

Julius Rosenberg Et Al

Referral

Immigration And  
Naturalization  
Service

No. 1

## NOTICE

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APPEAL TO—

DEPUTY ATTORNEY GENERAL  
ATTN: OFFICE OF PRIVACY AND  
INFORMATION APPEALS  
UNITED STATES DEPT. OF JUSTICE  
WASHINGTON, D.C. 20530

REFERRAL

Reviewed by: Amf / JRO

AGENCY Immigration and Naturalization Service

PACKET # 1  
Subject and File Number

Serial

Date

Document Description

No. of Pages  
Actual Released

Sobell (NY) 100-109849

1259

9/18/63

NY, Memo to SAC  
SA

1

1

Sarant (NY) 65-15360

1151

7/8/54

NY SA. memo to SAC

4

4

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK

DATE: Sept 18, 1963

FROM :

[REDACTED]

b7c

SUBJECT: HELEN L. SOBELL, Information Concerning

At 4:02 P.M. this date Inspector GLIDDEN, U.S. Immigration & Naturalization Service, Idlewild Airport, N.Y. telephonically contacted the NYO and advised that the subject had arrived in the U.S. this date at 6:45 P.M. aboard TWA Flight #841 from Rome, Italy, and that the NYO had placed an F-1 Stop on the subject.

He also advised that subject bore U.S. Passport # C740194, and that she is destined to 30 Charlton St., New York 14, N.Y.

He further advised that the subject was born 3/13/18 in the U.S. and that she was admitted as a returning U.S. Citizen.

*Received 9/24/63*  
*(initials)*

100-109849-1259

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| SEP 18, 1963 |         |

[REDACTED]

b7c

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-59242)  
FROM : SAC, New York (65-15360)  
SUBJECT: **ROBERT F. ROYAL, SA**  
**ALFRED EPAMINONDAS SARANT, was**  
**AL**  
**Espionage - R**

DATE: JUL 8 1954

Re: SA PETER F. MAXSON, Albany, 1/29/53.

During the course of an interview with ALFRED SARANT on 7/19/50 by Bureau agents, he executed a waiver authorizing Bureau agents to conduct a search of his home at Cayuga Heights Road, R.D. 1, Ithaca, NY. Among the items located was a Bates List Finder containing names, addresses, and telephone numbers of various individuals and concerns. Among the entries appearing therein was that of:

"DALE c/o KUNTZ  
201 West 16th Street  
WA 9-7557"

The following investigation has been conducted to identify this individual:

Mrs. ALFRED SARANT has advised in interview that KUNTZ was formerly a student at Cornell University, Ithaca, NY.

On 8/15/50, SA NORBERT T. DEMBINSKI contacted DAN McCLINCHEY, elevator operation at 201 West 16th Street. Mr. McCLINCHEY advised that the DALE referred to above is DALE GALSTON, son-in-law of EDWARD KUNTZ, Chairman of the ALP. He related that GALSTON, upon his return from the Navy, married EDWARD KUNTZ'S daughter and resided at his father-in-law's apartment for two years.

Mr. McCLINCHEY further stated that GALSTON and his wife then left for California where they remained until June, 1950, at which time GALSTON and his wife returned to NYC enroute to Stockholm, Sweden, where they presently reside (8/15/50).

He stated that GALSTON is the father of two children and described him as being about 30 years of age, 5'10" tall, 150 pounds, dark complexion, black wavy hair, a round face, and a good dresser.

2 - Albany (65-1664)  
2 - Los Angeles (65-5055)

RFR:EAC

|                |         |
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| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 10 1954    |         |
| FBI - NEW YORK |         |

Royal IV  
65-15360-1151

Letter to Director  
NY 65-15360

The current Manhattan telephone directory reflects that  
WA 9-7557 is subscribed to by BEATRICE KUNTZ, 201 West 16th Street.

On 6/21/54 SA ROBERT F. ROYAL ascertained through the utilization of a [redacted] telephone call to Mrs. BEATRICE KUNTZ, 201 West 16th Street, WA 9-7557, that her daughter, is DALE GALSTON and not her son-in-law. The GALSTONS are currently residing in California; however, Mrs. KUNTZ declined to furnish their home address or any further identifying data. b7E

*Answer*  
On 6/22/54, Mr. EVERT HANSEN, superintendent of the 201 West 16th Street apartment building, was contacted by SA ROYAL. He stated that DALE GALSTON is the daughter of EDWARD and BEATRICE KUNTZ who are tenants in his building. The GALSTONS lived with her parents for a short period of time, approximately three or four years, and it is his recollection that they have at least one child. He stated that he did not know where the GALSTONS are currently residing nor did he know DALE GALSTON'S husband's first name.

Mr. FRANK DIVONA, elevator operator at the 201 West 16th Street apartment building, advised SA ROYAL on 6/22/54, that DALE GALSTON is the daughter of EDWARD and BEATRICE KUNTZ and she is believed to be residing with her husband in Pasadena, California, where he is a teacher in some unknown name college or university. He believes that DALE GALSTON'S husband has his Doctor's Degree; however, he does not know his first name.

It is Mr. DIVONA'S recollection that Dr. GALSTON was in Stockholm, Sweden several years ago in connection with the Stockholm Peace Movement.

Mr. THOMAS GRADY, evening elevator operator at the 201 West 16th Street apartment building, advised SA ROYAL on 6/22/54 that DALE GALSTON is believed to be the daughter of EDWARD and BEATRICE KUNTZ. He stated he did not know the GALSTONS current address nor did he know DALE GALSTON'S husband's first name. He believes that they have two children and resided with her parents in this apartment building several years ago. He believes that the GALSTONS spent about one year in Sweden in approximately 1950.

On 6/22/54 SA ROYAL made inquiry at the Old Chelsea Station, 217 West 18th Street, NY 11, NY. There was no return address card.

Letter to Director  
NY 65-15360

on file for DALE KUNTZ GALSTON or anyone with the last name of KUNTZ and/or GALSTON.

In the "Daily Worker" issue of 9/29/52, page 2, columns 2, 3, and 4, an article entitled, "93 Notables Ask Attorney-General To Release Martin Young on Bail" appeared. Among the signers was Professor ARTHUR W. GALSTON from California.

The indices of the NYO failed to reflect any additional references to DALE KUNTZ GALSTON. Her father, EDWARD KUNTZ, Sr., is the subject of a closed SM-C investigation, NY 100-57153, Bufile 100-332402. He is an SI subject.

Mr. T. AVERY, INS, NYC, advised SA ROBERT G. GRANVILLE of this office, on 2/14/51, that [redacted] who was then employed for INS and who is a defected Communist, stated that he was a member of the CP in 1936 and 1937, and, at that time, he knew EDWARD KUNTZ, the attorney for MORTON SOBELL, was likewise a member of the CP. b7d

It is recalled that MORTON SOBELL is currently serving 30 years at the US Penitentiary at Alcatraz, for conspiracy to commit espionage against the US.

Concerning BEATRICE KUNTZ, nee GAYBER, wa: Mrs. EDWARD KUNTZ, Sr. [redacted] of known reliability, furnished SAS CHRISTOPHER J. PAPPANOU and WILLIAM F. ROEMER, Jr. on 4/8-9/53, information to the effect that during the course of an investigation (June, 1951 to April 16, 1953) into suspected Communist affiliations, which was conducted by the NY School Board of Education concerning their teachers Mrs. EDWARD KUNTZ, 201 West 16th Street, NY, resigned her teaching position. b7d

Mrs. KUNTZ was born on 6/15/96, NYC, and had been assigned to P.S. 33, Bronx, NY, according to [redacted] b7d

Concerning the brother of DALE KUNTZ GALSTON, EDWARD KUNTZ, Jr. is the subject of a closed SM-C investigation, NY 100-63766. An anonymous source advised on 12/10/43 that EDWARD KUNTZ JR. was a member of the Kearny Shipyard Branch of the CP in Hudson County, NJ.

Concerning the wife of EDWARD KUNTZ, JR. [redacted] of known reliability, advised SA JOSEPH J. PHELAN on 12/9/46, that the [redacted] b7d



Letter to Director  
NY 65-15360

name of BEATRICE KUNTZ, 1020 Gerard Avenue, Bronx, NY, telephone  
JE 6-6625, appeared as a member of the Stadium Club of the CP,  
1 East 167th Street, Bronx, NY.

The Los Angeles Office is requested to locate and interview  
DALE KUNTZ GALSTON, who is reported to be residing with her husband,  
Dr. (FNU) GALSTON and her two children in Pasadena, California,  
unless deemed inadvisable after a review of your indices, for the  
purpose of determining the extent of her relationship and/or the  
nature of her contact with ALFRED and/or LOUISE SARANT, the former  
being subject of this investigation.



Julius Rosenberg Et AL

Referral

Immigration And  
Naturalization  
Service

No. 2

APPEAL TO:  
 DEPUTY ATTORNEY GENERAL  
 ATTN: OFFICE OF PRIVACY AND INFORMATION APPEALS  
 UNITED STATES DEPT. OF JUSTICE  
 WASHINGTON, D.C. 20530

REFERRAL

Reviewed by: [Signature]

Packet #2

AGENCY Immigration and Naturalized Service

| Subject and File Number                 | Serial          | Date    | Document Description                             | No. of Pages<br>Actual Released |     |
|---|-----------------|---------|--|---------------------------------|-----|
| Black (HQ) 65-59181                     | 228             | 6/20/50 | NY Tele type to HQ,<br>WFO + PH                  | 2                               | 2   |
| Black (HQ) 65-59181                     | 232             | 7/18/50 | NY Tele type to HQ<br>+ PH                       | 1                               | 1   |
| Finestone (HQ) 65-60203                 | 130             | 4/4/52  | NY Letter to HQ                                  | 2                               | 2   |
| Vivian<br>Glassman (NY) 65-15385        | 684             | 9/27/67 | NY Letter to HQ                                  | 1                               | *   |
| Vivian<br>Glassman (NY) 65-15385        | 683             | 9/27/67 | NY LHM<br>ENCLOSURE TO SERIAL 684                | 4                               | *   |
| Vivian<br>Glassman (NY) 65-15385        | 680             | 8/2/67  | NY Airtel to HQ<br>CAPTIONED "National Guardian" | 2                               | 2   |
| Vivian<br>Glassman (NY) 65-15385        | 679             | 8/2/67  | NY LHM<br>ENCLOSURE to Serial 680                | 5                               | 5   |
| Florence<br>Pasternak (H.Q.) 100-398482 | 1               | 8/29/44 | NY report to HQ<br>w/ copy of cover page         | 5/1                             | 5/1 |
| Vivian<br>Glassman (HQ) 65-59334        | 279             | 9/21/67 | NY LETTER TO HQ w/ encl. LHM                     | 1/4                             | 1/4 |
| Vivian<br>Glassman (HQ) 65-59334        | 117             | 3/12/51 | PH Letter to HQ                                  | 1                               | 1   |
| GLASSMAN (HQ) 65-59334                  | NOT<br>RECORDED | 4/28/51 | PH Teletype to HQ<br>CAPT: THIRD PARTY           | 1                               | 1   |
| Vivian<br>Glassman (HQ) 65-59334        | 132             | 4/3/51  | NY Letter to HQ                                  | 1                               | 1   |

## REFERRAL

**Reviewed by:** \_\_\_\_\_

Packet # 2

AGENCY FNS

No. of Pages

**Subject and File Number**

**Serial**

Date

## Document Description

Actual Released

Duplicate Document processed in this packet (HQ 65-59354-279)

JUN 20 1950

TELETYPE

|             |       |
|-------------|-------|
| Mr. Tolson  | _____ |
| Mr. Ladd    | _____ |
| Mr. Clegg   | _____ |
| Mr. Glavin  | _____ |
| Mr. Nichols | _____ |
| Mr. Rosen   | _____ |
| Mr. Tracy   | _____ |
| Mr. Harbo   | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr    | _____ |
| Tele. Room  | _____ |
| Mr. Nease   | _____ |
| Miss Gandy  | _____ |

CONF THREE STMS

WASHINGTON & WASH FIELD 42 AND PHILADELPHIA 2 FROM NEW YORK 20 9 31P

DIRECTOR AND SACS URGENT

THOMAS L. BLACK, WAS., ESP - R. RE PHILA TEL JUNE EIGHTEEN LAST SIX THIRTEEN PM AND WFO TEL JUNE NINETEEN LAST. WFO SHOULD DISREGARD NY TEL OF JUNE NINETEEN LAST REQUESTING PHOTO OF LEO RABINOVICH. FOLLOWING INFO CONTAIN IN NY FILES CONCERNING DR. GREGORY L. RABINOVICH. RABINOVICH MENTIONED IN RE PHILA TEL IDENTICAL WITH DR. GREGORY L. RABINOVITCH, SUSPECT IN UNSUB WAS., "ROBERTS" CASE, BUFILE SIX FIVE DASH FIVE SEVEN NINE EIGHT ONE. LOUIS F. BUDENZ ADVISES DURING LATE NINETEEN THIRTIES HE WAS IN CONTACT WITH MEMBER OF RUSSIAN SECRET POLICE NAMED "ROBERTS" WHOM HE WORKED WITH IN COUNTER-TROTSKYITE MOVEMENT. ROBERTS DESCRIBED BY BUDENZ IN NINETEEN THIRTY EIGHT AS FIFTY FIVE YEARS, FIVE FEET SIX INCHES, ONE HUNDRED FIFTY POUNDS, MARRIED, FAMILY IN NYC, HAD SON ABOUT TEN YEARS OLD. DURING CONVERSATION BETWEEN BUDENZ AND ELIZABETH BENTLEY THEY DISCUSSED "ROBERTS". BENTLEY RECOGNIZED "ROBERTS" FROM BUDENZ- DESCRIPTION AS BEING A DR. RABINOWITZ, EMPLOYEE OF ANTORG AND A DOCTOR. ACCORDING TO BENTLEY, RABINOWITZ A FRIEND OF JACOB GOLOS. ADVISED DR. RABINOWITZ HEAD OF RUSSIAN RED CROSS DURING LATE NINETEEN THIRTIES. LEARNED FROM

COPIES DESTROYED  
47 NOV 21 1960

65-59181-258  
JUN 18 1950

END PAGE ONE

AUG 10 1950

1672

5-8

PAGE TWO

ANTOPG OFFICIAL THAT DR. RABINOWITZ WAS HEAD OF GPU IN US DURING NINETEEN THIRTY SIX AND THIRTY SEVEN. [INS RECORDS NYC REFLECT GREGORY LVORICH RABINOVITCH ENTERED US OCT. TEN NINETEEN THIRTY FOUR, NYC DESTINED AS REPRESENTATIVE IN THE US OF THE RED CROSS OF THE USSR. RABINOVITCH ACCOMPANIED BY WIFE FANNY, FORTY THREE, DAUGHTER SONIO, TEN, SON BORIS, AGE THIRTEEN. RABINOVITCH DEPARTED US NOV. TWENTY FIVE NINETEEN THIRTY NINE, SS CORTE DI SAVOIA. NO PHOTO OF SUBJECT AT INS OR ARC.] WFO BY TEL JUNE NINETEEN LAST ADVISED NO PHOTO OF RABINOVITCH AT STATE DEPT. INVESTIGATION TO DATE FAILED TO LOCATE PICTURE OF RABINOVITCH. SUGGEST BUREAU THROUGH SOURCES ABROAD CONTACT INTERNATIONAL RED CROSS, GENEVA SWITZERLAND IN ATTEMPT TO LOCATE PICTURE AND DESCRIPTION OF DR. GREGORY L. RABINOVITCH. [RABINOVITCH DESCRIPTION FROM INS FILES AS FOLLOWS. AGE FORTY THREE /NINETEEN THIRTY SIX/, BORN MISTISLAVL, USSR, MARRIED, OCCUPATION USSP REPRESENTATIVE OF RED CROSS IN US /NINETEEN THIRTY FOUR DASH NINETEEN THIRTY NINE/.]

SCHEIDT

11  
44

BOTH WFO PLS

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

JUL 16 1950

TELETYPE

|             |             |
|-------------|-------------|
| Mr. Tolson  | _____       |
| Mr. Ladd    | _____       |
| Mr. Clegg   | _____       |
| Mr. Glavin  | _____       |
| Mr. Nichols | _____       |
| Mr. Rosen   | _____       |
| Mr. Tracy   | _____       |
| Mr. Harbo   | _____       |
| Mr. Belmont | <i>FILE</i> |
| Mr. Mohr    | _____       |
| Tele. Room  | _____       |
| Mr. Nease   | _____       |
| Miss Gandy  | _____       |

CONF TWO STNS

WASHINGTON 35 AND PHILADELPHIA 3 FROM NEW YORK

18 7-03P

DIRECTOR AND SAC

URGENT

*Handwritten signature*

THOMAS L. BLACK, WAS., ESP - R. RE PHILADELPHIA TEL JULY FOURTEEN LAST.  
FILES OF INS, NY REFLECT PAVEL ANDREEVICH FISUNOV ENTERED US AT PORT  
OF NY ON OCT. FOURTEEN, FORTY NINE ABOARD MS STOCKHOLM WITH WIFE  
ALEXANDRA IVANOVA FISUNOVA. FISUNOV BORN SHAKTI, RUSSIA IN NINETEEN TEN.  
DESCRIBED AS MALE, WHITE, DARK HAIR, BROWN EYES, A FIVE FT. FIVE IN.  
SUPPLEMENTARY STATEMENT FILED BY TASS NEWS AGENCY REFLECT FISUNOV EM-  
PLOYED BY TASS IN NYC AS CORRESPONDENT. RESIDES AT FORTY WEST EIGHTY  
FOURTH ST., NYC. NO INDICATION THAT FISUNOV RESIDED IN US PRIOR TO OCT.,  
FORTY NINE NOR DOES IT APPEAR THAT FISUNOV ANSWERS DESCRIPTION OF PETER-  
SEN.

SCHNEIDT

INDEXED - 78

65-59181-232

END, ACK AND DISC PLS

RECORDED - 76

AUG 3 1950

WA NY R35 WA SHS

PH NY R 3 PH LPH

5-22

cc: Mr. L. J. [Handwritten signature]

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R 47 NOV 21 1960

AUG 10

# Office Memorandum • UNITED

GOVERNMENT

TO : Director, FBI (65-60203)

FROM : SAC, New York (65-15735)

SUBJECT: MAXWELL FINESTONE, was;  
ESPIONAGE - R  
INTERNAL SECURITY ACT OF 1950

DATE: 4/4/52

~~SECRET~~

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) *Classification*  
DATE *12/28/85*

Reference report of SA MAURICE C. CARROLL, made at Philadelphia on 1/17/52, wherein a lead was set forth to interview PAUL MEDOW, 528 West 114th Street, New York City, a graduate student at Columbia University, relative to subjects and suspects of instant investigation.

DORIS MILLER, clerk, Columbia University, has advised that during the summer of 1950 the registration card for PAUL M. MEDOW, 134 West 97th Street, New York City, reflected that he was taking all graduate economic courses. He was born March 10, 1926, in Prague, Czechoslovakia. He listed himself as a United States citizen and his mother's name as "MRS. CH. KROTKOV". The registration card further reflected that he had attended College of the City of New York before the war and graduated from Cornell in 1950 with a BA degree.

The central files of INS, Washington, D. C., have reflected that PAUL MICHAEL MEDOW, aka; PAUL FRANCFORT, was born on March 10, 1926 in Prague, Czechoslovakia and received Certificate of Naturalization #6161104, admitting him to United States citizenship on August 19, 1944 at United States District Court for the Northern District of Alabama at Anniston, Alabama. The name of Professor GLENN KROTKOV, 280 Kingston, Ontario, Canada, who appears to be CHRISTINA KROTKOV'S brother was noted. MRS. KROTKOV is the mother of PAUL MEDOW.

INS, New York City files reflect that CHRISTINA KROTKOVA-FRANCFORT, 134 West 97th Street, New York City, in a statement to be used by the Clerk of Court in filing her petition for naturalization, dated March 3, 1945, stated that she had divorced her husband, JOSEPH FRANCFORT, whom she had married December 28, 1928 and that he resided at an address which was unknown to her. She advised that her son, Corporal PAUL MEDOW, ASN #42137604, was in the United States Army Hospital Plant #4144, APO 204, in care of the Postmaster.

cc-Philadelphia (65-11594)  
Albany (100-11031)  
New York (100-91840)

RECORDED-137

165-60203-130

APR 5 1952

INDEXED-137

Classified by *4913*  
Exempt from GDS, Category *2+3*  
Date of declassification *11/30/78*

57 APR 17 1952

RFR:BA


ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE



Letter to Director  
NY 65-15735

~~SECRET~~

Mr. MORRIS STEINER, painting contractor and landlord, 131 West 97th Street, has advised that during the summer of 1950, PAUL MEDOW was allegedly taking engineering or chemistry was transferred from some school in the south. STEINER related that MEDOW'S face was scarred due to a bad explosion which allegedly happened in a school laboratory some time previously. He stated that MEDOW is about 21 or 22 years old (approximately in 1950) and apparently was born in France. He was described as 5' 11" tall, 195 to 200 lbs., dark brown or blond hair, scars on face and heavy build.



B1  
b7d  
(b1)

The requested interview with PAUL MEDOW is being held in abeyance until the above mentioned investigation pertaining to CHRISTINA KROTKOVA has been conducted after which time, consideration will be given to requesting Bureau authorization to interview PAUL MEDOW.

In connection with the Unsub OLA investigation, interviews with JOHN DAVID LYLE, HAROLD LINDSEY GATTY, MRS. JAMES M. H. SHERWOOD, the former MARION HARRIET PORTER and possibly ARTHUR BANKS pertaining to PAUL MEDOW are being considered.

~~SECRET~~

FBI

Date: 8/2/67

transmit the following in \_\_\_\_\_  
(type in plaintext or code)

la AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (100-257044)  
FROM: SAC, NEW YORK (100-93572)  
SUBJECT: "NATIONAL GUARDIAN";  
WEEKLY GUARDIAN ASSOCIATES, INCORPORATED  
IS-C  
ISA, 1950  
(OO: NY)

ReNYairtel and LHM dated 5/17/67.

Enclosed for the Bureau are 11 copies of an LHM listing the itinerary and participants of Tour I, sponsored by the "National Guardian", which departed on 7/29/67, from NYC.

- 3 - Bureau (Encs. 11) (RM)  
3 - New Haven (Encs. 3) (RM)  
    (1 - 100- ) (JOSEPH RECHEL)  
    (1 - 100- ) (SHIRLEY RECHEL)  
5 - Philadelphia (Encs. 5) (RM)  
    (1 - 100- ) (MAX COHEN)  
    (1 - 100- ) (JULIA COHEN)  
    (1 - 100- ) (ANNE ZUCKER)  
    (1 - 100- ) (JACK ZUCKER)  
2 - Washington Field (Encs. 2) (RM)  
1 - New York (100-67107) (HELEN TWICHELL) (#47)  
1 - New York (100-73395) (AARON SPIEGEL) (#46)  
1 - New York (100-126596) (MARVIN ITZKOWITZ) (#46)  
1 - New York (100-100219) (EARNEST PATAKI) (#38)  
(1) - New York (65-15385) (Mrs. EARNEST PATAKI) (#33)  
1 - New York
- OPEN FOR  
CHECK  
SERV. *[initials]* 8-7-67
- 65-15385-680

JWM:vby  
(20)

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| JUL 18 1967     |              |
| FBI - NEW YORK  |              |

*[initials]*

Approved \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
(Special Agent in Charge)

*[initials]* b7c

NY 100-93572

Leads to check passport records at Washington, D. C. are left to the discretion of the offices covering residences of participants.

Offices receiving copies should handle this matter in accordance with Section 87D, Page 33, MOI.

It should be noted that the name Mrs. EARNEST PATAKI appeared on the passenger list furnished by Jet Travel Service to SAS. The name of EARNEST PATAKI appeared on the departure list furnished by INS. Since both individuals are SI subjects of the NYO, the NYO will determine which one of the subjects departed on the Guardian tour.

NYO indices were negative regarding subversive case files on the following participants:

JOHN CIARABIA  
FENNIE FINE  
MAE HELFAND  
MURIEL GOLDRING  
FLORENCE ITZKOWITZ  
RANDI ITZKOWITZ  
STEVEN ITZKOWITZ  
BERTHA SPIEGEL  
JUNE MARY ZUCCONE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

NYfile 100-257044  
NYfile 100-93572

New York, New York  
August 2, 1967

"National Guardian";  
Weekly Guardian Associates,  
Incorporated  
Internal Security - C  
Internal Security Act of 1950

Reference is made to memorandum captioned as  
above and dated May 17, 1967, at New York, New York, which  
listed the "National Guardian" tour for the summer of 1967.

On July 26, 1967, [REDACTED] b7D  
Scandinavian Airlines System (SAS), 136-02 Queens Boulevard,  
Jamaica, New York, furnished the following itinerary for  
Tour I, sponsored by the "National Guardian", which was  
scheduled to depart from New York City on July 29, 1967.

A characterization of the "National Guardian"  
appears in the Appendix attached hereto:

|                |   |
|----------------|---|
| July 29, 1967  | New York to Copenhagen<br>via SAS 912       |
| July 30, 1967  | Copenhagen to Prague<br>via Yugoslav 361    |
| August 1, 1967 | Prague to Zurich via<br>Czechoslovakian 545 |
| August 1, 1967 | Zurich to Milan via<br>Swissair 624         |
| August 1, 1967 | Milan to Venice via Alitalia                |

65-15385-679 295

Surface Transportation, Venice  
to Rome

By

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

"National Guardian"; Weekly Guardian Associates, Incorporated

August 12, 1967

Rome to Paris via Trans  
World Airlines 819

August 15, 1967

Paris to London via Olympic 407

August 19, 1967

London to Copenhagen via  
British European Airways 742

August 19, 1967

Copenhagen to New York City  
via SAS 911

On August 1, 1967, Robert Lee, Immigration and Naturalization Service (INS), John F. Kennedy International Airport, New York City, advised that SAS Flight 912 departed on July 29, 1967. Mr. Lee made available the departure records of this flight which confirmed the departure of "National Guardian" Tour I.

The following individuals were participants of this tour.

Names and Addresses

Passport Number

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(C)

'National Guardian'; Weekly Guardian Associates, Incorporated

Names and Address

Passport Number

[REDACTED]

[REDACTED]

Earnest Pataki  
52-15 53rd Avenue  
Maspeth, New York

H 653312

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(c)

"National Guardian"; Weekly Guardian Associates, Incorporated

Names and Addresses

Passport Number

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

(b)(7)(C)



"National Guardian"; Appendix ~~Weekly~~ Guardian Associates, Incorporated

1.

"NATIONAL GUARDIAN"

The "Guide to Subversive Organizations and Publications," revised and published as of December 1, 1961, prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D.C., contains the following concerning the "National Guardian":

"NATIONAL GUARDIAN"

- "1. 'established by the American Labor Party in 1947 as a "progressive" weekly \* \* \*. Although it denies having any affiliation with the Communist Party, it has manifested itself from the beginning as a virtual official propaganda arm of Soviet Russia.' (Committee on Un-American Activities, Report, Trial by Treason: The National Committee to Secure Justice for the ROSENBERGs and MORTON SOBELL, August 25, 1956, p. 12.)"

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

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

NY FILE NO. **100-55806** **VJY**

|   |                                  |  |   |
|---|----------------------------------|--|---|
| REPORT MADE AT<br><b>NEW YORK, N.Y.</b>   | DATE WHEN MADE<br><b>8/29/44</b> | PERIOD FOR WHICH MADE<br><b>5/10, 11; 7/31;<br/>8/1, 2, 4/44</b> | REPORT MADE BY<br><b>NED A. KIMBALL</b>         |
| TITLE<br><b>FLORENCE PASTERNAK, nee Geller,<br/>also known as Mrs. Morris Pasternak, with aliases:<br/>Faige Geller, Florence Pasternack.</b> |                                  |  | CHARACTER OF CASE<br><b>SECURITY MATTER - C</b> |

**SYNOPSIS OF FACTS:**

Confidential Informant reports subject to have been a member of Sunnyside Club of CP in NYC and to have been Membership Director of that club. Born 7/21/04 Wolynek, Russia. Entered US at NYC 9/11/13 aboard SS Patricia. Naturalized 11/22/29 SDNY. Presently resides in Sunnyside, Queens, NY and is inactive in Communist affairs.

- C -

**DETAILS:** This investigation is predicated on information supplied by Confidential Informant [redacted] whose identity is known to the Bureau, to the effect that the subject was a member of the Sunnyside Club of the Communist Party in the 2nd Assembly District of Queens County, New York.

**BACKGROUND AND PERSONAL HISTORY**

The writer reviewed the files maintained by the Immigration and Naturalization Service at 70 Columbus Avenue, New York City and the following information was obtained:

The subject was born on July 21, 1904 in Wolynek, Russia. She entered the United States at New York City on September 11, 1913 as a passenger aboard the S.S. Patricia and was destined at that time to ISAAC GELLER, her father, who was residing in New York City. The subject entered the country under the name FAIGE GELLER. She was accompanied on her entry by her mother, her sister ESTHER and her brothers, HARRY and NATHAN.

**COPIES DESTROYED**

100-398487-1  
According to information in these files, the subject was married in New York City on January 25, 1928 to MORRIS PASTERNAK, who was

|  |   |                              |                |
|--|---|------------------------------|----------------|
| APPROVED AND FORWARDED<br><i>[Signature]</i>   | SPECIAL AGENT IN CHARGE<br><i>[Signature]</i> | DO NOT WRITE IN THESE SPACES |                |
| COPIES OF THIS REPORT<br><br>5 - Bureau<br>1 - Col. S.V. Constant-DofI, 2SC<br>3 - New York<br><br>SEP 20 1944 |   | 100-23-26-6                  | RECORDED       |
|  |   | SEP 1 1944<br>FIVE           | INDEXED<br>125 |
|  |   | 49                           |                |

naturalized in New York City on April 3, 1917. The subject was naturalized in the Southern District of New York on November 22, 1929. The witnesses to her Petition for Naturalization were set forth as MAX KITZES, 1114 Ward Avenue, Bronx, New York and ABRAHAM MARKOFF, 259 East 115th Street, New York City.

*b7E*  
[REDACTED] the writer interviewed the subject's husband and it was ascertained from this interview and through the cooperation of [REDACTED] whose identity is known to the Bureau, that the subject and her husband are presently residing at 41-42 42nd Street, Long Island City, New York. *b7d*

The subject is described in the files of the Immigration and Naturalization Service as follows:

|                |  |
|----------------|--|
| Name           | Florence Pasternak, nee Geller, also known as Mrs. Morris Pasternak, with aliases: Faige Geller, Florence Pasternak. |
| Date of birth  | July 31, 1904  |
| Place of birth | Wolynsk, Russia  |
| Height         | 5' 4"  |
| Weight         | 130  |
| Hair           | Black  |
| Eyes           | Brown  |
| Complexion     | Dark   |
| Citizenship    | Naturalized SDNY 11/22/29  |
| Marital status | Married  |
| Husband        | MORRIS PASTERNAK   |
| Occupation     | Housewife  |

ACTIVITIES IN SUNNYSIDE CLUB OF COMMUNIST PARTY  
AND COMMUNIST POLITICAL ASSOCIATION

The writer reviewed the files maintained by [REDACTED] the New York City Police Department with negative results. *b7d*

The files [REDACTED] of the same Department were reviewed by the writer and they reflected that the subject had registered for the 1936 elections in New York City under the emblem of the Communist Party. It was further a matter of record in the police files that the subject's husband, MORRIS, was a Communist Party candidate for some New *b7d*

NY 100-55806

York City office in November, 1932. It was further reflected that MORRIS PASTERNAK was a leader in the Trade Union Educational League in New York City in 1930. It is to be noted an investigation is presently being conducted in the New York Field Division regarding the activities of the subject's husband.

Confidential Informant [redacted] whose identity is known to the Bureau, advised that the subject was the wife of MORRIS PASTERNAK.

Confidential Informant NYT 26, whose identity is known to the Bureau advised the New York Field Division that on June 21, 1943, MAX KITZES, Office Manager of the Communist Party National Headquarters at 35 East 12th Street, New York City (who may be identical with the MAX KITZES who was a witness to the subject's Petition for Naturalization), instructed a woman, whom the informant could not identify, to pick up a package at the residence of the subject, 39-48 50th Street, Long Island City, New York and deliver it to one GREENER FELDER of Woodridge, New York.

Confidential Informant [redacted] whose identity is known to the Bureau, on October 8, 1943 at 4:10 P.M. observed two women and a man standing near the crossing watchman's shanty in the vicinity of the railroad crossing at the Dodge-Phelps Copper plant, Maspeth, Long Island. These persons, according to the informant, were distributing the Daily Worker to the employees of the factory as they left the plant. The informant identified one of the women as MILDRED SCHWAB (MOLLIE) and the informant advised the other was addressed as "FLORENCE". The man was addressed as "MARTIN" by the others. [redacted]

It is not known whether or not the person referred to as "FLORENCE" is identical with the subject. b7d

Confidential Informant [redacted] whose identity is known to the Bureau. [redacted]

[redacted] his informant advised that the subject was the new Membership Director for the club [redacted]

[redacted] meeting of the Sunnyside Club held at the Queens County Headquarters of the Communist Political Association at 46-14 Queens Boulevard, Queens, Long Island, New York. [redacted]

[REDACTED] b7d

[REDACTED]

The informant stated that the Membership Secretary is responsible for getting material for canvassing to her group of members and must be able to report how many are canvassing, how many contacts they have made, how many of these have registered and also how many pledged votes were obtained for the Party supported candidates. b7d

[REDACTED]

[REDACTED] b7d

[REDACTED] meeting of the Sunnyside Club held at the Queens County Headquarters of the Communist Party. [REDACTED] spoke at length on registration of members and related financial and membership matters. b7d

[REDACTED]

[REDACTED] b7d

[REDACTED]

[REDACTED] b7d

[REDACTED] b7d

[REDACTED] the subject was elected to the position of financial Secretary in the club.

[REDACTED] the subject also took over certain duties of the Membership Director of the club. b7d

[REDACTED] reported that the subject had been placed in full charge of the recruiting activities for the club at that time. b7d

[REDACTED] stated, [REDACTED] should secure names of members who are in the Armed Forces so that gifts might be sent to them and the club might continue its contact with them. b7d

[REDACTED] the subject discussed the recruiting drive [REDACTED] and the desirability of holding small parties in members' homes and inviting new recruits to them. The subject reportedly stated that by these tactics, new members of the club would become better acquainted with the older members and would develop a feeling of unity with the older members. b7d

NY 100-55806

[REDACTED] b7D  
On [REDACTED] advised that the subject had  
dropped her activities in the club because she had become ill. Her  
position as Financial Secretary was taken over by one SARAH ABRAMSON. b7D  
[REDACTED] b7D

Inasmuch as it appears that the subject, due to her ill health, has become inactive in the affairs of the Communist Political Association in New York City, this case is being closed, subject to reopening should information subsequently received indicate that she has resumed activities.

- C L O S E D -



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK, NEW YORK

FILE NO.

NY 100-55806-511

|  |                                  |  |   |
|--|----------------------------------|--|---|
| REPORT MADE AT<br><b>NEW YORK, N.Y.</b>  | DATE WHEN MADE<br><b>8/22/44</b> | PERIOD FOR WHICH MADE<br><b>5/10, 11; 7/31;<br/>8/1, 3, 4/44</b> | REPORT MADE BY<br><b>RED A. FINBALL</b>         |
| TITLE<br><b>LORENCE PASTERNAK, nee Geller,<br/>also known as Mrs. Morris Pasternak, with aliases:<br/>Faige Geller, Florence Pasternack.</b> |                                  |  | CHARACTER OF CASE<br><b>SECURITY MATTER - C</b> |

**SYNOPSIS OF FACTS:**

Confidential Informant reports subject to have been a member of Sunnyside Club of CP in NYC and to have been Membership Director of that club. Born 7/21/04 Wolynek, Russia. Entered US at NYC 9/11/13 aboard SS Patricia. Naturalized 11/22/29 SDNY. Presently resides in Sunnyside, Queens, NY and is inactive in Communist affairs.

- C -

**DETAILS:** This investigation is predicated on information supplied by Confidential Informant [redacted] whose identity is known to the Bureau, to the effect that the subject was a member of the Sunnyside Club of the Communist Party in the 2nd Assembly District of Queens County, New York.

**BACKGROUND AND PERSONAL HISTORY**

The writer reviewed the files maintained by the Immigration and Naturalization Service at 70 Columbus Avenue, New York City and the following information was obtained:

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According to information in these files, the subject was married in New York City on January 25, 1928 to MORRIS PASTERNAK, who was

|   |                         |                              |  |
|---|-------------------------|------------------------------|--|
| APPROVED AND FORWARDED:   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES |  |
|   |                         |                              |  |
| COPIES OF THIS REPORT   |                         |                              |  |
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|   |                         |                              |  |
| ② - Bureau<br>1 - Col. S. V. Constant-Doff, PSC<br>3 - New York |                         |                              |  |

UNITED STATES GOVERNMENT

# Memorandum

TO: DIRECTOR, FBI (65-59334)

FROM: SAC, NEW YORK (65-15385) (C)

SUBJECT: VIVIAN PATAKI nee GLASSMAN  
ESP - R  
(OO: NEW YORK)

DATE: 9/27/67

ReNYairtel to the Bureau, dated 8/2/67, captioned, "NATIONAL GUARDIAN"; WEEKLY GUARDIAN ASSOCIATES, INCORPORATED; IS - C; ISA, 1950," Bufile 100-257044 and NY file 100-93572.

Enclosed for the Bureau are the original and four copies of an LHM captioned, "VIVIAN GLASSMAN PATAKI" which is being submitted to the Bureau for appropriate dissemination in view of her recent travel to Europe.

Referenced airtel reflects that either the subject or her husband, ERNEST PATAKI, were among a group of persons leaving on a European tour from 7/29 - 8/19/67, sponsored by the "National Guardian". Referenced airtel directed that it be ascertained whether captioned subject or her husband took this trip.

A [redacted] call on 9/25/67, [redacted] reflected that captioned subject made the trip to Europe. b7E

Confidential source mentioned in the enclosed LHM is former [redacted] b7d

The enclosed LHM is classified "Confidential" since it reflects information, the unauthorized disclosure of which would be inimical to the best interests of the US.

2 - Bureau (Encls. 5) (RM)  
1 - New York

TFP:dje  
(3)

ENCLOSURE REC-21  
AGENCY 11255, CIA, DIA, State  
REQ. REC'D  
DATE FORW. 10-4-67  
HOW FORW. 115  
BY [signature]

65-69334-279

15 SEP 29 1967

SOVIET SECTION



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
September 27, 1967

In Reply, Please Refer to  
File No.

Vivian Glassman Pataki

On July 26, 1967, [REDACTED] b7D  
[REDACTED] Scandinavian Airlines System (SAS), 138-02 Queens Boulevard,  
Jamaica, New York, furnished the itinerary for Tour 1  
sponsored by the "National Guardian" which was scheduled  
to depart from New York City on July 29, 1967.

A characterization of the  
"National Guardian"  
appears in the Appendix  
attached hereto.

The tour was to leave New York via SAS flight 912  
to go to Copenhagen from there to Prague, Czechoslovakia,  
to Zurich, Switzerland, to Milan, Italy, then to Venice  
and Rome in Italy, from Rome to Paris, Paris to London,  
London to Copenhagen and returning to New York City from  
Copenhagen on August 19, 1967.

On August 1, 1967, Robert Lee, Immigration and  
Naturalization Service (INS), John F. Kennedy International  
Airport, New York City, advised that SAS flight 912 departed  
on July 29, 1967. Mr. Lee made available the departure  
records of this flight which confirm the departure of  
"National Guardian" Tour 1. Among the individuals who  
were participants of this tour was listed Ernest Pataki,  
6215 53rd Avenue, Maspeth, New York, with passport number  
H653312.

~~CONFIDENTIAL~~

DECLASSIFIED  
ON 2-2-81

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S)  
DATE 2-2-81

THIS DOCUMENT CONTAINS NEITHER  
RECOMMENDATIONS NOR CONCLUSIONS  
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YOUR AGENCY.

65-59334-279  
ENCLOSURE

~~CONFIDENTIAL~~

**Vivian Glassman Pataki**

The records of the Passport Office, United States Department of State, Washington, D.C., as reviewed on July 17, 1967, reflected that Vivian Pataki, born January 30, 1919, New York, New York, was issued passport number H653312 on June 28, 1967, at the New York Passport Agency.

The above records reflect that she was scheduled to depart on July 28, 1967, from New York City via SAS Airlines on a 21-day pleasure trip through Czechoslovakia, France, England and Italy.

A Special Agent of the Federal Bureau of Investigation inquired from Vivian Glassman Pataki on September 25, 1967, at her residence at 62-15 53rd Avenue, New York, New York, and she indicated that she had already been on a summer European trip from July 29, 1967 through the middle of August, 1967.

Vivian Glassman Pataki, who was born on January 30, 1919, in Brooklyn, New York, currently resides with her husband, Ernest Joseph Pataki, in an apartment at 62-15 53rd Avenue, Maspeth, Queens, New York. She married Ernest Pataki in New York City on January 19, 1952. She has listed her occupation as "housewife" since that date. She had formerly been employed as a social worker. She studied Sociology at Hunter College, New York City, and Columbia University.

**Vivian Pataki is described as follows:**

|        |                       |
|--------|-----------------------|
| Age    | 45                    |
| Sex    | Female                |
| Race   | White                 |
| Height | Five feet two inches  |
| Weight | 110 pounds            |
| Hair   | Black - greying       |
| Eyes   | Brown                 |
| Build  | Slender               |
| Speech | Rapid, pleasant voice |

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

**Vivian Glassman Pataki**

A confidential source, who has furnished reliable information in the past, furnished information on March 22, 1951, which disclosed that Julius Rosenberg had advised the source that he had furnished his Soviet contact with the name of William Perl as a person to be helped to flee the United States. The source disclosed that Rosenberg stated his Soviet contact had selected Vivian Glassman as the courier to contact Perl. Vivian Glassman Pataki later admitted to Special Agents of the Federal Bureau of Investigation (FBI) that she had traveled by air to Cleveland, Ohio on July 22, 1950, and offered William Perl \$2,000.00 to flee to Mexico. Glassman advised that the money was received from an unknown man, but refused to assist in identifying this unknown individual.

William Perl was convicted in 1955 for having committed perjury before the United States Federal Grand Jury, Southern District of New York, in that he denied knowing Julius Rosenberg.

Julius and Ethel Rosenberg were convicted of conspiracy to commit espionage against the United States and were executed at Sing Sing Prison, Ossining, New York, on June 19, 1953.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Vivian Glassman Pataki

APPENDIX

1.

"NATIONAL GUARDIAN"

The "Guide to Subversive Organizations and Publications," revised and published as of December 1, 1961, prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C., contains the following concerning the "National Guardian":

"National Guardian

- "1. 'established by the American Labor Party in 1947 as a "progressive" weekly \* \* \*. Although it denies having any affiliation with the Communist Party, it has manifested itself from the beginning as a virtual official propaganda arm of Soviet Russia.' (Committee on Un-American Activities, Report, Trial by Treason: The National Committee to Secure Justice for the ROSENBERGS and MORTON SOBELL, August 25, 1956, p. 12.)"

~~CONFIDENTIAL~~

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 3/12/51

FROM : SAC, Philadelphia

SUBJECT: VIVIAN GLASSMAN, was.  
ESPIONAGE - R  
(Bufile 65-59334)

Re New York report of SA RICHARD T. HRADSKY, 2/28/51.

In view of supplemental information furnished, the Philadelphia Office was able to develop this additional background information regarding DANIEL DAVID ROSENBERG of 6233 Carpenter Street.

The Philadelphia Office of the Immigration and Naturalization Service has a record pertaining to ROSENBERG. This record consisted of an index card reflecting ROSENBERG had alien registration number 7719837 and had entered the United States at Philadelphia on 6/22/43. The complete Immigration file on ROSENBERG is reportedly at Brooklyn, N. Y., and bears number 2770-P-191099.

The Naturalization Office, United States District Court, reflects that under Petition number 191099, filed on 8/26/48, DANIEL DAVID ROSENBERG of 6233 Carpenter Street, Philadelphia, made application for citizenship. This was granted on 12/14/48.

It should be noted that at the time of application for citizenship ROSENBERG stated he had not been out of the United States since his arrival. This application requires that absences from the United States for periods longer than six months be entered thereon.

ROSENBERG did also at the time of application petition for a change in name. His request for a name change to DANIEL DAVID ROSARD was granted at the time of his naturalization.

It is suggested that, prior to Bureau authorization for the interview of ROSENBERG, also known as ROSARD, the New York Office review the Immigration file on ROSENBERG and the Bureau search its indices on DANIEL DAVID ROSARD.

The Philadelphia cross-reference telephone directory current as of instant date reflects DANIEL DAVID ROSARD in residence at 6244 Washington Avenue, Philadelphia.

The indices of the Philadelphia Office contain no record regarding DANIEL DAVID ROSARD.

RECORDED - 58

INDEXED - 58

65-59334-117  
MAR 15 1951

EX-110

RGJ:mbq  
65-4398

cc: New York (65-15385)  
Washington Field (Info.)



WASH 3 AND NY 1 FROM PHILA 4-28-51 1104 AM

DIRECTOR AND SAC.. URGENT

JOEL BARR, ESF. R. RE NY TEL APRIL TWENTYSIX, LAST, CAPTIONED.

VIVIAN GLASSMAN, WAS., ESF - R, JOEL BARR, ESF. R.

INQUIRY INS, PHILA., REFLECTS DANIEL DAVID ROSENBERG, AKA, DANIEL DAVID ROSARD, IS IDENTICAL WITH SUBJECT OF CONFIDENTIAL REPORT PREPARED BY OFFICE OF PROVOSTS MARSHALL GENERAL, A COPY OF WHICH WAS FURNISHED BUREAU FEB. EIGHTEEN, FORTYFOUR. INS FILE CONTAINS NO DEPOGATORY INFO RE ROSARD. ADJUDICATIONS OFFICER, F. W. BRAUER, INS, STATES NO BASIS APPARENT FOR FRAUDULENT NATURALIZATION IN THIS INSTANCE. ROSARD IS IDENTICAL WITH PERSON

WHO RECEIVED ONE THOUSAND DOLLAR CHECK DRAWN BY MORRIS ZUCKER ON PUBLIC NATIONAL BANK AND TRUST CO., NYC. ROSARDS ACCOUNT AT CORN EXCHANGE NATIONAL BANK AND TRUST CO., PHILA., REFLECTS ADDITIONAL DEPOSITS OF CHECKS IN AMTS. OF ONE THOUSAND DOLLARS. ONE CHECK DEPOSITED ON SE T. TWENTY, FORTYNINE, DRAWN ON ROYAL INDUSTRIAL BANK OF NYC AND ANOTHER DEPOSITED ON JAN. SIX, FIFTY, DRAWN ON THE CHASE NATIONAL BANK, NYC. WACB ROSARD WILL BE INTERVIEWED MONDAY, NEXT, IN ACCORDANCE WITH NY INSTRUCTIONS.

CORWELLING

NIN

M END

191

NY 11 MAY 51

Mr. Tolson  
Mr. Ladd  
Mr. Clegg  
Mr. Glavin  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Miss Gandy

ORIGINAL COPY FILED IN

165-59334-1  
NOT RECORDED  
25 MAY 51

INITIALS ON ORIGINAL

Office Memorandum

UNITED STATES

GOVERNMENT

TO : Director, FBI

DATE: April 3, 1951

FROM : SAC, New York

SUBJECT: VIVIAN GLASSMAN, was;  
ESPIONAGE - R  
(Bufile 65-59334)

Re Philadelphia letter dated 3/12/51.

Inquiry at INS, NYC reflects that the Immigration file on DANIEL DAVID ROSARD was forwarded to the Philadelphia Office of the INS on 3/12/51. Philadelphia requested to review ROSARD file for background information.

A reference in New York files reflects that on 10/13/49 a check in the amount of \$1000.00, payable to DANIEL D. ROSARD, was drawn on the Public National Bank & Trust Co., Fifth Avenue and 42d Street, New York City. ROSARD deposited this check in the Corn Exchange National Bank & Trust Co., Philadelphia, Pennsylvania.

ZUCKER, on 10/20/47 contacted one MYRA SOBLE, wife of JACOB SOBLE, and made arrangements to give her a "package", part in cash and part in check, on 10/21/47. JACOB SOBLE is a Soviet agent and ZUCKER is suspected of being a Soviet espionage paymaster or a drop for Soviet agents.

The Philadelphia Office is requested to ascertain at the Corn Exchange National Bank & Trust Co., Philadelphia, Pennsylvania if the DANIEL DAVID ROSARD who accompanied JOEL SARK to France on the "S S America" on January 21, 1948, under the name of DANIEL ROSENBERG, has an account at the Corn Exchange National Bank & Trust Co., and if information on the bank records indicates that he is identical with the payee of the check drawn by MORRIS ZUCKER.

2 cc: Philadelphia (65-4398)  
cc: Washington Field  
cc: NY 100-87943

RECORDED

65-59334-132

EX-56

COPIES 1951

1 TH: PNC  
65-15385

Julius Rosenberg Et Al

Referral

Immigration And  
Naturalization  
Service

No. 3

Appeal to: Deputy Attorney General

AHW: Office of Privacy & Information Appeals

U.S. Department of Justice

Washington, D.C. 20530

REFERRAL

Reviewed by:

Andy Linder

Packet # 3

AGENCY INS

No. of Pages

Subject and File Number

Serial

Date

Document Description

Actual Released

SARANT (HQ) 65-59242

9

7/14/50

BU REPORT TO HQ w/ copy of  
cover page

8/1

8/1

FD-72  
(1-10-49)

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ALBANY

BU

FILE NO 65-1993

8C

|  |                                  |   |  |
|--|----------------------------------|---|--|
| REPORT MADE AT<br><b>BUFFALO, N.W YORK</b>     | DATE WHEN MADE<br><b>7-14-50</b> | PERIOD FOR WHICH MADE<br><b>7-3,5, 6-50</b> | REPORT MADE BY<br><b>ROBERT G. AULENBACHER</b> |
| TITLE<br><b>ALFRED SAMANT [REDACTED] TS b1</b> |                                  |   | CHARACTER OF CASE<br><b>ESPIONAGE - R</b>      |

**SYNOPSIS OF FACTS:**

ADMINISTRATIVE

Telephone Monroe 7215 listed to Dr. SANDOR S. FELDMAN, medical doctor born October 10, 1890 in Galanta, Hungary. Arrived U. S. 4/14/39 and naturalized U. S. citizen 11/28/44 at Rochester, N.Y. Is part-time instructor at U of R. Has lived in Rochester since September, 1941. Very good credit record. Telephone Genesee 0179 listed to Dr. BERNARD PETERS. Information previously furnished re Dr. PETERS and wife, HANNAH PETERS.

- P -

**DETAILS:**

AT ROCHESTER, NEW YORK

T-1, of known reliability, advised that Rochester telephone number Monroe 7215 is listed to Dr. SANDOR S. FELDMAN, who resides at 230 Dartmouth Street, Rochester, New York.

Mr. JOHN NORTHRUP, Inspector in Charge, Immigration and Naturalization Office, Federal Building, made available the file in that office relative to one SALAMON SANDOR FELDMAN. This file reflects that SALAMON SANDOR FELDMAN, a medical doctor, in May, 1942 resided at 292 Oxford St., Rochester, N. Y., and, in May, 1942, made application for a border crossing card. According to the information in the application, he arrived on the S.S. Aquitania as a tourist at the Port of New York on April 14, 1939. He stated that he is a physician, is divorced and was born in Galanta, Hungary on October 10, 1890. He gave his last foreign address as Budapest, Hungary. The purpose for making the application for the border crossing card was to visit one KITTY FELDMAN,

|  |                         |                              |  |  |
|--|-------------------------|------------------------------|--|--|
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES |  |  |
|  |                         |                              |  |  |
| COPIES OF THIS REPORT<br>5 - Bureau<br>3 - Albany (65-1664)<br>2 - Buffalo |                         |                              |  |  |

PROPERTY OF FBI - This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

~~TOP SECRET~~

FD-72  
(1-10-49)

# FEDERAL BUREAU OF INVESTIGATION

10-1

Form No. 1

THIS CASE ORIGINATED AT **ALBANY**

BU FILE NO. 65-1993 ac

|   |                                  |  |  |
|---|----------------------------------|--|--|
| REPORT MADE AT<br><b>BUFFALO, N. Y.</b>     | DATE WHEN MADE<br><b>7-14-50</b> | PERIOD FOR WHICH MADE<br><b>7-3, 5, 6-50</b> | REPORT MADE BY<br><b>ROBERT G. AULENBACHER</b> |
| TITLE<br><b>ALFRED SARANT [REDACTED] b1</b> |                                  |  | CHARACTER OF CASE<br><b>ESPIONAGE - R</b>      |

## SYNOPSIS OF FACTS:

### ADMINISTRATIVE

Telephone Monroe 7215 listed to Dr. SANDOR S. FELDMAN, medical doctor born October 10, 1890 in Galanta, Hungary. Arrived U. S. 4/14/39 and naturalized U. S. citizen 11/26/44 at Rochester, N.Y. Is part-time instructor at U of R. Has lived in Rochester since September, 1941. Very good credit record. Telephone Genesee 0179 listed to Dr. BERNARD PETERS. Information previously furnished re Dr. PETERS and wife, HANNAH PETERS.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF CONFIDENTIALITY  
DATE 2/1/78

- P -

G. I. R. - 1

## DETAILS:

### AT ROCHESTER, NEW YORK

T-1, of known reliability, advised that Rochester telephone number Monroe 7215 is listed to Dr. SANDOR S. FELDMAN, who resides at 230 Dartmouth Street, Rochester, New York.

Mr. JOHN [REDACTED] in Charge, Immigration and Naturalization Office, Federal Building, made available the file in that office relative to one SALAMON S. SANDOR/FELDMAN. This file reflects that SALAMON SANDOR FELDMAN, a medical doctor, in May, 1942 resided at 292 Oxford St., Rochester, N. Y., and, in May, 1942, made application for a border crossing card. According to the information in the application, he arrived on the S.S. Aquitania as a tourist at the Port of New York on April 14, 1939. He stated that he is a physician, is divorced and was born in Galanta, Hungary on October 10, 1890. He gave his last foreign address as Budapest, Hungary. The purpose for making the application for the border crossing card was to visit one KITTY FELDMAN,

|  |                         |                              |               |
|--|-------------------------|------------------------------|---------------|
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES |               |
| COPIES OF THIS REPORT<br>5 - Bureau<br>3 - Albany (65-1664)<br>2 - Buffalo |                         | 65-59242-9                   | RECORDED - 73 |
|  |                         | JUL 17 1950<br>37            | INDEXED - 73  |
| COPIES DESTROYED   |                         |                              |               |

424 NOV 22 1968

PROPERTY OF FBI - This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

156 Sherman St., South Hamilton, Ontario. This application was denied in view of the fact that he was an enemy alien. At that time, he had Alien Registration #1516104 and held Resident Alien Identification Card #239965, which was issued July 7, 1941 by the Immigration and Naturalization Service, Ellis Island, N. Y.

This file further reflects that Dr. FELDMAN advised that he was divorced by court order in Budapest, Hungary on June 23, 1938 and that his former wife was MARGARIT, who was born in Budapest on March 21, 1898. He has one daughter, JUDIT ZSUZSANNA, who was born January 12, 1928 at Budapest. He advised that he had formerly resided in Pittsburgh, Pennsylvania.

The file further reflects that he declared his intention of becoming a U. S. citizen on September 21, 1939 in the United States District Court at Pittsburgh, Pennsylvania, Declaration #153415. He filed his petition for naturalization on June 8, 1944, Petition #40771. His previous residences were Pittsburgh, Pa. from April, 1939 until November, 1940; from November, 1940 to September, 1941, in New York City; and, from September, 1941 until May, 1942, the date of his application for his border crossing card, at Rochester, N. Y.

The files of the Naturalization Clerk, Supreme Court of New York, at Rochester, N. Y., reflect that Dr. FELDMAN filed Petition #40771 on June 8, 1944 and was naturalized a United States citizen on November 28, 1944, obtaining Certificate #6401966. At the time he was naturalized, he gave his residence as 292 Oxford St., Rochester, N.Y., his occupation as that of a physician, stated that he was of Hungarian nationality and had lived in the United States since April 14, 1939 and in the State of New York since September, 1941.

The official bulletin of the University of Rochester School of Medicine and Dentistry reflects the following information relative to Dr. FELDMAN:

It reflects that Dr. SANDOR S. FELDMAN is an associate professor of psychiatry and that he received his diploma from the Royal Hungarian Medical University in Budapest in 1915, was Chief Ward Surgeon, Ward for Nervous Diseases, Orthopedic Institute, from January, 1916 to 1918 and was Imperial Royal Chief Surgeon of the Army. However, the dates for this position are not given. It also reflects that for a time Dr. FELDMAN was connected with the Second University Medical Clinic, as well as the Psychoanalytic Clinic, University of Budapest, being a staff member after 1915. The bulletin also reflects that he was connected with the New York Psychoanalytic Institute at an unidentified time and was an instructor in medicine at the University of Rochester from 1941 to 1946 and an instructor in psychiatry from 1946 to 1947. According to the bulletin, he is on a part-time basis at the School of Medicine and Dentistry, University of Rochester, as an associate professor of psychiatry.

The files of the Credit Bureau of Rochester, N.Y. failed to reflect any information on a SALAMAN S. FELDMAN or SANDOR S. FELDMAN. However, the files do reflect information concerning an individual known as SANDOR S. FELDMAN,

who, in 1943, resided at 292 Oxford St., Rochester, N.Y. According to this information, this individual came to Rochester from Pittsburgh, Pa. in 1943 and had formerly lived at 1135 King Avenue, Pittsburgh. As of 1943, he was not a citizen of the United States, however, he had been practicing medicine for approximately 25 years, having come to this country some time in the late 1930's. The files of the Credit Bureau reflect that he has a very good credit rating and that he is associated, probably as a consultant, with the University of Rochester Medical School.

The files of the Identification Bureau of the Rochester Police Department reflect that on January 5, 1942, one BYRON PIERCE, who resided at 292 Oxford St., Rochester, N. Y., advised the Rochester Police Department that a Dr. FELDMAN, who lives on the third floor of 292 Oxford St., has many visitors. There was no allegation made relative to un-American activities or disloyal sympathies on the part of Dr. FELDMAN. Inspector [redacted] advised that in view of the nature of the information furnished by BYRON PIERCE, no investigation was undertaken by the Rochester Police Department. He stated that there is no other record of Dr. FELDMAN in the files of the Rochester Police Department.

The Rochester City Directories for 1941 and 1942 failed to reflect any information relative to a SANDOR or a SALAMON S. FELDMAN. The 1943 Directory reflects that one SANDOR S. FELDMAN, a physician, resides at 292 Oxford St. However, the street section of the 1943 Directory reflects that one SANDOR S. FELDMAN resides in Apartment 21, at 292 Oxford St. The City Directory for 1944, 1945 and 1946 failed to reflect any information relative to one SALAMON FELDMAN. However, it does reflect that one SANDOR S. FELDMAN, an instructor at the University of Rochester Medical and Dental School, resides in Apartment 21 at 292 Oxford St. The alphabetical section of the 1947 Directory reflects that one SALAMON S. FELDMAN resides at 230 Dartmouth St. The street section of the same directory reflects that one SANDOR S. FELDMAN, an instructor at the University of Rochester School of Medicine and Dentistry, resides at 230 Dartmouth St. The Directories for 1948, 1949 and 1950 reflect that one SALAMON S. FELDMAN, a physician, resides at 230 Dartmouth St., Rochester. There is no mention of a SANDOR S. FELDMAN in the Directory from 1948 through 1950.

T-made available long distance telephone calls charged to telephone number Monroe 7215 at Rochester, N. Y. for a six months' period from December, 1949 through May, 1950. This information is as follows:

| <u>Date</u> | <u>Number and/or Person Called</u>                     |
|-------------|--|
| 12/30/49    | Mrs. BRAMER, Palmyra, N. Y. 262                        |
| 1/13/50     | Hamilton, Ontario 4B974                                |
| 1/20/50     | Canandaigua, N. Y. 990, Veterans Hospital, Dr. YESSEN. |



| <u>Date</u> | <u>Number and/or Person Called</u>                           | <u>- Cont'd.</u> |
|-------------|--|------------------|
| 1/22/50     | New York City, Plaza 3-2846, Dr. LORANT                      |                  |
| 2/16/50     | Pittsburgh, Pa., Museum 17438 or 7438, a Mr. FELDMAN         |                  |
| 3/16/50     | New York City, Butterfield 85230, Dr. KUDIE                  |                  |
| 3/28/50     | A collect call to New York City, Boulevard 3-2174, Miss HART |                  |
| 3/29/50     | Same as immediately above                                    |                  |
| 3/30/50     | Same as immediately above                                    |                  |
| 4/16/50     | New York City, Boulevard 3-2174, a Miss HERTZ                |                  |
| 4/24/50     | To Pittsburgh, Pa., Museum 17438 or 7438, a Mr. FELDMAN      |                  |
| 5/6/50      | New York City, Butterfield 8-2313, a Mrs. BRODSKI            |                  |
| 5/12/50     | Pittsburgh, Pa., Museum 17438 or 7438, a Mr. or Mrs. FELDMAN |                  |
| 5/22/50     | Pittsburgh, Pa., Ackson 13813                                |                  |
| 5/22/50     | Sodus, N. Y. 2869  |                  |
| 5/24/50     | Hamilton, Ontario 25698, Mr. LUCAS                           |                  |
| 5/24/50     | Syracuse, N.Y. 31679, a Dr. ISAACS.                          |                  |

The files of this office reflect that on October 12, 1948, Dr. BERNARD PETERS, who will be mentioned hereinafter, was in contact in Rochester, N. Y. with a Dr. L. S. FELDMAN. This information is set forth on Pages 55 and 56 of the report of SA ROBERT G. AULENBACHER, dated May 31, 1950 at Buffalo, N.Y., captioned "BERNARD PETERS, was., **INTERNAL SECURITY - R**".

T-1 advised that Rochester telephone number Genesee 0179 is listed to Dr. BERNARD D. PETERS, who resides at 172 Salina St., Rochester, N. Y.

T-1 made available the long distance telephone calls charged to Genesee 0179 from December, 1949 through May, 1950. There is set forth below the date of these calls and the number and/or person called.

| <u>Date</u> | <u>Number and/or Person Called</u>                     |
|-------------|--|
| 12/29/49    | New York City, Worth 26900, Ext. 229, Dr. EVA LANSBERG |
| 1/9/50      | Ithaca, N. Y. 7366                                     |

NY 65-1993

| <u>Date</u> | <u>Number and/or Person Called</u>   |
|-------------|--|
| 1/22/50     | Oakland, California, Olympic 35009   |
| 1/28/50     | Pittsford, N. Y. 301M  |
| 2/13/50     | New York City, Trafalgar 97615   |
| 2/19/50     | Oakland California, Olympic 35009  |
| 3/29/50     | Ithaca, N.Y. 7366  |
| 3/29/50     | New York City, Atwater 9-4376, Dr. KURT GOLDSTEIN  |
| 3/30/50     | Ithaca, N.Y. 7366  |
| 4/4/50      | Champaign, Ill. 9825   |
| 4/7/50      | Pittsford, N.Y. 301M   |
| 4/8/50      | Oakland, Calif., Olympic 35009   |
| 4/24/50     | Call to Washington, D.C., Long Distance Line 616, Ext. 703.<br>(T-1 advised this is undoubtedly a long distance line listed by<br>a U. S. Government agency and that Dr. PETERS must have known<br>the line number to call it direct.) |
| 4/25/50     | Pittsford, N.Y. 301M   |
| 4/25/50     | Washington, D.C., Woodley 1049 to Dr. PETERS   |
| 5/14/50     | Oakland, Calif, Olympic 35009  |
| 5/21/50     | Ithaca, N. Y. 7366   |
| 5/24/50     | New York City, Atwater 9-4736, Dr. GOLDSTEIN, at 1148 Fifth Avenue   |
| 5/26/50     | Ridgewood, N. J. 0249 to Dr. PETERS.   |

For the information of the Albany office, Olympic 35009 is the telephone number listed to relatives of Dr. PETERS. It is believed that Ithaca, N. Y. 7366 is listed to BRUCE DAYTON, who is connected with the Physics Department of Cornell University. Dr. EVA LANSBERG, who was contacted on December 29, 1949 at New York City, Worth 2-6900, Ext. 229, is probably identical with the Dr. EVA LANSBERG, who was mentioned in the report of SA ROBERT G. AULENBACHER, dated 5/31/50 at Buffalo, N. Y., captioned, "BERNARD PETERS, was., [REDACTED]

SECURITY - R

A review of the files of this office reflect that all pertinent information relative to Dr. BERNARD PETERS and his wife, Dr. HANNAH PETERS, is contained in the report of SA ROBERT G. AULENBACHER, dated May 31, 1950, at Buffalo, N. Y., captioned, "BERNARD PETERS, was. INTERNAL SECURITY - R". Albany file 100-9828, Bureau file 100-205953. Pages 44 and 45 of this report contain information relative to Dr. HANNAH PETERS, who is the wife of Dr. BERNARD PETERS and who resides with him, together with their two children, at 172 Salina St., Rochester, N. Y.

On July 5, 1950, a thirty day mail cover on all mail addressed to Dr. BERNARD PETERS at the University of Rochester and on all mail addressed to his residence in Rochester, N. Y. was placed with T-2.

- P E N D I N G -

65-1993

LEADS

BUFFALO DIVISION

AT ROCHESTER, N.Y.

Will report the results of the mail cover placed on Dr.  
BERNALD PETERS.

INFORMANTS

- T-1 JUSTIN WILLIAMS, Service Manager, Rochester Telephone Corporation, 63 Stone St., Rochester, N. Y.
- T-2 CHARLES WILLIAMS, Post Office Inspector, Post Office Building, Franklin Square, Rochester, N. Y.

REFERENCE: Albany tel to Buffalo, dated 6/28/50.  
Report of SA ALEXANDER L. GUCKER, dated 6/29/50 at Albany.

Julius Rosenberg Et AL

Referral

Immigration And  
Naturalization  
Service

No. 4

Deal to: Deputy Attorney General

AHM: Office of Privacy & Information Appeals

U.S. Dept. of Justice

Washington, D.C. 20530

REFERRAL

Reviewed by: Amf / lnd

AGENCY Immigration and Naturalization Service

Packet: 4

| Subject and File Number | Serial | Date     | Document Description                   | No. of Pages<br>Actual Released |   |
|-------------------------|--------|----------|--|---------------------------------|---|
| Gold(NY)65-15340        | 211    | 11/19/70 | NY LHM CAPTIONED<br>3rd Party          | 1                               | 1 |
| Gold(NY)65-15340        | 201    | 12/31/69 | NY LHM CAPTIONED<br>3rd Party          | 1                               | 1 |
| Gold(NY)65-15340        | 194    | 9/24/69  | NY LHM CAPTIONED<br>3rd Party          | 1                               | 1 |
| Gold(NY)65-15340        | 188    | 12/19/68 | NY LHM CAPTIONED<br>3rd Party          | 1                               | 1 |
| Gold(NY)65-15340        | 187    | 1/13/69  | NY Letter to HQ<br>CAPTIONED 3rd Party | 1                               | 1 |
| Gold(NY)65-15340        | 183    | 10/7/69  | NY LHM CAPTIONED<br>3rd Party          | 1                               | 1 |
| Gold(NY)65-15340        | 178    | 8/25/67  | NY Letter to HQ<br>CAPTIONED 3rd Party | 2                               | 2 |
| Gold(NY)65-15340        | 176    | 7/28/67  | NY LHM CAPTIONED<br>3rd Party          | 1                               | 1 |
| Gold(NY)65-15340        | 173    | 6/19/67  | NY LHM CAPTIONED<br>3rd Party          | 1                               | 1 |
| " " " "                 | 171    | 11/29/66 | NY Letter to HQ<br>CAPTIONED 3rd Party | 2                               | 2 |
| " " " "                 | 170    | 10/14/66 | NY LHM CAPTIONED 3rd<br>Party          | 1                               | 1 |
| " " " "                 | 168    | 9/22/66  | NY LHM CAPTIONED 3rd<br>Party          | 1                               | 1 |
| " " " "                 | 165    | 11/1/65  | NY LHM CAPTIONED 3rd<br>Party          | 1                               | 1 |

## REFERRAL

Reviewed by: *[Signature]*AGENCY Immigration and Naturalization Service

No. of Pages

Actual Released

Packet: 4

| Subject and File Number | Serial | Date     | Document Description                      | No. of Pages | Actual Released |
|-------------------------|--------|----------|---|--------------|-----------------|
| Gold (NY) 65-15340      | 163    | 9/23/65  | NY. LHM captioned<br>3rd Party            | 1            | 1               |
| " " " "                 | 159    | 1/15/65  | NY. Memo to File<br>captioned 3rd Party   | 1            | 1               |
| " " " "                 | 157    | 12/8/64  | NY. SA Memo to SAC<br>captioned 3rd Party | 1            | 1               |
| " " " "                 | 156    | 12/28/64 | NY. LHM captioned<br>3rd Party            | 1            | 1               |
| " " " "                 | 154    | 12/1/64  | NY LHM captioned<br>3rd Party             | 1            | 1               |
| Gold (NY) 65-15340      | 140    | 11/5/63  | NY. LHM captioned<br>3rd Party            | 1            | 1               |
| " " " "                 | 130    | 9/19/63  | NY LHM captioned<br>3rd Party             | 1            | 1               |
| " " " "                 | 118    | 10/16/58 | NY. Airtel to HQ<br>captioned 3rd Party   | 1            | 1               |
| " " " "                 | 118    | 10/16/58 | NY memo to File<br>captioned 3rd Party    | 1            | 1               |
| " " " "                 | 116    | 10/9/58  | NY. LHM captioned<br>3rd Party            | 1            | 1               |
| " " " "                 | 113    | 8/26/58  | NY LHM captioned<br>3rd Party             | 1            | 1               |
| " " " "                 | 102    | 11/15/57 | NY. LHM captioned<br>3rd Party            | 1            | 1               |
| " " " "                 | 215    | 1/4/71   | NY LHM captioned 3rd<br>Party             | 1            | 1               |





## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.201 East 69th Street  
New York, New York, 10021

11/19/70

✓  
SARYCHEV, FILIPP TIKHONOVICH

|   |  |  |                             |
|---|--|--|-----------------------------|
| Family Name (Capital Letters)<br><i>Sarychev</i>  |  | First Name<br><i>P</i>                                   | Middle Initial<br><i>J.</i> |
| Country of Birth<br><i>USSR</i>   |  | Passport or Alien Registration Number<br><i>C-223575</i> |                             |
| United States Address (Number, Street, City and State)<br><i>121 E 67 St N.Y. N.Y.C.</i>  |  |  |                             |
| Airline and Flight No. or Vessel of Arrival<br><i>1 SU-003</i>  |  | Passenger Boarded at<br><i>Moscow</i>                    |                             |
| Number, Street, City, Province (State) and Country of Permanent Residence<br><i>Moscow Smolenskaya St. NEW YORK, N.Y. 10014</i> |  |  |                             |
| Month, Day and Year of Birth<br><i>6.20.1909</i>  |  | NOV 4 1970   |                             |
| City, Province (State) and Country of Birth<br><i>Moscow</i>  |  | ADMITTED<br><i>[Signature]</i>                           |                             |
| Visa issued at<br><i>Moscow</i>   |  | will<br>REMIT  |                             |
| Month, Day and Year Visa issued<br><i>10.15.1970</i>  |  | <i>[Signature]</i>                                       |                             |

FORM NO. 1-64

3-BUREAU (105-59204) (RM)  
1-WASHINGTON FIELD (105-5518) (RM)  
①-NEW YORK (105-15340)  
1-NEW YORK (100-62936)

105-15340-211

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| NOV 20 1970    |         |
| FBI - NEW YORK |         |

65-15340-211



# UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

201 East 59th Street  
New York, New York, 10021

In Reply, Please Refer to  
File No.

12/31/69

**SARYCHEV, FILIPP TIKHONOVICH**

|  |  |  |                            |
|--|--|--|----------------------------|
| Family Name (Capital letters)<br><b>SARYCHEV</b>   |  | First Name<br><b>FILIPP</b>                                | Middle Initial<br><b>T</b> |
| Country of Citizenship<br><b>USSR</b>  |  | Passport or Alien Registration Number<br><b>C N 146308</b> |                            |
| United States Address (Number, Street, City and State)<br><b>136 E. 67 St., New York, NY</b> |  |  |                            |
| Airline and Flight No. or Vessel of Arrival<br><b>AEROFLOT SPECIAL</b>                       |  | Passenger Booked at<br><b>MOSCOW</b>                       |                            |
| Number, Street, City, Province (State) and Country of Permanent Residence<br><b>USSR</b>     |  |  |                            |
| Month, Day and Year of Birth<br><b>1909</b>  |  | U. S. IMMIGRATION<br>REV. 1-15-1960                        |                            |
| City, Province (State) and Country of Birth<br><b>Riazan (USSR)</b>                          |  | Date of Entry<br><b>DEC 15 1969</b>                        |                            |
| Visa Issued at<br><b>MOSCOW</b>  |  | Month, Day and Year Visa Issued<br><b>Sept 10 1969</b>     |                            |

SURRENDER THIS COPY WHEN LEAVING  
THE UNITED STATES - SEE REVERSE

### IMPORTANT NOTICE

- Retain this permit in your possession.
  - You are permitted to remain in the U. S. for the time indicated.
  - To remain past this period, without permission from Immigration authorities, is a violation of law.
- WHEN YOU LEAVE THE UNITED STATES**
- By sea or air, surrender this permit to transportation line.
  - Over Canadian border, surrender this permit to Canadian Immigration Officer.
  - Over Mexican border, surrender this permit to United States Immigration Officer.

### RECORD OF EXTENSIONS

To \_\_\_\_\_ Office \_\_\_\_\_  
Office \_\_\_\_\_

### DEPARTURE RECORD

Port: **New York**

Date: **12/18/69**

Carrier: **Aeroflot SU 04**

To: **MOSCOW**

(Country of Departure)  
UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service  
Form Approved Budget Bureau No. 0-27317  
**ARRIVAL-DEPARTURE RECORD**  
REV. 7-1-69

3-BUREAU (100-59204) (RM)  
1-WASHINGTON FIELD (100-5518) (RM)  
1-NEW YORK (100-15340)  
1-NEW YORK (100-62936)

332

65-15340-201

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| DEC 22 1969    |         |
| FBI - NEW YORK |         |

b7c

3-BIRMINGHAM (2-15-57) (1-15-57)  
1-WASHINGTON FIELD (2-15-57) (1-15-57)  
1-NEW YORK (2-15-57) (1-15-57)  
1-NEW YORK (1-15-57) (1-15-57)



## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

Reply, Please Refer to  
No.201 East 69th Street  
New York, New York, 10021

12/19/68

SARYCHEV, FILIPP TIKHONOVICH

|  |   |                                       |
|--|---|---------------------------------------|
| Family Name (Capital letters)<br><b>Filipp</b>   | First Name<br><b>Sarychev</b>                               | Middle Initial<br><b>S621</b>         |
| Country of Citizenship<br><b>USSR</b>  | Passport or Alien Registration Number<br><b>C N: 146303</b> |                                       |
| United States Address (Number, Street, City and State)<br><b>12004 - 42nd</b>                                  |   |                                       |
| Airline and Flight No. or Vessel of Arrival<br><b>MOSEOW 1122</b>  |   | Passenger Boarded at<br><b>MOSEOW</b> |
| Number, Street, City, Province (State) and Country of Permanent Residence<br><b>12004 - 42nd, MOSCOW, USSR</b> |   |                                       |
| Month, Day and Year of Birth<br><b>1923</b>  |   | NEW YORK, N. Y. 342                   |
| City, Province (State) and Country of Birth<br><b>11252</b>  |   | SEP 30 1968                           |
| Visa issued at<br><b>Moscow</b>  |   | ADMITTED <b>G-2</b><br>(CLASS)        |
| Month, Day and Year Visa Issued<br><b>12/18 - 1968</b>   |   | UNITIC <b>D/S</b>                     |

SURRENDER THIS COPY WHEN LEAVING  
THE UNITED STATES - SEE REVERSE

## IMPORTANT NOTICE

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- You are permitted to remain in the U. S. for the time indicated.
- To remain past this period, without permission from Immigration authorities, is a violation of law.

## WHEN YOU LEAVE THE UNITED STATES

- By sea or air, surrender this permit to transportation line.
- Over Canadian border, surrender this permit to Canadian Immigration Officer.
- Over Mexican border, surrender this permit to United States Immigration Officer.

## RECORD OF EXTENSIONS

To \_\_\_\_\_ Office

Office

Office

## DEPARTURE RECORD

Port: New York

Date: 12/10/68

Carrier: Aeroflot SU 04

To: MOSCOW  
(Consulate of the USSR)

UNITED STATES DEPARTMENT OF JUSTICE

Immigration and Naturalization Service

Form Approved Budget Bureau No. 41311.7

ARRIVAL-DEPARTURE RECORD

FORM 1-92 (REV. 7-1-64)

65-15340-188

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| DEC 19 1968    |         |
| FBI - NEW YORK |         |

3-BUREAU (100-59217) (RM)

1-WASHINGTON FIELD (100-55180) (RM)

1-NEW YORK (100-15340)

1-NEW YORK (100-62936)

332

b7c

DIRECTOR, FBI (65-59204)

1/13/69

SAC, NEW YORK (65-15340) (C)

~~CONFIDENTIAL~~

FILIPP TIMONOVICH SARYCHEV

IS-R (UNGA)

(OO: NEW YORK)

ReBulet to NY, 9/25/68, advising subject was to enter the US to attend the 23rd Session UNGA.

Subject is described as an employee of the Ministry of Foreign Affairs and a member of the USSR Delegation to the UNGA.

NYlet, 10/7/68, reflects subject entered the US at John F. Kennedy International Airport (JFKIA), NYC, on 9/30/68, via Aeroflot Flight SU03 from Moscow.

b1

b1

NYlet, 11/10/68, reflects INS, NYC, made available an I-24 Form which indicates subject departed the US at JFKIA, NYC, on 12/10/68, via Aeroflot Flight SU04 for Moscow.

b1

2-Bureau (FM)  
1-New York

LCH:cas  
(3)

4913

1-10-78

65-15340-187

CONFIDENTIAL

~~CONFIDENTIAL~~

1/13/69 CW



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York, New York 10021

SARYCHEV, FILIPP TIKHONOVICH

OCT 7 1968

|   |  |  |
|---|--|--|
| Family Name (Capital letters)<br><i>Filipp</i>  | First Name<br><i>Sarychev</i>                                | Middle Initial<br><i>S621</i>            |
| Country of Citizenship<br><i>USSR</i>   | Passport or Alien Registration Number<br><i>C. N. 148303</i> |  |
| * United States Address (Number, Street, City and State)<br><i>17114 - 422K UN</i>                            |  |  |
| ** Airline and Flight No. or Vessel of Arrival<br><i>AZ 100 103</i>   |  | ** Passenger Boarded at<br><i>MADRID</i> |
| Number, Street, City, Province (State) and Country of Permanent Residence<br><i>17114 - 422K, MOSCOW USSR</i> |  |  |
| Month, Day and Year of Birth<br><i>2/29</i>   |  | U. S. IMMIGRATION<br>NEW YORK, N. Y. 342 |
| City, Province (State) and Country of Birth<br><i>USSR</i>  |  | SEP 30 1968                              |
| Visa Issued at<br><i>MOSCOW</i>   |  | ADMITTED <i>G-2</i>                      |
| Month, Day and Year Visa Issued<br><i>12/18 - 1967</i>  |  | UNTIL <i>D/S</i> (CLASS)                 |

65-15340-183

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| OCT 8 1968      |              |
| NEW YORK        |              |

332

67C

332

- 3-BUREAU (155-59204) (RM)
- 1-WASHINGTON FIELD (155-5518) (RM)
- 1-NEW YORK (155-15340)
- 1-NEW YORK (100-62925)

DIRECTOR, FBI (65-59204)

8/25/67

SAC, NEW YORK (65-15340) (C)

~~FILED~~ ~~THOMAS VICH SARYCHEV~~  
~~IS - R (UNSA)~~  
~~(OO:NY)~~

McBulet, 6/23/67, reflecting subject was to enter the US with Special Soviet Delegation to UNGA.

On 6/17/67, INS, NYC, advised that subject entered the US on 6/17/67, at JFK International Airport, via Aeroflot Flight 75444.

b1

b1

b1

2-Bureau (RM)  
(1-New York)

LCM:bas  
(5) *bas*

CLASS  
EXEMPT  
DATE OF

~~4913~~ ~~TER 1-10-78~~

~~1,3~~ ~~DATE~~

~~8-25-67~~  
~~MS~~  
~~332~~

Searched \_\_\_\_\_  
Serialized *inf*  
Indexed \_\_\_\_\_  
Filed *inf*

**X**

65-15340-178

NY 65-15340

b1

b1

On 7/24/67, INS, NYC, advised subject departed the US on 7/22/67, at JFK International Airport, NYC, via Aeroflot 7416, for Moscow.

b1

b1





**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**201 East 69th Street  
New York, New York, 10021**

In Reply, Please Refer to  
File No.

MOVEMENT OF SOVIET NATIONALS

DATE: 7/28/67

RE: **SARYCHEV, FILIPP TIKHONOVICH**

The following information regarding the above-captioned alien was furnished on  
7/24/67 by the office of the Immigration and Naturalization Service located at  
NY, NY.

Date and Place of Birth: 6/20/09, USSR

Nationality (Citizenship) USSR Passport No. 00273

Type of Visa: G-2 (TS)

Occupation:

Visa Issued at: MOSCOW

Date Visa Issued: 6/15/67

Arrived: 6/17/67 Via AEROFLOT 75444 At JFK, Int.

U. S. Address or Destination EMUN

Admitted Until: D/S

Departed: 7/22/67 Via AEROFLOT 75436 At JFK, Int.

Destination: MOSCOW

Permanent Foreign Address: USSR

Dependents:

- 4- Bureau (65-59204) (RM)
- 1- Washington Field (65-5518) (INFO) (RM)
- 1- New York (65-15340)
- 1- New York (100-62936)

HFC:pmk  
(7)

65-15340-176

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 28 1967    |         |
| FBI - NEW YORK |         |

332 b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York, New York, 10021

MOVEMENT OF SOVIET NATIONALS

DATE: 6/19/67

RE: SARYCHEV, FILIPP TIKHONOVICH aka,  
Filipp T. Sarytchev

The following information regarding the above-captioned alien was furnished on

6/17/67 by the office of the Immigration and Naturalization Service located at  
NY, NY

Date and Place of Birth:

6/20/09, USSR

Nationality (Citizenship)

USSR

Passport No.

000273

Type of Visa:

0-2 (TS)

Occupation:

Visa Issued at:

Moscow

Date Visa Issued:

6/15/67

Arrived:

6/17/67

Via

AEROFLOT 75004

At

JFK, Int.

U. S. Address or Destination

SMON

Admitted Until:

D/3

Departed:

Via

At

Destination:

Permanent Foreign Address:

USSR

Dependents:

- 2- Bureau (65-59204) (RM)
- 1- Washington Field (65-5518) (INFO) (RM)
- 1- New York (65-15340)
- 1- New York (100-62936)

HPC:pwk  
(7)

ORIGIN 74 DATE 6/14/67  
SUPV AL SECT 332

65-15340-173

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUN 19 1967    |         |
| FBI - NEW YORK |         |

332

67C

DIRECTOR, FBI (65 59804)

CONFIDENTIAL 11/29/66

SAC, NEW YORK (65 15340) (C)

SUBJECT: INFORMATIONAL RE: ALGERIA

Rebulet to NY, 9/15/66, with cc to WFO.

IRM, NYC, advised on 9/19/66, that subject arrived in New York at JFK International Airport on 9/18/66, via [redacted].

[redacted] b1

[redacted] b1

[redacted] b1

On 10/12/66, URS, [redacted], advised subject departed the [redacted] at JFK International Airport on 10/12/66, via [redacted].

[redacted] b1

- 2 - Bureau (C)
- 1 - Washington (C)
- 1 - New York

CLASSIFIED  
EXEMPTED

DATE OF REVIEW: 11-29-66  
CLASSIFICATION: (U) (RM) INDEFINITE

Searched \_\_\_\_\_  
Serialized 11  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

LCM:1-4  
(4)

(U) (RM)

(U) (RM)

11-29-66  
840  
33

NOT RETAINED  
CLASSIFIED  
SHOWN  
CONFIDENTIAL

NY 65-15340

One copy of this communication is being  
furnished to [redacted] for their information.

[redacted]

b1

2 X



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York, New York, 10021

In Reply, Please Refer to  
File No.

MOVEMENT OF SOVIET NATIONALS

DATE: 10/14/66

RE: SARYCHEV, FILIPP TIKHONOVICH

The following information regarding the above-captioned alien was furnished on  
10/14/66 by the office of the Immigration and Naturalization Service located at  
NY, NY

Date and Place of Birth: 6/20/09, USSR

Nationality (Citizenship) USSR Passport No. 00273

Type of Visa: G-2 Occupation:

Visa Issued at: Moscow Date Visa Issued: 9/14/66

Arrived: 9/18/66 Via AEROFLOT 23 At JFK, Int.

U. S. Address or Destination UNQA

Admitted Until: D/S

Departed: 10/12/66 Via AEROFLOT At JFK, Int.

Destination: Moscow

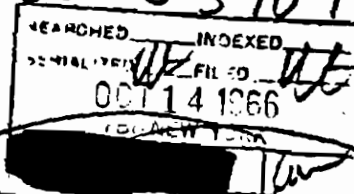
Permanent Foreign Address: Moscow

Dependents:

- 4- Bureau (65-59204) (RM)
- 1- Washington Field (65-5518) (INFO) (RM)
- 1- New York (65-15340)
- 1- New York (100-62936)

MLF:pmk  
(7)

Chief Clerk  
Post 10-14-66



#332

b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York, New York, 10021

In Reply, Please Refer to  
File No.

MOVEMENT OF SOVIET NATIONALS

DATE: 9/22/66

RE: SARYCHEV, FILIPP TIKHONOVICH

The following information regarding the above-captioned alien was furnished on

9/19/66 by the office of the Immigration and Naturalization Service located at  
NY, NY

Date and Place of Birth:

6/20/09, USSR

Nationality (Citizenship)

USSR

Passport No.

00773

Type of Visa:

A-2

Occupation:

Visa Issued at:

MOSCOW

Date Visa Issued:

9/14/66

Arrived:

9/18/66

Via

AEROFLOT 23

At

JFK, Int.

U. S. Address or Destination

UNGA

Admitted Until:

D/S

Departed:

Via

At

Destination:

Permanent Foreign Address:

MOSCOW

Dependents:

- 4- Bureau (65-59204) (RM)
- 1- Washington Field (65-5518) (INFO) (RM)
- 1- New York (65-15340)
- 1- New York (100-62936)

MLF:pwk  
(7)

65-15340-168

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| SEP 23 1966 |         |

#332 b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
201 East 69th Street  
New York, New York, 10021

In Reply, Please Refer to  
File No.

MOVEMENT OF SOVIET NATIONALS

DATE: 11/1/65

RE: SARYCHEV, FILIPP TIMONOVICH

The following information regarding the above-captioned alien was furnished on 10/26/65 by the office of the Immigration and Naturalization Service located at NY, NY.

Date and Place of Birth: 6/20/09, Moscow

Nationality (Citizenship) USSR Passport No. 00273

Type of Visa: G-2

Occupation:

Visa Issued at: Moscow

Date Visa Issued: 9/14/65

Arrived: 9/19/65 Via AEROFLOT IL-18 At JFK, Int.

U. S. Address or Destination SMUN

Admitted Until: D/S

Departed: 10/23/65 Via AEROFLOT IL-18 #75545 At JFK, Int.

Destination: Gander, Newfoundland

Permanent Foreign Address: Moscow

Dependents:

- 1- Bureau (65-59204)
- 1- Washington Field (65-5518) (INFO) (RM)
- 1- New York (65-15340)
- 1- New York (100-62936)

OTW:patk  
(7)

65-15340-165

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| OCT 12 1965 |         |
| NEW YORK    |         |

67C



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York, New York 10021

In Reply, Please Refer to  
File No.

MOVEMENT OF SOVIET NATIONALS

DATE: 9/23/63

RE: BARICHEV, FILIPP TIKHONOVICH

The following information regarding the above-captioned alien was furnished on  
9/20/63 by the office of the Immigration and Naturalization Service located at  
NY, NY.

Date and Place of Birth: 6/20/29, Japan

Nationality (Citizenship) USSR Passport No. 000273

Type of Visa: 0-2 Occupation: NY

Visa Issued at: Moscow Date Visa Issued: 9/17/63

Arrived: 9/19/63 Via AEROFLOT IL-18 At JFK, Int.

U. S. Address or Destination 136 East 67th Street, NYC

Admitted Until: D/B

Departed: \_\_\_\_\_ Via \_\_\_\_\_ At \_\_\_\_\_

Destination: \_\_\_\_\_

Permanent Foreign Address:

Dependents:

- 4 - Bureau (65-59204) (RM)
- 1 - Washington Field (65-5518) (Info) (RM)
- 1 - New York (65-15340)
- 1 - New York (100-62935)

CTV:MEG  
(7)

65-15340-163

SEARCHED INDEXED  
SERIALIZED FILED

SEP 1963  
FBI - NEW YORK

67c



New York, New York  
January 15, 1965

~~CONFIDENTIAL~~

Filipp Tikhonovich Sarychev  
Also Known As  
Filipp Sarytchev  
Internal Security - Russia

On November 30, 1964, the Immigration and Naturalization Service (INS), New York, New York, advised that Filipp Tikhonovich Sarychev, born at Riazan, USSR, was issued a G-2 visa on November 17, 1964. Sarychev arrived in the United States at John F. Kennedy International Airport, New York, New York, on November 29, 1964, aboard Aeroflot IL 18. His United States destination was listed as the United Nations General Assembly. He was travelling on passport number 000273.

[REDACTED] b1  
[REDACTED] c  
[REDACTED]  
[REDACTED]  
[REDACTED]

On December 21, 1964, INS, New York, New York, advised that Sarychev departed the United States aboard Aeroflot IL 18 on December 20, 1964, from John F. Kennedy International Airport, New York, New York, with destination listed as Moscow, USSR.

6 - Bu (65-59204)

1 - WFO (65-4518)

2 - NY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-11-78 BY 4913  
EXEMPT FROM GDS CATEGORY 2, 3  
DATE OF DECLASSIFICATION INDEFINITE

WDM:afb  
(9) - [REDACTED] CHORON  
[REDACTED] declassification

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

65-15340-159

## Memorandum

TO : SAC, NEW YORK (65-15340)

~~CONFIDENTIAL~~

DATE: 12/31/64

FROM : SA [REDACTED] #332 *b7c*

SUBJECT: FILIPP TIKHONOVICH SARYCHEV, aka

IS-R

On 11/29/64 INS, NY, NY advised that the above captioned subject arrived in the US at JFK International Airport, NY, NY via AEROFLOT IL 18 with the Soviet delegates to the UN General Assembly. The subject upon arrival carried Passport # 000273, G-2 Visa. Subject's destination was listed as UN General Assembly.

[REDACTED] *b1*[REDACTED] *b1*

On 12/21/64 INS, NY, NY advised that the subject departed the US from JFK International Airport via AEROFLOT IL 18; Destination, Moscow, USSR, on 12/20/64.

[REDACTED] *b1*

CLASSIFIED BY *H913 AD/TEK 1-10-78*  
 EXEMPT FROM AUTOMATIC DECLASSIFICATION *2, 3*  
 DATE OF DECLASSIFICATION INDEFINITE

~~ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.~~

*65-15340-157**John #332 12/31/64**smv*~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York, New York, 10021

MOVEMENT OF SOVIET NATIONALS

DATE: 12/28/64

RE:

**SARYCHEV, FILIPP TIKHONOVICH aka,  
Filipp Sarytchev**

The following information regarding the above-captioned alien was furnished on  
12/21/64 by the office of the Immigration and Naturalization Service located at  
NY, NY

Date and Place of Birth: 1903, Riazan

Nationality (Citizenship) USSR Passport No. 000273

Type of Visa: G-2 Occupation: NI

Visa Issued at: Moscow Date Visa Issued: 11/17/64

Arrived: 11/29/64 Via AEROFLOT IL 18 At JFK, Int.

U. S. Address or Destination UNOA

Admitted Until: D/S

Departed: 12/20/64 Via AEROFLOT IL 18 At JFK, Int.

Destination: Moscow

Permanent Foreign Address: USSR

Dependents:

- 4- Bureau (65-53204)(RM)
- 1- Washington Field (65-5518)(INFO)(RM)
- 1- New York (66-15340)(C)
- 1- New York (100-62936)

CTV:ptp  
(7)

65-15340-156

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| DEC 28 1964    |         |
| FBI - NEW YORK |         |

b7c #332



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York, New York, 10021

In Reply, Please Refer to  
File No.

MOVEMENT OF SOVIET NATIONALS

DATE: 12/1/64

RE: SARYCHEV, FILIPP TIKHONOVICH aka,  
Filipp Sargchev

GRV

The following information regarding the above-captioned alien was furnished on  
11/30/64 by the office of the Immigration and Naturalization Service located at  
NY, NY

Date and Place of Birth: 1909, Riazan  
Nationality (Citizenship) USSR Passport No. 000273  
Type of Visa: G-2 Occupation: NI  
MOSCOW  
Visa Issued at: \_\_\_\_\_ Date Visa Issued: 11/17/64  
Arrived: 11/23/64 Via AEROFLOT IL 18 At JFK, Int.  
U. S. Address or Destination UNGA

Admitted Until: D/S

Departed: \_\_\_\_\_ Via \_\_\_\_\_ At \_\_\_\_\_

Destination: \_\_\_\_\_

Permanent Foreign Address: \_\_\_\_\_

Dependents: \_\_\_\_\_

- 4- Bureau (65-59204)(RM)
- 1- Washington Field (65-5518)(INFO)(RM)
- 1- New York (65-15340)
- 1- New York (100-62936)

CTV:ptp  
(7)

65-15340-154

196  
NEW YORK

67C



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York, New York, 10021

MOVEMENT OF SOVIET NATIONALS

DATE: 11/5/63

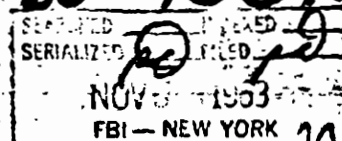
RE: SARYTCHEV, FILIPP TIKHONOVICH

The following information regarding the above-captioned alien was furnished on  
11/1/63 by the office of the Immigration and Naturalization Service located at  
NY, NY

Date and Place of Birth: 5/20/09, MOSCOW  
Nationality (Citizenship) USSR Passport No. 000273  
Type of Visa: B-2 Occupation: NI  
Visa Issued at: MOSCOW Date Visa Issued: 9/14/63  
Arrived: 9/15/63 Via AEROFLOT IL 18 At NY Int.  
U. S. Address or Destination Soviet Mission to UN  
NYC  
Admitted Until: D/S  
Departed: 10/17/63 Via AEROFLOT SPECIAL FLIGHT NY Int.  
Destination: MOSCOW  
Permanent Foreign Address: MOSCOW  
Dependents:

- 4- Bureau (65-59204)(RM)
- 1- Washington Field (65-5518)(INFO)(RM)
- 1- New York (165-15340)
- 1- New York (100-62936)

CT:iptp  
(7)





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York, New York, 10021

In Reply, Please Refer to  
File No.

MOVEMENT OF SOVIET NATIONALS

DATE: 9/19/63

RE: SARYTCHEV, FILIPP TIKHONOVICH

The following information regarding the above-captioned alien was furnished on  
9/16/63  
NY, NY by the office of the Immigration and Naturalization Service located at

Date and Place of Birth: 6/20/09, Moscow,  
Nationality (Citizenship) USSR Passport No. 000273  
Type of Visa: G-2 Occupation: NY  
Visa Issued at: NY Date Visa Issued: 9/14/63  
Arrived: 9/15/63 Via AEROFLOT IL 18 At NY Int.  
U. S. Address or Destination SMUN, NYC  
Admitted Until: D/S  
Departed: \_\_\_\_\_ Via \_\_\_\_\_ At \_\_\_\_\_  
Destination: \_\_\_\_\_  
Permanent Foreign Address: \_\_\_\_\_  
Dependents: \_\_\_\_\_

- 4- Bureau (65-59204)(RM)
- 1- Washington Field (65-5518)(INFO)(RM)
- 1- New York (165-15340)
- 1- New York (100-62930)

CTH:ptp  
(7)

9-24-63  
OPEN (OR REOPEN) CASE  
ORIGIN NY DATE 9/19/63  
SUPV GTS SECT 3

65-15340-130

|                |         |
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| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| SEP 19 1963    |         |
| FBI - NEW YORK |         |

b7c

10/16/58

AIRTEL

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (65-59204)

FROM: SAC, NEW YORK (65-15340)

SUBJECT: FILIPP TIKHONOVICH SARYTCHEV, was.  
IS - R

ReBulet to State Department, dated 9/5/58, with cc to NYO.

Enclosed herewith are five copies of a letterhead memorandum, suitable for dissemination, setting forth pertinent portions of the information regarding subject's departure set out below.

[REDACTED] b1

Records of INS, NYC, reflect that above captioned departed US on 10/8/58 via 'RMS Queen Elizabeth' travelling on Soviet passport # C33189. Records reflect he entered US on 8/13/58 destined for Soviet Delegation to UN, 680 Park Ave., NYC.

[REDACTED] b1

[REDACTED] b1

3-Bureau (65-59204) (Encls. 5) (RM)  
1-New York (65-15340)  
JAE:man  
(5)

FOSTER

~~CONFIDENTIAL~~

CLASSIFIED  
EXEMPTED

DATE OF DECLASSIFICATION INDEFINITE

b1 Chief / 10-16-58  
Close Case on file  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

65-15340-118

201 East 69th Street  
New York 21, New York  
October 16, 1958

~~CONFIDENTIAL~~

Re: Filipp Tikhonovich Sarytchev,  
with aliases  
Internal Security - R

Records of Immigration and Naturalization Service, New York, reflect that Filipp Tikhonovich Sarytchev, travelling on Soviet Passport # C 33189, arrived in the United States at New York City on August 13, 1958, destined for Soviet Delegation to the United Nations (UN), 680 Park Avenue, New York City. These same records reflect that Sarytchev departed the United States at New York via "RMS Queen Elizabeth" on October 8, 1958.

[REDACTED]

b1

This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

5-Bureau (65-59204)  
1-New York (65-15340)

JAE:mam  
(6)

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OTHERWISE~~

~~CONFIDENTIAL~~

4913 R/TEL 1-9-79  
EXEMPTED  
DATE MAY 23  
NOT INDEFINITE

Att #1 to 65-15340-118





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
201 East 69th Street  
New York 21, New York

In Reply, Please Refer to  
File No.

Date: 10/9/58

RE: MOVEMENT OF SOVIET NATIONALS  
SARYTCHEV, FILIPP TIKHONOVICH, Aka:  
Phillip Saryichev

The following information regarding the above-captioned  
alien was furnished on 10/8/58 by the Office of the Immigration  
and Naturalization Service located at NY, NY.

Name and aliases: PHILLIP SARYTCHEV

Date and Place of Birth: 6/6/09, Riazan

Height: NI Weight: NI Sex: Male

Color of Eyes: NI Color of Hair: NI

Passport: # 033189 Type Russian Valid until NI

Issued by NI

Type of Visa: G-2 Occupation: NI

Arrived: 6/13/58 Via SN 547 at NY International

Destination: 680 Park Ave., NYC

Admitted until D/S

Departed: 10/8/58 Via RMS QUEEN ELIZABETH at NY

Destination: NI

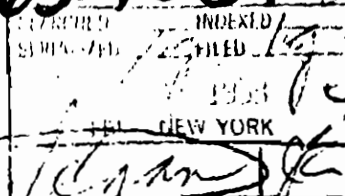
Residence Address: NI

Business Address: 680 Park Ave., NYC

Dependents: NI

1-65-15340  
1-100-62936

CTW:rjd  
(7)





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
211 East 69th Street  
New York 21, New York

In Reply, Please Refer to  
File No.

Date: 8/26/58

RE: MOVEMENT OF SOVIET NATIONALS  
SARYTCHEV, FILIPP TIKHONOVICH, Aka:  
Phillip Saryichev

The following information regarding the above-captioned  
alien was furnished on 8/20/58 by the Office of the Immigration  
and Naturalization Service located at NY, NY.

Name and aliases: PHILLIP SARYLCHEV

Date and Place of Birth: 6/6/00, Riazan

Height: NI Weight: NI Sex: Male

Color of Eyes: NI Color of Hair: NI

Passport: # C33180 Type Russian Valid until NI

Issued by NI

Type of Visa: G-2 Occupation: NI

Arrived: 8/13/58 Via BN 547 at NY International

Destination: 680 Park Ave., NYC

Admitted until D/S

Departed: \_\_\_\_\_ Via \_\_\_\_\_ at \_\_\_\_\_

Destination: \_\_\_\_\_

Residence Address: NI

Business Address: 680 Park Ave., NYC

Dependents: NI

1-65-15340  
1-100-62936

CTW:rjd  
(7)

65-15340-113

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| AUG 26 1958    |         |
| FBI - NEW YORK |         |

# 17-3



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street  
New York 21, New York

In Reply, Please Refer to  
File No.

Date: 11/15/57

RE: MOVEMENT OF SOVIET NATIONALS  
SARYCHEV, FILIPP TIKHONOVICH, aka:  
Philip Sarychev

The following information regarding the above-captioned  
alien was furnished on 11/14/57 by the Office of the Immigration  
and Naturalization Service located at NY, NY

Name and aliases: PHILIP SARYCHEV

Date and Place of Birth: 6/20/09, Riazan, USSR

Height: NI Weight: NI Sex: Male

Color of Eyes: NI Color of Hair: NI

Passport: # CN33189 Type Russian Valid until NI

Issued by NI

Type of Visa: G-2 Occupation: NI

Arrived: 9/14/57 Via Aeroflot at McGuire AFB  
NEWARK, N.J.

Destination: UN, NYC

Admitted until D/S

Departed: 11/14/57 Via RMS QUEEN MARY at NY

Destination: NI

Residence Address: NI

Business Address: UN, NYC

Dependents: NI

1- 65-15340  
1- 100-62936 Sub B  
1- 100-62936

AJD:gms  
(11)

65-15340-102

NOV 15 1957

*John J. Tanner*



# UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

201 East 59th Street  
New York, New York, 10021

In Reply, Please Refer to  
File No.

1/4/71

SARYCHEV, FILIPP TIKHONOVICH

|   |                                       |                      |
|---|---------------------------------------|----------------------|
| Family Name (Capital Letters)   | First Name                            | Middle Initial       |
| SARYCHEV  | F.                                    | T.                   |
| Country of Citizenship  | Passport or Alien Registration Number |                      |
| USSR  | C-55575                               |                      |
| United States Address (Number, Street, City and State)                    |                                       |                      |
| 1301 1st Ave. N.Y.C.  |                                       |                      |
| Airline and Flight No. or Vessel of Arrival                               |                                       | Passenger Boarded at |
| SU-003  |                                       | NEW YORK             |
| Number, Street, City, Province (State) and Country of Permanent Residence |                                       |                      |
| Museum St. Leningrad - USSR   |                                       |                      |
| Month, Day and Year of Birth  |                                       |                      |
| 12 1919   |                                       |                      |
| City, Province (State) and Country of Birth                               |                                       |                      |
| Moscow  |                                       |                      |
| Visa Issued at  |                                       |                      |
| Moscow  |                                       |                      |
| Month, Day and Year Visa Issued   |                                       |                      |
| 10 15 1970  |                                       |                      |

SURRENDER THIS COPY WHEN LEAVING  
THE UNITED STATES - SEE REVERSE

### IMPORTANT NOTICE

Return this permit in your possession.  
You are permitted to remain in the U. S. for the  
time indicated.

To remain past this period, without permission from  
immigration authorities, is a violation of law.

WHEN YOU LEAVE THE UNITED STATES

by sea or air, surrender this permit to transpor-  
tation line.

Over Canadian border, surrender this permit to  
Canadian Immigration Officer.

Over Mexican border, surrender this permit to United  
States Immigration Officer.

### RECORD OF EXTENSIONS

To: Office

Office

Office

### DEPARTURE RECORD

Port: New York

Date: DEC 16 1970

Carrier: Aeroflot SU 04

To: MOSCOW

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service  
Federal Bureau of Investigation  
ARRIVAL-DEPARTURE RECORD  
FORM 1004 (REV. 7-1-69)

- 3-BUREAU (105-59204) (RM)
- 1-WASHINGTON FIELD (105-5518) (RM)
- 1-NEW YORK (105-15340) 111
- 1-NEW YORK (100-62936)

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| DEC 16 1971 |         |
| NEW YORK    |         |

b7c

Julius Rosenberg Et Al

Referral  
Immigration And  
Naturalization  
Service

No.

5

## REFERRAL

Reviewed by: Amey / Indur

AGENCY Immigration and Naturalization Service No. of Pages

[illegible]

# FEDERAL BUREAU OF INVESTIGATION

|  |                                     |   |   |
|--|-------------------------------------|---|---|
| Reporting Office<br><b>NEW YORK</b>                    | Office of Origin<br><b>NEW YORK</b> | Date<br><b>8/30/60</b>                            | Investigative Period<br><b>8/1/60 - 8/23/60</b> |
| TITLE OF CASE<br><br><b>EDWARD JAMES WEINSTEIN aka</b> |                                     | Report made by<br><b>[REDACTED] b7c</b>           | Typed By:<br><b>das</b>                         |
|  |                                     | CHARACTER OF CASE<br><br><b>SECURITY MATTER-C</b> |   |

REFERENCE:

NY report of SA WILLIAM E. FOLKNER, 8/10/59.

-C-

ADMINISTRATIVE

The subject's wife, JACLYN CRONICK WEINSTEIN, is on the Security Index of the NYC, Bufile 100-411362, NY 100-125306.

One copy of this report is being furnished to G-2, First Army per request by that agency 10/28/59.

A letterhead memorandum has been prepared on the subject in view of his recent travel to Cuba.

|   |                            |                              |        |
|---|----------------------------|------------------------------|--------|
| Approved<br><br><i>[Signature]</i>  | Special Agent<br>In Charge | Do not write in spaces below |        |
| Copies made:<br><br>4-Bureau (65-60359) (RM)<br>1-G-2, First Army NYC (RM)<br>3-New York (65-15773) |                            | <b>65-60359-102</b>          | REC-90 |
|   |                            |                              | 105    |
|   |                            | 4 SEP 2 1960                 |        |
|   |                            |                              |        |

AGENCY *[Signature]*  
REQ. REC'D  
DATE FORW. *9-15-60*  
NOW FORW.  
BY *[Signature]*

NY 65-15773

INFORMANTS

Identity of Source



File Number Where Located

NY T-1

65-15773

(by request)

The following are informants mentioned in the report as having been contacted with negative results:

| <u>Informant</u>   | <u>Date Contacted</u> | <u>Contacting Agent</u>   |
|--|-----------------------|---|
|  | 8/18/60               |  |
|  | 8/19/60               |   |
|  | 8/5/60                |   |
|  | 8/4/60                |   |
|  | 8/4/60                |   |
|  | 8/4/60                |   |
|  | 8/3/60                |   |
|  | 8/4/60                |   |
|  | 8/5/60                |   |
|  | 8/4/60                |   |
|  | 8/8/60                |   |
|  | 8/9/60                |   |
|  | 8/11/60               |   |
|  | 8/12/60               |   |
| 8/11/60  |                       |   |
| 8/11/60  |                       |   |
| 8/15/60  |                       |   |



NY 65-15773

1. ☒ Subject's name is included in the Security Index.
2. ☒ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☒ A suitable photograph ☒ is ☐ is not available.
5. ☒ Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.
6. ☐ Subject is employed in a key facility and is charged with security responsibility. Interested agencies are \_\_\_\_\_.
7. ☐ This report is classified \_\_\_\_\_ because (state reason) \_\_\_\_\_.
8. ☒ Subject was not reinterviewed because (state reason) when contacted by Bureau Agents on 1/12/60, WEINSTEIN stated he would not discuss the political activities of other individuals and that if he received any information of value to the FBI in the execution of its duties with regard to the internal security of the United States, he would report same to the FBI.
9. ☐ This case no longer meets the Security Index criteria and a letter has been directed to the Bureau recommending cancellation of the Security Index card.
10. ☒ This case has been re-evaluated in the light of the Security Index criteria and it continues to fall within such criteria because (state reason) by his own admission to Bureau Agents on 10/23/59, the subject withdrew from CP and LYL activity in approximately 1956. (Instant report.)
11. ☒ Subject's SI card ☐ is ☒ is not tabbed Detcom.  
☒ His activities ☐ do ☒ do not warrant Detcom tabbing.

-C\*-

-COVER PAGE-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- G-2, First Army, NYC

Report of:  
Date:[REDACTED] b7c  
8/30/60

Office: New York, New York

Field Office File No.:

New York 65-15772

Bureau File No.: 65-60359

Title:

EDWARD JAMES WEINSTEIN

Character:

SECURITY MATTER-C

Synopsis:

WEINSTEIN resides at 771 West End Avenue, New York, New York, and operates a boat rental agency from his residence. Subject's name appeared on Passenger Manifest dated 7/31/60, for Cubana Airlines Flight number 999, a daily non-stop flight to Havana, Cuba. WEINSTEIN reportedly arrived at Idlewild Airport, Queens, New York, on 8/15/60, aboard Cubana Airlines Flight number 998. In October 1959, subject admitted to SAS of the FBI he joined LYL in about 1950, and held position of Organizational Secretary of New York County LYL. Subject stated he joined CP in about 1953, and withdrew from CP and LYL activity in approximately 1956. WEINSTEIN admitted subscribing to "The Worker" as late as 1954. When contacted by an SA of the FBI in January 1960, subject stated he would not divulge the identities of anyone with whom he was associated while he was a member of the CP or LYL. Description set forth.

-C-

DETAILS:

I. BACKGROUNDA. Residence and Employment

[REDACTED] b7c b7D  
[REDACTED] New York, New York, advised on August 20, 1960, the subject resides at 771 West End Avenue, New York, New York, and operates a boat rental agency from his residence. [REDACTED] stated however, the subject as of that time, had been away on a trip for approximately two weeks.

NY 65-25773

B. Miscellaneous

On August 5, 1960, NY T-1 furnished information which disclosed that the Passenger Manifest for Cubana Airlines Flight number 999, dated July 31, 1960, contained the names of the subject, his wife, and two children. According to NY T-1, Cubana Airlines Flight number 999, is a daily non-stop flight to Havana, Cuba.

[ JOSEPH HARPOLE, Immigration and Naturalization Service, (INS) Idlewild Airport, Queens, New York, advised Investigative Clerk (IC) [REDACTED] in August, 1960, that JAMES WEINSTEIN, born July 17, 1926, arrived at Idlewild Airport at 5:45 P.M., August 15, 1960, aboard Cubana Airlines Flight 998. The subject's destination was listed as 771 West End Avenue, New York, New York. b7c FBI

II. INTERVIEWS WITH SUBJECT

On October 23, 1959, the subject was interviewed by SAS DOUGLAS L. BURAU and WILLIAM E. FOLKNER. WEINSTEIN stated he joined the Labor Youth League (LYL) in approximately 1950, "while in New York", and at one time, held the position of Organizational Secretary of the New York County LYL. The subject did not specify the exact dates he held the position of Organizational Secretary.

WEINSTEIN advised he joined the Communist Party (CP) in about 1953, and attended club meetings on the Lower East Side on practically a monthly basis. The subject did not elaborate regarding the location where the meetings were held nor the business discussed at the meetings.

According to WEINSTEIN, the CP organization did not advocate the overthrow of the United States Government by force, although there were some individual members who did advocate a forceful overthrow of the Government. Continuing, he stated the CP, USA never admitted to dominance by the Union of Soviet Socialist Republics (USSR), but in his opinion, the CP, USA in practice was controlled by the USSR.

WEINSTEIN stated he withdrew from CP and LYL activity in approximately 1956. He explained he never took any formal

NY 65-15773

steps in withdrawing, but merely became inactive. "Political disagreement" was the reason he gave for his withdrawal, and the subject did not elaborate further regarding this. He stated he considers the CP a defunct organization.

The subject admitted subscribing to "The Worker" as late as 1954. He said he had not been approached by anyone since that time with regard to a subscription renewal, but that he had received correspondence in this regard.

The CP, USA has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

The LYL has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

"The Worker" is an East Coast Communist weekly publication.

Date January 14, 1960

EDWARD JAMES WEINSTEIN was interviewed by Special Agent [REDACTED] on January 12, 1960. WEINSTEIN stated that he would not divulge the identities of anyone with whom he was associated while he was a member of the Communist Party or the Labor Youth League inasmuch as he considered this political activity and would not discuss another man's political affiliations. b7c

WEINSTEIN stated that if he received any information which he thought was a threat to the internal security of the United States, he would contact the New York Office of the Federal Bureau of Investigation immediately.

On 1/12/60 at 97th Street and West End Avenue. File # 100-15775  
by SA [REDACTED] Date dictated 1/14/60 b7c

### III. MISCELLANEOUS

Informants who are familiar with certain phases of Communist activity in the New York City area were contacted and shown a photograph of the subject in August 1950. All advised that they were unable to furnish any information concerning the subject's activities.

### IV. DESCRIPTION

The following is a physical description of the subject based on personal observation by SAs DOUGLAS L. LORAU and WILLIAM E. POLMER on October 25, 1950:

|                  |               |
|------------------|---------------|
| Race:            | White         |
| Sex:             | Male          |
| Height:          | 5'11"         |
| Weight:          | 150           |
| Build:           | Slender       |
| Hair:            | Brown         |
| Characteristics: | Wears glasses |
| Complexion:      | Medium        |



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
August 30, 1960

In Reply, Please ~~Address~~  
File No.

NY 65-15773

Title Edward James Weinstein

Character Security Matter - C

Reference report of Special Agent [REDACTED]

[REDACTED] dated and captioned as above, at New York. b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

NY T-1 should be characterized as having been in a position to furnish reliable information.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (65-60359)

DATE: 8/30/60

FROM : SAC, NEW YORK (65-15773)

SUBJECT: EDWARD JAMES WEINSTEIN aka  
SM-CRe NY report of SA [REDACTED] dated and  
captioned as above.Enclosed herewith are the original and six copies  
of a letterhead memorandum dated and captioned as above.The confidential source mentioned in the letterhead  
memorandum is [REDACTED] b7D[REDACTED] 625 Madison Avenue, New York City, who has been contacted by  
SA [REDACTED] b7CJOSEPH HARPOLE was contacted by IC [REDACTED] b7C  
FBISubject was interviewed on 10/23/59, by SAs  
DOUGLAS A. BURAU and WILLIAM E. FOLKNER.WEINSTEIN is not being considered for interview  
inasmuch as on 1/12/60, he told Bureau Agents he would not  
disclose the political activities of other individuals and  
that if he received any information of value to the FBI in  
the execution of its duties with regard to the internal  
security of the United States, he would report same to the  
FBI.Inasmuch as the subject is back in this country,  
this case is being placed in a closed status.2-Bureau (65-60359) (RM) [REDACTED]  
1-New York (65-15773)PJN:das  
(3)

REC-52

65-60359-103

52 SEP 12 1960

STANDARD CONTROL





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 30, 1960

In Reply, Please Refer to

File No. NY 65-15773  
Bureau 65-60359

Re: Edward James Weinstein  
Security Matter--C

A confidential source who was in a position to furnish reliable information, made information available on August 5, 1960, which disclosed that the names of James Weinstein, his wife, and two children appeared on the Passenger Manifest for Cubana Airlines Flight number 999, dated July 31, 1960. The source stated Flight number 999 is a daily non-stop flight to Havana, Cuba.

Joseph Harpole, Immigration and Naturalization Service (INS), Idlewild Airport, Queens, New York, advised in August 1960, that James Weinstein, born July 17, 1926, arrived at Idlewild Airport, Queens, New York, at 5:45 P.M., August 15, 1960, aboard Cubana Airlines Flight number 998. His destination was listed as 771 West End Avenue, New York, New York.

[redacted] an admitted member of the Communist Party (CP) Cornell University, Ithaca, New York, [redacted] who was in a position to furnish reliable information identified James Weinstein as being in attendance at meetings of the Youth Section of the CP at Cornell University during the period of her membership. She stated she could not say Weinstein was a member of this group, as she did not see his CP card, but had assumed he was a member because of his attendance at meetings. b7D

On October 23, 1959, Weinstein was interviewed by Special Agents (SAs) of the Federal Bureau of Investigation (FBI). He stated he joined the Labor Youth League (LYL) in approximately 1950, and at one time held the position of Organizational Secretary for the New York County LYL. Weinstein did not specify the exact dates he held the position of Organizational Secretary.

445 mif  
AGENCY NY, C-14  
REQ. REC'D  
DATE FORW. 9-12-60  
HOW FORW. 5-60  
BY [signature]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

65-60357-103

Re: Edward James Weinstein

Weinstein advised he joined the CP in about 1953, and attended club meetings on the Lower East Side on practically a monthly basis. He stated he withdrew from CP and LYL activity in approximately 1956, because of what he termed "Political disagreement".

The CP, USA has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

The LYL has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

The following is a description of Weinstein:

|                         |  |
|-------------------------|--|
| Name:                   | <i>MKS</i> Edward James Weinstein            |
| Alias:                  | James Weinstein                              |
| Sex:                    | Male   |
| Race:                   | White  |
| Birth:                  | July 17, 1926, New York City                 |
| Height:                 | 5'10" - 6'                                   |
| Weight:                 | 150  |
| Build:                  | Slender - medium                             |
| Eyes:                   | Brown - wears glasses                        |
| Hair:                   | Brown - cut short                            |
| Scars and marks:        | Appendectomy scar; fractured skull           |
| Social Security number: | 086-22-0539                                  |
| FBI number:             | 901-608A                                     |
| Residence:              | 771 West End Avenue,<br>New York, New York   |
| Employment:             | Operates boat rental agency<br>at residence. |



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 30, 1960

In Reply, Please Refer to

File No. NY 65-15773

Bureau 65-60359

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Security Matter-C

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| FBI number:             | 901-603A                                     |
| Residence:              | 771 West End Avenue,<br>New York, New York   |
| Employment:             | Operates boat rental agency<br>at residence. |



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
New York, New York

In Reply, Please Refer to

File No. NY 65-15773

August 30, 1960

Bureau 65-60359

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to

File No. NY 65-25773

Bureau 65-60359

August 30, 1960

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Security Matter-C

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| Build:                  | Slender - medium                             |
| Eyes:                   | Brown - wears glasses                        |
| Hair:                   | Brown - cut short                            |
| Scars and marks:        | Appendectomy scar; fractured skull           |
| Social Security number: | 086-22-9539                                  |
| FBI number:             | 901-6081                                     |
| Residence:              | 771 West End Avenue,<br>New York, New York   |
| Employment:             | Operates boat rental agency<br>at residence. |



## Off Memorandum • UNITED STATES GOVERNMENT

Director, FBI (65-59242)

DATE: Feb. 29, 1956

FROM

SA2, Buffalo (65-1993)

SUBJECT

ALFRED EPAMINONDAS SARANT, wa., et al  
ESPIONAGE - R

ReBulet February 13, 1956, and Albany letter dated January 31, 1956.

The following investigation was conducted by SA NICHOLAS OBUHANICH on February 8, 1956, at Buffalo, New York:

On February 8, 1956, DAVID FISHMAN, Investigator, Immigration and Naturalization Service (INS), made available to SA NICHOLAS OBUHANICH the File No. A-861 5113, on LILIANA OFELIA SCHULER, which reflects she was born on September 2, 1927, at Milan, Italy, of parents OSCAR BUCHER and OFELIA CATASTINI BUCHER. SCHULER is a national of Switzerland and arrived in the United States at Hoboken, New York, on February 4, 1954, aboard the "SS Ryndam." SCHULER holds Switzerland Passport No. 2310251/62431, and formerly resided at the following addresses:

1927 - 1934, Milan, Italy  
1934 - 1937, Buchs, SG, Switzerland;  
1937 - 1940, Misiones, Argentine;  
1940 - Zurich, Switzerland;  
1941 - December, 1953, Luzern, Switzerland

SCHULER applied for permit to enter the United States stating she expected to leave New York City on July 10, 1955, aboard the "SS Italia" and would be away three to six months, during which time she expected to visit Switzerland, Italy and France to visit friends and parents. Her address abroad would be 23 Dufourstrasse, Lucerne, Switzerland. SCHULER also made application for Immigrant Visa and Alien Registration at the American Consulate, Zurich, Switzerland, advising that she was born on September 2, 1927, at Monza, Italy, and that her last permanent foreign address was Blumberg 8, Luzern, Switzerland.

SCHULER, when she arrived in the United States on February 4, 1954, was in possession of Immigrant Visa #43, - Non-quota MI VP 07-7069, issued on December 22, 1953, by ELIZABETH MORLEY, Vice-Consul, American Consulate, Zurich, Switzerland.

RECORDED - 51

INDEXED - 51

2 - Bureau (65-59242) (RM)

1 - Albany (RM)

1 - Buffalo (65-1993)

LEB:MAB

3-7 (4)

EX-108

MAR 2 1956

65-59242-789

*Miss*  
 SCHULER said she is married to Dr. FREDERIC WILLIAM SCHULER and presently resides at 105 East Third Street, Corning, New York. She listed a former address as 54 Spaulding Road, Corning Manor, Corning, New York. Her description is as follows:

|                 |   |
|-----------------|---|
| Name            | LILIANA OFELIA SCHULER <i>N. B. Schuler</i>                 |
| Date of birth   | September 2, 1927   |
| Place of birth  | Milan, Italy  |
| Eyes            | Gray  |
| Hair            | Blonde  |
| Complexion      | Fair  |
| Height          | 5' 7"   |
| Weight          | 150 lbs.  |
| Sex             | Female  |
| Marital status  | Married   |
| Characteristics | Can speak German, Italian, French, English and some Spanish |

On February 23, 1956, *b7d*  
 [redacted] Manager, Western Union Office, Corning, New York, whose name should be protected by symbol, advised SA LOREN E. BIDWELL that his records are maintained for only a period of six months and then destroyed. His present records were available only to August 14, 1955.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

ALBANY

|   |                                  |  |   |
|---|----------------------------------|--|---|
| REPORT MADE AT<br><b>BUFFALO, N. Y.</b>                   | DATE WHEN MADE<br><b>2-29-56</b> | PERIOD FOR WHICH MADE<br><b>2/2,8,23,27/56</b> | REPORT MADE BY<br><b>LOREN E. BIDWELL mab</b> |
| TITLE<br><b>ALFRED EPAMINONDAS SARANT, wa.<br/>et al.</b> |                                  |  | CHARACTER OF CASE<br><b>ESPIONAGE - R</b>     |

**SYNOPSIS OF FACTS:**

Records INS, Buffalo, N. Y., reflect LILIANA OFELIA SCHULER, nee Bucher, born 9-2-27 at Milan, Italy, but a national of Switzerland. She arrived U. S. at Hoboken, N. Y., on 2-4-54 aboard "SS Ryndam." Her parents listed as OSCAR and OFELIA BUCHER. Mrs. SCHULER applied for permit to reenter U. S., leaving NYC on 7-10-55 aboard the "SS Italia" and would be away 3 to 6 months visiting Switzerland, Italy and France. On 2-4-54 SCHULER was in possession Immigrant Visa No. 43 - Non-quota MI VP 07-7069, issued on 12-22-53 by American Consulate, Zurich, Switzerland.

DECLASSIFIED  
ON **1-18-78**

-P-

AGENCY RRB, CIA  
REQ. REC'D \_\_\_\_\_  
DATE FORW. 3-13-56  
HOW FORW. R/S/HP  
BY JP/JP

**DETAILS: AT BUFFALO, NEW YORK**

On February 8, 1956, DAVID FISHMAN, Investigator, Immigration and Naturalization Service (INS), made available to SA NICHOLAS OBUHANICH the File No. A-861 5113, on LILIANA OFELIA SCHULER, which reflects she was born on September 2, 1927, at Milan, Italy, of parents OSCAR BUCHER and OFELIA CATASTINI BUCHER.

*BU fall 4/16/56 WLM/ME?  
BU (O-1112) LWB 3 4/25/56.*

|  |                         |   |
|--|-------------------------|---|
| APPROVED AND FORWARDED: <i>JAR/s</i>   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES<br><b>65-59242-789</b> |
| COPIES OF THIS REPORT<br>5 - Bureau (65-59242) (REGISTERED)<br>3 - Albany (65-1664) (RM) (Encls. 2)<br>3 - Buffalo (65-1993) |                         | RECORDED - 51<br>INDEXED - 51<br><br><b>EX-108</b>  |
| COPIES DESTROYED<br>R 872 NOV 21 1964  |                         |   |

SCHULER is a national of Switzerland and arrived in the United States at Hoboken, New York, on February 4, 1954, aboard the "SS Ryndam." SCHULER holds Switzerland Passport No. 2310251/62431, and formerly resided at the following addresses:

1927 - 1934, Milan, Italy;  
1934 - 1937, Buchs, SG, Switzerland;  
1937 - 1940, Misiones, Argentine;  
1940 - Zurich, Switzerland;  
1941 - December, 1953, Luzern, Switzerland

SCHULER applied for permit to enter the United States stating she expected to leave New York City on July 10, 1955, aboard the "SS Italia" and would be away three to six months, during which time she expected to visit Switzerland, Italy and France to visit friends and parents. Her address abroad would be 23 Dufourstrasse, Lucerne, Switzerland. SCHULER also made application for Immigrant Visa and Alien Registration at the American Consulate, Zurich, Switzerland, advising that she was born on September 2, 1927, at Monza, Italy, and that her last permanent foreign address was Blumberg 8, Luzern, Switzerland.

SCHULER, when she arrived in the United States on February 4, 1954, was in possession of Immigrant Visa #43 - Non-quota MI VP 07-7069, issued on December 22, 1953, by ELIZABETH MORLEY, Vice-Consul, American Consulate, Zurich, Switzerland.

SCHULER said she is married to Dr. FREDERIC WILLIAM SCHULER and presently resides at 105 East Third Street, Corning, New York. She listed a former address as 54 Spaulding Road, Corning Manor, Corning, New York. Her description is as follows:

|                |                        |
|----------------|------------------------|
| Name           | LILIANA OFELIA SCHULER |
| Date of birth  | September 2, 1927      |
| Place of birth | Milan, Italy           |
| Eyes           | Gray                   |
| Hair           | Blonde                 |
| Complexion     | Fair                   |
| Height         | 5' 7"                  |
| Weight         | 150 lbs.               |

BU 65-1993

Sex  
Marital status  
Characteristics

Female  
Married  
Can speak German, Italian,  
French, English and some  
Spanish

Two photographs of LILIANA OFELIA SCHULER  
are being enclosed for the Albany Office.

ENCLOSURE: To ALBANY

Two (2) Photographs of  
LILIANA OFELIA SCHULER

-P-

BU 65-1993

LEAD

BUFFALO OFFICE

AT CORNING, NEW YORK

Will develop information relating to the extent of contacts between FREDERIC WILLIAM SCHULER and WELDON BRUCE DAYTON, according to instructions set forth in Bureau letter dated February 13, 1956, to Albany.

*C per 793*

*per 784*

REFERENCES

Report of SA LOREN E. BIDWELL dated January 10, 1956, at Buffalo; New York. *per 771*

Bulet to Albany February 13, 1956. *per 784.*

Albany letter to Bureau dated January 31, 1956. *per 784.*

ADMINISTRATIVE PAGE

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

**ALBANY**

|  |                                  |  |   |
|--|----------------------------------|--|---|
| REPORT MADE AT<br><b>BUFFALO, N. Y.</b>                  | DATE WHEN MADE<br><b>2-29-56</b> | PERIOD FOR WHICH MADE<br><b>2/2,8,23,27/56</b> | REPORT MADE BY<br><b>LOREN E. BIDWELL mab</b> |
| TITLE<br><b>ALFRED EPAMINONDAS SARANT, wa.<br/>et al</b> |                                  |  | CHARACTER OF CASE<br><b>ESPIONAGE - R</b>     |

**SYNOPSIS OF FACTS:**

Records INS, Buffalo, N. Y., reflect LILIANA OFELIA SCHULER, nee Bucher, born 9-2-27 at Milan, Italy, but a national of Switzerland. She arrived U. S. at Hoboken, N. Y., on 2-4-54 aboard "SS Ryndam." Her parents listed as OSCAR and OFELIA BUCHER. Mrs. SCHULER applied for permit to reenter U. S., leaving NYC on 7-10-55 aboard the "SS Italia" and would be away 3 to 6 months visiting Switzerland, Italy and France. On 2-4-54 SCHULER was in possession Immigrant Visa No. 43 - Non-quota MI VP 07-7069, issued on 12-22-53 by American Consulate, Zurich, Switzerland.

-P-

**DETAILS: AT BUFFALO, NEW YORK**

On February 8, 1956, DAVID FISHMAN, Investigator, Immigration and Naturalization Service (INS), made available to SA NICHOLAS OBUHANICH the File No. A-861 5113, on LILIANA OFELIA SCHULER, which reflects she was born on September 2, 1927, at Milan, Italy, of parents OSCAR BUCHER and OFELIA CATASTINI BUCHER.

|   |                         |                              |  |
|---|-------------------------|------------------------------|--|
| APPROVED AND FORWARDED:   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES |  |
|   |                         |                              |  |
| COPIES OF THIS REPORT<br>(5) - Bureau (65-59242) (REGISTERED)<br>3 - Albany (65-1664) (Encls. 2)<br>3 - Buffalo (65-1993) |                         |                              |  |

PROPERTY OF FBI—THIS REPORT IS LOANED TO YOU BY THE FBI, AND NEITHER IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED OUTSIDE THE AGENCY TO WHICH LOANED.

Special Attache, Paris (65-327)

September 11, 1959

Director, FBI (65-59336)-362

SECRET

WELDON BRUCE DAYTON  
ESPIONAGE - R - PERJURY

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Classification  
DATE 3-4-78

Re New York letter 9-2-59.

New York Office advised that it had checked with Immigration and Naturalization Service at New York the departure of the S.S. "United States" for 7-19-59 and could locate no record of the subject being aboard that ship. New York also pointed out that due to the number of ships and planes leaving New York daily, it is not practical to check all such modes of transportation without specific information concerning when and how the subject left New York for Switzerland.

[REDACTED]

B1

- 1 - Los Angeles (65-5087)
- 1 - New York (65-15403)
- 1 - Foreign Liaison Unit (route thru for review)

**NOTE:** Dayton is the former next-door-neighbor of Alfred Sarant, member of the Rosenberg espionage network. Following preliminary interviews by Bureau Agents in 8-59, Sarant fled the United States taking with him Dayton's wife, Carol. Sarant had an apartment in NYC which was leased to Joel Barr and William Perl, members of the Rosenberg network. Dayton was identified as having been in that apartment. According to information received from his former landlady, Dayton, his new wife and two children left California in June, 1959, and were alleged to be sailing from NY to Switzerland where he was to teach.

JPL:bba  
(7)

Classified by 4413  
Exempt from GDS, Category 2, 3  
Date of Declassification Indefinite

AP/ba 3-4-78

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

son \_\_\_\_\_  
light \_\_\_\_\_  
copy \_\_\_\_\_  
value \_\_\_\_\_  
soos \_\_\_\_\_  
eq \_\_\_\_\_  
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ter \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Rosen \_\_\_\_\_  
om \_\_\_\_\_  
dy \_\_\_\_\_

62 SEP 16 1959

TELETYPE UNIT

SECRET

COMM-FBI



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-59336)

DATE: 9/2/59

FROM : SAC, NEW YORK (65-15403)

~~CONFIDENTIAL~~SUBJECT: WELDON BRUCE DAYTON  
ESPIONAGE - R; PERJURY  
(OO: LA)APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF *Classification*  
DATE *3-4-78*Re Los Angeles let, dated 7/20/59, in which NYO was to verify subject's departure from the United States (u) *BSA/40*

SA WILLIAM D. MEEHAN had SIDNEY A. DAVIS, Assistant Chief, Records Administration and Information Section, INS, NY, on 8/20/59, check the departure records of the SS UNITED STATES for 7/19/59, and could locate no record of the subject being on that ship. (u)

Since there are many ships and planes departing from NY daily, it is not practical to check all of them without specific information, as to when and how the subject left NY for Switzerland. If Los Angeles received information as to subject's departure and forwards same to NYO, a further check will be made. (u)

*BL*ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.2-Bureau (65-59336) (RM)  
1-Los Angeles (65-5087) (RM)  
1-New York (65-15403)

REC-24

65-59336-362

FCB:par  
(4)

EX-13

6 SEP 3 1959

Classified by *4913*  
Exempt from GDS, Category *23*  
Date of Declassification Indefinite*AP/6/24 3-4-78*~~CONFIDENTIAL~~

Julius Rosenberg Et AL

Referral

Immigration And  
Naturalization  
Service

No. 6

Appeal to: Deputy Attorney General  
AHN: Office of Privacy and Information Appeals  
U.S. Dept. of Justice  
Washington, DC. 20530

REFERRAL

Reviewed by:

Angie Kules

Packet 16

AGENCY Immigration and Naturalization Service

No. of Pages

Subject and File Number

Serial

Date

Document Description

Actual Released

Pasternak (NY) 100-55806

351

10/4/67

INS Letter to SAC

" " " "

329

9/15/66

" " " "

Pasternak (NY) 100-55806

302

9/7/65

INS Letter to SAC

1

1

UNITED STATES GOVERNMENT

*Memorandum*Assistant Director in Charge  
Federal Bureau of Investigation

C-3 145 593 S-SF

201 E. 69th Street, New York, New York

DATE: September 7, 1965

F. W. Wroblewski, Assistant District Director  
for Investigations, U. S. Immigration and  
Naturalization Service, New York, New York

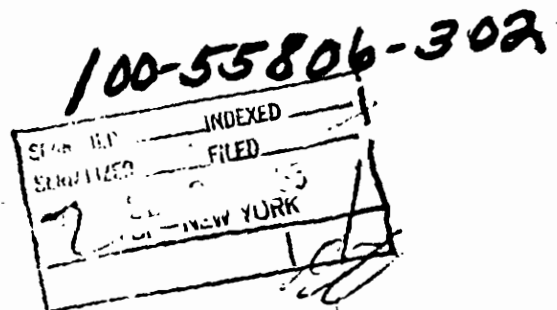
SUBJECT: FLORENCE PASTERNAK; Your File 100-55806

This office is conducting investigation looking toward the possible institution of revocation of naturalization proceedings regarding the subject.

T-3 mentioned in your report, dated April 5, 1957, by Special Agent        may be in a position to furnish information of value to the investigation. **b7d**

It would be appreciated if you would advise as to the availability and identity of the above-mentioned informant.

*F. W. Wroblewski*



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

C3 145 593 S-SF

TO : Assistant Director in Charge  
Federal Bureau of Investigation  
201 E. 69th Street, New York, New York

FROM : F. W. Wroblewski, Assistant District Director  
for Investigations, U. S. Immigration and  
Naturalization Service, New York, New York

SUBJECT: FLORENCE PASTERNAK; Your File 100-55806

DATE: September 15, 1966

This office is conducting investigation looking toward the possible institution of revocation of naturalization proceedings regarding the subject.

T-3 mentioned in your report, dated April 5, 1957, by Special Agent [redacted] may be in a position to furnish information of value to the investigation.

It would be appreciated if you would advise as to the availability and identity of the above-mentioned informant.

*F. W. Wroblewski*

*Handled  
9-21-66  
by [initials]*

100-55806-329

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| SEP 14 1966    |         |
| FBI - NEW YORK |         |



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

10/1/67  
C-3 145 593 S/SF  
DATE: October 4, 1967

TO : Assistant Director in Charge  
Federal Bureau of Investigation  
201 E. 69th Street, New York, New York

FROM : Henry E. Wagner, Acting Assistant District Director  
for Investigations, New York, New York

SUBJECT: FLORENCE PASTERNAK; Your File 100-55806

This office is conducting investigation looking toward the possible institution of revocation of naturalization proceedings regarding the subject.

T-3 mentioned in your report, dated April 5, 1957, by Special Agent [redacted] may be in a position to furnish information of value to the investigation.

It would be appreciated if you would advise as to the availability and identity of the above-mentioned informant.

[redacted] b7d

Henry E. Wagner

Handwritten: 10/1/67, 10/24/67

Stamp: OPEN (OR REOPEN) CASE  
ORIGIN NY DATE 10/13/67  
SUPV [signature] SECT 45

100-55806-351

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| OCT 12 1967    |         |
| FBI - NEW YORK |         |
| F. Z. BAGDY    |         |

Julius Rosenberg Et Al

Referral

Immigration And  
Naturalization  
Service

No.

7

Appeal to: Deputy Attorney General  
 AHA: Office of Privacy & Information Appeals  
 U.S. Dept. of Justice  
 Washington, D.C. 20530

REFERRAL

Reviewed by: Roy / [signature]

Packet: 7

AGENCY Immigration and Naturalization Service  
 No. of Pages  
 Actual Released

| Subject and File Number | Serial | Date     | Document Description                      | No. of Pages<br>Actual Released |    |
|-------------------------|--------|----------|---|---------------------------------|----|
| Gold (NY) 65-15340      | 89     | 3/20/57  | NK LHM captioned<br>3rd Party             | 1                               | 1  |
| Gold (HQ) 65-59199      | 45     | 10/16/53 | W.F.O report to HQ                        | 3                               | 3  |
| " " " "                 | 45     | 10/16/53 | Copy of cover sheet<br>of above           | 1                               | 1  |
| Gold (NY) 65-15340      | 69     | 2/19/52  | NY report to HQ<br>captioned 3rd Party    | 7                               | 7  |
| " " " "                 | 69     | 2/19/52  | Copy of NY report to<br>HQ                | 7                               | 7  |
| " " " "                 | 69     | 2/19/52  | Copy of NY report to<br>HQ                | 7                               | 7  |
| Gold (NY) 65-15340      | 51     | 12/9/50  | NY Letter to HQ<br>captioned 3rd Party    | 1                               | 1  |
| Rich (NY) 65-15395      | 47     | 8/29/50  | NY memo to file                           | 1                               | 1  |
| " " " "                 | 47     | 8/29/50  | Copy of NY memo to<br>file                | 1                               | 1  |
| Gold (NY) 65-15340      | 59     | 8/10/51  | Movement of Soviet<br>Nationalists Letter | 1                               | 1  |
| Gold (HQ) 65-59199      | 41     | 4/10/53  | NY report to HQ                           | 10                              | 10 |
| " " " "                 | 41     | 6/10/53  | Copy of cover sheet<br>of above           | 1                               | 1  |





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

P.O. Box 1158  
Newark 2, N.J.

In Reply, Please Refer to  
File No.

*Philip Sarychev*  
*Gilyp Ikhonov Sarychev*

*65-15340*

Date: *9/20/57*

RE: MOVEMENT OF SOVIET NATIONALS  
SARYCHEV, PHILIP T., Aka:  
F.T. Sarychev

The following information regarding the above-captioned alien was furnished on 9/16/57 by the Office of the Immigration and Naturalization Service located at Newark, N.J.

Name and Aliases: **F.T. Sarychev**

Date and Place of Birth: 7 6 1909, Riazan, USSR

Height: **NI** Weight: **NI** Sex: **NI**

Color of Eyes: **NI** Color of Hair: **NI**

Passport: # 33189 Type USSR Valid until NI

Issued by NI

Type of Visa: **G-2** Occupation: **NI**

Arrived: 9/14/57 Via Aeroflot TU-104 at McGuire Air Force Base  
Trenton, N.J.

Destination: UN, NYC

Admitted until D/S

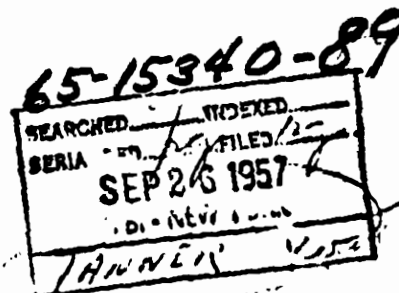
Departed: \_\_\_\_\_ Via \_\_\_\_\_ at \_\_\_\_\_

Destination: \_\_\_\_\_

Residence Address: **NI**

Business Address: **UN, NYC**

Dependents: **NI**



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

|   |                                   |  |  |
|---|-----------------------------------|--|--|
| REPORT MADE AT<br><b>WASHINGTON, D. C.</b>                            | DATE WHEN MADE<br><b>10/16/53</b> | PERIOD FOR WHICH MADE<br><b>9/21, 29:10/8, 15/53</b> | REPORT MADE BY<br><b>CARLTON A. GIOVANNETTI LN</b> |
| TITLE<br><b>UNKNOWN SUBJECT: wa "Fred"<br/>HARRY GOLD - INFORMANT</b> |                                   |  | CHARACTER OF CASE<br><b>ESPIONAGE - R</b>          |

**SYNOPSIS OF FACTS:**

INS files failed to disclose any record for ROBERTSON or LEVCOVICH; photograph of one PIERRE BOLCHAKOFF obtained. No record located for Russian students who graduated from MIT from 1931 to 1939.

R U C

**DETAILS: AT WASHINGTON, D. C.:**

This investigation was predicated upon a request to search the Central files of the Immigration and Naturalization Service for photographs of twenty-seven Russian students who graduated from Massachusetts Institute of Technology in the years 1931 to 1939.

A search of the Central Files of the Immigration and Naturalization Service, Temp D, Nineteenth and East Capitol Streets failed to disclose any record for ALEXANDER A. ROSTAVTCHUK or ISAAK LOVETTY LEVCOVICH.

The files reflected an application for an immigration visa (non-quota), dated July 10, 1931, at Berlin, Germany, for one PIERRE BOLCHAKOFF, born January 22, 1899, at Bogorodskan, Suvorkovskaya Gouv, Russia, who may be identical with PIERRE ELISE BRICH GOLSHAKOFF. PIERRE BOLCHAKOFF was describe as a student, five feet three inches, complexion - fair, hair - blond, eyes - gray. He embarked from the port

|   |                         |  |
|---|-------------------------|--|
| APPROVED AND FORWARDED<br><i>[Signature]</i>  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES                     |
| COPIES OF THIS REPORT<br>2-Bureau (65-59199)<br>2-New York (65-15333)(RM)<br>2-Philadelphia (65-4337)(RM)(Lnc)<br>2-Washington Field (65-5506)<br><br><b>COPY IN FILE</b> |                         | 65-59199-45                                      |
|   |                         | RECORDED - 76<br><br>OCT 20 1953<br>INDEXED - 78 |

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of Bremen, Germany and entered the United States at New York aboard the SS EUROPA on July 21, 1931. According to his application, his final destination was Cambridge, Massachusetts, where he was to study at the Massachusetts Institute of Technology.

The Immigration and Naturalization Service records failed to disclose any record for Russian students who graduated from Massachusetts Institute of Technology from 1931 to 1939.

ENCLOSURE:

TO PHILADELPHIA:

One (1) copy of photograph of PIERRE BOLCHAKOFF, who may be identical with PETER ELYSSEERICH BOLSHAKOFF.

RUC

ADMINISTRATIVE PAGE

The attention of the New York office is called to the report of SA MAURICE A. TAYLOR, dated July 27, 1953, at Washington, D.C., entitled UNKNOWN SUBJECT, wa. John; [REDACTED] b7D  
[REDACTED] - IMPORTANT; ESPIONAGE - R, New York file number (65-16301), which sets forth information regarding Soviet students at Massachusetts Institute of Technology from 1930 to 1940.

LEADS

PHILADELPHIA DIVISION:

AT LEWISBURG, PENNSYLVANIA:

Will exhibit the photograph of one PIERRE BOLCHAROFF to HARRY GOLD to determine if BOLCHAROFF is the unknown subject, "Fred."

REFERENCE: Report of SA NORMAN L. BLISS dated September 15, 1953, at New York.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

|  |                            |  |   |
|--|----------------------------|--|---|
| REPORT MADE AT<br>WASHINGTON, D. C.                            | DATE WHEN MADE<br>10/10/53 | PERIOD FOR WHICH MADE<br>9/21, 29; 10/8, 11/53 | REPORT MADE BY<br>CARLTON A. GIOVANNETTI LN |
| TITLE<br>USSR spy network: re "Red"<br>HENRY GOLD - alias name |                            |  | CHARACTER OF CASE<br>ESPIONAGE - R          |

**SYNOPSIS OF FACTS:**

IRS files failed to disclose any record for B. BOLCHAKOFF or I. VORONOV; photograph of one PIERRE BOLCHAKOFF obtained. No record located for Russian students who graduated from MIT from 1931 to 1939.

RUC

*Sealed on 5/11/26  
by [signature]  
7k*

DETAILS: AT WASHINGTON, D. C.:

This investigation was predicated upon a request to search the Central files of the Immigration and Naturalization Service for photographs of twenty-seven Russian students who graduated from Massachusetts Institute of Technology in the years 1931 to 1939.

A search of the Central files of the Immigration and Naturalization Service, Tempo D, Nineteenth and East Capitol Streets failed to disclose any record for ALEXANDER A. BORTSCHUK or IAN BOITTY LAMOVICH.

The files reflected an application for an immigration visa (non-quota), dated July 10, 1931, at Berlin, Germany, for one PIERRE BOLCHAKOFF, born January 22, 1899, at Pomerania, Pskovskaja Gouv, Russia, who may be identical with PETER PIERRE BOLCHAKOFF. PIERRE BOLCHAKOFF was described as a student, five feet three inches, complexion - fair, hair - blond, eyes - gray. He embarked from the port

|                              |                         |                              |
|------------------------------|-------------------------|------------------------------|
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~~SECURITY INFORMATION - CONFIDENTIAL~~  
**FEDERAL BUREAU OF INVESTIGATION**

Form No. 1

THIS CASE ORIGINATED AT

**NEW YORK**

FILE NO.

**MSB**

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| REPORT MADE AT<br><b>NEW YORK</b>                  | DATE WHEN MADE<br><b>FEB 19 1952</b> | PERIOD FOR WHICH MADE<br><b>2/4-8/52</b> | REPORT MADE BY<br><b>WILLIAM D. WRIGHT, III</b> |
| TITLE<br><b>FILIPP TIKHONOVICH SARYTCHEV, was.</b> |                                      |  | CHARACTER OF CASE<br><b>ESPIONAGE - R</b>       |

**SYNOPSIS OF FACTS:**

Additional neighborhood investigations, NYC, failed to identify alleged associates of SARYTCHEVs who resided in ground floor apartment at 141 West 90th Street, NYC, or others. Ship passenger list for SS POBEDA, which departed from NYC 7/31/48, reflects names of several additional Soviet families which are possibly identical with that in above apartment.

- P -

**DETAILS:**

**AT NEW YORK, NEW YORK**

Mrs. CATHERINE CONBOY, 71 West 106th Street, superintendent, advised that she has been in the building thirty-five years and that she has no tenants who are Russian and has not had any in a number of years. She stated that the only change of tenants in the last three or four years was the arrival of a Spanish woman in one of her apartments.

She was shown photographs of the following individuals, all of whom she described as unfamiliar to her.

|   |                         |  |  |
|---|-------------------------|--|--|
| APPROVED AND FORWARDED:<br><i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES<br><b>65-15340-69</b> |  |
| COPIES OF THIS REPORT                         |                         | 11/1/52  |  |
| 5 - Bureau (65-59204)                         |                         | AP/  |  |
| 1 - Los Angeles (65-5076)(Info.)              |                         |  |  |
| 1 - San Francisco (65-4230)(Info.)            |                         |  |  |
| 1 - Washington Field (65-5518)(Info.)         |                         |  |  |
| 3 - New York (65-15340)                       |                         |  |  |

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U. S. GOVERNMENT PRINTING OFFICE 16-70254-1  
**SECURITY INFORMATION - ~~CONFIDENTIAL~~**

NY 65-15340

IRAIDA IVANOVNA SARYTCHEVA  
FILIPP TIKHONOVICH SARYTCHEV  
SERAFIMA KONSTANTINOVA POPOVA  
FEDOR DENISOVICH POPOV  
PETR IVANOVICH TITOV  
GALINA MIKHAILOVNA TITOVA

Mrs. CONBOY advised that it is her impression that foreigners, possibly Russian, have resided directly across the street at 72 West 106th Street, New York City.

Mrs. META PFAU, superintendent, 72 West 106th Street, advised that she has been superintendent of the building for twelve years; that she has no Russian tenants; and that she has never had any Russian tenants during the period of her employment there. She also was shown the photographs listed above and described all of them as unfamiliar to her.

To the persons with whom interviews are reflected below, photographs of the following individuals were shown separately and without any indication of the identities of the persons appearing on the photographs:

OLGA ALEKSANDROVICH KRIUKOVA  
PAVEL ALEKSANDROVICH KRASIVOV  
NIKOLAI NIKOLAEVICH KRIUKOV  
MARIA KONSTANTINOVNA KRASOVOVA  
ANTONIA SEMENOVNA KVASSNIGOVA  
MARIA FEDOROVNA LEBEDEVA  
ALEXANDER GRIGOREVICH EGOURNOV  
VERA NIKITICHNA FROLOVA  
MELITINA MICHAILOVNA FEDYUKINA  
VLADIMIR I. BAZYKIN  
LEONID GRIGORIEVICH PRITOMANOV  
ANDREI SEMENOVICH SMIRNOV  
MIKHAIL NILOVICH SOLOVIEV  
NINA GRIGORIEVNA REPINA  
EUGENIA KONSTANTINOVA TESSMAN  
MARIA PAVLOVNA ISAEVA  
LYDIA ALEXEEVNA CROSHEVA  
ELENA ZAKHAROVNA ELISEVA  
NIKITA KIRILLOVICH PANCHENKO

MARIA KARPOVNA RAEVA  
WILLIAM MARIAS MALISOFF  
MARINA VIKENTIEVNA OKOV  
OLIMPIADA VASILIEVNA SOKOLOVA  
SEMEN ALECSANDROVICH GONIONSKY  
BARBARA MATVEENA GOUSEVA  
ZINAIDA IVANOVNA GRACHEVA  
NIKOLAI SERGEEVICH IVANOV  
ALEXANDER ANDREEVICH RAEV  
YAKOV ANANEVICH LITOVCHENKO  
ALEXEI FEDOROVICH SOKIRKIN  
ANNA YAKOULEVNA SOKIRKINA  
IVAN ABRAMOVICH PANASSENKO  
ZOYA PAVLOVNA GOLOVINA  
VLADIMIR GEORGIEVICH PORCHUNOV  
ALEXEI SERGEEVICH MALOV  
NIKOLAI ANDREEVICH NIKITIN  
LEV SERGEEVICH TOLOKONNIKOV  
KONSTANTIN NIKANOROVICH SMIRNOV  
OLGA VASSILIEVA CHOUNDENKOVA  
STEPAN NIKOLAEVICH CHOUNDENKO  
GRIGORI IVANOVICH KERESLIDZE  
SERGEI ROMANOVICH STRIGANOV  
ZINARDA VASILIEVNA STRIGANOVA

Mrs. ANNA SEGAL, 2016 Avenue N, Brooklyn, advised that recently, while looking for something else, she came across, in an old suitcase, a receipt book concerning her operation of the buildings at 123-125 and 141-143 West 90th Street and promised to make this available for examination in connection with instant investigation.

Mrs. SEGAL advised that of the photographs shown her, that of KRASIVOV appears definitely familiar to her. She stated that it is her recollection that this individual visited the apartment on the ground floor at 141 West 90th Street. She doubted that this individual was a tenant of hers in the building. She recalled that this individual wore a uniform cap as though he also might have been a chauffeur.



NY 65-15340

Mrs. SEGAL also advised that the photographs of KRIUKOV and EGOURNOV also seem familiar to her, but that she is unable to place them and can provide no information concerning either.

Mrs. SEGAL also stated that the photograph of SOLOVIEV is definitely familiar to her. She stated that she is positive that he, on several occasions, visited the building at 141-143 West 90th Street. She does not believe that he resided there. She was unable to say which apartment or which persons in the building he might have visited.

It is noted that Mrs. SEGAL had previously stated that she is certain NIKOLAI KARPEKOV also had been a visitor in that building. It is noted also that Mrs. DOROTHY FELLER, a tenant in that building, described the photograph of KARPEKOV as familiar to her.

It is further noted that Mrs. GRACE LONG, 45 Fifth Avenue and Miss HELEN WILCOX, 15 East 36th Street, both former English teachers at Amtorg Trading Corporation and both well acquainted with SOLOVIEV and KARPEKOV as students of theirs, both described the two as very close friends. They both also described KARPEKOV as a handsome, polite, charming, friendly individual, which is almost identical with Mrs. SEGAL's description of the person she had in mind as identical with KARPEKOV.

Mrs. SEGAL also advised that the photograph of PANCHENKO is familiar to her, but was unable to say whether he was a tenant or a visitor. She is confident that she knew him.

She further described the photograph of CHOUDENKO as familiar to her and explained that she recalled the individual she has in mind as wearing glasses. It is her recollection that this individual visited the building at 141-143 West 90th Street and that on several occasions used the telephone in the hall outside her office on such visits.

NY 65-15340

Mrs. SEGAL advised that neither of the photographs of KRIUKOVA or KRASIVOVA is that of her tenant in the ground floor apartment at 141 West 90th Street. She stated that she is positive of this. Concerning this tenant, Mrs. SEGAL advised, when the question was raised with her, that the family undoubtedly did, in fact, leave the United States, not on the ship which carried GERHARDT EISLER, but rather on the ship on which Madam KASENKINA was scheduled to leave the United States with the Soviet children.

Mrs. ELSIE RENTA, 153 Manhattan Avenue, when shown photographs as listed above, advised that only the photograph of GOUSEVA is familiar to her. She said that it was her impression that this individual was a visitor in the building probably of the SARYTCHEVS and possibly a relation of theirs. At any rate, she said she is confident that she has seen GOUSEVA speaking to Russian tenants who resided in the building, whether the SARYTCHEVS or others.

WILLIAM FREDERICK WEISS, druggist, 170 Manhattan Avenue, advised that of the photographs shown him only that of LEBEDEVA seems at all familiar and that he is not sure of it. He stated that he was unable to provide any information about the person he has in mind.

Mrs. CELESTINO RODRIGUEZ, 174-48 125th Avenue, St. Albans, Long Island, advised that none of the photographs listed above seem familiar to her with the possible exception of that of KRIUKOVA. She advised that in her opinion, KRIUKOVA was not the Russian woman who occupied the ground floor apartment at 141 West 90th Street. She advised, however, that there is some resemblance between the two persons although the hairdo was entirely different. She stated that the photograph of KRASIVOVA is definitely not that of the woman who occupied the ground floor apartment at 141 West 90th Street.

Mrs. DOROTHY FELLER, 31 West 84th Street, advised that of the photographs shown to her, none are familiar. She added that she is certain that the Russian woman who lived in the ground floor apartment at 141 West 90th Street is not pictured among those shown to her.

Confidential Informant T-1, another government agency which maintains personnel and security type records, advised that the original passenger list of the SS POBEDA at the time of its departure from New York City, July 31, 1948, reflected the following additional families possibly identical with that described by Mrs. SEGAL as occupying the ground floor apartment at 141 West 90th Street, New York City:

MARGARITA, IGOR and GALINA VAKUNOVA  
age 10, 17 and 14 respectively;

VERA, KALERI (VALERI?) and VALENTINA  
KOULECHOVA, age 38, 15 and 11 respectively;

JOYA and ALEXANDRA AFINOGENOV, age  
11 and 6 respectively;

KONSTANTIN, INOSSA, VALERIY and KLAVDIA  
VOLKOV, age 34, 4, 7 and 27 respectively;

IRINA, OLGA, ALEXEI and MARIA ALEXANDROV,  
age 11, 4, 38 and 32 respectively;

TAISIA SERGEEVNA, GALINA SERGEEVNA and  
MATRONA DMITRIEVNA SAMOGAEVA, age 15, 7 and 36 respectively.

- P E N D I N G -

NY 65-15340

ADMINISTRATIVE

INFORMANT

T-1

INS, 70 Columbus Avenue  
New York City

MISCELLANEOUS

Copies of instant report have been furnished the indicated offices for information only in accordance with Bureau instructions in this and related cases.

LEADS

NEW YORK

At Brooklyn, New York

Will obtain from and review the receipt book of Mrs. ANNA SEGAL, 2016 Avenue N, Brooklyn to identify her tenants at 141-143 West 90th Street including primarily the family occupying the ground floor apartment at 141 West 90th Street.

Will, if the preceeding lead in un-productive, obtain photographs of the additional families listed in report as departing on the SS POBEDA and as possibly coming within Mrs. SEGAL's description of the family occupying the ground floor apartment at 141 West 90th Street so that these photographs may be shown to Mrs. SEGAL and to Mrs. CELESTINO RODRIGUEZ, 174-48 125th Avenue, St. Albans, New York.

REFERENCE

Report of SA WILLIAM D. WRIGHT, III,  
1/11/52, New York.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

**NEW YORK**

FILE NO.

**RSE**

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| REPORT MADE AT<br><b>NEW YORK</b>                  | DATE WHEN MADE<br><b>FEB 19 1952</b> | PERIOD FOR WHICH MADE<br><b>2/4-8/52</b> | REPORT MADE BY<br><b>WILLIAM D. WRIGHT, XII</b> |
| TITLE<br><b>FILIPP TIRHONOVICH SARYTCHEV, was.</b> |                                      |  | CHARACTER OF CASE<br><b>ESPIONAGE - R</b>       |

**SYNOPSIS OF FACTS:**

Additional neighborhood investigations, NYC, failed to identify alleged associates of SARYTCHEV who resided in ground floor apartment at 141 West 90th Street, NYC, or others. Ship passenger list for SS POBEDA, which departed from NYC 7/31/48, reflects names of several additional Soviet families which are possibly identical with that in above apartment.

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

- P -

**DETAILS:**

AT NEW YORK, NEW YORK.

DATE \_\_\_\_\_

Mrs. CATHERINE CONBOY, 71 West 106th Street, superintendent, advised that she has been in the building thirty-five years and that she has no tenants who are Russian and has not had any in a number of years. She stated that the only change of tenants in the last three or four years was the arrival of a Spanish woman in one of her apartments.

She was shown photographs of the following individuals, all of whom she described as unfamiliar to her.

|   |                         |  |  |
|---|-------------------------|--|--|
| APPROVED AND FORWARDED: <i>JMC</i>  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES<br><div style="font-size: 2em; font-family: monospace;">65-15340-69</div> |  |
| COPIES OF THIS REPORT<br>5 - Bureau (65-5924)<br>1 - Los Angeles (65-5076) (Info.)<br>1 - San Francisco (65-523) (Info.)<br>1 - Washington Field (65-5518) (Info.)<br>1 - New York (65-15340) |                         | DECLASSIFIED BY <i>4913 1/31/78</i><br><i>AP/AL</i>  |  |

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**SECURITY INFORMATION - CONFIDENTIAL**

IRAIIDA IVANOVNA SARYTCHEVA  
FILIPP TIKHONOVICH SARYTCHEV  
SERAFIMA KONSTANTINOVA POPOVA  
FEDOR DENISOVICH POPOV  
PETER IVANOVICH TITOV  
GALINA MIKHAILOVNA TITOVA

Mrs. CONBOY advised that it is her impression that foreigners, possibly Russian, have resided directly across the street at 72 West 106th Street, New York City.

Mrs. META PFAU, superintendent, 72 West 106th Street, advised that she has been superintendent of the building for twelve years; that she has no Russian tenants; and that she has never had any Russian tenants during the period of her employment there. She also was shown the photographs listed above and described all of them as unfamiliar to her.

To the persons with whom interviews are reflected below, photographs of the following individuals were shown separately and without any indication of the identities of the persons appearing on the photographs:

OLGA ALEKSANDROVICH KRIUKOVA  
PAVEL ALEKSANDROVICH KRASIVOV  
NIKOLAI NIKOLAEVICH KRIUKOV  
MARIA KONSTANTINOVNA KRASOVOVA  
ANTONIA SEMENOVNA KVASSNICOVA  
MARIA FEDOROVNA LEBEDEVA  
ALEXANDER GRIGOREVICH EGOURNOV  
VERA NIKITICHNA PROLOVA  
KELITINA MICHAILOVNA FEDYUKINA  
VLADIMIR I. BAZYKIN  
LEONID GRIGORIEVICH PRITOMANOV  
ANDREI SEMENOVICH SMIRNOV  
MIKHAIL NILOVICH SOLOVIEV  
NINA GRIGORIEVNA REPINA  
EUGENIA KONSTANTINOVA TRESSMAN  
MARIA PAVLOVNA ISAEVA  
LYDIA ALEXIEVNA GROSHEVA  
ELENA ZAKHAROVNA ELISEEVA  
MIKITA KIRILLOVICH PANCHENKO

MARIA KARPOVNA RAEVA  
WILLIAM MARIAS MALISOFF  
MARINA VIKENTIEVNA OKOV  
OLIMPIADA VASILIEVNA SOKOLOVA  
SEMEN ALECSANDROVICH GONIONSKY  
BARBARA MATVEENA GOUSEVA  
ZINAIDA IVANOVNA GRACHEVA  
NIKOLAI SERGEEVICH IVANOV  
ALEXANDER ANDREEVICH RAEV  
YAKOV ANANEVICH LITOVCHENKO  
ALEXEI FEDOROVICH SOKIRKIN  
ANNA YAKULEVNA SOKIRKINA  
IVAN ABRAMOVICH PANASSENKO  
ZOYA PAVLOVNA GOLOVINA  
VLADIMIR GEORGIEVICH PORCHUNOV  
ALEXEI SERGEEVICH MALOV  
NIKOLAI ANDREEVICH NIKITIN  
LEV SERGEEVICH TOLOKONNIKOV  
KONSTANTIN MIKANDROVICH SMIRNOV  
OLGA VASSILIEVA CHOUDENKOVA  
STEPAN NIKOLAEVICH CHOUDENKO  
GRIGORI IVANOVICH KERESLYDZE  
SERGEI ROMANOVICH STRIGANOV  
ZINARDA VASILIEVNA STRIGANOVA

Mrs. ANNA SEGAL, 2016 Avenue N, Brooklyn, advised that recently, while looking for something else, she came across, in an old suitcase, a receipt book concerning her operation of the buildings at 123-125 and 141-143 West 90th Street and promised to make this available for examination in connection with instant investigation.

Mrs. SEGAL advised that of the photographs shown her, that of KRASIVOV appears definitely familiar to her. She stated that it is her recollection that this individual visited the apartment on the ground floor at 141 West 90th Street. She doubted that this individual was a tenant of hers in the building. She recalled that this individual wore a uniform cap as though he also might have been a chauffeur.

NY 65-15340

Mrs. SEGAL also advised that the photographs of KRIUKOV and BOGOURNOV also seem familiar to her, but that she is unable to place them and can provide no information concerning either.

Mrs. SEGAL also stated that the photograph of SOLOVIEV is definitely familiar to her. She stated that she is positive that he, on several occasions, visited the building at 141-143 West 90th Street. She does not believe that he resided there. She was unable to say which apartment or which persons in the building he might have visited.

It is noted that Mrs. SEGAL had previously stated that she is certain NIKOLAI KARPEKOV also had been a visitor in that building. It is noted also that Mrs. DOROTHY FELLER, a tenant in that building, described the photograph of KARPEKOV as familiar to her.

It is further noted that Mrs. GRACE LONG, 45 Fifth Avenue and Miss HELEN WILCOX, 15 East 36th Street, both former English teachers at Amtorg Trading Corporation and both well acquainted with SOLOVIEV and KARPEKOV as students of theirs, both described the two as very close friends. They both also described KARPEKOV as a handsome, polite, charming, friendly individual, which is almost identical with Mrs. SEGAL's description of the person she had in mind as identical with KARPEKOV.

Mrs. SEGAL also advised that the photograph of PANCHENKO is familiar to her, but was unable to say whether he was a tenant or a visitor. She is confident that she knew him.

She further described the photograph of CHOUNDENKO as familiar to her and explained that she recalled the individual she has in mind as wearing glasses. It is her recollection that this individual visited the building at 141-143 West 90th Street and that on several occasions used the telephone in the hall outside her office on such visits.



Mrs. SEGAL advised that neither of the photographs of KRIUKOVA or KRASIVOVA is that of her tenant in the ground floor apartment at 141 West 90th Street. She stated that she is positive of this. Concerning this tenant, Mrs. SEGAL advised, when the question was raised with her, that the family undoubtedly did, in fact, leave the United States, not on the ship which carried GERHARDT EISLER, but rather on the ship on which Madam KASENKINA was scheduled to leave the United States with the Soviet children.

Mrs. ELSIE RENTA, 153 Manhattan Avenue, when shown photographs as listed above, advised that only the photograph of GOUSEVA is familiar to her. She said that it was her impression that this individual was a visitor in the building probably of the SARYTCHEVS and possibly a relation of theirs. At any rate, she said she is confident that she has seen GOUSEVA speaking to Russian tenants who resided in the building, whether the SARYTCHEVS or others.

WILLIAM FREDERICK WEISS, druggist, 170 Manhattan Avenue, advised that of the photographs shown him only that of LEBEDEVA seems at all familiar and that he is not sure of it. He stated that he was unable to provide any information about the person he has in mind.

Mrs. CELESTINO RODRIGUEZ, 174-48 125th Avenue, St. Albans, Long Island, advised that none of the photographs listed above seem familiar to her with the possible exception of that of KRIUKOVA. She advised that in her opinion, KRIUKOVA was not the Russian woman who occupied the ground floor apartment at 141 West 90th Street. She advised, however, that there is some resemblance between the two persons although the hairdo was entirely different. She stated that the photograph of KRASIVOVA is definitely not that of the woman who occupied the ground floor apartment at 141 West 90th Street.

Mrs. DOROTHY PELLER, 31 West 84th Street, advised that of the photographs shown to her, none are familiar. She added that she is certain that the Russian woman who lived in the ground floor apartment at 141 West 90th Street is not pictured among those shown to her.

Confidential Informant T-1, another government agency which maintains personnel and security type records, advised that the original passenger list of the SS PORRIDA at the time of its departure from New York City, July 31, 1948, reflected the following additional families possibly identical with that described by Mrs. SEGAL as occupying the ground floor apartment at 141 West 90th Street, New York City:

MARGARITA, IGOR and GALINA VAKUNOVA  
age 10, 17 and 14 respectively;

VERA, KALERI (VALERI?) and VALENTINA  
KOULECHOVA, age 38, 15 and 11 respectively;

JOYA and ALEXANDRA APINOGENOV, age  
11 and 6 respectively;

KONSTANTIN, INOSSA, VALERIY and KLAVDIA  
VOLKOV, age 34, 4, 7 and 27 respectively;

IRINA, OLGA, ALEXEI and MARIA ALEXANDROV,  
age 11, 4, 38 and 32 respectively;

TAISIA SERGEEVNA, GALINA SERGEEVNA and  
NATRONA DMITRIEVNA SAMOGAEVA, age 15, 7 and 36 respectively.

- P E N D I N G -

NY 65-15340

ADMINISTRATIVE

INFORMANT

T-1

INS, 70 Columbus Avenue  
New York City

MISCELLANEOUS

Copies of instant report have been furnished the indicated offices for information only in accordance with Bureau instructions in this and related cases.

LEADS

NEW YORK

At Brooklyn, New York

Will obtain from and review the receipt book of Mrs. ANNA SEGAL, 2016 Avenue N, Brooklyn to identify her tenants at 141-143 West 90th Street including primarily the family occupying the ground floor apartment at 141 West 90th Street.

Will, if the preceding lead is unproductive, obtain photographs of the additional families listed in report as departing on the SS POPELA and as possibly coming within Mrs. SEGAL's description of the family occupying the ground floor apartment at 141 West 90th Street so that these photographs may be shown to Mrs. SEGAL and to Mrs. CELESTINO RODRIGUEZ, 174-48 125th Avenue, St. Albans, New York.

REFERENCE

1/11/52, New York.

Report of SA WILLIAM D. WRIGHT, III.

NEW YORK

FILE NO.

MSB

|  |                                      |  |   |
|--|--------------------------------------|--|---|
| REPORT MADE AT<br><b>NEW YORK</b>                  | DATE WHEN MADE<br><b>FEB 19 1952</b> | PERIOD FOR WHICH MADE<br><b>2/4-8/52</b> | REPORT MADE BY<br><b>WILLIAM D. WRIGHT, III</b> |
| TITLE<br><b>FILIPP TIKHONOVICH SARYTCHEV, was.</b> |                                      |  | CHARACTER OF CASE<br><b>ESPIONAGE - R</b>       |

SYNOPSIS OF FACTS:

Additional neighborhood investigations, NYC, failed to identify alleged associates of SARYTCHEV who resided in ground floor apartment at 141 West 9th Street, NYC, or others. Ship passenger list for SS POSEDA, which departed from NYC 7/31/43, reflects names of several additional Soviet families which are possibly identical with that in above apartment.

- P -

DETAILS:

AT NEW YORK, NEW YORK.

Mrs. CATHERINE CONBOY, 71 West 146th Street, superintendent, advised that she has been in the building thirty-five years and that she has no tenants who are Russian and has not had any in a number of years. She stated that the only change of tenants in the last three or four years was the arrival of a Spanish woman in one of her apartments.

She was shown photographs of the following individuals, all of whom she described as unfamiliar to her.

|  |                         |  |
|--|-------------------------|--|
| APPROVED AND FORWARDED: <i>JMC</i>   | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES<br><b>65-15340-69</b> |
| COPIES OF THIS REPORT  |                         | DECLASSIFIED BY <i>3 11/21/78</i>                  |
| <ul style="list-style-type: none"> <li>5 - Bureau (65-3924)</li> <li>1 - Los Angeles (65-576) (Info.)</li> <li>1 - San Francisco (65-423) (Info.)</li> <li>1 - Washington Field (65-1519) (Info.)</li> <li>3 - New York (65-1534)</li> </ul> |                         | <i>APM</i>   |

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SECURITY INFORMATION - CONFIDENTIAL

NY 65-15340

IRAIIDA IVANOVNA SARYTCHYA  
FILIPP TIKHONOVICH SARYTCHEV  
SERAFIMA KONSTANTINOVA POPOVA  
FEDOR DENISOVICH POPOV  
PETR IVANOVICH TITOV  
GALINA MIKHAILOVNA TITOVA

Mrs. CONBOY advised that it is her impression that foreigners, possibly Russian, have resided directly across the street at 72 West 106th Street, New York City.

Mrs. META PPAU, superintendent, 72 West 106th Street, advised that she has been superintendent of the building for twelve years; that she has no Russian tenants; and that she has never had any Russian tenants during the period of her employment there. She also was shown the photographs listed above and described all of them as unfamiliar to her.

To the persons with whom interviews are reflected below, photographs of the following individuals were shown separately and without any indication of the identities of the persons appearing on the photographs:

OLGA ALEKSANDROVICH KRIVKOVA  
PAVEL ALEKSANDROVICH KRASIVOV  
NIKOLAI NIKOLAEVICH KRIVKOV  
MARIA KONSTANTINOVNA KRASKOVA  
ANTONIA SEMENOVNA KVASSNICOVA  
MARIA FEDOROVNA LEBEDEVA  
ALEXANDER GRIGOREVICH EGOJURNOV  
VERA NIKITICHENA PROLOVA  
MELITINA MICHAILOVNA PELYUKINA  
VLADIMIR I. BAZYKIN  
LEONID GRIGORIEVICH PRITOMANOV  
ANDREI SEMENOVICH SMIRNOV  
MIKHAIL NILOVICH SOLOVIEV  
NINA GRIGORIEVNA REPIHA  
EUGENIA KONSTANTINOVA TESSEMAN  
MARIA PAVLOVNA ISAEVA  
LYDIA ALEXEEVNA GROSHEVA  
ELENA ZAKHAROVNA ELISEEVA  
MIKITA KIRILLOVICH PANCHENKO

MARIA KARPOVNA RAEVA  
 WILLIAM MARIAS MALISOFF  
 MARINA VIKENTIEVNA OKOV  
 OLIMPIADA VASILIEVNA SOKOLOVA  
 SEMEN ALECSANDROVICH GONIONSKY  
 BARBARA MATVEENA GOUSEVA  
 ZINAIDA IVANOVNA GRACHEVA  
 NIKOLAI SERGEEVICH IVANOV  
 ALEXANDER ANDREEVICH RAEV  
 YAKOV ANANEVICH LITOVCHENKO  
 ALEXEI FEDOROVICH SOKIRKIN  
 ANNA YAKOULEVNA SOKIRKINA  
 IVAN ABRAMOVICH PANASSENKO  
 ZOYA PAVLOVNA GOLOVINA  
 VLADIMIR GEORGIEVICH PORCHUNOV  
 ALEXEI SERGEEVICH MALOV  
 NIKOLAI ANDREEVICH MIKITIN  
 LEV SERGEEVICH TOLOKONNIKOV  
 KONSTANTIN MIKHAILOVICH SMIRNOV  
 OLGA VASSILIEVA CHOUDENKOVA  
 STEPAN NIKOLAEVICH CHOUDENKO  
 ORIGORI IVANOVICH KERESLIDZE  
 SERGEI ROMANOVICH STRIGANOV  
 ZINAIDA VASILIEVNA STRIGANOVA

Mrs. ANNA SEGAL, 216 Avenue N, Brooklyn, advised that recently, while looking for something else, she came across, in an old suitcase, a receipt book concerning her operation of the buildings at 123-125 and 141-143 West 90th Street and promised to make this available for examination in connection with instant investigation.

Mrs. SEGAL advised that of the photographs shown her, that of KRASIVOV appears definitely familiar to her. She stated that it is her recollection that this individual visited the apartment on the ground floor at 141 West 90th Street. She doubted that this individual was a tenant of hers in the building. She recalled that this individual wore a uniform cap as though he also might have been a chauffeur.

NY 65-15340

Mrs. SEGAL also advised that the photographs of KRIUKOV and EGOURNOV also seem familiar to her, but that she is unable to place them and can provide no information concerning either.

Mrs. SEGAL also stated that the photograph of SOLOVIEV is definitely familiar to her. She stated that she is positive that he, on several occasions, visited the building at 141-143 West 90th Street. She does not believe that he resided there. She was unable to say which apartment or which persons in the building he might have visited.

It is noted that Mrs. SEGAL had previously stated that she is certain NIKOLAI KARPEKOV also had been a visitor in that building. It is noted also that Mrs. DOROTHY FELLER, a tenant in that building, described the photograph of KARPEKOV as familiar to her.

It is further noted that Mrs. GRACE LONG, 45 Fifth Avenue and Miss HELEN WILCOX, 15 East 35th Street, both former English teachers at Amtorg Trading Corporation and both well acquainted with SOLOVIEV and KARPEKOV as students of theirs, both described the two as very close friends. They both also described KARPEKOV as a handsome, polite, charming, friendly individual, which is almost identical with Mrs. SEGAL's description of the person she had in mind as identical with KARPEKOV.

Mrs. SEGAL also advised that the photograph of PANCHENKO is familiar to her, but was unable to say whether he was a tenant or a visitor. She is confident that she knew him.

She further described the photograph of CHOUNZENKO as familiar to her and explained that she recalled the individual she has in mind as wearing glasses. It is her recollection that this individual visited the building at 141-143 West 90th Street and that on several occasions used the telephone in the hall outside her office on such visits.

NY 65-15340

Mrs. SEGAL advised that neither of the photographs of KRIUKOVA or KRASIVOVA is that of her tenant in the ground floor apartment at 141 West 90th Street. She stated that she is positive of this. Concerning this tenant, Mrs. SEGAL advised, when the question was raised with her, that the family undoubtedly did, in fact, leave the United States, not on the ship which carried GERHARDT EISLER, but rather on the ship on which Madam KASENKINA was scheduled to leave the United States with the Soviet children.

Mrs. ELSIE RENTA, 153 Manhattan Avenue, when shown photographs as listed above, advised that only the photograph of GOUSEVA is familiar to her. She said that it was her impression that this individual was a visitor in the building probably of the SARYTCHEVS and possibly a relation of theirs. At any rate, she said she is confident that she has seen GOUSEVA speaking to Russian tenants who resided in the building, whether the SARYTCHEVS or others.

WILLIAM FREDERICK WEISS, druggist, 170 Manhattan Avenue, advised that of the photographs shown him only that of LEBEDEVA seems at all familiar and that he is not sure of it. He stated that he was unable to provide any information about the person he has in mind.

Mrs. CELESTINO RODRIGUEZ, 174-48 125th Avenue, St. Albans, Long Island, advised that none of the photographs listed above seem familiar to her with the possible exception of that of KRIUKOVA. She advised that in her opinion, KRIUKOVA was not the Russian woman who occupied the ground floor apartment at 141 West 90th Street. She advised, however, that there is some resemblance between the two persons although the hairdo was entirely different. She stated that the photograph of KRASIVOVA is definitely not that of the woman who occupied the ground floor apartment at 141 West 90th Street.

Mrs. DOROTHY FELLER, 31 West 84th Street, advised that of the photographs shown to her, none are familiar. She added that she is certain that the Russian woman who lived in the ground floor apartment at 141 West 90th Street is not pictured among those shown to her.



Confidential Informant T-1, another government agency which maintains personnel and security type records, advised that the original passenger list of the SS FOMEDA at the time of its departure from New York City, July 31, 1948, reflected the following additional families possibly identical with that described by Mrs. SEGAL as occupying the ground floor apartment at 141 West 9th Street, New York City:

MARGARITA, IGOR and GALINA VAKUNOVA  
age 10, 17 and 14 respectively;

VERA, KALERI (VALERI?) and VALENTINA  
KOLECHOVA, age 38, 15 and 11 respectively;

JOYA and ALEXANDRA APINJENOV, age  
11 and 6 respectively;

KONSTANTIN, INOSSA, VALERIY and KLAVDIA  
VOLKOV, age 34, 4, 7 and 27 respectively;

IRINA, OLGA, ALEXEI and MARIA ALEXANDROV,  
age 11, 4, 38 and 32 respectively;

TAISIA SERGEEVNA, GALINA SERGEEVNA and  
MATRONA DMITRIEVNA SAMOGAEVA, age 15, 7 and 36 respectively.

- P E N D I N G -

NY 65-15340

ADMINISTRATIVE

INFORMANT

T-1

INS, 70 Columbus Avenue  
New York City

MISCELLANEOUS

Copies of instant report have been furnished the indicated offices for information only in accordance with Bureau instructions in this and related cases.

LEADS

NEW YORK

At Brooklyn, New York

Will obtain from and review the receipt book of Mrs. ANNA SEGAL, 2016 Avenue N, Brooklyn to identify her tenants at 141-143 West 90th Street including primarily the family occupying the ground floor apartment at 141 West 9th Street.

Will, if the preceding lead is unproductive, obtain photographs of the additional families listed in report as departing on the SS POMERAN and as possibly coming within Mrs. SEGAL's description of the family occupying the ground floor apartment at 141 West 90th Street so that these photographs may be shown to Mrs. SEGAL and to Mrs. CELESTINO RODRIGUEZ, 174-48 125th Avenue, St. Albans, New York.

REFERENCE

Report of SA WILLIAM D. WRIGHT, III,  
1/11/52, New York.

Director, FBI

DEC 9 1950

SAC, New York

FILIPP TIKHONOVICH SARYTCHEV, aka  
Filipp Tikhonovich Sarychev  
ESPIONAGE - R

Reference is made to the report of SA JOHN J. O'BRIEN, dated at New York DEC 9 1950, as well as to the previous report of SA JOHN J. O'BRIEN in this matter dated 10/20/50.

[REDACTED]

b1

As will be recalled, the last-mentioned reference report reflects that the records of the Immigration and Naturalization Service, Rouses Point, New York, advised that the subject entered the United States at Rouses Point on March 19, 1946. In addition to this, it also should be noted that one ILIA H. SARYCHEV was listed as being the Assistant Military Attache connected with the Soviet Embassy in Washington, D.C. during February, 1946.

[REDACTED]

b1

The foregoing is being set out in detail in order that the Bureau and offices receiving copies of this letter would be aware of this similarity in names.

Encs. (5)

cc: Philadelphia (65-4342) (Enc. 1)  
San Francisco (Encs. 1)  
Los Angeles (Enc. 1)  
Washington Field (65-5518) (Encs. 2)

*PR*

JJO:B:MAR  
65-15340

*mal*

65-15340-517

New York, New York  
August 29, 1950

MEMO:

Re: STANLEY ROBERT RICH was;  
ESPIONAGE - R

Re. report of SA CHARLES P. SILVERTHORN, dated New York City, August 16, 1950 wherein a lead is set out to check the naturalization records of MORRIS RICH, the father of the subject.

It will be noted that the birth records of the subject lists his father as MORRIS RICH, Salesman, 982 Aldus Street, Bronx, New York, in 1917. The 1917 New York City Directory lists MORRIS RICH 982 Aldus Street, Bronx, as a "druggist, sundries", 132 Nassau Street, Room 514. The 1925 New York City Directory, the last one published, lists MORRIS RICH, Salesman, 982 Aldus Street, Bronx.

The records of the U. S. D. C., S. D. N. Y. maintained at 70 Columbus Avenue, and the I. N. S. records at the same address, reflect that one MORRIS RICH, born September 15, 1883 in Russia entered the United States at New York City June 20, 1893 and was naturalized July 6, 1906. At the time of his naturalization he resided at 945 Jackson Avenue, Bronx, New York and the witness to his naturalization was LOUIS FINKELSTEIN, 49 Catherine Street, New York City. His occupation was given as a druggist. It will be noted that MORRIS RICH, the father of the subject, according to the 1917 City Directory was also listed as a "druggist."

In view of this and the fact that no other MORRIS RICH was naturalized around 1899, the reported date of subject's father's naturalization, it is believed the above MORRIS RICH is the subject's father.

The voting registrations contained in the New York City Record for 1924, 1927, and 1928 were checked for MORRIS RICH 982 Aldus Street, Bronx, New York, but neither MORRIS RICH nor his wife, MINNIE LAZAREFF RICH registered in these years. The election maps prior to 1924 were not available at the Municipal Public Library. In 1924, 982 Aldus Avenue, Bronx, was in the 17ED/5AD; in 1927 it was in 17ED/5AD and in 1928 it was in 15ED/5AD.

JOHN A. HANISCH, SA

F. B. I.

AUG 29 1950

N. Y. C.

*Silverthorn*

New York, New York  
August 22, 1950

MEMO:

Re: STANLEY ROBERT RICH was;  
ESPIONAGE - R

Re. report of SA CHARLES P. SILVERTHORN, dated New York City,  
August 16, 1950 wherein a lead is set out to check the naturalization records  
of MORRIS RICH, the father of the subject.

It will be noted that the birth records of the subject lists his  
father as MORRIS RICH, Salesman, 982 Aldus Street, Bronx, New York, in 1917.  
The 1917 New York City Directory lists MORRIS RICH 982 Aldus Street, Bronx,  
as a "druggist, sundries", 132 Nassau Street, Room 514. The 1925 New York  
City Directory, the last one published, lists MORRIS RICH, Salesman, 982  
Aldus Street, Bronx.

The records of the U. S. D. C., S. D. N. Y. maintained at 70 Columbus  
Avenue, and the I. N. S. records at the same address, reflect that one MORRIS  
RICH, born September 15, 1883 in Russia entered the United States at New York  
City June 20, 1893 and was naturalized July 6, 1906. At the time of his natural-  
ization he resided at 945 Jackson Avenue, Bronx, New York and the witness to his  
naturalization was LOUIS FINKELSTEIN, 49 Catherine Street, New York City. His  
occupation was given as a druggist. It will be noted that MORRIS RICH, the  
father of the subject, according to the 1917 City Directory was also listed as  
druggist."

In view of this and the fact that no other MORRIS RICH was naturalized  
in 1899, the reported date of subject's father's naturalization, it is be-  
lieved the above MORRIS RICH is the subject's father.

The voting registrations contained in the New York City Record for  
1927, and 1928 were checked for MORRIS RICH 982 Aldus Street, Bronx,  
N. Y., but neither MORRIS RICH nor his wife, MINNIE LAZAREFF RICH, regis-  
tered in these years. The election maps prior to 1924 were not available at  
the principle Public Library. In 1924, 982 Aldus Avenue, Bronx, was in the  
17ED/5AD, in 1927 it was in 17ED/5AD and in 1928 it was in 15ED/5AD.

JOHN A. HANISCH, SA/CR 29 1950

65-15395-47

|             |
|-------------|
| F. B. I.    |
| IN. Y. C.   |
| Aug 29 1950 |

August 10, 1951

MOVEMENT OF SOVIET NATIONALS

Immigration and Naturalization Service has advised of the departure of the following individuals as indicated below:

HMS QUEEN MARY - July 14, 1941

CONSTANTIN ZINTCHENKO

Date of Birth: January 9, 1909.

Hair brown, eyes gray, height 5' 7".

Occupation: Secretary of Soviet Delegation to the United Nations, Lake Success, New York.

Soviet Diplomatic Passport 15209 valid to

September 27, 1950; 3(7) visa.

Previously admitted to the United States May 30, 1950, at New York City, aboard the HMS QUEEN

ELIZABETH.

MS GRIPSHOLM - August 8, 1951

IVAN KRASSILNIKOV, also spelled (KRASILNIKOV)

Occupation: Clerk, Soviet Embassy, Ottawa, Canada.

Date of Birth: August 18, 1918, at Malatov.

Hair blond, eyes gray, height 5' 4".

Soviet Service Passport #C-00778 issued May 28, 1949, at Moscow, valid to May 28, 1952.

Admitted at Rouses Point, New York, August 7, 1951, in transit from Canada to the USSR.

KLAVDIYA KRASSILNIKOVA, also spelled (KRASILNIKOVA)

Occupation: Wife of IVAN KRASSILNIKOV above.

Date of Birth: 1924.

Hair blond, eyes gray, height 5' 2".

Soviet Service Passport #C-00779 issued May 28, 1949, at Moscow, valid to May 28, 1952.

65-15340-59<sup>1</sup>

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

**IMOL**

|  |                                      |   |   |
|--|--------------------------------------|---|---|
| REPORT MADE AT<br><b>NEW YORK</b>                                      | DATE WHEN MADE<br><b>JUN 10 1953</b> | PERIOD FOR WHICH MADE<br><b>3/23, 25; 4/7, 8, 13, 28; 5/6, 8, 13, 21, 22, 25, 28, 29/53</b> | REPORT MADE BY<br><b>NORMAN E. BLISS</b>  |
| TITLE<br><b>UNKNOWN SUBJECT, wa. "Fred"<br/>HARRY GOLD - INFORMANT</b> |                                      |   | CHARACTER OF CASE<br><b>ESPIONAGE - R</b> |

**SYNOPSIS OF FACTS:**

Thorough file review on SEMENOV, SHUMOVSKY, and MALISOFF made without locating any logical suspects for "FRED". Brief background information set out on ILIA STEPANOV, friend of GAIK OVAKIMIAN, and JACOB MINDEL, New York area Communist, and photographs of both men located. Background information regarding ALEXANDER BUCHMAN's Trotskyite activities set out.

- P -

**DETAILS:**

**REVIEW OF INFORMATION CONCERNING FELDMAN-OVAKIMIAN CASE**

A review of the ARMAND LABIS FELDMAN-GAIK B. OVAKIMIAN case was made in an effort to develop any logical suspects for instant unknown subject. As a result of instant review it is felt that a photograph of ILIA STEPANOV, a frequent associate of OVAKIMIAN, should be displayed to HARRY GOLD, despite the fact that his description varies from that furnished by GOLD in certain respects.

ILIA STEPANOV, according to Confidential Informant T-1, of known reliability, arrived in the United States on the "Normandie" on November 18, 1936, destination Amtorg, New York City. His age at that time was 32, he was married, an engineer by profession, and he intended to stay in the United States only nine months. T-1 stated that several extensions of stay were granted STEPANOV and he finally left the United States on August 31, 1938. His applications for extensions of time showed that he had been sent to the United States by Amtorg in Moscow for the purpose of placing

|   |                         |   |
|---|-------------------------|---|
| APPROVED AND FORWARDED:<br><br><b>COPY IN FILE</b>  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES<br><br><b>65-59199-41</b><br><i>Handwritten notes and signatures</i> |
| COPIES OF THIS REPORT<br>(2) - Bureau (65-59199) (RM)<br>2 - Philadelphia (65-4337) (RM)<br>3 - New York (65-15333) |                         | RECORDED - 50<br>INDEXED - 50<br><b>JUN 25 1953</b>   |

NY 65-15333

equipment. STEPANOV returned to the United States on February 25, 1939 on the "Acquitania". At that time, according to T-1, STEPANOV was 34 years old, 5'10" tall, and had fair complexion, dark hair, and blue eyes. It is noted that if GOLD's description of FRED is accurate, STEPANOV would be four inches too tall and too light in complexion.

However, it should be pointed out that a photograph of STEPANOV, date of which is unknown, indicates the possibility that he may have had a medium, rather than fair complexion. Also, it appears in instant photograph that STEPANOV had sagging jowls and a stocky build, as described by GOLD. It is not felt that lack of a mustache in this photograph is important in eliminating STEPANOV as a suspect.

In connection with STEPANOV's activities in the United States, a review of the FELDMAN-OVAKIMIAN case discloses that MAURICE B. COOKE, a chemical engineer, advised that STEPANOV on March 11, 1941 asked him to write an article concerning Toluol, an ingredient of paints as well as a component part of certain explosives. COOKE said that he did not do any work on such an article for STEPANOV. COOKE admitted that beginning in 1935 he had furnished considerable data in the field of petroleum to the Russians, and had stolen some oil data from the M. W. Kellogg Company, an oil firm. COOKE was a contact of GAIK OVAKIMIAN beginning in 1935. COOKE expressed the opinion that STEPANOV was one of the top three men at Amtorg.

Confidential Informant T-2, of known reliability, advised in 1941 that ILIA STEPANOV was head of Technopromport at Amtorg, and seemed to be a person of authority there.

According to Confidential Informant T-3, of known reliability, on March 4, 1941 OVAKIMIAN entered Willoughby's camera store, 110 West 32nd Street, New York City, and left a roll of films for development. Instant films included shots showing OVAKIMIAN, STEPANOV, Mrs. STEPANOV, and the STEPANOV child.

Confidential Informant T-4, of known reliability, advised that on February 28, 1941, OVAKIMIAN picked up Mrs. STEPANOV at the STEPANOV apartment, New York City, and took her for a ride to Playland Park, Rye, New York, and the two were seen embracing on the way.



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REVIEW OF INFORMATION CONCERNING  
SEMEN SEMENOV, STANISLAUS SHUMOVSKY,  
AND WILLIAM MALISOFF

A thorough review was made of the New York files for information pertaining to contacts and activities of SEMEN SEMENOV, STANISLAUS SHUMOVSKY, and WILLIAM MALISOFF, but no logical suspects for "FRED" were developed.

CORROBORATIVE EVIDENCE OF GOLD'S CONNECTIONS WITH "FRED"

When HARRY GOLD's residence at 6823 Kindred Street, Philadelphia, Pennsylvania, was searched on June 3, 1950, a sheet of paper was located bearing the heading "CARL BUCHMAN". On June 17, 1950, GOLD advised that the writing on this sheet was his, and he recalled that he had written the name "CARL BUCHMAN" in connection with an assignment he had been given by "FRED". At this time it was GOLD's recollection that BUCHMAN was possibly a Trotskyite about whom "FRED" asked GOLD to make inquiries.

Subsequently, on February 2, 1951, GOLD was interviewed at City Prison, New York City, at which time he viewed a photograph of CARL BUCHMAN and advised that he had never seen this individual. GOLD was questioned for further information he might have concerning BUCHMAN, and he said that he remembers that his espionage superior, "FRED", had described BUCHMAN as a cold, calculating, dangerous man. He said that "FRED" warned him to proceed with caution when checking on BUCHMAN. He further recalled that he, GOLD, did a certain amount of investigation of CARL BUCHMAN at the request of "FRED", including an investigation in BUCHMAN's neighborhood. Upon the occasion of this interview, GOLD said that he understood from "FRED" that CARL BUCHMAN was active in the Trotskyite movement.

On December 7, 1951, CARL BUCHMAN was interviewed by SA HERMAN C. LITTLEJOHN and SA PHILLIP J. CROAK in another matter. He advised that he was aware of the beliefs of his brother, ALEXANDER BUCHMAN, regarding Trotskyism, but he did not know that he was acquainted with TROTSKY or had visited the home of TROTSKY while he was in Mexico. He stated that he has seen ALEXANDER on only two occasions in twenty-four years, and corresponded with him irregularly during this period.

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BUCHMAN advised that he was never interested in Trotskyism and, to his knowledge, has never associated with any members of the Communist Party or followers of TROTSKY.

Concerning ALEXANDER BUCHMAN, it is noted that he was interviewed at Los Angeles, California, on October 18, 1950 at the Los Angeles Office at his own request and furnished his own background and personal history. Concerning his connections and activities with the Trotskyite movement, he reported as follows:

ALEXANDER BUCHMAN recalled that he went to Japan in 1933, but was deported and went to Shanghai in August, 1933. BUCHMAN advised that during his stay in China he met HAROLD ISAACS a few times and ISAACS greatly influenced his thinking along the lines of Trotskyism. He also stated that he met FRANK GLASS during this period and GLASS, too, had a great influence in shaping his mind along the lines of Trotskyism. BUCHMAN said that ISAACS and GLASS were both confirmed Trotskyites, and he spent many hours, mostly with GLASS, discussing the principles of Trotskyism. When questioned as to any positive action he had taken with regard to his Trotskyite beliefs, ALEXANDER BUCHMAN admitted that while in Shanghai he had agreed to act as a mail drop for GLASS. GLASS, being watched as a radical and Trotskyite by the Shanghai Police, was hampered in both sending and receiving Trotskyite literature, and it was for this reason that GLASS had BUCHMAN rent a Shanghai Post Office box where GLASS could receive this literature.

ALEXANDER BUCHMAN said that subsequent to his return from China, he made a trip to Mexico in September, 1939. He stayed at the home of LEON TROTSKY from September, 1939 until April, 1940, and he agreed that he must have been a trusted member of the group to gain entrance to TROTSKY's home and remain for an indefinite period. BUCHMAN said that his primary reason for going to Mexico was to get some pictures of TROTSKY. However, he said that he stayed on at the TROTSKY household as a sort of handyman, and did some work on the electrical warning system which had been installed for the protection of TROTSKY.

ALEXANDER BUCHMAN asserted that he disassociated himself from all Trotskyite activity in about 1941, and he now has no further interest in Communism or Trotskyism.

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In view of ALEXANDER BUCHMAN's close connection with the Trotskyites and his position in 1939 within the TROTSKY household, it is possible that "FRED" was interested in CARL BUCHMAN because of the fact that he was ALEXANDER's brother, and for this reason asked GOLD to investigate CARL BUCHMAN.

BACKGROUND OF JACOB MINDEL

It has been noted that the physical description of Dr. JACOB MINDEL is similar in many respects to that of the unknown subject, with the main discrepancy being in age.

In 1943 Confidential Informant T-6, of known reliability, advised that on August 22, 1942, MINDEL furnished the following information about himself. He was born on September 18, 1881 in Russia. He stated that he had been engaged in general dental practice from 1914 until 1932, and had been a paid teacher in the Workers School, 35 East 12th Street, New York City, since 1933. T-6 further advised that the following was a physical description of MINDEL:

|                |  |
|----------------|--|
| Name           | JACOB MINDEL   |
| Birth          | September 18, 1881, Minsk, Russia                              |
| Height         | 5'6"   |
| Weight         | 157 lbs.   |
| Build          | Stocky   |
| Hair           | Gray-black   |
| Eyes           | Brown  |
| Complexion     | Very dark  |
| Religion       | Jewish   |
| Marital Status | Married  |
| Race           | White  |
| Nationality    | Russian  |
| Relatives      | Mrs. REBECCA MIRSKY MINDEL, wife;<br>FLORENCE MINDEL, daughter |

It is noted that the above physical description does not mention a moustache. However, in 1945 Confidential Informant T-5, of known reliability, advised that MINDEL had a moustache, and a photograph of MINDEL taken in 1931 shows that he had one. HARRY GOLD has said that "FRED" had a moustache. However, it should be noted that the major discrepancy between MINDEL's description and that of "FRED" is

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that MINDEL is approximately twenty years too old. Nevertheless, the physical characteristics are quite similar, making it advisable to display MINDEL's picture to HARRY GOLD.

Confidential Informant T-7, of known reliability, advised in May, 1942 that MINDEL was a Socialist from early youth in Russia, and at the turn of the century was sentenced to a Siberian concentration camp as a revolutionist. He escaped and came to the United States. He became a Communist at the time of the Russian Revolution in 1917, and was one of the founders of the Communist Party in the United States.

At one time MINDEL was chairman of the Central Committee of the Communist Party and subsequently became Director of the Workers School in New York City.

Confidential Informant T-7 also stated that MINDEL was at one time associated with the Freiheit Publishing Company in New York City. It should be noted that this is the Yiddish language publication of the Communist Party.

Confidential Informant T-7 further recalled that MINDEL returned to Russia with his family in the early 1930's and remained for several years, then returned to the United States.

Confidential Informant T-8, of known reliability, stated in 1943 that he first met MINDEL when MINDEL joined the Communist Party in 1921. Because of his interest in Communism, MINDEL gave up a lucrative dental practice in 1930 and devoted his time to Communist activities. T-8 said that in his opinion MINDEL is basically honest and fine, but his fanaticism and devotion to Communism makes him a decided menace to the American way of life. The Informant said that in his opinion MINDEL is capable of anything which would further the cause of Communism.

In February, 1950, Confidential Informant T-9, of known reliability, advised that MINDEL was in poor health, and seldom left his apartment. He said that MINDEL had told him that he had few visitors, and was not aware of what was happening in the Communist Party.

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In connection with another case, Confidential Informant T-5, of known reliability, in March, 1953 furnished two rolls of 16 MM motion picture film and a number of still photographs which he had taken of Amtorg personnel and other Russians in the period of 1934 and 1935. T-5 stated that these pictures were made, for the most part, at Amtorg picnics and other activities. It is noted that these motion pictures were clear enough to make it possible to print still photographs from many shots. The period during which these movies and photos were made makes it possible that "FRED" may be shown in one of them.

ENCLOSURES TO PHILADELPHIA (3):

One photograph of ILIA STEPANOV  
Two photographs of JACOB MINDEL

*Referral*

- P -

NY 65-15333

ADMINISTRATIVE PAGE

INFORMANTS

| IDENTITY<br>OF SOURCE  | DATE OF ACTIVITY<br>AND/OR<br>DESCRIPTION OF<br>INFORMATION   | DATE<br>RECEIVED | AGENT<br>TO WHOM<br>FURNISHED              | FILE NUMBER<br>WHERE LOCATED |
|--|---|------------------|--|------------------------------|
| T-1<br>Records of INS,<br>Ellis Island, NY   | Background data<br>on ILIA STEPANOV                           | 5/15/41          | Unknown                                    | 65-7471 B491<br>pg. 65       |
| T-2<br>Mr. JAMES S.<br>PETRIE of the<br>M. W. Kellogg<br>Co., 225 Broad-<br>way, NYC                         | STEPANOV in<br>position of<br>authority at<br>Amtorg          | 1941             | SA N. D.<br>WILLS                          | 65-235 8770<br>pg. 68        |
| T-3<br>Physical sur-<br>veillance of<br>GAIK OVAKIMIAN   | OVAKIMIAN had<br>photos of self<br>with STEPANOV              | 3/4/41           | SA H. B.<br>DILL                           | 65-235 8770<br>pg. 51        |
| T-4<br>Physical sur-<br>veillance of<br>GAIK OVAKIMIAN   | OVAKIMIAN<br>friendly with<br>Mrs. STEPANOV                   | 2/28/41          | SA J. D.<br>POPE and<br>SA R. N.<br>FRANKE | 65-235 8375<br>pg. 26        |
| T-5<br>Mr. MAURICE<br>PROCHT, 610 W.<br>10th St., NYC.<br>who was a<br>physician for<br>Amtorg 1931-<br>1935 | Furnished<br>movies and still<br>shots of Amtorg<br>personnel | March,<br>1953   | SA RAYMOND<br>J. RUCKEL                    | 65-15335 855<br>pg. 4        |
| T-6<br>Selective Service,<br>NYC   | Background<br>data on JACOB<br>MINDEL                         | August,<br>1943  | SA G. EARL<br>JENNINGS                     | 100-18056 810<br>pg 2        |

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ADMINISTRATIVE PAGE (CONT'D.)

INFORMANTS (CONT'D.)

| IDENTITY<br>OF SOURCE  | DATE OF ACTIVITY<br>AND/OR<br>DESCRIPTION OF<br>INFORMATION | DATE<br>RECEIVED | AGENT<br>TO WHOM<br>FURNISHED | FILE NUMBER<br>WHERE LOCATED |
|--|---|------------------|-------------------------------|------------------------------|
| T-7<br>[REDACTED]<br>SCHUB. Assoc. at<br>Editor, "Jewish<br>Daily Forward",<br>175 E. Broadway,<br>NYC | Background on<br>MINDEL                                     | August,<br>1943  | SA G. EARL<br>JENNINGS        | 100-18056 S10<br>pg. 3       |
| T-8<br>[REDACTED]<br>Feature Editor,<br>"Jewish Daily<br>Forward"                                      | Background on<br>MINDEL                                     | August,<br>1943  | SA G. EARL<br>JENNINGS        | 100-18056 S10<br>pg. 4       |
| T-9<br>SA EDWARD W.<br>BUCKLEY<br>[REDACTED]   | Background on<br>MINDEL                                     | 2/15/50          | SA EDWARD<br>W. BUCKLEY       | 100-18056 S120<br>pg. 1      |

b7E

MISCELLANEOUS

The motion pictures and still photos furnished by [REDACTED] DE. BROCHT have already been sent to Philadelphia in connection with a report at New York by SA NORMAN E. BLISS, 4/15/53, in the case entitled "UNKNOWN SUBJECT, wa: Steve Swartz, HARRY GOLD, Informant". Instant report set out lead for Philadelphia to display these films to GOLD for possible identification of any of the persons shown as previous contacts of GOLD. Therefore, no lead regarding these films is being set out for Philadelphia in this report.

LEADS

PHILADELPHIA

At Lewisburg, Pennsylvania

Will display photographs of JACOB MINDEL and ILIA

NY 65-15333

ADMINISTRATIVE PAGE (CONT'D.)

LEADS (CONT'D.)

STEPANOV to HARRY GOLD for his comments as to similarity to subject.

NEW YORK

At New York City, N.Y.

Will review all information furnished by LOUIS BUDENZ and FRANK L. PALMER which may be of use in developing logical suspects for "FRED", and report pertinent information.

REFERENCES

Bureau letter to New York, 5/6/53.

Report of SA NORMAN E. BLISS, New York, 2/4/53.



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

INCL

|  |                                      |   |   |
|--|--------------------------------------|---|---|
| REPORT MADE AT<br><b>NEW YORK</b>                                      | DATE WHEN MADE<br><b>JUN 10 1953</b> | PERIOD FOR WHICH MADE<br><b>3/23, 25; 4/7, 8, 13, 28; 5/6, 8, 13, 21, 22, 25, 28, 29/53</b> | REPORT MADE BY<br><b>NORMAN E. BLISS</b>  |
| TITLE<br><b>UNKNOWN SUBJECT, wa. "Fred"<br/>HARRY GOLD - INFORMANT</b> |                                      |   | CHARACTER OF CASE<br><b>ESPIONAGE - R</b> |

**SYNOPSIS OF FACTS:**

Thorough file review on SEMENOV, SHUMOVSKY, and MALISOFF made without locating any logical suspects for "FRED". Brief background information set out on ILIA STEPANOV, friend of GAIK OVAKIMIAN, and JACOB MINDEL, New York area Communist, and photographs of both men located. Background information regarding ALEX NLER BUCHMAN's Trotskyite activities set out.

- P -

**DETAILS:**

**REVIEW OF INFORMATION CONCERNING FELDMAN-OVAKIMIAN CASE**

A review of the ARMAND LABIS FELDMAN-GAIK B. OVAKIMIAN case was made in an effort to develop any logical suspects for instant unknown subject. As a result of instant review it is felt that a photograph of ILIA STEPANOV, a frequent associate of OVAKIMIAN, should be displayed to HARRY GOLD, despite the fact that his description varies from that furnished by GOLD in certain respects.

ILIA STEPANOV, according to Confidential Informant T-1, of known reliability, arrived in the United States on the "Normandie" on November 18, 1936, destination Amtorg, New York City. His age at that time was 32, he was married, an engineer by profession, and he intended to stay in the United States only nine months. T-1 stated that several extensions of stay were granted STEPANOV and he finally left the United States on August 31, 1938. His applications for extensions of time showed that he had been sent to the United States by Amtorg in Moscow for the purpose of placing

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|--|-------------------------|---|
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| COPIES OF THIS REPORT<br>(2) - Bureau (65-59199) (RM)<br>2 - Philadelphia (65-4337) (RM) (Encs)<br>3 - New York (65-15333) |                         | <div style="font-size: 2em; font-weight: bold;">65-59119-41</div> <div style="font-size: 1.5em; font-weight: bold; text-align: center;">FILE COPY - 6</div> <div style="text-align: right; font-size: 0.8em;"> <i>Handwritten:</i> 9/11/76 by [signature]<br/>                     450 [signature]                 </div> |

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