FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210156-0

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

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X   Deleted Page(s)    X
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X   For this Page      X
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

SECRET

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-19-2018 BY [redacted] b6 b7C

TO : Mr. D. J. Brennan, Jr.

FROM : S. J. Papich

DATE: January 23, 1969

(U)

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO
INTERNAL SECURITY - ISRAEL (S) (U)

b3

ACTION:

(S) (U)

The above information is being directed to the attention of the Nationalities Intelligence Section.

1 - R. D. Cotter (Wacks)
1 - Liaison
1 - S. J. Papich

SJP:clb
(4)

8-25-88

Classified by 4-2785
Declassify on OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

JAN 29 1969

Class. & Ext. By SR-4 GSK/RBG
Reason - FCIM, 1-2.4.2
Date of Review 1-23-89 5/13/82

SECRET

TOP SECRET

SAC, Pittsburgh [redacted] 1/28/69 b3 b7E

Director, FBI (117-2564) 1 - Mr. Wacks

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

(U)

(S) [redacted] b3

(S) (U)

JFW:wmk
(4)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-19-2018 BY [redacted]

b6
b7C

CLASSIFIED BY 8224 SMKBCG
DECLASSIFY ON: 25X 1 → x6
8-25-98

Classified by 5685 SDHD
Declassify on 4-27-85 OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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

Class. & Ext. By SP-1 GSK/RB6
Reason - FCIM II, 1-2.4 (2)
Date of Review 1-28-89 5/13/82

61 FEB 3 1969

MAIL ROOM ☑ TELETYPE UNIT ☐

TOP SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-19-2018 BY [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

1 - C. D. DeLoach
1 - W. C. Sullivan
1 - R. C. Cotter

TO : Mr. W. C. Sullivan

DATE: 1/28/69

(U)

~~SECRET~~

1 - J. F. Wacks
1 - Liaison
1 - J. M. Fitzgerald
1 - S. J. Papich

FROM : D. J. Brennan, Jr.

SUBJECT: JAMES T. RAMEY
INTERNAL SECURITY - ISRAEL

(U)

b3

[redacted]

(U)

Classified by 5648SPD/LCD
Declassify on: OADR 4-27-85

SYNOPSIS: Subject currently commissioner of Atomic Energy Commission (AEC) whom we investigated for loyalty purposes 1947 and 1954 based on allegation he was "communist sympathizer." Investigation disclosed that during 1936-1941 he was connected with communist fronts. AEC cleared him.

[redacted]

[redacted] Ramey was part of select gathering staged by Israeli officials, Washington, D.C. Present were the Israeli Ambassador; key Israeli officials, Israeli nuclear energy and weapon programs; two U.S. businessmen; unidentified official allegedly connected with research and development, U.S. Air Force; and Dr. Zalman Shapiro, currently subject of Bureau investigation based on pro-Israeli sympathies. Shapiro's company processes uranium-235. Investigation has shown his contacts with Israeli AEC officials. [redacted] Ramey spent most of his time with Shapiro at the gathering. [redacted] Ramey's presence at gathering highly significant because of the background and responsibilities of Israeli officials present and because of possible connection with Israeli development of nuclear weapons. [redacted]

b3

[redacted]

b3

[redacted]

ACTION: The Liaison Agent will follow closely with [redacted]

NOT RECORDED
102 FEB 4 1969

(U)

SJP/JFW:cib
(8)

DETAILS - Page Two

FEB 12 1969

~~CONFIDENTIAL~~ ~~SECRET~~

ORIGINAL FILED IN

SPA GSK 1/28/99 5/25/80

217,822

DETAILS:

DEROGATORY INFORMATION CONCERNING RAMEY:

Ramey has been with AEC since 1947 and currently has a clearance for "Top Secret-Restricted Data" information. We conducted loyalty investigations on him in 1947 and again in 1954 on the basis that he was a "communist sympathizer." In 1941 the name James T. Ramey appeared in the indices of an organization cited under Executive Order 14050; in 1937 in applying for a passport he crossed out the words "and defend" in the Oath of Allegiance and inserted "and will so far as my conscience allows defend it (the United States)"; while in college in 1936 he was affiliated with an organization which in turn was connected with a communist front; and in 1938 he traveled to Russia on a tour sponsored by a communist-created travel organization. Bureau files contain no derogatory information on Ramey since our investigations. AEC in 1947 determined that Ramey was not "a communist sympathizer."

(U) [redacted] (S) b3

[redacted] (S)

(U) [redacted] on 11/26/68 Ramey b3
attended a select gathering in Washington, D.C., held by Israeli Government officials. The ostensible purpose of this gathering allegedly was to be a reception in honor of Colonel Yeshayahu Lavi, Director, Armament Development Authority, Israeli Ministry of Defense. Also, present were Israeli Ambassador Yitzhak Rabin; Dr. Avraham Hermoni, scientific counselor, Israeli Embassy, [redacted] a key figure in scientific intelligence collection in the U.S.; Dr. Leon Riebman, President, American Electronic Laboratories, Comar, Pennsylvania; Dr. Daniel J. Fink, General Electric Company, King of Prussia, Pennsylvania; (S)

(U)

Memorandum D.J. Brennan to W.C. Sullivan
RE: JAMES T. RAMEY

Dr. Zalman M. Shapiro, head of Nuclear Materials and Equipment Corporation, Apollo, Pennsylvania, currently a subject of a Bureau investigation; and an unidentified civilian described as being connected with the Assistant Secretary for Research and Development, U.S. Air Force. [redacted] Ramey b3
(U) spent most of his time during the course of the evening with Shapiro. (S)

SIGNIFICANCE OF GATHERING: (U)

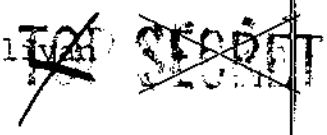
[redacted] the above-described gathering is b3
(U) most significant for the following reasons:

(1) The presence of a high-ranking official of the AEC at a select gathering which included key personalities in the Israeli nuclear energy and weapon programs is a matter which very definitely requires a clear-cut explanation if U.S. national security interests are to be fully protected. [redacted] b3 that the attendance of the unidentified Air Force official could be assessed in a similar fashion.
(U)

(2) The presence of Dr. Shapiro at this affair and the implication arising from the report that he spent most of his time with Ramey merit investigation or clarification bearing in mind that Shapiro has been the subject of a sensitive investigation by the FBI. [redacted] b3
[redacted] Ramey plays a dominating role in the over-all
(U) operations of AEC.

(Dr. Shapiro has been under investigation by the Bureau since 5/68. [redacted] b3
[redacted] We then instituted an investigation to determine the extent of Shapiro's relations with (S)

(U)



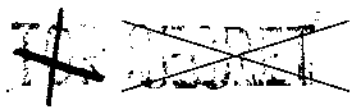
the Israeli Government bearing in mind that Shapiro's company processes uranium-235 for nuclear reactors, and he was known to have previously been in contact with members of the Israeli AEC. Our investigation has indicated that Shapiro has been in contact on a number of occasions with Hermoni, described above, and that, furthermore, he has had contacts [redacted] b3 with individuals associated with the Israeli AEC, [redacted] In addition, we have developed information indicating that Shapiro considered settling permanently in Israel, and, if necessary, expressed the desire to fight for Israel. Investigation of Shapiro, who is definitely sympathetic to Israel, is continuing.) (S)

(U)

(3) [redacted] b3 Israeli effort to manufacture a nuclear weapon. [redacted] gravity of the situation if the Israelis have such a capability. Such a development would have a very serious effect on U.S. relations with Mid East countries (S) and could, furthermore, lead to a new crisis with the Soviets. (S) (S)

(U) [redacted] b3

(U)



~~TOP SECRET~~

[redacted] b3

(U) [redacted] (S)

[redacted] b3

(U) [redacted]

[redacted] b3

[redacted] (U)

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

CONFIDENTIAL

TO : Director
Federal Bureau of Investigation

DATE: February 14, 1969

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

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO

This is in further reference to your memoranda to the Attorney General dated February 10 and 12, regarding the captioned subject.

The Attorney General would like you to furnish to him any further information available to you regarding his past and present connections with the Atomic Energy Commission, and in particular the nature and extent of his contacts with members of the Commission or other personnel in the agency.

Information regarding any one that he may have worked with closely or otherwise been associated with in that agency would be useful.

DECLASSIFIED BY 566854 ID
ON 6-18-86
Per DOJ letter 5-23-86

Memo Colo-Sullivan by K.L. Mace
+ letter to AG, cc DAG, Yeagley
2/18/69 220 ec

REC'D
FEB 19 1969

195

CONFIDENTIAL

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-19-2018 BY [redacted]

SECRET - NO FOREIGN DISSEMINATION

SECRET

1 - Mr. Coach
1 - Mr. Sullivan
1 - Mr. Cotter
1 - Liaison
1 - Mr. Wacks

b6
b7C

CONFIDENTIAL

February 18, 1969

The Attorney General

Director, FBI

(U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by 5468SDLK
Declassify on: OADR 5-7-85

DR. ZALMAN MORDECAI SHAPIRO
INTERNAL SECURITY - ISRAEL (S)
ATOMIC ENERGY ACT

Class. & Ext. By SP-1/GSK/RBG
Reason - FCIM II, 1-2.4.2 2+3
Date of Review 2-18-88 5/19/82

My letter earlier today reported on the current developments in this matter and indicated that a summary report covering our investigation in this case has been expeditiously prepared.

b3

There are enclosed for you, the Deputy Attorney General, and Assistant Attorney General Yeagley single copies of the report of Special Agent Donald F. Wiseman dated February 18, 1969, at Pittsburgh, Pennsylvania, and a memorandum evaluating the sources therein.

Copies of the attached report and evaluation memorandum are being furnished today by letter to Mr. William T. Riley, Director, Division of Security, Atomic Energy Commission (AEC). Mr. Riley is being advised that FBI investigation of Shapiro is substantially completed but that we will continue to keep the AEC advised of additional pertinent information received from our sources. Mr. Riley is being further advised that any administrative action taken by the AEC with respect to Shapiro's clearances or contracts with that agency will not interfere with any action planned by the FBI.

MAILED 2
FEB 18 1969
COMM-FBI

REC-33

The AEC is being requested to advise as expeditiously as possible what action it contemplates

117-2564

SECRET - NO FOREIGN DISSEMINATION

RDC:mea (10)

Group 1
Excluded from automatic downgrading and declassification

see note, page 2

79 FEB 24 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

CONFIDENTIAL SECRET

CONFIDENTIAL

The Attorney General

with regard to the subject's security clearances and the AEC contracts currently held by his firm.

Copies of our summary report in this matter are also being made available to the [redacted] b3 [redacted] Department of State, and the Department of the Air Force, the latter inview of the fact that Shapiro has a current "Secret" clearance with the Air Force as indicated in the enclosed report. (U)

Enclosures - 2

1 - The Deputy Attorney General (Enclosures - 2)

1 - Mr. J. Walter Yeagley (Enclosures - 2)
Assistant Attorney General

NOTE:

See memorandum Cotter to Sullivan dated 2/19/69, same subject, prepared by RDC:mea.

Classified "~~Secret - No Foreign Dissem~~" since unauthorized disclosure of information contained herein could jeopardize sensitive sources and result in serious damage to the national defense interests of the U.S. (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-19-2018 BY [redacted]

b6
b7C

TOP SECRET

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Cotter
1 - Liaison
1 - Mr. Wacks

The Attorney General

February 18,

Director, FBI

DR. ZALMAN MORDECAI SHAPIRO
INTERNAL SECURITY - ISRAEL
ATOMIC ENERGY ACT

Class. & Ext. By SP-1 GSK/RB
Reason - FCIM II, 1-2.42 2+3
Date of Review 2-18-89

(U)

By letter dated February 14, 1969, Mr. J. Walter Yeagley, Assistant Attorney General, Internal Security Divisi requested on your behalf any further information available regarding Dr. Shapiro's past and present connections with the Atomic Energy Commission (AEC), and in particular the nature and extent of his contacts with members of the Commiss or other personnel in that agency. Mr. Yeagley further requested any information regarding anyone that Shapiro may have worked with closely or otherwise been associated with in the AEC. (U)

Our inquiries have shown that the subject's firm, the Nuclear Materials and Equipment Corporation (NUMEC) of Apollo, Pennsylvania, has had numerous contracts with the AEC dating back as far as 1957 and involving both work of a classified and unclassified nature. At the present time NUMEC has four AEC contracts where the work and material are both classified "Confidential - Restricted Data [redacted] Performance of these contracts has naturally involved numerous contacts between Shapiro and various AEC personnel of an administrative and technical nature. (U)

b4
b7E
b3

Our investigation has not developed any information regarding contacts between Shapiro and personnel of the AEC other than of a business nature. [redacted]

(U)

Reportedly, on November 26, 1968, AEC Commissioner James T. Ramey attended a gathering held in Washington, D. C. by Israeli Government officials in honor of Colonel Yeshayahu Lavi, Director, Armament Development Authority, Israeli

Classified by 56485LD/RB
Declassify on: OADR 5-1-86

TOP SECRET

see note, page 3

117-2564
RDC:[illegible]
(10)

GROUP 1
Excluded from automatic downgrading and declassification

MAIL ROOM TELETYPE UNIT

TOP SECRET

MAILED 2
FEB 18 1969
COMM-FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Ministry of Defense. Also present were Israeli Ambassador Yitzhak Rabin; Dr. Avraham Hermoni, scientific counselor, Israeli Embassy, [redacted] a key figure in scientific intelligence collection in the U.S.; Dr. Leon Riebman, President, American Electronic Laboratories, Comar, Pennsylvania; Dr. Daniel J. Fink, General Electric Company, King of Prussia, Pennsylvania; Dr. Zalman M. Shapiro, head of Nuclear Materials and Equipment Corporation, Apollo, Pennsylvania, currently a subject of a Bureau investigation; and an unidentified civilian described as being connected with the Assistant Secretary for Research and Development, U.S. Air Force. [redacted] Ramey spent most of his time during the course of the evening with Shapiro. b3

On February 17, 1969, Mr. William T. Riley, Director, Division of Security, AEC, was contacted by a representative of this Bureau. Mr. Riley was advised of the interest of the President and the Attorney General in this matter. He was furnished the information made available [redacted] regarding Mr. Ramey's contact with Shapiro, [redacted] He was further advised that the FBI has kept AEC advised on a continuing basis of the results of our investigation and he was asked what action AEC planned with respect to the classified contracts and security clearance currently held by Shapiro. b3

Mr. Riley advised that FBI reports are being closely reviewed by AEC and that the AEC was naturally quite concerned over the developments in this case inasmuch as Shapiro's firm is currently conducting classified work under AEC contracts (all involving "Confidential - Restricted Data" [redacted]. Riley further stated that the AEC was waiting for a final report from the FBI, together with a decision by the Justice Department as to possible prosecution. Mr. Riley recalled Ramey had mentioned attending a gathering several months ago at which Israeli officials and Shapiro were present. b4 b7E

With respect to our inquiries, this investigation is for practical purposes completed although, of course, we are continuing to monitor subject's activities through telephone surveillance coverage [redacted] b3 b7E

~~TOP SECRET~~ SECRET

The Attorney General ~~TOP SECRET~~

In view of Mr. Riley's comments regarding possible prosecution, it is requested that the Department furnish a prosecutive opinion.

A summary report covering our investigation in this case has been expeditiously prepared and copies will be furnished to you as well as to the AEC, [redacted] and the Department of State today. (U) b3

A copy of this letter is also being furnished to Assistant Attorney General J. Walter Yeagley.

1 - The Deputy Attorney General

1 - Mr. J. Walter Yeagley
Assistant Attorney General

NOTE:

See cover memorandum R.D. Cotter to W.C. Sullivan, same caption and date, prepared by RDC:mea.

[redacted] b3

~~TOP SECRET~~ SECRET

~~TOP SECRET~~

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

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-30-2017 BY [redacted] b6 b7C

Memorandum

TO : DIRECTOR, FBI (117-2564)

DATE: 5/22/69

FROM : SAC, BALTIMORE [redacted] P

b3 b7E

Classified by 5-14-85 66FSLD/KG
Declassify on: OADR
10/23/03 #03P1758 b3 b7E

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO
[redacted]
OO: FG (5) (U)

Re Baltimore letter to Bureau, 8/23/68; WFO letter to Bureau, 4/2/69; report of SA DONALD F. WISEMAN, 5/5/69, at Pittsburgh.

DCII, Fort Holabird, Maryland, checked 5/6/69 for SA JAMES E. BARRETT, reflects one NIS file, four OSI files and one USAIRR file re subject.

On 5/21/69 subject's file at USAIRR, Fort Holabird, Maryland, was rechecked by SA BARRETT. This file contains no information subsequent to the previous review by this office on 8/21/68, results of which were set forth in reBAlet 8/23/68.

The NIS and OSI file reference numbers are identical to those listed in reBAlet 8/23/68, at which time WFO was requested to review these references for pertinent information concerning subject.

In view of information set forth above, no leads are being set forth for WFO at this time to review the OSI file references since these files were previously reviewed by WFO.
Results of investigation requested of Baltimore in rerep will be set forth in separate communication.

2 - Bureau (REGIS.MAIL)
1 - WFO [redacted] (REGIS.MAIL)
1 - Pittsburgh [redacted] (REGIS.MAIL)
1 - Baltimore
JEB:dfl
(5)

b3 b7E

REC 27

P-165K/RBG
2+3
5/22/89
5/27/82

14

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

Form 150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

DEPARTMENT OF JUSTICE

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, FBI

DATE: May 14, 1969

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

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO - NUMEC

This is in reference to your memorandum of April 24, 1969 responding to my inquiry of April 21, 1969 concerning a request of the Joint Committee on Atomic Energy to the Atomic Energy Commission for permission to examine Atomic Energy Commission files on the captioned case including FBI reports.

Yesterday afternoon Mr. William Riley, Director of Security for AEC, and I met with Congressman Holifield, Chairman of the Joint Committee, and Mr. Ed Bauser and George Murphy, Director and Deputy Director of the staff of the Committee. I told Congressman Holifield that it would not be possible to produce the FBI reports for their examination principally because of the sensitive sources and investigative techniques that are usually involved in such an investigation. I indicated, however, that the Attorney General recognized the interest of the Joint Committee in the affairs of the Commission, and the Committee's right to access to information regarding Atomic Energy matters. I added, however, that we had no objection to the Committee being kept abreast of the pertinent facts developed in the investigation. I said that it was my understanding that the Committee had in fact been advised orally by representatives of the Commission of the principal developments in the case. No one took issue with that statement.

Congressman Holifield did not seem to have any problem with this position and indicated that he understood. Mr. Murphy, however, was rather persistent and talked at length about the complexities of the case and the suspicious circumstances surrounding Shapiro and his corporation over the past seven years. He

DECLASSIFIED BY SLG/SLD/KD ~~CONFIDENTIAL~~
6-11-85
Per DOJ letter 5-23-85

REC-121 5-

117-2569-27

117-2569 ST 115

MAY 27 1969

also indicated that he had considerable knowledge about the investigation over and beyond the AEC briefings to which neither Mr. Riley nor I made any comment. It was finally agreed that we would endeavor to provide the Committee with a written summary of the investigative results in the near future which is to be prepared by Mr. Riley and submitted to the Department for clearance. When it is received it will be forwarded to the Bureau for comments. I also indicated that we would endeavor to provide another summary or summaries later should the investigation continue over a period of time. Chairman Holifield assured me that such material was kept in the staff files only for his use and the use of the staff and was not available to Committee members. Although this may well be true, in the general operations of this Committee, I would think it must be assumed that if any particular Committee member decided that he would like to have access to a particular Committee file, that his request would have to be granted eventually.

SECRET

NO FOREIGN DISSEMINATION

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

April 18, 1969

SECRET

b6
b7C

In Reply, Please Refer to File No.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-05-2019 BY: [redacted]

AMRAM ARBEL
INTERNAL SECURITY - ISRAEL (U)

On February 20, 1969, a confidential informant who has furnished reliable information in the past, advised that he had been furnished the following concerning a Miram Arbel, also known as Rami Arbel: (U)

(U) Arbel is the Assistant Director for Projects of the Sorek (phonetic) Nuclear Research Center in Israel, and is in the United States to discuss the desalinazation projects. (U)

b3

[redacted] Rami Arbel is an Israeli whose full name is Amram Arbel. Arbel, who was born on [redacted] at [redacted] changed his name from Amram Seglov to Arbel in 1962. He is a graduate of the Technion in Haifa. From 1960 to 1965, he worked for the Israeli Atomic Energy Commission and in 1966, he was employed at the Allis-Chalmers office in Washington, D. C. He is currently Technical Director of the Israeli Nuclear Reactor Number One at Nahal Soreq, Israel. This reactor obtains its fuel elements from the United States Atomic Energy Commission via bi-partite agreement. (U)

b6
b7C

(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.

Classified by 5-6-85
Declassify on OADR

CLASSIFIED BY
DECLASSIFY ON: 25X-1-6

1-7-04 #038758

NO FOREIGN DISSEMINATION

SECRET

SP-1GSK/RBG
4/18/89
5/27/82

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-17-2019 BY: [redacted]

b6
b7C

DIRECTOR, FBI 4/18/69

SAC, PITTSBURGH [redacted] (P) (U)

b3
b7E

Classified by 15-6-85
Declassify on: ADR

ARKAD ARBEL, aka
Amram Seglov,
Miram Arbel,
Rami Arbel
IS - ISRAEL (C) (U)
(OO:NEW HAVEN)

1-7-04 #03R0758 BCE/MJT
CLASSIFIED BY 60290 AUC
DECLASSIFY ON: 25X1,6

(U)

Re PGairtel and LHM, 2/25/69, captioned "ZALMAN MORDECAI SHAPIRO", and New Haven airtel and LHM, 3/5/69, also captioned "ZALMAN MORDECAI SHAPIRO".

Enclosed to the Bureau are five copies, Pittsburgh and New Haven two copies each of an LHM captioned and dated as above. Also enclosed to New Haven is one copy of referenced PG communication.

[redacted]

The following agencies advised they could furnish no information on captioned subject; USIS, [redacted] ty and Visa, contacted by SA KENNETH J. HASEK on 4/1/69; [redacted] Biographic Register, contacted by SA ROBERT F. ROBERTS on 3/17/69; INS Central Office contacted by IC HUGH L. [redacted] JR. on 3/19/69. (C) (U)

b3

The source mentioned in the LHM is [redacted]

b3
b7E

(U) LHM classified "~~Secret - No Foreign Dissemination~~" so as to protect a source of continuing value. (C)(U)

2 - Bureau (Enc. 5)
(1-117-2564)
2 - New Haven (Enc. 3) (P)
(1 [redacted] (C) (U)
2 - Pittsburgh (Enc. 2) (P)
(1 [redacted]
2 - PG

NOT RECORDED
170 APR 21 1969

b3
b7E

4 APR 21 1969

SP-165K|RB6
2+3
4/18/89
5/27/82

MRL:Alg
(8)

SECRET

[redacted] (U)

b3
b7E

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C: Will recheck INS, Central Office so as to determine if captioned subject has departed the USA.

SECRET

SECRET - NO FOREIGN DISSEMINATION

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Pittsburgh, Pennsylvania
May 20, 1969

DR. ZALMAN MORDECAI SHAPIRO

Investigation in this matter was instituted at the request of the Attorney General to establish the nature and extent of 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 May 16, 1969, a source, who has furnished reliable information in the past, disclosed that on that date, Dr. Benjamin Miller of Philadelphia, Pa., informed subject that on May 16, 1969, he had visited Dr. Avraham Harman of the Israeli Embassy, Washington, D.C. He stated that he ascertained from Harman that the material which he had prepared on the detection of fluoridation in water and forwarded to subject had not been received by Harman. Subject, according to source, informed Dr. Miller that he had, in Harman's absence, furnished the material to Zalman Rubin. (U)

Source advised that Dr. Miller inquired of subject as to the status of the "committee" and subject had informed Dr. Miller that it was his understanding that a number of individual discussions had taken place and that members were contributing as best they could. Dr. Miller, according to (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 - NO FOREIGN DISSEMINATION

GROUP 1
Excluded from automatic downgrading and declassification.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-17-2013 BY: [redacted]

b6
b7C

ENCLOSURE

SECRET

DR. ZALMAN MORDECAI SHAPIRO

source, revealed that recently Dr. Hermoni had given him a new assignment and Dr. Hermoni indicated at that time that others had also received new assignments. (U)

On October 10, 1968, a second source, [redacted] advised that as of that date, Dr. Avraham Hermoni, prior to his current assignment as Scientific Counselor of the Israeli Embassy, Washington, D.C., was intimately connected with Israeli efforts to develop nuclear weapons in his capacity as Technical Director, Armament Development Authority, Ministry of Defense. (U) [redacted] (U)

The "Diplomatic List" published by the U. S. Department of State, dated February, 1968, lists Jeruham Eliaff as Science Attache, Israeli Embassy, Washington, D. C. (U)

It is noted that during November, 1968, first source revealed that on November 3, 1968, a meeting was held at the subject's residence which was attended by Dr. Avraham Hermoni and approximately eleven other individuals, including Dr. Benjamin Miller of Philadelphia, Pa. During the meeting, according to source, each person at the meeting was given a specific assignment to obtain information needed by Israel and that they should furnish the information to Hermoni either orally or in writing. (U)

Records, University of Pennsylvania, Philadelphia, Pa., as reviewed during October, 1968, disclosed that Benjamin F. Miller was an Associate Professor in Surgical Research at the University of Pennsylvania and resided at Apartment 202, 2201 Pennsylvania Avenue, Philadelphia, Pa. (U)

(U)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1210156-0

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-17-2019 BY [redacted]

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~~SECRET~~

(U)

SP-8876

28 April 1969

(U)

SUBJECT : [illegible] SHAPIRO
Avraham HERMONI
Internal Security - Israel

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b7E

REFERENCE: YEAGLEY Memo dated 15 April 1969
Subject: Z. M. SHAPIRO

1. We have read Mr. YEAGLEY's conclusions with regard to the legal aspects of the SHAPIRO case and the activities of Dr. HERMONI. From the intelligence point of view, it is our feeling that the evidence on hand strongly warrants continued investigative operations against both SHAPIRO and HERMONI, particularly in light of the seriousness of the Middle East situation. It is our hope that such activity will continue.

2. Please coordinate any future correspondence on this Subject with Mr. S. J. Papich.

ORIGINAL FILED IN

(U)

NOT RECORDED
141

FBI INFO. 10/23/03 #03R0758
CLASSIFIED BY 60398BCE/mlr/sfb
DECLASSIFY ON: 25X1

(U)

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GROUP 1
Excluded from automatic downgrading and declassification

56 MAY 28 1969

~~SECRET~~

FD-36 (Rev. 5-22-64)

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-18-2019 BY: [redacted]

F B I

Date: 5/20/69

Transmit the following in _____ (U)
(Type in plaintext or code)

AIRTEL
(Priority)

CLASSIFIED BY
DECLASSIFY ON: 25X1

TO: DIRECTOR, FBI (117-2564)

FROM: SAC, PITTSBURGH [redacted] (P)

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO
IS - ISRAEL; AEA
(OO: PITTSBURGH)

Reref SA RONALD F. WISEMAN dated 5/5/69, at Pittsburgh and Philadelphia letter to Bureau dated 12/12/68.

Enclosed for the Bureau are 10 copies of an LHM, dated and captioned as above.

Three copies of LHM are being furnished the Washington Field Office. As the Bureau may desire further investigation concerning Dr. BENJAMIN MILLER, three copies of the LHM are being furnished the Philadelphia Office. One copy is being furnished to Secret Service, Pittsburgh, Pa.

Philadelphia is requested to furnish the Pittsburgh Office if or when a photograph of Dr. BENJAMIN MILLER is available for possible future investigation in captioned matter.

ENCLOSURE

4 - Bureau (Enc.-10)
(1 - [redacted] JERUHAM KARKAFI)
(1 - [redacted] AVRAHAM HERMONI)
3 - Philadelphia [redacted] (Enc.-3) (RM)
3 - Washington Field (97-1700) (Enc.-3) (RM)
(1 - [redacted] JERUHAM KARKAFI)
(1 - [redacted] AVRAHAM HERMONI)
4 - Pittsburgh
(1 - [redacted] JERUHAM KARKAFI)
(1 - [redacted] AVRAHAM HERMONI)

DEW/jsk
(16)

[redacted]

17 MAY 21 1969

AGENCY ACC STATE
REC. REC'D
DATE FORW. 5/26/69
HOW FORW.
BY

NATL SEC.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SECRET

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UNREC COPY AND COPY OF ENCL FILED IN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

REC-15 117-2564

JUN 5 1969
JUN 4 1969

[redacted]

(U) (S) (S)

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First source is [redacted]

[redacted]

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LHM is classified, ~~"SECRET - NO FOREIGN DISSEMINATION"~~ due to the sensitive nature of the source and unauthorized disclosure of an FBI investigation of subject could be detrimental to the national security interests of this government. (S)(4)

~~SECRET~~

CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-31-2017 BY [redacted]
(26-65)

SECRET

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UNITED STATES GOVERNMENT

PARTMENT OF JUSTICE

Memorandum

Mr. Tolson
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

CONFIDENTIAL

TO : Director, FBI

DATE: May 26, 1969

DOJ information unclassified per DOJ Ltr. 5-23-85

SECRET

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

SUBJECT: Dr. Zalman Mordecai Shapiro - NUMEC
Atomic Energy Matter
Internal Security - Israel

(S) (U)

By letter of April 4, 1969, the Attorney General advised Dr. Glenn T. Seaborg, Chairman of the Atomic Energy Commission, that the Department did not have sufficient evidence to support the taking of any action (meaning court action) against NUMEC. The Attorney General also stated that any determination with respect to further licensing action of NUMEC by the Commission should be made by the Commission based upon the information available to it.

By letter of April 23, the Attorney General expressed the view that before this is done it is essential that someone from the Commission who is well informed in the matter conduct a thorough interview of the subject. It is felt that the results of such an interview might have a significant bearing regarding possible termination of the contract.

Classified by 5418 Declassify on: OADR

b5

(S) (U)

10 MAY 29 1969

Attachment

REINFO. 10/4/03 #0320750 CLASSIFIED BY HLC 6038 BCL/MLT/JB DECLASSIFY ON: 25X1,6

CONFIDENTIAL

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-19-2019 BY: [redacted]

SECRET (U)

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~~SECRET - NO FOREIGN DISSEMINATION~~ (U)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

[redacted] (S) (U)

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In Reply, Please Refer to File No.

July 3, 1969

DR. ZALMAN MORDECAI SHAPIRO

Classified by 5468 SLD/KI
Declassify on: DADR 5-8-85

Investigation in this matter was instituted at the request of the Attorney General to establish the nature and extent of 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 Israel officials and sympathizers in the United States. (S) (U)

[redacted] (S) (U)

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The "Diplomatic List" published by the U. S. Department of State, dated February, 1968, lists Jeruham Kafkafi as Science Attache, Israeli Embassy, Washington, D. C. (S) (U)

On October 10, 1968, a second source, [redacted] advised that as of that date, Dr. Avraham Hermoni, prior to his current assignment as Scientific Counselor of the Israeli [redacted] (S) (U)

b3

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GROUP 1
Excluded from automatic downgrading and declassification (U)

[redacted] (S)

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ENCLOSURE

SECRET (U)

DR. ZALMAN MORDECAI SHAPIRO

Embassy, Washington, D. C., was intimately connected with Israeli efforts to develop nuclear weapons in his capacity as Technical Director, Armament Development Authority, Ministry of Defense. (S) (U)

At 8:45 AM, June 20, 1969, Special Agents of the FBI observed M. Hermoni depart United Airlines Flight 761. Jeruham Kafkafi also was observed departing plane approximately four passengers behind her. (S) (U)

At 8:49 AM [redacted] arrived in the United Airlines Terminal area and walked past Dr. Zalman Mordecai Shapiro with no greeting. She was met by a man and young girl with whom she proceeded to the baggage area. At 9:04 AM [redacted] accompanied by two individuals who had met her, proceeded to the airport metered parking area, where they entered a 1960 blue Dodge sedan, Pennsylvania license [redacted] and departed. (S) (U) b6 b7C

(U) (S)

At no time was [redacted] observed to speak with or greet Shapiro. (S) (U)

At 8:49 AM Jeruham Kafkafi was greeted by Shapiro upon reaching the terminal area. At 8:51 AM they both departed the terminal area, and proceeded to Greater Pittsburgh Airport Ambassador Club located on the second floor of the terminal building, an exclusive membership club where Shapiro was immediately recognized and permitted to enter without issuing identification. (S) (U)

At 9:44 AM Kafkafi and Shapiro departed the Ambassador Club and proceeded to the main terminal area and separated. (S) (U)

At 9:52 AM Shapiro went to the metered parking area in front of the terminal area, where he checked the meter where his car was parked and returned to the terminal building. He then proceeded to get a shoe shine in the Airport Barber Shop. (S) (U)

At 10:30 AM Shapiro was observed in the Airport Bank where he purchased traveler's checks. (S) (U)

[redacted] (S) b3 b7E

(U) DR. ZALMAN MORDECAI SHAPIRO

At 10:36 AM Shapiro departed the airport in his automobile. (S)

At 9:54 AM Kafkafi was observed in a public telephone booth making a telephone call, and at 10:10 AM, he boarded Northwest Airlines Flight 314 for Washington, D. C., scheduled to depart Pittsburgh 10:15 AM. (S) (U)

According to the records of the Pennsylvania Motor Vehicle Registration, Harrisburg, Pa., Pennsylvania license [redacted] is registered to [redacted] (S) (U) b6 b7C

A third source, who has furnished reliable information in the past, [redacted] (S) (U) b6 b7C b7D

A fourth source, [redacted] (S) (U) b6 b7C b7D

(U) (S) [redacted] b3 b7E

SECRET

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EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1,6-ISM/EIPLO)
DATE 08-31-2017 BY: [redacted]
FBI INFORMATION ONLY

FD-3

10/24/03 #03R0758
CLASSIFIED BY AUC60290 BCE/MLT/ALG
DECLASSIFY ON 1,6

FBI

Date: 7/3/69

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Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL

Classified By ~~[illegible]~~ OADR
Declassify On: 5-3-85

TO: DIRECTOR, FBI (117-2564)

FROM: SAC, PITTSBURGH [redacted] (P)

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b7E

SUBJECT: DR. ZALMAN MORDECAI SHAPIRO
(U) IS - ISRAEL; AEA
(OO: PITTSBURGH)

Class. & Ext. By SP/GOK/LRB
Reason - FCIM II, 1-2.4.2,3
Date of Review 7/3/89

Re Bureau airtel to Pittsburgh and Washington Field dated 6/30/69.

Enclosed herewith are ten copies for the Bureau and four for Washington Field of an LHM regarding subject. LHM contains [redacted] and no local dissemination has been made. (U)

(U)

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LHM is being classified "~~Secret - No Foreign Dissemination~~" [redacted] and since an unauthorized disclosure of an FBI investigation of subject could be detrimental to the national security of the government.

(U)

First source [redacted]

(U)

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Third source is [redacted]

b7D

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4 - Bureau (Enc. 10) (RM)
(1 - [redacted] (JERUHAM KAFKAFI)
(1 - [redacted] (AVRAHAM HERMONI)
(U) 4 - Washington Field (Enc. 4) (RM) [redacted]
(1 - [redacted] (JERUHAM KAFKAFI)
(1 - [redacted] (AVRAHAM HERMONI)
(U) 4 - Pittsburgh
(1 - [redacted] (JERUHAM KAFKAFI)
(1 - [redacted] (AVRAHAM HERMONI)

AGENCY STATE, AEC
REQ. REC'D
DATE FORW. 7/10/69
HOW FORW. O-14T, K.E.
BY JFH/pch

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JUL 7 1969

HJW/mbs
(12)

ROUTING UNIT
ERROR LETTER SENT

Approved: 56 JUL 18 1969
Special Agent in Charge

Sent _____ M Rept

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-20-2018 BY: [redacted]

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SECRET

[redacted]

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Fourth source is [redacted]

b7D

The identity of the Special Agents who observed subject and others at the Greater Pittsburgh Airport, 6/20/69 [redacted] (U) together with appropriate logs are located in Pittsburgh file [redacted]

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The records of the Pittsburgh Police Department, Allegheny County Detective Bureau, Allegheny County Registration of Voters, and Pittsburgh Credit Bureau have been reviewed concerning [redacted] with negative results. (U)

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Washington Field is requested to ascertain identities [redacted] (U)

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Washington Field is further requested to obtain additional information regarding Northwest Airlines, Washington, D. C. (U)

Pittsburgh is continuing efforts to obtain background data regarding [redacted] (U)

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SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-22-2019 BY [redacted]

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1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Cotter
1 - Liaison

September 3, 1969

1 - Mr. Hengemt

BY LIAISON

[redacted]

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[redacted] (U)

[redacted] (U)

[redacted] (U)

As you are aware, this Bureau has been conducting an investigation of Dr. Zalman Mordecai Shapiro, head of the nuclear processing firm, NUMEC, Apollo, Pennsylvania, since May, 1968. Copies of reports covering our inquiries, including a summary report prepared by our Pittsburgh Office under date of February 18, 1969, have been furnished to your Agency on a continuing basis. (U)

Shapiro was interviewed by representatives of the Atomic Energy Commission (AEC) on August 14, 1969, concerning his relationship with Israeli officials. On the basis of information developed during this interview, particularly Shapiro's statement that throughout his associations with Israeli officials he has never been asked to furnish classified information, has never furnished, and would not, if asked to, furnish such information to unauthorized persons, the AEC has advised that it does not contemplate further action in this matter at this time. (U)

We have conducted a thorough and extended investigation of Shapiro for more than a year, including ~~substantial~~

RDC:mea
(7)

CONFIDENTIAL

SECRET

Group 1
Excluded from automatic downgrading and declassification

see note, page 2

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

MAIL ROOM TELETYPE UNIT

SECRET

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(U) [redacted]

[redacted] (U)

physical surveillance coverage. We have developed information clearly pointing to Shapiro's pronounced pro-Israeli sympathies and close contacts with Israeli officials, [redacted] b3 b7E [redacted]. It is believed most unlikely that further investigation will develop any stronger facts in connection with the subject's association with Israeli officials. The basis of the security risk posed by the subject lies in his continuing access to sensitive information and material and it is believed the only effective way to counter this risk would be to preclude Shapiro from such access, specifically by terminating his classified contracts and lifting his security clearances. However, after careful consideration, including an interview with Shapiro, AEC has advised that it plans no further action at this time. (U)

Under these circumstances, we are discontinuing our active investigation of the subject. We will, of course, continue to keep interested agencies advised of any pertinent information concerning the subject which may be received from our sources.

Sincerely yours,

NOTE:

See memo Cotter to Sullivan dated 9/2/69 captioned "Dr. Zalman Mordecai Shapiro, [redacted] prepared by RDC:mea. b3 b7E

(U)

Classified "~~Secret~~" since disclosure would result in serious damage to national defense interests (U)