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FILE TITLE/NUMBER/VOLUME: HALPERIN MAURICE HYMAN
(Vol. IV)
201-128561

INCLUSIVE DATES: 1 Oct 57 - 31 Dec 57

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

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| DATE RECEIVED | DATE RETURNED | REVIEWED BY (PRINT NAME) | SIGNATURE OF REVIEWING OFFICIAL |
|---------------|---------------|--------------------------|---------------------------------|
| 3/7/78 | 3/7/78 | Betsy Wolf | Betsy Wolf |
| 19 MAY | — | JOHANNA SMITH | Johanna Smith |
| 23 MAY | 23 MAY | " | " |
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EE

HALPERIN, Maurice Hyman

201-12856

Vol

THIRD AGENCY DOCUMENTS - 201-128561 (HALPERIN) Volume IV

FBI 2 Memoranda from Legal Attache, Mexico City, 4 October 1957
Forwarded to HQS via RMAA 8245, 9 October 1957

FBI Memo dated 10-18-57 with report dated Sept. 25, 1957

DATE 377 MM/JM/DJB
31 DECEMBER 57

77 CLASSIFIED MESSAGE

SECRET

| | |
|-------------------|-----|
| ROUTING | |
| 1 | 561 |
| 2 | 561 |
| 3 | 6 |
| Dec 31 22 42 57 | |
| REC'D CABLE SECT. | |
| ROUTINE | |
| IN 12832 | |

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : WH 5
 INFO : CI/OPS, CI/IC, FI, FI/OPS, S/C 2

SM Filing (check one):
 No CS Record Value. Destroy
 RI file this copy as indicated
 Branch copy filed as indicated
 RR Indexing (check one):
 Marked None required
 Signature: *[Handwritten Signature]*

TO DIR INFO CITE MEXI 0834

1. SYLVIA AND BOB ROSENFELD, 71 DOOLITTLE ROAD, STAMFORD, CONN, PLANNING VISIT MAURICE HALPERIN IN MEXI JAN.
2. REQUEST TRACES. *Suspect - 201-128321*
3. IS ANY ACTION BY MEXI GOVT REQUIRED?
4. SOURCE LIBIGHT/LIMUD. EVAL B 800. DIST NONE.

END OF MESSAGE

RI COPY

SECRET

*31 Dec 57
201-128561*

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ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. E. S. Officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

| FROM: RI/ | | | | DOCUMENT NUMBER HMMA-09073 | |
|-----------|------------|----------|-----------|---------------------------------|--|
| | | | | DOCUMENT DATE 31 Dec 57 | |
| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
| | | RECEIVED | FORWARDED | | |
| 1. | | | | | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files at the Desk, call the Central File Section for permanent loan.</p> <p>Deleted</p> <p>BY HAND</p> <p>RECORD COPY</p> <p>DESENSITIZED per CSN 43-26</p> |
| 2. | 3/MEX | | | JPS | |
| | MEXI/LOG | | | JK | |
| 3. | | | | | |
| | Mr. Carver | | | | |
| | 87/SRS | | | | |
| 5. | | | | | |
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| | RI/MEX | | | | |
| 9. | | | | | |
| 10. | RI/AN | | | AK | |
| 11. | RI/MIS | | | SEH | |
| 12. | | | | | |
| 13. | | | | | |
| 14. | RI/FI | 1400L | | | |
| | | | | FILE TITLE HALPERIN, MAURICE | |
| | | | | FILE NUMBER 201-128561 ✓ | |
| | | | | ENCLOSURE | |
| | | | | DATE PROCESSED 31 Dec 57 | |
| | | | | ABSTRACT INDEX | |

VIA: Air Mail
OFFICE OF THE AIR MAIL DIVISION

DISPATCH NO. EM-A-9073
Mexico-1255

DESENSITIZED
CLASSIFICATION

TO : Chief, WH Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL— Technical Surveillance

DATE: 31 December 1957

SPECIFIC— Maurice HALPERIN

Reference: EM-A-8993

- ACTION REQUESTED:
- A. Processing by Headquarters
 - B. Passage to ODENVY Hqs.
 - C. Return two (2) copies of processed reports to Mexico City Station for its files

1. Forwarded herewith are carbon copies of the transcripts of Reels Nos. 75 through 82 of the coverage of Maurice HALPERIN's residence. These reels begin at 2330 on 11 December and end at 1350 on 19 December 1957.

2. Similar transcripts will be forwarded weekly so long as the coverage of HALPERIN is maintained.

Willard C. Curtis
Willard C. Curtis

Encl.

BCT
30 Dec 57

Distribution
3 - Hqs
2 - Files

DESENSITIZED
per COM 43-23

1400 57

FORM NO. 51-28A
MAR. 1949

SECRET
CLASSIFICATION
DESENSITIZED

201-125561

Air Fouch

EST-A-273

Repts: -1255

Chief, HI Division

31 December 1957

Chief of Station, Mexico City

Technical Surveillance

Maurice HALPERIN

Reference: EST-A-8993

ACTION REQUESTED:

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Willard C. Curtis

Encl.

BCT
30 Dec 57

Distribution

3 - Hqs
2 - Files

12/31/57

ATT. HEIMA 907E

Seal H-76

- 1 -

From 2115, 12 December (Thursday) to 0740, 13 December 1957

No calls recorded.

Seal H-76

- 1 -

Real H-76

- 2 -

From 0740 to 1740, 13 December (Friday) 1957

0.5 In. NO asks NH (v) who answers, for Srta. Lupo. She is not here now. Thanks.

1.0 Out to 25-32-44. Busy and complete. NH (v) is recognized by Noah (Seborer)(v) who answers. Greet each other. He one another's health.

NH just had a letter from David. They had told David that Robert (Seborer) was going to New York. And they (N's) had also given Robert David's address. But since David is going to be in New York also if NS will give NH Robert's address he (NH) will send it to David. So he can get in touch with Robert.

Robert is presently staying with NS's sister; but this is not convenient to Mt. Sinai Hospital and he is looking for a room; but he will give NH his sister's address and this will reach him. Fine. It is Care of Sam STARR, 2445 Williamsbridge Road, Bronx # 69. (This is a housing project) Phone number is: CL (CLINVILLE) 41044.

Thanks a lot Noah. He will send this to David and he is sure the boys will be glad to see each other. Bye.

After 1045

2.5 Out to 28-03-20. Edith Halperin identifies herself to BERTHA. NH tells B. she is so good she sounds (in Spanish) like the maids.

Edith wants to ask Bertha for some clothes for her maid's (Lupo) nephew, who needs them very badly. Edith says she asked Marie for some (she gave her some last year) but she is giving them to her own maid. And Edith says she talked to HURIL but she said she doesn't believe in giving things to maids. So that settles that. Edith wonders if she has anything of Abbott's. Bertha says she doesn't have a single thing. She just got a big package together and passed it along and it leaves her flat at the moment. Does Bertha know anybody else. No. Well, keep her maid in mind. She will do that.

David is doing very well (in the University there in Chicago - Medical School) and they are pleased. He is studying hard. Not coming home for Christmas. Going to the Grandparents (in BOSTON?).

3.2 Out to 24-84-09, twice. No answer (NH (v) is saying to someone in the house: "Nobody answers at the LEWIS".)

3.5 Out to 20-38-83. Edith (v) asks maid (v) who answers for the Sra. She is not in. Tell her that I called. Yes.

4.0 Out to 11-77-59, twice. No answer and complete. Edith (v) asks maid (v) who answers for the Sra. No she is not in. She has gone to the Super. Maid will tell Sra. that she called. (recognizing Edith's voice).

Real H-76

- 2 -

Reel H-76
13 Dec 57

- 3 -

After 1320

4.5 In. HO asks Lupe (v) who answers, for Lupe. Who is calling? Mario Martinez. Lupe speaking. Said and man chatter.

EH give Lupe an address how to reach him. Care of Enrique Martinez, Harrios (ph) Ill. No time she will come. etc.

6.6 Out to 20-38-83. EI (v) with WO who answers. EI asks if she got her heater. Yes, and it is in.

EH got some "cute pictures of the baby." EI will bring them with her when she comes (to WO's house). EI won't be up WO's way today. EI asks how the kids/ are. WO tells EI that they would like to get their Metrophone that David borrowed. EI says it hasn't been at their house for 2 yrs. WO says David was using it. Do you think David may have loaned it to someone. EI doubts it but they will ask the other guy, what's his name-- NORMAN. Rick may have it, or Orisco. David must have given it to someone, EI says. EI will write David and ask David. EI calls WO CELIA.

EI asks how MILLIE is. All right.

EI returns to Celia's stove. What kind of oil is she using. She doesn't know. Is it the same kind as "we use for our brick," C. doesn't know.

Heard from David. It is very cold there. He bought earmuffs. No exams on the 20th. He goes to Boston after exams. He will go from Boston to LEH to her mother's and then go to JUDY. And he will probably be back in Chicago the day after New Years.

10.0 Out to 24-84-09. EI (v) with Child outside who answers. No, Daddy nor Mother isn't in. EI says, "Linnie (ph) listen to me. What is your address? It is Francisco Sosa 70. EI wants to send them a Christmas card. They sent them one last year and Child's parents didn't get it so they want to have it right this year. Fine. Bye.

After 1740

No further calls recorded.

Reel off at EI 11.0, 1740, 13 Dec 1957

Reel H-76

- 3 -

Reel H-77

From 230, 13 December (Friday) to 0815, 14 December 1957

(NO DIAL PROVIDED WITH THIS REEL, THEREFORE NOT POSSIBLE TO PROVIDE NUMBERS OR TIME OF CALLS.)

0.5 In. WO with EH (v) who answers. (WO has voice of MOLLIE NOVICK). EH asks WO if she wants to go to the movie with them. WO can't. She just came in a few minutes ago.

The H's don't want to go too much, but if she would like to go they will take her. Mollie (v) won't go tonight as she has been going too much. Mollie is identified by EH. The kids are coming next Sunday night (Mollie's kids).

NH wants to go to see Marilyn Monroe. *George PEPPER*
Mollie is returning the ~~Pepper's~~ dinner invitation tomorrow. Saturday she is going to San Angel and Sunday will meet the kids. (Victor and his new bride?) Mollie just called and wanted Mollie to go out with them; but she turned her down. Mollie just must stay at home tonight. Tomorrow Mollie has to buy Christmas gifts tomorrow.

EH called the Lewis' today and LANNIE (not Linnie) answered the phone. They may or maybe (her parents) be back from Cuernavaca.

3.0 Out to _____ (No dial tape). EH (v) asks maid (v) for the Mrs. She is not in. Thanks.

3.5 Out to _____ (No dial tape). No answer.

3.5 Out to _____ (No dial tape). No answer.

4.0 Out to _____ (No dial tape). Lupe with KC, who answers at Radio 13. She wants a song for a friend. Thanks.

4.5 Out to _____ (No dial tape).

No further calls until 0815, 14 Dec 57

Reel H-77

MS COPY

125521/101

Real H-77

- 2 -

From C215, 14 December (Saturday) to C220, 15 December 1957

4.5 Out to _____ (Not possible to determine correctly without dial tape.) El (v) with Calia. The H's went to the movie (The Almada) last night. Marilyn Monroe. She is wonderful; but the picture was no good.

The heater is wonderful.

Mollie and May came over yesterday. Kirt was here and he and Mollie disagreed about the moving the furniture now because of the heater.

The man installing the heater worked right through the night.

They discuss Mollie and all her ideas that she gives about most everything; but she was or is such a nice person and they like her so much that they ignore anything that runs them the wrong way.

Are having a tea or shower for the girl (new wife of Victor Novick). Maur. doesn't like the idea but they'll see.

The SILVERMAN's are here. They called Calia today. C. will have them over to her house and invite the H's. Fine. El is very anxious to know how the MACKENAN's are. They had planned to come down with the Silverman's, but... The H's are not so good. W. had two operations.... They had planned to come with the S' but he was not well enough to make the trip.

El asks Calia how were her (Mrs. Silverman's) children, and her grandchildren. C. didn't get to ask her. They are staying at the Dal Valle, on Independencia. It is a little hotel and there is not much to say for it, says Mrs. Silverman, but it suits their pocketbook.

Maybe the H's will drive over to see them this afternoon - Calia and Kirt will be at home. They will go to Calia's after lunch - the Silverman's are coming out too this afternoon?

El tells about an Engineer at the Bank who is a friend of Maur's and he called a week ago today and when El asked him how he was he said very bad that his wife had died the day before.

He called Maur. and asked the H's to go to the funeral, but Maur didn't want to go as he felt so bad. It seems this Eng'r. had a very young Mexican wife and they had one child two years old; but a second child cost her her life. El says that a laboratory sent over the wrong type of blood (El says old blood or wrong type of blood) and it killed her. Just like that. Maur went over this morning to see him. He lives near the H's. Very nice guy; wonderful man.

El tells Calia about the woman who lived upstairs above ERNA, who died. She was an AMERICAN woman. In her late 60's but looked like 50's; and she had lived in Mexico about 25 yrs. and used to be a MEXICAN dancer (dance Mexican dances probably). And a very charming blond woman. And when we went to play she used to come down and listen. But she died suddenly. It seems they gave this woman a blood transfusion and she died. Maur said he would find out today if the blood was old (th t's the term he used) or it was the wrong type of blood. El thinks that hearing these things one is glad to be alive.

Maur hasn't heard from his father for six weeks and he is so worried. And El is so worried that David (her son who is going to visit there Christmas) will go home and find SURISIAS (very ph) at home. It happens you know, Calia.....(W's conv. is lost due to low voice) And it is very difficult for my kids when they are around Maur's parents, because they can't understand why MAUR doesn't come home, you see. And we haven't heard from Maur's father for 6 mos which seems he can't

Real H-77

- 2 -

Reel H-77
14 Dec 57

- 3 -

4.5 Contd.

write any more. "He has, what is it, a brain pressure, arterio sclerosis. It's bad, but what can you do?"

They'll see each other later.

No further calls from 2345, 14 Dec to 0820, 15 Dec 57.

Reel H-77

- 3 -

Reel H-77

- 4 -

From 0630 to 1915, 15 December (Sunday) 1957

12.5 In. MO identifies himself as Prof. Carrillo and asks Lupe (v) who answers for Sr. Halperin. He has not come in yet. Does he want to leave a message. He is calling for Lic. Reyes Eroles (ph). MO would like H. to have this work on the United States ready on Monday morning, at the latest, although it is in a draft form only. Lupe asks if there is anything more. Would he like H. to call him or them? He this is all. Thanks. Lupe will tell H.

13.0 In. Galia (v) with EH (v). Are the H's coming. Yes. They will be there in a few minutes.

13.5 Out to _____ (undetermined by reel alone). Lupe calling for Hotel Maceo or Haseo (ph). No. Lupe has made an error.

13.5 Out to _____ (No dial tape). Lupe with MO who answers at Hotel Maceo. She wants Room 314. MO asks who it is she wants. Sr. Raul YACTAR (ph). One moment. MO answers. Lupe (v) asks who is speaking. He wants to know who she wants. Raul YACTAR (ph). One moment. (After long long wait Lupe hangs up.)

15.0 Out to _____ (undetermined by reel alone). No answer. Inside party hangs up.

15.2 Out to _____ (undetermined by reel alone). EH (v) with MO, who answers. On each other. Wants to talk to his wife. One moment.

MO takes phone. He what she did today. This morning Fred, Yoves, the kids and the Silverman's came to breakfast; and only the H's were missing. Where was Mollie. MO says she came too. EH asks if she (Mollie) went out to San Angel or something. MO doesn't know. It seems that while she (Mollie) was at MO's house she seemed quite upset. While Mollie was at MO's house Concha called Mollie and told her that Victor (Novick) had called by telephone that he was coming in at 2000; but how or why or what she didn't know. She wasn't home and had just left from her home for MO's house when Victor called. EH says they can find out. (re airplane arrival) There's only one plane coming in from Los Angeles.

How are the kids? Fine. How are the H's. All right but Maur is working all afternoon. What's he doing? Oh, he's working on an article he has to finish by Monday. Who is playing the piano, KIRT? Yeah. (This must be Galia, it sounds like her.)

They, the kids went to the movies. Only Kirt and MO is at home. EH invites them over. They can't come. The H's may come over to Galia's house then.

Galia doesn't plan to go over to Mollie's (because of Victor's arrival). Why? Because that is for the family. EH: "but you are part of the family." MO, "Oh, no." Well, H's may be over later. Fine. Bye.

18.0 Out to _____ (undetermined by reel). Busy.

18.2 Out to _____ (undetermined). No answer. Reel is taken off at this point.

Reel off at RT 18.5, 1915, 15 Dec 57.

Reel H-77

- 4 -

Att. HMMA 9073

Reel H-78

- 1 -

From 20:00, 15 December (Sunday) to 07:00, 16 December 1957

No calls recorded.

Reel H-78

- 1 -

Reel 3-78

- 2 -

From 0745, 13 December (Monday) to 2320, 13 December 1957

0.3 Out to 20-58-85. EH (v) asks maid who answers, for her name.
 WO takes phone (Celia v). Greet each other. WO is still in bed. Yes, MOLLIE (NOVICKA) kids came in, about 2300, last night. WO talked to Mollie this morning. Mollie told her that they came down by train, for VICTOR (Novick) works for the Railroad, and gets a third off his fare. But gave them tickets on the worst train, and only coaches. It is a two days trip WO says. Worst train as he is a low grade employee.
 Mollie is sending Victor and (wife?) to Acapulco as they seem so exhausted. They will go tomorrow. No, Mollie isn't going with them.
 Maur went to get his 1959 license plates (for car). The H's may go away next week. EH calls WO CELIA.
 Re a book about the guy who lost his head.
 Re costumes - wearing dresses 16" above the knees.
 Re cooking.
 Maur and Edith think they will go to the Israeli Concert.
 Re going so-where for Christmas. (WO talks so low and away from the phone and it's hard for Monitor to hear her.)
 EH may go over to Celia's tomorrow at 1130. Bye.

After 1000

2.5 In. WO wants to talk to Lupe. EH (v) asks her to wait a moment.
 Lupe takes phone. WO identifies herself as the Sra. of Natalia, Sra. Veles (ph). Natalia has the grippe. Can Lupe come over. She will go tomorrow.

3.0 Out to 11-95-90, to see. No answer and complete. EH (v) asks WO for something indistinct). One moment.
 WO takes phone. EH identifies himself to WO. Greet each other. EH calls WO Professor. EH says Bracamontes came by to see EH when EH was not in. WO says Bracamontes wanted the U.S. section (article). EH has this ready. Bracamontes will probably call EH in a little bit "because the Lio. needs it for the report of the President of the Republic." EH says he will take it by to WO in a little bit. EH does not have an extra copy and is afraid they will lose this. They also have to make another copy. WO says that they need it as it is and right away. They decide for EH to leave it for Bracamontes. They will tell the Lio. that he should not lose it because there is no other copy.

4.0 In. WO asks EH (v), who answers, for EH.
 EH comes to phone. WO is Bracamontes. EH has already talked to Carl (or Carrillo). Bracamontes has not talked to Lio. Reyes yet, and it may be that Lio. Reyes can wait until this afternoon. Moreover, Braca. is very busy this morning. Braca is not at the Camara (Chamber) now, but on Kadero. EH points out that EH has the original, without a copy, and has not been corrected. The Prof. (Carrillo) has not seen it. "He will only need to see it for a little bit" (referring to Lio. Reyes). EH will leave this article at his house so Braca. can pick it up.

4.5 In. WO asks maid, who answers, for EH. EH went out with EH and maid does not know when she will be back. WO leaves a message she, Sra. Novak, called.

4.7 Out to 11-77-59. EH (v) asks Concha (maid), who answers, for the Sra.

Reel 3-78

- 2 -

Reel H-75
15 Dec 57

4.7 Cont'd

WO takes phone. (This must be Nellie EW CR). EH (v) asks how her company is? "Well, WO says, "I haven't seen much of 'em." They are out now! Yeah. How was Victor and his bride. Fine. A bit exhausted. They were up all night from San Francisco and took on a coach to save money. Re Victor and wife being out etc. Sam is coming tonight for dinner. Nellie invites the H's for this evening to visit. If the H's don't go to the Israeli Concert they will come by.

6.5 In. EH (v) answers, but gets no reply from anyone. She hangs up.

Reel off at RT 7.0, 2325, 15 Dec 57.

Att. HMMA 9073

Reel H-79

- 1 -

From 2325, 16 December (Monday) to 17 December 1957

No calls recorded.

Reel H-79

- 1 -

Reel H-79

- 2 -

From 0740, 17 December (Tuesday) to 2340, 17 December 1957

No calls until 1110.

After 1110

0.5 Out to 20-38-83, twice. Sra. Halperin identifies herself to maid (v), who answers and asks for the Sra. She is at Polanco. EM will call later.

1.0 In. (In call recorded on dial tape but not on reel.)

1.0 Out to 20-38-83. Sra. Halperin asks maid (v) who answers for the Sra. She has not returned yet. Thanks.

1.2 In. WO asks Lipe who answers for the Sr. He has gone out. Thanks.

After 2120.

No calls recorded from 2120 to 2340.

After 2340

No calls recorded from 2340, 16 Dec to 0740, 17 Dec 1957

Reel H-79

- 2 -

Reel H-79

- 3 -

2.0 (No dial tape, from 07:00 on.) Out to 11-95-907. MH asks WO who answers for Teonica. One moment.

WO takes phone. MH identifies himself to WO and calls her Sarita. She calls MH Doctor. Greet each. He asks for SALITAS (ph). Leaves message as S. is not in. MH will come by tomorrow morning to get or pickup a job? Very well. Then MH if Sr. FRANCAMONTES (ph) is there. Yes. One moment.

Sr. Francamontes (ph) takes phone. MH and F. discuss the original work of MH's (writing re United States). F. had copies made of the work and he will leave the original and the (one) copy with Sarita so when MH comes by he can get it. MH also wants to talk with the Professor. F. says very well. Then MH will go by tomorrow morning. Fine.

After 2120

No calls recorded from 2120 to 2340.

After 2340

No calls recorded from 2340 on 17 Dec 57.

Reel off at RT 2.0, 2340, 17 Dec 57

Reel H-79

- 3 -

630-ET/00/ASL

CLASSIFIED MESSAGE

ORIG : ROBERT L. LIGON
UNIT : CI/OPS/WH
EXT : 4298
DATE : 3 OCTOBER 1957

639

SECRET

TO : MEXICO CITY
FROM : DIRECTOR
CONF : CI/OPS
INFO : COP, CI, CI/IC, FI, FI/OPS, FI/RI 2, WH 4, S/G 2

*HALPERIN
in
Cham*

| ROUTING | | | |
|---------------------------------------|-----------------------|----------|---|
| 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 |
| Oct 3 20 5:57 RECEIVED UNDER SECT. | | | |
| DEFERRED | PRIORITY | INITIALS | |
| X ROUTINE | OPERATIONAL IMMEDIATE | INITIALS | |
| 0051002 | | | |

TO MEXI INFO CITE DIR 38-03

REF: MEXI 297 (IN 1659)

- DO NOT DESIRE PREJUDICE RELATIONSHIP WITH LEGAT. HOWEVER, HE MUST BE INFORMED THAT WE ARE DEDICATED BY CHARTER RESPONSIBILITIES AND JURISDICTION TO ATTACK THE COMMUNIST PARTY IN THE FOREIGN FIELD AND RESERVE RIGHT TO SELECT THE TIME, PLACE, METHOD, AND TARGET OF ATTACK UNILATERALLY.
- HIS COMMENTS, WHEN ALLEGEDLY SPEAKING ON BEHALF OF ODENVY IN THE STAFF MEETING, HAVE THE EFFECT OF PREJUDICING AND CIRCUMSCRIBING OUR EFFORTS. WE EXPECT THAT HE WILL CORRECT FALSE IMPRESSION HE CREATED IN ORDER WE RECEIVE FROM SAME AUDIENCE THE SUPPORT WE DESIRE FOR OUR PROGRAM WHEN NECESSARY. WE DO NOT ACCEPT LEGAT ARGUMENT IN PARA 5 OF REF AS REASON FOR NO ACTION.
- CONCUR IN YOUR ACTION THIS MATTER AND ENDORSE IN PRINCIPLE OPERATIONS DESIGNED TO FRUSTRATE, NULLIFY OR DESTROY A HERETOFORE PROTECTED GROUP OF COMMUNIST SUBVERSIVES YOUR AREA.
- TO INSURE PROPER HQS COORDINATION, PLEASE SUBMIT IN ADVANCE

NAMES OF TARGETS AND ACTION CONTEMPLATED.

END OF MESSAGE

Quailed
J. C. KING
C/WH

Robert L. Ligon
R. LIGON, C/WH/WH
COORDINATING OFFICERS

J. Angleton
J. ANGLETON
C/CI

SECRET

RELEASING OFFICER

AUTHENTICATING OFFICER

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

Copy No.

ORIG :
UNIT :
EXT :
DATE :

S-E-C-R-E-T

TO :
FROM : DIRECTOR
CONF :
INFO :

PAGE 2

DIR 32403 OUT 97002

| | | | |
|--|----------|-----------------------|----------|
| | DEFERRED | PRIORITY | INITIALS |
| | ROUTINE | OPERATIONAL IMMEDIATE | INITIALS |

TO

INFO

SEE DIR

C/S COMMENT: STATED THAT "AN OFFICIAL LINE" FROM LEGATT WAS THAT "HE HAS NO POSITION" ON QUESTION OF BOOTING AMERICAN GIMMIES OUT OF MEXICO.

COORDINATING OFFICERS

S-E-C-R-E-T

RELEASING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

7P

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

| FROM: <i>RI/MS</i> | | DOCUMENT NUMBER: HMMA-08177 | | | | | | | | | |
|---------------------------------|-------------------------------------|-------------------------------------|-----------|--|--|------------|-------------------------------------|-------|-------------------------------------|---------------|-------------------------------------|
| MICROFILMED: <i>13 JUL 1960</i> | | DOCUMENT DATE: | | | | | | | | | |
| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS | | | | | | |
| | | RECEIVED | FORWARDED | | | | | | | | |
| 1. <i>TO/MS/403</i> | | | | <i>JR</i> | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files at the Desk, call the Central File Section for permanent loan.</p> <p><i>cc Halperin</i></p> <p>RECEIVED BY HAND</p> <p>DESENSITIZED</p> <p>RECORD COPY</p> <p><i>CS 31-3748, 493, 8 Feb 58, to FBI. No ind. copy required. CS 61</i></p> <p><i>No ind. copy required by RI.</i></p> | | | | | | |
| 2. | | | | | | | | | | | |
| 3. <i>SI/SS</i> | | <i>14 Oct 19</i> | | | | | | | | | |
| 4. <i>SR'S Security</i> | | <i>8 Oct Jan</i> | | | | | | | | | |
| 5. <i>Westwell</i> | | | | | | | | | | | |
| 6. <i>Carroll</i> | | | | | | | | | | | |
| 7. | | | | | | | | | | | |
| 8. | | | | | | | | | | | |
| 9. <i>Harold</i> | | <i>1958</i> | | | | | | | | | |
| 10. | | <i>15 Sep 16</i> | | | | | | | | | |
| 11. <i>RI/AL</i> | | | | <i>DR</i> | | | | | | | |
| 12. <i>RI/AA</i> | | | | | | | | | | | |
| 13. <i>RI/MS</i> | | | | <i>32</i> | | | | | | | |
| 14. <i>RI/FI</i> | <i>14001</i> | | | | | | | | | | |
| FILE TITLE | | | | <i>HALPERIN, MAURICE</i> | | | | | | | |
| FILE NUMBER | | | | <table border="1"> <tr> <td><i>201</i></td> <td><i>128561</i></td> <td></td> </tr> <tr> <td><i>201</i></td> <td><i>129561</i></td> <td><input checked="" type="checkbox"/></td> </tr> </table> | | <i>201</i> | <i>128561</i> | | <i>201</i> | <i>129561</i> | <input checked="" type="checkbox"/> |
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| ENCLOSURE | | | | <table border="1"> <tr> <td>ABSTRACT</td> <td><input checked="" type="checkbox"/></td> </tr> <tr> <td>INDEX</td> <td><input checked="" type="checkbox"/></td> </tr> </table> | | ABSTRACT | <input checked="" type="checkbox"/> | INDEX | <input checked="" type="checkbox"/> | | |
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| INDEX | <input checked="" type="checkbox"/> | | | | | | | | | | |
| DATE PROCESSED | | | | <i>2 OCT 57</i> | | | | | | | |

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71075

VIA Air Pouch
(EXCEPT AIR OR SEA POUCH)

DISPATCH NO. HR-A-5197
RAFOP-1105

SECRET
DECLASSIFIED
CLASSIFICATION

TO : Chief, WH Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL - Technical Surveillance
SPECIFIC - Maurice HALPERIN
Reference: HR-A-6078

DATE: 2 October 1957

DOCUMENT MICROFILM SERVICE
MICROFILMED: 13 JUN 1968

- ACTION REQUESTED:
- A. Processing by Headquarters
 - B. Passage to ODENVY Hqs.
 - C. Return two (2) copies of processed reports to Mexico City Station for its files

1. Forwarded herewith are carbon copies of the transcripts of Reels No. 26 and 27 of the coverage of Maurice HALPERIN's residence. These reels begin at 2345, 19 September and end at 2400, 26 September.
2. Similar transcripts will be forwarded weekly so long as the coverage on HALPERIN is maintained.

Willard C. Curtis
Willard C. Curtis

Encl.

Distribution
3 - Hqs w/attachts
2 - Files

DECLASSIFIED
PER GSA 43-26

CS COPY
CI 1 1957

SECRET
DECLASSIFIED
CLASSIFICATION

FORM NO. 51-28A
MAR. 1949

261-128501

H-26

1. Sept., 1957 Thursday

est 11mm
8177

Reel on at 2345

20 Sept., 1957 Friday

0620 0.5

0.5 Out to 20-14-38. MH to Ing. Lavin. MH asks for phone number of Lic. Garcia Tellez (?). Ing. Lavin does not have it, but it could be given to him at the office (of Lic. Garcia Tellez), further, Ing. Lavin is ~~not~~ sure that Lic. Garcia wouldn't be in until noon, and Ing. Lavin has an appointment with him at 7:30. They arrange for MH to call Ing. Lavin at 9:30 this evening.

1.5 In. Dr. Prensny's office calls Mrs. H. to change appointment for 12 to 1030.

1.8 Busy signal (perhaps Mrs. H. didn't hang up phone correctly) which lasts until 3.5, after which Mrs. H. picks up receiver and says Hello, and hangs up. (there is a short interval between end of dial tone - busy signal - and Mrs. H. picking up phone)

3.5 Nothing more.

(Base house record has 2.5 minutes at 1030, which was probably meant to be 3.5, since the tape was recording busy signals at 2.5)

Reel was taken off at 0715, 23 Sept., total number of minutes on reel not recorded at time taken off.

H-26 (cont.ued) 24 Sept., 1957 Tuesday

226 N 17th St
8177

Reel on at 19 Sept., line out of order on 20 Sept.

Reel begins at 4.0 minutes, 1430 hours.

4.0 In. No Answer.

1635

4.5 In. Mexican MO for Lupe. Lupe says that the Halperins will be in tomorrow about this time, that they are not here now.

5.7 In. American WO for Mrs. H. Lupe says they will be home tomorrow about this time.

6.0 Out to 22-42-52. Lupe out to Humberto, who isn't there.

6.8 In. No answer.

7.3 1930

7.3 In. Mexican MO for Lupe.

2350 8.0

25 Sept., 1957 Wednesday

0800 8.0

8.0 In. American (?) WO for Mrs. H. Lupe explains that she will be back about 4 this afternoon.

8.3 In. No Answer

9.0 In. No Answer.

9.5 In. No answer.

9.7 In. No answer.

9.9 In. No answer.

10.0 1050

10.0 1430

Albert MALTZ

Leisure

10.0 In. Albert in to Mrs. H. They just got back. Albert says that all he had in mind was to ask them if all was okay and if they could come for dinner on Friday. Mrs. H. says that will be okay with them, and then calls MH to the phone. Albert comments on MH's couple of days out of town, MH says that they have now joined the assurance class, and MH has taken advantage of it to read Albert's book, and is just about finished. MH likes it very much, it is so good to read something solid these days, so MH hasn't been wasting his time. Albert asks how things are going. MH says from what he has heard, the outlook is optimistic. Albert asks if MH is going to see the "lady" soon. MH says yes, and Albert explains that this is good, because one of "our" friends who is also her client got a surprising bit of news from her last night which MH hadn't mentioned and which is being checked with her again this afternoon by

Jeanette Pezzer

Lawyer: Arman OTERO y Gama
Communist.

117
MMA
6177

10.0 Conversation between Albert M. and MH continued someone who understands and speaks Spanish much better than he, but undoubtedly, if there is any foundation to it, she will tell MH about it if KH sees her quickly. MH is certainly going to see her. Albert explains further that this was some sort of a gambit that had to be accomplished by ~~Thursday~~ Friday or Saturday of this week. MH says he knows about that, but it doesn't apply to him. Albert asks if it is a bonified thing. MH says that it is, for anyone who would like to have it, it is 100% perfect, but it doesn't apply to KH, for obvious reasons. Albert says he will think about the obvious reasons after the phone conversation and maybe he can learn it then. MH then further explains that for a normal person, it is a very nice deal, and M. has mentioned it to several persons who he thought would be interested, but hasn't found anyone. Albert asks if H has known about this very long. MH learned about it last week. Albert then says that he should get on his hobby horse and advise friends. MH supposes so, he wasn't ~~hardly~~ able to see everybody, but he saw a few people, and asked them to let others know, and that it is legitimate, absolutely. Albert thinks it is astonishing. MH says that if they had known about it a couple of months ago it would have been much better, but it is still alright for a lot of people. Albert asks them if they are free for dinner Friday night, MH says they are, and that they are taking David to the train on the next day. David can come to the dinner too. They set a time at 7:30.

12.0 Out to 46-03-48. MH out to Ruth. Ruth asks him if he had a nice weekend. They did, perfect, and a long one, and MH would like to come over and talk her about it, right now. Ruth says fine.

David HALPERIN (Maurice's son. David goes to school (medical?) at U. of Chicago)
Ruth HIRSCHFIELD, Alfred STERN's Secy.

12.4 In. Mexican MO, asks where he is speaking, MH repeats number, MO says he is mistaken.

Molly NOVICK, wife of Sam NOVICK, Amer. Communist

12.6 In. Molly (v) to David, then to Mrs. H. Exchange greetings. They comment that they were both out of town. Mrs. H. says that Marie told her that Molly was out. Mrs. H. asks where they went. Molly explains that they were out to Vera Cruz, and other parts, with Sam and his salesman. Molly asks how everything is - Mrs. H. explains that there is nothing new. Molly asks if David is leaving - he is leaving Saturday morning. Talk about Celia - neither one has talked to her. Mrs. H. asks her about coming by. Molly can't come by now.

Odenheim

13.5 1705

13.5 Out to 20-38-83. No answer.

Mrs. Kurt ODENHEIM, American Communist

13.8 Out to 20-38-83. Mrs. H. for Mrs. Odenheim. Maid answers, she isn't there, but is possibly at the house of Mrs. Novick.

14.0 Out to 18-48-29. MH to Maid - asks if the Licenciada has arrived. She hasn't. MH will call back. (evidently MH called before, Maid knows his voice, and conversation indicated that he had called not long ago)

14.4 In. Homero for David. Talk about David's leaving - arrange to get together tomorrow afternoon about 2 or 2:30, - talk about the translation - say goodbye until tomorrow afternoon.

15.0 Out to 18-48-29. MH to house of Licenciada. Maid says that she is there.

Carmen OTERO y Gama

all HMMF
8177

15.0 conversation between MH and Licenciada.
MH explains to the maid that he doesn't want to bother her the Licenciada,
and would the maid please just ask her if there is anything new, and
if there is, MH would like to talk to her. Maid comes back and explains
that the Licenciada has nothing for MH.

15.5 In. Mexican HQ for Lupe. Make date for 8:30.

16.0 Out to 14-28-40. Busy.

16.2 Out to 14-28-40. Juan (?) out to Mexican Maid, asks if Alejandro
didn't leave a message for him. Maid explains that he said that he would
see Juan at the Juarez theatre at 9:30.

17.0 2350

Reel taken off at 2350, 25 Sept., with 17.0.

H-27

25 Sept., 1957 Wednesday

Reel on at 2350, with 0.5 minutes

26 Sept., 1957 Thursday

Sam Novick, Amer. Communist

Wife of Kurt Odenheim, America Communist

0.5 Out to 20-38-83. Mrs. H. to Celia Odenheim. Exchange greetings. Had both been calling each other all week, without results. Celia was in Cuernavaca also, last Sunday. Mrs. H. comments that everything is going along fine. Celia says that she hears that it is too, and that Sam just got his - no effort at all. (Mrs. H. excuses herself and says something to David, and returns to the phone with the comment that they "just walked out the door" - could refer to KH and Sam). Celia comments that she tried to call several times last night, letting the phone ring, but no answer. Mrs. H. says that they were home all the time - just going out for a little walk - went up to the Geneva. Kurt is fine. David is leaving by train Saturday morning. Mrs. H. going shopping for his trip and etc. Talk about Molly - Mrs. H. very glad about Sam. Celia again comments that there was no effort at - and asks if Mrs. H. knows this "Lachuga fellow" (not sure Lachuga is correct) Mrs. H. doesn't understand or hear the name correctly - Celia then stumbles around, without repeating the name, and Mrs. H. says that they will talk about it when they see each other today. Celia has a lot to talk to Mrs. H. about - so Mrs. H. will do her shopping and then come up.

Molly Novick, wife of Sam.

1.5 1140

1.5 In. Mexican WO to Lupe. WO asks for phone number, and is mistaken

1.7 In. American WO to David. WO asks for Mrs. H. - she is not in - she should be back about 2:30 or three. WO will call back, she says she is Mrs. Probe (?). (It means nothing to David.)

2.0 1410

2.0 Someone picks up phone, doesn't dial, but hangs up.

2.0 In. Molly (v) to David. Exchange greetings. Molly asks David if he would like her to help him buy a sweater - since Mrs. H. told her. Molly will be at the library or the Genova, and go shopping on Londres. Mrs. H. will go too, leaving right now.

2.5 In. Mexican MO for Lupe. David answers. Para practica. Have date for tomorrow evening at 9.

3.0 ~~1700~~

3.0 In. No answer.

3.5 1930

3.5 In. No answer.

3.8 In. No answer

4.0 2400 Reel off at 2400, 26 Sept., 1957

CS COPY

29-128561

R-31 Page 2 # 3. Wednesday, 2 Oct.

13.0 IXIS 1145

13.0 In. Sr. Odenheim for Mrs. H. Luno explains that she isn't there, but should be home by noon, she will tell her that Mrs. O. called.

13.7 1415

13.7 1625.

Reel taken off at 1625 with 13.7.

ATI
HMPIH
8-25-4

U.S. Courthouse

H-32 ~~MMHXXX~~ Wednesday, 2 Oct. 1957

Reel on at 1625.

0.5 1625

0.5 Out to 28-01-39. MH to house of the Licenciada. MH asks if she is through eating. MO says she is just finishing. MO comes back to phone with message that she didn't see Sr. Ojeda, and would MH please see her tomorrow in the afternoon in ~~xxxxxxx~~ some office (name not clear - ends with pedrazo) could be she shares office with Sr. Pedrazo. She did not see Ojeda today, and there is nothing new. She will see Ojeda tomorrow morning, ... (some talk about the MO's wife coming) MM
MM

1.0 Out to 20-~~8XX~~38-83. No answer.

1.8 1945

1.5 Out to 11-77-59. MH to Molly, asks for Sam. MH tells Sam that Noyola will be in the office tomorrow at 10, and MH doesn't think that he will be able to go because of his cold, and asks Sam to drop by on his way, and they will clear up the details. Sam agrees. Talk about MH's cold - aches, cough. Sam asks if MH heard from "the person" today. MH says no, that he was still on the funeral - a long funeral - they laugh.

2.2 2350

Thursday, 3 Oct., 1957

2.2 0700

2/2 In. Celia to Mrs. H. Talk about MH's cold, buying a chicken, Celis's family - all fine, Mrs. H's day yesterday - all bad - for no reason at all, their schedule - 12 hrs. sleep, going to Cuernavaca - Ruth is there so they aren't going, Celia going to Auditorium, the old fiddler, Sam came to see Kurt with some papers, Maria was with Molly yesterday, Mrs. H. will call this afternoon.

5.0 Out to 46-03-48. No answer.

5.2 In. Srta. Paowelson (?) for MH. WO calling to advise MH that a letter from Express came - or card came advising a letter or bulo and wants to know what she should do with it. MH advises her to give it to Ing. Ortega, who comes to Financiera once in a while, and since they live close together he can give it to MH. Ortega lives on Uruapan. MH wants Ortega to come see him.

6.2 Out to 46-03-48. MH to Ruth. MH tells Ruth that Sam was at his place this morning and should arrive at the office any minute, and that he has a piece of paper with all the details. MH asks Ruth to make out the check to his company, since it is a company deal. Ruth agrees and will then give the check to Sam to give to MH, along with a couple of others for the office.

7.0 1025

MH
MH
8-25-4

(Change
probability)

March

Colombians

H-32 page 2 Wednesday, 2 Oct.

ATI
HMMH
8254

22x

7.0 Out to 11-23-15. Mrs. H. to a Sra who isn't home, and will call again.

7.2 Out to 11-77-59. No answer.

7.4 Out to 46-03-48. No answer.

7.5 1340

7.5 Out to 20-44-91. MH to Apt. of Ruth. MH asks Ruth if she is thinking of going to the office this afternoon. She says she doesn't think so. MH tells her that he thinks it is a good idea for her not to go. She asks why. MH says "just like that". MH would also like to talk to her before she goes into the office this tomorrow morning. MH also asks if she is going to town this afternoon. She answers that she isn't. MH explains that he is trying to stay in bed all day, and if she could drop by he would certainly appreciate it. Ruth asks if he will be home all day - he will. Ruth gets the address and directions. Ruth will come by.

Line open, or rather the phone is dead - MH picks it up, dials 0, and comments that it is dead.

9.7 Out to 35-04-45. Busy.

10.0 Out to 21-03-11. MH out to Srta. Powelson, who had gone to lunch. MH will call back.

10.5 1520

1520 to 1635, line open.

10.5 1830

Reel taken off at 1830, with 10.5

Are we drawing back?

H-33

3 Oct. 57

-2-

14.0 In. Maria(?)
KHEKHI to MH. Maria is coming over to see them, bringing some eggs.

14.2 1945

14.2 Out to 11-2K3-15. Mrs. H. to Leslie (?). Girl reports that the students at American school are getting up a petition to fire the teacher who took EH's place and bring EH back. EH is glad. EH talks to Muriel. Talk about going shopping. EH's project this week is to buy the rubber ring for her Fresto Cooker. They will get together tomorrow.

15.0 In. Ralph Scott to MH. MH wants to get together and have a little chat - he hasn't seen him for some time. MH suggests tomorrow morning at 9:30. RS says that he got his papers all straightened out - just got back from the lawyers. RS has a year to get in business. RS will come by at 9 tomorrow. RS has been getting a lot of mail. MH would like to see some of it. RS will tell him about it.

16.0 2350

4 Oct., 57

16.0 0740

16.0 Out to 11-77-59. EH to Molly. EH invites Molly along to buy the rubber for her pressure cooker. More chatter. Celia is going to Valle de Bravo. Molly can't go, but invites them to her home because Bert is coming by. MH has an errand to do at the post-office. They are both gaining weight. EH invites Molly to Cuernavaca next week - she doesn't know if they can. Molly doesn't have gas.

18.0 In. Celia to MH. MH is somewhat better, taking care of himself, not having anything else to do. EH is out buying a rubber for their pressure cooker. Celia going out of town tomorrow.

19.5 1030

19.5 In. Telefonos de Mexico testing, asks if phone is working properly. Lupe says that it is.

19.7 Out to 13-45-83. Lupe to radio station, requests song.

20.0 1420

20.0 Out to 28-62-13. EH to Spa. Lama. (voices very faint - wavy)
EH is going over to see them at 3:30.

20.2 1530 Line reported open.

20.2 1800 - still open.

Reel taken off at 1800, 4 Oct

MH
H
8-254

B-34
4 Oct., 1957

-1-

0.5 1800

0.5 2340

5 Oct., 57

0.5 0745

0.5 Out to 25-05-31. MH to Rafael, who is in the bath. Maid will give message to call MH. (This is David's friend)

0.8 In. To MH from Jose Rodriguez, representing the Hearst Newspapers on a little trip which he has taken to Mexico, and he would like the privilege of a short talk with MH, and he doesn't mind telling him (MH) that the purpose of it is -- They have been much disturbed in their service by the stories appearing in a New York Paper and a news magazine -- and they have hesitated using any part of them without talking to the principals involved. Before they write anything they like to have a talk to anyone they write about if they do. JR concludes by saying that that is in very curt terms what brings him here. MH wants to know if he understands correctly and asks JR if he is here on a special assignment. JR says that he is hereto find out "what the hell Tribune and Time are up to" in this story which they considered quite dangerous and they want to know the facts of the thing before they decide to use part of it or not. MH asks him how he got his number. JR got it from Nacional Financiera. MH wants to know how he got to Nacional Financiera. JR answers that they have INS wire service who had MH identified as a connected with Nacional Financiera, and JR took a spot in the dark and called them. MH tells JR that it has been his experience in the past that this sort of publicity, these always unfounded and completely provokative things that appear in the press are extremely difficult to combat unless you have several million dollars and want to devote you whole life to it. This has been MH's experience. (JR chuckles) MH doesn't have several million dollars and can't devote his whole life to it, and he decided long ago this situation as far as publicity is concerned MH is essentially helpless and he lets it go at that, and he pays no attention to it. So far that reason, hoping that JR will understand his position, and situation, that it is nothing personal, MH realizes the JR means very well but MH is basing himself on sound analysis and experience in the society we live in, and so MH would just simply prefer to let it go that way. JR wants to at least talk that point over with MH, because -- MH interrupts saying that he doesn't need to, JR understands it very well, better that he, and so he would prefer to let it go at that. JR is very sorry. -- MH says he knows, JR is a newspaper man, he is trying to make a living at it -- and MH is trying to make a living also -- MH just doesn't have time for this. MH says that it would be another thing if someone wanted to offer him a nice, fat sum to write something over his signature, someone with a lot of dough that would make it worth his while, someone asking him for a contribution, that is another matter. But, MH continues, this is not a business proposition for MH, and it just doesn't pay. JR understands and tells MH if he can't shake him from that, that is all.

H-34

5 Oct. 57

-2-

211
MHMH
8254

2.5 Out to 35-04-45. MH to Lic. Alvarado. Girl answers and tells MH that they just had a call from a Rodriguez from Los Angeles and she gave him MH's phone number. MH is calling about that and is terribly sorry that she did. Girl asked Lic. Angulo if she could and he said yes. MH says that he doesn't know either, MH has a n unlisted phone number because he doesn't like to have people calling him who are not his friends. MH asks the girl not to give his phone number again. She says she will not, after explaining that Lic. Alvarado isn't there. MH asks if he has been ill, he has. MH will call him later. (Girl's name is Miss Powelson.)

3.2 Out to 14-84-77. Busy. Again. MH out to Albert. Al asks if anything new. MH and EH have been down to see the man about machines -- Al wants to know what is new about EM MH. MH has just been waiting, no news, things apparently are all right until they hear. MH has been down with Noah and Salvador to see about selling the machine. They are considering hiring a salesman to go out to see if they could sell the freezing machines. MH will just call and get the members agreement. Al agrees. MH relates his conversation with the Hearst Press. Al hasn't heard from him. MH relates what he said. Al wants to know how he reacted. MH says that MH was very polite, let him talk, (which he didn't let him do), and finally he gave up, after trying to hold the wire as long as possible. MH says he actually believes what he told him. Al will send him copies of the letters he sent the Tribune and Time. Al says that the Tribune wrote him a s "snotty little letter" in reply saying that it doesn't fit their advertizing program to take ~~xxx~~ Al's letter as an advertisement, and obviously too long to be included in the letter column, and they take note of the fact that he says that he is an independent man. Time didn't write. MH and Al considered Time to be just a bunch of gangsters, so you couldn't expect a code of ethics from them. Al asks if MH has seen the papers this morning. MH certainly has, and regards it as a new epoc in universal history. Al intends to go up there, in five years they will be taking people up there. MH asks about the necessity of a passport. Al says that there is something of ~~historxxx~~ interest that MH might not be following -- October 14 and the following two games after that, there are going to be three baseball games played down here (MH wants to know what is ~~historxxx~~ about that. Al says that it is a chance for these down here to see some really great players from the big leagues, because it is an all negro team, that Willie Mays is heading up. They will play some assembled Mexican players. So Al is working like "hell" on his play, ~~xxxx~~ since he has some real good oportunity to see it go on this season in New York, but Al is going to see the baseball games. MH might go, since he isn't terribly busy these day, if he can sit in the sun.

7.7 1040

7.7 Out to 16-57-14. MH about the iron to GS. Nobody working today.

8.0 1320

8.0 In. Ceampo, ~~tax~~ Salvador, to MH. Talk about freezing machine business. Salvador volunteers to be the salesman. MH agrees. MH to call Sabora to inform them of their plans.

H-34

H-34
5 Oct. 57

-3-

MH
H MH
8 25 54

14.0 Out to 25-12-44. MH to Noah. Noah isn't convinced of the idea of getting on the road to sell it. The talk about this quite a bit. Noah isn't convinced, but will talk with Enrique.

25.0 1610

25.0 In. No. answer.

25.5 In. No. answer.

26.0 1930

26.0 Out to 24-84-09. MH out, left message with maid that he called, the family being out.

26.5 Rafael to MH. MH wanted to asked Rafael if he wanted to play this weekend. Rafael has the opera to play in. Talk about David. Will try to get together to play next week. MH offers his services if Rafael decides to go to the US.

27.7 2350

6 Oct. 57

27.7 0830

27.7 In. For MH from Ralph. Ralph calls about MH's cold, which is better. MH thinking about going to Guernavaca tomorrow, spending two of three days there, clearing up his cold. This isn't certain. If they go they will be back by Wednesday. Talk about mail. Ralph gets letters that were sent over there on the 4 of Sept., and thinks that it is very unusual, receiving mail after quite a long time.

29.0 Out to 24-84-09. MH out to Allen. MH called to wish him a nice opening. Allen called MH, or tried to, to give them some tickets. MH couldn't go because of his cold. Opening night went very well. MH can't go quite yet. Allen asked what happened with the "paper business". MH is just sort of waiting, nothing definite. Allen asks about Edith, who MH says is having difficulty keeping busy. Allen says that he spoke to several people about "the other thing", and they were so indignant they said they could have worked it out for MH, as far as the University is concerned. Allen thinks that maybe this is better if it works out. MH doesn't know, just waiting to see what happens.

Reel off at 1145, with 30.0 RM

H-34
6 Oct. 57

CS COPY

201-128561

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use office designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each office should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

FROM: RI/4 ✓

DOCUMENT NUMBER HMMA-08249

DOCUMENT DATE 9 Oct 57

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
|----|----------|----------|-----------|--------------------|
| | | RECEIVED | FORWARDED | |

COMMENTS

| | | | | |
|----|-------|--|-------------|-----|
| 1. | WH 46 | | 19 OCT 1957 | EIB |
|----|-------|--|-------------|-----|

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| 2. | Reps/RS | | 19 OCT 1957 | RS |
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| 3. | Reps/RS | | 13 Jan 58 | mak |
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copy removed designated in dossier

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| 4. | OS/FS | | 28 Oct | BT |
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| 5. | SRS/Karica | | 10 Dec | AKC |
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| 7. | C/RS | | 1957 | |
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| 9. | C/RS | | 9 Jan | Bdon |
|----|------|--|-------|------|

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FILE TITLE HALPERIN, MAURICE HYMAN

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| 11. | | | | NR |
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14 OCT 1957

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| 12. | | | | |
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FILE NUMBER 201-185053

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| 13. | | | | |
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ENCLOSURE

ABSTRACT 0631 INDEX

DATE PROCESSED 9 Oct 57

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|-----|-------|-------|--|--|
| 14. | RI/FI | 1400L | | |
|-----|-------|-------|--|--|

VIA: Air Pouch
(SPECIFY AIR OR SEA ROUTE)

DISPATCH NO. EPN-A-8249

SECRET
CLASSIFICATION

TO : Chief, WH Division

DATE: 9 October 1957

FROM : Chief of Station, Mexico City

SUBJECT: GENERAL— Operational

SPECIFIC— Maurice Eymann HALPERIN

ACTION REQUESTED: None

1. Attached are copies of two (2) memoranda both received from the office of the Legal Attache on 4 October 1957.

2. Copies of each of these are being retained in the files of Mexico City Station.

Willard C. Curtis
Willard C. Curtis

Encl.

Distribution
3 - Hqs w/atchmt
2 - Files

FORM NO. 51-28A
MAR. 1949

SECRET
CLASSIFICATION

127081
201-185053

11 NPL/LB/OBS

CLASSIFIED MESSAGE

DATE 18 OCT 57

11

SECRET

| ROUTING | |
|-------------------|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |
| Oct 18 05:28:57 | |
| REC'D CABLE SECT. | |
| ROUTINE | |
| IN 23655 | |

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : C/CI/SIU 1-4
 INFO : COP 5, C/CI 6, C/WH 7, S/C 8-9

TO DIR BUEN INFO CITE MEXI 408

RE: BUEN 2438
 RYBAT LCMAYFOUL

1. MAURICE HALPERIN STILL IN MEXI AS OF 0850 HOURS 17 OCT. NO INDICATION PLANS DEPART MEXI. HALPERIN SPENDS WEEKENDS IN STERN CUERNAVACA HOME.
2. IF POSSIBLE WOULD APPRECIATE NAME OF BIOGENESIS SOURCE MEXI.
3. SOURCE LIFEAT EVAL B 2 DIST ODENVY.

END OF MESSAGE

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

18 Oct 57
 201-128521

SECRET

Halperin
 2

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

7P

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Do not enter initials. (check mark insufficient) before further routing. This routing and record sheet should NOT be removed from the stamped RECORD document.

FROM: *Added to 27 Oct 57* ~~RECORDED~~ ~~13 JUL 57~~ DOCUMENT NUMBER: H3MA-08346

DOCUMENT DATE: 16 Oct. '57

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
|--------------------|----------|---------------|-----------|--------------------|
| | | RECEIVED | FORWARDED | |
| 1. <i>III</i> | | | | <i>JCS</i> |
| 2. <i>MEXI/LOB</i> | | | | <i>JCS</i> |
| 3. <i>Prdy</i> | | | | |
| 4. <i>OSIFS</i> | | <i>29 Oct</i> | | <i>RT</i> |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. <i>RI/TAN</i> | | | | |
| 10. <i>RI/MIS</i> | | | | <i>321</i> |
| 11. <i>RI/EI</i> | | | | |
| 12. | | | | |
| 13. | | | | |
| 14. | | | | |

COMMENTS
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RECORD COPY

DESENSITIZED
per CSN 43-28

FILE TITLE:
HALPERIN, MAURICE

FILE NUMBER:
201-125561

ENCLOSURE: _____ ABSTRACT:
DATE PROCESSED: _____ 0531 INDEX:

L1

VIA: Air Pouch
(SPY) (BY AIR POUCH)

DISPATCH NO. HMM-A-8346
KAPOK-1139

M. Brady

SECRET / DESENSITIZED
CLASSIFICATION

TO : Chief, WH Division DATE: 16 October 1957
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL— Technical Surveillance
SPECIFIC— Maurice HALPERIN

gex

Reference: HMM-A-8254

- ACTION REQUESTED:
- A. Processing by Headquarters
 - B. Passage to ODENVY Hqs.
 - C. Return two (2) copies of processed reports to Mexico City Station for its files

1. Forwarded herewith are carbon copies of the transcripts of Reels No. 35 through 39 of the coverage of Maurice HALPERIN's residence. These reels begin at 1145 on 6 October and end at 1740, 11 October 1957.

2. Similar transcripts will be forwarded weekly so long as the coverage of HALPERIN is maintained.

Willard C. Curtis
Willard C. Curtis

Encl.

WCC/bct
15 Oct 57

Distribution
3 - Hqs w/attachmts
2 - Files

DESENSITIZED
PER CSN 43-26

CS COPY

FORM NO. 51-28A
MAR. 1949

SECRET / DESENSITIZED
CLASSIFICATION

24-128541

F-35
6 Oct. 57

-1-

0.5 1145

0.5 1500

0.5 Out to 28-03-20. MH to Bert. MH will come by to see them if they aren't busy, entertaining or otherwise occupied. Bert isn't. MH and KH will be over in 30 minutes.

0.7 In. No answer

1.0 In. No answer

1.1 In. No answer.

1.2 In. No answer

1.3 In. No answer,

1.4 In. MH talking to Noah about Iowa cream freezers. (misheard conversation begins during part of conversation, due to ex base house operator fixing pen.)

1.5 2350 - 1.5 0745 7 Oct., 1957

1.5 KH picks up phone but no dial tone, begins to dial 20-8, but still no tone. She comments that the phone isn't working, and hangs up.

2.0 Phone picked up, but no dial tone, hangs up. Then tries again, and again. Dials 20-85-83, but no response. Hangs up. Tries again. Dials 0, but no answer.

2.2 In. Molly for the H's, but Lupe says that they just left for Guernavaca. Molly asks for phone number there, and Lupe gives it to her.

2.5 1030 In. NO for some Dr. Cosio (?), Lupe tells her she has wrong number.

2.7 Phone is picked up, dial tone received. Lupe dials to radio station but no number is registered on DR tape.

2.7 1500

2.7 EHK In. Ing. Ortega. Lupe tells him that the H's have gone to Guernavaca until Wednesday night. Ing. Ortega tells Lupe to tell MH that he called, and is also leaving Mexico, returning this weekend, that he brought the "cafetera" from Financiera and has it at his home, and will return it when MH returns and talk for a while also. Lupe will tell MH. Ing. Ortega also leaves message that when he (Ortega) returns, he will not be with Financiera either.

3.2 1745

Reel off at 1745. 7 October, 57.

Bertha & Charles SMOLNISKOFF
aka. Bertha & Charles SMALL.

1000-1000

Real on at 1800, O.S. RM.

0.5 In. Gelia (v) for EH or MH. Guro tells her that they are both out, she didn't know where.

0.7 Out to 25-36-90. EH to Dr. Frensky about broken bridge. EH will see him tomorrow.

1.0 MH in to ^{David} ~~EH~~. MH is at the lawyers office and won't be back until 7:30 so MH is waiting. EH isn't sure he should, it isn't that important. They talk about David and his difficulties at medical school, the Dentist's appointment. EH is giving classes now. MH talked to Mansur (same conversation as earlier) and isn't happy over the delay, EH says it doesn't matter. MH is going to see the lawyer next week and if "she" doesn't come across (he is going to get every thing lined up with the lawyer) EH wants to let it ride until Maime, or Mayme comes. MH doesn't want to let anything ride. (this Mansura Business may yet be tied up with his status). More talk about David.

3.0 In. Molly (v) to ^{ponde} EH. Molly can't talk now but if EH calls tomorrow about 8:45, she thinks it will be alright about the weekend, talking to Sam about it.

3.5 In. Dorothy Hancock to EH. EH has lost weight - 22 pounds. DH just called to talk and see how EH was. DH says the school misses EH, and EH misses the school. EH tells DH not to believe anything she tells, it just a bunch of lies. EH doesn't. Talk about personalities at the school.

5.0 2100

5.0 2340

5.0 0805 10 October, 1957

5.0 Out to ^{Lic. Sclorjano} ~~23-04-47~~. EH to Lic. Sclorjano (ph). The Lic. had just left, and will probably be in his office during the morning.

5.3 In. Gelia for EH who is at the Dentist. EH is to call her when she returns.

5.5 Out to ^{A Carmel Gama} ~~28-01-39~~. Busy. Again. MH to Lic. Gero. MH introduces himself to her as her "cliente preferido". "Exactamente" she says. MH waited an hour and a half for her yesterday, but knows it wasn't her fault. There is nothing new for MH as yet. But it is interesting to know that they are still supposed to wait for a decision, nothing is moving yet, she says. But the perspective is as before - good. MH has to get some money out of Financiera, but won't be able to for another week. MH will call the Lic. next Tuesday.

7.5 1000

7.5 Out to 20-38-83. Busy. Again. No ring. Again. Busy.

8.0 Out to ^{Lic. Sclorjano} ~~21-36-45~~. EH for some Lic., (name not clear as given by receptionist), but he hasn't come yet. (very likely the same as above, Lic. Sclorjano)

H-37
10 Oct. 57.

-2-

400000 5/16

- 8.5 Out to 20-878-87. Busy. Again. Busy.
- 8.7 In. Celia for EH. EH went to the super. Lupe tells her that EH had called during the day but the line was busy. Celia has to leave now, so won't be able to call for a while.
- 9.0 In. Molly (v) for EH who is still at the super. Molly will call back.
- 9.1 Out to 20 - but hangs up. (Lupe probably told her that Celia was leaving - EH is saying "she is leaving")
- 9.2 Out to 11-77-59. ^{Lupe}EH to Molly. MH called Sam this morning, but Sam had already gone. It is alright for this weekend. The H's ~~don't~~ don't know if they will leave Friday afternoon or Saturday morning for Quernavaca. EH is just fine - just the usual trouble once in a while of getting depressed by staying in the apartment. Talk about soaking the pork chops.
- 12.5 Out to 25-36-90. EH to Dr. Frensky about bridge. It is ready so EH is off for the afternoon.
- 13.0 Out to 20-38-83. ^{Lupe}EH to Celia. They are having a luncheon for Molly - she had a birthday that they missed. The date was set for next Monday - but since the H's and the Novicks will be in Quernavaca, they might not make it back. Talk about plans for the afternoon. Celia is going to be at May Brooks for the birthday party for little David Brooks, as well as Molly, so EH might be there too and they can do something after.
- 13.5 1300
- 13.5 In. For MH from Ruth. ^{Lupe}EH answers phone, MH is out, and will be home at lunch. Ruth has a cold, so if the appointment MH has with her this afternoon isn't too important, would he postpone it or come over to his her house, she will be home.
- 14.9 In. Salvador for MH, who is not going to be home until 3. S will call later, but if not, MH should call him.
- 15.0 In. Celia for EH. Celia has some fruit for them. They discuss the way to get it, going to Ma's etc. EH has an appointment at 5:30.
- 15.5 In. Someone at Nacional Financiera for MH. (Name not clear - sounds like Sra. Happy) Lupe asks her to call back in 15 minutes - MH is taking his siesta. She will.
- 16.0 In. For EH from Sra. Saint Hill (y). EH is out. MH tells her just when she will be home - between 7:30 and 8. Sra. Hill says she will call back some time. (This could be Cabill, not Saint Hill).

Reel off at 1750 with 17.0 RM.
H-37 - 10 Oct., 57

38
10 Oct. 1957

-1-

Reel on at 1750, with 0.5 RM

0.5 2400

11 Oct. 1957

0810 0.5

0.5 Reel begins with MH talking to Salvador about the ice cream business. Salvador has arranged to go out for Electric Supply to sell the freezers as he can. They discuss the deal minutely. MH can't go to Supply now because he is waiting for a telegram. (it is now 9:30)

11.0 Out to 20-52-38. EH to Mrs. Kanter. EH can start her lessons again. EH will begin today and tutor Mrs. Kanter's boy three times a week.

12.0 Out to 18-09-64. MH to Telegram office to see if his telegram has come from Chicago. Nothing has arrived yet. MH gives them his phone number for him them to call.

14.0 In. Molly to EH. MH still has his cold. They are going to Cuernavaca early tomorrow. Bert is coming over to Molly's, so EH will come over too.

16.0 1100

16.0 In. Salvador Ocampo to EH. Salvador had talked to Rudisch about the deal. Rudisch requires 2/5ths for his net. More detailed talk about the transaction.

18.0 Out to 14-84-77. MH to Albert Maltz. JP comes to phone. AM is busy, but JP will call him. MH wants to get tw something off his mind. JP comes back after finding out that AM wasn't there. AM will call him when he comes back. Chatter.

21.0 Out to 22-42-40. MH to Sr. De los Rios. Talk about the ice cream business. MH regards it as a business which has been hurried but which doesn't want to die. Sabora seems to disagree with every plan they come up with.

26.0 In. AM to MH. Talk about ice cream business.

Reel runs out on above conversation, at 28 RM. There is one more in call registered on DR tape.

H-38

H-39 11 Oct., 1957

Reel on at 1300, 0.5 PM

0.5. Out to 11-77-59. No ring. Again. EH to Cocha (Novick's maid). EH wants Cocha to buy more milk for the days in Cuernavaca.

1.0 1800

1.0 In. No answer.

1.2 In. Holly to MH about trip tomorrow, etc. MN to EH - chatter. MH might stay in Cuernavaca until he is completely over his cold, even if MN and EH come back a lone.

3.0 2320

12 October, 1957

3.0 0600

3.0 In. KH to MH about trip - they are leaving soon.

3.2 1015, 1430, 1800.

3.2 In. No answer. In. No answer. In. No answer.

3.7 2335

13 October, 1957

EH 3.7 0825, 1100

3.7 In, no answer.

3.4.0 1430, 2345

14 October, 1957

4.0 0710, 1050

4.0 In. No answer.

4.5 1410

4.5 In, no answer.

4.7 1740

Reel off at 1740hrs., 4.7 PM.

ES COPY

201-1-1561

091 JPE/LB/s/077

CLASSIFIED MESSAGE

DATE : 14 OCTOBER 1957

SECRET

| ROUTING | |
|-------------------|--|
| 1 | |
| 2 | |
| 3 | |
| OCT 15 07 40 57 | |
| REC'D CABLE SECT. | |
| ROUTINE | |
| IN 22139 | |

TO : DIRECTOR
 FROM : BUENOS AIRES
 ACTION : C/CI/SIU 1-4
 INFO : COP 5, C/CI 6, C/WH 7, S/C 8-9

TO DIR INFO MEXI ASUN CITE BUEN 2430

RYBAT LCMAYFOWL

RE: BUEN 2398 (IN 18196)

BIOGENESIS REPORT FROM C SOURCE (THEIR EVAL):

MAURICIO HALPERIN IN MEXI AIDED FLIGHT ALFRED AND MARTHA STERN, GETTING THEM THREE KLM TICKETS TO PRAGUE IN NAME ESCAMILLA FAMILY. STERN AND WIFE USED PARAGUAYAN PASSPORTS. HALPERIN AND FREDERICK VANDERBILT SEEM TO HAVE LEFT MEXI WHERE THEY NOT OCCUPYING THEIR HOMES. FC: ABOVE RECEIVED FROM BIOGENESIS REP MEXI.

END OF MESSAGE

C/S COMMENT: *EXPLAINED BIOGENESIS DELAY IN INTERVIEWING MINTZ AND OTHER SUBJECTS.

DESENSITIZED
per GSN 43-26

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. 3

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

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FROM: RI/

DOCUMENT NUMBER HMMA-08254

DOCUMENT DATE 9 Oct 57

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
|------------------------------------|----------|-------------|-----------|--------------------|
| | | RECEIVED | FORWARDED | |
| 1. <u>RI/</u> | | 15 Oct 16 | | <i>[Initials]</i> |
| 2. <u>RIEX/ops</u> <i>Bandy</i> | | 20 Oct 1957 | | <i>[Initials]</i> |
| 4. <u>RI/ESS</u> | | 28 Oct | | <i>[Initials]</i> |
| 5. <u>RI/...</u> | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. <u>RI/AN</u> | | | | |
| 11. <u>RI/ops</u> | | | | |
| 12. <u>RI/FI</u> | | | | |
| 13. | | | | |
| 14. RI/PT | | | | |

COMMENTS

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COPY STAGGERED
CC: HALPERIN w/o CRT

BY HAND KAPP!

RECORDED COPY

DESENSITIZED
per CSN 43-26

FILE TITLE
HALPERIN, MAURICE

FILE NUMBER
201-128561 ✓

ENCLOSURE

DATE PROCESSED 9 OCT 57

ABSTRACT INDEX

VIA: Air Pouch
(SPECIFY AIR OR SEA POUCH)

DEPT. NO. HR-8254
1000-1120

CLASSIFICATION **DESENSITIZED**

TO : Chief, WH Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL-- Technical Surveillance
 SPECIFIC-- Maurice HALPERIN

DATE: 2 October 1957

WCC Halperin

Reference: HR-81-A-6177

- ACTION REQUESTED:
- A. Processing by Headquarters
 - B. Passage to ODEWY Hqs.
 - C. Return two (2) copies of processed reports to Mexico City Station for its files

WCC

1. Forwarded herewith are carbon copies of the transcripts of Reels Nos. 28, 29, 30, 31, 32, 33, and 34 of the coverage of Maurice HALPERIN's residence. These reels begin at 2400 hours on 26 September and end at 1145 hours on 6 October 1957.

2. Similar transcripts will be forwarded weekly so long as the coverage on HALPERIN is maintained.

Willard C. Curtis
Willard C. Curtis

Encl.

DESENSITIZED
CSN 43-25

WCC/bet
7 Oct 1957

Distribution
3 - Hqs w/attachts
2 - Files

CLASSIFICATION **DESENSITIZED**

CS COPY

FORM NO. 51-28A
MAR. 1949

241-128561

H-28 27 .pt., 1957 Friday

Reel on at 2400, 26 Sept.

0640 0.5

0.5 In. Albert to Mrs. H. Albert says that he has two things. First he wanted to chat with MH about Krimrickoff (?), and asks her if MH is there. He is, but before Mrs. H. leaves, Albert says that he would like them to come a little bit later tonight - at 8 instead of 7:30. Mrs. H. says that is fine, whenever he says. MH seems to be in the middle of a steak, so Mrs. H. asks Albert if he can call him back. Albert says he will be at home.

1.0 Out to 14-84-77. MH out to Albert. Exchange greetings. Albert says that Noah called him and that he had been in touch with Enriquez from time to time, and nothing was happening what so-ever, and in addition to that, it was his understanding that whatever the sale was in Acapulco had fallen through and that the King thing was going to be returned to "us". Albert asks if it is a unit, MH tells him that it is a truck. Albert says that that was "his" (Enriquez or Noah) impression that no contract had been signed, and he feels that (same he) ex we should try to get together and decide something to do for our mutual benefit. MH agrees. Albert asks if MH can meet of an evening, since "he" can't meet before 7:30. MH says he can meet anytime. Albert says he can meet next week at a ny evening, and that Noah is busy Wednesday evening., other than that he is free. MH says it is necessary to have Enriquez with them and Albert replies that it is "our" thought that they would meet at his home for his (Enriquez') convenience. MH agrees. Albert then asks MH if he (MH) can make arrangements with him (Enriquez), any night except Wednesday, and Albert suggests that they make it about 8:30. When MH sets the date, he will call Albert, who will call Noah. MH says he accepts and will do it.

1.8 Out to 14/78/64, Busy.

1.3 Out to 14, then stops. Dials again to 14-78-64. Busy signal given. MH says in an aside, that their phone (the one he is calling) must be out of order.

1.5 1035

1.5 In. Mrs. Fromm for Mrs. H. Mrs. Fromm says that they miss her. Mrs. H. explains that she would not be able to come for at least a couple of months, due to the fact that their papers are in transit and aren't cleared yet. Mrs. Fromm doesn't understand. Mrs. H. explains that she isn't teaching at the American school now. Mrs. F. didn't know, and furthermore she doesn't mind, she just wants Mrs. H to teach her children. Mrs. H. asks her to hold the line, and asks MH a question (probable). She comes back and asks that she will call Mrs. F. next week, for sure. Mrs. H. talks to children.

2.0 Try to dial outside, but hung up.

2.0 In. Rings a long time, no answer.

2.5 Out to 25-36-90. Busy.

2.6 Out to 25-36-90. MH out to office of Dr. Frensky. MH asks to talk to him if he isn't busy; if he is, MH will leave his number. Dr. Frensky isn't there.

711
H M M H
8224

JH
HMMH
8:25-4

3.0 Out to 20-61-94. MH to apartment of Dr. Frensky, MO explains that he is in Cuernavaca.

3.2 Out to 20-79-61. Molly out to American WO. Molly asks for Peggy's phone number. WO goes to look. The number of 28 84/05.

3.8 Out to 28-84-05. Molly out to Peggy (see above), who is not home.

4.0 1345

4.0 Out to 28-84-05. Molly (Sra. Novick) to Peggy (?) Molly asks her by for tomorrow, but she has a cocktail party to go to, Molly then asks her to come after. She will. Molly gives her their address - Muechen 22 14, apt. 102.

4.6 Out to 20-38-83. Mrs. H. out to Celia. Mrs. H. asks if she wants to go shopping, she does. They (Mrs. H and Molly) will come by in a while.

5.2 1530

5.2 In. David answers - no response whatsoever - David hangs up.

5.2 In. Mrs. H. Asks Lupe to ask David what kind of Cigarettes he wants. David comes to phone, and asks if she didn't just call, and what happened. Mrs. H. says she did, and the phone didn't ring. David said it did, and they console each other about the wasted money and effort.

5.5. In. Mrs. H., wants to know how many cigarettes he wants. He tells her, and is irritated at her many phone calls - it seems that he was sleeping.

5.6 In. Robert (?) to David. David is busy this evening, but would like to see him this afternoon. Robert will be over.

6.0 Out to 22-44-40. No answer.

6.1 Out to 22-11-27. MH out to Sr. Dok los Rios. MH now explains that he talked to Albert, and they want to get together with Sr. Rios to talk over things and see where they are at present. Sr. Rios is in agreement, and asks when. MH explains that anytime next week would be fine except Wednesday, and an hour after dinner, and that they could meet at his (Sr. Rios') house. Sr. Rios agrees and suggests Monday. They decide on 8:30 as the hour.

6.7 In. Homero for David, who is not there, so talks to MH. Homero wants to say goodbye. MH explains their schedule. MH offers to say goodbye for Homero if he can't see David. Homero hopes he can get over anyway. MH asks about Virgilio, who is in Europe, and he has a letter today to the effect that he is fine and established. Chatter.

8.0 In. Kenny for David, who isn't there, so talks to Mr. H. Kenny came to say goodbye to David. Kenny wants to know when he will be back, and will call later.

8.2 Out to 11-70-16. David out for Homero who is out at the moment.

8.5 1930

M-28 Page 3 Friday, 27 Sept., 1957

PH
11/11/57
8254

8.5 1930

8.5 Out to 45-95-80. MH wants to know what time the train leaves for Laredo. WO ga tells him to call 47-38-42.

8.6 Out to 47-38-42. MH asks for the time of departure for the train for Laredo. It leaves at 8:20.

8.8 In. Mexican boy, last name Moreno, for David. Lupe explains that he just left. Moreno explains that he is going to Chicago also. Lupe tries to catch David. Lupe comes back and says that David is leaving for a dinner, and that he will see Moreno in Chicago Monday.

9.5 In. No answer.

9.7 2345.

Saturday, 28 Sept., 1957

9.7 0810

9.7 1045

9.7 Phone picked up / but no action.

10.0 1300

10.0 1605

10.0 Out to 19-19-88. Busy

10.1 Out to 19-80-65. Lupe calls radio station (?) asks for a song to be played for her.

10.5 1940

10.5 Out to 13-45-83. Busy.

10.6 Out to 13-45-83. Busy.

10.6 Out to 18-48-41. Busy.

10.6 Out to 13-48 - stops dialing (it is Lupe)

10.6 Out to 13-45-83. Lupe to radio stations-wants them to play a record for Lupe Mendez - herself.

10.7 2345

Sunday, 29 Sept., 1957

0830 10.7

10.7 1100

10.7 Out to 20-83-76. MH for Sr. Mansur, who is not there. WO asks if it is Sr. Halperin calling, and then tells him, was in answer to his question, that Sr. Mansur is out of town, and will be back Tuesday. MH will call back.

H-28 Page 4 Sunday, 29 Sept., 1957

11.0 In. No answer.

11.5 1510

11.5 1830

11.5 2340

Reel taken off at 2340, 29 Sept., 1957

ATI
HPIA
8254

H-29

Sept., 1957 - Monday

ATI
HMH
805/4

Reel on at 2340 hours, 29 Sept., Sunday.

0.5 0700

0.5 Out to 20-14-38. MH to Ing^{posed} Lavin. MH wants to see him. H Ing. Lavin says he will be in his office until 11 today. MH will come in to see him during that time. Lavin agreed.

1.5 1000

1.5 Out to 16-57-14. MH to General Electric about an iron in there for repair. He was informed that the taller's phone was out of order and would he call tomorrow.

1.7 In. Mexican NO - Humberto - for Lupe. Chatter.

4.0 In. Ruth for MH. Lupe tells her that she isn't in, but will be there about noon. Ruth leaves a message that she called.

4.1. 1320

4.1 In. No answer.

4.8 In. WO (Ruth?) for MH. Lupe tells her that he should be in shortly.

5.0 Mrs. Bean for Mrs. H. Mrs. H. explains that she isn't teaching at American school and can't do any teaching. (She doesn't say why.) Mrs. H. will call Mrs. Bean in a couple of weeks about tutoring.

5.3 Out to 46-03-48. Doesn't answer. (Didn't ring long.)

5.5. In. David Prensky to MH. Prensky talks to Mrs. H. first, saying that he just wanted to know how things were going. Mrs. H. says everything is fine. MH talks to Prensky, exchange greetings, and MH remarks that he was just going through a ~~bazaxaf~~ bunch of old things and came across some old dentures with some gold in them. MH asks if there is anyway to sell them and get something out of them, (prefacing all this with an apology for asking a foolish question) Prensky says that he can melt it up and he can sell it downtown. MH wonders if Prensky is interested. Prensky says that it would have to be weighed, etc. MH dismisses it with the remark that there isn't enough for so much trouble. MH then says that that is all he wanted to talk to him about, did Prensky have anything. Prensky said he wanted to know what was new with MH. MH says that they are just sitting around waiting to see what is going to happen, and that they believe everything is going to be alright, but, then, he explains, they have an optimistic outlook. They talk about David. Prensky said he had an idea for Mrs. H., and suggests that she write, and if she would like, he, Prensky, would call Jean Butler, who is a good craftsman and knows the market, and if they want to, he could talk to her and get her to help Mrs. H. get off to a start. MH thinks it is a splendid idea. Prensky sees MH to explain that it is a popular subject - "Why Can't Johnny Read?" sort of thing is quite marketable. MH agrees, and they know Jean very well, and so Prensky wouldn't have to bother. Prensky didn't know that. MH says that they are going to wait, they feel rather weary, so they are just sitting around, not going into something else right away, besides wanting to wait to see how things come out. They expect to hear something within a couple of weeks, and that they person handling their situation says that it is okay. MH says

1957
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HMH

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HHHH
8254

5.5 conversation with MH and Frensky continues. that they are apt to believe that, but until they get that they feel a certain feeling of uncertainty. MH does realize that they will have to sit down and figure something out, but not right now. MH thanks Frensky for his kind advice, and they wish each other a Happy New Year.

8.0 Out to ~~XXXXXX~~ 46-03-48. MH to Ruth. ^{Hirschfield} (Some confusion as to who called before) Ruth wants MH to come in so that they can write a letter to the boss, not having written for several weeks. Ruth says Nellie wanted to talk to MH about a very important matter, but she isn't there now, and goes on about how stupid Nellie is. Ruth will call Nellie and then call MH back.

9.0 In. Ruth to MH. Ruth says that she just spoke to Nellie's home and nobody knows where she is. MH suggests that ~~now~~ since Nellie will be in tomorrow, he thinks that they can get together about 5 tomorrow afternoon. MH asks Ruth how her weekend was - it was just wonderful. MH asks how everything was - it was fine. However, Ruth is quite mad at Ralph for not giving her instructions for getting in the gate, so she has to spend the night in a hotel. MH They agree on getting together at 5 tomorrow.

10.2 1700

10.2 Out to 11-95-90. MH out to (Name not clear), asks for Diffusion Technica, and then asks for Prof. Carrillo (the girl knows MH's voice) MH says that Bracamontes (?) didn't come last Friday, and wants to know why. ~~that~~ Prof. C. explains that he was ill, and will be in this afternoon. MH then asks that if he doesn't come, how are they going to do it. Prof. C says that if he doesn't go today, he will go tomorrow, but he thinks he will be able to go today. Prof. C asks if Bracamontes knows the address, MH thinks so. Prof. C is going to ask Bracamontes since he just came in. Bracamontes doesn't know it, so MH asks to speak to him. MH then gives B his address - Medellin 36, apt. 9. MH will wait for him, and furthermore, asks Bracamontes to bring some clips.

in w Mary

which Carrillo is was.

11.5 In. ~~XXXXXXXXXXXX~~. Gerardo for Lupe. Chatter.

27.0 1945

27.0 Mexican NO for Lupe. They make a date for tonight.

27.2 2340

Reel taken off at 2340, 30 Sept., 1957, with 27.2 minutes.

H-20

Monday, 1 Oct., 1957

JH
HMA
8259

Reel on at 2340 Hours, 29 Sept., 1957

0.5 0710

0.5 Out to 20-38-83. Mrs. H. to Celia (v) Exchange greetings. Talk about shopping. Mrs. H. had letter card from David, he was late getting to San Antonio, so had bad train ride all the way. Celia hasn't any thing new to report. Mrs. H. is writing letters today, but will come by if she can. Mrs. H. is getting clothes in order. Talk about activities, etc.

2.0 Out to 11-77-59. Mrs. H. to MO (Sam's wife) Talk about activities and plans for today. Nothing new.

3.0 1000

3.0 In. Mexican MO for Casa Harris (?) Halperin tells him he is mistaken.

3.1 Out to 20-86-83. Mrs. H. out to Mrs. Fromm, or Rum, as she comments in an aside. No answer - she will call later.

3.5 Out to 26-77-09. Lupe out to Pancho. Chatter - she is borrowing 50 pesos from him.

5.5 Out to 16-57-14. MH to GE about iron, which will be delivered in two days.

6.0 Out to 20-86-83. Mrs. H. to Mrs. Fromm. Mrs. H. will come to their house this afternoon at 5:30.

6.5 In. Molly (?-Sam's wife) for Mrs. H. Molly wants Mrs. H to come with them to look at modern furniture. Mrs. H. can't - too close to dinner time, and she has an appointment downtown at about 5 with MH. Mrs. H. might come anyway.

7.0 1315

7.0 In. Mexican MO for David. Mrs. H. explains that he has gone. MO says he didn't know - he had been telephoning various times and no one had answered.

7.5 1745

7.5 In. No answer.

8.0 1930

8.0 In. Mrs. H. answered just as the other person hung up, evidently, since no one answered.

8.2 In. Mexican MO for Lupe. Lupe isn't there.

2340 8.5

Reel is ken off at 2340, 1 October, 1957, with 8.5 minutes.

H-31 Wednesday, 2 October, 1957

Reel on at 2340, 1 Oct.

0.5 0700

0.5 In. Sam for MH. Sam asks MH if he is going downtown today. MH says he has a cold and less unless it is important, he thinks he ought to stay in. Sam says he will explain to MH what he wants. Sam then explains that the building they have (for the ice cream business?) has a balance of \$50,000. MH, and he has been trying to refinance it. But, he is wondering if it would be possible to arrange a loan with "our friends" for a bout 60 to 90 days. MH wants to know how much it is - Sam says it's about 7 to 10 thousand dollars, or whatever MH would think advisable. MH asks Sam what he thinks - Sam says that unless he was sure he could get this mortgage he wouldn't ask, and he has an appraisal from a mortgage company of two or three years ago for 550,000 pesos, and has an exemption of taxes, but the old owner hasn't given him the information. They discuss the terms some more. Sam wants to make a strict business deal so there is no ---- MH says he understands. (Sam meant to say suspicion attached) Sam wants it as soon as he can. Sam thought if MH did go down, he might want to talk to Ruth. MH says that it isn't up to Ruth at all. MH wants to set down and talk to him in more detail. MH then asks Sam to drop by, and Sam will, about 10.

2.2 In. Muriel to Mrs. H. Muriel wonders where the H's have been, she hasn't been able to get in touch with them. Mrs. H. assures her that they haven't been anywhere. Social chatter - Muriel is free now, Muriel talks about trying to reach the H's, but they were in Cuernavaca, she was told - Mrs. H. says that they were there some five days, returning on Tuesday. Mrs. H. is staying home today - MH has a cold. More chatter. Muriel was up to the American school the other day, Mrs. H. asks what was new, and Muriel says that Mrs. White didn't show up after vacation. Mrs. H. said that he said he was going to Cuba to fight the revolution. Muriel says that they didn't know what happened to him. Muriel says that she heard some bad reports about Mrs. H's replacement - the kids just hate her, to which Mrs. H. laughed and said she thought that was good. The situation of Mrs. H. isn't talked about a lot - she just picked it up a little by little. Muriel says there is some doubt about Sidney Clugger (?) working there some more. Mrs. H. says that maybe tomorrow they can get together or something.

4.5 Out to 28-01-39. MH out for some Sra., who happens to be in the bath, the servant asks him to call back in half an hour.

4.6 Out to 46-55-22. Sam out to Ing. Lavin. Exchange greetings. Sam says that he has a little money proposition for him, and asks Lavin how his money position was - tight, or could he do something. Lavin says he is pretty tight. So Sam says that then there is nothing more to talk about. They laugh. Lavin wants to know if he can see Sam. Sam said that they are working on this thing - trying to work out a new mortgage on the building that they have, and it is a question of 60 or 90 days before that is resolved, and he wants some short-term financing. Lavin says that he is so tight he can't even move. Sam then says that if Lavin is that tight, he will have something to talk about later -- placement of some capital. Lavin says that he hopes it is not that guy who wants references about him. Sam says no, it isn't, and asks if Lavin is in a position to handle it, when the capital does come through. Lavin says yes, he can. Lavin says that he isn't seeking it -- but will do it for someone special, for Sam. Lavin further states that he is pretty busy - he now has five companies, each one representing a

H-31 Wednesday, 2 October page 2

11/11/54
5254

4.6 conversation between Lavin and Sam continues. different client. ~~xxxxxxxx~~ Sam says that this might be the sixth one - when it comes, Sam will talk to him about it. Lavin then asks about Sam's family.

5.6 Out to 22-34-10. Sam to Teresa, wants to know if Sr. Cook (?) has come yet - he hasn't. He wants to know when the deposit was going to leave - Guillermo is ready now. Sam then talks to Roberto, and gives him instructions concerning his business.

8.5 Out to 14-93-04. Sam to Ingg Madrazo, who isn't in yet, but Sam will come by the office.

Archa (Comunista Communist) Ruben

Schmitt

9.0 In. Berta to MH. She asks him how they are - MH replies that it is hard to say, what with the situation they are in. She asks about David. Berta then tells MH that Sr. Rudich (?) wants to see him, Sabera and Salvador in his office (of Ing. Rudich) at 2:15 or 2:30, and can MH come. MH tells her that he has a cold, and asks her, since he thinks she is "media-medida", what she would prescribe. She replies that it depends on how interested he is in the meeting. She thinks that if he was careful, the meeting shouldn't harm him. MH will come to the meeting. Berta says that she looks forward to seeing MH again - MH says he would like to chat with her, and explains that now they are in a "war" - She asks why, and he explains that they are trying to maintain their situation here. She sympathizes, and they reiterate the time and circumstances of the meeting this afternoon.

10.0 Out to 11-23-15. Mrs. H. to Muriel, who isn't there.

10.1 In. Berta to Mrs. H, who gives phone to MH. She tells him that Salvador recommended that she call Sr. Sabera, because he has a letter that he should bring to Ing. Rudich. Berta hasn't been able to reach him, because the phone has been busy. They think that the phone is out of order. MH Berta wants to know if MH can go see him in his car, if MH is going to drive. MH isn't sure. Berta then asks him to call, perhaps he could reach Sabera. MH says that in any case, the letter he had yesterday, he doesn't have now, but they should be able to "prescindir" the letter.

11.0 Out to 25-32-44. No ring.

11.1 Out to 25-32-44. MH to Noah. MH comments that the phone was apparently out of order. Noah says that it wasn't - just being used - he tried to reach some that morning too, and someone was talking. MH told him that they had an appointment for now, and that he would be around in five minutes - Noah will be ready.

12.5 Out to 46-03-48. MH to Ruth. ^{when} MH says that if Noyola came, would she ask him if he could meet with MH and Sam and Ruth at their office at 10. Ruth will ask Noyola right now since he is there. Ruth then comments on Nellie - that she hasn't come in nor called, and she just doesn't like things like that. Ruth says that they will just have to make up the check and leave it. MH says no - if she doesn't come for the appointment, they will just have to make another so that "he" (not MH) can talk to her. Ruth asks Noyola, who says that it is okay for tomorrow morning. MH will pass by today around 1 or before to see Ruth. Ruth says fine, and that Sam will be by tomorrow, and can sign the checks there. MH asks what checks - then remembers.

H-47 25 October, 1957

Reel on at 1800, 25 Oct. Friday
office

0.5 Out to 18-48-29. MH to ~~XXXX~~ of Licenciada. She is not at ~~XXXX~~ office. MH will then promptly go down to her office, making sure that she is going to be there.

0.7 In. Long ring, no answer. Another in, no answer.

1.5 2345

26 October, 1957 Saturday

1.5 0820, 1030, 1425, 18 0, 2400.

27 October, 1957 Sunday

1.5 0700

1.5 In, no answer

1.7 1520, 2300

28 October, 1957 Monday

1.7 ~~2330~~ 0700

1.7 to 4.0 Line noise. Some noise as though receiver was lifted off hook, since @1st tone is heard. (Although the H's were still in Cuernavaca, the maid was going to return Sunday evening.)

Note: One in call, although on DR tape, not on Ekcotape. This may be the 1.5 in call, or the one at 1.7, at 0700 on 28 October.

Record notes:

2.0 1030

2.5 1400

Line noise was noted until 4.0.

Reel taken off at 1800, Wednesday, 30 October.

H-47.

H-483-- 31 October, 1957

Reel on at 1450, with 0.5 RM (Service began at this time)

0.5 (Middle of conversation) MH to American WO. MH says that everything is abnormally calm, but they like it while it lasts. MH asks about "Barr" and gives his regards.

0.8 In. Celia for EH. Celia can't come ~~until~~ until Saturday afternoon and leave that same day (going to Cuernavaca) MH will get directions on how to get there to them.

1.0 In. Marie to MH. Marie can't stay with the H's this weekend. Marie doesn't want to discuss why they can't, and hopes MH understands. MH says he understands very clearly, and such things are hard to understand discuss. Marie is going to try to obtain reservations at the Mariak Plaza, she and her husband need a good rest. MH wants to get together and have a round-table discussion about the situation ~~next~~ next week. (the difficulty isn't mentioned - maybe personality difficulty, or perhaps they didn't want to be seen at the Happerin's house)

1.2 Out to National Financiera, Diffusion Tecnica. MH comments to the receptionist, after asking how things were, and she tells him that they are working, that he is glad to see that somebody is still working. MH asks for the Profesor. The Profesor asks MH how he is. MH is waiting out, or standing up under the "alisterro (?) phantasma". Sr. Bracamontes is going to visit MH this afternoon with some papers. MH asks about the Lawyer, and leaves his regards for him.

1.7 Out to (no. not clear). Lupe for a song from radio station.

2325 2.0

1 November, 1957

2.0 0800

2.0 In. Maria to EH. Eh asks about conference (about Maria's son's school) (voice level very low) Marie is ~~is~~ going, and will stay at the Mariak Plaza. EH gives Maria ~~is~~ their telephone no., and asks if they might be able to get together, EH wants to hear about it (school) EH is going to stay in Cuernavaca until Tuesday noon. (they might leave early Friday evening).

2.2 Out to 11-77-59.

2.3 In. Molly W. for EH. They talk about food and plans for the weekend. Molly is coming out Sunday, and the H's will meet them at the Turismo office. EH tries to get Molly to not bring anything, but she insists. The H's are leaving for Cuernavaca in a few hours.

4.0 Out to 18-09-64. MH to Telegraph office. MH is sending a telegram to Massachusetts. Sending to Mrs. Annie Frisch, 17 Beach Road, Lynn, Mass. Message: Thinking of you dear Mother this happy day, Love, Kisses. Signature: Edith and Maur.

5.7 1025

5.7 In. Long ring - no answer.

6.0 1510

6.0 1800 Reel off at 1800, with 6.0 RM

H-48

CS COPY

201-125561

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use office designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record Sheet is to be removed from the attached FACUBD documents.

| FROM: RI/ | | | DOCUMENT NUMBER HMMA-08528 | | |
|-----------------------------|--------------|----------|--------------------------------------|--------------------|---|
| | | | DOCUMENT DATE | | |
| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
| | | RECEIVED | INITIALED | | |
| 1. <i>TH</i> | | | <i>5 months</i> | <i>D</i> | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files at the Desk, call the Central File Section for permanent loan.</p> <p><i>Copy Attached</i> BY HAND KAPOK</p> <p><i>Subj card cc Halperin</i></p> <p><i>cy detached for SIU</i> DESENSITIZED CS CI - 3/PER/CSH/A2-25 8 Feb 1958, To FBI.</p> <p><i>No indexing of HMMA 8528 required. RI release CS 01</i></p> <p>RECORDED</p> <p>FILED</p> <p><i>1958 15 Sep 16</i> <i>mk</i> HALPERIN, MAURICE</p> <p>FILE NUMBER <i>9534</i></p> <p><i>201</i> 128561 ✓</p> <p>ENCLOSURE</p> <p>DATE PROCESSED <i>6 NOV 57</i></p> <p>ABSTRACT <i>Y</i> INDEX</p> |
| 2. <i>WH/3/ME</i> | | | | <i>g</i> | |
| 3. <i>ME/1/LOG</i> | | | | <i>a</i> | |
| 4. <i>ZENRONG</i> | | | | <i>a</i> | |
| 5. <i>Puchita</i> | | | <i>11 Nov</i> | <i>TH</i> | |
| 6. <i>1/1/SIU</i> | | | <i>19 Nov</i> | <i>Boo</i> | |
| 7. <i>CS CI</i> | | | | | |
| 8. <i>CS CI</i> | | | | | |
| 9. <i>CS CI</i> | | | | | |
| 10. <i>CS CI</i> | | | | | |
| 11. <i>Murice</i> | | | <i>15 Sep 16</i> | <i>mk</i> | |
| 12. <i>RI/AN RI/MIS</i> | | | | <i>u 521</i> | |
| 13. <i>RI/CI</i> | | | | | |
| 14. <i>RI/CI</i> | <i>1400L</i> | | | | |

VIA: AIR
(SPECIFY AIR OR SEA ROUTE)

DISPATCH NO. HRP-4-3528
BOOK # 1172

~~SECRET~~ / ~~DESENSITIZED~~
CLASSIFICATION

m. Salford

TO : Chief, W Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL— Operational
 SPECIFIC— Woodrow Wilson BORAH

DATE: 6 November 1957

JKK

SOURCE: LIFEAT B-Doc

1. The following information has been developed on Woodrow Wilson BORAH, who was a visitor at the home of the American Communist Maurice H. HALPERIN in Mexico City during the end of August and the beginning of September 1957. BORAH is known to the writer as a former employee of the Research and Analysis section of OSS during 1943 and 1944, where he worked under HALPERIN in the Latin American section. HALPERIN, then head of the section, has been, in Mexico, a close associate of the American Communists Alfred K. SPERN and Martha Dodd SPERN.
2. On 26 August 1957 a Mexican sounding man, who identified himself as Ramon Eduardo RUIZ, contacted the home of HALPERIN in search of BORAH, who was said to be out. Shortly thereafter, HALPERIN informed his maid that "the visitor" (probably BORAH) would not lunch with them.
3. On 27 August 1957 HALPERIN was overheard at his home speaking with BORAH. He suggested BORAH take 800 (object unidentified) from his, HALPERIN's, bureau top. He asked BORAH if he takes 800 each time and if he takes it regularly or only when he needs it and whether an excess might not hurt him. He asked if the doctors were sure about it. They also mentioned carrying around a wad (of money?).
4. On 28 August, later in the day, BORAH called telephone 14 08 20 and asked for apartment 5. A child answered, who said her father was out. The child's mother then talked with BORAH and he apologized for missing a trip to the city of Puebla. BORAH stated that Ramon RUIZ was in Mexico City but he did not know exactly where. The woman said that Cliff (presumably her husband) had asked about that but was very busy and did not think it possible to get together. BORAH mentioned that he had an essay to get translated and he sent to the US. As there was some line noise during this conversation both mentioned that their phones were probably tapped. BORAH added "rather ineptly". (Comment: Telephone 14 08 20 is listed to Hotel Apartments Carmen, Calle Rhin 29.
5. Shortly after this contact an unidentified American man (possibly Cliff) contacted BORAH at the HALPERIN home. They mentioned that Ramon RUIZ was in town. They expressed the view that he might be staying at the home of a Mrs. MARTINEZ del Campo, Calle Zamora 39. The caller stated he was having trouble with his car. BORAH stated he had to have a speech translated for the first semester. The men discussed defects in some catalog and about collections of books in the

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MAR 1949
28
DESENSITIZED
REF. GEN 43-26

~~SECRET~~ / ~~DESENSITIZED~~
CLASSIFICATION

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SECRET / KAPOK

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US. The caller remarked on his collection at Occidental (College?). They noted that someone by the name of COCK (phon) was to arrive in Mexico that day around 2200 hours and BORAH wanted to make sure his room was kept for him. The caller stated that Virginia (Lau), with whom BORAH had talked on some previous occasion, should also be in Mexico City by this time. The caller supplied 37 08 87 as the phone number of (Ramon) RUIZ. The caller and BORAH spoke about meeting sometime but the caller was very busy. (Comment: 37 08 87 is no longer listed in the Mexico City telephone book. Exchange 37 was shut down about three years ago.)

6. Again on 27 August a man identified only as Chevalier contacted BORAH at the HALPERIN home. BORAH referred to a nice trip he had had to Cuernavaca, a nearby resort. They discussed bringing someone to a dinner that evening after a roundtable but BORAH stated the person was leaving tomorrow. The person was described as being at the University of Illinois. (Comment: The person may have been Oscar LEWIS, believed to be a professor at the University of Illinois. He is an anthropologist, has written on Mexico and visited the country, and was formerly employed by the Foreign Agents Registration Section of the US Department of Justice (1943).) The men continued their conversation saying the way for the person from Illinois to get in contact with Chevalier would be at the Casa de la Francia (sic) when he returned to Mexico. Chevalier asked if "Acia" could be seen also. He wanted to invite that person also. BORAH said he (BORAH) could contact Acia in the morning about this. There ensued a general discussion about getting a lot of people together at 7:30 (evening or morning not stated, but probably evening) and talked about some musical scores. BORAH ended stating that he had to wait for the arrival of Dr. COCK (phon) who was arriving in Mexico City that evening and would inform Chevalier about COCK's arrival next day.
7. During the evening of the 27th, BORAH was at the HALPERIN home. He contacted from there a Mr. Cedric (phon), introducing himself as having been referred to him by a Dr. TIBBROCK (phon). CEDRIC asked how long BORAH would be in Mexico City. BORAH said he would be leaving for the town of Oaxaca, Mexico, 31 August and would return 7 September. The men agreed to meet at CEDRIC's 28 August at about 1800 hours. CEDRIC gave his address as Arberes 71.
8. On 28 August 1957 an unidentified American sounding man contacted BORAH early in the morning at the HALPERIN home. BORAH said "so you got in". The caller stated he had seen Clifton CROSSER (Phon) the night before who told him BORAH wanted to get started early. BORAH stated he would like to see the caller that same morning as in the afternoon he had a lunch appointment at 1400 in the Polanco section of town with "Bert" (phon) and later would go to the National Museum of Anthropology. The two arranged to meet at the library of the museum at 1000 hours. (Comment: The caller was probably COCK.)
9. Shortly after this contact Ramon (probably Ramon RUIZ) contacted BORAH at the HALPERIN home. He spoke fluent English with an American accent. BORAH thought

SECRET / KAPOK

~~SECRET~~ / ~~TOP SECRET~~

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NRWOK #1172
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Page 3

- at first it was "Bert". BORAH stated he was giving a lecture next day with COOK at the French Institute. Ramon remarked he had seen Miranda, the Spanish historian and friend of BORAH, the other day. BORAH said he had been in Mexico a week, had flown down since the University was paying for the trip. Ramon arrived shortly afterwards. Ramon was staying with a cousin who had no telephone. BORAH informed him that Clifton CROBER (phon) had been in Mexico all summer and resided at the Hotel Carmen, Calle Rhin 29 in room 5. BORAH said he was planning to meet COOK downtown. BORAH and Ramon agreed to make a meeting with Clifton CROBER next day, Ramon taking the responsibility for contacting CROBER. Ramon has a wife named Natalie and a child.
10. On 29 August 1957 a Mexican sounding woman named Teresa contacted BORAH at the HALPERIN home, stating she had not called the night before because she thought it might be indiscreet. She said a card had arrived from Terry and that everything was fine. She said one Pepe (short for Jose) was going to the meeting that evening and could take the card to him there. BORAH said he was thinking of going to the caller's home that afternoon with COOK for coffee, thence to the meeting (presumably at the French Institute). She asked if BORAH were a bad accountant, stating he had not collected all he should have from her, for the things he had sent her. The sum was somewhat over three dollars. They ended saying "all five" would get together.
 11. Shortly after this contact BORAH called telephone 14 00 15 and asked for Chevalier. They agreed to meet that evening at the meeting and then have a small party. (Comment: The telephone is listed in the name of the French Institute, Calle Mazas 43.)
 12. At about 1000 hours an American sounding person named Ross CLONIGER (phon) called the HALPERIN home for BORAH. He stated he was staying at the Hotel Cortez and arrived the night before. He asked when BORAH was leaving for Mesa Redonda. BORAH replied next day and ROSS stated he wished to see BORAH. BORAH told him Sherburn COOK was in Mexico and suggested they meet at COOK's residence, Calle Rhin, at 1000 hours. BORAH and COOK were planning to see Alfonso CASO and would be busy thereafter. (Comment: CASO is a noted Mexican intellectual.)
 13. On 8 September BORAH contacted HALPERIN, saying he had tried to reach him several times the day before. BORAH had some pottery from Oaxaca. He was staying at the Hotel Emporio and wanted to leave his pottery at HALPERIN's. He planned to do so in about half an hour.
 14. On 16 September BORAH stated he wished to see the HALPERINs and planned to drop by in ten minutes. He was still staying at the Hotel Emporio.

Millard C. Curtis
Millard C. CURTIS

TGC/evf
4 November 1957

Distribution:
4 - Hqs
3 - Files

~~SECRET~~ / ~~TOP SECRET~~

CS COPY

201-128861

SECRET

Chief, WH Division

28 October 1957

Chief, SRS

Mexico

A source of this e has furnished the follo

Source was in Mexico to the Communist Party Political Bureau and to Brooks at the direction of the Political Bureau August 1936 Source met Representative to the U Sset at his being repl on Mexico written by M Source advised that the let Halperin in on the

Source advised the an Austrian Jew whose the period 1937-38, let Peron in Argentina.

Source met Carida came to Mexico as the a diplomatic passport. bert, the wife of name: murderer of Trotsky. No. raising campaign on behalf of the Spanish Republicans. Mercadier, as the leader of PCUS (the united front of Communists, Trotskyites and Socialists in Spain) was a remarkable speaker. Source has performed considerable research on the murderer of Trotsky, and has possession of some hitherto unpublished material concerning him.

Source advised that Susanna Gamboa, a Hunter graduate and artist's model, was recruited into the PCU by Source. Susanna Gamboa's husband is Fernando Gamboa, who is an artist. The Gamboas went to Spain during the Civil War, then came back to Mexico with the first group of Spanish refugees. The Gamboa's assignments in the Party were related to operations directed against the United States. The Gamboas operate an art gallery in Mexico, which Source believes to be a cover for their present activities.

Source met Pablo O'Higgins in 1936. O'Higgins at that time was extremely poor, dressed in rags, and was not much above the class of beggar. However, on the occasion of Source's next visit to Mexico a year later, Pablo O'Higgins was very well dressed and moved in circles indicating that he was a paid agent.

*Wing King -
Etho these papers
do you think the
Station should be
informed of contents
this memo?
We should card
& file this in
Halperin file*

liable information, me to your office.

as a representative imitation to the mished by Homer 'secret meetings' this period. In ed him as the Party is very annoyed and a series of articles the Daily Worker. him and did not

was Juan Lebensohn, Sometimes during d advisor to Juan

1936 when Mercadier ican Government on daughter-in-law, im- Jacques Monard, the Government in a fund-

(over)

merment in a fund-

SECRET

23 Oct 57
201-128561

*OKS
signatures that
this memo
not be sent
to Halperin
except through
me with
OK*

Caridad MERCADIER, Soviet agent
and mother of Trotsky's assassin.

Chief, WH Division

28 October 1957

Chief, SRS

Mexico

A source of this office, who is believed to furnish reliable information, has furnished the following information which may be of value to your office.

Source's assignment that this person met in 1937 to find out about further work in Mexico.

Source was in Mexico from August 1936 to February 1937 as a representative to the Communist Party of Mexico. Source's letter of accreditation to the Political Bureau and to the Central Committee of PCM was furnished by Homer Brooks at the direction of J. Peters. Source attended all secret meetings of the Political Bureau and of the Central Committee during this period. In August 1936 Source met Maurice Halperin when Source replaced him as the Party Representative to the PCM. Source advised that Halperin was very annoyed and upset at his being replaced, and as a briefing, gave Source a series of articles on Mexico written by Mike Gold, which had been published in the Daily Worker. Source advised that the Mexican Party leaders did not trust him and did not let Halperin in on their closed meetings.

Source advised that the CI REP to Mexico from 1936-37, was Juan Lebensohn, an Austrian Jew whose wife was a professional photographer. Sometime during the period 1937-38, Lebensohn was reassigned as the personal advisor to Juan Peron in Argentina.

Source met Caridad Del Rio Hernandez de Mercadier in 1936 when Mercadier came to Mexico as the representative for the Spanish Republican government on a diplomatic passport. Mercadier has as her secretary her daughter-in-law, Lambert, the wife of Ramon del Rio Mercadier, better known as Jacques Monard, the murderer of Trotsky. Mercadier represented the Spanish Government in a fund-raising campaign on behalf of the Spanish Republicans. Mercadier, as the leader of PCUS (the united front of Communists, Trotskyites and Socialists in Spain) was a remarkable speaker. Source has performed considerable research on the murderer of Trotsky, and has possession of some hitherto unpublished material concerning him.

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SECRET

13 Oct 57
251-128561

SECRET

Source knew Roberto Haberman, who has been a Trade Union representative since the 1920's between the United States and Mexico. Source believed Haberman to have been mentioned in some testimony as a Soviet Agent.

H.A. Westrell

SRS/HAW/HCC:ajs

-2-

SECRET

2. UNCLASSIFIED MESSAGE

DATE 026 ER/EF/S
23 OCTOBER 1957

SECRET

| ROUTING | |
|---------|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : C/CI/SIU 1-4
 INFO : COP 5, C/CI 6, C/WH 7, S/C 8-9

0524 06 22:57
 REG'D CABLE SECT.

ROUTINE

IN 25966

TO DIR INFO

CITE MEXI 443

CANCELLED

RYBA LCMAYFCWL

LIMEW STATED INFORMALLY TWO THREE OCT THAT ODENVY MEXI HAS PHYSICAL SURVEILLANCE MAURICE HALPERIN. STATION PREVIOUSLY UNWARE THIS ACTIVITY. REQUEST NO DISSEM.

END OF MESSAGE

DESENSITIZED

per CSN 43-26
 24 Oct 57
 201-122561

Halperin

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. 2

SECRET
(WHEN FILLED IN)

310

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORDED document.

| FROM: | | | | DOCUMENT NUMBER H22A-08226 | |
|----------------|----------|----------|-----------|-------------------------------|---|
| | | | | DOCUMENT DATE | |
| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
| | | RECEIVED | FORWARDED | | |
| 1. 3 | | | | J | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this <u>RECORD COPY</u> is to be retained in the files at the Desk, call the Central File Section for permanent loan.</p> <p>DOCUMENT MICROFILM SERVICE MICROFILMED: 13 JUL 1963</p> <p>OK</p> <p>BY HAND</p> <p>DESENSITIZED per. CSN 43-28</p> |
| 2. MIC/LOG | | | | Jm | |
| 3. [Signature] | | | | | |
| 4. OS/ESS | | | | ua | |
| 5. [Signature] | | | | | |
| 6. | | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. RI/AN | | | | M | |
| 10. RI/MIS | | | | JL | |
| 11. RI/EL | | | | | |
| 12. | | | | | |
| 13. | | | | | |
| 14. | | | | | |
| FILE TITLE | | | | | 'HALPERIN, MAURICE |
| FILE NUMBER | | | | | 206-128561 ✓ |
| ENCLOSURE | | | | | |
| DATE PROCESSED | | | | | 23 OCT 57 |
| | | | | | ABSTRACT INDEX <input checked="" type="checkbox"/> |

FORM NO. 1 SEP. 56 610a USE PREVIOUS EDITIONS

SECRET

VIA: Air Pouch
(SPECIFY AIR OR SEA ROUTE)

DISPATCH NO. EM-A- 8424
KAPOK- 1156

SECRET / **DESENSITIZED**
CLASSIFICATION

TO : Chief, WH Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL— Technical Surveillance
SPECIFIC— ~~Maurice HALPERIN~~

DATE: 23 October 1957

DOCUMENT MICROFILM SERVICE

MICROFILMED: 13 JUL 68

Reference: EM-A-8346

- ACTION REQUESTED:
- A. Processing by Headquarters
 - B. Passage to ODENVY Headquarters
 - C. Return two (2) copies of processed reports to Mexico City Station for its files

1. Forwarded herewith are carbon copies of the transcripts of Reels No. 40 through 44 of the coverage of Maurice HALPERIN's residence. These reels begin at 1740, 14 October and end at 1800, 21 October 1957.

2. Similar transcripts will be forwarded weekly so long as the coverage on HALPERIN is maintained.

Willard C. Curtis
Willard C. Curtis

Encl.

WCC/bct
22 Oct 57

Distribution
3 - Hqs w/atcmt
2 - Files

DESENSITIZED

per CSN 43-26

FORM NO. 51-28A
MAR. 1949

SECRET / **DESENSITIZED**
CLASSIFICATION

53 COPY 241-128561

R-40
14 October, 1957

Reel on at 1740, 0.5 RM.

0.5 In, no answer

0.7 2400
15 October, 1957

0.7 0740

0.7 In, no answer. In, no answer.

1.2 0950

1.2 In, no answer.

1.7 1320

1.7 In, no answer.

2.0 In. MN to EH. They just got home. They have dinner party tonight.

2.2 Out to 04. MH asks for Guernavaca, operator asks him to call 02.

2.4 Out to 02, MH to Guernavaca, 38-32. Lupe to Esperanza, asking her to find her medal that she left in the bath. (she evidently went with the H's to Guernavaca this time.)

3.2 E In. Celia to EH. Celia is having corned beef at Celia's, and Molly is coming too. They will come over about 8.

4.0 Out to 20-52-38. EH to Mickey - she will be there about 6:30 (a tutoring lesson)

4.5 1630

Reel off at 1640 with 4.5 RM.

7/1
HMMA
8727

CS COPY 201-121561

H-41

15 October, 1957

-1-

TH
MM
MA
8427

Rael on at 1640, at 0.5

0.5 In, MH to EH to explain about the corned beef at Colla's.

0.7 In, WO asks for number, MH tells her, she is mistaken.

1.0 Out to 11-95-90. No answer. Dials again. MH to Diffusion Technica. MH talks to Professor to confirm that Bracamontes is coming to see MH, and he is.

2.0 In. MH answers, but no one speaks. MH thinks that they might not want to speak to him, so he gives the phone to Lupe. Conversation broken.

2.2 Out to 04, busy. Again, busy. Again, busy. MH asks operator when the night rates begin - which is at eight.

2.4 Out to 18-48-29. MH to office of Lica, who is not there, and won't be for the rest of the day. Secretary has no news for MH about his Kiff case, and the Lica. has not tried to attempt contact him.

3.0 Out to 20-81-76. MH to Sr. Mansur. Mansur isn't home, so his daughter Myrtle talks to MH. MH asks her to have Mansur call him when he comes in. (Myrtle asks about EH, so they families might be well acquainted.)

4.0 In. Ing. Ortega (v) to MH. Ortega asks where MH was, and MH tells him. Ortega had been trying to get in touch with him. Ortega says that he has MH's cafeteria to his home so it would get lost in the changes that have been made there. Ortega will bring it over when they have time to talk.

4.7 Out to 04. Busy. Out to 09, operator tells him to call 09 for international long distance.

5.0 Out to 09. MH to long distance for Chicago, Fairfax 4-8200 to David Carlo Halperin. Lines are busy and operator will call back.

7.0 Out to 20-83-83. MH to Colla, and explains that he is waiting for a long distance call and to go ahead and eat, they will come when they can.

9.0 Operator calls to tell MH that David's room number is 336, and doesn't answer, so she will try in 20 minutes. In a few minutes, operators calls to say that someone has gone to call David. (recording tape continues to run since 5.0 call.) MH says David isn't there. MH leaves message for David to call at 11. It isn't certain the operator understands.

11.0 In. Long Distance operator, but no answer.

12.5 2335

16 October, 1957

12.5 0800

12.5 Out to 20-84-18. MH to Ralph who is in Guernavaca for the day. MH left message for Ralph to call him when he returns, and he is expected about 5 or so.

H-41

B-41
16 October, 1957

-2-

Handwritten:
JH
MH
S 42

13.0 Out to 20-83-76. MH to Sr. Mansur. MH asks if there is anything new. There isn't. MH wants to get together to have a little chat anyway to see how they stand. They arrange for Mansura to call MH at home this morning to arrange an hour. MH is going to be home working this morning. (the fact that MH is working on something this morning may have some connection with Bracamontes coming yesterday.)

14.0 Out to 25-32-44. Busy. Dials again. Busy. Dials again, no answer (dials 54 instead of 44). Dials a gain. MH to Ann Sabora. MH asks about her health, and she isn't too well, and might be planning to go to the states in January. MH tells AS, since Noah isn't there, that NS can take his machine and they will discuss the details to reach an equitable agreement. MH asks that NS call when he comes in. Talk about Edith. AS asks about their status. MH answers that they still do not know, but are optimistic, since that is the best way to be under the circumstances.

17.0 In. Mansur to MH. Mansur has to see Sanchez tomorrow at 11. They arrange to meet Friday at 9, Mansura calling in the morning to arrange place.

17.5 Molly to EH. The H's did talk to David, and everything is fine. Chatter about health, the party last night, David, blintzes, plans for the day, reducing.

19.0 1030

19.0 In. Noah for MH. Talk about ice cream business.

21.0 Out to 20-30-00. EH for some Sra. who owes her for two classes. EH will call by tomorrow to pick it up.

22.0 Out to 11-86-57. EH for Sra. Wicher, who is not home. EH will call later.

23.0 Out to 46-03-48. MH to Ruth. MH and Ruth are over their colds. MH will come to the office about 4:30 this afternoon.

23.5 Out to 11-77-59. EH to Molly, and makes date to see her right away to get some buttons.

24.0 1345

24.0 Out to 11-86-57. EH for Sra. Wicher. EH asks her to come over for coffee tonight, but she is busy. MH plays music with Edna tomorrow night. The H's are going to Guernavaca again this weekend. They make a date for tomorrow around 3:30. MH is going to be out to dinner tomorrow.

24.5 Out to 46-03-48. MH to Ruth. He is leaving right now, and asks her to put the water on (for coffee).

25.5 1750

Reel off at 1750 with 25.5 RM

B-41
16 Oct., 1957

H-42 16 October, 1957

-1-

7/11
HMMH
8424

Reel on at 1750, 0.5 RM

0.5 In. Ing. Ortega for MH, but he isn't there, and the Ing. will call tomorrow morning.

0.8 In. American WO for Mrs. H. Lupo tells her that they will be home at 7:30.

1.0 In. MH to EH. MH just came out of the lawyers office and everything is just fine. MH will come right home.

1.2 In. American WO (as above) Mrs. Pergament, Hotel Romfal, 10-45-30, room 409, and for EH to call her when EH comes back from the movies.

1.5 2345

17 October, 1957

1.5 0815

1.5 Out to 20-38-83. EH to Celia O. Chatter about the day. MH is not coming home for lunch. EH has 3:30 appointment. CO is staying home, she is short of pesos. MH has car for greasing.

2.3 Out to 11-77-59. No ring. Dials again. EH to Molly N. MH has headache. Both EH and MN have nothing to do. MH might have to see lawyer tomorrow evening. Talk about plans for Cuernavaca for the weekend. The Movieks are going too.

3.0 Out to 22-42-52. Lupo out - gets wrong number. Dials 22-42-52 again. Talks to receptionist. Chatter.

10.0 Out to 23-XB 27-96. No answer.

10.5 Out to 23-24-09. Lupo to Victoria. (Victoria's patrones are friends of the H's.) Chatter.

12.0 1400

12.6 In. No answer. Again In, no answer.

13.0 Out to 20-84-18. MH to Ralph, who isn't there, but should be back soon. MH asks maid to tell Ralph to call MH between 5 and 5:30.

13.2 In. EH (v) to MH about friends. Talk about Sarita Quintanillax and where they are staying, etc.

13.5 In. Ing. Ortega for MH. The Ing. will be over in a few minutes.

13.8 In. Ralph to MH. MH wants to get together for a little chat. Ralph has an appointment for 6:20, so they can't do it right then. MH doesn't want to talk about things over the telephone, since it "isn't nice" and a "little bit awkward". MH wants to see Ralph to talk and get everything straightened out, which wouldn't take long. MH won't be back to town until Tuesday. RS says that he will let MH know early, when anyone is going to do anything. RS is out of town tomorrow, and has been very busy, even receiving about 4 letters in a row. They arrange for RS to come by this evening at 7:45. RS says he doesn't mind coming by in the least, not caring what other people say. MH doesn't understand, so RS states it another way, meaning that he doesn't mind coming by.

H-42 16 Oct. 57. Reel off at 1745, with 14.0 RM.

H-43 17 October, .

-1-

211
8421

Reel on at 1745 with 0.5 RM

0.5 Out to 11-77-69. EH to Molly N. The H's got a telegram from David that he is definitely in medical school.

0.7 In. Edna to EH. They are going to Edna's in just a minute. MH is in conference but should be through shortly. Bart is in Cuernavaca, sick.

1.0 2325

18 October, 1957

1.0 0820

1.0 In. Molly N to EH. Talk about health, plans for Cuernavaca - Sam will come when he can, EH encourages Molly to stay through Monday, since they won't have the house the following weekend - inviting Lewis's and Witcher's - not this time, shopping at Sears, the present, return of books, plans for the day, Bart is going to Cuernavaca, getting the waxer, more about plans for the weekend.

3.0 Out to 20-86-69. EH to Bra. Everett, who isn't there, so EH leaves message that she called and will call tomorrow at 9.

3.3. Out to 11-09-95. Busy. Dials Again. Busy

3.7 1035

3.7 In. ER to Lupe about what to cook for dinner.

3.8. In. Mexican MO for MH, who isn't there. MO leaves message that the "lawyer" called.

4.0 Out to 11-77-59. EH to Molly N. Talk about pillowslips, books, lunch.

4.3 I400.

4.5 In. American WO (southerner) for EH about tutoring engagement.

4.7 Out to 20-38-83. Busy. Dials again. Busy.

4.8 Out to 20-20-27. MH to Lic. Noyola, who has already left. MH will call later, but there isn't a hurry.

5.0 Out to 14-84-77. MH out to Albert Maltz. Jeannette comes to phone first. MH apologizes for interrupting AM, but AM is working late, and would be interrupted at almost any time. MH would like to browse through AM's reading matter, and is looking for a review of Paul Berant's (?) book "Political Economy and Growth". AM thinks he has it. MH wants to come tomorrow morning about 9 to look it up, and borrow something. AM is agreed, that is a good time. MH also has a few little items of interest that he will tell him tomorrow. AM comments on the illness of Charlie Humbolt - MH already knew it.

6.5 1810

Reel off at 1810 with 6.5 RM

H-43

18 October, 1957

H- 44 18 October, 1957

-1-

Reel on at 1810, 18 Oct. with 0.5 RM

0.5 Out to 18-48-29. Busy. Again. MH to Licenciada. MH wants to know what is new. She replies that "they" told her that it was "sacudible" (word not clear) ex, only that the man who she was to see is not in town for two or three days. "They" told her that it would be resolved then. She doesn't know the details. MH will wait for several days and call her in the middle of next week. MH comments that the matter (asunto) has changed somewhat, (from the point of view of the available recursos (or appeals), since the direction of the administration had changed, and it doesn't do things they way it did before. (the Licenciada was not aware of any such change) MH will explain this in more detail when he sees her sometime later, but she understands what he is saying. She asks if they have changed the lawyer in charge (apoderado), and MH says that that is the explanation of what happened. MH says that it is a little bit more complicated than that, but that is the sense of the change, and so the affair may be changed somewhat. MH is going to see how it comes out. MH will call Tuesday or Wednesday. She will call before if she has anything. MH will be out of town until Tuesday. The man who left six, went this morning on some government matter for three or four days. MH will then call about Tuesday or so.

2.0 In. EH to MH. EH is at Marie's. She asks about the results of MH's phone call. They are thinking of going to movie tonight.

2.5 In. Marie to MH. They are going to have a light game of chess. MH and Anos will play.

2.8 In. Molly N for EH. MN will leave with the H's. Sam will come in the afternoon. EH tells Molly that Marie is going over the same story right then as she told them this afternoon - about the ambassador.

4.0 2400

19 October, 1957

4.0 0800

4.0 Out to IX-11-77-59. EH to Molly N. They are leaving in 10 minutes.

4.7 1035, 1300, 1800, 2335

20 October, 1957

4.7 0840, 1035, 1500, 2320.

21 October, 1957

4.7 0740, 1030

4.7 In. Jorge for Lupe. Lupe gives him "the gate" - not wanting to see him again, very definitely.

6.0 1400

6.0 1800

Reel off at 1800, 21 Oct., with 6.0 RM

H- 44

CS COPY

204-128561

VIA AIR
(SPECIFY AIR OR SEA ROUTE)

DISPATCH NO. MEM-1-3339

CLASSIFICATION

TO : Chief, AM Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL -- Operational
 SPECIFIC -- LEMYAK/2

DATE: 23 October 1957

1. On 14 October 1957 the case officer held a meeting with LEMYAK-2, who turned over three rolls of film containing a Ministry of Interior file on Harold Swayne Myerson, with aliases, and Mary Myerson as requested 1 October 1957 by this office. He also turned over 13 rolls of intercept mail film. Some of the mail acquired pertained to the case of Alfred N. O'Brien, American Communist currently in Moscow. 497
2. LEMYAK-2 stated that Jose Lorenzo GOSIO, advisor to the President, told him the President had "invited" Yuri N. LEMAYEV, SIS officer on whom this station passed data to the President, to leave Mexico. The President further stated that no publicity should attend this matter. GOSIO got this from Benito COATEL, Presidential secretary. (Comment: The truth of this statement is almost impossible to verify. It could be that either GOSIO or LEMYAK-2 invented it for their own purposes, which would consist mainly in impressing the case officer with the fact that they had been able to influence the President to take the action noted. However, reference is here made to MEM-3312, dated 16 October 1957, in which it was reported that contacts of the Communist artist Diego RIVERA remarked on unusual circumstances surrounding the departure from Mexico of LARSEN. The report also shows that RIVERA himself felt PARSONS needed his protection and hence made an inconvenient trip to Veracruz to see him off. It is therefore possible that the President did actually make some move in this case.)
3. The President told GOSIO that the case of Maurice Halperin, American Communist on whom this office passed information to the Mexican Government, was being studied and that the President would make a decision in the near future. (Comment: There seems no doubt that in the past month Halperin's efforts to regularize his status in Mexico have suffered some sort of setback. In the end of August and beginning of September, LEMAT reported that he was telling his friends that everything was fine and he would soon have everything arranged. In the past month, however, various delays have occurred and his confident statements are no longer reported. It is further known through LEMAT that Halperin is in contact with the private secretary of Bernando LUGO, Undersecretary of Interior.)
4. On 1 October this station passed to LEMYAK-2 information of a very general nature to the effect that someone was selling the privilege for foreigners to buy out of having to complete five years residence in Mexico before achieving permanent immigrant status. The station recommended that this information be passed to GOSIO for the President, since it seemed likely that someone in the

CLASSIFICATION

FORM NO. 51-28A
MAR. 1955

50-6-42/3 *Halperin*

H. 4-5399
23 Oct 57
Page 2

Interior Ministry was probably involved and hence a direct approach to officials there (Jose T. SANTIILLAN, Fernando ROMAN Lugo and Fernando RIVERO Hernandez) would not be either effective or well received. In this connection LIRYAK-2 reported that an investigation from the Presidency had resulted in the discovery that the offer was being made by one Ernesto VALENZUELA, an "expediter", who was reprimanded. The case officer then informed LIRYAK-2 with permission of the OCS, that the culprit in this case was Juan Manuel VALENZUELA Munoz. VALENZUELA is a very close friend of Fernando ROMAN Lugo, so LIRYAK-2 was told to take that piece of information to the Presidency and not tangle with ROMAN Lugo over it.

Official Name of Lirya, Mexico

Willard C. Carter
Willard C. Carter

TGU/ent
18 October 1957

Distribution:
3 - Hqs
2 - Files

50-6-4213

501 RLG/SW
ORIG : M.King
LAST : WH/3/M
EXT : 4456
DATE : 22 October 1958

CLASSIFIED MESSAGE

501
S-E-C-R-E-T

| | | | |
|---|-----------------------|---------|--|
| SEARCHED | | | |
| INDEXED | | | |
| SERIALIZED | | | |
| OCT 23 13 13:58 | | | |
| RECORDABLE SECT. | | | |
| DEFERRED | PRIORITY | DETAILS | |
| <input checked="" type="checkbox"/> ROUTINE | OPERATIONAL IMMEDIATE | DETAILS | |
| INT 8867 OUT 8687 | | | |

TO : FEDERAL BUREAU OF INVESTIGATION
FROM : ~~XXXXXXXXXX~~ CENTRAL INTELLIGENCE AGENCY
CONF : WH 5
INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, EE 3, S/C 2
NEA 4, SR 4

Misty

TO INFO CITE DIR

NOFORN/CONTINUED CONTROL

FROM : SWITZERLAND, BERN

DATE OF INFO : 21 OCTOBER 1958

SUBJECT : TRAVEL OF MAURICE HYMAN HALPERIN AND WIFE, AMERICAN COMMUNISTS

REFERENCE : OUR TELETYPE MESSAGE OF 21 OCTOBER 1958

AN OFFICIAL SWISS SOURCE HAS REPORTED THAT MAURICE HYMAN HALPERIN AND HIS WIFE, EDITH FRISCH HALPERIN, AMERICAN COMMUNISTS WHO ARE SUSPECTED OF BEING SOVIET AGENTS, RETURNED TO ZURICH FROM GENEVA ON 21 OCTOBER 1958, SPENT AN HOUR AND A HALF AT THE CZECH CONSULATE IN ZURICH, CANCELLED THEIR RESERVATIONS TO TEL AVIV, AND WERE SCHEDULED TO LEAVE ZURICH FOR PRAGUE VIA AUSTRIA BY RAIL ON 23 OCTOBER.

FIELD DISTRIBUTION: NONE

END OF MESSAGE

ABOVE INFO BASED ON: BERN-3096 (IN-17033)

*Copy sent to
10/22/58
D. Hyman
CI*
RELEASING OFFICER

COORDINATING OFFICER
S-E-C-R-E-T

*Filed 20-128561
125-32*

W.H./R.C.E.
AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

DATE : 18 OCT 1957
ER/JA/RK/WG

CLASSIFIED MESSAGE

SECRET

| ROUTING | |
|---------|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

TO : DIRECTOR
FROM : MEXICO CITY
ACTION : C/CI/SIU 1-4
INFO : COP 5, C/CI 6, C/WH 7, S/C 8-9

459

Oct 19 03 00:57
REC'D CABLE SECT.

ROUTINE

IN 24117

TO DIR INFO CITE MEXI 421

CANCELLED

RYEAL LCMAYFOWL

RE: MEXI 329 (IN 18193) *

1. ALFRED STERN PHONED RUTH HIRSCHFIELD FROM MOSCOW 7 OCTOBER. SUBSEQUENT CONVERSATIONS RUTH AND RALPH SCOTT REVEALED RUTH TOLD STERN MAURICE HALPERIN AND SAMUEL NOVICK, SIGNERS OF CHECKS FOR STERN, WERE ATTEMPTING GET STERN MONEY AND TAKE OVER STERN BUSINESS. STERN IMMEDIATELY CABLED BANK NULLIFYING HALPERIN AND NOVICK SIGNATURES AND AUTHORIZING RUTH AND ONE OTHER UNKNOWN PERSON SIGN. BANK WILL ONLY AUTHORIZE SIGNATURE BENITO NOYOLA, STERN ATTORNEY, UNTIL CURRENT DIFFICULTIES SETTLED.

2. NOYOLA AND RUTH PLANNED MEET HALPERIN MORNING 17 OCTOBER SAYING HE NO LONGER SIGNING CHECKS.

3. COMMENTS: ABOVE MOSCOW CALL NOT MONITORED BY STATION BECAUSE CALL RECEIVED AT STERN OFFICE. ATTEMPTS OBTAIN TRANSCRIPTS FROM LIVESTOCK 2 AND TELEFONOS DE MEXICO SOURCE UNSUCCESSFUL BECAUSE LONG DISTANCE CALLS REPORTEDLY NOT RECORDED BY TELEPHONE COMPANY. HOWEVER TELEFONOS OFFICIAL STATED CALLS MIGHT HAVE COME

SECRET

DESENSITIZED

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

per CSN 43-26
19 01 57
201-128 561

CLASSIFIED MESSAGE

DATE 18 OCT 1957

SECRET

| ROUTING | |
|---------|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

TO :
FROM :
ACTION :
INFO :

PAGE -2-

[Redacted]

ROUTINE

IN 24117

MEXI 421

TO

INFO

CITE

THRU NEW YORK.

4. SOURCE LIFEAT EVAL B 2 DIST ODENVY.

END OF MESSAGE.

C/S COMMENT: * CONCERNED A LETTER FROM RUTH HIRSCHFIELD TO WILLIAM ODWYER WHICH WAS GIVEN TO AMB HILL ON 2 OCTOBER.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

H-58 14 November, 1957

Reel on at 1800, 14 Nov.

0.5 In. Edna to MH. Edna is very tired; she has to go back to school tonight so they can not play tonight. Edna will call Saturday morning to see if they can get together ~~skis~~ in the afternoon.

0.8 In. Molly to MH. EH is out. Molly has no plans yet, they are going to call Victor tonight, and they will know more after that. Everything is quiet with the H's. MH recommends that MN wear woolen underwear, since she is complaining of being so cold.

2345 1.7

15 November, 1957

1.7 0815

1.7 Out to 12-42-40. MH to Sr. de los Rios. Rios isn't there, but Aguilar will be there in the afternoon if MH wants to talk to him. MH would rather talk with Rios personally. Rios will be in the office tomorrow morning.

2.5 1310

2.5 Phone lifted off hook, but no number called, dial tone received.

2.7 1310, 1610, 1800.

Reel off at 1800 with 2.7 RTM.

H-58

H-59 15 November, 1957

Reel on at 1800, with 0.5 RTM

0.5 Out to 18-48-29. busy. Again, busy. Again, busy. Again. MH to la wyer (Otero Gama ?). secretary answers and tells MH to call next Tuesday, because by then there should be news for him.

1.2 2350

16 November, 1957

1.2 0800

1.2 Out to 12-80-18. Someone answers but apparently promptly hangs up, MH left saying "bueno" MH dials again, to 12-80-44. MH to Ing. Martinez del Campo. MH just finished reading the manuscript, proof reading it, and would like to give it to him with the marks he has made. MH will come over within the next hour.

2.5 1000

2.5 In. Molly to MH. Talk about dancing, (the ballet). Molly talks with EH about daily plans, the ballet, the weather, Lydia coming to visit and coming with the Harbergs (the playwrights) and places for them to stay, plans for the day - nothing much, the Aid's play at school, visiting after the ballet with friends, etc.

6.0 1500

6.0 Out to 11-04-11, busy. Out to 11-04-11 again, busy. Again, busy. Again. Lure about a disco that she had bought and was waiting for.

6.7 Out to 19-19-88. busy. Again, busy. Again, busy. Again, busy. Again, busy.

7.7 1945

7.7 Out to 14-85-05. MH to Helen. The H's would like to come see them. The Drucker's had called Helen just before and were thinking of going to the movies together. Helen consults with Ray, and they don't think there is anything worth going to, so they would be very happy to see the H's. More chatter and laughter.

Out to 13-45-83. Busy. Again, busy.

5

17 November, 1957

9.5 0810

9.5 In. Bert, or Bart, to EH. The H's will go to Bart and Edna's at 11.

9.8 Out to 11-77-59, busy. Again six times and five times busy. EH to Molly N. Spencers going to states in two weeks and have one passenger, MN considering going, but Spencers is out, unless invited. H's got going to Cuernavaca. Talk about plans for the day, their group of friends, possibility of going to Valle del Bravo next weekend, Sam, etc., etc.

Completed

Manuscript

H-59

17 November, 1957

15.0 1100, 1410

15.0 to 15.7, no recording due to tape turning over or something. One incoming call not recorded and only part of the following conversation:

15.7 to 14-85-05 partly recorded. MH talking to Ray. Converse about an unfinished problem they discussed the night before on Prokofieff (sp), the composer.

16.0 1930

16.0 In. Mexican MO to MH. MO asks "a donde" (same man has called before, voice familiar as well as manner of only saying "a donde") MH begins to spell out his number, gets flustered, asks MO where he wants to talk to, man says 38, MH says his number is 28.

16.2 2400

18 November, 1957

16.2 0815

16.2 Out to 20-38-83. EH to Gelia. CO just got back last night. EH might come over--they discuss when. Talk about CO's trip, her son's entertaining every night and using up all the food, more about plans for the day, Mollie and Sam. EH thinks Sam will come back, CO doesn't. More chatter.

19.0 Out to 11-77-59. EH to Mollie N. MN not going anywhere. Chatter. MH MH going to town today - there is nothing new. MN might go to the border next weekend.

21.0 In. May Hapsenburgh's Hofstaeder to EH about her children's schooling.

26.0 1100

26.0 In. no answer.

26.5 1215

26.6 Out to 14-84-77. MH out to Albert Malta. AM has finished his minor work and sent it off to New York, is now thinking of revisions and right now is working on a movie. MH called to tell him that they have another distribution from Cremica. The money is part of the money that was laying around and Noah thought it ought to be distributed. There are three checks, one for Charlie and Melvie. They talk about getting them to AM. MH will run out and see them, giving them a ring in advance. If that doesn't work out, AM will come by. They talk about the ice cream business - Salvador hasn't sold anything.

28.0 IN. AM to MH to get the sum for Charlie - \$2,000 pesos, since he is going to the bank and can get a draft.

29.5 1440, 1800.

Reel off at 1800 with 29.5 RTM.

H-59.

M-50 18 November, 1957

Reel on at 0.5 RTM, 1800 hours

1800. 0.5

0.5 In. EH to MH. Talk about getting food and what they are going to do. MH has some reading to do tonight.

1.2 2400

19 November, 1957

1.2 0800

1.2 Out to 15-06-61. MH to Sarita de Quintanilla (ph). Sarita came to Mexico and has been here for some time taking care of her mother. MH would like to talk to Sarita and Luis (her husband) ~~about~~ to bring them up to date about some things which will be of general historical interest. Luis will be home at 3 this afternoon, so MH will call him then.

2.0 Out to 20-838-83. EH to Celia O. EH is leaving home now and will come up to see her about 11. Chatter. Molly went down for her vaccination, CO is due for her small-pox too.

3.2 1055

3.2 In. Mexican MO for some tintoreria. MH tells him he has wrong number.

3.5 In. Mexican boy for EH. talk about war their lesson.

4.0 Out to 15-06-61. MH for the Ambassador Luis Quintanilla.

4.7 1530

4.7 Out to 15-06-61. MH out to Ambassador Quintanilla. MH would like to talk to him for a little while if the ambassador has time. The A. is going out of town for a few days ~~with~~ to see some sugar "ingenios" with Ambassador Hill and ~~Ben~~ Heinz (ph), and will be back Saturday. MH can call him on Monday between 8 and 10, and they can make an appointment for a little chat.

5.2 In. Mexican MO for Lure. social chatter.

9.0 1800

Reel off at 1800 with 9.0 RTM

Saenz

*Note: Ambassador HILL, Luis
QUINTANILLA, Sr. Saenz
(owner) visit to Sugar Planta-
tion from 0900 hrs on 20
Nov until 10:00 hrs on 21
Nov.*

H-61 19 November 7

0.5 1800 Reel on

0.5 Out to 18-48-29. An to Licenciada Otero, who isn't home. MH to later.

0.7 Out to 18-48-29. MH to Licenciada Otero. MH asks if she has had any news. Lic. O. does not; she had an appointment this afternoon, but since they were preparing for the parade for tomorrow he wasn't there. She was told that he had some of her cases to resolve, and since MH's was among them, she should have some news when she calls him Thursday. MH will call her Thursday to see what news she has. (the Lic. mentioned the name of the person who had her cases, it is thought, but they weren't clear.)

1.3 Out to 11-77-59. No answer.

2.5 2340 (Ekko ran for 1.9 minutes without recording)

20 November, 1957

(one out call registered on Ekko but not on Pan.) (line was busy.)

2.5 0700, 1000.

2.5 In. ^{of EH} WO for MH, who wasn't home - should return at 12.

2.7 In. Celia O. (v) for EH, who isn't there, Lupe will give message for EH to call.

3.0 Out to 20-38-83. EH to Celia O. (MH is heard asking Lupe about the person who called earlier than CO.) CO saw Kenny off. Talk about having chicken dinner, from chickens that Helen gave her. MH said fine, but he is fasting. They will come. Molly might come, but doesn't want to because Sam was invited. Kurt will call Sam and ask.

5.7 In. Go to EH about bring some dishes.

6.7 1350

6.7 In. Molly to MH, then to EH. Talk about plans for the day - going to CO's - will leave at 3 to pick her up and go to CO's.

7.0 1745.

Reel off at 7.0 RTM, 1745 hours on 20 November, 1957

H-61

H-62

20 November, 1957

0.5 1745 - Reel on.

0.5 2400

21 November, 1957

0.5 0750, 1010, 1245, 1820 hours

0.5 Out to 18-48-20. MH to the Licenclada Otero. MH asks if she has any news for him. The Lic. does not, neither of the cases were his. ~~isxxxxx~~ But, she was told that the secretary who did the typing had been told by the Srta. (name not clear) to give her all of her cases, and those that were decided favorably, to send them out, but, on those that were not decided favorably, to let them lie. MH asks if there is any chance of knowing about when his case would be decided. The Lic. says that there is not, immediately. It will be a matter of another 15 days. So, everything is as it was - no change.

1.5 2400

22 November, 1957

1.5 0800

1.5 In. WO, to MH. WO asks for the number, MH tells her. WO says she dialed 28-01, etc. MH said no, this isn't.

1.7 1015

1.7 Out to 20-38-83. EH to CO - she is not there; EH left message that she called.

2.0 Out to 11-77-59. EH to home of Molly N. MH isn't there. EH will call back.

2.2 Out In. No answer. In again, no answer.

3.5 1330.

3.5 Out to 20-38-83. EH to Coelia Gosenheim. Talk about graduation at the American school, what they have been doing, about Sam and Molly, the H's aren't going out this weekend, CO got letter from Selverman's - they are coming here to Mexico about the 12th and the Waxman's a little bit later maybe, EH has a belly-ache, more about school, and just chatter in general.

10.0 In. Molly N. to EH. MH got letter from Victor about the plans for his visit - he is coming the 15th to the 27th. MH is worried about Sam writing Victor without knowing about V's letter to MH. Chatter about a lot of things.

13.5 1750

Reel off at 1750, with 13.5 RTM, 22 November, 1957

H-62

CS COPY

29-12884

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

| FROM: RI/ | | | | DOCUMENT NUMBER HMMA-08692 | |
|----------------|------------------------|----------|-----------|-------------------------------|--|
| | | | | DOCUMENT DATE | |
| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
| | | RECEIVED | FORWARDED | | |
| 1. | | | | | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files at the Desk, call the Central File Section for permanent loan.</p> <p>BY HAND KADOL City Detached cc Chemo cc Subj -</p> <p>RECORD COPY</p> <p>DESENSITIZED per GSN 43-26</p> |
| 2. | 3/AEX | | | B | |
| 3. | MEXI/LOC | | | cu | |
| 4. | Br... | | | | |
| 5. | OS/ISS | | | ua | |
| 6. | MA Garcia OS/SRS | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. | RI/AN | | | AR | |
| 10. | RI/MIS | | | SR | |
| 11. | | | | | |
| 12. | | | | | |
| 13. | | | | | |
| 14. | RI/CI 14001 | | | | |
| FILE TITLE | | | | | PHALPERIN, MAURICE |
| FILE NUMBER | | | | | 201-128561 ✓ |
| ENCLOSURE | | | | | |
| DATE PROCESSED | | | | | 19 NOV 57 |
| ABSTRACT | | | | | 0631 |
| INDEX | | | | | |

VIA: Air Pouch
(SPECIFY AIR OR SEA POUCH)

DISPATCH NO. HMM A-8692
KAPOK-1210

SECRET / **DESENSITIZED**
CLASSIFICATION

TO : Chief, WU Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL— Technical Surveillance
 SPECIFIC— Maurice HALPERIN

DATE: 19 November 1957

~~Reference~~ Reference: HMM-A-8961

ACTION REQUESTED: A. Processing by Headquarters
 B. Passage to ODENVY Headquarters
 C. Return two (2) copies of processed reports to
 Mexico City Station for its files

1. Forwarded herewith are copies of the transcripts of Reels Nos. 49 through 55 of the coverage of Maurice HALPERIN's residence. These reels begin at 1800 on 1 November and end at 1820 on 12 November 1957.

2. A copy of the transcript of Reel No. 51 has been sent to Fletcher M. Knight because of the conversation with Alfred K. STERN.

3. Similar transcripts will be forwarded as long as the coverage of HALPERIN is maintained.

Willard C. Curtis
Willard C. Curtis

Encl.

WCC/bct

Distribution

3 - Hqs w/attachts
2 - Files

DESENSITIZED
per GSM 43-20

FORM NO. 51-28A
MAR. 1949

SECRET / **DESENSITIZED**
CLASSIFICATION

CS COPY

201-128561

H-49 1 November, 1957

Reel on at 1800, with 0.5 RM

0.5 Cut to 13-45-83. Lupe to radio station for a song.

0.7 Cut to 13-45-83. Lupe to radio station for song.

1.0 2345

2 November, 1957

1.0 0800, 1045, 1540.

1.0 Cut to 13-45-83. Lupe to radio station for song.

1.2 Cut to 1345-83. Lupe to radio station for song.

1.7 1900, 2340.

3 November, 1957

1.7 0840, 1320, 1550, 2320.

4 November, 1957

1.7 0800, 1050

1.7 Cut to 23-27-96. Lupe to friend - woman. Social chatter.

3.0 Cut to 22-42-52. Lupe to girl friend. Chatter.

6.0 1420, 1800

Reel off at 1800 with 6.0 minutes.

H-49.

5 COPY

201-10351

H-50 4 November, 1957

Reel on at 1800, with 0.5 RM

0.5 1800, 2400

5 November, 1957

0.5 0750

0.5 Cut to 19-19-80. Lupe has wrong number.

0.7 Cut to 19-19-88. Lupe, for a song.

1.0 to 1.5 Intermittent picking up of phone, beginning to dial and not finishing. From what can be heard, EH is trying to remember phone no.

1.5 1420

1.5 In. EH answers. Mexican MO for Lupe - chatter.

4.0 1800.

Reel off at 1800 with 4.0 RM.

H-50

H-51 5 November, 1957

Rael on at 1800, with 0.5 RM

Negro American cleaner and handy man of Alfred K. STERN

0.5 In. Ralph Scott to MH. RS asks about how things were in "the country". RS says everything is moving along with him. R has a number of telephone receipts from the office, and was asked to check with MH on them. MH made a couple of them. RS gives him the tolls - 16-48-21, for 1.65, and 20-10-57, for 6.95. MH questions the first as probably being for Campos about the house and thus business, and the second might have been made for by David - (MH seems to think that this is sort of childish, but he will take them anyway) (these bills seem to be from Cuernavaca) Next 20-32-08, for 3.10, and two New Jersey, 43.35. Next 22-B&B 11-74-31, for 2.75. This is all. MH asks RS to add them all up and tell him what it is, and MH will pay for it, and pay will even pay for the call to Campos, since it is such a little thing. MH had to buy another tank of gas, and had to pay for it, for the Cuernavaca house. Talk about the procedure to get gas - RS says that MH can do it anyway he wants, he is the only one using the house (MH didn't quite understand this, but RS doesn't repeat it exactly) and MH asks if he has to pay for it - RS says that he only has a little bit of expense money and every little thing that comes up he takes to the office. So MH can check with the office, RS can't authorize it anymore. MH asks who out out the pool service - was it the Stern's? RS says that it was, and that they intend to close out on everything out there, they are going to close out. RS explains that it is all an expense for nothing. RS is supposed to start checking out the inventory. MH has asked Ra out to go to Cuernavaca on Thursday for the weekend, and should he cancel that. MH should check with the office. RS was in contact with the office for everyday for about two weeks, and has had very little contact for the last two weeks. MH asks about Esperanza. RS says yes, as soon as they close it up and check everything out - they are closing out "everything". MH wants to ask if RS hears from Mr. Stern regularly. RS does. MH asks him to find out if his idea is to just close out all expenses - the rent he can't close out. RS doesn't know, and the office will be in cont of with MH. MH says sure, have somebody call him to find out what the instructions are, or RS can call him, which would be better. RS or Ruth will call him. MH is worried about this weekend, but RS assures him that they wouldn't be working that fast. RS won't be here Wednesday, so if the office didn't call MH Wednesday, RS would call Thursday. They go over the payment for the phone - another one to Chicago will be coming through. (RS and the office were evidently a little bit apprehensive about presenting the phone bill to MH, in a manner in which MH would pay. MH is quite willing - but can't see why all the fuss) MH asks about the Stern's location - RS says that they are still in Moscow, and will be in Prague Wednesday. MH asks who got the instructions, he or the Office. RS didn't get anything - it came from the office. RS hadn't heard directly. More about the house - if they don't make a deal, they are going to close it up to save expenses. MH would prefer that Noyola call him, or would talk to RS - RS can tell the office if he likes. (MH obviously doesn't want to deal with the office on the house problem).

4.5 2335 *Alfred Kaufman STERN*
6 November, 1957

Benito NOYOLA, one of Alfred K. STERN'S lawyers. see.

4.5- 0810

4.7 1020 STERNS have a home

H-51 *- Cuernavaca where Maurice HALPERIN has been many times.*

H-51
8 6 November, 1957

-2-

4.7 In. Molly H to H EH. Chatter. MN to see Sam tonight. Her sister-in-law is coming down for Christmas and wants to be included in all their plans. Some people in New York heard about their trouble. EH tells her they are closing the house in Cuernavaca, they don't know when. EH says that the H "kid" has finished school now and that is the reason. The H's will try to spend this weekend there. Talk about first friends and meeting them. MN, in talking about the Cuernavaca house, said that the H's knew something was cooking anyhow.

At 5.2 EH had to hang up, and then called MN right back.

8.0 1300

8.0 1800 (Phone taken off hook several times, and a very short ring, which EH answers - but no one on line)

Reel taken off at 1800 with 8.0 RM.

H-51, page-20

H-52. 6 Nov. 1957

Roel on at 1800, with 0.5 RM

0.5 In. EH to MH, who was playing the violin. They talk about what they are going to do tonight, planning on taking the bus down to see the soviet "Tizoc"

0.7 2350

7 November, 1957

0.7 0815

0.7 Conversation between Celia and EH, already begun. Talking about plans for the day.

1.0 Out to 11-77-59. EH to MH. Talk about plans for the day. MN going to visit the Lewis's tomorrow. MN going to hairdresser's. MN says that she talked to Sam, and Sam thought that they should use the house this weekend, and, if they wanted, they could pay the expenses themselves and keep it, they don't have to listen to Ralph, and since they are just belly-aching about the expenses, and not renting it, just closing it up, no reason why they can't continue using it. More talk about the day's plans, etc.

2.0 Out to 20-76-37, busy. Again, busy, Again, busy. Again, no ring. Again, busy.

2.7 1020, 1800, 2400.

8 November, 1957

2.7 0800.

Dial tone heard.

2.7 Receiver off and on. /Out o 13,71-35. MH to Casa Gallegos for an electrical repairman. One will be by this afternoon. (note: in spelling how his name, MH gives Abel as the name signifying the a in Galperin)

3.2 Out to 21-76-77. MH to Banco de Mexico, for Lic. Bravo, who hasn't come in yet, and will call back.

3.7 Out to 20-84-18. MH for Ralph. Maid tells him that RJ has gone to Cuernavaca with Lic. Neyola, and should be back early.

4.0 In. Kelly N. for EH. Talk about plans. They are going to Cuernavaca and Ralph is down there now, so they won't know for certain until tonight.

4.3 Out to 21-76-77. MH to office of Mz. Investigaciones Industriales for Lic. Bravo, who is in a conference at the Banco de Comercio Exteriores and will be late coming in. MH will come to the office about 11 to wait for him.

4.7 In. secretary of Lic. Bravo for MH, who has just left. Secretary left message for him to call Lic. Bravo.

5.0 Receiver off, someone blowing into it.

5.1 Out to 22-13-45-83. Lude to radio station for song.

8 November, 1957

- 5.4 Out to 10-83-68. Telephone man out, testing the H's phone. Phone rings, ~~xxxx~~ pronounced in good. Dial tone is heard for a while.
- 5.8 Out to 20-38-83. EH to house of Gelia, who isn't there.
- 6.0 Out - (more blowing into phone and dial tone for a minute) Out to 18 - hangs up, then dials 1, then hangs up. Dials 21-80-77, connection broken, H's phone rings, very different from regular. Dial tone is heard for a minute or so. Then connection broken, blowing to receiver.
one
- 6.5 Out to 28-23-41. No ring, Lupe says to something that there is nothing - someone else takes phone and blows in receiver. Hangs up.
- 7.0 Out - Dial tone received twice - to 28-23-41. Lupe says that she gets nothing, she is dialing a number in the apartment. Lineman comments that it is "mal hecha".
- 7.2 Out to 28-93-41. Lupe to man in apartment 2. She tells him that the telephone men are testing, and would he please call her back.
- 7.5 Out to 28-93-41. Busy.
- 7.7 In. Man downstairs, connection fine.
- 8.0 In. Molly to EH. Talk about Cuernavaca trip - they will go, at least to get their stuff. They will know for sure tonight. The H's are going to the movies tonight.
- 8.8 In. Mansure for MH who isn't home.
- 9.0 In. Ralph S for MH. Ralph returning MH's call, who asks him what he can do this weekend. RS says that it is alright this weekend. (RS mutters something else, but was unintelligible) M H asks if he should bring home his things, ~~xxx~~ and are they going to close up after this weekend. RS says that he knows that they are going to close up, and it would probably ~~xxx~~ be the best thing. Lic. Noyola is going to call MH (this was probably what he said before that was unintelligible, since RS runs Lic. and Noyola together into one fumbled word) about this matter. MH will then go down and get their stuff and come back Monday. RS says that there is no need to ~~xxxxxxx~~ come back their soon. MH says that they are getting sort of tired of staying there anyway - MH was ~~xxx~~ doing a piece of work, and now that that is finished, he can't see just sitting around there anyway, so it is a good time for them to end up anyway. RS hasn't cleaned up or finished with what he has to do with the place yet, but since it was going to happen, he thought he would let him know. MH was sorry he didn't know last week ~~xxx~~ or he wouldn't have bought that extra tank or gas. MH won't tell the girl anything. MH will go down and spend the weekend, bringing back their things, and then give RS the keys, and the check for the phone bill at the same time. RS says that he can drop it by the office, but MH says that it would save time this way. MH asks R how everything was coming along - RS just came back from the new place, in fact they are living out there this week, and although there is a lot to do, they are doing a good job. MH comments that probably their fix "friends" are settled down this week. RS supposed that they are in Prague today.

9.0 Conversation between RS and MH continues:
 MH asks if R knows when he is going to start shipping the big stuff. RS says that they have problems with the thing. MH hopes they can solve them. RS is sure they will be, but it takes time. MH asks if their original schedule of getting out by the end of December is okay. RS says that they are going to try to get out of one place or the other - of course their lease there runs until the 15th of January, and although they don't have to leave then, they want to, since the rent increases a 1,000 pesos. By then they will have things packed and in Gou's warehouse and what they can from Cuernavaca. RS thinks that they will have most of it done by the end of December. RS says that the government has to have photostatic ~~xxxxx~~ copies of the papers where they left the country before the stuff can be shipped, and furthermore, approved by the country that it is going to, so it is a lot of red tape, and if they don't have the papers, the government can just give them the papers when ever they get ready, and they may hold them up a month or two. MH says that Noyola ought to be able to push that through. R says that he is very good, but it is just a matter of red tape, and it can be cup whenever they feel like it - it is no more than that. MH thinks Noyola can take care of that alright - R says what he can, in fact, he just overcame a pretty bit obstacle just this week. MH knows what it is, and comments that finally he got it solved. (he-Noyola) RS wants MH to enjoy himself, that RS is just the low man on the ladder after all, and is the first to be stepped on. MH understands.

10.5 Out to 13-71-35. MH to the electrical repairman about the repair of something. The mechanic will be out right away, they have left.

11.0 Out to 25-36-90. MH to Dr. Prenskey. They talk about a new method of curing hernia by injection, and since MH was thinking about a hernia operation, he would like Dr. P. to see if he could find out about it, and if anyone here does it, or is capable of it. Dr. P. would find out - Dr. Jorge Solis would probably know. MH appreciates it very much. Dr. P. will call sometime next week. Dr. P. asks how MH's situation is. MH says that it is good - no news is good news, and of course the new outlook is very favorable - no final decision yet. Their attitude is one of being carefree, after all, what do they care - David is in medical school now. David seems to be working quite hard.

13.5 In. Molly to MH. They are going to Cuernavaca. She suggests that they make an arrangement - MH cuts her off. They talk about the food for the weekend.

14.0 Out to IB 19-59-01. MH to Diffusion Technica. MH to Bracamontes. MH wants to know if B is coming by to pick up their things, and perhaps leave something. B says that it is very good that he called, because someone is asking personnel for MH's address. MH says that for their purposes, he doesn't exist, continuing to be the phantasm. B says that he refers them to the Lic. Reyes (?), that he doesn't know anything about it. MH says that that is just fine, the way he wants it. B will be by to see MH in just a few minutes.

14.5 1800

Reel off at 1800 with 14.5 Re, 8 November, 1957

is sometimes used by
 Basselz

H-53. 8 November, 1957

Reel on at 1800, with 0.5 RM

0.5 Out to 11-77-59. EH to Molly N. Talk about food for the weekend. MN visited the Lewis's. The H's will be by for MN at the regular time.

2.8. In. Celia for EH. (MH was home) EH apologizes for not coming by yesterday - she worked three hours and was tired. Celia is taking MN to the Players tonight. EH asks CO if someone is calling her - the kids upstairs or something. CO says that they are not - no one is trying to call her. EH comments that someone is "fucking" the line. (That is what she said - there was very little noise on the line, no more than usual) They talk about family matters, the concert last night - which was no good, other musicians.

4.7 Out to 20-83-76. MH to Sr. Mansur, who hasn't come in yet. MH leaves message that he will call tomorrow morning.

5.9 2010, 22400.

9 November, 1957

5.0 0740.

5.0 Out to 11-77-59. EH to Molly N. about bringing some bags to carry their stuff back in from Cuernavaca.

5.3 Phone left off hook.

5.8 Out to 20-83-4, stops, dials over to 20-83-76. MH to Mansur. MH asks MN nsura why he called him. Mansur has some news that he thought would interest MH, it interested him. Mansura says that "Sanchez" has another "lease" - after loosing the shoe factory, he is being put up in a bigger one - still in the penitentiary. The profits will be such that Sanchez will be able to pay Mansur off, little by little - maybe two or three years. It might be less time, because they are increasing the machinery next year. MH is glad to hear about it - always glad to hear something good when it happens. As far as the question of the mine, no one knows. MH asks what Sanchez thought of the new political situation. Mansur didn't talk to him about it - they talked ~~xxxxxx~~ over the phone yesterday, and Mansur thought MH would be interested also for what MH has in hand. MH doesn't know how the new political situation is for Sanchez, but it is pretty good for him - they have a lot of ~~mutual~~ mutual friends. (The they doesn't refer to Sanchez, in all probability) MH says that he doesn't mean that ~~it~~ it is going to ... (chuckle) but it makes him feel comfortable. In general, MN says, it looks like the continuation of the same general policy. The local development is all to the good. There follows a very general discussion on the economic situation in Mexico and Latin America. Mansur asks him how he was coming along with his things. MH is doing alright - everything is coming along in good shape, very smooth, and he keeps busy, and he thinks that in a very short time, he will resume the situation as it was, in terms of regularity. What has recently happened with ~~facilitate~~ things very much, it clears up any lingering doubts, so they feel quite comfortable. MH tells him that they are going out for the weekend, coming back Monday afternoon or so.

01.0 0945, 1300

H-53 9 November, 1957

-2-

- 11.0 Out to 28-65-91. Lupe, asking for Restoran Casa Azul, has wrong no.
11.3 Out to 28-65-91. Lupe out, no answer.
12.0 1750, 2355

10 November, 1957

12.0 0830, 1050

12.0 Out to 29-17-18. Mexican MB to Mexican WO. MN probably talking to wife about some sort of mechanical trouble. No indication of what he is doing in the H's apartment, unless he was fixing something there, since MH 346 call for some electrical work to be done.

13.0 1600, 1845

Reel off at 1845, 9 10 November, 1957, with 13.0 FM

H-53

H-54

10 November, 1957

Reel on at 1845, with 0.5 RM

0.5 2320

11 November, 1957

0.5 0730

0.5 1050

0.5 In. Marie (v) for AH, but Lupe explains that they will arrive from Guernavaca this afternoon.

0.7 Out to 14-02-92. (children heard in background) When person answers the person dialing mutters something (perhaps - estoy equivocado) which was muffled and hags up. (Presumably some friends of Lupe)

0.0 Receiver lifted off hook, but no action.

1.0 1400

1.1 In. No answer.

1.3 In. Molly H. to MH. MH got a haircut (they got back in town about noon then) MH going to Millie's, at Shakespeare 105, and will expect to see them there at 8, and it will be lasagna (ph) - or dinner.

1.5 Out to 11-95-90. MH to receptionist at Nacional Financiera. MH asks if the Prof. had left a message. He hadn't left any, but the receptionist will tell him tomorrow, if he comes, that MH had called. MH said that that would not be necessary, the Prof. knows that MH was going to call, and MH only wanted to know if he had left a message. Tomorrow the Prof. should certainly leave a message for him, says MH.

1.7 1800

Reel off at 1800 with 1.7 RM

H-54

H-55 11 November, 1957

Rael on at 1800, with 0.5 RM

0.5 1800

0.5 2400

12 November, 1957

0.5 0800

0.5 Out to 11-86-57. EH to maid, asks for the Senora, who isn't there. EH will call later.

0.7 Out to 22-34-10. MH out to San Novick. SN isn't home, MH leaves message for SN to call him when he comes home.

1.2 0945

1.2 Out to 20-38-83. No answer.

1.5 Out to 22-34-10. MH to San Novick. MH asks SN what kind of service he has at the place he is staying, since MH left a message at 10 that he called and SN obviously didn't get the message - SN will check into R. MH called about the question of the imports, and the categories of imports are not strictly defined, and reads the section dealing with lamps, and in which category SN's stuff would fit into. MH goes into the importation figures. SN is going to make 2-cell flashlights at his factory, and is going to have some samples ready next week along with the fundamental data on his firm, and MH is going to fill out the forms and present it. (Apparently, they are going to ask that the border be closed for the importation of the type of flashlight they are making, and MH is handling that end of it.) SN asks MH how his situation is coming along. MH says that everything is quiet, and that is apparently a good sign. SN thinks that after the convention things will probably get moving. MH isn't sure, anytime now, but that the general situation has improved, as SN knows, and SN a Green. SN will call MH as soon as he gets the samples ready.

5.5 Out to 11-95-90. MH to Nacional Financiera, Difusion Tecnica. MH asks if there is a message for him. The Prof. answers, and says he does not, but he expected to be called about it since Monday, and has not yet heard, but expects it these coming few days. The Prof. had even come to work to ask about it, even though he was on vacation. MH will call later on in the week.

6.2 In. Prof. Carrillo for MH. (The same person as MH called above) and probably the person always referred to as the Prof.) The Prof. asks for the phone number of Lic. RMM Bravo, since he called him. MH gives it to him as 21-7677, and 12-47-47. Prof. is going to call him, since the Lic. wants the number of the Prof.'s cedula.

7.0 Out to 11-86-57. EH for Sra. Witcher, who isn't home. The maid will tell her, but EH says she will call back.

7.3 In. San Novick for MH. SN is calling him back on the message that MH left this morning - seems that the girl, when asked if she had received it, said no, then placed the phone call. SN is all just fine, MH is also.

H-55

H-55
12 November, 1957

-2-

7.3 Conversation between SN and MH continues:
SN says that he guesses that MH is "through with that deal up there" MH
think that he is being evicted. SN asks and by whom - MH says that that
is the way it goes. (They are most likely referring to the Cuernavaca deal)
SN supposed that his prediction wasn't far from wrong - MH doesn't want to
admit it until all the cards are in, but it looks like SN was right. SN
asks if MH has heard anything about the situation "up there" (the downtown
office of Stern?) about the "transfer". MH heard nothing from there, but
heard from a different source that they finally were able to get the transfer.
(This could refer to the moving of Stern's effects) MH says that it was very
difficult, and how much of it was transfer he doesn't know. SN might just
give the office a call just to see what gives - but on second thought maybe
he shouldn't. MH advises him not to, and SN agrees, and the both say "To
hell with it."

8.0 1400

8.0 Out to 11-86-57. EH for Visher again. She isn't home, and the maid
says she will be home about 2:30 for dinner, and she can call at 3, but she
will give her the message anyway. EH will call this evening.

8.5 In. Marie (v) for EH. EH remarks that Marie's maid got her name today.
Marie just came back from school, and the talk about that situation. They
talk about Enos's talk tomorrow, and the H's will come early for dinner, at 7
and then to the talk. Marie is quite disgusted with the school.

9.4 Out to 20-52-38. EH to Mrs. Kanter to see if she can come to give
Bicky his lesson - she will be over.

10.0 1820

Reel off at 1820, with 10.0 RM.

H-55

CS 1000

201-125561

~~SECRET~~
~~DESENSITIZED~~

AIR

HABA-5149

Chief of Station, Mexico

8 November 1957

Chief of Station, Buenos Aires

INFO: Chief, WRD

Attn: Fletcher M. Knight

~~LCMAYFOHL~~

Report on Maurice HALPERIN

- REFS: A. MELI-408
- B. HABA-5139 (Not sent Mexico)

ACTION REQUESTED: For your information

1. Pursuant to Ref. A BIOGENESIS was asked to furnish the name of its source in Mexico. BIOGENESIS furnished the attached report which is a quotation from the report of its representative in Mexico. Although it appears that most if not all of the information was obtained from press reports, BIOGENESIS is endeavoring to find out if its representative has any other source of information in this connection. The Station in Mexico and Headquarters will be advised promptly of any information which is developed.

2. A copy of the BIOGENESIS report attached to Mexico's copy of this dispatch was furnished to Headquarters as an Attachment to Ref. B.

Joseph H. Langosch

6 November 1957

Attachment:

- 1 copy of report as stated

Distribution:

- 1 - Mexico w/att
- 3 - Headquarters w/o/att
- 3 - Station files w/o/att

JHL/sag

~~SECRET~~
~~DESENSITIZED~~
Per CSII 4000

~~SECRET~~
~~DESENSITIZED~~

8 Nov 57
201-128561

Halperin

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the "DATE" column under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

FROM: RI/

DOCUMENT NUMBER: HMMA-08561

DOCUMENT DATE:

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
|------------------|----------|----------|-----------|--------------------|--|
| | | RECEIVED | FORWARDED | | |
| 1. III | | | 8/10/57 | D | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files at the Desk, call the Central File Section for permanent loan.</p> <p><i>suggested & detached</i></p> <p>BY HAND KAPOK</p> <p>RECORD COPY DESENSITIZED per GSH 43-28</p> <p>FILE TITLE: HALPERIN, MAURICE</p> <p>FILE NUMBER: 201-128561 ✓</p> <p>ENCLOSURE</p> <p>DATE PROCESSED: 6/11/57</p> <p>ABSTRACT: 0631 ✓</p> <p>INDEX</p> |
| 2. W/H/3/MER | | | | JS | |
| 3. MEVI/LOC | | | 2/10/57 | | |
| 4. [Signature] | | | | JB | |
| 5. OS/ISS | | | | OK | |
| 6. OS/S/2/ST/... | | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. | | | | | |
| 10. [Signature] | | | | | |
| 11. RI/AN | | | JUL 1960 | | |
| 12. RUMIS | | | | | |
| 13. RI/PI | | | | | |
| 14. RI/PI | 1400L | | | | |

FORM NO. 610a USE PREVIOUS EDITIONS 1 SEP. 54

SECRET

VIA: AIR MAIL
A (SPECIFY AIR OR SEA ROUTE)

DISPATCH NO. SSA-A-8561

DESENSITIZED
CLASSIFICATION

REPORT 1179
Mr. Dahlgen

TO : Chief, AR Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL - Technical Surveillance
SPECIFIC - Maurice HALPERIN

DATE: 6 November 1957

gek

Reference: SSA-A-6424

- ACTION REQUESTED:
- A. Processing by Headquarters
 - B. Passage to ODESVY Hqs.
 - C. Return two (2) copies of processed reports to Mexico City Station for its files

1. Forwarded herewith are carbon copies of the transcripts of Reels No. 45 through 48 of the coverage of Maurice HALPERIN's residence. These reels begin at 1800, 21 October and end at 1800, 31 October 1957.

2. Similar transcripts will be forwarded as they develop.

Willard C. Curtis
Willard C. Curtis

Encl.

Distribution
3 - Hqs w/attachs
2 - Files

DESENSITIZED
per CSII 43-26

CS COPY

DESENSITIZED
CLASSIFICATION

FORM NO 51-28A
MAY 1955

201-128561

H-45 21 October, 57

-1-

Reel on at 1800, 21 Oct., with 0.5 RM

0.5 2325

22 October, 1957

0.5 0810, 1150

0.5 In. Mexican NO, has wrong number, Lupe answered.

0.7 1410 (phone taken off hook several times without dialing)

0.7 In. Concha (Novick's maid) to Lupe to ask if the H's or Novick's are back yet. They should be here soon.

1.0 Out to 1177-59. EH to Molly N. MN left her coat and chess set in the car. MN will pick them up sometime. The N's have company.

1.5 In. Mexican NO, asks for number, EH gives it, NO mistaken.

1.7 1800

1.7 Out to 18-48-29. EH to home of Licenciada, who hasn't arrived yet, but should be home as usual from 6:30 to 7 o'clock. MH will call back.

2.0 Out to 11-95-90. MH to Financiera, Diffusion Technica section. MH talks to Sr. Bracamontes. MH will wait, instead of leaving, if Sr. B is coming by. Sr. Bracamontes hadn't forgotten that he was coming on Tuesday, but since he was very busy, he hadn't told the Prof., but he will tell him now, and come to see MH and bring him the things. MH will wait for him.

2.8 Out to 18-48-29. MH to Licenciada. MH wants to know if there is anything new. There isn't. The Lic. gave two copies to another person, a third person, to look the matter over. They are to tell her this week, by Friday, if they reach a conclusion. But the conclusion should be reached soon. Everything else is in the same condition - tranquil. MH will call Friday, and if anything else comes up, she will call him.

3.8 Out to 20-20-27. MH to Lic. Noyola. Lic. Noyola has a paper for MH. MH called about this, and asks if he could meet Lic. Noyola someplace because MH doesn't want to go there for it. Lic. Noyola will come by MH's apartment tomorrow morning at 9:30 to give it to him.

4.5 2400

23 October, 1957

4.5 0830

4.5 Out to 11-77-59. EH out, busy. Says in aside that she (whoever she was calling, - Molly, must have been in the shower when she called her before)

4.7 Out to 25-64-52. Busy. MH was calling.

H-45

*Benito Noyola,
(Alfred STERN'S
lawyer)*

H-45
23 Oct., 1957

-2-

5.0 Out to 11-77-59. EH to Molly N. EH wants to bring something over. MH will be home - she was out before. MH received some very bad news, and will tell EH when she comes over.

5.22 ~~SHXEXX~~ 1120

5.2 Out to 25-64-52. MH for the office of Dr. *Dr. Dana BRUCILOVSKY* Bualdovsky. 25-64-52 (1)

5.4. Out to 25-64-52. MH to make appointment with Dr. Brushidovsky. Has appointment with Er. at 12, for both he and EH. MH wants a vaccination for typhoid.

6.5 Out to 11-77-59. Molly N to her maid, Concha. MH will be home about 6:30. There have been no calls.

7.10 1440

7.0 Out to 20-30-00. EH for Sra. Hofstader. Chatter about family. EH isn't giving lessons so far. EH will stop by to pick up the 70 pesos they owe her. Talk about her boy.

8.0 Out to 11-86-57. EH for Mrs. *Mrs. Enos WICHER* Witcher. EH invites them over for coffee tonight. Mrs. W. can't come over until late - but they will come. Mrs. W. heard the bad news about Molly, and is very sad, sorry she can't help her. Molly is taking it well - EH is staying with her all the time, not leaving her by herself for the next few days. (no mention was made of the nature of the trouble - sounds like a death in the family)

9.0 In. Sra. Norma for EH. Lupe tells her that she isn't in.

9.5 In. Celia O. (v) for EH. Lupe tells her that she isn't in, neither is MH. They should both be home soon.

Reel taken off at 1805, with 10.0 RM.

H-45

H-46 23 October, 1957

Reel on at 1805, 23 Oct., with 0.5 RM

0.5 Out to 11-86-57. EH to Marie (v) about the engagement for the evening, and are coming over shortly.

1.0 Out to 11-34-58. Lupe to radio station for a song.

1.8 IH. 2340

24 October, 1957

1.5 0800, 1050

1.5 In. Mexican MO, has wrong number. Lupe answered.

1.7 1330

1.7 In. Molly to EH. Talk about Molly's plans for the day - seeing Celia's, downtown, Betty's, Anita's, about the weekend at Guernavaca, Molly asks about the results of The H's visit to the Doctor: both are in good health.

2.4 In. EH for MH. EH has a sore arm, MH too. EH wonders how MH can play the violin with an aching arm - MH is going to forget about it. - keep his mind occupied. Lupe is going to go to Guernavaca until Sunday evening.

3.0 1800

3.0 Out to 13-45-83. Lupe to radio station for a song.

3.2 Out to 28-03-20. MH invites Bert and Charlie to spend the coming weekend in Guernavaca in a "little shack" that they have available. Bert and Charlie are going to Taseo on business. They will do it another weekend.

3.7 2400

25 October, 1957

3.7 0720

3.7 In. Ann Sabora to MH - asks about MH's situation, and MH tells her that they are just waiting - nothing ~~waiting~~ doing, just waiting, which they think is good news at this stage. AS talks to EH. Talk about the Sabora kids in school, violin lessons, the fee for tutoring in elementary, and other grades, the Sabora's are thinking about raising their rates. EH isn't tutoring or doing anything until next February, or until things get settled. EH isn't happy doing nothing.

5.7 In. Muriel for EH. They talk about health, Leslie, beauty shop, trip to Guernavaca, the H's family - all alright, days plans, the dinner at the Wicher's - they might be late, because MH has an errand at which he will have to sit (probably at the lawyers), Molly will be there by herself. They then talk about Molly (her trouble seems to be that Sam has left the house, after carrying on an affair with another woman for the last four years or so, and is now getting a divorce). Molly has known about it all this time, and is taking it very hard. EH and Muriel can't quite figure Sam out - how he could do it. Molly's plans are uncertain, she has to leave Mexico in 6 weeks. More talk about plans for the day.

H-46 23 25 October, 1957

-2-

13.0 Out to 11-77-59. E H out to Molly N. EH invites Molly to lunch, but Molly isn't eating. Muriel will take her to the dinner tonight. Molly's day is going to be rather mixed up. Talk about food for the weekend at Cuernavaca.

16.0 1020

16.0 Out toll-23-15. EH for some Sra., who is at the market. EH will call later.

16.5 In. Eng. Ortega for MH, who isn't home, but will be there for 2:30 dinner. Ing. O. might call later.

17.0 Out to 11-23-15. EH to Muriel (v) - EH is coming right over.

17.5 1400

17.5 In. Molly to EH. Talk about plans for the day, food for the weekend.

18.0 1800

Reel off at 1800, with 18.0 RM

H-46

25 October, 1957

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

| | | | |
|-----------|--|-------------------------------|--|
| FROM: RI/ | | DOCUMENT NUMBER HMMA-08934 | |
| | | DOCUMENT DATE | |

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
|-----|----------|----------|-----------|--------------------|--|
| | | RECEIVED | FORWARDED | | |
| 1. | | | | | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this <u>RECORD COPY</u> is to be retained in the files at the Desk, call the Central File Section for permanent loan.</p> <p>oc/Sxlg</p> <p>Copy Detached</p> <p>RECORD COPY</p> <p>DESENSITIZED per GSN 43-26</p> |
| 2. | | | | JB | |
| 3. | | | | a | |
| 4. | | | | JB | |
| 5. | | | | ea | |
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| | | | |
|----------------------------------|--|--|--|
| FILE TITLE CHALPERIN, MAURICE | | | |
| FILE NUMBER 266 128561 ✓ | | | |
| ENCLOSURE | | ABSTRACT <input checked="" type="checkbox"/> | |
| DATE PROCESSED 11 Dec 57 | | INDEX <input type="checkbox"/> | |

Mr. Dahlgen

VIA: Air Pouch
(EXCEPT AIR OR SEA POUCH)

DISPATCH NO. IRM-A-8954
KAPOK-1234

DESENSITIZED
CLASSIFICATION

TO : Chief, WII Division

DATE: 11 December 1957

FROM : Chief of Station, Mexico City

SUBJECT: GENERAL— Technical Surveillance

SPECIFIC— Maurice HALPERIN

Reference: IRM-A-6848

- ACTION REQUESTED:
- A. Processing by Headquarters
 - B. Passage to ODEWY liqs.
 - C. Return two (2) copies of processed reports to Mexico City Station for its files

1. Forwarded herewith are carbon copies of the transcripts of Reels 68 and 69 of the coverage of Maurice HALPERIN's residence. These reels begin at 2350, 29 November and end at 1800, 2 December 1957.

2. Similar transcripts will be forwarded as long as the coverage on HALPERIN is maintained.

William C. Curtis
William C. Curtis

Encl.

BCF
10 Dec 57

Distribution
3 - liqs w/atchmts
2 - Files

DESENSITIZED
PER OSM 43-26

CS COPY

Stamp: 29-128561

DESENSITIZED
CLASSIFICATION

H-68

29 November, 1957

0.5 2350 Rael on.

30 November, 1957

0.5 0755

0.5 Out to 25-05-31. MH to Rafael. MH asks if Rafael can play with him. When MH Rafael can, MH will find a cellist. They set Monday at 7:30 to play, and eat afterwards. MH will call to remind him on Monday morning.

0.3 Out to 11-19-63. MH for MO-no name given. MO wasn't home.

2.0 ~~xxxxx~~ 1000

2.0 Out to 11-77-59. EH to Molly's apartment. Molly has gone to Cuernavaca with Mrs. Small.

2.4 Out to 20-38-83. EH to Gelia O. Social chatter.

3.5 In. Humberto for Lupe. Lupe is busy, MO will call back.

3.7 Out to 11-29-63. MH to Millie xxx; asks for her husband. MH has a musical idea for him. If he doesn't call MH, MH will call him.

4.5 1430

4.5 Out to 14-72-10. Busy. Again. EH to Max to ask them over for tamales. Max's going to wedding.

5.0 2390

1 December, 1957

5.0 0840, 1035.

5.0 Out to 11-19-63. MH to Ralph to ask him if he can come over at his place 7:30 to play in the trio. Ralph might bring a viola.

5.5 Out to 20-38-83. EH to Gelia O. Asks them to take a walk in the park. Kurt can't - back back. CO can't either. Chatter

6.2 1450, 2320

2 December, 1957

6.2 0820

6.2 Out to 25-05-31. MH to Rafael, who is in bed. MH will call back.

6.4 Out to 11-77-59. Busy. Again, busy. Again, EH to Molly N. Molly will be gone shortly. Chatter about Cuernavaca, etc.

H-68

SECRET / 11/25/57

01 11000 05 739 24

H-68

-2-

2 December, 1957

7.7 Out to 25-05-31. MH to Rafael. R can't come tonight to play. They arrange for Wednesday.

8.0 Out to 22-34-10. MH for Mr. Norman. Norman isn't there. MH asks for Novick. MH asks Novick to have Ralph Norman call him. Novick suggests MH call Norman's home.

10.0 Out to 11-19-63. MH for R. Norman, who just left.

10.3 In. Dr. Prenskey's secretary to tell EH that it is time for her to come again. They make appointment for Friday.

10.6 In. Ralph Norman for MH. MH tells him the violist is out. Ralph will see what he can do, and call MH back.

11.0 1330

11.0 Out to 22-34-10. MH to Ralph N. RN doesn't have any news, will call him right back.

11.7 In. Ralph N. to MH. RN will come over anyway.

12.0 1625

12.0 1800 Reel off.

H-68.

H-69

2 December, 1957

0.5 1800 Reel on

0.5 In. WO for MH, who is out. WO is calling for someone (name indistinct) who would like to talk to him. Lupe tells her to call either later or in the morning.

0.8 In. NO for Lupe. Lupe had left.

1.0 2030, 2400.

3 December, 1957

1.0 0815, 1010, 1520.

1.0 In. EH to NH. NH is going to call downtown to see if they have office hours. He is working on his "stuff". He will go downtown if they are in, and doesn't know when he will return.

1.3 Out to 18-48-29. No answer. Again, no answer. Again, asks if the Licenciada is there. She will arrive shortly. NH will come down in a half an hour.

2335 1.5

4 December, 1957

1.5 0745

1.5 Receiver off, trying to get dial tone - it doesn't come.

1.8 In. NH to EH to check if he could call in.

2.0 1055

2.0 Out to 20-38-83. EH to MMr Celia O. Social chatter.

4.5 1630.

4.5 Out to 19-34-18. Lupe to radio station to request song.

5.0 1800 Reel off.

H-69.

CS COPY

201-128561

JP

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

| FROM: <i>RIX</i> DOCUMENT MICROFILM SERVICE <i>deleted 2/28/70</i> MICROFILM 13 | | | | DOCUMENT NUMBER HMMA-06848 | |
|--|------------------|---------------|-----------------|-------------------------------|---|
| | | | | DOCUMENT DATE | |
| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
| | | RECEIVED | FORWARDED | | |
| 1. | | | <i>10/11/67</i> | <i>a</i> | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files at the Dept. call the Central File Section for permanent retention.</p> <p>RECORD COPY</p> <p>DESENSITIZED</p> <p>BY HAND</p> <p>DESENSITIZED</p> <p>per CSN 43-23</p> |
| 2. | <i>3/REX</i> | | | | |
| 3. | <i>Buddy</i> | | | <i>JP</i> | |
| 4. | | | | | |
| 5. | | | | | |
| 6. | <i>Mr Carrio</i> | | | | |
| 7. | <i>05/SRS</i> | | | | |
| 8. | | | | | |
| 9. | <i>HERE</i> | | | | |
| 10. | <i>RID/MI</i> | <i>1035 L</i> | | | |
| 11. | <i>R/AN</i> | | | <i>OR</i> | |
| 12. | <i>R/MS</i> | | | <i>SH</i> | |
| 13. | <i>R/EL</i> | | | | |
| 14. | <i>R/PT</i> | <i>1000L</i> | | | |
| RESTRICTED TO | | | | Unit Designation | FILE TITLE |
| | | | | | <i>'HALPERIN, MAURICE</i> |
| | | | | ENCLOSURE | FILE NUMBER |
| | | | | | <i>201 128561</i> ✓ |
| | | | | DATE PROCESSED | ABSTRACT |
| | | | | <i>4 DEC 57</i> | <i>0331</i> |
| | | | | | INDEX |
| | | | | | <i>X</i> |
| | | | | | <i>X</i> |

VIA: Air Pouch
(SPECIFY AIR OR SEA POUCH)

DISPATCH NO. HAM-A-8765
KAPOR-1228

SECRET / DESENSITIZED
CLASSIFICATION

111-1-1017

TO : Chief, WH Division
FROM : Chief of Station, Mexico City

DATE: 4 December 1957

SUBJECT: GENERAL— Technical Surveillance
SPECIFIC— Maurice HALPERIN

Reference: HAM-A-8765

1. Attached are transcripts of Reels Nos. 63 through 67 of the technical surveillance on the residence of Maurice HALPERIN.
2. Similar transcripts will be forwarded soon.

Willard C. Curtis
Willard C. Curtis

BCT
3 Dec 57

Distribution
3 - Hqs w/attachmts
2 - Files

DESENSITIZED
per GSN 43-26

CS. COPY

201-128561

SECRET / DESENSITIZED
CLASSIFICATION

H-63
22 November, 1957

0.5 1750 Reel on.

0.5 (recording starts at beginning of conversation) MH to home of Wichers. MH is calling to say hello, Wichers out to movie.

0.7 2400

23 November, 1957

0.7 0815

0.7 In. Celia to EH. Social chatter.

2.0 In. Ing. Sempay Martinez Del Campo, for MH. There will be a meeting next Tuesday with Lic. Bravo, del Campo and several members of the staff, Varenskov (?) and Rivinsky (?) (names not clear) who will like to discuss MH's document, at Lic. Bravo's office. MH will be there. It will be at 1300 hours.

2.3 1030

*Nathan GRABINSKY, Asy
wife: Ofelia Steider de GRABINSKY*

2.3 Out to 11-85-57. Line busy. Again. EH to Mrs. Marie Wichers. EH invites them over for dinner. They will come - 7:30.

2.7 Out to 24-84-09. EH to Brooks. Asks about Allen, etc. EH also invites them over for dinner. They are going to ballet, maybe. They are going to Veracruz for a few days next week.

4.7 1448 Brooks to MH about the ballet and dinner. They will be there at 7:30.

AXX

4.7 1445

4.7 Out to 11-77-59. EH to Molly H. EH invites MH over. MH going to Tecuexquitengo. They talk about this and other things.

5.7 1750

5.7 In. MO, has wrong number.

6.0 In. Brooks son to Allen, talk about getting boy home.

7.0 2400

24 November, 1957

7.0 0820, 1025.

7.0 Out to 20-38-83. EH to Celia O. The H's are going to the park for a walk. The O's going to Auditorium. They will meet in the park at the Botanical gardens.

8.0 1430

8.0 In. Esther to MH. Talk about David, Sunny, themselves, etc. Esther talks to EH. Social chatter. Talk about Molly. (conversation cut off - since no effort was made to reestablish connection, it is assumed that the Pan. went out.)

24 November, 1957

11.7 2035, 2340.

25 November, 1957

11.7 0810

11.7 Out to 15-06-61. MH to Embajador Quintanilla, who is in the bath. MH will call back

12.0 Out to 15-06-61. Busy. Again, busy, Again. Luis is going to Washington on Friday. MH asks if it would be possible for them to come over for lunch or dinner. Q says that it is impossible, they are very busy. Q will be back in two or three weeks. MH would like to see him alone during the day. MH can see him at the house at 9 O'clock tomorrow morning. The address is Benjamin Hill 221, near Insurgentes.

13.0 1020, 1220.

13.0 Out to 25-64-52. Girl to Doctor's office for an appointment, but the Doctor is busy today. They try, but nurse insists. They finally take tomorrow. Name: Shelly Shlafrock. (speak very good Spanish)

13.5 Out to 14-84-77. Girl (Shelly) for Cathy. Cathy went to the house of Diego Rivera with her mother.

14.0 Out to 25-64-52. Busy. Again, busy. Again, busy. Again, busy. Again, busy. Again, busy. Again, to Doctor (name not clear), Mrs. Shlafrock explains that Shelly has measles, and would like treatment started. She can't come at 7:15. they will come tomorrow at 12:30. The Doctor offered to fit them in at that time (7:15).

15.5 1300

15.5 In. MH to MH, asks for number, is mistaken.

15.7 Out to 11-77-59. No answer.

15.9 Out to 20-38-83. EH for Gelia O. CC is at the Brock's house.

16.0 1720 Reel off.

H-63

H-64

25 November, 1957

0.5 1720 Reel on.

0.5 2400

26 November, 1957

0.5 0800

0.5 Out to 80-85-22. EH out to Jeanie; explains that she will be a little late.

0.7 Out to 20-52-38. EH to Mickie, he doesn't want her to come by today.

0.9 In. Office of S Lie. Bravo to remind MH of the meeting he has today at One in his office.

1.0 1030

1.0 In. EH for MH. Lupe tells her MH has left.

1.2 Out to 11-04-11. Lupe to radio station about record by Los Panchos.

1.5 1455

1.5 In. Lie. Ramirez for the address of Ramilo DeMora (?) in the United States. Address: 4 DeKalb Place, Morristown, New Jersey. Lie. R. wants to write him to thank him for a copy of the Book on the Reform Movement in the U.S.

2.6 In. Molly for EH, who is out.

3.0 1750 Reel off.

H-64

Handwritten:
H.M.M. 9
FR 44

Handwritten:
R. M. DeMora

H-65
26 November, 1957

0.5 1750 Reel on.

0.5 Out to 11-77-59. *with Hazel Perin* EH to Molly N. Social and family chatter.

3.0 In. Edna to EH. Music for Thursday is off, Edna Wednesday night instead. Social and family chatter. Have Thanksgiving dinner together

4.7 2400

11/28/57
somoplas

27 November, 1957

4.7 0750

4.7 Out to 35-51-37. MH to leave message for Sr. Ubaleba; that he come to MH's apartment to fix an cord for venitian blind.

5.0 1025

5.0 In. Molly N. to EH. EH is sick. Social and family chatter.

5.7 In. Natalia to Lupe. Chatter.

8.0 1300

8.0 Out to 11-77-59. EH to Molly N., who isn't there.

8.2 In. Molly N. to EH. Social chatter.

9.0 Out to ~~IRKIX~~ 11-86-57. Marie to EHos. Chatter.

11.5 1800 Reel off.

H-65

WICKER

H-66

27 November, 1957

0.5 1800 Reel on.

0.5 Cut to 11-86-57. Marie (v) to her home for Ence to come by her up.

0.8 Cut to 1345-83. Lupe to radio station for a song. (her full name is Guadalupe Mendez Morales.)

1.2 2400

28 November, 1957

1.2 0710

1.2 Cut to 20-38-83. EH to Celia O. Talk about dinner arrangements and other social chatter. EH has been ill - cold and other.

2.5 Cut to 11-95-90. MH to Financiera, Diffusion Technica. MH talks to Prof. Carrillo. MH will come by if the Prof. has time. He has, and MH will be there in 10 minutes.

3.2 1225

3.2 Cut to 11-04-11. Lupe about record of Sr. Los Pancho.

3.5 Cut to 35-51-37. No ring. Dials again. MH about Sr. Rubacalva, who he called yesterday to fix blind.

4.2 1515

4.2 1800 Reel off

H-66

H-67

28 November, 1957

0.5 1800 Reel on.

0.5 Out to H 11-77-59. EH to Molly about arrangements to go to dinner at the Odenhøms. Sam is coming by for Molly.

1.0 2400

29 November, 1957

1.0 0810

1.0 In. Celia O. to EH. Social chatter.

1.7 1050

1.7 Out to 11-04-11. Lupe about record of Los Panchos.

2.0 Out to 11-77-59. EH to Molly. Talk about the dinner, each other's health, etc. etc., how to boil shrimp.

5.0 1400, 1700

5.0 Out to 25-05-51. MH for a Raphael Orquesitas (?), maid says he doesn't live there, but doesn't hang up phone. MH hangs up.

5.2 Out to 25-05-31. MH for Rafael. R had just left. MH will call back.

5.5 Out to 11-95-90. MH to Financiera. Asks for Prof. Garrillo, asks if, when Bracamontes comes, that he bring the last several copies of U.S. News and World Report, since there are several that ~~were~~ hasn't arrived. Prof. C. says they haven't arrived there yet, but will look for them and send them. Bracamontes isn't there right now, so will MH call back and then they will make arrangements for his visit.

6.2 Out to 11-95-90. No ring. Dials again. MH to Prof. Garrillo. Bracamontes just came in and Prof. will send him right over.

7.0 Out to 13-45-83. Busy, Again, busy.

7.5 2040

7.5 2350. Reel off.

H-67.

ES COPY

241-128561

VIA: Air Force
(EXCEPT AIR OR SEA FORCE)

DISPATCH NO. 1201-A-8853

SECRET
CLASSIFICATION

~~DISCREET MICROFILM STRIPS~~
~~MICROFILMED~~ 19 JUL 1968

*Advised
2 Mon To*

TO : Chief, WE Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL - Maurice HALPERIN

DATE: 4 December 1957

SPECIFIC - Conversation between Maurice HALPERIN and MARTINEZ del Campo (FNU)

1. Following is an extract from HALPERIN reel No. 63, dated 23 November 1957.
2. MARTINEZ del Campo (FNU) ^{on reel 63} phoned HALPERIN and the following conversation took place:

MARTINEZ: . . .well, this is the order. We will have a meeting on Tuesday with Licenciado BRAVO and a couple of other members of the staff; FLORENCIO and GRAVINSKY (phonetic) and they would like to discuss your documents.

HALPERIN: Be happy to be there.

MARTINEZ: Would you be so kind to come along?

HALPERIN: What time?

MARTINEZ: It's going to be at 1 o'clock PM, Tuesday. At Licenciado BRAVO's office.

HALPERIN: Fine. I'll be there.

MARTINEZ: I'll see you there about . . .

HALPERIN: Righto. Thanks for calling. Thank you. Bye bye.

3. Comments: GRAVINSKY is believed to be Nathan GRABINSKY Asz, an economist believed working for Financiera Nacional. Nathan GRABINSKY is married to Ofelia Steider de GRABINSKY. Both were born in Poland and Nathan GRABINSKY was at one time requested by Vicente LOPEZARDO, Toledano to draw up an economic platform for the Partido Popular.

4. [redacted] Russian translator at Mexico Station, furnished the following information concerning Nathan GRABINSKY Asz:

a. [redacted] met GRABINSKY at the Centro Deportiva Israelita in Mexico City. GRABINSKY is an economist working for the Banco Nacional de Mexico and Financiera Nacional.

*cf memo cont
Nathan Halperin 24.11*

SECRET
CLASSIFICATION

FILE CLASSIFICATION

REQUEST

5000 of 201-121561

ORA

SECRET

HMM-A-8853

-2-

b. According to ODEENVY, GRABINSKY is a card carrying Communist.

c. From [redacted] observation of Subject, GRABINSKY is a fanatic but shrewd type of Communist.

4. It is believed that the documents referred to in Paragraph two above are financial records or statements made by HALPERIN to the Financiera Nacional. HALPERIN was until very recently employed by Financiera Nacional.

Willard C. Curtis
Willard C. Curtis

EPS/bct
3 Dec 57

Distribution
3 - Hqs
3 - Files

SECRET

CS COPY
24-1286

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

FROM: R1/

DOCUMENT NUMBER HMMA-08785

DOCUMENT DATE 27 Nov 57

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
|-----------------------|----------|----------|-----------|--------------------|
| | | RECEIVED | FORWARDED | |
| 1. 3/RE/CP | | | | ca |
| 2. Daily | | | | ms |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. 65/ESS | | | | ea |
| 7. 95/SSC | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. 10/... | | | | |
| 11. R1/AN | | | | AK |
| 12. R1/MS | | | | SD |
| 13. | | | | |
| 14. R1/FI | 1400L | | | |

COMMENTS
NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files at the Desk, call the Central File Section for permanent loan.

BY HAND KAPOK
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RECORD COPY
DESENSITIZED
per CSN 43-26

FILE TITLE
HALPERIN, MAURICE

FILE NUMBER
29-28861 ✓

ENCLOSURE
DATE PROCESSED
ABSTRACT 0631
INDEX

VIA: Air Pouch
(SPECIFY AIR OR SEA POUCH)

DISPATCH NO. HMM-A-8705
KAFOR-1218

SECRET / DESENSITIZED
CLASSIFICATION

Lu
mi. Dahlman

TO : Chief, WH Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL— Technical Surveillance
 SPECIFIC— Maurice HALPERIN

DATE: 27 November 1957

Reference: HMM-A-8692

ACTION REQUESTED: A. Processing by Headquarters
 B. Passage to ODENVY Hqs
 C. Return two (2) copies of processed reports to
 Mexico City Station for its files

1. Forwarded herewith are carbon copies of the transcripts of Reels Nos. 56 through 62 of the coverage of Maurice HALPERIN's residence. These reels begin at 1820, 12 November and end at 1750, 22 November 1957.

2. Similar transcripts will be forwarded weekly so long as the coverage on HALPERIN is maintained.

Willard C. Curtis
Willard C. Curtis

Encl.

BCT
25 Nov 57

Distribution
3 - Hqs w/atchmts
2 - Files

DESENSITIZED
REF CSN 48-26

FORM NO. 51-28A
MAR. 1949

SECRET / DESENSITIZED
CLASSIFICATION

CS COPY 201-128861

H-56 12 November, 1957

Reel on at 1820, 12 Nov.

0.5 Out to 20-38-83. Busy.

0.7 Out to 20-38-83. EH to Julia O. Chatter about school, EH looking for CO in Polanco (this at great length, for some strange reason) CO going to the states in Thursday. Molly isn't going, with CO. EH is working a little bit during exam week. EH will drop around tomorrow sometime.

2.0 In. MO to EH, has wrong number.

2.1 In. Dottie to EH. EH saw her house and liked it very much, and Dottie invited EH to come over. Dottie invited the H's to the Ballet this Friday night.

2.4 In. Dottie to EH to ask MH to bring the chemistry book this Friday night. They talk about Dottie buying gifts at a shop EH recommended. Dottie is going to the States for the Holidays.

3.0 2340

13 November, 1957

3.2 0810

3.2 In. Dr. Prensky for MH. Dr. Prensky was reporting on the new technique for curing hernia, and he talked to a Doctor and he was told that surgery was much better, since the risk is so slight, the operation so easy, etc. MH will then go on with plans for operation, and will try to get the surgeon on operated on him before, Dr. Aceves Perez, and since he got did a good job, he will have him do the other.

EH EH Molly to EH

4.0 Out to 11-77-59. /Molly is writing a letter to Millie to explain the situation - very difficult. EH wants to come by - they arrange it for later in the morning. Molly asks about the H's situation, and it hasn't changed, EH reports.

5.0 1000, 1300

5.0 In. Lic. Bravo for EH. Lic. B. has EH's check, so EH can cash it. EH would like to come in at a time when he could see Lic. B. They arrange at 9:30. EH asks x how much cash should he bring - he should bring 100 pesos.

5.2 1800

Reel off at 1800 with 5.2 RTN.

H-56

H-57 13 November, 1957

Reel on at 1800, with 0.5 RTM

0.5 In. EH to MH. EH explains that she won't have time to come home before going to their dinner engagement, MH will meet her there then.

0.7 In. No answer.

~~XXXXXX~~

1.0 In. MH to MH. Talk about arrangements in getting to the party.

1.2 2330

14 November, 1957

1.2 0755, 1025.

1.2 Receiver picked up, one number dialed, hung up.

1.4 Out to 11-95-90. MH to Nacional Financiera, Difusion Tecnica. MH talks to Profesor Garrillo - (v) †, and tells him that he has something for his signature. Prof. C will wait; MH will be there in 15 minutes.

2.5 In. Secretary of Lic. Bravos to EH. Sec. asks for MH, but he isn't home. Sec. attempts to tell EH that he can come in to Lic. B's office for the five "Capitulos de Industrias en Conjunto", which were now ready. EH doesn't understand, and tells her that MH will be home in half an hour.

2.8 Out to 11-95-90. EH to Nacional Financiera, Difusion Tecnica. MH talks to Prof. Carillo again. MH had forgotten something, and if the Prof. will still be there, MH will come back down. The Prof. will be there.

2.7 In. Secretary of Lic. Bravos to MH. The Sec. explains that the chapters are now ready. MH will come down tomorrow to get them.

3.0 1410

3.0 In. Mexican WO to Lupe to ask for something someone left at the house apartment. Lupe explains that it was left with someone else, and she doesn't have anything to do with it.

3.5 1800

Reel taken off at 1800 with 3.5 RTM.

H-57

from 0810, 10 December (Tuesday) to 2340 10 Dec 1957

0.5 Out to 20-36-27. Sra. Halperin identifies herself to maid (v) and asks for Sra. COOK (ph). One moment.

WO takes phone. EH says, "Dorothy, this is Edith Halperin. How are the children? Fine. EH called yesterday, couldn't get WO. EH wants some chickens. Five big ones, 2 little ones, and a couple of rabbits. WO has the small ones. EH asks her if she could get some this weekend. She will try. WO has only the 8 pesce ones now. EH will be up her way on Thursday. Yes, WO has a couple of rabbits in the freezer. EH wants three little ones and the two rabbits, and if WO can get the big ones, call EH. EH will be there 1130 on Thursday, because she is up that way on Thursdays.

2.0 In. WO says when EH answers, "I was trying to get....EH: "Di' you want me, I'm Sra. Halperin. Did you want to talk to me?" No. He is trying to call Chapalla (ph). He is sorry. (WO stutters after every word.) EH: "I'm terribly sorry." (Why?) . WO hangs up first.

After 1055

2.0 In. No answer.

After 1310

2.2 Out to 14-84-77. H. Halperin (v) asks WO, who answers, for Sr. MALTZ. Then asks WO if this is Cathie. Yes. How is Cathie. Fine. Did you get a date that night? Uh huh, about 2100. You did? So you did well staying at home. Yeah. Fine. Wait a second.

Albert H. takes phone. They greet each other. H. says why I'm calling you right at this time, is that I just got a letter from a friend of mine who said that he just saw a piece of mine in the latest "Science in Society." And since I haven't seen it, I wondered if it were a piece that hasn't yet reached Mexico, or whether they are discriminating against me. AH: Oh, I imagine that...EH interrupts. "You haven't seen it?" No. You would have seen it I suppose.... AH says I'm just looking over here in my magazine rack for my Sciences in Society. Just a moment. Let me go through the file and see what the latest one is that I have. All right.

AM returns to phone. The latest one is Winter, 1957. And it was to Bernard STERN on many articles; and I think it was an issue that will come here presently. You mean that they haven't published regularly, that is every quarter. My impression is that they haven't says AM. They probably haven't. AM says this issue came in quite some months ago. In that case EH wont write to them, apparently it just has been a little slow coming here. AM thinks that is what he should do.

Reel H-73

Albert MALTZ

2

2

2.2 Conti

MH asks how Margaret is. She is well now. MH is glad to hear this. AM asks how MH's family is. Fine, just taking it easy, doing what they can, keeping in good spirits, and in good health of course. Fine. MH says, "Well, I hope we run into each other one of these days. AM says he hopes so, but they've been 'kinda' at odds with the various kinds of illnesses we have had. MH says he understands that.

AM: "Listen, I heard that we might meet in Oaxaca. Are you going to Oaxaca for Christmas?" MH: "No, we've decided we aren't going to Oaxaca for Christmas. You are going, huh?" Yes, and it would have been more pleasant if you had been there. MH: "Well, it would be nice to see you there... when are you leaving?" AM plans to go on the 20th and return on the 27th. Oaxaca is a lovely place though, and especially nice at Christmas, comments AM. Yes. MH has been there. OK Albert, Good Bye.

3.5 Out to 10-21 --- Incomplete.

3.5 Out to _____ (Illegible). MH (v) with Operator, who answers, "Servicio Distancia." MH tells Operator he wants to speak to Jose Luis MORENO, in Manzanilla, Colima, phone no. 43. Who is calling? MH says Sr. WICHER (MH's voice) then MH spells the name.) He gives the telephone number 28-91-75, as that of WICHER. Just a moment.

Operator returns to phone and tells MH (v) that the line is busy. She will call him. OK.

4.0 In. Maurice H. (v) takes phone. Operator says here is Manzanilla. MO takes phone. MH calls MO Sr. MORENO and says this is Sr. WICHER. They greet each other. MH is very very well. MH tells Sr. M. that he (MH) sent Moreno a check yesterday "for the room which you are going to reserve for us on the 24th." All right. This is another double room. MH will send another check for 110.00 pesos. Then, they have two rooms reserved "for 5 persons in all." Fine.

5.0 Out to 11-86-57. (MH is heard talking to someone while dialing... "So the call costs 10 or 12 pesos, so...what's the difference; it's the only way.. we are; we know; we know right now.") MH identifies himself to MO and asks if Sra. WICHER is there. One moment. Who's calling? Mauricio. One moment.

MO takes phone. MH: "Hello, Marie, I just talked to Manzanillo, and they say the fish are very fine." Good. MH: "Yes, the whole thing is arranged." We have a room." Very wonderful. MH says "I called up in your name and I said we would send a check. I can send my own check; it doesn't matter; and simply say from you." "Yeah." So everything is OK, we're going now for sure." MO says so everything is fine; we're all going. Yeah, we're all going. MO says well, we are very glad; and MH says we are very grateful. Oh, we'll have a good time. Yes, they know they all will will. (MO speaks to someone in her home) then says, all right I'm awfully glad; and I hope we'll see you before." Sure. Well, thanks again. Well, thanks to you for coming with us. OK. They laugh. MH: "The next time we meet we'll have a thank you contest. All right. Bye Bye."

mos Ragnet WICHER

Reel H-73
10 Dec 57

- 4 -

After 1645

6.0 In. WO (Edith Halperin v) with Maurice Halperin, (v). EH asks MH what he is doing. He just came back from the Post Office. What did he mail? A letter, dear, a letter (slightly impatient reply), letters, Edith, letters. EH: "Oh, I'm going to have tea with Celia." MH: A very good idea. Are you going to have tea too. Yes, I myself. EH asks if there is any thing new - mail. Nothing at all, Dear. EH says we are supposed to go to Hollie's (ROVICK); and have to be there by 2000. MH says, "Plenty of time time, dear, plenty of time." Bye.

After 2340

No calls recorded after 2340 on this reel.

Reel H-73

- 4 -

Reel H-70

- 1 -

Att: HMMA 8983

From 1800, 4 December (Wednesday) to 0810, 5 December 1957

No calls recorded.

Reel H-70

- 1 -

ES COPY

14-128521

A. MAMA 8993

From 0810 to 1730, 5 December (Thursday) 1957

0.5 In. NO calling Halperin residence. MH at phone. Greet each other. He recognizes NO's voice. She just got back from Brownsville. Stayed there 3 hours and returned to Monterrey the same day. Drove up and as far back as Monterrey. Stayed over in Monterrey instead of Brownsville. The hotel there is so much better than staying in Brownsville. The Rio Hotel. Service is great - hot and cold air conditioning, etc. fabulous bath, etc. 20 pesos a night. It is expensive, isn't it? Sure but as FREDSS (ph) says he has to stay in a place that because he drives all day. He drove 14 hours and never left the wheel. 14 hours it took for us to reach Monterrey from here. Yes they went via Queretaro. Through San Luis Potosi. A few mountains from San Luis Potosi. The road through San Luis Potosi Potosi is 200 kilometers. There are two goes over the mountains through Tomasanchale, etc. That is a hundred and some odd miles longer but one doesn't drive with such tension. It was a very good drive. And last night they took a late plane and flew into Mexico City. Yes, they hung around all day in Monterrey, first of all because KELLIE was so exhausted and didn't feel like coming sooner. We had been getting up at 0700 and going to bed at 0200. The 1715 plane from Monterrey is a very good plane. This is the business men's special. They got in at 2000 - no 1900. SAW not them at the airport, he was still at the factory. (Could this be the NOVICK family?). And she brought him (MH) a pair of pajamas. Oh, good. SHE didn't get the kind that slip over the head. She couldn't find them. For that reason she didn't buy the most expensive ones. They all button down. She paid \$4.00. H. says that for \$4.00 here they are like gauze. These are better. Edith told her that if she can't get any better not to worry about them. She checked all men's shop. NO says Sam used to wear the ones that slip over the head but that was years ago, they don't make them any more. Not even Sears had them. H. says he is much out of fashion. Yes. He thinks they are much simpler and nicer as there is no further button problems.

Yes, Edith is out this morning - today being Thursday - but she'll be back soon. NO will be in and out during the day but she will call her again. MH says it was nice to talk to you, MOLLIE (Novick) and he will tell Edith she called.

Mollie asks if there is anything new. No, everything is so quiet. H. says I didn't tell you the latest, did I? Richard is getting married. Some one told the H's. M. says, Probably Gail (Could this be Gaila Selorer, Sam Selorer's wife?). H. says she hadn't told anybody for she hasn't had time. He is not coming down though now. He can't take two vacation. So he is coming down on his honeymoon.

MH asks if Victor is going to get married up there. Yes he is. This makes two sons. Richard may get married in February. Richard called late Sunday. She had suggested to Victor to get married there. He seemed disappointed when she suggested it, she only did it because she thought it would be much simpler. But Victor is such a sentimental kid so she never knows whether she's doing the right thing or the wrong thing. He is coming down on the 15th, and we're having a big party and we'll try and make it as ...MH, "Oh, boy, I'll stop eating right now."

Give us a ring sometime. MH will and he will get the pajamas soon. Thanks. Bye.

Reel H-70
5 Dec 57

- 3 -

AUG 11 1958

4.0 In. WO speaks to maid (v) who answers and calls her Edith. No. Is she there? One moment.

Maurice Halperin (v) takes phone. WO tells "Maurice", "This is Bart (ph)". Someone (indis.) is expecting them (or him) tonight. Yes, I'm expecting to be there. Of course he is expecting me." Wanda (ph) then "I'll see you tonight, huh?" Yes, everything is under control and I'll be here around 2000. Fine. "Thanks for calling, Bart." Bye.

After 1320

4.5 Out to 11-79-59. (Dial record but doesn't sound like that number on reel.) MH (v) asks WO, who answers, if Sr. SMITH (ph) is in. Yes. May he speak to him? Who is calling. Maurice Halperin. One moment.

WO takes phone. MH says, "CLIVE" (ph). Yes, Maurice Halperin. Yeah, how are you Maur? He is fine. How is Clive doing? Very well thanks. MH asks if he is getting along all right. He heard that C. had an operation. "Yes, he has been. He had an operation." MH: "Are you recovering?" "I'm recovering." (This WO cuts his replies down to a minimum. He doesn't speak like a man who wanted to talk very much. He talks like a man who is talking only because it is a duty or he has to do so. Strangely.) MH: "Can you see a visitor, or is it too hard?" "No, I'd be very happy." (Slightly warmer). MH: "Well, you know I'm just a couple of blocks from you." "Yes, Maur." MH: "Would this be an opportune moment? Or shall I come later?" C: "Well, I'm with the doctor who has to dress my wound dress my....MH: "Dress your wound?" MH: "Well, maybe this afternoon. What do you think?" C: "Sure, I'll be very happy to see you." MH: "All right, I'll drop in around 1600. Is that a good time?" Sure. Are you at 11 on Pusbla, at the same place? Yes, 259. Right?o, thank you Mark. C: OK, I'll be glad to see you."

5.0 In. WO asks Maurice Halperin (v), who answers, how he is. He's fine. What's he doing? Writing a letter? Did you take your walk? No he didn't go out at all. WO is going to take a walk with Mollie and she'll buy him something (indist. ot). How many should she buy. MH: "Listen, Edith, it'll kill me those "TIBLEBUES" (VERY VERY PH). Don't buy any. Not a single one." Edith: "Oh, no." Really Edith, this has gotta stop." Edith: "Then you want I should buy the veal?" They are very good. We have those 5 (at home) of the others. How many should I buy? Well, buy those for Saturday or Sunday, whatever you want. She will buy a half of kilo. MH asks if she's going to get his pajamas. Yes, they are lovely. She has them.

Has anybody called? Mollie called of course. No rail? He hasn't come yet. She will be home soon. OK, no rush. Bye.

5.5 In. WO says to Edith who answers, "Sra. Halperin?" Yes. She is calling for Dr. Fránsky. She has an appointment tomorrow. He wonders if she could come Monday instead, at 1530. Yes. Then thanks. Ad os.

Reel H-70

- 3 -

Reel H-70
5 Dec 1957

6.0 In. WO with Edith H. who answers. They greet each other. EH was going over to WO's house. She was to take Mollie to her home. WO says Mollie isn't in. She's over at Hanger's or something. When did you call her? Just awhile ago.

WO has bought some paperbacks for herself and Edith to read. Fine. They were a pesos a throw. Then E. will share them. No, WO wants to keep them but EH can read them.

ED asks WO when she talked to Mollie. About 15 minutes ago. EH asked Mollie to come over to EH's house today, but she didn't want to. She wanted to write letters. The "whole thing has upset her." NO: "You mean the trip?" EH: "Everything; she now talks about going back to the states." (Most likely this has to do with SAM HOWICK, who according to GRACE, he has left MOLLIE and wants to marry Grace. This was brought out in the DR Reels sometime back.) WO thinks this will be very good. ED: "She thinks if she goes to the wedding - her son Richard's or Victor's, not sure (Monitor) - she won't come back, because she found out that Richard wants her very much, you see." Uh, huh. EH: So you got some paperbacks, what else? That's all, not a thing else. Well it was not the kind of thing I go for, you know. EH: Of course. Was it crowded? Was it ...fancy napkin holders, etc. Lacy napkins, sheets, etc. Cakes - one trimmed with pearls. Candel pearls she is sure. Had some interesting things in jars, but WO didn't feel like investing 20 pesos in a jar of Rosenberries.

ED asks WO how her meat loaf was. It was fine - KIRT (ph) said it was so good, it was so juicy ...it was fine. WO got a bargain in books, for Kirt, in GERMAN. For nothing, and he is so pleased; and among them is a German author BUSH, who compares with Dimmernan, who draws his own pictures, etc. How come you got them. Well, there was this came at the counter and I was looking for books and she said do you speak German. I said no, but my husband does. Then she said (this woman at the counter) why don't you look through these German books and see if there is anything you like. I said I wouldn't know if there were any thing worthwhile for him. Then she said, "Why don't you do me a favor and take the whole bunch of it for nothing. She wanted to get rid of them; and she said please do me another favor, don't bring them back to the bazaar next year, if your husband doesn't like them. WO says she said, "Fine, I want." So it turns out that he is real pleased with them and when you come by you can look at them.

Re Mollie again. EH was going to call her but if she isn't there she won't call her now. Edith will wait until 1015. She told Edith she has some letters to write and has something to write and will write them. She (Mollie) is going out to supper tonight, and out again tomorrow night - to the PEPPER's or some place. WO says she also bought some sugary fudge. EH says save her a piece but don't let Maur know. She weighed herself at Mollie's and she's lost 2 lbs. Now 141 lbs. Maur doesn't believe it.

If Mollie calls WO calls her then let EH know. OK. Bye.

9.0 Out to 11-78-59. ED (v) asks maid (v) who answers, if the Sra. is in. No she is in the house of Sra. WING R or HANG R (ph). Thanks.

9.2 Out to 11-23-15. Edith H. (v) asks WO (maid v) who answers for Muriel. She is not in, Sra. Did she go out with some other Sra. No. Would you like to have her call you, or would you leave a message. No. Who is calling? Sra. Halperin. Thanks. EH will call Sra. Muriel (ph) later. Maid will advise her when she comes in that ED called. Thanks.

Reel off at RT 9.0, 1 30, 5 Dec 1957

Reel H-70

From 1730, 5 December (Thursday) to 0730, 6 December 1957

0.5 In. MO with EH (v) who answers. MO says, "Buono, is this the Prof?" Yes Sir. How are you? MO asks. Fine, who's calling? Y ur shoe salesman. EH laughs. Going to sell me some shoes, eh? Yeah, we're going Tuesday morning, is that all right with EH. Yes, anytime, my friend. MO will call him again Monday, but keep in mind the Tuesday morning. Yes, what time? MO says, "Say from 1000 to 1100." EH: Get up that early? Well, maybe he can go somewhere else and then come...EH interrupts and says, "nah, I'll be ready." MO says "well, maybe it wouldn't be best to go to that other(one's) place to early. I've never been there before."

MO says his wife wants to know if Edith got home all right. EH is not home yet. She should be home....Wait a minute, here she is now. EH takes phone. Chides EH about taking a message for her. She told Edith that they wanted to go to the Circus Sunday evening and she has tickets for that time; does he want to go. Yes, fine. Center Isle, 1 pesos. Fine they'll be there.

1.5 In. MO says he is BART with MAURICE H. Called to tell them that our neighbor, you know, Mrs. FALL, FOLd (very ph) had a cerebral hemorrhage. She is so bad that they took her to the hospital and they are going to have to operate on her. The Dr. doesn't think she will come through. EH: "Oh, that is so bad." He is terribly sorry to hear that. She was a very fine hospital. He hopes that she recovers. Thank you BART.

After 2340

No calls from 2340 to 0730, 6 Dec 57.

11 Dec

File # 8993

Kool H-71

From 0730 to 2335, 6 December (Wednesday) 1957

2.0 In. WO with EI. Greet each other. WO is up early. She always gets up at this time. Gets up with KIRT (ph) has breakfast. She called to tell EI that she got hold of DUDEP last night. Where is he. Los Angeles. What is he doing? What's his excuse. He said there's a terrible depression on. A depression that, like that, you talked about "in your day." EI calls WO CELIA. EI says she realizes that. Well it is on again. Is that a fact. He finished the school, he said; and then he went up and down the coast looking for work. Finally he landed in Los Angeles. EI: "With your friends?" Yeah; he said he hadn't eaten for three days; but nothing. EI: "Oh, my G..d." And his car's broken down somewhere; and he can't afford to have it fixed? Celia goes on to say he located some kind of a job - didn't sound like much of a job. Is he working his way south? Celia says she doesn't know what he is doing; said he was on his way home, but didn't have enough to make it. He left money here, which he earned, which he didn't want to take with him. He left it with KIRT. Why didn't he ask for it. He never wrote for it. But he said he was coming home. EI: "You called your friend by that and he was there?"

Celia called her friend there and asked for Dude. WO said he wasn't there; but C. thinks she went out looking for him and the operator called later and it was Dude. EI is so glad. He is well...oh, he's having a hard time; but that's good for him...Oh, I don't want him to go through it; but if he wants Celia, so what can you do; so KIRT was happy. Yes, very happy.

Shopping. They'll talk later.

C. is happy and doesn't care about mail now; but EI says she'd better write Eve (ph) because she's worried. Yes, she knows.

After 1030

3.0 Out to 13-45-83. WI with WO, who answers, Radio Freece. WI asks for a song to be played for Lupita Mendes. Thanks.

After 1340

No calls from 1340 to 1735.

After 1735

3.8 Out to 20-38-83, twice. Busy and complete. EI (v) with WO who answers. WO sounds like CELIA. Social chat. EI went shopping. C? went to the circus. By the circus. EI says they are going Sunday with the WANGER's. Did WO talk to Hollie? No she didn't get a chance. EI: "They went to San Angel again." They did? Yeah.

Did MAY go? EI says she wishes WO lived closer, it is so far. So the news from DUDE is good. Yes. Maur says he should have let WO know that he needed money that he is being childish. But what can you do, that's the way they are. WO doesn't know exactly where he is working; it is for some inventor - a new kind of a press; he and another guy are the only ones working on it. He is getting 1.40 an hour; but he is a little leary about whether he is going to get it for the guy seems real poor. So that is the venture he is starting out on. He has a lot of confidence in this and that's the way it is.

Is he staying with your friend? _WO_ doesn't know.

Kool H-71

Reel H-71
6 Dec 57

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3.2 Contd
But anyway she is keeping an eye on him. He is coming home for Christmas and she will come along with him she hopes. And her friend Mildred, Mildred SILVER is coming down in January. This friend from Los Angeles? Yes. What part of Jan? The first part of January. MO says, you know she comes from LINDA. (very ph) (as MO can scarcely be heard.) MI asks what was her name? She can't remember. She did know but has forgotten. She's the one, remember...MI says she never met anybody from LINDA; remember the one that everyone adored, that used to come down here,....MI: Oh, yeah, but I never met her.

MO's next loaf.

Going somewhere - auditorium (Circus)

MI's had a letter from David. Got a "B" in his Anatomy exam. Wanted to fly to Boston, because the flight cost almost the same as on the train; but that reservation is very difficult to get; so he'll probably go by train. If it hadn't been for Maurice's folks MI's would have had him (David) come home. He wanted to go there to see them. Yes. They are very old and it means so very very much. Will he stay with them. No, MI says, he'll stay with TED, Maurice's brother. And then he'll stay with MI's mother; then go on and visit Judy and get a good rest with Judy. He'll see all his High School friends in Boston and then be in New York with Judy.

MO just talked to Helen. MI needs eggs. They'll come tomorrow. (This is probably Helen Shlafrook.)

- 8.0 Out to 11-77-59. No answer.
- 8.0 Out to 19-34-18, three times. Busy.
- 8.2 Out to 13-35-83. Busy.
- 8.2 Out to 14-58-31. No rings. No answer.
- 8.2 Out to 13-45-83. MI with MO, who answers, Radio Trace. MI asks for a song to be sung for Lupita Morales. Thanks.
- 8.5 Out to 19-34-18, twice. Busy.

After 2340

8.5 Out to 11-77-59. MI (v) with MOLLIE (v). She is getting dressed. She is freezing. This house is an ice box. MI says they have the sun. Mollie is going shopping. Is she going away for the weekend. She thought about it but she isn't. So how about coming to MI's for lunch. May be she will. She has to go to town, and she hasn't seen Cal since she has been back and Thanksgiving, etc. Sometime later in the day she has to go there.

Mollie went with Nellie somewhere and they stayed from about 1030 to about 1930. Mollie left earlier; but Nellie stayed on for Jeanette was picking her up as she was taking supper there last night. Mollie went to visit Jean BACKMAN (ph). She is fine. She is still in better, but much better. Mollie will call when she gets back from Palermo.

Reel H-71

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Real H-71
6 Dec 51

- 4 -

10.0 In. NO asks HI (v) for Lupe. One moment.
Lupe takes phone. Israel (ph) calling. Edith and man chatter, flirting,
etc.

11.0 Dr. Helen Siskrock (v) with Maurice R. who answers. Recognizes her
voice and they greet each other. How are things on the farm. She doesn't know.
Why? She isn't out there. How is Max. He's fine but not here. He moved right
out to the farm. Really, what an excellent idea, brilliant idea. She doesn't
know how brilliant, but if it works out she thinks it is going to be fine. HI
says just from a theoretical point of view, logically, it is the thing to do.
HS says logically it is good; but the only reason that it may not work out is
that the other guy now has to go out and get to work, and if he doesn't then it
won't work; but they are set up and are ready to produce and if they will and he
will work they can. HI says, "Then you'll just have to wait and see whether
he will do it or not. The chances are that he would do it; but...HS says well
I don't know whether it is immaturity or it is that he just doesn't need the re-
venue; that he doesn't do it.

HS asks "what's with you?" Nothing much; spending most of their time,
up until last night, we've been listening to the radio, to Vanguard (ph), naturally
we were terribly disappointed when it failed to go up. Otherwise we are all
right.

Edith has just gone across the street to a little store to buy something.
HS says she called because MAX works about half day until 1600 and then comes in
and we eat then, and we thought you might come and eat with us. HI says that
sounds interesting. They'll have a couple of chickens, etc. Then HI will take
the responsibility of accepting. Helen says they were thinking of going to a
movie after that; but if you guys don't care to go...HI says well they'll talk
about that later. Helen called Mollie also and she thought maybe she'd come and
eat with them too; but she was out. She is supposed to call Helen back.

Then HI says well, now I do remember, maybe there's a small complication,
but nothing serious. It seems Mollie was to bring some Bilites (very very ph)
over to HI's and they were going to eat with her at their house; but if Helen has
enough chicken to go around, plus the Bilites (we could take them over to your
house) then...HS says that would be wonderful. HI says then let us organize this
and we'll see you around 1600. Fine. Bye.

15.0 Out to 11-95-90. HI (v) with NO, who answers, asking for Difusion Technica.
One moment.

NO returns to HI and says he is busy or it is busy, rather (the extension)
He will call back.

15.0 Out to 11-95-90. HI (v) asks NO, who answers for Extension 32. One
moment.

Another NO takes phone. HI has made a mistake in phone numbers.

15.0 Out to 11-95-90. HI (v) asks NO, who answers for Extension 32. Line
is busy. Will he wait a moment. No, he'll call again.

15.2 Out to 11-95-90. HI (v) asks NO, who answers for Ext. 32. Line is still
busy.

Real H-71

- 4 -

Reel B-71
6 Dec 57

- 5 -

16.0 In. Mollie with Edith. Re the dinner with the Shlafrocks tonight. She will bring the Mitzes (very ph). But Mollie says these were Maur's. Well Maur was the one to mention them; so Edith says take them. OK Mollie will show them out. Helen Shlafrock says to Mollie, "Could she use them for dessert?" Mollie told her she could use them for anything she would like.

Celia wasn't invited, but she couldn't go anyway as Maur had ten kids for lunch today, and... Well, and as Helen and Max were supposed to go to Celia's after dinner, then we'll all go there. Fine. Mollie will tell Celia and tell her "that we are coming over." He party at Millie's.

Mollie has a headache. What is the matter? Oh, everything. Yes, I know. Mollie says she just keeps thinking and thinking - I'm not used to thinking. I guess. Ed says for her not to say that, that it is not so. Then she gets all these letters from New York and that worries her. Ed asks her "Is it that they want you to come to New York." Yes, and she doesn't know what to do. Yes, Victor is getting married in New York and coming down; but Richard isn't being married until February and he won't come down right now, but at that time, perhaps. The H's will wait at home for Mollie to come and then they will go to the Shlafrock's for dinner. Fine.

Reel B-71, 6 Dec. to 7 Dec. 1957.

After 1315

19.0 In. MO says he is Sr. Ortega and calls Edith Sr. They greet each other. How are you, Mr. Ortega? He is very sad, right now. His wife is dead. Died yesterday. He wanted to tell Mr. Halperin. Ed says he went to the country? He will be back in half hour. O. says, "I will call again, madame." Ed is very sorry. "Thank you, Madame."

19.5 In. MO with Lupe, who answers. He asks for the Sr. He is not in. Then the Sra. She is not in either; then he tells R. that he wants to talk to Mr. H. and he will give her a phone number; but then the H's are coming in and she tells him to wait a moment.

Sr. H. takes phone. Mr. (ORTEGA) calls Mr. Dr. They greet each other. MO tells Ed that his wife died yesterday, with child. They could not stop the flow of blood. Ed: "How terrible, you don't say so." Ed goes on to say that he can't express in Spanish his sorrow for him. He doesn't have the ability. He wants to see him and talk to MO. He will come by there or MO can come by his house. Thanks MO for calling him.

21.0 In. MO tells Ed (v) who answers that he wants to speak to Pedro Franco. This is not where he lives. Excuse me. MO has made a mistake.

21.2 In. MO with Maur. She got the tickets. They are good. They are running three shows tomorrow. They got them for 2000. MO says they will be eating out tomorrow and then maybe we can spend part of the afternoon together. Ed thinks that would be fine. But then MO says wait a minute; Kirt says there is an international Polo Game that he wants to see tomorrow afternoon. Does Ed want to go. (Not Kirt but Sid - her conv. above was blotted out due to Ed's interruption.). Discuss going to this game. Ed will call them about 1000 tomorrow. Bye.

Reel B-71

- 5 -

Reel H-71
6 Dec 57

- 6 -

24.0 Out to 19-19-68. MI (v) with WC, who answers. Re the Polo game they were thinking of going to. They all agree that it is too cold to go to that. WC says they are going out to dinner, though. MI's aren't they will stay home and eat. They will then go to the Circus, perhaps.

The children are over at the Circus right now. Sid has been over there ever since they came, acting as interpreter. MI says yes, he's been reading about...he's a big shot there. WC says he's having a wonderful time. Leslie went over yesterday; and naturally all the guys got excited there - they are all young fellows; they all wanted to take her out. And as a result they got her in a box seat. So they are over there again this morning. She doesn't know what they do there. MI says, "Oh, they look at the animals." Well, for Stivie that it is for the animals, but not for Leslie.

They will talk a little later and determine what they will do then.

After 1745

No calls from 1745 to 2310

After 2310

No calls from 2310, 6 Dec. to 0810, 7 Dec. 1957.

Real off at SF 24.0, 2335, 7 Dec 1957

Reel H-71

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From 2335, 8 December (Sunday) to 0710, 9 December 1957

3.5 In. MO with MI (Edith H.v) who answers. Wrong number.

3.5 In. WD says to MI, who answers, "Well, Maurice, Good morning, how are you?" "Well, Marie, how are you?" MI is thinking out.

Re taking a trip. MI thinks they won't go. They aren't in the mood. (for Acapulco?). "With things uncertain, you know." Marie says they will be driving and the H's can go with them.

They want to get together this evening. Marie invites the H's. She prefers that the H's come to her house. They will be there, 2000 to 2100, they will come. Thanks.

No further calls recorded.

11 Dec

From 0740 to 2345, 9 December (Monday) 1957

5.0 Out to 20-36-83. Edith Halperin with WO, who answers. WO was just planning to call Ed. Greet each other. The circus was very nice. They went at 2000 and were out at 2300. Didn't go to the Polo's. Ed asked how the LUTKY's (ph) were. They were fine, why didn't the H's come to eat. Who all was there asks Ed. First there was Mollie (NOVICKS), Miss LOFFUS (very ph) came too. RAY came with her friend EDITH, whose mother just died, you know? No, RUTH BROWN, who is married to CONDE (ph), an artist. "We served panaches and stuff from the corner store which Kirt or KISS (ph) told them to bring. MAJ went off for awhile and then came back, they were people here all day long." They had supper and played games.

Ed didn't get up until 1100. How was MOLLIE? I don't know she went to Mollie's. H's didn't do anything all day. Today Ed has to go to PRENSKY, the dentist at 1460.

Ed will go by to see WO tomorrow. No shopping.

Re what Mollie is going to do today? Apparently this is someone in the house of MOLLIE NOVICKS, who is talking to Ed.

After 1030

11.0 Out to 11-09-95. Edith identifies herself to WO, who answers, and calls her Gloria. "What time does GLORIA leave in the morning. She goes to the office every day from 6 to 8. She has an office with a friend. Yes, the children are fine. Is Gloria still teaching? No, she is at the WESTMINSTER still, but thinks she will drop it. She is not sure yet. G. has been offered another job at the Mexico City school. What is Ed doing? Nothing. She would like to get a teaching job when she can. Nothing, did you hear about me? Yes, I heard about you. Right away I tried to get in touch with you. I phoned several times. Ed: Yes, I know. From whom did you hear, from someone at school or from the other? G. heard from QUESTA (ph). Ed asks what G. thought of her attitude. I heard from others it was very unkind. G: "Lousy, completely." G. went to see Carmen at that time and she also told G. Ed: "Well, listen, it's one of those things."

Ed thought if G. was home sometime she could come by. G. is always home from 1500 to 1700. The children are on vacation and home bothering. G. says come by anytime; and if you would tell me, I could come to your house any time. Usually on Saturdays and Sundays I am out with the children and strolling around.

Ed pumps G. on the school opportunities: "The Mexico City College is a good school isn't it? The Westminster gives G. 1400 pesos and the Mexico City offered her 1500, but G. doesn't think it is worth while (to change probably). Ed: "What are the hours?" From 8 to 1. What Grade? Third Grade. Do they have an eighth grade? No, they have a secondary system. Oh. Ed: "I'll come over and talk to you about it; or you'll come over. OK. Bye Bye."

After 1410

Ed calls from 1410 to 1620.

After 1620

9.0 In. WO vit Ed (v). who answers. Recognize each other. Greet each other. Ed says she went to see Dr. PRENSKY today. Cleaned her teeth for 50 pesos

Reel H-72
9 Dec 57

- 3 -

9.0 Contd

El ask if WO met Calia this morning. No.

El asks why she doesn't come over. No, she has a headache. (This WO has voice similar to MRS JIE NORTICK, could be she, not shro.)

He Mary's dinner.

El tells what they did yesterday. WO says CHL had hoped they'd come.

Maur thought it was too cold. They went over to the WANGER's about 1600. WANGER's have heat, so they were comfortable.

WO's house was worse than an icebox yesterday. El's is comfortable today. NC's house isn't.

El says that they will come by after supper for WO to go with them to Morris's they are going for coffee. All right. El says if you change your mind, call me. No, WO won't change her mind, just that SAN has to come by for something. He won't stay long. They were to talk business tonight; but tonight he can't so he's coming another night.

Mollie says she was going to Edith's and take the gas stove; they don't need it. El: ENCS can put it in the car. No says she's big but she can't lift, but she has more strength than ENCS, believe me.

Mollie lent Mollie an electric heater. She wants several during the time the children are here (Son who is getting married, Victor?) El asks if KIRK ever bought a heater. M? doesn't think so.

MAY is coming by house of NO and she has to wait for her; then she'll come over and have to wait for her. Then Mollie says that she'll have to wait and if she can't come.....El says "Look, MOLLIE, I'm going to be home and Maur is going to be home so ...Mollie will call El around 1900. Fine.

17.0 In. Mollie (v) with El (r) who answers. Have the H's had their coffee yet. No, at 1930. OK, Mollie is coming over in about 5 minutes. CF wonderful.

After 1620

17.2 Out to 20-83-76. Sr. Halperin asks WO for Sr. NQUISUR (ph). Halperin calling. One moment.

H. takes phone. Maurice says he is H. to Leon. Greet each other. Trying to keep warm. M? was wondering if he (M?) had a check in the mail. No, but H. will send it this week. M? says that will be all right if he sends it this week. "Is everything all right?" Yes. Very good they will see them soon then. Bye.

Real off at RT 18.0, 2345, 9 Dec 57

Reel H-72

- 3 -

47-11407-393

Reel H-74

- 1 -

From 2340, 10 December (Tuesday) to 0740, 11 December 1957

No calls recorded.

Reel H-74

- 1 -

From 0745 to wac, 11 December (Wednesday) 1957

0.5 In. NO says to EH (v) who answers. "Buenas Dias," Edith greets him, recognizing his voice, apparently. NO asks for Sr. Halperin. Just a moment. Maurice takes phone. They greet each other. NO laughs and says "This is Salvador O'CAMPO. MH: "Ahhh, how are you, how are you?"

NO tells MH that they are going to send the pickup they had in Acapulco. NO wants to sell it to a boy who worked for them here in Mexico. Boy thinks he can work the pickup and pay for it later, etc. Boy could mortgage a small house and a brother-in-law would back up the loan. NO asked Enrique about this. E. thinks this would be acceptable. N. agrees. NO asked 20,000 pesos for pickup. This is pickup with the freezer, etc. Boy wants to pay 1,000 pesos monthly, but Enrique wanted it paid sooner. They are going to discuss this tomorrow.

After 1000

2.2 Out to 25-52-49. Busy.

2.2 Out to 14-55-38. Maid orders gas to Medellin 36, Col. Roma. This is first time they have ordered from this company.

After 1455

3.0 Out to 25-36-90. MH (v) asks NO, who answers, if Dr. ^{Dand} Prensley is busy. Who is calling. Sr. Halperin. One moment.

NO returns to the phone and says that the Dr. is busy right this moment. He will leave a number or call again. MH says he will leave a message. He (MH) has an appointment for tomorrow at 0930, but MH has a cold and can't come. Does he want to make another appointment, the NO asks. Of course. He will come next week. One moment.

NO returns to phone and makes an appointment for MH with the Dr. for Tuesday the 17th. Is at noon all right with MH. Yes, that is fine. Good bye.

4.2 In. NO with Edith Halperin, who answers. NO says, "Oh, Mrs. Halperin, this is Mrs. FROME (ph). They greet each other. How are the children? They are fine. NO forgot to tell EH that they have to go out with the children tomorrow. "Oh, that's all right, I'll see you next TUESDAY. "YEAH..Well, that's

Reel H-74

Eric Fromm?

Reel H-74
11 Dec 57

74

- 3 -

4.2 Contd

fine. EH: Yeah, I'll see you next Tuesday. WO: "Well, have a nice time in your..(blotted out by EH. "Good, and thank you for calling me." WO: "Well, see you on Tuesday."

After 2330

No further calls recorded.

Reel off at RT 4.5, 2330, 11 Dec 57

Reel H-74

- 4 -

ES COPY

241-128561

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INTERNAL ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO.

HP/MS-5991

DATE

18 Dec 57

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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| 14. | R1/MS | | |
| 15. | R1/PI | | |

HALPERIN, MAURICE

204 128501
 X
 DATE 18 DEC 57

FORM 1 DEC 56

610

USE PREVIOUS EDITIONS

SECRET

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VIA: AIR
(EXCEPT AIR OR SEA ROUTE)

DISPATCH NO. 1255-A-8991

Dahlgen

SECRET
CLASSIFICATION **DESENSITIZED**

MARK 1245

TO : Chief, WS Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL - Operations
SPECIFIC - Maurice Hyman Halperin

DATE: 15 December 1957

JCK

1. Since the last week in August 1957 this station has been trying to induce the Mexican Government to deport subject (an American Communist who, for a time after his departure had power of attorney for Alfred K. Stern) from Mexico. This effort has been mounted through LIKAYAK-2.

2. In mid September LIKAYAK-2 reported that he had succeeded in getting this matter to the attention of the President of Mexico through one of the President's personal advisors named Jose Lorenzo COSSIO. Through this channel the President was generally informed on Halperin's Communist affiliations and his connection with Stern. Recommendations were also made by the station that Stern's money (which he had left in Mexico) be frozen if possible and that Halperin be deported.

3. In the three months following these developments, repeated requests for news on the matter were made to LIKAYAK-2, who stated each time that he had done all he could when he brought the matter to the President's attention and that he could not force the point further. He did, however, mention it from time to time to both Fernando ROMAN Lugo, Undersecretary of Interior, and to COSSIO.

4. Although LIKAYAK-2 was not able to report any concrete developments in the three months period, LIFEAT coverage on Halperin and LCMAYFOWL target's residence showed that this station's message had gotten consideration from highly placed persons in the Mexican Government.

a. At the end of August and beginning of September, Halperin was freely expressing confidence that his Mexican immigrant papers would be processed through in quick time and he anticipated no trouble because of his association with Stern. Towards the end of September, however, and thereafter, Halperin's confidence declined as his papers were continually held up. Even his lawyer (Carmen OTERO y Gama), a person having excellent contacts in the Government, seemed unable to conclude the case.

b. On 23 September Ruth HIRSCHFELD and Ralph Scott, employees of Stern, on the LCMAYFOWL coverage stated that Halperin was worried to death about his situation in Mexico because he had learned the President was "after" him.

c. LCMAYFOWL coverage also reflected, towards the end of September and through October, that the Stern employees in Mexico were experiencing

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DVI: 21
1255-A-8991

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FORM NO. 51-28A
MAY 1949

per CSN 43-26

12/15/57
241-125561

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HRM-1-3991

KACOK 1245

Page 2

difficulties in making certain large transfers of funds to Switzerland for him. LIKAYAK-2 reported that COSSIO had informed him that he had made inquiry about freezing these funds, at least temporarily, but that the Mexican banks involved insisted they were bound by international banking laws and could not do this. A transfer of \$650,000 (U. S.) was made; but the Swiss bank refused to accept it, returned it to Mexico.

5. On 2 December 1957 LIKAYAK-2 passed to the case officer a list of ten or so names of Americans in Mexico, with the request that the station furnish information as to whether they were communists. At that time the case officer told LIKAYAK-2 that since the Halperin matter had hung fire for so long he thought it possible the U. S. Government would prefer not to pass on such information. LIKAYAK-2 seemed quite confident that Halperin would be eventually deported but stated he would again look into the matter.

6. On 13 December LIKAYAK-2 reported that Halperin would be "invited" to leave the country. He stated he had heard this from Jose T. SANTILLAN, Director of Inspections at the Immigration Section of the Ministry of Interior. He then gave the following explanation for the delays so far encountered in the case:

a. So far as the Mexican Government knows, HALPERIN has not, while in Mexico, done anything harmful to Mexico. It is, therefore, almost impossible to apply Article 33 of the Constitution against him. Article 33, which gives the President power to deport any undesirable foreigner, is, in effect, applied very infrequently. One of the reasons is that the case must be very clear that the foreigner has operated against Mexican interests. Another is that the case must be very strong since the intended victim may appeal to the courts. A third reason, particularly applicable in this case, is that the Government does not wish to take strong action in this case, which it regards as political rather than criminal. The government is respecting the Mexican principle of granting political asylum, and at the same time does not wish to put himself into a position where it can become the target of attacks from leftist elements in the country. The government is further in a bad position in this case because Halperin worked for a Government department (Nacional Financiera) and the Government or various individuals in it do not wish to be placed in the position of having to admit they made a bad selection.

b. Underlining the difficulties of applying Article 33, LIKAYAK-2 cited two (2) examples from personal knowledge:

1. An American sadist is still in Mexico, in jail, though he is wanted by the U. S. and Mexico strongly desires to deport him. He is enjoying a court injunction against deportation and has been for about four months.

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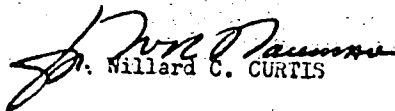
WFO-A-5951
KAPOK 1285
Page 3

2. In the case of Francesca Scaffa, jewel swindler and immoral character, the Mexican Government tried to deport her for many months but was successful only after several injunctions had been issued and expired.

c. On the other hand, LIKAYAK-2 states that the Government has a recourse which is not as blunt as Article 33 but is usually sufficient to result in a person's leaving Mexico. This consists of communicating to the subject the Mexican Government's dissatisfaction with having him in the country and inviting him to leave it in a certain period. The period can vary from a couple of weeks to several months. This, incidentally, was the means used to obtain the departure of the Nicaraguan Communist Mario SOSA Navarro early in 1957, in a test operation mounted by the station through LIKAYAK-2.

d. LIKAYAK-2 states he is thoroughly convinced that his Government intends to "invite" Halperin to leave the country. He points out, however, that Halperin could probably get one or more injunctions against this measure.

7. LIKAYAK-2 appeared to take the matter very personally but pointed out that in Mexico the legal forms are observed and the the US. Government, which also in scrupulous in its observance of such forms, should be able to understand the situation.


Willard C. CURTIS

TGU/cps

18 December 1957

Distribution:

4 - Hqs(1-KUDESK)
3 - Files

SECRET

CS COPY

721-128561

641 CWT/CP/RK

CLASSIFIED MESSAGE

ORIG : H. C. Ferrico
UNIT : OS/SIS
EXT : 4161
DATE : 17 December 1957

SECRET

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| | | | OUT 75522 OUT 75522 |

TO : MEXICO CITY
FROM : DIRECTOR
CONF : D/CS 2
INFO : COP, C/AM 2, S/C 2

TO MEXI INFO

CITE DIR

CO191

CO191

DESENSITIZED

REF HNSA 7910

REEL H-3 COVERING 27 AUGUST ON MAURICE HALPERIN OFFERS OPERATIONAL POSSIBILITIES AND NEEDS FURTHER HQS STUDY IN ENTIRETY. REQUESTED ~~THIS~~ THIS REEL BE FURNISHED HQS.

END OF MESSAGE

Cross ref chrono

J. C. King
J. C. KING, C/AM
RELEASING OFFICER

J. BRANT, C/AM-3
COORDINATING OFFICER

SECRET

^K
DESENSITIZED

per CSH 43-26

SPYFIELD EDWARDS, D/CS
AUTHENTICATING OFFICER

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Copy No.

17 Dec. 57
201-128561

CLASSIFIED MESSAGE

SECRET

DATE 30 DEC 1957

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RE: (Using check boxes)
 No CR Record Value Applied
 RI file this copy as indicated
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 BB Indefinite Retention
 Marked
 Signature

(MEXI 0825 IN 12383)

TO INFO CITE

CONGRESS. MEXI GOVT PROBABLY PLANS DEPORT.

6. STATION URGES NOVICK AND SHLAFROCK BE ALLOWED ENTER U.S. FUNDAMENTAL POLICY U.S.-MEXI RELATIONS RE ANTI-COMMUNISM IN MEXI INVOLVED. WOULD BE UNFORTUNATE TO REBUFF FIRST MEXI ANTI COMMIE OFFER MADE IN MANY YEARS. MEXI AUTHORITIES ALREADY IRRITATED AT REFUSAL U.S. ACCEPT NOVICK AND SHLAFROCK ON FIRST DEPORTATION ATTEMPT.

7. REQUEST REPLY 21 DEC 57.

8. SOURCE PARAS 1-4 KAYAK-2 WHO STATES MEXI PRES PERSONALLY INTERESTED. EVAL B 2. JUST ONE.

END OF MESSAGE

C/S Comment:

* Although the Foreign Minister had told the U.S. Ambassador that it was Mexican Government policy to rid the country of foreign communists, this obviously was not enforced.

** On 27 December, Novick and Schalfrock were released on bond and ordered to appear three times daily before the Mexican Immigration Chief at Nuevo Laredo.

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175 REG/AM/URV

CLASSIFIED MESSAGE

DATE 28 DECEMBER 57

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TO DIRECTOR

FROM MEXICO CITY

ACTION WH 5

INFO COP, CI, CI/OPS, CI/IC, FI, FI/OPS, S/C 2

No Co. Record Value. Driver
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 Marked _____
 Signature: *[Handwritten Signature]*

REC 33 28 DEC 57

ROUTINE

IN 12343

TO DIR INFO CITE MEXI 0822

RE: MEXI 0819 (IN 12067)

- ON 27 DEC SAM NOVICK AND MA SCHLAFROCK RELEASED ON 2,500 PESO BOND EACH AND ORDERED APPEAR 3 TIMES DAILY BEFORE MEXICAN IMMIGRATION CHIEF AT NUEVO LAREDO
- WIFE AND SON OF NOVICK ARRIVED NUEVO LAREDO 26 DEC ABOARD CMA AND WERE ADMITTED AT LAREDO TEXAS AT 0615 ON 27 DEC. THEY HAD 1-WAY PLANE TICKETS TO DALLAS.
- ALBERT MALTZ AND MAURICE HALPERIN ATTEMPTING GET COMMITTEE TO AID FOREIGN BORN IN NEW YORK SEND LAWYER NUEVO LAREDO ASSIST NOVICK AND SCHLAFROCK
- SOURCES: PARAS 1 AND 2 ODURGE, MEXI; PARA 3 LIFEAT (HALPERIN); EVAL B 2; DIST NONE.

END OF MESSAGE

COMMENT: (CONTINUED) RETURN OF AMERICAN COMMUNIST TO U.S. FROM MEXI.

DELAYED IN TRANSMISSION

SECRET

30 Dec 57
201-128561

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3

CLASSIFIED MESSAGE

DATE 363 MI/REF/LSB
24 DECEMBER 1957

SECRET

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| REC'D CABLE SECT. | |
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| IN 10978 | |

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : WH 5 (MR. PUCKETT, WH DIR, NOTIFIED 1720 24 DEC.)
 INFO : CI, CI/OPS, CI/IC, FI, FI/OPS, S/C 2

TO DIR INFO CITE MEXI 0804
 RE: MEXI 0801 (IN 10863)

1. NOVICK AND SCHLAFROCK GOT AMPAROS AS OF LATE 23 DEC ENROUTE MEXICO CITY.
2. SOURCE: CHARLES BEECHIE, U.S. IMMIGRATION NATURALIZATION SERVICE: EVAL: B-2; DIST: NONE.

END OF MESSAGE

CS COMMENT: *ULTIMAS NOTICIAS OF 21 DEC STATED JONES TO BE DEPORTED AS MEMBER NOVICK - SHCLAFROCK ESPIONAGE RING.

Halperin

P

24 Dec 57
201-128 561

[Redacted Box]

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251 SE/RFL/RAC^N

CLASSIFIED MESSAGE

DATE : 24 DEC 1957

SECRET

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TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : WH 5 (SHOWN TO MR. FLORES, WH, 1415 24 DEC)
 INFO : COP, A/DD/P/P, CI, CI/OPS, CI/IC, FI, FI/OPS, PP 2, PP/OPS, PP/ICD 2, S/C 2

TO DIR INFO CITE MEXI 0601

RE: MEXI 0799 (IN 10561) *

1. ON 20 DEC ODENVY CHIEF MEXI TOLD COS THAT MEXICANS HAD ARRESTED EDWIN PERRY JONES AMERICAN NEGRO FORMER NUMBERS RACKETEER CHICAGO, CONNECTION SAM NOVICK AND MAX SCHLAFROCK CASE.

2. ULTIMAS NOTICIAS OF 21 DEC CONFIRMS THIS. STATES JONES TO BE DEPORTED AS MEMBER NOVICK-SCHLAFROCK ESPIONAGE (FOR SOVS) RING.

3. JONES FLED TO MEXICO EVADE GANG WARFARE CHICAGO, ACCORDING ODENVY CHIEF.

END OF MESSAGE

C/S COMMENT: * ODENVY CHIEF IN EMB STAFF MTG SAID DEPORTATIONS NOVICK AND SCHLAFROCK DEPLORABLE AS SUCH EFFORTS DRIED UP AND HAMPERED COVERAGE AS WELL AS ODENVY GETTING BLAME FOR SUCH ACTS.

SECRET

V
 K
 24 Dec 57
 201-128561

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580/SE/ATL/LBB
ORIG : J B BRADY
UNIT : WH/III/MEXICO
EXT : 2555
DATE : 24 December 1957

CLASSIFIED MESSAGE

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FROM : DIRECTOR
CONF : WH 5
INFO : COP, A/DD/P/P, CI, CI/OPS, FI, FI/OPS, PP 2,
PP/OPS, PP/ICD 2, S/C 2

TO MEXI INFO CITE DIR

CLASSIFIED MESSAGE

REF: MEXI 0798 (IN 1957)

MEXI 0799 (IN 1957)

BEFORE TAKING ACTION PARA 3, REF A AND PARA 3, REF B, HQS MUST
KNOW DETAILS KUBARK INVOLVEMENT DEPORTATIONS NOVICK AND SHLAFROCK, INCLUDING:

- A. SPECIFIC STATION MEANING "JOINT OPERATIONS SIMILAR NATURE
WITH MEXI GOVT," PER PARA 3, REF A.
- B. IF DEPORTATIONS FIRM POLICY DECISION MEXI GOVT.
- C. EXTENT LUKAYAK-2 ~~INFLUENCE~~ INFLUENCE DEPORTATIONS NOVICK
AND SHLAFROCK.
- D. STATION AND L-2 EVALUATION PARA 4, REF B.

END OF MESSAGE

CS COMMENT: REQUESTED ODENVY HQS BE CONTACTED RE THEIR POLICY DEPORTATIONS SIMILAR
NOVICK AND SCHLAFROCK AND WHETHER OR NOT THEY INVESTIGATING COMMUNISM AND
COMMUNISTS IN MEXICO.

DC/CI BY PHONE *JJB*

COORDINATING OFFICERS

C/HD

RELEASING OFFICER

24 Dec 57

201-128 561

J B Brady
DC/WH/III

AUTHENTICATING OFFICER

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308/SE/RFL/D/D/1/1
DATE : 23 DECEMBER 1957

CLASSIFIED MESSAGE

SECRET

3 3

TO : DIRECTOR
FROM : MEXICO CITY
ACTION : WH 5(MR BRADY, WH NOTIFIED 2225, 23 DEC.)
INFO : COP, A/DD/P/P, CI, CI/OPS, CI/IC, FI, FI/OPS,
PP 2, PP/OPS, PP/ICD 2, S/C 2

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| ROUTING |
| Dec 24 IN 3457 |
| REC'D CABLE SECT. |
| PRIORITY |
| IN 10561 |

TO DIR INFO CITE MEXI 0799
RE: MEXI 0798 (IN 10524)

1. ODENVY CHIEF IN EMBASSY STAFF MEETING IN PRESENCE 18 PERSONS STATED ON 23 DEC:
 - A. DEPORTATIONS OF NOVICK AND SCHLAFROCK "DEPLORABLE;"
 - B. SUCH EFFORTS "DRIED UP AND HAMPER BY COVERAGE;"
 - C. ODENVY WOULD BE BLAMED FOR SUCH EFFORTS.
2. CURTIS STATED IN SAME MEETING THAT KUBARK DELIGHTED TO SEE SUCH AMERICANS "SENT OUTSIDE OUR JURISDICTION." WISHED THE MEXICANS SUCCESS AND HOPED MANY MORE SUCH EFFORTS WOULD BE MADE. ALSO, CURTIS TOOK ISSUE WITH DRYING UP SOURCES BELIEVES ^{WE} LEARN GREAT DEAL WHEN TARGETS GET FRIGHTENED SEEK HELP.
3. RECOMMEND ODENVY HQS BE CONTACTED, INFORMED LOCAL REPS STATEMENT AND REQUESTED STATE:
 - A. THEIR POLICY RE SUCH DEPORTATIONS:
 - B. OFFICIALLY WHETHER OR NOT THEY ACTIVELY INVESTIGATING COMMUNISM AND COMMUNISTS IN MEXICO.

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24 Dec 57
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CLASSIFIED MESSAGE

DATE . 23 DECEMBER 1957

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TO . DIRECTOR
 FROM . MEXICO CITY
 ACTION .
 INFO .

PRIORITY

IN 10561
 MEXI 0799

TO INFO CITE

4. ULTIMAS NOTICIAS OF 20 AND 21 DEC. STATE BOTH NOVICK AND SCHLAFROCK ON U.S. SIDE QUOTE JOSE SANTILLAN AS SAYING: 37 MORE RUSSIANS, POLES AND AMERICANS ALL OF WHOM "FRIENDS OF MOSCOW" WILL BE DEPORTED FOR VIOLATING MEXICAN LAWS.

5. STATION BELIEVES THESE EFFORTS BY MEXICANS EXCELLENT FROM EVERY STANDPOINT.

END OF MESSAGE

CS COMMENT: *NOVICK BEING HELD NUEVO LAREDO AND SHLAFROCK, LAREDO FOR LACK DOCUMENTS PROVING U.S. CITIZENSHIP.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

309 SE/RFL/LR/1/5
DATE : 23 DECEMBER 1957

CLASSIFIED MESSAGE

SECRET

| | |
|-----------------|---|
| ROUTING | |
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |
| DEC 24 1957 | |
| TECHNICAL SECT. | |
| PRIORITY | |
| IN 10524 | |

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5 (MR. BRADY, WH, NOTIFIED 2225, 23 DEC)

INFO : COP, A/DO/P/P, CI, CI/OPS, CI/IC, FI, FI/OPS, PP 2, PP/OPS, PP/ICD 2, S/C 2

TO DIR INFO CITE MEXI 0798

RE: MEXI 0786 (IN 49706) •

1. NOVICK BEING HELD NUEVO LAREDO AND SHLAFROCK LAREDO FOR LACK DOCUMENTS PROVING U.S. CITIZENSHIP. (NEWSPAPERS B-2).
2. HALPERIN PLANS DEPART FOR MANZANILLO BY CAR 23 DEC AND MEET ENOS WICHER THERE ALLEGEDLY FOR VACATION. (LIFEAT B-2).
3. URGE U.S. ACCEPT NOVICK AND SHLAFROCK DEPORTATIONS DESPITE FACT ODENVY MEXI OPPOSED TO THIS. OTHER WISE JOINT OPERATIONS SIMILAR NATURE WITH MEXI GOVT WILL BE DIFFICULT IN FUTURE.
4. REQUEST MEXI STATION INVOLVEMENT NOT BE DIVULGED TO ODENVY.

END OF MESSAGE

CS COMMENT: EXCELSIOR 20 DEC CARRIED FRONT PAGE ARTICLE RE EXPULSION MAX SCHLAFROCK (LEDERMAN) AND SAMUAL JOHN NOVICK BOTH COMMUNIST AGITATORS AND FOUND GUILTY INFRACTIONS MEXICAN LAWS.

[Redacted Box]

24 Dec 1957
201-128561

OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

CSB, SE, RFL/D, 11
11/11/57

CLASSIFIED MESSAGE

ORIG : L.A.D. MURKIN
UNIT : RND
EXT : 2555
DATE : 23 DECEMBER 1957

S-E-C-R-E-T

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| OUT 76133 OUT 76133 | | | |

TO : MEXICO CITY
FROM : DIRECTOR
CONF : WH 5
INFO : COP, CI, CI/OPS, CI/IC, FI, FI/OPS, S/C 2

TO MEXI INFO CITE DIR 00434

RE: MEXI 0790 (IN 49697)*

1. CONCUR COS ACTION PARA TWO REF.
2. KUBARK POLICY STATED IN DIR 38403 (OUT 97002) STILL APPLICABLE.

END OF MESSAGE.

CS COMMENT: *REQUESTED HQS COMMENTS RE KUBARK INVOLVEMENT NOVICK AND SCHLAFROCK DEPORTATION.

COORDINATION:
DC/CI *S.H. Hoster*

23 Dec 57
201-128561

J.C. King
J. C. KING, CHIEF,
RELEASING OFFICE

COORDINATING OFFICERS
S-E-C-R-E-T

R.N. Dahlgren
R. N. DAHLGREN, C/M/III
AUTHENTICATING OFFICER

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383 AM/JB/RAC

CLASSIFIED MESSAGE

DATE 20 DEC 1957

SECRET

83

| ROUTING | |
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| Dec 20 1957 | |
| PRIORITY | |
| IN 49697 | |

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : WH 5 (MR. FLORES, WH, NOTIFIED 1800, 20 DEC)
 INFO : COP, CI, CI/OPS, CI/IC, FI, FI/OPS, S/C 2

TO PRITY DIR INFO CITE MEXI 0790

RE: MEXI 0786 (IN 49706) *

1. CHARGE GRAY TOLD COS 20 DEC THAT ODENVY VERY WORRIED OVER EXPULSION^S BECAUSE:

A. CARMEN OTERO Y GAMA, COMMUNIST LAWYER, WAS "PED^DLLING STORY" THAT AMERICAN EMBASSY HAD PAID 4,000 DOLLARS (U.S.) TO GET NOVICK AND SCHLAFROCK DEPORTED.

B. ODENVY WOULD BE BLAMED.

2. COS HAS AND UNLESS HQS DIRECTS OTHERWISE COS WILL CONTINUE DENY KUSARK INVOLVEMENT. REQUEST HQS COMMENTS SOONEST.

END OF MESSAGE

C/S COMMENT: * EXCELSIOR 20 DEC CARRIED FRONT PAGE ARTICLE RE EXPULSION SCHLAFROCK AND NOVICK BOTH OF WHON LABLED COMMIE AGITATORS.

SECRET

20 Dec 57
201-128561

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

384 124/JG/RAC

CLASSIFIED MESSAGE

DATE

20 DECEMBER 1957

SECRET

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| PRIORITY | |
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| IN 49706 | |

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5 (MR. FLORES, WH, NOTIFIED 1800, 20 DEC)

INFO : COP, A/DO/P/P, CI, CI/OPS, CI/IC, FI, FI/OPS, PP 2, PP/OPS, PP/ICD 2, S/C 2

TO

DIR

INFO

CITE MEXI 0786

RE: MEXI 0781 (IN 49206)

1. EXCELSIOR 20 DEC CARRIED FRONT PAGE ARTICLE RE EXPULSION MAX SCHLAFROCK (LEDERMAN) AND SAMUEL JOHN NOVICK BOTH OF WHOM LABELED COMMUNIST AGITATORS AND FOUND GUILTY INFRACTIONS MEXICAN LAWS. ARTICLE SAYS TWO TAKEN TO NUEVO LEON BY PLANE. ARTICLE MAILED TO CHARRON.

2. ON 28 OCTOBER LIKAYAK/2 GIVEN FOLLOWING NAMES AMERICAN COMMUNISTS MEXI SHOULD EXPEL WHO CLIENTS JUAN MANUEL VALENCIA MUNOZ COYOTE FIXER OF DOCUMENTS: SAMUEL JOHN NOVICK; BERNARD BLASENHEIM; DAVID BRUCKER; ALBERT WALTZ; GEORGE PEPPER; ENOS BRETHER KICHER; HANS HOFFMAN; AND MAX SCHLAFROCK.

3. DEPORTATION MAURICE HALPERIN AS PREVIOUSLY REPORTED HAS BEEN SUBJECT CONTINUING ATTEMPT OF LIKAYAK 2.

4. STATION HOPES FOR DEPORTATION OF ANY REMAINING SEVEN FOUND GUILTY VIOLATION ANY LAWS.

5. COMMENTS RE POLITICAL SIGNIFICANCE WILL BE REPORTED.

SECRET

END OF MESSAGE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No 57
201-128561

CLASSIFIED MESSAGE

S-E-C-R-E-T

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DATE :

TO :

FROM :

ACTION:

INFO :

PAGE 2

MEXI 0786 IN 49706

TO

INFO

CITE

C/S COMMENT: * SHLAFROCK AND NOVICK, AMERICAN COMMIES, ARRESTED AND LEFT MEXI BY CAR FOR DEPORTATION 18 DEC.

S-E-C-R-E-T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title show ³³ are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/

f

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
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FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

701-128561 ✓

DATE MICROFILMED

DOCUMENT DATE

20 Dec 1957

DOCUMENT NUMBER

DCE 15947

SECRET

201-128561

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH/3/Asst

DATE: 20 December 1957
ACE-15747

FROM : H. C. Carrico

SUBJECT: Maurice Hyman HALPERIN

Items Processed: HMMA: - 7910, 8016, 8078, 8177, 8528

A highly sensitive source of known reliability who was in contact with Maurice HALPERIN during August and September 1957 furnished the following information concerning the contacts of Maurice HALPERIN:

1. Ralph SCOTT - Butler-chauffeur of Alfred K. STERN maintained at least one weekly contact with HALPERIN concerning the STERN house in Guernavaca and regarding letters Ralph SCOTT had received from Alfred K. STERN.
2. Kurt and Celia ODENHEIM - The HALPERINS continued to maintain a fairly close social relationship with the ODENHEIMs, having both invited the other to dinner on occasions.
3. Berta and Charles SMALL (SMOLIKOFF) - A fairly close social contact.
4. Ruth HIRSCHFIELD - HALPERIN maintained fairly frequent business contact with HIRSCHFIELD, secretary of Alfred K. STERN, concerning STERN's business affairs, the signing of checks, and like matters.
5. Albert and Margaret MALTZ - The HALPERINS maintained a fairly close social association with the MALTZs. HALPERIN also maintained a business relationship with Albert MALTZ.
6. Woodrow Wilson BORAH - Former OSS and State Department employee, long-time associate of HALPERIN, visited HALPERIN in August and September 1957. BORAH lived at the HALPERIN household during periods that David HALPERIN was not in Mexico. BORAH, while at the HALPERINS', maintained contact with Ramon Eduardo RUIZ, Sherburn COOK (COOKE), Clifton GROBER (phonetic) and his wife, Virginia, and (fmu) CHEVALIER who is not believed to be identical to the CHEVALIERs appearing in the telephone directory of Mexico City. BORAH's trip to Mexico was presumably a business one inasmuch as his expenses were paid by the university by which he is employed. Source related that BORAH had contact with someone described as being at the University of Illinois. (Possibly identical to Oscar LEWIS of the University of Illinois who was in Mexico at the time and who was in contact with Susan DRUCKER).

SECRET

201-128561
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7. Leon MANSOUR - HALPERIN continued his association with MANSOUR ostensibly in the business interests of both himself and Alfred K. STERN
8. Maria and Enos WITCHER - The HALPERINS continued their social association with the WITCHERS, with Enos and Maurice playing chess occasionally.
9. Samuel J. and Mollie NOVICK - The HALPERINS continued to maintain a close social relationship with the NOVICKS. Edith HALPERIN is especially close to Mollie NOVICK and to Maria WITCHER, above. Maurice HALPERIN continued his business association with Samuel NOVICK on behalf of the STERN interest.
10. Max and Helen SHLAFROCK - The HALPERINS continued their social association with the SHLAFROCKS and also continued to purchase eggs and chickens from the SHLAFROCKS.
11. Noah SEBORER - Maurice HALPERIN continued his business association with Noah SEBORER. David HALPERIN maintained social contact with Noah's son, Robert, during the period David was in Mexico.
12. Garmen ^{OLAS} Otera y GAMA - Maurice HALPERIN maintained fairly frequent contact with this attorney who is attempting to obtain HALPERIN's papers for permanent residence in Mexico.
13. Adele SACHS - Miss SACHS was described to Source as the girl friend of David HALPERIN from Chicago. She spent several weeks in Mexico City visiting David and other friends there such as the NOVICKS.
14. Robert BERGMAN - Maintained fairly friendly contact with David HALPERIN while both were in Mexico. Robert BERGMAN was described as a fellow student of David HALPERIN at the University of Chicago.
15. Berta ARENAL - ^{Berta Ocampo} HALPERIN maintained an ostensible business association with ARENAL and with Salvadore OCAMPO regarding the ice cream business in which they were all mutually engaged.
16. M. R. ROGERS - Possibly identical to Martin Robert ROGERS, former OSS and Department of State employee. David HALPERIN, upon being admitted to the University of Chicago Medical School, wrote four letters to individuals who had recommended him to medical school. These were a Sam (LNU), a (fnu) BERGER, a Teddy (LNU), and a (fnu) DREW DENHILL (possibility of being two names, Drew DENHILL). The fifth letter was to M. R. ROGERS, Hotel Harrington, Washington 4, D.C.
17. Muriel REGER - The HALPERINS, particularly Edith, maintained an association with Muriel REGER.

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Doc-15947

18. Dr. Henry David PRENSKY - The HALPERINS continued to utilize the services of PRENSKY as their dentist. PRENSKY advised Edith HALPERIN, after Edith had been fired by the American School, to write articles such as "Why Johnny Can't Read", etc., as they have a current market value. PRENSKY suggested that he introduce the HALPERINS to Jeanette PEPPER for this purpose. The HALPERINS felt that that was not necessary inasmuch as they knew Jeanette very well.

19. Bart and Edna VAN DER SCHELLING - The HALPERINS maintained social relationship with the VAN DER SCHELLINGS.

20. Jose D^o LAVIN - HALPERIN maintained contact with LAVIN regarding possible influence in aiding HALPERIN in securing residency papers and in business pursuits.

21. Mrs. (fnu) PERGAMENT - Possibly identical to Mrs. Marcus PERGAMENT, whom Martin Robert ROGERS listed on his OSS PHS as a cousin. A Mrs. PERGAMENT contacted the HALPERINS while in Mexico City for a short visit.

22. Homero VANJI - Maintained a social contact with David HALPERIN. VANJI advised Maurice HALPERIN that Virgilio (VANJI) was in Europe and had become well established.

Edith HALPERIN was extremely upset and nervous following her being discharged from the American School. She found it difficult to sleep and in three days had lost six pounds. She again became upset and highly nervous when Maurice HALPERIN lost his position with "Nacional Financiers". Mrs. HALPERIN also evidenced unrest during the period in which articles appeared in Time, Herald Tribune, Newsweek and the local Mexican press. Maurice HALPERIN, through his contacts with Carmen Otero y GAFA and Albert MALTZ, maintained the outward appearance of assurance of receiving his papers and remaining in Mexico.

H. C. Carrico
Security Research Staff, OS

SECRET

HALPERIN

CLASSIFIED MESSAGE

DATE . 19 DEC 57

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| ROUTING | |
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TO . DIRECTOR
 FROM . MEXICO CITY
 ACTION: LH 4 (MR PUCKETT, WH, NOTIFIED 1955 19 DEC)
 INFO . COP, CI, CI/OPS, CI/IC, FI, FI/OPS, S/C 2

32

PRIORITY

IN 49206

TO PRITY DIR INFO CTR MEXI 0781

DESENSITIZED

RE: PARA 4 HMA 8389

1. MAX SHLAFROCK AND SAMUEL J. NOVICK, AMERICAN COMMIES, ARRESTED AND LEFT MEXI BY CAR FOR DEPORTATION EVENING 18 DEC ABOUT 2300 HOURS. TRIP TO BORDER TAKES ABOUT 16 HOURS BY CAR. POINT AT WHICH DEPORTATION WILL BE EFFECTED UNKNOWN BUT PROBABLY LAREDO OR MATAMOROS. SHLAFROCK BELIEVED UNDER INDICTMENT MIAMI, FLORIDA.
2. ENOS REGNET WICHER ARRESTED AT MEXICO CITY COLLEGE LATE AFTERNOON 18 DEC. HAS APPEALED TO U.S. EMBASSY FOR HELP.
3. MAURICE HALPERIN ATTEMPTING HELP VIA CARMEN OTERO Y GAMA, IGNACIO GARCIA TELLEZ, AND PERSON NAMED "SHOEN".
4. OTERO Y GAMA ADVISED HALPERIN THAT CHARLES SMOLNIKOFF, HALPERIN OTHERS SHOULD "DISAPPEAR".
5. SOURCE: LIFEAT/HALPERIN, VERIFIED BY LIKAYAK 2 AND ODENVY. EVAL B 2. DIST NONE. *wher verified*
6. ODENVY CHIEF STATES "SURPRISED AND NOT PLEASED" BY ACTION AND "FEARS ODENVY WILL BE BLAMED".

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

DESENSITIZED

20 Dec 57
201-128561
Copy No.

CLASSIFIED MESSAGE

DATE . 19 DEC 57

SECRET

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| IN 49206 MEXI 0781 | |

TO .
FROM .
ACTION:
INFO .

PAGE TWO

TO

INFO

CITE

7. STATION BELIEVES THESE ACTIONS RESULT LIKAYAK 2 EFFORTS AT STATION REQUESTS IN ACCORD WITH DIR 38403 (OUT 97002).

8. LIKAYAK 2 FURTHER REPORTS MAURICE HALPERIN "WILL BE INVITED" LEAVE MEXI AFTER XMAS.

END OF MESSAGE

Basi Thi

SECRET

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ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

| FROM: R1/ | | | | DOCUMENT NUMBER MUNA-08993 | |
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| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
| | | RECEIVED | FORWARDED | | |
| 1. <i>B/MEX</i> | | <i>24 MAY</i> | | <i>R</i> | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy, and/or attachment hereon. If this <u>RECORD COPY</u> is to be retained in the files at the Desk, call the Central File Section for permanent loan.</p> <p><i>BY HAND</i> <i>cc Luby</i> Copy Detached</p> <p>KATOK</p> <p>RECORD COPY</p> <p>BY HAND DESENSITIZED PER CSW 43-26</p> <p>KATOK</p> |
| 2. <i>R1/EI / LOG</i> | | | | <i>CL</i> | |
| 3. | | | | | |
| <i>Ms. Garcia</i> | | | | | |
| 4. <i>OS/SRS</i> | | | | | |
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| 10. <i>R1/AN</i> | | | | <i>NS</i> | |
| 11. <i>R1/MI</i> | | | | <i>JS</i> | |
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| | | | | FILE TITLE | |
| | | | | <i>*HALPERIN, MAURICE</i> | |
| | | | | FILE NUMBER | |
| | | | | <i>206 128561 ✓</i> | |
| | | | | ENCLOSURE | |
| | | | | ABSTRACT <input checked="" type="checkbox"/> | |
| | | | | DATE PROCESSED | |
| | | | | <i>18 DEC 57</i> | |
| | | | | INDEX | |
| | | | | <i>0631</i> | |

VIA: Air Pouch
(SPECIFY AIR OR SEA POUCH)

DISPATCH NO. IRM-A-8993
KAPOK-1247

DESENSITIZED
CLASSIFICATION

TO : Chief, WH Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL— Technical Surveillance
 SPECIFIC— Maurice HALPERIN

DATE: 18 December 1957

Reference: IRM-A-8934

ACTION REQUESTED: A. Processing by Headquarters
 B. Passage to ODEINVY Hqs
 C. Return two (2) copies of processed reports to
 Mexico City Station for its files

1. Forwarded herewith are carbon copies of the transcripts of Reels Nos. 70 through 74 of the coverage of Maurice HALPERIN's residence. These reels begin at 1800 4 December and end at 2330, 11 December 1957.

2. Similar transcripts will be forwarded so long as the coverage on HALPERIN is maintained.

Willard C. Curtis
Willard C. Curtis

Encl.

BCT
17 Dec 57

Distribution
3 - Hqs w/attachts
2 - Files

DESENSITIZED
per CSN 43-26

5 COPY

FORM NO. 51-28A
MAR. 1949

DESENSITIZED
CLASSIFICATION

201-128561

Reel H-73

- 1 -

Att. MEMPHIS 8993

From 2345, 9 December (Monday) to 0810, 10 December 1957

No calls noted on dial tape and unable by conversation to determine the date of beginning calls.

Reel H-73

- 1 -

Att HMMA 9073

Reel E- 80

- 1 -

From 2340, 17 December (Tuesday) to 0725, 18 December 1957

No calls recorded.

Reel E-80

- 1 -

Reel H-80

- 2 -

from 0725 to 2250, 18 December (Wednesday) 1957

0.5 Out to 20-38-83. Twice. No answer and complete. EH (v) with WO who answers. Greet each other. Did WO's family come in. Yes. They came in at 11h5? (does not indicate whether it is 11h5 or 23h5.) EH asks "with his company." Yeah. WO thinks the 'company' comes from EH's State. No, he comes from Boston. Is name is SILVER (ph). That was the name of the girl who came from LYNN (Mass?); Florence ROSEN.

EH can't come over. She has to cook a rabbit this morning. WO says "How revolting." EH says that takes hours to cook, but it is very good.

WO and company got here about 0100?. Plans came in on time but baggage checking takes time.

How is MOLLIE? WO (Calla v) says she talked to her this morning. She is all right. Gone shopping.

Maur has a cold. EH may come over later, but thinks she will stay home with Maur. He has a cold. Bye.

2.0 Out to 36-20-38.8 ? EH (v) asks maid (v) who answers for the Sra. One moment.

WO takes phone. Greet each other. MOLLIE (v). Discuss cooking meat balls. Mollie is preparing to cook cookies.

The show was very good. It is at the Bal Moral on Obergon. H's will go to see it.

Mollie has a date with JULIAN for 1600. He is staying at Glinkstherze Caesar's (ph) house, where the office is. He came Sunday night.

Mollie (v) will call Edith later. Bye.

After 1710

-MS WICKER

3.5 In. (This call not recorded on dial tape). WO with EH (v) who answers. Greet each other. EH recognizes WO's voice. Calls EH Edith. She is worried about ENOS or ENOCH (ph). He usually comes home at 1300 or 1330. But he hasn't come home yet and he hasn't called either. She called the college and it is closed and yet he isn't home and she is so worried. She is worried very much. (EH turns to Maur in house and asks if he knows what they should do. "Marie is very concerned because Enos (ph) hasn't come home.") Maur says she will have to wait. WO says she "already did" and it's five thirty (1730) now. EH will go over to be with WO. OK Bye.

4.5 In. Edith with Maurice. She is calling about Enos (ph). He has not come home yet, nor has he called and Marie is terribly worried. They want to know what Marie should do. EH says she should call the school. That is closed. Then call ELMENDORF (ph) who teaches there to see if anyone saw him today. If he was at the school he saw him there and who saw him last. EH asks if EH's phone is working. Maybe he called and her phone isn't working. EH gets Marie's phone number 11-86-57 and gives it to EH and tells EH to call to see if it is working. Bye.

John ELMENDORF,
Dean Mexico City College - at
which Enos Regret WICKER teaches

Reel H-80

Reel H-80
18 Dec 57

5.0 Out to 11-88-57. MH (v) with EH (v) who answers. The phone works. MH asks EH where Tony is. He is at the Y and EH thinks she should go pick him up as he has no light on his bicycle. Enos (ph) always picks him up. MH asks if there is any way to call him. She doesn't know. MH says he doesn't think she can put the bicycle in the car.

EH says isn't this funny that he hasn't called. Marie says this never happened in her life that he didn't call. MH and EH think it is very strange. MH tells EH to call the Y and see if Tony knows anything about this. Then if Enos doesn't pick Anthony up within half hour of appointed time EH should go for him. Then EH should call ELMENDORF or others Marie knows who might have seen E. during the day at school. OK. Call anyone that might know him - students or teachers whom they might know. There is no one at the school with whom Marie can talk? No.

6.0 In. EH with MH. Anthony just came in. They talked to ELMENDORF (ph). He told Marie that two men from Gobernacion came to the college and picked up ENOS and took him to Gobernacion. Nothing is very clear because Marie is so upset. Elmendorf says they sent a lawyer from the college there (to Gobernacion). (Not clear whether the lawyer went with him or whether he went later. It isn't very clear to Marie.) That is all they know. Marie wants to call the Embassy. Enos is supposed to be released at 1900. Do you think she should wait until he is released. (EH stops to talk to Marie.) EH tells MH that Marie wants her to take Marie to Gobernacion. MH says all right, if she knows where he is. (EH turns to ask Marie if she knows where he is.) He is at Bucarelli at Gobernacion. Presumably he is testifying for a student, "that this student lived in back of where we lived in San Angel Inn for several months." Yeah. Marie: "I didn't exactly get it straight. The college called the embassy and "that Murray is also involved in it. But he is supposed to be released between 1900 and 2000, but that it is nothing pertaining to Enos (ph), but I don't believe so." MH: "But why?" M: "I don't know, but..." MH: "I wouldn't jump to conclusions. You see, dear, Gobernacion is a very large place. Do you know what department? Have you ever been there? Yes, and she knows it is a large place." All they could tell her is that he was at Gobernacion on Bucarelli. Anyway I can't tell you everything... MH: "Well if you are going you should try to find out where he is." "You see his car is still at the college. Enos asked (men) them for their credentials and got into the car with them, which he shouldn't have, I think. Anyway I don't know just what to do right now." MH asks if she called Elmendorf. Yes, and he told her that he was surprised that nobody called her to let her know. EH says it was a shame that they haven't. Marie says she called MURRAY and he's not home. What did Elmendorf say that Murray is doing? Marie doesn't know what Murray is doing and she thinks perhaps he's 'there' too. Elmendorf suggested that Marie call up the Embassy and see if they know anything about it. So she is going to call the Embassy. MH: "So you are going to call up your friend, uh?" Marie: "No, no...ah, yes, I'm going to call up Mr. FORD at the Embassy." MH says that can't hurt of course. The chances are that her information re student is correct and doesn't involve Enos. Marie doesn't believe this as they have kept him too long, and why don't they give him a chance to call home? MH tells her not to jump at conclusions, "you know how inefficient they are." MH says your idea of calling up FORD is good, but she should not go down and wander around in Gobernacion until she has exhausted everything else as it is a big place. MH tells her to keep him informed, and if there is anything he should do at any particular moment, naturally he is ready, see. Yes. Good luck. OK Maurice.

MURRAY is Resident Mex. City College

Reel H-80

John FORD, Acting Consul General, U.S.

Reel H-8-
18 Dec 57

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8.0 In. Edith with Maurice. ERCS is being held at Gobernacion. Still. Yes, and it is in relation to migratory questions. At 2050 he is going to have a conference with the Head of Gobernacion. Migratory question concerning ERCS (ph). MI: "Really?" Yes. Does he have a lawyer? According to the information from the college. He has a lawyer that he got down there. Marie wants to go. She doesn't know whether they will let her in or not. Does Maurice have any suggestions, as to what might be done. They are trying to contact the Embassy but FORD is out of town and her friend... MI says his suggestion is that GARMAN (ph) be brought into this immediately. EM says, "Well, I tried to talk to Marie but she isn't interested." No? EM says "Well, that's what I said immediately.. just a minute. There you are, I can't convince her, Maur." MI says "Can I talk to her on the phone?" EM "Can you talk over the phone? Let come and get you. Dress up warm. Let us come and get you, we need you here." OK.

9.2 In. No answer.

9.2 In. MI answers too late.

9.5 In. Edith H. (v) with Lupe. EM tells Lupe that they aren't going to have dinner at home (tonight).

Reel off at RT 9.7, 2250, 18 December 1957

Reel H-80

- 4 -

From 0720 December (Wednesday) to 0720, 20 December 1957

Kurt ODENHEIM

women
Carmen Otero y Garcia

0.5 In. KIRK identifies himself to Maurice Halperin (v). K. says, "Look, somebody came for SAM and MAX Shlafrook, to escort them out of the country. Can you get in touch with GARMEN. MH says it just so happens that he has heard the same news and she's on the job. Oh, she is? Look, they are over at Sam's apartment. Who is? Sam with the guys. 304 Horacio, Apt. 3 (Call Mollie and check with her about the street number it is either 304 or 308 Horacio.)

MH asks if MOLLIE is at home. Yes. "You say they are at SAM's (NOVICK'S) apartment now?" Yes, you see they took him there for Sam to pick up some clothes or something. MH asks if you can talk with him in there? K. says, "Yeah, but he doesn't know, there's five guys with him there, Mollie says." MH says, "And GARMEN isn't there?" K. "So far she doesn't know anything, K. thinks. She (GARMEN) asked K. to get in touch with SCHEREN (ph), but Scheren (ph) isn't in town. MH will call Mollie re address. K. says "Is there anything you think we should do, do you think we should show our face up there, or something?" MH says "Well, I think we have to get GARMEN there, that's the thing we have to do. OK Kirt. K. OK let me know what happens, will you? OK."

SCHOEN?

1.2 Out to 11-77-59. MH (v) with MOLLIE (NOVICK'S). "What's Sam phone number?" He has no phone number. MH asks re address. M. thinks it is 308, Apt 3. Mollie says it was called Los Cedros now Horacio, called both. Is Sam there now? Yes. How long will he be there? Mollie isn't sure, but "he has to wait for a van to come by here first." SAM came by Mollie's. He couldn't even come in. He was with about five (5) men. They were sealed in the car - he and MAX and they are being escorted to the border. MH: Oh, really? M: And I can't.... MH interrupts and say, Well thanks a lot..(Hangs up.)

2.0 Out to 28-91-39. MH identifies himself to MO, who answers, and asks if the lawyer is there. One moment. Lic. (woman) comes to phone. MH says a friend of his called to tell him (MH) that Sr. Shlafrook, a client of hers..She interrupts and says that she was "there." MH asks if she knows what happened. Yes, they are deporting him. MH says this is in process - 5 men, policemen arrived, put them in a car and they went by where Sr. Novick lives "because she does not live with Sr. (Novick)," so Sr. Novick found out about this. Then, they (the police) took them to the apartment where Sr. Novick lives. They are apparently there now, on Horacio St. Novick lives alone. Novick is picking some things up under a 5 men guard and they are going to take them tonight to the border. MH asks if MO knows about this. Yes, she does, "but he made some stupid declarations." Nothing can be done. About both of them? Which two? Novick and Shlafrook. MO says that Novick has done nothing. MH says that both are detained (and will be deported). MO tells MH that they should advise Charles Small to leave (town - to avoid deportation). MH asks if she can't do anything more. No. MH suggests she try something (to prevent this) with Garcia Telles. MO says ~~she can't~~ she can't try anything (with Garcia Telles), but someone else might try. But they should advise Small to leave his house. MH asks if Garcia Telles would help if he (MH) called him. Possibly. MO's only suggestion is that the rest of the group not be at home. What group? MO says "the friends of them." Very well. MH asks if Alejandro could do anything. She thinks so.

Ignacio GARCIA Telles

Charles
Schaumnikoff
who I call

Reel H-81
18 Dec 1957

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4.0 Out to 28-03-20. MH (v) asks maid, who answers, for Sr. or Sra. Small. Neither person is in. MH asks where he could find them. MO does not know, but thinks Sra. Small is at Sr. Malts's house.

4.2 Out to 14-81-77. MH with Margaret (Malts), who answers. MH asks if Bertha Small is there. BS was there earlier, but she is no longer there. She went with Albert (Malts) downtown. MH asks if there is anything he can do. MH does not think so. They (Albert Malts and BS) were going to call her if there was something which could be done. They left (for downtown) around 2000. It is now around 2315. They have not called in since. "They were looking for some papers which had been asked for, concerning the business. They thought the accountant had them. He doesn't have a telephone, so they were going to go there, so I guess they are chasing around town." MH just heard from somebody that "both of them are in a car now with 5 individuals to take care of them and apparently they are ready to leave for the border at any minute. I tried to contact someone else to get some advice on this thing and I was told that perhaps Bertha knew something about, some details of things going on." MH asks if they (Albert Malts and Bertha Small) know "about this development." MH thinks not. BS was at home with Charles (Small) around 2000 before Albert Malts and BS left. They are not home now. MH wonders what has come up so suddenly (to cause deportations). MH says they will talk about this later. MH is rather worried about the whole matter. MH offers to help in anything if Albert Malts and BS think it necessary. MH does not want to start calling people at "this particular moment because I don't know what the complications are, particularly with everything else going on, and it is a little late to sort of drag people out unless you know what you were doing. I wouldn't know what I was doing. It is perfectly clear that they are now in a car." The news came from Molly Novick. "They stopped by in a car, they went to pick up something in her apartment, and Sam." MH forgets whether MH said she saw him (Sam Novick) in the car. They went to Sam's apt. to get some things. MH thinks they are probably off by now. MH asks about the daughter. MH thinks she might not know about it. MH will call up Helen Shlafrook to see if she knows about it. MH says the two people are Sam Novick and Max, not Helen.

6.7 Out to 14-72-10. Maurice Halperin with Helen (Shlafrook), who answers. Max is gone (has been picked up). MH asks if there is something he can do right now. Just one moment.

Albert Malts takes phone. There is nothing MH can do. Both Sam (Novick) and Max (Shlafrook) have left for the States just now by car. MH asks what is next. AH does not know. They just left and they are now going to chat. AH asked Sam if he had a chance to get in touch with his attorney. Sam said "No, he's not in this. He said that this is complete frame-up by the American Embassy. This is what Sam vouchsafed. However, Max's attorney was in on this all day and when Helen spoke her to a few moments ago, she said that Max had signed certain statements which were regrettable and on that basis, he had to accept the voluntary departure." MH says this is "voluntary departure." This is what "she (attorney) said." MH asks about Sam. AH does not know. And Cau's (ph) statement "is that she will go to work on it tomorrow. There is a problem of certain papers of Max - his incorporation papers, which are in a bank vault. Helen does not have access to the vault and therefore he has to send a power-of-attorney." AH spoke to one of Max's escorts and asked if they could not allow Max to get some power-of-attorney in Mexico at once stop "since it would be easier." He said yes, but AH is dubious. AH says they will

Reel H-81

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Att. FINNA

Reel H-81
18 Dec 1957

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Charles SCHMOLNICKOFF

Kurt ODEWHEIM

6.7 (cont'd)
call on MH if they think MH can do anything. Fine.

8.2 In. Charles (Scall) with Maurice Halperin, who answers. S. says he was "here when you were talking to our friend (Albert Salts)." S. is looking for Curt. MH has not seen him. MH asks what S. is going to do. S. is staying there, "we are going to talk a bit to see what can be done if you would like to join. We are at Maxie's." They are talk all this over. MH only wanted to know if something could be done. CS thinks not. MH does not understand why nothing can be done about this - as the lawyer said. Max indicated he signed some voluntary statement "under duress, but Sam was with him." MH asks if Sam signed anything. They don't know. CS says "our friend who is acquainted with Juan, the other lawyer, tells me that he has been told by him that these two and our friend David (Drucker), not the dentist, but the other one, were scheduled to be picked up, but not today, something tomorrow apparently." They speeded up schedule a little. They invite MH tonight. It is now around 2:00. MH talked with the woman, (the lawyer), there is nothing to be done, according to her. MH thinks if they could get the right person out of bed and get a lot of top machinery moving rapidly, something might be done. CS does not think this is possible. CS says "our friend who has this other fellow is tracking down this important fellow, if he can, sometime tonight. If he does track him down, he'll contact him." CS thinks that Sam must have also signed something. MH does not know, but Sam "must have made some comment to somebody which was forwarded." MH does not know what to do. You can start moving something and meet with a "fait accompli."

Reel off at RT 11.7, 0720, 19 December 1957.

Reel H-81

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Reel A-32

- 1 -

From 0720 to 1415, 19 December (Thursday) 1957

0.5 Out to 11-86-57. No answer.

0.5 Out to 11-95-90, twice. Busy.

After 1045

1.2 Out to 16-93-65. Lupe (v) asks EO, who answers to speak Sr. Pablo Padis (very ph), Madis or Padis (ph). One moment.

NO takes phone. P. is not in. Does she know where he is? He ironing clothes. Lupe wants to get in touch with him. She wants him to call. More chatter about getting in touch with EO.

2.5 Out to 16-02-76. MH (v) with MO, who answers "AKA." MH asks how much it costs to become a member (of ANA). It costs 150.00 pesos for the first year and 125.00 pesos the second year. MH asks if they are open all day. Yes, but they can send him an agent. MH is interested. One moment.

MO takes phone. MH gives MO his name, so MO, who is an ANA agent, can come by to see him. MH's address is Rhin 36, Apt. 9. MO asks when he can go by. MH will be in all afternoon. MO will send someone, or come by, before 1700. MH clarifies that his address is Medellin, not Rhine.

After 1350

No calls between 1350 and 1415.

Reel A-32

- 1 -

Att HMMA 9073

Reel H-75

- 1 -

From 2330, 11 December (Wednesday) to 0720, 12 December 1957

No calls recorded.

Reel H-75

- 1 -

From 0720 to 2315, 12 December (Thursday) 1957

0.5 Out to 29-38-53. Edith Halperin with WO, who answers. They greet each other. EH does not identify the WO. EH tells WO that Max is in bed, has a cold. He was in bed all day yesterday. WO is in bed right now and doesn't know how cold it is. EH will be by 1130 today.

EH didn't do a thing all day yesterday. She went out to mail some letters. Went to the library to read the papers; then came home and that was all she did all day. (MC can scarcely be heard by Monitor.) EH asks her how MOLLIE is. She is OK.

Edith calls WO Calla. Asks how Kirk is. He's fine.
Edith is going to Calla's at 1130. OK.

1.0 In. WO with EH, who answers. WO says to EH (v) whom she apparently recognizes, "How are you honey." Oh, he has a cold. WO says with the weather like it is it is a wonder everybody doesn't have a cold. EH calls WO EDNA. He thinks he won't feel like coming tonight (to her house).

EH asks E. what happened to her neighbor upstairs. She died Saturday. EH is surprised, and sorry. E. thinks it was better that she did as she would have been completely paralyzed. She was in the operating room 6 hours. Her three daughters flew down. One lives near Seattle and two in San Francisco. They got in Friday night. WO (upstairs) was still alive but unconscious. EH says what a tragic thing. EH could hardly believe it. E. says she was in her 70's. EH says when BART told us we were completely shocked about it.

EH says now it is up to them to contact the H's since they have no way of contacting them. He says they can do something...next Tuesday, as usual; but she will have to call them. WO (Edna) will do this. E. says they are thinking of going to Guernavaca next weekend for a few days, but they will call the H's. They could have played Sunday but it is up to them to call. She can call Thursday and confirm. E. will keep in touch with them. (Next Thursday, as usual).

One thing she wants to ask Edith. Birdie (very ph) in Guernavaca wants her very badly to tutor Tobianna for taking some tests in January for Cornell (Univ.) (FREDIE not SIRDIE).

EH says the only problem is how is Edith going to get down there. EH says he is sure she will if she can, but only if she can do this. Freddie wants Edith and knows she can do this. And Freddie knows of the travel problem and they would be willing to come here to Edith. EH says the only thing is they have a chance to "pickup" a ride to SANZAVILLA on the 23d of this month; and they will be back one week later. E. says that would be fine as after that they can get together.

EH says well we still have this coming Thursday for the regular thing and you call them (H's) and they can come down. OK. Bart is fine. There is no way to call Edna, except in an emergency (Alice's phone upstairs - the woman who just died. Her phone is still in force; and a friend of Alice's is taking over her apt.) This is only for emergencies. E. will keep in touch with the H's otherwise. Fine.

EH says he isn't working now.

After 1035

5.0 In. WO asks EH (v) who answers for Lupita (said). She has left.

Reel H-75
12 Dec 7

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5.2 Out to 11-77-59. Edith Halperin(v) with WO, who answers. Greet each other. EH invites WO to come over. Maur is a little better today. He's taking a walk. (WO has voice of Nellie).

He has some clothes that WO got from Bert. Too bad there's isn't anything for her (Edith). Nothing for Lupe. The maid. EH has no class this afternoon. Lupe (EH's maid) is going to Oaxaca for two weeks during the Holidays. EH asks WO if she is going away. She doesn't know for sure right now.

WO can't come over now. She is going over to Bertha's. She will call EH later. Bye.

After 1318

6.5 Out to 11-09-95. EH (v) calls WO GLORIA. Says "if you're home, I want to bring those books by." WO laughs and says, "All right." Will see her. Bye.

After 1700

7.0 In. MO identifies himself as HARVEY BANK, to MH (v) who answers. MB says "How are you, Maur?" He has a bit of a cold. MB wants to come by in about 30 minutes to say good bye and bring him a book. He is going to the States. MH invites MB to dinner with them then. No, MB has a business engagement at 2000. Then he will come by to see MH right away before 2000. Fine. MB is leaving for the States Saturday.

7.5 Out to 11-95-90. MH (v) asks MO, who answers, for the Technica Dept. They are not working today, except for the half day (in the morning). Thanks.

8.0 In. WO (Helen Shlafrock v) with MH who answers. Calls MH Maur. She is wondering if they the H's go to bed early. No, why are you thinking of coming around. Yeah. Fine. He'll put another brick in the fire. Fine but nothing more. They are eating right now (at Shlafrock's house.) OK. Bye.

8.5 In. MO wants to speak to Lupita. MH (v) says she has already gone. Thanks.

Reel off at RT 9.0, 2315, 12 Dec 1957.

Reel H-75

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18 0081

24-128561

ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark attachment) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

| FROM: RI/ | | | | DOCUMENT NUMBER | HMM-A-09060 |
|------------------|----------|-----------|-----------|--------------------|---|
| RI/AN | | | | DOCUMENT DATE | 31 Dec 57 |
| TO | ROOM NO. | DATE | | OFFICER'S INITIALS | COMMENTS |
| | | RECEIVED | FORWARDED | | |
| 1. WH 046 Barton | | | | EB | <p>NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this RECORD COPY is to be retained in the files of the Dept, call the Central File Section for permanent loan.</p> <p>201-128561-167</p> <p>photos detached & sent to FBI in CSCI-2754165</p> <p>95 26, 3, 10</p> <p>REF. FORM NO. 201-128561-N.S.</p> <p>FILE TITLE: HALPERIN, Maurice Hymon</p> <p>201-128561</p> <p>FILE NUMBER: 201-128561-167 ✓</p> <p>201-18505</p> <p>ENCLOSURE</p> <p>DATE PROCESSED: 31 Dec 1957</p> <p>ABSTRACT INDEX</p> |
| 2. RI/OPS | | | | EB | |
| 3. RI/PO | | 13 Jan 58 | | mk | |
| 4. | | | | lh | |
| 5. | | | | | |
| 6. RI/OPS | | 15 Jan | | EB | |
| 7. RI/SID | | | | EB | |
| 8. RI/OS | | | | EB | |
| 9. RI/SRS | 2511 | 10 Sep 57 | | nee | |
| 10. | | | | | |
| 11. | | | | | |
| 12. | | | | | |
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| 14. RI/FI | 140CL | | | | |

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SECRET
CLASSIFICATION

(201-128561)

TO : Chief, WH Division

DATE: 31 December 1957

FROM : Chief of Station, Mexico City

SUBJECT: GENERAL— Operational

SPECIFIC— Maurice HALPERIN

1. Forwarded herewith are photographic copies and film of the following letters in connection with the HALPERIN case.

Letter postmarked 2 November 1957 from David to Mr. and Mrs. Maurice HALPERIN.

Letter dated 8 November 1957 from P. Halperin in Boston, addressed to Maurice HALPERIN.

Letter dated 9 November 1957 from David in Chicago, from Mr. and Mrs. Maurice HALPERIN.

2. A copy of each of these letters has been passed to ODEWY locally.

3. Source: LIBIGHT/LIMUD.

Willard C. Curtis
Willard C. CURTIS

EWf
27 December 1957

Encl.

Distribution:
3 - Hqs, w/atts
2 - Files

FORM NO. 51-28A
MAR. 1949

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CLASSIFICATION

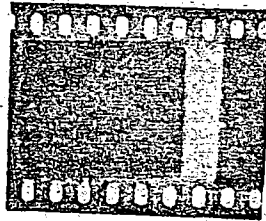
File - 128561 ✓
201-185053

9 Nov 57 from David

8 Nov 57 from P. Halperin

ATT. HMMMA-9060

2 Nov 57 from David



ATT. 1 to HMMMA-9060

31 Dec 57

201-128561

201-128561

CLASSIFIED MESSAGE

DATE 30 DEC 1957

SECRET

| ROUTING | |
|---------|---|
| 1 | 4 |
| 2 | 2 |
| 3 | 6 |

TO DIRECTOR
 FROM MEXICO
 ACTION WH 5 (MR BRADY, WH, NOTIFIED 2035 30 DEC)
 INFO DCI, D/DCI, COP, A/DO/P/P, CI, CI/OPS, CI/IC, FI, FI/OPS, PP 2, PP/OPS, S/C 2

REC'D

PRIORITY

IN 12383

TO PRITY DIR INFO CITE MEXI 0825

RE: MEXI 0821 (IN 12297)*
MEXI 0822 (IN 12343)*

1. INJUNCTION AGAINST DEPORTATION NOVICK AND SHLAFROCK EXPIRES 4 JAN. MEXICANS DESIRE DEPORT 4 JAN BUT NEED BE ASSURED U.S. WILL ACCEPT THEM.
2. POLICE AGENT LEFT 28 DEC FOR MANZANILLO TO WATCH MAURICE HALPERIN WHO ON VACATION. ARREST AND DEPORTATION HALPERIN DEPEND ON U.S. ACCEPTANCE NOVICK AND SHLAFROCK DEPORTATIONS. U.S. SHOULD BE READY ACCEPT DEPORTATION HALPERIN AT ANY MOMENT.
3. MEXI GOVT RECORDS ACCEPTANCE NOVICK AND SHLAFROCK DEPORTATIONS AS NECESSARY PREREQUISITE FURTHER COOPERATION WITH U.S. AGAINST AMERICAN AND OTHER FOREIGN COMMIES.
4. MEXI GOVT ASKS DATA ON HUGH HARDYMAN AND SUSAN BRHAM, BELIEVED WIFE OF HARDYMAN.
5. STATION FILES CONTAIN ODENVY REPORT THAT HARDYMAN FURNISHED U.S. CITIZEN RESIDING MEXI. ATTENDED PEKING PEACE

INDEX

SECRET

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30 Dec 57
201-128561

50-21-20