

F.O.I.A.

JULIUS ROSENBERG ET AL.

FILE DESCRIPTION

HQ

FILE

SUBJECT SILVER MASTER.

FILE NO. 65-56402

VOLUME NO. 93

SERIALS

2001-2087

File No: 6556402

Section 93

Re: Assassination

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
-	2-13-47	RIP	1	1	
2001	2-3-47	Redd memo Tamm	1	1	
2001	2-12-47	HR let AG	1	1	b1
2002	1-31-47	Gov't agency let	1	0	Refer
2003	1-24-47	Attache London let HR	1	0	b1
2004	-	change to form	1	1	
2005	1-2-47	SA let HR	1	1	
2005	1-30-47	HR let G.I.	1	1	
2006	1-23-47	Tamm memo Dir.	1	1	
2007	1-23-47	Tamm memo Dir.	3	3	
2008	1-24-47	Executive Conf memo Dir. Tamm	1/1	1/1	
2009	-	Change to Form	1	1	

15 13 1 1
Rev Rd deny Refer

File No: 65-56402

Section 93

Re: Seaman's

Date: _____

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
2010	2-10-47	STRICKLAND memo Jack	1	1	
2010	2-10-47	HR TT SW JAMES	1	0	b1
2010	2-7-47	NY TT HR	1	1	
2011	1-31-47	NY let HR	2	2	
2012	1-27-47	HR memo HR	2	2	b7c
2013	1-30-47	HR let WFO	1	1	
2014	1-30-47	HR w/and	1/1	1/1	
2015	1-28-47	HR let HR	1	1	
2016	1-31-47	HR let HR	1	1	
2016	2-4-47	HR let HR	1	1	
2017	1-31-47	HR let HR	1	1	
2018	2-3-47	Hand memo Dir,	1	1	

REV 15 REL 14 DENY 1 RECAL 0

File No: 65-56402

Section 93

Re: *Shannon*

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
2019	12-20-46	NYC let NY	2	2	
2020	12-15-46	NYC let NY	3	3	
2021	12-13-46	NYC let NY	2	2	
2021X	12-13-46	NY let NY	2	2	
2022	1-7-47	WFO let NY	1	0	
2023	1-15-47	WFO let NY	3	0	Refer
2024	1-15-47	WFO let NY	4	0	Refer
2025	2-10-47	NY let NY	2	0	b7c b7D refer
2026	1-14-47	WFO let NY	2	0	Refer
2027	2-7-47	PH let NY / ind	5/15	5/0	b7c b7D b7E
2028	1-14-47	WFO let NY	3	0	Refer
2029	1-10-47	WFO let NY	1	1	

15 15 15 15
 Rev AD deny Refer

File No: 65-56402

Re: Sherman

Date: _____ (month/year)

Serial 93

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
2030	1-9-47	WFO let H&A	1	0	b1 b7D refer
2031	1-9-47	NY let H&A	3	6	
2032	2-5-47	NY let H&A	3	0	b1 b7D
2033	1-13-47	WFO let H&A	3	0	b2 b7D 3 pgs refer
2034	1-13-47	WFO let H&A	2	1	b1 refer for b7D 1 pgs refer
2035	1-10-47	WFO let H&A	2	2	
2036	2-10-47	Gov't Agency let H&A	1	0	refer
2037	3-13-47	WFO let Gov't Agency	2	0	b1
2038	12-16-46	WFO memo Dice	1	1	
2039	12-23-46	WFO memo Add Bond	2/1	0/0	refer
2040	12-30-46	WFO memo Add	1	0	refer
2041	1-10-47	WFO let H&A	7	0	refer

32 Rev 10 5. 17
 Rev Rel very refer

File No: 65-58402

Section 93
Re: Alvarado

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
2041	1-20-47	WFO let RIA	1	0	Refer
2042	1-30-47	Atlanta London let RIA	1	1	
2043	1-6-47	Atlanta Cuba let RIA	1	1	b1
2043	2-5-47	RIA let Rio de Janeiro field	1/5	1/2	b1 2 pgs Refer
2044	2-11-47	San Juan TT RIA	1	0	b1
2044	2-12-47	RIA TT NY	1	0	b1
2045	1-27-47	NY let RIA	4	4	
2046	1-16-47	WFO let RIA	2	0	Refer
2047	1-14-47	WFO let RIA	4	1	2 pgs Refer
2048	1-22-47	WFO let RIA	1	0	Refer
2049	2-7-47	NY let RIA	4	2	b6 per Atlanta Denver
2050	2-3-47	Tolson memo Dir	1	1	

07 REV 13 REL 5 DENY 9

File No: 65 56402
Section 93

Re: William J. ...

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
2051	1-18-47	MEM Let Hill	4	1	2 (b)(3) Referral
2051X	1-17-47	NY Let Hill	1	1	b1
2051X1	1-21-47	MEM Let Hill	1	1	
2052	2-6-47	Add memo Hill	1	1	
2053	1-11-47	NY TT Hill	2	2	
2054	2-10-47	Tamm memo Die	1	1	
2055	2-17-47	Tamm memo Die	1	1	
2056	2-19-47	Die memo Tamm	1	1	
2057	2-19-47	Die memo Tamm	2	2	
2058	2-15-47	LS Kopt	1	1	
2059	2-13-47	FITCH memo Ladd	1	1	
2060	2-24-47	Die memo Tamm	2	2	

18 KEV 15 REL 0 DEW 3 KEVER

File No: 65-56402

Re: *Shannon*

Date: (month/year)

1/11/73

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
2061	12-20-42	WFO TT ALB	3	3	
2062	2-25-47	ALB memo ALB	1	1	
2063	2-18-47	ALB TT	1	1	b1
2064	2-18-47	ALB memo ALB	1	1	
2065	2-6-47	NY TT ALB	1	0	b1
2066	2-12-47	Wanda Leno let ALB	1	1	b1
2067	2-20-47	ALB memo ALB	2	2	
2068	1-15-47	WFO let ALB	2	2	b1
2069	2-14-47	NY TT ALB	1	0	b1
2070	2-11-47	NY TT ALB	1	1	b2 b7D
2071	2-21-47	WFO TT ALB	5	5	b1
2072	2-25-47	NY TT ALB	1	1	

20 18 2
REV REL DEVI REVEN 0

File No: 65-56402

Re: DeMunnick

Date: _____ (month/year)

action 93

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
2073	1-8-47	Handwritten memo	1/1	1/1	b1
2074	3-3-47	Dir memo Tenn	1	1	
2075	-	Change to form	1	1	
2076	2-28-47	Tenn memo Dir	1	1	
2077	1-14-47	Mason memo Clegg	5	5	
2078	2-21-47	WFO let Ald	3	1	b1 2 pp refer
2079	2-21-47	WFO let Ald	1	1	
2080	2-25-47	WFO PI Ald	7	5	b1
2081	1-15-47	Handwritten Dir	3	3	
2082	2-12-47	WFO PI Ald	2	2	
2083	2-7-47	Atlanta let Ald	1	0	b1
2084	2-4-47	Reo de Tancar let Ald	1	1	

20 Rev 23 Rev 3 Deny 2 refer

File No: 65-56402

Re: Admiral ...

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
2084	2-25-47	ALL let NY	1	1	
2085	2-25-47	WFO TT ALL	4	3	b1
2086	3-3-47	WFO let ALL	1	1	
2087	3-3-47	WFO let ALL	1	1	
2087	3-19-47	ALL let WFO	1	1	

9 8 1 0
 Row Rel deny Refs

FEDERAL BUREAU OF INVESTIGATION

Room 5744 **213**

1947

- TO: Director
 Mr. Edward Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Harbo
 Mr. Hendon
 Mr. Jones
 Mr. Nease
 Miss Gandy
 Personnel Files Section
 Records Section
 Mrs. Skillman

See Me For Appropriate Action
 Send File Note and Return

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 5-12-83 BY SP-5 PJB/ML

6/20/88

3042 PWS/ML
 7-1988

3042 PWT-JAR

Clyde Tolson

CA 75-1124

192

Office Memorandum

UNITED STATES GOVERNMENT

TO : E. A. TAMM

DATE: February 3, 1947

FROM : D. M. Ladd

SUBJECT: GREGORY CASE
Maurice Halprin

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

ASAC Belmont called and referred to the fact that in September, 1946, we examined the effects of Halprin, one of the principal subjects in this case, when they were stored in a warehouse and that he subsequently moved this material to his residence.

Mr. Belmont stated he had been advised that Drew Pearson on his broadcast last night stated that a former University of Oklahoma Professor, who was a former employee of the State Department, will soon be indicted for his Communistic activities. These two identifying items, of course, apply to Halprin. It was noted that a little later in the program, Pearson referred to the treason case against "Axis Sally" and specifically requested that any witnesses to her treasonable acts should communicate either with T. Lamar Caudle, Assistant Attorney General or directly with him, Pearson. Mr. Belmont suggested that this reference might indicate that Caudle and Pearson had been together and might explain Pearson's knowledge which was the basis for the comment about the former University of Oklahoma professor.

HANDLED BY
S. M. DEBK

Mr. Belmont also points out that the above referred to comments will undoubtedly be interpreted by Halprin as applying to himself and it can be expected that he will destroy any pertinent material which he might still have in his possession. It is suggested that this radio news item might be the subject of another memorandum to the Department emphasizing the lack of security in handling the information we have furnished this case.

Disagree
EW
2 yrs

JKM;da

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-12-83 BY SP-5 BJA/jwr
6/30/88 3042 PWT/JAL

7-10-88
3042 PWT-JAL
CA 75-1121

RECORDED & INDEXED
66

65-56402-2001
37 FEB 11 1947

[Handwritten signature]

65-14303

191
PERSONAL AND CONFIDENTIAL

The Attorney General

February 12, 1947

The Director, FBI

~~CONFIDENTIAL~~

GREGORY CASE

710
OX
EX-1 RECORDED

65-57402-2001

In connection with the above case I desire to point out another incident reflecting the unfortunate results of the obvious lack of security attendant upon the handling of the information made available by this Bureau concerning this investigation.

Drew Pearson in his radio broadcast on the night of February 2, 1947 stated that a former University of Oklahoma Professor, who was also a former employee of the State Department, would soon be indicted for his Communist activities. This reference obviously was to the subject Maurice Halperin, who undoubtedly realizes from the identifying data contained in Pearson's broadcast that he is the person referred to.

Undoubtedly, after this broadcast Halperin destroyed any pertinent material of evidentiary value which may still have been in his possession. In this connection, further, it is known from highly confidential sources that on

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[REDACTED] (C) b1

[REDACTED] (C) b1

7-10-84
Classified by 8040 PUP/JAK
Declassify on: OADR
04 75-6191

In view of the highly confidential and delicate nature of the source of the above information, it is requested that it be maintained in strictest confidence.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

WKH/dm

PH 1590
 TIME 12:15 PM
 DATE 2-13-47
 BY [Signature]

CONFIDENTIAL

FEB 19 1947

[Handwritten signatures and stamps]

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

 65-56402 - 2002

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
65-56402-2003

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-12-83 BY SP-5 BTM/MLG
6/20/88 3042 PWT/MLG

wh 65-56402-2004

CHANGED TO

116-28-83X

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23

Office Memorandum • UNITED STATES GOVERNMENT

CONFIDENTIAL

TO : Director, FBI
FROM : SAC, Los Angeles
SUBJECT: GREGORY
ESPIONAGE - R

DATE: January 8, 1947

5-12-83

Classified by SP-5 ASB/jur
Declassify on OADR

Re: JOHN HERMAN DIERKES

According to information contained in a communication to this office from Washington Field, dated September 17, 1946, JANICE KROLIK has been a correspondent of JOHN DIERKES who figures in the GREGORY case, through his contacts with several of the subjects. KROLIK'S address was stated to be in care of LAIT, 7225 Hollywood Boulevard, Los Angeles. (C)u

Investigation by this office has determined that GEORGE LAIT and his wife, JANE PECK LAIT, reside at the above address. However, the manager of the apartments at 7225 Hollywood Boulevard when contacted under pretext stated that no person by the name of JANICE KROLIK lives there, or has lived there in the past to her knowledge.

The records of the Los Angeles Post Office show no change of address for JANICE KROLIK.

HANDLED BY
STOP DESK

In order to determine if this person is receiving mail at this address authorization is therefore requested of the Bureau to place a 30 day mail cover on GEORGE and JANE LAIT and JANICE KROLIK, 7225 Hollywood Boulevard. A spot check showed that JOHN HERMAN DIERKES visited someone at the above address on October 18, 1946. (C)u

65-57467-26

The Washington Field Division is requested to advise this office of any variations in the spelling of the name JANICE KROLIK, which may assist in identifying this individual. DEFERRED RECORDING

101-73
MDA:CMC
2 copies to Washington Field
2 copies for File 100-23811-

DECLASSIFIED BY 3042 PWT-JAR
7-15-88

RECORDED & INDEXED

165-56402-2005

F B I
31 FEB 7 1947

317
-6

3042 PWT-JAR
CA 750121
SA [unclear]
1/30/47

CONFIDENTIAL

File [unclear]

181

SAC - Los Angeles

January 30, 1947

Director - FBI

JOHN HERMAN DIERKES
Internal Security - R

RECORDED

65-56402-2005

Reference is made to your letter to the Bureau dated January 2, 1947, copies of which were furnished the Washington Field Office captioned "Gregory; Espionage - R; (with the subcaption) John Herman Dierkes."

Authorization is hereby granted to place a sixty-day mail cover on George and Jane Lait and Janice Krolsk at 7225 Hollywood Boulevard, Los Angeles, California, in connection with the activities of Dierkes.

(S)(u)

In the future, all correspondence in this case should bear the caption as set out above.

cc - Washington Field

5-12-83

SEARCHED BY SP-5 RJS/WR
INDEXED BY SP-5

FLJ:mpd

DECLASSIFIED BY 3042 PWF-JAR

DATE 7-15-88

3042 PWF-JAR

E B I 75-1124

RECEIVED - HVIT

31 3 11 6H

COMMUNICATIONS SECTION

JAN 31 1947 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

2 FEB 24 1947

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Miss Gandy

copy

OK

FILED COPY FILED 65-57526

JAN 30 3 15 PM '47

Handwritten signatures and initials

Office Memorandum

180

UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : MR. EDW. R. TAMM

SUBJECT: GREGORY CASE

7-10-37

3042 PWT-JAR
(75-112)

DATE: 1-23-47

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-83 BY SP-5 [signature]

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Carson
- Mr. Hendon
- Mr. Mumford
- Mr. Jones
- Mr. Quinn Tamm
- Miss Gandy

While I was taking another telephone call last evening, Mr. Lamar Caudle telephoned and stated that the conference on the Gregory case would take place in the Attorney General's Office, with the Attorney General, at 3:30 this afternoon. I am attempting to reach Mr. Caudle to advise him that you will not permit the Bureau to be represented if there are to be status reports given surreptitiously to the press as to the discussions and as to the Bureau's position.

EAT:rl

RECORDED

165-51402-2006

F B I

31 FEB 14 1947

I want this made very clear at the office and the conference. I am fed up with the "leaks" on this & other matters.

58 FEB 26 1947

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR
 FROM : MR. EDW. A. TAMM
 SUBJECT: GREGORY CASE

DATE: 1-23-47
 3042 AWJ/AB 6/20/88
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-12-83 BY SP-5 RJA/...

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

Pursuant to your previous instructions and in accord with the conference arranged by the Attorney General, I attended the meeting in the Attorney General's Office at 3:30 this afternoon. In attendance, in addition to the Attorney General, were Mr. Lamar Caudle and Mr. James McInerney of the Criminal Division. Early in the conference I referred to the fact that you considered the publicity in this case, as carried by the United Press, most unfortunate and that you did not desire the Bureau's views to be expressed at this conference if there were to be blow-by-blow reports given surreptitiously to the press about this conference or other developments or proceedings in the case. I pointed out that it was obvious a number of the subjects had been placed on notice of the Bureau's knowledge of their activities because of this publicity and that it was not unlikely that the whole future course of the case had been affected by this publicity. At this point, the Attorney General interrupted to state that he had learned the identity of the person who gave this story to the United Press. Mr. Clark stated he had "cornered" Fred Mullen and after 15 minutes of interrogation of him, had obtained the name of the source of the story. Mr. Caudle and Mr. McInerney appeared uneasy but made no comment on this point.

The case was discussed for approximately 1 1/2 hours with McInerney making a surprisingly detailed and factually accurate presentation of the case predicated principally upon his interrogation of the original informant, Gregory, in New York. McInerney urges prosecution of principals in the case upon a charge of conspiracy in that they conspired to deprive the government of their own or other government employees' loyal services. McInerney says there is a Supreme Court case sustaining prosecution in a case of this kind in which a government employee surreptitiously gave out information to people not entitled to it. I pointed out that the defendants would probably introduce official government records in the form of efficiency reports which would set forth that they rendered very efficient service, were better than average employees, and probably that they were recommended for meritorious consideration.

There was considerable discussion about the possibility of prosecuting for espionage or conspiracy to commit espionage, and I expressed your view that the facts in this case would not sustain such prosecution and pointed out that if corroboration was developed,

*See Conf to
 Memo to
 Director 1-24-47
 AG
 58 FEB 26 1947*

RECORDED 65-56402-2007
 INDEXED FEB 31 1947

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 #13

Memorandum for the Director

it would only corroborate trips to New York or from New York to Washington, quasi-social meetings in New York or Washington, and other secondary items without once permitting the definite identification of a secret, confidential or restricted item which had been conveyed to an agent of a foreign government with knowledge or intent to harm the United States or to aid a foreign government. I pointed out that the success of prosecution in this case would hang by the thread of the testimony of a single informant whose contacts were probably espionage agents who were either dead, returned to Russia or unidentified. McInerney argued at some length about the corroborative value of the testimony of Mary Price and one or two others, but the Attorney General concurred in my contention that this corroboration was of such a secondary nature that it didn't even establish a prima facie violation, and the Attorney General concurred in my belief that even with this type of corroboration, a motion for a directed verdict would have to be sustained. During the course of the discussion, I stated that you were very, very reluctant to see this case prosecuted, primarily because you did not believe that successful prosecution could be had, particularly since in the Jaffe case, where there was a great deal of documentary and other corroborative evidence, the prosecution had failed miserably.

The Attorney General again expressed the view that successful prosecution could not be had and stated that he most certainly supported your position.

The conference concluded with a request of the Attorney General that the Bureau recommend to him what course of action should be taken in the case, with particular reference to one of three possibilities as follows:

1. That the Bureau continue this investigation upon its present basis exactly as we are doing at this time as an intelligence operation, or
2. That the Bureau openly interrogate a selected number of the principals in this case who might be expected to make full statements, for the purpose of obtaining evidentiary material or as an alternative that selected people be called before a grand jury to determine whether anything of an evidentiary nature would be obtained from them, or
3. That the Department, through established channels, furnish to the employing department sufficient evidence upon each of the conspirators in this case to justify and require the departments discharging these people from the government service.

Memorandum for the Director

I told the Attorney General that your views would be submitted to him.

There is a certain amount of advantage and disadvantage in each of the suggested programs outlined above. I will bring the over-all question up at the Executives' Conference tomorrow morning for a consensus of views as to a desirable course of action and, in addition, I am soliciting the views of the supervisors in Mr. Ladd's section who have handled the case. If it appears desirable, we can also request the views of the New York Office upon the possible courses of action.

EAT:ml

Yes have ex conf consider it.
Of course in view of all the
"gobbling" done by Dept to the
press there is little which can
be expected from any action
now.

H.

Office Memorandum • UNITED STATES GOVERNMENT

175

TO : THE DIRECTOR
FROM : The Executives' Conference
SUBJECT:

DATE: 1/24/47

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

The Executives' Conference considered the questions raised in the attached memorandum as to the course of action which might be taken by the Department in disposing of the Gregory Case. Mr. Tamm outlined the background of the case and the potential courses of action which might be considered and upon which a recommendation had been requested from you by the Attorney General. The Conference is of the unanimous opinion, after carefully weighing all of the possible action and the advantages and disadvantages of each potential program, that the Bureau should recommend to the Attorney General that he transmit to the employing Departments the basic information upon each of their employees who are subjects in this case, in order that those Departments may take appropriate action. The Conference believes that the memorandum transmitting this material to the employing Departments should be very carefully worded in order to protect sources, to guard against statements where we don't have at least administrative proof, and to protect the Bureau's general modus operandi. The Conference believes that if this course of action is followed, it will discharge the Bureau's responsibilities in the case and at the same time will permit the Bureau to continue to cover the activities of any of the subjects in whom the Bureau is interested on an intelligence basis with the minimum of difficulty. The Conference believes that the transmittal to the employing Departments should be by the Attorney General rather than by the Bureau, fundamentally because this removes the Bureau from the status of being the accuser.

If you approve this recommendation, there is attached hereto a memorandum to the Attorney General outlining your position in this regard.

Those in attendance at this session of the Executives' Conference were Messrs. Tolson, Glavin, Harbo, Hendon, Nichols, Hince, Mumford, Rosen and E. A. Tamm.

Attachment RECEIVED

RECORDED

65-5642-2008

Respectfully
For the Conference

EAT:MAB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-12-83 BY SP-5 R. C. Tolson

cc - Mr. Hendon
Mr. Clegg

E. A. Tamm

ENCLOSURE
FOR APPROVAL
I have talked to Tamm & he is rewriting it - see with EAT

Copy filed in 66-2557

ORIGINAL COPY FILED IN

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HEREIN IS UNCLASSIFIED
DATE 5-12-83 BY SP-5 RJB/MS

January 24, 1947

6/20/88 3042 PWF/MS
MEMORANDUM FOR THE ATTORNEY GENERAL

I have been advised by Mr. Tamm of his conference with you yesterday concerning the disposition to be made of the Gregory Case. I feel, as I asked Mr. Tamm to express to you, that the facts as developed in this case will not permit a successful prosecution in the Federal courts of the subjects despite the reprehensible and disloyal nature of the activities of these people. You requested that I furnish to you my views as to a recommended course of action with consideration given to the possibility of (a) the Bureau continuing its investigation of this case as an intelligence operation, (b) the Bureau or a Federal grand jury interrogating a selected number of the subjects or (c) that the Department furnish to the employing Departments the basic data concerning the activities of the individual subjects in this case in order that the employing Departments might take administrative action against those employees who were participants in the operations of this intelligence ring.

After carefully considering the present and potential possibilities of the several suggested courses of action, I am of the opinion that the best interests of the Department and of the Federal Government would be served by your bringing to the attention of the heads of the several Government Departments and agencies the activities of their individual employees as established by this investigation. I believe that such action will result in the crippling of the effectiveness of this group, since it does not appear that successful original prosecution is possible. I believe that in submitting the information upon the individual subjects to the heads of the Departments where they are employed great care should be exercised to so prepare and submit the material that it will not embarrass the Bureau's informant coverage or overall modus operandi.

Respectfully,

John Edgar Hoover

EAT:ms

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-12-99 BY SP-5 [signature]
6/20/88 3042 PWS/AB

wh

65-56402-2009

CHANGED TO

116-28-83X1

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#23

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. LADD

FROM : J. C. STRICKLAND

SUBJECT: GREGORY
ESPIONAGE - R

DATE: 2-10-47

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

Reference is made to the attached teletype from the New York Office advising that inasmuch as Gregory's employment with the U. S. Service and Shipping Corporation has concluded, she plans a three-week vacation in San Juan, Puerto Rico, in the immediate future. Gregory has inquired of the New York Office if the Bureau can assist her in securing reservations at the Condado Hotel, San Juan, Puerto Rico, or some other hotel offering similar accommodations, for three weeks beginning February 14 next. The New York Office has requested that the Bureau instruct the San Juan Office to endeavor to secure such accommodations under the informant's true name in view of the fact that Gregory has never previously requested any assistance or accommodations from the Bureau and has received no compensation whatever for her services.

As you will, of course, recall, Gregory has been extremely cooperative and the information furnished by her has been of the greatest possible value. She has never been compensated by the Bureau, although she has spent a great amount of time and effort which has been of invaluable assistance in connection with the above case.

ACTION:

In view of this, it is strongly recommended that the San Juan Office be instructed to secure the requested reservations for Gregory. Because of security considerations, however, and in view of the undesirability of the Bureau's being linked with Gregory at this time, it is not believed that these reservations should be made directly by the San Juan Office.

Attached for your approval is a teletype to the San Juan and New York Offices instructing the San Juan Office to make the requested reservations for Gregory through a reliable office contact in order that the name of the Bureau will not appear in connection therewith and in order that there will be no possibility of the connection between the Bureau and Gregory coming to the attention of Communist elements in San Juan through this transaction.

Handwritten: 3-17-47 HB

RECORDED: 65-5640-2010

WKH:mod

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-83 BY SP-5 [signature]

6/20/88 3042PWC/DB

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XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
65-56402-2010 (HQ TT 2-10-47)

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

FEB 7 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-83 BY SP-5 [signature]

6/20/88

3042

WASH FROM NEW YORK 37 7 8-47 P

DIRECTOR URGENT

GREGORY, ESPIONAGE R. INASMUCH AS GREGORY HAS CONCLUDED HER EMPLOYMENT WITH THE US SERVICE AND SHIPPING CORP. AND HAS BEEN ADVISED BY HER ATTORNEY THAT THERE PROBABLY WILL BE NO DEVELOPMENTS IN HER CLAIM AGAINST J. H. REYNOLDS FOR SEVERAL WEEKS, SHE PLANS TO TAKE A THREE WEEK VACATION IN SAN JUAN, PR IN THE IMMEDIATE FUTURE. GREGORY HAS INQUIRED IF BUREAU CAN ASSIST IN SECURING RESERVATION FOR HER AT CONDADO HOTEL, SAN JUAN, OR OTHER HOTEL OFFERING SIMILAR ACCOMMODATION FOR THREE WEEKS BEGINNING FEB. FOURTEENTH NEXT. IT IS, ACCORDINGLY, REQUESTED THAT THE BUREAU HAVE SAN JUAN OFFICE ATTEMPT TO SECURE SUCH ACCOMMODATIONS AND ADVISE NY. NO OBJECTIONS TO MAKING SUCH RESERVATION UNDER INFORMANTS TRUE NAME. ALL EXPENSES OF TRIP WILL BE BORNE PERSONALLY BY GREGORY. IN VIEW OF FACT THAT INFORMANT HAS NEVER PREVIOUSLY REQUESTED ANY ASSISTANCE OR ACCOMODATIONS FROM BUREAU AND HAS RECEIVED NO COMPENSATION WHATSOEVER, IT IS URGED THAT HER REQUEST BE GIVEN FAVORABLE CONSIDERATION AND EXPEDITIOUS HANDLING.

HOLD PLS

58 MAR 6 1947

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65-56402-2010
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SCHEIDT
29 FEB 11 1947
[Handwritten signatures and notes]

Federal Bureau of Investigation
United States Department of Justice
New York, N. Y.

~~STRICTLY CONFIDENTIAL~~

January 21, 1947

Director, FBI

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/17/88 BY 3042 PWS/AS

Re: GREGORY, ~~W~~
ESPIONAGE - R

GERHART EISLER, with aliases, et al
INTERNAL SECURITY - R
(Refer 5 IS)

[Handwritten signature]

Dear Sir:

Please refer to Bureau letter dated December 11, 1946, captioned as above, in which attention is drawn to the statement of LOUIS F. BUDENZ that he saw BERGER (EISLER) at the funeral of JACOB N. GOLOS on November 28, 1943. It was requested that Confidential Informant GREGORY be reinterviewed for the purpose of securing all details she recalls concerning GOLOS' funeral.

On December 27, 1946, GREGORY advised that on the night of GOLOS' death, she telephonically contacted LEM HARRIS and apprised him of the news; that he suggested to her that she call GRACE HUTCHINS of the Labor Research Association, 80 East 11th Street, New York City, to secure the name of someone to make funeral arrangements. According to the informant, HUTCHINS told her that she should contact some individual at the IWO office in New York (whose identity GREGORY cannot recall) and request him to make appropriate arrangements. GREGORY did telephone this individual, and he said he would take care of the funeral arrangements, and accordingly did retain the Gramercy Park Memorial Chapel, 152 Second Avenue, New York City. The details of the funeral were handled by this un-named IWO official and the funeral home, and GREGORY had nothing further to do with arrangements except that subsequently she paid the bill out of funds of World Tourists, Inc.

With further respect to the funeral itself, informant was unable originally to recall the identities of persons attending, but after casually discussing the matter with an employee of her office, ADELAIDE S. CHERWIN, she was able to report that the following persons did in fact attend the funeral services at the Gramercy Park Memorial Chapel on the Sunday following GOLOS' death: WILLIAM E. BROWDER, ALEXANDER TRACHTENBERG, V. J. JEROME, A. LANDRY, LOUIS BUDENZ, BERNEY SHUSTER, CHARLES KRUMBEIN, JOSEPH R. BRODSKY, and MR. and MRS. VLADIMIR KAZAKEVICH. It is to be noted that various

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RECORDED 65-56402-2011
JAN 23 1947
25 FEB 11 1947
[Handwritten signature]

JMK:RAA
65-14603

New York, N. Y.
January 21, 1947

photographs of GERHART EISLER have been exhibited to Informant GREGORY, but she has been unable to effect any identification; accordingly, she has no information reflecting on his alleged attendance at the funeral. In addition to the persons listed above, she declared that there were present numerous other IWO personalities whom she did not know individually. The individuals enumerated above are of course well known to this office, and reports concerning all of them have been submitted to the Bureau from time to time.

It is also of interest to note that GREGORY declared that shortly after GOLOS' death she telephonically communicated with EARL BROWDER, and after telling him that GOLOS had died, was instructed by BROWDER to call BUDENZ so that appropriate publicity might be arranged for publication in the Daily Worker. GREGORY did contact BUDENZ, who appeared at her office the following day, and apparently thereafter wrote a news item for the Daily Worker inasmuch as an account of GOLOS' death did appear in that publication.

Very truly yours,

Edward Scheidt
EDWARD SCHEIDT,
SAC

cc - New York file 100-12376

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

January 27, 1947 DATE 5-29-16 BY 9324
6/20/88 30424

MEMORANDUM FOR THE ATTORNEY GENERAL

I have been advised by Mr. Tamm of his conference with you on January 23rd concerning the disposition to be made of the Gregory Case. You requested that I furnish to you my views as to a recommended course of action with consideration given to the possibility of (a) the Bureau continuing its investigation of this case as an intelligence operation, (b) the Bureau or a Federal grand jury interrogating a selected number of the subjects, or (c) that the Department furnish to the employing departments the basic data concerning the activities of the individual subjects in this case in order that the employing departments might take administrative action against those employees who were participants in the operations of this intelligence ring.

As to the first possible course of action, that is, the Bureau continuing its investigation of this case as an intelligence operation, I am of the opinion that in view of the unfortunate publicity given to this case by a Departmental source, it will be impossible to continue the investigation on an intelligence basis. In this regard, information reaching us from our coverage of the activities of these subjects indicates they are now all very security conscious and that a practical coverage of their activities is impossible. Collaterally, I might point out, for your confidential information, that as a result of this premature and ill-advised publicity, the Bureau's key informant has absolutely refused to continue to cooperate with the Bureau. It is needless to point out that without the cooperation of this informant a real coverage of this case is impossible.

Relative to the second suggestion, namely, that the Bureau or a Federal grand jury interrogate a selected number of the subjects, I must point out that this program would appear impractical at this time for the same reasons that I have enumerated above as applying to the first proposal.

I believe that the publicity originating in the Department has placed each of the subjects on notice of the Bureau's knowledge of his activities and that consequently any attempt to interrogate them, either by Bureau agents or before

Tolson _____
 E. A. Tamm _____
 Clegg _____
 Glavin _____
 Ladd _____
 Nichols _____
 Rosen _____
 Tracy _____
 Carson _____
 Egan _____
 Gurnea _____
 Harbo _____
 Hendon _____
 Pennington _____
 Quinn Tamm _____
 Nease _____
 Gandy _____

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 58 FEB 19 1947

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Memorandum for the Attorney General

16726

a grand jury, would produce nothing. Obviously, this situation leaves only the third alternative; that is, that the Department furnish to the employing departments the basic data concerning the activities of the individual subjects as a possible means of concluding this case. It is assumed, of course, that the employing departments will take administrative action against the subjects who are employed in these departments. If you desire to follow this course of action, I will arrange to have Bureau supervisors prepare appropriate summations in such form that you may transmit them to the interested government departments. It will, of course, be necessary to exercise some care in the preparation of this material in order that the Bureau's sources of information and modus operandi in this case will not be exposed and the Bureau's coverage of future cases thereby jeopardized.

Respectfully,

John Edgar Hoover
Director

(EAT:MAB)

EAT:ml

166

SAC - Washington

January 30, 1947

16724

Director - FBI

GREGORY
Espionage R
(Harry Dexter White)

There are attached hereto for the New York and Washington Field Divisions two copies each of a photograph of Harry Dexter White, which was taken from the December, 1946, issue of "World Report" magazine. White's picture was part of an article concerning the International Monetary Fund.

cc - New York (with enclosure)

G.I.R.-5

Enclosure

FLJmpd

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67

65-50402-2013

FBI
68 FEB 13 1947

ALL INFORMATION CONTAINED
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DATE 5-12-1981 BY SP-5

COMMUNICATIONS SECTION
MAILED 5
JAN 31 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

6/20/88 3042 [signature]

[signature]

ASHEB 25 1947

28

1947

- The Director
 - Mr. Tolson
 - Mr. Ladd
 - Mr. Rosen
 - Mr. Clegg
 - Mr. Glavin
 - Mr. Nichols
 - Mr. Tracy
 - Mr. Harbo
 - Mr. Hendon
 - Mr. Pennington
 - Mr. Quinn Tamm
 - Mr. Nease
 - Mr. Coyne
 - Miss Gandy
 - Mr. Carson
- Records Section
 - Personnel Files
 - Send File
 - Bring file up-to-date
 - Search, serialize, and route
 - Reading Room
 - Mechanical Section
 - Bureau Supply Section
 - Mail Room
 - Call me re this
 - Note and return

File _____
 Mr. Carson _____
 Stamp and mail _____
 Prepare tickler _____

- Miss Gray
- Miss Lyon
- Miss Butcher

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 DATE 5-12-83 BY SP-5 [signature]

See me
 7-10-88
 3042 PWT-JAN

CA 75-1121

Handwritten notes:
 I haven't they already
 got these?
 24

Edward A. Tamm
 5734

Office Memorandum • UNITED STATES GOVERNMENT

164

TO : The Director, Federal Bureau of Investigation
FROM : Theron L. Caudle, Assistant Attorney General
SUBJECT: The Gregory Case

DATE: January 20, 1947
TLC:JMMcl:rh
146-7-16-356

It will be appreciated if you will transmit copies of the investigative reports in the Gregory case to the Criminal Division as soon as possible.

*Reports refused -
See memo from Mr. Tolson dated 1-22-47
JEF*

HANDLED BY
STOP DESK

*7
21
Memo Caudle
2-4-47
JEF*

*7
messenger*

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1-20-47
29
50 FEB 25 1947

163

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation

FROM : Theron L. Caudle, Assistant Attorney General,
Criminal Division

SUBJECT: N. GREGORY SILVERMASTER, with aliases - Espionage - R.

DATE: January 28, 1947

TLC:JBH:vnj

146-7-16-82

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

TLC

The Department file in this case reflects that the most recent report received is that of Special Agent George E. Taylor, dated December 12, 1945, at New York City.

It will be appreciated if you would furnish copies of all subsequent reports.

HANDLED BY
STOP DESK

50 copies to Caudle
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50 FEB 25 1947

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29 FEB 11 1947
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[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation
FROM : Theron L. Caudle, Assistant Attorney General
SUBJECT: The Gregory Case

DATE: January 31, 1947
TLC:JMMcl:rh
146-7-16-356

Reference is made to our memorandum dated January 20, 1946. It will be appreciated if you can expedite the submission to the Criminal Division of the investigative reports in the above entitled case inasmuch as we are holding in suspense a number of possible leads and requests for information which may be obviated by an examination of the reports in question.

HANDLED BY
STOP DESE

*Memorandum to Caudle
2-4-47
JTC*

RECORDED
EX-6

65-56402-2016
F B I
29 FEB 11 1947

*Rec by Sp message
5:25 PM 1/21/47
TLC*

[Handwritten signature]

Assistant Attorney General T. L. Caudle
Criminal Division

PERSONAL AND CONFIDENTIAL
February 4, 1947

Director, FBI
GREGORY CASE

100-56402-2016
EX-8

Reference is made to your communications dated January 20, 28, and 31, 1947, in which you requested to be furnished with copies of investigative reports in this case.

I desire in this connection to call your attention to a conference which was had between you and an official of this Bureau on January 22, 1947, at which time you were informed that in view of recent publicity which accurately related the background in this case and predicted the Department's contemplated course of action in connection with it, the investigative reports in this case would not be furnished to the Criminal Division because of the possibility that some of the material contained therein would be publicized. You indicated at that time that you were in agreement that these investigative reports should not be furnished to the Department for the reasons stated hereinbefore.

In view of the above decision, the investigative reports are not being made available to you.

FLJ:EW

G. I. R. - 5

see serial 1933
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DIR. OF INVESTIGATION
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DATE *4 12 PM '47* BY *[Signature]*

COMMUNICATIONS SECTION

MAILED
FEB 5 1947 P.M.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

80 FEB 25 1947

[Large handwritten signature]
[Handwritten initials]
[Handwritten initials]

January 31, 1947

SAC, NEW YORK

Director, FBI

GREGORY
ESPIONAGE - R
(P. Bernard Mortman)

3042 PWS/DB 6/20/88
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-83 BY SP-5 Pth/jw

Reference is made to a letter from the New York Field Division to the Bureau dated January 27, 1947, in the above entitled matter wherein it was stated that Gregory advised that she had met P. Bernard Mortman while she was attending Columbia University in about 1936. She also stated that Mortman and herself at that time were both in Unit One of the Harlem Section of the Communist Party and she stated she saw him very frequently at Communist Party meetings. She stated that from her observations of his activities she believed that he was very active in this unit and could well have been a functionary.

She advised that in about 1937 this unit was split and Mortman became associated with another unit but that she still saw him around Columbia University and knew that he was still active in Communist Party activities. Gregory said that she is positive that Mortman had a Party name which she could not recall.

In connection with the identification of Mortman as a Communist Party member in Unit One of the Harlem Section of the Communist Party and later another unnamed unit while both Gregory and Mortman were attending Columbia University in 1936 and 1937, the New York Office is instructed to exhibit a photograph of Mortman to any available confidential informants who were in the Party during that period in an effort to further identify Mortman as a Party member and particularly to determine his Party name.

Washington Field Division should make an immediate check of the records of the Office of Price Administration where Mortman was employed from February to December 1942; of the Army Service Affairs, War Department, where he was employed from December 1942, to August 1943; of the War Production Board where Mortman was employed from August 1943, to 1945, and the records of the State Department where he is presently employed, in an effort to establish if Mortman signed any application forms or any portions thereof in which he denied that he was a member of the Communist Party or was ever affiliated with the Party.

G.I.R.-5

The Washington Field Division should endeavor to immediately obtain a photograph of P. Bernard Mortman and furnish same to the New York Field Division for its assistance in connection with this investigation.

It is desired that this matter be afforded immediate attention.

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Ladd
- Nichols
- Rosen
- Tracy
- Carson
- Conrad
- Harbo
- Belmont
- Quinn Tamm
- Nease
- Gandy

Washington
FEB 5 1947
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SEARCHED
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FEB 24 1947

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR
 FROM : D. M. Ladd
 SUBJECT: BERNARD SIDNEY REDMONT

DATE: February 3, 1947

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

Pursuant to Mr. Tolson's request as based on a conversation you had had with D. C. Commissioner Guy Mason, the Bureau files were checked under the name of Bernard Redmont and although some criminal data was developed, it could not be identified with a person concerning whom Mason might be interested. Pursuant to Mr. Tolson's instructions, Mr. Mumford called Commissioner Mason for further identifying data. Mr. Mason was very evasive and finally very confidentially advised that the reason for this inquiry was that Bernard Redmont is employed by David Lawrence and he, Mason, had heard rumors that Redmont might be in some way mixed up with the Communists and thought that, therefore, if we had anything in our files he, Mason, should pass it along to David Lawrence, who was one of his very best friends as he was sure Lawrence would not want to have such a person in any way associated with him. In answer to my inquiry as to his source concerning Redmont, he whispered over the phone that he got it from Ambassador Messersmith.

You will recall a memorandum was directed to you on December 24, 1946, advising that Ambassador Messersmith wished an appointment with you and that Special Assistant to the Ambassador, Heber M. Clegg, our representative in Buenos Aires, had advised that Messersmith would undoubtedly raise the question with you concerning Redmont. The Bureau was also contacted concerning Redmont by David Lawrence.

ACTION

HANDLED BY STOP DESK

Pursuant to Mr. Tolson's instructions, Mr. Mumford has been attempting to locate Commissioner Mason this afternoon to advise him that pursuant to an established policy, the Bureau cannot furnish him information from its files since the request is not for official Government use. Commissioner Mason has been unavailable, however, through his office but he will be contacted and advised the first thing in the morning.

JKM:da

MASON HAS

Been CONTACTED.

EX-13
2057/1/4
V.

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31 FEB 6 1947

23 FEB 24 1947

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 HEREIN IS UNCLASSIFIED
 DATE 5-12-83 BY SP-5
 6/20/89 3042 PWT/AB

157
Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation

DATE: December 20, 1946

FROM : Theron L. Candle, Assistant Attorney General,
Criminal Division

TLC:JH:DTJ

SUBJECT: The Gregory Case

146-7-16-3536

In connection with the above-captioned case, there are mentioned below certain additional items of information which are desired by the Criminal Division.

no
* Is Katherine Mills, the divorced wife of Victor Perlo, competent and willing to testify for the Government as to any facts which would tend to corroborate any of Gregory's allegations?

Lawson
* With regard to the allegation that Lauchlin B. Currie disclosed the fact that the United States Government was about to break the Russian code; Was the United States Government in fact about to break the code? Did the Soviet Government change its code at about this time, namely, between late in 1942 and early in 1943? Is there any other information available to corroborate this allegation?

30
* Concerning the allegation that Norman Chandler Bursler of the Antitrust Division furnished reports on German cartels, a more specific description of these reports, if possible, is desired. Is it known whether these reports which Gregory saw at Silvermaster's home could have come from any source other than the Department of Justice?

31
* With respect to Michael Greenberg, how does Gregory know that Greenberg was actually giving information?

32
* When and where did Joseph B. Gregg meet Gregory? Did Gregg or the agency by which he was employed actually receive FBI, MID and ONI reports? Has Gregory's allegation in this regard been verified from the standpoint of the availability of such reports to Gregg?

33
* Concerning Duncan Chaplin Lee, what is the basis for Gregory's certainty that Lee knew the information which he furnished was going to the Russians?

With reference to Abraham George Silverman and William Ludwig Ullman, it is desired that the specific

50 MAY 22 1947

EX-108
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65-56402-2019

F B I
36 FEB 17 1947

info needed in investigation reports available to Gregory in 7/29/46

Handwritten signatures and notes, including "file 5" and "208".

Question

duties assigned to them in the Pentagon be ascertained. Was any loyalty investigation conducted as to either by any agency, either a routine investigation or one based upon suspicion or complaint? If such investigations were conducted, the reports based thereon would be desirable.

34) Concerning William Henry Taylor, what is the basis for Gregory's knowledge that Taylor was giving information?

35) Was the allegation that the Russians gave Joseph B. Gregg a Leica camera verified?

p 143 Summary

It has been noticed in your memorandum of October 21, 1946, that in some instances Gregory is indefinite as to time and place of meetings, and in some cases in descriptions of information furnished. Examples of this will be found in the allegations concerning Allen Robert Rosenberg, Donald Niven Wheeler, Joseph B. Gregg, Maurice Halperin, J. Julius Joseph, Bernard Sidney Redmont and others. While I realize that in many instances it will be difficult or impossible for Gregory to remember such details when the transactions occurred several years ago, I believe that even approximate dates and locations would facilitate corroboration. In describing the information furnished by any given individual, it would be of considerable assistance if Gregory could recall the exact information or document furnished as nearly as possible rather than describing the type of information furnished.

2

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation

FROM : Theron L. Caudle, Assistant Attorney General

SUBJECT: The Gregory Case

DATE: December 19, 1946

TLC: JMMcI:rh

146-7-16-356

Reference is made to the Criminal Division memorandum of December 13, 1946, concerning the above entitled case. It is requested that we be furnished with the following information:

- (1) (1) When did Schlomer ~~Adler~~ enter Government service and where has he served except in China since entry upon duty?
- (2) (2) Please furnish exact dates on which Virginus Frank Coe commenced his service with the Government in his positions since 1940. When, in particular, did Coe become Secretary of the International Monetary Fund? It is assumed the latter is not a United States Government position.
- (3) (3) When in 1941 was Lauchlin ~~Currie~~ named head of an economic mission to China? When did he depart for China in 1941 and in 1942 when he apparently again left for China as the President's personal representative on a diplomatic mission? In what agency was he appointed as Acting Deputy Administrator in early September, 1943.
- (4) (4) Please furnish dates on which Edward J. ~~Fitzgerald~~ entered and ceased service with the Federal Security Agency, the War Production Board, Foreign Economic Administration, and the Bureau of Foreign and Domestic Commerce, United States Department of Commerce.
- (5) (5) Please furnish the dates as to Harold ~~Glasser~~ Haroid Glasse's absences from the United States since 1940 by setting forth dates of departures and dates of returns.
- (6) (6) Please advise dates on which Bela ~~Gold~~ entered and left the several Government agencies in which he was employed since 1940. The same information is also desired concerning Sonie S. ~~Gold~~ and the present location and positions of husband and wife should be set forth.

Theron Caudle
sent to [unclear]
12/29/46
cc [unclear]
for [unclear]
in [unclear]
re [unclear]
to [unclear]
on [unclear]

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 &
 INDEXED
 338

165-56402-2020
 FBI
 36 FEB 17 1947

Harold Glasse
James [unclear]
John [unclear]
File 5
[unclear]

(18) (7) Please furnish the dates on which Michael Greenberg entered upon and ceased duties in the various Government positions he has held since November, 1944, and advise whether he continued to work between December 7, 1944, and April 24, 1945, the former being the date on which his employment was terminated for questionable loyalty and the latter being the date on which the Civil Service Commission reversed its decision.

John B. ~~Gregg~~

(8) We would like any recently available information as to Joseph B. Gregg's plans and, in particular, whether he is contemplating returning to the United States from Canada.

Julius J. ~~Joseph~~

(9) What are the exact dates of Julius J. Joseph's employment in the Government, showing commencement and termination dates, date of induction and dates of departures from the United States and returns while with UNRRA?

(10) Please furnish the exact dates of the Government employment of Irving ~~Kaplan~~ since 1940, together with the dates of departures and returns in connection with travel outside the United States during the past six years.

Charles ~~Kramer~~

(11) What is Charles Kramer's place of birth? What are the exact data as to his Government employment, dates, places, etc., since 1940; also his selective service file data, if practical?

(12) Where was Harry S. ~~Magdoff~~ employed ^{from (1940) to} in 1943 and 1944? Is there any verification as to his reported six months' hospitalization during that period? We would like more details as to the "meager information which he obtained through the War Production Board", which he passed along to Gregory. Was it oral or written and what was the method of transmission?

(13) Was the "information" furnished by Maurice ~~Ealperin~~ and Willard Z. ~~Park~~ to Golos in oral or written form? Was Gregory's knowledge of their activities actual or merely hearsay? When did Park commence his Government service in 1942?

actual
Sep 17
Summary
2/8

(14) Please advise us more fully as to the mechanics by which George ~~X~~ Perazich furnished information or documents to Perlo or others and whether Gregory has actual knowledge of his activities in this connection.

VICTOR ~~X~~ PERLO

(15) What are the exact dates of Victor Perlo's Government employment between 1940 and December 15, 1945, when he commenced working for the Treasury Department.

Bernard ~~X~~ Redmont

(16) What is the date of Bernard S. Redmont's birth and where was he born?

(17) Is William W. ~~X~~ Remington still a lieutenant in the United States Navy and what is his status at O.W.M.R.?

(18) What are the dates on which Allan R. ~~X~~ Rosenberg commenced in 1941 and terminated in 1945 his employment with the Foreign Economic Administration?

(19) Please furnish exact data as to the employment of Nathan G. Silvermaster since 1940.

(20) What is the date on which Helen B. ~~X~~ Tenney commenced her employment with O.S.S. in 1943? Is she still in the United States?

WILLIAM H. ~~X~~ TAYLOR

(21) Please submit exact data with respect to William H. Taylor's Government employment from September, 1941 until the present time, as well as data concerning his foreign travel subsequent to his return from China in September, 1941.

(2)?

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director, Federal Bureau of Investigation
FROM : Theron L. Candle, Assistant Attorney General
SUBJECT: The Gregory Case

DATE: December 13, 1946
TLC:JMMcl:rh
146-7-16-356

*mm
x
2*

Reference is made to the Bureau memorandum dated November 27, 1946, in the above entitled case. A copy of the summary report dated October 21, 1946, which accompanied the reference memorandum was furnished to the Criminal Division on December 6, 1946, and while time has not permitted an opportunity for a detailed analysis of the 296-page report, the following preliminary matters are raised at this time:

(1) A criminal prosecution would, as a practical matter, be out of the question without the testimony of the informant. It is requested that the Criminal Division be advised as to whether the confidential informant designated as Gregory is available as a witness in connection with a possible prosecution of the persons involved in this case.

(2) In the event that Gregory is available as a witness, it is requested that the Criminal Division be informed as soon as possible whether she will be a willing or a reluctant witness, as well as whether there are in existence any known factors, however slight, which would adversely affect her usefulness or reliability as a witness for the Government. Such factors would, of course, include her criminal record, if any; her general business, social and moral background; addiction to alcohol or narcotics; mental and nervous stability or lack of it, etc.; and, in particular, whether the informant bases a willingness to testify on any condition to be performed by the Government, keeping in mind that she will have to be named as a defendant or co-conspirator in the indictment.

(3) In the event that the informant is available, and a tentative decision that this case is susceptible to successful prosecution is arrived at, the Department will request, as soon thereafter as is possible, an opportunity to interview the informant so that a final judgment may be made as to her usefulness as a key witness.

(4) It is assumed that a number of investigative leads have not been pursued in this case because of secrecy requirements. The Criminal Division would appreciate being advised of any investigative possibilities still remaining (excepting those incident to arrest) which would serve to furnish evidence in substantiation of the informant's narrative.

*Theron Candle
12/13/46
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*Rec'd by
S. P. ...
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12/13/46
12/13/46*

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36 FEB 17 1947

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(5) It is assumed that the informant is not in a position to produce any contemporaneous notes concerning the reported activities and that there are no documents in the possession of the informant which could be used as exhibits, but the Criminal Division would appreciate being advised specifically on these points.

(6) It is requested that the Criminal Division be advised as to whether there is in existence any relative, friend or other person (other than the subjects of the case) with whom Golos or the informant may have shared the trust imposed in them which might furnish even incidental corroboration of an evidentiary character concerning the reported meetings, travel, and other activities.

(7) It is requested that the Criminal Division be furnished with the names of Bureau Agents who, having J. N. Golos, the informant, or the other subjects under surveillance in 1941 and thereafter in connection with other matters, observed anything of significance to the present investigation.

(8) It is requested that any mail covers on Golos, the informant, or the other subjects in connection with other matters be reviewed for possible proof of a corroborative nature as to the activities reported by the informant.

(9) It is requested that the Criminal Division be advised as to whether the informant Whitaker Chambers is available as a witness for the Government.

(10) It is requested that descriptions of "John", "Catherine", "Bill" and "Jack" be furnished with particular reference to their nationality, citizenship, and official status, if any.

(11) The summary memorandum contains numerous references to travel performed by the subjects to New York for the purpose of meetings, etc. We would appreciate being advised whether the leave and travel records of the particular employees in question have been examined to corroborate Gregory's allegations. Since many of the agencies are temporary in nature and the employees have, in some instances, resigned from Government service, it is suggested that such examination be conducted at the earliest practical moment.

*Information included
in investigative reports
& made available to
Soregan & Quasim
in NYC
JEF*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 13, 1946

FROM : SAC, New York

SUBJECT: ① GREGORY
ESPIONAGE - R
REFER 5-18

3042 PWS/KLB 6/20/88
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 PJB/KAC

It will be recalled that information has been reported by this division reflecting that the United States Service and Shipping Corporation, 212 Fifth Avenue, New York City, discontinued, effective October 31, 1946, its business of receiving parcels for shipment to the USSR. Attention is directed to page 43 of the Report of Special Agent JOHN T. HILSBOS dated November 21, 1946 at New York City on the captioned matter wherein it is mentioned that HENRY D. MAHLER, proprietor of the Mahler Exterminating Company, 500 East 164th Street, Bronx, New York, has entered into a contract with Intourist, Moscow, for the shipping of parcels to Russia.

Since submission of the above-mentioned report, it has been learned that similar contracts have been negotiated by the New York Office of the Amtorg Trading Corporation for and in the name of Intourist, with the Amalgamated Bank of Chicago; the Pennsylvania Company, Philadelphia, Pennsylvania; World Tourists Inc.; and Hearn's Department Store, New York City.

Although Confidential Informant GREGORY has not seen the new contracts concluded by Amtorg, she has been told by LOUIS BERDANSKY of World Tourists Inc. that they are very similar to the agreement formerly existing between the United States Service and Shipping Corporation and Intourist, particularly that they provide for collection by the American firms of Soviet import duties for remittance to the Russian Government; it is believed they also provide that exclusive control over all advertising done by such firms with respect to their ^{partial} business, is invested in Intourist. The feature concerning the collection of Soviet import duties appears to have been one of the compelling reasons for the decision of the Foreign Agents Registration Section of the Department of Justice that the United States Service and Shipping Corporation should register as an agent of a foreign principal. It will be recalled that details of the conferences between representatives of United States Service and Shipping Corporation and the Department, were furnished by New York letter dated October 7, 1946.

It is accordingly suggested that the Foreign Agents Registration Section of the Department be informed of the contracts recently entered into by the above-named American concerns with Intourist, with a view towards compelling their registration as agents of a foreign principal. It will of course be recalled that World Tourists Inc. was operated by JACOB N. GOLOS, until his death and since that time has been operated and controlled by known Communists in New York City.

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31 FEB 1947

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WESK

Letter to the Director
NY 65-14603

December 13, 1946

With respect to HENRY D. MAHLER, a review of the files of this office reflect that this individual made two rather unspecific complaints about individuals in New York whom he alleged to be pro-Nazi. On the occasion of furnishing one of these complaints, MAHLER claimed that he resided at the Bretton Hall Hotel, New York City, and that he was in the Coast Guard Reserve.

Concerning the Pennsylvania Company, Gregory has advised that this concern is a long established firm, enjoys a very high reputation, and further, that she was told by a MR. FRIEDMAN, manager of its foreign division, that he would have no objection to registering as an agent of a foreign principal if the Department advised it would be necessary. Hearn's Department Store is, of course, a large and well known merchantile organization in New York, and the Amalgamated Bank of Chicago is believed to be connected with the bank of the same name in New York which is well known to the Bureau as the depository used by many Communists in this area.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 7, 1947

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: GREGORY
ESPIONAGE - R
RE: MICHAEL GREENBERG

3042 PWS/AB 6/20/88
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-12-83 BY SP-5 BTJ/ML

Reference is made to Bureau letter dated December 30, 1946,
particularly to Paragraph No. 16.

[REDACTED]

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EX-1

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65-56402-2023
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100-17193
50 MAY 21 1947

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146

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 15, 1947

FROM : Guy Hottel, SAC, Washington Field

SUBJECT: GREGORY
ESPIONAGE - R
(Refer 5-IS)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED.

DATE 5-13-83 BY SP-5 RTH/ML
6/20/89 3042PWS/ML

Reference is made to Bureau letter dated December 30, 1946, to the Washington Field Office, and particularly to Paragraph 15 thereof, wherein the Washington Field Office was directed to establish the dates that BELLA GOLD entered and left the several Government agencies in which he has been employed since 1940. The Washington Field Office was further directed to obtain the same information concerning his wife SONIA S. GOLD and to report the present positions of these individuals.

[REDACTED]

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F B I
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MAY 23 1947

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- Information pertained only to a third party with no reference to you or the subject of your request.
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 65-56402-2023 pg 2

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142

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 15, 1947

FROM : GUY HOTTEL, SAC, Washington Field

3042 PWS / AB 6/20/88

SUBJECT: GREGORY
ESPIONAGE - R
Refer 5 IS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 RJW/ML

Reference is made to Bureau letter dated December 30, 1946 requesting further information for the assistance of the Criminal Division in its review of the GREGORY summary dated October 21, 1946. Particular attention is called to paragraph 11 page 3 of Bureau letter where it was requested that the Washington Field Division ascertain the exact dates that VIRGINIUS FRANK COE commenced his Government service subsequent to 1940 and also when he became secretary of the International Monetary Fund.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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100-17493
COG:RB 28 1947

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&
INDEXED

65-56402-2024

[Handwritten initials]

WFO 100-17493

[REDACTED]

[REDACTED]

[REDACTED]

Refer

The Bureau's attention is further directed to paragraph 20 of the above referred to letter concerning CHARLES KRAMER wherein it was requested that the Washington Field Division should determine the exact birth place and dates of Government employment as well as the dates and places of such employment since 1940 and the data contained in his Selective Service file should be made available to the Bureau.

[REDACTED]

Refer

The New York Field Division has been requested by teletype dated January 8, 1947 to check the records of Local Draft Board #16 and report the data as contained in the Selective Service file of CHARLES KRAMER to the Bureau.

[REDACTED]

Refer

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WFO 100-17493

[REDACTED]

The Bureau's attention is called to paragraph 9 of the reference letter concerning travel performed by the various subjects to New York for the purpose of attending meetings and that the travel and leave records be reviewed during the pertinent period.

Refer

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At the time of this letter the travel records pertaining to CHARLES KRAMER have not been obtained and this information will be obtained and reported in a subsequent letter.

[REDACTED] *Refer*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: February 10, 1947

FROM : SAC, Norfolk

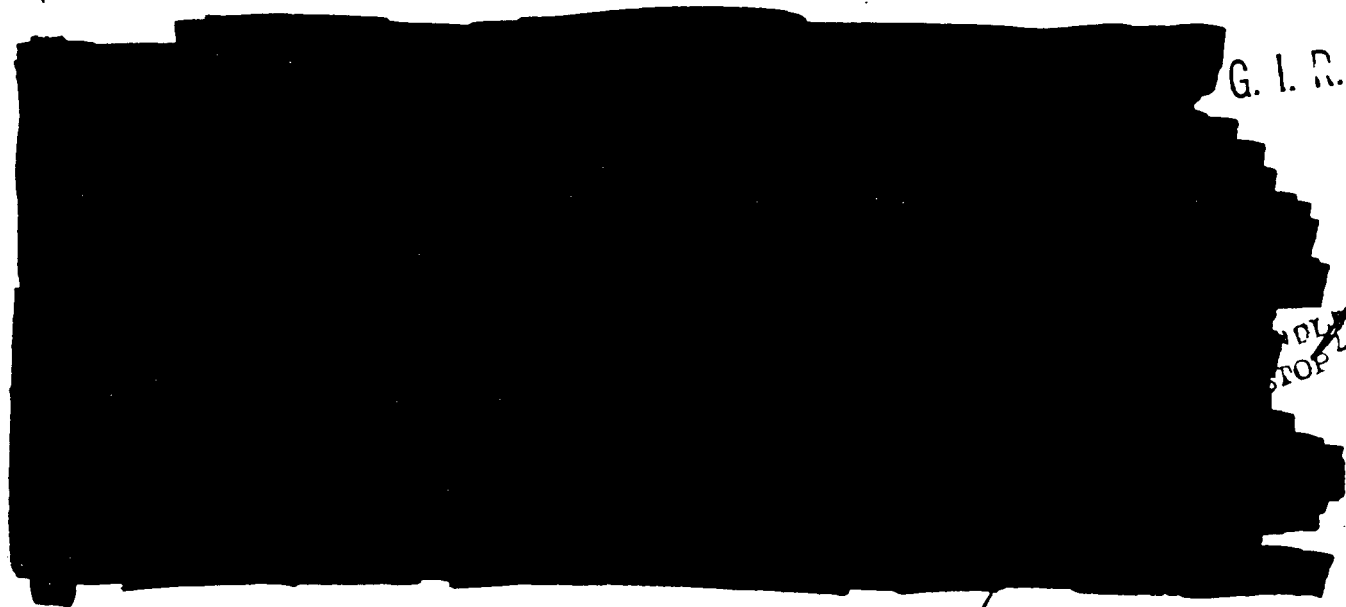
SUBJECT: GREGORY
ESPIONAGE - R
Refer 5 IS
(JULES KORCHIEN)

3042 PWS/AB 6/20/88
DECLASSIFIED BY SP-5 RJB/urc
ON 5-13-83

Reference is made to the letter from the Bureau to the Washington Field Division dated December 6, 1946, copies of which were made available to the New York and Norfolk Field Divisions. Further reference is made to letters from the Washington Field Division to the Bureau dated December 13, 1946, and January 7, 1947.

In an effort to determine if an individual by the name of JULES KORCHIEN was employed by the Navy on any of its engineering or architectural jobs in the Norfolk area during 1942 or 1943, the following investigation was conducted.

Mr. GASTON A. FORTIN, Chief of Police, Naval Air Station, Norfolk, Virginia, who was previously civilian Security Officer at the Naval Air Station, in which capacity he had the records of all civilian employees of the Naval Air Station, as well as those of the Virginia Engineering Company, during the period of 1942 and 1943, checked his records against the name of JULES and JULIUS KORCHIEN with negative results.



G. I. R. -8

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RECORDED & INDEXED 65-56402-2025 Refer
31 FEB 17 1947

EX-11

46

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30 MAR 3 1947

141
Director, FBI
SAC, Norfolk
Re: GREGORY
February 10, 1947

Refer

[REDACTED]

No lead is being set forth for the Baltimore Field Division to check with the Army as all information available to the Norfolk Field Division reflects that the subject was reportedly employed by the Navy, and it is not known what information concerning this case has been furnished to the Baltimore Field Division. Therefore, any lead to check with the Second Corps Area Army Intelligence office at Baltimore is being left to the discretion of the office of origin.

[REDACTED]

*b7c
b7D*

An appropriate file review in the Norfolk Field Division failed to disclose any possible espionage parallel of engineers in Norfolk, Virginia, during 1942 or 1943 who could be identical with the group mentioned in referenced Bureau letter.

Inasmuch as there is no further investigation to be conducted in this field division at the present time, this case is being considered referred upon completion to the office of origin.

MES:snb
100-4267

cc: Washington Field (100-17493)
New York

138

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 14, 1947

WJG

Guy Hottel, SAC, Washington Field

SUBJECT: GREGORY
ESPIONAGE - R
(Refer 5-IS)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-13-83 BY SP-5 PCH/MLC
6/20/98 3042PWJ/AB

Reference is made to Bureau letter dated December 30, 1946, and particularly to Paragraph 10 thereof, in which the Washington Field Office was directed to determine when SCHELOMER ADLER, a subject of the Gregory case, entered the Government service, and where he has served, except in China, since his entrance on duty.

[Large redacted area consisting of several thick black bars covering the main body of the memorandum.]

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G.I.R.

EX-1

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58 MAY 23 1947

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Office Memorandum

CONFIDENTIAL
UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: February 7, 1947

FROM : SAC, PHILADELPHIA

SUBJECT: GREGORY CASE

H. BOWEN SMITH
MARY JANE KEENEY

DECLASSIFIED BY 3042 PWT-3PA
ON 7-15-83
CA 75-421

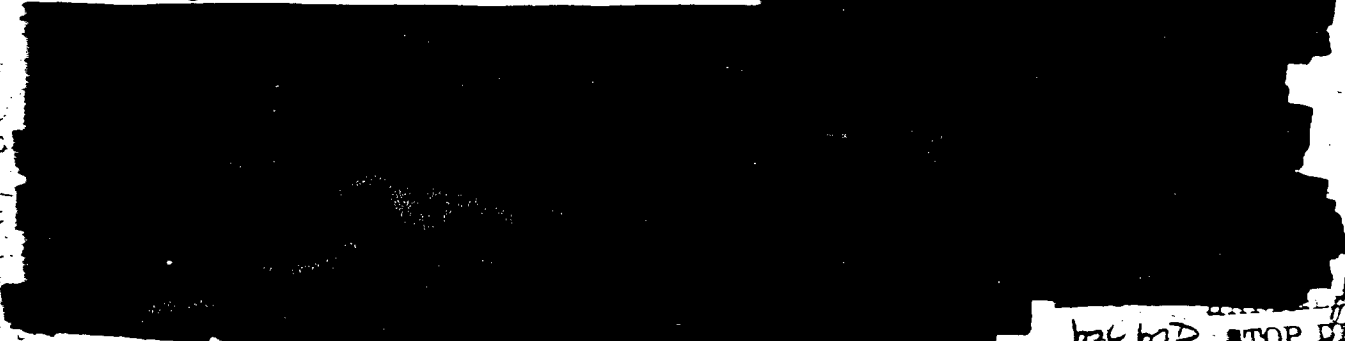
Classified by SP-5 RJH/14
Declassify on: OADR

5-13-83

On February 5, 1947 at 5:15 P.M. Special Agent CHARLES G. CLEVELAND telephonically contacted the Philadelphia Field Division and advised that he and Special Agent WILLIAM H. MARR of the Washington Field Division had arrived at the North Philadelphia Station of the Pennsylvania Railroad at 4:30 P.M. and had an unknown man under surveillance. This man, who was subsequently ascertained by the Philadelphia Field Division to be WILLIAM ELKUSS, had been in contact with MARY JANE KEENEY and Mrs. H. BOWEN SMITH at Washington, D.C. The Washington Field Division was desirous of ascertaining the identity of this man. ELKUSS under surveillance of the Washington Field Division Agents proceeded on arrival in Philadelphia to 1936 69th Avenue. The occupants of this address, according to the Voters' Registration of Philadelphia County, are MAURICE GROSS, ESTHER GROSS, their daughter BEATRICE SABAROFF, nee GROSS, and Captain ALBERT R. SABAROFF.

G.I.R.-5

Special Agent NORRIS S. HARZENSTEIN obtained



On February 6, 1947 while the surveillance was pending, Special Employee RAYMOND J. BOTT ascertained from the records of the Greater Philadelphia Credit Bureau that they had a record on "Lieutenant" ALBERT SABAROFF of 1936 69th Avenue, husband of BEATRICE. At the time the record was prepared SABAROFF was located at 228 C North Myrtle, Monrovia, California. He was formerly employed as an "examiner" for the State of Pennsylvania Public Assistance Department for two years. Previous to that he was a salesman in a store operated by his father-in-law FRANK GROSS at 3152 Frankford Avenue for three years. Both the Frankford

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165-56402-2027

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32 FEB 17 1947

CONFIDENTIAL

1 MAR 8 1947

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~~CONFIDENTIAL~~

DIRECTOR, FBI

2/7/47

Avenue and the 69th Avenue addresses were understood to be owned by the father-in-law.

Special Agent NORRIS S. HARZENSTEIN obtained by telephone the employment record of ALBERT R. SABAROFF at the Philadelphia County Board of Public Assistance.

[REDACTED]

This record shows that ALBERT R. SABAROFF was born in Philadelphia November 3, 1910. His education is as follows:

b7c
b7D

- University of Alabama - September, 1929 - May, 1930
- University of Pennsylvania - 1931 - 1934
- General Electric Company, Bridgeport, Connecticut - Factory Management and Control Program - 1935.

His employment history is as follows:

- 1929 (5 months) RCA Victor Company, Camden, New Jersey - Inspector
- July and August, 1929 - Atwater Kent Company - Repairman
- September, 1933 to December, 1933 - Sears, Roebuck and Company, Philadelphia, - Salesman
- January, 1934 to July or October, 1934 - Crime Prevention Division (Local Works Division Project) - Investigator working under supervision of Mr. MERRYWEATHER and Lieutenant HANLEY
- 1934 - 1935 - City Planning Commission Project under supervision of Mr. YARNELL
- March, 1935 - May, 1935 State Emergency Relief Bureau - Unemployment Survey Project under supervision of BERNARD MARKS
- May, 1935 to April, 1936 - General Electric Company, Bridgeport, Conn. Inspector
- April, 1936 - May, 1937 - M. L. GROSS, 3152 Frankford Avenue - Credit Investigator
- May, 1937 to December, 1937 - General Electric Company, Bridgeport, Conn.
- March, 1938 to August, 1938 - Frankford Arsenal, Philadelphia - Checker
- November 9, 1938 - Employed by Department of Public Assistance as Junior Visitor.

On February 14, 1941 he was placed on Military Leave by the DPA and is still on military leave of absence. He applied for and received one-half pay

~~CONFIDENTIAL~~

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CONFIDENTIAL

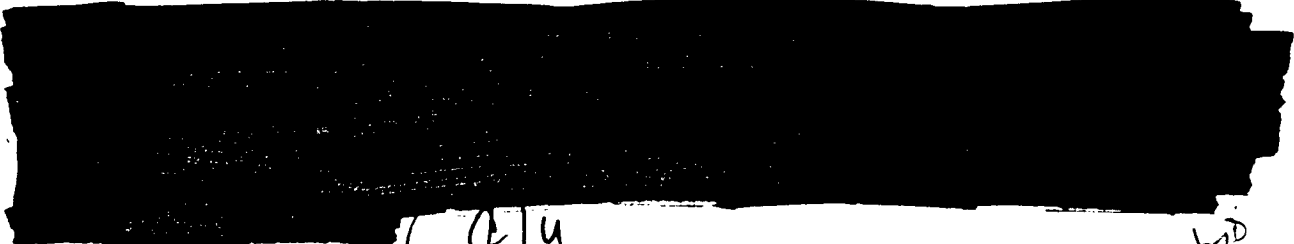
DIRECTOR, FBI

2/7/47

allowance stating in his application for these benefits that he needed the money to help his family while he was in the Service. He then listed his wife, Mrs. BEATRICE SABAROFF, who earns about \$20. per week, his mother, Mrs. EMMA SABAROFF, his father HYMAN L. SABAROFF, and a sister, MILDRED SABAROFF, the last three of 2542 North Hollywood Street, Philadelphia. He said his father earned about \$15. per week and that he contributed substantially to the support of his parents.

While working for DPA he was stationed at the Lehigh Office, which is now closed. He had a very good record, receiving very high ratings. Nothing detrimental appears in his file and he was promoted in absento on October 16, 1942. From time to time he reported back to DPA as to his present whereabouts. He originally advised them that he was attached to the 103 Ordnance Company, M. Special Troops. On October 15, 1946 the DPA received a letter from his wife advising that Captain ALBERT R. SABAROFF is now stationed at Heidenheim Ordnance Tech. Ing. Center, Heidenheim, Germany.

The surveillance was taken over by Agents of the Philadelphia Office. ELKUSS left the residence of 1936 69th Avenue, at 11:10 A.M. on February 6, 1947 carrying his brief case and a copy of PM Newspaper. He proceeded via public transportation to the Pennsylvania Railroad Suburban Station where while awaiting a train he called Philadelphia telephone number Rittenhouse 6-8765. It has been ascertained that this telephone is listed to Mrs. THEODORE L. HARRISON, Jr. and to GLADYS McC. BALDI, both at 1733 Walnut Street. ELKUSS was over-heard to say during his telephone conversation that he desired to see the person to whom he was speaking and he identified himself. Special Agent WILLIAM B. WELTE, Jr. of this office over-heard ELKUSS partially spelling his name saying that it was "ELK". ELKUSS then took the 12:30 P.M. train to Bryn Mawr, Pa. whereupon arriving there he went to the campus of Bryn Mawr College. He contacted, presumably, three students of Bryn Mawr College at the Rhodes Dormitory and the four individuals proceeded about the campus to the various buildings. During the course of the surveillance ELKUSS was seen to post a number of letters.



(9)u

b7D

CONFIDENTIAL

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DIRECTOR, FBI

2/7/47

The progress of the investigation was made known by telephone to the Washington Field Office by Special Agent NORRIS S. HARZENSTEIN, who advised Special Agent WILDMAN of the Washington Field Division that arrangements would be made at Philadelphia

[REDACTED] Special Agent WILDMAN was requested to contact the Bureau for authority to place a mail cover. This will be done unless advised to the contrary. It was also agreed that the surveillance of ELKUSS be discontinued. Upon receipt of this information from the Washington Field Office the surveillance which was maintained on ELKUSS was discontinued. (S)(u) b7E

A check of the indices of the Philadelphia Field Division has been made on all contacts of ELKUSS previously stated and there is no information contained therein.

The Bureau and the Washington Field Division are hereby requested to check their indices and furnish the Philadelphia Field Division with any information that they may have regarding WILLIAM ELKUSS.

[REDACTED] b7D

During the course of the surveillance a check was made through the Board of Education, Philadelphia, in an effort to determine whether ELKUSS might have

CONFIDENTIAL

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~~CONFIDENTIAL~~

DIRECTOR, FBI

2/7/47

gone to school here. It was found that his name did not appear in the records of the Board of Education.

65-4043

NSH/WEW:RCF

Encl.

CC: Washington Field (encl.)

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
FROM : GUY HOTTEL, SAC, WASHINGTON FIELD
SUBJECT: GREGORY - HAROLD GLASSER
ESPIONAGE - R

DATE: January 14, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 PJA
6/20/98 3042PWS/105

Reference is made to the Bureau letter dated December 30, 1946, specifically Paragraph 14, in instant case, wherein the Washington Field Office is requested to ascertain the dates of HAROLD GLASSER'S absence from the United States since 1940, setting forth the dates of such departures and dates of his returns.

Reference is also made to a report in this case dated November 19, 1946, regarding HAROLD GLASSER, wherein Special Agent LOEBL checked the files of the Passport Division, Department of State, concerning GLASSER. Special Agent LOEBL has advised that the files of the Passport Division failed to reflect any additional information since his recent check.

[REDACTED]

[REDACTED]

[REDACTED]

G.I.R.

1-2

65-5646 STOP P. 203

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Federal Bureau of Investigation
United States Department of Justice
Washington Field Office
Room 1706, Washington 25, D. C.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

LGZ:JAG
100-17493

January 10, 1947

Director, FBI

~~CONFIDENTIAL~~

Dear Sir:

Re: GREGORY
Espionage - R

Reference is made to your letter of December 30, 1946, and in particular to paragraph 25 thereof in which the Washington Field Office is requested to determine the exact birth date and place of BERNARD S. REDMONT.

Reference is made to the report of Special Agent FLOYD L. JONES dated December 13, 1945, at Washington, D. C., wherein the service record of BERNARD S. REDMONT is set out. This service record shows REDMONT was born November 8, 1918, at New York City. In his passport application to the Department of State on June 21, 1939, REDMONT made the same declaration.

Very truly yours, ~~DEFERRED REPLYING~~

3042 PWS/AB 6/20/88
DECLASSIFIED BY SP-5 BJA/mc
ON 5-13-83

Guy Hottel
SAC
5-56462-2029
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32 FEB 17 1947
HANDLED BY
STON



57 MAY 21 1947

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1-86

Jones
WJ

EX-48

Federal Bureau of Investigation

United States Department of Justice
Washington Field Office
Room 1706, Washington 25, D. C.

WRC:JAG
100-17493

January 9, 1947

2180

Director, FBI

675-1121

~~CONFIDENTIAL~~

Dear Sir:

7-10-88
3042 PWT-JAR

①

Re: GREGORY
Espionage - R

DECLASSIFIED BY SP-5 RSM/ER
ON 5-13-83

HELEN B. TENNEY

G.I.R.-5

Reference is made to Bureau letter dated December 30, 1946,
particularly to paragraph #28 regarding HELEN B. TENNEY.

[REDACTED]

Confidential National Defense Informant [REDACTED] whose identity is known to the Bureau. advised [REDACTED]

[REDACTED]

[REDACTED]

See Tel from mya dated 1-13-47
[REDACTED]

Very truly yours,

HAN [REDACTED]
STOP [REDACTED]

Chas. Hottel
SAC

RECORDED
&
INDEXED 165-56462-20
F B I
32 FEB 18 1947



58 MAY 23 1947

[Handwritten signature]



122

Federal Bureau of Investigation
United States Department of Justice
 New York, N. Y.



IN REPLY, PLEASE REFER TO
 FILE NO. _____

CONFIDENTIAL

January 9, 1947

Director, FBI

Attention: Assistant Director D. M. Ladd

Re: GREGORY
 ESPIONAGE - R

3042 PWS/AB 6/20/88
 DECLASSIFIED BY SP-5 RTO/ML
 ON 5-13-83

Dear Sir:

Please refer to telephone call from Assistant Special Agent in Charge A. H. Belmont of this Division to Assistant Director D. M. Ladd on December 26, 1946, concerning the visit to this office of Assistant Attorney General James McInerney concerning the captioned matter. In accordance with Mr. Ladd's instructions of that date, and those subsequently received from Mr. J. K. Mumford, a copy of the signed statement executed by Confidential Informant GREGORY on November 30, 1945, was not made available to Mr. McInerney, but on the following day a conference was held in the New York Office on this case, and in attendance were Mr. Mumford, Mr. McInerney, and Special Agents A. J. Tuohy, T. G. Spencer, J. T. Hilsbos, and J. M. Kelly.

Prior to the commencement of this conference, Mr. Mumford advised that Mr. McInerney was in possession of the summaries in this case prepared by the Bureau dated February 21, 1946, and October 21, 1946, but that he was not believed to know the identity of Confidential Informant GREGORY and was not to be apprised by agents as to the identity of the informant. Also prior to the conference, Mr. Mumford explained that Mr. McInerney was desirous of obtaining agents' opinion as to whether GREGORY would be a willing or reluctant witness; whether there were any factors which might adversely affect her usefulness or reliability as a witness; and generally how much could be expected of her in the role of a witness in the event prosecution were instituted in this matter.

At the conference on December 27, 1946, Mr. McInerney ~~presented~~ Agents Spencer and Kelly in detail as to their impressions of GREGORY and whether they had observed anything in her history, makeup, or behavior which he should know in considering her as a potential witness. He was informed that in agents' opinion GREGORY is a highly intelligent and intellectual person whose reliability would seem to have been established beyond doubt; further, that she is a rather plain looking person who is not particularly meticulous in her dress or appearance. In addition, he was told that she answers questions in a rapid, unhesitant style, is a woman of rather positive convictions, and that there is nothing vacillating in her statements on any matters of which she has knowledge. Mr. McInerney also made inquiry of informant's present employment and financial situation, and was told that the

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 65-17603
58 MAY 21 1947

RECORDED & INDEXED
 65-56412-208
 FEB 18 1947
 EX-88

G.I.R.

U. S. Service and Shipping Corporation, by which informant is presently employed, ceased active business October 31, 1946, and that she probably would continue to be engaged in liquidating its affairs until approximately March 1, 1947. Concerning her personal finances, he was told that although she has been receiving a very good salary, she is not of a particularly provident nature and has been virtually living up to her income; it was pointed out, however, that she recently received a \$2,000 Christmas bonus and in addition JOHN H. REYNOLDS, President of her firm, has assured her that upon completion of her work she will receive a bonus equal to a year's salary. Mr. McInerney was also informed that she has no private income other than that received from her employment and is entirely self-supporting, and probably has accumulated only a small savings. Mr. McInerney was also told that informant had no history of drug or alcoholic addictions, had never been arrested, and was believed to be a woman of reasonably good reputation, although her relationship with JACOB N. GOLOS was mentioned in this latter regard.

Mr. McInerney inquired as to whether the informant had been asked directly whether, because of her activities in this matter, she would consider herself as criminally liable, specifically either as a co-conspirator or a co-defendant. He was informed that at the time she was initially interviewed she was fully aware of her participation in these espionage activities, but that since these initial inquiries were made in November, 1945, it would be difficult to state just what her opinion would be at this time. It was suggested that this matter be taken up at some future time with the informant so as to give him a definite impression of what her thoughts in this matter were. Mr. McInerney then suggested that the informant be interviewed as to what her reactions would be in the event that she would be considered as a co-defendant or a co-conspirator, and further suggested that she also be asked if she would be receptive to being interviewed by a representative of the Department of Justice. Mr. McInerney was informed that this would be done and he would be so advised.

During this conference Mr. McInerney inquired whether GREGORY was able to corroborate any of her allegations by notes or other documentary evidence, and was informed that she never made any notes relating to her activities and that she had never been in permanent possession of any of the written material she described as having been passed by various subjects she named. He also asked if the majority of the persons concerned in securing information in this case were Governmental employees or in private employment, and was told that for the most part the individuals concerned were employees of the Government, at least during the pertinent period.

Mr. McInerney expressed no opinion as to possible prosecution in this case, but did remark that it would be most helpful if some corroboration could be secured of the statements made by GREGORY. He asked if the agents handling the matter had any particular individuals in mind who might most easily be induced to reveal their part in the affair, in order that some corroboration might be thereby secured, and inquired specifically concerning

MARY PRICE and HELEN TENNEY. It was pointed out to him that the latter was felt to be a rather weak individual but had an unquestionable background, while MARY PRICE is known still to be Communist-minded and probably would not be receptive to a Bureau interview. He made the observation that undoubtedly the matter had received full consideration but that questions of security had foreclosed the possibility of interviews on a broad scale, and no further discussion on this particular point was had.

On January 3, 1947, Assistant Special Agent in Charge Belmont telephonically informed Mr. Mumford that Informant GREGORY would not be available for further questioning until January 6, 1947, at which time her attitude as to possible prosecution in this case, as well as to a conference with a representative of the Attorney General, would be secured. On the latter date GREGORY was interviewed by Special Agents Spencer and Kelly and was told that the prosecutive possibilities of this matter were presently receiving consideration and that necessarily it had to be determined whether she would be willing to be named either as a co-conspirator or a co-defendant in the event prosecution resulted. She commented that she had not given any thought to this eventuality for some time, and in response to her question as to the difference between a co-conspirator and a co-defendant, was appropriately advised. She then asked what the effect of such a prosecution would be on the persons whose activities she has described to the Bureau and whether or not a salutary effect might result if these persons were prosecuted and the public thereby shown the extent of pro-Russian Communist infiltration into the various agencies of this Government. Agents informed GREGORY that the persons indicted as co-defendants would, if convicted, be subject to statutory penalties for the violations specified against them, and with respect to the overall effect of any prosecution it was pointed out to her that she has sufficient experience and intelligence to appraise the situation and draw her own conclusions. At the outset of this conference with GREGORY she was again reminded that the Bureau's function in this matter was to ascertain all available and pertinent data and that any prosecution was within the province of the Department of Justice, acting upon information secured by this Bureau. When she asked for the opinions of Special Agents Spencer and Kelly as to what position she should take with respect to her possible involvement as a co-conspirator or co-defendant, she was told that neither could furnish any opinion whatsoever and that it was a matter strictly for her own decision.

GREGORY expressed concern over her personal safety and her economic future in the event that this case went to trial, and was also apprehensive that both her own and her relatives' reputation might suffer therefrom. In response to her inquiry along these lines, she was told simply that no assurances could or would be made by the Bureau with respect to these matters. Also on the occasion of this conference she was told that a representative of the Department of Justice might desire to have a conference with her

concerning this case in the event she agreed to such an interview, and she declared that she had no objection. She declined to state definitely on this occasion what her reaction would be towards being named as a co-conspirator or co-defendant, remarking that it was a serious matter to which she desired to give further thought, but did state that her mind would be made up in the immediate future.

At 4:20 p.m. on January 6, 1947, Special Agent in Charge Scheidt was telephonically informed by Assistant Director Ladd that with reference to the proposed conference between Mr. McInerney and Informant GREGORY, the Director had instructed that prior to such conference, GREGORY should be fully apprised of Mr. McInerney's identity and official capacity, and that if she assented to the proposed interview, appropriate arrangements could be made, directing that space in the New York Office could be made available to Mr. McInerney if it has been the practice in the past to interview GREGORY in the office. Special Agent in Charge Scheidt was also instructed that no Bureau agent was to be present during the interview, and that Mr. McInerney should be informed that the interview would be arranged with the understanding that the Department would have to assume responsibility for any possible leak that might result from the interview.

Later that same day Mr. McInerney appeared at the New York Field Office, and was informed by Special Agent in Charge Scheidt of the Bureau's request in connection with any interview that might be had between Mr. McInerney and Informant GREGORY. At a subsequent conference that day among Special Agent in Charge Scheidt, Assistant Special Agent in Charge Belmont, Mr. McInerney, and Special Agents Spencer and Kelly, the agents reported that GREGORY had not made a definite commitment as to her attitude concerning prosecution, but would reach a decision probably the following day. It was also reported that GREGORY was agreeable to a conference with a representative of the Department, and Mr. McInerney thereupon requested that space for such interview be made available in the New York Office, preferably for 1:30 p.m. on January 7, 1947. It was arranged that GREGORY would be contacted the following morning to learn if she would be available at that time.

On the morning of January 7, 1947, Mr. McInerney made inquiry of the agents whether GREGORY was cognizant of the true identity of all persons whose activities she has described in this matter, and was told that with the exception, of course, of the unidentified subjects JACK, BILL, and CATHERINE, she was aware of the identities of all involved except "I" (A. B. GROMOV) and Dr. ABRAHAM B. WEINSTEIN, possibly identical with the unknown dentist "CHARLIE."

Informant GREGORY, on the morning of January 7, 1947, advised that she would be available for interview later that day, and accordingly she was brought to the New York Office at 1:30 p.m. En route to the office she was plainly informed of Mr. McInerney's identity and official capacity.

65-14603

New York, N. Y.

In accordance with the above-outlined arrangements, Mr. McInerney interviewed GREGORY from 1:30 p.m. to 4:50 p.m. in the New York Office with no agents present, and upon the conclusion of such interview, he informed Assistant Special Agent in Charge Belmont and Special Agent Spencer that he had been very favorably impressed by GREGORY as an intelligent woman who would make a good witness. He also declared he had discussed at length with her the proposition of her being named either as a co-conspirator or co-defendant, and that she had told him she would agree to the former but would not consent to being named a co-defendant. Mr. McInerney volunteered the information that he was considering the prosecution on a fraud against the Government angle, pointing out that much of the information gathered by subjects in this case was secured during the regular course of their employment by the Government, and thus that the Government was being deprived of the full benefit of these persons' services during the period of their respective employment. Mr. McInerney declared that he had completed his mission with GREGORY for the time being at least, and in the event he desired to see her again he would so notify the Bureau.

After the above-described interview was terminated, GREGORY was escorted from the New York Office by Special Agent Kelly, who learned from her that she had been favorably impressed by the conference, and she was not at all frightened by the prospect of prosecution. She indicated the interview was concerned mainly with her own prosecutive status and that Mr. McInerney explored with her the possibility of securing some type of corroboration of her allegations.

At 5:45 p.m. Assistant Special Agent in Charge Belmont telephonically furnished a summary of the latest developments in this matter to Assistant Director Ladd, and in conversation with Mr. Mumford pointed out with reference to Bureau letter in this matter dated December 30, 1946, that some of the questions prepared by the Department and incorporated in that letter perhaps had become moot inasmuch as the Department had not read GREGORY'S signed statement at the time the questions were prepared, and that some of the inquiries were answered therein. It was pointed out by Mr. Belmont that Mr. McInerney was aware of this condition and had indicated a desire to confer on January 8, 1947, with this office so that superfluous investigation and file reviews might be eliminated. Mr. Mumford indicated that the Bureau had no objection to this latter proposal.

At a conference on January 8, 1947, Mr. McInerney reviewed with Assistant Special Agent in Charge Belmont and Agents Spencer and Kelly the thirty-six questions which he had previously communicated to the Bureau, and pointed out that since his reading of GREGORY'S statement and his interview with her he felt that the following changes in his original questions and suggestions should be made:

65-14603

New York, N. Y.

Questions 1, 2, and 3 - these matters were taken care of by his interview.

With reference to question 4, Mr. McInerney inquired whether there were any lines or fields of investigative possibilities which had been held in abeyance for security reasons, and was informed that there was none but that of course there were individual leads which had not been covered because of possible jeopardy to the case.

Mr. McInerney stated that he had exhausted the possibilities outlined in questions 5 and 6, and concerning questions 7 and 8 was informed that the requests therein outlined are presently being handled.

Mr. McInerney was advised that Informant GREGORY would be questioned in detail concerning the second part of question 21, as well as the first part of question 22. He requested that question 23 be handled as originally stated, and asked that the further inquiry of GREGORY concerning NORMAN CHANDLER BURLER set out in question 30 should be disregarded.

Questions 31 and the first portion of question 32 will be handled through further questioning of GREGORY, but question 33 is to be disregarded.

Mr. McInerney requested that questions 34 and 35 be handled, and that with respect to question 36 he was very desirous of securing all possible collateral details concerning the physical facts surrounding GREGORY'S activities as they related to individual subjects. He mentioned, for instance, that it would greatly facilitate interrogation of the subjects if when they were confronted with various allegations as to their conduct, the interrogator could have at hand such information as precise physical facts concerning the meetings allegedly attended by the various subjects, inasmuch as if it were demonstrated to a subject that the Government was in full possession of all facts it would probably result in a more successful interview. Mr. McInerney observed that he appreciated the difficulties involved in handling a request of this nature, but requested that all reasonable efforts should be expended because of the assistance it would render in the event of prosecution.

Mr. McInerney also remarked, in amplifying his earlier statement that he was considering a prosecution on a fraud against the Government angle, that there might be an analogy between the facts of instant case and the prosecution of Judge MARTIN T. MANTON, inasmuch as the allegations there were that the United States Government was deprived of the full benefit of his honest services, and mentioned that he knew of a Supreme Court decision involving a Department of Agriculture employee who had been prosecuted in 1912 on these grounds because he had been devoting some of his official time to the abstraction and obtaining of crop information and turning it over to outside persons.

Very truly yours,

Edward Scheidt

cc - Washington Field

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~~CONFIDENTIAL~~
Federal Bureau of Investigation
United States Department of Justice
Washington Field Office
Room 1706, Washington 25, D. C.

JMG:JAG
100-17493

January 13, 1947

DECLASSIFIED BY 3042 PWS/AB
ON 6/20/88

Classified by 50-5 RSO/MA
Declassify on: OADR/AB 6/20/88
3042 PWS/AB

~~CONFIDENTIAL~~

Director, FBI

Dear Sir:

Re: GREGORY
Espionage - R

JOSEPH B. GREGG

Reference is made to Bureau letter of December 30, 1946, in the captioned matter, and in particular to items 9, 17, and 32.

In item 9 it was suggested an examination be made at the earliest practical moment of the leave and travel records of various individuals in an effort to substantiate absence from employment on pertinent dates mentioned by informant Gregory.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HANDLED BY
STEPHENS

Riba

DEFERRED MAILING



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&
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FEDERAL BUREAU OF INVESTIGATION
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114

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: GREGORY
ESPIONAGE - R
5-IS

DATE: January 13, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 [signature]
6/20/89 3042 PWS/AB

1-8
1-14
1-8

Reference is made to your letter of December 30, 1946, to this office in the above-captioned case.

In Paragraph 12 of this letter, the Washington Field Office was requested to determine when in 1941 LAUCHLIN CURRIE was named the Head of the Economic Commission to China; when he departed for China in 1941 and again in 1942; when he apparently left for China on a diplomatic mission as the President's personal representative; and in what agency he was appointed as Acting Deputy Administrator in early September of 1943.

An article appeared in the New York Times on January 23, 1941, stating that LAUCHLIN CURRIE, Administrative Assistant to the President, was leaving on January 28, 1941, for Chungking, China, to secure first-hand information on the economic conditions in China, to consult with Chinese leaders and extend to CHIANG KAI-SHEK the President's personal greetings. CURRIE was accompanied by EMILE DESPRESS of the Federal Reserve Board. A later article dated March 11, 1941, reported that CURRIE had just returned from China after having had three weeks of conferences with CHIANG KAI-SHEK. He also had found time to study China's arsenals, military training schools and industrial cooperatives.

G. I. R. - 8

HANDLED BY STOP DESK

The New York Times reported on September 1, 1943, that LEO CROWLEY had borrowed LAUCHLIN CURRIE, Presidential Aide, to be an executive official of the Board of Economic Warfare. On October 27, 1943, it was further reported that CROWLEY had consolidated the war economic agencies which consisted of the Board of Economic Warfare, the Lend-Lease, the Office of Foreign Relief and Rehabilitation and the Foreign Procurement Division. The new agency would be known as the Foreign Economic Administration. LAUCHLIN CURRIE was appointed as Deputy Administrator of this new agency.

If any information can be obtained concerning LAUCHLIN CURRIE's reported trip to China in 1942, it will be reported to the Bureau at a later date.

RECORDED
INDEXED

13
1-56402-2034

Reference is made to Paragraph 18 in reference letter from the Bureau wherein it was requested that the Washington Field Office determine, if possible, the exact dates of JULIUS J. JOSEPH's Government employment, setting out when this employment began and terminated, the time of his induction into the Armed Forces and the dates of his departures from the United States and his returns while connected with UNRRA.

MAY 23 1947
RDP:SSM

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#23

[Handwritten signature]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2/22

b6
in
selective
declassification

The personnel records of UNRRA reflect that JOSEPH from May of 1943 to May of 1945 was with the Office of Strategic Services as Deputy Chief, Far Eastern Division, with a P-6 rating. This employment had been verified by UNRRA. He was employed by UNRRA on June 29, 1945. At present, his title is Organizational Officer in the European Regional Office located in London. His present grade is CAF-13.

The records of UNRRA reflect that JOSEPH left and returned to the United States on the following dates:

August 10, 1945, departed from the United States for London. On June 19, 1946, departed from London for the United States, arriving several days later. On July 26, 1946, departed from the United States for London; to date he has not returned to this country.

- cc - WFO File of LAUCHLIN CURRIE
- cc - WFO File of JULIUS J. JOSEPH

112

Federal Bureau of Investigation
United States Department of Justice
Washington Field Office
Room 1706, Washington 25, D. C.

IGZ:JAG
100-17493

January 10, 1947

3042 PWS/AB 6/20/88
DECLASSIFIED BY SP-5 LJS/MLC
ON 5-13-83

~~CONFIDENTIAL~~

Director, FBI

Dear Sir:

Re: GREGORY
Espionage - R

Reference is made to your letter of December 30, 1946, in this case and in particular to paragraph 27 thereof in which the Washington Field Office is requested to report through information available or otherwise the exact data as to the employment of NATHAN GREGORY SILVERMASTER since 1940. G. i. n. - 8

The following information was obtained from the report of Special Agent LAMBERT G. ZANDER in instant case dated March 15, 1946, and from the personnel file of SILVERMASTER at the War Assets Administration. Cp 1-8 1-18

1938-1940 From November, 1938, to June, 1940, SILVERMASTER was employed as chief economist at the U. S. Maritime Board, Washington, D. C. He was in charge of a research staff preparing reports to Congress on development of policies to assure stable labor relations in the maritime industry.

1940-1944 From June, 1940, to December 28, 1944, SILVERMASTER was employed as a labor economist and director of the Labor Division, Farm Security Administration, Department of Agriculture.

1944 On July 1, 1944, SILVERMASTER was detailed from the Farm Security Administration to the United Nations Monetary and Financial Conference, Treasury Department, Bretton Woods, New Hampshire, to serve as a technical secretary to the U. S. delegation effective July 1, 1944, for approximately three weeks at the request of HARRY DEXTER WHITE of the Treasury Department. M

On July 21, 1944, SILVERMASTER was detailed to the Procurement Division of the Treasury Department at the request of PAUL McDONALD, acting administrative assistant, Secretary of the Treasury. RECORDED & INDEXED

On December 29, 1944, SILVERMASTER was transferred to the Procurement Division, Treasury Department, as assistant chief, economist and planning technician. 165-56402-2035
1 FEB 18 1947



COPIES DESTROYED 1/10/58 #23

29 1947

[Handwritten signature]

Director

January 10, 1947

1945

On February 1, 1945, SILVERMASTER was promoted to chief planning technician, Treasury Department, Procurement Division, Office of Surplus Property, grade P-8 at \$8,000 a year.

On November 4, 1945, SILVERMASTER was transferred to the Reconstruction Finance Corporation, Office of Surplus Property, as a marketing analyst.

1946

On March 25, 1946, SILVERMASTER was transferred to the Market Research Division, War Assets Administration, as chief economist (director).

On June 2, 1946, SILVERMASTER was reassigned to the Plans and Policies Division, War Assets Administration, as director of that division with an increase of salary in grade P-8 to \$10,000 a year.

The files of the War Assets Administration indicate SILVERMASTER was unwilling to accept a demotion in grade and November 30, 1946, was his last day of active duty.

Very truly yours,

Chas. Hottel
CHAS. HOTTEL
SAC

XXXXXX
XXXXXX
XXXXXX

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Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 16, 1946

FROM : D. M. Ladd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 JN/10
6/20/88 3042 PWS/10

SUBJECT: GREGORY (Mary Jane Keeney,
Philip Olin Keeney)
ESPIONAGE - R

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Beahm
- Miss Gandy

Further reference is made to my memorandum to you in the above case dated December 12, 1946, summarizing for your information and pursuant to your request recent developments in connection with the investigation of Philip Olin Keeney and Mary Jane Keeney, who, you will recall, have been extremely active in connection with the Gregory case and are strongly suspected of deep implication in Soviet espionage activities.

From my referenced memorandum, you will recall, that in September 1945, Philip Olin Keeney departed for Japan on a nine months' assignment as a civilian employee of GHQ, SCAP. You will also recall that he only recently returned to the United States and that he plans to depart again for Japan shortly after January 1, 1947, to continue his employment there for an additional two years. In addition, you will recall that after he returns to Japan Philip Olin Keeney intends to arrange for Mary Jane Keeney, who is presently unemployed to join him in Japan as the wife of a civilian employee of the Army.

From the information contained in the diaries of Mary Jane Keeney and in her correspondence with Philip Olin Keeney as reported by a highly confidential informant, it is known that during 1944 and 1945 the Keeney's were in frequent contact with an individual known as Colonel Thomas, who, from the context of this material, may well have occupied a commanding position in either Soviet Intelligence or International Communist activities. It has not yet been possible to identify Colonel Thomas, although every effort is being exerted to do so. In letters to Mary Jane Keeney, Philip Olin Keeney has mentioned that Colonel Thomas advised him that his job in Japan was of great importance and apparent Thomas convinced Keeney that the opportunity to go to Japan could be utilized to do important work. It is believed that this refers to the most important objective of the Keeneys, which is known to be the furtherance of Communist organization and Soviet objectives.

It is strongly believed in view of the above factors and in view of the present tense situation in Japan with regard to conflict between the United States and Soviet authorities that Philip Olin Keeney should not be permitted to return to his assignment in Japan and that he should not be permitted to arrange for Mary Jane Keeney to join him there, inasmuch as both the Keeneys might well be in a position to do considerable injury to United States interests in view of their Communist ideology and affiliations and their known pro-Soviet orientation.

Action:

If you approve, it is suggested that this matter be discussed with the War Department and that it be suggested to the War Department that they might desire to cancel Keeney's further assignment June 18 1947

RECORDED

65-56402-2037

D. M. Ladd
1947

W. H. ...

Office Memorandum • UNITED STATES GOVERNMENT

109

TO : D. M. Ladd
FROM : E. G. Piten
SUBJECT: GREGORY
(Mary Jane Keeney
Philip Olin Keeney)
ESPIONAGE - R

DATE: 12/23/46

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP-5 [signature]
6/20/88 3092PW [signature]

0

Reference is made to your memorandum to the Director in the above captioned matter which indicated that Philip Olin Keeney had been employed as a civilian employee of GHQ, SCAP in Japan. It also indicated that Keeney had returned to this country on leave and is expecting to return to Japan in the immediate future. The memorandum indicated that Keeney anticipated perfecting arrangements whereby his wife could join him in Japan as the wife of a civilian employee of the War Department. Your memorandum pointed out that in view of the present tense situation in Japan with regard to confliction between the United States and Soviet authorities, that it did not appear judicious that these two individuals be permitted to go to Japan.

[REDACTED]

[REDACTED]

[REDACTED]

RECORDED 165-56402-2638

[REDACTED]

61 MAR 4 1947 [signature]

COPIES DESTROYED 7/9/54 #23

[signature]

Memorandum for Mr. Ladd

After

[Redacted]

As you are aware, summaries in the Gregory case have been made available to Colonel Forney and Colonel Forney makes no dissemination of any of the information contained in these reports. He will take no action for fear of prejudicing the Bureau's interest in the Gregory case.

RECOMMENDATION

It is recommended that consideration be given as to just how far the Bureau desires Colonel Forney to go in having Philip Olin Keeney discharged from his position with AFPAC and arrangements perfected whereby Mary Jane Keeney cannot go to Tokyo. Colonel Forney advised Reynolds that he would take no further action in this matter until advised by the Bureau.

Attachment
SWR:OME

ADDENDUM

In view of the above circumstances, it is suggested that the War Department consider handling the case of Philip Olin Keeney, who is a civilian employee of the War Department in Japan, under Public Law 808, which provides that the War or Navy Departments can discharge any civilian employee who is a security risk without hearing.

If such action is possible, any information which Colonel Forney and the War Department desires concerning Philip Keeney will be made available to them upon request.

It is further suggested that Liaison place a stop with the State Department against Mary Jane Keeney in the event she applies for a passport to join her husband in Japan.

FLJones

*OK per CAT,
DL*

*2 PM 12/30/46
Joe Amaley
requested to place stop
no bar. will be
advised if passport is
issued to Mrs Keeney.
FPG*

XXXXXX
XXXXXX
XXXXXX

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Office Memorandum • UNITED STATES GOVERNMENT

104

TO : D. M. Ladd
FROM : E. G. Fitch
SUBJECT: GREGORY
(Mary Jane Keeney
Philip Olin Keeney)
ESPIONAGE - R

DATE: 12/30/46

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

F. L. Jones

Reference is made to my memorandum to you dated December 23, 1946, in the above captioned matter which indicated that Special Agent S. W. Reynolds of the Liaison Section discussed this matter with Colonels Forney and Blakeney of the Military Intelligence Division.

Mr. F. L. Jones of the Internal Security Section has added an addendum to the referenced memorandum indicating that the Liaison Section should ascertain from Colonel Forney whether or not the War Department would be willing to proceed under Public Law 808 to have Philip Keeney administratively discharged. It was requested that if the War Department was willing, the Bureau would furnish to Colonel Forney any information that he desired upon request.

[REDACTED SECTION]

[REDACTED SECTION]

Colonel Forney was advised that a summary on the Keeneys would be procured as soon as possible and made available to him.

RECOMMENDATION

It is recommended that this be forwarded to the Internal Security Section in order that they might prepare the appropriate summaries and make them available to the Liaison Section so that they might be delivered to Colonel Forney.

RECORDED
65-56402-2039

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP-3 [signature]
6/20/88 3042 PWS/LLB

SWR:OME
01 MAR 1947
61 MAR 1947

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65-56402-2040 pgs 2-5

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Director, FBI
GREGORY
January 10, 1947

[REDACTED]

It is to be noted that early in 1944 EARL BROWDER mentioned to Informant GREGORY that GOLOS had been contacting a group in Washington and had been unable to keep an appointment with them. Approximately two months later BROWDER informed GREGORY that he had been able to make appropriate arrangements, and directed GREGORY to meet this group at JOHN ABT'S apartment. GREGORY met CHARLES KRAMER, VICTOR PERLO, HENRY MAGDOFF and EDWARD FITZGERALD at ABT'S apartment.

[REDACTED]

It is suggested, in view of these facts, that the following possibilities exist:

1. That GREGORY met them between February 7 and March 8, 1944.
2. That she met them on the Sunday of February 27 or March 5, 1944.


Director, FBI
GREGORY
January 10, 1947

The reasons for the above possibilities are as follows:

- a. GREGORY states she met these men approximately two months after early 1944.
- b. GREGORY states that when she met this group in New York City MAGDOFF had just returned from a period of approximately six month's hospitalization and expected to return to the War Production Board.

c.  *Refer*

The day of Sunday is selected as a possibility for the following reasons:

1. At that time the War Production Board was on a six-day week.
2.  *Refer*
3. Because GREGORY states that GOLOS originally planned to meet this group on the Sunday after GOLOS' death on Thanksgiving Day, 1943.

ASB:JC
100-17493

102

Office Memorandum • UNITED STATES GOVERNMENT

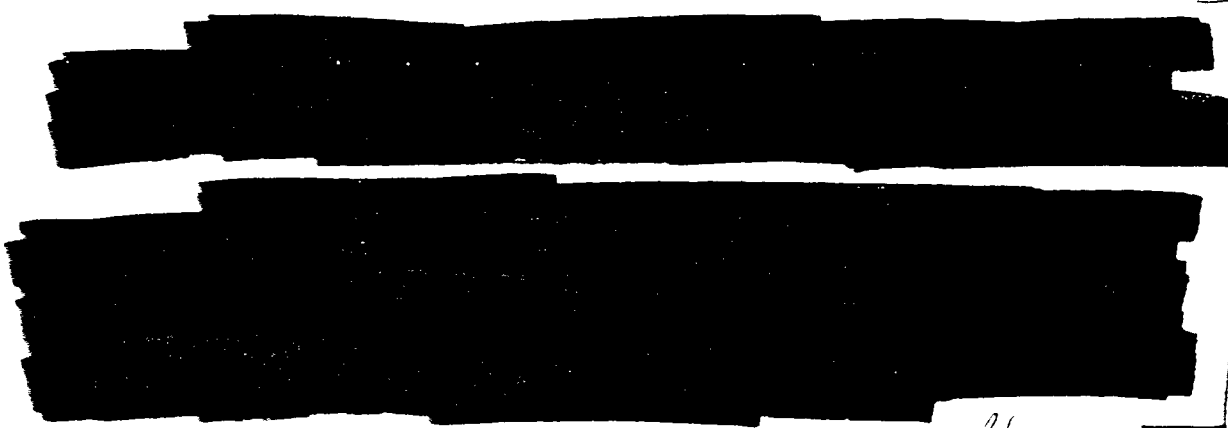
100-17493

DATE: January 20, 1947

TO : DIRECTOR, FBI
FROM : GUY HOTTEL, SAC WASHINGTON FIELD DIVISION
SUBJECT: GREGORY
ESPIONAGE - R

RE: ~~ALLAN R.~~ ROSENBERG

Reference is made to Bureau letter dated December 30, 1946 paragraph 26, page 5 instructing that the Washington Field Division should determine the dates that ALLAN R. ROSENBERG began his employment in 1941 and the date of his termination with the FEA in 1945.



Refer

100-17493

ALL INFORMATION CONTAINED
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DATE 5-13-83 BY SP-5 RTH/
6/20/88 3042 PWS/MS

HANDLED BY *[Signature]*

RECORDED
&
INDEXED

165-56402-2041
F B I

32 FEB 1947

57 MAY 23 1947

[Handwritten signature]



United States Department of Justice
Federal Bureau of Investigation



American Embassy
1, Grosvenor Square
London, England
January 30, 1947

IN REPLY, PLEASE REFER TO
FILE No. _____

710

ATTENTION: SIS EUROPEAN DESK

VIA AIR POUCH

Director, FBI
Washington, D. C.

Dear Sir:

Re: THEODOR BAUMGOLD
ESPIONAGE - R

[Handwritten signature]

Reference is made to my letter dated October 17, 1946, requesting that I be advised whether the Bureau has obtained any further information confirming its original suspicions of subject Baumgold.

[Handwritten initials]

I would appreciate being advised when a reply may be expected.

Very truly yours,

G. I. R. - 5

ALL INFORMATION CONTAINED
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DATE 5-13-83 BY SP-5

6/20/88

3042 PWS

J. A. Cimperman
Legal Attaché

RECORDED 65-5412-2042
FEB 18 1947

JAC:LH
65-595

[Handwritten signature]

Letter 5/9/47.

FLG:man

EX - 46

[Handwritten initials]

51 MAY 9 1947

100

~~CONFIDENTIAL~~
OFFICE OF THE LEGAL ATT

~~CONFIDENTIAL~~

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

January 6, 1947

~~SECRET - AIR COURIER~~

Director, FBI

RE: GREGORY CASE;
ESPIONAGE - R

7-14 SE
30 VAPANT JAK
- 75-1121

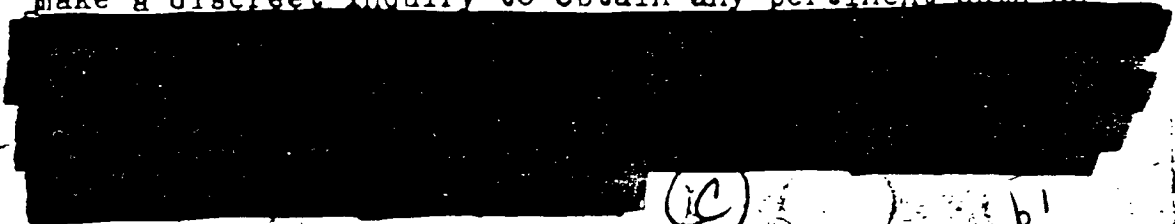
5-13-83

Classified by SP-5 R/T/M
Declassify on: OADR

Dear Sir:

Reference is made to a letter from the Rio de Janeiro Office dated October 17, 1946, in the above-entitled case wherein information is set out concerning WILLIAM A. WIELAND, Press Attaché of the U. S. Embassy at Rio de Janeiro.

It was noted that this office was requested to make a discreet inquiry to obtain any pertinent data on



(c) b1
This case is being RUC'd with this letter.

Very truly yours,

James P. McMahon
JAMES P. McMAHON
Legal Attaché

cc - Rio de Janeiro

CLR:val
65-58

RECORDED

65-5640-504

~~CONFIDENTIAL~~

EX-1

48

F B I

FEB 1 1947

JAN 17 1947

THIS CONFIDENTIAL

~~SECRET~~ - AIR COURIER

100-347731

RECORDED

65-56402-2043

Date: February 5, 1947

To: Legal Attache
Rio de Janeiro, Brazil

From: Director, FBI

Subject: WILLIAM A. WIELAND,
with alias, William Montenegro
SECURITY MATTER - C

DECLASSIFIED BY SP-5 RYH/WW
ON 5-13-83
7-15-84
3042 PWT-JAN
CA 75-1121

Reference is made to letters dated October 17 and 30, 1946, from your office and to Havana letter dated January 6, 1947, all entitled, "GREGORY CASE; ESPIONAGE - R," which contained information regarding the captioned individual, Press Attache of the American Embassy in Rio de Janeiro, Brazil.

For your confidential information, there is attached a memorandum reflecting the results of a search of the Bureau's files concerning Wieland. It is not considered that the information presently available concerning him warrants the institution of an investigation in the United States and Canada, particularly in view of his diplomatic status. The only significant material casting any reflection upon him is his contact with Bernard S. Redmont of the Gregory Case, and in this connection it would be normal for Redmont, a representative of the news magazine "World Report" to contact the Press Attache of the American Embassy while visiting in Brazil. The Bureau should be advised promptly of any additional data received by you reflecting upon possible Soviet or Communist connections of Wieland.

ORIGINAL COPY FILED IN 100-347731-4

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Miss Gandy

ENCLOSURE

Attachment

VHB:KK

2/11/47

95
~~SECRET~~

January 11, 1947

7-14-77
5042 PWS-JAN
CA 75-1121

RE: WILLIAM A. WIELAND,
with alias, William Montenegro

Classified by SP5
Declassify on: OADR 11/26/40
5-1383

There follows the results of a search of the Bureau files concerning the captioned individual, Press Attacks of the American Embassy in Rio de Janeiro, Brazil:

An investigation of Kurt G. Ball, former contact between the German Embassy in Washington and the United States Press, revealed that he was extremely active on behalf of the German Nazi Party. On March 2, 1939, he planned a farewell party for Associated Press Correspondent, Charles Ecker, who was being transferred from Washington to New Orleans, Louisiana. The invitation list included William A. Wieland, Associated Press Correspondent, residing on Elm Street, Nelson, Virginia.

In 1941, one William Fredericks employed by the John W. Ryan Construction Company, Beaver County, Midland, Pennsylvania, was reported to have engaged in suspicious letter writing while residing in Wickford, Rhode Island, from April to August, 1941, during the construction of a Federal Housing Project. Investigation of him failed to reveal any subversive activity; however, during the investigation a maid in the rooming house of Fredericks in Wickford made available a letter dated May 29, 1941, from "Mary" in Miami, Florida, to Fredericks. The letter was on the stationery of the Miami Beach Travel Bureau, Honey Flann Building, 2335 Collins Avenue, Miami Beach, and principally concerned the work of the writer in arranging tours to Havana, Cuba. One paragraph of the letter was as follows: "I am sending an article out out of this morning's paper--good for Arthur Montenegro--guess he goes by Wm A Wieland now all the time. He seems to be making good." (100-50396-1)

[REDACTED SECTION]

b1
(S)
b1
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(S) b1

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65-56402 - 204B pg 2

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~~SECRET~~



b1
(S)

About May 24, 1944, one William August Nieland filed an application to enter Zone A of the territory of Alaska to accept employment as a carpenter for the Alaska Department, U.S. Army. He indicated that he was born February 5, 1888, at New Ulm, Minnesota, and has permanent residence at 1522 South Washington Street in that city. He had been employed from April to October, 1943, as a carpenter for Foley Brothers, Haines, Alaska. The following description was set forth: Age, 56; Height, 5'8 1/2"; Weight, 160 pounds; Eyes, blue; Hair, light brown; Color, white; Complexion, medium; Build, medium; Marital status - married to Louise Schultz; Social Security #2-5-1888. His right thumbprint appeared on the application. There is no indication of any connection between this individual and the subject of this memorandum.

(100-138735-1294 (3))



Refer

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

100-347731)
 (100-190625-2228)

In connection with the above-mentioned letter of May 29, 1941, to William Fredericks, no information is available regarding the name Arthur Montenegro. There are references to Arturo Alvarez Montenegro, an Attache of the Argentine Legation in Lisbon, Portugal, who was alleged to have been a contact of the German Intelligence Service during World War II. As of December, 1943, Arturo Montenegro Lemus was employed by the Banco Germanico in Santiago, Chile. In November, 1942, Arturo Montenegro, Abanico & Secorro 46-1, Caracas, Venezuela, was in the drug business. (65-38889-961-962) (65-37193-328-331) (65-37193-237-91) (64-23405-24) (64-3911-80)

No references were found under the name William Montenegro mentioned in your letter of October 17, 1946, as receiving letters in care of the Embassy in Rio de Janeiro from Canada.

[REDACTED] it is noted that a person of the same name about forty-five to fifty years of age is a writer for the Leftist magazine "Tiempo en Cuba" in Havana. His wife is Emma Perez Tellen de Montenegro, a writer for the same magazine. These persons became affiliated with the Communist Party in Cuba about 1931 but were expelled in August, 1945, due to attacks upon the Party and the Party line. They have continued, however, to follow what they consider as "true Communist doctrines." It is possible that Wisland may have had some contact with these writers during his residence in Cuba and thereby adopted the name Carlos Montenegro for his own purposes. (AY 100-343812) mlec

An investigation was conducted by your office in 1943 concerning Alfredo Montenegro, alias, Alfred Schwarzenberg, a German industrialist, who has resided in Recife and Fortaleza, Brazil for a number of years. This

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Investigation failed to reveal any subversive activity. It is noted, however, that he had a son, Eduardo Montenegro, about 19 years of age, who was often known as Carlos or Charles Montenegro and was considered mentally unbalanced. (64-20346)

[REDACTED]

(64-30224) b1

Rio de Janeiro letter of October 30, 1946, concerning Wieland indicated that he has a sister, Dorothy Wieland, at 5409 Talbot Street, Q Gardens, Long Island, New York. The Bureau files contain no information which could be identified with her. It is observed, however, that in 1944, Dorothea Elisabeth Wieland was the wife of Wilhelm Friedrich Teichmann of Philadelphia, Pennsylvania. She was born April 22, 1905, in Berlin, Germany, and had resided in the United States since March 10, 1925. Her only brother was listed as Fred Wieland, Pine Camp, New York. Mrs. Teichmann was registered as an enemy alien during World War II but was not taken into Federal custody.

(100-134950)

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

 1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Information pertained only to a third party with no reference to you or the subject of your request.

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The following number is to be used for reference regarding these pages:

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For your information: _____

The following number is to be used for reference regarding these pages:
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Federal Bureau of Investigation
United States Department of Justice
New York, N. Y.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

3042PW 1/10/88
6/17/88
DECLASSIFIED BY SP-5 [signature]
ON 5-13-83

~~PERSONAL AND CONFIDENTIAL~~

January 27, 1947

Director, FBI

Re: GREGORY
ESPIONAGE - R

G. I. R. - 5

Dear Sir:

Reference is made to the Bureau's letter of January 7, 1947, suggesting that Confidential Informant GREGORY be interviewed concerning various individuals employed by the State Department who have been known to have been associated with the various subjects in the GREGORY case at Washington, D. C., as well as other information concerning the infiltration of Russian Communists and espionage agents into that agency.

Confidential Informant GREGORY was shown photographs of MINTER WOOD and his former wife, JULIA DORN HEIDMAN, but she was unable to make an identification. In connection with any knowledge that GREGORY might have of MINTER WOOD, she stated that she recalls MINTER WOOD'S name was mentioned by JOSEPH GREGG, ROBERT T. MILLER, MAURICE HALPERIN, and WILLARD Z. PARK. She indicated that these individuals talked about him as a possible candidate to obtain information during the course of his Government employment, but decided against approaching him because he was employed in the office of CIAA in a subordinate position to both GREGG and MILLER and therefore felt that he would not be able to furnish anything that they themselves could not obtain. GREGG and MILLER also were undecided as to whether WOOD was in sympathy with the Communist movement, but did feel that although he probably was not a Communist Party member he was at least a liberal. GREGORY stated that it is her positive knowledge that GREGG, MILLER, HALPERIN, and PARK never, insofar as she knows, contacted WOOD, and further that she is positive that she never received any information that she could directly attribute to him. She had no information whatsoever concerning WOOD'S former wife, JULIA DORN HEIDMAN.

In connection with P. BERNARD NORTMAN, GREGORY advised that she first met this individual while she was attending Columbia University in about 1936. She stated that NORTMAN and herself at that time were both in Unit I of the Harlem Section of the Communist Party and she saw him very frequently at Communist Party meetings, and from her observation of his activities she believed that he was very active in this particular unit and could well have been a functionary. She stated that in about 1937 this unit was split and NORTMAN became associated with another unit, but that she still saw him around Columbia University and knew that he was still active in Communist Party activities. Although her recollection is positive that NORTMAN had a Party name, she is presently unable to recall it. GREGORY stated that

TGS:RAA
6 MAR 12 1947

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65-56402-2045

[Handwritten initials]

89
NY 65-14603

she last saw NORTMAN at Columbia in about 1938, and thereafter did not see him until the Spring of 1944. The occasion of this meeting was while she was en route from Washington, D. C., to New York City by train, when she accidentally met him in the buffet car. According to her, he seemed very surprised to see her, and although there was considerable conversation between them until NORTMAN left the train, probably at Philadelphia, GREGORY declares NORTMAN was very careful in his talk, that the conversation was wholly innocuous, no reference being made to former Party activities on the part of either, and GREGORY said that NORTMAN seemed quite perturbed when he told her he was at that time with the War Production Board, and GREGORY answered that she occasionally heard reports about him.

Personal
GREGORY advised that in connection with WOODROW WILSON BORAH, she never actually saw this individual, but did recall that ROBERT MILLER referred to him as a very good worker, a liberal, but not the type of individual that could be used in obtaining information for the group. It is informant's recollection that MILLER determined that BORAH was not a member of the Communist Party. She further stated that she has never received any information that she could definitely state came from the activities of BORAH during his Government employment.

With reference to ROBERT and PATRICIA BARNETT, HUBERT C. BARTON, JOHN C. ROSS, IRVING and HANNAH GOLDMAN, and PHILIP RAINE, GREGORY stated that these names were entirely unfamiliar to her.

In connection with the Bureau's request for information that GREGORY might have concerning the infiltration of Communist and Soviet espionage agents into the State Department, she stated that she first became aware of the Soviets' consideration of this matter in the Spring of 1943. At this time she was actively engaged with JACOB GOLOS in obtaining espionage information, and during a conversation he had with her at about this time he remarked that the State Department would be a good place in which to concentrate activities, but added that it would probably be extremely difficult to have any of their people placed in that agency. Even at this time it was GOLOS' impression that probably the two most important agencies of the Government, insofar as their work was concerned, were the State Department and the War Department and its various branches. The informant stated that during the numerous conferences she had with GOLOS the matter of placing their people was talked over at length, and on numerous occasions he informed her that in the event any of their people, because of the collapse of some Government agency or for another reason, lost their jobs, an attempt should be made to place these people in the State Department if their educational backgrounds and other qualifications fitted them for such a position. The informant stated that she took this problem seriously, and as a matter of fact concentrated her efforts in attempting to have people placed in the State Department. She recalls specifically that when there were indications that the CIAA was about to be liquidated she counseled JOSEPH GREGG and told him that every effort should be made on his part to obtain a position in the State Department. It is interesting to note that investigation of GREGG'S activities in Washington does indicate that

NY 65-14603

after he left the CIAA he did, as a matter of fact, attempt to gain employment with the State Department.

Continuing, the informant stated that at the time when HELEN TENNEY was employed by the Office of Strategic Services and there was some indication that this agency might cut its personnel, she told TENNEY that if she were released from her employment she should attempt to obtain a position with the State Department. As a matter of fact, after GOLOS' death she stated that her contacts, BILL and JACK, had also informed her that they were very desirous of placing people in the State Department, and that she should make every effort to have any of her people who had the proper qualifications make application for a position with the State Department. The informant recalls that she also talked to VICTOR PERLO about the possibilities of his obtaining employment with the State Department, but PERLO indicated that he had no desire to work for this agency of the Government. The only individual that she knew who actually did obtain employment with the State Department was ROBERT MILLER, and she informed that prior to his gaining this employment she had told him on several occasions that it would be advantageous if he were able to obtain such employment. She remarked, however, that although he had been a source of information for the Russians prior to his employment with the Department of State, he ceased giving her information at the time he was actually employed by the State Department, and positively states that during the time that MILLER was so employed and she was contacting him he did not give her any information whatsoever.

The informant further recalled that after she had been put in touch with her contact AL (ANATOLI GROMOV), in some of the conversations she had with him he also stressed the desirability of placing reliable persons in the Department of State. In connection with the type of information that the Russians were desirous of obtaining from this agency, she stated that in her conversations with GOLOS, JACK, BILL, and AL, they all expressed a keen interest in obtaining any political information that could be obtained from the Department of State, but were more particularly desirous of obtaining factual information concerning American policy as it affected Russia, the Balkans, and Lithuania. As a practical matter, she was instructed that if she had a contact in the State Department she was to determine just what position this individual had and what material he had access to, and that after learning this she or her contacts would instruct this individual as to just what to look for and what was important. The Russians were desirous of obtaining original documents wherever possible, but if this could not be done they would settle for the information in any form whatsoever.

Although GREGORY had numerous general discussions concerning the State Department and the people employed therein with the SILVERMASTER group, the PERLO group, and others, she cannot recall any of these individuals who were in direct contact with any employees of this agency, and therefore is unable to state any persons so employed who were "sympathetic, reasonable, or favorable" to the Soviet activities or the Soviet viewpoint. GREGORY stated

NY 65-14603

that a great deal of the information she obtained during the time she was collecting data from the various people in this espionage group came originally from the State Department, but that it was information that the State Department had disseminated to other Government agencies where her contacts were able to obtain it. She definitely stated that she does not recall ever having received any information that came to her directly from the Department of State. In connection with any organized system that the Russians had in dealing with the infiltration or the obtaining of information from State Department employees, she stated that she had never heard of any system as such. She reiterated her opinion that there probably was no unit or group infiltration because the Russians always felt that each individual should know nothing or as little as possible about similar activities being carried on by others in the same field, inasmuch as one weak link in any system might lead to disclosure of all personnel so involved. The informant stated that there was no training program insofar as the individual employees of any Governmental organization was concerned, but did state that the people such as JACK, BILL, CATHERINE, and those to whom they turned over their information were very definitely schooled and trained in espionage work.

Very truly yours,

Edward Scheidt
 EDWARD SCHEIDT,
 SAC

cc - Washington Field

Federal Bureau of Investigation
United States Department of Justice
Washington Field Office

January 16, 1947

~~CONFIDENTIAL~~

aw/
-8

DECLASSIFIED BY *SP-5 [signature]*
ON *5-13-83*
3042 PWS/MB 6/20/88

G.I.P.-5

Director, FBI

RE: GREGORY
ESPIONAGE - R
(REFER 5 IS)

Dear Sir:

Reference is made to Bureau letter dated December 30, 1946, to the Washington Field Office and particularly to paragraph 15 thereof, wherein the Washington Field Office was directed to establish the dates that BELA GOLD entered and left the several Government agencies in which he has been employed since 1940. The Washington Field Office was further directed to obtain the same information concerning his wife, SONIA S. GOLD, and to report the present positions of these individuals.

Under date of January 15, 1947, the complete information concerning SONIA S. GOLD was submitted to the Bureau by the Washington Field Division. In this same letter, information regarding the employment since 1940 in the Government service of BELA GOLD was furnished for the period to and including February 17, 1944.

[REDACTED]

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[REDACTED]

[REDACTED]

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31

65-56482-2046
Refer
32

28

MAY 23 1947

Director
RE: GREGORY
ESPIONAGE - R
CONFIDENTIAL
January 16, 1947
WRW:BR 100-17493



Refer

Investigation has developed that BELA GOLD has not been employed since leaving the Foreign Economic Administration but has been engaged in writing a book.

Very truly yours,

Guy Hottel
GUY HOTTEL
SAC

WRW:BR
100-17493

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

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

SUBJECT: GREGORY
ESPIONAGE - R

DATE: January 14, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-13-83 BY SP-6 WJH
6/20/88 3042 P/WJH/BJB

Reference is made to Bureau letter dated December 30, 1946, wherein additional information was requested on certain individuals in this case.

Concerning paragraph 19, page 4, this office was requested to determine the dates of IRVING KAPLAN's government employment since 1940. The following information is furnished in answer thereto.

The file on KAPLAN, maintained in the office of A. M. BICKERDYKE, Personnel Assistant, Federal Works Agency, reveals that he entered on duty on February 21, 1940, as a Research Analyst, at \$5600 per annum with the Federal Works Agency, 19th and F Streets, N. W., Washington, D. C. On July 1, 1940, he was reclassified as Principal Research Economist, at the same salary and served in that grade until February 1, 1942, when he was separated by transfer to the War Production Board.

WJH
1-8

The personnel records in custody of Mr. LEON WHELESS, Director of Personnel, Social Security Building, contain the file of IRVING KAPLAN, indicating he received a temporary appointment, effective February 2, 1942, as Head Economic Analyst, P-7, at \$6500 per annum, in the Bureau of Research and Statistics, War Production Board, Washington, D. C. On February 2, 1942, his temporary appointment was amended to appointment by transfer.

DEFERRED RECORDING

On February 16, 1942, his station was changed by an Inter-Division transfer to Head of Program Progress Analyst, same grade and salary, in the Executive Office of the chairman of the Office of Progress Reports, War Production Board. There were several reorganizational transfers within this division and effective September 11, 1944, he was separated by transfer from War Production Board to the Foreign Economic Administration.

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EX - 88

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100-17493

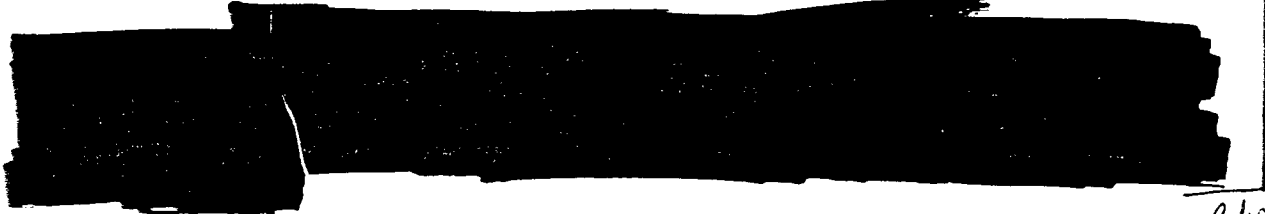
57 MAY 23 1947

WJH

ELG:cl
100-17493

Director, FBI
Re: GREGORY
January 14, 1947

The personnel records in the office of International Trade (formerly Foreign Economic Administration), which records are in the custody of ROBERT ARNOLD, Director of Personnel, contain a file on IRVING KAPLAN showing he received an appointment effective September 12, 1944, as Director, Programs and Reports Staff, P-3, at \$8000 per annum, in the office of the Administrator, Office of Economic Programs, Foreign Economic Administration, Washington, D. C. Effective July 11, 1945, KAPLAN was separated from the Foreign Economic Administration by transfer to the Treasury Department, Division of Monetary Research, Washington, D. C.



The personnel records in the custody of FRANKIE R. KEYESER, Director of Personnel, Office of War Mobilization and Reconversion, contain a file on IRVING KAPLAN showing he entered on duty here on May 20, 1946, as Economist (Chief Stabilization Studies Division), Office of War Mobilization and Reconversion, grade P-3, \$9012.50 per annum. The file reveals that at the present time, KAPLAN is yet employed here. Miss KEYESER advised that he is to be separated on January 31, 1947, along with the discontinuance of this agency and then he will be furloughed through June 30, 1947, unless he gets a government job in the meantime.

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of Summary
1-20-47*

Rfr

ELG:cl
100-17493

Director, FBI
Re: GREGORY
January 14, 1947

Further reference is made to the Bureau letter, paragraph 19, page 4, wherein this office was requested to determine the dates of KAPLAN's departure from the United States and the dates that he returned to this country during the past six years.

[REDACTED]

Refer

In answer to paragraph 22, page 4, wherein this office was requested to determine when WILLARD Z. PARK was to begin his government employment in the year 1942, the following information is being set out.

[REDACTED]

With respect to paragraph 29, page 5, wherein this office was requested to report the exact data concerning WILLIAM HENRY TAYLOR's government employment from September, 1942, to the present time, the following information is being furnished.

Refer

[REDACTED]

Refer

85

ELG:cl
100-17493

Director, FBI
Re: GREGORY
January 14, 1947

[REDACTED]

[REDACTED]

Further concerning paragraph 29, page 5, the Washington Field Office was requested to furnish data concerning TAYLOR's foreign travel subsequent to his return from China in September, 1941. It was learned at the State Department that the case on TAYLOR is in a pending status and at the present time it is not possible to review his file.

Refer

[REDACTED]

It is further known that TAYLOR and his family left Washington, D. C. on May 27, 1946, for an intended vacation trip to Vancouver, British Columbia, and that on June 13, 1946, he left Vancouver by boat for the United States and subsequently returned to Washington, D. C.

Refer

81

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: GREGORY
ESPIONAGE - R

DATE: January 22, 1947

G. I. R. 5

Reference is made to Bureau letter dated December 30, 1946, in the above-entitled case and the letter from this Field Division to the Bureau dated January 15, 1947, wherein it was pointed out that further information would be furnished concerning the travel records of CHARLES KRAMER.

[REDACTED]

[REDACTED]

[REDACTED]

GGC:JC
100-17493

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5

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Refer

6/20/88

3042 PW 5/25
45-56412-2048

57 MAY 23 1947

[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 7, 1947

FROM : SAC, New York

SUBJECT: GREGORY
ESPIONAGE - R
(REFER 5 IS)

16723

Re: CHARLES KRAMER

Reference is made to Washington Field Office teletype dated January 7, 1947 requesting Selective Service data concerning CHARLES KRAMER

The following information was obtained from KRAMER's Selective Service file by Special Agent L. MORRIS BEST:

[Large redacted area containing multiple lines of blacked-out text]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/23/88 BY SP-5 [signature]
6/20/88 3042AUB/14

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per [signature]
[signature]
(S.S.)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

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76

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR ✓

DATE: 2/3/47

FROM : CLYDE TOLSON

SUBJECT: HERBERT SIMON MARKS

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Mohr
- Mr. Carson
- Mr. Hendon
- Mr. Mumford
- Mr. Jones
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

Senator McKellar called to ask whether our files would indicate why this individual was turned down when he applied for a commission in the Navy in 1944. I explained to the Senator that we do not investigate applicants for naval commissions but I would be very glad to check the files and let him know. After having Mr. Mumford check the files I called Senator McKellar and advised him that there was nothing in our files concerning any Navy record or angle pertaining to Marks.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP-5 RJG/ur
6/20/88 3042 PWS/dls

I. R. 5

CT:DSS

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EX-18

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57 FEB 27 1947

[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 14, 1947

Handwritten initials

GUY HOTTEL, SAC, Washington Field

SUBJECT: GREGORY
ESPIONAGE - R
Refer 5 IS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 [Handwritten]

6/20/98 3042 PWT/AM

Reference is made to the Bureau letter to the Washington and New York Field Divisions dated December 30, 1946, specifically to paragraph 9 and 13 thereof in the above captioned case wherein information was requested pertaining to the travel and leave records of certain subjects in this case in order to aid in corroborating their attendance at certain meetings in New York City as detailed in the informants statement as well as the dates that EDWARD JOSEPH FITZGERALD entered and ceased Government employment with the Federal Security Agency, the War Production Board, the Federal Economic Administration and the Bureau of Foreign and Domestic Commerce in the U. S. Department of Commerce.

[REDACTED]

[REDACTED]

G.I.R.-5

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] DEFERRED RECORDING

[REDACTED]

[REDACTED]

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65- 56402 2051

100-17493
JJC:MB

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MAY 23 1947

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FEDERAL BUREAU OF INVESTIGATION
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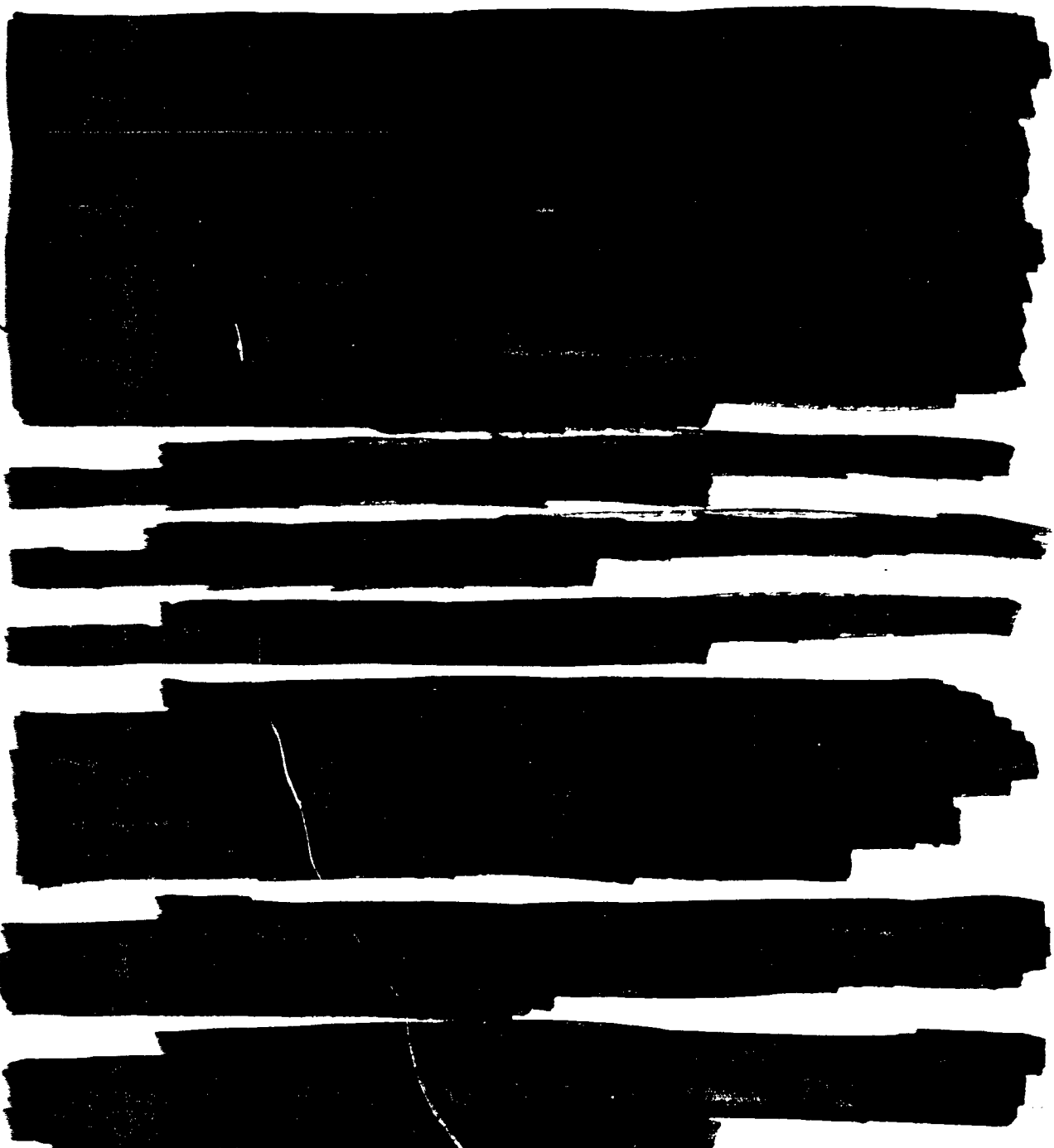
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WFO 100-17493



It was also ascertained through a highly confidential source whose identity is known to the Bureau that on June 21, 1946, FITZGERALD

Refer

WFO 100-17493

mentioned that he was changing jobs as he was going to the secretary's office meaning Secretary of Commerce HENRY A. WALLACE. FITZGERALD is allegedly still employed in that capacity in the Department of Commerce.

7/ ~~CONFIDENTIAL~~

Federal Bureau of Investigation
United States Department of Justice

New York, New York

January 17, 1947

~~CONFIDENTIAL~~

Director, FBI

RE: GREGORY
ESPIONAGE - R

With Harvey
[Signature]

Dear Sir:

Reference is made to the report of Special Agent Lambert G. Zander, Washington, D.C., December 23, 1946, in the above-captioned matter.

65-56402-1938

On page 46 of this report there is set forth the contents of New York letter dated November 14, 1946 wherein considerable details concerning the BUCASE are set forth and in particular

[Redacted block]

It is suggested that the Washington Field Division should rewrite the pages of this report referring

[Redacted block]

Very truly yours,

[Signature]

EDWARD SCHEIDT
SAC

Zander, WFO
is handling 1-21-47
Done 1-30-47
229

cc: Washington Field
65-14647 (NY)

PRG:els
65-14603

~~SECRET~~

INDEXED

165-56422-2051X

F B I

SI

5-13-83

Classified by *SP-5 [Signature]*
Declassify on: OADR

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~~CONFIDENTIAL~~

65-57389-137
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57 MAR 14 1947
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Federal Bureau of Investigation
United States Department of Justice
Washington Field Office
Room 1706, U. S. Department
of Justice Building
Washington 25, D. C.

January 24, 1947

~~CONFIDENTIAL~~

Director, FBI

RE: GREGORY
ESPIONAGE - R

3042 PWS/AB 6/20/88
DECLASSIFIED BY SP-5 RW/14
ON 5-13-83

Dear Sir:

Reference is made to the report of Special Agent LAMBERT G. ZANDER dated December 23, 1946, at Washington, D. C., in the above-captioned matter.

There are being transmitted herewith corrected copies of pages 46 and 47 of reference report. It is requested that the appropriate changes be made.

RECORDED

Very truly yours,

165-56402-2051 X1

31
Guy Hottel
SAC
STOP PRESS

various made in original + 3 copies only. 2/1/47



low encl. see ser. 1938.

Encl. (10) placed in reports
cc - New York (Encl. - 4) 29

EJJ:BR
100-17493

39

69

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : D. M. Ladd

SUBJECT: GREGORY
ESPIONAGE - R

DATE: February 6, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 JAH/...

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

Reference is made to the attached memoranda from E. P. Morgan to Mr. Clegg dated January 14, 1947, and from me to you dated January 8, 1947, which bear your penned notation to the effect that they should be placed in your folder on this case. The reason these memoranda were not placed in your folder in this case by the Internal Security Section is that we do not maintain a folder in this case in the Section. However, the summary in this case, which is maintained in a current status pursuant to your instructions, is maintained in your office and is borrowed periodically in order to bring it up to date and is immediately returned to your office on the same date. The last time this was brought up to date it was turned over personally to Mr. Nease and it has not been taken from your office since.

HANDLED BY
3107

For the reasons explained above, you will note that these memoranda were returned from this Section to Mr. Nease for filing in whatever folder is maintained in your office on this case.

Attachments *See copy 3-19-47*
FLJ:EW:mn - EAT:DMG
ADDENDUM: 2-7-47

RECORDED

62-51402-2052
F B I
FEB 21 1947

I cannot approve the attached statement. I feel when you indicated you wanted this material placed in your folder on the Gregory Case and forwarded it to the Security Division it was the responsibility of that division to carry out your instructions. EAT:DMG

Yes - Just a little protocol.

67
BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 17 1947

Om
TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

WASH FROM NEW YORK 29 17 6-29 PM

DIRECTOR URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 RJA/MLN
6/20/88 3042 PWT/TAB
Flanagan

GREGORY ESPIONAGE-R. REURTEL JAN SIXTEENTH, INSTANT CONCERNING MEETING BETWEEN INFORMANT GREGORY AND HELEN TENNEY, JAN NINETEEN NEXT. AS PREVIOUSLY INDICATED GREGORY IS VERY RELUCTANT TO KEEP SUCH APPOINTMENT IN VIEW OF TENNEYS OBVIOUSLY SERIOUS MENTAL CONDITION, AS DEMONSTRATED SPECIFICALLY BY HER SUICIDE ATTEMPT, AND FEARS THAT SUCH MEETING IN A PUBLIC RESTAURANT MIGHT RESULT IN DISTURBING TENNEY TO AN EXTENT THAT SHE WOULD MAKE A SCENE OR AGAIN ATTEMPT SUICIDE. EITHER EVENTUALITY MIGHT PRECIPITATE A POLICE INVESTIGATION WHICH COULD DEFINITELY JEOPARDIZE GREGORYS POSITION. GREGORY POINTS OUT THAT IRMA NELSON ASSUMES FULL RESPONSIBILITY FOR TENNEY WHEN SHE TAKES HER OUT OF HOSPITAL, ACCORDINGLY WOULD PROBABLY NOT LEAVE GREGORY AND TENNEY ALONE FOR ANY CONSIDERABLE PERIOD OF TIME AND IF NELSON SHOULD OVERHEAR ANY PERTINENT CONVERSATION RESULTS WOULD BE HIGHLY PREJUDICIAL ESPECIALLY AS GREGORY SAYS NELSON IS A COMMUNIST. IN VIEW OF CONSIDERATIONS OUTLINED IT IS BELIEVED VERY UNDESIRABLE FOR GREGORY TO KEEP APPOINTMENT AND THAT SUCH A STEP SHOULD RATHER BE TAKEN AFTER MORE SPECIFIC DATA ASCERTAINED RE TENNEYS CONDITION. IN ADDITION TO ABOVE, GREGORY IS NERVOUS AT THIS TIME BECAUSE OF DISPUTE WITH HER EMPLOYER RE HIS ATTEMPTS TO RENEGE ON PAYING HER APPROXIMATELY NINETY SIX HUNDRED DOLLARS SEVERANCE BONUS AND FOR THAT REASON WOULD PROBABLY NOT ACQUIT HIMSELF AS

G. I. R. - 5

RECORDED
INDEXED
65-57402-2053
F B I

50 MAR 6 1947
END PAGE ONE

EX-14 cc: Mr. Jones

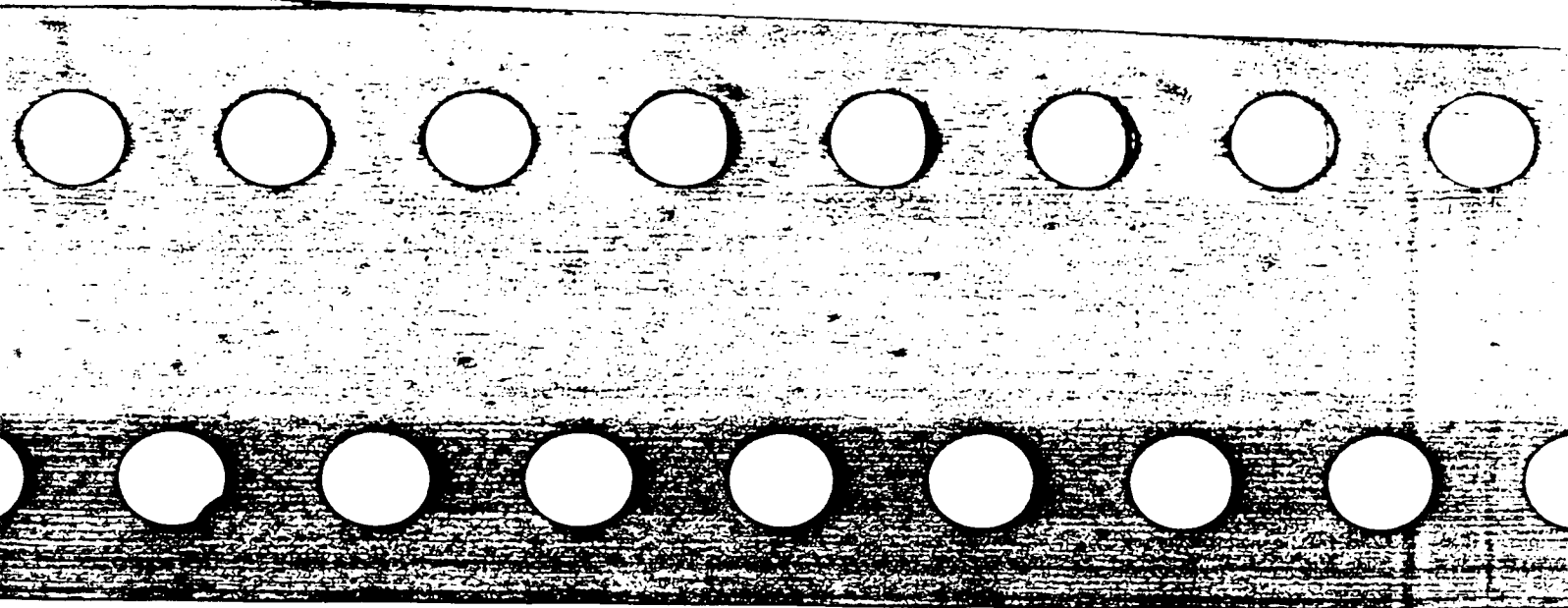
PAGE TWO

RECEIVED-TELETYPE
FBI
JAN 15 7 40 AM '68

WELL AS SHE MIGHT AFTER THIS DISPUTE IS SETTLED. EARLIER INSTUCTIONS
TO GREGORY NOT TO ATTEND MEETING WITH TENNEY JAN NINETEEN NEXT WILL
NOT BE CHANGED UNLESS BUREAU ADVISES TO CONTRARY.

SCHEIDT

HOLD



Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : MR. EDW. A. TAMM

SUBJECT: GREGORY CASE

DATE: 2-10-47
3:30 pm

Mr. Tolson	
Mr. E.A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

Mr. Gus Vanech telephoned to state that Mr. Foley, Assistant Secretary of the Treasury, has telephonically informed the Attorney General that the report which the Bureau furnished to the Treasury Department in the Gregory Case some months ago has been found in a safe in the Treasury Department. You will recall this is the report which was furnished to Secretary Vinson and was apparently lost by him.

Although the Attorney General indicated to Mr. Vanech that Foley was in possession of some additional information in this case which he desired to have verified, when Mr. Vanech talked to Mr. Foley in accord with the Attorney General's instructions Foley had nothing more to contribute except to state that the Treasury desired to have furnished to it everything relating to its own employees which occurred subsequent to the date of this report. I told Mr. Vanech that in accord with the Attorney General's instructions, the Bureau was presently preparing memoranda upon each of the persons still employed in the government service for transmission to the employing department and that we were endeavoring to furnish this information to the Attorney General by Wednesday of this week.

EAT:ml

Try to get the report back. I don't like idea of Foley having it

105-56412-2054

RECORDED & INDEXED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-13-82 BY SP-5 [signature]
6/20/88 3042PWB/AB/142

58 FEB 25 1947

- Mr. Tolson ✓
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols ✓
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

65

*File
HOM*

February 17, 1947

MEMORANDUM FOR THE DIRECTOR

I have talked to Gus Vanech on several occasions endeavoring to have him obtain from Foley the copy of the summary in the Gregory Case which is in Foley's possession. I have cautioned Vanech not to warn Foley in any way that we are trying to get the report back thereby causing Foley to have it photostated. I have suggested the possibility of a conference with Foley to which he might be invited to bring the report and an effort be made to obtain it ostensibly because a revised report will be prepared or for some other reason.

Respectfully,

[Handwritten signature]

Edw. A. Tamm

G.I.R-5

RECORDED

&
INDEXED

303

65-56402-2055

32 FEB 21 1947

EAT:DMG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 [signature]

6/20/89

3642 PWS/AS

58 FEB 25 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-13-88 BY SP-5
6/20/88 3042 PWR/TJ/142
February 19, 1947

MEMORANDUM FOR MR. TOLSON
MR. TAMM
MR. LADD

Handwritten signature

The Secretary of the Treasury, John W. Snyder, telephoned me and asked if the Attorney General had talked with me about the Gregory Case.

I advised him that he had and that he felt there should be some further inquiry, by grand jury or otherwise, before taking any open action, however he had not yet reached a decision. I told the Secretary that he contemplated bringing in an expert in that type of work and having him analyze these reports before proceeding in the case. I explained that the idea behind this was to have these various people interviewed by our investigators or have some of them taken before the grand jury for further interrogation without any publicity.

I advised that the Attorney General thought there was an inclination on the part of some of the officials in the Treasury Department to interview these people themselves. The Secretary said that this was so because they did not want to be surprised by being exposed suddenly.

I further advised the Secretary that about three weeks ago the Attorney General had decided to take no further prosecutive or investigative action and that at that time I had suggested sending to each of the Departments a summary of what we had in our files. I reminded the Secretary that some of it had already been sent to him. I told him that the Attorney General had then agreed to this but now he feels that there is a need for further investigation by this Bureau or for interviews of these people by attorneys who might later wish to present it to a grand jury. I pointed out that if such is the case, any interviews by the various Departments should be deferred until we have disposed of what we want to do on the matter.

I emphasized the fact that it was my understanding that before any open action was taken the individual Departments would be advised and assured the Secretary that I would keep him informed on this matter.

RECORDED
65-56402-2056

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Handwritten notes and stamps
TIME 4:10 Pm
DATE 2-19-47

Very truly yours
J. Edgar Hoover
John Edgar Hoover
Director

Handwritten initials
Jill
2/19

62
CONFIDENTIAL

February 19, 1947

DECLASSIFIED BY 3042 PWT/UB
ON 6/20/98

10:30 AM

5-X3/83
Classified by SP-5 R/W/for
Declassify on: OADR
MEMORANDUM FOR MR. TOLSON
MR. TAMM
MR. LADD

Whickland

While discussing another matter with the Attorney General, I told him I was still against prosecution in the Gregory Case. The Attorney General asked what we should do if we did not prosecute, and I told him we had assumed we were to go ahead preparing the summaries for him to forward to the various Governmental Agencies. The Attorney General stated he was afraid the same thing would happen that occurred ten days ago, when the Treasury Department asked him if he had interrogated Elizabeth Bentley, Katherine Sells, and Wiltcher Chambers; said they want to fire Sonie Gold and Victor Parlo, but two others are in foreign service and they will not be able to take action for about a month. They wanted to know if we had technical surveillances on them and the Attorney General told them he did not know and doubted that such would assist them. They wanted to know if agents would talk to a man by the name of "Mal" Harney, Chief Coordinator who replaced Elmer L. Fry at the Treasury Department.

Attorney General stated he had not given any material to the Agriculture or Commerce Departments, that he believed the State Department had such material since it had been furnished to former Secretary James F. Byrnes. I pointed out that Fred Lyon had been transferred to foreign service, and Acheson had taken over. The Attorney General asked if he should talk to Secretary Marshall about this. I told him that he had appointed Acheson as Chief of Staff and given him complete power. I told him I had seen an article in the New York Journal American last day or Monday about the Acheson clique and that he was getting rid of men who had tried to do anything about Communists in the State Department. I pointed out that no names were given in the article. I mentioned that they were getting rid of these men under the pretense that in order to retain your foreign status, it was necessary to serve a certain number of years in the foreign service and United States, although I knew exceptions have been made. I mentioned that Mr. Lyon who was Director of Controls, was being replaced by a man named Robinson, who is one of the principal subjects in the Gregory case. His brother-in-law is one of the principal subjects in the case. Attorney General asked why

RECORDED & INDEXED

15-56704-2057
1 FEB 21 1947

60 FEB 26 1947

CONFIDENTIAL

Jill 20

63

~~CONFIDENTIAL~~

MEMORANDUM FOR MESSRS. TOLSON
TAMM, LADD

-2-

February 19, 1947

~~CONFIDENTIAL~~

we did not tell Secretary Marshall or the President. I pointed out that Marshall would not do anything, but tell Acheson and that the President would only pass it on to Secretary Marshall.

I told the Attorney General that if he was going ahead with the Gregory Case, he should hold up sending material to the Governmental Agencies. I stated that I felt Tom Donegan could analyze the case and give him the correct advice, that there are various steps he might want to take. He may want to interview these people without a Grand Jury, may want to interview them through a Grand Jury, then even after they have all been interviewed, he may have no case for prosecution.

Very truly yours,

J. E. H.

John Edgar Hoover
Director

JRE:EM

cc Mr. Nease
cc Tele Room

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

6:20 PM
2-19-47

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

(61)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 100-3161

REPORT MADE AT Louisville, Kentucky	DATE WHEN MADE 2-15-47	PERIOD FOR WHICH MADE 1-29-47	REPORT MADE BY GEORGE W. HUTCHISON GWH:ed
TITLE GREGORY			CHARACTER OF CASE ESPIONAGE - G

SYNOPSIS OF FACTS:

MAYNARD CERTLER

JOHN GRANVILLE GILL born Louisville, Ky.,
11-22-09.

NO
FEB
1947
4
ST. 4

ALL INFORMATION CONTAINED
- RUC - HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP-5 RWH
6/20/88 3042 PWS/KS

Reference:

Bureau File No. 65-56402
Report of Special Agent C. PERSHING BELL,
Springfield, Ill., 1-21-47.

Details:

At Louisville, Kentucky

Records of the Bureau of Vital Statistics,
State Board of Health, reflect that JOHN
GRANVILLE GILL was born in Louisville, Ken-
tucky, November 22, 1909. His father, JOHN
GILL, was born in Michigan, and his mother,
HELEN G. STITES, was born in Kentucky.

A copy of this report is being furnished to
the Springfield Office as GILL resides in
Alton, Illinois.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

1 COPIES DESTROYED 11/15/54

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		65-56402-2058	RECORDED & INDEXED
⑤ - Bureau 2 - Washington Field 1 - Springfield (Information) 2 - Louisville 30 MAR 1947		EX-25 31 FEB 19 1947	

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

FROM : E. G. FITCH *EGF*

SUBJECT: SOLOMON ADLER

DATE: February 13, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-3 RTH
6/20/89 6042 PWS

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

Mr. J. H. Hanley of the Secret Service was referred to the writer this morning by Mr. Tamm for interview. Mr. Hanley explained that he had recently checked with the Civil Service Commission relative to this subject, who is now a Treasury Attache in the United States Embassy in China, and through the Civil Service Commission's file he became aware of the fact that the Bureau had conducted investigation of Adler in January, 1946. He desired to be advised of the contents of the Bureau's files relative to Adler.

In the course of the conversation Mr. Hanley pointed out that he had been to the Washington Field Office and was referred to the office of the Attorney General and later to Mr. Tamm. It appears that he was just recently assigned to the Washington office of the Secret Service and was therefore not informed as to the channels for name check work.

Since this matter appeared to be a routine name check, the writer arranged to re-contact Hanley at the Treasury Department, Extension 395, to report the results. However, it has now been ascertained that the subject is involved in the Gregory case, a summary of which has been available to the Secretary of the Treasury.

If you concur, I will telephonically advise Mr. Hanley that a summary of the information in our files has been made available directly to the Secretary of the Treasury.

EGF:cmw

65-56402-2059

February 14, 1947

Pursuant to the Director's instructions, I called Hanley and told him, Mr. Foley of his Department had a detailed memorandum in his possession which contained the results of our investigation of Adler, up to date as of its date, that as he, Hanley, was told by our Washington Field Office the day before yesterday, the file covering the facts since then is not immediately available because a summary of the up-to-date data on Adler has just been furnished the Attorney General for transmittal to the Treasury Department. I assured him that otherwise we would have been glad to have complied with his request immediately as we always do. Hanley expressed complete satisfaction and made the comment he could not understand the situation because Foley is his superior, but that he would check with Foley for the information he already has and tell him that the complete, up-to-date data is now en route to the Treasury Department.

J. K. MUMFORD

57 MAR 5 - 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-13-83 BY SP-5 RJA/MLC
6/20/88 3042PWJ/MS
February 24, 1947

5:23PM

MEMORANDUM FOR MR. TOLSON
MR. TAMM
MR. LADD

I returned the Assistant to the Attorney General
McGregor's telephone call and he advised that Assistant
Secretary of the Treasury, Edward H. Foley, Jr., had just
called him and said that he had had a conference with the
Attorney General in reference to getting some information
supplementing the files they have on the Gregory Case and
that he, Foley, had asked the Attorney General to get it
for him. He stated that Foley mentioned that the Attorney
General has said that he was going to talk to me about it
and that Foley was very anxious to get it.

I suggested that Foley not be given any information
and told him that the Attorney General talked to me on this
matter last week. I advised him that the Attorney General
outlined to me the way he proposed to handle the case and that
he, the Attorney General, was of the opinion that, pending his
decision, no more information on this case should be given to
the Executive Departments. I told Mr. McGregor that the Attorney
General gave me the impression that he was going to advise the
Secretary of Treasury.

I advised Mr. McGregor that the Secretary of Treasury
called me the following day and that I believed Foley was with
him at the time. The Secretary asked me if the Attorney General
had talked to me on this matter and I advised that he had. I
then advised the Secretary that the Attorney General had not
decided what course he would take and that he, the Attorney
General, felt that pending that determination, no further action
should be taken by the other government agencies until he makes
the decision as to what this Department will do from either the
investigative or prosecutive angle. I told the Secretary that,
no doubt, the Attorney General should keep him advised of devel-
opments along that line.

I told Mr. McGregor that the Secretary does not want
to be subjected to an exposure by some outside investigation and
that I had assured him that insofar as the Department of Justice
is concerned, the Attorney General would advise him just as soon
as it is safe in his estimation for administrative action to be
taken by the various departments.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Mr. Wainwright
- Miss Gandy

RECORDED
& INDEXED
65-5640-2060

TIME 1045 am
DATE 2-25-47

In view of this, Mr. McGregor thought it best not to tell Foley anything and to let the Attorney General inform the Secretary of Treasury of anything he wants him to know. I pointed out that I was a bit skeptical of their being so anxious to get this information and that I am fearful of the "pipelines" from the Treasury Department to various columnists. I told the Assistant Attorney General that it was undoubtedly Foley, in collusion with Stephen J. Spingarn, an assistant general counsel for Treasury, who were more concerned about this matter than the Secretary.

Very truly yours,

John Edgar Hoover
Director

JEH:rpk/djk

cc - Mr. Nease
Telephone Room

- Olson _____
- A. Tamm _____
- Logg _____
- Lavin _____
- Ladd _____
- Schols _____
- Osier _____
- Racy _____
- Tracy _____
- Harbo _____
- Nease _____
- Rosen _____
- Laughlin _____
- Mr. Tamm _____
- Tele. Rm. _____
- Holloman _____
- Andy _____

55

CONFIDENTIAL

Handwritten signature

DECLASSIFIED BY 3042 PWS/HAB
ON 6/20/99

MAT:JAG
100-17493

Classified by 90-5 R/W/100
Declassify on: OADR

15-13-83

FBI WASH FIELD 12/20/46 4 PM

DIRECTOR

GREGORY, ESPIONAGE R. ON DECEMBER NINETEEN BILL RUDLIN (WALTER A. RUDLIN, STATE DEPARTMENT) CONTACTED MARY JANE KEENEY WHO ADVISED ANGUS HAD ENDEAVORED TO REACH BILL AND WISHED TO HAVE LUNCH WITH HIM. IT WAS AGREED ANGUS WOULD DROP INTO RUDLIN'S OFFICE IN AFTERNOON. SAME DATE HELEN SILVERMASTER CONTACTED ANGUS KEENEY WHO INDICATED KEENEYS WILL DROP IN FOR VISIT TO SILVERMASTERS SATURDAY. BOTH KEENEYS AND SILVERMASTERS PLAN TO VISIT MARSALKAS SUNDAY EVENING. ON DECEMBER NINETEEN STANLEY BRAZE CONTACTED MARY JANE WHO STATED SHE SAW BEN ALPER WHO RECALLED STANLEY VERY WELL. SHE STATED BEN WAS NOT SURE HE CAN GIVE ANY PARTICULAR SUGGESTIONS TO STANLEY BUT WOULD LIKE TO HAVE STANLEY CALL HIM ON JUSTICE EXTENSION TEN FIVE SEVEN. STANLEY COMMENTED "HE DIDN'T KNOW ANYTHING RIGHT OFF HAND, DID HE?" MARY JANE STATED "NO, AS A MATTER OF FACT I WAS ASKING HIM ABOUT PEOPLE AT STATE—". ON DECEMBER NINETEEN MARY JANE CONTACTED CARL GREEN TO OBTAIN PHONE NUMBERS OF CARL'S SISTER AS WELL AS MAYNARD GERTLER. CARL ADVISED GERTLER LIVES AT FOUR WINDS ACRES, UNION AVENUE AND WEST STREET, HARRISON, NEW YORK, AND IS WORKING FOR GREERSON, FORMERLY HEAD OF CANADIAN FILM BOARD, AND ONE STEWART KEGG (PHONETIC) WITH A COMMERCIAL FIRM MAKING DOCUMENTARIES CALLED WORLD TODAY. MARY JANE ADVISED GREEN THAT ANGUS KEENEY HAD MADE INQUIRY CONCERNING RECRUITING PERSONNEL FOR SERVICES IN TOKYO AND SUGGESTED CARL SEE MAJOR FRANKLIN SIMONS IN CIVIL AFFAIRS DIVISION. GREEN MENTIONED THAT BOWEN

See log on Dept

m

INDEXED
RECORDED

165-56403-2067

31 FEB 20 1947

SMITH WAS GOING TO CALL THE JOHN CARTER WINCENTS AND THAT HE KNEW THEM ALSO.

Handwritten initials

~~CONFIDENTIAL~~

VINCENT IS CHIEF OF FAR EASTERN AFFAIRS DIVISION, STATE DEPARTMENT. [ON
 DECEMBER EIGHTEEN BEADIE ~~MAGDOFF~~ CONTACTED FITZGERALD DISCUSSING HARRY ~~MAGDOFF~~
 PRINCIPALLY. BEADIE INDICATED HARRY HAD GONE TO NEW YORK AND WOULD RETURN
 FRIDAY. THEY DISCUSSED THE FLIMSY ALLEGEDLY PREPARED BY STATE DEPARTMENT
 CONCERNING MAGDOFF AND INDICATED HARRY HAD BEEN GREATLY DISTURBED ABOUT IT.
 IT ALSO APPEARED FROM THE CONVERSATION THAT MAGDOFF HAD ACCEPTED THE POSI-
 TION WITH NEW YORK GROUP AND HAD ACTED SOMEWHAT HASTILY. IN CONNECTION
 WITH ABOVE ON DECEMBER NINETEEN BEADIE ADVISED BEADIE ~~VAN TASSEL~~ THAT HARRY
 MAGDOFF IS DEFINITELY LEAVING THE GOVERNMENT AND THEY WILL GET TOGETHER AND
 DISCUSS THE DETAILS WHEN VAN TASSEL GETS HOME. SAME SOURCE ADVISED MAGDOFF
 RETURNED WASHINGTON EVENING DECEMBER NINETEEN. ON DECEMBER NINETEEN ~~MILLER~~
 CONTACTED JOHN ~~MCCLINTOCK~~ IN OFFICE THOMAS ~~CORCORAN~~ INQUIRING ABOUT JACK
 WHO IS IN COMA WITH MENINGITIS OF BRAIN. MILLER AGREED TO CONTACT MCCLINTOCK
 THURSDAY AFTER CHRISTMAS AND ARRANGE TO GET TOGETHER THURSDAY OR FRIDAY.
 THE JACK DISCUSSED MAY BE IDENTICAL WITH JACK ~~PAHY~~. ON DECEMBER NINETEEN
~~X~~ ULLMANN CONVERSED WITH HELEN SILVERMASTER DISCUSSING DINNER ENGAGEMENT AT
 MARSALKAS FOR SUNDAY. ULLMANN ADVISED THEY HAD ENGAGEMENT SUNDAY FOR PARTY
 AT BILL ~~TAYLOR'S~~. SUBSEQUENTLY SAME SOURCE INDICATED HELEN SILVERMASTER
 INFORMED HILADA ~~MARSALKA~~ THEY WOULD VISIT ~~TAYLORS~~ AND THEN COME TO MARSALKAS.]
 ON DECEMBER NINETEEN ARTHUR (ART) ~~STEWART~~ (PHONETIC) CONTACTED SILVERMASTER
 ADVISING HE IS MAKING TWO OR THREE MONTH TRIP TO PHILIPPINES DEPARTING ABOUT
 JANUARY EIGHT. HE INQUIRED CONCERNING MIKE ~~LEIV~~ (PHONETIC) WHO WORKED ON
 FAR EASTERN PROBLEMS FOR DEPARTMENT OF COMMERCE INDICATING THEY WERE TAKING
 HIM AND HE JUST WANTED TO GET A LINE ON HIM. GREG DID NOT KNOW HIM. ON

57

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DECEMBER NINETEEN ~~TOM~~ McNAMARA, APPARENTLY NEWS MAN, CONTACTED SILVERMASTER FOR INFORMATION CONCERNING MISADMINISTRATION OR FRAUD IN DISPOSAL OF PROPERTY BY WAR ASSETS ADMINISTRATION. THEY PARTICULARLY DISCUSSED ELECTRONICS DIVISION. SILVERMASTER DISCUSSED MATTER GENERALLY AND INDICATED THAT WHILE IN CHARGE OF ECONOMIC AND MARKET CONTROL DIVISION "WE" HAD TRIED TO BREAK INTO THIS ELECTRONICS FIELD FOR THE REASON THEY FELT THEY COULD NOT DO GOOD JOB UNLESS THEY KNEW THE MARKET SITUATION THERE. HE STATED THEY GOT PARTICULARLY SUSPICIOUS OF THE DIFFICULTY THEY HAD IN TRYING TO GET INFORMATION FROM THE PEOPLE IN WASHINGTON. SILVERMASTER MENTIONED THAT A GREAT PUBLIC SERVICE WOULD BE ACHIEVED IN EXPOSING THE FACT WAR ASSETS AS A WHOLE SUFFERED A VERY SERIOUS SETBACK RECENTLY WHICH WAS NOT ACCIDENTAL DUE TO FAULTY POLITICS ON PART OF TOP PEOPLE. THEY AGREED TO GET TOGETHER FOLLOWING DAY. [ON DECEMBER NINETEEN ~~JEAN~~ POLASKI (LD) CONTACTED ANNE ~~WHITE~~ CONCERNING MARITAL PROBLEMS OF JEAN AND HER HUSBAND PHIL. SHE INDICATED PHIL WAS IN TERRIBLE STATE ABOUT HER WANTING TO LEAVE HIM AND THOUGHT HE SHOULD CONSULT PSYCHIATRIST. ANNE FELT PHIL NEEDED EMPLOYMENT BUT AGREED IT WAS PROBABLY IMPOSSIBLE IN MARTINS FERRY, OHIO.

JAM
HOTTEL

(BUREAU BY MESSENGER)

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~PERSONAL AND CONFIDENTIAL~~

February 25, 1947

MEMORANDUM FOR THE ATTORNEY GENERAL

Apropos of our recent discussion concerning the possibility of having Mr. Tom Donegan and Mr. Vincent Quinn review the facts developed by the Bureau's investigation in the Gregory Case, I wanted to advise you that Mr. Donegan and Mr. Quinn called at the New York Office of the Bureau this morning and requested copies of the reports in the Gregory Case. Since Mr. Donegan had orally advised the Bureau on February 21st of his acceptance of your proposal that he review the facts in this case with Mr. Quinn, I have authorized my Special Agent in Charge in New York to furnish to Mr. Donegan and Mr. Quinn copies of the reports in this matter for their review.

Respectfully,

J. Edgar Hoover
John Edgar Hoover
Director

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DECLASSIFIED BY SP-5 RHM/KR
ON 5-13-83
3042 PWD/AB 6/20/88
RECORDED & INDEXED

HANDLED BY
STENOGRAPHER

EAT:ml

303

65-56402-2062
FEB 28 1947

Handwritten signature

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

430
2-25-47
62 FEB 28 1947

U.S. DEPT. OF JUSTICE
FEB 25 3 24 PM '47

~~CONFIDENTIAL~~

URGENT

TO: COMMUNICATIONS SECTION **FEBRUARY 18, 1947**

Transmit the following message:

Re. Gregory Case.

MR. CLARENCE E. BETHUNE
C/O THE COMMISSIONER
ROYAL CANADIAN MOUNTED POLICE
OTTAWA, ONTARIO, CANADA

CONFIDENTIAL

ALICE TIERNO, WAS, IS - R, [REDACTED] ABOVE
CASE AND RELATED CASES, RECENT INVESTIGATION TIERNO CLEARLY INDICATES TIERNO
TRANSMITTING TO OR RECEIVING FROM PHILIP MORTON FIELD INSTRUCTIONS AND
INFORMATION BELIEVED OF INTELLIGENCE SIGNIFICANCE. YOU WILL RECALL FIELD HAS
BEEEN CLOSE CONTACT TIERNO AND WAS CALLED LONG DISTANCE FROM PARIS, FRANCE,
SUMMER NINETEEN FORTY-SIX BY INDIVIDUAL USING NAME JOHN DAVIES BELIEVED SAM
CASE. IN ADDITION, NOW ASCERTAINED THAT IN FALL NINETEEN FORTY-SIX, FIELD
PLACED CALLS TO TWO INDIVIDUALS DEEPLY INVOLVED GREGORY CASE. INVESTIGATION
FIELD INTENSIFIED AND PERTINENT RESULTS WILL BE FORWARDED YOU.

(S)u

HOOVER

Classified by 2909
Exempt from GDS, Category 1
Date of Declassification Indefinite 9/23/57

5-13-82
Classified by SP-5 RWJ/KP
Declassify on: OADR
7-10-88
3042 PWT-JAR
CA 75-1121

100-344739-152

- Tolson _____
- E. A. Tamm _____
- Clegg _____
- Glavin _____
- Ladd _____
- Nichols _____
- Rosen _____
- Tracy _____
- Carson _____
- Egan _____
- Gurnea _____
- Harbo _____
- Hendon _____
- Pennington _____
- Quinn Tamm _____
- Nease _____
- Gandy _____

88 - SIS Section

~~CONFIDENTIAL~~

~~URGENT~~

65-56402-2063

FEB 18 1947

SENT VIA

Rabin 2. [unclear] - 287

Per *YH*

57 MAR 4 - 1947

February 18, 1947

~~CONFIDENTIAL~~

~~MEMORANDUM FOR THE ATTORNEY GENERAL~~

Re: PHILIP HORTON FIELD

Re: Gregory Case

W/M

Philip Horton Field is an extremely close contact of John Tuzo, in connection with whom you authorized a technical surveillance some months ago. Tuzo has been used in the past as an intermediary by Sam Curo, important Soviet espionage agent who was involved in the Igor Sergeevitch Smirnov Case in Canada. The investigation of Tuzo has developed clear indications of his implication in intelligence activity and recent investigation reflects that at the present time Tuzo is either furnishing to or receiving from Philip Horton Field instructions and information possibly in connection with an intelligence operation on behalf of the Soviet Union. In addition, Field has recently been in contact with individuals deeply involved in the Gregory Case, which, as you will of course recall, involves extensive Soviet espionage parallels in agencies of the United States Government.

It is recommended that you authorize the installation of a technical surveillance on the residence of Philip Horton Field, 204 West 51st Street, New York City, telephone Schuyler 8-4441.

Respectfully,

John Edgar Hoover
Director

DECLASSIFIED BY 2909
ON 9/22/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-10-88 BY 3042 P/STW
C75-1121

RECORDED

65-56402-2064

FEB 24 1947

U.S. DEPT. OF JUSTICE

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Ladd
- Nichols
- Rosen
- Tracy
- Carson
- Egan
- Gurnea
- Harbo
- Hendon
- Pennington
- Quinn Tamm
- Nease
- Gandy

W/M

RECORDED

3 MAR 3 1947

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
65-56402-2065

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X FOR THIS PAGE X
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~~CONFIDENTIAL~~

Federal Bureau of Investigation
United States Department of Justice
Box 4312, San Juan 21, Puerto Rico
February 12, 1947

Director, FBI

5-13-83

Re: GREGORY
ESPIONAGE - R
Bureau File 65-56402
(Jules Korchien)

Classified by SP-5 RJH
Declassify on: OADR

7-15-84
3042 PWT-JAR
CA 75-1121

Dear Sir:

JULES KORCHIEN arrived in San Juan, Puerto Rico via Pan American World Airways Flight #217 on February 9, 1947, and registered at Room 331, Hotel Normandie, San Juan, through a reservation made for him by LOUISE ROSSKAM. He sent the following radiogram on arrival, "Wasserman, 10 Downing Street, New York. Arrived safe, call Polly, Love, Jules."

[REDACTED] b1

[REDACTED] b1

JULES KORCHIEN has a tentative return reservation to New York for February 18, 1947.

Very truly yours

A. C. Schlenker RECEIVED BY
STANDARD

A. C. Schlenker
SAC

RECORDED

EX-44

165-56402-2066

AG:GEM
65-275



cc-Washington Field (1)
cc-New York (2) (65-14603
and (100-8333)

62 MAR 7 1947

CONFIDENTIAL

7065
207

48

February 20, 1947

3042 PWS/AS
6/17/88
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-6
RJB/kyo

MEMORANDUM FOR THE ATTORNEY GENERAL

Yesterday afternoon the Secretary of the Treasury called me by phone and inquired of me as to whether you had discussed with me the aspects of the Gregory Case as they pertained to the employees of the Treasury Department. I gathered from the conversation of the Secretary of the Treasury that someone was with him when he was talking to me about this matter.

I told the Secretary of the Treasury that you had in fact that morning discussed with me phases of the Gregory Case and that I believed you were giving your personal attention to this matter and had in mind some further inquiry and study by the Department of Justice. The Secretary of the Treasury referred to the fact that he did not wish to have an exposure of Treasury employees by some outside group to the embarrassment of the Treasury Department and for that reason he had considered the advisability of the Treasury officials proceeding in this matter as pertaining to their own employees.

I pointed out to the Secretary of the Treasury that I thought any such contemplated action would be most unwise at the present time, at least until the Attorney General had reached a decision as to what further action was to be taken by this Department. I stated to the Secretary of the Treasury that I believed the Attorney General had in mind having some further study and analysis made of the investigative reports in order to determine the possibility of further developments in this case with a view towards prosecution if possible and that consequently any action by any other Governmental Agencies along the line of interviews or hearings might very seriously impair any plan which the Attorney General might have in mind. I told the Secretary of the Treasury that I would call to your attention his conversation with me in order that you might advise him of what your decision was in this matter so that he might be guided accordingly.

In connection with the Gregory Case you will of course recall that several weeks ago you decided at that time that it would be desirable for the FBI to prepare summaries upon the various aspects involved in this case so that these summaries might be forwarded by us to the various Departments in the Government, it having been determined at that time that no further prosecutive or investi-

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aw-7/2
G. I. R.
10-10-83
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MAR 3 1947
MAR 19 1947

Memorandum for the Attorney General

gative action was to be taken. These summaries are now about completed and will be transmitted within a few days. However, if it is your intention to reconsider this entire matter and have further study and analysis made of it I would of course suggest that the summaries not be forwarded to the various Governmental Agencies at this time for the reason that they would inevitably proceed with some investigation of their own and possibly conduct certain hearings which might impair any further investigative action you desire in this matter and affect any prosecutive action which you might finally decide upon.

Respectfully,

John Edgar Hoover
Director

JEH:EH

- Tolson _____
- E. A. Tamm _____
- Clegg _____
- Glavin _____
- Ladd _____
- Nichols _____
- Rosen _____
- Tracy _____
- Carson _____
- Egan _____
- Gurnea _____
- Harbo _____
- Hendon _____
- Pennington _____
- Quinn Tamm _____
- Nease _____
- Gandy _____

40

~~SECRET~~

Federal Bureau of Investigation

United States Department of Justice
Washington Field Office
Room 1706, Washington 25, D. C.

CJJ:JAG
100-17493

January 15, 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

Director, FBI

Dear Sir:

5-13-83
 Classified by SP-5 RJA/ur
 Declassify on: OADR
 7-15-88
 3042 PWT-JAA
 CA75-1121

Re: GREGORY
Espionage - R

MARY JANE KEENEY
Colonel THOMAS

~~CONFIDENTIAL~~

Handwritten notes:
 1-18-47
 1-11-47
 1-11-47
 (S)

Reference is made to letters directed by the New York Field Office to the Washington Field Office dated November 14 and December 2, 1946, regarding "Colonel THOMAS." The New York Office made a study of information available relative to LOUIS LERMAN and JOSIE TRUSLOW ADAMS for a possible lead as to the identity of Colonel THOMAS. [It was ascertained that in the past no technical or surveillance coverage had been maintained on these persons, both of whom were known to have a wide circle of acquaintances and friends.] The New York Office was unable to suggest anyone who might be identical with Colonel THOMAS.

Information now available reflects on July 17, 1944, GEORGE and JEANETTE FAXON, accompanied by Colonel THOMAS, had dinner with MARY JANE and PHILIP OLIN KEENEY, apparently at the KEENEY apartment.

The Boston Field Office has advised GEORGE RYDER and JEANETTE DUNLOP FAXON reside at 480 Center Street, Jamaica Plain, Massachusetts, and that GEORGE FAXON is a teacher at the Samuel Adams School, Boston, which is alleged to be communist dominated. JEANETTE FAXON has been active in Communist work and is a known registered member.

Attention is directed to the fact that LOUIS LERMAN and JOSIE TRUSLOW ADAMS are connected with the Jefferson School of Social Science, New York City, and also that GEORGE FAXON is affiliated with the Samuel Adams School. Since information available reflects that each of these individuals is acquainted with "Colonel Thomas," it is felt that Colonel THOMAS may have been affiliated with the Jefferson School of Social Science during 1944 and 1945. You will recall that Colonel THOMAS wrote PHILIP KEENEY that he THOMAS was going home and would not receive any letters directed to him after January 10, 1946.



62 MAR 7 1947

ORDERED BY DIRECTOR

37

65-564-2068

~~SECRET~~

Handwritten:
 File 5
 70

G.I.M.S

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~~SECRET~~

Director, FBI

January 15, 1947

It is suggested that the New York Office attempt to ascertain if there was any teacher or instructor at the Jefferson School who resigned during the latter part of 1945 and thereafter departed from this country.

It is also believed that Colonel THOMAS may have been a European refugee, possibly of German extraction, who resided in the United States during the HITLER regime. You will recall that PHILIP KEENEY commented in a letter to MARY JANE that it had taken "Colonel THOMAS" years to return to his home and that THOMAS had "done wonders while away."

[REDACTED]

Should the identity of such an individual be ascertained, handwriting specimens should be obtained if possible and submitted to the FBI Laboratory for comparison with the known specimen of "Colonel THOMAS." (S) D1

[REDACTED] S b1

Very truly yours,

Joseph P. Hotteel
JOSEPH HOTTEEL
SAC

CC New York

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

44

~~CONFIDENTIAL~~

FEB 11 1947

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Classified by SP-5 R. H. W. / J. S.
Declassify on: OADR

WASH FROM NEW YORK 20 11 7-11 P

DIRECTOR ROUTINE

DECLASSIFIED BY 3042 PWA/OS
ON 6/17/88

~~CONF. INF.~~

GREGORY, ESPIONAGE R. REFER FIVE IS. SERVICES OF CI

DISCONTINUED FOUR PM TODAY.

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& SERIALIZED
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65-56402-2070

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63 MAR 7 1947

EX-11

CONFIDENTIAL

W. S. O. J.

~~CONFIDENTIAL~~

WAT:JAG

100-17493

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Declassify on: OADR

7-10-88

3042 PWT-JAL

FBI WASH FIELD 2/21/47 3:30 PM

WAT
DIRECTOR

① GREGORY, ESPIONAGE R. ON FEBRUARY EIGHTEEN MAGDOFF, NYC, CONTACTED WIFE 75-112 ADVISING HE WOULD COME DOWN LATE THURSDAY OR FRIDAY. HE ADVISED THE SENATOR (GLENN TAYLOR) WAS TERRIFIC AND STATED THEY RAISED COUPLE THOUSAND DOLLARS ALTHOUGH FUND APPEAL WAS CRUDELY DONE. HE INDICATED HE HAD NOT SEEN HENRY (WALLACE). LATER SAME DATE FITZGERALD CONTACTED BEADIE MAGDOFF DISCUSSING ABOVE MATTERS. FITZGERALD INDICATED TOMORROW HE WAS GOING TO SEE HUSBAND OF WOMAN WHO OWNS NEW YORK POST DOROTHY BACKER THACKERY (PHONETIC) AND WILL ENDEAVOR TO PROMOTE HIMSELF JOB AS BUSINESS ECONOMIST FOR THEIR RADIO STA-TION AND WANTS TO TALK WITH CHARLIE (KRAMER) AND HERR (SCHIMMEL) BEFORE GOING. FITZGERALD MENTIONED THIS WOMAN OWNS FOUR RADIO STATIONS, WLIB IN NEW YORK, AND THREE IN CALIFORNIA WHICH BARTLEY CRUM IS RUNNING FOR HER. FITZGERALD PLANS TO TELL HER SHE NEEDS SOMEONE WHO KNOWS WASHINGTON SCENE. THEY DISCUSSED INSTITUTE AND FITZGERALD STATED HE TOLD VEET BASSIE AS SOON AS THING BEGAN GOING HE WOULD HAVE TO RESIGN FROM COMMERCE AND TAKE OVER, AND THAT VEET CAN USE WALLACE'S NAME FOR ANYTHING. BEADIE STATED SHE THOUGHT HARRY WHITE WOULD BE TOP MAN AND FITZGERALD STATED IT SHOULD BE WHITE OR MURRAY LATIMER, AND IF ANYONE AT LOWER LEVEL VEET BASSIE SHOULD BID FOR IT. THEREAFTER FITZGERALD CONVERSED WITH KRAMER AND SCHIMMEL DISCUSSING ABOVE MATTER.

G.I.R.-2

[REDACTED]

[REDACTED]

[REDACTED]

WAT

CONFIDENTIAL

b1

July 7

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] b1

[REDACTED] (c)

ON FEBRUARY SEVENTEEN DOROTHY KAPLAN INDICATED TO BEADIE VAN TASSEL SHE HAD RETURNED FROM NEW YORK AND KAPPY HAD RETURNED WITH HER, THAT HE RECEIVED CALL FROM MURRAY LATIMER ABOUT THE REPORT SO HE HAD TO COME BACK THAT DAY. ON FEBRUARY NINETEEN KAPLAN CONTACTED FITZGERALD MAKING ARRANGEMENTS FOR GROUP LUNCHEON AT DODGE HOTEL. PHYSICAL SURVEILLANCE DISCLOSED KAPLAN, FITZGERALD, BASSIE, KRALER, SCHIMMEL, AND UNIDENTIFIED MAN IN ATTENDANCE. ON FEBRUARY EIGHTEEN DOROTHY BOURNE CONTACTED MARY JANE KEENEY WHOM SHE MET AT LUNCHEON WITH MRS. MUNOZ MARIN. THEY DISCUSSED THE APPOINTMENT OF HEAD OF EDUCATION IN PUERTO RICO WHICH MARY JANE INDICATED WAS NOT YET CONFIRMED BY SENATE. MARY JANE REFERRED TO POST ARTICLE ABOUT COMMISSION INCLUDING HOUSE COMMITTEE WHICH WAS GOING APPARENTLY TO PUERTO RICO AND DOROTHY OBSERVED DR. FENOZ (PHONETIC) WOULD LET HER KNOW THE ATTITUDE OF THE EIGHTEEN OF THEM WHEN HE RETURNS, AND THAT HE HAS THE THINGS WELL IN HAND. SHE STATED SHE SAW DR. KADIN AND THEY ALREADY HAVE DR. VOOK (PHONETIC) AND NUMBER OF OTHER EDUCATORS LINED UP. THEY DISCUSSED NEED TO TEACH SMALL CHILDREN ABOUT DEMOCRATIC GOVERNMENT INSTEAD OF ENGLISH. ON FEBRUARY EIGHTEEN MR. BOWLES, STATE DEPARTMENT SPECIAL AGENT, CONTACTED KEENEY CONCERNING LOIS CARLISLE WHO IS APPARENTLY AN APPLICANT. MARY JANE RECOMMENDED CARLISLE HIGHLY AND IN RESPONSE TO

u
JCF

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[REDACTED]

ON FEBRUARY EIGHTEEN MARY WHEELER INDICATED DONALD WHEELER HAD GONE UP TO
SEE ABOUT A JOB ALTHOUGH IT ONLY PAYS \$3250. WITH HER INCOME THEY WOULD

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

HAVE \$4,000 ANNUALLY. ON FEBRUARY NINETEEN WHITE, MEXICO CITY, CONTACTED WIFE STATING THERE WERE NO NEW DEVELOPMENTS, THAT THINGS HAVE NOT CRYSTALIZED.

HE INDICATED THERE WERE DELAYS GETTING FROM COUNTRY TO COUNTRY AND HE MAY BE TWO MORE WEEKS RETURNING.

J(C) MI

HOTTEL

~~CONFIDENTIAL~~

38
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 25 1947

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	

WASH FROM NEW YORK 9 25LET235 P
DIRECTOR URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-13-83 BY SP-5
6/17/88 3042RWS/MS/MUN

GREGORY. ESP R. REFER FIVE IS. DR ABRAHAM B WEINSTEIN, MAINE
SUSPECT IN THIS CASE, WHO IS A DENTIST IN NYC, DEPARTED TODAY BY
PLANE FOR MIAMI. HE HAD RESERVATION ON FLIGHT SIX TWO NINE LEAVING
NEWARK AIRPORT AT TEN FORTYFIVE AM, DUE TO ARRIVE AT MIAMI FOUR FORTY
FIVE PM EST. WEINSTEIN BELIEVED TO BE TRAVELLING IN THE COMPANY OF
BEN MARDEN, NIGHT CLUB OPERATOR AND WELL KNOWN IN THE ENTERTAINMENT
WORLD. WEINSTEIN IS IN SEAT TWENTYONE ON THIS PLANE. HE IS
DRESSED IN LIGHT BROWN CHECKERED RAGLAN SLEEVED TOPCOAT, A LIGHT
BROWN SOFT FELT HAT, LIGHT BROWN GABARDINE PANTS AND CHECKERED BROWN
SPORT JACKET, WHITE SHIRT, BROWN TIE, LIGHT BROWN MOCCASIN TYPE
SHOES. HE IS FIVE FEET SIX INCHES IN HEIGHT, WEIGHS ONE SIXTYFIVE
LBS, DARK, THINNING HAIR, JEWISH FEATURES, SWARTHY COMPLEXION, DARK
EYES. HE IS CARRYING TWO BROWN LEATHER SUITCASES WEIGHING SIXTY LBS.
FROM INFO OBTAINED FROM CONFIDENTIAL SOURCES IT APPEARS THAT WEI-
STEIN IS TRAVELLING TO FLORIDA FOR A VACATION AND NOT FOR BUSINESS
PURPOSES. THE SAME SOURCE ADVISED THAT UPON LEAVING NY WEINSTEIN
HAD NO RESERVATIONS AT HOTEL AND BEN MARDEN WAS ATTEMPTING TO OBTAIN
A ROOM FOR HIM IN MIAMI NEAR HIS OWN HOME. THIS SOURCE ALSO ADVISED
WEINSTEIN INTENDS TO REMAIN IN MIAMI FOR ONE WEEK. MIAMI TO ASCER-
TAIN PURPOSE OF WEINSTEINS VISIT AND ANY OTHER AVAILABLE INFO CONCERN
ING HIS ACTIVITIES OTHER THAN BY USE OF CONTINUOUS PHYSICAL SURVEIL-

RECORDED

65-56402-1672

SEARCHED INDEXED SERIALIZED FILED
FEB 25 1947
COMMUNICATIONS SECTION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

FROM : D. M. Ladd

DATE: January 8, 1947

SUBJECT: NATHAN GREGORY SILVERMASTER,
with aliases; et al;
ESPIONAGE - R

- Mr. Tolson
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

Pursuant to your request, there is attached hereto a chart showing the individuals and agencies receiving copies of the write-ups of the Nathan Gregory Silvermaster case.

This chart is broken down as to the first write-up which is dated February 21, 1946, and the recent write-up dated October 21, 1946.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP-5 [signature]

Attachment

JCS:EW

*See that attached in folder
in my folder on this case.*

*Done in D. Ladd's
copy in folder*

RECORDED 65-56402-2073
[Signature]

87-22N
84 52 MAR 3 1947

37

~~CONFIDENTIAL~~

January 8, 1947

NATHAN GREGORY SILVERMASTER
with aliases; et al

	<u>Date of Distribution First Write-up Dated February 21, 1946</u>	<u>Date of Distribution Second Write-up Dated October 21, 1946</u>
Brig. Gen. Harry H. Vaughan	2/25/46	
Admiral William D. Leahy	3/13/46	
Secretary of State	2/25/46	11/25/46
Fred Lyon, State Dept.	3/13/46	12/12/46
Attorney General	2/25/46	11/27/46 and 12/2/46 (requested additional copy)
Secretary of Treasury	3/4/46	
Assistant Chief of Staff - War	3/7/46	
[REDACTED] (c)	3/4/46	(c) u
[REDACTED] c	3/4/46	
Admiral Sidney W. Souers for CIG	4/2/46	
George Allen		12/13/46
Gus Vanech (Dept. of Justice)		12/6/46

5-13-83

Classified by SP-5 PJB/WR
Declassify on: OADR
3042 PWS/AS 6/17/88

65-56402-2073

ENCLOSURE

~~CONFIDENTIAL~~

35

March 3, 1947

with Harvey
JED

MEMORANDUM FOR MR. TAMM
MR. LADD

Notwithstanding the fact that the Attorney General is giving further consideration to the Gregory Case, I think we should transmit to him at once the summaries which we have prepared upon the subjects in this case which he requested earlier to transmit to the interested Governmental agencies. It might be pointed out to him in the memorandum of transmittal that he may desire to withhold these summaries pending the report of Messrs. Donegan and Quin.

Very truly yours,

John Edgar Hoover
Director

HAND
with
JED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-13-88 BY SP-5 [signature]
6/17/88 3042 PWS/MS 5-56402-2074

RECORDED

MAR 4 1947

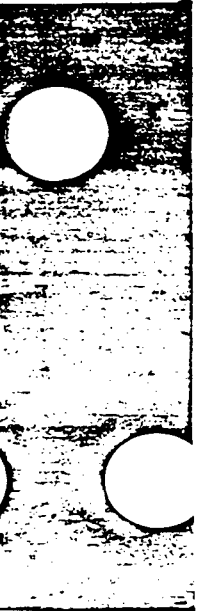
JED
JED

JEH:EH

- Mr. Tolson
- Mr. A. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

3:45 pm
3/5

58 MAR 6 1947



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HEREIN IS UNCLASSIFIED

DATE 5-13-83 BY SP-5 RJA/ML
6/17/88 3042/MS/SE

SP-1

65-56402-2075

CHANGED TO

100-349927-1

SP

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 2-25-47

FROM : MR. EDW. A. TAMM

SUBJECT: GREGORY CASE

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Miss Gandy _____

SAC Scheidt called from New York to advise that Tom Donegan had telephoned him indicating that he had agreed with the Attorney General that as a Special Assistant to the Attorney General, he would review the file in the Gregory case. Donegan asked Mr. Scheidt to contact the Bureau and receive the necessary authority to turn over to Donegan the file in the Gregory case. I explained Mr. Donegan's status to Mr. Scheidt and told Scheidt the Bureau would first determine from the Attorney General whether the Attorney General now desired that the Gregory file be turned over to Donegan and when the Attorney General confirmed this, we would then authorize the New York Office to turn over to Donegan a complete set of the reports in the case. Scheidt thought it might be well to turn over the Bureau file to Donegan but I pointed out that we would need the file soon for our day to day supervision of the case in New York. I further pointed out the Bureau might have to later furnish to the Criminal Division a set of investigative reports at Washington and that we should turn over to Donegan exactly what we would turn over to the Department in Washington. I told Mr. Scheidt to make up a file containing one copy of all investigative reports prepared in the case and to incorporate in investigative report form at this time any additional information pertinent to the case which had not been placed in report form. Mr. Scheidt was informed the Bureau would advise him as soon as authority was received from the Attorney General to make the file available to Donegan. Donegan indicated to Scheidt he was attempting to obtain some office space in the Foley Square Courthouse Building and would probably be some days before he would be ready for the file.

Prior to the time the memorandum could be typed to the Attorney General asking for instructions in this matter, Mr. Belmont telephoned from New York to advise that Donegan and Mr. Vincent Quinn had arrived at the New York Office and were requesting the reports in the Gregory case. Pursuant to your authorization, Mr. Belmont was instructed to make a set of the reports available to Donegan and Quinn for their review.

A memorandum to the Attorney General advising him of this fact is attached hereto.

Attachment
EAT:ml

cc-Mr. Ladd

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DATE 5-13-88 BY SP-5 J... files
6/17/88 3642 PWS/SJS

6 MAR 6 1947

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. H. H. CLEGG *Wm*

DATE: 1/14/47

FROM : E. P. MORGAN

SUBJECT: GREGORY CASE

ALL INFORMATION CONTAINED
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DATE 5-13-83 BY SP-5 PCH/ML
6/17/98 304211/ML

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

Mr. E. A. Tamm requested that I make an objective analysis of this case from a legal and investigative standpoint for the Director. Pursuant to this request, the following observations are set forth:

We have an informant in this case referred to as Gregory who appears to be unusually intelligent and has related in detail of activities on the part of various individuals, in the main employees or past employees of the United States Government, which activities, if corroborated, would probably support a successful prosecution under existing statutes. There appears little reason to doubt Gregory's statement that information and documents from Government records were supplied Gregory by Silvermaster, Perlo, et al and that this material was turned over by Gregory to a member or contact of the Soviet Intelligence Service; however, what we know to be true in this case is a far cry from what we are in a position to prove beyond a reasonable doubt.

The Bureau was not apprised of Gregory's activities until November of 1945 and the inquiry since that time has been largely the development of information which might serve in corroboration of an alleged relationship between members of the so-called Silvermaster group, the Perlo group, as well as others. We have established since November of 1945 the fact that there exists a fraternal and intimate social bond among those individuals who, according to Gregory, were active more or less in concert prior to November of 1945 in supplying the informant data from various Government agencies. Beyond having evidence of this social relationship, we have little or nothing save the statement of the informant.

The subjects in this case are extraordinarily intelligent, at least they are unusually well educated, and include some very prominent people, including Harry Dexter White. It can be expected that some of the finest legal talent in the country would be retained for their defense in the event of prosecution. With the evidence presently available, the case is nothing more than the word of Gregory against that of the several conspirators. The likely result would be an acquittal under very embarrassing circumstances.

The following is a brief resume of the contacts made by the Bureau's informant during the course of which information was obtained through the subjects with respect to the activities and records of various Government agencies:

Summer of 1941 -
November 27, 1943.....

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Materials delivered by the informant to Jacob M. Golos who died November 27, 1943. During this same period material was also delivered to "John" (unidentified) and "Catherine" (unidentified). Also during this period active in establishing contacts was "Margaret" (identified as Olga Borisovna Pravdina, a former employee of Amtorg who returned to Russia in March of 1946).

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November 1943 -
September 1944..... Material delivered to "Bill" (unidentified) who had been introduced to Gregory by "Catherine."

October 1944 -
December 1945..... "Bill" turned Gregory over to an individual known only as "Jack" (unidentified). In December of 1944 Gregory was removed from his duties as courier but during the association with "Jack" the informant was introduced to one "Al" subsequently identified as Anatoli Borisovich Gromov, formerly First Secretary of the Soviet Embassy, Washington. Through surveillance Al is known to have contacted Gregory in New York in November of 1945. "Al", or Gromov, departed from the United States for Moscow on December 7, 1945.

Gregory cannot testify in any instance to whom Golos and his successors delivered the material collected for them. Additionally, Golos is dead; "Catherine," "Bill," and "Jack" have not been identified; and "Al" presumably is in Russia. There is thus a complete blank at the receiving end of information obtained by Gregory from Silvermaster, Perlo et al. Gregory has stated, however, that during the period of association with Golos, the latter selected those items of a political, economic, or social intelligence character and made them available to Earl Browder, at the time National Chairman of the Communist Party. Browder in no instance kept this information for delivery to a third person since he did not wish to become compromised in the collection of material of this type.

It appears that Gregory obtained from the Silvermaster and Perlo groups information from the Department of State, the Office of Strategic Services, the Treasury Department, the War Department, the Department of Justice, the Foreign Economic Administration, and numerous other agencies of the Federal Government and that this information was turned over to Golos and his successors. Where it went from Golos et al we cannot prove, although we are reasonably certain it went to the Soviet Intelligence Service.

In considering the possibility of successfully proceeding under the espionage statutes, the following questions appear pertinent:

- (1) Does the evidence now available establish the obtaining of information with respect to the National Defense of the United States with the intent or reason to believe such information would be used to the injury of the United States, and/or for the benefit of a foreign country?

COMMENT:

Gregory, it is to be presumed, can testify generally from recollection as to the type of information obtained which information, as a type, would probably be construed, considering that a state of war existed, as relating to the National Defense. No one else, however, is presently available to identify this information and, presuming a jury were inclined to believe Gregory in the face of denials by

other defendants, it is questionable whether the informant's recollection would be sufficiently definite and detailed without some corroboration to sustain a conviction. It would be the word of one defendant against that of several others without more, which is always a precarious predicate for a conviction.

Furthermore, "intent or reason to believe such information will be used to the injury of the United States, and/or for the benefit of a foreign country" is an essential element of this offense. We have no evidence from which "intent or reason to believe" can be proved or reasonably inferred in the case of the Silvermaster or Perlo groups. We can identify their Communist connections but this does not supply the requisite intent or reason to believe under the statutes. Let us presume the co-conspirators admitted they obtained certain information but that they merely did so with a view to keeping abreast of Government developments for the Communist Party. Would that admission sustain the premise that the information was to be used to the injury of the United States or for the benefit of a foreign country? I think not, without going into the entire question of the status of the Communist Party as a political arm of the Soviet Union. Even Gregory can't testify where the information went after leaving him and his admission that he believed it would be used by Soviet Intelligence is not binding on the other co-conspirators, particularly in view of the informant's relationship as a courier.

(2) Does the evidence available show that the subjects had lawful or unlawful possession of any document or note pertaining to the National Defense and (a) willfully transmitted or attempted to transmit the same to any person not entitled to receive it, or (b) willfully retained the same and failed to deliver it on demand to the officer or employee of the United States entitled to receive it.

COMMENT:

Here we have only the statement of Gregory as to the nature of the documents or notes involved, some of which were, according to the informant, copied or photographed in the basement of the Silvermaster home. (It is otherwise known that a fully equipped photographic laboratory is located in the basement of the Silvermaster home.) Under this section it is the document itself, the unlawful possession and transmittal of which is proscribed. Certainly the document must be produced or identified with sufficient definiteness to show by other facts that it did, in fact, relate to the National Defense. I sincerely doubt if Gregory's testimony would go sufficiently far in this direction. As a matter of fact, should the other subjects deny the possession of such documents, as they almost surely will, a very substantial and detailed showing will be required in the absence of the documents themselves as to just what they were. In other words, in a statute penalizing possession and transmittal of a document you must either produce the document or in its absence conclusively show that it comes within the provisions of the statute. We don't have the evidence to do this.

The fact that the Silvermasters have a photographic laboratory in their basement in 1945 is very effective corroboration of the veracity of our informant, however, without more, it does not go to establish the fact presumptively or otherwise that they had such a laboratory in 1942, 1943, 1944, or even 1945, and more particularly that it was used to photograph in these years documents, the possession and transmittal of which are penalized by the statute. And until you have sufficiently shown what the document was the question of its reproduction is wholly irrelevant and immaterial.

The foregoing observations apply equally to the other sections of the code relating to espionage.

From the standpoint of the Registration Act, this case presents a substantial question of agency. Gregory was the agent of Golos and his successors for the purpose of obtaining the information and Silvermaster, Perlo, and their cohorts could be no more, but who was their principal? Was the principal a foreign government? Was the principal a "foreign principal?" What we can prove here again falls far short of what we know. I don't think the evidence available is sufficient to prove the agency that is a requisite to a violation.

My understanding is that the Department has also indicated the thought of possibly proceeding against the subjects of this case for Fraud Against the Government on the theory that the Government was defrauded of subjects' services in so far as and to the extent that their time was devoted to the gathering of information to be transmitted to Gregory. I personally feel that this theory is ridiculous. To sustain a prosecution of this character it would be necessary to show specific times and instances in which the subjects departed from their contemplated duties for the purpose of gathering the information and, furthermore, prove that such departures were unauthorized and out of the scope of their duties. If we could show, for example, that William Ullmann, one of the subjects, left the Treasury Department at 2:00 o'clock one afternoon, not being on leave, how could we hope to show that such departure was unauthorized, was out of the scope of his assigned duties and, of course, was incident to his gathering or transmitting information to Golos and others.

To my way of thinking, considering that a state of war existed, this case is one of Soviet espionage or it is nothing. At this point the evidence very definitely is insufficient to sustain a successful prosecution under the espionage statutes. The question, therefore, remains as to what further action reasonably should be taken in connection with this case.

CONCLUSIONS

- 1. The evidence available in the Gregory case is not sufficient at this time to sustain a successful prosecution under existing Federal statutes.
- 2. The investigation, as presently being conducted, offers little likelihood of providing corroborative evidence with respect to activities occurring during the association of Gregory with the subjects.
- 3. It is highly problematical whether the present inquiry will establish violations independent of those indicated by Gregory. Without an informant working within the group of subjects the odds in this respect are nil.
- 4. The principal value of the investigation has been to develop subjects in addition to those indicated by Gregory.
- 5. To continue the investigation on its present basis does not appear justified inasmuch as the results are largely cumulative save for an occasional new face in the picture.

6. Had we been in contact with Gregory during the course of his courier activity, beyond question evidence could have been developed sustaining prosecution for espionage. Coming in after the event as the Bureau did, we are now on the outside looking in, with the rather embarrassing responsibility of having a most serious case of Soviet espionage laid in our laps without a decent opportunity to make it stick. This very circumstance, however, necessitates pursuing more direct methods, particularly since the facts of the Gregory statement are known to several persons and agencies outside the Bureau.

7. The only reasonable hope of salvaging a successful prosecution is (a) to endeavor to make an informant of one of the subjects and/or (b) to interview the subjects in the hope that at least one will break and serve as a corroborative witness to Gregory.

Contacting one of the subjects with a view to making him an informant would appear to be the only effective means of establishing violations independent of those indicated by Gregory, with particular regard to possible contemporaneous violations.

Failing to successfully develop one of the subjects as an informant, I doubt if any more can be accomplished of probative value through further investigation apart from the interviews. This case will stand or fall dependent upon the extent to which the subjects may break and in breaking corroborate Gregory. I personally am of the opinion that the Bureau would be subjected to possible criticism as being derelict in its responsibility in this instance if the various subjects were not thoroughly and exhaustively interviewed. The odds are not too good that such interviews would terminate successfully; however, it is quite possible that some of the lesser lights among the subjects would crack during the course of a careful and pointed interview.

RECOMMENDATIONS

1. That one of the subjects of this case, probably the weakest sister, be contacted with a view to making him an informant. This is an outside chance but offers the only reasonable prospect of making a case with respect to contemporaneous and future events.

2. Failing in this respect, that immediately the other subjects be exhaustively interviewed. Since an interview with one would virtually amount to putting all of them on notice, it would seem logical to conduct such interviews as nearly simultaneously as possible.

3. That inasmuch as the case is in the hands of the Department, its approval be obtained before taking the foregoing action.

4. That failing to break any of the subjects, serious consideration be given to exposing this lousy outfit and at least hounding them from the Federal service. Several possibilities exist in this regard but this would seem to be a bridge to cross when we get to it.

EBM

cc to Mr. Jamm

Office Memorandum • UNITED STATES GOVERNMENT

CONFIDENTIAL

TO : DIRECTOR, FBI
FROM : GUY HOTTEL, SAC, WASHINGTON FIELD
SUBJECT: GREGORY CASE
RE: P. BERNARD NORTMAN
ESPIONAGE - R

DATE: February 21, 1947

5-13-83

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Declassify on: OADR

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3012 APR-JAN
CA 75-1121

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Reference is made to Bureau letter dated January 31, 1947, directed to the New York Field Division, copy of which was submitted to this office, wherein it was requested that the Washington Field Division check the records of NORTMAN's previous employment in an effort to establish if NORTMAN signed any application forms or any portions thereof, in which he denied that he was a member of the Communist Party or was ever affiliated with the Party. The letter further requested that a photograph be obtained and furnished the New York Field Division for its assistance in connection with this investigation.

In order that the Bureau may have complete information on P. BERNARD NORTMAN, this letter will summarize the information presently in the possession of the Washington Field Division in relation to NORTMAN.

ALLEGATION

Under date of January 27, 1947, the New York Field Division reported that in connection with P. BERNARD NORTMAN, GREGORY advised that she first met this individual while she was attending Columbia University in about 1936. She stated that NORTMAN and herself at that time were both in Unit One of the Harlem Section of the Communist Party and she saw him very frequently at Communist Party meetings and from her observation of his activities, she believed he was very active in this particular unit and could well have been a functionary. She stated that in about 1937, this Unit was split and NORTMAN became associated with another Unit but that she saw him around Columbia University and knew that he was still active in Communist Party activities. Although her recollection is positive that NORTMAN had a Party name, she is presently unable to recall it. GREGORY stated that she last saw NORTMAN at Columbia University in about 1938 and thereafter, did not see him until the Spring of 1944. The occasion of this meeting was while she was enroute from Washington, D. C., to New York City by train, when she accidentally met him in the buffet car. According to her, he seemed very surprised to see her and although there was considerable conversation between them, until NORTMAN left the train, probably at Philadelphia, GREGORY declared NORTMAN was very careful in his talk; that the conversation was innocuous, no reference being made to former Party activities on the part of either. GREGORY said that NORTMAN seemed quite perturbed when he told her of his position at that time with the War Production Board and GREGORY answered that she occasionally heard reports about him.

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CGC:SJM

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As included in summary 2-25-47
S O MAR 28 1947

BACKGROUND




CONNECTION WITH CASE

Refer

NORTMAN was first observed in connection with this case to have visited the residence of VICTOR FERLO on December 1, 1945. Subsequently, it was ascertained that he visited the office of Dr. ABRAHAM B. WEINSTEIN on March 11, 1945. Both FERLO and WEINSTEIN are subjects of this investigation.

RESULTS OF INVESTIGATION

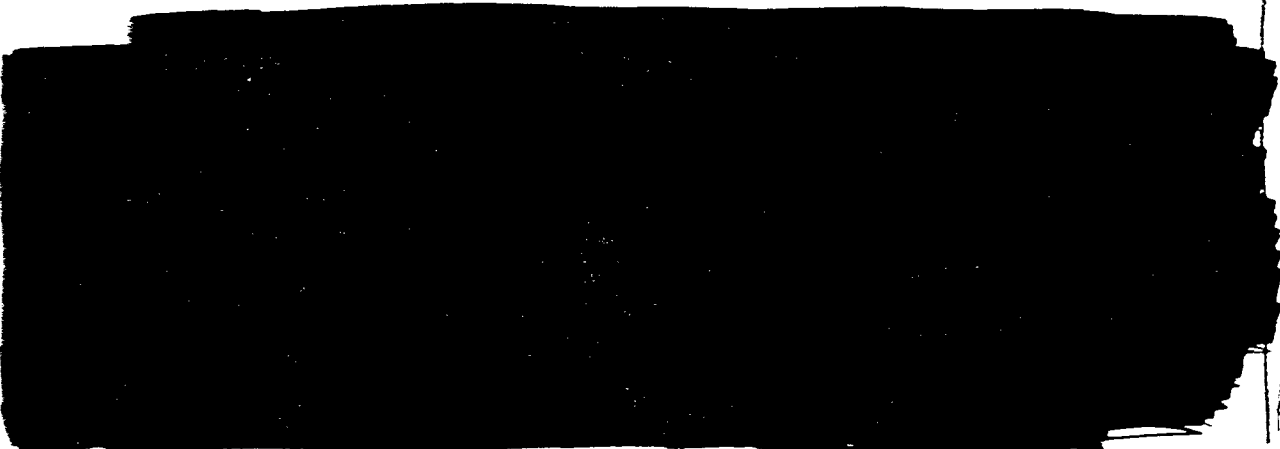
X A reliable confidential informant has advised that 

Through investigation and physical surveillances, it has been determined that NORTMAN is a close associate of numerous subjects in the above-entitled case and particularly, in close association with MARY JANE KEENEY during the last few months. It has been determined that NORTMAN has been closely connected with the officials of Radio Station WQQW, the stockholders of said station being mainly composed of subjects in the Gregory Case. It further appears

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that several of the stockholders of this station, as listed in the records, have been subjects of investigations by the Committee on Un-American Activities and that leads to the inquiry as to whether the Communications Commission is granting a license that will be used for the dissemination of propaganda of even more than a political campaign purpose. It further appears that the stockholders indicate a connection with the Political Action Committee of the C.I.O. which further indicates the probability that this station is being set up for political propaganda purposes to serve the special interests of organized minorities rather than on the basis of the criterion in the Act based upon the public convenience and necessity for radio services.



The personnel file of NORTMAN as maintained by the War Production Board during his employment there, was made available by Mrs. LITTLETON in the Civilian Production Board Offices located in Room 1313 Social Security Building, revealed that in July of 1943, NORTMAN had applied for Federal employment with this organization and Question Seventeen in this application was identical to the one as set out above which was again answered negatively and sworn to by NORTMAN before an authorized Notary Public in July of 1943.

The personnel file also contained a Personal Affidavit Form which is commonly referred to as the Hatch Act Oath which was sworn to by NORTMAN on August 31, 1943, before an authorized Notary Public for the District of Columbia.

In connection with the Bureau's request that a photograph of NORTMAN be furnished the New York Field Division, this is to advise that photographs of NORTMAN have recently been taken and are presently in the process of being developed and printed and immediately upon receipt of these photographs, they will be forwarded by separate communication to the New York Office as requested.

cc - New York

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Variant station referred to as Communist Party

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5-13-83
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3042 PWS/SS 6/17/88

FBI WASH FIELD 2/25/47

DIRECTOR

GREGORY, ESPIONAGE R.

[REDACTED]

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ON FEBRUARY TWENTY FIFTEEN

GERALD INDICATED TO BEADIE MAGDOFF HE WAS GOING TO NEW YORK THE NEXT DAY. ON FEBRUARY TWENTYONE KAPLAN CONTACTED BEADIE MAGDOFF WHO ADVISED THAT FOR THE FIRST TIME MAGDOFF HAD MENTIONED DISSOLVING THE ORGANIZATION (NEW COUNCIL). BEADIE INDICATED THE MAIN PROBLEMS WERE FINANCIAL AND MAGDOFF WAS TIRED OF HAVING TO DRUM UP THEIR OWN SALARIES. KAPPY MENTIONED WALLACE'S INTEREST IN HAVING ANOTHER ORGANIZATION. ON EVENING FEBRUARY TWENTYONE MAGDOFF ARRIVED IN WASHINGTON. HE CONTACTED WIFE STATING THE NEW COUNCIL BOYS DID NOT DESIRE DISSOLUTION. HE STATED HE AND BLANCHE HAD WONDERFUL SCHEME IN CASE THEY DISSOLVED. MAGDOFF STATED HE HAD BEEN SPENDING TIME ON THE BUSINESS OF BOB HELLER). MAGDOFF ALSO STATED BLANCHE WAS GOING TO REQUEST ONE OF THE BOYS TO PUT UP MONEY FOR MAGDOFF TO WRITE THE BOOK, FURTHER THAT BOB WAS GREATLY EXCITED WHEN HARRY TOLD HIM (ABOUT THE BOOK ?). ON FEBRUARY TWENTYTWO MAGDOFF CONVERSED WITH SOL LISCHINSKY INVITING LISCHINSKY TO HIS HOME THAT EVENING. ON FEBRUARY TWENTYTHREE VEET BASSIE CONTACTED MAGDOFF STATING HE TALKED WITH HENRY (WALLACE) WHO KIND OF BALKED AT THE WHOLE THING. HE STATED HE WAS PRETTY FAVORABLE TO THE POINT OF DISCUSSING SPECIFIC ACTION AND MADE SOME OBSERVATIONS

G.I.R.-5

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63 MAR 10 1947

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VEET STATED IN THE END IT APPEARED WHAT BOTHERED HENRY WAS QUESTION OF ASKING FOR MONEY. MACDOFF DISCUSSED IDEA HE HAD MENTIONED TO KAPFY OF PREPARING LETTER FOR HENRY TO SIGN EXTENDING INVITATIONS TO LUNCHEON AND THEN ONE OF THE MEN COULD BEGIN MONLY RAISING BY PUTTING UP TEN GRAND AND SAY "WHAT DO YOU SAY?"

[REDACTED]

ON FEBRUARY

TWENTYONE JOAN COPPOCK CONTACTED DORIS PLENN DISCUSSING THE MARCH EIGHT RECEPTION, PLANNED BY ^{them} PLENN FOR INTERNATIONAL WOMEN'S DAY. THEY MENTIONED

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DR. JEAN WELTFISH, PRESIDENT, WHO IS AN ANTHROPOLOGIST AT COLUMBIA UNIVERSITY AND DORIS MENTIONED MURIEL DRAPER HAD SAID HOW HARD SHE WORKED. THEY DISCUSSED FAILURE IN SECURING REPRESENTATIVE FROM BRITISH EMBASSY. JOAN THOUGHT MARY JANE KEENEY MAY NOT HAVE APPROACHED THE BRITISH PROPERLY BUT STATED WILSON COPPOCK HAD SHIED OFF HER GOING THERE BECAUSE SHE WAS BRITISH AND THE BRITISH VIEW IS THE WHOLE THING WAS A LITTLE LEFT. ON FEBRUARY TWENTYTWO RICHARD PESEL (PHONETIC) WIRED REMINGTON STATING "STANDARD OF NEW JERSEY DEFINITELY INTERESTED IN HAVING US UNDERTAKE VENEZUELAN STUDY ON BASIS WE DISCUSSED. HAVE AGREED TO MEET IN NEW YORK LATE MORNING OR EARLY AFTERNOON FEBRUARY TWENTYSEVEN." SUBJECT GEORGE SILVERMAN SPENT WEEKEND IN WASHINGTON CONTACTING IRVING KAPLAN, OSCAR ALTMAN, AND YAGDOFF. HE INDICATED HE WAS GOING TO HOME OF FRANK COE AFTERNOON FEBRUARY TWENTY-THREE. ON FEBRUARY TWENTYTHREE SILVERMAN ENDEAVORED TO CONTACT MR. MARCUS, MIAMI SIX DASH ONE ZERO FOUR TWO. ON FEBRUARY TWENTYTHREE SILVERMASTER AND JOE GILLMAN DISCUSSED UNIVERSITY POSITIONS AND JOE STATED HE TALKED TO BENNETT AND TOOK HIS CREDENTIALS AND SENT THEM TO DEAN RONDALEAU BUT BENNETT IS UNDECIDED ABOUT ACCEPTING. SILVERMASTER AND GILLMAN MADE LUNCHEON ENGAGEMENT FOR TUESDAY INDICATING PERHAPS JACK (HAUFMAN ?) AND LEO COULD LUNCH WITH THEM.

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

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65-56402 - 2080 pg 4-5

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ON FEBRUARY TWENTY MARY JANE KEENEY CONTACTED RUSSEL NIXON, UE, STATING BEFORE GOING TO JAPAN SHE WANTED TO BRING RUSS TOGETHER WITH DR. WERNER IMHOOF, SWISS CORRESPONDENT OF NEUEN ZURICHER ZEITUNG. MARY JANE DESCRIBED IMHOOF AS FIRST DECENT SWISS SHE HAD MET, THE KIND WHO HAS FEELING ABOUT GERMANY "THAT I THINK YOU AND I HAVE." SUBSEQUENTLY MARY JANE TOLD IMHOOF NIXON WAS WITH MILITARY GOVERNMENT UNTIL LAST JANUARY AND IN POSITION TO SEE HOW OUR FOREIGN POLICY WAS SHAPING UP AND HE DISAGREED WITH IT. ON EVENING FEBRUARY TWENTYFOUR MARY JANE WAS HOST TO THE RUSSELL NIXONS, WERNER IMHOOFS, AND LAURENCE TODDS. PHYSICAL SURVEILLANCE MAINTAINED. ON FEBRUARY TWENTYONE MARY JANE CONTACTED SYLVIA ((BEITSCHER)) STATING SHE HAD HER TRAVEL CRDBERS AND HAD TAKEN HER BOOSTER SHOTS. MARY JANE INDICATED SHE SHE WOULD GO TO NEW YORK NEXT WEEK. SYLVIA INQUIRED IF SHE WANTED ADDRESS OF BALTIMORE PERSON AND FURNISHED NAME OF SAM SCHMERLER. SAME DATE MARY JANE TOLD MILDRED (GRAZE) SHE HAD A DIPLOMATIC PASSPORT LAST YEAR WITH LOT OF VISAS SO SHE TURNED IT IN AND THINKS THIS SHOULD MAKE GETTING PASSPORT TO JAPAN LOT EASIER. ON FEBRUARY TWENTYONE MARY JANE ADVISED LUCILLE ((BEZRAHEL))

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SHE WANTED TO HAVE MORDECAI AND LUCILLE MEET HER BULGARIAN FRIEND (MRS. ATHANASOV) BEFORE SHE DEPARTED. ON FEBRUARY TWENTYTWO MARY JANE MENTIONED TO DAVID WAHL THE STATE DEPARTMENT ADVISED HER DIPLOMATIC PASSPORT DOES NOT EXPIRE. THIS STATEMENT NOT NECESSARILY INCONSISTENT WITH STATEMENT THAT SHE TURNED IN "DIPLOMATIC PASSPORT" TO FACILITATE ISSUANCE OF ORDINARY PASSPORT. IT IS NOTED HOWEVER THAT MARY JANE CLAIMS TO HAVE RECEIVED HER TRAVEL ORDERS FROM WAR DEPARTMENT AND HAS BEEN MAKING VARIOUS ARRANGEMENTS AND INQUIRIES FOR CLOSING HER AFFAIRS AND DEPARTING FOR JAPAN. ON FEBRUARY TWENTYTWO MARY JANE CONTACTED PEGGY McINTIRE INVITING GORDON AND PEGGY McINTIRE TO BRUNCH SUNDAY FEBRUARY TWENTYTHREE. HOWEVER GORDON WAS OUT OF TOWN.

HOTTEL

*Stop plead
with State
War Dept
7 JK department
7 hq.*

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Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: 1-15-47

FROM : D. M. Ladd

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HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP-5 PTH/...

SUBJECT: GREGORY; ESPIONAGE - R
(Helen B. Tenney)

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

You may recall that Helen B. Tenney, a subject in instant case, according to Gregory, in the late summer of 1943 came to Washington at the suggestion of Jacob M. Golos, a known Soviet agent, for the purpose of obtaining employment with the Office of Strategic Services. Thereafter Gregory contacted Tenney in Washington and received from her certain highly confidential information which Tenney had obtained through the course of her employment with OSS. Previous to Golos' death in November, 1943, Tenney supplied information to Golos directly. According to Gregory's opinion, Tenney did not know the true identity of Golos; however, she must have at least strongly suspected that the data being supplied by her eventually went to the Russians. Gregory advised that in December, 1944, Tenney was paid \$50.00 a month for her services upon the instructions of the unknown Russian contact "Jack".

You may also recall that Gregory has advised that after Gregory ceased contacting Tenney in November, 1944, Tenney met a man whose description tallies very closely with the unknown Russian contact "Jack". Shortly thereafter this unknown man turned Tenney over to Joseph B. Gregg, another subject in this case whom Tenney had previously known. Thereafter Tenney turned over information to Gregg in a similar manner as she did to Gregory. Thereafter this unknown man introduced Tenney to a new woman contact whose identity is unknown. Tenney continued to turn over information to this unknown woman. These activities continued until the evening of Thanksgiving Day, 1945.

Helen Tenney resigned from the Strategic Services Unit of the War Department, formerly a branch of the Office of Strategic Services, on June 25, 1946, and returned to New York City. Later it was learned that she was planning to travel to Italy and France as a free lance reporter for "Cue" Magazine. The records of the State Department indicate that Tenney received a passport for travel to Europe which was issued on August 6, 1946; however, this passport was taken up on August 14, 1946, because it had been ascertained that she had furnished her maiden name in applying for the passport but had failed to produce a Certificate of Divorce.

The New York Office advised on January 18, 1947, that according to Informant Gregory information has been received through Irma Nelson, a close friend of Helen Tenney, that Tenney is confined at the Apyne Whitney Clinic (for mental patients) New York City. Nelson advised Gregory that Tenney has been in poor physical condition for some time and received quite a shock when her passport was suddenly revoked last summer. She is reported to be suffering from a severe psychosis. Tenney has advised Irma Nelson that she, Tenney, desires to see Informant Gregory.

Subsequently on January 14, 1947, the New York Office advised that according to Gregory Irma Nelson stated that Helen Tenney appears to be recovering from her severe nervous collapse that she suffered last summer. Nelson said that when she visited Tenney

15-56402-2081

FLJ:MIP

Handwritten initials and date: 3/1 9/2 1947

RECORDED
INDEXED

EX-44

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15 MAR 1 1947

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Memorandum for The Director

in Washington in the summer of 1946 Tenney was greatly disturbed because she said that people had been following her; that her telephone was tapped; that her friends were under surveillance; and that Tenney was muttering about being a Russian spy. Nelson also stated that she saw Tenney shortly after Gregory's last visit with Tenney during the summer of 1946, and said that immediately prior to Tenney's scheduled sailing for Europe Tenney was notified by the Steamship Company that her passport was defective and several days later Tenney received a letter from the State Department advising her that on the basis of information received from a proper Governmental agency her passport was being revoked.

When Nelson next saw Tenney in September, 1946, Tenney became hysterical and mentioned that she was a spy and shortly thereafter took an overdose of phenobarbitol which was regarded as an attempt at suicide. As a result of this she was removed to a hospital and remained unconscious for five days. She was delirious upon regaining consciousness and recently has been showing signs of recovering her stability. Nelson stated that Tenney appears to have a violent phobia now against everything Russian, even mention of the word "Russian" and she is still being watched carefully to prevent suicide.

Nelson is of the opinion that Tenney is suffering from hallucinations concerning her being a spy and Gregory has the impression that the consulting physicians of Tenney's family do not attach any credence to Tenney's statements along this line. On December 22, 1946, Nelson took Tenney from the hospital for the day during which time Tenney appeared almost normal, although she is still very nervous.

Irma Nelson has made an appointment for Gregory to meet Tenney and Nelson at Longchamps Restaurant, Madison Avenue and 79th Street, New York City, at 4:30 p.m., January 19, 1947, and stressed that Tenney desires to confer privately with Gregory. Gregory is very apprehensive about such a meeting in view of Tenney's reported proclivity towards suicide, and is presently undecided whether to keep the appointment. The New York Office advised that they are going to instruct Gregory to refrain from attending such meeting with Tenney unless Bureau advice is received to the contrary, and that Gregory should not meet Tenney until more information concerning Tenney's present condition is obtained.

RECOMMENDATION:

It is deemed highly advisable that in view of Tenney's mental state at this time and further in view of her desire to contact Gregory that such contact should be arranged since it is highly probable that Tenney may, in this state of mind, reveal some startling information to Gregory which is not known to the Bureau in connection with her past or present activities on behalf of the Soviets. It might well be that Tenney has continued to contact one of the Russians and may still be active in an espionage parallel.

It is highly improbable that Tenney will commit suicide on the occasion of this meeting at Longchamps or at any time that she is in the company of Gregory, since it is known that she has confided with Gregory in the past and appears to have utmost confidence in Gregory. In the event that she does commit an act of self-destruction in the near future the question would always be in the Bureau's mind as to what Tenney had to disclose to Gregory.

Memorandum for The Director

It is further suggested that when this contact is made that the New York Office instruct Gregory to suggest to Tenney that she avail herself to a psychiatrist for an analysis and if Tenney agrees to this suggestion, the New York Office may be able to arrange a contact with such a doctor in order to obtain the context of Tenney's disclosures to the doctor at the time an examination is made.

ACTION:

There is attached hereto for your approval a teletype to the New York Field Division setting out instructions along the lines in the above recommendation.

Attachment

EEJ
Tenney not interviewed by Gregory
until later date
mg

JL

~~CONFIDENTIAL~~

MAT:JAG
100-17493

5-13-83
SP-5 [signature]

X
[signature]

FBI WASH FIELD 2/12/47 5 PM

DECLASSIFIED BY 3042 PWS/HAB
ON 6/17/89

Classified by
Declassify on: OADR

DIRECTOR

GREGORY, ESPIONAGE R. ON FEBRUARY ELEVEN FITZGERALD CONTACTED MAGDOFF MENTIONING HE HAD JUST RETURNED FROM NEW YORK AND LINED UP SEVERAL POSITIONS HE DOES NOT WANT ADDING THERE WERE SOME THINGS WHICH HAD TO BE WORKED ON A BIT LONGER. FITZGERALD STATED HE TALKED WITH VEET (BASSIE) WHO SAID HAROLD YOUNG WAS SYMPATHETIC BUT NOT OF MUCH HELP AND HE THOUGHT (HENRY) WALLACE HAD TALKED WITH YOUNG AND EXPRESSED OPINION IT WAS GOOD IDEA. FITZGERALD STATED BASSIE WAS MORE POSITIVE WITH HIM THAN MAGDOFF IN SAYING WALLACE HAD PRACTICALLY GIVEN HIM CARTE BLANCHE TO USE HIS NAME. MAGDOFF THOUGHT BASSIE IS BEST MAN TO START THE ORGANIZATION AND HAS BETTER JUDGMENT AND MORE MANEUVERABILITY THAN ANY OTHER GUYS THEY ARE THINKING ABOUT EXCEPT HARRY (WHITE). TOWARD END OF CONVERSATION MAGDOFF MENTIONED BASSIE HAD STARTED A CLASS IN SEMANTICS AND PHILOSOPHY WHICH HAD NOTHING TO DO WITH ECONOMICS SO FAR. THE FIRST LECTURE CONCERNED CONCEPT OF FREE ENTERPRISE TAKING A NEGATIVE ATTACK ON THAT. APPARENTLY ABOVE CONVERSATION CONCERNS AMBITIONS TO FORM ORGANIZATION AS COROLLARY TO NEW COUNCIL OR NEW INSTITUTE, PRESUMABLY OUTSIDE DEPARTMENT OF COMMERCE OR OTHER GOVERNMENT AGENCY. ON FEBRUARY TEN DOROTHY KAPLAN TOLD BEADIE VAN TASSEL KAPLAN HAD GONE TO NEW YORK THAT DAY AND SHE MAY GO UP LATER IN WEEK THAT SHE HAD NOT GONE BECAUSE SHE PROMISED PALMER WEBBER TO UNDERTAKE JOB FIGURING ELECTION RETURNS. ON FEBRUARY ELEVEN BEADIE MAGDOFF MENTIONED KAPLAN'S BEING IN NEW YORK AND STATED KAPLAN WANTED TO WRITE A BOOK. SHE ALSO STATED KAPLAN DOES NOT HAVE

U.S. [signature]

COPIES DESTROYED 11/17/54

60 MAR 12 1947

EX-14 [signature]

RECORDED

File [signature]

~~CONFIDENTIAL~~

A JOB YET. ON FEBRUARY ELEVEN MRS. ATHANASOV INVITED MARY JANE KEENEY TO HER HOME SATURDAY EVENING STATING SHE WAS HAVING SOME PEOPLE WHO ARE NOT USUAL GROUP AND THOUGHT MARY JANE WOULD ENJOY MEETING KOSANOVIC, YUGOSLAV AMBASSADOR, ZLOTOWSKI OF POLISH EMBASSY, GENTLEMAN FROM STATE DEPARTMENT, AND SOMEONE FROM EXPORT IMPORT BANK. MARY JANE SUBSEQUENTLY DECLINED INVITATION TO ACCEPT INVITATION TO HOME OF DAVID WAHL, BECAUSE EDITH WAHL STATED THERE WOULD BE SOME VERY INTERESTING PEOPLE THERE WHOM SHE IS SURE MARY JANE WOULD LIKE TO MEET. LATER MARY JANE INQUIRED IF MIKE WOULD BE THERE AS SHE WOULD CERTAINLY LIKE TO MEET HIM UNDER GOOD AUSPICES. EDITH STATED HE WOULD. IT IS THOUGHT THIS INDIVIDUAL MAY BE MIKHAIL VAVILOV. IN CONNECTION WITH ATHANASOV INVITATION BOWEN SMITH ADVISED MARY JANE HE HAD BEEN INVITED SATURDAY NIGHT AND WONDERED IF HE COULD BRING HIS FRIENDS ALONG. IN CONVERSATION ON FEBRUARY ELEVEN BEADIE MAGDOFF MENTIONED HARRY MAGDOFF ENJOYS HIS NEW JOB AND DISCUSSED HIS WISH TO GO INTO BUSINESS WITH BOB HELLER. ON FEBRUARY ELEVEN SARAH SILVERMAN ADVISED DOROTHY KAPLAN THAT GEORGE SILVERMAN WOULD PROBABLY BE IN WASHINGTON SATURDAY NIGHT. DOROTHY STATED ALFRED VAN TASSEL WAS AT HER HOME WORKING ON SOME PROJECT WHICH HE WILL CONTINUE ON FOR COUPLE WEEKS AND IF NOTHING TURNS UP HE WILL GO TO WORK ON SALARY BASIS. ON FEBRUARY ELEVEN DONALD WHEELER ACCEPTED INVITATION FROM ISHBEL LEE FOR DINNER FRIDAY EVENING.

(Handwritten initials)
HOTTEL

~~CONFIDENTIAL~~
&
INDEXED

(BY BUREAU MESSENGER)

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
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- Deleted under exemption(s) b1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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9
Rio de Janeiro, Brazil
February 4, 1947

~~SECRET~~ - AIR COURIER

Director, FBI

Re: GREGORY CASE
ESPIONAGE - R

Dear Sir:

Enclosed herewith are investigative notes pertaining to the above-captioned case.

In view of the highly important nature of this case, it is recommended that these notes be incorporated into a report and that such an assignment be given to SIS 752, who handled the instant case and who has been assigned to the New York City Field Office.

Carlton A. Reed

Very truly yours,

Handwritten initials and date
VHB 2-25-47

Sam J. Papich

SAM J. PAPICH
LA

SJP:LH
65-105

Enclosure

3042 PWS/AB 6/17/88
DECLASSIFIED BY SP-5 RJS/AM
ON 5-13-83

HANDLED BY
ETOP UARK

165-54702-2084
RECORDED
FBI
15 MAR 1 1947

SIS-13

February 25, 1947

SAC, New York

Director, FBI

65-56402-2084
NATHAN GREGORY SILVERMASTER, ET AL
ESPIONAGE - R

RECORDED

Enclosed are investigative notes of Special Agent Carlton A. Rood in the captioned matter made while he was on SIS assignment in Rio de Janeiro, Brazil.

It is desired that Special Agent Rood incorporate these notes into a report and that this report be forwarded promptly to the Bureau. No copies need be designated for Rio de Janeiro or Buenos Aires, Argentina.

Enclosure

VHB:AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-88 BY SP-5 [signature]
6/17/88 3042 PWS/RSB
[signature]

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

COMMUNICATIONS SECTION
MAILED 6
★ FEB 26 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

62 MAR 7 1947

SECRET

MAT:JAG
100-17493

5-13-83

Classified by SP-5 R/W
Declassify on: OADR
7-5-88
3042 AWT-JAC
CA 75-1121

FBI WASH FIELD 2/25/47

DIRECTOR

GREGORY, ESPIONAGE R. ON FEBRUARY TWENTYFOUR ALGER HISS ADVISED WIFE HE WILL RETURN WASHINGTON WEDNESDAY EVENING. HISS MENTIONED HE IS STILL IN APARTMENT LOCATED FOURTEEN EAST SIXTYSIXTH STREET, NYC, PHONE RECENT SEVEN DASH TWO ONE FOUR FIVE. (ON FEBRUARY TWENTYFOUR MARY JANE KEENEY CONTACTED MIKHAIL WAWILOV INFORMING HIM OF HER CONTEMPLATED TRAVEL TO JAPAN AND ADVISING SHE IS PRESENTLY UNCERTAIN WHETHER SHE WILL BE ABLE TO DO RADIO SERIES THEY DISCUSSED BUT WILL TRY TO MAKE RECORDINGS AFTER OTHER TASKS ARE TAKEN CARE OF. ON SAME DATE MARY JANE TOLD ALIX REUTHER SHE WANTS TO LEAVE WASHINGTON BETWEEN MARCH TWENTY AND TWENTYFIVE, FURTHER THAT SHE WOULD LIKE TO VISIT NEW YORK LATE THIS WEEK ALTHOUGH THERE IS NO POINT IN GOING UNTIL SHE HAS MADE SOME DATES IN ADVANCE WHICH SHE HAS WRITTEN FOR. MARY JANE STATED URSULA (WASSERMAN) MIGHT BE DOWN NEXT WEEKEND.) ON FEBRUARY TWENTYFOUR FITZGERALD CONTACTED MAGDOFF ADVISING HE HAD JUST GOTTEN BACK (FROM NEW YORK). [MAGDOFF TOLD FITZGERALD ABOUT BASSIE'S TALK WITH HENRY (WALLACE). HE ALSO INQUIRED IF MAGDOFF HEARD ABOUT CLAUDE'S (FEFFER) REACTION WHICH ED SAID WAS NOT AS GOOD AS KRAMER AND SCHIMMEL SAID IT WAS GOING TO BE AND THEY HAD INDICATED CATEGORICALLY CLAUDE SAID HE WOULD TRY TO FORESTALL THIS OTHER MOVEMENT. THIS CONVERSATION APPARENTLY CONCERNS FORMATION OF NEW INSTITUTE AND OPPOSITION FROM DEWEY ANDERSON. FITZGERALD INDICATED HE HAD NOT SEEN MIKE STRAIGHT IN NEW YORK. HE ALSO INDICATED HE HAD TALKED CONCERNING SOME BUSINESS OFFER AND HAD REFUSED IT ALTHOUGH THEY

RECORDED

INDEXED

EX-107

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SECRET

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SECRET

RAISED OFFER TO TEN. FITZGERALD STATED HE WAS WONDERING ABOUT VIC (FERLIC ?) WHO NEEDS SOMETHING AND ED WILL SEE VIC ABOUT THIS. ON FEBRUARY TWENTYFOUR SILVERMAN MADE RESERVATION AMERICAN AIRLINES TO RETURN NEW YORK ON TWO TWENTYONE P.M. PLANE. ON FEBRUARY TWENTYONE DON WHEELER, WILLIAM STOWN, CONTACTED WIFE INDICATING HE HAD SEEN EVERYONE AT AMHERST AND SMITH (COLLEGES) AND ALL BUT ONE AT WILLIAMS. HE SAID HE WAS GOING TO BOSTON TOMORROW AND MAY RETURN WASHINGTON FOLLOWING DAY. HE DID NOT KNOW IF HE WOULD STOP IN NEW YORK. ON FEBRUARY TWENTYFOUR MARY WHEELER INDICATED TO FRANCES LICHTENBERG THAT THEY MIGHT MOVE AWAY FROM WASHINGTON IN SEVERAL MONTHS.

[REDACTED]

b1 (S)

SECRET

7
~~SECRET~~

[REDACTED] (S) AT EIGHT b1
FIVE P.M., FEBRUARY TWENTYFOUR, MAX LOWENTHAL ARRIVED WASHINGTON INDICATING
PLANS TO CONTACT ART LYON, RAILWAY LABOR EXECUTIVES ASSOCIATION. ALSO
WISHED TO SEE PHIL CUNAWAY, ED BRECHER, AND CHARLES KRAMER CONCERNING THINGS
FOR THE OTHER CHARLIE. LOWENTHAL ALSO STATED ON FEBRUARY TWENTYFIVE HE HAD
APPOINTMENT WITH SENATOR CLYDE M. WOOD ON THE HILL AND WITH MATTSMAN AFTER-
WARD IN THE OTHER END OF TOWN. LOWENTHAL DEPARTED WASHINGTON AFTERNOON
FEBRUARY TWENTYFIVE. [REDACTED]

[REDACTED]

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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Bureau of Investi

U.S. State Department of Justice
Washington Field Division, Room 1706
March 3, 1947

FD-122

IN REPLY, PLEASE REFER TO
FILE NO. 100-17493

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 RJA/AL

Director, FBI

RE: SECURITY MATTER
NATHAN GREGORY SILVERMASTER, was., et al
ESPIONAGE

Dear Sir:

It is recommended that a Security Index card be prepared
relative to the individual named below:

Name: WILLIAM LUDWIG ULLMANN
Aliases:

No SI card
3-10-47
Emb

Residence Address: 5515 - 30th Street, N.W., Washington, D. C.

Business Address: Division of Monetary Research, Treasury Dept.
Washington, D. C.

Native Born Alien Naturalized
 Russian Communist German Miscellaneous
 Fascist (Italian) Japanese

Joey

Date of Birth 8-14-08
Place of Birth Springfield, Missouri
Entered U. S. _____ at _____
Naturalized (date) _____
Naturalized (place and Court) _____

JAN 10 1947
PROP DESK

Father: WILLIAM ULLMANN, born 8-5-73 in U.S.
Mother: CAROLINE BLACK ULLMANN, born in 1885
in the U.S. Both reside at 521 E. Walnut St., Springfield, Mo.

Wife's father: Not known
Wife's Mother: "

Guy Hottel
SAC, NEW YORK

Printed

AEH:EHW

57 ca
3-12-47

RECORDED
&
INDEXED

15-56402-2086

EX-72

RECORDED

March 17, 1947

65-56402-2086

Special Agent in Charge
Washington, D.C

CONFIDENTIAL

RE: SECURITY MATTER

Dear Sir:

Please be advised that a security index card has been prepared at the Bureau, captioned as follows:

Name: WILLIAM LUDWIG ULLMANN

5515 - 30th Street, N.W.
Washington, D.C. (Res.)

Division of Monetary Research
Treasury Department
Washington, D.C. (Bus.)

3042 PWS/DB
6/17/88
DECLASSIFIED BY SP-5 PWS/DB
ON 5-13-83

Note: SI card should carry subject as " RUSSIAN - X "

The above caption should be checked immediately for accuracy against the information contained in your files, and the Bureau should be informed of any discrepancies. You will prepare without delay a 5" x 8" white card captioned as above and reflecting your investigative case file number for filing in your Confidential Security Index Card File. In the event the above caption is not correct, the card you prepare should be correctly captioned, and the Bureau should be informed of the correct caption.

The caption of the card prepared and filed in your Office must be kept current at all times and the Bureau immediately advised of any changes made therein in that connection.

COMMUNICATIONS SECTION
MAILED 11
★ MAR 18 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

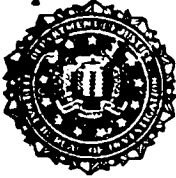
Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

MAR 24 1947



2
Federal Bureau of Investigation

United States Department of Justice
Washington Field Division, Room 1706
March 3, 1947



IN REPLY, PLEASE REFER TO
FILE NO. 100-17493

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-13-83 BY SP-5 JH/KR
6/17/88 3042 PWS/RS

Handwritten notes:
1-10
1-20
1-20
1-20

Director, FBI

RE: SECURITY MATTER
NATHAN GREGORY SILVERMASTER, was., et al
ESPIONAGE

Dear Sir:

It is recommended that a Security Index card be prepared relative to the individual named below:

Name: HELEN WITTE SILVERMASTER
Aliases: Helen Petrovna Silvermaster, Mrs. Nathan Gregory Silvermaster, Helen Witte, Helen Volkoff, Helen Volkov.

Residence Address: 5515 - 30th Street, N.W., Washington, D. C.

Business Address:

Native Born Alien Naturalized
 Communist German Miscellaneous
 Fascist (Italian) Japanese

Handwritten signature: Jett

Date of Birth April 25, 1899
Place of Birth Moscow, Russia
Entered U. S. July 6, 1923 at Seattle, Washington (as Helen Petrovna Volk)
Naturalized (date) March 4, 1929
Naturalized (place and Court) U. S. District Court, San Francisco, Calif.

husband: NATHAN GREGORY SILVERMASTER, was
born 11-27-98, Odessa, Russia

Very truly yours,

Handwritten signature: Guy Hottel
SAC - GUY HOTTEL

ABH: EHW

Handwritten notes:
53 cal
D C
3-12-47

RECORDED

EX - 72

56-111-2087

MAR 11 1947

18727

March 19, 1947

~~CONFIDENTIAL~~

65-56402-2087

Special Agent in Charge
Washington, D.C.

RE: SECURITY MATTER

- R 3042 PWS/AD/12/198
DECLASSIFIED BY SP-3 PWS/AD/12/198
ON 5-13-83

Dear Sir:

Please be advised that a security index card has been prepared at the Bureau, captioned as follows:

Name: HELEN WITTE SILVERMASTER NAT. BORN RUSSIAN
Aliases: Helen Petrovna Silvermaster, Mrs. Nathan Gregory Silvermaster,
Helen Witte, Helen Volkoff, Helen Volkov

5515 - 30th Street, N.W.
Washington, D.C. (Res.)

Note: SI card should carry subject as "RUSSIAN - X"

The above caption should be checked immediately for accuracy against the information contained in your files, and the Bureau should be informed of any discrepancies. You will prepare without delay a 5" x 8" white card captioned as above and reflecting your investigative case file number for filing in your Confidential Security Index Card File. In the event the above caption is not correct, the card you prepare should be correctly captioned, and the Bureau should be informed of the correct caption.

The caption of the card prepared and filed in your Office must be kept current at all times and the Bureau immediately advised of any changes made therein in that connection.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

- Tolson _____
- E. A. Tamm _____
- Clegg _____
- Glavin _____
- Ladd _____
- Nichols _____
- Rosen _____
- Tracy _____
- Carson _____
- Connelley _____
- Harbo _____
- Hendon _____
- Quinn Tamm _____
- Nease _____
- Gandy _____

NWS/gab

MAR 25 1947