

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344388-0

Total Deleted Page(s) = 4  
Page 4 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 25 ~ Referral/Consult;  
Page 29 ~ Referral/Consult;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

AIRTEL

NY, NY, 2/4/54

BUREAU..... URGENT

KURT WALLERSTEINER, ESP.-RUSSIAN AND GERMAN. [REDACTED]

b7D

[REDACTED] INVESTIGATION CUSTOMS, INS,

PAN AMERICAN AIR-LINES, NYC FAILED TO REFLECT SUBJECT HAS ENTERED US FROM 1/25/54 TO 2/3/54. BUAIRTEL DATED 2/2/54 INSTRUCTED WE BE INFORMED IF SUBJECT ARRIVES IN US AND SHOULD HE ENTER US TO DETERMINE HIS CONTACTS AND ACTIVITIES. WFO IS REQUESTED TO ARRANGE AN EAST COAST LOOKOUT WITH CUSTOMS, AND INS, SO THAT WE MAY BE ADVISED OF SUBJECT'S ARRIVAL AND DESTINATION IN THE US. NO ADDITIONAL IDENTIFYING INFORMATION IS AVAILABLE CONCERNING SUBJECT. THE BUREAU IS REQUESTED TO NOTIFY WFO AND NYO IN THE EVENT ADDITIONAL IDENTIFYING INFORMATION COMES TO THE BUREAU'S ATTENTION, IN ORDER THAT THE LOOKOUT BY INS AND CUSTOMS BE FACILITATED.

FILE STRIPPED  
SEP 20 1971

Date:

KELLY

Initials: [Signature]

FEB 9 1954

3-Bureau  
2-Washington Field (REGISTERED)

HDC:JMG (#6)

b3  
b7E

[REDACTED]

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 8 1954	
FBI - NEW YORK	

*Open 65*  
*Assign*  
*Cheney*

Washington Field Office, Room 506  
Old Post Office Building

February 9, 1954

CONFIDENTIAL

Mr. Allan C. Devaney  
Assistant Commissioner  
Inspections and Examinations Division  
Immigration and Naturalization Service  
U. S. Department of Justice  
Washington 25, D. C.

Attention: Control Section

Re: Kurt Wallersteiner, also known as  
William Kurt Waller

Dear Sir:

It is respectfully requested that a lookout notice be placed in your files and at all ports of entry on the Eastern Seaboard on Kurt Wallersteiner, also known as William Kurt Waller, as set out above. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of William Kurt Waller and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Hock. No additional identifying information is available concerning this individual.

In the event that this individual attempts to enter or depart from a port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation, and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in Wallersteiner.

Wallersteiner should not be unduly detained, or otherwise made aware that the Federal Bureau of Investigation is interested in him. ✓

Searched \_\_\_\_\_  
Serialized 1/11  
Indexed 1/11  
Filed 1/11

Very truly yours,

L. L. LAUGHLIN 10  
Special Agent in Charge

02  
[Redacted]  
LWRO:af  
1 - WFO 66-1922

[Redacted]  
b3  
b7E



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

February 18, 1954

WASHINGTON 25, D. C.

CONFIDENTIAL

TO: COLLECTOR OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as  
William Kurt Waller

The Federal Bureau of Investigation, U. S. Department of Justice, is interested in KURT WALLERSTEINER, also known as William Kurt Waller. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of WILLIAM KURT WALLER and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Hock. No additional identifying information is available concerning this individual.

In the event this individual attempts to enter the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in WALLERSTEINER.

It is requested that WALLERSTEINER's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

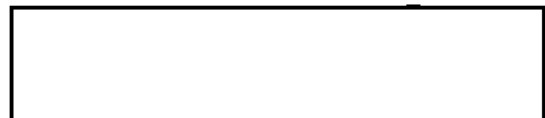
Very truly yours,

*L. L. Laughlin*  
L. L. LAUGHLIN  
Special Agent in Charge

Searcher \_\_\_\_\_  
Serialized *just*  
Indexed *just*  
Filed *just*

*Card serialized to  
filed 2-12-54  
jim*

*1cc - New York  
1cc - Customs Folder*



b3  
b7E



Washington Field Office, Room 506  
Old Post Office Building

February 9, 1954

CONFIDENTIAL

TO: COLLECTOR OF CUSTOMS  
SUBJECT: KURT WALLERSTEINER, also known as  
William Kurt Waller

The Federal Bureau of Investigation, U. S. Department of Justice, is interested in KURT WALLERSTEINER, also known as William Kurt Waller. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of WILLIAM KURT WALLER and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Hock. No additional identifying information is available concerning this individual.

In the event this individual attempts to enter the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in WALLERSTEINER.

It is requested that WALLERSTEINER's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN *W*  
Special Agent in Charge

*and serialized +  
filed 2/12/54 jrm*  
Approved:                       
Bureau of Customs

*H*  
LWRO:af  
1 - WFO 66-1922

Searched \_\_\_\_\_  
Serialized *flg* \_\_\_\_\_  
Indexed *flg* \_\_\_\_\_  
Filed *flg* \_\_\_\_\_

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b7E

AIRTEL

FBI WASH FIELD

2-9-54

DIRECTOR AND SAC NEW YORK



b3  
b7E

KURT WALLERSTEDER, ESPIONAGE - RUSSIAN AND GERMAN. RE NY AIRTEL 2-4-54.

LOOKOUT NOTICES PLACED WITH INS AND CUSTOMS AS REQUESTED. RUC.

LAUGHLIN

INRO:afm

88/6

190

*Rec*

Searched	
Serialized	
Indexed	
Filed	

*JM*

100-5

URGENT AIR-TEL

MAIL

MARCH 12, 1954

SAC, NEW YORK [REDACTED]  
WASHINGTON FIELD (BCS)

b3  
b7E

✓  
KURT VALLENSTEINER, WAS., IS - R & OZ. RE NEW YORK AIR-TEL 2-4-54, b7D  
AND WFO TEL 2-9-54. [REDACTED]

[REDACTED] HE IS DESCRIBED AS SIX FEET, [REDACTED]

HAZEL EYES, AND BLACK HAIR. NEW YORK OFFICE SHOULD DETERMINE  
IDENTITY OF INDIVIDUALS RECEIVING PHONE CALLS AND CONDUCT INVESTI-  
GATION TO DETERMINE IF SUBJECT AND/OR MAXWELL IS VISITING OR HAS  
VISITED THEM. SU AIR-TEL.

b3  
b7E

FILE STRIPPED

HOOPER

Date: SEP 20 1971  
Initials: [Signature]

for

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 2 1954

TELETYPE

WASH & WASH FLD 12 FROM NEW YORK 2 532 P  
DIRECTOR AND SAC URGENT

66-1722-sub-A-1728  
KURT WALLERSTEINER, WAS. IS-R & GE. RE BUREAU TELEPHONE CALL  
FOUR ONE LAST. PAA MANIFESTS, INTERNATIONAL AIRPORT, REFLECTS  
IAN ROBERT MAXWELL ARRIVED NY SIX THIRTY AM, FOUR ONE LAST, ABOARD  
FLIGHT ONE NAUGHT ONE FROM LONDON. NO RECORD WALLERSTEINER ABOARD.  
CUSTOMS ADVISED MAXWELL LISTED AS QUOTE IN TRANSIT TO CANADA  
UNQUOTE. CUSTOMS POSSESS NO LOCAL NEW YORK ADDRESS FOR MAXWELL,  
STATE HE LAST LEFT NEW YORK TWO FIFTEEN LAST. INQUIRY OF AIRLINES  
FLYING TO CANADA SHOW NO RESERVATION FOR MAXWELL. RESIDENCE OF [REDACTED] b7D

[REDACTED] PAREN CONTACT OF [REDACTED] END PAREN MT. VERNON, NEW  
YORK, COVERED BY NEIGHBOR PREVIOUSLY COOPERATIVE AND RELIABLE DAILY  
DELIVERY MAN. OUT GOING TOLL CALLS FROM [REDACTED] RESIDENCE AND  
BUSINESS PAST THREE MONTHS WILL BE OBTAINED IN EFFORT TO LOCATE

[REDACTED] WFO REQUESTED TO ARRANGE EAST COAST LOOKOUT WITH  
INS AND CUSTOMS, WASHINGTON, D.C., IN ORDER THAT WE BE ADVISED OF  
MAXWELL-S MOVEMENTS IN AND OUT OF THE UNITED STATES. [REDACTED] b3 b7E

END ACK PLS

WA 1/4

BUREAU ADVISED

FILE SHIPPED  
SEP 20 1971  
Date

SEARCHED INDEXED  
SERIALIZED KELLY  
10p 2 7 11 PM  
BI-WASH. F. O.  
LOYE [REDACTED]

240

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 3 1954

TELETYPE

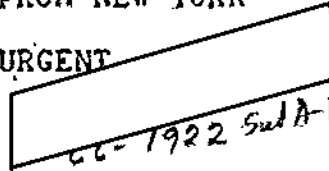
WASH AND WASH FLD 13 FROM NEW YORK

3

3-53 A

DIRECTOR AND SAC

URGENT



KURT WALLERSTEINER, WAS, IS-R, GE. REBUTELPHONE CALL APRIL FIRST LAST,  
MY TEL APRIL SECOND LAST. FOR INFO OF ALBANY AND BUFFALO OFFICES

b3  
b7E

b7D

[REDACTED] IAN ROBERT MAXWELL, TRUE NAME JAN LUDWIG HOCH, ASSOCIATE OF  
SUBJ., BORN JUNE TENTH TWENTYTHREE IN CZECHOSLOVAKIA SERVED IN THE  
CZECHOSLOVAKIAN AND ENGLISH ARMIES DURING WW TWO. MAXWELL BECAME  
BRITISH CITIZEN, AND HAS BRITISH PASSPORT FIVE ZERO SEVEN FOUR FOUR ONE.  
IS DESCRIBED AS SIX FOOT, HAZEL EYES, AND BLACK HAIR. MAXWELL ARRIVED  
IDLEWILD AIRPORT, ABOARD PAN AMERICAN AIRWAYS, FLIGHT ONE ZERO ONE  
FROM LONDON ENROUTE TO TORONTO, CANADA, APRIL FIRST LAST. INQUIRIES AT  
ALL AIR LINES LEAVING NY FOR CANADA, FAILED TO REFLECT MAXWELL ABOARD.

END PAGE ONE  
BUREAU ADVISED

SEARCHED ☒ INDEXED ☒  
SERIALIZED ☒ FILED ☒

APR 3 9 15 AM '54

FBI-WASH. F. O.

*Love* [Signature]

b3  
b7E

PAGE TWO

BUREAU DESIRES MAXWELL BE LOCATED IN THE EVENT HE CONTACTS WALLERSTEINER. FRANCES MOSS, PAN AMERICAN AIR LINES, INTERNATIONAL AIRPORT, ADVISED APRIL SECOND LAST THAT SHE HAD LOCATED A TELETYPE FROM PAN AMERICAN AIR LINES, LONDON STATING QUOTE CAPTAIN MAXWELL WILL BE ABOARD FLIGHT ONE ZERO ONE, THIRTY MARCH. HE IS MANAGING DIRECTOR OF SIMTKIN PUBLISHERS CO., GIVE HIM THE BEST OF SERVICE AS HE IS FREQUENT PAN AMERICAN AIR LINE TRAVELER. UNQUOTE. PAN AMERICAN RECORDS INDICATED CAPTAIN MAXWELL ENROUTE TO TORONTO, CANADA. MOSS STATED MAXWELL DID NOT ARRIVE UNTIL APRIL FIRST LAST, SIX THIRTY AM, FLIGHT ONE ZERO ONE. SHE ALSO READ NOTATION, QUOTE CAPTAIN MAXWELL SENT SPECIAL THROUGH CUSTOMS AND INS TO MAKE SEVEN FIFTEEN CONNECTION TO TORONTO. ALL AIR LINES DOUBLE CHECKED APRIL SECOND LAST, NO RESERVATIONS LISTED FOR MAXWELL. AIR LINES TO CANADA WILL ADVISE NYO IS MAXWELL MAKES RESERVATION. NEW YORK CENTRAL AND PENNSYLVANIA RAILROADS RUNNING TO TORONTO HAD NO RESERVATIONS FOR MAXWELL. THESE TRAINS HAD UNRESERVED SEATS AND IT IS POSSIBLE MAXWELL MAY HAVE USED THIS ROUTE. BUFFALO AND ALBANY WILL CONTACT CUSTOMS TO

END PAGE TWO

PAGE THREE

DETERMINE IF SUBJECT HAS LEFT US FOR CANADA APRIL FIRST LAST OR APRIL SECOND LAST. ARRANGE TO BE NOTIFIED IN THE EVENT MAXWELL DEPARTS FROM THE US THROUGH THIS TERRITORY.

KELLY

ALBANY AND BUFFALO ADVISED BY TT

XAD

NY R 1

AIR TEL

FBI WASH FIELD

4-5-54

b3  
b7E

BUREAU AND SAC NEW YORK

KURT WALLERSTEINER, ESP - R AND GE. RE NY TELETYPES DATED  
4-2 AND 4-3-54. LOOKOUT NOTICES PLACED WITH INS AND CUSTOMS  
AS REQUESTED. ~~WLL~~

*WLL*  
WLL:FCP

LAUGHLIN  
*W*

Searched \_\_\_\_\_  
Serialized *411 2*  
Indexed \_\_\_\_\_  
Filed *411 2*

b3  
b7E



Washington Field Office, Room 506  
Old Post Office Building

April 6, 1954

CONFIDENTIAL

TO: COLLECTOR OF CUSTOMS ALONG THE EASTERN SEABOARD

SUBJECT: IAN ROBERT MAXWELL, also known  
as Captain Maxwell, Jan Ludwig  
Hoch

The Federal Bureau of Investigation, United States Department of Justice, is interested in IAN ROBERT MAXWELL, also known as Captain MAXWELL, JAN LUDWIG HOCH. He is allegedly managing director of Simtkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 507441, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

MAXWELL arrived at the Idlewild Airport, New York, aboard Pan American Airways, flight number 101, from London, on April 1, 1954, en route to Toronto, Canada. To date, no information has been received indicating that MAXWELL has departed the United States via an airline or railroad for Toronto, Canada.

In the event this individual attempts to depart the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in MAXWELL.

Please be advised that the Albany and Buffalo Divisions of the Federal Bureau of Investigation are contacting your offices within the above divisions to determine if MAXWELL has left the United States for Canada on April 1 or 2, 1954, and also arrange to be notified in the event MAXWELL departs the United States through the above ports of departure.

WLL:FCP  
1 - WFO 66-1922

Search ☒ *for*  
Serialized ☒  
Indexed ☒  
Filed ☒

*Stop removed card destroyed 4-15-54 jh*

*Card removed 4/13/54*

b3  
b7E

b3  
b7E

It is requested that MAX ELL's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN  
Special Agent in Charge

Approved:

  
Bureau of Customs

Washington Field Office, Room 506  
Old Post Office Building

b3  
b7E

April 6, 1954

CONFIDENTIAL

Mr. Allan C. Devaney  
Assistant Commissioner  
Inspections and Examinations Division  
Immigration and Naturalization Service  
United States Department of Justice  
Washington 25, D. C.

Attention: Control Section

Re: Ian Robert Maxwell, also  
known as Captain Maxwell,  
Jan Ludwig Hoch

Dear Sir:

It is respectfully requested that a lookout notice be placed in your files and at all ports of exit on the Eastern Seaboard on Ian Robert Maxwell, also known as Captain Maxwell, Jan Ludwig Hoch, as set out above. He is allegedly managing director of Simtkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 507441, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

Maxwell arrived at the Idlewild Airport, New York, aboard Pan American Airways, flight number 101, from London, on April 1, 1954, en route to Toronto, Canada. To date, no information has been received indicating that Maxwell has departed the United States via an airline or railroad for Toronto, Canada.

In the event that this individual attempts to depart from a port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest

b3  
b7E

WLL:FCP  
1 - WFO 66-1922

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

41 412

CONFIDENTIAL - Not for distribution

office of the Federal Bureau of Investigation, and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in Maxwell.

Maxwell should not be unduly detained, or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN  
Special Agent in Charge

AIR TEL

FBI WASH FIELD

4-14-54

DIRECTOR AND SAC NEW YORK  (RM)

DEFERRED

b3  
b7E

KURT WALLERSTEINER, ESP - R AND CE. RE NY TELETYPES DATED 4-2 AND 4-3-54 AND NYAIRTEL 4-5-54. MR SHIRLEY STEPHENS, CHIEF, PENALTY SECTION, BUREAU OF CUSTOMS, WASH., D. C., ADVISED SA WILLIAM H. ATKINSON ON 4-14-54 THAT CUSTOMS DOES NOT HAVE THE PERSONNEL OR FACILITIES TO CHECK ALL DEPARTURES FROM US TO CANADA FOR IAN ROBERT MAXWELL, WAS. HE STATED THAT IF THE EXACT TIME OF DEPARTURE, THE PORT OF DEPARTURE AND THE PHYSICAL DESCRIPTION AND IDENTITY OF THE DEPARTING INDIVIDUAL IS KNOWN, THEN CUSTOMS WOULD INSTRUCT IT'S PERSONNEL IN THE LOCATION WHERE THE INDIVIDUAL IS DEPARTING TO BE ON THE LOOK-OUT FOR AND VERIFY THE INDIVIDUAL'S DEPARTURE AND POSSIBLY EXAMINE THEIR PERSONAL EFFECTS. IN THE ABSENCE OF THE ABOVE INFORMATION ON MAXWELL, NO STOP WAS PLACED ON MAXWELL WITH CUSTOMS. IN THIS REGARD, NY IS REFERRED TO BUREAU BULLETIN NO. 24, SERIES 1952, DATED 6-19-52.

LAUGHLIN

WLL:SBM

AIR TEL

*Stop card for  
Customs destroyed  
4-15-54. jh*

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

b3  
b7E

Washington Field Office, Room 506  
Old Post Office Building

November 12, 1954

CONFIDENTIAL

Mr. Allan C. Devaney  
Assistant Commissioner  
Inspections and Examinations Division  
Immigration and Naturalization Service  
U. S. Department of Justice  
Washington 25, D. C.

Attention: Control Section

Re: Kurt Wallerstein, also  
known as William Kurt Waller

Dear Sir:

Reference is made to our letter dated February 9, 1954, in which you were requested to notify the nearest office of the FBI in the event the above-named individual attempted to enter or depart a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

L. L. LAUGHLIN *LL*  
Special Agent in Charge

*83*  
LWRO:af

1 - WFO 66-1922

*Call him on 11-15-54  
sent to Alvin. 2/15/54  
JMA*

Searched  
Serialized *made*  
Indexed  
Filed *made*

b3  
b7E

November 16, 1954

b3  
b7E

TO: ALL COLLECTORS OF CUSTOMS  
SUBJECT: KURT WALLERSTEINER, also known as  
William Kurt Waller

Reference is made to the Federal Bureau of Investigation unnumbered circular letter dated February 18, 1954, in which you were requested to notify the nearest office of the Federal Bureau of Investigation in the event the above-named individual entered the United States at a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

L. L. LAUGHLIN *LL*  
Special Agent in Charge

*LL*  
LAWRO:BYH *RJH*  
1 - 66-1922

b3  
b7E

Searched \_\_\_\_\_  
Serialized *mm* \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed *mm* \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

November 16, 1954

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

TO: ALL COLLECTORS OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as  
William Kurt Waller

Reference is made to the Federal Bureau of Investigation unnumbered circular letter dated February 18, 1954, in which you were requested to notify the nearest office of the Federal Bureau of Investigation in the event the above-named individual entered the United States at a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

*L. L. Laughlin*

L. L. LAUGHLIN  
Special Agent in Charge

*1cc - Customs Folder*

Searched \_\_\_\_\_  
Serialized *ms*  
Indexed \_\_\_\_\_  
Filed *ms*

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b7E



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344388-0

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

0-9

AIR-TEL

To: COMMUNICATIONS SECTION. APRIL 2, 1954

URGENT

Transmit the following message to: SAC, NEW YORK

LIAISON REPRESENTATIVE

OTTAWA, CANADA BY REGISTERED MAIL

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R & GE.

RE BUREAU AIR-TEL 3/12/54, ENTITLED "KURT WALLERSTEINER, WAS.,

INTERNAL SECURITY - R & GE"

b7D

SUAIR-TEL

DEVELOPMENTS.

HOOVER

4/7/54  
Chief Clerk: 4/6/54  
Open Case  
Origin NYO  
origa H. D. Clough #6  
#6 GK

APR 3 1954

SENT VIA

M

Per

(Title)

(File No.)

b3  
b7E

Item	Date Filed	To be returned		Disposition
		Yes	No	

1. 4/14/54. Surv. log for 4/6/54 re IAN ROBERT MAXWELL.
  2. 4/14/54. " " " 4/7/54 " " " " " "
  3. 6/16/54. 14 photos formerly in possession of AVERY JENNINGS showing various unidentified individuals.
  4. 6/28/54. Surv. log re AVERY A. JENNINGS. dtd. 4/30/54.
  5. 7/6/54. " " " " " " " " dtd. 5/1/54.
  6. 7/6/54. " " " " " " " " " 5/11/54.
  7. 7/6/54. " " " IAN ROBERT MAXWELL, dtd. 5/14/54 and 5/15/54.
  8. 7/6/54. " " " AVERY A. JENNINGS.
  9. 9/10/54. 1 photo of WILLIAM DONALD HAVILAND.
  10. 1/6/55. 1 copy of "JOURNAL OF NUCLEAR ENERGY" vol. 1, #1.
- NOTE: Above retyped from the old env. dtd. 4/14/54.

1A	7/3/54			X 1 Photo of William Donald Haviland	(See vol. 214) (1W)



U.S. 100

U.S. 100

Date Received... 4/6/54  
From ..... FBI .....  
..... NEW YORK .....  
(name & address of contributor)

By-Name of SA HERBERT D. CLOUGH Jr.

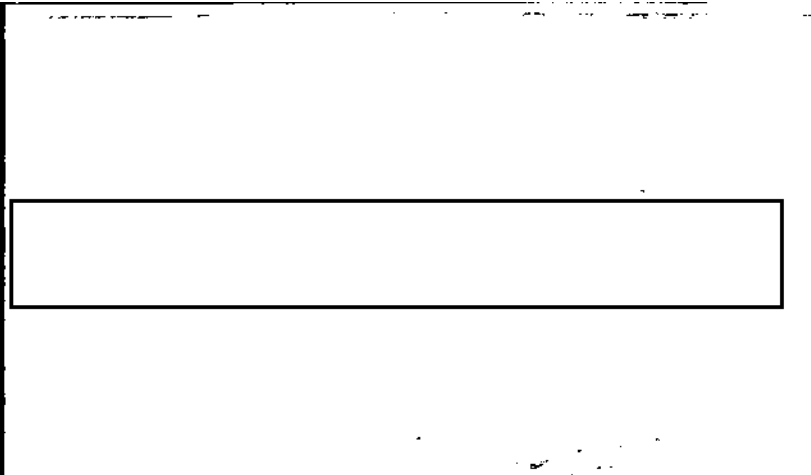
To Be Returned

File Number

Description: Surveillance log for 4/6/54

re: Sen Robert Maxwell.

b3  
b7E



b3  
b7E



WILLIAM DONALD HAVILAND  
JCSO 3-13-16 JANESVILLE  
WISC.

male

white

6' 4"

220 LB

BROWN HAIR

BLUE EYES

b3

b7E



Date Received... *4/7/54*..  
From .. *FBI* ..  
..... *New York* ..  
(name & address of contributor)

By-Name of SA .. *HERBERT D. CLOUGH JR* ..  
To Be Returned.. *Yes ( ) No (x)* ..  
File Number ...

Description: *Surveillance log for 4/7/54*  
*re: Ian Robert Maxwell.*

b3  
b7E

SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL

LOCATION: PLAZA HOTEL  
59TH STREET AND 5TH AVE.  
N.Y.C.

TIME: 2:PM.

DATE: 4/6/54

AGENTS ON DUTY:

DANIEL A. FLYNN

HERBERT D. CLOUGH JR.

ROBERT A. MAFFEI

FILE NUMBER:

--

b3  
b7E

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 14 1954	
FBI - NEW YORK	
[Signature]	

Surveillance Log - 4/6/54

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b7E

2 PM

Surveillance commenced in the Main lobby of the Plaza Hotel, 59th street and Fifth Avenue. WDE BT

6: PM

Subject Maxwell arrived at the Plaza Hotel alone, carrying a yellow brown brief case. He was coatless, having on a blue-gray suit. Maxwell went to Room 1264-1266. WDE BT

6:05 PM

Surveillance was continued from Room 1262, conversations were heard through and under adjoining doors. WDE BT KRM

6:15 PM

Subject was visited by an unknown male (#1) who discussed the Publishing and Book business indicating throughout the conversation that he was a representative of the British Book Center, was under Maxwell's jurisdiction and was reporting the various conditions regarding <sup>the</sup> British Book Center activities in N.Y. WDE  
During the course of the conversation, Maxwell stated that he would be back on Friday to see the other individuals and that he was going to Toronto next. WDE

page 2

b3  
b7E

It was determined that Maxwell has a very deep voice, excellent diction and a pronounced British accent. He could be described as the B. B. C. announcer type.

6:45 P.M. Two unknown male individuals entered Rm. 1264-1266 and at that time, the first unknown individual (#1) left the room. The remaining unknown males (#s 2,3) spoke to Maxwell concerning the book business and indicated throughout the conversation that they were representing the actual publishing and production end of the Book business. They spoke in broken English, with some sentences in a foreign language (possibly Polish or Czechoslovakian). Maxwell answered the sentences in the same foreign language. Maxwell indicated he would be in London on the 12th. ~~WDE~~

7:40 P.M. The two unknown men (#s 2,3) left room 1264-1266. ~~WDE~~

7:45 P.M. Maxwell put in a long-distance call which did not appear to be completed as he hung up shortly after giving the number. ~~WDE~~

7:49 P.M.

Maywell answered a phone call and was overheard to state "Albert - I am very tired as I was up at six this morning and I am going to bed soon. Have breakfast with me at eight-fifteen tomorrow morning." HSC.

8:30 P.M.

No activity HSC.

11:10 P.M.

Subject turned out lights and went to bed after listening to and watching Senator Joseph McCarthy on the Edward R. Murrow program "See It Now" which concerned McCarthy's answer to Murrow regarding who was helping and who was leading the Communists HSC. H.

Albert D. Clough Jr.

David L. Galt  
Robert A. Goffin

Date Received 5/24/54  
From FBI  
ATLANTA, GA.  
(name & address of contributor)

By-Name of SA HERBERT D. CLOUGH JR  
To Be Returned Yes ( ) No (X)  
File Number [REDACTED]  
Description: 14 photographs, formerly in Avery Jennings possession.

*Jennings is in white batting suit, in one photo, accompanied by singer Johnny Ray.  
The other individuals have not been identified.*

SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL

LOCATION: Plaza Hotel  
59th st. and 5th Av.

TIME: N.Y.C.

12:01 A.M.

DATE: 4/7/54

AGENTS ON DUTY:

DANIEL A. FLYNN  
HERBERT D. CLOUGH JR.  
ROBERT A. MAFFEI

FILE NUMBER:

b3  
b7E

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 14 1954	
FBI - NEW YORK	
MOE	

# Surveillance Log

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b7E

12:01 A.M. Surveillance commenced in Room 1262,

Plaza Hotel; adjoining Rm 1264-1266,  
occupied by Ian Robert Maxwell. ~~WDC~~

Subject is asleep, no activity. ~~WDC~~ & ~~RDW~~

6:08 A.M. Subject heard to be awake, moving  
about. ~~WDC~~ & ~~RDW~~

8:05 A.M. Two unknown individuals, male (#4 & 5)  
enter Room 1264-1266. They converse with  
the subject in combination English-German  
languages. ~~WDC~~ & ~~RDW~~

8:09 Unknown male (#4) spoke of the N.Y.U.  
study of German Education today - stating  
they found that the Germans are stressing  
scientific training rather than the literary  
arts. Unknown male #4, when speaking the  
English Language has a definite German  
accent. ~~WDC~~ & ~~RDW~~

8:20 The conversation turned to the book business  
and the British Book Center. Maxwell  
stated he would be in London Saturday. ~~WDC~~  
Maxwell requested unknown male #4  
-1-



page - 2

b3  
b7E

to make a reservation on an American  
Airlines Flight to <sup>Toronto</sup> Canada. During the  
conversation he indicated that he would be  
back in June 1964. PX

8:45 Subject made a long-distance call to  
the Cass or Nass <sup>on Taft</sup> Hotel in New Haven  
Connecticut and spoke to Dr. Paul Roscaud.  
The conversation related to the book  
business and it was mentioned that  
Paul was sailing April 17th for England. KM PX

8:55 Subject made a long distance call, possibly to  
Canada. He was overheard to mention that he  
has some chemicals tied up with Customs.  
He stated he bought a truck for \$6,800  
in Canada which will carry 1500 bags of  
cement. Maxwell also indicated he was  
connected with the Anglo-Canadian Cement  
Marketing Co. Ltd and stated "Construction  
is just about to start" on his houses  
in Vancouver and Halifax. He stated he  
intends to advertise in the Toronto Press. MB PX

Maxwell indicated that he is also connected with the Monarch Construction Co. He also stated that he would stay at the King Edward Hotel in Toronto, possibly make a few trips to Vancouver, Halifax and Montreal, and be back in New York Friday. PT

9:10 Subject made three or four telephone calls concerning business locally. PT

10:30. Subject left Room 1264-1266 and checked out in the main lobby. He was accompanied by an unknown man described as wearing a brown suit, 5'10, 180 lbs, light hair, balding, and this individual was carrying a large light <sup>of 400</sup> brown leather suitcase. The subject was overheard to say <sup>to the cashier</sup> that he would be back Friday. The subject was observed to be approximately 6ft 1" tall, 215 lbs, dark complexion, black, slightly receding hair.

wearing a dark blue gray suit, maroon tie, light blue shirt, black Koubung hat, black shoes; carrying a yellow brown briefcase, a light blue and white flight bag with P.A.A. written on it. PT PDM

10:40 AM. Subject entered a black 1947 or 1948 Buick with New Jersey license plate BS 28. Unknown male who carried Maxwell's luggage was driving. All PT PDM

10:45 AM. The black Buick with the subject inside was observed to leave in front of the Plaza Hotel and was observed en route to, and arriving at Idlewild airport, Long Island. All PT PDM

11:40 AM. The subject was observed boarding Trans-Canada flight 201 to Toronto Canada. Surveillance discontinued. All PT PDM

Det. O. Clough Jr.  
Det. L. G. G. G.  
Robert E. Maffer

Date Received 4/30/54  
From SA HERBERT D. CLOUGH JR.  
FBI N.Y.  
(name & address of contributor)

By-Name of SA HERBERT D. CLOUGH JR.  
To Be Returned Yes ( ) No (X)  
File Number [REDACTED]

Description: Surveillance log re: Avery a Jennings,  
4/30/54.

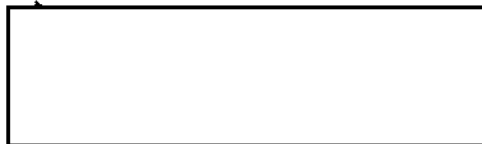
3#

b3  
b7E

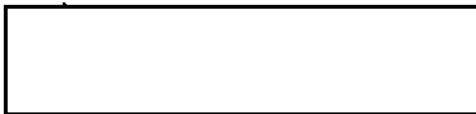


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A 758



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A 758

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHb7E

SURVEILLANCE LOG

SUBJECT: RE: IAN ROBERT MAXWELL; IS - R+GE.  
SURVEILLANCE OF AVERY A. JENNINGS

LOCATION: Idlewild Airport, N.Y.

TIME: 3:30 PM — 11:30 PM

DATE: 4/30/54

AGENTS ON DUTY: | HERBERT D. CLOUGH JR.  
FRANCIS A. COGSWELL JR.  
Edmund FLANAGAN

FILE NUMBER:

b3  
b7E

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SERIALIZED.....FILED.....

JUN 21 1954

FBI - NEW YORK

Surveillance of AVERY A. JENNINGS 9/30/54

3:30 PM.

Surveillance commenced in waiting room adjacent to Eastern Airlines counter and passenger exit, Idlewild Airport, Long Island, N.Y. NOE P.A.C.

3:45 PM

No Activity NOE P.A.C.

4:00 PM

Jennings, wearing light cream colored suit, with a black collar, flat black hat with a pink rose and long dark slim feather, dark sling heel sandals, carrying a dark fur neckpiece and small white travelling bag, was observed to enter pass through the exit gate among passengers who debarked from Eastern Airlines flight 532 w from Atlanta. She was greeted and caressed by a male individual of approximately 6'1" in height, 200 lbs weight, dark brown greying hair, wearing horn-rimmed glasses, approximately age 40.

The male and Jennings leaned against the Eastern Airline ticket counter and conversed. NOE P.A.C.

4/30/54.

26-8

-2-

4:10 P.M. Jennings and the male individual continued their conversation as they walked past the baggage counter and the male individual entered a phone booth and made a call. F.P.C. W.C.

4:15 P.M. Jennings and the male continued conversing near the telephone booth. F.P.C. W.C.

4:25 P.M. The male individual picked up luggage from the baggage counter and he and Jennings walked out of the terminal to the parking area where both entered a 1953 two tone blue Cadillac bearing Connecticut License plate U6-77. The baggage was loaded into the trunk of the auto and they drove off to Manhattan via the Triboro bridge. W.C. F.P.C.

5:40 P.M. Male individual and Jennings drove up to and parked at the entrance to the Croydon Hotel, 12 E. 86th Street NYC and were observed to enter, a porter carried the luggage into the hotel. W.C. F.P.C.

4/30/54

-3-

5:50 P.M.

Jennings and male individual observed leaving Croydon Hotel. They walked east on 86th street to Madison Avenue, north on Madison Avenue one half block where they entered a grocery store. F.B.I.

5:58 P.M.

Jennings and male companion observed leaving grocery store and entering liquor store in same block. Hdc. F.B.I.

6:02 P.M.

Jennings and male companion observed leaving liquor store. They walked south on Madison to 86th street and east on 86th where they entered the Croydon Hotel. Hdc. F.B.I.

6:30 P.M.

Surveillance continued in the lobby of Croydon Hotel, no activity. Hdc. E.P. F.B.I.

7:30 P.M.

No Activity Hdc. E.P. F.B.I.

8:30 P.M.

No Activity Hdc. F.B.I.

9:30 P.M.

No Activity Hdc. F.B.I.

10:30 P.M.

Jennings and male companion observed leaving elevator of Croydon Hotel, passing through the Croydon lobby and leaving hotel from 86th street exit where they

4/30/54

-4-

10:22 PM (cont'd) entered a taxi going east.

Surveillance discontinued at this point.

due to circumstances beyond control. HBC. F.A.C.

10:35 PM Surveillance continued in Craydon Hotel

lobby HBC. F.A.C.

11: PM No Activity. HBC. F.A.C.

11:30 PM Surveillance discontinued. HBC. F.A.C.

Robert D. Clough Jr.

Edmund Flanagan

Francis A. Cogswell Jr.



Date Received 5/1/54  
From F.B.I.  
N.Y.  
(name & address of contributor)

By Name of SA HERBERT D. CLOUGH JR.

To Be Returned Yes ( ) No (X)

File Number [REDACTED]

Description: Surveillance log re: AVERY A. JENNINGS,  
5/1/54.

b3  
b7E

SURVEILLANCE LOG

SUBJECT: Re: IAN ROBERT MAXWELL; IS-RIGE.

LOCATION: SURVEILLANCE OF AVERY A. JENNINGS.  
CROYDON HOTEL, 12 E. 86th ST. N.Y.C.

TIME: 8:00 AM - 3:45 PM.

DATE: 5/1/54.

AGENTS ON DUTY:

EDMUND FLANAGAN.  
JOSHUA D. ENSOR.

FILE NUMBER:

[Redacted]

b3  
b7E

[Redacted]

SEARCHED.....	INDEXED.....
SERIALIZED <i>DM</i>	FILED.....
JUN 25 1954	
FBI - NEW YORK	

*[Signature]*

6/1/54

8 A.M. NO ACTIVITY ~~ET~~ JDE

<sup>30</sup>  
3 P.M. NO ACTIVITY SURVEILLANCE DISCONTINUED ~~ET~~ JDE

Joshua D. Enow  
Edmund Flanagan

Date Received... 5/14/54  
From ..... F.B.I. ....  
..... N.Y. ....  
(name & address of contributor)

By-Name of SA .. HERBERT D. CLOUGH JR.

To Be Returned... Yes ( ) No (x)

File Number [redacted] ...

Description: Surveillance log re: Avery G.  
Jennings. 5/14/54

b3  
b7E

SURVEILLANCE LOG

SUBJECT: RE: IAN ROBERT MAXWELL; IS-R+GE.

Surveillance of: AVERY A. JENNINGS.

LOCATION: Croydon Hotel, 12 E. 86th Street, NYC.

TIME: 3:55<sup>PM</sup> - 5:30 PM.

DATE: 5/14/54.

AGENTS ON DUTY: HERBERT D. CLOUGH JR.

FILE NUMBER:

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b7E

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SERIALIZED <i>Dr</i>	FILED.....
JUN 25 1954	
FBI - NEW YORK	
<i>File</i>	

5/14/54.

Surveillance of AVERY A. JENNINGS

3:55 PM Surveillance initiated in  
vicinity of Croydon Hotel, 12 E. 86th  
Street, N.Y.C. HHC.

4:30 PM No Activity. HHC

5:25 PM Avery Jennings and Edwin Weiner  
observed to drive up to the  
86th street entrance of the Croydon  
Hotel, in Weiner's 1953 two tone  
blue Cadillac. HHC.

5:30 PM Weiner and Jennings observed to  
enter Hotel (Croydon). HHC.

5:31 PM Surveillance discontinued. HHC.

Herbert D. Clough Jr.

Date Received... 6/16/54  
From FPT  
.....  
(name & address of contributor)

By Name of SA Herbert D. Crouch  
To Be Returned... Yes ( ) No (X)  
File Number [redacted]

Description: Surveillance log re: Sam Robert  
Maxwell. 5/14/54 + 5/15/54.

b3  
b7E

SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL

LOCATION: Westbury Hotel, Madison Ave at 69th Street, N.Y.C.

TIME: 5:30 PM (5/14/54)  
To - 1:30 AM (5/15/54)

DATE: 5/14/54 + 5/15/54.

AGENTS ON DUTY:

RICHARD P. McCAFFREY  
DANIEL A. FLYNN  
HERBERT D. CLOUGH JR.

FILE NUMBER:

b3  
b7E

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 25 1954	
FBI - NEW YORK	
JDC	



5/14/54 + 5/15/54

5:30 P.M. Surveillance commenced at Westbury  
Hotel, Madison<sup>ave</sup> and 69th Street, NYC. RPM  
No activity as Maxwell not observed. Mc D

1:00 P.M. Surveillance discontinued. Mc D - HM

Herbert D. Clough Jr.

David H. Lyons

Richard P. McCabe

607K

Date Received... 6/25/54.  
From ..... FBI .....  
..... N.Y. ....  
(name & address of contributor)  
By-Name of SA ..... Herbert D. Clough TR.  
To Be Returned... Yes ( ) No (X)  
File Number .....  
Description: Surveillance log re:  
AVERY TENNINGS

SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL  
IS-R+GE.

LOCATION: RE. AVERY JENNINGS  
CROYDON HOTEL,  
12 E. 86TH ST, N.Y.C.

TIME: 1:30<sub>PM</sub> - 5<sup>45</sup><sub>PM</sub>

DATE: 6/25/64

AGENTS ON DUTY: HERBERT D. Clough JR.

FILE NUMBER:

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b7E

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JUL - 2 1964	
FBI - NEW YORK	

*[Handwritten signature]*

6/25/54

1:30 P.M. Surveillance initiated in lobby of  
the Clayton Hotel, 12 E 86th street, N.Y.C. HDE  
No Activity HDE.

5:45 P.M. No activity, surveillance discontinued. HDE

Herbert D. Clough Jr.

Date Received... 8/9/54  
From ... FBI  
... Chicago, Ill.  
(name & address of contributor)

By-Name of SA ... SERGEANT D. CLOUGH JR.  
To Be Returned... Yes ( ) No (✓)

File Number ... [redacted]

Description: One Photo of WILLIAM DONALD HILLAND.

see serial 89

b3  
b7E



2 5 6

4630 - Green

Bill Haviland

MAY 15 1953

W. Carson Downes

HAVILAND. <sup>b3</sup>  
<sub>b7E</sub>

Received 12/14/54

AL: F.P.

.....

(name & address of contributor)

Name of SA HERBERT D. CLOUGH JR

Returned... Year 1 No 1

Number 1

Description: 1 copy of "Journal of Nuclear Energy"  
Vol 1, #1, published by Pergamon Press,  
Ltd, London England.

See Ser 127

b3  
b7E



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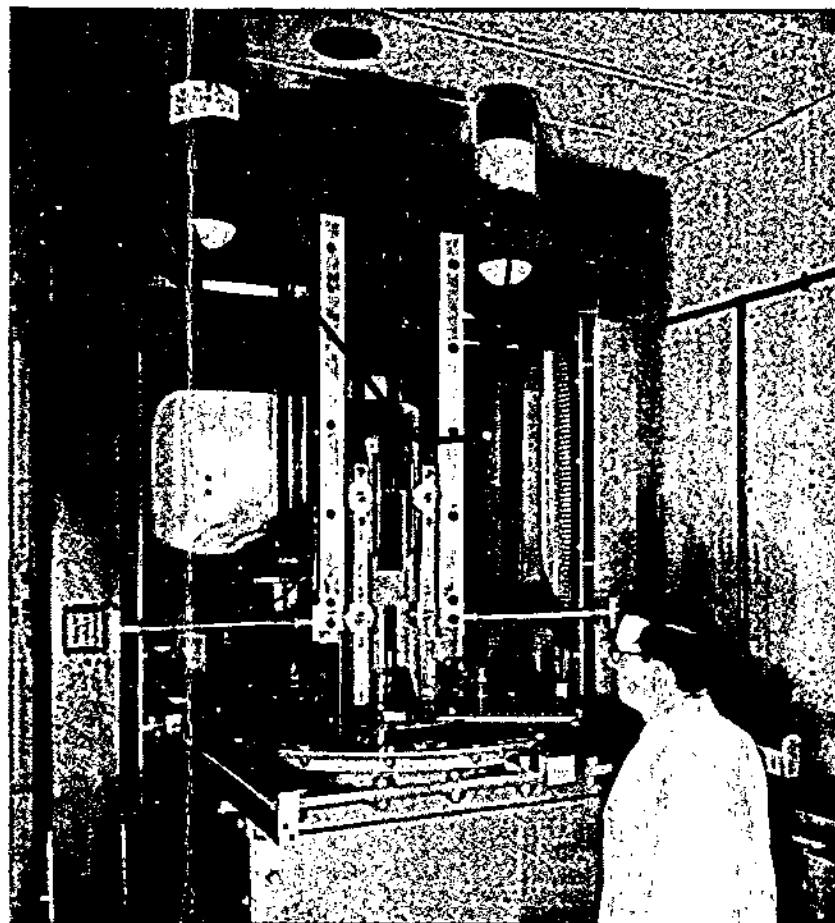
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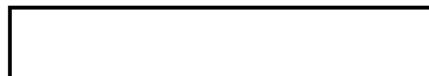
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## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: 4/1/54

FROM : SA THOMAS J. McANDREWS [redacted]

SUBJECT: IAN ROBERT MAXWELL  
ESP. R.KURT WALLERSTEINER  
ESP. R.  
(NY File [redacted])

SAC  
 DIV. 1  
 DIV. 2  
 DIV. 3  
 DIV. 4  
 SEC. 1  
 SEC. 2  
 SEC. 3  
 SEC. 4  
 SEC. 5  
 SEC. 6  
 SEC. 7  
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 SEC. 9  
 SEC. 10  
 SEC. 11  
 SEC. 12  
 SEC. 13  
 SEC. 14  
 SEC. 15  
 SEC. 16

At 12:08 P.M., 4/1/54, Supervisor William Brannigan, Bureau, telephonically contacted the writer in connection with the captioned individuals. KURT WALLERSTEINER was last known to be in Canada [redacted] b7D

The Bureau has received information that MAXWELL, a business partner of WALLERSTEINER, departed London, England, 7:00 P.M., 3/29/54, via Flight 101, Pan American World Airways. MAXWELL is en route to Montreal. Mr. Brannigan desired NY to make an effort to locate MAXWELL and, if he is found in the city, place a spot check surveillance on him until we can determine his activities and, possibly through his activities, the whereabouts of KURT WALLERSTEINER.

Both of the above individuals are Soviet Espionage Agents.

I pointed out to Mr. Brannigan, if MAXWELL left London, 3/29/54, destined for Montreal, Canada, he was, in all probability, in Montreal at this time. We would endeavor to do everything we could to locate him. Mr. Brannigan instructed, if it is determined MAXWELL cleared through NY en route to Montreal, the Bureau be telephonically advised [redacted] b7D

SA Clough advised. He is handling the WALLERSTEINER case.

It is recommended that a separate investigative case be opened on MAXWELL on the basis of this memorandum.

CC: NY File [redacted] (KURT WALLERSTEINER)

TJM:MFB

Chief Clerk [redacted] 4-2-54  
 Open Case [redacted] [redacted]  
 Origin [redacted]

SEARCHED [redacted]	INDEXED [redacted]
SERIALIZED [redacted]	FILED [redacted]
APR 2 - 1954	
FBI - NEW YORK	
H. CLOUGH	

NEW YORK 8 FROM WASH DC 5 6-17PM

SAC URGENT

[REDACTED]  
IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R AND GE. REURTEL  
APRIL THREE, LAST. LEGAT, LONDON, ADVISED SUBJECT ISSUED VISITOR-S  
VISA OCTOBER THIRTY-ONE, NINETEEN HUNDRED FIFTY-TWO, VALID FOR TWO  
YEARS. HIS DESTINATION AT THAT TIME WAS BRITISH BOOK CENTER, INC-  
ORPORATED, ONE TWO TWO EAST FIFTY-FIFTH STREET, NEW YORK CITY. SUB-  
JECT MAY MAKE THIS FIRM HIS HEADQUARTERS DURING PRESENT VISIT.

HOOVER

END ACK

SWA R 8 KNYC

WA R 8 NYC JFM

TU DISC

*H. Clough*

#6

SEARCHED <i>h</i>	INDEXED
SERIALIZED	FILED
APR 5 1954	
FBI - NEW YORK	

*mea*

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b7E

b3  
b7E

## FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 4/7/54

SAC  
 DIV. 1  
 DIV. 2  
 DIV. 3  
 DIV. 4  
 SEC. 1  
 SEC. 2  
 SEC. 3  
 SEC. 4  
 SEC. 5  
 SEC. 6  
 SEC. 7  
 SEC. 8  
 SEC. 9  
 SEC. 10  
 SEC. 11  
 SEC. 12  
 SEC. 13  
 SEC. 14  
 SEC. 15  
 SEC. 16

Transmit the following Teletype message to: BUREAU, MIAMI, NEWARK,  
 BUFFALO

URGENT

IAN ROBERT MAXWELL, WAS: "CAPTAIN" MAXWELL, LUDWIG HOCK. IS-R & GE.  
 REBUTELPHONE CALL FOUR ONE LAST. INS TRAVEL CONTROL SECTION LISTED  
 MAXWELL AS IN US TWO WEEKS FOR BUSINESS. NY ADDRESS BRITISH BOOK CENTER,  
 ONE TWO TWO EAST FIFTYFIFTH STREET. PRETEXT CALL <sup>MADE</sup> TO BRITISH BOOK CENTER  
 FOUR SIX LAST. ~~DETERMINED THAT THEY WERE ON WARE MAXWELL ARRIVED TO FOUR~~  
~~ONE LAST.~~ THEY ADVISED MAXWELL WAS ARRIVING FOUR SIX LAST AND HAD MADE  
 RESERVATION AT PLAZA HOTEL. ARRANGEMENTS MADE AT PLAZA HOTEL FOR  
 ADJOINING ROOM FOR AGENTS THROUGH COOPERATIVE CHIEF SECURITY OFFICER.  
 MAXWELL CHECKED IN PLAZA HOTEL SIX P.M. FOUR SIX LAST. EASTERN AIRLINES  
 INQUIRY DETERMINED MAXWELL RESIDED SAN SOUCI HOTEL, MIAMI BEACH. MIAMI  
 ASCERTAIN ALL TOLL CALLS FROM SUBJECT WHILE AT SAN SOUCI, DATES OF  
 RESIDENCE THERE, AND CONTACTS. MAXWELL REMAINED IN HIS ROOM ENTIRE STAY  
 AT PLAZA HOTEL; WAS VISITED BY INDIVIDUALS APPARENTLY CONNECTED WITH  
 BRITISH BOOK CENTER AND BOOK BUSINESS. SUBJECT MADE LONG DISTANCE PHONE  
 CALL TO WALNUT ONE DASH ZERO SEVEN NINE EIGHT, TORONTO, CANADA, INDICATING  
 IT WAS HIS OFFICE. SUBJECT MADE OTHER LONG DISTANCE CALLS TO NEW HAVEN,  
 AND LONDON, ENGLAND, WHICH WE ARE OBTAINING. SUBJECT IN CONVERSATION WITH  
 UNKNOWN PERSON ALBERT ADVISED HE WAS TRAVELLING TO TORONTO THIS DATE;  
 WOULD RETURN NY FRIDAY AND BE IN LONDON POSSIBLY SATURDAY. SUBJECT WILL  
 STAY KING EDWARD HOTEL, TORONTO, AND MAY MAKE SHORT BUSINESS TRIPS TO

HBC:CLB (#6)

Approved:                     

Special Agent in Charge

Sent 11:35 PMPer                     b3  
b7E

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

-----  
PAGE TWO

b3  
b7E

Transmit the following Teletype message to:

VANCOUVER, HALIFAX, MONTREAL. SUBJECT CHECKED OUT PLAZA HOTEL TEN THIRTY A.M. THIS DATE; WAS DRIVEN TO IDLEWILD AIRPORT BY UNKNOWN ALBERT IN NINETEEN FORTYEIGHT BLACK BUICK, NEW JERSEY LICENSE B S TWO EIGHT. NEWARK IDENTIFY OWNER. SUBJECT OBSERVED BOARDING TRANS CANADA FLIGHT TWO ZERO ONE TO TORONTO AT ELEVEN FORTY THIS DATE. SUBJECT DESCRIBED AS SIX FEET ONE INCH, TWO HUNDRED FIFTEEN POUNDS, DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR, WEARING DARK BLUE GREY SUIT, MAROON TIE, LIGHT BLUE SHIRT, BLACK HOMBURG HAT, BLACK SHOES, WAS CARRYING A YELLOW BROWN BRIEFCASE AND SMALL LIGHT BLUE AND WHITE PAA FLIGHT BAG, ONE LARGE LIGHT BROWN LEATHER SUITCASE. DETAILED INFORMATION FOLLOWS. SUTEL

KELLY

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 4/7/54

FROM : SA THOMAS J. McANDREWS

SUBJECT: CAPT. IAN ROBERT MAXWELL  
ISR & GE

At 9:15 A.M. 4/7/54, I telephonically contacted Inspector Hennrich, Bureau, to advise him that MAXWELL would probably depart for Toronto, Canada, about 11:00 A.M., on 4/7/54. I requested the Bureau [redacted]

At 10:50 A.M., Inspector Hennrich telephonically contacted the writer and asked to be advised if MAXWELL had left. I told him he had not and was en route to the airport.

At 11:08 A.M., I contacted Mr. Hennrich telephonically and advised him that MAXWELL was to depart Idlewild Airport, New York, at 11:40 A.M., and travel via Trans-Canada to Toronto, arriving there at 1:50 P.M. 4/7/54.

TJM:IM

[redacted]

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*Clough* *W. J. McAndrews*

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NEW YORK 8 FROM WASH DC 5 6-17PM

SAC URGENT

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R AND GE. REURTEL  
APRIL THREE, LAST. LEGAT, LONDON, ADVISED SUBJECT ISSUED VISITOR-S  
VISA OCTOBER THIRTY-ONE, NINETEEN HUNDRED FIFTY-TWO, VALID FOR TWO  
YEARS. HIS DESTINATION AT THAT TIME WAS BRITISH BOOK CENTER, INC-  
ORPORATED, ONE TWO TWO EAST FIFTY-FIFTH STREET, NEW YORK CITY. SUB-  
JECT MAY MAKE THIS FIRM HIS HEADQUARTERS DURING PRESENT VISIT.

HOOVER

END ACK

SWA R 8 KNYC

WA R 8 NYC JFM

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FBI, BUFFALO

4-8-54

10-28

AM

EST

REA

SAC, NEW YORK

URGENT

100-47343-1119

No. 24-1035-12842  
1534P2

IAN ROBERT MAXWELL, WAS., QUOTE CAPTAIN UNQUOTE MAXWELL, LUDWIG  
HOCK, IS DASH R AND GE. REURTEL APRIL SEVEN, FIFTY FOUR AND MYAIRTEL,  
APRIL SEVEN, FIFTY FOUR, CAPTIONED QUOTE KURT WALLERSTEINER, WAS, IS  
DASH R, GE. SUTEL

ANY FURTHER INVESTIGATION TO BE CONDUCTED.

ROCHE

END

ACK PLS

OK FBI NY JLW

SDSC

*Long*

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*Long*

VA 2 NY 1 FROM NEWARK 4-8-54 5-00 PM

JC

DIRECTOR, FBI AND SAC NEW YORK

URGENT

IAN ROBERT MAXWELL, WAS. INTERNAL SECURITY DASH R AND G E. RE  
NEW YORK TEL ABRIL SEVEN LAST REFLECTING SUBJECT DRIVEN TO IDLEWILD  
AIRPORT THAT DATE BY UNKNOWN ALBERT IN BLACK BUICK, NEW JERSEY  
LICENSE B S TWENTYEIGHT. RECORDS NEW JERSEY BUREAU OF MOTOR VEHICLES  
REFLECT FOLLOWING--LICENSE BS TWENTYEIGHT ISSUED TO MARY DAUB,  
THIRTYFIVE CLAIRMONT AVENUE, WESTWOOD, NEW JERSEY, FOR NINETEEN  
FORTYSEVEN BUICK SEDAN, BLACK. CURRENT NEW JERSEY DRIVERS LICENSE  
NUMBER TWO SEVEN NINE TWO FIVE SEVEN NINE, DESCRIBES MARY DAUB,  
SAME ADDRESS, FIVE FEET THREE INCHES, ONE HUNDRED THIRTYTWO POUNDS,  
GRAY HAIR, BROWN EYES, BORN APRIL THIRD NINETEEN HUNDRED, OCCUPATION,  
HOUSEWIFE. DRIVERS LICENSE NUMBER TWO SEVEN NINE THREE SEVEN SIX  
THREE DESCRIBES [REDACTED] THIRTYFIVE CLAIRMONT AVENUE,  
WESTWOOD, AS SIX FEET, ONE HUNDRED NINETY POUNDS, BLOND HAIR, BLUE  
EYES, BORN [REDACTED] OCCUPATION STUDENT.  
DRIVERS LICENSE NUMBER TWO SEVEN NINE SIX ZERO SIX ONE DESCRIBES  
ALBERT, PARENTHESIS NMI END PARENTHESIS DAUB, ABOVE ADDRESS, AS  
END PAGE ONE

b6  
b7C

CORR PLS

SECOND LINE FROM BOTTOM WD ONE SHD BE DRIVERS WD NINE SHD BE SIX  
AND A// WD ELEVEN SHD BE DESCRIBES

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10 [Signature]

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FIVE FEET TEN INCHES, ONE HUNDRED SEVENTYSEVEN POUNDS, BROWN HAIR, BROWN EYES, BORN JULY TWENTYSEVEN, EIGHTEEN NINETYNINE, OCCUPATION EXECUTIVE, BRITISH BOOK CENTER, FOUR HUNDRED FIFTY EIGHT, EAST FIFTYFIFTH STREET, NEW YORK, NEW YORK. NEWARK FILES REFLECT FOLLOWING--ONE ALFRED DAUB, THIRTYFIVE CLAIRMONT AVENUE, WESTWOOD, NEW JERSEY, AND ALBERT DAUB, SAME ADDRESS, BOTH NOT OTHERWISE IDENTIFIED, REPORTEDLY PRO GERMAN AND BUND MEMBERS IN NINETEEN FORTY. NAME OF MRS. ALBERT DAUB, ONE HUNDRED SEVENTYNINE CLAIRMONT AVENUE, WESTWOOD, NOT FURTHER IDENTIFIED, APPEARED ON BENZ TRAVEL BUREAU WITH MAILING LIST IN NINETEEN FORTYONE. RUC

EBD

HOSTETTER

ACK PLS NY

NK R 1 NYC DBC

WA THIS SHD BE THIRD MESSAGE INSTEAD OF SECOND

ACK PLS

NK R 3 WA PC

TU DISC

AIR-TEL

4/9/54-NY, NY

BUREAU

IAN ROBERT MAXWELL, WAS IS-R & GE. SUBJECT HAS NOT RETURNED TO N.Y. AS YET. ON 4/8/54 [REDACTED] PLAZA HOTEL, NYC, ADVISED AN UNKNOWN LARGE MAN, NOW IDENTIFIED AS ALBERT DAUB, AND WILFRED MAY, WHO RESIDES AT THE PLAZA HOTEL, WERE OVERHEARD DISCUSSING THE SUBJECT. THEY SPOKE OF MAXWELL'S TRAVELS AND STATED THAT HE WOULD LEAVE THE U.S. GOOD FRIDAY AFTER RETURNING TO N.Y. UNKNOWN LARGE MAN LEFT OVERCOAT AT PLAZA MAIN DESK STATING "THIS IS CAPTAIN MAXWELL'S OVERCOAT, I'D LIKE TO LEAVE IT HERE FOR HIM. HE WILL BE HERE LATER TONIGHT". [REDACTED] ADVISED 4/8/54 THAT A MESSENGER PICKED UP MAXWELL'S COAT EXHIBITING A LETTER FROM ALBERT DAUB, WHICH STATED THAT MAXWELL WAS DELAYED AND THAT HE WOULD TAKE MAXWELL'S COAT. THE STATIONERY LETTERHEAD USED BY DAUB LISTED THE COMPANY "LANG, MAXWELL & SPRINGER INC. PLAZA 9-1112." IN ADDITION [REDACTED] STATED ONE DR. LOEB TELEPHONED THE HOTEL ASKING FOR THE SUBJECT. NYC FILES REVEAL ABBE WILFRED MAY IS EXECUTIVE EDITOR, COMMERCIAL AND FINANCIAL CHRONICLE, NYC WITH OFFICES 25 PARK PLACE. MAY WAS THE ONLY U.S. NEWSPAPERMAN TO ATTEND THE INTERNATIONAL ECONOMIC CONFERENCE IN MOSCOW, APRIL, 1952. "DAILY WORKER", ARTICLE DATED 4/18/52 REFLECTS AN INTERVIEW OF MAY WHO CALLED THE MOSCOW ECONOMIC

HDC:LRB (#6)

LRB

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[REDACTED] Page Two

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CONFERENCE "SUCCESSFUL" AND COMMENTED FAVORABLY IN GENERAL  
CONCERNING THE SOVIETS. [REDACTED]

b7D  
b3  
b7E

[REDACTED] ADVISED

IN 1950 THAT WILFRED MAY ATTEMPTED TO CONTACT [REDACTED]  
AND THAT MR. AND MRS. WILFRED MAY WERE INVITED TO A PARTY AT THE  
HOME OF MR. AND MRS. [REDACTED] LOUIS BUDENZ HAS DESCRIBED  
[REDACTED] AS A "CONCEALED COMMUNIST". IT IS NOTED THAT  
[REDACTED] IS A FORMER BUSINESS PARTNER OF ALFRED K. STERN.

KELLY

FBI MIAMI

4/9/54

AIRTEL

DIRECTOR, FBI AND SAC NY  
IAN ROBERT MAXWELL, WAS, "CAPTAIN" MAXWELL, LUDWIG HOCK,  
IS-R AND GE.

RENYTEL DATED 4/7/54. RECORDS SANS SOUCI HOTEL, MIAMI  
BEACH, FLA. REVEALED SUBJECT ARRIVED THERE 4/4 AT 6 PM  
AND CHECK OUT ON 4/6 AT 6:30 AM. THE RECORDS REFLECTED  
THAT HE WAS ACCOMPANIED BY A MISS AVERY J. JENNINGS, 710  
PEACHTREE ST., ATLANTA, GA. MAXWELL REGISTERED HIS  
HOME ADDRESS AS THE SAVOY HOTEL, LONDON, ENGLAND. THEY  
ARRIVED AT SANS SOUCI HOTEL FROM SEAVIEW HOTEL, MIAMI  
BEACH. STUART MOORE, MGR., SANS SOUCI HOTEL, ADVISED THAT  
MAXWELL ONLY CONTACT AT HOTEL WAS MISS JENNINGS AND THAT  
NO TOLL CALLS WERE CHARGED TO HIS BILL. HOWARD H. WILLIAMS,  
ROOM CLERK, SEAVIEW HOTEL, ADVISED THAT CAPT I. R. MAXWELL,  
SAVOY HOTEL, LONDON, ENGLAND, CHECKED INTO SEAVIEW ON  
4/3 AND CHECKED OUT 4:30 PM, 4/4/54. HE WAS ACCOMPANIED BY  
MISS AVERY I. JENNINGS, 710 PEACHTREE ST., ATLANTA, GA.;  
MADE NO TOLL CALLS AND NO CONTACTS WERE SHOWN. RUC.

A I R M A I L

CBS:SCB

POWERS

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AIRTEL

NY, 4/13/54

BUREAU

ROBERT MAXWELL, WAS "CAPTAIN" MAXWELL, LUDWIG HOCK IS-R AND GB.  
RE MIAMI AIRTEL 4/9/54. SUBJECT IS DIRECTOR OF SIMKIN PUBLISHING CO.  
LONDON, ENGLAND, AND ASSOCIATED IN AN EXECUTIVE CAPACITY WITH THE  
BRITISH BOOK CENTER, 122 EAST 55th STREET, NYC. [REDACTED]

b7D

AND HIS WHEREABOUTS ARE UNKNOWN. SUBJECT ARRIVED NY FROM LONDON 4/1/54,  
WENT TO MIAMI BEACH, FLORIDA AND RESIDED AT THE SEAVIEW HOTEL ON 4/3,4/54,  
AT THE SANS SOUCI HOTEL 4/4,5,6/54. SUBJECT WAS ACCOMPANIED AT THESE  
HOTELS BY MISS AVERY I. JENNINGS OF 710 PEACHTREE ST. ATLANTA, GEORGIA.  
IT IS NOTED THAT A PRETEXT CALL TO THE BRITISH BOOK CENTER, NYC, ON  
4/6/54 INDICATED THEY WERE UNAWARE SUBJECT ENTERED US ON 4/1/54. THEY  
BELIEVED HE WAS ENTERING US THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54.  
SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED AT THE PLAZA HOTEL.  
HE LEFT NY 4/7/54 ABROAD TRANS-CANADA FLIGHT 201 TO TORONTO, CANADA.  
ATLANTA DETERMINE THE IDENTITY OF MISS AVERY I. JENNINGS, ASCERTAIN HER  
BACKGROUND, EMPLOYMENT, ASSOCIATES, AND ANY SUBVERSIVE CONNECTIONS.

SUREP.

KELLY

3 - BUREAU (REGULAR MAIL)  
2 - ATLANTA, GEORGIA (REGULAR MAIL)

HDC:PAC (#6)

rcr

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AIRTEL

NEW YORK, 4/14/54

BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND GE. RE MY TEL TO BUREAU  
4/7/54 AND MY AIRTEL TO BUREAU 4/9/54. BUREAU IS REQUESTED TO  
ASCERTAIN FROM THE BUREAU'S LIAISON REPRESENTATIVE IN CANADA  
THE RECENT DEVELOPMENTS CONCERNING MAXWELL'S WHEREABOUTS,  
ACTIVITIES, AND POSSIBLE TRAVEL PLANS AND ADVISE THE NYO.

KELLY

3 - BUREAU (AM)

HDC:JEN (#6)

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b7E

*McA*

*100-45011*



AIR-TEL  
URGENT

April 14, 1954

SAC, Atlanta  
New York (Information)

IAN ROBERT MAXWELL, was CAPTAIN MAXWELL, LUDWIG HOCK,  
INTERNAL SECURITY - R & GE. MAXWELL IS SUBJECT OF  
PENDING INVESTIGATION IN WHICH NEW YORK IS S/O, ON

[REDACTED]  
[REDACTED] BY AIR-TEL DATED 4-9-54 MIAMI OFFICE ADVISED

THAT SUBJECT REGISTERED AT SAMS SOUCI HOTEL, MIAMI BEACH,  
FLORIDA, ON 4-4-54 AND CHECKED OUT ON 4-6-54. HE WAS  
ACCOMPANIED BY A MISS AVERY JENNINGS, 710 PEACHTREE  
STREET, ATLANTA, GEORGIA. SUBJECT AND JENNINGS ALSO  
RESIDED SEAVIEW HOTEL, MIAMI BEACH, FROM 4-3 TO 4-4-54.  
BUFILES CONTAIN NO INFORMATION IDENTIFIABLE WITH JENNINGS.  
CONDUCT INVESTIGATION TO DETERMINE HER EMPLOYMENT, ASSOCIATES  
AND ACTIVITIES. SUAIRTEL. MAXWELL WAS BORN IN CZECHOSLOVAKIA  
ON 6-10-23 AND SERVED IN CZECHOSLOVAKIAN AND BRITISH ARMIES  
DURING WORLD WAR II. HE IS NOW A BRITISH CITIZEN TRAVELING  
ON BRITISH PASSPORT NUMBER 507441 ISSUED IN LONDON ON 8-12-53.  
MAXWELL IS AN ASSOCIATE OF KURT WALLERSTEINER, WA KURT WALLER  
SUBJECT OF BUFILE [REDACTED]

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4-14-54  
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[REDACTED]  
[REDACTED] BUREAU DESIRES TO BE ADVISED OF SUBJECT'S  
TRAVEL AND ACTIVITIES WHILE IN THE UNITED STATES.

HOOVER

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL URGENT

MAIL

To: COMMUNICATIONS SECTION.

APRIL 16, 1954

Transmit the following message to: SAC, NEW YORK [REDACTED]  
WASHINGTON FIELD [REDACTED]

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b7E

(bcs)

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE.

LIAISON REPRESENTATIVE, CANADA, HAS ADVISED SUBJECT SCHEDULED  
TO DEPART FROM MONTREAL EN ROUTE LONDON VIA BOAC FLIGHT 602 ON  
4-13-54. NEW YORK CONTINUE INVESTIGATION OF SUBJECT'S ACTIVITIES  
WHILE IN THE UNITED STATES AND ARRANGE TO BE INFORMED OF HIS  
FUTURE TRAVEL TO THE U.S. SUREP SUITABLY PREPARED FOR DIS-  
SEMINATION.

HOOPER

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RL

FBI, ATLANTA [REDACTED]

AIR-TEL

APRIL 17, 1954.

RE

DIRECTOR, FBI [REDACTED]

AND SAC'S NEW YORK [REDACTED]

AND RICHMOND.

TAM ROBERT MAXWELL, WAS. CAPTAIN MAXWELL, LUDWIG HOCK, IS-R AND OE.

REBUAINTTEL APRIL 14 LAST. CRIMINAL CHECKS ATLANTA PD AND INDICES CHECK

ATLANTA NEGATIVE ON SUBJECT, AVERY JENNINGS AND KURT WALLERSTEINER, WA.

KURT WALLER. ATLANTA CREDIT BUREAU NEGATIVE ON SUBJECT AND WALLERSTEINER,

WA. CREDIT CHECK ON AVERY A. JENNINGS REFLECTS KNOWN TO FILES SINCE MARCH 7,

1952. AGE 28 (1952), DIVORCED RICHMOND, VA. MARCH 1952. TRANSFERRED TO

ATLANTA, GA., BY MILLER TRANSPORTATION INC., FROM RICHMOND, VA., OFFICE

THAT CONCERN IN MARCH 1952 AS EXECUTIVE SECRETARY, ATLANTA, OFFICE AT SALARY

\$500 PER MONTH. FORMERLY RESIDED 2604 KENSINGTON ST., RICHMOND, VA.

CREDIT REPORT RICHMOND, VA., REFLECTED ELEVEN ACCOUNTS, HIGH ACCOUNT OF

\$628, AND LEFT OWING DEBTS OF \$227; CREDIT RATED MEDIUM TO SATISFACTORY.

CREDIT RATING ATLANTA SHOWS THAT OF SIX ACCOUNTS REPORTED ONLY TWO

SATISFACTORY, BALANCE OF \$1017, \$170, \$590 AND \$360 BEING OWING ON OTHERS.

1953 ATLANTA CITY DIRECTORY SHOWS MILLER TRANSPORTATION CO., INC., ROOM

505, VOLUNTEER BUILDING, 66 LUCKIE ST., N. W., ATLANTA, GA., WITH OFFICERS

LISTED AS FOLLOWS: WILLIAM T. MILLER, PRESIDENT, 797 SPRINGDALE ROAD,

N.E. ATLANTA, GA.; R. B. THORNBURN, VICE PRESIDENT, GREENSBORO, N. C.;

AVERY A. JENNINGS, SECRETARY, 710 PEACHTREE ST., N. E., ATLANTA, AND

END PAGE ONE

ETK:enn

[REDACTED]

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PAGE TWO.

IONE M. BRAY, TREASURER, GREENSBORO, N. C. CLASSIFIED TELEPHONE DIRECTORY SHOWS THIS CONCERN SPECIALIZING IN TRANSPORTATION OF CHEMICALS, EDIBLE AND INEDIBLE OILS. [REDACTED]

b7D

[REDACTED] ESTABLISHED CONTACT ATLANTA OFFICE, ADVISED AVERY A. JENNINGS, WHITE, FEMALE, DIVORCEE, ABOUT 28 YEARS OLD, 5'4", 115 POUNDS, HAIR VERY BLONDE, LONG, WELL PROPORTIONED FIGURE, WHO DRESSES EXPENSIVELY AND FASHIONABLY. HAS RESIDED APT. 622 SINCE MARCH, 1952 AT \$102.50 PER MONTH. [REDACTED] HE CONFIDENTIALLY ADVISED [REDACTED]

b7D

[REDACTED] STATED HE BELIEVES THAT JENNINGS HAS NOT BEEN WORKING FOR MILLER TRANSPORTATION CO. FOR SEVERAL MONTHS AND SUSPECTS SHE IS "KEPT WOMAN" BUT DOES NOT KNOW SOURCE OF FUNDS. SHE HAS BEEN UNEMPLOYED RECENTLY AND HAS TOLD HIM SHE IS INTERESTED IN INTERIOR DECORATING AND HAS BEEN RECEIVING MATERIALS AND LITERATURE RELAT NG TO INTERIOR DECORATING. ADVISED THAT YESTERDAY SHE RECEIVED LARGE BOX FROM MIAMI WHICH SHE TOLD [REDACTED] CONTAINED SAMPLES OF CLOTH MATERIALS. HOWEVER, [REDACTED] CERTAIN SHE IS NOT PROFESSIONALLY ENGAGED IN INTERIOR DECORATING BUSINESS. [REDACTED] ADVISED SHE TOLD HIM SHE HAD SPENT SEVERAL DAYS IN MIAMI, RETURNING TO ATLANTA LAST WEEK.

b7D

[REDACTED] BELIEVES SHE HAS CHECKING ACCOUNT AT C & S BANK, ATLANTA.

[REDACTED] ADVISED THAT JENNINGS KEPT COMPANY FOR SEVERAL MONTHS WITH JOHN J.

END PAGE TWO.

PAGE THREE

CORLEY, JR., AKA JERRY CORLEY, ASSISTANT SECRETARY, ROY D. WARREN CO., INC., REAL ESTATE AND INSURANCE, 22 MARILYN STREET, ATLANTA, GA. ADVISED CORLEY VERY RELIABLE AND ONLY CONSIDERED JENNINGS SOURCE OF GOOD TIME AND NOT SERIOUS ABOUT HER. CREDIT BUREAU REFLECTS JOHN J. CORLEY, JR., WHITE, MALE, 30 YEARS OLD, RESIDENCE 529 MERVILLE AVE., S. W., ATLANTA, GA., GRADUATE GEORGIA TECH, ENJOYS VERY FAVORABLE CREDIT RATING. ATLANTA PD AND OFFICE INDICES NEGATIVE ON CORLEY. [REDACTED]

[REDACTED] MAXWELL

b7D

ARRIVED NY FROM LONDON 4/1/54, WENT TO MIAMI BEACH WHERE RESIDED SEAVIEW HOTEL 4/3,4/54 AND AT SANS SOUCI HOTEL, 4/4-6/54. MAXWELL ACCOMPANIED AT THESE HOTELS BY MISS AVERY I. JENNINGS, 710 PEACHTREE, ATLANTA, GA. PRETEXT CALL TO BRITISH BOOK CENTER, NYC ON 4/6/54 INDICATED THEY UNAWARE SUBJECT ENTERED U.S. ON 4/1/54. THEY BELIEVED HE WAS ENTERING U. S. THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54. SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED PLAZA HOTEL. LEFT NY 4/7/54 FOR TORONTO, CANADA. BUFILES NEGATIVE ON JENNINGS. MAXWELL BORN CZECHOSLOVAKIA 6/10/23, SERVED CZECHOSLOVAKIAN AND BRITISH ARMIES WORLD WAR II, NOW BRITISH CITIZEN TRAVELING ON BRITISH PASSPORT

END PAGE THREE

PAGE FOUR

507441 ISSUED LONDON 8/12/53. [REDACTED]

[REDACTED]  
[REDACTED] BUREAU

b7D

DESIRES TO BE ADVISED OF SUBJECT'S TRAVEL AND ACTIVITIES WHILE IN U. S.  
ALSO CONDUCT INVESTIGATION TO DETERMINE EMPLOYMENT, ASSOCIATES AND  
ACTIVITIES OF JENNINGS. NY REQUESTED BACKGROUND AND ANY SUBVERSIVE  
CONNECTIONS OF JENNINGS. RICHMOND WILL DISCREETLY ASCERTAIN ALL  
AVAILABLE BACKGROUND INFO ON JENNINGS AND ADVISE BUREAU, NY AND ATLANTA.  
NEW YORK FURNISH DESCRIPTIVE DATA AND PHOTOS IF AVAILABLE ON MAXWELL AND  
WALLERSTEINER. [REDACTED] ADVISED

b7D

JENNINGS HAS BEEN OBSERVED BY HIM IN THE COMPANY OF TWO OTHER UNKNOWN MEN  
RESIDES CORLEY. BUREAU PERMISSION REQUESTED TO INTERVIEW JOHN J. CORLEY,  
ATLANTA. ALSO ADVICE AS TO WHETHER ADDITIONAL INVESTIGATION AND POSSIBLE  
DIRECT CONTACT OF JENNINGS DESIRED FOLLOWING INVESTIGATION BY RICHMOND  
OFFICE.

HAWKINS

END.

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AIRTEL

FBI WASH FIELD

DIRECTOR [ ] AND SAC, NEW YORK [ ]

4/20/54

DEFERRED

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE. REBOAIRTEL  
 TO NEW YORK AND WFO 4/16/54 CAPTIONED AS ABOVE. LOOKOUT NOTICES  
 PLACED WITH INS AND CUSTOMS FOR SUBJECT'S POSSIBLE ENTRY INTO THE  
 UNITED STATES.

LAUGHLIN

WLL:BT

[ ]

AIRTEL

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IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

**Federal Bureau of Investigation  
United States Department of Justice**

290 Broadway  
New York 7, New York



PERSONAL AND CONFIDENTIAL

April 20, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
110 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

MU 2-1727

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*  
JAMES J. KELLY  
Special Agent in Charge

TJG:KG



b3  
b7E



IN REPLY, PLEASE REFER TO

FILE No. \_\_\_\_\_

Federal Bureau of Investigation  
United States Department of Justice

290 Broadway  
New York 7, New York



PERSONAL AND CONFIDENTIAL

April 20, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York-7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

DI 4-8480

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*  
JAMES J. KELLY  
Special Agent in Charge

TWG:KC

b3  
b7E

IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

**Federal Bureau of Investigation  
United States Department of Justice**

290 Broadway  
New York 7, New York



PERSONAL AND CONFIDENTIAL

April 20, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
110 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

NY 3-1900

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*  
JAMES J. KELLY  
Special Agent in Charge

TD:KC

b3  
b7E

IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

**Federal Bureau of Investigation  
United States Department of Justice**

290 Broadway  
New York 7, New York



PERSONAL AND CONFIDENTIAL

April 20, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

NA 6-0171

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*  
JAMES J. KELLY  
Special Agent in Charge

MG:KC

b3  
b7E

IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

**Federal Bureau of Investigation  
United States Department of Justice**

290 Broadway  
New York 7, New York



PERSONAL AND CONFIDENTIAL

April 20, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

AL 5-7740

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*  
JAMES J. KELLY  
Special Agent in Charge

TJH:KC

b3  
b7E

IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

**Federal Bureau of Investigation  
United States Department of Justice**

290 Broadway  
New York 7, New York



PERSONAL AND CONFIDENTIAL

April 20, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
110 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

PL 3-8580

Your cooperation in this matter will be greatly appreciated.

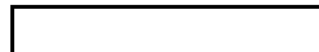
Very truly yours,

*James J. Kelly*  
JAMES J. KELLY  
Special Agent in Charge

TUG:KC



b3  
b7E



AIR-TEL

NY, 4/21/54

BUREAU:

IAN ROBERT MAXWELL, WAS; IS - R & GE. RE ATLANTA AIRTEL TO DIRECTOR, 4/17/54, REQUESTING DESCRIPTIVE DATA AND PHOTOS OF MAXWELL AND KURT WALLERSTEINER. SUBJECT DESCRIBED AS MALE, WHITE, BRITISH (CZECH ORIGIN), AGE 31, (APPEARS OLDER), DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR; HAS BEEN OBSERVED TO WEAR BLACK HOMBERG HAT IN PAST; SPEAKS WITH DEFINITE BRITISH ACCENT, DEEP VOICE, EXCELLENT DICTION; HAS BRITISH PASSPORT NO. 507441. NO IDENTIFYING INFO RE WALLERSTEINER AVAILABLE. NO PHOTOS OF SUBJECT OR WALLERSTEINER AVAILABLE.

KELLY

3 - Bureau [redacted] (RM)  
1 - Atlanta [redacted] (RM)  
1 - Richmond (RM)

b3  
b7E

HBC:SR (#6)

b3  
b7E

AIR-TEL  
URGENT

April 23, 1954

SAC, Atlanta [redacted] b3  
New York [redacted] (Information, b7E  
Richmond (Information)

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY - R & GE. RE  
YOUR AIR-TEL 4-17-54. BUREAU PERMISSION IS NOT GRANTED TO  
INTERVIEW JOHN J. CORLEY SINCE IT APPEARS THAT HE IS A CLOSE  
SOCIAL ACQUAINTANCE OF AVERY JENNINGS, THAT THERE IS NO  
INDICATION HE HAS INFORMATION OF VALUE IN THIS INVESTIGATION  
AND THAT HE MIGHT ADVISE JENNINGS IF HE WERE INTERVIEWED. THE  
BUREAU DESIRES THAT YOU DETERMINE THROUGH SPOT CHECK SURVEILLANCES  
JENNINGS' DAY-TO-DAY CONTACTS AND ACTIVITIES. THEREAFTER, YOU  
SHOULD SUBMIT YOUR RECOMMENDATION TO THE BUREAU WITH REFERENCE  
TO INTERVIEWING HER CONCERNING SUBJECT'S ACTIVITIES.

HOOVER

[redacted]

SAC  
DIV. 1  
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CIC. 1  
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SEC. 20

b3  
b7E

*Handwritten signature*

SEARCHED... INDEXED...  
SERIALIZED... FILED...  
APR 23 1954  
FBI - NEW YORK

b3  
b7E



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

*W* DIV. 1  
DIV. 2  
FD-36  
SEC. 1  
SEC. 11  
SEC. 12  
SEC. 13  
SEC. 14  
SEC. 15  
SEC. 16  
*rm*

AIRTEL

Transmit the following ~~TELEX~~ message to: NEW YORK

FBI, BUFFALO

4/29/54

PAN

SAC, NEW YORK

IAN ROBERT MAXWELL, WAS., IS - R AND GE. REMYAIRTEL 4/8/54.

PLEASE ADVISE STATUS THIS CASE IN ORDER THAT DISPOSITION CAN

BE MADE

[REDACTED]

[REDACTED]

ROCHE

END

NO: PAN

[REDACTED]

b7D

b3  
b7E

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1954	
FBI - NEW YORK	

*rm*

*H. D. Gough*

Approved: *JAR*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

April 29, 1954

WASHINGTON 25, D. C.

CONFIDENTIAL

TO: COLLECTOR OF CUSTOMS ALONG THE EASTERN SEABOARD

SUBJECT: IAN ROBERT MAXWELL, also known as  
Captain Maxwell, Jan Ludwig Hoch

The Federal Bureau of Investigation, United States Department of Justice, is interested in IAN ROBERT MAXWELL, also known as Captain MAXWELL, JAN LUDWIG HOCH. He is allegedly managing director of Simtkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 507441, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

Information has been received that the above MAXWELL was scheduled to depart Montreal, Canada, via Boac Flight number 602 on April 13, 1954, en route to London, England.

In the event this individual attempts to enter the United States through any port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in MAXWELL.

It is requested that MAXWELL's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

*L. L. Laughlin*  
L. L. LAUGHLIN  
Special Agent in Charge

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
MAY 4 1954	
FBI - NEW YORK	

*Rough*

*New York*

b3  
b7E

SAC  
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 DIV. 4  
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 SEC. 16

FBI ATLANTA 4-29-54 4-34PM 2&4  
 DIRECTOR AND SAC NEW YORK CITY URGENT

IAN ROBERT MAXWELL, WAS, IS DASH R AND GE. REBUAIRTEL APRIL TWENTY  
 THREE LAST REQUESTING SPOT CHECK SURVEILLANCE ON AVERY JENNINGS.  
 ZVJENNINGS CLAIMS TO BE SELF-EMPLOYED AS INTERIOR DECORATOR. SHE HAS  
 RESERVATION EASTERN AIRLINE FLICG NO. FIVE THREE TWO W FOR NYC  
 LEAVING ATLANTA ELEVEN THIRTYFIVE AM TOMORROW, FLIGHT ARRIVING NYC  
FOUR PM EST, IDLEWILD AIRPORT. ATLANTA WILL CONFIRM DEPARTURE.  
 JENNINGS WHITE FEMALE, APPROXIMATELY TWENTY EIGHT YEARS OLD, FIVE FEET  
 FIVE, ONE HUNDRED TWENTY POUNDS, WHITE BLOND HAIR WORN PNY TAIL  
 STYLE, FAIR COMPLEXION, ATTRACTIVE LOOKING, WELL DRESSED. NY UACB  
CONDUCT PHYSICAL SURVEILLANCE ON JENNINGS TO DETERMINE HER CONTACTS  
AND ACTIVITIES NYC. SHE IS SCHEDULED TO RETURN TO ATLANTA VIA EAL  
 ELEVEN PM, MAY TWO NEXT.

HAWINS

E CORR FIRST WORD LINE THREE IS JENIXX JENNINGS  
 FOURTH WORD OF LINE FOUR IS FLIGHT  
 NEXT TO LAST WORD LINE EIGHT IS PONY  
 ND  
 ACK PLS  
 WA 5-37 PM K FBI WA JG  
 NY OK FBI NYC JFM  
 VO

*Handwritten signatures and initials:*  
 [Signature]  
 [Signature]  
 [Initials]

[Redacted Box]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1954	
FBI - NEW YORK	

*Handwritten initials:* [Signature]

b3  
 b7E

## FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, NY 4/30/54

748  
 DIV. 1  
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 DIV. 3  
 DIV. 4  
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 SEC. 16

Transmit the following Teletype message to:

NEW HAVEN

IAN ROBERT MAXWELL, WAS: CAPTAIN MAXWELL, JAN LUDWIG HOCH;  
 IS DASH R AND GE. SUBJECT AND KURT WALLERSTEINER, BOTH BRITISH  
 SUBJECTS ARE REPORTED TO HAVE BEEN RECRUITED BY SOVIETS FOR  
 ESPIONAGE PURPOSES. INVESTIGATION HAS DETERMINED THAT SUBJECT  
 ON A TRIP TO MIAMI APRIL TWO, FIFTY-FOUR, WAS ACCOMPANIED BY  
 MISS AVERY A. JENNINGS OF ATLANTA, GEORGIA, AT TWO DIFFERENT  
 HOTELS. BU AIR TEL, APRIL TWENTY-THREE, LAST, REQUESTED SPOT  
 CHECK SURVEILLANCE ON JENNINGS. JENNINGS ARRIVED NYC VIA EAL,  
 APRIL THIRTY, FIFTY-FOUR, AND MET AT IDLEWILD AIRPORT BY IN-  
 DIVIDUAL DRIVING FIFTY-THREE CADILLAC, CONN. LICENSE UG SEVEN  
 SEVEN. NEW HAVEN REQUESTED TO SUTEL IDENTITY OF REGISTRANTS  
 OF THESE TAGS AS WELL AS PERTINENT INFORMATION CONTAINED IN  
 THE NEW HAVEN FILES.

KELLY

AJK:ET (#6)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent 5:22 PM

Per \_\_\_\_\_

b3  
b7E

FBI ATLANTA 4-30-54 1-56PM WGR

DIRECTOR FBI AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS, R, GE. RE ATLANTA TEL APRIL  
TWENTYNINE LAST. AVERY JENNINGS DEPARTED ATLANTA TODAY,  
AS SCHEDULED, LXX ELEVEN THIRTYFIVE AM, EAL FIGXXX FINGHT FIVE THREE  
TWO DASH W, FOR NYC. SHE WAS WEARING LIEHG CREAM OXX COLORED SUIT,  
BLACK COLLAR, FLAT BAXX BLACK HAT, WITH PINK ROSE AND LONG DARK  
SLENDER FEATHER ON TOP, AND DARK SLING HEEL SANDALLS. CARRIED  
FUR NECKPIECE AND SMALL WHITE TRAVELING BAG. NEW YORK HANDLE  
AS PER RETEL.

HAWKINS

END

ACK PLS

WA 258PM OK FBI WASH DC CCW

NY OK FBI NY JLW

VM

*Telly Goni coag  
given to de  
H.D. Clough  
3 15  
per JFC*

*H.D. Clough*

SEARCHED.....INDEXED.....	
SERIALIZED.....FILED.....	
APR 30 1954	
FBI - NEW YORK	
<i>H.D. Clough</i>	

b3  
b7E

FBI NEW HAVEN

5-1-54

6-17 PM

SSM

SAC, NEW YORK

URGENT

IAN ROBERT MAXWELL, WAS, IS-R AND GE. REURTEL INSTANT. CONN  
REGISTRATION UG SEVEN SEVEN LISTED TO BANNER TOWEL SYSTEMS, FIVE  
TWO SHERIDEN ST., STRATFORD, CONN. CURRENT BRIDGEPORT CITY  
DIRECTORY, WHICH COVERS STRATFORD, DOES NOT LIST ABOVE. NH  
INDICIES NEGATIVE. UAC NO FURTHER INVESTIGATION.

CASPER

END

ACK PLS

OK FBI NYC RN

TU DISC.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1954	
FBI - NEW YORK	

4/1-10-  
Clough ADVISED  
RM

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b3  
b7E

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

—SAC  
—DIV. 1  
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—DIV. 3  
—DIV. 4  
—SEC. 1  
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—SEC. 11  
—SEC. 12  
—SEC. 13  
—SEC. 14  
—SEC. 15  
—SEC. 16

NEW YORK, 5/3/54  
Transmit the following Teletype message to:

BUREAU, ATLANTA, URGENT

IAN ROBERT MAXWELL, WAS, IS-R & GE. RE ATLANTA TELS  
APRIL TWENTYNINE AND THIRTY FIFTYFOUR. AVERY JENNINGS  
ARRIVED IDLEWILD AIRPORT FOUR PM APRIL THIRTY LAST. WAS  
MET BY EDMUND WEINER DRIVING FIFTYTHREE CADILLAC, CONN.  
LICENSE UG SEVEN SEVEN. WEINER EXECUTIVE OF BANNER PAPER  
AND TOWEL COMPANY, FIFTYTWO SHERIDAN STREET, STRATFORD,  
CONN. SURVEILLANCE DETERMINED WEINER ONLY CONTACT OF  
JENNINGS THROUGHOUT ENTIRE WEEKEND AND BOTH SPENT MOST OF  
THE TIME IN WEINER'S ROOM IN CROYDON HOTEL, NYC. JENNINGS  
DEPARTED NY MAY SECOND LAST ELEVEN PM EAL FOR ATLANTA. NY  
RECOMMENDS ATLANTA INTERVIEW JENNINGS FOR COMPLETE INFORMATION  
RE CONTACTS WITH MAXWELL IN MIAMI APRIL THREE AND SIX LAST  
AND WEINER APRIL THIRTY TO MAY SECOND LAST. ~~THESE~~. NYO WILL  
NOT INTERVIEW WEINER UACB. ATLANTA AWAIT BUREAU  
AUTHORIZATION BEFORE INTERVIEWING JENNINGS.

KELLY

1 NEW HAVEN (INFORMATION)

HDC:RJI (#6)

b3  
b7E

Approved: *[Signature]*

Special Agent in Charge

Sent 903P 900P M

Per *[Signature]*

MAY 3 1954

WASHINGTON FROM NEW YORK 11

3

9-00P

DIRECTOR

....U R G E N T....

IAN ROBERT MAXWELL, WAS IS - R AND GE. RE ATLANTA TELS APRIL TWENTY NINE AND THIRTY FIFTY FOUR. AVERY JENNINGS ARRIVED IDLEWILD AIRPORT FOUR PM APRIL THIRTY LAST. WAS MET BY EDMUND WEINER DRIVING FIFTY THREE CADILLAC, CONN. LICENSE UG SEVEN SEVEN. WEINER EXECUTIVE OF BANNER PAPER AND TOWEL COMPANY, FIFTY TWO SHERIDAN STREET, STRATFORD, CONN. SURVEILLANCE DETERMINED WEINER ONLY CONTACT OF JENNINGS THROUGHOUT ENTIRE WEEKEND AND BOTH SPENT MOST OF THE TIME IN WEINER-S ROOM IN CROYDON HOTEL, NYC. JENNINGS DEPARTED NY MAY SECOND LAST ELEVEN PM EAL FOR ATLANTA. NY RECOMMENDS ATLANTA INTERVIEW JENNINGS FOR COMPLETE INFORMATION RE CONTACTS WITH MAXWELL IN MIAMI APRIL THREE AND SIX LAST AND WEINER APRIL THIRTY TO MAY SECOND LAST. NYO WILL NOT INTERVIEW WEINER UACB. ATLANTA AWAIT BUREAU AUTHORIZATION BEFORE INTERVIEWING JENNINGS.

KELLY

NEW HAVEN ADVISED BY MAIL

ATLANTA ADVISED

END

NY R 11 WA FCH

*aJ*

b3  
b7E



AIR-TEL

NEW YORK

5/3/54

BUFFALO

IAN ROBERT MAXWELL, WAS, IS-R & GE. RE NY AIR TEL 4/29/54.

BUFFALO CANCEL [REDACTED]

b7D

[REDACTED] INASMUCH AS IT HAS BEEN DETERMINED  
MAXWELL HAS RETURNED TO ENGLAND. AN EAST COAST LOOKOUT  
HAS BEEN PLACED BY WFO FOR THE RETURN OF MAXWELL.

KELLY

2 - Buffalo (REGULAR) [REDACTED]

b3  
b7E

HDC:CMW (#6)

ENG

[REDACTED]

AIR-TEL

NY, 5/3/54

BUREAU

IAN ROBERT MAXWELL, IS - R AND GE. REMYTEL 5/3/54 ADVISING  
AVERY JENNINGS SPENT WEEKEND FROM 4/30/54 TO 5/2/54 WITH  
EDMUND WEINER. NYO INDICES REVEAL WEINER IDENTICAL WITH  
SUBJECT OF "EDWIN WEINER - SM - C," CASE NY FILE 100-66056, NEW  
HAVEN 100-14266. WEINER WAS INTERVIEWED BY OFFICE OF ORIGIN  
NEW HAVEN IN INSTANT CASE ON 1/31/53. HE FURNISHED BACKGROUND  
STATING HE WAS MEMBER OF AMERICAN LEAGUE FOR PEACE AND  
DEMOCRACY 1939 TO 1940 AND SIGNED CPNP NYC EARLY 1940s. IN  
1943 OR 1944 HE WAS APPROACHED CONCERNING JOINING THE CP  
AND REFUSED. HE RECEIVED CP AND RELATED ORGANIZATIONAL  
LITERATURE 1939 TO 1945. CONFIDENTIAL INFORMANTS, WESTPORT,  
CONNECTICUT AND NYC NOT ACQUAINTED WITH WEINER. WEINER SIGNED  
1939 - 1943 NOMINATING PETITIONS, NYC. NYO WILL NOT INTERVIEW  
WEINER UACB.

KELLY

3 - BUREAU (REGULAR) [REDACTED]  
1 - NEW HAVEN (INFO) [REDACTED]

b3  
b7E

HDC:BJG (#6)

KRO

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York [redacted]

DATE: 5/3/54

b3  
b7E

FROM : JOSHUA D. ENSOR, S.A.

SUBJECT: IAN ROBERT MAXWELL, was  
INTERNAL SECURITY - R + GE.

[redacted]

b7D

CROYDEN Hotel, 12 E. 86<sup>th</sup> St, NYC advised S.A. Edward Flanagan & the writer on 5/1/54 that Edward WEINER was staying in Room 930 and a guest of his Miss Jennings of Haswell House, Atlanta, Ga. was staying in Rm. 1024. [redacted] stated that WEINER was President of the Banner Paper & Linen Co., 52 Sheridan St., Stanford, Conn. and he checked into the hotel the previous day 4/30/54. [redacted] advised Weiner is also in some form of investment business, has two children and, she believes, is divorced. He uses the hotel several times a year and has reserved a room at the hotel for permanent residence beginning

b3  
b7E

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
6 MAY 20 1954	
J.D. Clary J.D.C.	

6/1/54. [ ] said she knew nothing concerning Miss Jennings except that she was an interior decorator and Weiner had told her [ ] that he had only known Miss Jennings for several months.

[ ] said that Weiner had made the following calls from his room on 5/1/54.

Lexington 4-5250

Nightingale 5-3039

Trafalgar 7-0813.

[ ] stated that Harry STONE the room clerk had notified her the previous day when after Weiner and Jennings had checked in, that he had called Weiner and asked if he knew of any reason why the F.B.I. should be inquiring about him. Weiner said he did not. [ ] said that when she was notified of the F.B.I.'s interest in Weiner she also contacted him and but he still maintained that he could think of no reason why the F.B.I. should be interested in him. [ ] said that she did

This because [redacted] she<sup>b7D</sup>  
didn't want anything to happen which would reflect  
on the hotel.

[redacted] was advised that in the future  
if any inquiries were made by this Bureau, it would  
be appreciated if these inquiries would be kept  
Confidential.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [REDACTED]

DATE: 5/3/54

b3  
b7E

FROM : HERBERT D. CLOUGH JR., SA.

SUBJECT: IAN ROBERT MAXWELL

IS- R+GE

During the surveillance of Avery Jennings on 4/30/54 by SA Frank Cogswell and the writer, it was determined she was in the company of a man who resided at the Croydon Hotel, 12 E 86th Street NYC.

b7D

Asst. Supervisor A. Klein #6 advised the writer that [REDACTED]

[REDACTED] the Croydon Hotel is listed as a contact by this office.

The writer inquired for [REDACTED] at the Croydon desk after Jennings and the male had gone up to his room.

b3  
b7E

HARRY STONE, the desk clerk on duty, advised that [REDACTED] was not in [REDACTED] and that she would be unavailable for the [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
6 MAY 20 1954	
NEW YORK	
Clough	WDC

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

20-9  
DIV. 1  
DIV. 2  
AIR-TEL  
MAY 5 1954  
URGENT  
MAIL

*JES* To: COMMUNICATIONS SECTION. MAY 5, 1954

Transmit the following message to: SAC'S NEW YORK  
ATLANTA

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R & GE.  
RE NEW YORK TEL 5/3/54, RECOMMENDING INTERVIEW WITH AVERY  
JENNINGS FOR COMPLETE INFORMATION REGARDING CONTACTS WITH  
SUBJECT. THE BUREAU DEEMS AN INTERVIEW WITH JENNINGS AT THIS  
TIME PREMATURE. IT IS DESIRED THAT THE ATLANTA OFFICE CONTINUE  
THE INVESTIGATION AS INSTRUCTED IN BUREAU AIR-TEL DATED 4/23/54.  
IN ADDITION THE ATLANTA OFFICE SHOULD ENDEAVOR TO DETERMINE THE  
SOURCES OF JENNINGS' FUNDS THROUGH ESTABLISHED SOURCES. AT  
SUCH TIME AS JENNINGS' CONTACTS HAVE BEEN IDENTIFIED THE REQUEST  
TO INTERVIEW HER MAY BE RESUBMITTED.

HOOVER

b3  
b7E

*Clough*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1954	
FBI - NEW YORK	

*enc*

SENT VIA \_\_\_\_\_ M. Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

FD-71  
(7-30-45)

In Reply, Please Refer to  
File No.

COMPLAINT FORM

IAN ROBERT MAXWELL

ENIAN ROBERT MAXWELL

Subject's Name and Aliases

Home: London, England

local: British Book Center

122 E 55th St., NYC

Address of Subject

IS-R & GE

Character of Case

Agent ABRAHAM EISENBERG

Name of Complainant

U.S. CUSTOMS, IDLEWILD AIRPORT

Address of Complainant

WH 4-4300 Ext 710

Telephone no. of Complainant

5/10/54 7:15a.m.

Date & Time Complaint Received

DESCRIPTION OF SUBJECT:

FACTS OF COMPLAINT: C telephonically advised that Subject Idlewild arrived  
6:45 a.m. this date

Airport on BOAC airplane G-AKGI /from London, England destined for British  
Book Center

122 E 55th St., NYC and is at this time undergoing the Customs inspection.

C advised that stop was placed by FBI ~~believed from Washington, D.C.~~  
NYC under name of IAN ROBERT MAXWELL.

Inspector RAYMOND SCHIEBEL stated that he had inspected Subject's  
luggage and other than clothing, he had in his possession only business  
papers and photographs. Inspector SCHIEBEL stated though Subject gave  
his first name as ENIAN and that he had resided in England since birth  
he believed him to be identical with subject of stop.

Action Recommended by Agent:

SA W. D. CLOUGH #6, advised .

JOHN M. TAYLOR

Special Agent

MAY 10 1954

FBI - NEW YORK

H. D. C. 6096

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
NY, NY 5/10/54

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Transmit the following Teletype message to: BUREAU ..... URGENT

IAN ROBERT MAXWELL, IS DASH R. US CUSTOMS, IDLEWILD AIRPORT, ADVISED SUBJECT  
ARRIVED NYC SIX THIRTY AM THIS DATE, FLIGHT FIVE ZERO NINE, BOAC. BAGGAGE  
SEARCHED BY CUSTOMS FAILED TO REVEAL ANYTHING INIMICAL TO THE INTERESTS OF  
THE US. SUBJECT STATED HE WOULD BE IN CARE OF BRITISH BOOK CENTER, ONE TWO TWO  
EAST FIVE FIVE ST, NYC. SUBJECT DEPARTED NYC THIS DATE AMERICAN AIRLINES FLIGHT  
SEVEN THREE SEVEN TEN TWENTYFIVE AM, ARRIVING TORONTO, CANADA, TWELVE TWENTYFIVE PM.

KELLY

DAF:RSM

(# 6)

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Approved: DAF/K/MSA

Special Agent in Charge

Sent 9:23 PM

Per M

KRR

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

FROM : SA THOMAS J. McANDREWS *TJM*

SUBJECT: IAN R. MAXWELL  
ESP. R.

DATE: 5/10/54

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At 1:15 A.M., 5/10/54, I telephonically contacted Supervisor William Cleveland, Bureau, in the absence of Inspector Carl Hennrich. I advised Mr. Cleveland that MAXWELL had arrived in the United States and had departed for Toronto, Canada, at 10:25 A.M., via Flight 737 American Airlines. The flight was due to arrive at Toronto at 12:25 P.M.

I suggested the Bureau might wish to alert

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TJM:MFB

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FBI, ATLANTA [REDACTED]

5/11/54

REGISTERED MAIL

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DIRECTOR, FBI [REDACTED]

AIR-TEL

IAN ROBERT MAXWELL, WAS., IS-R AND GE. REFERENCE IS MADE TO  
BUAIR-TELS 5/5,6/54. SPOT CHECK SURVEILLANCE DISCLOSES AVERY  
JENNINGS IS PRESENTLY UNEMPLOYED. SHE CLAIMS SELF-EMPLOYMENT AS  
INTERIOR DECORATOR. ON 5/8 JENNINGS OBSERVED IN CONTACT WITH  
INDIVIDUAL DRIVING RENTED CAR IN NAME OF EDWARD WEINER, STRATFORD,  
CONN. WEINER RENTED U-DRIV-IT 5/6, RELEASING SAME 5/10. HERTZ  
U-DRIV-IT CO. ADVISED WEINER RENTED AUTOMOBILE HERE APPROXIMATELY  
TWO WEEKS AGO. ON 4/29 JENNINGS OBSERVED IN COMPANY WITH  
INDIVIDUAL DRIVING AUTOMOBILE REGISTERED TO LEVIN NEON CO., ATLANTA,  
SIGNIFICANCE UNKNOWN. CONFIDENTIAL INFORMANT [REDACTED]

b7D

ADVISES [REDACTED]

RICHMOND REQUESTED TO EXPEDITE BACKGROUND ON JENNINGS AS REQUESTED  
IN ATLANTA AIR-TEL 4/17/54. SPOT CHECK SURVEILLANCE WILL CONTINUE.

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HAWKINS [REDACTED]

END

CDM/ER

CC: NEW YORK CITY [REDACTED] (RM)  
RICHMOND (RM)

(RM)

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FBI - NEW YORK	

FBI, ATLANTA

5-12-54

105-220

DOM/da

DIRECTOR, FBI

AIRTEL

IAN ROBERT MAXWELL, WAS., IS-R AND GR. REBUAIRTEL 4-23-54,  
REQUESTING SPOT CHECK SURVEILLANCE ON AVERY A. JENNINGS.  
JENNINGS HAS RESERVATIONS EAL FLIGHT 532-W FOR NEW YORK CITY,  
LEAVING ATLANTA 11:35 AM, 5-14-54, FLIGHT ARRIVING NYC 4:00 PM,  
EST, IDLEWILD AIRPORT, NY, UACB, CONDUCT PHYSICAL SURVEILLANCE  
ON JENNINGS TO DETERMINE HER CONTACTS AND ACTIVITIES NYC.  
ATLANTA WILL CONFIRM DEPARTURE.

HAWKINS

END

c/o New York

105-220-1

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FBI ATLANTA                      5-14-54                      1-24 PM                      JB

DIRECTOR, FBI AND SAC NEW YORK                      URGENT

IAN ROBERT MAXWELL, WAS, IS R AND GE. REMY AIRTEL MAY TWELVE  
 LAST. AVERY JENNINGS DEPARTED ATLANTA TODAY AS SCHEDULED  
 ELEVEN THIRTYFIVE AM EAL FLIGHT FIVE THREE TWO DASH V FOR  
 NYC. WAS WEARING TAN SUIT, PINK COLLAR, PINK HAT WITH LONG  
 SLENDER GREEN FEATHER, PINK GLOVES AND BROWN SHOES. CARRIED  
 FUR NECK PIECE AND SMALL WHITE TRAVELING BAG. NY HANDLE AS  
 PER REAIRTEL.

HAWKINS

END AND ACK IN ORDER

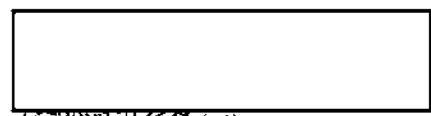
WA 2-25 P M OK FBI WA MTUNNY

NY OK FBI NYC DW

VO

*Clough*

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SEARCHED *W* INDEXED *W*  
 MAY 14 1954

*OK*

## Office Memorandum

UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 5/14/54

FROM : SA THOMAS J. McANDREWS

SUBJECT: IAN ROBERT MAXWELL  
ISR

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Assistant Director Belmont telephonically contacted the writer at 4:30 P.M. 5/13/54 to advise that subject was scheduled to leave Toronto, Canada, for New York via Flight 204, Trans-Canadian Airways, 9:30 P.M., 5/13/54. He holds tentative reservation on BOAC Flight 510, May 14 and also holds tentative reservation on same flight for May 15th. He holds a definite reservation on the same flight for May 16th.

*See change advised*  
*OFF*

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FBI - NEW YORK	

*Change*

TJM:IM

RJP:RTW

FBI, RICHMOND 5/14/54 AIRTEL

DIRECTOR, FBI (REGISTERED MAIL)

IAN ROBERT MAXWELL, WAS., IS - R AND GR. RE ATLANTA AIRTELS DATED APRIL 17 AND MAY 11, 1954. RICHMOND DIVISION INDICES AND RICHMOND P.D. RECORDS NEGATIVE AS TO AVERY A. JENNINGS OR MOTHER, MRS. AVERY GOODMAN. RETAIL MERCHANTS BUREAU IN RICHMOND RECORDS REFLECT MRS. AVERY B. GOODMAN, WIDOW OF W. C. GOODMAN, 3224 FONDALL AVE., RICHMOND, VA. EMPLOYED AT MEDICAL COLLEGE OF VA. AS CLERK, POSSESSED SATISFACTORY CREDIT RATING. RETAIL MERCHANTS BUREAU, RICHMOND, RECORDS REFLECT FOLLOWING INFORMATION AS TO AVERY JENNINGS: 9/12/47, ANNE AVERY JENNINGS, HUSBAND, WILLIAM E., 1613 SOUTH MEADOW STREET, FORMERLY 3300 SEMMES AVE., RICHMOND, FORMERLY NYC, EMPLOYED FIRESTONE TIRE AND RUBBER CO., WEST BROAD ST., RICHMOND 2/19/47 TO 4/47; 11/11/49 MISS AVERY JENNINGS, 4527 FITZHUGH AVE., RICHMOND, AGE 25, DIVORCED, FORMER ADDRESS 1108 W. FRANKLIN ST., EMPLOYED MILLER MOTOR LINES, AS SECRETARY \$225.00 PER MONTH; 3/13/52 MRS. AVERY JENNINGS, HOWELL HOUSE, ATLANTA, GA., AGE 28, DIVORCED, EMPLOYED MILLER MOTOR LINES, AS EXECUTIVE SECRETARY, PREVIOUS ADDRESS 2604 KENSINGTON AVE., RICHMOND, VA.; 6/19/53 MISS AVERY A. JENNINGS, SINGLE, EMPLOYED MILLER MOTOR LINES, AS SECRETARY OF ATLANTA BRANCH, SALARY \$500.00 PER MONTH, EMPLOYED BY MILLER MOTOR LINES SINCE 1948, TRANSFERRED

END PAGE ONE.....

CC: ATLANTA (REGISTERED MAIL)  
NEW YORK (REGISTERED MAIL)

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SERIALIZED	FILED
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FBI - RICHMOND	

PAGE TWO.....

TO ATLANTA 3/1/52; 4/4/52 ADDRESS 710 PEACHTREE ST., ATLANTA,  
GA. CREDIT RATING WAS INDICATED AS MEDIUM TO SATISFACTORY.  
BVS CHECKED IN RICHMOND, UNABLE TO LOCATE RECORD IDENTICAL  
WITH JENNINGS. MR. LAWRENCE SHUMAKER, DISPATCHER, BRALLEY TRUCK  
CO, ADVISED MILLER MOTOR LINES MOVED TO P.O. BOX 457, GREENSBORO,  
N.C. APPROXIMATELY TWO YRS. AGO, THEY WERE BOUGHT OUT BY THE  
BRALLEY TRUCKING CO. NO OTHER INFORMATION AVAILABLE IN RICHMOND  
DIVISION. RUC.

POTTER



The Surveyor of Customs

May 11, 1954

Frank B. Shelley - Deputy Collector - Idlewild Airport

Ian Robert Maxwell, subject of F.B.I. Letter No. X2858,  
dated April 8, 1954

Subject mentioned above arrived at Idlewild Airport on  
May 10, 1954 at 6:38am aboard B.O.A.C. plane G...M.O.I., from  
London and filed Baggage Declaration No. 7364397, declaring as  
a non-resident.

A careful examination of passengers baggage was conducted  
by Raymond F. Schiebel Inspector No. 3584 and nothing inimical  
to the U.S. was found.

F.B.I. Agent John Tayler was notified by phone prior to  
examination.

Inspector H. Schiebel talked to F.B.I. Agent Taylor after  
examination of subjects baggage and gave information requested.

Respectfully

Frank B. Shelley  
Deputy Collector

wlf

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FBI - NEW YORK			

*[Handwritten signature]*

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OFFICE OF THE SURVEYOR  
ADDRESS ALL COMMUNICATIONS  
FOR THIS OFFICE TO THE SURVEYOR

TREASURY DEPARTMENT

BUREAU OF CUSTOMS

NEW YORK 4, N. Y.

May 17, 1954

~~CONFIDENTIAL~~

FROM: The Acting Assistant Surveyor of Customs

TO: Special Agent in Charge  
Federal Bureau of Investigation  
290 Broadway  
New York 7, N. Y.

SUBJECT: Report of Deputy Collector Frank B. Shelley,  
dated May 11, 1954, concerning the arrival of  
IAN ROBERT MAXWELL.

Forwarded for your information and file.

B. A. COSTELLO

Acting Assistant Surveyor of Customs

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MAY 18 1954	
FBI - NEW YORK	

*Handwritten initials: HC, Clough, etc.*

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
NEW YORK, 5/17/54  
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Transmit the following Teletype message to: BUREAU - URGENT

IAN ROBERT MAXWELL, WAS; IS DASH R AND GE. RE BUREAU TELEPHONE CALL MAY THIRTEEN LAST, ATLANTA AIRTEL MAY TWELVE LAST AND TELETYPE MAY FOURTEEN LAST. SUBJECT ARRIVED NY MAY THIRTEEN LAST ABOARD TRANS CANADA FLIGHT TWO ZERO FOUR FROM TORONTO. MAXWELL CHECKED IN WESTBURY HOTEL, NYC, TWELVE FORTY NINE A.M. MAY FOURTEEN LAST, MADE LONG DISTANCED CALLS TO MR. CLARK, LONDON, ENGLAND, AND JENNINGS, ATLANTA, GEORGIA. SUBJECT WELL KNOWN AT WESTBURY HOTEL, SAID TO RESIDE THERE OR PLAZA HOTEL WHILE IN NY. SUBJECT SPENT MOST OF THE TIME AT BRITISH BOOK CENTER. MAXWELL LEFT WESTBURY THREE FIFTEEN P.M. MAY FIFTEEN LAST, DEPARTED IDLEWILD SIX P.M. MAY FIFTEEN LAST/ABOARD BOAC FLIGHT FIVE ZERO EIGHT FOR LONDON. AVERY JENNINGS ARRIVED IDLEWILD FOUR P.M. MAY FOURTEEN LAST, WAS MET BY EDWIN WEINER. JENNINGS SPENT WEEKEND WITH WEINER AT CROYDON HOTEL, NYC. NO CONTACT OF MAXWELL WITH JENNINGS OBSERVED. JENNINGS SCHEDULED TO DEPART NY ABOARD EAL FLIGHT FIVE ONE NINE W FOR ATLANTA ELEVEN P.M. MAY SIXTEEN LAST. NYO DETERMINING IDENTITY OF MAXWELL'S CONTACTS.

KELLY

- 1 - ATLANTA [ ] (AM, REGISTERED MAIL)  
1 - RICHMOND (AM, REGISTERED MAIL)

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HDC:TMF (#6)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent 4 48 P M

Per [Signature]

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [REDACTED]

DATE: 5-20-54

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FROM : SAC, ATLANTA [REDACTED]

SUBJECT: IAN ROBERT MAXWELL, was.  
INTERNAL SECURITY - R and GE

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A highly confidential source made available to the Atlanta Office [REDACTED]

[REDACTED]

Enclosures (8)

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MAY 24 1954	
FBI - NEW YORK	
H. CLOUGH	

ROUTING SLIPDate May 21, 1954

SAC:

NEW YORK Field Division

RE: IAN ROBERT MAXWELL, wa.  
INTERNAL SECURITY - R & GE  
Your File [redacted]  
Bufile [redacted]

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The attached is for your information. If  
used in a future report, (✓) conceal all sources,  
( ) paraphrase contents. ( ) Remarks:

Very truly yours,

*J. E. Hoover*  
John Edgar Hoover  
Director

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FBI - NEW YORK	

*[Signature]*

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United States Department of Justice  
Federal Bureau of Investigation  
Washington 25, D. C.

~~SECRET~~ AIR COURIER

Date: May 4, 1954  
To: Director, FBI [redacted]  
From: Liaison Representative [redacted]  
Ottawa, Canada  
Subject: IAN ROBERT MAXWELL, wa.  
INTERNAL SECURITY - R and GE

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Remy airtel April 13, 1954, advising concerning  
the departure of Maxwell from Canada for England.

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[redacted]  
Any further information will be promptly forwarded.

Enclosure

GHB:lae

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[redacted]  
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MAY 24 1954  
FBI - NEW YORK  
*[Signature]*

AIRTEL

NEW YORK, 5/25/54

BUREAU

IAN ROBERT MAXWELL, WAS, IS-R AND GE. RE NY TELEPHONE CALL TO BUREAU 5/25/54. INSPECTOR T. O'BRIEN, IDLEWILD AIRPORT, U.S. CUSTOMS, ADVISED THAT SUBJECT WAS ENROUTE TO TORONTO, CANADA, FROM LONDON, ENGLAND, TRAVELING THROUGH NY. SUBJECT WAS TRAVELING UNDER THE NAME WALLACE CHESTERTON. SUBJECT HAD ADVISED USE OF DIFFERENT NAME WAS TO AVOID ANY POSSIBLE PRESS INTERVIEWS. MAXWELL REPORTEDLY LEFT NY ABOARD AMERICAN AIRLINES, FLIGHT 757 TO TORONTO, CANADA, 7:45 A.M. 5/25/54 FROM IDLEWILD AIRPORT.

KELLY

3 BUREAU  
1 ATLANTA [REDACTED] (RM REGULAR)

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HDC:BITA (#6)

KNO

EB

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

FROM : SA THOMAS J. McANDREWS *mas*

SUBJECT: IAN ROBERT MAXWELL [REDACTED]  
ISR & GE

DATE: 5/25/54 *W*

At 2:25 P.M. this date I telephonically contacted Inspector Henrich, Bureau, to advise that the following information had been received from Customs.

MAXWELL arrived at Idlewild Airport from London early on the morning of 5/25/54. He departed for Toronto, Canada, via American Airlines Flight 757 at 7:45 A.M. 5/25/54. MAXWELL advised Customs officials that he was travelling to Toronto under the name Wallace Chesterton in order to avoid publicity.

The Bureau <sup>3</sup> was requested [REDACTED]

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FBI-NEW YORK	

*Handwritten signature/initials over stamp*

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 5/27/54

FROM : SA THOMAS J. McANDREWS *McA*SUBJECT: IAN ROBERT MAXWELL   
ESP-R

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At 5:05 P.M. 5/26/54, Inspector Hennrich, Bureau, telephonically advised that IAN ROBERT MAXWELL was leaving Canada directly for London. New York therefore does not have to concern itself with MAXWELL'S return to this country at this time.

KURT WALLERSTEINER contemplates leaving Canada at 2:30 P.M., via Trans-Canada Airways for New York City on 5/27/54. He will depart for London from New York at 6:00 A.M., 5/29/54 via Flight 960, TWA.

SA Clough advised.

1 -  (Wallersteiner)

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FBI, ATLANTA

A I R T E L

MAY 28, 1954

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DIRECTOR, FBI

IAN ROBERT MAXWELL, WAS. IS-R AND OE. RE ATLANTA TEL MAY 28, 1954.

CONFIDENTIAL SOURCE ADVISED AVERY A. JENNINGS MOVING FROM HER APT. ON  
5-28-54 TO NEW YORK CITY. MOVING ARRANGEMENTS MADE BY EDWIN WEINER ON  
5-24-54. JENNINGS GAVE FORWARDING ADDRESS OF CROYDEN HOTEL 12 EAST 86TH  
STREET. FURNITURE OF JENNINGS PICKED UP AND LOADED 5-27-54 BY ALLIED VAN  
LINES AND BEING SHIPPED VIA ALLIED REG #42639 TRUCK # A.V.L. 2766-A ON  
5-28-54, CONIGNED TO WESTPORT, CONN. C/O ALLIED AGENT E. C. NASH, INC.  
330 RIVERSIDE AVE. WESTPORT, AND EXPECTED TO ARRIVE THERE 6-1 OR 6-2  
NEXT. JENNINGS SCHEDULED TO DEPART ATLANTA FOR NEW YORK 5-29-54. NEW  
YORK SHOULD ADVISE NEW HAVEN IF INVESTIGATION DESIRED.

CC: NEW YORK  
NEW HAVEN

HAWKINS

DGM/jaw

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*Longline*

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FBI, ATLANTA      5-28-54      11-01 AM EST      SC

DIRECTOR, FBI AND SAC NEW YORK .....URGENT

IAN ROBERT MAXWELL, WAS, IS-R AND GE. AVERY JENNINGS SCHEDULED TO DEPART ATLANTA EAL FLIGHT FIVE THREE TWO DASH W TEN THIRTYFIVE AM MAY TWENTYNINE NEXT ARRIVING IDLEWILD AIRPORT THREE THIRTEEN PM EST. INFORMANT ADVISED JENNINGS MOVING PERMANENT RESIDENCE FROM ATLANTA TO CROYDEN HOTEL, NYC. MOVE BEING ARRANGED BY EDWIN WEINER.

#71 HAWKINS

END

ACK IN ORDER PLS

WA12-03 PM OK FBI WA JG

NY OK FBI NYC ETF

THU DISCM

*ND Clough*

[Redacted Box]

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*Clough*

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 b7E

AIR TEL

NY, NY 6/2/54

BUREAU

I AM ROBERT MAXWELL; IS - R& GE. RE ATLANTA AIR-TEL TO DIRECTOR 5/28/54 ADVISING OF AVERY A. JENNINGS' SHIPMENT OF HOUSEHOLD GOODS CONIGNED TO WESTPORT, CONN. NEW HAVEN CONTACT APPROPRIATE CONFIDENTIAL SOURCES AT ALLIED VAN LINES, CARE OF ALLIED AGENT E. C. NASH, INC., 330 RIVERSIDE AVE., WESTPORT, CONN., AND DETERMINE THE ULTIMATE DESTINATION OF JENNINGS' HOUSEHOLD GOODS. NEW HAVEN ATTEMPT TO DEVELOP CONFIDENTIAL SOURCE IN THE BUILDING OR IMMEDIATE NEIGHBORHOOD WHERE JENNINGS WILL RESIDE, IF IN CONN., IN ORDER TO BE ADVISED OF HER ACTIVITIES AND CONTACTS. INVESTIGATION CONCERNING JENNINGS, A CONTACT OF MAXWELL IN MIAMI IN APRIL, 1954, HAS DISCLOSED SHE IS INTIMATELY ASSOCIATED WITH EDWIN WEINER AND IS ALSO IN A FINANCIALLY EMBARRASSED POSITION. REFERENCE IS MADE TO ATLANTA AIR-TEL TO BUREAU DATED 4/17/54 WHEREIN ATLANTA REQUESTED BUREAU PERMISSION TO INTERVIEW JOHN J. (JERRY) CORLEY OF ATLANTA, A MALE FRIEND OF JENNINGS. INVESTIGATION THUS FAR HAS INDICATED JENNINGS MAY BE A PROFESSIONALLY "KEPT WOMAN" AND NY FEELS AN INTERVIEW WITH CORLEY BY ATLANTA MAY ESTABLISH THIS. NYO ALSO BELIEVES THE INTERVIEW WITH CORLEY WILL ASSIST IN DETERMINING IF JENNINGS SHOULD BE APPROACHED DIRECTLY FOR ALL INFORMATION SHE POSSESSES REGARDING THE SUBJECT, MAXWELL, AND THE POSSIBILITY OF DEVELOPING HER AS AN

3 - Bureau [ ] (Regular)  
2 - Atlanta [ ] (Air Mail)  
2 - New Haven [ ] (Regular)

HDC:DC #6

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[REDACTED]  
PAGE TWO

INFORMANT IN THIS CASE. IN VIEW OF THE ABOVE, BUREAU PERMISSION FOR THE  
ATLANTA OFFICE TO INTERVIEW CORLEY IS REQUESTED AT THIS TIME. NEW HAVEN REFER TO  
REPT OF SA HERBERT D. CLOUGH, JR., MAY 13, 1954, NY, FOR PERTINENT BACKGROUND INFO.  
KELLY

In reply, please  
refer to File No.

290 Broadway  
New York 7, New York

b3  
b7E

June 2, 1954

The American Telephone and Telegraph Company  
32 Sixth Avenue  
New York, New York

ATTENTION: Mr. James R. Connell

My dear Sir:

In connection with official investigation being conducted by this Office, it is requested that you make available all background information, which your files might contain concerning the following toll call made:

b7E

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly  
Special Agent In Charge

*met*  
HDC:TMK *Tmk*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [REDACTED]

FROM : SA DANIEL A. FLYNN

SUBJECT: IAN R. MAXWELL  
IS - R

DATE: May 10, 1954

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U.S. Customs advised this date that the subject arrived at Idelwild Airport, 6:30 AM, BOAC flight 509 from England. Subject stated that he came to the U.S. for a two week business trip and could be contacted through the British Book Center 122 E. 55th St., N.Y.C. The subject was travelling under British Passport #507441 and his occupation was listed as Company Director, Simpkin Marshall, Baker St., London England.

A pretext telephone call to the British Book center revealed that the people at this place were under the impression that the subject was still in London. They referred the writer to Mr. DAUB at Plaza 3-8580. Mr. DAUB was contacted under suitable pretext and advised that he was under the impression that the subject was still in London.

Mr. THAYER, BOAC, 342 Madison Ave., NYC advised that the subject made a plane connection at New York on American Airlines Flight 737 leaving New York at 10:25 AM and arriving in Toronto, Canada at 12:25 PM.

[REDACTED]

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*Coyle*

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In Reply, Please Refer to  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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FD-71  
(7-30-45)

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COMPLAINT FORM

Subject's Name and Aliases \_\_\_\_\_ AVERY JENNINGS \_\_\_\_\_  
EDWIN WEINER \*100-66056  
Name of Complainant  
Croydon Hotel 12 E 86 NYC  
Address of Complainant  
BU 8-4000  
Address of Subject  
Telephone no. of Complainant  
11:00 AM 5/1/54  
Character of Case  
Date & Time Complaint Received

DESCRIPTION OF SUBJECT:

FACTS OF COMPLAINT: The above captioned compls appeared at this office personally and advised that they were staying the above hotel and had been informed that there was something the FBI wanted to discuss with him. He advised that he had been informed of this by the clerk at the hotel (name unk) Compl was advised that there was nothing known by the writer that would apply to his being sought by an agent for any reason. The subj admitted that he had spent the night with the above name female and was worried that there may be an IMPERSONATION of an agent since he had not been approached by anyone since he had received the information from the clerk. It is noted that a check of the indices reflected a P case on AVERY JENNINGS (assigned to CLOUGH). CLOUGH was advised of the developments and stated that he would handle No info re possible surveill. was furnished to the compls

Action Recommended by Agent:

~~100-66056~~ \_\_\_\_\_

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Cornelius H. Green

Special Agent

SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....

MAY 24 1954

FBI - NEW YORK

*Coughlin*

*1cc in 100-66056*



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

**NEW YORK**

REPORT MADE AT <b>RICHMOND</b>	DATE WHEN MADE <b>6/7/54</b>	PERIOD FOR WHICH MADE <b>5/21/54</b>	REPORT MADE BY <b>SA KENDALL C. BRYSON</b> /rjm
TITLE <b>IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hoch, Captain Maxwell, Robert Maxwell</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

**SYNOPSIS OF FACTS:**

**No record State DVS, Richmond, Va. of divorce of AVERY A. JENNINGS.**

-RUC-

**DETAILS:**

**Mrs. LUCILLE ADAMS, Supervisor - Clerk, State Bureau of Vital Statistics, Richmond, Virginia, advised that they had searched their files for the period 1946 through 1953 with negative results concerning the divorce of AVERY A. JENNINGS.**

-RUC-

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT <b>6-Durham</b> <b>2-New York</b> <b>2-Richmond</b>		SEARCHED.....INDEXED..... SERIALIZED.....FILED..... <div style="text-align: center;"> <b>JUN 10 1954</b>  <b>FBI - NEW YORK</b> </div>

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b7E

ADMINISTRATIVE PAGE

REFERENCE

Report of Special Agent HERBERT DARYLL CLOUGH  
dated 5/13/54 at New York.

May 26, 1954

The Surveyor of Customs

Frank B. Shelley - Deputy Collector - Idlewild Airport

Ian Robert Maxwell (Wallace Chesterton) on pass mst., subject of  
F.B.I. Letter No. X2858, dated 4/8/54

Subject mentioned above arrived at Idlewild Airport on May 25, 1954  
at 6:31am aboard P.A.A. plane ML035V, from London, England and filed  
Baggage Declaration No. 7697703, declaring as a non-resident.

A careful examination of passengers baggage was made by Thomas J.  
O'Brien, Inspector No. 3534 and nothing incriminal to the U.S. was found.

No personal search.

The passenger gave his home address as Savoy Hotel, London, England,

The passenger was in transit to Toronto, Canada on American Airlines  
5/25/54, 7:45 am.

F.B.I. Agent Faery notified of passengers arrival at 7:25am.

Respectfully

Frank B. Shelley  
Deputy Collector

wlf

SEARCHED.....INDEXED.....  
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JUN 11 1954  
FBI - NEW YORK

*William J. Faery*  
6/11/54

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OFFICE OF THE SURVEYOR  
ADDRESS ALL COMMUNICATIONS  
FOR THIS OFFICE TO THE SURVEYOR

TREASURY DEPARTMENT  
BUREAU OF CUSTOMS  
NEW YORK, N. Y.

June 10, 1954

~~CONFIDENTIAL~~

FROM: The Assistant Surveyor of Customs

TO: Special Agent in Charge  
Federal Bureau of Investigation  
290 Broadway  
New York 7, N. Y.

SUBJECT: Report by Deputy Collector Frank B. Shelley,  
dated May 26, 1954, concerning the arrival  
of IAN ROBERT MAXWELL.

Referred for your information and file.

*J. J. Flynn*  
J. J. FLYNN  
Assistant Surveyor

SEARCHED <i>✓</i>		INDEXED <i>✓</i>	
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FBI - NEW YORK			

*W. H. Clough*

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York 

DATE: June 11, 1954

FROM : *gms* Director, FBI SUBJECT: IAN ROBERT MAXWELL  
INTERNAL SECURITY - R & GE

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Re New York air-tel dated 6-2-54.

Bureau authority is granted for the Atlanta office to interview John J. Corley. Bufiles contain no information identifiable with Corley, other than that furnished by the Atlanta office, in this investigation. The information obtained should be furnished to the Bureau suitably prepared for dissemination.

CC - 2 - Atlanta 

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*McLaughlin*

NEW YORK, 6/15/54

AIRTEL

BUREAU

IAN ROBERT MAXWELL, WAS; IS - R AND GE. ATTENTION MR. BRANNIGAN. MR.

[REDACTED] (CONFIDENTIAL), AMERICAN TELEPHONE AND TELEGRAPH CO.,

32 6TH AVE., NY, ADVISED THAT THEIR RECORDS UNDER SERIAL NO. 27-4002 REFLECT

A LONG DISTANCE CALL WAS ATTEMPTED AT 9:13 AM ON 1/27/54 TO OTTAWA, CANADA,

[REDACTED] TO [REDACTED] ORIGINATING FROM MOSCOW

USSR, NO NUMBER LISTED, PERSON CALLING LISTED AS MAXWELL. AMERICAN

TELEPHONE AND TELEGRAPH CO. RECORDS FURTHER INDICATED ABOVE CALL

COMPLETED AND CONVERSATION BETWEEN MAXWELL IN MOSCOW AND [REDACTED] IN

OTTAWA COMMENCED AT 10:56 AM. NO FURTHER INFORMATION AVAILABLE.

KELLY

3 - BUREAU [REDACTED] (REGULAR)

HDC:AJW (#6)

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AIR-TEL

NEW YORK 6/16/54

BUREAU

1. ROBERT MAXWELL, was; 1-48 & 64. RE ATLANTA AIR-TEL TO  
 BUREAU 5/28/54 AND RE AIR-TEL TO BUREAU 6/2/54.

[REDACTED] (CONFIDENTIAL) [REDACTED] CROYDON HOTEL, 12 E 86TH ST. NYC  
 CONTACTED 6/14/54, ADVISED AVERY JENNINGS, 204 AVENUE WILMER,  
 HAS LEO MAXWELL SINCE THE WEEK OF JUNE 6 AND IS PRESENTLY  
 RESIDING IN ROOM 710 AT THE CROYDON HOTEL. MAXWELL IS OUT OF TOWN  
 MOST OF THE TIME DURING THE DAY, HOWEVER, HE RETURNS TO THE  
 CROYDON HOTEL FREQUENTLY. NEW HAVE CONTINUE TO DETERMINE THE  
 DESTINATION OF JENNINGS HOUSEHOLD GOODS AND MAKE APPROPRIATE  
 DISCREET INQUIRIES REGARDING THE ACTIVITIES OF JENNINGS AND MAXWELL.  
 SO AIR-TEL BUREAU.

KELLY

- 1 - BUREAU [REDACTED] (REGULAR MAIL)
- 1 - ATLANTA [REDACTED] (INFO) (REGULAR MAIL REGISTERED)
- 2 - NEW HAVEN (REGULAR MAIL REGISTERED)

6-30-54  
 Chief Clerk  
 Post *[Signature]*

[REDACTED] (40)  
 RECEIVED  
*[Signature]*

[REDACTED]



United States Department of Justice  
Federal Bureau of Investigation  
290 Broadway  
New York 7, New York

IN REPLY, PLEASE REFER TO

FILE NO. \_\_\_\_\_

PERSONAL AND CONFIDENTIAL

June 18, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

LS 4-5250

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*

JAMES J. KELLY  
Special Agent in Charge

TMG:KC



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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
290 Broadway  
New York 7, New York

In Reply, Please Refer to  
File No.

PERSONAL AND CONFIDENTIAL

June 18, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

NI 5-3039

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*  
JAMES J. KELLY  
Special Agent in Charge

TJG:EC



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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
290 Broadway  
New York 7, New York

In Reply, Please Refer to  
File No.

PERSONAL AND CONFIDENTIAL

June 18, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

TR 7-0813

Your cooperation in this matter will be greatly appreciated.

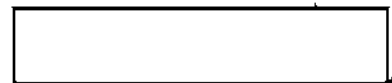
Very truly yours,

*James J. Kelly*  
JAMES J. KELLY  
Special Agent in Charge

TMG:KC



b3  
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New Haven 10, Connecticut  
June 19, 1954

DIRECTOR [REDACTED]

AIR TEL

URGENT:

IAN ROBERT MAXWELL, IS-R & CH. RE NY AIRTEL 6/2/54 REQUESTING N.H. CONTACT SOURCE AT E. C. NASH, INC., 330 RIVERSIDE AVE., WESTPORT, CONN. TO DETERMINE DESTINATION OF AVERY JENNINGS' SHIPMENT OF HOUSEHOLD GOODS. [REDACTED] OF ESTABLISHED REPUTATION IN WESTPORT ADVISED 6/15/54 THAT INSTANT SHIPMENT IS BEING HELD IN STORAGE UNTIL NOTIFICATION RECEIVED FROM JENNINGS. [REDACTED]

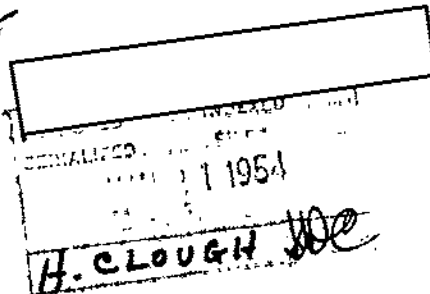
[REDACTED] ADVISED THAT AVERY JENNINGS SINCE DATE OF SHIPMENT FROM ATLANTA WAS MARRIED TO MR. ED. WARNER, 52 SHERIDAN STREET, STRATFORD, CONN. c/o BANNER PAPER & LINEN SERVICE CO., INC., AT THAT ADDRESS, AND SHIPMENT BEING HELD IN NAME OF MR. AND MRS. ED. WARNER. THIS INFO. WAS DISCLOSED BY AVERY JENNINGS WHEN SHE GAVE INSTRUCTIONS RE THE SHIPMENT. SHE ALSO STATED SHE IS LIVING AT THE CROYDEN HOTEL, NYC, BUTTERFIELD 8-4000, EXT. 930. [REDACTED] WILL ADVISE THIS OFFICE WHEN FIRM GETS INSTRUCTIONS FOR DELIVERY. NH FILES REFLECT NO INFORMATION IDENTIFIABLE WITH ED. WARNER OF ABOVE ADDRESS. NEW HAVEN WILL MAKE INQUIRY STRATFORD, CONN. CONCERNING WARNER'S BACKGROUND.

CASPER

11/1/54

REGISTERED MAIL

cc: New York [REDACTED] (REGISTERED MAIL)



AIRTEL

6/21/54-NY, NY

BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND Co. RE NEW HAVEN AIRTEL, 6/20/54  
CONCERNING AVERY JENKINS'S SHIPMENTS OF HOUSEHOLD GOODS. RE MAXWELL  
52 SHERIDAN ST., STRATFORD, CONN., IS IDENTICAL WITH EDWIN WEINER,  
SUBJECT OF NEW HAVEN FILE NUMBER 100-14266 ENTITLED "EDWIN WEINER  
SM-C".

KELLY

3 - Bureau [redacted]  
1 - New Haven [redacted]

HQG:LRB (#6)  
[redacted] RRB  
R

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT <b>NEW HAVEN</b>	DATE WHEN MADE <b>6/21/54</b>	PERIOD FOR WHICH MADE <b>5/24; 6/3/54</b>	REPORT MADE BY <b>WINTHROP A. YOUNG hjc</b>
TITLE <b>IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

**SYNOPSIS OF FACTS:**

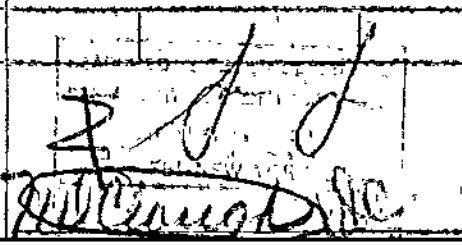
Informant T-1 stated subject contacted a DR. ROSCAND (ph), Hotel Taft, New Haven, on 4/7/54. Records Hotel Taft shows a DR. P. ROSBAND registered there 4/5-7/54, giving home address in London, England. Records Hotel Taft show contacts made at Yale University, N.H. from room occupied by ROSBAND on 4/5 and 7/54 as well as two railroad companies and Harvard University, Cambridge, Mass.

P

**DETAILS:**

New Haven Confidential Informant T-1, of known reliability, has reported that subject, IAN ROBERT MAXWELL, was a guest at the Plaza Hotel, New York City, on April 7, 1954, and that during the time subject was there, he placed a long distance call to the Taft Hotel, New Haven, Connecticut, and spoke to a DR. ROSCAUD (ph). The informant stated that the conversation with Doctor ROSCAUD related to the book business, and during the conversation it was mentioned that ROSCAUD was sailing April 17th for England.

MR. FRANK L. DONOVAN, Assistant Manager, Hotel Taft, New Haven,

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 6 Bureau 3 New York 2 New Haven		

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[REDACTED]

Connecticut, advised on 5/24/54 that his records reflect that one DR. F. ROSSAUD, who gave his residence address as 55 Cornwall Gardens, London, S.W. 7, England, was registered guest at that hotel from 12:56 pm on April 5, 1954, until April 7, 1954. ROSSAUD occupied Room 530 at the hotel during his stay, and DONOVAN remarked that he had no personal knowledge of this particular individual. MR. DONOVAN furnished a record of the telephone calls made from Room 530 during the time that room was occupied by ROSSAUD, and they were as follows:

April 5, 1954

April 6, 1954

April 7, 1954

State 7-3131	(New Haven) Kirkland 7-7600 (Boston)	ST 7-0236 (New Haven)
State 7-3131		Main 4-0111 (New Haven)
State 7-3131		State 7-3131

The New Haven telephone directory reflects the following subscribers for the numbers listed:

State 7-3131 is listed to Yale University.

State 7-0236 is listed to the Pennsylvania Railroad Company, New Haven Office

Main 4-0111 is listed to the New York, New Haven & Hartford Railroad Company

The current Boston telephone directory reflects that the number Kirkland 7-7600 is listed to Harvard University, Cambridge, Mass.

ADMINISTRATIVE PAGE

It is noted that DR. ROSAUD made four contacts at Yale University on April 5, and 7, 1954. The extension number at the University was not given in the records, and there appears to be no method in which to determine who at the University was contacted by ROSAUD. No contact is being made at Yale University in the absence of a specific request by the office of origin to do so.

INFORMANTS

<u>Identity</u>	<u>Activity</u>	<u>DATE</u>	<u>Agent</u>	<u>Location</u>
T-1: Fisur of IAN ROBERT WYNELL	Contact with Dr. ROSAUD, Hotel Taft, New Haven	4/7/54	SAS Herbert As D. Clough, Jr; Daniel A. Flynn, Robert A. Waffel NYO	as T-9 in the ref. report <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"></div>

LEADS

NEW HAVEN DIVISION

At Westport, Conn.

\*Will contact appropriate confidential sources at allied Van Lines, c/o Allied Agent E. C. Nash, Inc., 330 Riverside Ave., Westport, Conn. to determine ultimate destination of household goods of Avery Jennings.

\* Will attempt to develop a confidential source in the building or immediate neighborhood where JENNINGS will reside, if in Conn. in order to be advised of her activities and contacts.

(Above two leads set forth in referenced NY airtel 6/2/54.)

[redacted]

b3  
b7E

ADMINISTRATIVE PAGE

At Bridgeport, Conn.

\* Will through established sources identify the subscriber to phone [redacted] which number was called by [redacted] on 5/10/54. [redacted] also placed a call to this number on 4/25/54, for one [redacted] (may possibly be [redacted]). (This lead set forth in referenced Atlanta report).

b7D

REFERENCES:

Report of SA ROBERT MARVIL CLOUGH, dated 5/13/54 at New York.  
Atlanta airtel 5/28/54.  
Report of SA DONALD G. MONTGOMERY, dated 6/7/54 at Atlanta.



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT <b>BIRMINGHAM</b>	DATE WHEN MADE <b>6-22-54</b>	PERIOD FOR WHICH MADE <b>6-16-54</b>	REPORT MADE BY <b>WILLIAM T. WELDEN</b> <span style="float: right;">fc</span>
TITLE <b>IAN ROBERT MAXWELL, was</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

**SYNOPSIS OF FACTS:**

Further identifying information re **CHARLES IRELAND** whose name was found in the possession of  set out.

R U C

**DETAILS: AT BIRMINGHAM, ALA.**

The current Birmingham telephone directory reveals the listing **CHARLES W. IRELAND**, Slag, business 209 6th Ave. No., phone 4-3361, residence 907 Essex House, phone 54-3010.

The 1953 Birmingham city directory reveals the listing **CHARLES W. IRELAND (JEANETTE A.)**, President, Birmingham Slag Co., telephone 4-3361, residence 3500 Pine Ridge Road (Mountain Brook) telephone 2-3283.

The following investigation was conducted by SE **RALPH N. BUTLER**:

The records of the Birmingham Police Department and Jefferson County Sheriff's Office were negative concerning **CHARLES W. IRELAND**.

The records of the Birmingham City Recorder's Court reflect under Docket #42853F, **CHARLES IRELAND**, white male, (1938) arrested 1-3-38 for violation traffic law, posted \$25 bond and forfeited same.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 6 Bureau <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span> - RM ③ New York <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span> - RM 2 Birmingham <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span>		SEARCHED.....INDEXED..... SERIALIZED.....FILED..... JUN 24 1954 FBI - NEW YORK <i>[Signature]</i>	

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b7E

[REDACTED]

The records of the Merchants Credit Association reveal that they have maintained a file on CHARLES W. IRELAND (JEANETTE) since January 12, 1940. Addresses listed are 2928 Fairway Drive and 3500 Pine Ridge Road, Birmingham. CHARLES W. IRELAND is the son of GLENN H. IRELAND who was formerly President of Birmingham Slag Co. CHARLES W. IRELAND is presently employed as President of Birmingham Slag Co. and has been connected with the company since January 1, 1939. CHARLES W. IRELAND attended school in Pennsylvania, school not listed, and is reported to have studied abroad, place not recorded. He has three children and his credit rating was reported as satisfactory.

R U C

Director, FBI [redacted]

6/22/54

SAC, New York [redacted]

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b7E

IAN ROBERT MAXWELL

IS - R

Authorization is requested for a mail cover.

Name: AVERY JENNINGS, Mrs. EDWIN WEINER

Address: Croydon Hotel, 12 E. 86th St., NYC.

Type of Mail: All

Type of Cover: Return Cards

Period Covered: Continuous (90 days)

Purpose of Cover: To determine contacts of JENNINGS and specifically ascertain if she has any future contact with the

Justification: subject.

(Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

JENNINGS is being considered as a possible source to be developed in this case, and the Bureau has been instructed that her activities and contacts be determined. The Agent to whom this case is assigned sees no possibility of embarrassment to the Bureau as a result of this mail cover being placed.

Postmaster to whom form FD-115 will be directed if authorized.

Hon. John H. Shea  
Acting Postmaster  
General Post Office  
33rd Street and 5th Ave.  
New York 1, New York

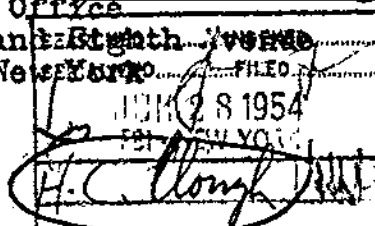
APPROVED

Date

*[Signature]*  
6-25-54

HDC:CMH

b3  
b7E



ROUTING SLIPDate June 24, 1954

SAC:

NEW YORK Field Division

RE: IAN ROBERT MAXWELL  
INTERNAL SECURITY - R & GE  
Your File [redacted]  
Bufile [redacted]

b3  
b7E

The attached is for your information. If  
used in a future report, (✓) conceal all sources,  
( ) paraphrase contents. ( ) Remarks:

Very truly yours,

J. E. Hoover  
John Edgar Hoover

Director	
SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 1 1954	
FBI - NEW YORK	

*[Handwritten signature]*

[redacted]

# FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1  
THIS CASE ORIGINATED AT

NEW YORK

(~~SECRET~~)

REPORT MADE AT <b>SAVANNAH</b>	DATE WHEN MADE <b>JUN 26 1954</b>	PERIOD FOR WHICH MADE <b>6/17/54</b>	REPORT MADE BY <b>JOHN A. AMBLER /rp</b>
TITLE <b>IAN ROBERT MAXWELL, was.</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

## SYNOPSIS OF FACTS:

Individual at telephone 3411 St. Simons Island, Ga. with whom AVERY JENNINGS conversed 4/23/54 not identified. Telephone listed King & Prince Hotel, St. Simons Island, Ga. List of occupants of rooms that date furnished and set forth.

--- RUC ---

## DETAILS:

### AT BRUNSWICK, GEORGIA

Confidential Informant T-1, of known reliability, advised telephone #3411 on St. Simons Island was the switchboard of the King and Prince Hotel.

### AT ST. SIMONS ISLAND, GEORGIA

Mrs. R. L. McELHANNON, Auditor, King and Prince Hotel, advised that no record is made at the hotel of incoming calls and that a review of her files reflects no correspondence concerning AVERY A. JENNINGS or the subject. She stated that she had contacted the night clerk and that this individual does not recall any calls from JENNINGS.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<div style="border: 1px solid black; padding: 5px; text-align: center;">SEARCHED INDEXED SERIALIZED FILED JUN 29 1954 FBI - NEW YORK</div>	
6 - Bureau (RM) 3 - New York (RM) 2 - Savannah (RM)			

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

~~SECRET~~

[REDACTED]

Mrs. McELHANNON made available the names and addresses of all individuals occupying rooms in the hotel on the night of April 22, 1954, and morning of April 23, 1954:

Mr. and Mrs. K. M. LEGHORN, 86 Twin Falls Road,  
Berkley Heights, New Jersey

Mrs. DORIS CLARK, 146 North St., Millford, Connecticut

Dr. and Mrs. LEO MAYER, 1155 Park Avenue, New York, N.Y.

Mr. and Mrs. RALPH MARSH, 1401 Woodmont, Williamsport,  
Pennsylvania

NORMAN STRONG, 26 E. 10th Street, New York, New York

Dr. and Mrs. DOUGLAS NOBLE, 4410 Macomb, NW,  
Washington, D. C.

Mr. and Mrs. E. H. THOMPSON, 925 W. 58th Street,  
Indianapolis, Indiana

MARGARET RYAN, 1279 Harding Street, Des Plaines, Illinois

NORMA HARRISON, 1279 Harding Street, Des Plaines, Illinois

ISABELL OWEN, 38 Garrison Road, Glen Falls, New York

Miss BERNARD RENTHORN, Mayfair, New York City

ELIZABETH MEUNCH, Mayfair, New York City

Mr. and Mrs. ALEX CERF, 1251 Pelham Dale Avenue,  
Pelham Manor, New York

Mr. and Mrs. ROBERT KIRKLAND, 1449 Avon, SW,  
Atlanta, Georgia.

Mr. and Mrs. WILLIAM TEGGART, 221 Union, Brownsville,  
Pennsylvania.

Dr. and Mrs. R. J. McGANN, 1636 Wellmore, Springfield,  
Illinois.

Dr. and Mrs. C. E. JORDAN, 1427 Holmes,  
Springfield, Illinois

Mrs. D. F. SEMBACH, 2708 Grant, Evanston, Illinois

Mrs. ADA BURK, 2708 Grant, Evanston, Illinois

ROSE MARIE RUSSO, 1440 Cuyler, Chicago, Illinois

LUCILLE L. GEINER, 1732 Gregory, Chicago, Illinois

Mr. and Mrs. STANLEY HOLBROOK, 315 Prospect,  
Park Ridge, Illinois

Mr. and Mrs. PAUL ROLLER, 801 Gulf Lane,  
Wheaton, Illinois

Mr. and Mrs. W. W. STUART, 315 Rosedale,  
Windsor, Ontario

Dr. and Mrs. LEONARD SCHERLIS, 5615 Pimlico,  
Baltimore, Maryland

Mr. JOHN STEINILLER, 22 Tudor, Scarsdale, New York

Mr. ALTON LESSARD, 103 Park, Lewiston, Maine

Mr. HAL GARWOOD, 1090 Edgewood, Lake Forest, Illinois

Mr. DELEON PARR, 1505 N. Dearborn, Chicago, Illinois

Mrs. JOSEPH HART, 6535 Northwest Highway, Chicago,  
Illinois

Mrs. LOUISE WELDIN, 544 Decker Avenue, Elmira, N. Y.

Mrs. MARIE PEROTTA, 374 W. Church, Elmira, New York

Mrs. PAT MAXCY, 41 Sunset Drive, Elmira, New York

Mrs. REGINA SCHNECKER, 921 Grove, Elmira, New York

Mrs. ELIZABETH COMAN, 424 West Grove, Elmira, N. Y.

Mrs. FRANK SIRES, 312 S. Jeffries, Walterboro, S. C.

Mr. and Mrs. DONALD PERRY, 221 S. 78th, New York City

Mr. and Mrs. SLOAN BASHINSKY, 3406 Monteville Road,  
Birmingham, Alabama

Mr. and Mrs. A. A. HARMS, 3302 Broadway,  
Great Bend, Kansas

Mr. and Mrs. W. H. STEWART, 4816 Essex, Chevy Chase,  
Maryland

Mr. EMERY WILLIAMS, 126 The Prado, Atlanta, Georgia

Mr. and Mrs. W. H. GEERY, Neptune, Watch Hills,  
Rhode Island

Mr. and Mrs. CHARLES O'RIODAN, 1224 Healy Boulevard  
Atlanta, Georgia

Mr. and Mrs. WALTER EISENBERGER, 6911 Yellowstone,  
Forest Hills, New York

SALLY WATERS, Dorset, Vermont

P. E. MARTIN, Dorset, Vermont

ESTER SCHLOZ, 93 Seward, Detroit, Michigan


MARGARET HART, 26 Broadway, Toledo, Ohio

Mr. and Mrs. JIM MAJOR, 825 Glenmore,  
Coral Gables, Florida

Mr. and Mrs. FELDING JEETER, 114 71st, Virginia  
Beach, Virginia

Mr. and Mrs. RUSSELL DEAN, Norwich, New York



  
Mr. and Mrs. ED. K. TAYLOR, 9 E. Madison,  
Baltimore, Maryland

Mr. FRED RIESTER, 7 Wellington Road, Garden City, N.Y.

Mr. and Mrs. FRANK MILLER, C & S Bank, Atlanta,  
Georgia

Mr. and Mrs. W. C. BUTLER, 302 Butler, Reidsville,  
North Carolina

Mr. and Mrs. M. THOMSON, 6101 Sheridan Road,  
Chicago, Illinois

Mr. and Mrs. W. C. WILLIAMS, 2313 Gwinett,  
Savannah, Georgia

RAYMOND BARRONI, 447 Wayne Street, Jersey City,  
New Jersey

Mr. and Mrs. E. F. McCUE, 29 Village Green,  
Orange, New Jersey

MARY O'CONNELL, 2029 Napoleon, Louisville, Kentucky

KATE KEARNS, 2557 Woodburn, Louisville, Kentucky

THEODORE STEMMLER, 12 Via Vizcya, Palm Beach, Florida

CORNELIUS DRESSELHUYS, 1033 5th Avenue, New York City

BOBO SWYGERT, 1801 Butler Avenue, Savannah Beach,  
Georgia

Mr. and Mrs. W. H. SOLLER, 234 Old Colony Road,  
Hartsdale, New York.

--- RUC ---

ADMINISTRATIVE PAGE

<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
T-1 <div data-bbox="118 527 452 600" style="border: 1px solid black; width: 217px; height: 36px;"></div> Southern Bell Telephone Co., Brunswick, Ga.	4/23/54 Call from <div data-bbox="463 560 666 629" style="border: 1px solid black; width: 132px; height: 34px;"></div>	6/11/54	SA JOHN A. AMBLER	This file

## REFERENCE:

Report of SA DONALD G. MONTEGAR, Atlanta,  
dated June 7, 1954.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1344388-0

Total Deleted Page(s) = 32  
Page 14 ~ Referral/Consult;  
Page 15 ~ Referral/Consult;  
Page 17 ~ b3; b7D; b7E;  
Page 20 ~ b3; b7D; b7E;  
Page 43 ~ Referral/Consult;  
Page 44 ~ Referral/Consult;  
Page 45 ~ Referral/Consult;  
Page 52 ~ Referral/Consult;  
Page 53 ~ Referral/Consult;  
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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

JULY 7, 1954  
NEW YORK

SA  
DIV. 1  
DIV. 2  
DIV. 3  
DIV. 4  
SEC. 1  
SEC. 2  
SEC. 3  
SEC. 4  
SEC. 5  
SEC. 6  
SEC. 7  
SEC. 8  
SEC. 9  
SEC. 10  
SEC. 11  
SEC. 12  
SEC. 13  
SEC. 14  
SEC. 15  
SEC. 16

Transmit the following Teletype message to: BUREAU URGENT  
IAN ROBERT MAXWELL, WAS; IS-R & GE. RE LIAISON CANADA  
LETTER TO DIRECTOR, JUNE TEN, FIFTY FOUR. ESTABLISHED CONTACT,  
WESTBURY HOTEL, NYC, TELEPHONICALLY ADVISED MAXWELL MADE  
RESERVATION FOR TODAY. RELET REFLECTED [REDACTED]

b7D

[REDACTED] DISCONTINUANCE OF MAXWELL,  
WALLERSTEINER CASES, ANTICIPATED PENDING CONTRARY ADVICE  
FROM BUREAU.

KELLY

1 - BUREAU [REDACTED] (AM)  
1 - [REDACTED]

b3  
b7E

HDC:PLO (#6)

Approved

Special Agent in Charge

Sent

M

Per

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE URGENT  
AIR-TEL

0-9

794  
To: COMMUNICATIONS SECTION. JUL 8, 1954

Transmit the following message to: SAC, NEW YORK [REDACTED]

IAN ROBERT MAXWELL, IS - R & GE. REURTELETYPE 7-6-54, ADVISING THAT YOU  
CONTEMPLATE DISCONTINUING INVESTIGATION OF SUBJECT IN VIEW OF INFORMATION  
RECEIVED FROM [REDACTED]

[REDACTED] THE BUREAU DESIRES THAT YOU FOLLOW SUBJECT'S ACTIVITIES  
THROUGH ESTABLISHED SOURCES PENDING COMPLETION OF LEADS OUTSTANDING, AND IN  
PARTICULAR, THE INTERVIEW WITH AVERY JENNINGS WHICH IS TO BE CONDUCTED AFTER  
THE INTERVIEW PENDING IN THE ATLANTA OFFICE WITH JOHN J. CORLEY. [REDACTED]

[REDACTED]  
[REDACTED] AS YOU ASCERTAIN SUBJECT'S CONTACTS THROUGH  
YOUR ESTABLISHED SOURCES, YOU SHOULD CONSIDER ADVISABILITY OF INTERVIEWING  
THEM TO DETERMINE THE SCOPE OF SUBJECT'S INTERESTS AND ACTIVITIES IN THE  
UNITED STATES.

HOOVER

SENT VIA

M

Per

C

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1954	
FBI - NEW YORK	

*Clough*

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

THIS CASE ORIGINATED AT: NEW YORK

Report made at:	Date made:	Period for which made:	Report made by:
PITTSBURGH	JUL 9 1954	6-21-54	GWYN B. LYTON /hnh/
Title:			Character of Case:
IAN ROBERT MAXWELL, was.			INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Huntington, W.Va., telephone 22577 listed to Mrs. F. WITCHER McCULLOUGH, mother of W. G. McCULLOUGH. Latter, former Assistant U.S. Attorney at Atlanta, Ga., is presently residing at Atlanta.

- RUC -

DETAILS:

T-1, of known reliability, has advised that [redacted] a contact of the subject, had the name of [redacted] Huntington, W.Va., (who was [redacted] in her possession on May 14, 1954.

b7D

T-2, of known reliability, informed that on February 9, 1954, JENNINGS made a telephone call from her home phone at Atlanta, Georgia, to W. G. McCULLOUGH, Huntington,

APPROV: SAC:

Copies of this Report:

- 6 - Bureau [redacted] (RM)
- 3 - New York [redacted] (RM)
- 1 - Atlanta (Info) [redacted] (RM)
- 2 - Pittsburgh [redacted]

SERIALIZED INDEXED  
FILED  
JUL 12 1954  
FBI - NEW YORK

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~~CONFIDENTIAL~~

PROPERTY OF FBI-THIS REPORT IS LOANED TO YOU BY THE FBI, AND NEITHER IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED OUTSIDE THE AGENCY TO WHICH LOANED.

~~CONFIDENTIAL~~

W.Va., telephone number 22577.

The current Huntington, W.Va., telephone directory lists the above number to Mrs. F. WITCHER McCULLOUGH, 531 - 12th Avenue. On June 21, 1954, T-3, of known reliability, advised Mrs. McCULLOUGH's son, W. GUTHRIE McCULLOUGH, had lived in Huntington during the early part of 1954 after termination of his position as Assistant U.S. Attorney at Atlanta, Georgia, but that he had recently returned to Atlanta and is presently residing there.

- RUC -

~~CONFIDENTIAL~~



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ADMINISTRATIVE PAGE

THE ATLANTA DIVISION - INFORMATION

One copy of this report is being forwarded to the Atlanta Office for information in the event the office of origin desires additional investigation conducted there regarding W. G. McCULLOUGH.



ADMINISTRATIVE PAGEINFORMANTS

Identity of Source:	Date of Activity and/or description of info:	Date Rec'd:	Agent to whom furnished:	File Number where located:
T-1 is an anonymous source of the Atlanta Office.				
T-2 is a confidential source, So. Bell Telephone Company.	Phone calls & telegrams sent by [redacted] [redacted]	5-19-54	SA ALDEN F. MILLER .	Report of SA DONALD G. MONTEGAR, Atlanta, 6-7-54
T-3 is a pretext telephone call to [redacted] [redacted]	Re identity of [redacted] [redacted]	6-21-54	SA GWYN B. LYTTON (o)	this report
[redacted] Huntington, W.Va. (to conceal investigative technique)				

REFERENCE: Report of SA DONALD G. MONTEGAR, Atlanta, 6-7-54.

New H. van  
July 15, 1954

AIRTEL

DIRECTOR [REDACTED]

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b7E

IAN ROBERT MAXWELL, WAS: IS-B & GB. REFNYAIRTEL 6/16/54  
AND 6/21/54 EDWIN WEINER, NOW KNOWN AS EDWIN WARNER, AND HIS  
WIFE AVERY JENNINGS WARNER, HAVE LEASED A HOME ON FANTON HILL  
ROAD, WESTON, AND HAVE TAKEN POSSESSION. PROPERTY LEASED  
FROM ANSHEL J. GOULD WHO OCCUPIES ADJOINING PLACE. MRS.  
GOULD WILL BE AVAILABLE FOR CONTACT AS TO WARNERS'  
ACTIVITIES BUT STATES SHE KNOWS NOTHING ABOUT THEM EXCEPT  
USUAL CREDIT INFORMATION FURNISHED IN CONNECTION WITH  
LEASE. STATES SHE UNDERSTANDS WARNER LEGALLY CHANGED NAME  
FROM WEINER. RECORDS OF CONN. POWER CO., WESTPORT REFLECT  
LEASE IN NAME OF STAMFORD MORTGAGE AND LOAN CORP. WITH  
WARNER SIGNING AS PRESIDENT OF THAT FIRM. MAIL ADDRESS 52  
SHERIDAN STREET, STRATFORD, CONN., LOCATION OF WEINER'S  
FIRM: BANNER TOWEL SYSTEM. HE WILL MAINTAIN CONTACT WITH  
GOULDS AND TAKE NO FURTHER ACTION UNTIL ADVICE RECEIVED FROM  
NY AND BUREAU.

CASPER

200 New York [REDACTED] (RM)

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REGISTERED MAIL

JJV:HJC  
[REDACTED]

[REDACTED]

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 16 1954	
FBI - NEW YORK	

*Cheney*

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>7/21/54</b>	PERIOD FOR WHICH MADE <b>5/14, 15, 17, 24-28; 6/1, 2, 4, 11, 14, 16, 25; 7/1, 2, 6, 7/54</b>	REPORT MADE BY <b>phm HERBERT DARYLL CLOUGH, JR.</b>
TITLE <b>CHANGED IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hook, Captain Maxwell, Robert Maxwell, Wallace Chesterton, Enian Robert Maxwell</b>		CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>	
SYNOPSIS OF FACTS:  <b>MAXWELL utilized additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL, [redacted] set out. [redacted] in Canada, received long distance telephone call from MAXWELL, originating in Moscow, USSR, on 1/27/54. MAXWELL arrived in NY, 5/10/54; US Customs' baggage search failed to reveal anything inimical to US interest. MAXWELL'S contacts, NYC, identified. No unusual or subversive contacts noted. Additional travels, activities, and contacts of MAXWELL reported. AVERY JENNINGS reportedly married EDWIN WEINER, presently residing Croydon Hotel, NYC. MAXWELL held reservation at Westbury Hotel, NYC, for 7/6/54, but did not check in.</b>			
DETAILS:		The title of this case is being changed to reflect the additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL, utilized by the subject as disclosed by United States Customs.	
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT <b>5-Bureau (RM) 1-Atlanta (info)(RM) 1-New Haven (info)(RM) 3-New York</b>		<b>108</b>	

~~SECRET~~

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The records of the Credit Bureau of Greater New York, as checked by SE RICHARD F. O'HARA on June 1, 1954, revealed that ~~EMMET F.~~ CONNELLY and his wife, HATTIE CONNELLY, resided at 133 East 86th Street, New York City, in 1951. The records revealed that the CONNELLYS formerly resided at 1107 Fifth Avenue, New York City; 185 Ridge Road, Crosse Point, Michigan; and Weylin Hotel, New York City.

The records indicate that CONNELLY is in his late fifties and is the President of the American Securities Corporation, 25 Broad Street, New York City. CONNELLY was listed as having

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[REDACTED]

three children. The records reflected no derogatory information regarding CONNELLY and he maintained a satisfactory credit record. CONNELLY maintained a joint bank account with his wife at the National Bank of Detroit, in Detroit, Michigan.

A search of the New York Office indices failed to reflect any information identifiable with EMMET F. CONNELLY.

[REDACTED]

b7D

T-2, of known reliability, on June 14, 1954 advised that the long distance telephone call was attempted at 9:13 a.m. to Ottawa, Canada, Number [ ] to [ ] at the Hotel Chateau Laurier from Moscow, USSR. This call was placed by a person whose last name was MAXWELL, with no Moscow number listed. The call was completed and conversation started at 10:56 a.m.

T-2 possessed no further information concerning this telephone call.

IDENTITY OF MAXWELL'S CONTACTS, NEW YORK CITY

T-3, of unknown reliability, who is familiar with activities within the Plaza Hotel, New York City, on April 8, 1954 advised that MAXWELL, while residing at the Plaza Hotel, New York City, on April 6 and 7, 1954 contacted the following telephone numbers:

Murray Hill 3-1900

Murray Hill 2-1726

Ma 6-0171

D1 4-8480

A1 5-7740

K1 3-8580

T-4, of known reliability, furnished the following list of subscribers to the numbers contacted by MAXWELL:

Murray Hill 3-1900 is listed to Harper and Brothers, 49 East 33rd Street, New York City.

Ma 6-0171 - T-4 advised that there is no such exchange as Ma 6.

D1 4-8480 is subscribed to by Lord, Day, and Lord, Attorneys, 25 Broadway, New York City.

A1 5-7740 - According to T-4, this number is subscribed to by the Salmagundi Club, 47 Fifth Avenue, New York City, which was listed to EDWARD DE SALISBURY and PHILIP NAPPEL.

T-4 advised that the officers of the Salmagundi Club are as follows:

President  
Vice-president  
Treasurer  
Secretary  
Correspondent  
secretary

BRUCE CRANE  
C. F. RYDER  
R.F. KILPATRICK  
F.G. WICKWARE  
GEORGE GORE

[REDACTED]

Plaza 3-8580 is listed to British Book Center, 122 East 55th Street, New York City; Lange, Maxwell, and Springer, Incorporated, Books, who bank at the New York Trust Company, 488 Madison Avenue, New York City.

Murray Hill 2-1726 is subscribed to by the Mack Leblang Company, 7 East 42nd Street, New York City, listing JOHN B. HERMANSADER, artist.

T-5 of known reliability, furnished the following information concerning the Mack Leblang Company:

According to T-5, the Mack Leblang Company is an advertising agency, located at 7 East 42nd Street. Partners in ownership of the firm are MACK and LEAH LEBLANG (Mrs. MACK LEBLANG).

T-5 stated that [REDACTED]

[REDACTED]

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According to T-5, [REDACTED]

[REDACTED]

MAXWELL'S BAGGAGE SEARCH BY UNITED STATES  
CUSTOMS, MAY 10, 1954; NEGATIVE

On May 10, 1954, United States Customs Agent ABRAHAM EISENBERG, from the United States Customs Service of Idlewild Airport, telephonically advised that MAXWELL arrived at Idlewild Airport on B.O.A.C. Number G-AKGI, at 6:45 a.m., from London, England, destined for the British Book Center, 122 East 55th Street, New York City.

Inspector RAYMOND SCHIEBEL, United States Customs, stated that he had inspected MAXWELL'S luggage and other clothing



[REDACTED]  
and that he had in his possession only business papers and photographs.

Inspector SCHIEBEL stated that MAXWELL gave his first name as ENIAN and that he stated England was his residence since birth. MAXWELL was traveling under British Passport Number 507441 and his occupation was listed as Copy Director, Simpkin-Marshall, Baker Street, London, England.

Mr. J. HAYER, NSAC, 342 Madison Avenue, New York City, advised SA DANIEL A. FLYNN that the subject had made a plane connection at New York on the American Airlines Flight 737 leaving New York at 10:25 a.m., May 10, 1954, and arriving in Toronto, Canada, at 12:25 p.m., on May 10, 1954.

[REDACTED]

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ADDITIONAL TRAVELS AND ACTIVITIES  
OF IAN ROBERT MAXWELL

Information was received from the Bureau on May 14, 1954 that MAXWELL was scheduled to leave Toronto, Canada, for New York via Flight 204, Trans-Canada Airways at 9:30 p.m., May 13, 1954. MAXWELL held a tentative reservation on B.O.A.C. on Flight 510, May 14, 1954, and held a tentative reservation on the same flight for May 15, 1954. He reportedly also held a definite reservation on the same flight for May 16, 1954.

On May 14, 1954, Mr. J. THAYER, B.O.A.C., 342 Madison Avenue, advised that the reservation records listed MAXWELL on the waiting list for B.O.A.C. Flight 510, leaving New York for London, 5:00 p.m., May 14 and 15, 1954. He had a definite reservation for Flight 508, to London, leaving New York at 6:00 p.m., on May 15, 1954.

Mr. THAYER advised that the records indicated that MAXWELL had cancelled the Flight 510 reservation on May 16, 1954.

T-3, of unknown reliability, who is familiar with activities within the Plaza Hotel, advised that there was no reservation on May 14, 1954 for MAXWELL at the Plaza Hotel.

On May 14, 1954, T-7, of unknown reliability, who is familiar with certain activities of the subject, advised that MAXWELL was residing at the Westbury Hotel at Madison Avenue and 69th Street, New York City.

On May 14, 1954, Mr. JOHN C. SANDHAM, Manager, Westbury Hotel, advised that the hotel records indicate MAXWELL checked in at 12:49 a.m., on May 14, 1954, and that he occupied Room 1214.

Mr. SANDHAM advised that MAXWELL resides either at the Westbury or the Plaza Hotel during his trips to New York. He is well known at the hotel by the personnel who, according to SANDHAM, dislike MAXWELL as he is considered an arrogant individual.

Mr. SANDHAM advised that MAXWELL had telephoned long distance to Mr. CLARK, London, England, and also to Elgin 8685, Atlanta, Georgia, on May 14, 1954. (It is noted that Elgin 8685 is subscribed to by AVERY JENNINGS, 710 Peachtree Street, Atlanta, Georgia.)

On May 14, 1954, T-8, of known reliability, advised that he did not observe MAXWELL at the Westbury Hotel.

WALTER MAHONEY, Assistant Manager, Westbury Hotel, advised that MAXWELL had entered the hotel on May 14, 1954 at 5:45 a.m., and that he was not accompanied by any other individual.

On May 15, 1954 HAL WINTON, Desk Clerk, Westbury Hotel, advised that MAXWELL checked out of the hotel at 3:15 p.m.

On May 15, 1954, an unidentified individual representing the B.O.A.C., Idlewild Airport, advised that MAXWELL boarded B.O.A.C. Flight 508 which left at 6:00 p.m. for London, England.

On May 17, 1954, Mr. JOHN C. SANDHAM informed that on May 14, 1954 MAXWELL had placed a long distance telephone call to Claggate 5048, London, England.

Mrs. MARGARET LAURIE, accountant, Westbury Hotel, 69th Street and Madison Avenue, advised that she has been employed at the Westbury Hotel for seven years. She recalled that MAXWELL has resided at the Westbury while in New York since she commenced employment there. Mrs. LAURIE declared that MAXWELL was given one hundred percent approval by the former manager, CURTIS SAWYER, who has retired, and that she was of the impression that MAXWELL was connected with Scotland Yard in some way. She knew of no definite information which would confirm this; however, she believed SAWYER had so informed her.

Mrs. LAURIE stated that, until six months ago, MAXWELL had caused no concern financially or conduct-wise; however, since that time, he is erratic in paying his bills on time and, in full. He is also gruff with the hotel employees.

[REDACTED]

Mrs. LAURIE'S cardex record indicated an excellent credit rating for MAXWELL and that he was vouched for by a Mr. COYLE of the New York Trust Company, Broadway, New York.

INFORMATION REGARDING AVERY JENNINGS

According to the records of the San Souci Hotel, Miami Beach, Florida, MAXWELL was accompanied by AVERY JENNINGS on April 4, 5, 6, 1954.

On May 14, 1954, the Atlanta Office advised that AVERY JENNINGS departed from Atlanta aboard Eastern Airlines Flight 532W for New York City.

On May 14, 1954, JOHN O'CONNOR, Eastern Airlines, New York City, advised that AVERY JENNINGS arrived in New York at Idlewild Airport aboard 532W from Atlanta, Georgia. He declared that she had a reservation to return to Atlanta on May 16, 1954 aboard Flight 519W, at Idlewild Airport, at 11:00 p.m. which would arrive in Atlanta at 12:55 a.m.

Mr. O'CONNOR advised that JENNINGS left her telephone contact in Atlanta as Elgin 8685.

T-9, of known reliability, observed AVERY JENNINGS in the 1953 Cadillac, driven by EDWIN WEINER, arriving at the entrance to the Croydon Hotel, 12 East 86th Street, at 5:30 p.m., on May 14, 1954.

On June 16, 1954, [REDACTED] Croydon Hotel, advised that AVERY JENNINGS, now AVERY JENNINGS WEINER, married EDWIN WEINER during the week of June 6 and is residing in Room 930 of the Croydon Hotel. She stated that WEINER is out of town most of the day, however, he returns to the Croydon Hotel frequently.

MAXWELL ENROUTE LONDON TO TORONTO  
VIA NEW YORK, MAY 25, 1954, UNDER  
NAME WALLACE CHESTERTON

Inspector TOM O'BRIEN, United States Customs, Idlewild Airport, New York, advised on May 25, 1954 that IAN ROBERT MAXWELL was enroute to Toronto, Canada, via New York, from London, England. He was traveling under the name of WALLACE CHESTERTON, according to MAXWELL, to avoid any possible press interview.

[REDACTED]

MAXWELL left New York for Canada on May 25, 1954 at 7:45 a.m., aboard American Airlines Flight 757 to Toronto.

On May 5, 1954, Mr. F. BURTIS, American Airlines, Idlewild Airport, advised that MAXWELL had entered New York aboard a Pan-American Flight from London. He stated that JACK RANNIGAN of Pan-American Airlines had received a wire from London requesting MAXWELL to be assisted through Customs and arrangements be made for him to catch the American Airlines flight to Toronto.

RANNIGAN had advised BURTIS that MAXWELL'S arrival was not to be divulged in order to avoid press interviews and that he had used the name WALLACE CHESTERTON.

MAXWELL had requested American Airlines to allow him to use the name WALLACE CHESTERTON on the flight list to Toronto, but that he was not allowed to do this as his passport reflected his name as IAN ROBERT MAXWELL.

ADDITIONAL TRAVELS OF MAXWELL  
AND WALLERSTEINER

On May 27, 1954, the Bureau advised that MAXWELL was leaving Canada directly for London and that KURT WALLERSTEINER contemplated leaving Canada on May 27, 1954, at 2:30 p.m., via Trans-Canada Airways for New York City. He would depart for London from New York at 6:00 a.m., May 29, 1954, via Flight 960, TWA.

Mr. J. THAYER, B.O.A.C., New York City, advised Dr. WILLIAM WALLER made reservation aboard TWA Flight 960, leaving Idlewild Airport, New York, 6:00 p.m., May 27, 1954, for London. He was scheduled to arrive from Canada aboard Flight 202 Trans-Canada Airlines, arriving at New York, 4:00 p.m. on May 27, 1954.

THAYER advised B.O.A.C. had made this reservation with TWA at the request of B.O.A.C., Toronto, on May 25, 1954, and the request indicated that WALLER was a "commercially" important person." THAYER later telephonically advised that he received a wire at 11:10 a.m., on May 27, 1954, from Toronto to cancel WALLER'S TWA reservation.

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~~SECRET~~

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[REDACTED]

THAYER determined that WALLER was scheduled to board B.O.A.C. Flight 622 leaving Montreal, Canada, at 3:30 p.m., on May 27, 1954, via Gander, arriving in London 11:40 a.m., May 28, 1954.

On July 6, 1954, Mr. WALTER MAHONY, Assistant Manager, Westbury Hotel, 69th Street and Madison Avenue, New York City, telephonically advised that a reservation was made at the hotel in MAXWELL'S name for that date.

On July 7, 1954, Mr. MAHONY telephonically advised that MAXWELL did not check in at the hotel as yet.

-P-

~~SECRET~~

~~SECRET~~

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ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or description of info	Date received	Agent to whom furnished	File number and serial where located
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T-1

4/29/54

Bureau  
Liaison  
Representative,  
Canada.

b3  
b7E  
b7D

T-2

MAXWELL in  
Moscow  
telephoned  
to [redacted]  
in Canada,  
1/27/54.

6/14/54

SE THOMAS Instant  
J. MC GUIRE report

b7D

T-3

Telephone  
numbers  
contacted  
by MAXWELL  
while at  
the Plaza  
Hotel,  
4/6, 7/54.

4/8/54

HERBERT  
DARYLL  
CLOUGH, JR.

b3  
b7E  
b7D

T-4

Identity  
of subscribers  
to telephone  
numbers called  
by MAXWELL,  
4/6, 7/54.

5/6/54

SE THOMAS Instant  
J. MC GUIRE report

b7E

T-5

Financial  
report on  
MAXWELL  
contact.

6/8/54

SE A.W.  
CONWAY Instant  
report

b7D

ADMINISTRATIVE PAGE (CONTINUED)INFORMANTS (CONTINUED)

Identity of Source	Date of Activity and/or description of info	Date received	Agent to whom furnished	File number and serial where located
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T-6  
Pretext  
call to  
British  
Book  
Center.

MAXWELL's  
whereabouts.

5/10/54

DANIEL  
A. FLYNN

b3  
b7E

T-7  
Pretext  
call to  
British  
Book  
Center.

MAXWELL  
residing  
at Westbury  
Hotel, NYC.  
5/14/54.

5/14/54

HERBERT  
DARYLL  
CLOUGH, JR.

Instant  
report:

T-8  
Fisur of  
MAXWELL.

Negative

5/14/54

HERBERT  
DARYLL  
CLOUGH, JR.,  
RICHARD P.  
MC CAFFREY,  
and DANIEL  
A. FLYNN.

T-9  
Fisur of  
AVERY  
JENNINGS.

JENNINGS  
observed  
with EDWIN  
WEINER,  
5/14/54.

5/14/54

HERBERT  
DARYLL  
CLOUGH, JR.

MISCELLANEOUS

This report has been classified "~~Secret~~" inasmuch as it obtains information from [ ] which has been so designated.

b7D



ADMINISTRATIVE PAGE (CONTINUED)

LEADS

ATLANTA  
NEW HAVEN

(INFORMATION).

One copy of instant report is being furnished the above offices, inasmuch as these offices are presently conducting investigation in this case.

NEW YORK

At New York, New York

Will follow subject's activities through established sources and consider the advisability of interviewing his contacts to determine the subject's interest and activities in the US.

REFERENCES

Report of SA HERBERT DARYLL CLOUGH, JR., NY,  
5/13/54.  
Bureau telephone call to NY, 5/14/54.  
Atlanta teletype to Bureau, 5/14/54.  
Bureau telephone call to NY, 5/26/54.  
Liaison Representative in Canada letter to  
Bureau, 6/10/54.  
NY teletype to Bureau, 7/6/54.  
Bureau air-tel to NY, 7/8/54.

~~SECRET~~

FD-73  
(6-10-55)

# FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

NEW YORK

~~SECRET~~

REPORT MADE AT <b>CHARLOTTE</b>	DATE WHEN MADE <b>7/20/54</b>	PERIOD FOR WHICH MADE <b>7/14/54</b>	REPORT MADE BY <b>THOMAS J. O'HARA :MLL</b> <b>RD</b>
TITLE <b>IAN ROBERT MAXWELL, was</b>			CHARACTER OF CASE <b>INTERNAL SECURITY- R&amp;GE</b>

## SYNOPSIS OF FACTS:

Investigation at Greensboro, N. C. reflects that [REDACTED]

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-RUC-

## DETAILS: AT GREENSBORO, NORTH CAROLINA

Miss VIOLA MAIDEN, Clerk, Credit Bureau, advised that there was a file on WILLIAM T. MILLER which was activated in October, 1952 at which time he was thirty five (35) years old. He came to Greensboro, North Carolina from Atlanta, Georgia on August 29, 1952 and took up residence at 3702 Parkwood Drive, Apt. A, where he resided until March 23, 1954 when he moved to 524 University Drive.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 6 - Bureau (RM) 3 - New York (RM) 2 - Charlotte		SEARCHED INDEXED SERIALIZED FILED JUL 26 1954 FBI NEW YORK <i>H. M. Cronin</i>	

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~~SECRET~~

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

[REDACTED]

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He formerly also resided at Richmond, Virginia, dates unknown. He was listed as the owner of Miller Motor Lines. He is married to MARY LOU and has two children. He owns no local property except for the Miller Motor Lines.

Charlotte Informant T-1, of known reliability,  
advised that [REDACTED]

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[REDACTED]

Charlotte Informant T-2, of known reliability,  
advised that [REDACTED]

[REDACTED]

-RUC-

[REDACTED]

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## A D M I N I S T R A T I V E

### INFORMANTS

Charlotte Informant T-1 is [REDACTED]

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Charlotte Informant T-2 is [REDACTED]

[REDACTED] both of whom furnished the information on July 14, 1954 to SA THOMAS J. O'HARA, Jr.

The information obtained from either of them not to be divulged without the proper issuance of subpoena duces tecum.

### REFERENCE

Report of SA DONALD G. MONTEGAR at Atlanta, dated 6/7/54.

(It is noted that referenced report reflects middle initial of MILLER as "I" when it should be "T".)

~~SECRET~~

FD-72  
(5-10-53)

# FEDERAL BUREAU OF INVESTIGATION

FORM No. 1  
THIS CASE ORIGINATED AT

REPORT MADE AT <b>ATLANTA</b>	NEW YORK DATE WHEN MADE <b>7/21/54</b>	PERIOD FOR WHICH MADE <b>6/24; 7/7/54</b>	REPORT MADE BY <b>EDWARD T. KASSINGER bd</b>
TITLE <b>IAN ROBERT MAXWELL was. Jan Ludwig Hoch, Ludwig Hoch, Captain Maxwell, Robert Maxwell</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

## SYNOPSIS OF FACTS:

JOHN J. CORLEY met JENNINGS in Atlanta, December 1952, and associated with her until May 1954 when she moved to New York City. CORLEY advised that JENNINGS introduced him to Captain ROBERT MAXWELL in fall of 1953. CORLEY states MAXWELL and others were interested in forming housing development corporation in Atlanta. MAXWELL reportedly was to broker thirty prefabricated houses manufactured in Austria. CORLEY considers JENNINGS loyal.

- R U C -

## DETAILS: AT ATLANTA, GEORGIA

Mr. JOHN (JERRY) CORLEY, JR., Assistant-Secretary, Roy D. Warren Company, Incorporated, real estate and insurance, 22 Marietta Street, Atlanta, Georgia, was interviewed on July 7, 1954.

Mr. CORLEY advised that he first met AVERY JENNINGS around December 1952 in Atlanta, Georgia when she was employed as a secretary in the office of the Miller Transportation Company, Incorporated, Room 505, Volunteer Building, Atlanta, Georgia. CORLEY stated that he met JENNINGS casually, as a result of his regular visits on company business to the Volunteer Building.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT <i>one copy sent to New Haven 8/2/54</i> 6 Bureau 3 New York 2 Atlanta		SEARCHED INDEXED SERIALIZED FILED JUL 26 1954 FBI - NEW YORK <i>[Signature]</i>

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

~~SECRET~~

CORLEY stated that after first meeting JENNINGS in December 1952, he kept rather steady company with her, up until her recent marriage around June 1, 1954 to EDWIN WEINER, New York City. During this period, JENNINGS was employed by Miller Transportation Company in Atlanta until May 1953, when she went to work for MILLER in Greensboro, North Carolina. CORLEY said that JENNINGS thereafter returned to Atlanta in August 1953 and resigned shortly afterwards. CORLEY said that after she quit this job, her income came from self-employment as an interior decorator.

CORLEY said her income as an interior decorator would not cover her high living expenses.

CORLEY advised that he first met Captain ROBERT MAXWELL, through an introduction by AVERY JENNINGS, in the fall of 1953 in Atlanta, Georgia. CORLEY stated that at the time of this introduction he learned that JENNINGS apparently had known MAXWELL for some time, apparently having met him at an unknown prior date in New York City. CORLEY also learned at the time of this introduction that MAXWELL was a citizen of Great Britain with a home in England.

CORLEY stated that MAXWELL had allegedly come to Atlanta from England in the fall of 1953 in connection with a business deal MAXWELL was negotiating with Mr. DAVID L. STOKES, who at that time was President of D. L. Stokes Company, real estate developers, Atlanta, Georgia. CORLEY stated that this business transaction involved the sale of thirty prefabricated houses to be manufactured in Austria, and to be shipped by MAXWELL as a broker or sales representative, to Atlanta, Georgia.

CORLEY said a corporation was to be formed for the purpose of engaging in this housing development and the purchase of the thirty prefabricated homes to be supplied by MAXWELL. This corporation was to be financed by some unknown doctor, DAVID L. STOKES, CHARLES GILSTEN, ED GRANT, ROBERT HOLDER, and MAXWELL. CORLEY stated that there may have been other persons, unknown to him, who were in the proposed corporation. CORLEY stated that AVERY JENNINGS told him that she had been promised a contract to do the interior decorating on the houses supplied by MAXWELL to this new corporation. CORLEY stated that he, himself, was interested in the plan as broker in the sale of the homes. He identified the above persons as real estate operators in Atlanta, Georgia and reputable people.

CORLEY said that two weeks after this meeting with MAXWELL, DAVID L. STOKES died and the negotiations fell through. CORLEY stated that he believes JIMMY STOKES, son of DAVID STOKES, together with ROBERT HOLDER, have continued contacts with MAXWELL in regard to the formation of this corporation. CORLEY said he has had no further dealings with MAXWELL and knows of no other information concerning MAXWELL.

CORLEY stated JENNINGS considered MAXWELL to be a good personal friend, although he knows nothing concerning the relationship of MAXWELL and JENNINGS other than as indicated above.

CORLEY stated that AVERY JENNINGS had a very attractive personality and he considered her to be a loyal citizen of the United States.

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ADMINISTRATIVE PAGE

Interview of JOHN CORLEY conducted by Special Agents  
EDWARD T. KASSINGER and CHARLES P. ROSE on July 7, 1954.

REFERENCE: Bureau letter to New York, copies for Atlanta,  
dated June 11, 1954. Atlanta report of SA  
DONALD G. MONTEGAR, 6-7-54, Atlanta.



Director, FBI [redacted]

/Rc/54

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SAC, Norfolk [redacted]

IAN ROBERT MAXWELL, was.  
IS-R\*OF  
(OO: NEW YORK)

Rerep of SA DONALD G. MONTAGAR dated 6/7/54 at  
Atlanta, requesting Norfolk to identify through established  
sources EVELYN MILLER, Phone 94731.

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[redacted] Chesapeake and  
Potomac Telephone Co., Portsmouth, Va., (whose identity should  
be protected) made available information to the effect that  
Telephone #94731 was presently listed to JAMES H. KAYNARD,  
114 Old St., Portsmouth, Va., and that prior to the date of  
3/11/54, the subscriber to Telephone 94731 was WILLIAM T. MILLER,  
this being a non-listed number, it being reflected that MILLER  
resided at 17 Easton St., Portsmouth, Va. Service began  
12/6/49 and was discontinued 3/7/54.

It was noted on the telephone company records that  
WILLIAM T. MILLER, the subscriber, could be contacted at  
Miller Motor Line, Post Office Box 495, Richmond, Va.,  
Richmond Phone 844331, and also 708 Market St., Greensboro, N.C.

[redacted] said that WILLIAM T. MILLER had had  
Telephone service in Richmond.

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Mrs. J. FOSTER, Retail Merchants Association Credit  
Bureau, Norfolk, made available record on Mrs. EVELYN MILLER  
to Special Employee HENRY F. SHAMAM. The RMA record indicated  
that Mrs. EVELYN MILLER was divorced, and a record of her had  
been in the file since 1938. She had resided at 316 West 27th  
Street, 2505 Chapel St., 2043 Field Rd., all of Norfolk, Va.,  
and 17 Easton St., Portsmouth, Va. Employment was listed as  
bookkeeper, North Carolina Mutual Insurance Co.

Identification Officer J. L. GUNSMITH, Norfolk  
Police Department, checked his records for SHAMAM, HENRY F. SHAMAM,  
without finding a record for EVELYN MILLER.

Registered  
LWK:JD

cc: 2-Charlotte (registered)

2-Richmond [redacted]

2-New York [redacted]

(Registered)  
(Registered)

[redacted]	
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1954	
FBI NEW YORK	

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[redacted]  
Confidential Informants [redacted] of known reliability, and FBI [redacted] of unknown reliability, both of whom are familiar with certain phases of CP activity in the Norfolk Area, advised that they did not know EVELYN MILLER.

A pretext telephone call was made to the Miller Motor Express, Inc., Military Highway and Little Creek Rd., Norfolk County, Va., in an effort to locate or obtain some information concerning WILLIAM T. MILLER. WILLIAM T. MILLER was unknown to the Miller Motor Express, Inc., Norfolk County, and it was determined that the Miller Transportation Co. did not have an office or an agent in the Norfolk area and possibly had an office in Richmond, Va.

Charlotte will check indices on EVELYN MILLER and WILLIAM T. MILLER and furnish any information to the office of origin, New York. It is pointed out that Charlotte received a copy of the referenced report and was requested to conduct investigation in connection with this matter.

Richmond will check indices against the names WILLIAM T. MILLER and EVELYN MILLER and through established sources will attempt to further identify WILLIAM T. and EVELYN MILLER, who are believed to be presently or formerly connected with the Miller Transportation Co. It is pointed out that Richmond was requested to conduct certain investigation in connection with this matter and is in possession of a copy of the referenced report. -- R U C --

Director, FBI [redacted]

8/2/54

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SAC, New York [redacted]

IAN ROBERT MAXWELL, was  
IS-R & GE

Reference is made to NY letter to Bureau dated 7/21/54 advising AVERY JENNINGS, a contact of the subject, will be interviewed upon completion of the interview of JOHN J. CORLEY by the Atlanta Office.

According to New Haven airtel dated 7/15/54, JENNINGS, now known as AVERY JENNINGS WARNER, is residing on Fanton Road, Weston, Connecticut.

Enclosed to the New Haven Office is one copy of the report of SA EDWARD T. CASSINGER dated 7/21/54 at Atlanta which sets out the results of the interview with JOHN J. CORLEY.

New Haven is requested to interview JENNINGS regarding her relationship to MAXWELL and for all information in her possession regarding his background, activities abroad and in the US, and of course, any information regarding his political sympathies. JENNINGS should also be interrogated regarding her knowledge of Dr. KURT WALLERSTEINER, a business associate of MAXWELL.

NY feels that it would be advantageous to interview JENNINGS without her husband, EDWIN (WEINER) WARNER, being present as she may be more disposed to relate the exact nature of her relationship to MAXWELL.

New Haven is requested to be alert to the possibilities of utilizing JENNINGS as an informant in this case and the comments of New Haven are requested concerning this possibility upon completion of the JENNINGS interview.

2-New Haven [redacted] (Enc. 1)

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HDC:JNC

[redacted]

Director, FBI [redacted]

July 29, 1954

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SAC, Charlotte [redacted]

IAN ROBERT MAXWELL, was.  
IS - R&GE

Origin: New York

Re: New York letter to the Bureau July 21, 1954.  
Norfolk letter to the Bureau July 26, 1954.

Charlotte indices negative regarding EVELYN  
MILLER and WILLIAM F. MILLER, mentioned in referenced Norfolk  
letter, July 26, 1954.

In view of the fact the MILLERs are not a  
contact of MAXWELL, the Charlotte Office has no further  
investigation in this matter, inasmuch as AVERY A. JENNINGS  
is not located in this division.

*Rue*

JTM:jb

cc: New York [redacted]

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REGISTERED MAIL

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b7E

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1954	
FBI NEW YORK	
<i>H.P. [signature]</i>	

# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE <b>8/4/54</b>	PERIOD FOR WHICH MADE <b>6/29,30; 7/1/13/54</b>	REPORT MADE BY <b>RICHARD F. ALLEN RFA:fpl</b>
TITLE <b>IAN ROBERT MAXWELL, was. Jan Ludwig Hoeh, Ludwig Hoek, Captain Maxwell, Robert Maxwell</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

## SYNOPSIS OF FACTS:

WILLIAM DONALD HAVILAND, employed Ford Motor Company, Aircraft Engine Division, Chicago, as technical representative on special assignment to activities in field where B 36 aircraft in operation requiring secret clearance and having access to classified security information from 5/18/53 to 6/1/54. HAVILAND believed to be now employed with a firm manufacturing explosives for the United States in Switzerland. HAVILAND considered by former supervisor to be unsatisfactory employee inasmuch as he did not readily take supervision. Credit and criminal negative.

- R U C -

## DETAILS: AT CHICAGO, ILLINOIS

On May 19, 1954, T-1, of known reliability, advised that ANNE AVERY JENNINGS, alleged acquaintance of the subject, telephonically contacted a WILLIAM DONALD HAVILAND at Chicago, Illinois, on October 22, 1953.

On June 29, 1954, Mr. R. S. KELLY, Superintendent, Plant Protection Section, Ford Motor Company, Aircraft Division, 7401 South Cicero Avenue, Chicago 29, Illinois, made available

*see exhibit 12*

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 6-Bureau ②-New York 2-Chicago		SEARCHED SERIALIZED INDEXED FILED AUG 10 1954 FBI - CHICAGO <i>[Signature]</i>

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~~CONFIDENTIAL~~

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WILLIAM DONALD HAVILAND's personnel file. He advised that HAVILAND, born March 13, 1916, Janesville, Wisconsin, was a technical representative on special assignment to activities in the field where B 36 aircraft were in operation; entry into such installations necessitated secret clearance. He stated that HAVILAND was considered a cleared secret employee of the Ford Motor Company, Aircraft Engine Division, and was, in a letter, dated October 19, 1953 from the Department of the Air Force, Headquarters, San Antonio Air Material Area, Kelly Air Force Base, Texas, granted this clearance and access to classified security information. KELLY further advised that HAVILAND was in their employ as described above from May 18, 1953 to June 1, 1954, at which time he resigned. KELLY advised that their records did not contain any information concerning HAVILAND's itinerary since termination from Ford, however, he believed his forwarding address to be 3143 Maple Avenue, Berwyn, Illinois. Mr. KELLY stated that he had heard that HAVILAND was currently associated with a firm manufacturing explosives for the United States in Switzerland, being an agent in the United States for this firm. KELLY stated he could not verify this information.

Mr. KELLY advised that their records reflected that HAVILAND was formerly from 105 Alexander Street, LaPorte, Indiana, and married one MARY A. REED from Wycote, Pennsylvania, while serving with the Armed Forces.

KELLY was telephonically advised by HAVILAND's former supervisor in the writer's presence that HAVILAND was not considered a satisfactory employee inasmuch as he did not readily take supervision and would have been discharged had he not resigned on June 1, 1954.

The records of the Bureau of Records and Communications, Chicago Police Department, were reviewed on June 30, 1954, at the request of SE HUGH M. BARNHARDT concerning WILLIAM DONALD HAVILAND, with negative results.

The records of the Chicago Credit Bureau, Inc., were reviewed on July 1, 1954, at the request of SE HUGH M. BARNHARDT concerning HAVILAND with negative results.

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On July 1, 1954, T-2, an agency which collects security information in the Chicago area, advised that HAVILAND was unknown to them.

ENCLOSURE TO NEW YORK:

One photograph of WILLIAM DONALD HAVILAND taken in May, 1953.

- R U C -

~~CONFIDENTIAL~~

ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
T-1 Confidential Source, Southern Bell Telephone Co.	Phone calls and telegrams sent by AVERY A. JENNINGS	5/19/54	ALDEN F. MILLER	[REDACTED]
T-2 Security Unit, Chicago Police Department, Chicago, Ill.	7/1/54		SE HUGH M. BARNHARDT	

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REFERENCE

Report of SA DONALD G. MONTEGAR dated June 7, 1954, at Atlanta.



DIRECTOR, FBI [REDACTED]

8/13/54

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SAC, RICHMOND [REDACTED]

IAN ROBERT MAXWELL, was.  
IS-R&GE  
(OO: NEW YORK)

Re Norfolk Letter to the Director dated 7/26/54, copy which was furnished to the Richmond Division requesting Richmond to check the indices against the names WILLIAM T. MILLER and EVELYN MILLER. A check of the Richmond indices as to the above individuals was negative.

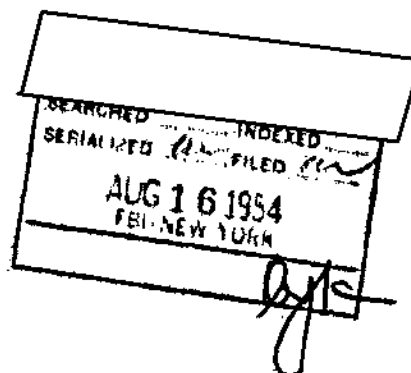
Reference is made to New York report by SA HERBERT DARYLL CLOUGH dated 5/13/54 concerning this case in which on page 13, WILLIAM T. MILLER is identified as President of the Miller Transportation Company and reflects his residence to be in Atlanta, Georgia.

Reference is also made to Richmond Air-tel to the Director dated 5/14/54 copy of which was furnished to the New York Division in which Mr. LAWRENCE SHUMAKER, Dispatcher, Bralley Trucking Company, advised the Miller Motor Lines had moved to P. O. Box 457, Greensboro, North Carolina approximately two years ago, as they were bought out by the Bralley Trucking Company. No other information was available in the Richmond area as to the Miller Motor Lines.

It is being pointed out that no additional investigation was conducted inasmuch as this information was previously set forth in the above referenced communications. RUC.

RJP:FEC

CC - 2 - New York [REDACTED]



~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

NEW YORK

THIS CASE ORIGINATED AT

REPORT MADE AT NEW YORK	DATE WHEN MADE 9/24/54	DATE OF INFORMATION 8/22, 9/13, 22; 23/54	REPORT MADE BY HERBERT DARYLL CLOUGH, JR.
TITLE IAN ROBERT MAXWELL, was			CHARACTER OF CASE INTERNAL SECURITY - R & GE
SYNOPSIS OF FACTS: Established sources are unaware of any further travels, activities or contacts by subject or Dr. KURT WALLERSTEINER since May 1954.			
- P -			
DETAILS: WALTER MAHONEY, Assistant Manager, Westbury Hotel, Madison Avenue and 69th Street, New York City, on September 22, 1954 advised that MAXWELL, who stays either at the Westbury Hotel or the Plaza Hotel when he is in New York, has not resided at the Westbury since May 15, 1954. He reiterated that the hotel received a reservation request for the subject for the dates July 6 or July 7, 1954; however, he did not check in during those dates or subsequent to that time. Mr. MAHONEY advised that there was no record of KURT WALLER or WALLERSTEINER residing at the Westbury Hotel in the past.			
T-1, of unknown reliability, who is familiar with activities in the Plaza Hotel, advised on September 23, 1954 that MAXWELL has not resided at the Plaza Hotel, Central Park South, New York City, since April 6 and 7, 1954. He added that no requests for a reservation for MAXWELL or KURT WALLERSTEINER have been received subsequent to those dates. T-1 could locate no record of KURT WALLER or WALLERSTEINER residing at the Plaza Hotel in the past.			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
6 - Bureau (RM) 2 - New Haven (RM) ③ - New York		<i>[Handwritten signature]</i>	

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It is noted that stops have been placed by the Washington Field Office with the United States Customs Department in regard to the travels of MAXWELL and WALLERSTEINER. No notification has been received from the Customs Department regarding an arrival of MAXWELL or WALLERSTEINER since May 1954.

- P -

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ADMINISTRATIVE PAGEINFORMANT

<u>Identity of Source</u>	<u>Date of Activity and/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File No. Where Located</u>
T-1 [REDACTED] Plaza Hotel.	MAXWELL last in Plaza Hotel, April 1954. No record of WALLERSTEINER.	9/23/54	SA HERBERT D. CLOUGH, report JR.	Instant

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LEADSNEW HAVENAt New Haven, Connecticut

Will report the results of the interview with AVERY JENNINGS (WARNER) as set out in New York letter to Director dated 8/2/54, and submit comments regarding possibility of utilizing JENNINGS as an informant in this case.

NEW YORKAt New York, New York

Will await the results of the interview of AVERY JENNINGS (WARNER) by the New Haven Office and determine if any additional investigation is warranted in this case.

REFERENCE: Report of SA HERBERT DARYLL CLOUGH, JR., New York, 7/21/54.  
New York letter to Bureau, 7/21/54.  
New York letter to Bureau, 8/2/54.

## FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1  
THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT <b>NEW HAVEN</b>	DATE WHEN MADE <b>OCT 5 1954</b>	PERIOD FOR WHICH MADE <b>9/24/54</b>	REPORT MADE BY <b>JOHN J. WARD, JR. bjp</b>
TITLE <b>IAN ROBERT MAXWELL, was</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

## SYNOPSIS OF FACTS:

AVERY JENNINGS WARNER, advised she met subject through CHARLES GILSTEN, an Atlanta businessman, in August, 1953. Last saw him in March, 1954, in Miami. Outlined business venture involving prefabricated houses in which connection AVERY JENNINGS met the subject. Believes the venture folded following the death of one of the interested parties. Believes MAXWELL and GILSTEN met through a New York Detective FNU TRACY. Stated subject indicated clearly that he is connected with a British intelligence agency and understood that he carried out numerous intelligence missions for that service since World War II some of which were behind the Iron Curtain. She could not quote him specifically in this connection, stating MAXWELL never asked her assistance in such intelligence work and had no knowledge that he was in fact conducting operations in the United States. Described subject as somewhat critical of American life and institutions and stated the belief that the subject is a "four flusher". Met WALLERSTEIN once and has no knowledge of his activities except his business association with the subject.

- RUC -

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 6 - Bureau (RM) 1 - Atlanta (RM) ③ - New York (RM) 2 - New Haven (RM)		SEARCHED INDEXED SERIALIZED FILED OCT 6 1954 FBI-NEW <i>Clough</i>	

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DETAILS:

At Weston, Connecticut

AVERY JENNINGS WARNER was interviewed at her residence Fanton Hill Road, Weston, Connecticut, on September 24, 1954, by the writer and SA LAVERNE J. MOORE. She furnished the following information:

She stated she first met IAN MAXWELL in August, 1953, in Atlanta and she was introduced to him through a Mr. CHARLES GILSTEN who at that time was associated in a business venture with the subject. She stated that GILSTEN, MAXWELL, and a real estate man named STOKES had formed a corporation which was to import prefabricated houses for construction and sale in the United States. It was planned at one time to construct about 10,000 of such houses in the United States and Canada. This source stated that she was introduced to MAXWELL to handle the interior decorations.

Before the venture got underway Mr. STOKES died and she stated the belief that the money necessary to finance this venture never was produced. She stated that one or two prefabricated houses were built, but the operation in fact never got off the ground. GILSTEN at one time told the source that he had personally lost about \$10,000 in the deal.

This source stated that she last saw MAXWELL in March, 1954, in Miami. There appeared to be no prospect at that time of the business developing so she decided to make other plans.

This source stated that it is her understanding that GILSTEN was formerly a detective on the New York Police Department, and that he was introduced to MAXWELL by a New York detective named TRACEY whose first name this source did not know. She was unable to further identify TRACEY. This source stated that MAXWELL was a British subject and he apparently came from a well-to-do family in England. He had been connected with a publishing firm there, and which firm was losing a substantial amount each year. He was also allegedly an officer of a bank in England. She understood that MAXWELL and his business

[REDACTED]

associate WALLERSTEIN had formed a partnership to dispose of certain articles which WALLERSTEIN had accumulated in trade. WALLERSTEIN who was in the chemical business was forced to take numerous items in payment for his chemicals sold overseas, and this was the situation which got them into the prefabricated house business. She stated she met WALLERSTEIN on only one occasion and that occasion she was introduced to him by MAXWELL. She had no knowledge of WALLERSTEIN other than the information supplied above. She stated that it was her opinion that WALLERSTEIN and MAXWELL had just begun to associate in business when they arrived in the United States.

She stated that MAXWELL lived in the Westbury Hotel, New York City and during the period in which she was associated with him this was the only address of a near permanent nature that he had in the United States. During that period he spent perhaps six weeks in Montreal and Toronto, about ten days in Atlanta, and two or three days in Miami in March, 1954, otherwise she assumed that he was in New York City. This source stated that MAXWELL, she understood, was married and that he had three or four children and that he lived somewhere outside of London. His mother and father were both supposed to have been lost during World War II in a London air raid.

#### RE ALLEGED INTELLIGENCE ACTIVITIES

AVERY JENNINGS WARNER advised that she was given the understanding by MAXWELL that he had served during World War II in a British intelligence service and that he had continued his connections with this service up to the present time. He displayed his passport to her and she noted that it was a very bulky document and it indicated to her that he has traveled extensively. Definitely he indicated that he had served on British intelligence missions behind the Iron Curtain and specifically in the Soviet Union since World War II. He also indicated

[REDACTED]

that he had served in intelligence for the British in Brazil since World War II. This source stated that she could not quote him specifically in connection with any of the above allegations.

She stated that she was never approached by MAXWELL for assistance on any matter which might indicate an intelligence type of work, nor did she have any knowledge that he was carrying out intelligence operations in the United States.

She also indicated the belief that MAXWELL was a "four Flusher". She explained that he was in many respects a big talker but did not produce. He did not produce any money for the house venture, and he made appointments with business people which he did not keep.

- RUC -





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ADMINISTRATIVE PAGE

REFERENCE

New York letter dated 8/2/54.

SAC, New Haven [redacted]

October 20, 1954

Director, FBI [redacted]

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**IAN ROBERT MAXWELL, was.  
INTERNAL SECURITY - R & GE**

Re report of SA John J. Ward, Jr., dated 10/5/54 at New Haven and New Haven letter of the same date. Reflet reflects that Avery Jennings Warner was "oagey" during the interview with her and that she confined herself to answering questions. The Bureau desires that you reinterview Mrs. Warner with the specific purpose in mind of dispelling her attitude and of obtaining complete information and full cooperation in this investigation.

It is desired that you obtain complete details of when and where she associated with the subject and what other persons were associated with the subject at the same time. Mrs. Warner should be asked to recall all conversation and remarks made by the subject with reference to his claims of being an intelligence agent, including specific assignments and travels. You should determine when and where Mrs. Warner met the subject's associate Kurt Wallersteiner, not Wallerstein as in refrep. You should determine specifically what her relationship with the subject was and her future plans and intentions with respect to the subject. The information requested above should be furnished to the Bureau in report form.

cc - 1 - New York [redacted] (for info)

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[redacted]

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*Chugh*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, NY, 10/25/54

Transmit the following Teletype message to: BUREAU  
WASHINGTON FIELD. URGENT

IAN ROBERT MAXWELL, WAS: JAN LUDWIG HOCH, LUDWIG HOCK,  
CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN  
ROBERT MAXWELL; IS-R & GE. INS ADVISED SUBJECT ARRIVED  
IDLEWILD AIRPORT, NY, OCTOBER TWENTYTHREE, LAST ABOARD BOAC  
FLIGHT FIVE ZERO NINE. SUBJECT HAS BRITISH PASSPORT NUMBER  
FIVE ZERO SEVEN ZERO FOUR ONE. ADVISED INS HE IS EN ROUTE  
WASHINGTON, D.C., WILL RESIDE CONGRESSIONAL HOTEL WHILE  
PETITIONING STATE DEPARTMENT FOR VISA EXTENTION WHICH IS VALID  
UNTIL OCTOBER THIRTYONE, NEXT. SUBJECT STATED BUSINESS IN  
WASHINGTON WILL KEEP HIM THERE FIVE DAYS, THEN TO CANADA,  
RETURNING WASHINGTON, D.C. ABOUT OCTOBER THIRTYONE, FIFTYFOUR,  
HOWEVER, SOURCE AT WESTBURY HOTEL, NYC HAS ADVISED SUBJECT  
UNSUCCESSFULLY ATTEMPTED TO OBTAIN RESERVATION AT THAT HOTEL  
FOR OCTOBER TWENTYSIX, FIFTYFOUR. WFO DETERMINE SUBJECT'S  
CONTACTS, ACTIVITIES AND TRAVEL PLANS THROUGH SOURCES AT  
CONGRESSIONAL HOTEL AND STATE DEPARTMENT. FOR WFO INFO,

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8 HDC-CCP (#6)  
Approved: *[Signature]*  
Special Agent in Charge

Sent *7:40 PM* M Per *[Signature]*

105-70-4-95

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

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Transmit the following Teletype message to:

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[REDACTED]  
[REDACTED] INVESTIGATION THUS FAR HAS

DIVULGED NO EVIDENCE OF ESPIONAGE BY SUBJECT OR KHRT  
WALLERSTEINER. SUTEL SUBJECT'S TRAVEL PLANS WHEN DETERMINED.

KELLY

Approved \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

SAC  
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NEW YORK 14 NEWARK 3 FROM WASH FIELD 26 11-38 PM  
 DIRECTOR AND SACS URGENT  
 IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCK, LUDWIG HOCK, CAPTAIN  
 MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL,  
 IS-R AND GE. [SUBJECT REGISTERED AT THE CONGRESSIONAL HOTEL ON THE  
 AFTERNOON OF OCTOBER TWENTYFOUR LAST. HE DID NOT INDICATE LENGTH  
 OF STAY AT HOTEL. WHILE AT THE HOTEL SUBJECT MADE A LONG DISTANCE  
 TELEPHONE CALL ON OCTOBER TWENTYFIVE LAST TO ONE SPOIN, NEW YORK,  
 TELEPHONE NUMBER CO SEVEN FIVE NINE TWO NAUGHT, AND ONE LONG  
 DISTANCE CALL TO TRENTON, NEW JERSEY, TELEPHONE NUMBER ONE FOUR FOUR  
 NAUGHT NAUGHT. SUBJECT ON OCTOBER TWENTYFIVE LAST PAID A VISIT TO  
 VISA OFFICE, DEPT. OF STATE, REQUESTING A REENTRY PERMIT. THIS PERMIT  
 REFUSED INASMUCH AS INS ISSUED REENTRY PERMITS. AS OF OCTOBER  
 TWENTYSIX LAST, SUBJECT HAS NOT CONTACTED INS. ON OCTOBER TWENTY-  
 FIVE LAST, SUBJECT CONTACTED DR. ALBERTO F. THOMPSON, MR. ULYSSES M.  
 STAEBLER AND MR. CHARLES D. LUKÉ, ALL OFFICIALS OF AEC. INVESTIGA-  
 TION CONTINUING WFO TO DETERMINE PURPOSE OF ABOVE CONTACTS AT AEC,  
 SUBJECT-S ACTIVITIES AND TRAVEL PLANS. NY AND NEWARK DETERMINE  
 PERSONS TO WHOM ABOVE TELEPHONES LISTED TO AND ASCERTAIN BACKGROUND.  
 NEW YORK ORIGIN.

LAUGHLIN

BUREAU ADVISED  
 END  
 ACK IN ORDER PLS  
 NY WA R 14 NYC JFH  
 NK WA R 3 JIB

*H. Laughlin*

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OCT 26 1954	
FBI - NEW YORK	

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*Jm*

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WA 2 NY 1 FROM NEWARK 10-27-54 5-25 JIB  
 DIRECTOR, FBI AND SAC-S UFO AND NEW YORK URGENT  
 IAN ROBERT MAXWELL, WAS., JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN  
 MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL,  
 IS-R AND GE. RFWFOTEL TO BUREAU OCT. TWENTYSIX. RETEL REFLECTED LONG  
 DISTANCE CALL BY SUBJECT TO TRENTON, NJ, TELEPHONE NO. ONE FOUR FOUR  
 NAUGHT NAUGHT. INQUIRY TELEPHONE CO. OFFICIALS REFLECTS NO SUCH NUMBER  
 IN TRENTON, NJ. NUMBER CALLED POSSIBLY PRINCETON ONE FOUR FOUR NAUGHT  
 NAUGHT, SUBSCRIBED TO BY INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ.  
 THIS NUMBER IS SWITCHBOARD AT IAS, WHICH RECEIVES CALLS FOR ALL  
 DEPARTMENTS OF THIS INSTITUTE. DR. J. ROBERT OPPENHEIMER IS CURRENTLY  
 DIRECTOR, INSTITUTE FOR ADVANCED STUDY, ALSO, DR. JOHN VON NEUMANN,  
 RECENT APPOINTEE TO AEC AS COMMISSIONER, IS MEMBER OF IAS. NEWARK HAS  
 NO INFO CONCERNING POSSIBLE CONTACT BY SUBJECT WITH ANYONE AT IAS. RUC.  
 END

HOSTETTER

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ACK PLS

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NY NK R 1 NY JLM

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MT

*H.D. Clough*

SEARCHED INDEXED  
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 OCT 27 1954  
 FBI - NEW YORK  
*H. Clough*

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*dm*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
NEW YORK, 10/28/54

Transmit the following Teletype message to:

BUREAU . . . . . URGENT  
CHICAGO, KNOXVILLE,  
NEWARK AND WFO

IAN ROBERT MAXWELL, WAS: JAN LUDWIG HOCH, LUDWIG HOCK,  
CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN  
ROBERT MAXWELL; IS DASH R & GE. REWFOTEL, OCTOBER TWENTY SIX  
LAST, ADVISING SUBJECT CONTACTED AEC OFFICIALS. NY TELEPHONE  
NO. CO SEVEN DASH FIVE NINE TWO ZERO CALLED LONG DISTANCE BY  
MAXWELL OCTOBER TWENTY FIVE LAST SUBSCRIBED TO BY PHILIP B.  
SPORN, PRESIDENT, AMERICAN GAS AND ELECTRIC COMPANY, THIRTY  
CHURCH STREET, NYC. NYO FILES REVEAL AEA INVESTIGATION  
NINETEEN FORTY-NINE CONDUCTED RE SPORN'S EMPLOYMENT AS AEC  
CONSULTANT. NO UNFAVORABLE INFORMATION RE SPORN'S LOYALTY  
NOTED. SPORN INTERVIEWED OCTOBER TWENTY SEVEN LAST, ADVISED  
MAXWELL TELEPHONICALLY CONTACTED HIM OCTOBER TWENTY FIVE  
LAST AND MORNING OF OCTOBER TWENTY SEVEN LAST FROM WASHINGTON,  
D. C. SPORN NEVER MET OR HEARD OF MAXWELL BEFORE. MAXWELL  
STATED HE IS ASSISTING DR. J. V. DUNWORTH, EDITOR-IN-CHIEF  
OF THE "JOURNAL OF NUCLEAR SCIENCE" IN ENGLAND. DUNWORTH IS  
ALSO ASSISTANT TO DR. COCKCROFT, DIRECTOR OF THE HARWELL  
ATOMIC ENERGY ESTABLISHMENT, HARWELL, ENGLAND. MAXWELL

HDC:MXR (# 6)

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]*

M

Per *[Signature]*

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FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

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PAGE TWO

Transmit the following Teletype message to:

INDICATED HE WAS IN US ON BEHALF OF THE "JOURNAL OF NUCLEAR SCIENCE" AND SOUGHT ASSISTANCE IN SETTING UP AN AMERICAN EDITION OF THE JOURNAL FOR DUNWORTH. SPORN, WHO IS FRIENDLY WITH DUNWORTH, STATED WHILE VISITING DUNWORTH AT HARWELL THIS YEAR, HE OFFERED HIS GENERAL ASSISTANCE IN SETTING UP AN AMERICAN EDITION OF THE JOURNAL. SPORN ADVISED THE ONLY ASSISTANCE HE GAVE MAXWELL WAS TO REFER HIM TO "JERRY" LUNTZ, THE EDITOR OF "NUCLEONICS", PUBLISHED BY MC GRAW HILL. SPORN STATED THAT DURING TELEPHONIC CONVERSATION WITH SUBJECT OCTOBER TWENTY SEVEN LAST, MAXWELL STATED HE HAD TALKED TO DRS. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT, WASHINGTON, D. C., WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY, JUST OUTSIDE CHICAGO, ILLINOIS, JOHN VON NEUMANN, RECENTLY APPOINTED AEC COMMISSIONER, AND INDICATED HE WOULD TALK TO DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF THE OAKRIDGE LABORATORY, TENNESSEE. RENEWARKTEL, OCTOBER TWENTY SEVEN LAST, INDICATES POSSIBILITY MAXWELL CALLED INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ. RETEL STATED DR. JOHN VON NEUMANN, AEC COMMISSIONER, IS MEMBER OF IAS. INFO OBTAINED FROM PHILIP SPORN INDICATES MAXWELL'S CALL TO PRINCETON PROBABLY TO

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

PAGE THREE

Transmit the following Teletype message to:

VON NEUMANN. NYO FEELS THAT ALL AEC OFFICIALS CONTACTED BY SUBJECT SHOULD BE INTERVIEWED, UNLESS REASON EXISTS TO THE CONTRARY. IT SHOULD BE DETERMINED EXACTLY WHAT MAXWELL DESIRED AND EXACTLY WHAT INFORMATION OR ASSISTANCE HE RECEIVED. / UACB BY NOVEMBER <sup>four</sup> ~~one~~ NEXT, ALL OFFICES CONDUCT FOLLOWING INTERVIEWS: CHICAGO INTERVIEW DR. WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY (LOCATED JUST OUTSIDE CHICAGO.). KNOXVILLE INTERVIEW DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF OAKRIDGE NATIONAL LABORATORY. NEWARK INTERVIEW DR. JOHN VON NEUMANN, AEC COMMISSIONER, PRINCETON, NJ. [ WFO INTERVIEW DRS. ALBERTO M. STAEBLER, MR. CHARLES D. LUKE, AND DR. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT. ] WFO WILL CONTINUE TO DETERMINE SUBJECT'S ACTIVITIES, CONTACTS, AND TRAVEL PLANS. WFO CONSIDER INTERVIEW ANY ADDITIONAL CONTACTS OF SUBJECT WHO ARE AEC OFFICIALS. NYO WILL REVIEW INDICES RE "JERRY" LUNTZ AND CONSIDER INTERVIEW. BUREAU REQUESTED TO CONTACT APPROPRIATE SOURCES IN ENGLAND TO DETERMINE VERIFICATION AND CLARIFICATION OF SUBJECT'S ASSOCIATION WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND, ATOMIC ESTABLISHMENT. ALL OFFICES SUTEL INTERVIEW RESULTS. FOR KNOXVILLE AND CHICAGO

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

\*\*\*\*\*

PAGE FOUR

Transmit the following teletype message to:

INFORMATION, [REDACTED]

b7D

[REDACTED] INVESTIGATION

THUS FAR HAS DIVULGED NO EVIDENCE OF ESPIONAGE BY SUBJECT  
AND KURT WALLERSTEINER.

KELLY

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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NEW YORK 6 FROM WASH FIELD 28 8-43 PM

DIRECTOR AND SAC U R G E N T

IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. RMYTEL OCTOBER TWENTYSIX LAST. SUBJECT HAS RESERVATIONS ON AMERICAN AIRLINES UNDER NAME CAPTAIN I. ROBERT MAXWELL ON FLIGHT FIVE TWO TWO, LEAVING WASHINGTON FOR NYC AT EIGHT FORTYFIVE P.M. TONIGHT. SUBJECT ALSO HAS RESERVATION AT WEST BURY HOTEL, MADISON AND SIXTY NINTH STREET, NYC FOR NIGHT OF OCTOBER TWENTYEIGHT INSTANT. MANAGER OF CONGRESSIONAL HOTEL DESCRIBED SUBJECT AS SIX FEET ONE IN HEIGHT, WEIGHT TWO FIFTEEN AND HAVING JET BLACK HAIR. SUBJECTS CONTACTS IN WASHINGTON FOLLOW BY AIRTEL. NY HANDLE SUBJECTS ARRIVAL.

LAUGHLIN

BUREAU ADVISED

HOLD PLS

b3  
 b7E

[Redacted Box]

OCT 28 1954

em

H. D. Clough

~~Handwritten signature~~  
 H. D. Clough  
 advised - 10/28  
 [Signature]

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 DIV. 4  
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NEW YORK 7 NEWARK 5 BOSTON 4 FROM WASH FIELD 29 10-37 PM

DIRECTOR AND SACS U R G E N T

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL,  
 ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R  
 AND GE. REWFOTEL OCTOBER TWENTY-SIX LAST, AND OCTOBER TWENTYEIGHT LAST.  
 RE NEWARK TEL OCTOBER TWENTYSEVEN LAST, AND NY TEL OCTOBER TWENTY-  
 EIGHT LAST. SUBJECT MADE THE FOLLOWING LONG DISTANCE CALLS, WHICH HAVE  
 NOT PREVIOUSLY BEEN FURNISHED BY WFO. ON OCTOBER TWENTYFOUR LAST A  
 CALL TO TELEPHONE NUMBER AL SIX DASH FIVE SIX NINE FIVE, THIS NUMBER  
 BELIEVED TO BE IN NYC. OCTOBER TWENTY-SIX LAST TO DR. JOHN VON NEW-  
 MANN, PRINCETON, NJ, TELEPHONE NUMBER ONE DASH FOUR FOUR ZERO  
 SIX. THIS NUMBER MAY BE ONE DASH FOUR FOUR ZERO ZERO. ONE CALL TO  
 GREENWICH, CONN, TELEPHONE EIGHT DASH SIX EIGHT EIGHT ZERO. OCTOBER  
 TWENTYSEVEN LAST SUBJECT TRIED TO REACH DR. ALVIN WEINBERG, TECHNICAL  
 DIRECTOR OF OAKRIDGE NATIONAL LABORATORY, AND DR. L. HARWORTH, TECH-  
 NICAL DIRECTOR OF BROOKHAVEN, NATIONAL LABORATORY, LONG ISLAND, NY.  
 ON OCTOBER TWENTYEIGHT LAST SUBJECT CONTACTED BY TELEPHONE DR. ZIMM,  
 LAMONT, ILLINOIS. THIS CALL WENT THROUGH THE AEC SWITCHBOARD. SUB-  
 JECT CALLED UNKNOWN PARTY AT PLAZA THREE DASH EIGHT FIVE EIGHT ZERO,  
 NYC AND OV FIVE DASH FOUR ZERO ZERO ZERO, NYC AND TALKED TO BRECHT  
 /PH/. LO FOUR DASH THREE ZERO ZERO ZERO, NYC AND TALKED TO

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END PAGE ONE...

SEARCHED	INDEXED
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OCT 29 1951	

PAGE TWO...

HANSFIELD /PH/ AND ONE CALL TO RIDGEFIELD, CONN, TELEPHONE NUMBER SIX DASH SEVEN SIX THREE ONE AND TALKED TO MRS. KATE PATRINA /PH/. SUBJECT IN ADDITION ON OCTOBER TWENTYSEVEN LAST MADE A CALL TO A GEORGE BRETT, /PH/ NYC, /NO NUMBER AVAILABLE/ AND A CALL TO JEROME LUNTZ, NYC, TELEPHONE NUMBER AX SEVEN DASH ZERO FIVE ONE FOUR. LUNTZ IS PROBABLY IDENTICAL TO JERRY LUNTZ, MENTIONED IN NYTEL OF OCTOBER TWENTYEIGHT LAST. /DR. ALBERTO F. THOMPSON, MR. ULYSSES M. STAEBLER, DR. CHARLES D. LUKE, ALL OFFICIALS OF AEC INTERVIEWED OCTOBER TWENTYNINE INSTANT. MAXWELL ADVISED THEM HE IS OWNER OF PERGAMON PRESS, LONDON, ENGLAND, WHICH PUBLISHED TECHNICAL MAGAZINES. HE HAS JUST PUBLISHED THE FIRST VOLUME OF "JOURNAL OF NUCLEAR ENERGY". MAXWELL INDICATED HE WAS IN US ON BEHALF OF THE ABOVE JOURNAL TO GET ASSISTANCE FROM AMERICANS IN SETTING UP AN AMERICAN EDITION OF THE ABOVE QUOTED JOURNAL. SUBJECT INDICATED HIS COMPANY IS AFFILIATED WITH PERGAMON PRESS, INC., ONE TWENTYTWO EAST FIFTYFIFTH STREET, NYC. SUBJECT IS WORKING WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND. (FOR INFO BUREAU, THE FIRST VOLUME OF QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE REFLECTS DR. DUNWORTH AS AN EDITOR AND HE IS CONNECTED WITH ATOMIC ENERGY RESEARCH ESTABLISHMENT, HARWELL, ENGLAND. SUBJECT HAS A LONDON ADDRESS OF SAVOY HOTEL, LONDON. FOR INFO BOSTON, SUBJECT PLACED A LONG DISTANCE CALL TO CAMBRIDGE, TELEPHONE NUMBER TE NINE DASH THREE THREE SEVEN ZERO. THIS MAY BE CAMBRIDGE, MASS. END PAGE TWO....

PAGE THREE...

FOR INFO NY, MR. DE BETTENCOURT, ASSISTANT MANAGER, CONGRESSIONAL HOTEL, ADVISED SUBJECT IS WELL KNOWN AT WESTBURY HOTEL, NYC. HE FURTHER LEARNED SUBJECT IS DUE TO BE IN LONDON, MONDAY NIGHT NEXT AND HE MAY BE GOING BY PAN AMERICAN AIRLINES. ALL OFFICES ATTEMPT TO IDENTIFY SUBJECT CONTACTS, AND UNLESS REASON EXISTS TO THE CONTRARY, INTERVIEW TO DETERMINE WHAT MAXWELL DESIRED AND EXACTLY WHAT INFO OR ASSISTANCE HE RECEIVED. FOR INFO ALL OFFICES NOT PREVIOUSLY ADVISED, [REDACTED]

b7D

[REDACTED]  
[REDACTED] OFFICES SUTEL

INTERVIEW RESULTS. NYOO.

LAUGHLIN

BUREAU, NY, NH, NK, BS, CG, AND KX ADVISED

END ACK PLS IN 0

NY WA R 7 NTC JFM

NK SHD THIS BE 4

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FBI WASH FIELD 10-30-54 4-06PM O. JN

DIRECTOR AND SAC, NEW YORK DEFERRED

IAN ROBERT MAXWELL, WAS., IS - R AND GE. DR. LAWRENCE R. HAFSTAD, DIRECTOR, REACTOR DIVISION, AEC, INTERVIEWED OCTOBER TWENTYNINE LAST. HE ADVISED SUBJECT CONTACTED HIM IN CONNECTION WITH A PUBLICATION CALLED QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE PUBLISHED BY PERGAMON PRESS, LIMITED, LONDON. ACCORDING TO DR. HAFSTAD, A GROUP OF SCIENTISTS CONTRIBUTE TO THIS JOURNAL BUT NO AMERICANS TO HIS KNOWLEDGE. DR. HAFSTAD ADVISED AT THE PRESENT TIME A GROUP OF SCIENTISTS IN THIS COUNTRY ARE IN THE PROCESS OF ORGANIZING A SOCIETY CALLED QUOTE NUCLEAR ENERGY SOCIETY UNQUOTE. DR. HAFSTAD SAID SUBJECT WANTED THIS GROUP TO PUT OUT A JOURNAL WITH AMERICAN SCIENTISTS AS CONTRIBUTORS, AND LET HIS COMPANY PUBLISH THE JOURNAL. DR. HAFSTAD STATED SUBJECT REQUESTED HIM TO BE EDITOR IN CHIEF OF THIS JOURNAL. HAFSTAD TOLD SUBJECT SINCE HE WAS A GOVERNMENT EMPLOYEE, HE COULD NOT HELP HIM, BUT HE REFERRED SUBJECT TO JEROME LUNTZ, EDITOR, NUCLEONICS, THREE THREE NAUGHT WEST FORTYSECOND STREET, NEW YORK CITY. LUNTZ IS A MEMBER OF THE ORGANIZING COMMITTEE FOR QUOTE NUCLEAR ENERGY SOCIETY UNQUOTE. HAFSTAD ADVISED SUBJECT WAS INTRODUCED TO HIM BY LETTER FROM DR. J. V. DUNWORTH, EDITOR IN CHIEF, QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE, WHOM HE HAD MET IN SEPTEMBER WHILE IN ENGLAND. REPORT FOLLOWS.

LAUGHLIN

BUREAU ADVISED

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SEARCHED INDEXED  
H. D. Laughlin  
OCT 30 1954  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.COMPLAINT FORM✓  
IAN R. MAXWELL  
Subject's Name and AliasesCONGRESSIONAL HOTEL, WASH. D.C.  
Address of Subject-----  
Character of CaseRaymond S. Kellogg, Inspector INS  
Name of ComplainantIdlewild AirportAddress of ComplainantOL-6-5888Telephone no. of Complainant10/23/54 7:45 AMDate & Time Complaint ReceivedDESCRIPTION OF SUBJECT: Born 6/10/23, SELO SLOTTA, CZECHOSLOVAKIA

FACTS OF COMPLAINT: Complainant advised that subject arrived in the United States aboard BOAC Aeroplane, Flight # 509 at 7:00 AM 10/23/54. Complainant said that the INS placed a Lookout Notice on the subject per the request of the FBI., INS Central Office File # 3577856, (Confidential Notice File) Subject is a British National, British Passport # 507047. Subject told INS officials at the airport that he was enroute to Washington, D. C. and that he would reside at the Congressional Hotel in Washington, D. C. Subject said that he was going to petition the State Department for an extension of his Visa and that his present Visa was valid until October 31, 1954,....However, the subject stated that his business in Washington, D. C. would only keep him there for approximately five (5) days and that he intended to go to Canada and return to Washington, D. C. about October 31, 1954. Subject is identical with subject of New York File [redacted]

assigned to SA H. D. Cloughb3  
b7EACTION RECOMMENDED BY AGENT:

SA H. D. CLOUGH was telephonically notified of these facts and instructed that this memorandum be accordingly routed to him through regular channels.

JAMES F. DONAHUE  
Special Agent



## FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NOVEMBER 1, 1954  
- NEW YORK

Transmit the following Teletype message to: BUREAU DEFERRED

IAN ROBERT MAXWELL, WAS; IS-R & GE. RENVTEL OCTOBER TWENTY EIGHT LAST AND WFOTEL OCTOBER TWENTY NINE LAST. JEROME LUNTZ, MC GRAW - HILL PUBLISHING COMPANY, ADVISED OCTOBER TWENTY NINE LAST SUBJECT TELEPHONICALLY CONTACTED HIM AS ORGANIZING COMMITTEE CHAIRMAN OF "AMERICAN NUCLEAR SOCIETY" AND EDITOR OF "NUCLEONICS." SUBJECT'S COMPANY, PERGAMON PRESS, LONDON, PUBLISHES "JOURNAL OF NUCLEAR ENERGY" AND DESIRES TO FINANCE A NEW AMERICAN ATOMIC ENERGY MAGAZINE WHICH WILL ASSIST PERGAMON PRESS IN DEVELOPING PUBLISHING CONTACTS IN U.S. MAXWELL IS ATTEMPTING TO INITIATE MAGAZINE THROUGH "AMERICAN NUCLEAR SOCIETY": TENTATIVELY PLANNED TO OBTAIN DOCTOR LAWRENCE R. HAFSTED AS EDITOR IN CHIEF. EDITORS WOULD BE AEC NATIONAL LABORATORY DIRECTORS AND A FIFTEEN MAN EDITORIAL BOARD OF AMERICAN SCIENTISTS WOULD BE SET UP. LUNTZ INDICATED "AMERICAN NUCLEAR SOCIETY" PROBABLY WOULD REJECT MAXWELL'S OFFER. HOWEVER, IF ACCEPTED, THE SOCIETY WOULD INSIST ON COMPLETE CONTROL OF MAGAZINE. MAXWELL TALKED TO LUNTZ IN PERSON OCTOBER TWENTY NINE LAST RE ABOVE PROPOSAL. SUBJECT ANXIOUS TO SET UP MAGAZINE QUICKLY AS POSSIBLE. ONCE TOLD MAXWELL PROPOSAL WOULD BE DISCUSSED AT "AMERICAN NUCLEAR SOCIETY" EXECUTIVE MEETING NOVEMBER AND DECIDED UPON AT BOARD OF DIRECTORS OF

HDC:PLO (#6)

 PLOApproved: 

Special Agent in Charge

Sent

11:03 PM

Per b3  
b7E

105-2115 103

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

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Transmit the following Teletype message to:

THE SOCIETY JANUARY, NINETEEN FIFTY FIVE. LUNTZ, WHO NEVER MET  
MAXWELL BEFORE, STATES MAXWELL'S PROPOSALS AND STATEMENTS INDICATE  
NOTHING OF SUSPICIOUS NATURE OR "OUT OF LINE." SOURCE, WESTBURY  
HOTEL, NYC, ADVISED MAXWELL CHECKED OUT OCTOBER THIRTY LAST. PAA  
SOURCE ADVISED MAXWELL DEPARTED IDLEWILD AIRPORT ABOARD FLIGHT  
ONE HUNDRED, WHICH LEFT FOUR P.M. OCTOBER THIRTY LAST FOR LONDON.

KELLY

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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67-111

WA 1 NY 1 FROM NEWARK 11-2 12-08PM

DIRECTOR, FBI AND SAC-S, WASHINGTON FIELD AND, NEW YORK URGENT  
 IAN ROBERT MAXWELL, WAS., JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN  
 MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL,  
 IS-R, GE. RE NEWYORK TEL OCTOBER TWENTYEIGHT. DR. JOHN VON NEUMANN,  
 INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ, AND RECENTLY APPOINTED  
 AEC COMMISSIONER, WAS INTERVIEWED CONCERNING ALLEGED CONTACT BY SUB-  
 JECT ON OCTOBER TWENTYSIX LAST. VON NEUMANN ADVISED THAT ON OCTOBER  
 TWENTYSIX SUBJECT TELEPHONICALLY CONTACTED HIM AND EXPLAINED THAT HE  
 WAS CAPTAIN MAXWELL, CHAIRMAN OF THE BOARD OF PERGAMON PRESS OF LONDON,  
 ENGLAND, WHICH IS ALSO ASSOCIATED WITH THE JOURNAL OF NUCLEAR SCIENCE,  
 A TECHNICAL PUBLICATION PUBLISHED IN ENGLAND. HE STATED THAT HE  
 IS INTERESTED IN STARTING AN ANGLO AMERICAN EDITION OF THIS JOURNAL OF  
 NUCLEAR SCIENCE IN THE UNITED STATES. HE REQUESTED VON  
 NEUMANN TO CONSIDER SERVING ON THE EDITORIAL BOARD OF THE PROPOSED  
 ANGLO AMERICAN EDITION OF THIS JOURNAL. HE ADVISED VON NEUMANN THAT  
 HE WAS ALSO REQUESTING DR. LIBBY, WHO IS ALSO A COMMISSIONER OF AEC,  
 TO SERVE ON THE EDITORIAL BOARD. HE MENTIONED TO DR. VON NEUMANN  
 THAT HE HAD TALKED TO DR. LAWRENCE R. HOFSTEAD, DIRECTOR OF REACTOR  
 DEVELOPMENT, WASHINGTON, D.C., CONCERNING HIS PARTICIPATION WITH THE  
 PROPOSED JOURNAL. DR. VON NEUMANN DID NOT COMMIT HIMSELF TO ANY

b3  
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END PAGE ONE

*Handwritten:* H. A. C. 11-2-54

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FBI - NEW YORK	

*Handwritten:* Coughlin

PAGE TWO

MAXWELL-S PROPOSALS BUT ADVISED HIM THAT HE WOULD CONTACT HOFSTEAD PRIOR TO MAKING ANY DECISION. VON NEUMANN STATED THAT MAXWELL WAS UNKNOWN TO BUT THAT HE CONSIDERED THE PROPOSED JOURNAL TO BE A FEASIBLE PROJECT IN THE U.S. HE STATED THAT THERE IS ONLY ONE TECHNICAL JOURNAL PRESENTLY PUBLISHED IN THE U.S. AND THAT ATOMIC ENERGY IS SUCH A LARGE FIELD THAT THERE IS ROOM FOR ADDITIONAL TECHNICAL JOURNALS. DR. VON NEUMANN ADVISED THAT HE INTENDED TO DISCUSS MAXWELL-S PROPOSAL WITH OTHER OFFICIALS OF AEC TO ASCERTAIN WHAT THEIR OPINIONS MIGHT BE CONCERNING MAXWELL-S REQUEST. RUC.

END

HOSTETTER

WA HLD PLS

ACK PLS

NY NK R 1 NY JLW

TU DISC NY



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway  
New York 7, New York

PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

EN 2-7140

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY  
Special Agent in Charge

HDC:KC

[Redacted box]

[Redacted box]

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b7E



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway  
New York 7, New York

In Reply, Please Refer to  
File No.

PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

AL 6-5695

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*

JAMES J. KELLY  
Special Agent in Charge

HDO:KO

b3  
b7E



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway  
New York 7, New York

In Reply, Please Refer to  
File No.

PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

OR 5-4000

*George Brecht*

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*

JAMES J. KELLY  
Special Agent in Charge

WDC:KC



b3  
b7E





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway  
New York 7, New York

In Reply, Please Refer to  
File No.

PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

Freeport 9-2707

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY  
Special Agent in Charge

HDG:KC



b3  
b7E







In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway  
New York 7, New York

PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

PL 9-3150

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY  
Special Agent in Charge

HDC:KC



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FBI NEW HAVEN 11-3-54 7-57 PM SSM

DIRECTOR, ANSD SACS, NEW YORK, WASHINGTON FIELD URGENT  
 IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. BUFILE ONE NAUGHT FIVE  
 DASH TWO FIVE NAUGHT SIX THREE. RE WFO TEL OCT. TWENTYNINE LAST  
 AND SPECIFICALLY TO SUBJECTS PHONE CALL TO RIDGEFIELD NO. SIX  
 SEVEN SIX THREE ONE. SUBSCRIBER TO THAT NUMBER SCHLUMBERGER WELL  
 SURVEYING CO., RIDGEFIELD. INVESTIGATION REFLECTS-SUBJ ATTEMPTED TO  
 CONTACT DR. JAMES G. BECKERLEY, PHYSICIST ASSOCIATED WITH LATTER  
 FIRM. SUBJ SUBSEQUENTLY ON OCT. TWENTYEIGHT LAST CONTACTED  
 BECKERLEY AT LATTERS RESIDENCE, UPPER MARLBORO, MD., AND THEY  
 ARRANGED A MEETING SAME DATE AT CONGRESSIONAL HOTEL, D. C.  
 BECKERLEY ADVISES HE WAS APPROACHED BY MAXWELL AS MEMBER OF NEWLY  
 ORGANIZED AMERICAN NUCLEAR SOCIETY. LATTER, PROFESSIONAL GROUP,  
 FORMED OCT. ELEVEN LAST IN WAS. H. D. C. NY TIMES SAME DATE REPORTED  
 THAT EVENT, TOGETHER WITH NAMES AND BUSINESS AFFILIATION OF THOSE  
 PARTICIPATING. BECKERLEY WAS APPOINTED EDITOR PRO DASH TEM OF  
 SOCIETY AND PRESUMES MAXWELL GOT HIS NAME FROM NY TIMES ARTICLE.  
 DISCUSSION WITH MAXWELL LIMITED TO POSSIBILITY OF PERGAMON PRESS  
 HANDLING PUBLICATION OF INSTANT SOCIETY AS A JOINT OR SEPARATE  
 JOURNAL ASSOCIATED WITH CURRENT PERGAMON PUBLICATION RE NUCLEAR  
 ENGR. WORK IN EUROPE. MAXWELL INDICATED TO BECKERLEY HE HAD  
 DISCUSSED THE PROPOSAL WITH ALVIN WEINBERG, OAK RIDGE NATIONAL  
 LABS, URNER LIDDELL, FORMERLY OF BENDIX AVIATION, DETROIT, AND  
 END OF PAGE ONE

*[Handwritten signature]*

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*[Handwritten initials]*

PAGE TWO

L. HAWORTH, DIRECTOR, BROOKHAVEN NATIONAL LABS., L.I., NY, PRIOR TO MEETING WITH BECKERLEY. BECKERLEY ADVISED MAXWELL HE WAS INTERESTED, BUT TOO EARLY TO MAKE A COMMITMENT. BECKERLEY ADVISED HE HAD HEARD OF MAXWELL PREVIOUSLY IN CONNECTION WITH PERGAMON PRESS, SOMEWHAT SUSPECT, NEVER MET HIM PREVIOUSLY. CONSIDERS HIM A QUOTE PROMOTER UNQUOTE. BECKERLEY ASCERTAINED SUBSEQUENTLY THAT MAXWELL TALKED TO J.H. LUNTZ OF MC GRAW DASH HILL, NY. LUNTZ AND BECKERLEY AGREED DEALINGS WITH MAXWELL SHOULD BE CIRCUMSPECT. MAXWELL ADVISED BECKERLEY HE WAS LEAVING FOR ENGLAND OCT. THIRTY LAST. REF TEL REFERRED TO ANOTHER CALL MADE TO GREENWICH, CONN, BY SUBJ. THIS WAS MADE TO RESIDENCE [REDACTED] WHO IS CONNECTED WITH HAMBROSE BANK, LTD., NYC. ARRANGEMENTS TO INTERVIEW [REDACTED] NOV. FOUR NEXT.

CASPER

ACK AND H O L D PLS

OK FBINYC JDHO

WA AND WFO WILL BE ADVISED

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FBI KNOXVILLE

11-4-54

9-04 PM EST

AJG

DIRECTOR, FBI AND SAC-S WFO AND NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS-R AND GE. RE NY TEL OCT. TWENTYEIGHT LAST  
 AND WFO TEL OCT. TWENTYNINE LAST. [DR. ALVIN WEINBERG, RESEARCH DIRECTOR,  
 OAK RIDGE NATIONAL LABORATORY, OAK RIDGE, TENN., ADVISED THAT ON OCT.  
 TWENTYEIGHT OR TWENTYNINE LAST, HE RECEIVED A CALL FROM A MAN WITH AN  
 ENGLISH ACCENT WHO STATED HE WAS A CAPTAIN MAXWELL AND CALLING FROM NYC.  
 MAXWELL REPRESENTED HIMSELF TO BE A REPRESENTATIVE OF THE PERGAMON PRESS,  
 LONDON, ENGLAND, PUBLISHERS OF THE "JOURNAL OF NUCLEAR ENERGY". WEINBERG  
 STATED THAT MAXWELL, IN EFFECT, RELATED THAT THERE WAS SOME PLAN TO PUB-  
 LISH AN AMERICAN EDITION OF THE JOURNAL AND HE ASKED WEINBERG IF THE  
 LATTER WOULD CONSIDER BEING ONE OF THE EDITORS OF THE AMERICAN EDITION.  
 WEINBERG STATED THAT HE TOLD MAXWELL HE WOULD BE INTERESTED BUT WOULD BE  
 MORE INTERESTED IN BECOMING EDITOR OF THE JOURNAL AS IT WAS AT THE PRE-  
 SENT TIME AND THEY DISCUSSED THE POSSIBILITY OF MAKING THE PRESENT JOURN  
 AN INTERNATIONAL JOURNAL, RATHER THAN PLAN TO PUT OUT AN AMERICAN EDITION.  
 MAXWELL MENTIONED THAT SOME PEOPLE HAD OBJECTED TO JUST ONE JOURNAL OF  
 SUCH A NATURE. WEINBERG STATED THAT MAXWELL ADVISED HE HAD DISCUSSED THE  
 PUBLICATION OF THIS JOURNAL WITH THE FOLLOWING INDIVIDUALS - DR. L. R.  
 HARNORTH, BROOKHAVEN LABORATORY, DR. WALTER ZIMM, ARAGON LABORATORY,  
 END PAGE ONE

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*[Handwritten initials]*

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*[Handwritten signature]*

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PAGE TWO

AND DR. L. R. HAFSTED, AEC, WASHINGTON, D.C. WEINBERG STATED HE LATER RECEIVED A CCALL FROM DR. ZIMM AND DURING CONVERSATION, ZIMM MENTIONED THAT SUBJECT HAD CALLED HIM REGARDING THE PUBLICATION OF THE JOURNAL. WEINBERG STATED THAT DURING THE CONVERSATION, MAXWELL MADE NO MENTION THAT THE PUBLICATION WOULD DEAL WITH ANY PARTICULAR FIELD OF NUCLEAR DEVELOPMENTS AND WEINBERG STATED SUBJECT DID NOT ATTEMPT TO FERRET OUT OR SOLICIT ANY INFORMATION PERTAINING TO THIS FIELD. HE ADVISED THAT SUBJECT CASUALLY MENTIONED THAT IF HIS TIME PERMITTED, HE WOULD LIKE TO VISIT WEINBERG BUT THAT HE DID NOT DISPLAY ANY PARTICULAR INTEREST IN VISITING OAK RIDGE AND THE MENTION OF A VISIT WAS ONLY CASUAL. WEINBERG STATED THAT NO PLANS WERE MADE FOR ANY VISIT FOR SUBJECT TO OAK RIDGE AND ADVISED THAT HE WAS NOT ACQUAINTED WITH MAXWELL AND HAD NEVER HEARD OF SUBJECT UNTIL ABOVE PHONE CALL. REPORT FOLLOWS.

ALDEN

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NEW HAVEN, CONN.

NOV. 5, 1954

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AIR TEL

DIRECTOR, FBI [REDACTED] AND  
SAC WASHINGTON FIELD,  
NEW YORK [REDACTED]

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URGENT

IAN ROBERT MAXWELL, WAS, ID-R AND GR. RE WFO TEL. 10/29/54 SPECIFICALLY RE  
CALL TO GREENWICH, CONN. [REDACTED] THIS IS THE RESIDENCE OF [REDACTED]  
ASSOCIATED WITH RAMERO'S BANK, LTD., 149 BROADWAY, NEW YORK CITY. [REDACTED]  
INTERVIEWED 11/4/54, ADVISED HE IS WELL ACQUAINTED WITH SUBJ. BUT NOT  
INTIMATELY SO. FOLLOWING INFO., LARGELY HEARSAY NOT FROM RELIABLE SOURCES.  
RAMERO'S BANK, LTD., LONDON, FINANCED SUBJ. AFTER WORLD WAR II IN FIRST  
VENTURE IN PUBLISHING BUSINESS. SUBJECT HAS BEEN HIGHLY SUCCESSFUL.  
LANGE, MAXWELL AND SPRINGER, INC., SIMPSON MARSHAL, AND PERAMON PRESS ARE  
BRITISH COMPANIES CONTROLLED BY SUBJ. ALL THREE ENGAGED IN PUBLISHING OR  
DISTRIBUTION OF BOOKS DEALING MAINLY IN SCIENTIFIC WORK IN WHICH FIELD  
GERMAN WORK DOMINANT. CONTACT WITH HERR SPRINGER OF HEIDELBERG, WELL KNOWN  
GERMAN PUBLISHING FAMILY, ENABLED SUBJECT TO START IN PUBLISHING BUSINESS.  
SUBJECT'S ENTERPRISES IN U.S. ARE LANGE, MAXWELL AND SPRINGER AND THE BRITISH  
BOOKS CENTER, BOTH OF WHICH LOCATED ON E. 59th ST., NYC. [REDACTED] OF  
BOTH FIRMS WHICH ENGAGE IN PUBLISHING AND DISTRIBUTION OF BOOKS. DANIEL  
[REDACTED] OF BRITISH BOOKS CENTER, AND [REDACTED] OF LANGE,  
MAXWELL AND SPRINGER. [REDACTED] LEAVING FIRM THIS MONTH TO GO INTO BUSINESS FOR  
HIMSELF. SUBJECT TRYING TO ACTIVATE PERAMON PRESS IN U.S. TO PUBLISH JOURNAL

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ATV/14

*H. C. Clough*

NOV 6 1954

H. C. Clough

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NEW HAVEN, CONN.

NOV. 5, 1954

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AIR TEL

PAGE TWO

ON NUCLEAR RESEARCH. ITS U.S. HEADQUARTERS CURRENTLY AT LAW FIRM OF LOED &  
LOED, CUNARD BUILDING, LOWER BROADWAY, NYC. [REDACTED] MEMBER OF LATTER  
FIRM. HANDLES AFFAIRS. [REDACTED] ADVISED [REDACTED] NOT KNOWN AS

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[REDACTED] HAMBRO'S TOLD HIM TO TAKE HIS ACCOUNT

ELSEWHERE OR GET A BUSINESS MANAGER AND SUGGESTED MAXWELL, WHO MANAGED

[REDACTED] AFFAIRS FOR EIGHTEEN MONTHS, DURING WHICH TIME HE ATTEMPTED TO

b7D

REORGANIZE [REDACTED] INVESTMENTS. [REDACTED] INVESTED 400,000 POUNDS IN MAXWELL'S

FIRM - SIMPSON MARSHAL. [REDACTED] SAID HE HEARD OF AN ATTEMPT TO SELL FIB-FAB

HORSES DOWN SOUTH BUT HAS NO KNOWLEDGE, SAYS HE UNDERSTANDS QUOTE GEMET BARTER

DEALS UNQUOTE WERE GOING ON TO REORGANIZE [REDACTED] AFFAIRS. MAXWELL ENCOUNTERED

TROUBLE WITH THE BRITISH EXCHANGE CONTROL OVER [REDACTED] AFFAIRS WHICH

RESULTED IN MAXWELL BREAKING HIS CONTRACT WITH THE LATTER. [REDACTED] THREATENED

A LAW SUIT. [REDACTED] AND MAXWELL HAVE PARTED COMPANY BUT THE FORMER'S

400,000 POUNDS STILL INVESTED IN SIMPSON MARSHAL. [REDACTED] ADVISED THAT SUBJECT

IS REGARDED BY HAMBRO'S BANK AS A MAN OF INTEGRITY, ALTHOUGH SOMEWHAT WILD

IN BUSINESS. HE HAS MADE MONEY BY BRITISH STANDARDS BUT HIS IDEAS FOR NEW

VENTURES OUTSIDE HIS FINANCIAL RESOURCES. HE BANKS IN U.S. WITH NEW YORK

NEW HAVEN, CONN.

NOV. 5, 1954

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AIR TEL

PAGE THREE

TRUST CO., 200 E CANTWAY, NYC. [ ] HAS NO INFORMATION SUBJECT CONNECTED WITH BRITISH INTELLIGENCE BUT ASSUMES HE MAY HAVE BEEN DURING WORLD WAR II. HE IS A BRILLIANT LINGUIST, WAS BORN IN PUTHENIA, CZECHOSLOVAKIA, EMIGRATED TO ENGLAND PRIOR TO WORLD WAR II WHERE HE LANDED IN JAIL. [ ] UNDERSTANDS THIS IS PART OF ANTI-COMMUNIST ACTIVITIES BUT KNOWS NO DETAILS. ENTERED ENGLAND SHORTLY PRIOR TO WORLD WAR II AND ROSE TO CAPTAIN IN BRITISH ARMY, WHICH IS UNUSUAL FOR A NON BRITISHER. BELIEVES MAXWELL NOT HIS TRUE NAME BUT HAS USED IT SINCE HIS ARRIVAL IN ENGLAND. SUPPOSEDLY WAS DECEIVED BEHIND THE LINES AT BARBERS LATE IN WORLD WAR II AND ALLEGEDLY PERSUADED GERMANS TO LIMIT THEIR RESISTANCE. RECEIVED THE MILITARY CROSS. MARRIED FRENCH GIRL AND HAS FIVE OR SIX CHILDREN. A CLOSE BUSINESS ASSOCIATE IN ENGLAND IS BARON VAN DEN HENDEL OF ENCYCLOPEDIA BRITANNICA. WHEN IN N.Y. FREQUENTLY STAYS IN AN APARTMENT OF A FRIEND (NAME UNKNOWN) WHO [ ] DESCRIBED AS PRESIDENT OF AMERICAN PAPER CO. THIS APARTMENT IS LOCATED AT THE HAMPSHIRE HOUSE, NYC. ALSO STAYED AT SAVOY PLAZA. [ ] NEVER HAD POLITICAL DISCUSSIONS WITH SUBJ. BUT ASSUMED IS ANTI COMMUNIST, AT LEAST HE CANNOT GO BACK TO COMMUNIST CONTROLLED CZECHOSLOVAKIA. SOMETIME AGO MAXWELL WENT PLANE TO GO TO PRAGUE ON BUSINESS AND BARBERO'S PERSUADED HIM NOT TO DO SO FEELING HE WOULD HAVE DIFFICULTY WITH CZECH AUTHORITIES. SUBJECT'S SECRETARY WENT INSTEAD. LAST YEAR MAXWELL WENT TO MOSCOW WITH A GROUP OF BRITISH BUSINESSMEN, PRESUMABLY AT SOVIET INVITATION. MAXWELL SPEAKS RUSSIAN. MISSION INVOLVED

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NEW HAVEN, CONN.

NOV. 5, 1954

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AIR TEL

PAGE FOUR

TRADE BETWEEN UNITED KINGDOM AND THE USSR. MAINELL INTEREST WAS IN BUYING RUSSIAN BOOKS AND POSSIBLY SELLING HIS PUBLICATIONS IN RUSSIA. [ ] SAID HE DID NOT EXPECT, BUT DID NOT KNOW IT TO BE A FACT, THAT BRITISH INTELLIGENCE MIGHT HAVE BEEN INTERESTED IN MAINELL'S OBSERVATIONS CONCERNING USSR BUT DID NOT BELIEVE THIS WAS THE PRIMARY PURPOSE BEHIND SUBJECT'S TRIP. MAINELL INDICATED HE HOPES TO RUN FOR PARLIAMENT AS A MEMBER OF THE LABOR PARTY. SUBJECT WELL KNOWN TO SIE CHARLES HANBRO, HEAD OF HANBRO'S BANK, AND WIKI [ ] UNDERSTANDS IS AN ACQUAINTANCE OF DIRECTOR J.E. MOORE. [ ] AVAILABLE FOR ADDITIONAL INTERVIEWS WITH RESPECT TO SUBJECT AND CAN BE REACHED AT HIS OFFICE IN NYC IF THAT IS NECESSARY. NEW HAVEN WILL SUPPLY INCORPORATING RESULTS OF INSTANT INTERVIEW AND INTERVIEW WITH DR. JAMES BECKERLEY, RESULTS OF WHICH WERE FURNISHED IN NEW HAVEN TEL TO BUREAU 11/3/54.

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CASPER

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FBI CHICAGO 11-8-54 3-45 PM MLL

DIRECTOR AND SAC NEW YORK URGENT

IAI ROBERT MAXWELL, WAS., IS DASH R AND GE. REMYTEL OCT. TWENTYEIGHT  
 LAST AND WFOTEL OCT. TWENTYNINE LAST. REGARDING INTERVIEW WITH DR.  
 WALTER H. ZINN, DIRECTOR, ARGONNE NATIONAL LABORATORY, LEMONT,  
 ILL., DR. ZINN UNAVAILABLE FOR INTERVIEW TO DATE. EFFORTS  
 CONTINUING TO EFFECT SUCH INTERVIEW AND WILL SUTEL RESULTS.

BANISTER

CORR LST WRD LNE THREE "LMXX LEMONT"

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FD-203  
(1-10-49)

# FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1  
THIS CASE ORIGINATED AT **NEW YORK**

**CONFIDENTIAL**

FILE NO.

REPORT MADE AT <b>KNOXVILLE</b>	DATE WHEN MADE <b>11-10-54</b>	PERIOD FOR WHICH MADE <b>11-4-54</b>	REPORT MADE BY <b>THEODORE A. SANDERS mal</b>
TITLE <b>IAN ROBERT MAXWELL, was.</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R AND GE</b>

## SYNOPSIS OF FACTS:

Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, Oak Ridge, Tenn., advised he received a telephone call from a Captain MAXWELL, New York City, on Oct. 28 or 29, 1954. Subject stated he was representative of Pergamon Press, London, England, and asked WEINBERG if latter would be editor of American Edition of Journal of Nuclear Energy which was planned to be published. WEINBERG stated during conversation MAXWELL solicited no information regarding nuclear development field and did not display any particular interest in visiting Oak Ridge. WEINBERG not acquainted with MAXWELL and had never heard of subject prior to phone call. MAXWELL stated had also contacted Dr. LEE HARWORTH, Dr. WALTER ZIMM and Dr. L. R. HAFKETED regarding publication.

- RUC -

## DETAILS: AT OAK RIDGE, TENNESSEE:

Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, advised that on October 28, or 29, 1954, he received a telephone call from a man who spoke with an English accent. WEINBERG advised that this man identified himself as a Captain MAXWELL and represented himself to be a representative of the Pergamon Press, London, England. WEINBERG added that the Pergamon Press was the publisher of the Journal of Nuclear Energy, which he described as a publication European in scope. MAXWELL stated he was calling from New York.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 7 - Bureau (RM) 1 - Chicago (Info.) (RM) ③ - New York (RM) 1 - WFO (Info.) (RM) 2 - Knoxville (100-3134)		<div style="border: 1px solid black; padding: 5px; display: inline-block;">SEARCHED INDEXED SERIALIZED FILED NOV 15 1954 FBI-NEW YORK <i>W. C. C.</i></div>	

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KX 100-3134

WEINBERG advised that his telephone conversation with MAXWELL was to the effect that MAXWELL stated there was some planned proposals to publish an American edition of the Journal of Nuclear Energy and MAXWELL asked WEINBERG if the latter would be willing to be one of the editors of such a publication. WEINBERG advised that he would be interested but that he would be more interested in being one of the editors of the Journal as it stands at the present time. WEINBERG advised MAXWELL that he thought possibly it would be better to have the present Journal in the status of more of an international publication rather than to have an American edition and perhaps other editions of the Journal. WEINBERG stated MAXWELL mentioned that some people had opposed such a proposal. According to WEINBERG, MAXWELL did not relate that the publication would deal with any particular field of nuclear energy development and such matters were not discussed in the telephone conversation.

WEINBERG advised that MAXWELL did not attempt to ferret out or solicit any information concerning the nuclear development field. WEINBERG advised that MAXWELL made some casual remark that he would like to pay WEINBERG a visit if his time permitted but that no arrangements for a visit were discussed nor formulated. WEINBERG stated that during the conversation MAXWELL did not display any particular interest in visiting Oak Ridge and the mention of the visit was only casual.

WEINBERG advised that during the conversation MAXWELL stated that he had discussed the publication with Dr. LEE HARWORTH, Dr. WALTER ZIMM and Dr. L. R. HAFSTED. WEINBERG advised that these persons were connected with Brookhaven Laboratory, Argonne Laboratory and with the AEC, respectively.

WEINBERG advised that he was not acquainted with MAXWELL and had never heard of the subject prior to this telephone conversation. He advised that subsequent to the subject's phone call he was engaged in a telephonic conversation with Dr. WALTER ZIMM of the Argonne Laboratory and Dr. ZIMM mentioned that MAXWELL had called him and discussed the publication.

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ADMINISTRATIVE PAGE

Copies of this report are designated for the Chicago and Washington Field Offices inasmuch as investigation in connection with this case is being conducted in these divisions.

REFERENCES

New York teletype to Knoxville dated 10-28-54.  
WFO teletype to Knoxville dated 10-29-54.  
Knoxville teletype to the Bureau dated 11-4-54.

DIV. 1  
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BI CHICAGO 11-10-54 4-48 PM MLL  
 DIRECTOR AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS. IS - R AND GE. RENYTEL OCT. TWENTYEIGHT  
 FIFTYFOUR. DR. W. H. ZINN, DIRECTOR OF ARGONNE NATIONAL LABORATORY,  
 LEMONT, ILL., ON NOV. NINE FIFTYFOUR FURNISHED THE FOLLWOING INFO RE-  
 GARDING HIS TELEPHONIC CONTACTS WITH MAXWELL. MAXWELL TELEPHONICALLY CON-  
 TACTED ZINN ON OCT. TWENTYNINE FIFTYFOUR, IDENTIFIED HIMSELF AS CAPT.  
 IAN MAXWELL, PRES. OF PERGAMON PRESS IN LONDON, PUBLISHERS OF SCIENTIFIC  
 BOOKS AND PUBLISHER OF THE NEW BRITISH SCIENTIFIC MAGAZINE, QUOTE JOURNAL  
 OF NUCLEAR ENERGY. UNQUOTE MAXWELL REFERRED TO THE DISCUSSION THAT HAD  
 TAKEN PLACE IN HARWELL, ENGLAND, IN EARLY NOV. FIFTYFOUR BETWEEN  
 DR. ZINN AND DR. LAWRENCE R. HAFSTAD, DIRECTOR OF REACTOR DEVELOPMENT,  
 ATOMIC ENERGY COMMISSION, WASH, DC, AND THE BRITISH SCIENTIST J. V.  
 DUNWORTH, DIRECTOR OF REACTOR DEVELOPMENT, ATOMIC ENERGY RESEARCH ESTAB-  
 LISHMENT AT HARWELL, REGARDING THE POSSIBILITY OF PERMITTING THE PARTI-  
 CIPATION OF LEADING AMERICAN NUCLEAR SCIENTISTS IN CONTRIBUTING MATERIAL  
 FOR THE MAGAZINE AND SERVING AS MEMBERS OF THE BOARD OF ADVISERS.  
 ZINN AND HAFSTAD HAD LEARNED WHILE IN ENGALAND THAT THE  
 END PAGE ONE

*H. A. [unclear]*

[Redacted box]

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*[Handwritten mark]*

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PAGE TWO

QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE WHICH ISSUED ITS FIRST VOLUME ON OCT. ONE FIFTYFOUR, WAS BACKED BY THE LEADING NUCLEAR SCIENTISTS IN ENGLAND AND WESTERN EUROPEAN COUNTRIES BUT DID NOT INCLUDE AMERICAN PARTICIPATION. ZINN AND HAFSTAD THOUGH THE PUBLICATION OF UNCLASSIFIED INFO IN THE FIELD OF NUCLEAR SCIENCE IN THE FORM OF A MAGAZINE, SUCH AS THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE WAS AN EXCELLENT IDEA, BUT SUGGESTED THAT THE EXCHANGE OF SUCH INFO SHOULD BE ON A WORLD-WIDE BASIS, AND THEY ASKED DR. DUNWORTH WHY THE US WAS BEING IGNORED. DR. DUNWORTH, WHO IS EDITOR IN CHIEF OF THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE INDICATED THAT HE AND OTHERS WERE DOUBTFUL ABOUT US RESPONSE TO PARTICIPATION. ZINN DID NOT SEE OR HEAR OF MAXWELL WHILE IN ENGLAND. WHEN MAXWELL TELEPHONICALLY CONTACTED DR. ZINN ON OCT. TWENTYNINE FIFTYFOUR, HE INDICATED THAT PERGAMON PRESS AND THE BRITISH SCIENTISTS AFFILIATED WITH THE JOURNAL HAD DISCUSSED AMERICAN PARTICIPATION IN CONTRIBUTING MATERIAL FOR THE JOURNAL AND FELT THAT THEY WERE NOW READY TO ASK LEADING AMERICAN NUCLEAR SCIENTISTS TO PARTICIPATE IN THE MAGAZINE. MAXWELL WANTED TO KNOW IF ZINN WOULD BECOME ONE OF THE EDITORS. ZINN SAID HE WOULD HAVE TO WITHHOLD HIS

END PAGE TWO

PAGE THREE

ANSWER UNTIL A LATER DATE. THEREAFTER ZINN TELEPHONICALLY CONVERSED WITH SEVERAL LEADING AMERICAN NUCLEAR SCIENTISTS AND A DAY OR SO LATER WHEN ZINN RECEIVED A SECOND CALL FROM MAXWELL, WHOSE WASH DC TELEPHONE NO. WAS LI SIX DASH SIX SIX ONE ONE. ZINN INFORMED MAXWELL THAT AFTER DISCUSSING THE JOURNAL WITH OTHER SCIENTISTS, HE LEARNED THAT SEVERAL AMERICAN SCIENTISTS

THOUGHT THE MATTER WAS A GOOD IDEA, BUT NONE WAS READY TO GIVE A DEFINITE ANSWER AT THE TIME. SHORTLY BEFORE MAXWELL RETURNED TO ENGLAND ON NOV. FOUR FIFTYFOUR, ZINN RETURNED MAXWELL-S CALL AT THE LATTERS REQUEST AT WHICH TIME MAXWELL INDICATED HE WOULD RETURN TO THE US IN ABOUT TWO WEEKS AND WOULD THEN IN ALL PROBABILITY MAKE ARRANGEMENTS TO PERSONALLY VISIT DR. ZINN AND FURTHER DISCUSS THE MATTER. DR. ZINN STATED THERE IS NO QUESTION ABOUT THE CALIBER OF THE LEADING NUCLEAR SCIENTISTS IN ENGLAND AND WESTEREUROPE SUPPORTING THE JOURNAL. DR. ZINN POINTED OUT THAT SUCH A JOURNAL CONTAINING INFO OF INTEREST TO SCIENTISTS ONLY, AS CONTRASTED WITH THE AMERICAN MAGAZINE, QUOTE NUCLEONICS UNQUOTE CONTAINING SCIENTIFIC DATA FOR POPULAR APPEAL, HAS BEEN NEEDED IN THIS COUNTRY., BUT THAT THE COST OF PUBLICATION BECAUSE OF THE LACK OF ADVERTISING AND

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PAGE FOUR

LIMITED NUMBER OF SUBSCRIBERS, HAS BEEN PROHIBITIVE. ZINN COMMENTED THAT WITH PERGAMON PRESS, AN OFFSHOOT OF THE FAMOUS OLD GERMAN PUBLISHING HOUSE SPRINGER PRESS, WILLING TO FINANCE THE PUBLICATION OF SUCH A SCIENTIFIC MAGAZINE, SUCH AS THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE HE THINKS THAT AMERICAN PARTICIPTION IS THE SENSIBLE THING TO DO. REGARDING MAXWELL, ZINN SAID HE KNOWS NOTHING ABOUT HIM PERSONALLY. ZINN SIAD THAT BASED ON THE CALIBER OF MEN CONTACTED BY MAXWELL IN THE US AND THE TYPE OF QUESTIONS ASKED BY MAXWELL. HE KNOWS OF NO REASON TO QUESTION THE MOTIVES OF MAXWELL IN CONTACTING VARIOUS NUCLEAR SCIEN- TISTS IN THIS COUNTRY. ZINN SAID HE KNOWS THAT MAXWELL HAS CONTACTED DOCTORS HAFSTAD, ALVIN WEINBERG, RESESEARCH DIRECTOR AT THE OAK RIDGE NATIONAL LABORATORY, JERRY LUNTZ, EDITOR OF QUOTE NUCLEONICS UNQUOTE PUBLISHED BY MC GRAW HILL IN NYC, J. R. MENKE, PRES. OF NUCLEAR DEVELOPMENT ASSOCIATES, WHITE PLAINS, NY, AND JAMES BECKERLEY, FORMER DECLASSIFICATION OFFICER OF AEC IN WASH DC, NOW IN PRIVATE INDUCTRY, NAME OF COMPANY UNKNOWN. IT IS  
END PAGE FOUR

PAGE FIVE

SUGGESTED THAT VERIFICATION OF MAXWELL-S ASSOCIATION WITH DR. J. V. DUNWORTH, THROUGH LIAISON IN ENGLAND, BE DETERMINED AS PREVIOUSLY SUGGESTED BY NYC PRIOR TO CONDUCTING FURTHER INTERVIEWS WITH ALL INDIVIDUALS CONTACTED BY MAXWELL ON HIS RECENT TRIP TO THIS COUNTRY. INFO CC FURNISHED WFO.

BANISTER

END AND ACK PLS

6-05 PM OK FBI WA NOS

OK FBI NYC GSM

MT

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE AIR-TEL

0-9

URGENT

MAIL

To: COMMUNICATIONS SECTION. NOVEMBER 12, 1954

Transmit the following message to: SAC, NEW YORK

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY - R AND GE.

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THIS IS FOR YOUR INFORMATION, AND THE BUREAU

DESIRES THAT YOU PROMPTLY SUBMIT A REPORT IN THIS MATTER.

HOOVER

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FBI - NEW YORK

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NEW HAVEN, CONN.

11/15/54

AIR TEL  
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DIRECTOR, FBI

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IAN ROBERT MAXWELL, WAS., IS - R & GE. RE NH TEL NOV. 3 LAST.  
J. G. BECKERLEY REFERRED TO THEREIN RECEIVED A LETTER FROM SUBJ  
DATED NOV. 4 LAST FROM MAXWELL HOUSE, 242 MARYLEBONE ROAD, LONDON,  
N.W.1. LETTER EXPRESSES HOPE "THE EXECUTIVE COMMITTEE OF THE  
NEW SOCIETY WILL FIND IT POSSIBLE TO GIVE APPROVAL TO THIS JOINT  
PROJECT". STATES HE SAW DR. DUNWORTH AND LATTER WAS DELIGHTED TO  
HEAR THAT BECKERLEY WOULD BECOME EDITOR IN CHIEF OF JOINT JOURNAL  
IF SUCH MATERIALIZED. ADVISED DR. PAUL ROSBAND, A DIRECTOR AND  
SCIENTIFIC EDITOR OF "OUR" COMPANY WAS EN ROUTE TO U. S. ON SS  
UNITED STATES AND THAT LATTER WOULD BE IN TOUCH WITH BECKERLEY.  
SUBJ ENCLOSED A RESUME ON PROJECT. THEREIN SUBJECT STATES  
"LEADING PERSONALITIES CONNECTED WITH AEC AND NEW SOCIETY OF NUCLEAR  
ENERGY SEEM UNANIMOUSLY AGREED THAT IT WOULD BE AN EXCELLENT IDEA  
FOR OUR JOURNAL TO BE EXPANDED TO TAKE IN PAPERS FROM USA. THEY  
ALSO FEEL THAT THE JOURNAL SHOULD RESTRICT ITSELF TO PUBLISHING  
BASIC RESEARCH AND THEORETICAL PAPERS IN THIS FIELD AND THAT  
APPLIED AND ECONOMIC PAPERS BE LEFT TO NUCLEONICS INSTEAD OF START-  
ING A SEPARATE JOURNAL". SUBJ THEN SUGGESTS EDITORIAL BOARD AS  
FOLLOWS: BECKERLEY, U.S. EDITOR IN CHIEF; DRS. HAFSTED, WEINBERG,  
ZINN AND HAYWORTH, EDITORS. FOR EDITORIAL ADVISORY BOARD HE SUG-

LIN:mr

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REGISTERED MAIL

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GESTS DRS. COHEN, G. FAILLA, PROF. FERMI, PROF. GOUDSMIDT, AND  
DRS. LANE, LIDDEL, LIBBY, LUNTZ, LOUGHBRIDGE, MENKE, VON NEUMAN,  
PLLARD (SIC), MR. W. E. SCHOUPP, AND DR. SPORN. SUBJ STATED  
HE LEARNED FROM JEROME LUNTZ EXECUTIVE COMMITTEE WOULD CONSIDER  
PROPOSAL SOMETIME THIS MONTH. BECKERLEY WILL ADVISE OF FURTHER  
WORD FROM SUBJ AND ASSOCIATES. ABOVE FOR INFO.

CASPER

# FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT **NEW YORK**

~~CONFIDENTIAL~~

REPORT MADE AT <b>CHICAGO</b>	DATE WHEN MADE <b>11/17/54</b>	PERIOD FOR WHICH MADE <b>11/9/54</b>	REPORT MADE BY <b>JAMES R. OLIVER JRO:NCS</b>
TITLE <b>IAN ROBERT MAXWELL, WAS.</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

## SYNOPSIS OF FACTS:

Dr. W. H. ZINN, Director of the Argonne National Laboratory, Lemont, Illinois, was telephonically contacted on three occasions, during October and early November, 1954, by subject identifying himself as Captain IAN MAXWELL, President of Pergamon Press in London, England. MAXWELL asked Dr. ZINN if he would become one of the editors of "Journal of Nuclear Energy," published by Pergamon Press and backed by leading nuclear scientists in England and Western Europe. Dr. ZINN while in England in early 9/54 had suggested to Dr. J. V. DUNWORTH, editor of the "Journal of Nuclear Energy," that leading American nuclear scientists be asked to participate in contributing material for the magazine. ZINN, after telephonically contacting other nuclear scientists in this country, advised MAXWELL that he and other scientists thought American participation was a good idea, but none was prepared to give definite answers at this time. Shortly before MAXWELL returned to England on 11/4/54, he informed ZINN that upon his return to the United States in about two weeks, he would probably make arrangements to personally discuss the matter with ZINN. While Dr. ZINN is not acquainted personally with MAXWELL, he knows of no reason to question MAXWELL's motives in contacting various nuclear scientists in this country.

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APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 6-Bureau ③-New York 1-WFO (REGISTERED) 2-Chicago		SEARCHED INDEXED SERIALIZED FILED NOV 19 1954 FBI-NEW YORK <i>Am. Clough</i>

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## DETAILS:

On November 9, 1954, Dr. W. H. ZINN, Director of the Argonne National Laboratory, Lemont, Illinois, an installation of the Atomic Energy Commission, furnished the following information regarding his telephonic contacts with MAXWELL:

MAXWELL telephonically contacted ZINN on October 29, 1954, identified himself as Captain IAN MAXWELL, President of Pergamon Press in London, publishers of scientific books and publisher of the new British scientific magazine, "Journal of Nuclear Energy." MAXWELL referred to the discussion that had taken place in Harwell, England, in early September, 1954, between Dr. ZINN and Dr. LAWRENCE R. HAFSTAD, Director of Reactor Development, Atomic Energy Commission, Washington, D.C., and the British scientist, J. V. DUNWORTH, Director of Reactor Development, Atomic Energy Research Establishment at Harwell, regarding the possibility of permitting the participation of leading American nuclear scientists in contributing material for the magazine and serving as members of the Board of Advisers.

ZINN and HAFSTAD had learned while in England that the "Journal of Nuclear Energy," which issued its first volume on October 1, 1954, was backed by the leading nuclear scientists in England and Western European countries but did not include American participation. ZINN and HAFSTAD thought the publication of unclassified information in the field of nuclear science in the form of a magazine, such as the "Journal of Nuclear Energy," was an excellent idea, but suggested that the exchange of such information should be on a world-wide basis, and they asked Dr. DUNWORTH why the United States was being ignored. Dr. DUNWORTH, who is editor in chief of the "Journal of Nuclear Energy," indicated that he and others were doubtful about United States response to participation.

ZINN did not see or hear of MAXWELL while in England. When MAXWELL telephonically contacted Dr. ZINN on October 29, 1954, he indicated that Pergamon Press and the British scientists affiliated with the Journal had discussed American participation in contributing material for

the Journal and felt that they were now ready to ask leading American nuclear scientists to participate in the magazine. MAXWELL wanted to know if ZINN would become one of the editors. ZINN said he would have to withhold his answer until a later date.

Thereafter ZINN telephonically conversed with several leading American nuclear scientists and a day or so later when ZINN received a second call from MAXWELL, whose Washington, D.C. telephone number was LI 6-6611, ZINN informed MAXWELL that after discussing the Journal with other scientists, he learned that several American scientists thought the matter was a good idea, but none was ready to give a definite answer at the time.

Shortly before MAXWELL returned to England on November 4, 1954, ZINN returned MAXWELL's call at the latter's request at which time MAXWELL indicated he would return to the United States in about two weeks and would then in all probability make arrangements to personally visit Dr. ZINN and further discuss the matter.

Dr. ZINN stated there is no question about the caliber of the leading nuclear scientists in England and Western Europe supporting the Journal. Dr. ZINN pointed out that such a journal containing information of interest to scientists only, as contrasted with the American magazine, "Nucleonics," containing scientific data for popular appeal, has been needed in this country, but that the cost of publication, because of the lack of advertising and limited number of subscribers, has been prohibitive. ZINN commented that with Pergamon Press, an offshoot of the famous old German publishing house, Springer Press, willing to finance the publication of such a scientific magazine, such as the "Journal of Nuclear Energy," he thinks that American participation is the sensible thing to do.

Regarding MAXWELL, ZINN said he knows nothing about him personally. ZINN said that based on the caliber of men contacted by MAXWELL in the United States and the type of questions asked by MAXWELL, he knows of no reason to question the motives of MAXWELL in contacting various nuclear scientists in this country.



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ZINN said he knows that MAXWELL has contacted doctors HAFSTAD, ALVIN WEINBERG, Research Director at the Oak Ridge National Laboratory, JERRY LUNTZ, Editor of "Nucleonics," published by McGraw Hill in New York City, J. R. MENKE, President of Nuclear Development Associates, White Plains, New York, and JAMES BECKERLEY, former declassification officer of the Atomic Energy Commission in Washington, D.C., now in private industry, name of company unknown.

Dr. ZINN mentioned that he has in his possession at home a copy of the Volume 1, number 1, issue of the "Journal of Nuclear Energy." The first issue was published on October 1, 1954, and is available for examination and review if desired.

- RUC -

- 4 -

~~CONFIDENTIAL~~

ADMINISTRATIVE PAGE

REFERENCES

New York teletype dated 10/28/54.  
Knoxville teletype to Bureau dated 11/4/54.  
Chicago teletype to Bureau and New York  
City dated 11/10/54.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

FROM : HERBERT DARYLL CLOUGH, JR., SA

SUBJECT: IAN ROBERT MAXWELL, was  
INTERNAL SECURITY - R & GE

DATE: 11/2/54

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MAXWELL arrived in the United States 10/23/54 and went to Washington, D.C., where he contacted three Atomic Energy Commission officials. He also telephonically contacted PHILIP SPORN, AEC Consultant, NYC, and JEROME LUNTZ, Editor of "Nucleonics", McGraw-Hill publication. SPORN and LUNTZ have advised MAXWELL is contacting AEC officials in an attempt to initiate an American edition of the British "Journal of Nuclear Science" for his publishing company, the Pergamon Press of London, England.

The subject is reported contacting AEC Directors and scientists to obtain their assistance to back the new magazine through a new organization called the "American Nuclear Society".

Information has been received from WFO that MAXWELL contacted Dr. L. HARWORTH, Technical Director of the Brookhaven National Laboratory, Long Island, NY. MAXWELL left the United States for England 10/30/54.

LEADSAt Brookhaven, Long Island

Will interview Dr. L. HARWORTH, Technical Director of the Brookhaven National Laboratory, to determine exactly what MAXWELL desired from HARWORTH and what information or assistance he received. Expedite.

HDC:PMF

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SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 - 1954	
FBI - NEW YORK	

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

FROM : SA DANIEL F. O'CONNOR

DATE:

11/18/54

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SUBJECT: IAN ROBERT MAXWELL, was.  
INTERNAL SECURITY - R & GE

Re memo of SA HERBERT ROBERT CLOUGH, JR., dated 11/2/54.

ANNA KISSEL, Secretary to Dr. LELAND HAWORTH, Director, Brookhaven National Laboratory, Associated Universities Inc., Upton, N.Y. advised on 11/18/54 that Dr. HAWORTH(not Harworth) at the present time is spending little time at Brookhaven; that he is not expected back at Brookhaven until Friday November 26 and his stays are usually for only one day. He can be reached more readily at the following address: care of the Office of Defense Mobilization, Executive Office Building, 17th Street & Pennsylvania Ave.,NW, Washington, D.C.

It is suggested that this lead be sent to WFO since Dr. HAWORTH in his one day visits to Brookhaven is hardly available for appropriate interview (according to Miss KISSEL).

SEARCHED.....	INDEXED.....
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NOV 22 1954	
FBI - NEW YORK	

*H. Clough*



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway  
New York 7, New York

In Reply, Please Refer to  
File No.

PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

WA 7-8707

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*

JAMES J. KELLY  
Special Agent in Charge

HDC:KG

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b7E



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

290 Broadway  
New York 7, New York

In Reply, Please Refer to  
File No.

PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

EN 2-7510

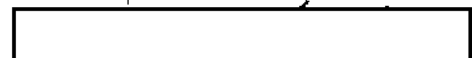
Your cooperation in this matter will be greatly appreciated.

Very truly yours,

*James J. Kelly*

JAMES J. KELLY  
Special Agent in Charge

HDC:KC



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*removed per O. W. H. H.*



# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Form No. 1

THIS CASE ORIGINATED AT

**NEW YORK**

REPORT MADE AT <b>NEW HAVEN, CONN.</b>	DATE WHEN MADE <b>12/1/54</b>	PERIOD FOR WHICH MADE <b>10/30;11/1,2,3, 4,15,22/54</b>	REPORT MADE BY <b>JOHN J. WARD job</b>
TITLE <b>IAN ROBERT MAXWELL, was.</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - R &amp; GE</b>

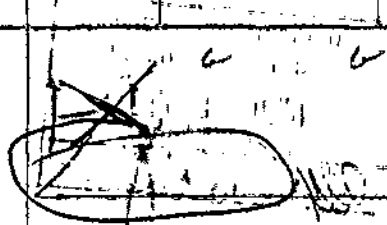
## SYNOPSIS OF FACTS:

Dr. JAMES GWAVAS BECKERLEY advised that Subject approached him 10/28/54 with a proposal that proposed journal of newly organized American Nuclear Society, for which venture BECKERLEY designated Editor Pro-Tem, be published by Pergamon Press, London. Resume of Subject's proposition set forth. [redacted] of Hambros Bank, Ltd., London, furnished personal history and business connections of the Subject as known to him. Subject's business ventures in U.S. include Lange, Maxwell and Springer, British Book Center and Pergamon Press, all engaged in publishing field in which Subject has been successful in England but unsuccessful to date in the United States. Advised Subject visited Moscow with a group of British businessmen in 1953 but "assumes" Subject is anti-Communist. Understands Subject can not visit his native Czechoslovakia because of hostility to present Czechoslovakian Government. [redacted] advised Subject had a management contract with [redacted] Subject broke contract and [redacted] advises [redacted] and MAXWELL have parted company. [redacted] advised no information that Subject engaged in intelligence work in or out of United States.

- P -

## DETAILS: AT RIDGEFIELD, CONNECTICUT

Dr. JAMES GWAVAS BECKERLEY was interviewed on November 3, 1954. Dr. BECKERLEY is associated as a Physicist with the Schlumberger Well Surveying Corporation, Ridgefield, Conn. Until August, 1954 he was associated with the Atomic Energy Commission as Director of Classification. [redacted]

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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6 - Bureau [redacted] (RM)		
3 - New York [redacted] (RM)		
2 - New Haven [redacted]		

Dr. BECKERLEY advised that one IAN MAXWELL had attempted to contact him telephonically at his office, Ridgefield, Connecticut, during the preceding week. Dr. BECKERLEY advised that he was, during that week, engaged in moving his household furnishings from Upper Marlboro, Maryland to Ridgefield. The caller was referred to BECKERLEY's residence in Maryland.

On October 28, 1954 MAXWELL called BECKERLEY at the latter address and arrangement was made to meet in Washington, D.C. Dr. BECKERLEY advised that he met with IAN MAXWELL on October 28, 1954 at the Congressional Hotel in Washington.

Dr. BECKERLEY advised that MAXWELL approached him as a member and Editor Pro-Tem of a new organization called the American Nuclear Society. He stated that the American Nuclear Society was formed on October 11, 1954 as a professional society and the formation of such was fully reported together with the officers in the New York Times of October 12, 1954. Dr. BECKERLEY therefore assumed that MAXWELL got his name from the Times story which identified Dr. BECKERLEY as the Editor Pro-Tem of the organization's proposed journal.

Dr. BECKERLEY advised that his conversation with MAXWELL dealt solely with a proposal advanced by MAXWELL that Pergamon Press handle the proposed publication of the American Nuclear Society. He stated that Pergamon Press now publishes a journal on European nuclear energy work and MAXWELL proposed a joint journal or if it was deemed more desirable a separate journal. MAXWELL indicated that he had held discussions on the same subject with A.M. WEINBERG, URNER LIDDELL and JERRY LUNTZ, all of whom are interested in the American Nuclear Society. MAXWELL indicated that he had an appointment with LUNTZ on October 29, 1954 and that he was to return to England on October 30, 1954.

Dr. BECKERLEY advised MAXWELL that he was interested in the possibilities but it was too early to make a commitment. He indicated that he would bring the matter up for discussion at the next meeting of the Board of Directors of the American Nuclear Society.

Dr. BECKERLEY advised that he subsequently discussed MAXWELL's proposal with J.H. LUNTZ and the latter advised him that he had talked with MAXWELL on October 29, 1954. Dr. BECKERLEY said that he and LUNTZ both felt it was a matter which should be explored very carefully and agreed that MAXWELL appeared to be a "promoter".



Dr. BECKERLEY also recalled that MAXWELL said he saw Dr. HAWORTH, Director of the Brookhaven National Laboratories.

Dr. BECKERLEY advised that he had heard of MAXWELL previously in connection with Pergamon Press. He could not recall the source but stated he heard that MAXWELL was somewhat "suspect". BECKERLEY advised he never previously met MAXWELL.

Dr. BECKERLEY, under date of November 12, 1954 advised that he had received a letter from MAXWELL, a copy of which Dr. BECKERLEY made available to this office. This is set forth below:

"CAPT. I.R. MAXWELL, M.C.

MAXWELL HOUSE

Telephone:  
Ambassador 3421

242 Marylebone Road,  
London, N.W.1.

IRM/SS

4th November, 1954

Dr. James G. Beckerley,  
Schlumberger Corporation,  
Ridgefield, Connecticut,  
U.S.A.

"Dear Dr. Beckerley,

"It was so kind of you to spare time for me in Washington during your house-moving.

"I very much hope that the Executive Committee of the New Society will find it possible at their meeting to give its approval to this joint project.

"Since my return I have spoken to Dr. Dunworth, who wishes to be remembered to you, and when told by me that, if this materializes, you would be taking up the appointment of Editor-in-Chief of this joint Journal, I can but say that he was delighted to hear of it.

"I enclose herewith a brief resume on the project resulting from my various discussions during my recent visit to Washington and to New York. The official proposals are being sent by me to Jerome Luntz, as he requested.

[REDACTED]

"Dr. Paul Rosbaud, who is a Director and the Scientific Editor of our Company, will no doubt be in touch with you. He is at present on his way to America on the S.S. United States.

"With very best regards,

Yours sincerely,

/s/ Maxwell

I.R. Maxwell"

In addition MAXWELL attached another letter also addressed to Dr. BECKERLEY, a copy of which the latter made available and which is set forth herewith:

"P E R G A M O N P R E S S I N C.

122, East 55th Street - New York 22, N.Y.

TELEPHONE: PLAZA 3-3580

CABLEGRAMS: LEXICOM NEW YORK

IRM/JMS

4th November, 1954.

"Dear Dr. Beckerley

"Thank you so much for giving me of your time, advice and help in connection with the Journal of Nuclear Energy.

"You may perhaps be interested in reading this report.

"I am happy to say that the leading personalities connected with A.E.C. and with the new American Society of Nuclear Energy (who are interested in this project) seem to be unanimously agreed that it would be an excellent idea for our Journal to be expanded to take in papers from the U.S.A. They also feel that the Journal should, in principle, restrict itself to publishing basic research and theoretical papers in this field and that applied and economic papers be left to Nucleonics, instead of starting a separate journal.

"This to be achieved by enlarging the present Editorial and Editorial Advisory Board to include the following:-

[redacted]

"Dr. James G. Beckerley as U.S. Editor in chief with perhaps Dr. Hagsted, Dr. Weinberg, Dr. Zinn and Dr. Hayworth as Editors and an Editorial Advisory Board to which we would like to nominate Dr. Cohen, Dr. G. Failla, Prof. Fermi, Prof. Goudsmit, Dr. James Lane, Dr. Liddel, Dr. Libby, Dr. Luntz, Dr. Loughridge, Dr. John R. Menke, Dr. Von Neuman, Dr. W. Pillard, Mr. W.E. Schoupp, and Dr. Sporn.

"In any case these are but our suggestions; officially in our proposals to the Society the matter of contents, appointment of Editors and the Editorial Advisory Board would be exclusively left to the new Society.

"I understand from Jerome Luntz that our offer in this matter will be discussed, and perhaps decided upon, at an Executive Committee Meeting of the American Society of Nuclear Energy, to be held sometime this month in New York. Should our offer be approved then the Journal would immediately go over to monthly publication (instead of quarterly as at present), and the American Editors could immediately send papers to our New York Office for publication in the January 1st, 1955, issue.

"Thank you again for your kind interest in this matter.

Yours sincerely,

/s/ Maxwell

I.R. Maxwell"

AT GREENWICH, CONNECTICUT

[redacted] who advised that he is associated with Hambros Bank, Limited, 149 Broadway, New York, New York, was interviewed at his residence on Intervale Place, Greenwich, on November 4, 1954. [redacted] advised that he was well acquainted, but not intimately so, with IAN MAXWELL. He advised that much of the following was hearsay, but came from sources [redacted] considered reliable:

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MAXWELL was born in Ruthenia, from which he emigrated to Hungary prior to World War II. In Hungary he landed in prison and this may have had something to do with "anti-Communist activities". Shortly before World War II he "gravitated" to England, where he joined the British Army. He was awarded the Military Cross and rose to the rank of Captain, an unusually high rank for one of foreign origin who had recently arrived in England.

[redacted]

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MAXWELL is reputed to be a brilliant linguist. He allegedly was parachuted into an area near Hamburg, Germany during the latter stages of World War II, and is alleged to have persuaded the Germans to limit their resistance in that area.

MAXWELL makes his home in London, is married to a French woman, and has five or six children. This is reputedly a happy marriage, and [redacted] believes MAXWELL devotes himself so completely to business that other women do not figure seriously in his affairs.

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MAXWELL has been very successful by British standards business-wise. He has come to own a number of companies in England, including Simpkin Marshall, one of the largest wholesale booksellers in the world, and a number of other companies mainly engaged in publishing and distributing scientific books, in which field German books play a large part. Another of his firms is Lange, Maxwell and Springer, which company is the distributing agent for Springer-Heidelberg (Germany), publisher of scientific texts.

[redacted] advised that Lange, Maxwell and Springer, Inc. has an establishment on East 55th Street, New York, as does the British Book Center. They are located in the same building. [redacted] is on the Board of Directors of these firms and he stated they are owned outright by Maxwell. The former firm serves as a U.S. outlet for scientific books, and the British Book Center distributes books published in England and arranges for printing British books. It carries on a retail and wholesale.

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The only other U.S. firm controlled by the Subject insofar as [redacted] is aware, is the Pergamon Press. [redacted] said the headquarters of the company are currently located in the office of Lord and Lord, attorneys, in the Cunard Building, New York City. Its affairs are being handled by [redacted] who is associated with that firm. [redacted] said he understood that MAXWELL has hopes for activating the firm in connection with a journal for nuclear research, the details of which he did not know.

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[redacted] said none of the Subject's companies in the United States are financially successful up to now. One [redacted] was in charge of Lange, Maxwell and Springer's New York Company. He is a German Swiss and an American citizen, who has been in the book business all his life. [redacted] was scheduled to leave the company on November 15, 1954 to go into another firm. One [redacted] an American citizen who spent some years in England, is in charge of The British Book Center in New York.

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[redacted] was asked whether he ever heard of [redacted] as an associate of MAXWELL. He believed this person is now going under the name of [redacted] [redacted] advised [redacted] was [redacted]

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[redacted]

[redacted] Largely as a result of the bank's influence, MAXWELL was put in charge of [redacted] affairs under a contract agreement between them. Four hundred thousand pounds of [redacted] funds were thereupon invested in Simpkin Marshall.

MAXWELL spent about 18 months attempting to reorganize [redacted] affairs. Among these affairs was a tremendously large supply of pre-fabricated houses which [redacted] had brought in Hungary or in Austria. He understood [redacted] had bought up the industry's entire output. When they arrived in England nobody bought them. [redacted] understood that MAXWELL was making some attempt to unload these houses in the United States, and thought it was "down South" near an atomic energy plant. He had no factual information on this, however. [redacted] said he heard there were "great barter deals" going on during this period when MAXWELL was attempting to reorganize [redacted] investments, the details of which he did not know.

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While handling [redacted] affairs, MAXWELL got into some difficulty with British Export Control, as a result of which MAXWELL cancelled his contract with [redacted] and the latter threatened a law suit. [redacted] said MAXWELL and [redacted] have parted company but [redacted] still has his four hundred thousand pounds invested in Simpkin Marshall and is an officer of the company.

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[redacted] stated that MAXWELL, when in the United States, has stayed at the Savoy Plaza and at the Hampshire House in New York City. A close friend of MAXWELL's has an apartment at the latter hotel which MAXWELL has used. [redacted] believed this friend to be President of a firm known as the American Paper Company, but didn't know his name.

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[redacted] said Hambros Bank financed MAXWELL in his early ventures in the publishing field shortly after the end of World War II. During the war in Germany, MAXWELL had become acquainted with Herr Springer who was the head of a prominent publishing firm in that country, and with Springer's permission he brought out of Germany a valuable set of books which he was able to pledge to Hambros as collateral. This enabled him to

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get his start in the publishing field. MAXWELL has continued his banking relations with Hambros up to the present time, and he is regarded by that bank as a business man of integrity, although inclined to some wildness. [ ] said his ideas outrun his financial resources at times. He is well thought of by his employees in his British firms and by the people at Hambros bank, including Sir CHARLES HAMBROS, head of the bank.

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[ ] said the Subject banks in the United States with New York Trust Company, 100 Broadway, New York City.

[ ] referred to Baron VAN DEN HEUVEL of the Encyclopedia Britannica as a close associate of the Subject in England.

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With respect to the Subject's political tendencies and his alleged use in intelligence work, [ ] had the following to say:

He assumed that MAXWELL is not the Subject's true name; that it was adopted by him after his arrival in England, and that he has used it consistently since that time. He assumed that MAXWELL is not on good terms with the Communist Government in his native Czechoslovakia because some time ago he made plans to go to Prague on business and Hambros Bank persuaded him that such would be risky, that he might have trouble getting out of the country. His secretary went in his stead.

Last year (1953) MAXWELL went to Moscow with a group of British businessmen, presumably at Soviet invitation. MAXWELL speaks Russian. The mission, insofar as [ ] knows, involved trade between the United Kingdom and the USSR. MAXWELL's interest was to buy Russian publications, and possibly to sell his British books in Russia.

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[ ] said he might assume that British intelligence would have discussed this trip to Moscow with him, but has no information that the trip was undertaken as an intelligence mission. He said he might also assume that the Subject because of his linguistic ability might have been used on intelligence missions by the British during World War II, and that such is indicated by his having been parachuted behind the lines as referred to above. But he has had no specific information to this effect either from the Subject or others.

[ ] has had no political discussion of any kind with the Subject, but assumes he is anti-Communist because of the Czechoslovakian incident referred to above. MAXWELL has indicated to him that he hopes to "stand for" Parliament "on the labor party ticket".

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ADMINISTRATIVE PAGE

LEADS:

NEW HAVEN DIVISION

AT WESTON, CONNECTICUT

Will reinterview AVERY JENNINGS WARNER in accordance with Bureau instructions.

REFERENCE:

WFO teletype dated 10/29/54.

New Haven teletype dated 11/3/54.

New Haven Airtel dated 11/5/54.

Air-Tel

12/3/54, NY

BUREAU

IAN ROBERT MAXWELL, WAS. ESP-R & GE. RENVTEL TO BUREAU, 10/28/54. A COMPREHENSIVE REPORT COVERING SUBJECT'S ACTIVITIES WHILE IN THE US 10/23 THROUGH 30/54 IS BEING PREPARED BY THE NYO. NEWARK IS REQUESTED TO FURNISH THE IDENTITY OF THE AGENT WHO INTERVIEWED DR. JOHN VON NEUMANN AS REPORTED IN NEWARK TEL TO BUREAU, 11/2/54. WFO IS REQUESTED TO FURNISH FULL IDENTITY OF CONTACT AT CONGRESSIONAL HOTEL AND CONTACT AT VISA SECTION, US DEPT. OF STATE, AND IDENTITY OF AGENT WHO OBTAINED INFO. WFO FURNISH IDENTITY OF AGENT CONDUCTING INTERVIEWS WITH VARIOUS AEC OFFICIALS. SUAIR-TEL BY 12/7/54.

KELLY

3 - BUREAU [REDACTED] (REGULAR)  
1 - NEWARK (REGULAR)  
1 - WASHINGTON FIELD [REDACTED]

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HDC:PMF (#6)

[REDACTED]

[REDACTED]



## FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

TEK:AM

FBI, NEWARK

12/6/54

AIRTEL

Transmit the following Teletype message to:

SAC, NEW YORK

IAN ROBERT MAXWELL, WAS., ESP-R &amp; GE, RE NY AIRTEL 12/3/54

SA THOMAS E. KELLY INTERVIEWED DR. JOHN VON NEUMANN ON 11/17/54

FOSTER

END

DIV. 1  
 DIV. 2  
 DIV. 3  
 DIV. 4  
 SEC. 1  
 SEC. 2  
 SEC. 3  
 SEC. 4  
 SEC. 5  
 SEC. 6  
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 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
 DEC 7 1954  
 FBI - NEW YORK  
 [Signature]

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

*Wash*  
DIV. 2  
DIV. 3  
~~DIV. 4~~  
~~SEC. 1~~  
SEC. 2  
SEC. 3  
SEC. 4  
SEC. 5  
~~SEC. 6~~  
~~SEC. 7~~  
SEC. 8  
SEC. 9  
SEC. 10

12/8/54

AND SAC NEW YORK

IAN ROBERT MAXWELL, WAS., IS-R AND GE. RE NY AIRTEL TO BUREAU DECEMBER  
THREE LAST. A REPORT IS AT THE PRESENT TIME BEING PREPARED ON REPLINAT  
AT THE MECHANICAL SECTION OF THE BUREAU. THIS REPORT OF WFO WILL FURNISH  
THE NECESSARY DATA AS REQUESTED IN REFERENCED AIRTEL.

**LAUGHLIN**

**JCM:af**

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J. D. Clough

24. Clough *W*

DIRECTOR, FBI [redacted]

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SAC, WFO [redacted]

IAN ROBERT MAXWELL, was.  
IS-R and GE

Rerep of SA JAMES C. MOORE, JR., dated  
at Washington, D. C.

Enclosed are seven copies of referenced report.

Reference report indicated that on 10/25/54  
subject made a telephone call to ST 3-8000, which was  
the telephone number of the Atomic Energy Commission  
and on 10/26/54, the subject received a call from  
Dr. LIBBY, Commissioner of the AEC.

Reference is made to Newark Airtel dated  
11/2/54, where it was reported that Dr. JOHN VON NEUMANN  
a recently appointed AEC commissioner, was telephonically  
contacted by the subject on 10/26/54, at which time  
the subject requested Dr. VON NEUMANN to consider  
serving on the editorial board of the proposed Anglo-  
American edition of the "Journal of Nuclear Energy".  
According to Dr. VON NEUMANN, the subject was also  
requesting Dr. LIBBY to serve on the editorial board.

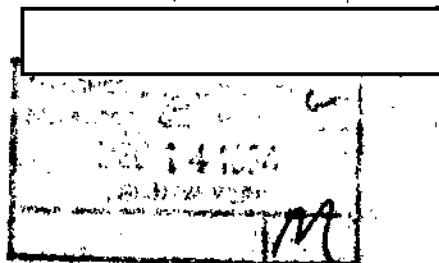
Due to the above and in addition to the fact that  
several other AEC officials were contacted by the subject  
with the request that they serve on the editorial board  
of the above-mentioned journal, it is not believed that  
an interview of Dr. LIBBY would reveal any further in-  
formation concerning the subject; therefore, UACB, Dr.  
LIBBY will not be interviewed.

Reference report also set out a list of names of persons  
and their business connections whom subject stated he  
would attempt to contact and additional telephone numbers  
that subject called or attempted to call, which have not  
previously been reported. Inasmuch as all of the individuals  
interviewed to date at the AEC have reported that they

JCH:air  
Enclosures (7)

(5)  
② New York [redacted] (RM)

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[REDACTED]

were contacted by the subject in connection with the possibility of publishing an American edition of "Journal of Nuclear Energy" and requesting various American scientists to serve as editors on the American edition, it is felt that the subject's pattern of activities has been established along these lines.

No leads were set out in referenced report to contact the individuals mentioned to see if the subject had contacted them and likewise with the exceptions of the telephone calls made by the subject which have previously been reported, no additional leads along these lines were set out. It is being left to the discretion of the Office of Origin if additional leads to interview the reported contacts or possible contacts by subject should be set out.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

NY, NY 12/14/54

Transmit the following Teletype message to: BUREAU  
WASHINGTON FIELD. **URGENT**

IAN ROBERT MAXWELL, WAS; ESP - R AND GE. RE NY AIR TEL,  
DECEMBER THIRD, FIFTY FOUR REQUESTING WFO FURNISH INFO PERTINENT  
TO COMPREHENSIVE NYO REPORT AND WFO AIR TEL DECEMBER EIGHT, FIFTY  
FOUR. WFO SUTEL DESIRED INFO AS NYO REPORT AWAITS ONLY  
REQUESTED INFO FOR TRANSMITAL TO BUREAU.

KELLY

CHG:BAG (#6)

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Approved

Special Agent in Charge

Sent

M

Per

129

SAC  
 DIV. 1  
 DIV. 2  
 DIV. 3  
 DIV. 4  
 SEC. 1  
 SEC. 2  
 SEC. 3  
 SEC. 4  
 SEC. 5  
 SEC. 6  
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 SEC. 10  
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 SEC. 12  
 SEC. 13  
 SEC. 14  
 SEC. 15  
 SEC. 16

NEW YORK 13 FROMASH FIELD 15 10-02 PM

DIRECTOR AND SAC DEFERRED

IAN ROBERT MAXWELL, WAS., ESP R AND GE. RENVTEL TO BU DEC. FOURTEEN, FIFTYFOUR. CONTACT AT CONGRESSIONAL HOTEL IS [REDACTED]

[REDACTED] INFO CONCERNING SUBJECTS CONTACT AT VISA OFFICE, DEPT. OF STATE, OBTAINED FROM [REDACTED] SECURITY OFFICE, DEPT. OF STATE. SA JAMES C. MOORE, JR., CONDUCTED ALL INTERVIEWS AND OBTAINED ALL INFO IN THIS MATTER AT WFO.

LAUGHLIN

BUREAU ADVISED

WOLD PLS

[REDACTED]

SEARCHED <i>fm</i>	INDEXED <i>fm</i>
SERIALIZED <i>6</i>	FILED <i>6</i>
DEC 15 1954	
FBI - NEW YORK	
<i>H. Clough</i>	

FILE STAMPED

BY [REDACTED] ON 10/17/73

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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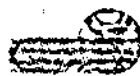
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IAN ROBERT MAXWELL, was.

[REDACTED]

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1. Letter from [REDACTED] to SA Hansen. (4-18-57)



[REDACTED]

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APR 18 1957	
FBI - PHILADELPHIA	



APR 10 1957  
FBI - NEW YORK  
[Handwritten initials]

*qui*

2/4/57

[Redacted]

(Name of Contributor)

[Redacted]

(Address of Contributor)

By Richard W. Hansen

(Name of Special Agent)

To Be Returned Yes ( )

No ☒

Description:

Letter from Complainant  
[Redacted]

File No

[Redacted]

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VIA

MR HANSON  
~~PHI~~ F.B.I.

PHILADELPHIA  
USA

VERSAL

PLEASE DO NOT REMOVE  
THIS SLIP FROM EXHIBIT

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The Chemists' Club  
FIFTY TWO EAST FORTY-FIRST STREET  
NEW YORK 17, N. Y.

Zurich  
2-1-57

Mr Hanson

There is little time to write.  
Maxwell involved with selling  
Chemicals, Books, Data, Equipment  
Behind the iron curtain.

Connected with English -  b7D  
Waterford Chem. Co. & a   
with various names like  has American connections.  
He buys in US & trans ships abroad.

H Lewis lending library is  
a front for orders for China.

I shall try to get more.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC PHILADELPHIA [REDACTED]

DATE: September 21, 1956

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b7E

FROM : Walter J. Chantry

SUBJECT: INON ROBERT MAXWELL, was  
 87-3193\* ROBERT MAXWELL, ROBERT HACH,  
 ROBERT HAK, I. R. MAXWELL.  
 INTERNAL SECURITY - R

On the above date [REDACTED]

Home phone [REDACTED]

Business address [REDACTED]

Business Phone [REDACTED]

[REDACTED] telephonically contacted the office on the above date. He stated that INON ROBERT MAXWELL, who also uses the following names ROBERT MAXWELL, ROBERT HACH or HAK, and I. R. MAXWELL left Czechoslovakia just before Hitler entered Czechoslovakia. He stated that MAXWELL fled to Paris and then to London, England.

[REDACTED] stated that MAXWELL is now in the Scientific Literature business and that is how he comes in contact with him.

He stated that he did not know how but Maxwell has been in the Atomic Energy plant at Oak Ridge, Tenn. and after leaving there he flew to England.

He stated that he is sure that MAXWELL goes to Paris, London, and Moscow, and is sure that he is a communist Agent.

He stated that [REDACTED]

[REDACTED] Maxwell will return in the next week or two via. Pan American Lines.

He requested that SAC MC CABE contact him and if not Mr. Mc Cabe, then an FBI Agent. He said he felt it would be better to contact him at his home after 6.15 P.M. because he could talk better, however if this is not possible then to contact him at work and tell the persons at work that the Agent is conducting an applicant investigation.

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open

assign

Hansen

[REDACTED]

DIRECTOR, FBI

10/4/56

SAC, PHILADELPHIA [REDACTED]

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FROM ROBERT MAXWELL, was.  
Robert Maxwell, Robert Bach,  
Robert Hawk, I. R. Maxwell  
IS - R

(Origin - Philadelphia)

On 10/2/56, [REDACTED]

b7D

[REDACTED] was interviewed at his request by SA RICHARD W. NAWEN.  
[REDACTED] resides at [REDACTED]

[REDACTED] stated that his firm was engaged in scientific research and conducted spectrographic analysis work for numerous large corporations, including domestic and foreign. In connection with his firm's activities, it publishes [REDACTED] and publishes a monthly supplement to this item. The original purchase price for [REDACTED] is [REDACTED]. No information of a classified nature appears in the atlas, but sale of it has heretofore been confined to United States industrial concerns and industrial concerns located in nations friendly to the United States. He stated that included among his clients were such concerns as Standard Oil of New Jersey, the General Motors Corporation, U.S. Rubber, etc.

b7D

He related that in approximately January 1955, he was contacted by a representative of a firm owned by the subject. He identified this firm as the I. R. Maxwell Company, Ltd. (formerly Lange, Maxwell and Springer, Ltd.), 4-5 Fitzroy Square, London W1, England. The I. R. Maxwell Company letterhead indicates that I. R. MAXWELL, M.C., is Managing Director, and P. K. OUYON and C. F. CLARK are Associates. The firm specializes in medical, scientific, and technical publications. The initial contact by representatives of the I. R. Maxwell Company was followed by telephonic conversations with subject in London, England, and later by personal contacts of the subject with the complainant in Philadelphia and by the complainant with the subject in London.

- 2 - Bureau (Encls. 2) (REGISTERED MAIL)  
2 - New York (REGISTERED MAIL)  
① - Philadelphia [REDACTED]

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Searched  
[REDACTED]

F. J.

105

Handwritten signature

[redacted]

It developed that the purpose of the original contact and later conversations with the subject were for the purpose of securing a subscription to [redacted]

[redacted] A subscription was sold to the I. R. Maxwell Company and, as a result of later negotiations, the firm was designated by [redacted] as its agent in Great Britain to handle sales of the publication. A number of subscriptions were sold by the I. R. Maxwell Company to legitimate industrial organizations in Europe.

[redacted] then related that during May 1956, while attending a conference in Amsterdam, The Netherlands, held on the topic of Infrared Spectography, he had met and spoken to a [redacted] Institute F. Geraterav d. Duetsche, Akad d. Wissenschaften, Wilhelmshofstrasse, Berlin, Soviet Zone, Germany. According to [redacted] the Institute is a government-operated enterprise under the control of East Germany. During his conversations with [redacted] reference was made to [redacted] work and [redacted] commented on the fine nature of [redacted] [redacted] stated he received the publication and displayed a copy of it to [redacted] [redacted] stated that each subscription is assigned a code number and based on this number he knew that this subscription was identical with the subscription which had been sold initially to the I. R. Maxwell Company, London. He stated that it was only through Maxwell that the Communists could have secured this publication.

He related that the above conference was also attended by a representative from the USSR by the name of Professor G. LANDSBERG, B. Kalushskaja, 13 KV 25, Moscow, B-71, USSR. He stated that LANDSBERG appeared to be the chief representative of the Soviet nations at the conference and that it was not until LANDSBERG made public pronouncements at the conference and made known his thinking that either [redacted] or any other representative of the Soviet countries entered into the discussions. He advised that the subject had been present at this conference and had spoken to various Soviet representatives.

According to [redacted] the I. R. Maxwell Company maintains branches known as the Anglo-American Book Center at 24, Rue des Ecoles, Paris 7e, France, and branch known as the I. R. Maxwell Company at 122 East 55th Street, New York, N.Y. Two other companies known as the British Book Center and the Pergamon Press, both owned by Maxwell, also have quarters at 122 East 55th Street, New York City.

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[redacted] went on to state that approximately a year ago, Maxwell purchased a small printing company in London, England, known as the Pergamon Press. Pergamon Press publishes an item entitled, "Spectrochimica Acta." The publication contains numerous scientific articles secured by Maxwell's representatives throughout the world. These representatives attend conferences and secure various research papers. The representative working in this country and securing such articles for the "Spectrochimica Acta" is a woman by the name of [redacted] and she resides in New York City. He stated the publication is not a good publication but does contain at times valuable articles on scientific research. Maxwell's publication is available to anyone for payment of the \$24.00 a year subscription price, and [redacted] believed that subscriptions were being sold to Communist nations.

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[redacted] stated he was bringing the above information to the attention of the FBI, although Maxwell was actually a representative of his company in England. He said he considered MAXWELL unscrupulous and as a person interested in a "fast buck." He advised he did not believe that MAXWELL would hesitate to pass on information to the Communists, and this belief was verified during his conversations with [redacted] during the May 1956 conference. He stated that the subject during conversations with him had indicated he had visited our atomic installations at Oak Ridge, Tenn., probably during April or May, 1956. On other occasions subject stated he was well acquainted with a Dr. JOHN HERBERT MALLON, head of the Metal Research Laboratory, General Electric Company, Schenectady, N.Y., and had visited with him on occasions. In addition, MAXWELL has stated that he made numerous trips to Moscow, USSR, and had said he had talked to various Russians. Other individuals have advised [redacted] that subject and his associates made an extended trip to Communist China and other Far East countries during 1955.

b7D

In regard to background on the subject [redacted] stated he had been told that subject fled from Czechoslovakia before HITLER invaded that country and that ultimately subject ended up in England. MAXWELL served in the British armed forces during World War II, achieved the rank of Captain, and was awarded the Military Cross. During the early years of the occupation of Germany, subject served in a Military Post with the British Army and, as a result of certain maneuvering, made considerable financial gains. The subject is married to a French woman with seven children and resides at Brookfield, Escher Park Avenue, Escher, Surrey, England. MAXWELL is approximately 32 years old, was born in Czechoslovakia but carries a British passport. Complainant described MAXWELL as 5' 11" or 6' tall, 180-190 pounds, black hair, black mustache, and ruddy complexion. While in New York City, subject normally resides at the Westbury Hotel, 71st and Madison Avenue.



[redacted]

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[redacted] advised that the above formed the basis for his belief that the subject constituted a threat to the United States and should be investigated by the FBI.

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[redacted] indicated that his firm in the past has done classified work for the United States Government, but that nothing of a classified nature has ever been made available to the subject during any of his contacts with him. He emphasized the fact that although [redacted] contained valuable information, its contents are not classified by the Government and there are no restrictions on its distribution except as imposed by himself.

[redacted] furnished two brochures dealing with his company and its activities which are being furnished to the Bureau for information.

b7D

The Bureau and New York are requested to check indices regarding the subject, the I. R. Maxwell Company, Pergamon Press, British Book Center, and [redacted] and furnish Philadelphia with results of such check.

Indices of the Philadelphia Office are negative regarding subject and above identified persons. No additional investigation is contemplated by Philadelphia at this time UNCL. Philadelphia will await results of indices check by Bureau and New York and if negative will close case.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Philadelphia [redacted]

DATE: October 18, 1956

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FROM : Director, FBI [redacted]

SUBJECT: IAN ROBERT MAXWELL  
INTERNAL SECURITY - R - GERMANY

RePHlet captioned Inon Robert Maxwell, was, IS-R, dated 10/4/56.

Subject of relet is identical with Ian Robert Maxwell, subject of captioned case, New York origin. The New York office is aware of Maxwell's interest in the I. R. Maxwell Company, Pergamon Press, and the British Book Center.

Bufiles contain no previous references to [redacted] or [redacted]

b7D

New York closed the case after intensive investigation did not disclose that Maxwell was involved in Soviet intelligence work.

cc - 2 - New York [redacted]

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SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1956	
FBI - PHILADELPHIA	

*Hansen* *W.H.*

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DIRECTOR, FBI [redacted]

10/30/56

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b7E

SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL  
IS-R & GERMANY

Re WFO let to Director 10/4/56; Philadelphia let to Director 10/4/56; Bulet to WFO 10/12/56, and Bulet to Philadelphia 10/18/56.

As stated in Bulet to WFO of 10/12/56, the Bureau does not desire that this case be reopened at the present time.

Philadelphia is requested to recontact [redacted] to enlist his cooperation in furnishing information which may arise out of future contacts by the subject with [redacted]

b7D

Philadelphia is requested to advise how the subject came to be know to [redacted] under his aliases and what, if any, explanatory comments MAXWELL made in furnishing these names to [redacted]

Indices of NYO negative on [redacted]

2 - Bureau [redacted] (RM)  
2 - Philadelphia [redacted] (RM)  
1 - New York [redacted]

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[redacted]	
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OCT 31 1956	
FBI - PHILADELPHIA	
Hansen [signature]	

DIRECTOR, FBI [REDACTED]

11/5/56

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SAC, PHILADELPHIA [REDACTED]

JAN ROBERT MAXWELL  
IS - R & GERMANY

Re: 10/4/56, captioned "JAN ROBERT MAXWELL, was.;" Bulet  
10/18/56; and New York letter 10/30/56.

The following is being set forth for the additional information  
of the Bureau, New York and WFO:

[REDACTED]  
[REDACTED]  
telephonically contacted SA RICHARD W. HANSEN on 10/8/56, and advised that he  
had spoken to a representative of the subject by telephone in New York City.  
This individual advised [REDACTED] that MAXWELL had been in Washington, D.C.,  
for the preceding week.

On 10/16/56, [REDACTED] again telephonically contacted SA RICHARD W.  
HANSEN and advised that on 10/13, 14/56, he had been to New York City and was  
in contact with the subject. He stated the subject was scheduled to depart  
from New York City on that date via a BOAC Airline plane for London, England.  
[REDACTED] stated that during conversations with MAXWELL on 10/13, 14/56, subject  
had stated that while in Washington, D.C., he had met with a Mr. BROCK, the  
head of the National Research Council, and had also contacted the Director and  
Associate Director, Bureau of Standards, Washington, D.C.

He then went on to state that while in New York on 10/14/56, MAXWELL  
had visited Drs. HUGHES and DEDSON (phonetic) who are employed at the Brookhaven  
Atomic Energy Commission Facility on Long Island. [REDACTED] stated he did not  
know the purpose of the subject's contacts with these individuals.

[REDACTED] related that during conversations with subject on 10/14/56,  
subject made reference to a "Pergamon Institute for Soviet Knowledge" which  
headquarters in London, England, and owned by subject. According to the subject,  
the Institute has a \$400,000 contract with the U.S. Government. [REDACTED] did  
not know the nature of the institute's work or of the alleged U.S. Government  
contract.

2 - Bureau [REDACTED] (REGISTERED MAIL) 479050  
1 - New York [REDACTED] (Info.) (REGISTERED MAIL) 479053  
1 - WFO (Info.) (REGISTERED MAIL) 479056  
① - Philadelphia [REDACTED]

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(5)

POST PENDING

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[redacted]  
[redacted] then went on to relate that subject had showed him a new publication which was being put out by his organization known as "Atomics." This publication on its title page bore a notation that it had been combined with a publication known as "Soviet Journal of Atomic Energy."

b7D

Inasmuch as the Bureau has advised that intensive investigation failed to reflect subject's involvement in Soviet intelligence operations and case currently carried in closed status by New York, no additional investigation beyond that specifically requested in referenced New York letter will be conducted. [redacted] will be recontacted and specifically interrogated for information requested in New York letter.

Director, FBI [redacted]

12/31/56

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SAC, Philadelphia [redacted]

IAN ROBERT MAXWELL, was.  
IS - R & GERMANY  
(Origin: New York)

ReNYlet 10/30/56 and Philadelphia letter 11/5/56.

On 12/27 and 10/56 [redacted]

b7D

[redacted] was re-  
contacted by SA RICHARD W. HANSEN.

According to [redacted] he received a telephone call from the subject's representative in London and was told that subject was then either in Washington, D. C., or New York City. On 12/10/56, [redacted] advised that he had spoken to a [redacted] of the subject's company's branch in New York City. According to [redacted] subject on 12/7/56 had been in New York City and as of 12/10/56 was in Washington, D. C. [redacted] advised [redacted] that subject was scheduled to return to London on 12/13/56, probably via British Overseas Air Line Corporation. [redacted] further advised that subject was scheduled to return to the United States between Christmas and New Year and would attend an American Association for Advancement of Science conference scheduled to be held in New York City during that period.

b7D

[redacted] then related that during late 10/56, he had occasion to contact a Dr. WALLACE BRODE, Assistant Director,

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- 2 - Bureau [redacted] (REGISTERED MAIL) (479106)  
2 - New York [redacted] (REGISTERED MAIL) (479108)  
① - Philadelphia [redacted]

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Indexed \_\_\_\_\_  
Filed 12

USA  
Reed

[redacted]

cc which destroyed

[redacted]

National Bureau of Standards, Washington, D. C. During conversations with BRODE, BRODE made reference to the subject and stated he had had a recent contact with him. BRODE stated that the purpose of MAXWELL's contact was to secure assistance in getting someone who might be able to translate Russian. BRODE reportedly stated he had no information concerning such persons and the matter was not pursued further by the subject. BRODE advised [redacted] that he had no developed acquaintance with subject and that this was the only occasion he had met him.

In regard to knowledge concerning use of aliases by subject, [redacted] advised as follows:

Subject had never utilized any alias in dealing with him, nor had he made any reference to the fact that he may have utilized aliases in the past. However, [redacted] knowledge of the use of aliases by subject has come through discussions with [redacted] of subject's New York office and various employees of the London home office for the subject's firm. Specifically, an FNU [redacted] of the London office and a daughter of a [redacted] who was [redacted] to MAXWELL in London, had furnished him information concerning use of aliases. These people have stated that subject used the name of ROBERT HACK and ROBERT MAUK while attempting to escape from Czechoslovakia in the 1930's. [redacted] stated that he, himself, often referred to the subject as "Captain" because of the subject's military service and because of his official rank as Captain in British Military Service and because he is holder of the Military Cross.

[redacted] advised that he would continue to furnish any information he felt pertinent regarding subject, and this information, as received, will be furnished to the New York Office in accordance with their request.

The above is being furnished for the information of the New York Office and the Bureau.

RUC.

2/4/57

AIRTEL

REGISTERED MAIL

TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, PHILADELPHIA [REDACTED]

b3  
b7E

IAN ROBERT MAXWELL  
IS- R & GERMANY

OO - New York

Re Philadelphia letters 10/4, 11/5 and 12/31/56  
reflecting interviews 10/2, 10/16, 12/7 and 10/56 by SA  
RICHARD W. HANSEN with [REDACTED]  
[REDACTED]  
[REDACTED]

b7D

On 2/4/57, an airmail letter, postmarked Zurich,  
Switzerland, was received by SA HANSEN from [REDACTED]  
Complete text of letter is set forth as follows:

3 - Bureau [REDACTED] (Registered Mail) (479338)  
2 - New York [REDACTED] (Registered Mail) (479346)  
1 - Philadelphia [REDACTED]

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b7E

RWH/kog  
(6)

REOPEN AND ASSIGN Hansen  
[REDACTED]  
[REDACTED]

Indexed  
Filed



b3  
b7E

[REDACTED]

"THE CHEMISTS' CLUB  
Fifty Two East Forty-First Street  
New York 17, N. Y.

"Zurich  
2-1-57

"Mr. Hansen

"There is little time to write. MAXWELL  
involved with selling chemicals, books, data,  
equipment behind the iron curtain.

"Connected with English - Waterford Chem Co.  
& a [REDACTED] with various names like [REDACTED]  
[REDACTED] has American connections. He buys in US &  
trans ships at sea.

b7D

"H Lewis Lending Library is a front for orders  
for China.

"I shall try to get more.

/s/ [REDACTED]

b7D

Philadelphia indices reviewed and found negative  
re persons referred to in [REDACTED] letter, other than MAXWELL.  
Basis of [REDACTED] allegations and information unknown to  
Philadelphia.

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[REDACTED]

Bureau and New York requested to furnish Philadelphia any pertinent information concerning persons referred to in relet.

UACB and New York, Philadelphia will interview [REDACTED] on return to U. S. for full details re information in relet. Results of interview of [REDACTED] will be furnished Bureau and New York.

b7D

HENNRICH



SEARCHED	INDEXED
SERIALIZED <i>MM</i>	FILED <i>as</i>
FEB 4 1957	
FBI — PHILADELPHIA	

*Hansen* *LMH*



# Charge Fake In Shipments To Red Bloc

A multi-millionaire described by the government as a "brilliant chemical research scientist" was named yesterday in Federal Court on a five-count information charging that he unlawfully exported \$100,000 worth of chemicals to Soviet bloc countries during the Korean War.

The accused is Dr. Kurt S. Wallersteiner, a German refugee who lives in London but whose whereabouts are unknown. Named with him was the company he heads, the Watford Chemical Corp., 16 Bridge St.

Wallersteiner is accused of filing false statements in shipping the chemicals abroad in December, 1951, and January, 1952. He allegedly said the destination was London, when actually the chemicals were to be transhipped to Poland and other Red-bloc lands.

## Invented Antibiotic

Wallersteiner, who has what are described as "extensive realty and other business interests in various parts of the world," is the inventor of the antibiotic vi-cillin. If convicted, he could receive a minimum of one year and a \$10,000 fine.

He was also indicted yesterday on charges of conspiring to import into this country from Communist China during the Korean conflict a \$50,000 shipment of gallnuts, used for the annin in medicine, ink and dyes named with him was John Block, an importer-exporter, of 20 Woodruff Ave., Brooklyn. Their firms were also indicted.

If convicted on the indictment, Wallersteiner could get 17 years and \$25,000 fine, and Block 22 years and \$35,000.

b3  
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File

Wash. Post and Times Herald \_\_\_\_\_  
Wash. News \_\_\_\_\_  
Wash. Star \_\_\_\_\_  
N. Y. Herald Tribune \_\_\_\_\_  
N. Y. Mirror \_\_\_\_\_  
N. Y. Daily News CB \_\_\_\_\_  
Daily Worker \_\_\_\_\_  
The Worker \_\_\_\_\_  
New Leader \_\_\_\_\_

DEC 21 1956  
Date

52 DEC 31 1956

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1957	
FBI — PHILADELPHIA	

*Hansen* *(KLB)*

## TRADE WITH REDS LAID TO SCIENTIST

U. S. Indictment Says Briton  
Dealt With Poland and  
China in Concerns Here

A man described by the Government as "a brilliant chemical research scientist" and a multimillionaire was accused yesterday of illegal dealings with Communist nations.

Dr. Kurt S. Wallersteiner, a British subject now living in Britain, was named in Federal Court here in a five-count information. It charged that he unlawfully exported \$100,000 worth of chemicals to Poland in December, 1951, and January, 1952.

At the same time, Dr. Wallersteiner was indicted on four counts charging violation of the Trading with the Enemy Act. He was accused of having imported quantities of gallnuts from Red China during the Korean War. Gallnuts are used in the manufacture of medicine, ink, dyes and leather.

The Government cannot force his extradition from Britain on the charges.

In the information, Dr. Wallersteiner was charged with making false declarations and statements to the Department of Commerce. William N. Zinke, assistant United States Attorney, said the scientist had marked coal tar dyes, used in manufacturing pharmaceuticals, for shipment to Britain but then had them transhipped to Poland.

### Red Chinese Imports

In the indictment, the Government charged that Dr. Wallersteiner had mislabeled imports, saying they had come from Germany when actually they had come from Red China. It also contended that the contents were labeled as being owned by an employee of Dr. Wallersteiner, when they actually belonged to the scientist.

Also named in the indictment by the Federal grand jury were the Watford Chemical Corporation, formerly of 16 Bridge Street, of which Dr. Wallersteiner was president; the Watford Chemical Company, Ltd., of England; John Block & Co., Inc., of 6 State Street, a freight forwarder, and Mr. Block, president of the company. Mr. Block lives at 20 Woodruff Avenue, Brooklyn.

According to Mr. Zinke, Dr. Wallersteiner was born in Germany but became a naturalized Briton after fleeing when Hitler came to power. He is believed to be about 40 years old.

He was described as owning or controlling at least twenty-five chemical companies, a dozen of them in Britain.

Jan 9 - 1957  
N. Y. TIMES

SEE 47

NOT RECORDED

44 JAN 2 1957

66 JAN 4 1957

TO: SAC,

*Philadelphia*



For information



For appropriate action

Bufiles negative as to H. Lewis  
Lending Library.

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*tal H*

*4-0835*

SEARCHED	INDEXED
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FEB 14 1957	
FBI - PHILADELPHIA	

*[Signature]*

DIRECTOR, FBI [REDACTED]

2/19/57

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b7E

SAC, NEW YORK [REDACTED]

IAN ROBERT MAXWELL, was.  
IS - R & GERMANY  
OO: NY

Re Philadelphia airtel 2/1/57, requesting information regarding persons referred to in [REDACTED] letter 2/1/57.

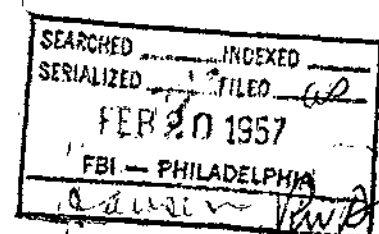
b7D

Enclosed to Philadelphia is our copy of the report of SA. JAMES C. MOORE, Jr. Dated 12/13/54, at Washington, DC. which contains pertinent information regarding [REDACTED] and the WATFORD CHEMICAL CO. LTD. NYO indices negative regarding H. LEWIS Lending Library.

2 - Bureau [REDACTED] (RM)  
1 - Philadelphia [REDACTED] (Enc. 1) (RM)  
1 - New York [REDACTED]

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HDC:elu  
(4)



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Director, FBI [redacted]

February 25, 1957

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Legal Attache, London [redacted]

IAN ROBERT MAXWELL, was.  
REGISTRATION ACT

Rerep SA JOHN A. CIMPERIAN dated 1/23/57, London.

This is to advise that [redacted]

b7D

[redacted] appeared at the Embassy on 2/12/57. He advised he is the publisher of a scientific magazine which also has circulation in the United Kingdom. He stated that he has had dealings with subject MAXWELL and on 1/10/57 employed one [redacted] as his sales manager in the United Kingdom. He states that [redacted] was previously employed by MAXWELL but before entering into any definite commitments with him inquired whether he [redacted] had any security record in the United Kingdom. He was diplomatically informed that this information could not be obtained nor made available to him.

[redacted] also informed that [redacted], an employee of subject MAXWELL, has made several trips to the United States on company business for MAXWELL. He states that [redacted] is a sexy type of individual and he believes she uses her sex for the purpose of obtaining scientific data for publication in MAXWELL's scientific journal. He states that it was quite obvious she was peddling her sex for this reason as during the occasion of a recent trip she made to Chicago, she only mingled with individuals in the scientific field and who could be of some assistance to her.

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[redacted]

[redacted]

[redacted]

The above is being furnished the Bureau merely for its information.

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JAC:ic  
-RUC-  
(6)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1957	
FBI - PHILADELPHIA	

*[Signature]*

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0-24 (6-20-55)

ROUTING SLIP

Date March 7, 1957

SAC:

PHILADELPHIA Field Division

RE: IAN ROBERT MAXWELL, was.  
REGISTRATION ACT  
YOUR FILE [redacted]  
Bufile [redacted]

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The enclosed is for your information. If  
used in a future report, (✓) conceal all sources,  
( ) paraphrase contents. ( ) Remarks:

cc - New York

Very truly yours,

J. E. Hoover  
John Edgar Hoover  
Director

Enclosure

3/28/57

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IAN ROBERT MAXWELL, was.  
IS - R & GE  
(OO - New York)

Remylet 2/4/57; relet to Director 2/25/57 from Legal  
Attache, London.

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SA RICHARD W. HANSEN. According to [redacted] he had just concluded an extended business trip through various European countries during the period January 22, 1957 through February 23, 1957. During this period of time, he contacted numerous firms which are subscribers of and interested in subscribing to his scientific research services.

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\_\_\_\_\_ London, England.  
\_\_\_\_\_ previously had worked for MAXWELL in MAXWELL's home office  
in London, England. While in Europe, \_\_\_\_\_ accompanied \_\_\_\_\_  
during a portion of his travels.

[redacted] then advised that he had recently read stories in the U. S. press relating to criminal action in this country against the Watford Chemical Corporation and a [redacted]. He stated that during conversations with his new employee, [redacted] discussions regarding MAXWELL and [redacted] and the Watford Chemical Corporation came up. [redacted] stated he did not feel he could question [redacted] in detail regarding these individuals and, therefore, did not secure much detail. Items of interest related by [redacted] are set forth below.

According to [redacted] MAXWELL was at one time closely associated with [redacted] a brilliant chemist. During the period of association with [redacted] MAXWELL operated a company known as the SIMKIN-MAXWELL Company (ph), which was engaged in the business of selling scientific books to clients in both western and eastern European countries. [redacted] was indebted to MAXWELL and,

2 - Bureau (REGISTERED MAIL) (479041)  
2 - New York [redacted] (REGISTERED MAIL) (479045)  
1 - Philadelphia [redacted] *jm*

BWH:thm  
(5)

ser. filed  
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 In...  
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479045) File Stopped  
3/30/67  
mlm

~~Enc~~

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[redacted]

in payment of this debt, put over \$300,000 into the SIMKIN-MAXWELL Company, which was in bad financial straits.

In conversation with [redacted] and a [redacted] of the L. Light Company, a London, England chemical company, [redacted] heard reference being made to a small bag of chemicals having been secured in the United States and transhipped by the Watford Chemical Corporation to a point behind the Iron Curtain. According to [redacted] the chemicals in this bag were referred to by [redacted] and [redacted] as having been valued at many thousands of dollars or pounds.

In a conversation with [redacted] and other employees of MAXWELL, [redacted] stated he heard rumors that [redacted] formerly employed in MAXWELL's London office as secretary to MAXWELL, was now living in Mexico. [redacted] reportedly came to the United States from London and is now in Mexico recuperating from an operation. She is no longer employed by MAXWELL and it was alleged that she had certain information regarding MAXWELL which she was now utilizing to blackmail him.

[redacted] then related that according to [redacted] MAXWELL had recently set up a new organization known as the Lewis Lending Library or the H. Lewis Lending Library. This organization is engaged in the securing of subscriptions to various scientific publications printed in western European countries and the U.S. and transmitting them to Communist China. [redacted] stated that H. Lewis was the name of a former London employee of MAXWELL, but that LEWIS had no connection with the new firm and, in fact, had already quit MAXWELL's employment when MAXWELL began utilizing this name.

[redacted] further advised [redacted] that MAXWELL's financial position in the last twelve months has deteriorated very badly. MAXWELL has lost many of his old employees and is badly in need of money.

[redacted] then related that he had no first-hand information regarding the Watford Chemical Corporation, [redacted] or MAXWELL's dealings with either of them. He feels, however, that [redacted] has much pertinent information in his possession and could be interviewed if the Bureau so desired. He advised that he had

[redacted]

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b7E

contacted the Bureau representative with the Department of State, American Embassy, London, England, regarding [redacted] and furnished him much of the same information set forth above. He stated he spoke with Legat regarding [redacted] possible use as a source of information regarding MAXWELL and Watford Chemical Corporation. [redacted] stated it was his belief that [redacted] would undoubtedly be willing to talk to a Bureau representative, particularly if some introductory message were supplied by himself.

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The above is being submitted for the information of the Bureau.

- RUC -