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TO: DIRECTOR, FBI
FROM: SAC, NEW YORK
SUBJECT: [Illegible]

CLASSIFICATION: CONFIDENTIAL
DATE: 10/16/72

RE: [Illegible] (NY 100-100000)
NY 100-100000

NY 100-100000
NY 100-100000
NY 100-100000

1. FOR KUBARK ONLY: EPTRA, S. A. OF SEOUL, KOREA, BRANCH
OFFICE SUISSE FIRM OF REF, DEFINITELY IDENTIFIED AS SUBSIDIARY
OR BRANCH EAST PACIFIC TRADING COMPANY, TOKYO, JAPAN, WHICH
OWNED AND OPERATED BY MICHAEL KALMANOVICH KOGAN AKA
MISHA KOGAN AKA MICHAEL KALMAN AKA KALMAN KOGAN, DOB
1 JAN 1920, ODESSA, RUSSIA, VARIOUSLY REGISTERED AS STATELESS,
"NEW SOV CITIZEN", AND ISRAELI CITIZEN, WHO LONG-TERM SUSPECT
SOVIET AGENT IN ORENT. KOGAN IS COUSIN OF ALEXANDER SHVETZ
OF "KAPTZAN AND SHVETZ" FIRM, AND HAS CLOSE PERSONAL TIES
BORIS SOLOMONIK ET AL.

2. IN LIGHT ABOVE, CAN YOU ~~EXPEDITE~~ EXPEDITE LIAISON
TRACES? (END OF MESSAGE)
CS COMMENT: *DISSEMINATION APPLICABLE TO RYBAT LAURICIE ZGRACE CABLES.
*BERRY GAVE INFO RE EPTRA S.A.

EE/S [Signature]
DC/GI [Signature]
COORDINATING OFFICERS
C/FID [Signature]
AUTHENTICATING OFFICERS
S-E-C-R-E-T

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SECRET
30 November 1961

MEMORANDUM FOR: Deputy Chief, CI Staff
Attn: Mr. John C. Mertz

FROM: Chief, FI/Division D

SUBJECT: CI Project - Watch List
ZIGRACE Identities for In-
clusion in Project Coverage

1. This memorandum confirms the telephone conversation of 17 October 1961 between Anita Potocki of this office and Mr. Chalmers, Chief of the CI Project, revising the coverage originally requested in the writer's memoranda of 19 August 1960 and 7 September 1960, which shall be considered superseded and cancelled herewith.

2. It is requested that the names listed below be included in the CI Project Coverage and that I be advised immediately of any results:

MITCHELL, Bernon Ferguson - - Principal Subject
aka MITCHELL, Vernon Ferguson
aka MITCHELL, Bernon F.
aka MITCHELL
aka MITCHELL, "Mitch"

DOB: 1 March 1929, San Francisco, California

Residence: July 1957 - March 1958: Apt. 216, 3100 Conn. Ave.,
N.W., Washington, D.C.

March 1958 - July 1960: Laurel, Maryland

Current Whereabouts: Box 404, Moscow Central Post Office,
Moscow, USSR

Possible Contacts in U.S. and Abroad of Bernon F. MITCHELL:

MITCHELL, Emery Ferguson - - Father of Bernon F. MITCHELL
aka MITCHELL, Emery F.

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ccf 21-287338

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Residence: 2607 "S" Street
Eureka, California

MITCHELL, Helen Estelle, nee HARRIS - - Mother of B.F. MITCHELL
aka MITCHELL, Mrs. Emory Ferguson

Residence: 2607 "S" Street
Eureka, California

MITCHELL, Emory Forrest - - Brother of B.F. MITCHELL
aka MITCHELL, Emory F.

Residence: 1018 "L" Street
Eureka, California

MITCHELL, Clifford Burdett - - Brother of B.F. MITCHELL
aka MITCHELL, Clifford Burdett
aka MITCHELL, Cliff

Residence: 2121 "F" Street
Eureka, California

MERRIOTT, Mr. & Mrs. Stewart W. -- Character reference in 1957
for Bernon F. MITCHELL

aka MERRIOTT, Stuart W.
aka MERRIOTT, Stuart V.
aka MERRIOTT, Mrs. Edna

Location: 717 Trinity Street
Eureka, California

SMITH, Arthur (possible professor) - - Former Instructor, Dept.
of Chemistry, of Bernon
F. MITCHELL at Humboldt
State College
aka SMYTH
aka SMYTHE
aka SCHMIDT
aka SCHMITT

Location: Humboldt State College
Arcata, California
Department of Chemistry

HUNTER, Harold W. - - Former Mathematics Instructor and Counselor
of Bernon F. MITCHELL at Eureka Senior High
School, Eureka, California

Location: Eureka Senior High School
Eureka, California

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Residence: Exact address unknown.

MOSES, Dr. Lincoln -- Professor or Instructor, Dept. Mathematics,
aka MOSES Stanford Univ., Palo Alto, Calif. Named
in 1957 PHS as reference of Bernard F.
MITCHELL.

DOB: 21 December 1921
Kansas City, Missouri

Location: Presumed to be Palo Alto,
Calif., c/o Stanford University
or near vicinity.

Residence: As of January 1961 located at 64 Sunfield
Road, Headington, Oxfordshire, England

McNAUGHTON, Dr. Robert -- Sept. 55 - June 57, Instructor, Stan-
ford Univ., Palo Alto, Calif. Super-
visor of Bernard F. MITCHELL at Army Office
of Ordnance Research at Stanford Univ.
In 1957 was character reference and
recommended Bernard F. MITCHELL for
confidential work.

aka McNAUGHTON, Robert (Prof.)
aka MacNAUGHTON, Robert
aka McNAUGHTON, Robert
aka McNAUGHTON, "Bob"

Location: as of 1957
c/o Dept. of Electrical Engineering
University of Pennsylvania
Philadelphia, Pennsylvania

Residence: 3507 Walnut Street
Philadelphia, Pennsylvania

WEINBAUM, Dr. Sidney -- Possible contact of Bernard F. MITCHELL
at California Institute of Technology
or Stanford University, California

Last Reported Location: California Institute of Technology
Pasadena, California

HILL, Jocelyn -- Name listed MITCHELL's address book. Former
NSA employee. Dated MITCHELL several times.

Residence: 2312 South Joyce Street
Arlington, Virginia

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BOLDT, Alan Richard -- Name found in MITCHELL's notebook. NSA employee, GS-43, Cryptanalyst; associated with MITCHELL through mutual membership in NSA Chess Club.

aka BOLDT, A.
aka BOLD, Allan
aka BOLT, Allen
aka BOULDT, Alan

Residence: 1713 Harvard Street, Northwest
Washington, D.C. - Tel: WUpont 7-1607

KAWCYH, Robert -- Neighbor and friend of William M. MARTIN

Residence: #1 Bungalow Court
Champaign, Illinois
or
908 South 3rd Street
Champaign, Illinois

NUCKER, William James -- Listed as "William NUCKER" in MITCHELL's address book. NSA employee, close associate of MITCHELL's through mutual membership NSA Chess Club.

aka NUCKER, "Bill"
aka NUCKER, "Jim"
aka NUCKER, B.J.
aka NUCKER, William

Residence: 9400 Washington Boulevard
Lanham, Maryland
Tel: SPRuce 3-6021

ROVETI, Dennis K. -- Name listed as "D. ROVOLLA" in MITCHELL's address book. Identified as Research Assistant employed Catholic University, subordinate of Professor Charles F. PULVARI, Department of Engineering Catholic Univ., Washington, D.C. Introduced to MITCHELL by PULVARI.

aka ROVETTI, D.K.
aka RAVETI
aka ROVETI
aka RUYATI
aka ROSETTI

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aka BAVETTI
aka KOVOLIA, D.

Residence: Zellan Apartments
2801 15th Street, N.W.
Apt. 303

HOGAN, Douglas L. -- NSA employe, Electronic Engineer. GS-15,
Chief, RAMP-12. Supervisor of both MITCHELL
and MARTIN since they reported for duty in
July 1957. (May now be Chief, RAMP-13.)

Residence: 12512 Nipping Court
Silver Spring, Maryland
Tel: WHitchall 2-7344

BLANKENSHIP, Dr. William A. -- Listed by full name in MITCHELL's
address book. Chief, RAMP-1; GS-16,
recruited MITCHELL, with whom ac-
quainted since 1953 when met
both MITCHELL and MARTIN while
BLANKENSHIP and subjects were
assigned U.S. Navy Radio Facility,
Kamisan, Japan (Kani-Seiya, Japan)

aka BLANKENSHIP, "Bill"

Residence: 427 Windomere Way
Jessup, Maryland
or
c/o Mass. Inst. of Technology
Boston, Mass.

STANKO, Attila -- Contact in Washington, D.C. of Bernon F. MITCHELL,
possibly as tennis partner.

aka STANKO, Attila
aka CSANKO
aka CAJANKO
aka SCLANKO
aka SCLJANKO

DOB: 22 April 1939, Budapest, Hungary

Location: Home: 214 Taylor Street, N.E.
Washington, D.C. (Shares residence
with Prof. Chas. F. PULVARI)

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Location: Office: Employed as Draftsman
Frank H. LOCKRAFT / Associates
(Thomas H. LOCKRAFT Associates)
151E P Street, N.W.
Washington, D.C. - Architects

H.B. Firm reported Frank H. LOCKRAFT by NSA to Mr. NOELL by phone.
October 1959 telephone directory lists firm as Thomas H.
LOCKRAFT Associates, Architects, at above address.
Tel: DE 2-3845

PULVARI, Prof. Charles F. -- Roommate of Attila STANKO and
contact of Bernard P. MITCHELL

aka POLVARI, Carl or Karl
aka BOUVARI

DOB: 1907, Hungary
Naturalized U.S. citizen

Professor of Electrical Engineering
Catholic University, Washington, D.C.

Residence: 214 Taylor St., N.E.
Washington, D.C.
Shared apartment with STANKO

Married but separated from wife.

PULVARI, Mrs. Charles F. -- Wife of Prof. Charles F. PULVARI from
whom separated. Has custody of three
PULVARI children. Unknown whether
in contact with MITCHELL, but thought
possibly to be used on witting or
unwitting basis as letter-drop or
mail cut-out for messages from MARTIN
or MITCHELL intended for Prof.
PULVARI or Attila STANKO.

aka PULVARI, Josephine M.
aka POLVARI
aka BOUVARI

Residence: 323 Franklin St., N.E.
Washington, D.C.

HILTON, Mrs. Katherine, nee KATSARAS -- Mother of Joyce J. HILTON-
ZACHARIDIS, girlfriend

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of Bernon F. MITCHELL. Possible addressee of mail from MITCHELL intended for Joyce J. MILTON-ZACHMANIDIS or other unidentified persons.

aka Mrs. John MILTON
aka MILTON, Catherine
aka MILTON, Estina nee KATSARAKIS

Location: Apt. 223, 3100 Conn. Ave., N.W.
Washington, D.C.

MILTON-ZACHMANIDIS, Joyce John -- Daughter of Katherine MILTON, above. Is ex-girl friend of Bernon F. MITCHELL. Is also known to William H. MARTIN.

aka ZACHMANIDIS, Mrs. Panos
aka ZACHMANIDIS, Mrs. Joyce John, nee MILTON
aka MILTON, Joyce J.

Nickname: "Bobo" or "Bobos"

DOB: 29 October 1927, Charleston, S.C.

U.S. Residence: Apt. 223, 3100 Conn. Ave., N.W.
Washington, D.C. (Possibly now located California)

Legal Residence: 146 Fishburne Street or
146 Fishbourne Street
Charleston, S.C.

Temporary Address
Athens (July-August 1960): c/o Mr. & Mrs. Nicholas GREGORIADIS
aka Mr. & Mrs. Nikolas GREGORIADIS
aka Mrs. Franca GREGORIADIS nee
MILTON

or
c/o Mrs. Rumi MIHALOPOULOS nee ANTHONY
aka Mrs. Katherine MIHALOPOULOS
Neftou Douka 11, Athens, Greece

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TEWATERS, Pauline L. -- NSA employee assigned to same section
in which MITCHELL and MARTIN were working.

Secretary, GS-5

Residence: 8113 84th Avenue
Hyattsville, Maryland

GINGERICH, Hugh F. -- NSA employee assigned to same section in
which MITCHELL and MARTIN were working.

Senior Mathematician, GS-16

Residence: 4476 Reservoir Road
Washington 7, D.C.

ARNOLD, Howard L. -- NSA employee assigned to same section in
which MARTIN and MITCHELL were working.

Senior Mathematician, GS-16

Residence: 1009 Hobbs Drive
Silver Spring, Maryland

GRECY, Donald B. -- NSA employee assigned to same section in
which MARTIN and MITCHELL were working.

Mathematician, GS-14

Residence: 602 Fairlawn Avenue, Apt. 6
Laurel, Maryland

EVANS, Thomas A. -- NSA employee assigned to same section in
which MITCHELL and MARTIN were working.

Mathematician, GS-14

Residence: 31 Evergreen Avenue
Ellicott City, Maryland

HEUBURG, Edward P. -- NSA employee assigned to same section in
which MARTIN and MITCHELL were working.

Mathematician, GS-14

Residence: 14015 Crest Hill Lane
Silver Spring, Maryland

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ZACHARIADIS, Panos -- Husband of Joyce J. MITCHELL-ZACHARIADIS. Greek National, in United States as an Exchange Student. Believed possibly may be used as mail cut-out for letters from Bernon F. MITCHELL and/or William H. MARTIN to other individuals in U.S.

Location: University of Michigan
Ann Arbor, Michigan

Residence: 1613 South University Avenue
Ann Arbor, Michigan

HENDERSON, Mr. and Mrs. James W. -- Friends of 10 years standing of Bernon F. MITCHELL and Family. Listed as references on 1957 FHS, and interviewed during background investigation for NSA employment of MITCHELL.

Location: Residence 350 "E" Street
Bureka, California

BLAIR, Charles E. -- Listed as Charles BLAIR in MITCHELL's address book. Deputy Chief of the section in which MITCHELL and MARTIN were employed and was the supervisor of both since July 1957.

Mathematician, GS-15

Residence: 707 South Belgrade Road
Silver Spring, Maryland

ELLIS, Betty Jo -- NSA employee assigned to same section in which MITCHELL and MARTIN were working.

Data Systems Analyst, GS-14

Residence: 3810 30th Street, N.W.
Washington 16, D.C.

OPPERT, Donald E. -- NSA employee assigned to same section in which MARTIN and MITCHELL were working.

Mathematician, GS-12

Residence: 5015 Aurora Drive
Kensington, Maryland

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TOBIN, Ralph V. -- NSA employee assigned to same section in which **MARTIN** and **MITCHELL** were working.

Data Systems Analyst, GS-11

Residence: 907 Philip Power Drive
Laurel, Maryland

CAVE, Robert L., Jr. -- Listed as "Bob L. Cave" in **MITCHELL**'s address book. Identified as the NSA Admin Officer for the section in which both men worked and was known to both **MITCHELL** and **MARTIN** since July 1957.

Mathematician, GS-11

Residence: 13206 Superior Street
Rockville, Maryland

FRAZER, Edward B. -- NSA employee assigned to same section in which **MITCHELL** and **MARTIN** were working.

Engineering Assistant, GS-3

Residence: 219 Underwood Street, N.W.
Washington 12, D.C.

MARTIN, William Hamilton -- Principal Subject
aka **MARTIN, William H.**
aka **MARTIN, Bill**

alias **FERGUSON, Mr. fan**

DOB: 27 May 1931, Columbus, Georgia

Residence: July 57 - March 58: Apt. 218, 3100 Conn. Ave., NW
Washington, D.C.

Mar 58 - Date: Laurel Hotel
Laurel, Maryland

Current whereabouts: Box 494, Moscow Central Post Office,
Moscow, USSR

Possible Contacts in U.S. and Abroad of William H. MARTIN:

MARTIN, John Hamilton -- Father of William H. **MARTIN**

Location: 1110 East 4th Street
Ellensburg, Washington

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MARTIN, Mrs. John Hamilton -- Mother of William H. MARTIN
aka MARTIN, Mrs. Nellie Lucille
nee WRIGHT

Location: 1110 East 4th Street
Ellensburg, Washington

MARTIN, Jon Winberly -- Brother of William H. MARTIN
aka MARTIN, John W.

Location: 1228 Toole Avenue
Missoula, Montana

MARTIN, Robert George -- Brother of William H. MARTIN
aka MARTIN, "Bob" or "Bobby"

Location: Resides with parents
1110 East 4th Street
Ellensburg, Washington

TATE, Professor R.F. -- Reference listed by William H. MARTIN
aka TAITE
aka TAIT

Location: Mathematics Department
University of Washington
Seattle, Washington

REYNOLDS, Dr. W.E. -- Former supervisor of William H. MARTIN
September 1956 - July 1957

Location: Employee - Department of Public Health
Cancer Statistics Study
University of Washington
Seattle, Washington

SUMAN, Michael C. -- Business contact and 1957 FHS reference of
William H. MARTIN

aka ZUMAN, Mikhail C.
aka SOUMAN, Michail C.
aka SOUMANN, Michel C.
aka SUMANN, Mike C.

Business Address: 561 Alta Vista Drive
Sierra Madre, Calif.

Home Address: 1126 Highland Drive, East Los Angeles, Calif.
or: 2248 Highbury Drive, East Los Angeles, Calif.

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OFFER, Alfred Benjamin -- Ten year acquaintance and character reference listed 1957 by William H. MARTIN.

aka AUFFER
aka OUFFER
aka OFER

Business Address: Radio Road
Ellensburg, Washington

CRUM, George B. -- Ten year acquaintance and character reference listed 1957 PHS by William S. MARTIN.

aka CRUM, G.B.
aka CRUM, G.B.
aka CRUM, G.B.
aka CRUM, G.B.

Business Address: 110 North 27th Ave.
Yakima, Washington

SCHAEK, Donald Edwin -- Employer of John Hamilton MARTIN, father of William H. MARTIN. Listed on 1957 PHS as character reference by William H. MARTIN.

Location: Partner in Firm of
SCHAEK Packing Co.
P.O. Box 480
Ellensburg, Washington

Residence: 1000 East 3rd Street
Ellensburg, Washington

BENNETT, Professor B.H. -- Former supervisor of William H. MARTIN at Dept. of Public Health, Cancer Statistics Study, Univ. of Washington, Seattle, Washington. Also listed 1957 by William H. MARTIN as reference on PHS filed with NSA.

Location: (1957) c/o University of Washington
Seattle, Washington

ROBINSON, Bruce -- Personal friend and character reference of William H. MARTIN

Location: (1957) c/o Department of Mathematics
Central Washington College, Yakima, Washington

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PARIS, George -- Contact in Tokyo, Japan, of William H. MARTIN. Variouslly described as "a Greek Merchant in Tokyo", a "Tokyo businessman of Greek Nationality or Greek background", and lastly as a dealer in or distributor of rugs, carpets or other floor coverings in Tokyo, Japan.

May be identical with the individual described as "a Japanese National" who offered MARTIN a job in or about 1955, or with whom MARTIN indicated he desired to enter into a business partnership.

aka PERISTEROPOULOS, George B.
aka PARNIS, Georgi
aka PARNISH
aka PARIKH

Location: Tokyo, Japan, exact address unknown

All addresses Yokohama, Japan; Seoul or Pusan, Korea

TUBBS, Lt. Robert H. (USNR) -- Acquaintance since 1951 of William H. MARTIN, who recommended him highly when interviewed 1957. Presumably also would know MITCHELL since MITCHELL and MARTIN served together in U.S. Navy, 1951-54.

Location 1957: Room 1318, G-103
Bldg. #1, Security
Station, Wash., D.C.

Office Tel: Ext. 60365

PARTRIDGE, Dr. Lyman H. -- Friend of long standing of the MARTIN family, interviewed in 1957 re William H. MARTIN employment by NSA.

1957 Location and Position: Acting Dean of Men and Speech
Correctionist, Central Washington
College of Education, Ellensburg,
Washington

MILLER, Dr. (FNU) H.D. -- Psychiatrist recommended by Dr. Lyman
(Probably identical with PARTRIDGE, above, to parents of William
MILLER, Dr. Loretta, H. MARTIN, for consultation in regard
Prof. Special Educa- to the childhood or adolescent emotional
tion & certified problems of William H. MARTIN.
psychiatrist, Central
Washington College of
Education)

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Location: Female Psychiatrist, presumably located either in Ellensburg, Washington, or near vicinity.

McCONNELL, Dr. Robert E. -- Long-standing friend of MARTIN family. ONI interviewed 1957 in regard to NSA employment of William H. MARTIN.

Location 1957: President,
Central Washington College of Education
Ellensburg, Washington

HENDERSON, John -- Schoolmate in Ellensburg of William H. MARTIN.
aka HENDERSON, Jack

Location 1957: Clerk at J.C. Ponny Company
Ellensburg, Washington

WAGER, Henry -- Owner of house at 110 East 4th St., Ellensburg, Washington, rented to John H. MARTIN and family since 1938. Interviewed 1957 by USN/ONI re MARTIN's application for employment with NSA.

Location: Attorney in Ellensburg or Seattle, Washington

BICKLE, Dr. John A. -- MARTIN family doctor since about 1948 or 1947. 1957 interviewed by USN/ONI re William Hamilton MARTIN employment application. Advised he treated William MARTIN as a youngster, at which time he already noted unusual interest of young MARTIN in psychiatry, psycho-analysis, chess playing, to an extent far in advance of his chronological age.

Advised was aware that MARTIN since childhood has maintained a chess correspondence with unidentified European contacts - played chess by mail.

Location: Physician, located Ellensburg, Washington, exact address unknown.

GASDA, Mrs. Ardelle -- Home-town acquaintance of William H. MARTIN. Mrs. Gasda is married to a Captain (PNU) in the U.S. Air Force.

aka GAZDA, and/or
Capt. & Mrs. (PNU)
GASDA

Was in social contact with William Hamilton MARTIN in March - April 1950 originally enroute from Boston to

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Location: (1960) 2012 Orthodox St.
Philadelphia, Pa.

unidentified location by
air, and later presumably
in Philadelphia. Capt.
G/SDA presumably also is
known to Martin, as latter
was invited to GABDA home.

Alternate Location:
c/o Mrs. Sharon BEIVER
731 Washington St., Apt. 312
Seattle, Washington

CHAPLIN, Mildred C. -- NSA employee assigned to same section in
which MITCHELL and MARTIN were working.

Mathematician, GS-13

Location: 3405 Tulane Drive
West Hyattsville, Maryland

ROTHAUS, Oscar S. -- Listed as Dr. O.S. ROTHAUS in the address book
of MITCHELL. Previously reported as former
NSA employee, now with LSA. Associated with
both MITCHELL and MARTIN during the time
they were assigned to RAMP in 1957.

Mathematician, GS-15

Location: 9822 Cherry Tree Lane
Silver Spring, Maryland

KUPPERMAN, Morton -- NSA employee assigned to same section in which
MARTIN and MITCHELL were working.

Mathematician, GS-14

Location: 2300 N. John Marshall Drive
Arlington 5, Virginia

PENNEY, Walter F. -- NSA employee assigned to same section in which
MARTIN and MITCHELL were working.

Mathematician, GS-13

Location: 127 Northway Road
Greenbelt, Maryland

SILVERMAN, David L. -- NSA employee assigned to same section in
which MARTIN and MITCHELL were working.

Mathematician, GS-11

Location: 5308 Riverdale Road
Riverdale, Maryland

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**STANBON, Ains V. -- NSA employee assigned to same section in which
MARTIN and MITCHELL were working.**

Office Services Technician, GS-9

**Location: 4201 Massachusetts Avenue, N.W.
Washington, D.C.**

**CLAYTON, Billy B. -- NSA employee assigned to same section in
which MARTIN and MITCHELL were working.**

**WILLIAM K. HARVEY
Chief, FI/Division D**

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