

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK  
SUBJECT: [Illegible]

CLASSIFICATION: CONFIDENTIAL  
DATE: 10/16/72

RE: [Illegible] (NY 100-100000)  
NY 100-100000

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NY 100-100000

1. FOR KUBARK ONLY: EPTRA, S. A. OF SEOUL, KOREA, BRANCH  
OFFICE SUISSE FIRM OF REF, DEFINITELY IDENTIFIED AS SUBSIDIARY  
OR BRANCH EAST PACIFIC TRADING COMPANY, TOKYO, JAPAN, WHICH  
OWNED AND OPERATED BY MICHAEL KALMANOVICH KOGAN AKA  
MISHA KOGAN AKA MICHAEL KALMAN AKA KALMAN KOGAN, DOB  
1 JAN 1920, ODESSA, RUSSIA, VARIOUSLY REGISTERED AS STATELESS,  
NEW SOV CITIZEN, AND ISRAELI CITIZEN, WHO LONG-TERM SUSPECT  
SOVIET AGENT IN ORENT. KOGAN IS COUSIN OF ALEXANDER SHVETZ  
OF "KAPTZAN AND SHVETZ" FIRM, AND HAS CLOSE PERSONAL TIES  
BORIS SOLOMONIK ET AL.

2. IN LIGHT ABOVE, CAN YOU ~~FORWARD~~ EXPEDITE LIAISON  
TRACES? (END OF MESSAGE)  
CS COMMENT: \*DISSEMINATION APPLICABLE TO RYBAT LAURICIE ZRORACE CABLES.  
\*BERRY GAVE INFO RE EPTRA S.A.

EE/S [Signature]  
DC/GI [Signature]  
COORDINATING OFFICERS  
C/FID [Signature]  
AUTHENTICATING OFFICERS  
S-E-C-R-E-T

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30 November 1961

**MEMORANDUM FOR:** Deputy Chief, CI Staff  
Attn: Mr. John C. Merta

**FROM:** Chief, FI/Division D

**SUBJECT:** CI Project - Watch List  
ZIGRACE Identities for In-  
clusion in Project Coverage

1. This memorandum confirms the telephone conversation of 17 October 1961 between Anita Fotacki of this office and Mr. Chalmers, Chief of the CI Project, revising the coverage originally requested in the writer's memoranda of 19 August 1960 and 7 September 1960, which shall be considered superseded and cancelled herewith.

2. It is requested that the names listed below be included in the CI Project Coverage and that I be advised immediately of any results:

**MITCHELL, Bernon Ferguson** - - Principal Subject  
aka MITCHELL, Vernon Ferguson  
aka MITCHELL, Bernon F.  
aka MITCHELL  
aka MITCHELL, "Mitch"

**DOB:** 1 March 1929, San Francisco, California

**Residence:** July 1957 - March 1958: Apt. 218, 3100 Conn. Ave.,  
N.W., Washington, D.C.

March 1958 - July 1960: Laurel, Maryland

**Current Whereabouts:** Box 404, Moscow Central Post Office,  
Moscow, USSR

Possible Contacts in U.S. and Abroad of Bernon F. MITCHELL:

**MITCHELL, Emery Ferguson** - - Father of Bernon F. MITCHELL  
aka MITCHELL, Emery F.

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ccf 21-287338

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Residence: 2607 "S" Street  
Eureka, California

MITCHELL, Helen Estelle, nee HARRIS - - Mother of B.F. MITCHELL  
aka MITCHELL, Mrs. Emory Ferguson

Residence: 2607 "S" Street  
Eureka, California

MITCHELL, Emory Forrest - - Brother of B.F. MITCHELL  
aka MITCHELL, Emory F.

Residence: 1018 "L" Street  
Eureka, California

MITCHELL, Clifford Burdett - - Brother of B.F. MITCHELL  
aka MITCHELL, Clifford Burdett  
aka MITCHELL, Cliff

Residence: 2121 "F" Street  
Eureka, California

MERRIOTT, Mr. & Mrs. Stewart W. -- Character reference in 1957  
for Bernon F. MITCHELL

aka MERRIOTT, Stuart W.  
aka MERRIOTT, Stuart V.  
aka MERRIOTT, Mrs. Edna

Location: 717 Trinity Street  
Eureka, California

SMITH, Arthur (possible professor) - - Former Instructor, Dept.  
of Chemistry, of Bernon  
F. MITCHELL at Humboldt  
State College  
aka SMYTH  
aka SMYTHS  
aka SCHMIDT  
aka SCHMITT

Location: Humboldt State College  
Arcata, California  
Department of Chemistry

HUNTER, Harold W. - - Former Mathematics Instructor and Counselor  
of Bernon F. MITCHELL at Eureka Senior High  
School, Eureka, California

Location: Eureka Senior High School  
Eureka, California

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Residence: Exact address unknown.

MOSES, Dr. Lincoln -- Professor or Instructor, Dept. Mathematics,  
aka MOSES Stanford Univ., Palo Alto, Calif. Named  
in 1957 PHS as reference of Bernard F.  
MITCHELL.

DOB: 21 December 1921  
Kansas City, Missouri

Location: Presumed to be Palo Alto,  
Calif., c/o Stanford University  
or near vicinity.

Residence: As of January 1961 located at 64 Benfield  
Road, Headington, Oxfordshire, England

McNAUGHTON, Dr. Robert -- Sept. 55 - June 57, Instructor, Stan-  
ford Univ., Palo Alto, Calif. Super-  
visor of Bernard F. MITCHELL at Army Office  
of Ordnance Research at Stanford Univ.  
In 1957 was character reference and  
recommended Bernard F. MITCHELL for  
confidential work.

aka McNAUGHTON, Robert (Prof.)  
aka MacNAUGHTON, Robert  
aka McNOUGHTON, Robert  
aka McNAUGHTON, "Bob"

Location: as of 1957  
c/o Dept. of Electrical Engineering  
University of Pennsylvania  
Philadelphia, Pennsylvania

Residence: 3507 Walnut Street  
Philadelphia, Pennsylvania

WEINBAUM, Dr. Sidney -- Possible contact of Bernard F. MITCHELL  
at California Institute of Technology  
or Stanford University, California

Last Reported Location: California Institute of Technology  
Pasadena, California

HILL, Jocelyn -- Name listed MITCHELL's address book. Former  
NSA employee. Dated MITCHELL several times.

Residence: 2312 South Joyce Street  
Arlington, Virginia

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**BOLDT, Alan Richard** -- Name found in MITCHELL's notebook. NSA employee, GS-43, Cryptanalyst; associated with MITCHELL through mutual membership in NSA Chess Club.

aka BOLDT, A.  
aka BILD, Allan  
aka BOLT, Allen  
aka BOULDT, Alan

Residence: 1713 Harvard Street, Northwest  
Washington, D.C. - Tel: Wapont 7-1607

**KACZYH, Robert** -- Neighbor and friend of William M. MARTIN

Residence: #1 Bungalow Court  
Champaign, Illinois  
or  
908 South 3rd Street  
Champaign, Illinois

**NUCKER, William James** -- Listed as "William NUCKER" in MITCHELL's address book. NSA employee, close associate of MITCHELL's through mutual membership NSA Chess Club.

aka NUCKER, "Bill"  
aka NUCKER, "Jim"  
aka NUCKER, B.J.  
aka NUCKER, William

Residence: 9409 Washington Boulevard  
Lanham, Maryland  
Tel: SPRuce 3-6021

**ROVETI, Dennis K.** -- Name listed as "D. ROVOLLA" in MITCHELL's address book. Identified as Research Assistant employed Catholic University, subordinate of Professor Charles F. PULVARI, Department of Engineering Catholic Univ., Washington, D.C. Introduced to MITCHELL by PULVARI.

aka ROVETTI, D.K.  
aka RAVETI  
aka ROVETI  
aka RUYATI  
aka ROSETTI

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aka BAWETTI  
aka ROVOLIA, D.

Residence: Zellan Apartments  
2801 15th Street, N.W.  
Apt. 303

HOGAN, Douglas L. -- NSA employee, Electronic Engineer. GS-13,  
Chief, REMP-12. Supervisor of both MITCHELL  
and MARTIN since they reported for duty in  
July 1957. (May now be Chief, REMP-13.)

Residence: 18512 Epping Court  
Silver Spring, Maryland  
Tel: Whitehall 2-7344

BLANKINSHIP, Dr. William A. -- Listed by full name in MITCHELL's  
address book. Chief, REMP-1; GS-16,  
recruited MITCHELL, with whom ac-  
quainted since 1953 when met  
both MITCHELL and MARTIN while  
BLANKINSHIP and subjects were  
assigned U.S. Navy Radio Facility,  
Kamizai, Japan (Kani-Seya, Japan)

aka BLANKINSHIP, "Bill"

Residence: 427 Windmere Way  
Jessup, Maryland  
or  
c/o Mass. Inst. of Technology  
Boston, Mass.

STANKO, Attila -- Contact in Washington, D.C. of Vernon F. MITCHELL,  
possibly as tennis partner.

aka STANKO, Attila  
aka STANKO  
aka STANKO  
aka STANKO  
aka STANKO

DOB: 23 April 1939, Budapest, Hungary

Location: Home: 214 Taylor Street, N.E.  
Washington, D.C. (Shares residence  
with Prof. Chas. F. PULVARI)

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Location: Office: Employed as Draftsman  
Frank H. LOCKRAFT /associates  
(Thomas H. LOCKRAFT Associates)  
151E P Street, N.W.  
Washington, D.C. - Architects

H.B. Firm reported Frank H. LOCKRAFT by NSA to Mr. NOELL by phone.  
October 1959 telephone directory lists firm as Thomas H.  
LOCKRAFT Associates, Architects, at above address.  
Tel: DE 2-3845

PULVARI, Prof. Charles F. -- Roommate of Attila STANKO and  
contact of Bernon P. MITCHELL

aka POLVARI, Carl or Karl  
aka BOUVARI

DOB: 1907, Hungary  
Naturalized U.S. citizen

Professor of Electrical Engineering  
Catholic University, Washington, D.C.

Residence: 214 Taylor St., N.E.  
Washington, D.C.  
Shared apartment with STANKO

Married but separated from wife.

PULVARI, Mrs. Charles F. -- Wife of Prof. Charles F. PULVARI from  
whom separated. Has custody of three  
PULVARI children. Unknown whether  
in contact with MITCHELL, but thought  
possibly to be used on witting or  
unwitting basis as letter-drop or  
mail cut-out for messages from MARTIN  
or MITCHELL intended for Prof.  
PULVARI or Attila STANKO.

aka PULVARI, Josephine M.  
aka POLVARI  
aka BOUVARI

Residence: 323 Franklin St., N.E.  
Washington, D.C.

HILTON, Mrs. Katherine, nee KATSARAS -- Mother of Joyce J. HILTON-  
ZACHARIDIS, girlfriend

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of Bernon F. MITCHELL. Possible addressee of mail from MITCHELL intended for Joyce J. MILTON-ZACHMANIDIS or other unidentified persons.

aka Mrs. John MILTON  
aka MILTON, Catherine  
aka MILTON, Estina nee KATSARAKIS

Location: Apt. 223, 3100 Conn. Ave., N.W.  
Washington, D.C.

MILTON-ZACHMANIDIS, Joyce John -- Daughter of Katherine MILTON, above. Is ex-girl friend of Bernon F. MITCHELL. Is also known to William H. MARTIN.

aka ZACHMANIDIS, Mrs. Panos  
aka ZACHMANIDIS, Mrs. Joyce John, nee MILTON  
aka MILTON, Joyce J.

Nickname: "Bobo" or "Bobos"

DOB: 29 October 1927, Charleston, S.C.

U.S. Residence: Apt. 223, 3100 Conn. Ave., N.W.  
Washington, D.C. (Possibly now located California)

Legal Residence: 146 Fishburne Street or  
146 Fishbourne Street  
Charleston, S.C.

Temporary Address

Athens (July-August 1960): c/o Mr. & Mrs. Nicholas GREGORIADIS  
aka Mr. & Mrs. Nikolas GREGORIADIS  
aka Mrs. Franca GREGORIADIS nee  
MILTON

or

c/o Mrs. Rumi MIHALOPOULOS nee ANTHONY  
aka Mrs. Katherine MIHALOPOULOS  
Neftou Douba 11, Athens, Greece

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TEWAIKES, Pauline L. -- NSA employee assigned to same section  
in which MITCHELL and MARTIN were working.

Secretary, GS-5

Residence: 8113 84th Avenue  
Hyattsville, Maryland

GINGERICH, Hugh F. -- NSA employee assigned to same section in  
which MITCHELL and MARTIN were working.

Senior Mathematician, GS-16

Residence: 4476 Reservoir Road  
Washington 7, D.C.

ARNOULD, Howard L. -- NSA employee assigned to same section in  
which MARTIN and MITCHELL were working.

Senior Mathematician, GS-16

Residence: 1009 Hobbs Drive  
Silver Spring, Maryland

GRECKY, Donald B. -- NSA employee assigned to same section in  
which MARTIN and MITCHELL were working.

Mathematician, GS-14

Residence: 602 Fairlawn Avenue, Apt. 6  
Laurel, Maryland

EVANS, Thomas A. -- NSA employee assigned to same section in  
which MITCHELL and MARTIN were working.

Mathematician, GS-14

Residence: 31 Evergreen Avenue  
Ellicott City, Maryland

HEUBURG, Edward P. -- NSA employee assigned to same section in  
which MARTIN and MITCHELL were working.

Mathematician, GS-14

Residence: 14015 Crest Hill Lane  
Silver Spring, Maryland

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ZACHARIADIS, Panos -- Husband of Joyce J. MITCHELL-ZACHARIADIS. Greek National, in United States as an Exchange Student. Believed possibly may be used as mail cut-out for letters from Bernon F. MITCHELL and/or William H. MARTIN to other individuals in U.S.

Location: University of Michigan  
Ann Arbor, Michigan

Residence: 1613 South University Avenue  
Ann Arbor, Michigan

HENDERSON, Mr. and Mrs. James W. -- Friends of 10 years standing of Bernon F. MITCHELL and Family. Listed as references on 1957 FHS, and interviewed during background investigation for NSA employment of MITCHELL.

Location: Residence 350 "E" Street  
Burbank, California

BLAIR, Charles E. -- Listed as Charles BLAIR in MITCHELL's address book. Deputy Chief of the section in which MITCHELL and MARTIN were employed and was the supervisor of both since July 1957.

Mathematician, GS-15

Residence: 707 South Belgrade Road  
Silver Spring, Maryland

ELLIS, Betty Jo -- NSA employee assigned to same section in which MITCHELL and MARTIN were working.

Data Systems Analyst, GS-14

Residence: 3810 30th Street, N.W.  
Washington 16, D.C.

OPPERT, Donald E. -- NSA employee assigned to same section in which MARTIN and MITCHELL were working.

Mathematician, GS-12

Residence: 5015 Aurora Drive  
Kensington, Maryland

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**TOBIN, Ralph W.** -- NSA employee assigned to same section in which **MARTIN** and **MITCHELL** were working.

Data Systems Analyst, GS-11

Residence: 907 Philip Power Drive  
Laurel, Maryland

**CAVE, Robert L., Jr.** -- Listed as "Bob L. Cave" in **MITCHELL**'s address book. Identified as the NSA Admin Officer for the section in which both men worked and was known to both **MITCHELL** and **MARTIN** since July 1957.

Mathematician, GS-11

Residence: 13206 Superior Street  
Rockville, Maryland

**FRASER, Edward B.** -- NSA employee assigned to same section in which **MITCHELL** and **MARTIN** were working.

Engineering Assistant, GS-3

Residence: 219 Underwood Street, N.W.  
Washington 12, D.C.

**MARTIN, William Hamilton** -- Principal Subject  
aka **MARTIN, William H.**  
aka **MARTIN, Bill**

alias **FERGUSON, Mr. James**

DOB: 27 May 1931, Columbus, Georgia

Residence: July 57 - March 58: Apt. 218, 3100 Conn. Ave., NW  
Washington, D.C.

Mar 58 - Date: Laurel Hotel  
Laurel, Maryland

Current Whereabouts: Box 494, Moscow Central Post Office,  
Moscow, USSR

Possible Contacts in U.S. and Abroad of William H. MARTIN:

**MARTIN, John Hamilton** -- Father of William H. **MARTIN**

Location: 1110 East 4th Street  
Ellensburg, Washington

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MARTIN, Mrs. John Hamilton -- Mother of William H. MARTIN  
aka MARTIN, Mrs. Nellie Lucille  
nee WRIGHT

Location: 1110 East 4th Street  
Ellensburg, Washington

MARTIN, Jon Wimberly -- Brother of William H. MARTIN  
aka MARTIN, John W.

Location: 1228 Toole Avenue  
Missoula, Montana

MARTIN, Robert George -- Brother of William H. MARTIN  
aka MARTIN, "Bob" or "Bobby"

Location: Resides with parents  
1110 East 4th Street  
Ellensburg, Washington

TATE, Professor R.F. -- Reference listed by William H. MARTIN  
aka TAITE  
aka TAIT

Location: Mathematics Department  
University of Washington  
Seattle, Washington

REYNOLDS, Dr. W.E. -- Former supervisor of William H. MARTIN  
September 1956 - July 1957

Location: Employee - Department of Public Health  
Cancer Statistics Study  
University of Washington  
Seattle, Washington

SUMAN, Michael C. -- Business contact and 1957 FHS reference of  
William H. MARTIN

aka ZUMAN, Mikhail C.  
aka SOUMAN, Michail C.  
aka SOUMANN, Michel C.  
aka SUMANN, Mike C.

Business Address: 561 Alta Vista Drive  
Sierra Madre, Calif.

Home Address: 1126 Highland Drive, East Los Angeles, Calif.  
or: 2248 Highbury Drive, East Los Angeles, Calif.

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**OFFER, Alfred Benjamin** -- Ten year acquaintance and character reference listed 1957 by William H. MARTIN.

aka AUFFER  
aka OUPFER  
aka OFER

**Business Address:** Radio Road  
Ellensburg, Washington

**CRUM, George B.** -- Ten year acquaintance and character reference listed 1957 PHS by William S. MARTIN.

aka CRUMY, G.B.  
aka CRUM, G.B.  
aka CRUMS, G.B.  
aka CRUMS, G.B.

**Business Address:** 110 North 27th Ave.  
Yakima, Washington

**SCHAEK, Donald Edwin** -- Employer of John Hamilton MARTIN, father of William H. MARTIN. Listed on 1957 PHS as character reference by William H. MARTIN.

**Location:** Partner in Firm of  
SCHAEK Packing Co.  
P.O. Box 490  
Ellensburg, Washington

**Residence:** 1000 East 3rd Street  
Ellensburg, Washington

**BENNETT, Professor B.H.** -- Former supervisor of William H. MARTIN at Dept. of Public Health, Cancer Statistics Study, Univ. of Washington, Seattle, Washington. Also listed 1957 by William H. MARTIN as reference on PHS filed with NSA.

**Location:** (1957) c/o University of Washington  
Seattle, Washington

**ROBINSON, Bruce** -- Personal friend and character reference of William H. MARTIN

**Location:** (1957) c/o Department of Mathematics  
Central Washington College, Yakima, Washington

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**PARIS, George** -- Contact in Tokyo, Japan, of William H. MARTIN. Variouslly described as "a Greek Merchant in Tokyo", a "Tokyo businessman of Greek Nationality or Greek background", and lastly as a dealer in or distributor of rugs, carpets or other floor coverings in Tokyo, Japan.

May be identical with the individual described as "a Japanese National" who offered MARTIN a job in or about 1955, or with whom MARTIN indicated he desired to enter into a business partnership.

aka PERISTEROPOULOS, George B.  
aka PARNIS, Georgi  
aka PARNISH  
aka PARIKH

Location: Tokyo, Japan, exact address unknown

All addresses Yokohama, Japan; Seoul or Pusan, Korea

**TUBBS, Lt. Robert H. (USNR)** -- Acquaintance since 1951 of William H. MARTIN, who recommended him highly when interviewed 1957. Presumably also would know MITCHELL since MITCHELL and MARTIN served together in U.S. Navy, 1951-54.

Location 1957: Room 1318, G-103  
Bldg. #1, Security  
Station, Wash., D.C.

Office Tel: Ext. 60365

**PARTRIDGE, Dr. Lyman H.** -- Friend of long standing of the MARTIN family, interviewed in 1957 re William H. MARTIN employment by NSA.

1957 Location and Position: Acting Dean of Men and Speech  
Correctionist, Central Washington  
College of Education, Ellensburg,  
Washington

**MILLER, Dr. (FNU) H.D.** -- Psychiatrist recommended by Dr. Lyman  
(Probably identical with PARTRIDGE, above, to parents of William  
**MILLER, Dr. Loretta,** H. MARTIN, for consultation in regard  
Prof. Special Educa- to the childhood or adolescent emotional  
tion & certified problems of William H. MARTIN.  
psychiatrist, Central  
Washington College of  
Education)

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Location: Female Psychiatrist, presumably located either in Ellensburg, Washington, or near vicinity.

McCONNELL, Dr. Robert E. -- Long-standing friend of MARTIN family. ONI interviewed 1957 in regard to NSA employment of William H. MARTIN.

Location 1957: President,  
Central Washington College of Education  
Ellensburg, Washington

HENDERSON, John -- Schoolmate in Ellensburg of William H. MARTIN.  
aka HENDERSON, Jack

Location 1957: Clerk at J.C. Ponny Company  
Ellensburg, Washington

WAGER, Henry -- Owner of house at 110 East 4th St., Ellensburg, Washington, rented to John H. MARTIN and family since 1958. Interviewed 1957 by USN/ONI re MARTIN's application for employment with NSA.

Location: Attorney in Ellensburg or Seattle, Washington

BICKLE, Dr. John A. -- MARTIN family doctor since about 1948 or 1947. 1957 interviewed by USN/ONI re William Hamilton MARTIN employment application. Advised he treated William MARTIN as a youngster, at which time he already noted unusual interest of young MARTIN in psychiatry, psycho-analysis, chess playing, to an extent far in advance of his chronological age.

Advised was aware that MARTIN since childhood has maintained a chess correspondence with unidentified European contacts - played chess by mail.

Location: Physician, located Ellensburg, Washington, exact address unknown.

GASDA, Mrs. Ardelle -- Home-town acquaintance of William H. MARTIN. Mrs. Gasda is married to a Captain (PNU) in the U.S. Air Force.

aka GAZDA, and/or  
Capt. & Mrs. (PNU)  
GASDA

Was in social contact with William Hamilton MARTIN in March - April 1950 originally enroute from Boston to

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Location: (1960) 2012 Orthodox St.  
Philadelphia, Pa.

unidentified location by  
air, and later presumably  
in Philadelphia. Capt.  
G/SDA presumably also is  
known to Martin, as latter  
was invited to GABDA home.

Alternate Location:  
c/o Mrs. Sharon BEIVER  
731 Washington St., Apt. 312  
Seattle, Washington

CHAPLIN, Mildred C. -- NSA employee assigned to same section in  
which MITCHELL and MARTIN were working.

Mathematician, GS-13

Location: 3405 Tulane Drive  
West Hyattsville, Maryland

ROTHAUS, Oscar S. -- Listed as Dr. O.S. ROTHAUS in the address book  
of MITCHELL. Previously reported as former  
NSA employee, now with LSA. Associated with  
both MITCHELL and MARTIN during the time  
they were assigned to RANP in 1957.

Mathematician, GS-15

Location: 9822 Cherry Tree Lane  
Silver Spring, Maryland

KUPPERMAN, Morton -- NSA employee assigned to same section in which  
MARTIN and MITCHELL were working.

Mathematician, GS-14

Location: 2300 N. John Marshall Drive  
Arlington 5, Virginia

PENNEY, Walter F. -- NSA employee assigned to same section in which  
MARTIN and MITCHELL were working.

Mathematician, GS-13

Location: 127 Northway Road  
Greenbelt, Maryland

SILVERMAN, David L. -- NSA employee assigned to same section in  
which MARTIN and MITCHELL were working.

Mathematician, GS-11

Location: 5308 Riverdale Road  
Riverdale, Maryland

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STANSON, Aina V. -- NSA employee assigned to same section in which  
MARTIN and MITCHELL were working.

Office Services Technician, GS-9

Location: 4201 Massachusetts Avenue, N.W.  
Washington, D.C.

CLAYTON, Billy B. -- NSA employee assigned to same section in  
which MARTIN and MITCHELL were working.

WILLIAM E. HARVEY  
Chief, FI/Division D

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