

FILE TITLE/NUMBER/VOLUME:

201-33608

File

INCLUSIVE DATES: 1949 - 1976

CUSTODIAL UNIT/LOCATION:

ROOM:

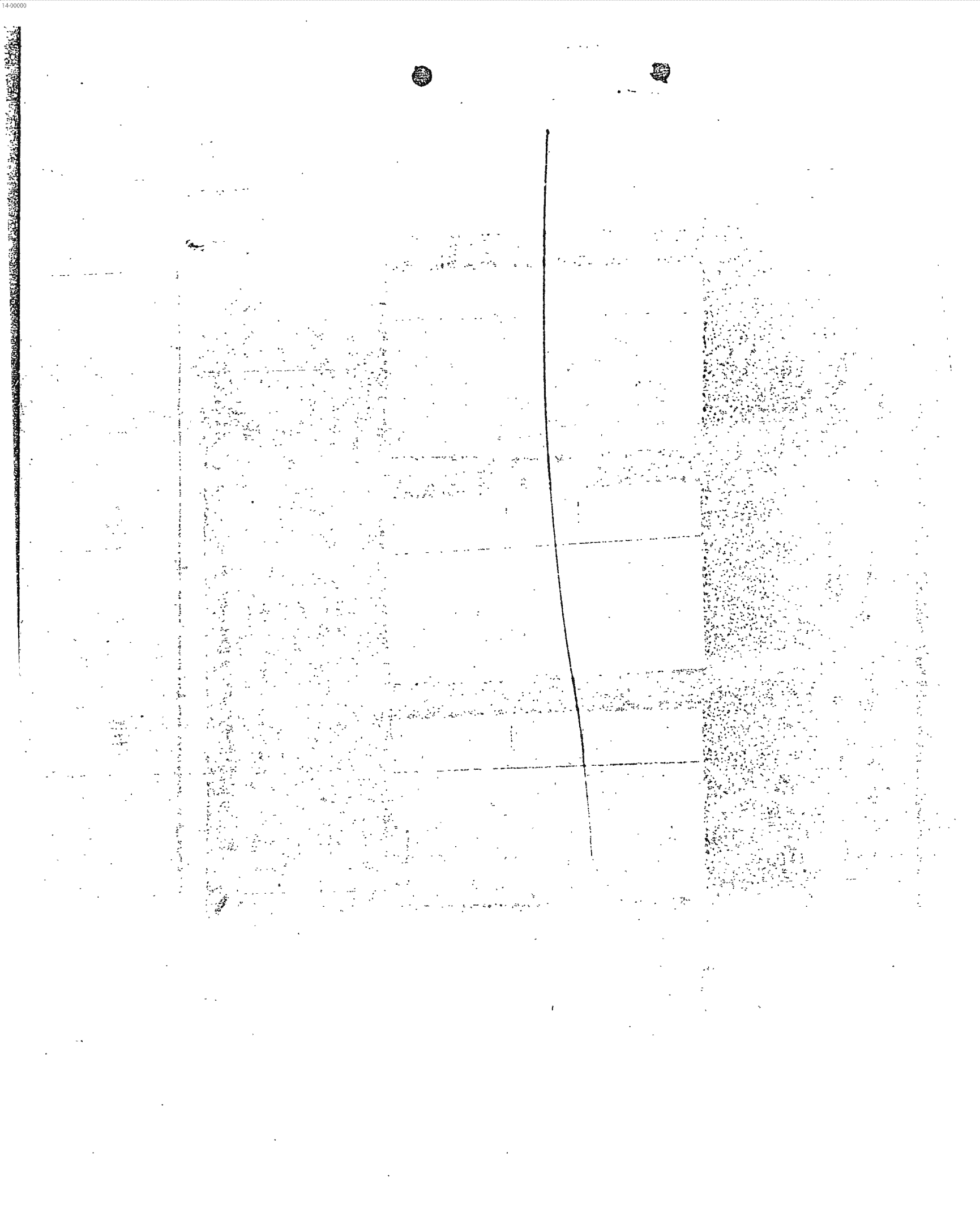
DELETIONS, IF ANY:

[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

NOTES

MATERIAL FILED IN FBI FILE 100-368615
IS IN CHRONOLOGICAL ORDER



CONFIDENTIAL
SECRET
(When Filled In)

SECRET

23 Jan 76
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 9 December 1974, I have reviewed the 201 file on _____ (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- ☐ Should be closed. (If this category applies, affix Records Officer stamp.)
- ☐ Unwitting collaborator. OI Code A7.
Explanation: _____
- ☐ Witting collaborator. OI Code A1.
- ☐ Potential witting collaborator; date opened: _____
OI Code A2.
- ☐ Former witting collaborator (relationship terminated).
OI Code A3.
- ☒ Potential witting collaborator never contacted. OI Code A4.
- ☐ Counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- ☐ All others. OI Code A6.

Signed _____ (name) _____ (title) PR/SRA (component)

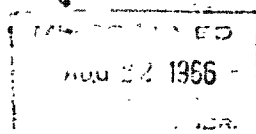
This assignment of category has been entered into STAR.

Signed _____ (initials) 24 Jan 1976 (date)

This document is a permanent part of this file. 201- 33608

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SECRET IMPDET CL BY 061475



DESENSITIZED

per GSA 43-43

OFFICIAL DISPATCH

66
3P

VIA AIR
SPECIFY AIR OR SEA POUCH

DISPATCH NO. WFFA-3439



TO : Chief, FID

DATE: 8 November 1949

FROM : Chief, [redacted]

SUBJECT: GENERAL
SPECIFIC

201-33608

EX-100 1/16/51

1. Subject is presently employed [redacted]

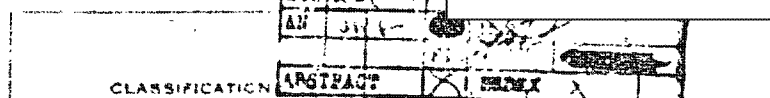
[redacted] He is well known to [redacted] the former having known him socially for a number of years and the latter having dealt with him on transportation problems since his appointment, fifteen months ago, to the position he now occupies [redacted]

2. Subject is also a long-time friend of UNMOVED, who brought him to our attention as a potential recruit and who has provided us with the biographical information contained in the attached personal record form No. 51-67.

3. From what I have been able to gather from UNMOVED, as well as from [redacted] subject appears to be the type of individual which might be ideally suited to fulfill certain valuable operational assignments such as "spotter" for other high-level potential agents, high-level contacts, cut-out, etc. All who know him agree that subject is capable of "doing anything and getting to know anyone" if he so chooses. Apparently subject, despite the "brass" which surrounds his perceptible personality, is a serious-minded, intelligent and patriotic individual who has had much experience along lines which could be of use to this organization, as well as an uncanny knack of being able to introduce and ingratiate himself into practically any milieu of interest to his work or wishes. A partial list of subject's fairly close friends, as reported by UNMOVED on Page 8-a of attachment, shows the variety of people subject knows and sees whenever they are in this area. Undoubtedly, subject himself could add a much longer list of names to those reported herein, particularly with respect to contacts in Europe.

4. I am assured by UNMOVED that subject, despite his ability to make and keep numerous and varied friendships, is far from being a "good time Charlie". He is, on the other hand, one of those characters whom everyone likes and trusts and who goes out of their way to see as often as occasion permits. UNMOVED assures me that subject is a particularly good friend

1/10/51 CS COPY



- 2 - DESENSITIZED

WPPA-3489
KAPOR

5. It is our thought that perhaps subject's unusual personality and in the cover-job he now occupies could be exploited to advantage by this Station and the organization as a whole. Subject has absolute freedom of movement outside [redacted] (usually by TWA), enters into practically any milieu his assignments might require and is known to be an intelligent, hard-working and patriotic individual.

6. On a recent tour of inspection of [redacted] circuit, [redacted] assured subject he would endeavor to secure for him an additional allotment of funds to supplement his present expense account budget. Due to budgetary restrictions this has not been possible and subject is at present seeking another more remunerative position, since he claims that his present income of approximately \$666.00 monthly (including expense account) is insufficient to permit him to live [redacted] and maintain the contacts and activity required by his job. According to UNMOVED, subject is at present endeavoring to secure from his good friend [redacted] the sales agency [redacted]. Meanwhile, however, subject is not contemplating resigning his position [redacted] until he has a firm and more remunerative position. UNMOVED states that subject plans to remain [redacted] at least until the end of the year, by which time he may have secured something better. Subject has also had talks with [redacted] (on his recent trip to [redacted] concerning the possibility of handling the [redacted] agency here. Nothing has come of this possibility to date, but subject appears to be hopeful.

7. UNMOVED is of the opinion that subject would be most receptive to a proposition of doing intelligence work and furthermore believes that if subject could supplement his present income by an additional \$200 or \$300 per month, he would be willing to remain with TWA, which he likes and is only considering leaving due to his present low total income, much of which is spent in connection with activities required by his position.

8. UNMOVED has, of course, never even hinted to subject anything about his own undercover activities and is sure subject does not suspect that the former is doing anything but his cover work in France. UNMOVED, when questioned as to his opinion concerning subject's potential value as a covert agent, as well as his recruitability, has pointed out very strongly that subject, due to the very nature of his personality, must be given a good deal of operational guidance and be closely controlled. Questioned as to whether some other individual should endeavor to recruit subject, UNMOVED was of the opinion that, should the organization desire to do so, he would be best fitted to exploit subject's potential, since

COPY

COPY

201-33608

- 3 -

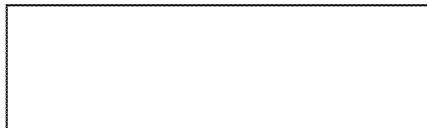
WFFA-3489
EMPCX

he has known him for a good many years and as a close friend, knows his strong and weak points and could, in general, handle subject to better advantage than another individual who might have only occasional contact with him.

9. We request that consideration be given to the advisability of endeavoring to recruit subject and, in the event of a favorable decision, that provisional operational clearance be given in order that subject may be approached on the subject of engaging in intelligence work. With regard to whom should actually recruit subject, we suggest that HARE might safely make the first approach and, if subject accepts and final security is obtained, he might eventually be turned over to UNICOMED for exploitation.

10. We would appreciate your reactions to the desirability of recruiting subject, as well as your thoughts as to how best exploit his obvious potential.

11. If subject's recruitability is approved in principle and he is given provisional security clearance, this Station would then prepare a field project outline, to be submitted to you for approval.



Encl: Personal Record Form

Distribution:
FEW 2
Files 2

1.

14P

SECRET
Authorized Staff only

PERSONAL RECORD OF

Last Name

First

Middle

Place Photograph here
if available

MICROFILMED

AUG 22 1965

DATE 25 October 1949

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att 1 to
WCPA 3489

FORM NO. 51-67
JUL 1943

CS COPY

ONE
201-33608

- 2 -

SECRET
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1. FULL NAME, IN NORMAL SEQUENCE.

2. NAME IN NATIVE SCRIPT OR OTHER APPROPRIATE CHARACTERS.

3. NAME AT BIRTH (if different from No. 1).

Same

4. ALL ALIASES (give brief statement of time and place of use):
(Include Nicknames - Legal Changes.)

- 5.
6. NATIONALITY, ALSO RACE (if appropriate).

U.S.

7. NATIONALITY AT BIRTH (if different from No. 6). INCLUDE ALL
NATIONALITIES HELD.

Same as above

9. PERMANENT ADDRESS (if different than present residence).

None

10. PRESENT OCCUPATION (Give full title, indication as to earnings, etc.).

Special Sales Representative

3.

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11. FATHER'S FULL NAME, NATIONALITY AT BIRTH, PRESENT NATIONALITY,
PLACE OF BIRTH, PRESENT RESIDENCE.

[Redacted]

12. MOTHER'S FULL NAME, NATIONALITY AT BIRTH, PRESENT NATIONALITY,
PLACE OF BIRTH, PRESENT RESIDENCE.

U.S. citizen at birth. Now deceased.

13. HUSBAND/WIFE: FULL NAME (include maiden name of wife); NATIONALITY

[Redacted]

14.

15. NAMES OF BROTHERS/SISTERS, AGES, NATIONALITY, RESIDENCE.

[Redacted]

All U.S. citizens and all living in U.S.

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OWS

4.
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16. IF SUBJECT, PARENTS, OR HUSBAND/WIFE NATURALIZED, GIVE DATE AND NAME IN WHICH CERTIFICATE WAS GRANTED.

None

17. LIST OFFICIAL IDENTITY PAPERS HELD BY SUBJECT.

[Redacted]

18. GIVE PRESENT AND/OR PAST OFFICIAL CONNECTION WITH ANY GOVERNMENT.

None

19. GIVE CONNECTIONS WITH ANY INTELLIGENCE SERVICE, PAST OR PRESENT. HAS SUBJECT EVER BEEN A DOUBLE AGENT? HAS SUBJECT EVER BEEN CONSIDERED THE TYPE OF AGENT WHO SELLS HIS INFORMATION TO THE HIGHEST BIDDER? EXPLAIN.

[Redacted]

20. RELIGION, AND DEGREE PRACTICED. (Membership in Religious Orders.).

Protestant. Infrequent attendant at Church.

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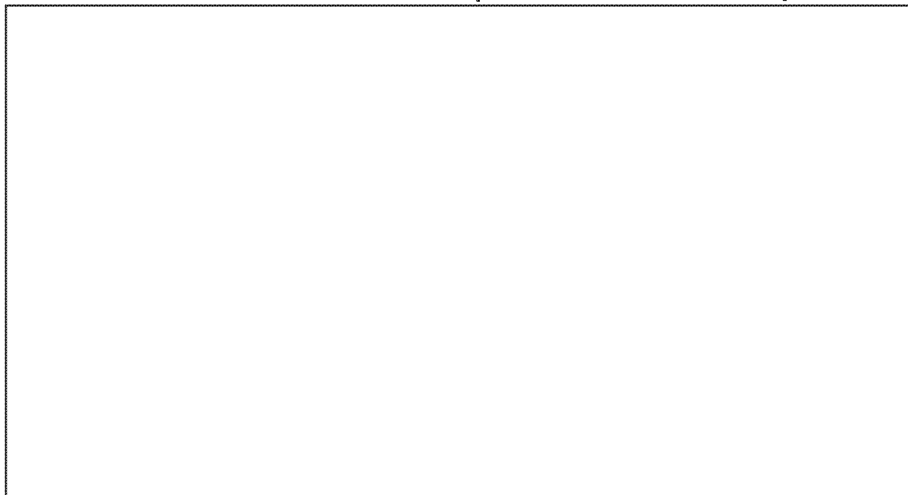
21. POLITICAL ORIENTATION. TO WHAT CLUBS, ORGANIZATIONS, LABOR UNIONS, PARTIES, OR SOCIETIES HAS HE BELONGED?

Republican. Never a member of any club, organization, union, party or society.

22. SOCIAL STANDING (Aristocracy, upper middle-class, lower middle-class, peasantry, etc.).

UPPER MIDDLE CLASS

23. RECORD OF TRAVEL - OUTSIDE OF COUNTRY OF PRESENT RESIDENCE. (Under Purpose, list pertinent firms and people visited.).



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63 OCT 1954

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24. EDUCATION.

<u>Name of School</u>	<u>Course</u>	<u>Degree</u>	<u>Dates</u>

25. LANGUAGES AND DIALECTS (Check proficiency).

(a) <u>Language</u>	<u>Read</u> Good-Fair-Poor	<u>Speak</u> Good-Fair-Poor	<u>Understand</u> Good-Fair-Poor
French	Good	Good	Good

(b) ARE HIS LANGUAGE ABILITIES AND OTHER CHARACTERISTICS SUCH THAT HE COULD PASS HIMSELF OFF AS A NATIVE TO A COUNTRY OR REGION OTHER THAN HIS OWN?

27. PRESENT OR PAST MEMBERSHIP IN PROFESSIONAL AND CHARITABLE SOCIETIES:

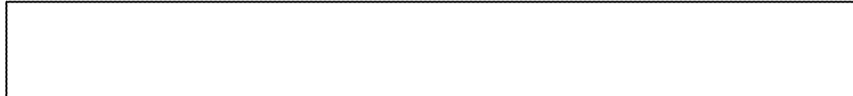
None

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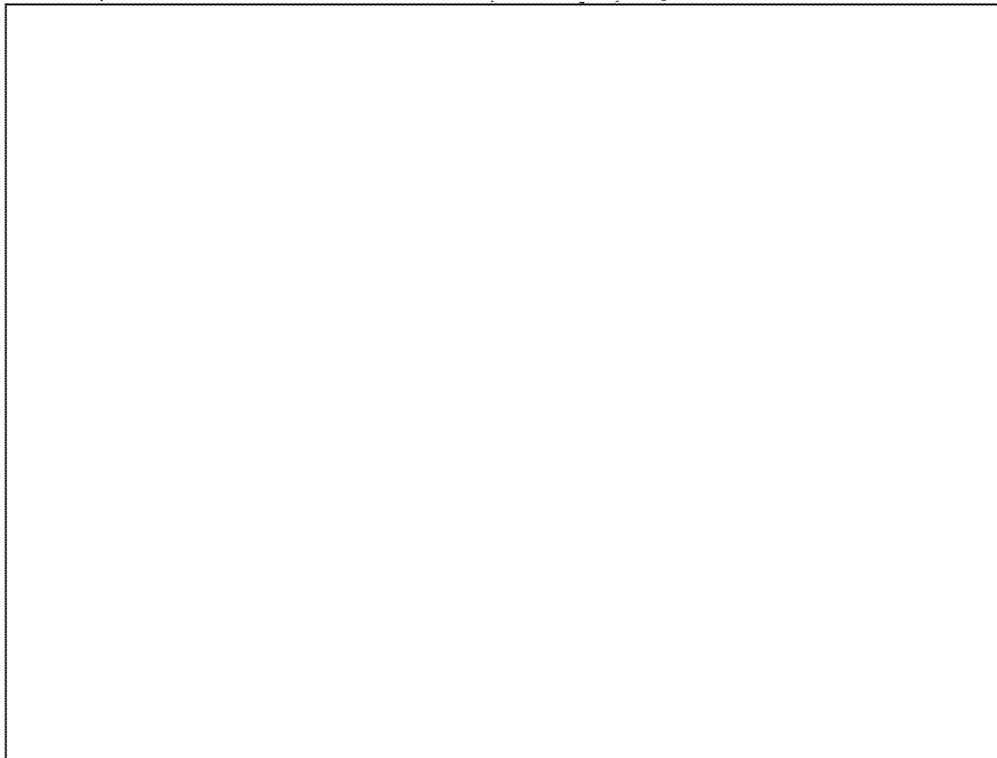
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28. LIST SPECIAL SKILLS, HOBBIES AND ABILITIES. (Radio, Photography, etc.).
No hobbies. Special ability lies in salesmanship and the establishment and maintenance of personal contacts necessary to career.

29. FINANCIAL STATUS: (Earnings, Bank Accounts, Securities, Property).



30. EMPLOYMENT HISTORY. (Include type of work done, dates, employers, and addresses.)



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31. DESCRIPTION (Use American Standards of Measurement).

AGE	40	POSTURE	Erect
APPARENT AGE	40	WEIGHT	153 lbs.
HEIGHT	5'10"	TEETH	Good - even
EYES	Grey	HAIR	Brown - thick
FACE-SHAPE	Round	SCARS	None
COMPLEXION	Fair		
SEX	Male	BUILD	Thick set
GENERAL APPEARANCE			

PROMINENT FEATURES None

DISFIGUREMENTS None

PERSONAL HABITS Normal

ANY TRAITS WHICH DISTINGUISH FROM OTHERS HAVING
SAME GENERAL DESCRIPTION.

No

32. HAS SUBJECT DONE ANY WRITING? GIVE DETAILS.

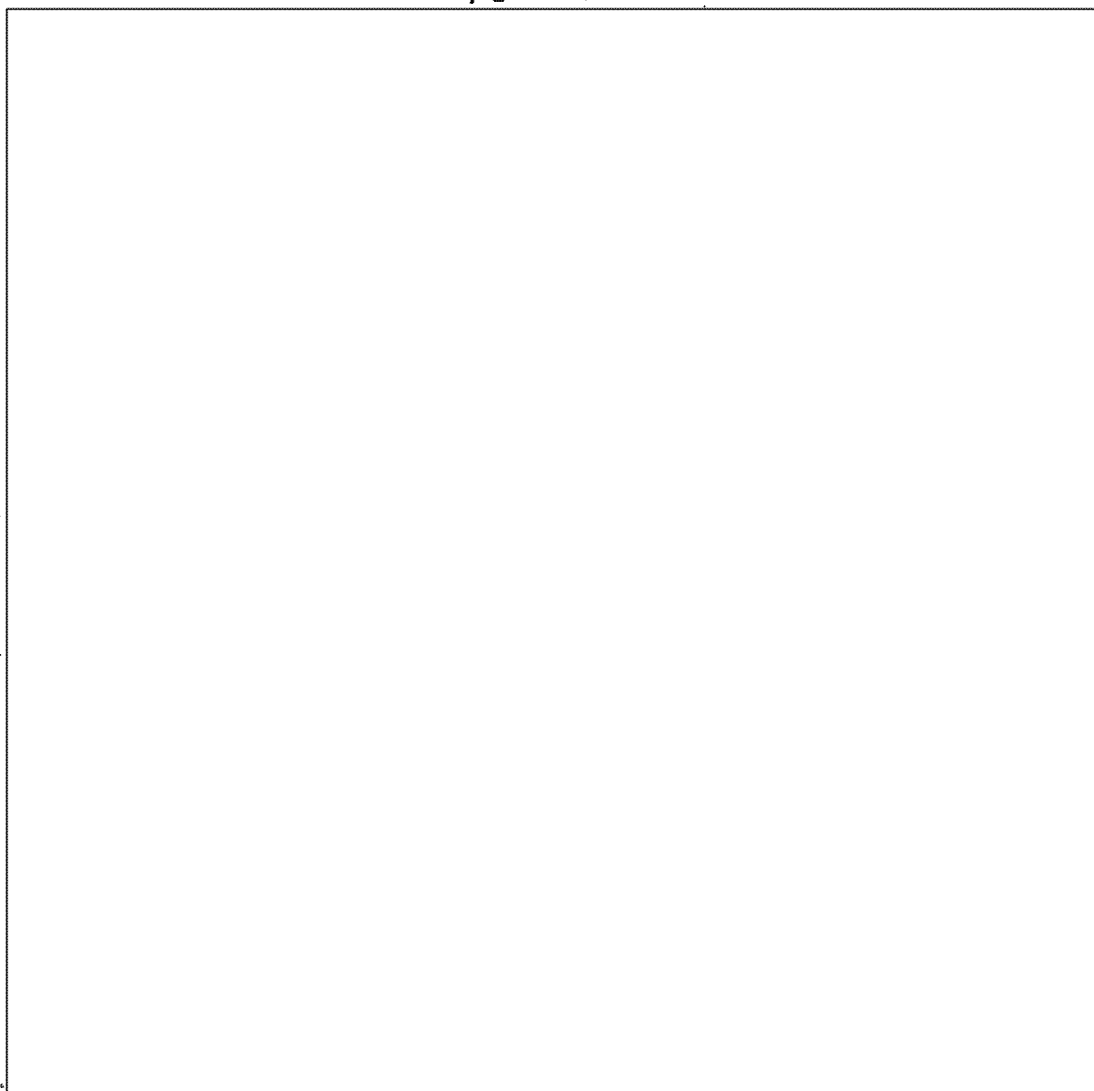
None

33. WAS HE EVER A PRISONER OF WAR? GIVE DETAILS.

No

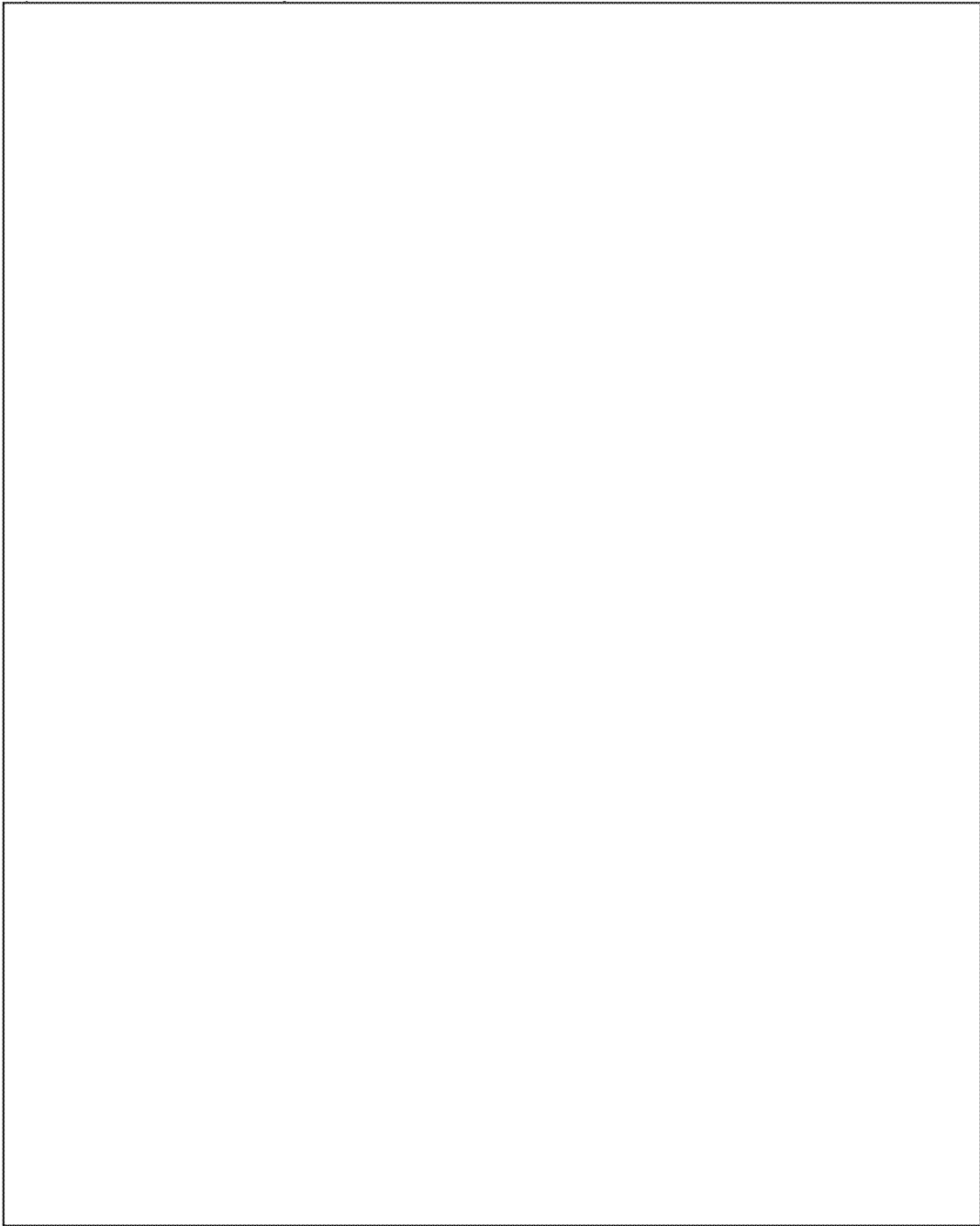
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9.

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35. IS HE IN CORRESPONDENCE WITH PERSONS OR FIRMS OUTSIDE COUNTRY OF
PRESENT RESIDENCE? (If so, list).

PRASUMABLY WITH FAMILY ONLY.

SUBJECT IS ALLEGED TO BE A VERY POOR CORRESPONDENT.

36. HAS HE EVER BEEN SENTENCED BY A COURT? (WHEN, BY WHAT COURT,
DELINQUENCY, PUNISHMENT. GIVE RECORD OF ARRESTS AND ACQUITTALS.)

Never

37. IF APPLICABLE, GIVE INFORMATION ON DENAZIFICATION - WHETHER
COMPLETED, PROPOSED, OR REFUSED.

38. HOW WAS HE FIRST CONTACTED OR DEVELOPED?

39. COULD SUBJECT BE TURNED OVER TO SOMEONE ELSE FOR HANDLING QUICKLY
AND IN A SECURE MANNER?

YES

40. WHAT IS THE BEST ESTIMATE AS TO SUBJECT'S MOTIVATION?

NOT YET APPROACHED.

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0117

10.

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41. WITH WHAT AGENCIES AND FILES HAS SUBJECT'S NAME BEEN CHECKED? WHEN? WHAT ELSE HAS BEEN DONE TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT?

*TO BE CLEARED BY HQ.
PROVISIONAL CLEARANCE REQUESTED.*

42. ARE THERE ANY FACTORS WHICH CONTRIBUTE TO OUR CONTROL OF SUBJECT?

NONE - AT PRESENT

43. DOES SUBJECT KNOW FOR WHAT SERVICE HE IS WORKING OR DOES HE KNOW THE DESTINATION OF HIS INFORMATION?

NOT YET RECRUITED

44. IF POSSIBLE, ATTACH A SAMPLE OF SUBJECT'S HANDWRITING TOGETHER WITH SIGNATURE.

WILL BE SUPPLIED LATER.

45. IS SUBJECT (for example) WELL-INFORMED AND INTELLIGENT X; ILL-INFORMED BUT SERVED _____; NOT VERY BRIGHT _____; OR:

46. HOW DO YOU EVALUATE HIS CHARACTER, RELIABILITY, SECURITY?

*TO BE SUPPLIED LATER,
PROVIDED SUBJECT IS
APPROACHED.*

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11.

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47. WHAT TYPE OF INFORMATION HAS HE FURNISHED AND WHAT TYPE IS HE EXPECTED TO FURNISH IN THE FUTURE? GIVE AN EVALUATION OF INFORMATION RECEIVED.

SUBJECT IS IDEALLY SUITED AND LOCATED IN COVER JOB WHICH BRINGS HIM INTO CONTACT WITH MANY POTENTIAL AGENTS AND VALUABLE CONTACTS.

48. IF SUBJECT'S DUTIES ARE OTHER THAN INTELLIGENCE GATHERING, SO INDICATE.

SUBJECT WOULD START AS "SPOTTER" AND PERHAPS RECRUITER.

49. HAS HE BEEN GIVEN SPECIAL TRAINING AS AGENT? IF SO, DESCRIBE THE TRAINING.

IF SECURITY CLEARED WILL BE TRAINED

50. IS SUBJECT INTEGRATED WITH ANY OTHER OPERATIONS?

NOT YET RECRUITED.

51. DO WE KNOW GENERALLY HOW AND FROM WHOM HE OBTAINS INFORMATION?

NOT YET APPLICABLE.

52. IS HE PAID A REGULAR SALARY BY US? AMOUNT: _____

RECOMMEND BETWEEN \$200 AND \$300 MONTHLY.
RETAINER FEE OF \$1000 RECOMMENDED DURING
TRAINING AND BRIEFING PERIOD.

53. HAVE ANY UNFULFILLED PROMISES BEEN MADE TO HIM?

NOT YET APPLICABLE.

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301-336608

12.

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54. REMARKS: (IN ESSAY FORM, MAKE ANY COMMENTS ON FACTORS OMITTED WHICH ARE DEEMED BY THE CASE OFFICER TO BE PERTINENT TO THE INDIVIDUAL AND THE PERSONAL RECORD. ADDENDA SHOULD BE MADE TO THIS FORM FROM TIME TO TIME.).

SEE COVERING LETTER.

SUBMITTED BY

U

SECRET
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OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA POUCH

DISPATCH NO. WFF. 3724

SECRET
CLASSIFICATION

TO : Chief, FDB DATE: 15 December 1949

FROM : Chief, [REDACTED]

SUBJECT: GENERAL: [REDACTED]

SPECIFIC: [REDACTED] 4214

201-33408

NEFOR

1. We regret that circumstances beyond our control prompted us to dispatch [REDACTED] 4214, on the off chance that Subject might be of sufficient interest to you as a potential candidate for recruitment, thus bringing to a head a question which normally would have followed its course through the mill. In this case, however, due to Subject's alleged resignation [REDACTED] we felt that a cable such as the one we dispatched was justified, due to the fact that unless some quick action is taken, Subject will definitely leave his present job [REDACTED] and seek employment elsewhere.

2. On 10 December, Subject had luncheon with HARE and unloaded all his financial troubles. In a casual way HARE asked him if by any chance he would be willing to stay on [REDACTED] if his salary were supplemented. Subject took eagerly to this possibility, since it is well-known that Subject likes his job and desires very much to remain, but is resigning merely for financial reasons. In consultation with UNWEDD and HARE, both of whom know Subject well, it is apparent that probably \$300 monthly would allow Subject to decide to stay [REDACTED] provided we are sufficiently interested in recruiting him for intelligence activities.

3. Attached hereto is UNWEDD's latest report on Subject, dated 8 December, and prepared prior to HARE's luncheon with Subject. There seems to be some question as to whether Subject has actually submitted his resignation to [REDACTED] in writing. According to UNWEDD, he has, whereas Subject denied this to HARE. In any event, it is well known [REDACTED] that Subject is taking terminal leave at present, prior to leaving [REDACTED]

4. We now await your reaction as to whether you feel that in principle [REDACTED] is worth recruiting. It is too early, not having had specific and detailed talks with [REDACTED] to submit a project outline, but all here are agreed that the organization could benefit considerably by Subject's extensive contacts in all countries of Western Europe.

Encl: 1
WU:jvs
Distribution:
File 1

201	4214
AN	WFF
ABSTRACT	INDEX

CS COPY

CLASSIFICATION

201-33408
15 Dec 49

6 December, 1949

Subject: [redacted]
[redacted]

Subject is quitting his position [redacted] of 31 December, 1949. In August, 1949, subject advised his superiors, including [redacted] and a personal friend, that he could not continue unless a larger salary and a more liberal expense account were forthcoming. He was informed in due course by Vice President [redacted] that it was impossible for the company to give him more money within the present wage structure. Subject therefor decided to seek other employment. On or about 15 November subject was advised by Overseas Manager [redacted] that he could proceed to make new arrangements as of the end of the year. Whether subject actually resigned or was asked to terminate his connection due to his repeated demands for more money is not completely clear to the writer.

Overseas Manager [redacted] was never sympathetic with the subject. According to [redacted] was jealous of subject's popularity. On the other hand, [redacted] and subject's immediate superior, was, and continues to be, his strong supporter. On the basis of business produced [redacted] has told the writer that subject is the company's most valuable employee overseas. [redacted] concurs in that belief.

Subject is highly regarded by [redacted] In addition he is a close friend of [redacted] Chairman of the Board, who engaged him directly in the first place. None of these, however, seem willing to run counter to the economy drive now in progress within [redacted] sponsored by new President [redacted] Unless there is a last minute change in policy subject's termination will stand.

Subject's future is uncertain. He has been in touch with a friend of his in New York [redacted] makes frequent business trips to Europe on behalf of his own company which deals in spare parts [redacted] He has intimated that he might use subject in Europe for six to eight months and then bring him back to the U.S. for employment in Washington. As of the above date [redacted] has made subject no definite offer but has advised him in a letter seen by the writer not to worry about his future.

[redacted]

att! to 4 (M) 3224 53 COPY

301-336-630

Subject:

(continued)

married in June of 1949 and his expenses have risen sharply. Subject has told the writer that he needs a thousand dollars a month, salary and expenses account combined, in order to do a decent job.

CS COPY

201-33608

OUTGOING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE NO.

To: [] ROUTINE
FROM: SPECIAL OPERATIONS 15 DEC 49
CONFIRMATION: FDW (1-2) OUT 95459
INFORMATION: ADSO (3-4), STB (5), IID (6), STD (7)

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (1) 60A AR-380-5

WASH 5370

TO: [] CITE: WASHF
RE: [] 214 (IN 158)

1. ALTHO SUBJECT SOUNDED GOOD IN PRINCIPLE WE UNABLE APPROVE
REF PROPOSAL AT THIS TIME FOR FOLLOWING REASONS:

A. PRIOR COMPLETION PRELIM FOUR WAY CHECK PROVISIONAL
CLEARANCE UNOBTAINABLE.

B. EVEN IF CLEARED AND DEFINITE TARGET IN MIND, \$300
CONSIDERED EXCESSIVE FOR UNTRIED, UNTRAINED (ALTHO WELL PLACED)
INDIVIDUAL COMPARED OTHER STARTERS.

2. AS RESIGNATION APPEARS FAIT ACCOMPLI WE DO NOT CONSIDER IT
ADVISABLE ATTEMPT PERSUADE SUBJECT RETAIN PRESENT POST THEREBY
INCURRING HEAVY MORAL OBLIGATION SUPPORT HIM FOR INDEFINITE PERIOD
IN FUTURE.

3. NEW COVER SHOULD STILL GIVE SUBJECT LATITUDE OUR WORK IF HE
REMAINS IN EUROPE. WILL SUBMIT RESULTS CHECK AND REQUEST YOU FORMULATE
NEW PROPOSAL ON BASIS NEW COVER WHEN WE WILL REEXAMINE AND ADVISE.

RELEASING OFFICER

ORIGINATING AND COORDINATING OFFICERS

AUTHENTICATING OFFICER

TOD:

SECRET

COPY No. 1

0255Z

16 DEC 49

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INCOMING CLASSIFIED MESSAGE

CENTRAL INTELLIGENCE AGENCY

SECRET

PAGE NO.

FROM: [REDACTED] ROUTINE
TO: SPECIAL OPERATIONS 11 DEC 47
ACTION: FDW (1-2) IN 11158
INFORMATION: ADSO (3-4), STA (5), STB (6), IID (7)

Paraphrase Not Required. Handle as SECRET Correspondence per Para. 51 (D) 60.1 AR-380-5

[REDACTED] 1214

TO: WASHF

CITE: [REDACTED]

1. UNMOVED REPORTS SUBJECT WFWA 3489 RESIGNED [REDACTED] EFFECTIVE 1 JAN.

2. SUBJECT APPEARS OPTIMISTIC RE POSSIBILITY SECURING WORK [REDACTED]

[REDACTED] IF [REDACTED] CONTACT MATERIALIZES SUBJECT WOULD REMAIN [REDACTED] SIX OR EIGHT MONTHS, THEN RETURN STATES TO WORK [REDACTED] POSSIBLY IN WASH.

3. AT LUNCHEON WITH HARE 10 DEC SUBJECT TOLD HARE ALL HIS FINANCIAL TROUBLES AND INDICATED WILLINGNESS REMAIN [REDACTED] IF INCOME COULD BE SUPPLEMENTED. UNMOVED CONCURS WITH THIS. SUBJECT STATED (RCVD DEHXES) TO HARE HE HAD ACTUALLY RESIGNED [REDACTED] STATING HE NOW TAKING TERMINAL LEAVE PRIOR TO RESIGNATION.

4. RE WFWA 3032. IN VIEW DEVELOPMENTS ABOVE WE FEEL DECISION ONE WAY OR OTHER OUR PART MUST BE MADE SOONEST. THEREFORE REQUEST PROVISIONAL OPERATIONAL CLEARANCE AND YOUR AUTHORITY APPROACH SUBJECT, IN PRINCIPLE, OFFERING SALARY \$300 MONTHLY, SUBJECT TO FINAL SECURITY CLEARANCE. THIS IN ORDER PERSUADE SUBJECT REMAIN WITH IDEAL [REDACTED] COVER JOB AT LEAST UNTIL WE MAKE FINAL DECISION.

5. TIME, IN THIS CASE, IS OF THE ESSENCE.

TOR: 1211Z 11 DEC 47

SECRET

COPY NO.

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

AIB

KIPR-3232

Chief of Station

25 November 1949

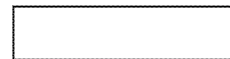
FLM

Subject of WPA-3369

McVicker

1. On the basis of the information submitted in reference dispatch, we have initiated an investigation of subject, who appears to have, as you suggest, many facets worth exploiting. We expect this preliminary four-way check to take at least six weeks to complete and in the meantime would appreciate a further list of subject's contacts, sketched briefly at the bottom of page 8a of his personal record form. Since operational clearance is given only for a specific purpose, we also request UNMOVED's preliminary views on exploitation.

2. Subject personal record form (as well as that submitted with WPA-3369) is unusually complete, which greatly facilitates checking at this end. UNMOVED should be congratulated on his painstaking reporting in this matter.



201-

33608

TRANSMITTAL SLIP		
FEB 23 1950 DATE		
TO:	IID- [REDACTED]	
BUILDING	[REDACTED]	
REMARKS: <i>For your files.</i>		
Mrs [REDACTED]		
<i>Please open 2028 referred to FDW.</i>		
FROM:	[REDACTED]	
BUILDING	ROOM NO.	EXTENSION
[REDACTED]	[REDACTED]	[REDACTED]

SECRET

ROUTING AND RECORD SHEET

10 February 1950

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial. (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:

NO.

4114

DATE

TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS												
		REC'D	FWD'D														
1. FDW	2016	20 Feb 51		AK/CP	This is [] that does under? Dropped & security inv. cancelled.												
2.																	
3.																	
4.					CSO inv. # 40104 (4-way check) returned to CSO - No further investigation required.												
5.																	
6.																	
7.																	
8.																	
9.																	
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FEB - 0150																	
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SECRET

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA ROUTE

DISPATCH NO. WPPA- 4114

SECRET
CLASSIFICATION

TO Chief, FEZ

DATE: 10 February 1950

FROM : Chief

SUBJECT: GENERAL: WPPA-3724; WASH-5370
SPECIFIC:

1. UNKNOWN has just informed me that Subject has definitely decided not to return [redacted] and is now staying at the Hotel Stanhope on 5th Ave., New York. UNKNOWN further assures me that Subject is definitely unemployed for the moment and is desperately looking for suitable employment.

2. Apparently Subject has been able to borrow a considerable amount of money, he having sent to his wife who remained behind [redacted] a sufficient amount of dollars to cover local debts in [redacted] which Subject had accrued at the various [redacted] hotels, bars, nightclubs, etc. Subject's wife is at present liquidating all these debts, closing up and returning to the owner the apartment in which they lived and plans to depart for New York to rejoin her husband within a few days.

3. UNKNOWN has also assured me that Subject is very anxious to return [redacted] and, if possible, [redacted] UNKNOWN has maintained his contacts with other high [redacted] officials [redacted] who have told him that they are "lost without" Subject and would be very glad to see him back [redacted] It also seems apparent that Subject left [redacted] under favorable circumstances and would be willing to return (and they would accept him) provided his financial situation were satisfactorily settled.

4. If Subject still interests you, I suggest you endeavor to contact him at his hotel in New York.

Distribution:

FEZ 2
File 1

REGISTRY COPY

CS COPY

CLASSIFICATION

201-33608

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing sheet should be returned to Registry.

FROM: <i>CSO via WTV</i>				NO.	
BY HAND				DATE <i>17 February</i>	
TO	MOON NO.	DATE		OFFICER'S INITIALS	COMMENTS
		REC'D	FWD'D		
<i>WTV</i>		<i>17 Feb</i>		<i>LF</i>	
					<i>Subject was in U.S. - possibly permanently. Therefore no further investigation required</i>
<i>CSO</i>		<i>23 Feb</i>		<i>JTB</i>	
<i>H.D.</i>		<i>23 Feb</i>		<i>TJB</i>	

MICROFILMED

JUL 20 1956

RECORDED

1	1
OSO Registry	
MAR 4 1956	
110	

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : *FDW/Staff*
Staff Officer [redacted]

DATE: 12-5-59

FROM : Research Branch, IAS Staff

SUBJECT: [redacted]

#40104

In accordance with your request, a covert name check was conducted on the above named Subject. The results are attached.

A review of the information furnished as a basis for this name check indicates that active covert inquiry and/or searches of other public and quasi-public records should be productive. However, in view of the limited nature of your request, no effort to develop such information has been made.

The attached data simply represents the results of inquiry at the designated U. S. Government agencies. Should independent domestic inquiries be required under the provisions of the Director's memorandum dated 14 February 1949, entitled "Security and Operations' Clearances", we would be pleased to conduct them and furnish the results to you as promptly as possible.

FOR THE CHIEF OF INSPECTION AND SECURITY.

Attachment
Name check data



- Encl.

SECRET

SECRET

Office Memorandum • UNITED STATES GOVERNMENTStaff C/OSO Attn:

TO : Research Branch, I&S Staff

DATE:

FROM : SUBJECT:

In accordance with your request, a covert name check was conducted on the above named Subject. The results are attached.

A review of the information furnished as a basis for this name check indicates that active covert inquiry and/or searches of other public and quasi-public records should be productive. However, in view of the limited nature of your request, no effort to develop such information has been made.

The attached data simply represents the results of inquiry at the designated U. S. Government agencies. Should independent domestic inquiries be required, under the provisions of the Director's memorandum dated 14 February 1949, entitled "Security and Operational Clearances", we would be pleased to conduct them and furnish the results to you as promptly as possible.

FOR THE CHIEF OF INSPECTION AND SECURITY:

Name check data
Attachment

SECRET

100-3600-1

SECRET

NO. 40104

On 27 December 1949, the files of Confidential Government Agency L-2 were checked in the name of Subject with negative results.

On 28 December 1949, it was determined that there was no record of Subject in the files of Confidential Government Agency L-3.

Confidential Government Agency L-1 reported no record of Subject on 8 January 1950.

On 8 January 1950, a representative of Confidential Government Agency L-4 advised that no investigation of Subject has been conducted by that Agency.

On 28 December 1949, it was determined that there was no record of Subject in the files of Confidential Government Agency L-5(a).

The Master Index of the United States Civil Service Commission was checked in the name of Subject on 28 December 1949 with negative results.

The files of the House Committee on Un-American Activities were checked on 8 January 1950 but revealed no record of Subject.

On 30 January 1950, the records of the Passport Division, Department of State, were reviewed in the name of Subject:

This data is property of Inspection and Security Staff, to be used only for the purpose of the investigation. Its existence or non-existence must not be disclosed except to CIA Staff Officers directly concerned.

SECRET

[REDACTED]

[REDACTED]

[REDACTED]

It was stated that Subject

married [REDACTED]

SECRET

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:				NO.	
FDNY/				DATE 23 Nov 49	
TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		REC'D	FWD'D		
1. W/H		23 Nov 49		AB	
2.					
3. W/K		24 Nov	25 Nov	PD/A	
4.					
5. CSO		28 NOV		Bj	car. n. v
6.					
7. P. Div 145.				✓	
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					202 500 / 12 1 1

SECRET

SECRET

23 November 1949

MEMORANDUM

TO: CSO

FROM: PDM

SUBJECT: Request For Name Check

Name:Citizenship: U. S.Relatives: Father -

Mother - U. S. citizen at birth; now deceased

Brothers -

Sister -

Wife -

Daughter -

Educational Background:**SECRET**

202-30001 m. 1

SECRET

- 2 -

Present Employments:

Special Sales Representative [redacted]
[redacted]

Previous Employments:

General Sales Agent [redacted] for various American products,
[redacted]

Organizations:

Never a member of any club, organization, union, party
or society.

Financial:

[redacted]

SECRET

SECRET

References:

[Redacted]

Subject holds U. S. Passport

[Redacted]

SECRET

SECRET

23 November 1949

MEMORANDUM

TO: CSO

FROM: FDI

SUBJECT: Request For Name Check

Name:

Citizenship: U. S.

Relatives: Father -

Mother -

Brothers -

Sister -

Wife -

Daughter -

Educational Background:

SECRET

SECRET

- 2 -

Present Employment:

Special Sales Representative

Previous Employment:

General Sales Agent [] for various American products,
including Jantzen Bathing Suits, Three-in-One Oil, the Franklin
Motor Car, the Le Baron Motor Car. (at age 18)

Organizations:

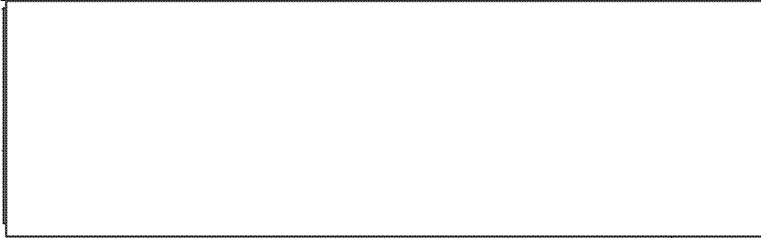
Never a member of any club, organization, union, party
or society.

Financial:

SECRET

14-00000
SECRET

References:

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Subject holds U. S. Passport

A small rectangular area that has been redacted, leaving a blank white space within a black border.

SECRET

23 November 1949

MEMORANDUM

TO: CSO
FROM: PTW
SUBJECT: Request For Name Check

Name:Citizenship: U. S.Relatives: Father -

Mother - U. S. citizen at birth; now deceased

Brothers -

Sister -

Wife -

Daughter -

Educational Background:

SECRET

Present Employment:

Special Sales Representative [redacted]
[redacted]

Previous Employment:

General Sales Agent [redacted] for various American products, including Jantzen Bathing Suits, Three-in-One Oil, the Franklin Motor Car, the Le Baron Motor Car. (at age 18)

[Large redacted area]

Organizations:

Never a member of any club, organization, union, party or society.

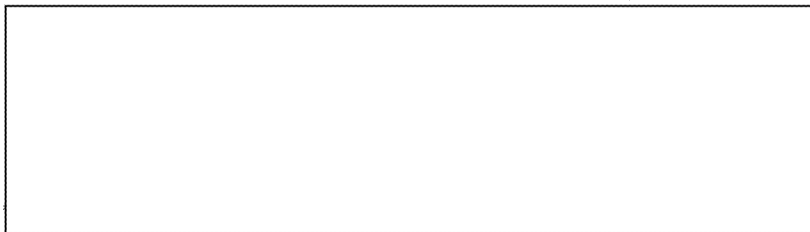
Financial:

[Redacted area]

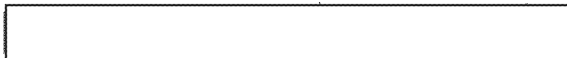
SECRET

SECRET

- 3 -

References:

Subject holds U. S. Passport



SECRET