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SECRET

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/28/60	INVESTIGATIVE PERIOD 9/15 - 11/8/60
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TITLE OF CASE YURIY ALEKSEEVICH MISHUKOV aka	REPORT MADE BY FRANKLIN B. TEETER	TYPED BY vmm
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CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. K 7-30-97

INTERNAL SECURITY - R

XXXXXXXXX REFERENCES

Report of SA FRANKLIN B. TEETER, 7/28/60, at NY. Bulet to NY, 9/28/60.

ADMINISTRATIVE

The identities of the SAS who observed the subject's activities during the period from 9/15/60 through 11/1/60, are located in NY 105-27649, Sub A and 100-92701, Subs A, B, and C.

In connection with the subject's visits to the Soviet Delegation during the months of September and October, there is set forth below a breakdown of these visits according to the days of the week:

CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: 25X 1,6

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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COPIES MADE:	105-64471-216	EX 109 REC-19
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- 5 - Bureau (105-64471) (RM)
- 1 - Newark (105-7614) (Info) (RM)
- 1 - Washington Field (105-23164) (Info) (RM)
- 3 - New York (105-27649) (S)

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5 OCT 31 1972
Dissemination Record of Attached Report

Agency	AGENCY	Request Recd.	REQ. REC'D	Date Fwd.	DATE FORW.	How Fwd.	HOW FORW.	By	BY
	State/Cia/BAE(TSD)			12-21-60					

for review at FBIHQ by

SECRET

3/14/78

[SECRET] (S)(u)

[NY 105-27649] (S)

Monday - 3
Tuesday - 3
Wednesday - 3
Thursday - 2
Friday - 3
Saturday - 3
Sunday - 0

(S)

An analysis of the foregoing fails to reflect any discernible significant pattern to the subject's visits to the Sovdel. (S)

For the information of the Bureau, NY has received no information which would in any way indicate that subject has renewed or attempted to renew his contacts with former NY 2620-S [ROBERT A. CURRY] since returning (to the US from (S) home leave.) During the last interview with [CURRY] he (S) stated that he would notify the FBI in the event that (S) [MISHUKOV] contacted him. To date, he apparently has not been contacted. (S)

NY has closed 105 cases on DUSHKA HOWARTH, AMERICO SALEBE and PAUL WONNACOTT. None of the three are considered to be security risks and are not deemed to have any current potential as informants and/or double agents (S)

The Bureau's attention is called to the fact that NY 3068-S is former PSI WILLIAM EDWARD LIGHTCAP, JR. Subsequent to the preparation of the details of this report, LIGHTCAP reported to the NYO that he had lunch with the subject on 11/15/60, and [the Soviet] indicated that he wanted (S) LIGHTCAP to keep him posted on all coming activities at NYU. Based on the fact that he apparently will have continued contacts with [MISHUKOV] (S) LIGHTCAP has been designated NY 3068-S and NY is continuing its efforts to develop this informant [into a double agent] to be operated against subject (S) The details of informant's 11/15/60 contact with [MISHUKOV] (S) will be included in the next report on the subject. (S)

(B)
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[SECRET] (S) (u)

[NY 105-27649] (S)

With respect to subject's past association with NY 2744-S, attention is called to the fact that on 9/15/60, and 9/30/60, this informant reported that he had not heard from MISHUKOV in several months. It is noted that MISHUKOV returned to the US from home leave on 9/14/60. He had previously told NY 2744-S that he would get in touch with him when he MISHUKOV returned from home leave in the Soviet Union. NY plans to continue its efforts to direct NY 2744-S' activities against the subject. It is in the process of formulating a situation for the informant to initiate a contact with MISHUKOV.

In connection with the subject's attendance at the 10/14/60 party, attention is called to the fact that NY does not plan at this time to open a case on ALEXANDER KUTILIN. KUTILIN advised that he doubted if either MISHUKOV or BUKATIY were interested in him. He apparently based this belief on the fact that they did not solicit his address and telephone number during the party and further on the fact that they are well aware of his anti-Communist, anti-Soviet feelings.

KUTILIN stated that if he should learn anything further with respect to the Soviets' association with NATALIE KISSELEFF, he would immediately contact the NYO. He further advised that should he be contacted by these or any other Soviets he would notify the FBI.

NY has opened a 105 contact case on NATALIE KISSELEFF and is in the process of conducting a background investigation. Upon the completion of this investigation, consideration will be given to requesting permission to interview her. It is noted that KUTILIN advised that he felt that Miss KISSELEFF was very naive in her association with the Soviets but that he believes she is anti-Communist in her feelings.

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[SECRET] (S) (u)

[SECRET] (S)(u)

[NY 105-27649] (S)

Should any information be received indicating further contact between KUTILIN and [the Soviets,] prompt consideration will be given to opening a 105 contact case on him. (S)(u)

Copies of this report are being furnished to Newark and WFO for information purposes inasmuch as both of these offices have conducted investigation in this matter in the past and it is anticipated that they may have leads in the future. (S)(u)

INFORMANTS

Identity of Source

File Number Where Located

NY T-1
CSNY [2683] (S)

[105-27649-417, 555] (S)

NY T-2
GUSTAVE LIEBERMAN
Supt.,
Grenoble Apts.,
132-35 Sanford Ave.,
Flushing, Queens,
NY
(By request)

[105-27649-554] and (S)
Instant report Page 18
(Furnished orally to SA
FRANKLIN B. TEETER on 11/8/60)

NY T-3
NY [510] (S)

105-27649-550

105-27649-424,
-430
-442
-443
-447
-448
-498 (S)

NY T-4
Former NY [2620] (S)
[ROBERT A. CURRY] (S)(u)

(D)
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SECRET (S)(u)

[SECRET] (S) (u)

[NY 105-27649] (S)

Identity of Source

File Number Where Located

✓ NY T-5 X NY [2893] s (S)	105-27649-479
✓ NY T-6 [Physical Observation Posts Maintained in Vicinity of Springfield, Mass. (S) X on 8/21/59 and 9/18/59] (S)	105-27651-222 Pages 25-29
✓ NY T-7 Former PSI ANNETTE SYLVIA EPSTEIN 345 W. 88th St., NYC (By request)	105-27649-474
✓ NY T-8 BURTON VAN HORN FOREMAN 160 Claremont Ave., NYC (By request)	105-27649-460, 474
✓ NY T-9 NY 3068-s	105-27649-541, -557 -563
✓ NY T-10 ALEXANDER KUTILIN 1431 Madison Ave., NYC (By request)	105-27649-556, 559
✓ NY T-11 JACKIE MORGAN Auditing Dept., Chemical Bank NY Trust Co., 2 Broadway, NYC (By request)	Instant Report - Pages 17 and 18 (Furnished to SA MERRILL F. REESE on 9/27/60 and 10/28/60)

(E)
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[SECRET] (S) (u)

[NY 105-27649] (S)

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where it was deemed advisable to conceal the sources. (S) (u)

Identified below are the informants who were contacted re [MISHUKOV] for the period 9/15/60 through 11/1/60, but were unable to furnish any information: (S)

[NY 536-S*]
[NY 554-S*]
[NY 2651-S*] (S)

[LEADS]
[NEW YORK] (S) (u)

[At New York, New York] (S) (u)

1. Will discreetly contact the Caine Brothers Furniture Store, 1421 3rd Ave., NYC, to ascertain if the subject issued the 10/12/60 check for \$50.00 to that establishment and, if so, to ascertain the purpose for which this check was issued. (S) (u)

2. Will continue to [analyze the subject's visits to the Soviet Delegation to ascertain if any significant pattern develops] (S)

3. Will monitor, on a monthly basis, the subject's credit account at the Socony Mobil Oil Co., for the purpose of detecting travels outside the NYC area. (S)

4. Will continue [to monitor] on a monthly basis, [the subject's checking account at the Chemical Bank NY Trust Co.] and in so doing, will closely [analyze all cash withdrawals] to determine, if possible, whether these funds are being utilized for purposes other than routine living expenses. (S) (u)

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[SECRET] (S) (u)

[SECRET] ~~(S)~~ (U)

[NY 105-27649] (S)

(U) ~~(S)~~ 5. Will continue to direct the activities of NY [2744] S and NY 3068-S [in an effort to develop a double agent to be operated against the subject,] with special (S) emphasis on the possibility of his being prosecuted for illegal activities in which he may engage in the future. ~~(S)~~

6. Will continue efforts to develop other sources, DESECOs and PSIs to be placed in contact with the subject. (S)

7. Will follow and report information concerning the subject's activities, contacts and associates, obtained through fisurs, sources and informants and other investigative techniques. (S)

[Classification] ~~(S)~~ (U)

This report is classified "Secret" because it contains information pertaining to [a double agent operation.] (S)

The accompanying letterhead memorandum is classified "Confidential" because it reflects investigation conducted by the Bureau concerning [an official of a foreign government,] (S) which, because of its delicate nature, requires State Department clearance. ~~(S)~~

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[UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION] (u)

[Copy to:] (u) [S E C R E T] (u)

[Report of: SA FRANKLIN B. TEETER Office: New York, New York] (u)
[Date: 11/28/60] (u)

[Field Office File No.: New York [105-27649]] (u) [Bureau File No.: [105-64471]] (u)

[Title: [YURIY ALEKSEEVICH MISHUKOV]] (u)

10-28-97
CLASSIFIED BY 5668 SW/KSR
DECLASSIFY ON: 25X 1, 6
5668 SW/ma 12/17/97 (JFK)

[Character: [INTERNAL SECURITY - R]] (u)

Synopsis:

[MISHUKOV first arrived in the United States] on 11/20/57 [CS]
[and his wife] on 8/15/58; they [departed this country on] [CS]
[home leave] on 6/1/60. [but returned] on 9/14/60. They [CS]
currently reside at [132-35 Sanford Ave., Queens, NY, and] [CS]
he continues to be employed [as a Translator at the UN] [CS]
Secretariat. In May, 1959, [MISHUKOV] requested permission [CS]
to use NY T-4's name and address [to receive mail;] thereafter [CS]
he encouraged NY T-4 to seek employment [with US State Dept.] [CS]
[to aid Soviets;] however, in March, 1960, NY T-4 reported he [CS]
was discontinuing his association with [MISHUKOV] and as far [CS]
as is known, they have had no subsequent meetings. A
summary of [MISHUKOV's activities] information about his [CS]
[associates and contacts,] and data re his [checking account] [CS]
set forth. (u)

[- P -] (u)

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency. (u)

[S E C R E T] (u)

211,326
Classified by SP6 BJA/ACL
Declassify on: OADR 3/25/85
SP8 MAC/KSR
9-21-94
(JFK)

[SECRET] (S)(u)

[NY 105-27649] (S)

[DETAILS:] (S)(u)

[I BACKGROUND] (S)(u)

[A. (Arrival and Departure) Data] (S)

Records, Visa Division, United States Department of State, Washington, D.C., reflect that in September, 1957, United Soviet YURIY ALEKSEEVICH MISHUKOV requested a visa to enter the United States as (an employee of the United Nations (UN), New York City. These records also reflect that in August, 1958, a visa was issued to ROZA ALEKSEEVNA MISHUKOVA to enter the United States [to join her husband.] (S)

Records, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, reflect that MISHUKOV first arrived in the United States on November 20, 1957, and [his wife arrived later] on August 15, 1958. (S)

These records further reflect that [the MISHUKOVs,] accompanied by [their daughter, TAMARA, departed the United States] on June 1, 1960, aboard the "RMS Queen Mary". However, they [re-entered this country] on September 14, 1960, aboard Scandinavian Airlines System, Flight number 911, at New York International Airport. (S)

[B. Residence Data] (S)(u)

On March 10, 1960, NY T-1 reported that YURIY and ROZA MISHUKOV planned to obtain an apartment in Queens, New York, [upon their return from home leave] in the fall of 1960. (S)

On September 19, 1960, Mr. WILLIAM LEVITT, Manager, Colonial Hotel, 51 West 81st Street, New York City, advised SA JOHN T. MULHERN that Soviet national YURIY A. MISHUKOV and his family had moved into Apartment 405 at that hotel on September 14, 1960. According to Mr. LEVITT, MISHUKOV did not indicate how long he would remain, and as a result was paying rent on a weekly basis in advance, at the rate of \$47.50 per week. (S)

- 2 -

[SECRET] (S)(u)

[SECRET] (S)(u)

[NY 105-27649] (S)

On October 11, 1960, NY T-2 reported that [Soviets (S)] YURIY A. MISHUKOV, BORIS I. BUKATIY and IVAN A. BELOV were scheduled to move into the [Grenoble Apartments, 132-35 Sanford Avenue, Flushing, Queens, New York, on October 12, 1960.] (S) According to the informant, each of these [Soviets] was to have (S) a separate apartment and had signed a two-year lease rather than the customary three-year one. NY T-2 explained that these [Soviets] had been allowed to do this because of the (S) fact that [they had two-year contracts at the UN.] (S) Informant further advised that [MISHUKOV and his family] were scheduled (S) to occupy Apartment [515] at this establishment at a rent of (S) \$128.00 per month. (S)

[Soviet national BORIS I. BUKATIY] is currently (S) employed as a [Translator in the Russian Section, Language and Meetings Service, Office of Conference Services, UN Secretariat,] New York City. (S)

[Soviet national IVAN A. BELOV] is also currently (S) employed as [a Translator at the UN Secretariat.] (S)

C. Employment Data (S)(u)

On September 26, 1960, NY T-3 reported that [Soviet (S) national YURIY A. MISHUKOV] had [returned to the United States (S) from home leave] earlier that month and had taken up his [duties as a Translator in the Russian Section, Language and (S) Meetings Service, Office of Conference Services, UN Secretariat.] (S) According to the informant, [MISHUKOV] "looked (S) terrible", having lost a lot of weight, and he appeared to be very nervous. (S)

NY T-3 further reported that [MISHUKOV] was one of (S) the [Soviets] employed at [the UN,] who were scheduled to start (S) working the night shift beginning that week. Informant explained that [these Soviets] would work a 3:30 p.m. to 12:00 (S) midnight shift and would alternate between one week of nights and one week of days. Informant added that when working the night shift [the Soviets] work week would run from Monday (S) through Friday, but that when they worked the day shift, their work week would run Monday through Saturday, with a day off of their own choosing during the following week. (S)

[SECRET] (S)(U)

[NY 105-27649] (S)

[D. Automobile Data] (S)(U)

On a number of occasions since his return to the United States on September 14, 1960, [MISHUKOV] has been [S] observed by Special Agents of the Federal Bureau of Investigation (FBI) to travel about in the New York City area in a 1955 green Chevrolet sedan, bearing 1960 New York license (#8C4049). Attention is called to the fact that the [S] records of the New York State Motor Vehicle Bureau reflect that [MISHUKOV] is the owner of this vehicle. [S]

[II CONNECTION WITH THE [SOVIET INTELLIGENCE MOVEMENT] [S] X (S)

On May 28, 1959, NY T-4 reported that during a meeting which he had with [Soviet YURIY A. MISHUKOV] on May 23, [S] 1959, [the Soviet] requested permission to utilize informant's [S] name and address to receive mail. [MISHUKOV] explained to [S] NY T-4 that he felt that his [personal mail] was closely [S] scrutinized by [United States Government officials] and [S] inasmuch as he did not want to get anyone in trouble, he desired [to receive his mail] through NY T-4. [MISHUKOV] further told [S] informant that [this mail] would come from [the Boston, [S] Massachusetts,] area, and pointed out that the only people who would know about it would be himself [MISHUKOV], NY T-4, [S] and the person [sending the letters]. [S]

Subsequently, on October 6, 1959, NY T-4 reported that he had [received a letter] for [MISHUKOV]. This [letter was [S] addressed] to the informant, utilizing the incorrect middle initial "V." as had been previously agreed upon by NY T-4 and [MISHUKOV]. This [letter was postmarked Boston 5, Massachusetts,] [S] and was dated October 3, 1959. NY T-4 turned this [letter over to MISHUKOV] on October 7, 1959. [S]

In the months following May, 1959, NY T-4 periodically reported that [MISHUKOV] had encouraged him to seek employment [with the United States Department of State,] [S] or some [other sensitive government agency,] so that he (the [S] informant) would be in a better position [to aid the Soviets] [S]

[- 4 -]
[SECRET] (S)(U)

[SECRET] (S)(u)

[NY 105-27649] (S)

Also, during this period, [MISHUKOV] gave NY T-4 [instructions] (S) concerning [security precautions] to be followed in connection (S) with [their meetings]. (S)

As late as February 3, 1960, [MISHUKOV] promised (S) NY T-4 that they would pay him a sum ranging between \$100.00 and \$150.00 a month for his services. It was also indicated to the informant that [the Soviets] would (S) supplement his income up to \$500.00 per month if he would quit his then current job and attend school in either Washington, D.C., or Boston, Massachusetts, for the purpose of preparing himself for a job [with the United States State Department]. (S)

However, on March 16, 1960, NY T-4 reported that due to "emotional and health problems", he had made up his mind to discontinue his association with [MISHUKOV]. (S) Informant further indicated that he planned to attend no further meetings with [the Soviet], but pointed out that should (S) [MISHUKOV] seek him out he would tell [the Soviet] that he could (S) not go on with their meetings. (S)

Subsequently, on May 29, 1960, NY T-4 reported that [MISHUKOV] had contacted him by telephone in an effort to set (S) up a meeting prior to his [MISHUKOV's] departure for the Soviet Union on home leave. Tentative arrangements were made for a meeting on May 29, 1960; however, informant advised that he did not plan to actually attend this meeting and reiterated his intention to sever his association with [MISHUKOV]. (S)

[III ACTIVITIES] (S)(u)

On several occasions during the period from September 15, 1960 through November 1, 1960, Special Agents of the FBI observed [routine travels] on the part of [MISHUKOV] (S) [between his place of residence] (first [The Colonial Hotel, (S) 51 West 81st Street, New York City, and thereafter, the [Grenoble Apartments, 132-35 Sanford] Avenue, Flushing, Queens, (S)

[- 5 -] (S)(u)
[SECRET]

[NY 105-27649] (S)

New York) and (his place of employment at the UN Building, [S] 42nd Street and 1st Avenue,] New York City; and (between [S] the UN and the headquarters of the Soviet Delegation to the UN, 680 Park] Avenue, New York City. On a majority of these occasions, [MISHUKOV] was observed to utilize his 1955 green Chevrolet, 1960 New York license #8C 4049. In a number of [S] instances he travelled alone, ^{but} on several occasions, he travelled in the company of other [Soviet nationals] employed [S] at [the UN.] (S)

In connection with his visits to [the Soviet [S] Delegation to the UN,] attention is called to the fact that [MISHUKOV,] during the period from September 15, 1960 to [S] November 1, 1960, [visited this establishment on 17 occasions.] [S] These visits varied [in length from 11 minutes] on October 11, [S] 1960 [to 3 hours and 44 minutes] on October 20, 1960. Most [S] of them [occurred on weekdays] (only [3 visits occurred] on [S] [weekends]) and in a majority of cases the visits took place [S] during the [evening hours] following [MISHUKOV's] work day at [S] the [UN Secretariat.] (S)

[IV CONTACTS AND ASSOCIATES] (S) (u)

[A. Former] (S) (u)

[With [DUSHKA HOWARTH] (S)]

On May 9, 1960, NY T-5 identified [DUSHKA HOWARTH, Secretary for a Securities Dealer] in New York City, as one of several single girls who attended a party held on May 6, 1960, at the residence of [ANTONIA PAULE, 246] [S] [East 32nd Street,] New York City. ^{N.Y.} According to the informant, [S] three [Soviet nationals] employed at [the UN] attended this [S] party and [Miss HOWARTH] spent a considerable portion of the [S] evening dancing with one of them, [Soviet YURIY A. MISHUKOV.] (S)

On July 11, 1960, [CYNTHIA ANN HOWARTH,] also known [S] as [DUSHKA HOWARTH, 226 East 70th] Street, New York City, [S] furnished the following information to SAS CHARLES S. FULKS and JOHN T. MULHERN about her past association with [YURIY A. MISHUKOV:] (S)

[SECRET] (S)(u)

[NY 105-27649] (S)

She advised that early in May, 1960, she attended a party given by a friend, [ANTONIA PAULE], an employee of (S) the Free Europe Committee, [2 Park Avenue, New York City (S)]. At this party, she ran into [Soviet national BORIS I. BUKATIY,] (S) whom she had previously met at a meeting of the International Friendship Club in September, 1959. [BUKATIY] introduced (S) her to [fellow Soviets YURIY A. MISHUKOV and LEONID A. KOVALEV.] (S)

On a number of occasions during this party [Miss (S) HOWARTH] engaged in conversation with [YURIY A. MISHUKOV] and (S) they danced together frequently. According to [Miss HOWARTH,] (S) her conversations with [MISHUKOV] were purely social in (S) nature. She explained that she speaks a few words of the (Russian language) and that their conversations consisted (S) primarily of how to pronounce [various Russian] words. (S)

[Miss HOWARTH] concluded the July 11, 1960 interview (S) by advising that she had heard from none of the above-identified [Soviets] since the May, 1960 party. (S)

Prior to [his departure from] the United States on (S) June 1, 1960, [Soviet LEONID A. KOVALEV] was (S) employed [as a Translator in the Russian Section, (S) Language and Meetings Service, Office of Conference Services, United Nations Secretariat] New York City. (S)

According to NY T-6, [KOVALEV engaged in Soviet (S) intelligence activities] while in the United States and employed at the [UN Secretariat.] (S)

[With AMERICO SALEBE] (S)(u)

On April 19, 1960, NY T-7 reported that during a recent conversation with AMERICO SALEBE, identified as a former Colombian national, and an employee of the Lockheed Aircraft Company at the New York International Airport, he (informant) learned that SALEBE was acquainted with several [Soviets employed at the UN.] According to the (S) informant, SALEBE related that from the summer of 1958, (S)

[- 7 -] (S)(u)
[SECRET]

[SECRET] (U)

[NY 105-27649] (S)

N.Y. Conn. For East U.S.S.R. (S) (U)

to the summer of 1959, he had attended several parties given by LIBBY HOLMAN REYNOLDS, a wealthy socialite and had taken (S) Soviets YURIY MISHUKOV, LEONID KOVALEV and VADIM (Last Name Unknown) to some of these parties. (S)

NY T-7 further advised that SALEBE stated that he had met the Soviets through his roommate DENNIS HARBER, a former English Instructor at the Berlitz School of Languages, Rockefeller Center, New York City. SALEBE told informant that a number of Soviets had been enrolled in HARBER's English class in the past and that he had met several of these individuals. (S) (U)

On April 20, 1960, NY T-8 reported that during a party which he attended on April 16, 1960, he had overheard AMERICO SALEBE talking to Soviet national LEONID A. KOVALEV. (S) According to the informant, SALEBE asked KOVALEV about YURIY MISHUKOV. KOVALEV answered that MISHUKOV was fine (S) and that he would tell YURIY that he had seen SALEBE at the party. (S)

On July 21, 1960, and August 11, 1960, AMERICO JOSEPH SALEBE, who resides at 454 West 22nd Street, New York City, and is employed as an Aviation Electrician at Lockheed Aircraft Service International, Incorporated, New York International Airport, Jamaica, Queens, New York, furnished the following information concerning his past association with Soviet nationals employed at the UN to Special Agents (S) FRANKLIN B. TEETER and RICHARD W. HILL: (S)

Dennis Harber

Shortly after immigrating to the United States from Colombia, Central America in 1956, SALEBE met, and became a roommate of DENNIS L. HARBER, an English Instructor at the Berlitz School of Languages, Rockefeller Center, New York City. HARBER had as students at the Berlitz School, a number of foreign nationals, among whom were several Soviets. (S) HARBER often talked to SALEBE about the fact that he had (S) Russians as students and explained that they were in effect, international civil servants as they worked for the United Nations organization rather than being members of the Soviet Union's Delegation to the United Nations. SALEBE met only (S) two of these Soviets, and under the following circumstances: (S)

N.Y. (U)

