

CO. FILE DESCRIPTION

BUREAU FILE

SUBJECT Samuel Levine

FILE NO. 65-62237

SECTION NO.

SERIALS "X"
thru
15

NOTICE

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File No: 65-62237Re: Samuel LevineDate: 2/78
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
NR	No date	Search slips, form 4-22	11	11	
"X"	10-8-53	office memo from WA Branigan to A H Belmont, enc	2	10 enc	Referred to Another Agency
Copy of "X"	no date	copies of enclosure "X" dated 10-8-53	4	-	Referred to Another Agency
1	10-19-53	HQ airtel to NK	1	1	
2	11-6-53	NK report to HQ	19	-	Referred to Another Agency
NR	11-6-53	NK report to HQ copy of cover sheet	1	-	Referred to Another Agency
3	12-1-53	WFO report to HQ	3	3	
Copy of 3 not recorded	12-1-53	Copy of coversheet, WFO report to HQ	1	1	1 enc.
4	12-4-53	NY letter to HQ	1	1	
4X	1-18-54	office memo from WA Branigan to A H Belmont	1	1	
5	2-23-54	NK report to HQ	12	-	Referred to Another Agency
Copy of 5 not recorded	2-23-54	Copy of coversheet, NK report to HQ	1	-	Referred to Another Agency

File No: 65-62237Re: Samuel LevineDate: 2/78
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
6	2-23-54	NK letter to HQ	1	1	
7	4-20-54	NY report to HQ	3	3	
○ Copy of 7 Not recorded	4-20-54	copy of coversheet, NY report to HQ	1	1	dup
8	4-29-54	NK report to HQ	4	4	
○ Copy of 8 Not recorded	4-29-54	copy of coversheet, NK report to HQ	1	1	dup
9	4-28-54	LA report to HQ	4	4	
○ Copy of 9 Not recorded	4-28-54	copy of coversheet, LA report to HQ	1	1	dup
○ 10	7-27-54	NK report to HQ	7		Referred to another Agency
○ Copy of 10 Not recorded	7-27-54	copy of coversheet, NK report to HQ	1		Referred to another Agency
11	7-27-54	NK letter to HQ	1		Referred to another Agency
11	8-6-54	HQ letter to NK	1	1	
12	9-14-54	NK letter to HQ	1	1	

File No: 65-62237

Re: Samuel Levine

Date: 2/78
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
13	9.14.54	NK report to HQ	5	5	
copy of 13 not recorded	9.14.54	copy of coversheet, NK report to HQ	1	1	dup
14	11-12-54	letter from WA Aull to WA Branigan	1	+	referred to another agency
15	3.17.55	Correlation Summary	23	-	referred to another agency
NR					

Department of Justice

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU

of

INVESTIGATION

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USE CARE IN HANDLING THIS FILE

Transfer Call 421

Subj: Samuel Levine 4-22

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____
By MI Date _____ Searcher Initial _____

	FILE NUMBER	SERIAL
NY	121-24999	VTD 11-50
NR	100-4982	
NR	62-95804	284 124
SI	101-2115	183
NY	105-15070	2, 14, 25
NY	100-355506	258 26
NI	121-24616	13
NI	100-7321	481A, 14673
NR	100-246819	4
NY	61-9540	29
NY	101-2483	619
NI	121-26399	21

4-22

Subj: _____

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

Nf 74- Date _____ Searcher Initial _____

FILE NUMBER

SERIAL

	<u>FILE NUMBER</u>	<u>SERIAL</u>
IP	100-37736	1
NK	100-377676	1
NK	100-377269	1
NK	100-398573	10
NK	100-383613	1
✓	121-26108	23P, 34
NK	100-3	3797
NK	116-354491	5
NK	100-104799	603P, 127
NK	100-388500	10
NI	61-10149	245P, 93
NI	61-7341-34	1065P, 84, 39

4-22

Subj: _____

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

R# 741 Date _____ Searcher Initial _____

	<u>FILE NUMBER</u>	<u>SERIAL</u>
NP	<u>62-95804</u>	<u>213P.136</u>
NK	<u>0</u>	<u>369P.64</u>
N	<u>100-386897</u>	<u>15</u>
NK	<u>100-404154</u>	<u>2</u>
NI	<u>100-3-28</u>	<u>110P.4A</u>
	<u>67-72</u>	<u>560F</u>
NI	<u>100-3-98</u>	<u>190T22</u>
	<u>267, 1129, 388, 115, 165</u>	
NK	<u>61-10149</u>	<u>2804P.283</u>
NI	<u>121-28833</u>	<u>13</u>
NK	<u>100-396055</u>	<u>1</u>
NI	<u>62-95804</u>	<u>3x4</u>

Subj: Levine, Mildred Roker 6-22

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

57 Date 10-5 Searcher Initial 885

FILE NUMBER SERIAL

Levine, Samuel Mrs.

NK	116-35449-5	
NK	100-230459-64, 80	NK
NK	100-388500-1	
NK	121-33837-9	
NK	62-95804-1629 p43-46, 48, 50	
	NK 369 p41, 50, 64; NK 213, 136;	
NK	100-386897-16, 17, 18, 19	NK, NK, NK
	<u>Lawer, Mildred</u>	
NK	61-5581-3326 Encop 109;	

4-22

Subj: _____

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

R# 785 Date _____ Searcher Initial _____

FILE NUMBER

SERIAL

NI	65-59242	372P.24
NI	65-59334	176P.29
SI	65-58236	646A.115
	65-60003	89
SI	65-60685	7P.62
	Sam	
NI	40-16982	
NR	100-330472	
NI	100-367814	51
NI	101-2483	725P.8
NR	100-357093	3

Subj: _____

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

R# 745 Date _____ Searcher Initial _____

FILE NUMBER SERIAL

<input checked="" type="checkbox"/>	100-355506	65-3643
	59-83-97-101	65-48-41
<input checked="" type="checkbox"/>	100-382856	5-110
<input checked="" type="checkbox"/>	121-27979	15
	65-61471	4
<input checked="" type="checkbox"/>	65-61655	7A-21A
<input checked="" type="checkbox"/>	100-355124	12
<input checked="" type="checkbox"/>	100-4982	38
<input checked="" type="checkbox"/>	101-2483	57671
<input checked="" type="checkbox"/>	100-382856	1
<input checked="" type="checkbox"/>	101-2483-725	252/363124

4-22

Subj: _____

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

N# 745 Date _____ Searcher Initial _____

FILE NUMBER

SERIAL

NI	15-59312	Perl	791 R1, 35
NI	121-10167		29, 23, 24, 25
NI	101-2115		13 F. 20, 21
NI	121-29539		4
NI	100-369255		14
NI	100-326550		63 P. 13
NI	101-2483	Date	691 P. 13, 15
NI	100-342092		11
NI	100-345229		75 P. 80
NI	100-6		129
NI	100-355124		12, 14, 15

Subj: Levine, Mildred Hooker 4-22

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

RF 957 Date 10-5 Searcher Initial 895

FILE NUMBER

SERIAL

Levine, Samuel Mrs.

~~NK 100-355124-12, 14~~

~~NI 100-829-1094 p 21~~

~~NK 138-164-1~~

~~NK 100-52072-8~~

~~NY 100-345229-75 Encl p 80~~

~~NK 121-26399-4, 21~~

~~NI 121-10167-29 p 23~~

~~NI 101-1890-38, 37~~

Levine, Sam Mrs.

~~NK 100-398573~~

~~NK 100-308319~~

Subj: Stanley Robert Reich 4-22

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

RF _____ Date _____ Searcher Initial _____

FILE NUMBER SERIAL

Marry Caldwell Here	65-59356	
	101-2483	Sebell
	65-59028	Grangose
	65-58236	Ranking
	65-57449	Gaid
	101-1632	Honziger
	1X-2115	Fletcher
	Shirley Cepinko	
	101-24919	13

4-22

Subj: _____

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

RF 857 Date _____ Searcher Initial _____

FILE NUMBER

SERIAL

Lan

NV 64-35163 5

NF 100-367874 57

Not searched

NF Mildred (wife) 309,226

14 101-2483 619

NI 40-48971 3,2 NI

NI 100-355506(5) 68 P. 9F

I 121-24999 8

NI 100-386163 3

Mildred Kesson

NV 61-5381 3326 P. 102

4-22

Subj: Lewis, Mildred Hooper

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

RF 151 Date 10-5 Searcher Initial 385

FILE NUMBER

SERIAL

Mildred Hooper (var)

W/ 101-2483-619

I 121-24999-8

100-355526-68, 98

Mildred

NK 100-386163-3

NK 121-44589-5

NY 40-48971-2, 3

NY 100-38784-226, 309

Lewis, Samuel Mrs.

NY 100-369255-14

NY 100-366266-2

NY 121-22738-9

URGENT
AIRTEL

October 19, 1953

SAC, Newark

JAMES LEVINE, ESPIONAGE - R. MEMO UNDER SENATE PROJECT RECOMMENDING
REOPENING OF SCE CASE ON CAPTIONED SUBJECT. YOU ARE INSTRUCTED TO IMMEDIATELY
OPEN ESPIONAGE - R INVESTIGATION OF LEVINE BASED ON HIS REPORTED ASSOCIATIONS
WITH JULIUS ROSENBERG, MONTON SODRLL, HAROLD DUCORE AND AARON COLEMAN AND
ON INFO APPEARING IN BLIND MEMO SUBMITTED BY YOU TO THE EFFECT THAT DOCUMENTS
CHARGED OUT TO AARON COLEMAN FROM SUBJECT'S SECTION WERE NOT ACCOUNTED FOR.
EXPEDITE INVESTIGATION AND SUBMIT INITIAL REPORT NO LATER THAN NOVEMBER 2ND.

HOOVER

cc - 65-61685

GHL:mas

SE 21

RECORDED - 76

65-62237-1
100-786897-2

OCT 22 1953

144

RECEIVED
FEDERAL BUREAU OF INVESTIGATION

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

*Harold
W...*
2714

COMM - FBI
OCT 1 1953
MAILED 31

53 OCT 30 1953

UNRECORDED COPIED IN 65-61685

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT **NEWARK**

~~SECURITY INFORMATION - CONFIDENTIAL~~

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE DEC 1 1953	PERIOD FOR WHICH MADE 11/16/53	REPORT MADE BY PAUL H. FIELDS, JR. <i>dgt</i>
TITLE A. MEL LEVINE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Informant T-1 advised in 1947 that subject's name appeared on membership list of Federation of American Scientists (FAS). Information regarding FAS set forth.

*1 cc to SA RA B
12/9/53 - dgt
(g) -RUC*

644-3

2

DETAILS: AT WASHINGTON, D. C.

Informant T-1, of known reliability, furnished in 1947 and 1948 the names of members of the Federation of American Scientists and affiliated organizations. Among the names furnished was that of Mr. SAMUEL LEVINE, Bath Avenue, Long Branch, New Jersey, as member of the Monmouth County, New Jersey, branch of the FAS.

The following information was obtained by SA GEORGE E. DAVIS from "The Story of the Federation of American Scientists," a publication released by the FAS on October 11, 1949:

The FAS was formed January 6, 1946, by the combining of several groups of scientists from various colleges, universities, and atomic laboratories. These groups had spontaneously organized to bring information regarding the atom into the current of opinion and had lobbied for the Atomic Energy Commission Act of 1946, which Act placed control of atomic energy development in the hands of civilian commission. Membership in the FAS in October, 1949, was reported as thirteen locals and 1500 members.

APPROVED AND FORWARDED: <i>J.H.O.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED R-507 DEC 7 1960		65-62237-3	
COPIES OF THIS REPORT (5) Bureau 1 - Newark (65-4557) (RM) 2 - Washington Field (65-6635)		DEC 2 1953	
COPY IN FILE		RECORDED - 10	

WFO 65-6635


A check of the Attorney General's list of organizations cited as coming within the purview of Executive Order 9835 and Executive Order 10450 failed to reflect the name of FAS, and a check of the Guide to Subversive Organizations and Publications, prepared by the House Committee on Un-American Activities, dated May 14, 1951, failed to reflect the FAS.

-RUC-

ADMINISTRATIVE PAGE

It is noted that the investigation of the FAS reflected that several members of that organization were found to have front group affiliations or associations with Communist Party members or sympathizers; however, no additional information to that possessed by Newark was reflected in the Washington Field indices concerning subject and documentation of individual members is not being reported, UACB.

INFORMANTS

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
T-1:  b7D	FAS membership list	1947	GEORGE E. DAVIS	65-4736-179

REFERENCE: Report of SA EUGENE C. JONES dated November 6, 1953, at Newark, New Jersey entitled "SAMUEL LEVINE, ESPIONAGE - R".

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - CONFIDENTIAL

FORM NO. 1
THIS CASE ORIGINATED AT **NEWARK**

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE DEC 1 1953	PERIOD FOR WHICH MADE 11/16/53	REPORT MADE BY PAUL H. FIELDS, JR. <i>dgt</i>
TITLE A TEL LEVINE		CHARACTER OF CASE ESPIONAGE - R	

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-RUC-

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APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		
COPIES OF THIS REPORT				
(5) Bureau 3 - Newark (65-4557) (RM) 2 - Washington Field (65-6635)				

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, New York (65-16500)
SUBJECT: SAMUEL LEVINE
ESPIONAGE - R

DATE: 12/4/53

Re Newark report dated 11/6/53 requesting the NYO to check indices on the subject's relatives and references and submit derogatory information in report form.

The files of the NYO fail to disclose any derogatory information identifiable with the subject's relatives or references as listed in rerep.

It is noted that rerep indicates the following addresses for the subject's brother and sisters:

- MORRIS LEVINE, 1136 Metcalf Avenue, Bronx, New York
- BLANCHE G. GOODMAN, 480 Ottoman Avenue, New York City
- SHIRLEY CEPINKO, 1136 Metcalf Avenue, Bronx, New York

Information appearing in the subject's personal history statement dated 11/9/48 indicates that the above addresses may have been incorrectly reported. The addresses were listed as follows by the subject:

- MORRIS LEVINE, 480 Audubon Avenue, New York City
- BLANCHE G. GOODMAN, 1138 Metcalf Avenue, Bronx, New York
- SHIRLEY CEPINKO, 134-14 Franklyn Street, Flushing, New York

RUC.

2- Newark (65-4557)

RTE:POL

RECORDED - 10
INDEXED - 10
EX-124
DEC 10

65-62237-4

52 DEC 11 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. BELMONT *AB*

FROM : W. A. BRANIGAN *WAB*

SUBJECT: SAMUEL LEVINE
ESP - R

DATE: January 18

In connection with the Semontel Case, CIC dossiers maintained by G-2, First Army, New York, were reviewed on a total of 667 individuals who are former or present employees or associates of former or present employees of the Army Signal Corps, Fort Monmouth, New Jersey, and the Federal Telecommunications Laboratories, Nutley, New Jersey. Upon completion of the review of these CIC dossiers, the files of the Bureau and the Newark and New York offices were reviewed on each of the 667 individuals. These file reviews were completed on 10-12-53 and based on the results thereof, action was taken by the Bureau on a number of individuals involved, including the above-captioned subject. The action taken relative to the captioned subject is indicated below by an "X":

Esp. - R	Opened _____	SM - C	Opened _____
	Reopened _____		Reopened _____
	Continued <u>XXX</u>		Continued _____
IS - R	Opened _____	SGE	Opened _____
	Reopened _____		Reopened _____
	Continued _____		Continued _____

ACTION:

This is for record purposes and should be filed in the subject's main file. A copy is being placed in the Semontel control file.

65-62237-4X

100-386897

CHL:djb
cc - 65-61685

RECORDED-27

MAR 23 1954

EX-112

0

WAB

UNRECORDED COPY FILED IN 65-616185-1

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, NEWARK (65-4557)

SUBJECT: SAMUEL LEVINE
ESPIONAGE - R

DATE: 2/23/54

G.L.R.-7

Re report of SA EUGENE C. JONES dated at Newark 2/23/54.

Previous leads in this case have been set out to check the payroll records at Fort Monmouth, N.J., for Annual and Sick Leave taken by LEVINE and also to check travel orders to determine the dates LEVINE had been away from his employment.

These records have been checked, and nothing of significance has been developed.

Inasmuch as setting out the results of this investigation would be lengthy and of no value at the present time, it is being placed in the 1-A Section of the file in the Newark Office for further future reference.

ECJ:bf

REGISTERED MAIL

RECORDED-19

65-62237-6

FEB 27 1954

55 MAR 11 1954

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Form No. 1
THIS CASE ORIGINATED AT **NEWARK**

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/20/54	PERIOD FOR WHICH MADE 4/9, 14, 16/54	REPORT MADE BY ROBERT T. FIELDHOUSE
TITLE SAMUEL LEVINE		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS: Subscribers to New York telephone numbers called from the subject's residence between April and October 1953 set out. Phone numbers called included telephones listed to PHILIP ROSNER, subject's father-in-law, JACOB LEVINE, the subject's father, and MORRIS LEVINE, possibly identical with the subject's brother.

AGENCY *F. U. R. Div*
 REC. REC'D
 DATE FORW. *4/20/54*
 HOW FORW. *N.Y.*
 BY *ada/gw*

←RUC-

G.I.R.-6

DETAILS: T-1, of known reliability furnished a list of the toll telephone calls made from the residence of the subject between April 7, 1953 and October 27, 1953. The following New York numbers were among those called:

- Talmadge 3-8645
- Hempstead 7-7126
- Tivoli 2-4381
- Peekskill 9-5907 (Mrs. W.P. GOLDBERG)
- Gedney 9-5400

T-2, of known reliability advised that the following are the subscribers to the above New York telephone numbers:

- Talmadge 3-8645
- PHILIP ROSNER
- 1776 Castle Hill Avenue
- Bronx, New York

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APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES	
<p>COPY IN</p> <ul style="list-style-type: none"> 3- Bureau (RM) 3- Newark (65-4557) (RM) 2- New York (65-16500) <p>53 APR 30 1954</p>		<p>65-62230-7</p> <p>17 APR 23 1954</p>	<p>RECORDED - 63</p> <p>INDEXED - 63</p>

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 65-16500

Hempstead 7-7126
MORRIS LEVINE
789 Palmetto Drive
Franklin Square
Long Island, New York

Tivoli 2-4381
JACOB LEVINE
1136 Metcalf Avenue
Bronx, New York

Gedney 9-5400
United States Army
Port of Embarkation
First Avenue and 58th Street
Brooklyn, New York

The address of the subject's father-in-law, PHILIP ROSNER, has previously been reported as 1776 Castle Hill Avenue, Bronx, New York.

It is noted that the subject has a brother named MORRIS LEVINE. It is not known whether the MORRIS LEVINE residing at 789 Palmetto Drive, Franklin Square, Long Island, New York is identical with the subject's brother.

The subject has indicated that his father, JACOB LEVINE, resides at 1136 Metcalf Avenue, Bronx, New York.

The files of the New York office failed to disclose any reference which could be identified with Mrs. W.P. GOLDBERG.

T-3, of known reliability, made available information indicating that the subject received correspondence from Engineers Index, 29 West 39th Street, New York City, on November 14, 1953.

T-4, of unknown reliability, but who is in a position to furnish information concerning the Engineering Index, Inc., 29 West 39th Street, New York City, advised that the Engineering Index, Inc., is a service organization which maintains an index of information published in engineering fields. In addition to providing a regular service to subscribers, an annual publication is issued.

-RUC-

-2-

CONFIDENTIAL

NY 65-16500

ADMINISTRATIVE PAGE

INFORMANTS

<u>Identity of Source</u>	<u>Date of Activity and/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
T-1 [REDACTED]	Phone Calls to New York	unknown	SE FRANCIS P. TRENTLY	65-16500 3 p. 2
T-2 [REDACTED]	b7D Identity of Subscribers To Phone Numbers	4/9/54	SE THOMAS J. MC GUIRE	Instant Report
T-3 Mail Cover on Residence of Subject	Mail Received by Subject	12/3/53	SA EUGENE C. JONES	65-16500- 3 p. 3
T-4 [REDACTED]	Engineering Index, Inc.	4/16/54	SA ROBERT T. FIELDHOUSE	Instant Report
Engineering Index, 29 W. 39th Street, NYC	b7E			

REFERENCE:

Newark report of SA EUGENE C. JONES dated 2/23/54.

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Form No. 1
THIS CASE ORIGINATED AT **ALBANY**

REPORT MADE AT ALBANY	DATE WHEN MADE 1/20/54	PERIOD FOR WHICH MADE 6/7, 11, 13 / 54	REPORT MADE BY W. J. T. [unclear] WJS
TITLE ALBANY LINE			CHARACTER OF CASE 73710 P. G. - P.

SYNOPSIS OF FACTS: The writer's to New York telephone numbers called from the subject's office on between April and October 1953 set out. These numbers called included telephone listed to [unclear], subject's father-in-law, [unclear] [unclear], the subject's father, and [unclear] [unclear], possibly connection with the subject's father.

[unclear] of known reliability furnished a list of the toll telephone calls made from the residence of the subject between April 7, 1953 and October 7, 1953. The following are toll numbers were at [unclear] those called:

- Telnet 3-4-15
- Longstead 4-121
- Tivoli 2-1351
- Pookskill 9-1501 (Mrs. W.P. GOLDBERG)
- [unclear] 8-120

[unclear] of known reliability advised that the following are the toll telephone numbers called:

- Telnet 3-4-15
- [unclear] 4-121
- 171-1515 111 [unclear]
- [unclear] 101, 107 [unclear]

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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~~CONFIDENTIAL~~

FD-75
(2-10-54)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Form No. 1
THIS CASE ORIGINATED AT

NEWARK

REPORT MADE AT NEWARK	DATE WHEN MADE 4/29/54	PERIOD FOR WHICH MADE 1/2, 12, 13/54	REPORT MADE BY EUGENE C. JONES jms
TITLE SAMUEL LEVINE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS: Identity of telephone contacts made from SAMUEL LEVINE's telephone number set out. Newark files reflect one contact, Dr. HAROLD KAZMANN was Honorary Chairman of the Monmouth Council of American - Soviet Friendship in 1947. No information in Newark files concerning other contacts.

*6-16-74 2/6/51
Sweep missed Waa (ja)
apt where sub
7-20-54 sub 7/17/54*

AGENCY *P.R. 6-11-54*
REQ. REC'D
DATE FORW. *5/12/54*
HOW FORW. *SLTS*

G.I.R.-1

DETAILS: Newark Confidential Informant T-1, of known reliability, made available a list of telephone numbers which were contacted from telephone number Long Branch 6-4630, which is registered in the name of SAMUEL LEVINE, 98 Beechwood Ave., West Long Branch, N.J. from 4/7/53 to 10/27/53. The subscribers to these telephone numbers were identified as follows by information service of the New Jersey Bell Telephone Company:

Number	Name & Address
Asbury Park 2-5000	Berkeley-Carteret Hotel, Ocean Ave. Asbury Park, N.J.
Asbury Park 2-7800	Santander Apt. Building, 400 Deal Lake Drive, Asbury Park, N.J.
Asbury Park 2-0474	Dr. HAROLD A. KAZMANN, 601 Grand Ave., Asbury Park, N.J.

The current City Directory for Asbury Park, N.J. reflects that KAZMANN resides at 315 Hunyon Ave., West Deal, N.J. His wife is FRANCES B. KAZMANN. His office is located at the 601 Grand Ave. address.

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6597 DEC 7 1960

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5 MAY 13 1954		MAY 3 1954	

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NK-65-4557

The Asbury Park Evening Press, a daily newspaper published in Asbury Park, N.J., on 1/24/47, published an article reflecting that Dr. HAROLD KAZMANN was the Honorary Chairman of the Monmouth County Council of Soviet - American Friendship, Inc.

The National Council of Soviet - American Friendship, Inc. has been designated by the Attorney General of the U.S. pursuant to Executive Order 10450.

<u>Number</u>	<u>Name & Address</u>
Asbury Park 1-1850	Neptune Music Circus, Highway 33, Neptune, N.J.
Asbury Park 2-0500	Levins Department Store, 150 Main St., Asbury Park, N.J.
Asbury Park 2-7440	Evans Signal Laboratory, Belmar, N.J. (it is to be noted that LEVINE's present employment is the Evans Signal Laboratory.
Asbury Park 2-2614	Central Coat, Apron & Linen Service, Inc., 8th Ave. & Athens Ave., Neptune, N.J. (The current City Directory for Asbury Park, N.J. which includes Neptune, N.J., reflects the above company is also known as the Asbury Park Towel and Supply Co. ALBERT A. ELKER, JR. is the manager. This company approximately 500 people. The files of the Newark office reflect no information concerning ELKER.
Asbury Park 2-9064	Hotel Asbury Hudson, Cookman Ave., Asbury Park, N.J.
Asbury Park 2-5870	Holmans Television & Radio Supply, 515 Main St., Bradley Beach, N.J.
Asbury Park 2-8120	S.T. TURFORD, 2801 Sunset Ave., Wanamassa, N.J. The files of the Newark office reflect no information concerning TURFORD.

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NK-65-4557

<u>Number</u>	<u>Name & Address</u>
Middletown 5-0381w2	This number has been changed to Middletown 5-02785 (I. STOKES, Red Hill Rd., Middletown, N.J.) It is to be noted that this person is IRVING STOKES who is employed as Chief of the Radar Division, Evans Signal Laboratory, and is the immediate supervisor of SAMUEL LEVINE.
Holmdel 9-6601	PAUL R. STUYKER, Holmdel Bradwell Rd., Holmdel, N.J. Files of the Newark office reflect no information concerning STUYKER.
Holmdel 9-7412	Mrs. FREDA C. VAN VLIET, Line Rd., Holmdel, N.J.
Kilmar 5-5520	J. E. BURKE Company, State Highway 25, New Brunswick, N.J.
Charter 7-1722	Mrs. J. MUTH, 17 Louis St., New Brunswick, N.J.

- P -

3

~~CONFIDENTIAL~~

ADMINISTRATIVE PAGE

NK-65-4557

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
T-1 [REDACTED]	Toll calls		SE F.P. TRENTLY	instant file.

b7D

LEADSNEWARK OFFICEAt Asbury Park, N.J.

Will check the Credit Bureau on the names of S. T. TURFORD, PAUL R. STUYKER, Mrs. FRED A. VAN VLIET, Dr. HAROLD A. KAZMANN and ALBERT A. ELKER, JR. for identifying information.

At Seabright, N.J.

Will contact the Seabright National Bank and check LEVINE's banking record.

At New Brunswick, N.J.

Will conduct the necessary investigation to identify the J. E. BURKE Company and Mrs. J. MUTH.

REFERENCE: Report of SA EUGENE C. JONES dated 2/23/54 at Newark.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Form No. 1
THIS CASE ORIGINATED AT

NEWARK

REPORT MADE AT NEWARK	DATE WHEN MADE 4/29/54	PERIOD FOR WHICH MADE 4/2, 12, 13/54	REPORT MADE BY EUGENE C. JONES jcs
TITLE SAMUEL LEVINE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS: Identity of telephone contacts made from SAMUEL LEVINE's telephone number set but. Newark files reflect one contact, Dr. HAROLD KAZMANN was Honorary Chairman of the Monmouth Council of American - Soviet Friendship in 1947. No information in Newark files concerning other contacts.

- P -

DETAILS: Newark Confidential Informant T-1, of known reliability, made available a list of telephone numbers which were contacted from telephone number Long Branch 6-4630, which is registered in the name of SAMUEL LEVINE, 98 Beechwood Ave., West Long Branch, N.J. from 4/7/53 to 10/27/53. The subscribers to these telephone numbers were identified as follows by information service of the New Jersey Bell Telephone Company:

<u>Number</u>	<u>Name & Address</u>
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Asbury Park 2-7800	Santander Apt. Building, 400 Deal Lake Drive, Asbury Park, N.J.
Asbury Park 2-0474	Dr. HAROLD A. KAZMANN, 601 Grand Ave., Asbury Park, N.J.

The current City Directory for Asbury Park, N.J. reflects that KAZMANN resides at 315 Runyon Ave., West Deal, N.J. His wife is FRANCES B. KAZMANN. His office is located at the 601 Grand Ave. address.

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FEDERAL BUREAU OF INVESTIGATION

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FORM No. 1
THIS CASE ORIGINATED AT **NEWARK**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE APR 28 1954	PERIOD FOR WHICH MADE 4/7,8,9,14/54	REPORT MADE BY ELMER F. LINBERG
TITLE SAHUEL LEVINE		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

Gilfillan Brothers, Inc., 1801-1809 Venice Blvd., LA, established in 1915 and is engaged in developing and producing electronic equipment of all types, including radar equipment, aircraft parts, and guided missiles. All production goes to government agencies or to concerns engaged in defense production, primarily aircraft companies. No subversive derogatory information in LA files concerning this company or its officials.

AGENCY LA
REQ. REC'D 4/13/54
DATE FORW. 4/13/54
HOW FORW. BY
BY [Signature] - RUC -

DETAILS:

Newark confidential informant T-1, of known reliability, made available information concerning correspondence received by LEVINE at 98 Beachwood Avenue, West Long Branch, New Jersey, between November 3, 1953, and December 3, 1953. On November 20, 1953, LEVINE received correspondence from Gilfillan Brothers, Incorporated, 1815 Venice Boulevard, Los Angeles, California.

T-2, of known reliability, advised that Gilfillan Brothers, Incorporated, was established in 1915 and the present corporation was formed in 1917. All facilities are now utilized for development and manufacturing of electronic equipment under government contracts. The corporation has a substantial back-

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		7 MAY 3 1954	INDEXED-11
			EX - 118

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68 MAY 13 1954

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LA 65-5845

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New York (REG)
- 3 - Newark (65-4557) (REG)
- 1 - New York (INFO) (REG)
- 2 - Los Angeles (65-5845)

LA 65-5845

log of orders and has operated without requiring bank financing. Finance statements of this company have been declined for publication. According to T-2, the following are the officials of the company:

SENNETT W. GILFILLAN, born 1889, married; one of the founders, partner with his brother, 1915-1917; President, 1917 to the present time; has general management.

JAY G. GILFILLAN, born 1893, married; brother of the President; a co-founder and was in charge of exportation until recent years when he became inactive due to illness.

A. JENNINGS BROWN, born 1913, married; nephew of S. W. GILFILLAN; employed since 1934 and is now in a managerial capacity relating to sales.

JOSEPH H. MILES, born 1910, married; also nephew of S. W. GILFILLAN; employed since 1935 and is in charge of production.

Miss I. KEMP, who has been Office Manager since 1921.

WILLIAM J. CUSACK, Chief of Police, Gilfillan Brothers, 1815 Venice Boulevard, advised SA THEODORE H. HINDERAKER on December 16, 1953, that the main plant, 1815 Venice Boulevard, employs from 900 to 980 persons, of which 25% to 30% are working on classified material. According to CUSACK, 5 other plants are located in the Southern California area and employ over 1,600 persons. All but one of the 5 plants handle classified contracts.

A search of the indices of the Los Angeles Division failed to reveal any subversive derogatory information concerning the above set out officials of the Gilfillan Brothers, Incorporated, or of the company itself.

- RUC -

LA 65-5845

ADMINISTRATIVE PAGE

Informants

- T-1 Mail cover on 98 Beachwood Avenue,
West Long Branch, New Jersey.
- T-2 Dun and Bradstreet, Los Angeles.

Reference

Report of SA EUGENE C. JONES, 2/23/54, at Newark.

FEDERAL BUREAU OF INVESTIGATION

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FORM NO. 1
THIS CASE ORIGINATED AT **NEWARK**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE APR 28 1954	PERIOD FOR WHICH MADE 4/7, 8, 9, 14/54	REPORT MADE BY ELMER F. LIMBERG
TITLE SAMUEL LEVINE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Gilfillan Brothers, Inc., 1801-1849 Venice Blvd., LA, established in 1915 and is engaged in developing and producing electronic equipment of all types, including radar equipment, aircraft parts, and guided missiles. All production goes to government agencies or to concerns engaged in defense production, primarily aircraft companies. No subversive derogatory information in LA files concerning this company or its officials.

- RUC -

DETAILS:

Newark confidential informant T-1, of known reliability, made available information concerning correspondence received by LEVINE at 98 Beechwood Avenue, West Long Branch, New Jersey, between November 3, 1953, and December 3, 1953. On November 20, 1953, LEVINE received correspondence from Gilfillan Brothers, Incorporated, 1815 Venice Boulevard, Los Angeles, California.

T-2, of known reliability, advised that Gilfillan Brothers, Incorporated, was established in 1915 and the present corporation was formed in 1917. All facilities are now utilized for development and manufacturing of electronic equipment under government contracts. The corporation has a substantial back-

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SAC, Newark (65-4557)

August 6, 1954

RECORDED - 43
Director, FBI (65-62237) -11

EX-141
SAMUEL LEVINE
ESPIONAGE - R

Reference is made to Newark letter dated 7-27-54, in the captioned matter in which Bureau authority is requested to interview the subject.

Bureau authority is granted to interview Samuel Levine. This interview should be conducted in accordance with existing Bureau instructions involving interviews with security subjects.

It is noted that the basic allegation against Levine is that he was unable to account for a number of classified documents which were originally charged to his predecessor at Evans Signal Laboratory, Aaron H. Coleman. It is further noted that an Army Board of Inquiry checked and found no irregularities.

You should, however, thoroughly interview Levine regarding the documents in question as well as the allegation that he may have been a member of the Young Communist League in 1938 while attending the City College of New York.

The results of this interview should be submitted in a report suitable for dissemination, and a recommendation should be made by you as to further investigation to be conducted in this case.

NOTE: Investigation of Samuel Levine, Chief of the Radar System Section, Evans Signal Laboratory, was based on information found in the files of CIC in connection with a review of the Army files in the case entitled, "Suspected Espionage, Ft. Monmouth, New Jersey, and Federal Telecommunications Laboratories, Nutley, New Jersey." Investigation, to date, fails to indicate any evidence of espionage on the part of Levine, and it is believed that an interview with him will resolve the matter of his possible membership in the Young Communist League in 1938.

WAA:sgk

Adm _____
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Ident. _____
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Lab. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of Cong. & Public Affairs _____
Director's Sec'y _____

15 AUG 10 1954

AUG 6 1954

WNB
AUG 5 1954
AUG 6 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-62237)

DATE: 9/14/54

FROM : SAC, NEWARK (65-4557)

SUBJECT: SAMUEL LEVINE
ESPIONAGE - R

Re report of SA EUGENE C. JONES dated 9/14/54 at Newark.

SAMUEL LEVINE was interviewed 9/2/54 in accordance with Bureau regulations and authority as set out in Bureau letter to Newark dated 8/6/54.

LEVINE was questioned regarding documents he was unable to produce at the request of CIC on 6/15/52. He was also questioned as to whether or not he had been a member of the YOUNG COMMUNIST LEAGUE while attending the City College of New York. The results of this part of the interview are set out in the above referenced report.

In addition LEVINE was asked about a document classified as Secret and identified as Memorandum #16 dated 8/9/49 which was written by AARON H. COLEMAN and CARL GREENBLUM of the Systems Section. Copy #88 of this memorandum was in the possession of the U. S. Naval Electronics Laboratory, San Diego, California, when it was discovered that three drawings had been removed from the document. This is presently being reflected under the title "UNKNOWN SUBJECT, Missing Secret Document at U. S. Naval Electronics Laboratory, San Diego, California; ESPIONAGE-X" (Bufile 65-62059)

LEVINE advised that he became a member of the Systems Section in February, 1950, which was about four months before the document in question was sent from the Evans Signal Laboratory to the Naval Electronics Laboratory. LEVINE knew nothing about the document that was immediately helpful in locating parts. The result of this part of the interview will be set forth in a report bearing the caption as set out in this letter.

Since there is nothing further to interview LEVINE about and no allegations against him have been substantiated, the case in this office is being placed in a closed status.

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FORM NO. 1
THIS CASE ORIGINATED AT

NEWARK

REPORT MADE AT NEWARK	DATE WHEN MADE SEP 14 1954	PERIOD FOR WHICH MADE 9/2/54	REPORT MADE BY EUGENE C. JONES
TITLE SAMUEL LEVINE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

LEVINE interviewed 9/2/54 at his home in West Long Branch, N. J. LEVINE advised his section at Ft. Monmouth, N. J., was requested to produce classified documents originally signed out to AARON H. COLEMAN, his predecessor. All documents were eventually located or otherwise accounted for. LEVINE advised that his system for accounting for classified documents caused a great amount of work in locating them. LEVINE knew AARON H. COLEMAN at CCNY and also knew JULIUS ROSENBERG, the executed Soviet spy. ROSENBERG contacted LEVINE at CCNY and asked him to join the YCL. LEVINE refused to join. LEVINE stated he is interested in no Communist organization.

- 6 -

DETAILS:

SAMUEL LEVINE was interviewed on September 2, 1954, at his home on 98 Beechwood Avenue, West Long Branch, New Jersey by SAs HARVEY N. JOHNSON, JR. and EUGENE C. JONES.

AGENCY
 REQ. REC'D
 DATE FORW.
 HOW FORW.
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13 U SEP 24 1954

NK 65-4557

LEVINE advised that he is presently employed as Chief of the Systems Section at the Evans Signal Laboratory, Belmar, New Jersey, which is a part of Fort Monmouth, New Jersey. LEVINE has held this position since AARON H. COLEMAN (a former Chief) was transferred to other duties. LEVINE previously held the position of Assistant Chief of the Systems Section.

LEVINE advised that he was requested by a representative of Newark Confidential Informant T-1, another government agency that conducts security and personnel investigations, to produce some fifteen classified documents which had previously been signed out to his predecessor, AARON H. COLEMAN. LEVINE stated that most of the work in connection with locating these documents was carried out by representatives of T-1 and the clerical employees of his office.

A considerable amount of work was involved and at the end of the day following the request only seven or eight of the fifteen documents had been located or a satisfactory explanation as to its disposition had been learned.

LEVINE recalled that his office employees were told to continue looking for the missing seven or eight documents and that a representative from T-1 would check back later to see what progress had been made.

LEVINE advised that after several days of searching, his office employees were able to locate the documents or to find a record in the files indicating they had either been destroyed or that the responsibility for the safekeeping of the document had been transferred to another section or in some instances been sent outside of the agency.

After holding this information for some time without receiving a call from T-1, the information was returned to the files. LEVINE stated that insofar as he knew, there was no question concerning the fifteen documents that had formerly been signed out to AARON H. COLEMAN.

NK 65-4557

LEVINE pointed out that the system of accounting for classified documents was a poor system and that many of the documents had been transferred to other sections and had been sent out of the agency as enclosures to other documents, and the records of the Mail and Record Section had not been adjusted accordingly. As a result, the person who originally signed out the document continued to be charged for it even though he was no longer responsible.

Since that time, a new system has been instituted so that classified documents may be more closely controlled. LEVINE further pointed out that almost all documents which were destined for the Systems Section were signed out to COLEMAN and in almost all instances this transaction was performed by his secretary. Usually these documents were screened and in many instances were sent directly to the engineer who was interested in them and did not even cross COLEMAN's desk.

Even though COLEMAN did not see the documents, he was still charged with the responsibility of their safekeeping.

LEVINE stated that he had known COLEMAN as a classmate at the City College of New York in New York City and had also known JULIUS ROSENBERG, the executed Soviet spy, as a student. LEVINE stated that he had not known that ROSENBERG had approached COLEMAN to become a member of the YOUNG COMMUNIST LEAGUE at the City College of New York until after COLEMAN had been called to testify before some group at which he made this information available. Afterwards COLEMAN told LEVINE about it. LEVINE stated that he had also been approached by ROSENBERG to become a member of the YCL but had declined. LEVINE stated that it was well known around the City College of New York that JULIUS ROSENBERG was active in the YCL and that he himself recalled him in particular because ROSENBERG was always copying from other students because he spent too much time in outside activities to do his school work.

~~CONFIDENTIAL~~

NK 65-4557

LEVINE stated that he had never been a member of the YCL or any other Communist organization and had no sympathy for the Communist ideology in any way.

The YOUNG COMMUNIST LEAGUE (YCL) has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

- C -

- 4 -

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NK 65-4557

ADMINISTRATIVE PAGE

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
T-1 CIC Ft. Monmouth New Jersey	Re request for classified documents	9/2/54	E. C. JONES	Instant report

REFERENCE:

Report of SA EUGENE C. JONES dated 7/27/54 at Newark.
Bureau letter to Newark dated 8/6/54.

FEDERAL BUREAU OF INVESTIGATION

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FORM NO. 1
THIS CASE ORIGINATED AT

NEWARK

REPORT MADE AT NEWARK	DATE WHEN MADE SEP 14 1954	PERIOD FOR WHICH MADE 9/2/54	REPORT MADE BY EUGENE C. JONES
TITLE SAMUEL LEVINE			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

LEVINE interviewed 9/2/54 at his home in West Long Branch, N. J. LEVINE advised his section at Ft. Monmouth, N. J., was requested to produce classified documents originally signed out to AARON H. COLEMAN, his predecessor. All documents were eventually located or otherwise accounted for. LEVINE advised that his system for accounting for classified documents caused a great amount of work in locating them. LEVINE knew AARON H. COLEMAN at CCNY and also knew JULIUS ROSENBERG, the executed Soviet spy. ROSENBERG contacted LEVINE at CCNY and asked him to join the YCL. LEVINE refused to join. LEVINE stated he is interested in no Communist organization.

- 0 -

DETAILS:

SAMUEL LEVINE was interviewed on September 2, 1954, at his home on 98 Beechwood Avenue, West Long Branch, New Jersey by SAs HARVEY N. JOHNSON, JR. and EUGENE C. JONES.

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