

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

Total Deleted Page(s) = 55

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SAC, New York

April 26, 1951

Director, FBI

ISINT

(New York File [redacted])

Rerep SA Harold V. Cates dated 12-6-50 at New York City and rerep SA Donald E. Shannon dated 2-17-51 at New York City, both captioned [redacted]

During the investigation of the [redacted]

In connection with the investigation presently proceeding in the above-captioned matter you are instructed to endeavor to establish whether [redacted]

65-58700

cc - WFO [redacted]

RECORDED - 65-58700-471
APR 30 1951

HANDLED BY
STOP 5/2

EX-123
U.S. DEPT. OF JUSTICE
FBI
RECEIVED READING ROOM
APR 26 5 06 PM '51

WRW:VJM

MAILED 8
APR 27 1951
COMM - FBI

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5-29-51

Tolson
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Nichols
Rosen
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Belmont
Mohr
Tele. Room
Nease
Gandy

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 17 1951

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

3-45 PM

WASHINGTON 2 FROM BOSTON

17

DIRECTOR

U R G E N T

ISRAELI INTELLIGENCE SERVICE, ESPIONAGE -IS. REURLET APRIL THIRTEEN
LAST. INSTANT CASE RUC-D THROUGH INACVERTENCE. COVERAGE OF LEAD
WILL BE EXPEDITED AND REPORT SUBMITTED BY APRIL TWENTY-THIRD NEXT.

THORNTON

HOLD PLS

RECORDED - 120

APR 21 1951

8

56 MAY 9 1951

HANDLED BY
STOP DESK

EX-123

5-10

Werner Emil Aron, with aliases
Samuel Landman
New Basinghall Trading Corporation
A. J. Field and Company, Ltd.
Leslie H. Valsey

Records of the Immigration and Naturalization Service (INS) at Washington, D. C., reflect that Werner Emil Aron, alien registration number 6335529, arrived in the United States at New York City, July 6, 1946. He indicated that the purpose of this visit was "business discussions" on behalf of A. G. Field and Company, Ltd., 10 Devonshire Row, London, England, for which firm he was the export manager. Aron stated that his address while in the United States would be in care of Baker, Aron and Dockstader, Incorporated, 18-20 Bridge Street, New York City.

INS records reflect that Aron departed from this country at New York City on December 2, 1946, and next entered the United States at Rouses Point, New York, on June 5, 1947, under non-immigrant visa number 4791, issued June 2, 1947, by the United States Vice Consul at Montreal, Canada. Upon this re-entry Aron was in possession of travel document number A7065 issued at the Home Office in London, England, January 24, 1947, and valid until January 24, 1952. Aron indicated that he planned to remain in the United States for a period of six months for business purposes and for medical attention. He reported that his address while in this country would be 8-10 Bridge Street, New York City. He listed as a friend Captain Leslie Valsey, Stream Cottage, Farnham, England. Thereafter he departed from the United States on October 22, 1947.

It was ascertained that Aron attempted to enter the United States on January 17, 1950, at Champlain, New York, but his entry was deferred pending an inspection inquiry. Ultimately on March 8, 1950, he was temporarily excluded from the country since it appeared that he "might be a member of one of these classes of aliens whose entry is deemed prejudicial to public interest."

Our investigation revealed that when he applied for entry at Champlain, New York, on January 17, 1950, Aron stated that he was a director of the New Basinghall Trading Corporation, London, England, and that he was desirous of entering the United States to open a branch agency for the products of the firm he

represented. He had in his possession a letter of introduction to a New York firm, Gani Products, Incorporated. Aron further stated that he last previously entered the United States on February 14, 1949, at an unknown place. He said this entry was made by automobile and that he had surrendered his visa at the time to appropriate officials. He presented a passport bearing a visa issued under Section 3 (2) of the Immigration Act of 1924, which had been issued at Montreal, Canada, on February 14, 1949. His passport contained no stamp or notation showing the date or place of his last entry into the United States.

Aron asserted that he had first entered the United States in July, 1946, and next, according to his statement, re-entered in May or June, 1947, by train from Montreal, Canada.

In addition to the above facts Aron indicated that he had shared an office in Washington, D. C. which he originally opened in 1946 and to which he returned in 1947. He said that the office no longer existed as of January, 1950, when he was seeking admission to the United States.

Aron explained that upon the occasion of his entry in February, 1949, he had been inspected and admitted by an immigration inspector. He said he had never been refused admission to the country and neither had he been deported from the country.

Aron explained that the only organization of which he was a member was the British Legion which he likened to the American Legion in the United States. He denied membership in any other organization, club, society, or political party.

It has been ascertained that when Aron sought admission to this country in January, 1950, he was accompanied by one Anne Mary Barron, a native and citizen of England, who furnished her age as 44 years old and her marital status as divorced. She reportedly withdrew her application for admission to the United States upon the failure of Aron to gain admission.

It was reported that Aron's deferment of admission to the United States and his ultimate exclusion in March, 1950, were predicated upon information indicating that he had been refused a non-immigrant visa in London, England, on January 29, 1947, on prejudicial grounds, inasmuch as he had failed to establish non-immigrant status.

On February 11, 1949, according to the records of INS, Aron had applied for a non-immigrant visa at Toronto, Canada, and his case had been deferred pending clearance from London, the result of which revealed that Aron had been refused in London on prejudicial grounds. On February 14, 1949, he applied at the Office of the American Consul at Montreal, Canada, for a non-immigrant visa, submitting a letter of introduction from the United Kingdom Trade Commissioner Service in Montreal. This letter introduced Aron as "Director and Export Manager of the Basinghall Trading Corporation," responsible for the North American selling arrangements of Plessey International, Limited, an important firm of good standing in the United Kingdom. In submitting his application to the American Consul in Montreal on February 14, 1949, Aron swore under oath that he had never been refused a visa at any time and that he had never applied for a visa elsewhere than at London. Therefore, Aron was issued a visa by the United States Consul in Montreal, since the Consulate did not receive information until the following day that Aron was the subject of a look-out notice cautioning against the issuance of a visa to him without prior communication with the American Embassy in London.



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Area was reported by our source to have stated to

[Redacted]

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[Redacted]

[Redacted]

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United States at New York City on June 19, 1946, for the stated purpose of visiting relatives for a period of five months. He gave as his destination the address, 2310 Taylor Street, Detroit, Michigan. This individual was described in the INS records as follows:

Born:	January 22, 1923, at Yourowitz, Russia
Height:	5' 9"
Weight:	160 lbs.
Hair:	Dark Brown
Eyes:	Brown
Citizenship:	Palestinian
Occupation:	Student

(65-58700-396)

You will note that the date and country of birth of this individual are the same as those of Nathan Ravi.

The records of the New York Office of the INS reflect that Rabinowitz departed from the United States on October 1, 1946, via plane number "90906 (name of carrier not specified). Investigation in Detroit revealed that 2310 Taylor Street is the home of one Jacob Granader and that Nathan Rabinowitz left this address about four years ago and returned to Palestine. No record in the present or former name of Ravi was located in the files of the Detroit Police Department, the Wayne County, Michigan, Sheriff's office, or the Merchants Credit Bureau in Detroit. Neither the central files of this Bureau nor the files of our Detroit Office contain any pertinent information in the name of Jacob Granader of 2310 Taylor Street, Detroit. (65-58700-430)

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(65-58700-333)

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(65-58700-406, 414)

Noting that the date and country of birth of Nathan Raviv are similar to those of Nathan Rabinowitz, who last departed from this country on October 1, 1946, according to INS records, it appears that the subject of your inquiry is not presently in the United States; therefore, no further investigation is contemplated with regard to Raviv.

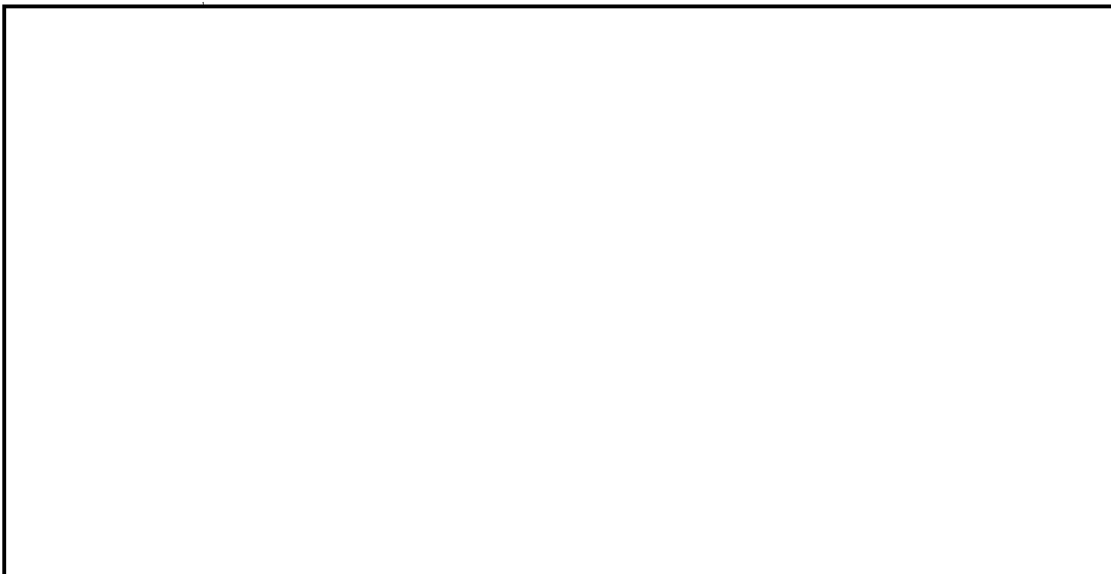


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Report of Special Agent C. B. Schildecker dated February 12, 1951, at Miami, Florida.

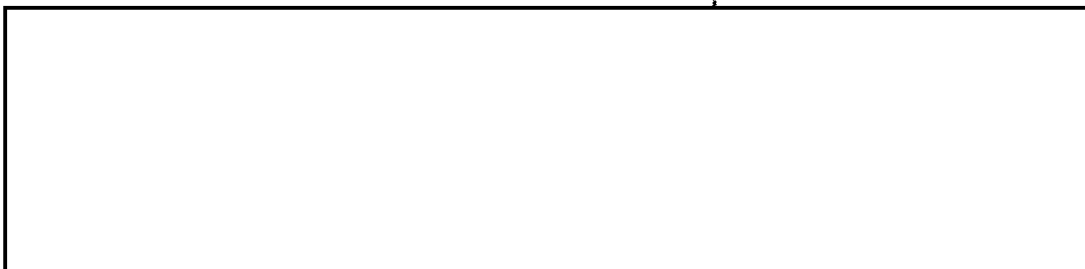
Report of Special Agent Charles B. Schildecker dated March 23, 1951, at Miami, Florida.



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Tel Aviv, Israel, on October 7, 1950. The visa was valid until February 26, 1951. The INS records indicated that Vardi had proceeded to the United States for the purpose of visiting relatives for a period of three months. He gave his destination as "Herman Rosenbau, 324 North Mathews Street, Los Angeles 33, California." Vardi was in possession of laissez Passer number 24807 issued at Jerusalem on May 18, 1950, and valid until May 18, 1951. He was described as having been born March 13, 1925, at Tel Aviv, Israel, and his residence was listed as 31 Hakongress Street, Tel Aviv, Israel.

Apparently accompanying this individual on his trip to the United States was one Pirhiya Vardi, who had been issued a visa on the same date and at the same place as Vardi, and who also entered this country at Baltimore, Maryland, on October 27, 1950. She was described as having been born November 8, 1928, at Jerusalem. The records do not reflect whether she is David Vardi's wife or sister.



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(65-58700-409)



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SAC, Washington Field

April 28, 1951

Director, FBI

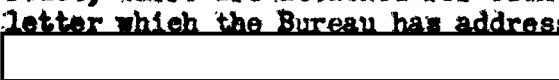
ISINT
(WFO File)



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ReBulet 11-24-50.

In order that you may be currently informed of the progress made in connection with the matters set forth in relet, there are attached for each office two copies of a letter which the Bureau has addressed to the

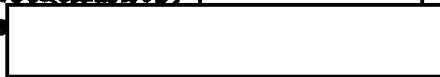


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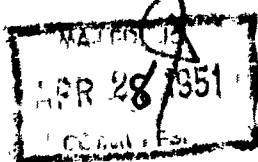
Attachments

65-58700

cc - New York (Attachments)
Los Angeles



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RECORDED - 78

65-58700-473
MAY 1 1951
80

U.S. DEPT. OF JUSTICE
FBI
RECEIVED READING ROOM
MAY 20 11 07 AM '51

WRW:VJM

HANDLED BY
STOP

MAY 7 1951
62 MAY 9 1951

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

A/B

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DATE OF REMOVAL 4-8-57

DATE OF MAIL 4-25-57

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS
OFFICE, ROOM 1736

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY sh-57

FILE NUMBER 65-58700-474

PERMANENT SERIAL CHARGEOUT

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 5, 1954

FROM : SAC, New York

SUBJECT: ISINT
(Bufile 65-58700)

~~PERSONAL AND CONFIDENTIAL~~

Rebulet 4-4-51 concerning development of live informants in

[Redacted]

[Redacted]

[Redacted]

Along this same line,

[Redacted]

[Redacted]

DES:RAA

[Redacted]

RECORDED - 9465-58700 - 425

cc - Washington Field

[Redacted]

cc - Los Angeles

[Redacted]

[Redacted]

HANDLED BY
STENOGRAPHER

65 JUN 20 1954

RECORDED - 11 65-58700-476

SAC, Washington Field

June 8, 1951

Director, FBI

EX - 52

ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS
(Washington Field File)

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ReBulet 4-28-51.

In order that you may be currently informed of the progress made in connection with the matters set forth in relat, there are attached two copies of a letter which the Bureau has addressed to under even date.

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Attachments

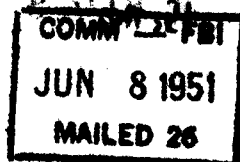
cc - Los Angeles (Attachments)

cc - New York (Attachments)

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WRW:dar *dur*

Tolson _____
Ladd _____
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Glavin _____
Nichols _____
Tracy _____
Harbo _____
Alden _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Holloman _____
Gandy _____



65 JUN 12 1951

AB
CH
W

MRS. NICHOLLS said that ARON was a German and that his father LEO ARON still resided in Luebeck, Germany which was in the British occupied zone.

MRS. NICHOLLS said that the following was the best description she could recall of ARON:

Age:	37 (1948)
Height:	6'0"
Eyes:	blue
Complexion:	very fair
Forehead:	very high with prominent bones.
Hair:	thin and dark
Features:	sharp
Dress:	meticulous
Teeth:	had one or two small bridges in upper teeth.
Scars and Marks:	noticeable scar on forehead
Habits:	wore small signet ring on left little finger; smoked British cigarettes, preferred English Ovals; carried sterling silver cigarette case.

MRS. NICHOLLS appeared most anxious to cooperate and stated that she would endeavor to recall names and addresses and in the event she did, so, would contact the Bureau

b6
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SAC, Washington Field

May 22, 1951

Director, FBI

~~ISINT~~
(WFO File)

~~SECRET~~

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ReWFOlet 5-5-51.

The Bureau is in accord with WFO suggestion that investigation to establish whether the

b7E

You are requested to conduct the inquiries with respect to

b7E

RECORDED -

EX - 97

65-58700 -

477

cc - New York

WRW:cm

b3
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CLASSIFIED AND
EXTENDED BY 2333
REASON FOR EXTENSION 2
DATE FOR REVIEW FOR
DECLASSIFICATION 3/16/89
3/10/79

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 3/29/79

MAY 22 1951
RECEIVED - MAIL ROOM

~~SECRET~~

MAILED 13
MAY 22 1951

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

65 MAY 25 1951

WFO

(1210-49)

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FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO.

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REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 5/5/51	PERIOD FOR WHICH MADE 2/1; - 4/20/51	REPORT MADE BY PAUL J. TIERNEY PJT:ted
TITLE ISRAELI INTELLIGENCE SERVICE			CHARACTER OF CASE ESPIONAGE - IS

~~SECRET~~

SYNOPSIS OF FACTS:

ADMINISTRATIVE REPORT

per-1

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APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 2/29/79

[Empty box for synopsis of facts]

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EX-100
RECEIVED
FBI
DECLASSIFICATION

3/16/89
3/16/79

DETAILS:

AT WASHINGTON, D. C.

b7D

[Empty box for details]

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COPIES DESTROYED

286 NOV 15 1960

APPROVED AND FORWARDED: <i>CW Steiner</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		65-58700-4	
② - Bureau (65-58700)		MAY 5 1951	
2 - Chicago		RECORDED - 78	
1 - New York		INDEXED - 78	
1 - Los Angeles		HANDLED BY	
3 - Washington Field		STAT	

b3
b7E

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[Redacted]

ADMINISTRATIVE

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~~SECRET~~

[Redacted]

[Redacted]

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It is observed that, under date of [Redacted]

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[Redacted]

[Redacted]

b7D

According to Source [Redacted]

b7D

[Redacted]

[Redacted] the Source determined that [Redacted]

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[Redacted]

b7D

The Source advised on [Redacted]

[Redacted]

~~SECRET~~

[Redacted]

b3
b7E

ADMINISTRATIVE

[Redacted]

b7E

[Redacted]

~~SECRET~~

X

T-1 advised that on

[Redacted]

b7D

[Redacted]

X

[Redacted]

b7D

X

[Redacted]

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Already
handled
5-14-57
WJW

As reflected in referenced Washington Field Office letter

[Redacted]

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X

Source T-3, of known reliability, furnished the following

b7D

[Redacted]

X

~~SECRET~~ - 3 -

[REDACTED]

ADMINISTRATIVE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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~~SECRET~~

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~~S~~

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ASHER BEN-NATHAN

Information concerning the visit of BEN-NATHAN to the United States during November, 1950, is set forth in the referenced report of the writer dated January 25, 1951.

WERNER EMIL ARON

The records of the Immigration and Naturalization Service, Washington, D. C., reflect that WERNER EMIL ARON, AR #6335529, arrived in the United States at New York on July 7, 1946. The purpose of his visit was stated as "business discussions" on behalf of A. G. FIELD and Company, Ltd., 10 Devonshire Row, London, England, for whom ARON was Export Manager. ARON's address while in the United States was given as Care of BAKER, ARON and DOCKSTADER, Incorporated, 18-20 Bridge Street, New York City. ARON departed the United States at New York City on December 2, 1946.

Immigration and Naturalization Service records reflected that ARON again entered the United States at Rouses Point, New York, on June 5, 1947 under a non-immigrant visa, #4791, issued June 2, 1947, by the United States Vice Consul, at Montreal, Canada. At

~~SECRET~~

ADMINISTRATIVE

[REDACTED]

this time, ARON was in possession of travel document #A-7065, issued at the home office in London, England, January 24, 1947, and valid until January 24, 1952. ARON planned to remain in the United States on this trip for a period of six months on business and for medical attention. His address while in the United States was 8-10 Bridge Street, New York City. He departed the United States October 22, 1947.

~~SECRET~~

The Immigration and Naturalization Service files contain a summary of information relating to the attempted entry of ARON into the United States on January 17, 1950, at Champlain, New York. In this connection, inspection was deferred and on March 8, 1950, ARON was temporarily excluded in that it appeared that he "might be a member of one of those classes of aliens whose entry is deemed prejudicial to public interest." At the time of his application for admission, ARON was accompanied by one ANNE MARY BARRON, a native and citizen of England, forty-four years of age, who withdrew her application for admission to the United States upon the failure of ARON to gain admission.

[REDACTED]

[REDACTED]

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ADMINISTRATIVE

LEAD PAGE

THE CHICAGO OFFICE

At Chicago, Illinois

Will furnish available background information concerning [redacted] Will ascertain [redacted] of particular interest would be any information indicating contacts between [redacted] ~~S~~

b7E

THE WASHINGTON FIELD OFFICE

At Washington, D. C.

*Will report pertinent information developed relating to the identification of [redacted] Will continue to report activities of [redacted] and [redacted] insofar as they are relevant to the [redacted] ~~S~~

b7E

Will await Bureau instructions as to the interviewing of [redacted]

b7E

Will, at the Department of National Defense, attempt to ascertain if [redacted] [redacted] [redacted]

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ADMINISTRATIVE

INFORMANT PAGE

T-1 -
T-2 -
T-3 -
T-4 -
T-5 -
T-6 -
T-7 -
T-8 -
T-9 -
T-10 -
T-11 -

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b7E

~~SECRET~~

REFERENCES: Report of SA PAUL J. TIERNEY dated November 18, 1950,
at Washington, D. C.
WFO letter to Bureau November 18, 1950
Bureau letter to New York January 4, 1951
Report of SA PAUL J. TIERNEY, January 25, 1951, at
at Washington, D. C.

~~SECRET~~

(1.10.51)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO.

65-5284

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 5/5/51	PERIOD FOR WHICH MADE 2/1; - 4/20/51	REPORT MADE BY PAUL J. TIERNEX PJT:teb
TITLE ISRAELI INTELLIGENCE SERVICE		CHARACTER OF CASE ESPIONAGE - IS	

SYNOPSIS OF FACTS:

ADMINISTRATIVE REPORT

Results of review of information furnished

[Redacted Box]

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DETAILS:

AT WASHINGTON, D. C.

[Redacted Box]

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APPROVED AND FORWARDED:	IN CHARGE	DO NOT WRITE IN THESE SPACES		
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 4, 1951

FROM : SAC, Cleveland

SUBJECT: ISINT
Bufile 65-58700

Re New York letter 2/19/51.

The records of the Immigration and Naturalization Service, Cleveland, were checked concerning OSCAR PADWA and the following information was obtained:

Declaration of Intention #80808 was filed on August 3, 1928 by OSCAR PADWA. This document reflected that PADWA arrived in the United States on the "S. S. Cymric" on December 13, 1913. He entered at New York. The following personal data appeared on this document:

Name on Arrival:	CHASKEL PODWA
Date and Place of Birth:	Wladimir Wolynsk, Poland
	October 3, 1908
Occupation:	Clerk
Residence:	741 East 99 Street
	Cleveland, Ohio
Color:	White
Complexion:	Fair
Height:	5' 9"
Scars and Marks:	None
Marital Status:	Single

Naturalization Petition #44850 was filed on June 1, 1931 by OSCAR PADWA. This petition contained the names and addresses of the following witnesses:

ROSE BERG, teacher, 688 East 91 Street, Cleveland
MAX A. STRAUSS, pharmacist, 9900 Empire Avenue, Cleveland

The above witnesses attested to the fact that they had known the petitioner since June 1, 1926, except for the period from February 1927 to July 1927. (PADWA may have been away from Cleveland from February to July 1927.)

ASF:DC

c/c - Washington Field

RECORDED - 42
EX - 97
INDEXED - 41

MAY 7 1951

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60 JUL 5 1951

Director, FBI

May 4, 1951

The petition contains no other pertinent information not contained in the Declaration of Intention.

The petition was granted by the United States District Court, Cleveland, on October 2, 1931 and PADWA was granted Certificate of Naturalization #3465181.

Current Cleveland directories do not carry a listing for PADWA.

There is no information in the Cleveland files which is identifiable with PADWA or either of the witnesses to his naturalization petition.



b3
b7E

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: May 8, 1951

FROM : SAC, WFO

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

In accordance with Bureau letter to Washington Field Office dated February 15, 1951, and [REDACTED] Washington, D.C., Internal Security - IS, there is being set forth below a brief resume concerning instant case.

b7E

For the information of the Chicago Office, the code name "ISINT" is utilized in all communications concerning the above captioned matter with the exception of reports.

From investigation concerning instant matter, which was commenced during the summer of [REDACTED]

b7D

Through an anonymous source it [REDACTED]

b7D

COPIES DESTROYED

286 NOV 15 1960

PJT:MM

51

RECORDED - 42

INDEXED - 42

65-58700-479

MAY 8 1951

8

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STOP PLSKb3
b7E

[redacted]

b3
b7E

From subsequent information developed, it would appear that the above arrangement of [redacted]

b7E

[redacted]

In October, 1949, it was learned through Bureau Source [redacted] that an apparent [redacted]

b3
b7D
b7E

[redacted]

Principle figures who have been involved in [redacted] in the United States are as follows:

b7E
b7E

[redacted]

[redacted]

b7E

[redacted]

b7E

[redacted]

b7E

[redacted]

b7E

[redacted]

b3
b7E

Through an anonymous source, [redacted]

b7D

[redacted]

[redacted]

b7D

Through Bureau Source [redacted] and anonymous sources,

b7D

[redacted]

The primary purpose of instant investigation,
of course, [redacted]

b7E

[redacted]

[REDACTED]

b3
b7E

Efforts in this respect have been negative to date.

With reference to the protection of Bureau Source
[REDACTED] the Chicago Office is referred to Section K
of SAC letter #43 dated July 11, 1950.

b7D

b6
b7C

65-58700-480

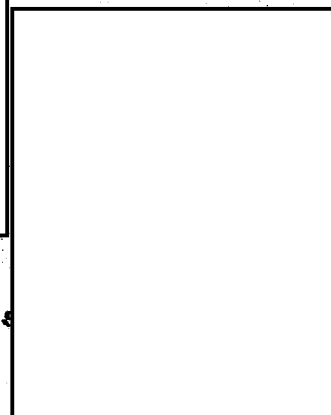
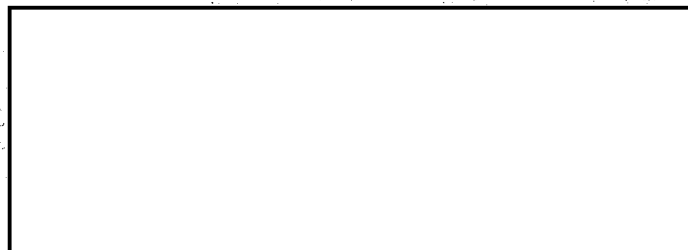
April 20, 1951

RECORDED - 141

~~PERSONAL AND CONFIDENTIAL
VIA LIAISON~~

EX-24

To:



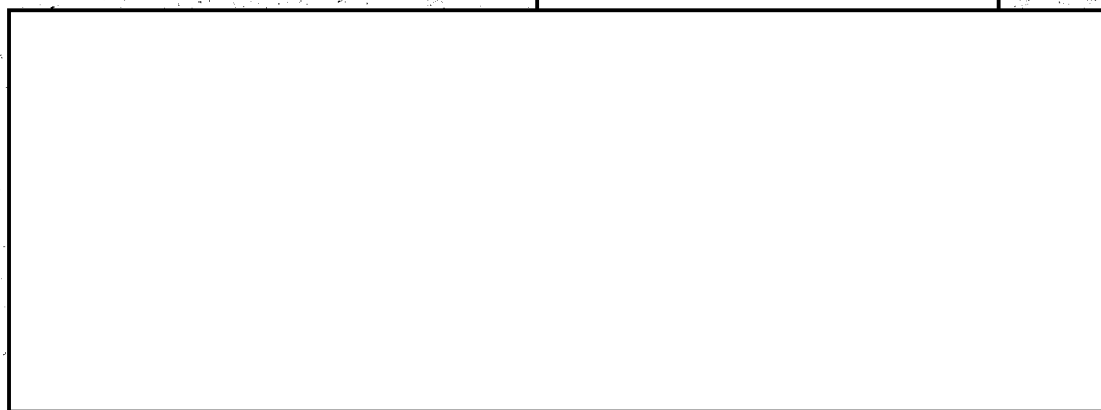
b3
b7E

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: (1) ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

Reference is made to your memorandum dated November 24,
1950, and captioned as above.

b3
b7E



It would be appreciated if you would advise this Bureau
what additional information has been developed to date in connection
with this matter.

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

WHW:mod

HANDLED BY
STOR DESK

Phy
ABO

Clt

65 MAY 14 1951

April 28, 1951

~~SECRET AIR COURIER~~ (U)

To: Legal Attache
London, England

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: ISINT

ReBulet November 24, 1950.

In order that you may be currently informed of the progress made in connection with the matters set forth in relet, there are attached two copies of a letter which the Bureau has addressed to the [REDACTED] under even date.

b3
b7E

One copy of each of the attachments to the letter to [REDACTED] is also enclosed, consisting of the following:

Report of Special Agent C. B. Schildecker dated [REDACTED] and captioned [REDACTED]

b7E

Report of Special Agent Charles B. Schildecker dated March 23, 1951, at [REDACTED] and captioned [REDACTED]

Attachments

65-58700 ✓

cc - Foreign Service Desk

cc - [REDACTED]

WEM:VJM

RECORDED
EX-68
MAY 01 1951
COMM - FBI

HANDLED BY
STOBY/AX

b3
b7E

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

RECORDED COPY FILED IN 65-58700-481

Mr. Tolson.....
 Mr. Ladd.....
 Mr. Clegg.....
 Mr. Glavin.....
 Mr. Nichols.....
 Mr. Rosen.....
 Mr. Tracy.....
 Mr. Harbo.....
 Mr. Alden.....
 Mr. Belmont.....
 Mr. Laughlin.....
 Mr. Mohr.....

WASHINGTON FROM WASHINGTON FIELD

5/3/51

9:15AM

ABA

DIRECTOR URGENT

ISINO. REMYTEL MAY TWO LAST.

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b7E

ce Suoy
Roach
info

RECORDED - 66

INDEXED - 66

HANDLED BY
 ST. J. SK

EX. - 68

PJT:BR

65-58700-482
 MAY 8 1951

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b7E

MAY 11 1951

5-11-51

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

R

9

WASHINGTON FROM WASHINGTON FIELD

5/2/51

11:45AM

DIRECTOR URGENT

ISINT: [redacted]

[Large redacted area]

*WFO tel 5/3/51
explains this
unusual*

WFO

INDEXED - 66

RECORDED - 66

DISCARD
[redacted]

5/12/51
EX - 68

65-58700-4183
MAY 8 1951

5-WFO

b3
b7E

DATE OF REMOVAL 5-12-51

DATE OF MAIL 5-5-51

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS
OFFICE, ROOM 1736

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY ch-51

FILE NUMBER 65-58700-484

PERMANENT SERIAL CHARGEOUT

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: May 11, 1951

FROM : SAC, MILWAUKEE

SUBJECT: ISINT
(Bufile 65-58700)

Rebulet to New York 4/26/51 instructing
this office to immediately cover the lead in this case
as set out in WFO letter dated 2/20/51.

Please refer to the report of SA JOHN T

McCARRIER

b7D

JTM/dcl

cc - Washington Field

b3
b7E

RECORDED - 59

INDEXED - 59

65-58700-485
MAY 15 1951
8

! 50 MAY 28 1951

HANDLED BY
STOP LEK

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO.

b3
b7E

REPORT MADE AT SAN FRANCISCO	DATE WHEN MADE MAY 7 1951	PERIOD FOR WHICH MADE 4/18,19,30/51	REPORT MADE BY PAUL C. FULLER - asg
CHARACTER OF CASE ISRAELI INTELLIGENCE SERVICE			ESPIONAGE - IS

SYNOPSIS OF FACTS:

Control file
No dissemination
waw

Samuel Ossia born 10/12/19 Palestine, entered US 9/16/47 as non-immigrant student. Enrolled University of California, Berkeley 10/3/47, received BS Degree in Chemical Engineering January 1951. Ossia has requested from INS an extension of stay to January 1952. Ester Ossia wife of Samuel Ossia is student at University of California in Botany Department. No record of Samuel or Ester Ossia in indices of San Francisco Office.

b6
b7C

- RUC -

DETAILS: The records of the Office of the Registrar, University of California, Berkeley, made available by Miss Dorothy Hurley, reflect that Samuel Ossia filed an application for admission on September 22, 1947. This application reflects that Ossia was born October 12, 1919, in Jerusalem, Palestine, the son of Jacob Ossia and Zakie Ossia, nee Setton, both presently residing in Jerusalem, at 9 David Yellise. The permanent residence address of Samuel Ossia is listed as 91 Arlosoroff, Haifa, Palestine. Samuel Ossia attended Agion School, Alexander, Egypt, October, 1927 to June 1936 and Hebrew Real Ivri School, Haifa, Palestine, September 1946 to April 1947.

m

On January 25, 1951, Samuel Ossia received a B.S. Degree in

APPROVED AND
FORWARDED:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT

- 5 Bureau (65-58700)
3 Washington Field
1 Los Angeles (Info)
2 San Francisco

COPIES DESTROYED

MAY 15 1951
18

INDEXED - 59

RECORDED - 59

HANDLED BY
STOL BSKb3
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.

50 JUN 2 1951

STAT. SECT.

Chemical Engineering from the University of California. On January 23, 1951, he filed a "notice of intention to withdraw by an immigrant student." He advised in this notice that he was withdrawing due to graduation and that he intended to request authorization from the Immigration and Naturalization Service to stay in the United States for one more year so as to obtain practical experience in irrigation engineering construction. He indicated that he planned to depart from the United States at New York City in January 1952. He listed as his friend in the United States, Z. Eitha or Eithn, 2220 Haste Street, Berkeley, California.

San Francisco Immigration and Naturalization file 1300-65278 reflects that Samuel Ossia entered the United States at New York as a non-quota immigrant student on September 16, 1947, and registered at the University of California at Berkeley on October 3, 1947. At that time he resided at 1333 Walnut Street, Berkeley. He listed as his friend in the United States, Mr. H. Rosner, 350 5th Avenue, New York.

MRS
The records of the University of California reflect that Ester ~~Ossia~~, student, is the wife of Samuel Ossia, enrolled in the Botany Department. She received an AB degree from the University of California in January 1950 and an MA degree from the University of California in January 1951. Ester Ossia was born in Poland, date not indicated, is a citizen of Israel and has no intention of becoming a United States citizen.

There is no information in the indices of the San Francisco Office concerning Samuel Ossia, Z. ~~Eitha~~, Z. ~~Eithn~~, H. ~~Rosner~~ or Ester Ossia.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

REFERENCES

REFERENCE: Report of Special Agent Allen H. Smith dated 3/20/51 at
Los Angeles, California.

DATE OF REMOVAL 5-19-57

DATE OF MAIL 5-9-57

HAS BEEN REMOVED FOR MR. LANPHERE TO BE KEPT PERMANENTLY IN HIS
OFFICE, ROOM 1736

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY oh-57

FILE NUMBER 5-58700-487

PERMANENT SERIAL CHARGEOUT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 12 1951

TELETYPE

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

11:02 PM

##

WASH AND WFO 10 AND NYC 1 FROM LOS ANGELES

11 / 12 /

DIRECTOR, FBI AND SACS, NEW YORK AND WASHINGTON FIELD

U R G E N T

W. J. ...

DISINT
ISIMP.

b7D

b7E

END (PAGE ONE) HANDLED BY
TWO COPIES WFO
STOP DESK

to to NY.

5-11-51

PAGE TWO

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b7E

"HOOD

HOLD

b6
b7C

SAC, Washington Field

Director, FBI

May 9, 1951

ISINT
(WFO File [redacted])

W.F.
~~STRICTLY CONFIDENTIAL~~

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~~PERSONAL ATTENTION~~

There is set forth herein information received from
Bureau Source [redacted]

b7D

Two recent items furnished by Bureau Source [redacted]

b7D

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b7E

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

WRW:dar

RECORDED - 117

MAY 12 1951
80

COMM - FBI

MAY 10 1951

MAILED 18

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UNCL

SAC, LOUISVILLE

May 10, 1951

SAC, LOS ANGELES

ISANT

On

an anonymous source made available

b7D

AHS:nes

REG. RRR

(cc) Bureau, Attn: FBI Laboratory

b3
b7E

145-58700 -
MAY 15 1951

SEVEN

56 MAY 18 1951

SAC, Los Angeles

May 9, 1951

Director, FBI

0 ISINT

Re WFO letter 3-7-51 requesting Los Angeles to interview



b7E

Los Angeles is requested to advise the Bureau and the Washington Field Office of the status of this matter.

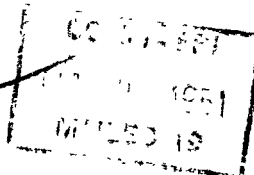
cc - Washington Field

WRW:dar

RECORDED - 117

165-58700-490
MAY 12 1951

66 MAY 11 1951



CAH

weal

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



b3
b7E

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: May 11, 1951

FROM : D. M. Ladd

SUBJECT: ISRAELI INTELLIGENCE SERVICE
ESPIONAGE - IS

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

Purpose:

To advise you that the Bureau is maintaining

Details:By memorandum dated [redacted] I advised you
that a Bureau Source [redacted]Action:This matter will be followed closely and you will be
kept informed of developments.

WRW:hmb:mod

RECORDED - 16
INDEXED - 16

MAY 17 1951

25

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65 MAY 21 1951

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b7E

b7D

b7E

b7E

UNRECORDED COPY FILED IN 62-58301-1

WRW

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *GR*

DATE: May 2, 1951

FROM : V. P. KEAY *mg*SUBJECT: *Intelligence Service*
(new)
ISRAELI ACTIVITIES
ESPIONAGE - I*advised*Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy

b7E

ACTION:

b7E

SWR:hke

RECORDED - 161

MAY 17 1951

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65 MAY 21 1951

Memo Director
5-4-51
*WVW**100-494**WVW*

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR ✓

DATE: May 4, 1951

FROM : D. M. LADD *DL*

my SUBJECT: ISRAELI INTELLIGENCE SERVICE
 ESPIONAGE - IS
 Bureau file 65-58700

Tolson ✓
 Ladd ✓
 Clegg ✓
 Glavin ✓
 Nichols ✓
 Rosen ✓
 Tracy ✓
 Harbo ✓
 Belmont ✓
 Mohr ✓

PURPOSE:

memorandum

BASIS FOR INVESTIGATION:

We undertook active investigation of [REDACTED]

b7E

Information regarding the type of classified United [REDACTED]

b3
 b7D
 b7E

INDEXED - 19

MAY 17 1951

b7E

50 MA

weu

Mr. Tolson	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Mr. Nease	
Mr. Gandy	

HL

JS-1

5/8/51

WASHINGTON AND NEW YORK FROM WASHINGTON FIELD 8 4:30PM EDST

DIRECTOR AND SAC DEFERRED

① ISINT. REWFOLETS TO BUREAU MARCH TWENTY THREE AND APRIL TWENTY FIVE LAST

CONCERNING

b7D
b7E

G.I.R-3

5-11-51

Br W Bus

RECORDED - 63

INDEXED - 63

65-58700-496
MAY 11 1951
37

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ENTER *63* 23 1951

Wass
5-11-51

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b7E