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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1325741-0

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Page 150 ~ Duplicate;

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FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1194253-0

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

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Telet. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

October 8, 1941

DML:PC

MEMORANDUM FOR MR. E. A. TAMM

2:03 PM

SAC Sears of the Philadelphia Office called with reference to a man by the name of Crane, President of the Philadelphia Liquor Dealers Association, who contacted him and offered the association and the members of it to the Bureau as confidential informants. The association is considered to be a reputable one. Crane suggested that Sears address them in a group, but Sears stated he did not think this would be wise. He said he thought it would be better to start with Crane and let him point out those who are very reputable, particularly along the waterfront; contact those owners and tell them we do not want to hear all the arguments, but the important material, we would like to have. Sears stated we would be dealing with the owners of saloons and places along the waterfront where sailors from different ships congregate.

I told Sears I would get an opinion on this and he would be advised accordingly.

Respectfully,

*D. M. Ladd*

D. M. Ladd  
RECORDED

ADDENDUM:

DML:WGR

&  
INDEXED

66-2542-3-86

NOV 2 1941

FEDERAL BUREAU OF INVESTIGATION

STAMP: TAMM, NICHOLS, LEVINSKY

On the morning of October 9, 1941, I telephonically communicated with SAC Sears at Philadelphia and informed him that it would be agreeable for him to contact the liquor dealers who are reported to be reputable by the president of that association for the purpose of developing them as informants, that he should not, however, address them in a group but confine his contacts to those who he believed would be of value to him.

CH-25

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-13-81 BY 2842 dmw/mc/jc

*Crane is reported to be a very reputable man.*

JOHN EDGAR HOOVER  
DIRECTOR

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

GCC:RMB

October 21, 1941

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Foxworth	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Carson	_____
Mr. Drayton	_____
Mr. Quinn Tamm	_____
Mr. Hadden	_____
Mr. Coffey	_____
Mr. Harbo	_____
Tele. Room	_____
Teur Room	_____
Mr. Nease	_____
Mr. Tracy	_____
Miss Boehm	_____
Miss Gandy	_____

MEMORANDUM FOR MR. LADD

Reference is made to the Director's memorandum to Mr. Tolson dated October 18, 1941, relative to the suggestion of Special Agent Beale that the symbols designating confidential informants of this Bureau be changed from time to time. While it is recognized that this suggestion has some merit, it is not believed to be practicable for the following reasons.

The Bureau has approximately 13,000 Plant Informants and 7,000 National Defense Informants listed in its records in the Chief Clerk's Office. To change the symbol on these informants would entail a tremendous amount of clerical work, both in the Bureau and in the Field, and in some instances might possibly lead to considerable confusion. It is to be noted that a Special Agent in Charge has the authority to change the symbol of a confidential informant whenever he sees fit to do so for any reason deemed appropriate by him, and in some instances symbols have been changed for various reasons. It does not appear, however, that the symbols of all of these confidential informants should be changed to anticipate the remote possibility foreseen by Agent Beale.

There should also be taken into consideration the fact that an Agent of the Bureau working with certain confidential informants becomes aware of the identity of these informants, the locality in which they are working and of the organizations which they are conversant and the type of information which they are capable of furnishing the Bureau. When the Agent leaves the Bureau he naturally and necessarily takes this information with him. In a great many instances, reading a Bureau report in which information furnished by a specific confidential informant with whom the former Special Agent is conversant is mentioned, the former Special Agent would very probably recognize the source of information in spite of the fact that the symbol is changed.

FEDERAL BUREAU OF INVESTIGATION  
NOV 10 1941  
U.S. DEPARTMENT OF JUSTICE  
LADD  
PERM. DIVISION

MEMORANDUM FOR MR. LADD

Page 2

It would appear, therefore, that to attain the end visualized by Special Agent Beale, a tremendous amount of work not commensurate with the benefit to be derived, would have to be expended at this time when the efforts can be ill afforded.

Respectfully,

*R. H. Cunningham*  
R. H. Cunningham

~~CONFIDENTIAL~~

October 18, 1941

JEH:RF

MEMORANDUM FOR MR. TOLSON

*James V.*

When I saw Special Agent Beale yesterday, he made a suggestion which I believe is worthwhile having considered by the Executive Conference. It was to the effect that it might be desirable for the Bureau from time to time to change the designation of its confidential informants. He stated that with employees leaving the Bureau and going to other intelligence branches of the Government, some of these employees in due course in connection with their duties may have occasion to handle work similar to ours and, in fact, may handle some of our reports in the agencies to which they go. He stated that while certain informants are designated by numbers or letters, yet the real identity of these informants will be known to such persons, and he suggested, therefore, that these number and letter designations be changed from time to time so as not to make it so easy to decode the identities.

I think this is a worthwhile suggestion and would like to have the views of the Executive Conference upon it.

Very truly yours,

John Edgar Hoover  
Director

*Change designation of our confidential informants. Work*

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Drayton \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

DEPARTMENT OF JUSTICE  
FBI  
RECEIVED-TADD

OCT 50 1 53 PM '41

SENT FROM D. O.  
TIME 7 PM  
DATE 10-18  
BY B

66-2542-3 -  
FEDERAL BUREAU OF INVESTIGATION  
7 NOV 10 1941  
U. S. DEPARTMENT OF JUSTICE

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISION  
OCT 50 8 03 PM '41

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-13-81 BY 2842 pm/01  
mc/SC

October 27, 1941

DML:GS

DECLASSIFIED BY *S.P. Lya/ljs*  
ON..... *4-25-94*.....  
*83-1343*

THE DIRECTOR

At a meeting of the Executive Conference on October 23, 1941, which was attended by Messrs. Tolson, Clegg, Glavin, Tracy, Rosen, Quinn Tamm, Hendon, Holloman and Ladd, the suggestion of Special Agent *X* deals that the Bureau from time to time change the designation of its confidential informants was considered. The Conference was unanimously opposed to this suggestion.

First, it was pointed out that at the present time the Bureau has 1300 plant informants and 7000 National Defense informants; that to change the designations used for these 20,000 confidential informants would entail a tremendous amount of clerical work and would result in great confusion in indexing in the files. It would make it nearly impossible to locate all of the material submitted by any one confidential informant without extensive research for the purpose of finding out all the various designations which might have been used by him. *2(a)*

Second, it was pointed out that in view of the delinquency in the field, old reports coming in to the Bureau on one day would refer to confidential informant by his old number, such as SP-1, and on the same date other current reports would be coming in from other field offices referring to this same informant under the new designation, such as X-20, making it extremely difficult for Supervisors in reviewing a file to determine the source of the information.

Third, it was pointed out that in the event an Agent left the service, he would be familiar with the names of all confidential informants whom he had contacted and that the designation would be of no consequence to him inasmuch as if he desired to make use of those confidential informants after leaving the service, he could, of course, prepare by name a list of each informant for his future reference.

Fourth, it was pointed out that the average Agent, if he were familiar enough with the designation of a confidential informant to know the identity of the informant, he should also know the type of information furnished by that informant and that in the event he, after leaving the service, saw a Bureau report in connection with his new duties, even though the designation of the confidential informant had been changed, it was felt that the Agent would be able to recognize the informant by the type of material he furnished plus the fact that he would know the report and the investigation that had been prepared and conducted in a certain district.

RECORDED 66-2572-3-89

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
TOLSON ORRMAN  
NAHERT  
EX-10  
PERSONS FILES

ORIGINAL FILE IN 66-2572-

27

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

CLASSIFIED AND  
EXTENDED BY *2842 pm/01*  
REASON FOR EXTENSION  
FCIM, II, 1-2.2  
DATE OF REVIEW FOR  
DECLASSIFICATION *7-13-91*  
~~CONFIDENTIAL~~ -13-81

Memorandum for the Director

- 2 -

~~CONFIDENTIAL~~

In view of the above reasons, the Executive Conference was unanimously opposed to the suggestion of Special Agent Deale.

Respectfully,  
For the Conference

Clyde Tolson, Chairman

W. R. Glavin, Secretary

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LLL:EMT

October 30, 1941

~~CONFIDENTIAL~~

90

Special Agent in Charge  
Washington, D. C.

CLASSIFIED AND  
EXTENDED BY 2842-100/100/100  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 7-13-91  
7-13-81

Dear Sir:

Mrs. Dorothy F. Woolf, a stenographer employed at the Seat of Government, has informed the Bureau that her brother-in-law, Mr. H. M. Ammerman, an attorney with offices in the Investment Building, Washington, D. C., (telephone District 6688), is taking Japanese lessons from Paul Otake, an employee of the Japanese Embassy. (u)

Mrs. Woolf reports that Mr. Ammerman is of the opinion that Otake is not particularly in accord with the present Japanese policy and might possibly be a source of information for the Bureau. (u)

Mr. Ammerman has stated he would be very glad to be of assistance to the Bureau, but requests that his name be kept confidential. (u)

It is suggested that you have an experienced Agent contact Mr. Ammerman for further information in this regard, particularly to ascertain the reason for his opinion regarding Otake. (u)

Because of Otake's position, you should be most discreet in this matter and the Bureau must be kept promptly and fully advised of developments. (u)

Very truly yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

John Edgar Hoover  
Director

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Grayson \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Mr. Gurnea \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ OCT 30 1941  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

4-13-94  
4-13-43



JOHN EDGAR HOOVER  
DIRECTOR



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

October 27, 1941

MEMORANDUM FOR MR. PENNINGTON *RB*

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Drayton \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Tour Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF \_\_\_\_\_  
DATE 10/26/41

My brother-in-law, H. M. Ammerman, an attorney with offices in the Investment Building, Washington, D. C., telephone District 6688, has informed me he is taking Japanese lessons from Paul Otake, an employee of the Japanese Embassy. Mr. Ammerman is of the opinion that Paul Otake is not particularly in accord with the present Japanese policy and might possibly be a source of information to the Bureau. Mr. Ammerman desires that his name be kept confidential, but states he will be very glad to be of any assistance to the Bureau. *(u)*

*W. K. ...*  
*J. ...*

For record purposes, Mr. Ammerman's brother, Harvey Ammerman, a medical student at George Washington University, is also taking these Japanese lessons. *(u)*

Very truly yours,

*D. F. Woolf*  
Dorothy F. Woolf

CLASSIFIED AND EXTENDED BY *2812 Dm/nc/bc*  
REASON FOR EXTENSION *3*  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION *7-13-91*  
*7-13-81*

ALL INFORMATION CONTAINED  
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EXCEPT WHERE SHOWN  
OTHERWISE

CONFIDENTIAL

DECLASSIFIED BY *8/16/94/plg*  
ON *4-25-94*  
*83-1343*

66-2542-3-90  
NOV 18 1941

*10/27/41*

JTM:MPR

91

October 13, 1941

PERSONAL ATTENTION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 PND

Special Agent in Charge  
Chicago, Illinois

Re:

[Redacted]

Confidential National Defense  
Informant

mc/jc

b7D  
b7E

Dear Sir:

Reference is made to your letter dated September 6, 1941, wherein you submitted information regarding the above-named individual who is being used by your office as a Confidential National Defense Informant.

A review of the Bureau files reflects that no background information has ever been submitted concerning this informant and no authorization was ever granted by the Bureau to pay him [Redacted] dollars per week.

You are, therefore, instructed to immediately submit to the Bureau complete background information as desired in Bureau Bulletin No. 17, dated May 15, 1941. You are further instructed to submit a recommendation as to the amount of compensation which you desire to pay to this individual in order that Bureau authorization might be granted to compensate him.

Very truly yours,

John Edgar Hoover  
Director

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION

OCT 13 1941

[Handwritten initials]

Federal Bureau of Investigation  
United States Department of Justice

Chicago, Illinois  
September 6, 1941

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Miss Gandy

Director  
Federal Bureau of Investigation  
Washington, D. C.

PERSONAL AND CONFIDENTIAL

RE: CONFIDENTIAL NATIONAL DEFENSE INFORMANT FILES

Dear Sir:

Reference is made to Bureau teletype dated August 25, 1941, requesting that separate letters be furnished to the Bureau relative to the name, symbol, compensation, date when services commenced, nature of information furnished, and future prospects, regarding regularly paid confidential national defense informants receiving more than \$10.00 per month.

Accordingly, there is being submitted, herewith, this information covering the following individual engaged in obtaining confidential information regarding German activities in the Chicago area:

Name  
Address  
Symbol  
Amount Paid  
Services commenced  
Future prospects



b7D  
b7E



DECLASSIFIED BY 2802...  
ON 7-14-8...

Very truly yours,

*A. H. Johnson*  
A. H. JOHNSON  
Acting Special Agent in Charge

MES:EPD  
AMASD

RECORDED

66-2542-3-91

INDEXED

FEDERAL

5 2 9 1941

U.S. DEPARTMENT OF JUSTICE

RECORDED GCC:EAM 66-2542-3-92

October 30, 1941

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-13-81 BY 2842 PmD

Special Agent in Charge  
Chicago, Illinois

PERSONAL ATTENTION

mc/JC

Re: [redacted] also known as

CONFIDENTIAL NATIONAL DEFENSE  
INFORMANT

b7D  
b7E

Dear Sir:

Reference is made to your letter of July 28, 1941 under the caption "GERMAN-AMERICAN BUND. Registration Act - G" wherein you advise that unless the Bureau instructed to the contrary your office would pay the above-mentioned individual [redacted] per week for his services as a Confidential National Defense Informant.

Reference is also made to your letter of September 6, 1941 pertaining to the above-mentioned individual wherein you mention that your office is still utilizing the services of this individual at [redacted] per week. In order that the provisions of Bureau Bulletin No. 17, First Series 1941, dated May 15, 1941, may be complied with, and in order that the Bureau's records concerning confidential informants may be uniform, your letter of September 6, 1941 is being construed by the Bureau as a recommendation that this man's services be continued, and consequently you are authorized to pay this individual [redacted] per week for a period of three months. At least two weeks prior to the expiration of that time you are to advise the Bureau as to whether you will continue the services of this informant, making a definite recommendation as to the rate of pay, and at the same time you are to furnish the Bureau with a synopsis of the information which the informant has developed for your office in accordance with the Bureau's letter to all Special Agents in Charge dated October 17, 1941.

*Handwritten initials and signature*

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

CH-25 e

Very truly yours,

COMMUNICATIONS SECTION  
MAILED  
★ OCT 31 1941 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

John Edgar Hoover  
Director

*Handwritten signatures and initials*

*Handwritten notes at bottom*

To [unclear]

Federal Bureau of Investigation  
United States Department of Justice

Chicago, Illinois  
September 6, 1941

(2)

Mr. Tolson	.....
Mr. E. A. Tamm	.....
Mr. Clegg	.....
Mr. Glavin	.....
Mr. Ladd	.....
Mr. Nichols	.....
Mr. Rosen	.....
Mr. Tracy	.....
Mr. Carson	.....
Mr. Egan	.....
Mr. Gurnea	.....
Mr. Hendon	.....
Mr. Pennington	.....
Mr. Quinn Tamm	.....
Mr. Nease	.....
Miss Gandy	.....

Director  
Federal Bureau of Investigation  
Washington, D. C.

PERSONAL AND CONFIDENTIAL

RE: CONFIDENTIAL NATIONAL DEFENSE INFORMANT

Dear Sir:

Reference is made to Bureau teletype dated August 25, 1941, requesting that separate letters be furnished to the Bureau relative to the name, symbol, compensation, date when services commenced, nature of information furnished, and future prospects regarding regularly paid confidential national defense informants receiving more than \$10.00 per month.

Accordingly, there is being submitted, herewith, this information covering the following individual engaged in obtaining confidential information regarding German activities:

Name	[redacted]
Address	[redacted]
Symbol	[redacted]
Amount Paid	[redacted]
Services commenced	[redacted]
Future prospects	[redacted]

b7D

*noted*

This informant formerly frequented [redacted] and through this fact became acquainted with various members of [redacted] and for this reason, he has been highly successful in obtaining information regarding their present activities. Also, has close connections with the [redacted] through a relative of his who is a member of that organization. It should be further stated that this relative operates [redacted]

*letter to SAC Chicago 10-30-41 REC*

DECLASSIFIED BY 2802 DM/mca  
ON 7-14-81

Very truly yours,

A. H. JOHNSON  
Acting Special Agent in Charge

INDEXED

6-2542-3-92

U.S. DEPARTMENT OF JUSTICE

RECORDED

INDEXED

MES:EPD  
AMASD

*Original in [unclear]*



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

October 30, 1941

DML:PC

MEMORANDUM FOR MR. E. A. TAMM

2:20 PM

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

Mr. Beller of Colonel Donovan's Office called and stated he has in his possession a letter from a Congressman from Florida to Nelson Pointer, Director of their Radio and News Branch, which letter Mr. Pointer believes has merits.

Mr. Homer Lyle of Tampa, Florida wrote to the Congressman and suggested using various investigating agents of the insurance companies to help in connection with investigations carried on by services of the government.

Mr. Beller stated he will send a copy of this letter to the Bureau for the Bureau's information in the event it is interested in this suggestion. I told Mr. Beller we would appreciate having the letter very much because we have made some contacts with the Association of Insurance Companies in New York and this suggestion would be in line with what we are already doing.

Respectfully,

*[Signature]*  
D. M. Ladd

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-13-81 BY 2842 Jmc/mc WC

RECORDED

INDEXED

CH-21

66-2542-3-93

FEDERAL BUREAU OF INVESTIGATION

8 NOV 12 1941

U. S. DEPARTMENT OF JUSTICE

TAMM

*Send info on Paul...*

RPK:TD

November 4, 1941

94

Mr. Lawrence Beller  
Special Assistant to the Director  
Radio and News Branch  
Coordinator of Information  
Washington, D. C.

Dear Mr. Beller:

This will acknowledge receipt of your letter of October 31, 1941, addressed to Assistant Director D. M. Ladd of this Bureau, with which you transmitted a copy of a letter received at your office from Congressman J. Hardin Peterson.

Your courtesy in referring this information to the Federal Bureau of Investigation is appreciated.

Sincerely yours,

John Edgar Hoover  
Director

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-13-81 BY SP5VJ jmc/mc/jc

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ NOV 6 1941 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE



COORDINATOR OF INFORMATION

WASHINGTON, D. C.

October 31, 1941

Mr. D. M. Ladd,  
Assistant Director,  
Federal Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

Dear Mr. Ladd:

Regarding our telephone conversation yesterday, Mr. Nelson Poynter, Director of the Communications Branch of the Office of the Coordinator of Information, believes the idea suggested by Mr. Homer E. Lyle, which was referred to in the attached letter from Congressman Peterson of Florida, has merit.

Since it falls more into the domestic intelligence field, I am passing the letter along to you for your consideration.

If the idea should be pursued further, will you kindly get in touch with Mr. Homer E. Lyle, 1507 Morrison Avenue, Tampa, Florida.

Sincerely yours,

*Lawrence Beller*

Lawrence Beller,  
Special Assistant to the Director,  
Radio and News Branch.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-13-81

BY 2842 pmv/mc/jc

ENCLO.

Encl.

11/4/41  
ack  
R.P.K.

RECORDED

INDEXED

106-2542-3-94	
FEDERAL BUREAU OF INVESTIGATION	
11	NOV 14 1941
U. S. DEPARTMENT OF JUSTICE	
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copy of the in good will*



C O P Y

Congress of the United States  
House of Representatives  
Washington

October 9, 1941

Honorable Nelson Poynter  
Assistant Coordinator of Information  
Apex Building  
Washington, D. C.

My dear friend Nelson:

With further reference to my conversation of some time ago, Homer E. Lyle, 1507 Morrison Avenue, Tampa, is the one who suggested the use of various investigating agents of the insurance companies, in connection with the Intelligence Service of the Government.

The idea appealed to me very much and that is the reason I called you. I was not sure whether or not I had given you Mr. Lyle's address, hence this letter.

Since I talked with you, he has told me that he was an aviator in the last war, a commissioned officer, and that he has been in the insurance company business and this type of work since his honorable discharge, for nearly twenty-five years.

With all good wishes, I am

Sincerely yours

/s/ J. Hardin Peterson

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

DATE 9-13-81 BY 2842 DMV/mc/TC/s/ Pete

66-2542-3-7f



Federal Bureau of Investigation  
United States Department of Justice

Washington, D. C.

September 22 1981

DECLASSIFIED AND  
EXTENDED BY 2842 pmj/mc/jc

REASON FOR EXTENSION

FOIA b 7 - D

DATE OF REVIEW FOR

DECLASSIFICATION 7-13-91

7-15-81

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Carson
- Mr. Drayton
- Mr. Quinn Tamm
- Mr. Hendon
- Mr. Coffey
- Mr. Harbo
- Tele. Room
- Tour Room
- Mr. Nease
- Mr. Tracy
- Miss Beahm
- Miss Gandy

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

MEMORANDUM FOR MR. GLAVIN

DATE 7-13-81 BY 2842 pmj/mc/jc

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

In accordance with the Director's instructions that a report be submitted to him monthly, there is set forth below a current list of the total number of regular paid informants in each office together with the total payments made to regular informants by each Field Office:

D copy to Bureau and Wash DC

Office	Number of Regular Paid Informants	Total Monthly Payments
Albany	3	
Atlanta	0 ✓	
Baltimore	0 ✓	
Birmingham	2	
Boston	0 ✓	
Buffalo	0 ✓	
Butte	2	
Charlotte	0 ✓	
Chicago	6	
Cincinnati	4	
Cleveland	3	
Dallas	2	
Denver	0 ✓	
Des Moines	0 ✓	
Detroit	4	
El Paso	0 ✓	
Grand Rapids	1	
Honolulu	1	
Houston	2	
Huntington	0 ✓	
Indianapolis	4	
Jackson	0 ✓	
Juneau	0 ✓	
Kansas City	1	
Knoxville	0 ✓	
Little Rock	0 ✓	
Los Angeles	3	
Louisville	2	
Memphis	0 ✓	
Miami	1	

(C)(U)

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ON 4-25-94  
83-1343

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24-3-95

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INDEXED

SERIALIZED

FILED

SEP 24 1981

FBI - MEMPHIS

CONFIDENTIAL

~~CONFIDENTIAL~~

<u>Office</u>	<u>Number of Regular Paid Informants</u>	<u>Total Monthly Payments</u>
Milwaukee	1	[Empty Box]
Newark	0 ✓	
New Haven	2	
New Orleans	2	
New York	13	
Oklahoma City	1	
Omaha	0 ✓	
Philadelphia	3	
Phoenix	0 ✓	
Pittsburgh	5	
Portland	1	
Providence	0 ✓	
Richmond	0 ✓	
St. Louis	1	
St. Paul	4	
Salt Lake City	0 ✓	
San Antonio	5	
San Diego	2	
San Francisco	7	
San Juan	1	
Savannah	0 ✓	
Seattle	4	
Sioux Falls	0 ✓	
Springfield	1	
Washington Field	1	
E. A. Tamm	2	
	97	

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(u)  
C

It is desired to point out that the foregoing includes the informants who are paid regular amounts. In addition to the foregoing, there are numerous informants in the files who receive funds on a C.O.D. basis or intermittently when furnishing information.

Respectfully,

*[Signature]*  
T. J. Scott

*Returned to SAC's (checked)  
10-24-41  
JWC*

*[Handwritten signature]*

LAH:MEY

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

NOVEMBER 25, 1941 51761

Transmit the following message to:

SAC ALBANY  
BALTIMORE  
BUFFALO  
BIRMG  
CHARLOTTE  
~~CHICAGO~~  
CLEVELAND  
DETROIT  
EL PASO  
HOUSTON  
JACKSON  
JUNEAU  
KANSAS CITY

LOUISVILLE  
MIAMI  
MILWAUKEE  
NEW YORK  
PHILADELPHIA  
PHOENIX  
RICHMOND  
ST. LOUIS  
ST. PAUL  
SALT LAKE CITY  
SAVANNAH  
SEATTLE  
SPRINGFIELD

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HEREIN IS UNCLASSIFIED  
DATE 7-13-81 BY 2842pmj/mcl/jc

RE BUREAU BULLETIN NUMBER TWENTY NINE DATED AUGUST FIRST. FURNISH  
IMMEDIATELY INFORMATION REQUESTED RELATIVE TO SOURCES OF INFORMATION,  
CONTACTS, AND CONFIDENTIAL INFORMANTS. *in gen'l intelligence*

HOOVER

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

NOV 25 1941

Bureau RADIO

RECORDED

66-2542-3-96
FEDERAL BUREAU OF INVESTIGATION
8 - NOV 26 1941
U. S. DEPARTMENT OF JUSTICE

U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 25 1941

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DIRECTOR'S OFFICE

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Per *NB*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

GSC:MM:PF

NOVEMBER 28, 1941

To: COMMUNICATIONS SECTION.

Transmit the following message to:

ALBANY, BOSTON, BUFFALO, DENVER, DETROIT,  
EL PASO, HOUSTON, INDIANAPOLIS, JACKSON,  
JUNEAU, KANSAS CITY, LOS ANGELES, LOUISVILLE,  
MIAMI, MILWAUKEE, OKLAHOMA CITY, PHOENIX,  
ST. PAUL, SAN ANTONIO, SAN JUAN, SIOUX FALLS

REFER BULLETIN SEVENTEEN FIRST SERIES NINETEEN HUNDRED AND FORTYONE  
DATED MAY FIFTEENTH NINETEEN HUNDRED AND FORTYONE SECTION J PAGE NINETEEN  
AND SUBMIT AMSD IMMEDIATELY PROGRESS REPORT ON CONFIDENTIAL NATIONAL  
DEFENSE INFORMANTS AS OF NOVEMBER TWENTIETH.

HOOVER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-13-81 BY 2842 pnd/mc/jc

*WANE - 11/28/41 - J. D. ...*

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

NOV 28 1941

*Bureau* RADIO

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

CH-16

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

NOV 28 1941

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66-2542-3-97

FEDERAL BUREAU OF INVESTIGATION

5 DEC 1 1941

U. S. DEPARTMENT OF JUSTICE

*EAT, per J. G. M. B.*

INITIALED IN  
DIRECTOR'S OFFICE

Per *J. C.*

*425 P M*

(5)

51760

December 1, 1941

MEMORANDUM FOR MR. TAMM

John Franklin Carter was in to see me a few days ago, at which time he spoke to me about his brother-in-law, Ingersol D. Townsend. The address of Mr. Townsend is in care of Mr. Carter's father, Reverend James S. Carter, of Williamstown, Massachusetts. He stated his brother-in-law was a ski expert of considerable experience and had been educated in Switzerland, and could speak German and Swiss excellently. He thought he might be of value to us at some time if we had occasion to make any investigation in the vicinity of any of the so-called ski centers in the country in checking upon German activities. I wish you would make a note of this, and it is possible we might be able to use him at some time in an emergency.

Cong. Inger. Genl. Intell.  
 Matter

Very truly yours

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

John Edgar Hoover  
Director

DATE 7-13-81 BY 2842 Dm/mc/jc

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Ladd
- Nichols
- Tracy
- Rosen
- Carson
- Coy
- Egan
- Gurnea
- Harbo
- Hendon
- Jones
- Quinn
- Nease
- Tamm

SENT FROM D. O.  
 TIME 12:30 P  
 DATE 12-1  
 BY B

RECORDED

INDEXED

*apost*

66-2542-98  
 FEDERAL BUREAU OF INVESTIGATION  
 4 DEC 5 1941  
 U.S. DEPARTMENT OF JUSTICE

21

Federal Bureau of Investigation  
United States Department of Justice

Los Angeles, California  
November 29, 1941

Mr. Tolson	.....
Mr. E. A. Tamm	.....
Mr. Clegg	.....
Mr. Glavin	.....
Mr. Ladd	..... ✓
Mr. Nichols	.....
Mr. Tracy	.....
Mr. Rosen	.....
Mr. Carson	.....
Mr. Coffey	.....
Mr. Hendon	.....
Mr. Holloman	.....
Mr. Quinn Tamm	.....
Mr. Nease	.....
Miss Gandy	.....
Files	.....

Director  
Federal Bureau of Investigation  
Washington, D. C.

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

**DATE 7-14-81 BY 2842 pmd/mc/jc**

Dear Sir:

Reference is made to your letter of November 15, 1941, designated for my personal attention, in which you enclosed a copy of a letter dated October 24, 1941 from [redacted], Beverly Hills, California.

This is to advise that on November 26, 1941 Special Agent H. FRANK ANGELL of this office personally interviewed [redacted] at his residence, at which time Agent ANGELL expressed your appreciation to [redacted] for his letter of commendation and for his expressions of friendly feeling for the Bureau. At the time of this interview [redacted] was also developed as a Confidential Informant of this office, in view of his apparent sincere desire to be of assistance to his country and because of his position as a masseur to numerous film and social notables in this area.

Very truly yours

*R. B. Hood*  
R. B. HOOD  
Special Agent in Charge

HFA:MJ  
62-2204

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INDEXED

66-2542-3-99  
FEDERAL BUREAU OF INVESTIGATION  
7 DEC 8 1941  
U. S. DEPARTMENT OF JUSTICE

CI-20

CONF. INFO

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ame

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

To: COMMUNICATIONS SECTION

51789

Transmit the following message to:

ALL SAC'S.

(CODE) JK

ADVISE BY RETURN TELETYPE NUMBER OF ~~NEGRO~~ CONFIDENTIAL INFORMANTS BEING UTILIZED BY YOUR OFFICE. GIVE TOTAL AND BREAK DOWN AS TO CONFIDENTIAL NATIONAL DEFENSE INFORMANTS, PLANT INFORMANTS AND GENERAL INVESTIGATIVE INFORMANTS. IF PAID STATE AMOUNT.

HOOVER

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-13-81 BY 2842 dmj/mc/c~~

~~CLASSIFIED AND  
EXTENDED BY 2842 dmj/mc/c  
REASON FOR EXTENSION 2  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 7-13-91~~

7-13-81

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EXCEPT WHERE SHOWN  
OTHERWISE

3-5-93  
Classified by 9823 RDD/bis  
Declassify on: OADR

~~ADVISE ALL AGENCIES  
AND FIELD OFFICES  
ADVISE BY RETURNING  
SLIP(S) OF 10/16/81  
DATE~~

0 CONF. INFT. - Gen'l Intell. work

CH-17

Serial  
Deindexed  
5-13-58  
#32

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 10-8-94

66-2542-3-100

FEDERAL BUREAU OF INVESTIGATION

DEC 10 1941 (U)

U. S. DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

ORIGINAL FILE IN 66-2542-3-100



Federal Bureau of Investigation  
United States Department of Justice

Jackson, Mississippi  
December 4, 1941

Director  
Federal Bureau of Investigation  
Washington, D. C.

8

Re: [redacted]  
Confidential National Defense Informant

b7D

Dear Sir:

This is to advise that [redacted]  
of Natchez, Mississippi, has been placed in the  
Confidential National Defense Informant File,  
Jackson Field Division, and will be hereafter  
designated by symbol [redacted]

NI  
cards made

[redacted] is of Italian descent. He  
presently operates a tailor shop at [redacted]  
[redacted] Natchez, Mississippi. [redacted]  
[redacted] is a citizen of the United States and has  
been a resident of Natchez for many years. At the  
present time, he is [redacted]  
[redacted]  
[redacted] Natchez, Mississippi.

[redacted] upon interview, stated that  
he would gladly cooperate with the Bureau in any  
matters of which he had knowledge. He stated that  
because of his connections with the [redacted]  
[redacted] he was in a good position to know Italian  
activities in Natchez.

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DATE 7-14-81 BY 2842 [signature]

JC

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66-2542-3-101

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R 582 JUL 19 1961

JAN 14 1942

EX-12

*Ed*  
*Handwritten notes and signatures on the left margin.*

Director  
Page 2  
December 4, 1941

To show his desire to cooperate, [redacted] upon being contacted regarding the policies and background of the [redacted] gladly furnished all information requested, including a list of the members. [redacted] residence is [redacted] Natchez, Mississippi.

b7D


Sheriff HYDE JENKINS was contacted and he advised that [redacted] has an excellent reputation in the community. He stated that he had never heard anything that would indicate that [redacted] was not a good citizen.

Deputy Sheriff SAM JENKINS, upon interview, stated that he too felt that [redacted] was a good, reliable American.

Chief of Police JACK THOMAS advised that [redacted] has no police record and has never been in any trouble of any kind. He further stated that [redacted] is as good a citizen as they have residing in Natchez.

It is therefore felt that [redacted] would be a good and reliable informant on Italian activities in Natchez and vicinity.

Very truly yours,

  
PERCY WILY, JR.  
Special Agent in Charge

LAH:mh

66-0 CID

November 25, 1941

GCC:MM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-13-81 BY 2842 pm

mc/jc

MR. D. M. LADD

Re: National Defense Manual  
Section No. 13  
Confidential Informants

*in 2 encl. Intel. matters*

In proofreading the above section of the National Defense Manual, the following passages were observed to be obsolete, and it is suggested that you bring up for consideration at the executive conference the changes outlined below.

Page 6, the last sentence of the paragraph which carries over from the previous page reads "The Bureau of course in these cases must be advised by a separate communication marked 'Confidential,' reflecting the identity of such individuals referred to in reports." It is suggested that the sentence be changed to read as follows: "The Bureau of course must be advised of the identity of such individuals by a separate sheet attached at the end of the report. This page must be detached from copies of any report furnished to any person or agency outside of the Bureau." This change is in accordance with Section I of Bureau Bulletin No. 40, First Series of 1941, dated September 10, 1941, which was prepared after the executive conference approved this section of the National Defense Manual.

On page 6 the first full paragraph, line No. 5, reads as follows: "It is only necessary to develop CONFIDENTIAL PLANT INFORMANTS in those plants which appear on the Bureau's plant survey priority list, and the development of a necessary number of informants in any given plant should not be delayed awaiting the actual survey of the plants. This instruction, however, should not be construed to discourage the development of CONFIDENTIAL NATIONAL DEFENSE INFORMANTS in plants and in other establishments not listed on the Bureau's plant survey priority list." It is suggested that the above passage be deleted from the manual and in its stead that the following be inserted: "It is necessary to develop Confidential Plant Informants in those plants appearing on priority lists furnished the Bureau by the War and Navy Departments, and the development of a necessary number of informants in every such plant must be expedited."

- v. Tolson \_\_\_\_\_
- r. E. A. Tamm \_\_\_\_\_
- r. Clegg \_\_\_\_\_
- r. Glavin \_\_\_\_\_
- r. Ladd \_\_\_\_\_
- r. Nichols \_\_\_\_\_
- r. Tracy \_\_\_\_\_
- r. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- r. Coffey \_\_\_\_\_
- r. Hendon \_\_\_\_\_
- r. Holloman \_\_\_\_\_
- r. Quinn Tamm \_\_\_\_\_
- r. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

RECORDED

66-2542-3-102

CH-11

*50*  
*Revised*  
*only 10/28/58*  
*39*

*RHC*

Memorandum for Mr. Ladd

Page 2

Field Offices should also develop informants, contacts and sources of information in all other industrial facilities important to the National Defense which are located within their respective jurisdiction." This change is necessitated by the recent developments in plant survey matters.

The following errors were also noted in proofreading this section of the manual; on page 3 in the penultimate paragraph, line 3, the word "does" should be "do." On page 5 in the second full paragraph, line 2, the word "clearly" is misspelled. In the same paragraph, line 6, the word "informant" should be "informants."

Respectfully submitted,

R. H. Cunningham



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

HMK:VGG

November 1, 1941

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

- ~~CONFIDENTIAL~~
- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Drayton \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Tour Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

CLASSIFIED BY 2842 [unclear] (JC)  
 EXTENDED BY 2/3  
 REASON FOR EXTENSION FCIM, II, 1-2.4.2  
 DATE OF REVIEW FOR DECLASSIFICATION 7-15-91  
 7-15-81

MEMORANDUM FOR MR. D. M. LADD

The Espionage Section has been giving considerable thought as to how better coverage might be obtained of meetings had by subjects of our investigations with confidential informants or other Bureau contacts. In this connection, one vital weakness in such meetings is the natural inability of the confidential informant or contact to remember every detail of the conversation and otherwise which may have passed between the subject and himself. Such a problem presents itself in many of our major cases today and it is feared that much valuable information is lost, not through the inefficiency of our informants or contacts but through the human impossibility of remembering every detail of a meeting of any lengthy period of time.

It is recommended that immediate consideration be given by the Technical Laboratory to arranging for the installation and proper operation of a ~~Vaidaphone Recording~~ Detect-O-Phone and a portable transmitting set and receiver to be used by the confidential informants in four of our major espionage cases when these informants are in the presence of subjects of the respective investigations. The informants to utilize this equipment are: [redacted] in the case entitled "Kurt Adam, Espionage (G)"; Confidential Informant [redacted] whose alleged connections with German espionage activities are presently being exploited by the Bureau; Confidential Informant [redacted] whose services are being utilized in connection with the investigation of Italian espionage activities in this country; and Confidential Informant [redacted] whose services are being utilized in connection with an investigation of the Amtorg Trading Company and Russian espionage matters.

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RECORDED 103

The possibilities of this equipment as an asset in investigations were particularly brought out during the recent investigation of the Japanese case entitled "Itaru Tachibana, with aliases, ET AL; Espionage (J)". In this case, the portable transmitting radio set was concealed under the shirt of the informant. The receiving and recording equipment was located in a Bureau car. The Agents in the car containing the receiving and recording equipment were able to hear the informant

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8 JAN 22 1962

memo to Mr. Tracy  
11/14/42

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ON 4-22-94

~~CONFIDENTIAL~~

Memo for Mr. Ladd

- 2 -

enter the subject's residence and to hear the conversation that ensued inside the building between the informant and the subject. At the same time the recording device was recording the conversation on a plastic record. The reception on this occasion was fair although there were some noises that interfered with clear reception. However, the conversation could be overheard and the playback of the plastic record contained a complete and audible record of the entire conversation that took place between the informant and the subject. It is to be noted that on this occasion the power for the receiving and recording equipment was from a storage battery in the car. (u)

On a subsequent occasion in this investigation this technical equipment was again utilized at which time the recording and receiving equipment was placed in an apartment on the fourth floor of an apartment building approximately fifty yards north of the residence in which the informant met the subject. On this occasion, the power for the receiving and recording equipment was furnished by the regular standard 110-volt power of the apartment house rather than from a storage battery as was the case when the equipment was in the car. The reception on this latter occasion was very clear and exceptionally good. The only interference was occasionally when the portable Bureau radio set in the apartment was used to communicate with Bureau Agents located in cars outside the building. When this Bureau portable set was used to broadcast to the other Agents a slight interference was noted in the receiving and recording equipment which was receiving the conversation between the informant and the subject.

In the above instances the use of the equipment was furnished by the Vaidaphone Company without charge to the Bureau for test and demonstration purposes. After a review of the recordings, obtained by utilizing playback equipment of the Vaidaphone Company at Los Angeles, the records were forwarded to the Bureau Laboratory for examination, at which time the Laboratory advised that these records could not be played back on standard playback equipment and would be maintained until suitable playback equipment was obtained and the records further examined. The results of this examination are not known to the writer nor is it known if the above equipment is available to the Laboratory at the present time.

It is believed that from an investigative standpoint the use of such technical equipment presents tremendous possibilities. Its mobility and the fact that it can be placed into effect at a moment's notice are also to be considered.

~~CONFIDENTIAL~~

Memo for Mr. Ladd

- 3 -

~~CONFIDENTIAL~~

As stated above, it is recommended that arrangements be made by the Laboratory whereby this equipment will be furnished to the New York Field Division of the Bureau at the earliest possible moment to be used in connection with several above mentioned espionage investigations presently being conducted by that Office.

For your further information concerning the details and purposes of this technical equipment a copy of a letter from Joe E. Vaida, President of the Vaidaphone Company, is attached.

Respectfully,

*Harry M. Kimball*  
Harry M. Kimball

Attachment

~~CONFIDENTIAL~~



THE VAIDAPHONE RECORDING DETECT-O-PHONE

C  
O  
P  
Y  
- vk

There has been a long felt need by various law enforcement agencies for a system to obtain evidence in cases where the conventional microphone and amplifier system is impractical. For example, consider the conversations that take place on a moment's notice on street corners, in automobiles, bars, restaurants, hotel rooms, private homes, and many other places.

To fill this need the Vaidaphone Company has developed a wireless, recording detect-o-phone unit for both fixed and portable operation. This system consists of four main parts:

1. Concealed wearable transmitter
2. High frequency receiving equipment
3. Reference recording equipment
4. Portable power supply equipment

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-15-81 BY 2842 pmd**

me/jc

- (1) The wearable transmitter part of the system consists of a special ultra high frequency transmitter, complete with microphone and batteries, all contained in a special chest harness. The transmitter itself is 4x6x7/8 inches. Total weight of this equipment is less than 3½ pounds. With full equipment on a person, it is perfectly concealed, as the batteries fit underneath the armpits and the transmitter lies flat against the chest. Measurements around the chest is increased by 2 inches. Microphone may either be worn in the coat sleeve on a special wrist band or on the chest.
- (2,3) The high frequency receiver, combined with the reference recorder, afford a very complete service of receiving and recording the transmissions from the powerful midget transmitter. The receiver is of the ultra high frequency wide band frequency modulated type. The recorder will record continuously on each side of a thin 12 inch plastic disc for either 31 or 62 minutes. Recording is of the embossing constant groove speed type, insuring simple, foolproof operation and constant fidelity. Both units are mounted in portable carrying cases and are designed to operate from standard 110 AC current. By use of the portable power supply equipment, they operate from the 6 volt heavy duty battery furnished. Accessory units furnished with this equipment are antennas for portable, fixed or mobile use and a hand microphone for use in identifying records, and earphones. Recorder and receiver each weigh approximately 55 pounds.
- (4) Portable power supply equipment includes battery, charging equipment, vibrator converters and necessary remote control equipment. Complete portable power supply equipment, including storage battery, weighs approximately 80 pounds.

66-2542-3-103



With this equipment the following twenty representative tests have been conducted: (Note: D - Distance between receiving and transmitting locations; TL - Transmitting location; RL - Receiving location; AN - Audible noise; EN - Electrical noise or static) -

Test #1 -

D - 5 miles

TL - Near a steel frame bldg. in rural district

RL - Mobile on side of a hill within view of TL

AN - Light traffic noises

EN - Nil

Results - reception very clear, although signal strength low. Voices perfectly recognizable over background noises.

Test #2 -

D - 3 miles

TL - Near a steel frame bldg. in rural district

RL - 110V AC in a residence. View obstructed, due to a small hill

AN - Light traffic noise

EN - Nil

Results - reception fair - very low signal strength

Test #3 -

D - 2 blocks, 500 yards

TL - In a parked automobile, residential district

RL - In a parked automobile, residential district

AN - Nil

EN - Nil

Results - reception very clear - medium signal strength - whispers recognizable.

Test #4 -

D - 1 block - 250 yards

TL - In a moving automobile

RL - In a moving automobile

AN - Sounds of moving car

EN - Low

Results - reception satisfactory.

Test #5 -

D - 1/2 mile

TL - Standing on a hill within view of RL

RL - 110V AC in a residence

AN - Nil

EN - Nil

Results - perfect reception; however, purpose of test was to determine what direction operator facing gave best signal strength. When operator faced RL signal strength improved slightly.

Test #6 -

D - Radius 500 yards

TL - Standing on residential street corner

RL - In moving automobile

AN - Nil

EN - Low

(Test #6 continued - )

Results - reception good - very slight rapid fade, but only decreases signal strength slightly.

Test #7 -

D - 1 block - 250 yards  
TL - In a frame residence  
RL - In parked automobile  
AN - Nil  
EN - Low  
Results - good reception with perfect clarity.

Test #8 -

Same as test #7, except that TL was in a steel-stucco residence  
Results - No noticeable difference from test #7.

Test #9 -

Same as test #8, except that RL was behind a small hill, one block from TL  
Results - good, same as test #7 and #8.

Test #10 -

D - 100 yards  
TL - In elevator of downtown steel office bldg.  
RL - In parked automobile on busy street  
AN - Low  
EN - Automobile, street car, power lines  
Results - very good reception. EN did not bother reception but slightly.

Test #11 -

D - 500 yards  
TL - Eighth floor hotel room  
RL - In parked automobile on street in sight TL  
AN - Nil  
EN - Low  
Results - perfect reception.

Test #12 -

Same as test #11, except that RL was out of sight of 6th floor window  
Results - perfect reception.

Test #13 -

D - 1000 to 25 yards  
TL - Walking on street  
RL - Following in car  
AN - Street noise  
EN - Low traffic ignition noise  
Results - reception good - slight variable fading - signal strength increases as RL nears TL and ignition static decreases. Various street and traffic sounds easily recognizable.

Test #14 -

D - 100 feet

TL - In an apartment residence

RL - In another apartment residence

AN - Nil

EN - Nil

Results - perfect reception of typical conversation in a room. Audible sounds included voices of children outside of house and automobiles and horns on street.

Test #15 -

Audible sensitivity test. TL in a quiet room

Results - whispering at 15 feet understandable.

Test #16 -

Audible sensitivity test. TL on a residential street.

Results - normal conversation at 10 feet understandable.

Distant sounds and voices and birds clearly audible.

Test #17 -

Audible sensitivity test. TL on a very noisy downtown street corner. Street cars, bells, horns and automobiles.

Results - Conversation at 5 feet understandable and recognizable.

Test #18 -

Test consisted of wearing concealed transmitter all day while attending regular duties.

Results - no trace of suspicion by at least 15 persons.

Test #19 -

This test consisted of the wearing of the equipment by four persons of varying height, weight and build

Results - no measurable difference.

Test #20 -

This test was for purpose of determining life of miniature transmitter batteries.

Results - three consecutive days, 5 hours each. One day, 12 hours continuous.

In conclusion it may be said that the range of communication of this equipment varies between one block and five miles, depending upon the location of the equipment, the static level, and the obstructions between the units.

The following is a complete parts list, with model numbers and quantities required for a complete set:

<u>Quantity</u>	<u>Model</u>	<u>Description</u>
1	700	Transmitter
1	701	Microphone
1	702	Microphone Strap
1	703	Microphone Cable
4	704	Batteries
3	705	Batteries
1	706	Antenna
1	707	Transmitter Harness
1	726	Receiver in case
1	727	Antenna, portable
1	728	Antenna, auto mounting
1	729	Interconnection Cable
1	730	Monitoring Headset
1	751	Recorder in case
1	752	Hand Microphone
10	753	12" Recording Blanks
1	776	135 AH HO Battery
1	777	3 amp Charger
1	778	110AC Converter
1	779	H. D. Vibrapack
1	780	Rack Housing
1	781	R. F. Filter
1	782	Remote Control and Power Cable
1	783	Relay Panel

This equipment is guaranteed for a period of 90 days, as per the standard R. M. A. guarantee.

An adequate service department is maintained to give prompt replacement service.

VAIDAPHONE COMPANY  
 1030 South Broadway  
 Los Angeles, Calif.  
 PR-0963



RECORDED

65-2542-3-105

Q

GCC:MM

December 1, 1941

Inspector Myron E. Gurnea  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY 2842 pmj/mc/JC

Dear Mr. Gurnea:

I am considerably concerned about the condition of the Bureau's National Defense and Plant Informants. There seems to be, on the part of the field, a marked inability to distinguish between Confidential Informants and Sources of Information. The Confidential National Defense Informant files too often contain the names of individuals who are but Sources of Information. There also appears to be a condition of neglect of informants after they have been developed. In other words, the informants are not being recontacted by the agents and I am sure that you will appreciate the gravity of this situation. To develop an informant and then neglect him is a waste of time and effort. The frequency with which the field contacts informants must be determined by each individual case and no blanket regulation pertaining thereto can be laid down at the Seat of Government. The situation reflects a lack of proper Field Office administration and I wish you to devote particular emphasis to it.

It is my opinion that the Confidential Informant files contain a large quantity of "deadwood" and I want this eliminated. I also desire that emphasis be placed on procuring the right types of individuals as Confidential National Defense Informants in the future. In other words, the emphasis should be on quality as well as on quantity.

I feel that we should continue to make discreet inquiries concerning individuals whom we intend to use as Confidential Informants, with a view to preventing the Bureau from being embarrassed by the actions of these individuals and in order to insure, insofar as it is possible to do so, that we obtain reliable information. I do not, however, desire that a complete and thorough investigation, such as is conducted of applicants, be made regarding Confidential National Defense Informants and Confidential Plant Informants. It must be remembered that under certain circumstances the life of the informant, his reputation and most certainly his value to the Bureau may be seriously threatened if his connection with the Bureau as an informant becomes known. This must be taken into consideration when considering the extent of the investigation to be conducted concerning Confidential National Defense and Confidential Plant Informants.

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

★ DEC 2 1941 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

2 JAN 9 1942

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F B I  
U. S. DEPARTMENT OF JUSTICE

DEC 2 2 56 PM '41

RECEIVED-DIRECTOR  
F B I  
DEC 2 12 PM '41

Handwritten signatures and initials

Inspector Gurnea

Page 2

I wish you to devote particular emphasis to these matters in your contacts with the various Field Offices of the Bureau.

Very truly yours,

John Edgar Hoover  
Director



December 1, 1941

GCC:MM

Inspector James S. Egan  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY 8843 pml  
me/jc

Dear Mr. Egan:

In answer to your letter of October 24, 1941, at Huntington, West Virginia, with reference to Confidential National Defense Informants and Confidential Plant Informants, I wish to advise you that your comments and suggestions have been very carefully reviewed and considered with regard to the investigation of informants.

I am not in accord with your suggestions that a thorough and complete investigation be conducted of every individual to be used by this Bureau as a Confidential Informant. I feel that the investigation conducted should be of such a nature as to reasonably satisfy the Bureau of the reliability of the informant. The investigation must necessarily be discreet and consequently it is not advisable to conduct any more investigation than is necessary to obtain a reasonable degree of certainty as to the informant's reliability. The amount of investigation will, of course, depend upon each individual case and no universal rules can be laid down concerning this type of investigation. Most certainly, however, the investigation of an informant will not approach, and should not approach, the thoroughness and completeness of the type of investigation conducted by the Bureau of applicants for employment.

It must be remembered that, under certain circumstances, the reputation, and certainly the value of the Confidential Informant may become seriously threatened if his identity and connection with the Bureau become known. These things must be taken into consideration when considering the extent of the investigation to be conducted concerning Confidential Informants.

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

The reason for investigating Bureau informants is to obtain as much information concerning them as is reasonably possible in order to minimize the possibility of the Bureau being embarrassed by the actions of these individuals and in order to insure that we will obtain reliable information. To extend and prolong the investigation as suggested by you would entail a tremendous expenditure of investigative time and personnel, and I am of the opinion that the benefit to be derived would not be justified.

DEC 2 1941  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECEIVED - COMM. DIV.  
DEC 2 11 13 AM '41  
DEC 2 2 56 PM '41

Inspector Egan

Page 2

I am also of the opinion that, unless peculiar circumstances of a certain particular case warrant it, no investigation should be conducted of persons who refer Confidential Informants to the Bureau. Our investigative personnel will not permit this.

I am considerably concerned over the failure of the Field Offices to properly distinguish between Confidential Informants and Sources of Information. I am also at a loss to understand why agents in the field are not maintaining contacts with the informants developed.

With regard to the Plant Informants, you will remember that the program was undertaken in the stress of an emergency, and it was necessary to have a wide coverage in a minimum amount of time, which has resulted in instances where the right type of individual was not procured, and it is my desire that we eliminate the "deadwood" in both this type of informant and the Confidential National Defense Informant. In your contacts with the field I wish that these points be emphasized.

With regard to the specific instance to which you make reference in the Huntington, West Virginia, Office, I feel that, bearing all the facts and circumstances in mind, the agent went far enough in his investigation, but this informant was very poorly handled by the Huntington Office after being developed, and your point is well taken that such situations exist too often. They reflect a lack of proper Field Office administration and must be corrected.

Very truly yours,

John Edgar Hoover  
Director

Federal Bureau of Investigation  
United States Department of Justice  
700 West Virginia Building  
Huntington, West Virginia  
October 24, 1941

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Tracy	
Mr. Rosen	
Mr. Carson	
Mr. Coffey	
Mr. Hendon	
Mr. Holloman	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

Director  
Federal Bureau of Investigation  
Washington, D. C.

PERSONAL AND ~~CONFIDENTIAL~~

Dear Sir:

In Re: CONFIDENTIAL NATIONAL DEFENSE  
INFORMANTS;  
CONFIDENTIAL PLANT INFORMANTS.

I don't feel that enough supervision is given to the write-ups submitted by Field Offices on the above types of Informants. The Field Offices are instructed to submit the information by letter. I have had an opportunity to review the memoranda submitted by the Buffalo Office and the Huntington Office on the above types of Informants, and I find that in both instances the investigations are incomplete, and it appears that an effort is made on the part of the offices to submit just a large number of names, regardless of their value. In some instances I find that Informants are referred to our offices by some foreigner of either Russian or Italian extraction. An investigation is conducted of the person referred to the office, only a partial investigation in a majority of cases, yet there is nothing in the file that any character investigation of any kind was conducted of the one who referred the Informant to this office.

I have a specific case in mind which I shall give you. There are many others, but I do not feel it is necessary to make this letter unduly long. The following is a copy of a memorandum in File 66-219:

"Huntington, West Virginia  
August 4, 1941

MEMORANDUM FOR THE SPECIAL AGENT IN CHARGE

DECLASSIFIED ON 5-26-81  
BY 2842pmv mac/epa

Re:

[Redacted]

CONFIDENTIAL NATIONAL DEFENSE INFORMANT

RECORDED

This is very important  
& very serious  
J.

[Handwritten signature]

Noted  
J. [Handwritten initials]

66-219-1000

b7D

Director

-2-

October 24, 1941

[redacted] above stated address, was recommended to the writer by NORMAN FARRARI, Justice of the Peace, Weirton, West Virginia, who stated that he had known [redacted] who is a member of the [redacted] Italian Organization at [redacted], for a number of years and that he considered him patriotic. He stated that he has never heard of [redacted] being connected in any un-American activities. Mr. FARRARI stated that [redacted] was married and lived at [redacted] and was employed in the sheet metal mill of the Weirton Steel Company. He advised that he felt [redacted] could be trusted and would cooperate in furnishing information to the Huntington Field Division.

b7D

"It was ascertained from HAROLD BANGERT, Director of Plant Protection, and MILO GRAY, Assistant at the Weirton Steel Company, that [redacted] was [redacted] years of age, born in Italy and has been employed by the [redacted] that he was previously employed by the [redacted] that he is married and has [redacted] and resides at [redacted]

"GEORGE McHENDRY, Sheet Metal Department, Weirton Steel Company, advised that he considered [redacted] thoroughly honest and reliable; that he has been with the company for a number of years and was considered patriotic by the employees in his department.

b7D

"ROSA SAGE, Assistant Manager of the Credit Service Bureau, stated her records revealed that [redacted] was married, wife named [redacted] and was employed in the [redacted] of the [redacted]. She advised that she had no recent report on his credit, but considered it satisfactory. Miss SAGE stated that there was nothing derogatory noted on her record and that from personal knowledge [redacted] had a good reputation and she would consider him patriotic.

"R. A. BYERS, Deputy Sheriff, Weirton, West Virginia, stated that [redacted] had no criminal record at Weirton, West Virginia.

"On July 8, 1941 [redacted] was contacted by the writer at which time he advised that he [redacted] and that he would cooperate in furnishing

Director

-3-

October 24, 1941

any information concerning this organization and any other national defense matters. [redacted] stated that he would furnish this office with a list of the members of the above mentioned organization, together with a list of the officers, purpose and activities. [redacted]

b7D

[redacted] stated that he was born [redacted] at Abbruzze, Italy and came to the United States on May 8, 1921 and was naturalized on January 6, 1941 at [redacted]. He advised that he was married and had [redacted] and was employed as [redacted] of the [redacted]. He stated that he had previously been employed at [redacted] at [redacted].

[redacted] advised that he had no telephone but could be contacted at his home after six P. M.

"Respectfully submitted,

JOSEPH A. EDDINS  
Special Agent

JAE:BL  
Card Made - BL"

It is noted in the first paragraph that the Agent states that this Informant was referred to him by NORMAN FERRARI, a Justice of the Peace of Weirton, West Virginia. This Justice of the Peace is an Italian. I endeavored to check the index to secure a file on FERRARI but was unable to find any card index whatever in this office. I did find, however, that his name was misspelled, and a further check was made, but still without success. It is also noted that the Agents contact Ex-Agent BANGERT at the Weirton Steel Company on everyone in Weirton. He may or may not have a good file, but nevertheless a further investigation should be made in Weirton. It is also noted that this man came to this country in May 1921 and was not naturalized until January 6, 1941. He was previously employed in Wheeling, West Virginia, and Steubenville, Ohio, but no check was made of his credit record or at the Police Departments in those cities.

It is believed that some Supervisor at Washington should be assigned to review the letters sent in on these various Confidential

Director

-4-

October 24, 1941

National Defense and Confidential Plant Informants because I feel sure that we are not developing the proper type of Informants. If it were a question of sabotage the matter would probably be reported by the plant officials, but if it were espionage or relative to any Italian, Russian, or German activities, we would not be informed because, in the first place, I don't think we have the right type of Informant, and, in the second place, all that is done with the cards is that they are filed in an office, and there is no indication that any future contacts have been made. In other words we have a number of cards in the office listing Confidential Informants and they are forgotten.

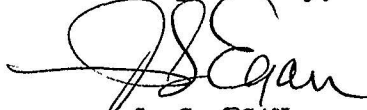
In this particular case [redacted] is [redacted]

b7D

[redacted] which is indicated in the report of an Agent of this office as un-American. He offered to supply a list of the officers, members, purposes, and activities of the organization. This was in August 1941, yet the files of this office indicate that we have been attempting through the Sheriff's Office and through the State Police since January to secure information relative to this organization, and neither has answered to date. After this, a memorandum was made and initialed for the Number One Man, Agent FAWCETT. No lead card was ever made to secure any further information as to this organization from this Informant.

This is submitted as a suggestion made upon my review of the investigations conducted of Confidential Informants by the above two offices. It is also noted that in maintaining the memoranda of investigations on Confidential National Defense and Plant Informants that they are maintained in a 66 file, and in order to check the investigation on any of the Informants it is necessary to thumb through an entire file because they are not serialized and the cards do not show the dates of the memoranda. I think steps should be taken to give this class of investigation a different classification number, or instructions should be issued that they be serialized and the card indicate the serial number in order to save time in reviewing the investigations on this type of Informant.

Respectfully,



J. S. EGAN  
INSPECTOR

JSE:FEB



JOHN EDGAR HOOVER  
DIRECTOR

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

~~CONFIDENTIAL~~

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Foxworth	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Carson	_____
Mr. Drayton	_____
Mr. Quinn Tamm	_____
Mr. Hendon	_____
Mr. Coffey	_____
Mr. Harbo	_____
Tele. Room	_____
Tour Room	_____
Mr. Nease	_____
Mr. Tracy	_____
Miss Beahm	_____
Miss Gandy	_____

GCC:RMB

November 13, 1941

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

CLASSIFIED AND EXTENDED BY 2842 P.M.D./mc/jc  
REASON FOR DECLASSIFICATION 7-14-91  
7-14-01

MEMORANDUM FOR THE DIRECTOR

I wish to make reference to the letter of October 24, 1941 from Inspector J. S. Egan concerning the development and supervision of Confidential National Defense Informants and Confidential Plant Informants. It appears that Inspector Egan is of the opinion that more thorough investigations should be conducted of Confidential National Defense and Confidential Plant Informants, and that in addition thereto, investigation should be conducted of the individuals who refer informants to the Bureau Offices.

To date there have been developed 15,247 informants in 2,445 industrial plants. In addition, there are, at the present time, 6,005 Confidential National Defense Informants.

Bureau Bulletin No. 17, First Series 1941, dated May 15, 1941, requires the Field to conduct certain discreet inquiries in order to determine the background and reliability of informants. This information is submitted to the Bureau in letter form. These letters are carefully reviewed upon receipt in the Bureau to ascertain if sufficient information has been procured by the Field to determine the reliability of the informants. In addition to this, a name search is instituted in the Bureau files to ascertain if there is contained therein any derogatory information concerning the informants.

It was never contemplated that complete investigations, such as are conducted of applicants for Bureau positions, should be instituted concerning Confidential National Defense and Confidential Plant Informants. There appears to be no reason for conducting such an investigation. A Bureau employee will be placed in a position of trust and will have access to confidential information in the Bureau files and will be cognizant of the Bureau's activities. These things are not true of Confidential Informants, and therefore the investigation concerning Confidential Informants need not be as thorough as those conducted of applicants for Bureau positions.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 P.M.D./mc/jc

CONFIDENTIAL  
DECLASSIFIED BY 846/...  
4-29-94  
83-1373

*Handwritten notes on left margin:*  
166-2542-25  
12-1-41  
J.P.

*Handwritten note on right margin:*  
166-2542-25



~~CONFIDENTIAL~~

Memorandum for  
The Director

Page 2

The necessity for guarding the identities of our Confidential Informants is very apparent, and it must be borne in mind that widespread inquiries concerning them cannot help but tend to destroy the secrecy which must surround the identity of Confidential Informants. If this secrecy is destroyed, harm may result to the informant, and most certainly his usefulness will be impaired. Further, if the informant becomes aware of inquiries concerning him, he may adopt an antagonistic attitude toward the Bureau. The idea in investigating Bureau informants was to obtain as much information concerning their reliability as was reasonably possible in order to minimize the possibility of the Bureau being embarrassed by the actions of these individuals, and in order to assure that the Bureau would obtain reliable information. To extend and prolong the investigation of informants as suggested by Inspector Egan would entail a tremendous expenditure of investigative time and personnel. In my opinion, the benefit to be derived would not be justified, and for this reason I am of the opinion that the type of investigation desired by Mr. Egan is impractical at this time. Most certainly it is out of the question to expect to conduct such a type of investigation with the present investigative personnel of the Bureau.

It must be remembered that the development of Plant Informants was undertaken in the stress of an emergency. It was necessary for the Bureau to have a wide coverage in a minimum amount of time. The reasons for this are well-known to you. Naturally in such a large undertaking, executed with the speed required in this case, there have been isolated instances where the right type of individual was not procured. Every effort is being made to get rid of this "dead wood" and in communications to the Field, as well as in lectures to classes of new Agents and to In-service Schools, the importance of obtaining the services of informants who are in positions to furnish the Bureau with good information is emphasized.

Likewise the importance of distinguishing between Confidential Informants and sources of information and contacts is being constantly stressed. It is noted that Inspector Egan has noticed that in many instances the Field is not maintaining contact with its informants. The importance of this is also being constantly emphasized by the Bureau and will continue to be emphasized, both in Training Schools and in communications issuing from the Bureau to the Field.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum for  
The Director

Page 3

In this connection, however, it must be realized that the Bureau cannot lay down any blanket rules and regulations pertaining to the re-contact of informants. The matter of maintaining contact with informants is very definitely a matter of Field Office administration. The frequency of the contacts must be determined by each individual case.

With regard to paid informants, the Bureau does, however, require that the Field periodically advise the Bureau concerning information being furnished by such informants.

In regard to the particular case to which Mr. Egan makes reference in the Huntington, West Virginia, Office, I am of the opinion that sufficient investigation was conducted. The Agent interviewed two officials of the Weirton Steel Company where the informant was employed at the time, and both gave him satisfactory reports concerning the informant. It must also be remembered that the informant had been constantly employed by the Weirton Steel Company since [redacted] or in other words for a period of 15 years, which in itself is some indication that he was not unreliable.

b7D

After contacting these two officials, the Agent interviewed the informant's immediate superior and received favorable information from him. He then made a check for a criminal record on the informant with negative results. The Agent then contacted the local credit agency where the Assistant Manager advised that she was personally acquainted with the informant and that she considered him to be patriotic and that he possessed a good reputation in the community. It also appears that the Agent personally interviewed the informant, was agreeably impressed with him, and procured considerable background information regarding the informant.

With regard to the lack of investigation at [redacted] [redacted] noted by Mr. Egan, the investigating Agent apparently did not deem inquiries at those places necessary, in view of the informant's location at [redacted] for such a long period of time and his good reputation in that community. I must state, that in view of the relationship which was to exist between the Bureau and the informant, I am inclined to concur in the Agent's judgment.

b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum for  
The Director

Page 4

With regard to Inspector Egan's comments concerning the lack of any investigation pertaining to Norman Ferrari, Justice of the Peace at Weirton, West Virginia, who referred the informant to the investigating Agent, it must be remembered that in spite of the fact that this man possesses an Italian name, he is a judicial officer and is undoubtedly an American citizen or else, in all probability, he could not hold the position which he occupies. For us to embark upon a program of investigating every individual referring a possible Confidential Informant to us, would necessitate a considerable increase in our investigative personnel which would not seem to be justified by the results to be obtained.

The lack of an index card on Ferrari in the Huntington Field Office, and the fact that the Huntington Field Office attempted to obtain information concerning the Lega Abbruzzese di Mutuo Soccorso from local law enforcement officials when the informant apparently had the information and had volunteered to furnish it, does not, in my opinion, indicate a lack of proper supervision of informants on the part of the Seat of Government, but rather it indicates a deficiency in Field Office administration.

Supervision at the Seat of Government would not disclose these administrative deficiencies noted by Inspector Egan to exist in this connection in the Huntington Field Office.

Respectfully,

*[Handwritten signature]*  
D. M. Ladd

*[Handwritten initials: E.A.T.]*

I agree with Mr Ladd;  
If the Director approves,  
Mr Egan and also Mr  
Swinea should be written  
re Bureau's views 11/16

OK.  
H.  
~~CONFIDENTIAL~~

JOHN EDGAR HOOVER  
DIRECTOR



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

~~CONFIDENTIAL~~

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

December 6, 1941

CLASSIFIED AND EXTENDED BY *284 pml/mef*

REASON FOR EXTENSION

FCIM, II, 1-2.4.2

DATE OF REVIEW FOR DECLASSIFICATION

*7-14-91*  
*7-14-81*

MEMORANDUM FOR MR. LADD

Re: PAID CONFIDENTIAL NATIONAL DEFENSE INFORMANTS.

DECLASSIFIED BY *284 pml/mef*  
ON... *7-14-91*

*Confidential - National Defense Information - General*

The Director has instructed that a careful check be maintained to determine that all paid confidential informants are producing. This instruction was in the form of a notation made on a memorandum submitted by Supervisor T. J. Scott, dated November 21, 1941, directed to Assistant Director W. R. Glavin, relative to the number of regularly paid informants being authorized by the Bureau.

In this connection, you will be interested in the procedure which has been in effect in the Plant Survey and Sabotage Section for some time. I believe that if properly adhered to, this method of supervision will afford adequate supervision of the paid informant situation in the field.

Briefly outlined, the procedure is as follows: A field office contacts an individual who it believes would make a valuable confidential informant. The name of this informant, together with his background and brief personal history, must be submitted to the Bureau, as well as an outline of the type of information which it is expected he will be able to furnish to the office. This information is closely scrutinized, and if from his personal background it appears he may be in a position to furnish the information in accordance with the opinion expressed by the Special Agent in Charge, authority to pay him is granted. First, however, his name is searched against the indices of the Bureau so that all information available concerning him will be in the Bureau's possession when arriving at its decision.

INDEXED RECORDED

*66-2542-3-105A*

The Special Agent in Charge in each instance is required to make a definite and personal recommendation with respect to the employment of the informant and the amount to be paid to him. The authority granted in accordance with the recommendation of the Special Agent in Charge is for a limited period, generally three months. Prior to the expiration of the three months' period, the Special Agent in Charge must submit a summary or outline of the information furnished by the informant during the period of authorization, together with an expression of his opinion as to the informant's value to his office, and a further recommendation regarding the continuation of the payments to the informant. The outline of the information furnished is carefully studied, considering of

*4 JAN 12 1942*

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R 582 JUL 19 1961

Memorandum for  
Mr. Ladd

-2-

~~CONFIDENTIAL~~

course the amount paid to him, and a decision is reached as to whether or not the judgment exercised by the Special Agent in Charge is sound and should be approved.

In questionable cases, a consultation is held with the National Defense Supervisor who has had the supervision of most of the cases in which the informant in question has furnished information. If we then feel that the judgment of the Special Agent in Charge is sound, further authorization is granted for another definite period of time, usually three months, as in the first instance. This procedure is repeated throughout the duration of the informant's employment, and thus a continuous running check is maintained at the Seat of Government concerning his value, the amount paid to him, and the information which he is furnishing.

The Special Agent in Charge is required to immediately advise the Bureau of any circumstances which may arise which in any way affect the status of any particular informant. Should the informant's position change so that his value diminishes, the Special Agent in Charge is required to advise the Bureau fully and make another recommendation for a decreased remuneration. Of course, the reverse of this is also true. If the informant appears entitled to increased payments due to new circumstances, the Bureau must likewise be notified.

As an example of how this method of supervision operates, I should like to call your attention to the case of [redacted] New Orleans National Defense Informant [redacted] had previously been an informant of the Bureau, but her services were discontinued because her position [redacted] [redacted] was terminated. On October 14, 1941, the New Orleans office requested authority to again engage [redacted] as a confidential informant, and the letter set out the following facts:

b7D

[redacted]

[redacted] Her position enabled her to be present in the offices of the Communist Party in New Orleans, and to have frequent contact with the above-mentioned individuals. She would of course be able to observe correspondence between the Louisiana branch of the Communist Party and [redacted]

~~CONFIDENTIAL~~ (S) (u)

Memorandum for  
Mr. Ladd

-3-

~~CONFIDENTIAL~~

the headquarters in New York City, and would also be able to inform concerning the activities of the Communist Party in Louisiana. In view of this information, the authorization requested by the New Orleans office was granted by the Bureau for a period of three months. (u)

On November 14 the New Orleans office advised that this informant had been promoted to a position as [redacted] Communist Party in the State of Louisiana; that she had gained the confidence of leading Party members; that she was submitting daily reports to the New Orleans office covering the general activities of the Party in Louisiana and the actions of [redacted] and that she was also submitting reports on the financial affairs of the Communist Party in New Orleans. The bank account of the Party is being carried jointly under [redacted] name and that of [redacted] [redacted] according to the information submitted by the New Orleans office. The Special Agent in Charge at New Orleans recommended that her salary be increased to [redacted] per month, effective November 30, 1941, and this request was granted by the Bureau for a period of three months, in view of the increased value to the New Orleans office of this informant, as evidenced by the report of the New Orleans office on her activities. (u)

b7D

While the procedure followed in the Plant Survey and Sabotage Section has afforded adequate supervision for informants, it should be pointed out that it is absolutely essential that all matters of this nature be handled by my office or cleared through the Plant Survey and Sabotage Section if the procedure is to continue to be effective.

I should like to take this opportunity also to call to your attention the inadvisability of granting authorization to the various field offices to pay confidential informants for an indefinite period of time. This has been done by Bureau officials and Supervisors in the past. It is obvious that where authorization is granted for an indefinite period of time, the Bureau loses all contacts with the payments which are being made to the informant, and it is all too easy for the Bureau to entirely lose track of such informants. We then become entirely dependent upon the judgment of the Special Agent in Charge. Since the procedure that is normally followed only requires the writing of four letters a year to the Bureau, it does not seem to be an unreasonable request or an unreasonable burden upon the field, yet it affords us at the Seat of Government a current picture of the informant situation.

Respectfully,

*R. H. Cunningham*

R. H. Cunningham.

~~CONFIDENTIAL~~



706  
December 15, 1941

~~PERSONAL AND  
CONFIDENTIAL~~

SAC	ALBANY	DETROIT	MEMPHIS	RICHMOND
	ATLANTA	EL PASO	MIAMI	ST. LOUIS
	BALTIMORE	GRAND RAPIDS	MILWAUKEE	ST. PAUL
	BIRMINGHAM	HONOLULU	NEWARK	SALT LAKE CITY
	BOSTON	HOUSTON	NEW HAVEN	SAN ANTONIO
	BUFFALO	HUNTINGTON	NEW ORLEANS	SAN DIEGO
	BUTTE	INDIANAPOLIS	NEW YORK	SAN FRANCISCO
	CHARLOTTE	JACKSON	OKLAHOMA CITY	SAN JUAN
	CHICAGO	JUNEAU	OMAHA	SAVANNAH
	CINCINNATI	KANSAS CITY	PHILADELPHIA	SEATTLE
	CLEVELAND	KNOXVILLE	PHOENIX	SIOUX FALLS
	DALLAS	LITTLE ROCK	PITTSBURGH	SPRINGFIELD
	DENVER	LOS ANGELES	PORTLAND	WASHINGTON, D. C.
	DES MOINES	LOUISVILLE	PROVIDENCE	QUANTICO

DECLASSIFIED BY: 9842 DOW/JC  
ON: 7-18-81

Re: CONFIDENTIAL INFORMANTS

Dear Sir:

In connection with the Bureau's work in the field of national defense, it is becoming increasingly important that we develop confidential informants among all elements whose activities may be inimical to the best interests of the country. Since this coverage must be complete, it becomes necessary from time to time for the Agents in the various field offices to develop informants among classes and within organizations notoriously treacherous and deceitful.

The motives which prompt individuals to proffer their services as confidential informants must be carefully scrutinized and this is a subject which should receive your personal interest and attention.

At this time I desire to specifically refer to the matter of developing female informants among various subversive elements. These organizations and individuals are anxiously on the alert to create a situation embarrassing to the Bureau and which would tend to discredit it. You should therefore instruct the individual Agents of your office to use the utmost discretion in interviewing female confidential informants, and the interviewing of such persons in their own rooms should be scrupulously avoided. It is further pointed out that even the offices in which such individuals are sometimes employed may not be a safe place for an individual Agent to conduct an interview.

Should an occasion arise where it becomes necessary to interview such a confidential informant in her home or apartment,

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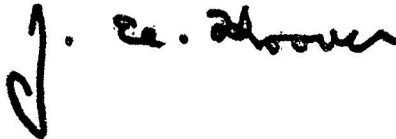
7-18-81  
DECLASSIFIED



an Agent should never go unaccompanied, and the interview in each instance should have your personal sanction and approval.

I desire that this matter and the possible implications, which are too numerous to set out herein, be discussed by you with the Agents of your office at your next Agents' conference. The seriousness of this matter cannot be overemphasized.

Very truly yours,

A handwritten signature in dark ink, appearing to read "J. E. Hoover". The signature is written in a cursive style with a large, stylized initial "J" on the left.

John Edgar Hoover  
Director

December 15, 1941

~~PERSONAL AND  
CONFIDENTIAL~~

106

MEMORANDUM FOR MR. HOOVER	CARSON	KIMBALL
TOLSON	COFFEY	KRAMER
TAMM, E. A.	CUNNINGHAM	LAUGHLIN, R. H.
CLEGG	EGAN	PATTERSON
GLAVIN	HARBO	PENNINGTON
LADD	HENDON	RENNEBERGER
NICHOLS	HINCE	ROSEN
TRACY	HOLLOMAN	TAMM, Q.

DECLASSIFIED BY *SP-12 J. M. [unclear]*  
ON *9-14-81*

Re: CONFIDENTIAL INFORMANTS

Dear Sir:

In connection with the Bureau's work in the field of national defense, it is becoming increasingly important that we develop confidential informants among all elements whose activities may be inimical to the best interests of the country. Since this coverage must be complete, it becomes necessary from time to time for the Agents in the various field offices to develop informants among classes and within organizations notoriously treacherous and deceitful.

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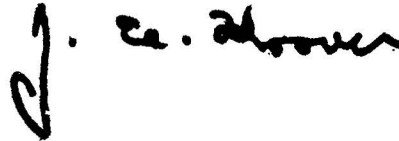
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I desire that this matter and the possible implications, which are too numerous to set out herein, be discussed by you with the Agents of your office at your next Agents' conference. The seriousness of this matter cannot be overemphasized.

Very truly yours,

A handwritten signature in dark ink, appearing to read "J. E. Hoover". The signature is written in a cursive style with a large, stylized initial "J".

John Edgar Hoover  
Director

J. EDGAR HOOVER  
DIRECTOR



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

RHC:MK

December 8, 1941

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Tour Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

*Copy of this letter to be distributed to work*

*nh*

MEMORANDUM FOR MR. LADD

Attached hereto is a proposed letter to all Special Agents in Charge relative to the hazards in the development and contacting of female confidential informants.

Respectfully,

*R. H. Cunningham*  
R. H. Cunningham

*nt*

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DATE 7-14-81 BY 2842 pmd/mc/jc

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FEDERAL BUREAU OF INVESTIGATION

8 DEC 23 1941

U.S. DEPARTMENT OF JUSTICE

*RA*

*FILE*

JOHN EDGAR HOOVER  
DIRECTOR



Federal Bureau of Investigation  
United States Department of Justice

Washington, D. C.

December 17, 1941

GCC:hdv

~~CONFIDENTIAL~~

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Carson
- Mr. Drayton
- Mr. Quinn Tamm
- Mr. Hendon
- Mr. Coffey
- Mr. Harbo
- Tele. Room
- Tour Room
- Mr. Nease
- Mr. Tracy
- Miss Boehm
- Miss Gandy

MEMORANDUM FOR THE DIRECTOR

I thought you would be interested in knowing that according to the November, 1941, reports submitted by the Field, the Bureau has a total of 6,679 Confidential National Defense Informants. A compilation by Field Office and according to type of information being furnished by the informants is attached hereto. *(Signature)*

Respectfully,

D. M. Ladd

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DATE  
FOR  
LAW  
DECLASSIFICATION

*2842 pmj/mc*  
*7-14-81*

*Confidential*  
*Original*

*4-25-1944*  
*83-1343*

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DATE *7-14-81* BY *2842 pmj/mc/jc*

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*BBA - ...*  
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66-2542-3-1068  
FEDERAL BUREAU OF INVESTIGATION  
JAN 1 1942  
DEPARTMENT OF JUSTICE

*(Handwritten signature)*

FIELD OFFICE	CONFIDENTIAL NATIONAL DEFENSE INFORMANTS						TOTAL
	GERMAN	ITALIAN	COMMUNIST	JAPANESE	OTHER	UN-AMERICAN	
ALBANY	19	37	27	0	5	172	238
ATLANTA	26	4	40	2	0	50	122
BALTIMORE	7	2	17	0	0	15	41
BIRMINGHAM	2	1	4	0	0	3	10
BOSTON	41	146	59	14	28	470	758
BUFFALO	15	19	6	0	0	0	40
BUTTE	4	0	6	5	3	1	19
CHARLOTTE	7	9	20	7	2	181	226
CHICAGO	9	1	27	1	1	9	68
CINCINNATI	9	2	8	0	0	39	58
CLEVELAND	20	19	24	2	2	35	102
DALLAS	3	2	11	1	0	4	21
DENVER	0	2	3	0	2	3	10
DES MOINES	8	5	11	0	3	7	34
DETROIT	62	18	51	1	166	372	670
EL PASO	31	4	18	2	24	240	319
GRAND RAPIDS	6	4	18	1	8	34	71
HONOLULU	9	3	12	73	8	70	175
HOUSTON	14	3	19	1	2	5	44

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DATE 7-14-81 BY 2842 Dmd/mc

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CLASSIFIED AND  
EXTENDED BY 227 JCP/COJ/CR  
PERSON FOR EXTENSION  
FCM, U. 1-2-82  
DATE OF REVIEW FOR  
DECLASSIFICATION 7-15-81

-3-106X

DECLASSIFIED BY 66-58-4-8  
NO

23  
~~CONFIDENTIAL~~

FIELD OFFICE	GERMAN	ITALIAN	COMMUNIST	JAPANESE	OTHER	UN-AMERICAN	TOTAL
HUNTINGTON	4	9	11	0	0	24	48
INDIANAPOLIS	13	13	24	1	3	6	60
JACKSON	0	2	7	0	3	29	41
JUNEAU	0	1	6	2	0	156	165
KANSAS CITY	24	9	23	2	0	35	93
KNOXVILLE	17	12	8	2	0	4	43
LITTLE ROCK	16	7	11	1	0	56	91
LOS ANGELES	78	51	118	92	66	268	673
LOUISVILLE	9	5	10	0	0	15	39
MEMPHIS	8	3	5	0	0	95	111
MIAMI	9	1	13	1	0	64	88
MILWAUKEE	15	4	12	1	5	42	79
NEWARK	14	2	6	0	0	4	26
NEW HAVEN	15	6	14	3	2	49	89
NEW ORLEANS	11	11	13	2	2	62	101
NEW YORK	42	9	27	4	15	4	101
OKLAHOMA CITY	2	0	8	0	1	16	27
OMAHA	3	2	15	1	1	2	24



~~CONFIDENTIAL~~

FIELD OFFICE	GERMAN	ITALIAN	COMMUNIST	JAPANESE	OTHER	UN-AMERICAN	TOTAL
PHILADELPHIA	8	16	12	1	2	10	49
PHOENIX	14	6	4	12	24	70	120
PITTSBURGH	12	7	17	0	2	7	45
PORTLAND	14	9	16	5	0	46	90
PROVIDENCE	2	5	2	0	0	0	9
RICHMOND	15	9	10	2	0	82	118
ST. LOUIS	21	12	14	3	5	27	82
ST. PAUL	7	1	13	1	1	0	23
SALT LAKE	12	10	9	11	0	71	113
SAN ANTONIO	1	1	4	1	1	63	71
SAN DIEGO	15	8	10	5	3	25	66
SAN FRANCISCO	24	15	42	20	13	120	234
SAN JUAN	3	1	2	1	3	12	22
SAVANNAH	15	10	15	7	4	174	225
SEATTLE	12	8	26	19	16	50	131
SIoux FALLS	25	0	20	0	0	171	216
SPRINGFIELD	22	18	33	1	12	26	112
WASHINGTON	4	0	11	3	1	7	26
TOTALS	798	554	972	314	439	3602	6679

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

December 17, 1941

GCC:hdy

THE DIRECTOR

I thought you would be interested in knowing that according to the November, 1941, reports submitted by the Field, the Bureau has a total of 6,679 Confidential National Defense Informants. A compilation by Field Office and according to type of information being furnished by the informants is attached hereto. (u)

Respectfully,

D. M. Ladd

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EXEMPT FROM DECLASSIFICATION  
DATE 7-14-91  
DECLASSIFICATION 7-14-81

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DATE 7-14-81 BY 2842 pmd/mc/wc

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ON... 4-25-94  
83-1343

~~CONFIDENTIAL~~

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

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FIELD OFFICE	GE MAN	ITALIAN	COMMUNIST	JAPANESE	OTHER	UN-AMERICAN	TOTAL
HUNTINGTON	4	9	11	0	0	24	48
INDIANAPOLIS	13	13	24	1	3	6	60
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KANSAS CITY	24	9	23	2	0	35	93
KNOXVILLE	17	12	8	2	0	4	43
LITTLE ROCK	16	7	11	1	0	56	91
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MIAMI	9	1	13	1	0	64	88
MILWAUKEE	15	4	12	1	5	42	79
NEWARK	14	2	6	0	0	4	26
NEW HAVEN	15	6	14	3	2	49	89
NEW ORLEANS	11	11	13	2	2	62	101
NEW YORK	42	9	27	4	15	4	101
OKLAHOMA CITY	2	0	8	0	1	16	27
OMAHA	3	2	15	1	1	2	24

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PORTLAND	14	9	16	5	0	46	90
PROVIDENCE	2	5	2	0	0	0	9
RICHMOND	15	9	10	2	0	82	118
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ST. PAUL	7	1	13	1	1	0	23
SALT LAKE	12	10	9	11	0	71	113
SAN ANTONIO	1	1	4	1	1	63	71
SAN DIEGO	15	8	10	5	3	25	66
SAN FRANCISCO	24	15	42	20	13	120	234
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TOTALS	798	554	972	314	439	3602	6679

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Federal Bureau of Investigation  
United States Department of Justice

Washington, D. C.  
December 26, 1941

TJS:rah

~~CONFIDENTIAL~~

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
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- Mr. Harbo
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- Mr. Nease
- Mr. Tracy
- Miss Beahm
- Miss Gandy

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OTHERWISE.

DECLASSIFIED BY *SP6/ra/8/8/8*  
ON 4-25-99  
83-1343

MEMORANDUM FOR THE DIRECTOR

CLASSIFIED AND  
EXTENDED BY *2842 pmd/mc*  
REASON FOR EXTENSION *2*  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION *7-14-91*  
*7-14-81*

In accordance with your instructions that a report be submitted monthly, there is set forth below a current list of the total number of regular paid informants in each office together with the total payments made to regular informants by each Field Office:

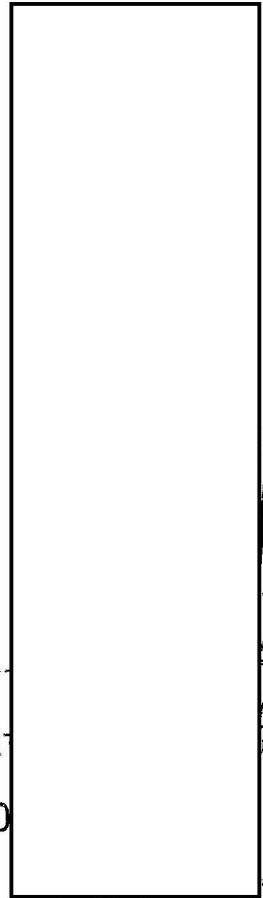
Office                      Number of Regular  
   Paid Informants                      Total Monthly  
   Payments

Albany	1
Atlanta	0
Baltimore	1
Birmingham	1
Boston	3
Buffalo	0
Butte	3
Charlotte	0
Chicago	10
Cincinnati	7
Cleveland	3
Dallas	1
Denver	3
Des Moines	0
Detroit	7
El Paso	0
Grand Rapids	1
Honolulu	2
Houston	2
Huntington	0
Indianapolis	3
Jackson	0
Juneau	0
Kansas City	4
Knoxville	1
Little Rock	0
Los Angeles	5

~~ALL INFORMATION CONTAINED  
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DATE *7-14-81* BY *2842 pmd/mc JC*~~

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DEC 27 1941



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*make certain they are  
productive. H. J.*

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

MEMO FOR THE DIRECTOR

- 2 -

December 26, 1941

<u>Office</u>	<u>Number of Regular Paid Informants</u>	<u>Total Monthly Payments</u>
Louisville	2	[REDACTED]
Memphis	0	
Miami	1	
Milwaukee	1	
Newark	1	
New Haven	0	
New Orleans	3	
New York	14	
Oklahoma City	0	
Omaha	2	
Philadelphia	2	
Phoenix	0	
Pittsburgh	4	
Portland	1	
Providence	0	
Richmond	0	
St. Louis	3	
St. Paul	4	
Salt Lake City	0	
San Antonio	5	
San Diego	0	
San Francisco	12	
San Juan	1	
Savannah	0	
Seattle	5	
Sioux Falls	0	
Springfield	1	
Washington Field	1	
E. A. Tamm	2	
	123	

b7E

(u)  
&

It is desired to point out that the foregoing includes the informants who are paid regular amounts. In addition to the foregoing, there are numerous informants in the files who receive funds on a C.O.D. basis or intermittently when furnishing information.

Respectfully,

*W. R. Glavin*  
W. R. Glavin

~~CONFIDENTIAL~~



JOHN EDGAR HOOVER  
DIRECTOR



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

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Drayton \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Tour Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

EAT:DS

December 11, 1941

MEMORANDUM FOR THE DIRECTOR

You will be interested to know that the Bureau has a total of 182 negro confidential informants who are being utilized by the field service in various capacities in connection with the carrying on of all of the Bureau's investigative operations. In addition, there are 19 negro employees employed in other capacities, which gives the Bureau a total of 201 negroes.

Respectfully,

*EAT*  
Edward A. Tamm

ENCLO. 8

66-2542-3-108

66-2542-7658

Confidential Informant Intelligence

<u>NAME</u>	<u>LOCATION</u>	<u>POSITION</u>	<u>EOD</u>	<u>GRADE AND SALARY</u>
Amos, James E.	New York	Special Agt.	8-24-21	Caf-11 \$3800
Carey, Clyde	Identification	Msgr-Chauf.	11-16-31	Cu-3 \$1500
Clark, Walter E.	Ch. Clk's. Off.	Msgr-Chauf.	3-7-33	Cu-3 \$1500
Coleman, Leon	Los Angeles	Messenger	10-11-41*	Cu-3 \$1200
Crawford, James E.	Dir.'s. Off.	Clerk	5-1-34	Caf-6 \$2300
Davis, H. Robinson	Laboratory	Messenger	5-1-33	Cu-3 \$1500
Ferguson, Lemuel H.	Ch. Clk's. Off.	Stores' Laborer	4-19-18	Cu-3 \$1500
Johnson, Amos	Ch. Clk's. Off.	Clerk	10-23-41**	Caf-2 \$1440
Nesbitt, Nimrod	New York	Clerk	6-30-34	Caf-3 \$1740
Noisette, William S.	Dir.'s. Off.	Head-Msgr.	4-27-27	Cu-4 \$1680
Parrish, James J.	Div. Two	Gym-Attend.	11-16-35	Cu-3 \$1500
Reid, Charles H., Jr.	New York	Messenger	10-16-41*	Cu-3 \$1200
Smith, Charles W.	Ch. Clk's. Off.	Msgr-Chauf.	10-21-40	Cu-3 \$1200
Smith, Clifford O.	Div. Two & Lab.	Gym-Attend.	8-1-34	Cu-3 \$1500
Smith, Worthington	Dir.'s. Off.	Messenger	6-1-33	Cu-3 \$1500
Sloan, Roosevelt S.	Asst. to Dir.	Clerk	12-30-36	Caf-2 \$1440
Thomas, Melvin W.	Ch. Clk's. Off.	Msgr-Chauf.	10-16-35	Cu-3 \$1500
Walsh, James E.	Mechanical	Msgr-Chauf.	12-1-30	Cu-3 \$1500
Tucker, William	Mechanical	Messenger	4-24-34	Cu-3 \$1200

\*Entry on duty date is that of permanent employee

\*\*This is the most recent entry on duty date for Amos Johnson

66-2542-3-108

GCC:HA  
66-2542-3-27

January 10, 1942

~~STRICTLY CONFIDENTIAL~~

Special Agent in Charge  
Louisville, Kentucky

Re:

CONFIDENTIAL NATIONAL  
DEFENSE INFORMANT

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) ON *Classified*  
DATE 10/6/81

b7D  
b7E

Dear Sir:

Reference is made to the Bureau's letter of October 6, 1941, authorizing you to reimburse the above-captioned individual in the amount of  per month for three months, and directing you to furnish the Bureau with a further recommendation concerning the continuation of the services of this informant at the expiration of that time.

Inasmuch as the three months have now elapsed, it is requested that you furnish the Bureau with that recommendation, and also with a summary of the information developed by this informant for your office, on which your recommendation will be based.

Very truly yours,

DECLASSIFIED BY *SP-2 JMD/ML*  
ON *7-14-81*

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ JAN 10 1942 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

24 JAN 17 1942

RECORDED

*RE*  
*10/6/81*  
66-2542-3-109  
FEDERAL BUREAU OF INVESTIGATION  
JAN 13 1942  
U. S. DEPARTMENT OF JUSTICE

RECORDED  
66-25413-110

December 31, 1941

51755

X  
EX-15

SAC	ALBANY	DETROIT	MEMPHIS	PROVIDENCE
	ATLANTA	EL PASO	MIAMI	RICHMOND
	BALTIMORE	GRAND RAPIDS	MILWAUKEE	ST. LOUIS
	BIRMINGHAM	HONOLULU	NEWARK	ST. PAUL
	BOSTON	HOUSTON	NEW HAVEN	SALT LAKE CITY
	BUFFALO	HUNTINGTON	NEW ORLEANS	SAN ANTONIO
	BUTTE	INDIANAPOLIS	NEW YORK	SAN DIEGO
	CHARLOTTE	JACKSON	NORFOLK	SAN FRANCISCO
	CHICAGO	JUNEAU	OKLAHOMA CITY	SAN JUAN
	CINCINNATI	KANSAS CITY	OMAHA	SAVANNAH
	CLEVELAND	KNOXVILLE	PHILADELPHIA	SEATTLE
	DALLAS	LITTLE ROCK	PHOENIX	SIOUX FALLS
	DENVER	LOS ANGELES	PITTSBURGH	SPRINGFIELD
	DES MOINES	LOUISVILLE	PORTLAND	WASHINGTON, D. C.
				QUANTICO

RE: REPORTS OF CONFIDENTIAL INFORMANTS

Dear Sir:

The Bureau desires to receive duplicate copies of all reports submitted to the various Field Offices by paid confidential informants. These copies are necessary for filing purposes at the Bureau.

You are directed to immediately contact all paid confidential informants in your Division who are submitting written reports and to instruct them to submit an additional carbon copy of these reports in the future. You should again call to their attention the necessity for dealing with only one subject in each report.

The reports should be submitted to the Bureau exactly as they are being submitted at the present time with the single exception that one additional copy of the informant's report is to be directed to the Bureau.

Very truly yours,

*E. A. Hoover*

John Edgar Hoover  
Director

~~CONFIDENTIAL~~  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-14-81 BY 2842 DAD/mc/jc

JAN 26 1942  
JAN 26 1942

ORIGINAL FILED IN 66-25413-110

66-2542-3-110  
51756  
RECORDED

INDEXED 178  
EX-12

December 31, 1941

MEMORANDUM FOR MR. HOOVER  
TOLSON  
TAMM, E. A.  
CLEGG  
GLAVIN  
LADD  
NICHOLS  
TRACY  
CARSON  
COFFEY  
CUNNINGHAM  
EGAN  
HARBO  
HENDON  
HINCE  
HOLLOMAN  
KIMBALL  
KRAMER  
LAUGHLIN, R. H.  
PATTERSON  
PENNINGTON  
RENNEBERGER  
ROSEN  
TAMM, Q.

RE: REPORTS OF CONFIDENTIAL INFORMANTS

Dear Sir:

The Bureau desires to receive duplicate <sup>\*</sup>copies of all reports submitted to the various Field Offices by paid confidential informants. These copies are necessary for filing purposes at the Bureau.

You are directed to immediately contact all paid confidential informants in your Division who are submitting written reports and to instruct them to submit an additional carbon copy of these reports in the future. You should again call to their attention the necessity for dealing with only one subject in each report.

The reports should be submitted to the Bureau exactly as they are being submitted at the present time with the single exception that one additional copy of the informant's report is to be directed to the Bureau.

Very truly yours,

J. E. Hoover

John Edgar Hoover  
Director

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 DMJ/mc/js

ORIGINAL FILED IN 66-2542-1659



GS:lem

December 9, 1941

31757

MR. LADD

RE: REPORTS OF CONFIDENTIAL INFORMANTS

*in your intell*

At the present time all reports from confidential informants are filed in separate files relating to the confidential informants. As the result of this policy considerable information which is pertinent to current investigations is not available in the case file but must be located at the Bureau through a check of the indices. Due to the large volume of material received, it is impractical for the Supervisor reviewing it to check all references on every report. It frequently happens that the Supervisor reviewing reports from confidential informants is not aware of the fact that information submitted is pertinent to a pending investigation. Consequently, the reports are not routed to the Supervisor handling pending cases about which the informant submitted information.

If the material is properly routed to the Supervisor handling the related case, he frequently must require that copies of the informant's report be prepared in order that they may be placed in the case file for future reference.

It is believed that duplicate copies of reports from confidential informants could be filed in the case file and that arrangements could easily be made by the field offices to have paid confidential informants submit an extra copy of their reports to be submitted to the Bureau.

The attached letter to all Special Agents in Charge is designed to remedy this situation.

Respectfully,

R. P. Kramer

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 dmj/mc/SP

Attachment

RECORDED  
EX-101

66-2542-3-110  
FEB 15 1942  
U. S. DEPARTMENT OF JUSTICE  
INITIALS ON ORIGINAL = 3

66-2542-1657  
 RECORDED FILED IN

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

Federal Bureau of Investigation  
United States Department of Justice  
New York, New York

Personal and Confidential

TGS:ESS

January 15, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 2842 dmj/mc/SC  
ON 7-14-81

Re: [redacted]  
Special Service Contact,  
National Defense Matters.

b7D

Dear Sir:

I wish at this time to advise you of the identity and back-  
ground of [redacted] whom I have contacted on several occasions  
with respect to the Special Service Project.

[redacted] has a vocal studio at [redacted] New  
York City and also has studios at Washington, D. C., Albany, and Kingston,  
New York and at the National Park College, Forest Glen, Maryland. He  
was born in Brooklyn, New York [redacted] and attended Brooklyn  
public schools and Boys' High School. He received AB Degree in 1905  
from New York University and a Dr. of Music in 1932. He was the leader  
of [redacted] was a member of the

[redacted] He has academic  
contacts such as [redacted]  
members of the University Council Faculty, and prominent alumni. Through  
his fraternity contacts, he is in touch with twenty-five chapters of the  
University in the United States and Canada.

He sang in [redacted] and in male  
quartets in other churches in Brooklyn until 1915. Subsequently he gave  
various small concerts leading up to his debut at [redacted] Massachusetts.  
He has appeared with [redacted]  
and others. He has given approximately [redacted] personal appearances in  
concerts, opera, radio and vaudeville. He was a member of [redacted]

COPIES DESTROYED  
R 582 JUL 19 1961

INDEXED

JAN 16 1942

JAN 26 1942

CONF. INFO. in re [redacted] matters

61-24-3-111  
JAN 16 1942



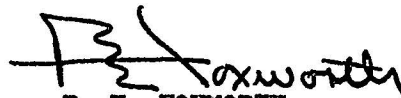
TGS:ESS

January 15, 1942

b7D

[REDACTED] wide acquaintanceship, I wish to point out at this time that his services could no doubt be used in problems of a musical nature arising at the seat of the Government.

Very truly yours,



P. E. FOXWORTH  
Assistant Director

JOHN EDGAR HOOVER  
DIRECTOR



LBN:FML

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

January 7, 1942

MEMORANDUM FOR MR. TOLSON

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Tour Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

~~PERSONAL AND CONFIDENTIAL~~

With reference to our conversation regarding an informant whose identity is known to the Director and you, you are advised he will be referred to hereafter as [redacted] and he is being designated [redacted] He will be paid [redacted] per month.

Respectfully,

L. B. Nichols

OK  
H.

DECLASSIFIED BY 2812 DM/mc/jc  
ON 7-14-82

and mail  
not  
[Handwritten initials]

9 FEB 4 1942

COPIED

INDEXED

66-354-3-112  
FEDERAL BUREAU OF INVESTIGATION  
18 JAN 22 1942  
U. S. DEPARTMENT OF JUSTICE  
THREE  
PERS. FILES

b7D  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY 2842 pmd/mc/jc

APR 7 1942

66-2542-3-113

CHANGED TO

66-2542-2-85X

Papers received and changed.  
Please file.

66-25412-3-114  
CHANGED TO  
100-42699-X1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 pml/mc/jc

OCT 31 1961

*[Handwritten signature]*

*[Handwritten mark]*

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF

DATE

Declass  
8/31/82

Chicago, Illinois

~~CONFIDENTIAL~~

January 1, 1942

DECLASSIFIED BY 2842 DMJ/mjc  
ON 7-14-81

Director  
Federal Bureau of Investigation  
Washington, D. C.

PERSONAL AND CONFIDENTIAL

RE: [redacted]

CONFIDENTIAL NATIONAL  
DEFENSE INFORMANT [etw]

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Classified  
DATE 10/6/81

Dear Sir

This will advise of a recent contact of the above mentioned individual by Special Agents JOHN C. HILLS and W. L. HANCOCK of the Chicago office as a confidential national defense informant. [etw]

[redacted] has been reporting activities of the Chicago Workers School to the Chicago Field Office for a period of approximately one month. [etw]

[redacted] was born in Chicago on [redacted] and has lived in Chicago since that time. [redacted] advises that he attended the Van Vlissingen elementary school, Chicago, and the Fenger High School for one year. He stated that he attended the Fenger evening school for several courses. During the depression years - 1930-32 he served as a caddy at the Ridge Country Club, Chicago. In 1932 he was arrested for stealing coal. He received a one year probationary sentence due to the fact that the coal was stolen for his own use. In 1935-36 he worked as a steel fitter, steel straightener, body and diaphragm fitter, trimmer, stripper, grinder, and time clerk for the Pullman Car Works at Chicago. He left the Pullman Company the latter part of 1936, and returned to work at Pullman in May 1937. He remained employed by Pullman Company until May 1939. During the period when he was not employed at the Pullman Company he advised that he was employed at the Lakeside Press as a bundler and layout man, and that he also has been employed by the General Manufacturing Company, Chicago as a lead puller, solderer and inspector of radio coils. [etw]

RECORDED

66-2542-3-115

CLASSIFIED AND  
EXTENDED BY 2842 DMJ/mjc  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 7-14-91  
7-14-81

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~CONFIDENTIAL~~

*Conf. info in not required*

*Finality  
Declassified  
this serial only  
10/27/58  
9 FEB 5*

b7D

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

b7D

Director 1-1-42

[redacted] (u)

In November 1939 he obtained employment with the Ingersoll Steel and Disc Company and is still employed by this concern. (u)

[redacted] advises that he first came in contact with the Communist Party during the depression through one FRANK TEFELE, shoe maker then living at 10717 S. Michigan Avenue. It is noted that TEFELE is now deceased. TEFELE was an organizer of the Communist Party among the Lithuanian residents of Chicago. Through the efforts of TEFELE, [redacted] attended several parties and public meetings sponsored by the Communist Party, the Young Communists League and the Unemployed Council. At these gatherings he met many of his friends, among whom were RAY SIROCCO, presently an organizer for the Steel Workers organizing committee, Chicago, and often reported a leader of the Communist Party; JERRY INGERSOL for many years affiliated with the Chicago Workers School. (u)

Recently [redacted] was arrested by Agents of the Chicago office on charges of impersonation of a Federal officer, and he was released. (u)

[redacted] presently resides with his father and mother at [redacted] Chicago, Illinois. In order that he might better carry on his work in reporting activities of the Communist Party to the Chicago Field Division, [redacted] recently requested, and was transferred from a night shift to a day shift at the Ingersoll Steel and Disc Company, Chicago, Illinois. (u)

[redacted] is being given the designation of Confidential Informant [redacted] (u)

Very truly yours

~~CONFIDENTIAL~~

A. H. JOHNSON  
Acting Special Agent in Charge

~~CONFIDENTIAL~~

1:FB  
-491-35

RECORDED 66-2542-3-116

January 28, 1942

Mr. Andrew N. Segal  
Commander  
The Military Order of the Purple Heart, Inc.  
7405 Glen Oak Avenue  
Baltimore, Maryland

Dear Mr. Segal:

I have your letter of January 22, 1942, concerning the desire of your organization to cooperate with this Bureau during the present emergency. It is encouraging, indeed, in these troubled times to receive such an unselfish offer.

As I feel that this matter can be more satisfactorily worked out on a personal basis, I am instructing Inspector Lee R. Pennington of this Bureau, who is a member of the Order of the Purple Heart, to contact you in the near future.

Best wishes and kind regards,

Sincerely yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842pm/mef

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ JAN 29 1942 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECEIVED-DIRECTOR  
F. B. I.  
U. S. DEPT. OF JUSTICE  
JAN 29 9 24 AM '42

JAN 28 8 30 PM '42  
JAN 29 1942

EX-18



MEETINGS:

1st, 3rd, and 5th Mondays  
8 P. M.  
CITY HALL

Baltimore Chapter No. 122  
The Military Order Of The Purple Heart, Inc.



1782 1932

THE ONLY NATIONAL ORGANIZATION  
OF WAR VETERANS WOUNDED IN  
COMBAT AND AWARDED AMERICA'S  
FIRST DECORATION FOR VALOR.

ANDREW N. SEGAL  
COMMANDER

7405 GLEN OAK AVENUE  
BALTIMORE, MARYLAND

TELEPHONE: CLIFTON 0331

January 22, 1942

Hon. J. Edgar Hoover,  
Director, Federal Bureau of Investigation,  
Washington, D. C.

Dear Mr. Hoover:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 pml  
mcjlc

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Tracy	
Mr. Rosen	
Mr. Carson	
Mr. Coffey	
Mr. Hendon	
Mr. Holloman	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

At our last regular business meeting, held January 19, 1942, it was the consensus of opinion that our membership should volunteer to serve in counter-espionage during this emergency, and to offer our services to your Bureau, performing our assignment quietly, without "ballyhoo" or publicity, during our regular employment, in our association with others, and in other ways.

It was mentioned that this plan was not to be characterized in any way as "vigilante" but, just the normal reaction of patriotic veterans who have passed the test.

Will you please give this your consideration and advise us?

With kindest regards and best wishes, I am,

Patriotically yours,

*Andrew N. Segal*

RECORDED & INDEXED  
Andrew N. Segal,  
Commander.

ANS/jo

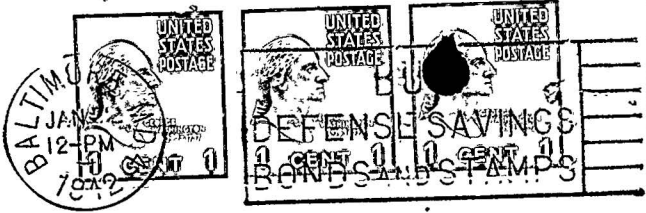
*Int Segal  
1/28/42  
S.P.M.*

66-2542-3-116  
FEDERAL BUREAU OF INVESTIGATION  
17 JAN 31 1942  
U. S. DEPARTMENT OF JUSTICE

*Comp. copies in Gen. Supt. Work - Gen.*

BALTIMORE CHAPTER No. 122  
MILITARY ORDER OF THE PURPLE HEART, INC.

7405 Glen Oak Avenue  
BALTIMORE, MD.



**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

Hon. J. Edgar Hoover  
Director,  
Federal Bureau of Investigation,  
Washington, D. C.

**DATE 7-14-81 BY 2842 dmi**

*mcjc*

BUY  
DEFENSE SAVINGS  
BONDS AND STAMPS



FEDERAL BUREAU OF INVESTIGATION

1-27 1942

- The Director
- Mr. Tolson
- Mr. Clegg
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Glavin
- Mr. Pennington
- Mr. Tracy
- Mr. Nease

- Files Section
- Personnel Files
- Mechanical Section
- Identification Division
- Mr. Quinn Tamm

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**  
DATE 7-14-81 BY 2842 pmw/mc  
SECTION CHIEFS

- Mr. Carson
- Mr. Strickland
- Mr. Holloman
- Mr. Timm

- Mr. Kimball
- Mr. Kramer
- Mr. Cunningham
- Mr. \_\_\_\_\_

- Miss Gandy
- Miss Stalcup
- Mr. Gotschall
- Mr. Potter
- Mr. Walsh
- Mr. Bryant
- See Me

- Send File
- Bring file up-to-date
- Correct
- Call me regarding this
- Note and Return
- Search, serialize and route
- Prepare tickler for
- Call these files
- Stamp and mail
- War and Navy File
- State Department File
- Type
- Register and forward

*Handwritten notes:*  
 [Large scribble]  
 [Large scribble]  
 [Large scribble]

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

To: <sup>DML:AJ</sup> COMMUNICATIONS SECTION.

FEBRUARY 1, 1942 ] (U)

Transmit the following message to:

3993  
Classified by 9803RDD/bis  
Declassify on: OADR

ALL SPECIAL AGENTS IN CHARGE  
<sup>San Diego</sup>  
(SAN JUAN, HONOLULU AND JUVEAU BY [C CODE]) ] (U)

~~CONFIDENTIAL~~

ADVISE NUMBER OF JAPANESE INFORMANTS AVAILABLE AND BEING USED BY  
YOUR OFFICE DIVIDED AS TO THOSE OF JAPANESE ANCESTRY AND OTHERS  
OF OTHER NATIONALITIES WHO MAY BE USED ON JAPANESE MATTERS.

CLASSIFIED AND EXTENDED BY 2812 pmd/mc/jc  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91  
7-14-81

HOOVER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

cc Washington Field (By Special Messenger)

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF Class. FIL  
DATE 10/6/81

Initialed in Director's Office

*(New or Ached - like FBI New and TFM  
see attached page on c.c.)*  
*Green Lab. 3-7-70*  
*66-2546-117*  
*LE 1-42*

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 6-8-94

*Confidential Informants - General I. talk*

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COPIES DESTROYED  
[R 582 JUL 19 1961] (U)

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

FEB 1 1942 ] (U)

TELETYPE

SEND VIA \_\_\_\_\_

Per \_\_\_\_\_

~~CONFIDENTIAL~~

DIRECTOR



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

JHW:mb

February 3, 1942

~~CONFIDENTIAL~~

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Boehm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. LADD

Re: Informants on Japanese Matters  
and Informants of Japanese Ancestry  
Used by Bureau Field Divisions

At this time the Bureau Field Divisions are  
utilizing a total of 829 informants on Japanese matters.  
Of this number 509 are persons of Japanese ancestry.

Attached hereto is a compilation by Field  
Offices.

Respectfully,  
*J.H. Williams*  
J. H. Williams

Attachment

CLASSIFIED AND EXTENDED BY 2842 pmj/mcj  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91  
7-14-81

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 pmj/mcj

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

DECLASSIFIED BY Sp6/bja/plj  
ON 4-1-85  
83-1343

RECORDED

66-2542-3-118

FEDERAL BUREAU OF INVESTIGATION

6 FEB 4 1942

U. S. DEPARTMENT OF JUSTICE

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FEB 9 1942

*Copy kept in [unclear] matter*

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 REASON FOR EXTENSION 2  
 FCIM, II, 1-2.4.2  
 DATE OF REVIEW FOR DECLASSIFICATION 7-14-91~~

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
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 OTHERWISE

February 3, 1942

CONFIDENTIAL

INFORMANTS ON JAPANESE MATTERS

	<u>Japanese Ancestry</u>	<u>Other Nationalities</u>	<u>Total</u>
Albany	0	0	0
Atlanta	0	2	2
Baltimore	0	0	0
Birmingham	1	1	2
Boston	3	10	13
Buffalo	1	0	1
Butte	16	1	17
Charlotte	0	7	7
Chicago	0	0	0
Cincinnati	0	0	0
Cleveland	1	0	1
Dallas	0	0	0
Denver	3	0	3
Des Moines	0	0	0
Detroit	0	2	2
El Paso	4	5	9
Grand Rapids	0	1	1
Honolulu	366	98	464
Houston	4	3	7
Huntington	0	0	0
Indianapolis	1	0	1
Jackson	0	0	0
Juneau	2	2	4
Kansas City	0	2	2
Knoxville	1	1	2
Little Rock	0	0	0
Los Angeles	28	81	109
Louisville	0	0	0
Memphis	0	0	0
Miami	0	0	0
Milwaukee	0	1	1
Newark	2	0	2
New Haven	2	0	2
New Orleans	1	1	2
New York	3	2	5
Norfolk	0	1	1
Oklahoma City	0	0	0
Omaha	1	0	1
Philadelphia	2	3	5
Phoenix	9	14	23
Pittsburgh	0	2	2
Portland	4		8

DECLASSIFIED BY 4866 P.M. MC  
 ON 4-25-91

(u)

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ALL INFORMATION CONTAINED  
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 DATE 8-14-81 BY 2842 P.M. MC

66-2542-

~~CONFIDENTIAL~~

	<u>Japanese Ancestry</u>	<u>Other Nationalities</u>	<u>Total</u>
Providence	0	0	0
Richmond	0	0	0
Saint Louis	0	5	5
Saint Paul	1	0	1
Salt Lake City	7	5	12
San Antonio	0	1	1
San Diego	16	8	24
San Francisco	15	13	28
San Juan	1	0	1
Savannah	0	7	7
Seattle	12	33	45
Sioux Falls	0	0	0
Springfield	1	0	1
Washington	1	4	5

(4)  
X

~~CONFIDENTIAL~~



80

*Handwritten initials/signature*

488

*el*

*Copy to C. Wright, in General & Tell, Wash.*

FBI ALBY 0711 11-17-41 5-45

DIRECTOR

RETEL TWENTY FIFTH INSTANT REFERRING BUREAU BULLETIN NUMBER TWENTY NINE AND REQUESTING INFORMATION LISTED THEREIN RELATIVE SOURCES OF INFORMATION, CONTACTS AND CONFIDENTIAL INFORMANTS BE FURNISHED IMMEDIATELY. RECORDS THIS OFFICE REFLECT THIS INFORMATION FURNISHED BY LETTER DATED THIRTEENTH INSTANT. IF NOT RECEIVED, PLEASE ADVISE.

CORNELIUS

END

OK FBI WASH DC NG

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 dmj  
me/JO**

61-2542-3-119  
FEDERAL BUREAU OF INVESTIGATION  
6 FEB 5 1942  
U. S. DEPARTMENT OF JUSTICE  
*THREE*  
*FIVE*

COPIES DESTROYED  
/ R 582 JUL 19 1967

2 FEB 8 1942

~~CONFIDENTIAL~~

gcc;pf

January 27, 1942

66-2542-3-119 X

STRICTLY ~~CONFIDENTIAL~~  
APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF Class  
DATE 8/31/82

Special Agent in Charge  
Detroit, Michigan

Re: MONTHLY PROGRESS REPORT  
CONFIDENTIAL NATIONAL DEFENSE INFORMANTS

Dear Sir:

Reference is made to your letter of January 21, 1942, submitting the above captioned report. It is noted that the total number of informants in your Field Division is carried as 643 in the report, whereas the correct total appears to be 650. You should change your records accordingly. (u)

Reference is made to the number of informants on un-American activities which totals 344. In this connection, the Bureau desires that you review your national defense informant file for the purpose of making sure that it contains the names of those individuals who are actually functioning as confidential informants. The Bureau does not desire that this file contain the names of persons who are merely Sources of Information. (u)

Very truly yours,

DECLASSIFIED BY 2842 P.M.D.M.C. 50  
ON 7-14-81

John Edgar Hoover  
Director

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EXCEPT WHERE SHOWN  
OTHERWISE

CLASSIFIED AND  
EXTENDED BY 2842 P.M.D.M.C. 50  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION 7-14-91  
7-14-81

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Egan \_\_\_\_\_
- Mr. Gurnea \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Pennington \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ JAN 27 1942 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECEIVED W/IT ROOM  
JAN 31 3 43 PM '42

~~CONFIDENTIAL~~

FEB 10 1942

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ON 7-14-81

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DATE 7-14-81 BY 2842 pmd / mc / s c  
5 1 6 8 4 5 0  
3 3 1 1 8 4 4 0

\*

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

Detroit - Michigan  
January 21, 1942

Mr. Tolson	.....
Mr. E. A. Tamm	.....
Mr. Clegg	.....
Mr. Glavin	.....
Mr. Ladd	.....
Mr. Nichols	.....
Mr. Tracy	.....
Mr. Egan	.....
Mr. Carson	.....
Mr. Coffey	.....
Mr. Hendon	.....
Mr. Holloman	.....
Mr. Quinn Tamm	.....
Mr. Nease	.....
Miss Gandy	.....
Files	.....

~~CONFIDENTIAL~~

DECLASSIFIED BY *sp6 lya/sep*  
ON *4-25-94*  
*83-1343*

Director  
Federal Bureau of Investigation  
Washington, D. C.

Re: CONFIDENTIAL NATIONAL DEFENSE INFORMANTS

Dear Sir:

This is to advise that the number of CONFIDENTIAL NATIONAL DEFENSE INFORMANTS carried in the files of the Detroit Field Office as of January 20, 1942 and set forth pertinent to existing Bureau instructions is as follows:

- |   |            |
|---|------------|
| 1. Number of informants re German or Nazi activities  | 63         |
| 2. Number of informants re Italian or Fascist activities  | 23         |
| 3. Number of informants re Communists activities  | 51         |
| 4. Number of informants re Japanese activities  | 1          |
| 5. Number of informants re activities of other nationalistic groups   | 168        |
| 6. Number of informants re general un-American activities not falling within the first five classifications | 344<br>630 |
| 7. Total number of informants on activities pertaining to National Defense, exclusive of plant informants   | 643        |

*CLASSIFIED*  
DATE *10/6/83*

*MA*  
*(u)*  
*10*

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

DATE *7-14-81* BY *2842AMD*  
BAW:EJC  
100-2621

Very truly yours,

*John S. Bugas*

JOHN S. BUGAS  
Special Agent in Charge

~~DEFERRED RECORDING~~

CLASSIFIED AND EXTENDED BY *227 mAcw*  
DATE OF REVIEW FOR DECLASSIFICATION *9-15-91*  
*9-15-81*

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OTHERWISE

*66-2542-3-119*  
FEDERAL BUREAU OF INVESTIGATION  
JAN 29 1942  
U. S. DEPARTMENT OF JUSTICE  
FIVE  
~~CONFIDENTIAL~~

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K 582 JUL 19 1961

*Confidential - Source Intelligence Material*

Call 12:30 p.m.  
Dictated 4:15 p.m.  
HMK:VGG

February 3, 1942

MR. D. M. LADD

RE: [redacted]  
Confidential Informant SAC

b7D

*Confidential Informant on General Intelligence Work*

Reference is made to the memorandum of Mr. Fletcher for you dated January 28, 1942, indicating that Dr. Hans Thomsen, German Charge d'Affaires, had advised [redacted] that he intended to recommend to the Foreign Office that [redacted] be included among the returning German mission in order that he may be sent to the German Embassy at Bern, Switzerland, because of his knowledge of the French language and that [redacted] had subsequently advised SA Lawler that he would take any course of action decided upon by the United States Government as he wanted to be in the place where he could serve the best interests of this country.

In accordance with your instructions I called SA Lawler at the Greenbrier Hotel and told him that the Bureau believes it advisable that [redacted] return to Germany as contemplated by German Charge d'Affaires Thomsen in order that he can be subsequently assigned to Bern, Switzerland. I told SA Lawler that on such an assignment [redacted] could be of inestimable value to the Bureau.

SA Lawler was instructed to discuss this matter with [redacted] and to make every effort to sell him on the idea of accepting this assignment rather than endeavoring to remain in the United States after the departure of the German mission. SA Lawler stated that he believed that he could influence [redacted] in this regard. He stated he would keep the Bureau promptly and fully advised of the developments.

Respectfully,

Harry M. Kimball

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

*Partially de-indexed  
this serial only  
10/27/58  
39*

RECORDED  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-21-81 BY 2842pm  
mejc

6 FEB 24 1942

66-2542-3-120  
FEDERAL BUREAU OF INVESTIGATION  
FEB 7 1942  
U. S. DEPARTMENT OF JUSTICE  
FIVE

ORIGINAL FILED IN 65-31639-15

HMK:VCG  
65-31639  
66-2542-3-53  
66-2542-3-33

January 16, 1942

MR. LADD ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

RE: [REDACTED]

CONFIDENTIAL NATIONAL DIRECTOR  
INFORMANT - SAC

DATE 7-21-81 BY 2842 pm

mcjo

b7D

Reference is made to the memorandum of Mr. Cunningham to you dated December 30, 1941, summarizing information on [REDACTED]. You will recall that this individual is now at the Greenbrier Hotel, White Sulphur Springs, West Virginia, with other employees of the German Embassy. He has contacted Bureau Agents there and advised of his desire to remain in this country when other members of the German official party are eventually exchanged by the United States Government for those United States representatives now being held by the German Government abroad. It is noted that [REDACTED] entered the United States illegally and subsequently became connected with the German Consulate at New Orleans. On November 18, 1940, a deportation warrant was issued against [REDACTED] charging him with illegal entry. On December 10, 1941, he was given a hearing and was released on his own recognizance. The Immigration and Naturalization Service at New Orleans indicated that he would not be deported until the termination of the present war.

In accordance with instructions from Mr. Carson, I called Mr. Fletcher Warren of the State Department and asked him in an off the record manner what the possibilities were that [REDACTED] would not have to be returned to Germany with other members of the German delegation. I furnished Mr. Warren with the general background of [REDACTED]. Mr. Warren advised that he would check with an appropriate official of the State Department in an off the record manner without identifying the person in whom we are interested and endeavor to give me an answer on this question.

Mr. Tolson \_\_\_\_\_

Mr. E. A. Tamm \_\_\_\_\_

Mr. Clegg \_\_\_\_\_

Mr. Glavin \_\_\_\_\_

Mr. Ladd \_\_\_\_\_

Mr. Nichols \_\_\_\_\_

Mr. Tracy \_\_\_\_\_

Mr. Rosen \_\_\_\_\_

Mr. Carson \_\_\_\_\_

Mr. Coffey \_\_\_\_\_

Mr. Hendon \_\_\_\_\_

Mr. Holloman \_\_\_\_\_

Mr. Quinn Tamm \_\_\_\_\_

Mr. Nease \_\_\_\_\_

Miss Gandy \_\_\_\_\_

While talking with Mr. Fletcher Warren on other matters, I asked him when he would be able to get his answer for me on the situation concerning [REDACTED]. Mr. Warren stated he had discussed this matter with the head of the Visa Division and expects that arrangements can be made whereby [REDACTED] will not have to be

EX-10-RECORDED

66-2542-3-120  
FEDERAL BUREAU OF INVESTIGATION

1942  
U. S. DEPARTMENT OF JUSTICE

FIVE

*Handwritten notes:*  
1  
[unclear]  
[unclear]  
[unclear]



returned with the official German delegation. He stated that when it comes time for the list to be made up of those German officials in this country who will be exchanged, the name of [redacted] will not be put on this list. The list will then be submitted to the German Government and if the list is found agreeable, [redacted] will not be included in the party and arrangements can be made at that time in conjunction with the Immigration and Naturalization Service as to what action should then be taken concerning him. In this connection, Mr. Warren stated that possibly [redacted] could be allowed to go to Mexico and re-enter this country under the regular quota or through some other special arrangement.

In the event the German Government notices that [redacted] has been left off the list and requests that he be put on, the State Department can and will then advise the German Government that [redacted] did not enter the United States as an official representative of the German Government but entered this country illegally. It will be explained that they took no action against him as long as he was a member of their official staff. However, it will be pointed out that the diplomatic positions are now no longer existent and bona fide official representatives are being allowed to be exchanged and that they do not feel that [redacted] should be allowed to leave because of his original illegal entry. Mr. Warren stated that he felt that this procedure would undoubtedly work.

**RECOMMENDATION:** In view of the immense value [redacted] has been to us in the past as an informant and the reasonable possibility that his value can be continued as an informant at the Greenbrier Hotel, it is suggested that you may desire to have Special Agent A. W. Carlblom at Greenbrier talk with [redacted] and set his mind at rest that there is a good possibility that he will not have to return to Germany with the members of the official German delegation in this country. This procedure will undoubtedly calm the informant's apparently great fear at the present time and may result in his being able to again continue his activities as a valuable informant for the Bureau.

Mr. Warren stated that in the event the Bureau desires the procedure which he has suggested be followed we should communicate with him again in order that he can take the necessary steps to be certain that it is handled properly.

Respectfully,

Harry M. Kimball



GCC:EOD  
65-31639  
66-2542-3-53  
66-2542-3-33

December 30, 1941

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

MR. LADD

DATE 7-21-81 BY 2842 pmd

Re: [redacted]

CONFIDENTIAL NATIONAL DEFENSE INFORMANT - SAC

mccjc b7D b7E

A review of the Bureau files pertaining to the above-mentioned individual indicates that he voluntarily called at the New Orleans Office of the Bureau on October 25, 1940, and volunteered his services as an informant. He was interviewed by former Special Agent in Charge A. C. Rutzen and by Special Agents R. N. Franke and J. O. Peyronnin, all of whom were impressed with his sincere attitude.

On this occasion, he furnished information of interest and value to the New Orleans Office, particularly concerning the German Consul in New Orleans, Baron Edgar Von Spiegel, and the other members of the Consulate staff. This information was furnished to the Bureau by letter dated October 26, 1940, from the New Orleans Office. Mr. Rutzen then telephonically communicated with Mr. C. H. Carson on November 1, 1940, and suggested that the Bureau utilize Schweikle's services as a Confidential Informant at [redacted] per week. He also advised that there was a possibility for the New Orleans Office to arrange for Schweikle to obtain a position in New Orleans at \$15 per week. At this time, Mr. Rutzen was advised that any dealings with [redacted] would have to be very discreet; that he was to make no definite arrangements with [redacted] that if the New Orleans Office procured a position for him, [redacted] should not know that the Office had done so; further, no definite terms concerning money were to be made with him.

By letter dated November 29, 1940, the New Orleans Office advised that [redacted] was a subject of deportation and that the Immigration and Naturalization Service at New Orleans was contemplating obtaining a warrant of deportation. though this Service advised the New Orleans Office that [redacted] could not at that time be deported, inasmuch as there were no ships going to Germany.

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

By letter dated December 3, 1940, the New Orleans Office furnished a summary of the information contained in the immigration file. This file indicated that an application for warrant of arrest had been made by George B. Schmucker, Immigrant inspector, on October 30, 1940, at New Orleans, Louisiana. The application was

EX-16 RECORDED

2542-3120  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
INITIALS OF ORIGINAL

According to a letter dated December 14, 1940, from the New Orleans Office, [redacted] has furnished information in many different cases being investigated by that Office, a lengthy list of which is set forth in that letter. The information is characterized as being very valuable to the New Orleans Office. That letter also states that Inspector Schmucker of the Immigration and Naturalization Service advised the New Orleans Office that if [redacted] would prove himself to be of value to the United States in connection with national defense matters, undoubtedly arrangements could be made through the Department of Justice in the future to have him deported to Cuba or some other nearby foreign country and thereafter he could be admitted to the United States in the regular course on a permanent immigrant status. [redacted] FBI number is [redacted]. He has no criminal record, except his detention as an alien, the disposition of this charge being released on his own recognizance, December 10, 1940.

b7D  
b7E

[redacted] After the closing of the German Consulate in New Orleans, [redacted] obtained a position at the German Embassy in Washington through Mr. Erwin Geiger, a former clerk of the German Consulate who was transferred to the German Embassy as a clerk. [redacted] position was that of a [redacted].

By letter dated June 30, 1941, the Bureau authorized the New Orleans Field Office to pay [redacted] a month for his services. When [redacted] was making arrangements to leave New Orleans and go to Washington, he advised the New Orleans Office, which in turn advised the Bureau telephonically and confirmed [redacted] departure from New Orleans to Washington by letter dated August 5, 1941.

By letter dated August 13, 1941, Mr. McKee advised the Bureau that he had met and talked with [redacted] and that [redacted] furnished information to him which was accurate and which coincided with information concerning activities at the Embassy which the Washington Field Office had procured from other sources.

By letter dated August 26, 1941, the Washington Field Office advised that it had continued the arrangements made by the New Orleans Office with the Bureau, under date of June 30, 1941, to pay the informant [redacted] per month. The Washington Field Office also advised in this letter of August 26, 1941, that [redacted] was continuing to furnish it with valuable information concerning activities at the Embassy. The original letter from the Bureau authorizing the New Orleans Office to reimburse the informant in the amount of [redacted] per month is Serial 29X of 66-1542-3-33.

By letter dated October 25, 1941, the Washington, D. C., Field Office, again advised that [redacted] was continuing to operate as a valuable Confidential Informant and further advised that they were paying him [redacted] per month. They requested authorization to continue payments to the informant at that rate. This authorization was granted for a period of three months, as of October 31, 1941.

b7D  
b7E

A review of the files concerning this informant does not indicate that the Bureau at any time guaranteed to this individual that he would not be deported. It does appear, however, that if he had not left New Orleans and come to Washington, which move certainly increased his value to the Bureau as an informant, he would not be placed in the position of being liable to be deported to Germany in the near future; rather, he would now be in the status of an ordinary German alien in this country, subject to deportation, that is, he would not be deported until after the expiration of hostilities because of transportation difficulties.

Respectfully,

R. H. Cunningham

F65M72K70

GCC:MK

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~

To: COMMUNICATIONS SECTION.

[ FEBRUARY 2, 1942 ]

(U)

\* BY C CODE

(U)

Transmit the following message to:

ATLANTA  
BALTIMORE  
BIRMINGHAM  
BOSTON  
CHARLOTTE  
CHICAGO  
CINCINNATI  
CLEVELAND  
DALLAS  
DETROIT  
EL PASO  
GRAND RAPIDS

\* HONOLULU  
HOUSTON  
\* JUNEAU  
KNOXVILLE  
LITTLE ROCK  
LOUISVILLE  
MEMPHIS  
MIAMI  
MILWAUKEE  
NEWARK  
NEW ORLEANS  
NEW YORK

OKLAHOMA CITY  
OMAHA  
PHILADELPHIA  
PITTSBURGH  
PROVIDENCE  
RICHMOND  
ST. LOUIS  
ST. PAUL  
SAN ANTONIO  
\* SAN JUAN  
SAVANNAH  
SIOUX FALLS

~~CONFIDENTIAL~~  
ADVISE BY ROUTING  
SLIP(S) OF  
DATE

REPLY IMMEDIATELY BUREAU'S TELETYPE FEBRUARY FIRST RE JAPANESE

INFORMANTS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

CLASSIFIED AND  
EXTENDED BY: 2842 DMJ/mcjc  
REASON FOR EXTENSION  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR  
DECLASSIFICATION: 7-14-91  
7-14-81

CC WASHINGTON FIELD (BY SPECIAL MESSENGER)

3-9-93  
Classified by 9803RDD/bjs  
Declassify on: OADR

Green sent to lab. at 3:05 PM  
CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 6-8-94

- Tolson \_\_\_\_\_
- E. A. Tamm \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Tracy \_\_\_\_\_
- Rosen \_\_\_\_\_
- Carson \_\_\_\_\_
- Coffey \_\_\_\_\_
- Hendon \_\_\_\_\_
- Holloman \_\_\_\_\_
- Quinn Tamm \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

Code 6  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

[ FEB 2 1942 ]

RECORDED

TELETYPE

[ 2 FEB 16 1942 ]

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

[ FEB 2 1942 ]  
BUFAU  
NAVAL RAD

66-25723-121  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
FEB 3 1942  
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NA

~~CONFIDENTIAL~~

SENT VIA

M

Per

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 PPH/mctc

APR 7 1947

66-2542-3-122

CHANGED TO

66-2542-2-85 x1

*49*  
Papers received and changed.  
Please file.

JOHN EDGAR HOOVER  
DIRECTOR



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

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Tracy
- Mr. Rosen
- Mr. Carson
- Mr. Coffey
- Mr. Hendon
- Mr. Holloman
- Mr. Quinn Tamm
- Mr. Harbo
- Tele. Room
- Mr. Nease
- Miss Boehm
- Miss Gandy

RHC:MK

February 17, 1942

MEMORANDUM FOR MR. E.A. TAMM

Reference is made to my memorandum to the Director dated January 23, 1942, relative to the number of Confidential National Defense Informants in the field.

This memorandum is submitted to explain the captions concerning which some question has arisen.

GERMAN, ITALIAN, COMMUNIST, and JAPANESE headings indicate the number of individuals giving information about each of those nationalistic groups. The heading "OTHER" indicates the number of individuals giving information about other nationalistic groups than those mentioned above, such as Spanish, White Russian, Yugoslav, etc.

The heading UN-AMERICAN indicates those giving information relative to un-American trends, developments, and societies such as Pelley's Silver-shirts, the Ku Klux Klan, the Knights of the White Camellia, etc.

Respectfully,

*[Handwritten signature]*  
D. M. Ladd.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 25420md mejc

9 FEB 24 1942

RECORDED

61-25473-1123  
FEB 19 1942  
U. S. DEPARTMENT OF JUSTICE

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CONF. INFO in file for info

RECORDED

RGL:gen March 4, 1942  
Source:  
Mr. Charles V. Bacon  
66-2542-3-124

EX-17

Mr. Charles V. Bacon, Chairman  
Local Board No. 1  
Bergen County  
Borough Hall  
Oakland, New Jersey

Dear Mr. Bacon:

I wish to acknowledge receipt of your  
letter of February 17, 1942.

Your courtesy and interest in bringing  
this information to my attention are indeed appre-  
ciated and you may be assured your letter will re-  
ceive appropriate attention.

Sincerely yours,

John Edgar Hoover  
Director

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 DHD/mc 15c

RECEIVED  
E. B. T.  
MAR 13 5 00 PM '42

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED 1  
★ MAR 6 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECEIVED  
E. B. T.  
MAR 10 10 30 AM '42

6 MAR 24 1942  
262

DMS woc  
fed woc  
Rgt

RB



SELECTIVE SERVICE SYSTEM

*GC #  
By [Signature]*

LOCAL BOARD No. 1  
For Bergen County  
Borough Hall  
Orland, N. J.  
(STAMP OF LOCAL BOARD)

February 17, 1942.

Federal Bureau of Investigation,  
Washington, D. C.

Gentlemen:

We note the registration in this Board of Theodore Albert Winkler, 422 Wyckoff Avenue, Ramsey, N. J., Order #52-A, who has been teaching English and free hand drawing in Mexico from September 1940 to 1941. Believing that this man may have certain knowledge of the Country, its language and customs, the same is brought to your attention.

Very truly yours,

LOCAL BOARD #1 - BERGEN COUNTY

By:

*[Signature]*  
Charles V. Bacon, Chairman.

CVB:PCG

*See us and acknowledge  
RGL  
3-4-42*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY 2842 Pm Jmc/jsc

RECORDED & INDEXED

66-2542-S-124
FEDERAL BUREAU OF INVESTIGATION
18 FEB 20 1942
U. S. DEPARTMENT OF JUSTICE
HOLCOMB 16

*copy sent to the detail work*

# SELECTIVE SERVICE

OFFICIAL BUSINESS

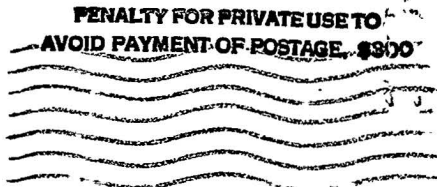
- |   |  |
|---|--|
| <input type="checkbox"/> Unclaimed.             | <input type="checkbox"/> Person unknown.     |
| <input type="checkbox"/> Deceased.              | <input type="checkbox"/> For better address. |
| <input type="checkbox"/> Moved-left no address. | <input type="checkbox"/> Refused.            |
| <input type="checkbox"/> No such address.       | <input type="checkbox"/>                     |

POSTMASTER—If not delivered in 10 days, please check reason for non-delivery and return to

LOCAL BOARD No. 1  
 For Bergen County  
 Borough Hall  
 Oakland, N. J.

(Stamp of Board or Address of Sender)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 7-14-81 BY 8842/SPM/mj/50



Federal Bureau of Investigation,  
 Washington, D. C.



OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

- Mr. Tolson \_\_\_\_\_ ( )
- Mr. E. A. Tamm \_\_\_\_\_ ( )
- Mr. Clegg \_\_\_\_\_ ( )
- Mr. Glavin \_\_\_\_\_ ( )
- Mr. Ladd \_\_\_\_\_ ( )
- Mr. Nichols \_\_\_\_\_ ( )
- Mr. Tracy \_\_\_\_\_ ( )
- Mr. Rosen \_\_\_\_\_ ( )
- Mr. Carson \_\_\_\_\_ ( )
- Mr. Coffey \_\_\_\_\_ ( )
- Mr. Hendon \_\_\_\_\_ ( )
- Mr. Holloman \_\_\_\_\_ ( )
- Mr. Quinn Tamm \_\_\_\_\_ ( )
- Mr. Nease \_\_\_\_\_ ( )
- Miss Gandy \_\_\_\_\_ ( )

See Me \_\_\_\_\_ ( )

Note and Return \_\_\_\_\_ ( )

Remarks: \_\_\_\_\_

*1*

*[Handwritten signature]*

*I still note letters coming through giving name of our contact or informant. Please see that this is stopped at once.*

*H.*

*2/21/42 - Memo. Mm.*

*Consent bill Section 2 is*

*CHC*

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

REC-10

**DATE** *7-74-81* **BY** *2842 p/hd/mc/bc*

Federal Bureau of Investigation  
United States Department of Justice

634 New Monroe Building  
Norfolk, Virginia

February 19, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY 2842 PML  
mc/jc

RE: [redacted]  
CONFIDENTIAL NATIONAL DEFENSE  
INFORMANT

b7D

Dear Sir:

[redacted] formerly carried by the  
Richmond Field Division as Confidential National Defense  
Informant [redacted] will henceforth be referred to as Norfolk  
Confidential National Defense Informant [redacted]

Very truly yours,

*C. E. Hennrich*  
C. E. HENNRICH  
Special Agent in Charge

CSD:EB  
66-136

RECORDED

66-2542-3-126

INDEXED

FEB 22 1942

FIVE

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R 582 JUL 19 1961

3-16  
3-17  
APR 25 1942

COPY IN FILE

Federal Bureau of Investigation  
United States Department of Justice

634 New Monroe Building  
Norfolk, Virginia

February 19, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: [redacted]  
CONFIDENTIAL NATIONAL DEFENSE  
INFORMANT

b7D

Dear Sir:

[redacted] formerly carried by the  
Richmond Field Division as Confidential National Defense  
Informant [redacted] will henceforth be referred to as Norfolk  
Confidential National Defense Informant [redacted]

Very truly yours,

*[Signature]*

C. E. HENNRICH  
Special Agent in Charge

*noted*

CSD:EB  
66-136

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY 2842pm D/mc

*JC*

RECORDED  
INDEXED

66-2542-3-129  
19 2

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R 582 JUL 19 1961

COPY IN FILE

8 MAR 26 1942

*copy kept in general file*



NHM:MH

Federal Bureau of Investigation  
United States Department of Justice

Washington, D. C.

October 16, 1942

*EQ*

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Kramer \_\_\_\_\_
- Mr. McGuire \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. CLEGG

RE: SUGGESTION - CLAUDE H.  
COMBS, IN-SERVICE CLASS #4

While interviewing Special Agent Claude H. Combs, a member of In-Service Class #4, he stated he would like to make the suggestion that the Bureau advise the field of the identity and addresses of the parents of Special Agents living in their field division, since these parents could undoubtedly be developed into good sources of information by the various field divisions. He pointed out as an example, his own father who lives in a small town in the southwestern section of Virginia who knows everybody in the county, and who ~~has~~ <sup>he</sup> has been contacted by Agents and has been able to give them considerable help since he knows everybody around there and since they can place confidence in him.

I advised Agent Combs this suggestion would be brought to the attention of the Bureau.

Respectfully,

*N. H. McCabe*

N. H. McCabe

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 2-14-81 BY 2842 pmd/mc/jc

*Confidential - See memo to [unclear] 10/16/42*

*let to Combs  
10-26-42  
NHC*

RECORDED & INDEXED

66-2543-5-121

F	B	I
6	NOV 4 1942	

*FIVE*

*DYU*



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R 582 JUL 15 1961

*166  
354*



Federal Bureau of Investigation  
United States Department of Justice

634 New Monroe Building  
Norfolk, Virginia

February 19, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

RE: [redacted] alias

b7D

CONFIDENTIAL NATIONAL DEFENSE  
INFORMANT

Dear Sir:

[redacted] formerly carried by the Richmond  
Field Division as Confidential National Defense Informant  
[redacted] will henceforth be referred to as Norfolk Confidential  
National Defense Informant [redacted]

Very truly yours,

*[Signature]*  
C. E. HENNRICH  
Special Agent in Charge

*noted*

CSD:EB  
66-136

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 [signature]

RECORDED  
&  
INDEXED

EX-166 [signature]

66-2542-3-128

FEB 19 1942

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8 MAR 2 1942  
COPY IN FILE

*Conf. info. in Gene. & Dist. Div. [unclear]*

JOHN EDGAR HOOVER  
DIRECTOR



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

GCC:DT

January 23, 1942

MEMORANDUM FOR THE DIRECTOR

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Carson
- Mr. Drayton
- Mr. Quinn Tamm
- Mr. Hendon
- Mr. Coffey
- Mr. Harbo
- Tele. Room
- Tour Room
- Mr. Nease
- Mr. Tracy
- Miss Boehm
- Miss Gandy

~~CONFIDENTIAL~~

I thought you would be interested in the current figures on Confidential National Defense Informants in the Field, which revealed a total of 6,686 individuals. A compilation by Field Office and according to type of information being furnished by the informants is attached hereto. *g(u)*

Respectfully,

*[Signature]*  
D. M. Ladd

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 *[initials]*  
*mc/jc*

Attachment.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 *[initials]*

CLASSIFIED AND EXTENDED BY 2842 *[initials]*  
REASON FOR EXTENSION 2  
DATE FOR DECLASSIFICATION 7-14-91  
DATE FOR DECLASSIFICATION 7-14-81

cc. Nichols in cosmetic  
book  
BKA  
12-29-8

DECLASSIFIED BY *sp/epj/lps*  
ON 4-29-94  
83-1343

~~CONFIDENTIAL~~

FEB 27 1942

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R 582 JUL 19 1961

RECORDED

66-2542-3-129

*[Handwritten signatures and notes at bottom of page]*

The term Un-American in the attached chart  
refers to informants on general subversive  
activities

FIELD OFFICE	GERMAN	ITALIAN	COMMUNIST	JAPANESE	OTHER	UN-AMERICAN	TOTAL
INDIANAPOLIS	13	13	26	1	3	7	63
JACKSON	0	3	7	0	22	32	64
JUNEAU	0	1	7	2	0	167	177
KANSAS CITY	25	9	26	2	0	39	101
KNOXVILLE	13	10	10	2	0	5	40
LITTLE ROCK	14	8	16	1	0	49	88
LOS ANGELES	80	51	119	98	66	272	686
LOUISVILLE	8	4	9	0	0	12	33
MEMPHIS	6	2	5	0	0	98	111
MIAMI	9	1	13	1	0	65	89
MILWAUKEE	16	4	32	1	5	42	80
NEWARK	14	2	6	0	3	6	31
NEW HAVEN	15	6	16	3	2	56	98
NEW ORLEANS	11	11	15	2	2	56	97
NEW YORK	43	9	28	4	15	4	103
OKLAHOMA CITY	2	0	9	0	1	16	28
OMAHA	3	2	15	1	1	2	24
PHILADELPHIA	8	16	12	1	2	11	50
PHOENIX	14	7	5	14	24	73	137
PITTSBURGH	13	9	18	0	2	7	49

CONFIDENTIAL

CONFIDENTIAL

GCC:dt

CONFIDENTIAL NATIONAL DEFENSE INFORMANTS

FIELD OFFICE	GERMAN	ITALIAN	COMMUNIST	JAPANESE	OTHER	UN-AMERICAN	TOTAL
ALBANY	19	41	27	0	6	172	265
ATLANTA	26	4	40	2	1	50	123
BALTIMORE	7	2	17	0	0	15	41
BIRMINGHAM	2	1	3	0	1	2	9
BOSTON	43	146	59	14	28	471	761
BUFFALO	18	20	9	0	0	0	47
BUTTE	4	0	6	5	3	1	19
CHARLOTTE	7	9	20	9	2	181	228
CHICAGO	9	2	26	0	1	8	46
CINCINNATI	9	2	8	0	0	40	59
CLEVELAND	19	17	22	2	3	36	99
DALLAS	3	2	11	1	0	4	21
DENVER	0	5	7	3	2	8	25
DES MOINES	8	5	11	0	3	7	34
DETROIT	62	21	51	1	166	342	643
EL PASO	26	8	18	4	24	233	313
GRAND RAPIDS	10	4	21	2	13	23	73
HONOLULU	9	3	12	73	8	70	175
HOUSTON	19	3	19	1	2	5	49
HUNTINGTON	4	5	11	0	0	24	44

CONFIDENTIAL

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CLASSIFIED AND EXTENDED BY SP7M/AC/SC  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 2/15/91

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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R 582 JUL 19 1981

DATE 7-14-81 BY 2842 pm/mc

EXPLANATION BY 886 BJA/aya  
11-22-91  
5451-98

FIELD OFFICE	GERMAN	ITALIAN	COMMUNIST	JAPANESE	OTHER	UN-AMERICAN	TOTAL
PORTLAND	14	8	16	6	0	46	90
PROVIDENCE	2	4	2	0	0	0	8
RICHMOND	16	9	10	3	0	84	122
SAINT LOUIS	23	12	14	3	5	27	84
SAINT PAUL	7	1	13	1	1	0	23
SALT LAKE CITY	9	6	7	13	0	60	95
SAN ANTONIO	1	1	4	1	1	80	88
SAN DIEGO	15	8	10	5	3	25	66
SAN FRANCISCO	24	15	42	28	16	119	244
SAN JUAN	8	1	2	1	2	26	40
SAVANNAH	14	10	15	7	2	138	186
SEATTLE	13	16	30	21	10	59	149
SIoux FALLS	22	0	16	0	0	187	225
SPRINGFIELD	3	5	5	1	0	2	16
WASHINGTON	4	0	11	4	1	7	27
<b>TOTALS</b>	<b>786</b>	<b>564</b>	<b>969</b>	<b>344</b>	<b>452</b>	<b>3571</b>	<b>6686</b>

CONFIDENTIAL

CONFIDENTIAL





MEMORANDUM FOR THE DIRECTOR

- 2 -

February 21, 1942

<u>Office</u>	<u>Number of Regular Paid Informants</u>	<u>Total Monthly Payments</u>
Louisville	2	[REDACTED]
Memphis	1	
Miami	2	
Milwaukee	2	
Newark	1	
New Haven	0	
New Orleans	6	
New York	14	
Oklahoma City	0	
Omaha	1	
Philadelphia	2	
Phoenix	0	
Pittsburgh	4	
Portland	1	
Providence	0	
Richmond	0	
St. Louis	3	
St. Paul	4	
Salt Lake City	1	
San Antonio	6	
San Diego	1	
San Francisco	9	
San Juan	1	
Savannah	0	
Seattle	5	
Sioux Falls	0	
Springfield	2	
Washington Field	0	
Mr. E. A. Tamm	3	
	112	

b7E

*(Handwritten initials)*

It is desired to point out that the foregoing includes the informants who are paid regular amounts. In addition to the foregoing, there are numerous informants in the files who receive funds on a C.O.D. basis or intermittently when furnishing information.

Respectfully,

*(Handwritten signature)*  
W. R. Glavin

~~CONFIDENTIAL~~

GCC:HA

66-2542 -3-131

March 19, 1942

STRICTLY ~~CONFIDENTIAL~~

Special Agent in Charge  
Knoxville, Tennessee

DECLASSIFIED BY 2842 JMD/mc/c  
ON 7-14-81

Re: RAY WEBB  
MURPHY  
PROSPECTIVE NATIONAL  
DEFENSE INFORMANTS

Dear Sir:

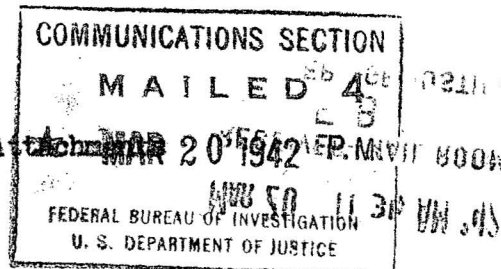
There are attached hereto copies of a letter concerning the above-mentioned individuals, written by Mr. John A. Chambliss of the firm of Sizer, Chambliss and Kefauver, Provident Building, Chattanooga, Tennessee, to the Honorable Estes Kefauver, Congressman from the Third District of Tennessee, who referred the matter to the Bureau. You will note that Mr. Chambliss' letter is self-explanatory, and it is desired that an Agent of your office interview Mr. Chambliss concerning Mr. Ray Webb and Mr. Murphy. Thereafter, if circumstances dictate, these individuals should be interviewed for the purpose of possibly developing them as Confidential National Defense Informants or Sources of Information for your office.

Mr. Kefauver is being advised that you will interview Mr. Chambliss, and it is, therefore, desired that this matter be given prompt attention and the Bureau advised accordingly.

Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



March 19, 1942

GCC:HA  
66-2542-3-131

Honorable Estes Kefauver  
The House of Representatives  
Washington, D. C.

My dear Mr. Kefauver:

I wish to thank you for transmitting to me a copy of your letter of March 3, 1942, to Mr. John A. Chambliss, Provident Building, Chattanooga, Tennessee, together with his original letter to you of February 28, 1942.

I have referred this matter to Mr. W. A. Murphy, Special Agent in Charge of the Knoxville Office of the Federal Bureau of Investigation, for his attention. In accordance with your request, Mr. Chambliss' letter to you is herewith returned. I deeply appreciate your bringing this matter to my attention.

With expressions of my highest esteem and best regards,

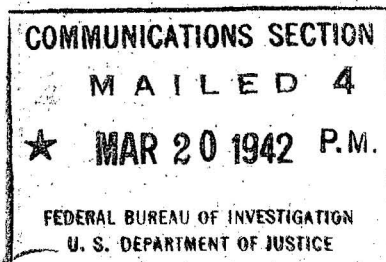
Sincerely yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY 2842 Dmd/mc/JC

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Enclosure



RECEIVED  
NOV 50 11 30 AM '45

*Dhc*  
*RC*  
*K*

ESTES KEFAUVER  
3d DIST. TENNESSEE

HOME ADDRESS:  
CHATTANOOGA, TENNESSEE

COMMITTEE ON JUDICIARY

Congress of the United States  
House of Representatives  
Washington, D. C.

SECRETARIES:  
N. R. (PAT) PATTERSON  
LUCILLE SCHILING

FIELD REPRESENTATIVE:  
ROBERT S. BRADY  
MCMINNVILLE, TENNESSEE

March 3, 1942.

Mr. John A. Chambliss  
Provident Building  
Chattanooga, Tennessee

Dear John:

Thank you for your letter of the 28th ultimo,  
regarding possible espionage by commercial airline pass-  
engers, and am passing the information on to the F.B.I.

It certainly seems to me there should be a  
general tightening and stricter enforcement of existing  
regulations governing travel, particularly by air.

Will let you know when I have word from the F.B.I.

With best wishes,

Sincerely,

ESTES KEFAUVER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 pm /mc/jc

Copy to Director, Federal Bureau of Investigation  
Washington, D. C.

For consideration and reply.

Please return enclosure.

Estes Kefauver

66-2542-3-131
FEDERAL BUREAU OF INVESTIGATION
MAR 9 1942
U. S. DEPARTMENT OF JUSTICE
<i>FILE</i>

ENCLOS. 18  
*rs*

*Blu*

SIZER, CHAMBLISS & KEFAUVER

PROVIDENT BUILDING  
CHATTANOOGA, TENNESSEE

J. B. SIZER, 1861-1938  
JOHN A. CHAMBLISS  
BURNET SIZER  
ESTES KEFAUVER  
JAC CHAMBLISS

ASSOCIATES:  
WALTER HOYLE  
JACK WILSON

February 28, 1942

Honorable Estes Kefauver  
House Office Building  
Washington, D. C.

Dear Estes:


Here is a matter that you might put into the proper channel for attention:

I understand that Mr. Ray Webb, who is with the Provident, was out on the West Coast not long ago. He was at an airport where there were some Army bombers. He was curious to see them. He was also curious to see how close the supervision was. As a result he walked all around under the planes and there was no interference or supervision.

Then too, I was talking to Mr. Murphy with the Provident. We were in Atlanta together last week and he came up the next day on one of the commercial planes. He said a man on the plane, sitting opposite him, took four or five snapshots out of the window with a kodak. Finally the steward observed him and asked that he not take pictures. That was all there was done about it.

My suggestion is that both of these men might in an informative way furnish a certain amount of espionage. They are both reliable. These things they observed could be noted by them from time to time. When they come in from trips they could turn their notes over to the local F.B.I. clearing house. Their identity would be completely hidden and they would therefore be more useful. They are not, by any means, inclined to upset or scare anybody. What they turned in would simply be factual and along the lines of this I am passing on to you. Both of them travel a great deal by plane and otherwise in connection with their work and have remarkably comprehensive opportunities for observation, at points distant from Chattanooga especially.

Sincerely yours,



c:d

Federal Bureau of Investigation  
United States Department of Justice

~~CONFIDENTIAL~~

JMS:EGO  
67-127

510 Industrial Trust Building  
Providence, Rhode Island  
March 7, 1942

Mr. Tolson	.....
Mr. E. A. Tamm	.....
Mr. Clegg	.....
Mr. Glavin	.....
Mr. Ladd	.....
Mr. Nichols	.....
Mr. Tracy	.....
Mr. Rosen	.....
Mr. Carson	.....
Mr. Coffey	.....
Mr. Hendon	.....
Mr. Quinn Tamm	.....
Mr. Nease	.....
Miss Gandy	.....
Miss	.....

DECLASSIFIED BY *SP6 LJA/bjs*  
ON *4-25-94*  
*83-1343*

CLASSIFIED AND EXTENDED BY *2842 amb/mc/jc*  
REASON FOR EXTENSION *3*  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION *2-14-91*  
*2-14-81*

Director  
Federal Bureau of Investigation  
Washington, D. C.

PERSONAL AND CONFIDENTIAL

Dear Sir:

The Bureau is being requested to consider a program of developing Confidential Informants from among the foreign sales representatives of the major American industries in enemy, occupied and neutral countries of the rest of the world. *(u)*

Many foreign sales representatives have been recalled to the United States by their home companies. Many of them have made friendships with citizens of enemy countries through their business connections, which quite naturally have resulted in an accumulation of information and knowledge, which, if now assembled, can be used to the advantage of the United States in the national defense program. I have particularly in mind Japan and the Oriental countries, but, of course, Germany and Italy are equally as important. *(u)*

The dearth of information on the activities of our enemies during the past decade should be carefully studied. It has accounted for our industrial and military unpreparedness. *(u)*

Legislation may be required in order for the Bureau to assume this investigative jurisdiction. My thought is for the Bureau to continue to keep the United States informed of the war preparation activities of foreign powers after this war has been won. *(u)*

Respectfully submitted,

*J. M. McGrath*  
J. M. McGrath  
Special Agent

~~CONFIDENTIAL~~

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HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

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R 582 JUL 19 1961

5 APR 30 1942

RECORDED  
&  
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*112-132*

FEDERAL BUREAU OF INVESTIGATION

12 MAR 13 1942

U. S. DEPARTMENT OF JUSTICE

*JMS*  
*9/11/42*  
PERSONNEL

COPY IN FILE

Houston, Texas  
March 11, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

Re: VULNERABILITY TO SABOTAGE OF  
WHARVES, PIERS, RAILROAD TERMINALS,  
WAREHOUSES, TRANSFER POINTS, ETC.  
CONFIDENTIAL INFORMANTS

Dear Sir:

Reference is made to Bureau letter to all Field  
Offices dated February 14, 1942 in which you requested the  
development of sufficient informants in the above facilities.

In view of the large number of such facilities  
in this Field Division, we are proceeding upon a project  
basis in this matter and you may expect in the near future  
to be advised of the exact names and number of informants  
contacted at each point.

You may be assured that I am giving this matter  
my careful and continuous supervision in order that the  
Bureau may have adequate coverage in all places where nation-  
al defense goods or Lend-Lease materials are stored.

Very truly yours,

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 pmj/mcj**

R. J. ABBATICCHIO JR.  
Special Agent in Charge  
JC

HDCC:KH

#133 SNIF  
# 134 ORIG. SNIF  
7-19-61  
R582

100 66-2542-3-134



RECORDED

WMM:CLK

March 31, 1942

66-2542-2-135

Special Agent in Charge  
Denver, Colorado

ALL INFORMATION CONTAINED  
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DATE 7-14-81 BY 2842pmd

RE: [redacted]

Source of Information

mc/jc

b7D

Dear Sir:

Reference is made to your letter of March 11, 1942, in which you list the above named individual as a confidential national defense informant and in which it is noted that this individual is presently serving in the capacity of [redacted] Union Pacific Coal Company, Hanna, Wyoming, for the purpose of obtaining information concerning an individual reported to possess Communist sympathies.

It is noted that [redacted] has advised that the Union Pacific Coal Company has for a long time sought to be kept advised of membership in the Communist Party by its employees and that in this connection he has maintained informants among the employees.

In view of the above information it is the Bureau's opinion that possible embarrassment may result from enlisting the cooperation of this individual as a confidential national defense informant and, therefore, he should not be classified as such in the files of your office. However, this prohibition is not to be construed as a restriction upon your receiving any information which he may voluntarily furnish your office.

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. McGuire \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED PM  
MAR 31 1942 ★  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Very truly yours,

John Edgar Hoover  
Director

APR 7 1942

Handwritten initials and signatures: JEC, JEC, WMM

Handwritten signature: WMM

Federal Bureau of Investigation  
United States Department of Justice  
Denver, Colorado  
March 11, 1942

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY NTR  
2842 dmo/mc/jc

Director  
Federal Bureau of Investigation  
Washington, D. C.

Re: [redacted]  
CONFIDENTIAL INFORMANT

b7D

Dear Sir:

On February 21, 1942, upon the recommendation of a local banker at Hanna, Wyoming, contact was had with the above-named individual who is presently serving in the capacity of [redacted] Union Pacific Coal Company at Hanna, Wyoming, for the purpose of obtaining information concerning an individual reported to possess Communistic sympathies.

It was learned in a preliminary discussion with [redacted] that he has a fundamental knowledge of the Communist Party, having gained this familiarity with same during the course of his employment in the coal mines of Pennsylvania. He also indicated that he is well acquainted with the activities of the Communist Party in the Hanna, Wyoming, area. It should be noted that Hanna, Wyoming, is a mining town--the Union Pacific Coal Company providing employment for practically all of the inhabitants of this area. [redacted] advised that the Union Pacific Coal Company has for a long time sought to be kept advised of membership in the Communist Party by its employees and that in this connection he has maintained informants among the employees. It is believed that almost all activity of the party in this area will come to his attention. [redacted] evidenced a high respect for the work of the Bureau and stated that he would be pleased to cooperate in the furnishing of this type of information.

*Let to [redacted] 3-31-42*

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EX-2

62-2042-8-135  
FEB 17 1942  
MARCH 17 1942  
OCTOBE

It was ascertained that [redacted] was born in Pennsylvania and grew up in the mining section around Pittsburgh. He attended the Grove City College in Pennsylvania and was graduated from Ohio North University at Ada, Ohio. Since his graduation he has been active in the mining business and belongs to the American Institute of Mining and Metallurgical Engineers. He is a member of Elks Lodge No. 931 at Indiana, Pennsylvania. He advised that he has never been arrested.

As previously mentioned this individual was recommended by a banker at Hanna, Wyoming, who related that [redacted] enjoys an excellent reputation in the community. Although the value of this informant's services are limited in scope, it is believed that he will be quite valuable in furnishing information relative to the Communist Party in the area of Hanna, Wyoming.

Unless information in the Bureau's files reveals reasons why the services of this individual should not be utilized, he will be carried as a National Defense Confidential Informant of the Denver Field Division.

Very truly yours,

*G. A. Nicholson*  
G. A. NICHOLSON  
Special Agent in Charge

JOB:mkm  
100-1033

JOHN EDGAR HOOVER  
DIRECTOR



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

2081

RHC:PF

February 17, 1942

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. LADD

Re: COUNTERESPIONAGE MASS CONTACT PROGRAM

Your attention is directed to the letter from the San Francisco office dated January 23, 1942, in the above captioned matter.

The program in question involves contacts with officials of large industrial organizations such as railroads, manufacturing plants, et cetera, and inducing these officials to, of their own volition, distribute to their employees instructions that matters relative to espionage and sabotage should be reported to the FBI. The means of furnishing these instructions to the employees are handbills and notices distributed to employees and posting at various places where they will reach the employees' attention. The Omaha office, under date of February 3, 1942, also discusses this plan and refers to instructions received by SAC Kenneth Logan of the Butte office from Inspector M. E. Gurnea, in connection with the furtherance of the mass contact program.

I am unaware of the origin of this program and would appreciate being advised whether or not it has Bureau sanction.

Respectfully,

R. H. Cunningham

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HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842pm/mets/c

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MAR 28 1942

RECORDED & INDEXED

66-2542-3-136

FEDERAL BUREAU OF INVESTIGATION

13 MAR 19 1942

U. S. DEPARTMENT OF JUSTICE

McGUIRE

COPY IN FILE

Copy Dept. - Mr. ...

~~CONFIDENTIAL~~

Federal Bureau of Investigation  
United States Department of Justice

New Haven, Connecticut  
March 19, 1942

fjw:omp  
66-521

CLASSIFIED AND EXTENDED BY 2842 pmd me jc  
EXTENSION 2  
FOIA, b7C, b7D FOR 7-14-91  
DECLASSIFICATION 7-14-81

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 pmd me jc

Director  
Federal Bureau of Investigation  
Washington, D. C.

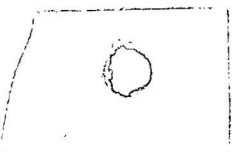
Re: National Defense Informants  
General.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Dear Sir:

Reference is made to Bureau letter of Instruction dated February 4, 1941, requesting information regarding the number of National Defense Informants - General, in the various field divisions, and to Bureau teletype dated May 8, 1941. Information is being set out herein as requested: 66-25423-38

Handwritten notes on left margin: 6-2-42, 8-3-42, 8-13-42, 8-19-42, 8-25-42, 8-31-42, 9-7-42, 9-14-42, 9-21-42, 9-28-42, 10-5-42, 10-12-42, 10-19-42, 10-26-42, 11-2-42, 11-9-42, 11-16-42, 11-23-42, 11-30-42, 12-7-42, 12-14-42, 12-21-42, 12-28-42, 1-4-43, 1-11-43, 1-18-43, 1-25-43, 2-1-43, 2-8-43, 2-15-43, 2-22-43, 2-29-43, 3-6-43, 3-13-43, 3-20-43, 3-27-43, 4-3-43, 4-10-43, 4-17-43, 4-24-43, 5-1-43, 5-8-43, 5-15-43, 5-22-43, 5-29-43, 6-5-43, 6-12-43, 6-19-43, 6-26-43, 7-3-43, 7-10-43, 7-17-43, 7-24-43, 7-31-43, 8-7-43, 8-14-43, 8-21-43, 8-28-43, 9-4-43, 9-11-43, 9-18-43, 9-25-43, 10-2-43, 10-9-43, 10-16-43, 10-23-43, 10-30-43, 11-6-43, 11-13-43, 11-20-43, 11-27-43, 12-4-43, 12-11-43, 12-18-43, 12-25-43, 1-1-44, 1-8-44, 1-15-44, 1-22-44, 1-29-44, 2-5-44, 2-12-44, 2-19-44, 2-26-44, 3-5-44, 3-12-44, 3-19-44, 3-26-44, 4-2-44, 4-9-44, 4-16-44, 4-23-44, 4-30-44, 5-7-44, 5-14-44, 5-21-44, 5-28-44, 6-4-44, 6-11-44, 6-18-44, 6-25-44, 7-2-44, 7-9-44, 7-16-44, 7-23-44, 7-30-44, 8-6-44, 8-13-44, 8-20-44, 8-27-44, 9-3-44, 9-10-44, 9-17-44, 9-24-44, 10-1-44, 10-8-44, 10-15-44, 10-22-44, 10-29-44, 11-5-44, 11-12-44, 11-19-44, 11-26-44, 12-3-44, 12-10-44, 12-17-44, 12-24-44, 1-1-45, 1-8-45, 1-15-45, 1-22-45, 1-29-45, 2-5-45, 2-12-45, 2-19-45, 2-26-45, 3-5-45, 3-12-45, 3-19-45, 3-26-45, 4-2-45, 4-9-45, 4-16-45, 4-23-45, 4-30-45, 5-7-45, 5-14-45, 5-21-45, 5-28-45, 6-4-45, 6-11-45, 6-18-45, 6-25-45, 7-2-45, 7-9-45, 7-16-45, 7-23-45, 7-30-45, 8-6-45, 8-13-45, 8-20-45, 8-27-45, 9-3-45, 9-10-45, 9-17-45, 9-24-45, 10-1-45, 10-8-45, 10-15-45, 10-22-45, 10-29-45, 11-5-45, 11-12-45, 11-19-45, 11-26-45, 12-3-45, 12-10-45, 12-17-45, 12-24-45, 1-1-46, 1-8-46, 1-15-46, 1-22-46, 1-29-46, 2-5-46, 2-12-46, 2-19-46, 2-26-46, 3-5-46, 3-12-46, 3-19-46, 3-26-46, 4-2-46, 4-9-46, 4-16-46, 4-23-46, 4-30-46, 5-7-46, 5-14-46, 5-21-46, 5-28-46, 6-4-46, 6-11-46, 6-18-46, 6-25-46, 7-2-46, 7-9-46, 7-16-46, 7-23-46, 7-30-46, 8-6-46, 8-13-46, 8-20-46, 8-27-46, 9-3-46, 9-10-46, 9-17-46, 9-24-46, 10-1-46, 10-8-46, 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New York, New York

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March 28, 1942

100-4931 APPROPRIATE AGENCIES  
RAW:CVD AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF Class  
DATE 8/31/82

Director  
Federal Bureau of Investigation  
Washington, D. C.

CLASSIFIED AND EXTENDED BY 284 S.D. D. [unclear]  
REASON FOR EXTENSION 2  
FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 7-14-91

RE: COMMUNIST PARTY U.S.A.  
INTERNAL SECURITY (X)(U)  
ESPIONAGE (R)

DECLASSIFIED BY Sgt. [unclear]  
ON 4-25-99  
83-1343

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN

Dear Sir:

During the past week Confidential Informant [redacted] furnished considerable information of value. (u)

One of the items of particular importance was the fact that on March 24, 1942 ALEXANDER TRACHTENBERG, National Literary Director of the Communist Party and Secretary and Treasurer of International Publishers contacted ROY HUDSON, C.P. official. (u)

TRACHTENBERG advised HUDSON that on the evening of March 23, 1942 at a dinner given by the Spanish Aid Committee at the Biltmore Hotel, New York City, in honor of PAUL ROBESON, negro singer, ROBESON had made the greatest and longest speech of his career. TRACHTENBERG related that ROBESON had been introduced as the greatest anti-Fascist of today and that ROBESON in turn had stated the keynote of the dinner by stating that "the greatest anti-Fascist, EARL BROWDER, is in jail". TRACHTENBERG further related that the success of the dinner was indicated by the money contributed at the meeting by those attending which was in the amount of \$10,000. (u)

In view of the type of information being furnished by this informant, it is suggested that services be continued. (u)

Very truly yours,

~~CONFIDENTIAL~~

P. E. FOXWORTH  
Assistant Director

*Partially declassified this serial only 10/27/58 39*

66-2542-3-138  
FEDERAL BUREAU OF INVESTIGATION  
MAR 31 1942  
U. DEPARTMENT OF JUSTICE

6 APR 4 1942

EX-10  
and (u)

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DATE 7-14-81 BY 2842 pdj/mel/jc

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HHC:BG

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

March 13, 1942

MEMORANDUM FOR THE DIRECTOR

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Tracy
- Mr. Rosen
- Mr. Carson
- Mr. Coffey
- Mr. Hendon
- Mr. Holloman
- Tele. Room
- Mr. Harbo
- Mr. Quinn Tamm
- Mr. Nease
- Miss Beahm
- Miss Gandy

The Executive Conference, those present being Messrs. E. A. Tamm, Glavin, Ladd, Nichols, Quinn Tamm, Rosen, Tracy, Carson, Hince, Hendon, Holloman and Clegg, considered a suggestion of Special Agent D. E. Raney that Bureau officials appear before air raid warden groups to inform them as to the FBI's jurisdiction in national defense matters. He felt that they would be a valuable source of information.

The Conference believed that the Bureau's jurisdiction was rather well known and that the Bureau should not undertake to inject itself into any of the civilian defense courses, beyond the scope of its present duties in training policemen.

If this is approved, Agent Raney is being advised accordingly.

Respectfully,  
FOR THE CONFERENCE

ALL INFORMATION CONTAINED  
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DATE 7-14-81 BY 2842 pnd/mc/ke

Clyde Tolson  
Chairman

W. R. Glavin  
Secretary

cc-Mr. Glavin

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FEDERAL BUREAU OF INVESTIGATION

Date \_\_\_\_\_ 1942

- \_\_\_\_ Director  Mr. ~~H~~ Hince
- \_\_\_\_ Mr. Tolson \_\_\_\_\_ Mr. Carlson
- \_\_\_\_ Mr. E. A. Tamm \_\_\_\_\_ Mr. Donaldson
- \_\_\_\_ Mr. Glavin \_\_\_\_\_ Mr. Espey
- \_\_\_\_ Mr. Ladd \_\_\_\_\_ Mr. Gatins
- \_\_\_\_ Mr. Nichols  Mr. Hicks
- \_\_\_\_ Mr. Rosen  Mr. Lopez
- \_\_\_\_ Mr. Tracy  Mr. McCabe
- \_\_\_\_ Mr. Egan \_\_\_\_\_ Mr. Meyers
- \_\_\_\_ Miss Gandy \_\_\_\_\_ Mr. Muzzey
- \_\_\_\_ Mr. Gurnea  Mr. F. T. McIntyre
- \_\_\_\_ Mr. Harbo \_\_\_\_\_ Mr. Prescott
- \_\_\_\_ Mr. Hendon \_\_\_\_\_ Mr. Robey
- \_\_\_\_ Mr. Holloman \_\_\_\_\_ Mr. Rogers
- \_\_\_\_ Mr. R. H. Laughlin \_\_\_\_\_ Mr. Santoiana
- \_\_\_\_ Mr. Pennington \_\_\_\_\_ Mr. \_\_\_\_\_
- \_\_\_\_ Mr. Renneberger \_\_\_\_\_
- \_\_\_\_ Mr. Q. Tamm \_\_\_\_\_

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- \_\_\_\_ Quantico \_\_\_\_\_ Send file
- \_\_\_\_\_ Note and return
- \_\_\_\_\_ Please Handle
- \_\_\_\_\_ Please forward
- \_\_\_\_\_ File our files

Room \_\_\_\_\_

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FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
MAR 30 1942	
QUANTICO FIELD OFFICE	
FILE	



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

February 18, 1942

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Tour Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. CLEGG

RE: Don Edwin Raney  
In-Service Agents' Class #6  
EOD: 2/9/42 to 2/19/42

During my interview with the above named trainee attending In-Service Class, he offered the following suggestion:

Raney stated that he believed the Bureau should give consideration to having an Agent or official appear before air-raid warden groups with the purpose of informing air-raid wardens as to the jurisdiction of the FBI in National Defense matters. He stated that he has found the air-raid wardens to be a valuable source of information in view of the close coverage which they have of the area assigned to them but that he has also found in a number of instances that these air-raid wardens were not entirely clear as to the proper agency to turn over information regarding National Defense matters.

Raney stated that he believed if the Bureau should bring to the attention of air-raid wardens its jurisdiction, that we might be able to obtain more information quicker from them than has been obtained heretofore.

Respectfully,

*J. S. Rogers*  
J. S. Rogers

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DATE 3/14/82 BY 2842 DMJ  
5/7/81 mcl/jc

*E.G. memo -  
let to Raney -  
4/14/42*

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MAY 1942

EX-6

Baltimore, Maryland  
April 1, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

Re: [redacted]

NATHAN G. STEIN;  
FRAUD AGAINST THE GOVERNMENT

Dear Sir:

Reference is made to Bureau letter dated February 28, 1942, and to the report of Special Agent J. J. WALSH dated April 1, 1942, in this matter. This is to advise that Confidential Informant T-1 in the reference report is [redacted] Apartment L-4.

[redacted] is being carried as Informant throughout the reference report in view of the reference letter from the Bureau. However, it is desired to point out that, in the event prosecution is undertaken in this matter, [redacted] would undoubtedly be considered as a subject, and it is believed that his desire to be kept anonymous in this matter was prompted mainly by the fact that he himself was involved.

[redacted] was not at all a willing witness, and his attitude toward the Bureau was set out in the letter dated February 13, 1942, from this office to the Bureau.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 JMD/mc/JC

Very truly yours,

E. A. SOUCY  
Special Agent in Charge

JJW:DMK  
46-7

RECORDED

66-2542-3-142  
FEDERAL BUREAU OF INVESTIGATION  
APR 6 1942  
U. S. DEPARTMENT OF JUSTICE

8. APR 14 1942

ORIGINAL FILE IN 46-2095-1-1

b7D

Federal Bureau of Investigation  
United States Department of Justice  
Houston, Texas

March 16, 1942

DECLASSIFIED BY 2242 pm JMC/ST  
ON 7-14-81

Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Tracy.....
Mr. Rosen.....
Mr. Carson.....
Mr. Coffey.....
Mr. Hendon.....
Mr. Holloman.....
Mr. Quinn Tamm.....
Mr. Nease.....
Miss Gandy.....
Files.....

Director  
Federal Bureau of Investigation  
Washington, D. C.

NP.

RE: [redacted] wa,  
CONFIDENTIAL NATIONAL DEFENSE INFORMANT  
Symbol [redacted]

b7D

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF

Dear Sir: DATE 10/16/19

[redacted] was born at Magdeburg, Germany [redacted]  
his name at birth being [redacted] His mother, whose maiden  
name was [redacted] is living at Bremen, Germany, but his father is  
deceased. [redacted] half brother, [redacted] and  
[redacted] sisters, presently reside in Germany. He  
is presently married to an American girl having three children born in  
this country [redacted]

He first attended a meeting of the Stahlhelm in 1935, through  
JOHN RITZEN, Internal Security - G, Houston file 100-40, and remaining a  
member up until the Stahlhelm was changed to the Kyffhauserbund. He is  
presently [redacted] and an active [redacted]  
[redacted] in the Boy Scouts of America. He is a close friend of [redacted]

[redacted] although still an alien, claims to be 100% American  
politically and has expressed his willingness to serve as a confidential  
National Defense Informant. He has furnished considerable information to  
date on various members of the Stahlhelm and, through his contacts with  
various Germans in this community, is in the possession of data on them.  
He was first contacted by Special Agent NORMAN N. BRAND and in the  
report by Special Agent BRAND dated February 7, 1942, complete background  
information is set out.

Although he is employed at Hughes Tool Company, it is felt he  
should be considered a Confidential National Defense Informant instead of  
Confidential Plant Informant.

~~DEFERRED RECORDING~~

RECORDED & INDEXED  
Very truly yours,  
11 APR 4 1942  
R. J. ABBATICCHIO, JR.  
Special Agent in Charge

COPY IN FILE

HC:EHS  
COPIES DESTROYED  
R. 582 JUL 19 1961

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RCH:DW

March 3, 1942

66-2542-3-144

RECORDED

Honorable J. M. Elizalde  
Resident Commissioner of the Philippines  
to the United States  
Washington, D. C.

Dear Mr. Elizalde:

I have received your letter of February 25, 1942, in further reference to Mr. Erasmo R. Cruz, Special Agent of the Division of Investigation of the Department of Justice of the Philippines, and I suggest that you have Mr. Cruz call at this Bureau to confer with Mr. Leo L. Laughlin, Room 3533. Mr. Laughlin will be very happy to discuss with him the possibility of utilizing his services and it would be my suggestion that this contact be maintained confidentially.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

CC - Mr. Leo L. Laughlin  
Room 3533

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 dmj/mcl  
JC

3 MAY 15 1942  
21 APR 21 1942

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ram

THE RESIDENT COMMISSIONER OF THE PHILIPPINES  
TO THE UNITED STATES  
WASHINGTON, D.C.

February 25, 1942

Mr. J. Edgar Hoover, Director  
Federal Bureau of Investigation  
U. S. Department of Justice  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 7-14-81 BY 2842 [signature] /mcl  
JC

Dear Mr. Hoover:

Permit me to write you again concerning Mr. Erasmo R. Cruz, Special Agent of the Division of Investigation of the Department of Justice of the Philippines for whom an application in the FBI National Police Academy was made.

I have been informed that the sessions of the FBI National Police Academy scheduled for 1942 have been cancelled due to the wartime emergency. In view of this, it will be deeply appreciated if suitable arrangements can be made for Mr. Cruz to be detailed at the Federal Bureau of Investigation. The training and experience which he has acquired as Agent of the Division of Investigation of the Philippine Department of Justice will prove very useful, I am sure, in connection with your work with enemy aliens, specially in the Pacific Coast.

Since his arrival in the United States last September, Mr. Cruz has made studies and observations of the work of the New York Police Department, the Metropolitan Police Department, and of the United States Secret Service, Treasury Department. He has also attended the 30-day course of the new Washington Police Academy, Metropolitan Police, Washington, D. C. and most recently the War Traffic School, conducted by the Washington Field Office of the Federal Bureau of Investigation.

RECORDED & INDEXED

With best wishes and kind regards,

Sincerely yours,

S/J. M. Elizalde

J. M. ELIZALDE  
Resident Commissioner of the Philippines  
to the United States

RECEIVED  
FEB 28 1942  
144  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE



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DATE 7-14-81 BY 2842 pmj/mcl  
JC

MAY 19 1942

66-2542-3-145

Cancelled

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MAY 28 1942  
705

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Federal Bureau of Investigation  
United States Department of Justice

Portland, Oregon  
April 23, 1942

Director  
Federal Bureau of Investigation  
Washington, D.C.

re: Confidential National  
Defense Informants

*Intelligence Work*

Dear Sir:

Your attention is called to a letter from this office to the Bureau dated March 29, 1941 wherein among other things it was requested that [redacted] be indicated as [redacted]

*NA*

b7D

In this connection it should be noted that word has been received by this office that [redacted] passed away on April 22, 1942 and it is therefore desired that he no longer be carried as a confidential informant for the Bureau.

Very truly yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 pm/mc/jc

*J. D. Swenson*  
J. D. SWENSON  
Special Agent in Charge

RM:LMK  
66-438

RECORDED  
&  
INDEXED

66-23723-146

APR 27 1942

DEPARTMENT OF JUSTICE  
FBI

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APR 20 1942

DC:dm1  
4/14/42

PERSONAL AND CONFIDENTIAL

MEMORANDUM FOR THE ATTORNEY GENERAL

In connection with the responsibility imposed upon the Department and this Bureau to assure the internal security of this country during the present period of emergency, it is my thought that you may wish to consider the advisability of placing informants in concentration camps where alien enemies are interned. Such informants, it is believed, might be in a position to develop pertinent information concerning the activities of associates of the interned dangerous alien enemies who have not previously been directed to the attention of this Bureau.

I realize that the internment camps are under the jurisdiction of the War Department and that such a program would necessarily have to receive its approval. In the event the program were considered advisable and approved by the War Department, two problems would have to be overcome. First, with respect to placing an informant in a particular camp, such action would have to be effected in such a manner so as not to arouse any doubt on the part of the internees as to the informant's actual status as an internee. It is believed that this could be overcome by having the informant delivered to the custody of the appropriate representative of the War Department by representatives of the Immigration and Naturalization Service. Second, after an informant were successfully placed in an internment camp, the question would arise as to the manner in which the information could be obtained from him. Obviously, if the camp were visited at frequent intervals by a Bureau Agent, even though more than one internee including the informant internee were interviewed, the suspicions of the internees would probably be aroused. Consequently, it might be considered advisable to arrange for the appointment of a Bureau Agent as a Security Officer at the camp, as a result of which position he could contact the informant internee without arousing the suspicions of the other internees.

Mr. Tolson \_\_\_\_\_

Mr. E. A. Tamm \_\_\_\_\_

Mr. Clegg \_\_\_\_\_

Mr. Glavin \_\_\_\_\_

Mr. Ladd \_\_\_\_\_

Mr. Nichols \_\_\_\_\_

Mr. Rosen \_\_\_\_\_

Mr. Tracy \_\_\_\_\_

Mr. Carson \_\_\_\_\_

Mr. Coffey \_\_\_\_\_

Mr. Hendon \_\_\_\_\_

Mr. Holloman \_\_\_\_\_

Mr. McGuire \_\_\_\_\_

Mr. Quinn Tamm \_\_\_\_\_

Mr. Nease \_\_\_\_\_

Miss Gandy \_\_\_\_\_

I would appreciate your advice as to whether such a program should be inaugurated by this Bureau.

Respectfully,

SENT FROM D. O.  
TIME 12:02 pm  
DATE 4/20/42  
BY [Signature]

John Edgar Hoover  
Director

APR 22 1942

U. S. DEPARTMENT OF JUSTICE

*Handwritten notes in left margin:*  
... of ...  
...

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4167-978



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.  
May 12, 1942

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Beahn \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

GRL:PES  
Call: 10 p.m. 5-11-42  
Dictated: 3p.m. 5-12-42

MEMORANDUM FOR MR. LADD

The writer was telephonically contacted by Robert Baggett, who claimed that he was employed by the Western Union Company, Washington, D. C., and resided at 4921 Georgia Avenue, Apartment 308, Washington, D. C. He advised that he was furnishing the contents of a telegram which he believed was of a suspicious nature but did not want his name used in any subsequent investigation as he would lose his job if the Western Union officials knew that he was giving out the contents of a telegram.

Mr. Baggett stated on May 11, 1942, approximately one-half hour prior to his telephone call, the following Western Union telegram was sent to Arthur Cable, Shearson-Hamill and Company, 208 South LaSalle Street, Chicago, Illinois:

"Review of results last few months clearly indicates need for immediate action production costs. Sufficient time has elapsed to warrant action. Hope you can effect substantial reduction effective fifteenth this month. (Signed) M. D. Safanie, 3120 28th Street, N. W., Washington, D. C."

Mr. Baggett did not state why he believed the above telegram was suspicious but furnished it to the Bureau for its information.

A review of the Bureau files does not reflect any reference to Baggett; Cable; Shearson, Hamill and Company; or M. D. Safanie. A review of the Washington City and Telephone Directories does not reflect the name of M. D. Safanie and it does not reflect such an address as 3120 28th Street, N. W.

ACTION:

In view of the type of information Baggett was able to furnish the Bureau, the attached letter is being directed to the Washington Field Office as Baggett might be developed into a confidential informant.

Respectfully,

*G. R. Levy*  
G. R. Levy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-14-81 BY 2842 DMC/mc/JC

RECORDED  
&  
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MAY 21 1942

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*Handwritten initials*

JOHN EDGAR HOOVER  
DIRECTOR



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

April 27, 1942

CHC:LL

MEMORANDUM FOR MR. LADD

Re: JOHN A. HOLTZMAN  
SPECIAL AGENT

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Coffey	_____
Mr. Hendon	_____
Mr. Holloman	_____
Mr. McGuire	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

While the above named Special Agent, a member of a recent In-Service Course, was being interviewed by Mr. C. H. Carson, he offered the following suggestions:

1. Agent Holtzman stated that he believed the Bureau should utilize special case squads in connection with important investigations of an involved and ramified nature, wherever practicable, inasmuch as the case squad idea has proved quite effective in the Bureau's important espionage work in New York, as well as in certain other types of important investigations. It was pointed out to Mr. Holtzman that the Bureau recognized this possibility long since and has been utilizing it in so far as might be practicable; further, that the Bureau depends upon its Special Agents in Charge and other employees to suggest whenever a case is sufficiently important to warrant being treated in the nature of a special with specifically assigned personnel. The difficulties of the special case squad were explained to Mr. Holtzman, it being pointed out to him that, of course, the advantages are ordinarily weighed against the disadvantages, and wherever this procedure would seem to be merited, the Bureau has in the past followed the practice of utilizing the special squad idea, which will undoubtedly be continued.

2. Agent Holtzman also suggested that in connection with in-service schools and other training work done by the Bureau, it has occurred to him that not enough emphasis is being placed upon practical investigative suggestions in national defense work, such as espionage cases. He stated that he was particularly impressed that Agents engaging in in-service courses from hinterland offices which have had no actual espionage investigations, do not seem to be as familiar as they might be with the investigative technique utilized by the Bureau in the important espionage cases. Mr. Holtzman suggested that the espionage supervisor should take more time at the in-service sessions; that the lectures should be lengthened, in his opinion, so that all of the Agents, particularly those not previously experienced on important espionage investigations, might be thoroughly advised as to the investigative technique, surveillance procedures, radio work, handling of informants, etc., so that they can be better qualified if and when they might have to handle actual important espionage problems. Mr. Holtzman stated he

66-2542-3  
FEDERAL BUREAU OF INVESTIGATION  
MAY 18 1942  
U. S. DEPARTMENT OF JUSTICE



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Holtzman  
5/8/42  
LCC

*Handwritten notes:*  
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realizes fully that the Bureau has been trying very hard to keep all of the Agents thoroughly informed, particularly by distributing a large amount of bulletin material setting forth suggestions as to the techniques employed by espionage agents, and investigative suggestions. He stated it has been his experience that this bulletin material is somewhat wasted, especially with respect to Agents in hinterland offices who might be inclined to read it over as of some interest and then promptly forget it, as they do not have to go out and put the suggestions into practical operation in connection with work under investigation in their particular offices. Mr. Holtzman stated that he believes lectures would have a tendency to impress these Agents more and that they would not be nearly so likely to forget the instructions. Mr. Holtzman was assured that the Bureau is, of course, anxious to train its Agents in the proper investigative technique and procedure and that this is the sole purpose of the in-service program.

3 Mr. Holtzman also suggested that the Bureau might consider the advisability of informing all field offices as to the particular types and fields of occupational endeavor, professions, etc., wherein special service contacts are available. He stated he knows that the Special Agent in Charge of a particular field office in which some special service contact is residing is thoroughly informed, but that it has occurred to him it might well be of interest and assistance to the Special Agent in Charge at Kansas City, for instance, to know that the Bureau does have special service contacts available among prominent orchestras, or some other type of activity, in New York or some other field division.

f Mr. Holtzman stated that in his opinion attention and consideration could be given to the matter of having one-shot leads and special leads in important investigations handled by letter rather than by setting out undeveloped leads in lengthy reports. He stated that some important and involved espionage case in New York might require the checking of an address in Oklahoma City, merely for the purpose of verifying that such an address existed or that a certain individual resided at the address, and that in all probability it would not be desired that the Oklahoma City office conduct active investigation except to establish such verification, yet, under the present practice, frequently the Oklahoma City office will be given a 200-page report with such a one-shot lead attached; that the information in the report would be of no interest to the field office having such a one-shot lead, but would contain hundreds of names to be indexed, besides the waste of paper entailed in preparing extra copies of the report. It was pointed out to Mr. Holtzman that the Bureau has attempted to take care of this situation in the past and has authorized leads of this kind to be requested and handled by letter, teletype, or telephone; that, ordinarily, such a lead to establish a verification, etc., certainly should not await the typing of a long, involved report in an important espionage case; that the matter should be handled by teletype, telephone, or possibly by letter.

Respectfully,

  
C. H. Carson  




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

May 8, 1942

~~CONFIDENTIAL~~

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

GCB:EAD

MEMORANDUM FOR MR. LADD

Lieutenant J. N. Horan of ONI has advised the writer that Agent Hansen of the Washington Field Office and another Agent recently called on a [redacted] at the Wardman Park Hotel for information about foreign diplomats.

Lieutenant Horan advised that for a long time [redacted] has been an ONI informant and she has requested ONI that she would confer only with Navy representatives, inasmuch as she has a Navy background, her father being a high Marine officer at one time.

Lieutenant Horan advised that, if the Bureau ever desires any information from [redacted] the Navy representatives who contact her will be glad to secure it for the Bureau.

Respectfully,

*G. C. Burton*  
G. C. Burton

~~CLASSIFIED AND EXTENDED REASON FOR EXTENSION FCIM, II, DATE OF REVIEW FOR DECLASSIFICATION 7-14-91 7-14-81~~

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EXCEPT WHERE SHOWN  
OTHERWISE

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ON 4-25-94  
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FEDERAL BUREAU OF INVESTIGATION

5 MAY 18 1942

U. S. DEPARTMENT OF JUSTICE

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R 582 JUL 19 1961



JOHN EDGAR HOOVER  
DIRECTOR



GCC:CLK

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

March 26, 1942

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Carson \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Holloman \_\_\_\_\_
- Mr. McGuire \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Beahm \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. LADD

RE: UTILIZATION OF TOURIST AGENCIES  
AS SOURCES OF INFORMATION IN  
CONNECTION WITH NATIONAL DEFENSE  
INVESTIGATIONS.

Mr. Addison G. Foster, Assistant Director, Office of Government Reports, suggested to Colonel Ralph C. Smith, Executive Office of G-2, War Department, that Tourist Agencies might be used as sources of information in connection with the investigation of subversive activities of nationalistic groups and other investigations pertinent to national defense. Lieutenant Colonel W. A. Holbrook, Jr., forwarded to the Bureau the attached list of Tourist Agencies in the United States which was made available to him by Mr. Foster.

*Kramer*  
*Kimball*

After considering this project the writer is of the opinion that the value to be derived therefrom would not be commensurate with a large expenditure of time and investigative personnel necessary to properly develop the project.

Action:

It is suggested that Messrs Kramer and Kimball be requested to consider this matter to determine if they feel that it would be of sufficient benefit to either espionage or internal security investigations to warrant its initiation.

Respectfully,

*RA*  
R. H. Cunningham

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DATE 7-14-81 BY 2842 pmc  
mc/jc

Attachment

RECORDED INDEXED

65-2542-3-151  
FEDERAL BUREAU OF INVESTIGATION  
6 APR 8 1942  
U.S. DEPARTMENT OF JUSTICE

FOR DEFENSE



BUY  
UNITED STATES  
SAVINGS  
BONDS  
AND STAMPS

MAY 26 1942

*CONF. INFO. in sub. dated. March*