

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

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: FBI
FROM: THIBAUT, JOSEPH A.
TO: DIRECTOR, FBI
TITLE:

DATE: 04/02/1964

PAGES: 317

SUBJECT: MCO, ATTORNEY, LANE, MARK, REPRESENT BEFORE WC

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 11/05/1998

UPDATE DATE: 02/14/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (3)

JFK Act 6 (4)

COMMENTS: INC R/S, A/T

DATE: 11-14-2017

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

SECRET

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 4/2/64	INVESTIGATIVE PERIOD 3/20 - 4/2/64
TITLE OF CASE O NORMAN REDLICH PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY WASHINGTON, D. C.		REPORT MADE BY JOSEPH A. THIBAUT	CHARACTER OF CASE SECURITY OF GOVERNMENT EMPLOYEES

Handwritten notes and stamps:
 APPROVED: [Signature]
 SPECIAL AGENT IN CHARGE
 REFERENCE
 BUREAU LETTER TO NY, 3/20/64.
 -RUC- Classified by [Signature]
 Declassify on: OADR 9/27/83
 #211,326

This report is classified "CONFIDENTIAL" inasmuch as it contains information from sources, the disclosure of which could prove detrimental to the security of the United States.

Deleted Copy Sent Robert B. Silvers
 by letter 3-30-76
 For FOIA Request

APPROVED: [Signature] SPECIAL AGENT IN CHARGE
 COPIES MADE:

- 6 - Bureau (140-29239) (RM) (Encl 84)
- 1 - New York (140-14575)

DO NOT WRITE IN SPACES BELOW
 140-29239-11

20 APR 4 1964

ENCLOSURE

DISSEMINATION RECORD OF ATTACHED REPORT

To: [Name]	Date: [Date]	Initials: [Initials]
To: [Name]	Date: [Date]	Initials: [Initials]
To: [Name]	Date: [Date]	Initials: [Initials]

NOTATIONS
 EMPLOYEES SECURITY

SECRET

NY 140-14575

INFORMANTS

<u>Source of Information</u>	<u>File Number Where Located</u>
NY T-1 CSNY 1	100-96155-329-3,4,5
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*	
NY T-7 NY 694-S*	
NY T-8 NY 1671-S	Used to characterize MARK LANE
NY T-9 NY 3821-S	Used to characterize MARK LANE
NY T-10 NY 3868-S	Used to characterize MARK LANE 134-7718A-239
NY T-11 NY 2517-S	Used to characterize MARK LANE 134-2602A-540
NY T-12 NY 3325-S	Used to characterize MARK LANE
NY T-13 NY 3225-S*	
NY T-14 NY 3164-S	Used to characterize MARK LANE
NY T-15 NY 3388-S	

see pg 5
see pg 1

(U)

SECRET

NY 140-14575

SECRET

NY T-16
CG 6474-S

Used to characterize MARK LANE

NY T-17
NY 2816-S

*omit - Sec
pg. 5*

NY T-18
LA 3452-S

100-144252-2

NY T-19
NY 711-S

134-69-233

NY T-20
Former NY 959-S

134-186-311
100-144252-3

NY T-21
Pretext
call by SA ROBERT D. SHEA,
3/30/59

Used to characterize CAREY MC WILLIAMS

NY T-22
LA 4028-PSI

"

NY T-23
NY 2009-S

"

NY T-24
Mrs. ALICE WIDENER
829 Park Avenue
New York, New York (by request)

100-107419-1B-155

NY T-25
Dr. JAMES S. SLEVIN
Panel Source

134-5207A-17

NY T-26
THOMAS M. TREACY
Former Panel Source

100-144252-7

NY T-27
NY 2121-S

134-1432-483

NY T-28
JOHN HENRY KRAUS, Jr.
Panel Source

134-3308A-9

COVER PAGE

-G-

SECRET

~~SECRET~~

NY 140-14575

NY T-29 Former NY 3107-PSI	134-5004A-19
NY T-30 Confidential Mail Box	100-107419-1B169 (13) 100-142201-1B15(5)
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-34 CG 6344-S	Used to characterize RICHARD CRILEY
NY T-35 ROBERT RONSTADT Los Angeles, California (by request)	Used to characterize RICHARD CRILEY
NY T-36 CSNY 48-S	100-107419-13 Used to characterize ARTHUR J. GOLDSMITH
NY T-37 FRANCIS BARNARD 423 Baronne St. New Orleans, La. (by request)	100-3906-1B10 P.4
NY T-38 Highly Confidential Source having access to JOSEPH H. CROWN's possessions on 7/1/44	65-13809

(u) ~~X~~

COVER PAGE

-H-

SECRET

DATE: 11-14-2017

SECRET

NY 140-14575

NY T-47

Assoc. Warden VIRGIL
T. BRELAND
U.S. Penitentiary,
Atlanta, Georgia
(deemed advisable)

Used to characterize JAMES B.
OSGOOD

NY T-48

NH 332-S

"

"

NY T-49

CSNY-2

Used to characterize EDWIN J. LUKAS

NY T-50

Info secured by Bureau
representative in London
a confidential foreign source

Used to characterize JOSEPH RAFELLI

(S)

NY T-51 7

G. BENOW, Manager,
Hotel Park Plaza, NYC

"

"

(u)

NY T-52 8

CIA (u)

Used to characterize [ITZHAK VARDI]

(S)(u)

NY T-53

Highly confidential source
having access to ledger cards
at the National Headquarters of the
National Lawyers Guild

Used to characterize HARRIET F. PILPEL

NY T-54 11

WILLIAM KLABER III
(Former PSI-New Haven)

NH 105-5182-1A1

NY T-55

NY 384-S

134-82-2747

-2565

134-88-1193

ony

COVER PAGE

-J-

SECRET

SECRET

NY 140-14575

NY T-56
CG 5824-S*

NY T-57 T-7
NY 2381-S

NY T-58 T-8
NY 2299-S

NY T-59 T-12
NY 1697-S

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

134-3217A-104
-105
- 99

134-3078A-163
-168
-162

100-119739

100-119739-177

COVER PAGE

-J-1

SECRET

DATE: 11-14-2017

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 3821-S
NY 367-S	NY 1587-S
NY 1991-S	NY 2705-S
NY 1117-S	NY 2816-S
NY 939-S	NY 4029-S
NY 3624-S	NY 4056-S
NY 359-S	NY 2650-S
NY 3288-S	NY 1656-S
NY 3388-S	NY 2214-S
NY 3620-S	NY 2517-S
NY (2124) S [CS]	NY 1621-S
NY 388-S*	NY 2750-S
NY 1563-S	NY 3872-S
NY 2932-S	NY 1988-S
NY 3846-S	NY2101-S
NY 2492-S	NY 2587-S
NY 694-S*	NY 2529-S
NY 4030-PSI	PSI HYMAN CARL GINSBERG

(u) \$

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)

COVER PAGE

-K-

SECRET

DATE: 11-14-2017

FD-204 (Rev. 3-7-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~TOP SECRET~~

Copy to:

3-7-94
OS/RMB/ndk
(JFK)
Only pages removed were CHM1, 18;
also 9, 10, 22A, 23;

Report of:

SA JOSEPH A. THIBAUT

Office:

New York, New York

Date:

4/2/64

Field Office File No.:

140-14575

Bureau File No.:

140-29239

Title:

NORMAN REDLICH
PRESIDENT'S COMMISSION ON THE
ASSASSINATION OF PRESIDENT
KENNEDY

Classified by *sp3 ctc/gcl*

Declassify on: *WOR 9/27/83*

Character:

WASHINGTON, D. C.
SECURITY OF GOVERNMENT EMPLOYEES

#211,726

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.

9/20/87
CLASSIFIED BY 5668 SJS/ndk
DECLASSIFY ON: 25X

-RUC-

~~TOP SECRET~~

one copy
9-18-83
removed
for classification
1259
213
3/15/77

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATE *3/16/78*

13 DATE: 11-14-2017

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.

13 SECRET

DATE: 11-14-2017

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.

SECRET

13

DATE: 11-14-2017

[SECRET

NY 140-14575

HENRY B. HERMAN

LISTEN IN

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.

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

EDWIN J. LUKAS

(*) (u)

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. N.Y.

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. (S)

(u) (*)

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. (*) (u)

SECRET

67
DATE: 11-14-2017

SECRET

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.

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

EDWIN J. LUKAS

(X)(u)
[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.

The following information concerning JOSEPH RAFELLI is noted:

(u) [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] (S)]

(u) [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.

(u) [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) 2

6459
SECRET

SECRET

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.

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

EDWIN J. LUKAS

(u) (S) [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.

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.] (S)

(u) (S) [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. (S) (u)

- 59 -

SECRET