

Agency Information

AGENCY : FBI
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Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ
TITLE :
DATE : 11/20/1958
PAGES : 12
SUBJECTS :
JOSEPH RAYMOND MEROLA
THEFT OF 318 WEAPONS, 16 BLANKETS, ONE CARBINE
RANK, OHIO NA
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/03/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF CIA
COMMENTS : MEMO

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with regard to possible violations of the Neutrality Act and the Foreign Agents Registration Act. Copies of this report are being disseminated therefor to TGP case files at the Bureau, New York, Newark, Miami, and Cleveland. New York, in order to avoid duplication, is not submitting a separate report under the TGP caption at this time as enclosed report contains all investigative information to date.

INFORMANTS

| Identity of Informant | Date of Activity or Description | Date Furnished | Agent to whom Furnished | File in which Located |
|-----------------------|--|----------------|-------------------------|-----------------------|
| T-1 NY 2323-S | BLANCA gave State Department document to FLN | 8/19/58 | THEODORE P. ROSACK | 105-28427 |
| T-2 NY 988-S | Document FLN | 8/12/58 | | |
| T-3 SJ 420-S | Document FLN | 2/20/58 | | |
| | | 9/8/58 | | |

(U)
X

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in those instances where it was deemed advisable to conceal the identity of the source.

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LEADS

ALL OFFICES RECEIVING COPIES OF THIS REPORT

1. Will report any information which pertains to the theft of government property case under the Theft of Government Property (TGP) captioned, "UNSUBS; Theft of 318 weapons, 16 blankets, 1 carbine rack, from Ohio National Guard Armory, Canton, Ohio, 10/14/58; TGP; Neutrality Matters (OO: Cleveland)."

2. Will report any information developed in Theft of Government Property investigation mentioned above which may pertain to the DR, its members, activities, or associates, under the caption of this report.

3. Will, before covering leads in this case, determine whether similar leads have been received in the Theft of Government Property case, so as to avoid duplication.

REQUESTS OF THE BUREAU

The Bureau is requested to contact [CIA] ^(C) and to request that an investigation be conducted in British Honduras to determine the activities and contacts of LOUIS MARTINEZ, who allegedly made a trip to British Honduras in July or August of 1958. ~~(X)~~

The Bureau is also requested to furnish a copy of this report to the Foreign Agents Registration Section of the Department of Justice for an opinion relative to the registration of this organization and its leaders in the United States.

The Bureau is requested to furnish a copy to the Legat in Havana so that investigation can be conducted there to determine LEBLOVIC' and NEUBAUER's activities in Havana in late May and early June, 1958. ~~(X)~~ (u)

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LEADS CONT'D

2. A. WAISHAY
4878 Magnolia,
Chicago, Illinois
Phone Sunnyside 4-5875.

CLEVELAND

At Cleveland, Ohio

1. Will determine significance of address 224 West 23, Cleveland, Ohio, which was found in the address book of MARTINEZ.
2. Will report information received from SALLY in DR caption as well as other pertinent data developed in the TCP investigation.

At Wooster, Ohio

1. Will by investigation at Western Union identify THOMPSON who sent telegram to MARTINEZ in September, 1958.
2. Will reinterview SALLY re source of MARTINEZ' income and the meaning of her telegrams to him in September, 1958.
3. Will identify NICK TRIKILAS, Wooster, to whom LEBLOVIC furnished money at the request of MARTINEZ.

At Mansfield, Ohio

Will check indices, determine reputation, and interview, if deemed advisable, VERNA ROSS, 2 Stoodt

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