

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: NOV 9 1966

JW

FROM : J. Walter Yeagley
Assistant Attorney General
Internal Security Division

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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DATE 6-19-85 BY [redacted]

Per DOJ memo 5-28-85

SUBJECT: MONTHLY REPORT TO THE JOINT CONGRESSIONAL
COMMITTEE ON ATOMIC ENERGY

This Division has received a copy of a proposed letter from the Atomic Energy Commission to the Joint Congressional Committee on Atomic Energy reflecting comments of the Commission on certain violations of security interest for the month of October 1966. The letter was furnished to this Division by Ralph G. Mayer, Chief, Violations Branch, Division of Security, Atomic Energy Commission. Mr. Mayer advised that a copy of this letter has been furnished to the Federal Bureau of Investigation.

*Let to DAG - yco? CA
11/14/66 ARJ: hgp*

In accordance with established procedures, I will appreciate it if you advise as expeditiously as possible if you have any observations in this regard, especially as may relate to the effect of disclosure at this time to the Joint Congressional Committee on the conduct of any pending investigation.

In view of the fact that these procedures have been established in order to expedite reports of the Atomic Energy Commission to the Joint Congressional Committee, it will be appreciated if you will treat this as a matter of urgency and deliver your reply by hand to Mr. John H. Davitt, Chief, Criminal Section, Room 518 FTB - 315 9th Street, N.W.

117-2564-X20

REC-20

EX-112

[redacted]

5 NOV 17 1966

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[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210156-000

Total Deleted Page(s) = 1
Page 1 ~ b3 - per IRS; b6; b7C;

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UNITED STATES GOVERNMENT
Memorandum

~~SECRET~~

DEPARTMENT OF JUSTICE

TO : Director, Federal Bureau
of Investigation
J. Walter Yeagley
FROM : Assistant Attorney General
Internal Security Division

DATE: March 23 1966

~~CONFIDENTIAL~~

SUBJECT: DR. ZALMAN M. SHAPIRO
REGISTRATION ACT - ISRAEL

*Do J information Unclassified
Per DOJ letter
5-23-85*

Reference is made to your memorandum dated January 7, 1966, captioned as above, in which you request to be advised whether the alleged activities of the captioned individual are such as to require his registration within the provisions of the Foreign Agents Registration Act.

A review of the information submitted reveals that the subject, who is President of the Nuclear Materials and Equipment Corporation, Apollo, Pa., presently holds a "Q" clearance from the Atomic Energy Commission (AEC). Subject's AEC file was reviewed by Special Agents of your Bureau and was found to contain a memorandum dated May 7, 1965, to Harry A. Walsh, Director, Security and Property Management Division, New York, from C. A. Palazzolo, Chief, Research Branch, Division of Security Headquarters, reflecting that subject and the Nuclear Materials and Equipment Corporation have been negotiating with the Israeli AEC to establish a joint company in Israel to be known as the Israeli Numec Isotopes and Radiation Enterprises (ISORAD). Information furnished by a confidential informant reveals that subject was in contact with the Scientific Attache at the Embassy of Israel and that subject was advised that he was expected in Israel in June 1965, to discuss signing of contract, budget, finances and future activities of the company.

The above information regarding the joint venture is insufficient to establish the requisite agency relationship required to bring the subject

EXP. PROC.
39 MAR 23 1966

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Declassify on: OADR
FBI/Breakite
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REC 20
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~~CONFIDENTIAL~~

10 MAR 23 1966

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16-15 Amcud
#10380758
Enc. 2
E.H.M. JAD
4/4/66
Pittsburgh*

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~~SECRET~~

within the purview of the Foreign Agents Registration Act. In the event subject acts within the United States on behalf of the joint company in Israel or additional information is received which would establish that subject's American corporation is, in fact, a sales agent for the Government of Israel as alleged in the AEC records, it would be appreciated if you would make such information available to this Division so that this matter may be reviewed again.

~~CONFIDENTIAL~~

~~SECRET~~

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation

FROM : *swy*
J. Walter Yeagley
Assistant Attorney General
Internal Security Division

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO
REGISTRATION ACT - ISRAEL

DATE: SEP 14 1966

*Unclassified Per DOJ
letter 5-23-85
5668 slg/kg 6-10-86*

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/18/83 BY [redacted]

Reference is made to the memorandum from your Bureau dated July 5, 1966, captioned as above, enclosing a copy of the report of Special Agent Donald F. Wiseman dated June 21, 1966, at Pittsburgh, Pennsylvania. You request to be advised whether the activities of the subject or his company require registration under the Foreign Agents Registration Act.

C A review of the information submitted reflects that subject is President of Nuclear Materials and Equipment Corporation (NUMEC), Apollo, Pennsylvania. In an interview with Special Agents of your Bureau subject advised that his company and the Government of Israel formed a company known as the Israel Numec Isotopes and Radiation Enterprise (ISORAD), Limited, on a partnership basis. As a result of his association with ISORAD subject stated he has had a business association with Joseph Eyal, Science Attache, Embassy of Israel, Washington, D.C., and the Purchasing Commission of the Israeli Government in New York City. In this connection subject advised that NUMEC has sold its manufactured products to the Government of Israel after securing a license from the Export Control Division of the United States Department of Commerce. Subject added that he considered his business association with the Israeli Government as a bona fide business venture and that in his opinion he never served as an agent of the Israeli Government.

The matter of NUMEC's sale of manufactured products to the Government of Israel raises a question as to whether NUMEC or the subject would come within the purview of the registration requirements of the Foreign Agents Registration Act as recently amended. Under the new amendments the term

EXP. PROC.

36 SEP 15 1966

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SEP 15 1966

NAT. INT. SEC.

*1cc to AG
By let 9/22/66
RM/lor*

*2.7 to SMC PC
9/30/66 KHM:mgp*

"agent of a foreign principal" is defined to include any person who acts as an agent, representative ... or acts in any other capacity at the order, request, or under the direction or control, of a foreign principal ... and who directly or through any other person engages in certain enumerated activities including representing the interests of such foreign principal before any agency or official of the Government of the United States. While NUMEC's sale of goods to the Israeli Government certainly must have involved a request by that Government for certain products, NUMEC's acquisition of an export license from the Department of Commerce was on its own behalf rather than that of the foreign principal. Consequently, it does not appear that the subject or his company is constituted an agent of a foreign principal under the Foreign Agents Registration Act, as amended, so as to require registration thereunder.

C.A. Palmer
attorney
NUMEC
agent of
foreign principal

SAC, Pittsburgh [redacted]

9/20/66

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Director, FBI [redacted]

1 - Mr. Mossburg

REC-21

EX-104

117-2564-X15

DR. ZALMAN MORDECAI SHAPIRO
REGISTRATION ACT - ISRAEL

Rerep SA Donald F. Wiseman dated 6/21/66.

Enclosed for your assistance are two copies of a letter dated 9/14/66 received by the Bureau from Assistant Attorney General J. Walter Yeagley in response to the Bureau's letter of 7/5/66, a copy of which was furnished to you. Submit a report containing pertinent data set forth in the enclosed letter which can be disseminated by the Bureau to interested Government agencies.

Enclosures - 2

EEM:ngp
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-9-82 BY [redacted]

3-7-85

RECEIVED
SEP 21 1966
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

286 10 4-11-82

1 - Mr. Fitzgerald (Room 1016
9th & D)

b6 - Mr. Mossburg
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-9-82 BY [redacted]
[redacted] 3-7-85

October 13, 1966
BY LIAISON

DR. ZALMAN NORDECAI SHAPIRO
REGISTRATION ACT - ISRAEL

On July 5, 1966, Assistant Attorney General J. Walter Yeagley was requested by the FBI to advise if the activities of the subject or his company, as set forth in communications previously furnished to Assistant Attorney General Yeagley, required registration under the Foreign Agents Registration Act of 1938 as amended.

On September 14, 1966, Assistant Attorney General Yeagley replied as follows:

A review of the information submitted reflects that subject is President of Nuclear Materials and Equipment Corporation (NUMEC), Apollo, Pennsylvania. In an interview with Special Agents of your Bureau, subject advised that his company and the Government of Israel formed a company known as the Israel Numec Isotopes and Radiation Enterprises (ISORAD), Limited, on a partnership basis. As a result of his association with ISORAD, subject stated he has had a business association with Joseph Eyal, Science Attache, Embassy of Israel, Washington, D. C., and the Purchasing Commission of the Israeli Government in New York City. In this connection, subject advised that NUMEC has sold its manufactured products to the Government of Israel after securing a license from the Export Control Division of the United States Department of Commerce. Subject added that he considered his business association with the Israeli Government as a bona fide business venture and that in his opinion he never served as an agent of the Israeli Government.

117-2564-X16

The matter of NUMEC's sale of manufactured products to the Government of Israel raises a question as to whether NUMEC or the subject would come within the purview of the registration requirements of the Foreign Agents Registration Act as recently amended. Under the new amendments the term (Original and one to Atomic Energy Commission, Office of Security)

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

EHM:ngp
(5)

delivered to [redacted] 10/13/66

[redacted]

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REC-44

19 OCT 14 1966

62 OCT 21 1966

MAIL ROOM TELETYPE UNIT

RE: DR. ZALMAN MORDECAI SHAPIRO

"agent of a foreign principal" is defined to include any person who acts as an agent, representative ... or acts in any other capacity at the order, request, or under the direction or control, of a foreign principal ... and who directly or through any other person engages in certain enumerated activities including representing the interests of such foreign principal before any agency or official of the Government of the United States. While NUMEC's sale of goods to the Israeli Government certainly must have involved a request by that Government for certain products, NUMEC's acquisition of an export license from the Department of Commerce was on its own behalf rather than that of the foreign principal. Consequently, it does not appear that the subject or his company is constituted an agent of a foreign principal under the Foreign Agents Registration Act, as amended, so as to require registration thereunder.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 10/26/66	INVESTIGATIVE PERIOD 10/19/66
TITLE OF CASE DR. ZALMAN MORDECAI SHAPIRO		REPORT MADE BY DONALD F. WISEMAN	TYPED BY jep
		CHARACTER OF CASE REGISTRATION ACT - ISRAEL	

REFERENCES: Report of SA DONALD F. WISEMAN, Pittsburgh, 6/21/66
 Bureau letter to Pittsburgh, 9/20/66

- C -

ADMINISTRATIVE:

An information copy of this report is furnished to Washington Field for information purposes in view of previous investigation conducted in this matter by that office.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-9-82 BY [redacted]

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AGENCY REC ACCT [redacted]
 REQ. REC'D [redacted]
 DATE FORW. 11/4/66
 HOW FORW. [redacted]
 BY BMS/eng

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Case has been: Pending over one year Yes No; pending prosecution over six months Yes No

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau [redacted] (RM)
- 1 - Washington Field [redacted] (Info)(RM)
- 1 - Pittsburgh [redacted]

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
		56 NOV 4 1966		

Notations: [Handwritten notes and stamps]

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117-2564-X17

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: DONALD F. WISEMAN Office: PITTSBURGH, PA.
Date: 10/26/66
Field Office File #: Bureau File #:
Title: DR. ZALMAN MORDECAI SHAPIRO

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Character: REGISTRATION ACT - ISRAEL

Synopsis:

J. WALTER YEAGLEY, Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D. C., advised the Federal Bureau of Investigation, Washington, D. C., by letter dated 9/14/66, that because subject's company, Nuclear Materials and Equipment Corporation (NUMEC) of Apollo, Pa., acquired an export license from the Department of Commerce on its own behalf rather than that of the Israeli Government, it appears that neither subject nor his company is constituted an agent of a foreign principal under the Foreign Agents Registration Act, as amended, so as to require registration thereunder.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-9-82 BY

3-7-85

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DETAILS:

J. WALTER YEAGLEY, Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D. C., advised the Federal Bureau of Investigation (FBI), Washington, D. C., by letter dated September 14, 1966, that the activities of subject and his company, the Nuclear Materials and Equipment Corporation (NUMEC) of Apollo, Pa., were recently reviewed for possible Federal violation.

Mr. YEAGLEY advised that a review of the facts, as disclosed during FBI investigation, reflects that the subject claimed that his company and the Government of Israel formed a company known as the Israel Numec Isotopes and Radiation Enterprises (ISORAD), Limited, on a partnership basis. As a result of his association with ISORAD subject stated he has had a business association with JOSEPH EYAL, Science Attache, Embassy of Israel, Washington, D. C., and the Purchasing Commission of the Israeli Government in New York City. In this connection subject advised that NUMEC has sold its manufactured products to the Government of Israel after securing a license from the Export Control Division of the United States Department of Commerce. Subject added that he considered his business association with the Israeli Government as a bona fide business venture and that in his opinion he never served as an agent of the Israeli Government.

Mr. YEAGLEY pointed out that the matter of NUMEC's sale of manufactured products to the Government of Israel raises a question as to whether NUMEC or the subject would come within the purview of the registration requirements of the Foreign Agents Registration Act as recently amended.

Mr. YEAGLEY stated that under the recent amendments the term "agent of a foreign principal" is defined to include any person who acts as an agent, representative ... or acts in any other capacity at the order, request, or under the direction or control, of a foreign principal ... and who directly or through any other person engages in certain enumerated activities including representing the interests of such foreign principal before any agency or official of the Government of the United States. While NUMEC's sale of goods to the Israeli Government certainly must have involved a request by that Government for certain products, NUMEC's

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acquisition of an export license from the Department of Commerce was on its own behalf rather than that of the foreign principal. Consequently, it does not appear that the subject or his company is constituted an agent of a foreign principal under the Foreign Agents Registration Act, as amended, so as to require registration thereunder.

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: JAN 6 1967

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	b3
Mr. Casper	b7E
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FROM : J. Walter Yeagley
Assistant Attorney General
Internal Security Division

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO
REGISTRATION ACT - ISRAEL

~~CONFIDENTIAL~~

Per DOJ letter 6-5-85
DECLASSIFIED BY [redacted]
ON 6-10-85

Reference is made to your communication dated November 8, 1966, enclosing a copy of a letter with attachment to your Bureau dated November 3, 1966, from J. V. Vinciguerra, Assistant General Manager for Administration, United States Atomic Energy Commission, captioned as above, inquiring whether subject or his company, Nuclear Materials and Equipment Corporation (NUMEC) has incurred any obligation under the Foreign Agents Registration Act as a result of their activities relative to France, Sweden, Italy, Japan, Canada, Australia, Belgium and Germany.

A review of the attachment to the letter reflects that NUMEC has several contracts or agreements with foreign governments or private firms in foreign countries, summaries of which follow: NUMEC together with Societe d' Applications Industrielles de la Physique (SAIP) have formed NUMEC Instruments and Controls Corporation, a Pennsylvania corporation, which in conjunction with NUMEC represents the Commissariat a l'Energie Atomique (French AEC) to manufacture and sell isotopic sources; NUMEC is completing a contract with the Japan Atomic Fuel Corporation, a wholly-owned subsidiary of the Japanese Government for the design and supervision of construction of a Plutonium Laboratory at Tokai-Muru; NUMEC has a contract with the Australian Government to supply that government with 330 Plutonium-Aluminum fuel elements; NUMEC purchases natural uranium from the Eldorado Mining and Refining Company, Ltd., Ontario, Canada; NUMEC has designated certain firms in Sweden, Italy and Belgium to act as sales representatives for NUMEC; and NUMEC has initiated discussions looking toward the purchase of the Dow Chemical Company's 30 per cent interest in ALKEM, a German company.

The relationship between NUMEC and its sales agents in Sweden, Italy and Belgium is that of principal and agent rather than agent and principal; and consequently, would not bring

EXP. PROC.

JAN 10 1967

Copy of AAG Yeagley's memo furnished to AEC (Attention: J. V. Vinciguerra) 1-11-67 via 0-14-67 JAN 9 1967

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SI-112

~~CONFIDENTIAL~~

117-2564-X21
11 JAN 12 1967

[redacted]

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- 2 -

NUMEC within the purview of the Act. The remaining question is whether the other business relationships are such as to constitute NUMEC an agent of a foreign principal under the recent amendments to the Act. As pointed out in our memorandum to you regarding the subject dated September 14, 1966, the term, "agent of a foreign principal" is now defined to include any person who acts as an agent, representative . . . or acts in any other capacity at the order, request, or under the direction or control, of a foreign principal, and who directly or through any other person engages in certain enumerated activities within the United States including representing the interests of such foreign principal before any agency or official of the Government of the United States. The information furnished by the AEC regarding NUMEC'S relationships with the French AEC, the Japan Atomic Fuel Corporation, the Australian Government, the Eldorado Mining and Refining Company, Ltd. and ALKEM, is insufficient for a determination as to whether NUMEC is engaging in any of the enumerated activities within the United States which would bring it within the purview of the agency definition in the Act.

This Department has no objection to the above determination being made available by the Atomic Energy Commission to the Joint Committee on Atomic Energy.

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-16-2017 BY: []

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (117-2564)

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DATE: 10/9/68

FROM : SAC, WFO [] (RUC)

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CLASSIFIED BY
DECLASSIFY ON: 25X 6
11-28-85

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SUBJECT: Dr. ZALMAN MORDECAI SHAPIRO
[IS-ISRAEL] (U)
ATOMIC ENERGY ACT
(OO:PG)

Classified by
Declassify on: OADR

ReBAlet, 8/23/68, listing the file references on the subject located at DCII, Fort Holabird, Md.

Enclosed for the information and assistance of Pittsburgh are single copies of the following items obtained in WDC as indicated below:

Item #2 on the Baltimore listing: R054A5070 - Obtained by IC JOHN B. ARMSTRONG on 9/4/68, from NIS Hq.

Item #3: 33-26675 - Obtained by SA WILLIAM E. TRAINOR, JR. on 10/3/68, from Hq., OSI, Dept. of the Air Force.

Item #4: 43-614221 (identical with 27-2418/73 or Item #6) - Obtained by SA TRAINOR as above.

Item #5: 33-26787/1 - Obtained by SA TRAINOR as above.

The initial item on the Baltimore list was reviewed by Baltimore and reported on in relet.

Class. & Ext. By []

Reason - FCIM II, 1-2.4.2 ~~3~~

Date of Review ~~10-9-88~~ 2-17-82 4-28-82

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- 2 - Bureau
- 2 - Pittsburgh [] (Encs. 4) (RM)
- 1 - WFO

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REC 13 / 17

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~~CONFIDENTIAL~~

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 7/9/82



CONFIDENTIAL

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-16-2017 BY: [redacted]

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Memorandum

TO : DIRECTOR, FBI (117-2564)

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DATE: 8/23/68

FROM : SAC, BALTIMORE [redacted]

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Classified by [redacted]
Declassify on: OADR

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SUBJECT: DR. ZALMAN MORDECAI SHAPIRO

IS - ISRAEL

ATOMIC ENERGY ACT

OO: PG

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) [redacted]
DATE 7/19/82

Re WFO letter to Bureau, 7/18/68.

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DCII, Fort Holabird, Maryland, checked 8/8/68 for SA JAMES E. BARRETT, reflects following file references re subject:

USAIRR #X1-414222

NIS #S/NONI-R054A5070

OSI #S/F-04-H-33-26675

OSI #S/F-04-SH-59-43-614221

OSI #X/F-H-59-33-26787/1

OSI #X/F-H-59-27-2418/73

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

Class. & Ext. By [redacted]
Reason: FCIM II, 1-2.4.2
Date of Review [redacted]

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Review of the USAIRR file, Fort Holabird, Maryland, was conducted on 8/21/68 by SA BARRETT. This file reflects that the subject, born 5/12/20 or 5/18/20 in Canton, Ohio, was the subject of a favorable background investigation completed in December, 1942, which was conducted to determine his suitability for access to classified information in connection with his employment as a Research Chemist by the Johns Hopkins University, Baltimore, Maryland. Subject was then working on National Defense Contracts under cognizance of the Army and Navy.

SHAPIRO was also the subject of a favorable National Agency Check (NAC) completed in January, 1949, in connection with his employment as an Engineer by Westinghouse Electric Corporation, Research Labs, East Pittsburgh, Pennsylvania.

- 2 - Bureau (REGIS. MAIL)
- 1 - New York [redacted] (Info.) (REGIS. MAIL) REC-47
- 2 - WFO [redacted] (REGIS. MAIL)
- 1 - Pittsburgh [redacted] Enc. 4) (REGIS. MAIL)
- 1 - Baltimore

JEB:df1

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61 SEP 5 1968

CONFIDENTIAL

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

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Enclosed for information and assistance of Pittsburgh are copies of the following Army documents concerning subject:

1. Personnel Security Questionnaire dated 11/16/42.
2. Loyalty and Character Reports for War Department dated 12/7/42 and 12/9/42, prepared by The Hooper Holmes Bureau, Inc.
3. Personnel Security Questionnaire dated 8/25/48.

WFO is requested to review the above-listed NIS and OSI files for pertinent information re subject.

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In Reply, Please Refer to
File No.

~~SECRET~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

October 3, 1968

DR. ZALMAN MORDECAI SHAPIRO

Investigation was instituted at the request of the Attorney General to establish the nature and extent of Zalman Mordecai Shapiro's relationship with the Government of Israel. This could be connected with, or in addition to, or as a result of, his association with Israeli officials and sympathizers in the United States.

(u) On September 30, 1968, a source, who has furnished reliable information in the past, advised that, to his knowledge, subject has remained in the Apollo, Pa., area during the last two weeks. Source revealed that the administrative offices of the Nuclear Materials Equipment Corporation (NUMEC), Apollo, Pa., formerly located on second floor in Apollo, Pa., have now been moved to the main office building located across the street from the entrance to NUMEC's main plant in Apollo, Pa. Source advised that this move included subject's office.

Source advised that while Margaret Falco was employed at NUMEC in Accountabilities, it was commonly discussed among the employees that the association between Falco and subject was more than an employer-employee relationship. Source revealed, however, that he has heard nothing to indicate there has been any association between Falco and subject since Falco terminated her employment at NUMEC.

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.

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

Class. & Ext. B
Reason - FCIM
Date of Review 2-7-82

1-2-82 2+3
10-8-88
5-5-82

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

10/20/83
[redacted] 6

7/9/82 top

[redacted]

[redacted]

50/14
10/198
comp. # 204,451
7/16/81

~~SECRET~~

DR. ZALMAN MORDECAI SHAPIRO

On September 18, 1968, Mrs. Faye Jumper, Supervisor, Bureau of Motor Vehicles, Department of Revenue, Harrisburg, Pa., furnished the following information pertaining to Roland and Margaret Falco, [redacted]:

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Margaret E. Falco, [redacted] has registered to her a 1964 Ford convertible, Vehicle Identification Number [redacted] Pennsylvania Registration [redacted] Title [redacted] This vehicle was purchased on June 19, 1964, and shows an encumbrance at that time in the amount of \$2,194.21 in favor of the Apollo Trust Company, Apollo, Pa.

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Roland Falco, [redacted] has a 1965 Dodge sedan, Vehicle Identification Number [redacted] Pennsylvania License [redacted] Title [redacted] Identifi-

(W) On June 19, 1968, a second source, who has furnished reliable information in the past, advised that during December, 1967, subject and/or a member of his household was in contact with an individual residing or employed at 4810 Highway 7, Apartment 404, Minneapolis, Minnesota:

(W) On June 27, 1968, a third source, who has furnished reliable information in the past, advised that 4810 Highway 7, Apartment 404, Minneapolis, Minnesota, is the address of Phineas S. Nissenson, who has resided at that address since approximately January, 1967, is retired and who formerly resided in Pittsburgh, Pa.

On November 22, 1955, Phineas Samuel Nissenson executed a Personnel Security Questionnaire (PSQ) for the Atomic Energy Commission, on which he listed his date and place of birth as July 15, 1902, Krivoie Ozero, Russia. He indicated that he was naturalized on January 12, 1931, in Minneapolis, Minnesota, under Petition No. 3272. He described himself as being 5'5", 145 pounds,

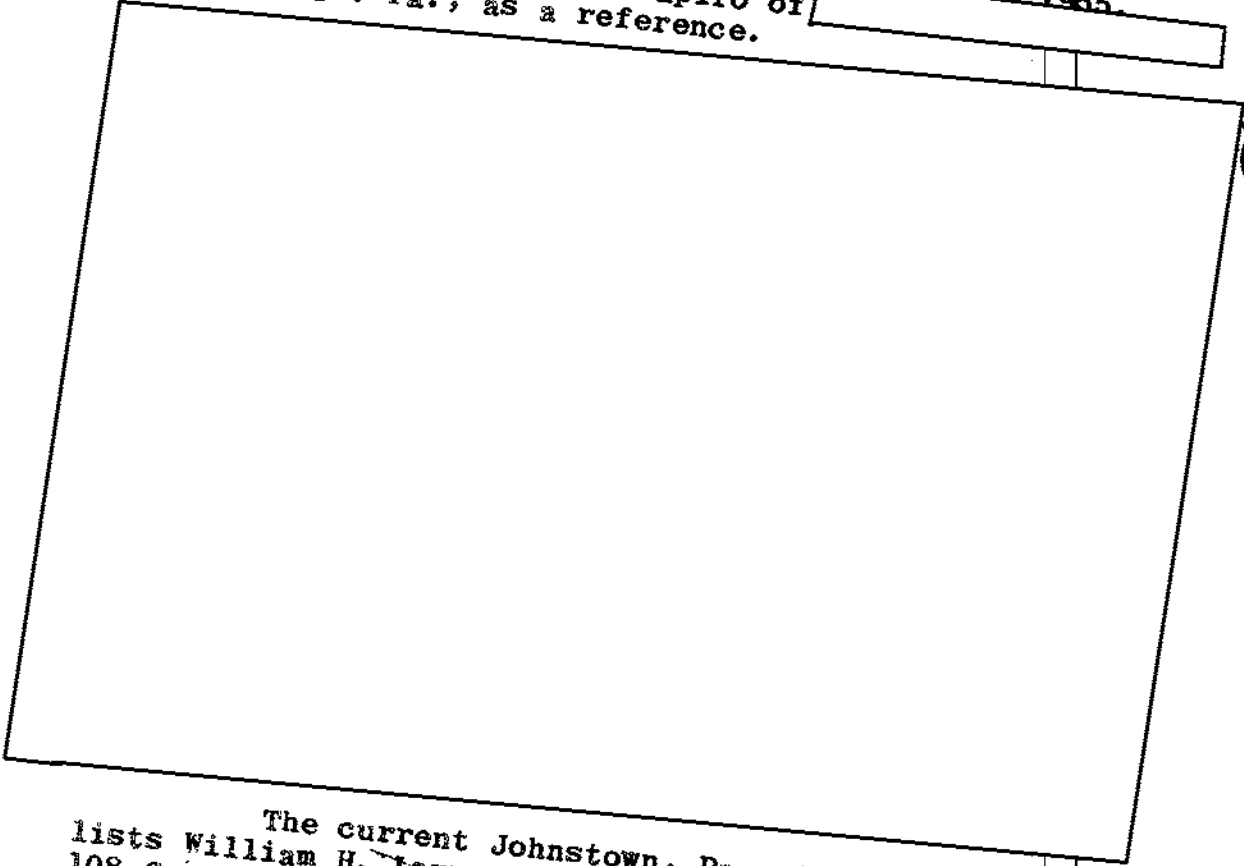
~~SECRET~~

~~SECRET~~

DR. ZALMAN MORDECAI SHAPIRO

brown eyes, dark hair, married, wife Eida Nissenson, nee Rosin. He indicated that he had resided at 5412 Youngridge Drive, Pittsburgh, Pa., from April, 1952, to July, 1953, and had resided in Pittsburgh since December of 1951. He was employed as an engineer at Westinghouse Atomic Power Division, Pittsburgh, Pa., from December, 1951, until the latter part of 1955. He listed Dr. Zalman M. Shapiro of [redacted] Pittsburgh, Pa., as a reference.

b6
b7C



(u)

b7D

The current Johnstown, Pa., City Directory lists William H. Layman and wife, Mary, as residing at 108 Gardner Street, Johnstown, Pa.

On June 23, 1968, William Harris Layman executed a PSQ for the Atomic Energy Commission, on which he listed his date and place of birth as [redacted]. He described himself as being 5'9 1/2", weight 160 pounds, eyes blue, hair brown, married, wife, Mary Audrey Absher Layman. He indicated he has resided at [redacted], since July, 1966, and had formerly resided at 1111 Union Street,

b6
b7C

~~SECRET~~

DR. ZALMAN MORDECAI SHAPIRO

Hollidaysburg, Pa., from August, 1961, to July, 1966. He further indicated that he was employed as an electric utility man at the Pennsylvania Electric Company, Pittsburgh, Pa., from August, 1961.

(U) On September 30, 1968, a fourth source, who has furnished reliable information in the past, advised that [redacted] Pa., is the address of Carl H. Puechl.

On September 30, 1968, Mrs. Jean Rodriguez, Receptionist, Credit Bureau, Incorporated, 415 Smithfield Street, Pittsburgh, Pa., advised that her records reflect that in 1959, Carl H. Puechl resided at [redacted] and was employed as a physicist for Nuclear Materials and Equipment Corporation, Apollo, Pa. Her records indicated that he was born [redacted] was married, wife Jean.

b6
b7C

During the latter part of June, 1968, a fifth source, another Government agency which conducts intelligence investigation, advised that on or about June 21, 1968, one [redacted] of [redacted] Export, Pa., made application for a visa to enter East Germany, ostensibly to visit a great uncle, [redacted] Oelsnitz, Germany, for a period of ten days during August, 1968.

b6 per Army

Per Army letter 5-10-85

On September 30, 1968, Mr. Richard E. Flickinger, Student Guidance Counselor, Franklin Area Senior High School, Murrysville, Pa., which covers Export, Pa., advised that there was no listing for a Linda Jean Puechl as having attended that high school. He stated, however, that school records disclose Carol Puechl, born [redacted]

b6
b7C

[redacted] residing [redacted] and Jean P. Preston, born [redacted] the former a nuclear physicist employed by Nuclear Materials Equipment Corporation, Apollo, Pa., the latter a housewife, was enrolled [redacted] having previously attended Monroeville, Pa., Junior High School and Gateway High School, Monroeville, Pa. (u)

-4-
~~SECRET~~

~~SECRET~~

DR. ZALMAN MORDECAI SHAPIRO

The current New Kensington, Pa., City Directory disclosed that 1052 Edgewood Road, New Kensington, Pa., is the address of Richard T. Craig, who is employed as an engineer for Aluminum Company of America, New Kensington, Pa.

On October 1, 1968, Mrs. Barbara Gross, Clerk, Credit Bureau, Inc., Constitutional Boulevard, New Kensington and Arnold, Pa., advised that her records disclose that Richard T. Craig has resided since 1962 at 1052 Edgewood Road, New Kensington, Pa., and has been employed as a research engineer for Aluminum Company of America since 1937. She advised that her files indicate that his wife, Alice, is deceased. She advised that her records indicate that he maintained a satisfactory credit standing with that bureau.

B. APPROX The current Allegheny Valley City Directory of Kittanning, Pa., which covers East Brady, Pa., lists Jerry Marcus as residing at Box 208, R. D. #1, East Brady, Pa.

On October 2, 1968, Mrs. Jane Paine, Clerk, Kittanning, Pa., advised that her records reflect that Jerry Marcus and wife, June, have been known to their files since 1965, at which time he was 46 years of age and resided R. D. #1, East Brady, Pa. She advised that her records indicate that he was previously married to Beatrice and has been employed since July, 1968, at the River House Restaurant, East Brady, Pa. She advised that her records indicate that he was previously employed by Suse Brooks, Incorporated. She advised that her records indicate that he maintained a satisfactory credit standing with that bureau.

-5*-
~~SECRET~~

~~SECRET~~

ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-16-2017 BY [redacted]

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 10-17-81

TO : DIRECTOR, FBI (117-2564)

DATE: 10/3/68

b3
b7E

FROM : SAC, PITTSBURGH [redacted] (P)

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO
IS - ISRAEL; (U)
ATOMIC ENERGY ACT

Classified by [redacted]
Declassify on: [redacted]

SA-4 Jemalov
2, 3

7/16/91

Re Pittsburgh letter to Bureau, dated 9/20/68,
and Pittsburgh airtel to Bureau, dated 9/26/68.

Enclosed herewith for the Bureau are five (5)
copies of LHM dated and captioned as above. Two (2)
copies of LHM are being furnished New York, Philadelphia,
and Washington Field Offices.

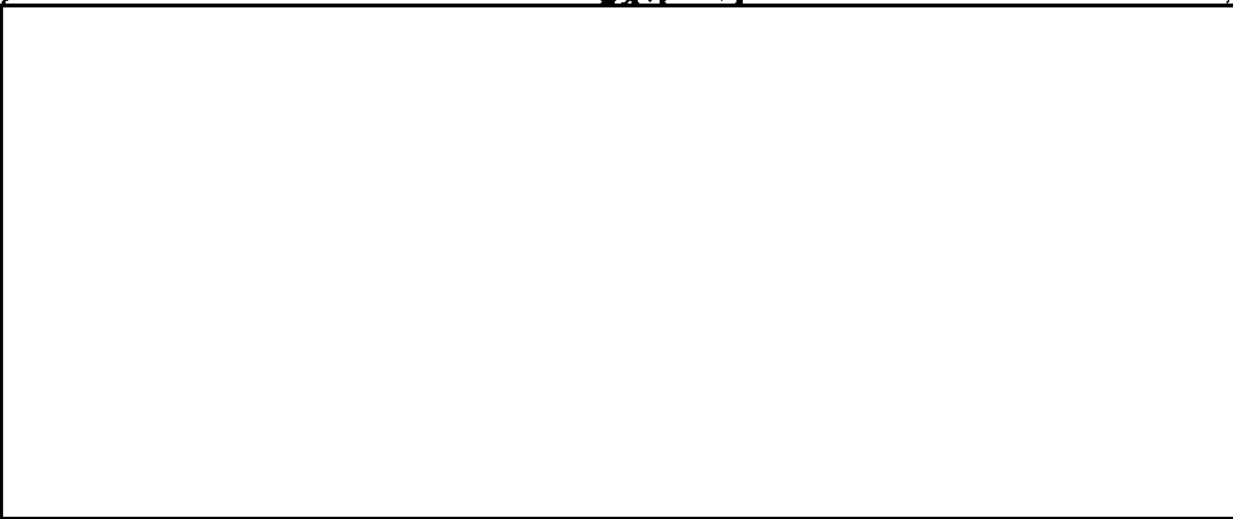
Enclosed LHM is being classified "Secret" since
an unauthorized disclosure of a FBI investigation of the
subject could be detrimental to the national security
interests of this Government. (S)(u)

SA-4 Jemalov
7/16/91

b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7C



- 2-Bureau (Encs. 5) (RM)
- 2-New York [redacted] (Encs. 2) (RM)
- 2-Philadelphia [redacted] (Encs. 2) (Info) (RM)
- 2-Washington Field [redacted] (Encs. 2) (RM)
- 2-Pittsburgh

REC 53

b3
b7E

Class. & Ext. By [redacted]
Reason - FPMR II, 1.4.2
Date of Review 2/17/82

DFW/psa
(10)

ENCLOSURE

AGENCY STATE [redacted] WASH
DATE FORM 2800/68
HOW FORM [redacted]

25 OCT 7 1968

NAT. SEC.

b7E



5010-108-02

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

~~SECRET~~

~~SECRET~~

[redacted]

b3
b7E
b7D

On 9/30/68, SA GLAZE ascertained that [redacted]
[redacted] (a confidential source in this matter) [redacted]
[redacted]

Appropriate arrest records were checked concerning individuals mentioned in enclosed LHM with negative results.

Indices of the Pittsburgh Office contain no information identifiable with RICHARD T. CRAIG, for JERRY MARCUS and, other than that reported in enclosed LHM, for CARL H. PUECHL.

On 10/2/68, [redacted]
[redacted] (a confidential source of the Pittsburgh Office), advised SA WILLIAM T. HENDON, JR., that [redacted]
[redacted]

b7D

Records of the Pittsburgh Credit Bureau and New Kensington Credit Bureau were checked by IC GEORGE C. DIPPOLD.

Records of the Kittanning Credit Bureau were checked by SA WILLIAM T. HENDON, JR.

Investigation at Murrysville, Pa., was conducted by SA CYRIL J. LAFFEY.

School records concerning LINDA PUECHL were checked [redacted] (S) (U)

b6
b7C

Westmoreland County Voters Registration Records, and credit and arrest checks negative relative to PUECHL in the Export, Pa., area.

Records of the Bureau of Motor Vehicles, Department of Revenue, Harrisburg, Pa., were checked by IC BRIAN F. McLAUGHLIN.

~~SECRET~~

[Redacted]

b3
b7E

Source

Location

First source is [Redacted]

Enclosed LHM

[Redacted]

[Redacted] (By Request)

Second source is [Redacted]

[Redacted]

[Redacted]

[Redacted] (By Request)

Third source is [Redacted]

[Redacted]

[Redacted]

[Redacted] (Deemed advisable)

b3
b7D
b7E

(W) (X)

Fourth source is [Redacted]

Enclosed LHM

[Redacted]

[Redacted] (By Request)

[Redacted]

b3 per Army

Per Army letter 5-10-85

(S)

LEAD

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report subject's activities.

Handwritten scribbles and markings along the right edge of the page.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210156-000

Total Deleted Page(s) = 14
Page 1 ~ b3 - per IRS; b6; b7C;
Page 2 ~ b3 - per IRS;
Page 3 ~ b3 - per IRS;
Page 4 ~ b3 - per IRS;
Page 5 ~ b3 - per IRS;
Page 6 ~ b3 - per IRS;
Page 7 ~ b3 - per IRS;
Page 8 ~ b3 - per IRS;
Page 9 ~ b3 - per IRS;
Page 10 ~ b3 - per IRS;
Page 11 ~ b3 - per IRS;
Page 12 ~ b3 - per IRS;
Page 13 ~ b3 - per IRS;
Page 14 ~ b3 - per IRS;

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~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-16-2017 BY [redacted]

b6
b7C

SAC, Pittsburgh [redacted]

b3
b7E

10/18/68

Director, FBI (117-2564)

1 - Mr. Wacks

b6
b7C

DR. ZALMAN MORDECAI SHAPIRO
(IS - ISRAEL) (S) (U)

Classified by [redacted]
Declassify on: OADR / 7/26/82

Reference is made to Bulet 7/16/68 with which were enclosed income tax returns of subject and his wife for the years [redacted]. There are enclosed for your assistance copies of Internal Revenue Service letter 9/24/68 and enclosure thereto which is the [redacted] income tax return of subject and his wife. It is not desired that the enclosed income tax return be used for other than lead purposes and personnel should have access to this document only on a need-to-know basis. b3 per IRS

Enclosures - 2

JFW:wmk (4)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class
DATE 7/9/82

10/10/83
CLASSIFIED BY [redacted]
DECLASSIFY ON: OADR 6

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Class. & Ext. By SP-1 GSK/IRBG
Reason FCIM II, 1-2.4.2
Date of Review 10-18-88
4-30-82

MAILED 4
COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

~~SECRET~~
~~CONFIDENTIAL~~

MAIL ROOM TELETYPE UNIT

~~SECRET~~

~~2~~

It had been the suggestion of the Commission that they brief the Committee orally based upon a "talking paper" to be cleared by the Department. However, both the Attorney General and I believe it would be more suitable to use something in writing along the above lines rather than an oral report from the Commission.

Inasmuch as this relates principally to FBI information, the Attorney General has asked me to solicit the Bureau's comments on the foregoing proposed language.

~~SECRET~~

~~SECRET~~

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

~~SECRET~~

~~SECRET~~

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : Director,
Federal Bureau of Investigation

DATE: March 5, 1969

b6
b7C

JW

FROM : J. Walter Yeagley
Assistant Attorney General
Internal Security Division

4/17/85
Classified by [redacted]
Declassify on: OADR
FBI/fo

SUBJECT: ZALMAN MORDECAI SHAPIRO
ATOMIC ENERGY COMMISSION MATTER

*DOJ info unclass
per DOJ letter
5/23/85
566756D/med
4/17/85*

W. J. ...
W. J. ...

Chairman Seaborg of the Atomic Energy Commission has raised a question with the Attorney General concerning the obligation of the Commission to report on important developments in its area to the Joint Congressional Committee on Atomic Energy. The Attorney General would like to suggest to the Chairman of the Commission that the Commission make an interim report to the Committee along the following lines:

b6
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[redacted]

*10/22/83
AUC/DOJ/OS/INT/AG
25X6*

For the past ten months the Federal Bureau of Investigation has been conducting an investigation to establish the nature and extent of Zalman Mordecai Shapiro's relationship with the government of Israel. So far, the investigation has not developed that any of the information he may have passed to officers or representatives of the Israeli government was classified, and it is possible that much of it could have come within the scope of contracts his company (NUMEC) had with the Israeli government.] ~~(S)~~ (U)

[Handwritten signature]

The Commission has sought the legal opinion of the Attorney General as to whether or not it can be established that any criminal laws have been violated. We are (The Commission) reviewing the entire record in this matter to determine what action, if any, would be appropriate in connection with the AEC clearance held by Shapiro and the classified contracts held by NUMEC. After a careful evaluation the Commission will advise the Joint Committee in further detail.

*Let to AG
going 3/17/69
J. W. Yeagley*

*Information (note)
1cc to AG
By let 4/22/76
RM/AR*

REC-12 111 2007 222

~~SECRET~~

5- [Handwritten mark]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-29-2017 BY: [redacted]

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b7C

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-03-2019 BY: [redacted]

DATE: April 1969

TO : Director, Federal Bureau of Investigation

FROM : J. Walter Yeagley
Assistant Attorney General
Internal Security Division

SUBJECT: ZALMAN MORDECAI SHAPIRO
INTERNAL SECURITY - ISRAEL
ATOMIC ENERGY ACT

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6
b7C

DoS info unclear per DoS let 5/23/95

Classified by [redacted]
Declassify on: OADR 6/12/15
FBI info

~~SECRET~~

REC'D DEFOVACH

APR 15 4 02 PM '69

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b7C

Reference is made to your memorandum of March 28, 1969, captioned as above, in which you inquire whether the facts concerning subject's activities are sufficient for purposes of prosecution.

It does not appear on the basis of the available information that subject is required to register under 50 U.S.C. 851 as a person who has received an assignment in the espionage service of a foreign government. There is insufficient evidence to establish that subject has been in contact with any official of the Israeli Government who is connected with the intelligence service of that government from which an espionage assignment would issue.

According to recent reports, Dr. Avraham Hermoni, the Scientific Counselor of the Israeli Embassy, is seeking technical information, but there is no information to indicate that classified data is the target of his efforts. In the absence of such information there arises a serious question as to whether, assuming the availability and admissibility of the information reported, subject's activities are of an espionage character as contemplated by 50 U.S.C. 851. Certainly they would not come within the ambit of our espionage statute, 18 U.S.C. 793, et seq., since it is an essential element that the information involved must relate to the national defense. Accordingly, we are of the opinion that the evidence is not sufficient to warrant administrative action through solicitation of registration under 50 U.S.C. 851 at this time.

EXP. PROC.

35 APR 17 1969

30

117-2544-25

11 APR 1969

~~SECRET~~

EXEMPTED FROM AUTOMATIC DECLASSIFICATION AUTHORITY DERIVED FROM FBI AUTOMATIC DECLASSIFICATION GUIDE EXEMPTION CODE: 50X(1.6-ISM/DIPLO) DATE 08-30-2017 BY: [redacted]

b6
b7C

55 APR 28 1969

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Handwritten notes and stamps on the left margin, including a large 'X' over a redacted area and various initials and dates.

~~SECRET~~

- 2 -

(U) (S) Nor do we believe that subject's activities bring him within the purview of the definition of the term "agent of a foreign principal" so as to require his registration under the Foreign Agents Registration Act. While it appears that one part of that definition may be satisfied in that there are some indications that the subject was acting at the request of an official of the Israeli Government, there remains a serious question as to whether his activities fall within the scope of any one of the four categories of activities enumerated in the statutory definition of the agency relationship.

In view of the foregoing, and noting the circumstances of this case, it is our opinion that the facts of this matter are not such as to warrant the solicitation of the subject's registration under the provisions of the Foreign Agents Registration Act or other related statutes at this time. In addition, the evidence is insufficient to establish that subject was acting, or conspiring to act, in violation of the espionage statutes or any related statutes.

~~SECRET~~

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

~~SECRET~~

TO : Director, FBI

DATE: April 21, 1969

JW
FROM : J. Walter Yeagley
Assistant Attorney General
Internal Security Division

*DOJ info unclass
on DOJ let. 6/23/85*
Classified by []
Declassify on: OADR
FBI info 4/15/85

- Mr. Tolson.....
- Mr. DeLoach.....
- Mr. Mohr.....
- Mr. Bishop.....
- Mr. Casper.....
- Mr. Callahan.....
- Mr. Conrad.....
- Mr. Felt.....
- Mr. Gale.....
- Mr. Rosen.....
- Mr. Sullivan.....
- Mr. Tavel.....
- Mr. Trotter.....
- Tele. Room.....
- Miss Holmes.....
- Miss Gandy.....

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO -- NUMEC

b6
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The Chairman of the Atomic Energy Commission, Dr. Glenn T. Seaborg, suggested by letter to the Attorney General of February 28, that the Commission orally advise the Joint Committee on Atomic Energy of the "recent developments" in this matter. He attached to his letter a "proposed talking outline." [The outline was rather all inclusive mentioning that there was an FBI investigation including the technical surveillances. The proposed outline covered Shapiro's leanings towards Israel, his visits to Israel, his contacts with Israeli officials, and Shapiro's immediate circle of friends who are known to be ardent sympathizers with the Israeli cause.] (U)

By letter of March 21, the Attorney General replied that he felt that whatever information was given to the Joint Committee it should be done in writing in the form of a brief general statement to be followed by a more detailed report at a later date. He suggested language for such an interim report and I am enclosing a copy of the Attorney General's letter herewith. I understand that such a letter was sent to the Committee by the Atomic Energy Commission. More recently, however, I was advised by Mr. William Riley that the Staff Director of the Committee requested him to appear before them at which time he was questioned orally in further detail about this matter.

REC-6

The Staff Director in behalf of Chairman Holifield has now asked the Commission to arrange for them to examine the AEC files including the FBI reports.

The closest precedent I can recall would be the case of George John Gessner, wherein the Committee indicated its desire to discuss the matter with a Departmental lawyer which was done. I do not recall that any files as such were produced.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1.6) (ISM/DIPLO)
DATE 08-30-2017 BY: []

b6
b7c

~~SECRET~~

EX 106
NAT
*Det. who advised 4/1/69.
Tell Dept. up in there - but
no definitely...
7/13/85...
L.H.*

10/2/85
CLASSIFIED BY []
DECLASSIFY ON: OADR

~~SECRET~~

- 2 -

In order to assist the Attorney General in arriving at a decision as to how this matter should be handled and what information should be produced, it would be appreciated if you would give us the benefit of your views.

Title 42 USC, Section 2252, provides that the Commission shall keep the Joint Committee "fully and currently informed with respect to all of the Commission's activities." That section also provides "any Government agency shall furnish any information requested by the Joint Committee with respect to the activities or responsibilities of that agency in the field of atomic energy." Despite this broad authorization by the Congress the Commission as I recall under President Truman entered into an agreement with the Department that no material from the FBI would be released to the Committee by the Commission without the approval of the Attorney General.

Attachment

~~SECRET~~



OFFICIAL USE ONLY

UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D. C. 20555

JUN 11 1980

Mr. John Martin, Chief
Internal Security Section
Criminal Division
U.S. Department of Justice
Washington, P.C. 20530

Dear Mr. Martin:

This letter is to request copies of all existing and future FBI reports arising from the FBI's ongoing investigation of the allegations by Ronald E. Biesecker concerning MUREC's Apollo, Pennsylvania facility.

As you are aware, an NRC inspector initially received these allegations and this office referred them to the FBI in March 1980. Since that time we have not been provided with any additional information developed by the FBI; the FBI has informed us that they cannot release the reports without Department of Justice's authorization.

Follow-up information resulting from FBI investigations such as this is required by the NRC (primarily by our Division of Safeguards) to evaluate existing nuclear safeguards systems and to assess actual or potential threats to the licensed nuclear industry. An analysis of data derived from an investigation may (1) reveal weakness in existing safeguards design that requires correcting, (2) provide insights into how safeguards can be more effectively designed, and (3) serve, in part, as a basis for rulemaking. Further, the NRC uses FBI data in assessing theft or sabotage threats and for evaluating potential adversary capabilities and methods of operation. Thus, FBI follow-up reports are key to safeguards systems evaluation, threat assessment and NRC response to actual or potential threats.

Please send the reports to my attention and I will assure that their use within NRC is appropriately limited prior to completion of your action in the matter. If you have any questions please contact me on 102-7201 or Roger A. Fortuna, Assistant Director for Investigations, on 102-7170.

Sincerely,

George Cummings
James A. Cummings, Director
Office of Inspector and Auditor

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 6-13-85 BY [redacted]

Per DOJ letter 5-23-83

b6
b7c

117 - 2564

OFFICIAL USE ONLY

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

*Photo encl
Spm. Doe
12/30/91*

~~SECRET~~
*class
12/12/97*

TO : DIRECTOR, FBI [redacted]

(SLL/m)

DATE: 7/22/69

FROM : SA [redacted] PITTSBURGH [redacted]

(P)
b3
b7E

SUBJECT: THEODORE STERN
IS - ISRAELI
(OO: Pittsburgh)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

Handwritten notes and signatures on right side of page.

Re Pittsburgh letter to the Bureau dated 4/16/69, and New York letter to the Bureau dated 6/6/69.

Enclosed for the Bureau are five copies of an LHM dated and captioned as above.

The LHM is classified "secret" since unauthorized disclosure of FBI investigation of the subject and Dr. ZALMAN MORDECAI SHAPIRO could be detrimental to the national security interest of this government.

Handwritten notes: 11/21/83, 50-4, 2/10/69, 5668210/KD, 5-30-85, 217,822

By letter dated 7/15/69, the Cincinnati office was requested to contact established source at the Defense Industrial Security Clearance Office (DISCO) and ascertain if subject has received any security clearance through DISCO.

Investigation at Washington and Canonsburg, Pa., was conducted by SA J. EDWARD MADVAY.

Indices of the Pittsburgh office contained no identifiable information concerning RICHARD L. TRAVIS of McMurray, Pa.

b3
b7E

Source

Location

First source is [redacted]

[redacted]

[redacted]

- 3 - Bureau (Enc.-5) (RM)
 - 2 - Pittsburgh
- DFW:tg
(5)

b3
b6
b7C
b7D
b7E

AGENCY [redacted]
REQ. REC'D
DATE FORW. 7/31/69
HOW FORW. [redacted]
BY [redacted]



[Redacted]

(S) (U)

~~CONFIDENTIAL~~

b3
b7E

Source

Location

Second source is

[Redacted]

(S) (U)

[Redacted]

b3
b7E
b7D

Third source is

[Redacted]

(by request)

[Redacted]

Fourth source is

[Redacted]

[Redacted] (by request)

[Redacted]

(S) (U)

Fifth source is

[Redacted]

[Redacted] (deemed advisable)

[Redacted]

Sixth source is
Assistant Chief of Staff,
G-2, Intelligence Head-
quarters, 1st U. S. Army,
Governor's Island, New
York, N. Y.

NY 62-0-43955A

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY) (U)

- 1. Will maintain contact with [Redacted] for information concerning subject. (S)

b3
b7E

~~CONFIDENTIAL~~



~~(S)~~ (U)

~~CONFIDENTIAL~~

b3
b7E

2. Will report pertinent information obtained through spot checks, physical surveillances, and additional record checks concerning subject.

~~CONFIDENTIAL~~



~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

July 22, 1969

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

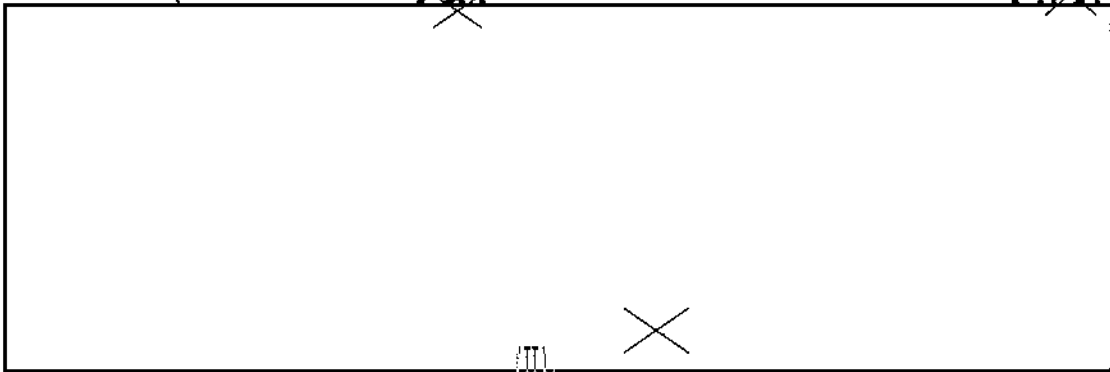
~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

11/29/93
Classified by
Declassify on:
Comp. #

THEODORE STERN

Israel (S)

(U) Investigation was instituted as a result of information furnished by a source who has furnished reliable information in the past, that on November 3, 1968, Theodore Stern, a Pittsburgh, Pa., resident, was in contact with Dr. Avraham Hermoni, Scientific Counselor, Israeli Embassy, Washington, D.C., who was on that date visiting the Pittsburgh residence of Dr. Zalman Mordecai Shapiro, and eleven other individuals interested in assisting Israel. Investigation of Shapiro, who is president of the Nuclear Materials and Equipment Corporation (NUMEC), Apollo, Pa. was instituted at the request of the Attorney General to establish the nature and extent of Shapiro's relationship with the Government of Israel. (U)



(U) 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.

~~SECRET~~

GROUP 1
Excluded from Automatic
downgrading and
declassification

~~CONFIDENTIAL~~

b3
b7E

~~SECRET~~

THEODORE STERN

~~CONFIDENTIAL~~

[On April 4, 1969, a third source who has furnished reliable information in the past.] advised that during the [redacted]

[Large redacted block]

[On May 15, 1969, a fourth source who has furnished reliable information in the past.] advised that [redacted] was the address of Richard L. Travis, a consultant for Westinghouse Electric Corporation, Pittsburgh, Pa., since 1958.

On May 15, 1969, Julia Caper, Clerk, Canonsburg, Pa., Credit Bureau, Inc., disclosed that her records indicate that Richard L. Travis, 126 West Edgewood Drive, McMurray, Pa., has been known to their files since March, 1966. His employment was listed as a consultant with Westinghouse Electric Corporation in the Manufacturing Division for nine years as of 1967. His wife was listed as Jo Anne and also Joanne. He was listed as [redacted] in 1967 and originally resided at 123 Whitman Drive, Blackwood, New Jersey. His social security number was listed as [redacted]

[Large redacted block]

~~SECRET~~

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b7C

~~SECRET~~

THEODORE STERN

~~CONFIDENTIAL~~

[On May 20, 1969, a fifth source who has furnished reliable information in the past,] advised that [redacted] New York, N.Y., was the address of Walter L. Hess, who was a film editor employed by MPO Productions, Fifth Avenue and 53rd Street, New York, N.Y.

(S)(M)

b6
b7C

Records of the Board of Elections for the Borough of Manhattan, New York, as checked on June 3, 1969, disclosed that Walter Hess of [redacted] New York, N.Y., had resided in 1966 at 99-60 63rd Road, Queens, N. Y. His date of birth was shown as [redacted]

[On September 22, 1959, a sixth source, another government agency which conducts security investigations,] advised that [redacted] and two other unidentified individuals, were detained on that date by a New York City police officer because they were taking pictures of the Brooklyn Army Terminal, Brooklyn, N. Y. [redacted] and the two unidentified individuals reportedly informed the New York City police officer that they had previously taken pictures from the George Washington Bridge with permission of the Port of New York Authority and that they had been "scanning" on this trip in preparation for taking actual motion picture shots on their return trip from Brooklyn, N. Y. According to sixth source, since the taking of pictures was not restricted in the area, no further action was taken by the New York City police officer.

(S)(4)

b6 per Army

b6 per Army

Source added that [redacted] was reportedly employed as a film editor for the Israeli Consulate, but at the time of the aforementioned incident, was on vacation.

[On May 20, 1969, fifth source] advised that [redacted] New York, N. Y., was the address of Mrs. R. Spier, a dressmaker employed by S. DeBella Company, Inc., New York, N. Y.

(S)(4)

b6
b7C

[Fifth source] advised that 360 Cabrini Boulevard, New York, N. Y., was the address of Jacob Stern, owner of the BES Flour Company, 136 Bleecker Street, New York, N. Y.

(S)(4)

Boren 7/25/83

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

THEODORE STERN

It is noted that records of the Passport Office of the U. S. Department of State, as checked on January 13, 1969, disclosed that subject, at the time he applied for a passport in 1964, listed his father as Jacob Stern, born July 25, 1883, in Germany.

~~CONFIDENTIAL~~

The records of the Credit Bureau of Greater New York, N. Y., as checked on May 27, 1969, failed to disclose any identifiable information concerning Walter L. Hess, Mrs. R. Spier, or Jacob Stern.

~~SECRET~~

~~CONFIDENTIAL~~ (U)

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b3
b7E

FBI File and Serial No. [redacted]

To: FBI Headquarters
 FBI Field Division, _____

From: DEFENSE INVESTIGATIVE SERVICE, PICG, Fort Holabird, MD, 21219

Regarding FBI report memorandum dated (month, day, year)
7-22-68 at (city, state) Pittsburg, PA
concerning (title - not necessary if file number is shown) _____

it has been necessary to make additional copies for official use within this agency,
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