

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1258687-001

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[redacted] furnished the following information:

b7D

Re: [redacted]

[redacted]

b3
b7D
b7E

[redacted]

[redacted]

[redacted]

*Not reviewed
Ident. Z.
in Poland.*

*Memo WFO
cc NY WRW
8/17/49*

cc: New York

GED:eco'b
66-1944

cc: [redacted]
[redacted]

**COPIES DESTROYED
R 12 NOV 15 1980**

[redacted]

b6
b7C

65-58700-X1

INDEXED

b3
b7E

5-WWW

Classified Int.

CLASS. & EXT. BY *Sp2hp/9rm/ld*
REASON - FCIM II, 1-2.4.2 *1-2.3*
DATE OF REVIEW *3/16/50* *OK*
3/6/80 INDEXED

165-52700-X1
NOT RECORDED
53 OCT 10 1949

ORIGINAL COPY FILED IN

1 ENCL *pk*

NOV 30 1949 *224*

~~SECRET~~

~~INTENDS ON ORIGINAL~~

~~SECRET~~

~~SECRET~~

Director, FBI

April 19, 1949

SAC, Washington Field

[REDACTED]
New York Office

b7D

Re New York teletype dated [REDACTED], in the case entitled
[REDACTED], ESPIONAGE - P.^W

b7D

On [REDACTED] Confidential Informant [REDACTED] of the New
York Office, while at the office of [REDACTED], contacted
SA [REDACTED] of this office and advised that he had a number of
interesting matters to present to Agent [REDACTED]. Consequently, Agent [REDACTED]
immediately contacted [REDACTED] who furnished information received from [REDACTED]
[REDACTED] according to [REDACTED], relative to the following:

b7D

A blind memorandum on each of the names mentioned above is being
transmitted herewith to the Bureau and the New York Office.

[REDACTED] advised that he also intended, and in some instances had
already furnished information to SA [REDACTED] of the New York Office
concerning the [REDACTED]

b7D

[REDACTED] It was suggested by SA [REDACTED] that he
furnish such information concerning New York matters to SA [REDACTED]

[REDACTED] stated that he would appreciate receiving any pertinent
information concerning the [REDACTED] which this office
might possess concerning them inasmuch as [REDACTED] was interested
in same and would like to be in a position to check the credibility of its
sources. [REDACTED] also pointed out that he felt it would mutually advantageous
for [REDACTED] and the FBI to exchange information on matters of
mutual interest, inasmuch as [REDACTED]
[REDACTED]

b7D

ENCLOSURES

cc: New York (Encs.)

GED:oco'b

66-1944

cc: [REDACTED]

b3
b7E

Director from SAC, Washington Field

April 19, 1949

In addition to the above-described information furnished by informant, he also furnished SA [redacted]

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[redacted]

[redacted] stated that [redacted]

b7D

[redacted]

[redacted]

b7D

In view of the information recently developed in the case entitled [redacted] the Bureau is requested to advise what action, if any, this office should take in response to the requests made as above described by [redacted] Office. In this connection, it is to be noted that [redacted]

b7D

[redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 30, 1949

FROM : D. M. Ladd *DL*SUBJECT: ~~ISRAELI INTELLIGENCE SERVICE~~
ESPIONAGE - ISRAELI

Mr. Tolson *✓* b7E
 Mr. Clegg *✓*
 Mr. Glavin *✓*
 Mr. Ladd *✓*
 Mr. Nichols *✓*
 Mr. Rosen *✓*
 Mr. Tracy *✓*
 Mr. Egan *✓*
 Mr. Gurnea *✓*
 Mr. Harbo *✓*
 Mr. Mohr *✓*
 Mr. Pennington *✓*
 Mr. Quinn Tamm *✓*
 Tele. Room *✓*
 Mr. Nease *✓*
 Miss Holmes *✓*
 Miss Gandy *✓*

PURPOSE

To advise you of the results of my conversation with [redacted] who was sent to see me by [redacted] [redacted] I previously advised you of [redacted] call earlier this morning. *1*

DETAILS

At 9:50 AM [redacted] accompanied by [redacted] arrived at my office and related the following facts: [redacted] stated that he wanted to relate a very delicate situation to me and indicated that the State Department [redacted]

b7E

b3

b7E

JLS:dad

61 AUG 5-10 1949 WFO
 7-8-49 WFO

5-11-49

Memorandum for the Director

[redacted] was very concerned about this situation and stated that the only persons aware of this situation are [redacted] and himself in the State Department, as well as the Chiefs of the various Intelligence Agencies, [redacted]
[redacted]

b7E

PROPOSED ACTION BY STATE

[redacted] stated that since the messages are quoted verbatim by the [redacted]
[redacted]

b7E

I also requested [redacted]
[redacted]

b7E

OBSERVATIONS

We know that the [redacted]
[redacted]

b7E

We instituted an investigation [redacted]
[redacted]

Memorandum for the Director

You will recall that an instance similar to that described above came to our attention with regard to [redacted]

b7E

RECOMMENDATION

We will maintain close contact with [redacted]

b7E

We already have [redacted]

b7E

b7E

GL.
D.

OK
pl

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. FLETCHER *WBF*
 FROM : V. P. KEAY *VPK*
 SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI

DATE: July 20, 1949 *WBF*

Mr. Tolson _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Mohr _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Tele. Room _____
 Mr. Nease _____
 Miss Holmes _____
 Miss Gandy _____

Reference is made to the attached memorandum to you from [] dated July 7, 1949, requesting that the Bureau's liaison representative with the State Department make appropriate inquiries concerning various aspects of this case.

In view of the absence from the city of [] it was necessary for [] to wait until July 19, 1949, to contact [] (Personal Assistant to [] and one of the parties who called on [] when this case was first discussed) concerning inquiries Bureau desired made. As set forth in the attached memorandum, the following action was taken on the enumerated items:

(1) The State Department was informed that based on the information and facts supplied by [] and [] the Bureau will undertake a specific investigation.

(2) & (3) Clearance to conduct appropriate discreet inquiry concerning [] and other [] was discussed with [] and he stated that he would, of necessity, have to get clearance on this matter and would inform the Bureau on such clearance at a later date.

(4) It was specifically pointed out to the State Department representative that the entire case will be handled by the Bureau and that we will not tolerate any interference from other investigative agencies. [] stated that he understood this perfectly and he could assure the Bureau that interference from other agencies would not be the case.

(5) He stated that he had already informed the heads of other intelligence agencies that the Bureau was handling this matter, but at [] request, he stated he would be glad to reiterate such instructions to the heads of all agencies who have been previously informed of this matter.

(6) With reference to test messages, [] advised that the State Department has not adopted this procedure as yet; that he is withholding such action at the present time and merely *waiting* to determine []

(7) []

(8) [] assured [] that he would keep very accurate []

RRR:tlc 14 AUG 5 1949

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MEMORANDUM FOR MR. FLETCHER

could be used as evidence in the case if the guilty person were found and prosecution authorized.

RECOMMENDATION:

It is recommended that this memorandum be referred to the Espionage Section for its information. As soon as a reply is received from the State Department concerning clearance to investigate [redacted] officials, it will be passed on immediately to the Espionage Section.

b7E

b7E

10:00 AM today
advised that [redacted]
reported that at [redacted]
the State Dept

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Fletcher *just*
 FROM : Mr. Whitson *LW*
 SUBJECT: ISRAELI INTELLIGENCE SERVICE
 ESPIONAGE - ISRAELI

DATE: July 7, 1949

Mr. Tolson _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Mohr _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Tele. Room _____
 Mr. Nease _____
 Miss Holmes _____

PURPOSE

To make arrangements with the Department of State to assure

b6
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 b7E

OBSERVATIONS

Reference is made to the Director's comments on the attached pi memorandum dated July 1, 1949. In order that the State Department will understand that the Bureau will undertake this investigation provided the Bureau has complete charge of the case, I feel that the following arrangements should be made with the State Department through our Liaison Unit:

1. The state Department should be advised that based on the information reported by [redacted] the Bureau will undertake a specific investigation [redacted]
 [redacted]
2. Since [redacted] indicated that the [redacted]
 [redacted]
3. Clearance to investigate any other [redacted] whose activities may come to our attention in connection with this specific matter should be secured. b7D b3 b7E
4. The Bureau is undertaking this investigation with the definite understanding that the State Department should agree that the entire case will be handled by the Bureau.

[redacted] The State Department should inform the heads of all other intelligence agencies who are cognizant of the facts involved in this matter, that the Bureau is undertaking an investigation.

RECORDED

WRW:de:mod:rwr

b3
 b7E

RECORDED COPY

5-11-49

6. The Bureau should be furnished immediately with [redacted]

b7D

7. The State Department should also make the necessary arrangements to assure that the Bureau [redacted]

b7D

b7E

8. I feel that our primary aim in this investigation [redacted]

b7D

b7E

ACTION:

If it meets with your approval, it is recommended that this memorandum be forwarded to our Liaison Section in order that the necessary arrangements may be made with the Department of State.

Mr. Tolson ✓
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd ✓
 Mr. Nichols ✓
 Mr. Rosen ✓
 Mr. Tracy _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Mohr _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____

July 1, 1949

MEMORANDUM FOR THE DIRECTORFROM: D. M. LADD *DL*SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELIMiss Gandy *HBT*b3
b7EPurpose

This is in answer to your questions concerning my memorandum of June 30, last, in which I advised you of the results of an interview I had with [redacted] of the State Department.

Background

You will recall that we already are investigating the matter of a possible leak whereby the [redacted]

This investigation has centered around an individual named [redacted]

The information set forth in my memorandum of yesterday in effect confirms previous information we have received in the [redacted]

The referenced memorandum outlines activities on the part of persons connected with the [redacted] whereby documents relating to the [redacted]

Proof of the allegations concerning such activity would constitute a violation of the Espionage Statute within our primary investigative jurisdiction.

Action

This is in response to your request and if you agree the recommendations in my memorandum of June 30th will be carried out.

FF:EWT

TO BE

b7E

RECORDED COPY FILED

165-58700-12

5 AUG 1 1949

7-8-49

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson ✓ ()
Mr. Clegg _____ ()
Mr. Glavin _____ ()
Mr. Ladd ✓ ()
Mr. Nichols _____ ()
Mr. Rosen _____ ()
Mr. Tracy _____ ()
Mr. Gurnea _____ ()
Mr. Harbo _____ ()
Mr. Mohr _____ ()
Mr. Nease _____ ()
Miss Gandy _____ ()
_____ ()

b7D

See Me. _____ ()
Note and Return _____ ()
For Your Recommendation ()
What are the facts? ()

65-58700-2

ENCLOSURE

file 5-11-11

SAC, WASHINGTON FIELD

August 9, 1949

DIRECTOR, FBI

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI

RECORDED - 3 65-58700-3

The Bureau has opened a file under the above caption;
Bureau file number for this case is 65-58700. There is being included
in this file information concerning the [REDACTED]

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It is suggested that a similar file be opened in your
office as a control file. The purpose of this file will be to
coordinate information concerning the [REDACTED]

b7D
b7E

On July 29, 1949. [REDACTED]

b7D

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

DEPARTMENT OF JUSTICE

WRW:lfc

b7D

b7D

The Bureau has been advised that [REDACTED]

b7E

In view of the fact that at the present time at least [REDACTED]

b7E

[REDACTED] it is desired that a report bearing the caption of this memorandum be prepared in the near future and forwarded to the Bureau. Thereafter, reports should be submitted on a 90 day basis unless the activities in this field warrant reports on a more frequent basis. These reports should be brief and should summarize only pertinent, significant, positive information developed.

CARBON COPY

INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 16 1948

TELETYPE

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

WASHINGTON AND WFO FROM NEW YORK 49 16 10-02 PM

DIRECTOR AND SAC URGENT

o. Israeli Intelligence Service

[REDACTED] ESP ISRAELI. RE TELEPHONE CALLS FROM WFO TO NY,

AND NY TO WFO THIS DATE. [REDACTED]

b3
b7E

SCHEIDT

NOT RECORDED

59 SEP 14 1948

57 SEP 21 1948

SAC, New York

September 2, 1949

Director, FBI

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI

b7E

Reference is made to New York memorandum dated [redacted]
and captioned [redacted]
Information Concerning."

For the information of the Washington Field Office, it may be noted that referenced memorandum set forth certain data received from the informant during the course of an interview recently conducted by Agents of the New York Office. This information related in part to one [redacted] as follows:

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b7E

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

cc: Washington Field

SEP 6 1949 P.M.

F B I

70 SEP 7 1949

WRW:EHW

RECORDED



b7E

The New York Office advised that a review of the indices in that Office [redacted] information of both the New York and Washington Field Offices it may be noted that Bureau files reflect no references in the name [redacted]

b7E

At the present time an effort is being made [redacted]

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b7E



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: September 7, 1949

FROM :

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
 Bureau File 65-58700

b3 Mr. Tolson
 b6 Mr. E. A. Tamm
 b7C Mr. Clegg
 b7E Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Mohr
 Mr. Pennington
 Mr. Quinn Tamm
 Mr. Nease

Reference is made to memorandum to [] from []
 [] in the above captioned matter, dated August 26, 1949, which
 requested the Liaison Section to ascertain whether or not the In-
 telligence Division of the Army could furnish further information to
 substantiate the []

b7C
 b7E

This matter was discussed by the writer with []
 [] advised that information appears in their []

b3
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RECOMMENDATION

It is recommended that this be forwarded to the Espionage Section for their information.

57 SEP 21 1949

SWR:bw

WFO. has been
 advised personally
 re []
 WFO

RECORDED - 6

65-58700-6
 II
 10 SEP 13 1949

b6
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Office Memorandum • UNITED STATES GOVERNMENT

W TO : MR. WHITSON
 FROM : W. R. WANNALL *WRW*
 SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - B Israeli

DATE: August 30, 1949

b7E

Mr. Tolson _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Mohr _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Tele. Room _____
 Mr. Nease _____
 Miss Holmes _____
 Miss Gandy _____

Purpose:

To record the fact that Bureau Source ☐ has furnished
 information reflecting that ☐

5 b7D

Developments:

A review of Bureau Source ☐ material has revealed that on ☐

b7D

On April 20, 1949, according to Bureau Source ☐

b7D

Action:

None. This memo is being prepared as a matter of record.

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WRW:io
 cc: ☐

RECORDED - 130

INDEXED - 130

8/6

SEP 5 1949

SEP 14 1949

5-10-49
Wannall

TO : MR. H. B. FLETCHER
FROM : LISH WHITSON
SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
(Bureau File 65-58700)

DATE: August 26, 1949

FROM : LISH WHITSON

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
(Bureau File 65-58700)

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
(Bureau File 65-58700)

ESPIONAGE - ISRAELI

(Bureau File 65-58700)

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____ b

Ladd _____

Clogg_____

Glavin _____

Nichols

Rosen _____

Tracy_____

Harbo

Mohr

Tele. Room _____

No. 80 _____

Candy _____ b

Purpose:

To have our Liaison Section contact [redacted] concerning one

Background:

On the Bureau received through

our New York Office had

Observation:

It should be noted that at the time the above-referred to memorandum for General Boling was made available to the Bureau, General Boling stated

WRW:jo

cc

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19 SEP 13 1949

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For

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and

10-10-10

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Action:

It is recommended that our Liaison Section advise

b7E

MR. FLETCHER

August 31, 1949

MR. WHITSON

[REDACTED]
ESPIONAGE - ISRAELI

b7E

PURPOSE

To have [REDACTED] of our Liaison Section contact [REDACTED]
[REDACTED] in an effort to secure certain information regarding
General John H. Hildring.

b7D

ANALYSIS

A review of Bureau Source [REDACTED] material has revealed that on [REDACTED]

b7D

[REDACTED] according to Bureau Source [REDACTED]

b7D

The reference above to Hildring's [REDACTED]

b7D

Information received from the [REDACTED]

b7E

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

CC: [REDACTED]
65-58700

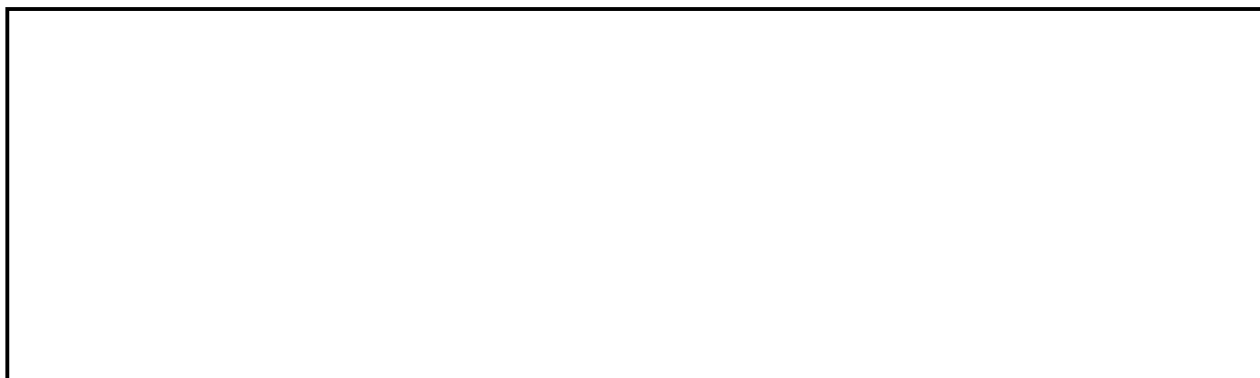
- 1 -

NOT RECORDED
22 OCT 1949

b3
b7E

In early June, 1949 information received through Bureau Source

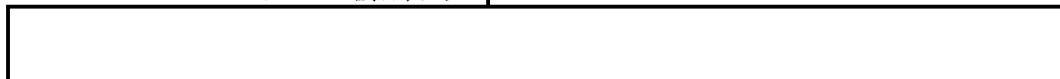
b7D



b7D

During the past war General John H. Hildring was with the Army of Occupation in the European Theater. There he dealt with problems relating to displaced persons and refugees. Upon returning to the United States he was assigned to the War Department Special Staff as Director, Civil Affairs Division. Shortly thereafter, through some arrangements between the War Department and the Department of State, Hildring was transferred to the Department of State as Assistant Secretary of State for occupied areas. In this position he had under his supervision a section of the State Department which dealt with displaced persons and refugee problems. The head of this section was Herbert Fierst.

b7D



Also employed in this same section under Herbert Fierst for a short period of time was Henry Hill Collins, Jr. You will recall that Collins was named by Whittaker Chambers as the treasurer of the underground Communist group for which Chambers was courier during the early 1930's. Collins' activities and contacts were investigated

during the course of the Gregory case investigation. The investigative results were made available to the Department of State. As a result thereof, in the Fall of 1946 Collins was released by the State Department for security reasons. However, the reason given to Collins for his release was "reduction of personnel." As Assistant Secretary of State in charge of the section in which Fiorst and Collins were employed, Hildring presumably was aware of the true reason for Collins' discharge from the Department of State. In spite of this, however, according to information developed during the course of the investigation of Collins, Hildring assisted Collins in securing a position with the Inter-governmental Committee on Refugees, which operated as an adjunct to UNHRA and concerned itself with displaced persons and refugee problems.

CONCLUSIONS

It will be noted from the above that General Hildring has been active in connection with refugee problems for some considerable time. [REDACTED]

b7E

No information is available at this time indicating the nature of General Hildring's present employment. [REDACTED]

b7E

ACTION

b7E

My Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

SN FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: *0* ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
(Bufile 65-58700)

DATE: September 29, 1949

Rebulet September 27, 1949.

A report is being prepared regarding the
above captioned matter and will be submitted to the
Bureau in the immediate future.

W

PJT:cl

RECORDED - 65

165-58700-8
17 SEP 1949
*W*b3
b7E51 OCT 4 1949
1259

SAC, NEW YORK

September 22, 1949

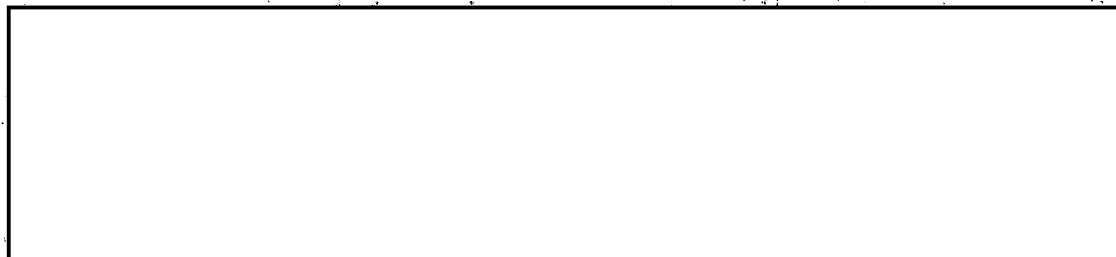
DIRECTOR, FBI

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI

RECORDED - 5

65-58700-9

Re Bureau letter September 2, 1949.



b3
b7E

The attention of the New York Office is called to the fact that the information at least in part as furnished by the original informant apparently is incorrect.

COMMUNICATIONS SECTION

SEP 23 1949

CC - Washington Field Office

WRW:lf c

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

[Handwritten signature]

[Handwritten initials and marks]

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

SAC, New York

December 12, 1949

Director, FBI

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

Re Washington Field Office letter of [redacted]

b7E

When this photograph is received by the New York Office, it is suggested
that an [redacted]

b7D

cc - Washington Field

RECORDED - 109
65-55700 - 12

*Form by 27-8 NY
(Advised stating)
1-20-50
WRW
Copy 1/25/50 Ser 18*

WRW:jpa

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

MAILED 2
DEC 12 1949
COMM - FBI

*Shit
HIT*

239

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Fletcher *ABF*

FROM : Mr. Whitson *HW*

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI

DATE: September 2, 1949

Mr. Tolson _____

Mr. Clegg _____

Mr. Glavin _____

Mr. Ladd _____

Mr. Nichols _____

Mr. Rosen _____

Mr. Tracy _____

Mr. Egan _____

Mr. Gurnea _____

Mr. Harbo _____

Mr. Mohr _____

Mr. Pennington _____

Mr. Quinn Tamm _____

Tele. Room _____

Mr. Nease _____

Miss Holmes _____

Miss Gandy _____

PURPOSE

To have our Liaison Section contact [redacted]

BACKGROUND

Under date of [redacted] the New York Office forwarded to the Bureau the results of an interview conducted with former Confidential Informant [redacted]

This information was as follows:

[redacted]

The informant continued [redacted]

[redacted]

Informant [redacted]

[redacted]

[redacted]

b3

b7D

b7E

b3

b7D

b7E

b3

b7D

b7E

b3

b7D

b7E

5-WH

Memo for Mr. Fletcher

b7D

WFO
check S.D.
He alleged that [redacted]

The indices of the New York Office failed to reflect any information regarding Duvinsky. Neither was any reference in this name located in the Bureau's files.

OBSERVATIONS

Informant [redacted] has in the past been found to be of an unsavory character. His services with the Bureau were terminated for this reason and for the reason that he was of questionable reliability. At the time the New York Office furnished the above information, however, the comment was made that it was the impression of the Agents interviewing the informant that the latter is desirous of resuming his former relationship with the FBI and several times expressed his admiration for the Bureau. He further stated that he would be glad to volunteer his services in an effort to obtain any particular type of information the Bureau was desirous of receiving. It is felt, therefore, that the information furnished by [redacted] may be of a reliable nature and at least justifies sufficient inquiries to determine, if possible, whether [redacted]

b6
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b7E

RECOMMENDATION

It is recommended that our Liaison Section [redacted]

b3
b7D
b7E

Bureau. It is further recommended that the attached memorandum to New York, with copies for Washington Field, be dispatched to the respective offices.

Attachment

65-54700-11
SAC, New York

RECORDED - 139

November 28, 1949

Director, FBI

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

Reference is made to the report of Special Agent Paul J. Tierney dated October 25, 1949, at Washington, D. C., and captioned as above.

The attention of the New York Office is called to the section of this report starting on page 2 and dealing with [redacted]
It is noted therein that [redacted]

b7D

You are referred to the report of Special Agent [redacted] dated [redacted]

b7D

It is noted that [redacted]

b7D

In view of the above facts, it is felt that a discreet investigation should be undertaken concerning [redacted]

b7D

cc - Washington Field

WRW:jam;se

*June 6, 1977
NY (Adm. - [redacted])
1-20-50
WRW*

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

NOV 28 1949

SAC, Washington Field

September 27, 1949

Director, FBI

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
Bureau File 65-58700

Rebulet August 9, 1949.

Advise status.

WRW:prm *pm*

57 OCT 5 1949

RECORDED - 78

65-58700-10

F B I
64 SEP 29 1949

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 8
★ SEP 27 1949
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Phk

LW

12/31/49

WRW

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: OCTOBER 25, 1949

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
Bufile 65-58700

Enclosed herewith is report of Special Agent [redacted] dated October 25, 1949 at Washington, D.C. regarding the above-captioned matter.

Inasmuch as it is believed that instant case falls within the purview of SAC letter #94, dated October 10, 1949, Section E, all reports in connection with the above-captioned matter will be submitted in accordance with this SAC letter rather than with Bureau Bulletin #34, July 8, 1949.

[redacted]
PJT:HNW

ENCL:

[redacted]

11-21-49
11-28-49RECORDED - 140
EX-565-58700-11
OCT 25 1949COPIES DESTROYED
R 12 NOV 15 1960

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 11/8/12

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret ☒ Top Secret

Document Type: ☐ Letter ☐ Airtel ☐ LHM ☐ Memo ☒ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail 10/25/1949

Originating Office or agency _____

This serial has been removed and placed in:

☒ Special File Room, FBIHQ ☐ FBIHQ, Room _____

☐

Field Office-Room # Container # or Other Location Where Material Is Stored

File 65-58700-11 Sec. 1
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.

11

Description of Serial

65-58700-11 Sec. 1

Date Charged

11/8/12

Employee



RECHARGE

Date _____

To _____

From _____

Initials of
Clerk

SERIAL CHARGE-OUT

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 16, 1949

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
Bufile 65-5870022, 1949, re Rebuletts to New York dated September 2 and September

A review of the files of the Passport Division, United States State Department, disclosed the following information concerning

b7D

b7E

b7E

b7E

b7E

PJT:nek

cc: New York

b3
b7EMemo NY dCWFd
12-12-49
COPIES DESTROYED
K.12 NOV 15 1960RECORDED - 117
INDEXED - 117

EX-8

65-58700-12

Ltr. to Director

November 16, 1949

RE: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI

Enclosed with the above letter to the Department

b7E

Also enclosed with the above letter to the Department

was

b7E

b7E

b7E

By a cable dated

b7E

The file also contains a letter dated

b7E

Ltr. to Director

November 16, 1949

RE: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI

A request has been made of the State Department for the original passport application of [REDACTED] As soon as it is obtained, the information therefrom will be forwarded to the Bureau and the New York Office. A photograph of subject will also be forwarded to New York and the Bureau as soon as received.

b7E

SAC, New York

December 12, 1949

Director, FBI

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

Re Washington Field Office letter of November 16, 1949, wherein it was stated that a photograph of [redacted] would be secured and thereafter a copy furnished to New York and to the Bureau.

When this photograph is received by the New York Office, it is suggested that an attempt be made to exhibit it to the original informant in this matter for the purpose of establishing whether [redacted] is the individual referred to by the informant. If such is the case it would appear, in view of [redacted] that further investigation is not warranted.

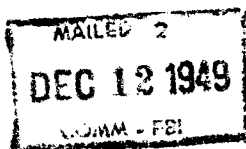
cc - Washington Field

RECORDED - 109
65-58700 - 12

*from 64 2A-8 NY
(Advised status)
1-20-50
WRW
1/25/50
copy
Ser 18*

WRW:jpa

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



b7D

b7D

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b7E

and Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 15, 1949

FROM : *ext* GUY HOTTEL, SAC, Washington Field

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - ISRAELI
(Bureau File 65-58700)

Re Washington Field Office letter to Bureau dated November 16, 1949.

There are being enclosed herewith for the Bureau and the New York office two copies of a photograph of []

b7D

Enc.

cc - New York (Enc)

PJT:VC

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b7E

ENCLOSURE ATTACHED

83 C

EX-9

C

RECORDED - 83

INDEXED - 83

65-58700-13

EX-9

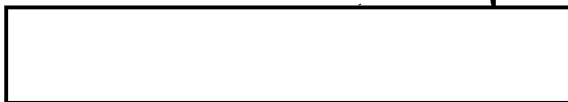
DEC 23 1949

COPIES DESTROYED
R 12 NOV 15 1960

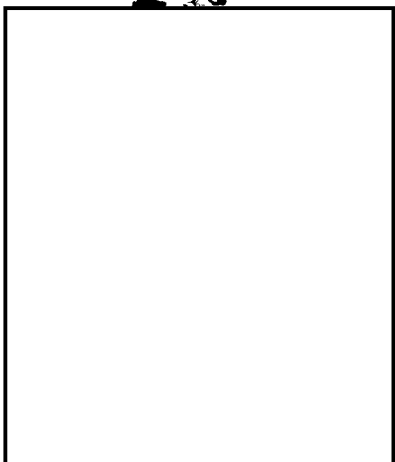
65-58700 ENCLOSURE 13

Enclosure to Bureau

Two photos of



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b7D
b7E



b7D



b7D

Name :

Born :

65-587011-13

b6
b7C

T

65-58700

b3
b7E

Date: December 20, 1949

~~CONFIDENTIAL~~
BY [redacted]

To: Mr. Jack D. Neal
Associate Chief
Division of Security
Department of State
315 3rd Street, Northwest
Washington, D. C.

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

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b7E

In supplying this information the [redacted]

b3
b7E

Based on the information furnished by the [redacted]
no record could be located in the files of this [redacted]
the name of any of his stated aliases.

This Bureau would appreciate being advised in the event that a visa is
issued to Gross to travel to the United States. Pending the receipt of further
information indicating that this individual is in fact in this country no further
action is contemplated by this Bureau with respect to this matter.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

~~CONFIDENTIAL~~ - BY SPECIAL MESSENGER

DEC 21 1949
49

b3
b7E

WRW:jpa

SAC, Washington Field

December 20, 1949

Director, FBI

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

On November 25, 1949, the Bureau received through liaison channels
from the [redacted]

b3
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b7E

In reviewing the attachment you will note [redacted]

b3
b7D
b7E

The Department of State has been [redacted]

b3
b7D
b7E

You are requested to review most carefully any information received

b3
b7D
b7E

Attachment

65-58700

WRW:jpa

ORIGINAL COPY FILED

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS
(Bufile 65-58700)

DATE: January 12, 1950

Rebulet December 20, 1949, relating to
information furnished by the [redacted]

A review of the Washington Field Office files,
including information received through regularly established

b3
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b7E

Records of the [redacted] in Washington, D. C.
similarly have failed to reveal any information concerning

[redacted]

56 JAN 19 1950

RJT:cl

[redacted]

RECORDED - 72

65-58700-15

JAN 13 1950

EX-87 3

FVW

b3
b7E

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

DATE: January 20, 1950

(Bureau File 65-58700)

Re report of SA [REDACTED] dated October 25, 1949, at
Washington, D. C.

This is to advise there will be a delay of approximately one
week in the submission of the next report concerning the above-captioned
matter.

[REDACTED]
PJT:smg

b3
b7Eb3
b7E

RECORDED - 77

EX. - 101

63 JAN 30 1950

65-58700-16

SAC, Washington Field

JANUARY 16, 1950

Director, FBI

①
ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

RECORDED - 56

17

The following information which has been received through

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

As stated above, this material is being forwarded for your information. In the event that data coming to your attention through regularly established sources or during the course of investigations of other cases reflects that the [REDACTED]

b7D

[REDACTED]

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

WRW/de

50 FEB 2 1950

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. H. B. FLETCHER *HBFg*

DATE: January 3, 1950

b7E

FROM : V. P. KEAY

SUBJECT: ISRAELI ACTIVITIES
ESPIONAGE - I

Tolson

Ladd

Clegg

Glavin

Nichols

Rosen

b7D

b7D

b7D

b6
b7C
b7DRECOMMENDATION:It is recommended that this memorandum be forwarded to the Espionage Section for its information. *X*b3
b7ERECORDED
INDEXED165-58700
JAN 10 1950*HBFg*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 25, 1950

FROM : SAC, New York

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS
(Bufile 65-58700)

Rebulet 1-20-50.

A report will be dictated in this matter the week of January 30,
and as soon as transcribed will be forwarded to the Bureau.

DES:RAA

b3
b7E

RECORDED - 82

EX-75
30
10 OF 10
RECEIVED

REC'D

JUN 27 1950

jet

65-58700-19X
CHANGED TO



b3
b7E

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Washington Field**

FILE NO.

b3
b7E

REPORT MADE AT Washington, D.C.	DATE WHEN MADE 2/3/50	PERIOD FOR WHICH MADE 1/20, 23-27/50	REPORT MADE BY PJT:MB
TITLE ISRAELI INTELLIGENCE SERVICE			CHARACTER OF CASE

SYNOPSIS OF FACTS:

ADMINISTRATIVE

- P* -

REFERENCE: Bureau file 65-58700
Report of Special Agent dated October 25, 1949 at Washington, D.C.

b3
b7E

COPIES DESTROYED

R 12

b3
b7E

APPROVED & FORWARDED 	SENT BY MAIL TLB	DO NOT WRITE IN THESE SPACES 65-158700-19 RECORDED - 120 INDEXED - 128 MAY 5 1951
---	----------------------------------	--

- COPIES OF THIS REPORT**
- ② - Bureau
 - 1 - Los Angeles (Information)
 - 1 - New York (Information)
 - 3 - Washington Field

[Redacted]

ADMINISTRATIVE

b3
b7E

DETAILS:

AT WASHINGTON, D.C.

A. GENERAL

From available information developed since the submission of
referenced report. [Redacted]

b7D

[Redacted]

In the above connection [Redacted]

b7D

[Redacted]

[Redacted]

b7D

It is noted that the above inserted [Redacted]

b7D

[Redacted]

[Redacted]

ADMINISTRATIVE

b3
b7E

[Redacted]

b7D

[Redacted]

b7D

According to source.

[Redacted]

b7D

[Redacted]

[Redacted]

b7D

Efforts are presently being made in Washington and New York to

[Redacted]

b7D

[Redacted]

1.

[Redacted]

[Redacted]

[Redacted]

ADMINISTRATIVE

b3
b7E

[Redacted]

b3
b7D
b7E

According to source T-5, [Redacted]

[Redacted]

[Redacted]

b7D

According to source T-1, [Redacted]

b7D

[Redacted]

[redacted]

ADMINISTRATIVE

b3
b7D
b7E

2. Contacts of [redacted]

The following appear to be [redacted]

[redacted]

[redacted]

[redacted]

b7D

It is noted that referenced [redacted]

b7D

[redacted]

Efforts are presently being made to determine if [redacted]

[redacted]

[redacted]

b7D

Sources T-6 and T-7 have further determined that [redacted]

[redacted]

[redacted]

b7D

[redacted]

[redacted]

ADMINISTRATIVE

b3
b7D
b7E

According to source T-8, [redacted]

[redacted]

According to source T-5, [redacted]

b3
b7D
b7E

[redacted]

[redacted]

b7D

It was determined [redacted]

[redacted]

[redacted]

b7D

Source T-6 has also advised that [redacted]

[redacted]

T-6 [redacted]

b7D

[redacted]

C. OTHER POSSIBLE [redacted]

According to source T-1, [redacted]

b7D

[redacted]

[redacted]

ADMINISTRATIVE

b3
b7D
b7E

[redacted]

[redacted]

b7D

According to information received by source T-9, [redacted]

b7D

[redacted]

It was alleged that [redacted]

b7D

[redacted]

According to source, [redacted]

b7D

[redacted]

[REDACTED]

ADMINISTRATIVE

b3
b7D
b7E

The files of the Washington Field Office [REDACTED]

[REDACTED]

Records of the Immigration and Naturalization Service in
Washington, D.C. [REDACTED]

[REDACTED]

- PENDING -

[REDACTED]

b3
b7E

UNDEVELOPED LEADS

WASHINGTON FIELD OFFICE

At Washington, D.C.

Will continue to closely follow the activities and contacts

b7D

[REDACTED]

Will be especially on the alert for further evidence of his

b7D

[REDACTED]

Will attempt to develop further information looking toward

b7D

[REDACTED]

Will ascertain exact employment of [REDACTED] and

b7D

[REDACTED]

Will attempt to identify and develop further information

b7D

[REDACTED]



b3
b7E

SOURCES

T-1

-

Anonymous

T-2

-

Anonymous

T-3

-

T-4

-



b7D

T-5

-

Anonymous

T-6

-

T-7

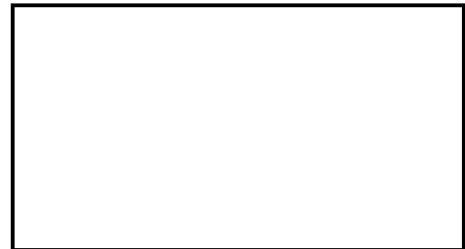
-

T-8

-

T-9

-



[Redacted]

b3
b7E

Summary

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9

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-

Analysis

Summary

Direct Source

[Redacted]

b3
b7D
b7E

[Redacted]

Analysis

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: March 17, 1950

b3
b7E

FROM : C. E. Hennrich

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS
Bureau File 65-58700Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____PURPOSE:

To secure your approval to have our Liaison Section contact

[REDACTED]

b3
b7D
b7EBACKGROUND:

The attached memorandum from [REDACTED]

[REDACTED]

b3
b7E

You will recall that information has recently been developed as a result of the investigation [REDACTED]

[REDACTED]

[REDACTED] On March 7, 1950, our New York Office was instructed to open an investigation in connection with the operations of [REDACTED] and to date no results have been received from the New York Office. Thus, the Bureau does not presently have sufficient information available to comply with [REDACTED]

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[REDACTED] We do, of course, have certain information which I am sure [REDACTED] would like to have. However, this information is in an unevaluated form and has had no investigative attention to bring it up to date or to substantiate it. For this reason it is felt that the only reply we could send to [REDACTED] in writing is that this Bureau has conducted no investigation pertinent to his inquiry. This in itself, however, is not a complete statement since [REDACTED]

[REDACTED] This case, however, has been in the nature of a control file kept in a current status by the submission of reports reflecting [REDACTED]

[REDACTED]

Attachment

RECORDED - 34

INDEXED - 34

65-58700-20 X1
SEP 14 1950

6

51 SEP 26 1950

50 SEP 23 1950

65-58700

5-11-50
www

~~It is therefore believed to be more desirable to inform~~
~~[redacted] personally that the Bureau recently has~~
~~received certain information based upon which an active investiga-~~
~~tion has been instituted. Since this information is in an~~
~~unevaluated form the Bureau is unable at the present time to comply~~
~~with his request. He should be further informed that any information~~
~~developed pertinent to his inquiry as a result of this investigation~~
~~we are undertaking will be furnished to him personally in the future.~~

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ACTION:

If it meets with your approval it is recommended that our
Liaison Section contact [redacted] personally ~~and~~
~~confidentially furnish the above information to him.~~ If it meets
with your approval, it is further recommended that when this contact
is made our Liaison Agent endeavor to ascertain discreetly why
[redacted]
[redacted] and what information they may have
which may be of assistance to the Bureau in its investigation of
this service.

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JUN 27 1950

pt

65-58700-20X
CHANGED TO



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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

NY FILE NO.

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REPORT MADE AT NEW YORK	DATE WHEN MADE 2/14/50	PERIOD FOR WHICH MADE 1/17, 25, 27/50	REPORT MADE BY DONALD E. SHANNON
TITLE ISRAELI INTELLIGENCE SERVICE			CHARACTER OF CASE ESPIONAGE - ISRAELI

ADMINISTRATIVE

SYNOPSIS OF FACTS:

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- RUC -

REFERENCE:

Bureau file 65-58700
Report of SA PAUL J. TIERNEY, Washington, D.C. 10/25/49
Washington Field letter to Bureau, 11/16/49
Bureau letter, 11/28/49
Bureau letter, 12/12/49

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DETAILS:

On October 20, 1947, was interviewed by the writer and SA BREWER WILSON

At that time, he

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APPROVED AND FORWARDED <i>Edward Scheidt</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau 3 - Washington Field 3 - New York 60 MAR 20 1950	65-58700-20 FEB 15 1950 <i>13</i>	RECORDED - 44 INDEXED - 44 EX-87

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[redacted]
[redacted] advised that his [redacted], was married to a [redacted] by the name of [redacted] and that [redacted]. He also advised that she resided with [redacted]. In the course of this interview, [redacted] admitted that he permitted a [redacted] to operate a short wave receiving radio set in his home the latter part of 1946 and the early part of 1947. He also admitted that he was aware of the fact that this [redacted] was receiving short wave messages from [redacted]. He admitted that he was interested in [redacted].

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Subsequently, it was ascertained that [redacted] referred to above as [redacted] was in fact [redacted] who has been described by Confidential Informant T-1, of known reliability, as a [redacted] and devoted follower of the Israeli Prime Minister DAVID BEN-GURION. The same informant advised that [redacted] is a member of the [redacted]
[redacted]

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In reference report, it is noted that a check of the Immigration and Naturalization Service file at Washington, D.C. disclosed that [redacted]
[redacted]
[redacted]

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[redacted] of the apartment house located at [redacted], were contacted by the writer. They advised [redacted] still resides at that apartment house and that, in fact, he is presently the [redacted] advised that [redacted] is in the [redacted] and also owns many properties throughout Brooklyn. He advised that he is in [redacted] and also in his real estate ownings with [redacted] who also resides at [redacted]. [redacted] stated that he has been [redacted] of this house for the past year. During this period he has noted no unusual activity on the part of [redacted]. He stated he appears to be very quiet and tends mainly to his [redacted].

b7E

[redacted] advised that this corporation operates the building located at [redacted]. She stated that the Borman Construction Corporation occupies space in Suite 1501 in this building as a sub-tenant of A & V Berman Painting Company. [redacted] stated that the Borman Construction Company is operated by an individual by the name of [redacted] and that this company [redacted].

[redacted]

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[redacted] during which period the Comet Operating Corporation has maintained this building. She stated that she is not personally acquainted with [redacted] but that she has received no complaints concerning them and that to her knowledge, their activities in that building are concentrated about their construction business.

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Confidential Informant T-2, [redacted]

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Confidential Informant T-3, [redacted]

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The following information was obtained from the Immigration and Naturalization Service, 70 Columbus Avenue, New York, New York:

SAMUEL BORDEN, according to the records, entered the United States in November, 1901 and was naturalized at New York City in 1914. He filed his declaration to become a citizen on August 7, 1907 at which time he resided at 1095 Park Avenue, New York, New York. He was admitted to citizenship on August 20, 1914. He listed his nationality at the time he filed his petition for citizenship as Russian. He stated that his business at that time was stationer.. He was admitted to citizenship under Petition No. 33842.

The following information regarding SAMUEL BORDEN was obtained from the Credit Bureau of Greater New York:

~~SAMUEL BORDEN~~, together with ~~HYMAN HERINGMAN~~, are partners in the Borman Construction Company, 26 Court Street, Brooklyn, New York. This company was organized during May, 1937. Both the principals of this corporation, BORDEN and HERINGMAN, are middle-aged men and married. Both are also officers of the H.B.H. Realties Incorporated and the E and H Building Corporation. No derogatory information concerning SAMUEL BORDEN was obtained through the Credit Bureau of Greater New York.

Confidential Informant T-4, [redacted]

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[REDACTED]

Subsequently, it was ascertained through Confidential Informant T-5,

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[REDACTED]

In order to properly identify the individual [REDACTED]

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[REDACTED]

He also advised that he last saw [REDACTED]

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[REDACTED]

T-4 also stated that [REDACTED]

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- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

[Redacted]

CONFIDENTIAL INFORMANTS

The Confidential Informants mentioned in the report of SA DONALD E. SHANNON, dated at New York, February 14, 1950 are:

T-1

[Redacted]

T-2

A review of the indices of the New York Office

T-3

[Redacted]

T-4

[Redacted]

T-5

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b7E

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 17, 1950

FROM : SAC, New York

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE-IS

Re Bulet to Washington Field dated March 7, 1950.

In reference letter it is noted that [REDACTED]

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In reference letter it is further pointed out that the name [REDACTED]

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From a review of the New York files at this time it appears that the most likely individual with a similar name is mentioned on page 6 of the report of SA [REDACTED] at New York, New York, dated July 1, 1949, in the case

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Detroit Office advised by teletype of June 17, 1949 that this Michigan license BW 23-27 was issued to GIDEON RAFAEL, Tel Aviv, Israel, for a 1949 Plymouth. It is believed possible that this is the individual who has been referred to as [REDACTED].

The Detroit Office is requested to recheck the Michigan License Bureau and to obtain full information therein concerning GIDEON RAFAEL and specifically to obtain a local address for such individual.

Washington Field is requested to check the Central Office of Immigration and Naturalization for any and all information in regard to this individual.

The New York Office will check the local office of Immigration and Naturalization for information regarding GIDEON RAFAEL.

2 cc: Detroit
Washington Field

DES:CS

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RECORDED - 44

INDEXED - 44

MAR 20 1950

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[REDACTED]

It has been noted that in the case entitled [REDACTED]

[REDACTED]

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dated November 16, 1949, at Washington, D.C., page 6, the name GIDEON RAFAEL is listed as an Israeli Delegate to the United Nations. He is listed as Counselor, Ministry for Foreign Affairs; Principal Advisor, Permanent Delegation to the United Nations.

In the current list of members of delegations to the United Nations received from the State Department on February 1, 1950, there is listed the name GIDEON RAFAEL under the country Israel and he is listed as Counselor, home address 111-35 75th Street, Forest Hills, Long Island.

Washington Field should check the files of the State Department for complete information regarding this individual and also should obtain a photograph of him to be forwarded to this office as soon as possible. Investigation continuing.

Since GIDEON RAFAEL is an Israeli official connected with the United Nations, the investigation herein requested and contemplated should not be conducted until Bureau approval is received. Bureau is requested to advise this office, Washington Field, and Detroit if such investigation should be instituted.

SAC, Washington Field

March 17, 1950

Director, FBI

~~CONFIDENTIAL~~
PERSONAL ATTENTION

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS
Bureau File 65-58700

Rebulet March 7, 1950.

At the present time the translator who furnished the translation
of [REDACTED]

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Bureau Source [REDACTED]

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The New York Office may disregard the instructions in referenced letter to include in its first report in connection with this matter information available which might serve to identify [REDACTED]. Since the identity of this individual has been established you should include in the report any data available in the names of [REDACTED] and [REDACTED]. As soon as this information has been received the Bureau will consider the question of securing a State Department clearance for a thorough and discreet investigation of [REDACTED].

b7D

WRW:jam

cc - New York

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

17 1950

RECORDED - 124

22 1950

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The Washington Field Office should likewise forward any information available concerning

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You are reminded that information from Bureau Source should not be included in any communication or report prepared for dissemination to an outside agency.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: March 23, 1950

URGENT
ENCODE UNDERLINED PORTIONS

SAC, NEW YORK
DETROIT
WASHINGTON FIELD *7:45 AM*

RECORDED - 75

65-5822-23

ISRAELI INTELLIGENCE SERVICE, ESPIONAGE - IS. REPLY T MARCH SEVENTEEN.
STATE DEPARTMENT CLEARANCE FOR A DISCREET INVESTIGATION CONCERNING GIDEON
RATAEL SECURED THIS DATE. INVESTIGATION MUST BE THOROUGH AND HANDLED
WITH GREATEST DISCRETION. ASSIGN TO EXPERIENCED MATURE AGENT. EXPEDITE
AND SUBP IMMEDIATELY. HOOVER

CC - WASHINGTON FIELD (BY SPECIAL MESSENGER)

WRW:mes
7/1



0117-0130

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Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Mr. Gandy _____

RECEIVED
MAR 23 1950

SENT VIA

8:50 PM

Per

RECORDED COPY FILED IN

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

FROM : C. E. Hennrich *CEH*

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS
Bureau File 65-58700

DATE: March 22, 1950

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols *b3* _____
Mr. Rosen _____
Mr. Tracy *b7E* _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Holmes _____
Miss Gandy _____

Purpose

To secure State Department clearance for a discreet investigation concerning Gideon Rafael, who is attached to the Israeli Delegation to the United Nations.

Background

You will recall that by memorandum dated March 7 last, our New York Office was instructed to endeavor to identify an individual whose name was believed to be [redacted]

By memorandum dated March 17, 1950, the Bureau advised New York that [redacted] had been definitely identified as Gideon Rafael, who was formerly known as [redacted]. It was pointed out that Rafael is presently Counselor to the United Nations Israeli Representative and that before any active investigation concerning him could be conducted, State Department clearance was necessary.

By memorandum dated March 17, 1950, the New York Office independently, as the result of a file check, identified [redacted] and requested the Detroit and Washington Field Offices to undertake certain investigation as soon as Bureau approval of the investigation was received.

In view of [redacted] it is desired to secure State Department clearance for a discreet investigation concerning him. Rafael lists his position as "Counselor, Ministry for Foreign Affairs; Principal Advisor, Permanent Delegation to the United Nations."

Action

It is recommended that [redacted] of our Liaison Section, secure State Department clearance for a discreet investigation of [redacted]

cc - Liaison

WRW:EFF

RECORDED - 25

65-58700-23

*Del NY Del
WFO 3/23/50
WRW*

*Cleared with Mr [redacted]
State Dept. 3/23/50*

*5-WRW
WRW*

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b7E

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b7E

COPIED COPY FILED IN

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, New York
SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

DATE: March 27, 1950

Re teletype from Detroit to Bureau and New York 3-24-50.

Enclosed herewith for the Detroit Office is a photostatic copy of letter dated March 17, 1950, referred to in reference teletype.

DES:RAA
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cc - Detroit (with enclosure)

G.I.R. 4

MAR 28 1950
9:10 AM

RECORDED - 114

165-58700-24

MAR 28 1950

84

6-9

50 APR 1 1950

51 APR 5 1950

WRR

F.B.I. TELETYPE

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

DECODED COPY

for re

FBI DETROIT 3-24-50 10:05 PM EST MLD

DIRECTOR, FBI AND SAC, NEW YORK

URGENT

Q ISRAELI INTELLIGENCE SERVICE, ESPIONAGE - IS. REBUTEL, MARCH TWENTY THREE, LAST. DETROIT UNABLE TO LOCATE ANY RECORD RECEIPT NEW YORK LETTER MARCH SEVENTEEN, LAST. NEW YORK REQUESTED TO FURNISH DUPLICATE COPY IMMEDIATELY.

OCONNOR

WA 10:06 PM OK FBI WA FEJ

NY OK FBI NYC FEA

RECEIVED: 3-24-50 10:26 PM MW

RECORDED - 114 [65-58700-25]

cc: Mr. Z. W. Hall

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

51 APR 5 1950

5-WRR

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D.C.**

FILE NO.

msf

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REPORT MADE AT NEW YORK	DATE WHEN MADE 3/23/50	PERIOD FOR WHICH MADE 3/15,16,17, 20/50	REPORT MADE BY DONALD E. SHANNON
TITLE ISRAELI INTELLIGENCE SERVICE			CHARACTER OF CASE ESPIONAGE - IS

OF FACTS:

ADMINISTRATIVE

92530

~~Confidential Informant T-1 advised that~~

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APPROVED AND FORWARDED:

Edward [Signature]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT 5 - Bureau 5 - Washington Field 2 - Detroit 2 - Newark (Info) 3 - New York APR 11 1950	26 RECORDED - 44 INDEXED - 44
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R 12 NOV 15 1950

[REDACTED]

SYNOPSIS CONT'D.

[REDACTED]

- P -

DETAILS:

INFORMATION FROM CONFIDENTIAL INFORMANT T-1

Confidential Informant T-1 [REDACTED]

[REDACTED]

The information regarding the set up of the [REDACTED]

[REDACTED]

[REDACTED]

Informant T-1 advised that [REDACTED]

[REDACTED]

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b7D

b7D

[redacted]

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Confidential Informant [redacted] advised that the request for information regarding intelligence [redacted]

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[redacted]

[redacted]

b7D

[redacted]

[redacted]

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Confidential Informant [redacted] of [redacted] advised that information [redacted]

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[redacted]

[redacted]

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Confidential Informant T-3. of known reliability. advised that

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[redacted]

The Manager of the Hotel Fourteen, 14 East 60th Street, New York City, verified the fact that [redacted] had resided at that hotel from January 9, 1949 to April 5, 1949. According to the Manager of this hotel, [redacted] was one of several individuals [redacted]

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Confidential Informant T-5. of known reliability, advised that on [redacted]

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[redacted]

[redacted]

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Confidential Informant T-1 advised that [redacted] was

[redacted]

At the time [redacted] whose [redacted]

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[redacted]

[Redacted]

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[Redacted]

Another individual listed as an

[Redacted]

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[Redacted]

In this regard

[Redacted]

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[Redacted]

[Redacted]

b7D

[Redacted]

b7D

[redacted]

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[redacted]

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[redacted]

b7D

Confidential Informant [redacted]

b7D

[redacted]

[redacted]

b7D

[redacted]

[redacted]

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It appears from the physical surveillance of [redacted] that he has used as his headquarters in New York City the Israeli Supply Mission at 250 West 57th Street, New York City. Also in the course of these surveillances he has been observed on many occasions in the company [redacted] who is listed as the [redacted] [redacted] to the Israeli Supply Mission. It was recently ascertained that [redacted] has changed his name to [redacted] He resides in New York City.

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[redacted]

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According to Immigration and Naturalization Service files [redacted] who entered the United States for a six months stay on June 27, 1946. His U.S. address was given as [redacted] New York City, in care of [redacted]. The purpose of his visit was to conduct an educational lecture tour on behalf of the Jewish Agency for Palestine. He now appears to have an official connection with the Israeli Government in the United States as a representative for the Israeli Supply Mission and he has so notified Immigration of his official status in the United States.

b7E

[redacted] on January 13, 1949 contacted SA [redacted] to advise him that he had been advised by one of the [redacted] in the [redacted] most likely the Israeli Supply Mission, that arms [redacted] This was the only indication of any connection between [redacted] and the Israeli Supply Mission.

b7E

On September 4, 1947 [redacted] presently the Code Clerk at the Israeli Consulate in New York City, was interviewed by SAS [redacted] He admitted that he had been engaged in [redacted]

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[redacted] stated that he first met this [redacted] in the early part of 1947 when they were brought together at a luncheon at the Hotel Fourteen, 14 East 60th Street, New York City, by an [redacted]

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[redacted] It should be noted that at the time the Manager of the Hotel Fourteen was interviewed in connection with [redacted] he advised that [redacted] together with many other members of the Israeli Supply Mission resided at the Hotel Fourteen from time to time.

[redacted] refused to identify the man [redacted] as he stated that this [redacted] According to [redacted] the purpose of this meeting was [redacted]

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[REDACTED]

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[REDACTED] also in the course of this interview, advised that
he was at that time [REDACTED]

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- P E N D I N G -

[REDACTED]

LEADS

DETROIT

At Detroit, Michigan

Will, after receiving Bureau approval, check the Michigan Motor Vehicle Bureau for information relative to [REDACTED] (See New York letter to Bureau dated 3/17/50.)

WASHINGTON FIELD

At Washington, D.C.

Will coordinate [REDACTED] centering about the [REDACTED] and continue to advise concerning such activities.

Will, upon receipt of Bureau approval, check the State Department records for information regarding [REDACTED] (See New York letter to Bureau dated 3/17/50.)

NEW YORK

At New York, New York

Will ascertain complete background information concerning [REDACTED]

Will ascertain the present activities of [REDACTED]

Will, upon receipt of Bureau approval, obtain background information re [REDACTED]

Will upon receipt of Bureau approval ascertain the present activities of [REDACTED]

Will coordinate all [REDACTED] activities in this area.

* * *

Two copies of this report are being designated for the Newark Office as it is known that [REDACTED]

[Redacted]

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CONFIDENTIAL INFORMANTS

The identity of the confidential informants appearing in the report of Special Agent DONALD E. SHANNON, dated March 23, 1950, at New York, are as follows:

T-1 An anonymous source.

T-2

[Redacted]

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T-3

T-4 An anonymous source.

T-5

[Redacted]