Total Deleted Page(s) = 4
Page 4 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 29 ~ Referral/Consult;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
NY, NY, 2/4/54

BUREAU.... URGENT

KURT WALLERSTEINER, ESP.-RUSSIAN AND GERMAN.

INVESTIGATION CUSTOMS, INS,

PAN AMERICAN AIR-LINES, NYC FAILED TO REFLECT SUBJECT HAS ENTERED US FROM 1/25/54 TO 2/3/54. BUAI RTL DATED 2/2/54 INSTRUCTED WE BE INFORMED IF SUBJECT ARRIVES IN US AND SHOULD HE ENTER US TO DETERMINE HIS CONTACTS AND ACTIVITIES. WFO IS REQUESTED TO ARRANGE AN EAST COAST LOOKOUT WITH CUSTOMS, AND INS, SO THAT WE MAY BE ADVISED OF SUBJECT'S ARRIVAL AND DESTINATION IN THE US. NO ADDITIONAL IDENTIFYING INFORMATION IS AVAILABLE CONCERNING SUBJECT. THE BUREAU IS REQUESTED TO NOTIFY WFO AND NYO IN THE EVENT ADDITIONAL IDENTIFYING INFORMATION COMES TO THE BUREAU'S ATTENTION, IN ORDER THAT THE LOOKOUT BY INS AND CUSTOMS BE FACILITATED.

KELLY

FEB 9 1954

3-Bureau
(2-Washington Field (REGISTERED)

HDC: JMC (#6)
Washington Field Office, Room 506
Old Post Office Building
February 9, 1954

CONFIDENTIAL

Mr. Allan C. Devaney
Assistant Commissioner
Inspections and Examinations Division
Immigration and Naturalization Service
U. S. Department of Justice
Washington 25, D. C.

Attention: Control Section

Re: Kurt Wallersteiner, also known as William Kurt Waller

Dear Sir:

It is respectfully requested that a lookout notice be placed in your files and at all ports of entry on the Eastern Seaboard on Kurt Wallersteiner, also known as William Kurt Waller, as set out above. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of William Kurt Waller and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Hock. No additional identifying information is available concerning this individual.

In the event that this individual attempts to enter or depart from a port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation, and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in Wallersteiner.

Wallersteiner should not be unduly detained, or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. Laughlin
Special Agent in Charge
TO: COLLECTOR OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as William Kurt Waller

The Federal Bureau of Investigation, U. S. Department of Justice, is interested in KURT WALLERSTEINER, also known as William Kurt Waller. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of WILLIAM KURT WALLER and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Hock. No additional identifying information is available concerning this individual.

In the event this individual attempts to enter the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in WALLERSTEINER.

It is requested that WALLERSTEINER's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. Laughlin
Special Agent in Charge

FEBRUARY 18, 1954
WASHINGTON D.C.

CONFIDENTIAL
Washington Field Office, Room 506
Old Post Office Building

February 9, 1954

CONFIDENTIAL

TO: COLLECTOR OF CUSTOMS

SUBJECT: KURT WALLERSTINER, also known as William Kurt Waller

The Federal Bureau of Investigation, U. S. Department of Justice, is interested in KURT WALLERSTINER, also known as William Kurt Waller. He allegedly is a partner in the firm Anglo-Continental Exchange, Limited, of London, England. Information has been received that he was issued a British passport on January 26, 1954, in London, England, in the name of WILLIAM KURT WALLER and that he departed London via air en route to Ottawa, Canada on January 27, 1954. He may be in the company of one Ian Robert Maxwell, also known as Ludwig Rock. No additional identifying information is available concerning this individual.

In the event this individual attempts to enter the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in WALLERSTINER.

It is requested that WALLERSTINER's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

Approved:

[Signature]

Bureau of Customs

L WO:af
1 - NF0 66-1922

Search
Indexed
Filed
FBI WASH FIELD

DIRECTOR AND SAC NEW YORK

KURT WALLERSTINER, SPIONAGE - RUSSIAN AND GERMAN. RE MY AIFTEL 2-4-54.
LOOKOUT NOTICES PLACED WITH INS AND CUSTOMS AS REQUESTED. RUC.

LAUGHLIN

[Signature]

[Other handwritten text]
MARCH 12, 1954

SAC, NEW YORK WASHINGTON FIELD (BCS) b3

KURT VALLESTEINER, RAS., IS - R & GE. NY NEW YORK AIR-TEL 2-4-54, b7D

AND NYC TEL 2-9-54.

HE IS DESCRIBED AS SIX FEET, MARCH 12, 1954

MALE TYPE, AND BLACK HAIR. NEW YORK OFFICE SHOULD DETERMINE

IDENTITY OF INDIVIDUALS RECEIVING PHONE CALLS AND CONDUCT INVESTI-

GATION TO DETERMINE IF SUBJECT AND/OR MAXWELL IS VISITING OR HAS

VISITED THEM. SU AIR-TEL.

HOOVER

FILE STRIPED (2)

Date: SEP 20, 1950

Initials: G
WASH & WASH FLD 12 FROM NEW YORK 2 532 P
DIRECTOR AND SAC URGENT
KURT WALLERSTEINER, WAS. IS-R & GE. RE BUREAU TELEPHONE CALL
FOUR ONE LAST. PAA MANIFESTS, INTERNATIONAL AIRPORT, REFLECTS
IAN ROBERT MAXWELL ARRIVED NY SIX THIRTY AM, FOUR ONE LAST, ABOARD
FLIGHT ONE NAUGHT ONE FROM LONDON. NO RECORD WALLERSTEINER ABOARD.
CUSTOMS ADVISED MAXWELL LISTED AS QUOTE IN TRANSIT TO CANADA
UNQUOTE. CUSTOMS POSSESS NO LOCAL NEW YORK ADDRESS FOR MAXWELL,
STATE HE LAST LEFT NEW YORK TWO FIFTEEN LAST. INQUIRY OF AIRLINES
FLYING TO CANADA SHOW NO RESERVATION FOR MAXWELL. RESIDENCE OF
PAREN CONTACT OF END PAREN MT. VERNON, NEW YORK, COVERED BY NEIGHBOR PREVIOUSLY COOPERATIVE AND RELIABLE DAILY
DELIVERY MAN. OUT GOING TOLL CALLS FROM RESIDENCE AND
BUSINESS PAST THREE MONTHS WILL BE OBTAINED IN EFFORT TO LOCATE
WFO REQUESTED TO ARRANGE EAST COAST LOOKOUT WITH
INS AND CUSTOMS, WASHINGTON, D.C., IN ORDER THAT WE BE ADVISED OF
MAXWELL'S MOVEMENTS IN AND OUT OF THE UNITED STATES.

END ACK PLS
WA 4
BUREAU ADVISED
WASH AND WASH FLD 13 FROM NEW YORK
DIRECTOR AND SAC 
URGENT

KURT WALLERSTEINER, WAS, IS-R, GE. REBUTELPHONE CALL APRIL FIRST LAST, MY TEL APRIL SECOND LAST. FOR INFO OF ALBANY AND BUFFALO OFFICES

IAN ROBERT MAXWELL, TRUE NAME JAN LUDWIG HOCK, ASSOCIATE OF
SUBJ., BORN JUNE TENTH TWENTYTHREE IN CZECKOSOLOVAKIA SERVED IN THE
CZECHOSOLOVAKIAN AND ENGLISH ARMIES DURING WW TWO. MAXWELL BECAME
BRITISH CITIZEN, AND HAS BRITISH PASSPORT FIVE ZERO SEVEN FOUR FOUR ONE.
IS DESCRIBED AS SIX FOOT, HAZEL EYES, AND BLACK HAIR. MAXWELL ARRIVED
IDLEWILD AIRPORT, ABOARD PAN AMERICAN AIRWAYS, FLIGHT ONE ZERO ONE
FROM LONDON ENROUTE TO TORONTO, CANADA, APRIL FIRST LAST. INQUIRIES AT
ALL AIR LINES LEAVING NY FOR CANADA, FAILED TO REFLECT MAXWELL ABOARD.

END PAGE ONE
BUREAU ADVISED
BUREAU DESIRES MAXWELL BE LOCATED IN THE EVENT HE CONTACTS WALLERSTEINER. FRANCES MOSS, PAN AMERICAN AIR LINES, INTERNATIONAL AIRPORT, ADVISED APRIL SECOND LAST THAT SHE HAD LOCATED A TELETEYPE FROM PAN AMERICAN AIR LINES, LONDON STATING QUOTE CAPTAIN MAXWELL WILL BE ABOARD FLIGHT ONE ZERO ONE, THIRTY MARCH. HE IS MANAGING DIRECTOR OF SIMTKIN PUBLISHERS CO., GIVE HIM THE BEST OF SERVICE AS HE IS FREQUENT PAN AMERICAN AIR LINE TRAVELER. UNQUOTE. PAN AMERICAN RECORDS INDICATED CAPTAIN MAXWELL ENROUTE TO TORONTO, CANADA. MOSS STATED MAXWELL DID NOT ARRIVE UNTIL APRIL FIRST LAST, SIX THIRTY AM, FLIGHT ONE ZERO ONE. SHE ALSO READ NOTATION, QUOTE CAPTAIN MAXWELL SENT SPECIAL THROUGH CUSTOMS AND INS TO MAKE SEVEN FIFTEEN CONNECTION TO TORONTO. ALL AIR LINES DOUBLE CHECKED APRIL SECOND LAST, NO RESERVATIONS LISTED FOR MAXWELL. AIR LINES TO CANADA WILL ADVISE NYO IS MAXWELL MAKES RESERVATION. NEW YORK CENTRAL AND PENNSYLVANIA RAILROADS RUNNING TO TORONTO HAD NO RESERVATIONS FOR MAXWELL. THESE TRAINS HAD UNRESERVED SEATS AND IT IS POSSIBLE MAXWELL MAY HAVE USED THIS ROUTE. BUFFALO AND ALBANY WILL CONTACT CUSTOMS TO

END PAGE TWO
PAGE THREE

DETERMINE IF SUBJECT HAS LEFT US FOR CANADA APRIL FIRST LAST OR APRIL SECOND LAST. ARRANGE TO BE NOTIFIED IN THE EVENT MAXWELL DEPARTS FROM THE US THROUGH THIS TERRITORY.

KELLY

ALBANY AND BUFFALO ADVISED BY TT

MAD

NY R 1
AIR TEL

FBI WASH FIELD
BUREAU AND SAC NEW YORK

KURT WALLERSTEINER, ESP - R AND GE. RE NY TELETYPES DATED 4-2 AND 4-3-54. LOOKOUT NOTICES PLACED WITH INS AND CUSTOMS AS REQUESTED.

WILL: FCP

LAUGHLIN

\[\text{Signature}\]

\[\text{Date}\]
Washington Field Office, Room 506
Old Post Office Building

April 6, 1954

CONFIDENTIAL

TO: COLLECTOR OF CUSTOMS ALONG THE EASTERN SEABOARD

SUBJECT: IAN ROBERT MAXWELL, also known as Captain Maxwell, Jan Ludwig Hoch

The Federal Bureau of Investigation, United States Department of Justice, is interested in IAN ROBERT MAXWELL, also known as Captain MAXWELL, JAN LUDWIG HOCH. He is allegedly managing director of Simkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 507441, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

MAXWELL arrived at the Idlewild Airport, New York, aboard Pan American Airways, flight number 101, from London, on April 1, 1954, en route to Toronto, Canada. To date, no information has been received indicating that MAXWELL has departed the United States via an airline or railroad for Toronto, Canada.

In the event this individual attempts to depart the United States at any port of entry or departure, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in MAXWELL.

Please be advised that the Albany and Buffalo Divisions of the Federal Bureau of Investigation are contacting your offices within the above divisions to determine if MAXWELL has left the United States for Canada on April 1 or 2, 1954, and also arrange to be notified in the event MAXWELL departs the United States through the above ports of departure.
It is requested that MAX ELL's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

Approved: [Signature]
Bureau of Customs
Washington Field Office, Room 506
Old Post Office Building

April 6, 1954

CONFIDENTIAL

Mr. Allan C. Devaney
Assistant Commissioner
Inspections and Examinations Division
Immigration and Naturalization Service
United States Department of Justice
Washington 25, D. C.

Attention: Control Section

Re: Ian Robert Maxwell, also known as Captain Maxwell, Jan Ludwig Hoch

Dear Sir:

It is respectfully requested that a lookout notice be placed in your files and at all ports of exit on the Eastern Seaboard on Ian Robert Maxwell, also known as Captain Maxwell, Jan Ludwig Hoch, as set out above. He is allegedly managing director of Simkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 50744l, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

Maxwell arrived at the Idlewild Airport, New York, aboard Pan American Airways, flight number 101, from London, on April 1, 1954, en route to Toronto, Canada. To date, no information has been received indicating that Maxwell has departed the United States via an airline or railroad for Toronto, Canada.

In the event that this individual attempts to depart from a port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest
office of the Federal Bureau of Investigation, and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in Maxwell.

Maxwell should not be unduly detained, or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge
AIR TEL

FBI WASH FIELD

DIRECTOR AND SAC NEW YORK (RM) DEFERRED

KURT WALKERSTEINER, ESP - R AND GE. RE NY TELETYPE DATED 4-2 AND 4-3-54 AND NYAIRTEL 4-5-54. MR SHIRLEY STEPHENS, CHIEF, PENALTY SECTION, BUREAU OF CUSTOMS, WASH., D.C., ADVISED SA WILLIAM H. ATKINSON ON 4-14-54 THAT CUSTOMS DOES NOT HAVE THE PERSONNEL OR FACILITIES TO CHECK ALL DEPARTURES FROM US TO CANADA FOR IAN ROBERT MAXWELL, WAS. HE STATED THAT IF THE EXACT TIME OF DEPARTURE, THE PORT OF DEPARTURE AND THE PHYSICAL DESCRIPTION AND IDENTITY OF THE DEPARTING INDIVIDUAL IS KNOWN, THEN CUSTOMS WOULD INSTRUCT IT'S PERSONNEL IN THE LOCATION WHERE THE INDIVIDUAL IS DEPARTING TO BE ON THE LOOK-OUT FOR AND VERIFY THE INDIVIDUAL'S DEPARTURE AND POSSIBLY EXAMINE THEIR PERSONAL EFFECTS. IN THE ABSENCE OF THE ABOVE INFORMATION ON MAXWELL, NO STOP WAS PLACED ON MAXWELL WITH CUSTOMS. IN THIS REGARD, NY IS REFERRED TO BUREAU BULLETIN NO. 24, SERIES 1952, DATED 6-19-52.

LAUGHLIN

WLL:SBH

AIR TEL

[Handwritten notes:
Sign and Date:
4-15-54

Search

Indexed

Filed]
Washington Field Office, Room 506
Old Post Office Building

November 12, 1954

CONFIDENTIAL

Mr. Allan G. Devaney
Assistant Commissioner
Inspections and Examinations Division
Immigration and Naturalization Service
U. S. Department of Justice
Washington 25, D. C.

Attention: Control Section

Re: Kurt Wallerstainer, also known as William Kurt Waller

Dear Sir:

Reference is made to our letter dated February 9, 1954, in which you were requested to notify the nearest office of the FBI in the event the above-named individual attempted to enter or depart a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge
November 16, 1954

TO: ALL COLLECTORS OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as William Kurt Waller

Reference is made to the Federal Bureau of Investigation unnumbered circular letter dated February 18, 1954, in which you were requested to notify the nearest office of the Federal Bureau of Investigation in the event the above-named individual entered the United States at a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

10-16-1922
TO: ALL COLLECTORS OF CUSTOMS

SUBJECT: KURT WALLERSTEINER, also known as William Kurt Waller

Reference is made to the Federal Bureau of Investigation unnumbered circular letter dated February 18, 1954, in which you were requested to notify the nearest office of the Federal Bureau of Investigation in the event the above-named individual entered the United States at a port in your district.

It is no longer necessary to maintain this stop notice.

Your cooperation has been greatly appreciated.

Very truly yours,

L. L. Laughlin
L. L. LAUGHLIN
Special Agent in Charge

Sec. Customs Fielder
Total Deleted Page(s) = 66
Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
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Page 141 ~ Referral/Consult;
Page 142 ~ Referral/Consult;
Page 143 ~ Referral/Consult;
Page 144 ~ Referral/Consult;
Page 145 ~ Referral/Consult;
Page 156 ~ b3; b7D; b7E;
Page 157 ~ b7D;
Page 158 ~ b7D;
Page 159 ~ b7D;
Page 160 ~ b7D;
Page 161 ~ b7D;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
To: COMMUNICATIONS SECTION. APRIL 2, 1954

Transmit the following message to: SAC, NEW YORK LIAISON REPRESENTATIVE OTTAWA, CANADA BY REGISTERED MAIL

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R & GE.

RE BUREAU AIR-TEL 3/12/54, ENTITLED "KURT WALLERSTEINER, WAS., INTERNAL SECURITY - R & GE"

DEVELOPMENTS.

Chief Clerk: H. W. COOK
Open Case: 410
Origin: H. D. CLAUSK #6
assign #6 GJK

SU AIR-TEL

HOOVER

4/17/54

SENT VIA ___________________________ M Per ___________________________
1. 4/11/54. Surv. log for 4/6/54 re IAN ROBERT MAXWELL.
2. 4/11/54. " " 4/7/54 " " " "
3. 6/16/54. 14 photos formerly in possession of AVERY JENNINGS showing various unidentified individuals.
4. 6/28/54. Surv. log re AVERY A. JENNINGS. dtd. 6/30/54.
5. 7/6/54. " " " " dtd. 7/1/54.
6. 7/6/54. " " " " 5/16/54.
7. 7/6/54. " " " IAN ROBERT MAXWELL, dtd. 5/16/54 and 5/15/54.
8. 7/6/54. " " " AVERY A. JENNINGS.
9. 9/10/54. 1 photo of WILLIAM DONALD HAVILAND.
10. 1/6/55. 1 copy of "JOURNAL OF NUCLEAR ENERGY" vol. 1, #1.

NOTE: Above retyped from the old env. dtd. 4/14/54.

[Image of photograph]
Date Received: 4/6/54
From: New York

(name & address of contributor)

By-Name of SA: D. Clough
To Be Returned: ________________
File Number: ________________
Description: Surveillance log for 4/6/54

By: Robert Maxwell
WILLIAM DONALD HAVLEND
DCS 3-13-16 Janesville
Wis.

Male
White
6'4"
220 lb
Brown Hair
Blue Eyes

b3
b7E
Date Received: 4/1/54
From: ""New York"
(name & address of contributor)

By-Name of SA: WERNER H. CLADDE, JR.
To Be Returned: Yes [ ] No [x]
File Number:
Description: Surveillance log for 4/1/54

re: San Robert Maxwell.
SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL

LOCATION: PLAZA HOTEL
59TH STREET AND 5TH AVE.
N.Y.C.
2:00 PM.

DATE: 4/6/54

AGENTS ON DUTY:
DANIEL A. FLYNN
HERBERT D. CLOUGH JR.
ROBERT A. MAFFE/
Surveillance Log - 4/6/54

2:00 PM Surveillance commenced in the Main Lobby of the Plaza Hotel, 59th Street and Fifth Avenue. No S.

6:00 PM Subject Maxwell arrived at the Plaza Hotel lobby, carrying a yellow brown briefcase. He was costumed, wearing a blue-gray suit. Maxwell went to Room 1664-1665.

6:05 PM Surveillance was continued from Room 1662, conversations were heard through and under adjoining doors. V.E. M. X.

6:15 PM Subject was visited by one unknown male (H1), who discussed the publishing and book business, indicating throughout the conversation that he was a representative of the British Book Centre, was under Maxwell's jurisdiction, and was reporting the various conditions regarding the British Book Centre activities in N.Y. W.

During the course of the conversation, Maxwell stated that he would be back on Friday to see the other individual and that he was going to Toronto next week.
It was determined that Maxwell had a very deep voice, excellent diction, and a pronounced British accent. He could be described as the B.B.C. announcer type. (\#2, 3)

6:45 PM. Two unknown male individuals entered Room 1264-1266 and at that time, the first unknown individual (\#1) left the room. The remaining unknown males (\#2, 3) spoke to Maxwell concerning the book business and indicated throughout the conversation that they were representing the actual publishing and production end of the book business. They spoke in broken English, with some sentences in a foreign language (possibly Polish or Czechoslovakian). Maxwell answered the sentences in the same foreign language. Maxwell indicated he would be in London on the 12th.

7:40 PM. The two unknown males (\#2, 3) left Room 1264-1266. We

7:45 PM. Maxwell put in a long-distance call which did not appear to be completed as he hung up shortly after giving the number.
7:49 P.M. May well answered a phone call, and was overheard to state "Albut: I am very tired as I was up at six this morning and I am going to bed soon. Have breakfast with me at eight fifteen tomorrow morning." Doc.

8:30 P.M. No activity Doc.

11:10 P.M. Subject turned out lights and went to bed after listening to watching Senator Joseph McCarthy on the Edward R. Murrow program "See It Now," which concerned McCarthy's answers to Murrow regarding who was helping and who was hampering the Communists. Doc.

Signed: [Signature]

[Handwritten note:]

Robert [Signature]
Jennings is in white suit, in one photo, accompanied by single woman. The other individual (not named) is unidentified.

Date Received: 5/24/54
From: Altamont, CA
(name & address of contributor)
By Name of SA: Vincent D. Keough Jr.
To Be Returned: Year: ( ), No: ( )
File Number: ( )
Description: 19 photographs, former Mrs. Jennings present.

The other individuals (names not given) are not identified.
SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL

LOCATION: Plaza Hotel
59th st and 5th Av.
N.Y. C.

TIME: 12:01 A.M.

DATE: 4/7/54

AGENTS ON DUTY:

DANIEL A. FLYNN
HERBERT D. COUGHNOU
ROBERT A. MAFFEI

FILE NUMBER: 

SERVED .... INDEXED .... SERIALIZED .... FILES
12:01 A.M. Surveillance commenced in Room 1264 Plaza Hotel, adjoining Rooms 1264-1266, occupied by Sam Robert Maxwell. Subject is asleep, no activity, 12:01 A.M.

6:08 A.M. Subject heard to be awake, moving about the W. Bldg.

8:05 A.M. Two unknown individuals, males (64545), enter Room 1264-1266. They converse with the subject in conversation English-German language, 8:05 A.M.

8:09 Unknown male (64545) spoke of the B.Y.U. study of German Education today stating they found that the Germans are stressing scientific training rather than the literary arts. Unknown male 64545, when speaking the English Language has a definite German accent, 8:09 A.M.

8:20 The conversation turned to the basic sciences and the British Bock Center. Maxwell stated he would be in London Saturday. Maxwell requested unknown male 64545...
to make a reservation on an American Airlines Flight to Canada. During the conversation he indicated that he would be back in January.

At 8:45, Subject made a long-distance call to the Casa or House Hotel in New Haven, Connecticut, and spoke to Dr. Paul Rosand. The conversation related to the bank business and it was mentioned that Paul was boarding April 17th for England.

At 8:55, Subject made a long-distance call, possibly to Canada. He was asked to mention that he has some chemicals tied up with Customs. He stated he bought a truck for $6,500 in Canada, which will carry 1,500 bags of cement. Maxwell also indicated he was connected with the Anglo-Canadian Cement Marketing Co. Ltd. and stated "Construction is just about to start" on his houses in Vancouver and Halifax. He stated he intends to advertise in the Toronto papers.
Maxwell indicated that he is also connected with the Monarch Construction Co. He also stated that he would stay at the King Edward Hotel in Toronto, possibly make a few trips to Vancouver, Halifax, and Montreal, and be back in New York Friday.

9:10 Subject made three or four telephone calls concerning business locally.

10:30 Subject left room 1264 - 1266 and checked out in the Main Lobby. He was accompanied by an unknown man described as wearing a brown suit, 5'10", 180 lbs., light hair, balding.

and this individual was carrying a large light brown leather suitcase.

The subject was overhead to say that he would be back Friday. The subject was observed to be approximately 6'1" tall, 215 lbs., dark complexion, black, slightly receding hair.
wearing a dark blue sweat suit, maroon tie, light blue shirt, black bowing hat, black shoes; carrying a yellow brown brief case, a light blue and white flight bag with PAA written on it. 17 PM

10:40 P.M. Subject entered a black 1947 or 1948 Buick with New Jersey license plate BS 28. Unknown male who carried Maxwell's luggage was driving. 17 PM

10:55 P.M. The black Buick with the suspect inside was observed to leave in front of the Plaza Hotel and was observed en route to, and arriving at Idlewild airport, Long Island. 17 PM

11:40 P.M. The suspect was observed boarding Trans-Canada flight 201 to Toronto Canada. Surveillance discontinued. 17 PM

[Signatures]
Date Received: 4/30/54
From: [Name and address of contributor]

By Name of SA: [Signature]
To Be Returned: Yes [ ] No [X]
File Number: [Blank]
Description: Surveillance flag w/ James L. Jennings
4/30/54.
SURVEILLANCE LOG

SUBJECT: Re: IAN ROBERT MAXWELL; IS-RIGE. SURVEILLANCE OF AVERY A. JENNINGS

LOCATION: Idlewild Airport, N.Y.

TIME: 3:30 PM — 11:30 PM

DATE: 4/30/54

AGENTS ON DUTY: HERBERT D. CLOUGH JR.
FRANCIS A. COGSWELL JR.
EDMUND FLANAGAN

FILE NUMBER: [blank]
3:30 PM. Surveillance commenced in waiting room adjacent to Eastern Airlines counter and passenger exit, Idlewild Airport, Long Island, N.Y. No activity. P.A.C.

3:45 PM. No Activity. P.A.C.

4:00 PM. Jennings, wearing light cream-colored suit with a block collar, flat black hat with a pink rose and long dark plain feather, dark gray heel sandals, carrying a dark fur muff and small white travelling bag was observed to enter pass through the exit gate among passengers who deplaned from Eastern Airlines Flight 532 from Atlanta. She was greeted and assessed by a male individual of approximately 6'1" in height, 200 lbs, average, dark brown greying hair, wearing horn-rimmed glasses, approximately age 40. The male and Jennings leaned against the Eastern Airlines ticket counter and conversed. P.A.C.
4:10 P.M. Jennings and the male individual continued their conversation as they walked past the luggage counter and the male individual entered a phone booth and made a call. [sic]

4:15 P.M. Jennings and the male continued conversing near the telephone booth. [sic]

4:25 P.M. The male individual picked up luggage from the baggage counter and he and Jennings walked out of the terminal to the parking area where both entered a 1953 two-tone blue Cadillac wearing Michigan license plate 66-77. The baggage was loaded into the trunk of the auto and they drove off to Manhattan via the Brooklyn Bridge. [sic]

5:10 P.M. Male individual and Jennings drove up to and parked at the entrance to the Hotel, 12 E. 56th Street, N.Y.C. and were observed to enter. A porter carried the luggage into the hotel. [sic]
5:50 P.M.  Jennings and male individual observed leaving Croydon Hotel. They walked west on 56th street to Madison Avenue, cross on Madison Avenue one half block where they entered a grocery store.  1/25

5:58 P.M.  Jennings and male companion observed leaving grocery store and entering liquor store in same block.  1/25  4:15

6:02 P.M.  Jennings and male companion observed leaving liquor store. They walked south on Madison to 56th street and cross on 56th where they entered the Croydon Hotel  1/25  4:15

6:30 P.M.  Surveillance continued in the lobby of Croydon Hotel, no activity.  1/25  4:15

7:30 P.M.  No activity  1/25  4:15

8:30 P.M.  No activity  1/25  4:15

9:30 P.M.  No activity  1/25  4:15

10:30 P.M.  Jennings and male companion observed leaving elevator of Croydon Hotel, passing through the Croydon Lobby, and leaving hotel from 56th street exit where they
4/25/54

10:30 PM (contd.) entered a taxi going east.

Surveillance discontinued at this point

due to circumstances beyond control. F.A.C.

10:35 PM. Surveillance continued in Ogden Hotel

lobby. F.A.C.

11:00 PM. No activity. F.A.C.

11:30 PM. Surveillance discontinued. F.A.C.

(Signed)

Ralph D. Clough

Edward F. Allen

Francis A. Cogswell
Date Received: 5/1/34...
From: [Name & address of contributor]

By-Name of SA: [Name]
To-Be-Returned: Yes (X) No ( )
File Number: [Number]
Description: [Signature] by: [Name] 5/1/34.
SURVEILLANCE LOG

SUBJECT: Re: IAN ROBERT MAXWELL; TS-RICE.
      Surveillance of Aubry A. Jennings.

LOCATION: Croydon Hotel, 12 E. 86th St., NYC.

TIME: 8:00 AM - 3:45 PM.

DATE: 5/1/54.

AGENTS ON DUTY: Edmund Flanagan.
                  Joshua D. Enson.

FILE NUMBER: [Blank]
6/1/54

8 A.M. NO ACTIVITYEndDate

9:00 8 A.M. NO ACTIVITY SURVEILLANCE DISCONTINUEDEndDate

[Signature]

[Signature]
SURVEILLANCE LOG

SUBJECT: Re: IAN ROBERT MAXWELL; IS-R+CE.
Surveillance of: AVERY A. JENNINGS.

LOCATION: Croydon Hotel, 12 E. 86th Street, N.Y.C.

TIME: 3:55 PM - 5:30 PM.

DATE: 5/14/54.

AGENTS ON DUTY: HERBERT D. CLOUGH JR.

FILE NUMBER: 

[Handwritten annotation: JUN 25 1954 - NEW YORK]
5/14/54  Surveillance of AVERY A. JENNINGS

3:55 PM  Surveillance initiated in vicinity of Croydon Hotel, 12E 86th Street, N.Y.C. N/A.

4:30 PM  No Activity, N/A.

5:25 PM  Avery Jennings and Clavin Deiner observed to drive up to the 86th Street entrance of the Croydon Hotel, in Deiner's 1953 two-ton blue Cadillac, N/A.

5:32 PM  Deiner and Jennings observed to enter Hotel (Croydon), N/A.

5:31 PM  Surveillance discontinued, N/A.

Witness: D. Clay P.
Date Received: 1/24/34
From: 
(name & address of contributor)
By-Name of SA: Manager A. Smith Co.
To Be Returned: Yes ( ) No (X)
File Number: 
Description: Furniture Name: Lila Robert
Maxwell, 8/14/34 8/10/54.
SURVEILLANCE LOG

SUBJECT: Ian Robert Maxwell

LOCATION: Westbury Hotel, Madison Ave at 60th Street, N.Y.C.

TIME: 5:30 PM (5/14/54)
      10 - 1:30 AM (5/15/54)

DATE: 5/14/54 + 5/15/54.

AGENTS ON DUTY:
   Richard P. McCaffrey
   Daniel A. Flynn
   Herbert A. Coughlin Jr.

FILE NUMBER: __________
5/14/54 + 5/15/54

5:30 P.M. Surveillance commenced at Westbury Inn, Madison and 62nd Street, N.Y.C.

No activity at Maxwell asset observed by 1700 hrs.

Surveillance discontinued 1800 hrs.

Herbert D. Dlugos

David C. Flynn

Richard P. McCaffrey
SURVEILLANCE LOG

SUBJECT: IAN ROBERT MAXWELL
IS - RICE
RE: AVERY JENKINS
LOCATION: CROYDON HOTEL,
12 E. 86TH ST, NYC.
TIME: 1:30AM - 5:30AM
DATE: 6/25/54
AGENTS ON DUTY: HERBERT D. CLOUGH JR.

FILE NUMBER:
6/25/54

3:00 p.m. Surveillance initiated in lobby of
the Croton Hotel, 12 E. 86th Street, N.Y.C.
No activity noted.

5:45 p.m. No activity; surveillance discontinued.

Herbert D. Dougherty
Date Received: 8/6/59
From: [Redacted]
(name & address of contributor)
By-Name of SA: [Redacted]
To Be Returned: Yes ( ) - No ( )
File Number: [Redacted]
Description: One photo of William Donald Hiland.
received 12/14/54

(name & address of contributor)

HERBERT D. Clough Jr.

Returned...Y

Number

Attention:

1 copy of "Journal of Nuclear Energy,"
Vol. 1, No. 1, published by Organisations
E R D

"The Lead Castle People"

For all your

Lead Shielding and

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Telephone: Slough 20532

E.R.D. ENGINEERING CO. LTD.
Ipswich Road · Slough · Bucks
At 12:08 P.M., 4/1/54, Supervisor William Brannigan, Bureau, telephonically contacted the writer in connection with the captioned individuals. KURT WALLERSTEINER was last known to be in Canada.

The Bureau has received information that MAXWELL, a business partner of WALLERSTEINER, departed London, England, 7:00 P.M., 3/29/54, via Flight 101, Pan American World Airways. MAXWELL is en route to Montreal. Mr. Brannigan desired NY to make an effort to locate MAXWELL and, if he is found in the city, place a spot check surveillance on him until we can determine his activities and, possibly through his activities, the whereabouts of KURT WALLERSTEINER.

Both of the above individuals are Soviet Espionage Agents.

I pointed out to Mr. Brannigan, if MAXWELL left London, 3/29/54, destined for Montreal, Canada, he was, in all probability, in Montreal at this time. We would endeavor to do everything we could to locate him. Mr. Brannigan instructed, if it is determined MAXWELL cleared through NY en route to Montreal, the Bureau be telephonically advised.

SA Clough advised. He is handling the WALLERSTEINER case.

It is recommended that a separate investigative case be opened on MAXWELL on the basis of this memorandum.

CC: NY File (KURT WALLERSTEINER)
NEW YORK & FROM WASH DC 5 6-17PM
SAC URGENT
IAN ROBERT MAXWELL, VA., INTERNAL SECURITY - R AND GE. REURTEN
APRIL THREE, LAST. LEGAT, LONDON, ADVISED SUBJECT ISSUED VISITOR'S
VISA OCTOBER THIRTY-ONE, NINETEEN HUNDRED FIFTY-TWO, VALID FOR TWO
YEARS. HIS DESTINATION AT THAT TIME WAS BRITISH BOOK CENTER, INCORPORATED, ONE TWO TWO EAST FIFTY-FIFTH STREET, NEW YORK CITY. SUBJECT MAY MAKE THIS FIRM HIS HEADQUARTERS DURING PRESENT VISIT.

HOOPER
EN D ACK
SHA R & KNYC
HA R & NYC JFII
TU DISC

H. CLOUGH

SEARCHED INDEXED
SERIALIZED FILED
APR 5 1954
FBI - NEW YORK
INTER
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NEW YORK, 4/7/54

Transmit the following Teletype message to: BUREAU, MIAMI, NEWARK, BUFFALO

IAN ROBERT MAXWELL, WAS: "CAPTAIN" MAXWELL, LUDWIG HOCK. IS R & GE.
REBUTELEPHONE CALL FOUR ONE LAST. INS TRAVEL CONTROL SECTION LISTED
MAXWELL AS IN US TWO WEEKS FOR BUSINESS. NY ADDRESS BRITISH BOOK CENTER,
ONE TWO EAST FIFTIETH STREET. PRETEXT CALL TO BRITISH BOOK CENTER
FOUR SIX LAST. DETERMINED THAT THEY WERE FAMILIAR MAXWELL ARRIVED US FOUR
ONE LAST. THEY ADVISED MAXWELL WAS ARRIVING FOUR SIX LAST AND HAD MADE
RESERVATION AT PLAZA HOTEL. ARRANGEMENTS MADE AT PLAZA HOTEL FOR
ADJOINING ROOM FOR AGENTS THROUGH COOPERATIVE CHIEF SECURITY OFFICER.
MAXWELL CHECKED IN PLAZA HOTEL SIX P.M. FOUR SIX LAST. EASTERN AIRLINES
INQUIRY DETERMINED MAXWELL RESIDED SAN SOUCI HOTEL, MIAMI BEACH, MIAMI
ASCERTAIN ALL TOLL CALLS FROM SUBJECT WHILE AT SAN SOUCI, DATES OF
RESIDENCE THERE, AND CONTACTS. MAXWELL REMAINED IN HIS ROOM ENTIRE STAY
AT PLAZA HOTEL; WAS VISITED BY INDIVIDUALS APPARENTLY CONNECTED WITH
BRITISH BOOK CENTER AND BOOK BUSINESS. SUBJECT MADE LONG DISTANCE PHONE
CALL TO WALNUT ONE DASH ZERO SEVEN NINE EIGHT, TORONTO, CANADA, INDICATING
IT WAS HIS OFFICE. SUBJECT MADE OTHER LONG DISTANCE CALLS TO NEW HAVEN,
AND LONDON, ENGLAND, WHICH WE ARE OBTAINING. SUBJECT IN CONVERSATION WITH
UNKNOWN PERSON ALBERT ADVISED HE WAS TRAVELLING TO TORONTO THIS DATE;
WOULD RETURN NY FRIDAY AND BE IN LONDON POSSIBLY SATURDAY. SUBJECT WILL
STAY KING EDWARD HOTEL, TORONTO, AND MAY MAKE SHORT BUSINESS TRIPS TO
Transmit the following Teletype message to:

VANCOUVER, HALIFAX, MONTREAL. SUBJECT CHECKED OUT PLAZA HOTEL TEN THIRTY
A.M. THIS DATE; WAS DRIVEN TO Idlewild AIRPORT BY UNKNOWN ALBERT IN
NINETEEN FORTY EIGHT BLACK BUICK, NEW JERSEY LICENSE B S TWO EIGHT.
NEWARK IDENTIFY OWNER. SUBJECT OBSERVED BOARDING TRANS CANADA FLIGHT
TWO ZERO ONE TO TORONTO AT ELEVEN FORTY THIS DATE. SUBJECT DESCRIBED AS
SIX FEET ONE INCH, TWO HUNDRED FIFTEEN POUNDS, DARK COMPLEXION, BLACK
SLIGHTLY RECEDING HAIR, WEARING DARK BLUE GREY SUIT, MAROON TIE, LIGHT
BLUE SHIRT, BLACK HOMBURG HAT, BLACK SHOES, WAS CARRYING A YELLOW BROWN
BRIEFCASE AND SMALL LIGHT BLUE AND WHITE PAA FLIGHT BAG, ONE LARGE LIGHT
BROWN LEATHER SUITCASE. DETAILED INFORMATION FOLLOWS. SUTEL

KELLY
Office Memorandum • UNITED STATES GOVERNMENT

TO: SAC, NEW YORK

FROM: SA THOMAS J. McANDREWS

SUBJECT: CAPT. IAN ROBERT MAXWELL
ISR & GE

At 9:15 A.M. 4/7/54, I telephonically contacted Inspector Henriich, Bureau, to advise him that MAXWELL would probably depart for Toronto, Canada, about 11:00 A.M., on 4/7/54. I requested the Bureau

At 10:50 A.M., Inspector Henriich telephonically contacted the writer and asked to be advised if MAXWELL had left. I told him he had not and was en route to the airport.

At 11:08 A.M., I contacted Mr. Henriich telephonically and advised him that MAXWELL was to depart Idlewild Airport, New York, at 11:40 A.M., and travel via Trans-Canada to Toronto, arriving there at 1:50 P.M. 4/7/54.
NEW YORK & FROM WASH DC  5 6-17PM
SAC URGENT
IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R AND GE. REURTEL
APRIL THREE, LAST. LEGAT, LONDON, ADVISED SUBJECT ISSUED VISITOR'S
VISA OCTOBER THIRTY-ONE, NINETEEN HUNDRED FIFTY-TWO, VALID FOR TWO
YEARS. HIS DESTINATION AT THAT TIME WAS BRITISH BOOK CENTER, INCORPORATED, ONE TWO TWO EAST FIFTY-FIFTH STREET, NEW YORK CITY. SUBJECT MAY MAKE THIS FIRM HIS HEADQUARTERS DURING PRESENT VISIT.

HOOVER

END ACK

SWA R & KNYS
WA R & NYC JFM

TU DISC
FBI, BUFFALO 4-8-54 10-28 AM EST REA
SAC, NEW YORK URGENT

IAN ROBERT MAXWELL, WAS, QUOTE CAPTAIN UNQUOTE MAXWELL, LUDWIG
HOCK IS DASH R AND GE. REURTtel APRIL SEVEN, FIFTY FOUR AND MYAIRTel,
APRIL SEVEN, FIFTY FOUR, CAPTIONED QUOTE KURT WALLERSTEInER, WAS, IS
DASH R, GE. SUTEL

ANY FURTHER INVESTIGATION TO BE CONDUCTED.

ROCHE

END

ACK PLS
OK FBI NY JLW

SDSC
UA 2  NY 1 FROM NEWARK  4-8-54  5-00 PM  JC
DIRECTOR, FBI AND SAC NEW YORK  URGENT
IAN ROBERT MAXWELL, WAS.  INTERNAL SECURITY DASH R AND G E.  RE
NEW YORK TEL APRIL SEVEN LAST REFLECTING SUBJECT DRIVEN TO IDLEWILD
AIRPORT THAT DATE BY UNKNOWN ALBERT IN BLACK BUICK, NEW JERSEY
LICENSE B S TWENTYEIGHT.  RECORDS NEW JERSEY BUREAU OF MOTOR VEHICLES
REFLECT FOLLOWING—LICENSE BS TWENTYEIGHT ISSUED TO MARY DAUB
THIRTYFIVE CLAIRMONT AVENUE, WESTWOOD, NEW JERSEY, FOR NINETEEN
FORTYSEVEN BUICK SEDAN, BLACK.  CURRENT NEW JERSEY DRIVERS LICENSE
NUMBER TWO SEVEN NINE TWO FIVE SEVEN NINE, DESCRIBES MARY DAUB,
SAME ADDRESS, FIVE FEET THREE INCHES, ONE HUNDRED THIRTYTWO POUNDS,
GRAY HAIR, BROWN EYES, BORN APRIL THIRD NINETEEN HUNDRED, OCCUPATION,
HOUSEWIFE.  DRIVERS LICENSE NUMBER TWO SEVEN NINE THREE SEVEN SIX
THREE DESCRIBES THIRTYFIVE CLAIRMONT AVENUE,
WESTWOOD, AS SIX FEET, ONE HUNDRED NINETY POUNDS, BLOND HAIR, BLUE
EYES, BORN OCCUPATION STUDENT.
DRIVERS LICENSE NUMBER TWO SEVEN NINE SIX ZERO SIX ONE DESCRIBES
ALBERT, PARENTHESIS M UI END PARENTHESIS DAUB, ABOVE ADDRESS, AS
END PAGE ONE

CORR PL S
SECOND LINE FROM BOTTOM UD ONE SHD BE DRIVERS UD NINE SHD BE SIX
AND A// UD ELEVEN SHD BE DESCRIBES
FIVE FEET TEN INCHES, ONE HUNDRED SEVENTYSEVEN POUNDS, BROWN HAIR, BROWN EYES, BORN JULY TWENTYSEVEN, EIGHTEEN NINETYNINE, OCCUPATION EXECUTIVE, BRITISH BOOK CENTER, FOUR HUNDRED FIFTY EIGHT, EAST FIFTYFIFTH STREET, NEW YORK, NEW YORK. NEWARK FILES REFLECT FOLLOWING—ONE ALFRED DAUB, THIRTYFIVE CLAIRMONT AVENUE, WESTWOOD, NEW JERSEY, AND ALBERT DAUB, SAME ADDRESS, BOTH NOT OTHERWISE IDENTIFIED, REPORTEDLY PRO GERMAN AND BUND MEMBERS IN NINETEEN FORTY. NAME OF MRS. ALBERT DAUB, ONE HUNDRED SEVENTYNINE CLAIRMONT AVENUE, WESTWOOD, NOT FURTHER IDENTIFIED, APPEARED ON BENZ TRAVEL BUREAU WITH MAILING LIST IN NINETEEN FORTYONE. RUG EBD

HOSTETTER

ACK PLS NY

NK R 1 NYC DBC

WA THIS SHD BE THIRD MESSAGE INSTEAD OF SECOND

ACK PLS

NK R 3 WA PC

TU DISC
IAN ROBERT MAXWELL, WERE IS-R & GE. SUBJECT HAS NOT RETURNED TO N.Y. AS YET. ON 4/9/54, PLAZA HOTEL, NYC, ADVISED AN UNKNOW LARGE MAN, NOW IDENTIFIED AS ALBERT DAUB, AND WILFRED MAY, WHO RESIDES AT THE PLAZA HOTEL, WERE OVERHEARD DISCUSSING THE SUBJECT. THEY SPOKE OF MAXWELL'S TRAVELS AND STATED THAT HE WOULD LEAVE THE U.S. GOOD FRIDAY AFTER RETURNING TO N.Y. UNKNOWN LARGE MAN LEFT OVERCOAT AT PLAZA MAIN DESK STATING "THIS IS CAPTAIN MAXWELL'S OVERCOAT, I'D LIKE TO LEAVE IT HERE FOR HIM. HE WILL BE HERE LATER TONIGHT".

CONFERENCE "SUCCESSFUL" AND COMMENTED FAVORABLY IN GENERAL CONCERNING THE SOVIETS.

IN 1950 THAT WILFRED MAY ATTEMPTED TO CONTACT

AND THAT MR. AND MRS. WILFRED MAY WERE INVITED TO A PARTY AT THE HOME OF MR. AND MRS. LOUIS BUDENZ HAS DESCRIBED AS A "CONCEALED COMMUNIST". IT IS NOTED THAT IS A FORMER BUSINESS PARTNER OF ALFRED K. STERN.

KELLY
FBI MIAMI

4/9/54

AIRTEL

DIRECTOR, FBI AND SAC NY, IAN ROBERT MAXWELL, WAS, "CAPTAIN" MAXWELL, LUDWIG HOCK, IS-R AND CE.

RENTEL DATED 4/7/54. RECORDS SANS SOUCI HOTEL, MIAMI BEACH, FLA. REVEALED SUBJECT ARRIVED THERE 4/4 AT 6 PM AND CHECKED OUT ON 4/6 AT 6:30 AM. THE RECORDS REFLECTED THAT HE WAS ACCOMPANIED BY A MISS AVERY JENNINGS, 710 PEACHTREE ST., ATLANTA, GA. MAXWELL REGISTERED HIS HOME ADDRESS AS THE SAVOY HOTEL, LONDON, ENGLAND. THEY ARRIVED AT SANS SOUCI HOTEL FROM SEAVIEW HOTEL, MIAMI BEACH. STUART MOORE, MGR., SANS SOUCI HOTEL, ADVISED THAT MAXWELL ONLY CONTACT AT HOTEL WAS MISS JENNINGS AND THAT NO TOLL CALLS WERE CHARGED TO HIS BILL. HOWARD H. WILLIAMS, ROOM CLERK, SEAVIEW HOTEL, ADVISED THAT CAPT. I. R. MAXWELL, SAVOY HOTEL, LONDON, ENGLAND, CHECKED INTO SEAVIEW ON 4/3 AND CHECKED OUT 4:30 PM, 4/4/54. HE WAS ACCOMPANIED BY MISS AVERY I. JENNINGS, 710 PEACHTREE ST., ATLANTA, GA.; MADE NO TOLL CALLS AND NO CONTACTS WERE SHOWN, RUG.

AIRMAIL

CBS: SIE

[Handwritten notes and stamps on the page]
NY, 4/13/54

BUREAU

ROBERT MAXWELL, WAS "CAPTAIN" MAXWELL, LUDWIG HOCK 19-R AND GE.
RE MIAMI AIRTEL 4/9/54. SUBJECT IS DIRECTOR OF SIMKIN PUBLISHING CO.
LONDON, ENGLAND, AND ASSOCIATED IN AN EXECUTIVE CAPACITY WITH THE
BRITISH BOOK CENTER, 122 EAST 55TH STREET, NYC.

AND HIS WHEREABOUTS ARE UNKNOWN. SUBJECT ARRIVED NY FROM LONDON 4/1/54,
WENT TO MIAMI BEACH, FLORIDA AND RESIDED AT THE SEAVIEW HOTEL ON 4/3, 4/5/54,
AT THE SANS SOUCI HOTEL 4/4, 5, 6/54. SUBJECT WAS ACCOMPANIED AT THESE
HOTELS BY MISS AVERY I. JENNINGS OF 710 PEACHTREE ST. ATLANTA, GEORGIA.
IT IS NOTED THAT A PRETEXT CALL TO THE BRITISH BOOK CENTER, NYC, ON
4/6/54 INDICATED THEY WERE UNAWARE SUBJECT ENTERED US ON 4/1/54. THEY
BELIEVED HE WAS ENTERING US THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54.
SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED AT THE PLAZA HOTEL.
HE LEFT NY 4/7/54 ABROAD TRANS-CANADA FLIGHT 201 TO TORONTO, CANADA.
ATLANTA DETERMINE THE IDENTITY OF MISS AVERY I. JENNINGS, ASCERTAIN HER
BACKGROUND, EMPLOYMENT, ASSOCIATES, AND ANY SUBVERSIVE CONNECTIONS.

SUREP.

KELLY

3 - BUREAU (REGULAR MAIL)
2 - ATLANTA, GEORGIA (REGULAR MAIL)

BDC: PAC (#6)

R7A
AIRTEL

NEW YORK, 4/14/54

BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND GE. RE MY TEL TO BUREAU 4/7/54 AND MY AIRTEL TO BUREAU 4/9/54. BUREAU IS REQUESTED TO ASCERTAIN FROM THE BUREAU'S LIAISON REPRESENTATIVE IN CANADA THE RECENT DEVELOPMENTS CONCERNING MAXWELL'S WHEREABOUTS, ACTIVITIES, AND POSSIBLE TRAVEL PLANS AND ADVISE THE NYO.

KELLY
April 14, 1954

SAC, Atlanta
New York (Information)

IAN ROBERT MAXWELL, was CAPTAIN MAXWELL, LUDWIG HOCH,
INTERNAL SECURITY - R & GE. MAXWELL IS SUBJECT OF
PENDING INVESTIGATION IN WHICH NEW YORK IS O/O, ON

BY AIR-TEL DATED 4-9-54 MIAMI OFFICE ADVISED
THAT SUBJECT REGISTERED AT SAMS SOUCI HOTEL, MIAMI BEACH,
FLORIDA, ON 4-4-54 AND CHECKED OUT ON 4-6-54. HE WAS
ACCOMPANIED BY A MISS AVERY JENNINGS, 710 PEACHTREE
STREET, ATLANTA, GEORGIA. SUBJECT AND JENNINGS ALSO
RESIDED SEAVIEW HOTEL, MIAMI BEACH, FROM 4-3 TO 4-4-54.
BUFFLES CONTAIN NO INFORMATION IDENTIFIABLE WITH JENNINGS.
CONDUCT INVESTIGATION TO DETERMINE HER EMPLOYMENT, ASSOCIATES
AND ACTIVITIES. SUAIRTEL. MAXWELL WAS BORN IN CZECHOSLOVAKIA
ON 6-10-23 AND SERVED IN CZECHOSLOVAKIAN AND BRITISH ARMIES
DURING WORLD WAR II. HE IS NOW A BRITISH CITIZEN TRAVELING
ON BRITISH PASSPORT NUMBER 507441 ISSUED IN LONDON ON 8-12-53.
MAXWELL IS AN ASSOCIATE OF KURT WALLERSTEINER, WA KURT WALLER

SUBJECT OF BUFFER
BUREAU DESIRES TO BE ADVISED OF SUBJECT’S TRAVEL AND ACTIVITIES WHILE IN THE UNITED STATES.

HOOVER
TO: COMMUNICATIONS SECTION.

TRANSMIT THE FOLLOWING MESSAGE TO:

SAC, NEW YORK
WASHINGTON FIELD

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE.

liaison representative, canada, has advised subject scheduled
to depart from montreal en route london via boac flight 602 on
4-13-54. new york continue investigation of subject's activities
while in the united states and arrange to be informed of his
future travel to the u.s. surep suitably prepared for dis-
semination.

[Signature]

HOOVER

APR 17, 1954

FBI - NEW YORK
FBI, ATLANIA AND SAC'S NEW YORK AND RICHMOND.

ROBERT MAXWELL, W.A. CAPTAIN MAXWELL, LUDWIG HOCK, IS-E AND NE.

REQUAINTEL APRIL 14 LAST. CRIMINAL CHECKS ATLANIA PD AND INDICES CHECK ATLANIA NEGATIVE ON SUBJECT, AVERY JENNINGS AND KURT WALLERSTEINER, WA.

KURT WALLER. ATLANIA CREDIT BUREAU NEGATIVE ON SUBJECT AND WALLERSTEINER, WA. CREDIT CHECK ON AVERY A. JENNINGS REFLECTS KNOWN TO FILES SINCE MARCH 7, 1952. AGE 23 (1952), DIVORCED RICHMOND, VA. MARCH 1952. TRANSFERRED TO ATLANIA, GA., BY MILLER TRANSPORTATION INC., FROM RICHMOND, VA., OFFICE THAT CONCERN IN MARCH 1952 AS EXECUTIVE SECRETARY, ATLANIA, OFFICE AT SALARY $500 PER MONTH. FORMERLY RESIDED 2606 KEMSINGTON ST., RICHMOND, VA.

CREDIT REPORT RICHMOND, VA., REFLECTED ELEVEN ACCOUNTS, HIGH ACCOUNT OF $628 AND LEFT OWEING DEBTS OF $227; CREDIT RATED MEDIUM TO SATISFACTORY.

CREDIT RATING ATLANIA SHOWS THAT OF SIX ACCOUNTS REPORTED ONLY TWO SATISFACTORY, BALANCE OF $1017, $170, $590 AND $360 BEING OWING ON OTHERS.

1953 ATLANIA CITY DIRECTORY SHOWS MILLER TRANSPORTATION CO., INC., ROOM 505, VOLUNTEER BUILDING, 66 LUCIEN ST., N. W., ATLANIA, GA., WITH OFFICERS LISTED AS FOLLOWS: WILLIAM T. MILLER, PRESIDENT, 797 SPRINGDALE ROAD, N.W. ATLANIA, GA.; R. E. THORNBURN, VICE PRESIDENT, QUEENSBORO, N. C.; AVERY A. JENNINGS, SECRETARY, 710 PEACHTEE ST., N. W., ATLANIA, AND
ICONE M. BRAY, TREASURER, GREENSBORO, N. C. CLASSIFIED TELEPHONE DIRECTORY SHOWS THIS CONCERN SPECIALIZING IN TRANSPORTATION OF CHEMICALS, EDDIBLE AND INEDIBLE OILS.

Established contact Atlanta office, advised Avery A. Jennings, white, female, divorced, about 28 years old, 5'2", 115 pounds, hair very blonde, long, well proportioned figure, who dresses expensively and fashionably. Has resided Apt. 632 since March, 1952 at $102.50 per month. He confidentially advised stated he believes that Jennings has not been working for Miller Transportation Co. for several months and suspects she is "kept woman" but does not know source of funds. She has been unemployed recently and has told him she is interested in interior decorating and has been receiving materials and literature relat ed to interior decorating. Advised that yesterday she received large box from Miami which she told contained samples of cloth materials. However, certain she is not professionally engaged in interior decorating business. Advised she told him she had spent several days in Miami, returning to Atlanta last week.

Believes she has checking account at C & S Bank, Atlanta.

Advised that Jennings kept company for several months with John J. End Page Two.
ARRIVED NY FROM LONDON 1/1/54, WENT TO MIAMI BEACH WHERE RESIDED SAVANNAH HOTEL 1/3-4/54 AND AT SANS SOUCI HOTEL, 4/4-6/54. MAXWELL ACCOMPANIED AT THESE HOTELS BY MISS AVERT E. JENNINGS, 710 PEACHTREE, ATLANTA, GA.

POTENTIAL CALL TO BRITISH SOCCER CENTER, NYC ON 1/6/54 INDICATED THEY WERE NOT AWARE SUBJECT ENTERED U.S. ON 1/1/54. THEY BELIEVED HE WAS ENTERING U.S. THROUGH MIAMI AND WOULD ARRIVE NY 1/6/54. SUBJECT ARRIVED NY FROM MIAMI 1/6/54 AND RESIDED PLAZA HOTEL. LEFT NY 4/7/54 FOR TORONTO, CANADA. REFUSES NEGATIVE ON JENNINGS. MAXWELL BORN CZECHOSLOVAKIA 6/10/23, SERVED CZECHOSLOVAKIAN AND BRITISH ARMIES WORLD WAR II, NOW BRITISH CITIZEN TRAVELING ON BRITISH PASSPORT.

END PAGE THREE
DESIRES TO BE ADVISED OF SUBJECT'S TRAVEL AND ACTIVITIES WHILE IN U. S. ALSO CONDUCT INVESTIGATION TO DETERMINE EMPLOYMENT, ASSOCIATES AND ACTIVITIES OF JENNINGS. MY REQUESTED BACKGROUND AND ANY SUBVERSIVE CONNECTIONS OF JENNINGS. RICHMOND WILL DISCREETLY ASCERTAIN ALL AVAILABLE BACKGROUND INFO ON JENNINGS AND ADVISE BUreau, NY AND ATLANTA. NEW YORK FURNISH DESCRIPTIVE DATA AND PHOTOS IF AVAILABLE ON MAXWELL AND WALLERSTEIN. ADvised JENNINGS HAS BEEN OBSERVED BY HIM IN THE COMPANY OF TWO OTHER UNKNOWN MEN RESIDES CORLEY. BUREAU PERMISSION REQUESTED TO INTERVIEW JOHN J. CORLEY, ATLANTA. ALSO ADVISE AS TO WHETHER ADDITIONAL INVESTIGATION AND POSSIBLE DIRECT CONTACT OF JENNINGS DESIRED FOLLOWING INVESTIGATION BY RICHMOND OFFICE.

HANKINS

END.
AIRTEL

FBI WASH FIELD

DIRECTOR [REDACTED] AND SAC, NEW YORK [REDACTED]

LIEUTENANT MAXWELL, WAS.; INTERNAL SECURITY - E & G. REMOVED TO NEW YORK AND WHO 1/16/54 CAPTIONED AS ABOVE. LOOKOUT NOTICES PLACED WITH INS AND CUSTOMS FOR SUBJECT'S POSSIBLE ENTRY INTO THE UNITED STATES.

LAUGHLIN

WLL: DT

AIRTEL
In reply, please refer to file No. ___________________

Federal Bureau of Investigation
United States Department of Justice

290 Broadway
New York, 7, New York

PERSONAL AND CONFIDENTIAL

April 20, 1954

Mr. Edward L. Breune, Agent
New York Telephone Company
110 West Street
New York 7, New York

Dear Mr. Breune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

MU 2-1727

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly
Special Agent in Charge
IN REPLY, PLEASE REFER TO FILE NO. ________

Federal Bureau of Investigation
United States Department of Justice
290 Broadway
New York 7, New York

PERSONAL AND CONFIDENTIAL
April 20, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
110 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

DI 4-8480

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

[Signature]

James J. Kelly
Special Agent in Charge

[Stamp: F.B.I.]
PERSONAL AND CONFIDENTIAL

April 20, 1958

Mr. Edward L. Braune, Agent
New York Telephone Company
110 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

HU 3-1900

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly
Special Agent in Charge
Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

NA 6-0171

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly
Special Agent in Charge
Mr. Edward L. Braune, Agent
New York Telephone Company
710 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

AL 5-7740

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly
Special Agent in Charge
Federal Bureau of Investigation
United States Department of Justice
290 Broadway
New York 7, New York

PERSONAL AND CONFIDENTIAL

April 20, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning

PL 3-8580

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly
Special Agent in Charge
NY, 4/21/54

BUREAU:

IAN ROBERT MAXWELL, WAS; IS - R & GE. HE ATLANTA AIRTEL TO DIRECTOR, 4/17/54, REQUESTING DESCRIPTIVE DATA AND PHOTOS OF MAXWELL AND KURT WALLERSTEINER. SUBJECT DESCRIBED AS MALE, WHITE, BRITISH (CZECH ORIGIN), AGE 31, (APPEARS OLDER), DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR; HAS BEEN OBSERVED TO WEAR BLACK HOMBURG HAT IN PAST; SPEAKS WITH DEFINITE BRITISH ACCENT, DEEP VOICE, EXCELLENT DICTATION; HAS BRITISH PASSPORT NO. 507441. NO IDENTIFYING INFO HE WALLERSTEINER AVAILABLE. NO PHOTOS OF SUBJECT OR WALLERSTEINER AVAILABLE.

KELLY

3 - Bureau (RM)
1 - Atlanta (RM)
1 - Richmond (RM)

HPC:SR (#6)
April 23, 1954

SAC, Atlanta
New York (Information)
Richmond (Information)

Mr. Robert Maxwell, WAG, Internal Security - M & GE.

Re: Your AIR-TEL 4-17-54. Bureau permission is not granted to
interview John J. Corley since it appears that he is a close
social acquaintance of Avery Jennings, that there is no
indication he has information of value in this investigation
and that he might advise Jennings if he were interviewed. The
Bureau desires that you determine through spot check surveillances
Jennings’ day-to-day contacts and activities. Thereafter, you
should submit your recommendation to the Bureau with reference
to interviewing him concerning subject’s activities.

Hoover
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following message to: NEW YORK

FBI, BUFFALO 4/29/54 PAN
SAC, NEW YORK
IAN ROBERT MAXWELL, WASHINGTON, D.C. REMAILED 4/8/54.
PLEASE ADVISE STATUS THIS CASE IN ORDER THAT DISPOSITION CAN BE MADE

ROCHE

END

NO: PAN

Approved: Special Agent in Charge

Sent: M

Per: 

D. G. Blaugrund
TO: COLLECTOR OF CUSTOMS ALONG THE EASTERN SEABOARD

SUBJECT: IAN ROBERT MAXWELL, also known as Captain Maxwell, Jan Ludwig Hoch

The Federal Bureau of Investigation, United States Department of Justice, is interested in IAN ROBERT MAXWELL, also known as Captain MAXWELL, JAN LUDWIG HOCH. He is allegedly managing director of Sintkin Publishers Company. He was born June 10, 1923, in Czechoslovakia, and is now a British citizen, traveling on British passport number 507441, issued in London on August 12, 1953. He is described as being six feet tall, having hazel eyes and black hair.

Information has been received that the above MAXWELL was scheduled to depart Montreal, Canada, via Pan American Flight number 602 on April 13, 1954, en route to London, England.

In the event this individual attempts to enter the United States through any port in your district, it would be appreciated if you would notify by telephone, collect if necessary, the nearest office of the Federal Bureau of Investigation and at the same time advise that office that the New York Office of the Federal Bureau of Investigation is particularly interested in MAXWELL.

It is requested that MAXWELL's baggage be examined, if possible in the presence of a Special Agent of the Federal Bureau of Investigation. However, he should not be unduly detained or otherwise made aware that the Federal Bureau of Investigation is interested in him.

Very truly yours,

L. L. LAUGHLIN
Special Agent in Charge

New York
FBI ATLANTA 4-29-54 4-34PM 244
DIRECTOR AND SAC NEW YORK CITY URGENT

IAN ROBERT MAXWELL, WAS, IS DASH R AND GE. REBUAIHEL APRIL TWENTY THREE LAST REQUESTING SPOT CHECK SURVEILLANCE ON AVERY JENNINGS.
JENNINGS CLAIMS TO BE SELF-EMPLOYED AS INTERIOR DECORATOR. SHE HAS RESERVATION EASTERN AIRLINE FLIGHT NO. FIVE THREE TWO W FOR NYC LEAVING ATLANTA ELEVEN THIRTYFIVE AM TOMORROW, FLIGHT ARRIVING NYC FOUR PM EST, IDLEWILD AIRPORT. ATLANTA WILL CONFIRM DEPARTURE.

JENNINGS WHITE FEMALE, APPROXIMATELY TWENTY EIGHT YEARS OLD, FIVE FEET FIVE, ONE HUNDRED TWENTY POUNDS, WHITE BLOND HAIR WORN PONY TAIL STYLE, FAIR COMPLEXION, ATTRACTIVE LOOKING, WELL DRESSED. NY UACB CONDUCT PHYSICAL SURVEILLANCE ON JENNINGS TO DETERMINE HER CONTACTS AND ACTIVITIES NYC. SHE IS SCHEDULED TO RETURN TO ATLANTA VIA EAL ELEVEN PM, MAY TWO NEXT.

HAMINS

E  CORR FIRST WORD LINE THREE IS JENIXX JENNINGS
FOURTH WORD OF LINE FOUR IS FLIGHT
NEST TO LAST WORD LINE EIGHT IS PONY

ACK URLS
WA 5-37 PM K FBI WA JC
NY OK FBI NYC JFM
VO
TRANSMIT THE FOLLOWING TELETYPING MESSAGE TO: NEW HAVEN URGENT.

IAN ROBERT MAXWELL, W A S : CAPTAIN MAXWELL, JAN LUDWIG HOCH; IS DASH R AND GE. SUBJECT AND KURT WALLERSTEIN, BOTH BRITISH SUBJECTS ARE REPORTED TO HAVE BEEN RECRUITED BY SOVIETS FOR ESPIONAGE PURPOSES. INVESTIGATION HAS DETERMINED THAT SUBJECT ON A TRIP TO MIAMI APRIL TWO, FIFTY-FOUR, WAS ACCOMPANIED BY MISS AVERY A. JENNINGS OF ATLANTA, GEORGIA, AT TWO DIFFERENT HOTELS. BY AIR TEL, APRIL TWENTY-THREE, LAST, REQUESTED SPOT CHECK SURVEILLANCE ON JENNINGS. JENNINGS ARRIVED NYC VIA EAL, APRIL THIRTY, FIFTY-FOUR, AND MET AT IDLEWILD AIRPORT BY INDIVIDUAL DRIVING FIFTY-THREE CADILLAC, CONN. LICENSE UG SEVEN SEVEN. NEW HAVEN REQUESTED TO SUTEL IDENTITY OF REGISTRANTS OF THESE TAGS AS WELL AS PERTINENT INFORMATION CONTAINED IN THE NEW HAVEN FILES.

KELLY
FBI ATLANTA  4-30-54  1-56PM  UGR
DIRECTOR FBI AND SAC NEW YORK  URGENT

IAN ROBERT MAXWELL, WAS., IS., R., GE.  RE ATLANTA TEL APRIL TWENTY NINE LAST.  AVERY JENNINGS DEPARTED ATLANTA TODAY, AS SCHEDULED, LXY ELEVEN THIRTY FIVE AM, EAL FLY XXX FIGHT FIVE THREE TWO DASH W, FOR NYC.  SHE WAS WEARING LIEH OR CREAM OXX COLORED SUIT, BLACK COLLAR, FLAT BAXX BLACK HAT, WITH PINK ROSE AND LONG DARK SLENDER FEATHER ON TOP, AND DARK SLING HEEL SAN DALLS.  CARRIED FUR NECKPIECE AND SMALL WHITE TRAVELING BAG.  NEW YORK HANDLE AS PER RETEL.

HAWKINS

END

ACK PL5
WA 258PM OK FBI WASH DC CCW
NY OK FBI NY JLV
VM

[Handwritten notes and signatures]
FBI NEW HAVEN       5-1-54       6-17 PM

SAC, NEW YORK       URGENT

IAN ROBERT MAXWELL, WAS, IS-R AND GE. REURTEL INSTANT. CONN
REGISTRATION UG SEVEN SEVEN LISTED TO BANNER TOWEL SYSTEMS, FIVE
TWO SHERIDEN ST., STRATFORD, CONN. CURRENT BRIDGEPORT CITY
DIRECTORY, WHICH COVERS STRATFORD, DOES NOT LIST ABOVE. NH
INDICIES NEGATIVE. UAC NO FURTHER INVESTIGATION.

CASPER

END

ACK PLS

OK FBI NYC RN

TH DISC.

[Marks and signatures]

[Stamp: SEARCHED 27/INDEXED 27/FILED 27]

MAY 1 1954

FBI: NEW YORK
NEW YORK, 5/3/54

Transmit the following Teletype message to: BUREAU, ATLANTA, URGENT

IAN ROBERT MAXWELL, WAS, IS-R & GE. RE ATLANTA TELS APRIL TWENTYNINE AND THIRTY FIFTYFOUR. AVERY JENNINGS ARRIVED IDLEWILD AIRPORT FOUR PM APRIL THIRTY LAST. WAS MET BY EDMUND WEINER DRIVING FIFTYTHREE CADILLAC, CONN. LICENSE UG SEVEN SEVEN. WEINER EXECUTIVE OF BANNER PAPER AND TOWEL COMPANY, FIFTYTWO SHERIDAN STREET, STRATFORD, CONN. SURVEILLANCE DETERMINED WEINER ONLY CONTACT OF JENNINGS THROUGHOUT ENTIRE WEEKEND AND BOTH SPENT MOST OF THE TIME IN WEINER'S ROOM IN CROYDON HOTEL, NYC. JENNINGS DEPARTED NY MAY SECOND LAST ELEVEN PM EAL FOR ATLANTA. NY RECOMMENDS ATLANTA INTERVIEW JENNINGS FOR COMPLETE INFORMATION RE CONTACTS WITH MAXWELL IN MIAMI APRIL THIRER AND SIX LAST AND WEINER APRIL THIRTY TO MAY SECOND LAST. NYO WILL NOT INTERVIEW WEINER UACB. ATLANTA AWAIT BUREAU AUTHORIZATION BEFORE INTERVIEWING JENNINGS.

KELLY

1 NEW HAVEN (INFORMATION)

HDC: RJI (#6)
WASHINGTON FROM NEW YORK 11 3 9-00P
DIRECTOR

URGENT

IAN ROBERT MAXWELL, WAS I S - R AND GE. RE ATLANTA TELS APRIL TWENTY NINE AND THIRTY FIFTY FOUR. AVERY JENNINGS ARRIVED IDLEWILD AIRPORT
FOUR PM APRIL THIRTY LAST. WAS MET BY EDMUND WEINER DRIVING FIFTY
THREE CADILLAC, CONN. LICENSE UG SEVEN SEVEN. WEINER EXECUTIVE OF
BANNER PAPER AND TOWEL COMPANY, FIFTY TWO SHERIDAN STREET,
STRATFORD, CONN. SURVEILLANCE DETERMINED WEINER ONLY CONTACT OF
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JENNINGS FOR COMPLETE INFORMATION RE CONTACTS WITH MAXWELL IN MIAMI
APRIL THREE AND SIX LAST AND WEINER APRIL THIRTY TO MAY SECOND
LAST. NYO WILL NOT INTERVIEW WEINER UACB. ATLANTA WAIT BUREAU
AUTHORIZATION BEFORE INTERVIEWING JENNINGS.

KELLY

NEW HAVEN ADVISED BY MAIL
ATLANTA ADVISED
END

NY R 11 WA FCH
NEW YORK 5/3/54
BUFFALO

YAN ROBERT MAXWELL, WAS, IS-R & GE. RE NY AIR TEL 4/29/54.
BUFFALO CANCEL

INASMUCH AS IT HAS BEEN DETERMINED MAXWELL HAS RETURNED TO ENGLAND. AN EAST COAST LOOKOUT HAS BEEN PLACED BY WFO FOR THE RETURN OF MAXWELL.

KELLY

2 - Buffalo (REGULAR)
NY, 5/3/54

BUREAU

Ivan Robert Maxwell, J.S. - R and GE. Remy Tel 5/3/54 advising Avery Jennings spent weekend from 4/30/54 to 5/2/54 with Edmund Weiner. Nyo indices reveal Weiner identical with subject of "Edwin Weiner - SM - C," case N.Y. pile 100-66056, New Haven 100-14266. Weiner was interviewed by Office of Origin New Haven in instant case on 1/31/53. He furnished background stating he was member of American League for Peace and Democracy 1939 to 1940 and signed CPWP NYC early 1940s. In 1943 or 1944 he was approached concerning joining the CP and refused. He received CP and related organizational literature 1939 to 1945. Confidential informants, Westport, Connecticut and NYC not acquainted with Weiner. Weiner signed 1939 - 1943 nominating petitions, NYC. Nyo will not interview Weiner HAGB.

KELLY

3 - BUREAU (REGULAR)
1 - NEW HAVEN (INFO)
Office Memorandum - UNITED STATES GOVERNMENT

TO: SAC, New York

FROM: Joshua D. Enson, S.A.

DATE: 5/3/54

SUBJECT: Ian Robert Maxwell, Esq.

INTERNAL SECURITY - R.G.E.

Croydon Hotel, 12 E. 86th St., NYC. Advised S.A. Edward Hanagan to the writer on 5/1/54 that Edward Weiner was staying in Room 930 and a guest of his Miss Jennings of Maxwell House, Atlanta, Ga. was staying in Room 1824. He stated that Weiner was President of the Banner Paper & Lincen Co., 52 Sheridan St., Stamford, Conn. and he checked into the hotel the previous day 4/30/54.

Advised Weiner is also in some form of investment business, has two children and, she believes, is divorced. He uses the hotel several times a year and has renewed a room at the hotel for permanent residence beginning
6/1/57 said she knew nothing concerning Miss Jennings except that she was an interior decorator and Weiner had told her that he had only known Miss Jennings for several months.

said that Weiner had made the following calls from his room on 5/1/57:

Lexington 4-5250
Nightingale 5-3039
Trafalgar 7-0813.

stated that Harry Stone the room clerks had notified her the previous day whom after Weiner and Jennings had checked in, that he had called Weiner and asked if he knew of any reason why the FBI should be inquiring about him. Weiner said he did not. said that when she was notified of the FBI’s interest in Weiner she also contacted him and but he still maintained that he could think of no reason why the FBI should be interested in him.
This because she didn't want anything to happen which would reflect on the hotel.

She was advised that in the future if any inquiries were made by this Bureau, it would be appreciated if these inquiries would be kept confidential.
Office Memorandum - UNITED STATES GOVERNMENT

TO: SAC, NEW YORK

FROM: HERBERT D. CLOUGH JR, SA.

SUBJECT: IAN ROBERT MAXWELL IS-RGE

During the surveillance of

Avery Jennings on 4/30/54 by SA Frank

Cooper and the writer, it was determined
she was in the company of a man who
resided at the Croydon Hotel, 12E 86th
Street, NYC.

Asst. Supervisor A. Klein #6

advised the writer that

Amelia Croydon Hotel is listed as a contact

by this office.

The writer inquired for

Avery as the Croydon desk after Jennings

and the male had gone up to this room.

HARRY STONE, the desk clerk, on duty,

advised that

was not in

and that she would be unavailable for the

search. She was

SERIALIZED...FILED
6 MAY 20 1954

CHUGH

b3
b7E
b7D
To: COMMUNICATIONS SECTION. MAY 5, 1954

Transmit the following message to: SAC'S NEW YORK ATLANTA

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R & GE.
RE NEW YORK TEL 5/3/54, RECOMMENDING INTERVIEW WITH AVERY JENNINGS FOR COMPLETE INFORMATION REGARDING CONTACTS WITH SUBJECT. THE BUREAU DEEMS AN INTERVIEW WITH JENNINGS AT THIS TIME PREMATURE. IT IS DESIRED THAT THE ATLANTA OFFICE CONTINUE THE INVESTIGATION AS INSTRUCTED IN BUREAU AIR-TEL DATED 4/23/54. IN ADDITION THE ATLANTA OFFICE SHOULD Endeavor TO DETERMINE THE SOURCES OF JENNINGS' FUNDS THROUGH ESTABLISHED SOURCES. AT SUCH TIME AS JENNINGS' CONTACTS HAVE BEEN IDENTIFIED THE REQUEST TO INTERVIEW HER MAY BE RESUBMITTED.

HOOVER
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

COMPLAINT FORM

IAN ROBERT MAXWELL

ENIAH ROBERT MAXWELL

Subject's Name and Aliases

Agent ABRAM K. RISSENBURG
Name of Complainant

U.S. CUSTOMS, IDLEWILD AIRPORT
Address of Complainant

WH 14300 Ext 710
Telephone no. of Complainant

5/10/54 7:15 a.m.
Date & Time Complaint Received

DESCRIPTION OF SUBJECT:

FACTS OF COMPLAINT: C telephonically advised that Subject Idlewild
6:45 a.m. this date

Airport on BOAC airjplane G-AKCI from London, England destined for British
Book Center

122 E 55th St., NYC and is at this time undergoing the Customs inspection.

C advised that stop was placed by FBI (believed to be W. H. W争论, etc.)
NYC under name of IAN ROBERT MAXWELL.

Inspector RAYMOND SCHIEBEL stated that he had inspected Subject's
luggage and other than clothing, he had in his possession only business
papers and photographs. Inspector SCHIEBEL stated though Subject gave
his first name as ENIAH and that he had resided in England since birth
he believed him to be identical with subject of stop.

Action Recommended by Agent:

"SA H. D. CLOUGH" #6, advised.

JOHN M. TAYLOR
Special Agent

MAY 10 1954
FBI - NEW YORK
Transmit the following Teletype message to: BUREAU ..... URGENT

IAN ROBERT MAXWELL, IS DASH R. US CUSTOMS, IDLEWILD AIRPORT, ADVISED SUBJECT
ARRIVED NYC SIX THIRTY AM THIS DATE, FLIGHT FIVE ZERO NINE, BOAC. BAGGAGE
SEARCHED BY CUSTOMS FAILED TO REVEAL ANYTHING INIMICAL TO THE INTERESTS OF
THE US. SUBJECT STATED HE WOULD BE IN CARE OF BRITISH BOOK CENTER, ONE TWO TWO
EAST FIVE FIVE ST, NYC. SUBJECT DEPARTED NYC THIS DATE AMERICAN AIRLINES FLIGHT
SEVEN THREE SEVEN TEN TWENTYFIVE AM, ARRIVING TORONTO, CANADA, TWELVE TWENTYFIVE PM.

KELLY

DAF: RSM

(# 6)
Office Memorandum

TO: SAC, New York
FROM: SA THOMAS J. McANDREWS
SUBJECT: IAN R. MAXWELL
ESP. R.

DATE: 5/10/54

At 1:15 A.M., 5/10/54, I telephonically contacted Supervisor William Cleveland, Bureau, in the absence of Inspector Carl Henrich. I advised Mr. Cleveland that MAXWELL had arrived in the United States and had departed for Toronto, Canada, at 10:25 A.M., via Flight 737 American Airlines. The flight was due to arrive at Toronto at 12:25 P.M.

I suggested the Bureau might wish to alert

TJM:MFB
IAN ROBERT MAXWELL, WAS., IS-R AND OR. REFERENCE IS MADE TO
BUAIR-TELS 5/5, 6/54. SPOT CHECK SURVEILLANCE DISCLOSES AVERY A.
JENNINGS IS PRESENTLY UNEMPLOYED. SHE CLAIMS SELF-EMPLOYMENT AS
INTERIOR DECORATOR. ON 5/8 JENNINGS OBSERVED IN CONTACT WITH
INDIVIDUAL DRIVING RENTED CAR IN NAME OF EDWARD WEINER, STRATFORD,
CONN. WEINER RENTED U-DRIV-IT 5/6, RELEASING SAME 5/10. HERTZ
U-DRIV-IT CO. ADVISED WEINER RENTED AUTOMOBILE HERE APPROXIMATELY
TWO WEEKS AGO. ON 4/29 JENNINGS OBSERVED IN COMPANY WITH
INDIVIDUAL DRIVING AUTOMOBILE REGISTERED TO LEVIN NEON CO., ATLANTA,
SIGNIFICANCE UNKNOWN. CONFIDENTIAL INFORMANT

RICHMOND REQUESTED TO EXPEDITE BACKGROUND ON JENNINGS AS REQUESTED
IN ATLANTA AIR-TEL 4/17/54. SPOT CHECK SURVEILLANCE WILL CONTINUE.

HAWKINS

CEO: NEW YORK CITY (RM)
PBI, ATLANTA 5-12-54 105-220

DIRECTOR, FBI AINTEL

IAN ROBERT MAXWELL, WAS., 15-R AND GE. REQUEST AINTEL 4-23-54, REQUESTING SPOT CHECK SURVEILLANCE ON AVERY A. JENNINGS.

JENNINGS HAS RESERVATIONS RAL FLIGHT 532-W FOR NEW YORK CITY, LEAVING ATLANTA 11:35 AM, 5-14-54, FLIGHT ARRIVING NYC 4:00 PM, EST, IDLEWILD AIRPORT, NY. DACB, CONDUCT PHYSICAL SURVEILLANCE ON JENNINGS TO DETERMINE HER CONTACTS AND ACTIVITIES NYC.

ATLANTA WILL CONFIRM DEPARTURE.

HAWKINS

C/O New York
FBI ATLANTA 5-14-54 1-24 PM  JP
DIRECTOR, FBI AND SAC NEW YORK  URGENT
IAN ROBERT MAXWELL, HAS, IS R AND GE. RENY AIRTFL MAY TWELVE LAST. AVERY JENNINGS DEPARTED ATLANTA TODAY AS SCHEDULED ELEVEN THIRTYFIVE AM EAL FLIGHT FIVE THREE TWO DASH V FOR NYC. HAS WEARING TAN SUIT, PINK COLLAR, PINK HAT WITH LONG SLENDER GREEN FEATHER, PINK GLOVES AND BROWN SHOES. CARRIED FUR NECK PIECE AND SMALL WHITE TRAVELING BAG. MY HANDLE AS PER REAIRTEL.

HAWKINS

END AND ACK IN ORDER
WA 2-25 PM OK FBI WA UTILITY
NY OK FBI NYC DU
VO
Office Memorandum

TO: SAC, NEW YORK
FROM: SA THOMAS J. McANDREWS
SUBJECT: IAN ROBERT MAXWELL, ISR

DATE: 5/14/54

Assistant Director Belmont telephonically contacted the writer at 4:30 P.M. 5/13/54 to advise that subject was scheduled to leave Toronto, Canada, for New York via Flight 20h, Trans-Canadian Airways, 9:30 P.M.; 5/13/54. He holds tentative reservation on BOAC Flight 510, May 14; and also holds tentative reservation on same flight for May 15th. He holds a definite reservation on the same flight for May 16th.
FBI, RICHMOND 5/14/54 AIRTEL

DIRECTOR, FBI (REGISTERED MAIL)


END PAGE ONE.......

CC: ATLANTA (REGISTERED MAIL)
NEW YORK (REGISTERED MAIL)
PAGE TWO

TO ATLANTA 3/1/52; 4/4/52 ADDRESS 710 PEACHTREE ST., ATLANTA, GA. CREDIT RATING WAS INDICATED AS MEDIUM TO SATISFACTORY. BVS CHECKED IN RICHMOND, UNABLE TO LOCATE RECORD IDENTICAL WITH JENNINGS. MR. LAWRENCE SHUMAKER, DISPATCHER, BRALLEY TRUCK CO, ADVISED MILLER MOTOR LINES MOVED TO P.O. BOX 457, GREENSBORO, N.C. APPROXIMATELY TWO YRS. AGO, THEY WERE BOUGHT OUT BY THE BRALLEY TRUCKING CO. NO OTHER INFORMATION AVAILABLE IN RICHMOND DIVISION. RUC.

POTTER
The Surveyor of Customs

May 11, 1954

Frank B. Shelley - Deputy Collector - Idlewild Airport

Ian Robert Maxwell, subject of F.B.I. Letter No. X2358, dated April 8, 1954

Subject mentioned above arrived at Idlewild Airport on May 10, 1954 at 6:38 am aboard N.O.A.A. plane Q...M.O.I., from London and filed Baggage Declaration No. 7364397, declaring as a non-resident.

A careful examination of passengers baggage was conducted by Raymond F. Schiebel Inspector No. 3584 and nothing inimical to the U.J. was found.

F.B.I. Agent John Tayler was notified by phone prior to examination.

Inspector H. Schiebel talked to F.B.I. Agent Taylor after examination of subjects baggage and gave information requested.

Respectfully

Frank B. Shelley
Deputy Collector

[Signature]

b3
B7E

MAY 16 1954
CONFIDENTIAL

FROM: The Acting Assistant Surveyor of Customs

TO: Special Agent in Charge
Federal Bureau of Investigation
290 Broadway
New York 7, N. Y.

SUBJECT: Report of Deputy Collector Frank B. Shelley, dated May 11, 1954, concerning the arrival of IAN ROBERT MAXWELL.

Forwarded for your information and file.

B. A. COSTELLO
Acting Assistant Surveyor of Customs
Transmit the following Teletype message to: BUREAU -- URGENT

IAN ROBERT MAXWELL, WAS; IS DASH R AND GE. HE BUREAU TELEPHONE CALL MAY THIRTEEN LAST, ATLANTA AIRTEL MAY TWELVE LAST AND TELETYPE MAY FOURTEEN LAST. SUBJECT ARRIVED NY MAY THIRTEEN LAST ABOARD TRANS CANADA FLIGHT TWO ZERO FOUR FROM TORONTO. MAXWELL CHECKED IN WESTBURY HOTEL, NYC, TWELVE FORTY NINE A.M. MAY FOURTEEN LAST, MADE LONG DISTANCED CALLS TO MR. CLARK, LONDON, ENGLAND, AND JENNINGS, ATLANTA, GEORGIA. SUBJECT WELL KNOWN AT WESTBURY HOTEL, SAID TO RESIDE THERE OR PLAZA HOTEL WHILE IN NY. SUBJECT SPENT MOST OF THE TIME AT BRITISH BOOK CENTER. MAXWELL LEFT WESTBURY THREE FIFTEEN P.M. MAY FIFTEEN LAST, DEPARTED IDLEWILD SIX P.M. MAY FIFTEEN LAST ABOARD BOAC FLIGHT FIVE ZERO EIGHT FOR LONDON. AVERY JENNINGS ARRIVED IDLEWILD FOUR P.M. MAY FOURTEEN LAST, WAS MET BY EDWIN WEINER. JENNINGS SPENT WEEKEND WITH WEINER AT CROYDON HOTEL, NYC. NO CONTACT OF MAXWELL WITH JENNINGS OBSERVED. JENNINGS SCHEDULED TO DEPART NY ABOARD EAL FLIGHT FIVE ONE NINE W FOR ATLANTA ELEVEN P.M. MAY SIXTEEN LAST. NYO DETERMINING IDENTITY OF MAXWELL'S CONTACTS.

KELLY

1 - ATLANTA [ ] (AM, REGISTERED MAIL)
1 - RICHMOND (AM, REGISTERED MAIL)
TO: SAC, NEW YORK
FROM: SAC, ATLANTA
DATE: 5-20-54
SUBJECT: JAN ROBERT MAXWELL, WAS.
INTERNAL SECURITY - R and GE

A highly confidential source made available to the Atlanta Office

Enclosures (3)

DGM: lch
REGISTERED
The attached is for your information. If used in a future report, (x) conceal all sources, ( ) paraphrase contents. ( ) Remarks:

Very truly yours,

John Edgar Hoover
Director

[Signature]
United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

SECRET-AIR COURIER

Date: May 4, 1954
To: Director, FBI
From: Liaison Representative
Ottawa, Canada

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and OB

Remy airtel April 13, 1954, advising concerning the departure of Maxwell from Canada for England.

Any further information will be promptly forwarded.

Enclosure

GHB:lae
AIRTEL

NEW YORK, 5/25/54

BUREAU

IAN ROBERT MAXWELL, WAS, IS-R AND GE. RE MY TELEPHONE CALL TO BUREAU 5/25/54. INSPECTOR T. O'BRIEN, IDLEWILD AIRPORT, U.S. CUSTOMS, ADVISED THAT SUBJECT WAS ENROUTE TO TORONTO, CANADA, FROM LONDON, ENGLAND, TRAVELING THROUGH NY. SUBJECT WAS TRAVELING UNDER THE NAME WALLACE CHESTERTON. SUBJECT HAD ADVISED USE OF DIFFERENT NAME WAS TO AVOID ANY POSSIBLE PRESS INTERVIEWS. MAXWELL REPORTEDLY LEFT NY ABOARD AMERICAN AIRLINES, FLIGHT 757 TO TORONTO, CANADA, 7:45 A.M. 5/25/54 FROM IDLEWILD AIRPORT.

KELLY

3 BUREAU
1 ATLANTA (RM REGULAR)

HDC+RITA (#6)

KNO
Office Memorandum

UNITED STATES GOVERNMENT

TO: SAC, NEW YORK
FROM: SA THOMAS J. MCANDREWS

DATE: 5/25/54

SUBJECT: JAN ROBERT MAXWELL
ISR & CE

At 2:25 P.M. this date I telephonically contacted Inspector Heinrich, Bureau, to advise that the following information had been received from Customs.

MAXWELL arrived at Idlewild Airport from London early on the morning of 5/25/54. He departed for Toronto, Canada, via American Airlines Flight 757 at 7:45 A.M. 5/25/54. MAXWELL advised Customs officials that he was travelling to Toronto under the name Wallace Chesterton in order to avoid publicity.

The Bureau was requested

TJM: TM
TO: SAC, NEW YORK
FROM: SA THOMAS J. McANDREWS

DATE: 5/27/54

 SUBJECT: IAN ROBERT MAXWELL ESP-R

At 5:05 P.M., 5/26/54, Inspector Henrich, Bureau, telephonically advised that IAN ROBERT MAXWELL was leaving Canada directly for London. New York therefore does not have to concern itself with Maxwell's return to this country at this time.

KURT WALLERSTEINER contemplates leaving Canada at 2:30 P.M., via TransCanada Airways for New York City on 5/27/54. He will depart for London from New York at 6:00 A.M., 5/29/54 via Flight 960, TWA.

SA Clough advised.

(TJM: TM)
IAN ROBERT MAXWELL, WASH. 18-R AND OE. RE ATLANTA TEL MAY 28, 1954.

CONFIDENTIAL SOURCE ADVISED AVERY A. JENNINGS MOVING FROM HER APT. ON
5-28-54 TO NEW YORK CITY. MOVING ARRANGEMENTS MADE BY EDWIN WEINER ON
5-21-54. JENNINGS GAVE FORWARDING ADDRESS OF CROXDON HOTEL 12 EAST 86TH
STREET. FURNITURE OF JENNINGS PICKED UP AND LOADED 5-27-54 BY ALLIED VAN
LINES AND BEING SHIPPED VIA ALLIED REG NO. 2639 TRUCK # A.V.L. 2766-A ON
5-28-54, CONSIGNED TO WESTPORT, CONN. C/O ALLIED AGENT E. G. MASH, INC.
330 RIVERSIDE AVE. WESTPORT, AND EXPECTED TO ARRIVE THERE 6-1 OR 6-2
NEXT. JENNINGS SCHEDULED TO DEPART ATLANTA FOR NEW YORK 5-29-54. NEW
YORK SHOULD ADVISE NEW HAVEN IF INVESTIGATION DESIRED.

CC: NEW YORK
NEW HAVEN

HAWKINS

DCM/Jaw
FBI, ATLANTA 5-28-54 11-01 AM EST

DIRECTOR, FBI AND SAC NEW YORK ........ URGENT
IAN ROBERT MAXWELL, WAS, IS-R AND GE. AVERY JENNINGS SCHEDULED TO
DEPART ATLANTA EAL FLIGHT FIVE THREE TWO DASH W TEN THIRTYFIVE AM MAY
TWENTYNINE NEXT ARRIVING IDLEWILD AIRPORT THREE THIRTEEN PM EST. IN-
FORMANT ADVISED JENNINGS MOVING PERMANENT RESIDENCE FROM ATLANTA TO
CROYDEN HOTEL, NYC. MOVE BEING ARRANGED BY EDWIN WEINER.

#71 HAWKINS
END

ACK IN ORDER PLS
WA12-03 PM OK FBI WA JG
NY OK FBI NYC ETF
THU DISCM
MI, NY 6/2/54

BUREAU

IAM ROBERT MAXWELL; IS - RA CE. RE ATLANTA AIR-TEL TO DIRECTOR 5/28/54
ADVISING OF AVERY A. JENNINGS' SHIPMENT OF HOUSEHOLD GOODS CONSIGNED TO
WESTPORT, CT. NEW HAVEN CONTACT APPROPRIATE CONFIDENTIAL SOURCES AT
ALLIED VAN LINES, CARE OF ALLIED AGENT E. C. MASH, INC., 330 RIVERSIDE
AVE., WESTPORT, CT., AND DETERMINE THE ULTIMATE DESTINATION OF JENNINGS'
HOUSEHOLD GOODS. NEW HAVEN ATTEMPT TO DEVELOP CONFIDENTIAL SOURCE IN THE
BUILDING OR IMMEDIATE NEIGHBORHOOD WHERE JENNINGS WILL RESIDE, IF IN CT.,
IN ORDER TO BE ADVISED OF HER ACTIVITIES AND CONTACTS. INVESTIGATION CONCERNING
JENNINGS, A CONTACT OF MAXWELL IN MIAMI IN APRIL, 1954, HAS DISCLOSED SHE IS INTIMATELY ASSOCIATED WITH EDWIN WERNER AND IS ALSO IN A
FINANCIALLY EMBARRASSED POSITION. REFERENCE IS MADE TO ATLANTA AIR-TEL TO
BUREAU DATED 4/17/54 WHEREIN ATLANTA REQUESTED BUREAU PERMISSION TO INTERVIEW
JOHN J. (JERRY) CORLEY OF ATLANTA, A MALE FRIEND OF JENNINGS. INVESTIGATION
TO DATE HAS INDICATED JENNINGS MAY BE A PROFESSIONALLY "KEPT WOMAN"
AND CT FEELS AN INTERVIEW WITH CORLEY BY ATLANA MAY ESTABLISH THIS. CT
ALSO BELIEVES THE INTERVIEW WITH CORLEY WILL ASSIST IN DETERMINING IF JEN-
NINGS SHOULD BE APPROACHED DIRECTLY FOR ALL INFORMATION SHE POSSESS REGARDING THE SUBJECT, MAXWELL, AND THE POSSIBILITY OF DEVELOPING HER AS AN

3 - Bureau (Regular)
2 - Atlanta (Air Mail)
2 - New Haven (Regular)

HDC:DC #6

CC

67
INFORMANT IN THIS CASE. IN VIEW OF THE ABOVE, BUREAU PERMISSION FOR THE
ATLANTA OFFICE TO INTERVIEW CORLEY IS REQUESTED AT THIS TIME.
NEW HAVEN REFER TO
NEXT OF SA HERBERT D. CLOUGH, JR., MAY 23, 1954, NY, FOR PERTINENT BACKGROUND INFO.
KELLY
June 2, 1954

The American Telephone and Telegraph Company
32 Sixth Avenue
New York, New York

ATTENTION: Mr. James R. Connell

My dear Sir:

In connection with official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning the following toll call made:

[Blank space]

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

James J. Kelly
Special Agent In Charge
TO: SA
FROM: SA DANIEL A. FLYNN
SUBJECT: IAN R. MAXWELL

U.S. Customs advised this date that the subject arrived at Idlewild Airport, 6:30 AM, BOAC flight 509 from England. Subject stated that he came to the U.S. for a two week business trip and could be contacted through the British Book Center 122 E. 55th St., N.Y.C. The subject was travelling under British Passport #507441 and his occupation was listed as Company Director, Simkin Marshall, Baker St., London England.

A pretext telephone call to the British Book center revealed that the people at this place were under the impression that the subject was still in London. They referred the writer to Mr. DAUB at Place 3-8580. Mr. DAUB was contacted under suitable pretext and advised that he was under the impression that the subject was still in London.

Mr. THAYER, BOAC, 342 Madison Ave., NYC advised that the subject made a plane connection at New York on American Airlines Flight 737 leaving New York at 10:25 AM and arriving in Toronto, Canada at 12:25 PM.
COMPLAINT FORM

AVERY JENNINGS  *100-56056

EDWIN WEINER  

Subject's Name and Aliases

Name of Complainant
Grovdon Hotel  12 E 86 NYC
Address of Complainant
BU 8-4000

Telephone no. of Complainant
11:00 AM 5/1/54
Date & Time Complaint Received

DESCRIPTION OF SUBJECT:


FACTS OF COMPLAINT: The above captioned compls appeared at this office personally and advised that they were staying the above hotel and had been informed that there was something the FBI wanted to discuss with him. He advised that he had been informed of this by the clerk at the hotel (name unk) Compl was advised that there was nothing known by the writer that would apply to his being sought by an agent for any reason. The subj admitted that he had spent the night with the above name female and was worried that there may be an IMPERSONATION of an agent since he had not been approached by anyone since he had received the information from the clerk. It is noted that a check of the indices reflected a F case on AVERY JENNINGS (assigned to CLOUGH). CLOUGH was advised of the developments and stated that he would handle no info re possible surveill. was furnished to the compls.

Action Recommended by Agent:

Cornelius H. Green
Special Agent
FEDERAL BUREAU OF INVESTIGATION

NEW YORK

REPORT MADE AT
RICHMOND
DATE WHEN MADE
6/7/54
PERIOD FOR WHICH MADE
5/21/54
REPORT MADE BY
C. RANDALL C. BRYSON

TITLE
IAN ROBERT MAXWELL, was: Jan. Ludwig Hoeh, Ludwig Hoeh, Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:
No record State Divs. Richmond, Va. of divorce of AVERY A. JENNINGS.

-NUC-

DETAILS:

Mrs. LUCILLE ADAMS, Supervisor - Clerk, State Bureau of Vital Statistics, Richmond, Virginia, advised that they had searched their files for the period 1946 through 1953 with negative results concerning the divorce of AVERY A. JENNINGS.

-NUC-

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.
REFERENCE

May 26, 1954

The Surveyor of Customs

Frank E. Shelley - Deputy Collector - Idlewild Airport

Ian Robert Maxwell (Wallace Chesterton) on pas mfst., , subject of F.B.I. Letter No. X2858, dated 4/6/54


A careful examination of passengers baggage was made by Thomas J. O'Brien, Inspector No. 3934 and nothing inimical to the U.S. was found.

No personal search.

The passenger gave his home address as Savoy Hotel, London, England.

The passenger was in transit to Toronto, Canada on American Airlines 5/25/54, 7:45 am.

F.B.I. Agent Puery notified of passengers arrival at 7:25am.

Respectfully

Frank E. Shelley
Deputy Collector
FROM: The Assistant Surveyor of Customs

TO: Special Agent in Charge  
Federal Bureau of Investigation  
290 Broadway  
New York 7, N. Y.

SUBJECT: Report by Deputy Collector Frank B. Shelley, dated May 26, 1954, concerning the arrival of IAN ROBERT MAXWELL.

Referred for your information and file.

J. J. FLYNN  
Assistant Surveyor
TO: SAC, New York

FROM: Director, FBI

DATE: June 11, 1954

SUBJECT: IAN ROBERT MAXWELL
INTERNAL SECURITY - R & GB

Re New York air-tel dated 6-2-54.

Bureau authority is granted for the Atlanta office to interview John J. Corley. Bureau files contain no information identifiable with Corley, other than that furnished by the Atlanta office, in this investigation. The information obtained should be furnished to the Bureau suitably prepared for dissemination.

CC - 2 - Atlanta
NEW YORK, 6/15/54

AIRTEL

BUREAU

IAN ROBERT MAXWELL, WAG; IS - R AND GS. ATTENTION MR. BRUNIGAN. MR. [CONFIDENTIAL], AMERICAN TELEPHONE AND TELEGRAPH CO., 326 6TH AVE., NY, ADVISED THAT THEIR RECORDS UNDER SERIAL NO. 27-4002 REFLECT A LONG DISTANCE CALL WAS ATTEMPTED AT 9:13 AM ON 1/27/54 TO OTTAWA, CANADA, TO ORIGINATING FROM MOSCOW, USSR, NO NUMBER LISTED, PERSON CALLING LISTED AS MAXWELL. AMERICAN TELEPHONE AND TELEGRAPH CO. RECORDS FURTHER INDICATED ABOVE CALL COMPLETED AND CONVERSATION BETWEEN MAXWELL IN MOSCOW AND IN OTTAWA COMMENCED AT 10:56 AM. NO FURTHER INFORMATION AVAILABLE.

KELLY

3 - BUREAU [REGULAR]
NEW YORK, 6/10/54

R.G.

In Robert Mackley, Rams 1-2-3-4. 13 Atlanta Air-Tel to

Bureau 5/25/54. Air-Tel to Bureau 6/2/54.

[Blank]

F. O. B. NYC. Airmail by Express. No. 4 - 911. 911. 911.

R.G. (Continued) NYC. On hotel, 12 U. 66th Street, NYC. Contacted 6/24/54, Airmail from site. No. 4. 4. 4. 4.

Price: 0.60 - 0.60 - 0.60 - 0.60. Presently residing in room 911 at the Croydon Hotel. Reiger is out of town

Most of the time during the day; however, he returns to the Croydon Hotel frequently. May have to continue to determine the
classification of Jennings household goods and make appropriate

Diary sheet 4-17-54. Gathering the activities of Jennings and Reiger.

On all - 911. 911. 911. 911.

KELLY

1 - BURLINGTON (Regular Mail)
2 - ATLANTA (INFO) (Regular Mail Registered)
3 - NEW HAVEN (Regular Mail Registered)

6:30-5:00

Chief Clerk
Post
Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

LE 4-5250

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge
PERSONAL AND CONFIDENTIAL

June 18, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

NI 5-3039

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

[Signature]

JAMES J. KELLY
Special Agent in Charge
PERSONAL AND CONFIDENTIAL
June 18, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

TR 7-0813

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge
New Haven 10, Connecticut  
June 19, 1954

---

AIR TEL

DIRECTOR

---

UGENT:

I AM ROBERT MAXWELL, 15-E & 6TH, RE MY AIR TEL 6/2/54 REQUESTING F&H. CONTACT SOURCE AT E. C. MASH, INC., 330 RIVERSIDE AVE., WESTPORT, CT. TO DETERMINE DESTINATION OF AVERY JENNINGS' SHIPMENT OF HOUSEHOLD GOODS. [Signature] OF ESTABLISHED REPUTATION IN WESTPORT ADVISED 6/15/54 THAT INSTANT SHIPMENT IS BEING HELD IN STORAGE UNTIL NOTIFICATION RECEIVED FROM JENNINGS. [Signature]

[Signature] ADVISED THAT AVERY JENNINGS SINCE DATE OF SHIPMENT FROM ATLANTA WAS MARRIED TO MR. ED. WARNER, 52 SHEIKH'S STREET, STRATFORD, CT. C/O BANNER PAPER & LINEN SERVICE CO., INC., AT THAT ADDRESS, AND SHIPMENT BEING HELD IN NAME OF MR. AND MRS. ED. WARNER. THIS INFO. WAS DISCLOSED BY AVERY JENNINGS WHEN SHE GAVE INSTRUCTIONS RE THE SHIPMENT. SHE ALSO STATED SHE IS LIVING AT THE CROYDON HOTEL, NTC, BUTTERFIELD 6-4000, EXT. 930. [Signature] WILL ADVISE THIS OFFICE WHEN FIRM GETS INSTRUCTIONS FOR DELIVERY.

OH FILES REFLECT NO INFORMATION IDENTIFIABLE WITH ED. WARNER OF ABOVE ADDRESS. NEW HAVEN WILL MAKE INQUIRY STRATFORD, CT. CONCERNING WARNER'S BACKGROUND.

CASPER

[Signature]

REGISTRED MAIL

601 New York [Signature] (REGISTRED MAIL)

H. CLOUGH

[Signature]
6/21/54

BUREAU

IAN ROBERT MAITNE, WASH. IS-R AND Co., RE NEW HAVEN AIRTEL, 6/19/54

CONCERNING AVERY JENKINS'S SHIPMENT OF HOUSEHOLD GOODS, HE WARNED
52 SHATTUCK ST., STRATFORD, CONN., IS IDENTICAL WITH ELWIN WEINER,
SUBJECT OF NEW HAVEN FILE NUMBER 100-14266 ENTITLED "ELWIN WEINER
SH-6".

KELLY
FEDERAL BUREAU OF INVESTIGATION

NEW YORK

REPORT MADE AT
NEW HAVEN

DATE WHEN MADE
6/21/54

REPORT MADE BY
WINTHROP A. YOUNG

PERIOD FOR WHICH MADE
5/24-6/3/54

FILE NO.

TITLE
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:
Informant T-1 stated subject contacted a DR. ROSCAND (ph), Hotel Taft, New Haven, on 4/7/54. Records Hotel Taft shows a Dr. P. ROSBAND registered there 4/5-7/54, giving home address in London, England. Records Hotel Taft show contacts made at Yale University, N.H. from room occupied by ROSBAND on 4/5 and 7/54 as well as two railroad companies and Harvard University, Cambridge, Mass.

DETAILS:
New Haven Confidential Informant T-1, of known reliability, has reported that subject, IAN ROBERT MAXWELL, was a guest at the Plaza Hotel, New York City, on April 7, 1954, and that during the time subject was there, he placed a long distance call to the Taft Hotel, New Haven, Connecticut, and spoke to a Dr. ROSCAUD (ph). The informant stated that the conversation with Doctor ROSCAUD related to the book business, and during the conversation it was mentioned that ROSCAUD was sailing April 17th for England.

MR. FRANK L. DONOVAN, Assistant Manager, Hotel Taft, New Haven,
Connecticut, advised on 5/24/54 that his records reflect that the name of R. BOCHAUD, who gave his residence address as 35 Cornwall Gardens, London, S.W. 7, England, was registered guest at that hotel from 12:55 pm on April 5, 1954, until April 7, 1954. BOCHAUD occupied Room 530 at the hotel during his stay, and DONOVAN remarked that he had no personal knowledge of this particular individual. Mr. DONOVAN furnished a record of the telephone calls made from Room 530 during the time that room was occupied by BOCHAUD, and they were as follows:

**April 5, 1954**

State 7-3131 (New Haven) Kirkland 7-7600 (Boston) ST 7-0236 (New Haven)

State 7-3131

State 7-3131

The New Haven telephone directory reflects the following subscribers for the numbers listed:

State 7-3131 is listed to Yale University.
State 7-0236 is listed to the Pennsylvania Railroad Company, New Haven Office
Main 4-0111 is listed to the New York, New Haven & Hartford Railroad Company

The current Boston telephone directory reflects that the number Kirkland 7-7600 is listed to Harvard University, Cambridge, Mass.

-P-

-2-
ARCHITECTURAL PACE

It is noted that Dr. ROSEAUD made four contacts at Yale University on April 5, and 7, 1955. The extension number at the University was not given in the records, and there appears to be no method in which to determine who at the University was contacted by ROSEAUD. No contact is being made at Yale University in the absence of a specific request by the office of origin to do so.

INFORMANTS

<table>
<thead>
<tr>
<th>Identity</th>
<th>Activity</th>
<th>Date</th>
<th>Agent</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-1</td>
<td>Contact with Dr. 4/7/54</td>
<td>N. Herbert, 330 Riverside Ave., Westport, Conn.</td>
<td>As set forth in the report of Daniel A. Flynn Report.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>ROSEAUD, Saltillo</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Taft, New Haven</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NEW HAVEN DIVISION

At Westport, Conn.

* Will contact appropriate confidential sources at Allied Van Lines, c/o Allied Agent E. C. Nash, Inc., 330 Riverside Ave., Westport, Conn. to determine ultimate destination of household goods of Avery Jennings.

* Will attempt to develop a confidential source in the building or immediate neighborhood where JENNINGS will reside, if in Conn. in order to be advised of her activities and contacts.

(Above two leads set forth in referenced NY air tel 6/2/54.)
At Bridgeport, Conn.

* will through established sources identify the subscriber to phone [redacted] which number was called by [redacted] on 5/10/54. Also placed a call to this number on 4/25/54, for one [redacted], (may possibly be [redacted]). (This lead set forth in referenced Atlanta report).

**REFERENCES:**

Atlanta airtel 5/28/54.
Further identifying information re CHARLES IRELAND whose name was found in the possession of set out.

R U C

DETAILS: AT BIRMINGHAM, ALA.


The 1953 Birmingham city directory reveals the listing CHARLES W. IRELAND (JEANETTE A.), President, Birmingham Slag Co., telephone 4-3361, residence 3500 Pine Ridge Road (Mountain Brook) telephone 2-3283.

The following investigation was conducted by SE RALPH N. BUTLER:

The records of the Birmingham Police Department and Jefferson County Sheriff's Office were negative concerning CHARLES W. IRELAND.

The records of the Birmingham City Recorder's Court reflect under Docket #12853F, CHARLES IRELAND, white male, (1939) arrested 1-3-38 for violation traffic law, posted $25 bond and forfeited same.
The records of the Merchants Credit Association reveal that they have maintained a file on CHARLES W. IRELAND (JEANETTE) since January 12, 1940. Addresses listed are 2928 Fairway Drive and 3500 Pine Ridge Road, Birmingham. CHARLES W. IRELAND is the son of GLENN H. IRELAND who was formerly President of Birmingham Slag Co. CHARLES W. IRELAND is presently employed as President of Birmingham Slag Co. and has been connected with the company since January 1, 1939. CHARLES W. IRELAND attended school in Pennsylvania, school not listed, and is reported to have studied abroad, place not recorded. He has three children and his credit rating was reported as satisfactory.

RUC
Director, FBI
SAC, New York

IAN ROBERT MAXWELL
IS - R
Authorization is requested for a mail cover.

Name: AVERY JENNINGS, Mrs. EDWIN NEUMER
Address: Croydon Hotel, 12 E. 86th St., NYC.
Type of Mail: All
Type of Cover: Return Cards
Period Covered: Continuous (90 days)

Purpose of Cover: To determine contacts of JENNINGS and specifically ascertain if she has any future contact with the subject.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

JENNINGS is being considered as a possible source to be developed in this case, and the Bureau has been instructed that her activities and contacts be determined. The Agent to whom this case is assigned sees no possibility of embarrassment to the Bureau as a result of this mail cover being placed.

Postmaster to whom form FD-115 will be directed if authorized.

Hon. John H. Shea
Acting Postmaster
General Post Office
33rd Street and Ninth Avenue
New York 1, New York

Approved 5/23/54

HDC: CMH
The attached is for your information. If used in a future report, (✓) conceal all sources, ( ) paraphrase contents. ( ) Remarks:

Very truly yours,

[Signature]

John Edgar Hoover
Director
SYNOPSIS OF FACTS:


--- RUC ---

DETAILS: AT BRUNSWICK, GEORGIA

Confidential Informant T-1, of known reliability, advised telephone #3411 on St. Simons Island was the switchboard of the King and Prince Hotel.

AT ST. SIMONS ISLAND, GEORGIA

Mrs. R. L. McELHANNON, Auditor, King and Prince Hotel, advised that no record is made at the hotel of incoming calls and that a review of her files reflects no correspondence concerning AVERY A. JENNINGS or the subject. She stated that she had contacted the night clerk and that this individual does not recall any calls from JENNINGS.
Mrs. McElHANNON made available the names and addresses of all individuals occupying rooms in the hotel on the night of April 22, 1954, and morning of April 23, 1954:

Mr. and Mrs. K. M. LEGHORN, 86 Twin Falls Road, Berkeley Heights, New Jersey

Mrs. DORIS CLARK, 146 North St., Millford, Connecticut

Dr. and Mrs. LEO MAYER, 1155 Park Avenue, New York, N.Y.

Mr. and Mrs. RALPH MARSH, 1401 Woodmont, Williamsport, Pennsylvania

NORMAN STRONG, 26 E. 10th Street, New York, New York

Dr. and Mrs. DOUGLAS NOBLE, 4410 Macomb, NW, Washington, D. C.

Mr. and Mrs. E. H. THOMPSON, 925 W. 58th Street, Indianapolis, Indiana

MARGARET RYAN, 1279 Harding Street, Des Plaines, Illinois

NORMA HARRISON, 1279 Harding Street, Des Plaines, Illinois

ISABELL OWEN, 38 Garrison Road, Glen Falls, New York

Miss BERNARD RENTHORP, Mayfair, New York City

ELIZABETH MEUNCH, Mayfair, New York City

Mr. and Mrs. ALEX CERF, 1251 Pelham Dale Avenue, Pelham Manor, New York

Mr. and Mrs. ROBERT KIRKLAND, 1449 Avon, SW, Atlanta, Georgia.

Mr. and Mrs. WILLIAM TEGGART, 221 Union, Brownsville, Pennsylvania.

Dr. and Mrs. R. J. McGANN, 1635 Wellmore, Springfield, Illinois.
Dr. and Mrs. C. E. JORDAN, 1427 Holmes, Springfield, Illinois

Mrs. D. F. SEMBACH, 2708 Grant, Evanston, Illinois

Mrs. ADA BURK, 2708 Grant, Evanston, Illinois

ROSE MARIE RUSSO, 1440 Cuyler, Chicago, Illinois

LUCILLE L. GEINER, 1732 Gregory, Chicago, Illinois

Mr. and Mrs. STANLEY HOLBROOK, 315 Prospect, Park Ridge, Illinois

Mr. and Mrs. PAUL ROLLER, 801 Gulf Lane, Waukegan, Illinois

Mr. and Mrs. W. W. STUART, 315 Rosedale, Windsor, Ontario

Dr. and Mrs. LEONARD SCHERLIS, 5615 Pimlico, Baltimore, Maryland

Mr. JOHN STEINILLER, 22 Tudor, Scarsdale, New York

Mr. ALTON LESSARD, 103 Park, Lewiston, Maine

Mr. HAL GARWOOD, 1090 Edgewood, Lake Forest, Illinois

Mr. DELEON PARR, 1505 N. Dearborn, Chicago, Illinois

Mrs. JOSEPH HART, 6535 Northwest Highway, Chicago, Illinois

Mrs. LOUISE WELDIN, 544 Decker Avenue, Elmira, N. Y.

Mrs. MARIE PEROTTA, 374 W. Church, Elmira, New York

Mrs. PAT MAXCY, 41 Sunset Drive, Elmira, New York

Mrs. REGINA SCHNECKER, 921 Grove, Elmira, New York

-3-
Mrs. ELIZABETH COMAN, 424 West Grove, Elmira, N. Y.
Mrs. FRANK SQUIRES, 312 S. Jeffries, Walterboro, S. C.
Mr. and Mrs. DONALD PERRY, 221 S. 78th, New York City
Mr. and Mrs. SLOAN BASHINSKY, 3406 Montevalle Road, Birmingham, Alabama
Mr. and Mrs. A. A. HARMS, 3302 Broadway, Great Bend, Kansas
Mr. and Mrs. W. H. STEWART, 4816 Essex, Chevy Chase, Maryland
Mr. EMERY WILLIAMS, 126 The Prado, Atlanta, Georgia
Mr. and Mrs. W. H. GEERY, Neptune, Watch Hills, Rhode Island
Mr. and Mrs. CHARLES O'RIODAN, 1224 Healy Boulevard, Atlanta, Georgia
Mr. and Mrs. WALTER EISENBERGER, 6911 Yellowstone, Forest Hills, New York
SALLY WATERS, Dorset, Vermont
F. E. MARTIN, Dorset, Vermont
ESTER SCHLOZ, 93 Seward, Detroit, Michigan
MARGARET HART, 26 Broadway, Toledo, Ohio
Mr. and Mrs. JIM MAJOR, 825 Glenmore, Coral Gables, Florida
Mr. and Mrs. FELDING JEBTER, 114 71st, Virginia Beach, Virginia
Mr. and Mrs. RUSSELL DEAN, Norwich, New York
Mr. and Mrs. ED. K. TAYLOR, 9 E. Madison, Baltimore, Maryland

Mr. FRED RIESTER, 7 Wellington Road, Garden City, N.Y.

Mr. and Mrs. FRANK MILLER, C & S Bank, Atlanta, Georgia

Mr. and Mrs. W. C. BUTLER, 302 Butler, Reidsville, North Carolina

Mr. and Mrs. M. THOMSON, 6101 Sheridan Road, Chicago, Illinois

Mr. and Mrs. W. C. WILLIAMS, 2313 Gwinett, Savannah, Georgia

PAIMOND BARRONI, 447 Wayne Street, Jersey City, New Jersey

Mr. and Mrs. E. F. McCUE, 29 Village Green, Orange, New Jersey

MARY O'CONNELL, 2029 Napoleon, Louisville, Kentucky

KATE KEARNS, 2557 Woodburn, Louisville, Kentucky

THEODORE STEMMLER, 12 Via Vizcya, Palm Beach, Florida

CORNELIUS DRESSELHUYYS, 1033 5th Avenue, New York City

BOBO SWYGERT, 1801 Butler Avenue, Savannah Beach, Georgia

Mr. and Mrs. W. H. SOLLER, 234 Old Colony Road, Hartsdale, New York.

--- RUC ---

-5-
<table>
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<td>4/23/54</td>
<td>6/11/54 SA JOHN A. AMBLER</td>
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Southern Bell Telephone Co., Brunswick, Ga.

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Page 20 ~ B3; b7D; b7E;
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
TRANSMIT THE FOLLOWING TELETYPE MESSAGE TO: BUREAU URGENT
IAN ROBERT MAXWELL, WAS; IS-R & GE. RE LIAISON CANADA
LETTER TO DIRECTOR, JUNE TEN, FIFTY FOUR. ESTABLISHED CONTACT,
WESTBURY HOTEL, NYC, TELEPHONICALLY ADVISED MAXWELL MADE
RESERVATION FOR TODAY. RELET REFLECTED

DISCONTINUANCE OF MAXWELL,
WALLERSTEIN CASES, ANTICIPATED PENDING CONTRARY ADVICE
FROM BUREAU.

KELLY

1 - BUREAU (AM)
1 -

HDG: PLO (#6)

Approved

Special Agent in Charge

Sent
TO: COMMUNICATIONS SECTION. JULY 8, 1954
Transmit the following message to: SAC, NEW YORK

IAN ROBERT MAXWELL, IS - R & GE. REURTELETYPE 7-6-54, ADVISING THAT YOU CONTEMPLATE DISCONTINUING INVESTIGATION OF SUBJECT IN VIEW OF INFORMATION RECEIVED FROM

THE BUREAU DESIRES THAT YOU FOLLOW SUBJECT'S ACTIVITIES THROUGH ESTABLISHED SOURCES PENDING COMPLETION OF LEADS OUTSTANDING, AND IN PARTICULAR, THE INTERVIEW WITH AVERY JENNINGS WHICH IS TO BE CONDUCTED AFTER THE INTERVIEW PENDING IN THE ATLANTA OFFICE WITH JOHN J. CORLEY.

AS YOU ASCERTAIN SUBJECT'S CONTACTS THROUGH YOUR ESTABLISHED SOURCES, YOU SHOULD CONSIDER ADVISABILITY OF INTERVIEWING THEM TO DETERMINE THE SCOPE OF SUBJECT'S INTERESTS AND ACTIVITIES IN THE UNITED STATES.

HOOVER

SENT VIA ________________________ M Per ____________________
SYNOPSIS OF FACTS:

Huntington, W.Va., telephone 22577 listed to Mrs. F. WITCHER McCULLOUGH, mother of W. G. McCULLOUGH. Latter, former Assistant U.S. Attorney at Atlanta, Ga., is presently residing at Atlanta.

- RUC -

DETAILS: T-1, of known reliability, has advised that T-2, of known reliability, informed that
had the name of the subject, on February 9, 1954, JENNINGS made a telephone call from her
in her possession on May 14, 1954.

huntington, W.Va., (who was)

Copies of this Report:

PROPERTY OF FBI—THIS REPORT IS LO.N.E.D TO YOU BY THE FBI,
AND NEITHER IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED OUTSIDE
THE AGENCY TO WHICH LO.N.E.D.
W. Va., telephone number 22577.

The current Huntington, W. Va., telephone directory lists the above number to Mrs. F. WHITCHEL McCULLOUGH, 531 - 12th Avenue. On June 21, 1954, T-3, of known reliability, advised Mrs. McCULLOUGH's son, W. GUTHRIE McCULLOUGH, had lived in Huntington during the early part of 1954 after termination of his position as Assistant U.S. Attorney at Atlanta, Georgia, but that he had recently returned to Atlanta and is presently residing there.
One copy of this report is being forwarded to the Atlanta Office for information in the event the office of origin desires additional investigation conducted there regarding W. G. McCULLOUGH.
ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source: 

Date of Activity and/or description of info:

Date Rec'd: 

Agent to whom furnished:

File Number Where located:

T-1 is an anonymous source of the Atlanta Office.

T-2 is a confidential source, So. Bell Telephone Company. Phone calls & telegrams sent by

T-3 is a pretext telephone call to

Huntington, W.Va. (to conceal investigative technique)

REFERENCE: Report of SA DONALD G. MONTEGAR, Atlanta, 6-7-54.
IAN ROBERT MAXWELL, WAS: 13-2 & GB. REPLY IN TIL 6/16/54 AND 6/21/54 EDWIN WAINER, NOW KNOWN AS EDWIN WARNER, AND HIS WIFE ARVY JENNINGS WARNER, HAVE LEASED A HOME ON PANTON HILL ROAD, WESTON, AND HAVE TAKEN POSSESSION. PROPERTY LEASED FROM AMBRO J. GOULD WHO OCCUPIES ADJOINING PLACE. MRS. GOULD WILL BE AVAILABLE FOR CONTACT AS TO WARNER'S ACTIVITIES BUT STATES SHE KNOWS NOTHING ABOUT THEM EXCEPT USUAL CREDIT INFORMATION FURNISHED IN CONNECTION WITH LEASE. STATES SHE UNDERSTANDS WARNER LEGALLY CHANGED NAME FROM WAINER. RECORDS OF CONN. POWER CO., WESTPORT REFLECT LEASE IN NAME OF STAMFORD MORTGAGE AND LOAN CORP. WITH WARNER SIGNING AS PRESIDENT OF THAT FIRM. MAIL ADDRESS 52 SHERIDAN STREET, STRATFORD, CONN., LOCATION OF WAINER'S FIRM: BANNER TOWEL SYSTEM. HE WILL MAINTAIN CONTACT WITH GOULDS AND TAKE NO FURTHER ACTION UNTIL ADVICE RECEIVED FROM MY AND BUREAU.

CASPER

266 New York (RM)

REGISTERED MAIL
**FEDERAL BUREAU OF INVESTIGATION**

**Form No. 1**  
**THIS CASE ORIGINATED AT** NEW YORK

<table>
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<th>DATE WHEN MADE</th>
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<td>NEW YORK</td>
<td>7/21/54</td>
<td>5/14, 15, 17, 21-28, 16, 1, 2, 4, 11, 14, 16, 25, 7/1, 2, 6, 7/54</td>
<td>HERBERT DARYLL CLOUGH, JR.</td>
<td></td>
</tr>
</tbody>
</table>

**TITLE**  
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hoch, Captain Maxwell, Robert Maxwell, Wallace Chesterton, Enian Robert Maxwell

**INTERNAL SECURITY - R & GE**

**SYNOPSIS OF FACTS:**

MAXWELL utilized additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL.

- Maxwell was in Canada, received long distance telephone call from Maxwell, originating in Moscow, USSR, on 1/27/54. Maxwell arrived in NY, 5/16/54; US Customs baggage search failed to reveal anything imminent to US interest. Maxwell's contacts, NYC, identified. No unusual or suspicious contacts noted. Additional travels, activities, and contacts of Maxwell reported. Avery Jennings reportedly married Edwin Weiner, presently residing Croydon Hotel, NYC. Maxwell held reservation at Westbury Hotel, NYC, for 7/6/54, but did not check in.

**DETAILS:**

The title of this case is being changed to reflect the additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL, utilized by the subject as disclosed by United States Customs.

---

**APPROVED AND FORWARDED:**

**SPECIAL AGENT IN CHARGE:**

**COPY OF THIS REPORT**

1. Bureau
2. Atlanta
3. New Haven
4. New York

---

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.
The records of the Credit Bureau of Greater New York, as checked by J. RICHARD F. O'HARA on June 1, 1954, revealed that EMETT F. CONNELLY and his wife, HATTIE CONNELLY, resided at 133 East 60th Street, New York City, in 1951. The records revealed that the CONNELLYS formerly resided at 1107 Fifth Avenue, New York City; 185 Ridge Road, Crosse Point, Michigan; and Waylen Hotel, New York City.

The records indicate that CONNELLY is in his late fifties and is the President of the American Securities Corporation, 25 Broad Street, New York City. CONNELLY was listed as having
three children. The records reflected no derogatory information regarding CONNELLY and he maintained a satisfactory credit record. CONNELLY maintained a joint bank account with his wife at the National Bank of Detroit, in Detroit, Michigan.

A search of the New York Office indices failed to reflect any information identifiable with EMMET F. CONNELLY.
T-2, of known reliability, on June 14, 1954 advised that the long distance telephone call was attempted at 9:13 a.m. to Ottawa, Canada, Number ______ to ________ at the Hotel Chateau Laurier from Moscow, USSR. This call was placed by a person whose last name was MAXWELL, with no Moscow number listed. The call was completed and conversation started at 10:56 a.m.

T-2 possessed no further information concerning this telephone call.
IDENTITY OF MAXWELL'S CONTACTS, NEW YORK CITY

T-3, of unknown reliability, who is familiar with activities within the Plaza Hotel, New York City, on April 8, 1954 advised that MAXWELL, while residing at the Plaza Hotel, New York City, on April 6 and 7, 1954 contacted the following telephone numbers:

Murray Hill 3-1900  Murray Hill 2-1726
Ma 6-0171
Di 4-8480
Al 5-7740
El 3-8580

T-4, of known reliability, furnished the following list of subscribers to the numbers contacted by MAXWELL:

Murray Hill 3-1900 is listed to Harper and Brothers, 49 East 33rd Street, New York City.

Ma 6-0171  T-4 advised that there is no such exchange as Ma 6.

Di 4-8480 is subscribed to by Lord, Day, and Lent Attorneys, 25 Broadway, New York City.

Al 5-7740  According to T-4, this number is subscribed to by the Salmagundi Club, 47 Fifth Avenue, New York City, which was listed to EDWARD DE SALISBURY and PHILIP HALPEL.

T-4 advised that the officers of the Salmagundi Club are as follows:

President  MEUDE GRAHAM
Vice-president  C. P. HYDER
Treasurer  R.F. KILPATRICK
Secretary  F.G. WICKWARE
Correspondent secretary  GEORGE CORE
Plaza 3-8580 is listed to British Book Center,
122 East 55th Street, New York City; Lange,
Maxwell, and Springer, Incorporated, Books,
who bank at the New York Trust Company, 488
Madison Avenue, New York City.

Murray Hill 2-1726 is subscribed to by the Mack
Leblang Company, 7 East 42nd Street, New York City,
listing JOHN B. HERMANSAKER, artist.

T-5 of known reliability, furnished the following
information concerning the Mack Leblang Company:

According to T-5, the Mack Leblang Company is an
advertising agency, located at 7 East 42nd Street. Partners
in ownership of the firm are MACK and LEAH LEBLANG (Mrs. MACK
LEBLANG).

T-5 stated that

According to T-5,

MAXWELL'S BAGGAGE SEARCH BY UNITED STATES
CUSTOMS, MAY 10, 1954; NEGATIVE

On May 10, 1954, United States Customs Agent ABRAHAM
EISENBERG, from the United States Customs Service of Idlewild
Airport, telephonically advised that MAXWELL arrived at Idlewild
Airport on B.O.A.C. Number G-140T, at 6:15 a.m., from London,
England, destined for the British Book Center, 122 East 55th
Street, New York City.

Inspector RAYMOND SCHIEBEL, United States Customs,
stated that he had inspected MAXWELL'S luggage and other clothing

-8-
and that he had in his possession only business papers and photographs.

Inspector SCHIEBEL stated that MAXWELL gave his first name as EWIAN and that he stated England was his residence since birth. MAXWELL was traveling under British Passport Number 507441 and his occupation was listed as Copy Director, Simkin-Marshall, Baker Street, London, England.

ADDITIONAL TRAVELS AND ACTIVITIES
OF IAN ROBERT MAXWELL

Information was received from the Bureau on May 14, 1954 that MAXWELL was scheduled to leave Toronto, Canada for New York via Flight 204, Trans-Canada Airways at 9:30 p.m., May 13, 1954. MAXWELL held a tentative reservation on B.O.A.C. on Flight 510, May 14, 1954, and held a tentative reservation on the same flight for May 15, 1954. He reportedly also held a definite reservation on the same flight for May 16, 1954.

On May 14, 1954, Mr. J. THAYER, B.O.A.C., 342 Madison Avenue, advised that the reservation records listed MAXWELL on the waiting list for B.O.A.C. Flight 510, leaving New York for London, 5:00 p.m., May 14 and 15, 1954. He had a definite reservation for Flight 508, to London, leaving New York at 6:00 p.m., on May 15, 1954.

Mr. THAYER advised that the records indicated that MAXWELL had cancelled the Flight 510 reservation on May 16, 1954.

T-3, of unknown reliability, who is familiar with activities within the Plaza Hotel, advised that there was no reservation on May 14, 1954 for MAXWELL at the Plaza Hotel.

On May 14, 1954, T-7, of unknown reliability, who is familiar with certain activities of the subject, advised that MAXWELL was residing at the Westbury Hotel at Madison Avenue and 69th Street, New York City.

On May 14, 1954, Mr. JOHN C. SANDHAM, Manager, Westbury Hotel, advised that the hotel records indicate MAXWELL checked in at 12:49 a.m., on May 14, 1954, and that he occupied Room 1214.

Mr. SANDHAM advised that MAXWELL resides either at the Westbury or the Plaza Hotel during his trips to New York. He is well known at the hotel by the personnel who, according to SANDHAM, dislike MAXWELL as he is considered an arrogant individual.
Mr. SANDHAM advised that MAXWELL had telephoned long distance to Mr. CLARK, London, England, and also to Elgin 6685, Atlanta, Georgia, on May 14, 1954. (It is noted that Elgin 6685 is subscribed to by AVERY JENNINGS, 710 Peachtree Street, Atlanta, Georgia.)

On May 14, 1954, T-8, of known reliability, advised that he did not observe MAXWELL at the Westbury Hotel.

WALTER MAHONEY, Assistant Manager, Westbury Hotel, advised that MAXWELL had entered the hotel on May 14, 1954 at 5:45 a.m., and that he was not accompanied by any other individual.

On May 15, 1954, HAL WINTON, Desk Clerk, Westbury Hotel, advised that MAXWELL checked out of the hotel at 3:15 p.m.

On May 15, 1954, an unidentified individual representing the B.O.A.C., Idlewild Airport, advised that MAXWELL boarded B.O.A.C. Flight 508 which left at 6:00 p.m. for London, England.


Mrs. MARGARET LAURIE, accountant, Westbury Hotel, 69th Street and Madison Avenue, advised that she had been employed at the Westbury Hotel for seven years. She recalled that MAXWELL has resided at the Westbury while in New York since she commenced employment there. Mrs. LAURIE declared that MAXWELL was given one hundred percent approval by the former manager, CURTIS SAWYER, who has retired, and that she was of the impression that MAXWELL was connected with Scotland Yard in some way. She knew of no definite information which would confirm this; however, she believed SAWYER had so informed her.

Mrs. LAURIE stated that until six months ago, MAXWELL had caused no concern financially or conduct-wise; however, since that time, he is erratic in paying his bills on time and, in full. He is also gruff with the hotel employees.
Mrs. LAURIE's cardex record indicated an excellent credit rating for MAXWELL and that he was vouched for by Mr. COYLE of the New York Trust Company, Broadway, New York.

INFORMATION REGARDING AVERY JENNINGS

According to the records of the San Souci Hotel, Miami Beach, Florida, MAXWELL was accompanied by AVERY JENNINGS on April 4, 5, 6, 1954.

On May 14, 1954, the Atlanta Office advised that AVERY JENNINGS departed from Atlanta aboard Eastern Airlines Flight 532W for New York City.

On May 14, 1954, JOHN O'CONNOR, Eastern Airlines, New York City, advised that AVERY JENNINGS arrived in New York at Idlewild Airport aboard 532W from Atlanta, Georgia. He declared that she had a reservation to return to Atlanta on May 16, 1954 aboard Flight 519W, at Idlewild Airport, at 11:00 p.m. which would arrive in Atlanta at 12:55 a.m.

Mr. O'CONNOR advised that JENNINGS left her telephone contact in Atlanta as Elgin 8685.

T-9, of known reliability, observed AVERY JENNINGS in the 1953 Cadillac, driven by EDWIN WEINER, arriving at the entrance to the Croydon Hotel, 12 East 86th Street, at 5:30 p.m., on May 14, 1954.

On June 16, 1954, Croydon Hotel, advised that AVERY JENNINGS, now AVERY JENNINGS WEINER, married EDWIN WEINER during the week of June 6 and is residing in Room 930 of the Croydon Hotel. She stated that WEINER is out of town most of the day, however, he returns to the Croydon Hotel frequently.

MAXWELL ENROUTE LONDON TO TORONTO
VIA NEW YORK, MAY 25, 1954, UNDER NAME WALLACE CHESTERTON

Inspector TOM O'BRIEN, United States Customs, Idlewild Airport, New York, advised on May 25, 1954 that IAN ROBERT MAXWELL was enroute to Toronto, Canada, via New York, from London, England. He was traveling under the name of WALLACE CHESTERTON, according to MAXWELL, to avoid any possible press interview.
MAXWELL left New York for Canada on May 25, 1954, at 7:45 a.m., aboard American Airlines Flight 757 to Toronto.

On May 5, 1954, Mr. F. BURTIS, American Airlines, Idlewild Airport, advised that MAXWELL had entered New York aboard a Pan-American Flight from London. He stated that JACK RANNIGAN of Pan-American Airlines had received a wire from London requesting MAXWELL to be assisted through Customs and arrangements be made for him to catch the American Airlines flight to Toronto.

RANNIGAN had advised BURTIS that MAXWELL'S arrival was not to be divulged in order to avoid press interviews and that he had used the name WALLACE CHESTERTON.

MAXWELL had requested American Airlines to allow him to use the name WALLACE CHESTERTON on the flight list to Toronto, but that he was not allowed to do this as his passport reflected his name as IAN ROBERT MAXWELL.

ADDITIONAL TRAVELS OF MAXWELL AND WALLERSTEINER

On May 27, 1954, the Bureau advised that MAXWELL was leaving Canada directly for London and that KURT WALLERSTEINER contemplated leaving Canada on May 27, 1954, at 2:30 p.m., via Trans-Canada Airways for New York City. He would depart for London from New York at 6:00 a.m., May 29, 1954, via Flight 960, TWA.

Mr. J. THAYER, B.O.A.C., New York City, advised Dr. WILLIAM WALLER made/reservation aboard TWA Flight 960, leaving Idlewild Airport, New York, 6:00 p.m., May 27, 1954, for London. He was scheduled to arrive from Canada aboard Flight 202 Trans-Canada Airlines, arriving at New York, 4:30 p.m. on May 27, 1954.

THAYER advised B.O.A.C. had made this reservation with TWA at the request of B.O.A.C., Toronto, on May 25, 1954, and the request indicated that WALLER was a "commercially important person." THAYER later telephonically advised that he received a wire at 11:10 a.m., en-May 27, 1954, from Toronto to cancel WALLER'S TWA reservation.
THAYER determined that WALLER was scheduled to board B.O.A.C. Flight 622 leaving Montreal, Canada, at 3:30 p.m., on May 27, 1954, via Gander, arriving in London 11:40 a.m., May 28, 1954.

On July 6, 1954, Mr. WALTER MAKONY, Assistant Manager, Westbury Hotel, 69th Street and Madison Avenue, New York City, telephonically advised that a reservation was made at the hotel in MAXWELL'S name for that date.

On July 7, 1954, Mr. MAKONY telephonically advised that MAXWELL did not check in at the hotel as yet.

- F. -
# INFORMANTS

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<td>Bureau Liaison Representative, Canada</td>
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<tr>
<td>T-2</td>
<td>MAXWELL in Moscow, A.T. &amp; T., 32 Sixth Avenue, NY.</td>
<td>6/14/54</td>
<td>SE THOMAS Instant J. MC GUIRE report</td>
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<tr>
<td>T-3</td>
<td>Telephone numbers contacted by MAXWELL while at the Plaza Hotel, NYC.</td>
<td>4/8/54</td>
<td>HERBERT DARYLL CLOUGH, JR.</td>
<td></td>
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<tr>
<td>T-4</td>
<td>Identity of subscribers to telephone numbers called by MAXWELL, 4/6, 7/54.</td>
<td>5/6/54</td>
<td>SE THOMAS Instant J. MC GUIRE report</td>
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<td>T-5</td>
<td>Financial report on MAXWELL contact.</td>
<td>6/1/54</td>
<td>SE A.W. CONWAY Instant report</td>
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**INFORMANTS (CONTINUED)**

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<td>MAXWELL'S whereabouts.</td>
<td>5/10/54</td>
<td>DANIEL A. FLYNN</td>
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<tr>
<td>T-7</td>
<td>MAXWELL residing at Westbury Hotel, NYC, 5/14/54</td>
<td>5/14/54</td>
<td>HERBERT DARYLL CLOUGH, JR.</td>
<td>Instant report:</td>
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<td>T-8</td>
<td>Negative</td>
<td>5/14/54</td>
<td>HERBERT DARYLL CLOUGH JR., RICHARD P., MC GAFFREY, DANIEL A. FLYNN.</td>
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<tr>
<td>T-9</td>
<td>JENNINGS observed with EDWIN WEINER, 5/14/54</td>
<td>5/14/54</td>
<td>HERBERT DARYLL CLOUGH, JR.</td>
<td></td>
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**MISCELLANEOUS**

This report has been classified "Secret" inasmuch as it obtains information from [insert] which has been so designated.
LEADS

ATLANTA
NEW HAVEN

(INFORMATION).

One copy of instant report is being furnished the above offices, inasmuch as these offices are presently conducting investigation in this case.

NEW YORK

At New York, New York

Will follow subject's activities through established sources and consider the advisability of interviewing his contacts to determine the subject's interest and activities in the US.

REFERENCES

Bureau telephone call to NY, 5/14/54.
Atlanta teletype to Bureau, 5/14/54.
Bureau telephone call to NY, 5/26/54.
Liaison Representative in Canada letter to Bureau, 6/10/54.
NY teletype to Bureau, 7/6/54.
Bureau air-tel to NY, 7/8/54.
FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT
CHARLOTTE
DATE WHEN MADE
7/20/54
PERIOD FOR WHICH MADE
7/14/54
REPORT MADE BY
THOMAS J. O’HARA
RD

INTERNAL SECURITY-RACE

SYNOPSIS OF FACTS:

Investigation at Greensboro, N. C. reflects that

-RUC-

DETAILS:

AT GREENSBORO, NORTH CAROLINA

Miss VIOLA MAIDEN, Clerk, Credit Bureau, advised that there was a file on WILLIAM T. MILLER which was activated in October, 1952 at which time he was thirty five (35) years old. He came to Greensboro, North Carolina from Atlanta, Georgia on August 29, 1952 and took up residence at 3702 Parkwood Drive, Apt. A, where he resided until March 23, 1954 when he moved to 524 University Drive.
He formerly also resided at Richmond, Virginia, dates unknown. He was listed as the owner of Miller Motor Lines. He is married to MARY LOU and has two children. He owns no local property except for the Miller Motor Lines.

Charlotte Informant T-1, of known reliability. advised that

Charlotte Informant T-2, of known reliability. advised that
ADMINISTRATIVE

INFORMANTS
Charlotte Informant T-1 is

Charlotte Informant T-2 is

both of whom furnished the information on July 14, 1954 to SA THOMAS J. O'HARA, Jr.

The information obtained from either of them not to be divulged without the proper issuance of subpoena duces tecum.

REFERENCE

Report of SA DONALD G. MONTGAR at Atlanta, dated 6/7/54.

(It is noted that referenced report reflects middle initial of MILLER as "I" when it should be "M".)
FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT NEW YORK  DATE WHEN MADE  PERIOD FOR WHICH MADE  REPORT MADE BY
ATLANTA  7/21/54  6/24; 7/7/54  EDWARD T. KASSINGER  bd

TITLE
IAN ROBERT MAXWELL
was. Jan Ludwig Hoch, Ludwig Hock,
Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

JOHN J. CORLEY met JENNINGS in Atlanta, December 1952, and associated with her until May 1954 when she moved to New York City. CORLEY advised that JENNINGS introduced him to Captain ROBERT MAXWELL in fall of 1953. CORLEY states MAXWELL and others were interested in forming housing development corporation in Atlanta. MAXWELL reportedly was to broker thirty prefabricated houses manufactured in Austria. CORLEY considers JENNINGS loyal.

- R U C -

DETAILS: AT ATLANTA, GEORGIA

Mr. JOHN (JERRY) CORLEY, JR., Assistant-Secretary, Roy D. Warren Company, Incorporated, real estate and insurance, 22 Marietta Street, Atlanta, Georgia, was interviewed on July 7, 1954.

Mr. CORLEY advised that he first met AVERY JENNINGS around December 1952 in Atlanta, Georgia when she was employed as a secretary in the office of the Miller Transportation Company, Incorporated, Room 505, Volunteer Building, Atlanta, Georgia. CORLEY stated that he met JENNINGS casually, as a result of his regular visits on company business to the Volunteer Building.
CORLEY stated that after first meeting JENNINGS in December 1952, he kept rather steady company with her, up until her recent marriage around June 1, 1954 to EDWIN WEINER, New York City. During this period, JENNINGS was employed by Miller Transportation Company in Atlanta until May 1953, when she went to work for MILLER in Greensboro, North Carolina. CORLEY said that JENNINGS thereafter returned to Atlanta in August 1953 and resigned shortly afterwards. CORLEY said that after she quit this job, her income came from self-employment as an interior decorator.

CORLEY said her income as an interior decorator would not cover her high living expenses.

CORLEY advised that he first met Captain ROBERT MAXWELL, through an introduction by AVERY JENNINGS, in the fall of 1953 in Atlanta, Georgia. CORLEY stated that at the time of this introduction he learned that JENNINGS apparently had known MAXWELL for some time, apparently having met him at an unknown prior date in New York City. CORLEY also learned at the time of this introduction that MAXWELL was a citizen of Great Britain with a home in England.

CORLEY stated that MAXWELL had allegedly come to Atlanta from England in the fall of 1953 in connection with a business deal MAXWELL was negotiating with Mr. DAVID L. STOKES, who at that time was President of D. L. Stokes Company, real estate developers, Atlanta, Georgia. CORLEY stated that this business transaction involved the sale of thirty prefabricated houses to be manufactured in Austria, and to be shipped by MAXWELL as a broker or sales representative, to Atlanta, Georgia.

CORLEY said a corporation was to be formed for the purpose of engaging in this housing development and the purchase of the thirty prefabricated homes to be supplied by MAXWELL. This corporation was to be financed by some unknown doctor, DAVID L. STOKES, CHARLES GILSTEN, ED GRANT, ROBERT HOLDER, and MAXWELL. CORLEY stated that there may have been other persons, unknown to him, who were in the proposed corporation. CORLEY stated that AVERY JENNINGS told him that she had been promised a contract to do the interior decorating on the houses supplied by MAXWELL to this new corporation. CORLEY stated that he, himself, was interested in the plan as broker in the sale of the homes. He identified the above persons as real estate operators in Atlanta, Georgia and reputable people.
CORLEY said that two weeks after this meeting with MAXWELL, DAVID L. STOKES died and the negotiations fell through. CORLEY stated that he believes JIMMY STOKES, son of DAVID STOKES, together with ROBERT HOLDER, have continued contacts with MAXWELL in regard to the formation of this corporation. CORLEY said he has had no further dealings with MAXWELL and knows of no other information concerning MAXWELL.

CORLEY stated JENNINGS considered MAXWELL to be a good personal friend, although he knows nothing concerning the relationship of MAXWELL and JENNINGS other than as indicated above.

CORLEY stated that AVERY JENNINGS had a very attractive personality and he considered her to be a loyal citizen of the United States.

- R U C -
Interview of JOHN CORLEY conducted by Special Agents EDWARD T. KASSINGER and CHARLES F. ROSE on July 7, 1954.

REFERENCE: Bureau letter to New York, copies for Atlanta, dated June 11, 1954. Atlanta report of SA DONALD G. MONTEGAR, 6-7-54, Atlanta.
Director, FBI

SAC, Norfolk

IAR ROBERT HAYWELL, W.Va.

IS-Room

(001: NEW YORK)

Reply of SA DONALD G. NOYEDAN dat ed 6/7/54 at
Atlanta, requesting Norfolk to identify through established
sources EVELYN MILLER, phone 94731.

Chesapeake and

Peninsula Telephone Co., Portsmouth, Va., (whose identity should
be protected) made available information to the effect that
Telephone 94731 was presently listed to JAMIE M. HAYWELL,
114 Old St., Portsmouth, Va., and that prior to the date of
1/11/54, the subscriber to Telephone 94731 was WILLIAM T. MILLER,
his being a non-listed number, it being reflected that MILLER
resided at 17 Easton St., Portsmouth, Va. Service began
12/6/47 and was discontinued 3/11/54.

It was noted on the telephone company records that
WILLIAM T. MILLER, the subscriber, could be contacted at
Miller Motor Line, Post Office Box 195, Richmond, Va.,
Richmond Phone 841, and also 708 Market St., Greensboro, N.C.

said that WILLIAM T. MILLER had had

Telephone service in Richmond.

Mrs. J. POSTLE, Retail Merchants Association Credit
Bureau, Norfolk, made available record on MRS. EVELYN MILLER
as Special Employee HARRY A. JABRE. The RMA record indicated
that Mrs. EVELYN MILLER was divorced, and a record of her had
been in the file since 1935. She had resided at 116 West 27th
Street, 2505 Chapin St., 2043 Field Rd., all of Norfolk, Va.,
and 17 Easton St., Portsmouth, Va. Employment was listed as
Bookkeeper, North Carolina Mutual Insurance Co.

Identification Officer : W. CURRAN, Norfolk
Police Department, checked his records for MRS. EVELYN MILLER
without finding a record for EVELYN MILLER.
Confidential Informants _______ of known reliability, and ______ of unknown reliability, both of whom are familiar with certain phases of criminal activity in the Norfolk area, advised that they did not know WILLIAM MILLER.

A pretense telephone call was made to the Miller Motor Express, Inc., Military Highway and Little Creek Rd., Norfolk County, Va., in an effort to locate or obtain some information concerning WILLIAM T. MILLER. WILLIAM T. MILLER was unknown to the Miller Motor Express, Inc., Norfolk County, and it was determined that the Miller Transportation Co. did not have an office or an agent in the Norfolk area and possibly had an office in Richmond, Va.

Charlotte will check indices on WILLIAM MILLER and WILLIAM T. MILLER and furnish any information to the office of origin, New York. It is pointed out that Charlotte received a copy of the referenced report and was requested to conduct investigation in connection with this matter.

Richmond will check indices against the names WILLIAM T. MILLER and WILLIAM MILLER and through established sources will attempt to further identify WILLIAM T. and WILLIAM MILLER, who are believed to be presently or formerly connected with the Miller Transportation Co. It is pointed out that Richmond was requested to conduct certain investigation in connection with this matter and is in possession of a copy of the referenced report. -- R & C --
Reference is made to NY letter to Bureau dated 7/21/54 advising AVERY JENNINGS, a contact of the subject, will be interviewed upon completion of the interview of JOHN J. CORLEY by the Atlanta Office.

According to New Haven airtel dated 7/15/54, JENNINGS, now known as AVERY JENNINGS WARNER, is residing on Fanton Road, Weston, Connecticut.

Enclosed to the New Haven Office is one copy of the report of SA EDWAID T. CASSINGER dated 7/21/54 at Atlanta which sets out the results of the interview with JOHN J. CORLEY.

New Haven is requested to interview JENNINGS regarding her relationship to MAXWELL and for all information in her possession regarding his background, activities abroad and in the US, and of course, any information regarding his political sympathies. JENNINGS should also be interrogated regarding her knowledge of Dr. KURT WALLERSTEINER, a business associate of MAXWELL.

NY feels that it would be advantageous to interview JENNINGS without her husband, EDWIN (WEINER) WARNER, being present as she may be more disposed to relate the exact nature of her relationship to MAXWELL.

New Haven is requested to be alert to the possibilities of utilizing JENNINGS as an informant in this case and the comments of New Haven are requested concerning this possibility upon completion of the JENNINGS interview.

2-New Haven (Enc. 1)
Jul 29, 1954

Director, FBI

SAC, Charlotte

IAN ROBERT MAXWELL, was.
IS - R&CE

Origin: New York

Norfolk letter to the Bureau July 26, 1954.

Charlotte indices negative regarding EVELYN MILLER and WILLIAM T. MILLER, mentioned in referenced Norfolk letter, July 26, 1954.

In view of the fact the MILLERS are not a contact of MAXWELL, the Charlotte Office has no further investigation in this matter, inasmuch as AVERY A. JENNINGS is not located in this division.

Rue

JTM:jb

c: New York

REGISTERED MAIL
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORT MADE AT
CHICAGO, ILLINOIS

DATE WHEN MADE
3/4/54

PERIOD FOR WHICH MADE
6/29/50
7/1/54

REPORT MADE BY
RICHARD F. ALLEN, RFA:fpl

TITLE
IAN ROBERT MAXWELL, was,
Jan Ludwig Hoch, Ludwig Hoch,
Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

WILLIAM DONALD HAVILAND, employed Ford Motor Company, Aircraft
Engine Division, Chicago, as technical representative on special
assignment to activities in field where B 36 aircraft in operation
requiring secret clearance and having access to classified security
information from 5/18/53 to 6/1/54. HAVILAND believed to be new
employed with a firm manufacturing explosives for the United States
in Switzerland. HAVILAND considered by former supervisor to be
unsatisfactory employee inasmuch as he did not readily take supervision.
Credit and criminal negative.

- R U C -

DETAILS: AT CHICAGO, ILLINOIS

On May 19, 1954, T-1, of known reliability, advised that ANNE
AVERY JENNINGS, alleged acquaintance of the subject, telephonically
contacted a WILLIAM DONALD HAVILAND at Chicago, Illinois, on October 22, 1953.

On June 29, 1954, Mr. R. S. KELLY, Superintendent, Plant
Protection Section, Ford Motor Company, Aircraft Division, 7401
South Cicero Avenue, Chicago 29, Illinois, made available
WILLIAM DONALD HAVILAND's personnel file. He advised that
HAVILAND, born March 13, 1916, Janesville, Wisconsin, was a
technical representative on special assignment to activities
in the field where B 36 aircraft were in operation; entry into
such installations necessitated secret clearance. He stated
that HAVILAND was considered a cleared secret employee of the
Ford Motor Company, Aircraft Engine Division, and was, in a
letter, dated October 19, 1953 from the Department of the Air
Force, Headquarters, San Antonio Air Material Area, Kelly
Air Force Base, Texas, granted this clearance and access to
classified security information. KELLY further advised that
HAVILAND was in their employ as described above from May 18,
1953 to June 1, 1954, at which time he resigned. KELLY advised
that their records did not contain any information concerning
HAVILAND's itinerary since termination from Ford, however, he
believed his forwarding address to be 3143 Maple Avenue, Berwyn,
Illinois. Mr. KELLY stated that he had heard that HAVILAND
was currently associated with a firm manufacturing explosives
for the United States in Switzerland, being an agent in the
United States for this firm. KELLY stated he could not verify
this information.

Mr. KELLY advised that their records reflected
that HAVILAND was formerly from 105 Alexander Street, LaPorte,
Indiana, and married one MARY A. REED from Wyncote, Pennsylvania,
while serving with the Armed Forces.

KELLY was telephonically advised by HAVILAND's
former supervisor in the writer's presence that HAVILAND was
not considered a satisfactory employee inasmuch as he did not
readily take supervision and would have been discharged had he
not resigned on June 1, 1954.

The records of the Bureau of Records and Communications,
Chicago Police Department, were reviewed on June 30, 1954, at
the request of SE HUGH M. BARNHARDT concerning WILLIAM DONALD
HAVILAND, with negative results.

The records of the Chicago Credit Bureau, Inc., were
reviewed on July 1, 1954, at the request of SE HUGH M. BARNHARDT
concerning HAVILAND with negative results.
On July 1, 1954, T-2, an agency which collects security information in the Chicago area, advised that HAVILAND was unknown to them.

ENCLOSURE TO NEW YORK:

One photograph of WILLIAM DONALD HAVILAND taken in May, 1953.
## ADMINISTRATIVE PAGE

### INFORMANTS

<table>
<thead>
<tr>
<th>Identity of Source</th>
<th>Date of Activity and/or Description</th>
<th>Date Received of Information</th>
<th>Agent to Whom Furnished</th>
<th>File No.</th>
<th>Where Located</th>
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<tr>
<td>T-1 Confidential Source, Southern Bell Telephone Co.</td>
<td>Phone calls and telegrams 5/19/54 sent by AVERY A. JENNINGS</td>
<td>7/1/54</td>
<td>ALDEN F. MILLER</td>
<td>b3</td>
<td>b7E</td>
</tr>
<tr>
<td>T-2 Security Unit, Chicago Police Department, Chicago, Ill.</td>
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<td>SE HUGH M. BARNHARDT</td>
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</table>
Re Norfolk Letter to the Director dated 7/26/54, copy which was furnished to the Richmond Division requesting Richmond to check the indices against the names WILLIAM T. MILLER and EVELYN MILLER. A check of the Richmond indices as to the above individuals was negative.

Reference is made to New York report by SA HERBERT DARYLL CLOUGH dated 5/13/54 concerning this case in which on page 13, WILLIAM T. MILLER is identified as President of the Miller Transportation Company and reflects his residence to be in Atlanta, Georgia.

Reference is also made to Richmond Air-tel to the Director dated 5/14/54 copy of which was furnished to the New York Division in which Mr. LAWRENCE SHUMAKER, Dispatcher, Bralley Trucking Company, advised the Miller Motor Lines had moved to P. O. Box 457, Greensboro, North Carolina approximately two years ago, as they were bought out by the Bralley Trucking Company. No other information was available in the Richmond area as to the Miller Motor Lines.

It is being pointed out that no additional investigation was conducted inasmuch as this information was previously set forth in the above referenced communications. RUC.

RJP:PEC

CC 2 New York
FEDERAL BUREAU OF INVESTIGATION

NEW YORK

Form No. 1
This Case Originated At

REPORT MADE AT
NEW YORK, 9/24/54
DATE WHEN
8/23, 9/12, 23/54
REPORT MADE TO
HERBERT DARYL GLOUGH, JR.

"TAN ROBERT MAXWELL, was
INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS: Established sources are unaware of any further travels, activities or contacts by subject or Dr. KURT WALLERSTEINER since May 1954.

DETAILS: WALTER MAHONEY, Assistant Manager, Westbury Hotel, Madison Avenue and 69th Street, New York City, on September 22, 1954 advised that Maxwell, who stays either at the Westbury Hotel or the Plaza Hotel when he is in New York, has not resided at the Westbury since May 15, 1954. He reiterated that the hotel received a reservation request for the subject for the dates July 6 or July 7, 1954; however, he did not check in during those dates or subsequent to that time. Mr. MAHONEY advised that there was no record of KURT WALLER or WALLERSTEINER residing at the Westbury Hotel in the past.

T-1, of unknown reliability, who is familiar with activities in the Plaza Hotel, advised on September 23, 1954 that MAXWELL has not resided at the Plaza Hotel, Central Park South, New York City, since April 6 and 7, 1954. He added that no requests for a reservation for MAXWELL or KURT WALLERSTEINER have been received subsequent to those dates. T-1 could locate no record of KURT WALLER or WALLERSTEINER residing at the Plaza Hotel in the past.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

6 - Bureau (RM)
2 - New Haven (RM)
3 - New York
It is noted that stops have been placed by the Washington Field Office with the United States Customs Department in regard to the travels of MAXWELL and WALLERSTEINER. No notification has been received from the Customs Department regarding an arrival of MAXWELL or WALLERSTEINER since May 1954.
ADMINISTRATIVE PAGE

INFORMANT

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<tr>
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<th>Agent Received Furnished Located</th>
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<tbody>
<tr>
<td>T-1 Maxwell last in Plaza Hotel, April 1954. No record of</td>
<td></td>
<td>SA Herbert Instant D. Clough, report to Whom Jr.</td>
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</table>

LEADS

NEW HAVEN

At New Haven, Connecticut

Will report the results of the interview with AVERY JENNINGS (WARNER) as set out in New York letter to Director dated 8/2/54, and submit comments regarding possibility of utilizing JENNINGS as an informant in this case.

NEW YORK

At New York, New York

Will await the results of the interview of AVERY JENNINGS (WARNER) by the New Haven Office and determine if any additional investigation is warranted in this case.

New York letter to Bureau, 7/21/54.
New York letter to Bureau, 8/2/54.
<table>
<thead>
<tr>
<th>APPROVED AND FORWARDED</th>
<th>SPECIAL AGENT IN CHARGE</th>
<th>DO NOT WRITE IN THESE SPACES</th>
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<td>6 - Bureau</td>
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<td>1 - Atlanta</td>
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<td>3 - New York</td>
<td>(RM)</td>
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<tr>
<td>2 - New Haven</td>
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</tbody>
</table>

PROPERTY OF FBI - This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.
DETAILS:

At Weston, Connecticut

AVERY JENNINGS WARNER was interviewed at her residence Fanton Hill Road, Weston, Connecticut, on September 24, 1954, by the writer and SA LAVERNE J. MOORE. She furnished the following information:

She stated she first met IAN MAXWELL in August, 1953, in Atlanta and she was introduced to him through a Mr. CHARLES GILSTEN who at that time was associated in a business venture with the subject. She stated that GILSTEN, MAXWELL, and a real estate man named STOKES had formed a corporation which was to import prefabricated houses for construction and sale in the United States. It was planned at one time to construct about 10,000 of such houses in the United States and Canada. This source stated that she was introduced to MAXWELL to handle the interior decorations.

Before the venture got underway Mr. STOKES died and she stated the belief that the money necessary to finance this venture never was produced. She stated that one or two prefabricated houses were built, but the operation in fact never got off the ground. GILSTEN at one time told the source that he had personally lost about $10,000 in the deal.

This source stated that she last saw MAXWELL in March, 1954, in Miami. There appeared to be no prospect at that time of the business developing so she decided to make other plans.

This source stated that "it is her understanding that GILSTEN was formerly a detective on the New York Police Department, and that he was introduced to MAXWELL by a New York detective named TRACEY whose first name this source did not know. She was unable to further identify TRACEY. This source stated that MAXWELL was a British subject and he apparently came from a well-to-do family in England. He had been connected with a publishing firm there, and which firm was losing a substantial amount each year. He was also allegedly an officer of a bank in England. She understood that MAXWELL and his business
associate WALLERSTEIN had formed a partnership to dispose of certain articles which WALLERSTEIN had accumulated in trade. WALLERSTEIN who was in the chemical business was forced to take numerous items in payment for his chemicals sold overseas, and this was the situation which got them into the prefabricated house business. She stated she met WALLERSTEIN on only one occasion and that occasion she was introduced to him by MAXWELL. She had no knowledge of WALLERSTEIN other than the information supplied above. She stated that it was her opinion that WALLERSTEIN and MAXWELL had just begun to associate in business when they arrived in the United States.

She stated that MAXWELL lived in the Westbury Hotel, New York City and during the period in which she was associated with him this was the only address of a near permanent nature that he had in the United States. During that period he spent perhaps six weeks in Montreal and Toronto, about ten days in Atlanta, and two or three days in Miami in March, 1954, otherwise she assumed that he was in New York City. This source stated that MAXWELL, she understood, was married and that he had three or four children and that he lived somewhere outside of London. His mother and father were both supposed to have been lost during World War II in a London air raid.

RE ALLEGED INTELLIGENCE ACTIVITIES

avery jennings warner advised that she was given the understanding by MAXWELL that he had served during World War II in a British intelligence service and that he had continued his connections with this service up to the present time. He displayed his passport to her and she noted that it was a very bulky document and it indicated to her that he has traveled extensively. Definitely he indicated that he had served on British intelligence missions behind the Iron Curtain and specifically in the Soviet Union since World War II. He also indicated
that he had served in intelligence for the British in Brazil since World War II. This source stated that she could not quote him specifically in connection with any of the above allegations.

She stated that she was never approached by MAXWELL for assistance on any matter which might indicate an intelligence type of work, nor did she have any knowledge that he was carrying out intelligence operations in the United States.

She also indicated the belief that MAXWELL was a "four Flusher". She explained that he was in many respects a big talker but did not produce. He did not produce any money for the house venture, and he made appointments with business people which he did not keep.

- RUC -
REFERENCE:

New York letter dated 8/2/54.
SAC, New Haven

October 20, 1954

Director, FBI

IAN ROBERTS MAXWELL, was.
INTERNAL SECURITY - R & GE

The report of SA John J. Ward, Jr., dated 10/5/54 at New Haven and New Haven letter of the same date. Reflet reflects that Avery Jennings Warner was "cagey" during the interview with her and that she confined herself to answering questions. The Bureau desires that you reinterview Mrs. Warner with the specific purpose in mind of dispelling her attitude and of obtaining complete information and full cooperation in this investigation.

It is desired that you obtain complete details of when and where she associated with the subject and what other persons were associated with the subject at the same time. Mrs. Warner should be asked to recall all conversation and remarks made by the subject with reference to his claims of being an intelligence agent, including specific assignments and travels. You should determine when and where Mrs. Warner met the subject's associate Kurt Wallersteiner, not Wallerstein as in refrep. You should determine specifically what her relationship with the subject was and her future plans and intentions with respect to the subject. The information requested above should be furnished to the Bureau in report form.

cc - 1 - New York (for info)
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, NY, 10/25/54

Transmit the following Teletype message to: BUREAU WASHINGTON FIELD...URGENT

IAN ROBERT MAXWELL, WAS: JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL; IS-R & GE. INS ADVISED SUBJECT ARRIVED IDLEWILD AIRPORT, NY, OCTOBER TWENTYTHREE, LAST ABOARD BOAC FLIGHT FIVE ZERO NINE. SUBJECT HAS BRITISH PASSPORT NUMBER FIVE ZERO SEVEN ZERO FOUR ONE. ADVISED INS HE IS EN ROUTE WASHINGTON, D.C., WILL RESIDE CONGRESSIONAL HOTEL WHILE PETITIONING STATE DEPARTMENT FOR VISA EXTENTION WHICH IS VALID UNTIL OCTOBER THIRTYONE, NEXT. SUBJECT STATED BUSINESS IN WASHINGTON WILL KEEP HIM THERE FIVE DAYS, THEN TO CANADA, RETURNING WASHINGTON, D.C. ABOUT OCTOBER THIRTYONE, FIFTYFOUR, HOWEVER, SOURCE AT WESTBURY HOTEL, NYC HAS ADVISED SUBJECT UNSUCCESSFULLY ATTEMPTED TO OBTAIN RESERVATION AT THAT HOTEL FOR OCTOBER TWENTYSIX, FIFTYFOUR. WFO DETERMINE SUBJECT'S CONTACTS, ACTIVITIES AND TRAVEL PLANS THROUGH SOURCES AT CONGRESSIONAL HOTEL AND STATE DEPARTMENT. FOR WFO INFO,
Transmit the following Teletype message to:

INVESTIGATION: THUS FAR HAS
DIVULGED NO EVIDENCE OF ESPIONAGE BY SUBJECT OR KURT
WALLERSTEINER. SUTEY SUBJECT’S TRAVEL PLANS WHEN DETERMINED.

KELLY
NEW YORK 14 NEWARK 3 FROM WASH FIELD 26 11-38 PM
DIRECTOR AND SACS URGENT
IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCK, LUDWIG HOCK, CAPTAIN MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENNEN ROBERT MAXWELL, GS-R AND GS. SUBJECT REGISTERED AT THE CONGRESSIONAL HOTEL ON THE AFTERNOON OF OCTOBER TWENTYFOUR LAST. HE DID NOT INDICATE LENGTH OF STAY AT HOTEL. WHILE AT THE HOTEL SUBJECT MADE A LONG DISTANCE TELEPHONE CALL ON OCTOBER TWENTYFIVE LAST TO ONE SPOIN, NEW YORK, TELEPHONE NUMBER 00 SEVEN FIVE NINE TWO NAUGHT, AND ONE LONG DISTANCE CALL TO TRENTON, NEW JERSEY, TELEPHONE NUMBER ONE FOUR FOUR NAUGHT NAUGHT. SUBJECT ON OCTOBER TWENTYFIVE LAST PAID A VISIT TO VISA OFFICE, DEPT. OF STATE, REQUESTING A REENTRY PERMIT. THIS PERMIT WAS REFUSED INASMUCH AS INS ISSUED REENTRY PERMITS. AS OF OCTOBER TWENTYSIX LAST, SUBJECT HAS NOT CONTACTED INS. ON OCTOBER TWENTYFIVE LAST, SUBJECT CONTACTED DR. ALBERTO F. THOMPSON, MR. ULYSSES N. STAEBLER AND MR. CHARLES D. LUKÉ, ALL OFFICIALS OF AEC. INVESTIGATION CONTINUING WFO TO DETERMINE PURPOSE OF ABOVE CONTACTS AT AEC, SUBJECT'S ACTIVITIES AND TRAVEL PLANS. NY AND NEWARK DETERMINE PERSONS TO WHOM ABOVE TELEPHONES LISTED TO AND ASCERTAIN BACKGROUND. NEW YORK ORIGIN.

LAUGHLIN

BUREAU ADVISED

END

ACK IN ORDER PLS

NY WA R 14 NYC JFH

NK WA R 3 JIB
WA 2 NY 1 FROM NEWARK 10-27-54 5-25 JIB
DIRECTOR, FBI AND SAC-S UFÓ AND NEW YORK, URGENT
IAN ROBERT MAXWELL, WAS., JAN LUDWIG HOCH, LUDWIG HOCH, CAPTAIN
MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ÉNIAN ROBERT MAXWELL,
IS-R AND GE. REMFOTEL TO BUREAU OCT. TWENTYSIX. RETEL REFLECTED LONG
DISTANCE CALL BY SUBJECT TO TRENTON, NJ, TELEPHONE NO. ONE FOUR FOUR
NAUGHT NAUGHT. INQUIRY TELEPHONE CO. OFFICIALS REFLECTS NO SUCH NUMBER
IN TRENTON, NJ. NUMBER CALLED POSSIBLY PRINCETON ONE FOUR FOUR NAUGHT
NAUGHT, SUBSCRIBED TO BY INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ.
THIS NUMBER IS SWITCHBOARD AT IAS, WHICH RECEIVES CALLS FOR ALL
DEPARTMENTS OF THIS INSTITUTE. DR. J. ROBERT OPPENHEIMER IS CURRENTLY
DIRECTOR, INSTITUTE FOR ADVANCED STUDY, ALSO, DR. JOHN VON NEUMANN,
RECENT APPOINTEE TO AEC AS COMMISSIONER, IS MEMBER OF IAS. NEWARK HAS
NO INFO CONCERNING POSSIBLE CONTACT BY SUBJECT WITH ANYONE AT IAS. RUC.
END
HOSTETTER
444.
ACK PLS
WA NK R 3 WA PC
NY NK R 1 NY JLM
TU DISC
MT

H.D. Clough

[Signature]
TRANSMIT THE FOLLOWING TELETYPE MESSAGE TO:

BUREAU . . . . URGENT
CHICAGO, KNOXVILLE,
NEWARK AND WFO

IAN ROBERT MAXWELL, WAS: JAN LUDWIG HOCH, LUDWIG HOCK,
CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN
ROBERT MAXWELL, IS DASH R & GE. NEWPOTEL, OCTOBER TWENTY SIX
LAST, ADVISING SUBJECT CONTACTED AEC OFFICIALS. MY TELEPHONE
NO. CO SEVEN DASH FIVE NINE TWO ZERO CALLED LONG DISTANCE BY
MAXWELL OCTOBER TWENTY FIVE LAST SUBSCRIBED TO BY PHILIP B.
SPORN, PRESIDENT, AMERICAN GAS AND ELECTRIC COMPANY, THIRTY
CHURCH STREET, NYC. N.YO FILES REVEAL AEC INVESTIGATION
NINETEEN FORTY-NINE CONDUCTED RE SPORN'S EMPLOYMENT AS AEC
CONSULTANT. NO UNFAVORABLE INFORMATION RE SPORN'S LOYALTY
NOTED. SPORN INTERVIEWED OCTOBER TWENTY SEVEN LAST, ADVISED
MAXWELL TELEPHONICALLY CONTACTED HIM OCTOBER TWENTY FIVE
LAST AND MORNING OF OCTOBER TWENTY SEVEN LAST FROM WASHINGTON,
D. C. SPORN NEVER MET OR HEARD OF MAXWELL BEFORE. MAXWELL
STATED HE IS ASSISTING DR. J. V. DUNWORTH, EDITOR-IN-CHIEF
OF THE "JOURNAL OF NUCLEAR SCIENCE" IN ENGLAND. DUNWORTH IS
ALSO ASSISTANT TO DR. COCKCROFT, DIRECTOR OF THE HARWELL
ATOMIC ENERGY ESTABLISHMENT, HARWELL, ENGLAND. MAXWELL

HDC: MXR (# 6)

Approved: Special Agent in Charge

Sent: M. Pen
PAGE TWO

Transmit the following Teletype message to:

INDICATED HE WAS IN US ON BEHALF OF THE "JOURNAL OF NUCLEAR SCIENCE" AND SOUGHT ASSISTANCE IN SETTING UP AN AMERICAN EDITION OF THE JOURNAL FOR DUNWORTH. SPORN, WHO IS FRIENDLY WITH DUNWORTH, STATED WHILE VISITING DUNWORTH AT HARWELL THIS YEAR, HE OFFERED HIS GENERAL ASSISTANCE IN SETTING UP AN AMERICAN EDITION OF THE JOURNAL. SPORN ADVISED THE ONLY ASSISTANCE HE GAVE MAXWELL WAS TO REFER HIM TO "JERRY" LUNTZ, THE EDITOR OF "NUCLEONICS", PUBLISHED BY MC GRAW HILL. SPORN STATED THAT DURING TELEPHONIC CONVERSATION WITH SUBJECT OCTOBER TWENTY SEVEN LAST, MAXWELL STATED HE HAD TALKED TO DRS. LAWRENCE R. HAPSTED, DIRECTOR OF REACTOR DEVELOPMENT, WASHINGTON, D. C., WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY, JUST OUTSIDE CHICAGO, ILLINOIS, JOHN VON NEUMANN, RECENTLY APPOINTED AEC COMMISSIONER, AND INDICATED HE WOULD TALK TO DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF THE OAKRIDGE LABORATORY, TENNESSEE, RENEWARKTEL, OCTOBER TWENTY SEVEN LAST, INDICATES POSSIBILITY MAXWELL CALLED INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ. RETEL STATED DR. JOHN VON NEUMANN, AEC COMMISSIONER, IS MEMBER OF IAS. INFO OBTAINED FROM PHILIP SPORN INDICATES MAXWELL'S CALL TO PRINCETON PROBABLY TO

Approved: ____________________________ Sent ____________________________
Special Agent in Charge: ____________________________ For: ____________________________
TRANSMIT THE FOLLOWING TELETYPE MESSAGE TO:

VON NEUMANN. NYO FEELS THAT ALL AEC OFFICIALS CONTACTED BY SUBJECT SHOULD BE INTERVIEWED, UNLESS REASON EXISTS TO THE CONTRARY. IT SHOULD BE DETERMINED EXACTLY WHAT MAXWELL DESIRED AND EXACTLY WHAT INFORMATION OR ASSISTANCE HE RECEIVED. UACB BY NOVEMBER NEXT, ALL OFFICES CONDUCT FOLLOWING INTERVIEWS:

CHICAGO INTERVIEW DR. WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY (LOCATED JUST OUTSIDE CHICAGO.). KNOXVILLE INTERVIEW DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF OAKRIDGE NATIONAL LABORATORY. NEWARK INTERVIEW DR. JOHN VON NEUMANN, AEC COMMISSIONER, PRINCETON, N.J. [WFO INTERVIEW DRS. ALBERTO M. STAEBLER, MR. CHARLES D. LUKE, AND DR. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT.] WFO WILL CONTINUE TO DETERMINE SUBJECT'S ACTIVITIES, CONTACTS, AND TRAVEL PLANS. WFO CONSIDER INTERVIEW ANY ADDITIONAL CONTACTS OF SUBJECT WHO ARE AEC OFFICIALS. NYO WILL REVIEW INDICES RE "JERRY" LUNTZ AND CONSIDER INTERVIEW. BUREAU REQUESTED TO CONTACT APPROPRIATE SOURCES IN ENGLAND TO DETERMINE VERIFICATION AND CLARIFICATION OF SUBJECT'S ASSOCIATION WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND, ATOMIC ESTABLISHMENT. ALL OFFICES SUTEL INTERVIEW RESULTS. FOR KNOXVILLE AND CHICAGO

APPROVED

SPECIAL AGENT IN CHARGE

SENT

M FOR
Transmit the following teletype message to:

INFORMATION,

THUS FAR HAS DIVULGED NO EVIDENCE OF ESPIONAGE BY SUBJECT
AND KURT WALLERSTEINER.

KELLY

Approved

Sent __________ N Per__________

Special Agent in Charge
NEW YORK 6 FROM WASH FIELD 2G 8:43 PM
DIRECTOR AND SAC / U R G E N T
IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. RENYTEL OCTOBER TWENTY-SIX LAST. SUBJECT HAS RESERVATIONS ON AMERICAN AIRLINES UNDER NAME CAPTAIN. I. ROBERT MAXWELL ON FLIGHT FIVE TWO TWO, LEAVING WASHINGTON FOR NYC AT EIGHT FORTY-FIVE P.M. TONIGHT. SUBJECT ALSO HAS RESERVATION AT WEST BURY HOTEL, MADISON AND SIXTY NINTH STREET, NYC FOR NIGHT OF OCTOBER TWENTY-EIGHT INSTANT. MANAGER OF CONGRESSIONAL HOTEL DESCRIBED SUBJECT AS SIX FEET ONE IN HEIGHT, WEIGHT TWO FIFTEEN AND HAVING JET BLACK HAIR. SUBJECTS CONTACTS IN WASHINGTON FOLLOW BY AIRTEL. MY HANDLE SUBJECTS ARRIVAL.

LAUGHLIN

BUREAU ADVISED

HOLD PLS
U R G E N T

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCHE, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R AND GE. NEWFOTEL OCTOBER TWENTY-SIX LAST, AND OCTOBER TWENTY-EIGHT LAST. RE NEWARK TEL OCTOBER TWENTYSEVEN LAST, AND NY TEL OCTOBER TWENTY-EIGHT LAST. SUBJECT MADE THE FOLLOWING LONG DISTANCE CALLS, WHICH HAVE NOT PREVIOUSLY BEEN FURNISHED BY WFO. ON OCTOBER TWENTYFOUR LAST A CALL TO TELEPHONE NUMBER AL SIX DASH FIVE SIX NINE FIVE, THIS NUMBER BELIEVED TO BE IN NYC. OCTOBER TWENTY-SIX LAST TO DR. JOHN VON NEWMANN, PRINCETON, NJ, TELEPHONE NUMBER ONE DASH FOUR FOUR ZERO SIX. THIS NUMBER MAY BE ONE DASH FOUR FOUR ZERO ZERO. ONE CALL TO GREENWICH, CONN, TELEPHONE EIGHT DASH SIX EIGHT EIGHT ZERO. OCTOBER TWENTYSEVEN LAST SUBJECT TRIED TO REACH DR. ALVIN WEINBERG, TECHNICAL DIRECTOR OF OAKRIDGE NATIONAL LABORATORY, AND DR. L. HARWORTH, TECHNICAL DIRECTOR OF BROOKHAVEN, NATIONAL LABORATORY, LONG ISLAND, NY. ON OCTOBER TWENTEYEIGHT LAST SUBJECT CONTACTED BY TELEPHONE DR. ZIMM, LAMONT, ILLINOIS. THIS CALL WENT THROUGH THE AEC SWITCHBOARD. SUBJECT CALLED UNKNOWN PARTY AT PLAZA THREE DASH EIGHT FIVE EIGHT ZERO, NYC AND OV FIVE DASH FOUR ZERO ZERO ZERO, NYC AND TALKED TO BRECHT /PH/. LO FOUR DASH THREE ZERO ZERO ZERO, NYC AND TALKED TO END PAGE ONE...
HANSFIELD /PH/ AND ONE CALL TO RIDGEFIELD, CONN, TELEPHONE NUMBER SIX DASH SEVEN SIX THREE ONE AND TALKED TO MRS. KATE PATRINA /PH/. SUBJECT IN ADDITION ON OCTOBER TWENTYSEVEN LAST MADE A CALL TO A GEORGE BRETT, /PH/ NYC, /NO NUMBER AVAILABLE/ AND A CALL TO JEROME LUNTZ, NYC, TELEPHONE NUMBER AX SEVEN DASH ZERO FIVE ONE FOUR. LUNTZ IS PROBABLY IDENTICAL TO JERRY LUNTZ, MENTIONED IN NYTÉL OF OCTOBER TWENTYEIGHT LAST. DR. ALBERTO F. THOMPSON, MR. ULYSSES M. STAEBLER, DR. CHARLES D. LUKE, ALL OFFICIALS OF AEC INTERVIEWED OCTOBER TWENTYNINE INSTANT. MAXWELL ADVISED THEM HE IS OWNER OF PEGAMON PRESS, LONDON, ENGLAND, WHICH PUBLISHED TECHNICAL MAGAZINES. HE HAS JUST PUBLISHED THE FIRST VOLUME OF "JOURNAL OF NUCLEAR ENERGY". MAXWELL INDICATED HE WAS IN US ON BEHALF OF THE ABOVE JOURNAL TO GET ASSISTANCE FROM AMERICANS IN SETTING UP AN AMERICAN EDITION OF THE ABOVE QUOTED JOURNAL. SUBJECT INDICATED HIS COMPANY IS AFFILIATED WITH PEGAMON PRESS, INC., ONE TWENTYTWO EAST FIFTYFIFTH STREET, NYC. SUBJECT IS WORKING WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND. FOR INFO BUREAU, THE FIRST VOLUME OF QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE REFLECTS DR. DUNWORTH AS AN EDITOR AND HE IS CONNECTED WITH ATOMIC ENERGY RESEARCH ESTABLISHMENT, HARWELL, ENGLAND. SUBJECT HAS A LONDON ADDRESS OF SAVOY HOTEL, LONDON. FOR INFO BOSTON, SUBJECT PLACED A LONG DISTANCE CALL TO CAMBRIDGE, TELEPHONE NUMBER TE NINE DASH THREE THREE SEVEN ZERO. THIS MAY BE CAMBRIDGE, MASS. END PAGE TWO...
PAGE THREE...
FOR INFO NY, MR. DE BETTENCOURT, ASSISTANT MANAGER, CONGRESSIONAL HOTEL, ADVISED SUBJECT IS WELL KNOWN AT WESTBURY HOTEL, NYC. HE FURTHER LEARNED SUBJECT IS DUE TO BE IN LONDON, MONDAY NIGHT NEXT AND HE MAY BE GOING BY PAN AMERICAN AIRLINES. ALL OFFICES ATTEMPT TO IDENTIFY SUBJECT CONTACTS, AND UNLESS REASON EXISTS TO THE CONTRARY, INTERVIEW TO DETERMINE WHAT MAXWELL DESIRED AND EXACTLY WHAT INFO OR ASSISTANCE HE RECEIVED. FOR INFO ALL OFFICES NOT PREVIOUSLY ADVISED,

INTERVIEW RESULTS. NYOO.

LAUGHLIN

BUREAU, NY, NH, NK, BS, CG, AND KK ADVISED

END ACK MLS IN 0

NY WA R 7 NTC JFM

NK SHD THIS BE 4
FBI WASH FIELD 10-30-54 4-06PM O.JN
DIRECTOR AND SAC, NEW YORK DEFERRED
IAN ROBERT MAXWELL, WAS., IS- R AND GE. DR. LAURENCE R. HAFSTAD,
DIRECTOR, REACTOR DIVISION, AEC, INTERVIEWED OCTOBER TWENTYNINE LAST.
HE ADVISED SUBJECT CONTACTED HIM IN CONNECTION WITH A PUBLICATION CALLED
QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE PUBLISHED BY PERSALION PRESS,
LIMITED, LONDON. ACCORDING TO DR. HAFSTAD, A GROUP OF SCIENTISTS
CONTRIBUTE TO THIS JOURNAL BUT NO AMERICANS TO HIS KNOWLEDGE. DR.
HAFSTAD ADVISED AT THE PRESENT TIME A GROUP OF SCIENTISTS IN THIS
COUNTRY ARE IN THE PROCESS OF ORGANIZING A SOCIETY CALLED QUOTE
NUCLEAR ENERGY SOCIETY UNQUOTE. DR. HAFSTAD SAID SUBJECT WANTED THIS
GROUP TO PUT OUT A JOURNAL WITH AMERICAN SCIENTISTS AS CONTRIBUTORS,
AND LET HIS COMPANY PUBLISH THE JOURNAL. DR. HAFSTAD STATED SUBJECT
REQUESTED HIM TO BE EDITOR IN CHIEF OF THIS JOURNAL. HAFSTAD TOLD
SUBJECT SINCE HE WAS A GOVERNMENT EMPLOYEE, HE COULD NOT HELP HIM,
BUT HE REFERRED SUBJECT TO JEROME LUNTZ, EDITOR, NUCLEONICS, THREE THREE
NAUGHT WEST FORTYSECOND STREET, NEW YORK CITY. LUNTZ IS A MEMBER OF
THE ORGANIZING COMMITTEE FOR QUOTE NUCLEAR ENERGY SOCIETY UNQUOTE.
HAFSTAD ADVISED SUBJECT WAS INTRODUCED TO HIM BY LETTER FROM DR. J.
V. DUNWORTH, EDITOR IN CHIEF, QUOTE JOURNAL OF NUCLEAR ENERGY UNQUOTE,
WHOM HE HAD MET IN SEPTEMBER WHILE IN ENGLAND. REPORT FOLLOWS.
LAUGHLIN
BUREAU ADVISED
END HOLD
COMPLAINT FORM

TAN R. MAXWELL

Raymond S. Kellogg, Inspector INS

Name of Complainant
Idlewild Airport

Address of Complainant

OL-6-5288

Telephone no. of Complainant

Date & Time Complaint Received

10/23/54 7:45 AM

DESCRIPTION OF SUBJECT: Born 6/10/23, SELO SLOTINA, CZECHOSLOVAKIA

FACTS OF COMPLAINT: Complainant advised that subject arrived in the United Stated aboard BOAC Aeroplane, Flight # 509 at 7:00 AM 10/23/54. Complainant said that the INS placed a Lookout Notice on the subject per the request of the FBI, INS Central Office File # 3577856. (Confidential Notice File) Subject is a British National, British Passport # 507041. Subject told INS officials at the airport that he was enroute to Washington, D.C. and that he would reside at the Congressional Hotel in Washington, D.C. Subject said that he was going to petition the State Department for an extension of his Visa and that his present Visa was valid until October 31, 1954. However, the subject stated that his business in Washington, D.C. would only keep him there for approximately five (5) days and that he intended to go to Canada and return to Washington, D.C. about October 31, 1954. Subject is identical with subject of New York File assigned to SA H. D. Clough

ACTION RECOMMENDED BY AGENT:

SA H. D. Clough was telephonically notified of these facts and instructed that this memorandum be accordingly routed to him through regular channels.

JAMES F. DONAHOR
Special Agent
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NOVEMBER 1, 1954
NEW YORK

Transmit the following Teletype message to: BUREAU DEPARTMENT
IAN ROBERT MAXWELL, WAG; IS-6 & GE. RENYEL OCTOBER TWENTY
LIGHT LAST AND WFOTEL OCTOBER TWENTY NINE LAST. JACOB LUNIZ,
MC GRAH MIL PUBLISHING COMPANY, ADVISED OCTOBER TWENTY NINE
LAST SUBJECT TELEPHONEICALLY CONTACTED HIM AS ORGANIZING COMMITTEE
CHAIRMAN OF "AMERICAN NUCLEAR SOCIETY" AND EDITOR OF "NUCLEONICS."
SUBJECT'S COMPANY, PLAGAMAN PRESS, LONDON, PUBLISHES "JOURNAL
OF NUCLEAR ENERGY" AND DESIRES TO FINANCE A NEW AMERICAN ATOMIC
ENERGY MAGAZINE WHICH WILL ASSIST PLAGAMON PRESS IN DEVELOPING
PUBLISHING CONTACTS IN U.S. MAXWELL IS ATTEMPTING TO INITIATE
MAGAZINE THROUGH "AMERICAN NUCLEAR SOCIETY"; TENTATIVELY
PLANNED TO OBTAIN DOCTOR LAWRENCE R. HAFSTED AS EDITOR IN CHIEF.
EDITORS WOULD BE AEC NATIONAL LABORATORY DIRECTORS AND A FIFTEEN
MAN EDITORIAL BOARD OF AMERICAN SCIENTISTS WOULD BE SET UP.
LUNIZ INDICATED "AMERICAN NUCLEAR SOCIETY" PROBABLY WOULD REJECT
MAXWELL'S OFFER. HOWEVER, IF ACCEPTED, THE SOCIETY WOULD INSIST
ON COMPLETE CONTROL OF MAGAZINE. MAXWELL TALKED TO LUNIZ IN
PERSON OCTOBER TWENTY NINE LAST RE ABOVE PROPOSAL. SUBJECT
ANXIOUS TO SET UP MAGAZINE QUICKLY AS POSSIBLE. ONCE TOLD MAXWELL
PROPOSAL WOULD BE DISCUSSED AT "AMERICAN NUCLEAR SOCIETY" EXECU-
TIVE MEETING NOVEMBER AND DECIDED UPON AT BOARD OF DIRECTORS OF

HDC:PLO (#6)
PLO

Approved: Special Agent In Charge
Sent 5:03 PM Per

/ / 103
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

-2-

Transmit the following Teletype message to:

THE SOCIETY JANUARY, NINETEEN FIFTY FIVE. LUNTZ, WHO NEVER MET
MAXWELL BEFORE, STATES MAXWELL'S PROPOSALS AND STATEMENTS INDICATE
NOTHING OF SUSPICIOUS NATURE OR "OUT OF LINE." SOURCE, WESTBURY
HOTEL, NYC, ADVISED MAXWELL CHECKED OUT OCTOBER THIRTY LAST. PAA
SOURCE ADVISED MAXWELL DEPARTED IDLEWILD AIRPORT ABOARD FLIGHT
ONE HUNDRED, WHICH LEFT FOUR P.M. OCTOBER THIRTY LAST FOR LONDON.

KELLY

Approved: __________________________ Special Agent in Charge

Sent______ M Per__________
WA 7 NY 1 FROM NEWARK 11-2 12:08PM

DIRECTOR, FBI AND SAC-S, WASHINGTON FIELD AND, NEW YORK URGENT
IAN ROBERT MAXWELL, WAS., JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN
MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL,
IS-R, GE. RE NEW YORK TEL OCTOBER TWENTYEIGHT. DR. JOHN VON NEUMANN,
INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ, AND RECENTLY APPOINTED
AEC COMMISSIONER, WAS INTERVIEWED CONCERNING ALLEGED CONTACT BY SUB-
JECT ON OCTOBER TWENTYSIX LAST. VON NEUMANN ADVISED THAT ON OCTOBER
TWENTYSIX SUBJECT TELEPHONICALLY CONTACTED HIM AND EXPLAINED THAT HE
WAS CAPTAIN MAXWELL, CHAIRMAN OF THE BOARD OF PERGAMON PRESS OF LONDON,
ENGLAND, WHICH IS ALSO ASSOCIATED WITH THE JOURNAL OF NUCLEAR SCIENCE,
A TECHNICAL PUBLICATION PUBLISHED IN ENGLAND. HE STATED THAT HE
IS INTERESTED IN STARTING AN ANGLO AMERICAN EDITION OF THIS JOURNAL
OF NUCLEAR SCIENCE IN THE UNITED STATES. HE REQUESTED VON
NEUMANN TO CONSIDER SERVING ON THE EDITORIAL BOARD OF THE PROPOSED
ANGLO AMERICAN EDITION OF THIS JOURNAL. HE ADVISED VON NEUMANN THAT
HE WAS ALSO REQUESTING DR. LIBBY, WHO IS ALSO A COMMISSIONER OF AEC,
TO SERVE ON THE EDITORIAL BOARD. HE MENTIONED TO DR. VON NEUMANN
THAT HE HAD TALKED TO DR. LAWRENCE R. HOFSTEAD, DIRECTOR OF REACTOR
DEVELOPMENT, WASHINGTON, D.C., CONCERNING HIS PARTICIPATION WITH THE
PROPOSED JOURNAL. DR. VON NEUMANN DID NOT COMMIT HIMSELF TO AN
END PAGE ONE

[Signature]
PAGE TWO
MAXWELL'S PROPOSALS BUT ADVISED HIM THAT HE WOULD CONTACT HOFSTEAD
PRIOR TO MAKING ANY DECISION. VON NEUMANN STATED THAT MAXWELL WAS
UNKNOWN TO BUT THAT HE CONSIDERED THE PROPOSED JOURNAL TO BE A
FEASIBLE PROJECT IN THE U.S. HE STATED THAT THERE IS ONLY ONE TECHNICAL
JOURNAL PRESENTLY PUBLISHED IN THE U.S. AND THAT ATOMIC ENERGY IS
SUCH A LARGE FIELD THAT THERE IS ROOM FOR ADDITIONAL TECHNICAL JOURNALS.
DR. VON NEUMANN ADVISED THAT HE INTENDED TO DISCUSS MAXWELL'S PROPOSAL
WITH OTHER OFFICIALS OF AEC TO ASCERTAIN WHAT THEIR OPINIONS MIGHT
BE CONCERNING MAXWELL'S REQUEST. RUC.

END

HOSTETTER

WA HLD PL S
ACK PL S
NY NK R 1 NY JL W
TU DISC NY
Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

EN 2-7140

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

[Signature]

JAMES J. KELLY
Special Agent in Charge
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
290 Broadway
New York 7, New York

PERSONAL AND CONFIDENTIAL
November 3, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

AL 6-5695

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

[Signature]

JAMES J. KELLY
Special Agent in Charge
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION,
290 Broadway
New York 7, New York

PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

OR 5-4000

George Breitw

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge
PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Breaux, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Breaux:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

Prospect 9-2707

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

HDG:KG
PERSONAL AND CONFIDENTIAL

November 3, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

PL 9-3150

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge

HDG: KG
FBI NEW HAVEN  11-3-54  7-57 PM  SSM
DIRECTOR, ANSD SACS, NEW YORK, WASHINGTON FIELD  URGENT
IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. BUFFER ONE NAUGHT FIVE
DASH TWO FIVE NAUGHT SIX THREE. RE WFO TEL OCT. TWENTYNINE LAST
AND SPECIFICALLY TO SUBJECTS PHONE CALL TO RIDGEFIELD NO. SIX
SEVEN SIX THREE ONE. SUBSCRIBER TO THAT NUMBER SCHLUMBERGER WELL
SURVEYING CO., RIDGEFIELD. INVESTIGATION REFLECTS-SUBJ ATTEMPTED TO
CONTACT DR. JAMES G. BECKERLEY, PHYSICIST ASSOCIATED WITH LATTER
FIRM. SUBJ SUBSEQUENTLY ON OCT. TWENTYEIGHT LAST CONTACTED
BECKERLEY AT LATTER'S RESIDENCE, UPPER MARLBORO, MD., AND THEY
ARRANGED A MEETING SAME DATE AT CONGRESSIONAL HOTEL, D. C.
BECKERLEY ADVISES HE WAS APPROached BY MAXWELL AS MEMBER OF NEWLY
ORGANIZED AMERICAN NUCLEAR SOCIETY. LATTER, PROFESSIONAL GROUP,
FORMED OCT. ELEVEN LAST IN WAS. H. D.C. NY TIMES SAME DATE REPORTED
THAT EVENT, TOGETHER WITH NAME AND BUSINESS AFFILIATION OF THOSE
PARTICIPATING. BECKERLEY WAS APPOINTED EDITOR PRO DASH TEM OF
SOCIETY AND PRESUMES MAXWELL GOT HIS NAME FROM NY TIMES ARTICLE.
DISCUSSION WITH MAXWELL LIMITED TO POSSIBILITY OF PEGAMON PRESS
HANDLING PUBLICATION OF INSTANT SOCIETY AS A JOINT OR SEPARATE
JOURNAL ASSOCIATED WITH CURRENT PEGAMON PUBLICATION RE NUCLEAR
ENGR. WORK IN EUROPE. MAXWELL INDICATED TO BECKERLEY HE HAD
DISCUSSED THE PROPOSAL WITH ALVIN WEINBERG, OAK RIDGE NATIONAL
LABS, URNER LIDDELL, FORMERLY OF BENDIX AVIATION, DETROIT, AND
END OF PAGE ONE
L. HAWORTH, DIRECTOR, BROOKHAVEN NATIONAL LABS., L.I., NY, PRIOR TO MEETING WITH BECKERLEY. BECKERLEY ADVISED MAXWELL HE WAS INTERESTED, BUT TOO EARLY TO MAKE A COMMITMENT. BECKERLEY ADVISED HE HAD HEARD OF MAXWELL PREVIOUSLY IN CONNECTION WITH PEGAMON PRESS, SOMewhat SUSPECT, NEVER MET HIM PREVIOUSLY. CONSIDERS HIM A "QUOTE PROMOTER UNQUOTE." BECKERLEY AScertained Subsequently THAT MXWELL TALKED TO J.H. LUNTZ OF MC GRaw DASH HILL, NY.

LUNTZ AND BECKERLEY AGREED DEALINGS WITH MAXWELL SHOULD BE CIRCUMSPECT. MAXWELL ADVISED BECKERLEY HE WAS LEAVING FOR ENGLAND OCT. THIRTY LAST. REF TEL REFERRED TO ANOTHER CALL MADE TO GREENWICH, CONN, BY SUBJ. THIS WAS MADE TO RESIDENCE WHO IS CONNECTED WITH HAMROSE BANK, LTD., NYC. ARRANGEMENTS TO INTERVIEW NOV. FOUR NEXT.

CASPER

ACK AND HOLD PLS

OK FBI NYC JDHO

WA AND WFO WILL BE ADVISED
DIRECTOR, FBI AND SAC-S, UPO AND NEW YORK. URGENT
IAN ROBERT MAXWELL, HAS, IS-R AND GE. RE NY TEL. OCT. TWENTY-EIGHT LAST
AND UPO TEL. OCT. TWENTY-NINE LAST. DR. ALVIN WEINBERG, RESEARCH DIRECTOR,
OAK RIDGE NATIONAL LABORATORY, OAK RIDGE, TENN., ADVISED THAT ON OCT.
TWENTY-EIGHT OR TWENTY-NINE LAST, HE RECEIVED A CALL FROM A MAN WITH AN
ENGLISH ACCENT WHO STATED HE WAS A CAPTAIN MAXWELL AND CALLING FROM UK.
MAXWELL REPRESENTED HIMSELF TO BE A REPRESENTATIVE OF THE BERGAMON PRESS.
LONDON, ENGLAND, PUBLISHERS OF THE "JOURNAL OF NUCLEAR ENERGY”. WEINBERG
STATED THAT MAXWELL, IN EFFECT, RELATED THAT THERE WAS SOME PLAN TO PUB-
LISH AN AMERICAN EDITION OF THE JOURNAL AND HE ASKED WEINBERG IF THE
LATTER WOULD CONSIDER BEING ONE OF THE EDITORS OF THE AMERICAN EDITION.
WEINBERG STATED THAT HE TOLD MAXWELL HE WOULD BE INTERESTED BUT WOULD BE
MORE INTERESTED IN BECOMING EDITOR OF THE JOURNAL AS IT WAS AT THE PRE-
SENT TIME AND THEY DISCUSSED THE POSSIBILITY OF MAKING THE PRESENT JOURNAL
AN INTERNATIONAL JOURNAL, RATHER THAN PLAN TO PUT OUT AN AMERICAN EDITION.
MAXWELL MENTIONED THAT SOME PEOPLE HAD OBJECTED TO JUST ONE JOURNAL OF
SUCH A NATURE. WEINBERG STATED THAT MAXWELL ADVISED HE HAD DISCUSSED THE
PUBLICATION OF THIS JOURNAL WITH THE FOLLOWING INDIVIDUALS – DR. L. R.
HARWORTH, BROOKHAVEN LABORATORY, DR. WALTER ZIMM, ARAGON LABORATORY,
END PAGE ONE
AND DR. L. R. HAFFSTED, AEC, WASHINGTON, D.C. WEINBERG STATED HE LATER RECEIVED A CALL FROM DR. ZIMM AND DURING CONVERSATION, ZIMM MENTIONED THAT SUBJECT HAD CALLED HIM REGARDING THE PUBLICATION OF THE JOURNAL. WEINBERG STATED THAT DURING THE CONVERSATION, MAXWELL MADE NO MENTION THAT THE PUBLICATION WOULD DEAL WITH ANY PARTICULAR FIELD OF NUCLEAR DEVELOPMENTS AND WEINBERG STATED SUBJECT DID NOT ATTEMPT TO FERRET OUT OR SOLICIT ANY INFORMATION PERTAINING TO THIS FIELD. HE ADVISED THAT SUBJECT CASUALLY MENTIONED THAT IF HIS TIME PERMITTED, HE WOULD LIKE TO VISIT WEINBERG BUT THAT HE DID NOT DISPLAY ANY PARTICULAR INTEREST IN VISITING OAK RIDGE AND THE MENTION OF A VISIT WAS ONLY CASUAL. WEINBERG STATED THAT NO PLANS WERE MADE FOR ANY VISIT FOR SUBJECT TO OAK RIDGE AND ADVISED THAT HE WAS NOT ACQUAINTED WITH MAXWELL AND HAD NEVER HEARD OF SUBJECT UNTIL ABOVE PHONE CALL. REPORT FOLLOWS.

ALDEN

END

ACK IN ORD PL5
WA 910P OK FBI WA MS
NY OK RXXX FBI NYC 1-0718
    OK FBI NYC JFH
TU DISC
M
Urgent

The Robert Maxwell, M.S., 23-8, and Co. He was tel. 20/20/52. Specifically he call to Greenwich, Conn. This is the residence of associated with Hanover Bank Ltd., 249 Broadway, New York City.

Interviewed 11/4/52. Advised he is well acquainted with subj. but not intimately so. Following info. largely hearsay but from reliable sources. Hanover Bank, Ltd., London, financed subj. after World War II in first venture in publishing business. Subject has been highly successful.

Lance, Maxwell and Springer, Inc., Swiss Marshall and Penman Presses are British companies controlled by subj. All three engaged in publishing or distribution of books dealing mainly in scientific work in which field German work dominant. Contact with Henri Springer of Henri Springer, well-known German publishing family, enabled subject to start in publishing business. Subject's enterprises in U.S. are Lance, Maxwell and Springer and the British Books Center, both of which located on E. 52nd St., N.Y.C., among firms which engage in publishing and distribution of books. Daniel of British Books Center, and Maxwell and Springer, leaving firm this month to go into business for self. Subject trying to activate Penman Press in U.S. to publish journal
HAVEN, CUMB.

Nov. 6, 1952

Air Tel

Page Two

ON NUCLEAR RESEARCH. HIS U.S. HEADQUARTERS CURRENTLY AT LAW FIRM OF LORD &

LODOR, CUNARD BUILDING, LIVER BROADWAY, N.Y. MEMBER OF LATTER

FIRM. HANDLES AFFAIRS.

NOW KNOWN AS

NAMEBOY TOLD HIM TO TAKE HIS ACCOUNT

ELSEWHERE OR GET A BUSINESS MANAGER AND SUGGESTED MAXWELL, WHO MANAGED

AFFAIRS FOR EIGHTEEN MONTHS, DURING WHICH TIME HE ATTEMPTED TO

RESOURCES. INVESTED 400,000 POUNDS IN MAXWELL'S

FIRM — SIMKIN MARSHALL. SAID HE HEARD OF AN ATTEMPT TO SELL PREFAB

HOMES DO NOT SOUTH BUT HAS NO KNOWLEDGE; SAYS HE UNDERSTAINS QUEEN BAKER

DEALS ON SITE WERE COVERED TO MAXWELL'S AFFAIRS. MAXWELL ENCOUNTERED

TROUBLE WITH THE BRITISH EXCHANGE CONTROL OVER AFFAIRS WHICH

RESULTED IN MAXWELL BREAKING HIS CONTRACT WITH THE LATTER. THREATENED

A LAW SUIT. AND MAXWELL HAVE LEFT COMPANY BUT THE FORMER'S

400,000 POUNDS STILL INVESTED IN SIMKIN MARSHALL. ADVISED THAT SUBJECT

IS REGARDED BY NAMEBOY'S BANK AS A MAN OF INTEGRITY, ALTHOUGH SOMewhat WILD

IN BUSINESS. HE HAS MADE MONEY BY BRITISH STANDARDS BUT HIS IDEAS FOR NEW

VENTURES OUTFLOW HIS FINANCIAL RESOURCES. HE BANKS IN U.S. WITH NEW YORK
HEINEMANN, COME.

NOV. 5, 1954

AIR TEL.

PAGE THREE

TRUST CO., 500 BROADWAY, NYC: [ ] has no information subject concerned with British Intelligence but assumes he may have been during World War II.

He is a brilliant linguist, was born in BUCHAREST, ROMANIA, emigrated to England prior to World War II where he landed in jail. [ ] understands the in part of anti-communist activities but knows no details. Entered England shortly prior to World War II and rose to captain in British Army, which is unusual for a non-britisher. Believe Maxwell not hit: true name but has used it since his arrival in England. Supposedly was dropped behind the lines at HAMBRO late in World War II and allegedly persuaded Germans to limit their resistance. Received the military cross. Married French girl and has five or six children. A close business associate in England is Baron Van den Berg of Encyclopaedia Brittanica. Been in N.Y. frequently stays in an apartment of a friend (name unknown) who [ ] described as president of American Paper Co. This apartment is located at the HAMBRO HOUSE, NYC.

Also stayed at Savoy Plaza. [ ] never had political discussions with subject, but assumed in anti-communist at least he cannot go back to communist controlled Czechoslovakia. Sometime ago Maxwell hit plans to go to Prague on business and HAMBRO's persuaded him not to do so feeling he would have difficulty with Czech authorities. Subject's secretary sent instead.

Last year Maxwell went to Moscow with a group of British businessmen, presumably at Soviet invitation. Maxwell speaks Russian. Mission involved
HADHAVEN, CONN.

Nov. 5, 1954

AM THE

PAGE FOUR

TRADE BETWEEN UNITED KINGDOM AND THE U.S.S.R. MAXWELL ENTERED WAS IN BUYING RUSSIAN BOOKS AND POSSIBLY SELLING HIS PUBLICATIONS IN RUSSIA. [BLANK] SAID HE DID NOT EXPECT, BUT DID NOT KNOW IT TO BE A FACT, THAT BRITISH INTELLIGENCE MIGHT HAVE BEEN INTERESTED IN MAXWELL'S OBSERVATIONS CONCERNING BOOKS BUT DID NOT BELIEVE THIS WAS THE PRIMARY PURPOSE BEHIND SUBJECT'S TRIP. MAXWELL INDICATED HE HOPED TO Run FOR PARLIAMENT AS A MEMBER OF THE LABOR PARTY. SUBJECT WELL KNOWN TO SIR CHARLES HAMORO, HEAD OF HAMORO'S BANK, AND PROUDLY UNDERSTANDS TO BE AN ACQUAINTANCE OF DIRECTOR J.C. HOOVER. [BLANK] AVAILABLE FOR ADDITIONAL INTERVIEWS WITH RESPECT TO SUBJECT AND CAN BE REACHED AT HIS OFFICE IN SIC IF THAT IS NECESSARY. NEW HAVEN WILL SUBMIT INCORPORATING REPORTS OF INSTANT INTERVIEW AND INTERVIEW WITH DR. JAMES RICKERBY, RESULTS OF WHICH WERE PUBLISHED IN NEW HAVEN TRIB. TO DATED 11/3/54.

CASPUR

[BLANK]
FEI CHICAGO 11-8-54 3-45 PM MLL

DIRECTOR AND SAC NEW YORK URGENT

ICAT ROBERT MAXWELL, WAS., IS DASH R AND CE. REMYTEL OCT. TWENTYEIGHT LAST AND UPOTEL OCT. TWENTYNINE LAST. REGARDING INTERVIEW WITH DR. WALTER H. ZINN, DIRECTOR, ARGOOIE NATIONAL LABORATORY, LENO T., ILL., DR. ZINN UNAVAILABLE FOR INTERVIEW TO DATE. EFFORTS CONTINUING TO EFFECT SUCH INTERVIEW AND WILL SUBTEL RESULTS.

EANISTER

CORR LST WRI LME THREE "LMXX LEMONT"

END AND ACK PLS

449PM OK FBI WASH DC CCH

NY OK FBI NYC EZ

TU DISCO
SYNOPSIS OF FACTS:

Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, Oak Ridge, Tenn., advised he received a telephone call from a Captain MAXWELL, New York City, on Oct. 28 or 29, 1954. Subject stated he was representative of Pergamon Press, London, England, and asked WEINBERG if latter would be editor of American Edition of Journal of Nuclear Energy which was planned to be published. WEINBERG stated during conversation MAXWELL solicited no information regarding nuclear development field and did not display any particular interest in visiting Oak Ridge. WEINBERG not acquainted with MAXWELL and had never heard of subject prior to phone call. MAXWELL stated had also contacted Dr. LEE BARKWORTH, Dr. WALTER ZIMM and Dr. L. R. HAFSTED regarding publication.

- FJC -

DETAILS: AT OAK RIDGE, TENNESSEE:

Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, advised that on October 28, or 29, 1954, he received a telephone call from a man who spoke with an English accent. WEINBERG advised that this man identified himself as a Captain MAXWELL and represented himself to be a representative of the Pergamon Press, London, England. WEINBERG added that the Pergamon Press was the publisher of the Journal of Nuclear Energy, which he described as a publication European in scope. MAXWELL stated he was calling from New York.

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.
WEINBERG advised that his telephone conversation with MAXWELL was to the effect that MAXWELL stated there was some planned proposals to publish an American edition of the Journal of Nuclear Energy and MAXWELL asked WEINBERG if the latter would be willing to be one of the editors of such a publication. WEINBERG advised that he would be interested but that he would be more interested in being one of the editors of the Journal as it stands at the present time. WEINBERG advised MAXWELL that he thought possibly it would be better to have the present Journal in the status of more of an international publication rather than to have an American edition and perhaps other editions of the Journal. WEINBERG stated MAXWELL mentioned that some people had opposed such a proposal. According to WEINBERG, MAXWELL did not relate that the publication would deal with any particular field of nuclear energy development and such matters were not discussed in the telephone conversation.

WEINBERG advised that MAXWELL did not attempt to ferret out or solicit any information concerning the nuclear development field. WEINBERG advised that MAXWELL made some casual remark that he would like to pay WEINBERG a visit if his time permitted but that no arrangements for a visit were discussed nor formulated. WEINBERG stated that during the conversation MAXWELL did not display any particular interest in visiting Oak Ridge and the mention of the visit was only casual.

WEINBERG advised that during the conversation MAXWELL stated that he had discussed the publication with Dr. LEE HARKWORTH, Dr. WALTER ZIMM and Dr. L. R. HAFCE. WEINBERG advised that these persons were connected with Brookhaven Laboratory, Argonne Laboratory and with the AEC, respectively.

WEINBERG advised that he was not acquainted with MAXWELL and had never heard of the subject prior to this telephone conversation. He advised that subsequent to the subject's phone call he was engaged in a telephonic conversation with Dr. WALTER ZIMM of the Argonne Laboratory and Dr. ZIMM mentioned that MAXWELL had called him and discussed the publication.
ADMINISTRATIVE PAGE

Copies of this report are designated for the Chicago and Washington Field Offices inasmuch as investigation in connection with this case is being conducted in these divisions.

REFERENCES

New York teletype to Knoxville dated 10-28-54.
WFO teletype to Knoxville dated 10-29-54.
Knoxville teletype to the Bureau dated 11-4-54.
QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE WHICH ISSUED ITS FIRST VOLUME ON OCT. ONE FIFTYFOUR, WAS BACKED BY THE LEADING NUCLEAR SCIENTISTS IN ENGLAND AND WESTERN EUROPEAN COUNTRIES BUT DID NOT INCLUDE AMERICAN PARTICIPATION. ZINN AND HAFSTAD THOUGH THE PUBLICATION OF UNCLASSIFIED INFO IN THE FIELD OF NUCLEAR SCIENCE IN THE FORM OF A MAGAZINE, SUCH AS THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE WAS AN EXCELLENT IDEA, BUT SUGGESTED THAT THE EXCHANGE OF SUCH INFO SHOULD BE ON A WORLD-WIDE BASIS, AND THEY ASKED DR. DUNWORTH WHY THE US WAS BEING IGNORED. DR. DUNWORTH, WHO IS EDITOR IN CHIEF OF THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE INDICATED THAT HE AND OTHERS WERE DOUBTFUL ABOUT US RESPONSE TO PARTICIPATION. ZINN DID NOT SEE OR HEAR OF MAXWELL WHILE IN ENGLAND. WHEN MAXWELL TELEPHONICALLY CONTACTED DR. ZINN ON OCT. TWENTY-NINE FIFTYFOUR, HE INDICATED THAT PERGAMON PRESS AND THE BRITISH SCIENTISTS AFFILIATED WITH THE JOURNAL HAD DISCUSSED AMERICAN PARTICIPATION IN CONTRIBUTING MATERIAL FOR THE JOURNAL AND FELT THAT THEY WERE NOW READY TO ASK LEADING AMERICAN NUCLEAR SCIENTISTS TO PARTICIPATE IN THE MAGAZINE. MAXWELL WANTED TO KNOW IF ZINN WOULD BECOME ONE OF THE EDITORS. ZINN SAID HE WOULD HAVE TO WITHHOLD HIS END PAGE TWO
PAGE THREE

ANSWER UNTIL A LATER DATE. THEREAFTER ZINN TELEPHONICALLY CONVERSED WITH SEVERAL LEADING AMERICAN NUCLEAR SCIENTISTS AND A DAY OR SO LATER WHEN ZINN RECEIVED A SECOND CALL FROM MAXWELL, WHOSE WASH DC TELEPHONE NO. WAS LI SIX DASH SIX SIX ONE ONE. ZINN INFORMED MAXWELL THAT AFTER DISCUSSING THE JOURNAL WITH OTHER SCIENTISTS, HE LEARNED THAT SEVERAL AMERICAN SCIENTISTS THOUGHT THE MATTER WAS A GOOD IDEA, BUT NONE WAS READY TO GIVE A DEFINITE ANSWER AT THE TIME. SHORTLY BEFORE MAXWELL RETURNED TO ENGLAND ON NOV. FOUR FIFTYFOUR, ZINN RETURNED MAXWELL'S CALL AT THE LATTER'S REQUEST AT WHICH TIME MAXWELL INDICATED HE WOULD RETURN TO THE US IN ABOUT TWO WEEKS AND WOULD THEN IN ALL PROBABILITY MAKE ARRANGEMENTS TO PERSONALLY VISIT DR. ZINN AND FURTHER DISCUSS THE MATTER. DR. ZINN STATED THERE IS NO QUESTION ABOUT THE CALIBER OF THE LEADING NUCLEAR SCIENTISTS IN ENGLAND AND WESTERN EUROPE SUPPORTING THE JOURNAL. DR. ZINN POINTED OUT THAT SUCH A JOURNAL CONTAINING INFO OF INTEREST TO SCIENTISTS ONLY, AS CONTRASTED WITH THE AMERICAN MAGAZINE, QUOTE NUCLEONICS UNQUOTE CONTAINING SCIENTIFIC DATA FOR POPULAR APPEAL, HAS BEEN NEEDED IN THIS COUNTRY, BUT THAT THE COST OF PUBLICATION BECAUSE OF THE LACK OF ADVERTISING AND END PGE THREEE

COR PAXX LNE 14 LST FOUR WRDS "ENGLAND AND WESTERN EUROPE"
LIMITED NUMBER OF SUBSCRIBERS, HAS BEEN PROHIBITIVE. ZINN COMMENTED THAT WITH PERGAMON PRESS, AN OFFSHOOT OF THE FAMOUS OLD GERMAN PUBLISHING HOUSE SPRINGER PRESS, WILLING TO FINANCE THE PUBLICATION OF SUCH A SCIENTIFIC MAGAZINE, SUCH AS THE QUOTE JOURNAL OF NUCLEAR ENERGY, UNQUOTE HE THINKS THAT AMERICAN PARTICIPATION IS THE SENSIBLE THING TO DO. REGARDING MAXWELL, ZINN SAID HE KNOWS NOTHING ABOUT HIM PERSONALLY. ZINN SAID THAT BASED ON THE CALIBER OF MEN CONTACTED BY MAXWELL IN THE US AND THE TYPE OF QUESTIONS ASKED BY MAXWELL. HE KNOWS OF NO REASON TO QUESTION THE MOTIVES OF MAXWELL IN CONTACTING VARIOUS NUCLEAR SCIENTISTS IN THIS COUNTRY. ZINN SAID HE KNOWS THAT MAXWELL HAS CONTACTED DOCTORS HAFSTAD, ALVIN WEINBERG, RESEARCH DIRECTOR AT THE OAK RIDGE NATIONAL LABORATORY, JERRY LUNTZ, EDITOR OF QUOTE NUCLEONICS UNQUOTE PUBLISHED BY MC GRAW HILL IN NYC, J. R. MENKE, PRES. OF NUCLEAR DEVELOPMENT ASSOCIATES, WHITE PLAINS, NY, AND JAMES BECKERLEY, FORMER DECLASSIFICATION OFFICER OF AEC IN WASH DC, NOW IN PRIVATE INDUSTRY, NAME OF COMPANY UNKNOWN. IT IS END PAGE FOUR
PAGE FIVE

SUGGESTED THAT VERIFICATION OF MAXWELL'S ASSOCIATION WITH DR. J. V. DUNWORTH, THROUGH LIAISON IN ENGLAND, BE DETERMINED AS PREVIOUSLY SUGGESTED BY NYC PRIOR TO CONDUCTING FURTHER INTERVIEWS WITH ALL INDIVIDUALS CONTACTED BY MAXWELL ON HIS RECENT TRIP TO THIS COUNTRY.

INFO CC FURNISHED WFO.

BANISTER
END AND ACK PLS
6-05 PM OK FBI WA NOS
OK FBI NYC GSM

MT
To: COMMUNICATIONS SECTION. NOVEMBER 12, 1954

Transmit the following message to: SAC, NEW YORK

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY - R AND GE.

THIS IS FOR YOUR INFORMATION, AND THE BUREAU DESIRES THAT YOU PROMPTLY SUBMIT A REPORT IN THIS MATTER.

HOOVER

[Signature]

SEARCHED INDEXED SERIALIZED FILED

NOV 13 1954
FBI NEW YORK

SENT VIA M Per
NEW HAVEN, CONN.
11/15/54

AIR TEL
xxxxxx
DIRECTOR, FBI

IAN ROBERT MAXWELL, WAS., IC - R & GE. RE. NH TEL NOV. 3 LAST.
J. C. BECKERLEY REFERRED TO THEREIN RECEIVED A LETTER FROM SUBJ
DATED NOV. 4 LAST FROM MAXWELL HOUSE, 242 MARYLEBONE ROAD, LONDON,
N.W.1. LETTER EXPRESSES HOPE "THE EXECUTIVE COMMITTEE OF THE
NEW SOCIETY WILL FUND IT POSSIBLE TO GIVE APPROVAL TO THIS JOINT
PROJECT". STATES HE SAW DR. DUNWORTH AND LATTER WAS DELIGHTED TO
Hear THAT BECKERLEY WOULD BECOME EDITOR IN CHIEF OF JOINT JOURNAL
IF SUCH MATERIALIZED. ADVISED DR. PAUL ROSENBAND, A DIRECTOR AND
SCIENTIFIC EDITOR OF "OUR" COMPANY WAS IN ROUTE TO U. S. ON SS
UNITED STATES AND THAT LATTER WOULD BE IN TOUCH WITH BECKERLEY.
SUBJ ENCLOSED A RESUME ON PROJECT. THEREIN SUBJECT STATES
"LEADING PERSONALITIES CONNECTED WITH AEC AND NEW SOCIETY OF NUCLEAR
ENERGY SEEK UNANIMOUSLY AGREED THAT IT WOULD BE AN EXCELLENT IDEA
FOR OUR JOURNAL TO BE EXPANDED TO TAKE IN PAPERS FROM USA. THEY
ALSO FEEL THAT THE JOURNAL SHOULD RESTRICT ITSELF TO PUBLISHING
BASIC RESEARCH AND THEORETICAL PAPERS IN THIS FIELD AND THAT
APPLIED AND ECONOMIC PAPERS BE LEFT TO NUCLEONICS INSTEAD OF START-
ing A SEPARATE JOURNAL". SUBJ THEN SUGGESTED EDITORIAL BOARD AS
FOLLOWS: BECKERLEY, U.S. EDITOR IN CHIEF; DRs. HAFSTED, WEINBERG,
ZINN AND HAYWORTH, EDITORS. FOR EDITORIAL ADVISORY BOARD HE SUG-

NEW YORK (RM)
GESTS DRS. COHEN, G. FAILLA, PROF. FERMI, PROF. GOUDEMIDT, AND
DRS. LANE, LINDEL, LIBBY, LUNTZ, LOWCHRIDGE, MENKE, VON NEUMAN,
PLLARD (SIC), MR. W. E. SCHOUTT, AND DR. SPORN. SUBJ STATED
HE LEARNED FROM JEROME LUNTZ EXECUTIVE COMMITTEE WOULD CONSIDER
PROPOSAL SOMETIME THIS MONTH. BECKERLEY WILL ADVISE OF FURTHER
WORD FROM SUBJ AND ASSOCIATES. ABOVE FOR INFO.

CASPER
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORT MADE AT CHICAGO
DATE WHEN MADE: 11/17/54
PERIOD FOR WHICH MADE: 11/9/54
REPORT MADE BY: JAMES R. OLIVER JRO: NCS
CHARACTER OF CASE: INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Dr. W. H. ZINN, Director of the Argonne National Laboratory, Lemont, Illinois, was telephonically contacted on three occasions, during October and early November, 1954, by subject identifying himself as Captain IAN MAXWELL, President of Pergamon Press in London, England. MAXWELL asked Dr. ZINN if he would become one of the editors of "Journal of Nuclear Energy," published by Pergamon Press and backed by leading nuclear scientists in England and Western Europe. Dr. ZINN while in England in early 9/54 had suggested to Dr. J. V. DUNWORTH, editor of the "Journal of Nuclear Energy," that leading American nuclear scientists be asked to participate in contributing material for the magazine. ZINN, after telephonically contacting other nuclear scientists in this country, advised MAXWELL that he and other scientists thought American participation was a good idea, but none was prepared to give definite answers at this time. Shortly before MAXWELL returned to England on 11/4/54, he informed ZINN that upon his return to the United States in about two weeks, he would probably make arrangements to personally discuss the matter with ZINN. While Dr. ZINN is not acquainted personally with MAXWELL, he knows of no reason to question MAXWELL's motives in contacting various nuclear scientists in this country.

- RUC -

PROPERTY OF FBI—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.
DETAILS:

On November 9, 1954, Dr. W. H. ZINN, Director of the Argonne National Laboratory, Lemont, Illinois, an installation of the Atomic Energy Commission, furnished the following information regarding his telephonic contacts with MAXWELL:

MAXWELL telephonically contacted ZINN on October 29, 1954, identified himself as Captain IAN MAXWELL, President of Pergamon Press in London, publishers of scientific books and publisher of the new British scientific magazine, "Journal of Nuclear Energy." MAXWELL referred to the discussion that had taken place in Harwell, England, in early September, 1954, between Dr. ZINN and Dr. LAWRENCE R. HAFSTAD, Director of Reactor Development, Atomic Energy Commission, Washington, D.C., and the British scientist, J. V. DUNWORTH, Director of Reactor Development, Atomic Energy Research Establishment at Harwell, regarding the possibility of permitting the participation of leading American nuclear scientists in contributing material for the magazine and serving as members of the Board of Advisers.

ZINN and HAFSTAD had learned while in England that the "Journal of Nuclear Energy," which issued its first volume on October 1, 1954, was backed by the leading nuclear scientists in England and Western European countries but did not include American participation. ZINN and HAFSTAD thought the publication of unclassified information in the field of nuclear science in the form of a magazine, such as the "Journal of Nuclear Energy," was an excellent idea, but suggested that the exchange of such information should be on a world-wide basis, and they asked Dr. DUNWORTH why the United States was being ignored. Dr. DUNWORTH, who is editor in chief of the "Journal of Nuclear Energy," indicated that he and others were doubtful about United States response to participation.

ZINN did not see or hear of MAXWELL while in England. When MAXWELL telephonically contacted Dr. ZINN on October 29, 1954, he indicated that Pergamon Press and the British scientists affiliated with the Journal had discussed American participation in contributing material for
the Journal and felt that they were now ready to ask leading American nuclear scientists to participate in the magazine. MAXWELL wanted to know if ZINN would become one of the editors. ZINN said he would have to withhold his answer until a later date.

Thereafter ZINN telephonically conversed with several leading American nuclear scientists and a day or so later when ZINN received a second call from MAXWELL, whose Washington, D.C. telephone number was LI 6-6611, ZINN informed MAXWELL that after discussing the Journal with other scientists, he learned that several American scientists thought the matter was a good idea, but none was ready to give a definite answer at the time.

Shortly before MAXWELL returned to England on November 4, 1954, ZINN returned MAXWELL's call at the latter's request at which time MAXWELL indicated he would return to the United States in about two weeks and would then in all probability make arrangements to personally visit Dr. ZINN and further discuss the matter.

Dr. ZINN stated there is no question about the caliber of the leading nuclear scientists in England and Western Europe supporting the Journal. Dr. ZINN pointed out that such a journal containing information of interest to scientists only, as contrasted with the American magazine, "Nucleonics," containing scientific data for popular appeal, has been needed in this country, but that the cost of publication, because of the lack of advertising and limited number of subscribers, has been prohibitive. ZINN commented that with Pergamon Press, an offshoot of the famous old German publishing house, Springer Press, willing to finance the publication of such a scientific magazine, such as the "Journal of Nuclear Energy," he thinks that American participation is the sensible thing to do.

Regarding MAXWELL, ZINN said he knows nothing about him personally. ZINN said that based on the caliber of men contacted by MAXWELL in the United States and the type of questions asked by MAXWELL, he knows of no reason to question the motives of MAXWELL in contacting various nuclear scientists in this country.
ZINN said he knows that MAXWELL has contacted doctors HAPSTAD, ALVIN WEINBERG, Research Director at the Oak Ridge National Laboratory, JERRY LUNTZ, Editor of "Nucleonics," published by McGraw-Hill in New York City, J. R. MENKE, President of Nuclear Development Associates, White Plains, New York, and JAMES BECKERLEY, former declassification officer of the Atomic Energy Commission in Washington, D.C., now in private industry, name of company unknown.

Dr. ZINN mentioned that he has in his possession at home a copy of the Volume 1, number 1, issue of the "Journal of Nuclear Energy." The first issue was published on October 1, 1954, and is available for examination and review if desired.
REFERENCES

New York teletype dated 10/28/54.
Knoxville teletype to Bureau dated 11/4/54.
Chicago teletype to Bureau and New York City dated 11/10/54.

The subject is reported contacting AEC Directors and scientists to obtain their assistance to back the new magazine through a new organization called the "American Nuclear Society".

Information has been received from WFO that MAXWELL contacted Dr. L. HARWORTH, Technical Director of the Brookhaven National Laboratory, Long Island, NY. MAXWELL left the United States for England 10/30/54.

LEADS

At Brookhaven, Long Island

Will interview Dr. L. HARWORTH, Technical Director of the Brookhaven National Laboratory, to determine exactly what MAXWELL desired from HARWORTH and what information or assistance he received. Expedite.
Office Memorandum • UNITED STATES GOVERNMENT

TO: SAC, NEW YORK

FROM: SA DANIEL F. O'CONNOR

DATE: 11/18/54

SUBJECT: IAN ROBERT MAXWELL, WASS.
INTERNAL SECURITY - R & GE

Re memo of SA HERBERT ROBERT CLOUGH, JR., dated 11/2/54.

ANNA KISSEL, Secretary to Dr. LELAND HAWORTH, Director,
Brookhaven National Laboratory, Associated Universities Inc., Upton,
N.Y. advised on 11/18/54 that Dr. HAWORTH (not Harworth) at the present
time is spending little time at Brookhaven; that he is not expected
back at Brookhaven until Friday November 26 and his stays are usually
for only one day. He can be reached more readily at the following
address: care of the Office of Defense Mobilization, Executive Office
Building, 17th Street & Pennsylvania Ave., NW, Washington, D.C.

It is suggested that this lead be sent to WFO since Dr. HAWORTH
in his one day visits to Brookhaven is hardly available for appropriate
interview (according to Miss KISSEL).
PERSONAL AND CONFIDENTIAL
November 3, 1954

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

WA 7-8707

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

JAMES J. KELLY
Special Agent in Charge
PERSONAL AND CONFIDENTIAL
November 3, 1954

Mr. Edward Li Braune, Agent
New York Telephone Company
110 West Street
New York 7, New York

Dear Mr. Braune:

In connection with an official investigation being conducted by this office it is requested that you furnish listings for the following telephone numbers:

EN 2-7510

Your cooperation in this matter will be greatly appreciated,

Very truly yours,

James J. Kelly
Special Agent in Charge
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

NEW YORK

REPORT MADE AT
NEW HAVEN, CONN.

DATE WHEN MADE
12/1/54

PERIOD FOR WHICH MADE
10/30/51/1/2/3/4/15/22/54

REPORT MADE BY
JOHN J. WARD

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Dr. JAMES EWAVAS BECKERLEY advised that Subject approached him 10/28/54 with a proposal that proposed journal of newly organized American Nuclear Society, for which venture BECKERLEY designated Editor Pro-Tem, be published by Pergamon Press, London. Resume of Subject's past association with Hambros, Bank, Ltd., London, furnished personal history and business connections of the Subject as known to him. Subject's business ventures in U.S. include Lange, Maxwell and Springer, British Book Center and Pergamon Press, all engaged in publishing field in which Subject has been successful in England but unsuccessful to date in the United States. Advised Subject visited Moscow with a group of British businessmen in 1953 but "assumed" Subject is anti-Communist. Understands Subject cannot visit his native Czechoslovakia because of hostility to present Czechoslovakian Government. Advised Subject had a management contract with BECKERLEY and Springer which broke contract and advises that and MAXWELL have parted company. Advised no information that Subject engaged in intelligence work in or out of United States.

DETAILS: AT RIDGEFIELD, CONNECTICUT

Dr. JAMES EWAVAS BECKERLEY was interviewed on November 3, 1954. Dr. BECKERLEY is associated as a Physicist with the Schlumberger Well Surveying Corporation, Ridgefield, Conn. Until August, 1954 he was associated with the Atomic Energy Commission as Director of Classification.
Dr. BECKERLEY advised that one IAN MAXWELL had attempted to contact him telephonically at his office, Ridgefield, Connecticut, during the preceding week. Dr. BECKERLEY advised that he was, during that week, engaged in moving his household furnishings from Upper Marlboro, Maryland to Ridgefield. The caller was referred to BECKERLEY's residence in Maryland.

On October 28, 1954 MAXWELL called BECKERLEY at the latter address and arrangement was made to meet in Washington, D.C. Dr. BECKERLEY advised that he met with IAN MAXWELL on October 28, 1954 at the Congressional Hotel in Washington.

Dr. BECKERLEY advised that MAXWELL approached him as a member and Editor Pro-Tem of a new organization called the American Nuclear Society. He stated that the American Nuclear Society was formed on October 11, 1954 as a professional society and the formation of such was fully reported together with the officers in the New York Times of October 12, 1954. Dr. BECKERLEY therefore assumed that MAXWELL got his name from the Times story which identified Dr. BECKERLEY as the Editor Pro-Tem of the organization's proposed journal.

Dr. BECKERLEY advised that his conversation with MAXWELL dealt solely with a proposal advanced by MAXWELL that Pergamon Press handle the proposed publication of the American Nuclear Society. He stated that Pergamon Press now publishes a journal on European nuclear energy work and MAXWELL proposed a joint journal or if it was deemed more desirable a separate journal. MAXWELL indicated that he had held discussions on the same subject with A.M. WEINBERG, URNER LIDDELL and JERRY LUNTZ, all of whom are interested in the American Nuclear Society. MAXWELL indicated that he had an appointment with LUNTZ on October 29, 1954 and that he was to return to England on October 30, 1954.

Dr. BECKERLEY advised MAXWELL that he was interested in the possibilities but it was too early to make a commitment. He indicated that he would bring the matter up for discussion at the next meeting of the Board of Directors of the American Nuclear Society.

Dr. BECKERLEY advised that he subsequently discussed MAXWELL's proposal with J.H. LUNTZ and the latter advised him that he had talked with MAXWELL on October 29, 1954. Dr. BECKERLEY said that he and LUNTZ both felt it was a matter which should be explored very carefully and agreed that MAXWELL appeared to be a "promoter".
Dr. BECKERLEY also recalled that MAXWELL said he saw Dr. HAWORTH, Director of the Brookhaven National Laboratories.

Dr. BECKERLEY advised that he had heard of MAXWELL previously in connection with Pergamon Press. He could not recall the source but stated he heard that MAXWELL was somewhat "suspect". BECKERLEY advised he never previously met MAXWELL.

Dr. BECKERLEY, under date of November 12, 1954, advised that he had received a letter from MAXWELL, a copy of which Dr. BECKERLEY made available to this office. This is set forth below:

"CAPT. I.R. MAXWELL, M.C.\n
_\n
MAXWELL HOUSE\n
242 Marylebone Road,\nLondon, N.W.1.\n
IRN/33 4th November, 1954\n
Dr. James G. Beckerley,\nSchlumberger Corporation,\nRidgefield, Connecticut,\nU.S.A.\n
"Dear Dr. Beckerley,\n
"It was so kind of you to spare time for me in Washington during your house-moving.\n
"I very much hope that the Executive Committee of the New Society will find it possible at their meeting to give its approval to this joint project.\n
"Since my return I have spoken to Dr. Dunworth, who wishes to be remembered to you, and when told by me that, if this materializes, you would be taking up the appointment of Editor-in-Chief of this joint Journal, I can but say that he was delighted to hear of it.\n
"I enclose herewith a brief resume on the project resulting from my various discussions during my recent visit to Washington and to New York. The official proposals are being sent by me to Jerome Luntz, as he requested."
"Dr. Paul Rosbaud, who is a Director and the Scientific Editor of our Company, will no doubt be in touch with you. He is at present on his way to America on the S.S. United States.

"With very best regards,

Yours sincerely,

/s/ Maxwell

I.R. Maxwell"

In addition MAXWELL attached another letter also addressed to Dr. BECKERLEY, a copy of which the latter made available and which is set forth herewith:

"PERGAMON PRESS INC.

122, East 55th Street - New York 22, N.Y.

TELEPHONE: PLAZA 3-3580

CABLES: LEXICON NEW YORK

14th November, 1954

IEM/JMS

"Dear Dr. Beckerley

"Thank you so much for giving me of your time, advice and help in connection with the Journal of Nuclear Energy.

"You may perhaps be interested in reading this report.

"I am happy to say that the leading personalities connected with A.E.C., and with the new American Society of Nuclear Energy (who are interested in this project) seem to be unanimously agreed that it would be an excellent idea for our Journal to be expanded to take in papers from the U.S.A. They also feel that the Journal should, in principle, restrict itself to publishing basic research and theoretical papers in this field and that applied and economic papers be left to Nucleonics, instead of starting a separate journal.

"This to be achieved by enlarging the present Editorial and Editorial Advisory Board to include the following:-
"Dr. James G. Beckerley as U.S. Editor in chief with perhaps Dr. Hagsted, Dr. Weinberg, Dr. Zimm and Dr. Hayworth as Editors and an Editorial Advisory Board to which we would like to nominate Dr. Cohen, Dr. G. Failla, Prof. Fermi, Prof. Coudsmitcht, Dr. James Lane, Dr. Liddle, Dr. Libby, Dr. Luntz, Dr. Loughbridge, Dr. John R. Menke, Dr. Von Neuman, Dr. W. Pullard, Mr. W.B. Schoupp, and Dr. Sporn.

"In any case these are but our suggestions; officially in our proposals to the Society the matter of contents, appointment of Editors and the Editorial Advisory Board would be exclusively left to the new Society.

"I understand from Jerome Luntz that our offer in this matter will be discussed, and perhaps decided upon, at an Executive Committee Meeting of the American Society of Nuclear Energy, to be held sometime this month in New York. Should our offer be approved then the Journal would immediately go over to monthly publication (instead of quarterly as at present), and the American Editors could immediately send papers to our New York Office for publication in the January 1st, 1955, issue.

"Thank you again for your kind interest in this matter.

Yours sincerely,

/s/ Maxwell

I.R. Maxwell"

AT GREENWICH, CONNECTICUT

who advised that he is associated with Hambros Bank, Limited, 149 Broadway, New York, New York, was interviewed at his residence on Intervale Place, Greenwich, on November 4, 1954. ________ advised that he was well acquainted, but not intimately so, with IAN MAXWELL. He advised that much of the following was hearsay, but came from sources considered reliable:

MAXWELL was born in Ruthenia, from which he emigrated to Hungary prior to World War II. In Hungary he landed in prison and this may have had something to do with "anti-Communist activities". Shortly before World War II he "gravitated" to England, where he joined the British Army. He was awarded the Military Cross and rose to the rank of Captain, an unusually high rank for one of foreign origin who had recently arrived in England.

5.
MAXWELL is reputed to be a brilliant linguist. He allegedly was parachuted into an area near Hamburg, Germany during the latter stages of World War II, and is alleged to have persuaded the Germans to limit their resistance in that area.

MAXWELL makes his home in London, is married to a French woman, and has five or six children. This is reputedly a happy marriage, and believes MAXWELL devotes himself so completely to business that other women do not figure seriously in his affairs.

MAXWELL has been very successful by British standards business-wise. He has come to own a number of companies in England, including Simpkin Marshall, one of the largest wholesale booksellers in the world, and a number of other companies mainly engaged in publishing and distributing scientific books, in which field German books play a large part. Another of his firms is Lange, Maxwell and Springer, which company is the distributing agent for Springer-Heidelberg (Germany), publisher of scientific texts.

advised that Lange, Maxwell and Springer, Inc. has an establishment on East 59th Street, New York, as does the British Book Center. They are located in the same building. is on the Board of Directors of these firms and he stated they were owned outright by Maxwell. The former firm serves as a U.S. outlet for scientific books, and the British Book Center distributes books published in England and arranges for printing British books. It carries on a retail and wholesale.

The only other U.S. firm controlled by the Subject insofar as is aware, is the Pergamon Press. said the headquarters of the company are currently located in the office of Lord and Lord, attorneys, in the Gunard Building, New York City. Its affairs are being handled by who is associated with that firm. said he understood that MAXWELL has hopes for activating the firm in connection with a journal for nuclear research, the details of which he did not know.

said none of the Subject's companies in the United States are financially successful up to now. One was in charge of Lange, Maxwell and Springer's New York Company. He is a German Swiss and an American citizen, who has been in the book business all his life. was scheduled to leave the company on November 15, 1954 to go into another firm. One an American citizen who spent some years in England, is in charge of The British Book Center in New York.
As asked whether he ever heard of ___ as an associate of MAXWELL, he believed this person is now going under the name of ___ advised has ___

Largely as a result of the bank's influence, MAXWELL was put in charge of ___ affairs under a contract agreement between them. Four hundred thousand pounds of ___ funds were thereupon invested in Simpkin Marshall.

MAXWELL spent about 18 months attempting to reorganize ___ affairs. Among these affairs was a tremendously large supply of pre-fabricated houses which had brought in Hungary or in Austria. He understood ___ had bought up the industry's entire output. When they arrived in England nobody bought them. ___ understood that MAXWELL was making some attempt to unload these houses in the United States, and thought it was "down South" near an atomic energy plant. He had no factual information on this, however. ___ said he heard there were "great barter deals" going on during this period when MAXWELL was attempting to reorganize ___ investments, the details of which he did not know.

While handling ___ affairs, MAXWELL got into some difficulty with British Export Control, as a result of which MAXWELL cancelled his contract with ___ and the latter threatened a law suit. ___ said MAXWELL and ___ have parted company but ___ still has his four hundred thousand pounds invested in Simpkin Marshall and is an officer of the company.

___ stated that MAXWELL, when in the United States, has stayed at the Savoy Plaza and at the Hampshire House in New York City. A close friend of MAXWELL's has an apartment at the latter hotel which MAXWELL has used. ___ believed this friend to be President of a firm known as the American Paper Company, but didn't know his name.

___ said Hambros Bank financed MAXWELL in his early ventures in the publishing field shortly after the end of World War II. During the war in Germany, MAXWELL had become acquainted with Herr Springer who was the head of a prominent publishing firm in that country, and with Springer's permission he brought out of Germany a valuable set of books which he was able to pledge to Hambros as collateral. This enabled him to
get his start in the publishing field. MAXWELL has continued his banking relations with Hambros up to the present time, and he is regarded by that bank as a business man of integrity, although inclined to some wildness. _______ said his ideas outrun his financial resources at times. He is well thought of by his employees in his British firms and by the people at Hambros bank, including Sir CHARLES HAMBROS, head of the bank.

said the Subject banks in the United States with New York Trust Company, 100 Broadway, New York City.

referred to Baron VAN DEN HEUVEL of the Encyclopedia Britannica as a close associate of the Subject in England.

With respect to the Subject's political tendencies and his alleged use in intelligence work, _______ had the following to say:

He assumed that MAXWELL is not the Subject's true name; that it was adopted by him after his arrival in England, and that he has used it consistently since that time. He assumed that MAXWELL is not on good terms with the Communist Government in his native Czechoslovakia because some time ago he made plans to go to Prague on business and Hambros Bank persuaded him that such would be risky, that he might have trouble getting out of the country. His secretary went in his stead.

Last year (1953) MAXWELL went to Moscow with a group of British businessmen, presumably at Soviet invitation. MAXWELL speaks Russian. The mission, insofar as _______ knows, involved trade between the United Kingdom and the USSR. MAXWELL's interest was to buy Russian publications, and possibly to sell his British books in Russia.

said he might assume that British intelligence would have discussed this trip to Moscow with him, but has no information that the trip was undertaken as an intelligence mission. He said he might also assume that the Subject because of his linguistic ability might have been used on intelligence missions by the British during World War II, and that such is indicated by his having been parachuted behind the lines as referred to above. But he has had no specific information to this effect either from the Subject or others.

has had no political discussion of any kind with the Subject, but assumes he is anti-Communist because of the Czechoslovakian incident referred to above. MAXWELL has indicated to him that he hopes to "stand for" Parliament "on the labor party ticket".

- P -
LEADS:

NEW HAVEN DIVISION

AT WESTON, CONNECTICUT

WILL reinterview AVERY JENNINGS WARNER in accordance with Bureau instructions.

REFERENCE:

MFO teletype dated 10/29/54.


Air-Tel
12/3/54, NY

BUREAU

IAN ROBERT MAXWELL, WAG. ESF-R & GE. RENYTEL TO BUREAU, 10/28/51.
A COMPREHENSIVE REPORT COVERING SUBJECT'S ACTIVITIES WHILE IN THE
US 10/23 THROUGH 30/54 IS BEING PREPARED BY THE N.Y.O. NEWARK IS
REQUESTED TO FURNISH THE IDENTITY OF THE AGENT WHO INTERVIEWED DR.
JOHN VON NEUMANN AS REPORTED IN NEWARK TEL TO BUREAU, 11/2/54. WFO
IS REQUESTED TO FURNISH FULL IDENTITY OF CONTACT AT CONGRESSIONAL
HOTEL AND CONTACT AT VISA SECTION, US DEPT. OF STATE, AND IDENTITY
OF AGENT WHO OBTAINED INFO. WFO FURNISH IDENTITY OF AGENT CONDUCTING
INTERVIEWS WITH VARIOUS ABC OFFICIALS. SUAIR-TEL BY 12/7/54.

KELLY

3 - BUREAU (REGULAR)
1 - NEWARK (REGULAR)
1 - WASHINGTON FIELD

HDC:PMF (#6)
FBI, NEWARK

TRANSMIT THE FOLLOWING TELETYPING MESSAGE TO:

SAC, NEW YORK

IAN ROBERT MAXWELL, WASH., ESP-R & GE, RE NY AIRTÉL 12/3/54.

SA THOMAS E. KELLY INTERVIEWED DR. JOHN VON NEUMANN ON 11/17/54.

POSTER

END

Approved: [Signature]
Special Agent in Charge

Sent M
Per
FBI WASH FIELD

12/8/54

DIRECTOR AND SAC NEW YORK

IAN ROBERT MAXWELL, WAS., IS-R AND GE. RE NY AIRTEL TO BUREAU DECEMBER

THESE LAST. A REPORT IS AT THE PRESENT TIME BEING PREPARED ON RENPLIMAT

AT THE MECHANICAL SECTION OF THE BUREAU. THIS REPORT OF WFO WILL FURNISH

THE NECESSARY DATA AS REQUESTED IN REFERENCED AIRTEL.

LAUGHLIN

JCM:af
IAN ROBERT MAXWELL, WAS.
IS-R and GE

Reresp of SA JAMES G. MOORE, JR., dated
at Washington, D.C.

Enclosed are stenographic copies of referenced report.

Reference report indicated that on 10/25/54
subject made a telephone call to ST 3-6000, which was
the telephone number of the Atomic Energy Commission
and on 10/26/54, the subject received a call from
Dr. LIBBY, Commissioner of the AEC.

Reference is made to Newark Airtel dated
11/2/54, where it was reported that Dr. JOHN VON NEUMANN
a recently appointed AEC commissioner, was telephonically
contacted by the subject on 10/26/54, at which time
the subject requested Dr. VON NEUMANN to consider
serving on the editorial board of the proposed Anglo-
American edition of the "Journal of Nuclear Energy".
According to Dr. VON NEUMANN, the subject was also
requesting Dr. LIBBY to serve on the editorial board.

Due to the above and in addition to the fact that
several other AEC officials were contacted by the subject
with the request that they serve on the editorial board
of the above-mentioned journal, it is not believed that
an interview of Dr. LIBBY would reveal any further in-
formation concerning the subject; therefore, UACE, Dr.
LIBBY will not be interviewed.

Reference report also set out a list of names of persons
and their business connections whom subject stated he
would attempt to contact and additional telephone numbers
that subject called or attempted to call, which have not
previously been reported. Inasmuch as all of the individuals
interviewed to date at the AEC have reported that they

JCM:air
Enclosures (7)
(5)
(3) New York (EM)
were contacted by the subject in connection with the possibility of publishing an American edition of "Journal of Nuclear Energy" and requesting various American scientists to serve as editors on the American edition, it is felt that the subject's pattern of activities has been established along these lines.

No leads were set out in referenced report to contact the individuals mentioned to see if the subject had contacted them and likewise with the exceptions of the telephone calls made by the subject which have previously been reported, no additional leads along these lines were set out. It is being left to the discretion of the Office of Origin if additional leads to interview the reported contacts or possible contacts by subject should be set out.
Transmit the following Teletype message to: BUREAU WASHINGTON FIELD. URGENT

IAN ROBERT MAXWELL, WAS; ESP-R AND GE. RE NY AIR TEL, DECEMBER THIRD, FIFTY FOUR REQUESTING WFO FURNISH INFO PERTINENT TO COMPREHENSIVE NYO REPORT AND WFO AIR TEL DECEMBER EIGHT, FIFTY FOUR. WPO SUTEL DESIRED INFO AS NYC REPORT AWAITS ONLY REQUESTED INFO FOR TRANSMITAL TO BUREAU.

KELLY
NEW YORK 13 FROMASH FIELD 15 10:02 PM
DIRECTOR AND SAC DEFERRED
IAN ROBERT MAXWELL, WAS., ESP R AND GE. RENYTEL TO BU DEC. FOURTEEN,
FIFTYFOUR. CONTACT AT CONGRESSIONAL HOTEL IS
INFO CONCERNING SUBJECTS CONTACT AT VISA OFFICE,
DEPT. OF STATE, OBTAINED FROM SECURITY OFFICE,
DEPT. OF STATE. SA JAMES C. MOORE, JR., CONDUCTED ALL INTERVIEWS AND
OBTAINED ALL INFO IN THIS MATTER AT UFO.

LAUGHLIN

BUREAU ADVISED

[Signature]

FILE STRIPPED ON 10/15/1953

DEC 15 1954

FILE STRIPPED ON 10/15/1953

FILE STRIPPED ON 10/15/1953
Total Deleted Page(s) = 24
Page 26 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
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Page 32 ~ Duplicate;
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Page 38 ~ Duplicate;
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1. Letter from ___ to SÅ Hansen. (4-18-57)
MR. HANSON
FBI
PHILADELPHIA
USA
Zurich 2-1-57

Mr. Hanson

There is little time to write. Maywell involved with selling chemicals, books, dyes, equipment behind the Iron Curtain.

Connected with English - Waterford Chem. Co. & Co. with various names like has American connections. He buys in US & trans ships abroad.

H. Lewis lending library is a font for orders for clinics. I shall try to get more.
Office Memorandum - UNITED STATES GOVERNMENT

TO: SAC PHILADELPHIA

FROM: Walter J. Chantry

DATE: September 21, 1956

SUBJECT: ION ROBERT MAXWELL, Wash. 87-3193

ROBERT MAXWELL, ROBERT HACH,
ROBERT HAHK, I. R. MAXWELL
INTERNAL SECURITY - R

On the above date, I telephonically contacted the office

stated that MAXWELL is now in the Scientific Literature business
and that is how he comes in contact with him.

He stated that he did not know how but Maxwell has been in the Atomic Energy
plant at Oak Ridge, Tenn., and after leaving there he fled to England.

He stated that he is sure that MAXWELL goes to Paris, London, and Moscow,
and is sure that he is a communist Agent.

He stated that Maxwell will return in the next week or two via Pan American Lines.

He requested that SAC MC Cabe contact him and if not Mr. McCabe, then an
FBI Agent. He said he felt it would be better to contact him at his home after
6:15 P.M., because he could talk better, however if this is not possible then to
contact him at work and tell the persons at work that the Agent is conducting
an applicant investigation.
DIRECTOR, FBI

SAC, PHILADELPHIA

Robert Maxwell, Robert Buek, I. R. Maxwell

(Origin - Philadelphia)

On 10/2/56, was interviewed at his request by SA RICHARD W. MANNEN.

Resides at

stated that his firm was engaged in scientific research and conducted spectrographic analysis work for numerous large corporations, including domestic and foreign. In connection with his firm's activities, it publishes and publishes a monthly supplement to this item. The original purchase price for is No information of a classified nature appears in the atlas, but sale of it has heretofore been confined to United States industrial concerns and industrial concerns located in nations friendly to the United States. He stated that included among his clients were such concerns as Standard Oil of New Jersey, the General Motors Corporation, U.S. Rubber, etc.

He related that in approximately January 1955, he was contacted by a representative of a firm owned by the subject. He identified this firm as the I. R. Maxwell Company, Ltd. (formerly Lange, Maxwell and Springer, Ltd.), 4-5 Pitney Square, London W1, England. The I. R. Maxwell Company letterhead indicates that I. R. MAXWELL, M.C., is Managing Director, and P. R. CAYTON and C. T. CLARK are Associates. The firm specializes in medical, scientific, and technical publications. The initial contact by representatives of the I. R. Maxwell Company was followed by telephonic conversations with subject in London, England, and later by personal contacts of the subject with the complainant in Philadelphia and by the complainant with the subject in London.

2 - Bureau (Encls. 2) (REGISTERED MAIL)
It developed that the purpose of the original contact and later conversations with the subject was for the purpose of securing a subscription to [BLANK]. A subscription was sold to the I. R. Maxwell Company and, as a result of later negotiations, the firm was designated by [BLANK] as its agent in Great Britain to handle sales of the publication. A number of subscriptions were sold by the I. R. Maxwell Company to legitimate industrial organizations in Europe.

[BLANK] then related that during May 1956, while attending a conference in Amsterdam, The Netherlands, held on the topic of Infrared Spectroscopy, he had met and spoken to [BLANK] Institute F. Gerateraw d. Duetsche, Akad. d. Wissenschaton, Wilhelmshofstrasse, Berlin, Soviet Zone, Germany. According to [BLANK] the Institute is a government-operated enterprise under the control of East Germany. During his conversations with [BLANK] reference was made to [BLANK] work and [BLANK] commented on the fine nature of [BLANK] stated he received the publication and displayed a copy of it to [BLANK] stated that each subscription is assigned a code number and based on this number he knew that this subscription was identical with the subscription which had been sold initially to the I. R. Maxwell Company, London. He stated that it was only through Maxwell that the Communist could have secured this publication.

He related that the above conference was also attended by a representative from the USSR by the name of Professor G. LANDERBERG, B. Kalushskaja, 13 K 25, Moscow, B-71, USSR. He stated that LANDERBERG appeared to be the chief representative of the Soviet nations at the conference and that it was not until LANDERBERG made public pronouncements at the conference and made known his thinking that either [BLANK] or any other representative of the Soviet countries entered into the discussions. He advised that the subject had been present at this conference and had spoken to various Soviet representatives.

According to [BLANK] the I. R. Maxwell Company maintains branches known as the Anglo-American Book Center at 24, Rue des Ecoles, Paris Ye, France, and branch known as the I. R. Maxwell Company at 122 East 55th Street, New York, N.Y. Two other companies known as the British Book Center and the Ferguson Press, both owned by Maxwell, also have quarters at 122 East 55th Street, New York City.
went on to state that approximately a year ago, Maxwell purchased a small printing company in London, England, known as the Ferguson Press. Ferguson Press publishes an item entitled, "Spectrochimica Acta." The publication contains numerous scientific articles secured by Maxwell's representatives throughout the world. These representatives attend conferences and secure various research papers. The representative working in this country and securing such articles for the "Spectrochimica Acta" is a woman by the name of [redacted] and she resides in New York City. He stated the publication is not a good publication but does contain at times valuable articles on scientific research. Maxwell's publication is available to anyone for payment of the $24.00 a year subscription price, and [redacted] believed that subscriptions were being sold to Communist nations.

stated he was bringing the above information to the attention of the FBI, although Maxwell was actually a representative of his company in England. He said he considered Maxwell unscrupulous and as a person interested in a "fast buck." He advised he did not believe that Maxwell would hesitate to pass on information to the Communists, and this belief was verified during his conversations with [redacted] during the May 1956 conference. He stated that the subject during conversations with him had indicated he had visited our atomic installations at Oak Ridge, Texas, probably during April or May, 1956. On other occasions subject stated he was well acquainted with a Dr. John Ernest Halonen, head of the Metal Research Laboratory, General Electric Company, Schenectady, N.Y., and had visited with him on occasions. In addition, Maxwell has stated that he made numerous trips to Moscow, USSR, and had said he had talked to various Russians. Other individuals have advised that subject and his associates made an extended trip to Communist China and other Far East countries during 1955.

In regard to background on the subject stated he had been told that subject fled from Czechoslovakia before Hitler invaded that country and that ultimately subject ended up in England. Maxwell served in the British armed forces during World War II, achieved the rank of Captain, and was awarded the Military Cross. During the early years of the occupation of Germany, subject served in a Military Post with the British Army and, as a result of certain maneuvering, made considerable financial gains. The subject is married to a French woman with seven children and resides at Brookfield, Esher Park Avenue, Esher, Surrey, England. Maxwell is approximately 32 years old, was born in Czechoslovakia but carries a British passport. Complainant described Maxwell as 5'11 or 6' tall, 180-190 pounds, black hair, black mustache, and ruddy complexion. While in New York City, subject normally resides at the Westbury Hotel, 71st and Madison Avenue.
advised that the above formed the basis for his belief that the subject constituted a threat to the United States and should be investigated by the FBI.

indicated that his firm in the past has done classified work for the United States Government, but that nothing of a classified nature has ever been made available to the subject during any of his contacts with him. He emphasized the fact that although contained valuable information, its contents are not classified by the Government and there are no restrictions on its distribution except as imposed by himself.

furnished two brochures dealing with his company and its activities which are being furnished to the Bureau for information.

The Bureau and New York are requested to check indices regarding the subject, the X. R. Maxwell Company, Pergamon Press, British Book Center, and and furnish Philadelphia with results of such check.

Indices of the Philadelphia Office are negative regarding subject and above identified persons. No additional investigation is contemplated by Philadelphia at this time WAG. Philadelphia will await results of indices check by Bureau and New York and if negative will close case.
TO: SAC, Philadelphia

FROM: Director, FBI

DATE: October 18, 1956

SUBJECT: IAN ROBERT MAXWELL
INTERNAL SECURITY - R - GERMANY

Re: Phlet captioned Ian Robert Maxwell, was, IS-R, dated 10/4/56.


Files contain no previous references to

New York closed the case after intensive investigation did not disclose that Maxwell was involved in Soviet intelligence work.

cc - 2 - New York
DIRECTOR, FBI
SAC, NEW YORK
IANN ROBERT MAXWELL
IS-R & GERMANY

Re WFO let to Director 10/4/56; Philadelphia let to Director 10/4/56; Bulet to WPO 10/12/56, and Bulet to Philadelphia 10/18/56.

As stated in Bulet to WPO of 10/12/56, the Bureau does not desire that this case be reopened at the present time.

Philadelphia is requested to recontact [name] to enlist his cooperation in furnishing information which may arise out of future contacts by the subject with [name].

Philadelphia is requested to advise how the subject came to be known to [name] under his aliases and what, if any, explanatory comments MAXWELL made in furnishing these names to [name].

Indices of NYO negative on [name].

2 - Bureau (RM)
2 - Philadelphia (RM)
1 - New York

WDD: hr (5)
DIRECTOR, FBI

SAC, PHILADELPHIA

STAN ROBERT MAXWELL
35 - 5 & GERMANY

Resumé 10/4/56, captioned "DEAD ROBERT MAXWELL, was..." Bulet 10/18/56, and New York letter 10/30/56.

The following is being set forth for the additional information of the Bureau, New York and WFO:

Telephonically contacted SA RICHARD V. HAMER on 10/8/56, and advised that he had spoken to a representative of the subject by telephone in New York City. This individual advised that MAXWELL had been in Washington, D.C., for the preceding week.

On 10/16/56, again telephonically contacted SA RICHARD V. HAMER and advised that on 10/13,14/56, he had been to New York City and was in contact with the subject. He stated the subject was scheduled to depart from New York City on that date via a DOM Airline plane for London, England. Stated that during conversations with MAXWELL on 10/13,14/56, subject had stated that while in Washington, D.C., he had met with a Mr. NIXON, the head of the National Research Auditors, and had also contacted the Director and Associate Director, Bureau of Standards, Washington, D.C.

He then went on to state that while in New York on 10/14/56, MAXWELL had visited Drs. HUSED and DODSON (phonetic) who are employed at the Brookhaven Atomic Energy Commission Facility on Long Island. Stated he did not know the purpose of the subject's contacts with these individuals.

Related that during conversations with subject on 10/14/56, subject made reference to a "Pergamon Institute for Soviet Knowledge" which headquarters in London, England, and owned by subject. According to the subject, the Institute has a $400,000 contract with the U.S. Government. Did not know the nature of the institute's work or of the alleged U.S. Government contract.

2 - Bureau (REGISTERED MAIL) 479050
1 - New York (Info.) (REGISTERED MAIL) 479053
2 - WFO (Info.) (REGISTERED MAIL) 479056
1 - Philadelphia

(5) POST PENDING

SEARCHED
SERIALIZED
INDEXED
then went on to relate that subject had showed him a new publication which was being put out by his organization known as "Atomics." This publication on its title page bore a notation that it had been combined with a publication known as "Soviet Journal of Atomic Energy."

Inasmuch as the Bureau has advised that intensive investigation failed to reflect subject's involvement in Soviet intelligence operations and case currently carried in closed status by New York, no additional investigation beyond that specifically requested in referenced New York letter will be conducted.barang will be recontacted and specifically interrogated for information requested in New York letter.
Director, FBI □ □ □ 12/31/56

SAC, Philadelphia □ □ □

IAN ROBERT MAXWELL, was.
13 - R & GERMANY
(Origin: New York)

Re Nylet 10/30/56 and Philadelphia letter 11/5/56.
On 12/27 and 10/56 □ □ □ □ □ □ □ □ □ □ □

was re-contacted by SA RICHARD W. HANSEN.

According to □ □ □ □ he received a telephone call from the subject's representative in London and was told that subject was then either in Washington, D. C., or New York City. On 12/10/56, □ □ □ □ advised that he had spoken to a □ □ □ □ of the subject's company's branch in New York City. According to □ □ subject on 12/7/56 had been in New York City and as of 12/10/56 was in Washington, D. C. □ □ □ □ advised □ □ □ □ that subject was scheduled to return to London on 12/13/56, probably via British Overseas Air Line Corporation. □ □ □ □ further advised that subject was scheduled to return to the United States between Christmas and New Year and would attend an American Association for Advancement of Science conference scheduled to be held in New York City during that period.

□ □ □ □ then related that during late 10/56, he had occasion to contact a Dr. WALLACE BRODE, Assistant Director,

2 - Bureau □ □ □ □ {REGISTERED MAIL}(479106)
2 - New York □ □ □ □ {REGISTERED MAIL}(479108)
1 - Philadelphia □ □ □ □

RWH:rde □ □ □ □ (5)
National Bureau of Standards, Washington, D. C. During conversa-
tions with BRODE, BRODE made reference to the subject and
stated he had had a recent contact with him. BRODE stated that
the purpose of MAXWELL's contact was to secure assistance in
getting someone who might be able to translate Russian. BRODE
reportedly stated he had no information concerning such persons
and the matter was not pursued further by the subject. BRODE
advised that he had no developed acquaintance with
subject and that this was the only occasion he had met him.

In regard to knowledge concerning use of aliases by
subject, advised as follows:

Subject had never utilized any alias in dealing with
him, nor had he made any reference to the fact that he may
have utilized aliases in the past. However, knowledge of the use of aliases by subject has come through discussions
with of subject's New York office and
various employees of the London home office for the subject's
firm. Specifically, a PNU of the
London office and a daughter of a who was
to MAXWELL in London, had furnished him information
concerning use of aliases. These people have stated that sub-
ject used the name of ROBERT HACK and ROBERT MAUK while attempt-
ing to escape from Czechoslovakia in the 1930's. stated that he, himself, often referred to the subject as
"Captain" because of the subject's military service and because of his official rank as Captain in British Military Service and
because he is holder of the Military Cross.

advised that he would continue to furnish any
information he felt pertinent regarding subject, and this in-
formation, as received, will be furnished to the New York Office
in accordance with their request.

The above is being furnished for the information of
the New York Office and the Bureau.

RUC.
AIRTDL
REGISTERED MAIL

TO: DIRECTOR, PHI

FROM: SAC, PHILADELPHIA

IANN ROBERT MAXWELL
IS- R & GERMANY

CC - NEW YORK

Re Philadelphia letters 10/4, 11/5 and 12/31/56
reflecting interviews 10/2, 10/16, 12/7 and 10/56 by SA
RICHARD W. HANSEN with

On 2/4/57, an airmail letter, postmarked Zurich,
Switzerland, was received by SA HANSEN from
Complete text of letter is set forth as follows:

3 - Bureau (Registered Mail) (479335)
2 - New York (Registered Mail) (477549)
1 - Philadelphia

RMH/KOG (6)

REOPEN AND ASSIGN

DAWSON
"THE CHEMISTS' CLUB
Fifty Two East Forty-First Street
New York 17, N. Y.

"Zurich
2-1-57

"Mr. Hansen

"There is little time to write. NADWELL involved with selling chemicals, books, data, equipment behind the iron curtin.

"Connected with English - Waterford Chem Co. & a ________ with various names like __________ has American connections. He buys in US & trans ships at sea.

"A Lewis Lending Library is a front for orders for China.

"I shall try to get more.

/s/ ______________

Philadelphias indices reviewed and found negative re persons referred to in _________ letter, other than NADWELL. Basis of _________ allegations and information unknown to Philadelphia.
Bureau and New York requested to furnish Philadelphia any pertinent information concerning persons referred to in relet.

UACB and New York, Philadelphia will interview on return to U. S. for full details re information in relet. Results of interview of will be furnished Bureau and New York.
Charge Fake
In Shipments
To Red Bloc

A multi-millionaire described
by the government as a "brilliant
chemical research scientist" was
named yesterday in Federal Court
on a five-count information charg-
ing that he unlawfully exported
$100,000 worth of chemicals to
Soviet bloc countries during the
Korean War.

The accused is Dr. Kurt S. Wal-
lersteiner, a German refugee who
lived in London but whose where-
abouts are unknown. Named with
him was the company he heads,
the Watford Chemical Corp., 18
Bridge St.

Wallersteiner is accused of fil-
ing false statements in shipping
the chemicals abroad in December,
1951, and January, 1952. He
allegedly said the destination was
London, when actually the chemi-
ticals were to be transshipped to
Poland and other Red-bloc lands.

Invented Antibiotic

Wallersteiner, who has what are
described as "extensive realty
and other business interests in
various parts of the world," is
the inventor of the antibiotic vib-
cillin. If convicted, he could re-
cieve a maximum of one year and
a $10,000 fine.

He was also indicted yesterday
on charges of conspiring to im-
port into this country from Com-
munist China during the Korean
conflict a $50,000 shipment of
gallium, used for the amni in
medicine. It and three named
with him was John Block, an im-
porter-exporter, of 26 Woodruff
Ave., Brooklyn. Their firms were
also indicted.

If convicted on the indictment,
Wallersteiner could get 12 years
and $25,000 fine, and Block 22
years and $35,000.

TO: SAC, Philadelphia

☑ For information
☐ For appropriate action

Bufiles negative as to H. Lewis Lending Library.

FEB 14 1957
File: PHILADELPHIA
Re Philadelphia airtel 2/1/57 requesting information regarding persons referred to in letter 2/1/57.

Enclosed to Philadelphia is our copy of the report of SA. JAMES C. MOORE, Jr. Dated 12/13/54, at Washington, DC., which contains pertinent information regarding and the WATFORD CHEMICAL CO. LTD. NYO indices negative regarding H. LEWIS Lending Library.
February 25, 1957

Director, FBI

Legal Attache, London

IAN ROBERT MAXWELL, was.
REGISTRATION ACT


This is to advise that appeared at the Embassy on 2/12/57. He advised he is the publisher of a scientific magazine which also has circulation in the United Kingdom. He stated that he has had dealings with subject MAXWELL and on 1/10/57 employed one as his sales manager in the United Kingdom. He states that was previously employed by MAXWELL but before entering into any definite commitments with him inquired whether he had any security record in the United Kingdom. He was diplomatically informed that this information could not be obtained nor made available to him.

also informed that, an employee of subject MAXWELL, has made several trips to the United States on company business for MAXWELL. He states that is a sexy type of individual and he believes she uses her sex for the purpose of obtaining scientific data for publication in MAXWELL's scientific journal. He states that it was quite obvious she was peddling her sex for this reason as during the occasion of a recent trip she made to Chicago, she only mingled with individuals in the scientific field and who could be of some assistance to her.

The above is being furnished the Bureau merely for its information.

JACric
-RCG-
(6)
PHILADELPHIA Field Division

RE: IAN ROBERT MAXWELL, was.
REGISTRATION ACT
YOUR FILE
Bufile

The enclosed is for your information. If used in a future report, ( ) conceal all sources,
( ) paraphrase contents. ( ) Remarks:

cc - New York

Very truly yours,

John Edgar Hoover
Director

Enclosure
DIRECTOR, FBI

SAC, PHILADELPHIA

IAN ROBERT MAXWELL, was.
IS - R & GE (OO - New York)

Remylet 2/4/57; releas to Director 2/25/57 from Legal Attache, London.

On February 25, 1957

was recontacted by SA RICHARD W. HANSEN. According to he had just concluded an extended business trip through various European countries during the period January 22, 1957 through February 23, 1957. During this period of time, he contacted numerous firms which are subscribers of and interested in subscribing to his scientific research services.


then advised that he had recently read stories in the U. S. press relating to criminal action in this country against the Watford Chemical Corporation and . He stated that during conversations with his new employee, discussions regarding MAXWELL and and the Watford Chemical Corporation came up. stated he did not feel he could question in detail regarding these individuals and, therefore, did not secure much detail. Items of interest related by are set forth below.

According to MAXWELL was at one time closely associated with a brilliant chemist. During the period of association with MAXWELL operated a company known as the SINKIN-MAXWELL Company (ph), which was engaged in the business of selling scientific books to clients in both western and eastern European countries.

2 - Bureau (REGISTERED MAIL) (47904)
2 - New York (REGISTERED MAIL) (479045) File Staggel 3/30/67
1 - Philadelphia

BNH:thm (5) 77
in payment of this debt, put over $300,000 into the SINKIN-MAXWELL Company, which was in bad financial straits.

In conversation with [_____] and a [_____] of the L. Light Company, a London, England chemical company, he heard reference being made to a small bag of chemicals having been secured in the United States and transshipped by the Watford Chemical Corporation to a point behind the Iron Curtain. According to [_____] the chemicals in this bag were referred to by [_____] as having been valued at many thousands of dollars or pounds.

In a conversation with [_____] and other employees of MAXWELL, [_____] stated he heard rumors that [_____], formerly employed in MAXWELL's London office as secretary to MAXWELL, was now living in Mexico. [_____] reportedly came to the United States from London and is now in Mexico recuperating from an operation. She is no longer employed by MAXWELL and it was alleged that she had certain information regarding MAXWELL which she was now utilizing to blackmail him.

[_____] then related that according to [_____] MAXWELL had recently set up a new organization known as the Lewis Lending Library or the H. Lewis Lending Library. This organization is engaged in the securing of subscriptions to various scientific publications printed in western European countries and the U.S. and transmitting them to Communist China. [_____] stated that H. Lewis was the name of a former London employee of MAXWELL, but that LEWIS had no connection with the new firm and, in fact, had already quit MAXWELL's employment when MAXWELL began utilizing this name.

[_____] further advised [_____] that MAXWELL's financial position in the last twelve months has deteriorated very badly. MAXWELL has lost many of his old employees and is badly in need of money.

[_____] then related that he had no first-hand information regarding the Watford Chemical Corporation, [_____] or MAXWELL's dealings with either of them. He feels, however, that [_____] has much pertinent information in his possession and could be interviewed if the Bureau so desired. He advised that he had
contacted the Bureau representative with the Department of State, American Embassy, London, England, regarding [REDACTED] and furnished him much of the same information set forth above. He stated he spoke with Legat regarding [REDACTED] possible use as a source of information regarding MAXWELL and Watford Chemical Corporation. [REDACTED] stated it was his belief that [REDACTED] would undoubtedly be willing to talk to a Bureau representative, particularly if some introductory message were supplied by himself.

The above is being submitted for the information of the Bureau.

- NBC -