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DATE: 11-14-2017

JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY:

FBI

RECORD_NUMBER:

124-10274-10305

RECORD SERIES:

HQ '

AGENCY FILE NUMBER:

CR 140-29239-11

DOCUMENT INFORMATION

ORIGINATOR:

FROM:

THIBAULT, JOSEPH A.

TO:

DIRECTOR, FBI

TITLE:

DATE:

04/02/1964

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317

FBI

SUBJECT:

MCO, ATTORNEY, LANE, MARK, REPRESENT BEFORE WC

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RESTRICTIONS:

JFK Act 6 (3)

JFK Act 6 (4)

COMMENTS:

INC R/S, A/T

TD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

MEPORTNO OFFICE OFFICE OF CRIGIN NEW YORK BUREAU 14/2/64 3/20 - 4/2/64 MILE OF CASE ON THE MORMAN REDLICH PRESIDENT'S CORDISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY WASHINGTON, D. C. REFERENCE OF CASE ON THE MORNING OF PRESIDENT RENNEDY WASHINGTON, D. C. REFERENCE OF CASE OF C			· ·	SECRET	* *
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SECRET NY 140-14575 INFORMANTS Source of File Number Information. Where Located 100-96155-329-3,4,5 NY T-1 ' CSNY 1 NY T-2 NY 1969-S* NY T-3 CSNY 1541-S Used to characterize HARRY SAMUEL MACDOFF NY T-4 NY 1286-S* NY T-5 NY 3401-S* NY T-6 NY 1537-S* Used to characterize MARK LANE NY T-9 NY 3821-S Used to characterize MARK LANE NY T-10 Used to characterize MARK LANE NY 3868-S 134-7718A-239 · NY T-11 Used to characterize MARK LANE NY 2517-S 134-2602A-540 NY T-12 Used to characterize MARK /14 NY/3325-S NY T-13 NY 3225-S* NY T-14 Used to characterize MARK LANE NY 3164-S NY T-15 NY 3388-S SECRET COVER PAGE

NY 140-14575 SECRET NY T-16 Used to characterize MARK LANE CG 6474-S NY T-18 LA 3452-S 100-144252-2 NY T-19 134-69-233 NY 711-S NY T-20 134-186-311 Former NY 959-S 100-144252-3 NY T-21 Used to characterize CAREY MC WILLIAMS Pretext call by SA ROBERT D. SHEA, 3/30/59 NY T-22 LA 4028-PSI NY T-23 NY 2009-S NY T-24 100-107419-1B-155 Mrs. ALICE WIDENER 829 Park Avenue New York, New York (by request) NY T-25 134-5207A-17 Dr. JAMES S. SLEVIN Panel Source NY T-26 100-144252-7 THOMAS M. TREACY Former Panel Source NY T-27 134-1432-483 NY 2121-S

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NY T-28

Panel Source

JOHN HENRY KRAUS, Jr.

DATE: 11-14-2017

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NY 140-14575

NY T-29

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Former NY 3107-PSI

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

Mail Box

NY T-31 LA 3512-S LA 134-115B±1012

NY T-32

Former NY 3477-PSI

134-6600A-1

NY T-33 cg 5826-s

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

NY T - 34cc 6344-s Used to characterize RICHARD CRILEY

NY T-35

Used to characterize RICHARD CRILEY

ROBERT RONSTADT

Los Angeles, California (by request)

100-107419-13

NY T-36 CSNY 48-S Used to characterize ARTHUR J. GOLDSMITH

NY T-37

100-3906-1B10 P.4

FRANCIS BARNARD 423 Baronne St. New Orleans, La.

(by request)

NY T-38

65-13809

Highly Confidential Source having access

to JOSEPH H. CROWN's possessions

on 7/1/44

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- H-

SECRET

NY 140-14575

NY T-47

Assoc. Warden VIRGIL T. BRELAND

Used to characterize JAMES B.

OSGOOD

U.S. Penitentiary, Atlanta, Georgia (deemed advisable)

NY T=48NH 332-S

NY T-49 CSNY-2

Used to characterize EDWIN J. LUKAS

11

NY T-50

Info secured by Bureau Used to characterize JOSEPH RAFELLI representative in London from a confidential foreign source

11

NY T-52 7 G. BENOW, Manager, Hotel Park Plaza, NYC

NY T-52 8

Used to characterize ITZHAK VARDI

NY T-53 Used to characterize HARRIET F. PILPEL Highly confidential source having access to ledger cards at the National Headquarters of the National Lawyers Guild

NY T-54 11 WILLIAM KLABER III (Former PSI-New Haven)

NH 105-5182-1A1

NY T-55 NY 384-S

134-82-2747

134-88-1193

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NY T-56
CG 5824-S*

NY T-57
NY 2381-S

NY T-58 7-8
NY 2299-S

NY T-59 T-17
NY 1697-S

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

SECRET

134-3217A-104 -105 - 99

134-3078A-163 -168 -162

100-119739

100-119739-177

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NY 140-14575

SECRET

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

NY 2009-S NY 367-S NY 1991-S NY 1117-S NY 939-S NY 3624-S NY 359-S NY 3288-S NY 388-S NY 388-S NY 388-S* NY 388-S* NY 2932-S NY 2492-S	NY 3821-S NY 1587-S NY 2705-S NY 2816-S NY 4029-S NY 4056-S NY 2650-S NY 1656-S NY 2214-S NY 2517-S NY 2750-S NY 3872-S NY 1988-S NY 2587-S	Cal
	NY2101-S NY 2587-S NY 2529-S	CARL GINSBERG

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

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

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

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

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

TAP SECRET.

Copy to:

Report of: Date: SA JOSEPH A. THIBAULT 4/2/64

Office:

New York, New York

Field Office File No .:

140-14575

Bureau File No.: 140-29239

Title:

NORMAN REDLICH

PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT

KENNEDY

WASHINGTON, D. C.

Character:

SECURITY OF GOVERNMENT EMPLOYEES

Synopsis: Basis: Investigation requested by the President's -- Commission on the Assassination of President KENNEDY.

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

-RUC-

FOR SECRET

APPROTUTE ATTRICTES

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SECRET

NY 140-14575

The following is noted concerning MARK LANE:

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

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

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

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

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

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

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The following is noted concerning MARK LANE:

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

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

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

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

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

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

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HENRY B. HERMAN

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

LISTEN

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

EDWIN J. LUKAS

In 1952, New York T-49 advised that one EDWIN J LUKAS, 56 East 79th Street, New York City, had been in contact with JOSEPH RAFELLI.

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The following information concerning JOSEPH RAFELLI is noted:

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

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

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

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NY 140-14575

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

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

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NY 140-14575

HENRY B. HERMAN

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

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In 1951, New York T-50 advised that JOSEPH RAFELLI, an employee of the United States Government Intelligence Agency in Frankfurt, Germany, was actively working for the Israeli Intelligence Service in that area (5)

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New York T-8 has advised that ITZHAK VARDI was formerly Vice Consul of the Israeli Consulate in London (4)

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