

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1258687-001

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C.

FILE NO.

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REPORT MADE AT LOS ANGELES	DATE WHEN MADE 6/29/50-	PERIOD FOR WHICH MADE 5/15;6/15/50	REPORT MADE BY PHILIP J. REILLY MAR
TITLE 0 ISRAELI INTELLIGENCE SERVICE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

ADMINISTRATIVE

NAHUM BERNSTEIN in Los Angeles from January 8, 1950, to January 17, 1950. Appeared as defense witness in trial of United States vs. SCHWIMMER, Et Al in a case involving a violation of Neutrality Act in the shipment of military aircraft to Israel. Case defended by attorneys ISAAC PACHT and WILLIAM STRONG. BERNSTEIN excused from court on January 17, 1950, to return to New York since he said he was to proceed to Israel the following week.

[redacted] reliable source. SAM SNYDER unidentified. [redacted]

P

DETAILS:

T-1, of known reliability, advised that [redacted]

At the time of BERNSTEIN's visit to Los Angeles, trial was being held in the U. S. District Court, Southern California Division, in the matter of United States vs. SCHWIMMER and others. The trial involved ADOLPH W. SCHWIMMER and five other individuals plus SCHWIMMER's Corporation on charges of conspiracy to violate the Neutrality Act and Export Control Act by smuggling aircraft to Israel.

INDEXED - 83

APPROVED AND FORWARDED: <i>R.B. Hood</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	RECORDED - 83
COPIES OF THIS REPORT 5 Bureau (65-58700) 3 Washington Field 2 New York 2 Los Angeles		58700-83 JUL 5 1950 24 FIVE STAT. SEC.	
COPIES DESTROYED R 12 NOV 16 1960			

58 JUL 21 1950

Defending the six individuals in this trial were ~~ISAAC~~ PACHT, former Superior Court Judge for the county of Los Angeles and present chairman of the Los Angeles JEWISH COMMUNITY COUNCIL, and WILLIAM STRONG, former United States Attorney in and for the Southern District of California and present legal advisor to the Israeli Consulate in Los Angeles.

From a review of a portion of the records of the trial, which was quite lengthy, it was found that NAHUM BERNSTEIN, an attorney for the JEWISH AGENCY FOR PALESTINE, was the last witness for the defendants in this trial and was in Los Angeles for this purpose from January 8 through 17, 1950.

Examined by Judge PACHT on January 15, 1950, BERNSTEIN stated that he was asked by ALBERT MILLER in 1947 to establish air facilities which could be used for communication with Palestine and to carry refugees to Palestine. For this purpose, he stated that he obtained the services of ADOLPH SCHWIMMER whom he placed in charge of the procurement of aircraft.

BERNSTEIN testified at this time that the money for the purchase of LOCKHEED Constellation Planes and C-46 surplus U. S. aircraft came from a special account of SILVER and BERNSTEIN. At the time of this testimony, BERNSTEIN testified that he had met with SCHWIMMER in October or November, 1947.

SA JOHN B. SIMMONS, of the New York Office, appeared as a rebuttal witness in this trial to testify that he had interviewed BERNSTEIN on January 13, 1948, at which time BERNSTEIN told Agent SIMMONS and SA JOSEPH M. KELLY, of the New York Office, that he had never seen or met ADOLPH W. SCHWIMMER although he knew of him.

As a result of this trial, three individuals, ADOLPH W. SCHWIMMER, LEON GARDNER, of North Hollywood, and RAY SELK, of 741 North Curson Avenue, Los Angeles, and the Corporation, SERVICE AIRWAYS, were convicted and fined ten thousand dollars each for conspiracy to violate the U. S. Neutrality Act. The three other defendants, HERMAN M. GREENSPUN, of Las Vegas, WILLIAM SOSNOW, of New York, and SAM R. LEWIS, of 133 South Orlando Avenue, Los Angeles, were acquitted by the jury on January 6, 1950. Another phase of this case involving SCHWIMMER, GARDNER, SOSNOW, and others is now pending in Miami, Florida.

Inasmuch as certain portions of BERNSTEIN's testimony concern his background and past activities in connection with the JEWISH AGENCY FOR PALESTINE, portions of his remarks are being set forth as follows:

On January 15, 1950, NAHUM A. BERNSTEIN was called as a witness by the defense and gave his home address as 136 East 67th Street, New

[REDACTED]

York City. BERNSTEIN stated that he was a member of the New York Bar and named one of his partners as ~~EDWARD S. SILVER~~, whom he described as the Chief Assistant District Attorney of Kings County, Brooklyn, New York, and a former special assistant to the Attorney General.

In response to a question by the court (Judge PIERSON M. HALL presiding) as to what the defense intended to prove by this witness, that is BERNSTEIN, both PACT and STRONG replied "everything". -----, that the whole plan of operations in the formation of the SERVICE AIRWAYS were under BERNSTEIN's supervision, "the setting up of the plan, the purchase of the planes, the Panamanian situation -- everything." BERNSTEIN stated in answer to questions by Mr. PACT that he was the legal representative of the JEWISH AGENCY FOR PALESTINE, which he explained was an agency created and recognized by the old League of Nations.

BERNSTEIN stated that the American Section of this agency in America was headed by Rabbi ABRA HILLEL ~~SILVER~~ of Cleveland, Ohio, and maintained headquarters at 16 East 66th Street, New York City. He stated that it consisted of a Political Department, an Economic Department, and a Refugee and Immigration Department and has a substantial staff of people running into perhaps a hundred or more. BERNSTEIN under questioning of attorney ISAAC PACT stated that sometime between October and November, 1947, in the Executive Room of the American Section of the JEWISH AGENCY FOR PALESTINE, 16 East 66th Street, New York City, at a meeting of five or six men and women including Rabbi ABRA HILLEL SILVER, Chairman, Dr. EMANUEL NEWMAN, Mrs. ROSE ~~WALPRIN~~, representing HADASSAH, Mr. GOTTLEIB HAMMER, Treasurer of the Jewish Agency, Dr. NAHUM GOLDMAN, and a man named GREENBERG, first name unrecalled, it was decided that in view of the imminent partition of Palestine at that time with a consequent war with the Arab State the institutions and investments in Palestine were in danger. BERNSTEIN said that he was asked if he could handle the problem of acquiring aircraft for the purpose of maintaining communication with Palestine and the United States. BERNSTEIN recalled that a Mr. ALBERT MILLER, an Israeli citizen, had come from Palestine to attend this meeting and was at that time an executive of the Jewish Agency in Jerusalem.

On January 12, 1950, PACT continued the questioning of BERNSTEIN to show that the JEWISH AGENCY FOR PALESTINE financed the entire project of the purchase of aircraft under the direction of BERNSTEIN, and that the defendants in this case, SCHWIMMER Et Al, were merely agents. BERNSTEIN pointed out that at the suggestion of ALBERT MILLER he took over the general supervision of handling the funds and again at the suggestion of MILLER agreed to contact one of the defendants, SCHWIMMER, to head up a project of acquiring aircraft.

[REDACTED]

PACHT at this point questioned BERNSTEIN as to his service background, and BERNSTEIN replied that he was connected with OSS during the past war and spent sometime on the West Coast "in charge of preparing and training the missions for operations in enemy territory during the past war."

BERNSTEIN testified that in November, 1947, he met with SCHWIMMER, and arrangements were made for the purchase of aircraft. The money for this purchase was provided by the Jewish Agency and by means of checks which he deposited in his law firm's special account at the CHASE NATIONAL BANK, 20 Pine Street, New York City. SCHWIMMER opened an account to receive these funds at the BANK OF AMERICA in Hollywood, California. This took place in November of 1947.

Upon cross examination, BERNSTEIN stated that he became the attorney for the JEWISH AGENCY FOR PALESTINE in October or November, 1947, and that he last represented this organization when the planes were transferred to the State of Israel. He stated that he was a secretary for AMERICANS FOR HAGANAH in 1947 having been personally responsible for forming this organization as a corporation. He denied that he had ever told Mr. JOHN B. SIMMONS and Mr. JOSEPH M. KELLY of the FBI Office in New York that he had never met SCHWIMMER prior to their interview with him.

On January 16, 1950, during the cross examination of BERNSTEIN, the Government Defense Consul in the person of Judge PACHT requested the court to consider the feasibility of releasing BERNSTEIN at the conclusion of the cross examination inasmuch as he was to leave for Israel a week from that day. BERNSTEIN was released by the court on Tuesday, January 17, 1950, stating to the court that he was returning to New York City on that date and would turn over to agents of the New York Office certain material and records regarding the purchase of aircraft for Israel on the following afternoon.

According to Assistant United States Attorney HERSCHEL E. CHAMPLIN in an interview had with him on June 7, 1950, by the writer had the Government known of BERNSTEIN's participation in the conspiracy involving SCHWIMMER Et Al prior to his admission of it in court, he would have been indicted along with the others. CHAMPLIN said it is still possible that BERNSTEIN could be indicted in the Miami phase in this case although he does not believe any indictment has been contemplated by the United States Attorney in Miami in respect to BERNSTEIN.

[REDACTED]

Judge ISAAC PACHT:

T-2, of known reliability, advised SA STONEY M. WOLF of this office on [REDACTED]

[REDACTED]

b7D

WILLIAM STRONG:

WILLIAM STRONG is an attorney representing the commission on law and social action connected with the AMERICAN JEWISH CONGRESS in Los Angeles. STRONG is a practicing attorney in the city of Los Angeles and a former Assistant United States Attorney for the Southern District of California in 1947. He was also a hearing commissioner and regional attorney (New Orleans) for the National Labor Relations Board prior to coming to Los Angeles as Assistant United States Attorney.

The Los Angeles "DAILY NEWS" for Friday, March 19, 1948, carried an article concerning the formation of a legal committee for the AMERICAN JEWISH CONGRESS which included the name of STRONG.

The California State Committee investigating un-American activities in its report for 1948 has listed the California Chapter of the AMERICAN JEWISH CONGRESS as a "Communist front organization."

The "B'NAI B'RITH MESSENGER" for February 11, 1949, in announcing the elections held by the AMERICAN JEWISH CONGRESS Mens' Club for that year advised that WILLIAM STRONG was elected Treasurer for this club.

On January 27, 1950, according to articles appearing in the Los Angeles "TIMES" and the "B'NAI B'RITH MESSENGER" WILLIAM STRONG and GUSTAVE L. GOLDSTEIN were designated as legal consuls for Israel in Los Angeles. STRONG was designated to represent the consulate in all matters relating to federal law and procedure. GOLDSTEIN was designated to represent the consulate before state agencies. ✓

CHARLES J. KATZ:

CHARLES J. KATZ is a practicing attorney in the city of Los Angeles and resides at 2640 Carmen Crest Drive, Hollywood, California. His business address is 403 West 8th Street, Los Angeles, California.

[redacted]

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T-3, of known reliability, [redacted]

[redacted]

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The "DAILY PEOPLES WORLD" of October 17, 1949, publicized the fact that CHARLES KATZ, attorney and a member of the Defense Consul of the "Hollywood Ten," was active in filing legal briefs for numerous organizations on behalf of JOHN HOWARD TATSON and DALTON TRUMBO, screen writers.

The "DAILY PEOPLES WORLD," a newspaper, has been described as [redacted] T-4, of known reliability.

b7D

T-5, of known reliability, [redacted]

b7D

[redacted]

T-6, of known reliability, advised [redacted]

b7D

[redacted]

SAM SNYDER:

There is no information identifiable with this individual in the indices of this office.

A check of the directories does not show a SAM SNYDER as a partner or member of STRONG's law firm. There are several references to a SAM SNYDER, but they are not believed to be identical with the person mentioned in the New York report.

MURRAY GURFEIN:

Attorney in NYC

There is no information identifiable with this individual in the files of this office. The reason for the visit of MURRAY GURFEIN to Los Angeles and to the office of Judge ISAAC PACHT on October 31, 1949, as stated in referenced report is undetermined.

T-1 has stated that [redacted]

[redacted]

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[REDACTED]

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Mr. HERSCHEL E. CHAMPLIN, Assistant United States Attorney for the Southern District of California, stated that he was familiar with the cases involving SCHWIMMER et al and the ALLIED FOUNDRY ASSOCIATES, INCORPORATED, of which New York is cognizant, and he does not recall the name of GURFEIN entering into these cases either in the pre-trial or trial negotiation but did consider the possibility that GURFEIN may have been used by Judge PACHT in the preparation of the defense in this case. He does not recall any participation on the part of CHARLES KATZ and has no recollection of a SAM SNYDER.

CHAMPLIN also considered the possibility that [REDACTED]

b7E

T-1 advised that [REDACTED]

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T-1 furnished [REDACTED]

b7D

T-7 and T-8, both of known reliability, [REDACTED]

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P E N D I N G

[REDACTED]

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LEAD:

LOS ANGELES OFFICE:

At Los Angeles, California: Will obtain the identity of subscribers
to phone numbers called by [REDACTED]

b7E

[REDACTED]

[REDACTED]

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INFORMANT PAGE:

Information concerning the background of [REDACTED] visit to Los Angeles and his connection with FOUNDRY ASSOCIATES, INCORPORATED, may be found in New York File 2-349 since New York handled this phase of the trial (Bureau File 2-875).

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A report of SA THOMAS G. SPENCER dated January 26, 1948, at New York, Page 17, reflects an interview with [REDACTED] which is referred to in this report.

T-1

[REDACTED]

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T-2

[REDACTED]

T-3

[REDACTED]

T-4

[REDACTED]

T-5

[REDACTED]

T-6

[REDACTED]

T-7

[REDACTED]

T-8

[REDACTED]

REFERENCE:

Report of SA DONALD E. SHANNON dated May 8, 1950, at New York City, New York.

IN CODE
UNDERLINED PORTIONS

June 9, 1950

URGENT

SAC, NEW YORK
WASHINGTON FIELD (SPECIAL MESSENGER)

ISINT INFORMATION RECEIVED THAT

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HOOVER

CC: Washington Field - Special Messenger

Eene MW
0150-0205

RECORDED - 50

INDEXED - 50

65-58700-84

JUN 18 1950

34

EX-3

Scs

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

WMB:mhb *MAB* 1950

12:25 AM

Ph. LRP

wew

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO.

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REPORT MADE AT LOS ANGELES	DATE WHEN MADE 6/30/50	PERIOD FOR WHICH MADE 6/23,26,27/50	REPORT MADE BY PHILIP J. REILLY KH
TITLE ISRAELI INTELLIGENCE SERVICE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

ADMINISTRATIVE

Identities of subscribers to telephone numbers called by while in Los Angeles set out.

b7E

- RUC -

DETAILS:

 T-1, of known reliability, furnished the

b7D

Number

Subscriber

b7D

COPIES DESTROYED

R 12 NOV 16 1960

APPROVED AND FORWARDED: <i>R. B. Hood</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 65-53701-85
COPIES OF THIS REPORT 5 Bureau (65-58700) 3 Washington Field 2 New York 2 Los Angeles		INDEXED - 85 RECORDED - 85

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[redacted]

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Number

Subscriber

[redacted]

[redacted]

[redacted]

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Information concerning [redacted] has been furnished in a previous Los Angeles report in this matter. According to T-2, of known reliability,

[redacted]

[redacted]

b7D

A review of the indices of this office does not reflect any information identifiable with [redacted]. However, there is information concerning a [redacted] T-3, of known reliability. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b7E

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
T-4, of known reliability, furnished certain information concerning

[redacted]

b7D

LA [REDACTED]

b3
b7E

CHARLES J. KATZ

This individual has been described in a previous Los Angeles report in this matter.

RAPHAEL PUMPELLY

The indices of the Los Angeles Office reflect that RAPHAEL PUMPELLY was born on November 29, 1911, in New York City, and that on May 3, 1940, at Los Angeles he married MARTA MARIA TAYLOR, nee SZALONEK, alias MARIARETTY, and was divorced by her in Los Angeles on April 17, 1942. The above information was obtained by a review of the records of the Clerk of the Superior Court of Los Angeles County under file D-219934. At the time of the divorce PUMPELLY was employed by Douglas Aircraft Company in Santa Monica.

Investigation of [REDACTED]

b7D

Investigation of this woman by this office reflected that she did not appear to be engaged in any subversive activities, and the matter was closed. Incidental to this investigation, a check of the records of the Douglas Aircraft Company was made concerning RAPHAEL RIPLEY PUMPELLY in August, 1943, and the following information was obtained concerning him:

RAPHAEL RIPLEY PUMPELLY was then employed by Douglas Aircraft Company as a tool projecting man, having been employed on January 8, 1942. At that time he resided at 8824 Sunset Boulevard, Hollywood. These records further reflected that he was born on November 29, 1911, and that he received a B.A. degree at Princeton University in 1936, and had previously been employed by Twentieth Century-Fox Studios, Los Angeles, and was registered for Selective Service with Local Draft Board 241 in Hollywood. After divorcing PUMPELLY in 1942, TAYLOR married FLOYD A. NELSON, a Marine Intelligence officer, sometime in 1943.

According to the records of T-3 as compiled on [REDACTED]

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According to informa-

by T-3 from New York,

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -



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b7E

SOURCE PAGE

T-1 -



T-2 -



b7D

T-3 -



T-4 -



REFERENCE: Report of SA  Los Angeles, 6/29/50.

b7E

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 29, 1950

FROM : SAC, New York

SUBJECT: ISINT

b7E

Mr. LOUIS PENKALSKI, a technician with the New York Telephone Company, who is a personal friend of SA A. Robert Swanson of the New York Office, made available for the use of the Bureau the enclosed charts and diagrams of

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ARS:RAA

Enclosures

REGISTERED MAIL

RECORDED - 109
INDEXED - 109

52 SLP
100-61950
7-25-50

DATE OF REMOVAL 7-14-50

TYPE
MAIL

SUBMITTED BY _____ DATED 4-20-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM ~~4208~~ ²²⁴⁴.
SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY ck-51

FILE NUMBER 65-58700-87

PERMANENT SERIAL CHARGEOUT

107

DATE OF REMOVAL

7-14-50

TYPE
MAIL

SUBMITTED BY

DATED

6-12-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM 4708,

2244

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

CH-51

FILE NUMBER

65-58700-88

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL

7/18/50

TYPE
MAIL

SUBMITTED BY

DATED

May 17, 1950

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM 4708. ²²⁴⁴

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

M. K. 155

FILE NUMBER

65-58700-89

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL

7-14-50

TYPE
MAIL

SUBMITTED BY

DATED

5-4-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM ~~4708~~

2244

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

ck-51

FILE NUMBER

65-58700-90

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL 7-14-50

TYPE
MAIL

SUBMITTED BY _____ DATED 5-2-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM ~~4708~~ 2244.
SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY ch-51

FILE NUMBER 65-58700-91

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL

7-14-50

TYPE
MAIL

SUBMITTED BY

DATED

6-9-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM ⁴⁷⁰⁸₂₂₄₄

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

ch-51

FILE NUMBER

65-58700-92

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL

7-14-50

TYPE
MAIL

SUBMITTED BY

DATED

6-8-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM ~~408~~.

2244

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

cd-51

FILE NUMBER

65-58700-93

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL

7-14-50

TYPE
MAIL

SUBMITTED BY

DATED

5-24-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM 4708.

2244

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

CH-51

FILE NUMBER

65-58700-94

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL

7-14-50

TYPE
MAIL

SUBMITTED BY

DATED

5-23-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM ~~4708~~.

2244

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

ch-51

FILE NUMBER

65-58700-95

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL

7-17-50

TYPE
MAIL

SUBMITTED BY

DATED

4-1-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM ~~4208~~.

2244

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

e. h. 51

FILE NUMBER

66-55700-96

PERMANENT SERIAL CHARGEOUT

DATE OF REMOVAL

7-17-50

TYPE
MAIL

SUBMITTED BY

DATED

5-22-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM ~~4708~~

2244

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT

JUNE MAIL

REMOVED BY

ch-51

FILE NUMBER

65-58700-97

PERMANENT SERIAL CHARGEOUT

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Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 11, 1950

TO : Director, FBI
FROM : GUY HOTTEL, SAC, Washington Field
SUBJECT: ~~ISINT~~ ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[redacted] according to Source [redacted]
[redacted]
On the same date, Confidential Informant [redacted]
[redacted]

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7/17/50

The New York Office is requested to attempt to identify [redacted]

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENTAL COMMITTEE (FRO)
DATE: 11-29-79 DRK/STH

CLASSIFIED AND
EXTENDED BY 2323
REASON FOR EXTENSION 23
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 3/29/89

form 0-1 status
to NY re this matter
8-28-50
NY reply 9/1/50
1. answered by letter
8/30/50

INDEXED - 72

RECORDED 72

65-5-8700-98

JUL 12 1950

37

PIT-cl

[redacted]

cc - New York

33 JUL 17 1950

~~CONFIDENTIAL~~

5-wal

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b7E

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont

DATE: June 27, 1950

b7E

FROM : V. P. Keay

SUBJECT: [REDACTED]

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Harbo _____
 Mr. Mohr _____

b7E

[REDACTED] stated if the Bureau desired, the Army would issue instructions for subject to come to this country so that the Bureau might check on his contacts and activities while here.

ACTION:

It is recommended that this memorandum be furnished to the Espionage Section and that the Liaison Section be informed as to the Bureau's desires in this matter. [REDACTED] asked that he be advised no later than the morning of June 28, 1950. b7E

CWB:mls ADDENDUM (Espionage Sec. 6-27-50)

It is not believed that [REDACTED] would materially assist us in any pending investigation. Recommend that [REDACTED] b7E

RECORDED - 129

INDEXED - 129

advised
27-50
CWB.

slush

July 6, 1950

SAC, WASHINGTON FIELD OFFICE

DIRECTOR, FBI

PERSONAL ATTENTION

ISINT

Reurlet 6/1/50.

For the information of the New York Office, it may be noted that the Washington Field Office received the following information from [redacted]

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[redacted] did not furnish either the name of the [redacted]

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Through Liaison channels the Bureau has determined on a strictly confidential basis from a G-2 representative [redacted]

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The New York and Washington Field Offices should determine if [redacted]

b7E

Tolson

Ladd

Clegg

Glavin

Nichols

Rosen

Tracy

Harbo

Mohr

Tele. Room

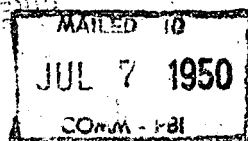
Nease

Gandy

cc: New York

65-58700

WRW:bar



RECORDED

65-58700-100

12 11 50

COB
WAW

[REDACTED]

b7E

The individual named above as [REDACTED]

b3
b7E

[REDACTED]

The Bureau will, through liaison channels, endeavor to develop further information concerning the Office - [REDACTED]

b7E
b3
b7E

[REDACTED]

another member of this [REDACTED]

b3
b7E

[REDACTED]

The above matters should be handled immediately.

14, 1950

Mr. A. H. Belmont

Mr. C. E. Hennrich


ESPIONAGE - IS

b7E

PURPOSE:

To secure your approval to institute an investigation of captioned individual who is Assistant Press Attache at the Israeli Embassy in Washington.

BACKGROUND:

There is attached a memorandum from the Washington Field Office in the ISINT case, dated July 3, 1950, and requesting the Bureau to consider securing State Department clearance for an active investigation of captioned individual. Your attention is directed to the notation on the attachment to the effect that this matter was cleared with Mr. Neal of the Department of State on July 10, 1950 by Mr. Roach of our Liaison Section.

A review of Bureau Source  material has indicated that

b7D

ACTION:

If it meets with your approval the Washington Field Office will be instructed to institute an active investigation of Shalit. The proposed letter to the Washington Field Office for this purpose is attached hereto.

Attachment

WHS:prm

NOT RECORDED
22 AUG 1950

ORIGINAL COPY FILED

b6
b7C

July 10, 1950

FOI/PA #	254103
APPEAL #	
CIVILACT. #	
E.O. #	12356
DATE	9/28/87
INITIALS	TC

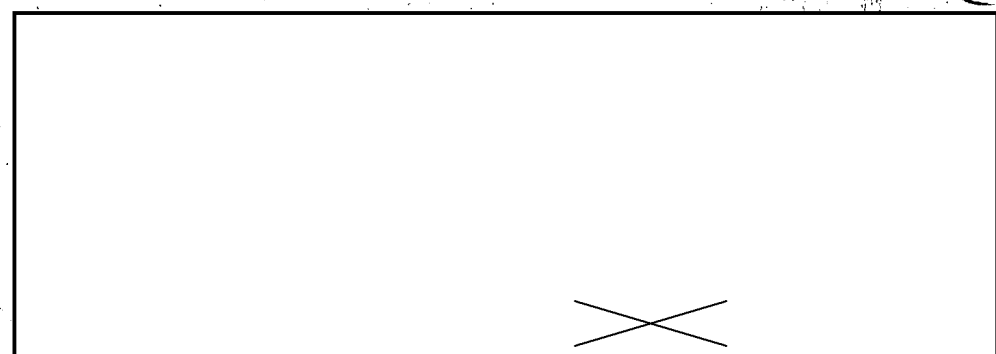
MEMORANDUM

Re: CARMEL OFFIE

b3
b7E

Oral Interview with [redacted]

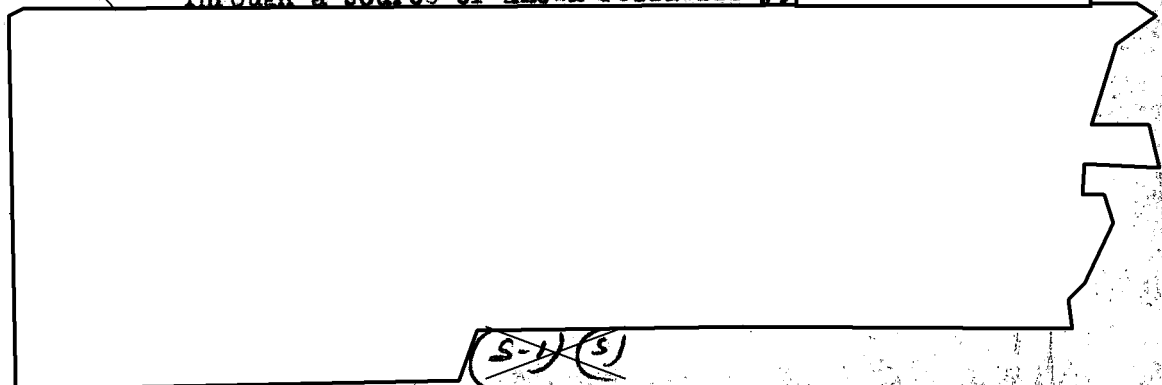
An informant in a position to furnish reliable information concerning the matter discussed herein recently advised as follows: (S)



b3
b7D
b7E

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

Through a source of known reliability, [redacted]



b3
b7D
b7E

~~Classified on 9/28/87
Declassify on 9/28/87
254103~~

The individual named above as [redacted]



b3
b7E
ORIGINAL FILED IN

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

W. R. WANNALL:mes
cc - 65-58700 (S)

AUG 31 1950
489

165- [redacted] (S)
NOT REC
63 AUG 18 1950

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b7E

~~SECRET~~

[REDACTED]

b3
b7E

An arrest record on Offie reveals that he was arrested on September 8, 1943, by the Washington, D. C. Police Department on the charge, "Investigation Disorderly Conduct and Pervert."

Further inquiries are being undertaken in connection with the [REDACTED] It is therefore requested that the information set forth above be treated with the utmost confidence. (S-1)

b7E

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

~~SECRET~~

July 5, 1950

SAC, New York

Director, FBI

ESPIONAGE - IS

b7E

Reurlet June 13, 1950, captioned Espionage - IS." Referenced letter requested the Bureau to give clearance for an investigation of captioned individual.

b7E

On June 28, 1950, the state Department gave clearance for a discreet investigation of This case should be handled in the same manner as the other cases arising as a result of our investigation in the matter entitled "ISINT." The case should be handled as a Special and reports should be submitted on a thirty-day basis. Any information developed, which is pertinent to the ISINT Investigation, should be summarized briefly in reports submitted in connection with the latter.

b7E

cc- Newark.

WRW:eff

b3
b7E

65-58720-

ORIGINAL FILED

SAC, New York
Director, FBI
ISINT

July 25, 1950

~~PERSONAL ATTENTION~~
~~CONFIDENTIAL~~

Rebulet June 16, 1950, and New York letter dated July 13, 1950,
concerning [redacted]

b7E

A further review of Bureau Source [redacted] material indicates that the

b7D

You should be alert during your inquiry concerning instant matter
for any information on [redacted]

b7E

The Bureau [redacted] has been requested to submit
the information you requested in your letter of reference. This information
will be forwarded to you upon receipt.

cc - Washington Field

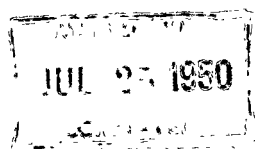
RECORDED - 117

Bureau File #65-58700

101

WRE/mp

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



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 13, 1950

FROM : SAC, New York

SUBJECT: ISNT

1-107

Reference is made to Bureau letter to New York, dated June 16, 1950.

In referenced letter information was set forth concerning an in-

b3
b7D
b7E

For the information of the Bureau and Washington Field Office, in

b7E

It is suggested that the Bureau, through its ascertain the identity of at the above telephone number, and obtain background information and his present position to determine if he is identical with the individual in referenced letter.

b7D
b7E

cc: Washington Field

FILED BY
JUL 14 1950

RECORDED - 13

INDEXED - 13

105-57700-1011
JUL 14 1950

b3
b7E

EGG:RK

EX-115

105-57700-1011
JUL 14 1950

Letter to the
WRW/np
7-25-50
Letter to
cc - WFO
WRW/np
7-25-50

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

JUN 28 1950

WASHINGTON 38 FROM NEW YORK
DIRECTOR URGENT

28

948 P

Wash Post
6-1

IS. INT. RENYTEL TO BUREAU TODAY. LOCAL IMMIGRATION AND NATURALIZATION RECORDS REFLECT AARON GILAT, AGE FORTY, ARRIVED US AT NEW YORK ON JUNE TENTH, FIFTY, VIA TWA. HE IS LISTED AS CITIZEN OF ISRAEL AND HAD A TEMPORARY VISITORS VISA. HE WAS DESTINED TO NATIONAL COMMITTEE FOR LABOR ISRAEL, FORTY FIVE EAST SEVENTEENTH ST. TWA RECORDS REFLECT DEPARTED LYDDA, ISRAEL, JUNE EIGHTH, FIFTY, FOR US, ARRIVING ON JUNE TENTH, FIFTY. GAVE HIS HOME AS FORTY FIVE EAST SEVENTEENTH ST. HE DEPARTED US TODAY AT TWO PM, EASTERN STANDARD TIME, FOR SHANNON, IRELAND, ACCORDING TO RECORDS TWA, ON FLIGHT NINE NAUGHT FOUR. HE THEN ^{LEAD BY} _{DESK} RESERVATION ON AER LINGUS, FLIGHT ONE HUNDRED, FROM SHANNON TO DUBLIN, AND THEN ON FLIGHT ONE SIX EIGHT OF AER LINGUS TO LONDON, DUE TO ARRIVE AT LONDON JUNE TWENTY NINTH, FIFTY, AT SIX FIFTY PM LONDON TIME.

SCHEIDT

HLD PLS

RECORDED - 31

INDEXED - 31

65-57700-102

Commander Thomas. Oak. Hall
orally advised 6/29/50
WTH

55 JUL 19 1950

5-10-100

b7E

COMMUNICATIONS SECTION

JUN 26 1958

TELETYPE

WASHINGTON 5 FROM NEW YORK 28 446 P
DIRECTOR URGENT

ISINT. REBUTEL JUNE TENTH, FIFTY. THE NY TIMES, JUNE TWENTY EIGHTH, CARRIED THE FOLLOWING ARTICLE. "FORTY-FIVE ISRAELI INDUSTRIAL WORKERS, FOREMEN AND TECHNICIANS ARE LEAVING FOR THEIR HOMELAND TOMORROW AFTER AN ELEVEN-WEEK STUDY OF AMERICAN INDUSTRIAL METHODS. MEMBERS OF THE GROUP VISITED TWO HUNDRED FACTORIES THROUGHOUT THE UNITED STATES. AARON GILAT, PRODUCTION ENGINEER FOR THE GENERAL FEDERATION OF JEWISH LABOR IN ISRAEL, WAS SPOKESMAN FOR THE GROUP YESTERDAY IN AN INTERVIEW AT THE ISRAEL CONSULATE GENERALS OFFICES, ELEVEN EAST SEVENTIETH STREET. HE SAID THE GROUP CHIEFLY STUDIED SMALL FACTORIES HERE COMPARABLE IN SIZE TO THOSE IN ISRAEL." EFFORTS BEING MADE BY THIS OFFICE TO ASCERTAIN WHEN GILAT ARRIVED IN THE US AND ALSO AS TO WHERE HE STAYED WHILE IN NYC. EFFORTS ALSO BEING MADE TO ASCERTAIN GILATS EXACT DEPARTURE FROM NY.

SCHEIDT

RECORDED - 31

65-58700-103

EX-115

HLD PLS JUL 10 1958
Commander Thomas, Air Hall
orally advised 6/29/58 UNCL

5.0000

PJT:el

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

b3
b7E

TO BE CODED

WASHINGTON, BALTIMORE AND NEW YORK FROM WASH FIELD

6-29-50

10:00 AM

URGENT

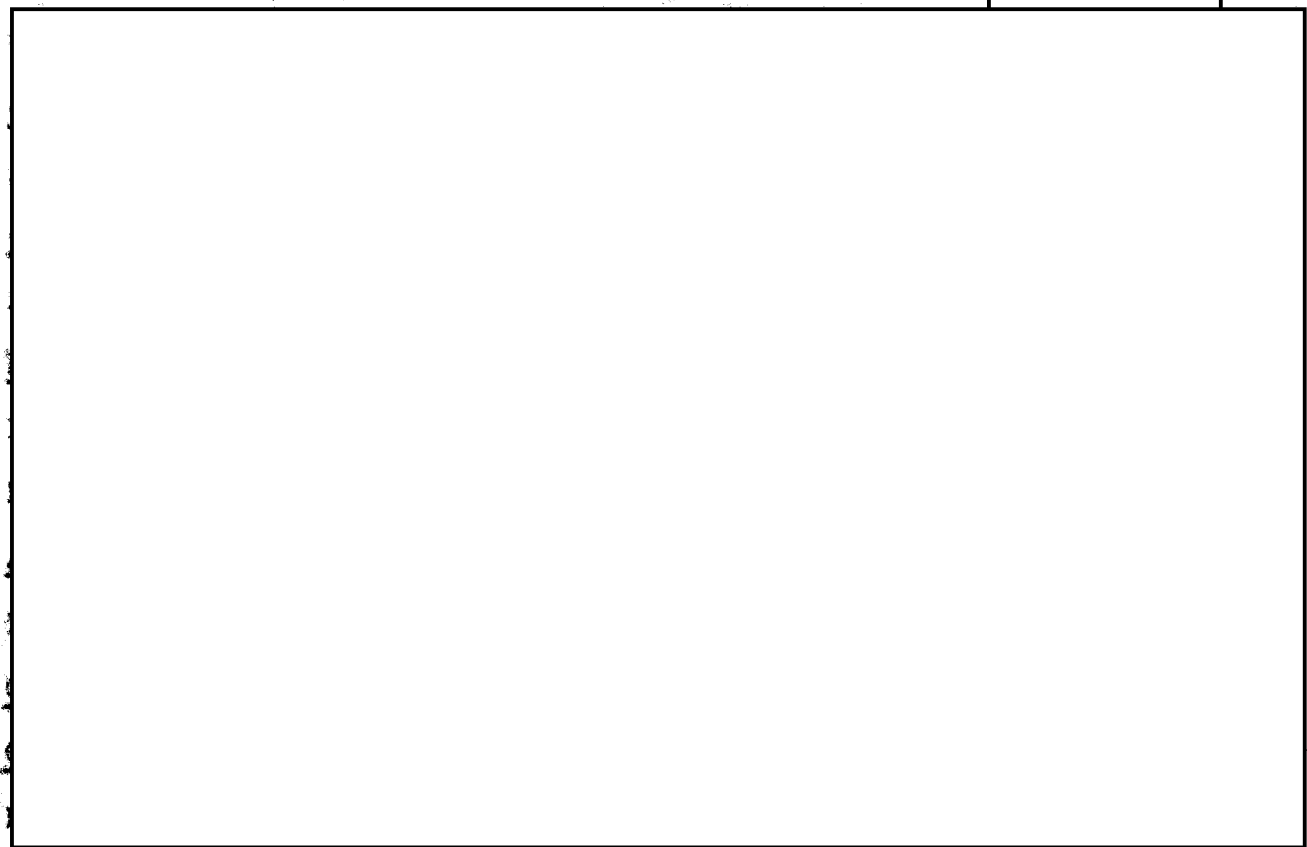
DIRECTOR AND SACS, BALTIMORE AND NY

7-879

Washell

① ISRAELI INTELLIGENCE SERVICE, ESP - IS. FOR INFO OF BALTIMORE OFFICE, BUREAU

HAS BEEN ADVISED BY HIGHLY CONFIDENTIAL RELIABLE SOURCE THAT



b7D

RECORDED - 31

INDEXED - 31

NOTEL

65-58700-104

ABW

JUL 30 11 53 AM '50

58 JUL 19 1950

Sumu

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SAC, WASHINGTON FIELD

July 10, 1950

DIRECTOR, FBI

[redacted]
ESPIONAGE - IS

PERSONAL ATTENTION

~~SECRET~~

b7E

Rebulet 7-6-50, captioned "ISINT" and setting forth information concerning [redacted]

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b7E

You are instructed to open a separate case on [redacted] the caption of this memorandum and institute an immediate investigation to [redacted]

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b7E

EX-104 254 103
APPENDIX
CROSS INDEX
E.O. 12857
DATE 5/20/87
INITIALS JC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

There are enclosed two copies of a photograph of [redacted] taken by the Washington Field [redacted]

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b7E

Reports in this case should be submitted on a 30 day basis. Pertinent developments should be forwarded to the Bureau by teletype.

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b7E

Attachments

WRW:mes
cc - File [65-58700]

[65-58700]

NOT RECORDED
13 JUL 19 1950

254103

SEARCHED BY SP1 AG/SC
SERIALIZED 9/23/87

INITIALS

DUPLICATE YELLOW

ORIGINAL COPY FILED IN

b3
b7E

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

JUL 21 1950

R-245

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

JULY 13, 1950

URGENT

Transmit the following message to:

SAC, LOS ANGELES

INTERNAL INTELLIGENCE SERVICE, ESPIONAGE - IS. MURDER SA PHILIP J. RILEY
JUNE TWENTY NINE, NINETEEN FIFTY AT LOS ANGELES. LAST PARAGRAPH PAGE FOUR
MURDER REFLECTS ADISA LOS ANGELES ON JUNE SEVEN STATED IT IS POSSIBLE THAT
[REDACTED] COULD BE INDICTED IN THE MURDER PHASE OF THE [REDACTED]

b7E

HOOVER

CC- WFO (BY SPECIAL MESSENGER - FOR INFORMATION)
CC- NEW YORK (BY MAIL - FOR INFORMATION)

RECEIVED

COPIES DESTROYED
R 12 NOV 16 1960

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

U.S. DEPT. OF JUSTICE
F B I
RECEIVED READING ROOM
JUL 14 2 07 PM '50

JUL 14 11 21 AM '50
RECEIVED-TOLSON
F B I
U.S. DEPT. OF JUSTICE

JUL 13 1950

RECORDED - 53

SENT VIA _____

3-238 M

Per _____

WPA

R

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont
FROM : C. E. Hennrich
SUBJECT: ISINT JS

DATE: July 13, 1950

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

PURPOSE:

To advise you that Nahum A. Bernstein a principal subject in captioned case during testimony at a trial made certain admissions indicating he may be chargeable with involvement in a conspiracy to violate the Neutrality Act and Export Control Act by smuggling aircraft to Israel. A proposed teletype to Los Angeles requesting information concerning action being taken with this regard is attached for your approval.

DETAILS:

Under date of June 29, 1950, the Los Angeles Office submitted a report in which there is set forth the gist of certain testimony given by Nahum A. Bernstein who was called as a defense witness in the case of U. S. versus Schwimmer; et al; this case involved a conspiracy to violate the Neutrality Act and Export Control Act by smuggling aircraft to Israel. According to Assistant U. S. Attorney Herschel E. Champlin of Los Angeles, had the Government known of Bernstein's participation in the conspiracy involving Schwimmer; et al, prior to his admission of it in court, he would have been indicted along with the others. On June 7, 1950, Champlin said it was still possible that Bernstein could be indicted "in the Miami phase of this case" although he did not believe any indictment had been contemplated by the U. S. Attorney in Miami with respect to Bernstein.

You will recall that [redacted]

[redacted]

ACTION:

There is attached a proposed teletype to Los Angeles instructing that the Bureau be advised what action Mr. Champlin contemplates taking with respect to his statement made on June 7, 1950.

Attachment

WRW:dmd
[65-58700] JS

RECORDED - 113
INDEXED - 113

65-58700-106
JUL 1950
[initials]

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b7E

b7E

UNRECORDED COPY FILED IN

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT WASHINGTON, D. C.

REPORT MADE AT MIAMI, FLORIDA	DATE WHEN MADE 7-17-50	PERIOD FOR WHICH MADE 6/22,23,26;7/5/50	REPORT MADE BY [REDACTED] :by
TITLE 0 ISRAELI INTELLIGENCE SERVICE			CHARACTER OF CASE ESPIONAGE - IS

b3
b7E

SYNOPSIS OF FACTS:

ADMINISTRATIVE

American Airmotive Co., Miami, of which BUDDY EPSTEIN is sales-manager, is large supplier of C-46 type aircraft and parts [REDACTED]

b7E

- RUC -

DETAILS:

AT MIAMI, FLORIDA

Mr. HAROLD BREUEL, general counsel for American Airmotive Company, Miami International Airport, and a former Special Agent of the Federal Bureau of Investigation, was interviewed concerning instant company and BUDDY EPSTEIN's connection therewith.

Mr. BREUEL advised that the American Airmotive Company is perhaps the world's largest supplier of C-46 type aircraft as well as parts for these aircraft. The American Airmotive Company is owned by the EPSTEIN family of Miami. The president is BEN EPSTEIN. LEONARD EPSTEIN, BEN's son, is General Manager, and one other son, STANLEY or BUDDY EPSTEIN, is Sales Manager.

Mr. BREUEL stated that this company has sold C-46 aircraft and/or parts for these aircraft to customers in practically every country in the world. The principal customers however are Pan American World Airways for which company American Airmotive performs all maintenance on C-46 planes, and various Latin-American governments and airlines.

APPROVED AND FORWARDED: [Signature] SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT (5) - Bureau (65-58700) 3 - Washington Field [REDACTED] 3 - New York [REDACTED] 2 - Miami COPIES DESTROYED K 12 NOV 16 1960 JUL 26 1950	65-58700-107 JUL 19 1950 24 FIVE	RECORDED - 116 INDEXED - 116 EX-11
	[REDACTED]	
	[REDACTED]	

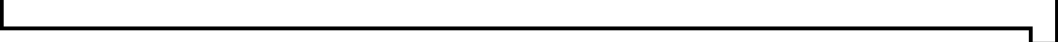
b3
b7E

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

MM

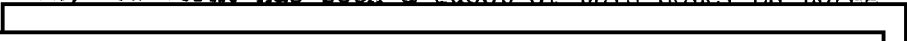


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b7E

Mr. BREUEL advised that in his position as General Counsel for American Airmotive he is in a position to know the identities of all customers. 

b7E



Mr. JOHN WOODRUFF, Clerk, Gaylord Hotel, 2700 Collins Avenue, Miami Beach, produced hotel records which reflected that , 450 7th Avenue, New York, New York, has been a guest of this hotel on three separate occasions. 

b7E



The long distance calls record of the Gaylord Hotel reflected that  made the following calls:

b7E



The following investigation was conducted by Special Agent PRUE C. CLINKSCALES:

AT LAKELAND, FLORIDA

The Lakeland Telephone Directory reflects that telephone #4681 is listed to Lodwick Aircraft Industries, Inc. General inquiry established that CHARLES A. PIERCE is Vice-President - General Manager for Lodwick Aircraft Industries, Inc; resides at 117 Morningside Road, Lakeland, telephone #38-731; and has been employed with Lodwick Aircraft Industries for several years.

Lodwick Aircraft Industries, Inc. was established prior to or at the beginning of World War II, and maintained several bombing ranges in Florida to train aviation cadets, both U. S. and British. After the war, Lodwick Industries, a branch of Lodwick Aircraft Industries, Inc., was established and for several years acted as an agent for the War Assets



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Administration. About two years ago, the contract with WAA was terminated, and Lodwick Aircraft Industries is now engaged in the export-import business, handling airplane parts and equipment. This information was developed from inquiries and investigation of other matters.

The following are the officers of Lodwick Aircraft Industries, Inc.:

ALBERT I. ~~LOD~~WICK - President
CHARLES A. ~~PIERCE~~ - V. Pres. - General Manager
GEORGE R. ~~KITT~~ - Exec. V. President
BYRON N. ~~SERR~~ - Treasurer

The headquarters for Lodwick Aircraft Industries is on N. Lake Avenue at the old municipal airport, Lakeland. However, ALBERT I. LODWICK has previously advised that he maintains an office in Washington, D. C., and it is known that Executive Vice President GEORGE R. KITT has spent most of his time during the past year in the Washington Office of the company.

No leads are being set forth for the purpose of identifying the persons whom  called at Patterson, New Jersey, and Greenville, South Carolina, this being left to the discretion of the office of origin.

b7E

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

REFERENCE: Report of SA DONALD E. SHANNON dated 5/8/50
at New York.

Office Memorandum •

UNITED STATES GOVERNMENT

JUNE

TO : MR. LADD

DATE: June 23, 1950

FROM : A. H. BELMONT

SUBJECT: TRANSLATOR TO HANDLE MODERN PALESTINIAN-HEBREW

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

Mr. Glavin has advised me that he communicated with Special Agent Harzenstein in Philadelphia to inquire whether Harzenstein had knowledge of possible applicants for the position of translator of modern Palestinian-Hebrew. Mr. Harzenstein suggested as a possibility a professor in a Philadelphia college who might be approached.

In connection with the request for a translator by the Security Division, two things are of paramount importance: (1) that the individual be able to capably translate and interpret oral modern Palestinian-Hebrew; and, (2) that anyone selected for this position be unquestionably loyal to this country in view of the delicate nature of the work involved.

In order to render the work effective, it would also be desirable for the translator to be located in Washington, D. C., inasmuch as any delay in handling the translation would minimize the effectiveness of the coverage involved. It would, therefore, appear that to answer this problem, it is necessary to secure a competent translator who will work at the Bureau or Washington Field Office and who is undoubtedly loyal to this country.

7/3/50
 AHB:TLG

RECORDED - 27
 INDEXED - 27

165-58709-1109
 JUL 21 1950

3 - Jones

DATE OF REMOVAL 7-26-50

TYPE
MAIL _____ DATED 6-19-50

HAS BEEN LISTED FOR MR. LAWRENCE TO BE KEPT PICTURES ONLY IN HIS OFFICE, ROOM ²²⁴²~~422~~
SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY 62-51

FILE NUMBER 65-58700-110

SAC, Washington Field

July 19, 1950

Director, FBI

OSINT

~~PERSONAL ATTENTION~~
~~CONFIDENTIAL~~

There is set forth hereinafter certain information received by the Bureau from Bureau Source [redacted] As you are aware, this source is of a highly confidential nature. Information therefrom should not be included in the investigative section of any report or in any communication prepared for dissemination outside the Bureau. No inquiries should be made based upon this material which may reveal to any outside individual or agency that the Bureau has access to this source.

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Bureau Source [redacted] revealed that on [redacted]

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Bureau Source [redacted] revealed that the [redacted]

b7D

b7D

(H3520 5/12/50)
Bureau Source [redacted] further revealed that [redacted]

b7D

b7D

(H3549 6/16/50)
From the above, it appears that [redacted]

b7E

b7E

Tolson [redacted] for a discreet investigation of his activities, contacts and associates.

Ladd [redacted]
Clegg [redacted]
Glavin [redacted]
Nichols [redacted]
Rosen [redacted]
Tracy [redacted]
Harbo [redacted]
Mohr [redacted]
Tele. Room [redacted]
Nease [redacted]
Gandy [redacted]

WRW:cas

RECORDED - 31

165-574-111
JUL 20 1950

68-12-49

SAC, New York:

July 18, 1950

Director, FBI

ISINT

New York File [redacted]

Washington Field File [redacted]

Bureau File 65-58700

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b7E

Re report Special Agent Roy J. Barloga, dated March 7, 1950, at New York, captioned, "[redacted] (Phonetic); [redacted] Espionage - IS."

b7E

Reference report contains the results of investigation conducted in an effort [redacted] who, according to [redacted]

b7E

It is noted that investigation has revealed [redacted]

b7D

In the course of your investigation of the [redacted] case you should be alert for any data concerning the [redacted] In the event that these individuals are identified and there is an indication that either or both of them are [redacted] separate case files should be opened concerning them.

b7E

CC: Washington Field Office

WRW:DE

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

RECORDED - 32

EX-32

JUL 20 1950
49

RECEIVED READING ROOM
FBI
U.S. DEPT. OF JUSTICE

JUL 18 3 57 PM '50

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SAC, New York

July 14, 1950

Director, FBI

(ISINT)
NY File [redacted] (S)

~~SECRET~~

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It is noted that recently the following reports have been received in connection with captioned investigation, all of which pertain primarily to [redacted] who is the subject of a separate case in your office:

b7E

Report of Special Agent Olin E. Jessup, dated June 23, 1950, at Newark, New Jersey.

Report of Special Agent Philip J. Reilly, dated June 29, 1950, at Los Angeles, California.

Report of Special Agent Philip J. Reilly, dated June 30, 1950, at Los Angeles, California.

You are requested to submit the information contained in these reports pertaining to [redacted] in the next report submitted by your office in the [redacted] in accordance with the instructions set forth in Bureau letter dated June 26, 1950, in captioned matter.

(65-58700) (S)

cc: [redacted] (S)

WRW:prn

Classified by 4-11-94
Declassify on: OADR 334539

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

11/5/03
CLASSIFIED BY 6029/bce/DCG/lt
DECLASSIFY ON: 25X 16
944429

~~SECRET~~

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

MAILED 13
JUL 14 1950
COMM - FBI

RECORDED - 32

EX-32

JUL 18 1950
80

- 113 - C470

b3
b7E

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C.

NY

FILE NO.

b3

b7E

REPORT MADE AT NEW YORK	DATE WHEN MADE 6/23/50	PERIOD FOR WHICH MADE 4/27 - 6/13/50	REPORT MADE BY DONALD E. SHANNON
TITLE ISRAELI INTELLIGENCE SERVICE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

ADMINISTRATIVE

[Large empty box for synopsis of facts]

b7E

- P -

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES			
COPIES OF THIS REPORT 5-Bureau (65-58700) 2-Los Angeles 1-Newark (info.) 3-Washington Field 3-New York					

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DETAILS:

COLONEL CHAIM (VIVIAN) HERZOG

According to the records of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, Colonel CHAIM HERZOG arrived in New York City aboard the Queen Elizabeth on May 15, 1950. He was traveling on a diplomatic passport issued on May 4, 1950, valid for one year. According to the records at the Immigration and Naturalization Service, the subject was born on September 17, 1918 at Belfast, Ireland. His destination was the Israeli Embassy at Washington, D. C.

On [REDACTED]

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On the evening of [REDACTED]

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According to Confidential Informant T-1. of known reliability.

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On [REDACTED]

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Again on [REDACTED]

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[REDACTED]
On June 4, 1950, during the course of the physical surveillance of

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Confidential Informant T-1 advised [REDACTED]

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In the May 12th issue of the publication, "Israel Speaks", there appeared a write-up and short history of Colonel CHAIM HERZOG. The publication, "Israeli Speaks", is published by DAVID R. WAHL and ABRAHAM FEINBERG, both of whom are very active in Israeli affairs and [REDACTED]

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[REDACTED] There is set out here verbatim this article:

"Profile

"Col. Chaim Herzog

"DUBLIN, JERUSALEM, LONDON, WASHINGTON -- 'ITINERARY' OF NEW MILITARY ATTACHE

"Tel Aviv.

"When he is not in uniform, Col. Chaim Herzog, Israel's new military attache in Washington, does not look like a fighting man."

[REDACTED]

"Slim, with tousled fair hair and a friendly maner, Colonel Herzog has an air of the college campus about him. The college background is there, to be sure--he is a graduate of London and Cambridge Universities and a member of the British bar--but, like so many of his contemporaries, his studies have been sandwiched in between plenty of shooting.

"Dublin - Born

"Chaim's childhood memories are of civil war in Dublin, where he was born in 1918 when his father, now Chief (Ashkenazic) Rabbi of Israel, was Ireland's Chief Rabbi. (There is still an echo of Ireland in Chaim's voice.) Then in 1936 he was studying Hebrew and Arabic at the Hebrew University in Jerusalem. When the Arab disturbances broke out, Chaim became a member of the Haganah. He served with the underground forces until shortly before the outbreak of World War II, when he returned to London to take his law examinations.

"Starting out as an enlisted man in the British Army, Chaim was sent on to an officers' training course at Sandhurst, Britain's West Point. He participated in the invasion of Normandy and the European campaign as a staff captain. With the end of hostilities he was promoted to Major and stayed on in Germany for a time with the British occupation forces.

"Chaim came back to Palestine to join a well-known firm of Jerusalem lawyers, but his legal career was cut short once more when the struggle for Israel's independence began. He was chief staff officer of the brigade which fought at Latrun in an effort to smash the Arab siege of Jerusalem. He also helped reconnoiter the 'Burma' road to Jerusalem. Most recently he has been Director of Military Intelligence of the Israel Defense Army, a vital post which he leaves to take up the even more important task of liaison between Israel's armed forces and U.S. military circles.

"Reunion

"A happy sidelight of Colonel Herzog's new assignment is the opportunity it has offered his wife for a reunion with her sister, Mrs. AUBREY EBAN. Especially since she has been looking forward to introducing her young baby to the infant son of the Chief United Nations Delegate."

TED KOLLEK

In the May 26, 1950, issue of "Israel Speaks" there was published a short history and resume of the life of "TEDDY" KOLLEK. This article is set out verbatim:

"Profile

"GALILEE FISHERMAN HEADS U. S. DIVISION IN FOREIGN MINISTRY

"Tel Aviv.

"TEDDY KOLLEK, who sits behind the U. S. desk in Israel's Foreign Ministry, Tel Aviv, is a dual personality.

"There is the Teddy who is a fisherman on the Sea of Galilee, like the simple men from the nearby hills who became disciples of the Nazarene.

"Then there is another Teddy whose blond mane of hair has appeared at intervals during the last decade in London, Paris, Manhattan and in sundry Near Eastern capitals.

"He has always been a natural choice for roving missions abroad, for, allied to a shrewd and versatile mind, Teddy possesses a pleasant Viennese 'gemutlichkeit' and a Dale Carnegie talent for winning friends and influencing people.

"Vienna - Born

"Theodor (a name nobody ever uses) was born in Vienna in 1911, son of a director of a Rothschild bank. Drawn as a boy into the Zionist Scouts, he spent five post-school years in training and organizing work connected with the chalutz (pioneer) movements in Austria, Czechoslovakia, Germany and England. He came to Palestine in 1934.

"Three years later, Teddy helped found Ein Gev, a farming and fishing kibbutz which clings to the eastern shore of the Sea of Galilee, a precarious bridgehead to Syria. Here he married Tamar, a fellow-member who also came from Vienna, but he was not allowed to settle down for long to a rural and domestic life.

[REDACTED]

"Supply Chief in U.S.

"First his talents were needed abroad, and then in 1942 Teddy joined the Jewish Agency's Political Department, that nursery of Israel's Foreign Service. Thereafter he was plunged into the restless years of the war effort and the national struggle--performing liaison work with Allied Intelligence, acting as a contact center in Istanbul with the Jewish underground in Europe, carrying out political and public relations activities in Britain and the U.S. When the state was formed, Teddy took over the vital task of acquiring and shipping supplies for Israel from the U.S.

"In intervals between these varied tasks, Teddy always has come back to Ein Gev like a homing bird. But now, as the responsibilities of his new and important task pile upon him, that other life--the hard work in the open air, the 'town meetings' in the communal dining hall at night, the boat out on the quiet misty lake before dawn--seems farther away than ever."

REUVEN SHILOAH

The April 28, 1950, issue of "Israel Speaks" contained a resume of the life of REUVEN SHILOAH by JOAN COMAY, datelined Tel Aviv. This article is set out below verbatim:

"Profile

"EXPERT ON ARAB AFFAIRS WEARS ARAB BOMB SCAR ON HIS CHEEK

"By JOAN COMAY

"Tel Aviv.

"Talking to Reuven Shiloah, I suddenly remembered the day he acquired that scar on his cheek.

"I was crossing King George Avenue in Jerusalem, to turn into the gates of the Jewish Agency Building, one morning in March, 1948. Suddenly there was a blinding flash, a crash of splintering glass, and slowly, very slowly, the outer walls of the Keren Hayesod (Palestine Foundation Fund) section fell into the central courtyard.

[REDACTED]

"When the gray dust settled, it was as though a giant hand had torn a curtain off, revealing the setting for a play. A typist still crouched at her desk; a big map swung drunkenly from side to side. A number of people were killed in that explosion. Among the many injured was Shiloah, who was badly cut by flying glass.

"Always a Liaison Man

"Reuven Shiloah, who today is Adviser on Special Affairs to the Prime Minister and the Ministry of Foreign Affairs, was then serving as liaison man between the Jewish Agency and the British security forces in Palestine. Ever since he reached adulthood, this stocky, soft-spoken 39-year-old sabra (native born) has been weaving his careful way through the intricate maze of Arab and British intrigue surrounding the growth of the Jewish 'national home'. His present status as an expert and top government aide on dealings with the Arab world springs naturally from this background.

"Shiloah (then Zaslany) was born in Jerusalem in 1909, of parents who had come from a small town near Vilna. His father was a Rabbi and Reuven was one of five children. In 1931, after graduation from the Jerusalem Teachers Seminary and a year of Oriental studies at the Hebrew University, he went to Baghdad as a teacher--his purpose, to expand his knowledge of the Arab people and the Arabic language. At the same time he acted as a political observer in Iraq for the Jewish Agency. Thus began Shiloah's membership in the Agency's group of bright young Arab specialists--many of whom, such as Eliahu Elath, now Ambassador to the U. S., Elias Sassoon, now Minister to Turkey, Maurice Fischer, now Minister to France, have since taken leading roles in the conduct of Israel's foreign affairs.

"Haganah Role

"Back home in 1933, Shiloah joined the Histadrut (trade union federation) staff as secretary to its Department of Arab Labor. Mixed unions of Arabs and Jews were already functioning, especially among postal and railway workers. Simultaneously he became part of the Haganah's HQ, with Arab affairs his special province. In 1936 a year of Arab uprisings--he returned to the Jewish Agency.

"Soon Shiloah was deeply involved in liaison work which with the British forces, during the period when the British gradually permitted Haganah to take over a part of Jewish self-defense. He later helped organize the late Gen. Orde Wingate's famous 'Night Squads', groups of Haganah veterans and a few picked British noncoms, which met the Arab raids with

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"lightning actions of their own and played a decisive role in putting the uprisings down. During World War II, Shiloah's liaison work with the British forces was broadened to include such secret efforts by Palestine's Jews as the dropping of parachutists into the Balkans and the escapes arranged for important Allied prisoners of war in Europe.

"Shiloah's close association with David Ben Gurion began in 1939. In that year he accompanied the future Prime Minister to London for the St. James Conference, which preceded the issuance of the British White Paper, that document of betrayal curbing further Jewish immigration to Palestine.

"The Traveler

"Shiloah lives in Tel Aviv with his Brooklyn-born wife and their two children, but they have seen comparatively little of him in recent years. With the end of World War II, he began shuttling back and forth between New York, London, Paris, Jerusalem and Near East capitals, taking part in the long-drawn-out battle for political independence. Last year he was at Rhodes as one of Israel's negotiators in the armistice talks with Egypt and Trans-Jordan. Later he went to Lausanne for the lengthy and fruitless sessions of the United Nations Palestine Conciliation Commission.

"Rumor has it that in Shiloah's brief case today are the details of much more recent contacts with the gentlemen across the Jordan."

CONTACTS BY SUSPECTED ISRAELI AGENTS WITH ONE ANOTHER

Confidential Informant T-2, of known reliability, advised that on

[REDACTED]

The same informant also advised that on [REDACTED]

[REDACTED]

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This informant also advised that [REDACTED]

[REDACTED]

[redacted]

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

[redacted]

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This same informant advised that

[redacted]

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Confidential Informant T-4, of known reliability, advised that on

[redacted]

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On the following day, [redacted] this informant advised that

[redacted]

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Confidential Informant T-5, of known reliability, advised that

[redacted]

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Confidential Informant T-6, of known reliability, advised that

[redacted]

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Confidential Informants T-7 and T-8, both of known reliability,
advised

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- P E N D I N G -

[REDACTED]

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LEADS

LOS ANGELES

At Los Angeles, Calif..

Will coordinate all information relative to the Israeli Intelligence activities in that area.

WASHINGTON FIELD

At Washington, D. C. .

Will coordinate all information relative to the Israeli Intelligence activities in that area.

NEW YORK

At New York, N. Y.

Will coordinate all information relative to the Israeli Intelligence activities in this area.

A copy of this report has been designated for the information of the Newark Division because of the fact that it is known that [REDACTED] b7E
one of the main subjects of this investigation, is a [REDACTED]
[REDACTED]

CONFIDENTIAL INFORMANTS

[redacted] The confidential informants mentioned in the report of SA [redacted]
[redacted] dated June 23, 1950, at New York City, are as follows:

T-1

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[redacted]

T-2

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[redacted]

T-3

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[redacted]

T-4

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[redacted]

T-5

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T-6

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[redacted]

T-7

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[redacted]

T-8

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[redacted]

REFERENCE: Report of SA [redacted] New York, 5/8/50.

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