

DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10274-10305
RECORD SERIES: HQ
AGENCY FILE NUMBER: CR 140-29239-11

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: THIBAUT, JOSEPH A.
TO: DIRECTOR, FBI
TITLE:

DATE: 04/02/1964

PAGES: 317

SUBJECT: MCO, ATTORNEY, LANE, MARK, REPRESENT BEFORE WC

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW DATE: 11/05/1998

UPDATE DATE: 02/14/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (3)

JFK Act 6 (4)

COMMENTS: INC R/S, A/T

SECRET

NY 140-14575

INFORMANTS

Source of Information

File Number Where Located

NY T-1
CSNY 1

100-96155-329-3,4,5

NY T-2
NY 1969-S*

NY T-3
CSNY 1541-S

Used to characterize HARRY SAMUEL MACDOFF

NY T-4
NY 1286-S*

NY T-5
NY 3401-S*

NY T-6
NY 1537-S*

NY T-7
NY 694-S*

*See
Pg. 5*

NY T-8
NY 1671-S

Used to characterize MARK LANE

*See
Pg. 1*

NY T-9
NY 3821-S

Used to characterize MARK LANE

NY T-10
NY 3868-S

Used to characterize MARK LANE
134-7718A-239

NY T-11
NY 2517-S

Used to characterize MARK LANE
134-2602A-540

NY T-12
NY 3325-S

Used to characterize MARK LANE

*See
Pg. 5*

NY T-13
NY 3225-S*

NY T-14
NY 3164-S

Used to characterize MARK LANE

NY T-15
NY 3388-S

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NY T-16
CG 6474-S

Used to characterize MARK LANE

NY T-17
NY 2816-S

Omit - See pg. 5

NY T-18
LA 3452-S

100-144252-2

NY T-19
NY 711-S

134-69-233

NY T-20
Former NY 959-S

134-186-311
100-144252-3

NY T-21
Pretext
call by SA ROBERT D. SHEA,
3/30/59

Used to characterize CAREY MC WILLIAMS

NY T-22
LA 4028-PSI

"

NY T-23
NY 2009-S

"

NY T-24
Mrs. ALICE WIDENER
829 Park Avenue
New York, New York (by request)

100-107419-1B-155

NY T-25
Dr. JAMES S. SLEVIN
Panel Source

134-5207A-17

NY T-26
THOMAS M. TREACY
Former Panel Source

100-144252-7

NY T-27
NY 2121-S

134-1432-483

NY T-28
JOHN HENRY KRAUS, Jr.
Panel Source

134-3308A-9

(ul)

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NY 140-14575

NY T-29
Former NY 3107-PSI

134-5004A-19

NY T-30
Confidential
Mail Box

100-107419-1B169 (13)
100-142201-1B15(5)

NY T-31
LA 3512-S

LA 134-115B-1012

NY T-32
Former NY 3477-PSI

134-6600A-1

NY T-33
CG 5826-S

CG 100-37762-1A-153
Used to characterize JEROME NATHANSON

NY T-34
CG 6344-S

Used to characterize RICHARD CRILEY

NY T-35
ROBERT RONSTADT
Los Angeles, California
(by request)

Used to characterize RICHARD CRILEY

NY T-36
CSNY 48-S

100-107419-13
Used to characterize ARTHUR J. GOLDSMITH

NY T-37
FRANCIS BARNARD
423 Baronne St.
New Orleans, La.
(by request)

100-3906-1B10 P.4

NY T-38
Highly Confidential
Source having access
to JOSEPH H. CROWN's possessions

65-13809

on 7/1/44

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NY T-47

Assoc. Warden VIRGIL
T. BRELAND
U.S. Penitentiary,
Atlanta, Georgia
(deemed advisable)

Used to characterize JAMES B.
OSGOOD

NY T-48

NH 332-S

" "

NY T-49

CSNY-2

Used to characterize EDWIN J. LUKAS

NY T-50

Info secured by Bureau
representative in London
a confidential foreign source

Used to characterize JOSEPH RAFELLI
from (S)

NY T-51 7

G. BENOW, Manager,
Hotel Park Plaza, NYC

" "

NY T-52 8

CIA (u)

Used to characterize [ITZHAK VARDI] (u)

NY T-53

Highly confidential source
having access to ledger cards
at the National Headquarters of the
National Lawyers Guild

Used to characterize HARRIET F. PILPEL

NY T-54 17

WILLIAM KLABER III
(Former PSI-New Haven)

NH 105-5182-1A1

NY T-55

NY 384-S

134-82-2747

-2565

134-88-1193

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NY 140-14575

NY T-56
CG 5824-S*

NY T-57 T-7
NY 2381-S

NY T-58 T-8
NY 2299-S

NY T-59 T-12
NY 1697-S

NY T-60 T-17
Pretext call to Dr. HARRY
EPSTEIN, 7/12/60

134-3217A-104
-105
- 99

134-3078A-163
-168
-162

100-119739

100-119739-177

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-J-1

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The other informants mentioned in this report familiar with CP activities in Nassau and Westchester Counties and New York City are identified as follows:

NY 2009-S	NY 3821-S
NY 367-S	NY 1587-S
NY 1991-S	NY 2705-S
NY 1117-S	NY 2816-S
NY 939-S	NY 4029-S
NY 3624-S	NY 4056-S
NY 359-S	NY 2650-S
NY 3288-S	NY 1656-S
NY 3388-S	NY 2214-S
NY 3620-S	NY 2517-S
NY (2124) S [CS]	NY 1621-S
NY 388-S*	NY 2750-S
NY 1563-S	NY 3872-S
NY 2932-S	NY 1988-S
NY 3846-S	NY 2101-S
NY 2492-S	NY 2587-S
NY 694-S*	NY 2529-S
NY 4030-PSI	PSI HYMAN CARL GINSBERG

The sources used to characterize the National Association of Independent Business, Inc. are as follows:

HAROLD O. BATES
Businessman
Elizabeth, New Jersey (100-117401-1)

Mrs. R. E. HALL
63-23 76th St.
Queens, New York
(100-2545-1A327 P. 86)

WILLIAM EFFLER
Chief Clerk
Chase National Bank
Times Square Branch
New York, New York
(100-107111-928 P.69)

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~TOP SECRET~~

Copy to: *3-7-94 OS/RMB/ndk*
 Report of: *Only pages removed were CHM1, 18, also 9, 10, 22A, 23;*
 SA JOSEPH A. THIBAUT
 Date: 4/2/64
 Office: New York, New York

Field Office File No.: 140-14575 Bureau File No.: 140-29239

Title: NORMAN REDLICH
 PRESIDENT'S COMMISSION ON THE
 ASSASSINATION OF PRESIDENT
 KENNEDY
 Character: WASHINGTON, D. C.
 SECURITY OF GOVERNMENT EMPLOYEES

Classified by *SP3 etc/ged*
 Declassify on: *WOR 9/27/83*
#211,726

Synopsis: Basis: Investigation requested by the President's
 --Commission on the Assassination of President KENNEDY.
 Information concerning membership and activities
 in ECLC and committees to abolish the HCUA set forth.
 Affiliation with HARRY SAMUEL MAGDOFF, RUSSELL NIXON, ISIDORE
 GIBBY NEEDLEMAN and MARK LANE set forth, with information
 concerning these individuals. NORMAN REDLICK subscriber
 to National Guardian. Opinions concerning Fifth Amendment,
 rights of witnesses before HCUA and Supreme Court decisions
 set forth. Birth and employment verified. Information
 set forth concerning members of Administrative Committee
 of the New York Committee to Abolish Capital Punishment.
 Neighbor criticized manner in which employee conducted
 himself and maintained his decorum. Credit clear
 concerning employee. No arrest record located. Information
 from BSS, election, Bar and newspaper records set forth.
 Employee unknown to other informants.

9/10/87
 CLASSIFIED BY *Stab/S/4/ndk*
 DECLASSIFY ON: 25X

-RUC-

~~TOP SECRET~~

one copy removed for classification
9-18-83
1259
213
3/15/77
 Classified by
 Exempt from GDS Category 2

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF THIS
 DATE *3/10/78*

13
DATE: 11-14-2017

SECRET

NY 140-14575

The following is noted concerning MARK LANE:

On February 21, 1963, BERNARD M. PATTEN, Assistant District Attorney, Queens County, New York, and Chief, Homicide and Investigations Bureau, Queens County District Attorney's Office, advised SA JOHN E. WARREN that the following documents were obtained during an investigation by the Queens County District Attorney's Office in the matter of alleged sodomy:

Statement taken on January 30, 1962, from PHYLLIS DENISE GOLDEN, 104-20 Queens Boulevard, Queens, New York.

Statement taken on January 30, 1962, from ELIZABETH LEE STEPHENSON, 11 Fifth Avenue, New York, New York.

List of instructions, handprinted, beginning "Repeat entire instructions from last test".

The above documents concern alleged perverted sexual acts of a sadistic and masochistic nature performed by the aforementioned individuals on the person of MARK LANE, New York State Assemblyman.

Mr. PATTEN further advised that a photograph had been allegedly taken by a Polaroid camera on January 18, 1962, in the apartment of PHYLLIS DENISE GOLDEN, by PHYLLIS GOLDEN during the course of the aforementioned acts of perversion on the person of MARK LANE. PHYLLIS GOLDEN and ELIZABETH STEPHENSON stated that this photograph is of MARK LANE.

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HENRY B. HERMAN

In 1954, Second Lieutenant ^{LISTEN IN} IRVIN HENRY CARTY, Battery C, 456th Field Artillery Battalion, Fort Bragg, North Carolina, furnished a copy of the 1951 directory of the Encampment for Citizenship. The directory lists HENRY B. HERMAN, 3902 Spuyten Duyvil Parkway, New York, 71, New York.

Information concerning the Encampment for Citizenship appears in the Appendix attached hereto.

EDWIN J. LUKAS

In 1952, New York T-49 advised that one EDWIN J. LUKAS, 56 East 79th Street, New York City, had been in contact with JOSEPH RAFELLI. ^{(*) (u)} N.Y.

The following information concerning JOSEPH RAFELLI is noted:

In 1951, New York T-50 advised that JOSEPH RAFELLI, ^(u) an employee of the United States Government Intelligence Agency in Frankfurt, Germany, was actively working for the Israeli Intelligence Service in that area. ^(S)

^(u) In 1952, New York T-7 advised that JOSEPH RAFELLI, in the company of ITZHAK VARDI and his wife, departed from the Hotel Park Plaza on the morning of February 9 on a three or four day trip.

New York T-8 has advised that ITZHAK VARDI was formerly Vice Consul of the Israeli Consulate in London. ^(u)

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Information concerning the Encampment for Citizenship appears in the Appendix attached hereto.

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(X)(u)
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(S) [In 1952, New York T-51 advised] that JOSEPH RAFELLI, in the company of ITZHAK VARDI and his wife, departed from the Hotel Park Plaza on the morning of February 9 on a three or four day trip.

New York T-52 has advised that ITZHAK VARDI was formerly Vice Consul of the Israeli Consulate in London, and also a known Israeli Intelligence Agent. (X)(u) 2

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SECRET

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NY 140-14575

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