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A confidential source advised that on February 21, 1947, Gus Hall, a leader in the Communist Party in Cleveland, Ohio, contacted Dr. Weinstein and stated that he had been over on the east side visiting the Fradens. During the conversation Gus Hall indicated that he had a dental appointment with Weinstein for that evening and that it would be necessary for him to postpone the appointment. Weinstein asked Hall to give his love to Mary Fradens and the rest. In reply Hall stated that the Fradens were mad at Weinstein, Johnnie Gates, and a few of the others for not visiting them. Johnnie Gates was formerly the National Director of the Veterans Bureau of the Communist Party in New York and is a well-known functionary of the Communist Party. (Report of SA John T. Hilsbos dated 3-6-47 at NYC) (X) (u)

From a reliable source it was ascertained that on March 13, 1947, Joseph Roberts, State Chairman of the Communist Party in Connecticut, was at the home of Dr. Weinstein. While at the Weinstein residence Roberts contacted many individuals connected with the Communist Party in Connecticut. (X) (u)

A confidential source advised that on March 17, 1947, Noel Davis contacted Dr. Weinstein's office and made an appointment to see him on the following day. Davis is a known Communist who has been engaged as a fund raiser for the Joint Anti-Fascist Refugee Committee and who was at one time Publicity Director of the National Council of American-Soviet Friendship. (X) (u)

During January, February, and March, 1947, Weinstein was also known to have been in contact with Herbert May, Ray and Joe Elson, and Mr. and Mrs. Barney Josephson who have previously been identified. (Report of SA John T. Hilsbos dated 4-17-47 at NYC) (X) (u)

According to a reliable informant, Dr. Weinstein during April, 1947, was invited to be a guest at a dinner to be held April 23, 1947, by Rockwell Kent. (X) (u)

During the month of April, 1947 Dr. Weinstein was known to have been in contact with Herbert May, Mr. and Mrs. Barney Josephson, Midge Chedorov Rodon, Ted Allen, and Ray Elson, all of whom have previously been identified. (Report of SA John T. Hilsbos dated 6-3-47 at NYC) (X) (u)

During July, 1947 Dr. Weinstein was in receipt of a letter postmarked July 2, 1947, which bore the return address of Paul Robeson, the actor. (X) (u)

A reliable informant advised that on August 1, 1947, Rose Wortis, Communist Party functionary, contacted Frances Alexander at the office of (X) (u)

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Dr. Weinstein and made an appointment to see him on the following day. (S) u

Through a confidential source it was ascertained that on September 10, 1947, Max Weiss, prominent Communist functionary, was in touch with the office of Dr. Weinstein and made a dental appointment for the following day. (S) u

On September 25, 1947, Dr. Weinstein left New York City for California. This trip was made in connection with promoting a play written by his brother, Morris Weinstein. (Report of SA John T. Hilsbos dated 11-14-47, U at NYC)

Interview

On June 2, 1947, Dr. Abraham B. Weinstein was interviewed at his office by Special Agents. During the course of the interview he admitted knowing Joseph Gregg, Ray Elson, and Peter Rhodes, all of whom are dental patients of his. He stated that he had absolutely no connection with them outside of the relationship of doctor and patient. The name of Bernard Mortman was mentioned to Dr. Weinstein and he stated that he did not recall this name offhand but that it was quite likely he could have been a dental patient of his. U

A photograph of Jacob Golos was shown to Dr. Weinstein and after studying it he advised that he recognized neither the photograph nor the name. He was likewise unable to identify a photograph of informant Gregory. U

When questioned as to any connection he may have had with the Russian Consulate in New York City or the Russian Embassy in Washington, D. C., Dr. Weinstein answered that he had rendered dental treatment to a member of the Russian Consulate whose name he recalled as Vasili Kasaniev. He could not recall who recommended Kasaniev to him but stated that he had treated him about one year ago and that Kasaniev made three or four visits to his office. He stated that Kasaniev appeared to be very much impressed with the type of dentistry that he practiced and he asked Dr. Weinstein if he could prepare a manuscript on it so that he, Kasaniev, could take it back to Russia with him. Dr. Weinstein stated that he had prepared this manuscript and turned it over to Kasaniev and, while he did not recall how it was delivered, he did remember that he sent it by some means to the Russian Consulate in New York City to be turned over to Kasaniev who was leaving for Russia in a very short time. U

Dr. Weinstein advised that he was willing to prepare this manuscript and turn it over to Kasaniev as he is interested in seeing that people in all nations and in all parts of the world have an opportunity

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to preserve their teeth. Dr. Weinstein dwelt upon the fact that if he could get all individuals to adhere to his policy in regard to care of the teeth the need for dental attention would be minimized. He felt that all the nations of the world and all the people were entitled to the results of his experiments and stated that he was more than willing to put his methods into writing at the request of a member of the Russian Consulate. He could not recall any other Russian nationals in the United States whom he had known either professionally or socially.

When questioned concerning his association with many individuals who were Communist Party members and his association with organizations that are in sympathy with Communist ideals, Weinstein admitted that many of his patients were "leftists" but he had no information that some of his patients might be members of the Communist Party. He readily admitted, however, that he had treated Anna Louise Strong, John Williamson, Ted Allen, and Barney and Leon Josephson, and he stated that there were many others who thought along the same lines as these. He was of the opinion that probably one-tenth of his patients could be termed "leftists" and he accounted for this by stating that one recommended the other to him.

Dr. Weinstein termed himself a "liberal" and denied that he had ever been a member of the Communist Party or any other organization that follows the Communist Party line. He admitted that he had made contributions on many occasions to the American-Soviet Medical Society, the Joint Anti-Fascist Refugee Committee, the National Council of American-Soviet Friendship, and many other organizations which had on occasions requested contributions from him.

Concerning Leon Josephson, Dr. Weinstein admitted that he was friendly with him but he stated that this friendship had come about through Weinstein's relationship with Leon's brother, Barney Josephson. The Dr. was asked if Leon Josephson had ever been a guest at his home in Connecticut and at first he denied this but then said that he probably had been. When questioned as to whether Leon Josephson might have been there when he was sought for questioning by the House Un-American Activities Committee, Weinstein stated that he did not think so or at least he had no knowledge of it. He stated that he had discussed with Josephson the testimony the latter gave before the House Committee and Josephson told him that the Government was mistaken in its accusations and that, in fact, Josephson was motivated in whatever action he took by his hatred for the Germans and Hitler. Dr. Weinstein stated that he had no knowledge of any passport fraud that Leon Josephson was engaged in in connection with Gerhardt Eisler.

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Dr. Weinstein was questioned as to whether Joseph Roberts or Mr. Michaels or Mr. Onda had on any occasion been in contact with him at his home in Stamford, Connecticut, and he denied knowing these individuals. It was then specifically pointed out to him that these three individuals were functionaries of the Communist Party in the State of Connecticut and that it was known that they had been in contact with him at his home in Connecticut. He denied emphatically that such could be the facts and he was adamant in his denial of any knowledge of these individuals. U

Dr. Weinstein advised that he had visited in Russia on one occasion in 1928 or 1929 when he made a thirty-day tour of Europe and visited Moscow for a week. U

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Dr. Weinstein was not subpoenaed to appear before the Federal Grand Jury in New York City in connection with this investigation. U

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[SOVIET REPRESENTATIVES] (S) u

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- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

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FEDOR ALEXEEVICH GARANIN ~~S~~ u

Connection with the Case

During the course of this investigation it has been determined through confidential sources and physical surveillances that Fedor Alexeevich Garanin, a former Second Secretary, Soviet Embassy, Washington, D. C., was very close to Anatoli B. Gromov prior to Gromov's departure from the United States. Gromov was First Secretary of the Embassy in Washington, D. C., and has been identified by Gregory as "Al," the Russian agent with whom Gregory was in contact. After Gromov's departure from the United States, Garanin appeared to have assumed Gromov's duties at the Embassy.

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Background

Garanin was formerly Second Secretary of the Soviet Legation in Havana, Cuba, and was transferred to the Soviet Embassy in Washington, D. C. in 1945. ~~S~~ u

Results of Investigation

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[ANATOLI BORISOVICH GREGORY, with aliases:
ANATOLE BORISOVICH GREGOROV, "AL"] (S) u

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Allegations of Gregory

Gregory has identified "Al", Gregory's Russian contact, as Anatoli Borisovich Gromov, First Secretary, Soviet Embassy, Washington, D. C. U

Gregory had previously been informed that two contacts would be available for the transmittal of information, one a Russian with authority sufficient to decide matters of policy and with whom Gregory could confer, and the other an American who would be in effect a courier. It was plainly indicated to "Jack" that Gregory felt of enough importance to meet any requirements and insisted on meeting a highly placed Russian. Gregory advised that subsequently "Jack" stated that he had made arrangements for Gregory to meet his highly placed Russian contact and it was indicated that this individual had not at that time arrived in the United States, but that soon after his arrival arrangements would be made for them to meet. "Jack" informed Gregory that after Gregory had met the Russian contact, this Russian would unquestionably tell Gregory to take up all subsequent matters with "Jack" as this Russian individual would be an extremely busy man and might not always be readily available. U

Gregory advised that sometime in November, 1944, final arrangements were made for Gregory and an individual known as "Al" to meet at the Georgetown Pharmacy located on Wisconsin Avenue in Washington, D. C. During the initial conversation with "Al", Gregory was informed that "Al" would probably see Gregory from time to time but that it was very difficult for "Al" to leave Washington and if it would be agreeable, Gregory was to take up matters of policy and other questions directly with "Jack". "Al" indicated, however, that he was in fact the superior of "Jack". Gregory continued to see "Al" at intervals thereafter. U

According to Gregory, "Al" from the beginning knew Gregory's identity and stated that in Moscow in 1942 he had become aware of the fact that Gregory was working with Jacob Golos in the United States and further, that he had come to know Gregory's work so well that he felt he had known Gregory for a long time. U

At the first meeting with "Al" at the Georgetown Pharmacy, Gregory and "Al" then had dinner at Naylor's Restaurant at which time they talked concerning the business of the United States Service and Shipping Corporation. "Al", according to Gregory, stated that their meetings must be cautious and that he must especially avoid the vicinity of the Government buildings on Pennsylvania and Constitution Avenues, as well as the Northwest Section of Washington, U

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D. C., as he stated that he was very well known in these vicinities and he did not wish to be seen there. Al further pointed out that he was acquainted with a number of Government officials, as well as Russians, and was taking this precaution for Gregory's sake. Arrangements were also made during the conversation whereby Gregory, in the event Gregory were questioned as to Gregory's or Al's identity, was to give a fictitious story which indicated they were only casual friends. Al stated that Gregory was to inform anyone who might question that Al was a Czechoslovakian businessman who was working in Washington, D. C. Gregory indicated that at the first meeting Al was extremely cautious and made numerous efforts to determine if he were being followed. Arrangements were also made between Al and Gregory whereby on subsequent meetings, if Gregory was suspicious of being followed, a prearranged signal should be given in order that Al might pass as unrecognized. U

Gregory advised that in the latter part of November, 1944, "Jack" made arrangements for Gregory to meet Al in New York City at the Edison Hotel on Broadway. At that time Al informed Gregory that it was a memorable day since he had just received word from Moscow that on November 7, 1944, the Supreme Praesidium of the Union of Soviet Socialist Republics had awarded Gregory the Order of the Red Star for distinguished service. Gregory inquired as to whether Jacob Golos had ever received such an award and was informed by Al that he had not and that as a matter of fact, Gregory was a more valuable subject to the Russians than Golos had been. Al stated that his award was partially for services performed and partially for services to be performed in the future. Al informed Gregory that this Order of the Red Star was a distinctive honor and that many other benefits accrued to the person upon whom this honor had been bestowed. These benefits included a monthly salary to accrue in Russia, preferential living quarters in Moscow, free vacations with all expenses paid, free streetcar transportation, etc. Al further cautioned that Gregory should tell no one about receiving this award, with the exception of Karl Browder. U

Gregory further advised that about one week before Christmas in 1944, in accordance with instructions received from "Jack", Gregory met Al outside of the Best and Company Department Store on Connecticut Avenue in Washington, D. C. At that time Al appeared very perturbed and insisted that Gregory make arrangements to turn over all of Gregory's Washington contacts. Al also stated that the FBI had been prowling around, that Helen Tenney had shared a taxicab with an individual who later turned out to be with Military Intelligence, and that J. Julius Joseph had been associating with a man who turned out to be a Government agent. Al also at that time stated that he had received an inside tip that the FBI was inquiring into the affairs of the United States Service and Shipping Corporation and that it would be readily discovered that the corporation had been losing money for the past few years. He further stated that the FBI might come to believe that the concern was not strictly legitimate but rather a front for Russian activities. He also instructed that Gregory secure new living quarters inasmuch as Gregory's contacts

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knew Gregory's residence telephone number and he stated that that situation was undesirable. During this same meeting, according to Gregory, Al showed Gregory the Red Star Medal which had been awarded. He also exhibited a small book which on the inside cover contained Gregory's name in the Russian language, together with the date the Order of the Red Star had been awarded. Both the medal and the book were retained by Al. U

On approximately June 6 or June 8, 1945, Gregory again met Al in a small motion picture theater in Washington, D. C., the arrangements for this meeting having been previously made through Ray Elson. On this occasion Al informed Gregory that Al was desirous of having Gregory out of the United States Service and Shipping Corporation to take a vacation, probably in Mexico or Canada. Al impressed upon Gregory that Gregory's position was extremely dangerous and that it might be a good idea if Gregory were able to get to Canada or Mexico to be smuggled out of either of these countries to Moscow, Russia. Al indicated that if Gregory were able to get to Mexico or Canada, the Russians could handle the passport and visa problem in those countries. U

Gregory advised that in April of 1945, Gregory had met Peter Heller in Brooklyn, New York, who had indicated to Gregory that he, Heller, was an investigator, but Gregory had not been able to determine whether he was connected with the United States Government or was in some way connected with the Russians. Gregory had previously indicated to "Jack" the information concerning Heller and at the meeting in June, 1945, Al brought up the matter of Gregory's acquaintanceship with Heller, which information he had apparently received from "Jack". At this same time Al indicated that he thought Heller might be an FBI agent and instructed Gregory to cease any further activity with him and to definitely break away from him. Arrangements were also made by Al and Gregory to meet in approximately ten days in Washington, D. C. U

At this subsequent meeting Al indicated to Gregory that it might be well for Gregory to go to Moscow and there receive special training after which Gregory would be sent to Latin America or Canada, or might possibly return to the United States under a fictitious name. Also on this occasion Al informed Gregory that Gregory could have a vacation not to exceed two months and that after that time Gregory would be given an assignment of some nature. Arrangements were made for a subsequent meeting in Washington, D. C., on August 8, 1945. U

Gregory experienced considerable difficulty in arranging for this subsequent meeting and the final arrangements were made through Ray Elson, the meeting to take place at Alexander's on Sixth Avenue, New York City. At the appointed place and date Al appeared and matters pertaining to the business of the United States Service and Shipping Corporation were discussed. Also discussed was the position of Colonel John Hazard Reynolds with the corporation, as well as that of Ray Elson. According to Gregory, Al repeatedly

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requested that Gregory terminate Gregory's connection with the United States Service and Shipping Corporation. Again on this occasion Al brought up the matter of Peter Heller and urged Gregory not to see Heller any further. Al also advised Gregory that in view of the fact that the plans of the United States Service and Shipping Corporation had not as yet been settled, Gregory should take another month's vacation and it was arranged that they should meet again at Alexander's on a specified date in the third week of September, 1945. U

During the third week of September, 1945, Al and Gregory met as prearranged. During that conversation Gregory informed Al that Gregory had resumed employment at the United States Service and Shipping Corporation and Al then brought up the matter of establishing Gregory in some small business such as a hat shop, dress shop, or perhaps a travel agency, in Philadelphia, Baltimore, Washington, D. C., or on the West Coast. It was Al's plan that Gregory should devote all of Gregory's time and energy to the operation of such a business for approximately six months after which time Gregory would be given some important governmental official to contact, or perhaps be given four or five persons with whom Gregory was to operate in the same way as formerly. Gregory informed Al that Gregory was not interested in such a proposal. Al then inquired if Gregory would like to teach in a Russian school in Washington, which proposal Gregory also rejected. Gregory then informed Al that Colonel John Hazard Reynolds was very desirous of conferring with Al and Al stated that he would not contact Colonel Reynolds. Arrangements were made at this meeting for Al and Gregory to meet approximately one month later. U

At 6:00 P.M. on October 17, 1945, Gregory again met Al at Bickford's Restaurant, 23rd Street and 8th Avenue, New York City. This meeting had been arranged by Gregory through Ray Elson. During the conversation at this time Al talked at great length about intelligence work getting into one's blood and that if one divorces himself from such work after having been engaged in it for some time, life becomes dull and uninteresting. Al also inquired as to whether Gregory had seen "Bill". He also attempted to determine the whereabouts of Peter Rhodes through Mrs. Rhodes and to make a definite date for a contact which Al would arrange. Al also acquiesced to the desire of Gregory to return to the United States Service and Shipping Corporation and indicated that because of Gregory's past activities he would arrange to have immediate concessions allocated to that corporation. At the conclusion of this meeting Al gave Gregory an envelope which contained \$2000 in bills of \$20 denomination and stated that this money was "with no strings attached." He also stated that this money would serve Gregory in good stead in the event anything happened to the business or in the event Gregory became involved in financial difficulties. Al requested that Gregory execute a receipt and this receipt was executed by Gregory on a piece of the envelope in which the money was contained. Also, according to Gregory, on the occasion of this meeting Al stated that he would see Gregory at 4:00 P.M. on November 21, 1945, at Bickford's Restaurant, 23rd Street and 8th Avenue, New York City. He also stated that in the event he desired to get in touch with Gregory prior to that date, he would telephone

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the office of the Service and Shipping Corporation and ask for Gregory, stating that he was Mr. Allenburg and that he desired to send a package to Sweden, Gregory was to inform him that they did not send packages to Sweden which would indicate to him that they were to meet at Bickford's, 23rd Street and 8th Avenue, two hours subsequent to the time he made the telephone call. N

Approximately one week after the October 17 meeting with Al, Gregory was visited by Les Harris, a prominent New York Communist Party functionary, with reference to a financial matter and as a result of this visit, Gregory informed Ray Elson that it was very important that Gregory and Al should meet at the first opportunity. Accordingly, on November 5, 1945, Ray Elson informed Gregory that arrangements had been made for Gregory to meet Al on the following Friday, November 9, 1945, at which time Gregory was to meet him at 7:00 P.M. at Guffanti's Restaurant, 26th Street and 7th Avenue, New York City. This appointment was not kept by Al. However, as previously mentioned, Gregory had an appointment to meet Al on November 21, 1945, at Bickford's Restaurant and on that date, at 4:00 P.M., Al met Gregory and apologized for having been unavoidably detained and unable to keep the Guffanti appointment. Al stated that he had been on the West Coast, that it was impossible for anyone to contact him, and that even had they been able to contact him, he would have been unable to get there in time. During this meeting Al appeared to have no specific reason for seeing Gregory and talked about a variety of topics, including Gregory's future and the problems still to be solved with reference to the affairs of the United States Service and Shipping Corporation. Gregory indicated to Al that Gregory was somewhat bored with the nature of the work Gregory was performing with the company and Al replied that that was apparently what Gregory had wanted and that Gregory had no one to blame for the predicament other than Gregory. During the same discussion Al and Gregory spoke rather seriously concerning the international situation and it was recalled by Gregory that Al remarked that there might be a war. Upon being asked with whom, Al replied, "The 'damned Russians.'" Gregory during the same discussion asked Al if he did not agree that it might be wise for Gregory to rejoin the Communist Party. Al stated that he definitely would not consider such a step and that Gregory's present situation was only temporary. Arrangements were made at that time for a subsequent meeting on January 21, 1946. It was also determined by Gregory that any future contact with Al should be arranged through Ray Elson. N

Background

Anatoli Borisovich Gromov was born on November 29, 1907, in Moscow, Russia. He had previously been assigned by the Russian Government in London, England, until January 29, 1944, at which time he departed indicating that he was returning to Moscow on duty acting as a diplomatic courier. The records of the Immigration and Naturalization Service reflect that Gromov and his wife made one prior entry into the United States at San Francisco, California, on (S)

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November 13, 1940, at which time he was a diplomatic official attached to the Department of Foreign Affairs, Moscow, Russia. On September 15, 1944, Gromov and his wife entered the United States. No prior information had been received from any source indicating that Gromov was on his way to the United States; nor was there any information to indicate that he was scheduled to be First Secretary of the Soviet Embassy. Subsequently, however, Gromov established residence in Washington, D. C., and became First Secretary of the Soviet Embassy, residing at 2910 Cortland Place, N. W., Washington, D. C. (S) u

Results of Investigation

Gregory identified a photograph of Anatoli Borisovich Gromov, First Secretary of the Embassy of the USSR, as being the individual known to Gregory as "Al." u

A physical surveillance on November 21, 1945, revealed that Gromov met Gregory on the southeast corner of 23rd Street and 8th Avenue, New York City, and that they remained together until 5:45 P. M. The discussion which took place during this meeting is set out under the allegations of Gregory above. On the occasion of this meeting, Gromov advised Gregory that he would not be able to see Gregory again until January 21, 1946, and it was arranged that they would meet at the same hour and at the same place. "Al" stated that it would be necessary for him to spend considerable time on the West Coast in the near future. On the same date "Al" was observed to be driven to Laguardia Field, New York City, in a Russian Consulate automobile and returned to Washington, D. C. by plane. (S) u

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OLGA BORISOVNA PRAVDINA
with alias Margaret

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Allegations of Gregory

Gregory recalled that a Russian woman known only as "Margaret" had been introduced to Gregory by "John," a Soviet agent who has not been identified. Gregory recalled that five or six contacts had been made with "Margaret" over a four month period, late in 1941 or early in 1942, but that during this time no material had ever been delivered by Gregory to "Margaret". In October, 1943, Jacob W. Golos, a known Soviet agent to whom Gregory reported, instructed Gregory to meet "Margaret" and that "Margaret" would introduce Gregory to a new person to receive the Silvermaster group material. Subsequently, Gregory was then introduced by "Margaret" to an individual known as "Catherine", who has not at this time been identified.

Gregory has positively identified Olga Pravdina as the Soviet agent Margaret.

Background

Olga Pravdina was born on October 5, 1916, at Tomsk, USSR, and arrived in the United States at Seattle, Washington, on October 19, 1941, with her husband, Vladimir Sergeevich Pravdin. They resided at 125 Riverside Drive, New York City. Vladimir Pravdin was employed by Fass, the Soviet News Agency in New York City until March 11, 1946, at which time, he and his wife departed for Russia.

Results of Investigation

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PROSECUTIVE ACTION

The facts in this case were presented to a Federal Grand Jury in the Southern District of New York beginning on June 16, 1947, by T. Vincent Quinn, Assistant Attorney General in charge of the Criminal Division, and T. J. Donegan, Special Assistant to the Attorney General, at which time the case was summarized to the Grand Jury. The Grand Jury, when in session, heard testimony from Tuesday through Thursday of each week from 11:00 a.m. to 1:00 p.m. It is noted that the Grand Jury has not remained in continuous session. The date of appearance of each subject before the Federal Grand Jury is set forth below. In each instance, the subject's testimony was preceded by the testimony of an Agent of the Federal Bureau of Investigation.

June 17 & 25, 1947
March 30 & 31, 1948
April 1, 1948

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July 9, 1947

[REDACTED]

July 10, 1947

[REDACTED]

July 15, 1947

[REDACTED]

July 16, 1947

[REDACTED]

July 16 & 17, 1947

[REDACTED]

July 22, 1947

[REDACTED]

b3
Rule 6(e)

July 22, 1947

[REDACTED]

July 29, 1947

[REDACTED]

July 29, 1947

[REDACTED]

July 30, 1947

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July 31, 1947

[REDACTED]

July 31, 1947

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On July 31, 1947, the Grand Jury adjourned and reconvened on September 3, 1947.

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September 3 & 4, 1947

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- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Gandy _____

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September 9, 1947

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September 10, 1947

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September 10, 1947

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September 11 & 17, 1947

[REDACTED]

September 17, 18, 23 &
25, 1947

[REDACTED]

September 30, October 1 &
2, 1947

[REDACTED]

October 7, 8 & 9, 1947

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October 8, 1947

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October 9, 1947

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November 5, 6 & 12, 1947

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November 6, 7 & 12, 1947

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November 12, 1947

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November 14, 1947

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November 18, 1947

[REDACTED]

November 19, 1947

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November 19 and 20, 1947

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November 20, 1947

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November 24, 1947

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November 24, 1947

[REDACTED]

December 2, 1947

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December 2, 1947

[REDACTED]

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The Grand Jury recessed its proceedings on December 3, 1947, and reconvened on January 20, 1948.

January 20, 1948

[REDACTED]

March 16, 1948

[REDACTED]

March 24 & 25, 1948

[REDACTED]

March 31, April 1 & 7, 1948

[REDACTED]

[REDACTED]

The Grand Jury met again on May 4, 1948, and adjourned subject to recall. They were informed that there would be no matters for their consideration for at least two months from that date.

The Grand Jury reconvened on June 22, and on July 20, 1948, returned indictments in another matter. On the same date the Grand Jury was recessed, but not dismissed.

No information has been received concerning the Grand Jury's finding in instant case.

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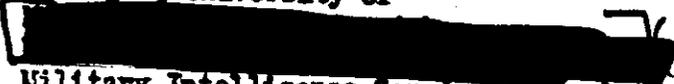
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X

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont
FROM : W. A. Bronk
SUBJECT: GREGORY CASE
ESPIONAGE - R

DATE: August 8, 1952

- To: _____
- Mr. Tolson _____
- Mr. Ladd _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Harbo _____
- Mr. Belmont _____
- Mr. Mohr _____
- Tele. Room _____
- Miss Gandy _____

12/8/88 304 PWT/JS
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/15/83 BY SP5 [signature]

PURPOSE:

This is to advise of a review of the files of subjects in the Gregory Case who were employed in the Treasury Department to determine if information developed therein was properly disseminated; to consider the need for additional investigation to determine the extent of Communist influence upon the monetary policy of the United States.

DETAILS:

The report of the Subcommittee investigating the Institute of Pacific Relations of the Senate Committee on the Judiciary recommends that consideration be given to investigating possible Communist infiltration into, and influence upon, the Treasury Department and other agencies forming and administering fiscal and monetary policies and affairs of the United States. Inasmuch as the McCarran Committee has recommended this inquiry, a review was made to determine if proper dissemination has been made of the information developed in these cases. A review has been made of the files of those subjects of the Gregory Case who were employed in the Treasury Department. The identity of these subjects is set forth hereinafter. The initial investigation of all Gregory Case subjects was handled in the case entitled "Nathan Gregory Silvermaster, was., et al, Espionage - R (Gregory Case)," and the investigation was instituted in November, 1945. On March 11, 1949, the field was instructed to report information in individual case files and since that time individual reports have been disseminated as the case dictates.

Two extensive summary memoranda have been prepared summarizing pertinent developments of the Gregory Case. These memoranda set forth the part played by each individual subject

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[Handwritten signatures and initials: WAB, 10, and a circular stamp]

in the Gregory Case. Insofar as each individual subject is concerned these set forth the allegations of Elizabeth Terrill Bentley, background of the individual and the results of our investigation. The first summary memorandum consisting of 194 pages and index was prepared on February 21, 1946. The following pertinent dissemination of this memorandum was made on the dates indicated:

| | |
|-----------------------|---------|
| White House | 2-25-46 |
| The Attorney General | 2-25-46 |
| Secretary of State | 2-25-46 |
| Secretary of Treasury | 3-4-46 |

Other dissemination of instant memorandum has been made but is not pertinent to this inquiry.

A second summary memorandum consisting of 296 pages and an index was prepared on October 21, 1946, and the following dissemination was made on the dates indicated:

| | |
|----------------------|----------|
| White House | 12-16-46 |
| The Attorney General | 11-27-46 |
| Department of State | 11-25-46 |
| Treasury Department | 3-6-48 |

(Copy given to T. V. Quinn, Justice Department, for transmittal to Mr. E. Foley, General Counsel, Treasury Department.)

Again other dissemination was made of this summary memorandum but it is not pertinent to this inquiry.

These memoranda were all inclusive up to the time written, and presented a clear picture of the part played by the various subjects in the Gregory Case. The memoranda reflect the association of the various individuals in the Treasury Department as well as the other subjects of the Gregory Case. The Treasury Department would have been able to perceive the extent of each person's involvement from a review of these memoranda. The extent of the dissemination of individual case reports will be handled below.

It is interesting to note that of the Gregory Case subjects employed in the Treasury Department, all but one had resigned by the end of 1947. The policy has been not to make

dissemination of reports in individual cases to the Treasury Department when the subject has left the Treasury Department unless there is some specific reason that the Treasury Department should be advised of the results of the investigation such as an individual employed by the International Monetary Fund.

The one individual who remained in the Treasury Department until 1950, Solomon Adler, was the subject of a Loyalty of Government Employee investigation, and copies of the reports were furnished to the Civil Service Commission for transmittal to the Treasury Department. Set forth hereinafter are the individuals who were employed at one time by the Treasury Department and the dates of their employment with the Treasury Department. There will also be shown the extent of dissemination of individual reports in these cases.

SOLOMON ADLER

12/7/36 - 10/1/42, Economic Analyst, Division of Monetary Research, US Treasury Department.

3/1/44 - 5/11/50, Treasury Department.

In 1950, Adler resigned from the Treasury Department and went to England. He has remained there up to the present time. While employed at the Treasury Department, Adler was the subject of an LGE investigation and copies of the reports were forwarded to the Civil Service Commission for transmittal to the Treasury Department and the Attorney General. Adler resigned prior to a decision on loyalty charges. Dissemination of the reports has been and is presently being made to the State Department, CIA and the Justice Department. On 3/7/47 a special memorandum was prepared for the Attorney General for his presentation to the Treasury Department. This was a memorandum summarizing all available information concerning Adler.

VIRGINIUS FRANK COE

6/20/34 - 9/20/34, US Treasury Department.

6/1/36 - 10/3/36, Economic Analyst, Division of Research and Statistics.

5/39 - 5/25/39, Economic Analyst, Division of Monetary Research.

8/13/40 - 1/16/42, Assistant Director, Division of Monetary Research.

2/16/45 - 6/17/46, Director, Division of Monetary Research.

Present: Secretary of the International Monetary Fund, Washington, D. C.

Dissemination of pertinent reports has been made to the Departments of State, Treasury, and Justice. Dissemination is being made to the Treasury Department in this instance in view of Coe's employment as Secretary of the International Monetary Fund.

HAROLD GLASSER

11/23/36 - 12/31/47, Division of Monetary Research.

Glasser originally entered the Treasury Department as an Economic Analyst, Division of Research and Statistics and was promoted to Assistant Director on November 16, 1938. He was promoted to Assistant Director of the Division of Monetary Research on August 1, 1939, and Director on August 22, 1946. Glasser was the subject of a Hatch Act investigation, results of which were sent to the Departments of Treasury, Justice and State. A special memorandum was prepared for the Attorney General on 3-7-47 for transmittal to the Secretary of the Treasury reflecting a summary of the activities of Harold Glasser. Individual reports have been disseminated in instant case to the Department of Justice.

SONIA GOLD

8/25/43 - 8/21/47, Economic Analyst, Division of Monetary Research.

A special memorandum summarizing the results of Gold's activities was submitted to the Attorney General on 3/7/47 for transmittal to the Secretary of the Treasury. Copies of reports reflecting results of Sonia Gold's activities have been disseminated to the Department.

IRVING KAPLAN

7/12/45 - 5/19/46, Economic Advisor, Foreign Funds Control and Division of Monetary Research.

Pertinent reports have been disseminated in instant case to the Departments of State and Justice.

VICTOR PERLO

12/17/45 - 3/27/47, Economic Analyst, Division of Monetary Research.

Reports in instant case have been disseminated to the Department of Justice. A special memorandum summarizing the results of investigation of Perlo's activities was submitted to the Attorney General on 3/7/47 for transmittal to the Secretary of the Treasury.

ABRAHAM GEORGE SILVERMAN

Silverman has never been employed directly by the Treasury Department but was employed by the Railroad Retirement Board. He was on loan to the Treasury Department in 1941, for a short period of time and there worked on the frozen funds policy. He was secured for the Treasury Department through the intervention of Harry Dexter White. Copies of reports have been furnished to the Department, the Air Force and Navy.

NATHAN GREGORY SILVERMASTER

During the Summer of 1944, Silvermaster was on loan to the Treasury Department from the Farm Security Administration.

12/44 - 3/46, Chief Planning Technician, Procurement Division, Treasury Department.

Silvermaster was the subject of a Hatch Act investigation and copies of the Hatch Act reports were furnished to the Departments of Agriculture and Justice, the Board of Economic Warfare, and the Civil Service Commission. Summary reports and pertinent reports have been disseminated in instant case to the Department and to INS.

WILLIAM HENRY TAYLOR

1/3/41 - 5/21/41, Principal Economic Analyst,
Division of Monetary Research.

9/14/42 - 12/14/46, Division of Monetary Research.

Taylor was appointed Assistant Director on
4/11/43. He is presently employed as the Assistant
Director of the International Monetary Fund. Dissemination
is now being made to Departments of State, Treasury and
Justice.

WILLIAM LUDWIG ULLMAN

2/16/39 - 10/42, Division of Monetary Research.

11/23/45 - 4/29/47, Division of Monetary Research.

A special memorandum summarizing the results of
investigation of Ullman was forwarded to the Attorney General
on 3/7/47 for transmittal to the Secretary of the Treasury.
Copies of reports are being disseminated to the Departments
of Justice and Air Force. Action has recently been instituted
to revoke Ullman's commission as a reserve officer.

DONALD NIVEN WHEELER

4/39 - 5/40, Junior Economic Analyst, Division of
Monetary Research.

Wheeler was the subject of a Hatch Act investiga-
tion and copies of the reports were forwarded to the Office
of the Co-ordinator of Information, the Agency by whom
Wheeler at one time was employed. Copies of reports are
being disseminated to the Department of Justice.

HARRY DEXTER WHITE

6/20/34 - 5/1/46, Division of Monetary Research.

White was first employed as an economic analyst and
was made Assistant Director in October of 1936. He was
appointed Director of the Division of Monetary Research in

March, 1938. On August 5, 1941, he was appointed Assistant Secretary of the Treasury in charge of the Division of Monetary Research. He resigned on May 1, 1946, to become the US Director of the International Monetary Fund. On April 7, 1947, he resigned as Executive Director of the International Monetary Fund. A special memorandum reflecting the results of the investigation of Harry Dexter White and his associates was submitted to the President on February 1, 1946. White had been the subject of a Hatch Act investigation and copies of the reports were forwarded to the Treasury Department. White died in 1948.

It is interesting to note that all of the above individuals, with the exception of Nathan Gregory Silvermaster, were employed in the Division of Monetary Research. White was the first Director and later became the Assistant Secretary of Treasury in charge of the Division of Monetary Research. Coe and Glasser served as Directors of the Division of Monetary Research and Taylor served as an Assistant Director. The others served as economic analysts.

The summary memoranda previously mentioned show the extent of the above individuals' participation in Soviet espionage and their Communist Party membership where that was the case. The McCarran Committee has recommended that an inquiry should be made into the possible Communist infiltration of the Treasury Department. The summary memoranda presented the picture of the Communist infiltration into the Division of Monetary Research. This phase of the contemplated inquiry by the McCarran Committee has been covered by our previous investigation. It must be born in mind that the Gregory Case was an espionage case. The scope of the investigation was directed toward establishing whether or not evidence could be secured which would corroborate the allegations of Elizabeth Terrill Bentley. The investigation was not directed toward ascertaining the extent of the Communist influence upon the monetary policy of the United States Government. Circumstantially it could be said that there must have been some influence upon the monetary policy of the United States, since an Assistant Secretary of the Treasury, who had formerly been Director, two Directors, who had formerly been Assistant Directors, an Assistant Director, and some of the economic analysts of the Division of Monetary Research were either Communist Party members or sympathizers to the Communist Party policy and were supplying information to a Soviet spy network.

It is realized that this, in and of itself, does not prove the extent of the Communist influence. Our files show an association between these men and their activities but not the extent of their influence on monetary policies.

White, Glasser and Coe have represented the United States at international conferences. White is reported to have been influential in the Treasury Department. This information is contained in the disseminated summary memoranda. The question comes to the fore whether or not at this time further investigation should be undertaken to establish the extent of the Communist influence upon the monetary policy of the United States Government. Some of the reasons favoring a further investigation would be:

- (1) It would be a security investigation.
- (2) The FBI has the responsibility for investigating Communists within the Government.
- (3) The McCarran Committee will study this matter in the near future and we should have all available information.

In reply to some of these arguments it is pointed out that the investigation of Communists that are in the Government today is being handled at present under the LGE program on an individual case basis. Not one of these individuals is in the employ of the Treasury Department at present. The extent of the influence of this group upon the monetary policy of the United States is now history, as all but one left the Treasury Department in 1947, or prior to that. At this time such investigation would not appear to be the direct responsibility of the FBI. It would fall more logically within the province of an administrative inquiry by the Treasury Department, or possibly a congressional committee. The FBI is a fact finding organization; this inquiry would be one of evaluation of the influence wielded by the various individuals within the Division of Monetary Research.

The Gregory Case was an espionage case and not a case designed to determine the extent of the Communist influence upon the monetary policy. Our investigation was directed toward determining whether US Government information was being turned over to the Soviet espionage apparatus. If we were to conduct an investigation now into the influence of this group it would appear to be necessary to advise the Treasury Department of the real reason we are making this investigation; namely, that the McCarran Committee contemplates making such an investigation in the near future. If we were not to advise the Treasury Department of the real reason, the Bureau could be opening itself to unjustified criticism. It would appear very unusual to be making this inquiry five years after the bulk of this group left the Treasury Department and two years after the last one left. The unknowing outsider or the Treasury Department, if not told the real reason for the investigation, would possibly criticize the Bureau for a delayed investigation. This would be unjustifiable since it was outside the scope of our previous inquiry.

From a review of the files it is felt that proper dissemination has been made. Further investigation to determine the extent of the Communist influence, mainly of the Gregory Case subjects, upon the monetary policy of the United States is not being recommended.

ACTION:

This memorandum is for information purposes only and no action is being recommended.

ADDENDUM:

Of the twelve individuals mentioned above, there are pending investigations in all instances with the exception of the case on Harry Dexter White, who is now deceased. The investigations are directed toward ascertaining the current activities of these individuals.