JFK ASSASSINATION SYSTEM **IDENTIFICATION FORM**

AGENCY INFORMATION

FBI AGENCY:

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RECORD SERIES: HQ

AGENCY FILE NUMBER: CR 105-99311-249

DOCUMENT INFORMATION

ORIGINATOR: FBI

FROM: SAC, NY

> <u>TO:</u> DIRECTOR, FBI

TITLE:

DATE: 05/22/1969

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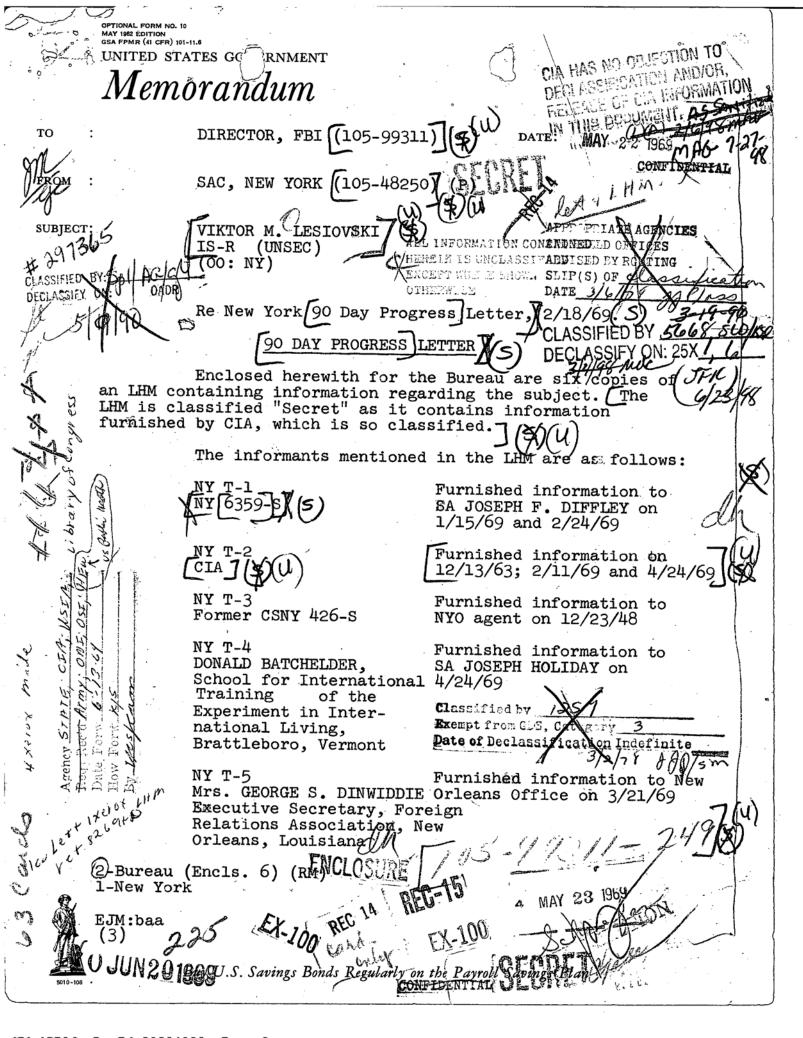
JFK Act 6 (1)(A)

JFK Act 6 (1)(B)

JFK Act 6 (1)(C)

JFK Act 6 (4)

COMMENTS: INC LHM



NY [105-48250] (u)

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NY T-6 ROLAND WELLS, Assistant Manager, Sheraton-Charles Hotel, New Orleans, Louisiana

Furnished information to New Orleans Office on 3/22/69

MY T-7
Mrs. LOUIS BROWN,
Aunt of ALAN LOMAX,
Formerly of 6841
Washington Avenue,
University City, Missouri

Furnished information to SA VICTOR P. KEAY on 6/7/39; St. Louis Office on 6/30/41 and SA J. B. HUNT on 2/24/42

MARY VAN CASTEEL (Former WFO C-498, Washington, D.C.)

Furnished information to SA THOMAS C. RIES on 5/23/56

NY T-9 NY 3993-S* (S)

Furnished information to SA JAMES E. FREANEY on 3/20/69 and 4/16/69

The records of the Passport Office, USDS, Washington, D.C., regarding JOHN ULRIC NEF were reviewed by SA THOMAS A. MENDENHALL on 4/11/69. The records of the Credit Bureau of Encorporated, Washington, D.C., were caused to be searched by SE JOSEPH L. DEAN on 4/10/69.

The New England Directory covering Brattleboro, Vermont, were reviewed by SA JOSEPH HOLIDAY regarding telephone #802-254-6044. The records of the Vermont State Police, Brattleboro, Vermont, were furnished to SA JOSEPH HOLIDAY on 4/24/69.

The records of the New Jersey Bell Telephone Company, Red Bank, New Jersey, regarding telephone # 201-364-4862, were furnished to SA JAMES A. MARLEY, Jr, on 3/24/69.

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NY [105-48250] (W)

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Intelligence Affiliation (\$)(W)

The subject has been identified as an intelligence officer of the Political Branch, KGB. NY 3653-S* identified the subject on 9/10/62, as an employee of the Political Branch KGB, NY Residency. NY 5812-S* similarly identified the subject on 1/21/67. In addition, NY 3549-S* advised on 2/23/62, that the subject is a member of the KGB, Also, YURI A. (C) RASTVOROV, Former Soviet intelligence officer on 2/24/55, C) identified the subject by photograph only as possibly an C C C MVD officer he had seen in Moscow Jauring the period 1943-1950 (S)

Characteristics, Mannerisms, Hobbies, Habits and Personality Assessments

Information developed when the subject has traveled outside the NYC area (Philadelphia, New Orleans, Memphis and Kansas City) indicates the subject is interested in visiting various art museums and exhibits. On [2/8]69, in Philadelphia, [\$ he visited the Barnes Art Foundation, Merion, Pennsylvania, and the Johnson Art Collection at the Philadelphia Museum of In New Orleans on (3/22/69, he observed paintings and (\$1)(4) statues in Jackson Square for approximately 45 minutes, taking numerous photographs. In Memphis, on (3/23/69, he (3/23/69) visited Brooks Memorial Art Gallery. In Kansas City, on 4/13/69, he visited the Truman Home and the Truman Library (X) CM at Independence, Missouri, and the Nelson Art Gallery. mation developed through CSNY 4134 Shas determined the subject (5 is an avid photographer, often photographing art items in He frequents Alkit Camera Shops, Incorporated, museums. where he issued checks on 3/13/69 (\$23.87); 3/24/69 (\$16.47); 3/27/69 (\$12.50); and 4/8/69 (\$44.07). 🙀

According to NY 3993-S* the subject continues S his usual UN routine which consists of predicably late arrivals, long absences from his office, numerous visitors of all kinds and no great output of UN work (see enclosed EHM).

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NY [105-48250] (4) (u)



CIA advised that its sources have reported that the subject, upon his return to the US, was as affable as every noting that during his initial tour in the US he was outgoing and gregarious. However, these sources possibly detected indications that the subject was not especially pleased with his current assignment and probably would have preferred an assignment as an Ambassador. In late September, 1968, the subject stated to a foreign national that he was "very displeased" concerning the deterioration in relations between the USSR and the US and added he might try to return to Moscow before the end of his tour as his continued presence at the UN c

Transportation Used

The subject owns a 1968 Pontiac Firebird with NY (%) (U) license (YZ-376.) He garages this auto overnight at the UN (%) (W) garage as the resides only a few blocks from the UNSEC. He (%) (U) invariably walks to and from work, frequently uses his auto when visiting the SMUN) and again during the evening if he (%) (U) goes out with his wife.

The following odometer readings were obtained from () the subject's auto:

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NY [105-48250] (A) [W]

Date	Day	Odometer (5)	(Distance)	
2/3/69 2/18/69 2/24/69 3/4/69 3/10/69 3/11/69 3/15/59 3/17/69 3/19/69 3/26/69	Monday Tuesday Monday Tuesday Wednesday Monday Tuesday Saturday Monday Wednesday Wednesday Friday	2964 3717 3872 4005 4042 4103 4105 4154 4278 4391 4425 4539	344 155 133 37 61 2 49 124 113 34 114	(%)

Analysis of these readings reveal that the subject does not use his auto for extensive travel, other than when known to travel outside the NYC area to such relatively nearby areas as Philadelphia (2/7 - 9)69) and Princeton, New Jersey (3/18)69). It is also noted that these readings (5) are obtained sporadically as the subject garages his auto at the UNY overnight. However, efforts to obtain readings are continuously being made through NY (6359]S. (5)

(See enclosed LHM for info re subject's automobile registration).

Bank Account

The subject maintains a checking account with Chemical Bank New York Trust Company, UN Branch. This is a joint account with his wife, GALINA, and bears #[015-263541.] It is monitored monthly. The majority of the checks written by the subject are issued for rent, camera expenses, telephone, book clubs, musical records, and department stores. The subject issues checks to cash and usually range from \$10 to \$20. Exceptions to this practice were noted on 3/17/69 (\$200); 4/2/69 (\$700); and 4/7/69 (\$200). The subject also issues checks for transportation and hotels when traveling as follows:

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Date	Issued To	Amount	7.
3/20/69 3/22/69	Eastern Airlines Illinois Central	\$94.50	(a)
	Railroad	14,/35	
3/23/69	Sheraton Charles Hotel	28.62	(7)
3/25/69	American Airlines	28.62 79.80	

Public Appearances, Meetings Attended or Speeches Made

1. Information was developed through NY 3726-S* On 3/17/69, that the subject would attend a symposium on the Middle East at Princeton University on 3/18/69.

Newark subsequently advised by airtel on (3/25)69 concerning the subject's appearance at Princeton University (see enclosed LHM).

- 2. The subject gave two lectures at Southwestern at Memphis, Tennessee, on 3/24/69. (His topic dealt with overview of the UN from the Secretariat and specifically related to the organization of the Security Councilland organization of the General Assembly within the UN (See Memphis LHM dated 3/27/69).

Travel

1. The subject and his wife departed the US for the Soviet Union on 5/8/69, due to the death of the subject so mother-in-law. The subject has indicated he will return to the US on approximately (7/1/69 (see NY LHM dated 5/8/69).

2. Subject traveled with his wife to the Philadelphia area on 2/7 - 9/69. He visited the Barnes Foundation Art Museum, Merion, Pennsylvania, and the Philadelphia Museum, Merion, Pennsylvania, and the Philadelphia Museum, Marion, Pennsylvania, and the Philadelphia

NY [105-48250 (\$)(U)

The subject traveled to Kansas City, Missouri by train and Greyhound Bus while enroute to Boulder, Colorado on (4/11 - 13)69. He arrived in Kansas City at 9:50 p.m. on 4/12/69. He stayed at the Aladdin Hotel, where GERODOT CHERNUSHCHENKO, the Byelorussian Ambassador to the UN also stayed with his wife. The subject, CHERNUSHCHENKO, and his wife went sightseeing to Independence, Missouri, on (4/13)69. They also visited the Nelson Art Gallery in Kansas City, Missouri. The subject departed Kansas City for Denver via Union Pacific Railroad at 8:00 p.m. on/4/13/69. in Kansas City, coverage of the subject was afforded through established sources and fisurs. No intelligence activity was noted through this coverage of the subject see Kansas City LHM dated (4/17/69) (4) Tu

7. Subject arrived in Denver at 6:25 a.m. on

4/14/69, via Union Pacific Railroad. He taxied to Boulder,
Colorado, to the residence of LAWRENCE WEISS, a writer for
"The Denver Post." The subject attended the 22nd Annual Conference on World Affairs, University of Colorado, Boulder, Colorado, 4/14 - 17/69. He remained in the Denver area Colorado, 4/14 - 17/69, when he flew via Frontier Airlines to Santa Fe, New Mexico. While in Denver, coverage of the subject was afforded through established sources and fisurs.

No intelligence activity was noted while the subject was in Denver or Boulder, Colorado See Denver LHM dated 5/1/69)

8. The subject arrived in Santa Fe, New Mexico, at 10:30 a.m. on 4/18/69. He stayed at the La Fonda Hotel, Santa Fe, and had dinner at the residence of SAMUED BALLEN. He departed New Mexico from Albuquerque at 8:30 a.m. on 4/19/69, boarded Trans-World Airlines and returned to NYC via Oklahoma City, Oklahoma, due to arrive NYC at 3:00 p.m. on 4/19/69 See Albuquerque teletype dated 4/19/69.)

Visits to the Soviet UNiMission (S)

During February, 1969, the subject entered the SMUN (9) on (12) separate occasions on (11) different dates as follows:

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NY[105-48250](\$)(u)		SECRET			
Date (5) 2,11,69 2,11,69 2,11,69 2,11,69 2,11,69 2,12,69 2,13,69 2,18,69 2,19,69	Day 6) Saturday Monday Monday Tuesday Wednesday Tuesday Wednesday Monday Tuesday Tuesday Friday	Number of Visits (3) 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
During March, 1969, the subject entered the SMUN (5) on [13] separate occasions on [11] different dates as follows (5)					
<u>Date</u>	Day](5)	Number of Visits			
3/3/69 3/4/69 3/6/69 3/10/69 3/12/69 3/19/69 3/20/69 3/28/69 3/31/69	Monday Tuesday Thursday Saturday Monday Wednesday Monday Wednesday Thursday Friday Monday				
on 17 separate occasions on 10 different dates as follows:					
Date 4/1/69 4/2/69 4/7/59 4/10/69	Tuesday Wednesday Monday Thursday	Number of Visits \(\sum_{2} \) 2 1 2			
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NY[105-48250](8)(U) Day (S) Number of Visits Date Monday Wednesday 124/169 Thursday 128169 Monday Tuesday Wednesday These figures can be summarized as to the frequency (by day of the week when the subject (visited the SMUN as follows: (February (S) (March (S) Day of the Week (5) (April Sunday 10 3321 Monday 2 6 l Tuesday 32 2 (S) 752 Wednesday 2 Thursday Friday Saturday Analysis of the subject's visits reveals that in the three month period there were 10 occasions when he visited the the SMUN more than once on a given date. On one occasion, 2/10/69, a blizzard had taken place in NYC, and many businesses were closed or limited. Several of the subject's multiple visits occurred on Mondays, notably 3/10, 3/31, 4/21 and 4/28/69 His multiple visits on 3/20/69 plausibly could be explained 5 by the fact the subject departed for New Orleans and Memphis This same explanation could be valid for the on 3/21/693 subject's (multiple visits on 4/10/69, the eve of his departure (), for Kansas City and Denver. Associates According to NY 3993-S* the subject's most frequent (Soviet) visitors or associates are GELY A. DNEPROVSKI and *NIKOLAI A. FOSHIN (see enclosed LHM -11NY 105-48250 (4) (U) SEGRET Contacts (\$ following contacts or possible contacts of the subject were detected during this period; (s) u Mrs. WILLIAM HARGRAVES Furnished by JOHN RETEHARD. 18 Nyak Director, Council for Lansdowne, Pennsylvania International Visitors, on 2/3 and 2/20/69 (see Philadelphia LHM of (3/18/69) (5) Dr. (ROBERT OSBORN Furnished by JOHN RETENARD. Assistant Professor of Political Science, University of Pennsylpreviously mentioned on 2/20/69 (see Philadelphia vania, Philadelphia, Pennsyl-LHM dated (3/18/69) (\$\frac{1}{2}\) (U) Furnished by NY 6359 Son (\$) 1/15/69 (see enclosed LHM) JULES DAVIDAYATE: 46_Colswood_Drive_Cy Brookline, Massachusetts Furnished by NY 6359-S(on S) 1/15/69 (see enclosed LHM) BURDON-MULLER (61 Mt. Vernon Street 1/15/69 (see' Boston, Massachusetts (JOHN ULRIC NEF Furnished by NY 6359-S on 2726 N)Street Northwest 1/15/69 (see enclosed LHM) Washington, D.C. ROMEO RALAGUER CO CW Furnished by NY (6359-s on 1/15/69 (see NY LHM dated) 541 East 20th Street NYC (M. M. J. N. Furnished by NY (6359) Syon (S) 1/15/69 (see NY LHM dated LADISLAV J. SKALOUD Chief of Protocol Pan American World Inc., NY, NY

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NY [105-48250] (X) (W)

8. EDWARD GEORGE HAYEK (1)

Manager-Government Officess

Trans World Airlines, Inc.

425 Park Avenue, NYC

9. Dr. U. AUNG THEIN CW CW Associate Professor Social (S) Science, State University of New York, College at Oneonta, Box 13820, 310 Riverside Drive

10. JAMES AVERY TOYCE (W) (N) NYC, NYC, (3 King's Bench Walk, (4) CW) London

Professor of Japanese, Columbia University, NYC

12. RANDOLPH MAJOR
Telephone # 802-254-6044
Brattleboro, Vermont

ANDREW WOLKONSKY (\$) Cu. /.
262 Ocean Avenue
Lakewood, New Jersey
Telephone # 201-364-4862

HOWARD HIGMAN University of Colorado, Boulder, Colorado

Furnished by NY 6359 s on (5) 1/15/69 (see NY LHM dated (4/3)69) (4) Cu

Furnished by NY (6359) S (on (5) 1/15/69 and NY 3993-S on (5) 12/12/68 (see NY LHM dated 4/3769)

Furnished by NY 6359-Sion (\$)
1/15/69 (see NY LHM dated
4/3/69). Furnished by (\$)
ANDREA ROSENBERG, Professor,
Loretta Heights College and
Temple Buell College, Denver,
Colorado on 4/15/69 (see
Denver LHM dated (5/1/69)

Furnished by NY 3993-S*Jon (\$ 12/12/68 (see NY LHM dated (4/3/69) (5) Cu)

Furnished by NY (6359) Son (5) 2/24/69 (see enclosed LHM)

Furnished by NY (6359-S) on (5) 2/24/69 (see enclosed LHM)

Furnished by NY 6359 S on S 2/24/69 (see NY letter 3/14/69 and Denver LHM 5/1/69)

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NY [105-48250] (\$)(u)

15. LAWRENCE VEISS CS (U)
801 Euclid Avenue
Boulder, Colorado

16. NORMA CLOSE (W) (W)
Foreign Relations Association
New Orleans, Louisiana

17. (ALAN LOMAX) (A)(U)
Library of Congress,
Washington, D.C.

18. ALLAN NAFFEE Manager, Preservation Hall, New Orleans, Louisiana

19. Mrs. (RUTH DREYFOUS C) 7(W)
1218 Conery Street
New Orleans, Louisiana

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Furnished by NY 6359 S (5) on 2/24/69 and Denver Tisur agents, fon 4/14/69 (see NY 12/14/69 and Denver LHM 5/1/69 (\$\)

Furnished by Mrs. GEORGE S. DINWIDDIE, Executive Secretary, FRA, New Orleans, Louisiana on 3/21/69 (see New Orleans LHM dated (4/3/69) (5)

Furnished by Mrs. GEORGE
S. DINWIDDIE, previously
mentioned on 3/21/69, and
ROLAND WELLS, Assistant
Manager, Sheraton-Charles
Hotel, New Orleans on
3/22/69 (see New Orleans
LHM dated 4/3/69 and enclosed
LHM)

Furnished by Mrs. GEORGE S. DINWIDDIE, previously mentioned on 3/21/69, and ROLAND WELLS, previously mentioned on 3/22/69 (see New Orleans LHM dated 4/3/6

Furnished by Mrs. GEORGE S. DINWIDDIE, previously mentioned on 3/21/69, (see New Orleans LHM dated 4/3/69)

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NY [105-48250 ((\$)(4) SECRET 33. BRIAN URQUHART Furnished by ANDREA Director, Office of ROSENBERG, Freviously Under-Secretary For Specia mentioned on 4/15/69/ Political Affairs, UNSEC, NYC (see Denver LHM dated 5/1/69) 34. SVERKER C. ASTROM-Furnished by NY 3993-S* Ambassador and Permanent on 3/20/69 (see enclosed Representative to the UN of LHM) Rermanent Mission of Sweden the UN, NYC DONALD E Furnished by NY 3993-S* THOMAS. Personal Administrative Assistant (on 4/16/69 (see enclosed to the Secretary-General, UNSEC LHM) NYC SSOUFOU SAIDOU DJERMAKOYE (W. Under-Secretary-General, Department Furnished by NY 3983-S* on 4/16/69 (see enclosed of Trusteeships and Non-Self-Govern LHM) ingtTerritories, UNSEC, NYC Furnished by RICHARD PARRY American Olean Tile Company, CIA Liaison Representative Landsdale, Pennsylvania n Philadelphia on 4/24/69 see enclosed LHM) Informant Coverage The following informants furnished information regarding the subject aon the dates indicated: NY (63597s CS This informant has access to space 1/15/69; 2/24/69; 3/28/69; 4/8/69; used by the subject at UNSEC and has furnished information regarding 4/9/69 the subject's contacts and activities Also, this informant obtains odometer readings from the subject's auto. NY 3993-S* \(S) This informant has furnished infor-3/20/69; 479/69; mation regarding the subject's 4/16/69 activities and contacts both at the UNSEC and outside the UNSEC, together with information regarding the subject's habits and characteristics -17-34301 28 B

NY 105-48250 (4)(U) CSNY 4134 S (5) 2/18/69; 3/17/69; 4/8/69

JOSEPH WILDEMUTH CIA - DOD, NYC 2/11/69

CSNY (5415)s CS_ 3/11/69; 3/13/69

CSNY (6466-S C5) 3/26/69; 4/18/69

CSNY(6467)s (5) (Former) 3/21/69

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This source furnishes information regarding the subject's photographid hobby.

This source furnished information regarding the subject's activities since his return to the US in July, 1968.

This source furnished information regarding the subject's bank account.

This source furnishes information regarding the subject at his residence.

This source furnished information regarding the subject at his residence.

This source furnishes information regarding the subject at his residence.

Steps Taken to Increase Informant Coverage

OTHER 1B,1C

Since CSNY 6467-S is no longer employed at the subject's residence a PCS investigation has been initiated on his successor, To date, has been most cooperative and information furnished by him on 4/11/69, greatly assisted fisur agents in detecting the subject's departure from NYC for Denver on that date.

Contact is maintained with several (UNSEC) sources, Sparticularly NY 3652-S and NY 3667-S, for information regarding 5 the subject as these sources have furnished excellent data in the past.

In view of the subject's frequent travels, other field divisions have been able to furnish details of these activities through established sources and informants within the respective divisions.

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NY 105-48250 Surveillance Coverage Weekday During this period, the following weekday fisurs (5) were instituted on the subject: To Day Observed Date Schedule 2/20 Thursday 3:30 p.m.-7:30 p.m. 5:21 p.m.-5:30 p.m. 2**∦**26 Wednesday 3:30 p.m.-7:30 P.M. 6:57 p.m.-7:06 p.m. Thursday 4:30 p.m.-8:15 p.m. 7:35 p.m.-7:43 p.m. 3/21 Friday 6:15 a.m.-9:10 a.m. 7:51 a.m.-9:05 a.m. 3∦26 9:25 a.m.-9:50 a.m. 9:43 a.m.-9:50 a.m. Wednesday 11:30 a.m.-8:15 p.m. 12:27 p.m.-1:55 p.m. Wednesday 4/2 6:26 p.m.-7:05 p.m.

2:15 p.m.-4:10 p.m. 3:20 p.m.-4:05 p.m.

5:00 p.m.-8:25 p.m. Not observed

3:30 p.m.-7:35 p.m. Not observed

Weekend Surveillance Coverage

Date Day (5) Schedule Observed

2(1 Saturday 7:00 a.m.-3:00 p.m. 11:21 a.m.-1:49 p.m.

3/1 Saturday 1:00 p.m.-4:00 p.m. 1:05 p.m.-3:10 p.m.

During the aforementioned surveillance, no information was developed indicating reaction by the subject to surveillance. However, since the subject is a competent driver, could possibly detect fisurs without this being apparent.

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385-10245

4/11

4/22

4/124

Friday

Tuesday

Thursday

NY 105-48250 (*)(4)

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reported or observed has noted in the enclosed LHM, CIA sourceshave detected indications that the subject is not especially pleased with his current assignment. He has stated he does not enjoy life in the US, adding that his father and his mother-in-law were sick, his daughter was in school in Moscow and he and his wife were lonely in NY.

Significant Intelligence Activity Observations and Analysis

CIA reported that during the period 7/22/68, through 12/31/68, subject gave no indication of having openly engaged in inactivity which could be specifically identified as "operationalyactivity" on the part of a Soviet Intelligence (%) Officer. However, it is indicated the subject has engaged in a sizeable amount of cultivation activity, with a wide range of foreign nationals, US officials and private citizens, and that an numerous occasions, he has sought to elicit information from US and foreign nationals regarding US affairs, notably, concerning US foreign policy. Likewise, it is clear that on occasion the subject has used his official UN position to further the interests of the Soviet Union at the expense of the interests of other nations and the UN as a whole see enclosed LHM).

While in Kansas City on 4/13/69, the subject and VICTOR C. STUDLEY, previously mentioned, engaged in Conversation. The subject asked why the two senators from Missouri had voted against the ABM system since the production of such a system would have benefited some industries in Missouri (S) (See Kansas City LHM dated 4/17/69.)

Investigative Steps Planned for next 90 days (5)

Upon the subject's return to the US, the NYO will continue contact with NY 6359-S and NY 3993-S*, for sadditional information regarding the subject's activities, travels, and contacts. Where information has developed in these areas, appropriate investigation will be conducted to aford coverage to the subject's activities or to identify individuals with whom he has any contact. Other UN sources will be contacted regularly.

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NY (105-48250) (W)

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Discreet fisurs will be conducted upon the subject's return to the US in an effort to develop intelling enter or derogatory information regarding the subject. Contact will be maintained with residential sources for information of value. The subject's checking account will be monitored monthly as well as his gasoline credit account. Odometer readings will be obtained from his automobile, where possible, upon subject's return to the US.

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