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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/26/201

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HANK GREENSPUNDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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FD-263 (Rev. 5-12-55)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

SECRET

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE APR 15 1960	INVESTIGATIVE PERIOD 1/31 - 4/11/60
TITLE OF CASE GYULA LAKOS		REPORT MADE BY CLARENCE A. GROOMS, JR.	TYPED BY blb
		CHARACTER OF CASE [INTERNAL SECURITY - HU] (S)	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

REFERENCES

Bulet, 12/9/59 and WFO airtel 2/1/60.

- P -

ADMINISTRATIVE DATA

The subject has been under (fiscr) on the following
dates with only routine activity being noted:

(2/26, 29; 3/1, 4, 6, 17, 24, 25, 31; 4/2/60.)

The identities of the Agents who participated
in the above fisurs are located in WFO file 105-15084
Sub B.

AGENCY **BFC (Andrew)**
REQ. REC'D
DATE FORW. **5-15-61**
HOW FORW. **RIS**
BY **DFXC/ap**

AGENCY **CIA**
REQ. REC'D
DATE FORW. **1-15-64**
HOW FORW. **RIS**
BY **DFXC/12**

APPROVED

SPECIAL AGENT
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- 3 - Washington Field [(105-15084)] (S)

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JUN 26

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105-44609-18

13 APR 13 1960

REC-82

EX 109

AGENCY **RAB (c) State (by letter)**
REQ. REC'D
DATE FORW. **4-20-60**
HOW FORW. **RIS**

SECRET

NAT. INT. SEC.

Classified by **1259 on 3-21-78**
Exempt from GDS Category **2,3**
Date of Declassification Indefinite

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SECRET MATERIAL ATTACHED

WFO [105-15084] (S)

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A review of the subject's file and information from established sources reveal no information that the subject [is acting in an intelligence capacity or that he is acting outside the scope of his assigned duties.] (S) However, in view of his activity in the commercial field, WFO is recommending [State Department authority be obtained (S) to conduct continued surveillance of the subject] in order that his commercial activity and contacts can be determined. (S) (X)

A separate communication making this request is being submitted. U

INFORMANTS

Identity of Source

File Where Located

WF T-1 is
[WF 952-S*] (S)

WF T-2 is
[WF 527-S*] (S)

WF T-3 is
[ROBERT B. CARSON] (S)
[PSI - DESECO] (S) (X)

WF T-4 is [CIA] (S) (X)
(Information furnished
to SA ROBERT H. BURKART
on 3/9/60)

[PH 134-821 Sub A-52] (S) (X)

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in those instances where the identities of the sources must be concealed. U

LEADS

CLEVELAND DIVISION (INFORMATION)

On copy of this report is designated for the Cleveland Office for information in view of the subject's contact with HERMAN GREENSPUN and investigation requested of GREENSPUN by WFO. (S) (X)

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COVER PAGE

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE _____

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SECRET

WFO (105-15084) (S)
CAG: blb

On March 28, 1960, WF T-2 advised that MARK J. RAYMOND, 251 West 71st Street, New York, New York, contacted the subject and expressed an interest in purchasing generators manufactured by the Ganz Factory, (S) in Hungary. According to the informant, the subject (S) was not familiar with the item but requested RAYMOND to outline the nature of his request in writing and that he would follow through on it and recontact RAYMOND as soon as the information is received. (S)

On February 2, 1960, WF T-2 advised that HERMAN GREENSPUN, 3842 Washington Boulevard, University Heights, Cleveland, Ohio, was in contact with the subject at which time he related that he is interested in buying antique jewelry from Hungary and anticipates making a (S) buying trip to Hungary in July or August, 1960. According (S) to the informant, the subject assured GREENSPUN his full cooperation and requested GREENSPUN visit with him at the (S) Legation prior to making the trip in order to talk matters over. (S)

On February 23, 1960, WF T-2 informed that GEORGE STEINER, 419 Fourth Avenue, New York City, was in contact with the subject and expressed an interest in buying Hungarian coats made out of sheepskin with (S) the inside of wool and also an interest in buying leather. STEINER extended an invitation to the subject to have lunch with him on the occasion of his next visit to New York City. (S)

Previously, on February 2, 1960, this informant advised that STEINER had been in contact with JANOS BARTHA (S) relative to purchasing these items and that BARTHA requested (S) STEINER to submit a letter describing his proposals and that he would look into the proposition. (S)

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