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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

July 17, 2017

MR. JOHN GREENEWALD, JR.
[redacted]
[redacted]

FOIPA Request No.: 1361901-000
Subject: MAHEU, ROBERT AIME

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
☑ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☑ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☑ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
Federal Rules of Criminal	☑ (b)(7)(D)	☐ (k)(2)
Procedure, Rule 6(e)	☐ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☑ (b)(6)		☐ (k)(7)

1,134 preprocessed pages are enclosed. To expedite requests, preprocessed packages are released the same way they were originally processed. Documents or information originating with other Government agencies that were originally referred to that agency were not referred as part of this release. This material is being provided to you at no charge.

☑ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

Some of the records responsive to your request were previously processed under the provisions of the Freedom of Information Act. This release contains 274 pages of previously processed documents.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1361901-0

Total Deleted Page(s) = 2
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Page 102 ~ Referral/Direct;

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Mr. William P. Rogers
Deputy Attorney General

August 17, 1954

Director, FBI

RECORDED-29 62-101375-1 43426

EX-125

CONGRESSMAN ADAM CLAYTON POWELL, JR.
MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to my memorandum of July 14, 1954, copies of which were designated for Mr. Olney. You will recall the subject of that memorandum concerned information developed in another investigation indicating that [redacted] Brooklyn, New York, had, on October 15, 1952, issued a check in the amount of $3,000 payable to Congressman Powell. This transaction was set up as a loan on [redacted] books and [redacted] claimed it was merely a loan made out of friendship and that the Congressman had never interceded or contacted anyone in the Federal Housing Administration or any other Government agency on [redacted] behalf. The $3,000 check was noted to have been endorsed by Nash-Eastern Incorporated as well as by Powell.

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This is to advise the Bureau has been confidentially informed that the Capehart Committee has received and is considering information that Congressman Powell had possibly accepted a bribe of $3,000 which was used to purchase an automobile. The Capehart Committee has also received information that on or about August 29, 1952, Congressman Powell purchased a "Nash-Healy" sports car at approximately $6,000. This purchase was made from Nash-Eastern Incorporated, New York, New York. The company is no longer in business. Records of that company did not reflect the source of the funds used by Powell to pay for the purchase.

For your further information, the Bureau has also been confidentially advised the Capehart Committee has received a number of photographs in which Powell is identified as being in or near a car which resembles a "Nash-Healy." These pictures were in the possession of the United Press - Acme News Pictures, New York, New York, but apparently were never released for publication.

The above is being furnished for your information. No further action is contemplated by this Bureau.

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Tele. Room
Holloman
Gandy

NOV 12 1954

Attorney General
Herbert Brownell, Jr.
Deputy Attorney General
William P. Rogers

ECW:bmm

COMM - FBI
AUG 18 1954
MAILED 31

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DATE 8-20-80 BY SP-5 [illegible]

Copy 62

TO : MR. ROSEN DATE: August 6, 1954

FROM : E. H. WINTERROWD

RC 1-1

SUBJECT: ROBERT A. MAHEU ASSOCIATES
(MAHEU A FORMER SPECIAL AGENT)

This is to advise that on August 5, 1954, while you were in conference, former Special Agent Howard J. Leahy called at your office and conferred with the writer. He stated that he and a number of other former Special agents are working for the Robert A. Maheu Associates which has been organized by former Special Agent Maheu and is an investigative analyist group. A brochure which Leahy left is attached and it certainly plays up the experience that members of the staff had in the FBI. As an example, it is stated "It has at its command the assistance of former FBI agents and other investigative experts, across the nation, thereby assuming national coverage."

Leahy stated his purpose in coming to the Bureau was that he desired, on behalf of the Robert A. Maheu Associates, to let us know they have a contract for the Capehart Committee to run out investigative leads. A copy of the contract which Leahy left is also sttached and indicates that partners and principals of the staff are paid $10 an hour, senior investigators, $7 an hour; and junior investigators, $5 [illegible] hour.

Leahy stated that he also wanted to made sure that the Bureau knew that the Robert A. Maheu Associates had no intent or desire whatsoever to interfere with the Bureau in any manner. He further stated that on occasions pertinent information is obtained which would be of interest to the Bureau and that it is the desire of Maheu and all mambers of the staff to make it available to the Bureau. In this regard he stated that in connection with the [redacted] matter, as the result of a lead given to them by the Capehart Committee, information was developed that Powell received $3,000 from a contractor while he was with FHA and had used it to buy an automobile. He said they were checking out the purchase of the automobile. Leahy wanted to know if the Bureau desired this information and he was asked to make it available. He said he would get the information available together and give it to the writer.

Leahy was critical of the Capehart Investigating Committee saying that it had unexperienced personnel. He said further that the staff of the Committee only gave them individual leads and did not provide them with basic and background information. Therefore, the work being done for the Committee is sometimes disjointed and they don't

Attachments
cc Mr. Mohr
EHW/rh

ENCL.

RECORDED-29
SE 23
EX-125
AUG 25 1954
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ORIGINAL FILED IN

Memorandum for Mr. Rosen

know the full significance of the leads. In other words, they work on a "one shot lead" basis.

Leahy said he had been given the job of trying to locate [redacted] alleged to be [redacted] and wanted to know whether this investigation would interfere with the Bureau in any manner. He was told that the Bureau would have no basis to object to the Capehart Committee looking for [redacted] regardless of whether we had an interest in him. (According to the news reports of August 6, 1954, [redacted] was located in Chicago and served with a Subpoena).

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Leahy wanted to know whom he should contact when he came across pertinent information. He was advised to either call the writer or Mr. Courtney Evans.

Omitted

On February 26, 1954, Maheu called and spoke with the Director advising that he had resigned from the Small Business Administration and was opening a private investigative agency. He said he wanted

Memorandum for Mr. Rosen

the Director to know if he could be of any service to the Bureau he was always available. At that time he expressed himself strongly as to how ex-agents should act and should try to live up to the high ideals of the Bureau.

It will be recalled that Lahey and former Special Agent Ray Taggart had a serious disagreement with Wendell Burton Barnes of the Small Business Administration.

OBSERVATION

Unless advised to the contrary, information will be accepted from Leahy or the Mahau Associates as we would from any other source; however, we will be most circumspect in any conversations we might have with any members of this group.

Leahy will be followed if he does not furnish the information relative to [redacted] within a reasonable time.

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eck

"RIGHT"
Hoover L. B. Nichols

back of p9



Enclosure

62-10137S-1

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ENCLOSURE

62-101375-1

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The writer, using a suitable pretext, contacted the Abyssinian Baptist Church, and was told by a woman there that Powell is in Europe with his wife. No particular credence is attached to her statement.

PENDING

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DATE 05-20-2009 BY 60322 UC/LP/STP/KM

ADAM CLAYTON POWELL

SENATOR HOMER E. CAPEHART, CHAIRMAN, UNITED STATES BANKING & CURRENCY COMMITTEE.
(FHA INVESTIGATION)
INVESTIGATORS, INC., 40 Walnut St., Newark, N.J.

18-101 Aug. 2,3,4,5,6,7-1954 Aug. 7, 1954

INVESTIGATION CONTINUING WITH THE OBJECT OF LOCATING RECORDS OF THE PURCHASE OF A NASH HEALY BY POWELL, AND TO OBTAIN A PHOTOGRAPH OF THE INDIVIDUAL AUTOMOBILE.

[redacted] upon interview, stated to agent SEC that he had no personal knowledge of the transaction but recommended contact with a Mr. Geyer who had owned Nash-Eastern.

At the Geyer Advertising Agency, successor to Geyer, Newell & Ganger, Inc., 745 Fifth Avenue, New York, it was ascertained that all records of Nash-Eastern had been stored in a warehouse under the supervision of [redacted]

[redacted] succeeded in locating the file in question.

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Upon examination by the writer on August 6, 1954, the following pertinent papers were noted:

ONE----A Nash-Eastern order form dated August 29, 1952, by which the purchaser, Adam Clayton Powell, Jr., 411 Collins Avenue, Mount Vernon, New York, ordered a Nash Healy, year 1952, bearing optional equipment such as a"weather eye". He made a deposit of $100.00 and was allowed $949.58 as an allowance for a trade-in of a 1947 Chrysler Town and Country. The price

of the car was shown to be $5,949.58, plus the transportation fee of $10.00, bringing the total delivered price to $5,959.58. The balance therefore remained to be paid in the amount of $4,910. Powell's residence telephone was given as Mt. Vernon 8-6696, his business phone as AU 6-2626.

A carbon copy of this order form was obtained from [redacted] and is enclosed with this report. It is noted that it does not bear Powell's signature, but examination of the original order form disclosed that it too lacks the signature of the purchaser. b6 b7C

TWO-----A Nash-Eastern car invoice #3013, which reflects that a 1952 Nash Healy, Model #25363, new serial # N 2208, equipped with a "weather eye" for $66.75, was delivered. The invoice does not show Powell's name or signature, but it did constitute part of the file on the sale of the car to Powell. [redacted] explained that it is not unusual for the invoice to be made out carelessly, and that in very many instances, no copy is delivered to the purchaser. That was true in this case. Figures on the price of the car are the same as those on the order form.

A carbon copy of the invoice was obtained from [redacted] and is enclosed with this report.

THREE--A small initial order form dated March 27, 1952, the original document signed by Adam Clayton Powell, Jr., which initiated the instant transaction. Only the original of this document was in the file, and [redacted] explained that he could not release it on his b6 b7C

own authority. He pointed out that the Nash-Eastern order form listed above, under ONE, was apparently not signed by Powell because he had signed the initial order on March 27, 1952.

The initial order form showed Nash-Eastern, 4650 Broadway, was selling to the purchaser, Mr. Adam Clayton Powell, Jr., 411 Collins Avenue, Mount Vernon, New York, a new car, price to be filled in at time of delivery. A hundred dollar check was deposited with the salesman, [redacted] b6 b7C

It was noted that an unexplained telephone number is scribbled on this document, namely Westhampton 4-1745R.

If essential to the committee, the original of this document may be obtained.

FOUR---A letter dated September 2, 1952, to [redacted] New York, by [redacted] b6 b7C of Nash-Eastern. The letter stated that there were enclosed releases signed by Adam Clayton Powell for the use of photographs taken August 29, 1952, at the Dorie Miller Co-op Apartments, Northern Blvd., Grand Central Parkway, Queens, by United Press-Acme News Pictures.

[redacted] explained that such a letter would be written only if Powell were posing with a Nash car. He pointed out that the photographs were taken on the same dave as that of the order form listed above b6 b7C

under ONE.

[redacted] telephonically contacted [redacted] who said that a Nash Healy had figured in the photographs, but that the publicity was not consummated, since no release had been obtained from Powell's entertainer wife. b6 b7C

FIVE---An unidentified pencilled notation in the file which read that the motor # was A1121, the body #11812, registration MV 50. It is noted that this document may have no reference to the vehicle in question.

[redacted] examined the ledger record of Nash-Eastern which disclosed that the $4,910.00 paid by Powell as the balance due on the Nash Healy was deposited by Nash-Eastern on October 15, 1952, on the Bank of the Manhattan Company, Sherman Avenue, and Dyckman Street, New York City. The total Nash-Eastern deposit of this day was $5,384.63. It is not known of course, with whose check Powell paid the $4,910. b6 b7C

AT THE UNITED PRESS-ACME NEWS PICTURES OFFICE, 461 8th Ave., New York, New York, [redacted] of the special service division, succeeded in locating the negatives of some eleven photographs taken on August 29, 1952, at the Dorie Miller Co-op apartments. In nine of these, a figure identified by [redacted] as Powell, is photographed in or near the car which closely resembles the Nash Healy. In view of the prior statement made by [redacted] there b6 b7C

would seem to be little doubt that this is a photograph of the subject and of the instant vehicle. The various negatives may be briefly described as follows:

#803--subject standing alongside the car;
#804--subject sitting in the car;
#805--subject sitting in the car;
#806--subject standing beside the car;
#807 and 812--crowd in background;
#808 and 809--subject standing alongside the car in a close-up;
#811--subject pointing toward apartment development.

[redacted] said that United Press News Pictures will make available prints of any of the photographs desired or enlargements thereof, up to any desired size upon written permission from its client, the Geyer Advertising Agency. [redacted] attempted to contact [redacted] who would be the proper official to give such permission in this instant, but [redacted] was not available. b6 b7C

[redacted] will be contacted upon his return August 9, 1954, and an immediate effort will be made to secure prints for examination by the committee. b6 b7C

A CONFIDENTIAL INFORMANT OF THIS OFFICE advised that Powell does not live in or near the Abyssinian Baptist Church of which he is pastor, but instead resides at 435 Convent Ave., New York, New York. He also maintains an apartment on Riverside Drive between 155th and 156th Street. The informant said that Powell also has a home in or near New Rochelle, New York. It is believed that the informant may be here referring to Powell's home in Mount Vernon.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-20-2009

~~CONFIDENTIAL~~ REPORT OF INVESTIGATION

SUBJECT: ADAM CLAYTON POWELL

REPORT PREPARED FOR: SENATOR HOMER E. CAPEHART, CHAIRMAN, U.S. SENATE BANKING AND CURRENCY COMMITTEE (FHA INV.)

REPORT PREPARED BY: [redacted] for INVESTIGATORS, INC., 40 Walnut Street, Newark, New Jersey

CASE NO. 18-101 PERIOD: 8-2,3-54 DATE: 8-3-54

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NASH-EASTERN, 4650 BROADWAY, NEW YORK, N.Y., WAS DETERMINED TO BE THE COMPANY WHOSE TRANSACTIONS WITH POWELL ARE THE SUBJECT MATTER OF THIS REPORT. Nash-Eastern was ascertained to be no longer in business. At Nash-Manhattan, one [redacted] stated that although he had no record of the sale he was certain that Nash-Eastern had sold a Nash Healy to Adam Clayton Powell. He advised that [redacted] was the salesman.

[redacted] was located and interviewed. He said that early in 1952 he was sales manager for Nash-Eastern. Another salesman had Powell as a prospect but had not followed up on the sale. [redacted] called on Powell, told him he could have a Healy in a couple of months. Powell gave a deposit, recalled by [redacted] to be about $200. On 4-11-52 [redacted] resigned from Nash-Eastern. He learned that some time after that, exact date unknown, Powell took delivery of the Healy. The purchase price was $4500, but Powell probably made some kind of "deal" on the price. [redacted] as sales manager, was not entitled to the commission and so does not know the exact date Powell took possession.

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Nash-Eastern, as well as Nash-Greenwich and Nash-Westchester, were owned by a man named Geyer, head of the Geyer Advertising Agency, 745 Fifth Ave., New York, N.Y. Geyer, according to [redacted] owns $11,000,000 worth of stock in Nash-Kelvinator and handles Nash ads on a nation-wide basis. He has disposed of his car agency interests.

[redacted] suggested that a man named [redacted] formerly with Nash-Eastern, might have the actual records of the Powell transaction. [redacted] is now with the Kaiser organization. [redacted] for the record, is now with Nash at 51st St. & 11 Av.

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[redacted] was located at the Kaiser-Willys sales room at 1710 Broadway. He will be in New York later this week. Geyer too was unavailable for interview on 8-2 and 8-3-54. Powell's address verified to be 132 W. 138th St., New York.

-Pending*-

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ROBERT A. MAHEU ASSOCIATES

Edmonds Building
Washington, D.C.

62-101575-1

ROBERT A. MAHEU ASSOCIATES

ROBERT A. MAHEU ASSOCIATES, an affiliation of highly trained and experienced research and investigative analysts is, in many respects, unique.

Functioning on an international scope, it is the only association of its kind, furnishing all the elements of professional, research and investigative service.

Its staff is composed of lawyers, certified public accountants, economic, financial and engineering analysts; cost and production experts and technical writers.

Most have had years of Federal Bureau of Investigation training and experience, plus training in their own specialized fields.

Every staff member of ROBERT A. MAHEU ASSOCIATES is experienced in case work for industrial firms, professional, civil and governmental groups, and Congressional committees.

Each staff member enjoys a reputation for reliability, professional integrity and discretion, established over a long series of industrial and governmental assignments.

ROBERT A. MAHEU ASSOCIATES prides itself on its record for fast and accurate service.

It has at its command the assistance of former FBI agents and other investigative experts, across the nation, thereby assuring national coverage.

Its agents and associates operate on the local level. No outside investigators, unfamiliar with local conditions, can duplicate this local coverage.

Because field representatives of ROBERT A. MAHEU ASSOCIATES are already established in their respective communities, clients enjoy considerable savings in expenses ordinarily entailed in travel and living costs — an accepted part of standard investigations.

ROBERT A. MAHEU ASSOCIATES enjoys great flexibility in the size of staff to be employed at any given moment in any given geographic area. If circumstances warrant, it can increase assigned investigators to any required number almost instantly.

ROBERT A. MAHEU ASSOCIATES must produce on its assignments. Regularly salaried investigators are not subject to the same economic compulsion to perform quickly and efficiently.

Its investigative service is continuing. There is no interruption in the flow of information.

ROBERT A. MAHEU ASSOCIATES is entirely responsible for the employment, salaries and expenses of its field representatives. Hence, clients are relieved of all personnel management.

These singular attributes permit ROBERT A. MAHEU ASSOCIATES to furnish its complete package service inexpensively and efficiently.

ROBERT A. MAHEU ASSOCIATES frankly declares that its reputation rests entirely on its unbroken record of professional and confidential fulfillment of the needs of its clients.

This is the definition of its success.

THIS AGREEMENT made and entered into this 14th day of July, 1954, by and between the Committee on Banking and Currency of the United States Senate, hereafter referred to as the Committee, and Robert A. Maheu Associates, 917 Fifteenth Street, N. W., Washington, D. C., hereafter referred to as the Contractor.

It is hereby agreed that the Committee, subject to the consent of the Senate Committee on Rules and Administration, shall retain the Contractor to render specialized services required of it by the Committee in its investigation of the Federal Housing Administration, pursuant to the provision and authority of Senate Resolution 229, agreed to by the Senate on April 23, 1954. Such services, in general, appertain to the aiding of the Committee in ascertaining facts, obtaining data, and other general and specialized investigating services.

In order to perform the services herein described, the Contractor agrees to provide for full or part-time work qualified investigators and such other employees as may be necessary to secure information desired by the Committee. The Contractor will perform all necessary work and services on a non-personal basis in such locations and at such times as the Committee shall require.

For and in complete satisfaction of the services performed by the Contractor under this agreement, the Committee agrees to pay to the Contractor on the basis of statements submitted from time to time covering services performed based on hourly wage scales: Partners and Principals, $10 per hour; Senior Investigators, $7 per hour; and Junior Investigators, $5 per hour.

In addition, the Committee agrees to reimburse the Contractor for all normal expenses incurred by the Contractor in carrying out its assigned services, such expenses to be described as travel, per diem, reporter's fees, communications, local transportation, and all other allowable and approved expenses in accordance with law and the general practices of the Senate. Such reimbursement to the Contractor shall be paid to it by the Committee on committee vouchers upon receipt of its

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DATE 05-20-2009 BY 60322 UC/LP/STP/KM

statements from time to time of such expenses and supporting data. The Committee's judgment with respect to claims for reimbursement of such expenses shall be final and conclusive upon the Contractor, subject to review and approval of the Senate Committee on Rules and Administration.

In no event shall any or all payments made under this agreement by the Committee to the Contractor exceed a total of $15,000.

The Contractor furhter agrees and warrants that it:

(1) will not subcontract or assign elsewhere any of the work or services outlined herein without prior consent of the Committee.

(2) has not employed any person to solicit or obtain this agreement for any commission, percentage, brokerage or contingent fee.

(3) will not discriminate in its performance of this agreement because of race, creed, color, or national origin, and shall comply, where requested, with all laws appertaining to the compensation of labor.

(4) will release no information or material obtained by it in carrying out the provisions of this agreement without prior consent of the Committee.

(5) will fully complete its services to the Committee hereunder not later than January 31, 1955, unless said date shall be extended by mutual arrangement of the parties to this agreement, and with the approval of the Committee on Rules and Administration of the Senate.

No Members of Congress, Senator, Delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this agreement or to any benefit which may arise therefrom.

This agreement may be terminated by the Committee at its discretion and all requirements for the payment of the contractual fee and the reimbursement of the expenses shall thereupon be prorated by the Committee in amounts to be determined solely by the Committee at the time of such termination.

Approved by:

Committee on Rules and Administration
of the United States Senate

/S/ WILLIAM E. JENNER

Chairman

Committee on Banking and Currency
of the United States Senate

/S/ HOMER E. CAPEHART

Chairman

Robert A. Maheu Associates

/S/ ROBERT A. MAHEU

MR. TOLSON 6-20-54

J. P. MOHR

ROBERT A. MAHEU ASSOCIATES

Mr. John D. Marsh, who owns and operates the Marsh Building near Connecticut Avenue and M Street, N. W., called me this morning to ask if I could give him any guidance or advice with respect to leasing space to the above-captioned outfit. He said he understood that Maheu was a former Special Agent and he had associated with him a group of other former Agents who were engaged in the private investigative business. He said he had no idea what they were doing and he would like to get a line on them before he entered into any lease with them.

I have known Mr. Marsh for some time and he is a high-type business man in Washington dealing in insurance sales and setting up insurance estates for various individuals. He told me he had in mind possibly renting some space to Maheu adjoining his own quarters, it being noted that Mr. Marsh has a very large suite of offices in the basement of his building from which he operates the J. D. Marsh Associates.

I told Mr. Marsh that Maheu was a former Agent in the Bureau, that he left us some time ago and there was not anthing I could furnish him from our records which would be of any assistance to him. I did tell him, however, that before having Maheu move into his space he should stop, look and listen. Mr. Marsh expressed appreciation and said he would be guided accordingly.

The foregoing is submitted for record purposes.

JPM:DW

RECORDED - 9
INDEXED - 9

SEP 7 1954

EX-125

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DATE 8-20-80 BY SP-5 RSG/MR

NOV 1 1954

55 SEP 10 1954

71 SEP 21 1954

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September 17, 1954

MEMORANDUM FOR MR. TOLSON
MR. MOHR

Robert A. Maheu Associates

Today I saw Special Agent Charles W. Lyons of the Washington Field Office who stated he had been approached by former Special Agent Robert Maheu, who is operating some sort of an investigative agency in Washington, D. C., and had been offered the position of opening a London branch for Mr. Maheu's outfit. Mr. Lyons stated he told Mr. Maheu that he could not consider this matter unless it had my approval and that was the reason he was coming to see me.

I told Mr. Lyons that any decision in a matter of this kind would have to be made solely by him. I suggested that he consider, first, the material advantages of leaving the Bureau after fourteen years of service, and second, whether he would be happy in the new work upon which he was to embark. Mr. Lyons stated he had considered these aspects and was interested in accepting the offer and in entering upon the new field of work.

Mr. Lyons stated that he thought that being at London he might be able to be of some service to our Legal Attache and wanted us to know we would always have his cooperation. I thanked Mr. Lyons for his offer.

Very truly yours,

John Edgar Hoover
Director

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DATE 8-20-80 BY SP-5 RJD/ur

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EX. - 109 OCT 7 1954

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61 NOV 12 1954
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63 OCT 12 1954

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G. I. R. -1

SAC, Detroit (80-90)

October 11, 1954

Director, FBI

RECORDED-62
62-101375-4
EX-103

ROBERT A. MAHEU ASSOCIATES
POLICE COOPERATION
RESEARCH (CRIME RECORDS)

Reurlet October 2, 1954

You should contact Inspector Albert Shapiro, Detroit Police Department, and advise him that Robert A. Maheu is a former Bureau Agent, that he left us sometime ago and that there is not anything, therefore, that we can tell him about Maheu's activities at the present time which would be of assistance to him. It should be emphasized that the Bureau does not, of course, have any connection with Maheu's present activities.

You will note that SAC Letter Number 54-53, dated October 5, 1954, Section K, sets out information concerning Robert A. Maheu Associates.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-80 BY SP-5 [illegible]

COMM FBI
OCT 12 1954
MAILED 28

OCT 11 3 22 PM '54
RECEIVED READING ROOM
F B I
U.S. DEPT OF JUSTICE

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

NOV 1 7 1954

MLL:rcw:eah

NOV 2 1954

F232

OCT 15 5 53 PM '54

FBI

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 2, 1954

FROM : SAC, Detroit (80-90)

SUBJECT: ~~ROBERT A. MAHEU ASSOCIATES~~
POLICE COOPERATION

Senior Inspector ALBERT SHAPIRO, Detroit Police Department, requested that this Office furnish him with any information regarding Robert A. Maheu Associates, 1832 M Street Northwest, Washington, D. C., which organization is interested in police work. Inspector SHAPIRO stated that he had a communication from captioned organization stating that it conducted surveys of police departments for the purpose of increasing efficiency in law enforcement. Inspector SHAPIRO requested that any information pertaining to the reputation and reliability of this organization be furnished to him.

WAS/bla

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DATE 8-20-80 BY sp-5 RJM/ac

RECORDED-62 62-101375-4
EX-103
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PERS. FILES

October 18, 1954

MEMORANDUM FOR MR. TOLSON
MR. BOARDMAN
MR. NICHOLS

On October 12, 1954, former Special Agent Howard J. Leahy called to see me. Mr. Leahy is now associated with the Robert A. Maheu Associates, a private investigative group in Washington D. C. Mr. Leahy told me that someone in our Washington Field Office had disclosed information contained in a recent SAC Letter which cautioned our Agents against having contacts with the Maheu Associates. He stated that this information ultimately reached one of the former Agents employed by the Maheu Associates. Mr. Leahy did not identify the former Agent employed by Maheu Associates nor did he know the identity of the contact in the Washington Field Office who had disclosed the information either directly or indirectly to the employee of Maheu Associates.

I told Mr. Leahy that I well recall the SAC letter which was sent out and that in itself it did not mean that this Bureau had any specific information reflecting upon the Maheu Associates but it was sent out to alert our personnel of the fact that there was such an organization as the Maheu Associates in operation and that it was performing certain work for Congressional Committees, and, as in all other activities of such character, the Maheu Associates were not entitled to any confidential information in the files of the FBI nor special consideration.

Immediately upon Mr. Leahy's leaving, I called Mr. Nichols and directed that he take immediate steps to initiate a thorough investigation so as to ascertain the source of the leak in our Washington Field Division.

Very truly yours,

John Edgar Hoover
Director

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DATE 8-20-80 BY SP-5 RSW/KR

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EX. - 109

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67-270770-111

Sac letter M 54-53
October 5, 1954

(K) ROBERT A. MAHEU ASSOCIATES -- Former Special Agent Robert A. Maheu has initiated a private investigative agency in Washington, D. C., and has hired several former Special Agents to assist in the operation of this organization. Although this is strictly a private investigative body which has no official Government connection it is understood that the organization may do investigative work for congressional committees on a contractual basis. Maheu is now in the process of opening offices in cities outside the United States.

I want all Special Agents advised of the existence of this organization and instructed that they must be most circumspect in all dealings with Maheu or any of his representatives. In the event any investigative personnel should receive any information regarding the activities of this organization, or if any investigative personnel are contacted by representatives of this organization the Bureau should be immediately advised.

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DATE 8-20-80 SP-5 RJB/mr

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102 OCT 27 1954

~~61 NOV 12 1954~~
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October 18, 1954

MEMORANDUM FOR MR. TOLSON
MR. BOARDMAN
MR. BELMONT
MR. NICHOLS

Robert A. Mahen Associates

On October 12, 1954, former Special Agent Howard J. Leahy called to see me. He is at the present time associated with Robert A. Mahen Associates. Mr. Leahy stated he wanted to express to me his appreciation for the assistance which the Bureau had extended to him on numerous occasions when he had been connected with various Government organizations and stated he shall always have a warm spot in his heart for the Bureau.

During the course of his conversation, he related to me an incident which he stated had recently occurred. He stated that in New York City, an employee of the Atomic Energy Commission had made available to Frank Bielaski, a private detective, a report of the FBI which had been disseminated to the Atomic Energy Commission and which dealt with an individual who was employed by some industrial concern and as a result of the furnishing of this information to Bielaski it was subsequently passed on by Bielaski to the private corporation.

270770-110

Mr. Leahy stated that he, in turn, communicated with [redacted] of AEC and advised him of this development and he believed [redacted] had assigned an inspector to look into the matter. Immediately upon the departure of Mr. Leahy, I communicated with Mr. Nichols and directed that immediate steps be taken to contact [redacted] and ascertain the identity of the case, in order that we might give it appropriate attention as, if such act took place, it would probably be a violation of the law and would certainly be a gross breach of security of information disseminated by us to other Government agencies.

b6
b7C

Very truly yours,

John Edgar Hoover
Director

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

JEH:mpd

66 DEC 30 1954

NOV 12 1954

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SENT FROM D. S.
TIME
DATE
BY

RECORDED - 30 NOV 3 1954

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 11/8/54

FROM : L. B. Nichols

SUBJECT: ROBERT A. MAHEU ASSOCIATES

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

While discussing other matters, the Director requested the time sequence and routing of the SAC Letter pertaining to Robert Maheu in order that the data may all be in one place. I am setting forth the following:

1) Of the letter to Legal Attaches dated 9/22/54.

The letter sent to Legal Attaches advising that former Special Agent Charles Lyons was opening an office for Maheu in London was prepared by me as a result of the discussion with the Director over the telephone. This letter is dated 9/22/54, was mailed on 9/24/54. It was checked on the Director's routing block on the yellow to Messers. Boardman, Nichols, Mohr, Rosen and Sizoo. The time stamps on the back reflect that it had been stamped into the Offices of the Director, Mr. Tolson, Mr. Boardman, Mr. Harbo, Mr. Belmont, Liaison Section, Espionage Section, Reading Room and Mail Room. The last time stamp reflects that it was stamped into Mr. Tolson's Office on 10/8/54. It was not blocked into the Personnel Files Section until 10/11/54. It must be seen that the above mentioned letter had very wide dissemination.

2) H. L. Edwards' memorandum to Mr. Mohr dated 9/20/54 on which the Director made notation "We must see that we are most circumspect in all dealings with Maheu here and in the Field."

This memorandum was checked out in the Director's routing block to Messers. Tolson, Boardman, Nichols, Belmont, Mohr, Rosen, and Sizoo. The time stamps reflect that it was stamped in the different offices as follows:

Director's Office	9/21/54
Mr. Tolson's Office	9/21/54
Mr. Boardman's Office	9/27/54
Mr. Nichols' Office	9/27/54
Mr. Belmont's Office	9/27/54
Chief Clerk's Office	9/27/54

Attachments
LBN:fc

RECORDED - 120 62-101375-7

EX-110

16 NOV 17 1954

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58 NOV 22 1954

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Mr. Rosen's Office	9/28/54
Personnel Files Section	9/29/54
Mr. Mohr's Office	10/1/54
Mr. Harbo's Office	10/21/54

There are a couple other time stamps on the back wherein the stamp of one had been placed on another and were difficult to distinguish. This memorandum is blocked into Personnel Files Section on 10/11/54. It must be seen that this memorandum had wide dissemination around the Bureau.

3) The SAC Letter carries the notation on the yellow that it was typed on 9/29/54.

The yellow was stamped into the different offices as follows:

Reading Room	9/29/54
Director's Office	9/29/54
Mr. Harbo's Office	9/30/54
Personnel Files Section	10/12/54
Mr. Mohr's Office	10/21/54

It must be seen that the SAC Letter had wide dissemination. The yellow of the SAC Letter carries the notation "sent to all SAC's, Bureau Officials, and Supervisors, 10/5/54." The notation on the original is to the same effect.

Some time ago I checked on when the SAC Letter dated 10/5/54 was distributed and it has been definitely established that it was distributed at the Seat of Government on 10/5/54. We have verified this from time stamps. The SAC Letter to Washington Field Office is stamped into Washington Field Office on 10/6/54. SAC Laughlin states that he did not have a chance to thoroughly read this letter and indicate action to be taken until on the evening of 10/7/54. He then indicated that the pertinent paragraph pertaining to Maheu was to be typed up and a copy given to each of the supervisors in the Washington Field Office to be utilized in advising agents attending squad conferences on Friday morning, 10/8/54. Laughlin states that the actual copying of the Bureau SAC Letter did not take place until the morning of 10/8/54 and copies were not disseminated in the Field Office until 10/8/54. You will further recall that it has now been definitely established that the SAC Letter was discussed at a meeting of the Society of Former Agents on Thursday night, 10/7/54. It would thus appear leaks came from FBI Headquarters.

Copies of the above mentioned communications, except mimeographed copy of SAC Letter dated 10/5/54, are attached.

STANDARD FORM NO. 64

cc - Mr. Branigan

Office Memorandum • UNITED STATES GOVERNMENT

TO : L. V. Boardman

DATE: October 26, 1954

FROM : A. H. Belmont

SUBJECT: UNKNOWN SUBJECT; Misuse of FBI Report, Atomic Energy Commission, Frank Bielaski

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

b6
b7C

BACKGROUND:

Former SA Howard J. Leahy informed the Director on 10-12-54 that in New York City an employee of the Atomic Energy Commission (AEC) had made available to Frank Bielaski a report of the FBI which had been disseminated to AEC. Leahy previously had advised [redacted] AEC, of the incident, and Leahy believed [redacted] had assigned an inspector to look into the matter. Mr. Nichols contacted [redacted] on 10-12-54 who denied knowledge of the incident. Mr. Nichols recontacted Leahy on 10-14-54 and Leahy related the incident in detail. [redacted] is the subject of the case involved. [redacted] was subject of an AEA - A investigation, two copies of the reports being furnished to AEC, Washington, D.C., on 6-28-54, and 7-2-54. Investigation developed [redacted] is [redacted] whose [redacted] has been connected with Communist Party activities in New York City. [redacted] is employed by the International Business Machines Corporation (IBM) who desired to promote [redacted] to a more sensitive position; however, AEC would not grant clearance, whereupon IBM hired the Research and Security Bureau, New York City, of which Bielaski is president, to check on [redacted] According to Leahy, Bielaski has a contact in the AEC in NYC who told Bielaski that the FBI file indicated a member of [redacted] family was either associated with Communists or Communist sympathizers. Bielaski wrote to Robert Maheu Associates, with whom Leahy is connected, to inquire if Maheu had contacts to check on [redacted] relatives. Maheu subsequently advised Bielaski that he would be unable to be of any assistance.

CURRENT DEVELOPMENTS:

Frank Bielaski was interviewed at his office on 10-25-54 and informed that the Bureau has information that he had access to FBI investigative reports on [redacted] who was investigated by Bielaski's company for IBM, through Bielaski's

cc - Mr. Nichols

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b7C

Attachment

62-101375-

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contacts with the AEC in New York. Bielaski absolutely denied that he or any person in his organization had access to AEC or FBI material or any contents thereof. He declined to exhibit his investigative file on [redacted] and stated his organization had merely been asked to check the background of [redacted] which [redacted] had furnished in a questionnaire prepared by IBM. b6 b7C

Inquiry at Pittsburgh determined the reports in the [redacted] case were received from AEC, Washington, by registered mail. No record of transmittal, no charge-out system, nor person to person transmittal records exist. Inquiry determined the reports were never out of the AEC offices in Pittsburgh after receipt. Pittsburgh has obtained the names of persons having access to the reports and persons with whom [redacted] discussed. Pittsburgh is submitting the reports in question to the Identification Division for single fingerprint examination. b6 b7C

RECOMMENDATIONS:

1) As Bielaski has denied knowledge of or access to FBI or AEC material, it is recommended the New York office be instructed to review [redacted] personnel file and such security files as exist at IBM to determine if information concerning [redacted] developed by this Bureau was furnished to IBM. New York will be instructed to be particularly alert in its search for information concerning [redacted] emanating from the AEC prime contractor; the Security Office, U.S. AEC, Pittsburgh; or the AEC in Washington. New York will be instructed to obtain the questionnaire prepared by IBM and executed by [redacted] as this questionnaire may reflect information concerning [redacted] and may have been the basis of Bielaski's knowledge of the matter. b6 b7C

b6
b7C

2) It is recommended the Pittsburgh office be instructed to conduct additional investigation at the Security Office, AEC, Pittsburgh. This investigation should consist of tracing the handling of the reports in the [redacted] case from the date of receipt and interview all AEC employees having access to the reports to determine if oral or written information developed by this Bureau's investigation concerning [redacted] was furnished to persons outside the AEC. All phases of the administrative operation of the Security Office, AEC, at Pittsburgh, with respect to the handling of FBI reports will be examined in an attempt to resolve the allegation. A teletype to Pittsburgh and New York incorporating the above recommendations is attached.

URGENT
AIRTEL

OCTOBER 21, 1954

62-101375

SAC, NEW YORK
PITTSBURGH

UNSUB; MISUSE OF FBI REPORT, AEC, FRANK BIELASKI. INFORMANT REPORTED TO BUREAU THAT REPORT IN [redacted] CASE POSSIBLY FURNISHED TO FRANK BIELASKI, PRESIDENT, RESEARCH AND SECURITY CORPORATION, FIVE TWO ONE FIFTH AVENUE, NY, BY AN EMPLOYEE OF AEC IN NYC. [redacted] EMPLOYED BY IBM, DENIED AEC CLEARANCE WHEREUPON IBM HIRED BIELASKI TO CHECK ON [redacted] INFORMANT STATES BIELASKI HAS CONTACT IN AEC, NY, AND INFORMANT BELIEVES THIS CONTACT FURNISHED BIELASKI WITH FBI REPORT. BUFILES REFLECT TWO CC'S NEW HAVEN, KANSAS CITY, NEWARK, ST. LOUIS, WFO, AND NY REPORTS SENT TO HEADQUARTERS, AEC, WASHINGTON, ON JUNE TWENTYEIGHT, NINETEEN FIFTYFOUR. TWO CC'S SUPPLEMENTAL WFO REPORT SENT TO AEC JULY TWO, NINETEEN FIFTYFOUR. CHAIRMAN STRAUSS, AEC, BEING ADVISED BY BUREAU THAT INVESTIGATION BEING INSTITUTED. NY CONTACT BIELASKI. QUESTION HIM IF HE RECEIVED OR HAD ACCESS TO FBI REPORT RE [redacted] IF BIELASKI ADMITS TO ALLEGATION DETERMINE HIS SOURCE IN AEC. PITTSBURGH RECOVER REPORTS IN [redacted] CASE FROM SECURITY OFFICE, AEC, PITTSBURGH, AND SUBMIT TO SINGLE FINGERPRINT SECTION, IDENT DIVISION, FOR PROCESSING FOR LATENT FINGERPRINTS. DETERMINE FROM SECURITY OFFICE, AEC, IF CHARGE OUT SYSTEM FOR FBI REPORTS EXISTS AND IF TRANSMITTAL RECORD EXISTS TO DETERMINE INDIVIDUALS HAVING ACCESS TO OR POSSESSION OF THESE REPORTS. PITTSBURGH DETERMINE FROM SECURITY OFFICE, AEC, FROM WHOM THESE REPORTS RECEIVED, METHOD OF TRANSMITTAL AND IF TRANSMITTAL

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b7C

Tolson
Boardman
Nichols
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Tele. Room
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COMM — FBI
OCT 21 1954
MAILED 24

EAB:eeg

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RECORD EXISTS. IN EVENT THESE REPORTS RECEIVED BY SECURITY OFFICE FROM OTHER THAN AEC HEADQUARTERS, WASHINGTON, SET OUT LEAD TO OFFICE COVERING AEC SECURITY OFFICE TO CONDUCT SIMILAR INQUIRY. SUTEL SUMMARY FOLLOWED BY LETTER WITH COMPLETE DETAILS.

...HOOVER

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 16, 1954

FROM : L. B. Nichols

SUBJECT:

Tolson
Beaulman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Branigan

The Director was advised by a confidential informant to the effect that in a Bureau investigation involving an Atomic Energy matter an employee of the Atomic Energy Commission furnished a copy of an investigative report to Frank Bielaski of New York; that [redacted] of the Atomic Energy Commission had been notified of this and was going to send an Inspector to New York to look into the matter.

Since [redacted] was out of town, I called him at his home in Cooperstown, New York. Without, of course, identifying the informant, I inquired of [redacted] if he had heard of such a situation which he denied categorically. After this incident, it was concluded that I should talk to the informant which I did at length on October 14, 1954.

b6
b7C

The informant stated that he had merely hit the highlights in his conversation with the Director. He then proceeded to tell me the incident in detail. He identified the Atomic Energy Commission employee as a person named [redacted] he related, was a scientist employed by the International Business Machines (IBM); that he was the subject of an FBI investigation and IBM wanted to promote him to a more sensitive position; however, the Atomic Energy Commission would not grant a clearance to [redacted] IBM apparently has some working arrangements with Frank Bielaski, who runs a private investigative agency in New York. IBM hired Bielaski to check on [redacted] Bielaski has a contact in the Atomic Energy Commission in New York. The informant did not know where or what installation, but at any rate he did know that the contact was in New York. The Atomic Energy Commission employee told Bielaski that the FBI file indicated that a member of [redacted] family was either associated with Communists or Communist sympathizers. Bielaski wrote to Robert Maheu Associates to inquire if they had any contacts whereby they could check into the matter pertaining to [redacted] which would enable them to secure more specific information pertaining to [redacted] relative who was alleged to be associated with Communists or Communist sympathizers. It was the informant's understanding that [illegible] first assigned this to one of their operatives and then subsequently advised Bielaski that they would be unable to [illegible] any assistance to him [illegible] matter.

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DATE 8-20-80 BY SP-5 RJL/JWR

Memorandum to Mr. Tolson from L. B. Nichols

The informant, who was acquainted with [redacted] saw [redacted] sometime around the end of September. [redacted] allegedly expressed concern about this and indicated that he would check into it. The informant stated that it was definite in his mind that he has no knowledge or no indication that an actual FBI report was given to Bielaski, although the informant stated it could be that he conveyed the impression that it was a report which was given to Bielaski. b6 b7C

In this connection, [redacted] called me on October 14, 1954. I was not available at the time he first called and subsequently called him back. He stated that since returning to Washington, he had had several visitors; that none had mentioned the case about which I had called him in New York, and that two of his visitors that day had been [redacted] and Special Agent Howard Leahy. He wondered if I had heard anything more about the incident. I told him that I had not; that when our source of information got back from New York I hoped to get further identifying data on the case so that we might identify it [redacted] asked that we let him know if there are any other details; that he simply could not remember any such set of circumstances. b6 b7C

It was obvious that either [redacted] the informant is wrong and I am inclined to believe the informant. The possibility does exist that this could have slipped [redacted] mind, but I doubt it. My recollection at this time is not to go back to [redacted] on this.

We have now identified a case which fits the description given by [redacted] is employed by IBM [redacted] Advertising Department and his form would indicate that he is an Engineer, Development Executive. His office address is [redacted] New York. The investigation was requested on May 6, 1954, and investigative reports from the New Haven, Kansas City, Newark, St. Louis, Washington Field Office and New York offices were sent to the Atomic Energy Commission on June 28, 1954. A report from the Washington Field Office was sent to the Atomic Energy Commission on July 2, 1954. [redacted] whose [redacted] is [redacted] has been linked with Communist Party [redacted] in New York. The Pittsburgh office was instructed on July 22, 1954, to consider the [redacted] case as an Internal Security matter (CINRAD). The Pittsburgh office, on September 14, 1954, prepared a summary on the [redacted] is attached, and which reflected [redacted] Atomic Energy Commission's Security Officer in Pittsburgh advised on August 24, 1954, that the request for security clearance for [redacted] had been canceled on July 9, 1954. b6 b7C

Memorandum to Mr. Tolson from L. B. Nichols

I would recommend that this be considered as an investigative matter and that it be determined exactly who has had access to the reports on [redacted] in the Atomic Energy Commission and to whom the reports were sent in New York.

b6
b7C

COPY-107

CONFIDENTIAL AIR POUCH

AIR MAIL

PERSONAL AND CONFIDENTIAL

DATE: September 22, 1954

TO: Mr. John Cimperman
Legal Attache
The American Embassy
London, England

FROM: Director, FBI

For your information, former Special Agent Robert A. Maheu has initiated a private investigation agency in Washington, D. C. The Bureau is not advised of the identity of all individuals associated with him, but it is understood he has hired several former Special Agents and he is now in the process of opening offices in cities outside the United States. His first office will be opened in London and he is placing in charge of this office Special Agent Charles Lyons who is submitting his resignation to take the job with the Maheu group.

It is entirely possible that members of this organization will contact the Legal Attaches and I want to call to your attention this is strictly a private investigative body which has no official government connection and accordingly representatives of the Bureau cannot render any assistance or furnish any information to members of the Maheu group.

DECLASSIFIED BY SP-5 RJH/mm
ON 8-20-80

cc: Legal Attache (Confid. Air Pouch)
Paris, France

Liaison Representative
Heidelberg, Germany (Via Army Courier)

Liaison Representative
Salzburg, Austria
(Via Army Courier)

Legal Attache
Madrid, Spain (Confidential Air Pouch)

Legal Attache
Rome, Italy (Confidential Air Pouch)

cc: Foreign Service Desk

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DATE 8-20-80 BY SP-5 RJH/mm

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TO : Mr. Tolson November 17, 1954

FROM : L. B. Nichols

SUBJECT : ROBERT MAHEUUASSOCIATES

Robert A. Maheu Associates

At 4:20 p.m. today former Special Agent Robert Maheu in my absence called Mr. McGuire of my office advising that he was terribly upset and he wanted the Director to know that he has been out of his office for the past four weeks, having returned from abroad to Washington Monday of this week and he had in fact only been in his office ten days out of the entire last four month period. He stated that he had heard that Howard Leahy had gone to see the Director and that he personally felt and always had that the Director or anyone in the Bureau had a perfect and absolute right to do anything in the administration of the Bureau that it wanted to do and if the Director had sent out a letter to the field on any topic, he, Maheu would never question the fact that such letter was sent as he would know in his heart that the Bureau had a fundamental sound reason for doing it. Maheu said he was terribly sorry that Leahy had ever come to the Bureau and that the fuss that had developed would never have happened had he personally been in Washington at the time. He stated he was disturbed when he heard about the incident on his return and had called his office staff together and told them that he never wanted to have anything challenged by any member of his staff that pertained to anything the Bureau had done or was doing. Maheu advised that before leaving on October 16th he told everyone in his office he wanted the matter dropped and he told them the reasons he wanted it dropped as he had perfect confidence that the Bureau knew what it was doing and that no member of his staff should make any issue out of anything transpiring in the Bureau. Further, he told them that anything that they, the members of Maheu's staff did was just the same as if he, Maheu, personally was doing it.

Maheu was considerably agitated advising that he wanted the Director to know right now as soon as word could be sent to him that Maheu had just heard this afternoon that Leahy was out in a restaurant shooting off his mouth about what he, Leahy, had said to the Director and so forth,. Maheu advised that this is in direct contradiction to instructions that Maheu has given his staff and that he did not appreciate anybody mouthing off like this. Maheu advised that he does not know whether Leahy is drinking at the

cc - Mr. Mohr

JJM:ptm
(3)

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66 DEC 3 1954

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-20-80 BY SP-5 142 RJW/MM

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moment, but he does know that as soon as Leahy returns to the office this afternoon he is going to pay him off and give him notice. Maheu stated that such chattering is not in accordance with his personal instructions to his office staff. He further advised that he does not know who Leahy was talking to, but that he had just heard from two friends of his who were sitting in a booth twice removed from a booth Leahy was sitting in and they could hear him at that distance as he was talking and bragging in such a loud voice. Maheu stated that certainly he knew and he would think any other member of his staff would know that none of them are in any position to challenge anything the Bureau does and that he personally would not thing of even raising a question as he has absolute confidence in the Bureau about following what ever course of action it takes because of some good reason. Maheu again stated he was terribly upset by this whole matter and that he would not presume himself to intrude on any friendships he has with Bureau personnel to inquire as to any action the Bureau was taking or not taking on any of its own internal affairs.

He asked if this information could be passed on to the Director and was assured that we would be glad to do so.

Tolson

JPM

Holloman

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: Nov. 30, 1954

FROM : L. B. Nichols

ROBERT A. MAHEU ASSOCIATES

SUBJECT: ROBERT MAHEU ASSOCIATES
FORMER SPECIAL AGENT J. WILLIAM REDDEN

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Richard Moser, who was counsel of the O'conor Senate Investigating Committee on crime conditions and with whom we have had a very cordial relationship, came in to see me recently. He stated his law firm represents a public utility which is in dire need of the services of a private investigative agency as they have reason to believe that a competitor is engaged in possible violation of the Anti-lobbying laws and may be even exerting influence on the Federal Power Commission; that the Robert Maheu Associates had been recommended to him. He was wondering if I could give him any guidance.

I pointed out that we, of course, were aware of the Robert Maheu Associates; that there was not an awful lot we could say; that the thing for him to do would be to make such personal checks as he felt necessary and make up his own mind. I did tell him if there was an individual former Agent whom he was considering, we would be glad to check and if we could, give him any information. I further pointed out that if he had any evidence of violations of Federal laws coming within our jurisdiction, we, of course, would be glad to receive any complaints or allegations. He stated he was certain that any complaints they might have would be too nonspecific at this point and they would have to become more specific before he would feel justified in coming to the Bureau or before he felt the Bureau would be justified in making an investigation. I got the distinct impression that Moser had some doubts about the Robert Maheu Agency.

On November 30, Moser called me from New York and inquired about a former agent named J. William Redden, employed by the Robert Maheu Associates. After checking, I told him that Redden entered on duty in February, 1951, and resigned in July of this year. I further pointed out that Redden had an A.B. Degree from Syracuse University and had also spent some time at the University of Buffalo; that he didanot have a legal education and was formerly a probation and parole officer in the U. S. District Court in Buffalo.

LBN:MP
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-20-80 BY

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66 DEC 30 1954

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Moser stated that part of the work they would want Redden for would be to analyze some rather complicated accounting situations. He wondered if Redden had any accounting experience. I told him Redden was not an accountant and that whether he could handle the type of an assignment which Moser had in mind would depend, of course, upon Moser's own evaluation.

Moser again conveyed the very definite impression of having doubts. He did say, however, that to secure a competent person for this type of an assignment is most difficult indeed.

American Embassy
1, Grosvenor Square
London, W.1, England
November 10, 1954

DECLASSIFIED BY SP-5 RTA/ICR
ON 8-21-80
10-30-86 SP8 btj/ocb #264,631

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

AIRMAIL
PERSONAL AND
~~CONFIDENTIAL~~

Dear Mr. Hoover: Robert A. Maheu Associates

Please refer to your letter dated November 1, 1954, instructing that former Special Agent Charles Lyons be interviewed regarding information coming to the Bureau's attention to the effect that prior to terminating his services with the FBI, he was employed by Robert A. Maheu, or one of his associates, to perform a specific service for which he was paid. You desired to know the truth or falsity of this rumor.

Mr. Lyons has now been seen by writer and informed of the above. He denied that he performed work for anyone while employed by the FBI. He states that the only circumstances to his knowledge which could possibly give rise to the implication that he performed services for, and received payment from, Mr. Maheu, or one of his associates, while still in the Bureau's employ are the following two situations:

On September 20, 1954, and while still employed by the Bureau, Mr. Lyons states he was offered and accepted a check in the amount of $1000.00 from Robert A. Maheu Associates, which he deposited to his personal account in the Washington Loan and Trust Company on that date. The following day, September 21, 1954, he drew a check in favor of British Overseas Airways Corporation against this balance in the amount of $770.00, which was for a roundtrip ticket to London. The remaining balance of $230.00 was left in his account and mingled with the existing balance and subsequent deposits to his personal funds.

yes but he never mentioned the $1000 matter. With respect to this transaction, Mr. Lyons emphasized that it occurred after the submission of his resignation. He claims he discussed his proposed separation from the Bureau with you on September 17, 1954, and, after your interposing no objection, he, either on that date or the following date, notified Mr. Maheu's office. Mr. Maheu at that time was out of town; however, he was communicated with by cable and later requested Mr. Lyons to proceed to London as soon as possible for the purpose of opening up their London office. On September 20, 1954, and while still with the Bureau, he received a check from the Washington office of Mr. Maheu in the amount of $1000.00, which he deposited in the bank. He states that the payment was an expense advance and ~~not~~ payment for services rendered and was intended to be, and in fact still is, subject to accounting for expenses, and does not constitute payment for services rendered either in the past, or future. He claims that the only reason

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3 DEC 16 1954 INDEXED - 26

this money was accepted while he was still in the Bureau's employ was to enable him to make advance plane reservations in sufficient time to insure being assigned space, as Mr. Maheu wanted him to be in London during the first days of October, 1954. Apart from the $770.00 which was spent for plane tickets, he states the balance was consumed in other expenses all incurred subsequent to his separation from the Bureau, with the exception of about $17.00 for passport fees and miscellaneous charges in connection therewith, incurred on September 23, 1954.

Mr. Lyons states he terminated his services with the Bureau on September 24, 1954. From that date until October 1, 1954, he arranged his personal affairs and also spent time in reviewing the files in Maheu's Washington office. He left Washington on October 1, 1954, when he was advanced a further $5000.00 for expense purposes while abroad, remained in New York until October 3, 1954, when he left for London, England, via BOAC, arriving on October 4, 1954.

Mr. Lyons exhibited his plane ticket and showed the cancelled stubs in his check book reflecting the payment of $770.00 for air passage, and also the deposit of $1000.00 on the date given. He states it can be seen that the above transaction could give rise to misinterpretation by someone not fully aware of the facts, but claims it was all done in good faith, openly and with no effect on any obligation to the Bureau.

The second circumstance, according to Mr. Lyons, occurred early in the Summer of 1954. He does not know the exact date, but could provide same if he had access to his personal accounts presently in his home in the United States. He states this involved his agreeing to locate, inspect, purchase and adapt a dictating machine for the use of Robert A. Maheu Associates in their office. He states he did this on his own time and on a friendship basis at the request of Mr. Raymond A. Taggart, who was also associated with Maheu, and who felt that Lyons had a better knowledge than he did as to the value and efficacy of the equipment to be selected. Lyons claims he purchased the original machine and some additional parts with his own funds and made some constructional changes on the machine in his own home and with his own equipment and after working hours. Later, Mr. Taggart, who is a neighbor, picked up the machine and took it to his office, but about a month later, expressed dissatisfaction with the machine, whereupon it was returned to Mr. Lyons who thereupon obtained a different type of machine. He claims that Mr. Taggart picked up the second machine from his home and, as far as he knows, is still using it. Mr. Lyons states he was reimbursed by Mr. Maheu for his actual expenditures for the machine and the parts, and for nothing more. He states that the time spent in locating, purchasing and working on the machine was donated on a basis of personal friendship and for the purpose of saving money for his friends. He also stated that this activity

was in pursuance of a hobby, inasmuch as he had experimented in electronics for a number of years. The money reimbursing Mr. Lyons for his actual cash expenditures was paid him later in the Summer. He states that no extra amount was suggested, offered, expected, nor received.

Mr. Lyons further stated that while this transaction occurred while he was still in the employ of the Bureau, it was done entirely on his own time, premises and equipment, and in no way conflicted with his obligation to the Bureau. He reiterated that he did not realize any profit from the transaction and that the only satisfaction he derived was the satisfaction one acquires when pursuing a hobby.

Mr. Lyons appeared visibly concerned over these allegations. He claims he has given the matter considerable thought and is unable to recall any other situations which might suggest that he was employed by Maheu while still employed by the FBI, and received compensation therefor. He assured writer his fullest cooperation in clarifying this situation and has agreed to provide any records necessary which would throw further light on his position, and at the same time remove any question as to his ever-continuing loyalty to the Bureau.

It should also be mentioned that Mr. Lyons made a personal visit to this office shortly after his arrival in the United Kingdom. He has spent a great deal of his time in locating possible office space, and also in covering various leads in Europe.

Recently, he confidentially informed writer that Maheu's major client is Stavros Niarchos, the Greek shipping magnate, who was involved in the tanker deals. According to Mr. Lyons, the major function of their firm is to develop information on Aristoteles S. Onassis, another Greek shipping magnate, and a relative of Niarchos, who has acquired a monopoly in transporting oil from the Persian Gulf in his tankers. Mr. Lyons states that they have already developed information indicating that Onassis obtained this monopoly by the payment of bribes, and it is their intention to develop sufficient information which they can use officially, or through the press, in an attempt to have the agreement with Onassis terminated. He states that the Department of State is aware of their activities and that they have their support; that they have also worked out some arrangement with CIA in so far as communications are concerned.

Sincerely yours,

J. A. Cimperman
Legal Attache

JAC:AB

Robert A. O'Mahew Associates

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DEC 1954
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: Oct. 1954

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU
FORMER SPECIAL AGENT

Lou Russell, former Special Agent now employed by the Maheu group, called me late Friday evening. He was pretty much disturbed and stated he had heard a rumor that Maheu was persona non grata and that if this were so, he, Russell, wanted to sever his connections with Maheu and get out of the picture. I asked him the basis for his rumor and he stated it was his understanding some kind of an instruction had gone to the field; that Howard Leahy, another former Agent, was also upset and they simply did not want to be associated with anyone that was persona non-grata. I told Lou I, of course, could not advise him on this; that, of course, it was routine to furnish advice to the field when matters of interest arose and that the possibility existed there may have been some word to the field that these former Agents had no government connection and that obviously it would not be possible to furnish them with any cooperation. I told Russell the Maheu group had some connection with Congressional committees and there could very easily be a misunderstanding of their status.

Russell stated he thoroughly understood, however, he thought there may have been some actions on the part of the Maheu group which were offensive to the Bureau. He stated for example that recently Maheu had hired former Special Agent Charles Lyons and sent him to London; that he thought this was a mistake and so told Taggart, who is another former Agent and one of Maheu's assistants. Taggart professed not to know of this. Russell then told me he had heard that Lyons went with the Bureau's blessing. I told Russell I doubted the accuracy of this; that I personally had seen Lyons shortly before he had left and I had told Lyons while the dye was already cast, if Lyons had talked to me I would have urged him to remain in the Bureau.

Russell further told me he has heard some rumors that Maheu was pretty well connected with the Bureau and that all Robert Maheu has to do is call the Director and he can see the Director in ten minutes.

LBN:MP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-6

I told Russell this, of course, was silly; that anyone with the Director's responsibilities did not have that kind of time; that frankly this was more than I could do and I thought someone was talking.

I think the call of Russell does reflect his feelings toward the Bureau and also this call reflects that somebody has been talking out of turn because we did send a bulletin to the field only recently. Russell was evasive when I tried to pin him down as to where he heard this.

STANDARD FORM NO. 64

COPY 145

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: Nov. 20, 1954

FROM : L. B. Nichols

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Trotter
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: Robert A. Maheu Associates

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-1 NTB/MJA

Former Special Agent Howard Leahy came by to see me on the late afternoon of November 19, 1954. He stated that he had decided to leave Robert Maheu and Associates and had made a clean break. Later on in the conversation he stated that Former Special Agent John Murphy had been talking around that he had been interviewed by Bureau Agents regarding the leak of the SAC Letter which mentioned Robert Maheu Associates and that he, Leahy, had made a frank disclosure that he had been over to the Bureau to see the Director on this. Leahy stated he decided to leave Maheu when he learned that John Murphy had recommended to Maheu that he fire Leahy.

We know that somebody is not telling the truth in view of Maheu's call to McGuire wherein Maheu stated he just heard that Learhy had talked at a resaurant about the letter and that he had been over to the Bureau to protest and he was going to fire Leahy. The Maheu version and the Leahy version just do not jibe.

In the course of the conversation, Leahy stated that the more he thought of the matter, the more he thought he made a mistake in ever leaving the Bureau in 1945 and he was wondering what the chance would be for reinstatement. Leahy had previously served three years in the Bureau, namely from 1942 to 1945. He is now 45 years of age. I told Leahy that, quite frankly, we would like to help him, but that I could think of a lot of reasons why it would be difficult to reinstate him in view of his age and since a precedent would be established. I told him I would like to mull this over and would give him a ring Tuesday or Wednesday.

While Leahy's record in the Bureau was good and while he seems to be sincere, I think in view of his age and the fact he has only had three years of service, we should tell him that we would not look with favor upon receiving application for reinstatement in view of his age.

DIRECTORS NOTATION: YES, H.

CC: Mr. Mohr

LBN:arm

(3)

Leahy has not called back will so advise him when he contacts me.

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Robert A. Maheu Associates

66 MAR 30 1955 272

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MAR 24 1955

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DATE: 3/18/55

Tolson
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Gandy

FROM: L. B. Nichols

SUBJECT: ROBERT MAHEU AND ASSOCIATES

I have been reliably informed that former Special Agent John Murphy, who figured in the leak on the SAC Letter pertaining to Maheu and Associates, changed considerably around Christmas time. He was reported to be living at the Dodge Hotel with one of the waitresses at the restaurant. He has been drinking excessively and several former Agents who were friendly with him have been giving him a wide berth. Robert Maheu is reported to have loaned Murphy $1500 at the time he was remodeling the restaurant.

I believe it would be inadvisable to interview Murphy at this time in view of another development which I believe will give us the true story as to exactly how the leak occurred. This will be followed closely.

LBN:fc
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-21-80 BY SP-5 NTB/KM

67-428223-61
Searched 47
Numbered 139
2 MAR 18 1955
FEDERAL BUREAU OF INVESTIGATION

RECORDED-144

Assistant Attorney General
Warren Olney III

February 28, 1955

Director, FBI

[redacted]

b6
b7C

MISCELLANEOUS - INFORMATION CONCERNING

A confidential source has advised a representative of this Bureau that the law firm of the late Judge Patterson represents the Panhandle Eastern Oil Company. A competitor is the American Natural Gas Company, a subsidiary of which the American - Louisiana Pipeline Company received a conditional certificate of convenience of public necessity from the Federal Power Commission. The Panhandle Eastern Oil Company contested this action and has appealed the ruling of the Federal Power Commission directly to the United States Circuit Court of Appeals in Philadelphia, Pennsylvania.

According to the source, the law firm has reason to believe that undue influence was exerted on the Federal Power Commission and that there was a violation of the Federal Lobbying Act. The source stated that the law firm does not have sufficient facts to support such an assertion and if it did, it would then present the facts to this Bureau. At any rate, the law firm feels that there is an "unholy situation" in existence.

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The source further stated that [redacted] was retained by the American Natural Gas Company although the existence of a contract between the two has not yet been proved. The source stated that it has been learned that [redacted] is supposed to have a contract which would net him $1,500 monthly. Likewise, [redacted] a former administrative assistant to former Senator Homer Ferguson, is supposed to have the same kind of contract as [redacted] The source advised that the terms of the contract and, in fact, the existence of the contract, have not been proven although [redacted] is supposed to receive $150 per day for 63 days, which would come to slightly less than $10,000 and which would not necessitate the filing of a report before the Securities and Exchange Commission.

COMM — FBI
FEB 28 1955
MAILED 25

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HJM:mrs/amh
(10)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5

Note: Page 2
Attachment to Price to Rosen memo, 2/28/55, captioned "Unknown Subject Varnum B. Steinbaugh-vic; Extortion; Unauthorized Publication or Use of Communications." HJM:mrs

66 MAR 8 1955

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According to the source, if the information pertaining to the $1,500 per month contract with [redacted] is verified, this would be a violation of the Federal Lobbying Act.

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According to the source, Louis Johnson, former Secretary of Defense, is reported to be the General Counsel for the Panhandle Eastern Oil Company and his exact relationship with the Judge Patterson law firm is not known.

According to the source, the inference is that [redacted] was retained because he is close to former Senator Ferguson and that there has been speculation that if there is a vacancy on the Federal Power Commission, Ferguson would get the job.

The source further informed that [redacted] was responsible for getting [redacted] into the picture. It is further reported, according to the source, that [redacted] never had any money but only recently started driving around in a 1955 Cadillac with unregistered District of Columbia license plates and that this Cadillac is driven by a chauffeur.

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The above is for your information and no investigation is being conducted by this Bureau unless a specific request is received from you.

NOTE: The source mentioned above is not identified in Mr. Nichols' memorandum.

Office Memorandum · UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : L. B. Nichols

DATE: 2/18/55

Tolson
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Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: UNKNOWN SUBJECTS;
Varnum B. Steinbaugh - Victim
EXTORTION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 [illegible]

This is the case wherein there was a possible extortion and wherein allegations have arisen indicating that Robert Maheu and Associates had indicated access to FBI material.

On the afternoon of 2/18/55, I received considerable material on the operations of Robert Maheu and Associates by a source which I believe to be reliable. He furnished me the information in confidence.

Robert Maheu and Associates have been working on this case for approximately six weeks. They were retained initially by the law firm of the late Judge Patterson and their contact in this law firm is [redacted] This information was also furnished me recently by Robert Maheu.

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b7C

According to my source, the law firm of the late Judge Patterson represents Panhandle Eastern Oil Company. A competitor is the American Natural Gas Company, a subsidiary of which American-Louisiana Pipeline Company received a conditional certificate of convenience of public necessity from the Federal Power Commission. Panhandle Eastern contested this action and has appealed the ruling of the Federal Power Commission directly to the Circuit Court of Appeals in Philadelphia. The law firm has reason to believe that undue influence was exerted on the Federal Power Commission and that there was a violation of the Anti Lobbying Statute. However, they do not have sufficient facts to support such an assertion and if they did, they would then present the facts to the Bureau. At any rate, they feel that there is an unholy situation in existence.

cc - Mr. Boardman
Mr. Rosen

LBN:fc
(4)

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NOT RECORDED
73 MAR 3 1955

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[redacted]

b6
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Memorandum for Mr. Tolson 2/18/5

RE: UNKNOWN SUBJECTS;
Varnum B. Steinbaugh - Victim
EXTORTION

My source stated that [redacted] was retained by American Natural Gas although the Maheu outfit had not been able as yet to prove the existance of a contract. It has been learned, however, that [redacted] is supposed to have a contract which would net him $1500 monthly. Likewise, [redacted] a former Administrative Assistant to Senator Ferguson, who incidently made the original complaint of the threats against Steinbaugh, is supposed to have the same kind of contract that [redacted] has. However, the terms of the contract and in fact the existance of the contract can as yet not be proven although [redacted] is supposed to receive a $150 per diem a day for 63 days which would come to slightly less than $10,000 and which would not necessitate their filing a report before the Securities Exchange Commission. b6 b7C

If the information pertaining to the $1500 a month contract with [redacted] is verified, according to my source, this would be a violation of the Federal Lobbying Act. Louis Johnson, former Secretary of Defense, is reported to be the General Counsel for Panhandle Eastern and his exact relationship with the Judge Patterson law firm is not known.

[redacted] has an attorney named [redacted] who is handling the legal work and according to legal experts, [redacted] is not much of a lawyer and the brief filed in the Circuit Court of Appeals is reported not to be of a very high quality. b6 b7C

The Maheu outfit has been having Steinbaugh under surveillance and are reported to have developed more information in six weeks than other investigators did in six months. Steinbaugh is reported to be close to [redacted] a member of the Federal Power Commission. The inference is that [redacted] was retained because he is close to Senator Ferguson and there has been speculation that if there is a vacancy on the Federal Power Commission Ferguson would get the job. Steinbaugh has been kept under surveillance by the Maheu outfit and in January, was known to have talked to Commissioner Smith of the Federal Power Commission for something like two hours. The subject matter of their discussion is not known and it cannot be said that it dealt with the

Memorandum for Mr. Tolson from L. B. Nichols 2/21/55
RE: UNKNOWN SUBJECTS;
Varnum B. Steinbaugh - Victim
EXTORTION

American-Louisiana case or some other collateral matter.

Commissioner Smith is a former professor from Dartmouth University who is the so-called independent member of the Federal Power Commission having been appointed to this position in 1943. He is reported to be an alcoholic, has an apartment in the Dorchester House, and is reported to be living with a woman by the name of Niles who is his secretary. It is known that Smith and Niles are seen departing from the Federal Power Commission together each evening.

What do our files show? N } memo prepared to Rosen 2/28/55

Louis Johnson is reported to have said that he had talked to the FBI about Steinbaugh and his so-called lobbying activities and it is reported that he asserted that the FBI has been following Steinbaugh for some time.

My source is a little confused on this because this is in conflict with the alleged statements of the Patterson law firm that if they can get sufficient facts to level the charge of violation of some Federal law, the facts will then be reported to the Bureau. My source seriously doubts that Johnson made such a statement and if Johnson made such a statement, he did not think it was true. The source further stated that Steinbaugh has been rumored to be a friend of the Director's. This, of course, is incorrect and the source was so advised. I have never even met him. H. } memo prepared to Rosen 2/28/55

The source further told me that the Maheu outfit had a man working for them in Detroit who it is feared is now a "scoundrel" and may have double-crossed the Maheu organization. The source did not know the Detroit representative's name but believes that the so-called double-crosser in Detroit is called [redacted] and that his true name might be [redacted] He was fired. It is understood by the source that this individual went to Steinbaugh although it is not known how much information he has furnished Steinbaugh. The Maheu organization let the disreputable individual in Detroit go when he asked for $5,000 for some kind of service which the source was not familiar with. This is one of the factors that causes the Maheu organization to wonder if the Detroit individual may not have double-crossed Maheu. No doubt this individual is

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b7C

Memorandum for Mr. Tolson from L. B. Nichols 2/21/55 b6 b7C
RE: UNKNOWN SUBJECTS;
Varnum B. Steinbaugh - Victim
EXTORTION

[redacted] with whom we have been talking in Detroit recently.

The source further informed me that [redacted] was responsible for getting [redacted] into the picture. It is further reported that [redacted] ever had any money but only recently started driving around in a 1955 Cadillac with unregistered District of Columbia tags which Cadillac is driven by a chauffeur and this heightens the suspicion as to the amount of money involved.

In view of the source's apparent intimate knowledge, I specifically inquired if any wire taps were being used. The source stated that he had never heard of any and did not think any wire taps were being used.

PKdW

66 MAR 30 1955 272

Robert A. Mahew Associates

RECORDED - 63

EX 103

62-101375-15

MAR 24 1955

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ORIGINAL COPY FILED IN 67-172006-180

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page

TO : Mr. Tolson

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU AND ASSOCIATES

Winterrowd
Tele. Room
Holloman
Gandy

I sent for Former Special Agent Robert Maheu on the afternoon of February 14th and advised him that we were getting sick and tired at numerous reports which had reached the Bureau to the effect that Maheu and his Associates have entry to the FBI; that they can get information from the FBI; that while we dislike unpleasant situations, nevertheless such allegations strike at the very heart of the Bureau's integrity and the next time a situation such as this develops we have no choice but to immediately ask for a full Grand Jury inquiry into the allegations since they bear upon our integrity and we do not intend to continue permitting such misinformation to be circulated.

Maheu was taken back. He said that no one has been making such statements in his organization; that if he knew of anyone who made such statements he would promptly fire them; that such allegations are not true; that it would be inconsistent with his methods of operation to get information from FBI files if he could ; that as a matter of fact he has not taken any business wherein there was a controversy between the business and the Government, nor would he take a case wherein his client would have been investigated by the Bureau. He further stated that he makes it clear to all of his clients that while his organization is made up of ex FBI Agents, they cannot guarantee to perform miracles and he makes the specific point that they do not have access to Bureau files. He stated that he would be very glad to compile a list of allhis clients and give them to us with the request that we go out and conduct an independent inquiry. I told Maheu that we were not interested in a list of his clients at this time; that if the situation developed wherein this would be desirable then we would ask for it or a Grand Jury would ask for it.

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I told Maheu that we simply were not going to continue putting up with such allegations as have been made which date back to the time Charlie Lyons went to England; that the persistency of the allegations are such as to indicate they have more than one origin. Maheu professed loyalty to the Bureau. He volunteered the information that there had been the one incident dealing with the SAC Letter which had occurred when he was out of town and that he had told the staff that this was not to be discussed; that shortly thereafter one member of the

2 MAR 18 1955
FEDERAL BUREAU OF INVESTIGATION

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RECEIVED - WOHR

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staff did discuss it and he fired him. He mentioned no names, but, of course, was referring to former Special Agent Howard Leahy. He kept protesting that he had made no statement indicating access to the Bureau. I told him that as a matter of fact in one of the allegations which we had the intimation was that he was the source of such a statement. He denied this and stated that he would like to confront anyone who would make such a statement; that it was a lie and he then tried to prove how stupid it would be for him to make such a statement; that he wanted the Bureau's good will; that the Bureau could do irreparable harm to him and he wanted no controversy with the Bureau. I told him we were not seeking controversy with him, but were merely telling him what our position was and that we fully intended to do exactly what I had related to him.

He stated that he would be in full accord with such an action; that he, himself, would welcome a Grand Jury investigation; that if any one of his staff has made such statements they could not remain and do not belong in his organization; that if anyone on his staff has made such statements and he can prove them he will very promptly dismiss them from his service. He then pointed out that he had the following individuals working with him: Former Special Agent Charlie Lyons - London, Former Special Agents Lou Russell, Ray Taggart, William Reddin and Jim O'Leary. The last two he stated were working on a part time basis. He then pointed out that he has another individual working for him, John Gerrity, who is not a former Agent, but was formerly a newspaperman. He stated that he did know that Gerrity at times exaggerated. I told him that I knew Gerrity and so far as I knew he had not been linked to the statements made to us. He then pointed out that in a limited number of instances where there are individual leads in cities outside of Washington he contacts former Agents in those cities who handle the leads for him. He mentioned that within the next few days he is going to send a case to Former Special Agent DuBois in Miami. He then pointed out that his principle cases have been the following:

Senate Banking and Currency Committee FHA investigation

New York Central Railroad - securing proxies for Robert R. Young

Onassis Shipping case. On this Maheu claims that he cleared every move with the State Department and "the boys across the way," whom he did not describe, but whom it was assumed was CIA.

Gainesville, Georgia, inquiry into corruption

Public Utility Case retained by Patterson, Belknap and Webb. Their

contact with this law firm in [redacted] b6 b7C

They have had contacts with Richard Moser, a special agent for Loeb of the Manchester, New Hampshire, newspaper which they handled for Senator Bridges.

He further pointed out that they have had a series of "piddling cases."

Maheu stated that if there was any question in our minds about them he would be glad to have every file in his office opened up and reviewed by whoever the Bureau would designate. He also stated that he had purposely stayed away from several friends of his in the Bureau since the incident pertaining to the SAC letter because he did not want to cause a reflection to be cast upon anyone.

He further stated that the only contact he had had with a Bureau Agent was with our Legal Attache in Rome, Peter Cattaneo, whom he contacted to give copies of the Onassis documents. Cattaneo advised us of this contact and he denied that there were any other contacts. Shortly after Maheu left, Mr. H. L. Edwards' memorandum of February 11th came across my desk referring to SAC Soucy's letter of February 8th referring to a telephone call from Maheu referring to when Soucy's retirement might take place, indicating that Maheu would offer Soucy a position. Maheu did not, of course, tell of this incident. Perhaps he would not think this fit the case since he was talking in terms of contacts pertaining to information.

In the course of the conversation in referring to the SAC Letter incident Maheu stated he did not personally know the details. I told him that this was a matter of concern to us. He stated it was a matter of concern to him because the Director has a right to send out any kind of communication he desires and no one in his organization has a right to inquire into it. He again reiterated on how he fired one former Agent, referring to former SA Howard Leahy. I asked Maheu exactly how he had gotten the information. He stated that he did not know who from the Bureau gave it; that it came to them by a peson no longer in the Bureau. He then stated that the person who gave the information to them first called on the telephone and then there were two visits by members of his staff to the former Agent. I inquired what the former Agent was doing. He stated that he was a businessman. This, of course, is one of the versions that Howard Leahy told us;

Memorandum for Mr. Tolson [illegible] L. B. Nichols

RE: ROBERT MAHEU AND ASSOCIATES

namely, that former SA John Murphy was starting a restaurant and had advised them of it.

Another version is that former Special Agent William Statten stated that he first learned of the SAC Letter on October 8, 1954; that he had received a telephone call from former SA John Murphy who told Statten that he had heard on the previous evening that the Bureau had issued an SAC Letter regarding the Maheu Associates. Statten later told an Agent in the Field Office when I talked to him he could not tell me the source of his information. He advised me that he had learned of this through Agents of the Washington Field Office who had joked with him about it. Supervisor Obendorf of the Field Office in a conversation with former SA John Murphy was advised by Murphy that he first heard about the SAC Letter on Thursday evening, October 17th, when he received a telephone call from a Bureau Supervisor asking him why Maheu was on the Bureau's black list. Murphy gave the explanation that the Bureau supervisor was not giving him information but was seeking a reason for the Bureau's putting out this material on Maheu Associates.

There, of course, has been considerable speculation as it is obvious that there is widespread covering up. We have not interviewed John Murphy officially. I am inclined to think it would have its merits to send for John Murphy and ask him exactly how he got the information. He probably will not tell us, but will probably make him cautious in the future and should he not tell us then I think we would be thoroughly justified in letting the word get out in view of the fact that Murphy was not cooperative that the Bureau would look with disfavor upon Agents hanging out there in his restaurant since it is not a secure place from the standpoint of information.

OK. [illegible] 10/18/55

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 4/12/55

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

FROM : H. L. Edwards

SUBJECT: CHARLES WILLIAM LYONS
Former Special Agent
EOD 1/5/42
Resigned 9/24/54
GS-13, $8560

Robert A. Maheu Associates

Referring to my memorandum of 4/7/55 reporting a telephonic request from former Special Agent Raymond Taggert of the firm of Robert Maheu and Associates for a copy of the Bureau application of former Special Agent Charles W. Lyons in which I refused to give Taggert the copy, the following additional development has occurred. Under date of April 7, 1955, a cable was received from Lyons authorizing the release of his Bureau application or other papers as required to Robert Maheu Associates. Based on the Director's approval of the recommendation of Mr. Holloman that we give a copy to no one, I telephonically contacted Taggert and informed him that it would not be possible to comply with the authorization in the cable from Lyons. I pointed out to Taggert that the Bureau had carefully considered this matter and believed that the policy of not giving out the copy of the application was a sound one and that we felt that we should not either directly or indirectly become thereby a participant in the execution of the Civil Service application Form 57 which the Maheu firm wanted to make out on behalf of Lyons and transmit to the State Department. I told Taggert that there were too many instances these days where applications were being subjected to scrutiny and we felt that we could not be a party to making an application out for someone else which is in effect what we would be doing if we acceded to their request. Taggert made no comment other than the statement to the effect, "Well if it can't be done, it can't be done."

This is submitted for information purposes, no further action being necessary. My return telephone call to Taggert should serve as an acknowledgment of Lyons' cable.

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DATE 8-21-80 BY SP-5 RJL/MR

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 4-7-55

FROM : H. L. Edwards

SUBJECT: CHARLES WILLIAM LYONS
FORMER SPECIAL AGENT
EOD 1-5-42
Resigned 9-24-54
GS-13, $8560

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Rosen
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Winterrowd
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Gandy

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Robert A. Maheu Associates

This morning former Special Agent Raymond Taggert, associated with former Special Agent Robert Maheu in the firm of Robert Maheu and Associates, telephoned me. He stated that former Special Agent Charles William Lyons also with Maheu had been sent to London to open an office for Maheu and was now in London and desirous of transferring to the State Department. Inasmuch as time was of the essence Taggert stated Maheu had to submit an executed application, Civil Service Form 57, to the State Department covering Lyons and Taggert therefore wondered if the Bureau would be good enough to give them a copy of the application which Lyons had filed when he became employed with the Bureau.

Lyons' file indicates he resigned effective 9-24-54, while assigned to the Washington Field Office and following an interview which he had with the Director, 9-17-54, in which he advised that he wanted to accept a position in private business. Subsequently in November, 1954, Lyons was interviewed in London by Legal Attache Cimperman at Bureau instructions because of information reaching the Bureau that Lyons had undertaken certain employment for Maheu for which he had been paid prior to separation from the Bureau. In the interview Lyons denied this, but admitted that Maheu had given him a check for $1,000 on 9-20-54, which he deposited and used to purchase round-trip ticket to London and mingled the remainder in his personal funds in the bank; and secondly he admitted having been reimbursed by Maheu in the summer of 1954 for some personal work which he did in locating, purchasing and reconditioning a dictating machine for the use of Maheu's office.

I told Taggert that the Bureau could not make available on his request Lyons' application because this was in the nature of very personal information, comparable to privileged information such as exist between doctor and patient and certainly without at least a request from Lyons we could not even consider the matter. Taggert said he thought this was going to be the Bureau's answer and indicated that he would pursue the matter no further but would have Lyons initiate the request.

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FEDERAL BUREAU OF INVESTIGATION

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cc: Mr. Nichols

(OVER)

In the event the request comes from Lyons I see no alternative except comply with it but I don't think we should give out any copy of Lyons' application without such a request from him.

Unless advised to the contrary the matter will remain as stated.

4/7

Right
4-7

4/7

I Recommend we give
A Copy to no one.

I share this view-

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 4/29/55

FROM : L. B. Nichols

SUBJECT: [redacted]
Surveillance by Raymond Aloysius Taggart
Senator John M. Butler (R-Md.)

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Harbo
Mohr
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Rosen
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Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

For record purposes, at 3:45 p.m., 4/26/55, Mr. Ernest Baynard, in the Office of Senator John M. Butler (R-Md.), by reference from the Director's Office, talked with Wick in my office. Mr. Baynard said he had just completed interviewing [redacted] Hyattsville, Maryland, who personally came to the office in the hope of seeing Senator Butler.

b6
b7C

[redacted] said Mr. Baynard, related that for the past several weeks he has been aware of a man in an automobile following him. Mr. Baynard said [redacted] did not appear to be the type of person who would be imagining things and he felt there was some substance to [redacted] assertion. [redacted] said he had reported the matter to the Hyattsville Police Department who, after a week or so, reported back to him that they had talked to the individual surveilling [redacted] and they either would not or could not be of any assistance. [redacted] would not drop the matter and finally determined the license number of the 1947 Plymouth used by the man surveilling him to be 1954 Maryland license CE 3860. This car, said [redacted] is registered to Raymond Taggart, according to automobile license authorities.

[redacted] told Baynard he had made inquiry, the exact nature of which was not related to Baynard, into Taggart's background and learned that either he is now or was at one time an FBI Agent. [redacted] said if the FBI is investigating him, he would like to know it and for what reason; similarly, if we have no investigative interest in him he would like to know this. Baynard asked Wick whether the FBI could be of any assistance.

CHECK OF BUREAU FILES:

Bureau files contain no identifiable references to [redacted] Raymond A. Taggart, referred to by [redacted] as surveilling him, is in all probability

cc - Mr. Boardman
Mr. Rosen
Mr. Jones

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Memorandum for Mr. Tolson from L. B. Nichols 4/29/55
RE: [redacted], Surveillance by Raymond Aloysius Taggart
Senator John M. Butler (R-Md.)

Raymond Aloysius Taggart, who entered on duty as a messenger in the FBI, 4/28/41, entered on duty as a Special Agent, 12/29/42, and resigned 4/7/51. He is currently employed by Robert Maheu, Associates, a private investigative agency.

The FBI has no investigative interest in either [redacted] or Taggart and is, of course, not now surveilling [redacted] nor have we done so.

ACTION TAKEN:

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After checking, Wick, on 4/28/55, advised Baynard the FBI has no interest whatsoever in either [redacted] or Taggart, and has not surveilled [redacted] Baynard was told that a Raymond Aloysius Taggart, at one time, had been employed as a Special Agent but had been out of service following his resignation and we understand that he is now employed by a private investigative agency (Robert Maheu, Associates).

Baynard expressed appreciation for this information and said he would simply tell [redacted] the FBI has no investigative interest in him. He was most appreciative for this information and said he "hated to see the name of the FBI brought into any matter" such as this which was apparently so badly bungled. He said he realized right away it could not have been the FBI surveilling [redacted] because [redacted] was aware of the surveillance and he knew the FBI would not handle an assignment in such a slipshod manner.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: June 1, 1955

FROM : L. B. Nichols

b6
b7C

SUBJECT:

Robert H. Maheu Associates

Lou Russell called me on the evening of May 31st to advise that former SA Bob Maheu had fired him, charging he had been disloyal to his organization. Russell stated he just could not stomach some of the things that were going on; that recently [redacted] had asked him about the American Louisiana Pipe Line case and he had frankly told him the truth and apparently there had been a leak on this, although Maheu would not give him any specifics as to wherein he had been disloyal. Russell stated he has been trading on friendships for the benefit of Maheu for too long; that he has been required to do things that he did not like to do and he was glad that the situation had now terminated, although it left him in a rather precarious position economically.

D.C

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(4)

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DATE 8-21-80 BY SP-5 [illegible]

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PERS. FILES

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Tele. Room
Mr. Holloman
Miss Gandy

TO DIRECTOR, FBI

DATE: October 25, 1954

FROM SAC, WFO

PERSONAL AND CONFIDENTIAL

SUBJECT ROBERT A. MAHEU ASSOCIATES

DECLASSIFIED BY SP-5 Rth/ur
ON 8-21-80

Remylet October 14, 1954, and telephone conversations with Assistant to the Director L. B. NICHOLS concerning this matter on October 21 and 25, 1954.

Former SA WILLIAM STATEN advised SA DAVID J. MURPHY, Jr., of this office, on October 21, 1954, that he first knew about the SAC Letter on MAHEU ASSOCIATES at approximately 8:15 A.M., Friday, October 8, 1954. STATEN related that he had just arrived at his desk in the Inspection Service of the Internal Revenue Service when he received a telephone call from former SA JOHN J. MURPHY who is now arranging to enter business for himself. MURPHY told STATEN that he had heard on the previous evening (Thursday) that the Bureau had issued an SAC Letter regarding MAHEU ASSOCIATES. MURPHY explained that he had several appointments lined up and would not be able to relay this information on to MAHEU'S office which does not open until 9 A.M. He requested STATEN to call MAHEU'S office and advise them of the Bureau's SAC Letter regarding MAHEU ASSOCIATES.

STATEN advised SA DAVID J. MURPHY, JR., that he had been questioned regarding this matter by Mr. NICHOLS but stated he could not tell Mr. NICHOLS the source of his information, so he advised Mr. NICHOLS he had learned about this when Agents from the WFO had jokingly talked to him about his work.

The above information was furnished to Mr. NICHOLS on October 21, 1954.

Supervisor L. W. R. OBERNDORF, of this office, on the afternoon of October 23, 1954, talked to former SA JOHN MURPHY who, at one time, worked for Mr. OBERNDORF. MURPHY told Mr. OBERNDORF that he first heard about the

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EX-121

LLL:VIM

12 NOV 18 1955

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Bureau SAC Letter on MAHEU ASSOCIATES on Thursday evening, October 7, when he received a telephone call from a Bureau Supervisor asking him why MAHEU was on the Bureau's "blacklist". MURPHY told Mr. OBERNDORF that he received the impression the Bureau Supervisor was not giving him information but was seeking the reason for the Bureau's putting out this material on MAHEU ASSOCIATES in an SAC Letter. MURPHY stated at the time he had not heard about this and he asked the caller, "What do you mean?" It was then that the Supervisor told him about the material. MURPHY, who admits he is very close to MAHEU, told Mr. OBERNDORF that he was aware MAHEU was out of town. On the following morning, October 8, MURPHY stated, he had some appointments lined up and because he was so tied up, he called former SA STATEN at the Inspection Service of the IRS, told him about the information he had received and asked STATEN if he would call and pass on the information to RAY TAGGART (former SA), office manager of MAHEU ASSOCIATES.

MURPHY further advised Mr. OBERNDORF that he had lunch on Friday, October 8, with former SA L. J. RUSSELL, former SA HOWARD LEAHY and a person named GARRITY (ph), all of whom are now associated with MAHEU. At lunch, MURPHY asked LEAHY and RUSSELL, "What do you think of the information STATEN gave to TAGGART this morning?" According to MURPHY, apparently LEAHY and RUSSELL had no previous information concerning this and the matter was then discussed.

MURPHY also told Mr. OBERNDORF that the Bureau SAC Letter regarding MAHEU ASSOCIATES was discussed at a meeting of the Association of Former Special Agents, which was held on Thursday evening, believed at the Burlington Hotel, Washington, D. C. (October 7, 1954)

This morning, an Agent of this office advised me that over the week-end he met former SA LESTER P. CONDON who is now Security Officer at FHA. This meeting occurred at a church function. CONDON asked the Agent what was

the story about the Bureau putting out material on MAHEU ASSOCIATES. The Agent did not furnish CONDON any information but inquired where he had heard such a thing. CONDON told him that he had heard about it at the meeting of the Former Special Agents that was held on Thursday evening, October 7. As the Bureau is aware, this matter was not discussed with the Agent personnel of WFO until the squad conferences on Friday morning, October 8. Until that time, the SAC Letter remained in my office and I assure the Bureau that I did not make any comment regarding this matter to anybody outside of the Bureau.

The substance of this information was telephonically furnished to Mr. NICHOLS this morning.

Further efforts will be continued by this office to identify the original source of this leak.

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DATE 05-20-2009 BY 60322 UC/LP/STP/KM

From SAC Letter No. 54-53, dated October 5, 1954

(K) ROBERT A. MAHEU ASSOCIATES -- Former Special Agent Robert A. Maheu has initiated a private investigative agency in Washington, D. C., and has hired several former Special Agents to assist in the operation of this organization. Although this is strictly a private investigative body which has no official Government connection it is understood that the organization may do investigative work for congressional committees on a contractual basis. Maheu is now in the process of opening offices in cities outside the United States.

I want all Special Agents advised of the existence of this organization and instructed that they must be most circumspect in all dealings with Maheu or any of his representatives. In the event any investigative personnel should receive any information regarding the activities of this organization, or if any investigative personnel are contacted by representatives of this organization the Bureau should be immediately advised.

ENCLOSURE

62-101375-20

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: Nov. 5, 1955

FROM : L. B. Nichols

SUBJECT: LEAK OF CONTENTS OF SAC LETTER
October 5, 1954

Tolson
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Belmont
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Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Robert A. Maheu Associates

You will recall that we have been trying to locate the source of the leak which conveyed information to Robert Maheu of SAC Letter dated October 5, 1954, warning the field to be circumspect with Maheu. I have had a confidential informant working on this for the past year he has felt that he could come up with the source. He has not been able to make any progress and I see no point in keeping this matter open any further.

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DATE 8-21-80 BY SP-5 RJH/lwc

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RECEIVED NICHOLS

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EX. 121

12 NOV 18 1955

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3 PM

RE: SAC Letter Dated 10/5/54, Section K.
Mentioning Robert Maheu Associates

1) The SAC Letter dated 10/5/54, was stamped in the Washington Field Office on 10/6/54. It was distributed to the Seat of Government on 10/5/54, and probably went to the Washington Field Office on 10/5/54, but not opened by the SAC til 10/6. Laughlin says he was busy and didn't have a chance to thoroughly read this letter until the evening of 10/7/54. He then indicated that copies were to be made of the portion referring to Maheu. This was done on a.m. of 10/8/54, and called to the attention of Agents at Squad Conferences on a.m. of 10/8.

2) It has now been established that the SAC Letter was discussed at a meeting of the Society of Former Agents which took place on the night of 10/7/54. According to Leonard Viner, who made inquiry, it was not discussed formally as a part of the program but was involved in discussions among former Agents with varying versions. It could not have been discussed widely as Dan O'Connor talked to Ray Taggart who was there and he had not heard of it. Former SA Lester P. Condon advised SA Dave Murphy that he had heard about the SAC Letter in the former Agents meeting on 10/7/54.

3) On 10/12/54, former SA Howard J. Leahy called upon the Director and advised him that the SAC Letter had been communicated to Maheu's outfit; that someone in the Washington Field Office had so advised the Maheu outfit.

4) On the night of 10/8/54, Lou Russell called me advising he was disturbed by a rumor that Maheu was persona non grata with the Bureau and if so, Russell wanted to sever his relations. Russell said some kind of instruction had been given to the field. Since then we have received a variety of versions which are enumerated as follows:

1) The Howard Leahy Version: On Friday, 10/8/54, former SA John Murphy, who now operates Sanders Bar and Grill, told Leahy he received word about the letter from former SA William J. Staten who got it directly from the field office.

2) The William J. Staten Version: When interviewed by me on 10/18/54, claimed that on Friday, 10/8/54, he met several agents in the hall and the agents in a joking manner said now

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DATE 8-21-80 BY SP-5

that he was working for Internal Revenue and not Maheu the Agents would not have to walk on the opposite side of the street. Later on he claimed he met two agents who joked with him. He could not recall the names of any agents.

Staten Version to SA David J. Murphy, Jr.: On 10/21/54, Staten advised SA David J. Murphy that on his arrival at his office on 10/8/54, he received a phone call at 8:15 a.m. from former SA John J. Murphy advising that Murphy had heard on the previous evening of the SAC Letter and since J. J. Murphy had appointments he asked Staten to call Maheu. This carries the inference that John J. Murphy heard it at the meeting of former Agents on 10/7/54. This does not hold water since Taggart was at the meeting and did not hear it and if John J. Murphy did it is logical that he would have told Taggart there. On 10/21/54, former SA Fred Robinette advised Liaison Agent D. J. Sullivan that Staten had told him he had obtained the information from John Murphy.

3) John J. Murphy Version: Supervisor L. W. R. Oberndorf of the Washington Field Office casually ran into Murphy on 10/23/54. Murphy related he had received a phone call on the evening of 10/7/54, from a Bureau Supervisor asking why Maheu was on the black list and according to Murphy, the Bureau Supervisor was not giving him information but was inquiring as to why Maheu was the subject of the SAC Letter; that on 10/8/54, in view of appointments, he called Staten and asked him to relay this to Ray Taggart. Murphy had lunch with Howard Leahy, Lou Russell and John Garrity on 10/8/54, and Murphy asked Leahy and Russell what they thought of the information Staten gave Taggart that morning. Murphy also said the letter had been discussed at the Society of Former Agents meeting 10/7/54. On 10/28/54, Murphy told Oberndorf that Staten was upset over being involved in this and Murphy offered to confront anyone who did not believe his story.

ED-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. W. Merrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, NY

11/22/55

Transmit the following Teletype message to: Bureau

ROBERT MAHEU, Former SA; INFORMATION CONCERNING.

EDWARD JONES, Investigator, NYC Anti-Crime Committee, advised 11/22/55 that his organization had received long distance phone call from Wash., D.C., from THOMAS LAVINA. LAVINA stated he is employed by Robert Maheu, Associates, and that he desired to review the NYC Anti-Crime Committee files on JAMES R. HOFFA, International Vice President of the Teamsters Union, A.F.L., who, according to JONES, is reportedly associated with well known labor racketeers.

LAVINA was told that NY CACC files available only to law enforcement agencies.

EDWARD JONES advised that he was suspicious of call and thought that perhaps MAHEU Associates making inquiry on behalf of HOFFA. JONES advised that MAHEU Associates utilize the investigative services of the NYC Hotel Commordore Detective CLANCY, ex-NYC Detective.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 RCM/MR

KELLY

(3) Bureau (Regular)

RECORDED - 80

INDEXED - 80

62-101375-22

EX-124

LCK:MXG (#5)
62-0

Mr. Rosen

94

6 DEC 2 1955

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Rival Poll To Stassen's Puts Nixon Far Ahead of Herter

Facts Gleaned By Ex-FBI Men In Loeb Poll

Refute Stassen

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. [illegible]
Mr. Mohr
Mr. [illegible]
Mr. Rosen
Mr. Tamm
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

H. M. Edwards

mp

Newspaper: New Hampshire Sunday News
Date : 8/19/56
Edition :
Author or Editor :
Title :
Class. or Character:
Page : 1,20

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

INDEXED - 78

NOT RECORDED
191 SEP 6 956

EX-103

61 SEP 19 1956

PERS. FILES

Tally Financed By Loeb Papers Stuns Plotters

News Hits Frisco With Force of Political 'Quake

(Special to the SUNDAY NEWS.)

SAN FRANCISCO, August 18—Harold Stassen's "dump Nixon" drive suffered what could well prove a mortal blow here tonight as GOP delegates from all over America began arriving for the Republican National Convention.

The knock-out thrust was delivered by New Hampshire's senior U. S. senator, Styles Bridges. It was in the form of a national poll of voter opinion authorized and financed by the NEW HAMPSHIRE SUNDAY NEWS and the MANCHESTER UNION LEADER, owned and published by William Loeb.

It demonstrated overwhelming voter preference for Richard Nixon as the GOP vice-presidential standard bearer.

Results of the poll, based on a scientific sampling of voter opinion conducted by one of America's most reputable polling agencies, were made public by Bridges almost at the instant when Mr. Stassen also released to the press the results of his own widely heralded poll.

The two polls were completely at variance.

The SUNDAY NEWS-UNION LEADER POLL, conducted within the past ten days in every state in the union, consisted of statements obtained from voters by a small army of canvassers every one of whom is a former member of the FBI.

The results of the Loeb newspapers' poll, timed as they were to coincide with the release of Stassen's figures, hit San Francisco with something of the effect of a political earthquake.

Arrangements were immediately made by Senator Bridges' staff to place copies of the Loeb poll in the hands of each and every delegate attending the convention.

Thousands of copies had been printed for this purpose, so that they would be available not only to delegates

POLL Page 20

Results Could Sway Outcome Of Convention

(Continued from Page One)

but to newspaper, radio and TV men, and also to visitors at the convention.

The poll, conducted by the nationally-known Robert Maheu Associates of Washington, D. C., was entitled: "The Truth About Nixon and the Voters." It had comprehensively covered the residents of at least one large city, and one typical country town, in every one of the 48 states.

Here is what it showed:

(1) Only 52.52 per cent of passersby interviewed on the streets of typical large cities and country towns in every state in the nation replied yes to the question: "Do you know who Christian Herter is?" The other 47.47 per cent replied no.

(2) A total of 57.7 per cent of those interviewed said they would support an Eisenhower-Nixon ticket in November. Of the rest, 35.3 answered no to the question: "If the election were today, would you vote for Eisenhower and Nixon?" The remaining seven per cent would express no opinion in reply to the same question.

(3) An overwhelming 54.3 per cent of the voters interviewed said they would prefer an Eisenhower-Nixon ticket to an Eisenhower-Herter ticket. Only 25.7 per cent of the voters voiced support for an Eisenhower-Herter ticket. The remaining 20 per cent had no opinion, it was indicated in the poll results released here today.

Of the thousands who participated in the poll, 39.6 per cent were Republicans, 37.6 per cent were Democrats and 22.8 per cent—a minority—were Independents.

The poll, readily recognized here as a mirror of current sentiment because it was begun and completed in the three-day period from August 14-16, was seen by GOP stalwarts as a body-blow to the effectiveness of another poll taken by Stassen himself.

The Stassen poll, reportedly taken by the Advertest Research company of New Brunswick, N. J., had been expected to hog the pre-convention spotlight as the former Minnesota governor fired a last volley in his desperate attempt to dump Vice-President Nixon.

There were few takers!

Stassen's dump-Nixon headquarters wasn't drawing any crowds, according to wire service reports, while GOP party "pros" and thousands of just plain Republicans flocked to headquarters set up at mid-day by Mr. Nixon at the Mark Hopkins hotel here.

For the record, Stassen released to anyone who would take one what he described as an eight-page summary of a nation-wide study of voter opinion on Nixon.

It contended Nixon's presence on the ticket in November would cost President Eisenhower some 4,620,000 votes on the basis of 60,000,000 votes being cast.

With Nixon on the ticket, Stassen said his poll showed, Mr. Eisenhower would get 27,420,000 votes against a predicted 23,580 for Democrat Adlai Stevenson.

With "some Republican other than Nixon" on the ticket, Stassen asserted, the President would receive 28,980,000 to Stevenson's 20,640,000—according to the poll.

But Stassen's long-planned bid for pre-convention national publicity to stem a strong Nixon tide that had its roots back in New Hampshire last March, when the Vice-President received an astonishing primary write-in endorsement, appeared foiled tonight.

Literally thousands of newsmen representing the nation's press, radio and TV gave Stassen's election prognostications only passing attention through the day.

For the bigger story, they flocked in droves to Senator Bridges, firing a fusilade of questions with respect to the voter opinion poll he released on Nixon in a move that bids fair to have a shattering effect on the drive to dump the Vice President.

What's the interest of the New Hampshire newspapers in financing the Nixon poll? Why did Mr. Loeb, the publisher, make the move? Let's have the story!

These questions greeted Bridges within minutes after he countered release of the Stassen poll with an opinion survey showing Nixon to be an unbeatable candidate.

Bridges, an avowed supporter of Nixon from the start, was quick to reply that the Manchester newspapers undertook the survey to test the prevalence, nationally, of the New Hampshire Nixon sentiment reflected in the Vice President's presidential primary write-in vote.

The senator's reply triggered action in the memory of political correspondents who dove for their typewriters to string out sentences recalling what has been universally recognized as one of the great political phenomena of the ages—Nixon's write-in vote.

The Vice President, without benefit of any campaign, formal or informal, came out of the New Hampshire presidential primary with more than 23,000 votes in the aftermath of a spontaneous demonstration of voter sentiment that rocked the political world.

The New Hampshire Nixon vote threw for a big loss what had been a rapidly snow-balling attempt by the extreme liberal wing of the Republican party to dump Nixon.

It had the immediate effect, it is believed, of drawing from President Eisenhower, within hours, a press conference statement that came within an ace of giving Nixon an out-and-out endorsement for the No. 2 spot on the GOP ticket in November.

At any rate, the President had enough nice things to say about Nixon to plant the seeds of a widespread presumption among Republicans the Vice President was "in."

Then came the almost inexplicable one-man movement by Stassen to dump Nixon and replace him on the GOP ticket with Massachusetts Gov. Christian A. Herter.

Whether it was really a one-man movement, as advertised, or a slick backstage political maneuver, is not known now and, what's more, may never become known.

A doubt was raised, however, in recent weeks by the furtive visit of former New Hampshire Gov. Sherman Adams, the President's right-hand man, to Mr. Herter.

The discovery of Adams in Herter's office by newsmen readily lent itself to what seemed a logical question whether the White House was interested in the Stassen move.

These considerations seemed headed tonight for relegation to a status of unimportance as Stassen was met head-on by Bridges, with his newspaper poll in hand.

Two conclusions are prevalent here among seasoned reporters and politicians:

Stassen is done!

Nixon is in!

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Tamm
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy



U. S. SEN. STYLES BRIDGES of New Hampshire, in San Francisco yesterday, holds a copy of a "non-secret" Loeb newspapers poll revealing 57 per cent of people interviewed would vote for Eisenhower and Nixon—if the election were today. The poll was conducted in 48 states during August 14-16. (UP Telephoto).

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mason
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

RESULTS OF POLL

1. DO YOU KNOW WHO CHRISTIAN HERTER IS?

Yes	No
52.53%	47.47%

2. ARE YOU A REPUBLICAN, DEMOCRAT OR INDEPENDENT?

R	D	I
39.6%	37.6%	22.8%

3. IF THE ELECTION WERE TODAY, WOULD YOU VOTE FOR EISENHOWER AND NIXON?

Yes	No	NO OPINION
57.7%	35.3%	7%

4. WHICH WOULD YOU PREFER, AN EISENHOWER-NIXON TICKET OR AN EISENHOWER-HERTER TICKET?

E - N	E - H	NO OPINION
54.3%	25.7%	20%

IN A NUTSHELL—The results of a nationwide poll made and paid for solely by the NEW HAMPSHIRE SUNDAY NEWS and the Manchester UNION-LEADER, were released in San Francisco yesterday by U. S. Sen. Styles Bridges. Shown here are the questions asked voters in typical large cities and country towns in each of the 48 states, together with their replies to the queries.

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Winterrowd
Tele. Room
Mr. Holleman
Miss Gandy

Results of Poll By States

(PER CENT)

	QUESTION No. 1		QUESTION No. 2			QUESTION No. 3			QUESTION No. 4		
STATE	YES. %	NO %	REP. %	DEM. %	IND. %	YES %	NO %	No op. %	E-N %	E-H %	No op. %
Alabama	30	70	18	66	16	42	54	4	42	42	16
Arizona	20	80	31	50	19	47	45	8	52	21	27
Arkansas	50	50	20	48	32	62	36	2	48	38	14
California	42	58	38	54	8	50	46	4	58	34	8
Colorado	42	58	36	48	16	48	22	30	62	38	0
Connecticut	70	30	42	18	40	98	2	0	48	14	38
Delaware	88	12	54	30	16	60	38	2	64	16	20
Florida	30	70	22	48	30	58	36	6	62	12	26
Georgia	64	36	20	50	30	26	64	10	30	44	26
Idaho	54	46	44	26	30	68	20	12	68	26	6
Illinois	33	67	46	28	26	71	29	0	73	6	21
Indiana	30	70	46	26	28	56	22	22	52	26	22
Iowa	47	53	71	12	17	83	11	6	81	9	10
Kansas	42	58	44	30	26	66	34	0	72	28	0
Kentucky	70	30	54	32	14	66	24	10	44	18	38
Louisiana	40	60	13	82	5	37	40	23	17	38	45
Maine	72	28	52	22	26	60	40	0	64	26	10
Maryland	66	34	34	36	30	46	46	8	40	48	12
Massachusetts	100	0	44	20	36	64	30	6	50	46	4
Michigan	42	58	50	32	18	58	38	4	54	20	26
Minnesota	42	58	28	42	30	44	46	10	44	42	14
Mississippi	34	66	2	88	10	30	40	30	20	14	66
Missouri	42	58	42	38	20	50	50	0	64	36	0
Montana	44	56	42	24	34	66	30	4	66	24	10
Nebraska	38	62	36	56	8	46	34	20	46	10	44
Nevada	30	70	34	52	14	34	52	14	56	16	28
New Hampshire	86	14	52	20	28	70	26	4	70	24	6
New Jersey	62	38	38	36	26	66	30	4	34	18	48
New Mexico	46	54	58	18	24	72	22	6	76	12	12
New York	56	44	48	22	30	74	24	2	70	20	10
North Carolina	14	86	22	52	26	42	44	14	24	38	38
North Dakota	48	52	54	30	16	56	38	6	48	20	32
Ohio	40	60	26	30	44	40	60	0	44	44	12

Mississippi	54	66	2	88	10	90	10	90	26	74	0
Missouri	42	58	42	38	20	50	50	0	64	36	0
Montana	44	56	42	24	34	66	30	4	66	24	10
Nebraska	38	62	36	56	8	46	34	20	46	10	44
Nevada	30	70	34	52	14	34	52	14	56	16	28
New Hampshire	86	14	52	20	28	70	26	4	70	24	6
New Jersey	62	38	38	36	26	66	30	4	34	18	48
New Mexico	46	54	58	18	24	72	22	6	76	12	12
New York	56	44	48	22	30	74	24	2	70	20	10
North Carolina	14	86	22	52	26	42	44	14	24	38	38
North Dakota	48	52	54	30	16	56	38	6	48	20	32
Ohio	40	60	26	30	44	40	60	0	44	44	12
Oklahoma	52	48	24	66	10	44	44	12	52	12	36
Oregon	47	53	56	35	9	52	48	0	68	32	0
Pennsylvania	70	30	60	34	6	74	24	2	74	12	14
Rhode Island	86	14	46	18	36	82	16	2	44	26	30
South Carolina	50	50	6	52	42	34	62	4	26	54	20
South Dakota	56	44	52	48	0	48	52	0	72	28	0
Tennessee	38	62	12	64	24	32	56	12	40	36	24
Texas	66	34	48	12	40	78	22	0	60	34	6
Utah	51	49	38	20	42	83	17	0	69	23	8
Vermont	96	4	72	10	18	86	14	0	74	20	6
Virginia	52	48	22	32	46	48	38	14	56	28	16
Washington	52	48	44	48	8	46	52	2	32	14	54
West Virginia	76	24	46	40	14	72	26	2	66	14	20
Wisconsin	32	68	58	20	22	62	20	18	56	14	30
Wyoming	84	16	58	38	4	72	28	0	78	22	0

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Parsons

DATE: 9-25-56

FROM : R. L. Millen

SUBJECT: ROBERT A. MAHEU ASSOCIATES

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

Mr. Harriss Robinson, Washington Motorola representative, telephonically advised Mr. Swartz that a Motorola representative in Chicago had received an inquiry from Allen F. Hughes concerning special portable and mobile radio equipment. Since Mr. Hughes gave the impression that the inquiry was being made in connection with possible sale of equipment to a foreign country, Mr. Robinson advised us as has been his custom in connection with other similar matters in the past.

This matter is being brought to your attention for record purposes since Mr. Hughes' card identified him as being a representative of Robert A. Maheu Associates, 1125 19th Street, N. W. Washington, D. C. A search of Bureau indices did not reveal any references on Allen F. Hughes but Bureau contacts with Robert A. Maheu Associates are set forth in 62-101375. Maheu is a former Bureau Agent who operates a private detective agency and who has hired a number of ex-Bureau Agents.

ACTION:

This memorandum is submitted for record purposes.

RECORDED-41 62-101375-23
INDEXED-41
OCT 2 1956

RWS:ctw
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 BJG/MC

52 OCT 5 1956

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AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1-derivative)
DATE 05-20-2009

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172006

...andum • UNITED STATES GOVERNMENT

TO : L. V. Boardman

DATE: 11-9-56

~~SECRET~~

FROM : A. H. Belmont

SUBJECT: ROBERT A. MAHEU ASSOCIATES INFORMATION CONCERNING

CLASS. & EXT. BY SP-5 RJ
REASON - FCI 11, 1-2, 4, 2

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Sizoo
Berrowd
Mr. Room
Holloman
Gandy

(S) [redacted] b1

Reference is made to Mr. Belmont's memorandum to [redacted] Mr. Sizoo 11-7-56 pointing out that Maheu had informed Mr. Belmont that day that one of his employees, Al Hughes, had installed certain electronic equipment in the Dominican Republic for that Government. One item was an X-ray machine which was installed at an airport and which he reported to our State Department office in that country. It appeared that this machine was to be used for the examination of baggage of travelers. Maheu indicated that Hughes had talked to US Government representatives in the Dominican Republic [redacted] b1

(S) [redacted] Maheu further advised that Hughes had briefed Scott McLeod of the State Department [redacted]

(S) [redacted] concerning the installation of the equipment in the Dominican Republic. It was recommended that [redacted]

(S) find out just what this was all about and whether we had an interest in the matter.

(S) [redacted]

(U) Our only interest in Hughes would be to determine if he has knowledge of the intelligence operations of the Dominican Government or if he becomes engaged in any intelligence activity in behalf of that Government. Sofar we do not have any evidence of either. b1

62-101315-24

Enclosure sent 11-13-56

cc - Mr. Boardman
Mr. Belmont
Mr. Branigan
Mr. Papich
Mr. Wannall

SJP/WRW:et
(6)

ENCLOSURE

3 NOV 16 1956

RECORDED-82
DATE: 7-16-82
INDEXED-82
EX-117

~~SECRET~~

PERS FILES

UNRECORDED COPY FILED IN 100-339164

Autostated

1 copy - Auto 11-26-56

Memorandum for Mr. Boardman
RE: Robert A. Maheu Associates

~~SECRET~~

ACTION:

If you approve, there is enclosed a letter to the State Department, copy to CIA, requesting those agencies to advise the Bureau if any information is received indicating that Hughes has gained knowledge of or engages in Dominican intelligence activities. (U)

~~SECRET~~

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

Subj: Allan Hughes

Supervisor Wannall Room 1533

R# 1533 Date 10/26/8 Searcher Initial —

	FILE NUMBER	SERIAL
ND	64-29833	239.116
ND	62-38462	87
	Allen Hughes	
ND	62-101375	23

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-20-2009 BY 60322 UC/LP/STP/KM

File 5-[illegible]

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 05-20-2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

dum • UNITED STATES GOVERNMENT

SECRET

CONFIDENTIAL

TO : MR. SIZOO DATE: November 7, 1956

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY

FROM : A. H. Belmont

SUBJECT: ROBERT A. MAHEU ASSOCIATES
Information Concerning

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

On the afternoon of 11/7 I received a call from former Bureau Agent Robert A. Maheu, now head of Robert A. Maheu Associates in Washington, D. C. He said he had just returned from the West Coast and had come across a situation he wanted to mention to us. b1

He advised that several months ago his organization was instrumental in sending electronic equipment to the Dominican Republic. This equipment was sold by the Research Products Corporation in Connecticut to the Dominican Republic, with a proper export license. Maheu's outfit got a commission on the sale and also sent down one of its employees, Al Hughes, to install the equipment. Maheu said that Hughes had had five meetings with Government representatives during this operation. [redacted] (S)

Maheu said that Hughes had just returned from a three weeks' trip to the Dominican Republic, during which he installed an X-ray machine at the airport, similar to the type of X-ray machine used at penitentiaries. Hughes then went into the State Department office in the Dominican Republic to advise them where this machine was located at the airport. At that time Hughes ascertained that the State Department knew nothing about this matter. (U) Upon his return Hughes went directly to Scott McLeod of the State Department and told him about the operation [redacted] (S)

b1

Maheu said he was calling us in the event we had any interest in this matter, [redacted] (S)
I told Maheu we would not have an interest in this unless his organization was in the position of acting as an agent of a foreign government, in which event he would be required to register. He said that this was strictly a technical

AHB:CSH (3)
cc Mr. Belmont
Mr. Branigan

Memo Belmont to Boardman 11-9-56

SECRET

RECORDED-82 62-101375-25

EX-110 NOV 16 1956

58 NOV 25 1956

CONFIDENTIAL

INDEXED-82

SECRET

FX-117

1 Copy - Auto 11-21-56

CLASS. & EXT. BY 38 arlaca
REASON-FCIM II, 1-2.4(b)(d)
DATE OF REVIEW 11-9-1999 MANDATORY REVIEW - 5-8-20

Automatically UNRECORDED COPY FILED IN 1-1-2021 1971-1

~~SECRET~~

CONFIDENTIAL

Memorandum for Mr. Sizoo

~~SECRET~~

job, on a commission basis. [redacted] b1

(S) [redacted] I told Maheu I would make a note of this and in the event any further information was necessary we would be in touch with him. He requested that if we wanted further information we let him know in advance so that he could have Hughes available. (C)

ACTION:

[redacted]

(S)

[redacted]

9145 CL 1 [illegible] 72/287

b1

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: September 15, 1958

FROM : W. C. Sullivan

SUBJECT: ROBERT A. MAHEU ASSOCIATES
INFORMATION CONCERNING

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-80 BY SP-5

Former SA James J. Cox advised SA William E. O'Neill, Jr., on 9/14/58 that he has in recent weeks been doing research work for Robert A. Maheu Associates in the Washington, D. C., office of that firm at 1125 19th St., N.W. Cox stated that Maheu is in the process of discontinuing his investigative business and will in the future operate out of his home, doing public relations work, without the assistance of a staff. Cox did not assign any reason for Maheu's action, nor did he indicate that Maheu was in financial trouble.

Maheu is reported to have recently returned from California where he was engaged in work connected with the gubernatorial campaign of Edmund G. "Pat" Brown. Another California account of Maheu's, as reported by Cox, is Howard Hughes, the industrialist. Hughes was described as one of Maheu's "angels."

According to Cox, Oliver W. Angelone, a former Bureau Agent, who has been working out of the local office of Maheu Associates will soon open his own office in the Dupont Circle area, where he will undertake public relations and general investigative work. Oliver William Angelone, EOD 5/28/51, resigned 9/18/53, rated satisfactory on cease duty performance rating, recommended unfavorably for reinstatement. Applications for reinstatement denied in 1954 and 1957.

James Joseph Cox, EOD 4/9/51, resigned 3/26/54, rated satisfactory on cease duty performance rating. Personnel file reflects that he worked as a newspaperman in Sarasota, Florida, as of June, 1956. Cox stated that he has recently returned from Hong Kong, British Crown Colony, where he was employed by the U. S. Department of State.

RECOMMENDATION:

For information.

REC-14 62-101375-26
EX-103
SEP 26 1958

WEO:nji
(9)
1 - Section tickler
1 - W. E. O'Neill
1 - Mr. Belmont
1 - Mr. Mohr
1 - Robert A. Maheu Assoc.
(62-101375)
1 - James J. Cox
(67-464003)
1 - Robert A. Maheu
(67-172006)
1 - Oliver W. Angelone
(67-462015)

53 OCT 9 1958

CENTRAL RESEARCH

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: 9/11/58

FROM : A. H. Belmont

SUBJECT: INFORMATION FURNISHED BY ROBERT MAHEU, Former Agent, re [redacted]

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

b6
b7C

Robert Maheu, former Bureau agent, now in the private investigative field in Washington, called me on the morning of 9/11, referring to the attached article in the Washington Post which reflects the testimony of George S. Fitzgerald before the Senate Rackets Subcommittee. Maheu referred to Fitzgerald's testimony to the effect that the Teamsters Union had hired a private detective last year to check up on three members of the Committee's staff, and that the individual who did the checking was [redacted]

Maheu said that, for the Bureau's information, he turned down a request by the Teamsters Union to conduct this investigation, which was later performed by [redacted] He said that he could not overemphasize the fact that [redacted] is thoroughly unreliable. [redacted] He said [redacted] was strictly no good and would do anything for a buck. He said it might be very interesting to check [redacted] long distance calls for the past six months.

b6
b7C

I asked Maheu what he had in mind in a check of [redacted] long distance calls. Maheu said that he had reference to the activities of [redacted] during the investigation which he was making for the Teamsters Union.

This is set forth as a matter of record. There appears to be no action warranted by the Bureau.

Enclosure

AHB:CSH (2)

ENCLOSURE

62-101720

NOT RECORDED
191 SEP 17 1958

25 SEP 16 1958

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 RJB/mp

60 SEP 24 1958

PERS. FILE

ORIGINAL COPY FILED IN

UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN

DATE: October 25, 1957

FROM : MR. A. H. BELMONT

SUBJECT: JOHN JOSEPH FRANK
REGISTRATION ACT

Robert Maheu Associates

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 RJH/

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On the afternoon of October 25, 1957, Robert Maheu, of Maheu Associates, called to state he has learned confidentially that a representative of the Dominican Republic went to see the First Secretary of the U. S. Embassy in the Dominican Republic and presented a memorandum in rough, unsigned form, containing two allegations of violation of law on the part of Maheu Associates, which violations occurred with the full approval of the U. S. Government. Maheu stated further that at the time this complaint was made to the Embassy, the Dominican representative made the remark that if the Frank case was not dropped, these allegations would be used. Allegedly, the Dominican Republic representative was asked by the Embassy if this was an official action on the part of the Dominican Republic, and the reply was made that the Generalissimo had full knowledge of the matter and wanted wide dissemination of the information among U. S. Government agencies.

Maheu said that the two allegations pertain to the furnishing of girls during the visit of Sukarno (President of the Republic of Indonesia) to this country and to activities concerning the Onasis case, involving Saudi Arabia.

Maheu stated flatly that the Bureau had no knowledge of and had never given sanction to the activities in question, although he inferred that either the State Department or Central Intelligence Agency (CIA) did have knowledge of and approved the action taken.

Maheu stated that he had consulted his attorney concerning this matter, inasmuch as it was, on its face, an attempt at blackmail. He said that any action he took would be taken to the best interests of the country, despite any repercussions to him personally. He stated he assumed that the allegations would be received by the Bureau through appropriate State Department channels.

62-101375-

NOT RECORDED
46 NOV 21 1957

AHB:LL
(4)
cc--Mr. Boardman
cc--Mr. Belmont
cc--Mr. Branigan

Memo to Boardman 11-6-57 ONB
Addendum by AHB LL 11/6/57 on p. 2

15 NOV 20 1957

58 NOV 25 1957

ORIGINAL COPY FILED IN 97-3293-955

Memorandum to Mr. Boardman from Mr. Belmont

Re: JOHN JOSEPH FRANK; REGISTRATION ACT.

I told Maheu that if allegations were received by us, which in any way involved the Bureau or required action by the Bureau, it would be necessary for Bureau Agents to interview him. He stated he would, of course, under such circumstances, be glad to talk to Bureau Agents.

It would appear that Frank, who used to be associated with Maheu, has furnished information to Dominican authorities concerning the activities of Maheu Associates, as a result of which the Dominican Republic is attempting to blackmail this Government into dropping the Frank case.

It is suggested that we explore with the State Department whether such an allegation was made to the Embassy, in order that we can determine whether any action is necessary on the part of the Bureau.

OK

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: November 6, 1957

FROM : Mr. A. H. Belmont

SUBJECT: JOHN JOSEPH FRANK
REGISTRATION ACT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

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Reference is made to my memorandum to you dated October 25, 1957, in the above-captioned case. Referenced memorandum recorded a conversation I had with Robert Maheu of Maheu Associates on October 25, 1957. At that time, Maheu reported to me that he had learned that a representative of the Dominican Republic had called at the U. S. Embassy there and alleged a violation of law on the part of Maheu Associates, together with a threat that this material would be made known if the case against Frank was not dropped. Liaison was instructed to explore this matter with State to determine if any action is necessary on the part of the Bureau.

Mr. Bartlett of the Liaison Section discussed instant matter with Mr. J. P. McDonnell on October 29, 1957, and daily with him since that time. On November 5, 1957, Mr. McDonnell advised Mr. Bartlett that he has finally gotten all of the pieces together in this matter. The following is the sequence of events reported by Mr. McDonnell to Bartlett:

On Sunday, October 6, 1957, [redacted] American Embassy, Ciudad Trujillo, Dominican Republic, received a telephone call at 8:15 a.m. from [redacted] was in Washington at that time [redacted] Following this, [redacted] went to see [redacted] at which time [redacted] handed him two documents in the form of blind memoranda, mentioning the 1956 visit to the United States by Premier Sukarno of Indonesia; that Maheu procured women in the United States for Sukarno. The second note mentions Onasis, the Greek who has a monopoly on the transportation of Saudi Arabian oil; that the Dominicans knew that one [redacted] hired Maheu to investigate the activities of Onasis and that Maheu did conduct an investigation of Onasis in New York City and turned his reports over to agencies of the Federal Government.

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b7C

On October 8, 1957, [redacted] again saw [redacted] and asked him if these notes were his own idea or were they passed on to the U. S. Government on orders by the Dominican Government. [redacted] replied that this was his own idea but it was done with the knowledge and approval of General Trujillo. [redacted] told [redacted] that the Dominicans knew about these matters and that it might prove embarrassing to the U. S. Government.

ENCLOSURES
OHB:bjt (6)
1 - Mr. Boardman
1 - Mr. Belmont
1 - Mr. [illegible]

62-141375-
NOT RECORDED
46 NOV 21 1957

ORIGINAL COPY FILED IN

Memorandum Mr. Belmont to Mr. Boardman
RE: JOHN JOSEPH FRANK
REGISTRATION ACT

[redacted] sent the two notes to [redacted] in Washington with a cover memorandum which reflected that [redacted] said that this was a "form of pressure" and that the Dominicans had indicated that if this information was leaked to the press it would prove embarrassing to the U. S. Government and would make the U. S. Government ease up on the Frank investigation. Soon after the receipt of this information, the office of Middle American Affairs at State handed copies of these notes to [redacted] of the Foreign Agents Registration Section, Department of Justice. b6 b7C

On October 25, 1957, State Department sent a letter to [redacted] in the Dominican Republic and instructed him to advise [redacted] and Trujillo at the earliest opportunity that the U. S. Government was not going to submit to this type of blackmail; that this entire matter was shocking and insulting and that the use of this material would inject new elements in the relations between the U. S. and the Dominican Republic. The instructions further stated that the U. S. Government would not be able to predict the consequences if this material was used; that if the Dominicans used the material it would seriously affect the prestige of the United States and would furnish ammunition to the communists in the two troubled areas of the world (Near East and Far East).

Mr. McDonnell advised Mr. Bartlett that apparently the Dominican Republic Foreign Minister was not in on this matter; that normally the Foreign Minister would handle any dealings with the U. S. Embassy and that certainly this was not a job handled normally by [redacted]

ACTION:

For information, It does not appear that any Bureau action is required in this matter.

ADDENDUM - 11/6/57 - A. H. BELMONT:LL

Apparently as a result of our contact with State Department on this, Justice Department decided to send copies of these memoranda to us. We received them today (11/6) and they are attached. Upon return of this memorandum to this Division, we will analyze them and recommend any action necessary by the Bureau.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. D. E. Moore

DATE: April 26, 1957

FROM : Mr. A. H. Belmont

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY S

SUBJECT: JOHN JOSEPH FRANK
REGISTRATION ACT
INTERNAL SECURITY - DOMINICAN REPUBLIC

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As a matter of record, Robert Maheu of Maheu Associates called me on April 24 to advise that [redacted]

Maheu remarked that he was very happy that the Bureau had advised the Department of the information Maheu had furnished to the Bureau. [redacted]

April

On April 25 Mr. Maheu further advised that in connection with the previous proposal to him made through Colonel Rosenbaum to make a survey on public relations affecting the Dominican Republic in the U. S., Rosenbaum's brother had returned from the Dominican Republic on February 23 or 24 and Maheu understands that he will be offered an advance of $25,000 to initiate this survey. Maheu was calling to advise that he is going to turn this matter down because he feels he would inevitably become involved in other aspects of the Dominican situation and particularly the investigation being conducted on the various aspects of the De Galindez and Frank matter. Maheu expressed the opinion that this was not the type of thing for an ex-FBI Agent to get into regardless of the money involved. Maheu said he had no objection to us passing on to the Department the fact that he was turning this proposition down.

ACTION:

Please prepare a memorandum to the Department so advising.

62-101375-V

NOT RECORDED
191 MAY 8 1957

cc - Mr. Belmont
Mr. Branigan
Mr. Kissiah

0 MAY 8 1957

AHB:jdd

Yet no [illegible]
J - Jompkins
5-2-57
HWL:mao

67 MAY 15 1957

cc - in 105-55574
in 406-375346

ORIGINAL COPY FILED IN

March 13, 1959

EX-101

AIRTEL

To: SAC, Phoenix (80-0)

From: Director, FBI 62-101375 - 27

REC-12

ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

b6
b7C
b7D

Reurairtel 3/9/59.

Advise Bureau immediately of further information confidentially received from [redacted] regarding identity of guests who may occupy the suite described in reairtel, and any other information received concerning Maheu.

OJK:ige/mab
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

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MAR 13 1959
COMM-FBI

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MAIL ROOM ☐ TELETYPE UNIT ☐

F[illegible] Rev. 12-13-56)

FBI

Date: 3/9/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI AND SAC, WFO

FROM: SAC, PHOENIX (80-0)

SUBJECT: ROBERT A. MAHEU ASSOCIATES,
1125 19th St., N. W.,
Washington, D. C.
MISCELLANEOUS INFO CONCERNING

b6
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On 3/7/59, [redacted] Arizona Inn, Tucson, Arizona, confidentially advised that MAHEU has reserved a suite of rooms at Inn at a cost of $100 per day from February 25 to May 3, 1959. This suite was also reserved by MAHEU during January, 1959 for cost of $1,000. During instant period in January, at MAHEU's directions, a television set was installed in this room and daily newspapers delivered. Suite has not been occupied to date. MAHEU advised [redacted] that he is a public relations man with offices all over the world and that he desired this suite for use of clients whose names he did not desire to divulge. At [redacted] insistance, MAHEU agreed to furnish identities of guests before their arrival.

In view of fact that [redacted] has agreed to advise this office of identities of any guests who may use this suite, WFO is requested to furnish Phoenix all info on the present known activities of MAHEU. It is believed that ROBERT A. MAHEU is ~~possibly~~ undoubtedly identical with subject SAC LET 54-33, dated 10/5/54.

3 - Bureau
2 - WFO
1 - Phoenix

GJF/hpw
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

REC- 12

62-101375-27

16

7 MAR 11 1959

EX-101

RJW/RR

1-D

airtel to Phoenix memorandum to Director 3-13-59 DJK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Mr. A. H. Belmont November 12, 1958

R. E. Roach

O. W. ANGELONE AND ASSOCIATES, WASHINGTON, D. C.

My enclosed memorandum of November 4, 1958, indicates we received inquiry from the Civil Service Commission (CSC) as to whether there is a former Agent named Angelone and that we advised CSC merely that there is a former Agent named Oliver W. Angelone. CSC's inquiry was made by Mr. Kimball Johnson, Chief of CSC Investigations Division, who said that a friend in private business had received a letter advertising captioned organization and making reference to former Bureau Agents connected with the firm. Johnson said that he would take steps to obtain a copy of this letter for the Bureau. There are indications that captioned organization is probably an offshoot of Robert A. Mahew Associates for which Angelone formerly worked.

On November 12, 1958, Johnson of CSC furnished the enclosed Photostat of a letter dated October 16, 1958, on the letterhead of captioned organization. The letter points out that there is no other such firm, composed of former Special Agents of the FBI, currently functioning in this area and filling the needs of attorneys, corporations and agencies by securing correct information. The letter refers to both "senior associates" as having been in the "Foreign Service" and having avenues of contact in many world capitals. Reference is made to the affiliation with "a national organization of former FBI Agents whose network virtually spans the country." The letter is signed "James J. Cox" who may [redacted] be the former Special Agent, James Joseph Cox mentioned in re memorandum as having recently worked for Mahew in Washington.

ACTION:

For information.

162-101375-
NOT RECORDED
184 NOV 26 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

Enclosures

JMF:sal (11)
1-Mr. Nease
1-Mr. Rosen
1-Mr. Mohr
1-Mr. Hyde
1-Mr. Belmont
1-Liaison Section
1-Mr. Fitzgerald

1-File 67-464003 [redacted]
1-File 62-101375 (Robert A. Mahew Associates)
1-File 67-465015 ([redacted]

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50 NOV 26 1958

MAIL ROOM

Mr. A. H. Belmont November 4, 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 ROM/MR

R. R. Roach

O. V. ANGELONE AND ASSOCIATES, WASHINGTON, D.C.

On 10/31/58, after consulting with the Administrative Division, the Liaison Representative advised Mr. Kimbell Johnson, Chief, Investigations Division, Civil Service Commission (CSC), that there is a former Bureau Agent named Oliver V. Angelone. No other data was furnished. Johnson had earlier advised that a friend in private business had told him he had received a letter advertising the services of captioned organization. Johnson said he wondered if Angelone was formerly with the Bureau as the letter reportedly makes some reference to former Bureau Agents connected with the firm. Johnson said he had not seen the letter, which is reportedly signed "James E. Cox," but would try to get copies of it and would furnish us a copy. He gave assurance that the Bureau's name would not be brought into the matter by him. On November 4, 1958, Liaison checked with Mr. Johnson, who said it had slipped his mind but that he would take immediate steps to try to get copies of the letter.

Personnel file on Angelone reflects he entered on duty as a Special Agent on May 28, 1951; was suspended in January, 1952, for ten days for unbecoming conduct at a social affair; was suspended again in January, 1952, 15 days because of embarrassment to Bureau arising from erroneous and incomplete information in a report he prepared; and his service record generally was below average. He resigned September 18, 1953, to live nearer his parents, and he was recommended unfavorably for reinstatement. He was denied reinstatement in 1954 and 1957. On September 14, 1958, we received information that the investigative business of Robert A. Maheu Associates was in the process of being discontinued and that Angelone, who had been working for Maheu in Washington, would soon open an office here, undertaking public relations and general investigative work. This information was furnished us by former Special Agent James Joseph Cox, who said he had recently been doing research work for Maheu in Washington. Cox, who entered on duty April 9, 1951, and resigned March 26, 1954, with a final performance rating of satisfactory, may possibly be the person who signed the letter referred to by Johnson of CSC, although Johnson reported the name of the signer as James E. Cox. 62-101375-

NOT RECORDED
184 NOV 26 1958

ACTION:

For information. Liaison will follow with Johnson of CSC regarding the letter in question.

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Trotter
A.C. Sullivan
Tele. Room
Holloman
Gandy

1 - Mr. Nease
1 - Mr. Rosen
1 - Mr. Mohr
1 - Mr. Wyce
1 - Mr. Belmont
1 - Liaison Section
1 - Mr. Fitzgerald

1 - File 67-464003 (James J. Cox)
(1) - File 62-101375 (Robert A. Maheu Associates)
1 - File 67-462015 (Oliver V. Angelone)

MAIL ROOM

March 16, 1959

AIRTEL

REC-4

To: SAC, Phoenix (80-0)

From: Director, FBI 62-101395-28

ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Phoenix airtel March 9 and WFO airtel March 11, 1959. Maheu is the former Special Agent mentioned in SAC Letter 54-33 dated 10/5/54. Advise Bureau of any additional information received.

OJK:mab
(4) mak

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RTH/KR

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MAR 16 1959
COMM-FBI

MAR 16 10 42 AM '59

INVESTIGATIVE DIVISION
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FILE

52 MAR 23 1959

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Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 3/11/59

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

Mr. Tolson	
Mr. Belmont	✓
Mr. DeLoach	
Mr. McGuire	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	✓
Mr. Tamm	
Mr. Trotter	
Mr. W.C.Sullivan	
Tele. Room	
Mr. Holloman	
Miss Gandy	

TO: DIRECTOR, FBI AND SAC, PHOENIX

FROM: SAC, WASHINGTON FIELD

RE: ROBERT A. MAHEU ASSOCIATES,
1125 19th St., N. W., WDC
MISCELLANEOUS - INFORMATION CONCERNING

Re Phoenix airtel 3/9/59. In view of fact Bureau probably in possession of complete information on MAHEU, it is suggested Bureau furnish Phoenix the information requested, rather than WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RLH/mm

3 Bureau
1 Phoenix (80-0) AM
1 WFO
TJM:VIM

C C - Wick

REC-4 62-101375-28

23 MAR 17 1959

Airtel to Phoenix
3-16-59
OJK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. McGuire
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

FBI

Date: 3/24/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (80-0-802C)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Reurairtel dated 3/13/59.

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[redacted] Arizona Inn, Tucson, Arizona, confidentially furnished the following information on 3/23/59 to SA GERALD J. FLYNN:

Instant suite at the Arizona Inn is still reserved in the name of ROBERT A. MAHEU. Since the date of the original information MAHEU has paid the rent for the period ending 3/3/59. He has been billed for but has not paid for the weeks ending 3/10 and 3/17/59 [redacted] advised that this suite has not been used to date. However a few days ago during [redacted] absence, a man who identified himself as Mr. KEYES (phonetic) and who was with MAHEU when the latter contacted [redacted] personally came to the Arizona Inn. [redacted] asked for the key to instant suite and apparently went over to inspect suite. He returned key in about fifteen minutes. [redacted] believes that KEYES is checking to see if instant suite is being rented to anyone else. [redacted] described KEYES AS 5'5", apparently of Spanish-American extraction, dapper and well dressed.

3 - Bureau (AMSD)
1 - Phoenix
GJF/hpw
(4)

REC- 65 62-101375-29

23 APR 1 1959

C C - Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

67 APR 14 1959

RHRS. FILES

FD-36 (Rev. 12-13-55)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PX 80-0-802C

[redacted] advised that he will notify this office immediately if instant suite is occupied and will furnish the names of the occupants.

[redacted] advised that he questioned MAHEU as to whether he intended to rent instant suite to any controversial or objectionable individuals and that he specifically mentioned BATISTA. MAHEU advised that his clients were very important people who desired privacy. He denied that he represented BATISTA.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

May 22, 1959

AIRTEL

To: SAC, Phoenix.(80-0)

From: Director, FBI

ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Reurairtel March 24, 1959. Advise if any further development, it being noted urairtel of March 9, 1959 indicated suite reserved only to May 3.

OJK:mab
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RJW/142
REC- 69 62-101375-30

11 MAY 26 1959

MAILED 2
MAY 22 1959
COMM-FBI

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67 MAY 28 1959

MAIL ROOM ☑ TELETYPE UNIT ☐

Former Special Agent Robert A. Maheu has had a suite of rooms reserved at the Arizona Inn, Tucson, Arizona, since February 25, 1959, at a cost of $100 per day. He also reserved the suite in January at a cost of $1,000. To date, the suite has not been occupied and we instructed Phoenix to keep us advised of any further information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

FD-36 (Rev. 12-13-56)

FBI

Date: 6-2-59

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. McGuire
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (80-0-802

RE: ROBERT A. MAHEU ASSOCIATES
MISC. INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

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REBUAIRTEL 5-22-59.

On 6-1-59, [redacted] to [redacted] Arizona Inn, Tucson, Arizona, advised SA GERALD J. FLYNN that this Inn has been closed since 5-3-59, and that [redacted] has left for the summer.

[redacted] advised that the suite reserved by MAHEU has never been occupied. She advised that to her knowledge no reservations have been made by MAHEU for the next season.

In the event that any such developments arise, the Bureau will be kept advised.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

R U C

3 - Bureau
1 - Phoenix
GJF:wma
(4)

REC-68 62-101375-31

23 JUN 4 1959

52 JUN 10 1959

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

cc Rosen & Sykes

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI DATE: 6/16/59

FROM : SAC, Phoenix (80-0-802)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS-INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

ReBuairtel 5/22/59.
Re PX airtel 6/2/59.

[redacted], Arizona Inn, Tucson, Arizona, advised this date that while ROBERT A. MAHEU ASSOCIATES reserved at a cost of $1000 a month a cabin at the Arizona Inn all during the winter season no one actually occupied the cabin. The $1000 per month was paid promptly.

MAHEU ASSOCIATES have now rented the same cabin during the summer season while the Inn is closed at the rate of $600 per month, from 6/16/69 - 11/1/59, when the winter season starts. They have an option to rent the cabin during the next winter season at the rate of $1000 per month.

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Mr. CHARLES R. KAYES has been operating as MAHEU's agent in this matter. He arrived on 6/10/59 to arrange for the rental. On 6/13/59 he telephonically advised that he had been alerted that his clients would come to Tucson momentarily and on 6/16/59 KAYES arrived personally at the cottage to make sure that all arrangements were in order. The clients have not arrived. KAYES told [redacted] that their conditions of rental would be that no one was to go near the cabin and that included maids, bellhops, night watchmen, and gardners. He also wanted no lights in the area. [redacted] told him that they were watering a new lawn in that area and KAYES insisted that while they could water the lawn up to the time of the arrival of the clients thereafter they should even cease watering.

When [redacted] advised that he would have to have the names of the clients on [redacted] under the Arizona State law,

EX 101 REC-51 62-101375-32

2 - Bureau
1 - Phoenix (80-0-802)

JUN 26 1959

ELB-kb
(3)

Airtel PX 6/25/59 OJK-gr

KAYES stated that they would take that up when the time comes and in the meantime only ROBERT MAHEU, himself, could give the names of the clients and he, KAYES, would not reveal the same.

[redacted] advises that he will insist upon the clients' [redacted] when they arrive and will keep this office advised.

b6
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b7D

Former Special Agent Robert A. Maheu reserved a suite of rooms at the Arizona Inn, Tucson, Arizona, for the month of January, 1959, at a cost of $1000, and thereafter reserved the suite at a cost of $100 per day from February 25 to May 3, 1959. Attached airtel reflects that the Arizona Inn closed for the season on May 3 and that the suite reserved for Maheu was never occupied.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-21-80 BY SP-5 RJM/kn

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (62-101375) DATE: 7/2/59

FROM : SAC, Phoenix (80-0-802)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5

ReBuairtel 5/22/59.
ReBuairtel 6/25/59.

Recently [redacted] advised SA Kermit F. Johnson on a confidential basis that MAHEU and Associates have been for the past several months doing certain work for the HOWARD HUGHES INDUSTRIES in connection with the latter's tentative plans to move the entire Culver City operations to Tucson, Arizona. In connection therewith they have made certain commitments to top executives for furnishing free housing for a period. Therefore CHARLES R. KAYES and JOHN MURPHY were taking options on houses and the executives would fly into Tucson and inspect the properties. [redacted] does not have details concerning the entire operation and said that he was given the information on a highly confidential basis and that it would be detrimental to the HUGHES COMPANY and possibly to the Tucson area if this information should leak out.

[redacted] said that he had done some checking on his own in effort to verify that this is the explanation of MAHEU and ASSOCIATES' activities during recent month since the fall of 1958 and is satisfied that the operation is entirely legitimate [redacted] stated that while he had received no information to verify it, he had understood that both KAYES and MURPHY are both ex-FBI agents, as well as MAHEU.

In accordance with [redacted] request, this information should be kept strictly confidential.

REC-58 62-101375-33

EX-124

JUL 7 1959

2 - Bureau
1 - Phoenix

ELB-kb
(3)

57 JUL 17 1959

June 25, 1959

AIRTEL

To: SAC, Phoenix (EX 101)

From: Director, FBI (62-101375) REC. 51 -32

ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Reurlet June 16, 1959.

In view of extended period during which unoccupied suite has been reserved and paid for, it is desired that discreet inquiry be made to ascertain the source of funds, the identity of the unnamed guest, background of Charles R. Kayes, and any other pertinent information concerning this matter. Also describe the nature of the Arizona Inn and any information concerning it which might account for its selection for this purpose.

Sulet by July 15, 1959.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 1084/MM

OJK:ige
(4)

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman

53 JUN 30 1959

MAILED 25
JUN 25 1959
COMM-FBI

PERS. FILE

July 8, 1959

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

To: SACs Phoenix Enclosure
Los Angeles (66-1700) Enclosure

From: Director, FBI (62-101375) — 34
EX-113 REC-12

ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

There are enclosed herewith for the Phoenix Division a copy of a memorandum from the Los Angeles Division dated June 18, 1959, and for the Los Angeles Division a copy of a memorandum from the Phoenix Division under date of June 16, 1959.

For the information of both offices, no open active investigation is desired concerning these matters. Additional information should be developed, however, both by the Phoenix and Los Angeles Divisions through very discreet inquiry and checks with established sources. Additional information developed should be promptly furnished to the Bureau.

The Phoenix Division, as instructed in Buairtel of June 25, 1959, should develop further information concerning the cabin reserved at the Arizona Inn and should furnish any background information available concerning Charles R. Kayes, who is not identifiable in the Bureau's indices. As previously instructed, Phoenix should sulet by July 15, 1959.

The Los Angeles Division should furnish any additional information developed concerning the matter related in relet from Los Angeles. In this connection, it is noted that Bureau files disclose only one former Special Agent named John Joseph Murphy, who entered on duty January 5, 1948, served in San Francisco, Seattle, and Washington Field,

MAILED 20
JUL 8 1959
COMM-FBI

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

NOTE COVER MEMO A.ROSEN TO DIRECTOR 7/8/59 OJK:IGE
OJK:ige
(6)

MAIL ROOM TELETYPE UNIT

67 JUL 22 1959

Offices and resigned effective June 3, 1954. Following his resignation he was part owner of a bar and grill in Washington, D. C., and Maheu reportedly loaned Murphy $1500 in connection with this venture. There is also a former Special Agent named John Joseph Murphy, Jr., who entered on duty August 22, 1949, and resigned September 11, 1953, after service in San Francisco, Los Angeles, and SOG. Subsequent to his resignation, he was employed by Richfield Oil Corporation. It should be ascertained which former Special Agent Murphy was involved in the incident with Los Angeles police officers as described in relet. The Bureau should also be advised of any further details concerning Maheu's activities. For the information of Los Angeles, Bureau indices and Identification Division files contain no reference to Gerald C. Chuinard. His identity should be determined. Los Angeles sulet by July 25, 1959.

4-22 (Rev. 12-[illegible])

Federal Bureau of Investigation
Records Br[illegible]

7-6, 1959

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention _____
- [x] Return to Keep 5714
  Supervisor Room Ext.

Type of References Requested:
- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:
- [x] Restricted to Locality of Chi.
- [x] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject Herald C. Chuinard
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 7-6 Searcher Initials ot/wjs

FILE NUMBER	SERIAL
Chuinard, Herald C.	
NR	
Herald	
NR	
D.C	
NR	
Henry	
NR	
(var)	
Chuinard, Herald C.	
NR	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-21-2009 BY 60322 UC/LP/STP/KM

4-22 (Rev. 12-10-58)

Federal Bureau of Investigation
Records Branch

7/7, 1959

- [ ] Name Check Unit - Room 6523
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention _____
- [x] Return to Keys 5720
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [x] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [ ] Check for Alphabetical Loyalty Form

Subject Charles R Kaves
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 7/7 Searcher Initials

FILE NUMBER	SERIAL
NR	
Charles	
31-35804	
C. R.	
NR	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-21-2009 BY 60322 UC/LP/STP/KM

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI

DATE: 6/18/59

FROM SAC, LOS ANGELES (66-1700)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
INFORMATION CONCERNING

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Miss Gandy
C. Sullivan
Tele. Room
Mr. Holloman

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-81 BY SP

Re SAC Letter 54-53 dated 10/5/54, Section K, captioned "ROBERT A. MAHEU ASSOCIATES."

The "Los Angeles Times" on 6/13/59 contained an article date lined Corona Del Mar reporting that a Hollywood bit player named SAMUEL RAND, 28, accidentally shot and critically wounded himself 6/12/59 at the West Coast Gun Club at Corona Del Mar. The article noted that doctors at Santa Ana Community Hospital said the bullet from the .22 caliber revolver lodged in RAND's brain. It added that RAND, of 1778 Plaza Drive, Los Angeles, was shooting with a friend, YVONNE SHUBERT, 20, of 13532 Edinger Street, Santa Ana. Miss SHUBERT was Miss Orange County of 1955 and is now a singer, according to the "Times" piece which described the accident saying that the revolver failed to fire when Miss SHUBERT pulled the trigger. When RAND picked up the gun to see what was wrong, it discharged and the bullet entered the right side of his head, according to Orange County Deputy Sheriffs as reported in the article.

On Sunday the "Times," in a short back-page article date lined Santa Ana, reported that SAMUEL RAND of Hollywood died in the Santa Ana Community Hospital on the 13th of a head wound inflicted accidentally on the previous day at a target range.

This incident and events leading to it have been discussed by Lieutenant M. B. PHILLIPS of the Los Angeles Police Department, Intelligence Division, with SA FRANK H. TOWNSEND. According to PHILLIPS, YVONNE SHUBERT (or SCHUBERT) has been under contract to HOWARD HUGHES for about four years. She is classed as an actress, but according to PHILLIPS

REC-12 62-101675-34

20 JUL 13 1959

(2) - Bureau
1 - Los Angeles

FHT:mac
(3)

EX-113

THREE

she is more than just that. He said information coming to his office indicates that Miss SHUBERT and five other young girls constitute a sort of stable of girl friends for HUGHES and are very jealously guarded by him.

HUGHES, in fact, retains the services of the private investigating organization known as Mike Conrad and Associates of Burbank to maintain an almost perpetual surveillance on these girls.

In the Los Angeles area recently Miss SHUBERT has been under close surveillance by a group of some four private investigators, three of whom are believed by PHILLIPS to be former FBI Agents. The individuals he could name are MAHEU, JOHN JOSEPH MURPHY and GERALD C. CHUINARD. On this job MAHEU has also used the name BOB MARSHALL and his address has been determined by police as 1125 - 19th Street Southwest, Washington, D.C. MURPHY used the address 3693 East Fifth Street, Tucson, Arizona, when he was interrogated by Intelligence Division Officers on or about 6/7/59 as the result of a disturbance arising during bumper-to-bumper surveillance of Miss SHUBERT who was in the company of SAMUEL RAND, the man who died last Saturday.

MURPHY was first handled by police Patrol Officers who called in Intelligence when MURPHY identified himself as a former FBI Agent. To Intelligence Officers he claimed to have been in the FBI for eight years, resigning about 1954, after service in San Francisco, Portland and the seat of Government. MURPHY was driving a Hertz rental car and said he was a representative of the Stunk Realty Company, Tucson, Arizona, since 6/5/58. He said he has resided at the Bel-Air Hotel in West Los Angeles. This is an expensive establishment and Room 253, according to PHILLIPS, is a very expensive room which contributed to police thinking that a shakedown racket was in progress.

MURPHY made some sort of claim that he and others were working this surveillance as a confidential mission for HOWARD HUGHES.

Police investigation revealed that ROBERT MAHEU was also resident of the Bel-Air Hotel and they determined that CHUINARD, whose antecedents are unknown, is the principal in Mike Conrad and Associates, a licensed detective agency. CHUINARD's residence was found to be 4212 Dolite, North Hollywood.

Intelligence Officers interviewed YVONNE SHUBERT and SAMUEL RAND. They learned that Miss SHUBERT and RAND had been keeping company for a period of a few weeks. Miss SHUBERT revealed that HUGHES knew of her association with RAND and she said he had personally called her on the telephone telling her to stay away from RAND. She said HUGHES stated that if she didn't, RAND might "have his face fixed" so she wouldn't want to look at him again.

From RAND police officers reportedly learned that MAHEU, using the name BOB MARSHALL, made an approach on or about May 29. MAHEU, as MARSHALL, struck up a friendly conversation, according to RAND's story, and the next day he invited RAND to visit him at his Bel-Air Hotel suite. RAND appeared for the appointment at which time MAHEU's true name came out. This was on May 29, according to Lieutenant PHILLIPS who added that RAND said while he was in MAHEU's suite, MAHEU received a call from the lobby. He invited the caller up and then casually mentioned to RAND that the man coming to the room was Undersheriff of Los Angeles County, HAROLD MARLOWE. Very soon, according to RAND's story, two men appeared at MAHEU's suite and were introduced to him as Undersheriff MARLOWE, a huge man with a deep voice, and a Lieutenant HARVEY, presumably of the Sheriff's West Los Angeles station. MARLOWE took off his coat, thus revealing a side arm in a shoulder holster. He seemed very familiar in the room and he suggested to RAND that RAND stay away from Miss SHUBERT. Also, according to RAND's story, as relayed through Lieutenant PHILLIPS, MARLOWE mentioned that the Los Angeles County Sheriff has a great many prisoners in jail and "there is always room for one more." RAND obtained the definite opinion that he was being told to stay away from Miss SHUBERT or go to jail. The man known as Lieutenant HARVEY again saw RAND on June 4, according to police information.

Somewhere in the conversation between MAHEU, MARLOWE and RAND, the name of attorney GREGSON BAUTZER was dropped by MARLOWE or MAHEU. BAUTZER is in Los Angeles files numerous times, including 1942 when he was an unsuccessful applicant for the position of Special Agent. He was characterized at that time as a playboy attorney with excellent contacts in the movie industry. Currently BAUTZER is a member of the law firm Bautzer and Grant, 356 North Camden Drive, Beverly Hills. Undersheriff MARLOWE, as the Bureau is aware, was a Special Agent until his resignation when he returned to the Los Angeles Sheriff's Department as a sergeant or lieutenant a few years ago.

The Los Angeles Police Department, PHILLIPS said, had become convinced that they were mistaken in their original assessment of this matter. Rather than a shakedown racket, their investigation had convinced them that the private detectives were conducting surveillance and harassing RAND at the expense and for the personal purposes of industrialist HOWARD HUGHES, a man long reputed for his elaborate and extreme sex life. No action is underway and none is contemplated by the Los Angeles police, even as a result of RAND's unexpected death last week end. However, Captain JAMES E. HAMILTON, Commander of the Intelligence Division, did direct a letter outlining part of this story to the Orange County Sheriff after RAND died in that county. The purpose was to alert the Sheriff and at least cause an autopsy to be performed. HAMILTON, according to PHILLIPS, had learned that the story of accidental death had been accepted by Orange County authorities and that the only evidence to back up the assertion that the death was accidental was X-ray pictures taken at the hospital. PHILLIPS said that they have no real reason to believe that the death weapon was other than the one in RAND's hand, but he thought the FBI should have the advantage of this information inasmuch as the story involves former Bureau employees.

Subsequently, on 6/17/59, SA EDWARD J. KIRBY learned from Orange County Sheriff Lieutenant MURPHY that an autopsy has been performed on RAND and it proved the death was caused by a bullet from the gun accidentally discharged by RAND.

A review of Los Angeles indices reveals references to ROBERT AIME MAHEU, former Special Agent, but nothing of a derogatory nature. No identifiable record could be found on SAMUEL RAND, YVONNE SHUBERT or GERALD CHUINARD. JOHN JOSEPH MURPHY, Jr., according to correspondence in this office, resigned from the Bureau's service 9/11/53 while assigned at the seat of Government. He corresponded with the SAC here indicating intention of settling in California to practice law. Further, he hoped to obtain temporary employment with the Los Angeles County Sheriff's Department through then Undersheriff PETER J. PITCHESS, former Special Agent. It cannot be shown positively that this is the same JOHN JOSEPH MURPHY as the one pertinent to this matter involving the surveillance of RAND and SHUBERT.

It should be noted the police had only the word of RAND that Undersheriff MARLOWE participated in this affair. There is no discreet way to determine if the Undersheriff was impersonated.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

TO : Director, FBI (62-101375)

DATE: 7/10/59

FROM : SAC, Phoenix (80-0-802)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ReBuairtel 7/8/59.

For the information of Los Angeles this office has learned that the operations of CHARLES R. KAYES and MURPHY in Tucson are apparently in behalf of the HOWARD HUGHES INDUSTRIES who plan to move a sizeable portion of their operations to Tucson, Arizona, and are having the MAHEU ASSOCIATES take options on various properties on a very confidential basis so that there will not be any economic repercussions at this time. This should be kept very confidential as it was given to our agents in confidence by [redacted] who had been approached by MAHEU. b7D

During the past week two guards appeared at the Arizona Inn to stand guard over the cabin which is still rented by KAYES. These guards did not identify themselves and thus had a run in with the night watchman at the Arizona Inn to the point where they had to identify themselves. KAYES was contacted and he advised the manager that these were off-duty Tucson Policemen hired by him to guard the cabin. The manager stated that while it was possible someone might have stayed in the cabin, he found no evidence of it.

KAYES has, in addition to leasing the cabin at Arizona Inn, leased a large house on the outskirts of Tucson which has both indoor and outdoor swimming pool, which is very elaborate and this house is used to house various attorneys and employees coming to Tucson on behalf of the HOWARD HUGHES interests to study the situation with regard to the proposed move.

The newspapers apparently are getting close to this situation since a newspaper article stated that the Tucson Airport authorities had recently rented some land to the HOWARD HUGHES INDUSTRIES and quoted a lawyer

REC-41 62-101375-35

2 - Bureau (62-101375)
1 - Los Angeles (66-1700)
1 - Phoenix (80-0-802)

EX 109

20 JUL 21 1959

ELB-kb

67 JUL 24 1959

THREE

PERS. FILES DIRECTOR

for HOWARD HUGHES as refusing to make any comment.

The Bureau will be advised further when and if additional information is received regarding the true identity of MURPHY and KAYES. It is noted, however, that [redacted] is of the opinion that CHARLES R. KAYES is also a former agent of the FBI.

b7D

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 7/14/59

FROM : J. P. MOHR

SUBJECT: ROBERT A. MAHEU ASSOCIATES
New York City
Information Concerning

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

Reference is made to the attached communication from the New York Office dated July 9, 1959, stating that Mr. R. H. Barnum, Vice President, U. S. Steel Corporation, telephoned the New York Office and said that he had been informed indirectly that former Special Agent Ralph LePore of Pittsburgh, Pennsylvania, had alleged that the Robert A. Maheu Associates were conducting wiretapping activities at the Barkley and Roosevelt Hotels in New York City. These two hotels are the scenes of the present steel negotiations.

I have been reliably informed that on July 2, Maheu was in Washington, D. C., at which time he was taking his wife home from the hospital since she had given birth to a child. It is my understanding that Maheu has his home in Sleepy Hollow near Seven Corners and according to the Former Agents Directory, his residence address is 1025 Beechwood Lane, Falls Church, Virginia. On July 2, Maheu stated that he was on his way to New York City to handle the "PR" work for the Steel Workers. When he was asked what he meant by "PR" he said public relations work.

I understand that Maheu was in Miami in January and at that time he was celebrating the fact that he had obtained a contract with McDonald of the Steel Workers handling public relations work for the Steel Workers Union. It is inconceivable that Maheu would be handling public relations work for the Steel Workers Union and it is more likely that he is handling investigative activities since Maheu has been in the investigative business for the past several years.

I have also been reliably informed that Maheu is handling investigative work for Howard Hughes which was formerly handled by former Special Agent H. Frank Angell. The information I received was that Angell received $24,000 a year to handle investigative work for Hughes and this was a gross amount out of which Angell had to pay all of his expenses. Angell claimed that he was not making enough and tried to renegotiate with Hughes but was unable to get anywhere with him and subsequently Maheu turned up in Los Angeles and apparently has taken over Angell's Howard Hughes interests. You will recall that Maheu was

JPM:DWE
(5)

ENCLOSURE

62-101375-36

REC-18

EX 109

8 JUL 27 1959

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Cavanaugh

57 JUL 31 1959

recently caught in the act by the Los Angeles Police Department surveilling one of Howard Hughes girl friends.

Former Special Agent John J. Murphy is associated with Maheu in the investigative business. Murphy was formerly assigned to the Washington Field Office, thereafter went into the restaurant business in Washington, D. C. and is now associated with Maheu.

The foregoing is submitted for the information of the Investigative Division in connection with their evaluation of Maheu's activities.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/9/59

FROM : SAC, NEW YORK (139-0)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
NEW YORK CITY
INFORMATION CONCERNING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. McGuire
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tracy
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

In my absence from the office on the morning of 7/9/59, Mr. R. H. BARNUM, Vice President, U. S. Steel Corporation, telephoned the office and spoke to ASAC WINTERROWD. Mr. BARNUM is leading the various steel companies in their negotiations with the United Steel Workers at the present time.

He informed that he had received information indirectly that RALPH LE PORE of Pittsburgh, Pa., had alleged that the ROBERT A. MAHEU Associates were conducting wiretapping activities at the Barkley and Roosevelt Hotels in New York City. These two hotels are the scenes of the present negotiations.

Mr. BARNUM stated that he had no specifics as to whether the ROBERT A. MAHEU Associates were, in fact, engaging in wiretapping, but that he was concerned.

He inquired as to the character of the organization, stating that he understood that MAHEU is a former Agent and that he also understood that RALPH LE PORE is a former Agent.

Mr. BARNUM was advised that if he felt that his company or he were the victims of wiretapping, he might consult with the Telephone Company. He stated that he knew the appropriate officials in the Telephone Company, and, were it indicated, he would get in touch with them.

EXP. PROC.

ENCLOSURE

EX 109 REC- 18

62-101375-36

JUL 27 1959

2 - Bureau
1 - Pittsburgh (For Info)
1 - Washington Field (For Info)
3 - New York (139-0)

EHW:bel
(7)

Mr. BARNUM was clearly apprised of the fact that the ROBERT A. MAHEU Associates had no connection whatsoever with the FBI.

It should be noted that this office has no information or allegations at the present time indicating that the ROBERT A. MAHEU Associates are engaged in wiretapping in connection with the steel negotiations.

The foregoing is submitted for the Bureau's information and a copy of this letter is being directed to the Pittsburgh Division, inasmuch as RALPH LE PORE, who has a present investigative operation in Pittsburgh, is a former Agent, and is known to the Pittsburgh Division.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (62-101375) DATE: July 27, 1959

FROM : SAC, LOS ANGELES (66-1700)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

Re Bureau airtel, 7/8/59.

GERALD C. CHUINARD, one of those named as an associate of ROBERT A. MAHEU, and presumed by Los Angeles police who were investigating MAHEU's activities here, to be a former FBI Agent, is not represented in Los Angeles files under that name.

Records of the Los Angeles Police Department (LAPD) and the Los Angeles County Sheriff's Office, searched by SE LLOYD H. DUDLEY on July 17, 1959, failed to identify CHUINARD, and records of the Los Angeles Retail Merchants Credit Association, searched on July 16, 1959, by SE JAMES L. MAHAN, are likewise negative on that name, which is not found in the various Los Angeles telephone directories.

Lieutenant M. B. PHILLIPS, LAPD Intelligence Division, stated to SA FRANK H. TOWNSEND on July 10, 1959, that his office has developed no information on the activities of MAHEU, having lost interest when SAMUEL RAND accidentally shot and killed himself June 12, 1959. RAND was the man on whom surveillances had been conducted by MAHEU and the others on behalf of HOWARD HUGHES.

On July 24, 1959, Lieutenant PHILLIPS stated that officers in his division are acquainted with JOHN JOSEPH MURPHY, Jr., former SA presently employed by Richfield Oil Corporation in Los Angeles. PHILLIPS knows it is not this MURPHY of the Richfield Company who was involved in the incident with Los Angeles police officers as described in my letter June 18, 1959.

REC-94 62-101375-37

(2) - Bureau
1 - Phoenix (80-0-802)(Info)
1 - Los Angeles

JUL 31 1959

FHT:pk
(4)

50 AUG 10 1959

PERS. FILES SEC'Y

To the best of Lieutenant PHILLIPS' knowledge, former SA MURPHY who was involved in that incident is a tall, ruddy-faced individual who exhibited papers reflecting his residence at Tucson, Arizona.

RUC.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (62-101375)

DATE: 8/17/59

FROM : SAC, PHOENIX (62-694)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 NSM

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

For the information of the Bureau, Chief of Police BERNARD L. GARMIRE, NA, Tucson, Arizona Police Department, recently advised SA KERMIT F. JOHNSON that the JOHN MURPHY who was in the Tucson area working for captioned organization is no longer working in that area due to his having incurred the displeasure of MAHEU because of some indiscretions on the part of MURPHY in his actions in the Tucson area, particularly in connection with reports that he had been known to have frequented local taverns and after considerable drinking talked too much.

Chief GARMIRE ascertained that CHARLES KAYES, who has also been working for captioned organization in the Tucson area, is not a former employee of this Bureau.

For the further information of the Bureau, the Arizona Inn has been and is considered in the Tucson area as a very reputable, expensive winter resort. Their rates are much higher than the average in the area and their guests include many very prominent individuals. During the past winter season among the guests staying here during their visit in Tucson, Arizona, were the Duke and Duchess of Windsor.

No information has been received to establish the positive identity of the JOHN MURPHY referred to above.

According to Chief GARMIRE, MAHEU was in the Tucson area recently in connection with the operations of his group on behalf of their client, the Howard Hughes Industries.

REC- 63 62-101375-388

Inasmuch as information received thus far indicates the MAHEU group's activities in the Tucson area are re-

EX-130 AUG 25 1959

2 - Bureau
1 - Los Angeles (INFO)(66-1700)
1 - Phoenix

KFJ/cmh
(4)

ported to be legitimate, this matter is being closed in the Phoenix Office; however, any additional information coming to the attention of the Phoenix Office concerning the activities of MAHEU and his associates will be furnished to the Bureau.

A copy of this letter is being furnished to the Los Angeles Office for information due to the activities of this group in that area.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (62-101375)

DATE: November 2, 1959

FROM : SAC, LOS ANGELES (62-4677)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. McGuire
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W. C. Sullivan
Tele. Room
Miss Holloman
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP 8

Remylet dated 6/18/59 and Bulet dated 7/8/59.

Referenced Los Angeles letter provided information regarding YVONNE SHUBERT, a 20-year-old Hollywood beauty, described by Lieutenant M. B. PHILLIPS of the Intelligence Division, Los Angeles Police Department, as one of industrialist HOWARD HUGHES' stable of paramours.

The Bureau instructed Los Angeles to provide any additional information developed concerning the matter.

Although what follows may not precisely be in accord with those instructions, it is believed of sufficient interest to bring to the Bureau's attention.

Sometime over the weekend of October 3-4, 1959, the West Hollywood apartment of YVONNE SHUBERT was burglarized and jewelry valued, according to her, at $31,530 was taken.

This event was publicized with the Los Angeles Times of October 5, 1959, stating that West Hollywood Sheriff's Detectives reported entrance was gained to Miss SHUBERT's apartment at 1285 North Sweetzer Avenue, Los Angeles, through the removal of two panes of glass from the front window.

Among the jewelry taken, according to this article, was a 14-carat gold diamond bracelet, a 14-carat gold rope necklace with platinum and diamond clasp, an 18-carat gold necklace with ten diamonds and 20 emeralds, and a Ceylon sapphire gold link bracelet.

In accord with Bureau policy relating to Major Jewel Thefts, SAs, on October 5, 1959, interviewed West Hollywood Sheriff's Detective Sergeant PAT SHIRLEY, who

REC-21 62-101375-397

EX-105

16 NOV 6 1959

2 - Bureau
1 - Los Angeles

FHT:MDS:pk
(3) NOV 17 1959

3 - [illegible]

was investigating the theft for the West Hollywood Sheriff's Office.

Thereafter, the SAs conducted a routine neighborhood investigation and incidental to it, they went to the SHUBERT apartment. YVONNE SHUBERT was alone there and was uncooperative, but she did claim, angrily, that the burglary had been perpetrated at the behest of HOWARD HUGHES. She would give no particulars and referred the SAs to Captain JAMES E. HAMILTON, Commander of the Los Angeles Police Department Intelligence Division.

Subsequently, Lieutenant M. B. PHILLIPS of the Los Angeles Police Department, Intelligence Division, told SA FRANK H. TOWNSEND on October 15, 1959, that Miss SHUBERT had complained to Captain HAMILTON and had flatly accused HOWARD HUGHES of arranging the burglary of her apartment because he was angry with her. PHILLIPS said the jewelry taken had been given to YVONNE SHUBERT by HOWARD HUGHES. Admittedly without proof, Captain HAMILTON and Lieutenant PHILLIPS are convinced that the burglary was performed by HUGHES' private investigators, which to them means ROBERT A. MAHEU ASSOCIATES.

PHILLIPS reiterated his previous statement that HUGHES keeps under constant surveillance the stable of young paramours he maintains, even to the point of having them under surveillance when they travel. PHILLIPS added he believes HUGHES keeps beautiful young girls such as YVONNE SHUBERT in various locations about the country for his pleasure when he visits their cities.

Wh 7-1

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

March 8, 1960

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Jones
Mr. W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Holmes
Miss Gandy

Bob King telephoned. He said he is in town staying at the Hay-Adams Hotel, Room 834, and he would like very much to come in and pay his respects to Mr. Hoover. He did not say how long he will be in town. He said he could be reached either at the Hay-Adams or at his office here in town, telephone National 8-4828.

Mr. King will be told it will be impossible for Mr. Hoover to see him because of commitments and will be referred to Mr. DeLoach.

Attached is a copy of a memorandum dated March 1, 1960, pertaining to Mr. King.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

hwg:edm
1 - Tele Room & Mr. Ingram
1 - Mr. DeLoach

3-10-60 Tele Room 3-10-60

Mc 8-2260

62-101375-40

REC-76

11 MAR 11 1960

24 15

ENCLOSURE

EX. - 131

50 MAR 25 1960

CRIME REC.

Mohan + King Associates Inc.

UNRECORDED COPY FILED IN 62-

PERS. FILES

3 auto 3-18-60 #40

1 auto 3-16-60 #69

50 MAR 25 1960

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: 3-1-60

FROM : M. A. Jones

SUBJECT: FORMER SA ROBERT L. KING
OF THE FIRM MAHEU AND
KING ASSOCIATES, INC.
REQUEST TO SEE THE DIRECTOR
IN THE WEEK OF FEBRUARY 29-
MARCH 4, 1960

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-21-80 BY SP-5

RSH/vm

BACKGROUND:

The captioned individual wrote the Director on 2-28-60 advising that he had become associated with former SA Robert A. Maheu, and he wanted to write the Director one of the first letters on the new letterhead. He also enclosed a formal announcement of the formation of Maheu and King Associates, Inc. King said he would be in Washington next week and would like to see the Director for a few minutes and tell him about the new enterprise. He mentioned that in addition to Maheu, former SA Robert A. Collier is associated with the firm.

ROBERT L. KING:

King entered on duty as a Special Agent 7-25-38 and resigned on 11-2-45 to accept a position with the Southern Comfort Corporation. He was employed by that company until Vice President Nixon hired him as an Administrative Assistant on 1-1-55. He left the employ of the Vice President on 10-15-57 to become Executive Director of the U. S. Olympic Committee to plan for the 1960 Olympic games at Squaw Valley, California. In November, 1959, we learned that he had become associated with Maheu in public relations and investigations work. The Director commented in connection with his association with Maheu; "I am surprised that King has made such a connection." (67-113690)

ENCLOSURE

ROBERT A. COLLIER:

REC- 76 62-101375-40

MAR 15 1960

Collier entered on duty as a Special Agent 4-1-41 and resigned on 10-26-51. Relations with Collier have been very cordial since he left the Bureau, and he has called at the Bureau on a number of occasions and advised of matters of a security nature which he thought would be of interest to us. Collier entered the practice of law in the partnership of the firm of Steadman and Collier in Washington, D. C. While with this firm, Collier performed special assignments for the American Bar Association and the Veterans Administration and for

1 - Mr. DeLoach
1 - Mr. Ingram
JK:sic (5)

(continued next page)

PERS FILES

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Congressional committees for brief periods of time. He was also a consultant to the Commission on Government Security. According to information in Bufiles, he was still engaged in the practice of law with the firm of Steadman and Collier. (67-195042)

ROBERT A. MAHEU:

Maheu entered on duty as a Special Agent 12-9-40 and resigned 7-24-47. We have been most circumspect in our dealings with him since 1953. Maheu experienced financial difficulties around that time (1953) and was reportedly sued for legal services rendered him. He has attempted to capitalize on his former FBI employment and boastfully stated that he had been recommended by the Director for a position he held. His name has been removed from our former Agents list. In his operations of a private investigative agency, his ethics and trustworthiness have become questionable. In 1955, he was called into the Bureau and cautioned against rumors that his agency had access to information in FBI files. In November, 1958, he refused to be interviewed in the Washington Field Office in reference to the deGalindez case and insisted that he set forth the conditions of the interview which we declined. (67-172006)

As King wrote the Director on 2-28-60 stating that he would be in Washington this week, 2/29-3/4/60, there appears to be no logical purpose in answering his letter.

RECOMMENDATION:

That when former SA Robert L. King contacts the Director's Office, requesting to see him, he be advised of the Director's absence from his office and referred to someone in your office.

MAHEU & KING ASSOCIATES, INC.

260 CALIFORNIA STREET, SAN FRANCISCO 11, CALIFORNIA EXBROOK 7-4600

February 28, 1960

Robert Maheu Associates

Dear Mr. Hoover

I wanted one of the first letters on the new letterhead to be [illegible] you - and so it is. The official announcement is just that - and since I will be in Washington next week - I do hope you will have a few minutes. I'd like to tell you of the new enterprise. Bob Maheu is of course one of your "graduates" - and another - Bob Collier - is also associated with us.

It's highly interesting - and enjoyable - and I'd like to tell you about it.

Sincerely,

Bob

Bob King aka Robert King

Calif - D.C.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 [illegible]

EX-130 REC-33 62-101375-411

MCT.-26 24 MAR 15 1960

ENCLOSURE

PERS. FILES

1125 NINETEENTH STREET, N.W., WASHINGTON 6, D.C. NATIONAL 8-4828

190 NORTH CANON DRIVE, BEVERLY HILLS, CALIFORNIA CRESTVIEW 6-9560

4 MAR 25 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-21-2009 BY 60322 UC/LP/STP/KM

ROBERT A. MAHEU *and* ROBERT L. KING

announce the formation of

MAHEU & KING ASSOCIATES, INC.

consultants in

management, government and public relations

OFFICES

1125 NINETEENTH STREET, N.W., WASHINGTON 6, D. C.

190 NORTH CANON DRIVE, BEVERLY HILLS, CALIFORNIA

260 CALIFORNIA STREET, SAN FRANCISCO 11, CALIFORNIA

62-101375-41

April 6, 1960

AIRTEL

To: SACs, Phoenix (62-694)
Los Angeles (66-1700)

From: Director, FBI (62-101375)

b6
b7C
b7D

ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5

Re Phoenix letter 3/29/60.

Phoenix closely follow this matter with [redacted] Arizona Inn. Endeavor to secure identifying information re check for $2,500. Also maintain close contact with [redacted] Arizona Inn for any information concerning occupants of cottage rented by Maheu and, in the event Maheu submits a check covering his indebtedness, complete identifying data should be secured. Phoenix maintain close contact with [redacted] for any information he may be able to furnish.

Los Angeles advise the Bureau of any information developed concerning Maheu's tie-in or work for the Howard Hughes Industries. Also furnish any information concerning Maheu's operation in renting a cottage at the Arizona Inn and a house in the foothills of the Catalina Mountains.

REC-15 62-101375-
EX-105

Both offices keep the Bureau advised of developments.

23 APR 7 1960

Cover memo A. Rosen to Mr. Parsons,
re Robert A. Maheu Associates,
RJG:ige 4/6/60, RJG:ige.
(6)

MAILED 25
APR 6 - 1960
COMM-FBI

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W. C. Sullivan
Tele. Room
Ingram
Gandy

APR 11 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

D1-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INV[illegible]ATION
UNITED STATES DEPARTME[illegible] JUSTICE

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Jones
Mr. W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Holmes
Miss Gandy

February 28, 1960

Dear Mr. Hoover

I wanted one of the first letters on the new letterhead to be one to you - and so it is.

The official announcement is just that - and since I will be in Washington next week - I do hope you will have a few minutes. I'd like to tell you of the new enterprise. Bob Maheu is of course one of your "graduates" - and another - Bob Collier - is also associated with us.

It's highly interesting - and enjoyable - and I'd like to tell you about it.

Sincerely,

/s/ Bob (King)

COPY:hbb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5

Tmes to Debrot 3-1-60 JK

~~EXP. PROC.~~ 34

FEB 29 1960

Carded 2/29/60 [illegible]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

TO : DIRECTOR, FBI (62-101375) DATE: 3/29/60

FROM : SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Phoenix letter to Bureau dated 8/17/59.

For the information of the Bureau and Los Angeles, the information set out hereinafter is furnished to bring up to date the activities in the Tucson area of captioned organizations.

On 2/27/60 while agents of the Tucson Resident Agency were conducting a jewel robbery investigation at the Arizona Inn in Tucson, [redacted] Arizona Inn, advised that a cottage at that exclusive establishment is still reserved for Mr. and Mrs. ROBERT MAHEU. He said that at the beginning of the current winter resort season he had called MAHEU and gave him the benefit of the "first refusal" on the cottage. He told MAHEU that he could have a week to think it over. MAHEU stated that he did not need any time to think it over but that he would take the cottage. b6 b7C b7D

During the season [redacted] advised he received a check in the amount of $2,500.00 on MAHEU's account. It came from a company in California, the name of which he could not recall. [redacted] said at the present time (as of 2/27/60) MAHEU owes the Arizona Inn $8,000.00. [redacted] said the rate on this particular cottage is $100.00 per day during the season. He also added that so far as is known to him no one has occupied the cottage. b6 b7C b7D

It should also be noted that for the past several months CHARLES R. KAYES has handled the arrangements with the Tucson Chief of Police, BERNARD L. GARMIRE (NA) and Sgt. WILLIAM J. GILKINSON (NA) for the latter to furnish a security detail for guarding a very nice house located in the foothills of the Catalina Mountains north of Tucson.

2 - Bureau
1 - Los Angeles (66-1700)
1 - Phoenix

REC-39 62-101375-433

15 APR 4 1960

KFJ/rfb
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

51 APR 28 1960

PX 62-694

This house is reported to be under lease by MAHEU ASSOCIATES although no investigation has been conducted to verify or to determine the name of the lessee, and according to information furnished SA KERMIT F. JOHNSON on a very confidential basis by officers working on this security detail, the house is completely furnished but noone has occupied it so far as these officers know.

Chief of Police GARMIRE and Sgt. GILKINSON have not told the rank and file officers of the Tucson PD who work on this security detail anything about the nature of the business being conducted by the captioned company in the Tucson area. The officers who have worked on this security detail have confided in SA JOHNSON that if it were not for the fact that they have complete confidence in the judgment of Chief GARMIRE and Sgt. GILKINSON they would be extremely suspicious of this particular operation.

It was explained to SA JOHNSON the reason for this suspicion is the manner in which KAYES gave orders for the handling of this security detail. He has given orders to Sgt. GILKINSON that under no circumstances is the officer on the watch to park his car or to walk on any part of the property but is to conduct the surveillance from any point just off of the particular property.

On one occasion one of the officers indicated that time was hanging heavily on his hands and he walked up to the house and he observed that the concrete patio had accumulated debris and dirt and seeing a hose attached to a spigot nearby he thought he would clean it off, merely to pass the time. He said the following day Sgt. GILKINSON admonished him regarding Mr. KAYES orders that he, KAYES, did not want anything done around the property which would leave any tracks or indication whatsoever that anybody had been up to the house.

This particular officer has advised SA JOHNSON on several occasions during the month of February and thus far in March that the longer the operation continues the more he is beginning to doubt it is legitimate. He said Sgt. GILKINSON has furnished only an explanation that the house is under lease by a very prominent and wealthy individual on the west coast who will no doubt sometime move into the house but prior to his taking possession he must be assured that nothing happens and no prying eyes are able to make any survey of the property or possibly put in some "bug".

This officer indicated this explanation might be logical if it were not for the fact that on several occasions KAYES has called off the security detail guard for perhaps a day or two at a time and the most recent incident was when he advised GILKINSON that the money to pay the officers had not yet arrived, thereby necessitating calling off the guard until the money arrived. This officer said he has tried to rationalize the actions of the type person who would be so wealthy he could afford this sort of thing or perhaps a corporation but each time arrives at the conclusion that it was a fantastic, expensive operation for which there is no logical explanation.

Agent JOHNSON, who was advised previously by Chief GARMIRE of the nature of captioned company's operations in the Tucson area, has of course said nothing to any of these officers indicating that he is in possession of any knowledge of the explanation of what this company is doing. Agent JOHNSON has followed this procedure for the reason that GARMIRE indicated to JOHNSON that only ranking officers in the top echelon of the Tucson PD are in on the explanation as given GARMIRE by MAHEU, which has been reported previously to the Bureau.

One of the officers has advised SA JOHNSON that over the period of the past several months he would estimate that KAYES has paid out to Tucson police officers in the neighborhood of three to four thousand dollars or more for their work on this detail. The officers handling the detail do so on their off-duty hours and receive as compensation $2.50 per hour.

SA JOHNSON has ascertained from conversation with Tucson PD officers that KAYES has been in Tucson continuously and for the past several months, extending back into at least the summer of 1959, has been residing by himself in another palatial home under lease by captioned company and located in the vicinity of Fifth Street and Dodge Avenue in Tucson, which is equipped with both an inside and outside swimming pool and this house is of the size and so appointed that under the going rates in the Tucson area the rental would be very high.

PX 62-694

During the month of February, 1960, KAYES apparently made the statement to some police officer that his mode of living in the house had been somewhat changed due to the fact that MAHEU's mother was staying there temporarily as were some other guests. So far as has been reported KAYES apparently has not had any family with him and it is not known whether he has any family.

One of these officers also advised SA JOHNSON that from conversations with Sgt. GILKINSON he gathered that MAHEU or KAYES possibly have some other places in the Tucson area under lease. Also, it has been reported that Chief GARMIRE frequently is in contact with KAYES, as also with MAHEU when the latter is in the Tucson area.

Due to the fact that Chief GARMIRE and Sgt. GILKINSON are both considered extremely reliable and are very cooperative with the agents in the Phoenix Division, the above information and the manner in which it was obtained should remain strictly confidential and not be disseminated to anyone outside this Bureau. If it were to get out that officers of that department have been discussing this matter with SA JOHNSON it would result in getting them into trouble as well as disrupting relations with Chief GARMIRE and Sgt. GILKINSON. It is to be noted that Sgt. GILKINSON has at no time discussed this operation in any manner with SA JOHNSON and it is believed the reason for his secrecy is because of his loyalty to his chief, who has no doubt bound him to secrecy.

It would appear that even though in the early stages in this operation the explanation was given Chief GARMIRE by MAHEU with reference to the confidential plans of west coast industrialist HOWARD HUGHES, it would seem that such wasteful expenditure of money as has been apparent in the operations of this group would hardly be tolerated by any corporation. It would also appear that inasmuch as the reports are that these expensive places under lease are not actually being used that the possibility of the operation being a "tax" dodge would hardly be plausible.

It is contemplated that as soon as possible discreet inquiry will be made to obtain the number of any telephones

installed in these houses so that a check can be made of the toll calls, if such can be made in a discreet manner.

If the Los Angeles Division has received any current information concerning this operation the Bureau and Phoenix should be advised.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: April 6, 1960

FROM : A. Rosen

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP 95 RJG/mr

SUBJECT: ROBERT A. MAHEU ASSOCIATES

GALLAGHER

b6
b7C
b7D

Phoenix has advised that [redacted] of the Arizona Inn, Tucson, stated former SA Maheu rented a cottage at the inn for $100 a day for the winter season. Maheu has forwarded a check for $2,500 and as of 2/27/60 owed the Arizona Inn $8,000. As far as is known, no one has occupied this cottage.

In addition, Maheu's company leased a house in the foothills of the Catalina Mountains, north of Tucson, and hired off-duty Tucson police officers to guard the house. [redacted] said orders have been given by Charles R. Kayes, who is handling the matter for Maheu, that under no circumstances is the officer on the watch to park his car or to walk on any part of the property but is to conduct the surveillance from any point just off this property. There have been periods when the guard force has been removed. As far as is known, no one has occupied this house.

We have previously been advised that Maheu also rented a suite at the Arizona Inn during the winter season of 1959 and no one apparently occupied the rooms. He also engaged a cabin during the summer season of 1959 but as far as was known no one occupied the property. [redacted] advised that Maheu and his associates allegedly in 1959 were doing work for the Howard Hughes Industries in connection with tentative plans to move the Hughes operations from Culver City, California, to Tucson. In June, 1959, we were advised that Maheu allegedly conducted a surveillance of a girl friend of Hughes. On 2/28/60 former SA Robert L. King wrote stating he had become associated with Maheu and the new firm was to be known as Maheu and King Associates, Incorporated. He stated former SA Robert A. Collier was also associated with them.

King entered on duty as a Special Agent 7/25/38 and resigned 11/2/45 to accept a position with Southern Comfort Corporation. He was subsequently employed as Administrative Assistant by Vice President Nixon. Collier entered on duty 4/1/41 and resigned 10/26/51. He has practiced law since his resignation in Washington, D. C., and has done work for Congressional Committees for brief periods of time. Maheu entered on duty 12/9/40 and resigned 7/24/47. We have been most circumspect in our dealings with him since 1953.

62-101375-44

3 auto
4-21-60
#69

1 - Mr. Mohr
RJG:ige
(7)

REC-39

EX-112

APR 15 1960

59 APR 26 1960

Former SA Robert Maheu, according to [redacted] Arizona Inn, Tucson, rented a cottage at the inn for $100 a day for the winter season. Maheu forwarded a check for $2,500 and as of 2/27/60 owed the Arizona Inn $8,000. As far as is known, no one has occupied this cottage.

b6
b7C
b7D

In addition, his company, the Robert A. Maheu Associates, has leased a house in the foothills of the Catalina Mountains, north of Tucson, and has hired off-duty Tucson police officers to guard the house. Orders have been given that under no circumstances is the officer on the watch to park his car or to walk on any part of the property but is to conduct the surveillance from any point just off of the particular property. There have been periods when the guard force has been removed. As far as is known, no one has occupied this house.

Memorandum to Mr. Parsons
Re: ROBERT A. MAHEU ASSOCIATES

ACTION TAKEN

Phoenix and Los Angeles instructed to closely follow the activities of Maheu and his associates and to furnish any information developed concerning Maheu's renting of a cabin at the Arizona Inn and any information concerning Maheu's tie-in and work in behalf of the Howard Hughes Industries.

April 15, 1960

AIRTEL

TO: SACs, Phoenix (62-694)
Los Angeles (66-1700)

From: Director, FBI (62-101375) REC-1 -45

Bc

ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Phoenix airtel 4-13-60.

Phoenix discretely ascertain identity and background information concerning Joseph H. Riley, Attorney in fact for Maheu. Advise Bureau and Los Angeles results.

RJG:mlr
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 SP-5 [illegible]

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

APR 21 1960

MAILED 25
APR 15 1960
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 4/13/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP3 [illegible]

TO : DIRECTOR, FBI (62-101375)

FROM : SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

ReBuairtel dated 4/6/60.

During the week of 4/4/60, SA KERMIT F. JOHNSON, ascertained that beginning 1:00 a.m., 4/4/60 MAHEU's representative who lives in Tucson, CHARLES KAYES, arranged with the Tucson PD to have a security detail start watching the hangars and fenced-in area which was formerly operated by the Douglas Aircraft Company. This property is at the edge of the Tucson Municipal Airport. The April 9th, 1960 issue of The Arizona Daily Star carried a news story that the Tucson Airport Authority's latest proposal to the Hughes Tool Co. for lease of the former Douglas facilities is still being considered. It said that speculation that the final contract may have been signed was heightened 4/8 and 9/60 when it was reported that HOWARD HUGHES was in Tucson.

BOB SCHMIDT, Tucson Airport Authority Director, was quoted as saying that Hughes Tool Co. began inquiring about leasing the three large hangars at the Municipal Airport early last year but it wasn't until the Douglas Aircraft Co. moved out 1/31/60 that the negotiations began in earnest. The article stated that a Washington, D. C. attorney, GILLIS LONG, is handling the negotiations for Hughes.

The newspaper article also stated that the former Douglas Company facilities at the Tucson airport occupies

REC-1 62-101375-45

3 - Bureau (AM)
2 - Los Angeles (66-1700)(AM)
2 - Phoenix (92-694)
KFJ/sft
(7)

13 APR 19 1960

airtel to LA 4-15-60

C C - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

2,180,000 square feet with 705,049 square feet of space in the three larger hangars.

SA JOHNSON ascertained that the security detail of Tucson off-duty police officers working at the former Douglas facilities is comprised of three men on each of three eight hour shifts making a total of nine officers at a cost of $180.00 per day.

SA JOHNSON also ascertained that the security detail is still being maintained on an intermittent basis at the house located at 6600 Casa Adobe Drive and at the cottage at the Arizona Inn.

SA JOHNSON ascertained at the office of the Recorder, Pima County Court House, Tucson, 4/11/60 that the above property at 6600 Casa Adobe Drive was sold on contract 11/25/59 which is recorded in book 1527, page 550. This record reflects that HOWARD and RUTH GRABILL, husband and wife, sold this property to ROBERT A. MAHEU on contract for a total price of $73,500.00 with the purchaser paying $4500.00 down and the balance to be paid at the rate of $1000.00 per month starting 12/25/59 and each month thereafter until 12/25/64 when the balance due is to be paid in full. The document provides that if the buyer defaults and the seller has to take action to repossess the buyer must pay to seller the sum of $10,000.00. The instrument is signed by the sellers and by JOSEPH H. RILEY, Attorney in fact for ROBERT A. MAHEU.

Additional information will be obtained and the Bureau will be advised. The latest development would appear to indicate the possibility that it is some sort of a Hughes operation.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/21/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (62-101375)

FROM : SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Phoenix airtel to the Bureau dated 4/13/60.

On 4/20/60, a confidential source of the Phoenix Division, advised SA ROBERT T. NISCHWITZ, in Tucson, Arizona, that a big business operation involving HOWARD HUGHES was in the offing. The Source stated that the operation was the moving of the TWA Jet Repair and Maintenance Facilities from Fort Worth, Texas, to Tucson, Arizona. The Source indicated that some sort of announcement to this effect was about to be made.

EX-105

REC-53 62-101375-46

25 APR 22 1960

3 - Bureau (AM)
2 - Los Angeles (66-1700)(AM)
1 - Phoenix

RTN:mss
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 MAY 2 1960

ED-36 (Rev. 12-13-56)

Mr. DeLoach

FBI

Date: April 21, 1960

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-101375)

FROM: SAC, LOS ANGELES (62-4677) DO NOT DISSEMINATE

RE: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Bureau airtel to Phoenix and Los Angeles dated 4/6/60.

Mr. WILLIAM GAY, in charge of the personal secretarial staff for HOWARD HUGHES, recently mentioned ROBERT MAHEU, incidental to a social conversation with SA J. MARTELL BIRD.

GAY indicated HOWARD HUGHES has personally great confidence in MAHEU who GAY referred to as a former Bureau Agent. Further, he said MAHEU Associates represents a large segment of the maritime shipping industry in the field of public and labor relations, and have almost unlimited funds from the shipping industry at disposal. To aid in control and administration of world-wide labor and public relations problems, the shippers, according to GAY, have recently created 10 zones, called Conferences, around the world. Of these, Maheu Associates is responsible for seven or eight, and consequently MAHEU is expanding his operation considerably.

Ex SA ROBERT L. KING (former assistant to Vice President NIXON) has now joined the MAHEU operation, per this source, as a full partner, and the firm of Maheu and King now has a San Francisco office. In addition to

62-101375-47

REC-31

55

23 APR 25 1960

3 - Bureau
1 - Phoenix (62-694)(Info.)
1 - Los Angeles
FHT:pk
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP

Approved: Special Agent in Charge Sent Per

53 MAY 11 1960

THREE

the shipping industry, they are handling public relations for Hughes Industries, Northrup Aircraft Company and United Steel Workers Union, according to GAY, whose discussion could prove embarrassing to him and to SA BIRD if disseminated outside the Bureau.

Additionally, in late 1956, soon after the Egyptian seizure of the Suez Canal, SA MARVIN B. PASH chanced to meet ROBERT MAHEU in a gas station here. They had worked together years ago in the Phoenix Office, and MAHEU chatted about his current business, mentioning that his firm was on a substantial retainer from HOWARD HUGHES, and indicating that their job was to do whatever HUGHES ordered done. MAHEU did not particularize on this, but the incident involving the girl YVONNE SHUBERT, previously reported, may serve as an example.

MAHEU said he had recently made a trip to Egypt to survey the Suez situation for ARISTOTLE ONASSIS, the Greek shipping magnate. As a result, he said, he was able to predict that NASSER's Government would take over the Canal. ONASSIS, believing him, routed his fleet to avoid the Suez, and this saved him about a million dollars. MAHEU said his firm was paid a handsome fee, recalled by PASH as $45,000 or more, and was placed on retainer with the grateful ONASSIS promising bigger rewards to follow. This current public relations work for the shipping industry may be founded on this incident.

When seen here by SA PASH, MAHEU was making a survey of politics and politicians in suburban Culver City where the Hughes Aircraft Plant is located. It was an election year, and HUGHES had ordered MAHEU to learn which side would present the best tax break for Hughes Aircraft. SA PASH had not seen MAHEU since 1941 and has had no contact with him since the chance meeting in 1956.

No information has been developed here concerning the cottage at Arizona Inn nor the house in the foothills of the Catalina mountains mentioned in referenced airtel.

The Bureau will be kept advised of information which may be developed here.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Mohr
Parsons
Belmont
Callahan
Delaunch
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Parsons

DATE: April 26, 1960

FROM : A. Rosen

SUBJECT: ROBERT A. MAHEU ASSOCIATES

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY

My memorandum 4/6/60 advised that former SA Robert L. King had become associated with former SA Maheu in a firm to be known as Maheu and King Associates, Incorporated.

King entered on duty as a Special Agent 7/25/38 and resigned 11/2/45 to accept a position with Southern Comfort Corporation and was subsequently employed as Administrative Assistant by Vice President Nixon. Maheu entered on duty 12/9/40 and resigned 7/24/47. We have been most circumspect in our dealings with him since 1953.

Mr. William Gay in charge of the Personal Secretarial Staff for Howard Hughes, in a recent social conversation with an Agent of the Los Angeles Office, indicated Hughes has personally great confidence in Maheu. Gay said Maheu Associates represent a large segment of the maritime shipping industry in the field of public and labor relations and have almost unlimited funds from the shipping industry at their disposal. According to Gay, the shippers to control and administer world-wide labor and public relations problems have created ten zones called conferences around the world. Of these, Maheu Associates is responsible for seven or eight and as a result Maheu is expanding his operation considerably. Gay stated King joined the Maheu operations as a full partner and, in addition to the shipping industry, they are handling public relations for Hughes Industries, Northrup Aircraft Company, and the United Steel Workers Union. According to Gay, the information he furnished would be embarrassing to him if it were disseminated outside the Bureau.

Howard X Hughes - Calif. EX-105 REC-69 62-101375-48

Phoenix has ascertained that Hughes is planning a business operation in Tucson, Arizona, involving the moving of the TWA jet repair and maintenance facilities from Fort Worth, Texas, to Tucson, Arizona. On 1/13/60, Douglas Aircraft moved from the three large hangers formerly leased at the Municipal Airport. A representative of Maheu on 4/4/60 arranged with the Tucson Police Department to have a security detail start watching the hangers and fenced in area which was formerly operated by the Douglas Aircraft Company.

The above is for your information. You will be kept advised of developments. Both Los Angeles and Phoenix are following the activities of Maheu and his associates.

1 - Mr. Mohr
RJGige
(7)

63 MAY 17 1960

SIX

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-101375) DATE: 6/6/60

FROM : SAC, PHOENIX (62-694)

b6
b7C
b7D

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Re Phoenix airtel to Bureau dated 4/21/60.

It was announced recently in the Tucson, Arizona newspapers that the Hughes Tool Company of Texas has leased the facilities at the Tucson Municipal Airport, which were used previously by Douglas Aviation Company. No announcement has been made as to the type of operation the Hughes Company plans for the Tucson facility.

[redacted] advised SA KERMIT F. JOHNSON recently that he understands that the new Hughes Company operation in Tucson will employ upwards of five thousand employees. Off duty police officers are still guarding the old Douglas Company hangars at the Tucson Municipal Airport, but are no longer guarding the house in Casa Adobes Estates north of Tucson. MAHEU's employee, CHARLES KAYES, is still residing at Fifth and Dodge Boulevard in Tucson, Arizona.

There has been speculation in the Tucson press that the Hughes Company may manufacture helicopters at Tucson, but no definite plans have been announced by the Hughes Company.

REC-72 62-101375-497

2 Bureau
2 - Los Angeles (66-1700)
2 - Phoenix

EX-105

23 JUN 14 1960

KFJ/jmw
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

52 JUN 17 1960

FD-36 (Rev. 12-13-56)

FBI

Date: 7/28/60

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 RJH/142

TO: DIRECTOR, FBI (62-101375)

FROM: SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION - INVESTIGATIVE DIVISION

ReBuairtel to Phoenix and LA 4/15/60.

AT TUCSON, ARIZONA

Records Merchants Association Credit Bureau and University of Arizona show JOSEPH HOMER RILEY, white male American, born Brooklyn, New York 10/11/04, graduated University of California, Berkeley, California, date not shown, and Law School, University of Arizona 5/30/34. Practiced law Tucson since graduation except three years served U. S. Air Force; discharged as Major, 1946. Presently resides 2201 Prince Road, Tucson. Partner with brother, GEORGE W. RILEY in law firm Riley and Riley, Tucson.

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b7D

[redacted] advised SA ORA E. MULLENAX on a strictly confidential basis on 7/25/60, that they have been acquainted with RILEY as an attorney here for several years, that they do not consider him reliable, that they do not trust him and that he has been suspected of engaging in questionable practices.

(3) - Bureau
2 - Los Angeles (66-1700)
1 - Phoenix
OEM:lss
(6)

EX 100

REC-104 62-101375-50

AIRTEL

5 AUG 1960

JUL 30 1960

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

On the same date, [redacted] advised he has had no personal contact with RILEY, knows only that he has been a practicing attorney in Tucson for a number of years and that he has heard rumors suggesting that he might not be entirely trustworthy. He said he had no personal knowledge of this and he could furnish no details or further information. b6 b7C b7D

On 7/25/60, JOHN D. LYONS, Dean, College of Law, University of Arizona, advised SA GERALD J. FLYNN that he has known RILEY as a practicing attorney in Tucson for a number of years. He said he knew nothing of his background, that he always considered him decent and respectable and that he knows nothing derogatory relative to him.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

TO : DIRECTOR, FBI (62-101375) DATE: 9/1/60

FROM : SAC, PHOENIX (62-694)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION - INVESTIGATIVE DIVISION

On 8/30/60, Mrs. SOPHIE SILVERSTONE, Attorney at Law, Arizona Land Title Building, Tucson, Arizona, furnished the following information:

Mrs. SILVERSTONE stated that she is representing the Diners Club in a claim against [redacted] Tucson; Diners credit card [redacted] The claim arises out of bills accumulated between 7/3 - 8/59 at the Hotel New Frontier, Riviera, and Stardust Clubs in Las Vegas, Nevada. The bills were run up by [redacted] Tucson, [redacted] Tucson, and one [redacted] Tucson. Nev

b6
b7C

Mrs. SILVERSTONE stated that she contacted [redacted] and he stated that he wasn't going to pay the bills as he had not given [redacted] or [redacted] permission to use his credit card, although they apparently were all together at the time in Las Vegas. [redacted] stated that the Diners Club could sue, but they could not get any money from him as his is all tied up in a corporation [redacted]

Mrs. SILVERSTONE stated that upon getting nowhere with [redacted] she made efforts to contact [redacted] at [redacted] Tucson. She could not locate him in the Tucson telephone book, but determined that one [redacted] Tucson, was the owner of the residence at [redacted] Tucson, Arizona. Nev

2-Bureau
2-Phoenix

RJB/vlc
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 RJB/pr

REC- 30 62-101375-51

EX- 107

10 SEP 13 1960

Tel to PX
9-7-60
RJB:ljg

b6
b7C

PX 62-694

Mrs. SILVERSTONE stated that she telephonically contacted [redacted] and he advised her that the renters name at [redacted] is a secret, but he told her that the residence is rented by the "FBI" and the "FBI" pays the rent through a firm in Washington, D. C., called [redacted] advised Mrs. SILVERSTONE that MAHEU was an FBI Agent and formerly lived at the [redacted] Street address [redacted] stated that another agent of the FBI named [redacted] (phonetic) is now living at the [redacted] house. [redacted] stated that he does not specifically recall [redacted] but believes that he was an FBI Agent who used to live in the [redacted] house about a year ago.

Mrs. SILVERSTONE stated that this all sounded very unusual to her as she knew that the FBI did not work this way. She stated that she suspects that some people are posing as FBI Agents in renting the [redacted] address.

[redacted] is an ex-convict and associate of the hoodlum element in Tucson. [redacted] has been reported previously in this matter as a former FBI Special Agent associated with MAHEU. [redacted] associate of MAHEU, is not a former Bureau employee. [redacted] is not presently identifiable.

[redacted] Tucson will be interviewed in regards to the renters of his property at [redacted] Tucson, Arizona.

The above is for the Bureau's information.

Right & he should be told to stop making such statements

1 - Mr. Parsons
1 - Mr. Rosen
1 - Mr. Evans
1 - Mr. Welte
1 - Mr. Gallagher

9-7-60

PLAIN TEXT

TELETYPE URGENT

b6
b7C

TO SAC, PHOENIX (62-694)

REC-30

FROM DIRECTOR, FBI (62-101375)-51

was

ROBERT A. MAHEU ASSOCIATES, MISCELLANEOUS, INFORMATION CONCERNING, CRIMINAL SECTION, INVESTIGATIVE DIVISION. RE PHOENIX LETTER SEPTEMBER ONE LAST. IMMEDIATELY INTERVIEW [redacted] AND ADVISE HIM TO STOP MAKING STATEMENTS THAT THE RENTERS AT [redacted] SIX NINE THREE EAST FIFTH STREET HAVE ANY CONNECTION WITH FBI OR THAT RESIDENCE IS RENTED BY FBI. INSURE THAT BOTH [redacted] AND MRS. SOPHIE SILVERSTONE ARE AWARE THAT RENTERS AT ABOVE ADDRESS HAVE NO CONNECTION WITH FBI. KEEP BUREAU ADVISED OF DEVELOPMENTS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

RJG:LJG
(7)

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

67 SEP 14 1960

MAIL ROOM ☐ TELETYPE UNIT ☑

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 7 1960
6-01 PM
TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 7 1960

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 RJH/MM

URGENT 9-7-60 6-01 PM RAM

TO SAC, PHOENIX "62-694"

FROM DIRECTOR "62-101375" 1 P

ROBERT A. MAHEU ASSOCIATES, MISCELLANEOUS, INFORMATION CONCERNING, CRIMINAL SECTION, INVESTIGATIVE DIVISION. RE PHOENIX LETTER SEPTEMBER ONE LAST. IMMEDIATELY INTERVIEW [redacted] AND ADVISE HIM TO STOP MAKING STATEMENTS THAT THE RENTERS AT [redacted] HAVE ANY CONNECTION WITH FBI OR THAT RESIDENCE IS RENTED BY FBI. INSURE THAT BOTH [redacted] AND MRS. SOPHIE SILVERSTONE ARE AWARE THAT RENTERS AT ABOVE ADDRESS HAVE NO CONNECTION WITH FBI. KEEP BUREAU ADVISED OF DEVELOPMENTS.

b6
b7C

END & ACK PLS

OK FBI PX LG

TU DISC

FD-36 (Rev. 12-13-56)

FBI

Date: 9/9/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (62-101375)

FROM : SAC, PHOENIX (62-694)

SUBJECT: "CHANGED"
MAYHEU AND KING ASSOCIATES,
INCORPORATED
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION - INVESTIGATIVE DIVISION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 RJO/ICR

The title of this case is "changed" as captioned above, having formerly been carried as "ROBERT A. MAHEU ASSOCIATES," on the basis of information received from [redacted] an employee of captioned firm.

Re Phoenix letter to the Bureau dated 9/1/60, and Bureau teletype to Phoenix dated 9/7/60.

On 9/7/60, [redacted] contacted the Tucson Resident Agency and advised SA A. BATES BUTLER, JR., that he wanted to get in touch with SA KERMIT F. JOHNSON. [redacted] was advised that SA JOHNSON would see him in the Tucson Resident Agency Office at 8:15 A.M., 9/8/60.

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[redacted] appeared at the Tucson Resident Agency about 8:35 A.M., 9/8/60. He was very vague as to the purpose of the visit but indicated that while having dinner with [redacted], on 9/5/60, the latter indicated someone had called him by telephone in connection with a delinquent account and the caller

3 - Bureau (AM)
2 - Phoenix

[redacted]

9.14.60 RJS:gc

REC- 64

62-101375-52

MCT-19

EX 104

SEP 12 1960

KFJ:mss
(4)

Approved: 280 Sent _____ M Per _____
Special Agent in Charge

50 SEP 26 1960

FD-36 (Rev. 12-13-56)

FBI

Date: 9/9/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

b6
b7C

PX 62-694

said something which caused [redacted] to get the impression the caller had some connection with the FBI. [redacted] said [redacted] was rather vague, in that one time he said the caller was a man, and on another occasion said the caller was a woman. In response to SA KERMIT F. JOHNSON's question as to whether the unknown caller was impersonating an FBI Agent, [redacted] said he thought perhaps the FBI was mentioned during the conversation, but he didn't think [redacted] said the caller had impersonated an Agent. [redacted] went on to explain that his organization had formerly employed one [redacted] whom they fired in July, 1959, because of a pleasure trip to Las Vegas [redacted] made with [redacted] of Tucson. He said [redacted] had, at one time, been employed as a Special Agent with this Bureau. He said [redacted] was formerly from Massachusetts, but that he knows nothing about his present whereabouts or activities. He also said that apparently the unidentified caller who contacted [redacted] was trying to collect a hotel bill incurred by [redacted] and [redacted] in Las Vegas. [redacted] went on to relate that his organization is headed by MAYHEU and ex-Special Agent BOB KING, the latter being from California, and a friend of Vice President RICHARD NIXON. He said their operations in the Tucson area were originally somewhat secret and caused many people to have doubts as to what they were doing in the area, but that now it is no longer a secret that they are representing the HUGHES TOOL COMPANY.

SA JOHNSON asked [redacted] no questions and merely listened to what he had to say. [redacted] was treated courteously but formally by SA JOHNSON. [redacted] appears to be the type who wants to get on a first name basis as soon as possible, and impressed SA [redacted] as a "name dropper," who makes a somewhat transparent attempt to be a good "con man". SA JOHNSON obtained the definite impression that [redacted] came into the Resident Agency on a "fishing expedition," rather than the ostensible purpose of talking about the telephone call received by [redacted] mentioned to SA JOHNSON that Los Angeles County Undersheriff HAL MARLOWE had

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/9/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

b6
b7C

PX 62-694

mentioned to him he was acquainted with SA KERMIT F. JOHNSON in the St. Louis area. [redacted] said he assumed SA JOHNSON was acquainted with both MAYHEU [redacted] since both were formerly Special Agents with the Bureau. SA JOHNSON advised [redacted] that he is not acquainted with either of these men.

[redacted] left his business card which has the firm name as captioned and under "offices" thereon the following: 1125 Nineteenth Street, N. W., Washington 6, D. C., NAtional 8-4828; 190 North Canon Drive, Beverly Hills, California, CRestview 6-9560; 260 California Street, San Francisco 11, California, EXbrook 7-4600.

For the information of the Bureau, when SOPHIE SILVERSTONE furnished the information contained in Phoenix letter to the Bureau dated 9/1/60, SA RICHARD J. BURNETT told Mrs. SILVERSTONE that none of the occupants of the residence at [redacted] Tucson, have any connection with this Bureau, nor does this Bureau have any interest or connection with the leasehold of that property. SA JOHNSON has ascertained that [redacted] of the property, is a retired Medical Doctor, and is temporarily out-of-town. He will be contacted by SA JOHNSON on his return to Tucson and the Bureau will be advised. SA JOHNSON will also contact Mrs. SILVERSTONE to make certain she understands this Bureau is in no way connected with this property or its occupants.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-101375) DATE: 9/27/60

FROM : SAC, LOS ANGELES (62-4677)

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION
CONCERNING
CRIMINAL SECTION, INVESTIGATIVE
DIVISION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

Reference is made to SAC Letter #54-53 dated 10/5/54, which instructed that any information coming to the attention of the field concerning captioned organization be furnished to the Bureau immediately. The following information is furnished in compliance therewith:

On 9/26/60 JAMES W. WILSON contacted the Los Angeles Office telephonically to advise that he operates the "Foothill Patrol" at 1770 North Vermont Avenue, Los Angeles, California. He described his business as furnishing guard services for various business establishments in the Los Angeles area. He stated that he currently holds a contract to patrol an extensive construction project being developed by the Lemert Development Company and the Hollywood Granit Company, the housing project being located in the Hollywood Hills section of Los Angeles. b6 b7C

WILSON stated that at approximately 10:30 P.M. on 9/25/60 one of his patrolmen observed a vehicle parked near the field contractor's office at the construction project sight. The contractor's office had been burglarized in the past and the guard was inspecting the automobile in view of another burglary possibly being committed. As he was doing so he was approached by two individuals who identified themselves as [redacted] and [redacted] brothers. They explained that they were on a highly secretive operation which they could not discuss with the guard

62-101375-53

(2) - Bureau
1 - Los Angeles
AFF:lhm
(3)

EX 104 REC-77

25 OCT 3 1960

52 OCT 7 1960

under strict orders from their superior. The guard radioed his superior who dispatched a cruiser of the Hollywood Division, Los Angeles Police Department to the area. The police officer interviewed both of the [redacted] individually but took no further action. The [redacted] the guard, and the police officer then departed the area. At 2:00 A.M. on 9/26/60 the guard was making another round of the construction project and again observed the same two individuals near the construction office. At this time he demanded identification which was produced in the form of a business calling card identifying both of the [redacted] as being representatives of "Maheu and King Associates, Inc.," 1125 - 19th Street, N.W., Washington, D.C. Additional addresses imprinted on the card were shown as 190 North Cannon Drive, Beverly Hills, California, and 260 California Street, San Francisco, California. The [redacted] again refused to discuss the exact nature of their business other than to state that it was highly secretive and made indications that their duties involved guarding an unknown individual.

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WILSON furnished the license numbers of two automobiles used by the [redacted] brothers. One of the licenses, LYW 307, according to files of the Department of Motor Vehicles (DMV) at Los Angeles, is registered to a 1954 Mercury sedan in the name of [redacted], Norwalk, California. According to DMV records, California license TVX 078 furnished by WILSON is registered to a 1960 Chevrolet in the name of the Standard Car Leasing Company, 8621 Wilshire Boulevard, Los Angeles, California.

WILSON advised that there was no indication that either of the [redacted] had endeavored to impersonate themselves other than as private investigators.

Attention is invited to the apparently new identification of captioned organization as the Maheu and King Associates, Inc. Previous correspondence in the possession of the Bureau indicates that one ROBERT L. KING, a former Special Agent of the Bureau, had joined the MAHEU operation in the past.

DC CALIF

Contact with the Hollywood Division of the Los Angeles Police Department determined that the [redacted] were merely considered as routine shakedown suspects, had identified themselves properly to the investigating officer, and no further attention is being given them by that department.

b6
b7C

Los Angeles indices contain no information identifiable with either of the [redacted] or [redacted] The Los Angeles Office contemplates no further inquiry in this matter and the above is being furnished the Bureau for its information.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-101375) DATE: 10/12/60

FROM: SAC, PHOENIX (62-694)

SUBJECT: MAYHEU AND KING ASSOCIATES, INC.
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION - INVESTIGATIVE DIVISION

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

Remylet 9/9/60.

On 9/27/60, SA KERMIT F. JOHNSON contacted [redacted] Tucson, Arizona, and advised him that this Bureau does not have any connection whatever with the persons or firm renting his residence at [redacted] in Tucson.

[redacted] when questioned by SA JOHNSON concerning the source of the information that he had understood this Bureau had some connection with the persons or firm renting the property, said he did not think that he had made statements that it was a certainty that this Bureau was connected in any way, but he explained that there was a house party held at his residence by his renters sometime in July, 1960, at which time he met some men, whose names he does not recall, who said they had been formerly with this Bureau.

On above date, SA JOHNSON talked to SOPHIE SILVERSTONE, and she said that SA RICHARD J. BURNETT had clarified the question in her mind when she first contacted the Tucson RA Office on 8/30/60, and she is aware that this Bureau has no connection with the property at the above address or the persons renting such property.

For the information of the Bureau, captioned firm still employees off duty Police Officers in Tucson for guard duty of the empty hangars used by Douglas Aircraft Company at the Tucson Municipal Airport and which HOWARD HUGHES has an interest.

(3) - Bureau
1 - Phoenix
KFJ/mdc
(4)

REC-1 62-101375-54

9 OCT 19 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-80 BY SP-5 RSK/mm

62 OCT 24 1960

PX 62-694

Captioned firm also is reported to still own the residence in the Casas Adobes area, north of Tucson, and so far as is known, no one has yet occupied this residence.

Any additional information concerning the activities of captioned firm will be brought to the attention of the Bureau.

This case is being closed in the Phoenix Division.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-101375) DATE: 10/31/60

FROM : SAC, LOS ANGELES (62-4677)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Remylet 9/27/60.

Relet provides information from the owner of a private patrol company regarding contact by one of his patrolmen with individuals representing themselves as representatives of captioned organization. As related, the patrolman intercepted the MAHEU men late in the evening of 9/25/60 when their car was found parked near a contractor's field office on a construction project patrolled by the private company. The MAHEU employees were in no apparent violation of law, and their explanation to the patrolman indicated only that their duties involved guarding an unknown individual.

b6
b7C

Subsequent to preparation of referenced letter, the patrol company owner, [redacted] provided certain additional information to SA ALLEN F. FREI. [redacted] said that on 9/26/60 he contacted the telephone number CRestview 18770 (Pacific Telephone Company records show joint subscribers to this number as ROBERT A. MAHEU and ROBERT L. KING, 1510 Gilcrest Drive, Beverly Hills), the number furnished by one of the two private investigators. He said he was referred to a man named KAYES, whose full identity is probably CHARLES R. KAYES, referred to in prior communications to the Bureau, particularly from the Phoenix Office. Phoenix letter of 8/17/59 shows that CHARLES KAYES was then working for Maheu Associates at Tucson, Arizona and that he is not a former employee of the FBI. In Phoenix letter 3/29/60, additional is provided on KAYES, who is shown as the man handling arrangements with the Tucson police officials for a special security detail provided by the department for guarding properties under control of MAHEU, apparently in behalf of industrialist HOWARD HUGHES. That letter

EXP. PROC.

2 - Bureau
1 - Phoenix (62-694)(Info)
1 - Los Angeles

62-101375-55

REC-33

8 NOV 9 1960

FHT:SCM
(4)

EX-107

Let LA
2-PX
11-8-60

indicated a Phoenix SA had ascertained that KAYES had been in Tucson continuously for several months, residing alone in a palatial home under lease by ROBERT A. MAHEU Associates.

[redacted] the patrol company owner here, reported that in a very devious manner KAYES let him know that there was no need for concern over the incident of 9/25/60. [redacted] suggested that both he and [redacted] are engaged in similar lines of endeavor.

Pushed for explanation, KAYES stated the operation of his men involved "a little starlet", and he and his associates desired that it be played down. In his conversation KAYES mentioned that both he and [redacted] are acquainted with [redacted] (phonetic) in the Sheriff's Office". [redacted] told SA FREI that he does not know any [redacted] despite KAYES' assumption.

Reference to "a little starlet" is reminiscent of a situation reported to the Bureau in mylets of 6/18/59 and 11/2/59 regarding a 20-year-old Hollywood beauty named YVONNE SHUBART, who by her own admission, and supporting information, had been one of HOWARD HUGHES' paramours. It came out that HUGHES apparently retains the services of private investigators to maintain perpetual surveillance of his girls, and Miss SHUBART, after she fell out of the HUGHES favor, even alleged that the industrialist caused her apartment to be burglarized by hirelings who took only jewelry previously given her by HUGHES.

b6
b7C

Allegedly [redacted] was used by MAHEU and his associates to intimidate persons posing a threat to HOWARD HUGHES' domination over the young women in his "stable".

Analysis of the 9/25/60 incident and resultant conversations, while speculative, seems reasonable in light of KAYES' reference to "a little starlet" when the SHUBART story and the general reputation of HUGHES in this regard are considered.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-101375)

DATE: 10/25/61

FROM : SAC, PHOENIX (62-694)

SUBJECT: MAYHEU AND KING ASSOCIATES, INC.
MISCELLANEOUS - INFORMATION CONCERNING
(CRIMINAL SECTION - INVESTIGATIVE DIVISION)

b6
b7C

Ariz

62-46866 1935-1937 resignation requested

On 10/16/61, [redacted] telephoned the Tucson RA, identifying himself as a former Bureau Agent. [redacted] talked with SA KERMIT F. JOHNSON. [redacted] said he is engaged in private investigation work in New York and was calling from ROBERT MAYHEU's home in Tucson. He said he wanted to refresh his recollection on the Federal law which prohibits the unauthorized use of the initials FBI. He implied that he is planning some sort of advertising in which the first letter of the three names start with F B & I, but he wants to avoid any difficulty. SA JOHNSON suggested to [redacted] that if he desired to read the statutes or to obtain a legal opinion he should contact the office of the United States Attorney in Tucson. SA JOHNSON also informed [redacted] that Section 709, Title 18, is the pertinent section in this regard.

Robert A Mayhew

For the information of the Bureau, one ROBERT A. MAYHEW has a listed telephone at 3693 East 5th in Tucson, Ariz. which is the house MAYHEU's organization has had under lease for a considerable period of time. Also MAYHEU's associate CHARLES KAYES, still is in charge of the guard force operation at the empty buildings HUGHES COMPANY still has under lease at the Tucson Municipal Airport. These buildings are still being guarded on an around the clock basis by off-duty Tucson Police officers. One Tucson Police Officer has advised SA JOHNSON that he received approximately $1800.00 during the year 1960 for this off-duty assignment. This officer told SA JOHNSON that although it is a good deal for the police officers who get this off-duty work, many of them feel that it is a very strange operation in that no apparent reason exists for the HUGHES COMPANY to spend so much money guarding empty buildings.

AUSA JOHN LINDBERG, Tucson, Arizona, advised SA JOHNSON that [redacted] called him re Section 709, Title 18

[redacted]

Deleted Copy Sent by Letter Dated 01/26/76 Per FOIPA Request 1162777 Dup

REC-91 62-101375-56

(3) - Bureau
1 - Phoenix

10/31/61 No further action necessary. FBI 113 11-2 10 OCT 30 1961

KFJ/vlc
(4)

NOV 13 1961

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 CDH/mc

PERS. REC. UNIT

PX 62-694

United States Code, which LINDBERG explained to [redacted]
He said [redacted] did not tell him what he has in mind but seemed satisfied when informed of the part of the statute which provides initials FBI cannot be used to mislead anyone into thinking the use has the sanction of this Bureau of its Director.

b6
b7C

SAC, Los Angeles (62-4677) November 8, 1960

REC-33

Director, FBI (62-101375) - 55

EX-107

ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
(CRIMINAL SECTION, INVESTIGATIVE DIVISION)

Re Los Angeles letter 10/31/60.

Referenced letter was received at the Bureau 11/7/60. It sets forth information apparently obtained by the Los Angeles Office in the latter part of September, 1960. Los Angeles letter 9/27/60 furnished information to the effect that two individuals who represented themselves as being connected with "Maheu and King Associates, Incorporated," had been observed in a vehicle near a construction project site. Referenced letter of 10/31/60 filled out the story and furnished the motive for the presence in the area by representatives of Maheu and King.

It is requested that when information such as was set forth in this letter is received and information obtained concerning Robert A. Maheu that this information be promptly furnished to the Bureau by airtel in order that it may be available soon after it is received.

2 - Phoenix (62-694)

RJG:ige
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 [illegible]

MAILED 27
NOV 8 1960
COMM-FBI

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

51 NOV 15 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

TO : Mr. Wick

DATE: 3-29-67

FROM : M. A. Jones

SUBJECT: ROBERT AIME MAHEU

DECLASSIFIED PER CIA LET DATED 8-27-80 11-12-80

DECLASSIFIED BY SP-5 ROB/JLR 11-12-80

CONFIDENTIAL

CLASS. & EXT. BY SP-5 ROB/JLR
REASON FCIM II, 1-2. 4. 2
DATE OF REVIEW 3-29-87

The Director has requested that files be reviewed concerning captioned individual.

Maheu was born on October 30, 1917, at Waterville, Maine. He is a former Bureau Agent who entered on duty in 1940 and resigned in 1947. His services were entirely satisfactory. In 1952 and for a short time thereafter, Maheu was Director of Security and Compliance, Small Defense Plants Administration. Since at least the middle 1950's he has operated the Robert A. Maheu Associates, a private investigative and public relations firm which has offices at 900 17th Street, Northwest, Washington, D. C. This firm has had business dealings with a number of foreign officials and governments and as a result has frequently come to our attention. Maheu and his firm have frequently been reported as engaging in wiretapping activities in behalf of their clients.

Since 1953, when he was sued for some legal services rendered him, we have had circumspect dealings with Maheu. His ethics and trustworthiness have been questionable. In 1955, Maheu was called in to the Bureau and cautioned against rumors that his firm had access to information in Bureau files.

b6
b7C

In 1961 we conducted investigation into an allegation that Arthur James Balletti had placed a wiretap at Las Vegas, Nevada, on [redacted] who was then reportedly engaged to [redacted], a girl friend of top hoodlum Sam Giancana. The investigation determined that Maheu was also involved, and when interviewed he claimed that the wiretap was placed in behalf of Central Intelligence Agency (CIA) which was seeking intelligence information on Cuba through the hoodlum element, including Giancana. With regard to this activity, Maheu claimed he was placed in contact with Giancana through [redacted]

REC-52 62-101375-57

Subsequently, a representative of CIA admitted contacting Maheu in the Fall of 1960 for the purpose of using him as a "cutout" in contacts with Giancana who was being utilized by them in some "dirty

XEROX

18 APR 7 1967

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Callahan

APR 19 1967

1 - Mr. Gale
1 - Mr. Sullivan

CONFIDENTIAL

CRIME RESEARCH UNIT

JHC:jma (9)

CONTINUED - OVER

business" directed at Cuban Premier Fidel Castro. When Federal prosecution of Maheu was contemplated with regard to his wiretapping activities at Las Vegas, CIA objected, claiming that it would expose a sensitive operation of theirs that would bring damaging embarrassment to the United States Government. At the time, the Director noted, "This is an outrage."

In May, 1962, former Attorney General Kennedy advised us that he was informed by CIA that they had hired Maheu to approach Giancana with a proposition of paying the latter $150,000 to hire some gunmen to kill Castro. CIA admitted to Kennedy they assisted Maheu in making the "bugging" installation at Las Vegas (referred to above) and for this reason they could afford no action to be taken against either Maheu or Giancana. At the time, Kennedy issued orders that CIA should never again take such steps without first checking with the Department of Justice. It is noted that the above information relating to the association between CIA, Maheu and Giancana was furnished to the White House by letter dated March 21, 1967, under "Top Secret" classification, after information was received a few days earlier from attorney (and former Bureau Agent) Edward P. Morgan that he had clients (unnamed) who knew that Castro was aware of CIA's plot to assassinate him. According to Morgan, Castro responded by sending teams of assassins into the United States to kill former President Kennedy. Morgan, of course, suggested that these teams had assisted Oswald in the assassination of former President Kennedy.

Maheu has a long record of serving the interests of millionaire-industrialist Howard Hughes, who has been reported as one of his "angels." Maheu and other private investigators were retained by Hughes in 1947 to investigate former United States Senator Owen Brewster. In 1959, Maheu's investigative firm was reported to be keeping an eye on several of Hughes' girlfriends while assisting in the transfer of some of Hughes Industries operations from California to Arizona. In 1960, a New York City newspaper reported that Maheu and another former FBI Agent (Robert L. King) were representing the Hughes interests in Washington, D. C. Recently, information was received that Maheu is representing Hughes in the purchase of the Desert Inn Hotel at Las Vegas.

RECOMMENDATION:

For information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(c)
DATE 05-21-2009

~~SECRET~~

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

CONFIDENTIAL

DATE: 6/3/66

~~SECRET~~

FROM : D. J. Brennan, Jr.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SUBJECT: CENTRAL INTELLIGENCE AGENCY (CIA)

(S) [redacted]

b1

(S) [redacted]

62-80750-4467

ACTION: MAHEU IS A FORMER SPECIAL AGENT

For information.

SJP:rab
(9)

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Branigan
1 - Mr. R. W. Smith
1 - Mr. Wannall
1 - Mr. Cotter
1 - Liaison
1 - Mr. Papich

CLASSIFIED DECISIONS FINANCED BY DEPARTMENT OF ... COMMITTEE (DRC)
DATE: 7-16-82

8-21-88 It took them a long while to learn!

CLASS. & EXT. BY SP-5
REASON - FCIM 11, 1.2, 4.2
DATE OF REVIEW 6-3-86

(S) [redacted]

JUN 10 1966

b1

62-101375

NOT RECORDED
102 JUN 10 1966

ORIGINAL FILED IN

CONFIDENTIAL

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361901-0

Total Deleted Page(s) = 10
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 20 ~ b6; b7C;
Page 21 ~ b6; b7C;
Page 28 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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NATIONAL FORM NO. 10
MAY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY)

DATE: 4/25/77

FROM : SAC, LAS VEGAS (62-NEW)

SUBJECT: [redacted]
ROBERT A. MAHEU
MISCELLANEOUS INFORMATION
CONCERNING

b6
b7C

770506032

Enclosed herewith for the Laboratory are ten legal size sheets of paper bearing various handwriting.

Enclosed handwriting exemplars are from [redacted] and ROBERT A. MAHEU, and were given in connection with the prosecution of MAHEU and [redacted] regarding the stock manipulation in the purchase of Hughes Air West.

b6
b7C

USA LAWRENCE J. SEMENZA advised that these handwriting exemplars were given in connection with this suit, and will probably become evidence in a perjury investigation in connection with that case. He said the exemplars have to be returned to the individuals who gave them. However, prior to the returning of these exemplars he wishes that they be photographed by the FBI Laboratory so that they may be used in a handwriting comparison and this handwriting will be furnished by him at a later date.

The Laboratory is requested to photograph and examine the enclosed exemplars for future possible use in connection with a Bureau investigation and to immediately return the originals to the Las Vegas Office so that they may be returned to the USA's Office.

EX-103 REC 55 62-117596-5/10 APR 29 1977

SEALED ENCL

2 - Bureau (Enc. 10)
1 - Las Vegas
JRK/jd
(3)

1 1977

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Laboratory Transmittal Form
7-72

b6
b7C

1- [redacted]

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Las Vegas (62-New)

May 16, 1977

From: Director, FBI

FBI FILE NO.

[redacted]

LAB. NO. D-770506032 NL

Re: ROBERT A. MAHEU;
MISCELLANEOUS INFORMATION
CONCERNING

b6
b7C

Examination requested by: Las Vegas

Reference: Letter 4/25/77

Examination requested: Document

Remarks:

MAILED 16
MAY 16 1977
FBI

ST-106

REC-92 62-117596-2

20 JUN 7 1977

Enclosures (4) (K1, K2, 2 Lab report)

2 - Las Vegas - Enclosures (2) (2 Lab report)

DPG:bp (6)*

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

70 JUN 21 1977

FBI/DOJ

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Las Vegas (62-New)

May 16, 1977

FBI FILE NO. 62-1175962

LAB. NO. D-770506032 ML

Re: [redacted]
ROBERT A. MAHEU;
MISCELLANEOUS INFORMATION
CONCERNING

b6
b7C

Specimens received 4/29/77

K1 Five handwriting samples of [redacted]

K2 Five handwriting samples of ROBERT A. MAHEU

b6
b7C

Remarks:

The submitted evidence, which was photographed, is returned herewith.

DPG:TED:bp (6)*

FBI/DOJ

7-2

RECORDED
5/10/77
bp*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE
[redacted]
4/29/77

Laboratory Work Sheet

b6
b7C

To: SAC, Las Vegas (62-New)

[redacted]
ROBERT A. MAHEU;
MISCELLANEOUS INFORMATION
Re: CONCERNING

FBI FILE NO. 62-117596-2

LAB. NO. D-770506032 NL

YOUR NO.

b6
b7C

Examination by: [signature] 5/11/77

Examination requested by: Las Vegas

Reference: Letter 4/25/77

Examination requested: Document

Specimens received: 4/29/77

K1 Five handwriting samples of [redacted]

b6
b7C

K2 Five handwriting samples of ROBERT A. MAHEU

Distribution

Lab rpt ~~letter to SAC, Las Vegas (62-NEW)~~
[redacted] ~~for Las Vegas letter to~~ [redacted] ~~dated 4/25/77.~~

RETURN EVIDENCE

A The sub. evid. evid., which was photos, is returned herewith.
~~No~~ [redacted] ~~conducted & no lab. report is attached.~~
~~The evidence has been designated~~ [redacted]

b6
b7C

Enc. (2)
2 - Las Vegas

PHOTOGRAPHED
MAY 11 1977

FBI/DOJ

7-2

RECORDED
5/10/77
bp*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE
[redacted]
4/29/77

Laboratory Work Sheet

To: SAC, Las Vegas (62-New)

[redacted]
ROBERT A. MAHEU;
MISCELLANEOUS INFORMATION
Re: CONCERNING

FBI FILE NO. 62-117596-2

LAB. NO. D-770506032 NL

YOUR NO.

Examination by:
b6
b7C

Examination requested by: Las Vegas

Reference: Letter 4/25/77

Examination requested: Document

Specimens received: 4/29/77

K1 Five handwriting samples of [redacted]

K2 Five handwriting samples of ROBERT A. MAHEU

RETURN EVIDENCE

FBI/DOJ

10 ENCLOSURE(S) TO BUREAU

BU FILE

LV FILE 62-NEW

LV LETTER (REPORT)

RE: [redacted] ROBERT A. MAHEU,
MISCELLANEOUS INFORMATION CONCERNING

b6
b7C

Description of Enclosure(s):

Ten legal size sheets of paper bearing various handwriting.

FILE # 62-117596-2
CONTENTS LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDE

PHOTO

MAY 11 1977

ENCLOSURE

(1)

[redacted]

[redacted]

b6
b7C

[redacted]

b6
b7C

Reservations [redacted]

[redacted]

Frontier Hotel three bed, two bathrooms - nite,

0.770506032 K2 ML

FBI
LABORATORY

Done April 7 1977

b6
b7C

[redacted]

WORDS Spelled out
to Robert Mahen

(5)

[redacted]

b6
b7C

[redacted]

[redacted]

0.770506032 K2 ML

FBI LABORATORY

b6
b7C

[redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C

Reservations [redacted] S. Bay

Frontier Hotel ~~#~~ 3 bed
2 bedroom nite

done April 7, 1977

[redacted]

done by Robert Maheu while looking at document containing writing

b6
b7C

D-770506032 K1 NL

FBI LABORATORY

b6
b7C

Los Angeles, California. Done in the presence of [redacted] April 13, 1977. Also present [redacted]

b6
b7C

6

D-770506032 R1 NC

FBI LABORATORY

Done looking at handwriting on Document - Done in the presence of [redacted] April 13, 1977 ALSO present [redacted] Los Angeles, California

b6
b7c

b6

DOCUMENT(S) CANNOT
BE SCANNED

DESCRIPTION:

PHOTO NEGATIVES

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 10/12/77

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY)

b6
b7C

FROM: SAC, LAS VEGAS (62-939) (P)

71018113

SUBJECT: [redacted]
ROBERT A. MAHEU
MISCELLANEOUS INFORMATION
CONCERNING (B)

Re Las Vegas letter to Bureau, 4/25/77, and FBI Laboratory report dated 5/16/77, Laboratory number D-770506032 NL.

Enclosed for the FBI Laboratory is one sheet of paper with the Frontier Hotel letterhead and a plain 5 x 8 sheet of paper both containing writing.

Referenced Las Vegas letter requested FBI Laboratory to photograph handwriting exemplars provided by [redacted] and ROBERT A. MAHEU for possible future comparison with additional evidence.

b6
b7C

On 10/12/77, U. S. Attorney LAWRENCE J. SEMENZA made available the enclosed documents for comparison with the handwriting samples of [redacted] and MAHEU. Mr. SEMENZA advised that he feels that the writing on the enclosed documents is that of [redacted] and requests that an examination of the documents be made to determine if such is the case. Mr. SEMENZA also requested a comparison be made with the samples submitted by MAHEU.

PHOTOGRAPHED
REC-63 62-117596-3
OCT 6 1977

EX-101

ENCLOSURE

11 OCT 17 1977

(2) - Bureau (Enc. 2)
1 - Las Vegas
HJO:dsc
(3)

SEARCHED

"COPY AND SPECIMENS RETAINED IN LAB"

01-2

FBI

54 NOV 10 1977

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Laboratory Transmittal Form
7-72

1 - [redacted]

FBI LABORATORY

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Las Vegas (62-939)

November 9, 1977

From: Director, FBI

FBI FILE NO. 62-117596-

LAB. NO. 71018113 D IK

Re: [redacted]
ROBERT A. MAHEU;
MISCELLANEOUS INFORMATION
CONCERNING (B)

b6
b7C

3

Examination requested by: Las Vegas

Reference: Airtel 10/12/77

Examination requested: Document

Remarks:

EX-108

MAILED 18
NOV 9 1977
FBI

REC-3 62-117596-4

11 NOV 10 1977

Enclosures (4) (2 Lab report, Q1, Q2)

WSO:djn
(4)

DO NOT INCLUDE ADMINISTRATIVE PAGE(S) INFORMATION IN INVESTIGATIVE REPORT

b6
b7C

ADMINISTRATIVE PAGE

MAIL ROOM ☑ TELETYPE UNIT ☐

56 NOV - 7 1977 42

[redacted]

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Las Vegas (62-939)

November 9, 1977

FBI FILE NO. 62-117596 - 4

LAB. NO. 71018113 D IK

Re: [redacted]
ROBERT A. MAHEU;
MISCELLANEOUS INFORMATION
CONCERNING (B)

b6
b7C

Specimens received 10/17/77

Q1 Sheet of paper bearing handwriting and numbers beginning "[redacted]..." b6 b7C

Q2 Sheet of Frontier Hotel stationery bearing hand printing, handwriting and numbers beginning "1 M C 18 ..."

Result of examination:

It was determined that the handwriting on specimen Q2 was not prepared by ROBERT A. MAHEU, the writer of specimen K2.

Because of the presence of some discrepancies in the known and questioned writings and the possibility of those divergent characteristics being attributable to deliberate distortion, [redacted] the writer of specimen K1, could not be definitely established as the writer of specimen Q2. However, significant characteristics, noted as a result of comparing those writings, indicate that [redacted] should not be eliminated as a suspect in the preparation of specimen Q2. b6 b7C

Because of the lack of sufficient comparable writing for a satisfactory examination, no conclusion was reached as a result of such examination as could be made of the writings on specimen Q1 with the known writings of MAHEU and [redacted]

b6
b7C

WSO:djn
(4)

FBI/DOJ

However, differences, noted as a result of such examination as could be made, indicate that the writings on specimen Q1 probably were not prepared by MAHEU.

Specimens Q1 and Q2 are returned herewith. Photographs have been retained.

7-2

NOV 2

RECORDED
10/27/77
~~asc*~~ djn

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet.

NO LAB FILE
[redacted]
10/17/77

b6
b7C

To: SAC, Las Vegas (62-939) (P)

FBI FILE NO. 62-117596 — 4

LAB. NO. 71018113 D IK

YOUR NO.

Re: [redacted]
ROBERT A MAHEU;
MISCELLANEOUS INFORMATION
CONCERNING (B)

Examination by: [redacted] 11/7/77 WSO

b6
b7C

Examination requested by: Las Vegas

Reference: Airtel 10/12/77

Examination requested: Document

Specimens received: 10/17/77

Q1 Sheet of paper bearing handwriting and numbers beginning [redacted] b6 b7C

✓

Q2 Sheet of Frontier Hotel stationery bearing hand printing, handwriting and numbers beginning "1 M C 18..."

✓

b6
b7C

1- Det that the Hw on spec Q2 no ident Robert A. Maheu, K2

2- Because of the presence of some discrepancies in the Kn & quest wt, and the poss of those chars being attrib to delib distort, [redacted] K1, could not be def estab as the wtr of spec Q2. However, sig chars noted as a result of comp those wts indicate that [redacted] should not be elim as a suspect in the prep of spec Q2.

3- Because of the lack of suff comp wt for a satisf exam, n.c. was was reached as a result of such exam as could be made of the wts on spec Q1 with the Kn wts of Maheu & [redacted] However, diff noted as the result of such exam as could be made indicate that the wts on spec Q1 prob were not prep by Maheu.

4- Return Q1 & Q2. Keep photos.

Lab report WSO/djn 11/8/77

FBI/DOJ

Q1 N.C.

It was determined that ROBERT A. MAHEU did not prepare the questioned appearing on spec Q2.

The presence of discrepancies which could not be explained on the basis of the available known writings and the possibility of the discrepancies being attributable to deliberate disguise precluded a definite opinion being reached as to whether or not Q2 was prepared by [redacted]. Some characteristics were noted which indicate that [redacted] should not be eliminated as the writer of Q2.

The lack of comparability in writings precluded a definite opinion being reached whether or not spec Q1 was prepared by ROBERT A. MAHEU, K2 or [redacted] K1.

b6
b7C

Q1-2 photographed & retained here.

7-2

RECORDED
10/27/77
asc*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE
[redacted]
10/17/77

b6
b7C

To: SAC, Las Vegas (62-939) (P)

FBI FILE NO. 62-117596 — 4

LAB. NO. 71018113 D IK

YOUR NO.

Re: [redacted]
ROBERT A MAHEU;
MISCELLANEOUS INFORMATION
CONCERNING (B)

Examination by:

b6
b7C

Examination requested by: Las Vegas

Reference: Airtel 10/12/77

Examination requested: Document

Specimens received: 10/17/77

Q1 Sheet of paper bearing handwriting and numbers beginning [redacted]

Q2 Sheet of Frontier Hotel stationery bearing hand printing, handwriting and numbers beginning "1 M C 18..."

b6
b7C

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361901-0

Total Deleted Page(s) = 3
Page 20 ~ Duplicate;
Page 143 ~ Duplicate;
Page 308 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

DEMOCRATIC NATIONAL COMMITTEE

NATIONAL PRESS BUILDING

WASHINGTON

RICHARD CLAIBORNE DURHAM
ASSISTANT SECRETARY

October 7, 1940

Hon. J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C.

Dear Mr. Hoover:

This is written in behalf of Mr. Robert Maheu of Waterville, Maine, now residing in the city, who is desirous of securing a position with the F.B.I.

Mr. Maheu comes to us very highly recommended by Hon. T. H. Dubord, Democratic National Committeeman for Maine, and we are most anxious to assist him in every way possible. Your full consideration of his application with a view to placement will be deeply appreciated.

Sincerely yours,

Richard C. Durham

RCD/mam

OCT 24 1940

RECORDED

67-172006-2

OCT 9 1940

CHF. CLK.

PERSONNEL

HH

October 17, 1940

Mr. Robert Aime Maheu
2042 34th Street, S. E.
Washington, D. C.

Dear Mr. Maheu:

With reference to your application on file for the position of Translator in the Federal Bureau of Investigation, it is desired that you report to Room 5241, United States Department of Justice Building, Pennsylvania Avenue between 9th and 10th Streets, Northwest, Washington, D. C., at 9:30 A.M. on Sunday, October 20, 1940, for an interview and written examination.

This letter is not to be considered in any way as an inducement of possible appointment.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

RECORDED

SPECIAL DELIVERY

COMMUNICATIONS SECTION
MAILED
OCT 18 1940
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU
OCT 19 1940
Routed
Searched
Numbered

JJM:EEM
67-172006-2

October 22, 1940

Mr. Richard Claiborne Durham
Assistant Secretary
Democratic National Committee
National Press Building
Washington, D. C.

Dear Mr. Durham:

I have received your letter of October 7, 1940, in behalf of Mr. Robert Maheu, presently residing in Washington, D. C., who has made application for appointment to a position in the Federal Bureau of Investigation.

I am pleased to note that Mr. Maheu has been highly recommended to you by Honorable T. H. Dubord, Democratic National Committeeman for Maine, and I have made a notation of your interest in his file. You may be assured that Mr. Maheu's application will be given careful consideration in the event it is possible to utilize the services of one possessing his qualifications and training at some future date.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Egan
Mr. Glavin
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
MAILED
★ OCT 22 1940 ★
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

pag
67-172006

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. NOVEMBER 2, 1940

Transmit the following message to: LOS ANGELES

SUBMIT REPORT INVESTIGATION BY NOVEMBER SEVEN, ROBERT AIME MAHEU, TRANSLATOR APPLICANT. ACQUAINTED SA EDWARD C. KENNELLY. BORN OCTOBER THIRTY, NINETEEN SEVENTEEN, WATERVILLE, MAINE, SINGLE.

HOOVER

CC BOSTON
WASHINGTON
SEATTLE

RECORDED

67-172006-4
FBI
NOV 4 1940

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 3 1940
POSTAL

SENT VIA _____ 3:43 P M Per _____

pag
67-172006

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. NOVEMBER 2, 1940

Transmit the following message to: SEATTLE

SUBMIT REPORT INVESTIGATION BY NOVEMBER SEVEN, ROBERT AIME MAHEU, TRANSLATOR APPLICANT. ACQUAINTED SA VINCENT G. DOUGHERTY. BORN OCTOBER THIRTY, NINETEEN SEVENTEEN, WATERVILLE, MAINE, SINGLE.

HOOVER

CC BOSTON
WASHINGTON
LOS ANGELES

RECORDED

67-172006-5

NOV 4 1940

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 2 1940
POSTAL

SENT VIA _____ 340P M Per _____

pag
67-172006

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. NOVEMBER 2, 1940

Transmit the following message to: BOSTON

SUBMIT REPORT INVESTIGATION BY NOVEMBER SEVEN, ROBERT AIME MAHEU, TRANSLATOR APPLICANT. REFERENCES DR. RENAUD GUITE, MAIN STREET OR WEST STREET, H. W. RANCOURT, WATER STREET OR SUMMER STREET, F. HAROLD DUBORD, MAIN STREET OR SILVER STREET, DR. FRED TOULOUSE, JR., MAIN STREET OR GILMAN STREET, ARTHUR G. PICHER, MAIN STREET OR SUMMER STREET, ALL WATERVILLE. ATTENDED WATERVILLE HIGH SCHOOL, WATERVILLE, NINETEEN THIRTYTWO TO THIRTYSIX, COLLEGE OF THE HOLY CROSS, WORCESTER, MASSACHUSETTS, THIRTYSIX TO FORTY, BS DEGREE. EMPLOYED ELM CITY BOTTLING WORKS, WATERVILLE, UNDER FATHER, SUMMERS SINCE THIRTYFIVE. BORN OCTOBER THIRTY, NINETEEN SEVENTEEN, WATERVILLE, MAINE, SINGLE. FATHER EPHREM, MOTHERS MAIDEN NAME CHRISTINE CASAVANT.

HOOVER

CC WASHINGTON
SEATTLE
LOS ANGELES

RECORDED

67-172006-6

NOV 2 1940

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
TELETYPE

SENT VIA _____ 4:21 PM Per E.S.T.

JOHN EDGAR HOOVER
DIRECTOR

CC-66a

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

November 4, 1940

Medical Officer in Charge
United States Public Health Service
14th and Independence Avenue, S. W.
Washington, D. C.

RE: Mr. Robert A. Maheu
2042 Thirty-fourth Street, S. E.
Washington, D. C.
Translator Applicant

Dear Sir:

The bearer of this letter is a candidate for appointment to the service of the Federal Bureau of Investigation, United States Department of Justice.

In accordance with arrangements previously made, it is requested that a thorough physical examination be given to determine the fitness of this candidate for the position in question. The fingerprint of the right forefinger should be included, and also a notation as to the applicant's near vision.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

file
2mg

Robert A. Maheu

PHYSICAL EXAM.

RECORDED

62-172006-7

FEDERAL BUREAU OF INVESTIGATION

NOV 7 1940

Routed ..... Recorded .....

Searched ..... Checked .....

Numbered ..... Filed .....

CHIEF CLERK

Form 2418
(March 1940)

UNITED STATES CIVIL SERVICE COMMISSION

CERTIFICATE OF MEDICAL EXAMINATION

(Authorized by Executive Order of September 4, 1924)

APPLICANT MUST FILL IN DOTTED LINES BELOW TO HEAVY LINE

Robert Aimé Maheu
(Name)

2042 34th St. S.E.
(Post-office address)

Male (Sex) October 30, 1917 (Date of birth)

Investigator
(Title of examination taken)

Federal Bureau of Investigation
(Department and bureau in which you are to be employed)

(City or town in which you are to be employed)

1. Have you any physical defect or disease or disability whatsoever? No

2. If answer is "yes" give details

ROLLED PRINT, right forefinger

(Print must be taken to identify person examined. Indelible or stamp pad should be used)



PHYSICIAN SHOULD FILL IN THE FOLLOWING

69 inches. (Height, without shoes) 148 pounds. (Weight, in clothing) 148 pounds. (Weight, without clothing) { Males, with and without clothing; females, clothed, but without wrap or hat.

*To be taken for males only upon special written request of the official ordering examination.

Items checked (√) were examined and found normal. Deviations from normal are noted. (See instructions on reverse side, numbered to correspond with items below.)

1. Eyes: Distant vision: Without glasses: Right: 20 Left: 20 With glasses if worn: Right: 20 Left: 20

Near vision:

What is the longest and the shortest distance at which the following specimens of Jaeger No. 1 and Jaeger No. 2 can be read by the applicant? If No. 1 is read with ease, No. 2 need not be given. Test each eye separately.

With the view of promoting health and efficiency and of minimizing accidents among Federal employees, the heads of the several executive departments and independent establishments having a medical personnel are directed to make such physical examination of applicants for (Jaeger No. 1) and employees in the Federal classified service as may be requested by the Civil Service Commission or its authorized representative.

This order will supplement the Executive orders of May 29 and June 18, 1923 (Executive order, September 4, 1924).

(Jaeger No. 1)	Without glasses:	With glasses, if used:
	R. 20 in. to 6 in.	R. ____ in. to ____ in.
	L. 20 in. to 6 in.	L. ____ in. to ____ in.

(Jaeger No. 2)	Without glasses:	With glasses, if used:
	R. ____ in. to ____ in.	R. ____ in. to ____ in.
	L. ____ in. to ____ in.	L. ____ in. to ____ in.

Evidence of disease or injury: Right — Left

Color vision — Method of testing color vision Ishihara

2. Ears: (Consider denominators indicated here as normal. Record as numerators the actual distance heard.) Ordinary conversation: Right ear 20/20 ft. Left ear 20/20 ft. Evidence of disease or injury: Right ear — Left ear —

3. Nose, sinus disease, etc

4. Mouth and throat

5. Gastro-intestinal

6. Thyroid (especially in women)

7. Heart and blood vessels

Is organic heart disease present? — If organic heart disease is present, is it fully compensated?

8. Lungs: Right — Left

History of tuberculosis? none If so, has the disease been arrested for at least 1 year?

9. Hernia

(If present, name variety: inguinal, ventral, femoral, etc.; read definition on reverse before answering)

If present, is it supported by a well-fitting truss?

10. Varicose veins

(If present, state location and degree)

Varicocele (*see note 10 on reverse side*)

11. Feet: Is flat foot present? — Degree of impairment of function

(None, slight, moderate, severe)

12. Deformities, atrophies, and other abnormalities, diseases, or defects not included above

13. Scars of serious injury or disease

14. Nervous system (*see note 14 on reverse side*) Normal

15. (*a*) Urinalysis (*see reverse side*) (*b*) Venereal disease none

16. Obtain from applicant statement of disabilities, past and present, give diagnosis and your comments under appropriate heading above or under "Remarks" on back of this sheet.

17. Does Veterans Administration recognize service-connected disability in this case? No If "yes," cover in your comments. (Yes or no)

This certificate is to be returned to the official of the U. S. Civil Service Commission requesting the examination

16—1006

[OVER]

The aim of the Executive order of September 4, 1924, under which this examination is made, is to obtain information as to the physical condition of appointees to the classified civil service with a view to promoting efficiency and minimizing accidents and claims under United States employees' compensation laws.

Notes for Examining Physician

WEIGHT.—Males, without clothing, and also in ordinary clothing without overcoat or hat (weigh twice); females, clothed but without wrap or hat. If overweight, state whether due to bone and muscle or to fat.

HEIGHT.—Without boots or shoes; observe that no appliances are used to increase.

The examination should include the following observations:

1. Eyes.—Ptosis; discharge; corneal scar; pterygium. In recording distant vision consider 20 feet as normal and report all vision as a fraction with 20 feet as numerator and the smallest type read at 20 feet as denominator. If glasses are used, record for each eye the finding with and without glasses. Near vision must be reported. In testing vision without glasses the applicant or appointee should be instructed to *remove the glasses at least one-half hour before testing uncorrected vision.*

2. Ears.—Evidence of middle ear or mastoid disease; condition of drums; discharge. In recording hearing, record 20 feet as normal distance for conversational voice and record deviation from normal as fraction with 20 as denominator and actual distance as numerator.

3. Nose.—Ability to blow through each nostril. If free, a speculum examination would not be indicated.

4. Mouth and throat.—Missing teeth, pyorrhea; tonsils, hypertrophy or disease.

5. Gastro-intestinal.—Ulcers, inflammations, etc.

6. Thyroid.—Presence of tumor in neck and tremor, exophthalmos; nervous high-strung disposition, especially in women.

7. Heart.—Murmurs. State whether functional or organic. If valvular disease exists, state whether or not it is fully compensated. Arteriosclerosis.

8. Lungs.—It is necessary that the auscultatory cough be used. If tuberculosis is present, state whether active or arrested; if arrested, state your opinion as to how long it has been quiescent. Sputum to be examined for tubercle bacilli in all suspected cases.

9. Hernia.—Give details as to size, location, etc., and whether well-fitting truss is worn. Inguinal hernia exists when ring is enlarged and on coughing visceral impulse is felt which follows the finger on withdrawal.

10. Varicocele.—If varicocele is present, state approximate size—e. g., size of walnut, lemon, etc.

11. Flat foot of such a nature as to incapacitate or become aggravated by work or be alleged later to have been caused by accident or occupation. By "flat foot," as used in this form, is meant a *weak* foot with impaired function, the term being equivalent to "fallen or misplaced arch," an abnormal condition. Impairment of function is the point to be noted. An anatomically flat foot, but strong, is not disqualifying.

12 and 13. Scars, deformities, atrophies, and paralyses should be noted, but it is not important that small insignificant scars or blemishes which might be referred to as marks of identification be recorded.

14. This entry should include symptoms and full history of any mental or nervous abnormality.

15. Urinalysis to be made in case of persons over 40, and in all cases where arteriosclerosis, nephritis, or diabetes is suspected.

Record of urinalysis, if made: Sp. gr. _____ Albumen _____ Sugar _____ Casts _____

Blood pressure: Mm. Hg. systolic 128 Mm. Hg. diastolic 70

If tachycardia is present, give pulse rate: Sitting 66 Immediately after exercise _____ Two minutes after exercise _____ Cardiac reserve _____ (Good, fair, or poor)

I have found this applicant abnormal under the following headings: _____

In my opinion, applicant is capable of performing duties involving Arduous (Arduous, moderate, or light) physical exertion

REMARKS: _____

(Signature of applicant) Robert Aimé Mahon

(This space to be filled in, as a matter of identification, by the applicant in own handwriting, and in ink, in the presence of the physician)

U. S. PUBLIC HEALTH SERVICE DISPENSARY

AUDITOR S. P. I. D. C., 14TH ST. & INDEPENDENCE AVE. (Place of examination)

WASHINGTON, D. C.

NOV 5 1941 (Date of examination)

The examining physician must be in the Federal service.

Charles Faber (Signature of examining physician) M. D.

M. Jensen USPHS (Title, and branch of Federal medical service)

Full time? _____ Part time? _____ Fee paid? _____

The personnel officer should fill in the blanks below before sending this form to the Commission for action

To be appointed in _____ (Department) _____ (Bureau)

Title of position _____

Type of appointment (check): ☐ Original appointment ☐ Transfer ☐ Reinstatement ☐ Classification

Number of certificate upon which applicant's name appears (to be given in case of original appointment) _____

U. S. GOVERNMENT PRINTING OFFICE 16—1000

pag
67-172006

Special Agent in Charge
Washington, D. C.

November 2, 1940

Dear Sir:

Please institute an immediate investigation to determine the following named applicant's character, reputation, ability and qualifications for the position sought:

Applicant: Robert Alan Mahon — Position: Translator
Address: 2042 24th Street N. E., D. C.
References and Personal History:

Applicant is attending Georgetown Law School, since September 1940.

Applicant received Private Pilot's license, summer of 1940, under the CAA at Waterville, Maine.

Applicant is 23 years of age, single, and a legal resident of Waterville, Maine; he was born October 30, 1917 at Waterville, Maine.

It is requested that a report of this investigation be submitted to the Bureau not later than November 7, 1940.

67-172006-8
FEDERAL BUREAU OF INVESTIGATION
NOV 6 1940
Recorded
Indexed
Filed

I desire that you cause a very complete and thorough investigation to be made of this applicant. The inquiries made should not be confined to the references given above, as experience shows they are usually favorable. Anything that your investigation may disclose further than the above references should be reported.

COMMUNICATIONS SECTION
MAILED
NOV 4 1940
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CC Boston
Seattle
Los Angeles

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

CC-236

Federal Bureau of Investigation

United States Department of Justice

October 28, 1940

O-63
W-55
59
11/4/40 M

To: The Director, Federal Bureau of Investigation, United States Department of Justice, Washington, D. C.

From: ~~Inspector~~ K. M. Piper

Subject: Report of Interview with Applicant Robert Aime Maheu for appointment as Translator

1. PERSONAL APPEARANCE:

5 A. ✓ PERSONAL APPEARANCE AND APPROACH: Excellent. Good. Fair. Poor.
B. DRESS: Neat. Flashy. Poor. Untidy.
C. FEATURES: Refined. Ordinary. Coarse. Dissipated.
D. PHYSICAL DEFECTS, if any: None

2. CONDUCT DURING INTERVIEW:

8 A. ✓ PERSONALITY: Excellent. Good. Fair. Average. Poor.
B. POISE: Well-poised. Steady. Temperamental. Average.
C. SPEECH: Average. Reticent. Talkative. Boastful.
10 D. ✓ ASSURANCE: Self-confident. Fair. Over-confident. Lacking.
E. NERVOUSNESS: None. Slight. Very nervous.
F. FOREIGN ACCENT: None. Slight. Noticeable
10 G. ✓ TACT: Tactful. Average. Lacking.

67 172006-9
RECORDED
NOV 6 1940
Checked
Removed from interview list

3. GENERAL INTELLIGENCE:

10 A. ✓ Answers general questions definitely. Quickly. Vaguely.
0 B. — Has Applicant studied Federal Procedure? No
0 C. — Any investigative experience? If so, describe - No

10 D. ✓ Does the Applicant appear to be resourceful? Yes
0 E. — Does the Applicant appear to have executive ability? No
10 F. ✓ Is he likely to develop? Yes

4. GENERAL INFORMATION:

A. What is his ultimate goal in life, aside from his desire to be connected with the FBI? Agent of FBI

B. What are his recreations and tastes? Tennis, flying.

C. [illegible]:

Test No. [illegible]

5. HEALTH RECORD: Good

6. GENERAL IMPRESSIONS OF APPLICANT:

Robert Aime Maheu advised that he was born on October 30, 1917, in Waterville, Maine; that he is single; has been residing for the past month at 2042 34th Street, S. E., Washington, D. C., and formerly lived all his life at 54 Summer Street, Waterville, Maine. He stated that he is the son of Ephrem Maheu, owner of the Elm City Bottling Works, Waterville, Maine; that his mother, Christine Casavant Maheu, was born at Augusta, Maine.

He stated that he attended Notre Dame Parochial School, Waterville, Maine; graduated from Waterville Senior High School in 1936; attended Holy Cross College from 1936 to 1940, receiving a B. S. degree in Economics; and that since September, 1940, he has been in regular attendance at Georgetown Law School in the District. He stated that he has had three years of accounting work in college, and that his scholastic record was about average.

This applicant advised that he has not at any time held any regular employments, but that during the summer school vacations since 1935 he has been regularly employed by his father in the Elm City Bottling Works at Waterville, Maine.

He stated that he has a thorough working knowledge of the French language, being able to read, write, and speak either Canadian French or Parisian French. He indicated that he has a typing ability, using the touch system, of 45 words per minute; that during the summer of 1940 he obtained a private pilot's license, filling his 35 hours flying time under the C.A.A. at Waterville, Maine. He stated that during college he has participated in debate work and has also spoken on the radio.

He stated that he is acquainted with SA's Edward Connelly and Vincent G. Dougherty of this Bureau.

This applicant gave a favorable impression in that he is possessed of refined features and appears to be intelligent and alert. It is believed that he is the type of individual who could fit in smoothly with Bureau personnel and might at some future date, with further development, be considered for a position as Special Agent. He stated that he has a thorough working knowledge of the French language, and he is able to undertake any translations. He further indicated that he has had three years of college accounting and believes that he is capable of passing the Bureau Accounting Course and arrangements were made with him upon his specific request for him to be afforded the Bureau Accounting Examination on November 3, 1940. The writer recommends this applicant favorably for the position of Translator in the event his translations in the test have proved satisfactory.

Result of dictation test: Good. Fair. Poor.
Bureau test rating %.

7. Do you consider the Applicant qualified for the appointment he seeks and, if appointed, do you believe he would develop into better than an average employee? Yes

K. M. Piper

K. M. Piper
~~Inspector~~ Special Agent

Robert Aimé Maheu
October 20, 1940

Unsatisfactory. The applicant did not seize the meaning E. G. S. Nov. 15/40

French – Part I

The ocean on which Napoleon was crossing was not this friendly ocean which brought him from the harbor of Corse, the shores of Aboukir, the rocks of the Island of Elbe, to the gates of the Province. It was the hostile ocean, which after having enclosed him in Germany, France, Portugal, and Spain, opened up before his course only to close again behind him. It is probable that seeing the waves push along his boat, the constant, persistent winds carrying him further away, there were not in his catastrophy the reflections which inspire me. Each man has his own philosophy of life; he who gives to the world a remarkable spectakle is less touched and less instructed than the spectator. Worried with the past as if it could be reborn, hoping again in his souvenirs. Bonaparte came to a realization of himself just as he was barely crossing the line, and he did not ask which hand traced these circles in which the globes are set in poisoning their eternal march.

Loses Meaning

No Understanding

Robert Aimé Maheu
October 20, 1940

Part II

But he hesitated to enter into his campaign, held back by the silence of the horizon. At the end, Mr. Sauvage decided for himself: "Let us go, on our way! but with precaution." And they descended into a field of vines, bent over, ramping, profiting of the shelter to cover themselves, with a worried eye, and an attentive ear. A very slight stretch of earth was remaining for them to reach the shore. They began to run; and as soon as they had reached their point, they laid flat among the dry rose-bushes. Morissat placed his ear on the ground to hear if anyone was walking in the surroundings. He heard nothing. They were alone indeed — all alone. They reassured themselves and started to fish. In front of them, the abandoned island of Marante concealed them from the other side. The little house of collation was closed, seemed uninhabited for many years. Mr. Sauvage was the first one to make a catch. Morissat caught the second, and from time to time they lifted their lines with a little animal attached, wiggling at the end of the line. A truly miraculous catch. They placed the fish very delicately in a bag with an adjustable opening governed by

And a wonderful joy penetrated them, that joy which stimulates after taking part of a pleasure which has been deprived for a long time. The strong sun caused them to sweat between the shoulder blades; they listen for nothing; they think of nothing; they ignore the rest of the world; they are fishing.

CC-65

APA

November 4, 1940

Mr. Robert A. Laheu
2042 Thirty-fourth Street, S. E.
Washington, D. C.

Dear Mr. Laheu:

Reference is made to your application on file in the Federal Bureau of Investigation, United States Department of Justice, for appointment to the position of Translator.

In this connection, it is desired that you submit a report on your present physical condition. For this purpose the enclosed letter should be presented to the Medical Officer in Charge, United States Public Health Service, 14th and Independence Avenue, S. W., Washington, D. C.

The above report should be forwarded to this office not later than November 8, 1940.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Enclosure

COMMUNICATIONS SECTION
MAILED
NOV 4 1940
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

62-172006-81

NOV 6 1940

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU FILE NO. 67-1636

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES, CALIFORNIA	11-6-40	11-4-40	E. C. KENNELLY GWS

TITLE: ROBERT AIME C MAHEW Maheu

CHARACTER OF CASE: APPLICANT - TRANSLATOR

SYNOPSIS OF FACTS: Special Agent E. C. KENNELLY was senior at Holy Cross College, Worcester, Mass. when applicant was a freshman there in 1936 and 1937. Applicant was active in his class in debating, dramatics, and writing. Faculty and student body considered him one of the freshman leaders. Character and citizenship unimpeachable. Had reputation for speaking French as well as he spoke English.

- RUC -

Photo
CC TO: G.I.A.
REQ. REC'D. 2-12-63
FEB 19 1963
ANS.
ENC: 3pgs/1pc

REFERENCE: Bureau telegram dated November 2, 1940.

DETAILS: Special Agent E. C. KENNELLY knew applicant at Holy Cross College, Worcester, Massachusetts during school year 1936-1937, when applicant was a freshman and agent was a senior. Due to a common interest in debating, applicant became a personal friend of agent and was admired for his ability in many activities, including debating, dramatics, writing for the school paper, in addition to keeping a good class average. During that year he was the sole freshman to qualify for the finals of the school oratorical contest, an honor striven for, inasmuch as but eight qualify from two to three hundred aspirants.

While in the school, applicant, because of his ability

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B M Woods		67-1636-12

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as a speaker and a writer, was held in high esteem by the faculty, and the members, not only of the freshman class, but of the upper classes, who looked to him as a freshman leader and a coming power in the school in student activities.

Agent is convinced that applicant's character and Americanism are beyond approach. Agent has no specific knowledge of applicant's ability in foreign languages, but remembers that he had a reputation of speaking French as well as he spoke English, due to the fact that he came of French-speaking parents.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

FILE NO 67-1769 AJM

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
BOSTON, MASS.	11/7/40	11/6/40	JOHN B. GREENE

TITLE	CHARACTER OF CASE
ROBERT AIME MAHEU	APPLICANT - TRANSLATOR

SYNOPSIS OF FACTS: Applicant born Waterville, Maine 10/30/17. Graduated with high scholastic average from local high school and well recommended thereby. References and neighbors highly recommend applicant. No indication of any Un-American activities on the part of applicant. No Police record. Credit record of father good.

P

REFERENCE: Bureau Teletype dated November 2, 1940.

DETAILS: AT WATERVILLE, MAINE

H. L. MATHEWS, Principal of the Waterville High School, produced the records of that school which reflected applicant to be born October 30, 1917 at Waterville, Maine, that his father was Ephrem Maheu, a merchant, born in Waterville, Maine; that his mother was Christine Cavassant born in Augusta, Maine: that he lives at 54 Summer St, Waterville.

The records further reflected applicant to have entered the high school on September 12, 1933 and graduated therefrom on June 11, 1936 averaging 85 in scholastic attainment throughout. MR. MATHEWS pointed out that applicant was selected from his class as the representative boy in such class; that such selection, which is an honor, was based upon his scholastic ability and the attitude of the class toward him; that the applicant was a good debator and public speaker, thoroughly dependable and a hard worker; that he was never subjected to disciplinary action and he would

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67-17206-13

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recommend him highly without reservation.

MR. MATHEWS further advised that applicant's family was of French-Canadian extraction; that the father held several political offices by election and is presently in the community. He knew nothing that would indicate that applicant or his family was anything other than a good, loyal, patriotic American.

REFERENCES

Dr. L. ARMAND GUITE, 27 Main Street, (not Dr. RENARD GUITE) advised that he has been the applicant's family physician for the past eight years; that he has known applicant all his life and knows him to possess the highest type of morality and character; that he would recommend him without reservation.

DR. GUITE further advised that applicant's family are highly regarded; that applicant's father is a self made man who has held several public offices; that applicant has a sister whom his parents adopted several years ago - the girl being a distant relative who lost her parents.

Dr. GUITE knew of nothing indicating that applicant or his family were in any way connected with any activity tending toward un-Americanism but were on the other hand real, substantial American citizens.

DR. FRED TOULOUSE JR., 50 Main Street - a dentist - advised that he has known the applicant all his life; that the applicant is a clean young man of A-1 morals; that he is the highest type of young man that he know of and recommends him very highly. He pointed out that applicant is a good American citizen of unquestionable patriotism.

F. HAROLD DUBORD, 101 Main Street - National Democratic Committeeman - advised that he has known applicant and his family many years; that applicant's father had served in the elected public office of alderman, councilor, and representative in Waterville; that the family are well known and highly regarded in the community; that the applicant is presently attending Georgetown University School of Law and working at a part time job in Washington, D. C.; that he is of excellent morals and character; that he is able, intelligent and a good public speaker; that he would recommend him very highly.

ARTHUR G. PICHER, 32 Gold Street - Receiver for Peoples-Ticonic

National Bank - advised that he has known applicant and family for many years; that the applicant was a clean, moral boy who was well brought up; that he is intelligent, able, and makes an excellent appearance and impression; that he does not drink and he knows nothing of reflective nature about him.

MR. PICHER further advised that applicant was of unusually high type; that the people in the community look up to him and expect much of him; that he is a very conscientious boy and a short while ago indicated he might give up the study of law in as much as the unscrupulous practices of lawyers ran against his better ideals. Mr. PICHER further stated that applicant has been keeping company for several years with a girl named YVETTE DOYON who is employed in a clerical capacity at the Lockwood Cotton Mills; that this girl is of fine character and family. Further, that applicant has worked hard every summer for his father; that he would recommend applicant unhesitatingly and knew nothing reflective on applicant's patriotism.

HENRY W. RANCOURT, 81 Water Street - grocery store proprietor - advised that he has known applicant and his family a number of years; that the applicant is a fine, polite, smart boy who has no bad habits and can be characterized as a perfect boy; that he is a strong American boy and will undoubtedly be very sucessful in his life; that he is a great public speaker and has made several speaches at meetings of the Democratic party. MR. RANCOURT further stated that he would recommend the applicant highly and knows of nothing reflective upon the family or the applicant himself; that there is no question but that the applicant is a good American citizen with no other tendencies.

NEIGHBORHOOD

MR. WILLIAM JONES, 56 Summer Street, stated he has known applicant since his birth and his family before him; that they have been neighbors for the past sixteen years; that the applicant and his family are of the finest type and highly regarded in the community; that the applicant's father has held several elective offices and there is the confidential rumor he is being groomed as a candidate for Mayor. He pointed out that the applicant was a very conscientious and honest boy who worked hard for his father during the summer months - the boy driving a truck in the father's business of groceries, soft drinks, and beer. MR. JONES stated that he would recommend the applicant without reservation and knew him to be a true conscientious American citizen.

MRS. ALPHONSE FORTIN, 53 Summer Street, advised that she has known applicant as a neighbor for the past sixteen years and knew appli-

cant and his family previous to that, that the applicant and his family are highly regarded in the neighborhood; that she knows applicant to be of excellent moral character and reputation and to be a good, loyal American citizen.

PETER GABOURY, 51 Summer Street, advised he has known applicant for the past 18 years; that applicant is well regarded in the community and he knows nothing of reflective nature concerning either the applicant or his family.

JOSEPH L. LOUBRIER, 52 Summer Street, advised that he has known applicant and his family over fifteen years; that he likewise believes applicant to enjoy a very high regard in the community and knows nothing reflective about him.

POLICE AND CREDIT RECORDS

Police Chief ALFRED POIRIER advised that applicant had no police record; that he knew the applicant and his family and knew them to be good American citizens highly regarded in the community.

Miss IRENE LAKE of the Waterville Credit Association, 44 Main Street, advised that they had no record of the applicant; that there was a report on the Elm City Bottling Company, 159 Water Street, a business owned by applicant's father; that this business is a soft drink and beer business; that the applicants father was indicated to be of good character, habits, and morals, and owns his home and place of business; that he has a good credit rating.

It is pointed out here that in view of the fact that applicant's work record indicated such was with his father, no attempt was made to verify the same directly other than the fact that practically all persons interviewed mentioned applicant as so working.

UNDEVELOPED LEADS

THE BOSTON FIELD DIVISION

AT WORCESTER

Will conduct appropriate investigation at Holy Cross College indicated in reference teletype as having been attended by applicant between 1936 and 1940.

THE WASHINGTON FIELD DIVISION

AT WASHINGTON, D. C.

Will conduct appropriate investigation at Georgetown University School of Law as to applicant's present attendance.

Will ascertain applicant's present employer and conduct appropriate interview.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

FILE NO. 67-532

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SEATTLE, WASHINGTON	11/8/40	11/4/40	V. G. DOUGHERTY DF

TITLE	CHARACTER OF CASE
ROBERT AIME MAHEU	APPLICANT - TRANSLATOR

SYNOPSIS OF FACTS: SA V. G. DOUGHERTY not intimately acquainted with Applicant but to best of recollection regards Applicant as trustworthy, intelligent and possessive of good character and morals.

R.U.C.

REFERENCE: Telegram from the Bureau dated 11/2/40.

DETAILS: Reference telegram indicated that Applicant is acquainted with Special Agent V. G. DOUGHERTY, and Agent DOUGHERTY recalls the Applicant as having attended Holy Cross College, the former's alma mater, and though he was never intimately acquainted with the Applicant, to the best of his knowledge the Applicant gave every indication of being quite intelligent, trustworthy, possessive of good character and morals, and puts in a pleasant appearance. Agent DOUGHERTY has no knowledge of the Applicant's ability as a translator.

CC TO: GDA
REQ. REC'D 2-12-63
ANS. FEB 29 1963
BY: [illegible]

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APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

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JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

KMP/sw

November 5, 1940

MEMORANDUM

RE: ROBERT A[illegible]IME MAHEU
Translator - Special Agent Applicant

This is to advise that the above named applicant, as of even date, informed the writer that he desired to furnish the further reference of Edward Stickney, Aerial Photographic Laboratory, sorting department, Department of Agriculture, Old Post Office Building, Washington, D. C.

Respectfully,

K. M. Piper

K. M. Piper

RECORDED

NOV 16 1940

67-172006-15

F.J.

NOV 12 1940

CHF. CLK.

CHIEF CLERK'S OFFICE

11-5- 1940

TO:

____Mr. Belmont	____Mr. Gibbons
____Mr. Johnson	____Miss Guigon
____Mr. Long	____Mr. Gunsser
____Mr. Piper	____Mr. Jackson
____Mr. Poster	____Mrs. Jacobs
____Mr. Scott	____Mr. Kelley
____Mr. Spears	____Mr. Larmore
____Mr. Trost	____Mr. Lynch
____Mr. Wilcox	____Mr. Milne
____Mr. Alley	____Mr. Newman
____Mrs. Atkinson	____Mr. Plant
____Mr. Coleman	____Mr. Reeder
____Miss Conlon	____Mr. Sheedy
____Mr. Connors	____Mrs. Shermer
____Miss Crisp	____Mrs. Wackerman
____Miss Day	____Mr. Wade
____Mr. Durkin	

See Me____ ____M_____

Phone Me____

This is under invest. Pls set out this additional lead to Wash Field

Robert Aime Maheu

Translator Applicant

KMP

R. H. Laughlin

Add Instruc 11-8-40 CL

CC-27

CL

67-172006

Special Agent in Charge
Washington, D. C.

Dear Sir: November 8, 1940

Please institute an immediate investigation to determine the following named applicant's character, reputation, ability and qualifications for the position sought:

Applicant: Robert Aime Maheu
Address: 2242 3rd St., S.E., Washington, D.C.
References and Personal History

Position: Translator

ADDITIONAL INVESTIGATION

Edward Stickney, Aerial Photographic Laboratory, Sorting Department, Department of Agriculture, Old Post Office Building, D.C.

It is requested that a report of this investigation be submitted to this Bureau not later than November 12, 1940.

67-172006-16

NOV 12

I desire that you cause a very complete and thorough investigation to be made of this applicant. The inquiries made should not be confined to the references given above, as experience shows they are usually favorable. Anything that your investigation may disclose further than the above references should be reported.

COMMUNICATIONS SECTION
MAILED
NOV 8 1940 ☆
P. M.
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

FILE NO. 67-1769 VMB

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
BOSTON, MASS.	11-14-40	11-8-40	KENNETH M. CROSBY

TITLE	CHARACTER OF CASE
ROBERT AIME MAHEU	APPLICANT - TRANSLATOR

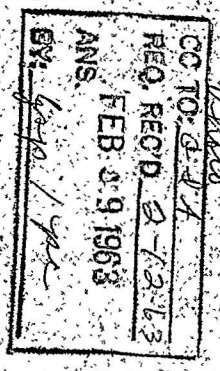
SYNOPSIS OF FACTS: Records of Holy Cross College, Worcester, Mass., reflect applicant graduated June 1940 with degree of B.S. in Economics with lower than average scholastic record; participated in extra-curricular activities; highly recommended by disciplinary officials; no derogatory information obtained; no criminal record in Worcester, Mass.

-RUC-

Reference: Report of Special Agent John B. Greene, Boston, Mass., dated 11-7-40.

Details: AT WORCESTER, MASSACHUSETTS

RAYMOND KENNEDY, Registrar of Holy Cross College, produced his records which reflected that ROBERT AIME MAHEU entered Holy Cross in September 1936, graduating June 12, 1940, with the degree of B.S. in Economics; that he maintained a four-year average in all his courses of 73.1%, ranking 167th in a class of 265, and ranking 22nd in his Economics course out of a class of 47. The applicant had 3 marks of "condition" and one failure in the course of his four years. Besides his major in Economics, other major courses taken included English and Philosophy.



A review of the 1940 issue of the school yearbook, "The Patcher", reflected that applicant had been very active in extra-curricular activities, having served four years on the Debating Team, being president of the team his senior year; having been active in Dramatics, serving as vice president of his dramatics society; that he was also active in Intramural Sports, the oratorical contest, and serving as president of the "Maine Club".

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A short write-up under applicant's picture in the yearbook included the following remarks: "Irrepressible, energetic Bob...!", "a polished speaker both on rostrum and in the ballroom...."

Father JOHN J. REED, Dean of the Disciplinary Committee, upon interview, advised that he had been closely and personally associated with applicant during his college years and knew him to be an outstanding young man of fine character and morals with no questionable habits, to his knowledge; that applicant was considered a "go-getter", was very capable and very popular among the other students; that he had been very active in extra-curricular activities, as a result of which he had slighted his scholastic duties; that his poor scholastic record was due to these added interests and should not be considered a reflection on the ability of applicant as a student.

J. J. SPILANE, Ass't Prefect of Discipline, upon interview, likewise recommended applicant as a student of good moral character and reputation and stated that he knew of no derogatory information about applicant; that he was very energetic and active in extra-curricular interests, and was the type of student who was always trying to get to the top in student activities and leadership.

FRANK MCNAMARA, Clerk in the Bureau of Records, Worcester Police Dept., checked his records and advised that applicant did not have any criminal record in Worcester, Mass.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

FILE NO. 67-11411

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	11-15-40	11-6-40	JOHN J. RAGAN JJR:EJ

TITLE	CHARACTER OF CASE
ROBERT AIME MAHEU	APPLICANT, TRANSLATOR

SYNOPSIS OF FACTS:

Applicant is not listed by the Credit Bureaus and has no police record. He holds Civil Aeronautics Authority student pilot's license #S-23467. He is enrolled in the first year of the law course at Georgetown University night school. He is highly recommended by neighbors and landlady. He is temporarily employed as an under photographer, United States Department of Agriculture, 11th Street and Pennsylvania Avenue. Mr. EDWARD STICKNEY, supervisor of the applicant, Inspection Unit of the Department of Agriculture is decidedly complimentary in his remarks about the applicant.

CC TO: G.I.A.
REQ. REC'D 2-12-63
FEB 19 1963
ANS
BY: [illegible]

-P-

REFERENCE: Bureau letter dated November 2, 1940, (Bureau file #67-172006).

DETAILS: AT WASHINGTON, D. C.

CREDIT

Miss FRANCES JOHNSON, clerk at Stone's Mercantile Agency, 1419 H Street, N. W., could find no record of this applicant in her files.

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

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Miss HELEN O'NEILL, clerk at the Credit Bureau, 1221 G Street, N. W., could find no record of the applicant.

POLICE RECORD

Officer E. K. O'BRIEN of the Criminal Division of the Metropolitan Police Department could find no record of this applicant, and Officer J. KULLIANI of the Traffic Division could find no record.

EDUCATION

Mr. J. F. COUGHLIN, Registrar of the Georgetown Law School, 506 E Street, N. W., stated that this applicant had enrolled in the day school on September 23, 1940, and on approximately October 18, 1940, had changed to the night course. Mr. COUGHLIN stated that he does not know the applicant's background but from what contact he has had with him, he seems to be a very nice boy and he understands that he is working at the present time but does not know where.

Mr. COUGHLIN permitted the Agent to examine the school records which disclosed the usual prerequisites and in addition the information that the applicant had received a Bachelor of Science degree in Economics from Holy Cross College in Massachusetts on June 12, 1940. The records also showed that the applicant admits a 70% standing in his scholastic studies and in answer to a question as to why he is studying law, he replied, "It has been my one ambition to study law for years."

In another part of the record in answer to a question regarding his future plans he stated that he had "very moderate plans-to open an office somewhere in Maine and to practice law according to the ethics of your school". Mr. COUGHLIN stated that no examinations have been given up to this time and accordingly it was not possible to determine the applicant's scholastic standing in the Georgetown Law School.

EMPLOYMENT

Mr. EDWARD STICKNEY, supervisor of the applicant, In-

spection Unit of the United States Department of Agriculture, stated that this applicant had been employed by his Department on October 2, 1940, on a temporary basis at a salary of $1260 per year. His position is that of under photographer in the Areal Photographic Laboratory, and his duties consist of routine laboratory work. Mr. STICKNEY advised that applicant was remarkably bright, very cooperative, intelligent, honest and truthful.

Mr. STICKNEY believes that the applicant does not indulge in intoxicants and knows that he goes to school nights. Mr. STICKNEY further stated that he had been so impressed by the applicant's attitude for his work that he had given him the duties of an inspector in his Department although his pay remained at the original grade.

Mr. STICKNEY continued in saying that the man was hired on a temporary basis for sixty days, and that he expects to dismiss him on December 2, 1940, which would be the expiration of that period for administrative reasons only, and that he would much prefer to retain the services of this applicant. According to Mr. STICKNEY applicant is straight American and has no tendencies toward favoring any anti-American groups.

NEIGHBORHOOD

Mrs. MARY OLIVE, 2038 34th Street, S. E., immediately next door to the house in which the applicant resides, stated that she does not know this applicant well, and has never met him personally, but that he appears to be a good boy, is quiet, goes to school evenings and she believes that he is employed by the Government.

Mrs. MARY BARRON, 2046 34th Street, S. E., also stated that she had never met this applicant but that she had seen him leaving the entering his home, and he appeared to be a very well bred young man. She also believed that he went to school nights but knew nothing of his employment.

Mrs. GERALDINE KENNSICKER, whose husband owns the house at 2042 34th Street, S. E., stated that she had known the applicant about two months. The meeting came about when she inserted an ad in a local paper for a boarder, and applicant answered that ad. Mrs. KENNSICKER stated that she does not know this boy's family or anything of his background, but that he appeared to be a very high type of person; has shown no evidence of having used intoxicants at any time, is very religious being a Roman Catholic, pays his rent regularly, is not noisy, is good natured and very well liked by her family.

Mrs. KENNSICKER also stated that this man was personally neat, that he was employed in the photographic division of the Agriculture Department in the Old House Office Building; that he goes to law school nearly every night in the week, and that on nights that he is off he either studies or visits with a friend of his named JOHN T. DELANEY who is employed by the Federal Bureau of Investigation. Mrs. KENNSICKER stated that the applicant appears to be a good American and has no foreign connections. She stated that the man has mentioned applying to this Bureau for position as French translator but she did not know enough about the French language to say whether or not he was fluent in his usage.

ACQUAINTANCES

Mrs. GERALDINE KENNSICKER, 2042 34th Street, S. E., mentioned the name of JOHN T. DELANEY, whom she believed to live on Texas Avenue, S. E., and whom she stated to be employed by the Federal Bureau of Investigation and is a friend of the applicant. Check up at the Federal Bureau of Investigation revealed that Mr. DELANEY is employed on the night shift in the Identification Division, but efforts to contact him at the Bureau disclosed that he was on sick leave. There was no telephone listing for this address, and accordingly it has not been possible to contact the man at this time.

MISCELLANEOUS

Mrs. JULIA C. HIVENER of the Applicant Division of the Civil Aeronautics Authority in the Interocean Building at 512 9th Street, N. W., produced a file on the applicant which disclosed that he had applied for a student pilot's license on June 17, 1940, giving his address as 54 Summer Street, Waterville, Maine. The permit was issued on June 19, 1940, and was serialized as #S-23467 with a grading of Commercial Civilian Pilot Training. Mrs. HIVENER translated this technical name to mean that the applicant was in excellent physical condition, better than is required for an average pilot's student permit.

UNDEVELOPED LEAD

WASHINGTON FIELD OFFICE

Will contact JOHN T. DELANEY, 3540 Texas Avenue, S. E., employed in the Identification Division of the FBI for information about this applicant.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

FILE NO. 67-11411

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	11-26-40	11-18-19-1940	R. E. WRIGHT REW:LS

TITLE	CHARACTER OF CASE
ROBERT AIME MAHEU	APPLICANT, TRANSLATOR

SYNOPSIS OF FACTS: JOHN T. DELANEY, Identification Division of the Federal Bureau of Investigation, states applicant ROBERT AIME MAHEU to be of high character, good morals, reputation, and ability, that he is thoroughly American, and has no affiliations with foreign countries, nor un-American organizations.

- RUC -

REFERENCE: Report of Special Agent JOHN J. RAGAN, dated November 15, 1940, at Washington, D. C.

Photo
CC TO: [illegible]
REQ. REC'D 2-12-63
FEB 19 1963
ANS.
BY: [illegible]

DETAILS: AT WASHINGTON, D. C.

ACQUAINTANCES

JOHN T. DELANEY, employed in the Assembly Room of the Identification Division of the Federal Bureau of Investigation, states that he has known the applicant, ROBERT AIME MAHEU, since 1936, when both were students at Holy Cross College in Worchester, Massachusetts. He states applicant to be of good character, morals, and reputation, and of a pleasant personality, that the applicant is well mannered, especially neat, and comes from a good family. Mr. DELANEY asserts that the applicant has no bad habits, and that neither he nor his associates drink excessively. Concerning the applicant's ability, Mr. DELANEY states that MAHEU is intelligent, aggressive, and able to use the French language

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fluently. He further states that while at College, the applicant was President of the College Debating Team; further, that after all extra employees had been dropped from the Department of Agriculture, the applicant was retained because of his efficiency. Mr. DELANEY further stated that the only thing he knew which could possibly be wrong with the applicant was that some people seem to believe that the applicant spoke too freely. He stated that the applicant was thoroughly American, had no relatives or associates living abroad, and was not connected or interested in any un-American organization.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

JOHN EDGAR HOOVER
DIRECTOR

MG

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

November 28, 1940

MEMORANDUM

RE: ROBERT A. MAHEU
SA and Translator Applicant

I have known Mr. Robert Maheu for four years. My acquaintance with him began at Holy Cross College at Worcester, Massachusetts. It is my opinion that he is a fine, outstanding young man. I recommend him highly for a position as Special Agent.

He is very conscientious, is a hard worker, has a great deal of personality, is outstanding in a crowd; as for his personal appearance, it is above reproach. He has an ability for making friends, and I know nothing about his personal habits which I should criticize. I know from my own personal knowledge that he has no nationalistic or subversive tendencies and is a loyal American citizen.

Respectfully,
R. E. White

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67-172006-20

DEC 2 '40

CHF. CLK.

PERSONNEL

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

JFT/sw November 28, 1940

MEMORANDUM

RE: ROBERT A. MAHEU
Translator - Special Agent Applicant

The above named individual advised telephonically on November 28, 1940, that he wished to submit as an additional reference Russell White, a Special Agent trainee.

Mr. Nathan's office was advised concerning this request and arrangements will be made to have White submit a memorandum in regard to his acquaintanceship with applicant.

Respectfully,

J. F. Trost

J. F. Trost

RECORDED 67-172006-21

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DEC 2

CHF. CLK.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

United States Department of Justice

Washington, D. C.

AED
67-172006

November 29, 1940

BRIEF OF INVESTIGATION

RE: ROBERT AIME MAHEU
Special Agent - Translator Applicant

French Translation Test: Unsat.
(Did not seize meaning)

SA Exam.
Written Rating: 55%
Oral " : 63%
Composite " : 59%

Age: 23
Single

OK 12-1

B.S. - Holy Cross College
Attending - Georgetown Univ. Law School

EDUCATION

Waterville High School, Waterville, Maine, 1932- 1936 (as on appl.), Grad.

Records reflect applicant attended this school from September 1933 to June 1936, averaging 85 in scholastic attainment throughout. Mr. Mathews, Principal, stated applicant was selected from his class as the representative boy in such class; that such selection, which is an honor, was based upon his scholastic ability and the attitude of the class toward him; that the applicant was a good debator and public speaker, thoroughly dependable and a hard worker.

Holy Cross College, Worcester, Mass., 1936 - 1940, B.S. Degree in Economics

Records reflect applicant maintained a four-year average in all his courses of 73.1%, ranking 167th in a class of 265, and ranking 22nd in his Economics course out of a class of 47; that applicant had three marks of "condition" and one failure in the course of his four years. Father Reed, Dean of the Disciplinary Committee, stated applicant had been very active in extra-curricular activities, as a result of which he had slighted his scholastic duties, and that his poor scholastic record was due to these added interests and should not be considered a reflection on the ability of applicant as a student.

Georgetown Law School, Wash., D. C., since September 1940 (not on appl.)

Mr. Coughlin, Registrar, stated that no examinations have been given up to this time, and accordingly, it was not possible to determine the applicant's scholastic standing in this school. Records further reflect that in answer to a question regarding his future plans applicant stated that he had "very moderate plans - to open an office somewhere in Maine and to practice law according to the ethics of your school."

EXPERIENCE

Elm City Bottling Works, Waterville, Maine, summers since 1935, under Father.

Applicant's father. Not investigated. However, Mr. Jones, a neighbor, stated applicant worked hard for his father during the summer months, driving a truck in his father's business of groceries, soft drinks, and beer.

U. S. Dept. of Agriculture, Wash., D.C., under photographer, since October 1940 (temporary), under

Mr. Stickney advised that applicant is remarkably bright, very cooperative, intelligent, and that he had been so impressed by applicant's attitude for

.....Mr. Alley
.....Mrs. Atkinson
.....Miss Guigon
.....Mrs. Jacobs
....√.Mrs. Wackerman
.....
.....
.....

Appt. Section 12-2-40

(action desired)

Routed.....
Searched.....
Serialized.....
Checked.....
Filed.....

67-172006-22
(file number)

DEC 2 1940
(date stamp)

(routing stamp)

EXPERIENCE (Cont'd.)
Mr. Stickney (see Ref.) his work that he had given him the duties of an inspector in his Department. He also stated that applicant was hired on a temporary basis for sixty days, and that he expects to dismiss him on December 2, 1940, but that he would much prefer to retain the services of applicant.

REFERENCES
Dr. L. Armand Guite,
Dr. Fred Toulouse, Jr., Dentist,
F. Harold Dubord, National Democratic Committeeman,
Arthur G. Picher, Receiver for Peoples-Ticonic National Bank,
Henry W. Rancourt, prop., Grocery Store, all Waterville, Maine,
Edward Stickney, Inspection Unit of U.S.D.A., Wash., D.C. (see Exp.)

Speak highly of applicant. Mr. Picher advised that a short while ago applicant indicated he might give up the study of law inasmuch as the unscrupulous practices of lawyers ran against his better ideals.

MEMBER OF ORGANIZATIONS — None.

RELATIVES IN GOVERNMENT SERVICE — None.

MISCELLANEOUS
Neighborhood investigation and other persons interviewed — Favorable. Mr. Delaney, Assembly Room of the Identification Division of the Federal Bureau of Investigation, stated applicant has a pleasing personality, is intelligent, aggressive, and able to use the French language fluently; that the only thing he knew which could possibly be wrong with the applicant was that some people seem to believe that applicant spoke too freely.

Born - Oct. 30, 1917, at Waterville, Me. — Verified by school records. No un-American sympathies were disclosed in the investigation.

Languages — Applicant can write, translate, and speak French fluently.

Criminal Record — None.

Issued a private pilot's license, filling his 35 hours flying time under the C.A.A. at Waterville, Me. — Records of the Civil Aeronautics Authority, in Washington, D.C., disclosed that applicant applied for a student pilot's license on June 17, 1940, and that the permit was issued on June 19, 1940, with a grading of Commercial Civilian Pilot Training, which means that applicant was in excellent physical condition, better than is required for an average pilot's student permit.

Acquainted with Special Agent E. C. Kennelly and Special Agent V. G. Dougherty and R. E. White — Mr. Kennelly states he knew applicant at Holy Cross College during school year 1936-1937; that applicant, because of his ability as a speaker and a writer, was held in high esteem by the faculty

MISCELLANEOUS(Cont'd)
and the students, who looked to him as a freshman leader and a coming power in the school in student activities. He stated he has no specific knowledge of applicant's ability in foreign languages, but remembers that he had a reputation of speaking French as well as he spoke English, due to the fact that he came of French-speaking parents. Mr. Dougherty states he is not intimately acquainted with applicant, but to the best of his recollection he regards applicant as trustworthy, intelligent, and possessive of good character and morals. Mr. White states that he became acquainted with applicant at Holy Cross College and that he is conscientious, is a hard worker, has a great deal of personality, is outstanding in a crowd; as for his personal appearance, it is above reproach. He has an ability for making friends. He has no nationalistic or subversive tendencies and is a loyal American citizen. He recommends him highly for a position as Special Agent.

Personal interview with Interviewing Official K. M. Piper — States applicant presents a good personal appearance and approach; good personality; was self-confident; tactful; answers general questions definitely; appears to be resourceful and is likely to develop; however, he has not studied Federal Procedure, has had no investigative experience; and does not appear to have executive ability. Mr. Piper stated applicant gave a favorable impression in that he is possessed of refined features and appears to be intelligent and alert; and it is believed that he is the type of individual who could fit in smoothly with Bureau personnel and might, at some future date, with further development, be considered for a position of Special Agent. Applicant stated he can type at the rate of 45 words per minute. Applicant further indicated that he has had three years of college accounting and believes he is capable of passing the Bureau Accounting Course, and arrangements were made with him upon his specific request for him to afforded the Bureau Accounting Examination on November 3, 1940. (The Accounting Examination paper was destroyed, as applicant could not answer problems.) Mr. Piper favorably recommends applicant for the position of Translator in the event his translations in the test have proved satisfactory. Recommendation - Favorable.

OUTSTANDING ENDORSERS — None

Applicant's physical report, dated November 5, 1940, reflects his vision to be normal in both eyes without glasses; color vision normal by Ishihara method; and he is recommended for arduous physical exertion.

W. R. Glavin JFT

W. R. Glavin

(Place) Washington, D. C.

(Date) December 3, 1940

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DEC 7 1940

67-172006-23

Dear Sir:

Having filed an application for a position as Special Agent in the Federal Bureau of Investigation, United States Department of Justice, I hereby agree that in the event of an appointment I will be governed by the following conditions:

1. Upon appointment and within ten days after receipt thereof, I shall be required to proceed at my own expense to Washington, D. C., where I will take the oath of office and enter on duty.

2. That said appointment will be on a probationary basis.

3. That my retention in the Bureau shall be dependent upon the performance of satisfactory services, and if my services are deemed unsatisfactory it is understood that my employment may be discontinued at any time and that I will not receive transportation to my home, or to any other point, at Government expense.

4. That if appointed I may be sent to any part of the continental or territorial United States that the exigencies of the Bureau's work may require; that my headquarters may be fixed in some jurisdiction other than that in which I have heretofore resided; that my headquarters may be changed as the work of the Bureau may require; and that no transfer will be made from one station to another for personal reasons.

5. That the confidential character of the relations of the employees of the Federal Bureau of Investigation with the public is fully understood by me, and that the strictly confidential character of any and all information secured by me, in connection directly or indirectly with my work as a Special Agent, or the work of other employees of which I may become cognizant, is fully understood by me, and that neither during my tenure of service with the Federal Bureau of Investigation nor at any other time will I violate this confidence, and I agree that I will not divulge any information of any kind or character whatsoever that may become known to me, to persons not officially entitled thereto.

I further agree that nothing connected with this certification is to be construed by me as an assurance that an appointment will be tendered me; that I fully understand all of the foregoing and that the conditions specified herein are agreeable to me; that if appointed I will abide by the foregoing conditions, and I am fully cognizant that the provisions mentioned above are to be complied with and they are to be regarded as a part of my appointment if it is subsequently tendered to me and accepted.

Subscribed and sworn to before me this 3rd day of December, A.D. 1940

Helen M. Parker
Notary Public

Very truly yours,

Robert A. Maheu

CC-74

2042 34th St. S.E.
Washington, D.C.
December 3, 1940

Mr. John Edgar Hoover
Federal Bureau of Investigation
Washington, D.C.

My dear Mr. Hoover:

I am very happy to accept the opportunity of being offered an appointment as a Special Agent in the Federal Bureau of Investigation.

On December 9, 1940, I will report to room 5256 as per request.

Very truly yours,

Robert A. Maheu

DEC 7 1940

67-17206-24

FEDERAL BUREAU OF INVESTIGATION
DEC 4 1940
Routed ... Recorded ...
Searched ... Checked ...
Numbered ... Filed ...
CHIEF CLERK

LD
67-172006

December 2, 1940

Mr. Richard C. Durham
Assistant Secretary
Democratic National Committee
National Press Building
Washington, D. C.

Dear Mr. Durham:

I am indeed pleased to inform you that an appointment to the position of Special Agent in the Federal Bureau of Investigation has been tendered to Mr. Robert Aime Maheu of Washington, D. C., in whom you have expressed an interest.

With kindest regards,

Sincerely yours,

67-172006-25

FEDERAL BUREAU OF INVESTIGATION
DEC 4 1940
Routed ____ Recorded ____
Searched ____ Checked ____
Numbered ____ Filed ____

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Egan
Mr. Glavin
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
MAILED
☆ DEC 2 1940 ☆
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DEC 2 5 39 PM '40

LD
67-172006

December 2, 1940

Mr. Robert Aime Maheu
2042 34th Street, Southeast
Washington, D. C.

Dear Mr. Maheu:

You are hereby offered an appointment as a Special Agent in the Federal Bureau of Investigation, United States Department of Justice, in grade CAF 9, with salary at the rate of $3200 per annum. You will also be allowed your expenses of travel and operation in accordance with existing regulations, and $5.00 a day in lieu of subsistence when absent from official headquarters, which are fixed at Washington, D. C., effective upon your entry on duty, to which point you should proceed at your own expense in order to assume your official duties.

This appointment is of a probationary character solely, and it is to be understood that it will be necessary for you to demonstrate fully your fitness for continued employment in the Federal Bureau of Investigation. It is also understood that you are to proceed on orders to any part of the country that the exigencies of the service may require. You should therefore arrange your personal matters before taking oath of office that you will be able to accept assignment to any part of the country where your services may be needed.

It will be necessary for you to undergo a rigid physical examination immediately upon your reporting to Washington for duty. In the event the physical examination reflects that you are not capable of performing strenuous duties, or that your color vision or vision is not normal, or that you have any defect which might interfere with your use of firearms, this appointment will be cancelled. For your information, this Bureau's standards require uncorrected vision of no less than 20/40 in one eye and 20/50 in the other eye, corrected with glasses to normal vision of 20/20.

For your further information the Federal Bureau of Investigation reserves the right to refuse acceptance of any resignation of a Special Agent unless at least thirty days notice of intention to resign is given.

You should notify this office at once if this appointment is accepted. If it is not accepted immediately it will be cancelled. Should you accept, you are directed to report for oath of office and assignment to Room 5236 United States Department of Justice Building, Pennsylvania Avenue between 9th and 10th Streets, Northwest, at 9:00 A. M. on December 9, 1940.

COMMUNICATIONS SECTION
DEC 6 1940
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

67-172006-26
FEDERAL BUREAU OF INVESTIGATION
Searched ... Indexed
Numbered ... Filed

Your assignment during training will be either at Washington, D. C. or Quantico, Virginia. No per diem is paid while in Washington, D. C., however, if training is given at Quantico, Virginia, a per diem of $1.40 will be allowed. It will not be possible for the wives and families of the appointees to be domiciled at Quantico during the period of training.

This letter, which should be considered strictly confidential and given no publicity, should be presented when you report for oath of office.

In the event you are still employed in the Department of Agriculture, it will be necessary for you to resign your present position.

Sincerely yours,

John Edgar Hoover,
Director

SPECIAL DELIVERY

FEDERAL BUREAU OF INVESTIGATION

From: Chief Clerk's Office Room 5513

December 2, 1940

To: ✓ Director
xxx Mr. Tolson
____ Mr. Glavin
____ Mr. Tracy
____ M _____

FOR APPROVAL TO GO OUT

Appointment: ROBERT AIME MAHEU
Grade CAF 9, $3200 per annum, Special Agent, School of December 9, 1940.

Endorsed by:
Mr. Richard C. Durham, Assistant Secretary, Democratic National Committee, Washington, D. C., and Mr. F. Harold Dubord, National Democratic Committeeman, Waterville, Maine.

Applicant does not have a law degree, but is presently attending Georgetown Law School.

Applicant is acquainted with Special Agents E. C. Kennelly, V. G. Dougherty, and R. E. White, and John T. Delaney, Identification Division employee.

Mr. Tolson ✓
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Coffey
Mr. Egan
Mr. Glavin
Mr. Harbo
Mr. McIntire
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Quinn Tamm
Tele. Room
Tour Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

CC-186

Appt. Sect. 12-2-40 mlg

W. R. Glavin

LD
67-172006

FEDERAL BUREAU OF INVESTIGATION

Mr.
Miss
Mrs. Mr. Robert Aime Mahon

Date December 2, 1940

New appointment [X] Transfer [ ] Promotion [ ] Separation [ ]

PRESENT STATUS

1. Title:
2. Grade:
3. Salary:
4. Seat of Government: [ ]
   Field: [ ]
5. Division:
6. Appropriation:

PROPOSED ACTION

7. Title: Special Agent
8. Grade: CAF 9
9. Salary: $3200 per annum and $5.00 per diem
10. Seat of Government: [X]
    Field: [ ]
11. Division:
12. Appropriation: "Salaries and Expenses, FBI" (National Defense)
13. Effective: With entry on duty.
14. Position: Additional: [X]
    Vice:
    Identical:
15. Remarks: Recommended for appointment as a Special Agent in Grade CAF 9, with salary at the rate of $3200 per annum and $5.00 per diem in lieu of subsistence and expenses of travel and operation when absent from official headquarters.

Respectfully submitted,

Chief, Audit Section

Director, Federal Bureau of Investigation
(Title)

COMMUNICATIONS SECTION
MAILED
★ DEC 2 1940 ★
P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

67-172006-27

LD
67-172006

December 2, 1940

Mr. Robert Aime Maheu
2042 34th Street, Southeast
Washington, D. C.

Dear Mr. Maheu:

In a separate communication you are being offered an appointment as a Special Agent in the Federal Bureau of Investigation.

It is desired, therefore, that you read the enclosed letter carefully and closely and if the conditions set forth therein are thoroughly understood by you, it is requested that you have same notarized, and return it to this office immediately.

Sincerely yours,

John Edgar Hoover
Director

Enclosure

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Egan
Mr. Glavin
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
MAILED
☆ DEC 2 1940 ☆
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

67-172006-2

FEDERAL BUREAU OF INVESTIGATION
DEC 4 1940
Routed ... Recorded
Searched ... Checked
Numbered ... Filed

DEC 7 10 PM '40

RHL:EJG
67-172006

December 13, 1940

MEMORANDUM FOR MR. MATTHEW F. McGUIRE
ASSISTANT TO THE ATTORNEY GENERAL

Re: Selective Service

Mr. Robert A. Maheu, who is assigned as a Special Agent to the Washington Field Office of this Bureau, has been requested to submit a questionnaire to his proper local board in order that he may be duly classified under the Selective Service regulations.

I am enclosing herewith D.S.S. Form 42, entitled Claim for Deferred Classification by Person Other Than Registrant, which has been prepared for your signature in order that this agent may support his claim for a deferred classification. It is requested that this form be executed by you and returned to this Bureau in order that it may be furnished to Mr. Maheu.

Very truly yours,

John Edgar Hoover
Director

Enclosure

67-172006-29

DEC 16 1940

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Egan
Mr. Glavin
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Tracy
Miss Gandy

JOHN EDGAR HOOVER
DIRECTOR

C-161

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Coffey
Mr. Egan
Mr. Glavin
Mr. Harbo
Mr. McIntire
Mr. Nichols
Mr. Nendon
Mr. Rosen
Mr. Quinn Tamm
Tele. Room
Tour Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RHL:EJG
67-172006

Date December 12, 1940

MEMORANDUM FOR MR. TOLSON

RE: ROBERT A. MAHEU
Special Agent Trainee

Entered on Duty - December 9, 1940
Present Grade and Salary - Caf-9, $3200
Present Assignment - Training School
Marital Status - Single

Advice has been received from the above agent that he has received his Selective Service Questionnaire.

Mr. Nathan's office states that in view of the fact this agent entered on duty December 9, 1940, no efficiency reports have been received to date. As far as is known, he is progressing satisfactorily in the training course. This agent was endorsed by Mr. Richard C. Durham, Assistant Secretary, Democratic National Committee, Washington, D. C., and Mr. F. Harold Dubord, National Democratic Committee, Waterville, Maine. He has a B.S. degree from Holy Cross College and entered Georgetown Law School in September, 1940. The character and fitness investigation developed no derogatory information. It is noted that this agent can write, translate and speak the French language fluently. He also has a private pilot's license.

There is submitted herewith a memorandum for Mr. McGuire together with D.S.S. Form 42 in the event the Director desires to recommend deferment because of occupation.

67-172006-30

DEC 20 1940

Respectfully,

DEC 16 1940

R. H. Laughlin

TOLSON

CHF. CLK.

Signature

ROBERT A. MAHEU

I am the Assistant to the Attorney General, United States Department of Justice.

The Federal Bureau of Investigation, United States Department of Justice, has been designated by the President to take charge of investigative work in matters relating to espionage, sabotage and violations of the neutrality regulations. This Bureau is also charged with the duty of investigating other matters bearing upon the maintenance of the internal security of the United States. The duties thus imposed upon this Bureau constitute a vital function in the national defense program of this country.

Robert A. Maheu is a trained Special Agent and has been continuously employed by the Federal Bureau of Investigation since December 9, 1940. He cannot be replaced satisfactorily because of the shortage of persons with his qualifications and experience in such activity, and his removal for induction would cause material loss of effectiveness in the conduct of the national defense work of the Federal Bureau of Investigation.

general supervisory

Matthew F. McGuire

United States Department of Justice
Washington, D. C.

13th December 40.

Robert A. Maher

PHYSICAL EXAM.

JAN 3 1941

67-172006-31

Routed ... Recorded ...
Searched ... Checked ...
Numbered ... Filed ...

DEC 27 1940

FEDERAL BUREAU OF INVESTIGATION

CHIEF CLERK

GOUDGE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

OFFICIAL BUSINESS

Penalty For Private Use To Avoid
Payment Of Postage, $300

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS OF THE FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Quantico, Va. Dec 13, 1940
Place

HISTORY

Name Robert Aimé Mathew Age 23 years, 2 months

Nativity (state) Maine Married, Single, Widowed: Single Number of Children

Diseases, operations, or injuries previous to age of 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

Circumcision, 1921 — Tonsilectomy, 1929 —

Appendectomy, 1930 — Measles, 1928 — Chickenpox, 1927 — Mumps, 1923

Diseases, operations, or injuries subsequent to age 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

None

Father	(Living? Yes	State of Health Excellent
	(Dead?	Cause & age at death?
Mother	(Living? Yes	State of Health Poor
	(Dead?	Cause & age at death?
Brothers	(Number living None	State of Health
	(Number dead None	Cause & age at death?
Sisters	(Number living One	State of Health Excellent
	(Number dead None	Cause & age at death?

Has any member of family suffered from neurasthenia or insanity or been confined in any institution for the insane? Give relationship and full history of case.

No

Has any blood relative been an inmate of a penal institution or poorhouse? Give relationship and state reasons.

No

Habits: Tobacco? Occasionally Alcoholics? Occasionally Drugs? No

Robert Aimé Mathew
Signature of Candidate

FBI 1

Left to R. A. Mathew 12/26/40 [illegible]

PHYSICAL EXAMINATION

Eyes: Color? Hazel Exophthalmos? Non

Chronic inflammation? Non Other abnormality? None

Eyelids: Ptosis? No Condition of conjunctiva on eversion? No

Other eye conditions? None

Vision: (Note: Each eye must be tested separately.)

Does candidate wear glasses? No For what purpose? —

Distant: Uncorrected vision of right eye? 20/20 Left eye? 20/20

Corrected vision of right eye? — Left eye? —

Near: Uncorrected vision of right eye? J-1 13" Left eye? J-1 13

Corrected vision of right eye? — Left eye? —

Remarks: —

Color sense: Normal Stilling 1929

(Standard color plate test required)

Ears: Abnormalities? No Evidence of mastoid or other disease: No

Condition of drums? Right Nor. Left Nor.

Hearing: (Note: When testing hearing, the eyes and the opposite ear must be closed.)

Distance conversational speech can be heard:

Right ear 20 feet. Left ear 20 feet.

Distance whispered speech (Using residual air) can be heard:

Right ear 15 feet. Left ear 15 feet.

(Note: Use tuning fork tests, Rinne, Weber & Schwabach, if indicated.)

Right ear — Left ear —

Nose: Deflection of septum No Polypi? No

Chronic nasal disease? No Is candidate a mouth breather? No

Palate: Cleft or perforated? No Other conditions? No

Fauces: Condition of tonsils? Removed Pharynx? Nor

Frederick G. Fox.

Signature of Examining Specialist.

Height? 5 feet 8 3/4 inches. Weight, stripped? 149 Pounds.

General appearance: (Robust? yes Moderately (Puny? (Plethoric? (Anaemic? (Corpulent? (Emaciated? None

Complexion: (White? yes (Colored? (Blonde? (Brunette? yes (Florid? yes (Sallow?

Skin: Diseases? None

Hair: Color: Black. Thickness Normal

Glands: Enlargement: None Other abnormalities None

Head, Depressions? None Asymmetries? None

Facial disfigurement? None Facial asymmetry? None

Abnormalities of speech? None

Neck: Goitre? No Other conditions? None

Chest: Inspiration 36 inches. Expiration 33 1/2 inches. Respiratory rate Normal

Inspection: Normal

Lungs: Palpation: Normal

Percussion: Normal

Auscultation: Normal

X-ray examination:

Heart: Palpation: Reg

Percussion: Reg

Auscultation: Reg

Exercise Test: Step upon chair 25 times in 30 seconds. Pulse rate should return to normal after two minutes.

Pulse rate: Sitting 84 After exercise 104

Condition of heart after exercise: Normal

Blood pressure, Systolic? 116 Distolic? 80 Pulse pressure 36

Abdomen:

Circumference at umbilicus? 2 8½ Tenderness? None

Other abnormalities? None

Liver, percussion? Neg Palpation? Neg

Spleen, percussion? Neg Palpation? Neg

Inguinal rings? Normal Hernia? None

Scrotum:

Varicocele? No Hydrocele? No Sarcocele No

Testicles:

Induration? No Atrophy? No

Other conditions? No

Penis:

Epispadias? No Hypospadias? No

Condition of prepuce? Normal Venereal diseases? None

Anus:

Hemorrhoids? None Fistulae? No

Prolapse of bowel? No Other conditions No

Spine:

Tenderness? None Curvature? None

Reflexes:

Pupillary: Normal Cremasteric: Normal

Patellar: Normal Babinski: Neg Ankleclonus: Normal

Upper Extremity:

Missing fingers? None Contractures of hand? None

Condition of joints? None Other conditions? None

Lower Extremity:

Flat foot? No Bowed legs? No

Knock-knees? No Varicose Veins? No

Hammer toes? No Bunions? No

Other abnormalities? None

Agility:

Co-ordination of muscular movements? Normal Romberg? Neg

Defects of gait? None

Mental Condition? None

(Note: If indicated refer to specialist)

Temperature? 98.4

Has this person been successfully vaccinated within 5 years? No

Has this person had prophylactive typhoid inoculation? No Date last taken

Urine: Color? Dk Amber Sp. Gr.? 1.024 Albumin? Neg Sugar? Neg

Reaction? Acid Shreds? Few Blood cells? Occas Leuc

Pus cells? 0 Casts? 0 Epitheleal cells? 0

Blood: Red corpuscles per C.mm 5,000,000 White corpuscles per C.mm 6,900

Differential count Neutro 64, Lymph 29, Mono 5, Eos -

Blood type "A"

Blood serologic tests (syphilis): Kahn: Neg Haemoglobin per cent: 95

Has candidate any of the following defects, viz: Cachexia, or apparent predisposition to any constitutional diseases, permanent defects of either of the extremities or articulations, including defects of gait, flat foot, badly bowed legs, knock-knees, unnatural curvature of the spine, impaired vision, color-blindness, chronic diseases of the visual organs, epilepsy, insanity, chronic diseases of the ears, deafness, chronic nasal disease, polypi, chronic ulcers (or cicatrices of old ulcers likely to break out afresh, chronic cardiac pulmonary or renal affections, insufficient chest expansion, hernia, sarcocele, hydrocele, varicocele (unless slight), fistula in ano, hemorrhoids, varicose veins on lower limbs (unless slight) stature less than 5 feet 4 inches, or more than 6 feet 2 inches, or any marked abnormality of speech or facial disfigurement?

Report of any special examination:

DENTAL EXAMINATION OF _____

GENERAL ORAL CONDITION

MUCOUS MEMBRANE

✓	Normal
	Inflamed
	Swollen
	Ulcerated
	Septic

SALIVA

✓	Normal
	Excessive
	Acidity
	Thick or ropy
	Odor

OCCLUSION

✓	Normal
	Class I
	Class II
	Class III

TONGUE

	Coating
	Cryptic
	Ulcerated
	Enlarged

Glands _____

Sinus _____

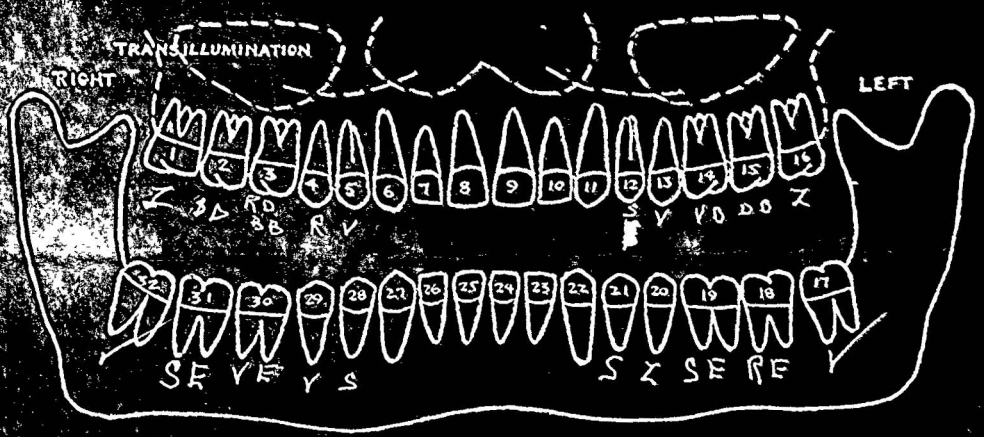
Throat _____

ARCH

	Square
	Tapering
✓	Ovoid

DENTAL DIAGNOSIS

A. Labial
B. Lingual
C. Incisal
D. Occlusal
E. Buccal
G. Mesial
H. Distal
K. Mesio-labial
L. Disto-labial
M. Mesio-lingual
N. Disto-lingual
O. Mesio-incisal
P. Disto-incisal
R. Mesio-occlusal
S. Disto-occlusal
T. Bucco-occlusal
U. Lingual-occlusal
V. Mesio-disto-occlusal
W. Bucco-lingual-occlusal



X Roots | O Abscess | ⊣⊢ Impacted | ● Crown | ▽ Devitalized | — Dummy bridge | ⌒ On denture | Z Missing | V Extraction Indicated

X-ray No. _____ X-ray reading _____

Gingival disease (indicate nature and extent) _____

_____

Conditions of appliances replacing teeth _____

Remarks: _____

_____

_____

In case a dentist is not available to make the dental examination, the medical examiner shall record missing teeth, prosthetic replacements, and give a general estimate of oral condition.

Date 13 Dec 1940 (Signature) _____

Dental Surgeon

Summary of Findings

(Summarize here all defects found.)

Recommendations:

Is this man capable of strenuous ✓ moderate _____ light _____

or very light _____ physical exertion. (Indicate which).

Has this man any defect which would interfere with his participation in raids or other work connected with the detection and apprehension of criminals which might entail the practical use of firearms? (Indicate YES or NO) No

Remarks:

Administrative action by Federal Bureau of Investigation.

DIRECTOR

JOHN EDGAR HOOVER
DIRECTOR

T-9

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

December 17, 1940

MEMORANDUM

A search of the files of this Division fails to disclose any record of Robert Aime Maheu, employee, whose fingerprint card has been retained here. The fingerprint classification in this case is 7 1 aA-a 3 Ref: A
1 aT-ta A.

Respectfully,

Q. Tamm

67-
NOT RECORDED
FEDERAL
DEC 21 1940
Indexed
Searched Checked
Numbered Filed

EJR:

December 12, 1940

MEMORANDUM FOR MR. T. D. CURRY
THE ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

This is to advise you that the following individuals entered on duty in the Federal Bureau of Investigation as Special Agents on December 9, 1940:

Edward E. Abbott
Harry L. Albrecht
Kenneth M. Bierly
William H. Borger
Louis E. Bowen
Gail E. Burbridge
William F. Caldwell
Donald H. Clegg
William C. Dannevik, Jr.
John A. Deardorff
Joseph D. Donohue
James A. Duffey
Charles M. Duncan
Lewis H. Echlin, Jr.
Courtney A. Evans
Charles E. Flack, Jr.
Wade H. Gans
Francis D. Garvey
Ernest C. Christ
John D. Gilmore
Bernard G. Gordon
Kenneth L. Gottschall
Leonard Greenburg
Merrill V. Gregory
John W. Griesinger
Ernest D. Grossman
Insall D. Hale
Edward H. Hannin
John Q. Harris
William K. Harvey
J. Gareth Hitchcock
James W. Hotchkiss
Jack D. Huguelet
James A. Hunt
Percy Ingerman
Donald E. Irwin
William E. Jetter
C. Neil Johnson, Jr.
Chester A. Jones
Robert E. Kehres
Donald T. Klingler
Robert H. Kurtzman
Logan J. Lane, Jr.
Fleming L. Liggitt
Charles F. McAteer, Jr.
William R. McDowell
Joseph R. McFadden
H. Hendrick McGinty, Jr.
Charles E. McNabb
Robert A. Maheu
Byron H. Mathews, Jr.
Samuel H. Moore, Jr.
R. David O'Brien
James P. O'Connor
Mervin G. O'Kelia
William W. Parriott
H. Dudley Payne
Roy Andrew Peters
Paul E. Pettygrove
John E. Prater
W. Wallace Reamy
Frederick E. Roderick
Carlton H. Rogers
William L. Roller
C. Vernon Sanders
Arthur Schoen
Howard M. Schwartz
William G. Simon
Adrian C. Smith
Dwight H. Smith, Jr.
William E. South
A. Fletcher Spigner, Jr.
John A. Weyl
Willard E. White
Harry H. Woodward
Evelid J. Younger

Oaths of office have been received from the above employees.

Very truly yours,

John Edgar Hoover
Director

JOHN EDGAR HOOVER
DIRECTOR

TD-1

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

December 16, 1940

HW

MEMORANDUM FOR MR. NATHAN

Re: Special Agent Robert Aime Maheu
New Agents Class #21
E.O.D. 12/9/40

I hereby certify that the above-named Special Agent is qualified in the use of all Bureau firearms and that he has made qualifying scores in each required firearms course.

Respectfully,

WH Esper

67- NOT RECORDED
FEDERAL BUREAU OF INVESTIGATION
DEC 17 1940
eb ... Recorded
... Checked
... Filed

NATHAN

DEPARTMENT OF JUSTICE

WASHINGTON, D.C.

December 2, 1940.

Mr. Robert Almon Mahou,
Federal Bureau of Investigation,
Department of Justice.

Dear Mr. Mahou:

You are hereby appointed a Special Agent in the Federal Bureau of Investigation, Department of Justice, with salary at the rate of $3200 per annum in Grade Caf-9. You will also be allowed your expenses of travel and operation in accordance with existing regulations and $5.00 a day in lieu of subsistence when absent from official headquarters, which are hereby fixed at Washington, D. C., effective upon your entry on duty, to which point you should proceed at your own expense in order to assume your official duties. Your headquarters will thereafter be changed from time to time to such places as may be deemed advisable by the Director of the Federal Bureau of Investigation, under whose supervision and instructions you will be employed.

Your salary, expenses, and per diem will be paid from the appropriation for "Salaries and Expenses, Federal Bureau of Investigation (National Defense), FIELD."

This appointment will take effect when you enter on duty at Washington, D.C.

This letter is not to be considered as operating credentials and is not to be so used. Operating credentials are issued separately.

NOT RECORDED

13 DEC 14 1940

Respectfully,

Robert H. Jackson

Attorney General.

By the Attorney General:

Linton M. Collins

The Assistant to the Attorney General.

Additional position.

5

OPO 16—12523

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

December 2, 1940.

Mr. Robert Aime Maheu,
Federal Bureau of Investigation,
Department of Justice.

Dear Mr. Maheu:

You are hereby appointed a Special Agent in the Federal Bureau of Investigation, Department of Justice, with salary at the rate of $3200 per annum in Grade Caf-9. You will also be allowed your expenses of travel and operation in accordance with existing regulations and $5.00 a day in lieu of subsistence when absent from official headquarters, which are hereby fixed at Washington, D. C., effective upon your entry on duty, to which point you should proceed at your own expense in order to assume your official duties. Your headquarters will thereafter be changed from time to time to such places as may be deemed advisable by the Director of the Federal Bureau of Investigation, under whose supervision and instructions you will be employed.

Your salary, expenses, and per diem will be paid from the appropriation for "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD.

This appointment will take effect when you enter on duty at Washington, D.C.

This letter is not to be considered as operating credentials and is not to be so used. Operating credentials are issued separately.

Respectfully,

Robert H. Jackson

Attorney General.

By the Attorney General:

Linton M. Collins

The Assistant to the Attorney General.

GPO 16—12523

file WFG 12-14-40

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

In response to Bureau communication of November 15, 1939 concerning Departmental Circular #3302 please be advised that I have not been holding office in any political party or political club.

Very truly yours,

Robert A. Maheu,
Special Agent

Note:
If the above is answered affirmatively an explanation follows stating whether or not you have resigned and the date of resignation.

67- NOT RECORDED

THE FBI PLEDGE FOR LAW ENFORCEMENT OFFICERS

Humbly recognizing the responsibilities entrusted to me, I do vow that I shall always consider the high calling of law enforcement to be an honorable profession, the duties of which are recognized by me as both an art and a science. I recognize fully my responsibilities to defend the right, to protect the weak, to aid the distressed, and to uphold the law in public duty and in private living. I accept the obligation in connection with my assignments to report facts and to testify without bias or display of emotion, and to consider the information, coming to my knowledge by virtue of my position as a sacred trust, to be used solely for official purposes. To the responsibilities entrusted to me of seeking to prevent crime, of finding the facts of law violations and of apprehending fugitives and criminals, I shall give my loyal and faithful attention and shall always be equally alert in striving to acquit the innocent and to convict the guilty. In the performance of my duties and assignments, I shall not engage in unlawful and unethical practices but shall perform the functions of my office without fear, without favor, and without prejudice. At no time shall I disclose to an unauthorized person any fact, testimony, or information in any pending matter coming to my official knowledge which may be calculated to prejudice the minds of existing or prospective judicial bodies either to favor or to disfavor any person or issue. While occupying the status of a law enforcement officer or at any other time subsequent thereto, I shall not seek to benefit personally because of my knowledge of any confidential matter which has come to my attention. I am aware of the serious responsibilities of my office and in the performance of my duties I shall, as a minister, seek to supply comfort, advice and aid to those who may be in need of such benefits; as a soldier, I shall wage vigorous warfare against the enemies of my country, of its laws, and of its principles; and as a physician, I shall seek to eliminate the criminal parasite which preys upon our social order and to strengthen the lawful processes of our body politic. I shall strive to be both a teacher and a pupil in the art and science of law enforcement. As a lawyer, I shall acquire due knowledge of the laws of my domain and seek to preserve and maintain the majesty and dignity of the law; as a scientist, it will be my endeavor to learn all pertinent truth about accusations and complaints which come to my lawful knowledge; as an artist, I shall seek to use my skill for the purpose of making each assignment a masterpiece; as a neighbor, I shall bear an attitude of true friendship and courteous respect to all citizens; and as an officer, I shall always be loyal to my duty, my organization, and my country. I will support and defend the Constitution of the United States against all enemies, foreign and domestic; I will bear true faith and allegiance to the same, and will constantly strive to cooperate with and promote cooperation between all regularly constituted law enforcement agencies and officers in the performance of duties of mutual interest and obligation.

Robert A. Maheu
Name

Special Agent
Title

Federal Bureau of Investigation
Law Enforcement Organization

Washington, D.C.
City State

December 9, 1940
Date

file 12-11-40 [illegible]

67-

NOT RECORDED

I, Robert A. O'Mahen do solemnly swear that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office of Special Agent in the Federal Bureau of Investigation, United States Department of Justice on which I am about to enter: So help me God.

(Sign here) Robt A. Mahen

Subscribed and sworn to before me this 9th day of December, 1940

Eugene Coleman
Notary Public

DATE OF ENTRY ON DUTY December 9, 1940

DATE OF BIRTH October 30, 1917

PLACE OF BIRTH* Waterville, Maine

* If foreign born, date of naturalization

LEGAL VOTING RESIDENCE Waterville, Maine

DO YOU RECEIVE AN ANNUITY UNDER THE CIVIL SERVICE RETIREMENT ACT? No
(Yes or no)

67

4

JBP:TAJ

CC-240a

December 26, 1940 ~~PERSONAL AND CONFIDENTIAL~~

Mr. Robert Aime Maheu
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

Dear Mr. Maheu:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Marine Hospital, Quantico, Virginia, on December 13, 1940.

This report reflects the following physical defects:

67-172006-32
Bonded
Recorded
Enclosed
Numbered
Filed
DEC 27 1940
FEDERAL BUREAU OF INVESTIGATION

None

The Board of Examining Physicians makes the following recommendations:

Vaccination for smallpox.
Inoculation for typhoid.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type "A".

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

COMMUNICATIONS SECTION
MAILED
★ DEC 26 1940 ★
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CC: Mr. Nathan

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Mr. Tolson	
Mr. Clegg	
Mr. E. A. Tamm	
Mr. Foxworth	
Mr. Nathan	
Mr. Ladd	
Mr. Egan	
Mr. Glavin	
Mr. Nichols	
Mr. Hendon	
Mr. Rosen	
Mr. Tracy	
Miss Gandy	

RHL:MTS

January 17, 1941

MEMORANDUM FOR MR. TOLSON

Re: Robert Maheu
Special Agent Trainee

It will be recalled that the above Agent had some difficulty in connection with obtaining deferment from his Selective Service Board.

The matter was taken up with Captain Montfort, the appeal agent, and was also discussed with Judge Holtzoff who addressed a subsequent communication to the local board, setting out reasons for deferment.

Today Agent Maheu advised me that he had received notification from the Selective Service Board that he had been placed in Class II-A (deferment because of occupation).

Respectfully,

R. H. Laughlin

67-172006-33
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Numbered 35 ... ed ... 53 ...
JAN 21 1941
FEDERAL BUREAU OF INVESTIGATION

TOLSON

CHF. CLK.

NAME - Robert Aime Maheu
BIRTH DATE - 10/30/17
MARITAL STATUS - Single
LEGAL RESIDENCE - Waterville, Maine
TITLE - Special Agent
EDUCATION - B.S.
PREVIOUS EXPERIENCE - Under-aerial photographer; assistant clerk
OFFICE OF PREFERENCE - Boston, Seattle, New Orleans

Maheu is 23, single, and his legal residence and birthplace is Waterville, Maine.

He states he has a very good command of French, both Canadian and Parisian; that he is of French parentage.

He has a BS from Holy Cross, with average grades.

The reports are that he handles himself well, knows his material, but seems to be grasping it rather slowly.

He impressed me favorably. I think he is good. He has a definitely good personality. He should be at least average. He may be more.

I recommend the Southwest.

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Egan
Mr. Gavin
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Tracy
Miss Gandy

3

COPY al

December 11, 1940

Dear Mr.Nathan:

Please be advised that Arthur Schoen and Robert Mayheu who are Special Agents now in training at Quantico, Virginia, have received, filled out, and submitted their Draft questionnaires.

Arthur Schoen is registered at Local Board No. 103 in New York City, N. Y.

Robert Mayheu is registered at Local Board No. 24 whose office is at Anacostia Jr.-Sr. High Schools, Washington, D. C.

Will you kindly confirm their position with the Department, and thank you for your cooperation.

Respectfully,

/s/ Arthur Schoen

Federal Bureau of Investigation
United States Department of Justice

307 W. C. Ellis Building
Phoenix, Arizona
January 29, 1941

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

AIRMAIL

Director
Federal Bureau of Investigation
Washington, D. C.

~~CONFIDENTIAL~~

Re: ROBERT A. MAHEU,
SPECIAL AGENT

Dear Sir:

I am attaching a letter to the Bureau dated January 29, 1941, concerning the arrival in this district from Training School of this Agent.

There are also attached the original and two copies of a memorandum executed by him on January 28, 1941, concerning the loss of his Government tax exemption identification card, which considering the circumstance that he was not carrying it on his person at all times appears to have been unavoidable.

It is suggested that the issuance of another such card to him be deferred pending his receipt of further advice from his former landlady.

Very truly yours,

R. J. Abbaticchio

R. J. ABBATICCHIO, JR.,
Special Agent in Charge

RJA:jk
Enc.

RECORDED

FEB 17 1941

67- 179006-34

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Numbered... Filed.....

FEB 1 1941

FEDERAL BUREAU OF INVESTIGATION

TOLSON

CHF. CLK.

Phoenix, Arizona
January 28, 1941

MEMORANDUM SAC

Please be advised that I have been issued a Government tax identification card, the number of which I do not have, however, in a premature cleaning of my room, the day of my departure from Washington, D. C., my landlady either threw it in the fire along with other papers or in the waste-paper basket with the intention of burning the contents therein.

I did not notify the Bureau before of this matter, since I became aware of it only a few minutes before leaving Washington when my landlady met me at the Union Station with some of my belongings as pre-arranged.

Having requested her to make a thorough search, upon hearing from her, I will accordingly notify you immediately.

Robert A. Maheu
ROBERT A. MAHEU
Special Agent

January 1, 1941

Dear Mr. Nathan:

Please be advised that the enclosed notice was forwarded to me after my local board had already received a letter from the Attorney General's office requesting my being placed is Class II.

Last night, I called Mr. W. L. Koontz who is chairman of the board. He said it was the contention of the board that I had not been employed by the F. B. I. long enough to warrant an appeal.

If any action whatsoever is taken, I would greatly appreciate being notified sometime during the forenoon or early afternoon of January 3rd, thus perhaps enabling me from not missing any classes in Quantico.

FEB 4 1941

NOT RECORDED
37-172006
Routed..... Recorded.....
Searched..... Checked.....
Numbered.....
FEB 3 1941
FEDERAL BUREAU OF INVESTIGATION

Memo Mr. 1-3-41 R.H.L.

CHIEF CLERK

Robert A. Maheu,
Special Agent
Class # 21
eod 12/9/40

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson TD-5
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Glavin
Mr. Nichols
Mr. Nondon
Mr. Rosen
Mr. Tracy
Miss Gandy

MEMORANDUM FOR MR. TOLSON

TRAINING SCHOOL FOR NEW SPECIAL AGENTS - EFFICIENCY REPORT

Re: Robert Aime Maheu

Date Submitted 1/27/41

Date of Training School 12/9/40 - 1/25/41 Age 10/30/17

Legal Residence Waterville, Maine Marital Status Single

Offices of Preference Boston, Seattle, New Orleans Assigned to Phoenix

Education: B.S.

Previous Experience: Under-serial photographer; assistant clerk

Training School Grades

Examination, Rules & Regulations	94⅓	Auditory Test	Fair -
Examination, Manual of Instructions	97½	Visual Memory Test	Fair +
Examination, National Defense	97½	Auto Driving	Satisfactory
NMVTA Special Interview Test	Good	Laboratory Examination	100
Searches at Crime Scene	Good	Moot Court	Good
		Uniform Crime Reporting	85

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JAN 30 1941
FEDERAL BUREAU OF INVESTIGATION

Firearms Training

Hip Shooting:	43
Practical Pistol Course:	66
Shotgun:	90
.30'06 Rifle:	61
.351 Rifle:	63
Machine Gun:	80
Night Firing:	65

TOLSON
CHIEF CLERK

There is attached a copy of my comments concerning this agent.

Very truly yours,

H. Nathan

Maheu is 23, single, and his legal residence and birthplace is Waterville, Maine.

He states he has a very good command of French, both Canadian and Parisian; that he is of French parentage.

He has a BS from Holy Cross, with average grades.

The reports are that he handles himself well, knows his material, but seems to be grasping it rather slowly.

He impressed me favorably. I think he is good. He has a definitely good personality. He should be at least average. He may be more.

CT:DSS

January 20, 1941

On January 15, 1941, Mr. William E. Leahy, Attorney, Bowen Building, Washington, D. C., who is Chairman of the Board of Appeals under the Selective Service Act, called to see me concerning Bureau employees who are selected for service.

He referred specifically to the case of William H. Pryor, who entered on duty January 6, 1941, and who is presently at Quantico in training.

I explained in detail the situation concerning the desire of the Department to have Special Agents placed in a deferred classification, pointing out the difficulty and expense incident to securing qualified personnel and also explained in detail the demands being made upon the Bureau in the national defense program. Mr. Leahy stated he was in complete accord with the Department and the Bureau concerning the necessity for keeping Agent personnel in our service, particularly in view of the demands being made upon us.

I also took occasion to explain to Mr. Leahy the situation involving Agent Robert Maheu. You will recall that W. L. Koontz, Chairman of Local Board 24 at Anacostia, had indicated that the board had not acceded to the request that Maheu not be placed in Class A-1. Mr. Leahy stated he was glad to have the facts concerning this case inasmuch as he would be aware of the circumstances in the event the appeal reached his board. However, as the result of a letter written by Mr. McGuire to Mr. Koontz, Maheu has been placed in a deferred classification.

Mr. Leahy stated he would be very glad indeed to have us communicate with him concerning any difficulties which arise relative to our personnel. I feel quite sure that he will be entirely sympathetic to any request for deferment which may be made in the case of any Bureau employee.

Clyde Tolson

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Egan
Mr. Glavin
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Tracy
Miss Gandy

JOHN EDGAR HOOVER
DIRECTOR

CC-161

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RHL:EJG

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Coffey
Mr. Egan
Mr. Glavin
Mr. Harbo
Mr. McIntire
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Quinn Tamm
Tele. Room
Tour Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

Date January 2, 1941

MEMORANDUM FOR MR. TOLSON

RE: ROBERT A. O MAHEU
Special Agent Trainee

The above agent has submitted a letter in which he advises that he has received notice to report for a physical examination in connection with Selective Service. He also states that he contacted the Chairman of the Local Board, Mr. W. L. Koontz, in view of the fact that he had furnished the Local Board with D.S.S. Form 42 claiming deferment because of occupation. Mr. Koontz informed him it was the contention of the Board that he had not been employed by the Federal Bureau of Investigation long enough to warrant an appeal.

It is noted this agent has not yet been definitely placed in Class I, although in all probability this will be the result in view of Mr. Koontz's statement. It is believed the only procedure for this agent to follow is to report for the physical examination as instructed and upon receipt of his classification to then make an appeal. If you approve, this suggestion will be made to the agent.

Respectfully,

R. H. Laughlin

67-172006-35
Routed ... Recorded ...
Searched ... Numbered ...
FEB 3 1941
FEDERAL BUREAU OF INVESTIGATION

FEB 4 1941

TOLSON
CHIEF CLERK

Signature

JOHN EDGAR HOOVER
DIRECTOR

CC-161

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Coffey
Mr. Egan
Mr. Glavin
Mr. Harbo
Mr. McIntire
Mr. Nichols
Mr. Rendon
Mr. Rosen
Mr. Quinn Tamm
Tele. Room
Tour Room
Mr. Kleinkauf
Mr. Tracy
Miss Beahm
Miss Gandy

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Date January 6, 1941

MEMORANDUM FOR MR. TOLSON

RE: ROBERT A. MAHEU
Special Agent Trainee

Further reference is made to the difficulty the above agent is having in being placed in a deferred status in connection with his Selective Service Questionnaire.

As instructed by you, I had this agent report to me from Quantico and told him to find out the proper procedure to be followed in filing an appeal and to let the Bureau know immediately upon receipt of advice as to when the appeal would be heard. Mr. Maheu determined that Captain Louis Montfort, 218 Munsey Building, Washington, D. C., was the appeal agent for the Local Board No. 24. He arranged an interview with Captain Montfort and informs me that he was very cooperative. Captain Montfort stated he could not understand why the Local Board had not placed this agent in a deferred status. He suggested that the Department address another communication to Mr. W. L. Koontz, Chairman, Local Board No. 24, Anacostia Junior and Senior High School, Washington, D. C., setting out more in detail the reasons why it was felt that Agent Maheu should be deferred. He suggested that the letter give some information with regard to the extent of the original investigation, the difficulty experienced by the Bureau in obtaining qualified applicants, and also emphasize the fact that Agent Maheu has a good knowledge of the French language thereby making his services more valuable; in other words, presenting arguments to offset the contention of the Local Board that Agent Maheu's length of service in the Bureau had been insufficient to warrant the contention that he is a "necessary" man. If you approve, this information will be furnished to Judge Holtzoff in order that such a letter may be drafted.

Captain Montfort also informed Agent Maheu that there was to be a meeting of the Chairmen of the Selective Service Boards on Tuesday night at which time General Cox was to address those present. He suggested that the Department might like to contact General Cox and possibly have him make some statements to the various Chairmen present with regard to

67-172006-36
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Searched
Numbered
JAN 6 1941
FEDERAL BUREAU OF INVESTIGATION

Signature

TOLSON

CHIEF CLERK

Department's position concerning the deferment of Special Agents of the Federal Bureau of Investigation. Captain Montfort seemed to think this might be a good idea in order to develop uniformity in the action taken by the various boards.

Respectfully,

R. H. L.

R. H. Laughlin

PP February 12, 1941

Mr. Robert A. Maheu
Federal Bureau of Investigation
U. S. Department of Justice
307 W. C. Ellis Building
Phoenix, Arizona

Dear Mr. Maheu:

With reference to the recent loss and subsequent finding of your Government Tax Exemption Identification Card, I wish to advise you that this card should be safeguarded in the same manner as your credentials, and that a recurrence of an incident such as this will necessitate administrative action.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. Clegg
Mr. E. A. Tamm
Mr. Foxworth
Mr. Nathan
Mr. Ladd
Mr. Egan
Mr. Glavin
Mr. Nichols
Mr. Hendon
Mr. Rosen
Mr. Tracy
Miss Gandy

cc - SAC, Phoenix

COMMUNICATIONS SECTION
MAILED
★ FEB 12 1941 ★
P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

LGL

February 12, 1941

Mr. Robert A. Maheu
Federal Bureau of Investigation
U. S. Department of Justice
307 W. C. Ellis Building
Phoenix, Arizona

Dear Mr. Maheu:

This will acknowledge receipt of your contribution of $10 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who may lose his life by violence in the line of official duty.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

COMMUNICATIONS SECTION
MAILED
☆ FEB 12 1941 ☆
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund and who may lose his life by violence in line of official duty, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars ($10), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. In the event of a finding that the death was by violence in line of official duty, appropriate instructions will be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $5,000.

The following person is hereby designated as my beneficiary:

Name Mrs. Ephrem Maheu Address 54 Summer Street, Waterville, Maine

Relationship Mother

Very truly yours,

Robert A. Maheu
Special Agent

Received Feb 12 1941

Federal Bureau of Investigation

United States Department of Justice

307 W. C. Ellis Building
Phoenix, Arizona
March 13, 1941

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL AND ~~CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ROBERT A. MAHEU
SPECIAL AGENT

Dear Sir:

This is a special forty-five day efficiency report on this Agent who arrived at the Phoenix Office January 28, 1941 from the Training School.

This Agent's appearance and personality are good. He is rather tall and slender, dresses neatly and appears somewhat more mature than his years. He is characterized by more than the usual intelligence, imagination and enthusiasm, all of which show to advantage in his work. He seems to have the knack of getting along with people and his paper work to date has been average for a new Agent.

He has handled a number of the simpler types of investigations, predominately applicants, in a capable fashion under close supervision although he has as yet had no road work.

His firearms scores have been average and I feel he shows promise of developing into a good Special Agent.

Very truly yours,

R. J. Abbaticchio Jr.

R. J. ABBATICCHIO, JR.,
Special Agent in Charge

RJA:jk
Ram

MAR 25

67-172006-38
Routed ... Recorded ...
Search ... Indexed ...
Number ...
MAR 15 1941
FEDERAL BUREAU OF INVESTIGATION

TOLSON
CHIEF CLERK
CLEGG

RHL:BSJ

May 10, 1941

Mr. W. L. Koontz
Chairman
Local Board Number 24
Selective Service System
1217-18 Good Hope Road, S. E.
Washington, D. C.

Dear Mr. Koontz:

Under date of December 13, 1940, D.S.S. Form 42 was executed by Mr. Matthew F. McGuire, The Assistant to the Attorney General, in the case of Mr. Robert A. Maheu who is employed in the Federal Bureau of Investigation as a Special Agent. At that time he was granted deferment in Classification II-A by reason of his occupation.

I want you to know that Mr. Maheu is still employed by the Federal Bureau of Investigation and it has been impossible during the past six months' period to effect any replacement. The work of the Federal Bureau of Investigation has increased tremendously due to matters directly affecting the national defense. As you are no doubt aware, the Federal Bureau of Investigation is charged with the responsibility of investigating all matters of a subversive nature and in this connection is cooperating to the fullest extent with the Army and Navy. I am very definitely of the opinion that Mr. Maheu is serving his country as well in his present position as he would be if inducted into the armed forces. If the Federal Bureau of Investigation is to function efficiently it is essential that trained personnel be retained in the service.

For your further information, it is necessary for this Bureau to thoroughly investigate the character and fitness of each individual being considered for appointment prior to the time that the actual appointment is made. It would be disastrous if even one individual was employed by this Bureau who was sympathetic with any cause inimicable to the well being of the United States. We cannot be too careful in this regard. The induction of one experienced employee means that many applicants must be interviewed and several of those interviewed must be carefully investigated before a replacement can be found who meets the

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
MAILED
MAY 12 1941
P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

67-12006-39
Recorded
MAY 12 1941

very rigid qualifications. Even after such an individual is determined to be qualified he, of course, does not have the experience and training which can only come from actual service in the Federal Bureau of Investigation.

Therefore, I desire to renew the request originally made by Mr. Matthew F. McGuire that Mr. Maheu be granted occupational deferment in Classification II-A for another six months. You may be assured that in the event there is any change in his occupational status, I will promptly advise you. Thanking you for your cooperation in this matter, I am

Sincerely yours,

John Edgar Hoover
Director

CC - SAC Phoenix

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

[redacted]

Special Agent in Charge

Re: Photographic Training

Dear Sir:

Reference is made to the photographs exposed by the Agents listed below in connection with training in the use of the camera noted below, which you recently submitted.

The grade obtained by each Agent is noted opposite his name.

[redacted]

It is requested that you relay the photographs and grade obtained by any Agent listed above who may be assigned to another Field Division.

The developed negatives together with prints from the same and the camera training forms which you submitted on which have been noted appropriate comments are being transmitted under separate cover.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Federal Bureau of Investigation

United States Department of Justice
307 W. C. Ellis Building
Phoenix, Arizona
March 19, 1941

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL AND ~~CONFIDENTIAL~~

X only those names on page (2) two.

Director
Federal Bureau of Investigation
Washington, D. C.

Re: PERSONNEL OF PHOENIX
FIELD DIVISION

Dear Sir:

With reference to my transfer from the Phoenix Office, I am transmitting herewith special efficiency reports upon the following personnel of this Division:

J. T. S. BYRNE - Special Agent (A)
J. T. KEARNS - Special Agent
J. T. LOGUE - Special Agent
H. J. O'MALLEY - Special Agent

VERNE L. BROOKE - Stenographer
LEORA JEAN KINGMAN - Stenographer
PAULINE G. OYER - Stenographer
HAROLD D. VOGEL - Typist

No efficiency reports are attached upon the remaining personnel for the reason that I have just reported regarding each of them on the dates set out ~~[illegible]~~ their names, as follows:

67-251-[illegible]

R. C. COULTER, Special Agent - 3-12-41
W. E. MILLER, Special Agent - 3-12-41
M. B. PASH, Special Agent - 3-12-41
C. K. SMITHE, Special Agent - 3-12-41
G. E. SMART, Special Agent - 3-18-41
J. P. HYLAND, JR., Special Agent - 3-18-41
R. A. MAHEU, Special Agent - 3-13-41
L. B. BRENNEISEN, Special Agent - 3-4-41
E. J. RODGERS, Special Agent - 2-25-41

CLIFTINE M. FORBES, Typist - 3-18-41

MAR 22 194[illegible]
TOLSON
CHIEF

With reference to Bureau letter to All Special Agents in Charge of July 3, 1941, I rate the Agent personnel in the following order with regard to their value to the Phoenix Field Division:

W. E. MILLER
R. C. COULTER ✓
M. B. PASH
C. K. SMITHE
G. E. SMART
J. P. HYLAND, JR.
J. T. LOGUE
J. T. KEARNS
L. B. BRENNEISEN
E. J. RODGERS
R. A. MAHEU
H. J. O'MALLEY
J. T. S. BYRNE

Very truly yours,

R. J. Abbaticchio Jr.

R. J. ABBATICCHIO, JR.,
Special Agent in Charge.

RJA:B

Enclosures Blt. P.F

AIRMAIL

Robert A. O'Malley

67-172006-40

Killed

54 JUL 5 '21

44

Federal Bureau of Investigation
United States Department of Justice

307 W. C. Ellis Building
Phoenix, Arizona
May 14, 1941

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL AND ~~CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

Re: SPECIAL AGENT ROBERT A. MAHEU
SPECIAL EFFICIENCY REPORT

Dear Sir:

Special Agent MAHEU arrived at the Phoenix Office from Training School on January 28, 1941. He has been under my supervision since April 24, 1941.

During this period he has been working almost exclusively with the Resident Agent at Tucson, Arizona. His assignments have been of a general nature, including White Slave Traffic Act, Theft of Government Property, Impersonation, Selective Service, and Applicant cases.

Considering his limited experience, the work of this Agent has been entirely satisfactory. He handles a greater volume of work than the average new man; his rough draft reports are submitted in good form and require less supervision than the average new man.

MAHEU is qualified in the use of firearms and has a satisfactory knowledge of the technical equipment of the Bureau. He is an excellent automobile driver. He has not testified in Court.

I consider his progress at this time as better than average.

RECORDED
54 JUN 26 '41

Very truly yours,

67-172006-41
Routed ... Recorded ...
6/55
MAY 21 1941

H. R. DUFFEY,
Special Agent in Charge

HRD:jk
Ram

CHF. CLK. CLEGG

Federal Bureau of Investigation

United States Department of Justice

Seattle, Washington
July 5, 1941

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 02-11-2008

EOD 12-9-40

Director
Federal Bureau of Investigation
Washington, D. C.

TVB

Re: Special Agent ROBERT A. MAHEU.
Special Efficiency Rating.

Dear Sir:

This Agent presents a good appearance, has a friendly, likeable personality, makes a good impression on those with whom he comes in contact, and has a good attitude towards his work. He works hard, conducts thorough investigations, and thus far has utilized iniative and judgment in the handling of his work. His dictation is good. He organizes his work well and seems to have enthusiasm in the handling of it. He is presently assigned to a road work territory, and I believe that he is developing properly. His knowledge of his duties as an Agent is about average at the time.

'54 AUG 4 41

Very truly yours,

A. Cornelius Jr.

A. CORNELIUS, JR.,
Special Agent in Charge.

RECORDED

67-172006-42
Routed.. 29 ...orded.....
Search 50 ...ed.....
Numbered.. ...
JUL 11 1941
FEDERAL BUREAU OF INVESTIGATION

AC:DF
AIR MAIL

RAM

5-18

THREE

Memo for Mr Glavin
7/22/41 JBW

June 16, 1941

Mr. Robert A. Maheu
Federal Bureau of Investigation
U. S. Department of Justice
508 U. S. Court House
Seattle, Washington

Dear Mr. Maheu:

This will acknowledge the receipt of your contribution of $5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause, while employed as a Special Agent.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

COMMUNICATIONS SECTION
MAILED
★ JUN 16 1941 ★
P M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

67 NOT RECORDED

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

April 30, 1941

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to April 15, 1941, and who dies from any cause, while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars ($5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $5,000.

The following person is hereby designated as my beneficiary:

Name Mr. EPHREM MAHEU Address Waterville, Maine

Relationship Father

Very truly yours,

Robert A. Maheu
Special Agent

✓ Seattle

S E L E C T I V E S E R V I C E S Y S T E M

** **

Local Board No. 24
1219 Good Hope Road, S.E.
Washington, D.C.

(Stamp of Local Board)

** **

July 10, 1941
(Date)

To Federal Bureau of Investigation
(Employer)

Washington, D.C.
(Address)

Subject: Registrant ROBERT AIME MAHEU (Name) Order No. 113

1. Please be advised that the Class II-A deferment of the above registrant expires on July 14, 1941

2. If it is desired the deferment be renewed, please submit detailed facts relative thereto on or before July 16, 1941

Chairman

JUL 24 '41

67-172006-43

Routed. Recorded.
Searched. Checked.
Numbered. Filed.
JUL 12 1941
FEDERAL BUREAU OF INVESTIGATION

Robert A. Maheu

NOTICE OF CLASSIFICATION

NOTE: Appeal from a classification by a Local Board or Board of Appeal must be made within five days from the date of this notice at the office of the Local Board.

ROBERT AIME MAHEU
REGISTRANT—SIGN HERE

The person named herein whose Order No. is 113

Has been classified by { Local Board [X] / Board of Appeals [ ]

in Class 2-B until _____ (Date)

Notify your employer of this classification

Wheaton Koontz
Member of Local Board.

JUL 19 1941
(Date)

This card may be cut on dotted line for convenience in carrying.

D. S. S. Form 57

BE ALERT

Keep in touch with your Local Board

Notify it of any change of address

Notify it of any fact which might change your classification

Failure to notify the Board of these facts within five days of the happening thereof is an Act punishable by fine and imprisonment.

54 JUL 28 '41

67-172006-44

Routed ... Recorded ...
Search ... Checked ...
Number ... 22 1941

AB:IG
1-30-44-95

PERSONNEL FILES

July 16, 1941

Special Agent in Charge
[redacted]

Re: Photographic Training

Dear Sir:

Reference is made to the photographs exposed by the Agents listed below in connection with training in the use of the camera noted below, which you recently submitted.

The grade obtained by each Agent is noted opposite his name.

[redacted]

[redacted]	- [redacted]	[redacted]	- [redacted]
[redacted]	- [redacted]	[redacted]	- [redacted]
[redacted]	- [redacted]	[redacted]	- [redacted]
[redacted]	- [redacted]	[redacted]	- [redacted]
[redacted]	- [redacted]	[redacted]	- [redacted]

It is requested that you relay the photographs and grade obtained by any Agent listed above who may be assigned to another Field Division.

The developed negatives together with prints from the same and the camera training forms which you submitted on which have been noted appropriate comments are being transmitted under separate cover.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

RHL:RSJ
67-172006-43

67 NOT

July 15, 1941

Mr. W. L. Koontz
Chairman
Local Board Number 24
Selective Service System
1219 Good Hope Road, S. E.
Washington, D. C.

Dear Mr. Koontz:

Reference is made to your communication of July 10, 1941, with regard to the Selective Service Status of Mr. Robert A. Maheu, Order Number 113 at your Board, wherein you advise that occupational deferment of this employee expires on July 14, 1941.

In connection with this matter, it will be noted that D.S.S. Form 42 was executed by Mr. Matthew F. McGuire, The Assistant to the Attorney General, under date of December 13, 1940, and subsequently was transmitted to you. It was presumed that from the date of this certification, the deferment for Mr. Maheu would expire on June 13, 1941. Accordingly, a communication was directed to you by me under date of May 10, 1941, informing you that Mr. Maheu was still employed by this Bureau in the capacity of a Special Agent and requesting that additional deferment in Classification II-A be allotted to him by reason of his occupation. I want you to know that Mr. Maheu is still employed by this Bureau and inasmuch as I shall promptly advise you should there be any change in his occupational status, it may be desirable that he be placed in Classification II-B.

Your courtesy in writing me with regard to this matter is indeed appreciated and I want you to know that it is my desire to cooperate with your Board in every possible way.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
MAILED
☆ JUL 15 1941 ☆
P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

HHC:BT

July 24, 1941

Mr. Robert A. Maheu
Federal Bureau of Investigation
U. S. Department of Justice
508 U. S. Court House Building
Seattle, Washington

Dear Mr. Maheu:

I have your letter of July 15, 1941, in which you make a suggestion for the improvement of the functioning of the Bureau. Your thoughtfulness is indeed appreciated, and you may be sure that every consideration will be given to your suggestion.

Permit me to express my sincere thanks for your thoughtfulness and interest in the Bureau's work.

Sincerely yours,

JUL 29 1941
RECORDED

67-122006-45
Routed ✓ Recorded
Checked
Filed
JUL 25 1941

cc Seattle

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
MAILED
☆ JUL 24 1941 ☆
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Seattle, Washington
July 15, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

In compliance with your memorandum to all employees dated June 20, 1941 requesting suggestions affecting the Bureau's policies, I am submitting the following:

Undoubtedly in each field office we have innumerable confidential files, the loss of which would prove most detrimental to the ultimate purpose of all our investigations. It appears that in most field offices during the hours of 12 midnight to 8 a.m. the only person on duty is a night clerk, who is unarmed, has had no training whatsoever in firearms and certainly would not be effective in protecting the above-mentioned files, should such a necessity arise.

In every building in which a field office is located there are janitors who are on all-night duty and thereby are in a very strategic position to dispose of the night clerk or to be instrumental in some way in a well planned lifting of many of our files. Whether or not these janitors can be trusted is a problematic question, but surely one that demands due attention. In fact, the possibility exists of a spontaneous, concentrated raid on all field offices.

I have mentioned only one of many ways in which said files could be removed by anyone so determined, and the purpose of this letter is merely to point out the necessity of more protection of our files between the hours of 12 midnight and 8 a.m. For me to propose adequate burglar alarm systems would be amiss. In our Laboratory we have highly trained technicians who could investigate all field offices and thereafter install effective systems which would take care of all potential weaknesses. Also, all of the employees who have access to any rooms of the Federal Bureau of Investigation, such as janitors and the like, should be thoroughly investigated.

Very truly yours,

Robert A. Maheu

ROBERT A. MAHEU
Special Agent

RAM:GT
AMSD

ORIGINAL ROUTED TO CONSIDERATION;
ACK 7-24-41.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

JBW/elb

July 22, 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. GLAVIN

RE: ROBERT AIME MAHEU
Special Agent

Entered on duty	December 9, 1940
Reported to field	January 28, 1941
Present grade and salary	CAF-9 $3200
Last salary change	
Accounting course	Not Enrolled
Marksmanship	Expert
Qualified in all firearms:	Yes
Failed to qualify with:	None

REMARKS

At the conclusion of this agent's training on January 25, 1941, Mr. Nathan said the reports were that he handled himself well, knew his material but seemed to be grasping it rather slowly; that he was favorably impressed, thought he was good, had a definitely good personality and should be at least average and maybe more. He was assigned to the Phoenix Office on January 28, 1941.

On January 29, 1941, SAC Abbaticchio said this agent had been unable to locate his Government Tax identification card at the time he left Washington. This agent later found the card and was advised by the Bureau on February 12, 1941, that a recurrence of such an incident would necessitate administrative action.

On March 13, 1941, SAC Abbaticchio said his appearance and personality was good; that he was rather tall and slender and appeared somewhat more mature than his years; that he was characterized by more than the usual intelligence, imagination and enthusiasm, all of which showed to his advantage in his work; that he seemed to have the knack of getting along with people and his paper work had been average for a new agent; that he had handled a number of the simpler types of investigations, predominately applicants, in a capable fashion under close supervision although he had as yet had no road work; that his firearms had been average and that he felt he showed promise of developing into a good Special Agent.

RECORDED 62-172006-46

On May 14, 1941, SAC Duffey said his assignments had been of a general nature and that considering his experience his work had been entirely satisfactory; that he handled a greater volume of work than the average new man; that his rough draft reports were submitted in good form and required less supervision than the average new agent; that he was qualified in the use of firearms and had a satisfactory knowledge of the technical

TOLSON THREE

equipment; that he was an excellent automobile driver and that he considered his progress as better than average. He was assigned to the Seattle Office on May 18, 1941.

On July 5, 1941, SAC Cornelius said he presented a good appearance, had a friendly likeable personality, made a good impression on those with whom he came in contact, had a good attitude toward his work, worked hard, conducted thorough investigations, and had utilized initiative and judgment in the handling of his work; that his dictation was good, organized his work well and seemed to have enthusiasm in the handling of it; that he was presently assigned to a road work territory and it was believed that he was developing properly and that his knowledge of his duties as an agent was about average at that time.

Respectfully,

J. B. Wilcox

J. B. Wilcox

Rec 10-3500
✓ 8 7/24

Pers. Recom. to Dept.
7-28-41
wrg gp

Promo Letter Sent
8-22-41
wrg
eh

Federal Bureau of Investigation
United States Department of Justice

Seattle, Washington
August 5, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ROBERT A. MAHEU, Special Agent
ADMINISTRATIVE

Dear Sir:

Please be advised that on July 27, 1941 I was married to MISS YEVETTE DOYON.

In connection therewith, please change the name of my beneficiary in the Insurance Fund and also the Retirement Fund from MR. EPHRAM MAHEU, 54 Summer Street, Waterville, Maine, to MRS. ROBERT A. MAHEU, care of Federal Bureau of Investigation, United States Department of Justice, Washington D. C.

Very truly yours,

Robert A. Maheu

ROBERT A. MAHEU
Special Agent

5 AUG 14 '41

RAM:MEG

RECORDED

67-172006-47
Routed
Search
Numbered 51-10
AUG 7 1941
FEDERAL BUREAU OF INVESTIGATION

Letter sent 9-5-41
PA. MB

THREE
WRS/P

Agts Ins Fund records chg'd and Retirement Forms sent 8/12/41

gp

FEDERAL BUREAU OF INVESTIGATION

Mr.
Miss
Mrs. Mr. Robert A. Maheu Date July 28, 1941

New appointment [ ] Transfer [ ] Promotion [X] Separation [ ]

PRESENT STATUS

1. Title: Special Agent
2. Grade: CAF 9
3. Salary: $3200 per annum
4. Seat of Government: [ ]
   Field: [ ]
5. Division:
6. Appropriation: "Salaries and Expenses, FBI" (National Defense)

PROPOSED ACTION

7. Title: Special Agent
8. Grade: CAF 10
9. Salary: $3500 per annum
10. Seat of Government: [ ]
    Field: [ ]
11. Division:
12. Appropriation: "Salaries and Expenses, FBI" (National Defense)
13. Effective: August 1, 1941
14. Position: Additional: [ ] Vice: Identical:
15. Remarks:

54 AUG 4 41

Respectfully submitted,

Director, Federal Bureau of Investigation
(Title)

CC - Chief, Audit Section

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Candy

COMMUNICATIONS SECTION
MAILED
JUL 28 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

67-172006
Rented
Approved
Verbered
JUL 30 1941
FEDERAL BUREAU OF INVESTIGATION

1

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Phoenix, Arizona
April 14, 1941

Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

This is to advise you that I have not at any time advocated the overthrow of the Government of the United States by force or by violence.

I am not now, nor have I been a member of any organization that advocates the overthrow of the Government of the United States by force or by violence.

Very truly yours,

Robert A. Maheu

ROBERT A. MAHEU,
Special Agent

Subscribed and duly sworn to before me by the above-named person, this 14th day of April, 1941, at city of Phoenix, county of Maricopa and State (or Territory or District) of Arizona.

Verne Brooke

Notary Public

My commission expires 2-4-44.

Federal Bureau of Investigation
United States Department of Justice

Seattle, Washington
August 5, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ACCOUNTING COURSE

Dear Sir:

Will you please at your earliest convienence forward the accounting lessons furnished by the Bureau? It is my intention to begin and complete this course as soon as possible.

Very truly yours,

Robert A. Maheu

ROBERT A. MAHEU
Special Agent

RAM:MEG

RECORDED
AUG 14 1941

67-172006-48

AUG 13 1941

ack & lessons sent
AC 8/12/41

FBP
67-172006-47

August 13, 1941

Mr. Robert A. Maheu
Federal Bureau of Investigation
U. S. Department of Justice
508 U. S. Court House Building
Seattle, Washington

Dear Mr. Maheu:

In accordance with the request contained in your letter of August 5, 1941, the records of the Bureau have been changed to reflect that Mrs. Robert A. Maheu, wife, is now your beneficiary in the Agents' Insurance Fund.

There are enclosed herewith appropriate forms for changing your beneficiary under the Civil Service Retirement Act. These should be filled out and returned to the Bureau.

Sincerely yours,

John Edgar Hoover
Director

Enclosures

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Coyton
Mr. Tamm

COMMUNICATIONS SECTION
AUG 12 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

oh

August 22, 1941

Mr. Robert A. Maheu
Federal Bureau of Investigation
United States Department of Justice
508 United States Court House Building
Seattle, Washington

Dear Mr. Maheu:

It is with pleasure that I am enclosing a letter from the Acting Attorney General advising you of your promotion from $3200 per annum in Grade CAF 9 to $3500 per annum in Grade CAF 10, effective August 1, 1941.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Enclosure

CC: SAC - Seattle

5 AUG 30 41

67 172 ... 6-49

AUG 26 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
MAILED
AUG 22 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

BF:VVM

July 28, 1941.

Mr. Robert A. Maheu,
Federal Bureau of Investigation,
Department of Justice.

Dear Mr. Maheu:

You are hereby transferred from one position to another in the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment: Field

Grade: Caf-9 Salary: $3200 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD

To

Position: Special Agent

Assignment: Field

Grade: Caf-10 Salary: $3500 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," FIELD

Effective: August 1, 1941

Respectfully,

(signed) Francis Biddle

Acting Attorney Gene

By the Attorney General:

(Sgd.) Matthew F. McGuire

The Assistant to the Attorney General.

Additional position:

DML:GS

August 12, 1941

Mr. Robert A. Mahon
Federal Bureau of Investigation
U. S. Department of Justice
503 U. S. Court House Building
Seattle, Washington

Dear Mr. Mahon:

With further reference to your letter of July 15th, I desire to advise that the suggestion which you made therein to the effect that the Laboratory designate a technician to study conditions in the Bureau field divisions and recommend adequate safeguards was considered and it was not believed necessary or desirable to have a laboratory technician make such a study.

It is believed that this study is the natural responsibility of the Special Agent in Charge and the Special Agents assigned to the office, who should study their own problem, make necessary suggestions and install any needed safeguards.

The interest manifested by you in submitting this suggestion is indeed appreciated.

Sincerely yours,

cc-Seattle

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
AUG 16 1941
RECEIVED

R. A. Maheu
314 West Fifth Street
Aberdeen, Washington

ABERDEEN SEP 16 2 PM 1941 WASH.

AIR MAIL 6c U.S. POSTAGE 6c

Mr. John Edgar Hoover
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL & ~~CONFIDENTIAL~~

314 West Fifth Street
Aberdeen, Washington
September 15, 1941

OCT 7 '41

RECORDED

Mr. John Edgar Hoover
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D.C.

67-172006-50
Routed... Recorded...
Searched... Indexed...
Numbered... B
FEDERAL BUREAU OF INVESTIGATION

Dear Mr. Hoover:

I wish to express the sincere thanks of Mrs. Maheu and myself for the receipt of your personal thought of expression with respect to our recent marriage.

We are now settled at Aberdeen, Washington, where I am Resident Agent, and if it is not out of order, would you kindly forward a picture of yourself, which picture will always have an honored place in our home.

THREE

Sincerely,

Robert A. Maheu

Robert A. Maheu,
Special Agent

RECEIVED
9/6/41
RENCOMMER LIFES

FEDERAL BUREAU OF INVESTIGATION
8 SEP 18 1941
U.S. DEPARTMENT OF JUSTICE

ack
9-25-41
ack

PERSONAL FILES

Special Agent in Charge

Re: Photographic Training

Dear Sir:

Reference is made to the photographs exposed by the Agents listed below in connection with training in the use of the camera noted below, which you recently submitted.

The grade obtained by each Agent is noted opposite his name.

It is requested that you relay the photographs and grade obtained by any Agent listed above who may be assigned to another Field Division.

The developed negatives together with prints from the same and the camera training forms which you submitted on which have been noted appropriate comments are being transmitted under separate cover.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

Seattle, Washington

August 30, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Re: Resident Agencies -
Seattle Field Division

Dear Sir:

There are presently four resident agents assigned at Spokane, Washington, three at Tacoma, Washington, and one at Yakima, Washington. It is my recommendation at this time that two additional resident agencies be established, one at Aberdeen, Washington and one at Walla Walla, Washington.

For some time Special Agent R. A. MAHEU has been assigned to the territory around Aberdeen and Hoquiam, Washington, which are adjoining towns with a combined population of 34,500. The territory assigned to him covers the Olympic Peninsula, which can best be handled from headquarters at Aberdeen. There are presently 41 cases and 50 leads pending in this territory. It is my recommendation that Special Agent MAHEU be designated resident agent at Aberdeen.

Walla Walla is the largest center of population in the southeastern section of the state of Washington and is located approximately five miles from the Oregon state line. There is located at Walla Walla, Washington the Washington State Penitentiary and Whitman College. It is also approximately seventy-five miles from Pullman, Washington, where Washington State College is located. This territory was formerly covered by the resident agent at Yakima, Washington, but it is impossible for him to continue this coverage as the cases in Yakima and the immediate vicinity have increased in number to the point where he must devote full time to them. Walla Walla has a population of approximately 18,000, and at present there are 18 cases and 19 leads pending in this territory. It is my opinion that a good resident agent at Walla Walla would result in a considerable increase in the work receivedfrom that

Re: Resident Agencies
Seattle Field Division

section of the state. It is recommended that Special Agent R. F. CARTWRIGHT be designated resident agent at Walla Walla.

At this time serious consideration is being given to the recommendation for establishment of additional resident agencies at Vancouver, Olympia, Everett, and Bellingham, Washington, which territories are presently being handled from Seattle by agents on road trips. A careful check is being made of the work in these areas, and appropriate recommendations will be made in the very near future in the event it is determined to be the most feasible method of handling the work.

Very truly yours,

A. CORNELIUS, JR.
Special Agent in Charge

AC:GS
AIR MAIL

MB

September 5, 1941

Mr. Robert A. Tahou
333 Lakeside, South
Seattle, Washington

Dear Mr. Tahou:

Upon my return to the city, I received word of your marriage. I wish to take this opportunity to extend unto you and Mrs. Tahou my very best wishes and to you my sincere congratulations.

May the future hold much for you in the way of happiness and prosperity.

Sincerely,

J. Edgar Hoover

CC-SAC, Seattle

67-17200 NOT RECORDED

SEP 9 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

COMMUNICATIONS SECTION
MAILED
SEP 8 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

508 U. S. Court House
Seattle, Washington

July 22, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ROBERT A. MAHEU, Special Agent;
ADMINISTRATIVE.

Dear Sir:

There is enclosed herewith application for leave submitted by the above Agent for the period from 9 a.m., July 28, 1941 to 1 p.m., August 2, 1941.

Agent MAHEU has advised me that he plans to be married at Seattle, Washington on July 26, 1941, and in view of this, the Bureau is requested to wire the approval of Agent MAHEU's leave.

Very truly yours,

A. CORNELIUS, JR.
Special Agent in Charge

FLW:GR

JCB

September 10, 1941

Mr. Robert Aime Maheu
Federal Bureau of Investigation
U. S. Department of Justice
508 U. S. Court House Building
Seattle, Washington

Dear Mr. Maheu:

You are hereby designated Resident Agent at Aberdeen, Washington. As a consequence thereof, your headquarters are being changed from Seattle, Washington, to Aberdeen, Washington, effective upon your arrival there on or after this date.

Sincerely yours,

John Edgar Hoover
Director

AIR MAIL
CC Seattle

NOT RECORDED
67-17206
SEP 12 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

Federal Bureau of Investigation

United States Department of Justice

508 U. S. Court House
Seattle, Washington

August 29, 1941

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Foxworth	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. [illegible]	
Mr. Carson	
Mr. Drayton	
Mr. Quinn Tamm	
Mr. Hendon	
Mr. Tracy	
Miss Gandy	

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This will acknowledge the receipt of your letter dated August 22, 1941, in which I am advised of a promotion from $3,200 per annum in grade CAF 9 to $3,500 in grade CAF 10.

I deeply appreciate the consideration shown and I assure you that I will do my utmost in the future to warrant further consideration.

Very truly yours,

Robert A. Maheu

ROBERT A. MAHEU
Special Agent

RAM/kl

67-172006 NOT RECORDED
Routed... Recorded...
Searched...
Numbered...
SEP 2 1941
FEDERAL BUREAU OF INVESTIGATION
DIRECTOR

THREE

Federal Bureau of Investigation
United States Department of Justice

508 U. S. Court House
Seattle, Washington

October 7, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ROBERT A. MAHEU
Special Agent

Dear Sir:

Reference is made to my letter dated October 4, 1941 transmitting copies of a memorandum prepared by Special Agent MAHEU reflecting the circumstances surrounding the placing of a charge of reckless driving against him, calling for his appearance before the Police Court at Olympia, Washington on October 7, 1941.

In accordance with the desires of the court, Special Agent MAHEU appeared at the County Courthouse at Olympia, Washington at 3:30 P.M., October 7, 1941, and prior to proceeding into the court room he was met by the officer who had placed the charge against him, who informed him that after thinking the matter over he had decided to change the charge from reckless driving to speeding, and had arranged for the fine to be $10.00 to be paid to the judge out of court, and that by such action no publicity could possibly result. He asked if this procedure was satisfactory with Agent MAHEU, and informed him further that if he desired, he could of course having a hearing.

OCT 1 6 41 RECORDED

67-172-006-50

Agent MAHEU advises me that he told Officer JOHNSON that this would be satisfactory, and thereupon paid a fine of $10.00 to the judge. He stated that he believes that this was the best way to settle the matter, and that although he was not guilty of speeding he nevertheless felt that it was better to pay $10.00 than to take a chance on publicity resulting from any hearing which might be held.

Very truly yours,

A. Cornelius Jr.

A. CORNELIUS, JR.
Special Agent in Charge

AC:ah

THREE

Federal Bureau of Investigation

United States Department of Justice

Seattle, Washington

October 7, 1941

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL AND ~~CONFIDENTIAL~~

EOD 12-9-40

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ROBERT A. MAHEU, Special Agent
Special Efficiency Report

Dear Sir:

This agent presents a good appearance, has a good personality, makes a good impression on those with whom he comes in contact, and makes good contacts. His attitude toward his work is good. He is extremely conscientious, works hard, conducts thorough investigations, and has used proper judgment in the handling of his work. His reports need a little more than average supervision, I believe because of his inexperience, although they are improving. He impresses as being very sincere and anxious to make good. He accepts criticism in the proper manner and profits by it. He is presently assigned as a resident agent at Aberdeen, Washington and his knowledge of his duties as an agent is about average.

The stenographers rate his ability to dictate as good.

OCT 16 41
RECORDED

He drives an automobile well, and he is above average in the use of the .38 caliber special revolver and about average in the use of other weapons. I believe that he would be suitable for dangerous assignments.

67-172006-52
Dated ... Recorded ...
Searched ... Checked 62
Numbered ... Filed ...
OCT 16 1941
FEDERAL BUREAU OF INVESTIGATION

Very truly yours,

A. CORNELIUS, JR.
Special Agent in Charge

AC:GS
AIR MAIL

RAM

5-18

18

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RCH:GDC

October 5, 1941

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. NICHOLS

RE: ROBERT A. MAHEU
Special Agent
CAF 10 - $3500
EOD - 12/9/40
Assigned - Seattle
Resident Agent - Aberdeen, Washington

Seattle

RECORDED

67-17006-53

Routed | Recorded
Searched | Indexed
Numbered | Filed
FEDERAL BUREAU OF INVESTIGATION

TOLSON NICHOLS HENDON THOMPSON

SAC Arthur Cornelius, Jr., telephoned from Seattle at 6:25 P. M., last night and advised that the above Agent, while proceeding to Seattle from Aberdeen, Washington, at about 7:00 P. M., October 3, 1941, was stopped by a Washington State Highway patrolman, charged with reckless driving, taken to the Sheriff's Office at Olympia, Washington, where he was booked on the above charge and deposited $20.00 bail for his appearance before the local judge at 3:30 P. M., October 7.

According to information furnished by Maheu and verified by the chart which he prepared of the incident he was proceeding in the right-hand lane of a four-lane highway within the 50 mile speed limit. The general fact that he was not traveling at an excessive rate of speed is indicated by the fact that to the point of this occurrence it had taken him one hour and twenty-seven minutes to cover 57 miles on a wide open highway. As he was proceeding in the right-hand lane a car coming from the opposite direction swung into the highway from Maheu's left while executing a U turn. As this individual turned on the highway, Agent Maheu, thinking that he was going to go right on across the highway, swung into the left-hand lane in order to pass back of the car. At about this time, however, the other car stalled and Mahue again swung back into the right-hand lane completely missing the other car, and proceeded on the highway.

In other words, it appears that Maheu executed somewhat of an "S" in avoiding striking the other automobile. Shortly thereafter a highway patrol car caught up with Maheu from the rear, stopped him and told the Agent that he was driving recklessly. The patrolman said that it was never permissable to pass a car on the right despite the fact that this was a four-lane highway.

Asking favors of Washington State Highway Patrol but tell Seattle not to forget it. N.

Maheu explained to the patrolman that the other car had stalled and that it was necessary for him to drive as he had to get by the car. The patrolman admitted that he did not know whether or not the other car had stalled. When Maheu was told by the patrolman that it would be necessary for him to go back to the Sheriff's Office at Olympia to post bail the Agent identified himself and asked if it would not be possible for him to proceed on to his office in Seattle and come back to the court at any time it may be necessary.

The patrolman refused to permit him to proceed on this basis and made him return to Olympia. Upon the return trip the patrolman, whose name Cornelius did not have, was very apologetic but stated that upon one or two other occasions he had let individuals go on, word had gotten back to his headquarters and he had been reprimanded. The patrolman said that he regretted this had occurred but as he saw it Maheu was driving recklessly although the judge might not think so after hearing Maheu's explanation.

Cornelius said there was no argument or harsh words between the patrolman and Maheu. Cornelius inquired whether he should not contact the judge and arrange for a private hearing and also contact Washington State Highway Patrol Chief requesting that every effort be made to prevent any publicity in this case. I told Cornelius that this should not be done but that Maheu should go ahead and appear at his hearing and appropriately testify to the facts as they occurred. I pointed out to Cornelius that any contact with the judge might be misconstrued as an attempt to fix the case and that any contact with the Washington State Highway Patrol seemed inadvisable and would probably lead to even more publicity.

Cornelius said that from the facts furnished him it appeared that Maheu had not been reckless and was not to blame in this matter. I told Cornelius that he should send an Air Mail letter with all the details and that the name of the highway patrolman should be furnished.

Respectfully,

R. C. Hendon

JJS:ALE

October 10, 1941

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL AND ~~CONFIDENTIAL~~

Mr. H. B. Fletcher
Federal Bureau of Investigation
U. S. Department of Justice
~~508~~ U. S. Court House Building
Seattle, Washington

Dear Mr. Fletcher:

Reference is made to the telephonic conversation of SAC Arthur Cornelius with Inspector R. C. Hendon on the evening of October 4, 1941, regarding the charge of reckless driving filed against Special Agent R. A. Maheu by a patrolman of the Washington State Highway Patrol.

Frankly, the attitude taken by the Highway patrolman was most childish and indicates a lack of desire on the part of this patrolman as well as the whole State Highway Patrol to cooperate to the fullest extent with the Bureau.

After Special Agent Maheu appropriately identified himself there was certainly no reason why he should have been forced to return to Olympia, Washington, particularly when he was on official business.

It is not desired under any circumstances that any favors be asked of the Washington State Highway Patrol and this matter should be kept in mind by you and the Special Agents in your office.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED
OCT 11 1941
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
67-17[illegible]-54
Recorded
74-2[illegible] 1941
FEDERAL BUREAU OF INVESTIGATION

174

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 10 1941

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Wilcox for

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

FBI SEATTLE 10-10-41 7-27 PM PST GFR

DIRECTOR

RETEL TRAFFIC CHARGE AGAINST SA ROBERT A. MAHEU. MATTER COVERED BY LETTER OF SAC CORNELIUS TO BUREAU SEVENTH INSTANT WHICH REFLECTS ARRESTING OFFICER OF OWN ACCORD SHORTLY PRIOR TO MAHEUS APPEARANCE REDUCED CHARGE TO SPEEDING AND ARRANGED FOR MAHEU TO PAY TEN DOLARS FINE OUT OF COURT. THOUGH MAHEU FELT NOT GUILTY OF SPEEDING HE PAID FINE AND THUS AVOIDED ANY PUBLICITY.

37 OCT 17 41

NAUGHTEN, ACTING

END

OK FBI WAS DC GRC

V

RECORDED

67-172006-55

Routed... Recorded.....
Searched... Checked.....
Numbered... Filed.....
OCT 16 1941
FEDERAL BUREAU OF INVESTIGATION

THREE

Federal Bureau of Investigation
United States Department of Justice
Seattle, Washington

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
FILES

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

October 4, 1941

~~CONFIDENTIAL:~~

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir: RE: ROBERT A. MAHEU;
Special Agent.

Reference is made to my telephone conversation with Mr. ROBERT HENDON of the Bureau on October 4, 1941, at which time I advised Mr. HENDON of the fact that Special Agent MAHEU had been arrested by an officer of the Washington State Highway Patrol and charged with reckless driving on the evening of October 3, 1941.

There are enclosed herewith original and a copy of a Memorandum submitted by Special Agent MAHEU, and the Bureau will be advised immediately of the result of the hearing.

There is also transmitted a drawing, showing the positions of the automobiles at the time of the occurrence, which resulted in the charge of reckless driving being filed. From the facts as they were explained to me by Agent MAHEU, and the Memorandum submitted by him, it does not appear to me that Agent MAHEU was at fault, and I do not believe that any action should be taken by the Bureau with reference to this matter at this time.

For the information of the Bureau, Agent MAHEU impresses me as being a very honest, sincere and conscientious young man, and it should be noted that he reported these facts to me promptly upon his arrival at the Office.

RECORDED

67-12006-56

Very truly yours,

A. CORNELIUS, JR.,
Special Agent in Charge

OCT 20 1941
FEDERAL BUREAU OF INVESTIGATION

AC:MC

Enc.

wire to Sec 10/10/41 [illegible]

NICHOLS HENDON THRO

Seattle, Washington
October 4, 1941

MEMORANDUM FOR THE SPECIAL AGENT IN CHARGE

On the evening of October 3, 1941, I was proceeding towards Seattle, Washington, from Aberdeen, Washington, for the purpose of attending a conference which was being held that evening. Ten miles beyond Olympia, towards Seattle, I was stopped by Officer H. JOHNSON of the Washington State Patrol, and the latter charged me with reckless driving.

I left Aberdeen at 5:20 P. M. in 1941 Bureau Chevrolet, motor number AA-806461. Aberdeen is 107 miles from Seattle. I am positive that I was not traveling at an excessive or reckless rate of speed at any time I rode to Seattle because of the fact that it took me one hour and twenty-five minutes to travel from Aberdeen to the place where Officer JOHNSON stopped me - the total mileage being 57 miles from Aberdeen - an average of about 41.5 miles per hour. It should be noted that the entire distance is open highway except the city of Olympia, and I made no stops along the way.

When I was stopped by Officer JOHNSON, I was 10 miles outside of Olympia and proceeding towards Seattle in the right-hand lane of a four-lane highway. About four hundred feet ahead, I noticed an automobile moving from the highway proceeding towards Olympia and taking a position in the left-hand lane of the highway proceeding towards Seattle. I intended passing this automobile immediately after it moved to the right-hand lane, but as I approachedit, I observed that the driver had stalled the motor. Simultaneously, in the rear view mirror, I noticed an automobile approaching rapidly towards the Bureau car. In an attempt to prevent a possible accident, I passed the stalled automobile in the right-hand lane and proceeded along the way. The attached diagram indicates the positions and movements of the stalled automobile and of the Bureau automobile. A few minutes later, H. JOHNSON, Officer of the Washington State Patrol, stopped me, advising that he was driving the automobile directly behind me and that passing a car on the right-hand lane constitutes reckless driving under the aforementioned circumstances.

JOHNSON indicated that he was going to take me into Olympia to post bail. I told him that I would appreciate it greatly if he permitted me to continue to Seattle and that I would return the fol-

lowing day, or whenever he desired me to appear to answer the charges.

At the time I identified myself to him for the purpose of showing him that I could be trusted to return at the time set. He, however, refused to allow me to proceed, and we, therefore, proceeded to the Sheriff's Office at Olympia, Washington, where he set a hearing to be held before Judge VAN HINKLE at Olympia, Washington, on October 7, 1941, at 3:30 P. M. JOHNSON set the bail at $20.00, which bail I paid immediately and continued towards Seattle.

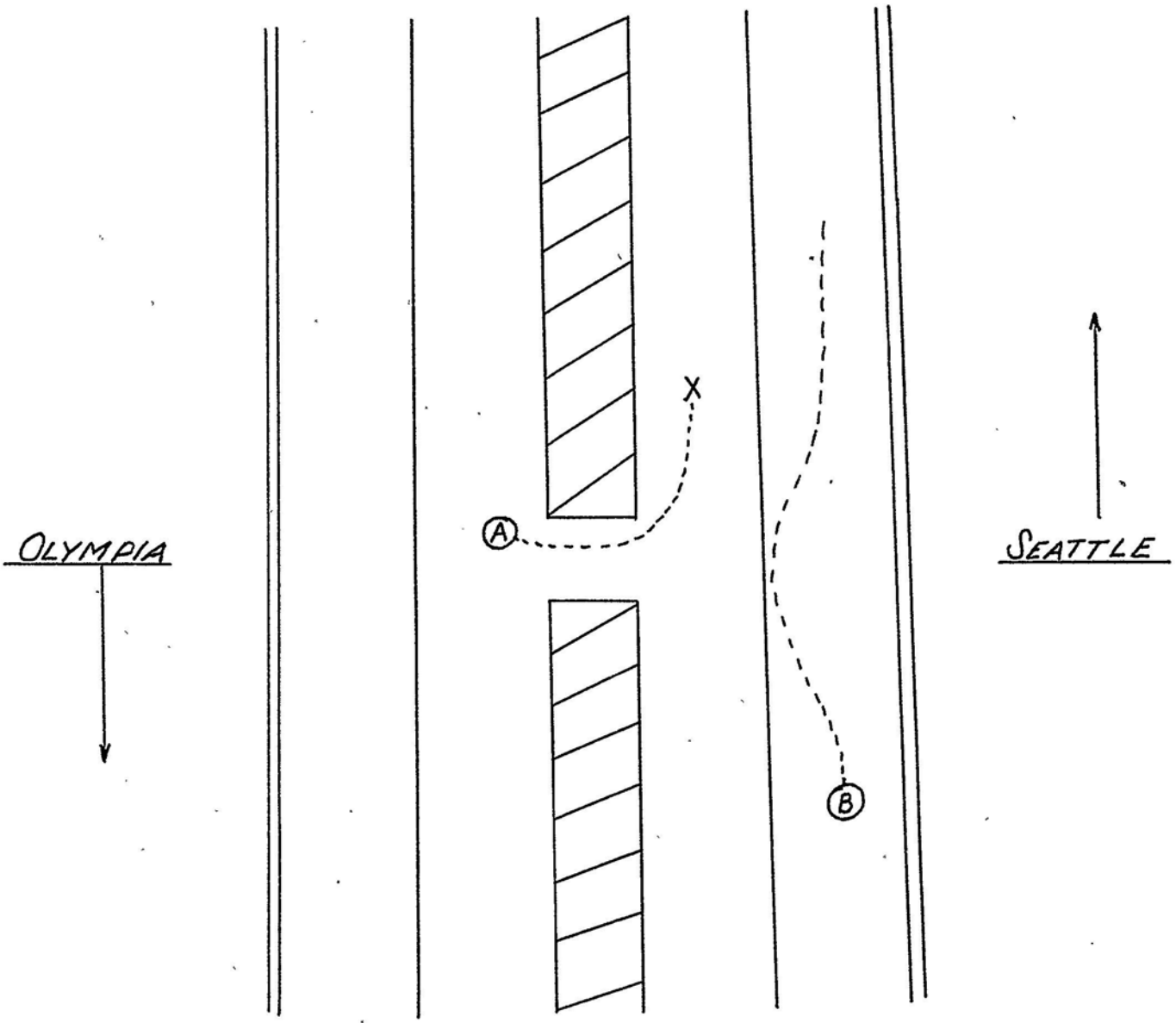
It should be noted at this point that there were no harsh words of any nature between Officer JOHNSON and myself, and he admitted that when I identified myself I did not in any way give the impression that I wanted to influence his actions because of my position. He stated that he understood very clearly that I was not trying to impress him and that he realized my only purpose in identifying myself was to continue along the way and return later to answer charges.

JOHNSON advised that the facts as he saw them constitute reckless driving;that he intends to present them thusly at the hearing; that he was not sure whether or not the automobile was actually stalled; and that he doubts if the Judge will hold me responsible when I explain my side of the story.

I will appear at the Hearing as scheduled.

Submitted by,
R. A. Maheu
R. A. MAHEU,
Special Agent

RAM:MC
Enclosure



A — UNKNOWN AUTOMOBILE

B — BUREAU CAR

Federal Bureau of Investigation
United States Department of Justice

Seattle, Washington
November 28, 1941

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL AND ~~CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

EOD 12-9-40

Re: ROBERT A. MAHEU, SPECIAL AGENT
Personnel Matter

Dear Sir:

Reference is made to Bureau letter dated October 24, 1941, instructing that a communication be forwarded to the Bureau as to the qualifications of Special Agents to testify.

There has been no opportunity for Special Agent ROBERT A. MAHEU to appear as a witness in any matter although his assignments lend themselves to his appearance as a witness probably at an early date. He appeared as a witness in a moot court proceeding held in connection with the quarterly Special Agents conference at the Seattle Field Office, and I recall that as he seated himself in the witness chair one gained the immediate impression of capability and competence. It is noted that he speaks clearly and his voice carries well. He should make a very good witness.

RECORDED
DEC 4 1941

67-172006-57

Very truly yours,

H. B. FLETCHER
Special Agent in Charge

HBF.MB

Special Agent in Charge

Re: Photographic Training

Dear Sir:

Reference is made to the photographs exposed by the Agents listed below in connection with training in the use of the camera noted below, which you recently submitted.

The grade obtained by each Agent is noted opposite his name.

J. Edgar Hoover

It is requested that you relay the photographs and grade obtained by any Agent listed above who may be assigned to another Field Division.

The developed negatives together with prints from the same and the camera training forms which you submitted on which have been noted appropriate comments are being transmitted under separate cover.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Mendon
Mr. Tracy
Miss Gandy

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

November 17, 1941

JBW:FW

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Hoffman
Mr. Quinn Tamm
Mr. Hendon
Mr. Coffey
Mr. Harbo
Tele. Room
Tour Room
Mr. Nease
Mr. Tracy
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. GLAVIN

Re: Difficulties of Special Agent R. A. MAHEU with a Patrolman of the Washington State Highway Patrol

Agent Maheu on Oct. 3, 1941, was arrested by a patrolman of the Washington State Highway Patrol near Olympia, Washington, on a charge of reckless driving. The facts of the case indicate that this Agent was not driving recklessly. He identified himself to the officer but the officer forced him to return to Olympia and post a bond for his later appearance. Prior to his appearance on Oct. 7, 1941, just before going into the court room he was met by the officer who informed him that after thinking the matter over he had decided to change the charge from reckless driving to speeding and had arranged for the fine to be $10.00 to be paid to the judge out of court. The Agent paid the fine of $10.00 as he did not desire to risk any unfavorable publicity in connection with the matter.

The Director noted on a memorandum concerning the matter that no favors were to be asked of the Washington State Highway Patrol but the Seattle office should be informed not to forget the incident. Therefore on Oct. 20, 1941, the Seattle office was so advised.

61-12006-50
Routed U. S. Record

On Nov. 8, 1941, SAC Fletcher advised that the personnel of the Washington State Highway Patrol generally were highly cooperative and interested in working with the Bureau; that he had had the opportunity to be in touch with the active head of the organization who exhibited every courtesy and expressed his hope that it would be possible for both his organization and the Bureau to work whole-heartedly together in matters of mutual interest; that many police officers had spoken highly of the acting head of the patrol indicating that at last a real man was at the head; that it appeared the actions of the patrolman who arrested Agent Maheu did not have the approval of his superior who had definitely expressed the thought that he was not too capable and would probably be transferred from the Olympia area; and SAC Fletcher therefore suggested that the Seattle office be permitted to endeavor to secure the full cooperation of that particular police agency, disregarding the recent incident in which Agent Maheu was involved.

I fear Fletcher is being "sucked" in. Certainly the arrest of our agent was unwarranted & I want great caution observed in dealing with W.S.H.P. Actions will speak louder than words.

Respectfully,

J. B. Wilcox

Federal Bureau of Investigation
United States Department of Justice

87

Seattle, Washington
July 15, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

In compliance with your memorandum to all employees dated June 20, 1941 requesting suggestions affecting the Bureau's policies, I am submitting the following:

Undoubtedly in each field office we have innumerable confidential files, the loss of which would prove most detrimental to the ultimate purpose of all our investigations. It appears that in most field offices during the hours of 12 midnight to 8 a.m. the only person on duty is a night clerk, who is unarmed, has had no training whatsoever in firearms and certainly would not be effective in protecting the above-mentioned files, should such a necessity arise.

In every building in which a field office is located there are janitors who are on all-night duty and thereby are in a very strategic position to dispose of the night clerk or to be instrumental in some way in a well planned lifting of many of our files. Whether or not these janitors can be trusted is a problematic question, but surely one that demands due attention. In fact, the possibility exists of a spontaneous, concentrated raid on all field offices.

I have mentioned only one of many ways in which said files could be removed by anyone so determined, and the purpose of this letter is merely to point out the necessity of more protection of our files between the hours of 12 midnight and 8 a.m. For me to propose adequate burglar alarm systems would be amiss. In our Laboratory we have highly trained technicians who could investigate all field offices and thereafter install effective systems which would take care of all potential weaknesses. Also, all of the employees who have access to any rooms of the Federal Bureau of Investigation, such as janitors and the like, should be thoroughly investigated.

Very truly yours,

Robert A. Maheu

ROBERT A. MAHEU
Special Agent

RAM:GT
AMSD

ACK SENT THRU SEPARATELY 7-24-41.

SELECTIVE SERVICE SYSTEM

Local Board No. 24
1219 Good Hope Road, S.E.
Washington, D.C.

(STAMP OF LOCAL BOARD)

May 1, 1942.

Federal Bureau of Investigation,
U. S. Department of Justice,
Washington, D. C.

Selective Service

Gentlemen;

In going over our records to reclassify many of our registrants, we would like to be advised as to whether you still consider the following persons as necessary men;

3500	Robert Aime Maheu	Order #113
3500	Henry Ronald Splendore	" #785
1620	George Francis Robinson	" #1331
3200	Gerard Patrick Kavanaugh	" #1655.

Should you still ask deferment for the above named registrants, it will be necessary to have you fill in the enclosed forms 42-A, and return to this office at once.

Very truly yours,

44 MAY 27 1942

Wheeler Kountz
Chairman

WLK/ed.

Noted

D.S.S. Forms 42-A
5-12-42
Rhl

REVIEWED
~~10 MAY 24 1942~~

67-172006-59
FEDERAL BUREAU OF INVESTIGATION
MAY 4 1942
Routed 06 Recorded
Searched Checked
Numbered Filed

INDEX

April 23, 1942

Mr. Robert A. Maheu
Federal Bureau of Investigation
U. S. Department of Justice
Seattle, Washington

Dear Mr. Maheu:

This will acknowledge the receipt of your contribution of $5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause except self destruction, while employed as a Special Agent.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 8
APR 24 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

APR 25 1942

RECORDED

Federal Bureau of Investigation
United States Department of Justice

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to February 2, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of five dollars ($5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $5,000.

The following person is hereby designated as my beneficiary:

Name MRS. ROBERT A. MAHEU Address 314 W. 5th, Aberdeen, Wash.

Relationship Wife

Seattle

ack 4-22-42 Kmm

Very truly yours,

Robert A. Maheu
Special Agent

FES:IG

PERSONNEL FILES

December 19, 1941

1-30-44 -112

Special Agent in Charge

Re: Photographic Training

Dear Sir:

Reference is made to the photographs exposed by the Agents listed below in connection with training in the use of the camera noted below, which you recently submitted.

The grade obtained by each Agent is noted opposite his name.

Recorder

[illegible]	- Above Average
R. A. [illegible]	- Above Average
F. G. Dupine	- Above Average
J. G. Doig	- Above Average
W. E. Baylor	- Above Average
G. Busch	- Above Average

It is requested that you relay the photographs and grade obtained by any Agent listed above who may be assigned to another Field Division.

The developed negatives together with prints from the same and the camera training forms which you submitted on which have been noted appropriate comments are being transmitted under separate cover.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

Mr. Tolson
Mr. K. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Holloman
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

Seattle, Washington

November 8, 1941

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL AND ~~CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

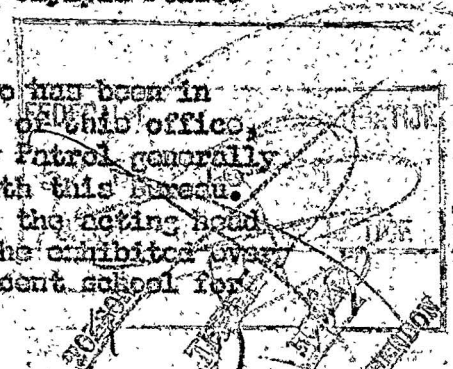
Dear Sir:

Reference is made to Bureau letter dated October 10, 1941 which relates to the charge of reckless driving filed against Special Agent R. A. MAHEU by a patrolman of the Washington State Highway Patrol.

I am informed by Special Agent MAHEU that in connection with this charge he paid a fine of $10.00 for speeding without making any effort to defend himself against any of the charges filed, so that there would be no embarrassment to the Bureau.

Special Agent MAHEU further advised that a Sergeant SPENCER, under whose immediate supervision the patrolman JOHNSON of the Washington State Highway Patrol operated, called on him and expressed the regret of the Department for the incident. Further, Agent MAHEU advised that this particular patrolman entered the Police Department at Olympia, Washington, who had been informed of the incident, and started to make statementsindicating that he was rather proud of the fact that he had arrested and caused the temporary detention of an agent of the F.B.I., whereupon he was informed by the officer in charge at the time that it was not necessary for him to call at the Police Department except on matters of official interest and in performance of his duties, implying rather definitely to this officer that they did not intend to support his action. It appearsthat this officer has never returned to the Olympia Police Department.

I am informed by Special Agent RYAN, who has been in this vicinity for some time, and many other agents of this office, that the personnel of the Washington State Highway Patrol generally is highly cooperative and interested in working with this Bureau. I recently had the opportunity to be in touch with the acting head of this organization, Captain JAMES A. FRYER, and he exhibited every courtesy and was in attendance both days of the recent school for



PERSONAL AND ~~CONFIDENTIAL~~

police executive heads in connection with the civilian defense program. He stated to me that he had found that there were some matters which apparently had arisen between the Washington State Highway Patrol and this Bureau in the past that had been a definite misunderstanding, and it was his hope that it would be possible for both his organization and this Bureau to work wholeheartedly together in matters of mutual interest. He extended an invitation for me to visit him at Olympia, Washington, and stated that he desired to make me fully acquainted with the organization and facilities of the Washington State Highway Patrol.

I noted that Captain PRYDE is not the type of person who is talkative, and I have had the opportunity to talk to many police officers during the course of this particular school, and all of them spoke highly of Captain PRYDE, indicating that at last they have a real man at the head of the Washington State Highway Patrol.

It appears that the action of the patrolman in handling the alleged traffic violation on the part of Special Agent MAHEU does not have the approval of his superior, who has definitely expressed the thought that the patrolman is not capable and will probably be transferred from this area. It is, therefore, respectfully suggested that this office be permitted to endeavor to secure the full cooperation of this particular police agency, disregarding the recent incident.

Very truly yours,

H. B. FLETCHER
Special Agent in Charge

HBF:GS
AIR MAIL

80-10

May 22, 1942

Mr. W. Ledru Koontz
Chairman
Local Board Number 24
Selective Service System
1219 Good Hope Road, S. E.
Washington, D. C.

Dear Mr. Koontz:

Reference is made to your communication of May 1, 1942, with regard to the Selective Service case of Mr. Robert A. Maheu, who is duly registered at your Board as Order Number 113. You will recall that under date of December 13, 1940, D.S.S. Form 42 was furnished to your Board and as a result thereof, he was placed in Class II-B.

Mr. Maheu is still employed by this Bureau and it has been impossible to effect any replacement for him during the deferment period. As you have been previously advised, he has been in this Bureau since December 9, 1940 and is a trained Special Agent. In accordance with your request, I am transmitting herewith, D.S.S. Form 42-A executed by me under date of May 13, 1942, requesting that he be granted additional occupational deferment.

I want you to know that it is my desire to cooperate with your Board in every possible way, and in the event there is any additional information desired by you with regard to this case, please do not hesitate to call upon me. Of course, should there be any change in his occupational status with this Bureau, I shall promptly advise you.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 12
MAY 22 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Enclosure
Registered
Return Receipt Requested

cc - SAC Seattle

AFFIDAVIT TO SUPPORT CLAIM FOR OCCUPA

INSTRUCTIONS.—This form is to be filled out by an employer or other p
ligibility for Class II deferment as a necessary man in his civilian occupation or a
is own business, he may fill out this form himself.

All parts except Part E should be filled out for a registrant engaged in a busin

Parts A, E, F, G, and H should be filled out for a registrant pursuing a course of
o the War Production Program.

A. IDENTIFICATION OF REGISTRANT:

1. Local Board No. 24 (County) Washi (C

2. Name of registrant ROBERT A. MAHEU

B. INDUSTRY, BUSINESS, OR SERVICE IN WHICH REGISTRANT IS ENG

1. Name of firm, corporation, partnership, etc. Federal Bureau of In
Department of Justice

2. Description of industry or other activity See attachment

3. Is the activity seasonal? No If so, what is the season?

4. Has your product or service any relationship to the War Production Program
under R. 2, the Bureau has investigative jurisdi
pertaining to the internal security of the Unite

5. Is your product or service necessary to the health, safety or interest of the c
specify See attachment

6. (*a*) Have you any War Production contracts or subcontracts?

(*b*) Do any of the above contracts carry specific priority ratings?

7. Approximate percentage of product or service currently produced for use of

(*a*) The general public

(*b*) The Government See attachment

(*c*) A primary contractor of the Government Explain item

8. If an agricultural pursuit, state:

(a) Size and type of farm

(b) Number of acres under cultivation ____ Number of livestock, poultry, etc. ____

(c) Principal product

(d) Number of persons employed for wages

OCCUPATION OF REGISTRANT:

1. What is the title of his present job or position? Special Agent

2. On what date did he enter upon present duties? December 9, 1940

3. What is his weekly rate of pay? $3500 annually (CONFIDENTIAL)

4. Is he a— (Check one)
   - [X] Regular employee.
   - [ ] Seasonal employee.
   - [ ] Temporary or occasional employee.
   - [ ] Other (specify):

5. Has he a journeyman rating?

6. Is he— (Check one)
   - [ ] Skilled.
   - [ ] Semiskilled.
   - [ ] Unskilled.

   See attachment D. 6. a.

(a) Is he in training as an apprentice or learner? (State which)

(b) How long has he been in such training?

(c) On what date will he complete his training?

(d) For what work is he preparing?

7. (a) Give an ACCURATE and FULL description of his duties. (If possible use United States Employment Service job specifications) See attachments B. 2. and D. 6. a.

(b) On what specific product or service is he primarily engaged? See attachment B. 2.

8. Is the registrant trained or experienced in more highly skilled work than that in which he is now engaged?

If so, specify

DATA RELATIVE TO "NECESSITY" OF THE REGISTRANT:

(See last page of this form for definitions of "necessary man" and regulations regarding deferment.)

1. Have you had difficulty in recruiting workers with the registrant's qualifications or skill? Yes. If so, explain action taken, and results. See attachment

2. Do you anticipate that you would have difficulty in recruiting workers with the registrant's qualifications or skill now or in the future? Yes. If so, upon what grounds do you base your anticipation? See attachment D. 1

3. Would the registrant's removal cause a material loss of effectiveness in your activity? Yes If so, upon what grounds do you base your statement? See attachments D. 1 and D. 5

4. Would the registrant's removal cause such a serious interruption or delay in your activity that it would impede the War Production program? Yes If so, upon what grounds do you base your statement? See attachments D. 1 and D. 5.

5. (a) How many persons of similar skill or training do you employ? 3574
(b) Are you expanding that part of your business that requires the services of the registrant's special qualifications or skill? Yes If so, specify in detail See attachment

6. (a) How long does it take to train a person in the registrant's qualifications or skill? See attachment and remarks

(b) How many persons are you now training in these qualifications or skill to replace separated workers? _____

To fill newly created jobs? 300

E. STUDENTS AND OTHERS IN TRAINING:

(To be filled in by appropriate official of school or institution.)

1. Name and type of school or institution _____ (Name) _____ (Type) Location _____ (City) _____ (State)
2. Designation of course pursued by registrant _____
3. For what certificate or license (if any) is he preparing? _____
4. Length of time already spent in course _____
5. How has he progressed to date? _____
6. On what date do you expect the registrant to complete this training? _____
7. Has he offers or contracts of employment after completing the course? _____ If so, specify _____

F. EMPLOYER'S (OR SCHOOL OFFICIAL'S) STIPULATION:

1. Based on the definitions given below in "Excerpts from Selective Service Regulations," I/we recommend classifying this registrant in Class III-B (II-A or II-B)
2. Deferment of this registrant is requested for Indefinite (Length of time)
3. It is agreed that I/we will notify registrant's Local Board of the resignation, dismissal, failure to make progress in training, or a change in the nature of the employment of the above-named registrant.
4. The registrant is not (Is, is not) related to any of the executive officers of this employing unit. The above relationship, if any, is _____

G. REMARKS: It will be noted that Mr. Maheu is presently performing duties in a position which has been designated as critical to the effective functioning of this Bureau by General Hershey of the National Selective Service Headquarters in his bulletin of December 29, 1941, to all local boards.

H. JURAT:

I, J. Edgar Hoover (Name) do solemnly swear (or affirm) that I am the Director (Official position) of the Federal Bureau of Investigation (Name of employing unit, or school or institution) and that the foregoing statements are true to the best of my knowledge and belief.

(Signature)

Subscribed and sworn to before me this 13th day of May, 1942

(Signature of official administering oath)

(Official designation of official administering oath)

THE OATH REQUIRED BY THIS FORM MAY BE ADMINISTERED BY—

1. Any civil officer authorized to administer oaths generally.
2. Any commissioned officer of the land or naval forces assigned for duty with the Selective Service System.
3. Any member or clerk of a local board or board of appeal.
4. Any government appeal agent or associate government appeal agent.
5. Any member or associate member of an advisory board for registrants.
6. Any postmaster, acting postmaster, or assistant postmaster.

No fee shall be charged by any person for administering the oath required on this form.

EXCERPTS FROM SELECTIVE SERVICE REGULATIONS

622.21 Class II-A: Man necessary in his civilian activity.—(*a*) In Class II–A shall be placed any registrant found to be a "necessary man" in any industry, business, employment, agricultural pursuit, governmental service, or any other service or endeavor, or in training or preparation therefor, the maintenance of which is essential to the national health, safety, or interest.

(*b*) Class II–A deferments shall be for the period of 6 months or less as may be deemed necessary to secure or train a replacement for the registrant. If there is a change in the registrant's status during the period of his deferment in Class II–A, his classification shall be reopened and considered anew. At the expiration of the period of the registrant's deferment in Class II–A, his classification shall be reopened, and he shall be classified anew. When the registrant is classified anew, he shall not be again placed in Class II–A unless such classification is warranted, and in addition, the registrant or the registrant's employer convinces the local board, or the board of appeal (if an appeal is taken), or the President (if an appeal is permitted and is taken) that a reasonable but unsuccessful effort has been made during the period of deferment to secure or to train a replacement. If these conditions are met and the registrant is again placed in Class II–A, such further deferment shall be for the period of 6 months or less as may be deemed necessary to secure or train a replacement. The same rule shall be applied when again classifying such a registrant at the end of each successive period for which he has been classified in Class II–A.

622.22 Class II-B: Man necessary to the War Production Program.—(*a*) In Class II–B shall be placed any registrant found to be a "necessary man" in any industry, business, employment, agricultural pursuit, governmental service, or in any other service or endeavor, or in training or preparation therefor, the maintenance of which is necessary to the war production program.

(*b*) Class II–B deferments shall be for a period of 6 months or less. If there is a change in the registrant's status during the period of deferment in Class II–B, his classification shall be reopened and considered anew. At the expiration of the period of the registrant's deferment in Class II–B, his classification shall be reopened, and he shall be classified anew. In again classifying the registrant, care should be taken not to impede the war production program. The registrant should be again classified in Class II–B for a period of 6 months or less if such classification is warranted and if the registrant's employer has made a reasonable but unsuccessful effort to secure or train a replacement for the registrant during the period of deferment. The same rule shall be applied when again classifying such a registrant at the end of each successive period for which he has been classified in Class II–B.

622.23 General rules for classification in Class II-A and Class II-B.—(*a*) On the local board is placed the primary responsibility of deciding which men should be deferred because of their civilian activities. It is in the national interest and of paramount importance to our national defense that civilian activities which are directly contributing to the war effort or which are otherwise essential to the national health, safety, or interest, should be maintained where possible, consistent with the fundamental purposes of the Selective Training and Service Act of 1940, as amended.

(*b*) No deferment from training and service shall be made in the case of any individual except upon the basis of the status of such individual, and no deferment shall be made of individuals by occupational groups or groups of individuals in any plant or institution.

(*c*) The local board may avail itself of the assistance of all Federal, State, or local agencies (such as the Office of Production Management Labor Supply Committees, State and Federal employment services, State occupational advisors, county agricultural agents, or others) to obtain information in cases of occupational deferments.

622.24 "Necessary man" defined.—A registrant shall be considered a "necessary man" in industry, business, employment, agricultural pursuit, governmental service, or in any other service or endeavor, including training or preparation therefor, only when all of these conditions exist: (1) He is, or but for a seasonal or temporary interruption would be, engaged in such activity; (2) he cannot be replaced because of a shortage of persons with his qualifications or skill in such activity; and (3) his removal would cause a serious loss of effectiveness in such activity.

O–16—22943–1 U. S. GOVERNMENT PRINTING OFFICE

B. 2.

The Federal Bureau of Investigation has been designated as the sole civilian Government investigative agency, having jurisdiction over the investigation of matters pertaining to the national defense, that is, espionage, sabotage, registration of agents of foreign principals and the like. Further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, the National Motor Vehicle Theft Act, and numerous others. The Federal Bureau of Investigation has also been designated by Congress as the agency officially responsible for the tabulation and dissemination of police statistics for the entire country. Under an Act of Congress these statistics are gathered and are distributed to thousands of interested police and affiliated agencies each quarter so that trends of crime, crime records, and crime control can be known to those to whom it is of most interest. Further than this, the Federal Bureau of Investigation has been designated as the agency having jurisdiction over the classification and maintenance of fingerprint records, not only on a national basis, but on an international basis. We have some thirty-one million sets of fingerprints on hand today. We are receiving the fingerprint records of all persons enlisted or being inducted into the Army and enlisted in other military services. Thousands of persons in public utility positions are fingerprinted and the prints are retained in our files. Those working in national defense industries on many occasions are fingerprinted, their prints being included in our files. Our Government employees' prints are included. We are receiving thousands of criminal fingerprints from all police agencies in the country daily and it is essential that we immediately be able to notify the arresting agency of the criminal record of the individual because he may be wanted for more serious crimes in other sections of the country and if he is to be released on a mere vagrancy or other charge, he may be set free to continue his depredations on society. This Bureau, together with many other foreign countries, participates in the international exchange of fingerprints. Hundreds of international crooks are brought to task yearly through the media of this service we have rendered.

Our Criminology Laboratory handles the scientific examination of evidence in cases investigated by the Federal and local law enforcement agencies. A great deal of their work is done in the examination of suspected sabotage cases at the present time. The scientists in that Laboratory have lectured throughout the country on bombs and explosives so that local police agencies may be adequately prepared to handle any such matters which might arise under their jurisdiction.

There are contained in our Files Section the files of hundreds of thousands of individuals whose activities are of the greatest importance to the country today. The work of the Files Section and the records of that section which have to do not only with the investigation of kidnaping, extortion, bank robbery, and like cases but also the investigation of our espionage, sabotage, foreign agent cases, and others, are of course accessible to employees working in that unit. It is most essential that only the most trusted employees be so assigned.

B. 5.

The work of the Federal Bureau of Investigation is of the utmost importance in the national defense. It is essential that thoroughly qualified personnel of the highest integrity and background be secured for every position in the Bureau. Our work is the guarding of the internal security of the country, not only in national defense matters, but in the control of those criminals who previously had terrorized the country in waves of bank robbery, kidnaping, extortion, white slavery, automobile theft, and numerous other crimes. There is no doubt whatsoever in the minds of law enforcement officials that should any group be permitted to have the assurance that their activities were being minimized during the present national emergency, we would have a tremendous country-wide wave of crime in that particular category in a very short period of time. It is, therefore, essential that from a national defense standpoint and from a public security standpoint the Bureau maintain its qualified staff at an absolute maximum in order to continue to have control of the criminal element under its jurisdiction.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

_____

Subscribed and sworn to before me this 13th day of May, 19 42

_____

B. 7. a. b. c.

The Federal Bureau of Investigation is primarily a service agency. We serve our Government and the public. We cannot determine the amount of work which is going to be referred to us. If there is a crime wave of local or national significance at any time the work of the Bureau is increased in comparison. Our identification, laboratory, and crime statistics facilities reflect very definitely the trends in the country. We must have available personnel to properly handle the thousands of fingerprint records being received by us daily. We are at the present time receiving approximately thirty-four thousand sets of prints daily. We must have a scientific staff in the laboratory to examine scientific evidence. We must have an investigative force of sufficient size to handle the work being referred to us. We must have a technical and supervisory staff of sufficient size to render the service to our investigative, identification, laboratory, and statistical staffs so that we may have the benefit of the wealth of information in our various files. The work of the Federal Bureau of Investigation has increased so tremendously that every employee in the Bureau, regardless of his position, is performing a tremendous amount of overtime service. Our Special Agent investigators are performing no less than four hours a day overtime service. In the present emergency we have found it necessary to curtail leave because of inadequate personnel and many of our men have worked over long periods of time without having any time off for vacation.

D. 1.

The additional duties imposed upon the Bureau since the declaration of the national emergency have made it necessary that our staff be more than doubled. From the information furnished under sub-heading B, it will be seen that it is essential to carefully investigate every employee in the Bureau. All of our employees in the performance of their work at one time or the other has opportunity to observe and note the content of confidential investigative reports, the publication of which would be most detrimental to the national safety. We have had considerable difficulty in securing sufficient employees. We find that out of applicants who file application, we are successful in appointing about one out of every one hundred. It, therefore, means that if we lose an employee after he is fully investigated and is being given training or has been experienced, we must again consider on an average, one hundred persons before he can be replaced. In the accelerated program of the Government it is essential that the Federal Bureau of Investigation work at top speed to keep abreast of its duties and investigation of matters pertaining to national defense, its regular activities, and its most important and essential identification activities at this time.

D. 5.

At the present time the Federal Bureau of Investigation is employing additional qualified persons as rapidly as they can be found. The assembled Congress has in the past several months passed several bills which will increase even to a greater extent our present volume of work. The needs of the service as to employees fluctuate with the periods of stress in the country.

D. 6. a.

Special Agents of the Federal Bureau of Investigation are given twelve weeks of training which embraces five hundred and thirty-five hours of study. During that period of time they are trained not only in investigative techniques and procedures but are qualified in the handling of firearms, mechanical devices, and technical devices in use by the Bureau. After entering the field service after training, their skill, of course, increases with their length of service in the field.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

_____

Subscribed and sworn to before me this 13th day of May, 19 42

_____

Federal Bureau of Investigation
United States Department of Justice

Seattle, Washington

June 22, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

b6
b7C

Re: ROBERT A. MAHEU, SA
PERSONNEL MATTER

Dear Sir:

This is to advise the Bureau that a son [redacted] was born to Special Agent and Mrs. MAHEU at Aberdeen, Washington on [redacted]

Very truly yours,

H. B. Fletcher

H. B. FLETCHER
Special Agent in Charge

GS
AIR MAIL

JUL 3 1942

cong. letter
sent 6/27/42
Fla-mbr

67-172006-61
Routed...7..Recorded.....
Searched/53. Checked.....
Numbered.68.. Filed.....
JUN 25 1942 63
FEDERAL BUREAU OF INVESTIGATION

THREE
Mrg-Fla

D. S. S. Form 57
(Rev. 6-30-41)

NOTICE OF CLASSIFICATION

Registrant: Robert A. Maheu

Order No. 113

has been classified by—

Local Board No. 24
1219 Good Hope Road, S.E.
Washington, D.C.

(STAMP OF LOCAL BOARD)

(Registrant sign here)

Local Board ☒ Board of Appeal, by vote of ____ to ____ ☐

President ☐ In class 2 A (Until Dec. 3, 1942).
(Insert date for Class II-A only)

F. J. Campbell
Member of Local Board

Date of mailing June 12, 1942

BE ALERT

The laws requires you—

To keep in touch with the local board.

To notify it of any change of address.

To notify it of any fact which might change classification.

NOTE: RIGHT TO APPEAL

Appeal from classification by local board or board of appeal must be made at office of local board, by signing appeal form on back of questionnaire or by filing written notice of appeal, within ten days after the mailing of this notice. *Before* appeal, a registrant may file a written request for appearance within the same ten-day period; and, if he does so, the local board will fix a day and notify him to appear personally before the local board; if this is done, the time to appeal is extended to ten days beyond the day set by the local board for such appearance.

There is a right in certain dependency cases, of appeal from appeal board decision to the President; see Selective Service Regulations, Volume Three.

16—19071 U. S. GOVERNMENT PRINTING OFFICE

10 JUN 30 1942

RECORDED 67-172006-62

Routed. 57 Recorded.....
Searched. 153 Checked.....
Numbered. 68 Filed.....
JUN 29 1942
FEDERAL BUREAU OF INVESTIGATION

THREE

39

MBR

Mr. Robert Aime Maheu
Federal Bureau of Investigation
U. S. Department of Justice
407 U. S. Court House
Seattle, Washington

b6
b7C

Dear Mr. Maheu:

I have been informed of the recent arrival of your baby son, [redacted] I wish to take this opportunity to extend to Mrs. Maheu and to you my hearty congratulations on your good fortune.

May the future hold much for the little man in the way of good health and happiness.

Sincerely,

J. Edgar Hoover

JUL 3 1942

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 11
JUN 30 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

July 30, 1942

Mr. Tolson ✓
Mr. E. A. Tamm ✓
Mr. Clegg
Mr. Glavin ✓
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

HHH:FW

MEMORANDUM FOR MR. GLAVIN

RE: ROBERT AIME MAHEU
Special Agent

Entered on duty	12/9/40
Reported to field	1/28/41
Present grade and salary	CAF-10 $3500
Last salary change	8/1/41
Accounting course	Completed None
Marksmanship	No firearms training this fiscal year.
Qualified in all firearms:	
Failed to qualify with:	

REMARKS

On 5/18/41 he was transferred to the Seattle office. On 7/5/41 SAC Cornelius reported on him favorably and said that his knowledge of his duties as an Agent was about average at that time. On 8/1/41 he was reallocated to grade CAF-10 at $3500 per annum. By letter dated 8/12/41 appreciation was expressed to this Agent for a suggestion he had made which was not adopted. On 9/13/41 he was designated Resident Agent at Aberdeen, Washington. On 10/3/41 this Agent was picked up on a reckless driving charge by a Washington State Highway Patrolman. SAC Cornelius said that it did not appear to him that the Agent was at fault and that the Agent impressed him as being a very honest, sincere, and conscientious young man and had promptly reported the incident. On 10/7/41 SAC Cornelius reported him as being satisfactory and said that he believed because of his inexperience his reports needed a little more than average supervision; & that his knowledge of his duties as an Agent was about average. On 11/28/41 SAC Fletcher said that he had testified well in a moot court proceeding.

On 4/15/42 SAC Fletcher gave him an adjective rating of good and said that he ranked high in enthusiasm; & that he had a definite inclination to always better himself. On 7/13/42 SAC Fletcher gave him an adjective rating of very good and said that he noticeably had improved the organization of his work which had resulted in increased volume; that his reports could be expected to contain a minimum of error; that he believed he was constantly improving; and that he felt he could be rated very good at that time.

FOR DEFENSE
BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

8-17-42 wrg/wpa Parker to dept letter sent
8-5-42 wrg/rh

RECORDED & INDEXED
AUG 19 1942

87-172006-64

Respectfully,
Routed.. To Reco:
Harris H. Huston
AUG 1942

I recommend that he be reallocated to CAF-11 at $3800 per annum.

J. B. Wilcox

AR:DMP

August 5, 1942

Mr. Robert A. Maheu
Federal Bureau of Investigation
United States Department of Justice
407 United States Court House Building
Seattle, Washington

Dear Mr. Maheu:

Your suggestion dated July 16, 1942, has received appropriate consideration. A similar suggestion has previously been deemed to be undesirable at this time in view of the practical difficulty of establishing a uniform procedure with reference to submitting index cards. As you know, it has been the established policy of the Bureau to make available to the United States Attorney any opinion which he renders in a specific case. Although you have provided a means of furnishing the opinion of the United States Attorney to him, it is believed that the present practice of furnishing a report to him is most feasible.

I appreciate the interest which prompted you to furnish your thoughts to the Bureau.

Sincerely yours,

cc: SAC, Seattle

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

AUG 13 1942
67-
NOT RECORDED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
AUG 12 1942
Routed ... Recorded
Searched ... Checked
Numbered ... Filed

COMMUNICATIONS SECTION
MAILED 14
☆ AUG 7 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

AUG 7 11 20 AM '42
RECEIVED
DIRECTOR

407 U. S. Court House
Seattle, Washington

July 16, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

Re: SUGGESTION FOR DISCONTINUANCE OF REPORTS IN CERTAIN TYPES OF CASES.

Dear Sir:

In connection with the Bureau's policy of streamlining work without any loss of efficiency, I wish to submit the following plan for the discontinuance of reports in certain cases listed below.

In criminal investigations when the facts ascertained have been presented to the United States Attorney and the latter declines prosecution, if it is obvious that the case will be closed and not referred to in the future, a memorandum for the file with a copy for the United States Attorney appears sufficient. The Bureau could be kept advised that such a case exists in the field by submitting the pertinent information on an index card, which card will be placed in the Bureau indices.

For example, after a thorough and exhaustive investigation concerning what was purported to be a violation of the Impersonation Statute, we find that the subject did not demand nor obtain anything of value though he fallaciously claimed to be a Deputy United States Marshal. The United States Attorney declines prosecution. It is safe to say that no reference will be made to instant case any time in the future. However, anticipating such reference, a brief memorandum is dictated for the file, a copy being designated for the United States Attorney, stating how the case came to our attention; that the following individuals furnished the pertinent information; that on July 11, 1942 John Doe, United States Attorney, Seattle, declined prosecution.

The index card will be made up and forwarded to the Bureau on the strength of the memorandum for the file. In the event a check is made of the Bureau's files relative to the subject, enough information will be contained therein to inform the interested party that the subject has been investigated by the FBI for impersonation at Seattle and prosecution has been declined. If more detailed information is desired, the Bureau can

obtain the necessary data by requesting the field to submit a copy of the memorandum on which the case was closed. The above refers only to instances where there are no auxiliary offices concerned, but the appropriate ramifications could be developed in the event several offices are interested in the case in question.

In internal security investigations when all the information obtained has been negative, and from all indications the subject will never be considered for custodial detention, the same procedure could be adopted. The interested agencies in the field and at the seat of government could be appraised of the facts by designating copies of the index card on a piece of paper the size of an abstract slip.

If the above system were adopted, with the necessary corrections, imposed by those at the Bureau more qualified than the writer, obviously our stenographic problem could be greatly alleviated.

Very truly yours,

ROBERT A. MAHEU
Special Agent

RAM/kl

Standard Form No. 51
Appr. Jan. 5, 1942
C. S. C. Dept. Cir. No. 302

REPORT OF EFFICIENCY RATING

REGULAR ( ); INTER. ( )
PROBATIONARY—1ST ( ) 2D ( )

12-9-40

Classification Symbols
CAF-10
(Service) (Grade) (Class)

As of July 13, 1942 based on performance during period from 4/15/42 to 7/13/42

ROBERT A. MAHEU (Name of employee) — Special Agent (Title of position) — Federal Bureau of Investigation (Bureau)

(Division) (Section) (Subsection or unit) — Seattle, Washington (Field office)

ON LINES BELOW MARK EMPLOYEE
√ if adequate
— if weak
+ if outstanding

1. Underline the elements which are especially important in the position.
2. Rate only on elements pertinent to the position.
   a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
   b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not.
3. Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:
Administrative, supervisory, or planning ☐
All others ☐

(1) Maintenance of equipment, tools, instruments.
(2) Mechanical skill.
(3) Skill in the application of techniques and procedures.
(4) Presentability of work (appropriateness of arrangement and appearance of work).
(5) Attention to broad phases of assignments.
(6) Attention to pertinent detail.
(7) Accuracy of operations.
(8) Accuracy of final results.
(9) Accuracy of judgments or decisions.
(10) Effectiveness in presenting ideas or facts.
(11) Industry.
(12) Rate of progress on or completion of assignments.
(13) Amount of acceptable work produced. (Is mark based on production records?) (Yes or no)
(14) Ability to organize his work.
(15) Effectiveness in meeting and dealing with others.
(16) Cooperativeness.
(17) Initiative.
(18) Resourcefulness.
(19) Dependability.
(20) Physical fitness for the work.

(21) *Effectiveness in planning broad programs.*
(22) *Effectiveness in adapting the work program to broader or related programs.*
(23) *Effectiveness in devising procedures.*
(24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
(25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
(26) *Effectiveness in instructing, training, and developing subordinates in the work.*
(27) *Effectiveness in promoting high working morale.*
(28) *Effectiveness in determining space, personnel, and equipment needs.*
(29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
(30) *Ability to make decisions.*
(31) *Effectiveness in delegating clearly defined authority to act.*

9 AUG 12 1942

07-172006-63

STATE ANY OTHER ELEMENTS CONSIDERED

(A)
(B)
(C)

Searched 53 Checked
Numbered 68 Filed
JUL 22 1942
FEDERAL BUREAU OF INVESTIGATION

STANDARD
Deviations must be explained on reverse side of this form

	Adjective rating	Numerical rating
All underlined elements marked plus, and no element marked minus	Excellent	1
A majority of underlined elements marked plus, and no element marked minus	Very good	2 or 3
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or—a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements	Good	4, 5, or 6
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Fair	7 or 8
A majority of underlined elements marked minus	Unsatisfactory	9

	Adjective rating	Numerical rating
Rating official	Very Good	
Reviewing official		

On the whole, do you consider the conduct of this employee to be satisfactory? Yes (Yes or no) (See back of form)

Rated by H. B. Fertcher (Signature of rating official) — Special Agent in Charge (Title) — July 13, 1942 (Date)

Reviewed by (Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee (Date) — Report to employee (Adjective rating) (Numerical rating)

16—26177-1

CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct
a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory

EXPLANATION OF DEVIATIONS FROM STANDARD

PERSONNEL FILES
JUL 72 8 30 AM '42
RECEIVED
FBI

U. S. GOVERNMENT PRINTING OFFICE 16—26177-1

Seattle, Washington

July 13, 1942

Re: ROBERT A. MAHEU
Special Agent

The following is respectfully submitted as a special efficiency report for Special Agent ROBERT A. MAHEU.

Special Agent MAHEU is resident agent at Aberdeen, Washington. He is neat, courteous, very interested in his work, has a pleasing personality, and I have been informed by the police officers in the area in which he works of the high regard in which they hold him. He noticeably has improved the organization of his work, which has resulted in increased volume. He is sincere, dependable, conscientious. In dictation he is rated good. His reports can be expected to contain but a minimum of error.

In firearms he is decidedly above the general average as to ability. He is available for assignments of dangerous character.

I believe this agent is constantly improving, and I feel he can be rated very good at this time.

Respectfully submitted,

H. B. FLETCHER
Special Agent in Charge

HBF:GS

Seattle, Washington

July 18, 1942

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

PERSONAL AND ~~CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

In accord with Bureau teletype, there are transmitted herewith special efficiency reports for Special Agents C. B. FLACK, JR., J. P. O'CONNOR, R. A. MAHEU, W. H. BORGER, and C. V. SANDERS (A).

Inasmuch as Special Agent BORGER has departed from this office for special assignment at Washington, D. C., it is requested that this efficiency report be exhibited to him at Washington in order that he may read and initial it.

Very truly yours,

H. B. FLETCHER
Special Agent in Charge

GS
Enclosures
AMASD

CC-150

JEW/clb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

JULY 11, 1942

To: COMMUNICATIONS SECTION

Transmit the following message to: SAC SEATTLE

SUBMIT SPECIAL EFFICIENCY REPORTS IMMEDIATELY ON SAS CB FLACK, JR., JP O'CONNOR, RA MAHEU, WM BORGER AND CV SANDERS.

HOOVER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

16

JUL 13 1942

SENT VIA _____ 8:40 PM Per [illegible]

WJA
67-172006

August 17, 1942

Mr. Robert A. Maheu
Federal Bureau of Investigation
United States Department of Justice
407 United States Court House Building
Seattle, Washington

Dear Mr. Maheu:

It is with pleasure that I am enclosing a letter from the Attorney General advising you of your promotion from $3500 per annum in Grade CAF 10 to $3800 per annum in Grade CAF 11, effective August 16, 1942.

Sincerely yours,

4 AUG 20 1942

John Edgar Hoover
Director

Enclosure

CC: SAC - Seattle
Mr. Reeder

67-172006-65
FEDERAL BUREAU OF INVESTIGATION
AUG 18 1942
Recorded
Searched 15 Checked
Numbered 67 Filed

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED
AUG 17 1942
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

NCP:ho

August 5, 1942

Mr. Robert A. Maheu
Federal Bureau of Investigation
Department of Justice

Dear Mr. Maheu:

You are hereby transferred from one position to another in the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment:

Grade: CAF-10 Salary: $3500 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation" (National Defense) FIELD

To

Position: Special Agent

Assignment:

Grade: CAF-11 Salary: $3800 per annum

Appropriation: "Salaries and Expenses, Federal Bureau of Investigation" (National Defense) FIELD

Effective: August 16, 1942.

Respectfully,

Francis Biddle

Attorney General.

By the Attorney General:

(signed) James Rowe, Jr.

The Assistant to the Attorney General.

Additional -

rhz

CC-A

FEDERAL BUREAU OF INVESTIGATION

Mr.
Miss
Mrs. _____ Date _____

New appointment ☐ Mr. Robert A. Mahon Transfer ☐ Promotion ☐ August 5, 1942 Separation ☐

X

PRESENT STATUS

1. Title: Special Agent
2. Grade: CAF 10
3. Salary: $3500 per annum
4. Seat of Government: ☐ Field: ☐ F
5. Division:
6. Appropriation: "Salaries and Expenses, FBI" (National Defense)

PROPOSED ACTION

7. Title:
8. Grade:
9. Salary: Special Agent $3800 per annum
10. Seat of Government: ☐ Field: ☐ F
11. Division:
12. Appropriation: "Salaries and Expenses, FBI" (National Defense)
13. Effective: August 16, 1942
14. Position: Additional: ☐ Vice: Identical: X
15. Remarks

Respectfully submitted,

_____
(Title)

Director, Federal Bureau of Investigation

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CC: Chief, Audit Section
Mr. Reeder

COMMUNICATIONS SECTION
MAILED 1
AUG 5 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED-ROOM 5840
F B I
U.S. DEPT. OF JUSTICE

NOT RECORDED
AUG 4 7 59 PM '42

Funds Available
AUG 4 19

RHL:HW

August 20, 1942

Mr. W. Ledru Koontz
Chairman
Local Board Number 24
Selective Service System
1219 Good Hope Road, S. E.
Washington, D. C.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

~~CONFIDENTIAL~~

Dear Mr. Koontz:

Reference is made to the Selective Service case of Mr. Robert A. Maheu who is employed in this Bureau as a Special Agent, and who is duly registered at your Board as Order Number 113. You will recall that deferment has been requested for him and as a result thereof, he has been continued in a deferred status.

In accordance with the Selective Service regulations, I desire to advise you that Mr. Maheu has now been promoted to the salary of $3800 per annum. This information is being furnished to you in order that you will at all times, have a complete set of facts with regard to this case.

Sincerely yours,

John Edgar Hoover
Director

67-172004-66
Routed ..... Recorded
Numbered 28 Filed
AUG 21 1942
FEDERAL BUREAU OF INVESTIGATION

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Coffey
Hendon
Cramer
Guire
Tamm
se
dy

COMMUNICATIONS SECTION
MAILED 11
AUG 29 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

THE CITY OF ABERDEEN

WASHINGTON

DEPARTMENT OF POLICE

A. M. GALLAGHER, CHIEF

October 3, 1942

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

About a year ago Robert A. Maheu of your Department was assigned as Resident Agent for the Aberdeen District.

During this time I have had occasion to work very closely with Mr. Maheu and to observe his actions almost daily. I am very pleased to say that Mr. Maheu has built up a great deal of respect - not only for himself but for the Federal Bureau of Investigation - not only amongst Police Officers in this area but amongst the general public as a whole.

I certainly hope that Mr. Maheu will be assigned to this area indefinitely for I believe that he is the type of man to benefit your Department and Police Officers as a body.

Yours very truly,

A. M. Gallagher

A. M. Gallagher, Chief
Aberdeen Police Department

AMG:jrh

RECORDED
1 OCT 13 1942
67-172006-67

Routed ... Recorded
Searched ... Checked
Numbered ... Filed
OCT. 9 1942
FEDERAL BUREAU OF INVESTIGATION

TOLSON
CLEGG

EAO

September 25, 1942

Mr. Robert A. Mahou
Federal Bureau of Investigation
U. S. Department of Justice
Seattle, Washington

Dear Sir:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

This will acknowledge the receipt of your contribution of $5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause except self-destruction, while employed as a Special Agent. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

COMMUNICATIONS SECTION
MAILED 3
SEP 26 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
United States Department of Justice

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to September 4, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of five dollars ($5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $5,000.

The ~~following~~ person is hereby designated as my beneficiary:

Name Mrs. Robert A. Maheu Address F. B. I., Washington, D. C.

Relationship Wife Dated Sept. 11, 1942

Very truly yours,

ck 9/25/42 $5.00

9-18

Robert A. Maheu
Special Agent

Seattle TY



Seattle, Washington
September 17, 1942

Director
Federal Bureau of Investigation
Washihgton, D. C.

Dear Sir:

Reference is made to your letter of August 17, 1942, in which I am advised of a recent promotion in grade and salary.

I appreciate the added consideration and hope that in the future my work may be of such a nature as to warrant further promotions.

Very truly yours,

6 SEP 21 1942

Robert A. Maheu,
Special Agent

MWK:EE

November 28, 1942

Mr. W. Ledru Koontz
Chairman
Local Board Number 24
Selective Service System
1219 Good Hope Road, Southeast
Washington, D. C.

Dear Mr. Koontz:

Reference is made to the Selective Service case of Mr. Robert A. Mahou, who is duly registered at your Board as Order Number 113. You will recall that as a result of my previous request for occupational deferment, he has been placed in Class II-A until December 3, 1942.

I desire to advise you that Mr. Mahou is still employed by the Federal Bureau of Investigation as a trained Special Agent and has been so employed since December 9, 1940. In this position he possesses the necessary highly specialized training and technical knowledge so essential to the performance of his duties in connection with the successful war effort that it is not possible to replace him at this time. Accordingly, I desire to request that he be granted additional deferment in Class II-B. This is in accordance with Local Board Release Number 75, issued by General Hershey of National Selective Service Headquarters under date of December 29, 1941.

Your previous cooperation in this matter is indeed appreciated, and of course, I shall keep you promptly advised as to any change whatsoever in his occupational status with this Bureau.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 2
NOV 30 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

9 DEC 7 1942

17-2001-69

CBS:MJS

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

October 31, 1942 PERSONAL AND ~~CONFIDENTIAL~~

Mr. Robert A. Maheu
Federal Bureau of Investigation
407 United States Court House Building
Seattle, Washington

Dear Mr. Maheu:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on October 14, 1942.

This report reflects the following physical defects:

Spurs on nasal septum.

The Board of Examining Physicians makes the following recommendations:

Inoculation for tetanus.
Inoculation for typhoid.
Vaccination for smallpox.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type "A".

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 15
☆ OCT 31 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CC: Mr. Clegg
CC: SAC, Seattle

NOV 1 1942

DO NOT RECORD

ask

CC-270

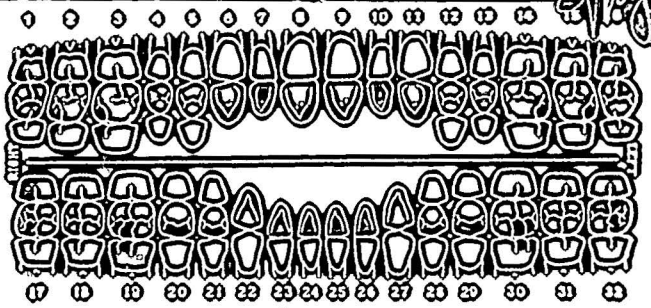
RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME ROBERT A. MAHEU AGE 24 YEARS, 11 MONTHS SA
NATIVITY(state of birth) Maine MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN One
FAMILY HISTORY none

HISTORY OF ILLNESS OR INJURY Tonsillectomy -- 1924
Appendectomy -- 1930

HEAD AND FACE n
EYES: PUPILS (size, shape, reaction to light and distance, etc.) n
DISTANT VISION RT. 20/20, corrected to 20/
LT. 20/20, corrected to 20/
COLOR PERCEPTION normal
(state edition of Stilling's plates or Lamps used)
DISEASE OR ANATOMICAL DEFECTS n
EARS: HEARING, RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH /15'
LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH /15'
DISEASE OR DEFECTS n
NOSE Spurs on septum. 117 006-68
(Disease or anatomical defect, obstruction, etc. State degree)
SINUSES n
TONGUE, PALATE, PHARYNX, LARYNX, TONSIL 5 NOV 1 1947 n

TEETH AND GUMS(disease or anatomical defect): n
MISSING TEETH 17-29
NONVITAL TEETH no
PERIAPICAL DISEASE no
MARKED MALOCCLUSION no
PYORRHEA ALVEOLARIS no
TEETH REPLACED BY BRIDGES none
DENTURES none
REMARKS



/s/ T. D. Allan
(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Med.
TEMPERATURE 98.4 CHEST AT EXPIRATION 34
HEIGHT 69½ CHEST AT INSPIRATION 37
WEIGHT 151½ CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 29½
RECENT GAIN OR LOSS, AMOUNT AND CAUSE Gain of 10 lbs.
SKIN, HAIR, AND GLANDS Black hair. n
NECK (abnormalities, thyroid gland, trachea, larynx) n
SPINE AND EXTREMITIES (bones, joints, muscles, feet) n

12

THORAX (size, shape, movement, rib cage, mediastinum) n

RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. n

CARDIO-VASCULAR SYSTEM n

HEART (note all signs of cardiac involvement) n

PULSE: BEFORE EXERCISE 72
AFTER EXERCISE 96
THREE MINUTES AFTER 68

BLOOD PRESSURE: SYSTOLIC 114
DIASTOLIC 70

CONDITION OF ARTERIES n CHARACTER OF PULSE n

CONDITION OF VEINS n HEMORRHOIDS n

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) Well healed rt. rectus scar.

GENITO-URINARY SYSTEM n

URINALYSIS: SP. GR. 1.023 ALB. neg SUGAR neg MICROSCOPICAL neg

VENEREAL DISEASE n

NERVOUS SYSTEM n

(organic or functional disorders)

ROMBERG n INCOORDINATION (gait, speech) n

REFLEXES, SUPERFICIAL n DEEP (knee, ankle, elbow) n TREMORS n

SEROLOGICAL TESTS neg BLOOD TYPE "A"

ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries)

SMALLPOX VACCINATION: DATE OF LAST VACCINATION None in 5 years

TYPHOID PROPHYLAXIS: NUMBER OF COURSES

DATE OF LAST COURSE None in 5 years

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE

SUMMARY OF DEFECTS 1. Spurs on nasal septum.

CAPABLE OF PERFORMING DUTIES INVOLVING strenuous PHYSICAL EXERTION

IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no) (when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)
Typhoid & smallpox prophylaxis
Tetanus toxoid.

/s/ R. C. Parker, Jr.
Lieut. (MC) USN

DATE OF EXAMINATION 10-14-42

JOHN EDGAR HOOVER
DIRECTOR

TD-15

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

3-

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

October 24, 1942

JSR:EJK

MEMORANDUM FOR MR. TOLSON

RE: IN-SERVICE TRAINING COURSE
October 5 TO October 16, 1942
SPECIAL AGENT - ROBERT A. MAHEU
EOD - 12-9-40
GRADE - CAF 11
SALARY - $3800
ASSIGNED TO - Seattle

This Special Agent attended the In-Service Training Course as indicated above, during which period he was not afforded a physical examination.

This Special Agent attained the following grades:

Notebook	Good
Written Examination	96½
Hip Shooting	98
Practical Pistol Course	92
Shotgun	100
.30 Rifle	89
Machine Gun	100
General Firearms Ability	Good

67-NOT RECORDED
9 NOV 7 1942

REMARKS: Interviewing Official - Mr. R. P. Kramer

"This man makes a good appearance and has a good personality. He seems to be interested and enthusiastic and impressed me as being well qualified to handle the duties of a Resident Agent. He said that he had no particular problems to discuss, but that he would like to mention one thing. He said that he had been accepted as an Agent on the basis of his language ability and he had rather expected an assignment for SIS work, but that this had not been forthcoming. He said that he had been single when he came into the Bureau and feeling that he might be assigned to SIS he had postponed any plans of marriage for some time, but when he continued to remain in the United States he did marry the girl to whom he had been engaged for some time. He said that he had worried somewhat that the Bureau might feel that he had married in an attempt to evade an SIS assignment and that he did not want this impression to remain. He said that he was still perfectly willing to take an assignment if the Bureau felt his services were necessary in this field, but that, of course, now he was married and had a child he preferred to remain in the United States.

"I believe that this man has a good attitude and was entirely sincere in his discussion with me. He has been doing good work in the Seattle Office

FOR VICTORY
BUY UNITED STATES SAVINGS BONDS AND STAMPS

and I think he is above average for an Agent of the same length of service. I do not think he has administrative ability at the present time, but that in view of his interest and sincerity, as well as the ability that he has so far shown, he does have some possibilities for administrative work in the future."

Very truly yours,

H. H. Clegg

JSR:EJK

October 23, 1942

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

~~CONFIDENTIAL~~

Special Agent in Charge
Seattle, Washington

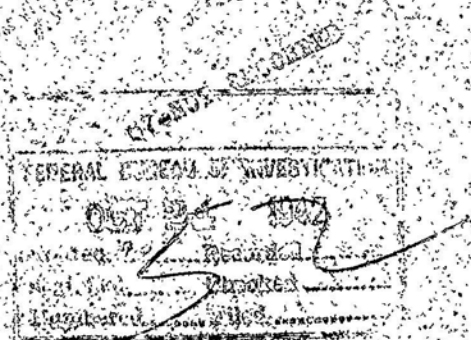
RE: ROBERT AIME MAHEU
SPECIAL AGENT

Dear Sir:

The above-named Special Agent attended an In-Service training course at the Seat of Government from October 5 to October 16, 1942.

He attained the following grades:

Notebook	Good
Written Examination	96⅓
Hip Shooting	98
Practical Pistol Course	92
Shotgun	100
.30 Rifle	89
Machine Gun	100



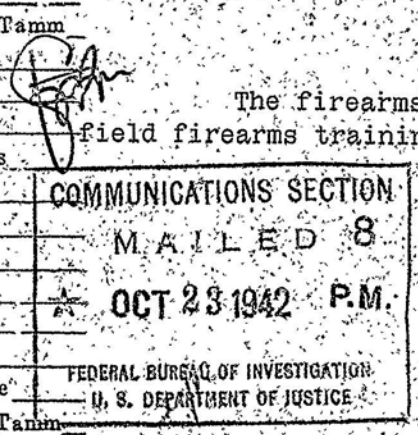
The firearms grades should be entered on the individual field firearms training record card.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy



cc- Robert Aime Maheu

Federal Bureau of Investigation
United States Department of Justice

Seattle, Washington

December 28, 1942

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ROBERT A. MAHEU, Special Agent
SELECTIVE SERVICE STATUS

Dear Sir:

Please be advised that Special Agent ROBERT A. MAHEU has been classified 2-A until June 11, 1943 by Local Board #24, 1219 Good Hope Road S. E., Washington, D. C.

Very truly yours,

H. B. Fletcher

H. B. FLETCHER
SAC

HBF:GS
AIR MAIL

172006-70

61
139
JAN 2 1943
FEDERAL BUREAU

FOR VICTORY
BUY
UNITED STATES DEFENSE BONDS AND STAMPS



NOTICE OF CLASSIFICATION

Registrant Robert Aime Maheu Order No. 113

Continued

has been classified in Class 2-A (Until June 11, 19 43)
(Insert Date for Class II-A and II-B only)

by ☒ Local Board

☐ Board of Appeal (by vote of ____ to ____)

☐ President

Dec. 11, 19 42 D. Campbell
(Date of mailing) *Member of Local Board.*

NOTICE OF RIGHT TO APPEAL

Appeal from classification by local board or board of appeal must be made by signing appeal form on back of questionnaire at office of local board, or by filing written notice of appeal, within ten days after the mailing of this notice.

Before appeal, registrant may file a written request for appearance within the same ten-day period; and, if he does so, the local board will fix a day and notify him to appear personally before the local board; if this is done, the time to appeal is extended to ten days beyond the day set by the local board for such appearance.

There is a right to certain dependency cases, of appeal from appeal board decision to the President; see Selective Service Regulations.

The law requires you—To keep in touch with your local board. To notify it of any change of address. To notify it of any fact which might change classification.

D. S. S. Form 57 (Rev. 4-13-42) 16—19071-1 U. S. GOVERNMENT PRINTING OFFICE

RECORDED 5 JAN 21 1943

CT-172006-71

3 JAN 14 1943

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

January 13, 1943

HHC:JBW

~~PERSONAL AND CONFIDENTIAL~~

Mr. Robert A. Maheu
Federal Bureau of Investigation
407 U. S. Court House Building
Seattle, Washington

Dear Sir:

It is observed that during the course of the recent inspection of the Seattle Field Office, you made a grade of 80 on the Manual of Rules and Regulations.

This, of course, is an unsatisfactory rating and it reflects insufficient information concerning the Bureau's instructions. You should begin immediately a systematic study of the Bureau's manuals so that you will be able to pass any future examinations.

It is obvious that an Agent cannot perform his duties satisfactorily unless he has a proper knowledge of the fundamental rules and procedures. The Bureau must insist that in the future you attain the required standard.

Very truly yours,

John Edgar Hoover
Director

RECORDED
3 JAN 23 1943

JAN 15 17 PM '43
RECEIVED READING ROOM
U.S. DEPT. OF JUSTICE

192666-72
Recorded

5 JAN 16 1943
FEDERAL BUREAU OF INVESTIGATION

cc - SAC, Seattle
P & C

FBI
RECEIVED

COMMUNICATIONS SECTION
MAILED 1 83
☆ JAN 15 1943 PM
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Neace
Miss Gandy

GCC:ML

April 15, 1943

6

Mr. Robert A. Maheu
Federal Bureau of Investigation
407 U. S. Court House
Seattle, Washington

Dear Mr. Maheu:

During his recent visit to Washington, D. C., Mr. H. B. Fletcher advised me of your diligence in connection with the very vital function of developing coastal observers, contacts and informant coverage on the Washington Coast.

I was particularly interested in the cabinet containing pertinent maps and memoranda.

I realize that you must have spent a great deal of time and effort in the preparation of this material and I want to express my appreciation for the extraordinary interest which you have manifested in your assignment and the diligent and efficient manner in which you have executed it.

Sincerely yours,

J. Edgar Hoover

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

cc-SAC Fletcher (P&C)

7 MAY 4 1943

67-172006 73
Routed.... ...Recorded
Searched ... Checked
Numbered.... Filed..
APR 26 1943
FEDERAL BUREAU OF INVESTIGATION

RECEIVED FBI
APR 16 8 02 PM '43
U.S. DEPT. OF JUSTICE

COMMUNICATIONS SECTION
MAILED 11
APR 23 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ORIGINAL FILE IN Seattle Agent's Speech and 9/24/42 - Grievance

Dictation Ability

The stenographers were requested to rate the Agents assigned to the office in accordance with their estimated, relative ability to dictate. The results of the stenographic rating of the Agents are as follows:

1	McKee, Harry H.	16	MacFarland, Joseph P.
2	Naughten, Thomas E.	17	Irwin, Philip H.
2a	Pearce, Owen C.	18	Chenet, Paul J.
3	Bundy, Emory E.	19	Arneil, James
3a	Flanders, Robert L.	20	Joice, James P., Jr.
4	Gordon, Brenton S.	21	O'Connor, James P.
5	Ryan, William Carney	22	Clerke, Lester Y.
6	Eckelberger, Robert M., Jr.	23	Brunstad, William A.
7	Eberstein, Russell C.	24	Welte, William B., Jr.
8	Quinn, Vincent M.	25	Walters, Joseph G.
9	Thomson, George D.	26	Maheu, Robert A.
10	Tremayne, Sterling F.	27	Rhoades, George P.
11	Shaftner, William V.	27a	Sammis, Gordon C.
12	Butterworth, Francis, Jr.	28	Flanagan, Mark
13	Doig, John C.	29	Flack, Charles B.
14	Elledge, Fred	29a	Nordmarken, Oliver G.
15	Schmidt, Frederick H.	30	Storey, William H.

Dictation Ability

31	Dunn, John J.	50	Nitschke, Ivor E.
32	Pryor, William H.	51	Meehan, W. Ellis
33	Martin, Lorenz H.	52	Pool, Clarence R.
34	Cofer, William L.	53	Dineen, John J.
34a	Shepard, Robert H.	54	Kopp, Frederick P.
35	Glass, J. Luther	55	Curtin, John E.
36	Brower, J. Bailey	55a	Richardson, Archie J.
37	Bright, Francis E.	56	Asdell, George H.
38	Sears, Howard J.	57	Doermer, John J.
39	McKeighan, Thomas F.	57a	Strahl, H. Edgar
39a	Flanigan, John	58	Smith, Samuel Dudley
40	Reeder, Arthur S.	59	Ridley, Charles B.
41	Smith, Royce L.	60	Smith, Andrew W., Jr.
42	Laflin, James C.	61	Lamb, Ray E.
43	McMenamin, Hugh J.	61a	Page, Louis E.
44	Newell, James C.	62	Blue, George L.
44a	Homer, James D. G.	63	Hartley, W. Howard
45	DuBois, Edward L., Jr.	64	Henderson, Charles B.
45a	Zimmerman, Andrew J.	64a	Lacey, Morgan J.
46	Sanders, Charles V.	65	Reitz, Robert L.
47	Starratt, Andrew W.	66	Nickolite, Edward J.
48	Dowell, Hamilton C.	67	Dolan, James W.
49	Riepe, Milton O.	68	Lamb, William A.
		69	Osinski, Peter P.

36

FEB 6

ROBERT A. MAHEU - Special Agent

E.O.D. January 25, 1941
Salary $3800 (CAF-11, effective 8/16/42)
Offices of Preference Boston, New Haven, Providence
Examinations:
Manual of Rules and Regulations 80%
Manual of Instructions 95%

SAC FLETCHER:

Special Agent Maheu is resident agent at Aberdeen, Washington. He is very good at making contacts, particularly with police officers. He gains their complete confidence and respect. His volume is average. He apparently can handle all types of investigative inquiry, and he is an agent of imagination. He is dependable and reliable. His feet are on the ground, and he is jealous of the Bureau's jurisdiction. He is doing good work.

INSPECTOR GURNEA:

Although this employee is somewhat lacking in force and self-assurance. He presents an excellent appearance. His mannerisms would indicate very good breeding. He is intelligent but was lacking in his knowledge of Bureau duties. He speaks, reads and writes French very well, and should be assigned where these accomplishments will be of service to the Bureau. His overtime was above average. He was rated as twenty-sixth of sixty-nine positions in ability to dictate. I would presently consider him an average Agent, but believe he will develop rather rapidly. Although he was recently married, he is willing to take any assignment where knowledge of the French language would be of assistance.

In examining his gun, Colt 649621, it was found that the cylinder stop was worn and should be replaced. He was instructed to have this done when at the Bureau for In-Service school. He was leaving immediately following the inspection for In-Service.

Inspection Report, Seattle Office
September 24, 1942
Inspector H. E. Gurnea

JOHN EDGAR HOOVER
DIRECTOR

CC-287

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

HBF:MK

April 8, 1943

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR MR. CUNNINGHAM

There are attached hereto certain photographs and descriptive memoranda showing in graphic form the results of the efforts of the Seattle Field Division to secure adequate contact and informant coverage of the critical Pacific coast line in the State of Washington.

The responsibility for this particular work was placed with Special Agent Robert A. Maheu, who is the Resident Agent at Aberdeen, Washington. His work has been outstanding in that he has made many excellent contacts and informants, and as a result of his work the Seattle Field Division is notified of all incidents which may come within the Bureau's jurisdiction. There is no delay in the receipt of this information.

The photographs attached are of a cabinet which Special Agent Maheu had built by a friend. This cabinet opens so as to form a table top, and contains three leaves. The first leaf in the cabinet contains a map showing the informant coverage and also the various military and naval installations. Descriptive memoranda are also placed on this board in complete explanation of the map. On leaf 2 appear confidential sector charts of the Navy and the Coast Guard permitting ready identification of any particular section of the critical area involved in an incident, and also giving a quick reference to the proper contact. Leaf 3 within the cabinet contains a map and memoranda listing the alien enemies in the critical area, the custodial detention subjects in the critical area, and other suspects and suspicious persons in the critical area.

As a matter of interest, each informant on the Coast other than regular military, naval or Coast Guard personnel, submits a weekly letter to the Seattle Field Division reporting any information which has come to their attention during the week, and further the informants have instructions that if a matter appears to them to require immediate attention, they should telephone the Seattle Field Division collect. It is further noted that Special Agent Maheu has provided for emergency communication and transportation in the event regular communication and transportation facilities are no longer available due to some catastrophe or invasion.

This memorandum is submitted to reflect work performed in accordance with your instructions to secure proper informant and contact coverage on the coast line. It is respectfully recommended and suggested that Agent Maheu receive a letter of commendation for the effort and result he has obtained in this work.

Respectfully,

H. B. Fletcher, Special Agent in Charge

FOR VICTORY BUY UNITED STATES DEFENSE BONDS AND STAMPS

67-172006-74
Routed ... Recorded ...
Searched ... Checked ...
Numbered ... Indexed ...
FEDERAL BUREAU OF INVESTIGATION
SECTION

RHC:VGG April 22, 1943

MR. D. M. LADD

RE: COCASE; Espionage (G)

MAY 12 1943

The writer talked to Assistant Director Connelley at New York City relative to the designation of an Agent to handle Costes and be his constant companion while he is in the United States acting as a double agent. I suggested to him SA Robert Aime Maheu, who is presently Resident Agent at Aberdeen, Washington.

I gave him some of Agent Maheu's background and advised that according to the record this Agent speaks and understands Franch excellently. He entered the Bureau on December 9, 1940, and has previously expressed a desire to receive special assignments which would make use of his linguistic ability. It is also understood that he has previously expressed a desire for SIS assignments and although married his file states that "he said that he had worried somewhat that the Bureau might feel that he had married in an attempt to evade an SIS assignment and that he did not want this impression to remain". His file states that he is perfectly willing to take any assignment although since he is married and has one child, he would prefer to remain in the United States.

Mr. Connelley was of the impression that Agent Maheu would be satisfactory but expressed a desire to interview this Agent before definitely assigning him to Costes. He pointed out that it would be necessary to work out a background cover and might be necessary to change his name while he is in New York with Costes. Mr. Connelley asked that Agent Maheu be instructed to proceed immediately to New York so that he could interview him personally. In this regard he felt that Agent Maheu should be advised that while he would probably have an opportunity to return to Aberdeen to straighten out his personal affairs, nevertheless, it is also possible, depending upon Costes' arrival, that he would not be afforded this opportunity.

Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Quinn Tamm
Nease
Gandy

Action:

It is suggested that a telephone call be placed to SAC Fletcher at the Seattle Office instructing him in accordance with Mr. Connelley's desires.

Respectfully,

R. H. Cunningham

JOHN EDGAR HOOVER
DIRECTOR

C[illegible]87

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

RHC:VGG
12:50 p.m.

May 4, 1943

MEMORANDUM FOR THE DIRECTOR

RE: COCASE

(m)

Robert Aime Maheu
RA at Aberdeen, Wash.
n.y. to n.y.

With reference to your inquiry concerning the suitability of Special Agent Robert A. Maheu for contemplated assignment in connection with this case, Assistant Director Connelley advised at the above time that he believes SA Maheu will be entirely suitable for this assignment.

Mr. Connelley advised that SA Maheu seems to have a keen mind, grasping situations presented to him in connection with this case very quickly; that his youthful appearance is in his favor in that he will fit very well into the picture as Costes' secretary; and that the fact that SA Maheu has possessed a pilot's license since 1940 will be helpful as it will give him some common ground with Costes.

Mr. Connelley advised that it is contemplated that while SA Maheu is working with Costes in New York arrangements will be made for his wife to return with their child to her home in Maine.

Respectfully,

D. M. Ladd

7 MAY 1943

172006-75

Trans Prep. 5-13-43

16 MAY 15 1943

FOR VICTORY
BUY
UNITED STATES DEFENSE BONDS AND STAMPS

WMW:EE

May 24, 1943

Mr. W. Ledru Koontz
Chairman
Local Board Number 24
Selective Service System
1217 Good Hope Road, Southeast
Washington, D. C.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-11-2008

~~CONFIDENTIAL~~

Dear Mr. Koontz:

Reference is made to your recent communication with regard to the Selective Service case of Mr. Robert A. Maheu, who is registered at your Board as Order Number 113. You will recall that as a result of my previous request for occupational deferment, he has been placed in Class 4-D. Mr. Maheu, who is 25 years of age, entered this Bureau on December 9, 1940, and holds the position of Special Agent receiving $3800 per annum.

Under the provisions of Executive Order 9309, Section II, Paragraphs 2 and 3, the Chairman of the War Manpower Commission has approved a Regional Committee for the Federal Bureau of Investigation. All requests for occupational deferment made by this Bureau are reviewed and approved by the Agency Committee in question.

Under Section III, Paragraph 1 of Executive Order 9309, the key positions of the Federal Bureau of Investigation are to be passed upon by the Review Committee of the War Manpower Commission. Data covering such key positions have been furnished to that Review Committee and, functioning under the aforementioned Section, the Agency Committee of this Bureau, having determined that the aforementioned position is a key position, requests occupational deferment for Mr. Maheu.

67-172006-76

I appreciate your cooperation in this matter, and should there be any additional information you may desire with regard to this case, please do not hesitate to call upon me. It shall keep you promptly advised of any change in the occupational status of this registrant.

1 MAY 27 1943

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Piper
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

SPECIAL GOVERNMENT REQUEST
COMMUNICATIONS SECTION
MAILED 7
MAY 25 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION

Chairman
Local Board Number 24
Selective Service System
1217 Good Hope Road, Southeast
Washington, D. C.

FEDERAL BUREAU OF INVESTIGATION
COPY FILED IN SAC, Seattle

LOCAL BOARD NO. 24,
1219 Good Hope Road, S. E.
Washington, D. C.

The case of...ROBERT AIME MAHEU.....

Order No....113....., has been reopened. Any evidence you wish the local board to consider should be submitted to it in writing before the.....day of....June 3.....1943, at which time the board intends to make a new determination of the registrant's classification.

8 JUN 4 1943
RECORDED

67-172066-77
Routed.....Recorded.
Searched.....Checked.
Numbered.....Filed.....33
2 MAY 31 1943
FEDERAL BUREAU OF INVESTIGATION

Member of Local Board

letter sent 5-24-43 WMW/[illegible]

RE-TRAINING
No Re-Training

Seattle, Washington

May 27, 1943

RE: ROBERT AIME MAHEU, SA

GCS
EOD 12-9-40

The following is submitted as a special efficiency report for Special Agent ROBERT AIME MAHEU in view of his transfer to the New York City Field Division:

Special Agent Maheu served as resident agent at Aberdeen, Washington. He was enthusiastic, neat, pleasant, made good friends and contacts. He was very well regarded by all law enforcement officials within the district in which he was assigned and he was particularly effective in liaison with other Government agencies. He performed outstanding work in the field of the development of coastal informants and information. His reports were always satisfactory. In dictation he was rated good. There is no question as to his ability to drive an automobile or as a witness. He was always regarded as a very satisfactory witness by the office of the U. S. Attorney.

Special Agent Maheu as resident agent at Aberdeen, Washington performed his duties in a highly creditable manner, gained and secured for the Bureau many valuable contacts, demonstrated that he was industrious, interested, loyal, self-confident and self-sufficient.

Respectfully submitted,

H. B. FLETCHER, SAC

HBF:GS

s/ RGM

JUN 9 1943
RECORDED

67-172006-78

48

1 JUN 40

FEDERAL BUREAU OF INVESTIGATION

(Standard Form No. 61
Appr. Jan. 5, 1942
C. S. C. Dept. Cir. No. 302

REPORT OF EFFICIENCY RATING

REGULAR ( ); PROBATIONARY—1ST ( )

Classification Symbol: CAF 11 $3800 (Service) (Grade) (Class)

As of 5/27/43 based on performance during period from 3/31/43 to 4/26/43

ROBERT AIME MAHEU (Name of employee) Special Agent (Title of position) Federal Bureau of Investigation (Bureau)

(Division) (Section) (Subsection or unit) Seattle, Washington (Field office)

ON LINES BELOW MARK EMPLOYEE	1. Underline the elements which are especially important in the position. 2. Rate only on elements pertinent to the position. *a.* Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions. *b.* Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not. 3. Before rating, become thoroughly familiar with instructions in the rating manual.	CHECK ONE Administrative, supervisory, or planning ☐ All others ☐
√ if adequate — if weak + if outstanding		

(1) Maintenance of equipment, tools, instruments.
(2) Mechanical skill.
(3) Skill in the application of techniques and procedures.
(4) Presentability of work (appropriateness of arrangement and appearance of work).
(5) Attention to broad phases of assignments.
(6) Attention to pertinent detail.
(7) Accuracy of operations.
(8) Accuracy of final results.
(9) Accuracy of judgments or decisions.
(10) Effectiveness in presenting ideas or facts.
(11) Industry.
(12) Rate of progress on or completion of assignments.
(13) Amount of acceptable work produced. (Is mark based on production records? _____ (Yes or no))
(14) Ability to organize his work.
(15) Effectiveness in meeting and dealing with others.
(16) Cooperativeness.
(17) Initiative.
(18) Resourcefulness.
(19) Dependability.
(20) Physical fitness for the work.

(21) Effectiveness in planning broad programs.
(22) Effectiveness in adapting the work program to broader or related programs.
(23) Effectiveness in devising procedures.
(24) Effectiveness in laying out work and establishing standards of performance for subordinates.
(25) Effectiveness in directing, reviewing, and checking the work of subordinates.
(26) Effectiveness in instructing, training, and developing subordinates in the work.
(27) Effectiveness in promoting high working morale.
(28) Effectiveness in determining space, personnel, and equipment needs.
(29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
(30) Ability to make decisions.
(31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

(A) _____
(B) _____
(C) _____

STANDARD *Deviations must be explained on reverse side of this form	Adjective rating	Numerical rating
All underlined elements marked plus, and no element marked minus	Excellent	1
A majority of underlined elements marked plus, and no element marked minus	Very good	2 or 3
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements	Good	4, 5, or 6
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Fair	7 or 8
A majority of underlined elements marked minus	Unsatisfactory	9

	Adjective rating	Numerical rating
Rating official	VERY GOOD	
Reviewing official		

On the whole, do you consider the conduct of this employee to be satisfactory? YES (Yes or no) (See back of form)

Rated by W. B. Fletcher (Signature of rating official) Special Agent in Charge (Title) May 27, 1943 (Date)

Reviewed by _____ (Signature of reviewing official) _____ (Title) _____ (Date)

Rating approved by efficiency rating committee _____ (Date) Report to employee _____ (Adjective rating) _____ (Numerical rating)

16—26177-1

CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's cond
give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

EXPLANATION OF DEVIATIONS FROM STAND

JUN 12 6 36 PM '76
RECEIVED - U.S. C.S.C. OFF
B. T. C. - WASHINGTON

U. S. GOVERNMENT PRINTING OFFICE 16—20177-1

Federal Bureau of Investigation
United States Department of Justice
New York, New York

Mrs Reynolds
5246

AEO:HGF

June 10, 1943

Director, FBI

Re: SPECIAL AGENTS TRANSFERS

Dear Sir:

Reference is made to Bureau letters dated June 1, 1943 and June 8, 1943 inquiring as to the transfer arrival date of Special Agent R. A. Maheu in this division.

Special Agent Maheu arrived at the New York Field Division at 10:15 P.M. April 27, 1943 at which time he was on special assignment in connection with the COCASE under the supervision of Assistant Director E. J. Connelley.

By letter dated May 13, 1943 the Bureau advised that Special Agent Maheu's headquarters had been changed from Aberdeen, Washington to New York City.

It will therefore be considered that Special Agent Maheu's headquarters at New York City was effective May 13, 1943.

Very truly yours,

E. E. Conroy
E. E. CONROY
SAC

OK!
6/17

9 JUN 19 1943
RECORDED

67-172,006-79
Copied..... Recorded
Searched 5-4 Checked
Numbered..... Filed 67
3 JUN 12 1943
FEDERAL BUREAU OF INVESTIGATION

FOR VICTORY
BUY
UNITED STATES
WAR
BONDS
AND
STAMPS

App. Not Req.

CLASSIFICATION ADVICE

(Local Board Date Stamp With Code)

May 28, 1943
(Date of mailing of Notice of Classification to Registrant)

You are advised that—

Robert (First name) Aime (Middle name) Maheu (Last name)

Order No. 113 has been ~~classified~~ Cont. in Class 2A

Until November 1, 19 43
(Insert date for Class II-A and II-B only)

by [X] Local Board.

[ ] Board of Appeal (by vote of ..... to .....).

[ ] President.

Appeal from classification by local board must be made by signing appeal form on back of questionnaire at office of local board, or by filing written notice of appeal within 10 days after the above date of mailing of notice to registrant.

If you believe that it is in the national interest or necessary to avoid an injustice that further consideration be given to the registrant's case after classification by the board of appeal, consult the Selective Service Regulations, the Government appeal agent, the occupational advisor, or the State Director of Selective Service.

8 JUL 22 1943

RECORDED

67-172006-80
Routed..... Recorded.....
Searched..... Checked.....
Numbered 90 Filed.....
2 Jul 43

(Member or clerk of Local Board)

Noted
Wm Wm Fehr

ack not rec
WMW/LWT

FILED
WR G/LWT

DSS Form 59
(Revised 11-13-42)

O—494649 U. S. GOVERNMENT PRINTING OFFICE : 1942

Seattle, Washington
April 9, 1943

RE: ROBERT A. MAHEU;
Special Agent.

This Agent is sociable in nature, has a strong personality, which has proved to be effective in the execution of manifold duties. He dresses immaculately and conservatively. He is always well spoken, courteous, personally neat and has displayed a fine spirit of loyalty, application, and has produced above average results.

In dictation he is rated as good, with consistent accuracy, and the production of reports which are uniformly free of error in form and complete in substance. He is rated as a very good automobile driver, a good typist, and would have no difficulty in assuming the responsibilities of a physical surveillance. He is resident Agent at Aberdeen, Washington. He has established himself most favorably in the eyes of law enforcement officials and persons in the business world. His duties in recent months have required that he establish personal liaison with other Governmental agencies engaged in the War effort, and I have had reports reflecting that he has established himself in the eyes of these other officials in an impressive manner. I have complete reliance in his assumption of responsibilities, of handling matters in the field, away from the Field Office, and I have noted that he is able to operate with a minimum amount of supervision, and the usual good exercise of good judgment.

He is above average in the use of Bureau fire-arms, handling them with ability, and he is regarded as available for duties of a dangerous nature.

As resident Agent of Aberdeen, Washington he has been charged with inquiries both of a general criminal investigative type and National Defense. He has organized his work well and has carried his assignments through to a usually satisfactory conclusion. In recent months he has been particularly charged with the development of a net-work of counter-intelligence coverage along the Pacific Ocean Coastline of the State of Washington. He has demonstrated initiative and great resourcefulness in the execution of this responsibility.

This Agent has an above average amount of over-time to his credit.

I do not regard this man as capable of supervisory or administrative assignments at this time. However, it is pointed out that he has a

thorough and fluent knowledge of French, both written and spoken, and, in my opinion, is good timber for consideration under the S. I. S. program. He has demonstrated his ability to operate on his own in keeping with Bureau requirements as to conduct and accomplishment, and with a sound knowledge of Bureau policy. I regard him as capable and available for consideration under the S. I. S. program.

He has earned the rating of very good.

Respectfully submitted,

T Enaughten

T. E. NAUGHTEN,
Assistant SAC

TEN:MC

s/RAM

Standard Form No. 51
Appr. Jan. 5, 1942
C. S. C. Dept. Clr. No. 802

REPORT OF EFFICIENCY RATING

REGULAR ( ) INTERIM ( )
PROBATIONARY—1ST ( ) 2D ( )

Classification Symbols
CAF (Service) 11 (Grade) $3800 (Class)

As of 3/31/43 based on performance during period from 4/1/42 to 3/31/43

ROBERT A. MAHEU (Name of employee) Special Agent (Title of position) Federal Bureau of Investigation (Bureau)

(Division) (Section) (Subsection or unit) Seattle, Washington (Field office)

ON LINES BELOW MARK EMPLOYEE
√ if adequate
— if weak
+ if outstanding

1. Underline the elements which are especially important in the position.
2. Rate only on elements pertinent to the position.
   a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
   b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not.
3. Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:
Administrative, supervisory, or planning ☐
All others ☐

- ____ (1) Maintenance of equipment, tools, instruments.
- ____ (2) Mechanical skill.
- ____ (3) Skill in the application of techniques and procedures.
- ____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ____ (5) Attention to broad phases of assignments.
- ____ (6) Attention to pertinent detail.
- ____ (7) Accuracy of operations.
- ____ (8) Accuracy of final results.
- ____ (9) Accuracy of judgments or decisions.
- ____ (10) Effectiveness in presenting ideas or facts.
- ____ (11) Industry.
- ____ (12) Rate of progress on or completion of assignments.
- ____ (13) Amount of acceptable work produced. (Is mark based on production records? ____) (Yes or no)
- ____ (14) Ability to organize his work.
- ____ (15) Effectiveness in meeting and dealing with others.
- ____ (16) Cooperativeness.
- ____ (17) Initiative.
- ____ (18) Resourcefulness.
- ____ (19) Dependability.
- ____ (20) Physical fitness for the work.

- ____ (21) *Effectiveness in planning broad programs.*
- ____ (22) *Effectiveness in adapting the work program to broader or related programs.*
- ____ (23) *Effectiveness in devising procedures.*
- ____ (24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
- ____ (25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
- ____ (26) *Effectiveness in instructing, training, and developing subordinates in the work.*
- ____ (27) *Effectiveness in promoting high working morale.*
- ____ (28) *Effectiveness in determining space, personnel, and equipment needs.*
- ____ (29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
- ____ (30) *Ability to make decisions.*
- ____ (31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED
(A)
(B)
(C)

JUL 12 1943

STANDARD
Deviations must be explained on reverse side of this form.

	Adjective rating	Numerical rating
All underlined elements marked plus, and no element marked minus	Excellent	1
A majority of underlined elements marked plus, and no element marked minus	Very good	2 or 3
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or—a majority of underlined elements marked at least with a check, and minus marks on underlined elements overcompensated by plus marks on underlined elements	Good	4, 5, or 6
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Fair	7 or 8
A majority of underlined elements marked minus	Unsatisfactory	9

	Adjective rating	Numerical rating
Rating official	VERY GOOD	
Reviewing official		

On the whole, do you consider the conduct of this employee to be satisfactory? Yes (Yes or no) (See back of form)

Rated by T. Emmerson (Signature of rating official) Asst. Special Agent in Charge (Title) 4/10/43 (Date)

Reviewed by E. P. Colavin (Signature of reviewing official) Assistant Director Federal Bureau of Investigation (Title) JUN 23 1943 (Date)

Rating approved by efficiency rating committee ____ (Date)

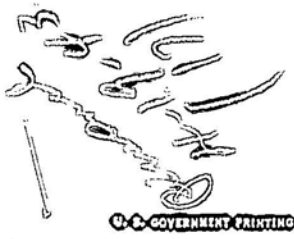
Report to employee ____ (Adjective rating) ____ (Numerical rating)

16—26177-1

CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's c
case give here a full statement of the particulars in which the employee's conduct has not been satisf

EXPLANATION OF DEVIATIONS FROM STANDA



U. S. GOVERNMENT PRINTING OFFICE 16—26177-1

June 24, 1943

Mr. Robert A. Tolson
Federal Bureau of Investigation
U. S. Department of Justice
New York, New York

Dear Sir:

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

This will acknowledge the receipt of your contribution of $5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause except self-destruction, while employed as a Special Agent. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

COMMUNICATIONS SECTION
MAILED 15
JUN 24 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
United States Department of Justice

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to January 15, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars ($5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $5,000.

The following person is hereby designated as my beneficiary:

Name MRS. ROBERT A. MAHEU Address 407 U. S. Court House Seattle, Washington

Relationship WIFE Dated February 18, 1943

Very truly yours,

Robert A. Maheu
Special Agent

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

JOHN EDGAR HOOVER
DIRECTOR

CC-287

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

August 10, 1943

MEMORANDUM FOR MR. GLAVIN

RE: ROBERT A MAHEU
Special Agent
Caf-11, $3800
Selective Service Status

Acting Supervisor R. L. Johnson of the New York Office, called on August 9, 1943, and advised that the above-named Special Agent who was on a confidential undercover assignment, had received a notice from his local board to appear before that board at 8:30 p.m. on August 9, 1943, for a hearing. I assured Johnson that it would not be necessary for Maheu to be here in person to contact the board. b6 b7C

I made arrangements with the clerk of the ~~board~~ Local Bd #24 Wash D.C. to appear on the evening of August 9, 1943, for Agent Maheu, and was able to answer their inquiry. The board wanted to know his date of marriage and the birth date of his child, in order that their records would be complete. I advised the board that our records show that Agent Maheu was married July 27, 1941, and a son was born to him and his wife [redacted]

Supervisor Johnson was advised of the contact and it was suggested that if Agent Maheu could, without inconvenience, submit to the local board documentary evidence of the date of his marriage and the date of birth of his child, although it would not be absolutely necessary. Supervisor Johnson advised this would be done.

Respectfully,

W. M. Whelan

W. M. Whelan

67-172006-81

53

AUG 12

FOR VICTORY
BUY
UNITED STATES DEFENSE BONDS AND STAMPS

Federal Bureau of Investigation
United States Department of Justice
New York, New York

WWK:HGF

August 24, 1943

Director, FBI

Re: ROBERT A. MAHEU
SPECIAL AGENT

Dear Sir:

This is to advise that Special Agent Robert A. Maheu has received a notice of classification from Local Board 24, Washington, D. C. indicating that he has been classified in Class 3-A.

This notice was mailed from the Local Board on August 11, 1943 and there is no time limit placed upon the classification.

Very truly yours,

E. E. Conroy

E. E. CONROY
SAC

RECORDED
SEP 3 1943

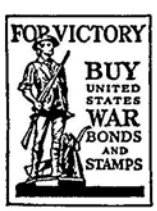
37-172006-82
Routed....
Searched...
Numbered 70 Filed....S.3.
1 AUG 31 1943
FEDERAL BUREAU OF INVESTIGATION

noted
WMW/lmg

THREE

file
3 WW/lmg

FOR VICTORY
BUY
UNITED STATES
WAR
BONDS
AND
STAMPS



p. 31

Best available copy

hw

September 13, 1943

Mr. Robert A. Mahew
Federal Bureau of Investigation
United States Department of Justice
234 United States Court House Building
Foley Square
New York 7, New York

Dear Mr. Mahew:

This will acknowledge receipt of your contribution in the amount of $5.00 to the Agents Insurance Fund. This contribution was received by the Bureau on September 10, 1943. [illegible] the regulations provided for contributions to be submitted no later than August 31, 1943, it will be necessary for you to submit an additional $5.00. You will recall the provision of the Agents Insurance Fund stipulated that all contributions subsequent to August 31, 1943 would be in the amount of $10.00.

Accordingly it is desired that you submit an additional $5.00 immediately.

Very truly yours,

[illegible]

John Edgar Hoover
Director

15

SEP 16 1943

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 15
☆ SEP 14 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

U.S. DEPT. OF JUSTICE
RECEIVED READING ROOM
SEP 13 7 26 PM '43

CC-160

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

TJS:veg

To: COMMUNICATIONS SECTION

SEPTEMBER 7, 1943

Transmit the following message to:

SPECIAL AGENT IN CHARGE
NEW YORK

Special Agt

ADVISE FOLLOWING SPECIAL AGENTS ASSIGNED YOUR OFFICE THAT THEY HAVE NOT CONTRIBUTED TO AGENTS' INSURANCE FUND: VINCENT K. ANTLE, CLAUDE A. BASS, LYNN W. BEDFORD, WILLIAM E. BENNETT, JR., JOSEPH R. CARSON, RALPH M. CRANE, ROBERT A. MAHEU, EUGENE F. COYLE, EUGENE M. CHAMBERLAIN, JOHN L. ERICSON, JOHN E. CALLIVAN, ARTHUR E. HALEY, JOHN A. HANLEY, PETER HOEHL, ANTHONY E. KANE, ROY W. KNIGHT, JR., JOSEPH C. LEARNED, THOMAS J. MCARDLE, HUGH J. MCKEEVANEY, CLEMENT A. O'BRIEN, EDWARD MILES, HARRY D. O'NEILL, LOU E. PANEY, DOUGLAS B. REMMERS, JOHN F. WACKS, GRAHAM W. KITCHEL, AND ADVISE BUREAU.

HOOVER

RECORDED

37 025-101
Route
Search
Number 17
SEP 9 1943
FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

FBI
RECEIVED
SEP 8 4 12 PM '43
PERSONNEL FILES

6:56 P M Per

CLASSIFICATION ADVICE

App. Not Req.

SELECTIVE SERVICE SYSTEM

Board No. 24
District of Columbia
OCT 8 1943
1217-
D. S. E.

(Local Board Date Stamp With Code)

Oct. 8, 1943
(Date of mailing of Notice of Classification to Registrant)

You are advised that—

Robert (First name) Aime (Middle name) Maheu (Last name)

Order No. 113 has been classified in Class 67 2B 172006-84

until April 4, 1943, 19
(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of ..... to .....).

☐ President.

noted

no answer necessary

OCT 14 '43

F. Hampbell

(See other side) (Member or clerk of local board)

DSS Form 59
(Revised 3-29-43)

16—33835-1

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

(1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.

(2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

When an appeal is taken from the classification or reclassification of a registrant and when such appeal is upon the ground that the registrant should have been deferred by reason of his occupation, the appeal shall be transferred to the board of appeal having jurisdiction over the area in which the registrant is employed, provided all of the following conditions are met (but not otherwise):

(1) The first person to appeal from such classification or reclassification files with his appeal a written request for such transfer;

(2) The written request states in what respect an occupational question is involved; and

(3) The written request states the name of the registrant's employer and the street address, county, and State where the registrant is employed.

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I–A, Class I–A–O, or Class IV–E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

16—33835-1 U. S. GOVERNMENT PRINTING OFFICE

Federal Bureau of Investigation
United States Department of Justice
New York, New York

EJC:HGF

September 21, 1943

MEMORANDUM FOR THE DIRECTOR:

Re: Blue Slip Item #13
July 10, to 17, 1943 Expense Voucher
Amount $1890.75
T. J. Donegan

With reference to telephone conversation of Mr. W. R. Glavin with Assistant Special Agent in Charge A. H. Crowl August 17, 1943 as to certain items appearing in the above indicated expense voucher covering blue slip items of Assistant Special Agent in Charge T. J. Donegan as well as letter of August 2, 1943 from Assistant Director E. J. Connelley to the Director in the matter of the COCASE; ESPIONAGE - G, certain items as charged to Robert A. Maheu as listed in the original blue slip were deleted from the blue slip presented under the name of Assistant Special Agent in Charge T. J. Donegan covering the Confidential Fund at New York and the amount of money involved was refunded to the Confidential Fund.

ENCL R

These items were subsequently explained and reduced in accordance with the circumstances of the case involved and claimed in a blue slip submitted with the account of Special Agent Robert A. Maheu, and they have since been paid to him insofar as they warranted payment.

Inasmuch as these items have been eliminated from the Confidential Fund account of the New York Office, apparently no further action is necessary.

OCT 8 1943 RECEIVED

E. J. CONNELLEY
Assistant Director

67-172006-85
Routed..... Recorded.....
Indexed..... Checked.....
Numbered..... Filed.....
2 OCT 15 1943
FEDERAL BUREAU OF INVESTIGATION

File

INDEXED

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Federal Bureau of Investigation
United States Department of Justice
New York, New York

AEO:HGF
65-12749

August 2, 1943

Director, FBI

Re: COCASE
ESPIONAGE - G

Dear Sir:

As you are aware, Special Agent Robert A. Maheu is engaged in an undercover assignment in connection with this case. He acts as secretary and companion to Confidential Informant Tom X. As you are also aware, Tom X moves in social circles and spends money at a rate far beyond that of the ordinary Special Agent of the Bureau. It is necessary for Agent Maheu to go about socially with Tom X and in this connection he naturally has certain extraordinary expenses. I should like to make some arrangement with the Bureau for re-imbursing Special Agent Maheu for these items.

These items include such things as drinks, room service tips, and meals.

Recently there was submitted to the Bureau a blue slip covering money expended from the Confidential Fund of the New York Office. This blue slip covered rental of rooms at the Waldorf Astoria Hotel for Confidential Informant Tom X together with meals, valet service, etc. for Confidential Informant Tom X. This blue slip also included the rental of a room which was part of the suite occupied by Tom X and in which Special Agent Maheu stayed since he was the companion of Tom X. Charged to this room was valet service $6.00, restaurant $7.63, laundry $4.15. The latter three items were suspended by the Bureau for the reason that "these items are personal items of agent." It is obvious that a Special Agent of the Bureau would not spend $6.00 for valet service, $7.63 for restaurant, or $4.15 for laundry in his ordinary capacity as a Special Agent. I therefore feel that these items should be paid by the Bureau.

It is necessary for Special Agent Maheu to be well groomed at all times in connection with his assignment and since he must live at a hotel, naturally his expenses and valet service and laundry will be greater than those of the ordinary Agent. It should be pointed out that Special Agent Maheu is not on per diem and is not living with his family, although he must maintain a wife and child at his home in Maine.

01-172006-86
38
OCT 15 1943
FEDERAL BUREAU OF INVESTIGATION

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

~~DEFERRED RECORD~~

THREE
FILES SECTION

Op. 9

Letter - Director
65-12749

August 2, 1943

I should like to make some definite arrangement with the Bureau either to allow thepayment of these expenses out of the Confidential Fund of the New York Office or to make some arrangement to place Special Agent Maheu in a per diem status for the duration of his undercover assignment.

I would appreciate an early reply in this matter.

Very truly yours,

E. J. Connelley Jao

E. J. CONNELLEY
Assistant Director

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

WRG:lrd

August 17, 1943

Robt A. Maheu

MEMORANDUM

RE: BLUE SLIP ITEM #13
July 10 to 17, 1943 Expense Voucher
Amount $1,890.75, T. J. Donegan

I spoke to Mr. Crowl this morning concerning this matter and he is going to check into it and let me know the extent of expenses involved in Maheu's special assignment.

67-172006-87
Routed Recorded
Searched Checked
Numbered 17 Filed 9
2 OCT 18 1943
FEDERAL BUREAU OF INVESTIGATION

W. R. Glavin

Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

Room 5744 5/5 1943

To: ___Director
___Mr. Edward Tamm
___Mr. Clegg
___Mr. Glavin
✓ ~~[illegible]~~
___Mr. Nichols
___Mr. Rosen
___Mr. Tracy
___Mr. Carson
___Mr. Hendon
___Mr. Nease
___Mr. Piper
___Mr. Starke
___Miss Gandy
___Personnel Files Section
___Files Section
___Mrs. Skillman
✓ Gearin

Wrg jb

See Me For Appropriate Action

Send File Note and Return

Should Omaha be transferred to NYC?
Trans letter prep
5-13-43
Wrg jb

Clyde Tolson

MAY 02 1943

75

Standard Form No. 51
Appr. Jan. 5, 1942
C. S. C. Dept. Cir. No. 302

REPORT OF EFFICIENCY RATING

REGULAR ( ); INTERIM ( )
PROBATIONARY—1ST ( ) 2D ( )

Classification Symbols
(Service) (Grade) CAF-10 (Class)

As of 3/31/42 based on performance during period from 4/1/41 to 3/31/42

ROBERT A. MAHEU (Name of employee) | Special Agent (Title of position) | Federal Bureau of Investigation (Bureau)

(Division) | (Section) | (Subsection or unit) | Seattle, Washington (Field office)

ON LINES BELOW MARK EMPLOYEE
√ if adequate
— if weak
+ if outstanding

1. Underline the elements which are especially important in the position.
2. Rate only on elements pertinent to the position.
   a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
   b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in *italics* or not.
3. Before rating, become thoroughly familiar with instructions in the rating manual.

CHECK ONE:
Administrative, supervisory, or planning ☐
All others ☐

------ (1) Maintenance of equipment, tools, instruments.
------ (2) Mechanical skill.
------ (3) Skill in the application of techniques and procedures.
------ (4) Presentability of work (appropriateness of arrangement and appearance of work).
------ (5) Attention to broad phases of assignments.
------ (6) Attention to pertinent detail.
------ (7) Accuracy of operations.
------ (8) Accuracy of final results.
------ (9) Accuracy of judgments or decisions.
------ (10) Effectiveness in presenting ideas or facts.
------ (11) Industry.
------ (12) Rate of progress on or completion of assignments.
------ (13) Amount of acceptable work produced. (Is mark based on production records?) (Yes or no)
------ (14) Ability to organize his work.
------ (15) Effectiveness in meeting and dealing with others.
------ (16) Cooperativeness.
------ (17) Initiative.
------ (18) Resourcefulness.
------ (19) Dependability.
------ (20) Physical fitness for the work.

------ (21) *Effectiveness in planning broad programs.*
------ (22) *Effectiveness in adapting the work program to broader or related programs.*
------ (23) *Effectiveness in devising procedures.*
------ (24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
------ (25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
------ (26) *Effectiveness in instructing, training, and developing subordinates in the work.*
------ (27) *Effectiveness in promoting high working morale.*
------ (28) *Effectiveness in determining space, personnel, and equipment needs.*
------ (29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
------ (30) *Ability to make decisions.*
------ (31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED

(A)
(B)
(C)

STANDARD
Deviations must be explained on reverse side of this form

	Adjective rating	Numerical rating
All underlined elements marked plus, and no element marked minus	Excellent	1
A majority of underlined elements marked plus, and no element marked minus	Very good	2 or 3
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or—a majority of underlined elements marked at least with a check, and minus marks on underlined elements over-compensated by plus marks on underlined elements	Good	4, 5, or 6
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Fair	7 or 8
A majority of underlined elements marked minus	Unsatisfactory	9

	Adjective rating	Numerical rating
Rating official		
Reviewing official		

On the whole, do you consider the conduct of this employee to be satisfactory? (Yes or no) (See back of form)

Rated by W. B. Fletcher Special Agent in Charge April 15, 1942
(Signature of rating official) (Title) (Date)

Reviewed by W. R. Glavin Assistant Director Federal Bureau of Investigation MAY 29 1942
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee MAY 29 1942 Report to employee (Adjective rating) (Numerical rating)
(Date)

16—20177-1

CONDUCT REPORT

(This space is to be used in case the question on the face of the sheet regarding the employee's conduct has been answered "No." In such a case give here a full statement of the particulars in which the employee's conduct has not been satisfactory.)

(Signature)

EXPLANATION OF DEVIATIONS FROM STANDARD

(Signature)

PERSONNEL FILES
12 7 59 AM '47
RECEIVED
FBI
U.S. DEPT. OF JUSTICE

U.S. GOVERNMENT PRINTING OFFICE 16—26177-1

FEDERAL BUREAU OF INVESTIGATION

Room 5744 9-17 1943

To:
- ____Director
- ____Mr. Edward Tamm
- ____Mr. Clegg
- ____Mr. Glavin
- ____Mr. Ladd
- ____Mr. Nichols
- ____Mr. Rosen
- ____Mr. Tracy
- ____Mr. Acers
- ____Mr. Carson
- ____Mr. Hendon
- ____Mr. Nease
- ____Mr. Starke
- ____Miss Gandy
- ____Personnel Files Section
- ____Files Section
- ____Mrs. Skillman

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Starke
Miss Gandy
Mr. Quinn Tamm
Miss Gandy

See Me For Appropriate Action

Send File Note and Return

Clyde Tolson

Seattle, Washington

April 15, 1942

Re: ROBERT A. MAHEU
Special Agent

Special Agent ROBERT A. MAHEU serves as resident agent at Aberdeen, Washington, and I feel that he has been increasing his value to the Bureau. He is always neat, courteous, interested, of pleasing personality. I have found him to be highly regarded by police officers in the area in which he works. He has learned organization of his work. His volume increases. He gains confidence in making some types of contact which heretofore he was inclined to avoid. He uses imagination in the development of his assignments. He is regarded capable of handling the work which normally comes to his attention. He indicates a definite interest in improving his work at all times. His sincerity can not be doubted. In dictation he is rated as good. His reports are regarded as satisfactory and normally do not require any correction. The United States Attorney's office has expressed their pleasure with the work performed by this agent, and although I have no direct report on his ability as a witness I feel that in view of the United States Attorney's general attitude on the ability of this agent he is regarded as a satisfactory witness.

In firearms he indicates an above average ability and familiarity. His general willingness in all types of assignments, his apparent ability, make him available for assignments of a dangerous character.

This agent ranks high in enthusiasm. He is rated good, with a definite inclination to always better himself.

Respectfully submitted,

H. B. Fletcher

H. B. FLETCHER
Special Agent in Charge

HBF:GS

RAM

WMW:MEE

October 23, 1943

Mr. W. Ledru Koontz
Chairman
Local Board Number 24
Selective Service System
1217 Good Hope Road, S. E.
Washington, D. C.

RE: ROBERT A. MAHEU
Order Number 113

Dear Mr. Koontz:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Maheu to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached Forms 42 and 42 $ be forwarded to you requesting occupational deferment on behalf of Mr. Maheu.

I would appreciate having these affidavits made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

172006-88

77 38

1 OCT 29 1943

COMMUNICATIONS SECTION
MAILED 3
OCT 25 1943 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Enclosure

CC: Review Committee, War Manpower Commission
SAC New York

ROBERT A. MAHEU

113 25

24 Washington D. C.

Mr. Maheu is a Special Agent and as such holds a key position as designated by the Review Committee of the War Manpower Commission within the meaning of Executive Order 309. The performance of his duties is essential and critical to the execution of the work assigned by law and Executive Directive to the Federal Bureau of Investigation.

To the Federal Bureau of Investigation is assigned the responsibility of investigating all acts of espionage, sabotage and all actions tending to undermine the internal security of the nation. We must also investigate and enforce all those federal statutes assigned to the investigative jurisdiction of this Bureau such as: bank robbery, kidnaping, interference with the interstate transportation of goods, National Stolen Property Act, White Slave Traffic Act, etc., the enforcement of which are necessary to the preservation of the national health, safety and interest.

To carry on this work it is necessary to maintain a corps of trained investigators. Mr. Maheu is such a trained Special Agent. In the attached Form 42 S further information relative to Mr. Maheu is set forth.

J. Edgar Hoover

Washington, D. C.

21st October 43

Notary Public

ROBERT A. MAHEU

113 October 30 1917 25

24 Washington D. C.

Special Agent

U.S. Department of Justice Federal Bureau of Investigation

See attachment. Mr. Maheu is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

Can be contacted through

December 9, 1940 F.B.I. Headquarters 3800

Washington, D. C.

2 10 2 10

Held part time jobs in summer while attending school.

Holy Cross College Worcester, Mass. 1936 1940 B.S. Degree Economics

See attachment

II-A 1-41 LB 7-11-41 III-A 8-43 LB
II-B 7-41 LB II-B 10-43 LB 4-4-44
II-A 6-42 LB 12-3-42
II-A 12-42 LB 6-11-43
II-A 5-43 LB 11-1-43

Yes June 7, 1943

See attachment

See attachment

See attachment

Approximately
4800 150 80

See attachment

See attachment

Clyde A. Tolson xxxxxx

October 21, 1943

AUTHORIZED ASSIGNMENT REQUEST
ACTING COMMITTEE
FEDERAL BUREAU OF INVESTIGATION

SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-three and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, White Slave

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today. Up to the present time the full complement of Special Agent personnel has not been secured and every effort is being made to secure the necessary additional Special Agent personnel.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

_____

Subscribed and sworn to before me this 21st day of October 1943

_____

Notary Public

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 21 1943

TELETYPE

WASH NY 13 NYC 21 6.05 P

DIRECTOR

ACME. RE COCASE. IN ORDER TO COVER ARRIVAL OF INFORMANT TOM X JUNE TWENTY-FIFTH, SPECIAL AGENTS R L JOHNSON, R A MAHEU AND ASSISTANT DIRECTOR E. J. CONNELLEY WILL LEAVE NEW YORK JUNE TWENTY-TWO AT THREE NAUGHT FIVE P.M., PENSYLVANIA RAILROAD AND FLORIDA EAST COAST RAILWAY, TAMIAMI CHAMPION, DRAWING ROOM A, CAR C L SIX SIX, AND WILL ARRIVE MIAMI SIX TEN P.M. WEDNESDAY, JUNE TWENTY-THREE. ARRANGEMENTS HAVE BEEN MADE WITH SAC KITCHIN FOR NECESSARY HOTEL RESERVATIONS AND SUBSEQUENT RAILROAD RESERVATIONS IN ORDER TO RETURN TO NEW YORK WITH INFORMANT. IT IS EXPECTED WE WILL LEAVE MIAMI WITH INFORMANT ABOUT SUNDAY, JUNE TWENTY-SEVEN.

CONNELLEY

END

NY R12, 13 W

28 17
NOV 8 1943
ALPHABETICAL
NOT RECORDED
ORIGINAL FILED IN 62-90136

App. Not Req.

CLASSIFICATION ADVICE

Local Board No. 24 3
District of Columbia 00
NOV 0 1943 02
1217-19 Good Hope Rd. S. E.
Washington, D. C.
(Local Board Date Stamp With Code)

November 10, 1943
(Date of mailing of Notice of Classification to Registrant)

You are advised that—

Robert (First name) Aime (Middle name) O Maheu (Last name)

Order No. 113 has been classified in Class 2B

Until April 1, 19 44
(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of _____ to _____).

☐ President.

Appeal from classification by local board must be made by signing appeal form on back of questionnaire at office of local board, or by filing written notice of appeal within 10 days after the above date of mailing of notice to registrant.

If you believe that it is in the national interest or necessary to avoid an injustice that further consideration be given to the registrant's case after classification by the board of appeal, consult the Selective Service Regulations, the Government appeal agent, the occupational advisor, or the State Director of Selective Service.

ON NOV 19 1943

87-172006-89
Routed..... Recorded.....
Searched..... Checked.....
Numbered 77 Filed 87
NOV 19 1943
FEDERAL BUREAU OF INVESTIGATION

Ernest [illegible]
(Member or clerk of Local Board)

no ans. nec.

THREE

DSS Form 59
(Revised 11-13-42)

O—494649 U. S. GOVERNMENT PRINTING OFFICE : 1942

noted
[illegible]

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to December 18, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars ($10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $10,000.

The following person is hereby designated as my beneficiary:

Name MRS. ROBERT A. MAHEU Address FED. BUR. OF INVEST., WASHINGTON, D.C.

Relationship WIFE Dated NOV. 18, 1943

Very truly yours,

ack. 11-17-43 mjt

Robert A. Maheu
Special Agent

Federal Bureau of Investigation
United States Department of Justice

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to August 31, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars ($10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent nas been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

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Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $10,000.

The following person is hereby designated as my beneficiary:

Name MRS. ROBERT A. MAHEU Address FEDERAL BUR. OF INVEST., WASH., D.C.

Relationship WIFE Dated Aug. 31, 1943

2 NOV 1943

67-NOT RECORDED

add. $5 reg. + rec'd mgt

Very truly yours,

Robert A. Maheu

Special Agent

File 79

WEW:ojm

March 11, 1944

Mr. T. Ledru Koontz
Chairman
Local Board Number 24
Selective Service System
1217 Good Hope Road, S. E.
Washington, D. C.

RE: ROBERT [illegible]
Order Number 113

Dear Mr. Koontz:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Maheu to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached Forms 42 and 42 B be forwarded to you requesting occupational deferment on behalf of Mr. Maheu.

I would appreciate having these affidavits made a part of the file on the above-named registrant, and request your consideration of the same when you determine his classification. The principal place of employment of this registrant is New York, New York.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

67-172006-90
Recorded ..... Recorded .....
Searched ..... Checked .....
Numbered 52 Filed .....
2 MAR 14 1944
FEDERAL BUREAU OF INVESTIGATION

AUTHORIZED COMMUNICATIONS SECTION
FEDERAL BUREAU OF INVESTIGATION

9 MAR 14 1944

Enclosure
Review Committee, War Manpower Commission

CC: SAC New York

COMMUNICATIONS SECTION
MAILED
MAR 13 1944 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy

ROBERT AIME MAHEU

113 26

24 Washington D. C.

Mr. Maheu is a Special Agent and as such holds a key position as designated by the Review Committee of the War Manpower Commission within the meaning of Executive Order 9309. The performance of his duties is essential and critical to the execution of the work assigned by law and Executive Directive to the Federal Bureau of Investigation.

To the Federal Bureau of Investigation is assigned the responsibility of investigating all acts of espionage, sabotage and all actions tending to undermine the internal security of the nation. We must also investigate and enforce all those federal statutes assigned to the investigative jurisdiction of this Bureau such as: bank robbery, kidnaping, interference with the interstate transportation of goods, National Stolen Property Act, White Slave Traffic Act, etc., the enforcement of which is necessary to the preservation of the national health, safety and interest.

To carry on this work it is necessary to maintain a corps of trained investigators. Mr. Maheu is such a trained investigator. In the attached Form 42 S further information relative to Mr. Maheu is set forth.

J. Edgar Hoover

Washington, D. C.

11th March 44

Notary Public

ROBERT AIME MAHEU

113 October 30 1917 26

24 Washington, D. C.

Special Agent xx

U.S. Department of Justice Federal Bureau of Investigation

See attachment. Mr. Maheu is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

December 9, 1940 New York, New York 4428.32

3 3 3 3

Held part time jobs in summer while attending school.

Holy Cross College Worcester, Mass. 1936 1940 B. S. Economics

AUTHENTICATED COPY
FEDERAL BUREAU OF INVESTIGATION

See attachment

2A	1/41	LB	7/14/41	3A	8/43	LB	
2B	7/41	LB		2B	10/43	LB	4/4/44
2A	6/42	LB	12/3/42	2B	11/10/43	LB	4/4/44
2A	12/42	LB	6/11/43				
2A	5/43	LB	11/1/43				

Yes June 7, 1943

See attachment

See attachment

See attachment

Approximately
4675 215 85

none

See attachment

See attachment

Clyde A. Tolson
xxxxx xxxxxxx

March 11, 1944

SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Manpower Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-five and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, White Slave

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 11th day of March 1944

Notary Public

CLASSIFICATION ADVICE

App. Not Req.

X

District of Columbia 031
MAR 24 1944 031
1917-19 Good Hope Rd., S.E.
Washington, D. C.
(Local Board Date Stamp With Code)

SELECTIVE SERVICE SYSTEM

MAR 24 1944
(Date of mailing of Notice of Classification to Registrant)

You are advised that—

Robert (First name) Aime (Middle name) Maheu (Last name)

Order No. 113 has been classified in Class 2B

until Sept. 1, 1944, 19
(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of ..... to .....).

☒ President.

67-142006-91
Routed Recorded
Searched Indexed
Filed
MAR 30 1944
FEDERAL BUREAU OF INVESTIGATION

DSS Form 59
(Revised 12-10-43)

(See other side)

(Member or clerk of local board)

16—37583-2

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

(1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.

(2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I–A, Class I–A–O, or Class IV–E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

16—37588-1 U. S. GOVERNMENT PRINTING OFFICE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: May 17, 1944

FROM : J. P. Mohr

SUBJECT: ROBERT AIME MAHEU
Special Agent
New York

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Entered on duty	12/9/40
Present grade and salary	CAF-11, $3800
Last salary change	8/16/42
Age	27 (10/30/17)
Marital status	Married
Education	BS in Economics
Offices of preference	Boston, Providence, New Haven
Last efficiency rating	EXCELLENT (3/31/44)
Draft Status	2-B
Deferment requested	Yes
Marksmanship	Expert
Qualified in all firearms	Yes (1943)
Failed to qualify with	None

This Agent entered on duty 12/9/40, was assigned to Phoenix and Seattle, and is presently assigned to New York. On 8/16/42 he was reallocated to Grade CAF-11, $3800 per annum and is now being considered for reallocation to Grade CAF-12, $4600 per annum. His services have been above average.

On 3/31/44 SAC Conroy rated him as EXCELLENT and said he presented a good appearance, possessed initiative, resourcefulness as well as force and aggressiveness in the handling of matters assigned to him, he has been assigned during his period of employment at the New York office as a confidential contact with a double agent wherein it was necessary to converse only in French, as to which he has a very satisfactory reading, writing, and speaking knowledge, he has testified in the United States District Courts and he is indicated to be a good witness, he is attentive, alert and observant of all safety precautions, he has the ability to make very satisfactory contact with law enforcement officials and other persons in connection with official matters, he has worked on all types of investigative matters, he is a licensed pilot, he is outstanding in his ability to direct and lead dangerous assignments and raids.

RECOMMENDATION: It is recommended that he be reallocated to Grade CAF-12, $4600 per annum.

J. P. Mohr

MAY 23 1944

67-172006-92
Rented ..... Dupl.
Searched..... Check
Numbered ..... Filed
2 MAY 20 1944
FEDERAL BUREAU OF INV...

OR 5/17

Pers. recom. to dipl.
letter to employee
5-19-44

Standard Form No. 51, Rev.
Approved Dec. 1943
C. S. C. Dept. Cir. No. 458

Form approved
Budget Bureau No. 50-R012.
Approval expires Mar. 30, 1945.

ANNUAL REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ( )
OFFICIAL:
REGULAR (X) SPECIAL ( )
PROBATIONAL or TRIAL PERIOD ( )

As of March 31, 1944 based on performance during period from April 1, 1943 to March 31, 1944

ROBERT A. MAHEU (Name of employee) — SPECIAL AGENT CAF 11 3800 (Title of position, service, and grade)

FEDERAL BUREAU OF INVESTIGATION - New York, New York
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE		CHECK ONE:
√ if adequate − if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in *italics*.	Administrative, supervisory, or planning ☐ All others ☒

(1) Maintenance of equipment, tools, instruments.
(2) Mechanical skill.
(3) Skill in the application of techniques and procedures.
(4) Presentability of work (appropriateness of arrangement and appearance of work).
(5) Attention to broad phases of assignments.
(6) Attention to pertinent detail.
(7) Accuracy of operations.
(8) Accuracy of final results.
(9) Accuracy of judgments or decisions.
(10) Effectiveness in presenting ideas or facts.
(11) Industry.
(12) Rate of progress on or completion of assignments.
(13) Amount of acceptable work produced. (Is mark based on production records? No) (Yes or no)
(14) Ability to organize his work.
(15) Effectiveness in meeting and dealing with others.
(16) Cooperativeness.
(17) Initiative.
(18) Resourcefulness.
(19) Dependability.
(20) Physical fitness for the work.

(21) *Effectiveness in planning broad programs.*
(22) *Effectiveness in adapting the work program to broader or related programs.*
(23) *Effectiveness in devising procedures.*
(24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
(25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
(26) *Effectiveness in instructing, training, and developing subordinates in the work.*
(27) *Effectiveness in promoting high working morale.*
(28) *Effectiveness in determining space, personnel, and equipment needs.*
(29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
(30) *Ability to make decisions.*
(31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED

+ (A) Ability to direct and lead raids and dangerous assignments.
(B)
(C)

4 MAR 3 1945

STANDARD
Deviations must be explained on reverse side of this form

	Adjective rating
Plus marks on all underlined elements, and no minus marks	Excellent
Plus marks on at least half of the underlined elements, and no minus marks	Very good
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks	Good
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks	Fair
Minus marks on at least half of the underlined elements	Unsatisfactory

Rating official: EXCELLENT RUM
Reviewing official: Memo to Mr. [illegible] Recom. Cf 12 [illegible] 3/17/[illegible]

Rated by E. E. Conroy (Signature of rating official) E. E. CONROY Special Agent in Charge (Title) 3/31/44 (Date)

Reviewed by [signature] (Signature of reviewing official) Assistant Director Federal Bureau of Investigation (Title) 4-5-44 mkt (Date)

Rating approved by efficiency rating committee _____ (Date) Report to employee _____ (Adjective rating)

16

EOD 12-9-40

ROBERT A. MAHEU, SPECIAL AGENT, CAF 11
ANNUAL REPORT OF EFFICIENCY RATING AS OF MARCH 31, 1944

Robert A. Maheu entered on duty with the Bureau on December 9, 1940 and entered on duty at the New York office May 13, 1943.

This agent is a young man of good, substantial personal appearance. He has a pleasing personality. He makes a very satisfactory impression on others. He is neat and careful in his dress. He has indicated initiative, resourcefulness as well as force and aggressiveness in the handling of matters assigned to him. He has been assigned during his period of employment at the New York office as a confidential contact with a double agent wherein it was necessary to converse only in French, as to which he has a very satisfactory reading, writing and speaking knowledge. He has indicated a very satisfactory spirit of loyalty, sincerity and application to his work in an effort to accomplish everything possible although at times such assignment, due to the character of the person being handled by him, has been very difficult. He has handled the difficult individual effectively during such assignment.

This agent has indicated a very satisfactory ability to dictate and prepare reports concerning matters upon which he has worked.

This agent has the necessary ability to operate an automobile satisfactorily. Due to the undercover nature of his assignment, he has not applied for a driver's licenase as yet in New York; however, he had such driver's license in the offices to which previously assigned.

This agent has testified in United States District Courts before arrival in New York and he is indicated to be a good witness.

This agent is qualified in the use of all Bureau firearms. He has indicated satisfactory ability to handle them in a very good manner. He is attentive, alert and observant of all safety precautions and in the opinion of the firearms instructors would be capable of handling dangerous assignments.

This agent can operate a typewriter at the rate of about 30 words per minute.

This agent's past record shows that he has the necessary ability to make very satisfactory contact with law enforcement officials and other persons in connection with official matters. While assigned to the Seattle office he indicated aptitude for the development of such necessary cooperation with officials and others, particularly

as concerned the setup of the necessary detection possibilities concerning the coastal defenses of that area.

He has considerable initiative in originating the necessary action in connection with matters assigned to him. He is capable of handling and discharging his responsibilities with a minimum of supervision.

This agent has worked on all types of investigative matters previous to arrival in New York where he has been assigned as above stated and which involves a matter of German espionage. This is a major case under the supervision of Assistant Director E. J. Connelley.

This agent has not demonstrated any particular aptitude as to assuming the responsibilities of supervisor, administrator or executive and has not been given an opportunity to do so during the past year other than as concerns his own personal investigative activities.

As noted above, this agent has been assigned to an undercover contact with a double agent, speaking only French during the entire time he has been at New York, and in such connection has carried out the necessary other inquiry to further and maintain such confidential relationship and pretext as existing between him and the informant. His work as to this has been effective and he has accomplished same in a most satisfactory manner.

This agent is a licensed pilot having qualified as a flyer.

This agent is rated as an excellent agent within his grade. Attention particularly is called to the rating of his ability to direct and lead raids or dangerous assignments, wherein he has been indicated as outstanding, and this is intended to qualify him only as within the grade in which he is rated.

RAM

E. E. Conroy

E. E. CONROY
Special Agent in Charge

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to April 15, 1944, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars ($10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $10,000.

The following person is hereby designated as my beneficiary:

Name MRS. ROBERT A. MAHEU Address 54 SUMMER ST., WATERVILLE, MAINE

Relationship WIFE Dated 4/6/44

Very truly yours,

Robert A. Maheu
Special Agent

ack: 4-15-44
mlh

9 APR 18 1944
NOT RECORDED

Files
mrg
mlh

lia lia

Prepared by: lia
Checked by: [illegible]
Filed by:

May 19, 1944

Mr. Robert A. Mahou
Federal Bureau of Investigation
United States Department of Justice
234 United States Court House
Foley Square
New York 7, New York

Dear Mr. Mahou:

I am indeed pleased to advise you that you have been recommended for promotion from the position of Special Agent, Grade CAF 11, $3800 per annum, to the position of Special Agent, Grade CAF 12, $4600 per annum, effective June 1, 1944.

Sincerely yours,

John Edgar Hoover
Director

cc: SAC, New York
GCO - Selective Service

2 MAY 23 1944

172006-93
Routed ..... Searched ..... B
Searched ..... Checked .....
Numbered 64 Filed .....
2 MAY 20 1944
BUREAU OF INVES

COMMUNICATIONS SECTION
MAILED
MAY 1[illegible] 1944
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WMW:KEL

July 24, 1944

Mr. W. Ledru Koonts
Chairman
Local Board Number 24
Selective Service System
1217 Good Hope Road, S. E.
Washington, D. C.

RE: ROBERT AIME MAHEU
Order Number 113

Dear Mr. Koonts:

The Review Committee of the War Manpower Commission, established under the provisions of Executive Order 9309, has determined the position of Special Agent held by Mr. Maheu to be a key position within the meaning of said Executive Order.

The Agency Committee of this Bureau, which has been established in accordance with the provisions of Executive Order 9309, recommends that the attached Forms 42 and 42 S be forwarded to you requesting occupational deferment on behalf of Mr. Maheu.

I would appreciate having these affidavits made a part of the file of the above-named registrant, and request your consideration of the same when you determine his classification. The principal place of employment of this registrant is New York, New York.

Should you want any additional information, do not hesitate to call upon me. I shall keep you promptly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED
AUG 23 1944
FEDERAL BUREAU OF INVESTIGATION

CC: Review Committee, War Manpower Commission
CC: SAC New York

Kel

ROBERT AIME MAHEU

113 26

24 Washington D. C.

Occupation:

The above-named registrant is a Special Agent of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9309.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is "necessary to and regularly engaged in" an activity in support of the national health, safety or interest, or an activity in war production and is between the ages of 26 and 29, inclusive. Form 42 (Sup.) giving complete details concerning the registrant and his occupation is attached.

Agency Stamp:

AUTHORIZED
GOVERNMENT REQUEST
U. S. DEPARTMENT OF JUSTICE
F.B.I. REGIONAL AGENCY COMMITTEE
U. S. DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D. C.

7-24-44 Clyde A. Tolson, Chairman
Date

J. Edgar Hoover

Washington, D. C.

24th July 44

Notary Public

AUTHORIZED
GOVERNMENT REQUEST
U. S. DEPARTMENT OF JUSTICE
F.B.I. REGIONAL AUTHORITY COMMITTEE
U. S. DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D. C.

7-24-44

Date. Clyde A. Tolson, Chairman

ROBERT AIME MAHEU

113 October 30 1917 26

24 Washington D.C.

Special Agent x

U.S. Department of Justice Federal Bureau of Investigation

See attachment. Mr. Maheu is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

December 9, 1940 New York, New York 5228.32

3 8 3 8

Held part-time jobs in summer while attending school.

Holy Cross College Worcester, Mass. 1936-40 1940 B.S. Economics.

See attachment. Over six months.

II-A 1-41 LB 7-14-41
II-B 7-41 LB
II-A 6-42 LB 12-3-42
II-A 12-42 LB 6-11-43
II-A 5-43 LB 11-1-43
III-A 8-43 LB
II-B 10-43 LB 4-4-44
II-B 11-10-43 LB 4-1-44
II-B 3-22-44 LB 9-1-44

Yes June 7, 1943.

See attachment.

See attachment.

See attachment.

Approximately
4500 225 85

None.

See attachment.

See attachment.

A. Clyde A. Tolson xxxxxxx xxxxxxx

July 24, 1944.

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agent that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

_____

Subscribed and sworn to before me this 24th day of July 1944

_____

Notary Public

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Name: MR. ROBERT A. MAHEU Date: May 19, 1944

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: PROMOTION

Effective: June 1, 1944

	FROM	TO
POSITION	Special Agent	Special Agent
GRADE SALARY	Caf-11 3800	Caf-12 4600
BUREAU OR DIVISION	FBI	FBI
HEADQUARTERS	FIELD	FIELD
APPROPRIATION	S&E, FBI, WAT'L DEF.	S&E, FBI, NAT'L DEF.
DEPARTMENTAL OR FIELD	FIELD	FIELD

REMARKS:

89 JUN 14 1944

By direction of the Attorney General.

New appointees must take oath of office, enter on duty and execute necessary appointment papers before any payment of salary can be made.

This action invalid without perforated signature.

JOHN C. CANNON

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

No. [illegible]

Name: [illegible]

Date: May 19, 1944

CIVIL SERVICE OR OTHER LEGAL AUTHORITY

Nature of Action: PROMOTION

Effective: June 1, 1944

	FROM	TO
POSITION	Special Agent	Special Agent
GRADE SALARY	Gaf-11 [illegible]	Gaf-12 [illegible]
BUREAU OR DIVISION	FBI	FBI
HEADQUARTERS	FIELD	FIELD
APPROPRIATION	[illegible]	[illegible]
DEPARTMENTAL OR FIELD	FIELD	FIELD

NATURE OF POSITION

(a) NEW

P.C. No.

(b) ADDTNL. IDENT.

X

P.C. No.

(c) VICE

P.C. No.

DATE OF OATH

REMARKS:

9. (Bureau)

JOHN G. [illegible]

lia

lia

FEDERAL BUREAU OF INVESTIGATION

Prepared by:
Checked by:
Filed by:

Mr.
Miss
Mrs. _____ Date _____

New appointment [ ] Transfer [ ] Promotion [ ] May 10, 1944 Separation [ ]

XXX

PRESENT STATUS

1. Title:
2. Grade:
3. Salary: Special Agent $4600 per annum
4. Seat of Government: [ ] Field: [ ] F
5. Division:
6. Appropriation: "Salaries and Expenses, FBI" (National Defense)

PROPOSED ACTION

7. Title:
8. Grade:
9. Salary: Special Agent $4600 per annum
10. Seat of Government: [ ] Field:* [ ] F
11. Division:
12. Appropriation: "Salaries and Expenses, FBI" (National Defense)
13. Effective:
14. Position: Additional: [ ] Vice: Identical: X
15. Remarks: June 2, 1944

Respectfully submitted,

_____
(Title)

cc: Chief, Audit Section
CCO - Selective Service

Director, Federal Bureau of Investigation

67-NO 9 MAY 24 1944

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Lumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 1
MAY 19 1944 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
United States Department of Justice
New York, New York

RLJ:RRC

August 7, 1944

Director, FBI

Re: ROBERT A. MAHEU
SPECIAL AGENT

Dear Sir:

Because of the serious illness of his wife, Special Agent Robert A. Maheu was granted one week's emergency annual leave beginning at 8:30 a.m. August 7th and ending at 5:30 p.m. August 12th, 1944. During this time Agent Maheu's address will be 159 Water Street, Waterville, Maine and his telephone number will be Waterville, Maine 1462.

Leave slips will be filed immediately after Agent Maheu's return to duty.

Very truly yours,

E. E. CONROY
SAC

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

62-172006-95
RECORDED
AUG 10 1944
FEDERAL BUREAU

CLASSIFICATION ADVICE

App. Not Req.

Local Board No. 24 34
District of Columbia 001

SEP 11 1944 024

1217 Good Hope Road, S. E.
Washington 20, D. C.
(Local Board Date Stamp With Code)

SEP 11 1944
(Date of mailing of Notice of Classification to Registrant)

You are advised that—

ROBERT (First name) AIME (Middle name) MAHEU (Last name)

Order No. 113 has been classified in Class 2-B

until Jan. 1, 19 45
(Insert date for Class II–A and II–B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of ..... to .....).

☐ President.

3 SEP 28 37-172006-96

SEP 28 1944

DSS Form 59
(Revised 12–10–43)

(See other side)

(Member or clerk of local board)

16—37688-2

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

(1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.

(2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I–A, Class I–A–O, or Class IV–E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

16—37588–1 U. S. GOVERNMENT PRINTING OFFICE

ROBERT A. MAHEU - SPECIAL AGENT

ENTERED ON DUTY: December 9, 1940

SALARY: $4,600.

OFFICE PREFERENCE: None

MANUAL EXAMINATION: Set #1 - 100%

SAC CONROY
(Supervisor R. L. Johnson)

Neat substantial personal appearance. Pleasing personality. Makes good impression on others. Has initiative, resourcefulness, force and aggressiveness. Ability to dictate and prepare reports satisfactory. Testified U.S. District Courts before arrival New York and is indicated to be good witness. Qualified in use of Bureau firearms. Qualified airplane pilot but license not current. Has been assigned to contacting double agent whose trustworthiness and cooperation with Bureau are doubtful. In this capacity has operated under cover. Has performed assignment in very satisfactory manner. Speaks French fluently, which is necessary in present assignment. Has exhibited resourcefulness, tact, initiative and aggressiveness when handling matter presently assigned to him. Rating very good in present grade.

INSPECTOR HARBO:

Agent Maheu is 26 years of age, married and has one child. He makes a good personal appearance, is neat in his dress and possesses a friendly personality. He appears aggressive and resourceful. He creates a good impression upon interview. He is in his third office, having served at Phoenix and Seattle. While in the Seattle Office he was resident agent at Aberdeen for approximately two years. He reported to New York on April 28, 1943, since which time he has been assigned to the Cocase. This agent speaks and understands the French language well. He has testified in court, before Grand Juries and before United States Commissioners.
Status: Very Good

Inspection Report, New York Office
August 21, 1944
Inspector Harbo
JAR:RMJ

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to August 31, 1944, and who dies from any cause (cashiersch) except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars ($10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $10,000.

The following person is hereby designated as my beneficiary:

Name MRS. ROBERT A. MAHEU Address 54 SUMMER ST., WATERVILLE, ME.

Relationship WIFE Dated AUGUST 4, 1944

Very truly yours,

Robert A. Maheu
Special Agent

Ack 8-11-44 mbb

File urg mbb

3 AUG 1944 RECORDED

96

WRG:ejm

ROBERT AIME MAHEU

113 October 30, 1917 (27)

24 Washington D.C.

Occupation: Mr. Maheu is a Special Agent of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9309.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is "necessary to and regularly engaged in" an activity in support of the national health, safety or interest; or an activity in war production and is between the ages of 26 and 29, inclusive. Form 42 (Sup.) giving complete details conerning the registrant and his occupation is attached.

Agency Stamp: AUTHORIZED GOVERNMENT REQUEST U.S. F.B.I. U.S. ... 3 JAN 1 1945

12-30-44

Date Clyde A. Tolson, Chairman

172006-97

Federal Bureau of Investigation, U.S. Department of Justice

234 U.S. Court House, Foley Square

New York New York

J. Edgar Hoover, Director

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Jones
Mr. Quinn Tamm

COMMUNICATIONS SECTION MAILED DEC 30 1944 FEDERAL BUREAU OF INVESTIGATION

December 30, 1944

CC: [illegible] Committee, War Manpower Commission

CC: SAC, New York

AUTHORIZED
GOVERNMENT REQUEST
U. S. DEPARTMENT OF JUSTICE
F.B.I.
U. S. CIVIL SERVICE COMMITTEE

12-30-44 Date Clyde A. Tolson, Chairman

ROBERT AIME MAHEU

113 October 30 1917 27

24 Washington D.C.

Special Agent x

U.S. Department of Justice Federal Bureau of Investigation

See attachment. Mr. Maheu is an investigatory agent charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed upon him by law.

December 9, 1940 New York, New York 5228.32

4 1 4 1

Held part-time jobs in summer while attending school

Holy Cross College Worcester, Mass. 1936-40 1940 B.S. Economics

See attachment-over six months.

II-A	1-41	LB	7-14-41	III-A	8-43	LB	
II-B	7-41	LB		II-B	10-43	LB	4-4-44
II-A	6-42	LB	12-3-42	II-B	11-10-43	LB	4-1-44
II-A	12-42	LB	6-11-43	II-B	3-22-44	LB	9-1-44
II-A	5-43	LB	11-1-43	II-B	9-11-44	LB	1-1-45

Yes June 7, 1943.

See attachment.

See attachment.

See attachment.

Approximately 4100 260 99

None.

See attachment.

See attachment.

Clyde A. Tolson
xxxxxx xxxxxxxx

December 30, 1944

Federal Bureau of Investigation

United States Department of Justice

New York, New York

AHC:AS

December 26, 1944

PERSONAL AND CONFIDENTIAL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2009

Director, FBI

RE: SPECIAL AGENT ROBERT A. MAHEU

Dear Sir:

There are transmitted herewith the original and two copies of a memorandum of Assistant Director E. J. Connelley to the writer dated December 17, 1944.

In accordance with Mr. Connelley's instructions, the Agents set forth on page one of his memorandum who could have been responsible for leaving the gun cabinet in Mr. Maheu's office open have been interrogated.

Agent Maheu was not interrogated inasmuch as this office was not instructed to do so. However, Special Agent W. R. Stoops advises that he went in to Mr. Maheu's office to see Mr. Maheu a few minutes before 5:30 PM and that when Mr. Maheu was called in to Mr. Connelley's office, Agent Stoops sat at Mr. Maheu's desk to take a telephone call. He was at this desk for ten to fifteen minutes and advises that the desk was locked by Mr. Maheu and was not unlocked during the time he was at the desk. Mr. Stoops further advises that the gun cabinet was not open when he came in to Mr. Maheu's office nor was it opened during the few minutes' time he was in that office. He advises further that he left the office about 6:00 PM and again looked in Mr. Maheu's office and that the gun cabinet was not open at that time either.

At the time the gun cabinets were installed in the New York Office, the best available locks were placed thereon. With reference to the slide bolt on the top of the door of the cabinet, it is possible to shake this loose. However, even though the top bolt can be shaken loose easily, entrance can not be gained into the cabinet by this procedure. I am, however, requesting the building carpenter who made the cabinets, to see if some better method can be utilized whereby this difficulty with the slide bolt at the top of the door can be overcome.

Mr. Connelley's memorandum is being forwarded in accordance with his instructions for any action deemed appropriate by the Bureau.

Very truly yours,

E. E. CONROY

SAC

ENC.

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Harbo
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

62-112006-98

1 JAN 10 1945

Federal Bureau of Investigation

United States Department of Justice

New York, New York

December 17, 1944

MEMORANDUM FOR SAC E. E. CONROY :

On Saturday, December 16, 1944, between 5:25 P.M. and 6:30 P.M. some agent in Cocase Squad or Major Case Squad in order to replace his gun or take it out took the key from Robert A. Maheu's desk which was not locked and opened the cabinet. He then left the key in the lock and the doors of the cabinet open. The office door was open also. He departed then without locking or closing the doors with all the guns in the cabinet exposed. This is the cabinet used by both squads.

The initial responsibility rests with Robert A. Maheu in that he left the key in his unlocked desk and left his office.

This is the cabinet on the 29th floor in the office of Special Agent Maheu.

Who is responsible will be difficult to determine unless the agent who did this will admit it.

Those who could be responsible are the following:

A. H. Cote in office 2:05 PM out 5:50 PM
N. M. Kalmes in office 4:30 P.M. out 5:45 PM
He was at the range this date
H. C. Klebe in office 12:35 PM out 6:00 PM
He was at the range this date
E. E. Senesac in office 2:05 PM out 5:40 PM
W. R. Stoops in office 1:05 PM out 6:00 PM
Richard Senter in office 4:45 PM out 5:40 PM
E. J. Tucker in office 12:50 PM out 6:10 PM
J. G. Willis in office 1:00 PM out 5:45 PM
H. R. Hawkins in office 1:00 PM out 6:15 PM
J. G. Fellner in office 1:40 PM out 5:30 PM
H. M. Biglan in office 3:30 PM out 5:30 PM
Roy J. Barloga in office 2:55 PM out 7:30 PM
W. H. Alley in office 5:10 PM out 5:35 PM
C. H. Stanley in office 5:00 PM out 7:30 PM



Memorandum for the SAC December 17, 1944

It is suggested each of these be questioned as to whether between 5:25 PM and the time they departed from the office, they placed their gun in the cabinet or took their gun out. How did they have access to the cabinet? Did they do this by taking key from the desk of R. A. Maheu and how did they leave the cabinet after having access to it?

Also in check of cabinets Sunday night, it was determined that the gun cabinets of the following had not been properly locked and secured in that each had failed to place the slide bolt at the top of the door on the left (facing cabinet) in place. These were checked by me and Supervisor Nelson and then properly locked by him. It is possible to pull these open when left in this manner rather easily:

(1) Supervisor U. J. Gerdes, Room 222 Cabinet

(2) Supervisors A. E. Ostholthoff and E. J. Charters-- Cabinet 26th Floor South Side

(3) Superviosrs R. J. Lynch and E. J. Mc Cabe-- Cabinet 26th Floor, North Side.

It is suggested each Supervisor be again advised of their responsibility in the safeguard of the key he has and the cabinet when he allows anyone to use the cabinet for placing gun therein and taking it out.

The original and suitable copies of this memorandum should be furnished to the Director in order that my recommendation will be available that suitable disciplinary action be taken as against Special Agent Robert A. Maheu for failure to properly safeguard the key to the cabinet and suitable disciplinary action be taken as to the agent who left the cabinet open.

If this action interferes with the work of R. A. Mahue, Special Agent W. R. Stoops can take over unless he is also responsible, (See list above), in which case Special Agent Wayne R. Klemp can take over on the Cocase and desk of R. A. Maheu.

The locking devices on these cabinets and the type of lock used does not provide the maximum of security and consideration should be given to obtaining a higher class lock and method of securing the door.

E J Connelley
E. J. CONNELLEY
Assistant Director

memo Glavin
Jee/med
1-16-45

Federal Bureau of Investigation
United States Department of Justice
New York, New York

AHC:AS

January 6, 1945

PERSONAL AND
~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2009

Director, FBI

RE: ROBERT A. MAHEU
SPECIAL AGENT

Dear Sir:

In compliance with the Bureau's teletype of January 4, 1945 there is transmitted herewith a statement submitted by Agent MAHEU concerning the unlocked gun cabinet in his room.

Very truly yours,

E. E. Conroy

E. E. CONROY
SAC

67-172006-99

Enc.

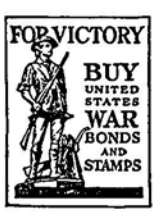
ENCL B

3 JAN 27 1945

1 JAN 11 1945

87

FOR VICTORY
BUY
UNITED STATES
WAR
BONDS
AND
STAMPS



Federal Bureau of Investigation
United States Department of Justice

RAM:VK

New York, N. Y.
January 8, 1945

MEMORANDUM FOR THE SAC

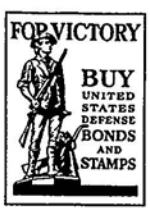
In compliance with your request as to the condition of my desk at 5:30 p.m. on December 16, 1944, I wish to advise as follows:

At about 5:25 p.m., I left my office and proceeded to the office of Assistant Director E. J. Connelley, which is located two doors away from mine. Before leaving my office, I locked my desk and checked the gun cabinet to make sure that it also was locked. I then asked Special Agent W. R. Stoops to sit at the desk and handle a telephone call which I was expecting.

About one hour later, I returned to my office with Mr. Connelley, having been in the latter's office with him all the time during the interim, and at this time the gun cabinet was open.

Robert A. Maheu

ROBERT A. MAHEU,
Special Agent.



CLASSIFICATION ADVICE

App. Not Req.



JAN 10 1945

(Local Board Date Stamp With Code)

JAN 10 1945

(Date of mailing of Notice of Classification to Registrant)

You are advised that—

Robert (First name) Aime (Middle name) Maheu (Last name)

Order No. 113 has been classified in Class 2B 5 JAN 20 1945 -172006-100

until June 30, 1945

(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of ..... to .....).

☐ President.

notice wrg/kg

DSS Form 59
(Revised 12-10-43)

(See other side)

Ernest [illegible]

(Member or clerk of local board)

16—37588-2

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

(1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.

(2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I–A, Class I–A–O, or Class IV–E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

16—37588-1 U. S. GOVERNMENT PRINTING OFFICE

289

W.R.G. - MTB

March 19, 1945

Mr. W. Bedru Koontz
Chairman
Local Board Number 24
Selective Service System
1217 Good Hope Road, S. E.
Washington, D.C.

RE: ROBERT AIME MAHIU
Order Number 113

Dear Mr. Koontz:

There is enclosed herewith for the consideration of your Board, properly certified D.S.S. Form 42-A (Special-Revised), in triplicate, covering the Agency Committee's request for occupational deferment of the above-named registrant.

This revised form, properly certified is necessary under Local Board Memorandum Number 115-7, as amended February 21, 1945, and it will be appreciated if consideration can be given this request for deferment, by the members of your Board.

An appropriate copy of this form is being forwarded to the State Director covering the principal place of employment of this registrant in conformance with existing regulations.

MAR 31 1945 172006-101

Sincerely yours,

John Edgar Hoover
Director

Enclosure

Mr. Tolson
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAIL ROOM
MAR 28 1945 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CC-SAC-New York

MAR 24 1945

Best Available Copy

AUTHORIZED
GOVERNMENT REQUEST
U. S. DEPARTMENT OF JUSTICE
F.E.I. REGIONAL AGENCY COMMITTEE
U. S. DEPARTMENT OF JUSTICE BUILDING
3-6-45 WASHINGTON, D. C.

Date Clyde A. Tolson, Chairman

Best Available Copy

SELECTIVE SERVICE SYSTEM

Bureau Budget No. 33-R058.3.
Approval expires Oct. 31, 1945.

AFFIDAVIT—OCCUPATIONAL CLASSIFICATION (Special—Revised)

(Submit in triplicate, plus any additional copies specified by certifying agency)

Name of company: Federal Bureau of Investigation, U. S. Department of Justice
(Corporation, partnership, individual—if self-employed, so state)

Address at which registrant is employed: 234 W. 5. Court House, Foley Square
(Location of plant, office, or division where registrant works)

New York 7 (City) New York (State)

Description of the activities of this establishment: See Attachment

Social Security Industrial Code
(If not known, call local U. S. E. S. office)

Name of registrant: [illegible]

Selective Service Order No. 113 Date of birth: October 30, 1917 (27)

Local Board: No. 24 (Number) Washington, D. C. (County) (City) (State)

Title of present job: Special Agent

(State whether journeyman, apprentice, helper, certificated, licensed, professional engineer, etc.)

Describe duties actually performed: See Attachment

(Be specific—include name of machine or machine tool, process, materials, etc.)

Date employed: December 9, 1940 Date entered present job: December 9, 1940

Average ~~weekly~~ annual rate of pay: [illegible] Average hours worked per week: [illegible]
Paid working week - 48 hours

Prior work experience

Educational background: [illegible], Holy Cross College, Worcester, Massachusetts

(Fill out if necessary to establish employee's qualifications for a particular job)

D. S. S. Form 42A (Special—Revised)
(Revised 2-19-45)

DUPLICATE

[OVER]

c9 16—38026-1 GPO

J. Edgar Hoover
(Name)

March 8, 1945
(Date)

Director
(Official position)

Employer: Leave this section blank. *Certifying Agency:* Complete this section only if request is certified.

CERTIFYING AGENCY

REVIEW COMMITTEE ON DEFERMENT OF GOVERNMENT EMPLOYEES 12
(Name of agency authorized to certify) (Agency code No.)

certified on MAR 1 4 1945 (Date) for a period of APPROVED 6 Months. (Not to exceed 6 months)

Authorized Government Request Stamp must be entered here for Federal Government Employees only
AUTHORIZED
GOVERNMENT REQUEST
U. S. DEPARTMENT OF JUSTICE
F.B.I. PLANT AGENCY COMMITTEE
U. S. DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D. C.

REVIEW COMMITTEE ON DEFERMENT OF GOVERNMENT EMPLOYEES
EDGAR E. PURYEAR, Chairman

3-8-45
Date

~~Clyde A. Tolson, Chairman~~

(LOCAL BOARD DATE STAMP WITH CODE)

LOCAL BOARD REPORT TO DIRECTOR OF SELECTIVE SERVICE

This registrant has been classified in

Class _____ until _____

(Member or clerk of local board)

DUPLICATE

c9 16—38020-1

Standard Form No. 51, Rev.
Approved Dec. 1943
U. S. C. Dept. Cir. No. 458

Form approved
Budget Bureau No. 50-R012.
Approval expires Mar. 30, 1945.

ANNUAL REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ( )
OFFICIAL:
REGULAR (X) SPECIAL ( )
PROBATIONAL or TRIAL PERIOD ( )

As of March 31, 1945, based on performance during period from April 1, 1944, to March 31, 1945,

ROBERT A. MAHEU (Name of employee) Special Agent - CAF-12 (Title of position, service, and grade)

Federal Bureau of Investigation - New York Field Division
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE		CHECK ONE:
✓ if adequate − if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in *italics*.	Administrative, supervisory, or planning ☐ All others ☒

___ (1) Maintenance of equipment, tools, instruments.
___ (2) Mechanical skill.
± (3) Skill in the application of techniques and procedures.
___ (4) Presentability of work (appropriateness of arrangement and appearance of work).
± (5) Attention to broad phases of assignments.
± (6) Attention to pertinent detail.
___ (7) Accuracy of operations.
± (8) Accuracy of final results.
± (9) Accuracy of judgments or decisions.
± (10) Effectiveness in presenting ideas or facts.
± (11) Industry.
± (12) Rate of progress on or completion of assignments.
± (13) Amount of acceptable work produced. (Is mark based on production records? No (Yes or no))
± (14) Ability to organize his work.
± (15) Effectiveness in meeting and dealing with others.
± (16) Cooperativeness.
± (17) Initiative.
± (18) Resourcefulness.
± (19) Dependability.
± (20) Physical fitness for the work.

___ (21) *Effectiveness in planning broad programs.*
___ (22) *Effectiveness in adapting the work program to broader or related programs.*
___ (23) *Effectiveness in devising procedures.*
___ (24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
___ (25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
___ (26) *Effectiveness in instructing, training, and developing subordinates in the work.*
___ (27) *Effectiveness in promoting high working morale.*
___ (28) *Effectiveness in determining space, personnel, and equipment needs.*
___ (29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
___ (30) *Ability to make decisions.*
___ (31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED

± (A) Ability to direct and lead raids and dangerous assignments.
___ (B) ___
___ (C) ___

MAR 26 1945 3

STANDARD
Deviations must be explained on reverse side of this form

	Adjective rating
Plus marks on all underlined elements, and no minus marks	Excellent
Plus marks on at least half of the underlined elements, and no minus marks	Very good
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks	Good
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks	Fair
Minus marks on at least half of the underlined elements	Unsatisfactory

Adjective rating
Rating official EXCELLENT RAM
Reviewing official ___

Rated by E. J. Connelley (Signature of rating official) Assistant Director (Title) March 12, 1945 (Date)

Reviewed by W. R. Glavin (Signature of reviewing official) Assistant Director Federal Bureau of Investigation (Title) 3-24-45 (Date)

Rating approved by efficiency rating committee ___ (Date) Report to employee ___ (Adjective rating)

16—26177-2

19

ROBERT A. MAHEU, SPECIAL AGENT, CAF-12
ANNUAL REPORT OF EFFICIENCY RATING AS OF MARCH 31, 1945

Robert A. Maheu entered on duty with the Bureau December 9, 1940, and entered on duty at the New York Office May 13, 1943.

This Agent is a young man of good and substantial appearance, pleasing personality and makes a satisfactory impression on others. He is neat and careful in his dress. He has initiative, resourcefulness, force and aggressiveness in handling matters assigned to him. He has a very satisfactory speaking, reading and writing knowledge of the French language and during the rating period has been handling the contact under cover with a confidential informant acting as a double agent in German espionage. He is sincere, loyal and applies himself to his work. In the handling of the confidential informant, he has indicated careful attention to duty and tact.

This Agent is a very capable, above average dictator and prepares his reports in good form.

This Agent has satisfactory ability to operate an automobile but, due to his undercover assignment at New York during this period, he has not applied for and received a New York driver's license. He has, however, qualified and received licenses in other states.

This Agent has testified in U. S. District Court before arriving at New York and was indicated as a good witness. He has had training in moot court and was indicated as a very good witness.

This Agent is qualified in the use of all Bureau firearms and has a very excellent knowledge of the same and has above average ability in the use of same. The firearms instructor has indicated that he could qualify for the position of firearms instructor. It is believed he will function satisfactorily in the handling of dangerous assignments.

This Agent has had close contact with surveillances and plants and is thoroughly familiar with same and can function above average in the handling of such assignments.

This Agent can operate a typewriter at the rate of about thirty words per minute.

This Agent makes very satisfactory contacts with law enforcement officials and others with whom he comes in contact on official matters.

He has initiative and originality in handling matters assigned to him.

6-1-44 Cy-12 46 cm

He is capable of handling and discharging his responsibilities as to the work of the Bureau without supervision.

This Agent, handling undercover contacts with the double agent, for whom he has been responsible, the agent not being able to speak English, has demonstrated careful, detailed attention to all matters necessary in order to maintain the confidential relationship and the necessary pretexts in the handling of this assignment. His work as to this has been successful and has been accomplished in a most satisfactory manner.

This Agent is physically capable of performing all the duties necessary of him as a Special Agent.

This Agent is a licensed pilot, having qualified as a flyer.

This Agent has handled various types of national defense cases, including sabotage, espionage and internal security investigations, and has also had experience in the handling of various types of criminal investigation.

In addition to his work in the handling of Confidential Informant Tom X in the Cocase, since September, 1944, he has acted as Supervisor on the Cocase Squad under the supervision of Assistant Director E. J. Connelley and has had under his supervision from twelve to thirty Agents. He has demonstrated that he has supervisory capacity and that he could undoubtedly fill the job of Supervisor in a Bureau office. It is also believed that he could function satisfactorily as a Number One Man in a small office. When he has had opportunity to acquaint himself with all the duties and operations of an office, particularly in the absence of the Special Agent in Charge, it is believed that he could readily qualify for the position of Number One Man in a larger office.

This Agent is rated as Excellent as a Special Agent.

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO
FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 10, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK ~~MONEY ORDER~~) the sum of ten dollars ($10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. R.A. MAHEU Address F.B.I., WASHINGTON, D.C.

Relationship WIFE Dated FEBRUARY 6, 1945

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing $1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. R.A. MAHEU Address F.B.I., WASHINGTON, D.C.

Relationship WIFE Dated FEBRUARY 6, 1945

Very truly yours,

3 FEB 11 1945

Robert A. Maheu
Special Agent

2-10-45 mhb

file

CLASSIFICATION ADVICE

App. Not Req.

Local Board No. 24
District of Columbia 001

APR 30 1945 024

1217 Good Hope Road, S. E.
Washington 20, D. C.
(Local Board Date Stamp With Code)

APR 30 1945
(Date of mailing of Notice of Classification to Registrant)

You are advised that—

Robert (First name) Aime (Middle name) O Maheu (Last name)

Order No. 113 has been classified in Class 2B

until September 8, 1945
(Insert date for Class II-A and II-B only)

by ☒ Local Board.

☐ Board of Appeal (by vote of ..... to .....).

☐ President.

RECEIVED MAY 17 1945

172006-102

J. Humphreys
(Member or clerk of local board)

DSS Form 59
(Revised 12-10-43)

(See other side)

16—37588-2

Appeal Procedure

Any person entitled to do so may take an appeal to the board of appeal within 10 days after the above date of mailing of Notice of Classification to registrant in either of the following ways:

(1) By filing with the local board a written notice of appeal. Such notice need not be in any particular form but must state the name of the registrant and the name and identity of the person appealing so as to show the right of appeal.

(2) By signing the "Appeal to Board of Appeal" on the Selective Service Questionnaire (Form 40).

The person appealing may attach to his notice of appeal or to the Selective Service Questionnaire (Form 40) a statement specifying the respects in which he believes the local board erred, may direct attention to any information in the registrant's file which he believes the local board has failed to consider or give sufficient weight, and may set out in full any information which was offered to the local board and which the local board failed or refused to include in the registrant's file.

Appeal to the President from classification by the board of appeal may be taken at any time within 10 days after the date of mailing of notice to registrant, provided the registrant was classified by the board of appeal in either Class I–A, Class I–A–O, or Class IV–E and one or more members of the board of appeal dissented from such classification. Otherwise, the decision of the board of appeal is final except when an appeal is taken to the President either by the State Director of Selective Service or the Director of Selective Service on the ground that he deems it to be in the national interest or necessary to avoid an injustice.

16—37588-1 ☆☆ U.S. GOVERNMENT PRINTING OFFICE O—1944

FROM DO-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson (✓)
Mr. E. A. Tamm (✓)
Mr. Clegg ( )
Mr. Coffey ( )
Mr. Glavin (✓)
Mr. Ladd ( )
Mr. Nichols ( )
Mr. Rosen ( )
Mr. Tracy ( )
Mr. Carson ( )
Mr. Gurnea ( )
Mr. Hendon (✓)
Mr. Quinn Tamm ( )
Mr. Nease ( )
Miss Gandy ( )
( )

See Me ( )
Note and Return ( )

Remarks: Better keep an eye on him - might have possibilities.

Robert A. Maher

103

26

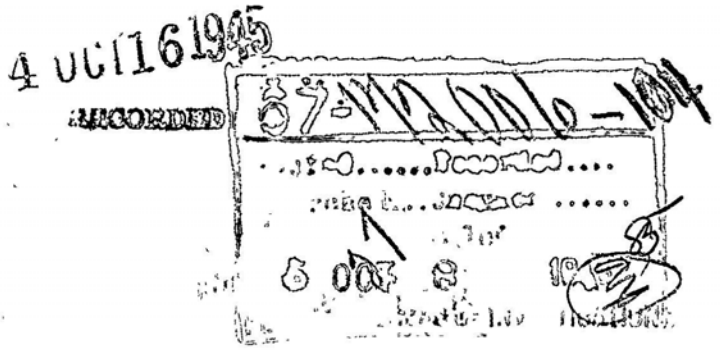
3

New York, N. Y.
September 13, 1945

Mr. Hoover:

There is attached hereto a biographical sketch of Special Agent Robert A. Maheu, who has been recommended for the position of Supervisor of the clerical forces of the office. He is a very competent Agent who has a very unusual background.

E. E. CONROY



Special Agent Robert A. Maheu, who has been assigned to supervise Section 3 of the New York Office in charge of the clerical and stenographic personnel, has had a speaking career that few men of his age can make claim to. And as an additional talent, he has made many talks in the French language.

Agent Maheu comes by his ability to handle the French language most naturally. Born in Waterville, Me., a community with a large French-Canadian population, he attended a French parochial school at the direction of his parents who, although Americans of four generations, are of French-Canadian descent. There he learned the roots of the language which he continued to study academically when he entered Waterville High School in 1932.

Perhaps as an attribute of his facility with the foreign tongue came his facility with speech and it was not long before he was taking an active part in forensics and lecture work both in high school and outside. So able was he that while still a high school student he was enlisted by political campaigners to stump for them in the State of Maine. Through his knowledge of the French language he was able to reach the people of many French-Canadian communities.

Maheu's high school record offers definite evidence of his glibness of tongue. He was president of the Debate Club, school lecturing representative to address civic groups and a member of the dramatics society. In statewide competitions he won speaking honors and took first place in the oratorical contest for all high schools in the State of Maine. He also spoke on the radio on several occasions. While he maintained an honor rating in high school, he still found time to participate in basketball, football and tennis, was business manager of the yearbook, a member of the French Club and president of the senior class.

On his matriculation at Holy Cross College in 1936, Maheu continued his interest in debating and public speaking. He was a member of the radio debating team and was secretary and later president of the Benedict Joseph Fenwick Debating Society. His cultural interest brought him into the Acquinas Literary Circle and the Irish Cultural Academy. For two years he was a member of the college's varsity debate team and went to the oratorical finals in his first and third years. As an honor student he was one of three freshmen chosen for membership in The Purple Key and maintained this membership throughout his college career. He also was secretary of the Maine Club.

At the Holy Cross football games, Maheu acted as an assistant to the radio announcers and at the end of the contests broadcast radio summaries of the games' highlights.

His excellence scholastically and in public speaking won him the honor of delivering the graduation day address to the freshmen at Holy Cross. He was graduated with a degree of B.S. in Economics in 1940.

During his summer vacations, Maheu worked in his father's bottling plant and grocery store besides making many canoeing and fishing trips into the Maine woods. At a summer camp he attended he played in the tennis finals and was elected the "mayor" of the camp. He has a private pilot's license.

Maheu's study at Georgetown Law School was interrupted when he entered the service of the Bureau on December 9, 1940. He was initially assigned to the Phoenix Office on January 27, 1941, and later to the Seattle Office on May 18 of the same year. While at Seattle he was a part of the time a resident agent at Aberdeen, Washington, and there received a Bureau commendation for his handling of coastal informants. In May, 1943, Maheu was given an undercover assignment to handle a French agent and for more than a year worked on this matter. On his assignment to New York on April 27, 1943, he continued to work on this case under the direction of Assistant Director E. J. Connelley who has commented on Maheu's handling of his assignment. In Mr. Connelley's absence Maheu supervised the agents handling the case. The matter resulted in the arrest of the subject who is now awaiting prosecution.

Maheu was born on October 30, 1917. He is married and has a son, [redacted] born [redacted] In his most recent efficiency report he was rated as an excellent agent. He was classified in Grade CAF 12, salary $5,180 per annum, on May 19, 1944.

b6
b7C

Form PR3 Revised (LWOP)

DEPARTMENT OF JUSTICE
NOTICE OF LEAVE WITHOUT PAY

No. 8193

M Robert Aime Kahou

Date August 23, 1945

Title

Grade and Salary

Division or Bureau FBI

Department ☐

Appropriation

Field ☒ agent

Beginning

Terminating C. O. B.

Indefinite [ ]*

Remarks Deduct 4 hrs. on 8-18-45

J. Edgar Hoover

*IMPORTANT:

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

AUG 31 1945

97

MAILED

6. (Bureau)

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

JEE:mm:aa

TO : MR. GLAVIN

FROM : J. P. MOHR

SUBJECT: SUPERVISORY SET-UP NEW YORK DIVISION

DATE: July 17, 1942

Mr. Tolson
Mr. E. A. Tamm
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

R. A. Maheu

With regard to the supervisory set-up in the New York Office there are set out as follows the names of the Special Agents presently being used in a supervisory capacity together with a brief statement with regard to whether they are qualified for that position.

DIVISION I - T. J. DONEGAN, Assistant Special Agent in Charge

Section 1, A. E. OSTHOLTHOFF

This Agent entered on duty with the Bureau as a Student Fingerprint Classifier on October 4, 1934 and was appointed a Special Agent on March 22, 1937. He was assigned to the New York Office on September 3, 1939 and was designated a supervisor on July 11, 1942. His file reflects him to be in an excellent status at this time and also that he is well qualified for the supervisory position he holds.

No further action appears necessary.

Section 4, J. L. KIRKLAND

This Agent entered on duty with the Bureau on January 4, 1937 as a Student Fingerprint Classifier and was appointed to the position of Special Agent on November 1, 1938. He was assigned to the New York Office on May 22, 1939. He has been in charge of Sutex since its inception, January 1, 1942. His file reflects him to be in an excellent status and to be well qualified to handle his present duties as Supervisor.

No further action appears necessary.

7-72-4223-

RECORDED

1945

Section 6, R. R. GRANVILLE

This Agent entered on duty with the Bureau on October 26, 1940 and was assigned to the New York Office on October 14, 1941. On March 24, 1943 his designation as a supervisor was authorized by the Bureau. A review of this Agent's file reflects him to

be in an excellent status as an Agent, although in April, 1945 Mr. Conroy advised Mr. Hendon that there had been some little indication that Agent Granville was not very adept in handling personnel. SAC CONROY stated that Granville was otherwise a very good man, but evidently needed more experience in the direction of subordinate personnel. Mr. Conroy's impression on this point was based upon rather intangible things and these were not sufficient to remove Granville from his supervisory position. SAC CONROY was instructed to watch Agent Granville very closely and to consider his removal when it was next possible to consolidate some of the supervisory desks at New York, or when he next made his supervisory shifts in accordance with the one year rule.

No further action appears necessary at this time.

Section 7, W. T. MARCHESSAULT

This Agent entered on duty with the Bureau on August 26, 1940 and was assigned to the New York Office on September 29, 1941. Under date of February 18, 1943 approval was given to the New York Office by the Bureau to assign this Agent to supervisory duties. The file of Agent Marchessault reflects him to be in an excellent status and to be fully qualified to handle his present duties as Supervisor.

No further action appears necessary.

H. V. KENNEDY

This Agent entered on duty with the Bureau as a Special Agent on September 30, 1940 and was assigned to the New York Office on December 8, 1942. By letter dated December 17, 1943 the Bureau authorized the New York Office to utilize the services of Special Agent Kennedy in a supervisory capacity.

No further action appears necessary.

E. B. CALDER

This Agent entered on duty with the Bureau on June 30, 1941 as a Special Agent and was assigned to the New York Division on March 18, 1942. Under date of June 17, 1944 the Bureau authorized the New York Office to utilize Agent Calder as a full-time supervisor to assist Agent Marchessault. This designation occurred to replace former Supervisor Pryor S. Bailey. The file reflects him to be in an excellent status and to be fully qualified to perform his present supervisory duties.

It appears that no further communication need be directed to the New York Office with regard to authorizing Agent Calder/as a Supervisor.
to act

Cocase - R. A. MAHEU

This Agent entered on duty with the Bureau on December 9, 1940 as a Special Agent and was assigned to the New York Office on May 13, 1943. He was assigned to the Cocase and related matters which are under Mr. E. J. Connelley's direction. Upon the transfer to another office of Special Agent R. L. Johnson, who was supervising these matters the supervisory responsibilities were assumed by Special Agent Maheu. His file reflects him to be in an excellent status and to be well qualified for his present duties.

It appears that there is no further action necessary.

DIVISION II - A. H. BELMONT, Assistant Special Agent in Charge

Section 8, B. C. BROWN

This Agent entered on duty with the Bureau on September 3, 1940 as a Special Agent and was assigned to New York City on April 5, 1941. His designation as a supervisor was approved by the Bureau on July 28, 1943. His file reflects him to be in an excellent status and well qualified to handle his present assignment.

It appears that there is no further action necessary.

C. W. STICKLE

This Agent entered on duty December 16, 1940 and was assigned to the New York Office on February 19, 1942. He has been utilized during the past seven months to assist in the administration of the Liaison Section. He has had charge of the American Legion program and has written a large number of press releases, demonstrating exceptional ability in this field. His file reflects him to be in an excellent status and well able to handle the duties presently assigned to him.

It appears that no further action need be taken.

Section 2, E. J. CHARTERS

This Agent entered on duty with the Bureau on November 5, 1934 as a Special Agent and was assigned to the New York Office on February 3, 1939. On December 15, 1941

Assistant Directory P. E. Foxworth requested authorization to utilize this Agent as a Supervisor, which was approved by the Bureau. His file reflects him to be in an excellent status and well qualified to handle his present duties.

It appears that no further action is necessary.

A. J. TUOHY

This Agent entered on duty with the Bureau on January 6, 1941 and was assigned to New York City on September 16, 1943. On January 12, 1944 SAC Conroy requested authorization to utilize this Agent as an Assistant Supervisor, which was approved by the Bureau. His file reflects that he is in an excellent status and capable of handling his present duties.

It appears that no further action is necessary.

C. A. MOYNIHAN

This Agent entered on duty with the Bureau on November 10, 1941 as a Special Agent and was assigned to the New York Office on June 4, 1943. On October 30, 1944 SAC Conroy requested permission to utilize this Agent to assist in a supervisory capacity which was approved by the Bureau. His file reflects him to be in an excellent status and capable of handling his present responsibilities.

It appears that no further action is necessary.

J. E. NEWBY

This Agent entered on duty with the Bureau on February 10, 1941 as a Special Agent and was assigned to the New York Office on June 6, 1943. His file indicates that he has been assigned to the Selective Service Section and has been deferred from inter-Section transfer because of the important cases he was handling. For the past few months he has been used as an Assistant Supervisor on Selective Service matters. He appears to be in a very good status and capable of handling such duties.

It appears that no further action is necessary.

Section 10, J. J. RYAN

This Agent entered on duty with the Bureau as a Special Agent on May 15, 1939 and was assigned to the New York Office on May 4, 1941. His designation as Supervisor was approved by the Bureau on February 1, 1944. His file reflects him to be in an excellent status and fully qualified to handle his present duties.

It appears that no further action is necessary.

J. G. WOODS

This Agent entered on duty with the Bureau on December 16, 1940 and was assigned to the New York Office on July 26, 1941. His file reflects that he has been utilized in a relief supervisory capacity since 1943 and during the past few months has acted in the capacity of an Assistant Supervisor. He appears to be in an excellent status and quite capable of handling administrative and supervisory matters.

It appears that no further action is necessary.

Section 12, C. W. GARBERSON

This Agent entered on duty with the Bureau on December 29, 1941 and was assigned to the New York Office on June 25, 1942. On October 30, 1944 SAC Conroy requested permission to utilize his services as an Assistant Supervisor, which authorization was given by the Bureau. His file reflects him to be in an excellent status and capable of handling such duties.

It appears that no further action is necessary.

L. V. EWING

This Agent entered on duty as a Special Agent on January 12, 1942 and was assigned to the New York Office on August 15, 1942. His file reflects that he has been used as a relief supervisor and has always performed these duties in an entirely satisfactory manner. He appears to be in an excellent status and fully qualified to perform supervisory duties.

It is recommended that a letter be directed to the New York Office authorizing the use of Agent Ewing as a full time Assistant Supervisor.

DIVISION III - J. W. VINCENT, Assistant Special Agent in Charge

Section 9, A. E. LARSEN

This Agent entered on duty with the Bureau as a Special Agent on June 7, 1937 and was assigned to the New York Office on July 24, 1938. His file reflects him to be in an excellent status and well qualified to perform the duties of a supervisor. The New York Office was authorized by letter dated July 3, 1945 to utilize Agent Larsen to fill the vacancy left by the transfer of Agent R. J. Lynch.

No further action necessary.

Section 3, W. J. QUINN

This Agent entered on duty with the Bureau as a Special Agent on September 8, 1942 and was assigned to the New York Office on July 31, 1943. A review of his file reflects that he is in excellent status and fully qualified to handle the duties of a supervisor.

It is recommended that a letter be directed to the New York Office authorizing the use of Agent Quinn to fill the vacancy formerly occupied by Agent Larsen.

Section 5, A. B. BERRY

This Agent entered on duty with the Bureau on January 6, 1941 and was assigned to the New York Office on May 5, 1943. His file reflects that he has been a supervisor at the Seat of Government, has performed relief supervisory duties on the General Criminal Desk in the New York Office, and has been a regular supervisor for the past several months. He appears to be well qualified for his present position.

No further action appears to be necessary.

Section 11, U. J. GERDES (No. 1 Man to ASAC VINCENT)

This Agent entered on duty with the Bureau on March 19, 1934 and was assigned to the New York Office on September 15, 1940. His file reflects that he has been utilized by the New York Office in a regular supervisory capacity since 1942. He is in an excellent status and appears to be well qualified to handle supervisory responsibilities.

No further action appears necessary.

Section 13, S. B. DONAHOE

This Agent entered on duty with the Bureau on June 29, 1942 and was assigned to the New York Office on February 5, 1944. His file does not reflect that he has been utilized in a supervisory capacity with the exception that for a short time he was assigned to the inspection of Bureau automobiles in the New York Office in connection with which assignment he displayed initiative and organization in properly carrying out his responsibilities. He received an excellent rating on his annual report and appears to be capable of functioning in a supervisory capacity.

It is recommended that the New York Office be authorized by letter to utilize this Agent in a supervisory capacity.

The necessary letters for transmittal to the New York Office are attached.

Form PR3 Revised (LWOP)

DEPARTMENT OF JUSTICE

NOTICE OF LEAVE WITHOUT PAY

No. 1000

M Robert Lind Nelson

Date Aug. 18 19 45

Title

Grade and Salary

Division or Bureau FBI

Department ☐

Appropriation

Field ☒ Agents

Beginning

Terminating C. O. B.

Indefinite [ ]*

Remarks

Reduce 8 hours on 8-11-45

J. Edgar Hoover

*IMPORTANT:

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

COMMUNICTIONS SECTION
MAILED 6
☆ AUG 20 1945 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

AUG 21 1945

6. (Bureau)

PR3 Revised (LWOP)

DEPARTMENT OF JUSTICE

NOTICE OF LEAVE WITHOUT PAY

No. 5821

M Robert Alma Mahon

Date August 9, 1945

Title

Grade and Salary

Division or Bureau FBI

Department ☐

Appropriation

Field ☒ Agent

Beginning

Terminating C. O. B.

Indefinite [ ]*

Remarks

Deduct 8 hrs. on 8-4-45

J. Edgar Hoover

*IMPORTANT:

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.

COMMUNICTIONS SECTION
MAILED 14
☆ AUG 9 1945 M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

16. (Bureau)

Federal Bureau of Investigation
United States Department of Justice

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

IN REPLY, PLEASE REFER TO

FILE NO. _____

By Howard C. Klebe

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 30, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars ($10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. R.A. MAHEU Address 54 Summer St., Waterville, Maine

Relationship WIFE Dated July 12, 1945

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing $1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. R.A. MAHEU Address 54 Summer St., Waterville, Maine

Relationship WIFE Dated July 12, 1945

Very truly yours,

Robert A. Maheu
Special Agent

ack 7-16-45 jc

files Urg Rec

33

Maheu, Robert A. - - - Special Agent

Entered on Duty: December 9, 1940

Salary: $4600

Office of Preference: 1. New Haven 2. Providence

Examination - Set No.: 12 - Grade: 97%

SAC Conroy:
(E. J. Connelley, Assistant Director)

This agent is a young man of good appearance and personality. He has had general and national defense investigative experience. He is a capable, efficient Special Agent, of better than average ability. He has worked since June, 1943, to date, under the direction of Assistant Director E. J. Connelley, in handling, under cover, a German double agent, a Frenchman who speaks practically no English, in the "COCASE: ESPIONAGE - G" matter, which has been a difficult and hard assignment. His work has been well handled, planned, and entirely satisfactory. He has also acted as a supervisor, under the direction of Assistant Director Connelley, in handling the COCASE squad and, as to this, he has demonstrated he has supervisory capacity and should be able to handle the job of Number 1 Man of a smaller office. When he can be released from his present assignment, he should be assigned for a period on general investigative work and given an opportunity to acquaint himself with all the functions of a Bureau office and then considered for assignment as Number 1 Man.

Rating: Excellent

Mr. Clegg:

This agent is a supervisor, specifically under Mr. E. J. Connelley. Sixteen stenographers rating him in dictating ability gave him a composite rating of excellent. Agent MAHEU expressed a desire for SIS assignment in France. He would prefer an assignment with the Military as a Bureau representative. He is married and in addition to his wife he has one child. His wife is willing for him to accept such an assignment. He speaks French fluently and while in the Seattle Office for eight or nine months he was in contact with Army and Navy officials and knows their phraseology and insignia. He seems to be well qualified for the position he is now handling.

Inspection Report
New York Office
June, 1945
Mr. Clegg

9

Prepared by: [illegible]
Checked by: [illegible]
Filed by: [illegible]

November 5, 1945

Mr. Robert A. Mahon
Federal Bureau of Investigation
United States Department of Justice
234 United States Court House, Foley Square
New York 7, New York

Dear Mr. Mahon:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for promotion from $[illegible] per annum to $[illegible] per annum in Grade CAF 12, effective December 3, 1945.

Sincerely yours,

7 NOV 16 1945
RECORDED

John Edgar Hoover
Director

172006-105

23

CC - SAC, New York
Miss [illegible]
[illegible], Selective Service
Mr. J. [illegible] (and [illegible])

COMMUNICTIONS SECTION
MAILED 5
☆ NOV 6 - 1945 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Form PR3a (LWOP)

15

DEPARTMENT OF JUSTICE

NOTICE OF RETURN TO DUTY FROM L. W. O.

No. 0559

M Robert Lime Mahon

Date Sept 4, 1945

Title Mahon

Grade and Salary

Division or Bureau FBI

Department ☐

Appropriation

Field ☒ agent

Returned to duty from leave without pay

This cancels PR3 Revised (LWOP) dated 8-9-45 deducting 8 hrs. overtime on 8-4-45, and PR3 Revised (LWOP) dated 8-23-45 deducting 4 hrs. overtime on 8-18-45.

J. Edgar Hoover

This form must be executed and forwarded to the Personnel Office before employee may be restored to pay roll.

COMMUNICATIONS SECTION
MAILED
SEP - 4 1945 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4 SEP 1945

94

6. (Bureau) DS

November 15, 1945

Mr. Robert Aime Maheu
Federal Bureau of Investigation
U. S. Department of Justice
234 U. S. Court House, Foley Square
New York 7, New York

Dear Mr. Maheu:

You are hereby designated a Resident Agent at Bangor, Maine. As a consequence thereof your headquarters are hereby changed from New York, New York, to Bangor and Waterville, Maine, effective upon your arrival in Bangor. It is desired you proceed to Boston, Massachusetts, and report to the Special Agent in Charge for assignment.

In the event any expenses will be incurredby you in the transfer of your household furniture and personal effects in connection with this transfer, it is desired that the Bureau be furnished immediately with the approximate cost involved. This information is essential for budget and appropriation purposes.

Sincerely yours,

10 DEC 1945

John Edgar Hoover
Director

67-172006-106

3 NOV 10 1945

CC-Boston - It is desired you advise the Bureau as to the date of Agent Maheu's arrival in Bangor.

New York - Expedite transfer and advise Bureau by letter within 48 hours earliest date of departure.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Mr. Jackson

VC

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

CT:DSS

TO : MR. GLAVIN

DATE: 11/13/45

FROM : CLYDE TOLSON

SUBJECT: ROBERT A. MAHEU, SPECIAL AGENT
(M) — aime
LR - Waterville, Maine

b6
b7C

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

Mr. Conroy spoke to me this morning concerning Maheu, who has an excellent record and is one of the outstanding Supervisors in the New York Field Division. Mr. Conroy stated that Maheu has a serious family situation; that his wife is in a hospital in New York City, and will be required to remain there for at least a month, following which she will be bedridden for five or six months but will be able to go to her home in Maine.

[redacted]

Maheu's relatives live at Watervliet, Maine, near Bangor. Mr. Conroy stated that he would like to recommend that the Bureau give consideration to the transfer of Maheu to the Boston territory and his assignment at Bangor as Resident Agent, for which he would be eminently qualified.

7 DEC 12 1945

62-172906-107

In view of the fact that there is a vacancy in the resident agency at Bangor it is believed that Maheu should be designated as Resident Agent at Bangor.

Searched...Indexed
Numbered...Filed
8 NOV 10 1945
FEDERAL BUREAU OF INVESTIGATION

Approved and forwarded
11-15-45 m

December 13, 1945

Mr. W. Ledru Koontz
Chairman
Local Board Number 24
Selective Service System
1217 Good Hope Road, S. E.
Washington, D. C.

RE: ROBERT AIME MAHEU
Order Number 113

Dear Mr. Koontz:

I want to advise you that the needs of this service make it necessary to transfer Special Agent Maheu to Boston, Massachusetts.

This information is furnished to you in order that your records will correctly reflect the principal place of employment of this registrant.

Sincerely yours,

J. Ed. Hoover

John Edgar Hoover
Director

CC: SAC - Boston

COMMUNICTIONS SECTION
MAILED
DEC 13 1945
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnee
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

VRG:s

Recorded
Searched Checked
Filed
18 DEC 14
FEDERAL BUREAU

ROBERT A. MAHEU
Special Agent

SPECIAL EFFICIENCY REPORT
As of November 29th, 1945

This efficiency report is being submitted in view of the transfer of Special Agent Maheu to the Boston Field Division.

Agent Maheu entered on duty on December 9th, 1940 and was assigned to the New York Office on May 13th, 1943. Up until August of this year he was assigned chiefly to special cases, working under the supervision of Assistant Director E. J. Connelley. In this capacity he performed excellent work from an investigative standpoint, the appropriate handling of confidential informants, as an undercover agent, and as supervisor of the men assigned to Mr. Connelley's squad. He continued his fine performance in this particular field along the lines set forth in the efficiency report submitted by Mr. Connelley under date of March 31st, 1945.

As of the beginning of September 1945, Agent Maheu was designated supervisor of the section of this office handling the supervision of all clerical employees, the Chief Clerk's Office, file section, supplies, automobiles, Personnel Guidance Unit, the Training Unit, and the firearms program. He demonstrated an above average ability to handle both the clerical and agent personnel, showed a ready understanding of the problems involved in the administration of his section, and demonstrated an ability to get things done quickly and efficiently, yet in a tactful manner.

From October 1945 until the date of his transfer, Agent Maheu was designated as #1 Man to the Assistant Special Agent in Charge of Division II in the New York Office. In this capacity he was in charge of Division II during the absence of the Assistant Special Agent in Charge for periods as long as two weeks. Agent Maheu displayed excellent judgment in this capacity. He has the ability to anticipate problems before they arise and an understanding of Bureau policies which permits him to handle competently problems of administrative or investigative nature. He is able to discern what matters are important and afford them immediate attention.

This agent is intelligent, thinks ahead and organizes his work well. He makes an excellent appearance, has a fine personality, and can effectively handle himself as a Bureau representative before a wide variety of individuals in various walks of life. He has a fluent knowledge of French. He has an above average knowledge of firearms and the ability to use them. He is considered qualified for dangerous assignments. He is physically fit and mentally alert to meet emergencies.

12-3-45 cf-12-5390 upon

67-142006-109

JAN 1946

DEC 1945

Efficiency Report
(Continued)

SA Robert A. Maheu
As of November 29, 1945

This agent is rated excellent as an investigator. In addition, he has demonstrated above average qualifications to handle administrative and supervisory positions. He gained valuable experience in the administrative functions of an office during his work as a supervisor in this office. I rate him as one of the best supervisors in the New York Field Division and am of the opinion that he could capably act as Assistant Special Agent in Charge in a Bureau field office with possibilities for still further advancement.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2009

Federal Bureau of Investigation
United States Department of Justice

Suite 1729 - 111 Sutter Street
San Francisco, California
January 2, 1946

PERSONAL AND ~~CONFIDENTIAL~~

Director, FBI

Re: ROBERT A. MAHEU
SPECIAL AGENT

Dear Sir:

This Agent was engaged on special assignment in New York under my supervision in handling the double agent DIEUDONNE COSTES in the matter of COCASE, Espionage - G, from June 30, 1943, to the departure of COSTES October 15, 1945. By reason of his very substantial knowledge of spoken French and written French he was able to carry on a close liaison with the double agent under cover as to the associates of COSTES. COSTES was a very recalcitrant, difficult individual to handle. Due to the efforts of Agent MAHEU he was able to salvage much of the situation resulting from the ill-advised handling and disclosure of the surveillance in Washington in February 1945 when COSTES and PAUL JEAN MARIE CAVALILLEZ detected the surveillance being conducted.

Due to the wilful actions of this individual COSTES it was necessary that Agent MAHEU keep in close contact with him practically 24 hours per day for a long period of time in order to anticipate his actions. His work in connection with this individual was very commendable.

It is believed that he is an excellent Agent with better than average ability and that he possesses some supervisory capacity which can be developed with opportunity to apply himself to the administrative functions of a field office.

RECORDED

67-172006-10

Bonded ... Recorded ...
Searched ... Checked ...
Numbered ... Filed ...
8 JAN 9 1946
FEDERAL BUREAU OF INVESTIGATION

It is believed that he should be advised his work was commendable during the period above noted and that his handling of the double agent in conformity with his instructions and the carrying out of such instructions was most satisfactory.

It is recommended that his commendable actions in this matter warrant a meritorious increase in salary.

OK
BL

Very truly yours,

E. J. CONNELLEY
Assistant Director

THREE



EJC:SSH

Rev. made.

FEDERAL BUREAU OF INVESTIGATION

Mr. MLB
Miss
Mrs. ..... Date .....

Prepared by: mlb
Checked by: [illegible]
Filed by:

New appointment [ ] list attached Transfer [ ] Promotion [ ] Move Separation [ ]

PRESENT STATUS

1. Title: Administrative Promotion
2. Grade:
3. Salary: all name Xd
4. Seat of Government: [ ]
   Field: [ ]
5. Division:
6. Appropriation:

PROPOSED ACTION

7. Title:
8. Grade:
9. Salary:
10. Seat of Government: [ ]
    Field: [ ]
11. Division:
12. Appropriation:
13. Effective:
14. Position: Additional [ ] Vice: (National Defense) Identical:
15. Remarks: December 3, 1945

See attached list of employees to be [illegible] the Automatic Promotion Bill, Public Laws #200 and #105.

Respectfully submitted,

(Title)

CC: CCO-Selective Service

044-296

Director, Federal Bureau of Investigation

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Fennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 9
NOV 9 - 1945 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

3 NOV 1945

Funds Available

OCT 31 1945

NAME	TITLE	GRADE FROM AND TO
Mr. Robert A. Maheu	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. C. Darwin Marron	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. Wilbur L. Martindale	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. George M. Maynot	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. Byron M. Mathews, Jr.	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. Roy M. Mohrmann	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. James T. Mooney	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. Samuel W. Moore, Jr.	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. Thomas M. Morgan	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		
Mr. John F. Murphy	Special Agent	CAF 12 $5180 CAF 12 $5390
(Reallocated from CAF 11, $3800 to CAF 12, $4600, effective June 1, 1944.)		

DEPARTMENT OF JUSTICE
WASHINGTON 25, D.C.

November 1, 1945

Name : MR. ROBERT A. MAHEU

You are advised of the following action concerning your employment in the Department of Justice:

Nature Of Action : PAY INCREASE(Periodic)

Effective : December 3, 1945

	FROM	TO
Position	Special Agent	
Grade	CAF 12	CAF 12
Salary	$5180	$5390
Bureau or Division		
Headquarters		
Appropriations	S&E, FBI, NATL. DEF.	
Departmental Or Field	☐ DEPT. FIELD ☒	☐ DEPT. FIELD ☐

REMARKS:

Public Law #200 as amended 6-30-45.
Reallocated from CAF 11, $3800 to CAF 12, $4600, effective 6-1-44.

BI 53307

file

New appointees must take oath of office, enter on duty and execute necessary appointment papers before any payment of salary can be made.

By direction of the Attorney General.

67-NOT RECORDED 3

21

PRINTED BY THE STANDARD REGISTER CO., DAYTON 1, OHIO, U. S. A.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

New York, N. Y.
September 4, 1945.

Director, FBI

RE: ADMINISTRATIVE ORGANIZATION,
NEW YORK FIELD DIVISION.

Dear Sir:

There are being set forth herewith suggested changes which this office desires to put into effect, and which are being submitted to the Bureau for its consideration and approval.

In order that the Bureau may readily visualize the proposed changes, there are being attached hereto copies of the administrative chart of the New York office dated June 1, 1945, which, with the typewritten revisions, is in effect as of this date. The suggestions set forth in this letter follow the same sequence.

DIVISION I
T. J. DONEGAN,
ASSISTANT SPECIAL AGENT IN CHARGE

Section 1 - Special Agent A. E. Ostholthoff, Supervisor of the Major Case Section and No. 1 Man to Mr. Donegan, is under orders to report to the Milwaukee office as Assistant Special Agent in Charge. He is departing on Sept. 17, 1945.

It is proposed that Section 10, the General Security Section, under Supervision of J. J. Ryan, which is under the jurisdiction of Assistant SAC A. H. Belmont of Division II, be transferred from that Division I, and consolidated with the Major Case Section. Due to the termination of the war, the war in both of those sections has decreased, and as a consequence one Supervisor may be eliminated.

It is recommended that Special Agent J. J. Ryan be designated as Supervisor of the new consolidated section 1. It is further recommended that he be designated No. 1 Man to Mr. Donegan.

Section 4, J. L. Kirkland, Supervisor, referred to as the Sutec section. No change.

Section 6, R. R. Granville, Supervisor, generally referred to as the Russian Espionage Section. No change.

Section 7, W. T. Marchessault, Supervisor, generally referred to as the Communist Section. No change.

The Cocase Squad, to which Special Agent Robert A. Maheu was assigned and where he performed full time administrative duties, during the past month has been eliminated and consolidated with the Section 1.

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Director,
RE: ADMINISTRATIVE ORGANIZATION, NEW YORK FIELD DIVISION

DIVISION II
A. H. BELMONT
ASSISTANT SPECIAL AGENT IN CHARGE.

Section 8, B. C. Brown, Supervisor, and Number One Man to Mr. Belmont. This is generally referred to as the Liaison Section. No change.

Section 2, E. J. Charters, Supervisor, generally referred to as the Selective Service Section. The so-called "captain of the pick-ups", mentioned during the recent inspection as performing administrative duties, although rotated from day to day, is to be eliminated during the current reorganization, notwithstanding the fact that the Bureau authorized the continuance for a period of ninety days.

Section 10. As noted above, to be transferred to Division I and consolidated with Section 1. Special Agent James G. Woods, Assistant Supervisor of this Section, is to be eliminated. It will be noted below that Mr. Woods is being recommended for the position of Night Supervisor.

As noted below, Section 13, generally referred to as the Night Supervisor, is being recommended for transfer to Division II, and to carry the designation of Section 10 in the future.

Section 12, C. W. Garberson, Supervisor, generally known as the Deserter Section. No change.

DIVISION III,
J. W. VINCENT,
ASSISTANT SPECIAL AGENT IN CHARGE.

Section 11, U. J. Gerdes, Supervisor, and Number One Man to Mr. Vincent, generally referred to as the General Investigative Section. No change.

Section 5, A. B. Berry, Supervisor, generally referred to as the General Investigative Section. No change.

Section 9, A. E. Larsen, Supervisor, generally referred to as the Accounting Section. No change.

Section 3, generally known as the Clerical and Administrative Section. Special Agent W. J. Quinn, Supervisor, has submitted his resignation, effective September 17, 1945.

It is proposed that Special Agent Robert A. Maheu, formerly Supervisor of the Cocase Squad, be designated as Supervisor of this Section, to take effect September 17, 1945. It will be noted that Bureau authority has been received to have Agent Maheu familiarize himself with the duties of this Section, beginning September 4, 1945.

Director,
RE: ADMINISTRATIVE ORGANIZATION, NEW YORK FIELD OFFICE.

Section 13, Special Agent S. B. Donahoe, Night Supervisor, is to be relieved of his duties on September 30, 1945, at the termination of the three-month period, to be returned to general investigative suties.

It is recommended that Special Agent James G. Woods, formerly Assistant Supervisor of Section 10, be designated to take over the duties of Night Supervisor for the period October 1, 1945 to December 31, 1945. It may be noted that this Supervisor is designated for a three months period.

It is recommended that this Section 13 be given a new designation of Section 10, in view of the fact that that number will be open when Section 10 is consolidated with Section 1.

It is recommended that the Night Supervisor be transferred from Division III, under Mr. Vincent, to Division II, under Mr. Belmont. This will equalize the number of Supervisors under each Assistant Special Agent in Charge, namely four. In addition, the duties of the Night Supervisor are closely akin to those of the Supervisor of Section 8, the Liaison Section, under Mr. Belmont. The liaison and complaint agents who work under the Night Supervisor are assigned to the Liasion Section. There is only a very limited clerical personnel under the Night Supervisor at the present time, due to Bureau instructions following the requirements that additional compensation be paid to employees who work at night. The principal reason why the Night Supervisor was retained in Division III in the past was due to the large number of clerical employees on late duty.

The Bureau's attention is directed to the fact that under this reorganization program, there will be for less Special Agent to be assigned to administrative duties than has been the case in the past.

It would be appreciated if the Bureau could consider these changes at its early convenience, and advise the New York office as to its desires, in order that plans may be made to put the proposed changes into effect.

It is realized that further changes in the administrative organization of the office may be necessary in the near future, due to the termination of the war and the possible reduction of personnel. The office has been endeavoring to anticipate those changes at the present time, and the Bureau will be advised promptly when it is felt thqt further adjustiments in the administrative set-up of the office will be necessary or desirable.

Very truly yours,

/s/ E. E. Conroy

E. E. CONROY
SAC

copy mwb

OFFICE MEMORANDUM ********** UNITED STATES GOVERNMENT

TO : Mr. Glavin DATE: 9-14/45

FROM : J. P. Mohr

SUBJECT : SUPERVISORY SET-UP
NEW YORK OFFICE

SAC Conroy by letter dated September 4, 1945 submitted to the Bureau suggested changes with regard to the administrative set-up in the New York Field Division as follows :

DIVISION 1
T. J. DONEGAN
ASSISTANT SPECIAL AGENT IN CHARGE

Section 1 - Special Agent J. J. Ryan to replace Special Agent A. E. Ostholthoff as Supervisor of the Major Case Section and as No. 1 Man to Mr. Donegan since Ostholthoff is under transfer to Milwaukee as Assistant Special Agent in Charge and is expected to depart September 17, 1945. Agent Ryan has been supervising the General Security Section, No. 10, under ASAC Belmont, Division LL, however, due to a decrease in work the General Security Section, No. 10, is being consolidated with the Major Case Section, No. 1. The Cocase Squad which formerly required a full-time supervisor is also being consolidated with Section I.

Special Agent Ryam entered on duty with the Bureau as an Agent May 15, 1939 and was assigned to New York on May 4, 1941. His designation as Supervisor was approved by the Bureau on February 1, 1944. His file reflects him to be in an excellent status and fully qualified to handle supervisory duties.

RECOMMEND APPROVAL

Section 4, SUTEC, J. L. KIRKLAND, Supervisor - no change.

Section 6, RussianEspionage, R. R. Granville, Supervisor - no change.

Section 7, Communist Section, W. T. MARCHESSAUDT, Supervisor - no change.

DIVISION II
A. H. BELMONT
ASSISTANT SPECIAL AGENT IN CHARGE

Section 10, Night Supervisor. Special Agent J. G. Woods, formerly Assistant Supervisor of the General Security Section to replace Agent S. B. D. Donahoe as Night Supervisor, Donahoe to be returned to general investigative duties 9-30-45 at the termination of his three months period as Night Supervisor. The Night Supervisor was formerly Section 13 under the jurisdiction of ASAC J. W. Vincent, Division 3. Mr. Conroy recommends that this duty be transferred to ASAC Belmont, Division 2, since the Liaison and complaint agents who work under the Night Supervisor are assigned to the Liaison Section, NO.8, under ASAC Belmont. This transfer, as pointed out by Mr. Conroy would also equalize the number of Supervisors under each ASAC, now four.

Special Agent Woods entered on duty with the Bureau as an Agent on December 16, 1940 and was assigned to the New York Office on July 26, 1941. His file reflects that he has been utilized in a relief supervisory capacity since 1943 and during the past several months has acted in a capacity as Assirstant Supervisor. He appears to be in an excellent status and quite capable of handling

administrative and supervisory matters.

RECOMMEND APPROVAL

Section8, Liaison, B. C. BROWN, Supervisor - no change.

Section 2, Selective Service, E. J. CHARTERS, Supervisor. Mr. Conroy noted that the so-called "captain of the pick-ups" mentioned during the recent nspection as performing administrative duties, although rotated from day to day, is to be eliminated during the current reorganization, notwithstanding the fact that the Bureau authorized the continuance for a perbod of ninety days.

Section 12, Deserter Section, C. W. GARBERSON, Supervisor, no change.

DIVISION III
J. W. VINCENT
ASSISTANT SPECIAL AGENT IN CHARGE

Section 3, generally known as the Clerical and Administrative Section. Special Agent Robert A. Maheu, formerly Supervisor of the Cocase Squad to replace Special Agent W. J. QUINN eho has submitted his resignation effective September 17, 1945. Mr. Conroy noted that Bureau authority has been received tohaave Agent Maheu familiarize himself with the duties of this section beginning September 4,1945.

Agent Maheu emtered on duty with the Bureau on December 9, 1940 as a Special Agent and was assigned to New York on May 13, 1943. He was assigned to the Cocase and related matters which were under Mr. E. J. Connelley's direction. Upon the transfer to another office of Special Agent R. J. Johnson, who was supervising these matters, the supervisory responsibilities were assumed by Special Agent Mahue. His file reflects him to be an excel lent status and to be well qualified for his present duties. It is noted that the designation of Agent Maheu as a replacement for Agent Quinn on a permanent basis has already been approved, however notice of this has not been received as yet by SAC Conroy.

Section 11, General Investigative Section, U. J. Gerdes, Supervisor and No. 1 Man to Mr. Vincent - no change.

Section 5, General Investigative Section, A. B. Berry, Supervisor. - no change.

Section 9, Accounting Section, A. E. LARSEN, Supervisor -no change.

RECOMMENDATION

It is recommended that SAC Conroy be appropriately advised of the Bureau's approval in regard to the aforementioned matters.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 11/20/45

FROM : R. C. HENDON

SUBJECT:

The Committee composed of Messrs. Hendon, Nease and Lee recommends that the following Agents be considered for supervisory vacancies at the Seat of Government which might occur in the future or for other types of administrative training. It is believed that these men have some possibilities for subsequent development as Assistant Special Agents in Charge and ultimately as Special Agents in Charge.

Agent	EOD Date	Agent	EOD Date
1. H. H. McKee	9/18/33	35. Joseph J. Casper	1/6/41
2. Arthur J. Norstrom	7/30/34	36. Howard W. Little	1/6/41
3. Pryor S. Bailey, Jr.	9/24/34	37. John E. Newby	2/10/41
4. George F. Bickley	9/24/34	38. James J. Maloney	3/3/41
5. James W. Going	11/5/34	39. Marshall J. Barnes	3/3/41
6. Vaughn I. Parry	11/5/34	40. James J. Kelly	3/3/41
7. John A. Roche	7/6/36	41. Louis P. Harley, Jr.	4/1/41
8. John D. Sullivan	3/22/37	42. James E. Conerty	4/7/41
9. A. E. Larsen	6/7/37	43. Thomas J. McAndrews	4/7/41
10. James R. Malley	10/11/37	44. Raymond J. Driscoll	4/28/41
11. George M. Alderson	10/11/37	45. Charles A. Donelan	6/2/41
12. H. Frank Angell	1/10/38	46. Gordon C. McNown	6/16/41
13. Walter E. Dence	4/18/38	47. Joseph E. Condon	6/30/41
14. William W. Wood	2/6/39	48. Donald V. Shannon	7/7/41
15. Warren A. Hughes	5/1/39	49. Alex C. Davidson	9/22/41
16. James J. Ryan	5/15/39	50. Norman W. Philcox	11/10/41
17. Marion L. Brown	6/26/39	51. George M. Nequette	11/10/41
18. John B. O'Leary	6/26/39	52. Cornelius A. Moynihan	11/10/41
19. Calvin B. Howard	12/4/39	53. Albert J. McGrath	11/24/41
20. Elvin L. Barton	1/15/40	54. Jack H. Dillard	11/24/41
21. Francis S. Penny	1/15/40	55. E. C. McGaughey	12/29/41
22. Edward E. Hargett	5/27/40	56. Earyl W. Barberson	12/29/41
23. James J. Bresnahan	6/17/40	57. L. Vernon Ewing	1/12/42
24. Roy K. McPhail	6/17/40	58. Donald M. Jardine	2/2/42
25. E. C. Johnson	6/24/40	59. Harvey E. Rath	2/16/42
26. Fred Schmidt	8/5/40	60. Gerald J. Driscoll	5/25/42
27. A. Robert Swanson	8/26/40	61. Paul Noelke	6/1/42
28. Harold V. Kennedy	9/30/40	62. Eugene W. Walsh	6/1/42
29. Andrew Dinsmore	10/14/40	63. Joseph I. O'Neill	8/10/42
30. Ralph J. Gregg	10/14/40	64. Herbert B. Grant	8/17/42
31. James V. Beale	10/18/40	65. Jay H. Sikkenga	9/8/42
32. Charles F. Bullard	11/25/40	66. Emory M. Gregg	9/14/42
33. Robert Maheu	12/9/40	67. Parker L. Crouch	11/30/42
34. Howard B. Patterson	12/16/40		

RCH:DW

60

4 DEC 20 1945

NJ

COPY jds

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

EPM:BG

TO : MR. GLAVIN DATE: September 4,1945

FROM : H. H. CLEGG

SUBJECT : SUPERVISORS - NEW YORK OFFICE

On August 31, 1945, SAC E. E. Conroy advised Mr. Morgan that Special Agent William J. Quinn has resigned, active duty to cease September 17, Quinn has been Supervisor of Section 3 in the New York Office (personnel, training, etc.). Conroy stated that he would recommend Special Agent Robert A. Maheu as a replacement for Quinn. He stated that Maheu has a good record, is capable, has a pleasant personality and is potential Agent in Charge material. He has until very recently been working with Mr. Connelley on the COCASE but is now on the Major Case Squad.

Mr. Conroy desired authority to assign Maheu, beginning Tuesday, September 4, to work with Quinn with a view to assuming the latter's supervisory duties effective upon his active duty ceasing. He was advised that it would be satisfactory to so assign Maheu, pending a review of his record at the Bureau and that he, Conroy, would be advised if the designation of Maheu on a permanent basis is approved.

SUGGESTED ACTION: That SAC Conroy be appropriately advised in the matter.

4 DEC 20 1945

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Standard Form No. 51, Rev.
Approved Dec. 1943
C. S. C. Dept. Cir. No. 458

Form approved
Budget Bureau No. 50-R012.
Approval expires Mar. 30, 1945.

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ( )
OFFICIAL:
REGULAR ( ) SPECIAL (X)
PROBATIONAL or TRIAL PERIOD ( )

As of Dec. 7, 1945 based on performance during period from March 31, 1945 to Nov. 29, 1945

ROBERT A. MAHEU (Name of employee) | Special Agent (Title of position, service, and grade) | CAF 12 $5,390.

Federal Bureau of Investigation New York Field Division
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE
V if adequate
— if weak
+ if outstanding

1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.
2. Underline the elements which are especially important in the position.
3. Rate only on elements pertinent to the position.
   a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
   b. Rate administrative, supervisory, and planning functions on elements in *italics*.

CHECK ONE:
Administrative, supervisory, or planning ..... ☐
All others ..... ☒

(1) Maintenance of equipment, tools, instruments.
(2) Mechanical skill.
(3) Skill in the application of techniques and procedures.
(4) Presentability of work (appropriateness of arrangement and appearance of work).
(5) Attention to broad phases of assignments.
(6) Attention to pertinent detail.
(7) Accuracy of operations.
(8) Accuracy of final results.
(9) Accuracy of judgments or decisions.
(10) Effectiveness in presenting ideas or facts.
(11) Industry.
(12) Rate of progress on or completion of assignments.
(13) Amount of acceptable work produced. (Is mark based on production records? ( ) (Yes or no))
(14) Ability to organize his work.
(15) Effectiveness in meeting and dealing with others.
(16) Cooperativeness.
(17) Initiative.
(18) Resourcefulness.
(19) Dependability.
(20) Physical fitness for the work.

(21) Effectiveness in planning broad programs.
(22) Effectiveness in adapting the work program to broader or related programs.
(23) Effectiveness in devising procedures.
(24) Effectiveness in laying out work and establishing standards of performance for subordinates.
(25) Effectiveness in directing, reviewing, and checking the work of subordinates.
(26) Effectiveness in instructing, training, and developing subordinates in the work.
(27) Effectiveness in promoting high working morale.
(28) Effectiveness in determining space, personnel, and equipment needs.
(29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
(30) Ability to make decisions.
(31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED
(A)
(B)
(C)

STANDARD
Deviations must be explained on reverse side of this form

	Adjective rating
Plus marks on all underlined elements, and no minus marks	Excellent
Plus marks on at least half of the underlined elements, and no minus marks	Very good
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks	Good
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks	Fair
Minus marks on at least half of the underlined elements	Unsatisfactory

Adjective rating
Rating official EXCELLENT Pam
Reviewing official

Rated by E. E. Conroy (Signature of rating official) Special Agent in Charge (Title) Dec. 7, 1945 (Date)
E. E. CONROY

Reviewed by (Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee (Date) Report to employee (Adjective rating)

U. S. GOVERNMENT PRINTING OFFICE 16—2017-2

30

Pr[illegible] by: jer
C[illegible]
File[illegible]

January 29, 1946

Mr. Robert A. Mahou
Federal Bureau of Investigation
United States Department of Justice
100 Milk Street
Boston 9, Massachusetts

Dear Mr. Mahou:

This is to advise you that you have been recommended for a promotion from $5390 per annum to $5600 per annum in Grade GAF 12. This award for superior accomplishment will be effective the first pay day following clearance by the Civil Service Commission.

I was happy to recommend this promotion in view of the outstanding services performed by you in connection with certain highly confidential work to which you were assigned.

Sincerely yours,

J. Edgar Hoover

cc: SAC, Boston

cc: [illegible] Selective Service

cc: [illegible]

cc: Mr. J. S. Edwards
[illegible]

RECORDED 10 FEB 6 1946

[illegible]-172006-181

Routed.....Recorded.....
Searched...Checked.....
Numbered...Filed.....
18 FEB 4 1946

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

JW:jer

Boston 9, Massachusetts
January 31, 1946.

Re: ROBERT A. MAHEU - SPECIAL AGENT
SIXTY DAY EFFICIENCY REPORT

This Agent presents a very fine appearance, has a most pleasing personality, and dresses in a neat and conservative manner.

He has shown himself to possess initiative and resourcefulness as well as force and aggressiveness. I feel that he is fully qualified to operate on any type of dangerous assignment.

His reports have been very well written and require practically no supervision.

His contacts with law enforcement officials and others have been excellent and he has shown himself fully capable of organizing and initiating investigations. He has indicated a willingness to accept responsibility and discharge same without supervision.

Cmy BB

12-3-45 cy-12-5390 yes

FEB 18 1946

E. A. SOUCY
SAC

37-
67-NOT RECORDED
Numbered Filed
FEB 7 1946
FEDERAL BUREAU OF INVESTIGATION

THREE

Standard Form No. 51, Rev.
Approved Dec. 1943
C. S. C. Dept. Cir. No. 458

Form approved
Budget Bureau No. 50-R012.
Approval expires Mar. 30, 1945.

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE–UNOFFICIAL ( )
OFFICIAL:
REGULAR (X) SPECIAL ( )
PROBATIONAL or TRIAL PERIOD ( )

As of JANUARY 31, 1946 based on performance during period from NOVEMBER 29, 1945 to JAN. 31, 1946

ROBERT A. MAHEU (Name of employee)
SPECIAL AGENT CAF 12 (Title of position, service, and grade)
FEDERAL BUREAU OF INVESTIGATION (Organization—Indicate bureau, division, section, unit, field station)
BOSTON, MASSACHUSETTS.

ON LINES BELOW MARK EMPLOYEE		CHECK ONE:
✓ if adequate	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.	Administrative, supervisory, or planning ☐
– if weak	2. Underline the elements which are especially important in the position.	
+ if outstanding	3. Rate only on elements pertinent to the position.	All others ☒
	a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.	
	b. Rate administrative, supervisory, and planning functions on elements in *italics*.	

----- (1) Maintenance of equipment, tools, instruments.
----- (2) Mechanical skill.
----- (3) Skill in the application of techniques and procedures.
----- (4) Presentability of work (appropriateness of arrangement and appearance of work).
----- (5) Attention to broad phases of assignments.
----- (6) Attention to pertinent detail.
----- (7) Accuracy of operations.
----- (8) Accuracy of final results.
----- (9) Accuracy of judgments or decisions.
-----(10) Effectiveness in presenting ideas or facts.
-----(11) Industry.
-----(12) Rate of progress on or completion of assignments.
-----(13) Amount of acceptable work produced. (Is mark based on production records? ----- (Yes or no))
-----(14) Ability to organize his work.
-----(15) Effectiveness in meeting and dealing with others.
-----(16) Cooperativeness.
-----(17) Initiative.
-----(18) Resourcefulness.
-----(19) Dependability.
-----(20) Physical fitness for the work.

----- (21) *Effectiveness in planning broad programs.*
----- (22) *Effectiveness in adapting the work program to broader or related programs.*
----- (23) *Effectiveness in devising procedures.*
----- (24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
----- (25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
----- (26) *Effectiveness in instructing, training, and developing subordinates in the work.*
----- (27) *Effectiveness in promoting high working morale.*
----- (28) *Effectiveness in determining space, personnel, and equipment needs.*
----- (29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
----- (30) *Ability to make decisions.*
----- (31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED

(A)
(B)
(C)

STANDARD
Deviations must be explained on reverse side of this form

	Adjective rating
Plus marks on all underlined elements, and no minus marks	Excellent
Plus marks on at least half of the underlined elements, and no minus marks	Very good
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks	Good
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks	Fair
Minus marks on at least half of the underlined elements	Unsatisfactory

Adjective rating

Rating official EXCELLENT

Reviewing official

Rated by E. A. SOUCY (Signature of rating official) E. A. SOUCY, SPECIAL AGENT IN CHARGE (Title) 1-31-46 (Date)

Reviewed by ----- (Signature of reviewing official) ----- (Title) ----- (Date)

Rating approved by efficiency rating committee ----- (Date)

Report to employee ----- (Adjective rating)

U. S. GOVERNMENT PRINTING OFFICE 16—20177-2

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2009

Boston, Massachusetts

January 14, 1946

Personal & ~~Confidential~~

Director, FBI

RE: PERSONNEL

Dear Sir:

Reference is made to SAC Letter #103 dated November 28, 1945, in regard to the above entitled subject matter.

JAMES H. ACKERMAN. This Agent presents a very good appearance, is intelligent, has excellent educational background, very even disposition and a likeable personality. He has done exceptionally good work in meeting the public and law enforcement officers. He has been a Resident Agent at Concord, New Hampshire, for sometime and has handled these duties with most satisfactory results. He has revealed administrative and executive qualities and is capable of independent judgment and action. He is a qualified Bureau speaker and has handled a large number of speaking engagements.

ROBERT A. MAHEU. Although this Agent has been in this district for only a limited length of time, his past official experience is such as to justify my recommending him for consideration. He is neat in appearance and has a very pleasant personality. He is obviously well grounded in Bureau policy and was recently designated Resident Agent in Maine from New York City where he had, prior to his transfer to this office, been handling supervisory work. His name is being placed on record at this time notwithstanding the fact that his tenure in this district has been brief and was occasioned by the illness of his wife. Consequently he is not under the circumstances immediately available for consideration but undoubtedly will be in the future and is the type of Agent who will be anxious to advance himself at the earliest opportunity.

JOHN J. MANNION. This Agent has recently been designated as a Resident Agent at Springfield, Mass., after his return from an SIS assignment. He has all of the attributes necessary for his consideration with the restriction that at the present time he has a personal problem in that his wife is scheduled to give birth to a child during January and undoubtedly he will not be available for several months. However, I am of the impression that he is anxious to advance in the Bureau and should be available for consideration at a later date.

FRANCIS J. McCARTHY. This Agent makes a good personal appearance, although short of stature, is possessed of considerable confidence and

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self-assurance. He is thirty-six years of age, is decidedly business-like in his manner, thoroughly acquainted with Bureau policies and is an exceptionally capable investigator. He is a tireless worker and is not only adaptable and versatile but is a most willing and conscientious Agent. He has had a personal problem with regard to the [redacted] and requested a transfer to this office in order that an effort could be made to correct [redacted] it is felt that he would find no difficulty in accepting a transfer any time after the first of May, 1946. b6 b7C

CHARLES T. FLETCHER. This Agent is presently assigned as Resident Agent at Concord, New Hampshire and is under transfer to Jackson, Mississippi. He is twenty-eight years of age, has done a most capable job as Resident Agent, has shown initiative and administrative qualifications. His judgment is good and he has a well rounded out knowledge of Bureau work and policy. He makes an exceptionally neat appearance and has a very friendly personality. It is my understanding he has had previous training as a Bureau supervisor. He is a qualified Bureau speaker and has handled a number of such engagements.

ERNEST W. SCHWOTZER. This Agent is almost twenty-nine years of age. He makes a very nice appearance, is of large proportions, has a congenial manner and has developed into a much better than average Agent. He has a friendly nature, does a very large volume of work consistently from day to day. He is apparently well grounded in Bureau policy and it is felt he has within him the necessary qualifications for a future position of responsibility with the Bureau. However, due to a personal reason more fully outlined in personal and confidential letter to the Director dated January 18, 1945, which has not changed, it is my recommendation that further consideration with regard to him be deferred for at least six months at which time it can be determined if his home conditions are such as to permit his being considered for assignment elsewhere.

JAMES J. STRATFORD. This man is thirty-four years of age and makes a very nice appearance. He has a suave, convincing manner, is well grounded in the policies of the Bureau and in addition, before entering the Bureau he had considerable experience as a claims investigator. He is a person of considerable ingenuity in his work, is serious about all of his assignments and it is believed has the necessary qualifications of a leader in the Bureau's work. He was transferred to this district for personal reasons and the condition is unchanged. It is felt, however, that he might be considered for additional responsibility at a later date in the event his personal problem is in any way changed.

Very truly yours,

E. A. SOUCY
SAC

EAS:MP

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

UNITED STATES CIVIL SERVICE COMMISSION
WASHINGTON 25, D. C.

RECEIVED
DEPT. OF JUSTICE
FEB 13 4 21 PM '46
PERSONNEL OFFICE

ADDRESS ONLY
"CIVIL SERVICE COMMISSION"
IN YOUR REPLY REFER TO
FILE PC-ERA:EHW:dt
AND DATE OF THIS LETTER

February 11, 1946

Mr. S. A. Andretta
Administrative Assistant
to the Attorney General
Department of Justice
Washington, D. C.

Dear Mr. Andretta:

Reference is made to your letter of February 4, 1946, requesting approval of a within-grade salary advancement as a reward for superior accomplishment for Mr. Robert A. Maheu, Special Agent, CAF-12, Federal Bureau of Investigation.

Approval is hereby given for the salary advancement of Mr. Maheu from CAF-12, $5390 to CAF-12, $5600 per annum.

Very truly yours,

John A. Overholt

John A. Overholt, Chief
Efficiency Ratings
Administration Section
Personnel Classification Division

4 MAR 6 1946
RECORDED

87-17-2006-112

Denied ..... Recorded .....
Searched ..... Checked .....
Indexed .....

6 FEB 20

Form PR No. 1
Revised

DEPARTMENT OF JUSTICE

PERSONNEL RECOMMENDATION (NONCIVIL SERVICE)

Mr.
Miss
Mrs. Mr. Robert A. Maheu Date January 29, 1946

New appointment ☐ Transfer ☐ Promotion ☒ Separation ☐

PRESENT STATUS

1. Title: Special Agent
2. Grade: CAF 12
3. Salary: $5390 per annum
4. Seat of Government: ☐
   Field: ☒
5. Division:
6. Appropriation: "Salaries and Expenses, FBI" (National Defense)

PROPOSED ACTION

7. Title: Special Agent
8. Grade: CAF 12
9. Salary: $5600 per annum
10. Seat of Government: ☐
    Field:* ☒
11. Division:
12. Appropriation: "Salaries and Expenses, FBI" (National Defense)
13. Effective: Effective first pay day following approval by the Civil Service Commission February 24, 1946
14. Position: Additional: ☐ Vice: Identical:
15. Remarks:

Promotion for superior accomplishment under Federal Employees Pay Act of July 1, 1945. This award for superior accomplishment is being recommended in view of outstanding services performed by Mr. Maheu in connection with a highly delicate and confidential matter involving the internal security of this country. He was promoted under the Automatic Promotion Bill, Public Law #200 as amended June 30, 1945 from $5180 per annum to $5390 per annum, effective December 3, 1945. His last efficiency rating was Excellent.

Respectfully submitted,

J. Edgar Hoover

Director, Federal Bureau of Investigation (THIS)

Requirements as to Classification Act:

Funds available

Funds Certification:

JAN 29 1946 REL

Approved James P. McGranery
The Assistant to the Attorney General.

* Indicate headquarters.

16—14555-1 U. S. GOVERNMENT PRINTING OFFICE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 1/18/46

FROM : J. P. Mohr

SUBJECT: Meritorious Increase & Letters of Commendation for work on Cocase

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

By memorandum Mr. L. L. Tyler, Supervisor in the Security Division, recommended that Special Agents F. S. Penny and Robert A. Maheu be afforded meritorious increases in connection with their work on the Cocase. On the basis of the information submitted, Agent Penny, Supervisor in the Security Division was awarded a meritorious increase but in accordance with the recommendation of the Security Division consideration of Agent Maheu's case was held up pending receipt of Mr. E. J. Connelley's comments and recommendations.

Mr. Tyler said that Dieudonne Costes (Tom X), the French aviator whom the Bureau had operated as a double agent against the German Intelligence Service sailed for France 10/15/45. Through this case, Paul Jean Marie Cavailles (John Y) was identified as a German Agent. After investigation, Cavaillez was indicted, pled guilty and was sentenced to five years imprisonment. This operation met with a good deal of general success over a period of about three years in bringing to the Bureau knowledge of the operations of the German Intelligence Service. Mr. Tyler said it was obvious that the success in the case was substantially contributed to by Agent F. S. Penny, who supervised it from its inception to its practical conclusion. Mr. Tyler also said that Agent Robert A. Maheu of the New York Field Division played a principal part in the Cocase. He said Agent Maheu handled Costes, who was, the most difficult informant in this field that the Bureau has had to contend with. Agent Maheu also incurred the friendship of Cavaillez without arousing suspicion and as far as could be seen in the Bureau, generally did an exceedingly creditable job.

The following Agent has been recommended by Mr. Connelley to receive a meritorious increase in salary.

ROBERT A. MAHEU

4 FEB 21 1946 RECORDED 3

Mr. Connelley said Agent Maheu was engaged on special assignment in handling the double Agent Dieudonne Costes in the matter of Cocase, Espionage - G, from 6/30/43 to the departure of Costes on 10/15/45. He said that by reason of Agent Maheu's very substantial knowledge of spoken and written French he was able to carry on close liaison with the double agent under cover as to the associates of Costes. Costes was a very recalcitrant, difficult individual to handle but due to the efforts of Agent Maheu he was able to salvage much of the situation resulting from the unfortunate disclosure of the surveillance in Washington in February 1945 when subjects Cavailles and Costes became suspicious of the activity of Agents in the room adjoining that occupied by Costes. Due to the wilful actions of Costes it was necessary that Agent Maheu keep in close contact with him practically 24 hours per day for a long period of time in order to anticipate his actions. Mr. Connelley said he believed that Agent Maheu was an excellent Agent with better than average ability and that he possessed some supervisory capacity which could be developed with opportunity to apply himself to the administrative functions of a field office. Mr. Connelley said he believed that Agent Maheu should be advised his work was commendable during the period above noted and that his handling of the double

agent in conformity with his instructions and the carrying out of such instructions was most satisfactory and that his commendable actions warrant a meritorious increase in salary.

Mr. Tyler recommended that Agent Maheu be given a meritorious increase in salary for his handling of Dieudonne Costes and generally excellent work in the Cocase. Mr. Ladd and Mr. E. A. Tamm concurred with this recommendation.

A BRIEF OF THIS AGENT'S FILE IS ATTACHED.

RECOMMENDATION: In view of Agent Maheu's outstanding work in the Cocase, his sustained work performance and superior work accomplished over a considerable period of time, it is recommended that he be afforded a within grade salary increase of $210 in Grade CAF-12, from $5390 to $5600 per annum and that he be commended by letter.

Mr. Connelley recommended the following Agents for letters of commendation:

J. M. Harris	Edmund E. Senesac
Wayne W. Klemp	Leander J. Muncy
H. C. Klebe	Daniel T. McLaughlin
Nicholas M. Kalmes	M. J. Wallace

Mr. Connelley said these Agents applied themselves honestly, sincerely and intelligently to their work and added much to the possibilities and results in bringing this matter to a successful conclusion. He recommended that they be advised that their work was intelligently, conscientiously and efficiently carried out.

Mr. Tyler advised on 1/16/46 that he concurred with Mr. Connelley's recommendations. Mr. Ladd advised on 1/18/46 that he concurred with Mr. Connelley's recommendations.

RECOMMENDATION: It is recommended that letters of commendation be directed to all of these Agents. The letters of commendation for Agents Harris, Klemp, Klebe, Kalmes, Senesac, Muncy, McLaughlin and Wallace are attached for your consideration.

Upon approval of the recommendation that Agent Maheu be granted a meritorious increase, the necessary letter will be prepared for transmittal to him.

[signature]

Rec appvl meritorious promotion for Maheu

✓ [initials] 1/19

movement adv. letter should be addressed to Boston.
Letter to Empl
memo recom promo
PR to Dept
1/29/46
[illegible]

JEE mlw

Filed by:

January 29, 1946

RECOMMENDATION OF AWARD FOR SUPERIOR ACCOMPLISHMENT

RE: Mr. Robert A. Maheu
Special Agent
CAF 12, $5590 per annum

It is recommended this employee be afforded the additional advancement recommended in the attached Personnel Recommendation in view of the outstanding services performed by him and the unusual ability and alertness displayed in connection with a highly delicate and confidential matter involving the internal security of this country. Mr. Maheu's sustained and superior work performance over a long period of time has distinguished him even among other employees rated as Excellent.

M. R. Glavin
Chairman, Review Committee on
Awards for Superior Accomplishments

Enclosure

JW:jer

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Prepared by
Filed by:

Mr.
Miss
Mrs. _____ Date _____

New appointment Mr. Robert A. Maheu Transfer [ ] Promotion [ ] Separation January 29, 1946

XX

PRESENT STATUS

1. Title:
2. Grade:
3. Salary: Special Agent
4. Seat of Government: [ ] Field: CAF 12 [ ]
5. Division: $5390 per annum
6. Appropriation: F

PROPOSED ACTION

"Salaries and Expenses, FBI" (National Defense)

7. Title:
8. Grade:
9. Salary: Special Agent
10. Seat of Government: [ ] Field:* CAF 12 [ ]
11. Division: $5600 per annum
12. Appropriation: F
13. Effective:
14. Position: Additional: [ ] Vice: Identical: "Salaries and Expenses, FBI" (National Defense)
15. Remarks: Effective first pay day following approval by the Civil Service Commission

Promotion for superior accomplishment under Federal Employees Pay Act of July 1, 1945. This award for superior accomplishment is being recommended in view of outstanding services performed by Mr. Maheu in connection with highly sensitive and confidential matter involving the internal security of this country. He was promoted under the Automatic Promotion Bill, Public Law #200 as amended June 30, 1945 from $5180 per annum to $5390 per annum, effective December 3, 1945. His last efficiency rating was Excellent.

Respectfully submitted

_____
(Title)

Director, Federal Bureau of Investigation

CC: CCO: Selective Service

6 FEB 26 1946

COMMUNICATIONS SECTION
MAILED 8
JAN 30 1946 P.M.
JW:jer
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RECEIVED
JAN 30 1946

Best Available Copy

DEPARTMENT OF JUSTICE
WASHINGTON 25, D. C.

February 18, 1946

Prepared by: lc
Checked by:
Filed by:

NO. 3479
CIVIL SERVICE OR OTHER LEGAL AUTHORITY

Name: [redacted]

Nature Of Action: PROMOTION (AWARD FOR SUPERIOR ACCOMPLISHMENT)

Effective: February 18, 1946

	FROM	TO	NATURE OF POSITION
Position	Special Agent	Same	a NEW
Grade	CAF 10	Same	P. C. No.
Salary	$3390	$3600	b ADDITIONAL IDENTICAL
Bureau or Division			P. C. No.
Headquarters			c VICE
Appropriations	GAF, FBI, Sal. Enf.	Same	P. C. No.
Departmental Or Field	☐ DEPT. ☐ FIELD	☐ DEPT. ☐ FIELD	

REMARKS: Promotion for superior accomplishment under Federal Employee Act of July 1, 1945. This award for superior accomplishment is being recommended in view of outstanding services performed by Mr. Hahn in connection with a highly delicate and confidential matter involving the internal security of this country. He was promoted under the Ramspeck Promotion Bill, Public Law 600 as amended 6-30-45 fr. $3180 pa to $3390 pa, CAF 10, eff. 12-3-45. His last efficiency rating was Excellent.

DATE OF OATH

DATE OF BIRTH

15 FEB 25 1946

PRINTED BY THE STANDARD REGISTER CO., DAYTON 1, OHIO, U.S.A.

Best Available Copy

Prepared by: aeh
Checked by:
Filed by:

February 19, 1946

Mr. Robert A. Cohen
Federal Bureau of Investigation
United States Department of Justice
100 Milk Street
Boston 9, Massachusetts

Dear Mr. Cohen:

With reference to the Bureau's letter of January 29, 1946 advising you of your promotion from $5000 per annum to $5600 per annum in Grade GAF 12, I am pleased to inform you this promotion will become effective February 24, 1946.

Sincerely yours,

John Edgar Hoover
Director

67-172-006-113

RECORDED

Cc: SAC, Boston

Routed ... Recorded ...
Searched ... Checked ...
Numbered 29 Filed 80
16 FEB 20 1946
FEDERAL BUREAU OF INVESTIGATION

jw:aeh

COMMUNICATIONS SECTION
MAILED 6
FEB 19 1946 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2009

67-172006-115

10 APR 9 1946

PERSONAL AND ~~CONFIDENTIAL~~

March 27, 1946

Mr. Edward A. Soucy
Federal Bureau of Investigation
United States Department of Justice
100 Milk Street
Boston 9, Massachusetts

Dear Mr. Soucy:

Reference is made to your communication of March 20, 1946, enclosing a speech manuscript prepared by Special Agent Robert A. Maheu of your office. This manuscript has been reviewed and found to be generally satisfactory. It will be permissible to use Special Agent Maheu in accordance with existing Bureau regulations.

Sincerely yours,

John Edgar Hoover
Director

CC - Movement
NOTE: Special Agent Maheu is now an approved Bureau speaker.

GLO:med
67-172006-115

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Egan
Gurnea
Harbo
Hendon
Pennington
Quinn Tamm
Pease
Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 20, 1946.

FROM : SAC, Boston

SUBJECT: SPEECH MANUSCRIPT OF SPECIAL AGENT R. A. MAHEU

Enclosed herewith will be found three copies of speech manuscript prepared by Special Agent Robert A. Maheu of this office.

I have had occasion to hear this Agent speak at a Special Agents' conference held in this office recently, and it is my opinion that he possesses the necessary qualifications to handle speaking engagements for the Bureau.

It will be appreciated if this manuscript can be approved in order that Special Agent Maheu can be assigned to handle speaking engagements in the vicinity of Bangor, Maine, where he is presently assigned as Resident Agent.

10 APR 9 1946

ack 3-27-46 GLC

ENCL

Enclosure.
EAS:EPL

67-172006-115

Recorded

6 MAR 22 47

M/A JONES

Special Agent R. A. Maheu

EOD 12/9/40. Served in Phoenix, Seattle and New York Offices and assigned Boston 11/29/45 and Resident Agent, Bangor, Maine, 11/30/45. Agent is 29, height 5'10", weight 155 pounds. Has excellent appearance. Last efficiency report 12/7/45 rates Agent as "Excellent." Present Grade CAF 12 ($5600). Agent performed supervisory work in New York Office and is said to have excellent judgment. Background indicates that he has had more than average experience in speaking and dramatics.

SPEECH OF SPECIAL AGENT ROBERT A. MAHEU

March 20, 1946

The very cordial invitation which the Boston Office of the F.B.I. received for this evening was made personally cordial when Mr. Soucy informed me that I would have the privilege of telling you something about the history, background and work of our organization.

The Federal Bureau of Investigation was founded in 1908 by order of the Attorney General of the United States to provide the U. S. Department of Justice with a permanent investigative force under its immediate control. In the beginning this new agency was known as the Bureau of Investigation and later as the Division of Investigation. Finally it was given its present name of the Federal Bureau of Investigation since that name is more descriptive of its status as the general investigative agency of the Federal Government.

At first the size of the F.B.I. was small and its functions few. As time went on, Congress passed law after law, placing the violation of these laws within the investigative jurisdiction of the F.B.I. In World War I the passage of espionage and sedition laws and handling of the draft violations added much to the jurisdiction of the Bureau. Then came the White Slave Traffic Act and the National Motor Vehicle Theft Act. In the 1930's came the passage of legislation extending the Bureau's jurisdiction over violations of laws such as the following: The Federal Kidnaping Statute; The Federal Bank Robbery Statute; The Federal Reserve Act; Unlawful Flight to Avoid

Prosecution; The National Stolen Property Act. These and other extensions of the investigative jurisdiction of the F. B.I. have multiplied many times the amount of work and responsibilities with which the organization started in 1908.

Then in 1924 while the Honorable Harlan F. Stone, later Chief Justice of the U. S. Supreme Court, was Attorney General of the United States, Mr. John Edgar Hoover was appointed Director of the Federal Bureau of Investigation. The Bureau was reorganized and the working policies which are followed today were established. One of the cardinal rules enunciated at that time was that the F. B. I. should be completely divorced from political influence. Another principle of great importance to the growing organization was that promotion in the Bureau was to be based solely on proven efficiency and ability.

Under the direction of Mr. Hoover, various cooperative functions about which we will speak later this evening were put into effect. It became more and more evident that the program instituted by this new leader was one of full cooperation with the citizen and with all other law enforcement agencies. The F. B. I. soon was recognized as an organization capable of coordinating all efforts with a maximum of efficiency. This fact was considered by the late President of the United States, Franklin D. Roosevelt, when on September 6, 1939 he proclaimed that the Federal Bureau of Investigation should assume the primary responsibility for the preservation of the internal security of the United States. During the first World War there was a lack of coordinated plan in the handling of national defense matters. In this last war, however, the F. B. I. worked out a system of close cooperation with the Army and Navy, other Federal Investigative agencies and local law enforcement bodies in order

to effectively cope with the enemy within -- the enemy who hid his flag and his true identity beneath the cloak of American citizenship and secreted himself in our midst. We are proud to say that this enemy failed. Spies operating individually or in a regular ring were watched, photographed, and their efforts rendered worthless until at the opportune time they were arrested and sent to penitentiaries for long terms. The potential saboteur was so unsuccessful that we can say there was not one completed act of foreign directed sabotage during World War II.

Let us now review some of the cooperative functions of the F. B. I. which undoubtedly influenced the late President Roosevelt in assigning to the Bureau the primary responsibility for the internal security of the United States -- the most serious responsibility with which the F. B. I. was ever charged.

When Mr. Hoover took over the directorship of the Bureau in 1924, he immediately established the Identification Division. This Division was made up by the consolidation of finger print records maintained at Leavenworth Penitentiary with records of the International Association of Chiefs of Police. The purpose was to form a national clearing house of criminal information at Washington, D. C.

To give you an idea of the development of this Division, let me point out that it began with 810,188 fingerprints as a nucleus. Today, there are on file in the Bureau's Identification Division over 100,000,000 fingerprint cards, the largest collection in existence. These cards actually represent about 65,000,000 individuals. Over 15 million of the cards are of a criminal nature, representing about 6 million different criminals.

Aside from the manifest value of the fingerprint records in identifying criminals arrested by various law enforcement agencies, there have been many cases where the identity of an injured or amnesia stricken citizen ha been established through fingerprint records. A civil section of the Identification Division is devoted to the maintenance of the fingerprints of law-abiding citizens, and the Bureau has long favored the voluntary submission of citizens' fingerprints so that they may be identified in case of accidents. There are also on record in this Division the fingerprints of the men and women in our Armed Forces and those who are employed in important war factories.

On September 20, 1945, members of the Chicago, Illinois, police found the unrecognizable body of a man lying on the street. A social security card and an army discharge, both bearing the name of Ollie Edwards, were found on the body. Relatives of Ollie Edwards, a little skeptical of the identity of the dead man, claimed the body for burial. The funeral was held on October 17, 1945. At that time someone recalled that Ollie had worked at the Pullman Standard Company in Hammond and had been fingerprinted then. These prints were obtained.

Meanwhile, the fingerprints of the deceased man had been sent to the Identification Division of the F. B. I. in Washington, D. C. They proved to be not identical with the known prints of Ollie Edwards whose Army discharge had been found on the body of the deceased man. The known prints of Ollie Edwards obtained from his previous place of employment likewise proved not identical with those of the deceased.

In mid-November a man who claimed to be Ollie Edwards was arrested.

Relatives identified him as the missing man. Questioned about his identification papers, Edwards explained that he had had "a couple of beers" and had awakened to find his wallet containing his identification papers was missing.

I would like to point out at this time that contributors of fingerprints to the F. B. I. are also worked out on an international exchange. Before the recent war, the F.B.I. Identification Division received prints from 82 different countries. If a man is arrested in the U. S. and he is a citizen of Greece, the arresting agency may request the F.B.I. to ascertain if the arrested person has a criminal record in Greece. Whereas if a man is arrested in Rome and he is a citizen of the U. S., the Italian Government may request the F. B.I. to ascertain if the person arrested has a criminal record in the U. S. The creation of this International Exchange has enabled the different countries to better cope with the criminal who has a world-wide background.

Of some interest too is the Single Fingerprint Section of the Identification Division. Here are kept in a highly systematized and classified manner fingerprints of notorious bank-robbers, kidnapers, extortionists, and other such infamous criminals. This file is used primarily in identifying latent fingerprints and very important identifications are made by this section. A few years ago at Balsam Lake, Wisconsin, a man named Thomas Gannon was convicted on a bank-robbery charge, and the case for the government rested solely upon fingerprint evidence. A bank was robbed in Amery, Wisconsin in 1933. The robber made a clean getaway; however, he left behind one clear latent fingerprint. This print was lifted by local police and sent to the F.B.I. for comparison purposes. Comparisons were made with the fingerprints

of many well-known bank-robbers and other such criminals, but no identification was made at that time. Later, however, Thomas Gannon was arrested as a harborer of Homer Van Meter, notorious cohort of the bandit, John Dillinger. Gannon's prints were taken and compared with unidentified latent fingerprints on file with the F. B. I. Identification Division. It was found that the latent print lifted at the scene of the Amery bank robbery in 1933 matched perfectly with the print of Gannon's right ring finger. Gannon was tried and convicted of the robbery.

Working hand in hand with the Identification Division is the F. B. I. Laboratory which was established in 1932 when Mr. Hoover, long realizing the value of such a step, was able to take advantage of scientific development in crime detection. This Laboratory consists of approximately 350 trained technicians who are specialists in their own fields and technical equipment valued in excess of one million dollars which supplement their skill. This laboratory is available for the use of Federal investigative agencies and also to all duly constituted law enforcement agencies. These agencies are invited to make use of this laboratory at any time without cost. In addition to making requested examinations, the F. B. I. will furnish free of charge the experts necessary to testify in connection with the examinations they have mde, and the results thereof. These experts are ready to testify in either Federal or State courts.

The types of examination which have been and are being made by the F. B. I. Laboratory are varied and subject matters include for example, the letters in the handwriting or typewriting of an espionage agent, the impressions made by the shoes or tools of a burglar, the bullets of a murderer's gun or the bloodstains of a wounded assailant.

I should like to cite a recent case which typifies the practical effectiveness of the work of the F. B. I. Laboratory. On December 7, 1945, the St. Paul, Minnesota Police Dept. transmitted a fraudulent check, signed "Ralph O. Stadig", to the F. B. I. Laboratory. It was not identified in the check file maintained by the laboratory, but copies were kept for possible future identification.

On December 18, 1945, the Laboratory received known handwriting of a man using the name of "Ralph O. Stadig" from the Danville, Ill. Police Dept. This man had been arrested in Danville for obtaining money under false pretenses.

Within an hour after the material had been received from Danville, the writing was identified with that on the fraudulent check from St. Paul. Telegrams were dispatched to both agencies advising them of the identification so that each might take the proper action.

It has always been Mr. Hoover's aim to pass on to the country's law enforcement officers the accumulated techniques developed by the F. B. I. We are humbly appreciative, moreover, of the many practical and inspiring suggestions made to our Bureau by local and state officers. Again we realize the advisability, and even the necessity, of a close cooperation between the F.B. I. and other law enforcement bodies. Perhaps the closest link is the F.B.I. National Academy which Mr. Hoover created in 1935. As of January 1, 1946, one thousand two hundred and two graduates have completed courses of diligent training under the guidance of the F. B. I. National Academy. Rep-

resentatives from Canada, England, China, the Philippine Islands, Puerto Rico and the Canal Zone have attended the law enforcement schools which are modeled after the training programs in effect for Special Agents of the F. B. I.

Ladies and gentlemen, I have spoken only of a few of the many functions of the Federal Bureau of Investigation at this time. We could discuss the Bureau's Alien Enemy Control Program; its Civilian Defense Course for police officers; its handling of violations of Selective Training and Service Act of 1940, or its enforcement of the balance of some one hundred other laws falling within the investigative jurisdiction of the F. B. I. However, time is short and I think you will prefer to spend some time talking about the work of the F. B. I. insofar as sabotage and espionage are concerned.

Actually espionage and sabotage were first brought forth as an important supplement to military attack by Von Stieber, the German spy master who perfected the German espionage system under Bismark, shortly after the Franco-Prussian war. During the First World War the activities of German espionage agents were keenly felt in this country. You will recall the names of Von Papen and Von Rintelin. Of these, Franz Von Rintelin enjoyed the greatest success.

In the First World War 63 different government agencies, local police departments and citizen groups - all conducted independent investigations. Their efforts overlapped and in many instances work done by one group would interfere with the efforts of another. There resulted great confusion.

During the recent war, however, the F. B. I., the Army and the Navy have worked closely together with a minumum of wasted effort and expense in carrying out the present program with respect to the internal security of the nation. Each week and more frequently, if necessary, the heads of the F.B.I., Office of Naval Intelligence and Intelligence Division of the U. S. Army held meetings in Washington, D. C. Similarly, weekly conferences were held in key cities in the United States by the various local representatives of these same services to formulate plans for the protection of the nation and to pool and exchange vital information.

As a result of this coordinated effort the spy and the saboteur has been met and successfully controlled.

The most notable case of an attempt at foreign directed sabotage was the case of eight saboteurs, who were dispatched to our shores by the German High Command in June 1942. All of the saboteurs were very well equipped to carry out their proposed plan of destruction which was aimed, primarily, at our aluminum and magnesium industries. They acquired their knowledge of explosives, incendiary devices and various forms of mechanical, chemical detonator time devices during their intensive training at a sabotage school in Germany. These men were also equipped with a knowledge of the English language and were well supplied with forged papers, such as Selective Service and Social Security cards to facilitate their freedom of movement once they were inside the United States.

On the night of June 13, 1942, four of the saboteurs came ashore in a rubber boat from a submarine off Amagansett, Long Island. Four days later, another group of four saboteurs made a similar landing in the vicinity of Jacksonville, Florida. Each group brought ashore a liberal supply

of high explosive bombs, which were disguised to look like pieces of coal, and a plentiful supply of various types of fuses, primers and detonators. The saboteurs also had with them a total of $174,588.62 in U. S. currency, which was recovered by the F. B. I. and turned over to the U. S. Treasury Department. In connection with this money, it is pointed out that the German High Command engaged in a serious oversight inasmuch as a portion of the money was in gold notes, which, as you know, were no longer in circulation.

Upon arriving, both groups used small trench-type shovels, to bury their cases of explosives and other equipment in the beach sand. All this material was later recovered. The group which landed at Amagansett was discovered by a lone Coast Guard man, who was unarmed. When the members of the Coast Guard station came to the beach, the saboteurs had disappeared.

Through investigation, it was ascertained that these saboteurs had proceeded to a nearby railroad station and boarded a train for New York City. After checking innumerable minute leads and conducting delicate surveillances, Saboteurs Ernest Peter Burger, Heinrich Heinck and Richard Quirin were arrested by the F. B. I. on June 20, 1942. George John Dasch the group leader was arrested two days later.

The group which landed on the Florida Coast unnoticed was led by Edward John Kerling. Other members of this group were Albert Hans Haupt, Werner Thiel, and Hermann Otto Neubauer. This group dispersed immediately to various parts of the United States -- Haupt and Neubauer by way of Cincinnati to Chicago, and Kerling and Thiel to New York City. The latter two were arrested in New York City on June 24, 1942, while Haupt and Newbauer were taken into custody at Chicago, Illinois on June 27, 1942.

Following their arrest, the late President Roosevelt issued an executive order that they be tried by a military commission appointed by him and sitting in Washington, D. C. Following their military trial, the verdict handed down resulted in six saboteurs being put to death, Burger being sentenced to life imprisonment and Dasch receiving a thirty year sentence. Thus, ended the frustrated attempt of the enemy to sabotage our war industries.

The F. B. I. also marshaled its forces to stamp out espionage in the U. S. Less than one month after the United States entered the war following Japan's infamous attack on Pearl Harbor, 33 German spies were sentenced in the Federal Court, Brooklyn, N.Y. to more than 320 years in prison and were assessed fines amounting to $18,000. You have read about much of the work of the F.B.I. in the field of espionage -- The Duquesne Ring, Kurt Ludwig, Frederick Lehmitz, Edwin De Spretter, and Paul Jean Marie Cavaillez who was allowed to operate until hostilities ceased in Europe. Cavaillez, a skilled radio technician who set up clandestine stations for the Germans in Europe and proceeded to the U. S. to set up such a station here for the Germans, was stupefied after his arrest on May 25, 1945 when his good friend with whom he had continually associated in the U. S. and in whom he had confided appeared before him in his true role-- a Special Agent of the F. B. I.

Some spies were followed for as much as two years-- their every move made a matter of record. Photographs and movies were made of their contacts and their every move was frustrated by the alertness of the American people who cooperated whole-heartedly with their law enforcement agencies. The cooperation was of such a nature that the F. B. I. served as a clearing house

and acted only at the most opportune time.

The cooperation about which I speak is equally important in time of peace as well as in time of war. Programs should be and are being inaugurated, particularly in civic groups and churches, to provide active and constructive interest for young people. Citizens should see that their local law enforcement agency has sufficient appropriations, utilized the best personnel to handle juvenile problems, and readily enforces existing laws.

More important correction cannot be an actuality unless the majority of persons in their respective communities are interested and willing to make an added effort to remedy the existing crime condition among our youth.

In conclusion, I wish to point out that successful law enforcement work is entirely dependent upon the cooperation of our law abiding Americans. The record of the F.B. I. can be attributed in no small way to the active and willing cooperation citizens have given us in our work. It is therefore fitting that I convey to you our appreciation for the cooperation and support which you have given the Federal Bureau of Investigation.

March 4, 1946

PERSONAL AND ~~CONFIDENTIAL~~

Mr. Robert A. Maheu
Federal Bureau of Investigation
100 Milk Street
Boston 9, Massachusetts

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2009

Dear Mr. Maheu:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Quantico, Virginia, on February 15, 1946.

This report reflects that you have no physical defects.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

CC: SAC - Boston

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MAR 4 1946
NPC 11th P.M.

Boston

CC-270

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME Robert A. Maheu AGE 28 YEARS, 3 MONTHS
NATIVITY (state of birth) Maine MARRIED, SINGLE, WIDOWED: m NUMBER OF CHILDREN 1
FAMILY HISTORY no hereditary diseases; both paretns living

HISTORY OF ILLNESS OR INJURY none; appendectomy 1931; T & A 1920

HEAD AND FACE

EYES: PUPILS (size, shape, reaction to light and distance, etc.) n

DISTANT VISION RT. 20/ 15, corrected to 20/
LT. 20/ 15, corrected to 20/

COLOR PERCEPTION n
(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS n

EARS: HEARING RT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH /15'
LT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH /15'

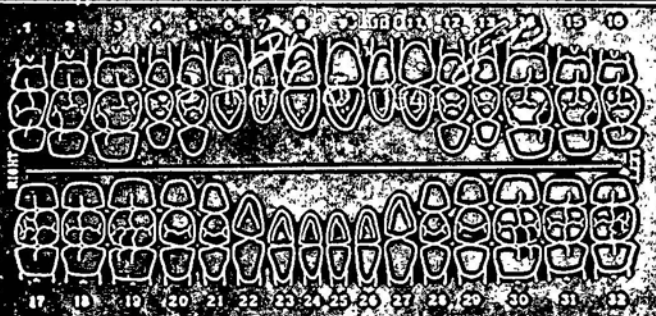
DISEASE OR DEFECTS n
NOSE n
(Disease or anatomical defect, obstruction, etc. State degree)
SINUSES n

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS n

4 MAR 12 1946 RECORDED

TEETH AND GUMS (disease or anatomical defect): n
MISSING TEETH 1,29
NONVITAL TEETH n
PERIAPICAL DISEASE n
MARKED MALOCCLUSION n
PYORRHEA ALVEOLARIS n
TEETH REPLACED BY BRIDGES n

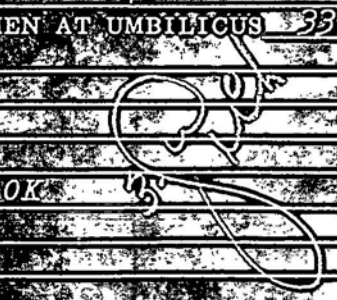
DENTURES n
REMARKS n



M. E. Simpson
(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE good
TEMPERATURE 98.2 CHEST AT EXPIRATION 38½
HEIGHT 70 CHEST AT INSPIRATION 40
WEIGHT 181 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 33½
RECENT GAIN OR LOSS, AMOUNT AND CAUSE n
SKIN, HAIR, AND GLANDS n
NECK (abnormalities, thyroid gland, trachea, larynx) n

SPINE AND EXTREMITIES (bones, joints, muscles, feet) OK



46

THORAX (size, shape, movement, rib cage, mediastinum) n

RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC n

CARDIO-VASCULAR SYSTEM n

HEART (note all signs of cardiac involvement) n

PULSE: BEFORE EXERCISE 100 BLOOD PRESSURE: SYSTOLIC 118

AFTER EXERCISE 120 DIASTOLIC 71

THREE MINUTES AFTER 100

CONDITION OF ARTERIES good CHARACTER OF PULSE good

CONDITION OF VEINS good HEMORRHOIDS none

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) appendectomy scar

GENITO-URINARY SYSTEM normal

URINALYSIS: SP. GR. 1.017 ALB. n SUGAR n MICROSCOPICAL n

VENEREAL DISEASE n

NERVOUS SYSTEM n

(organic or functional disorders)

ROMBERG n INCOORDINATION (gait, speech) n

REFLEXES, SUPERFICIAL n DEEP (knee, ankle, elbow) n TREMORS n

SEROLOGICAL TESTS n BLOOD TYPE

ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) none noted

SMALLPOX VACCINATION: DATE OF LAST VACCINATION 1935

TYPHOID PROPHYLAXIS: NUMBER OF COURSES none

DATE OF LAST COURSE

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE

SUMMARY OF DEFECTS

CAPABLE OF PERFORMING DUTIES INVOLVING PHYSICAL EXERTION

IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS (yes or no)

(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

DATE OF EXAMINATION 2-15-46

BH

Federal Bureau of Investigation
United States Department of Justice

by Ephrem Maheu

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 28, 1946, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~[illegible]~~) the sum of ten dollars ($10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of $10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. R. A. MAHEU Address 54 Summer St., Waterville, Me.

Relationship WIFE Dated Feb. 10, 1946

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing $1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. R. A. MAHEU Address Same

Relationship WIFE Dated 2/10/46

NOT RECORDED

Very truly yours,

Robert A. Maheu

Special Agent

Ack 2/15/46 jc

6 FEB 21 1946

Files Urg Rec

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : CLYDE A. TOLSON

FROM : H. H. CLEGG

DATE: February 25, 1946

SUBJECT: IN-SERVICE MEMO

SPECIAL AGENT ROBERT AIME MAHEU

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

IN-SERVICE TRAINING COURSE NO. 6
FROM 2-11-46 TO 2-22-46
EOD DATE -- 12-9-40
GRADE -- CAF--12
SALARY -- $5600
ASSIGNED TO -- BOSTON
OFFICE OF PREFERENCE: NONE.

GRADES ATTAINED:

NOTEBOOK	: Good
EXAMINATION	: 96
HIP SHOOTING	: 98
PRACTICAL PISTOL COURSE	: 92
SHOTGUN	: 100
.30 RIFLE	: 86
MACHINE GUN	: 98
GENERAL FIREARMS ABILITY	: Very Good

FIREARMS INSTRUCTOR'S COMMENTS: This Agent has a very good knowledge of weapons, is average emotionally and in demeanor, enthusiastic, interested, tries hard, does his share of work, is attentive, strict in observance of safety rules; and very good in marksmanship, general ability, knack and skill. He is Qualified to go on Raids and Special Details, and he could likely develop as a Firearms Administrative Instructor.

cc: SAC, Boston
cc: SA Robert Aime Maheu

67-NOT RECORDED 5

84

REMARKS: Interviewing Official: L. A. Hince

MAHEU is an Agent of average appearance and above average personality. He seems to have a very fine attitude towards his work and is very happy in his present assignment at Boston. I think he makes a very creditable Bureau representative. He had no problems or suggestions.

LAH:PJ

SECTION CLOSED

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2009

March 21, 1946

Mr. Robert A. Maheu
Federal Bureau of Investigation
U. S. Department of Justice
100 Milk Street
Boston 9, Massachusetts

Dear Mr. Maheu:

I have been informed that you fired a perfect score on the Practical Pistol Course during the Firearms Training at Quantico, Virginia on March 2, 1946.

It is with pleasure that I enclose a medal commemorating your enrollment in the Possible Club.

With best wishes, I am

Sincerely yours,

J. Edgar Hoover

3 APR 5 1946

67-172006-

Enclosure
CC: SAC, Boston
FL:LY

MAR 2 1946

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

HLS:kjs

TO : MR. CLEGG

DATE: March 5, 1946.

FROM : H. L. SLOAN

SUBJECT: ROBERT A. MAHEU
SPECIAL AGENT
POSSIBLE CLUB

This is to advise that the above named Agent was successful in firing a perfect score on the Practical Pistol Course while attending Firearms Expert's Training at Quantico, Virginia, on March 2, 1946.

This course was timed and the target scored by Special Agent Charles F. Watson, a qualified Firearms Instructor.

It is recommended that Agent Maheu be considered for membership in the FBIRA Possible Club.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

HLS:kjs

TO : MR. CLEGG

DATE: March 8, 1946.

FROM : H. L. SLOAN

SUBJECT: ROBERT A. MAHEU
FIREARMS EXPERT

This is to advise that the above named Special Agent received two weeks Firearms Experts Training from February 23, through March 7, 1946.

With this training, his background, marksmanship, and knowledge of Firearms, I believe that he is fully qualified to handle firearms assignments and demonstrations before Police Schools.

10 MAY 24 1946

RECORDED

67-172006-118

Searched

Numbered 27

Filed

-2 MAY 16 1946

FEDERAL BUREAU OF INVESTIGATION

TOLSON

THRED

DEFERRED PERSONNEL DATA

1. Name of Employer. Federal Bureau of Investigation.
2. Registrant's Name. ROBERT A. MAHEU
3. Age. 25
4. Address. Seattle
5. Marital Status; if married, give date. Married, July 7, 1941
   Number of children. One Number of other dependents.
6. Title of Position. Special Agent
7. Date of Appointment. December 9, 1940
8. Vocation or type of work for past five years. Investigator
9. Brief background which qualifies registrant for present duties. (See attachment)
10. Annual Salary - as of date of deferment. CAF 11
11. Original Draft Classification. 2B Changed to. 2A Date. June 3, 1942
12. Local Board Number and Location. 24, Washington, D. C.
13. Order Number. 113
14. By whom was deferment requested? John Edgar Hoover, Director Federal Bureau of Investigation.
15. Reason given for deferment; if indispensability claimed. Why? (See attachment)
16. Length of deferment. June 11, 1943
17. How many renewals of deferment. Three Dates. 5-10-41; 5-13-42; 11-28-42
18. What attempts at replacement have been made. (See attachment)

[redacted]. Ralph Burton, General Counsel, #519 Old House Office Building

Standard Form No. 51, Rev.
Approved Dec. 1943
C. S. C. Dept. Cir. No. 458

Form approved
Budget Bureau No. 50-R012.
Approval expires Mar. 30, 1945.

ANNUAL REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ( )
OFFICIAL: REGULAR (X) SPECIAL ( )
PROBATIONAL or TRIAL PERIOD ( )

As of March 31, 1946 based on performance during period from April 1, 1945 to March 31, 1946

ROBERT A. MAHEU — (Name of employee)

SPECIAL AGENT - CAF 12 — (Title of position, service, and grade)

FEDERAL BUREAU OF INVESTIGATION — BOSTON FIELD DIVISION
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE
V if adequate
– if weak
+ if outstanding

1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.
2. Underline the elements which are especially important in the position.
3. Rate only on elements pertinent to the position.
   a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
   b. Rate administrative, supervisory, and planning functions on elements in *italics*.

CHECK ONE:
Administrative, supervisory, or planning ☐
All others ☒

_____ (1) Maintenance of equipment, tools, instruments.
_____ (2) Mechanical skill.
\+ (3) Skill in the application of techniques and procedures.
_____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
\+ (5) Attention to broad phases of assignments.
\+ (6) Attention to pertinent detail.
_____ (7) Accuracy of operations.
\+ (8) Accuracy of final results.
\+ (9) Accuracy of judgments or decisions.
\+ (10) Effectiveness in presenting ideas or facts.
\+ (11) Industry.
\+ (12) Rate of progress on or completion of assignments.
\+ (13) Amount of acceptable work produced. (Is mark based on production records? Yes (Yes or no))
\+ (14) Ability to organize his work.
\+ (15) Effectiveness in meeting and dealing with others.
\+ (16) Cooperativeness.
\+ (17) Initiative.
\+ (18) Resourcefulness.
\+ (19) Dependability.
\+ (20) Physical fitness for the work.

_____ (21) *Effectiveness in planning broad programs.*
_____ (22) *Effectiveness in adapting the work program to broader or related programs.*
_____ (23) *Effectiveness in devising procedures.*
_____ (24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
_____ (25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
_____ (26) *Effectiveness in instructing, training, and developing subordinates in the work.*
_____ (27) *Effectiveness in promoting high working morale.*
_____ (28) *Effectiveness in determining space, personnel, and equipment needs.*
_____ (29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
_____ (30) *Ability to make decisions.*
_____ (31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED

\+ (A) Ability to lead and direct raids and dangerous assignments.
\+ (B) Capability for additional responsibility
_____ (C)

RECORDED

STANDARD
Deviations must be explained on reverse side of this form

	Adjective rating
Plus marks on all underlined elements, and no minus marks	Excellent
Plus marks on at least half of the underlined elements, and no minus marks	Very good 3
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks	Good
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks	Fair
Minus marks on at least half of the underlined elements	Unsatisfactory

Reviewing official EXCELLENT

Rated by E. A. SOUCY, SPECIAL AGENT IN CHARGE (Signature of rating official) (Title) 3-28-46 (Date)

Reviewed by (Signature of reviewing official) Assistant Director, Federal Bureau of Investigation (Title) APR 22 1946 (Date)

Rating approved by efficiency rating committee (Date)

Report to employee (Adjective rating)

16—26177-2

Boston 9, Massachusetts
March 28, 1946.

Re: ROBERT A. MAHEU - SPECIAL AGENT
ANNUAL EFFICIENCY REPORT

This Agent makes an exceptionally nice appearance, has a most pleasing personality and dresses in a neat and conservative manner. He has shown himself to possess considerable initiative, and resourcefulness, as well as force and aggressiveness.

He is rated Very Good in dictation, is a competent automobile driver, and although I have not had an opportunity to hear him testify in court in this district, I believe he would make a most satisfactory witness.

He is well qualified to handle dangerous assignments. He has not worked on any physical surveillances since his appointment to this office. He operates a typewriter but is not qualified to take shorthand.

His reports are well written and require a minimum of supervision. His contacts with law enforcement officials and businessmen are excellent.

He has shown himself well qualified to organize and initiate investigations, as well as a willingness to accept responsibility and discharge same without supervision.

This Agent is in excellent physical condition.

As resident agent at Waterville, Maine he has had an opportunity to work on a large variety of Bureau cases. I feel that he has supervisory and administrative ability.

E. A. SOUCY
SAC

RAm

COPY:ALB

TO D. M. LADD DATE 11/6/45

FROM L. L. Tyler

SUBJECT COCASE
ESPIONAGE -G.

LLT:ECR
64-20026

Robert A. Maheu

As you know, Dieudonne Costes (Tom X), the French aviator whom we had operated as a double agent against the German Intelligence Service, sailed for France October 15, 1945. An appropriate receipt and release was received from him and he departed under relatively amiable circumstances considering the obstreperousness which he usually manifested. Through this case Paul Jean Marie Cavaillez (John Y) was identified as a German agent. After investigation, Cavaillez was indicted, pled guilty, and has been sentenced to five years' imprisonment. This operation met with a good deal of general success over a period of about three years in bringing to us knowledge of the operations of the German Intelligence Service, particularly Ast Paris. The handling of Costes as a double agent and a suitable coverage of Cavaillez nullified one of the principal offensives of Ast Paris against the United States. This double agent cannel was also used to pass deceptive material to the Germans by menas of secret writing letters and to that extent contributed to the general success of our deceptive program, upon which representatives of the Joint Chiefs of Staff have commented favorably.

It is obvious that the success in this case was substantially contributed to by Special Agent F. S. Penny, who supervised it from its inception to its practical conclusion. Mr. Penny furnished valuable information and suggestions to the New York Field Division. His great attention to detail, his tremendous patience, and his thoroughgoing study and analysis of each problem as it arose contributed greatly to the valuable development of this case. The suceess of our deceptive program, upon which representatives of worthy in view of the selfishness and unreliability of Tom X.

Mr. Penny also supervised the Camcase, a double agent operation involving Marco Cenerini-Borodin, who was brought from Madrid, Spain, and returned after completion of his missionnon May 26, 1945. While not so spectacular in its results, the Camcase contributed materially to the Bureau's control of the German Intelligance Service and knowledge of its operations. This operation was handled smoothly and capably by Mr. Penny. Generally speaking during his three years in the Espionage Section Mr. Penny has handled his work with aggressiveness, thoroughness, ingenuity, and enthusias. He at allltimes contributed materially to the general success of the Bureau's counterespionage program and could always be counted upon in our daily conferences for helpful suggestions and searching questions concerning all problems. You will recall the Hickman case, which involved the placing of secret ink on a bona fide letter by a censorship employee, was practically solved by Mr. Penny because of his attention to detail, which solution inured to the benefit of the Bureau and saved great embarrassment to the Office of Censorship. In view of his contribution to the Bureau's success in this field, it is thought that he should be recognized with a meritorious increase in salary.

1 CAMCASE

COPY:ALB

Memo for Mr. Ladd

It is known that in the Cpcase Special Agent Robert A. Maheu of the New Uork Field Division played a principal part. He handled Costes, who was, to say the least, the most difficult informant in thsi field that the Bureau has had to contend with. Agent Maheu also incurred the friendship of Cavaillez without arousing suspicion and, as far as can be seen in the Bureau, generally did an exceedingly creditable job. It is believed that his work deserves a meritorious increase in salary. Since numerous other Agents worked on this case, it is believed advisable to have the comments of Assistant Director E. J. Connelley, who handled the matter as a special, relative to any recognition to be shown the Agents in the field, and a letter for that purpose is attached.

RECOMMENDATION:

(1) It is recommended that Special Agent F. S. Penny be afforded a meritorious increase in salary for his thorough and capable handling of the Cocase specifically, and generally for his valuable and constant contribution to the Bureau's counterespionage program during World War II. Mr. Penny is to be commended for his thoroughbess, enthusiasm, good judgment, proper analysis of problems, and loyalty to his responsibilities as a Bureau supervisor.

(2) It is recommended that Special Agent Robert A. Maheu be given a meritorious increase in salary for his handling of Dieudonne Costes and generally excellent work in the Cocase if not inconsistent with Assistant Director Connelley's reply to the attached recommended letter asking for comments on any Agents deserving of recognition.

Attachment

SAC, BOSTON

May 14, 1946

DIRECTOR, FBI

SPECIAL AGENT ROBERT A. MAHEU
FIREARMS EXPERTS' TRAINING

Please be advised that Special Agent Robert A. Maheu was afforded Firearms Experts' Training at Quantico from February 23 through March 7, 1946, and is now considered a qualified firearms expert. In this capacity he is not only authorized to conduct field office firearms training, but also may give lectures and demonstrations before outside groups.

cc: Miss Eitel
Room 4712

JSR:og

COMMUNICATIONS SECTION
MAILED 15
MAY 15 1946 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

10 MAY 27 1946

67-
Searched
Numbered
Filed
2 MAY 16 1946
FEDERAL BUREAU OF INVESTIGATION

MAY 14 1946
RECEIVED
U.S. DEPT. OF JUSTICE
READING ROOM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnee
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 9/6/46

FROM : R. C. HENDON

SUBJECT: ROBERT A. MAHEU
Special Agent

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

As a matter of record, SAC Soucy of the Boston Office advised me on September 5 that this Agent was still unavailable for a transfer. His wife, who is suffering with tuberculosis, has been confined continuously to her bed since his arrival at Bangor, Maine in November 1945. Just last week she was permitted to start getting up daily for a five-minute walk so it will be some time before there will be any recovery.

This man has very definite administrative possibilities but because of his personal situation he will have to remain assigned at Boston for some time to come.

67-

Searched
Numbered
Filed

3 SEP 9 1946

FEDERAL BUREAU

RCH:DW

67-17 ... 121

November 4, 1946

Mr. Robert A. Maheu
Federal Bureau of Investigation
U. S. Department of Justice
100 Milk Street
Boston, Massachusetts

Dear Mr. Maheu:

I received your letter of October 17, 1946, in which you requested that Boston be listed as your office of preference in view of your desire to remain assigned to the Boston Division in view of Mrs. Maheu's illness. I was pleased to note that she is making progress and I do hope that in the not too distant future she will completely recover from her illness.

You may be assured that there is no transfer contemplated for you and accordingly you will remain assigned to the Boston Division. I have instructed that the records of the Bureau be changed to reflect Boston as your only office of preference.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

cc - SAC - Boston - P&C

JPM:FW

FILED 3
NOV 4 - 1946 P.M.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

NOV 4 8 21 AM '46
DIRECTOR
U.S. DEPT. OF JUSTICE
4 10 18 AM '46

NOV 4 8 21 AM

Federal Bureau of Investigation
United States Department of Justice
100 Milk Street
Boston 9, Massachusetts
October 17, 1946

PERSONAL AND ~~CONFIDENTIAL~~

Mr. John Edgar Hoover
Director, FBI
Washington, D. C.

RE: ROBERT A. MAHEU,
Special Agent

Dear Mr. Hoover:

During the recent inspection of the Boston Field Office Inspector Myron Gurnea suggested that I write to the Bureau making Boston my office of preference. It was pointed out to Mr. Gurnea that although my wife's sickness is progressing along very well, her doctor has advised that it would be impossible for her to assume any household duties for at least seven more months.

I again wish to express my gratitude to you for the possibility of having made my residence in Maine which, according to my wife's doctor, has contributed considerably to her improvement. As soon as her condition is such that she can travel I will immediately communicate with the Bureau advising of my ability to accept a transfer wherever the Bureau may deem advisable.

Respectfully yours,

Robert A. Maheu

RECORDED
ROBERT A. MAHEU
Special Agent

67-172006-121
Searched
Numbered 6
Filed
1 OCT 24 1946
FEDERAL BUREAU OF INVESTIGATION

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 24 1946

TELETYPE

Mr. [illegible]
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASHINGTON FROM BOSTON 1 24 9.13 A

DIRECTOR ROUTINE

ROBERT A. MAHEU, SA, ADMINISTRATIVE. REMYTEL OCTOBER TWENTYTHREE. AGENT MAHEU HAS CANCELLED TRIP TO CANADA.

SOUCY

END

BS R 1 WA

cc: Movement

4 OCT 30 1946

67 NOT RECORDED

Called
Leave Clerk
By

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 23 1946

TELETYPE

Mr. Todd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Olson Tamm
Mr. Neage
Miss Gandy

WASHINGTON 4 FROM BOSTON 10-22-46 5-25P

DIRECTOR

ROBERT A. MAHEU, SPECIAL AGENT. AGENT MAHEU IS [redacted] LEAVING FOR CANADA TOMORROW FOR TWO DAYS ON PERSONAL BUSINESS. UNLESS ADVISED TO THE CONTRARY BY THE BUREAU HE WILL LEAVE AT TEN AM TOMORROW [redacted] MORNING.

SOUCY

END

BT BS R 4 WA

NOV 1 1946

RECORDED

67-172006-122

Searched
Numbered 6
Filed 11/3

1 OCT 28 1946

FEDER. ... TION

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 2-26-47

FROM : SAC Boston

SUBJECT: SPECIAL AGENT ROBERT A. MAHEU
PERSONNEL STATUS

Special Agent ROBERT A. MAHEU has advised me that since the submission of the last Personnel Status Report he has been reinstated in the Knights of Columbus organization and recently became a member of the Rotary International.

6 MAR 13 1947

67-172006-123

MAR 4 1947

FEDERAL BUREAU OF INVESTIGATION

RAM:mad

AGENTS' ABILITY TO DICTATE

INSPECTOR GURNEA Robert a. maheu

During the inspection the stenographers were requested to rate the Agents' ability to dictate as follows. Those they considered as being Excellent were to be given a rating of 1, Very Good 2, Good 3, etc. Thus a rating of 1.5 would indicate a composite rating of midway between Very Good and Excellent.

The stenographers were also requested to make constructive suggestions for the improvement of the Agents' dictation ability. The composite ratings and comments of the stenographers are set out as follows:

Agent	Stenographers Composite Rating	Stenographers Comments
Ahern, Charles F.	1.7	Verbose, should increase speed
Allen, Richard W.		Only one stenographer rated
Beigbeder, Louis H.	1.5	No comment
Brassard, Paul E.	1.8	Fails to spell proper names
Breed, Philip M.	1.1	No comment
Brennan, James A.	1.7	Inserts. Should marshall facts more carefully
Brennan, James E.	1.6	More care in marshalling facts
Bruce, Burton L.	2	Reads dictation, too fast
Buckley, Jeremiah F.	1	No comment
Callahan, John M.	1.4	No comment
Carpenter, William H.	1.8	Poor enunciation at times. Over-looks minor details
Churchward, John W.	1.7	Slow. Facts not well marshalled
Clark, Robert W.	1.4	Slow
Clayton, Henry F.	1.3	Rushes. Fails to spell proper names
Connors, Frederick M.	1.5	Nervous. Dictation not smooth
Coughlin, Gerard T.		Not rated
Currie, Darrel B.	1.5	Corrections. Administrative Details
Davidson, John B.	1.2	No comment
Doherty, George V.	2.2	Not well prepared. Careless about details
Dow, Richard W.	1.2	No comment

Inspection Report
Boston Office
October 18, 1946
Inspector Gurnea

2 FEB 27 1947

Fallon, George W.	1.3	Poor enunciation at times
Flynn, Robert J.	1.2	Does not spell proper names at times
Giard, Clarence R.	1.8	Could improve sentence structure
Gibbs, Robert G.	1	No comment
Gordon, Brenton S.	1.2	Expedites all dictation
Greene, John B.	1.2	Inserts
Griffin, Daniel J.	1.5	Inserts
Harrington, Daniel J.	1.9	Careless about names, dates, etc.
Healey, Lawrence G.	1.3	No comment
Horth, Dudley S.	1.5	No comment
Kamerick, Paul E.	1.5	Corrections and inserts
Kennedy, James Michael	1.3	No comment
Langlois, Harold V.	1.6	Should speak louder, enunciation
Leahy, John F.	2.5	Poor enunciation. Careless about details
Leonard, Frank C.	1.5	Should be more careful about details
Levis, Samuel J.	1.3	No comment
Lynch, David A.	1.6	Slow. Corrections and inserts
Maheu, Robert A.	1.5	Enunciation, corrections and inserts
Mannion, John J.	1.5	No comment
McCarthy, Francis J.	1.7	More care in marshalling facts
McDonough, Joseph P.	1.2	No comment
McEnaney, Robert W.	2	No comment
McGee, Francis G.	1.6	Slow. Changes and inserts
McGillicuddy, John J.	1.5	More attention to administrative details
McLaughlin, Thomas F.	2	Reads notes too fast
McLeod, Robert S.	1.7	Enunciation. Changes and inserts
Mehos, John A.		
Moran, John V.	1.5	Leaves desk to go to Chief Clerks Office to look up information. Slow
Mowbray, George R.	1	No comment
Nicholson, James H.	1.1	No comment
Nolan, John B.	2.5	Nervous, inserts and corrections, slow
Noonan, John F.	1.5	Could increase speed
Nowlan, Frank J.	1.2	No comment
O'Brien, Clement A.	1.6	Poor enunciation
O'Donnell, Donald F.	1.3	Corrections
O'Lalor, John J.	1.3	No comment
Oxley, Joseph A.	1.6	Fails to spell proper names
Pelletier, Charles E.	1.6	Could dictate more evenly
Perry, Philip P.	1.4	No comment

Schmidt, Norman B.	1.5	No comment
Schwetzer, Ernest W.	1.7	Could improve speed. Inserts
Sheils, Edward J.	2	Facts not well marshalled
Smith, Joseph A.	1.3	No comment
Stratford, James	1.5	Slow. Corrections and inserts
Tansey, J. Joseph	1.4	No comment
Tobin, Harold M.	1.4	No comment.
Tonis, Robert	1.1	No comment
Vivian, Edmund G.	2	Corrections. Careless about details
Weafer, Ranald J.	1.3	No comment

The comments of the stenographers should be called to the attention of the individual Agents.

SAC SOUCY

This will be done.

DEPARTMENT OF JUSTICE

WASHINGTON 25, D. C.

July 2, 1946.

CIRCULAR NO. 3959

TO ALL EMPLOYEES:

Subject: Affidavit regarding membership in organizations which assert the right to strike against the Government.

Appropriation bills for the fiscal year 1947 provide that no part of the appropriation shall be used to pay the salary or wages of any person who engages in a strike against the Government of the United States or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States. It is provided that for the purpose of this legislation an affidavit shall be considered prima facie evidence that the person making the affidavit has not contrary to the provisions of this law engaged in a strike against the Government of the United States and is not a member of an organization of Government employees that asserts the right to strike against the Government of the United States.

All employees must execute the affidavit on the other side of this circular. When you have signed the affidavit it should be returned promptly to your immediate supervisor who will forward it through regular channels (for noting against payroll records) to the Administrative Assistant to the Attorney General.

Certifying Officers shall not release salary checks until this affidavit has been prepared and forwarded.

S. A. Andretta

S. A. ANDRETTA
Administrative Assistant
to the Attorney General

AFFIDAVIT

STRIKING AGAINST THE FEDERAL GOVERNMENT

Department of Justice (Dept. or Estab.) Federal Bureau of Inv (Bureau or Office)

Boston, Mass. (Place of Employment)

I, Robert A. Maher, do hereby swear (or affirm) that I am not engaged in any strike against the Government of the United States and that I will not so engage while an employee of the Government of the United States; that I am not a member of an organization of Government employees that asserts the right to strike against the Government of the United States, and that I will not while a Government employee become a member of such an organization.

Robert A. Maher (Signature of employee or appointee)

Subscribed and sworn to before me this 29th day of July, 19 46

at Boston, State of Massachusetts.

Louise M. Connolly (Signature of Officer)

CHIEF CLERK (Title)

SEAL

(Not needed where none available)

NOTE: Any officer or employee of a department or establishment who is designated in writing by the head thereof to administer oaths in connection with employment as required by law is authorized to administer the affidavit required incidental to the foregoing and such affidavit must be administered without charge or fee and has the same force and effect as affidavits administered by officers having seals.

STATUTORY PENALTY CLAUSE: "Any person who engages in a strike against the Government of the United States, or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States ***and accepts employment the salary or wages for which are paid from any appropriation contained in this Act shall be guilty of a felony and, upon conviction, shall be fined not more than $1,000 or imprisoned for not more than one year, or both: Provided further, that the above penalty clause shall be in addition to, and not in substitution for, any other provision of existing law."

D

D JAN 30 1947

R. A. Tracy

DICTATION ABILITY OF SPECIAL AGENTS

Delinquency: Special Agents assigned to the Boston Field Division were rated by the stenographers with respect to their dictation ability. The stenographers were instructed to assign a numerical rating of 1 - Excellent, 2 - Very Good, 3 - Good, 4 - Fair, 5 - Unsatisfactory. A numerical average was then obtained and is set out below:

Number	Agent	Rating
1.	P. M. BREED	1.0
2.	W. J. McCARTHY	1.0
3.	H. F. CLAYTON	1.10
4.	J. P. McDONOUGH	1.11
5.	J. E. BRENNAN	1.14
6.	W. J. WEST	1.25
7.	J. DAVIDSON	1.25
8.	J.H. NICHOLSON	1.27
9.	R. TONIS	1.28
10.	J. M. CALLAHAN	1.29
11.	R. W. CLARK	1.33
12.	P. E. KAMERICK	1.33
13.	J. McGILLICUDDY	1.33
14.	R. J. WEAFER	1.33
15.	R. W. DOW	1.37
16.	D. F. O'DONNELL	1.40
17.	S. J. LEVIS	1.40
18.	B. S. GORDON	1.41
19.	J. M. KENNEDY	1.41
20.	F. J. NOWLAN	1.42
21.	R. J. FLYNN	1.42
22.	L. G. HEALEY 2 DEC 6 1946	1.44
23.	C. F. AHERN	1.44
24.	G. W. FALLON	1.50
25.	J. B. GREENE	1.50
26.	H. E. WILBUR	1.50
27.	J. J. O'LALOR	1.50
28.	N. B. SCHMIDT	1.50
29.	J. V. MORAN	1.55
30.	F. M. CONNORS	1.60
31.	D. HORTH	1.60
32.	P. E. BRASSARD	1.60
33.	J. A. BRENNAN 68	1.62
34.	E. SHEILS	1.62
35.	I. T. WOODBURY	1.66
36.	J. J. TANSEY	1.66
38.	C. A. GIARD	1.66
39.	J. F. DESMOND	1.71
40.	D. J. GRIFFIN	1.75
41.	R. S. McLEOD	1.75

42.	E. W. SCHWOTZER	1.75
43.	H. M. TOBIN	1.75
44.	G. R. MOWBRAY	1.75
45.	J. MEHOS	1.75
46.	D. A. LYNCH	1.77
47.	F. G. McGEE	1.77
48.	J. F. NOONAN	1.77
49.	J. W. CHURCHWARD	1.80
50.	B. L. BRUCE	1.81
51.	J. J. STRATFORD	1.83
52.	J. A. SMITH	1.85
53.	R. A. MAHEU	1.87
54.	C. A. O'BRIEN	1.87
55.	F. J. McCARTHY	1.90
56.	C. E. PELLETIER	2.0
57.	D. A. CURRIE	2.0
58.	W. H. CARPENTER	2.0
59.	L. H. BIEGBEDER	2.0
60.	P. P. PERRY	2.0
61.	E. G. VIVIAN	2.0
62.	J. B. NOLAN	2.0
63.	R. W. McENANEY	2.0
64.	J. WILLIAMS	2.0
65.	D. J. HARRINGTON	2.18
66.	H. V. LANGLOIS	2.20
67.	T. McLAUGHLIN	2.33
68.	J. J. MANNION	2.33
69.	G. V. DOHERTY	2.37
70.	J. A. OXLEY	2.40
71.	J. F. LEAHY	2.57

Inspection Report
Boston Field Division
September 17, 1946
SAC E. A. Soucy

ROBERT A. MAHEU SPECIAL AGENT
Entered on duty 12/9/40
Salary - CAF 12 $6384.00
Office of Preference (1) Boston
Agent's Examination - 92%

SAC SOUCY:

This Agent makes an excellent appearance and has a most pleasing personality. He is a firearms expert and a qualified Bureau speaker. As Resident Agent at Waterville, Maine he handles a wide variety of investigations and appears to be well grounded in Bureau work. I regard him as an Excellent Agent.

INSPECTOR GURNEA:

Maheu presents an excellent appearance. His approach is good and he conducts an outstanding interview. Maheu has supervisory ability and is ASAC material. Due to his wife's health he cannot be moved at the present. I consider him as definitely being above average.

CROSS REFERENCED
NOV 20 1946

Inspection Report
Boston Office
Inspector Gurnea
Date of interview 10/11/46
Interviewed by Inspector Gurnea.

CC-270

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

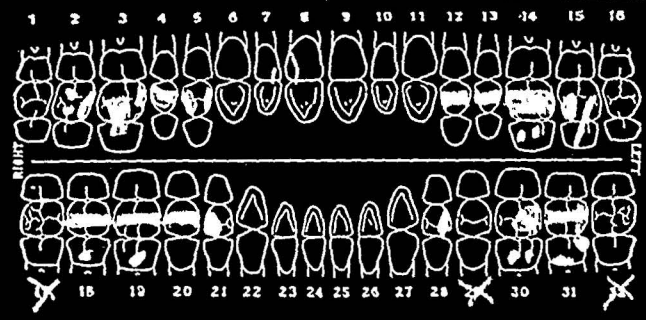
NAME Maheu, Robert Aim'e AGE 29 YEARS, 4 MONTHS
NATIVITY(state of birth) MARRIED, ~~SINGLE, WIDOWED.~~ Married NUMBER OF CHILDREN 1
FAMILY HISTORY No change.

HISTORY OF ILLNESS OR INJURY Fracture rib right 2 weeks ago.

HEAD AND FACE Normal
EYES: PUPILS (size, shape, reaction to light and distance, etc.)
DISTANT VISION RT. 20/20, corrected to 20/
LT. 20/20, corrected to 20/
COLOR PERCEPTION Normal AOC - 40
(state edition of Stilling's plates or Lamps used)
DISEASE OR ANATOMICAL DEFECTS None
EARS: HEARING RT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH 15 /15'
LT. WHISPERED VOICE 15 /15' CONVERSATIONAL SPEECH 15 /15'
DISEASE OR DEFECTS None
NOSE Normal
(Disease or anatomical defect, obstruction, etc. State degree)
SINUSES Negative

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS Normal

TEETH AND GUMS(disease or anatomical defect): As charted.
MISSING TEETH #17-29-32
NONVITAL TEETH None
PERIAPICAL DISEASE None
MARKED MALOCCLUSION No
PYORRHEA ALVEOLARIS None
TEETH REPLACED BY BRIDGES None
DENTURES None
REMARKS Normal



W. D. F. Stagner, Capt. (DC) USN
(Signature of Dental Officer)

1947

GENERAL BUILD AND APPEARANCE Heavy
TEMPERATURE 98.6 CHEST AT EXPIRATION 36½
HEIGHT 71 CHEST AT INSPIRATION 40
WEIGHT 184 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 35
RECENT GAIN OR LOSS, AMOUNT AND CAUSE None
SKIN, HAIR, AND GLANDS Normal
NECK (abnormalities, thyroid gland, trachea, larynx) Normal

172 0206 - 124

SPINE AND EXTREMITIES (bones, joints, muscles, feet) Normal

Boston 9, Massachusetts
March 31, 1947

Re: ROBERT A. MAHEU - SPECIAL AGENT
ANNUAL EFFICIENCY REPORT.

This Agent makes an excellent appearance, has a very pleasing personality and dresses in a neat manner. He has shown himself to possess considerable initiative and resourcefulness, as well as force and aggressiveness.

His dictation is very good and he is a competent automobile driver.

He has not had occasion to testify in court but I feel that he would make an excellent witness for thegovernment. He is well qualified to handle dangerous assignments, being a firearms expert and is obviously qualified to lead a group of Agents on raids and dangerous assignments.

He operates a typewriter but does not take shorthand. His reports are well prepared and require a minimum of supervision. His contacts with law enforcement officials and businessmen have been excellent. He has shown himself capable of organizing and initiating investigations, as well as a willingness to accept responsibility and discharge same without supervision.

He is in very fine physical condition.

As Resident Agent at Waterville, Maine this Agent's assignments are varied. He is a qualified police school instructor and as a firearms expert, has given firearms demonstrations.

He is a qualified Bureau speaker.

He has not had an opportunity to work as a relief supervisor but I feel that he has supervisory and administrative ability.

67-172006-12
Searched
4 APR 28 1947
FEDERAL BUREAU OF INVESTIGATION

E. A. SOUCY
SAC

Ram

March 19, 1947 PERSONAL AND ~~CONFIDENTIAL~~

Mr. Robert Aime Maheu
Federal Bureau of Investigation
Boston, Massachusetts

Dear Mr. Maheu:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Chelsea, Massachusetts, on February 18, 1947.

This report reflects that you have no physical defects.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

CC: SAC Boston

COMMUNICATIONS SECTION
MAILED 11
☆ MAR 19 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

6 MAR 24 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

May 17, 1947

Mr. Robert A. Maheu
Federal Bureau of Investigation
Boston, Massachusetts

Dear Mr. Maheu:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for promotion from $6384 per annum to $6623.40 per annum in Grade CAF 12, effective June 15, 1947.

Sincerely yours,

John Edgar Hoover
Director

9 MAY 20 1947

RECORDED

67-172006-126
Searched
Numbered 35
Filed 66
4 MAY 19 1947
FEDERAL BUREAU OF INVESTIGATION

CC-SAC, Boston
Movement Section
Mr. J. E. Edwards

COMMUNICATIONS SECTION
MAILED 8
MAY 17 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

Prepared by:
Checked by:
Filed by:

MR. ROBERT A. MAHEU

Date: May 17, 1947

Nature of Action: MR. Robert A. Maheu
PERIODIC PAY INCREASE

Personnel Action Number: F.B.I.- 24084 24084

Legal Authority:

Effective: June 15, 1947

	FROM	TO
Position	Special Agent	
Grade Salary	CAF 12 $6384	same $6623.40
Division and Section Headquarters		
Appropriations	S & E, F.B.I. Natl. Def.	S & E, F.B.I.
Departmental or Field	☐ Dept. Field ☒	☐ Dept. Field ☒

NATURE OF POSITION

a. VICE	b. ADDITIONAL IDENTICAL	c. NEW
P. C. NO.	P. C. NO.	P. C. NO.
	Date of Birth	Date of Oath

REMARKS: From. under Auto. Prom. Bill Public Law #200 as amended 6/30/45. From. under same Bill fr. $ $5160 to $5390 in CAF 12, eff. 12/3/45. Super. Accomplishment to $5602 eff. 2/24/46. EBI to $6384, 7/1/46.

July 25 MAY 21 1947

67-NOT RECORDED 4

31

11. (FILE)

PRINTED BY THE STANDARD REGISTER CO., DAYTON 1, OHIO, U. S. A.

Standard Form No. 51
August 1946
U. S. CIVIL SERVICE COMMISSION

Form approved.
Budget Bureau No. 50-R012.3.

ANNUAL REPORT OF EFFICIENCY RATING

ADMINISTRATIVE–UNOFFICIAL ( )
OFFICIAL:
REGULAR (X) SPECIAL ( )
PROBATIONAL ( )

As of MARCH 31, 1947 based on performance during period from APRIL 1, 1946 to MARCH 31, 1947

ROBERT A. MAHEU (Name of employee)

SPECIAL AGENT - CAF 12 (Title of position, service, and grade)

FEDERAL BUREAU OF INVESTIGATION (Organization—Indicate bureau, division, section, unit, field station)

BOSTON FIELD DIVISION

ON LINES BELOW MARK EMPLOYEE
√ if adequate
– if weak
+ if outstanding

1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.
2. Underline the elements which are especially important in the position.
3. Rate only on elements pertinent to the position.
   a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
   b. Rate administrative, supervisory, and planning functions on elements in *italics*.

CHECK ONE:
Administrative, supervisory, or planning ☐
All others ☒

- ____ (1) Maintenance of equipment, tools, instruments.
- ____ (2) Mechanical skill.
- + (3) Skill in the application of techniques and procedures.
- ____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- + (5) Attention to broad phases of assignments.
- + (6) Attention to pertinent detail.
- ____ (7) Accuracy of operations.
- + (8) Accuracy of final results.
- + (9) Accuracy of judgments or decisions.
- + (10) Effectiveness in presenting ideas or facts.
- + (11) Industry.
- + (12) Rate of progress on or completion of assignments.
- + (13) Amount of acceptable work produced. (Is mark based on production records? Yes (Yes or no))
- + (14) Ability to organize his work.
- + (15) Effectiveness in meeting and dealing with others.
- + (16) Cooperativeness.
- + (17) Initiative.
- + (18) Resourcefulness.
- + (19) Dependability.
- + (20) Physical fitness for the work.

- ____ (21) *Effectiveness in planning broad programs.*
- ____ (22) *Effectiveness in adapting the work program to broader or related programs.*
- ____ (23) *Effectiveness in devising procedures.*
- ____ (24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
- ____ (25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
- ____ (26) *Effectiveness in instructing, training, and developing subordinates in the work.*
- ____ (27) *Effectiveness in promoting high working morale.*
- ____ (28) *Effectiveness in determining space, personnel, and equipment needs.*
- ____ (29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
- ____ (30) *Ability to make decisions.*
- ____ (31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED

+ (A) Ability to direct & lead group Agts. on raids & dangerous assignments

+ (B) Capability for additional responsibility.

(C) ____

STANDARD Deviations must be explained on reverse side of this form	*Adjective Rating*
Plus marks on all underlined elements, and check marks or better on all other elements rated	Excellent
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements	Very Good
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance	Good
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance	Fair
Minus marks on at least half of the underlined elements	Unsatisfactory

Adjective Rating

Rating official EXCELLENT

Reviewing official

Rated by [signature] E. A. SOUCY, SPECIAL AGENT IN CHARGE 3/31/47
(Signature of rating official) Assistant (Title) tor. (Date)
Federal Bureau of Investigation

Reviewed by [signature] 4/25/47
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee ____ (Date) Report to employee ____ (Adjective rating)

U. S. GOVERNMENT PRINTING OFFICE 16—26177-5

Prepared by:
Checked by:
Filed by:

July 2, 1947

Mr. Robert A. Mahau
Federal Bureau of Investigation
Boston, Massachusetts

Dear Mr. Mahau:

Receipt is acknowledged of your letter of June 24, 1947, submitting your resignation as a Special Agent in the Federal Bureau of Investigation, United States Department of Justice, and you are advised that same is being accepted effective at the close of business July 24, 1947, active duty to cease at the same time.

You will receive payment for eighty-seven days and one hour of annual leave to your credit which will expire 10:00 A. M. November 2, 1947 providing no emergency leave is taken by you subsequent to the submission of your resignation.

In the event you desire to be reimbursed for the deductions which were made from your salary for retirement purposes, prior to January 24, 1942, it is requested that you execute and return to the Chief Clerk's Office the enclosed Application for Refund of Retirement Deductions. However, it will be noted from United States Civil Service Commission Form #3810 which is also enclosed that it is to the advantage of an employee who has been in the Government service for a period of five years or longer to allow contributions to remain in the retirement fund.

It is requested that you keep this Bureau promptly advised of your forwarding address and any changes thereof until such time as all salary matters have been settled. This will eliminate considerable delay in transmitting checks to you.

Sincerely yours,

John Edgar Hoover
Director

67-[illegible]-122
FILED
4 JUL 7 1947
FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS SECTION
MAILED 6
JUL 3 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED READING ROOM
JUL 2 7 28 PM '47
U.S. DEPT. OF JUSTICE

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

CC: SAC, Boston

Federal Bureau of Investigation
United States Department of Justice

Boston, Massachusetts

June 25, 1947

Director, FBI

Re: ROBERT A. MAHEU
SPECIAL AGENT

Dear Sir:

There is attached a letter to the Director over the signature of Special Agent Robert A. Maheu in which this Agent tenders his resignation, effective at the close of business on July 24, 1947.

Very truly yours,

E. A. SOUCY
SAC

EAS:MP
Enc.

Cordial letter letter sent 7-2-47

11 JUL 14 1947
RECORDED

67-172006-128
Searched
Numbered 1
Filed (14)
4 JUL 8 1947
FEDERAL BUREAU OF INVESTIGATION



FOR VICTORY
BUY
UNITED STATES SAVINGS BONDS AND STAMPS

Prepared by:
Checked by:
Filed by:

July 2, 1947

Mr. Robert A. Lahou
Federal Bureau of Investigation
Boston, Massachusetts

Dear Mr. Lahou:

I have your letter of June 24, 1947 advising of your resignation as a Special Agent and in a separate communication your resignation is being accepted.

I wish to take this means of expressing my appreciation for your explaining the circumstances surrounding the submission of your resignation and it is my sincere hope that your wife will soon be restored to good health.

Your kind offer to be of further assistance should the occasion arise is indeed appreciated.

Please know you have my best wishes for success in your new field of endeavor.

With kindest regards,

Sincerely yours,

J. Edgar Hoover

CC: SAC, Boston

COMMUNICATIONS SECTION
MAILED 5
JUL 3 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JUL 3 9 56 AM '47
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE

JUL 2 7 27 PM '47

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

54 Summer Street
Waterville, Maine
June 24, 1947

Mr. John Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

About a year and a half ago, while assigned to the New York Office, my wife became seriously ill. Her physician suggested that she be brought to the State of Maine and you were kind enough to transfer me here so that I could be with her. I am glad to advise you that she has improved very much and is now able to perform minor household duties. I fully realize that her good health is in a large measure attributable to you and other members of the Bureau who have made everything so pleasant during our hardship. I want you to know how appreciative I am for the cooperation extended by the New York Office personnel when my wife was stricken. Mr. Soucy and the entire Boston Office staff have been most cooperative also.

Recently, my wife's doctor advised me that I should get settled at Waterville where both of our families reside and that I should plan on doing as little traveling as possible.

I fully realize, with the better interest of the Bureau in mind, that it would be impossible for me to be permanently assigned at Waterville, Maine. I realize equally the responsibility I have towards my family. It is with reluctance, therefore, that I am compelled to submit my resignation effective thirty days subsequent to the date of this letter.

I have been fortunate in securing excellent financial backing and upon leaving the Bureau, I plan on organizing a sales agency at Waterville.

It certainly has been pleasant to be connected with the Bureau for almost seven years and I know that there are many things which I will miss considerably.

I will be settled in a small community where the activities of an Agent or a former Agent are scrutinized carefully. I assure you that I will continue to do everything in my power so that my every action will reflect favorably upon the organization for which I have so much respect.

67-172006-129

4 JUL 18 1947
FEDERAL BUREAU OF INVESTIGATION

Called:
Movement Section
Pay Roll Section

M. A. Sch.

I also want to make it a matter of record that the Bureau or any of its personnel may call upon me for any assistance at any time in the future.

I wish you continued success and I repeat my gratitude for being so kind and considerate.

Very truly yours,

Robert A. Maheu

Robert A. Maheu

APPLICATION FOR REFUND OF RETIREMENT DEDUCTIONS

Read instructions on back of sheet carefully before executing this application

(SUBMIT THROUGH AGENCY WHERE LAST EMPLOYED)

CLAIM CSR

1. NAME (First) (Middle) (Last)	FORMER NAME (if any)	2. DATE OF BIRTH (Month, day, year)
Mr. ~~Mrs.~~ ~~Miss~~ Robert Aime Maheu	----------	Oct. 30, 1917

3. DATE OF TERMINATION OF SERVICES (Month, day, year)	4. TITLE OF LAST POSITION	5. DEPARTMENT OR AGENCY
July 29, 1947 (5:30 P.M.)	Special Agent	Department of Justice

SION OR BUREAU OR FORCE OR SERVICE	7. PLACE OF EMPLOYMENT (City and State)
ederal Bureau of Investigation	Bangor, Maine (Resident Agent)

STATEMENT OF SERVICE (civil and/or military) FOR THE UNITED STATES GOVERNMENT OR THE DISTRICT OF COLUMBIA

Department or Agency	Location	Beginning Date	Ending Date
Dept. of Justice - F. B. I.	Washington, D. C.	Dec. 9, 1940	July 24, 1947

9. PREVIOUS CLAIMS HAVE BEEN FILED BY ME AS FOLLOWS (see instruction 3):

None

10. We, the undersigned, certify that we personally know the applicant herein to be the above-described person and that he (or she) is the person who signed the application.

Raymond H. Fortin
(Signature of first witness)

Crescent St., Augusta, Maine
(Number and street) (City, zone No., and State)

Roland C. Vigue
(Signature of second witness)

34 Pleasantdale Ave. Waterville, Me.
Address: (Number and street) (City, zone No., and State)

11. I hereby declare that the above statements made this twenty-second day of October, 1947, are true to the best of my knowledge and belief.

Robert A. Maheu
(Signature of applicant)

9 Sheldon Place
(Number and street)

Waterville, Maine
(City, zone No., and State)

THIS ENCLOSED SPACE FOR USE OF UNITED STATES CIVIL SERVICE COMMISSION

NET DEDUCTIONS $	EXAMINER	INTEREST COMPUTER
TONTINE PAID $	REVIEWER	INTEREST CHECKER
INTEREST $	SERVICE (Years, months)	DATE VOUCHERED
TOTAL AMOUNT PAID $		

16—44049-1

CSC 3005
April 1945

Boston, Massachusetts

July 15, 1947

Director, FBI

RE: SA John T. Delaney
Resident Agency, Portland, Maine

Dear Sir:

In view of the recent resignation of Special Agent Robert A. Maheu, to take effect on July 24, 1947, it is my recommendation that Special Agent JOHN T. DELANEY be designated as a Resident Agent, his headquarters to be fixed at Portland, Maine, from which location he will handle the area presently covered by Agent Maheu.

Since his arrival in this district, Agent Maheu's headquarters have been fixed at Waterville, Maine. However, it is felt the majority of the work is in the vicinity of Portland, and when necessary, a road trip will result in the work in the northern area being adequately handled.

Very truly yours,

E. A. SOUCY
SAC

EAS:MP

Prepared by: bas
Checked by:
Filed by:

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

Date: July 24, 1947

Personnel Action Number: F.B.I.- 1545 10-15

Legal Authority

MR. ROBERT A. MAHEU
Robert A. Maheu

Nature of Action: RESIGNATION

Effective: CB JULY 24, 1947

	FROM	TO
Position	Special Agent	
Grade Salary	CAF 12 $6623.40	
Division and Section Headquarters		
Appropriations	S & E, F.B.I.	S & E, F.B.I.
Departmental or Field	☐ Dept. Field ☒	☐ Dept. Field ☐

NATURE OF POSITION

a. VICE	b. ADDITIONAL IDENTICAL	c. NEW
P. C. NO.	P. C. NO.	P. C. NO.
	Date of Birth	Date of Oath

REMARKS

Leave in amount of 87 days 1 hours thru 10 am 11-28-47. Three holidays included.

Forwarding address:
54 Summer Street
Waterville, Maine

JUL 23 1947

47

11. (FILE)

PRINTED BY THE STANDARD REGISTER CO., DAYTON 1, OHIO

Federal Bureau of Investigation
United States Department of Justice
100 Milk Street
Boston 9, Massachusetts.

August 13, 1947.

PERSONAL AND ~~CONFIDENTIAL~~. (U)

Director
FBI

Re: ROBERT A. MAHEU
SPECIAL AGENT

Dear Sir:

There are submitted herewith the following items referring to the above-named Special Agent whose resignation was accepted effective at the close of business July 24, 1947, active duty having ceased at the same time:

1. Personnel file
2. Leave record card and leave slip
3. Field firearsm record card
4. Duplicate property record card.

RECORDED 11 SEP 6 1947

67-172006-130
Searched ..... G
Numbered .....
Filed 53 .....
4 AUG 15 1947
FEDERAL BUREAU OF INVESTIGATION

Very truly yours

E. A. SOUCY
SAC

3 Enclosures.
EAS:EPL

Wacker
Leave
Property
Movement

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

SAC, Boston

August 14, 1947

Director, FBI

Special Agent Robert Aime Maheu

It is desired you submit a ceased duty efficiency report on the above-named Agent immediately.

9 AUG 21 1947
67-NOT RECORDED 4

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

COMMUNICATIONS SECTION
MAILED 1C
AUG 14 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

jmm

Boston, Massachusetts
July 24, 1947

RE: ROBERT A. MAHEU - SPECIAL AGENT
SPECIAL EFFICIENCY REPORT

This employee resigned from the Bureau effective at the close of business July 24, 1947. Up to that time he was stationed as a Resident Agent at Waterville, Maine.

His work has continued to be satisfactory since the occasion of the last efficiency report submitted with regard to him. However, shortly before he submitted his resignation I had occasion to talk with him regarding the possible necessity for changing his headquarters consistent with the pending work in this district, explaining to him there was not sufficient work in the immediate vicinity of Waterville, Maine to warrant his remaining there indefinitely. It is believed the thought of having to move from this area prompted his resignation, for the reasons indicated in his letter to you. Evidently the doctor treating his wife is of the belief she should remain permanently at a fixed location, at least that is the impression I obtained from my conversation with him.

67-172006-131
Searched
Numbered
Filed
AUG 15 1947
FEDERAL BUREAU OF INVESTIGATION

As the Bureau is aware, and as indicated by previously submitted efficiency reports with regard to this employee, he is qualified to handle any type of investigation and did so while assigned here. However, he showed a tendency to delay in the submission of reports following the completion of his investigations. Shortly prior to his resignation I discussed this with him and it was learned at that time he was living with his family under crowded conditions and experienced difficulty in utilizing the typewriter and ediphone upon his return home in the evening. I do feel, however, that under different conditions he could be relied upon, as he has in the past, to handle his work in the most satisfactory manner, and it is felt that he meets the qualifications of an excellent Agent in his classification.

E. A. Soucy

E. A. SOUCY
SAC

Standard Form No. 51
August 1946
U.S. CIVIL SERVICE COMMISSION

Form approved.
Budget Bureau No. 50-R012.3.

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ( )
OFFICIAL:
REGULAR ( ) SPECIAL ( )
PROBATIONAL ( )

As of JULY 24, 1947 based on performance during period from March 31,1947 to July 24,1947

ROBERT A. MAHEU — (Name of employee)

SPECIAL AGENT - CAF 12 — (Title of position, service, and grade)

FEDERAL BUREAU OF INVESTIGATION BOSTON FIELD DIVISION
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE
V if adequate
− if weak
+ if outstanding

1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.
2. Underline the elements which are especially important in the position.
3. Rate only on elements pertinent to the position.
   a. Do not rate on elements in *italics* except for employees in administrative, supervisory, or planning positions.
   b. Rate administrative, supervisory, and planning functions on elements in *italics*.

CHECK ONE:
Administrative, supervisory, or planning ☐
All others ☒

_____ (1) Maintenance of equipment, tools, instruments.
_____ (2) Mechanical skill.
_____ (3) Skill in the application of techniques and procedures.
_____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
_____ (5) Attention to broad phases of assignments.
_____ (6) Attention to pertinent detail.
_____ (7) Accuracy of operations.
_____ (8) Accuracy of final results.
_____ (9) Accuracy of judgments or decisions.
_____ (10) Effectiveness in presenting ideas or facts.
_____ (11) Industry.
_____ (12) Rate of progress on or completion of assignments.
_____ (13) Amount of acceptable work produced. (Is mark based on production records? _____) (Yes or no)
_____ (14) Ability to organize his work.
_____ (15) Effectiveness in meeting and dealing with others.
_____ (16) Cooperativeness.
_____ (17) Initiative.
_____ (18) Resourcefulness.
_____ (19) Dependability.
_____ (20) Physical fitness for the work.

_____ (21) *Effectiveness in planning broad programs.*
_____ (22) *Effectiveness in adapting the work program to broader or related programs.*
_____ (23) *Effectiveness in devising procedures.*
_____ (24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
_____ (25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
_____ (26) *Effectiveness in instructing, training, and developing subordinates in the work.*
_____ (27) *Effectiveness in promoting high working morale.*
_____ (28) *Effectiveness in determining space, personnel, and equipment needs.*
_____ (29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
_____ (30) *Ability to make decisions.*
_____ (31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED

_____ (A) _____
_____ (B) _____
_____ (C) _____

STANDARD
Deviations must be explained on reverse side of this form

	Adjective Rating
Plus marks on all underlined elements, and check marks or better on all other elements rated	Excellent
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements	Very Good
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance	Good
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance	Fair
Minus marks on at least half of the underlined elements	Unsatisfactory

Adjective Rating

Rating official EXCELLENT

Reviewing official _____

Rated by [signature] E.A.SOUCY, SPECIAL AGENT IN CHARGE 7/24/47
(Signature of rating official) (Title) (Date)

Reviewed by _____ _____ _____
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ (Date) Report to employee _____ (Adjective rating)

U. S. GOVERNMENT PRINTING OFFICE 16—2617

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 19, 1947

FROM : SAC, Boston

SUBJECT: SA ROBERT AIME MAHEU

Rebulet 8/14/47. A ceased duty efficiency report on the above-named Agent was prepared and forwarded to the Bureau with his personnel file under date of August 13, 1947.

RECORDED 11 SEP 6 1947

67-172006-132

Searched .....
Numbered 41
Filed E3

4 AUG 20 1947

FEDERAL BUREAU OF INVESTIGATION

EAS:MP

THREE

September 21, 1949

Mr. Robert A. Maheu
President
Dairy Dream Farms, Incorporated
110 East 42nd Street
New York 17, New York

Dear Mr. Maheu:

It was kind and thoughtful of you to write me as you did on September 16, 1949. I want you to know it was a pleasure to recommend you to the President of the New York, New Haven and Hartford Railroad for possible employment in view of the very fine record which you established for yourself while a Special Agent of the Bureau.

I was interested in reading about your present business enterprise and want to wish you every success. I was also glad to learn that Mrs. Maheu has regained her former good health.

Should you be in Washington at any time in the future, I look forward to a personal visit from you.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

JPM:DW

Mr. Tolson
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

COMMUNICATIONS SECTION
MAILED 3
SEP 21 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SEP 21 1 00 PM '49
U.S. DEPT. OF JUSTICE
FBI

Dairy Dream Farms Inc.
110 EAST 42ND STREET, NEW YORK 17, N. Y. MU 4-6456

September 16, 1949

PERSONAL & CONFIDENTIAL

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Hoover:

Recently, I was contacted by the President of the New York, New Haven and Hartford Railroad stating that you had recommended me for employment. The position in question was a substantial one, and I really feel grateful to you for having submitted my name, particularly in view of the fact that I considered it an honor to have someone like you make such a recommendation.

I went to Boston and had a long interview with the President of the railroad. I informed him that it would take me some time to make up my mind as there was a possibility of selling my present business. After some time, I told him that it would be impossible for me to accept the position, because I sincerely felt that my present business presented an excellent opportunity and that I no longer entertained any thought of selling it. I informed him that I would be willing to help them out with any survey they might want conducted of their policing or claim departments, but strongly recommended that they try to hire someone on a full time basis.

67-172001-132

Shortly after my resignation from the Bureau, I organized a general brokerage business in the State of Maine. During one of my trips in Canada, my attention was called to an organization there which had developed a process for canning pure sweet cream which cream can be kept indefinitely without refrigeration. After long negotiations, I was able to obtain from this organization the exclusive rights for the entire world, excepting Canada.

About a year ago, I formed a corporation, and we have been merchandising this product in about thirty states and ten foreign countries. As in the development of any new business, we have had many bad breaks, but we now seem to have corrected all of our basic difficulties and are getting wider acceptances every week. This week, for instance, we were formally advised that our product had been accepted by the Good Housekeeping Institute, and I also signed a contract with the Crosby Research Foundation. In the near future, there will be nation-wide publicity concerning the Crosby connection with DAIRY DREAM FARMS, INC., and we will be able

to use the name of Bing Crosby on much of our promotional material. I sincerely feel that DAIRY DREAM FARMS, INC., of which I am still the major stockholder, presents an opportunity to set up both a national and international distribution of dairy products.

Although my plans were to settle in Maine, inevitably, my business has forced me to move to New York, and recently, we purchased a home at New Rochelle. I am sure you will be glad to learn that Mrs. Maheu is completely cured and had a checkup as recently as two weeks ago, at which time her doctor informed her that she would never again be bothered with the same illness. She and I have never forgotten everything that you did for us during her illness, and we do not hesitate to say a great deal of her recovery is directly attributable to the unlimited cooperation which you and all of the other members of the Bureau extended us during those trying times.

Again, I want to thank you for having been so kind as to remember me. I assure you that I followed through in exactly the same manner which I am sure you would have wanted me to, and I do hope to have an opportunity of seeing you again personally in the near future.

Very truly yours,

Robert A. Maheu

Robert A. Maheu
President

RAM:DMM

copy-cjh

June 7, 1949

Mr. E. C. Dumaine
199 Washington Street
Boston 8, Massachusetts

Dear Mr. Dumaine: ROBERT A. MAHEU

I received your letter of May 19, 1949, and was sorry to learn that Mr. Joseph P. Coyne had decided not to join the railroad organization.

You will find attached short biographical sketches on four former Special Agents whom you may desire to contact for the position you have in mind. I do not know whether any of these former Special Agents would be interested or available, however, all of them had very satisfactory records while in the Bureau's service and I am happy to recommend them to you.

Should there be anything further I can do, I hope you will not hesitate to communicate with me.

It was kind of you to remember my twenty-fifth anniversary with the Bureau and I deeply appreciate your thoughtfulness.

With best wishes and kind regards,
Sincerely yours,

/s/ J. Edgar Hoover

Enclosure

EM:DW

13 SEP 21 1949

45

COPY-cjh

June 7, 1949

LEONARD EVAN EDWARDS. Mr. Edwards is 41 years of agen and amrried. He has an LLB Degree from the University of Minnesota. He entered on duty with the FBI as a Special Agent on April 28, 1941 and submitted his voluntary resignation on January 5, 1945. His latest known address is 3565 Martha Custis Drive, Alexandria, Virginia.

ROBERT A. MAHEU. Mr. Maheu is 31 years of age and married. He has a BS Degree from Holy Cross College. He entered on duty as a Special A ent of the FBI on December 9, 1949 and submitted his voluntary resignation on July 24, 1947. His latest known address is 54 Summer Street, Waterville, Maine.

WILLIAM F. GIESEN. Mr. G esen is 33 years of age and married. He received BS and LLB Degrees from Fordham University. He entered on duty with the FBI as a S pecial Agent on November 24, 1941 and submitted his voluntary resignation on May 31, 1946 to practice law. His latest known address is 2889 Bainbridge Avenue, Bronx, New York.

RALPH J. GREGG. Mr. Gregg is 35 years of age and married. He received an AB Degree from Syracuss University and and LLB Degree from the Cornell Law School. He entered on duty with the FBI as a Special A ent on October 14, 1940 and voluntarily submitted his resignation on February 21, 1946 to return to the practice of law. His latest known address is 1300 Genesee Building, Buffalo, New York.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: July 15, 1949

FROM : L. B. Nichols

SUBJECT: RECOMMENDED FORMER EMPLOYEES

Mr. Arthur F. Stinson, Assistant to the Vice President of the New York, New Haven and Hartford Railroad Company, stopped in to visit with Mr. McGuire on July 13, 1949. He stated that Mr. F. C. Dumaine, chairman of the Board of Directors of the Railroad Company, had received a letter from Mr. Hoover giving the names of several former Agents in whom the railroad might be interested in order to fill a vacancy in the position of the Chief of Police for the railroad and for the Claims Division of the railroad.

Mr. Stinson stated that Mr. J. P. Coyne was not interested nor was Mr. Ralph J. Gregg, as he was practicing law and did not desire to make any change. He further advised that Gregg had furnished the railroad the name of former Agent Arthur Rutzen and that Rutzen had made a favorable impression although he was doubtful if he would take the job as his job with the Wurlitzer pays $12,000.00 a year.

INDEXED 21

Mr. Stinson also stated that through a source unknown to him the name of former Agent Jeremiah Buckley had come to his attention (Mr. Dumaine's).

The principal purpose of Stinson's visit was to see if we could give better addresses of former Agents Mahed and Giesen as the railroad had been unable to contact either of these men. Mr. Stinson was advised that we would be glad to ascertain these addresses and would furnish them to him by letter. This has been done through the Boston and New York Offices and a letter is attached setting out their most recent addresses.

As to Buckley and Rutzen, Mr. McGuire told Mr. Stinson that the Director obviously did not feel that either of them were qualified or available; otherwise, he would have recommended them in the first place when he wrote Mr. Dumaine on June 7, 1949. Mr. Stinson agreed.

Mr. McGuire then informed Mr. Stinson that it was doubtful if the Director would have recommended Buckley and Rutzen anyway in view of the fact there were other former employees who were much more qualified than either of those two gentlemen.

CC - Mr. Jones

JJM:mrh

Attachment

Mr. Stinson stated that Rutzen had already been interviewed and had made a favorable impression on Mr. Dumaine but t he personally was very much in favor of Mr. Leonard Evan Edward who is currently the secretary to Senator Thye.

Mr. Stinson was advised that the Director thought mos highly of Mr. Edwards and, in fact, had placed his name first o the list when he wrote to Mr. Dumaine.

While speaking to Mr. Edwards on another matter today Edwards advised Mr. McGuire that he expected to go up to either New Haven or Boston this weekend for an interview as he was interested in making a change.

JULY 15, 1949

Mr. Arthur F. Stinson
Assistantn to the Vice President
The New York, New Haven and
Hartford Railroad Company
New Haven, Connecticut

Dear Mr. Stinson:

I have been advised of your visit with Inspector J. J. McGuire on July 13, 1949, and pursuant to his conversation with you we have ascertained the most rec ent business addresses of former Special Agents Robert A. Maheu and William F. Giesen.

Mr. Maheu is now associated with the Dairy Dream Farms, Incorporated, Room 806, 110 East 42nd Street, New York, New York.

Mr. Giesen is now General Manager of the Maritime Association of the Port of New York, 80 Broad Street, New York 4, New York, telephone Whitehall 4-8360. Mr. Giesen's home address is 2889 Bainbridge Avenue, Bronx 58, New York, telephone Fordham 7-9170.

It is hoped this information will be of some assistance to you.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

6 AUG 24 1949

CC - Mr. Jones

JJM:mrh

EMPLOYEE Mahieu, Robert Aime EOD 12-9-40 DIV.

6-28 7-25

ACC. ANN. 75-1 ACC. SICK 60-3 ADV. SICK

Accrued Ann.

Accrued Sick

Added deal restored Feb. 1945

Accrued abs 7-24
Inward 87 hrs 15 m
Sailed 10 am 11-28
Boston

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Calendar Year 1947

	LWOP	SUSP.
No. of days	7/15	
Annual lost		
Sick lost		

ANNUAL

As of 1-1-47 75-1 ✓
Current Acc. 14-4
Total 89-5
Leave lost
Balance
Total taken 3-4
Balance 1-1-48 86-1

(amt. lost) 1 June

SICK

As of 1-1-47 60-3 ✓
Current Acc.
Total
Leave lost
Balance
Total taken
Balance 1-1-48

PRINTED IN U. S. A. BY Postindex COMPANY, JAMESTOWN, N. Y. 97-J-C-9033-8 P

ACC. ANN. 61-5 ACC. SICK 48-3 ADV. SICK

Accrued Ann. 74-5 ✓

Accrued Sick 52-7 ✓

DAY OF MO.	JAN D	JAN H	FEB D	FEB H	MAR D	MAR H	APR D	APR H	MAY D	MAY H	JUNE D	JUNE H	DAY OF MO.	JULY D	JULY H	AUG D	AUG H	SEPT D	SEPT H	OCT D	OCT H	NOV D	NOV H	DEC D	DEC H	DAY OF MO.
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11 MAR 15 1946

Calendar Year 1946

	LWOP	SUSP.
No. of days		
Annual lost		
Sick lost		

ANNUAL

As of 1-1-46 61-5 ✓
Current Acc. 26-0
Total 87-5
Leave lost
Balance
Total taken 12-4
Balance 1-1-47 75-1 ✓

(amt. lost)

SICK ✓

As of 1-1-46 48-3
Current Acc. 15-0
Total 63-3
Leave lost
Balance
Total taken 3-0
Balance 1-1-47 60-3 ✓

ACC. ANN. 51-5 ACC. SICK 42-5 ADV. SICK

Accrued Ann.

Accrued Sick

DAY OF MO.	JAN D	JAN H	FEB D	FEB H	MAR D	MAR H	APR D	APR H	MAY D	MAY H	JUNE D	JUNE H	DAY OF MO.	JULY D	JULY H	AUG D	AUG H	SEPT D	SEPT H	OCT D	OCT H	NOV D	NOV H	DEC D	DEC H	DAY OF MO.
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Calendar Year 1945

	LWOP	SUSP.
No. of days		
Annual lost		
Sick lost		

ANNUAL

As of 1-1-45 51-5

Current Acc. 26

Total 77-5

Leave lost

Balance

Total taken 16

Balance 1-1-46 61-5

(amt. lost)

SICK

As of 1-1-45 42-5

Current Acc. 15

Total 57-5

Leave lost

Balance

Total taken 9-2

Balance 1-1-46 48-3

ACC. ANN. ACC. SICK ADV. SICK

Accrued Ann.

Accrued Sick

DAY OF MO.	JAN D	JAN H	FEB D	FEB H	MAR D	MAR H	APR D	APR H	MAY D	MAY H	JUNE D	JUNE H	DAY OF MO.	JULY D	JULY H	AUG D	AUG H	SEPT D	SEPT H	OCT D	OCT H	NOV D	NOV H	DEC D	DEC H	DAY OF MO.
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Calendar Year 1948

	LWOP	SUSP.
No. of days		
Annual lost		
Sick lost		

ANNUAL

As of 1-1-48

Current Acc.

Total

Leave lost

Balance

Total taken

Balance 1-1-49

(amt. lost)

SICK

As of 1-1-48

Current Acc.

Total

Leave lost

Balance

Total taken

Balance 1-1-49

SA

EMPLOYEE Maheu, Robert Aime EOD 12-9-40 DIV.

EMPLOYEE: SA Maheu, Robert Aime E. O. D. 19 12-9-40 DIV. ✓

ACC. ANN. 1-4-7

ACC. SICK 0-6-25 ADV. SICK

INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1941

DAY OF MO.	JANUARY D.	JANUARY H.	JANUARY M.	FEBRUARY D.	FEBRUARY H.	FEBRUARY M.	MARCH D.	MARCH H.	MARCH M.	APRIL D.	APRIL H.	APRIL M.	MAY D.	MAY H.	MAY M.	JUNE D.	JUNE H.	JUNE M.	JULY D.	JULY H.	JULY M.	AUGUST D.	AUGUST H.	AUGUST M.	SEPTEMBER D.	SEPTEMBER H.	SEPTEMBER M.	OCTOBER D.	OCTOBER H.	OCTOBER M.	NOVEMBER D.	NOVEMBER H.	NOVEMBER M.	DECEMBER D.	DECEMBER H.	DECEMBER M.	DAY OF MO.
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Total																																					A.
																																					S.
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Aggregate																																					A.
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EMPLOYEE: SA Maheu, Robert Aime E. O. D. 19 12-9-40 DIV.

ACC. ANN. 42-5-0

ACC. SICK 32-0-0 ADV. SICK

INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1944

DAY OF NO.	JANUARY D.	JANUARY H.	JANUARY M.	FEBRUARY D.	FEBRUARY H.	FEBRUARY M.	MARCH D.	MARCH H.	MARCH M.	APRIL D.	APRIL H.	APRIL M.	MAY D.	MAY H.	MAY M.	JUNE D.	JUNE H.	JUNE M.	JULY D.	JULY H.	JULY M.	AUGUST D.	AUGUST H.	AUGUST M.	SEPTEMBER D.	SEPTEMBER H.	SEPTEMBER M.	OCTOBER D.	OCTOBER H.	OCTOBER M.	NOVEMBER D.	NOVEMBER H.	NOVEMBER M.	DECEMBER D.	DECEMBER H.	DECEMBER M.	DAY OF NO.
1																			1																		1
2					3	✓													2																		2
3																			3		✓																3
4																			4																		4
5																			5				4	✓													5
6																			6																2		6
7					3	✓													7		✓			✓								2					7
8																			8																		8
9																			9																		9
10											4	✓							10																		10
11																			11																		11
12																			12					✓						1	✓						12
13								5	✓										13																		13
14																			14																		14
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18		4	✓																18		✓																18
19																			19	5																	19
20	✓	✓																	20																		20
21																			21							1	✓							4	✓		21
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26																			26		✓																26
27																			27																4	✓	27
28																			28				5	✓													28
29														5	✓		4	✓	29																		29
30																			30																		30
31								1	✓										31																		31
Total																																			17-0		A.
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Aggregate																																					A.
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EMPLOYEE: SA Maheu, Robert Aime E. O. D. 19 12-9-40 DIV.

ACC. ANN. 3/24-37

ACC. SICK 19-3-55 ADV. SICK

INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1943

DAY OF MO.	JANUARY D H M	FEBRUARY D H M	MARCH D H M	APRIL D H M	MAY D H M	JUNE D H M	JULY D H M	AUGUST D H M	SEPTEMBER D H M	OCTOBER D H M	NOVEMBER D H M	DECEMBER D H M
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Total												A. S. WP
Aggregate												15 - - A. 2 4 - S. WP

Vostindex PAT. NO. 1616508 97-C-7279-8 P

EMPLOYEE: SA Maheu, Robert Aime E. O. D. 19 12-9-40 DIV.

ACC. ANN. 18-5-7

ACC. SICK 6-3-55 ADV. SICK

INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1942

DAY OF MO.	JANUARY D. H. M.	FEBRUARY D. H. M.	MARCH D. H. M.	APRIL D. H. M.	MAY D. H. M.	JUNE D. H. M	JULY D. H. M.	AUGUST D. H. M.	SEPTEMBER D. H. M.	OCTOBER D. H. M.	NOVEMBER D. H. M.	DECEMBER D. H. M.
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31												
Total												A. S. WP
Aggregate												A. S. WP

Maheu, Robert Aime SA 12-9-40

EMPLOYEE Maheu, Robert Aime SA E. O. D. 12-9-40 19 DIV.

ACC. ANN.

ACC. SICK ADV. SICK

INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1940

DAY OF MO.	JANUARY D.	H.	M.	FEBRUARY D.	H.	M.	MARCH D.	H.	M.	APRIL D.	H.	M.	MAY D.	H.	M.	JUNE D.	H.	M.	JULY D.	H.	M.	AUGUST D.	H.	M.	SEPTEMBER D.	H.	M.	OCTOBER D.	H.	M.	NOVEMBER D.	H.	M.	DECEMBER D.	H.	M.	
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Total																																					A.
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Aggregate																																					A.
																																					S.
																																					WP.

The following former Agent has applied for membership in the Society of Former Special Agents of the Federal Bureau of Investigation, Incorporated:

Robt. A. Maheu (1940-47)
9 Sheldon Place
Waterville, Me.
President

File 3

INDEXED

6 MAR 6 1948

FD-39

FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

OF SPECIAL AGENT Robert Aine Maheu

	MO/YR	H.S.	P.P.C.	A.C.-P.	A.C.-M.G.	S.G.	~~30-06~~ Rem. 81	.351	M.G.	GAS	NIGHT	MAGNUM	MO. PIST. PRACTICE	F.P.	LAT.	S.G.C.	VAC ~~G.M.~~	L.A.	REC.	P.M.	R.D.	EST. EFF.	REMARKS
In-Trg	12/40	93	66			90	61	63	80	✓	65	✓											
Phoenix	2/41	90 E	82 8		67		61			✓		✓											
Seattle	5/41	92	81		67		65				95												
	6/41	Did not appear - Sick leave													✓	✓				✓	✓	G	
	7/41	92	93		100		61			✓		✓											
	8/41	90	90	100				70	95					✓	✓	✓	✓					G	
	9/41	88	93			100						✓											
	10/41				67		77			✓ Rem. 81 rifle - 77													
	2/42					100	78		90														
	5/42	96	83				70																
	6/42	88	94			100			80														
	7/42	On Annual Leave																					
	9/42	92	86			100			95			✓											
Make Up.	8/42	84 90	97 88			100	73 79		95 95														
In-Service	10/42	98	92			100	89		100														
	11/42																✓		✓				M.P.C. ✓ M.P.P. ✓
	2/43					100	78		100														
My	6/43	96	96			100			85												✓		
	7/43									SPECIAL						Special							
	8/43									"		"											
	9/43									"		"											
	10/43									"		"											
	11/43												✓			Special							

FD-39

FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

OF SPECIAL AGENT Robert A. Makew

OFFICE	MO/YR	H.S.	P.P.C.	S.G.	.30	M.G.	GAS	NIGHT	MAGNUM	MO. PIST. PRACTICE	F.P.	LAT.	S.G.C.	G.M.	R. & P.	M.P.C.	M.P.P.	REC.	PHO.-REC.	F.M. RADIO	DET.	P.M.	R.D.	EST. EFF.
Boston	1/46									✓														
" Intry	2/46	E	92	100	86	98				✓		✓											✓	VG
Boston	3/46									✓														
"	4/46			100	90	98						Lec I		Sound	Manual									
"	5/46	E	97		93																			
"	8/46	E	97		96	98																		
"	9/46	Annual Leave									✓	✓	✓			✓	✓							
"	12/46									✓	Lec 2 T.M.													
"	1/47									✓														
"	2/47									✓	Lec 3 T.M. & Rho Rec													
"	3/47									✓														

Oct 2

67-NOT RECORDED

63

REMOVED FROM FIELD
PERSONNEL FILE

REMOVED FROM FIELD
PERSONNEL FILE

FD-39

FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

OF SPECIAL AGENT Robert Aime Mahev

OFFICE	MO/YR	H.S.	P.P.C.	S.G.	.30	M.G.	GAS	NIGHT	MAGNUM	MO. PIST. PRACTICE	F.P.	LAT.	S.G.C.	~~G.M.~~	R.&P.	M.P.C.	M.P.P.	REC.	PHO.-REC.	F.M. RADIO	~~DET.~~	P.M.	R.D.	EST. EFF.
[illegible]	12/43						Special																	
	1/44									✓												✓		
	2/44									✓	✓								✓	✓			✓	G
	3/44									✓														
	4/44			80	76	95																		
	5/44	88	98		86																			
	6/44	96	95	100		95						✓	✓	✓							✓	✓	✓	G
	7/44	96	96(MU) 94		64 70						✓	✓	✓	WE ✓							✓	SR ✓		G
	8/44	100	95 94			98 85																		
	9/44							Special																
	10/44		97	100 100	78		✓				✓	TE ✓				✓	✓	✓						G
	11/44									✓														
	12/44									✓														
	1/45									✓														
	2/45									✓		✓	✓								TS ✓	TE ✓	✓	G
	3/45									✓														
	4/45			100	84	100																		
	5/45	100	97		86						✓								✓		TE ✓	✓		VG
	6/45	100	98		87	100																		
	7/						Special																	
	8/	100	98			100					✓	✓	✓								TE ✓			EX
	9/45	100	95 ✓	100		100					✓					✓		TE ✓						EX
Boston	12/45										✓													

FD-107
(1-1-45)

DUPLICATE PROPERTY RECORD

(This record is to be kept up-to-date and should be maintained in the field personnel file of the special agent.)

NAME ROBERT A. MAHEU, Special Agent

Badge # 1519, with case.
Commission Card with case, # 1515
FBI Handbook # 443
Tax Exemption Identification Card # J3743
Agents Brief Case 1 Accountant's with Lock and Key
Zipper Brief Case 1
G.T.R. Identification Card #

FIREARMS:
Official Police Revolver # 706524
Official Police Hip Holster 1
Grip Adapter 1

87-NOT RECORDED
OCT 23 1947

REMOVED FROM FIELD
PERSONNEL FILE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

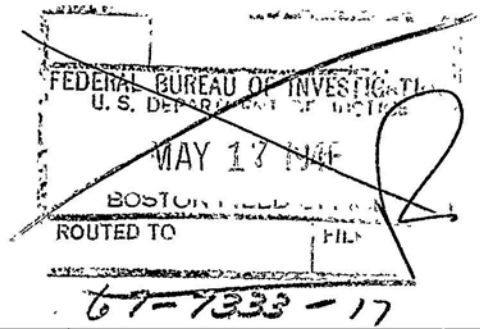
TO : SAC, BOSTON

DATE: May 14, 1946

FROM : DIRECTOR, FBI

SUBJECT: SPECIAL AGENT ROBERT A. MAHEU
FIREARMS EXPERTS' TRAINING

Please be advised that Special Agent Robert A. Maheu was afforded Firearms Experts' Training at Quantico from February 23 through March 7, 1946, and is now considered a qualified firearms expert. In this capacity he is not only authorized to conduct field office firearms training, but also may give lectures and demonstrations before outside groups.



Federal Bureau of Investigation
United States Department of Justice
New York, New York

May 29, 1944

RWM:FDR

MEMO, SAC

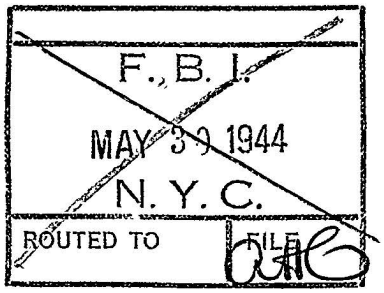
RE: ROBERT A. MAHEU, SPECIAL AGENT;
ABILITY TO TESTIFY

Agent Maheu entered on duty with the Bureau on December 9, 1940. At Phoenix, his first office of assignment, he testified ten times before the Commissioner, and three times before the Grand Jury. At Seattle, his second office of assignment, he testified approximately twenty times before the Commissioner and ten times before the Grand Jury. He entered on duty at New York on April 28, 1943, but has received no experience in testifying since his arrival at this office.

Agent Maheu received a B.S. degree from Holy Cross College in 1940, having majored in economics, and philosophy. He had no experience in testifying prior to his appointment with the Bureau.

On May 26, 1944, Agent Maheu participated in Moot Court proceedings of this office and received a rating of very good.





Robert W. Miller
ROBERT W. MILLER
SPECIAL AGENT

67-11773-17

Seattle, Washington
February 2, 1942

MEMORANDUM

Re: ROBERT MAHEU, SPECIAL AGENT

I thought you would be interested in learning of the favorable comment made concerning the above-named Special Agent by Deputy Sheriff FRANK TAMBLYN of Olympia, Washington, whom the writer recently contacted while enroute to Vancouver, Washington on official business.

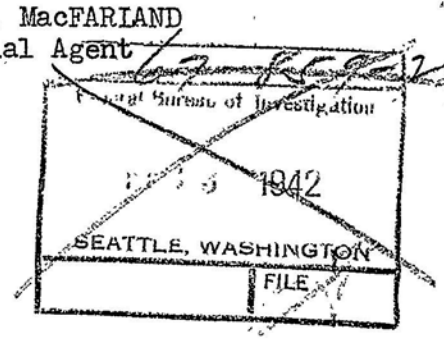
Deputy Sheriff FRANK TAMBLYN stated that, in his opinion, the above-named Special Agent "certainly is the best agent in the following up of matters who has operated in this vicinity." What Mr. TAMBLYN had in mind was the action of Special Agent MAHEU in connection with the case entitled "RICHARD GENE OLD, with aliases. Unlawful Flight to Avoid Prosecution", file number 88-160, in calling him, TAMBLYN, on the long distance telephone and advising of subject's apprehension and soliciting advice as to whether he, TAMBLYN, was desirous of interviewing the said OLD with reference to robberies that have occurred in and about Olympia, Washington. Mr. TAMBLYN stated that this action was rather an unusual one in that it frequently happened when an officer, either of the federal government or of the state, took a prisoner into custody in connection with some offense with which the particular officer was concerned, that the officer seldom had the courtesy to call another officer who might be interested in the particular subject to inquire, as Agent MAHEU did, as to whether the other officer was desirous of interviewing the prisoner prior to his removal to another district to answer trial.

It is little things like this that build good will for the Bureau. I thought that you probably would be happy to be advised of this, as it is seldom that the good things in the way of good will built by a Special Agent comes to the attention of his supervisory official.

Respectfully submitted

J. P. MacFARLAND
Special Agent

JPM:HJ



Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. [illegible]
Trotter Room
Mr. Nease
Miss Gandy

50 Moran Place
New Rochelle, N. Y.
November 19, 1951

Mr. John Edgar Hoover
Federal Bureau of Investigation
United States Dept. of Justice
Washington, D. C.

Personal & Confidential (U)

Dear Mr. Hoover:

About two years ago you were kind enough to recommend me for employment to the President of the New York, New Haven & Hartford Railroad. However, because of prior commitments, I was unable to accept the position which was offered at that time.

Since I am now seeking new employment, I would be very grateful if you would recommend any opportunity which is called to your attention, and for which you feel I am qualified.

RECORDED - 23 67-122006-134

Mrs. Maheu joins me in sending our best regards. We became the parents of another son on last Valentine's Day. We often mention that all this happiness would never have been realized had it not been for her almost miraculous recovery in which you and the Bureau played such an important part.

NOV 23 1951
FEDERAL BUREAU OF INVESTIGATION

Very truly yours,

Robert A. Maheu

RAM/jb

ROBERT A. MAHEU

Information noted on LAT 12-5-51 Bek

20 DEC 7 1951

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: January 3, 1952

FROM : C. H. STANLEY

SUBJECT: ROBERT AIME' MAHEU
Security and Compliance Officer
Small Defense Plants Administration
Washington, D. C.
LOYALTY OF GOVERNMENT EMPLOYEES

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Candy

On this date Mr. C. E. Rightsell of the Civil Service Commission called at the Bureau concerning the above-captioned former Bureau employee. Mr. Rightsell stated the Civil Service Commission had received a "sensitive" loyalty form for Maheu for the position of Security and Compliance Officer, Small Defense Plants Administration, Washington, D. C. He stated the Civil Service Commission had been requested to expedite the processing of this loyalty form and he was desirous, if at all possible, to have the form processed by the Bureau today. He pointed out he knew this was an unusual request but in view of the circumstances would appreciate such action.

The loyalty form was processed by the Records Section today and marked "No disloyal data - FBI files." It is to be noted that Maheu indicated on his loyalty form that he had been employed by the FBI from December, 1940 until November, 1947. It was noted that in his addresses for the past 10 years he stated "April, 1942 to 1 - 1944, under cover assignment out of New York Office, FBI." Personnel file for Maheu does indicate he was in the Bureau as a Special Agent from December, 1940, until July, 1947, when he voluntarily resigned. The file shows that in 1949 the Bureau recommended Maheu for employment with the New York, New Haven and Hartford Railroad. In November of 1951 Maheu corresponded with the Bureau concerning possible future recommendation for employment. The Bureau wrote back by letter dated November 22, 1951, and advised Mr. Maheu he could be assured the Director would be most happy to suggest his name to any prospective employers.

RECOMMENDATION:

None. This is for information. The loyalty form for Maheu is being returned to the Civil Service Commission marked "No disloyal data - FBI files."

Returned 1-3

CHS:jc

RECORDED-25

67-172 -135

Searched
Numbered 49

8 JAN 8 1952
FEDERAL BUREAU OF INVESTIGATION

11 JAN 11 1952

November 27, 1951

Mr. Robert A. Maheu
50 Moran Place
New Rochelle, New York

Dear Mr. Maheu:

I received your letter of November 19, 1951, and in accordance with your request, you may be assured I shall be most happy to suggest your name to any prospective employers.

I was happy to learn of the birth of your son on Valentine's Day and want to extend congratulations to Mrs. Maheu and you. I hope your son's future will be filled with good health and happiness.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

JPM:DW

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Alden
Belmont
Laughlin
Mohr
Tele. Room
Nease
Gandy

20 DEC 7 1951

U.S. DEPT. OF JUSTICE
RECEIVED READING ROOM
NOV 27 12 16 PM '51
F B I

S. DEPT. OF JUSTICE
NOV 27 1 06 PM '51

STANDARD FORM 50
REV. APRIL 1951
PROMULGATED BY
U. S. CIVIL SERVICE COMMISSION
CHAPTER 8I, FEDERAL PERSONNEL MANUAL

DEPARTMENT OF COMMERCE

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR.—MISS—MRS.—ONE GIVEN NAME, INITIAL(S), AND SURNAME)	2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
ROBERT A. MAHEU	[illegible]	[illegible]	1-7-52

This is to notify you of the following action affecting your employment:

5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)	6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY
Indefinite Appointment	1-7-52	C.S. Reg. 2.201(a)(3)

FROM		TO
	8. POSITION TITLE	Engineer Officer
	9. SERVICE, SERIES, GRADE, SALARY	P-[illegible], GS, [illegible] per [illegible] per [illegible]
	10. ORGANIZATIONAL DESIGNATIONS	Office of General Counsel
	11. HEADQUARTERS	Washington, D. C.
☐ FIELD ☐ DEPARTMENTAL	12. FIELD OR DEPT'L	☐ FIELD ☐ DEPARTMENTAL

13. VETERAN'S PREFERENCE						14. POSITION CLASSIFICATION ACTION			
NONE	WWII	OTHER	5-PT.	10-POINT DISAB.	10-POINT OTHER	NEW	VICE	I. A.	REAL.
X						X			

15. SEX	16. RACE	17. APPROPRIATION	18. SUBJECT TO C. S. RETIREMENT ACT (YES—NO)	19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)	20. LEGAL RESIDENCE
M		FROM: TO: [illegible]	Yes		☐ CLAIMED ☒ PROVED STATE: [illegible]

21. REMARKS: This action is subject to all applicable laws, rules, and regulations and may be subject to investigation and approval by the United States Civil Service Commission. The action may be corrected or canceled if not in accordance with all requirements.

Last Retain preference-Excepted appointment with Department of Justice, Federal Bureau of Investigation, from service 3/10 to October 1947. Promoted as Special Agent, GS-13.

The classification grade of this position is subject to audit and correction by appropriate authorities within the Administration, or the Civil Service Commission.

SEND PERSONNEL FOLDER TO:
Personnel Division
Small Defense Plants Administration
Washington, D. C.

RECORDED-1952
Official Personnel Folder Sent
1-23-52
JW

84

ENTRANCE PERFORMANCE RATING: Satisfactory

2 enc.

Searched [illegible]
Numbered 1-7
JAN 11 10 11 AM '52

22. SIGNATURE OR OTHER AUTHENTICATION

14 JAN 30 1952

U. S. GOVERNMENT PRINTING OFFICE 16—50107-3

Rec. Wachsman's Office 1-15-52 at 4:05 PM
File called 1-15-52

JAN 11 10 11 AM '52

REC'D
REC'D, RECORDS SECTION PERSONNEL UNIT
JAN 15 5 18 PM '52
FBI
U.S. DEPT. OF JUSTICE

MEMORANDUM

RE: ROBERT A. MAHEU

A character and fitness investigation including an appropriate loyalty check was conducted on this employee and he was found suitable for employment in this Bureau.

3 Files

MEMORANDUM

RE: ROBERT A. MAHEU

For record purposes this is to advise that from the time Mr. Maheu received an efficiency rating of Excellent on March 31, 1947, to the submission of his resignation which was effective at the close of business July 24, 1947, his services were satisfactory.

January 18, 1952

Mr. Robert A. Maheu
50 Moran Place
New Rochelle, New York

Dear Mr. Maheu:

It was thoughtful of you to write me on January 15, 1952 and advise me that you had accepted the position of Director of Compliance for the Small Defense Plants Administration.

I note that you will be located in Washington, D. C. and, if this Bureau can be of assistance to you in matters of mutual interest, I hope you will not hesitate to call upon us. You have my best wishes for success in your new assignment.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

JPM:DW

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Alden
Belmont
Laughlin
Mohr
Tele. Room
Nease
Gandy

FEB 4 1952

COMM — FBI
JAN 21 1952
MAILED 24

Robert A. Maheu - Former Special Agent
EOD: December 9, 1940
RESIGNED: July 24, 1947 to enter private business
Last grade & salary: CAF-12, $6623.40
Record satisfactory.

Mr. Tolson ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr ✓
Tele. Room
Mr. Nease
Miss Gandy

50 Moran Place
New Rochelle, N. Y.
January 15, 1952

Mr. John Edgar Hoover
Federal Bureau of Investigation
United States Dept. of Justice
Washington, D. C.

Personal & ~~Confidential~~ (U)

Dear Mr. Hoover:

I am very pleased to advise you that because of your recommendation, I was offered and have accepted the position of Director of Compliance for the Small Defense Plants Administration. My starting salary will be $10,800, and I will be located at Washington, D. C.

It was indeed gratifying to observe the high regard in which the Bureau is held by all of the officials with whom I had interviews.

I sincerely thank you for the excellent and expeditious cooperation which you extended me in this matter.

Very truly yours,

Robert A. Maheu

RAM/jb

ROBERT A. MAHEU.

RECORDED - 93 67-172016-137

EXPEDITE PROCESSING

20 FEB 4 1952

JAN 22 1952
FEDERAL BUREAU OF INVESTIGATION

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: January 16, 1952

FROM : V. P. KEAY

SUBJECT: ROBERT MAHEU
FORMER SPECIAL AGENT

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

The captioned former Special Agent has advised SA Clements that he entered on duty on January 7, 1952, as head of the Compliance and Security Branch of Small Defense Plants Administration at a starting grade of GS-15. He anticipates receiving a higher grade soon.

Mr. Maheu indicated his duties would include supervision of personnel investigations, loyalty of employees and related matters. He expressed a desire to cooperate fully with the Bureau whenever possible. His office will be in the Old Post Building on E Street between 13th and 14th Streets. His agency is establishing regional offices at various points throughout the United States.

RECOMMENDATION:

That former Special Agent Maheu's employment in Small Defense Plants Administration be brought to the attention of the Administrative Division for information and record purposes.

MCC:hke

RECORDED-107

67-[illegible]-138
Searched
Numbered
Filed
6 JAN 24 1952
FEDERAL BUREAU OF INVESTIGATION

14 FEB 26 1952

RECORDS SECTION

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: November 30, 1951

FROM : W. R. GLAVIN

SUBJECT:

Recommended former Employees

Mr Dan Carr, formerly an excellent contact of this office while at the Bureau of the Budget, and who at the present time is on loan to the Small Defense Production Administration, telephonically communicated with me to inquire as to whether the Bureau could recommend to him any former Bureau employee who could be considered for appointment to the position as Head of the Enforcement Branch of the Small Defense Production Administration.

Mr. Carr stated the salary for this position would be in Grade GS-14 or GS-15.

I advised Mr. Carr that I did not know whether we could make any recommendations to him, however, I would check and let him know if the Director could recommend such a man to him.

As background information, Mr. Carr while at the Bureau of the Budget was very helpful to us in a number of the administrative procedures followed by the Bureau and had commended the Bureau in its administrative procedures to representatives of the Bureau of the Budget and other agencies.

037-477

64

WRG:JC

RECORDED-107

ADDENDUM: 11/30/51 JPM:DW

I recommend we furnish the following names to Mr. Carr:

Robert [illegible]
Russe[illegible] Landingham
Leonard [illegible] Edwards
Ralph J. Gregg

All of these former Agents had excellent records in the Bureau's service and I feel are well qualified to handle the position Mr. Carr has in mind.

OK
11-30

ADDENDUM -- PAGE 2

Robert A. Mahen

OS

84

63 JAN 18 1952

ADDENDUM: WRG:JC 12-6-51

I spoke to Mr. Dan Carr on December 4, 1951, and advised him of the identity of the former Special Agents above-mentioned. He expressed his deep appreciation for the Director's recommendations in this particular matter.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-26-2009

January 23, 1952

Personnel Division
Small Defense Plants Administration
Washington, D. C.

CONFIDENTIAL

Gentlemen:

In accordance with your request there is transmitted herewith the Official Personnel Folder of Mr. Robert A. Maheu, a former employee of this Bureau whose resignation was effective at the close of business July 24, 1947.

Very truly yours,

John Edgar Hoover
Director

Enclosure
REGISTERED MAIL

67-172006-152

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Tele. Rm.
Nease
Sandy

JW/bt
67-172006

JAN 30 1952

COMM - FBI
JAN 23 1952
MAILED 26

497322

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

BUDGET BUREAU NO. 50-R090. 4.

UNITED STATES CIVIL SERVICE COMMISSION

SERIAL NO. 4.52. 53456 [illegible]

DATE 1-15-52 gcm

CONFIDENTIAL INQUIRY

Director of Personnel
U. S. Department of Justice
Federal Bureau of Investigation
Washington, D. C.

The individual identified below has been appointed to or is an applicant for the position indicated. We are endeavoring to establish whether or not this person is suitable for this position from the standpoints of character and loyalty to the Government of the United States as well as general fitness for the position mentioned. To assist us in this connection we ask that you complete this form answering all the questions below and on the reverse as fully and as specifically as possible and return it to us immediately. Any information you furnish will be treated as confidential. If more space is required to answer any of the questions on this form, use a separate sheet of paper. A self-addressed envelope which requires no postage is enclosed for your reply. We appreciate your cooperation.

NAME	ADDRESS	POSITION TO WHICH APPOINTED OR APPLIED FOR
MAHEU, Robert Aime	50 Moran Place New Rochelle, N. Y.	Security & Compliance
DATE OF BIRTH 10-30-17	SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER, IF KNOWN	KIND OF POSITION HELD Special Agent
DATES OF CLAIMED EMPLOYMENT 12/40-11/47	BRANCH OR PLANT AT WHICH EMPLOYED	

STATEMENT TO BE COMPLETED BY ADDRESSEE ON THIS INQUIRY

1. HOW LONG HAVE YOU KNOWN THE ABOVE PERSON?
YEARS MONTHS

2. IF KNOWN TO YOU, PLEASE INDICATE HIS PRINCIPAL LINE OF WORK

3. ARE YOU RELATED EITHER BY BLOOD OR MARRIAGE? ☐ YES ☐ NO
(IF YOUR ANSWER IS "YES" STATE RELATIONSHIP.)

4. HAVE YOU ANY INFORMATION INDICATING:

(A) THAT THIS PERSON BELONGS TO ANY ORGANIZATION WHICH ADVOCATES OVERTHROWING OUR CONSTITUTIONAL FORM OF GOVERNMENT BY FORCE OR OTHER ILLEGAL MEANS? ☐ YES ☐ NO

(B) IF SO, PLEASE GIVE THE NAME(S) OF ANY SUCH ORGANIZATION(S):

(C) THAT THERE IS ANY REASON TO QUESTION HIS LOYALTY TO THE UNITED STATES? ☐ YES ☐ NO

(D) IF YOUR ANSWER TO (C) IS "YES," PLEASE STATE BELOW THE REASON(S) YOU QUESTION THIS PERSON'S LOYALTY TO THE UNITED STATES:

RECORDED - 33

67— 122006-140
Searched
Numbered
10 FEB 14 1952
FEDERAL BUREAU OF INVESTIGATION

Ack. 2/26/52

14 MAR 5 1952

CONTINUE ON REVERSE SIDE

THREE

CSC FORM 49

5. HAVE YOU EVER EMPLOYED OR SUPERVISED THE ABOVE PERSON? ☐ YES ☐ NO

IF YOUR ANSWER IS "YES," PLEASE ANSWER THE FOLLOWING QUESTIONS:

(A) DATES OF SUCH EMPLOYMENT	(B) GIVE LAST TITLE OR PAY-ROLL DESIGNATION AND SALARY
(C) WAS HE A SUPERVISORY EMPLOYEE? ☐ YES ☐ NO	
(D) REASON FOR LEAVING	(E) IF DISCHARGED OR FORCED TO RESIGN, WAS HE NOTIFIED AS TO THE REASON ☐ YES ☐ NO

6. TO YOUR KNOWLEDGE, HAS HE EVER BEEN DISCHARGED OR FORCED TO RESIGN FROM ANY OTHER EMPLOYMENT? ☐ YES ☐ NO

(A) IF SO, PLEASE GIVE

(1) NAME AND ADDRESS OF EMPLOYERS WHO DISCHARGED HIM:

(2) REASON FOR DISCHARGE OR FORCED RESIGNATION:

7. WHAT IS THIS PERSON'S REPUTATION WITH RESPECT TO HONESTY, INTEGRITY, AND GENERAL CONDUCT?

(A) IF YOUR ANSWER IS UNFAVORABLE, PLEASE EXPLAIN FULLY:

8. ON THE BASIS OF YOUR KNOWLEDGE OF THIS PERSON'S CHARACTER AND LOYALTY, DO YOU RECOMMEND HIM FOR FEDERAL EMPLOYMENT?

☐ YES ☐ NO

(A) IF NOT, PLEASE STATE WHY:

RECD
PERSONNEL UNIT
FEB 18 1 57 PM '52
FBI
U.S. DEPT. OF JUSTICE

2/18

PLEASE SIGN YOUR NAME BELOW

(DATE) (SIGNATURE) (OCCUPATION OR TITLE)

☆U. S. GOVERNMENT PRINTING OFFICE : 1951 O - 943271

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

D STATES CIVIL SERVICE COMMISSION

SERIAL NO. 4.52. 58456 S.

DATE 1-15-52 gcm

CONFIDENTIAL INQUIRY

Mr. J. Edgar Hoover
Federal Bureau of Investigati n
U. S. States Department of Justice
Washington, D. C

The individual identified below has been appointed to or is an applicant for the position indicated. We are endeavoring to establish whether or not this person is suitable for this position from the standpoints of character and loyalty to the Government of the United States as well as general fitness for the position mentioned. To assist us in this connection we ask that you complete this form answering all the questions below and on the reverse as fully and as specifically as possible and return it to us immediately. Any information you furnish will be treated as confidential. If more space is required to answer any of the questions on this form, use a separate sheet of paper. A self-addressed envelope which requires no postage is enclosed for your reply. We appreciate your cooperation.

NAME	ADDRESS	POSITION TO WHICH APPOINTED OR APPLIED FOR
MAHEU, Robert Aime	50 Moran Place New Rochelle, N. Y.	Security & Compliance Officer
DATE OF BIRTH 10-30-17	SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER, IF KNOWN	KIND OF POSITION HELD

DATES OF CLAIMED EMPLOYMENT	BRANCH OR PLANT AT WHICH EMPLOYED

STATEMENT TO BE COMPLETED BY ADDRESSEE ON THIS INQUIRY

1. HOW LONG HAVE YOU KNOWN THE ABOVE PERSON?
   YEARS MONTHS

2. IF KNOWN TO YOU, PLEASE INDICATE HIS PRINCIPAL LINE OF WORK

3. ARE YOU RELATED EITHER BY BLOOD OR MARRIAGE? ☐ YES ☐ NO
   (IF YOUR ANSWER IS "YES" STATE RELATIONSHIP.)

4. HAVE YOU ANY INFORMATION INDICATING:

   (A) THAT THIS PERSON BELONGS TO ANY ORGANIZATION WHICH ADVOCATES OVERTHROWING OUR CONSTITUTIONAL FORM OF GOVERNMENT BY FORCE OR OTHER ILLEGAL MEANS? ☐ YES ☐ NO

   (B) IF SO, PLEASE GIVE THE NAME(S) OF ANY SUCH ORGANIZATION(S):

   (C) THAT THERE IS ANY REASON TO QUESTION HIS LOYALTY TO THE UNITED STATES? ☐ YES ☐ NO

   (D) IF YOUR ANSWER TO (C) IS "YES," PLEASE STATE BELOW THE REASON(S) YOU QUESTION THIS PERSON'S LOYALTY TO THE UNITED STATES:

Ack 2/26/52

RECORDED - 38

14 MAR 5 1952

67— 172006 -140
Searched 39
Numbered 39
10 FEB 14 1952
FEDERAL BUREAU OF INVESTIGATION

CONTINUE ON REVERSE SIDE

CSC FORM 49

5. HAVE YOU EVER EMPLOYED OR SUPERVISED THE ABOVE PERSON? ☐ YES ☐ NO

IF YOUR ANSWER IS "YES," PLEASE ANSWER THE FOLLOWING QUESTIONS:

(A) DATES OF SUCH EMPLOYMENT	(B) GIVE LAST TITLE OR PAY-ROLL DESIGNATION AND SALARY
(C) WAS HE A SUPERVISORY EMPLOYEE? ☐ YES ☐ NO	
(D) REASON FOR LEAVING	(E) IF DISCHARGED OR FORCED TO RESIGN, WAS HE NOTIFIED AS TO THE REASON ☐ YES ☐ NO

6. TO YOUR KNOWLEDGE, HAS HE EVER BEEN DISCHARGED OR FORCED TO RESIGN FROM ANY OTHER EMPLOYMENT? ☐ YES ☐ NO

(A) IF SO, PLEASE GIVE

(1) NAME AND ADDRESS OF EMPLOYERS WHO DISCHARGED HIM:

(2) REASON FOR DISCHARGE OR FORCED RESIGNATION:

7. WHAT IS THIS PERSON'S REPUTATION WITH RESPECT TO HONESTY, INTEGRITY, AND GENERAL CONDUCT?

(A) IF YOUR ANSWER IS UNFAVORABLE, PLEASE EXPLAIN FULLY:

8. ON THE BASIS OF YOUR KNOWLEDGE OF THIS PERSON'S CHARACTER AND LOYALTY, DO YOU RECOMMEND HIM FOR FEDERAL EMPLOYMENT?

☐ YES ☐ NO

(A) IF NOT, PLEASE STATE WHY:

RECD
PERSONNEL UNIT
FEB 18 12 59 PM '52
FBI
U.S. DEPT. OF JUSTICE

3/18 - 3/18

PLEASE SIGN YOUR NAME BELOW

(DATE) (SIGNATURE) (OCCUPATION OR TITLE)

☆U. S. GOVERNMENT PRINTING OFFICE : 1951 O - 943271

February 26, 1952

Supervisory, Assembly and Closing Unit
Investigations Division
Fourth United States Civil Service Region
United States Civil Service Commission
Temporary Building H, Room 2104
Washington 25, D. C.

Gentlemen:

Receipt is acknowledged of your inquiries postmarked February 8, 1952, regarding Mr. Robert Aime Maheu, your serial #4.52.58456.

In reply, please be advised Mr. Maheu entered on duty in the Federal Bureau of Investigation on December 9, 1940, as a Special Agent in Grade CAF 9 with salary at the rate of $3200 per annum and following a period of training he performed investigative duties in various offices of this Bureau. He was promoted to Grade CAF 10, $3500 per annum, on August 1, 1941; to Grade CAF 11, $3800 per annum, on August 16, 1942, and to Grade CAF 12, $4600 per annum, on June 1, 1944. Mr. Maheu submitted his voluntary resignation effective at the close of business July 24, 1947, to establish a permanent residence in Maine and at that time he was receiving salary of $6623.40 per annum in Grade CAF 12. His services were entirely satisfactory and nothing of a derogatory nature was known concerning his character or integrity during the period in which he was an employee of this Bureau.

There is enclosed your self-addressed envelope.

Very truly yours,

John Edgar Hoover
Director

Enclosure

JW:da
67-172006

MAILED 8
FEB 27 1952
COMM-FBI

U.S. DEPT. OF JUSTICE
RECEIVED REAL ...
FEB 26 7 44 PM '52

172-006-142

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Tele. Rm.
Nease
Gandy

14 MAR 5 1952

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: January 31, 1952

FROM : L. B. Nichols

SUBJECT:

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

Former Special Agent Robert Maheu, a former schoolmate of Mr. McGuire of my office who is now Director of Compliance and Security of the Small Defense Plants Administration located in the old Washington Post Building on Pennsylvania Avenue and 14th Street, mentioned to Mr. McGuire that he was most appreciative for the Director's recommendation which led to his present position. He stated he had written a note to the Director about this but wanted to stop by personally and just shake the Director's hand and tell him in person of his appreciation.

Maheu is trying to find a place to live here in Washington and stated as soon as he gets his family settled he would stop by the Director's office. He thinks he will be able to do this early next week.

RECORDED - 36

67-172006-143

Maheu is a very sincere and capable person. I feel sure that he will do everything possible to be of assistance to the Bureau and I thought the Director might be interested in Maheu's observation to Mr. McGuire and can expect Maheu to drop by the Director's office in the near future.

APR 26 1952

cc: Mr. Nease
Mr. Jones

JJM:CMC

92 APR 3 1952

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: August 15, 1952

FROM : W. R. GLAVIN

SUBJECT: ROBERT A. MAHEU
Former Special Agent

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Tele. Rm.
Nease
Gandy

The above-mentioned former Special Agent is presently employed as Director of the Compliance and Security Branch of the Small Defense Plants Administration.

Mr. Dan Carr, official of the Small Defense Plants Administration personally called at my office this morning (8/14/52) with his assistant, Mr. Henry, and advised that Mr. Maheu is in a Grade 15 position in his present job and the Examining Auditor of the Civil Service Commission has expressed doubt that he should be considered for Grade 15 when the last position he had was in CAF-12. Mr. Carr wanted to know for his own information whether Maheu had any administrative responsibilities while in the Bureau since he had been advised that Maheu had been assistant to Mr. Connelly on a confidential case and in addition thereto, had been in charge of a Section of the New York Office handling administrative procedures there. I furnished Mr. Carr concrete information concerning Maheu's assignments while in the Bureau, pointing out to him that at the time Mr. Maheu was an Agent in the Bureau's service, the top salary for Special Agents in Charge was Grade GS-14. I pointed out that we had had no super grades until recently and the Agent in Charge of the New York Office at the present time is in Grade GS-16, and Mr. Connelly who is an Assistant Director in Charge of Field Activities is in Grade GS-17. Mr. Carr was appreciative of the information furnished to him.

WRG:gt

RECORDED-44

67-172006-144

ADDENDUM - 8/15/52

Mr. Carr telephonically advised Mr. Callahan in my office on the morning of August 15, 1952, that after discussing Maheu's case with the Civil Service Commission yesterday afternoon subsequent to his conversation with me, the Civil Service Commission approved Maheu's qualifications for occupying the Grade GS-15 position to which he was appointed.

AUG 15 1952

FEDERAL BUREAU OF INVESTIGATION

NPC:gt

21 AUG 20 1952

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : L. B. Nichols

DATE: April 4, 1952

SUBJECT: Recommended Former Employees

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Alden
Belmont
Laughlin
Mohr
Tele. Room
Nease
Gandy

With reference to Senator Wiley's request for names of former Agents, I propose to give him the five names set forth in the attached memorandum.

Attachment

LBN:CMC

ENCL.

RECORDED-107

67-037-489

Searched

Numbered 88

APR 22 1952

APR 29 1952

THREE CRIME REC. SECTION

94

14 MAY 28 1952

Robert A. Maher

April 2, 1952

DUANE L. TRAYNOR

Mr. Traynor is 42 years of age and married. He has a B. A. and J. D. Degree from the University of North Dakota. He entered on duty with the FBI as a Special Agent on August 2, 1937, and submitted his voluntary resignation on June 28, 1946. He is presently engaged in the practice of law with the firm of Noll, Traynor and Hendricks, 319 1-2 Fifth Street, Springfield, Illinois.

LEONARD EVAN EDWARDS

Mr. Edwards was born December 24, 1907, at Minneapolis, Minnesota. He received an LL.B. Degree from the University of Minnesota Law School in 1931. He entered on duty with the FBI on April 28, 1941, in the position of Special Agent. He resigned voluntarily on January 5, 1945. He is married and his last address was 1870 Roblyn Avenue, St. Paul, Minnesota.

ROBERT A. MAHEU

Mr. Maheu was born October 30, 1917, in Waterville, Maine. He has a B. S. Degree in Economics from Holy Cross College, Worcester, Massachusetts. He received this degree in 1940. Mr. Maheu entered on duty as a Special Agent with the FBI on December 9, 1940, and resigned voluntarily July 24, 1947. At the present time he is Director of Compliance for the Small Defense Plants Administration, and his office is located in the Old Post Building on E Street between Thirteenth and Fourteenth Streets.

ANTON ERNEST LARSEN

Mr. Larsen was born April 3, 1912, in New York City. He received a B. S. Degree from New York University and is a Certified Public Accountant. Mr. Larsen entered the FBI as a Special Agent on June 7, 1937, and resigned voluntarily on December 14, 1945. His last known address was Manager, General Claim Department, Railway Express Agency, 212 East 43rd Street, New York City. He resides at 599 Manville Road, Pleasantville, New York.

Tolson
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Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Tele. Rm.
Nease
Gandy

ECK:mad

037-489

ENCLOSURE

N. J. L. PIEPER

Mr. Pieper was born in St. Louis, Missouri, on July 27, 1908. He received an LLB Degree at Washington University, St. Louis, Missouri, is a member of the Missouri Bar. He practiced law from 1930 to 1934, at which time he was appointed a Special Agent of the Federal Bureau of Investigation. He was assigned to headquarters staff of the FBI and served as Special Agent in Charge at Buffalo, New York, and San Francisco, California, resigning September 14, 1945. He is presently a Vice President of the National Surety Corporation, 4 Albany Street, New York City, and was selected for this job by the present President, Ellis H. Carson.

62-117002-145

September 19, 1952

Mr. Telford Taylor
Administrator
Small Defense Plants Administration
Washington 25, D. C.

Dear Mr. Taylor:

Thank you for your letter of September 15, 1952.

Your thoughtful remarks concerning the assistance received from the FBI are sincerely appreciated by me, and I am pleased that Former Special Agent Robert A. Maheu's work has been so satisfactory. It was a pleasure to have been of service.

Sincerely yours,

J. Edgar Hoover

NOTE: Robert A. Maheu-Former Specail Agent, EOD: 12-9-40; Resigned: 7-24-47, due to the ill health of his wife.

Reply being kept perfunctory inasmuch as Taylor was subject of a loyalty inquiry. Allegations werereeeived that Taylor in 1932 spoke favorably of Russia; had been an associate of Alger Hiss; had in 1942 admitted membership in the National Lawyer's Guild, which has been cited as a Communist front by the HCUA.

HPL:amk

SEP 19 3 47 PM '52
RECEIVED FBI

MAILED 2
SEP 2 1952
COMM-FBI

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

SEP 26 1952

Robert A. Maheu - Former Special Agent
EOD: December 9, 1940
RESIGNED: July 24, 1947 due to the ill health of his wife

SMALL DEFENSE PLANTS ADMINISTRATION
WASHINGTON 25, D. C.

OFFICE OF THE ADMINISTRATOR

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gurnea
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

September 15, 1952

PERSONAL AND ~~CONFIDENTIAL~~

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

At this time of my departure from the Small Defense Plants Administration, I want to take the opportunity to thank you and your organization for the assistance which you have rendered to this agency. Most particularly, I am very grateful to you for having recommended Robert A. Maheu, a former agent of the Federal Bureau of Investigation, for the position of Director of our Compliance and Security Office. Mr. Maheu's presence here has been a source of great satisfaction and security, both to me and to the agency as a whole. I cannot commend him too highly for the manner in which he has performed this difficult and important assignment.

With renewed thanks I am,

Sincerely yours,

Telford Taylor
Administrator

RECORDED - 25

67-172006-145

EXPEDITE PROCESSING R.H.

1 SEP 23 1952

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

1209 Allan Avenue
Falls Church, Virginia

October 21, 1952

PERSONAL AND ~~CONFIDENTIAL~~

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

It was very thoughtful of you to offer me an opportunity of having a personal interview with you last week.

You may rest assured that if I am successful in getting a more permanent position in industry, I shall continue to exercise every effort so that my work will reflect favorably upon the excellent training which I received during my years in the Bureau.

Sincerely yours,

Robert A. Maheu

Robert A. Maheu

RECORDED - 45

67-172666-146
Searched 131
Numbered 4

OCT 23 1952

12 OCT 24 1952
FEDERAL BUREAU OF INVESTIGATION

THREE

EXPEDITE PROCESSING

123

85 OCT 28 1952

DO

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Jones
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Holmes
Miss Gandy

October 8, 1952

Re: Former SA Robert A. Maheu
EOD: 12-9-40
Resigned: 7-24-47

Former SA Maheu called me this morning and stated he would like very much to see you concerning a personal matter. He stated that he would like to thank you for everything you have done for him in the past and also get your advice concerning his plans for the future.

Mr. Maheu had an excellent record in the Bureau. He was recommended by the Director for his present position as Director of Compliance for the Small Defense Plants Administration.

Mr. Maheu can be reached on Code 1276, Extension 3255.

FCH:eff

make it for 5.15 P.M. ~~today~~. Could not be contacted.
appt. made on 10-16 + Maheu come in.

114

85 OCT 21 1952

67-NOT RECORDED 11

October 21, 1952

MEMORANDUM FOR MR. TOLSON

On October 16, 1952, I saw former Special Agent Robert A. Maheu, who is presently Director of Compliance for the Small Defense Plants Administration. Mr. Maheu wanted to express his appreciation for the Bureau's recommending him for this employment. He also stated that in view of the fact that the Small Defense Plants Administration might be ultimately discontinued, he wanted the Bureau to keep him in mind to be recommended for any other position which the Bureau might feel he is qualified to fill.

Very truly yours,

J. E. H.

John Edgar Hoover
Director

JEH:mpd

RECORDED-45

Tolson
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TIME 7:00 P
DATE 10-2
BY

THREE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 1-24-53

FROM : H.L. Edwards

SUBJECT: ROBERT A. MAHEU
Former Special Agent

Tolson
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SYNOPSIS

New York and Boston Offices were telephonically instructed on 1/24/53 to conduct immediate discreet inquiry into allegations contained in letter dated 1/19/53 from Jerome G. Daviau, Attorney, Waterville, Maine, indicating irregular activities on part of Former SA Maheu in connection with private business enterprise.

DETAILS

Under date of 1/19/53 Jerome G. Daviau, Attorney at Law, Waterville, Maine, addressed a letter to the Director stating that he understood Former SA Maheu had been recommended by the Director to an assignment bearing on our national security and he was concerned whether or not Maheu deserves the Director's personal recommendation. Mr. Daviau indicated that Maheu had engaged in irregular activities in connection with a business enterprise known as "Dairy Dream Cream" and stated that many people had been "flimflamed" as a result of investing money in this enterprise. He furnished the names of various individuals in Waterville, Maine, and New York City who could furnish information in this regard. The Director noted "Get to bottom of this promptly.".

It is noted Former SA Maheu entered on duty with the Bureau on 12/9/40 and voluntarily resigned on 7/24/47 because of his wife's health. His record was very satisfactory and he was Resident Agent at Waterville, Maine, at the time he resigned. Since his resignation, the Director has recommended him for various positions, the most recent one being on 12/2/52 when his name was suggested to Senator McCarthy (along with five other former Agents) for the Senator to consider for work with his Committee to Investigate the Executive Branch of the Government.

RECORDED 67-12[illegible]-148

Former SA Maheu's file reflects that on 9/16/49 he mentioned in a letter to the Director that about a year previous he had formed a corporation known as "Dairy Dream Farms, Inc." which had exclusive rights to a process for canning pure sweet cream whereby the cream could be kept indefinitely without refrigeration. This is apparently the business enterprise to which Mr. Daviau refers in his letter. Maheu indicated in his letter to the Director in 1949 that he was the major stockholder in this corporation.

FEB 1953

FDH:fdh

Memo H. Glavin
1-29-53
FDH:ac

THREE

Saturday

ACTION TAKEN

On 1/24/53 a summary of the information in Mr. Daviau's letter was telephonically furnished to SAC Hostetter of Boston and he was instructed to have an immediate discreet inquiry conducted in his division to determine if Former SA Maheu had engaged in any questionable or irregular activities in connection with the matter mentioned. He was instructed that the letter from Mr. Daviau should be orally acknowledged at the time the latter was interviewed in this connection. SA Supervisor Thomas M. Curran of the New York Office was also contacted telephonically on the same date (in the absence from the office of the SAC and ASACs) and instructed that a similar discreet inquiry should be conducted in New York. Both SAC Hostetter and Supervisor Curran were advised that this matter should be assigned to mature and experienced personnel, should be handled in a very discreet manner, and the results furnished the Bureau as soon as possible. Copies of Mr. Daviau's letter were mailed to the Boston and New York Offices on 1/24/53 for their assistance in this inquiry.

This matter will be closely followed and an appropriate summary submitted immediately upon receipt of the results of inquiry by the Boston and New York Divisions.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: December 22, 1952

FROM : L. B. Nichols

SUBJECT:

Tolson
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Glavin
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Rosen
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Belmont
Mohr
Tele. Room
Nease
Gandy

Former Special Agent Robert Maheu called locally and advised that his father was in town from Maine and has never visited Washington previously, nor had his son, Peter, age eleven.

Arrangements were made for Mr. Maheu and his grandson to call at the Tour Room at 9:30 A.M., Wednesday, December 24th, at which time we will see they are given a special tour.

Maheu has always been most friendly to the Bureau and has expressed special interest in having his father and his son see the range.

cc: Tour Room

JJM:arm

67-NOT RECORDED-14

THREE

6 6 DEC 24 1952

(STANDARD FORM NO. 64)

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : J. P. MOHR

DATE: 12/2/52

SUBJECT:

There is attached a letter to Senator Joseph R. McCarthy from the Director furnishing him with the names of six former Special Agents for the Senator to consider for work with his Committee to investigate the Executive Branch of the Government. The six former Special Agents recommended all have had excellent records in the Bureau's service and there is nothing in their files to reflect they are partisan with respect to their political viewpoint in any respect. They have all had a wealth of experience in and out of the Bureau and would all be well qualified for the position the Senator has in mind. The following is submitted with respect to each of the:

1. DANIEL L. O'CONNOR is presently engaged in the private practice of law in Washington, D. C. and his name has been furnished a number of sources for employment prospects. He has maintained a very cordial relationship with the Bureau and at the present time is engaged in doing some special work for Mr. Lowell A. Mayberry.

2. ROBERT A. COLLIER is presently employed as Counsel for the Chelf Committee investigating the Justice Department. It is not known whether Collier would be interested in any position with the Senate Committee or whether he intends to continue his work with the House Subcommittee. It is felt, however, that he has an excellent background for Senator McCarthy's Committee and he may well desire to make a change and it is felt Senator McCarthy might want to consider him.

3. EDWARD C. KENNELLY has been recommended for various positions by the Bureau in view of his excellent record in the Bureau's service as well as his cooperative attitude exhibited since leaving the Bureau. He went to Greece to serve as Assistant Legal Counsel with the American Mission for Aid to Greece and later served in the same capacity with the ECA Mission in Greece. He returned to this country in January of 1952 and he has since been working with various Congressional Committees on the Hill. His last assignment was with the Cox Committee investigating foundations.

67-129172-168
RECORDED-84

4. CARMINE S. BELLINO has been recommended to a number of sources since leaving the Bureau's service and he has maintained a very cordial cooperative relationship with the Bureau. He is a Certified Public Accountant with offices in the District of Columbia and he has worked with a number of Congressional committees. He has done a considerable amount of work for the [illegible] Committee on Expenditures in the Executive Departments.

JPM:DM

5. ROBERT A. MAHEU has been recommended to various sources for employment opportunities and he was last recommended for a position with the Small Defense Plants Administration where he occupied the position of Director. He was in to see the Director on October 16, 1952 and expressed appreciation for the Bureau's recommendation and advised the Director that his position might ultimately be discontinued and he wanted the Bureau to keep him in mind for any other positions the Bureau might feel he is qualified to fill.

6. LEONARD E. EDWARDS has been recommended for a number of positions and has maintained friendly cordial relationships with the Bureau, particularly with Mr. Nichols. Edwards was formerly administrative assistant to Senator Thye, Republican of Minnesota, and he left that position and took a job with a public relations firm in Minneapolis.

RECOMMENDATION

It is recommended the attached letter go forward to Senator McCarthy with the short biographical sketches on the six Special Agents listed.

December 2, 1952

O

Recommended Former Employees

Honorable Joseph R. McCarthy
United States Senate
Washington, D. C.

Dear Joe:

Apropos of our telephonic conversation, I am attaching a list containing short biographical sketches of six former Special Agents of this Bureau whom you may desire to consider for work with your Committee.

I do not know whether any of them are interested or available for such employment at this time. It is my suggestion that you communicate directly with them. All of these men had excellent records in the Bureau's service and I feel have the background, training and qualifications for the position you have in mind.

If there is anything further I can do, I hope you will not hesitate to promptly communicate with me.

With best wishes and kind regards,

Sincerely,

Edgar

Enclosure

BY SPECIAL MESSENGER

JPM:DW

BY SPL. MSGR.
84 DEC 3
COMM - FBI

DEC 2 1 32 PM '52
U.S. DEPT. OF JUSTICE
DIRECTOR

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FEDERAL BUREAU OF INVESTIGATION
REC. ...

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Rec'd a. Mahew

December 2, 1952

DANIEL L. O'CONNOR. Mr. O'Connor is 38 years of age and married. He received an LL.B. Degree from Georgetown University. Mr. O'Connor entered on duty as a Special Agent of the FBI on June 26, 1939 and submitted his voluntary resignation effective October 15, 1945. He is presently engaged in the practice of law at 1010 Vermont Avenue, N. W., Washington, D. C.

ROBERT A. COLLIER. Mr. Collier is 35 years of age and married. He received A.B. and LL.B. Degrees from the University of Texas. Mr. Collier entered on duty as a Special Agent of the FBI on April 1, 1941 and submitted his voluntary resignation effective October 26, 1951. His present address is 412 Jefferson Street, Alexandria, Virginia.

EDWARD C. KENNELLY. Mr. Kennelly is 36 years of age and married. He received an A.B. Degree from Holy Cross College and an LL.B. Degree from the Harvard Law School. He entered on duty as a Special Agent of the FBI on August 26, 1940 and submitted his voluntary resignation effective May 31, 1946. His present address is 2501 North 11th Street, Arlington, Virginia.

CARMINE S. BELLINO. Mr. Bellino is 47 years of age and married. He received a B.C.S. Degree from New York University. He entered on duty as a Special Agent of the FBI on March 19, 1934 and submitted his voluntary resignation effective March 7, 1945. Mr. Bellino is presently a Certified Public Accountant with offices at 917 Fifteenth Street, N. W., Washington 5, D. C. His residence address is 105 Jessup Lane, Bethesda 14, Maryland.

ROBERT A. MAHEU. Mr. Maheu is 35 years of age and married. He received a B.S. Degree from Holy Cross College. He entered on duty as a Special Agent of the FBI on December 9, 1940 and submitted his voluntary resignation effective July 24, 1947. His present address is 1209 Allan Avenue, Falls Church, Virginia.

LEONARD E. EDWARDS. Mr. Edwards is 44 years of age and married. He received an LL.B. Degree from the University of Minnesota Law School. He entered on duty with the FBI as a Special Agent on April 28, 1941 and submitted his voluntary resignation effective January 5, 1945. His present address is 1870 Roblyn Avenue, St. Paul 4, Minnesota.

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 26, 1953

FROM : SAC, BOSTON

SUBJECT: ROBERT MAHEU
FORMER SPECIAL AGENT
FBI

Per Bureau telephone call January 24, 1953, requesting inquiries re allegations made by JEROME G. DAVIAU, Attorney-at-law, 58 Main Street, Waterville, Maine, re ROBERT MAHEU, there are set forth herewith the results of interviews conducted by Special Agent RICHARD B. KELLOGG on January 26, 1953:

JEROME DAVIAU, Attorney, 58 Main Street, Waterville, Maine, was interviewed and his letter to the Director acknowledged. He stated he had brought suit against MAHEU in New York recently for services previously rendered, was successful in the suit, and following the proceedings MAHEU threatened DAVIAU with disbarment or with otherwise causing him trouble.

DAVIAU felt with the prestige MAHEU derived from his association with the Bureau, plus his understanding that the Director had formerly recommended MAHEU for a position involving trust, he felt the Director should be advised concerning MAHEU's activities since leaving the Bureau. He stated on leaving the FBI, MAHEU and RAYMOND FORTIN organized a brokerage house to operate without inventory in order to lessen overhead, which failed. MAHEU then contacted a man in Canada who was canning sweet cream and made a deal to handle this product in the United States.

On the basis of this, MAHEU organized Dairy Dream Farms, Inc., which was incorporated in New York, and then borrowed money on this project and sold stock to numerous persons by telling them of orders which had been promised and even displaying a reportedly forged telegram purporting to be an order from the War Department for the product. He stated he had heard these inducements from his clients and did not feel he could divulge their identities.

67-172 ... 6-149

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After getting this money, MAHEU went to New York, where he purchased an expensive home and traveled extensively on the money thus received, although it was nearly a year before any stock certificates were issued, by which time most of the money was gone, and DAVIAU could not see how this could be legally done. DAVIAU said Dairy Dreams failed and the persons who loaned money or purchased stock have never received any returns, and he feels MAHEU has made no attempt to make good these losses.

FEB 25 1953
FEDERAL BUREAU OF INVESTIGATION

69 FEB 24 1953

JHN/alm

AIR MAIL
SPECIAL DELIVERY

DAVIAU felt MAHEU got most of his money on prestige received from his association with the FBI; that his failure was more than just error in judgment, and he has made no attempt to make good the losses caused by his reckless spending of other people's money for his own benefit.

ROBERT GOODE, Manager, Western Union, Waterville, Maine, stated he was well acquainted with MAHEU's business ventures, as RAYMOND FORTIN, his nephew, was also involved in them. He said the failure of the business was due to lack of knowledge, foresight, and due to no lack of good faith by MAHEU. He stated MAHEU did have a telegram machine at his office and it would have been possible for him to make a telegram but he knew nothing of such activities except what DAVIAU told him about a week ago when he stated MAHEU had displayed such a telegram to EMILE DAVIAU, the complainant's brother.

Fr. MARCOTTE, St. Francis Parish, Waterville, Maine, stated he, his associate Fr. HACHEY, who was not available for interview, MAHEU's father, and many other persons lost money in MAHEU's venture, but he felt it was surely through no dishonesty on the part of MAHEU. He stated he had made a personal loan to MAHEU and has never questioned that it will some day be repaid, and has been told by MAHEU that he will be repaid as well as the others who lost money. He stated he feels MAHEU is sincere and nothing he did reflects in any way on his integrity or honesty.

ONESIMI BOLDUC, owner, Bambi Bakery, Waterville, Maine, stated he loaned MAHEU $1,000 and purchased stock in his company and believed MAHEU was in good faith in all his activity. He stated ARTHUR DUPLESSIS, owner, Community Bus Line, Waterville, Maine, who is presently in Florida, had a large amount of money in MAHEU's venture and has told BOLDUC that MAHEU has constantly made payments on a note at the bank which DUPLESSIS endorsed.

BOLDUC stated he has known MAHEU all his life and feels he is honest in every respect. He added he has seen a letter from the Director to MAHEU which was written when MAHEU left the FBI and, although it is complimentary, it says nothing concerning the recommendation on the part of the Director. He said he understood an attorney in Waterville who had recently sued MAHEU had told MAHEU following the proceedings that he would see to it that MAHEU's activity did not go unnoticed.

FREDERICK KNAUFF, President, Federal Trust Company, Waterville, Maine, stated they had loaned MAHEU a large amount of money on endorsement of two of their customers and MAHEU had paid on these notes with regularity. He stated he has asked MAHEU why he did not go through bankruptcy, and MAHEU stated he did

not wish to but intended, if at all possible, to pay back everything he lost. KNAUFF displayed a recent letter from MAHEU in which MAHEU apologized for his slowness in making payments and set out in full his income and usual expenses to show his financial difficulties. KNAUFF stated he felt certain that MAHEU acted in good faith and continues to do so.

Major RAYMOND FORTIN, Adjutant General's Office, State House, Augusta, Maine, stated he worked with MAHEU for three or four years in the Dairy Dream venture and lost not only his time but all his money, and was sure MAHEU acted in good faith throughout the entire deal. He stated they did have verbal agreement for orders of their products which did not materialize, and added he was sure there was nothing fraudulent or dishonest in the setup of the corporation. He said MAHEU and the Dairy Dream Corporation had made a contract with the American Dairy Products Corporation of New York City that the latter company, which had purchased the former company, was to handle the Dairy Dream product and a per cent of the proceeds was to go to the payment of the debt incurred by Dairy Dream and for nothing else.

The above information was telephonically communicated to the Bureau on January 26, 1953.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: January 29, 1953

FROM : H. L. Edwards Jr

SUBJECT: ROBERT A. MAHEU
Former Special Agent

Tolson
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SYNOPSIS

Former Special Agent Maheu has been recommended by the Director for various positions since resigning from Bureau on 7/24/47. Under date of 1/19/53 Jerome G. Daviau, Attorney, Waterville, Maine, addressed a letter to Director alleging that Maheu had acted dishonestly in connection with business venture known as "Dairy Dream Farms, Inc.," and did not deserve Director's personal recommendation which he understood Maheu had received. Daviau's letter has been orally acknowledged by Boston Office. Inquiry reflects Daviau has apparently had considerable controversy with Maheu in connection with "Dairy Dream Farms" and sued Maheu in Municipal Court, New York City, during November, 1952, for legal services rendered. Roland Vigue of New York states Maheu told Judge during this hearing that he, Maheu, had been recommended for the position he held at that time by the Director. Jerome Daviau made no mention of this incident in his letter or upon subsequent interview. Inquiry reflects Maheu apparently experienced extensive financial difficulties in connection with "Dairy Dream Farms" and still owes considerable money as a result. Daviau and Roland Vigue do not believe Maheu acted honestly and in good faith in this connection and feel he has capitalized on former association with FBI. Various individuals at Waterville, Maine, including several who lost money in Maheu's venture, feel Maheu acted in good faith and is attempting to see that investors who lost money are eventually repaid. Administrative Division recommends that in view of information developed, no further inquiry be made but that Maheu not be recommended by Bureau for any positions in the future.

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Indexed
FEB 2 1953
FEDERAL BUREAU OF INVESTIGATION

BACKGROUND

You will recall that under date of 1/19/53 Jerome G. Daviau, Attorney at Law, Waterville, Maine, addressed a letter to the Director stating that he understood former SA Maheu had been recommended by the Director for an assignment bearing on our national security and he was concerned whether or not Maheu deserves the Director's personal recommendation. Mr. Daviau indicated that Maheu had engaged in irregular activities in connection with a business venture known as "Dairy Dream Cream" and stated that many people had been "flimflamed" as a result of investing money in this enterprise. He furnished the names of various individuals in Waterville, Maine, as well as an individual in New York City, who could furnish information in this regard. The Director noted, "Get to bottom of this promptly."

FDH:as

69 FEB 24 1953

Enclosure deleted from Inmate copy - Classification W 6-12

3 Enc

Bureau files reflect that in 1944 Mr. Daviau wrote the Bureau stating that he had information concerning F. Harold Dubord whose name had been suggested for a Federal Judgeship in Maine. There is no other reference to Daviau in Bureau files.

A summary of the information contained in Mr. Daviau's letter was telephonically furnished on Saturday, 1/24/53 to SAC Hostetter of the Boston Office and Supervisor Thomas W. Curran of the New York Office who were instructed to have an immediate discreet inquiry conducted in their Divisions to determine if former SA Maheu had engaged in any questionable or irregular activities as alleged. SAC Hostetter was instructed that Mr. Daviau's letter should be orally acknowledged at the time he was interviewed. Copies of the letter from Daviau were furnished to the Boston and New York Offices on 1/24/53 for their assistance in this inquiry.

PERSONNEL DATA RE MAHEU

Former SA Maheu entered on duty with the Bureau on 12/9/40 and voluntarily resigned on 7/24/47 because of his wife's health. His Bureau record was generally satisfactory and at the time of his resignation he was serving as Resident Agent at Waterville, Maine. Since his resignation, the Director has recommended him for various positions, the most recent one being on 12/2/52 when his name was suggested to Senator McCarthy (along with five other former Agents) for his consideration for work with his Committee to Investigate the Executive Branch of the Government. Maheu's file reflects that he served during 1952 as Director of Compliance for the Small Defense Plants Administration, for which position he was recommended by the Director, Maheu mentioned in a letter to the Director on 9/16/49 that about a year previous he had formed a corporation known as "Dairy Dream Farms, Inc.," which had exclusive rights to a process for canning pure sweet cream whereby the cream could be kept indefinitely without refrigeration. Maheu indicated in this letter that he was the largest stockholder in this corporation, which is apparently the business enterprise to which Jerome G. Daviau refers in his letter.

RESULTS OF INQUIRY

The Boston Office has interviewed Jerome G. Daviau and orally acknowledged his letter. Daviau stated that he had recently brought suit against Maheu in New York for services previously rendered, was successful in the suit, and that thereafter Maheu threatened him with disbarment or with otherwise causing him trouble. Daviau felt that the Director

should be advised concerning Maheu's activities since leaving the Bureau in view of the prestige Maheu derives from his association with the Bureau and Daviau's understanding that the Director had formerly recommended Maheu for a position involving trust.

According to Daviau, after Maheu left the FBI he and one Raymond Fortin organized a brokerage house which failed and Maheu then contacted a man in Canada who was canning sweet cream and made a deal to handle this product in the United States. Thereafter Maheu organized a corporation known as "Dairy Dream Farms, Inc.," and then borrowed money on this project and sold stock to numerous individuals by telling them of orders which had been promised and even displaying a reportedly forged telegram purporting to be an order from the War Department for the product. Daviau stated he had received this information from clients and did not feel he could divulge the identities of these clients. He further stated that after obtaining this money, Maheu purchased an expensive home in New York and traveled extensively on the money received although it was nearly a year before any stock certificates were issued and by that time most of the money was gone. Daviau could not see how this could be done legally. He said that Maheu's business venture failed and the persons who loaned money or purchased stock have never received any returns and Daviau feels Maheu has made no attempt to make good these losses. In summary, it was Daviau's feeling that Maheu got most of his money on prestige received from his association with the FBI; that his failure was more than just an error in judgment and he had made no attempt to make good the losses caused by his reckless spending of other peoples' money for his own benefit.

The Boston Office interviewed various individuals at Waterville, Maine, who were mentioned in Daviau's letter as having information concerning this matter. All of the individuals interviewed were acquainted with Maheu's business ventures and in several instances stated that they themselves had invested and lost money in Maheu's company. However, none felt that Maheu had been guilty of any dishonesty or fraud in this connection and they believed that Maheu had acted in good faith and regarded him as an individual of integrity and honesty. Father Marcott, a Catholic Priest at Waterville, stated that he had made a personal loan to Maheu and has never questioned that it will some day be repaid and Maheu has told him that he, as well as other persons who lost money in Maheu's venture, would be repaid. Father Marcott felt that Maheu is sincere and nothing he did reflects in any way on his integrity or honesty. Similar information was furnished by Robert Goode, Manager of Western Union; Onesimi Bolduc, owner of a bakery; and

Frederick Knauff, President of the Federal Trust Company at Waterville. Mr. Knauff mentioned that he had asked Maheu why he did not go into bankruptcy and Maheu stated he did not wish to do this but intended, if at all possible, to pay back everything he lost. All of these individuals felt that Maheu had acted in good faith.

Major Raymond Fortin, Adjutant General's Office, Augusta, Maine, who was associated with Maheu in the Dairy Dream venture, stated he was sure Maheu acted in good faith throughout the entire deal and that the failure of this venture was due to the fact that verbal agreement for orders of their product did not materialize.

The New York Office contacted Roland Vigue, 205 East 72nd Street, Apartment 4H, New York City, who was suggested in Daviau's letter as having information concerning this matter. Vigue, who has known Maheu for 20 years, stated that Maheu sold some sixty thousand to seventy thousand dollars in stock to local residents of Waterville, Maine, in connection with the Dairy Dream venture. The stock, according to Vigue, is presently worthless. He stated that Maheu raised money through personal loans from various individuals in Waterville and it is his opinion that none of these loans have been repaid. He further stated that Maheu owes him $1800 which was borrowed several years ago and has not been repaid despite written and oral requests. In addition, the "Dairy Dream Farms, Inc.," owes him $960 and the original debt with this company was $2100. Vigue suggested the names of numerous individuals located at various points throughout the United States who might be able to provide additional information regarding Maheu's activities in this connection because of their association with him or as a result of money advanced to either Maheu or his company.

Vigue also mentioned that in November, 1952, Maheu was sued in Municipal Court, New York City, by Jerome G. Daviau for legal services rendered and he understood that during the course of this hearing, Maheu told the Judge he was recommended for the position he held at that time by the Director of the FBI. Vigue expressed the opinion that Maheu is not honest, has a capacity for intrigue, and capitalizes on his former association with the FBI. The New York ascertained from records of the New York Municipal Court that Daviau sued Maheu in that court on 11/25/52 before Judge Mitchell D. Schweitzer for $1600 representing professional services. Daviau was awarded $425 and Maheu was awarded $304.95 on a counter claim, resulting in a net award to Daviau of $101.05.

CONCLUSIONS.

It appears from the above information that Maheu had extensive financial difficulty in connection with his business venture and still owes considerable money as a result of this venture. Mr. Daviau has apparently had considerable controversy with Maheu in this connection and he, as well as Roland Vigue, do not feel Maheu has acted in good faith. However, various other individuals at Waterville, Maine, do not feel Maheu was guilty of dishonesty or fraud in this connection and indicate he has made and is making efforts to see that the investors who lost money in this venture are repaid.

RECOMMENDATION OF ADMINISTRATIVE DIVISION:

In view of the information developed, it is recommended that no further inquiry be made in this matter but that Maheu not be recommended by the Bureau for any position in the future.

A PERMANENT BRIEF OF MAHEU'S PERSONNEL FILE IS ATTACHED.

Jagree, even though the Daviau complaint appears to be one of spite

1/29

Yes.

Jagree 1/29

JEROME G. DAVIAU
ATTORNEY AT LAW
58 MAIN STREET
WATERVILLE, MAINE

January 19, 1953

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Underrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

J. Edgar Hoover
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Re: Robert Maheu

It is without hesitation that I write the following, though I have given it months of thought before reducing it to writing.

I understand that the above subject has been highly recommended by you to an assignment having bearing on our national security. Just what it is, I do not know. I am concerned, however, with whether or not subject deserves your personal recommendation, and also whether he is making proper use of the same. The fact that subject has been and is now directing the advantages he derives from your recommendation, such as prestige, connection and power, against me, only tend to impugn my motives, but not to alter the facts nor the principle involved.

Up until the time above subject was a Federal agent out of your office and left the Bureau to engage in business, no one could question his integrity, nor your own judgment in the matter. Since then, however, the situation has changed to an unbelievable degree.

I feel certain that if your department unravels his doings from then on, to date, that under no circumstance would you tolerate him either as an agent of the bureau, or doing any work where any part of our national security is involved, unless basic honesty is not a requisite.

I am not going to attempt to give you the story, as it would in all probability be inaccurate, perhaps exaggerated, and even biased. It is my impression, however, that very many people, including people in all walks of life, in several states and two countries have been flimflamed and in the process, state as well as Federal Statutes have been flagrantly violated.

RECORDED-12 67-172006-151
INDEXED-62

From the time that subject conceived the idea of entering business for himself, till the time he sought refuge in the F. B. I., many people lost not only their life savings, but some of them lost the savings earned while flying missions during the last war. Anyway, if this means anything to you, I give you the following names and addresses for purpose of investigation:

12 FEB 11 1953
FEDERAL BUREAU OF INVESTIGATION

Raymond Fortin - Augusta, Maine, -- Federal Trust Company, Waterville, Maine, -- Arthur Duplessie, Waterville, Maine,-- Robert Goode, Western Union, Waterville,-- (All the grocerymen around Waterville and vicinity) ,--Reverend Roland Marcotte and Reverend Hachey, Catholic Priests of Waterville, (who also lost money to this individual)-Onesime J. Bolduc of Bolduc Baking Company in Waterville.

Sent add. by 1/26/53 Both offices Memo & 1-29-53 FDH:as

69 FEB 25 1953

Bureau files reflect that in 1944 Mr. Daviau wrote the Bureau stating that he had information concerning F. Harold Dubord whose name had been suggested for a Federal Judgeship in Maine. There is no other reference to Daviau in Bureau files.

Robert A. Maheu - Former Special Agent
EOD: 12-9-40 Resigned: 7-24-47 (Voluntary because of his wife's health) CAF-12 $6623.40

Maheu's file reflects that the Director has recommended him for various positions since he resigned the Bureau. The most recent one was that his name was suggested to Senator McCarthy (along with five other former Agents) for the Senator to consider for work with his Committee to Investigate the Executive Branch of the Government.

These individuals can give you leads to countless other individuals in the City of Waterville and vicinity who either parted with their money on outright loans or with the purchase of prospective issue of stocks in Dairy Dream Cream. In too many instances, the (inducements) were verbal assurances, or faked telegrams, purporting to order large quantities of the proposed cream. One individual in Canada by the name of L. P. Turgeon of Beauceville, was taken in, I understand, on the same kind of story.

We can now shift to New York and I'll refer you to the officers of Dairy Dream, Incorporated, its records and the manner in which some of the laws of securities exchange commission are avoided. I also invite you to talk to the officers of this company, as well as that of American Dairy. At least, Roland Vigue of 205 East 72nd Street, Apartment 4-h, New York 21, N. Y., can certainly give you all the leads you require.

After you get through with this investigation, if it is found that subject is a person of honesty and integrity, and worthy of the support of your great office, I will never again advance the opinion as to the worth of any man in that respect. Though some people will be more willing than others to divulge facts, yet I think that the facts are readily ascertainable. Then, I think certain conclusions will be inescapable.

Very truly yours,

Jerome G. Daviau

Jerome G. Daviau

MAINE

JGD/js

Get to bottom of this promptly.

H.

Boston & NY instructed telephonically 1/24/53 to conduct appropriate discreet inquiry & advise results as soon as possible. Copies of letter mailed to them 1/24/53. Boston instructed to ordly ack. letter. FDH

Memo to Glavin
1-24-53
FDH

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gearty
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

Mr. Hereford
Rm. 7135

TO : Director, FBI
Attention: Assistant Director W. R. Glavin

DATE: 1/27/53

FROM : SAC, New York

SUBJECT: ROBERT MAHEU;
BUREAU INQUIRY
RESEARCH

Reference is made to Bureau telephonic communication from Mr. Hereford.

ROLAND VIGUE, 205 East 72nd Street, Apt. 4H, telephone, LE 5-3933, employed by Lord and Taylor, Shirt Department, New York City, advised that he has known ROBERT MAHEU for twenty years. He said that they both originally came from Waterville, Maine.

VIGUE said that MAHEU owes him $1,800. The money was borrowed several years ago, and despite written and oral requests, no attempt has been made to repay the loan. In addition, DAIRY DREAM FARMS, INC., now AMERICAN DAIRY PRODUCTS CORPORATION, owe him $960. He said the original debt with the company was for $2,100.

EXPEDITE PROCESSING

VIGUE explained that the DAIRY DREAM FARMS, INC., through ROBERT MAHEU, sold $60,000 to $70,000 in stock to local residents of Waterville, Maine. The stock presently, according to VIGUE, is worthless.

MAHEU also raised money through personal loans from people in Waterville, Maine: EMILE ROY, $300 to $400; RAY FORTIN, $4,000 to $5,000; and ARTHUR DUPLESSI COMMUNITY BUS LINES, $10,000. VIGUE said that it is his opinion none of these loans has been repaid.

According to VIGUE, last November, in Municipal Court, New York City, ROBERT MAHEU was sued by JEROME DAVIAU for legal services rendered. During the hearing in open court, MAHEU told the judge he was recommended for his present position by J. Edgar Hoover, Director of the FBI. VIGUE said that in his opinion MAHEU is not honest, has a capacity for intrigue, and capitalizes on his former association with the FBI.

He suggested the following names as persons able to provide additional information because of their association with either MAHEU or DAIRY DREAM FARMS, INC., or as a result of money advanced to either MAHEU or the company:

67-172006-152
INDEXED-62
Numbered
12 FEB 11 1953
FEDERAL BUREAU OF INVESTIGATION

Memo & Glavin 1-29-53
FDH:as

MMO'R:MEW
69 FEB 25 1953

Letter to Director
Re: ROBERT MAHEU;
BUREAU INQUIRY
RESEARCH

1/27/53

1. CHARLES BLAISDELL, $7,000 to $10,000; BILL DUNN (both former Agents and lawyers for the firm).
2. CARLTON SAWYER - chemicals, New York City.
3. ROBERT GOTTESMAN)
4. STANLEY SHOTLAND) All employed by Schenley,
5. PAUL KOVACS (associated) 350 Fifth Avenue, NYC
with MAHEU in company))
6. MILTON DIAMOND, Madison Hotel, New York City.
7. JOHN TURTLETAUB, Paramount Building.
8. JOHN McGARVEY) Associated WHOLESALE FOOD
9. _____ OWEN) Co., Washington, D.C.
10. JAMES DUGGAN, Buffalo, New York (former Agent, originally with MAHEU in company)
11. HAROLD STEINER, Mauston, Wisconsin - canned cream for company.
12. KYLE SHEFFER, printing plant, Chicago, loan $5,000.
13. MILTON ALLEN, Calias, Maine, loan $5,000.
14. Mr. DUNBAR, BARETT HERRICK, 37 Wall Street - sold stock for company; won't talk.
15. HOWARD CORCORAN (brother of "TOMMY CORK"), 52 Wall Street, legal fees, $10,000.
16. HENRY SEARS, Fifth or Madison Avenue, New York City.
17. DOROTHY CONSTANTINO, nee MACONE; husband Special Agent in Detroit; owes DOROTHY $600 in back pay.

Records of Municipal Court, Central Jury, Room 504, C8464, reflect: DAVIAU, plaintiff, and MAHEU, defendant, appeared on November 25th, Part II, before Judge MITCHELL D. SCHWEITZER with a jury in a civil action. DAVIAU entered a claim of $1,600 for professional services. Jury awarded $425 and the Judge directed jury to award MAHEU $304.95 on a counter claim. The plaintiff then was awarded net of $101.05. MAHEU was defended by CORCORAN AND KOSTELANETZ. Details are recorded under index No. 48834-1950-1st District.

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Gearty
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sims
Miss Gandy

1209 Allan Avenue
Falls Church, Virginia

March 20, 1953

PERSONAL AND ~~CONFIDENTIAL~~

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

I am very pleased to advise you that on March 3, 1953, Mrs. Maheu and I became the parents of a daughter, Christine Ann.

It seems such a short time ago when we were told by leading physicians that never again would we be able to have children because of my wife's serious illness. We have since had two healthy children and Mrs. Maheu's condition continues to be excellent.

At a time like this, we would be amiss not to renew our gratefulness to those who were responsible for making our life such a happy one.

Mrs. Maheu and I are still firmly convinced that her full recovery never could have been possible without the excellent cooperation extended by you and the Bureau.

I assure you again that we shall always be appreciative.

Sincerely yours,

Robert A. Maheu

Robert A. Maheu

RECORDED 10

67-172006-153
Searched 101
Numbered 61
12 MAR 31 1953
FEDERAL BUREAU OF INVESTIGATION

EXPEDITE PROCESSING
MAR 24 1953

Lett of congrat 3/27/53 101

17 APR 1 1953

March 27, 1953

Mr. Robert A. Maheu
1209 Allan Avenue
Falls Church, Virginia

Dear Mr. Maheu:

I have your letter of March 20, 1953, and I want to offer my congratulations to Mrs. Maheu and you on the recent birth of your little daughter, Christine Ann.

Sincerely,

J. Edgar Hoover

MAILED 3
MAR 30 1953
FBI

CC - Personnel Officer (P&C)

Maheu EOD 12-9-40 and resigned 7-24-47 because of his wife's health. A cordial letter is not being sent in Maheu's case, in view of the following: Maheu has experienced extensive financial difficulties since leaving the Bureau and it has been reported that when sued in court for legal services rendered him, Maheu attempted to capitalize on his former associations with the FBI and flaunted the fact that he had been recommended by the Director for the position he held. In view of this, Maheu's name has been removed from our FAL (Former Agents List) and he is not being recommended by the Bureau for any positions in the future.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

CV
67-172006-152

HOMER E. CAPEHART, IND., CHAIRMAN
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HERBERT H. LEHMAN, N. Y.

IRA DIXON, CHIEF CLERK
A. LEE PARSONS, ASST. CLERK

United States Senate

COMMITTEE ON BANKING AND CURRENCY

March 23, 1953

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Now that I have resigned from my position with the Small Defense Plants Administration, I want to give you my evaulation of a former employee of yours.

As Deputy Administrator of the Small Defense Plants Administration and later as Administrator, I had an opportunity to observe and evaluate the work of Robert A. Maheu, Compliance and Security Officer of that Agency.

As I have stated, he formerly worked with you. I am sure that it will please you to know that I considered him a most capable, loyal and efficient Government employee.

My purpose in making this comment about Mr. Maheu is that I remember that you recommended him to us. I thought that you would want to know that he is continuing to meet the high standards set by your organization.

Sincerely,

John Horne

John E. Horne, Administrative
Assistant to Senator Sparkman

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INDEXED-62

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67-172006-15

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APR 7 1953

FEDERAL BUREAU OF INVESTIGATION

EXPEDITE PROCESSING

MAR 24 1953

RECORDED-10

89 APR 27 1953

3-26-53

Copy/HRK

TO : MR. A. H. BELMONT

DATE: April 9, 1953

FROM : MR. L. L. LAUGHLIN

SUBJECT: FEDERAL SECURITY AGENCY

Mr. Jack Beardwood, Administrative Assistant to Mrs. Hobby, Administrator, FSA, called and asked if it would be possible to have name checks on Mr. William Alexander, who is now with the Security Office at the National Production Administration, and Mr. Robert Maheu, Compliance Office, Small Defense Plants, both of whom are former Bureau Agents.

ACTION:

In view of the former services of these men, it is recommended that this be referred to the Administrative Division for the preparation of appropriate information which can be made available to Mrs. Hobby through Mr. Beardwood.

LLL:mer

CC: Administrative Division

RECORDED

67-172264-155

Searched 25

Indexed

12 MAY 21 1953

FEDERAL BUREAU OF INVESTIGATION

ORIGINAL FILED IN

98

6 9 MAY 21 1953

COPY: ERB

TO: MR. TOLSON 4-14-53

FROM: J. P. MOHR

SUBJECT: DANIEL L. O'CONNOR
Former Special Agent

Mr. O'Connor while discussing other matters with me today said that he had an interview with Mr. Rufus Miles of the Federal Security Agency with respect to the security setup of that agency. Mr. O'Connor stated that the position they had in mind was one in Grade GS-15 paying 10,800 dollars per annum. Mr. O'Connor stated he told Mr. Miles he would not be interested in a position at that salary in the government on a permanent basis.

He said during the discussion with Mr. Miles it was developed that the Federal Security Agency was confused, did not seem to know exactly what their problem was and it was suggested that perhaps a survey was what they needed to find exactly what the situation was at FSA and what was required. Mr. O'Connor said during the discussion the question of the cost of such a survey was brought up and Mr. Miles at first suggested maybe $30 a day. O'Connor pointed out his office expenses were $35 a day and Miles then suggested maybe $45 a day. This was to be for the purpose of conducting a survey and would last 60 or 90 days. O'Connor ppinted out to Mr. Miles that obviously he could not find a competent firm or individual to undertake such a survey on such a temporary basis for less than $100 a day. Mr O'Connor said frankly he did not see how he could undertake such a survey which would demand a great deal of time for a 60 to 90 day period of time for less than $100 a day. He said in fact Mr. Miles agreed in order to get a competent man to make such a survey it would probably cost them that much and certainly would cost them more if they called in a research firm to do it on a contractural basis.

Mr. O'Connor advised me that during the interview with Miles, Miles asked O'Connor his opinion of four individuals who Miles indicated had been recommendedto FSA by the Bureau. These individuals were William Howard Alexander, John Phillips and Robert A. Maheu, former Special Agents and another individual whose phonetic name O'Connor understood to be Acre. O'Connor said as far as he knew this last individual was not a former Agent of theBureau and was employed by the office of Price Stabilization.

It would appear that Miles in talking to O'Connor misled him into believing that the four names were submitted by the Bureau and I think this was a shoddy trick on the part of Miles.

The foregoing is submitted for your information.

JPM:DW 61

85 MAY 18 1953

copy:rms

Mr. A. H. Belmont

April 13, 1953

Mr. L. L. Laughlin

WILLIAM ALEXANDER
ROBERT MAHEU

It will be recalled that Mr. Jack Beardwood, Administrative Assistant to Mrs. Oveta Culp Hobby, Administrator, FSA (now Department of Health, Education and Welfare) called on April 9, and asked for name checks on Alexander and Maheu, former Bureau employees.

Mr. Beardwood called this morning and stated that he had talked to Mr. Alexander and had arranged an appointment for him with Mrs. Hobby this afternoon. Beardwood asked wehter the name check request could be handled before 3:30 P.M. I told Mr. Beardwood that this matter was being given attention and I would get in touch with him as soon as I had some information to report.

At 12:45 P.M. I called Mr. Beardwood and told him a matter had come up in connection with Alexander which the Bureau was going to have to check into, and just as soon as this question was resolved the Bureau would get in touch with him.

At 1:40 P.M. Mr. Beardwood called back and asked if there were any developments. Beardwood stated that Mrs. Hobby was scheduled to appear tomorrow morning before the House Subcommittee on Appropriations and she wanted, if at all possible, to be in the position of saying, in case the question arose, that a Security Officer had been obtained, and he was to report for duty within the very near future. In this connection, Mr. Beardwood stated that during his interview with Alexander he determined that Alexander was ready to report promptly if given the assignment. Again I told Beardwood that the matter was receiving attention at the Bureau and just as soon as some information could be determined, I would be in touch with him.

At 4:25 P.M. Beardwood called and stated that Alexander had shown up for the appointment with Mrs. Hobby this afternoon but inasmuch as the results of the name check requested of the Bureau had not been received, he would suggest that Mrs. Hobby not see Alexander, that he, Beardwood, talk to Alexander alone and put him off until a later time.

LLL:mer:bjb:
CC: Administrative Division

82 MAY 15 1953

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Again Mr. Beardwood said he would appreciate receiving the results of the name check on Alexander as soon as possible. He was assured this information would be made available.

MR. TOLSON April 13, 1953

J. P. MOHR

WILLIAM HOWARD ALEXANDER
ROBERT AIME MAHEU
FORMER SPECIAL AGENTS

In a memorandum dated April 9, 1953, Mr. Leo L. Laughlin stated that Mr. Jack Beardwood, Administrative Assistant to Mrs. Oveta Culp Hobby, Administrator, Federal Security Agency, now the Department of Health, Education and Welfare, called and asked if it would be possible to have name checks on Alexander, who is now with the Security Office at the National Production Administration, Commerce Department, and Mr. Robert Maheu, Compliance Office, Small Defense Plants. According to Mr. Laughlin, Alexander and Maheu were being considered for the position of Security Officer by Mrs. Hobby.

Mr. Laughlin advised around noon today that he had received a further call from Mr. Beardwood today and that Alexander had an appointment at 3:30 P.M. this afternoon and it appeared that Alexander was being favorably considered for the position of Security Officer. Mr. Beardwood asked if he could have an immediate reply to the name check request on Alexander. In accordance with instructions from you, Mr. Laughlin called Mr. Beardwood and told him that there had been some recent developments and that the name check request on Alexander would be furnished later and that any action to consider Alexander should be held in abeyance for the time being. Mr. Beardwood indicated he would wait until he heard from us before taking any action.

The following is a summary of the service records of the above-captioned former Special Agents.

WILLIAM HOWARD ALEXANDER

Mr. Alexander entered on duty as a Special Agent on February 10, 1941, with a Bachelor of Commercial Science Degree. He served as a Supervisor at the Seat of Government in the Security Division from January 8, 1942, to October 24, 1944, when he was transferred to the Dallas Division. He voluntarily submitted his resignation under date of January 3, 1946, requesting it be effective January 25, 1946. He gave as his reason for resigning, "Personal considerations." On January 7, 1946, SAC Wyly, who was then in charge of the Dallas Division, advised Mr. Glavin that Alexander did not have his heart in his work and Mr. Wyly wanted to know whether it would be satisfactory

JPM:aka

for the Bureau to accept his resignation at the close of business January 11, 1946, instead of January 25, 1946. Mr. Glavin advised Mr. Wyly that would be satisfactory.

SAC Wyly submitted a separation efficiency rating on Alexander in which he was rated Fair and stated that Alexander had a tendency to shirk his duties and misrepresent facts. On one occasion he advised Mr. Wyly that his wife was ill and it would be necessary for him to take annual leave whereas Alexander and his wife were seen on a downtown street in Dallas a few hours later. On the same afternoon Alexander and his wife proceeded to the Mexican border where Alexander went on a hunting trip for a few days. Mr. Wyly also pointed out that Alexander had been assigned to the Washington Field Office on a special assignment prior to Christmas, 1945, and he informed the SAC of the Washington Field Office on December 8, 1945, he had received word that his wife was critically ill and he requested permission from the Bureau to return to Dallas because his wife was to undergo an operation. Mr. Wyly said after Alexander submitted his resignation it was ascertained that Alexander's wife was not ill and that his purpose in securing a release from the special assignment was to be home during the Christmas holidays. Mr. Wyly said he questioned Alexander about the alleged illness of his wife and he said the Bureau had misinterpreted his request for release from the assignment for his wife was not ill but since some of the Agents were being released from the special he saw no reason why he should not be one of those released. SAC Wyly also stated that it was rumored that Alexander's wife had separated because of Alexander's affection for another woman, namely, a beauty parlor operator with a 10-year old child. Mr. Wyly concluded that he was not impressed with Alexander and felt he would become a personnel problem in the service had he not resigned. It should be noted that prior to Alexander's resignation, his efficiency reports indicated his record of service was above average.

An investigation of Alexander was requested by the Secretary of Commerce on February 3, 1953, and a summary was prepared dated March 25, 1953, and transmitted to the Secretary of Commerce. On page two of the summary, in commenting on Alexander's Bureau record, the following information was set forth: "His work record was generally satisfactory; however, at the time of his separation his services were rated fair, there being some indication that just prior thereto his attitude and work performance were not up to par. It is noted that he secured release from a special assignment in Washington, D. C., shortly before his resignation, on the basis that his wife was critically ill and he wanted to return home; it was later learned his wife was not ill and his reason for desiring release from the assignment was to be home during the Christmas holidays. He claimed that his

8 9MAY 8 1953

request for release had been misinterpreted; however, even granting this, and the Bureau is not prepared to do so, the incident reflected upon his attitude."

During this same investigation for the Secretary of Commerce, Alexander's former wife advised that her husband met one Alma Formento in Abilene, Texas, early in 1945 at a party given by Captain William Laswell and that Alexander cohabited with Formento. Formento was to have a baby and allegedly she had an abortion on December 29, 1945. Laswell advised Alexander had told him that he had been intimate with Formento in Abilene, Texas, and that Formento claimed she was pregnant and that Alexander was the father. Mrs. Alexander stated that she did not believe this was true as Alexander had been advised by doctors that parenthood was impossible without medical treatment. Mrs. Robert Bosof, formerly Alma Formento, was interviewed and denied having cohabited with Alexander. It should be noted that a portion of Alexander's affair with Formento occurred while he was still an employee in the Bureau. Alexander's extramarital affair was included in the summary furnished to the Secretary of Commerce. It should be further noted that Alexander's wife, Susan I. Alexander, is presently a reader in the Identification Division.

ROBERT A. MAHEU

Mr. Maheu entered on duty as a Special Agent in the Bureau on December 9, 1940, and he voluntarily resigned by letter dated June 24, 1947, because of the ill health of his wife and his desire to establish a permanent residence in Waterville, Maine, which is the home of his wife's parents. It should be noted that he was Resident Agent at Bangor, Maine. He ceased active duty at the close of business July 24, 1947. Maheu had a very good record while an Agent in the Bureau and his services were entirely satisfactory. After resigning from the Bureau, Maheu maintained very cordial relationships with the Bureau and he was recommended for a number of positions by the Director. After leaving the Bureau, Maheu organized a corporation known as Dairy Dream Farms, Inc., and this venture was unsuccessful. Under date of January 19, 1953, Jerome G. Daviau, attorney, Waterville, Maine, wrote to the Director alleging that Maheu had acted dishonestly in connection with the business venture of Dairy Dream Farms, Inc., and that Maheu did not deserve the Director's personal recommendation, which he understood Maheu had received. Daviau also alleged that Maheu had traded on his status as a former Bureau Agent to borrow considerable sums of money to establish this corporation and he had failed to pay his creditors. We conducted an extensive inquiry into Maheu's activities in connection with Dairy Dream Farms, Inc., and it was learned

Maheu did owe substantial sums of money from this operation and it was also learned that in connection with a law suit against Maheu by Davian in New York State, Maheu told the Judge during the hearing that he, Maheu, had been recommended for the position which he then held by the Director. A number of individuals who were interviewed were of the opinion that Maheu had not acted in good faith whereas there were others who said that he had acted in good faith and that Maheu would eventually repay his debts. As a result of the Bureau's inquiry in this matter, it was recommended that we not recommend Maheu for any position in the future, and the Director concurred.

RECOMMENDATION

1. I recommend, with respect to former Special Agent Alexander, that Mr. Laughlin furnish a copy of the summary of our investigation which was furnished to Secretary Weeks of the Commerce Department to the Administrative Assistant to Mrs. Hobby.

2. With respect to former Agent Maheu, it was felt that Mr. Laughlin should state that since Mr. Maheu's resignation from the Bureau we have learned that he engaged in an unsuccessful business venture with the result that he left many debts outstanding which have not been paid and that Mr. Maheu has many creditors who feel that he was unethical in his business dealings.

MR. A. H. BELMONT April 14, 1953

MR. L. L. LAUGHLIN

WILLIAM HOWARD ALEXANDER
ROBERT ALLE MAHEU
FORMER SPECIAL AGENTS

Pursuant to the Director's instructions, which are noted on the memorandum from Mr. Mohr to Mr. Tolson dated April 13, 1953, I called Mr. Jack Beardwood, Administrative Assistant to Mrs. Oveta Culp Hobby, Secretary of the Department of Health, Education and Welfare, at 12:20 P.M. today and told Mr. Beardwood, in response to his request for a name check on Alexander and Maheu, that upon checking our records we regret that we cannot recommend either of these men.

Mr. Beardwood stated that in view of this he was cancelling completely all further dealings with these men.

Beardwood stated that one other candidate who had been interviewed for the job of Security Officer is Mr. Mike Acre (ph), who, according to Beardwood, is or was connected with the Security Office of the Economic Stabilization Agency. Beardwood added, however, that since Acre has had no former Bureau experience he was not being given serious consideration.

Mr. Beardwood said that one of the candidates he had talked to who had turned down the job had mentioned the name of a man named Connors who is now connected with some Congressional Committee. Beardwood said that it is his recollection that Connors was described as a former Bureau Agent. He said that he would endeavor to develop additional information concerning Connors and then interview him to determine whether he would be interested. He said if Connors is interested, he would appreciate it if the Bureau could furnish him with a name check on Connors. I told Beardwood that we would appreciate receiving as much time as possible on these requests, that we are pleased to cooperate with Mrs. Hobby but, of course, a certain amount of time is necessary to handle these requests properly. Mr. Beardwood said he appreciated the Bureau's position fully. (It is noted that there is a Don Connors, a former Bureau Agent, who is now working for the Jenner Committee.)

Mr. Beardwood stated that on behalf of Mrs. Hobby and himself he appreciated the Bureau's assistance in this matter.

LLL:mer

cc: Administrative Division

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

APR 21 1953

March 26, 1953

Mr. John E. Horne
Room 211
Senate Office Building
Washington, D. C.

Dear Mr. Horne:

I was very pleased to receive your letter of March 23, 1953, and I certainly do appreciate the thoughtfulness which prompted your writing me.

You are indeed kind to comment so favorably regarding Mr. Maheu, and I am most grateful to you for providing me with your observations.

Sincerely yours,

J. Edgar Hoover

NOTE: SA Robert A. Maheu EOD 12-9-40 and resigned 7-24-47 while in CAF 12 and assigned to Boston. Address of correspondent secured from phone call to Capitol.

RHD:grs

Tolson
Ladd
Nichols
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Tele. Room
Holloman
Sizoo
Miss Gandy

MAILED
MAR 26 1953
COMM-FBI

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WASH. D.C.

DIRECTOR

STANDARD FORM NO. 64

Office Me[illegible]dum • UNITED [illegible]OVERNMENT

Tolson
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Belmont
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Mohr
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Tele. Room
Holloman
Sizoo
Miss Gandy

TO : MR. GLAVIN

DATE: October 29, 1953

FROM : H. L. EDWARDS

SUBJECT: ROBERT A. MAHEU
EOD 12-9-40
Resigned 7-24-47
Former Special Agent
TELEPHONIC SERVICE RECORD INQUIRY

A request for the service record of former SA Robert A. Maheu was telephonically received October 28, 1953, from E. J. Stocking, Assistant Chief, Examining Division, U. S. Civil Service Commission, code 171, extension 5049. Mr. Stocking stated that the Commission is conducting an investigation of Maheu, who is presently employed as Compliance and Security Officer, Small Defense Plants Administration, in that Maheu is being considered by the latter agency for the Administrative Officer's position in Grade GS-17, which necessitates a clearance by the Civil Service Commission from the loyalty, character and general reputation standpoint.

Maheu entered on duty in the Bureau December 9, 1940, as a Special Agent. He served in the Phoenix, Seattle, New York and Boston Offices until submitting his voluntary resignation which became effective at the close of business July 24, 1947, when he was in Grade CAF-12 earning $6623.40 per annum. All of his performance ratings were satisfactory.

RECORDED—97

67-172006-156

Maheu submitted his resignation by letter dated June 24, 1947, pointing out that his decision in this regard which predicated on his wife's physician's recommendation he settle in one locality and plan on a little travel. He indicated his plans to live in Waterville, Maine, where his wife's parents resided. He had been a Resident Agent at Bangor, Maine. He had a very good record while he was an Agent. After resigning from the Bureau Maheu maintained very cordial relations with the Bureau and was recommended for a number of positions by the Director. After leaving the Bureau Maheu organized a corporation known as Dairy Dream Farms, Inc. This venture was unsuccessful and on January 19, 1953, Jerome G. Daviau, Attorney, Waterville, Maine, wrote to the Director alleging that Maheu acted dishonestly in connection with the afore-mentioned business venture, that Maheu did not deserve the Director's personal recommendation which he understood Maheu had received. Daviau also alleged that Maheu traded on his former Agent's status to borrow considerable sums of money to establish the corporation and had failed to pay his creditors. You will recall that we conducted an extensive inquiry into Maheu's activities in respect to Dairy Dream Farms, Inc. Our inquiry developed that Maheu did owe substantial sums of money from this operation, that in connection with a

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WSH 39-WBH

lawsuit against Maheu by Daviau in New York State Maheu informed the judge during the hearing that he had been recommended by the Director for the position which he then held. The inquiry reflected that a number of persons who were interviewed were of the opinion that Maheu had not acted in good faith whereas there were others who said he had acted in good faith and would eventually repay said debts. It was recommended and approved by the Director that in future inquiries concerning Maheu that he not be recommended.

A request for his service record was received July 13, 1949, from the president of the New York, New Haven and Hartford Railroad. Maheu advised the Bureau January 15, 1952, that because of the Director's recommendation at that time he was offered and accepted the position of Director of Compliance, Small Defense Plants Administration, at $10,800 per annum in GS-15. His service record was furnished to U. S. Civil Service Commission, February 26, 1952. His service record was furnished to Senator Wiley April, 1952. An official of the Small Defense Plants Administration and an examining auditor of the Civil Service Commission contacted Mr. Glavin August 14, 1952, for information as to whether Maheu held any administrative responsibilities while in the Bureau since Maheu was then in Grade 15 and the Commission was questioning this grade since Maheu had held only a CAF-12 at the time he left the Bureau. Mr. Telford Taylor, Administrator, Small Defense Plants Administration, advised September 15, 1952, that he was grateful to the Director for having recommended Maheu to his Bureau and could not commend Maheu highly enough. Taylor at that time was the subject of a loyalty inquiry in regard to alleged pro-Communist sympathies. The Director saw Maheu October 16, 1952, and Maheu expressed appreciation for being recommended for the Small Defense Plants Administration and acknowledged the interview by letter of October 21, 1952. Maheu's name was recommended by the Director to Senator Joseph R. McCarthy December 2, 1952. However, on January 26, 1953, the afore-mentioned derogatory information concerning Maheu was furnished to the Bureau by the SAC at Boston. Memo dated January 29, 1953, summarized the afore-mentioned situation, recommended that no further inquiry be made in the matter concerning Dairy Dream Farms, Inc., that Maheu not be recommended by the Bureau for future positions, which recommendations the Director approved.

John E. Horne, Administrative Assistant to Senator Sparkman, Committee on Banking and Currency, U. S. Senate, on March 23, 1953, pointed out to the Director he had resigned from his position with the Small Defense Plants Administration and wanted the Director to know that he (Maheu) was continuing to meet high standards set by the Bureau. An inquiry was received for his service record from the Department of Health, Education and Welfare April 9, 1953, and it was recommended and approved in a memorandum of

April 13, 1953, that the inquirer be told that since Maheu's resignation the Bureau learned he engaged in an unsuccessful business venture, left many outstanding debts and that many creditors felt he had been unethical with his business dealings. No subsequent inquiries have been received concerning Maheu until the present one.

Maheu resigned from the Bureau at a time when his services could not be construed as critically needed. His file contains only favorable comments made by him concerning the Bureau. His work record was satisfactory while he was with the Bureau. However, derogatory information reflecting upon his character was received subsequent to his resignation.

CONCLUSIONS

In view of the above facts it is believed that Mr. E. J. Stocking should be telephonically advised that Maheu's work record was satisfactory while he was with the Bureau, that during the time he was with us nothing derogatory was known concerning his character or integrity but the Bureau received information subsequent to his resignation indicating that he engaged in an unsuccessful business venture, left many debts outstanding and that some ~~many~~ creditors felt he was unethical in his business dealings.

Agree - But Stocking should be advised that we have not conducted any investigation of his business failure

RECOMMENDATION

That Mr. E. J. Stocking be telephonically advised the facts contained in the preceding paragraph.

10/29

Done. 10/30/53. WBH

Agree 10/29.

OK 10.29

COPY 91

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: November 3, 1953

FROM : D. M. LADD

SUBJECT: SOCIETY OF FORMER SPECIAL AGENTS, Washington, Chapter

Harry Coonin advised me that the following officers of the Washington Chapter of the above organization were elected at a meeting last night, 11/2:

Chairman - Al Muzzey
Vice-Chairman - Bill Leece
Secretary - John Ruane
Treasurer - Bob Maheu

Mr. Coonin thought you might be interested in the results of this election.

DME:CSH

4 NOV 16 1953

COPY/mlg

TO : MR. A. H. BELMONT DATE: April 15, 1953

FROM : MR. L. L. LAUGHLIN

SUBJECT: DEPARTMENT OF HEALTH, EDUCATION AND WELFARE

The memorandum from Mr. Mohr to Mr. Tolson dated April 14, 1953, reflects that former Special Agent Daniel L. O'Connor, while talking with Mr. Mohr on April 14, stated that during an interview with Mr. Rufus Miles of the Federal Security Agency (now the Department of Health, Education, and Welfare), Miles asked O'Connor's opinion regarding William Howard Alexander, John Phillips, Robert A. Maheu, fromer Special Agents, and another individual whose phonetic name O'Connor understood to be Acre. According to Mr. O'Connor, Miles indicated these four men had been recommended to him by the Bureau. The Director approved the suggestion that Mr. Jack Beardwood, Administrative Assistant to Secretary Hobby, be contacted regarding this misrepresentation on the part of Miles.

I called Mr. Beardwood concerning this matter today. I told him the Bureau had received information that Mr. Miles had stated the Bureau had recommended Alexander, Phillips, Maheu, and Acre to FSA. I pointed out that as he well knew this, of course, was definitely not true. Mr. Beardwood said that frankly he was unable to say whether Miles did make such a statement because, while he and Miles interviewed all of the candidates thus far, he was called away from two or three interviews and, therefore, it is entirely possible that Miles could have made such a remark. In any event Beardwood admitted that such a statement was absolutely an untruth and that he would set Miles straight.

I pointed out to Beardwood that we didn't appreciate this sort of thing, that the Bureau had gone out of its way to be of assistance to Mrs. Hobby and him, and that we didn't want any representative of his Department making untrue remarks concerning the Bureau. Mr. Beardwood said he certainly understood the Bureau's viewpoint and would see that Miles refrained from making any such remarks in the future.

While talking with Beardwood, he stated that a new General Counsel, whom he did not name, had been appointed in his Department. He said this man is from Missouri and mentioned that he knew former SAC M. B. Rhodes very well. Beardwood advised that according to the

LLL:mer

CC: Administrative Division

85 MAY 29 1953

new General Counsel, Rhodes is now associated with the Crime Commission in Kansas City, Missouri. Beardwood stated he may contact Rhodes later to see if he is interested in the job as Security Officer. He said if Rhodes is interested he, Beardwood, will ask the Bureau for a name check before making any definite commitment.

Mr. Beardwood also volunteered that the name of Donald Frederick O'Donnell had been recommended to him for this position. He said that O'Donnell reportedly is a former Bureau Agent and is now connected with a Senate Investigating Committee. Beardwood did not say who recommended O'Donnell.

ADDENDUM: LLL:mer

Mr. Beardwood called me at 4:25 P.M. and asked for a name check on Francis Xavier Plant. Beardwood stated that he had talked to Plant today and determined that he had been with the Bureau since 1935, entering on duty as an Agent on January 7, 1942, and resigning in June, 1952. At the present time, Beardwood stated, Plant is Assistant Counsel of the Tobey Committee. He is, however, readily available and can report for duty at once. Mr. Beardwood stated that if the result of the name check on Plant at the Bureau is satisfactory, he will arrange an interview for Plant with Mrs. Hobby looking towards his appointment as Security Officer.

ACTION:

A copy of this memorandum has been sent to the Administrative Division for an appropriate memorandum on Plant.

Mr. [illegible]
Mr. [illegible]
Mr. [illegible]

March 1, 1954

MEMORANDUM FOR MR. TOLSON

On February 26, 1954, I saw former Special Agent Robert A. Maheu. Mr. Maheu called to pay his respects and to state that he had resigned from the Small Business Administration and was opening a private investigative agency. He stated he wanted me to know that if at any time he could be of any service to the Bureau he was always available.

He expressed himself quite strongly as to how he thought ex-Agents should act and should try to live up to the high ideals of the Bureau. I told him I shared this same view but this was one of the reasons that I had been concerned about the Society of Former Special Agents in that they accepted for membership therein individuals who did not always have a satisfactory record when in the FBI. I stated that the sole criterion seemed to be that as long as a man was not dismissed with prejudice he was eligible for acceptance in the Former Agents Association, whereas he, Mr. Maheu, knew many times Agents were requested to resign because of unsatisfactory work or conduct.

Very truly yours,

/S/ JEH

John Edgar Hoover
Director

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SENT FROM D.O.
TIME 10:00 AM
DATE 3-2-54
BY [illegible]

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Holloman
Miss Gandy

MAR 8 1954

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Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. [illegible]
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

March 11, 1954
410 E. Rosemary Lane
Falls Church, Virginia

PERSONAL & ~~CONFIDENTIAL~~ (U)

Honorable J. Edgar Hoover
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

It was very kind of you to allow me so much time from your busy schedule during my recent visit with you.

I sincerely feel that, before embarking on a new career, the privilege of a personal interview with you will serve as the stimulus for my bearing foremost in mind the high ideals upon which you have always patterned your own life.

You will be happy to know that last week Mrs. Maheu and I were in New York for her annual examination and she was found to be in excellent condition.

Starting April 1, 1954 I shall be located at 917 15th Street, N. W., and I would very much appreciate an autographed photograph of you for my new office.

Respectfully yours,

Robert A. Maheu

Robert A. Maheu

EXPIRES

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PX

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Robert Maheu

Washington 25, D. C.
March 29, 1954

MEMORANDUM FOR THE DIRECTOR

Former Special Agent Ray Taggart, who is now with the Small Business Administration, dropped by to see me this afternoon with reference to our previous conversation concerning the allegations that had been made against the Bureau by Wendell B. Barnes, Administrator of the Small Business Administration. Taggart handed to me the Attached cppy of a memorandum dictated by Barnes as a result of Barnes' conversation with Taggart concerning the Bureau. Taggart made a copy of this memorandum from a rough draft of the memorandum which Barnes' secretary had in her possession.

Tagrart stated that he assumed that the Bureau would want to ultimately take some positive action in connection with this matter and that he, Taggart, would not crawfish on the matter but would appreciate being advised prior to any contact made with Barnes in connection with this matter in case we plan to contact Barnes concerning his allegations. He asked that this be done as he would like to get his positions straight with the Small Business Administration before we contacted Barnes direct. I told Taggart that we would contact him in the event we saw fit to contact Barnes concerning this matter.

Taggart also stated that, as a matter of information, he understands that Barnes was named General Counsel of the Small Business Administration by former Administrator Mitchell and when Mitchell left, Barnes was made Acting Administrator apparently on the recommendation of Stanley Pratt, who was formerly an assistant to Leonard Hall of th the Republican National Committee. Mrs. Stanley Pratt and Mrs. Barnes have been close friends.

I expressed to Taggart our appreciation for his taking the action of informing us concerning this matter.

Respectfully,

F. C. Holloman

Attachment
FCH:eff

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62-17006-159

1 MAY 25 1954

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ORIGINAL FILED IN 77-6558-44

MEMO OF CONVERSATION BETWEEN RAY TAGGART & WENDELL BARNES

On March 18, 1954, Mr. Ray Taggart, acting Director of office of Compliance and Security discussed with me his situation with the Small Business Administration. The conversation was continued on March 20th. Mr. Taggart asked if his work was satisfactory and if I had confidence in his work and planned to make his position permanent. I replied that I was satisfied with his work on routine matters but was not satisfied with the general situation. I stated that my past experience with officials of the FBI had not been such as to give me confidence with officials of ~~XXXXXX~~ nature being performed in the Compliance and Security Department. I gave as instances the fact that in 1937 as Counsel for the State of Okla., I called upon the FBI in Oklahoma City to assist me in an investigation, at the direction of the Governor, on the activities of one Orbin Patterson who was in my opinion guilty of a conspiracy to violate the Dyer Act. At the time I felt my own security was in danger since this particular ring had killed or mutilated any officer who attmepted to uncover their activities and Patterson had himself shot three men on the streets of Oklahoma City without punitive action being taken by local or federal officers. The assistance requested from the FBI was refused. I later called upon and received assistance from the Special Agents of the Treasury Department an on the basis of information which I myself had collected, the ring was convicted and snetenced to the penitentiary at Leavenworth and the activites of the organization broken up.

I further cited the fact that my brother at the request of Army G-2 in the Division to which he was assigned operated for more than five years as an undercover agent and disclosed the identity and activities o more than a 100 members of the Communist Party. This was done in the period 1942 to 1946. Copies of his weekly reports were made available to the FBI under his code name. In 1950 the FBI Agent stationed at Ponca City, Oklahoma, identified by brother as a member of the Communist Party to a politician serving as Chief of Police. Thus from this indiscretion a situation developed which could not be remedied without the breaking of secrecy which had been imposed upon my brother by G-2. This was accomplishe edonly under great difficulty by having former Army Officers come to the scene and identify the hazardous and very competent activities that my brother had engaged in. This situation was brought to the attention of one D.A. "Jelly" Bryce, Director of the FBI at Oklahoma City who refused to assist to clarify the situation and in fact washed his hands of the matter. D. A. Bryce is presently the Director in Oklahoma City and as far as I Know the imcompetent Agent who participated in this action is still on the rolls of the FBI. D.A. Bryce is known to me as a former police officer in Oklahoma who in my opinion ruthlessly and without provocation on numerous occasions shot at alleged criminals and obtained a reputation as a fearless killer. I cannot repose confidence in an individual or organization composed of individuals with backrounds of D.A. Bryce.

For the purpose of this record it should be noted that full imformation on the Communists involved was to my certain knowledge delivered to the Senate Committee on Un-American Activities and each Communist involved was positively identified by my brother. I had no personal knowledge of his activities as an Undercover Agent or his involvement in any of this

matter until the month of February, 1954.

I further cited the activities here in this Agency of Robert Maheu, formerly had of the office of Compliance and Security and who was promoted prior to my appointment as Acting Administrator as Special Assistant to the Administrator. I will not go into the matters disclosed to me about Maheu by personnel at the White House and the Department of Commerce. My own observations led to me to the conslusion that Maheu was and is incompetent in security matters due to the fact that in thecase of one Malin who was involved in a security report and before Malin had been separated from the payroll of SBA Maheu was indiscreet in revealing to persons in the Agency the nature of the security matter in which Malin was involed. This matter was disclosed personally to me by Malin at the time I was General Counsel and I know of other persons in the Agency with whom the matter was disclosed. Although Malin was RIFd and told to leave the Agency December 1st, it wax inadvertently disclosed to Malin by my predecessor Mitchell and this lead to and unpleasant situation in the separation of Malin. The separation was accomplished in a way that I would have preferred that it not be accomplished but I must state in my opinion the security information collected was not of sufficient eveidentiary value to be convincing that the man was more than a psychopath. I am convinced he was psychopatic and believed the other evidence was for the most part nonsense.

I further stated that my position was based on the fact that an individual James Tierney was at the time I was a pointed Administrator working with a group who was formulating confidential plans and programs for the furture activities of this Agency and that when interviewed by me in connection with a position it was my conclusion that he was not qualified for employment and was to my surprise not on the payroll and had not been cleared. I later learned that he was introdduced to the Agency by Mr. Taggart. I donot overemphasize the inportance of this since I do not feel that any material harm was done although in fact SBA is an Agency designated by the President as a Defense Agency and contracts and other information are dealt with in other departments which unquestionalby would be of interest to foreign agents. mr. Taggart has explained this matter to my satisfactin. I merely cite it for the records as an incident which has casued me to have reservations.

I further cit my lack of confidence at the time my name was under consideration for appointment as permanent Adminstrator it was brought to my attention that Robert Maheu who was actually working for the appointment of another person, in spite of the fact, that I had made a sincere effort to place him in this agency or a job elsewhere in Government, that he thought he would be successful since he thought he could builda security case on me. This did not casue me alarm since my past actions are open to any agency and particularly my loyalty, integrity and my consistent opposition to any activity that would be inimical to the welfare of this country. I do not believe that the functions of Compliance and Security personnel to attempt to control appointments or do more than the job classification under which they serve call for. I further cite the action of Maheu in influencing one Scott McLeod who is unknown to me personally, to lobby against my interest. I further cite the actions of Maheu in the employment of one

Roger Perkins who was also from his home state of Maine and who was employed as an attorney by Mr. Mitchell and assigned to the General Counsel's office while I was serving as General Counsel. Mr. Perkins was employed before he was interviewed by me and was placed on the payrolls at a grade at least two whole grades higher then he was entitled by his past experience and ability. Ifurther had the feeling from discussing the matter with him personally that at the time he learned of his classification that he would have been willing to have accepted the lesser grade. I have made it a point to verfiy it with Mr. Mitchell, Mr. Hipkins and they did not authorize the overpayment of this individual but on the otherhand it was action taken by Maheu. I further state that it is my intention that any influence Maheu exercised in thr past with this Agency will be discontinued while I am serving as Administrator.

The fact that Mr. Taggart and other with the Compliance and Security department were employed and served under Mr. Maheu, some for two years or more, gives me casue to believe that they may not share my views concerning Maheu and hence it has not been my practice or do I intend to trust to anyone of his association any matters of a confidential nature affecting the security of this Agency that I would not want him to have knowledge of. Further more since I have had reaseon to be extremely well satisfied with my former connections and activities with the Special Agents of the Treasury Department, it is my intention, if possible, to obtain their assistance on matters which I feel to be of great consequence and where I intend to deal objectively on matters involving the FBI, I intend that this collaboration in the future be from me as head of the Agency to the head of the FBI without undercurrents and cross checking between security me who are former FBI as has been the practice in the past.

I asked Mr. Taggart if I have fairly and fully stated in general terms our previsous conversation on this matter and give you the opportunity to makesuch additions to this memo as you may desire. May I say in all fairnes to Mr. Taggart that I respect his frankness and straightforward approch in discussing this amtter with me and other than the matters mentioned herein I have no reason to believe him anything but honorable, loyal and conscientious employee.

REPLY FROM TAGGART

I would like to say in reply that I was shocked at your charges against the FBI and I find it impossible to believe that any FBI Agent or Office would refuse to investigage any violation of Federal statutes over which the the FBI has jurisdiction, in this instance, the Dyer Act. As I told you on March 18th, I served with the FBI for approximately 10 years, that I am proud of that service, proud of the people I was associated with in the FBI and proud of my association with Mr. Hoover, and that I would always feel that way.

As you will recall, you appointed me Acting Director a few days after you were made Acting Adminstrator which was November 2nd and I have served in this capacity since that time. I assumed that since I was serving in such a caracity, which I consider one of the most responsible in the Agency, that I had a much greater degree of your confidence than is indicated in your memo. I am aware of the differences between you and Mr. Maheu and as I think I told you in the very beginning Bob Mahew was a friend of mine and still is. I have felt that I could be loyal to you and friendly to Bob without conflict.

As I told you on March 18th, I came into SDPA about two years ago as Grade 13. I am still in that grade. I have handled the responsibilities of a Grade 15 job for about six months and I honestly feel that I have suffered some injustice under the former Administrator as well as the present one. That is one of the reasons that I asked to see you on March 18 to respectfully request your decision on this matter. I should mention that after you appointed me Acting Director I felt no injustice in the fact that I is served in that capacity until you have an opportunity to observe my ability, character, and loyalty.

As I told you on March 18, in view of your statements and attitude toward the FBI I am no longer interested in advancement in SBA and will as soon as I am able to leave this agency for work elsewhere.

RECORDED—65

67-172006

March 16, 1954

Mr. Robert A. Maheu
410 East Rosemary Lane
Falls Church, Virginia

Dear Mr. Maheu:

Thank you for your letter of March 11, 1954. You may be sure that it was a pleasure to see you when you stopped at my office on February 26, 1954.

In accordance with your request, I am happy to send under separate cover a photograph which I have autographed to you.

I am glad to know that Mrs. Maheu is enjoying the best of health.

MAILED 6
MAR 16 1954
COMM-FBI

Sincerely yours,

J. Edgar Hoover

RECEIVED-READING ROOM
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NOTE: Former Special Agent Robert A. Maheu EOD 12-9-40; resigned 7-24-47; last assigned to the Boston Office; GS-12. Service satisfactory. By memorandum dated 1-29-53 it was recommended and approved that he not be recommended by the Bureau for any position in the future, since he had engaged in an unsuccessful business venture, left outstanding debts, and many creditors feel he had been unethical in his business dealings. It was learned on 11-3-53 that he had been elected Treasurer of the Washington Chapter of the Society of Former Special Agents. The Director saw him when he called to pay his respects on 2-26-54. He advised that he was opening a private investigative agency and he stated he was always available if he could be of any service to the Bureau. An autographed photograph was sent to Maheu and his wife for their home on 9-25-41.

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Winterrowd
Tele. Room
Holloman
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MEL

The Director

L. V. Boardman April 1, 1954

WENDELL BURTON BARNES
SPECIAL INQUIRY

6-18-54 Service Record to Detective Services Metropolitan P.D. Re 8-4-00 WSH

SYNOPSIS:

Barnes interviewed 3-31-54 by me and SA James R. Malley concerning allegations of a critical nature concerning FBI attributed to Barnes by former SA Raymond Taggart. Barnes furnished detailed information relative to situation existing at Small Business Administration involving former SA Robert Maheu as Director of Compliance and Security and close relationship of Maheu with Taggart. Cited information made known to him concerning indiscretions of previous Administrator of Small Business Administration (SBA) William Mitchell and fact Maheu with Mitchell when some indiscretions occurred. Barnes also cited attempts by Maheu to block his confirmation by having Scott McLeod of State Department contact individual Senators. Barnes related incident where Taggart responsible for having individual working on future plans of SBA activities prior to receiving position or security clearance. Specific allegations discussed in detail with Barnes. Barnes appreciated receiving correct information concerning matters he had discussed with Taggart. He stated his information was not complete and as result of conference he fully understood the Bureau's position concerning these matters. Barnes cited instances of remarks being misquoted by Taggart and not furnished in context with other information, resulting in false impression. Barnes apologized if remarks made by him concerning SAC Bryce were in any way critical as he considers Bryce a fine law enforcement officer who has met the "test" many times. Barnes stated remarks concerning competency of Bureau Agents misinterpreted and remark was that Treasury agents have background and training more suitable to the needs of SBA offical work. Barnes was not critical of special inquiry investigation concerning him and stated he was much to busy to handle liaison matters with the Bureau and hoped to locate a man for position of Compliance and Security Director that would have the respect of all Government agencies and be able to effectively handle liaison. (Barnes

cc: Mr. Belmont
Mr. Glavin

Attachment

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completely unsatisfied with lo alty to him of Maheu and Taggart and advised that he had no place in his organization for an individual who would go to his previous employer with information furnished to him in connection with official remarks. Barnes stated he had no com;aints against FBI personnel. His complaints were against Ex-FBI personnel in his organization. He stated if the occasion ever arose when he did have complaints to make, he would mm furnihs them in writing to the Director where he was sure they would receive proper attention.

RECOMMENDATIONS:

1. It is recommended that the attached letter be sent to the Attorney General and Deputy Attorney General Rogers inasmuch as the allegations against Barnes made by Taggart were furnished in a letter dated March 30, 1954. This letter sets forth the results of the interview with Barnes.

2. Inasmuch as Barnes apologized or gave explanations for remarks made by him, there appears to be no reason to discuss these allegations with Secretary of Commerce Weeks.

3. In view of the comments made by Mr. Barnes relative to his desire to cooperate with the Bureau and his statement that he had absolutely no complaint to make concerning Bureau personnel it is recommended that the restriction of not having any contact with SAA until this matter is settled be removed at this time.

4. If recommendation #3 is approved, the filed will be advised that any future contacts with Wendell Barnes or employees of his agency should be handled in a very circumspect manner. SAC Letter attached.

Memorandum to the Director

DETAILS:

Wendell Burton Barnes, Administrator, Small Business Administration, 811 Vermont Avenue, N.W., was interviewed on March 31, 1954, by me and SA James R. Malley. Barnes was advised briefly the reason for the interview, at which time, he stated that if he was being placed in a position of having to account for his activities, he thought it would be well to have his legal counsel and a reporter present. I advised Mr. Barnes this was a matter for him to decide, that if did not apear necessary for these precautions inasmuch as information had come to the Bureau's attention which we desired to discuss with him so that he could either verify the truthfulness to the statements made regarding the Bureau or to make any explanations that he might desire to mke concerning the statements attributed to him.

Barnes' Introductory Remarks

Barnes then stated that he desired to relate his experience upon coming into his present position as Administrator of the Small Business Administration (SBA). He advised he had heard stories concerning former SA Robert A. Maheu and that he had been told by friends in the White House of certain indiscretions on the part of the former Administrator William Mitchell, and that he was also told former SA Maheu had accompanied Mitchellon a number of trips when these indiscretions occurred. He stated that he was also aware of the fact that Maheu had told at least six employees of the SBA of the information developed by the FBI in a security investigation on Max Malin, a former employee of SBA. Barnes stated he was very irritated with Maheu as Compliance and Security Director because of the fact the was passing out information of security nature to employees of SBA who had no reason to be advised of the information developed in the Bureau's investigation. Barnes states as legal counsel he had to make the decision and was handling the matter as a reduction in force rather than as a security risk. Further details concerning the Max Malin matter will be set forth later.

Barnes related an incident concerning former SA Raymond Taggart wherein Taggart asked Barnes to interview one John Tierney (set forth in memorandum furnished by Taggart as James Tierney) regarding a position in SBA. Barnes stated he considered the man "O.K." on a personal basis but nothing outstanding that would contribute in any way to operations of SBA, and during the

interview learned Tierney was working on future plans of SBA. Barnes stated this was hard for him to believe, SBA being a sensitive business organization and knowing that Tierney was not on the payroll, he immediately inquired as to who brought in Tierney where he would have an opportunity to engage in future planning of SBA's activities. He learned that Taggart was responsible for this and stated that it did not seem possible to him that the acting Compliance and Security Director could be using so little judgment as to permit an individual not on the payroll and not having a security clearance of any kind to have access to confidential data.

He also advised he gave Taggart specific instrucitons when he was named acting ompliance and Security Director that he was nto to follow the policies of former SA Maheu who had previously held this position, that he was to give him no information, and that he would have to keep his personal relations with Maheu separated from business relations. He advised that it had come to his knowledge on a number of occasions that Maheu was seen going through papers on Taggart's desk when Taggart was absent from his room. Barnes states that Maheu since his separation from SBA has been seen hanging around Taggart's office, which is completely contrary to Barnes' instructions.

He also stated that he had learned Maheu had gone to Scott Mcleod, Administration, Bureau of Inspection, Security, and Consular Affairs, Department of State, concerning Barnes and Mcleod, according to information received by Barnes, attempted to block Barnes' confirmation in the Senate. He stated that on one occasion while Maheu was still working at SBA he sent Maheu to Captiol Hill to obtain certain commitments from a Congressman relative to a field representative of SBA That was badly in debt and that he came back fith a very indefinite answer which was completely unsatisfactory to Barnes.

Taggart's Request of Barnes as to Whether He Would Be Named Permanent Director of Complianece and Security, SBA

Barnes stated Taggart came to him and asked whether he would be named permanent Director of Compliance and Security. Barnes told Taggart that his felling toward former Agents was not too good. He stated specifically to Taggart that he felt the training received by Treasury personnel relating to financial

matters and finacial problems would be of more use to SBA than would ex-Bureau personnel with their type of training. Barnes states he made this statement only in terms of expressing what he considered to be best for the personnel needs of SBA due to the type of problems that come up in their everyday affairs.

Barnes advised that Taggart questioned him at that time concerning his preference for ex-Treasury employees over FBI Agents and that he then stated, having in mind the information set forth concerning his experiences with ex-Bureau personnel, a number of incidents concerning his dealings with Bureau personnel. He stated that he was mad at the time and made his remarks on the basis of an official of one agency talking of another employee in the same agency and not for publication pruposes.

Discussion Re Alleations Attributed to Barnes

There are set forth hereinafter the specific allegations attributed to Barnes by former SA Taggart and comments of Mr. Barnes concerning each.

1. Barnes alleged Bureau refused assistance to him in 1937 in investigation of Orban Patterson, whom he described as car thief and murderer.

Barnes stated he went to the Oklahoma City Office and furnished in detail results of investigation made by him as confidential secretary to the Governor of Oklahoma concerning Orban Patterson. He stated he was convinced Patterson had violated the Dyer Act (Interstate Transportation of Stolen Motor Vehicle) and that the thought he could obtain Bureau assistance. He advised the information he offered was accepted by the Oklahoma City Office and he was told they were unable to be of assistance to him. He indicated there was a complete lack of enthusiasm concerning the information made available. At this point it was pointed out to Barnes that Based on the information made available by him in 1937 one Seth Stone, a member of the Patterson gang serving time in the U. S. Penitentiary at Leavenworth for an ITSMV violation was interviewed by Bureau Agents and that Stone did not furnish any information which indicated a Federal violation within the Bureau's jurisdiction.

Barnes was also told that the material made available on Orban Patterson was thoroughly reviewed by the Oklahoma City Office, was sent to Bureau headquarters in Washington where it was also

reviewed, and that your personally had requested that every effort be made to take action against Patterson if the Bureau had any jurisdiction. Barnes was told that despite the effort made by the Bureau to find a matter within the Bureau's jurisdiction, we were unable to do so and, therefore, did not enter this investigation.

Barnes immediately stated this was certainly news to him, that he could only say he was sorry that he had referred to this investigation but that he did feel very put out in 1937 as he had been personally threatened and threats had been made concerning his family as a result of the investigation he made concering Patterson. Barnes said he certainly appreciated receiving the true information relative to the Bureau's efforts in the Patterson case although he did not knew up until this time of the desires of the Bureau to cooperate.

2. Barnes alleged Resident Agent, Ponca City, Oklahoma, spread false rumors through the Chief of Police re subversive activities of brother Donald.

Barnes states the information concerning his brother Donald participating in Communist activities for the Army first came to his attention in February, 1954, and that he was definitely upset to learn of such information after he had been placedin a high position for the present administration. He advised his brother Donald related the entire story concerning his participation for the Army in Communist activities and advised he had traced the story of his participation to former Chief of Police McFadden, Ponca City, Oklahoma. Barnes stated he could not furnish any sources, but his brother Donald said he understood Chief McFadden received the information that Donald had engaged in subversive activities from the FBI Resident Agent.

Barnes was told the Resident Agent at Ponca City, Oklahoma, SA Glen H. Erwin, had emphatically denied spreading rumors regarding Donald Barnes being a subversive and that Chief of Police D.F.B. Hersh, Ponca City since 1947, and former Chief Joseph McFadden have advised Erwin did not spread these rumors. He was also told that both of these individuals stated they had heard of rumor and attributed it to mudslinging in political campaign of Wendell Barnes, Tulsa, Oklahoma, 1950. Barnes stated this was a little hard to accept inasmuch as it was a primary

campaign and was not bitter. He stated that in view of the fact the Resident Agent denied spreading this rumor and the present Chief and former Chief of Police verified the Resident Agent's statement, he considered it "water over the dam" not worthy of further exploration and a matter he would like to drop.

I told Barnes the allegation concerning Special Agent Erwin was serious insofar as this Bureau was concerned and that we would like to have further facts concerning the basis of the statement made against SA Erwin now or at anylater time he was able to furnish additional information. Barnes stated again that he felt the matter was not worthy of further inquiry but if he learned of any additional infromation he would make it known to the Bureau.

3. Barnes alleged to have stated the SAC, Oklahoma City, refused to assist brother Donald Barnes in clearing his name of subversive activities.

Barnes advised this statement related to the matter set forth in No. 2 above, that he had been infromed the SAC at Oklahoma City had refused too assist his brother Donald Barnes when contacted by Donald for the purpose of obtaining a letter from the FBI showing that his participation in Communist activities was for the Department of the Army.

It was pointed out to Barnes that his brother Donald had contacted the Resident Agent at Ponca City, Oklahoma, and had requested a letter to clear his name from involvement in subversive activities. The Resident Agent refused. He was also advised Donald Barnes subsequentl talked to the SAC at Oklahoma City who likewise refused his request and referred him to G-2 of the Army. He was advised that subsequently a Major Brasfield of G-2 requested the Oklahoma City FBI office to furnish such a letter and that his request was refused on the basis that G-2 had been responsible for the activity and not the FBI and, therefore, it was their responsibility tohandle the matter.

Barnes inquired whether the Bureau would have written a letter clearing Donald Barnes had the Bureau known Donald was engaged in subversive activities on behalf of the Army and reporting such activities to the Army. He was advised such activity was being preformed for the Army and the Bureau most certainly would not have written such a letter, that this was

strictly an Army matter. Barnes stated that he was glad to have the true picture concerning this matter and could certainly understand the Bureau's position concerning their refusal to handle a matter which was not of their concern but rightfully was a problem of the Army.

4. Barnes alleged to have attacked character of SAC Bryce.

Barnes stated he made a comment concerning SAC Bryce while discussing his brother Donald's situation regarding the subversive activities with the Army and that he meant no personal derogatory comments concerning SAC Bryce but was merely commenting on the background of SAC Bryce when considering Bryce's refusal to give the letter clarifying Donald's subversive activities. He stated he did not mean to attack the integrity or the devotion to duty of SAC Bryce and that he at this time wished to apologize to SAC Bryce if any remarks made by him could be interpreted as derogatory. He stated that he was fully aware that SAC Bryce was a fine law enforcement officer who had met the "test" many times and that he certainly had no criticism or comments regarding Bryce in discharging his official duties. Barnes further commented that he had as an official in the State of Oklahoma learned of many gun battles engaged in by Oklahoma police officers and had heard stories concerning Bryce as a police officer and that apparently in discussing this matter with Taggart had let his descriptive adjectives run away with him.

5. Barnes allegedly commented loyalty information developed by Bureau in Max Malin investigation was nonsense.

Barnes stated the information set forth in the Bureau reports concerning Malin fully convinced him (Barnes) that Malin was a psychopath, that in discussing this case with former SA Taggart he made the statement that one witness had stated that because Malin favored civil rights, he was in sympathy with Communism. He advised he considered this thinking nonsense on the part of the witness. He stated the exact quotations from the Bureau report were not recalled by him, but it was something similar to that as related.

Barnes stated he felt the Bureau's investigation on Max Malin developed all the information there was to obtain and that it proved that Malin was a psychopath and one who should not receive a security clearance. He further stated he had no complaint of any kind concerning the Bureau's investigation of

this case but did extremely resent Maheu's spreading rumors around SBA as to what had been developed in the investigation when he, Barnes, intended to handle the dismissal by reduction in force rather than going through the difficulties of dealing with an attorney who was fully informed of all of his rights and would have caused considerable difficulty at a Hearing concerning his security status.

6. Barnes allegedly commented FBI Agents are incompetent.

Barnes states his comments concerning incompetency of Bureau personnel related to the fact that he considered Treasury dealing with the problems involved in handling SBA business. He stated he meant no derogatory remarks concerning Bureau personnel. He also advised that at the time he made this statement he commented to former SA Tag art that he was pleased and proud of an investigation made by former SA Arthur D. Horner (resigned June, 1948), presently employed by SBA. Barnes said that on this same odcasion he told Taggart that Taggart had been doing a good job in handling routine personnel checks and the only complaint he had with Taggart was Maheu's influence upon Taggart.

7. Barnes allegedly critical of Bureau's handling of special inquiry investigation relating to Barnes.

Barnes accused someone of steering FBI Agents to persons in SBA, and Barnes criticized the Bureau for going to these people and interviewing them. Barnes stated he had no comment whatsoever concerning the background investigation conducted by the Bureau concerning him, that the Bureau was within its rights to conduct as much investigation as was necessary to fulfil its responsibilities. He stated the information developed apparently was properly weighed to his thinking inasmuch as he was appointed to the position after the investigation was completed. He stated that he had not seen the results of the Bureau's investigation but presumed it had been fair.

8. Barnes indicated no further lower-level liaison with FBI and in the future liaison would be handled personally by him with the Director.

Barnes stated that as Administration of SBA he had many obligations and duties to perform. He stated he had received extremely fine cooperation from the FBI in handling personnel investigations and had received similar assistance from Civil Service Commission. He stated that it was his sincere desire to have in his Compliance and Security Division individuals who would be respected by all Government agencies and that for this reason he was attempting to find an individual who would carry out his wishes and not spread rumors and discuss other business of SBA with employees who had no reason to be advised of such matters. He stated that he expected to place a man in this position who would cooperate thoroughly with the FBI and all other Government agencies and who would handle all necessary contacts with these agencies, and that he certainly did not have the time to handle such contacts himself.

Barnes stated he was completely dissatisfied with the loyalty to him on the part of Maheu and Taggart, that he did not appreciate Taggart going to his former employer with information discussed with him of an official nature, and that he would have no further use for Taggart in his organization.

Barnes concluded by stating that in the event he ever had any complaints of any kind concerning Bureau personnel, he would put the complaints in writing and furnish them to the Director where he felt that such complaints would receive proper attention. He stated that he wished to emphasize the fact that his conversation with former SA Taggart concerning his experience with Bureau personnel was not meant in a derogatory manner but was merely furnished to Taggart in explaining to Taggart why he had not named him as permanent Director of Compliance and Security for SBA.

July 9, 1954

MEMORANDUM FOR MR. TOLSON
MR. BOARDMAN
MR. BELMONT
MR. NICHOLS

Yesterday I saw former Special Agent Robert A. Maheu who is at the present time engaged in business with a private detective agency in Washington, D.C.

Mr. Maheu informed me that he had recently signed a contract with the Senate Banking and Currency Committee to do certain investigative work for that Committee.

He also informed me that from time to time, in the course of investigations which they conduct for private clients, they run across some information which he thought might be of interest to the Bureau and he wanted to know how he could make the same available to us. He mentioned particularly the fact that recently Colonel Henry A. Byroade, who he stated was an official of the State Department, was known to have had a luncheon engagement with the Alsops which extended for an hour and a half.

I told Mr. Maheu that whenever he came across any information which he thought might be of interest to the Bureau, he should feel at liberty to forward it to my office marked "Personal and Confidential."

Very truly yours,

John Edgar Hoover
Director

Tolson
Boardman
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Harbo
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Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

JEH:mpd

SENT FROM D. O.
TIME 9:36 AM
DATE 7-12-54
BY

89 JUL 19 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: August 6, 1954

FROM : E. H. WINTERROWD

SUBJECT: ROBERT A. MAHEU ASSOCIATES
(MAHEU A FORMER SPECIAL AGENT)

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

This is to advise that on August 5, 1954, while you were in conference, former Special Agent Howard J. Leahy called at your office and conferred with the writer. He stated that he and a number of other former special agents are working for the Robert A. Maheu Associates which has been organized by former Special Agent Maheu and is an investigative analyist group. A brochure which Leahy left is attached and it certainly plays up the experience that members of the staff had in the FBI. As an example, it is stated "It has at its command the assistance of former FBI agents and other investigative experts, across the nation, thereby assuring national coverage."

Leahy stated his purpose in coming to the Bureau was that he desired, on behalf of the Robert A. Maheu Associates, to let us know they have a contract for the Capehart Committee to run out investigative leads. A copy of the contract which Leahy left is also attached and indicates that partners and principals of the staff are paid $10 an hour; senior investigators, $7 an hour; and junior investigators, $5 per hour.

Leahy stated that he also wanted to make sure that the Bureau knew that the Robert A. Maheu Associates had no intent or desire whatsoever to interfere with the Bureau in any manner. He further stated that on occasions pertinent information is obtained which would be of interest to the Bureau and that it is the desire of Maheu and all members of the staff to make it available to the Bureau. In this regard he stated that in connection with the Clyde Powell matter, as the result of a lead given to them by the Capehart Committee, information was developed that Powell received $3,000 from a contractor while he was with FHA and had used it to buy an automobile. He said they were checking out the purchase of the automobile. Leahy wanted to know if the Bureau desired this information and he was asked to make it available. He said he would get the information available together and give it to the writer.

Leahy was critical of the Capehart Investigating Committee saying that it had unexperienced personnel. He said further that the staff of the Committee only gave them individual leads and did not provide them with basic and background information. Therefore, the work being done for the Committee is sometimes disjointed and they don't

Attachments

cc Mr. Mohr
EHW/rh

SENT DIRECTOR
8-6-54

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ENCL

Filed with a.d. of this memo in admin. files.

know the full significance of the leads. In other words, they work on a "one shot lead" basis.

Leahy said he had been given the job of trying to locate Harry Cane (Harry Cohen) alleged to be the brother of "Mickey" Cohen, and wanted to know whether this investigation would interfere with the Bureau in any manner. He was told that the Bureau would have no basis to object to the Capehart Committee looking for Cohen regardless of whether we had an interest in him. (According to the news reports of August 6, 1954, Cane was located in Chicago and served with a subpoena).

Leahy wanted to know whom he should contact when he came across pertinent information. He was advised to either call the writer or Mr. Courtney Evans.

Leahy served with the Bureau from June 1, 1942, until October 2, 1945, when he resigned and subsequently went with the Veterans Administration. He was last assigned to the Washington Field Office in Grade GS 11 at $4300 per annum. He had considerable experience in police training, lecturing on traffic matters, etc. He was rated as satisfactory. His file reflects that he had numerous jobs and it appears that he is a floater. In 1948 he was a dean at Seton Hall University. Later he was with McLeod at the State Department and in this regard former Inspector Egan advised that two confidential sources who would not disclose themselves or testify claimed with assurance that Leahy allegedly had engaged in homosexual practices and had been a drunkard.* Former Inspector Egan said he could not either establish or disestablish the allegation. Leahy's file contains no information along these lines.

With respect to Robert A. Maheu, he entered the Bureau December 9, 1940, and resigned July 24, 1947. His performance ratings were satisfactory and his resignation, according to his letter, was submitted on the basis of his wife's physical condition. He resigned from the Bureau at a time when his services could not be construed as critical. According to his file, which contains only favorable comments of him by the Bureau, after he left he organized an organization known as "Dairy Dream Farms, Inc.," which was unsuccessful and in that connection it was reported he had acted dishonestly.

On February 26, 1954, Maheu called and spoke with the Director advising that he had resigned from the Small Business Administration and was opening a private investigative agency. He said he wanted

* subsequent to leaving FBI

the Director to know if he could be of any service to the Bureau he was always available. At that time he expressed himself strongly as to how ex-agents should act and should try to live up to the high ideals of the Bureau.

It will be recalled that Maheu and former Special Agent Ray Taggart had a serious disagreement with Wendell Burton Barnes of the Small Business Administration.

OBSERVATION

Unless advised to the contrary, information will be accepted from Leahy or the Maheu Associates as we would from any other source; however, we will be most circumspect in any conversations we might have with any members of this group.

Leahy will be followed if he does not furnish the information relative to Clyde Powell within a reasonable time.

Right.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 8/20/54

FROM : J. P. MOHR

SUBJECT: ROBERT A. MAHEU ASSOCIATES

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Mr. John D. Marsh, who owns and operates the Marsh Building near Connecticut Avenue and M Street, N. W., called me this morning to ask if I could give him any guidance or advice with respect to leasing space to the above-captioned outfit. He said he understood that Maheu was a former Special Agent and he had associated with him a group of other former Agents who were engaged in the private investigative business. He said he had no idea what they were doing and he would like to get a line on them before he entered into any lease with them.

I have known Mr. Marsh for some time and he is a high-type business man in Washington dealing in insurance sales and setting up insurance estates for various individuals. He told me he had in mind possibly renting some space to Maheu adjoining his own quarters, it being noted that Mr. Marsh has a very large suite of offices in the basement of his building from which he operates the J. D. Marsh Associates.

I told Mr. Marsh that Maheu was a former Agent in the Bureau, that he left us some time ago and there was not anything I could furnish him from our records which would be of any assistance to him. I did tell him, however, that before having Maheu move into his space he should stop, look and listen. Mr. Marsh expressed appreciation and said he would be guided accordingly.

The foregoing is submitted for record purposes.

J. P. Mohr

JPM:DW

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OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

July 8, 1954

2:30

Walton

Former Special Agent Bob Maheu called and stated he would like to see Mr. Hoover sometime at his convenience. He has a couple of things which he thought might be of interest to Mr. Hoover. He said he is going to leave town early tomorrow morning and will be back Wednesday. He can be reached at NAtional 8-9317. His file brief has been requested.

hmb

Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Jones
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Holmes
Miss Gandy

FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

TO : Mr. Mohr

DATE: July 9, 1954

FROM : H. L. Edwards

SUBJECT: RAYMOND TAGGERT
Former Special Agent
EOD as SA 9-24-45
Date of Resignation 4-7-54
GS-12 $6800

On 7-8-54 Former Special Agent Raymond Taggert (you will recall he was recently employed with Former Special Agent Robert A. Maheu at the Small Business Administration (SBA) and the two of them were forced out of there as a result of some disagreement with the head of that agency) telephoned me and advised that he and Former Special Agent Robert A. Maheu are now associated together in the private investigative enterprise at 917 15th Street, N. W. operating under the name of Robert A. Maheu and Associates, phone National 8-9317. The purpose of his call was to ascertain whether we had any knowledge of a former stenographer who might be available to accept a secretarial position with them. He said they would be prepared to pay in the neighborhood of $3500 a year if they could get someone with Bureau training. He said the job would be an average of five days a week with overtime and it was expected that the girl would be able to not only handle stenographic and secretarial work but also do a good deal of administrative and clerical work as she gained experience. I told Mr. Taggert that I knew of nobody who would fill the bill.

Mr. Taggert mentioned that being forced out of SBA was the best thing that could have happened to him, and now business with them was booming.

This is submitted for information purposes only.

HLE:cjm

037-521

72

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

FROM : H. L. Edwards

DATE: September 20, 1954

SUBJECT: ROBERT AIME MAHEU
Former Special Agent

Tolson
Boardman
Nichols
Belmont
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Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Mr. Holloman advised on September 17, 1954, that the Director desires a memorandum regarding former Special Agent Robert Maheu, who operates the "Maheu Associates" in Washington, D. C.

The attached permanent brief of Maheu's file reflects he entered on duty as a Special Agent on December 9, 1940, and resigned July 24, 1947, reason for resignation being given as the ill health of his wife.

Maheu's services as an Agent were entirely satisfactory, during which time he had been assigned to the Phoenix, Seattle, New York and Boston Offices, his last grade and salary having been CAF - 12, $6623.40 per annum.

Maheu's letter dated September 16, 1949, stated that shortly after his resignation from the Bureau, he organized a general brokerage business in the State of Maine. He said he was principal stockholder of Dairy Dream Farms, Incorporated, which merchandized a specially processed canned sweet cream in about thirty states and ten foreign countries.

Maheu's letter dated January 15, 1952, advised that because of the Director's recommendation, he was offered and had accepted the position of Director of Compliance for the Small Defense Plants Administration with a starting salary of $10,800 per annum in GS-15. He had previously (on September 21, 1949) been advised he was being recommended to the President of the New York, New Haven and Hartford Railroad for possible employment.

RECORDED - 52 62-172006-164

On January 19, 1953, Mr. Jerome G. Daviau, Attorney-at-Law, Waterville, Maine, stated that he understood former SA Maheu had been recommended by the Director to an assignment bearing on our national security and Daviau was concerned whether or not Maheu deserved the Director's personal recommendation. Mr. Daviau indicated that Maheu had engaged in irregular activities in connection with a business enterprise known as "Dairy Dream Cream" and stated that many people had been "flimflamed" as a result of investing money in this enterprise. He furnished the names of various individuals in Waterville, Maine and New York City who could furnish information in this regard. The Director noted, "Get to bottom of this promptly."

Letter to Legal Attaches, London, Paris, Heidelberg, Salzburg, Rome, 9/22/54 LBN

Ltr to all SACs 9/29/54

LDH:emj

8 NOV 16 1954

4 Copies Extracted 11-15-54

On January 29, 1953, it was recommended and approved that Maheu not be recommended by the Bureau for any position in the future. Inquiry reflected that Mr. Daviau had apparently had considerable controversy with Mahue in connection with "Dairy Dream Farms" and sued Maheu in Municipal Court, New York City during November, 1952, for legal services rendered. Roland Vigue of New York stated Maheu told Judge during this hearing that Maheu had been recommended for the position he held at that time by the Director. Mr. Daviau made no mention of this incident in his letter or upon subsequent interview. Inquiry reflected Maheu apparently had experienced extensive financial difficulties in connection with "Dairy Dream Farms" and still owed considerable money as a result. Daviau and Vigue did not believe he acted honestly and in good faith in this connection and felt he had capitalized on his former association with the FBI. Various individuals at Waterville, Maine, including several who lost money in Maheu's venture, felt he acted in good faith and was attempting to see that the investors who lost money were eventually repaid. No further inquiry would be made but Maheu would not be recommended by the Bureau in the future.

Accordingly, an inquiry from the Department of Health, Education and Welfare April 9, 1953, was so handled. An inquiry from E. J. Stocking, Assistant Chief, Examining Division, U. S. Civil Service Commission, received October 28, 1953, was similarly handled.

Maheu had been elected Treasurer of the Washington Chapter of the Society of Former Special Agents November 2, 1953.

On February 26, 1954, the Director saw Maheu who stated he had resigned from the Small Business Administration and was opening a private detective agency.

Again on July 8, 1954, when the Director saw Maheu he informed the Director he had recently signed a contract with the Senate Banking and Currency Committee to do certain investigative work. On the same date former Special Agent Raymond ~~Taggart~~ advised he and Maheu were now associated in the private investigative enterprise under the name of Robert S. Maheu and Associates in Washington, D. C.

Maheu called the Director's Office July 30, 1954, advising he was leaving August 1, 1954, for London in connection with the "Onassis deal" which revolved around a virtual monopoly of all oil in Saudi-Arabia.

On August 5, 1954, former Special Agent Howard J. Leahy advised he and a number of other former Special Agents were working for the Robert A. Maheu Associates, described as an investigative analyst group. He stated they had a contract with the Capehart Committee to run out investigative leads.

On September 7, 1954, former Special Agent Leahy advised Inspector Rogers that Robert A. Maheu Associates was considering going into the field of conducting surveys of police departments. In connection with this, Mr. Tolson noted "We should watch this closely or they will use us". The Director noted "I agree".

Without contacting any outside sources, it has been disclosed through inquiry within the Bureau that in addition to Maheu, Taggart and Leahy, the following former Special Agents are now believed to be or contemplate being with Maheu Associates: Louis J. Russell, Richard Lawrence and Charles Lyons.

In connection with Leahy, former Inspector Egan advised on January 15, 1954, that two confidential sources who would not disclose themselves or testify with assurance, alleged that Leahy had engaged in homosexual practices and had been a drunkard subsequent to leaving the FBI.

RECOMMENDATION

None. For information only.

V. [illegible] 9/20

We must see that we are most circumspect in all dealings with Maheu here & in the Field.

K.

October 18, 1954

MEMORANDUM FOR MR. TOLSON
MR. BOARDMAN
MR. BELMONT
MR. NICHOLS

On October 12, 1954, former Special Agent Howard J. Leahy called to see me. He is at the present time associated with Robert A. Maheu Associates. Mr. Leahy stated he wanted to express to me his appreciation for the assistance which the Bureau had extended to him on numerous occasions when he had been connected with various Government organizations and stated he shall always have a warm spot in his heart for the Bureau.

During the course of his conversation, he related to me an incident which he stated had recently occurred. He stated that in New York City, an employee of the Atomic Energy Commission had made available to Frank Bielaski, a private detective, a report of the FBI which had been disseminated to the Atomic Energy Commission and which dealt with an individual who was employed by some industrial concern and as a result of the furnishing of this information to Bielaski it was subsequently passed on by Bielaski to the private corporation.

270770-110

Mr. Leahy stated that he, in turn, communicated with Mr. Dave Teeple of AEC and advised him of this development and he believed Mr. Teeple had assigned an inspector to look into the matter. Immediately upon the departure of Mr. Leahy, I communicated with Mr. Nichols and directed that immediate steps be taken to contact Mr. Teeple and ascertain the identity of the case in order that we might give it appropriate attention as, if such act took place, it would probably be a violation of the law and would certainly be a gross breach of security of information disseminated by us to other Government agencies.

Very truly yours,

John Edgar Hoover
Director

JEH:mgd

Tolson
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Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

SENT FROM R.B.
TIME
DATE
BY

copy 32

October 18, 1954

MEMORANDUM FOR MR. TOLSON
MR. BOARDMAN
MR. NICHOLS

On October 12, 1954, former Special Agent Howard J. Leahy called to see me. Mr. Leahy is now associated with the Robert A. Maheu Associates, a private investigative group in Washington, D. C. Mr. Leahy told me that someone in our Washington Field Office had disclosed information contained in a recent SAC Letter which cautioned our Agents against having contacts with the Maheu Associates. He stated that this information ultimately reached one of the former agents employed by the Maheu Associates. Mr. Leahy did not identify the former Agent employed by Maheu Associates nor did he know the identity of the contact in the Washington Field Office who had disclosed the information either directly or indirectly to the employee of Maheu associates.

I told Mr. Leahy that I well recalled the SAC Letter which was sent out and that in itself it did not mean that this Bureau had any specific information reflecting upon the Maheu Associates but it was sent out to alert our personnel of the fact that there was such an organization as the Maheu Associates in operation and that it was performing certain work for Congressional Committees and, as in all other activities of such character, the Maheu Associates were not entitled to any confidential information in the files of the FBI nor special consideration.

Immediately upon Mr. Leahy's leaving, I called Mr. Nichols and directed that he take immediate steps to initiate a thorough investigation so as to ascertain the source of the leak in our Washington Field Division.

JEH:mpd

62-270770-111

ORIGINAL FILED IN

18 NOV 8 1954

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

October 14, 1954

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

Pursuant to your instructions, I called former Special Agent Robert Maheu and told him you could not possibly see him in view of commitments in connection with the United States Attorneys' Conference. Maheu then furnished me the following information.

He has a client by the name of Stavros Niarchos, who is in the shipping business and who is in competition with Aristoteles Socrates Onassis. Niarchos and Onassis are brothers-in-law, having married sisters. (You will recall that Onassis was charged in a sealed indictment on October 13, 1953, that he conspired with others to violate the false statement statute of the United States by submitting false statements to the U. S. Maritime Commission in the purchase of surplus tankers. The indictment remained sealed until February 1954 when Onassis returned to this country and was taken into custody. He was released on $10,000 bond and his case is still pending.)

Former Special Agent Leon Turrou, who is residing in Paris, and holds himself out to be an "international investigator," became associated with Onassis in connection with an incident concerning the transportation of oil ~~to~~ from Saudi-Arabia. Turrou allegedly first met Onassis shortly after Onassis was indicted in the United States and Turrou is alleged to have told Onassis it was unfortunate that Onassis had not met Turrou before the indictment was returned as Turrou was a former Special Agent of the FBI and was still close to the FBI and could have worked it so the indictment would not have been returned against Onassis.

EX-128 RECORDED-57 INDEXED-57

Spiros Catapoudis was formerly employed by Onassis and acted as an intermediary between Onassis and certain officials of Saudi-Arabia who were bribed by Onassis in order to secure the exclusive shipping contract for oil out of Saudi-Arabia. Catapoudis is allegedly acquainted with and a friend of Turrou. After the exclusive contracts were obtained by Onassis, Onassis did not pay Catapoudis for his part in the deal and, as a result, Catapoudis is very hostile toward Onassis. Catapoudis had in his possession certain documents which he alleged would prove irregularities between Onassis and the Saudi-Arabian officials, especially Saudi-Arabian officials Ali Alireza and his brother Mohammed Alireza. Also involved was Abdullah Soulaiman, Minister of Finance of Saudi-Arabia, who has subsequently become involved

Memo to State Dept. Tech. to Treas. Dept. i.e. cc of above to Alvey by

18 NOV 10 1954

100-12534-12

in a similar deal involving the German Government and is no longer Minister of Finance for Saudi-Arabia. Onassis allegedly made pay-offs to these officials in order to get the contracts for Onassis, as mentioned above.

In view of the fact that Niarchos (Maheu's client) and Onassis are in bitter competition with each other, Niarchos has been trying to get Saudi-Arabian officials to abrogate the Saudi-Arabian agreements with Onassis regarding the shipment of oil. Maheu stated the United States Government is also interested in seeing that these agreements are abrogated.

Turrou became associated with Catapoudis in regard to the documents which Catapoudis had and which Catapoudis was desirous of selling. Maheu previously advised his client (Niarchos) not to purchase these documents but he has now learned that his client did purchase these documents from Catapoudis and Turrou, paying $280,000 in cash, $50,000 of which was Turrou's cut. These documents, of course, were bought by Niarchos in order to further his attempts to have the agreements between Saudi-Arabia and Onassis abrogated. Maheu went to Athens for his client (Niarchos), picked up the documents and delivered them to Saudi-Arabian officials in furtherance of his client's plans.

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Maheu feels that Turrou received his cut in cash and ~~it was~~ would not be reported in income.

He also stated that Turrou must certainly have known these documents would be of great assistance to the United States Government, but instead of attempting to have them turned over to the U. S. Government Turrou went along with Catapoudis in peddling them for money.

I thanked Maheu for furnishing the above information to us.

Respectfully,

FCH:eff

F. C. Holloman

Copy 46

September 17, 1954

MEMORANDUM FOR MR. TOLSON
MR. MOHR

Today I saw Special Agent Charles W. Lyons of the Washington Field Office who stated he had been approached by former Special Agent Robert Maheu, who is operating some sort of an investigative agency in Washington, D. C., and had been offered the position of opening a London branch for Mr. Maheu's outfit. Mr. Lyons stated he told Mr. Maheu that he could not consider this matter unless it had my approval and that was the reason he was coming to see me.

I told Mr. Lyons that any decision in a matter of this kind would have to be made solely by him. I suggested that he consider, first, the material advantages of leaving the Bureau after fourteen years of service, and second, whether he would be happy in the new work upon which he was to embark. Mr. Lyons stated he had considered these aspects and was interested in accepting the offer and in entering upon the new field of work.

Mr. Lyons stated that he thought that being at London he might be able to be of some service to our Legal Attache and wanted us to know that we would always have his cooperation. I thanked Mr. Lyons for his offer.

Very truly yours,

John Edgar Hoover
Director

JEH:mpd

ORIGINAL FILED IN 67-52134-193

18 OCT 5 1954

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

~~CONFIDENTIAL~~ AIR POUCH

AIR MAIL

PERSONAL AND ~~CONFIDENTIAL~~

DATE: September 22, 1954

TO: Mr. John Cimperman
Legal Attache
The American Embassy
London, England

FROM: Director, FBI

For your information, former Special Agent Robert A. Maheu has initiated a private investigative agency in Washington, D. C. The Bureau is not advised of the identity of all individuals associated with him, but it is understood he has hired several former Special Agents and he is now in the process of opening offices in cities outside the United States. His first office will be opened in London and he is placing in charge of this office Special Agent Charles Lyons who is submitting his resignation to take the job with the Maheu group.

It is entirely possible that members of this organization will contact the Legal Attaches and I want to call to your attention this is strictly a private investigative body which has no official government connection and accordingly representatives of the Bureau cannot render any assistance or furnish any information to members of the Maheu group.

cc: Legal Attache (~~Confid.~~ Air Pouch)
Paris, France

Liaison Representative
Heidelberg, Germany (Via Army Courier)

Liaison Representative
Salzburg, Austria
(Via Army Courier)

Legal Attache
Madrid, Spain (~~Confidential~~ Air Pouch)

Legal Attache
Rome, Italy (~~Confidential~~ Air Pouch)

Foreign Service Desk

LBN:MP

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U.S. DEPT. OF JUSTICE
FBI

172-006-165
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8 SEP 24
CONF - FBI

RECEIVED READING ROOM
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18 NOV 16 1954

1 typed copy 11/10/54

1 copy auto 11-16-54

Typed Copy filed in Robert A. Maheu Associates

Director, FBI October 2, 1954

SAC, Detroit (80-90)

ROBERT A. MAHEU ASSOCIATES
POLICE COOPERATION

Senior Inspector ALBERT SHAPIRO, Detroit Police Department, requested that this Office furnish him with any information regarding Robert A. Maheu Associates, 1832 M Street Northwest, Washington, D. C., which organization is interested in police work. Inspector SHAPIRO stated that he had a communication from captioned organization stating that it conducted surveys of police departments for the purpose of increasing efficiency in law enforcement. Inspector SHAPIRO requested that any information pertaining to the reputation and reliability of this organization be furnished to him.

WAS/bla

62-101375-4

172-[illegible]-166

1 OCT 27 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: November 17, 1954

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU ASSOCIATES

Tolson
Boardman
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Belmont
Harbo
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Winterrowd
Tele. Room
Holloman
Gandy

At 4:20 p.m. today former Special Agent Robert Maheu in my absence called Mr. McGuire of my office advising that he was terribly upset and he wanted the Director to know that he has been out of his office for the past four weeks, having returned from abroad to Washington Monday of this week and he had in fact only been in his office ten days out of the entire last four month period. He stated that he had heard that Howard Leahy had gone to see the Director and that he personally felt and always had that the Director or anyone in the Bureau had a perfect and absolute right to do anything in the administration of the Bureau that it wanted to do and if the Director had sent out a letter to the field on any topic he, Maheu, would never question the fact that such letter was sent as he would know in his heart that the Bureau had a fundamental sound reason for doing so. Maheu said he was terribly sorry that Leahy had ever come to the Bureau and that the fuss that had developed would never have happened had he personally been in Washington at the time. He stated he was disturbed when he heard about the incident on his return and had called his office staff together and told them that he never wanted to have anything challenged by any member of his staff that pertained to anything the Bureau had done or was doing. Maheu advised that before leaving on October 16th he told everyone in his office he wanted this matter dropped and he told them the reasons he wanted it dropped as he had perfect confidence that the Bureau knew what it was doing and that no member of his staff should make any issue out of anything transpiring in the Bureau. Further, he told them that anything that they, the members of Maheu's staff, did was just the same as if he, Maheu, personally was doing it.

RECORDED 67-172006-167

Maheu was considerably agitated advising that he wanted the Director to know right now as soon as word could be sent to him that Maheu had just heard this afternoon that Leahy was out in a restaurant shooting off his mouth about what he, Leahy, had said to the Director and so forth. Maheu advised that this is in direct contradiction to instructions that Maheu has given to his staff and that he did not appreciate anybody mouthing off like this. Maheu advised that he

cc - Mr. Mohr

JJM:ptm
(3)

1 Typed copy filed in 62-101375

NOV 29 1954

Copy typed 11/26/54

Memorandum for Mr. Tolson from L. B. Nichols November 17, 1954

RE: ROBERT MAHEU ASSOCIATES

does not know whether Leahy is drinking at the moment, but he does know that as soon as Leahy returns to the office this afternoon he is going to pay him off and give him notice. Maheu stated that such chattering is not in accordance with his personal instructions to his office staff. He further advised that he does not know who Leahy was talking to, but that he had just heard from two friends of his who were sitting in a booth twice removed from a booth Leahy was sitting in and they could hear him at that distance as he was talking and bragging in such a loud voice. Maheu stated that certainly he knew and he would think any other member of his staff would know that none of them are in any position to challenge anything the Bureau does and that he personally would not think of even raising a question as he has absolute confidence in the Bureau about following whatever course of action it takes because of some good reason. Maheu again stated he was terribly upset by this whole matter and that he would not presume himself to intrude on any friendships he has with Bureau personnel to inquire as to any action the Bureau was taking or not taking on any of its own internal affairs.

He asked if this information could be passed on to the Director and was assured we would be glad to do so.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-02-2017 BY: X87H13R56

Director, FBI

October 14, 1954

SAC, WFO

PERSONAL AND ~~CONFIDENTIAL~~

ROBERT A. MAHEU ASSOCIATES

Mr. NICHOLS advised me on October 12, 1954, of the leak of information from this office regarding ROBERT A. MAHEU ASSOCIATES, which was furnished to us by SAC Letter No. 54-53, dated October 5, 1954. He told me, too, of your deep concern over this unauthorized disclosure of official information.

I do want you to know I regret exceedingly that this has happened, and I sincerely hope that the responsible party will be identified promptly so he can be removed from our midst.

I have vigorously discussed this entire matter in detail at a series of squad conferences held in this office on October 13, 1954.

I pointed out that the Bureau has always followed the basic policy of putting its cards on the table in dealing with its employees. I explained the information in this particular SAC Letter was furnished to all Special Agents for their information, to let them know this organization, a private investigative agency, comprised several former Special Agents and that, while it was a strictly private investigative body which had no official Government connection, it was understood that it may do investigative work for Congressional Committees on a contractual basis. I told the Agents, too, that this material was made available to them for their guidance, to keep them from getting in trouble and being "mouse trapped" by unguarded comments to persons outside of the Bureau and especially former Special Agents. I stated that this data was similar to other material the Bureau had furnished from time to time for our information and in order that we might be alert against making any remarks to outsiders concerning the Bureau's work. I told the Agents that it was a sad day indeed when the Bureau can't discuss its business frankly or make material available to its representatives because of leaks. I referred to the many instructions, oral and written both issued by the Bureau and this office, regarding the absolute necessity for retaining in confidence information we learn in connection with our work. I stated that

LLL:MCP

55 DEC 16 1954 144

the Bureau was greatly embarrassed because information in an official Bureau document, plainly marked Strictly ~~Confidential~~, (U) was furnished to outsiders. I told the Agents that, as Agent in Charge, I too was highly embarrassed by this action. I stated that the Bureau could not and would not tolerate violation of its instructions and when the culprit was identified he would be dealt with severe administrative action.

I told the Agents that I always regarded Special Agents of the FBI as honest and honorable men. I asked whoever was responsible for this reprehensible action to be honorable enough to report it to me.

The general reaction of the Agents was that of anger and concern: anger that anyone in the office would be so stupid to inadvertently or otherwise let official information get out of the office; or so dishonest as to deliberately give outsiders information to which they are not entitled. The Agents expressed serious concern over the embarrassment this caused to the Bureau, to the office in general and, especially, to the suspicion it has cast over each and every Agent in WFO. Generally, the Agents indicated they were much interested in the prompt identification of the party responsible so that he could be appropriately dealt with for his breach of trust. They felt, too, that by identifying the culprit the suspicion now hanging over them and the doubt as to their loyalty could be removed. From the general reaction of the Agents, and particularly some of the older experienced men, I feel confident that they will be alert and promptly report any information regarding this matter to me.

As SAC, I am very much disturbed by the thought we have in WFO a person who would violate his sacred oath of office. I realize fully this is a most serious reflection on me, particularly because I have failed to obtain complete compliance with existing regulations and instructions regarding the proper handling of official data. The supervisory staff shares my feelings.

I have mentioned to Mr. NICHOLS the possibility of talking to the person who furnished this information to the Bureau in order that he might be interviewed in an endeavor to

Re: Robert A. Maheu Associates

obtain his source of information. Mr. NICHOLS has explained to me that this is not possible at this time. Should circumstances later permit this action, we certainly would appreciate the opportunity of interviewing this party.

Bureau approval is requested for authorization for me to openly interview ROBERT A. MAHEU concerning this matter. I would tell MAHEU frankly that any FBI employee who would furnish official information to a person outside the Bureau, who has no right to such material, is disloyal to his sacred oath of office and the trust placed in him by the FBI, an official Government Agency, and the identity of such an individual should be made known to us.

I assure you that all of us in WFO are genuinely sincere in our desire that this matter be resolved promptly.

RECORDED-5

COPY-107

SAC, Detroit (80-90) October 11,1954.

Director, FBI

ROBERT A. MAHEU ASSOCIATES
POLICE COOPERATION
RESEARCH (CRIME RECORDS)

Reurlet October 2, 1954

You should contact Inspector Albert Shapiro, Detroit Police Department, and advise him that Robert A. Mahew is a former Bureau Agent, that he left us sometime ago and that there is not anything, therefore, that we can tell him about Maheu's activities at the present time which would be of assistance to him. It should be exphasized that the Bureau does not, of course, have any connection with Maheu's present activities.

You will note that SAC Letter Number 54-53, dated October 5, 1954, Section K, sets out information concerning Robert A. Maheu Associates.

MLL:rcw:eak

OCT 28 1954

DO-6

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Jones
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Holmes
Miss Gandy

November 24, 1954
10:45

Ray Taggart, former Special Agent and now associated with Robert Maheu Associates, called.

He said that Bob Maheu's father died early yesterday morning. Maheu is now in Waterville, Maine, where the funeral is to be held.

Taggart thought the Director might like to know this.

eff

Lets to Robert Maheu-eml and Raymond Taggart-eml 11-29-54

RECORDED - 45

typed copy 12/7/54 (107)

OS.
172006-168
Searched 76
Numbered 91
5 DEC 2 1954
FEDERAL BUREAU OF INVESTIGATION

November 29, 1954

Mr. Robert A. Maheu
410 East Rosemary Lane
Falls Church, Virginia

Dear Mr. Maheu:

I was terribly sorry to learn of the passing of your father and want to extend my deepest sympathy. If we can be of assistance to you in any way, I hope that you will let us know.

Sincerely yours,

J. Edgar Hoover

RECEIVED FBI DEPARTMENT OF JUSTICE NOV 29 4 56 PM '54 ROOM

NOTE: Robert A. Maheu EOD 12-9-40 as SA. Voluntarily resigned 7-24-47 as CAF-12. His services were satisfactory, and the Bureau has had cordial relations with him since his resignation. Although Mr. Taggart advised that Maheu had gone to Waterville, Maine, the funeral will undoubtedly have been held by the time Maheu receives this note, and it is felt that it should be sent to his Washington address rather than to Maine.

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COMM — FBI
DEC 1 1954
MAILED 31

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: October 27, 1954

FROM : J. P. MOHR

SUBJECT: ROBERT A. MAHEU ASSOCIATES

Tolson
Boardman
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Reference is made to Mr. Nichols' memorandum dated October 25, 1954, captioned as above in which he suggested that I endeavor to ascertain from former SA Daniel L. O'Connor if the Bureau's SAC Letter with respect to the Robert A. Maheu Associates was taken up at the meeting of the Society of Former Agents on October 7, 1954. Mr. Nichols has been endeavoring to find out how this SAC Letter leaked out of the Bureau. The Director approved my making the contact with O'Connor.

I called Mr. O'Connor on October 26, 1954, and he told me that there was a meeting of the Society of Former Special Agents at the Burlington Hotel on October 7, 1954. He said that the meeting started at 6:30 PM with dinner. However, he did not arrive at the meeting until 7:30 PM. He spoke to the group very briefly about the plans for the convention in Chicago in November; he left the meeting at 8:00 PM. O'Connor said that he had heard nothing about an SAC Letter concerning the Robert A. Maheu Associates at the meeting while he was there. He did tell me that on the previous day, October 25, 1954, that former SA Raymond A. Taggart, who is Maheu's Office Manager, was in O'Connor's office on business and mentioned to O'Connor that the Bureau had issued an SAC Letter concerning Robert A. Maheu Associates. I asked O'Connor specifically if Taggart indicated that the Bureau had put the Associates on a black list and O'Connor said he did not. He said as a matter of fact Taggart mentioned the fact that one of the representatives of the Associates, Howard Leahy, had called on the Director and discussed the matter with him and the Director had explained to Leahy the type of letter that it was. I told O'Connor that I had heard that the matter had been discussed at the Society's meeting on October 7, 1954; that this had come from several sources and asked if he would check and see if it was discussed at the meeting.

O'Connor called me back on October 27, 1954, and said he had talked with Ray Taggart who was at the meeting on October 7, 1954, and that Taggart told O'Connor that nothing was said at this meeting concerning the matter and that he, Taggart, had heard nothing concerning the SAC Letter at this particular meeting. Obviously if it was discussed at the meeting in any way whatsoever, Taggart would have been the logical person to hear about it and this

RECORDED - 142

55 DEC 20 1954

86

JPM'mmm

cc - Mr. Nichols 3 copies rec. 12-20-54 (55)

3 copies rec. 12-17-54 (62)

seems to spike the notion that some of the former agents are trying to generate that the matter was common knowledge on October 7, 1954, and had been discussed at the former agents' meeting. O'Connor told me that Maheu himself was out of town at the time the meeting was held; that he subsequently returned to town, and that he, O'Connor had lunch with Maheu on October 13, 1954. He said former SA Richard Simon was present during the luncheon and at no time did Maheu bring up the matter. However, he felt that Maheu would have had he known about it at the time. O'Connor said that Maheu was presently in Rome.

I have already informed Mr. Nichols of the substance of my conversation with Mr. O'Connor and a copy of this memorandum has been sent to him for his information.

November 29, 1954

Mr. Raymond A. Taggart
1315 Merrimack Avenue
Hyattsville, Maryland

Dear Mr. Taggart:

I have been advised of your telephone call last Wednesday, and I want to thank you for advising me of the death of Robert Maheu's father.

Sincerely yours,

J. Edgar Hoover

NOTE: Raymond A. Taggart EOD as Clerk on 12-29-42 and as SA on 1-3-44. He voluntarily resigned 4-7-51. His services were satisfactory. Address per telephone directory.

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55 DEC 7 1954

COMM — FBI
DEC 1 1954
MAILED 31

1 copy rec'd 12-7-54 (55)
Typed copy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 25, 1954

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU ASSOCIATES

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no further Bowlins

SAC Laughlin called me from the Washington Field Office this morning and stated that there were two developments that occurred over the weekend.

Washington F.O.

Supervisor Obendorf of the Washington Field Office was able to run into John Murphy, former Special Agent who is a partner in Sanders Bar and Grill. On a very personal and confidential basis, Obendorf secured from Murphy further details on the alleged contents of the SAC Letter. Murphy in confidence told Obendorf that he received a telephone call on Thursday night, October 7, 1954, from a Bureau Supervisor who asked him what was back of the Maheu matter since Maheu had been put on the Bureau's black list in an SAC Letter. Murphy would not identify the Bureau Supervisor although he did say that he was not particularly close to the Supervisor but the Supervisor did know that Murphy had been associated with Maheu. John Murphy told Obendorf that he is very close to Bob Maheu personally and he knew that Maheu was out of town, and since he had a series of appointments on Friday, October 8, 1954, he called former Special Agent William Staten early Friday morning and asked Staten to call former Special Agent Roy Taggart, who is associated with Robert Maheu and who has an interest in the firm.

Murphy further related that on Friday, October 8, he had lunch with three associates of Robert Maheu and identified them as Lou Russell, Emmett Leahy (this is undoubtedly Howard Leahy), and the third person he named only as Garrity (this is no doubt John Garrity, formerly employed with Pathfinder Magazine and now with the Maheu outfit). At the lunch, John Murphy claims he asked the three what they thought of Staten's call to Taggart that morning. He did not elaborate on this.

RECORDED - 142

67-172006-170

Murphy further told Obendorf that the matter of the SAC Letter on Robert Maheu Associates was discussed at a meeting of the Former Special Agents Society on Thursday night, October 7. SAC Laughlin thinks that this meeting was held at the Burlington Hotel.

Dearched
Numbered

12 DEC 15 1954

FEDERAL BUREAU OF INVESTIGATION

cc: ~~Mr. Harbo~~
Mr. Mohr
LBN:arm

55 JAN 11 1955

This is shocking & indicates we have a rat in one of our Divisions here at Headquarters.

K.

10 copies rec'd 1-10-55 (55)
10 copies Dup. 1-10-55 (62)

Society of Former F.B.I. Agents

Memorandum to Mr. Tolson from L. B. Nichols
RE: ROBERT MAHEU ASSOCIATES

Obendorf is still going to try to pump John Murphy further.

The very first thing this morning, Special Agent Dave Murphy, who has previously furnished information as a result of his conversation with former Special Agent William Staten, came in and told Laughlin that at church yesterday he ran into a former Agent. He gave Laughlin the former Agent's initials, which were L. C., and Laughlin inquired if this was Les Condon. Murphy confirmed this and then related that Condon asked Dave Murphy, "What's the story on Maheu's being on the Bureau's black list?" Dave said he did not know and asked Condon where he heard of any such thing. Condon stated he heard it discussed at the last meeting of the Former Special Agents Society, which he described as Thursday, October 7. There was nothing further said between Condon and Murphy.

Laughlin was wondering how direct our informant was to the information because he reasoned that it probably grew out of the Friday luncheon meeting of Murphy, Russell, Garrity and Leahy. Laughlin further emphasized that Murphy's statement that he asked the three, "What do you think of Staten's call to Taggart this morning?" tended to confirm Staten's version that he got the information from Murphy. Laughlin further stated that if this came out at the Society of Former Agents meeting on Thursday evening, October 7, then he believes this changes the complexion so far as the source was concerned. Laughlin recounted that the SAC Letter arrived in the Washington Field Office, Thursday afternoon, October 7. He stated that he has now definitely determined that he did not give the SAC Letter to his secretary, Mrs. Parsons, to excerpt the portion pertaining to Maheu Associates until Friday morning and Mrs. Parsons typed this up and then he, Laughlin, gave this excerpt to the Supervisors of the Washington Field Office at 8:25 a.m. on October 8, to take up at the Supervisors conferences and that he is definite that no one in the Washington Field Office had the contents of the letter in the Washington Field Office until Friday morning.

Laughlin stated that this in no wise takes away from the seriousness of the matter since there was still a leak and whether the leak occurred in the Field Office or elsewhere did not matter to him.

I think that this latter information about the matter being taken up at the Former Agents Society meeting adds to the mystery. I am trying now to get confirmation independently. I talked to one former Special Agent this morning on another matter and casually brought up the last meeting of the Society of Former Special Agents. This former Agent was not at the meeting but stated he can find out what transpired without indicating any interest. The former Agent I talked to was Leonard Viner.

With reference to the mailing of the SAC Letter dated October 5, 1954, I have checked back on it. The yellow of the letter itself was dated September 29, referring to the day it was typed. It reached the Director's office on September 29 where it was approved and reached Mr. Harbo's office on September 30. This letter in turn was prompted by the Director's notation on Mr. Edwards' memo of September 20, wherein the Director stated, "We must see that we are most circumspect in all dealings with Maheu, here and in the field." This memo was checked in the routing block to Mr. Tolson, Boardman, Nichols, Belmont, Mohr, Rosen and Sizoo. In the meantime, I had prepared a letter to the Legal Attaches dated September 22, which was mailed on September 24th. This was checked to Messrs. Boardman, Mohr, Rosen and Sizoo. The SAC Letter was processed and went out with the weekly SAC Letter which is dated October 5, 1954. This carries the Communications stamp indicating it was mailed October 5th. I verified the fact that it was placed in circulation on October 5th because it was checked into the various administrative offices at the Seat of Government.

I rechecked this matter with SAC Laughlin. He stated the letter was received in the Washington Field Office on October 6th, which would be Wednesday. There is no reason to doubt this because if it went out of the Mail Room on the evening of October 5th and even though it was delivered in the Washington Field Office on the evening of October 5th, since it was Bureau mail it would not be opened in Mr. Laughlin's office until the following morning if it arrived after Mr. Laughlin and his staff had left. Mr. Laughlin did not have a chance to thoroughly read this letter and indicate action until the following evening, October 7th, and then he had Mrs. Parsons type the pertinent paragraph on the morning of October 8th.

With reference to further pursuing this matter, since Mr. Mohr is close to former Special Agent Dan O'Conor, I would like to suggest he endeavor to ascertain from O'Conor if this was taken up at the Society of Former Agents on October 7th. Perhaps O'Conor might have some indication as to where it came from.

LBN:MP

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Tolson
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Nichols
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Tele. Room
Holloman
Gandy

TO : Mr. Tolson

DATE: Oct. 21, 1954

FROM : L. B. Nichols

SUBJECT: ROBERT A. MAHEU ASSOCIATES

As set forth in my memorandum of October 18, 1954, I desire to advise that I informed SAC Laughlin of the Washington Field Office (WFO) that he should interview the Agents who are known to be closely associated with former Special Agent William Staten. I further informed SAC Laughlin that at the next squad conference, further comment was to be made on the leaking of information to a former Agent and that it was to be made crystal clear that henceforth Bureau communications are not to be the subject of discussion with persons outside the Bureau.

In my memorandum of October 18, 1954, I reported that former Special Agent Staten claimed that he met several Agents in the hall and that a couple of them in a joking manner commented on our SAC Letter with reference to the Maheu Associates. Staten very definitely conveyed the impression to me that his office was in the Old Post Office Building and I so advised you and the Director.

I asked Laughlin to check on this and he now informs me that Staten's office is not in the Old Post Office Building, but it is in the Internal Revenue Building, which is next door. There is a Treasury Unit of only eight people in the Old Post Office Building and this Treasury Unit is not associated with the new Inspection Unit of the Treasury Department.

RECORDED 14 62-112 066-171

SAC Laughlin informed me on the evening of October 21, 1954, that he had talked to all the Agents who were known to be friendly with Staten. With the exception of one, all denied having any discussion with Staten. Special Agent David J. Murphy, Jr., when asked about his relationship with Staten volunteered the information that Staten had called him on the telephone on either October 11 or 12 and stated that in going up and down Pennsylvania Avenue he has heard the Bureau issued instructions that there was to be no information furnished the Maheu Associates. He pumped Murphy on this and Murphy told him he knew nothing about the matter. In the discussion with SAC Laughlin on Wednesday, October 20, Murphy volunteered that he might be able to pump Staten and secure some information from him. Murphy was concerned over the situation. Laughlin told him to go ahead.

cc: Mr. Harbo
Mr. Mohr
Personnel File William J. Staten, former SA
Personnel File John J. Murphy, former SA

55 DEC 22 1954

LBN:arm

Memorandum to Mr. Tolson from L. B. Nichols
RE: ROBERT A. MAHEU ASSOCIATES

Murphy called Staten and had lunch with him today. Immediately after lunch, he reported to Laughlin the results. He informed Mr. Laughlin that Staten told him that I had sent for Staten and had discussed this matter with him. Staten informed Murphy that he had told me that he had run into a couple of Agents who joked about the matter; that obviously he, Staten, could not tell me the full facts and, accordingly, used the explanation that he secured the information in a joking manner.

Murphy then asked Staten just how he did get the information and Staten replied that around 8:15 a.m. on Friday, October 8, 1954, he received a telephone call from John J. Murphy. (John J. Murphy is a former Special Agent, now partner in Sanders Bar and Grill. He furnished the information to the Maheu Associates, according to our source of information and stated he received the information from William Staten who secured it from the Field Office. John J. Murphy is a cousin of Dave Murphy.) Continuing, Staten stated that John Murphy was a very close personal friend of Robert Maheu and John Murphy told Staten that he had heard last night, which would have been Thursday night, October 7, that the Maheu group had been put on the Bureau's black list; that John Murphy was going to be tied up that day and wanted to get this word to Maheu; and since the Maheu office would not open until 9:00 a.m., he asked Staten to call and pass the word on. This Staten did do.

Dave Murphy was upset over this information since John Murphy is a cousin and he told Laughlin that John Murphy should not have done any such thing as this, and Dave told Laughlin that this hurt him very much since he was fond of John Murphy and he also appreciated the spot that the Bureau had been put in by the unauthorized disclosure of the information. Dave Murphy asked if there was anything else he could do and Laughlin told him that he would let him know.

David Murphy's only explanation for not having reported the telephone call on the 11th or 12th was that he did not furnish any information.

I told SAC Laughlin at this point that I had talked to Staten. I reiterated what Staten had told me. I told him Staten had proved himself to be a liar in view of the story he told me that he received the information when Agents joked with him and the story he told Dave Murphy that he had gotten it from John J. Murphy.

Memorandum to Mr. Tolson from L. B. Nichols
RE: ROBERT A. MAHEU ASSOCIATES

I told Laughlin in confidence and told him he could not discuss this with anyone, but that it was our information that John Murphy relayed the information to the Maheu group and that John Murphy said he got the information from Staten who got it from the Field Office. Both Laughlin and I agreed that the Staten version given to Dave Murphy was weak since John Murphy, being a close friend of Maheu as he is would have the home phone number of Maheu and others of the group; however, it is known Maheu was not in town at the time. Another weakness is that the SAC Letter was not given to the squads until the morning of October 8. Prior to that time, it was known only to the SAC and the supervisory staff in the Washington Field Office.

Laughlin stated that Supervisor Obendorf came to him yesterday. Obendorf was very much disturbed over the leak and is hurt personally by the incident, accordingly to Laughlin. He further stated that Obendorf had John Murphy assigned to his squad and that Obendorf felt that John Murphy would be honest with him if he felt he was being of some assistance. Obendorf volunteered and wants to run into John Murphy and pump him to see what he will say. I told Laughlin that certainly there could be no harm done in this and that Obendorf should go ahead, but that Obendorf should not relate to John Murphy the story related by William Staten.

SAC Laughlin would like to avoid disclosing to John Murphy the information relayed to him by Dave Murphy unless this becomes necessary. I told Laughlin to have Obendorf try his hand and if that didn't work, we would try something else.

We do know definitely that former Agent William Staten falsified the matter and that in view of our basic information it is not possible to accept his version, and that we must conclude that Staten did get the information from some Agent and Staten is now trying to cover up.

An extra copy of this memorandum is being made in order that it can go into the personnel files of John J. Murphy and William J. Staten.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson V. per DS

DATE: October 16, 1954

FROM : L. B. Nichols

SUBJECT: ROBERT A. MAHEU ASSOCIATES

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

With reference to the leak from the Washington Field Office (WFO) of information pertaining to the Robert A. Maheu Associates which appeared in SAC Letter No. 54-53, dated October 5, 1954, which was taken up with the squads in the WFO on Friday morning, October 8, 1954, I wish to advise as follows:

I discussed at some length this entire matter with the informant. There is absolutely no question in my mind but that the informant is telling the truth. The informant does not want his name, which is known to the Director, in any way to appear in Bureau memorandum or known. In checking back on the leak, the following facts have been developed.

John Murphy, a former employee of the Bureau who was assigned to the WFO, is a partner in a new bar which is presently being opened near the new O'Donnell's Restaurant, known as Sanders Bar and Grill. On Friday, October 8, 1954, Murphy made inquiry of a third person as to whether the third person had received the bad news. The third person inquired as to what bad news and Murphy is reported to have said that the Maheu organization had been put on the Bureau's list and Murphy had just gotten the information straight; that an SAC Letter had come out instructing that all Agents be circumspect in dealing with the Maheu organization. An inquiry has been directed to Murphy as to where he got the information and Murphy, in confidence, stated that he had received the information from former Special Agent Staten. Staten was described as presently being employed in Internal Revenue with former Agent Robinette, and that Staten had gotten it directly from the Field Office.

87-172006-172

RECORDED - 142

William Jay Staten, who entered on duty August 18, 1947, submitted his resignation which took effect on July 20, 1954. He had been assigned to the WFO since February 15, 1948. Staten's letter of resignation was dated June 11, 1954. He assigned as his reason for resigning that he was seeking greater financial remuneration. Active duty ceased July 2, 1954. Under date of June 11, 1954, a letter of censure was directed to Staten arising from the loss of a book of Government Transportation Requests. This letter, however, was not mailed until June 14, 1954. The Director saw Staten at his request on June 16, 1954. His record appeared to be entirely satisfactory and he was regarded as a good Agent.

cc: Mr. Mohr

55 DEC 22 1954

LBN:arm

3 copies rec'd 12-21-54 (55)
3 copies rec'd 12-21-54 (62)

Memorandum to Mr. Tolson from L. B. Nichols
RE: ROBERT A. MAHEU ASSOCIATES

The files reflect that Special Agent John Joseph Murphy entered on duty January 5, 1948, and resigned as of June 3, 1954. He had been assigned to the WFO since December 16, 1950. He submitted his resignation as of April 29, 1954; active duty to cease May 21, 1954. He gave as his reason for resigning the need for increased financial remuneration. His last efficiency report was satisfactory. He was assigned to the Soviet Section of the Espionage Squad.

I instructed SAC Laughlin to check the No. 3 cards for October 8, 1954, to determine if any of the Agents were at Internal Revenue and whether there was any reported interview with Staten. Laughlin subsequently reported back on the evening of October 15, 1954, that there were only two references which might indicate a contact. Special Agent W. D. Temple contacted the Personnel Security Office of the Treasury Department. In checking back on this, Laughlin learned that this was in a different building than Internal Revenue, was on an applicant case and, thus, does not indicate any possibility of a contact with Staten. The other contact was by Special Agent James C. Smith who contacted James C. Rivers, Bureau of Internal Revenue, in an applicant case. Laughlin has checked on the notes pertaining to this contact and there is nothing to indicate that Smith contacted Staten.

I told Laughlin that in a most discreet manner he should endeavor to get a line on the Agents who were close to Staten. He stated that he would do this and would advise the Bureau.

Rather than make anyyshotgun approach, I think we should endeavor to narrow down as much as possible Staten's contacts and once that has been determined, then I think we have noother alternative but to instruct Laughlin to interview all Agents on whom there is any indication of having close contact or association with Staten.

Rather than do this, I think Nichols should ~~[illegible]~~ tackle Staten directly
10/18

Yes.
K
Memo Tolson
10-18-54
LBN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: October 12, 1954

FROM : J. P. MOHR

SUBJECT: ROBERT A. MAHEU ASSOCIATES
SAC LETTER 54-53 dated October 5, 1954

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Mr. Nichols has advised that the Director has asked for an explanation as to why we sent out an SAC Letter concerning the above-captioned organization. The SAC Letter was sent out under date of October 5, 1954, marked "Personal Attention, Strictly Confidential", and was numbered 54-53. Section K is the pertinent section and it consists of two paragraphs. This section is quoted as follows:

"(K) ROBERT A. MAHEU ASSOCIATES -- Former Special Agent Robert A. Maheu has initiated a private investigative agency in Washington, D. C., and has hired several former Special Agents to assist in the operation of this organization. Although this is strictly a private investigative body which has no official Government connection it is understood that the organization may do investigative work for congressional committees on a contractual basis. Maheu is now in the process of opening offices in cities outside the United States.

"I want all Special Agents advised of the existence of this organization and instructed that they must be most circumspect in all dealings with Maheu or any of his representatives. In the event any investigative personnel should receive any information regarding the activities of this organization, or if any investigative personnel are contacted by representatives of this organization the Bureau should be immediately advised."

RECORDED - 142 37-172006-173

You will recall that the Director saw former Special Agent Charles W. Lyons on September 17, 1954, and Lyons stated he was resigning to accept a position with former Special Agent Robert A. Maheu and that he, Lyons, had been offered the position of opening a London Branch for Robert A. Maheu Associates. The Director requested that the Administrative Division prepare a memorandum concerning the operation of Robert A. Maheu Associates and such a memorandum was prepared under date of September 20, 1954. The Director penned a notation on this memorandum as follows: "We must see that we are most circumspect in our dealings with Maheu here and in the field. H."

JPM'mmm
Attachments 4

55 DEC 17 1954

2 Copies Auto 12-16-54 (62)

3-8 PM

When this memorandum was received, I discussed with Mr. Nichols the desirability of sending out an SAC Letter along general lines and Mr. Nichols suggested that an SAC Letter be prepared along the lines of the letter sent to all Legal Attaches dated September 22, 1954. I issued the necessary instructions in this division and had the SAC Letter prepared and specifically instructed that the substance of it be rather general in nature but that the field keep the Bureau informed of the activities of Maheu Associates. Of course, we are only interested in those activities of Maheu Associates which would be of interest to the Bureau.

At the time the SAC Letter was prepared I was aware of the fact that Maheu held a contract with the Capehart Committee to do investigative work and he had done some political investigations in New England and particularly in Maine for Margaret Chase Smith; that he had done some investigative work for Robert Young in regard to Young's efforts to obtain control of the New York Central Railroad and I was aware that Maheu's outfit was apparently interested in entering the field of police surveys. It seemed obvious to me that an SAC Letter was necessary in this matter in order to alert the field to the potential activities of Maheu Associates, particularly when we knew that Maheu had some rather questionable former agents working for him. It seems a shame to me that we can't seem to send instructions to our agents without having them blabber it all over Washington but I guess in the preparation of every SAC Letter and instruction to the field we have got to assume that anything that is said will eventually find its way to the public domain or at least to the ears of those about whom we are writing.

There is attached the yellow file copy of the SAC Letter in question, the original signed copy of the SAC Letter, as well as the file copy of the memorandum of September 20, 1954, and the yellow file copy of Mr. Nichols' letter to all Legal Attaches dated September 22, 1954.

I want you to know that I accept full responsibility for the SAC Letter that was sent out with respect to Robert A. Maheu Associates since it was prepared at my instruction and I personally approved the contents of this SAC Letter.

J. Roche

We must be more careful in phraseology. That used in letter to Legal Attaches was proper but that in SAC letter was subject to misinterpretation by those desirous of doing so. H.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : L. B. Nichols

DATE: Oct. 9, 1954

SUBJECT: ROBERT MAHEU
FORMER SPECIAL AGENT

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Lou Russell, former Special Agent now employed by the Maheu group, called me late Friday evening. He was pretty much disturbed and stated he had heard a rumor that Maheu was persona non grata and that if this were so, he, Russell, wanted to sever his connections with Maheu and get out of the picture. I asked him the basis for his rumor and he stated it was his understanding some kind of an instruction had gone to the field; that Howard Leahy, another former Agent, was also upset and they simply did not want to be associated with anyone that was persona non grata. I told Lou I, of course, could not advise him on this; that, of course, it was routine to furnish advice to the field when matters of interest arose and that the possibility existed there may have been some word to the field that these former Agents had no government connection and that obviously it would not be possible to furnish them with any cooperation. I told Russell the Maheu group had some connection with Congressional committees and there could very easily be a misunderstanding of their status.

Russell stated he thoroughly understood, however, he thought there may have been some actions on the part of the Maheu group which were offensive to the Bureau. He stated for example that recently Maheu had hired former Special Agent Charles Lyons and sent him to London; that he thought this was a mistake and so told Taggart, who is another former Agent and one of Maheu's assistants. Taggart professed not to know of this. Russell then told me he had heard that Lyons went with the Bureau's blessing. I told Russell I doubted the accuracy of this; that I personally had seen Lyons shortly before he had left and I had told Lyons while the dye was already cast, if Lyons had talked to me I would have urged him to remain in the Bureau.

Russell further told me he has heard some rumors that Maheu was pretty well connected with the Bureau and that all Robert Maheu has to do is call the Director and he can see the Director in ten minutes.

55 JAN 4 1955

LBN:MP

PERS. FILES

I told Russell this, of course, was silly; that anyone with the Director's responsibilities did not have that kind of time; that frankly this was more than I could do and I thought someone was talking .

I think the call of Russell does reflect his feelings toward the Bureau and also this call reflects that somebody has been talking out of turn because we did send a bulletin to the field only recently. Russell was evasive when I tried to pin him down as to where he heard this.

It is sickening that we can't send a bulletin to our Legal Attaches without the facts being leaked to the press. There are certainly some rats among us.

ROBERT A. MAHEU ASSOCIATES
1832 M STREET, NORTHWEST
WASHINGTON 6, D. C.

NATIONAL 8-4828

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

13 December
1 9 5 4

J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D.C.

Dear Mr. Hoover:

It was very thoughtful of you to write me concerning the passing of my father. Your kind offer for assistance during such a trying period is greatly appreciated.

Sincerely

Robert A. Maheu

Robert A. Maheu

No ack needed - reply to Bulet of 11/29/54 4 TEB

RAM/po'n

55 DEC 17 1954

DEC 14 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: November 3, 1954

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU ASSOCIATES

Tolson ✓
Boardman
Nichols ✓
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

You will recall that we were informed that the information pertaining to the Bureau's SAC Letter on Maheu was discussed at a meeting of the Society of Special Agents Thursday night, October 7th. If this were true this would tend to negate the information we had to the effect that the information came from the Washington Field Office. You will recall that the information on the SAC Letter was not disseminated by the Field Office until their squad conferences on Friday morning, October 8th. You will also recall that the information we have confidentially secured indicates that former Special Agent John Murphy claimed that a Bureau supervisor called him. We have made some checks with negative results on the allegation that the information was discussed at the meeting of the Society of Former Agents and it is felt that this was injected into the matter as a diversionary tactic on the part of Murphy and Staten, the former Agents who handled the information, to take it away from the Field Office. However, former SA Les Condon did advise an Agent of the Field Office voluntarily that this had been discussed at the October 7th meeting.

I had previously talked to Leonard Viner, who had not been at the meeting, but stated he would check around. He called to advise me confidentially that he has now determined that this was discussed not formally or as a part of the program, but apparently there was a group of Agents involved in a discussion. He has gotten a couple versions. One was that Maheu severed his relations with former SA Carmen Bellino and then hired Charlie Lyons; that this did not set well with the Bureau and a letter was put out which said that if an Agent saw Maheu coming down the street, the Agent should walk over to the other side of the street. Another version was that Bob Maheu had hired Charlie Lyons; that Maheu had been a fair-haired boy of the Bureau and since he hired Lyons away from the Bureau the Bureau now frowned on Maheu. There is no question in Viner's mind but that it was discussed, not as a part of any program, but by some Agents at the October 7th meeting.

62-172006-175

RECORDED - 142

Leonard wondered if there was anything further he could do. I, frankly, told him what the facts were and why we put out the letter and told him that if any further discussion came up that he was at liberty to state he had inquired

55 JAN 4 1955

(1 copy typed 12-22-54)

IBN:ptm

RE: ROBERT MAHEU ASSOCIATES

into the matter and that the account had been badly garbled. Viner also told me that there was some talk about trying to bring the convention of the Society of the Former Agents to Washington in 1955. He was asked for his views and he stated that they did not have a right to come to Washington yet until they cleaned house and they should not come to Washington until such time as they had taken the steps to prevent Agents not in good standing from joining the Society and get rid of some of those that are in; that when they came to Washington they should come clean so that the Bureau could give them some recognition, either by the Director attending some function or the Director sending some representative.

I told him that I thought he was quite right in this. We discussed the various problems. Leonard wanted to be called if there was anything he could do.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: November 5, 1954

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU ASSOCIATES

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

SAC Laughlin of Washington Field advised me on the evening of November 5, that former Special Agent John Philips has been doing some checking for him as to whether there was a discussion on the SAC letter at the meeting of former Agents on October 7th. He has contacted five or six people who did not hear anything discussed. One of the former Agents contacted was Joe Kelly. Kelly was very much concerned over the report and on his own called Ray Taggart, in Maheu's office, and asked how they were getting along. Taggart replied they were getting along so good they had been the subject of a recent SAC letter. Kelly expressed surprise and asked Taggart how he knew. Taggart replied this was a matter of seemingly great concern to the Bureau and did not say anything further.

LBN:MP

RECORDED - 142

67-172006-176
Searched
Numbered
12 DEC 15 1954
FEDERAL BUREAU OF INVESTIGATION

55 DEC 20 1954

2 copies rec'd 12-20-54 (55)
2 Copies Auto 12-17-54 (62)

Class per OGA letter
dated 5/26/2009

SECRET

Exempted from Automatic Declassification
Authority derived from:
FBI Automatic Declassification Guide
Exemption Code 25X(1 derivative)
Date 5/20/2009

Office Memorandum • UNITED

TO : Mr. Mohr

DATE: December 28, 1954

FROM : H. L. Edwards HLE-WBH

SUBJECT: ROBERT A. MAHEU
EOD 12/9/40
Resigned 7/24/47
Former Special Agent
SERVICE RECORD INQUIRY

All Information Contained
Herein is Unclassified Except
Where Shown Otherwise

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

b1

A request dated 12/22/54 has been received from the Name Check Section, Investigative Division, for the service record of former Special Agent Robert A. Maheu based on a request from the Central Intelligence Agency (CIA). [redacted] (S)

Reference is made to the attached memorandum dated 10/29/53 summarizing Maheu's service record at a time when an inquiry had been received from the U. S. Civil Service Commission. The attached memorandum pointed out that although his work record had been satisfactory while he was with the Bureau information was received after his resignation to the effect that he had left many outstanding debts in an unsuccessful business venture and many creditors felt he had been unethical in respect to his business dealings.

67-172006-177

Since the preparation of the attached referenced memorandum summarizing his Bureau service record and information in the file up to the date of 10/29/53, Maheu visited the Director 2/26/54 to pay his respects and to advise he had resigned from the Small Business Administration (SMA) and was going to open a private investigative agency. He offered his services. It was learned 11/3/53 he had been elected treasurer of the Washington Chapter of the Society of Former Special Agents. You will recall that Wendell B. Barnes, Administrator, Small Business Administration, on 3/29/54 pointed out his observations in respect to Maheu that he was incompetent in respect to handling security matters for that agency. Information dated 7/9/54 reflects that Maheu was then associated with former SA Raymond Taggert in a private investigative enterprise known as Robert A. Maheu and Associates in Washington, D. C. Information dated 8/6/54 reflects that former SA Howard J. Leahy had joined this firm. Information received 9/7/54 reflects that Robert A. Maheu and Associates were considering conducting surveys of police departments and Mr. Tolson commented "We should watch this closely or they will use us." A memorandum dated 9/17/54 reflects that Maheu had approached SA Charles W. Lyons, Washington Field Division, and offered him a position which Lyons refused. You will recall in a memorandum dated 9/20/54 that former SAs Louis J. Russell, Richard Lawrence and Charles Lyons had joined the firm and that former Inspector Egan advised the Bureau 1/15/54 that two confidential sources who would

55 JAN 6 1955

WBH:bak
(3)
CC: SA M. Gregorio, Rm. 6130, I.B. (Direct)
Attachment

SECRET

not disclose themselves or testify with assurance had alleged that former SA Leahy had engaged in homosexual practices and had been a drunkard after leaving the FBI, the Director commenting on that memorandum "We must see that we are most circumspect in all dealings with Maheu here and in the field." You will recall that the field was advised in an SAC Letter to be most circumspect in all dealings with Maheu and his representatives and that this information leaked back to him. Mr. Nichols' memorandum of 11/5/54 reflects continuing efforts to identify the source of this leak.

In view of the facts it is deemed appropriate to make no comment concerning the quality of Maheu's services, character or integrity in the attached service record summary memorandum.

RECOMMENDATION:

That the attached service record summary memorandum be approved and be routed to SA M. Gregorio, Room 6130, Identification Building, Name Check Section, Investigative Division, for referral to CIA.

Sent 12/30/54
mo.

OK
[illegible]
12/28

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

copy

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

AMERICAN EMBASSY
ROME, ITALY

Date : November 29, 1954

To : Director, FBI ~~SECRET~~ AIR COURIER

From : Legal Attache (110-2)
Rome, Italy

DECLASSIFIED BY 60267NLSEPTNF
ON 8-6-99
440219

Subject: ARISTOTLE SOCRATES ONASSIS
FOREIGN ECONOMIC MATTERS
SAUDI ARABIA

Attached is a Photostat copy of a 16 page statement by SPYRIDON ("SPIROS")("SPIRO"), CATAPODIS, dated September 27, 1954, at Nice, France, together with 34 accompanying exhibits (Photostat copies of 10 documents and 24 photographs), which have been furnished to this Office by former FBI Special Agent ROBERT MAHEU of ROBERT MAHEU ASSOCIATES, Washington, D. C. The contents of the CATAPODIS statement indicate that ARISTOTLE SOCRATES ONASSIS, multi-millionaire Greek ship owner, had agreed to pay large sums of money to high officials of the Saudi Arabian Government in order to obtain the now well-publicized exclusive agreement with that government in April, 1954, to transport all oil exported from Saudi Arabia.

MAHEU explained that his agency has been working for STAVROS NIARCHOS, arch competitor of ONASSIS, in an endeavor to break the agreement referred to above. MAHEU mentioned that in this connection, he had already made several trips himself to Saudi Arabia in order to gather information to this end. He said that the NIARCHOS interests believed that a suitably prepared press release on the "bribes" involved in the agreement in question would bring about enough public pressure to effect a modification or termination of the contract. Since, he said, the agreement could affect the security of the United States insofar as its oil supplies were concerned, various officials in Washington were interested in and had been interviewed by himself and others concerned with the matter, including Under Secretary of State, HERBERT HOOVER, JR., and SCOTT McLEOD of the Department of State, Vice President RICHARD M. NIXON, and CIA representatives. He stated that HAROLD E. STASSEN, FOA Director, was also aware of the efforts being made to break the existing contract held by ONASSIS. Meanwhile, according to MAHEU, the ARABIAN AMERICAN OIL COMPANY (ARAMCO) is engaged in a parallel effort to sever the contract as its considerable petroleum production interests in Saudi Arabia will otherwise be at the mercy of ONASSIS' terms.

Attachment

ORIGINAL FILED IN 80-1-13-5834-13

58 JAN 14 1955 99

MAHEU advised that one of his employees, JOHN GERRITY, a former newspaper man, had a number of "contacts" among press representatives in Paris and it had originally been planned to release the CATAPODIS disclosures in that city. However, he claimed that the CIA had decided that Rome would be more suitable for this purpose because "Arab countries pay more attention to news emanating from Rome than from other European capitals". According to MAHEU, no release was to be made from any point in the United States to avoid indicating any American connection with the disclosure. As a result, MAHEU and GERRITY came to Rome and arranged to release their story to a number of local newspaper reporters at a meeting arranged by Dr. GIUSEPPE DOSI, Chief, Interpol Office, Italian Police National Headquarters, who is a source of information of this Office. (MAHEU said that he had obtained the names of several European representatives of the BIELASKI AGENCY in Washington, D.C., should be have need for their assistance, and learned that Dr. DOSI was considered their Rome "respresentative" whereas he found that he was a police official and actually only a "contact".) This meeting however, failed to produce any results except for interest expressed by an agent of L'EPOCA, an Italian weekly magazine, which requested GERRITY to prepare an article on the CATAPODIS story, "American" style. Efforts to have the story published in this periodical likewise encountered difficulty as it was confidentially learned through Dr. DOSI, that the publisher of L'EPOCA had arranged to consult with the Ministry of Foreign Affairs over the possible unfavorable reaction in Saudi Arabia that such a story might have with respect to Italy if it carried a Rome Date line.

MAHEU related that the original CATAPODIS documents were purchased from Former Bureau Agent LEON G. TURROU who has an office in Paris and who may be "peddling copies of the same documents to other interests." He said he has been in touch with two CIA representatives whom he claimed to know only by the names of "Jack" and "Bill", who were responsible for keeping in touch with him as to developments in the "case". MAHEU"s London representative, Former FBI Special Agent CHARLES LYONS, it was learned, has engaged in surveillance of ONASSIS' travels and contacts aboard his yacht "CHRISTINA".

In the course of relating the above information, MAHEU emphasized that he wanted "absolutely nothing" from this Office and had made his local presence known only as a matter of courtesy. He made the attached documents available willingly with the understanding that no mention be made to the Embassy's CIA representatives of his being in touch with this office.

Any further information which may come to the attention of this Office concerning this matter will be forwarded to the Bureau. No copies of the enclosures with this memorandum have been retained in this Office.

PJC:pjc

Copy 62

TO : MR. TOLSON DATE: 12/31/55

FROM : L. B. NICHOLS

SUBJECT:

Lou Russell, who is associated with Robert Maheu Associates, called at the suggestion of Bob Maheu. He pointed out their firm has been retained by Sylvan H. Meyer, Editor of the Daily Times, Gainesville, Georgia, to make a survey in Gainesville involving the County Commissioners, Police Department and Sheriff; that apparently the situation is rather tense and there are allegations of bribes. Accordingly, on Tuesday, former Special Agent Taggart and he are going to Gainesville to made an investigation. He wanted to check with us to be certain they did not upset anything we are working on.

I told him I did not know of anything we are working on and for him to go ahead and do their own job.

ccc: Mr. Boardman
Mr. Rosen

LBN:MP
(4)

ADDENDUM, LBN:MP 1/4/55

I called SAC Mumford at Atlanta and advised him of the proposed investigation of Russell and Taggart and pointed out, of course, they were not to receive anything from the confidential files of the Bureau, but on the other hand we should be circumspect should they contact us in Gainesville. Mumford stated he had not heard of any difficulties in Gainesville and that so far as he knew, the town was comparatively quiet.

58 JAN 18 1956

PERSONNEL RECORDS SECTION SERIAL REMOVAL FORM

SUBJECT Peter A. Maher

SERIAL 67— 17206— 177
(or other description)

DATED 12-28-54

( ) ANNUAL EFFICIENCY REPORT
( ) FANFOLD
( ) FORMAL APPLICATION
( ) OATH OF OFFICE
( ) STRIKE AFFIDAVIT
( ) PERSONNEL AFFIDAVIT
( ) PERSONAL HISTORY STATEMENT
( ) INVESTIGATIVE REPORT
( ) MEDICAL EXAM
( ) LETTER
( ) ENCLOSURE
(1) MISCELLANEOUS Memo Maher

Edwards

( ) REMOVED IN MRS. WACKERMAN'S OFFICE TO BE SENT TO PHOTOSTAT LAB
(or)
REMOVED FOR MR.
MRS.
MISS Hunting

ROOM # 45-39

TO BE SENT TO:

( ) PHOTOSTAT LAB
( ) DIRECTOR'S OFFICE

DATE OF REMOVAL 4-22 REMOVED BY [illegible]

THIS FORM IS TO BE REMOVED FROM FILE BY AN EMPLOYEE OF PERSONNEL RECORDS UPON THE RETURN OF THE ITEM.

COMMENTS

NO.: 1.

MAILED Prepared by
Checked by
Filed by
NAME CHECK

December 29, 1954

MEMORANDUM

RE: ROBERT A. [illegible]

Mr. Mahou entered on duty in the Federal Bureau of Investigation on December 9, 1940, as a Special Agent in Grade CAF 9 with salary at the rate of $3200 per annum, and following a period of training he performed investigative duties in various offices of this Bureau. He received the following payroll changes:

CAF 10	$3500	8/1/41
CAF 11	$3800	8/16/42
CAF 12	$4600	8/1/44

Mr. Mahou submitted his voluntary resignation effective at the close of business July 24, 1947, at which time he was receiving salary at the rate of $6623.40 per annum in Grade CAF 12.

This report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned. This is the result of a request for an FBI file check and is not to be considered as clearance.

Memorandum prepared for the Name Check Section for transmittal to the Central Intelligence Agency.
M. Gregorio
JW/aw
(7)
67-172006
12/23/54

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

55 JAN 6 1955

HE-WBH

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

Subj: Mahew, Robert a.

Supervisor _____ Room _____

R# 366 Date 10-9-1954 Searcher Initial S-155

DEC 17 1954

(15)

	FILE NUMBER	SERIAL
ND	105-19503	571
I	67-172006	I (901)
I	105-19503-1	57
ND	65-58804-45	
ND	64-20026-111	1729 ND 2424 ND
ND	77-61205-44	
	Robert	
	IPOC	
ND	100-125834-12	
ND	62-69402-81	
ND	62-92645-141	R337
ND	62-96603-1	
ND	62-26832-106	
	Robert a. Associates	
ND	62-101375	
	R.a.	R517
ND	64-20026-2251	

Copy 46

Mr. Tolson

Nov. 20, 1954

L. B. Nichols

Former Special Agent Howard Leahy came by to see me on the late afternoon of November 19, 1954. He stated that he had decided to leave Robert Maheu and Associates and had made a clean break. Later on in the conversation he stated that former Special Agent John Murphy had been talking around that he had been interviewed by Bureau Agents regarding the leak of the SAC Letter which mentioned Robert Maheu Associates and that he, Leahy, had made a frank disclosure that he had been over to the Bureau to see the Director on this. Leahy stated he decided to leave Maheu when he learned that John Murphy had recommended to Maheu that he fired Leahy.

We know that somebody is not telling the truth in view of Maheu's call to McGuire wherein Maheu stated he just heard that Leahy had talked at a restaurant about the letter and that he had been over to the Bureau to protest and he was going to fire Leahy. The Maheu version and the Leahy version just do not jibe.

In the course of the conversation, Leahy stated that the more he thought of the matter, the more he thought he made a mistake in ever leaving the Bureau in 1945 and he was wondering what the chance would be for reinstatement. Leahy had previously served three years in the Bureau, namely from 1942 to 1945. He is now 45 years of age. I told Leahy that, quite frankly, we would like to help him, but that I could think of a lot of reasons why it would be difficult to reinstate him in view of his age and since a precedent would be established. I told him I would like to mull this over and would give him a ring Tuesday or Wednesday.

While Leahy's record in the Bureau was good and while he seems to be sincere, I think that in view of his age and the fact he has only had three years of service, we should tell him that we would not look with favor upon receiving application for reinstatement in view of his age.

cc: Mr. Mohr
LBN:arm
(3)

Leary has not called back. Will so advise him when he contacts me.

Nichols

I agree
11/24
Tolson

Yes
Hoover

58 DEC 22 1954

ORIGINAL FILED IN 67-29770-116

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 29, 1954

FROM : L. B. Nichols

SUBJECT: Robert Maheu

Robert Maheu

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

I was advised today on a strictly personal and confidential basis by an individual whom I believe to be reliable and who is in a position to know, that Special Agent Charles Lyons, prior to his Bureau services being terminated, had been hired by Robert Maheu to do a job for which he was paid and which occurred while he was on the Bureau's payroll. This information was furnished initially by Bob Maheu and former Agent Taggart to another former Agent whose identity is known to me and who in turn furnished it to the informant. The informant further advised me that former Special Agent Dan O'Conor conveys the impression of being a big shot and being very close to the Bureau; that O'Conor is presently running the forthcoming Chicago convention of the Society of Former Agents and wants to be President of the Washington Chapter of the Society of Former Agents. O'Conor has called the Maheu office more than on one occasion to tip them off that the Bureau was trying to find out where the leak occurred of a recent SAC Letter which referred to Maheu and Associates. The informant further told me that there is a great deal of unrest in the Maheu office and he has been led to believe that some of the former Agents are very much upset as a result of the Bureau's effort to ascertain the identity of the individual who leaked the information to Maheu on the contents of the SAC Letter.

SAC Advised

I was further advised that as a result of this leak there were a series of conferences in the Washington Field Office wherein Agents were cautioned against communicating the contents of Bureau communications to outsiders and wherein an issue was made out of who furnished the information to the Maheu group and that some of the Agents were pretty much upset and jittery over the pressures that the FBI applied. The informant has heard nothing of the Bureau Supervisor's conference Wednesday and Thursday. I told the informant that in view of the injustice which had been done in conveying the impression that Maheu was on a black list that on the Director's personal instructions I had mentioned this matter at the Supervisor's Conference and pointed out that the Director had a friendly feeling toward Maheu and that the letter was not intended to in any way cast a reflection on Maheu and his group. The informant had heard nothing of this and told me he would let me know if he did hear anything.

LBN:ptm

55 DEC 21 1954

I think our legal attache at London should tackle Lyons

this 10-29

Memorandum to Mr. Tolson from L. B. Nichols
RE: LEAK OF INFORMATION
SAC LETTER DATED OCTOBER 5, 1954
PERTAINING TO ROBERT A. MAHEU ASSOCIATES

In mulling this over, I think that we should meet this situation head on, and while normally there would not be a squad conference until a week from Friday, October 22, 1954, I think the Field Office should be instructed to have a squad conference tomorrow morning, at which time it should be made unmistakably clear; that all 433 Agents of the Field Office are under a cloud and that the only decent thing would be for the person who furnished the information to step forward; that the Bureau also has its sources and that if the Bureau discovers the identity of the individual and he does not step forward like a man, that, of course, the individual will be dismissed forthwith.

In my conversation with Laughlin, he inquired whether it would be possible to get all the Agents together. I told him I would like to mull this over and would be in touch with him later in the day. If, of course, the supervisors come up with any ideas of individuals who are close to the Maheu group, then it might be well to first interview such Agents, and if that is unproductive, then I think Laughlin should be instructed to have squad conferences tomorrow morning.

Laughlin had planned to have his semi-annual conference on Thursday and Friday; however, this has now been postponed since he cannot get a classroom in view of the United States Attorneys Conference, and he will have his semi-annual conference in November.

Laughlin Advised 10/12 VPR

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 12, 1954

FROM : L. B. Nichols

Tolson
Mohr
Parsons
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: LEAK OF INFORMATION
SAC LETTER DATED OCTOBER 5, 1954
PERTAINING TO ROBERT A. MAHEU ASSOCIATES

Washington F O

I sent for SAC Laughlin of the Washington Field Office and advised him that on Friday night I had personally received a call reflecting that the contents of the SAC Letter of October 5, 1954, pertaining to Robert A. Maheu Associates had been communicated to members of this organization. I further told Laughlin that the Director had also received information and that it was conclusively known that the leak came from the Washington Field Office; that we were very much disturbed about this; that we wanted to find out who had violated the confidence; that until this was done, SAC Laughlin and the 433 Agents assigned to the Washington Field Office had a cloud of suspicion hanging over their heads.

Laughlin was very much disturbed with this information. I inquired as to the handling of this information in the Field Office. Laughlin stated that the SAC Letter, as he recalled it, came into the Washington Field Office on Thursday, October 7, 1954; that normally an SAC Letter is routed to the Assistant and to the key supervisors; however, in this instance, since the letter instructed that all Agents were to be advised of the Maheu organization, he had his secretary excerpt paragraphs from the SAC Letter. He gave a copy to each of his supervisors with instructions to take it up with the Agents in the squad conferences which was held last Friday morning, and that it was to be taken up verbatim as it came out of the Bureau. The squad conferences are held every other Friday morning and all Agents attend these conferences; thus, the information has been communicated to all Agents on duty in the Field Office last Friday morning.

SAC Laughlin stated that he wanted to find out where this came from and asked if there were any suggestions. I told him that I thought that he should get his supervisors together immediately after lunch today, advise them of the leak, and point out the seriousness of this situation; that, by chance, some supervisor might have knowledge of some contact between some Agent assigned in the Field Office and some of the Agents associated with Maheu. Laughlin further stated that he could put out some feelers but he doubted this would be productive.

cc: Mr. Mohr
LBN:arm

55 DEC 16 1954

RECORDS FILES

Staten stated that at the time he was sent out on this check, he was specifically instructed by Maheu that if at any time he ran into any facts which indicated the FBI was working on the angles he was working on, he was to promptly withdraw; that under no consideration would Maheu want his organization to run counter to the Bureau and it was his understanding Maheu was to send the Bureau a copy of his report.

He further stated he was somewhat nonplussed in my discussing this matter with him. I told him I thought I had made it clear as to the reason. He then stated the only reason he left the Bureau was to increase his earnings; that he had so advised the Director when he saw him personally; that above all else he wanted to keep a good name in the Bureau and there was nothing he would not do to help out. I told him if that was the case then I would like to know who furnished him the information and to whom he relayed it. He stated he honestly could not tell me who it was that mentioned this to him since it was done in a joking manner. On one occasion he mentioned two Agents had joked with him about the situation and on another occasion he mentioned he had heard it from several and he simply could not furnish the names as he did not recall and as he did not pay any attention to it; that if there was a leak in the field office or in the Bureau that came to his attention he would come immediately to the Bureau and furnish the information. As to relaying the information he stated he simply does not recall his having relayed it to anyone and that the only thing that could have occurred that he recalled was that somebody might have brought this up in a joking manner when he was present; that he would search his mind and if he could recall anything, he would get in touch with me ; that he would certainly not want to do anything which would reflect upon his record in the Bureau.

I told him quite seriously and frankly this was a serious matter; that the Bureau had a right to furnish information to its representatives without the representatives relaying it outside of the Bureau. He agreed this was so and stated he was certain that there was no intent on the part of anybody to violate any rules. I told him the fact still remained this had been done because it was just as serious to joke about a matter as it was to convey it in a serious manner. I told him it was also a reflection to convey information in a manner such as was done in this instance which had the effect of having the Bureau placing the Maheu organization in a category which would raise a question in the minds of a third party.

He stated he could see this, but insisted that he simply could not recall passing the information on to anyone.

In the course of the conversation, he stated his luncheon pattern is a simple one. He always went out to lunch by himself; he only had a half hour and that if there was any time left he walked by to see some friends who are getting ready to install a bar. (While he did not say so, this no doubt refers to the Sanders Bar and Grill in which former Agent John Murphy has an interest).

It was quite obvious that Staten was upset over the discussion. He appeared to be ill at ease and concerned.

In my memorandum of October 16, I pointed out I had asked SAC Laughlin in a discreet manner to secure a line on the Agents who were close to Staten. In this connection, Laughlin advised me today that Staten worked on the surveillance squad in Washington Field Office and as such was well acquainted with a large number of Agents. He also married a former Bureau stenographer. He shared a car pool with Special Agents Andrew J. Shannon and Robert A. Weems. Laughlin stated he also ascertained he was rather close to the following Agents: John Buckley; Fred J. Cassidy; David J. Murphy, Jr., Robert Winfund and was very close to a former Agent By the name of John Murphy who resigned several months ago. I told Laughlin he should do nothing further; that we would think the matter over.

They should be questioned — yes. K.

In view of your notation, I take it that it is not desired that Laughlin pursue this matter further. I do think, however, that at the next squad conference it would be well for Laughlin to have various supervisors point out that it has now been determined this leak occurred when Agents met another former Agent and in a joking manner referred to his former employment with Robert Maheu; that henceforth Bureau communications are not to be the subject of joking with former Agents and are not to be communicated to persons outside the Bureau, unless there is a specific instruction to do so.

Yes

10/19

Laughlin advised 10/20 [illegible]

It is obvious to me Staten is covering up.

K.

Memorandum • UNITED STATES GOVERNMENT

TO: Mr. Tolson

DATE: Oct. 18 1954

FROM: L. B. Nichols

Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: ROBERT A. MAHEU ASSOCIATES

With reference to your notation on my memo of October 16, that I should tackle former Special Agent William J. Staten, I wish to advise I called him and asked him to drop by the office. He came by on the afternoon of October 18th. I told Staten, after he had informed me he was working in the new inspection set up of Internal Revenue in a special unit having the responsibility to check on personal conduct, that a matter of considerable importance had arisen.

I pointed out that the Bureau had routinely furnished advice to the Washington Field Office to the effect that Robert A. Maheu Associates was a private investigative agency and while they had contracts to do work for Congressional committees, they still are a private organization and as such not entitled to information. I told Staten that much to our surprise, this information had been bandied about and it was our information it had cast a serious cloud on Maheu and Associates; that we had reason to believe and, in fact, knew that the information had been conveyed to him by Agents in the Washington Field Office and he had relayed the information to others, and that we felt it best to talk to him man to man as to the manner in which he secured the information and as to the nature of the information which was relayed on by him.

Staten stated that he was somewhat surprised; that his office is near the space occupied by the Washington Field Office and that a week ago Friday he met several Agents in the hall; that a couple of them, in a joking manner, stated they knew he was glad he had a job back in the government and not in the other place, meaning the Maheu organization; that he could not quote the exact phraseology used since he considered that the entire conversation was in a joking vein and that the additional comment was probably made that since he now had another job the Agents would not have to walk on the opposite side of the street. He stated he did not pay too much attention to this since he had worked for a short period of time on a day to day basis for Maheu; that he thought highly of Maheu and the work he did had to do with checking on FHA cases in Detroit.

cc: Mr. Boardman
Mr. Harbo
Mr. Mohr

LBN:MP

55 DEC 21 1954

Memorandum for Mr. Tolson from L. B. Nichols

I was further advised that former Special Agent John Murphy, who figured in relaying the information to the Maheu organization, is particularly worried and has been running up to the Maheu office every other day or so for the past week, which is something he did not previously do.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: Feb. 3, 1955

FROM : L. B. Nichols

SUBJECT:

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Former Special Agent Bob Maheu advised Mr. McGuire at 4:00 p.m. that he thought the Director should be alert for correspondence inquiring as to the status of Leon Turrou as he felt an attempt would be made to secure information regarding Turrou having been dismissed from the Bureau with prejudice for the express purpose of using this information in defense of a libel suit in Paris.

Maheu explained that while he was out of the office, a call was received from James Stewart representing the Frank B. Hall Company., one of the largest maritime insurance brokerage outfits in the New York area. Maheu had the call returned and subsequently met Stewart who was interested in having Maheu conduct some investigation on behalf of Onassis. Maheu, of course, represents opposite interests and told Stewart that he could not handle any work on behalf of Onassis as there was a conflict of interest; and furthermore, that he personally did not think Onassis had acted in the best interest of the United States Government.

Apparently Onassis is now being sued for libel in Paris, France, by one Podis and Onassis intends to have former Special Agent Leon Turrou testify as a witness for Podis. Onassis wants Stewart to find out Leon Turrou's service record with the FBI and as to whether or not Turrou had been fired with prejudice. Maheu stated he gave no advice to Stewart other than to tell him he could not accept the case.

RECORDED - 43
INDEXED - 141

67-172006-178

Maheu stated that he feels sure that Stewart will write to the Director inquiring about Turrou without giving the reason why he wants the information and that Stewart will try to get something in writing regarding Turrou which he then can pass back to Onassis for use in defense of the libel suit in Paris. Maheu asked that this information be passed on to the Director's Office.

cc: Mr. Holloman
Mr. Boardman
Mr. Rosen

JJM:arm
(5)

18 FEB 11 1955

CLASSIFYING

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361901-0

Total Deleted Page(s) = 28
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Page 122 ~ Duplicate;
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Page 126 ~ Duplicate;
Page 128 ~ Duplicate;
Page 129 ~ Duplicate;
Page 130 ~ Duplicate;
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Page 155 ~ Duplicate;
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Page 159 ~ Duplicate;
Page 160 ~ Duplicate;
Page 161 ~ Duplicate;
Page 162 ~ Duplicate;
Page 205 ~ Duplicate;
Page 206 ~ Duplicate;
Page 218 ~ b2; b6; b7C;
Page 219 ~ b2; b6; b7C;

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Page 206 ~ Duplicate;
Page 218 ~ b2; b6; b7C;
Page 219 ~ b2; b6; b7C;

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[redacted]RAL BUREAU OF INVESTIG[redacted]
[redacted]STATES DEPARTMENT O[redacted]

APPLICATION FOR APPOINTMENT

DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION,
UNITED STATES DEPARTMENT OF JUSTICE,
WASHINGTON, D. C.

SEPTEMBER 27, 1940

Special Agent (Law Trained)	☐
Special Agent (Accountant)	☐
Special Employee	☐
Stenographer	☐
Typist	☐
Translator	☒
Messenger	☐
Laboratory Technician*	☐
	☐
Student Fingerprint Classifier	☐

(Indicate by check)

SIR:

I hereby make application for appointment to the position indicated by check mark, in the Federal Bureau of Investigation, United States Department of Justice, and for your use in this connection submit the following information:

(This application should be typewritten if possible)

1. Name in full (please print) MAHEU (Family name), ROBERT (Given name) AIMÉ (Middle name)
   (a) Female applicants must furnish maiden name
2. Legal residence 54 SUMMER STREET, WATERVILLE, MAINE
3. Mail and telegraphic address 2042 34TH S.E., WASH. Phone No. ATL. 2204-W
4. Date of birth OCT. 30, 1917 Weight 155 Height 5'10" (Without Shoes) Color WHITE
5. Place of birth WATERVILLE, MAINE
6. (a) Father's name EPHREM MAHEU (b) Father's birthplace WATERVILLE, MAINE
7. (a) Mother's maiden name CHRISTINE CASAVANT (b) Mother's birthplace AUGUSTA, MAINE
8. If you were not born in United States, how long have you lived here?
9. Are you a citizen of the United States? YES
10. If naturalized, date and place of naturalization
11. Are you single, married, widowed, separated, or divorced? SINGLE (Specify)
12. If your husband (or wife) is employed, state where employed
13. Number of children, if any SEP 15 67-112006-1
14. Are you entirely dependent on your salary? NO
15. To what extent are you financially indebted to others and to whom? TO MY FATHER — FOR SUPPORT AND EDUCATION (LAW SCHOOL AT PRESENT) OCT 1 1940

*Specify exact title of position sought as Laboratory Technician.
See details on separate description sheets which will be furnished on request.

16. Education: (Please print.)

	NAME AND LOCATION OF SCHOOL	FROM—	TO—	COURSES PURSUED, DIPLOMAS OR DEGREES RECEIVED
(a) Elementary	NOTRE DAME	1924	1932	HIGH SCHOOL ENTRANCE
(b) High school equivalent	WATERVILLE HIGH Boston	1932	1936	COLLEGE COURSE
(c) College or technical*	HOLY CROSS COLLEGE Boston Worcester Massachusetts. Georgetown Law School	1936	1940	B.S. IN ECONOMICS
(d) Foreign Languages Give degree of proficiency as to speaking, reading, writing	FRENCH — CAN WRITE, TRANSLATE, AND SPEAK FLUENTLY — IN FACT, CAN MAKE EXTEMPERANEOUS			
(e) Miscellaneous*	SPEECH			

17. Give names of clubs, societies, and other similar organizations of which you are a member:

ONLY COLLEGE ORGANIZATIONS

18. Have you been admitted to the Bar, if so specify No

19. Describe any physical defects, including extent of defective vision, if any

NONE

20. Health record for the past 3 years (give number of days and nature of serious illness):

VERY GOOD — NO SERIOUS ILLNESS

* Applicants for Laboratory Technician positions should list in detail scientific courses pursued, using an insert if necessary and give title of any Master's or Doctor's Thesis prepared.

21. Experience: (Please print.) WORKED FOR MY FATHER DURING VACATIONS

NAME AND ADDRESS OF EMPLOYER	POSITION AND KIND OF WORK	FROM—	TO—	ANNUAL SALARY
Name Elm City Bottling Works Boston Address Waterville	Father	summers	[illegible]	✓
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				

22. Specify any arrests (include traffic arrests) NONE

23. Have you ever been a defendant in any court action? No

Specify:

24. Give five personal references (not relatives, former employers, fellow employees, or school teachers), more than 30 years of age, who are householders or property owners, business or professional men or women (including your family physician, if you have one) of good standing in the community, and who have known you well during the past 5 or more years. (Please print.)

NAME	RESIDENCE ADDRESS	NUMBER OF YEARS ACQUAINTED	BUSINESS ADDRESS.
1. DR. RENAUD GUITÉ	WEST ST., WATERVILLE, ME.	6	MAIN ST WATERVILLE, ME.
2. [redacted]	"	20	[redacted] "
3. [redacted]	"	20	[redacted] "
4. DR. FRED TOULOUSE, JR.	GILMAN ST. "	15	MAIN ST "
5. [redacted]	"	15	[redacted] "

Has a pilot's license [illegible]
acquainted with [illegible]
[illegible]

b6
b7C

25. List the names of any relatives now in the Government service, with the degree of relationship, and where employed:

NONE

26. What is the lowest entrance salary you will accept? 1080

27. Are you in a position to accept probationary employment at any time, without previous notice, and, if notice is required, how much? YES

28. In the event of appointment will you be willing to proceed to Washington, D.C., upon 10 days' notice and at your own expense? YES

29. If appointed are you willing and prepared to accept assignment or transfer to any part of the United States where services are required, for either temporary or permanent duration? YES

30. Attach unmounted face photograph not larger than 3 by 4¼ inches. Write your name plainly on back of photograph. Photograph to be taken *not more than 30 days prior to date of application.*



Respectfully,

Robert Aime' Maher
(Signature of applicant as usually written)

NOTE.—If the applicant desires to make any further remarks or statements concerning his qualifications or in answer to any question contained in the application, the same should be made on a separate sheet of paper, numbering the remarks in accordance with the original questions.

This application must be subscribed to by all applicants for positions in the Federal Bureau of Investigation, U.S. Department of Justice.

Subscribed and duly sworn to before me by the above-named applicant, this ..... day of SEP 30 1940, 19....., at city (or town) of Washington, D. C., county of Washington, D. C., and State (or Territory or District) of Columbia

Edith Lord
(Signature of officer)

[OFFICIAL IMPRESSION SEAL]

Notary Public
(Official title)

(FIELD)

ASSIGNMENT HISTORY OF ROBERT JAMES MAHER OUT OF DC

ENTERED ON DUTY AT WASHINGTON, D.C. ON December 9, 1940

OFFICE	DATE
School	12-9-40
Phoenix	1-28-41
Seattle	5-18-41
Desig. as Resident Ag. Aberdeen, Washington	9-13-41
New York	5/13/43
Boston	11-29-45
Resident Agent Bangor Maine & Waterville	11-30-45
RESIGNED	7-24-47

CAF-9 ENTRANCE SALARY $3200

SALARY CHANGES

DATE	GRADE	SALARY
8-1-41	CAF-10	$3500
8-16-42	CAF-11	$3800
6-1-44	CAF-12	$4600
7-1-45	CAF-12	$5180
12-3-45	CAF-12	$5390
2-24-46	CAF-12	$5600
7-1-46	CAF-12	$5384.00
6-15-47	CAF-12	$6623.40
7-24-47	RESIGNED	

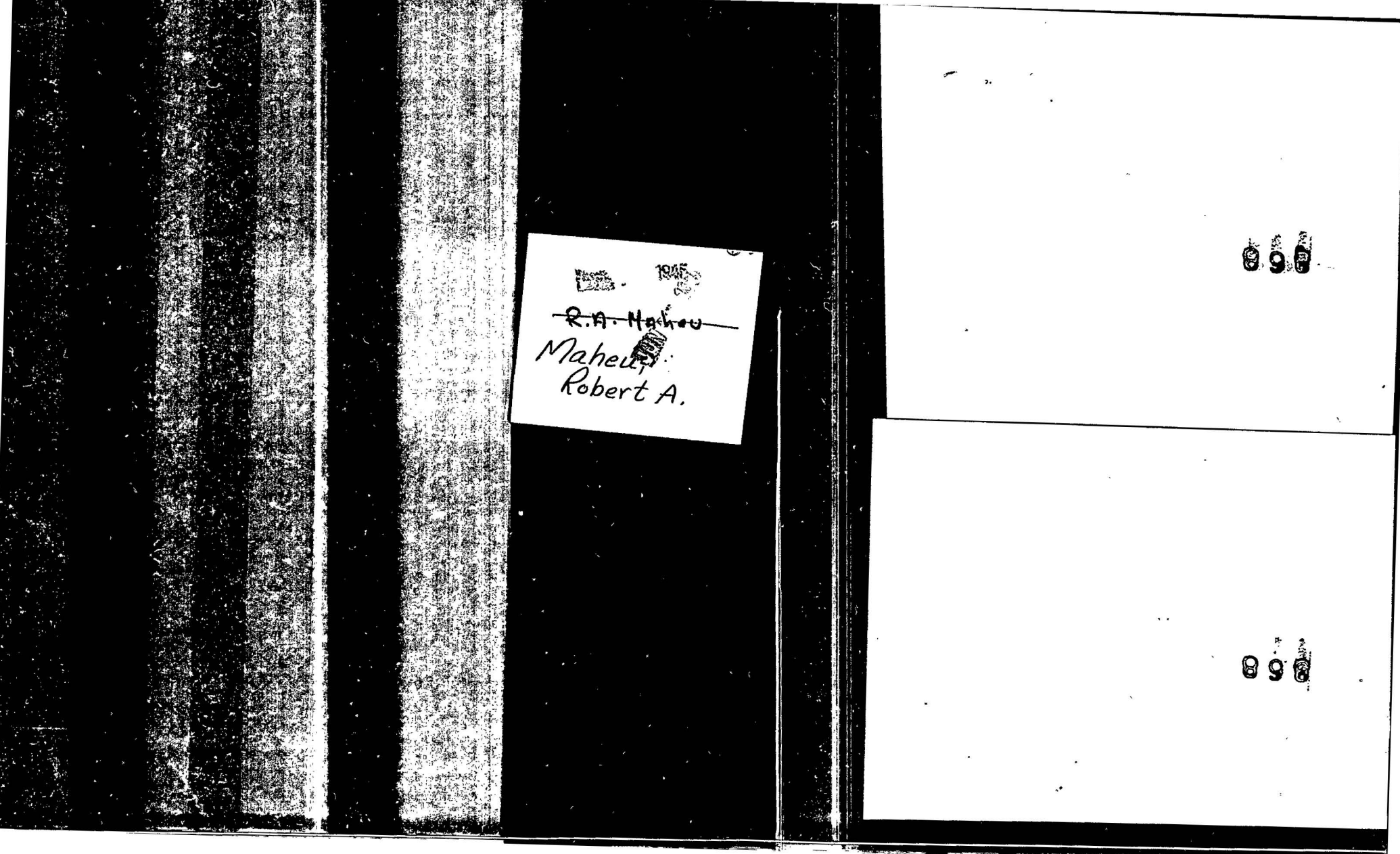
EFFICIENCY RATINGS

1947 EXCELLENT









1945

~~R.A. Maheu~~

Maheu,
Robert A.

896

898





R. A. Maheu

OCT 4 1

Seattle

Office

9-274 79-16

RECORDED - 147

O.S.

PX

67-172066-179

Searched 91

Numbered 28

2 FEB [illegible] 195[illegible]

FEDERAL BUREAU OF [illegible]ATION

Robert A. Maheu

55 FEB 28 1955

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 10 1955

TELETYPE

UNLAWFUL PUBLICATION & USE OF COMMUNICATIONS

VICTIM - EXTORTION

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI, DETROIT 2-10-55 7-35 PM EST FMW

DIRECTOR, FBI AND SAC, WASHINGTON FIELD URGENT.

UNSUB., [redacted] VIKEX, UPUC. RE WFO TEL FEBRUARY NINE LAST. [redacted] INTERVIEWED TODAY BY ASAC WILLIAM K. BOCK AND SA PALMER M. WEE AT THE DETROIT OFFICE. ADVISED WITH REGARD TO POSSIBLE EXTORTION VIOLATION THAT HE WAS AWARE OF NO THREATS OF PHYSICAL VIOLENCE TO VICTIM. HE HAS NO INFO CONCERNING THE ONE HUNDRED THOUSAND DOLLARS ALLEGEDLY TO BE USED TO PAY ANY GANG TO QUOTE WORK OVER UNQUOTE THE VICTIM. INFO HIS POSSESSION INDICATES SUBJECTS REPRESENTED BY ROBERT A. MAHEU ASSOCIATES INTERESTED ONLY IN CHARACTER ASSASINATION. OTHER UPUC VIOLATION FROM BARRIS WASHINGTON QUOTE SOURCE UNQUOTE, WHOM HE REFUSES TO IDENTIFY BUT WHO IS OBTAINING INFO FROM RAY TAGGART IN MAHEU ASSOCIATES, HE HAS BEEN WARNED NOT TO USE DETROIT PHONE OF VICTIM AT WHITTIER HOTEL SINCE IT PROBABLY IS TAPPED. [redacted] PROPOSED THAT [redacted] PLACE TAP ON [redacted] HOTEL PHONE, BUT [redacted] UNABLE TO HANDLE. TAP, IF PLACED, ALLEGEDLY HANDLED BY TELEPHONE COMPANY EMPLOYEE IN DETROIT THROUGH CONNECTION MADE AT SWITCHBOARD IN HOTEL. ARRANGEMENTS HAVE BEEN MADE WITH MICHIGAN BELL TELEPHONE TO CHECK LINES BOTH AT HOTEL AND VICTIM-S OFFICE. WASHINGTON QUOTE SOURCE UNQUOTE ALSO ADVISED VICTIM-S PHONE AT RESIDENCE IN WASHINGTON TAPPED, EXACT MANNER UNKNOWN, AND EQUIPMENT KEPT IN ADJOINING APARTMENT. THIS INFO WAS CONFIRMED TO [redacted] BY A REQUEST FROM MAHEU TO HIM TO INVESTIGATE [redacted] THE

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RECORDED-35

RECEIVED - WFO

END PAGE ONE
TWO COPIES MTD

Mr. Rosen

3½% Retirement Deduction

PAYROLL CARD OF: MAHEU, ROBERT A.

E:O.D.: 12-9-40 AT Washington, D. C.

RESIGNED: Vol cb 7-24-47 agt 1545 Born: 10-30-17

DIVISION	GRADE	SALARY	TITLE	DATE	NOTICE NO.
Salaries & Expenses FBI (National Defense) eff. e.o.d.					
F	CAF 9	$3200	Special Agent	12-9-40	3400
F	CAF 10	$3500	Special Agent	8-1-41	3518
"	CAF 11	3800	" "	8-16-42	3757
F	CAF 12	$4600	" "	6-1-44 mm	16706
"	"	$5180 BSI	" "	7/1/45 mm	
"	"	$5390	" "	12-3-45 ms	53307
"	"	$5600	" (M)	2-24-46 gp	3479
"	"	$6384 BSI	"	7-1-46 eb	
"	"	$6623.40	"	6-15-47 pc	24084
Salaries & Expenses F.B.I. (A.E.P.) eff. 5-18-47 mm					
SALARIES AND EXPENSES FBI (REGULAR)					
EFFECTIVE 7-1-47					

* Do not recommend for any position in the future - See memo Mr. A. H. Belmont to Mr. Glavin 1/29/53

Ad cb 7-24-47 (lv 87 days 1 hr thru 10 AM 11-28-47)

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PAGE TWO

ALIAS USED BY [redacted] IN HIS JANUARY TWENTYFOURTH CALL, AND BY [redacted] CONFIRMING CALL MAKING APPOINTMENT WITH NELSON LEE SMITH, FPC COMMISSIONER, AND PROPOSED TRIP OF [redacted] WIFE TO HOUSTON, TEXAS. [redacted] HAS NO INFO INDICATING TAP ON VICTIMS OFFICE PHONES IN DE OR WASHINGTON. ALLEGED CONTACTS OF WILLIAM REDDEN, FORMER SA, AND ROBERT A. MAHEU WITH FBI EMPLOYEES DISCLOSED TO [redacted] BY [redacted] AND MAHEU IN CONVERSATIONS DETROIT AND NEW YORK. BOTH [redacted] AND MAHEU ALLEGEDLY HAVE INDEPENDENT SOURCES, WHICH IN [redacted] CASE HAVE FURNISHED [redacted] INVOLVED ARE YEARS FIFTYONE, FIFTYTWO AND FIFTYTHREE. WASHINGTON SOURCE OF [redacted] ALSO FURNISHED INFO CONCERNING SPECIFIC ITEMS IN THESE REPORTS INVOLVING IN ONE INSTANCE AN ALLEGED MISSTATEMENT BY VICTIM OF TWENTY THREE HUNDRED DOLLARS IN AMOUNT OF HIS INCOME FROM MICHIGAN CONSOLIDATED GAS COMPANY. IN ANOTHER INSTANCE HIS CLAIMING HIS MOTHER-IN-LAW AS A DEPENDENT, AND IN A SUBSEQUENT YEAR SHOWING HER AS HAVING LOANED HIM MONEY, THE INTEREST OF WHICH HE CLAIMED AS A DEDUCTION. MAHEU ADVISED [redacted] THAT THROUGH FBI CONTACTS HE IS AWARE OF COMPLETE DETAILS ON ACTIVITIES OF U. S. SENATORS IN WASHINGTON, AND CAN OBTAIN ANY INFO HE DESIRES FROM FBI FILES. THIS CONTACT, [redacted] IS UNDER

END PAGE TWO

CORRECTION FIRST LINE, LAST WD IXXX ON PAGE TWO SHD BE [redacted]

FEB 10 7 51 PM '55

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PAGE THREE

IMPRESSION IS EMPLOYEE PROBABLY AGENT, OF RECORDS SECTION, BUT WHO ALSO IS ~~QUOTE~~ "IN CHARGE OF OBTAINING BANK RECORDS FOR FBI" ~~UNQUOTE~~. THROUGH THIS CONTACT, MAHEU ALLEGEDLY OBTAINED COMPLETE INFO, ACCORDING TO [redacted] WASHINGTON SOURCE, OF CHECKS DEPOSITED BY VICTIM IN MANUFACTURERS NATIONAL BANK, DETROIT, AND CHECKS DRAWN BY HIM ON THAT ACCOUNT. THOUGH [redacted] REFUSED TO IDENTIFY HIS ~~QUOTE~~ "SOURCE" ~~UNQUOTE~~, HE DID ADMIT THAT THE SOURCE IS THE SAME INDIVIDUAL WHO RECOMMENDED HIM FOR EMPLOYMENT TO MAHEU. REFERENCED WFO TEL IDENTIFIES THIS MAN AS JOHN FRANK, WASHINGTON ATTORNEY AND EX-AGENT, PRESENTLY AN EMPLOYEE OF MAHEU. [redacted] WAS NOT CONFRONTED WITH FACT THAT [redacted] MAY BE HIS ~~QUOTE~~ "SOURCE" ~~UNQUOTE~~, SINCE BUREAU OR WFO MAY HAVE AVAILABLE TO THEM MEANS OF CONFIDENTIALLY CONTACTING FRANK. ARRANGEMENTS BETWEEN [redacted] AND FRANK INVOLVED MONEY, AND [redacted] IS NOW INDEBTED TO FRANK AS RESULT OF WHICH HE HAS RECEIVED NO INFO FROM HIM SINCE JANUARY THIRTYONE LAST. LETTER WITH COMPLETE DETAILS FOLLOWS.

MC INTIRE

END ACK PLS

7-48 MPM KOK FBI WA JG

TU DIS OV

Above is shocking. Every effort must be made to find the "leak". Such a rat must be located & all efforts made to prosecute. K.

CC: MR. [illegible]
AND SUPERVISOR
INVESTIGATIVE DIVISION

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: February 14, 1955

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU AND ASSOCIATES

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

I sent for Former Special Agent Robert Maheu on the afternoon of February 14th and advised him that we were getting sick and tired at numerous reports which had reached the Bureau to the effect that Maheu and his Associates have entry to the FBI; that they can get information from the FBI; that while we dislike unpleasant situations, nevertheless such allegations strike at the very heart of the Bureau's integrity and the next time a situation such as this develops we have no choice but to immediately ask for a full Grand Jury inquiry into the allegations since they bear upon our integrity and we do not intend to continue permitting such misinformation to be circulated.

Maheu was taken back. He said that no one has been making such statements in his organization; that if he knew of anyone who made such statements he would promptly fire them; that such allegations are not true; that it would be inconsistent with his methods of operation to get information from FBI files if he could ; that as a matter of fact he has not taken any business wherein there was a controversy between the business and the Government, nor would he take a case wherein his client would have been investigated by the Bureau. He further stated that he makes it clear to all of his clients that while his organization is made up of ex FBI Agents, they cannot guarantee to perform miracles and he makes the specific point that they do not have access to Bureau files. He stated that he would be very glad to compile a list of allhis clients and give them to us with the request that we go out and conduct an independent inquiry. I told Maheu that we were not interested in a list of his clients at this time; that if the situation developed wherein this would be desirable then we would ask for it or a Grand Jury would ask for it.

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67-172006-47

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Serialized ..... Filed .....
MAR 18 1955
FEDERAL BUREAU OF INVESTIGATION

I told Maheu that we simply were not going to continue putting up with such allegations as have been made which date back to the time Charlie Lyons went to England; that the persistency of the allegations are such as to indicate they have more than one origin. Maheu professed loyalty to the Bureau. He volunteered the information that there had been the one incident dealing with the SAC Letter which had occurred when he was out of town and that he had told the staff that this was not to be discussed; that shortly thereafter one member of the

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55 MAR 29 1955

20 MAR 1955

3-Mr. Nichols

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staff did discuss it and he fired him. He mentioned no names, but, of course, was referring to former Special Agent Howard Leahy. He kept protesting that he had made no statement indicating access to the Bureau. I told him that as a matter of fact in one of the allegations which we had the intimation was that he was the source of such a statement. He denied this and stated that he would like to confront anyone who would make such a statement; that it was a lie and he then tried to prove how stupid it would be for him to make such a statement; that he wanted the Bureau's good will; that the Bureau could do irreparable harm to him and he wanted no controversy with the Bureau. I told him we were not seeking controversy with him, but were merely telling him what our position was and that we fully intended to do exactly what I had related to him.

He stated that he would be in full accord with such an action; that he, himself, would welcome a Grand Jury investigation; that if any one of his staff has made such statements they could not remain and do not belong in his organization; that if anyone on his staff has made such statements and he can prove them he will very promptly dismiss them from his service. He then pointed out that he had the following individuals working with him: Former Special Agent Charlie Lyons - London, Former Special Agents Lou Russell, Ray Taggart, William Reddin and Jim O'Leary. The last two he stated were working on a part time basis. He then pointed out that he has another individual working for him, John Gerrity, who is not a former Agent, but was formerly a newspaperman. He stated that he did know that Gerrity at times exaggerated. I told him that I knew Gerrity and so far as I knew he had not been linked to the statements made to us. He then pointed out that in a limited number of instances where there are individual leads in cities outside of Washington he contacts former Agents in those cities who handle the leads for him. He mentioned that within the next few days he is going to send a case to Former Special Agent DuBois in Miami. He then pointed out that his principle cases have been the following:

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Senate Banking and Currency Committee FHA investigation

New York Central Railroad - securing proxies for [redacted]

Onassis Shipping case. On this Maheu claims that he cleared every move with the State Department and "the boys across the way," whom he did not describe, but whom it was assumed was CIA.

Gainesville, Georgia, inquiry into corruption

Public Utility Case retained by [redacted] Their

Memorandum for Mr. Tolson from L. B. Nichols

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b7C

RE: ROBERT MAHEU AND ASSOCIATES

contact with this law firm is [redacted]

They have had contacts with Richard Moser, a special agent for Loeb of the Manchester, New Hampshire, newspaper which they handled for Senator Bridges.

He further pointed out that they have had a series of "piddling cases."

Maheu stated that if there was any question in our minds about them he would be glad to have every file in his office opened up and reviewed by whoever the Bureau would designate. He also stated that he had purposely stayed away from several friends of his in the Bureau since the incident pertaining to the SAC letter because he did not want to cause a reflection to be cast upon anyone.

He further stated that the only contact he had had with a Bureau Agent was with our Legal Attache in Rome, Peter Cattaneo, whom he contacted to give copies of the Onassis documents. Cattaneo advised us of this contact and he denied that there were any other contacts. Shortly after Maheu left, Mr. H. L. Edwards' memorandum of February 11th came across my desk referring to SAC Soucy's letter of February 8th referring to a telephone call from Maheu referring to when Soucy's retirement might take place, indicating that Maheu would offer Soucy a position. Maheu did not, of course, tell of this incident. Perhaps he would not think this fit the case since he was talking in terms of contacts pertaining to information.

In the course of the conversation in referring to the SAC Letter incident Maheu stated he did not personally know the details. I told him that this was a matter of concern to us. He stated it was a matter of concern to him because the Director has a right to send out any kind of communication he desires and no one in his organization has a right to inquire into it. He again reiterated on how he fired one former Agent, referring to former SA Howard Leahy. I asked Maheu exactly how he had gotten the information. He stated that he did not know who from the Bureau gave it; that it came to them by a person no longer in the Bureau. He then stated that the person who gave the information to them first called on the telephone and then there were two visits by members of his staff to the former Agent. I inquired what the former Agent was doing. He stated that he was a businessman. This, of course, is one of the versions that Howard Leahy told us;

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Memorandum for Mr. Tolson from L. B. Nichols

RE: ROBERT MAHEU AND ASSOCIATES

namely, that former SA John Murphy was starting a restaurant and had advised them of it.

Another version is that former Special Agent William Statten stated that he first learned of the SAC Letter on October 8, 1954; that he had received a telephone call from former SA John Murphy who told [redacted] that he had heard on the previous evening that the Bureau had issued an SAC Letter regarding the Maheu Associates. [redacted] later told an Agent in the Field Office when I talked to him he could not tell me the source of his information. He advised me that he had learned of this through Agents of the Washington Field Office who had joked with him about it. Supervisor Obendorf of the Field Office in a conversation with former SA John Murphy was advised by Murphy that he first heard about the SAC Letter on Thursday evening, October 17th, when he received a telephone call from a Bureau Supervisor asking him why Maheu was on the Bureau's black list. Murphy gave the explanation that the Bureau supervisor was not giving him information but was seeking a reason for the Bureau's putting out this material on Maheu Associates.

There, of course, has been considerable speculation as it is obvious that there is widespread covering up. We have not interviewed John Murphy officially. I am inclined to think it would have its merits to send for John Murphy and ask him exactly how he got the information. He probably will not tell us, but will probably make him cautious in the future and should he not tell us then I think we would be thoroughly justified in letting the word get out in view of the fact that Murphy was not cooperative that the Bureau would look with disfavor upon Agents hanging out there in his restaurant since it is not a secure place from the standpoint of information.

OK.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 2/18/55

FROM : L. B. Nichols

SUBJECT: ROBERT MAHEU AND ASSOCIATES

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

I have been reliably informed that former Special Agent John Murphy, who figured in the leak on the SAC Letter pertaining to Maheu and Associates, changed considerably around Christmas time. He was reported to be living at the Dodge Hotel with one of the waitresses at the restaurant. He has been drinking excessively and several former Agents who were friendly with him have been giving him a wide berth. Robert Maheu is reported to have loaned Murphy $1500 at the time he was remodeling the restaurant.

I believe it would be inadvisable to interview Murphy at this time in view of another development which I believe will give us the true story as to exactly how the leak occurred. This will be followed closely.

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67-428223-61
Searched 127
Numbered 139

RECORDED-144

55 MAR 28 1955

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nichols

DATE: February 14, 1955

FROM : M. A. Jones

SUBJECT: INQUIRY REGARDING THE STATUS OF LEON G. TURROU, FORMER SPECIAL AGENT

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

The Bureau is in receipt of a letter dated February 7, 1955, from Mr. James Stewart, Director, Frank B. Hall and Company, Inc., 67 Wall Street, New York 5, New York, in which he indicates that a friend of his living in Paris has had Leon G. Turrou recommended to him as a private investigator. He has received secondhand information that Turrou may have been fired with prejudice from his employment with the FBI. His purpose in writing is to verify or disprove this. He makes very commendatory remarks concerning the reputation of the FBI.

In a memo dated February 3, 1955, from Mr. Nichols to Mr. Tolson, it was pointed out that former Special Agent Bob Maheu advised Inspector John McGuire at 4:00 p.m. on that date that he thought the Director should be alert for correspondence inquiring as to the status of Leon Turrou. Maheu felt an attempt would be made to secure information regarding Turrou having been dismissed from the Bureau with prejudice for the express purpose of using this information in defense of a libel suit in Paris. James Stewart representing Frank B. Hall and Company, Inc., had contacted Maheu and indicated that he was interested in having Maheu conduct an investigation in behalf of Aristotoles Socrates Onassis. (It will be recalled that Onassis was charged in a sealed indictment on October 13, 1953, that he conspired with others to violate the false statement statute of the United States by submitting false statements to the U.S. Maritime Commission in the purchase of surplus tankers.) Maheu advised Stewart that in view of the conflict of interest he could not represent Onassis. Apparently Onassis is now being sued for libel in Paris, France, by one Podis. Onassis intends to have former Special Agent Leon Turrou testify as a witness against Podis and he wanted Stewart to find out Turrou's service record with the FBI, and as to whether or not Turrou had been fired with prejudice.

RECORDED
INDEXED - 148

Leon George Turrou entered on duty as a Special Agent of the FBI on April 1, 1929, and was dismissed with prejudice on June 20, 1938, because of steps taken by him in arranging to prepare a series of articles for publication which dealt with information received by him in his official capacity. These articles were to be printed prior to action taken in Federal courts, and the action by Turrou was a violation of a previous agreement which he signed to the effect that he would not divulge confidential information secured in the course

Attachment

GEM:blb
(3) blb

55 MAR 8 1955

of his employment with this Bureau. The Personnel File of Turrou indicates that inquiries regarding his employment have been brief and accurate indicating the date of his entrance on duty, as well as the fact that he was dismissed with prejudice as a result of improper activities on his part.

Bufiles reflect no additional information identifiable with Mr. James Stewart.

RECOMMENDATION:

A letter is attached declining to furnish the information to Stewart.

LBN:arm 2-15-55

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 2-15-55

FROM : Mr. Price

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons ✓
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: UNKNOWN SUBJECT;
[redacted] - VICTIM
EXTORTION;
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

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Bowles

With regard to the [redacted] matter, our Detroit Division by letter 2-12-55 enclosed 5 registration cards obtained from the Tuller Hotel, Detroit, Michigan, reflecting the hotel registration of J. William Redden, believed to be former SA John William Redden (Bufile 67-455698), and one registration card of Robert A. Murphy, believed to be the alias for Robert A. Maheu, former FBI Agent (Bufile 67-172006).

Morgan

In order to establish that these cards are in the handwriting of these 2 former Special Agents, it is felt that the Laboratory Division should compare the handwriting on the registration cards with specimens of known handwritings of the 2 Agents as contained in the above-mentioned Bureau personnel files.

RECOMMENDATION:

It is recommended that the attached letter from Detroit 2-12-55 containing the enclosed registration cards of Redden and Murphy be forwarded to the Documents Section of the Laboratory for appropriate comparison with the known handwriting specimens contained in the personnel files of John William Redden and Robert A. Maheu.

Attachment

ENCL

RECORDED

24 FEB 21 1955

cc: Mr. Parsons - 7621

PERS. FILES

HJM:mrs

55 MAR 4 1955

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 2/15/55

FROM : Mr. Price

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: UNKNOWN SUBJECT; [redacted], VICTIM
EXTORTION;
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

On 2/14/55 you were furnished with a detailed summary memorandum concerning this entire case, pointing out that we had received allegations to the effect that (1) [redacted] telephones in Washington and Detroit were tapped, (2) Redden (believed to be former SA John William Redden) was supposed to have received information from the Internal Revenue Service Office through a couple of "leaks" in the Washington Office of the FBI, and (3) Robert A. Maheu told Barris he could get any information he wanted from the FBI.

ACTION TAKEN:

1. On 2/14/55 we telephonically contacted our Detroit Division instructing Detroit to again reinterview [redacted] who made the allegations of "leaks" in the FBI in order that we can have [redacted] reduce to writing in the form of a signed statement, under oath, the allegations that he has made. ASAC Bock of our Detroit Division advised that all Agent personnel of the Detroit Division have been instructed to have no contact with John E. Holmes, former Special Agent who attempted to have SA Rhoades of the Detroit Division set up a "plant" for Holmes as mentioned in my memorandum 2/14/55. The Detroit Agents were also instructed to remain away from and have no contact with any former Special Agent at this time.

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2. On 2/14/55, New York was telephonically instructed to forward to the Bureau the registration cards of Maheu and Taggart, who registered in New York hotels when contacting [redacted] in New York, in order that the handwritings on the registration cards can be compared with the known handwriting specimens of the former Agents as contained in the Bureau's personnel files.

3. Washington Field is aware of the fact that no Agent who is friendly with Maheu or any of his associates involved in this case should be working on the case. On 2/14/55, ASAC Fletcher was telephonically contacted and reminded of this fact.

cc: ~~Mr. Nichols~~
~~Mr. Mohr~~
~~Mr. Parsons~~

HJM:mrs/amh
(9)

RECORDED - 60
INDEXED - 60

FEB 18 1955

REC'D. FILES

FX

9-27479-26

Robert A. Maheu

9-23

55 MAR 1 1955

Memorandum for Mr. Rosen

When Detroit advises us whether or not it has received a signed statement from [redacted] in Detroit, we will then be ready to interview John Holmes, John Frank, Ray Taggart, John Redden and Robert A. Maheu. We feel that these interviews should be made simultaneously because of the close tie-up between Maheu and his associates. In view of the close tie-up between these individuals, it seems that the only effective way to handle these interviews is to coordinate them so that they can be handled at the same time. We will insure that each field office who will handle one or more of the simultaneous interviews is fully apprised of the complete facts of this case. b6 b7C

RECOMMENDATIONS:

When Detroit advises us whether or not it has been able to obtain a signed statement from [redacted] in Detroit, appropriate recommendations to have the field simultaneously interview Holmes, Frank, Taggart, Redden and Maheu, will be made.

We are closely supervising this case and all pertinent developments will be brought to your attention.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: February 14, 1955

FROM : Mr. Price

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

b6
b7C

SUBJECT: UNKNOWN SUBJECT; [redacted] - VICTIM
EXTORTION;
UNAUTHORIZED PUBLICATION OR
USE OF COMMUNICATIONS

SYNOPSIS:

This case first came to our attention when Washington, D. C., attorney [redacted] came to see Mr. Nichols 1/24/55 advising that [redacted] was called by an individual (later determined to be [redacted] Detroit) who indicated [redacted] is under surveillance and his phones were tapped and the caller mentioned physical harm to [redacted] interviewed 2/3/55 - no extortion violation but possibly a violation of the Unauthorized Publication or Use of Communications (UPUC) Statute; also, allegation was made of possible "leaks" in Washington Office of the FBI.

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The issue surrounding this matter involves a dispute between [redacted] of the American Natural Gas Company, Detroit and the Panhandle Gas Corporation of Detroit. American Natural Gas Company has received a conditional certificate of necessity from the Federal Power Commission to build gas pipeline from Louisiana to Michigan, and it is alleged Panhandle is attempting to utilize every conceivable means including a fund of $250,000 to thwart American Natural Gas Company. It is alleged that $100,000 of this fund is to be used to "get" [redacted] Further alleged that "Robert A. Maheu Associates" is employed by Panhandle.

On 2/10/55, former SA John E. Holmes telephonically contacted SA Robert M. Rhoades, Sr., man of our Detroit Office, requesting Rhoades to advise if he knew anyone who could set up a "plant" for Holmes. Rhoades said he could not and warned Holmes such activity was a violation of Federal law over which the FBI has jurisdiction. On 2/11/55, Holmes told Rhoades he had gotten a contact to do the job and the deal involved $150,000,000 with regard to a gas pipeline. Rhoades feels Holmes was willing to engage him (Rhoades) if he would accept.

Original Allegations:

RECORDED - 36
INDEXED - 36
FEB 1955
EX-103

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b7C

#1. [redacted] phones in Washington, D. C. and Detroit alleged to be tapped and [redacted] under constant surveillance.

cc: Mr. Nichols
Mr. Mohr
Mr. Parsons
HJM:rec (9)

PX

9-27479-30

Robert A. Mahew

23

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#2. That Redden (believed to be former SA John William Redden) supposed to have received information from Internal Revenue Office through a couple of "leaks" in Washington Office of the FBI.

#3. That Robert A. Maheu told [redacted] he could get any information he wanted from the FBI.

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Action Taken Re Allegations:

#1. Detroit and Washington Field Offices conducted preliminary investigation and no evidence obtained to indicate tap is present on [redacted] phones; however, there is an indication tap has been utilized.

#2 and #3. [redacted] original source of [redacted] information, interviewed twice. In second interview, 2/12/55, [redacted] says he could not under oath state that FBI or its personnel had furnished Maheu with information, or that Redden or Maheu made any specific statements that information had been obtained from FBI, but it was his impression from the implications made by Redden and Maheu that they had obtained information through their FBI contacts. He said that Maheu made general statements to the effect that he, Maheu, through his FBI contacts could find out anything he wanted to know about any United States Senator.

RECOMMENDATION:

The nature of the allegations could have a far-reaching effect in this case if the allegations are true. This matter has been given preferred and continuous supervision both at the Bureau and in the field. Every angle of this case is being considered and every lead is being expeditiously handled. We have instructed the field to run out every lead in a minute manner. We will promptly analyze the results of our investigation when received from the field and make appropriate recommendations. You will be advised of all pertinent developments.

Memorandum to Mr. Rosen

DETAILS:

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Original Complaint:

On 1/24/55, [redacted] a Washington, D. C., attorney came to the Bureau and was interviewed by Mr. Nichols. [redacted] stated he has an account with the American Natural Gas Company which received a conditional certificate of necessity to build a gas pipeline from Louisiana to Michigan. He said the operating head of the American Natural Gas Company is [redacted] who maintains an apartment in Washington, D. C., and an apartment in the Whittier Hotel, Detroit, Michigan. [redacted] stated [redacted] believed he is under surveillance and that his phones are being tapped.

According to [redacted] received a phone call from a man giving his name as [redacted] but stated it was an alias. [redacted] said he might want to get a job with [redacted] and further, that [redacted] is a marked man.

On 1/24/55, [redacted] received a call in Washington, D. C., from Detroit and the caller told [redacted] about his [redacted] movements and said "they" were going to get him dead or alive or through character assassination. [redacted] was of the opinion that the caller was with the Panhandle Corporation of Detroit.

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First Interview With [redacted]

By teletype 2/3/55 our Detroit Office advised that [redacted] was interviewed and stated that a caller who gave his name as [redacted] (but said this was not his true name) told [redacted] in a telephone conversation 1/24/55 that he was an employee of a competing company and gave [redacted] a detailed account of [redacted] activities from 1/12/55 to the time of the call 1/24/55. The caller said that a competing company had a budget of $150,000 to block American Natural Gas Company from building a pipeline from the South to Michigan and a $100,000 fund to get Steinbaugh by character assassination or have thugs from Kansas City do the job. He received a second call from York who told him he thought [redacted] phone was tapped. [redacted] said he was employed by the "Robert A. Maheu Associates" of Washington, D. C., and this firm was employed by the Panhandle Natural Gas Company. [redacted] said he knew [redacted] identity, but refused to furnish our Detroit Office with his name because [redacted] refused to be identified to the FBI or be interviewed. [redacted] according to [redacted] was employed by Maheu until 2/1/55 when dismissed.

[redacted] told [redacted] that he believed [redacted] Washington apartment phone was tapped and a recording device kept next door in apartmen[redacted] Northwest [redacted] said the tap was removed each time [redacted] left Washington, D. C.

[redacted] said he was never threatened in the telephone calls from Detroit. This eliminated any possible extortion case. b6 b7C

Second Interview With [redacted]

By teletype 2/9/55, our Washington Field Office (WFO) advised [redacted] was reinterviewed. [redacted] identified [redacted] as [redacted] residing at Birmingham, Michigan. [redacted] aid [redacted] once worked for former SA John Frank, now a Washington, D. C., attorney. [redacted] believed Frank put [redacted] in touch with Robert A. Maheu Associates for a position as investigator in Detroit.

[redacted] said that [redacted] told him that Redden was supposed to have received information from the Internal Revenue Service (IRS) offic through a couple of "leaks" in the Washington Office of the FBI. [redacted] also told [redacted] that Redden, referred to as Jack Redden, was the one who was installing telephone taps in Detroit and Washington, D. C., and was also in charge of the [redacted] investigation. WFO believes Redden possibly identical with former SA John William Redden who resigned 7/30/54 from WFO.

First Interview With [redacted] NY DE

On 2/10/55, [redacted] was interviewed by our Detroit Office. Detroit stated that much of the information furnished by [redacted] was attributed by [redacted] to a Washington "source" whom he refused to identify. However, [redacted] stated that this person was the individual who put him in touch with Robert A. Maheu Associates in the first instance and recommended him to Maheu for the job. According to [redacted], this "source" obtains his information on a confidential basis from Ray Taggart, an employee of Maheu and believed to be a former FBI Agent.

In a teletype 2/9/55, WFO identified the person recommending [redacted] to Maheu as John Frank, a Washington, D. C., attorney and ex-FBI Agent. Detroit stated that confirming the information in WFO teletype is the fact that at one time during the questioning of [redacted] 2/10/55, relative to his "source," [redacted] slipped and referred to him as "John."

Allegations Re Possible Extortion Violation:

[redacted] advised that he has no information of any threats of violence against [redacted] He obtained his only information regarding a possible extortion violation from William Redden, an employee of Maheu Associates and from Maheu personally. He said that Redden informed him in Detroit 1/18/55 that they were interested in obtaining dorogatory information to discredit [redacted] and if necessary, they would "frame" [redacted] but the "frame" would be subject to substantiation by some true facts and circumstances.

[redacted] said that in a conference he had with Maheu in New York 1/25 or 1/26/55, Maheu stated that his clients had a fund of $150,000 to be used to discredit [redacted] has no information from any source concerning any $100,000 fund to be utilized to employ hoodlums from Kansas City or any other place.

It should be noted that in previous interviews, [redacted] advised that [redacted] had informed him of the $150,000 fund and also of a $100,000 fund to be used to hire a gang from Kansas City to "get [redacted] if the character assassination failed.

Information Re Possible Unauthorized Publication or Use of Communications (UPUC) Statute

[redacted] stated he had no information indicating a tap had been placed in the victim's office phone in Detroit. He believed, however, that a tap had been placed on the victim's phone at his residence at the Whittier Hotel, Detroit. He believed this because he stated that Redden had asked him to place a tap on the Whittier Hotel phone but [redacted] did not have the technical knowledge and he told Redden he knew of no one who could install the tap.

Subsequently, in a telephone call, [redacted] "source" advised him to be most discreet in what he said over [redacted] Whittier Hotel phone because the "source" believed a tap had been placed on this line.

With reference to the telephone at the victim's Washington, D. C. office, [redacted] advised he had no information indicating any tap of that telephone. He believed, however, that the telephone at the victim's residence in Washington, D. C., had been tapped. [redacted] Washington "source" learned that the tap at [redacted] residence in Washington, D. C., had allegedly been effected with the assistance of a person in the apartment next to [redacted] and that the recording device used was kept in this apartment, and that the tap was only in effect during the time the victim was in Washington.

Allegations of FBI Agents Furnishing Information to Robert A. Maheu Associates

[redacted] advised that in his conversation with Redden and Maheu, they told him that they had contacts with the FBI in Washington, D. C. [redacted] specifically said that Redden told him he was able to obtain IRS reports through FBI employees. It was [redacted] impression that someone presently employed as an FBI Agent obtained the reports from the IRS and then furnished them to Redden.

[redacted] said that Redden and Maheu both mentioned that they have ready access to confidential bank records. [redacted] stated that the information pertaining to their having secured records of [redacted] at the Manufacturers National Bank of Detroit was obtained from his Washington "source." [redacted] said he is under the impression that Maheu obtained the bank records through his FBI contacts.

[redacted] specifically stated that Redden and Maheu both told him that they could obtain any type of record they desired from the FBI. [redacted] said it is his impression that they get information through an Agent who handles FBI records and he believes that this Agent is in charge of obtaining bank records. [redacted] had no positive or specific information regarding any FBI employee furnishing information to Maheu Associates. He said it was his opinion that Redden and Maheu had a contact with the FBI employee who was responsible for obtaining bank records throughout the country.

[redacted] stated that he felt that Redden was trying to impress him in relating that he has good contacts among employees of the FBI. He added that in the case of Maheu, he is of the opinion that Maheu actually does have good FBI contacts.

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General Information Furnished by [redacted]

With regard to his employment by Robert A. Maheu Associates, [redacted] stated he was recommended for the job by his Washington "source." He said that on about 1/18/55, he was interviewed at the Tuller Hotel, Detroit, by William Redden. Redden told [redacted] he was interested in obtaining information on [redacted] and [redacted] Detroit attorneys. Redden told [redacted] that [redacted] is a close friend of Nelson Lee Smith, a commissioner of the Federal Power Commission.

[redacted] stated that Redden was anxious to develop information regarding the association between [redacted] and [redacted] a presidential assistant. [redacted] said that [redacted] allegedly has access to White House records through [redacted] and can obtain anything he desires from the White House through that contact.

[redacted] said he obtained the information regarding [redacted] association with [redacted] when Redden on one occasion, while at the Tuller Hotel, left the room and allowed a folder to remain on the bed. [redacted] said he quickly checked the contents of the folder while Redden was out of the room. He observed a paper relating to [redacted] association with [redacted]

[redacted] also informed that on 1/20/55 he met Robert A. Maheu in Detroit. He said he believed Maheu's purpose in coming to Detroit was to "look over" [redacted] He recalled that Maheu registered at the Tuller Hotel under the name of Robert Murphy.

[redacted] stated that during the week of 1/24/55, he made a trip to New York City where he again met Robert Maheu. He recalled Maheu stayed at the Russell House and occupied Room 509.

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Second Interview With [redacted]:

Our Detroit Office reinterviewed [redacted] 2/12/55.

He stated that he was first in touch with Redden on 1/11/55 rather than 1/18/55.

He was specifically questioned relative to the discrepancies between the story furnished by him previously to our Agents and a story furnished to our Detroit Office* by [redacted] as [redacted] had allegedly received it from [redacted] denied ever telling [redacted] that he had surveilled him; denied that he had ever been at the Washington office of Maheu or had ever obtained any information by a review of the records in Maheu's Washington office. [redacted] again denied ever furnishing any information to [redacted] relative to any fund set up other than the $150,000 fund previously mentioned.

[redacted] was again questioned in detail concerning statements that Redden and Maheu had a contact in the FBI that would furnish them with general information and had furnished them with [redacted] or information from [redacted] of [redacted] At this interview, [redacted] said that while he was talking to [redacted] and Maheu in the Tuller Hotel in Detroit on 1/13/55, they both made the statement that they were "in a position to get anything they wanted from the FBI." Maheu, in New York, according to [redacted] also made the allegation that he could get anything through the FBI that he wanted to know about any United States Senator. [redacted] stated that in the same conversation at Detroit in which Redden and Maheu mentioned their FBI contacts and as a continuation of it, Redden and Maheu talked about their obtaining information from the [redacted] and [redacted] of [redacted] said they made no specific statement that the information from the [redacted] and [redacted] had been obtained from the FBI but it was his impression from the fact that all of these items were mentioned at almost the same time that Maheu and Redden were implying, at least, that they had obtained [redacted] and [redacted] through their FBI contacts.

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[redacted] advised that he could not state under oath that Redden and Maheu had said the FBI or its personnel had furnished Maheu with that information. [redacted] advised that Maheu made no specific statements in New York concerning any items of information received other than the general statement that through FBI contacts he could find out anything he wanted to know about any United States Senator.

[redacted] again refused to give any written statement, whether it be under oath or not. He said he would be willing to tell his story before a grand jury because it is the truth and he might later change his mind about giving a signed statement, but that as of this time, he would have to decline. Our Detroit Office will continue in its efforts to obtain a signed statement from [redacted]

Discrepancies Between the Story Furnished by [redacted] to the Detroit Office and the Story Furnished by [redacted] to [redacted]

1. In his conversation with [redacted] stated that he was employed by Robert A. Maheu Associates to surveil [redacted] beginning on 1/12/55. In his first statement to the Detroit Office, [redacted] said his first contact and the date he began his employment with Maheu was 1/18/55.

In the second interview, he stated that he was first in touch with Redden on 1/11/55 rather than 1/18/55.

2. [redacted] told [redacted] he had surveilled him while in Detroit and on the way to Washington, D. C., and during the time [redacted] was in Washington just prior to 1/24/55. Also, that [redacted] had had an opportunity and did observe the files of Maheu and learned the results of their surveillances of [redacted] in Washington. He further told [redacted] that the information showing telephone taps came from his seeing records in [redacted] office in Washington.

He told our Detroit Office that he never conducted surveillances of [redacted] en route to Washington and as a matter of fact, had not been in Washington and thus had no opportunity to look at the Maheu files. He stated that he told our Detroit Office that his information relative to telephone taps and surveillances of [redacted] came from his [redacted] "source" in Washington.

3. In conversations with [redacted] he told [redacted] that Panhandle had set up a $250,000 budget, $100,000 of which was designed to "get [redacted] and the other $150,000 to block American Natural Gas Company's application.

At the time he was questioned in the Detroit Office, [redacted] stated that he had no information concerning this money other than that obtained from Maheu to the effect that $150,000 had been set aside to pay for the obtaining of derogatory information concerning [redacted] He claimed he never heard of any $100,000 fund until he observed a memorandum in the office of [redacted] (by whom he is employed) on 2/10/55 mentioning the $100,000 figure.

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Background and Evaluation of [redacted]:

Bureau indices contain no record of [redacted]

Our Detroit Office advised that [redacted] stated he was born on [redacted] at Brooklyn, New York, and that he presently resides at [redacted] Birmingham, Michigan, where he has unlisted telephone number [redacted] He stated he has had 8½ years experience as an investigator for various U.S. Government agencies. Among these agencies he listed the Intelligence Section of the Air Corps, where he was employed from 1942 through 1944. From 1944 until 1951 he was employed as a Price Analyst by the Detroit Ordnance District and during most of 1951 and 1952 he was employed as an investigator for Office of Price Stabilization. On terminating that employment he said he worked as a [redacted] for the [redacted] He stated that he was unemployed for the five months just prior to his working for Robert A. Maheu, Associates.

The fact that [redacted] betrayed his employer, Robert A. Maheu Associates, is evidence of his lack of scruples. [redacted] employer of [redacted] advised on 2/10/55 that he does not have confidence in [redacted] in that he does not know whether [redacted] can be trusted.

In the interview with [redacted] on 2/10/55, he stated that if American Natural Gas Company is convinced that they should hire him as an investigator, he feels he can obtain specific evidence of violations of Federal laws and of misconduct of Bureau employees. [redacted] suggested that if the FBI recommended to [redacted] that American Natural Gas hire him it would do so.

It is believed that [redacted] may possibly still be an employee of Robert A. Maheu Associates, and is endeavoring to obtain the confidence of [redacted] in order to develop information which could be valuable to Maheu's client, Panhandle Natural Gas. [redacted] could give no logical explanation for the sudden termination of his employment as an investigator for Maheu. [redacted] said he was paid at the rate of $100 a day while working for Maheu but admitted that he had to "kick back" a part of his earnings to his Washington "source" who had recommended him for the job.

Investigation re UFUC Violation

Detroit and WFO conducted preliminary investigation regarding a possible violation of the wire tapping statute, Title 47, U.S. Code (605) in view of the allegations that Steinbaugh's telephones were alleged to be tapped.

Our Detroit Office has advised that the Michigan Bell Telephone Company checked the telephone lines of Steinbaugh's residence and office, and no evidence was found of a wire tap.

WFO advised that the Chesapeake and Potomac Telephone Company checked the telephone lines of Steinbaugh's office and apartment, and no evidence of a wire tap was found.

Contact Between SA Robert M. Rhoades, Detroit Office and Former SA John E. Holmes, Re Setting Up of a "Plant"

SA Robert M. Rhoades, sound man of our Detroit Office, advised that former SA John E. Holmes telephonically contacted him 2/10/55 inquiring if Rhoades knew any one who could set up a "plant" for him.

Rhoades advised Holmes he did not and told him wire tapping was a violation of Federal law over which the FBI has jurisdiction. He also told Holmes he would hate to see an ex-FBI Agent go to jail. Holmes laughed this off.

On 2/11/55, Holmes saw Rhoades and stated he has a contact who has a tape recording unit who will do the job. Rhoades again reminded Holmes about violating the Federal law and Holmes said this matter involves a $150,000,000 deal re a gas pipeline.

Rhoades said it is apparent that Holmes was willing to engage his (Rhoades) services if Rhoades saw fit to accept the offer.

Detroit states there is little doubt but that this matter referred to by Holmes is the same matter involved in the present Steinbaugh case.

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OBSERVATIONS:

1. In analyzing the information received at the Bureau to date concerning this matter, the implications and allegations are of a most serious nature and should under no circumstances be overlooked.

2. However, we must also take into consideration the reliability of [redacted] who appears to be unscrupulous, unethical and thus far, the allegations that he has made have been unsupported by evidence. In fact, discrepancies have already been noted concerning the information that he has furnished during the two interviews conducted with him.

3. The course of action that we take in this case should be seriously considered before proceeding. There is the possibility that this entire proceeding may wind up in a grand jury hearing and possible prosecution.

4. There is also the possibility that former Agents would be called as subjects or witnesses to testify and they might possibly go off on a tangent expressing themselves regarding their Bureau training, work and experiences.

5. It is felt that we should fully extend ourselves in the investigation of every phase of this case, but we should also proceed with caution in view of the above observations in order to preclude any embarrassment or criticism which would be leveled at the Bureau.

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 12, 1955

FROM : SAC, Detroit (67-515)

~~PERSONAL AND CONFIDENTIAL~~ (U)

AMSD

SUBJECT: UNKNOWN SUBJECT;
[redacted]
[redacted] UPUC

Robert A. Maheu

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Attention: Assistant Director A. ROSEN

Re DE P and C letter February 11, 1955 and mytel February 12, 1955.

Inquiry of [redacted] Tuller Hotel, Detroit, Michigan, disclosed the following registrations for JOHN W. REDDEN:

J. W. REDDEN, 5310 28th Parkway, S. E., Washington 21, D. C., 12/27/54, 11:09 a.m., to December 30, 1954, 11:52 a.m., Room 1449, Registration No. 92506.

J. WILLIAM REDDEN, 5310 28th Parkway, S. E., Washington 21, D. C., representing E. I. DuPont de Nemours, Wilmington, Delaware, 1/4/55, 12:10 p.m., to 1/7/55, 11:35 a.m., Room 740, Registration No. 93475.

J. WILLIAM REDDEN, 5310 28th Parkway, S. E., Washington 21, D. C., representing ROBERT A. MAHEU and Associates, Washington, D. C., 1/11/55, 4:08 p.m., to 1/14/55, 11:38 a.m., Room 775, Registration No. 94485.

J. WILLIAM REDDEN, 5310 28th Parkway, S. E., Washington 21, D. C., 1/18/55, 4:10 p.m., to 1/21/55, 11:27 a.m., Room 675, Registration No. 95346.

ENCLOSURE

J. W. REDDEN, 5310 28th Parkway, S. E., Washington 31, D. C., 1/25/55, 12:45 p.m., to 1/28/55, 10:32 a.m., Room 975, Registration No. 96018.

EXP. PROC.
FEB 13 1955

SPECIMENS RETAINED IN LAB.

Encls. 8
WKB:MJS
(6)
cc: 2-Washington Field

RECORDED-85
24 FEB 1955

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The records also reflected the following registration for ROBERT A. MURPHY, the alias allegedly used by ROBERT A. MAHEU at the time he had a conference with [redacted] in Detroit:

ROBERT A. MURPHY representing ROBERT A. MACH Company and Associates, Washington, D. C., 1/13/55, 12:58 p.m., to 1/14/55, 836 a.m., Room 1253, Registration No. 94863.

On the registration cards for REDDEN, all of the writing in ink is the writing of the person representing himself as J. W. REDDEN. The pencil notations on the card have been placed there by personnel of the hotel.

The writing on registration card No. 94863, showing the guest's name as ROBERT A. MURPHY, is the writing of the person representing himself as ROBERT A. MURPHY, with the exception of the pencil notations, and the firm name, ROBERT A. MACH Company and Associates, is the writing of a hotel clerk.

The date of registration is stamped on the face of the registration card. The checkout date is on the back of the registration card.

[redacted] Tuller Hotel, was advised that the cards would be returned to him at some future date.

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Registration cards referred to above are being forwarded as enclosures so that the Bureau may have handwriting comparisons made if deemed advisable.

Inquiry was made at the Detroit Ordnance District on February 11, 1955 in an effort to verify the employment there of [redacted] On that date [redacted] Detroit Arsenal, Van Dyke, Michigan, advised that one [redacted] phone [redacted] a white U.S. citizen by birth, born [redacted] and a non-veteran, had been employed as a [redacted] from 10/28/50 to 1/21/51, at which time he resigned to assume a position as a [redacted] which position he maintained until 5/9/51, at which time he resigned to accept another position.

Letter to Director, FBI

Re: UNKNOWN SUBJECT: [redacted] b6 b7C
[redacted] UPUC

Subsequent to [redacted] resignation, his personnel file was forwarded to the Office of Price Stabilization, 1620 Euclid Avenue, Cleveland, Ohio.

Since OPS is no longer in existence, a teletype was sent to St. Louis on February 11, 1955 requesting a check at the Federal Records Center to locate additional employment on [redacted] b6 b7C

Referenced Detroit teletype furnished information concerning a contact between JOHN E. HOLMES, former Special Agent and SA ROBERT M. RHOADES of the Detroit Office on February 10 and 11, 1955. Attached is a detailed memorandum from Special Agent RHOADES concerning that contact. There appears to be little doubt what that the matter referred to by HOLMES is the matter under investigation in this case. Pending instructions of the Bureau, no contact is being made with HOLMES and any contact had by him with SA RHOADES will be handled in the same manner as previous contacts referred to in Mr. RHOADES' memo.

[redacted] was located by Agents of this office and appeared at the office for interview at 11:00 a.m. today. He was at that time questioned by ASAC WILLIAM K. BOCK and SA PALMER M. WEE. The information furnished by him is as follows:

He states now that he was first in touch with REDDEN on January 11, 1955 rather than January 18. In reconstructing he placed the date as January 11 because he talked to REDDEN in two separate weeks prior to his telephone call to the Victim on January 24, 1955. This information is confirmed by the fact that within a day or two of his first contact with REDDEN, he was interviewed by ROBERT A. MAHEU. He knows that REDDEN made a reservation at the Tuller Hotel for MAHEU under the name of ROBERT A. MURPHY. The hotel records at the Tuller as noted above reflect a registration for ROBERT A. MURPHY on January 13, 1955.

He was again specifically questioned relative to the discrepancies between the story furnished by him to Agents of this office and the story furnished to this office by the Victim as the Victim allegedly received it from [redacted] Specifically,

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he denied ever telling the Victim that he had surveilled him by car from Detroit to Washington, D. C. on January 12, 1955 or shortly thereafter; that he had ever been in Washington office of MAHEU or that he had ever obtained any information by a review of the records in MAHEU's Washington office. He said he had not been in Washington within the last year and a half and had no idea where MAHEU's office was located except that it was across the street from the office of [redacted] previously mentioned in correspondence in this case. With regard to surveillances of [redacted] he advised that he had never surveilled [redacted] on any occasion prior to his contact on January 24, 1955 had seen him only once and that was when [redacted] was pointed out to him by REDDEN in the Penobscot Building in Detroit where [redacted] has his office. He denied telling the Victim that MAHEU and Associates had [redacted] for the last ten years or that they had photostats of [redacted] at the [redacted] Detroit for the past three years. [redacted] again denied ever furnishing any information to [redacted] relative to any fund set up other than the $150,000 fund mentioned in previous correspondence. It will be recalled that this amount was mentioned by MAHEU to [redacted] in a conversation in New York on January 25, 1955.

During the interview, [redacted] clarified his previous story by advising that the $800 which he received from REDDEN had been paid to him on the morning of January 14, 1955, shortly after REDDEN received a $1,000 Western Union Money Order from Washington, D. C. [redacted] was with REDDEN at the time he obtained this Money Order at the Park Avenue Branch of the Western Union at Detroit and at the time he cashed the Money Order.

He was again specifically questioned concerning the sources of information he furnished to [redacted] He said that the information relative to the telephone conversation concerning [redacted] trip to Houston [redacted] learned from his Washington source. Also coming from the source was the information concerning the appointment that [redacted] made with NELSON LEE SMITH, PFC Commissioner.

Letter to Director, FBI

Re: UNKNOWN SUBJECT;
[redacted]
[redacted] UPUC

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At this time he also advised that he had mentioned to [redacted] that [redacted] had lost a million dollars in his business operations in 1954. This information also came from [redacted] Washington Source who specifically advised [redacted] that the information had come from a telephone tap on the Victim's residential phone in Washington. Additional information coming from [redacted] Washington source furnished to the Victim included a caution against using the Victim's telephone in Detroit; that REDDEN and MAHEU had an "in" with the FBI and information to the effect that MAHEU and Associates had obtained information in the Victim's [redacted] The other information furnished by [redacted] to [redacted] concerning character assassination, the $150,000 fund to be used to discredit [redacted] the proposal to "frame" [redacted] the information relative to [redacted] and in another year [redacted] came from [redacted] and MAHEU. [redacted] and MAHEU also mentioned that they had obtained information from the Victim's [redacted] and from [redacted]

[redacted] was again questioned in detail concerning statements that REDDEN and MAHEU had a contact in the FBI that would furnish them with general information and had furnished them with [redacted] or information from [redacted] of the Victim and also information concerning the [redacted] involved in the [redacted] of the Victim at the Manufacturer's National Bank in Detroit. At this interview [redacted] said that while he was talking to REDDEN and MAHEU in the Tuller Hotel in Detroit on January 13, 1955 they both made the statement that they were "in a position to get anything they wanted from the FBI." MAHEU, in New York, also made the allegation that he could get anything through the FBI that he wanted to know about any U. S. Senator. In the same conversation in Detroit in which REDDEN and MAHEU mentioned their FBI contacts and as a continuation of it, REDDEN and MAHEU talked about their obtaining information from the [redacted] and [redacted] of the Victim. They made no specific statement that the information from the [redacted] and [redacted] had been obtained from the FBI but it was his impression from the fact that all of these items were mentioned at almost the same time that MAHEU and REDDEN were implying at least that they

Letter to Director, FBI

Re: UNKNOWN SUBJECT;
[redacted]
[redacted] UPUC

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had obtained [redacted] and [redacted] through their FBI contacts. He advised today that he could not state under oath that they had said the FBI or its personnel had furnished MAHEU with that information. MAHEU made no specific statements in New York concerning any items of information received other than the general statement that through FBI contacts he could find out anything he wanted to know about any U. S. Senator.

[redacted] volunteered that [redacted] recently told him that during the time [redacted] and at that time information regarding his [redacted] was obtained. This information [redacted] claimed had been turned over to [redacted] and was by [redacted] turned over to representatives of the Panhandle Corporation. [redacted] is a very prominent Detroit [redacted] and was [redacted] for several years in the late 1940's. In clarifying [redacted] contacts with REDDEN and MAHEU, he advised that he talked personally with REDDEN on several occasions during the week of January 11 and again during the week of January 18. He has not seen REDDEN personally since that time. He saw MAHEU personally on January 13 in Detroit and again on January 25 in New York. Also in attendance at the New York conference was RAY TAGGART. He is not personally acquainted with the O'LEARY mentioned in previous correspondence. At the time of his contact with MAHEU and TAGGART in New York, he stayed at the Sheraton Plaza Hotel, registering there on January 25 and leaving January 27.

[redacted] again refused to give any written statement whether it be under oath or not. He said he would be willing to tell his story before a Grand Jury because it is the truth and he might later change his mind about giving a signed statement but that as of this time he would have to decline. Continued efforts will be made to obtain a signed statement from him.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Miss Gandy

TO : Director, FBI

DATE: February 11, 1955

FROM: SAC, Detroit (67-515)

PERSONAL AND CONFIDENTIAL (U)

SUBJECT: UNSUB; [redacted] - UPUC

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ReBuAirtel 2/8/55 and WFO tel 2/9/55.

On receipt of referenced BuAirtel 2/8/55 [redacted] a Detroit [redacted] who advised he is [redacted] for [redacted] on [redacted] was telephonically contacted by ASAC WILLIAM K. BOCK. An appointment was made to see him on the morning of 2/10/55 for the purpose of identifying [redacted] and arranging to interview [redacted]. Prior to this appointment WFO tel 2/9/55 identified [redacted] as [redacted] who is a reputable [redacted] in Detroit and former [redacted] was most cooperative. An interview with [redacted] was arranged for the afternoon of 2/10/55.

A major portion of the information furnished by [redacted] as set out below, was obtained by him from an individual he would identify only as his Washington "source". He was specifically asked to identify this man and refused. This individual, [redacted] admitted, was the person who put him in touch with Robert A. Maheu, Associates in the first instance and recommended him for the job to MAHEU. This individual obtains his information on a confidential basis from RAY TAGGART, an employee of MAHEU and believed to be a former FBI Agent.

Referenced WFO tel of 2/9/55 identifies the person recommending [redacted] to MAHEU as JOHN FRANK, a Washington attorney and ex-FBI Agent. Confirming the information in WFO tel is the fact that one time during the questioning of [redacted] relative to his "source", he slipped and referred to him as "JOHN". In an apparent effort to cover this slip he gave the name JOHN TAYLOR. The TAYLOR part is believed to be false.

Results of the interview with [redacted] are being set out below under appropriate subheadings.

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(5)
AMSD

FEB 15 11 52 AM '55

RECORDED-42

cc: 2 - WASHINGTON FIELD (P&C-AMSD)

29 FEB 17 1955

PX

ORIGINAL FILED IN
9-27479-24

Robert A. Maher

23
55 MAR 1 1955

Director, FBI

Allegations Re Possible Extortion Violation

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[redacted] advised that he has no information of any threats of violence against [redacted] He obtained his only information regarding a possible extortion violation from WILLIAM REDDEN, an employee of Robert A. Maheu, Associates, and from MAHEU, personally. REDDEN, at the original contact with [redacted] on January 18, 1955 in Detroit, advised [redacted] that they were interested in the activities of [redacted] and were primarily concerned in obtaining derogatory information which could be used to discredit [redacted] both in Washington and Detroit. [redacted] assignment was aimed only at character and assassination. REDDEN told [redacted] that it would be worth $25,000 to obtain specific derogatory information and that if necessary it would be perfectly satisfactory to "frame" [redacted] Any "framing" of [redacted] should, of course, be subject to substantiation by some true facts and circumstances.

At a conference with MAHEU in New York on 1/25 or 26/55 MAHEU advised [redacted] that his clients, whom he did not specifically identify at that time, had set up a fund of $150,000 to be used to discredit [redacted] No mention was made of the use of any force or violence and none was implied, so far as [redacted] was aware. [redacted] has no information from any source concerning any $100,000 fund to be used to employ hoodlums from Kansas City or any other place.

It is noted that in previous interviews [redacted] advised that [redacted] had informed him of the $150,000 fund and also a $100,000 fund to be used to hire a gang from Kansas City to "get [redacted] if the character assassination failed.

[redacted] advised the information he furnished to [redacted] was merely the passing along to him of information obtained by [redacted] from other sources. He said he did not intend to have [redacted] consider it as a threat of any type of physical violence.

Director, FBI

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Information Re Possible UPUC Violation

[redacted] stated he had no information indicating a tap had been placed on the Victim's office phone in Detroit. He believes, however, that a tap has been placed on the Victim's phone at his residence in the Whittier Hotel, Detroit. He believes this because when he first talked to REDDEN on January 18, 1955, or a day or two after that, REDDEN asked him to place a tap on the Whittier Hotel phone of the Victim and said he would pay $250 for the installation and $100 per day for the time the tap was in use. [redacted] stated he did not have the technical knowledge to place a tap on the phone and so advised REDDEN and further told REDDEN that he knew of no one who could install the tap.

Subsequently, in a telephone call, [redacted] "source" advised him to be most discreet in what he said over the Victim's Whittier Hotel telephone because the "source" believed a tap had been placed on this line. The "source" claimed that the tap had been placed by a telephone man through a tie-in at the hotel switchboard and that a wire recorder was being used on a 24 hour basis to make a record of the conversations. [redacted] received no information during his contacts with the Victim, employees of MAHEU or his "source" confirming the fact that a tap had ever been placed on the Victim's phone at the Whittier Hotel, Detroit.

With reference to the telephone at the Victim's Washington Office, [redacted] advised he had no information indicating any tap of that telephone. He believed, however, that the telephone at the Victim's residence in Washington, D.C. (HUdson 3-3865) had been tapped. He said he was confident of this since within two or three days after his telephone conversation with the Victim on 1/24/55, when he identified himself as [redacted] he received a request from MAHEU to conduct investigation in an effort to identify a [redacted] in Detroit, who was a friend or associate of the Victim. [redacted] Washington "source" further advised him that on one occasion the Victim had called FPC Commissioner NELSON LEE SMITH and made an appointment with him. The Victim subsequently advised [redacted] that he had made such a call. On another occasion [redacted] Washington "source" advised him that [redacted] had made a telephone call regarding a trip to Houston,

Director, FBI

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Texas where [redacted] The Victim later confirmed to [redacted] that such a trip was contemplated.

From his Washington "source" [redacted] learned that this tap at the Victim's residence in Washington, D.C. had allegedly been effected with the assistance of a person in the apartment next to the Victim and that the recording device used was kept in this apartment. The tap was only in effect during the time the Victim was in Washington.

Director, FBI

Allegations of FBI Agents Furnishing Information to Robert A. Maheu, Associates

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advised that in his conversations with REDDEN and MAHEU they told him that they had contacts with the FBI in Washington, D.C.. He specifically said that REDDEN told him he was able to obtain reports through FBI employees. It was impression that someone presently employed as an FBI Agent obtained the reports from the and then furnished them to REDDEN.

stated that he learned from his "source" that the of for the years 1951, 1952 and 1953 had been obtained. One of these allegedly reflected that had which was approximately another of these reports while in the third report he showed that and he

said that REDDEN and MAHEU both mentioned that they have ready access to confidential stated that the information pertaining to their having secured records of Detroit was obtained by him from his Washington "source". This "source" told that MAHEU had secured a complete record of and a record of said he is under the impression that MAHEU obtained the through his FBI contacts.

He specifically stated that REDDEN and MAHEU both told him that they could obtain any type of record they desired from the FBI. said it is his impression that they get information through an Agent who handles FBI records and he believes that Agent to be in charge of obtaining It was explained to that there is no such specific assignment in the Bureau and he was unable to furnish any information, other than the above, as to how FBI records are obtained or by whom. had no positive or specific information regarding any FBI employee furnishing information to Maheu, Associates. He said it was his opinion that REDDEN and MAHEU had a contact with the FBI employee who was responsible for obtaining throughout the country

Director, FBI

and he added that he would be willing to bet that if we asked [redacted] to [redacted] MAHEU would know within twenty-four hours the amount of the [redacted] said this could be verified if the FBI maintained a constant watch on the [redacted] to determine whether or not any inquiry concerning it was made. b6 b7C

[redacted] stated that he felt that REDDEN was trying to impress him in relating that he has good contacts among employees of the FBI. He added that in the case of MAHEU, he is of the opinion that MAHEU actually does have good FBI contacts.

Director, FBI

Background Information Re [redacted] and General Information Furnished by [redacted]

[redacted] advised he was born on [redacted] at Brooklyn, New York and that he presently resides at [redacted] where he has unlisted telephone number [redacted] He stated he has had 8½ years experience as an investigator for various U. S. Government agencies. Among these agencies he listed the Intelligence Section of the Air Corps, where he was employed from 1942 through 1944. From 1944 until 1951 he was employed as [redacted] by the Detroit Ordnance District and during most of 1951 and 1952 he was employed as an investigator for OPS. On terminating that employment he said he worked as a [redacted] for the [redacted] He stated that he was unemployed for the five months just prior to his working for Robert A. Maheu, Associates. b6 b7C

With regard to his employment by Robert A. Maheu, Associates, [redacted] stated that he was [redacted] by his Washington "source". He said that on about January 18, 1955 he was interviewed at Detroit by one WILLIAM or BILL REDDEN at the Fuller Hotel. At the time of the original contact with REDDEN [redacted] was told that MAHEU was interested in obtaining information regarding [redacted] an attorney having offices at [redacted] Detroit. [redacted] recalled that REDDEN told him that [redacted] is a close friend of NELSON LEE SMITH, a Federal Power Commission Commissioner.

[redacted] said he was in personal contact with REDDEN in Detroit on January 19 and 20 and possibly 21, 1955. He recalled that during this week he received an assignment from REDDEN to obtain background information on one [redacted] the former secretary to ex-Michigan Senator HOMER FERGUSON. [redacted] said he understood from REDDEN that [redacted] had been a payoff man between [redacted] and [redacted] added that while in New York City on January 25 and 26, 1955 he was told by MAHEU to forget about obtaining any information regarding the background of [redacted]

[redacted] added that REDDEN was anxious to develop information regarding the association between [redacted] and [redacted] a Presidential Assistant. [redacted] said that [redacted] allegedly has

Director, FBI

access to White House records through [redacted] and can obtain anything he desires from the White House through that contact.

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[redacted] said he obtained the information regarding [redacted] association with [redacted] when REDDEN on one occasion, while at the Tuller Hotel, left the room to go to the bathroom and allowed a folder to remain on the bed. [redacted] said he quickly checked the contents of the folder while REDDEN was out of the room. From his momentary glances at the various papers in the folder he observed one relating to [redacted] association with [redacted] He did not, however, have an opportunity to read the various papers.

[redacted] informed that on about 1/20/55 he met ROBERT A. MAHEU in Detroit. He said he believed MAHEU's purpose in coming to Detroit was to "look over" [redacted]

He recalled that MAHEU registered at the Tuller Hotel under the name of ROBERT MURPHY.

[redacted] stated that during the week of 1/24/55 he made a trip to New York City where he again met ROBERT MAHEU. He recalled that MAHEU was staying at the Russell House and he believes MAHEU occupied room 509. He does not know whether MAHEU registered under his correct name. At this New York meeting [redacted] said he became acquainted with RAY TAGGART, an associate of MAHEU, who advised [redacted] that he was a former FBI Agent. [redacted] said there appeared to be no special reason for his being called to New York since he received no special assignment there.

[redacted] stated that during his contacts with REDDEN and MAHEU he learned that three members of the [redacted] apparently without the knowledge of other [redacted] or the [redacted] were the instigators of the plot to discredit [redacted] He stated two of these three men are (fnu) [redacted] and [redacted] whose first name [redacted] believes to be [redacted] said he suspects the third individual may be LOUIS JOHNSON, Former Secretary of Defense.

When first contacted by REDDEN [redacted] said he was told that he would have an assignment at Memphis, Tennessee, to check up on [redacted] who allegedly had been paid a bribe by [redacted] in connection with some matter involving American-Louisiana and Panhandle. Prior to his obtaining any specific instructions he was advised that Panhandle had won their point in Memphis and thus no investigation would be necessary there.

Director, FBI

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[redacted] was questioned concerning the identity of the O'LEARY mentioned in WFO tel, 2/9/55. He stated he does not know O'LEARY personally and to his knowledge O'LEARY is not a former FBI Agent. From general conversation had with REDDEN and others, he understood that O'LEARY is a heavy drinker whose chief duties consist of surveillance work for MAHEU in Washington, D. C.

former SA Jim O'Leary

Director, FBI

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Information Re REDDEN and TAGGART

With regard to TAGGART, [redacted] described him as approximately 38-39 years; 5'7" tall, 145 pounds, slender built, and having sharp features. He recalled TAGGART mentioning that [redacted] had recently [redacted] and he believes that TAGGART might have been employed by the FBI as recently as within the last two years.

With regard to REDDEN, [redacted] stated that he was formerly an investigator for the Senator Capehart Committee. While thus employed REDDEN allegedly obtained some incriminating information regarding an employee of [redacted] Commission but because REDDEN did not reveal the information, he now has this Commission employee as a valuable source of information to him in his Detroit investigations.

[redacted] believes that REDDEN left the FBI approximately 15 months ago, since REDDEN told him that he left the FBI to go to work for DuPont and when he failed to get his raise he quit DuPont and went with MAHEU. [redacted] recalled that at the time he looked into REDDEN's folder on the bed at the Tuller Hotel, he saw a copy of a letter of resignation which REDDEN had written to the DuPont Company. In the letter he stated he was resigning because they had not fulfilled their promise to grant him a raise after six months employment.

[redacted] described REDDEN as being approximately 36-37 years, 5'11" tall, 195 pounds, reddish blond curly hair, parted in the center. [redacted] recalled that REDDEN has five children and that his father resides in Buffalo, New York.

Director, FBI

Evaluation of [redacted]

The fact that [redacted] betrayed his employer, Robert A. Maheu, Associates, is evidence of his lack of scruples. [redacted] advised on February 10, 1955 that he does not have confidence in [redacted] in that he does not know whether [redacted] can be trusted.

In the interview with [redacted] on 2/10/55 he stated that if American Natural Gas Company can be convinced that they should hire him as [redacted] he feels he can obtain specific evidence of violations of Federal laws and of misconduct of Bureau employees. [redacted] suggested that if the FBI recommended to [redacted] that American Natural Gas hire him, they would do so. b6 b7C

It is quite obvious that [redacted] chief interest is obtaining steady employment which would insure him a secure future.

It is believed possible that [redacted] may still actually be an employee of Robert A. Maheu, Associates and is endeavoring to obtain the confidence of [redacted] in order to develop information which would be very valuable to MAHEU's client, Panhandle Natural Gas.

[redacted] could give no logical explanation for the sudden termination of his employment as an investigator for MAHEU and he said that he has not been contacted by MAHEU since 1/31/55 although he did call MAHEU on 2/5/55 to advise him that [redacted] was then in Washington.

[redacted] said he was paid at the rate of $100 a day on the days he worked for MAHEU. He stated he earned a total of $800 and he admitted that he had to "kick back" a part of his earnings to his Washington "source" who had recommended him for the job. He said he is presently employed by [redacted] at the rate of $600 per month, plus expenses.

[redacted] emphatically refused to furnish a signed statement regarding any of the allegations made by him.

Director, FBI

Discrepancies Between the Story Furnished by [redacted] to the Detroit Office and by [redacted] to Victim [redacted]

A comparison of the information furnished by [redacted] to [redacted] and related by him to SAC MC INTIRE and ASAC BOCK on 2/3/55 with the story furnished by [redacted] to ASAC BOCK and SA PALMER M. WEE on 2/10/55 shows the following discrepancies:

1. In his conversation with [redacted] said that he was employed by Robert A. Maheu, Associates to surveil [redacted] beginning on 1/12/55. In his statement at the Detroit Office [redacted] said his first contact, and the date he began his employment with Maheu, Associates, was 1/18/55.

He was specifically questioned on this point and established that date by reason of the fact that about a week later he called [redacted] in Washington, D.C.. The date of this call has been established as 1/24/55. b6 b7C

2. [redacted] told [redacted] that he had surveilled him while in Detroit and on the way to Washington, D.C. and during the time [redacted] was in Washington just prior to 1/24/55. [redacted] had had an opportunity and did observe the files of MAHEU and learned the results of their surveillances of [redacted] in Washington. He further told [redacted] that the information showing telephone taps came from his seeing records in MAHEU's office in Washington.

In his interview at the Detroit Office [redacted] said he was first employed on 1/18/55, that he never conducted surveillances of [redacted] enroute to Washington and as a matter of fact has not been in Washington and thus had no opportunity to look at the MAHEU files there. His information relative to telephone taps and surveillances of [redacted] came from [redacted] "source" in Washington. In conversations with [redacted] he told [redacted] that Panhandle had set up a $250,000 budget, $100,000 of which is designed to "get [redacted]" and the other $150,000 to block American Natural Gas Company's application.

At the time he was questioned in the Detroit Office, [redacted] stated that he had no information concerning this money, other than that obtained from MAHEU to the effect that $150,000 had been set aside to pay for the obtaining of derogatory information concerning [redacted] He claimed to have never heard of any $100,000 fund until he observed a memorandum in the office of [redacted] on 2/10/55 mentioning the $100,000 figure.

Director, FBI

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Observations Re [redacted]

The interview of [redacted] was conducted in the Detroit Office, and lasted from 12:45 PM to approximately 4:00 PM. ASAC BOCK and SA WEE are of the opinion that [redacted] is the type of [redacted] who probably would stop at almost nothing to obtain his ends. He is probably unscrupulous and not to be trusted. He is very much interested in obtaining employment with American Natural Gas, or of its subsidiaries, as [redacted] formed counteract the activities of MAHEU. It is believed significant in this regard that he claimed to have quit MAHEU because he could not go along with their desires to have telephone taps on [redacted] telephone; yet in the interview at the Detroit Office he stated that he could shortly develop violations of the Federal Law on the part of MAHEU were he allowed a free hand. He stated he might have to employ unethical means, but the results would be successful. Also believed significant is the fact that although only employed by MAHEU for six days, or from January 18 to January 24, he at that time contacted [redacted] and offered to furnish him information re [redacted] activities and information he had allegedly developed through his contact with MAHEU.

It is suggested that the Bureau not overlook the possibility that [redacted] contacting [redacted] under the facts and circumstances as we now know them, may have been to put himself in [redacted] employ as an undercover man for MAHEU. In his statements to the Agents, he pointed out that MAHEU was apparently well satisfied with his services, and so indicated on at least one occasion when they met in New York on January 25 or 26th. During the interview he was most hazy on the dates in which he conducted investigation in MAHEU's behalf. This seems a little unusual since the period covered was recent and of considerable importance to [redacted]

[redacted] by whom [redacted] is currently [redacted] advised ASAC BOCK and SA WEE that he mistrusts [redacted], and has as yet given him no assignment because of that fact.

Another possibility that should be considered is that [redacted] is an opportunist, apparently in strained financial circumstances, who felt that by offering to furnish information to [redacted] he could convince [redacted] and American Natural Gas that he was the logical man to head up their investigation. This very fact is one of the things that has made [redacted] skeptical of [redacted] trustworthiness.

Mr. L. V. Boardman March 8, 1955

Mr. A. H. Belmont

COMMUNIST PARTY, USA, DISTRICT 14
HOUSE COMMITTEE ON UN-AMERICAN ACTIVITIES HEARINGS
INTERNAL SECURITY - C

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O Mahn
Robert Mayhew

SYNOPSIS:

Attached Newark teletype dated 3/4/55 states [redacted] advised that office on 3/3/55 he had been served with subpoena by House Committee on Un-American Activities (HCUA) to appear as witness in Newark on 3/20/55. HCUA also desired his testimony before executive session in Washington, D. C. C. E. Owens, HCUA investigator, furnished Smith name and address of former Newark Special Agent with request [redacted] write this person for information as to identities of other potential witnesses for HCUA hearings. [redacted] told [redacted] he is reluctant to testify and might take a "rest cure" or "go away" after which no one would want him as a witness. [redacted] was to be recontacted by Owens on 3/7/55 for decision regarding testimony. [redacted] advised he alone must make decision regarding testimony and if he decides to testify he should tell the truth. Former SA John J. Kelly, Newark, advised Newark Office he furnished [redacted] name to Owens after Owens had contacted him and displayed a letter of introduction from former SAs Lou Russell and Robert Mayhew of Washington, D. C. [redacted] knew about [redacted] since a Newark [illegible] contact, [redacted] referred [redacted] to Kelly when latter was looking for men for confidential undercover work. [redacted] worked for [redacted] for a period immediately following discontinuance as informant in [redacted] Kelly also advised he had contacted former SAC McKee, who told Kelly [redacted] was a discontinued Bureau informant. Kelly referred [redacted] to [redacted] for possible additional data regarding [redacted]

Director noted on Newark teletype containing above data that (1) this was outrageous action by HCUA, and (2) it shows a complete lack of basic integrity on the part of ex-Agents Kelly, Russell, Mayhew and McKee.

Attachments (3)

cc - Mr. Boardman
cc - [redacted]
cc - (Former SA Louis J. Russell)
cc - (Former SA Robert Mayhew)

PUD:pjm
(9)

67-17-006-181
cc - Mr. Nichols
cc - Mr. Belmont
cc - Mr. Baumgardner
cc - Mr. Disel

Searched
Numbered
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FEDERAL [illegible] ICATION

ORIGINAL FILED IN [illegible]

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[redacted] became Bureau informant in May, 1942. He was expelled from Communist Party [redacted] and discontinued as an informant in [redacted] He has repeatedly refused to testify and has indicated that if subpoenaed he would be an unwilling witness. In connection with inquiries regarding [redacted] Department has been advised on several occasions of [redacted] attitude toward testifying. In January, 1955, an interview was arranged with [redacted] by a Departmental attorney in attempt to persuade [redacted] to testify in [redacted] Smith Act case. No definite decision reached on matter to date. [redacted] arrested in [redacted] Charge was changed to fornication to which [redacted] pled guilty and was fined $25. Arrested in [redacted] which charge was adjourned without date but he was later sentenced to probation for one year on charge of loitering. During period as informant [redacted] was found to be cooperative and dependable. He furnished much valuable information to the Bureau.

RECOMMENDATIONS:

(1) It is recommended the Attorney General be advised of the subpoena served on [redacted] by an investigator of the HCUA and that the Bureau feels this action by the HCUA is believed to be highly undesirable and unwarranted. It is believed that, if [redacted] is required to answer the subpoena, he will either take some action which will preclude his future use as a witness in any case or he may appear and plead the protection of the Fifth Amendment which would benefit no one. Information regarding [redacted] arrest record should be given to the Attorney General. It is not believed desirable or necessary to tell the Attorney General as to how the HCUA obtained [redacted] name.

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(2) It is recommended a copy of this memorandum be placed in the files of former SAs Russell and Mayhew for future information.

(3) It is recommended that Newark be instructed to immediately contact former SAC McKee and former SA Kelly to advise them that the Bureau is very disturbed regarding the action taken by them in furnishing data regarding confidential matters obtained during their Bureau service to unauthorized individuals. They should be strongly cautioned against taking any such action in the future.

(4) This matter will be closely followed and you will be kept currently advised of additional pertinent developments.

If you approve, there is attached a memorandum to the Attorney General, with copies for Deputy Attorney General Rogers and Assistant Attorney General Tompkins, and a letter to the Newark office incorporating the above recommendations.

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DETAILS:

By teletype dated March 4, 1955, Newark advised that former confidential informant [redacted] had advised the Newark Office on the evening of March 3, 1955, that he had been served with a subpoena by G. E. Owens, investigator, House Committee on Un-American Activities (HCUA). The subpoena called for [redacted] appearance before the HCUA on [redacted] at Newark, New Jersey, and Owens had also told [redacted] he wanted him to proceed to Washington, D. C., to testify before the HCUA in executive session.

Owens advised [redacted] he knew [redacted] entered the Communist Party (CP) for the FBI in [redacted] and he knew the date [redacted] left the CP. He indicated [redacted] was his best potential witness in the Newark area and implied that [redacted] would either have to furnish the names of potential witnesses or would have to testify himself. He suggested [redacted] write to former Special Agent Frank Raisbeck at an address furnished by Owens and request Raisbeck to furnish the identities of possible additional witnesses for the HCUA hearings.

[redacted] told Owens he was reluctant to testify for personal and family reasons. Owens indicated he would so advise his superiors in Washington but he felt [redacted] was in a position to furnish information. [redacted] advised Newark Agents he does not intend to testify and he may take a "rest cure" after which no one would want him as a witness. He implied he might enter a hospital with a "nervous breakdown" or he might "go away."

[redacted] said he was to be recontacted on March 7, 1955, by Owens concerning his possible testimony. Newark Agents advised [redacted] that a decision regarding testifying was his alone to make but if he did decide to testify he should tell the truth.

Newark states former Special Agent John J. Kelly, now a member of Investigators, Inc., a private investigating firm in Newark, New Jersey, advised the Newark Office that he had given [redacted] name to Owens. Owens had contacted Kelly with a letter of introduction from Lou Russell and Robert Hayhew of Washington, D. C. Kelly knew of [redacted] since [redacted] was referred

to Kelly by [redacted] an SAC contact of the Newark office, when Kelly was looking for an undercover man. [redacted] was called for [redacted] for a time subsequent to his discontinuance as an informant in [redacted] Kelly further stated he had contacted former SAC [redacted] who told Kelly that [redacted] had been discontinued as an informant of the Newark Office. Kelly related he was only able to supply Owens with [redacted] name since he did not know [redacted] address. He referred the HCUA investigator to [redacted] as a source of possible additional data regarding [redacted]

The Director noted on the teletype which submitted the above data that (1) this certainly is outrageous action on the part of the HCUA, and (2) it shows complete lack of basic integrity on the part of ex-Agents Kelly, Russell, Mayhew and McKee.

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Background of [redacted]

[redacted] became a member of the CP in [redacted] and became an informant of the Newark Office about the same time. He was expelled from the CP in [redacted] as a suspected FBI informant and was discontinued as a paid informant of the Newark Office in [redacted] He has repeatedly refused to testify concerning his knowledge of CP activities and has indicated that, if subpoenaed, he would be an unwilling witness.

The Department is aware of [redacted] identity and has been advised on several occasions of the fact that [redacted] does not desire to testify. The most recent occasion was December 15, 1954, when the Department requested permission to interview [redacted] in connection with the [redacted] Smith Act case. The Department was advised at that time that [redacted] had previously refused to testify and had refused to advise Bureau Agents of his employment since the last attempt had been made to induce him to testify. The Department was advised [redacted] considers his relationship with the Bureau as confidential and states that, when originally contacted, it was agreed he would not have to testify. He claims he is not well off financially due to his service as an informant and claims he could not obtain a permanent job during this period. He alleges he gave up the chance to take a [redacted] in order to remain an informant. [redacted] has maintained the same attitude.

On January 31, 1955, Departmental attorney David Harris conducted a preliminary interview with [redacted] with Bureau approval in an effort to persuade him to testify in the [redacted] case. No definite decision was reached as a result of this interview but Harris indicated further meetings with the informant were contemplated. b6 b7C b7D

[redacted] was arrested in [redacted] This charge was changed to [redacted] to which he pled guilty and was fined $35. He was arrested again on [redacted], for [redacted]. This charge was adjourned without date and he was sentenced to one year's probation on [redacted] During his period of service as an informant, [redacted] was found to be cooperative and dependable and Newark stated he furnished that office much valuable information. b6 b7C b7D

11-4 ge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: September 13, 1955

FROM : L. N. Conroy

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: ROBERT A. MAHEU (FORMER SPECIAL AGENT)
NAME CHECK REQUEST

RECORDED-115

67-172006-

Searched
Numbered
FEDERAL BUREAU OF INVESTIGATION

SYNOPSIS:

Robert W. Minor, Acting Deputy Attorney General, requested of Mr. Nichols a name check on Maheu whose name was noted in a recent matter handled by the Department involving Aristotle Socrates Onassis, Greek shipping magnate. The Civil Division desired to know who Maheu was. Director noted "Better alert Burger re this fellow. H" Maheu resigned FBI 6-24-47; had good record and was recommended for a number of positions by Director. In letter to Director 1-9-53, Attorney [redacted] advised Maheu acted dishonestly in connection with his organization of Dairy Dream Farms, Inc. FBI inquiry revealed Maheu owed substantial sums as result of venture and there was a difference of opinion in individuals contacted as to whether Maheu acted in good faith. In subsequent inquiries of the Bureau Maheu not recommended. During 1952 and 1953 Maheu employed by Small Defense Plants Administration which on 12-1-53 became known as Small Business Administration (SBA). In March, 1954, Wendell B. Barnes, SBA Administrator, advised FBI Maheu had been incompetent in respect to handling security matters for that agency. Information received 7-9-54 Maheu associated with former SAs in private investigative enterprise known as Robert A. Maheu and Associates. Field advised in SAC Letter 10-5-54 to be most circumspect in all dealings with this organization. This information leaked back to Maheu. During 1955 investigation of "Unsubs; Varnum B. Steinbaugh - Complainant; Unauthorized Publication or use of Communications," allegations of wire tapping made against Maheu and also charges made regarding leaks in WFO. FBI investigation did not disclose evidence to substantiate allegations. Pertinent data in Steinbaugh case furnished to Department by report. Major client of Maheu Associates is Stavros Niarchos, Greek shipping magnate and rival of Aristotle Socrates Onassis. Onassis allegedly bribed Saudi Arabian officials in obtaining exclusive contract in exporting oil. Information concerning

b6
b7C

Enclosure

1 - Mr. L. V. Boardman
1 - Mr. L. B. Nichols

5 NOV 14 1955

Memorandum from L. N. Conroy to Mr. A. Rosen

Maheu's connection with Onassis matter furnished to Assistant Attorney General Warren E. Burger 8-3-54. Blank memorandum attached for transmittal to Department summarizing Maheu's service record; business venture in Dairy Dream Farms, Inc; reported incompetence in SBA employment; allegations of wire tapping activities in Steinbaugh case and involvement in the Onassis matter. In latter two instances Department referred to data previously furnished.

RECOMMENDATION:

That the attached blank memorandum be forwarded to Assistant to the Director Louis B. Nichols for transmittal to Assistant Attorney General Warren E. Burger, Civil Division, Department of Justice.

Burger delivered
103

Memorandum from L. N. Conroy to Mr. A. Rosen

DETAILS:

Robert W. Minor, Acting Deputy Attorney General, requested of Assistant to the Director Louis B. Nichols a name check on Maheu whose name was noted in a recent settlement made by the competitors of Aristotle Socrates Onassis with the Department. The Civil Division desired to know who Maheu was. The Director noted "Better alert Burger re this fellow. H"

A search of FBI files revealed the following information concerning Maheu:

Maheu's Business Venture - Dairy Dream Farms, Inc.

Maheu resigned FBI 6-24-47 due to wife's health. He had good record in Bureau and was recommended for number of positions by Director. He organized the Dairy Dream Farms, Inc., which venture was unsuccessful. [redacted] advised Director by letter 1-9-53 Maheu acted dishonestly in connection with this venture and did not deserve Director's personal recommendation. Subsequent inquiry by Bureau revealed Maheu owed substantial sums from this venture and in connection with lawsuit by [redacted] Maheu informed judge that he had been recommended by Director to position held at that time. (Noted Maheu employed by SBA at time). Inquiry reflected number of persons were of opinion Maheu acted not in good faith whereas others believed that he had and would eventually repay debts. Recommended at that time that in future inquiries Maheu not be recommended.

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b7C

Maheu's Small Business Administration (SBA) Employment.

Maheu advised Bureau 1-15-52 that because of Director's recommendation he was offered and accepted the position of Compliance and Security Officer of the Small Defense Plants Administration, which subsequent to 12-1-53 became known as the Small Business Administration.

Maheu visited Director 2-26-54 to pay respects and advised he had resigned from SBA and was opening a private investigative agency.

Memorandum from L. N. Conroy to Mr. A. Rosen

In March, 1954, Wendell Burton Barnes, SBA Administrator advised that Maheu had been incompetent in respect to handling security matters for that agency. He advised that he had heard "stories" concerning Maheu at the time he, Barnes, became Administrator of SBA; that he had been told by friends in the White House of certain indiscretions on the part of former SBA Administrator William Mitchell and that he was also told Maheu had accompanied Mitchell on a number of trips when these indiscretions occurred. He stated that he was also aware of the fact that Maheu had told at least six employees of SBA of the information developed by the FBI in a security investigation concerning a former employee of SBA. Barnes stated he was very irritated with Maheu as Compliance and Security officer because of the fact he was passing out information of a security nature to employees of SBA who had no reason to be advised.

ROBERT A. MAHEU AND ASSOCIATES

Information received 7-9-54 reflects Maheu associated with former Special Agent Raymond Taggert in a private investigative enterprise known as Robert A. Maheu and Associates in Washington, D. C. Information dated 8-6-54 reflects former Special Agent Howard J. Leahy had joined this firm. On 9-7-54 it was noted that Robert A. Maheu and Associates were considering conducting a survey of police departments and Mr. Tolson commented "We should watch this closely or they will use us."

A memorandum dated 9-17-54 reflects SA Charles W. Lyons advised the Director he had been approached by Maheu who offered him a position which he refused. However, a memorandum dated 9-20-54 reflects that SAs Louis J. Russell, Richard Lawrence and Charles Lyons had joined Maheu's firm. This memorandum also indicated that on 1-15-54 former Inspector Egan advised the Bureau that two confidential sources alleged that Leahy had engaged in homosexual practices and had been a drunkard after leaving FBI; the Director commented on memorandum "We must see that we are most circumspect in all dealings with Maheu here and in the field."

It is noted that the field was advised in a SAC letter dated 10-5-54 to be most circumspect in all dealings with Maheu and his representatives and that this information leaked back to Maheu.

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b7C

Memorandum from L.N. Conroy to Mr. A. Rosen

Maheu's Involvement in [redacted] Case

The case "Unknown Subjects; [redacted] - Complainant; Unauthorized Publication or use of Communications," involved allegations by numerous sources as to the favoring of one party or the other before the Federal Power Commission concerning pipeline rights. The American-Louisiana Pipeline Company received permission from the Federal Power Commission to construct a pipeline into the Michigan area. The Panhandle Eastern Pipeline Company contested this action before the Federal Power Commission and appealed the ruling to U.S. Circuit Court of Appeals in Philadelphia. [redacted] represented the American-Louisiana Pipeline Company. Louis Johnson, former Secretary of Defense, was reported to be General Counsel for Panhandle.

Robert A. Maheu and Associates were retained on behalf of Panhandle. Investigation was conducted by the FBI as to allegations of wire tapping by the Maheu organization, and also alleged leaks to the Maheu organization from the Washington Field Office of the FBI. Our investigation did not disclose any evidence to substantiate these allegations.

All pertinent data in the Steinbaugh case has been furnished to the Department. Attached blank memorandum refers to the data furnished the Department in the Steinbaugh case and the fact that information regarding Maheu is contained therein. (9-27479)

Maheu's Involvement In Onassis Matter

On 7-30-54, Maheu personally contacted the Director to advise that he was leaving for London in connection with the afore-mentioned Onassis matter.

Robert A. Maheu and Associates have as a major client Stavros Niarchos, a Greek shipping magnate. Niarchos' arch competitor is another Greek shipping magnate and relative of Niarchos, Aristotle Socrates Onassis. Maheu said that the "Onassis deal" revolves around the virtual monopoly of all the oil in Saudi Arabia. Maheu said that he was sending two men to Saudi Arabia to make inquiries and that all interested agencies in the Government would be advised.

Memorandum from L. N. Conroy to Mr. A. Rosen

Legal Attache Rome, Italy, by memorandum 11-29-54 advised Maheu furnished him information indicating that Onassis had agreed to pay large sums of money to Saudi Arabian Government in order to obtain an exclusive agreement with that Government in April, 1954, to transport all oil exported from Saudi Arabia. Maheu stated that his organization was attempting to break the Onassis agreement and that the Niarchos interests believed that a suitably prepared press release on the "bribes" would bring about enough public pressure to effect a modification or termination of the contract. Maheu said he had interviewed various officials in Washington who were interested in this matter including Under Secretary of State Herbert Hoover, Jr., Scott McLeod of Department of State, Vice President Nixon, and Central Intelligence Agency representatives. Maheu said that the Arabian-American Oil Company was also attempting to break the contract as its considerable petroleum production interests in Saudi Arabia would otherwise be at the mercy of Onassis.

Maheu advised the Legat, Rome, that evidence of the alleged bribery by Onassis to the Saudi Arabian Government was purchased from former FBI Agent Leon Turrou, who has an office in Paris, and who obtained the information from [redacted] According to Maheu, Onassis employed [redacted] to act as an intermediary between Onassis and officials of Saudi Arabia who were bribed by Onassis in order to obtain the afore-mentioned exclusive shipping contract for oil. After Onassis obtained the contract, he failed to pay off [redacted] and as a result [redacted] is very hostile to Onassis. b6 b7C b7D

Maheu advised that originally he planned to release the [redacted] disclosures in Paris, but that the Central Intelligence Agency decided Rome would be preferrable because Arabian countries were more attentive to news releases from Rome than from other European capitols. No release was to be made from the United States to avoid indicating any American connection with the disclosures. Maheu arranged to release the story to a number of local newspaper reporters at a meeting with [redacted] who is a source of information for the Legat, Rome. This meeting, however, failed to produce any results except for interest expressed by an agent of "L'Epoca," an Italian weekly magazine which

requested that the story be prepared in "American style." However, it was ascertained that difficulties were being encountered in the effort to have the story published even by "L'Epoca" in view of possible unfavorable reaction in Saudi Arabia.

By letter to Assistant Attorney General Warren E. Burger from Director, FBI, entitled "Aristotle Socrates Onassis," 8-3-54, information concerning the Onassis situation was reported and it was also noted that Maheu, described as an ex-Special Agent of the FBI engaged in conducting a private detective agency in Washington, D. C. intended to go to London on August 1, 1954, in connection with an investigation of the Onassis transaction.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : L. B. Nichols

DATE: June 1, 1955

Tolson
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SUBJECT:

Lou Russell called me on the evening of May 31st to advise that former SA Bob Maheu had fired him, charging he had been disloyal to his organization. Russell stated he just could not stomach some of the things that were going on; that recently [redacted] had asked him about the American Louisiana Pipe Line case and he had frankly told him the truth and apparently there had been a leak on this, although Maheu would not give him any specifics as to wherein he had been disloyal. Russell stated he has been trading on friendships for the benefit of Maheu for too long; that he has been required to do things that he did not like to do and he was glad that the situation had now terminated, although it left him in a rather precarious position economically.

LBN:ptm
(4)

RECORDED-46
INDEXED-46

27 JUN 7 1955

67 JUN 16 1955

PERS. FILES

Memorandum to Mr. Tolson from L. B. Nichols
RE: UNKNOWN SUBJECT;
[redacted] VICTIM
EXTORTION; UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Russell further pointed out that [redacted] called Taggert and asked for certain information. He was told that if they got anything interesting that they were to call [redacted] of Panhandle Eastern, if they could not get [redacted] The information requested had to do with [redacted] Russell inquired about this and found that [redacted] was a middle-of-the-road person who was trying to protect the public interest. When he learned this, he called the number Morgenthau had left and [redacted] answered the phone. He then talked to [redacted] about the developments and indicated to [redacted] that they were spending money needlessly. [redacted] merely stated this was very interesting.

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Russell wanted advice from me as to whether he should leave Maheu. I told him, of course, I could not advise him one way or the other, nor could I advise him in response to his inquiry as to whether he should go to the client over Maheu's head and advise the client that they were spending money needlessly.

On April 22, 1955, Russell dropped by my office and stated that from what he had learned, he did not believe Maheu has put a microphone in [redacted] apartment. He further stated he had an interview with [redacted] under a pretext of securing a job with [redacted] and that [redacted] had told him that he had heard that he, Russell, had been investigating him. He further told Russell he had been shown a transcript of telephone conversations and Russell told [redacted] that by standing in the hall outside his apartment, it was possible to hear everything said on the telephone.

This has gotten Russell even more upset over Maheu's treatment of Panhandle because apparently Panhandle does not know that [redacted] and American Louisiana know what they have been doing.

I told Russell that I, of course, was at a loss to know what to tell him and obviously could not express any opinion. Russell then related an incident which he had told me on Wednesday that at the time the late Judge Patterson's law firm had discussed with Panhandle Eastern the matter of retaining the Maheu outfit to investigate American Louisiana that there had been a discussion participated in by Lou Johnson, former Secretary of Defense who is now Counsel for Panhandle Eastern [redacted] of Panhandle Eastern, and one of the attorneys connected with Judge Patterson's law firm, wherein Maheu's organization was described as consisting of former Special Agents.

Memorandum to Mr. Tolson from L. B. Nichols
RE: UNKNOWN SUBJECT; [redacted] - VICTIM
EXTORTION; UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

D.C.

Louis Johnson is reported to have said, "Former Special Agents? I have got real Special Agents working for me in their spare time." Russell told me that he mentioned to Maheu that this should be called to the Bureau's attention and Maheu stated it should not be called to our attention at this time; however, Russell felt we should know of the statement made by Johnson with the understanding that if we ever made any inquiry, we would protect him as the source. I told him we certainly would.

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b7C

It seems to me that we should tackle Johnson which we could do in one or two ways. We could go to Johnson directly or we could call [redacted] who is in the Patterson law firm and who talked to me about the Maheu outfit several months ago and tell him we had heard of the statement allegedly made by Johnson and ask him if the statement had been made in his organization; that this would have the effect of [redacted] either confirming or denying the statement if he was a party to it and would certainly cause them to wonder about Maheu as they could not help but speculate where we got the information. We could go to Johnson direct and state that we had heard a rumor around town that he made the alleged statement of having Agents working for him.

I think we should go to Johnson directly 5/2

5-3-55 3 00 PM
ASAC Fletcher instructed to handle personally as soon as possible and have SA Harold Hart go along; per suggestion SAC Langhorne — and advise Bureau of results.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: April 23, 1955

FROM : L. B. Nichols

SUBJECT: UNKNOWN SUBJECT;
[redacted] - VICTIM
EXTORTION - UNAUTHORIZED
PUBLICATION OR USE OF COMMUNICATIONS

Tolson
Boardman
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Winterrowd
Tele. Room
Holloman
Gandy

On Wednesday night, April 20, 1955, Lou Russell called me on the telephone. He stated that he was getting pretty much disturbed by developments in the Maheu organization.

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b7C

He then referred to the job which the Maheu organization had been retained to handle for the Panhandle Eastern Pipeline Company which is opposing the granting of a certificate of necessity to the American Louisiana Pipeline Company. Russell stated that all of the constructive work had been handled by former Special Agent William Redden and himself. He now feels that the Maheu organization is trying to manipulate this solely for their own personal gain and he does not feel that they are working in the best interests of their client. He then went on to point out that from what he had learned, [redacted] had been neutralized, was no longer important; that the Panhandle account had been brought into the Maheu organization by Redden. He does not know how much Panhandle has paid Maheu but thinks in the neighborhood of $30,000 to $40,000. Despite their information that [redacted] is no longer important, they now have information that Maheu is about to put a microphone in [redacted] apartment for which he charges $500 plus the daily coverage charge and that this would serve no purpose so far as the client was concerned.

Russell then pointed out that he understood that Maheu was getting a $2,000 a week retainer from Panhandle, although it appeared that Digby, Vice Chairman of the Federal Power Commission, had switched his position and now wanted to keep Panhandle out of the case; heretofore they had thought that if there was any payoff it was to [redacted] According to a surveillance Russell conducted, [redacted] went to Digby's office after a recent hearing wherein Panhandle was excluded and Russell was conjecturing that since [redacted] was supporting American Louisiana, this was for the purpose of congratulating Digby for changing his position.

9-274-70

RECORDED - 98
INDEXED - 98

20 MAY 24 1955

cc: Mr. Boardman
Mr. Rosen

LBN:arm
(4)

SENT DIRECTOR
4-26-55

EX-112

9-274-59

Robert Mahoa

65

53 JUN 2 1955

STANDARD FORM NO. 63

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 3-4-55

FROM : Mr. Price

SUBJECT: UNKNOWN SUBJECT;
[redacted] - VICTIM
EXTORTION;
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

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Tele. Room
Holloman
Gandy

Price

6 - H. Morgan

On 2-14-55 you were furnished a detailed summary memorandum concerning this entire case, pointing out that we had received allegations through [redacted] of Detroit to the effect that [redacted] telephones in Washington, D. C., and Detroit were tapped; that there were a couple of "leaks" in the Washington Office of the FBI; that Maheu stated to [redacted] he could get any information he wanted from the FBI.

Our preliminary investigation conducted by the Washington Field and Detroit Offices disclosed no evidence of wire taps on [redacted] telephones.

Concerning the alleged "leaks," [redacted] now states it is more his impression from conversations he had with former Special Agents John Redden and Robert Maheu that these 2 actually obtained information from FBI contacts. He still maintained that Maheu made a general statement in New York City that through FBI contacts he could find out anything he wanted to know about any U. S. Senator. [redacted] refused to furnish a signed sworn statement.

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In my memorandum of 2-14-55 it was pointed out that former SA John E. Holmes had contacted SA Robert Rhoades, sound man in our Detroit Office, in regard to setting up a "plant." It now appears evident that the "plant" is connected with the Steinbaugh case.

Contacts with [redacted] former employers and checks of his former employment records indicate that he is untruthful, unreliable and unstable.

Since the following former Special Agents appear to have some connection with the Steinbaugh case as mentioned in my memorandum of 2-14-55, it is felt that each one should be interviewed: Robert A. Maheu; John E. Holmes; John Frank; Ray Taggart; and John Redden. It is felt that these interviews should be conducted in order to attempt to resolve the alleged "leaks."

ENCLOSURE

cc: 1 - Mr. Nichols
1 - Mr. Mohr

HJM:mrs

RECORDED - 78
INDEXED - 78

2 - 274 28

RECEIVED - DOVHOLS

2 MAR 29 1955

PERS. FILES

Robert A. Mahew

59

18 APR 12 1955

Memo to Mr. Rosen:

RECOMMENDATION:

Previously we considered simultaneously, but separately, interviewing Maheu, Holmes, Frank, Taggart and Redden; however, since Maheu has already advised Mr. Nichols that he has no sources in the FBI, it is recommended that two experienced Agents not previously acquainted with Maheu interview him and, subsequently, interview Holmes, Frank, Taggart and Redden separately.

If approved, telephonic instructions will be issued to the field.

JGL/egm
EHW
RWL

memo Price to Rosen
3-17-55 HJM:JGL:mfb

no action is necessary on this
3/18

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 8/23/55

FROM : H. L. Edwards HLE

SUBJECT: ROBERT A. MAHEU
EOD 12/9/40
Resigned 7/24/47
Former Special Agent
SERVICE RECORD INQUIRY

Tolson
Boardman
Nichols
Belmont
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Winterrowd
Tele. Room
Holloman
Gandy

Liaison Section 8/22/55 requested service record on former SA Maheu. Mr. Robert W. Minor, Acting Deputy Attorney General, has requested that a name check be made on Maheu, who is employed as Robert A. Maheu and Associates. Liaison Section desires the service record summary of Maheu be prepared for transmittal with the results of the name check.

The attached memorandum of 12/28/54 summarized Maheu's Bureau record and set forth facts reflecting the desirability of making no comment to inquirers for his record concerning the quality of his services, character, or integrity. Attached memo for the Department of Justice has been prepared accordingly.

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Since preparation of referenced memo 12/28/54 we furnished service record to Central Intelligence Agency under date of 12/29/54. Memorandum 2/15/55 concerning the Extortion case, "Unknown Subject; Varnum B. Steinbaugh - Victim," set forth in summary allegations we have received to the effect that (1) Steinbaugh's telephones in Washington and Detroit were tapped; (2) Redden (believed to be former SA John William Redden) was supposed to have received information from the Internal Revenue Service Office through a couple of 'leaks' in the Washington Office of the FBI; and (3) Robert A. Maheu told one [redacted] that he could get any information he wanted from the FBI. Mr. Nichols' memorandum 2/14/55 reflects that he saw Maheu that date to inform him that he was getting sick and tired of the numerous reports we were receiving that he and his organization have entry to the FBI and can get information from us. Mr. Nichols informed Maheu that the next time a situation such as this develops, the Bureau will have no choice but to immediately ask for a full Grand Jury inquiry into the allegations since they bear upon our integrity and we do not intend to continue to permit such misinformation to be circulated.

RECOMMENDATION: That the attached memo be approved and be routed

RECORDED-145

Enclosures (2)
WBH:mjb
(3)
CC: J. G. Landis, Rm 7616

53 NOV 14 1955

Searched
Numbered
FEDERAL

to SA J. G. Landis, Liaison Section, Room 7616, for referral to the Department of Justice with the results of the Name Check being conducted.

JRMoler per ERC 8-24

1 pur

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: Sept. 1, 1955

FROM : L. B. Nichols

SUBJECT:

Tolson
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Holloman
Gandy

Robert Minor requested a name check be made on Robert Maheu, the former Agent who now runs a private detective agency. Rather than send a memorandum through, while talking to Minor on other things after my conversation with the Director, I asked Minor what was back of the name check request. Minor called his office and then told me that Maheu was being considered for appointment in the Civil Division.

Later on, Minor called me back and stated his information was wrong, that the Civil Division had come across Maheu's name in the Onassis case and the recent settlement made by the competitors of Onassis with the Department and they wanted to know who he was.

In addition to furnishing the attached service record, I told Minor that we had heard that Maheu is running a private detective agency and that numerous matters had come up which frankly had made us wonder about various ramifications.

cc: Mr. Mohr
LBN:arm
(4)

Better alert Burger re this fellow.

67-172006-182
Searched 37
Numbered 37

RECORDED - 142

16 NOV 15 1955

NOV 16 1955
FEDERAL BUREAU OF INVESTIGATION

93

53 NOV 21 1955

Prepared by: WJ
Checked by:
Filed by:

August 24, 1955

MEMORANDUM

RE: ROBERT A. MAHEU

Mr. Maheu entered on duty in the Federal Bureau of Investigation on December 9, 1940, as a Special Agent in Grade CAF 9 with salary at the rate of $3200 per annum and following a period of training he performed investigative duties in various offices of this Bureau. He received the following promotions:

CAF 10	$3500	8-1-41
CAF 11	$3800	8-16-42
CAF 12	$4600	6-1-44

Mr. Maheu submitted his voluntary resignation effective at the close of business July 24, 1947, at which time he was receiving salary at the rate of $6623.40 per annum in Grade CAF 12

3 ENCL. cancelled mail destroyed - g.W.R. 7637

orig. furnished to Dept. personally by Mr Nichols per his memo Sept 1-55 gWB

10 NOV 10 1955

Memorandum prepared for the Liaison Section for transmittal to the Department of Justice, Robert W. Minor, Acting Deputy Attorney General.
J. G. Landis
JW:wjs
(8)

Based on memorandum from H.L.Edwards to Mr. Mohr dated 8-23-55 captioned Robert A. Maheu, Service Record Inquiry.

To be filed in Justice Department file.

53 NOV 21 1955

September 13, 1955

ROBERT AIME MAHEU
Born: August 30, 1917
Waterville, Maine

Mr. Maheu entered on duty in the Federal Bureau of Investigation on December 9, 1940, as a Special Agent in Grade CAF 9 with salary at the rate of $3200 per annum and following a period of training he performed investigative duties in various offices of this Bureau. He received the following promotions:

CAF 10	$3500	8-1-41
CAF 11	$3800	8-16-42
CAF 12	$4600	6-1-44

Mr. Maheu submitted his voluntary resignation effective at the close of business July 24, 1947, at which time he was receiving salary at the rate of $6623.40 per annum in Grade CAF 12.

By letter dated January 19, 1953, [redacted] addressed a letter to the Director, Federal Bureau of Investigation, in which he indicated that Maheu had engaged in irregular activities in connection with a business venture known as Dairy Dream, Inc. and stated that many people had been "flimflammed" as a result of investing money in this enterprise. He stated that it was his opinion that Maheu had flagrantly violated Federal statutes. b6 b7C

[redacted] on January 26, 1953, further advised agents of this Bureau that he recently brought suit against Maheu in New York for services previously rendered, was successful in the suit, and that thereafter Maheu threatened him with disbarment.

According to [redacted] after Maheu left the FBI Maheu and one [redacted] organized a brokerage house which was not successful. He thereafter organized a corporation known as "Dairy Dream Farms, Inc." This

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Gandy

Original to Assistant Attorney General
Warren E. Burger - Norgiven
Request received Name Check Section 9-7-55
W. A. Lamb:bjd
(7)

3 NOV 15 1955

Boardman
Mr. L. B. Nichols

(Enclosure to memo Conroy to Mr. A. Rosen dated 9-13-55, captioned "Robert A. Maheu Former Special Agent, Name Check Request) WAL:bjd

corporation allegedly proposed to can sweet cream. [redacted] related Maheu borrowed money on this project, sold stock to numerous individuals by telling them of orders which had been promised, and even displayed a forged telegram which purported to be an order for the product. [redacted] stated he received this information from clients whose identities he did not feel he could divulge. He said that after obtaining this money Maheu purchased an expensive home in New York and traveled extensively on the money received although it was nearly a year before any stock certificates were issued and by that time most of the money was gone. [redacted] did not believe this could be done legally. He said that Maheu's business venture failed and that the persons who loaned money or purchased stock have never received any returns and that Maheu made no attempt to make good these losses. [redacted] felt that Maheu obtained most of this money on prestige received from his association with the FBI. He believed that the business failure was more than an error in judgment since Maheu had made no attempt to make good the losses caused by the reckless spending of other peoples' money for his, Maheu's, benefit.

b6
b7C

As a result of [redacted] allegations, inquiries were conducted by this Bureau.

[redacted] Western Union, Waterville, Maine, stated he was well acquainted with Maheu's business ventures as [redacted] was also involved in them. He said the failure of the business was due to lack of knowledge, foresight, but due to no lack of good faith of Maheu. He stated [redacted] had reported to him that Maheu had possibly displayed a fraudulent telegram. He said Maheu did have a telegram machine in his office and it would have been possible for him to forge a telegram but he knew nothing of such activities.

b6
b7C

Father Marcotte, Saint Francis Parish, Waterville, Maine, advised that many individuals in Waterville had lost money in Maheu's venture, but that it was felt this was the result of no dishonesty on the part of Maheu. Father Marcotte advised he had made a personal loan to Maheu and has never questioned that it would be repaid. He stated he felt Maheu was sincere and that nothing he did reflected adversely on his integrity or honesty.

Onesimi Bolduc, owner, Bambi Bakery, Waterville, Maine, stated he loaned Maheu $1,000 and purchased stock in his company and believed him to be in good faith in all of his activities. He stated that one Arthur Duplessis, owner, Community Bus Line, Waterville, who was not available for interview, had invested a large sum in Maheu's venture and told him, Bolduc, that Maheu had constantly made payments on a note at the bank which Duplessis had endorsed.

Frederick Kanuff, President, Federal Trust Company, Waterville, Maine, stated the bank had loaned Maheu a large amount of money on endorsement of two of their customers and that Maheu had paid on these notes with regularity. He stated that he asked Maheu why he did not go into bankruptcy and Maheu stated he intended, if at all possible, to pay back everything he lost.

Major Raymond Fortin, Adjutant General's Office, State House, Augusta, Maine, stated he worked with Maheu for three or four years in the "Dairy Dream venture" and lost not only his time but his money, and was sure Maheu acted in good faith throughout the deal. He noted that Maheu and "Dairy Dream, Inc." had made a contract with the American Dairy Products Corporation of New York, New York, and that the latter company had purchased the former and was to handle the "Dairy Dream" product and a certain percentage of the proceeds were to go to the payment of the debt incurred by Dairy Dream, Inc.

[redacted] New York, New York, advised that he has known Maheu for twenty years and stated Maheu sold approximately $60,000 to $70,000 worth of stock to local residents of Waterville, Maine, in connection with the "Dairy Dream venture." According to [redacted] the stock is presently worthless. He advised that Maheu raised money through personal loans from various individuals in Waterville and that it was his, [redacted] opinion that none of these loans had been repaid. He stated that Maheu owed him $1800 which was borrowed several years ago and which he failed to repay despite written and oral requests. In addition, [redacted] said that "Dairy Dream Farms, Inc." owes him $960 and that the original debt with this company was $2,100.

b6
b7C

[redacted] further reported that in November, 1952, Maheu was sued in Municipal Court, New York City, by [redacted] for legal services rendered. [redacted] expressed the opinion that Maheu was not honest, had a capacity for intrigue, and capitalized on his former association with the Federal Bureau of Investigation. b6 b7C

(67-172006)

No additional inquiries were made as allegations that Federal statutes had been violated were not substantiated.

During 1952 and 1953 Maheu was employed as Security and Compliance Officer of the Small Business Administration, prior to December 1, 1953, known as the Small Defense Plants Administration.

On March 31, 1954, Wendell Burton Barnes, Administrator, Small Business Administration, advised representatives of this Bureau that he had heard "stories" concerning Maheu and had been told by friends in the White House of certain indiscretions of the former administrator of Small Business Administration, William Mitchell, and that he was told that Maheu had accompanied Mitchell on a number of trips when these indiscretions occurred. He stated that he was also aware of the fact that Maheu had indiscreetly disclosed security information to at least six employees of the Small Business Administration. Mr. Barnes stated that he had been completely dissatisfied with the loyalty to him on the part of Maheu.

Information pertaining to Maheu's alleged wire tapping activities is contained in reports reflecting an investigation conducted by the FBI in 1955 entitled "Unknown Subjects; Varnum B. Steinbaugh - Complainant; Unauthorized Publication or Use of Communications." Copies of reports and the results of additional investigation in this matter have been furnished to Assistant Attorney General Warren Olney III, Departmental File 82-16-53. (9-27479)

Information pertaining to Maheu is also set out in a letter from the Director, Federal Bureau of

Investigation, to Assistant Attorney General Warren E. Burger, dated August 3, 1954, captioned "Aristotle Socrates Onassis."

The foregoing information is furnished to you as a result of your request for an FBI file check only and is not to be construed as a clearance or a nonclearance of the individual involved.

4-22 (6-15-55)

Federal Bureau of Investigation
Records Section

_____, 1955

- [ ] Name Check Unit - Room 6523
- [ ] Attention _____
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [x] Return to Lamb Ext. _____
  Supervisor
  Room 6125 IB

- [x] All References
- [ ] Subversive References
- [ ] Main _____ References Only
- [ ] Restrict to Locality of _____
- [x] Breakdown [ ] Buildup [ ] Variations
- [ ] Exact Name Only
- [ ] Exact Spelling
- [ ] Check for Alphabetical Loyalty Form

SUBJECT Robert Aime Mahev
Address _____

Localities _____
Birthdate & Place _____

R# _____ Date _____ Searcher Initial MW

	FILE NUMBER	SERIAL
Pers.	67-172006	
	Robert A.	
NP	105-19503	
	9-27479-53 26 30	
NP	64-20026-2424	
	1729 111	
NP	94-4-39-5345	
NP	77-61205-44	
	94-4-39-5379	
NP	66-2435-52 50	
	65-58804-45	
	105-19503-1	
NP	66-04-2121	
	9-27479-17	
	Robert A. Associates	
I	62-101375	
I	9-27479-30 51	
	66-04-2121	
	Robert Associates	
NP	62-642.46-3	
I	9-27479-70 32	
	100-125834-13	

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

Subj: Robert Aime Mahen

Supervisor Lamb Room 6125 JB.

R# _____ Date 9-7 Searcher Initial Gb

	FILE NUMBER	SERIAL
	Robert	
NP	62-26832-	106,
NP	62-96603-	1,
NP	62-92645-	141,
NP	100-88781-	64,
NP	62-69402-	81,
I	131-130-	13,
NP	105-38678-	18,
I	9-27479-	53,
I	100-125834-	12, 13,
	Written	

4-22 (6-15-55)

Federal Bureau of Investigation
Records Section

_____, 1955

- [ ] Name Check Unit - Room 6523
- [ ] Attention _____
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [x] Return to Lamb Ext. _____
  Supervisor
  Room 6125 FB

- [ ] All References
- [ ] Subversive References
- [ ] Main _____ References Only
- [ ] Restrict to Locality of _____
- [ ] Breakdown [ ] Buildup [ ] Variations
- [ ] Exact Name Only
- [ ] Exact Spelling b6
- [ ] Check for Alphabetical Loyalty Form b7C

SUBJECT Unsub [redacted]
Address _____

Localities _____
Birthdate & Place _____

R# _____ Date _____ Searcher Initial [illegible]

	FILE NUMBER	SERIAL
	IV	
	9 - 27479	MAIN FILE SUFFICIENT
NP	99 - 2029 - 82	
NP	62 - 53409 - 54, 57, 45, 48X, 66, 115, 97, 237, 475,	

written

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

September 13, 1955

ROBERT AIME MAHEU
Born: August 30, 1917
Waterville, Maine

Mr. Maheu entered on duty in the Federal Bureau of Investigation on December 9, 1940, as a Special Agent in Grade CAF 9 with salary at the rate of $3200 per annum and following a period of training he performed investigative duties in various offices of this Bureau. He received the following promotions:

CAF 10	$3500	8-1-41
CAF 11	$3800	8-16-42
CAF 12	$4600	6-1-44

Mr. Maheu submitted his voluntary resignation effective at the close of business July 24, 1947, at which time he was receiving salary at the rate of $6623.40 per annum in Grade CAF 12.

By letter dated January 19, 1953, [redacted] addressed a letter to the Director, Federal Bureau of Investigation, in which he indicated that Maheu had engaged in irregular activities in connection with a business venture known as Dairy Dream, Inc. and stated that many people had been "flimflammed" as a result of investing money in this enterprise. He stated that it was his opinion that Maheu had flagrantly violated Federal statutes. b6 b7C

[redacted] on January 26, 1953, further advised agents of this Bureau that he recently brought suit against Maheu in New York for services previously rendered, was successful in the suit, and that thereafter Maheu threatened him with disbarment.

According to [redacted] after Maheu left the FBI Maheu and one [redacted] organized a brokerage house which was not successful. He thereafter organized a corporation known as "Dairy Dream Farms, Inc." This

ORIGINAL FILED IN
62-101375-94

1 ENCLOSURE (137 att.)
44

67-172006-184
Searched 29
Numbered 29
7 NOV 27 1956
FEDERAL BUREAU OF INVESTIGATION

Office Memorandum • UNITED STATES GOVERNMENT

TO : L. V. Boardman

DATE: 11-9-56

FROM : A. H. Belmont

SUBJECT: ROBERT A. MAHEU ASSOCIATES
INFORMATION CONCERNING

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

Reference is made to Mr. Belmont's memorandum to Mr. Sizoo 11-7-56 pointing out that Maheu had informed Mr. Belmont that day that one of his employees, Al Hughes, had installed certain electronic equipment in the Dominican Republic for that Government. One item was an X-ray machine which was installed at an airport and which he reported to our State Department office in that country. It appeared that this machine was to be used for the examination of baggage of travelers. Maheu indicated that Hughes had talked to US Government representatives in the Dominican Republic and without specifically stating did give the impression that he was referring to CIA. Maheu further advised that Hughes had briefed Scott McLeod of the State Department and had learned that CIA had not informed the State Department concerning the installation of the equipment in the Dominican Republic. It was recommended that liaison contact CIA and find out just what this was all about and whether we had an interest in the matter.

b2

Enclosed herewith is a copy of a Despatch dated 10-15-56 from the American Embassy, Dominican Republic, to the State Department setting forth information furnished by Hughes to the American Ambassador concerning the sale and installation of X-ray machines, radio transmitters and Photostat machines in the Dominican Republic. The Despatch indicates that the Embassy security officer [redacted] present when Hughes talked to the Ambassador and that they were keeping in touch with Hughes. [redacted] The enclosed Despatch indicates that [redacted] and State representatives in the Dominican Republic were briefed concerning Hughes' dealings with the Dominican Government.

Our only interest in Hughes would be to determine if he has knowledge of the intelligence operations of the Dominican Government or if he becomes engaged in any intelligence activity in behalf of that Government. So far we do not have any evidence of either.

62-101375-24

Enclosure sent 11-13-56

cc - Mr. Boardman
Mr. Belmont
Mr. Branigan
Mr. Papich
Mr. Wannall

SJP/WRW:et
(6)

ENCLOSURE

RECORDED-82

3 NOV 16 1956

INDEXED-82
EX-117

PERS. FILES

UNRECORDED COPY FILED IN 100-237194

Memorandum for Mr. Boardman
RE: Robert A. Maheu Associates

ACTION:

If you approve, there is enclosed a letter to the State Department, copy to CIA, requesting those agencies to advise the Bureau if any information is received indicating that Hughes has gained knowledge of or engages in Dominican intelligence activities.

OK.

ORIGINAL FILED IN
105-25063-132

23

67-172 0010-185
Searched
Numbered 60
7 DEC 21 1956
FEDERAL BUREAU OF INVESTIGATION

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BOARDMAN

DATE: November 28, 1956

FROM : A. H. Belmont

SUBJECT: IAN ROBERT MAXWELL

GIR 1

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

Former SA Robert Maheu, of Robert Maheu Associates, Washington, D. C., called on 11/27/56, to advise that he had been retained by the law firm of Brookhart, Becker & Dorsey, to conduct an investigation in London, of the above individual.

Maheu said that Maxwell is a British citizen and that he approached this law firm in Washington, D. C. to have them set up a corporation which Maxwell would use to peddle Russian books in the U.S. These books would be translated from the Russian into the English.

Maheu said that he did conduct an investigation in London, and there is some indication that Maxwell is "to the left." Maheu said that he had advised McLeod of the State Department and CIA concerning this, and he thought the Bureau would be interested in any plan to set up a corporation to peddle Russian books in the U.S. Maheu said he would forward to my attention a copy of the report of the investigation conducted concerning Maxwell, which the Bureau could use for its assistance in the event we had an interest in Maxwell.

I inquired as to Maheu's relationship with his client, the law firm, in furnishing this information to us. Maheu said he made it a matter of policy to advise all of his clients that if, during investigations, he comes across information which would be of interest to the government from a subversive standpoint, he will furnish that information to the appropriate agency.

INDEXED-68
RECORDED-68 105-25063-132

ACTION:

We will look over this report and check our files on Maxwell to see whether further action is warranted in this matter.

AHB:CSH (4)
cc Mr.
Mr.

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN

DATE: March 11, 1957

FROM : MR. A. H. BELMONT

SUBJECT: GERALD LESTER MURPHY
REGISTRATION ACT
INTERNAL SECURITY - DOMINICAN REPUBLIC
105-55574

Tolson
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele Room
Holloman
Gandy

Remymemo March 9, 1957, reflecting that Robert Maheu advised he had an appointment with [redacted] of the Dominican Republic at 11 o'clock this morning (March 11) to discuss an offer by the Dominican Republic for Maheu to conduct investigation into the Murphy matter.

Maheu called me at 10:00 a.m. today to advise he had thought this matter over during the week end, that he had talked to McLeod of the State Department, and had come to the conclusion he would not accept any offer from [redacted] He said there are too many things about this matter he does not like; that he is not convinced the Dominicans are not responsible for the disappearance of de Galindez and the death of Murphy. He said he does not know "what their gimmick is," but they are offering too much money for the work involved and that he wonders if they are just not looking to use his name as an ex-Agent. He said he felt this is not the type of case an ex-Agent should get involved in; therefore, he was going to turn the offer down.

b6
b7C

My guess is that McLeod of the State Department must have given Maheu a sufficient briefing, possibly including the involvement of John Joseph Frank, to make Maheu decide this was not for him.

AHB:LL
(6)
cc--Mr. Boardman
cc--Mr. Belmont
cc--Mr. Branigan
cc--Mr. Kissiah
cc-100-375346 (de Galindez file)

RECORDED - 33

INDEXED - 33

67-172006-186
Searched
105-55574-402
MAR 18 1957

EX-107

ORIGINAL FILED IN 67-172006-186

67-172006-187
Searched 149
Number 149
10 MAY 1957
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL FILED IN
139-5710-1

Robert A. McHeu

139-510-2

67- 175-006-188

Searched 40

Numbered 40

10 MAY 3 1957

FEDERAL BUREAU OF INVESTIGATION

1957 55

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (46-24571)

DATE: 4/29/57

FROM : SAC, Philadelphia (46-1789)

SUBJECT: [redacted] etal
BRIBERY; CONSPIRACY; FAG;
CONFLICT OF INTEREST

Robert T. Mahew

b6
b7C

On 4/24/57; former SA RICHARD LAWRENCE advised SA VINCENT G. DOUGHERTY that he is in Scranton, Pa., in behalf of [redacted] who is presently under indictment in the Middle District of Pennsylvania, in the captioned case.

LAWRENCE said he is associated with former SAs GRANT STETTER and ROBERT [redacted] (ph.), in Washington, D. C., in the field of handling private investigations. STETTER apparently was contacted in the interests of [redacted] and spent several days in Scranton, Pa., setting up a defense for [redacted] LAWRENCE was in Scranton to gather further information in [redacted] defense. LAWRENCE did not mention any plans or anticipated activity along this line.

The above is furnished for the Bureau's information.

2 - Bureau
1 - Philadelphia (46-1789)

WHG:VFH
(3)

RECORDED-146

57-172006-189

EXP PROC.

FEDERAL BUREAU OF INVESTIGATION

RECORDED - 12
INDEXED - 12

46-24571-131

5-

17 APR 30

EXHIBIT

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 11/13/57

FROM : G. A. Nease

SUBJECT: SAM DASH
PENNSYLVANIA BAR ASSOCIATION
ENDOWMENT SURVEY OF WIRE TAPPING

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

Downey Rice, who is presently practicing law here in town and is a former agent, called me on 11/12/57 . He stated that the above individual is going around the country collecting data on wire tapping and is asking many questions about how the FBI taps wires and what part the telephone company might play in the matter. Rice stated that he has talked to other individuals such as former agent Dan Sullivan in Florida and understands that Dash particularly is querying various private detectives and so forth. He has recently learned that the Fund for the Republic is probably putting up the funds for Dash's activities.

Rice stated that Dash is presently in the city and has been in frequent contact with his office for the purpose of determining who he might contact. Rice stated he is furnishing him no information but has learned that he is going to contact former SA Robert Maheu who has an investigative agency here, and he has been interested in locating 2 individuals who formerly were in the F. C. C. during the late 1930's. It is Rice's understanding that the F. C. C. did some work on wire tapping at that time and Dash is interested in discussing the matter with them.

Rice stated that if we wanted any further information concerning Dash he would be glad to furnish such information as he may come across particularly as to individuals Dash is attempting to contact if we desire the information. I expressed appreciation for his calling. Our files reflect that we are fully familiar with Dash's activities and as a matter of fact, he has been in contact with the Bureau.

INDEXED-18

EX 105

RECORDED-18 94-1-1721-23

12 NOV 22 1957

RECOMMENDATION:

It is recommended that this memorandum be referred to the Domestic Intelligence Division for their perusal and should it be deemed desirable to contact Rice at any time I feel sure that he would be cooperative.

GAN:hpf
(4)
cc - Mr. Boardman
cc - Mr. Belmont

INT. SEC.

CRIME REC.

FILES

UNRECORDED COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 9/9/58

FROM : A. H. Belmont

SUBJECT: JIMMY HOFFA
Teamsters Union

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

63-553-53

Robert Maheu, former Bureau agent, who runs an investigative agency in Washington, called on the afternoon of 9/9 to advise that yesterday he received an invitation to lunch at the building of the Teamsters Union. He went there and had lunch with Jimmy Hoffa.

Hoffa told him he had some work for him to do concerning one of the three monitors of the Teamsters Union, namely [redacted] Hoffa indicated to Maheu that [redacted] pocketed some of the money contributed by a section of the union which sought to set aside the election of Hoffa. Maheu said that he received the impression that Hoffa had some fairly concrete information and was seeking to have it run out investigatively.

b6
b7C

Maheu said that he told Hoffa that he would like to help him but he was too busy and could not handle this. Maheu said that the real reason he turned it down was because he did not want to get involved. Maheu said that he would appreciate it if this information were treated confidentially as it would hurt his business if it became known that he had furnished this type of information to the Bureau.

172006-193

Maheu mentioned, in passing, that he was getting out of the investigative field and concentrating on the public relations field. As a result, he is cutting down his force. He indicated that to maintain a business in the investigative field it was necessary to get into matters in which he did not want to become involved.

For information.

REC- 65 63-553-53

AHB:CSH (2)

SEP 16 1958

EX-136

PRES. FILES

Mr. A. H. Belmont September 15, 1958

W. C. Sullivan

ROBERT A. MAHOU ASSOCIATES
INFORMATION CONCERNING

Former SA James J. Cox advised SA William E. O'Neill, Jr., on 9/14/58 that he has in recent weeks been doing research work for Robert A. Mahou Associates in the Washington, D. C., office of that firm at 1125 19th St., N.W. Cox stated that Mahou is in the process of discontinuing his investigative business and will in the future operate out of his home, doing public relations work, without the assistance of a staff. Cox did not assign any reason for Mahou's action, nor did he indicate that Mahou was in financial trouble.

Mahou is reported to have recently returned from California where he was engaged in work connected with the gubernatorial campaign of Edmund G. "Pat" Brown. Another California account of Mahou's, as reported by Cox, is Howard Hughes, the industrialist. Hughes was described as one of Mahou's "angels."

According to Cox, Oliver W. Angelone, a former Bureau Agent, who has been working out of the local office of Mahou Associates will soon open his own office in the Dupont Circle area, where he will undertake public relations and general investigative work. Oliver William Angelone, EOD 5/20/51, resigned 9/10/58, rated satisfactory on cease duty performance rating, recommended unfavorably for reinstatement. Applications for reinstatement denied in 1954 and 1957.

James Joseph Cox, EOD 4/9/51, resigned 3/20/54, rated satisfactory on cease duty performance rating. Personnel file reflects that he worked as a newspaperman in Sarasota, Florida, as of June, 1956. Cox stated that he has recently returned from Hong Kong, British Crown Colony, where he was employed by the U. S. Department of State.

RECOMMENDATION:

For information.

WCO:mjl
(8)
1 - Section tickler
1 - W. E. O'Neill
1 - Mr. Belmont
1 - Mr. Mohr
1 - Robert A. Mahou Assoc. (62-101375)
1 - James J. Cox (67-404038)
1 - Robert A. Mahou (67-172018)
1 - Oliver W. Angelone (67-462015)

67-NOT RECORDED 40

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: 9/11/58

FROM : A. H. Belmont

SUBJECT: INFORMATION FURNISHED BY ROBERT MAHEU, Former Agent, re [redacted]

b6
b7C

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

Robert Maheu, former Bureau agent, now in the private investigative field in Washington, called me on the morning of 9/11, referring to the attached article in the Washington Post which reflects the testimony of George S. Fitzgerald before the Senate Rackets Subcommittee. Maheu referred to Fitzgerald's testimony to the effect that the Teamsters Union had hired a private detective last year to check up on three members of the Committee's staff, and that the individual who did the checking was [redacted]

Maheu said that, for the Bureau's information, he turned down a request by the Teamsters Union to conduct this investigation, which was later performed by [redacted] He said that he could not overemphasize the fact that [redacted] is thoroughly unreliable. He said he threw him out of his office because he found [redacted] was cheating a client. He said [redacted] was strictly no good and would do anything for a buck. He said it might be very interesting to check [redacted] long distance calls for the past six months.

I asked Maheu what he had in mind in a check of [redacted] long distance calls. Maheu said that he had reference to the activities of [redacted] during the investigation which he was making for the Teamsters Union.

This is set forth as a matter of record. There appears to be no action warranted by the Bureau.

Enclosure

AHB:CSH (2)

REC-93

ENCLOSURE

62-103771-1320

EX. - 133

SEP 16 1958

UNRECORDED COPY FILED IN 100-13124-
UNRECORDED COPY FILED IN 62-101375-

62-103771-1320

2 auto copy
9-17-58

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont

DATE: 11-13-58

FROM : S. B. Donahoe

1 - Belmont
1 - Donahoe
1 - D. E. Moore
1 - Cotter

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy
W. C. Sullivan

SUBJECT: JESUS DE GALINDEZ-SUAREZ
MISCELLANEOUS - INFORMATION CONCERNING
(NATIONALITIES INTELLIGENCE)

Reference my memorandum 10-31-58 concerning interviews we are conducting at request of Department with various employees of Robert Maheu, ex-FBI Agent who now operates private detective agency at Washington, D. C. Department is considering possibility Maheu or some of his employees may have knowledge of an investigation or technical surveillance of Galindez prior to latter's disappearance in 1956. All interviews have been completed with exception of interview of Maheu himself.

By airtel 11-12-58 Washington Field Office (WFO) has advised that Maheu was telephonically contacted that date. Maheu expressed willingness to be interviewed by Bureau Agents but declined to have interview conducted at WFO. WFO pointed out that during a previous interview of Maheu in March, 1957, (in connection with investigation of John Joseph Frank) Maheu originally sought to record interview although he subsequently agreed to be interviewed without recording it. WFO has pointed out that, in view of Department's desire to have Maheu interviewed, he will be interviewed at his office or at his residence on 11-14-58 and that interviewing Agents will be most circumspect to prevent any embarrassment to Bureau.

In view of prior effort by Maheu to record interview with WFO Agents and since Maheu is known to have recording equipment and could easily utilize same in any premises under his control, it is not believed we should conduct interview at his office or home. Moreover, it is not felt Maheu should be allowed to dictate terms of interview. However, since this interview has been specifically requested by Department, it is felt we should make a further effort to conduct the interview either at WFO or at some other secure site which would be agreeable. [redacted]

ACTION: Memo Donahoe to Belmont 11-14-58. Let to Criminal Div. Dept. 1-IS Division 11-14-58 RDC:tw

132 REC-60 100-375346 Sup. Jones, WFO 11/13/58

If you approve, WFO will be telephonically instructed to recontact Maheu, to advise him that this interview is being conducted at specific request of Department, and to again request him to come to WFO for interview. If Maheu again declines to come to WFO, an effort will be made to interview him at some other place, other than his residence or home and, if he refuses this offer, no further effort will be made to interview him and the Department will be advised of the facts.

100-375346

RDC:mtb
(5)

I think we should insist he come to our office & if he declines, so advise Dept

FILE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: November 14, 1958

FROM : S. B. Donahoe

1 - Mr. Belmont
1 - Mr. Donahoe
1 - D. E. Moore
1 - Mr. Cotter

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

SUBJECT: JESUS DE GALINDEZ - SUAREZ
MISCELLANEOUS - INFORMATION CONCERNING
(NATIONALITIES INTELLIGENCE)

Robert Maheu

Reference my memorandum 11-13-58 re efforts to interview Robert Maheu, former Bureau agent, in line with Department's request. In view of possibility Maheu might try to record interview conducted at his office or home, WFO requested him to come to field office for interview. Mr. Tolson commented: "I think we should insist he come to our office and if he declines, so advise Dept." Director concurred.

By airtel 11-13-58, WFO has advised Maheu was telephonically contacted on afternoon of 11-13-58, and again requested to come to the field office for interview. Maheu again declined "as matter of principle," offering to be interviewed at his office, his home, his attorney's office, his automobile, or a Bureau car. Maheu claimed he has story to tell related to Galindez case although "not directly" and said he will tell it before leaving Washington, D. C., for West Coast at midnight, 11-14-58. He said only person he will talk to at Bureau is Director and alleged he had discussed situation with two attorneys and two prominent Senators who all advised him to do something "horrible," not further described, but he would not do it because of his professed admiration for Director.

This sounds like a threat. He can do his worst

Maheu indicated he resents all the "hullabaloo" caused by comments of "psychopathic drunk," evidently referring to Lou Russell (former Bureau agent who reported information to Department of hearsay nature indicating Maheu may have had wire tap on Galindez prior to subject's disappearance and also was furnishing money to John Joseph Frank on regular basis). Maheu alleged Morris Ernst is spreading word around New York City that, as result of recent FBI interviews, Federal Grand Jury sitting at New York City will indict four persons and death sentence will be asked for all four, one of whom reportedly will be Maheu. Maheu charged these stories are doing irreparable damage to him and his family. He said he does not think Director knows what is going on or "he would not allow this to happen."

172006-196

Maheu stated he had nothing to hide and was entirely innocent in Galindez matter and, therefore, felt he had nothing to lose by fighting damage being caused to him and his family. At one point,

Enclosure
100-375346

This is in Dept's hands not ours.

100-375346-1345

RDC:tw
(5)

REC-77
EX. - 124

NOV 19 1958

Memorandum Donahoe to Belmont
Re: Jesus De Galindez-Suarez
100-375346

he indicated he might telephone the Justice Department on afternoon of 11-13-58. He reiterated willingness to be interviewed by FBI but not at Washington Field Office.

OBSERVATIONS:

As noted previously, interview of Maheu was requested by Department which is exploring possibility Maheu or some of his employees may have knowledge of investigation or technical surveillance of Galindez prior to latter's disappearance in 1956. Maheu's detective firm, staffed chiefly by ex-FBI agents, is known to have operated wire taps in the past and Maheu is known to have closely associated with John Frank. Our request of Maheu to come to Washington Field Office for interview was eminently reasonable and it is pointed out other former agents interviewed in this matter have readily agreed to be interviewed at field office. There is no reason why we should allow Maheu to dictate the conditions of our proposed interview of him. Moreover, it is felt we should not be swayed by Maheu's threats of doing something "horrible" insinuating that he has information detrimental to the Director and/or the Bureau.

I certainly agree.

ACTION:

Attached for your approval is a letter to the Criminal Division of Department (which requested interviews of Maheu and his associates), with copy to Internal Security Division for information. We are advising Department of our efforts to interview Maheu and of his refusal to come to Washington Field Office. Department is also being advised of various statements made by Maheu on 11-13-58 and of possibility he may contact Department prior to leaving Washington, D. C., tonight. We are advising Department that, in view of Maheu's attitude, the Bureau will make no further efforts to interview him in connection with this matter and will not accommodate him by seeking to arrange interview outside of Washington Field Office.

Letter to Dept not being sent as Maheu is coming in to our office for interview

Don't allow Maheu to write a terms. He is no different than anyone -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: March 13, 1959

FROM : A. Rosen

SUBJECT: ROBERT A. MAHEU
FORMER SPECIAL AGENT

Tolson
Belmont
DeLoach
McGuire
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

We have received information from the Phoenix Division concerning an expensive hotel suite reserved by former Special Agent Robert A. Maheu at the Arizona Inn, Tucson, Arizona. Maheu, who has operated an investigative firm in Washington, D. C., advised the Bureau in September, 1958, that he was getting out of the investigative field and concentrating on the public relations field. The following information would indicate highly suspicious actions on the part of Maheu.

b6
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b7D

[redacted] of the Arizona Inn, confidentially advised our Phoenix Division that Maheu has reserved a suite of rooms at the inn at a cost of $100 per day from February 25 to May 3, 1959. This suite was also reserved by Maheu during January, 1959, for a cost of $1,000. During the January period, a television set was installed in the room and daily newspapers were delivered, but the suite has not been occupied to date. Certainly this doesn't seem reasonable.

Maheu advised [redacted] that he is a public relations man with offices all over the world and that he desired this suite for the use of clients whose names he did not desire to divulge. At [redacted] insistence, however, Maheu agreed to furnish the identities of guests before their arrival.

The Phoenix Division is being instructed to advise the Bureau immediately of further information received from [redacted] regarding the identity of any guests who may subsequently occupy the rooms reserved by Maheu, and all other pertinent information concerning him which may be received.

OJK:ige/mab
(6)

RECORDED 82

172006-197
Numbered

Maheu deleted from UCR me 3-18-59 mcf

MAR 24 1959

3/11

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. McGuire
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

ROBERT A. MAHEU
1125 NINETEENTH STREET, NORTHWEST
WASHINGTON 6, D. C.

July 2, 1959

The Honorable J. Edgar Hoover
Federal Bureau of Investigation
U. S. Dept. of Justice
Washington, D. C.

b6
b7C

Dear Mr. Hoover:

I am pleased to inform you that a few days ago my wife gave birth to our fourth child, [redacted] As you may recall, when Mrs. Maheu had tuberculosis in 1945, we were informed that it would be impossible to have any more children. Since her remarkable recovery, we have had three healthy children.

Both of us often talk about your great cooperation during her sickness. We are particularly reminded of it when the good Lord sees fit to bless with another child. You may rest assured that we have not forgotten to be appreciative and shall continue to remember you in our prayers.

Sincerely yours,

Robert A. Maheu

Robert A. Maheu

RECORDED 53

67-17200 6-199
Searched 53 Numbered 53
5 JUL 15 1959

JUL 14 1959

EXP. PROC.
JUL 6 1959

ack 7-9-59
BDA. omit (measure)

9 JUL 17 1959

July 9, 1959

Mr. Robert A. Maheu
1125 Nineteenth Street, Northwest
Washington 6, D. C.

Dear Mr. Maheu:

Your letter of July 2, 1959, advising Mr. Hoover of the birth of your fourth child has been received in his absence from the city. You may be sure that I will bring it to his attention upon his return.

If he were here, I am certain he would want to extend his sincere congratulations to Mrs. Maheu and you and would wish the mother and child the very best of health and happiness.

MAILED 9
JUL 9 - 1959
COMM-FBI

RECORDED

Sincerely yours,

61-172006-200
Searched ... Numbered ...
JUL 13 1959

Helen W. Gandy
Secretary

JUL 9 2 38 PM '59
REC'D-READING ROOM
F B I

NOTE: Maheu is a former Bureau Agent who EOD 12-9-40 and resigned 7-24-47. The Bureau has been most circumspect in its dealings with Maheu since 1953. By then Maheu had experienced extensive financial difficulties and it was reported that when sued in court for legal services, Maheu attempted to capitalize on his former associations with the FBI and flaunted the fact that he had been recommended by the Director for the position he held. In view of this, his name was removed from our Former Agents List. Since commencing operations as a private investigative agency, his ethics and trustworthiness have become questionable. In 1955 he was called into the Bureau and cautioned against spreading rumors or allowing rumors to be spread to the effect that his agency had inroads into FBI files. In November, 1958, he refused to be interviewed at the Washington Field Office regarding the possibility that he or some of his employees may have had knowledge of a technical surveillance on Jesus de Galindez prior to his disappearance in 1956. He attempted to dictate conditions of interview which were refused.

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

BDA:grj (3)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 8, 1959

FROM : A. Rosen

SUBJECT: ROBERT A. MAHEU ASSOCIATES
MISCELLANEOUS - INFORMATION CONCERNING
CRIMINAL SECTION, INVESTIGATIVE DIVISION

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

Information of possible interest to the Director concerning former Special Agent Robert A. Maheu has been received indicating that Maheu is currently operating on the West Coast. It appears that he may have an interest in a detective agency which operates under the name of "Mike Conrad and Associates" of Burbank, California. The principal in this detective agency is reported to be one [redacted] concerning whom no information is available in the Bureau's indices or in the files of the Identification Division.

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The Los Angeles Police Department furnished information relating to this matter when patrol officers stopped one John Joseph Murphy on June 7, 1959, as the result of a disturbance arising out of Murphy's surveillance of a former beauty contest winner, singer Yvonne Shubert of Santa Ana, California. Police inquiry disclosed that Murphy, who claimed to be a former Agent of the FBI, together with Maheu and [redacted] was surveilling Miss Shubert on behalf of Howard Hughes. According to police, Miss Shubert and five other young girls constituted a sort of stable of girl friends for Hughes, who has used Mike Conrad and Associates to maintain an almost perpetual surveillance on these girls.

RECORDED - 186 67-172006-201

Subsequent to the police inquiry of June 7, 1959, during which it was learned that Miss Shubert's boy friend, a Hollywood bit player named Samuel Rand, had been warned to stay away from Miss Shubert through Maheu, Rand was accidentally shot and killed by Miss Shubert on June 12, 1959, as the couple were shooting a revolver on a target range. Rand had previously told police that the warning he received had come from Undersheriff of Los Angeles County Harold Marlowe in Maheu's Bel-Air hotel suite. Marlowe, it is noted, was formerly a Special Agent and at one time was the husband of Marion Marlowe, a singer formerly with Arthur Godfrey.

The above information concerning Maheu's activities on behalf of Howard Hughes may tie in with information we have received from the Phoenix Division, which has reported that Robert A. Maheu and Associates reserved at a cost of $1,000 a month a cabin at the Arizona Inn, Tucson, Arizona, during the winter season, which has

61 JUL 20 1959

Enclosure Agent 7-8-59
OJK:ige
3 (5) JUL 27 1959

3 NIC

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b7C

never been occupied. Although the inn is presently closed, the same cabin is being rented at $600 per month by Maheu with an option to rent again during the winter season beginning in November at the rate of $1,000 per month. One [redacted], who is not identifiable in the Bureau's files, has been operating as Maheu's agent in connection with the cabin and has been insistent that the name of Maheu's client in whose behalf the cabin has been reserved could not be disclosed under any circumstances.

There is no apparent Federal violation in connection with these matters, but it does appear that we should discreetly check into them since former Bureau personnel is involved and since there may be a matter here within our proper jurisdiction. For these reasons, therefore, the Los Angeles and Phoenix Divisions should through discreet inquiry develop further information regarding these matters and their possible connection and interest to the Bureau. An airtel so instructing these offices is attached.

ACTION RECOMMENDED:

It is recommended that the attached airtel to Los Angeles and Phoenix, instructing them to discreetly develop the facts in this matter, be forwarded.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIG
UNITED STATES DEPARTMENT OF J

O 11. A EXBROOK 7-4600

7-1

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Jones
Mr. W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Holmes
Miss Gandy
Davidson

February 28, 1960

Dear Mr. Hoover

I wanted one of the first letters on the new letterhead to be one to you - and so it is.

The official announcement is just that - and since I will be in Washington next week - I do hope you will have a few minutes. I'd like to tell you of the new enterprise. Bob Maheu is of course one of your "graduates" - and another - Bob Collier - is also associated with us.

It's highly interesting - and enjoyable - and I'd like to tell you about it.

Sincerely,

/s/ Bob (King)

COPY:hbb

172 006-202
28

EXP. PROC.
FEB 29 1960

February 28, 1960
Maheu Associates

of the first letterhead to and so it is. announcement since I will ton next e you will tes. I'd like new enter is of course ate" - and llier - is also us. 62-10[illegible]

It's highly interesting - and enjoyable - and I'd like to tell you about it. Sincerely,

Bob King
Robert L. King
Bob
Calif - D.C.

24 MAR 15 1960

ENCLOSURE

42

PERS. FILES

1125 NINETEENTH STREET, N.W., WASHINGTON 6, D.C. NATIONAL 8-4828
190 NORTH CANON DRIVE, BEVERLY HILLS, CALIFORNIA CRESTVIEW 6-

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 11/5/59

FROM : J. P. MOHR

SUBJECT: ROBERT L. KING
Former Special Agent

ROBERT A. MAHEU
Former Special Agent

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

In discussing other matters with former Special Agent O'Connor today, he told me he had learned from ranking officials in the Department of Labor that Maheu was well known in the Labor cocktail circuit in Washington, D. C. He said he also heard that former Special Agent King had left the Olympic Winter Games Organizing Commission and had gone to work for Maheu.

The latest membership directory of the Former Agents Society which was dated July, 1959, reflects King was residing in San Francisco and was occupying the position of Executive Director, Olympic Winter Games Organizing Commission. You will recall that King was formerly associated with Vice President Nixon.

Maheu is listed as residing in Washington, D. C., and his occupation is given as Public Relations, Investigations.

You will further recall that we received information that Maheu had been doing some investigative work (he called it public relations activity) for President David McDonald of the Steel Workers Union. We also received information that Maheu has been doing some investigative work for Howard Hughes, specifically, keeping an eye on some of Hughes' girl friends.

The foregoing is submitted for your information.

V. J. Mohr

I am surprised that King has made such a connection.

JPM:hif
(3)

113690-69
53

REC'D

5 NOV 18 1959

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

1 - Belmont
1 - Sullivan
1 - Donahoe

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : W. C. SULLIVAN

DATE: July 6, 1961

FROM : A. H. BELMONT

SUBJECT: [redacted]

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b7D

Robert Maheu of Maheu Associates called at 11:45 a.m. to advise that under the old Korean regime, his firm had been negotiating with the Embassy, and in particular [redacted] to represent the country of South Korea in a public relations capacity.

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b7C

[redacted]

b6
b7C
b7D

It is suggested this information be furnished to the Washington Field Office [redacted]

AHB:hmm
(4)

REC-144

67-172006-205
Searched 25 Numbered 85
65 JUL 25 1961

REC-21

65-61877-76

EX 104

JUL 13 1961

5 - FBI Hester

PERS/FILES

XEROX
JUL 20 1961

ORIGINAL FILED IN

let to WFO
HCF: akg: jag
7/13/61

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

Key Nixon Associate Is Hughes Consultant

By ROBERT G. SPIVACK and ALFRED T. HENDRICKS

One of Vice President Nixon's key campaign aides is a member of a "management consultant" firm retained by the Howard Hughes enterprise that lent $205,000 to Nixon's brother, The Post learned today.

He is Robert L. King, a former FBI agent who was the Vice President's administrative assistant from 1955 to 1958 and is now on leave from the management firm to work in the Nixon campaign.

Washington columnist Drew Pearson has charged that Hughes' mammoth industrial interests received better treatment from the Administration after the 1956 loan was made to a foundering restaurant chain headed by the Vice President's brother, Donald.



ROBERT L. KING

Nixon's Long-Time Friend

King's firm is Maheu and King Associates Inc., with offices in Washington and San Francisco. King, 47, was described by the Vice President in 1954 as "long a personal friend."

King told the Post today he joined the concern last January.

Maheu and King, Associates, Inc. he said, was retained by the Hughes Tool Co. at about the same time.

When first approached by a Post reporter and asked to "clarify" his relationship with the Hughes Tool Co., King snapped:

"I have no comment."

But under prodding King conceded he was "associated" with Maheu and King Associates, Inc., which he described as a "management consultant" concern.

Asked to describe the firm's business with Hughes Tool Co., King replied: "No comment."

DH-Wrsht
Neckyeker

Robert Maheu

CLIPPING FROM THE
N.Y. POST
EDITION BLUE-1STAR
DATED 11/3/60
PAGE 2
FORWARDED BY NY DIVISION

EDITOR: JAMES WECHSLER

RE: ROBERT L. KING
FORMER FBI AGENT

BUFILE-

67-NOT RE...

File

62

NOV 22 1960

PERS FILES

Believed Active in Capital

But Washington sources indicated that Maheu and King Associates devotes a good deal of its time to looking out for Hughes interests in the capital. Maheu and King aren't Hughes' only representatives in Washington. The Hughes Aircraft Co., for example, has as its Washington representative former Air Force Major John L. Winkel.

There was no indication in Washington of how large an account the Hughes interests represent to King's management firm.

The Post reporter asked King if he could explain the circumstances of the Hughes loan to Donald Nixon. King replied: "I have no comment. I think I've answered all the questions I'm going to."

But then he added:

"I'm sure you're trying to draw inferences that aren't so. The allegation [against Nixon] is infamous. Anybody with a gutter mind can draw any inferences they want.

"My language isn't strong enough to describe what I think of Mr. Pearson and the New York Post for what they are trying to do."

King was interviewed by The Post last night at the GOP rally at the Coliseum. King was seated at a table supporting an intercom system used to coordinate activities outside the building with those inside. He appeared to be supervising the operation.

King's partner in the management firm is Robert Maheu, who took over a large part of Hughes' Washington work when attorneys Frank Waters and James J. Arditto terminated their partnership.

Pearson's Charge

Pearson has charged that the loan to the Nixon family was carried on the books of the Hughes Tool Co. as a disbursement to Waters, a long-time Hughes attorney.

In August, 1958, Maheu took over work of a political nature for the Hughes interests in Washington that had formerly been handled by Waters.

King had served previously as vice president and general manager of Southern Comfort, Inc., the liquor firm. Maheu and King have a second firm, Maheu and King Maritime Assn., Inc., in the same offices as Maheu and King Associates, Inc.

Asked what he'd done during the time he left Nixon's office, in 1958, until he joined Maheu, King paused for a long time, then replied:

"I became associated with a firm retained by the Hughes Co. in January, 1960."

Mother Makes Statement

In another development today, Mrs. Hannah Nixon, mother of Donald Nixon and the Vice President, said Donald had given a true account of the loan from the Hughes Tool Co.

In a statement Sunday, Donald acknowledged the $205,000 came from Hughes' firm. He said his mother had put up a lot she owned in the Nixon home town, Whittier, Calif., as collateral. Commenting on Pearson's charge that the Hughes interests benefited after the loan, Donald said:

"I have never asked my brother to do anything for me or anyone else in the government; and if I did ask I know he would refuse."

Mrs. Hannah Nixon said in a statement released in Los Angeles:

"When I realized my son Donald was in financial difficulties I offered to mortgage my property at the corner of Santa Gertrudes and Whittier Blvd. in an attempt to get a loan for him to save his business.

Deeded Her Property

"Although this represented a substantial part of my property I was most willing to do it for him, as any other mother would be willing to help her son.

"When Nixon's Inc. [Donald's firm] failed, I deeded the property to [accountant Phillip] Reiner in payment of the loan."

Reiner was a member of a management committee named to oversee Donald Nixon's bankrupt chain. He told The Post Tuesday that all major decisions on the $205,000 loan were cleared with Vice President Nixon, whose name he said was shielded in memoranda by code words.

FD-36 (Rev. 12-13-56)

FBI

Date: 2/5/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-350)

SUBJECT: ACTIVITIES OF TOP HOODLUMS IN THE CHICAGO AREA

Program

Robert Maheu

DAILY SUMMARY

b2

Re Chicago Daily Summary airtel, 2/2/62.

[redacted] advised during the early morning hours of 2/1/62 that GIANCANA conferred with several unknown individuals in the outside dining room in the vicinity of the informant with the resultant conversation:

3 - Bureau (RM)
1 - Chicago
RRH:rmh
(4)

ORIGINAL FILED IN 62-9-9-952

67-172006-206
Searched 39 Numbered 39
4 FEB 15 1962

REC-147

REC-46

62-9-9-952

22 FEB 17 1962

EX 101

XEROX FEB 14 1962

C.C. WICR

cc shifted

R397

4 FEB 27 1962

Approved: James H. Gale
Special Agent in Charge

Sent _____ M Per _____

PERS. REC. UNIT

GIANCANA: .....so they told JOE (probably JOSEPH P. GLIMCO).....understand he's out of town (meaning GIANCANA).....yeah and they are going on blah, blah, blah. And they said yeah [redacted] gave Chicago FBI a hard time blah, blah, blah..... They said I called them a lot of dirty names.....They're gonna nail me. I know it. Sooner or later they're gonna find me in something that's what I get from Washington..... So they said they said I gave them a lot of lip, blah, blah, blah. Talking about me you know..... They're nutty.....(talking now about GIANCANA's interview by SAs RALPH R. HILL and WILLIAM F. ROEMER, July, 1961)..... It's a small world they said.....he is one of their main guys. So he said all I want to talk to you about is one certain individual and you know who he is. We only want to ask you one question he said. Gave me a lot of yakity yak... They know what I was doing with that fellow, I had a little investigation going of my own. I know what them guys wanted when I got off the plane. He said all I want to do is ask you one question. Do you know a certain individual? HILL did. He's a cocky (obs). I said yeah I know him he's a dirty (obs) just like you are (laughs)..... But he said that's all I wanted to know about this other guy you know. Then he asked me about somebody else, and I said who the (obs) knows about that (obs). I said he's another (obs) like you. All that (obs) did was laugh at me.....

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b7C

(Desultory conversation ensues. GIANCANA apparently holding court over the dinner table.)

GIANCANA accompanied by [redacted] was interviewed in July, 1961, by SAs HILL and ROEMER at O'Hare International Airport when they disembarked from a plane which had just arrived from Phoenix, Arizona. GIANCANA was asked specifically whether or not he was acquainted with one ROBERT MAHEU, who is described as a go between for the CIA. ROBERT MAHEU, former SA, was involved in a matter in Las Vegas, Nevada, whereby an erstwhile boy friend of [redacted] one DAN ROWAN, discovered that wire tapping devices were in his, ROWAN's, hotel room in Las Vegas. One [redacted] was discovered removing tape

recordings from ROWAN's room. This was tied in with GIANCANA inasmuch as it was believed that GIANCANA was responsible for the wire tap. It was subsequently ascertained that GIANCANA was being utilized by the CIA in an attempt through GIANCANA's contacts in Cuba to penetrate the CASTRO regime. During the course of the so-called interview with GIANCANA by the Bureau Agents, GIANCANA was abusive, arrogant, and extremely hostile. His hostility and abuse were pointedly ignored by the interviewing Agents which further angered GIANCANA.

It is noted that JOSEPH P. GLIMCO, Chicago top hoodlum, was interviewed by SAs ROEMER and JOSEPH H. SERVEL recently, at which time GLIMCO displayed a friendly though not entirely cooperative attitude. GLIMCO obviously reported this interview immediately to GIANCANA.

JOHN D'ARCO: (discusses problems of Republican Party) The trouble with them is they can't get together. They're split from the top on down. The top is fighting GOLDWATER (Senator BARRY GOLDWATER, Arizona). They won't get together. They don't know what they're doing.

ROEMER was looking for.....

GIANCANA: Yeah he talked to him. .....

UNKNOWN: He talked to ROEMER?

GIANCANA: Yeah. He wanted to know if he saw so and so, blah, blah, blah..... Yeah ROEMER and HILL they talked to him, gave him the same old (obs). So he says yeah I know him, we were raised in the same kettle..... Well they have a job to do so they just go in.....

The above conversation relates to an interview conducted by SAs HILL and ROEMER of PETER C. GRANATA, Illinois

b2

State Representative and leader of the West Side Republican political bloc, a long-time associate of GIANCANA. GRANATA has in the past, according to [redacted] conferred with GIANCANA pertaining to political appointments. GRANATA, who was interviewed on 1/25/62, admitted his acquaintanceship with GIANCANA, MURRAY HUMPHREYS, ET AL, explaining that he and GIANCANA were brought up in the same Italian neighborhood in Chicago. GRANATA during this interview gave a most illustrative description of politicians describing 50 per cent of politicians as prostitutes and the other 50 per cent as being "just plain whores." The conversation continued:

GIANCANA: .....same old thing.....they don't know what they're doing and they don't know what I'm doing. They don't know where I am or where I've been. How they gonna find out anything? The only way they find out is if somebody tells 'em. ..... They lay around hoping they can see me come in or go out, but I see them. So I see them around and I take a cab and go for a ride, get out two blocks away and go for a walk. I came in from Florida last night. I came in about 6:00 o'clock. Before that the broad ([redacted] and I was in Rome, then I went to Spain, then I went to San Juan. From there I went to Miami. Her and I left together from Puerto Rico. Immigration authorities said oh yeah. They said where'd you go and I told 'em none of your business and he said well I can find out and I said go ahead and find out. So they told me where I'd been and I stayed at such and such a hotel.

b6
b7C

[redacted] advised during the early morning of 2/2/62 that GIANCANA held a conference with ROCCO POTENZO, his representative for Niles and other northern Cook County suburbs, which was as follows: b2

POTENZO: I never quit before and I don't give a (obs) now.

GIANCANA: The G? (Obs) the G.

POTENZO: Like in my casino if you come from Wisconsin or some place. If he can make money (obs) 'em. Listen.

GIANCANA: As long as you haven't got a car picking customers up.

POTENZO: We ain't got nobody. I don't want nobody, I don't want no drivers. I chased the driver out. I chased the 6 for 5 guys out, if the customer is that good I'll give it to him, I don't want to charge him as long as the guy pays me. Just like a couple of guys come to me they want 6 for 5. I don't want that (obs). Because you know what it's gonna do it's gonna create a big thing for nothing. That's the thing. I told MITCH I said listen, you guys aren't gonna use that joint I says I have the place, I'll pay the rent and I'll use it. The one on Dennison. They ain't using it.

b6
b7C

GIANCANA: Where's [redacted]

POTENZO: He's in Florida. You know I talked to..... this guy is more scared than [redacted] I told him right out. Now [redacted] is gotta go tomorrow to the G. They want to see him, they want to meet him in.....office. They want to know why we ain't filing for the horses. I already told 'em we ain't booking horses, we gave it up, so they say what'd you give it up for. So we say you broadcast all the stamp holders. You got us all in the newspapers. Horse business, no forget about it. There ain't that much left. If I can just go at night. Do you know how much the nut is for a horse book? $255.00 a day and then that's besides the kick, the rent.

GIANCANA: What're you going downtown for?

POTENZO: I have to go pick up money. Like this guy next to the Roosevelt Theater, we give him credit and the next day he leaves town. What do you think I go downtown every day? I only go down once a month.

GIANCANA: OK, just be careful and go along, don't pay no attention.

(both leave)

This conversation relates to the bookmaking activities in the northern suburbs. POTENZO apparently has a gambling casino in operation which could possibly be the Riviera Lounge

in Niles which has been used for years as a combination bookmaking parlor and gambling casino. [redacted] is the individual whose name has been used as the holder of the Federal gambling stamp for this operation in years past. It seems apparent now that they do not contemplate any horse booking operation and their gambling will be limited to the casino-type operation. Concerning bringing people over from Wisconsin to play the game it seems possible that [redacted] is not concerned about these people coming over from Wisconsin feeling that he is immune from prosecution because of the fact that he is not using drivers, that his chauffeurs do pick these people up but they come of their own volition. The Chicago Office intends to follow this matter closely in an attempt to establish a violation of the ITAR statute on the part of [redacted], ET AL.

b6
b7C

[redacted] advised that there was considerable information in addition to the above furnished on 2/2/62 which will be submitted immediately upon transcription.

b2

GALE

- Flemister

REC-14

SAC, WFO

7-13-61

Director, FBI

b6
b7C
b7D

REC 21 65-[redacted]-740

EX 104

Robert Maheu

A former SA of the FBI, with whom the Bureau has been most circumspect in its dealings, advised the Bureau on 7-6-61 that under the old Korean regime, his firm had been negotiating with the Embassy of Korea and in particular the [redacted] to represent the country of South Korea in a public relations capacity.

b6
b7C

[redacted]

b6
b7C
b7D

[redacted]

b2
b7D

[redacted]

ORIGINAL FILED IN 62-[redacted]

UNRECORDED COPY FILED IN 62-[redacted]

MAILED 2
JUL 13 1961
COMM-FBI

Nelson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Program
Sandy

1 - Korean Activities in U.S.

HCF:akg:fag
(5)

JUL 31 1961

MAIL ROOM [X] TELETYPE UNIT [ ]

SEE NOTE PAGE TWO

JUL 28 1961

b6
b7C
b7D

Letter to SAC, WFO
Re: [redacted]

In regard to the above information it does not appear that any action is warranted at this time [redacted]

b2
b7D

NOTE:

Above information concerning subject was telephonically furnished to Mr. Belmont by former SA Robert A. Maheu of Maheu Associates on 7-6-61. By way of background Maheu entered on duty as a SA 12-9-40 and resigned 7-24-47. The Bureau has been most circumspect in its dealings with him since 1953. Maheu experienced financial difficulties around that time and was reportedly sued for legal service rendered him. He has attempted to capitalize on his former FBI employment and boastfully stated that he had been recommended by the Director for the position he held. In his operations of a private investigative agency (Maheu Associates), his ethics and trustworthiness have been questionable. In 1955 he was called into the Bureau and cautioned against rumors that his agency had access to information in FBI files.

In view of the above information concerning Maheu, it is felt we should not identify him in this letter to WFO.

DATE: 02-12-2008
CLASSIFIED BY 60324 uc baw/stp/kj
DECLASSIFY ON: 25X 3.3(1)
02-12-2033

SECRET

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Belmont

y 2, 1962

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FROM : A. Rosen

SUBJECT: [redacted] Et al.
UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

b6
b7C

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by [redacted] and [redacted] was employed by [redacted] who runs a private investigating agency in Miami, Florida. [redacted] admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him who was supplied by Robert Maheu, another former Bureau Agent. [redacted] a girl friend of Sam Giancana. Giancana is under investigation by the Chicago Office as a top hoodlum.

Maheu claimed that he ordered coverage of Rowan in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interest there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles top hoodlum. Maheu authorized wiring of Rowan's room and discussed this matter with John Roselli.

(S) [redacted] b1

ORIGINAL FILED IN

REC-148

CURRENT DEVELOPMENTS

OS

07-172006-207

The Department by memorandum dated 1/31/62, has requested that we reinterview [redacted] b1

(S)

REC-91 139-1201-83

1- Mr. Evans
1- Liaison Section

EX 101

25 FEB 19 1962

JWH:mc
(8)

FEB 21 1962

PERS. REC. UNIT

SECRET

Memorandum to Mr. Belmont
Re: [redacted]

b6
b7C

ACTION

[redacted] (S)

b1

ADDENDUM 2-8-62 (S.JP:ban):

[redacted] (S)

b1

OPTIONAL FORM NO. 10 ~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

DATE: 02-12-2008
CLASSIFIED BY 60324 uc baw/stp/kj
DECLASSIFY ON: 25X 3.3(1)
02-12-2033

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : MR. SULLIVAN

DATE: April 5, 1962

FROM : D. J. BRENNAN

PX

SUBJECT: [redacted] ET. AL.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

ALL INFORMATIO CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

[redacted]

b1

(S)

[redacted]

(S)

This is an [illegible]

REC-148

67-172006-20

Searched 39 Numbered 39

8 APR 16 1962

ACTION:

The above information is being directed to the attention of the Investigative Division.

SJP:ban (6)
1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Rosen
1 - Liaison
1 - Mr. Papich

139-1201

THE CRIMINAL DIVISION OF THE DEPT., which has been considering this case, will be advised.

EX-105

REC- 23

139-1201

10 APR 12 1962

Memo AAG Miller
4/10/62
[illegible]

PERS. REC. UNIT

~~SECRET~~

ORIGINAL FILED IN 139-1201-86

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 02-12-2008
CLASSIFIED BY 60324 uc baw/stp/kj
DECLASSIFY ON: 25X 3.3(1)
02-12-2033

REC-48

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

February 9, 1962

Director, FBI

REC-91 139-1201-83

EX 101

[redacted] et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

b6
b7C

Reference is made to your memorandum of January 31, 1962.

[redacted] (S)

b1

JMH:rrb
(4)

b1
b6
b7C

NOTE: This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by [redacted] and [redacted] Robert Maheu, a former Bureau Agent, is a possible subject in this case in that he claimed he ordered the coverage of Rowan in behalf of the CIA's efforts to obtain intelligence information in Cuba. [redacted]

[redacted] (S)

ORIGINAL FILED IN 139-1201-83

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAILED 25
FEB 9 1962
FBI
TELECOMM-FBI

XEROX
FEB 21 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

MAR 2 1962

~~SECRET~~

Robert A. Maheu Associates

3120 LAS VEGAS BOULEVARD SOUTH • LAS VEGAS, NEVADA 89109 • (702) 735-9182

January 13, 1969

JAN 15 RECD

Hon. William P. Gray
Judge, United States District Court
Federal Courthouse
Los Angeles, California

Dear Judge Gray

It is my understanding that the Probation Office in Los Angeles is presently conducting its normal inquiry following the conviction of Mr. Maurice H. Friedman, of Las Vegas, Nevada, in connection with what has become known as the Friars case.

As of possible assistance in your evaluation of Mr. Friedman's background in considering probation, I would like to say that I have known Maurice Friedman for several years. Apart from the difficulties attending the recent trial, I am unfamiliar with any occasion upon which he has otherwise been confronted with legal problems. From a rather wide acquaintance in the business and social community of Las Vegas, I have uniformly observed that he has heretofore enjoyed an excellent reputation as an able business man, a generous contributor to worthy causes, and a valued civic leader.

I should note that I am likewise acquainted with Mrs. Friedman and that I have found both she and her husband to be good family people and well respected in the social community of the area in which they live.

I think I should mention that within the past few months I have had occasion to negotiate with Mr. Friedman as the principal party among the sellers the purchase of a large hotel in Las Vegas, specifically, the Frontier Hotel. Incident to extensive negotiations, during which I represented the buyer, I found Mr. Friedman to be able, cooperative, and scrupulously honest. His word was as good as his bond in all instances.

In the event I can be of further assistance in this matter, I would be pleased to supply any additional information that might be required.

Respectfully yours

Robert A. Maheu

Robert A. Maheu
Chief Executive
Hughes-Nevada Operations

cc: [redacted]

b6
b7C

XEROX XEROX COPY

Airtel to SAC, Los Angeles
Re: JOHN ROSELLI

The other subjects were sentenced on 2/3/69, as follows: Roselli, five years and $85,000 fine; Friedman, 6 years and $100,000 fine; Teitelbaum, 4 years and $75,000 fine.

[redacted] b6 b7C

The Los Angeles Office has forwarded Xerox copies of letters written during pre-sentence investigation on behalf of various subjects to the District Judge. Of interest to receiving field offices are letters written by four former FBI Agents; [redacted] presently located at Washington, D. C.; Robert A. Mahen, presently located at Las Vegas, Nevada; [redacted] presently located at Reno, Nevada; and [redacted] presently at Gulfport, Mississippi.

Copies of letters written by the above are enclosed to pertinent offices for information.

In view of the above, you should insure that any dealings with these former Agents are most circumspect.

NOTE: In view of the letters written by former Bureau Agents in behalf of these convicted hoodlums, the Director has instructed that if their names were on the mailing list, they be removed. Only the name of [redacted] was on the mailing list and it has been removed. The Director also instructed that copies of the letters written by these former employees be sent to pertinent field offices.

FD-36 (Rev. 5-22-64)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 1/29/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

Robert A. Mahew

MA JOHN

REC-21

TO: DIRECTOR, FBI (166-3200)

FROM: SAC, LOS ANGELES (166-1048)

RE: JOHN ROSELLI, ~~aka~~, also known as
ET AL Interstate Transportation in Aid of Racketeering
ITAR - GAMBLING; ETC.
OO: LOS ANGELES
Office of Origin

Enclosed herewith for the Bureau are Xerox copies of letters written to U. S. District Judge WILLIAM P. GRAY and/or to the Probation Officer, Los Angeles on behalf of the defendants found guilty in the Friars Club ITAR - Gambling trial. Interstate Transportation in Aid of Racketeering

For the information of the Bureau, on 12/2/68, La Cosa Nostra member and hoodlum JOHN ROSELLI; MAURICE H. FRIEDMAN, former hotel operator, Las Vegas, Nevada; T. W. RICHARDSON, former hotel operator, Las Vegas, Nevada; Los Angeles bookmaker MANUEL RICKIE JACOBS, and political fixer BENJAMIN TEITELBAUM, after a six month trial, Los Angeles, were found guilty of ITAR - Gambling, Conspiracy and ITSP for their participation in the crime. All defendants tried and in addition, Dr. VICTOR G. LANDS who pled guilty, were found guilty on every count of the indictment which went to the jury, which counts totaled 49. Sentencing is set in

3 - Bureau (ENCL.52)
2 - Los Angeles
JRB/mjg
(5)

ENCLOSURE

REC 11 166-3200-387

2 ~~JAN 31~~ 2-11 1969

67 NOT RECORDED
C.V. Bishop
4 MAR 4 1969
22 MAR 4 1969

REC-21

[NE/E]

Approved: _____ Special Agent in Charge

ST-112

Sent _____ M Per _____

PERS. REC. UNIT

LA 166-1048

U. S. District Court, Los Angeles for 2/3/69, before U. S. District Judge WILLIAM GRAY for the Friars Club defendants.

Some of the letters that were written on behalf of the defendants attesting to their fine character, honesty, standing in the community, etc., were written by various prominent individuals who may be of particular interest to the Bureau. They included, but are not limited to, the following: b6 b7C

[redacted] Former Bureau employee

ROBERT A. MAHEU, Executive for HOWARD HUGHES

Alleged retired former FBI Agent [redacted]

Alleged former FBI Agent [redacted]

The enclosures noted above are broken down under defendants' names and are submitted herewith for the Bureau because of the individual professional positions they hold or because they are known to have had contact with the FBI in the past.

As the Bureau is aware, prior to his conviction in the Friars Club trial, JOHN ROSELLI, in May, 1968, was convicted in U. S. District Court, Los Angeles in a case which was handled by the FBI for failure to register as an alien, which case was handled by U. S. District Judge PEIRSON M. HALL. The date for sentencing this case will be set on 2/3/69. The letters submitted to Judge HALL on behalf of ROSELLI were duplicated by the U. S. Probation Officer and made available to U. S. District Judge GRAY.

LA 166-1048

JOHN ROSELLI

Letter dated 6/6/68, to Judge HALL by GEORGE D. BURROWS, former Director and Officer, Allied Artists Picture Corporation, Los Angeles, California.

Letter dated 6/10/68, to Judge HALL by LOU GREENSPAN, Executive Director, Producers Guild of America.

Letter dated 6/10/68, written to Judge HALL by Actor GEORGE JESSEL, one of the founders of Friars Club.

Letter dated 6/10/68, to Judge HALL from the law firm of Covey and Covey.

USA

Letter dated 8/7/68, to Judge HALL from M. FRANZ BREITLING, President of the Ajax West Coast Corporation.

Letter dated 7/2/68, to Judge HALL from [redacted]

Undated letter written in longhand to Judge HALL from [redacted], wife of [redacted]. b6 b7C

Letter dated 5/8/68, to Judge HALL from Rev. JOSEPH M. CLARK, Chaplain, St. Joseph Hospital, Phoenix, Arizona and a similar letter from Rev. CLARK dated 7/1/68, to the U. S. Probation Officer, Los Angeles.

T. W. RICHARDSON

Letter dated 12/10/68, to Judge GRAY from [redacted] former Special Agent, FBI, currently member of the law firm Daniel, Coker, Horton and Dukes, Gulfport, Mississippi. (In this letter [redacted] identifies himself as a retired FBI Agent who served as Senior Resident Agent,

Gulfport, Mississippi. He contends he was closely associated with interstate gambling activities and was responsible for the investigation and conviction of [redacted] of Tulsa, Oklahoma. He admits knowing T. W. RICHARDSON personally, describes him as a square gambler, and concludes by his statement that although he has no awareness of the facts, RICHARDSON was a victim of circumstances.) (For the information of the Bureau, it is to be noted that following receipt of these letters, the trial judge over-ruled the guilty verdict of the jury and threw out the conviction of T. W. RICHARDSON.)

b6
b7C

Letter dated 12/13/68, to Judge GRAY by [redacted] The relationship, if any, between the JAMES DUKES and former FBI Agent [redacted] is not known by this Division.

Letter dated 12/13/68, to Judge GRAY by W. W. COLE, Constable, Las Vegas Township, Las Vegas, Nevada.

Letter dated 12/13/68, to Judge GRAY written by Circuit Court Judge STANTON T. HALL, Hattiesburg, Mississippi.

Letter dated 12/12/68, to Judge GRAY from MILTON WALDOFF of Waldoff's, Inc., who is also President of Chamber of Commerce, Hattiesburg, Mississippi.

Letter dated 12/12/68, to Judge GRAY from Rev. JERRY FURR, Minister, Trinity United Methodist Church.

USA

Letter dated 12/11/68, to Judge GRAY from Rev. JACK ADAM, Reverend and Founder of St. Jude's Ranch for Children.

USA

Letter dated 12/13/68, to Judge GRAY from E. PARRY THOMAS, Chairman of the Board, Bank of Las Vegas.

Nevada

Letter dated 12/5/68, to Judge GRAY from J. A. FILBRAY, Clark County Assessor, Las Vegas, Nevada.

Letter dated 12/11/68, to Judge GRAY from Attorney JAMES T. GOOCH, former U. S. Attorney, Arkansas.

LA 166-1048

Letter dated 12/7/68, to Judge GRAY from Attorney THOMAS A. FOLEY, Las Vegas, Nevada.

Letter dated 12/13/68, from [redacted] New York City.

Letter dated 12/16/68, to Judge GRAY from GEORGE E. FRANKLIN, JR. District Attorney, Las Vegas, Nevada.

Letter dated 12/12/68, to Judge GRAY from PAUL H. HOLMES, law partner, Holmes and Dukes, Hattiesburg, Mississippi, enclosing a letter written by the father of HOLMES to T. W. RICHARDSON, 7/26/50, at which time HOLMES was the Mayor of Hattiesburg, Mississippi.

MAURICE H. FRIEDMAN

b6
b7C

Letter dated 1/6/69, to Judge GRAY from Actor GEORGE JESSEL.

Letter dated 12/16/68, to Judge GRAY from GOODWIN J. KNIGHT, Director, Imperial Bank, Los Angeles. (It is noted that GOODWIN J. KNIGHT was former governor of California.)

Letter dated 12/13/68, to Judge GRAY from HERBERT GLASER, Vice President, Board of Fire Commissioners, City of Los Angeles, Calif.

Letter dated 12/12/68, to Judge GRAY from W. W. COLE, Constable, Las Vegas Township, Las Vegas, Nevada.

Letter dated 12/21/68, to Judge GRAY from PAUL PRICE, employee, Las Vegas Sun Newspaper, Las Vegas, Nevada.

Letter dated 12/11/68, to Judge GRAY from Dr. AARON S. GOLD, Rabbi, Las Vegas, Nevada.

Letter dated 12/10/68, from A. B. PARVIN, Parvin/Dohrmann Company to Judge GRAY.

[redacted] Letter dated 12/13/68, to Judge GRAY from [redacted] of New York City, New York.

Letter dated 12/9/68, to Judge GRAY from DAVID ZENOFF, Justice, Supreme Court of Nevada.

Letter dated 12/12/68, to Judge GRAY from Superior Court Judge ALFRED GITELSON, Los Angeles, Calif.

Letter dated 12/12/68, from ROBERT I. GLUCKSTEIN, President, Public Utilities and Transportation Commission, City of Los Angeles to Judge GRAY. Calif

Letter dated 12/11/68, to Judge GRAY from SAMUEL S. LIONEL from the law firm Lionel and Sawyer, Las Vegas, Nevada. (LIONEL is partner of GRANT SAWYER, former Nevada Governor.)

Letter dated 12/9/68, to Judge GRAY from JAMES A. BILBRAY, Clark County Assessor, Las Vegas, Nevada.

Letter dated 12/9/68, from THOMAS J. O'DONNELL, State District Judge, Clark County, Nevada to Judge GRAY.

Letter dated 12/12/68, to Judge GRAY from MADISON B. GRAVES, of Las Vegas law firm Morse, Graves, etc. Nev.

Letter dated 12/12/68, to Judge GRAY from HANK GREENSPUN, Publisher, Las Vegas Sun Newspaper.

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b7C

Letter dated 12/11/68, to Judge GRAY from [redacted] (It is noted that [redacted] is a former Special Agent of the FBI.)

Letter dated 12/20/68, to Judge GRAY from State Judge JOHN [redacted], Third Judicial District, State of Nevada.

Letter dated 12/12/68, to Judge GRAY from E. PARRY THOMAS, Chairman of the Board, Bank of Las Vegas, Nev.

Letter dated 12/9/68, to Judge GRAY from J. A. DONNELLEY, attorney at law, San Diego, California.

Letter dated 12/10/68, to Judge GRAY from B. FRANK WILLIAMS of the firm Williams & Tongate, Planters, Osceola, Arkansas. (In said letter, B. FRANK WILLIAMS

identified himself as an Arkansas State Senator for 10 years and closely associated with Senators MC CLELLAN and FULBRIGHT.)

Letter dated 12/12/68, to Judge GRAY from Attorney VIRGIL H. WEDGE of the law firm Woodburn, Forman, Wedge, etc., Reno, Nevada. (In this letter WEDGE identifies himself as being a former Special Agent of the FBI for four years and the current President of the Washoe County Bar Association.)

Letter dated 12/11/68, from G. WILLIAM COULTHARD, Attorney at Law, Las Vegas, Nevada.

Letter dated 1/13/69, to Judge GRAY from ROBERT A. MAHEU, Chief Executive, Hughes-Nevada Operations.

BENJAMIN TEITELBAUM

Letter dated 12/20/68, to Judge GRAY from [redacted] was a victim in the Friars Club trial.)

Letter dated 12/16/68, to Judge GRAY from ERNEST E. DEBS, Chairman, Board of Supervisors, Los Angeles County.

b6
b7C

Letter dated 12/23/68, from [redacted] to BENJAMIN TEITELBAUM [redacted] resides Los Angeles and was a possible co-conspirator in Friars Club trial.)

MANUEL RICKIE JACOBS

Letter dated 1/16/69, to Judge GRAY by M. J. MIRKIN, President of Budget Rent-A-Car System, Los Angeles.

Letter dated 1/14/69, to Judge GRAY from [redacted] Los Angeles.

The above information is being made available to the Bureau to make a matter of record the identities of those

individuals who have written letters on behalf of the defendants in this case requesting leniency for them at sentencing.

Copies of the letters sent to Judge GRAY are enclosed to the Bureau for the completion of its files. The possibility exists the Bureau may desire to disseminate to the appropriate field divisions copies of these letters so that the interested field divisions can be placed on notice if appropriate as to the character, propensity, and reliability of the authors residing in the various Divisions.

February 3, 1969

SPECIAL INVESTIGATIVE DIVISION

John Roselli, West Coast representative of Chicago La Cosa Nostra "family" and four others were recently convicted at Los Angeles, California, for cheating at cards at the Friars Club, Beverly Hills, California. Since conviction, a pre-sentence investigation by the U. S. Probation Office has been conducted. Los Angeles Office has reported that a number of prominent individuals have written to the U. S. District Judge and to the Probation Officer, Los Angeles, on behalf of the defendants. Among those who have written letters endorsing, not Roselli but some of the lesser defendants, are former Bureau employees [redacted] Robert A. Maheu, [redacted] and [redacted] Los Angeles has recommended that copies of letters submitted by above former employees be disseminated to field offices covering their present locations. Special Investigative Division recommends that this information merely be recorded in the service files of these individuals for future reference. Copies of letters have been detached, except for letters written by the former agents.

Encs. (4)

PJB:jdp

b6
b7C

Auto to SAC, LA, 2/5/69 PJB/mjr

If any of above 4 ex-agents are on our mailing lists remove their names. I approve sending of copies of letters to our Field Offices. H

DBN XEROX
MAR 4 1969

166-3200-387

ENCLOSURE

2a (Rev. 11-17-59)

FEB 8

b6
b7C

NUMEROUS REFERENCE [redacted]

SEARCH SLIP 6118 IB

Subj: Mahew, Robert Aime

Supervisor _____ Room _____

R# 17 Date 2-7 Searcher Initial 339

Prod. 243 FEB 8 1963 314

FILE NUMBER	SERIAL
I 67-172006	[illegible]
I 97-3293-	1198
Robert A.	
I 105-19563	
I 139-510	[illegible]
I 9-27479-	17, 26, 30, 53
I 62-101375-	25, 40
I 64-20026-	111, 2424
I 64-29833-	307-42
I 65-58804-	45
I 66-04-	2121
I 66-2435-	50, 52
I 77-61205-	44
I 92-3267-	146 p 27 ND
ND 94-4-39-	5345, 5379
I 97-73-	63 p 3
I 97-3293-	128, 179 p 7, 12, 19, 40, 41, 42, 43, 44, 45, 46, 48, 50, 51, 52, 93, 94, 235 p 28

FEB 12 1963

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4-22a (Rev. 11-17-59)

(2)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Maben, Robert Aime

Supervisor _____ Room _____

R# _____ Date 2-9 Searcher Initial 339 314

Prod. 395 FEB 8 1963

FILE NUMBER	SERIAL
	Robert A (cont.)
	297 p. 18; 332 p. 5;
	387, 395, 442
	445 p. 20; 462 p. 6;
	970, 913, 942;
	1014, ~~1096 p. 32, 33~~
	~~34~~; 1122, 1149,
b2	1151 p. 66, 67, 73,
	74, 75, 76, 77, 78;
	1222 b2
97-3365-1	6 p. 4, 7-14;
[redacted]	12 p. 11; 30
97-3398-	2
97-3399-	2, 3, 6,
97-3405-	9
97-3425-	176 p. 66
97-3463-	5 p. 11;
[redacted]	67 p. 66
100-3-25-	1990
100-187265-	90
100-375346-	1263, 1271,
[redacted]	1282 ep. 14; 1311 p. 1; 1315,
	1316, 1323, 1327, 1332 p.
	4, 5, 7, 8, 9, 12-21, 24-28

4-22a (Rev. 11-17-59)

(3)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Maheu, Robert Aime

Supervisor _____ Room _____

R# _____ Date 2-7 Searcher Initial 339

Prod. 255 FEB 8 1963 314

FILE NUMBER	SERIAL
	Robert A (cont)
	1342, 1343,
	1347, 1349,
	1355 p2,23;
	1372 (IA)
105-19503-	1
105-52901-	149 p2,3;
	217 p14,15;
105-55574-	441, 601 p42,53
b2	714 p36;
	772
[redacted]	139-1201- 15,25,31
	Robert
43-13592-	400
61-7582-	3732
62-9-26-	427 p27
62-26832-	106
62-69402-	81
62-75147-34-	235 cp231
62-92645-	141
62-96603-	1
62-103771-	1320
63-553-	53

4-22a (Rev. 11-17-59)

b2

(4)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Maheu, Robert Aime

Supervisor _____ Room _____

R# _____ Date 2-7 Searcher Initial 339

Prod. 335 FEB 8 1963 314

FILE NUMBER	SERIAL
Robert (cont)	
65-61877-	76
72-964-	330 p 25
77-70178-	26
92-3267-	116 p. E
97-3293-	160 p. 3, 218, 317, 332 p. 46; 381 p. 16; 451, 531, 675, 768, 775 p. 20; 1187 p. 18; 1197, 1201, 1265, 1269
97-3425-	23 p. 23; 245 p. 18; 278, 290
100-62018-	1416
100-88781-	64
100-125834-	12, 13
100-356557-	237
100-375346-	752 p. 15; 1024 p. 22, 23; 1282 ep. 5, 1297, 1318, 1324, 1329, 1346

4-22a (Rev. 11-17-59)

(5)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Mahew, Robert Aime

Supervisor _____ Room _____

R# _____ Date 2-7 Searcher Initial 339 314

Prod. 255 FEB 8 1963

FILE NUMBER	SERIAL
	Robert (cont)
NP I	105-25063 - 132
NP	105-38078 - 1, 8, 41 p.3
NP II	105-52901 - 217 p. 14, 15
NP II	105-55574 - 402, 466, 558
INP	131-130 - 13
I	139-1201 - 36, 39, 43, 45, 69, 70, 83, 85
	Referred to Hallett Dose
	R.A.
NP I	100-141236 - 434, 424, 420
NP II	64-20026 - 2251
	Robert A. Associates
NP I	62-101375 6th hrs info
	Approx. 35 sees on company not listed.
	Mahew, Robert (var)
I	97-3293 - 783, 791, 804 p.17
	Frank Lord
I	100-375346 - 1777
	Mahaley
	Lord

FD-350 (Rev. 7-16-63)

Robert A Maheu

(Mount Clipping in Space Below)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Hughes Offers to Build New Jetport for Vegas

FBI ex-agent Robert A. Maheu is in charge of Howard Hughes' Nevada operations. Like Hughes, Maheu is a hard man to track down, but like all of Hughes' men is dedicated to his boss.

"I've only known one other man who commands the sort of loyalty from his people that Hughes does," Maheu told a visitor to his out-of-the-way office recently, "and that is J. Edgard Hoover. Hughes is unfailingly polite to the people who work for him. I've never seen him anything but kind and considerate.

Maheu laughs indulgently at the rumors.

"You have to understand that we're the targets for every con-man and sure-thing artist in the world. Mr. Hughes isn't really isolated; he has interests all over the world and he keeps himself informed on what's going on. His typical method of operation is to delegate authority, to put good men in charge of his enterprises and then give them a free hand to run them.

"A LOT OF foolishness has been written about how he works. He doesn't act on impulse. Before he makes an offer on a property he knows a tremendous amount about it. He didn't merely look across the street at the Frontier and decide to buy it."

(Industry sources in Las Vegas confirm the judgment that Hughes is a shrewd investor. "Every deal he has made here has been a real good one," one businessman-politician said.)



Robert A. Maheu

Hard man to track down.

In speeches and in very carefully worded — almost stilted — press releases, Maheu (sometimes quoting Hughes directly and sometimes paraphrasing him) has sought to quell the feverish speculation that came in the wake of Hughes' first purchases here.

Second of Two Articles

NOT RECORDED
10 JAN 18 1968

(Indicate page, name of newspaper, city and state.)

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B6 THE CLEVELAND PRESS
(Cleveland, Ohio)

Date: 1/2/68
Edition: FINAL
Author:
Editor: THOS. L. BOARDMAN
Title:

Character:
or
Classification:
Submitting Office: CLEVELAND

☐ Being Investigated

ROBERT A MAHEU
67-
file

"We consider ourselves serious and conscientious people," one release said after a fresh flood of rumors had the Hughes organization moving its California operations to Las Vegas. "We would never entertain the thought of making an unfounded statement which would cause the county officials to make provisions for a great influx of people and add additional classrooms at the taxpayers' expense.

"Furthermore, we have no desire to cause investments on the strength of rumors for which we are not responsible."

The release ended with the flat statement: "We have no plans to move any appreciable number of persons from California to Las Vegas at this time or in the foreseeable future."

THE RUMORS didn't stop, although the suspicion began to grow that perhaps Hughes' Nevada operations were no more and no less than they were represented to be—canny investments by a preternaturally shrewd, uncountably wealthy man. On the record that is everything the Las Vegas story amounts to.

Hughes, one of the most creative pioneers in the aviation industry, wants to build Las Vegas a new airport that will accommodate both supersonic and jumbo jets. The cost will be in the neighborhood of $300,000,000, plus perhaps that much again for the rapid transit system Hughes thinks should link it with the city.

Not unreasonably, Hughes would like to swap the new airport for the present McCarran Field, which is closer to Las Vegas but which cannot economically be expanded to meet the needs of the Houston - sized city Hughes thinks Las Vegas is destined to become. In that case the present airport will become very valuable real estate.

A clue to Hughes' almost painful precision with words is found in the controversy that the airport proposal aroused. Few people in Las Vegas could believe that the mysterious Croesus was proposing a straightforward and apparently equitable deal with the burghers of Clark (Las Vegas) County.

Some politicians tried to make capital of dark plots they claimed to see in the proposal, which moved Hughes to a tart rejoinder (again delivered by press release):

". . . In case anyone thinks I have secret information disclosing that someone left a package of diamonds behind in one of the lockers at McCarran," Hughes said, "I will gladly give the county the option of buying the new airport at its cost instead of exchanging McCarran Field for it. And in this event, the cost will contain no profit, or fee of any kind, also no interest for the use of the funds involved."

LAS VEGAS, which lives on percentage points subdivided to the hundredth degree, had trouble understanding that.

"Tying up that kind of money for as long as it takes to build an airport," said one Hughes-watcher, "would cost him $7,000,000 or $8,000,000 in interest alone. What's the percentage in it for him?"

"Mr. Hughes," observed his principal Nevada lieutenant, Robert Maheu, "doesn't want anyone to think there is any sharp practice involved. He's the sort of man who puts his money where his mouth it.

"He has offered to build the new jetport and then to sell it to the county at cost—to be fixed by impartial appraisal—and there can't be any sharp practice in that. It just means he means it when he says he thinks Clark County has a great potential for future growth."

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Maheu To Host Former FBI Agents

About 150 former FBI agents will march on the Desert Inn this weekend — to talk over old times at the Western Regional Conference of the Society of Former Federal Bureau of Investigation agents.

PLAYING HOST to the fellowship meeting will be Robert Maheu, a former agent and now chief executive officer for Howard Hughes.

In attendance will be 14 former agents who reside in Las Vegas and chairmen and members of chapters in California, Washington, Oregon, Arizona and Utah, said Harvey Peters, project manager for security for the Atomic Energy Commission and chairman of the Las Vegas chapter.

GOV. PAUL Laxalt is scheduled to talk to the group Friday evening, said Peters.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

(Indicate page, name of newspaper, city and state.)

4 "Las Vegas Review-Journal," Las Vegas, Nevada

Date: 11/30/67
Edition: '49er - Final
Author:
Editor: James Leavy
Title:

Character:
or
Classification:
Submitting Office: LAS VEGAS

☐ Being Investigated

67-NOT RECORDED
8 DEC 12 1967

63

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Gazette Economic News Analysis

What Did Hughes Aide Achieve in Nevada Speech?

By WARREN LERUDE

What did Robert A. Maheu achieve this week when he told Nevada business and political leaders he had nothing to say at this time about industrial plans of Howard Hughes?

He disappointed some of the 900 persons who packed the Sands Hotel Grand Ballroom in anticipation of an evening of high financial romance.

Many had gotten out their longest fur coats and brightest jewels and others had fiddled with their tuxedo shirt studs, figuring the event would be worth the trouble and the $10 tickets.

There was a gay, busy atmosphere at the cocktail party before the dinner speech as members of the state's power circle hopped and hoped about.

Then Maheu — a New Englander who got his law degree at Georgetown in 1940, worked as an FBI agent on the East and West Coasts, ran a brokerage firm in Maine and operated in New York City and Washington, D.C., business circles prior to forming Robert A. Maheu Associates, a management consultant firm that now advises Hughes — walked to the rostrum.

Balding and stocky, the down-to-earth Maheu — who has been put in a position of being almost the Crown Prince of Las Vegas as up to 100 persons, many of them flighty souls, telephone him every day with all kinds of proposals and scores of others shake his hand and smile at him as he moves about the city — addressed his powerful speaker's voice to the crowd. And there was a hush.

"It is my intent this evening to meet our obligation to all of you in Nevada in an attempt to call to a screeching halt, once and for all, the innumerable and ill-timed rumors for which we are not responsible and which, if not curtailed, could easily cause economic chaos in an area the size of Las Vegas and in a state the size of Nevada . . . I am sure that all of you are anxious to hear about the total industrial plan of the Hughes organization for Nevada . . . Unfortunately, I have nothing to say about our plans for

Robert A. Maheu
67-NOT RECORDED-9
3-

3 NOV 21 1967 41

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

(Indicate page, name of newspaper, city and state.)

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1 "Reno Evening Gazette", Reno, Nev.

Date: 11/4/67
Edition:
Author:
Editor: Warren Lerude
Title:

Character:
or
Classification:
Submitting Office: LasVegas

☐ Being Investigated

the future since we have no plans at this time."

Huh? wondered a lady, dressed in her finest finery.

How's that? said one tuxedo-clad gentleman to another.

What's this? a reporter figuring on a big story that would hit front pages around the world said to a colleague.

Rationalization quickly replaced immediate optimism, however, and the most glib phrase kicked about underneath the ballroom's tinkling chandeliers became: "Wise, very wise speech. No smart businessman is going to tip his hand . . ."

And there was some adverse reaction — the stuff about Hughes seeking absolute control of Las Vegas and telling the people only what he wants to tell them.

But persons who really got to thinking about it, and a lot of the state's financial leaders did, for it was a speech that prompted reaction, came to a conclusion that things look optimistic, indeed, for Nevada and Howard Hughes on a sound basis.

Why?

Because Maheu represented honesty. There were some mumblings when persons like Gov. Paul Laxalt called the speech "forthright." But that's exactly what it was.

Maheu, under terrific social pressure as speculation whipped about the state like a typical Las Vegas sandstorm, didn't pull any punches.

He looked a rather powerful group in its collective eye and spoke directly to the point.

The point, as analyzed by Jordan Crouch, a senior vice president of the First National Bank of Nevada who has gotten a lot of feedback at his Reno office about the Las Vegas speech, is this:

"This is one of the best things that could be said because it puts people in the right line of thinking so that they know where Mr. Hughes stands. It is so easy for people to misunderstand and attach to economic matters erroneous ideas. Mr. Maheu was factual and honest, which sets the record straight. It was a good thing."

In a state where so many fabulous financial dreams of tomorrow have become tangled nightmares by the next day, it should be looked upon as a mark of Hughes' solidity that Maheu chose a solid approach.

He could have indicated something about making Nevada's deserts blossom with greenbacks through widespread Hughes fertilization overnight. Instead, he chose a conservative and logical business approach, and thereby hangs the optimism.

Anyone disappointed about the speech might remember that Hughes has invested in $160 million or so in interests in the state in seven months. That isn't very disappointing.

Nor is an offer of $1 million to help out a medical school and ease the burden of the taxpayers.

Nor is fantastic thinking about jet age travel plans for Southern Nevada, that SST western regional terminal Hughes spoke of a while back and which will come up for more Hughes conversation in the future.

Nor is the optimism of a Las Vegas lawyer talking to a banker in the Northwest about investments right now based upon the Hughes presence in Las Vegas rather than the Hughes promise.

Nor is the baggage boy's optimism at the Castaways Hotel, an interest of Hughes, when he says to a customer, "See all the changes we're making around here."

Changes, but not the flesh-in-the-plan kind. As Maheu put it: "We are only seven months old in the business world of Nevada. We beg of you to give us an opportunity to move within the realm of sound business procedures."

That seems to be wise counsel for Nevadans.

4/20/67

SPECIAL INVESTIGATIVE DIVISION

It will be recalled that Howard Hughes recently purchased the Desert Inn Hotel Corporation in Las Vegas. A Las Vegas top echelon informant today advised that Robert Mahieu, former Bureau Agent, will take over management of this operation. It will be recalled that Mahieu's private investigative agency was in the past engaged by Hughes from time to time.

XEROX
MAY 3 1967

AAS:dsa

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

R-44

URGENT 4-20-67 3:40 AM

TO DIRECTOR

FROM LOS ANGELES 200540

ALSO KNOWN AS Office of Origin
JOHN ROSELLI, AKA, AR, OO: LOS ANGELES
Anti-racketeering

[redacted] ADVISED TODAY THAT ROBERT MAYHEW, FORMER BUREAU AGENT, HAS TAKEN OVER THE MANAGEMENT OF THE DESERT INN HOTEL OPERATION, [redacted] IS THE CASINO BOSS. JOHN ROSELLI HAS REPORTEDLY TOLD EMPLOYEES AT THE HOTEL THAT HE WOULD TAKE CARE OF THEIR JOBS. HANK GREENSPUN IS DRIVING HOWARD HUGHES AROUND FOR THE LAST COUPLE OF WEEKS LOOKING AT PROPERTY. IT WAS GREENSPUN WHO BAILED ROSELLI OUT OF JAIL AT LAS VEGAS LAST DECEMBER 29. MAYHEW AND ROSELLI ARE REPORTEDLY FRIENDS.

REC-131 67-172,016-207

APR 25 1967

[redacted] ADVISED TODAY THAT ROSELLI TOLD HIM HE HE HAD SOLD HIS CAR AND QUIT DRIVING BECAUSE HE WAS AFRAID OF A BOMB BEING PLANTED TO GO OFF BY THE IGNITION.

LAS VEGAS ADVISED AM.

AIRMAIL

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b7D

Mahew (MAHIEU)

Mrs. Kohl, Personnel Records.

Pls. put copy of this in file of Former SA. Robert Mahew

XEROX MAY 3 1967

RECEIVED: 4:18 AM LRC

APR 26 1967

PERS/REC. UNIT

3-R64

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Mr. W. C. Sullivan

Mr. D. J. Brennan, Jr.

[redacted]

ROBERT A. MAHEU ASSOCIATES

1 - Mr. Belmont
7/2/65 1 - Liaison
1 - Mr. Sullivan
1 - Mr. Branigan
1 - [redacted]
1 -
1 -
1 - Personnel File of Robert Mahou
67-[illegible]
1 - [redacted]

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[redacted]

Robert Mahou's firm is doing business with a number of foreigners in the U.S. and overseas. [redacted]

[redacted]

Mahou is a former Bureau Agent who entered on duty in 1940 and resigned in 1947. For several years he has been operating a private investigative agency which has included the handling of public relations business. The Bureau has been most circumspect in its dealings with Mahou since 1950 when he experienced financial difficulties and was reportedly sued for legal services rendered him. In his operations, his ethics and trustworthiness have been questionable. In 1955, he was called into the Bureau and cautioned against rumors that his Agency had access to information in Bureau files. In 1961, he was a possible subject of a case involving a telephone wire tap but he claimed that [redacted] The Director made the notation at this time "this is an outrage. E."

ACTION:

For information.

130

67-NOT RECORDED
[illegible] 1965 [illegible]

PX

Mail for Dr. [illegible] - Conf.

United States Senate

MEMORANDUM

Dear Mike —

Some of the staff Capitol is peddling. Tried him if true, is out of our bailiwick.

Jay Sourwine Acting [illegible]

Robert A. Maheu

REC- 65 105-86033-26

EX-108

10 AUG 10 1964

ENCLOSURE

67-NOT RECORDED
1 AUG 12 1964

XEROX
AUG 12 1964

67 (74)

DECLASSIFIED BY 60324 uc baw/stp/kj
ON 02-12-2008

Mahau
105 006

July 30, 1964

~~CONFIDENTIAL~~ MEMORANDUM

Re: ROBERT A. MAHAU

Former FBI agent, good reputation for loyalty, operates Robert A. Mahau Associates, 900 - 17th Avenue, N.W., Washington, D.C., telephone 296-3366.

Reportedly this firm among those used to get call- and party-girls to entertain visiting diplomats. Reportedly this firm supplied three call-girls for Sukarno.

Suggestion firm is either CIA cover shop or somehow closely related to CIA. (No indication Mahau ever on CIA rolls.)

Sukarno angle previously disposed of See 105-86033-2y

WRW

105-86033-26
ENCLOSURE

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : MR. W. C. SULLIVAN

DATE: 4/10/64

FROM : MR. D. J. BRENNAN, JR.

SUBJECT: ACHMED SUKARNO
PRESIDENT OF INDONESIA
WHITE SLAVE TRAFFIC ACT

Robert Aime Mahew

Reference is made to the memorandum from Mr. Wannall to Mr. Sullivan in the above-captioned matter. Liaison was requested to endeavor to secure complete details from State in an attempt to locate a State Department document involving the securing of women for Sukarno during his visits to the United States.

From State Department records, Liaison Agent [redacted] was able to determine that Sukarno has visited the U. S. on six occasions. The first visit in May and June, 1956 was an official "State" visit and the other five visits were not in this category. The other visits were in June, 1959, May, 1960, September and October, 1960, April, 1961, and September, 1961. Because Sukarno is the head of government, the State Department furnished physical protection for him during these visits. Mr. K. O. Lynch, Chief, Division of Physical Protection, Office of Security, State, advised that he personally accompanied Sukarno on these visits to the U. S., and that while he was staying at hotels or the Blair House in Washington, many people would come and go, including girls, and that someone on Sukarno's staff would give the word that these persons were permitted to enter. Mr. Lynch said State was not in any position to screen these persons if approval is given and that their sole purpose was to prevent bodily harm to Sukarno.

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Concerning this matter, Liaison Agent [redacted] also discussed it with Mr. William J. Crockett, Deputy, Under Secretary of State, who advised that State was making an investigation of this matter based on the newspaper article mentioned in referenced memorandum. Mr. Crockett said that Ambassador Flake was conducting this inquiry. On 4/9/64 Liaison Agent Bartlett talked to Ambassador Wilson C. Flake. He advised that based on recent newspaper articles alleging that call girls had been furnished to Sukarno and that this was the subject of a State Department [redacted]

1 - Mr. Belmont
1 - Mr. Mohr
1 - Administrative Division
1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Wannall
1 - [redacted]
1 - Liaison
1 - [redacted]
OHB:mll

105-86033

REC-6

APR 24 1964

XEROX

NOT RECORDED
APR 30 1964
1 1964

PERS. REC. UNIT

document, he conducted an inquiry at the direction of Mr. Crockett in an attempt to pin this matter down. He stated that he was unable to locate any document at State as alleged in the newspaper articles and that he was unable to locate anyone at State who knew of such a document. He indicated that this is a well-known fact throughout the world that Sukarno has frequent female visitors in his bedroom both at home and when he travels, and that it is believed the arrangements for such girls were probably provided by some public relations firms who were on the payroll of the Indonesian Government. Ambassador Flake said the name of Robert Maheu* Public Relations Firm came up during his inquiry but that he had no hard information that Maheu was involved in furnishing call girls to Sukarno.

ACTION:

For information. No further action is recommended as document alleging White Slave Traffic cannot be located by State Department.

* Robert Aime Maheu is the former FBI Special Agent who advised the Bureau on 10/25/57 that he learned the U. S. Embassy, Dominican Republic, received a memorandum alleging Maheu violated U. S. laws by furnishing girls to Sukarno during latter's visit to U. S. Soon after, DOminican official advised State that the Dominican Republic was attempting to blackmail U. S. into dropping charges against John Joseph Frank by alleging Maheu had furnished prostitutes to Sukarno. Maheu and Frank previously had been business associates. Maheu was in Bureau from 1940 to 1947 and resigned voluntarily. As of 10/25/61 he was residing in Tuscon, Arizona, where he had private business in the field of industrial security.

DIRECTOR, FBI (105-22344)

SAC, WFO (105-40543) (P)

[redacted] aka
IS - CH
(CO:WFO)

b6
b7C

Robert A. O'Malley

ReWFOlet 12/27/63.

Enclosed are 5 copies of the LHM dated and captioned as above.

The interview of the subject, the results of which are set forth in the enclosed LHM, was conducted by SAs [redacted] and [redacted]

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In addition to the information set forth in the LHM, the subject stated that [redacted] He cited as an example of this the [redacted] and said he came into possession of the above information while associated with [redacted]

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[redacted]

b2
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[redacted]

2 - Bureau (Enc-5)
1 - WFO

CEF/sjb
(3)

137

67-NOT RECORDED
2 MAR 3 1964

105-22344-33

he had refused as he preferred to remain independent as he is now and always has been. [redacted] b2

[redacted] b2 b6 b7C

[redacted] attorney, ROD MANEU, is a former special agent of the FBI. WFO indices disclosed that ROBERT A. MANEU is a former special agent and SAC letter 54-53 (K), dated 10/5/54, advised that this individual is a former special agent who had organized a private investigative organization which would do contractual work for congressional committees. Agents were instructed to be most circumspect in all dealings with MANEU and representatives of this organization. MANEU is also the subject of a closed case captioned "ROBERT A. MANEU, et al, UFUC," (WFO File 139-31).

On 12/16/63, [redacted] Office of Munitions Control, United States Department of State (USDS), advised SA [redacted] that the records of that office contained no record [redacted] advised that he could locate no record of [redacted] referred SA [redacted] to [redacted] the Pentagon regarding this matter. b2 b6 b7C

On 12/17/63, [redacted] Office of the Secretary of Defense, Department of Defense, Pentagon, advised SA [redacted] that the records of that office contained no record regarding the subject and there was no record of [redacted] b2 b6 b7C

On 12/17/63, [redacted] Bureau of Foreign Commerce, Department of Commerce, advised SA [redacted] that a reference had been located in the records of that office [redacted] however, due to the recent move of the office, and since the reference is to a closed case, there would be some delay in locating this record. He stated he would advise SA [redacted] when this information is available for review. b2 b6 b7C

On 12/19/63, [redacted] Internal Revenue Service (IRS), Treasury Department, advised SA [redacted] that he could locate no record regarding [redacted] records of that office. He did locate a reference to [redacted] which file was not immediately available. He stated that [redacted] division, knew the details of this reference. However [redacted] was on annual leave until 1/6/64. He said no one else in the b6 b7C

division could discuss the case.

On 12/20/63, [redacted] made available to SA [redacted] the records of that office concerning [redacted] The information obtained is being set forth below and is not being set forth in the LHM as it appears to relate to [redacted]

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[redacted] was on file and it was stated thereon that State Department License No. [redacted] was issued for this transaction on 4/26/61. Authority for this order was granted by the Alcohol and Tobacco Tax Division on [redacted] The consignee for the order was listed as [redacted] (It is believed that this may be the [redacted]

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The file also contained a copy of a letter dated [redacted] This letter was signed by [redacted]

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On 6/20/61, the Alcohol and Tobacco Tax Division advised [redacted] that the documents attached to his letter of 6/9/61, were acceptable as proof of exportation and met the requirements of the [redacted] and it was stated that the matter was considered closed.

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b6
b7C

In his letter of 6/9/61, [redacted] advised that the Office of the Secretary of Defense had advised him that the Defense Department would [redacted] who "was in charge." [redacted] advised [redacted] that [redacted]

b2
b6
b7C

[redacted]

b2
b6
b7C

[redacted]

The file contained copies of the following letters:

A letter dated [redacted] from the Office of the Secretary of Defense to [redacted] forwarded the forms regarding [redacted]

b2
b6
b7C

A letter dated [redacted] from [redacted] to Customs, concerning this shipment.

A letter dated [redacted] addressed "to whom it may concern" [redacted]

On [redacted] advised SAs [redacted] and [redacted] that he met [redacted] in April, 1931, in connection with [redacted]

b2
b6
b7C
b7D

He stated that he knew of no derogatory information regarding [redacted] political activities or political beliefs. He said [redacted] was very interesting to talk to and appeared to him to be very well educated and widely travelled.

[redacted] was reluctant to discuss the matter of [redacted] connection with this matter. [redacted] stated that he had been employed by [redacted] during World War II and has in the past cooperated with [redacted] He stated that [redacted] b2 b6 b7C b7D

[redacted] was friendly and cooperative and expressed his willingness to assist this Bureau in any way he could. b6 b7C

[redacted] stated he has no information concerning the activities of [redacted] community as he has had no contact with it and that he has very little contact with [redacted] in Washington, D. C., and its personnel. b6 b7C

The reference letter set forth leads for the Bureau to determine through liaison any interest of [redacted] No additional investigation is being conducted until these leads have been covered. b2 b6 b7C

Complete results of interview [redacted] not furnished previously as WFO awaiting results of inquiry by the Bureau [redacted]

The enclosed LHM is being classified "Confidential" since it discloses investigative interest in a foreign diplomatic official.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 70IPA# 22,330
DATE 3/19/81 BY SP4-Jim/KDR
*CIA Info unclassed per [redacted] 8/27/80

February 25, 1963

b6
b7C

MAILED
FEB 27 1963
NAME CHECK

MR. ROBERT AIME MAHEU

Mr. Maheu entered on duty in the Federal Bureau of Investigation December 9, 1940, as a Special Agent, Grade CAF 9, $3200 per annum. After a period of training, he performed investigative duties. He submitted his voluntary resignation effective at the close of business July 24, 1947, at which time he was receiving salary of $6623.40 per annum in Grade CAF 12.

Memorandum prepared for the Name Check Section for transmittal to the Central Intelligence Agency(CIA).

[redacted]

b6
b7C

adh (5)
67-172006

ENCLOSURE

The Bureau has been most circumspect in its dealings with Maheu since 1953. He experienced financial difficulties around that time and was reportedly sued for legal service rendered him. He has attempted to capitalize on his former FBI employment and boastfully stated that he had been recommended by the Director for a position he held. In his operations of a private investigative agency (Maheu Associates), his ethics and trustworthiness have been questionable. In 1955 he was called into the Bureau and cautioned against rumors that his agency had access to information in FBI files. Maheu was a possible subject of a case involving a telephone wire tap [redacted] (The Director noted "This is an outrage.")

b2

This write-up prepared in connection with [redacted]

b2
b6
b7C

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

FEB 28 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 02-12-2008
CLASSIFIED BY 60324 uc baw/stp/kj
DECLASSIFY ON: 25X 3.3(1)
02-12-2033

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

April 10, 1962

Director, FBI

EX-108

REC- 23 139-1201-86

[redacted] et al.
UNAUTHORIZED PUBLICATION OR
USE OF COMMUNICATIONS

b6
b7C

Robert Maheu

Reference is made to your memorandum dated March 19, 1962, your file number 82-46-5.

(S) [redacted]

b1

It is suggested that should you have any further inquiry in this regard you may wish to [redacted] No further action will be taken by the FBI unless specifically requested by the Department.

b2

67-NOT RECORDED-8

WLM:mc
(8)

NOTE: Prepared in accordance with Brennan to Sullivan memo 4/5/62.

MAILED 10
APR 10 1962
COMM-FBI

ORIGINAL FILED IN 139-1201-86

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

TO : Mr. Bresson

DATE: 11/2/76

FROM : [redacted]

1 - [redacted]

b6
b7C

SUBJECT: ROBERT MAHEU
FORMER SPECIAL AGENT

PURPOSE:

To advise of a telephone call which I received on 11/1/76 from [redacted] in Pittsburgh, Pennsylvania, regarding former Special Agent Robert Maheu.

67-172006-210
Searched — Numbered
5 NOV 10 1976

REC-142

DETAILS:

On 11/1/76 a man who identified himself as [redacted] in Pittsburgh, Pennsylvania, called me regarding former Special Agent Robert Maheu. He said he understood that I had "followed and watched Maheu's activities." Ignatius advised that he was concerned with a union matter in the steel industry in which Maheu was apparently involved about 10 years ago. I informed this caller that he apparently had the wrong [redacted] and he then asked was I the Don Smith who was formerly assigned to the FBI in Las Vegas, Nevada. I advised him that I was and he then informed me that I was the one to whom he desired to direct some questions. I again told him that although I knew who Robert Maheu is that I had not so much as ever seen Maheu to my knowledge and have never "followed" or "watched his activities." I kept trying to inform him that I could be of no assistance to him but he was insistent in asking questions about the Howard Hughes operations involving Maheu in Las Vegas. I asked him at this point how he got my name in connection with this matter and he laughlingly advised that was something he could not disclose. I continued to inform him that I could be of no assistance to him at which time he finally asked if I could put him in touch with someone in Las Vegas who could furnish information regarding Maheu. I informed him I could not.

[redacted]

RECOMMENDATION:

None. For information.

[redacted] (4)

4 NOV 12 1976

b6
b7C

THREE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FBI/DOJ

1 - [redacted]

CODE CABLEGRAM URGENT

TO LEGAT, OTTAWA 163-0-6145

FROM DIRECTOR, FBI (67-172006)

3-4-75

ROBERT MEIER, ET AL.; FPC.

PERS. REC. UNIT

b6
b7C

REURCAR 2-20-75.

BUFILES NEGATIVE RE [redacted]

AND [redacted] ROBERT AIME MAHEU, EX-FBI AGENT 12-9-40 TO 7-24-47, RECEIVED WIDE-SPREAD PUBLICITY 1974 RE SLANDER SUIT AGAINST SUMMA CORPORATION OWNED BY HOWARD HUGHES. BUFILES CONTAIN NO ADDITIONAL PERTINENT DATA.

(67-172006)

FTH:jml
(3)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
TRANSMITTED
3:13 PM
TELETYPE UNIT

MAR 31 1975

143

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 20 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection b6
Intell. b7C
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

11:00AM URGENT 2-20-75 GCD

TO DIRECTOR NR. 047-20

FROM LEGAT OTTAWA 1P

FEB 20 1975

ATTENTION NAME CHECK.

[redacted] ET AL. FPC.

NAME SEARCHING
RM. 5425 JEH
NAME CHECK
RM. 5425 JEH

RCMP REQUESTS ON AN URGENT BASIS ANY INFORMATION CONCERNING FOLLOWING INDIVIDUALS WHICH WOULD REFLECT ADVERSELY ON CHARACTER:

1) [redacted] REPORTEDLY AFFILIATED WITH HUGHES TOOL COMPANY AND LAND SPECULATION IN THE SALT LAKE CITY AREA.

2) [redacted] YEARS OF AGE, OF [redacted] NEVADA AND FORMERLY OF [redacted]

3) [redacted] TELEPHONE NUMBER [redacted]

4) BOB MAHEU OF LOS ANGELES, EX-FBI AGENT, TELEPHONE NUMBER 702-735-0049 RPT 702-735-0049.

SUCAB.

END

163-0-6145

REC 16
FX-112

MAR 11 1975

CAB to Legat, Ottawa
FT Himl
3-4-75

NAME CHECK
RM. 5425 JEH

FEB 26 1975

0-19 (Rev. 1-30-74)

Robert A Maheu

Howard Hughes Company Must Pay $2.8 Million to Slandered Ex-Aide

By Robert Meyers A-3
Special to The Washington Post

LOS ANGELES, Dec. 4—A company owned by Howard R. Hughes must pay Hughes ex-aide Robert A. Maheu more than $2.8 million, a U.S. District Court jury ruled today.

The jury also ruled that Maheu, 57, once the top aide of the billionaire, must pay Summa Corp. $47,744 in counter claims. The firm contended that he used that amount in company personnel and money for his personal benefit.

The jury reached its verdict during the sixth day of deliberation. Maheu was not in the courtroom. Both sides are expected to appeal the judgments.

The slander suit judgment of $2,823,333.30 was made against the Summa Corp., which is wholly owned by Hughes. Now believed to be in London, he had called Maheu "a no-good son of a bitch who stole me blind." Hughes also said, "The money's gone and he's got it."

Those remarks were made during a Jan. 7, 1972, press conference called by Hughes to deny the claim of author Clifford Irving that his biography of Hughes was legitimate. Reporters in Los Angeles asked questions of Hughes via telephone. He was then in the Bahamas. One questioner wanted to know why Hughes had fired Maheu in 1970. Hughes gave the answer that finally led to today's decision.

During the first stage of the trial, which was heard by U.S. District Court Judge Harry Pregerson from last March to June, Summa defended itself by claiming the remarks were true. The same six-member jury, however, decided that the remarks were not true, and the trial proceeded to the penalty phase, which terminated today.

Maheu contended that his reputation had been irreparably damaged. On the stand he sobbed that the remarks had "ruined me completely." He told the jury he had anticipated grossing $600,000 a year, with a net income of $300,000 annually for the rest of his life.

Maheu, a former FBI agent, began working for Hughes in the mid-1950s. In 1967 he took a staff position, earning $520,000 a year. He also received the free use of a palatial home as well as cars, yachts, airplanes and private clubs.

Summa Corp. attorney Norbert Schlei, however, ridiculed Maheu's alleged income potential. He called a certified public accountant as a witness to testify that in fact Maheu had averaged a net of only about $34,435 during the years in which his gross income was $520,000.

The accountant, Harry Alper of Beverly Hills, said Maheu had claimed more than 82 per cent of his gross income as business expenses.

Another witness, former Democratic National Chairman Lawrence F. O'Brien, could not substantiate Maheu's claim that former Vice President Hubert H. Humphrey had thanked him (Maheu) for a $50,000 cash contribution to his 1968 campaign. Maheu contended he had given the cash to Humphrey, on behalf of Hughes, but Summa contended that Maheu had stolen the cash himself.

In his closing argument, Maheu's attorney, Morton Galane, said one reason Maheu should get a high award from Summa was that O'Brien had once been granted a $180,000 public relations contract from Hughes. Although O'Brien was good, Galane said, "he was no Robert Maheu."

Galane, who was not available for comment, is expected to receive from 25 per cent to 33 per cent of the final financial award.

The trial revealed a picture of seemingly unlimited cash flows from casino tellers' windows in Las Vegas to the coffers of politicians in Washington.

In addition to the Humphrey money, there was also testimony about a $100,000 cash contribution by Hughes to former President Nixon's 1968 compaign. Additionally, Hughes personally made a $25,000 contribution to the late Sen. Robert F. Kennedy (D-N.Y.); $50,000 in 1968 to Sen. Alan Bible (D-Neb.), and $170,000 to Sen. Howard W. Cannon (D-Nev.), the court was told.

Assoc. Dir. ✓
Dep. AD Adm.
Dep. AD Inv.
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Legal Coun.
Telephone Rm.
Director Sec'y

EX-SUE MEMORIAL

The Washington Post A-3
Washington Star-News
Daily News (New York)
The New York Times
The Wall Street Journal
The National Observer
The Los Angeles Times

Date DEC 5 1974

NOT RECORDED
202 JAN 9 1974

File

3 RHC

PERS. REC. UNIT

7 JAN 9 1975

0-19 (Rev. 1-30-74)

Assoc. Dir. ✓
Dep. AD Adm.
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Director Sec'y

Robert A. Maheu

Hughes' Tab For a Suit— 2.8M Buttons

Los Angeles, Dec. 4 (Special) 4 Billionaire Howard Hughes was ordered today by a federal jury to pay more than $2.8 million in damages to his former employe, Robert Maheu, for calling him "a no-good, dishonest son of a bitch."

The same jury decided last July 1 that Hughes' remarks were defamatory, and in this second phase of the trial had to decide the dollar-value of the damages.

Maheu, 57, a former FBI agent and onetime chief of Hughes' Nevada empire of hotels and casinos, originally asked for $17.5 million, including $11 million in puntve damages. —Theo Wilson

"57-NOT RECORDED"

The Washington Post
Washington Star-News
Daily News (New York) 4
The New York Times
The Wall Street Journal
The National Observer
The Los Angeles Times

Date DEC 5 1974

PERS. REC. UNIT

File

318

0-20 (Rev. 1-30-74)

Assoc. Dir.
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Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

b6
b7C

File

323A

MAHEU 5-10

LOS ANGELES (UPI) -- ROBERT MAHEU TESTIFIED FRIDAY THAT HOWARD HUGHES WANTED RICHARD NIXON ON DWIGHT EISENHOWER'S PRESIDENTIAL TICKET IN 1956 AND HIRED MAHEU TO SQUELCH AN ATTEMPT TO HURT NIXON'S CHANCES.

MAHEUU TOOK THE WITNESS STAND IN THE 11TH WEEK OF HIS LIBEL SUIT TRIAL AGAINST THE BILLIONAIRE, WHO FIRED HIM BY PROXY IN 1970 AS HEAD OF HIS NEVADA GAMBLING EMPIRE.

MAHEU SAID HUGHES HIRED HIM IN 1956 TO OFFSET A CLAIM BY THEN MINNESOTA GOV. HAROLD STASSEN WHO RELEASED A POLL SHOWING THAT NIXON WOULD COST THE REPUBLICAN PARTY 8 PER CENT OF THE VOTE IF HE WERE GIVEN THE VICE PRESIDENTIAL NOMINATION.

STASSEN, WHO WAS RUNNING AGAINST NIXON FOR THE NO. 2 SPOT ON THE TICKET, HAD TOLD A NEWS CONFERENCE THAT HE HAD MADE A SECRET POLL SHOWING THAT NIXON WOULD LOSE VOTES, MAHEU SAID.

"WE PENETRATED STASSEN'S HEADQUARTERS WITH VOLUNTEERS AND FOUND OUT THERE WAS NO POLL, THOUGH ONE WAS BEING TAKEN," MAHEU TESTIFIED.

MAHEU, A FORMER FBI AGENT, SAID HE THEN ORGANIZED "A NON-SECRET POLL USING FORMER FBI AGENTS FROM ALL STATES," AND ARRANGED TO ANNOUNCE ITS (PRO-NIXON) FINDINGS AT THE REPUBLICAN CONVENTION MOMENTS AFTER RELEASE OF STASSEN'S POLL.

MAHEU BEGAN WHAT WAS EXPECTED TO BE A LENGTHY STINT ON THE WITNESS STAND IN HIS ATTEMPT TO SHOW THE JURY THE BROAD RANGE OF DUTIES HE HAD PERFORMED FOR HUGHES.

DESCRIBING HIS EARLY BACKGROUND AS A COUNTERINTELLIGENCE AGENT DURING WORLD WAR II, MAHEU SAID HE SENT FALSE MESSAGES TO GERMANY PURPORTING TO PINPOINT SOUTHERN FRANCE, RATHER THAN NORMANDIE, AS THE LANDING PLACE FOR ALLIED INVASION FORCES.

HE SAID HE WENT INTO THE CONSULTING BUSINESS AFTER THE FAILURE OF A SHORT-LIVED CANNING ENTERPRISE WHICH HE UNDERTOOK AFTER HIS SEVEN YEARS AS AN FBI AGENT.

DURING HIS TESTIMONY, MAHEU TOLD OF TELEPHONE CALLS FROM HUGHES IN WHICH THE BILLIONAIRE "BEGGED ME" TO COME TO WORK FOR HIM FULL TIME.

U.S. COURT JUDGE HARRY PREGERSON CUT OFF HIS TESTIMONY AND ASKED, "WHAT UNIQUE QUALITIES DO YOU HAVE?"

"HE (HUGHES) FELT I COULD ALWAYS PICK UP A TELEPHONE AND ACCOMPLISH THINGS NO ONE ELSE COULD," MAHEU SAID. "HE SAID I WAS A BELIEVABLE ITEM AT ALL LEVELS OF GOVERNMENT."

UPI 05-10 11:43 PED

WASHINGTON CAPITAL NEWS SERVICE

personnel file of former SA Robert Maheu

3-46 (Rev. 3-27-74)

FEDERAL BUREAU OF INVESTIGATION

_____, 1974

- Director
- Mr. Callahan
- Mr. Jenkins
- Mr. Miller
- Mr. Adams
- Mr. Campbell
- Mr. Cleveland
- Mr. Franck
- Mr. Gebhardt
- Mr. Jacobson
- Mr. Jamieson
- Mr. Marshall
- Mr. Mintz
- Mr. Thompson
- Mr. Walsh
- Mr. Wannall
- Mr. White

- Mr. Bassett

[redacted]

- Mr. Feeney
- Mr. Dunphy
- Mr. Green
- Mr. Gregory
- Mr. Hunsinger
- Mr. McMichael

[redacted]

- Mr. Brownfield
- Mr. Hall
- Mr. Malmfeldt
- Mr. Row

- Mr. Arnett
- Mr. Battle
- Mr. Brockman
- Mr. Brixey
- Mr. Burns
- Mr. Cahill
- Mr. Cashin
- Mr. Corless
- Mr. Davidson
- Mr. Davis
- Mr. Dawson
- Mr. DeLaRosa
- Mr. Devine
- Mr. Fitzgerald
- Mr. Flynn
- Mr. Groover
- Mr. Hoverson
- Mr. Hughes
- Mr. Illig
- Mr. Kardash
- Mr. Keutzer
- Mr. Knowles
- Mr. Laster
- Mr. McKenzie
- Mr. Midkiff
- Mr. Miller
- Mr. Morrissey
- Mr. Mouw
- Mr. Northup
- Mr. Olsen
- Mr. Pietsch
- Mr. Quick
- Mr. Rolander
- Mr. Schulte
- Mr. Stoetzel
- Mr. Watt
- Mr. Woodworth

[redacted]

- Corres. Review Unit
- Mail Room
- Personnel Records
- Stock Room, B-216
- Teletype Unit

- See Me ___ Call Me
- For Your Information
- For Approp. Action
- Note and Return
- Please Initial
- Record and Return

M Personnel Records Room _____ b6 b7C

Please insure this is filed.

[redacted]

OFFICE OF THE DIRECTOR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

May 13, 1974

6

MR. ROBERT A. MAHEU

The following pertains to the former employment in the Federal Bureau of Investigation of captioned individual.

Date of entry on duty:	December 9, 1940	
EOD title, grade, and salary:	Special Agent, Grade CAF 9, $3200 per annum	
Date of separation:	July 24, 1947	
Reason for leaving:	Voluntary resignation due to wife's illness	
Salary and grade at time of separation:	$6623.40 per annum in Grade CAF 12	
Specialized training:	New Agents Training	12-9-40 to 1-28-41
	Photographic Training	4-8-41
	Photographic Training	7-16-41
	Firearms Training	2-23-46 to 3-7-46
Assignments:	Phoenix	1-28-41 to 5-18-41
	Seattle	5-18-41 to 9-13-41
	Aberdeen, Washington	9-13-41 to 5-13-43
	New York	5-13-43 to 11-29-45
	Boston	11-29-45 to 11-30-45
	Bangor and Waterville, Maine	11-30-45 to 7-24-47
Language ability:	Indicates he speaks and can translate French fluently on his application for employment	

above information except for info re language ability given telephonically to [redacted] Interpol Tel # [redacted] after clearing with Legal Counsel.

EW Walsh
5/13/74

67-NOT RECORDED
10 MAY 14 1974

33

b6
b7C

3/EW

FD-350 (Rev. 7-16-63)

Robert H. Maheu

(Mount Clipping in Space Below)

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Waikart
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

Maheu sets record straight on FBI career

By Ron Laytner

(Last in a Series)

(Copyright (c) 1972 by Ron Laytner. From the book, Howard Hughes: The Maheu Files, to be published in April by Quadrangle Books).

A younger man would think very carefully before tangling physically with Robert A. Maheu. The former FBI agent is 56, but he gives the impression of being an extremely dangerous man.

Maheu is one of the few FBI agents in the Bureau's history ever to have made a perfect score in shooting and he has won an FBI medal for achievement. He is known as a master of weapons.

On January 7 a mysterious voice, identified as belonging to Howard Hughes, spoke in a bizarre telephone press conference. The voice accused Maheu of stealing from Howard Hughes.

Over the years many executives have come and gone in the vast Hughes empire, but the former chief spokesman for Howard Hughes is clearly different than most. He has refused to take his dismissal lying down and has armed himself with a tough attorney, Morton Galane, who once badly trounced Maheu and the Hughes forces in court.

Maheu and Galane had been discussing the possibility of our conversation being monitored by listening devices secretly planted in Maheu's rented house.

"If anyone is listening," said Maheu, "I hope they understand it is a felony in this state. There are also federal regulations which preclude the use of bugging devices."

"We've nothing to hide," contributed Galane. "Everything we have done in this litigation has been above board and has happened in the courts using proper procedures."

Robert Maheu became nationally known over a year ago when he was suddenly fired by aides of Hughes who said they were acting

(Indicate page, name of newspaper, city and state.)

1 - Las Vegas Review Journal

Date: 1/28/72
Edition:
Author:
Editor: Don Digilio
Title: Howard Hughes Miscellaneous information Concerning
Character:
or
Classification:
Submitting Office: LV

☐ Being Investigated

0 - Bureau
1 - LV

File in Maheu file

PERS. REC. UNIT

9 MAR 16 1972

64

on instructions from the wraith-like industrialist.

Accounts at that time and ever since have described Maheu as a "super spy", an FBI agent and counterspy. He was rumored to have been under contract to the Central Intelligence Agency to assassinate Cuba's Fidel Castro at one point and was known as a mystery figure in Washington.

Just who is Robert Maheu — what did he do for the FBI during the war and after? Why did Hughes choose him to eventually become his official spokesman and administrator of a $300 million Nevada empire?

In this exclusive interview Maheu finally sets the record straight and describes his career in the FBI.

"During World War II, I worked for the Federal Bureau of Investigation," Maheu began. "The early part of 1942 was a time when espionage had evolved to a point where there were many double and triple agents."

The Germans had decided to send an espionage team to the U.S. using a lead man who was to offer his services to the U.S. government, he continued. The Germans would then send a technician to set up a radio transmitter.

"As you know, one of the big problems in those days was the quick transmission of information. It did no good if Nazi intelligence got the information after the fact," Maheu explained.

The lead man they chose to send was a famous French aviator, Dieudonne Costes. He had been one of the great pilots of World War I. At the time of the German takeover in France he was a vice-president of the Hispano Suiza Company. Costes is the man who returned Lindbergh's flight in 1930.

The Germans felt he would be the ideal man to send since he would be the readily accepted as a friend. To get his co-operation they held one of his close relatives hostage.

After receiving special training in German espionage techniques Costes, operating under great personal pressure, followed his orders and "fled" France.

"He arrived in Spain," Maheu said, "and went straight to the American embassy. Our investigators there finally broke him down and he told them the story I am telling you now, — claiming it was always his intention to tell the same story after he arrived in the U.S."

At the time of his involvement in the case Maheu and his wife had a five-and-a-half month old son. Maheu had just opened a resident agency for the Bureau in Aberdeen, Wash.

There he received an order to report immediately to Washington, D.C. for a special assignment.

At the capitol, Maheu was briefed on the background of the case and given instructions on his cover story. Because of his fluency in French it had been decided that he would be the counter agent to work with the Nazi radio team.

He reported later in Miami, turning in his credentials, gun, badge, everything that was identifiable — even clothing that held laundry-marks.

Robert A. Maheu became Robert A. Marchand, a French-Canadian black-marketeer, and checked into a small hotel on Miami Beach where he waited for Costes to arrive.

Costes arrived in the U.S. by way of Buenos Aires, in June, 1943 and was told that Maheu was an FBI agent. "We took the calculated risk that he was a double agent and would not, in fact, become a triple agent."

For a long while the French aviator and Maheu worked on the method of secret writing that Costes had been taught to use by the Nazi intelligence. This was the code which would be used to send messages back to Germany and Maheu had to be completely familiar with it.

The French war hero and presumed German spy gave Maheu exact details of his training at a German espionage school in Hamburg and advance information on the top Nazi spy who was to join him.

In charge of this whole project at the time, said Maheu, was FBI Assistant Director E. J. Connelley who has since died.

"Mr. Connelley had the authority to go into any FBI office and pre-empt any case. He was in charge of this particular operation.

"Our whole purpose in working with the Nazis was to provide them with false information about the invasion of Europe."

Maheu said that after a time he and Costes started sending messages to mail drops in Spain and Portugal. This was supposed to be a temporary method of communication until the Nazi radio operator came over to set up his facility.

Costes and he sent out many messages, but the ones they sent out were not the ones the Germans received. The FBI agent was still not sure at this time if Costes was a triple agent.

"We would work together on a message," said Maheu, "and then I would get it to a mail drop. Unknown to Costes, however, the messages were flown to Washington and another message was prepared in the same code."

The man the Germans eventually sent as the radio operator was Jean Paul Marie Cavaillez.

Cavaillez was an electrical engineer. He had helped establish and operate a secret radio in the German espionage headquarters in the Hotel Luticia in Paris before France fell to the Nazis.

According to the FBI he had built three powerful transmitters for use in Berlin. He was one of Germany's top secret agents.

The spy arrived in New Orleans on the steamship Magellanes from Vigo, Spain on Oct. 12, 1943 and went into action.

On Nov. 30 he managed to get the French authorities in Washington to reinstate him as a lieutenant in the French Air Force so that he could wear the French uniform while operating as a German spy in the U.S.

According to E. J. Connelley in a report of the time, the French-uniformed Nazi spy did considerable research work in the Library of Congress in Washington and in the New York Public Library, obtaining material from the restricted shelves on the strength of his French uniform and credentials. But he sensed something was wrong with his contact, Costes, and kept away, much to Maheu's dismay.

"Our surveillances disclosed that Cavaillez would attend a certain mass at St. Patrick's every Sunday at a given time. And so we arranged in New York City one Sunday for Costes and he to bump into each other without their realizing they'd been maneuvered.

"Contact was now finally established and eventually I was introduced to Cavaillez," said Maheu. "After a while he and I became good friends."

Maheu said the Nazi spy began buying parts so that he could build a radio transmitter to open contact with Germany but the FBI placed a number of roadblocks in his way.

"Our laboratory in Washington D.C. knew, of course, what was going on and they knew what it took to make the component. They would always hold off a little part of the equipment. We didn't want anything sent until the invasion plans were finalized."

Finally, Cavaillex had the set working and the FBI let him transmit a few messages, always with Maheu at his side in case he tried to tip off the Nazis that it was an FBI trap.

After the Germans had been convinced that Costes had access to solid information the espionage team started sending messages that the invasion of Europe was going to be staged in southern France.

At first it was reported to German intelligence that Costes had been called to the Pentagon to answer some questions about southern France.

And then the messages became increasingly forceful so that the last ones were absolutely certain — there was no doubt — the invasion would take place in southern France.

"After the war," said Maheu, "I was told that when the espionage papers of the Germans were seized it was determined that — God knows there were enough troops in Normandy — but it was learned that some of the German troops which were destined for Normandy were either relocated or left in southern France."

When the war ended Costes went back to France where he was first tried as a spy then exonerated with the help of the FBI and recognized as a hero. Cavaillez was first sentenced to five years in a U.S. Federal court then sent back to France a prisoner.

After the war Maheu became assistant to Assistant FBI Director E. J. Connelley and worked on many of America's major cases with the bureau's top trouble-shooter. When Connelley's special squad was broken up Maheu became supervisor of the administration division.

While he was in that position his wife became very ill and New York medical specialists told him it would be necessary for her to stay in bed for a minimum of a year.

"The Director, Mr. Hoover, realizing she was really very ill, suggested it would be better if we moved back to our hometown in Maine and live there with my parents.

"Then Mr. Hoover affected my transfer to my home town and he's got as much to do with saving my wife's life as did the doctors — without his help it could not have been accomplished. Since that time we have had three more children and my wife is now very healthy."

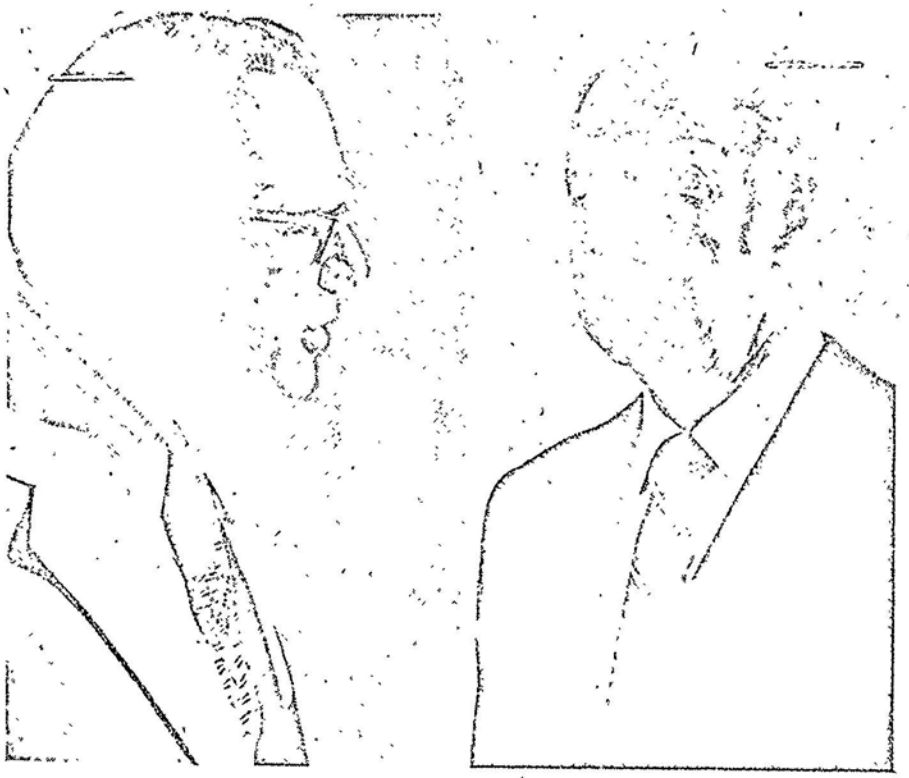
Maheu said he never would have left the FBI in 1947 if he hadn't thought he'd have to spend the rest of his life in Maine.

"I'd had what I like to consider a very active and interesting career in the bureau. I had been where the action is, so to speak," he said. But that one year in Maine was very depressing because, "I had nothing to do except chase draft dodgers and make out investigation reports.

"Most of my work in the FBI had been in the field of espionage and counter-espionage activities," said Robert Maheu. "This new life was very boring.

"After a while I resigned. And after a short period of being in business I formed my own company. It was a combination of international investigative work, public relations and management consulting.

"Then one day in 1955 — without knowing it —I went to work on a secret assignment for Howard Hughes. My life has never been the same since."



GETTING ADVICE — Robert Maheu, right, ousted chief of Howard Hughes' Nevada empire, pauses to listen to his attorney, Morton Galane.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/23/72

FROM : SAC, LAS VEGAS [redacted]

b2
b7D

SUBJECT: [redacted]
TECIP

Robert Maheu

Re Las Vegas letter, 11/19/71.

Informant was contacted on [redacted] at which time he stated that [redacted] were negotiating to purchase [redacted] Informant stated that if [redacted] was purchased that [redacted] would definitely not be involved and that [redacted] had strongly advised [redacted] against the proposed purchase since he did not consider it was an advantageous business venture from a financial viewpoint.

[redacted]

b6
b7C
b7D

[redacted]

On [redacted] informant advised that [redacted] is negotiating with [redacted] to purchase same. Informant stated that insofar as he could determine, all of [redacted] is extremely ansious to sell and [redacted] is lukewarm to the idea. The negotiations at the present time is for [redacted]

ICCDTD

2 - Bureau (RM)
1 - Las Vegas
MBP:eab
(3)

NOT RECORDED
8 MAR 8 1972

b2
b7D

b2
b7D

[redacted]

b6
b7C
b7D

[redacted]

Informant stated that ROBERT MAHEU in his suit against HOWARD HUGHES and the Hughes Tool Company has recently received an offer of $4,000,000 to settle the suit he currently has pending but that MAHEU rejected the offer.

Due to the limited number of contacts, he has not been contacted by the alternate agent during this period. Information furnished by informant has not been corroborated at this point but every effort will be made to do so as soon as possible.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Walkart
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Bates

FROM : C. Bolz

DATE: January 12, 1972

1 - Mr. Rosen
1 - Mr. Bates
1 - Mr. Bolz
1 - [redacted]
1 - Mr. Bishop

SUBJECT: [redacted] b6 b7C
AND OTHERS;
INTERCEPTION OF COMMUNICATIONS
OO: MIAMI

The Federal Grand Jury at Miami, which began hearing evidence on [redacted] b3 (Maheu is a former Special Agent and manager of Hughes' investments; and in December, 1970, was engaged in a court fight to retain his position in the Hughes organization.)

This is the case in which [redacted] employed by Robert A. Maheu; [redacted] from Miami, Florida; and six employees of [redacted] were caught by Nassau authorities with eavesdropping equipment and cameras in the rooms below Howard Hughes' suite at the Brittania Beach Hotel, Nassau, in December, 1970. [redacted] Our investigation disclosed that [redacted] were in Nassau, on instructions of [redacted] to locate Howard Hughes. Some of the equipment in their possession was manufactured by a Miami firm, Silmar Electronics, Inc., and is the type prohibited under the Interception of Communications Statutes. None of this group would admit to us to the transportation of this equipment in foreign commerce, but [redacted] and one employee, [redacted] did acknowledge to Nassau authorities that they were responsible for bringing equipment to Nassau. b6 b7C

[redacted] b3
the Criminal Division continues to believe [redacted] are culpable b6 b7C
under Title 18, U. S. Code, Sections 2 (Aiding and Abetting) and 2512 (Transporting a device designed for surreptitious eavesdropping in foreign commerce), and indictments will be sought at a later date.

AGB/jak (6)

CONTINUED - OVER

RECORDED
JAN 20 1972
XEROX
JAN 20 1972
JAN 12 1972
PERS. REC. Unit

Bolz to Bates Memo
RE: [redacted]

b6
b7C

ACTION:

For information. Miami is following the grand jury action closely and you will be advised of pertinent developments.

AGB
CAN
RG
CB CTG
CWB/S
DJD

Tolson
Felt
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Gale
Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

The curious Washington days of deposed Vegas Prince Bob Maheu

By Shelby Coffey III

Coffey is an assistant editor of Potomac.

His name still leaves some of the mighty in Washington—White House aide Bob Finch, presidential hopeful Ed Muskie, lawyer Tommy "The Cork" Corcoran, among others—a touch cautious or forgetful when strangers call to ask questions about their connections with Robert Aime Maheu.

To most of the rest of the public, Maheu was a nonentity until stories about Howard Hughes' "disappearance" began to hit the press last December. Maheu had been his top hired hand, the man who operated the vast (estimated $300 million) Hughes Nevada Operations, among other tasks. Quite suddenly that December Maheu was the man Hughes had fired, the man who was hinting that, not Hughes, but sinister forces within the Hughes organization had fired him. As far as the past went most of the stories listed Maheu simply as an "ex-FBI agent."

But Bob Maheu has long been considerably more than that. In the not-so-recent past, he was one of the fastest movers ever to sprint through Washington.

Maheu set up a private investigative firm that for years stalked Washington unchallenged, aiding great corporations and irate alimony-payers. He mixed with senators and well-placed security men around the Federal sector, as well as with Greek shipping giant Stavros Niarchos and Savile Row-tailored lawyers who garner $100 for nodding wisely exactly twice during an hour.

He aided Nixon forces during the "dump Nixon" drive in 1956.

When certain elements in the CIA decided to assassinate Fidel Castro, it was reportedly Bob Maheu they turned to for help in arranging for Mafia chieftains to find the would-be killer. (And Johnny Roselli, the West Coast mobster mentioned as the man who helped make arrangements during the assassination tries, later was reported to have retained an interest in a lucrative concession of one of the Hughes hotels during Maheu's stewardship.)

Bob Maheu was one of that curious sort who wander on the fringe of notoriety in Washington, known in special circles as a man who can sit with Presidents and millionaires, with *don Capos* and clandestine agents, with the minister's wife, the astronaut, the police lieutenant—with almost anybody and not be an embarrass-

The Washington Post
Times Herald Potomac 8
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date AUG 1 1971

XEROX
NOV 11 1977

NOT RECORDED
AUG 12 1971
AUG 13 1971

ment. That and the ex-FBI agent's shrewdness took him far but never totally away from this power center.

A grocer's son, Bob Maheu grew up in Waterville, Maine, wanting to be a lawyer. He graduated from Holy Cross College, but his Georgetown law school days were cut short. Maheu entered FBI agent classes just before World War II erupted.

After conducting some counter-spy operations that were not as grim as he makes them sound, he quit in 1947 to get rich in the booming postwar economy. But his subsequent attempt to corner the canned cream market squirted him into disaster. On the verge of bankruptcy, he went into government security work, winding up as assistant to the director of the Small Business Administration here.

In 1954, caught on the wrong side of a bureaucratic power struggle, Bob Maheu set up in business for himself.

He wangled some office space at 917 15th Street N W from Carmine Bellino, a friend of the Kennedy family, and opened Robert A. Maheu & Associates. Maheu now tends to refer to it as a management consultant firm. In fact, it was a private investigative firm and most of the Associates were, like the boss, former FBI agents. As it grew the firm became something of a halfway house for FBI agents leaving the Bureau. Though they muffed a few cases, Robert A. Maheu & Associates was the best such firm this city has seen in the past 30 years. During a recent conversation in Las Vegas, Maheu recalled that he "didn't get rich overnight, but I did very well overnight."

One of the first ways he "did very well" was handling a case for Stavros Niarchos, who wanted Bob Maheu to help undo a contract his sometime brother-in-law and jealous rival, Aristotle Onassis, had signed with Saudi Arabia. After months of tense international maneuvering, Bob Maheu did just that.

Niarchos was so impressed with Maheu's work on the matter (and amused by the low fee Maheu sought) that he put Maheu & Associates on a retainer of $25,000 a year for five years, as a bonus.

With that, the ascent began for Maheu. Often referred to as "charming" because of his interest in others, he made many friends in Washington, the kind of friends who can help with a favor later.

One former Maheu Associate recalls another early mission was tied to Howard Hughes. The associate says that the job involved surveillance of Stuart Cramer III, who at the time had recently married actress Jean Peters. The couple was living in Washington. She soon divorced Cramer and married Hughes. If one asks Maheu today if that was his first case for Hughes, Maheu replies: "You did say the first? To that, the answer is no."

In other "missions"—

- Maheu and Associates lined up stockholders in a bitter New York Central proxy fight.
- They aided the Senate Banking and Currency Committee when the senators dashed after the publicity in some housing scandals. (The senatorial association was flaunted.)
- An Associate rigged up a chair with an electronic eavesdropping device, then left it in the apartment of a Maheu client's ex-wife. With the information gathered by a listening device in an apartment down the hall, according to the client, they were able to reduce the alimony he paid.
- In the mid '50s Maheu also helped lawyer Edward Bennett Williams in the defense of Aldo Icardi, accused in a bizarre World War II murder.
- Maheu and several Associates sold approximately $60,000 worth of electronic equipment to the Dominican Republic regime of General Rafael Trujillo. "I thought it was all a sophisticated type of thing that would detect firearms brought in at the airport," says Maheu today. He is careful to add that since he was often out of town on assignments he didn't always know what his pack of ex-G-men might have been up or down to.
- In 1956 Harold Stassen was pumping to "Dump Nixon." Maheu & Associates oversaw a poll that countered a poll by Stassen that showed Richard Nixon to be a drag on the Republican ticket. Maheu's counterpoll, of course, showed Nixon to be a plus. It was mainly backed (though Maheu neglects to mention it) by William Loeb, the controversial New Hampshire publisher.

"I took on missions that most people would call impossible," says Maheu in his slow emphatic voice, hopeful, one suspects, that the phrase will catch.

- Once, during those balmy Associate days, he sent some of his men over to do a bugging test for Tommy (the Cork) Corcoran, the New Deal brain truster lawyer. The results were negative.
- Maheu entertained lavishly and well in a large home out in Sleepy Hollow in the Virginia suburbs. A gourmet who loves to cook, Maheu often had lobsters flown in fresh from Maine for dinner parties.

One party-goer recalls meeting Robert Finch at a Maheu party, though Finch now recalls meeting Maheu only at a couple of lunches after he had become then-Vice President Nixon's A.A. At the time Maheu had just gone partners with Robert King, Nixon's previous A.A., an ex-FBI man.

• Maheu served as a consultant to David McDonald when he was head of the United Steelworkers Union. "Bob is a goddamn great, fine and decent man," says McDonald today. Maheu helped during a strike and an election.

• Maheu and Associates also used their FBI-honed skills, according to several sources, for corporations such as Westinghouse, Panhandle Eastern gas pipeline, Continental Airlines, and Schenley's Corporation, whose owner contributed over $1 million to the J. Edgar Hoover Foundation.

By the early '60s Maheu was doing more work for Hughes, often flying from Washington to the West Coast, where he still represented Hughes' interests in many halls of power. Around 1962 he moved to a suburb of Los Angeles and operated on the second level of the Hughes empire.

"He isolated nerve centers and went after them," recalls friend Hal Marlowe, the (ex-FBI) former under-sheriff of Los Angeles County.

As might be expected, some enemies were also left behind. Lou Russell, an ex-Associate, remembers telling him, "You son of a bitch, you trade on friendship." Others remember Maheu as something of a blowhard who hinted at big connections that were often tenuous at best.

As for the surprisingly common talk that his Washington firm was at one time funded by the CIA, Maheu says, "Not to my knowledge." Could it have been done without his direct knowledge? Cautiously, "I have no comment."

In 1966, in a stunning set of financial maneuvers, Howard Hughes began to buy into Las Vegas. Over all of the $300 million operation scowled the keen dark eye of Robert Aime Maheu, suddenly and enigmatically elevated to the caste of confidante, alter ego.

They made an odd pair, set in the neoned bowl of Nevada desert. On the one (and upper) hand, the soprano-voiced Texan, born to wealth, bold aviator turned gaunt recluse, business genius, the sort of man who boasted of deflowering scores of virgins but sired no known heirs.

On the other hand, the bass-voiced French-Canadian worker's son, growing up hungry in his own way, a gregarious man with the build of a tough middleweight and the elaborately courteous manners of the upwardly striving, at one time a near-bankrupt, a professedly devout Catholic, watchful father of four. In his later years Hughes shunned the sort of people Maheu had striven so hard to rub tailored elbows with.

For four years, the arrangement worked exquisitely. Maheu made a half-million dollars a year, lived in a mansion worth the same amount. (The mansion stirred much envy among other Hughes executives, claims Maheu. "They called it Little Caesar's Palace. At the time I thought it was very droll.") He was flown in Hughes' jets, chauffeured in Hughes' coupes, slumbered in Hughes' suites. When they were in Las Vegas, senators like Ed Muskie would drop in to say hello to the man who spoke for the billionaire. Whispers followed his entrance into plush restaurants when he returned to Washington for presidential inaugurations and other corporate games along the Potomac. For all this, he was on call 24 hours a day. Sometimes he had to leave guests like Joe DiMaggio (now a PR man for the Hughes Sports Network —that's where he went) to answer phone calls from his insomniac master, known in Las Vegas as "The Man."

In the autumn of 1970, The Man quit calling. In a wildly confused aftermath, Hughes seemed to have disappeared; Maheu made off with a truckload of corporate files ("To protect them"); rival Hughes Tool Co. chieftains Chester Davis and Bill Gay

won court approval of Maheu's ouster. Maheu lashed back with a countersuit for $50 million in damages and settled down to the harsh legal chess game in a rented house. He didn't own a car to drive away from Little Caesar's Palace; these days he rents a white Lincoln Continental.

And when he executes a Classic One-Two Washington NAME Drop—such as: "How is Mayor Washington doing? I met him at the President's Prayer Breakfast"—you know that he says it without much hope of ever representing Howard Hughes in Richard Nixon's White House again.

At times, though, in the quiet of his new rented home, Robert Maheu seems a happy man. Standing behind the bar in his crimson-walled "miniature Silver Slipper" saloon, his gold-and-diamond "RM" cufflinks flashing spectacularly, he lets flow his attentive chitchat. Do you drink? How is your child? Your work? Time passes nicely with this man. No wonder that so many friends are so intensely loyal to him and his concern for their comparatively dull lives.

Only later, when wife Yve, curly and chic in a snakeskin dress, has come into the barroom does the mood curiously splinter. "I never thought I'd see the day when I'd taste *bitterness,*" says Bob Maheu. "But I have."

"Yes," says his wife setting her drink down on the pink napkins with Bob and Yve written in gold across the bottom, "*Yes.*"

They begin slowly to ping-pong their outrage "bitter . . . hurt . . . innocent." The pace quickens; their anger fills the scarlet room. In the distance a watchdog howls in a yard of the wealthy neighborhood.

"You know what I can't understand," says Yve, "is that men who used to come up to me and kiss me on the cheek at parties, have turned against us. Now I want to say there, *there's the other cheek.* Hit it. . ."

"I am," says her husband, round face and bald head fully flushed, "Very BitTAH. . ." And the granite of working class Maine hardens his deep, hypnotic voice.

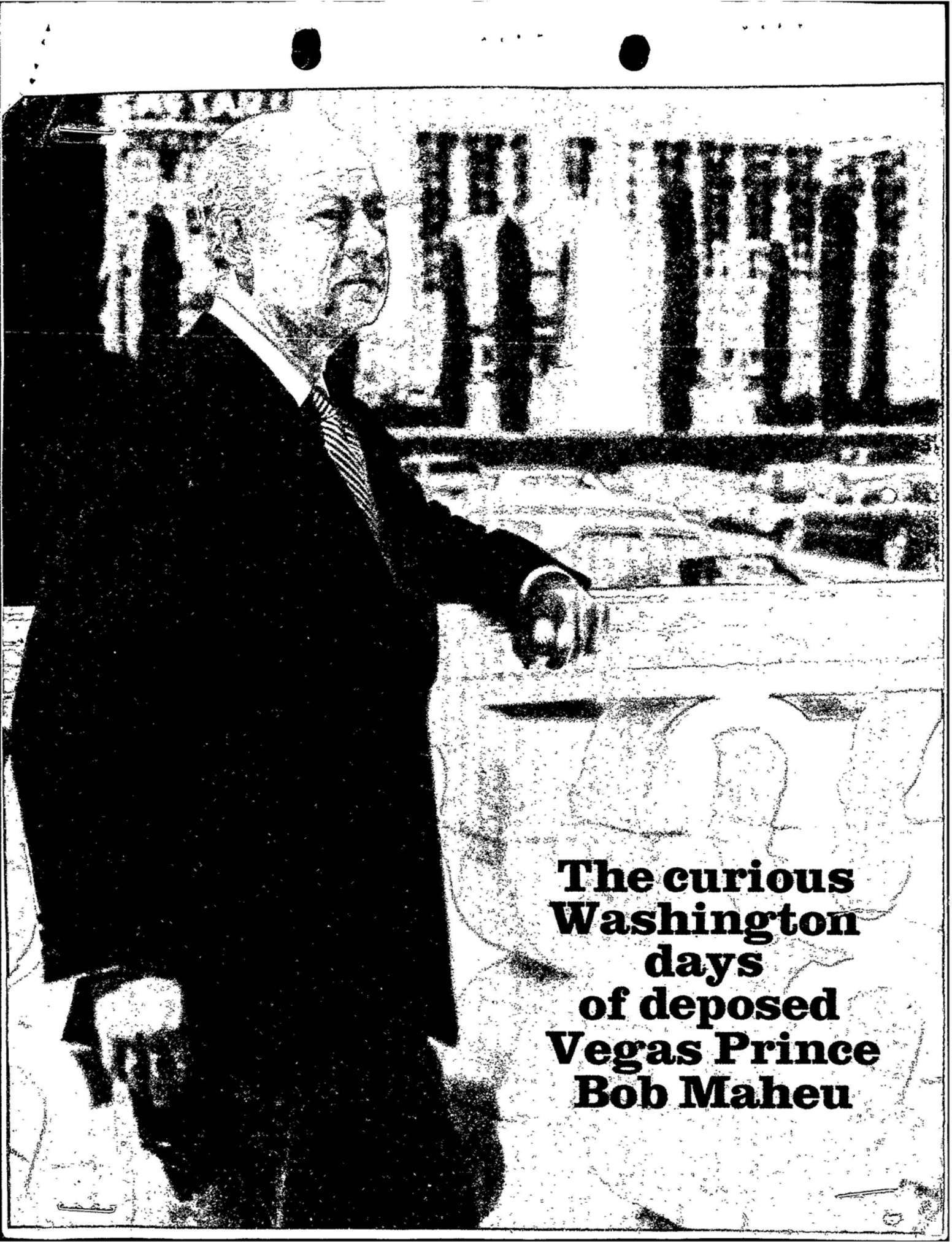
As abruptly as it began, the anger ends and they are once again an elegant, perfumed couple seated in their generation's, their class' idea of hermitage—a pretty barroom in a handsome house in a good neighborhood.

A few minutes later, driving to a small party across town they pass the mansion that Hughes built for them. Beneath the desert moon—an amber half-penny over the bleak hills—"Little Caesar's Palace" stands like a tragic house in the last of Fitzgerald's *Gatsby*—brooding, in padlocked splendor, the vast windows, black; the porch, vacant and moon-silvered.

"We never look back, we never look back," says the Mover. And already the Continental, sleek in its quiet power, has left the mansion and its gleaming alabaster porchlights behind.



Robert Maheu's sometimes turbulent life in Las Vegas amid big cars, big houses and big names is a long way from the quiet lawyer's lifestyle he dreamed of as the son of a Maine grocer.



The curious Washington days of deposed Vegas Prince Bob Maheu

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Sullivan

FROM : A. Rosen

SUBJECT: HOWARD HUGHES
INFORMATION CONCERNING -
MISSING PERSON

DATE: December 18, 1970
1 - Mr. Sullivan
1 - Mr. Rosen
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - Mr. Bishop
1 - Mr. Gale

b6
b7C

As a result of information developed by Miami through its inquiry in the Bahamas, investigation has been conducted to locate and interview [redacted] at their residences in Salt Lake City, Utah, and Las Vegas, Nevada.

Prior to receipt of instructions to interview [redacted] in Salt Lake City [redacted] telephonically contacted SA [redacted] Salt Lake City Office, on December 17, 1970. [redacted] was referred to SA [redacted] by a mutual acquaintance.

[redacted] volunteered that Robert Maheu had claimed he was being groomed for "the number two spot in the Bureau prior to his resignation," and [redacted] inquired whether there was any substance to Maheu's claim. SA [redacted] informed [redacted] that information concerning former employees could be secured only at Bureau Headquarters. It is noted that at the time Maheu resigned in 1947 he was Resident Agent at Bangor, Maine.

b6
b7C

Right. H

[redacted] also volunteered information that Maheu is a liar and a very lavish spender, having built a residence in Las Vegas for himself which cost approximately $800,000. [redacted] indicated Hughes has been disenchanted for several years and finally decided to fire Maheu after Maheu purchased an airplane without consulting Hughes, even though he knew Hughes wanted to select the plane himself. [redacted] accused Maheu of currently employing gangster tactics and hiring private detectives who were discovered in a hotel room below Hughes' suite in a Nassau hotel. [redacted] indicated he personally aided Hughes in leaving Las Vegas at Hughes' request. Efforts to locate [redacted] and interview him concerning specific details involving Hughes' departure from Las Vegas are continuing. Information has been received that [redacted] may have returned to the Bahamas.

REC 11 62-9 DEC 31 1970

EX 113

Investigation in Las Vegas to locate [redacted] indicates the possibility he may be in hiding and, in all probability, he will be returning to the Bahamas in the near future. Information developed through immigration cards at

BHC:jny
(8)

SENT DIRECTOR
12-18-70

CONTINUED - OVER

NOV 11 1971

PERS. REC. UNIT

JAN 7 1971

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Nassau indicates [redacted] was not with the Hughes party upon its arrival in Nassau on Thanksgiving morning. Miami advised that the officials who met Hughes' plane in Nassau did not see Hughes, and the only persons who supposedly saw him are his staff members.

Bureau files have been reviewed concerning the names obtained by Bahamian authorities from the group which was deported after being caught with surveillance equipment in the hotel where Hughes is supposed to be staying. Based on descriptive data available, the only individuals identifiable in Bureau files are [redacted] who is [redacted] His separation from the Bureau came as a result of [redacted] It is believed the former Special Agent by the name of [redacted] is former SA [redacted] who served as a Bureau Agent from July 26, 1954, until January 24, 1958, when he voluntarily resigned while in Grade GS-11 in New York City. The latest information in his personnel file, which is dated September 9, 1965, indicates he was associated with former SA [redacted] when [redacted] were being considered for [redacted] There is no derogatory information concerning [redacted] in his personnel file.

b6
b7C

ACTION: Efforts are continuing to locate and interview [redacted] and [redacted]

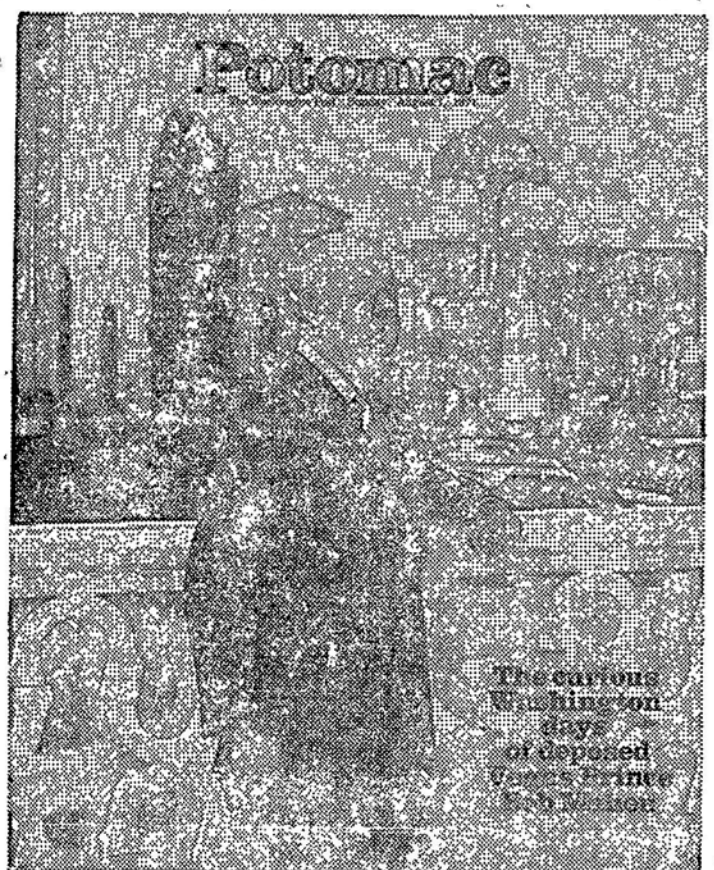
0-19 (Rev. 7-12-71)

Meet the Ex-F.B.I. Man Who Spoke for Howard Hughes

This week Potomac tells what it's like to be Robert Maheu . . . the man who was closest to Howard Hughes and his vast business empire. Maheu began his swift climb here in Washington . . . and his name still leaves some of "the mighty" cautious and forgetful when asked about him.

Robert A. Maheu

Read "The Curious Washington Days of Deposed Vegas Prince Bob Maheu" by Shelby Coffey III



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1 AUG 16 1971

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Ponder
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

The Washington Post
Times Herald C-7
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date JUL 31 1971

NOV 11 1971

FD-350 (Rev. 7-16-63)

b6
b7C

(Mount Clipping in Space Below)

ROBERT MAHEU DECLARES:

Only Hughes Can Fire Me!

By BILL GANG
SUN Staff Writer

Robert A. Maheu, waging a verbal battle with Hughes Tool Company officials for control of the industrialist's $300 million Nevada kingdom, admitted yesterday he would be "ruined" if the court rules against him.

Maheu added, however, he would immediately step down should the billionaire personally fire him.

"I have sought either telephonic or written communication from Hughes to me," the 54-year-old Maheu said, noting he has not been able to contact the man he claims is still his boss.

"It is a relationship which can only be terminated by Mr. Hughes, if in fact it can be terminated," Maheu said.

"The relationship between Mr. Hughes and myself has been one of increasing intensity during the past eight years," Maheu added. "Naturally Mr. Hughes and I have had some serious disagreements but he and I made a pact to be together the rest of our lives."

Maheu said he hasn't yet had time to comprehend the full impact his being fired — if the action by the Hughes Tool directors is upheld — would have.

"No amount of money could compensate," he said. "I would be thoroughly ruined and deprived of an opportunity to make a decent living the rest of my life."

Hughes Tool Company executives admitted yesterday Maheu was once given authority by Hughes to control the Nevada empire but that authority no longer exists.

Chester Davis, general counsel for the tool company, argued "the issue is not whether Maheu was previously given the vast power but whether he has the authority now, in light of the recent events."

In an apparent attempt to prevent Maheu testifying in the eight-day hearing, Davis said "I see no purpose in his testifying unless it is to get more headlines."

Dist. Judge Howard Babcock, however, ruled Maheu has the right to testify in an attempt to prove he does have the authority now to run the empire.

Maheu cast serious doubt yesterday on the billionaire's purported desire to fire him and suggested it is the Hughes Tool Company officials Hughes is disenchanted with.

Although prevented by law from repeating any orders given him by Hughes, Maheu hinted the industrialist told him they would be together the rest of their lives.

Maheu said Davis and he agreed prior to the March, 1969 hearings in Wash-

file in Maheu file (67)

3 - Bureau
1 - 62-582

67-NO RECORDED
9 DEC 28 1970

74

Mr. Tolson	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan CD	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

(Indicate page, name of newspaper, city and state.)

1 "Las Vegas Sun"

Date: 12-17-70
Edition: Morning
Author: Bill Gang
Editor: H.M. Greenspun
Title: HOWARD HUGHES

Character: 62-582
or
Classification:
Submitting Office: Las Vegas

☐ Being Investigated

XEROX
NOV 11 1977

ington, D.C. on the Air West acquisition that Maheu had broad authority in the Hughes empire."

"The scope of my authority," Maheu added, "was designated specifically by Hughes and recognized by Davis and the Hughes Tool directors."

He said even the U.S. government recognized his authority.

"Clearly it was understood by all that I was Hughes' spokesman and I was recognized in that position by Hughes and the tool company officials and therefore Hughes didn't have to appear before the Civil Aeronautics Board personally," Maheu said.

Maheu stated when the controversial Trans-World Airlines court trial began to go badly for Hughes several years ago under Hughes Tool Company command, Hughes asked for help from Maheu.

"When the special master appointed by the court recommended a $137.6 million judgment against Hughes, he became slightly aggravated," stated the Hughes Nevada chieftian for the past four years.

"Hughes telephoned me and requested I take full charge of the TWA litigation naming the attorneys and any other changes I desired," he continued.

Maheu also pointed out Hughes "gave me sole authority whether to exercise the option of a tender offer of $154 million of American Broadcasting Company stock."

In earlier testimony, LeVane Forsythe, who claims he was a guard while a man presumed to be Hughes was "removed" from the Desert Inn Hotel, said he was never given a lie detector test concerning his testimony but said he offered to take one when interviewed by the FBI and Clark County sheriff's deputies.

Under cross examination by Davis, Forsythe repeated his earlier testimony of the mysterious events early Thanksgiving morning.

He said after the man presumed to be Hughes was placed in one of five cars, he was ordered to get in another one.

Forsythe, a Torrance, Calif., contractor, said they drove to a road off the south end of the Strip where he and the other "escorts" were told to return to the Desert Inn.

Although he says there were four persons in his car, he only had a terse conversation with one.

Forsythe said he commented to the driver of the vehicle, "I wonder where they (the man abducted and those with him) are going."

He quoted the driver as saying, "You don't follow instructions too good, do you?"

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: 11/4/69

FROM : T. E. Bishop

Maheu, Robert

SUBJECT: [redacted]

b6
b7C

AMERICAN CENTER FOR EDUCATION
HOLLYWOOD, CALIFORNIA

After unsuccessfully trying, on several occasions, to get an appointment to see the Director on 11/3/69, the above-captioned individual came into Bishop's Office late on 11/3/69, and spoke with Bishop. He stated that the American Center for Education was established in Hollywood in 1968 as a nonprofit organization. [redacted] and its purpose is to, according to [redacted] foster "responsible conservatism" and to combat such organizations as the Institute of Democratic Studies at Santa Barbara, California, which is sponsored by the Ford Foundation and the Fund for the Republic. [redacted] advised that [redacted] recently contacted Bob Maheu, a former FBI Agent who is very closely associated with Howard Hughes, the billionaire. [redacted] was seeking to secure a sizeable donation from Hughes for the American Center for Education. According to [redacted] he was informed by Maheu that Mr. Hughes would consider making such a donation if John Edgar Hoover would "vouch for and recommend the American Center for Education." [redacted] stated that his purpose in attempting to see the Director, and in speaking with Bishop, is to see if the Director would furnish a letter of recommendation for the Center to Howard Hughes.

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b7C

ST-118
REC- 82 62-101572-30
2 NOV 12 1969

Our files reflect that we have had cordial correspondence with [redacted] for a number of years, particularly thanking him for columns favorable to the Bureau [redacted] Our files also reflect that in January, 1969, [redacted] made efforts for him and [redacted] to meet with Mr. Hoover in the latter's office; the purpose of the desired appointment was apparently to secure the Director's support for their Center. They were advised that the Director was unable to see them and no meeting was held. At that time our files reflected that [redacted] had been critical of the FBI in the past for not properly fighting communist infiltration. [redacted] are extremely right-wing conservatives.

NOV 24 1969

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Miss Holmes
1 - Miss Gandy
1 - Mr. Jones
1 - T. E. Bishop

NOV 11 1977

TEB:jmb
(9)

(CONTINUED OVER) CORRESPONDENCE

OF-INTERCORDED
6 DEC 1 1969
NOV 13 1969

PERS. REC. UNIT

T. E. Bishop to Mr. DeLoach Memo
RE: [redacted]

b6
b7C

ACTION TAKEN:

[redacted] was advised of Mr. Hoover's strict policy of not endorsing or giving letters of endorsement for any organization, and the wisdom of this policy on the part of the Director was clearly pointed out to [redacted] He acknowledged that this policy was good and stated that he felt sure that this would be the policy of the Director. He advised that he was disappointed in the decision because it had been hoped that the Center would have gotten a considerable sum of money from Howard Hughes if the Director had endorsed it.

RECOMMENDATION:

None. For information.

Right.

TSB

February 5, 1969

Airtel

To: SACs, Los Angeles (166-1048)
Las Vegas (166-368) (Enc. 2)
Jackson (Enc. 1)
Washington Field (Enc. 1)

From: Director, FBI

JOHN ROSELLI, aka
ET AL.
ITAR - GAMBLING; ETC.

For the information of the Las Vegas and Jackson offices, the Los Angeles Office has conducted extensive investigation into the activities of John Roselli, La Cosa Nostra hoodlum, and West coast representative of the Chicago La Cosa Nostra "family."

Los Angeles investigation uncovered extensive cheating at gin rummy games played at the exclusive Friars Club, Beverly Hills, California. Cheating was accomplished by seams of peepholes and electronic signalling devices and victimized wealthy businessmen and show people of considerable sums of money.

After a trial lasting six months, John Roselli; Maurice H. Friedman, former Las Vegas hotel and casino operator and close associate of Roselli; Benjamin Teitlebaum, California fixer and close associate of Roselli; Manuel Richard Jacobs, operator of illegal card games for New York La Cosa Nostra interests; and T. W. Richardson, casino operator at Las Vegas, Nevada, were convicted on 12/2/68.

On 1/21/69, in response to a defense motion, the U.S. District Judge granted a directed verdict of acquittal with respect to T. W. Richardson, holding that Government's proof of Richardson's part in this conspiracy did not involve him in such activities within the period of the statute of limitations.

1 - OS Personnel file [redacted]
1 - OS Personnel file Robert A. Maheu
1 - OS Personnel file
1 - OS Personnel file [redacted]

b6
b7C

PJB:mfd
(14)

DUPLICATE YELLOW

87-NO RECORDED
FEB 11 1969

NOV 11 1977

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Callahan DATE: 3-2-60

FROM : C. R. Davidson

SUBJECT: ROBERT A. MAHEU
Former Special Agent
(Resignation effective 7-24-47, due to ill health of his wife)

PERMANENT BRIEF

Entered on Duty		12-9-40
Reported to Field		1-28-41
Resigned		7-24-47
Last Grade and Salary		CAF-12, $6623.40
Last Salary Change		6-15-47 (Uniform Promotion)
Age		42
Place of Birth		Waterville, Maine
Marital Status		Married (4 Children as of 7-59)
Education		Bachelor of Science Degree
Language Ability		French (Excellent)
Office of Preference as of 11-46		Boston
Last Performance Rating		EXCELLENT (7-24-47)
Firearms Ability		Qualified Expert
Outstanding Endorsers		None
Relatives in the Bureau		None
Offices of Assignment:		
1-28-41	assigned	Phoenix
5-18-41	transferred	Seattle
9-13-41	Resident Agent	Aberdeen, Washington
5-13-43	transferred	New York
11-29-45	transferred	Boston
11-30-45	Resident Agent headquarters also	Bangor, Maine Waterville, Maine
7-24-47	resigned	

FDH:LLT
(1)

At the conclusion of his training period, Mr. Nathan said he handled himself well, knew his material but seemed to be grasping it rather slowly, he made a favorable impression, had a definitely good personality and should be at least average and maybe more.

RECORD IN GRADE CAF 9, $3200: On 1-28-41 he was assigned to the Phoenix Field Division. By letter dated 2-12-41 he was censured for the loss and subsequent finding of his Government Tax identification card. On 3-13-41 SAC Abbaticchio said his appearance and personality was good, appeared somewhat more mature than his years, he was characterized by more than the usual intelligence, imagination and enthusiasm, seemed to have the knack of getting along with people, his paper work had been average for a new agent, he showed promise of developing into a good agent and his firearms had been average.

On 5-14-41 SAC Duffey said his work had been entirely satisfactory considering his experience, he handled a greater volume of work than the average new man, his rough draft reports were submitted in good form and required less supervision than the average new agent, he was qualified in the use of firearms, had a satisfactory knowledge of the technical equipment and his progress was considered as better than average. On 5-18-41 he was transferred to the Seattle Field Division.

On 7-5-41 SAC Cornelius said he presented a good appearance, made a good impression on his contacts, had a friendly likeable personality, worked hard, conducted thorough investigations, had utilized initiative and judgment in the handling of his work, his dictation was good, he organized his work well, seemed to have enthusiasm in the handling of it and it was believed he was developing properly and his knowledge of his duties as an agent was about average. On 8-1-41 he was reallocated to Grade CAF 10, $3500 per annum.

RECORD IN GRADE CAF 10, $3500: On 9-13-41 he was designated Resident Agent at Aberdeen, Washington. On 10-7-41 SAC Cornelius said he was extremely conscientious, worked hard, conducted thorough investigations, had used proper judgment, his reports needed a little more than average supervision because of his inexperience, although they were improving, he gave the impression as being very sincere and anxious to make good, would be suitable for dangerous assignments, was a good dictator and his knowledge of his duties as an agent was about average.

This Agent was arrested on 10-3-41 by an officer of the Washington State Highway Patrol and was charged with reckless driving. SAC Cornelius said it did not appear that he was at fault and it was not believed that any action should be taken by the Bureau with reference to this matter at this time. It was also stated that he was very honest, sincere and conscientious and had reported the matter promptly upon his arrival at the office. In connection with this the Director said "Ask no favors of the Washington State Highway Patrol but tell Seattle not to forget it", and Seattle was so advised on 10-10-41. On 11-8-41 SAC Fletcher advised that the personnel of the Washington State Highway Patrol generally were highly cooperative and interested in working with the Bureau and suggested that the Seattle Office be permitted to endeavor to secure the full cooperation of that particular agency, disregarding the recent incident involving this Agent. The Director made the following notation, "I fear Fletcher is being 'sucked' in. Certainly the arrest of our agent was unwarranted and I want great caution exercised in dealing with the W. S. H. P. Actions will speak louder than words!

On 7-13-42 SAC Fletcher rated him VERY GOOD and said he was very interested in his work, had a pleasing personality, was held in high regard by the police officers in his territory, he had noticeably improved the organization of his work which had resulted in increased volume, he was sincere, dependable, conscientious, was a good dictator, his reports could be expected to contain but a minimum of error, was decidedly above the general average in firearms ability, was available for assignments of dangerous nature and he was constantly improving.

On 8-16-42 he was reallocated to Grade CAF 11, $3800.

RECORD IN GRADE CAF 11, $3800: On his 1942 Annual Efficiency Rating, SAC Fletcher rated him GOOD and said he was highly regarded by police officers in his territory, had learned organization of his work, his volume increased, he had gained confidence in making some types of contact which heretofore he was inclined to avoid, used imagination in the development of his assignments, was regarded capable of handling the work which normally came to his attention, indicated a definite interest in improving his work at all times, he was a good dictator, his reports were regarded as satisfactory and normally did not require any correction, the United States Attorney's office had expressed their pleasure with the work performed by this agent, he was available for dangerous assignments and he was rated GOOD with a definite inclination to always better himself.

At the conclusion of his In-Service Training in October, 1942, Mr. R. P. Kramer said he made a good appearance, had a good personality, seemed to be interested and enthusiastic, gave the impression of being well qualified to handle the duties of Resident Agent and it was thought he was above average for an Agent of the same length of service andhe might have some possibilities for administrative work in the future.

On 3-31-43 SAC Naughten rated him VERY GOOD and said he had displayed a fine spirit of loyalty, application and had produced above average results, he was a good dictator, his reports were uniformly free of error in form and complete in substance, he would have no difficulty in assuming the responsibilities of a physical surveillance, his duties had required that he establish personal liaison with other Governmental Agencies engaged in the War effort and he had established himself in the eyes of those officials in an impressive manner, he was able to operate with a minimum amount of supervision and the usual good exercise of good judgment, was above average in the use of Bureau firearms and was regarded as available for duties of a dangerous nature, he had organized his work well, had carried his assignments through to a usually satisfactory conclusion, had been particularly charged with the development of a net-work of counter-intelligence coverage along the Pacific Ocean Coastline of the State of Washington and he had demonstrated initiative and great resourcefulness in the execution of this responsibility, he was not regarded as capable of supervisory or administrative assignments but he had a thorough and fluent knowledge of French and was regarded as capable and available for an SIS assignment.

By letter dated 4-15-43 he was commended by the Director for his work in connection with the very vital function of developing coastal observers, contacts and informant coverage on the Washington Coast.

This Agent reported to the New York Field Division on 4-27-43 on a special in connection with the COCASE under the supervision of Assistant Director E. J. Connelley. On 5-4-43 Assistant Director Connelley said he seemed to have a keen mind, his youthful appearance was in his favor in that he would fit very well into the picture as Costes' secretary and this Agent possessed a pilot's license which would give him some common ground with Costes. Mr. Connelley advised it was contemplated that while he was working with Costes in New York arrangements would be made for his wife to return with their child to her home in Maine. The Director agreed. On 5-13-43 he was transferred to the New York Field Division.

On his transfer report dated 5-27-43 SAC Fletcher rated him VERY GOOD and said he was enthusiastic, made good friends and contacts, was very well regarded by all law enforcement officials within his district, he was particularly effective in liaison with other Government agencies, performed outstanding work in the field of the development of coastal informants and information, his reports were always satisfactory, he was a good dictator, there was no quest-

ion as to his ability as a witness, he performed his duties in a highly creditable manner, gained and secured for the Bureau many valuable contacts, demonstrated that he was industrious interested, loyal, self-confident and self-sufficient.

On 3-31-44 SAC Conroy rated him EXCELLENT and said he was a young man of good, substantial personal appearance, had a pleasing personality, made a very satisfactory impression on others had indicated initiative, resourcefulness, force and aggressiveness, had been assigned as a confidential contact with a double agent wherein it was necessary to converse only in French and he was very satisfactory in this respect and he had handled a difficult individual effectively during such assignment, he had indicated a very satisfactory ability to dictate and prepare reports concerning matters upon which he had worked, made a good witness, would be capable of handling dangerous assignments, had the ability to make very satisfactory contact with law enforcement officials and other persons in connection with official matters, had considerable initiative in originating the necessary action in connection with matters assigned to him, was capable of handling and discharging his responsibilities with a minimum of supervision and he was considered outstanding in his ability to direct and lead raids or dangerous assignments and this was intended to qualify him only as within the grade in which he was rated. On 6-1-44 he was reallocated to Grade CAF 12, $4600 per annum.

RECORD IN GRADE CAF 12, $4600: During an inspection of the New York Office in August, 1944, the Inspector (J. A. Robey) said he appeared aggressive and resourceful, created a good impression upon interview, and spoke and understood the French language well. Status: VERY GOOD.

On 3-31-45 Assistant Director E. J. Connelley rated him EXCELLENT and said he was a young man of good and substantial appearance, made a satisfactory impression on others, had initiative, resourcefulness, force and aggressiveness, had a very satisfactory speaking, reading and writing knowledge of the French language, had been handling the contact under cover with a confidential informant acting as a double agent in German espionage, he was sincere, loyal and applied himself to his work, indicated careful attention to duty and tact, was a very capable, above average dictator and prepared his reports in good form, received a rating of very good in moot court, was qualified in the use of all Bureau firearms and had a very excellent knowledge of the same, the firearms instructor had indicated that he could qualify for the position of firearms instructor and it was believed he would function satisfactorily in the handling of dangerous assignments, he had had close contact with surveillances and plants, was thoroughly familiar with same and could function above average in the handling of such assignments, made very satisfactory contacts with law enforcement officials and others and had initiative and originality in handling matters assigned to him, was capable of handling and discharging his responsibilities without supervision, had demonstrated he had supervisory capacity and that he could undoubtedly fill the job of supervisor in a Bureau office and it was believed he could function satisfactorily as a Number One Man in a small office and when he had had opportunity to acquaint himself with all the duties and operations of an office, particularly in the absence of the SAC, he could readily qualify for the position of Number One Man in a larger office.

During an inspection of the New York Office in June, 1945, Mr. Clegg said he expressed a desire for an SIS assignment, he spoke French fluently and seemed to be well qualified for the position he was now handling. During this inspection Assistant Director Connelley said he was a capable, efficient Special Agent of better than average ability, his work had been well handled, planned and entirely satisfactory and he had acted as a supervisor in handling the COCASE squad and he had demonstrated he had supervisory capacity and should be able to handle the job of Number One Man of a smaller office.

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As a result of the basic increase in pay effective 7-1-45, his salary was increased to $5180 in Grade CAF 12.

In September 1945, the Director said "Better keep an eye on him - might have possibilities." On 11-13-45 Mr. Conroy advised this Agent had a serious family situation, that his wife was in a hospital in New York City with tuberculosis and would be required to remain there for at least a month, following which she would be bedridden for five or six months but would be able to go to her home in Maine. [redacted] SAC Conroy stated he would like to recommend that the Bureau give consideration to transferring this Agent to the Boston territory and his assignment at Bangor as Resident Agent, for which he would be eminently qualified.

On 11-29-45 he was transferred to the Boston Field Division and on 11-30-45 he was designated Resident Agent at Bangor and Waterville, Maine. By memorandum dated 11-20-45, Mr. Hendon advised the Director that the Committee composed of Messrs. Hendon, Nease and Lee recommended that he be considered for supervisory vacancies at the Seat of Government which might occur in the future and for other types of administrative training. It was believed he had some possibilities for subsequent development as Assistant Special Agent in Charge and ultimately as Special Agent in Charge.

On 12-3-45 he was afforded a $210 increase under the provisions of the Uniform Promotion Act to $5390 in Grade CAF 12.

On 12-7-45 SAC Conroy rated him EXCELLENT and said he had been assigned chiefly to special cases, working under the supervision of Assistant Director E. J. Connelley and in this capacity he performed excellent work from an investigative standpoint, the appropriate handling of confidential informants, as an undercover agent and as supervisor of the men assigned to Mr. Connelley's squad. He demonstrated an above average ability to handle both the clerical and agent personnel, showed a ready understanding of the problems involved in the administration of his section and demonstrated an ability to get things done quickly and efficiently yet in a tactful manner. From October/1945 until the date of his transfer he was designated as #1 Man to the Assistant Special Agent in Charge of Division II in that office and in this capacity he was in charge of this Division during the absence of the ASAC for periods as long as two weeks and he displayed excellent judgment in this capacity. He had the ability to anticipate problems before they arose and an understanding of Bureau policies which permitted him to handle competently problems of administrative or investigative nature. He was able to discern what matters were important and afford them immediate attention. He organized his work well, made an excellent appearance, could effectively handle himself as a Bureau representative before a wide variety of individuals in various walks of life and he had a fluent knowledge of French. He had an above average knowledge of firearms, was considered qualified for dangerous assignments and he was physically fit and mentally alert to meet emergencies. He was rated excellent as an investigator and in addition, he had demonstrated above average qualifications to handle administrative and supervisory positions. He was rated as one of the best supervisors in the New York Office and it was the opinion that he could capably act as Assistant Special Agent in Charge in a Bureau field office with possibilities for still further advancement.

On 1-31-46 SAC Soucy rated him EXCELLENT and said he had shown himself to possess initiative and resourcefulness as well as force and aggressiveness. He had shown himself fully capable of organizing and initiating investigations and he had indicated a willingness to accept responsibility and discharge same without supervision.

He attended In-Service from 2-11-46 to 2-22-46.

Effective 2-24-46 he received a meritorious increase to $5600 per annum in CAF-12 in view of the outstanding services performed by him and the unusual ability and alertness displayed in connection with a highly delicate and confidential matter involving the internal security of this country. His sustained and superior work performance over a long period of time had distinguished him even among other employees rated as Excellent.

By letter dated 3-21-46 he was advised that he was being given a medal commemorating his enrollment in the Possible Club for firing a perfect score on the Practical Pistol Course during the Firearms Training at Quantico, Virginia on 3-2-46.

On 3-31-46 SAC Soucy rated him EXCELLENT and said his reports were well written and required a minimum of supervision. His contacts with law enforcement officials and businessmen were excellent. He was in excellent physical condition and it was felt that he had supervisory and administrative ability.

By memorandum dated 5-14-46 his SAC was advised that Maheu was now considered a qualified firearms expert and he was authorized to give lectures and demonstrations before outside groups.

Effective 7-1-46 he received a basic increase to $6384. per annum in CAF-12.

By letter dated 11-4-46 he was advised that the Bureau received his letter of 10-17-46, in which he requested that Boston be listed as his office of preference in view of his desire to remain assigned to the Boston Division because of Mrs. Maheu's illness. He was advised that no transfer was contemplated for him and accordingly he would remain assigned to the Boston Division and the records of the Bureau would reflect that Boston was his only office of preference.

On 3-31-47 SAC Soucy rated him EXCELLENT and said his dictation was very good and he would make an excellent witness for the government. He could be used on dangerous assignments and he had not had an opportunity to work as a relief supervisor but the SAC felt that he had supervisory and administrative ability.

Effective 6-15-47 he was afforded a Uniform Promotion to $6623.40 per annum in CAF-12.

By letter dated 6-24-47 he submitted his resignation to be effective 7-24-47, due to the ill health of his wife.

On 7-24-47 SAC Soucy rated him EXCELLENT and said his work had continued to be satisfactory.

By letter dated 9-21-49 he was advised that it was a pleasure to recommend him to the President of the New York, New Haven and Hartford Railroad for

possible employment in view of the very fine record which he established for himself while a Special Agent of the Bureau.

By letter dated 1-15-52 he advised that because of the Director's recommendation, he was offered and had accepted the position of Director of Compliance for the Small Defense Plants Administration. His starting salary would be $10,800 per annum in GS-15. Mr. Maheu indicated his duties would include supervision of personnel investigations, loyalty of employees and related matters. He expressed a desire to cooperate fully with the Bureau whenever possible. Director acknowledged this letter dated January 18, 1952 and told him that if the Bureau could be of assistance to him in matters of mutual interest, hoped he would not hesitate to call upon us.

By letter dated 2/26/52 the service record of Robert A. Maheu was furnished to the United States Civil Service Commission in connection with their request. The United States Civil Service Commission was advised that his services were entirely satisfactory and nothing of a derogatory nature was known concerning his character or intergrity during the period in which he was an employee of this Bureau.

Memorandum dated 1/31/52 reflected that Former Special Agent Robert Maheu, a former schoolmate of Mr. McGuire, mentioned to Mr. McGuire that he was most appreciative for the Director's recommendation which led to his present position. Maheu was trying to find a place to live in Washington and stated as soon as he got his family settled he would stop by the Director's Office. Maheu was a very sincere and capable person and Mr. Nichols felt sure that he would do everything possible to be of assistance to the Bureau.

Memorandum dated 4/4/52 reflected that in connection with Senator Wiley's request for names of former Agents, Mr. Nichols propsed to give him the name of Former Special Agent Robert Maheu. His service record was also furnished to Senator Wiley.

On 8/14/52 Mr. Dan Carr, official of the Small Defense Plants Administration personally called at Mr. Glavin's office with his assistant, Mr. Henry, and advised that Mr. Maheu was in a Grade 15 position in his present job and the Examining Auditor of the Civil Service Commission had expressed doubt that he should be considered for Grade 15 when the last position he had was in CAF-12. Mr. Carr wanted to know for his own information whether Maheu had any administrative responsibilities while in the Bureau since he had been advised that Maheu had been assistant to Mr. Connelly on a confidential case and in addition thereto, had been in charge of a Section of the New York Office handling administrative procedures there. Mr. Glavin furnished Mr. Carr concrete information concerning Maheu's assignments while in the Bureau, pointing out to him that at the time Mr. Maheu was an Agent in the Bureau's service, the top salary for Special Agents in Charge was Grade GS-14. Mr. Glavin pointed out that we had had no super grades until recently and the Agent in Charge of the New York Office at the present time was in Grade GS-16, and Mr. Connelly who was an Assistant Director in Charge

of Field Activities was in Grade GS-17. Mr. Carr was appreciative of the information furnished to him. Mr. Carr telephonically advised Mr. Callahan in Mr. Glavin's office on the morning of 8/15/52 that after discussing Maheu's case with the Civil Service Commission, the Civil Service Commission approved Maheu's qualifications for occupying the Grade GS-15 position to which he was appointed.

By letter dated 9/15/52 Telford Taylor, Administrator, Small Defense Plants Administration, advised inasmuch as he was departing from the Small Defense Plants Administration he wanted to take the opportunity to thank the Director and his organization for the assistance which he had rendered to this agency. Most particularly, Mr. Taylor was very grateful to the Director for having recommended Robert A. Maheu, a former agent of the Federal Bureau of Investigation, for the position of Director of the Compliance and Security Office. Mr. Maheu's presence had been a source of great satisfaction and security, both to Mr. Taylor and to the agency as a whole. Mr. Taylor could not commend Mr. Maheu too highly for the manner in which he had performed this difficult and important assignment. By letter dated 9/19/52 the Director thanked Mr. Taylor for his thoughtful remarks concerning the assistance received from the FBI and that Former Special Agent Robert A Maheu's work had been so satisfactory. An addendum reflected that a reply was being kept perfunctory inasmuch as Taylor was subject of a loyalty inquiry. Allegations were received that Taylor in 1932 spoke favorably of Russia; had been an associate of Alger Hiss; had in 1942 admitted membership in the National Lawyer's Guild, which had been cited as a Communist front by the HCUA.

On 10-16-52 the Director saw former Special Agent Robert A. Maheu, who was presently Director of Compliance for the Small Defense Plants Administration. Mr. Maheu wanted to express his appreciation for the Bureau's recommending him for this employment. He also stated that in view of the fact that the Small Defense Plants Administration might be ultimately discontinued, he wanted the Bureau to keep him in mind to be recommended for any other position which the Bureau might feel he was qualified to fill.

In a letter to the Director dated 10-21-52 Mr. Maheu advised it was very thoughtful of the Director to offer him an opportunity of having a personal interview with him recently. Mr. Maheu stated that the Director might rest assured that if he was successful in getting a more permanent position in industry, he (Maheu) would continue to exercise every effort so that his work would reflect favorably upon the excellent training which he received during his years in the Bureau.

In a letter to Senator Joseph R. McCarthy dated 12-2-52, the Director advised, with respect to their telephonic conversation, he was furnishing Senator McCarthy with the names of six former Special Agents for the Senator to consider for work with his Committee to Investigate the Executive Branch of the Government. It is noted that Former Agent Robert A. Maheu's name was among those names furnished to the Senator.

By letter dated 1-19-53 to the Director, Jerome G. Daviau, Attorney-at-Law, Waterville, Maine, stated that he understood former SA Maheu had been recommended by the Director to an assignment bearing on our national security and Daviau was concerned whether or not Maheu deserved the Director's personal recommendation. Mr Daviau indicated that Maheau had engaged in irregular activities in connection with a business enterprise known as "Dairy Dream Cream" and stated that many people had been "flimflamed" as a result of investing money in this enterprise. He furnished the names of various individuals in Waterville, Maine and New York City who could furnished information in this regard. The Director noted, "Get to bottom of this promptly."

By memorandum dated 1-29-53 it was recommended and approved that he (Maheu) not be recommended by the Bureau for any position in the future. Inquiry reflected that Mr. Daviau had apparently had considerable controversy with Maheu in connection with "Dairy Dream Farms" and sued Maheu in Municipal Court, New York City during November, 1952, for legal services rendered. Roland Vigue of New York stated Maheu told Judge during this hearing that he (Maheu) had been recommended for the position he held at that time by the Director. Mr. Daviau made no mention of this incident in his letter or upon subsequent interview. Inquiry reflected Maheu apparently had experienced extensive financial difficulties in connection with "Dairy Dream Farms" and still owed considerable money as a result. Daviau and Vigue did not believe he acted honestly and in good faith in this connection and felt he had capitalized on his former association with the FBI. Various individuals at Waterville, Maine, including several who lost money in Maheu's venture, felt he acted in good faith and was attempting to see that the investors who lost money were eventually repaid. No further inquiry would be made but Maheu would not be recommended by the Bureau in the future.

By letter dated 3-23-53 Mr. John E. Horne, Administrative Assistant to Senator Sparkman, Committee on Banking and Currency, U. S. Senate, pointed out to the Director that he had resigned from his position with the Small Defense Plants Administration and wanted the Director to know that Maheu was continuing to meet the high standards set by the Bureau. His letter was acknowledged under date of 3-26-53 and appreciation was expressed for his kind comments.

By memorandum dated 4-13-53 it was recommended and approved that the inquiry received for his service record from the Department of Health, Education and Welfare 4-9-53 be replied to with the information that since his resignation from the FBI, the Bureau had learned he engaged in an unsuccessful business venture, left many outstanding debts and that many creditors felt he had been unethical with his business dealings. Memorandum dated 4-14-53 reflected that Mr. Laughlin had informed the person inquiring that upon checking the Bureau's records that we regretted that we could not recommend him. It was stated that in view of this all further dealings with Maheu by the Department

of Health, Education and Welfare would be cancelled completely.

Memorandum dated 10-29-53 reflected that a request for Maheu's service record was telephonically received 10-28-53 from E. J. Stocking, Assistant Chief, Examining Division, U. S. Civil Service Commission. Mr. Stocking stated that the Commission was conducting an investigation of Maheu, who was presently employed as Compliance and Security Officer, Small Defense Plants Administration, in that he was being considered by the latter agency for the Administrative Officer's position in Grade GS-17, which necessitated a clearance by the Civil Service Commission from the loyalty, character and general reputation standpoint. It was recommended and approved that Mr. Stocking should be telephonically advised that Maheu's work record was satisfactory while he was with the Bureau, that during the time he was with us nothing derogatory was known concerning his character or integrity; but the Bureau received information subsequent to his resignation indicating that he engaged in an unsuccessful business venture, left many debts outstanding and that some creditors felt he was unethical in his business dealings; further that the Bureau had not conducted any investigation of his business. This was subsequently done.

Memorandum dated 11-3-53 reflected that he had been elected Treasurer of the Washington Chapter of the Society of Former Special Agents.

On 2-26-54 the Director saw former Special Agent Robert A. Maheu. Mr. Maheu called to pay his respects and to state that he had resigned from the Small Business Administration and was opening a private investigative agency. He stated he wanted the Director to know that if at any time he could be of any service to the Bureau he was always available. Mr. Maheu expressed himself quite strongly as to how he thought ex-Agents should act and should try to live up to the high ideals of the Bureau. The Director told Mr. Maheu he shared this same view but this was one of the reasons that he (Director) had been concerned about the Society of Former Special Agents in that they accepted for membership therein individuals who did not always have a satisfactory record when in the FBI. The Director further stated that the sole criterion seemed to be that as long as a man was not dismissed with prejudice he was eligible for acceptance in the Former Agents Association, whereas he, Mr. Maheu, knew many times Agents were requested to resign because of unsatisfactory work or conduct.

In a letter to the Director dated 3-11-54 Mr. Maheu stated he sincerly felt that, before embarking on a new career, the privilege of a personal interview with the Director would serve as the stimulus for his bearing foremost in mind the high ideals upon which the Director had always patterned his own life. Mr. Maheu stated his wife had had her annual examination and she was found to be in excellent condition. He further stated, starting 4-1-54 he would be located at 917 15th Street, N. W., and he would very much appreciate an autographed photograph of the Director for his new office. His letter was acknowledged by letter dated 3-16-54 and an autographed photograph of the Director was forwarded to him under separate cover.

On 3-31-54 Mr. Boardman and Mr. Malley interviewed Wendell Burton Barnes, the Administrator of Small Business Administration, concerning allegations of a critical nature concerning the FBI attributed to Barnes by former SA Raymond Taggart. Mr. Barnes furnished detailed information relative to a situation existing at the Small Business Administration involving former SA Robert Maheu as Director of Compliance and Security and the close relationship of Maheu with Taggart. Barnes also cited information made known to him concerning indiscretions of William Mitchell previous Administrator of Small Business Administration (SBA) and the fact that Maheu was with Mitchell when some of these indiscretions occurred. Barnes further cited attempts made by Maheu to block his confirmation by having Scott McLeod of the State Department contact individual Senators. Barnes related incident where Taggart was responsible for having individuals working on future plans of SBA activities prior to receiving position or security clearance. These allegations were discussed in detail with Barnes. He appreciated receiving correct information concerning matters he had discussed with Taggart. Barnes stated his remarks concerning the competency of Bureau Agents was misinterpreted and the remark was that Treasury Agents had background and training more suitable to the needs of SBA official work. Barnes was not critical of special inquiry investigation concerning him and stated he was much to busy to handle liaison matters with the Bureau and hoped to locate a man for the position of Compliance and Security Director that would have the respect of all Government agencies and be able to effectively handle liaison. He was completely unsatisfied with the loyalty to him of Maheu and Taggart and stated he had no place in his organization for an individual who would go to his previous employer with information furnished to him in connection with official remarks. He stated he had no complaints against FBI personnel. His complaints were against ex-FBI personnel in his organization. Barnes stated if the occasion ever arose when he did have complaints to make, he would furnish them in writing to the Director where he was sure they would receive proper attention. It was recommended and approved that in view of the comments made by Mr. Barnes relative to his desire to copperate with the Bureau and his statement that he had absolutely no complaint to make concerning Bureau personnel, the restriction of not having any contact with SBA until this matter was settled be removed at this time.

On 7-8-54 the Director saw former Special Agent Maheu who was at the present time engaged in business with a private detective agency in Washington, D. C. Mr. Maheu informed the Director that he had recently signed a contract with the Senate Banking and Currency Committee to do certain investigative work for that Committee. He also informed the Director that from time to time, in the course of investigations which they conduct for private clients, they ran across some information which he thought might be of interest to the Bureau and he wanted to know how he could make the same available to the Bureau. He mentioned particularly the fact that recently Colonel Henry A. Byroade, who he stated was an official of the State Department, was known to have had a luncheon engagement with the Alsops which extended for an hour and a half. The Director told Mr. Maheu that whenever he came across any information which he thought might be of interest to the Bureau, he

should feel at liberty to forward it to the Director's Office marked "Personal and Confidential." (U)

On 7-8-54 Former Special Agent Taggart telephonically contacted Mr. H. L. Edwards and advised that he and Former Special Agent Maheu were now associated together in the private investigative enterprise at 917 15th Street, N. W. operating under the name of Robert A. Maheu and Associates. The purpose of his call was to ascertain whether the Bureau had any knowledge of a former stenographer who might be available to accept a secretarial position with them. Mr. Edwards told Mr. Taggart that he (Mr. Edwards) knew of nobody who would fill the bill.

Director's Office routing slip dated 7-30-54 reflected that Former Agent Maheu called the Director's Office and stated he wanted the Director to know he was leaving Sunday, 8-1-54, for London for a week or ten days in connection with the Onassis deal. He said that he had talked with the Vice President that morning and was very enthusiatic about the whole investigation. He said that the Onassis deal revolved around a virtual monopoly of all the oil in Saudi-Arabia. He said he was going to send two men to Saudi-Arabia to make inquiry and that "all interested agencies in the government" would be advised. He said if the Director wanted any information which he had concerning this matter that his files were open and all that the Director had to do was to so indicate. He said former SA Raymond Taggart had all the information and the Bureau should feel free to call him.

On 8-5-54 Mr. Winterrowd interviewed former Special Agent Leahy and he (Leahy) stated that he and a number of other former Special Agents were working for the Robert A. Maheu Associates which had been organized by former Special Agent Maheu and was an investigative analyist group. Leahy stated his purpose in coming to the Bureau was that he desired, on behalf of the Robert A. Maheu Associates, to let the Bureau know they had a contract for the Capehart Committee to run out investigative leads. Leahy stated that he also wanted to make sure that the Bureau knew that the Robert A. Maheu Associates had no intent or desire whatsoever to interfere with the Bureau in any manner. He further stated that on occasions pertinent information was obtained which would be of interest to the Bureau and that it was the desire of Maheu and all members of the staff to make it available to the Bureau. Leahy was critical of the Capehart Investigating Committee saying that it had unexperienced personnel. He said further that the staff of the Committee only gave them individual leads and did not provide them with basic and background information. Therefore, the work being done for the Committee was sometimes disjointed and they did not know the full significance of the leads. In other words, they work on a "one shot lead" basis. It was recommended unless advised to the contrary, information would be accepted from Leahy or the Maheu Associates as the Bureau would from any

other source; however, the Bureau would be most circumspect in any conversations the Bureau might have with any members of this group. The Director noted "Right."

On 8-20-54 Mr. John D. Marsh, who owned and operated the Marsh Building, Washington, D. C., called Mr. Mohr to ask if he could give any guidance or advice with respect to leasing space to the Robert A. Maheu Associates. He(Marsh) said he understood that Maheu was a former Special Agent and he had associated with him a group of other former Agents who were engaged in the private investigative business. He said he had no idea what they were doing and he would like to get a line on them before he entered into any lease with them. Mr. Mohr told Mr. Marsh that Maheu was a former Agent in the Bureau, that he left the Bureau some time ago and there was not anything Mr. Mohr could furnish him from the Bureau's records which would be of any assistance to him. Mr. Mohr did tell him, however, that before having Maheu move into his space he should stop, look and listen. Mr. Marsh expressed appreciation and said he would be guided accordingly.

On 9-10-54 Mr. J. S. Rogers advised that former Special Agent Leahy came to his office on 9-7-54 and inquired if the Bureau at the present time was conducting surveys of police departments. Mr. Rogers told Leahy the Bureau was not. He stated that Robert A. Maheu Associates was considering going into this field but did not want to do so if the Bureau had any objection whatsoever. Mr. Rogers told Leahy that he(Rogers) did not know of any grounds upon which the Bureau would object to or approve of his company conducting surveys. Mr. Tolson noted "We should watch this closely or they will use us." The Director noted " I agree."

On 9-17-54 the Director saw Special Agent Charles W. Lyons of the Washington Field Office who stated he had been approached by former Special Agent Robert Maheu, who was operating some sort of an investigative agency in Washington, D. C., and had offered the position of opening a London branch for Maheu's outfit. Lyons stated he told Maheu that he could not consider this matter unless it had the Director's approval and that was the reason Lyons came to see the Director. The Director told Lyons that any decision in a matter of that kind would have to be made solely by him. The Director suggested that he consider, first, the material advantages of leaving the Bureau after fourteen years of service, and second, whether he would be happy in the new work upon which he was to embark. Lyons stated he had considered these aspects and was interested in accepting the offer and in entering upon the new field of work. Lyons stated that he thought that being at London he might be able to be of some service to our Legal Attache and wanted the Bureau to know that it would always have his cooperation. The Director thanked Lyons for his offer. It is to be noted that Lyons resigned 9-24-54.

On 9-17-54 Mr. Holloman advised that the Director desired a memorandum

regarding former Agent Maheu, who operated the "Maheu Associates" in Washington, D. C. Such a memorandum was prepared under date of 9-20-54, setting out the fact that his Bureau record was satisfactory. However, subsequent to his resignation he had organized a general brokerage business and it was disclosed he was involved in considerable controversy as a result of this business venture having been sued in Municipal Court, New York City, during November, 1952, for legal services rendered. He had experienced extensive financial difficulties as a result of this venture. Certain sources felt he had capitalized on his former association with the Bureau. It was pointed out that former Agents Raymond Taggart and Howard J. Leahy were associated with Maheu. (In connection with Leahy, former Inspector Egan advised on 1-15-54, that two confidential sources had alleged that Leahy had engaged in homosexual practices and had been a drunkard subsequent to leaving the Bureau). It was believed, also, that former Agents Louis J. Russell, Richard Lawrence and Charles W. Lyons were believed to be associated with Maheu or were contemplating being associated with him. The Director noted, "We must see that we are most circumspect in all dealings with Maheu here and in the Field".

On 9-22-54 a memorandum was directed to the Legal Attache at London, and copies were directed to the Legal Attaches in Paris, Salzburg, Heidelberg, Madrid and Rome, pointing out the fact that Maheu was now in the process of opening offices in cities outside the United States. This memorandum pointed out it was entirely possible that members of this organization would contact the Legal Attaches and the Bureau called to the Legal Attaches attention that this was strictly a private investigative body which had no official government connection and accordingly representatives of the Bureau could not render any assistance or furnish any information to members of the Maheu group.

Under date of 10-5-54 SAC Letter 54-53 was prepared and sent out and, among other things, it made reference to Robert A. Maheu Associates. By memorandum dated 10-12-54 Mr. Mohr said Mr. Nichols had advised that the Director had asked for an explanation as to why the Bureau sent out an SAC Letter concerning the Robert A. Maheu Associates. SAC Letter 54-53 was marked "Personal Attention, Strictly Confidential", Section K was the pertinent section and it consisted of two paragraphs. This section was quoted as follows:

"(K) ROBERT A. MAHEU ASSOCIATES -- Former Special Agent Robert A. Maheu has initiated a private investigative agency in Washington, D. C., and has hired several former Special Agents to assist in the operation of this organization. Although this is strictly a private investigative body which has no official Government connection it is understood that the organization may do investigative work for congressional committees on a contractual

basis. Maheu is now in the process of opening offices in cities outside the United States."

"I want all Special Agents advised of the existence of this organization and instructed that they must be most circumspect in all dealings with Maheu or any of his representatives. In the event any investigative personnel should receive any information regarding the activities of this organization, or if any investigative personnel are contacted by representatives of this organization the Bureau should be immediately advised."

Mr. Mohr said that following the preparation of a memorandum by the Administrative Division concerning the operation of Robert A. Maheu Associates on 9-20-54, the Director noted on this memorandum, "We must see that we are most circumspect in our dealings with Maheu here and in the field." Mr. Mohr said when this memorandum was received, he discussed with Mr. Nichols the desirability of sending out an SAC Letter along general lines and Mr. Nichols suggested that an SAC Letter be prepared along the lines of the letter sent to all Legal Attaches dated 9-22-54. Mr. Mohr said he issued the necessary instructions in the Administrative Division and had the SAC Letter prepared and specifically instructed that the substance of it be rather general in nature but that the field keep the Bureau informed of the activities of Maheu Associates. Mr. Mohr said of course, the Bureau was only interested in those activities of Maheu Associates which would be of interest to the Bureau. Mr. Mohr said that at the time the SAC Letter was prepared he was aware of the fact that Maheu held a contract with the Capehart Committee to do investigative work and he had done some political investigations in New England and particularly in Maine for [redacted] that he had done some investigative work for [redacted] in regard to [redacted] efforts to obtain [redacted] and Mr. Mohr was aware that Maheu's outfit was apparently interested in entering the field of police surveys. Mr. Mohr said it seemed obvious to him that an SAC Letter was necessary in this matter in order to alert the field to the potential activities of Maheu Associates, particularly when the Bureau knew that Maheu had some rather questionable former Agents working for him. It seemed a shame, Mr. Mohr said, that the Bureau could not seem to send instructions to our Agents without having them blabber it all over Washington but Mr. Mohr guessed in the preparation of every SAC Letter and instruction to the field we have got to assume that anything that was said would eventually find its way to the public domain or at least to the ears of those about whom we were writing. Mr. Mohr said he accepted full responsibility for the SAC Letter that was sent out with respect to Robert A. Maheu Associates since it was prepared at his instruction and he personally approved the contents of this SAC Letter.

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By letter dated 11-29-54 the Director expressed his sympathy on the death of Mr. Maheu's father. By letter dated 12-13-54 Mr. Maheu thanked the Director for his expression of sympathy.

By letter dated 7-2-59 he advised the Director of the birth of their fourth child and that the Director might recall in 1945 when his wife had tuberculosis they were informed that it would be impossible to have any more children. Since her remarkable recovery they have had three healthy children. He further stated he and his wife often talk of the Director's great cooperation during her sickness. This letter was acknowledged by letter dated 7-9-59.

It is noted that Maheu is a former Bureau Agent who entered on duty 12-9-40 and resigned 7-24-47. The Bureau has been most circumspect in its dealings with Maheu since 1953. By then Maheu had experienced extensive financial difficulties and it was reported that when sued in court for legal services, Maheu attempted to capitalize on his former associations with the FBI and flaunted the fact that he had been recommended by the Director for the position he held. Inview of this, his name was removed from our Former Agents List. Since commencing operations as a private investigative agency, his ethics and trustworthiness have become questionable. In 1955 he was called into the Bureau and cautioned against spreading rumors or allowing rumors to be spread to the effect that his agency had inroads into FBI files. In November, 1958, he refused to be interviewed at the Washington Field Office regarding the possibility that he or some of his employees may have had knowledge of a technical surveillance on Jesus de Galindez prior to his disappearance in 1956. He attempted to dictate conditions of interview which were refused.

Memorandum to Mr. Tolson dated 11-5-59 reflected that while Mr. Mohr was discussing other matters with former Special Agent [redacted] he learned from [redacted] that Maheu was well known in the Labor cocktail circuit in Washington, D. C. Maheu is listed as residing in Washington, D. C., and his occupation is given as Public Relations, Investigations. It will be recalled that information had been received that Maheu had been doing some investigative work (he called it public relations activity) for [redacted] of the Steel Workers Union. Information was also received that Maheu had been doing some investigative work for Howard Hughes, specifically, keeping an eye on some of Hughes' girl friends.

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JOHN EDGAR HOOVER
DIRECTOR

CC-217

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

New York, New York
September 1, 1945

Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

In compliance with instructions contained in Section 36 of the Bureau Manual of Rules and Regulations, please be advised that my status with respect to the items listed below is as follows:

(A) Date of Birth: October 30, 1917

(B) Marital Status: (name of spouse) Married: Yvette Doyon Maheu-Wife

(C) Spouse's Place of Employment: Not employed

(D) Number and birth date of Children:
One - [redacted]

(E) Names of parents, brothers and sisters:

Father and Mother: Mr. and Mrs. Ephrem Maheu
Sister: [redacted]

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(F) Maiden name of wife, together with names of wife's parents, brothers and sisters:

Wife: Yvette Doyon

Mother: Mrs. Louise Doyon
Father: Deceased
Brothers: [redacted]

Sisters: [redacted]

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(G) Names of husband's parents, brothers and sisters:



(H) Names of societies or organizations with which connected:

~~None~~
Knights of Columbus } 2/26/47
Rotary International }

(I) Legal Residence: 54 Summer Street, Waterville, Maine

(J) Education:
(Names of Schools attended and degrees received)

Holy Cross College - B.S. in Economics

(K) Name, address and relationship of person to be notified in case of emergency:

Mrs. Robert A. Maheu (Wife)
[redacted] New York City

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(L) List of names of any relatives now in the Government service, with degree of relationship, and where employed. (List all relatives, including those by marriage.):

Newphews: [redacted] U. S. Army
[redacted] U. S. Army
[redacted] U. S. Army
U. S. Navy

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Cousin: [redacted] U. S. Army

(M) Offices where assignment preferred:
(Limited to three)

~~1. New Haven~~
~~2. Providence~~
1. Boston (11-4-46)

Very truly yours,
Robert A. Maheu
ROBERT A. MAHEU
Special Agent

Do not write in this space

NOV 4 1946
NOT RECORDED 3

Routed.....	Searched - Section #1.....	Number
Numbered.....	2.....	
Serialized	3.....	Block
Indexed.....	4.....	NOV 3 1946
Recorded.....	5.....	
Checked.....	6.....	Routing
Filed.....	7.....	

CC-320

VOCATION RECORD

[redacted] TE MAY 1, 1945

NAME MAHEU, [redacted] AIMÉ TITLE OF POSITION SPECIAL AGENT
Last [redacted] Middle
(Use legal signature and PRINT) PLACE OF ASSIGNMENT NEW YORK

EDUCATION:
College or University HOLY CROSS COLLEGE ENTERED ON DUTY DEC. 9, 1940
Month Day Year

Location WORCESTER, MASS. Degrees B.S. Major ECON. Minor PHILOSOPHY
City State

BARS: Federal _____ Year _____ CPA _____
State Year
State _____ Year _____

FOREIGN LANGUAGE ABILITY: PROFICIENCY

FRENCH
Language

Read: Excellent X Good ____ Fair ____
Speak (Converse): Excellent X Good ____ Fair ____
Understand: Excellent X Good ____ Fair ____
Translate: Without dictionary X With ____

Source of proficiency: Native Tongue X Academic X Years Studied 16 SIS ____

Foreign Travel ____ Countries ____ Length ____ Dates ____

_____
Language

Read: Excellent ____ Good ____ Fair ____
Speak (Converse): Excellent ____ Good ____ Fair ____
Understand: Excellent ____ Good ____ Fair ____
Translate: Without dictionary ____ With ____

Source of proficiency: Native Tongue ____ Academic ____ Years Studied ____ SIS ____

Foreign Travel ____ Countries ____ Length ____ Dates ____

List any DIALECTS you are familiar with and your proficiency
CANADIAN FRENCH (EXCELLENT)

PREVIOUS EMPLOYMENT: (Give detailed information regarding previous employment, it is not necessary to list name of employer, but state type of duties performed and what capacity.)

TYPE OF WORK and IN WHAT CAPACITY	PROFICIENCY	YEARS OF EXPERIENCE
TRUCK DRIVER (Summer vacations)	Excellent	3
SALESMAN (Summer vacations)	Excellent	3

67-NOT RECORDED 3

10 APR 29 1946

Cards typed 3-14-46 mg

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VOCATIONS and AVOCATIONS: (Give detailed information regarding any special knowledge, abilities, talents, hobbies, trades, etc., you possess, including athletics.)

	PROFICIENCY	YEARS OF EXPERIENCE
Aviation FLYING (PRIVATE PILOT LIC.)	Good	(Since 1940)
SWIMMING, TENNIS, FISHING, CANOEING	Excellent	15 years
BASEBALL	Fair	15 years
PUBLIC SPEAKING (INCLUDING RADIO)	Excellent	From 1932-1940
DRAMATICS	Excellent	From 1926-1940
BRIDGE and POKER Card Player	Excellent	15 years

ORGANIZATIONS: (List all organizations to which you belong, including FRATERNITIES)

	City	State
	City	State
	City	State
	City	State

FOREIGN TRAVEL: (List all foreign countries you have traveled in)

COUNTRY	IN WHAT CAPACITY	DATES (No. of months, etc)
CANADA	TOURIST	Many times for short visits — from 1925-1940
MEXICO	TOURIST	

MILITARY TRAINING: List any experience in any branch of the armed forces, or special training you have had. If you have had service in any military capacity, state branch, rank and number of years.)

SPECIALIZED BUREAU TRAINING and EXPERIENCE: (Check any of the following training you have had.)

	DATES		DATES
_____Asiatic School	_____	_____Locks	_____
_____European School	_____	_____Chamfering	_____
_____SIS School	_____	_____Secret Inks	_____
_____Police Liaison School	_____	_____Sound	_____
_____Police Instructor's School	_____	_____Microphotography	_____
_____Major Case School	_____	_____Tamper Proofing	_____
_____Chief Clerk's School	_____	_____Moulage	_____
_____Firearms Expert School	_____	_____Typewriting Alignment	_____
_____Field Supervisor's School	_____	_____Supervisor's School	_____
_____Communism	_____	_____ASAC School	_____
_____General Investigative	_____	_____SAC School	_____
_____Security	_____	_____Inspector's School	_____
_____Selective Service	_____		

ARE YOU A QUALIFIED BUREAU SPEAKER? No

ARE YOU AVAILABLE FOR AN SIS ASSIGNMENT? YES LOCATION DESIRED EUROPE

RADIO - SPECIAL QUALIFICATIONS: (State degree of proficiency and length of time spent in the following.)

1. Education or Teaching Experience in:
   a. Communications or Radio Engineering_____
   b. Electrical Engineering_____
   c. College Physics_____
   d. Vocational or other Radio School_____
2. Practical Experience in Radio:
   a. Employment as Radio, Electrical or Communications Engineer or Technician_____
   _____
   b. Amateur Radio_____Licenses Held_____
   c. Commercial Radio Operator_____
   d. Radio or Sound Repairman or Technician_____

e. Experimenter or other_____

f. International Morse Code: - Transmit_____W.P.M. - Receive_____W.P.M.

g. Technical Knowledge of any Electronic Devices_____

_____

TYPING ABILITY 30 Words per Minute SHORTHAND ABILITY _____ Words per Minute

MISCELLANEOUS: (List any other information, qualifications and accomplishments.)

Two years undercover assignment in Cocaine

SECURITY INFORMATION - CONFIDENTIAL

105-19503-1

August 15, 1952

Mr. Robert A. Maheu
Director, Office of Compliance and Security
Small Defense Plants Administration
1337 E Street, N. W.
Washington 25, D. C.

RECORDED - 58
EX-121

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Dear Mr. Maheu:

I wish to acknowledge receipt of your letter dated August 8, 1952, and thank you for the information you furnished.

An investigation will be initiated to identify the Russian clerk who conversed with [redacted] during the Summer of 1951.

Sincerely yours,

DECLASSIFIED BY 4913 ON 11/21/78

John Edgar Hoover
Director

Note: Robert A. Maheu is former Bureau agent. He entered on duty as agent on 12-9-40. Ceased duty July 24, 1947. He entered on duty as Director of Compliance and Security, Small Defense Plants Administration on 1-7-52. He has expressed desire to cooperate fully with Bureau and was most appreciative for the Director's recommendation which led to his present position. (67-172006-138,143)

RECEIVED AUG 15 5 09 PM '52

COMM - FBI
AUG 18 1952
MAILED 30

Tolson
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman

ASB:eal

SECURITY INFORMATION - CONFIDENTIAL

SMALL DEFENSE PLANTS ADMINISTRATION
WASHINGTON 25, D. C.

August 8, 1952

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY 60267 NISEP/tnf # 440,219

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Hoover:

I have recently received information concerning [redacted] born [redacted] at Philadelphia, Pennsylvania, that might be of interest to the Federal Bureau of Investigation. INFORMANT

Excerpts from our file on this subject which seem pertinent are as follows. b6 b7C

[redacted] advised that some time during the summer of 1951, probably during the month of August, he was sitting in the park at 18th and Columbia Road, N. W., Washington, D. C., at approximately 8:00 PM, when another man sat beside him on the park bench. [redacted] noticed that he was carrying a foreign newspaper and [redacted] being an "inquisitive type", started talking to the man and asking him what kind of paper it was and what sort of work he was doing. It turned out that this was a Russian newspaper and the man stated he was employed as a clerk in the Russian Embassy in Washington. [redacted] and the man continued their conversation and discussed conditions in Russia as compared with those here in the States. [redacted] asked the Russian whether conditions in Russia were as bad as have been painted in the American press or whether they were as good as conditions in the States. The Russian replied that the conditions in Russia were excellent and he offered to show [redacted] a Russian movie depicting these conditions in Russia. [redacted] gave the Russian his name and address and promised to attend a showing of the film at the Russian Embassy that night.

[redacted] advised that the conversation took about twenty minutes and after the conversation he returned to his room at [redacted] N. W. As soon as he got to his room, he stated that he had realized what he had done in engaging this Russian in conversation. He further stated that, feeling very nervous and upset about the matter, he discussed the problem with his roommate, [redacted] who advised him to forget the incident and not go to the Russian Embassy. [redacted] advised that he did not go to the Embassy that night and since that time he has not seen or heard from the Russian Embassy employee.

[redacted] was asked if he knew the name of the Russian employee but he advised that the Russian did not give his name. [redacted] gave the following description of the man:

Ltr Pack. 8-15-52 ASB/jml

Ltr & WRs 8-15-52 ASB/jml

SE 10 RECORDED - 58 105-19503

INDEXED - 58 AUG 12 1952

EX-121 5-ASB

Mrs. Tolson Mr. Nichols Mr. Boardman Mr. Belmont Mr. Mohr Mr. Parsons Mr. Tamm Mr. Trotter Mr. Nease Tele. Room Miss Holmes Miss Gandy PRESS FILES

EXPEDITE PROCESSING.

AUG 13 1952

Age - about 38
Hair - sandy, thinning
Build - medium to stocky
Speech - heavy foreign accent
Dress - no hat, business suit
Appearance - does not appear to be a foreigner

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b7C

[redacted] was unable to supply any other descriptive details, although he was questioned at great length in this regard. [redacted] stated that this individual said he lived on 18th Street near Columbia Road in an apartment building which he believed is called "The Netherlands." He also recalled that this individual told him that he had two girls and that he had been in this country only a short time.

An informant who is an expert on Soviet espionage was contacted for an evaluation of the story told by [redacted] The informant stated that first of all it is very unusual for any Soviet employee to openly contact someone in this country unless under instructions. It was his opinion that the most plausible explanation of this incident, if it occurred as [redacted] said it did, is that the Soviet employee had homosexual motives. This informant advised that the name of [redacted] has never appeared in information available to our Government on Soviet espionage.

During the course of the interview, [redacted] was questioned closely about his background prior to this incident. He advised that his father, Henry, and his mother, now deceased, were both born in Russia and both came to this country when they were small children. He, [redacted] is an American citizen. His father has since remarried and his present wife is also a Russian immigrant, coming to this country in 1918. [redacted] advised however that he has no contacts in Russia and, as far as he knows, has no family over there. He further advised that as far as he knows his father and stepmother have no contacts in Russia. His father, Henry, is now running a store on Lancaster Avenue in Philadelphia, Pennsylvania. In answer to direct questioning, [redacted] emphasized that he is not and never has been a member of the Communist Party and that none of his family are members of the Communist Party.

[redacted] advised that he is now residing at [redacted] N. W., Washington, D. C. He advised that on July 5, 1952 he resigned a job as [redacted] because he was not making enough money. He came to Washington and before applying for a job at the Small Defense Plants Administration he applied for a job as a manual writer in the Armed Services Security Agency, 1436 U Street, N. W., Washington, D. C.

The files of the following agencies were checked on [redacted] father and [redacted] roommate, [redacted] with negative results: House Un-American Activities Committee; Federal Bureau of Investigation, criminal and subversive; Washington, D. C. Police Department, criminal and subversive; and the Philadelphia, Pennsylvania Police Department, criminal and subversive.

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The Philadelphia Police Department reported that in 1949 one [redacted] known to be the father of subject, turned in [redacted] to the Philadelphia Police Department as an incorrigible. No disposition was made in the case. [redacted] reports that [redacted] is a half-brother, is now in the Army, and has just returned from Korea.

The Philadelphia Police Department also reported that one [redacted] not identified as the father of subject, was arrested in Newark in 1932 for running a disorderly house. No disposition was made in this case.

The House Committee on Un-American Activities has a record on one [redacted] of Newark, New Jersey, not known to be related to subject. [redacted] is known to cooperate with the Communist Party in their civil rights campaign - "Daily Worker", November 9, 1947. He was [redacted] "Daily Worker", March 21, 1950. He cooperated with the Communist Party and Civil Rights Congress in New Jersey - "Daily Worker", November 5, 1947.

[redacted] reports that he knows of no relative of the name [redacted] and that he does not know [redacted] personally.

The above report is being submitted to you for your information and any action you might want to take. I would appreciate being informed if any investigation is conducted in this matter.

Very truly yours,

Robert A. Maheu

Robert A. Maheu, Director
Office of Compliance
and Security

SECURITY INFORMATION - CONFIDENTIAL

DECLASSIFIED BY 60267 NLS EP tnf
ON 12-8-98

440,219

CLASSIFIED BY
DECLASSIFY ON: 25X

RECORDED - 7
901 - XI

105-19503 - 2

November 25, 1952

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Mr. Robert A. Maheu
Director, Office of Compliance and Security
Small Defense Plants Administration
1337 E Street, N. W.
Washington 25, D. C.

Dear Mr. Maheu:

Reference is made to your letter dated August 2, 1952, concerning [redacted] an employee of the Small Defense Plants Administration. My letter dated August 15, 1952, advised an investigation was being instituted in an effort to identify the Russian clerk who conversed with [redacted] during the Summer of 1951. For your information, investigation has failed to definitely establish the identity of the Russian involved in this matter. However, upon viewing photographs of individuals attached to official Soviet establishments in Washington, D. C., during 1951, [redacted] advised that a photograph of Grigori Ilyich Olifirenko, a Second Secretary in the Cultural Division of the Soviet Embassy, Washington, D. C., bears a "fair" resemblance to the unidentified Russian with whom he conversed in the Summer of 1951. (C)

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b7C

The above data are being furnished for your confidential information only in response to your original request to be advised as to the results of this investigation.

Sincerely yours, (C)

J. Edgar Hoover

John Edgar Hoover
Director

CLASSIFIED BY DEPARTMENT OF DEFENSE VIEW COMMITTEE (DRC)
DATE: 10-22-79

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NOV 26 1952
COMM - FBI

Classified by 491 1/21/78
Exempt from GDS, Category 3
Date of Declassification Indefinite

NOV 25 5 26 PM '52
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NOV 26 10 16 AM '52

NOTE: Robert A. Maheu is a former Bureau agent. He entered on duty 12-9-40; ceased duty 7-24-47. Maheu has held his present position since 1-7-52. Maheu has expressed a desire to cooperate fully with the Bureau and was most appreciative for the Director's recommendation which lead to his present position. (67-172006-138, 143)

Maheu's letter of 8-8-52 specifically requested to be informed of any investigation conducted.

RDG:awy:bjd

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

67 DEC 5

SECURITY INFORMATION - CONFIDENTIAL

STANDARD FORM NO. 64

SECURITY INFORMATION - CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: October 23, 1952

FROM : SAC, WFO (105-3610)

CLASSIFIED BY 60267 NLS EP tnf
DECLASSIFIED BY 12-8-98 ON 25X
440,219

SUBJECT: UNKNOWN SUBJECT;
Soviet Embassy Clerk, Washington, D.C.
Robert A. Maheu - Informant

(C) U

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b7C

Reference is made to the letter to the Director from Mr. ROBERT A. MAHEU, Director, Office of Compliance and Security, Small Defense Plants Administration, Washington, D. C., wherein it was pointed out that an employee of the Small Defense Plants Administration; namely, [redacted] had, in August of 1951, while a student at George Washington University, Washington, D. C., met an unknown individual while sitting in a park in Washington, D. C. The individual, who later identified himself as a member of the Soviet Embassy, Washington, D.C., requested [redacted] to attend the showing of a movie at the Soviet Embassy depicting conditions in Russia. (U)

Reference is also made to the Washington Field Office report of SA WILLIAM O. CREGAR dated October 23, 1952, entitled as above, submitted herewith regarding the interview of [redacted]. It is to be noted that [redacted] viewed some 80 pictures of individuals attached to the official Soviet establishments in Washington, D. C. in August 1951. Of the pictures viewed by [redacted] he chose three as bearing a "fair" resemblance to the unknown individuals. Two photos were of GRIGORI ILYICH OLIFIRENKO and one photo of his wife [redacted] It is also noted that [redacted] did not know of the relationship between the male appearing on the two photos and the female appearing on the third photo. (C) U

[redacted]

The following is a comparison of vital statistics on GRIGORI ILYICH OLIFIRENKO and the unknown individual which is set forth for the Bureau's information: (C) U

1. OLIFIRENKO was born in the region about Kiev, USSR. [redacted] advised that the unknown individual remarked he was born in Kiev or was very familiar with Kiev. (C) U

2. OLIFIRENKO arrived in this country on March 1, 1951. [redacted] stated the unknown individual admitted being in this country only a short time (two weeks or two months) at the time of their meeting in August 1951. (C) U

CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 10-22-79 DENRIT

Let to Small Plants Admin. 11-24-52 RDG avg

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

WOC/adg

RECORDED - 53

105-19503-2

OCT 27 1952

INDEXED - 53

Classified by 4913 11/21/78
Exempt from GDS Category 3
Date of Declassification indefinite

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SECURITY INFORMATION - CONFIDENTIAL

3. Upon arrival in this country OLIFIRENKO resided at 2314 18th St., N. W., Washington, D. C. The unknown individual indicated he resided on Columbia Road and Kalorama Road, N. W., or in the area just east of Kalorama Road and Columbia Road, N. W. - 2314 18th St., N.W., located one block due west of the intersection of Columbia Road and Kalorama Road, N. W. (C) NW

4. OLIFIRENKO has one daughter who recently returned to Russia and who while in this country spent her summers at the summer camp maintained by the Soviet Embassy. The unknown individual advised [redacted] that he had two daughters, however, [redacted] could not be sure due to language difficulties if both daughters were in this country and at summer camp or if only one daughter was in this country and attending summer camp. (C) NW

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5. OLIFIRENKO is a Second Secretary in the Cultural Division of the Soviet Embassy. The unknown individual gave [redacted] a calling card which reflected his title as either First or Second Secretary, Soviet Embassy, Washington, D. C. (C) NW

6. The description of OLIFIRENKO and his wife bear a mark resemblance to the description of the two unknown individuals who spoke with [redacted] in August 1951. (C) NW

Because of the above cited facts, the Washington Field Office believes the individuals who spoke with [redacted] in the park located at Columbia Road and Kalorama Road, N. W., in August 1951 were GRIGORI ILYICH OLIFIRENKO and his wife, [redacted] however, it is pointed out that no positive identification was made by [redacted] from the pictures displayed to him. (C) NW

The Bureau, if it feels that OLIFIRENKO is identical with the unknown subject, might consider, after additional investigation of [redacted] the possible development of him as a potential double agent, if under suitable pretext a meeting of OLIFIRENKO and [redacted] can be arranged. The Bureau is also reminded that [redacted] father and step-mother were both born in Russia and in all probability have some relatives residing there. (C) NW

[redacted] 60267NLS EP tnf
12-8-98
#498,219

SAC, Washington Field

CONFIDENTIAL

August 15, 1952

Director, FBI

105-19503

UNKNOWN SUBJECT;
(SOVIET EMBASSY CLERK,
WASHINGTON, D. C.)
ROBERT A. MAHEU - INFORMANT
INTERNAL SECURITY - R

(C) U

10-22-79 DRK/VLF (DRC)

RECORDED - 58
EX-121
INDEXED - 58

Two copies of a letter dated August 8, 1952, from Robert A. Maheu, Director, Office of Compliance and Security, Small Defense Plants Administration, are enclosed. (U)

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You are requested to conduct a prompt investigation to identify the unknown Soviet clerk who conversed with [redacted] during the Summer of 1951, probably during August, 1951. (C) U

Reply from N.Fd Report will be submitted by 10/22/52 A.S.B

The following information regarding [redacted] was found in the Bureau files. A loyalty form request dated October 23, 1947, prepared by the Personnel Division, Civil Aeronautics Administration, First Region, 385 Madison Avenue, New York City, states that [redacted] was born on [redacted] at Philadelphia, Pennsylvania. The title of his position was given as "Aircraft Communicator." His Army serial number appears as [redacted] His Social Security number is [redacted] The dates and places of his residence for the past ten years were listed as follows: (U)

10-8-52 Fmr 0-1 to WFO to surveys immed. ASB

October 1945 to date [redacted] Washington, D. C.
June, 1945 - October, 1945, [redacted] Alexandria, Va.
January, 1945 - June, 1945, Y.M.C.A., New York, New York
June, 1944 - January, 1945, [redacted] Philadelphia, Pa.
December, 1941, - June, 1944, U.S. Army Air Corps
1937 - December, 1941, [redacted] Philadelphia, Pa.

The following employment of [redacted] was listed for the last ten years:

October, 1945 - Date Civil Aeronautics Administration, Washington National Airport, Washington, D. C.
June, 1945 - October, 1945 Civil Aeronautics Administration, Washington National Airport, Washington, D. C. (U)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Candy

Classified by 4913 11/21/98
Exempt from GDS, Category 3 or 4
Date of Declassification indefinite

Enclosure
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COMM - FBI
AUG 18 1952
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CONFIDENTIAL

ASB

~~CONFIDENTIAL~~ (U)

January 1945 - June, 1945 Civil Aeronautics Administration (School in New York)
June, 1944 - January, 1945 Burrel Dobbins Vocational School (Veterans), Philadelphia, Pa.
December, 1941 - June, 1944 U. S. Army
1937 - December, 1941 High School and Sears Roebuck Co., Philadelphia, Pa.

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Your attention is directed to page 14 of the report of Special Agent Edward P. Brown dated June 7, 1950, at Washington, D. C. in the case entitled, "Government Employees' Exchange, Sidney Goldberg - Editor, Internal Security - C," (your file 100-22019). This reference shows that the "Government Employees' Exchange" wrote a check dated 5-3-50 to [redacted] for the amount of $28.50. The significance of this transaction is not known; however, it is not believed of sufficient importance to prevent an interview with [redacted] during your investigation to identify the unknown subject. The report of Special Agent Brown reveals that the "Government Employees' Exchange" (a newspaper) was originated on August 20, 1947, by Sidney Goldberg. This newspaper contains information pertaining to available government positions. Special Agent Brown's report shows that the investigation conducted by WFO failed to establish that Sidney Goldberg was a Communist or pro-Communist. It also failed to indicate that the "Government Employees' Exchange" newspaper advocated any pro-Communist matters.

(U)

~~CONFIDENTIAL~~ (U)

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SERVICE UNIT
SEARCH SLIP

4-22a

Supervisor Brent Room 1645

Subj [redacted]

✓ Exact Spelling
___ All References
___ Subversive Ref.
___ Main File
___ Restricted to Locality of

Searchers
Initial djm
Date 8/13

FILE NUMBER	SERIALS
62-84402-13 I	
21-4-735718 I	
Build ups	
NR	
[redacted]	
NR	
5 ASB Build ups	
NR	
[redacted]	
58-893-13 In engine	
[redacted]	
58-893-33	
[redacted]	
NR	

Initialed

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY 60267NLSEPtnf

NUMEROUS REFERENCE 4-22c

SEARCH SLIP

Supervisor Brent Room 1645

Subj: [redacted]

___ Exact Spelling
✓ All References
___ Subversive Ref.
___ Mail File
___ Restricted to Locality of

Searchers
Initial JB
Date 8/13

b6
b7C

FILE NUMBER	SERIALS
R	
Initials &	
build ups	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-98 BY 60267NLSEPtnf

Initialed

RA 9
DED-72
(1-16-49)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

~~SECURITY INFORMATION - CONFIDENTIAL~~ (U)

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	OCT 23 1952	10/13,14,15,16/52	WILLIAM O. CREGAR edg

TITLE

UNKNOWN SUBJECT;
Soviet Embassy Clerk, Washington, D. C.
Robert A. Maheu - Informant

CHARACTER OF CASE

INTERNAL SECURITY - R

SYNOPSIS OF FACTS: Background information on [redacted] set out. Interview with [redacted] regarding the meeting he had with unknown Soviet Embassy employee in August 1951 reflected that [redacted] the unknown individual and woman, believed to be his wife, spoke for 1½ hours re comparative conditions in Russia and America. [redacted] selected pictures of GRIGORI ILYICH OLIFIRENKO and his wife, [redacted] as the two people who most resembled unidentified individuals. Descriptions set forth.

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CLASSIFIED DECISION FILED COMMITTEE (DRC) 22-1-78 DRH/rlt
BY DEPARTMENT REVIEW
DATE: 12-8-98

DECLASSIFIED BY 60267 NLS EP tnf
ON 12-8-98

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DETAILS: AT WASHINGTON, D. C.

Investigation in this case is predicated upon information contained in a letter to the Director from Mr. ROBERT A. MAHEU, Director, Office of Compliance and Security, Small Defense Plants Administration, Washington, D. C., wherein it was pointed out that an employee of the Small Defense Plants Administration, namely [redacted] had in August of 1951 met an unknown individual who later claimed to be an employee of the Soviet Embassy, Washington, D. C. Mr. MAHEU further pointed out that [redacted] had engaged this unknown Soviet National in general conversation. As a result of this meeting, the unknown individual asked [redacted] to attend a picture at the Soviet Embassy depicting conditions in Russia.

~~Classified by~~ 4913 11/21/78
~~Exempt from GDS, Category~~ 2,3
~~Date of Declassification Indefinite~~ B RDS-N

PERSONAL ATTACHE

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

105-19503-3

SE-36

COPY IN FILE

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(1 - 105-15947)
3 - Washington Field (105-3610)
(1 - 105-22[illegible])

OCT 27 1952

RECORDED-29
INDEXED-29
EX-104

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~~SECURITY INFORMATION - CONFIDENTIAL~~

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On October 14, 1952, was interviewed by the writer in his room located at N. W., Washington, D. C. advised he was born in Philadelphia, Pennsylvania, on the son of born in Russia, and presently residing at Philadelphia, Pennsylvania, and nee born in New York State now deceased. While still a young boy, father married nee who has since died. At present is married to nee a Russian by birth, and who is presently residing with her husband at the Philadelphia address. has two brothers, who resides at Wilmington, Delaware, and who resides somewhere in Philadelphia. also has a half brother, who resides with his wife N. W., Washington, D. C., and two half sisters who believes reside with his father and mother, (U)

In reviewing his background, stated he attended grammar school and high school in the Philadelphia area. However, before obtaining his high school degree, he joined the United States Army Air Force on December 17, 1941. On June 6, 1944, related he was medically discharged at Valley Forge General Hospital, Phoenixville, Pennsylvania, with the rank of Sergeant. His Army serial number is (U)

Upon his discharge from the United States Army Air Force, remained in Philadelphia for about six months, then came to Washington, D. C. where he was employed by the Civil Aeronautics Administration. In 1947 took a leave of absence from the Civil Aeronautics Administration and attended Veterans High School, Washington, D. C., where he obtained his high school diploma. Shortly thereafter enrolled at George Washington University, Washington, D. C., to pursue a college education. In November 1951 graduated from George Washington University with a BA Degree in journalism. From November 1951 until July 1952 was employed by a in Wilmington, Delaware, as a and in August 1952 he returned to Washington to obtain employment with the Small Defense Plants Administration as an Administrative Assistant. (U)

The following is a description of as obtained from personal observation and interrogation:

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Name: MRS. [redacted]
Address: [redacted] N. W., Washington, D.C.
Born: [redacted] Philadelphia, Pennsylvania
Height: 5'10½"
Weight: 178 lbs.
Hair: Brown, thinning
Eyes: Gray
Complexion: Medium
Build: Medium
Posture: Good
Marital Status: Married to [redacted] nee [redacted] employed at Mount Alto Hospital, Washington, D. C.
Army serial No.: [redacted]
Occupation: Administrative Assistant, Small Defense Plants Administration
Relatives: Father, [redacted] Philadelphia, Pennsylvania.
Stepmother [redacted] nee [redacted] Philadelphia, Pennsylvania.
Brothers, [redacted] Wilmington, Delaware; [redacted] Philadelphia, Pennsylvania; [redacted] Washington, D. C.
Sisters, two halfsisters residing with parents, Philadelphia.

(W)

CONTACT WITH UNKNOWN SOVIET NATIONALS

While attending George Washington University in August of 1951 [redacted] advised that he roomed at [redacted] N. W., Washington, D. C. During the summer of 1951 [redacted] due to the excessive heat, spent his evening hours sitting in a park located at the corner of Columbia Road and Kalorama Road, N. W., Washington, D. C.

(W)

One evening in August 1951, as [redacted] recalls it, while sitting on a bench in the above described park, an unknown individual, accompanied by a woman, sat down beside him. The unknown individual, who later identified himself as a member of the Soviet Embassy, asked [redacted] the time. Because of the Soviet's inability to speak English very well,

[redacted] found it difficult to comprehend. Upon finally answering this unknown individual's initial inquiry, further questions were directed at [redacted] regarding the individual's ability to use common English expressions, such as "good morning, how are you, etc."

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After discussing various English expressions, the Soviet talked about Russia and his two daughters, who he stated were at a summer camp. Due to the language difficulty, [redacted] could not be sure if the unknown individual said both daughters were at summer camp or only one. However, the individual appeared to be keenly interested in the children playing nearby and appeared to enjoy talking about children.

Upon noticing a Russian newspaper in the pocket of the unknown Soviet [redacted] asked about the comparative conditions in Russia and the United States. The Embassy employee advised [redacted] that conditions were excellent in Russia and cited the lynchings in the South as a typical example of the conditions in America. Further discussion brought out that the Soviet individual was either born in Kiev, USSR, or was very familiar with that part of the Soviet Union. After explaining that he, [redacted] was a student at a local university and at the time studying various foreign countries, the Soviet National asked [redacted] to come to the Soviet Embassy that Thursday night to see a picture about Russia. The employee of the Soviet Embassy also asked [redacted] if he would like to have some literature about Russia sent to him.

At this point [redacted] asked the Soviet individual for his explanation as to why the Russian school teacher KASENKINA tried to commit suicide in order to escape from the Russian Consulate in New York City. The reply by the Soviet was, in effect, there are black sheep in every family; however, the woman companion, who [redacted] believes was the Soviet National's wife and who heretofore had not uttered a sound, suddenly began to talk very rapidly in a foreign tongue to her husband.

Shortly after that [redacted] decided to leave, but before doing so was again asked by the Soviet if he would like to attend the movies at the Soviet Embassy. Upon answering that he probably would, the Soviet gave [redacted] a personal calling card reflecting his name and title; however, [redacted] destroyed this card and cannot recall anything about its contents other than that he believed the

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individual was either a First or Second Secretary at the Soviet Embassy. [redacted] in turn gave the Soviet National his name. It is noted here that [redacted] did not attend the movies and has not seen or been in contact with any Russians since. (U)

In reconstructing in his mind his meeting with the Soviet National, [redacted] recalled that they talked about 1½ hours, however, a good portion of this time was spent in trying to overcome the language difficulties. [redacted] also revealed that the unknown individual mentioned he had arrived in this country about two weeks or two months ago [redacted] was not sure whether the Russian citizen had said weeks or months) and that he was living over there, pointing in a northeasterly direction across Columbia Road. As a result [redacted] was not sure if the Soviet employee meant he lived on the east side of Columbia Road or in the neighborhood just east of Columbia Road and Kalorama Road. (U)

During the course of the interview with [redacted] pictures of the Soviet Nationals attached to the official Soviet establishments in Washington, D. C. during August 1951 were displayed to him. Of the pictures displayed to [redacted] three pictures were chosen as bearing a "fair" resemblance to the unknown individual and his wife. The pictures selected by [redacted] were two photos of GRIGORI ILYICH OLIFIRENKO and one photo of [redacted] wife of GRIGORI I. OLIFIRENKO. It is noted that [redacted] did not know of the relationship between the woman on the one photograph and the male on the other two photos. (C) (U)

GRIGORI ILYICH OLIFIRENKO

T-1, of known reliability, advised that GRIGORI ILYICH OLIFIRENKO is a Second Secretary in the Cultural Division of the Soviet Embassy, Washington, D. C., having arrived in this country on March 1, 1951. T-1 further stated that upon his arrival here, OLIFIRENKO resided at 2314 18th St., N. W., Washington, D. C., with his wife, [redacted] and daughter, [redacted] (C) (U) (C) (U)

The following is a description of GRIGORI ILYICH OLIFIRENKO and his wife as obtained from the files of the Immigration and Naturalization Service and the personal observations of T-2: (C) (U)

GRIGORI IVANOVICH OLIFIRENKO

PHOTOGRAPH

Name:	GRIGORI ILYICH OLIFIRENKO
Age:	38 years
Born:	November 24, 1913, at Kievskaya, Oblast, USSR
Sex:	Male
Height:	5'9"
Weight:	160 lbs.
Hair:	Light brown, receding
Eyes:	Gray
Build:	Medium
Race:	White
Complexion:	Fair
Residence:	1418 Newton St., Washington, D. C. (formerly resided at 2314 18th St., N. W., Washington, D. C.)
Occupation:	Second Secretary, Cultural Division, Soviet Embassy

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MRS [redacted]

PHOTOGRAPH

Name:	[redacted]
Birth:	[redacted]
Sex:	Female
Height:	5'6"
Weight:	130 lbs.
Build:	Medium
Hair:	Blonde
Eyes:	Gray
Complexion:	Fair
Posture:	Fair
Children:	One known daughter
Residence:	1418 Newton St., N. W., Washington, D. C. (formerly resided at 2314 18th St., N. W. Washington, D. C.)
Occupation:	Housewife

The following is a description of the two unknown Soviet Nationals as described by [redacted]

Male

Name: Unknown
Age: 42 or 43
Height: 5'10"
Weight: 170 lbs.
Hair: Light brown, receding in front
Eyes: Blue
Build: Medium
Race: White
Complexion: Fair
Outstanding characteristics: Crow's-feet at corner of eyes
Speech: Heavy foreign accent
Occupation: First or Second Secretary at the Soviet Embassy

Female

Age: 35
Height: 5'4"
Weight: 135 lbs.
Hair: Blonde
Eyes: Unknown
Build: Medium
Complexion: Fair
Posture: Fair
Outstanding features: Very coarse looking

b6
b7C

It is noted that 2314 18th St., N. W., is located between Kalorama and Belmont Roads, N. W., in the direction indicated by [redacted] contact, i.e., east or northeast of Columbia Road and Kalorama Road.

ENCLOSURES TO BUREAU: Two photos of GRIGORI ILYICH OLIFIRENKO which OXFELD chose as resembling the unknown Soviet employee who met him in the park in August 1951. One photo of OLIFIRENKO's wife which [redacted] chose as resembling the unknown female Soviet National whom he met in the park in August 1951.

ADMINISTRATIVE PAGE

INFORMANTS

b2

T-1 [redacted]

T-2 [Stationary surveillance maintained in the vicinity of the Soviet Embassy, 1125 16th St., N. W., Washington, D. C.]

REFERENCE: Bureau letter to Washington Field dated August 15, 1952.

105-19503-1

CONFIDENTIAL MATERIAL ATTACHED

ALL INFORMATION CONTAINED ON THE ENVELOPE
~~HEREIN~~ IS UNCLASSIFIED
DATE 12-1-98 BY 60267 NLS EP tnf

ENCLOSURE  ~~CONFIDENTIAL~~ MATERIAL ATTACHED

105-19503-3

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10-22-79 DRC/rt

CONFIDENTIAL

b6
b7C

DECLASSIFIED BY 60267 NLS EP tnf
ON 12-8-98

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ENCLOSURES TO BUREAU: [Two photos of GRIGORI ILYICH OLIFIRENKO, and one photo of [redacted]] (C)

[(UNKNOWN SUBJECT; Soviet Embassy Clerk, D.C., Robert A. Maheu - Informant; IS-R) (C)]

11/21/78

~~Classified by~~ [illegible]
~~Exempt from GDS, Category~~ 3
~~Date of Declassification Indefinite~~

CLASSIFIED BY
DECLASSIFY ON: 25X

CONFIDENTIAL

b6
b7C



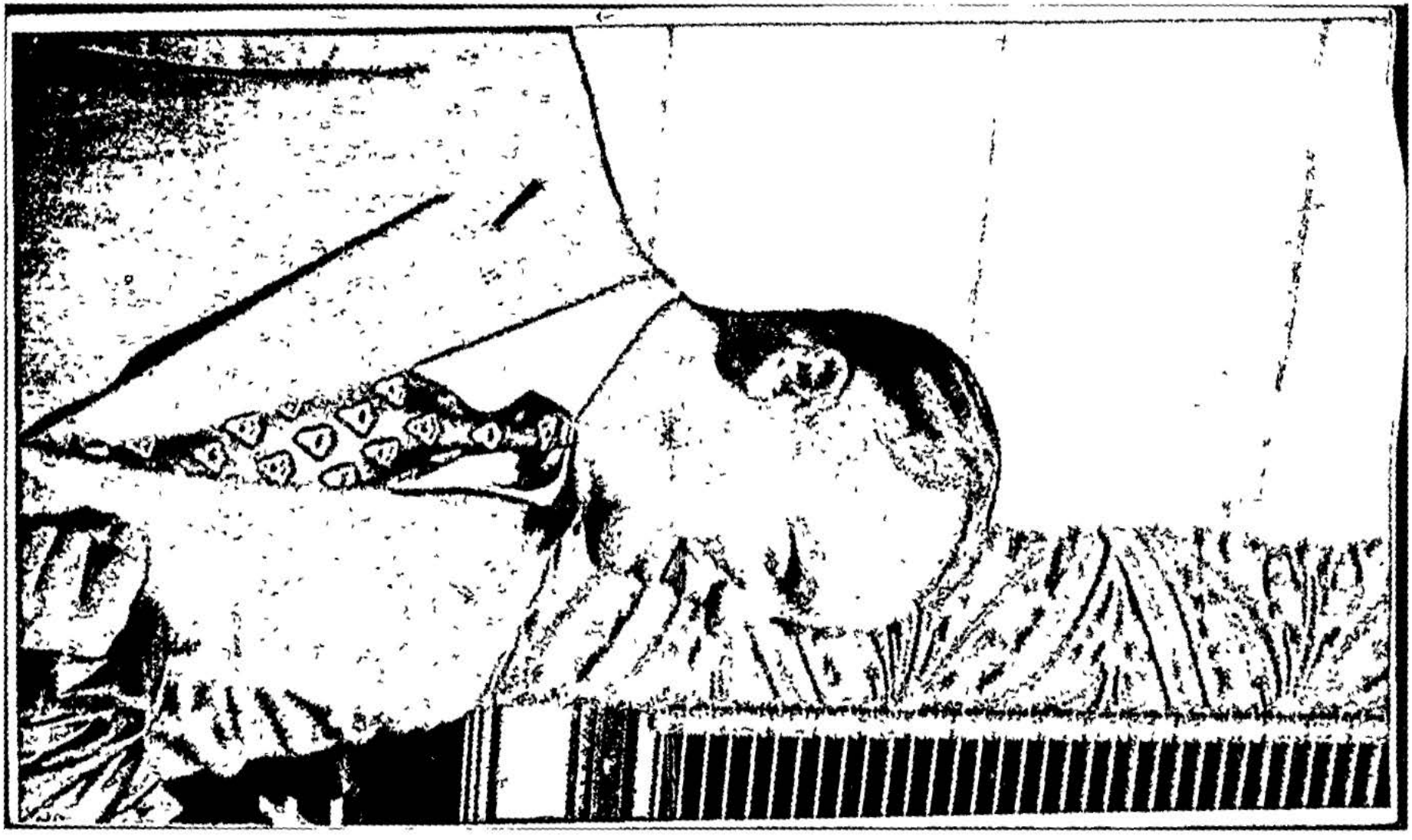


Grigori I. Olifirenko
1951
105-3610

b6
b7C

105-7903-3
210

Name
Photo taken by Gordon
Date 4-9-51
Roll 32 Exposure 032
Reference
105-7903-3



Grigori Olyferenko

1951

105-3610

105-19523-3

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-19503) DATE: December 3, 1952

FROM : SAC, WFO (105-3610)

~~CONFIDENTIAL~~ (U)

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10-22-79 DRC#11

SUBJECT: UNKNOWN SUBJECT,
Soviet Embassy Clerk, Washington, D. C.
Robert A. Maheu, Informant

b6
b7C

Rebulet dated November 24, 1952, instructing that this investigation be reopened and that a recommendation be submitted as to whether [redacted] an employee of the Small Defense Plants Administration, Washington, D. C., could be considered for possible double agent development and as to a logical approach which could be used by him in initiating further contact with the Soviets.

It is noted that the only contact [redacted] has had with Soviet officials in Washington, D. C., occurred during August, 1951. This meeting occurred in a park in Northwest Washington, D. C., and it is obvious that the meeting was entirely casual. It is noted further that the Soviet involved in this meeting was not aware of the fact that [redacted] had a Russian background.

The mere fact that [redacted] did not notify any agency of the U. S. Government of this occurrence prior to his employment by SDPA would indicate to WFO that his value as a possible double agent is questionable. It is noted further that there has been no contact since August of 1951. There appears to be no logical or reasonable approach which [redacted] could use in initiating further contact with the Soviets. It is felt further that a recontact at this time after his employment by the Government of the United States would immediately arouse the suspicions of the Soviets that [redacted] had attempted a recontact under the direction of an American intelligence agency. For these reasons, this office does not consider that this case has double agent potentialities and no further investigation is contemplated.

~~CONFIDENTIAL~~ (U)

~~Classified by~~ 5413
~~Exempt from GDS, Category~~ 3
~~Date of Declassification Indefinite~~ 11/21/78

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

LWRO:BR

DECLASSIFIED BY 60267 NLS EP/mf
ON 12-8-98

RECORDED - 32 105-19503-4

INDEXED - 32

21 DEC 4 1952

FBI

SAC, Washington Field (105-3610) November 24, 1952

Director, FBI (105-19503)

~~CONFIDENTIAL~~ (U)

b6
b7C

RECORDED - 59
EX-10

UNKNOWN SUBJECT, Soviet Embassy
Clerk, Washington, D. C.
Robert A. Maheu, Informant (C) u

Rerep SA William O. Cregar, 10-23-52, Washington, D. C., which places instant investigation in a closed status. Prior to closing instant investigation, No Number SAC Letter AF, Series 1952, dated 10-22-52, captioned "Espionage and Foreign Intelligence Investigations - Double Agent Program," should be examined. It has been noted that [redacted] is the son of Russian parents and that [redacted] is currently employed by the Small Defense Plants Administration, Washington, D. C., which employment might attract some Soviet interest. It is possible that [redacted] may be an individual stationed in a logical position to initiate further contacts with the Soviets, particularly in view of his Russian background. (C) u

After reviewing the above-mentioned SAC Letter, you should submit a recommendation to the Bureau as to whether you believe Oxfeld is a person of sufficient tact and discretion to warrant consideration for possible double agent development. If you believe [redacted] is a suitable individual, you should also make suggestions and recommendations relative to any logical approach which could be used by [redacted] in initiating further contact with the Soviets. No discussion should be had with [redacted] relative to initiating further contact with the Soviets unless prior Bureau approval is obtained. (C) u

~~CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC) DATE: 10-22-79 DRK/rH~~

RDG:awy

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

~~CONFIDENTIAL~~ (U)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

11/21/78

~~Classified by 4913~~
~~Exempt from GDS, Category 3~~
~~Date of Declassification Indefinite~~

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Candy

COMM — FBI
NOV 24 1952
MAILED

DECLASSIFIED BY 60267 NLS EP tnf
ON 12-8-98

51 DEC 9 1952

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY 60267 NLS EP/tuf
ON 12-8-98

SAC, Washington Field (105-3610) December 29, 1952

Director, FBI (150-19503) CONFIDENTIAL

[redacted]
INTERNAL SECURITY - R

b6
b7C

ReBulet 11-24-52; WFOlet 12-3-52. (U)

Both referenced communications were captioned "Unknown Subject, Soviet Embassy Clerk, Washington, D. C., Robert A. Maheu, Informant." (C) U

Bulet 11-24-52 requested WFO observations on the possibility that [redacted] who is an employee of the Small Plants Administration, and an individual of Russian descent, might be in a position to logically initiate further contact with Soviet personnel. The Bureau appreciates that [redacted] only known contact with any Soviet personnel occurred in August, 1951, when he conversed with an unknown Russian who might be identical with Grigori Ilyich Olifirenko, Second Secretary, Cultural Division, Soviet Embassy, Washington, D. C. (C) U

The Bureau did not contemplate that [redacted] would be in a position to renew an acquaintance with Olifirenko but rather that [redacted] might, because of his Russian descent, be in a position to initiate an entirely new contact with the Soviet Embassy, possibly to inquire concerning the whereabouts of real or fictitious relatives in the Soviet Union. (C) U

You should submit to the Bureau your observations and recommendations concerning the desirability of attempting to utilize [redacted] in some type of informant capacity. The Bureau does not desire that you interview [redacted] concerning this matter prior to submitting your observations and recommendations. (C) U

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10-22-75 DECIMAL

RDG:dh

11/21/78

~~Classified by 4913~~
~~Exempt from GDS, Category 3~~
~~to of Declassification Indefinite~~

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

COMM - FBI
DEC 31 1952
MAILED 31

RECORDED-81 105-19503-5
JAN 5 1953
55

60 JAN 9 - 1953

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-19503)

DATE: January 7, 1953

FROM : SAC, WFO (105-3610)

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SUBJECT: [redacted]
INTERNAL SECURITY - R

b6
b7C

(U)

Rebulet dated December 29, 1952, requesting this office to submit its observations and recommendations concerning the desirability of attempting to utilize [redacted] in some type of informant capacity.

This matter has been given careful consideration. It is the opinion of this office that [redacted] is not suitable for use as an informant in a matter of this nature. Consequently, it is the recommendation of this office that no further consideration be given to him in this regard.

LWRO:BR

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 10-22-79 DRC/rct

RECORDED - 44

105-19503-6

16 JAN 8 1953

DECLASSIFIED BY 60267 NLS EP tnf
ON 12-8-98

~~Classified by~~ 4413
~~Exempt from GDS, Category~~ 3
~~Date of Declassification Indefinite~~

EX-107

60 JAN 15 1953

CONFIDENTIAL

TOP SECRET

November 9, 1967

BY LIAISON

Robert A. Maheu
Robert Aime Maheu

Mrs. Mildred Stegall
The White House
Washington, D. C.

Dear Mrs. Stegall:

Reference is made to your name check request concerning [redacted] and 54 other individuals. u

b6
b7C

The central files of the FBI contain no pertinent derogatory information identifiable with the following individuals: u

[redacted]

Mr. and Mrs. [redacted]

[redacted]

Honorable [redacted]

[redacted]

[redacted]

Mr. and Mrs. [redacted]

[redacted]

Honorable [redacted]

[redacted]

Enclosures (4)
1 - Mr. DeLoach (sent direct) - Enclosures
1 - Mr. Gale (sent direct) - Enclosures
1 - Mr. Rosen (sent direct) - Enclosures

JMM:db (8)

MCT-34

105-19503-

REC-4 EX 101

NOT RECORDED
123 NOV 15 1967

ENCLOSURE
55 NOV 21 1967

MAIL ROOM TELETYPE UNIT

TOP SECRET

PERS. REC. UNIT

DECLASSIFIED BY 6000 ON 12/5/77 PC/ABST

Delivered to Mildred Stegall on 11-9-67

ORIGINAL FILE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Mrs. Mildred Stegall

b6
b7C

[redacted]

Mr. and Mrs. [redacted]
Admiral H. R. Nieman

[redacted]

The fingerprint files of the Identification Division of the FBI contain no arrest data identifiable with the above individuals based upon background information submitted in connection with this name check request, with the possible exception of [redacted] Attached is a copy of FBI Identification Record Number [redacted] which may pertain to him.

Attached are separate memoranda concerning each of the following individuals:

[redacted]

Robert A. Maheu

[redacted]

This letter of transmittal may be declassified when the enclosure bearing a classification is removed.

A copy of this communication has not been sent to the Attorney General.

Sincerely yours,

Enclosures (6)

TOP SECRET

November 9, 1967

ROBERT A. MAHEU

Summary

Robert Aime Maheu was born on October 30, 1917, at Waterville, Maine. Mr. Maheu is a former Special Agent of the FBI who entered on duty on December 9, 1940, and voluntarily resigned on July 24, 1947. While employed by this Bureau, Mr. Maheu's services were satisfactory. U

D.C.

In 1952, and for a brief period thereafter, Mr. Maheu was Director of Security and Compliance of the Small Defense Plants Administration. Since the mid 1950's, he has operated the Robert A. Maheu Associates, a private investigative and public relations firm, Washington, D. C. Allegedly, this firm has business dealings with a number of foreign officials and governments and has frequently been reported as having engaged in wiretapping activities in behalf of its clients. U

b6
b7C

In 1953 it was reported that it was necessary to sue Maheu for the payment of legal services rendered to him. It was also alleged that his ethics and trustworthiness have been "questionable." U

In 1961 we conducted an investigation concerning a possible violation of the Unauthorized Publication or Use of Communications Statute on the part of [redacted] who had been arrested by local authorities in Las Vegas, Nevada, on a wiretapping charge. Information was developed during the course of that investigation that Robert A. Maheu, a private detective, was involved. This information was previously furnished the White House by communication dated March 21, 1967, captioned "Assassination of President John Fitzgerald Kennedy, November 22, 1963, Dallas, Texas," a copy of which is attached. U

DECLASSIFIED BY 6089 ON 12/5/77 PC/ASP

TOP SECRET

NOTE: Per request of Mrs. Mildred Stegall, White House Staff.

JCF:nvh/nls (8)

105-19503-7

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

ROBERT A. MAHEU

Our files further reveal that Mr. Maheu has an extensive record of serving the interests of millionaire-industrialist Howard Hughes, who has been described as one of Mr. Maheu's "angels." Allegedly, Maheu and other private investigators were retained by Hughes in 1947 to investigate former U.S. Senator Owen Brewster.

In 1960 a New York City newspaper reported that Maheu was representing the Hughes' interests in Washington, D. C. Recent information coming to our attention indicated that Maheu has been representing Hughes in the purchase of various properties in Las Vegas, Nevada. (62-101375-57) (62-109060-4984) (67-172006)

Civil fingerprints were located in the files of the FBI Identification Division which are identical with those of Mr. Robert A. Maheu. These fingerprints were searched through the criminal files of the Identification Division and no arrest record was located.

This memorandum may be declassified when the enclosure bearing a classification is removed.

Enclosure

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

4-22 (Rev. 1-22-60) Pres. Clerk

Federal Bureau of Investigation
Records Branch

_____, 19__

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to Murphy 4230
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [x] Main [illegible] References Only

Type of Search Requested:

- [ ] Restricted to Locality of
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [illegible] Variations

OCT 16 1967

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY 6026 NLSEP/JG

440,219

Subject [illegible]
Birthdate & Place
Address 1642 [illegible]
Pacific Palisades, Calif.
Localities
R# [illegible] Date [illegible] Searcher Initials
Prod.

	FILE NUMBER	SERIAL
✓	64- [illegible]	Pers
✓ I	139- [illegible]	
✓ I	[illegible]	
	SP. FILE, RM. 1315	
	[illegible]	[illegible]
		479626
		515924
		524
✓ I	105- [illegible]	[illegible]
✓		# 67
NP I	~~[illegible]~~	~~[illegible]~~
✓ I	62- [illegible]	4050
✓		# 5050
	[illegible]	
	62- [illegible] 65-	[illegible]
✓ I	62- [illegible]	[illegible]
	[illegible]	
I	62- [illegible]	4309
✓ I	105- [illegible]	
✓ I NP	105- [illegible]	[illegible]

OCT 16 1967

22a (Rev. 11-17-59)

P1

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Maher, Robert A.

Supervisor _____ Room _____

R# 610 Date 10/16 Searcher Initial 341

Prod. _____

	FILE NUMBER	SERIAL
	Robert Aime	(BU)
I	62-101375-	57
	Robert Associates	(BU)
✓ I	62-101375	
✓ I	139-1124	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-98 BY 60267NLSEP tnf

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361901-0

Total Deleted Page(s) = 15
Page 10 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 48 ~ Duplicate;

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X For this Page X
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COPY COPY

SMALL DEFENSE PLANTS ADMINISTRATION
Washington 25, D. C.

August 8, 1952

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-19-2009 BY 60322 UC/LP/STP/KM

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Hoover:

b6
b7C

I have recently received information concerning [redacted] born [redacted] at Philadelphia, Pennsylvania, that might be of interest to the Federal Bureau of Investigation.

Excerpts from our file on this subject which seem pertinent are as follows.

[redacted] advised that some time during the summer of 1951, probably during the month of August, he was sitting in the park at 18th and Columbia Road, N. W., Washington, D. C., at approximately 8:00 PM, when another man sat beside him on the park bench. [redacted] noticed that he was carrying a foreign newspaper and [redacted] being an "inquisitive type", started talking to the man and asking him what kind of paper it was and what sort of work he was doing. It turned out that this was a Russian newspaper and the man stated he was employed as a clerk in the Russian Embassy in Washington. [redacted] and the man continued their conversation and discussed conditions in Russia as compared with those here in the States. [redacted] asked the Russian whether conditions in Russia were as bad as have been painted in the American press or whether they were as good as conditions in the States. The Russian replied that the conditions in Russia were excellent and he offered to show [redacted] a Russian movie depicting these conditions in Russia. [redacted] gave the Russian his name and address and promised to attend a showing of the film at the Russian Embassy that night.

b6
b7C

b6
b7C

[redacted] advised that the conversation took about twenty minutes and after the conversation he returned to his room at [redacted] As soon as he got to his room, he stated that he had realized what he had done in engaging this Russian in conversation. He further stated that, feeling very nervous and upset about the matter, he discussed the problem with [redacted] who advised him to forget the incident and not go to the Russian Embassy. [redacted] advised that he did not go to the Embassy that night and since that time he has not seen or heard from the Russian Embassy employee.

b6
b7C

[redacted] was asked if he knew the name of the Russian employee but he advised that the Russian did not give his name. [redacted] gave the following description of the man:

105-3610-1

RECORDED - INDEXED
SERIALIZED - FILED
AUG 8 1952
FBI - WASH. D. C.

Hoover

Age - about [redacted] b6 b7C
Hair - sandy, thinning
Build - medium to stocky
Speech - heavy foreign accent
Dress - no hat, business suit
Appearance - does not appear to be a foreigner

[redacted] was unable to supply any other descriptive details, although he was questioned at great length in this regard. [redacted] b6 stated that this individual said he lived on [redacted] b7C [redacted] in an apartment building which he believed is called [redacted]." He also recalled that this individual told him that he had [redacted] and that he had been in this country only a short time.

An informant who is an expert on [redacted] contacted for an evaluation of the story told by [redacted] The informant stated that first of all it is very unusual for any [redacted] to [redacted] It was his opinion that the most plausible explanation of this incident, if it occurred as [redacted] said it did, is that the Soviet employee had homosexual motives. This informant advised that the name of [redacted] has never appeared in information available to [redacted] b6 b7C b7D

During the course of the interview, [redacted] was questioned closely about his background prior to this incident. He advised that his father, [redacted] and his mother, now deceased, were both born in Russia and both came to this country when they were small children. He, [redacted] is an American citizen. His father has since remarried and his present wife is also a Russian immigrant, coming to this country in 1918. [redacted] advised however that he has no contacts in Russia and, as far as he knows, has no family over there. He further advised that as far as he knows his father and stepmother have no contacts in Russia. His father, [redacted] is now running a store on Lancaster Avenue in Philadelphia, Pennsylvania. In answer to direct questioning, [redacted] emphasized that he is not and never has been a member of the Communist Party and that none of his family are members of the Communist Party. b6 b7C

[redacted] advised that he is now residing at [redacted], Washington, D. C. He advised that on July 5, 1952 he resigned a job as [redacted] for a Wilmington newspaper because he was not making enough money. He came to Washington and before applying for a job at the Small Defense Plants Administration he applied for a job as a manual writer in the Armed Services Security Agency, 1436 U Street, N. W., Washington, D. C. b6 b7C

The files of the following agencies were checked on [redacted] and [redacted], with negative results: House Un-American Activities Committee; Federal Bureau of Investigation, criminal and subversive; Washington, D. C. Police Department, criminal and subversive; and the Philadelphia, Pennsylvania Police Department, criminal and subversive.

The Philadelphia Police Department reported that in 1949 one [redacted] known to be [redacted] turned in [redacted] to the Philadelphia Police Department as an [redacted] No disposition was made in the case. [redacted] reports that [redacted] is a [redacted] is now in the Army, and has just returned from Korea. b6 b7C

The Philadelphia Police Department also reported that one [redacted] not identified as the father of subject, was arrested in Newark in 1932 for running a disorderly house. No disposition was made in this case.

The House Committee on Un-American Activities has a record on one [redacted] of Newark, New Jersey, not known to be related to subject. [redacted] is known to cooperate with the Communist Party in their civil rights campaign - [redacted] 1947. He was attorney for the [redacted] 1950. He cooperated with the Communist Party and Civil Rights Congress in New Jersey - [redacted] 1947. b6 b7C

[redacted] reports that he knows of no relative of the name [redacted] and that he does not known [redacted] personally.

The above report is being submitted to you for your information and any action you might want to take. I would appreciate being informed if any investigation is conducted in this matter.

Very truly yours,

/s/ Robert A. Maheu

Robert A. Maheu, Director
Office of Compliance
and Security

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-19-2009 BY 60322 UC/LP/STP/KM

SAC, Washington Field

August 15, 1952

Director, FBI

UNKNOWN SUBJECT;
(SOVIET EMBASSY CLERK,
WASHINGTON, D. C.)
ROBERT A. MAHEU - INFORMANT
INTERNAL SECURITY - R

Two copies of a letter dated August 8, 1952, from Robert A. Maheu, Director, Office of Compliance and Security, Small Defense Plants Administration, are enclosed.

You are requested to conduct a prompt investigation to identify the unknown Soviet clerk who conversed with [redacted] during the Summer of 1951, probably during August, 1951. b6 b7C

The following information regarding [redacted] was found in the Bureau files. A loyalty form request dated October 23, 1947, prepared by the Personnel Division, Civil Aeronautics Administration, First Region, 385 Madison Avenue, New York City, states that [redacted] was born on [redacted] at Philadelphia, Pennsylvania. The title of his position was given as "Aircraft Communicator." His Army serial number appears as [redacted] His Social Security number is [redacted] The dates and places of his residence for the past ten years were listed as follows: b6 b7C

October 1945 to date [redacted] Washington, D. C.
June, 1945 - October, 1945, [redacted] Alexandria, Va.
January, 1945 - June, 1945, Y.M.C.A., New York, New York
June, 1944 - January, 1945, [redacted] Philadelphia, Pa.
December, 1941, - June, 1944, U.S. Army Air Corps
1937 - December, 1941, [redacted] Philadelphia, Pa. b6 b7C

The following employment of [redacted] was listed for the last ten years:

October, 1945 - Date Civil Aeronautics Administration,
Washington National Airport,
Washington, D. C.

June, 1945 - October, 1945 Civil Aeronautics Administration,
Washington National Airport,
Washington, D. C.

Enclosure

105-3610-2

R.O.

60

STANDARD FORM NO. 64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-19-2009 BY 60322 UC/LP/STP/KM

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Washington Field

DATE: August 15, 1952

FROM : Director, FBI

SUBJECT: UNKNOWN SUBJECT;
(SOVIET EMBASSY CLERK,
WASHINGTON, D. C.)
ROBERT A. MAHEU - INFORMANT
INTERNAL SECURITY - R

Robert Denis Maheu
67-11411

R. A. Maheu
66-666

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October 1945 to date [redacted] Washington, D. C.
June, 1945 - October, 1945, [redacted] Alexandria, Va.
January, 1945 - June, 1945, Y.M.C.A., New York, New York
June, 1944 - January, 1945, [redacted], Philadelphia, Pa.
December, 1941, - June, 1944, U.S. Army Air Corps
1937 - December, 1941, [redacted] Philadelphia, Pa.

The following employment of [redacted] was listed for the last ten years:

October, 1945 - Date Civil Aeronautics Administration, Washington National Airport, Washington, D. C.
June, 1945 - October, 1945 Civil Aeronautics Administration, Washington National Airport, Washington, D. C.

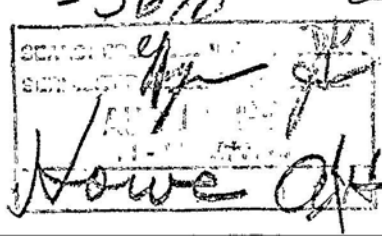
AUG 21 1952

Enclosure

Open # 105-3610

Assign

Howe



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FEDERAL BUREAU OF INVESTIGATION NO. _____

TO MECHANICAL SECTION: DATE 10/21/52

PLEASE PREPARE THE FOLLOWING FOR WFO ROOM NO. 406 PHONE 359

- ☐ MIMEOGRAPHING
- ☐ MULTIGRAPHING
- ☒ REPLIMAT
- ☐ PHOTOGRAPHING
- ☐ DUPLIGRAPHING
- ☐ ADDRESSOGRAPHING
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105-3610-3

REMARKS OR DESCRIPTION UNKNOWN SUBJECT; Soviet Embassy Clerk, Wash., D.C., Robert A. Maheu-Informant IS-R

APPROVED _____ SIGNED R. B. HOOD, SAC

0-11

105-3610
WOC/adGriffiths

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FEDERAL BUREAU OF INVESTIGATION NO. 2832

TO MECHANICAL SECTION: DATE 10/21/52

PLEASE PREPARE THE FOLLOWING FOR WFO ROOM NO. 406 PHONE 359

- ☐ MIMEOGRAPHING
- ☐ MULTIGRAPHING
- ☒ REPLIMAT
- ☐ PHOTOGRAPHING
- ☐ DUPLIGRAPHING
- ☐ ADDRESSOGRAPHING
- ☐ PHOTOSTATING
- ☐ MULTI-LITHING

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Serialized
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REMARKS OR DESCRIPTION ~~Unknown Subject, Soviet Embassy Clerk, Wash., D.C., Robert K. Heber-Informant~~ IS-R

APPROVED SIGNED

0-11 105-3610 WFO/adGriffiths R. B. HOOD, SAC

105-3610-4

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DATE 05-19-2009 BY 60322 UC/LP/STP/KM

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AIRTEL

TO: DIRECTOR, FBI

4/16/57

FROM: SAC, WFO (139-New)

ROBERT A. MAHEU, RAYMOND A. - FIRST NAME UNKNOWN
TAGGART, JAMES M. O'LEARY;
Alleged Tap on FNU STERNBERG
(PH), WDC, for ten-day period
in First Half of 1955.
UPUC UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Attorney FRANCIS X. WALSH, 1756 Q Street, N.W., WDC, was interviewed on 4/9/57, in connection with an investigation entitled, "JOHN JOSEPH FRANK, wa. RA; IS-DR," Bufile 97-3293. WALSH advised that he and FRANK were associates in the practice of law for about eight months during 1955 and he stated that some time during the Summer of 1955, on a Saturday afternoon after he and FRANK had closed the office, they walked north on 15th Street and entered the apartment building located at 1500 Massachusetts Avenue. WALSH recalled that they entered an apartment on the ground floor of this apartment house where a tape recorder was operating and was controlled by an individual whom he described as about 50 years old, 185 lbs., gray hair, florid complexion, rather handsome appearance, well educated, a heavy drinker who was a former SA of the FBI as well as a former Major in the Military Police Corps, and had an Irish sounding name.

WALSH stated that he realized from the conversation between this individual and FRANK that this individual was recording telephone conversations. WALSH stated that it was his recollection that this individual was occupying this apartment on a temporary basis and that the real tenants were out of town. He also was of the opinion that when he was at this apartment, the tap had been on for a period of four or five days. WALSH pointed out that he could not recall the location of this apartment and when it was suggested that he accompany the interviewing agents to this address, he stated that it would do no good inasmuch as he was positive he could not point out the pertinent apartment.

3 - Bureau
1 - WFO

DMG:rcs

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62-510-1

4 APR 24 1957

52 MAY (4) 1957

EX-131

AIRTEL

5-1-57

Mr. Belmont

Mr. Rosen

PERS. FILES

ENCLOSURE

In connection with this tap, WALSH explained that he was sure that it was a business deal inasmuch as the individual whose name was tapped was reportedly a businessman. He stated that he did not know if FRANK and this other man were using this information for themselves or if they had been hired to install this device by some client unknown to him.

On 4/12/57, JAMES MALCOLM O'LEARY, 1703 Q Street, N.W., WDC, advised that he was a former SA of the FBI having worked for the FBI from 1931 to 1940. He pointed out that he was presently unemployed and had had no steady employment since 6/55.

During the interview of O'LEARY concerning his knowledge of JOHN FRANK, O'LEARY was questioned as to any knowledge he might have of a wire tap which was operating in an apartment at 1500 Massachusetts Avenue, N.W. O'LEARY readily admitted that he was the individual who was operating the recording device for a tap and that the recorder was in an apartment of former Agent LODER L. PATTERSON.* O'LEARY pointed out that PATTERSON did not know of this device inasmuch as PATTERSON was in Florida during the period of time the recorder was in his apartment. O'LEARY explained that prior to PATTERSON's leaving town, he had made arrangements with PATTERSON to use his apartment and that all equipment was removed before PATTERSON returned from his trip to Florida.

O'LEARY stated that at the time he was operating this recorder, he was working for ROBERT A. MAHEU and his immediate supervisor was ROBERT A. TAGGART.

O'LEARY related that he has not worked for MAHEU since 6/55, and that this particular operation was prior to that time; however, he could not recall the specific dates but stated that it was some time between January and June, 1955. O'LEARY further advised that the tap was not in existence for more than ten days.

O'LEARY stated that he did not know who installed this tap inasmuch as MAHEU made it a practice not to divulge all of his information to the men working on the cases.

* Miss Price of Personnel Records said Personnel files do not reveal Patterson was a former SA. 4/17/57

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b7C

O'LEARY stated that he could not recall the name of the individual on whom the tap was placed but said it was STERNBERG (ph) or a name similar to that. He stated that he could not recall what business STERNBERG was in and the only thing he could recall regarding the conversations he heard lead him to believe that [redacted] was [redacted] and that [redacted] in Texas kept calling and tried to [redacted]

O'LEARY advised that to his knowledge, JOHN FRANK never visited this installation nor did he know a man by the name of FRANK WALSH. He stated that when he desired relief from his duties at this apartment, he called MAHEU's office and WILLIAM REDDEN, who is now deceased, came to relieve him.

Several persons interviewed in the "FRANK" case have described both WALSH and O'LEARY as heavy drinkers.

The facts of this case will be submitted in a report suitable for dissemination, if the Bureau so desires, to the Criminal Division of the Department of Justice for determination as to whether the Department desires full investigation since there is a possibility that there is a violation of the Federal Wire Tapping Law.

A report will be submitted to the Bureau in this matter by 4/19/57.

cc: Mr. Belmont

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Nease
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

TO: DIRECTOR, FBI 4/17/57

FROM: SAC, WFO (139-NEW)

ROBERT A. MAHEU;
RAYMOND A. TAGGART;
JAMES M. O'LEARY;
Alleged Tap on (FNU) Sternberg (ph)
WDC, for a Ten-day Period in First
Half of 1955
UPUC

ReWFOairtel dated 4/16/57 furnishing allegation captioned above which was received during the course of a current investigation in the cases entitled, "JOHN JOSEPH FRANK, wa., RA; IS-DR," (BUfile 97-3293) and "GERALD LESTER MURPHY, was., RA; IS-DR." (BUfile 105-55574)

The Bureau will note that all three captioned subjects are former SAs of the FBI and all have been interviewed and have furnished information in connection with the FRANK and MURPHY cases. In this connection, MAHEU has furnished certain records of the Robert A. Maheu Associates, 1125 19th St., N.W., which has been most pertinent to the investigation of the FRANK and MURPHY cases. The possibility exists that MAHEU, TAGGART, and O'LEARY could conceivably be subpoenaed before a Federal Grand Jury presently hearing the FRANK case and/or be requested to testify in any forthcoming trial in connection with their statements made concerning FRANK.

The Bureau should also note that [redacted]

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The foregoing is being submitted for the information of the Bureau.

3 - Bureau
1 - WFO
PJM:PLR/mec
(4)

RECORDED-32

139-570-2

Mr. Rosen

AIRTEL

cc Inv. Div.

The attached communication indicates a wire tap was installed on an apartment at 1500 Mass Ave., N.W., Washington, D.C., in early 1955, operated by former SA James Malcolm O'Leary. O'Leary was employed at the time by Robert A. Maheu, former SA, and the recorder installed in the apartment of Loder L. Patterson. Washington Field Office is submitting a closing report by 4/19/57 suitable for dissemination to the Criminal Division in order that an opinion can be obtained as to whether the Department desires a full investigation since there is a possibility that these individuals violated the Federal Wire Tapping Law.

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[redacted]

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Report
FD-263 (4-12-...

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
WASHINGTON FIELD	WASHINGTON FIELD	4/19/57	4/9,12,18/57

TITLE OF CASE	Report made by	Typed By:
ROBERT A. MAHEU; RAYMOND A. TAGGART; JAMES M. O'LEARY; ALLEGED TAP ON (FNU) STERNBERG (PHONETIC) WASHINGTON, D. C., FOR A TEN-DAY PERIOD IN FIRST HALF OF 1955	JOHN R. TIERNEY	CBB

CHARACTER OF CASE

UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

INDEXED-53

Synopsis:

In Summer of 1955, FRANCIS X. WALSH accompanied JOHN JOSEPH FRANK to an apartment in 1500 Mass. Avenue Apartments. While there he observed an individual operating a tape recorder on a telephone tap. JAMES MALCOLM O'LEARY on 4/12/57, admitted he had operated this tap in 1955 while employed by ROBERT A. MAHEU and RAYMOND A TAGGART. O'LEARY could only recall name of person whose phone was tapped was (FNU) STERNBERG (phonetic). MAHEU, TAGGART and O'LEARY former SA's, FBI.

AGENCY Photo-oni Re. J.M. O'Leary
REQ. REC'D 5-6-59
REP'T FORW. 5-26-59
BY acf-ars

AGENCY Photo-CSC 2) 22.59.1619
REQ. REC'D 1-27-59
REP'T FORW. 2-12-59
BY CWD-ars

- C -

DETAILS: AT WASHINGTON, D. C.: Re. Raymond A. Taggart

On April 9, 1957, SA's DARWIN M. GREGORY and CHARLES B. TEBBS interviewed FRANCIS X. WALSH, 1756 Q Street, N. W., a practicing attorney, in connection with another investigation. During the course of this interview, WALSH furnished the following information to Agents GREGORY and TEBBS.

EXP. PROC.

Approved LLL Special Agent in Charge

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3 - Washington Field (139-31)

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15 APR 23 1957

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1cc to AA by form 6-94 A 4-29-57

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67 MAY 15 1957

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

WALSH advised he and JOHN JOSEPH FRANK had formerly been associates in the practice of law during the first eight months of 1955. He stated that some time during the Summer of 1955, on a Saturday afternoon after closing their office, he and FRANK were walking on Massachusetts Avenue, N. W., and FRANK indicated he, FRANK, desired to stop in the 1500 Massachusetts Avenue Apartments. WALSH accompanied FRANK to an apartment located on the ground floor of 1500 Massachusetts Avenue Apartments.

WALSH advised that on entering the apartment he observed a tape recorder in operation. This tape recorder was being operated by an individual unknown to him whose name was not mentioned to him by FRANK. He described this individual as about fifty years old, 185 pounds, gray hair, florid complexion, and who FRANK indicated to him was a former Special Agent of the Federal Bureau of Investigation (FBI).

WALSH determined from conversation between this individual and FRANK that the tape recorder was being used to record telephone conversations. From conversation at the time, WALSH reached the conclusion that the telephone tap had only been in existence for four or five days. WALSH never was informed of the identity of the individual whose phone was being tapped, but from conversation at the time it appeared the individual was a businessman and the tap had been placed in connection with a business deal.

WALSH stated he did not know if the information obtained on the telephone tap was being used by the individual operating the tape recorder or whether this individual was in the employ of some other person.

On April 12, 1957, SA's GREGORY and ROBERT G. MOOREFIELD interviewed JAMES MALCOLM O'LEARY, 1703 Q Street, N. W.

O'LEARY advised he was a former Special Agent of the FBI having been employed by the FBI from 1931 to 1940. He stated he was presently unemployed and had had no steady employment since June of 1955.

O'LEARY readily admitted he was the individual who was operating a tape recorder to record telephone calls in an apartment at 1500 Massachusetts Avenue, N. W., in the Summer of 1955. O'LEARY stated at the time he was operating this telephone tap he was employed by ROBERT A. MAHEU. His immediate supervisor on the job was RAYMOND A. TAGGART, an employee of MAHEU. He stated MAHEU and TAGGART were both former Special Agents of the FBI.

O'LEARY stated the apartment being used was that of LODER L. PATTERSON whom he thought was a former Special Agent of the FBI. O'LEARY pointed out that PATTERSON had no knowledge that his apartment had been used in connection with a telephone tap. He explained during the period of time this device was in operation, PATTERSON was in Florida. O'LEARY explained that prior to PATTERSON's leaving town he, O'LEARY, made arrangements with PATTERSON to live in PATTERSON's apartment while PATTERSON was away. O'LEARY stated all the equipment had been removed from the apartment before PATTERSON's return from Florida.

O'LEARY could not recall the specific dates on which he had been operating the telephone tap. He stated, however, that he had terminated his employment with MAHEU in June of 1955, and that this particular operation had been conducted prior to that time. He was unable to estimate the approximate date and could only state the telephone tap had been some time between January and June, 1955. O'LEARY stated the tap had not been in existence for more than ten days.

O'LEARY could furnish no information concerning who had installed the telephone tap pointing out that MAHEU made a practice not to furnish such information to employees of his working on a case. O'LEARY was unable to recall the name of the individual whose telephone was being tapped. To the best of his recollection, the name was STERNBERG (phonetic) or some similar name. He could not recall what business STERNBERG was in and the only thing he could recall regarding the conversations was that, from calls listened

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to by him, he received the impression that [redacted] (phonetic) was [redacted] and that [redacted] in Texas, name not recalled, kept calling and tried to [redacted] over the telephone.

O'LEARY advised that, to the best of his recollection, JOHN JOSEPH FRANK had never visited this installation. He stated, to the best of his recollection, he did not know anyone named FRANCIS X. WALSH or FRANK WALSH.

On April 18, 1957, Mrs. ANN H. CHAPMAN, Resident Manager, 1500 Massachusetts Avenue Apartments, advised SA JOHN R. TIERNEY, after checking her records, that LODER L. PATTERSON and his wife, GAYE N. PATTERSON, have occupied Apartment 238 at that building since September 1, 1954. At the time of renting the apartment, PATTERSON indicated on his application he was employed as Director of Redevelopment, Federal Housing Administration, 1001 Vermont Avenue, N.W.

Mrs. CHAPMAN stated Apartment 238, therefore, is the only apartment which had ever been occupied in the building by PATTERSON. She stated the apartment is physically located on what would normally be called the third floor. She explained the first floor is known as the lobby floor; the next floor, the first floor; and the next floor, the second floor.

On April 18, 1957, SA TIERNEY caused a check to be made of the Personnel Records, Administrative Division, FBI. These records reflect MAHEU had formerly been employed as a Special Agent from December 9, 1940, to July 24, 1947. The records reflect HAGGART had been employed as a Special Agent from April 28, 1941, to April 7, 1951. The records also reflect O'LEARY had been employed as a Special Agent from August 3, 1931, to September 3, 1940. There was no record that LODER L. PATTERSON had ever been employed as a Special Agent of the FBI.

The following description of MAHEU was furnished by SA PETER J. MURPHY, JR.:

Name:	ROBERT A. MAHEU
Address:	1025 Beechwood Lane Falls Church, Virginia
Race:	White
Sex:	Male
Age:	Thirty-nine
Born:	October 30, 1917 Waterville, Maine
Height:	6'
Weight:	185 pounds
Build:	Medium
Complexion:	Medium
Eyes:	Brown
Hair:	Black
Occupation:	Private Investigator

The following descriptions of TAGGART and O'LEARY were furnished by SA GREGORY:

Name:	RAYMOND A. TAGGART
Address:	1315 Merrimack Avenue Hyattsville, Maryland
Race:	White
Sex:	Male
Height:	5' 9"
Weight:	145 pounds
Build:	Thin
Age:	Thirty-nine
Born:	November 26, 1917 Brooklyn, New York
Hair:	Dark brown
Eyes:	Brown
Complexion:	Dark
Occupation:	Personnel Manager and Security Officer

Name:	JAMES MALCOLM O'LEARY
Address:	1703 Q Street, N. W. (Basement apartment)
Race:	White
Sex:	Male
Age:	Fifty-three
Born:	July 4, 1903 Somerset, Kentucky
Height:	6'
Weight:	200 pounds
Build:	Medium
Hair:	Gray
Eyes:	Gray
Complexion:	Florid
Occupation:	Unemployed

FBI Personnel records were checked by Miss CORNELIA CUBA, Personnel Clerk, FBI.

REFERENCES

WFO airtels to Bureau dated 4/16 and 17/57.

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

GIR

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Nease
Tele. Room
Mr. Holloman
Miss Gandy

TO : Director, Federal Bureau of Investigation

DATE: July 5, 1957

FROM : Warren Olney III, Assistant Attorney General, Criminal Division

WO:HP:by

SUBJECT: Robert A. Maheu, et al.
Unauthorized Publication or
Use of Communications

82-16-113
109-51-25

This refers to your April 29, 1957, transmittal memorandum and the report enclosed therewith. No further investigation is desired at this time.

RECORDED - 96 139-510-4

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ICC WFO form 0-25 for info

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60 JUL 15 1957

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Information was received in April 1957, which indicated a wire was installed in an apartment at 1500 Mass. Ave., N. W., Washington, D. C. in early 1955. This tap was operated by former SA James O'Leary, who was employed at the time by former SA Robert A. Maheu. O'Leary's supervisor was former SA Raymond A. Taggart. A report was sent to Olney 4/29/57.

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Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
WASHINGTON FIELD	WASHINGTON FIELD	11/24/58	10/15,20,21:11/14,17/58

TITLE OF CASE

"CHANGED"
ROBERT A. MAHEU; RAYMOND A. TAGGART; JAMES M. O'LEARY; JOHN JOSEPH FRANK; ALLEGED TAP ON VARNUM STEINBAUGH, WASHINGTON, D. C., FOR A TEN DAY PERIOD IN FIRST HALF OF 1955

Report made by: HERBERT J. MORGAN, JR.

Typed By: cjv

CHARACTER OF CASE

UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

7-1
4-1
10-1

Synopsis:

LOUIS J. RUSSELL heard from JAMES M. O'LEARY that JOHN JOSEPH FRANK arranged for wire tap on VARNUM STEINBAUGH, WDC, Winter of 1955. Investigation and wire tap conducted by Robert A. Maheu Associated, WDC, to determine extent of STEINBAUGH's influence with Federal Power Commission. THOMAS W. LAVENIA told by RAYMOND A. TAGGART that tap arranged by FRANK. MAHEU's client was Eastern Pipe Line Company.

AGENCY photo-CSC 2)22.59.1619
REQ. REC'D 1-27-59
REP'T FORW. 2-12-59
BY [illegible]

- C -

DETAILS: AT WASHINGTON, D. C.

Re: Raymond A. Taggart

The title of this report is being changed to add the name JOHN JOSEPH FRANK and substitute the name VARNUM STEINBAUGH for (FNU) STERNBERG (phonetic). This information was furnished by LOUIS J. RUSSELL and THOMAS W. LAVENIA.

Approved L. V. Boardman — Special Agent In Charge

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

FD-302 (6-8-57)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

October 23, 1958

LOUIS J. RUSSELL, whose mailing address is 12303 Dewey Road, Silver Spring, Maryland, and who is employed on the staff of the House Committee on Un-American Activities (HCUA) advised that he was employed by ROBERT A. MAHEU of Robert A. Maheu Associates, Washington, D. C., from approximately May, 1954, to May, 1955.

He advised that during the Winter of 1955, for approximately one week, encompassing George Washington's birthday, a wire tap had been operated by MAHEU's organization on the residence telephone of VARNUM STEINBAUGH at 1500 Massachusetts Avenue, N.W., Washington, D. C. JAMES O'LEARY, an employee of MAHEU, told RUSSELL about the above wire tap and stated that JOHN JOSEPH FRANK, a Washington attorney, had arranged for the placing of the wire tap. RUSSELL did not know the manner in which the wire tap had been installed or through whom it had been installed. RUSSELL said he had no personal knowledge of this wire tap.

According to RUSSELL, STEINBAUGH was believed to be a lobbyist who had been retained by the Michigan Consolidated Gas Company, American Louisiana Pipe Line Company, and American Natural Gas Company. It was believed [redacted] Eastern Pipe Line Company, that the above companies, through STEINBAUGH, were exerting undue influence on the Federal Power Commission. MAHEU's organization was hired by [redacted] to ascertain if this was true. b6 b7C

During the investigation RUSSELL did surveillance work and stated that it became apparent that someone from MAHEU's organization had attempted to sell information concerning the investigation to the STEINBAUGH group. It was also apparent that some information had been furnished to STEINBAUGH, and he was aware of the investigation. RUSSELL stated that MAHEU refused to advise [redacted] of this. RUSSELL took it upon himself to advise [redacted] concerning this matter. This, in effect, ended the investigation.

Interview with LOUIS J. RUSSELL File # WFO 139-31

on 10/15/58 at Washington Field Office Date Dictated: 10/16/58

by Special Agents HERBERT J. MORGAN, JR., and RICHARD B. KELLOGG/cjv

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RUSSELL stated that FRANK and WILLIAM REDDEN went to Detroit, Michigan, on this case, and FRANK introduced REDDEN to an informant who was supposed to [redacted] He stated that the informant "double crossed" REDDEN and furnished false information.

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FD-302 (6-8-57)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

October 27, 1958

LOUIS J. RUSSELL, whose mailing address is 12303 Dewey Road, Silver Spring, Maryland, and who is employed on the staff of the House Committee on Un-American Activities (HCUA) advised that he recalled the name of the informant introduced to WILLIAM REDDEN by JOHN J. FRANK as [redacted] (phonetic). He further recalled that [redacted] was supposed to obtain [redacted] and furnish same to REDDEN. He recalled that the [redacted] furnished by [redacted] were fabricated.

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Although he had no personal knowledge of the wire tap on STEINBAUGH, JAMES O'LEARY told him that the apartment of LODER (LNU), 1500 Massachusetts Avenue, N. W., Washington, D. C., had been used as a monitoring plant. He further heard that this person had been used as an informant in the matter. O'LEARY told RUSSELL that LODER was aware that the tap was in existence but was out of town while the tap was actually operated. According to RUSSELL, he had been told by O'LEARY that MAHEU visited the monitoring plant one evening for an unknown reason to see O'LEARY.

While working surveillance on STEINBAUGH, RUSSELL, on one occasion, placed himself immediately adjacent to the door of STEINBAUGH's apartment and heard STEINBAUGH dictating a letter to an unknown party, apparently via telephone, concerning an agreement between LESLIE BIFFLE (phonetic), a lobbyist, and the gas companies which STEINBAUGH represented. According to RUSSELL this agreement was to effect more favorable light on these gas companies from Federal agencies. He stated that he also heard STEINBAUGH, on this occasion, call a mental hypnotist in New Orleans, Louisiana. This individual apparently was attempting to [redacted]

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Interview with LOUIS J. RUSSELL File # WFO 139-31

on 10/20/58 at Washington, D.C. Date Dictated: 10/22/58

by Special Agent s LEO E. SAUER and HERBERT J. MORGAN, JR./cjv

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FD-302 (6-8-57)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

October 27, 1958

THOMAS W. LAVENIA, Associated Investigators, 801 19th Street, N. W., Washington, D. C., who resides at 5919 Frederick Street, Springfield, Virginia, advised that he had office space with ROBERT A. MAHEU in Washington, D. C., from April, 1955, to June, 1955, at which time he became a business associate of MAHEU. He stated he maintained this association until May, 1956.

When he first obtained office space with MAHEU, he was told by an unrecalled individual that MAHEU had been responsible for a wire tap on VARNUM STEINBAUGH at 1500 Massachusetts Avenue, N. W., Washington, D. C. LAVENIA had no personal knowledge concerning this, but believes it happened prior to his association with MAHEU. He was told by RAYMOND A. TAGGART, a MAHEU employee, that the tap had been arranged by JOHN JOSEPH FRANK, a Washington, D. C., attorney. He was also told that LODER PATTERSON, a good friend of FRANK, had an apartment at 1500 Massachusetts Avenue, N. W., which was used for monitoring the phone calls. He did not know if PATTERSON was aware of this.

- C -

Interview with THOMAS W. LAVENIA File # WFO 139-31

on 10/21/58 at Washington Field Office Date Dictated: 10/22/58

by Special Agent s. HERBERT J. MORGAN and RICHARD B. KELLOGG/cjv

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 11/24/58

FROM : SAC, WFO (139-31)

SUBJECT: ROBERT A. MAHEU, et al
UPUC
(OO: WFO)

Attached hereto are two copies for the Bureau of report of SA HERBERT J. MORGAN, JR., dated and captioned as above.

REFERENCE:

Report of SA JOHN R. TIERNEY dated 4/19/57, at WDC.

ADMINISTRATIVE DATA

The information set forth in attached report was furnished by RUSSELL and LAVENIA during the course of interviews in the case entitled "JESUS DE GALINDEZ - SUAREZ; MISCELLANEOUS - INFORMATION CONCERNING" Bufile 100-375346.

By letter 7/5/57, to the Director from WARREN OLNEY, III, Assistnat Attorney General, Criminal Division, it was stated that no further investigation was desired based on referenced report. In view of this no further inquiries will be made by WFO. It is noted that the information in attached report was volunteered by the individuals interviewed and further information was not elicited by interviewing agents.

LOUIS J. RUSSELL, in addition to the information in the attached report, stated that the Federal Power Commission was aware that the American Natural Gas Company was exerting pressure on a Commissioner whose last name was SMITH. The Commission was interested in ascertaining the extent of this pressure. RUSSELL indicated the information obtained during investigation was being made available to the Commission.

REC-13 139-510-6

2-Bureau (Encls. 2)
1-WFO
HJM:cjv
(3)

ENCLOSURE

EX-136

4 NOV 26 1958

30 DEC 8 1958

1cc report to AAG Anderson
12/4/58
EJG/San

LAVENIA furnished the following additional information. He believed that MAHEU's contact in WDC, for wire taps and "black-bag jobs" was Captain JOSEPH W. SHIMON, General Assignment, MPD. He stated that he has seen MAHEU meet SHIMON in 1956, at a service station located at 19th and L Streets, N.W. Just prior to observing this LAVENIA heard MAHEU speak with an unknown person on the telephone and say that he would meet the unknown party at the usual place.

LAVENIA also stated that he has a file in his office concerning the STEINBAUGH investigation, and he would make this available to the FBI at any time.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Mohr ✓
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

TO : Mr. Mohr

DATE: July 8, 1960

FROM : C. D. DeLoach

b6
b7C

SUBJECT: THOMAS W. LAVENA,
THOMAS W. LAVINA,
THOMAS W. LaVENIA
ROBERT MAHEU ASSOCIATES
ALLEGED WIRE TAPPING ACTIVITIES — Washington, D.C.

[redacted]

At 2:45 p.m. today, [redacted] with the [redacted] called and spoke with [redacted] in my office. [redacted] advised that he has Suite [redacted] in the Machinists Building located at 1300 Connecticut Avenue, N.W. He advised there is an investigator's office immediately adjacent to his and that the door to the office carries the name of Thomas W. Lavena. He stated Lavena had moved into his suite about two years ago. [redacted] said he had met Lavena on several occasions, that the latter told him he was engaged in "high level" investigative activities for industry and for the Government. [redacted] added that somehow he had gained the impression that Lavena may have been a former Special Agent of the FBI, but he had nothing positive to support his recollection in this regard. He described Lavena as a well-dressed individual, heavy-set, approximately 40 years of age.

b6
b7C

[redacted] said that he is quite certain that for the past week there have been wire tap activities going on next door in Lavena's offices. He explained that the walls are rather thin and that several times it sounded as though there was an overamplified tape recording, the volume of which would be modulated after he was able to hear a few words. He said that this afternoon he was able to hear a few words of a conversation in which a woman was talking about a present and the woman mentioned that she did not want to talk more about the present over the telephone. According to [redacted] he has heard what apparently are intercepts of conversations between two men during this past week.

[redacted] said he was aware that such wire tapping activities are a violation within the Bureau's jurisdiction. He said he is more than willing to cooperate in any way possible in the event we want to check this matter out further with him. He said he would be glad to give the Bureau the use of his office space or lend any possible assistance.

MCT - 10

139-1124-1

Lead memo, 7-14-60

WLM:aeo

1 - Mr. Parsons
1 - Mr. Rosen
1 - Mr. Jones
HPL/emb
(5)

REC-84

JUL 14 1960

JUL 20 1960

DeLoach to Mohr

Bufiles reflect that one Thomas Lavina contacted the New York City Anti-Crime Committee on November 27, 1955, and requested some information re James R. Hoffa. At the time of his call, Lavina stated he was employed by Robert Maheu Associates in Washington, D. C. Based on data available, Lavina is not otherwise identifiable in Bufiles.

The current telephone directory reflects Thomas W. LaVenia with office address of 1300 Connecticut Ave., N.W., Washington. This listing indicates he has a mobile telephone and reflects also his home address as 500 Miday Lane, Alexandria, Virginia.

RECOMMENDATION :

That this memorandum be brought to the attention of the Investigative Division in order that appropriate referral may be made to the Department.

1/9

ADDENDUM: (HPL:geg) 7-8-60 D.E. Summary

An additional file check under the name of Thomas W. LaVenia reflects this individual was the subject of a special inquiry in 1954. This individual worked for the Secret Service and apparently had got into difficulties while in assignment in Hyde Park, New York, prior to World War II. An applicant investigation picked up allegations that LaVenia was a "low-moral character." In 1953, LaVenia was with the McCarthy Committee. (77-47707)

1/9.

July 14, 1960

THOMAS W. LA VENIA

UPUC

On July 8, 1960, [redacted] Machinists Building, 1300 Connecticut Avenue, Northwest, Washington, D. C., advised that the office next to his is occupied by an investigator, Thomas W. Lavena. Mr. Stevenson related that Lavena has told him he is engaged in "high level" investigative activities for industry and for the Government.

[redacted] believes that wire tapping activities have taken place in Lavena's office for the past week. [redacted] has heard what he thought was an overamplified tape recording on several occasions. On the afternoon of July 8, 1960, he was able to hear a few words of a conversation in which a woman was talking about a present and the woman mentioned she did not want to talk any more about the present over the telephone. [redacted] believes that during the past week he has also heard what seemed to be intercepts of conversations between two men.

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b7C

The current telephone directory has a listing for Thomas W. LaVenia, 1300 Connecticut Avenue, Northwest, Washington, D. C. This listing indicates that he has a mobile telephone and shows his home address as 500 Hiday Lane, Alexandria, Virginia.

On November 27, 1955, one Thomas Lavina contacted the New York City Anti-Crime Committee and requested information regarding James R. Hoffa. Lavina stated he was employed by Robert Maheu Associates in Washington, D. C.

An applicant-type investigation conducted in 1954 of one Thomas W. LaVenia who had been employed by Secret Service prior to World War II developed allegations that LaVenia was of low moral character.

139-1124-2

ORIGINAL TO CRIMINALS DIVISION (By 6-94 H)
WLM:aeo aeo
(4)

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
C. Sullivan
Tele. Room
Ingram
Gandy

LOT XE

REC-84 18 JUL 14 1960

57 JUL 20 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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AIRTEL

TO: DIRECTOR, FBI 4/16/57

FROM: SAC, WFO (139-New)

ROBERT A. MAHEU, RAYMOND A. TAGGART, JAMES M. O'LEARY;
Alleged Tap on FNU STERNBERG (PH), WDC, for ten-day period in First Half of 1955.
UPUC

135-29-15

Attorney FRANCIS X. WALSH, 1756 Q Street, N.W., WDC, was interviewed on 4/9/57, in connection with an investigation entitled, "JOHN JOSEPH FRANK, wa. RA; IS-DR," Bufile 97-3293. WALSH advised that he and FRANK were associates in the practice of law for about eight months during 1955 and he stated that some time during the Summer of 1955, on a Saturday afternoon after he and FRANK had closed the office, they walked north on 15th Street and entered the apartment building located at 1500 Massachusetts Avenue. WALSH recalled that they entered an apartment on the ground floor of this apartment house where a tape recorder was operating and was controlled by an individual whom he described as about 50 years old, 185 lbs., gray hair, florid complexion, rather handsome appearance, well educated, a heavy drinker who was a former SA of the FBI as well as a former Major in the Military Police Corps, and had an Irish sounding name.

WALSH stated that he realized from the conversation between this individual and FRANK that this individual was recording telephone conversations. WALSH stated that it was his recollection that this individual was occupying this apartment on a temporary basis and that the real tenants were out of town. He also was of the opinion that when he was at this apartment, the tap had been on for a period of four or five days. WALSH pointed out that he could not recall the location of this apartment and when it was suggested that he accompany the interviewing agents to this address, he stated that it would do no good inasmuch as he was positive he could not point out the pertinent apartment.

3 - Bureau
(1) - WFO

DMG:rcs
(4)

Searched
Serialized
Indexed
Filed

139-31-1

AIRTEL

b6
b7C

O'LEARY stated that he could not recall the name of the individual on whom the tap was placed but said it was STERNBERG (ph) or a name similar to that. He stated that he could not recall what business STERNBERG was in and the only thing he could recall regarding the conversations he heard lead him to believe that [redacted] was [redacted] and that [redacted] in Texas kept calling and tried to [redacted]

O'LEARY advised that to his knowledge, JOHN FRANK never visited this installation nor did he know a man by the name of FRANK WALSH. He stated that when he desired relief from his duties at this apartment, he called MAHEU's office and WILLIAM REDDEN, who is now deceased, came to relieve him. REDDEN was a former SA of the FBI.

Several persons interviewed in the "FRANK" case have described both WALSH and O'LEARY as heavy drinkers.

The facts of this case will be submitted in a report suitable for dissemination, if the Bureau so desires, to the Criminal Division of the Department of Justice for determination as to whether the Department desires full investigation since there is a possibility that there is a violation of the Federal Wire Tapping Law.

A report will be submitted to the Bureau in this matter by 4/19/57.

4-22b (11-23-55)

SEARCH SLIP

Subj: Robert A. Makers

R# _____ Date _____ Searcher Number [illegible]

FILE NUMBER	SERIAL
Mrs. Robert A. Makers	
97-920-4 p1	
Robert Makers	
97-881-61	
R. A. Makers	
66-666	
James M. O'[illegible]	
15-1782+	

4-22b (11-23-55)

SEARCH SLIP

Subj: Robert R. Maloney

R# _____ Date _____ Searcher Number _____

FILE NUMBER	SERIAL
100-3610*	
Robert R. Maloney	
97-881-177	
66-00-1573	
67-2174-1640	
	1640-A

4-22b (11-23-55)

SEARCH SLIP

Subj: Robert A. Mahan

R#_____ Date_____ Searcher Number [illegible]

FILE NUMBER	SERIAL
James M. O'Leary	
Invest 67-34[illegible]	
Admin 66-563	
James Marquis O'Leary	
15-1782*	
James O'Leary	
62-76[illegible]3	
62-51 File Destroyed 1950	

4-22b (11-23-55)

SEARCH SLIP

Subj: Robert A. Mahner

R# _____ Date _____ Searcher Number jmi

FILE NUMBER	SERIAL
James O'Leary	
47-6360*	
15-1782*	
87-596*	
Same 65-5544-43 pm	

FD-340a (4-7-61)

ROBERT A. MAHEU ASSOCIATES
NEW YORK CITY
(Title) INFORMATION CONCERNING

(File No.) 139-31*

1. H.C.B.& C.L.U. of A. Constitution (6/12/64 whd)

Disposition:

139-31-1A

SEARCHED ____ INDEXED ____
SERIALIZED WHD FILED WHD
JUN 12 1964
FBI — WASH. F. O.
BA

FD-340 (REV. 8-17-62)

File No. 139-31-1B①

Date Received 2-18-64

From Mr Tommy Calloway
(NAME OF CONTRIBUTOR)

Local 571
(ADDRESS OF CONTRIBUTOR)

200 G St N.E.
(CITY AND STATE)

By [illegible]
(NAME OF SPECIAL AGENT)

To Be Returned Yes ☐ No ☑

Description: 1 H C B+CLU of A Constitution

DOCUMENT(S)
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DESCRIPTION:

Booklet

139-31 IAO

CONSTITUTIONS

of the

International Hod Carriers' Building and Common Laborers' Union of America

---

Local Unions

District Councils

As Adopted by the 14th Convention
October 16-20, 1961

Headquarters

905 16th Street, N.W.
Washington 6, D.C.

CONTENTS

Section

International Union Constitution .....WHITE

Uniform Local Union Constitution .....BLUE

Uniform District Council Constitution .....RED

CONSTITUTION

of the

International Hod Carriers'

Building and Common

Laborers' Union of America

As Adopted by the 14th Convention
October 16-20, 1961

J-85000—150M—11-61
Printed in U.S.A.

AIRTEL

TO: DIRECTOR, FBI 4/17/57

FROM: SAC, WFO (139-NEW)

ROBERT A. MAHEU;
RAYMOND A. TAGGART;
JAMES M. O'LEARY;
Alleged Tap on (FNU) Sternberg (ph)
WDC, for a Ten-day Period in First
Half of 1955
UPUC

ReWFOairtel dated 4/16/57 furnishing allegation captioned above which was received during the course of a current investigation in the cases entitled, "JOHN JOSEPH FRANK, wa., RA; IS-DR," (BUfile 97-3293) and "GERALD LESTER MURPHY, was., RA; IS-DR." (BUfile 105-55574)

The Bureau will note that all three captioned subjects are former SAs of the FBI and all have been interviewed and have furnished information in connection with the FRANK and MURPHY cases. In this connection, MAHEU has furnished certain records of the Robert A. Maheu Associates, 1125 19th St., N.W., which has been most pertinent to the investigation of the FRANK and MURPHY cases. The possibility exists that MAHEU, TAGGART, and O'LEARY could conceivably be subpoenaed before a Federal Grand Jury presently hearing the FRANK case and/or be requested to testify in any forthcoming trial in connection with their statements made concerning FRANK.

The Bureau should also note that [redacted] b7D

The foregoing is being submitted for the information of the Bureau.

Serialized
Indexed
Filed

3 - Bureau
(1) - WFO
PJM:PLR/mec
(4)
AIRTEL

139-37-2

Director, Federal Bureau of Investigation

July 5, 1957

Warren Olney III, Assistant Attorney General,
Criminal Division

WD:HP:by

Robert A. Maheu, et al.
Unauthorized Publication or
Use of Communications

82-16-113
109-51-25

This refers to your April 29, 1957, transmittal memorandum and the report enclosed therewith. No further investigation is desired at this time.

139-31-4

SEARCHED INDEXED
SERIALIZED FILED
JUL 10 1957
FBI - WASHINGTON

0-25 (Rev. 3-2-56)

TO: SAC, WFO 139-31

☑ For information

☐ For appropriate action

139-31-4-A

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 10 1957
FBI - WASHINGTON

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
WASHINGTON FIELD	WASHINGTON FIELD	11/24/58	10/15,20,21;11/14,17/58

TITLE OF CASE

"CHANGED"
ROBERT A. MAHEU; RAYMOND A. TAGGART; JAMES M. O'LEARY; JOHN JOSEPH FRANK; ALLEGED TAP ON VARNUM STEINBAUGH, WASHINGTON, D. C., FOR A TEN DAY PERIOD IN FIRST HALF OF 1955

Report made by: HERBERT J. MORGAN, JR.

Typed By: cjv

CHARACTER OF CASE

UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis:

LOUIS J. RUSSELL heard from JAMES M. O'LEARY that JOHN JOSEPH FRANK arranged for wire tap on VARNUM STEINBAUGH, WDC, Winter of 1955. Investigation and wire tap conducted by Robert A. Maheu Associates, WDC, to determine extent of STEINBAUGH's influence with Federal Power Commission. THOMAS W. LAVENIA told by RAYMOND A. TAGGART that tap arranged by FRANK. MAHEU's client was Eastern Pipe Line Company.

- C -

DETAILS: AT WASHINGTON, D. C.

The title of this report is being changed to add the name JOHN JOSEPH FRANK and substitute the name VARNUM STEINBAUGH for (FNU) STERNBERG (phonetic). This information was furnished by LOUIS J. RUSSELL and THOMAS W. LAVENIA.

Reopen & Close on this ERH

Approved ERH Special Agent In Charge

Copies made:

2-Bureau
1-Washington Field (139-31)

Do not write in spaces below

139-31-5

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Serialized
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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

DIRECTOR, FBI 7/9/59

SAC, NEW YORK (139-0)

ROBERT A. MAHEU ASSOCIATES
NEW YORK CITY
INFORMATION CONCERNING

In my absence from the office on the morning of 7/9/59, Mr. R. H. BARNUM, Vice President, U. S. Steel Corporation, telephoned the office and spoke to ASAC WINTERROWD. Mr. BARNUM is leading the various steel companied in their negotiations with the United Steel Workers at the present time.

He informed that he had received information indirectly that RALPH LE PORE of Pittsburgh, Pa., had alleged that the ROBERT A. MAHEU Associates were conducting wiretapping activities at the Barkley and Roosevelt Hotels in New York City. These two hotels are the scenes of the present negotiations.

Mr. BARNUM stated that he had no specifics as to whether the ROBERT A. MAHEU Associates were, in fact, engaging in wiretapping, but that he was concerned.

He inquired as to the character of the organization, stating that he understood that MAHEU is a former Agent and that he also understood that RALPH LE PORE is a former Agent.

Mr. BARNUM was advised that if he felt that his company or he were the victims of wiretapping, he might consult with the Telephone Company. He stated that he knew the appropriate officials in the Telephone Company, and, were it indicated, he would get in touch with them.

CONSOLIDATED
Date 1-3-79
Initials: JS

139-31-10

SEARCHED INDEXED
SERIALIZED FILED
JUL 13 1959
FBI - WASH. F. O.

2 - Bureau
1 - Pittsburgh (For Info)
(1) - Washington Field (For Info)
3 - New York (139-0)

EHW:bel
(7)

Mr. BARNUM was clearly apprised of the fact that the ROBERT A. MAHEU Associates had no connection whatsoever with the FBI.

It should be noted that this office has no information or allegations at the present time indicating that the ROBERT A. MAHEU Associates are engaged in wiretapping in connection with the steel negotiations.

The foregoing is submitted for the Bureau's information and a copy of this letter is being directed to the Pittsburgh Division, inasmuch as RALPH LE PORE, who has a present investigative operation in Pittsburgh, is a former Agent, and is known to the Pittsburgh Division.

FEDERAL BUREAU OF INVESTIGATION
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105-0-Sub A 47
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INDEXED
FILED
MAR 13 1984
FBI – WASH. FIELD OFFICE

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

b6
b7C

Washington, D.C.
March 6, 1984

[redacted]
UNKNOWN SUBJECT (UNSUB), Also Known As (aka)
[redacted]
Doing Business As SUDANESE AMERICAN OIL COMPANY
(SAOC), LOS ANGELES, CALIFORNIA;
[redacted]
ROBERT MAHEU;
[redacted]
UNSUB, aka
[redacted]
UNSUB, aka
(FIRST NAME UNKNOWN) (FNU) [redacted]
UNSUB, aka
(FNU) [redacted]
FOREIGN CORRUPT PRACTICES ACT OF 1977

A confidential source in a position to have such information but with whom there has been insufficient contact to establish bona fides, advised that he was in possession of information relative to bribery in the Republic of Sudan by affiliates of a United States corporation. The people involved in the conspiracy included [redacted] and his partner, [redacted] who operated the SUDANESE AMERICAN OIL CO. (SAOC) located on Ventura Boulevard, Los Angeles, California. Also involved were [redacted] an individual known only as [redacted] (Phonetic) (PH); (FIRST NAME UNKNOWN) (FNU) [redacted] and ROBERT MAHEU, aide to the now deceased HOWARD HUGHES.

b6
b7C

[redacted] was believed to reside [redacted] Washington, D.C., and claims to be the son of [redacted] and MAHEU are close associates of [redacted] and introduced [redacted] to other members of the conspiracy.

The SAOC, headed by [redacted] hoped to gain oil relinquishments in the Republic of Sudan, which, to source's knowledge, are presently controlled by the CHEVRON OIL CO. As the SAOC has neither drilling equipment nor the means to extract oil from the ground, their only intent was to sell the drilling rights once same had been obtained.

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

205-37-1A
205-0-Sub A-47
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SERIALIZED ..... FILED
MAR 13 1984
FBI — WASH. FIELD OFFICE

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RR HQ

DE NK

R Ø11920Z ~~FEB~~ MAR 84

FM NEWARK (205-) (P) (TRA)

TO DIRECTOR (ROUTINE)

BT

UNCLAS E F T O

[redacted] UNSUB, AKA [redacted] DBA SUDANESE AMERICAN OIL CO. (SAOC), LOS ANGELES, CALIFORNIA [redacted]; ROBERT MAHEU; [redacted] UNSUB, AKA [redacted] UNSUB, AKA (FNU) [redacted]; UNSUB, AKA (FNU) [redacted] FOREIGN CORRUPT PRACTICES ACT OF 1977

A CONFIDENTIAL SOURCE IN A POSITION TO HAVE SUCH INFORMATION BUT WITH WHOM THERE HAS BEEN INSUFFICIENT CONTACT TO ESTABLISH BONA FIDES, ADVISED THAT HE WAS IN POSSESSION OF INFORMATION RELATIVE TO BRIBERY IN THE REPUBLIC OF THE SUDAN BY AFFILIATES OF A UNITED STATES CORPORATION. THE PEOPLE INVOLVED IN THE CONSPIRACY INCLUDED [redacted] AND HIS PARTNER, [redacted], WHO OPERATED THE SUDANESE AMERICAN OIL CO. (SAOC) LOCATED ON VENTURA BOULEVARD, LOS ANGELES, CALIFORNIA. ALSO

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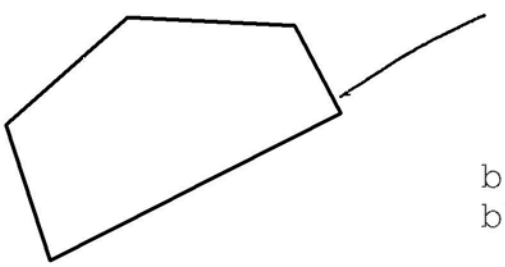
b7C



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b7C

Received at TRA 3/7/84

SSRA TRA 205-4-1

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SERIALIZED ... FILED ...

INVOLVED WERE [redacted]

AN INDIVIDUAL KNOWN ONLY AS [redacted] (PHONETIC) (PH),

(FIRST NAME UNKNOWN) (FNU) [redacted] AND ROBERT MAHEU, AIDE TO THE

NOW DECEASED HOWARD HUGHES.

[redacted] WAS BELIEVED TO RESIDE [redacted]

[redacted] WASHINGTON, D.C. AND CLAIMS TO BE THE SON OF b6 b7C

[redacted]

[redacted]

[redacted] AND MAHEU ARE CLOSE ASSOCIATES OF [redacted] AND

INTRODUCED [redacted] TO OTHER MEMBERS OF THE CONSPIRACY.

THE SAOC, HEADED BY [redacted] HOPED TO GAIN OIL RELINQUISH-

MENTS IN THE REPUBLIC OF SUDAN WHICH, TO SOURCE'S KNOWLEDGE,

ARE PRESENTLY CONTROLLED BY THE CHEVRON OIL CO. AS THE SAOC

HAS NEITHER DRILLING EQUIPMENT NOR THE MEANS TO EXTRACT OIL FROM

THE GROUND, THEIR ONLY INTENT WAS TO SELL THE DRILLING RIGHTS

ONCE SAME HAD BEEN OBTAINED.

[redacted] b6 b7C b7D

IndicesSearch Slip
FD-160 (Rev. 7-21-83)

~~SECRET~~

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTO DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 4 JUN 09

TO: OFFICE SERVICES MANAGER

Subject

Aliases

Address

ccount #

Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted] 91-10069-1070		MAHEU, ROBERT 105-36610-X	b6 b7C
65-7617-27 -30 pp.3		97-1017-2423	
[redacted]		105-5527-Sub1-3942 pp14757	
(S) [redacted]	Sub1-264 pp.437	[redacted] (FNU) 105-116386-16A-pp3	b1 b6 b7C
11 - 11 -	11-432 pp.703	105-40869-527	
11 - 11 -	11-281-pp460	100-19456-Sub1-7175 pp.15339	
		100-16597-Sub1-4665-pp37301 4428 pp36093	

Requested by | Squad | Extension | File No.

☐ **General Indices:** Searched by / Date
☐ **Confidential Indices:** Searched by / Date
☐ **ELSUR Indices:** Searched by / Date
☐ **ISIS:** Searched by / Date
☐ **OCIS:** Searched by / Date
☐ **IIS:** Searched by / Date

Consolidated by / Date

Reviewed by / Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

205-0 Sub-A-47A

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 13 1984
FBI — WASH. FIELD OFFICE

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, D.C.
May 8, 1984

[redacted]
UNKNOWN SUBJECT (UNSUB), ALSO KNOWN AS (AKA)
[redacted]
DOING BUSINESS AS SUDANESE AMERICAN OIL
COMPANY (SAOC), LOS ANGELES, CALIFORNIA;
[redacted]
ROBERT MAHEU;
[redacted]
UNSUB, AKA
[redacted]
UNSUB, AKA
(FIRST NAME UNKNOWN) (FNU) [redacted]
UNSUB, AKA
(FNU) [redacted]
FOREIGN CORRUPT PRACTICES ACT OF 1977

b6
b7C

Reference is made to earlier letterhead memorandum (LHM) in this matter dated March 6, 1984.

The confidential source referred to in the earlier LHM was recontacted on May 4, 1984, and advised that the SUDANESE AMERICAN OIL COMPANY (SAOC) is physically located on Ventura Boulevard in Encino, California, as opposed to Los Angeles. Source related that the reference to Los Angeles as earlier communicated came from source's sphere of reference that the entire area is, in fact, greater Los Angeles.

Source believes that the SAOC was organized and incorporated in approximately 1980. Incorporation papers are believed to have been filed in both California and Delaware. [redacted] who used the

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205-D SUB A-47B
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 15 1984
FBI — WASH. FIELD OFFICE
205-37-3
FBI/DOJ

b6
b7C

alias [redacted] headed the corporation and was assisted by one [redacted] Additionally, a series of secretary/receptionists were assigned to employment duties. [redacted]

[redacted]

[redacted]

b6
b7C
b7D

While not certain, source does not believe that any of the above named companies ever publicly dealt in common stock, although the SAOC planned to do so. [redacted]

[redacted]

[redacted]

The SAOC, although operated by [redacted] and [redacted] is believed to be actually owned either in true name or through appropriate "straws" by [redacted] BOB MAHEU, [redacted] and [redacted] in addition to [redacted] and [redacted] Although uncertain of the ownership shares possessed by each of the above, source identified [redacted] and [redacted] as being Washington, D.C. consultants.

Source related that in the SAOC proposal to secure the Sudanese oil relinquishment in this case, various meetings, circa 1980, were held with officials of the AMERICAN OIL CO. (AMOCO) to create what source termed to be a joint venture to extract the crude oil from the ground, refine it, and thereafter market the final product. As the SAOC had neither the equipment nor the expertise to accomplish these

goals, their role in the "joint venture" was merely to provide the oil relinquishment obtained from the Sudanese government.

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b7D

b6
b7C

[redacted]
ET AL
FOREIGN CORRUPT PRACTICES ACT OF 1977

An individual named [redacted] Phonetic) (PH) was introduced to [redacted] by [redacted] and BOB MAHEU. Informational data relative to [redacted] were provided in referenced communication. Additionally, [redacted] is believed by source to be [redacted] Source does not believe [redacted] to have been successful in getting the money. In addition to the funds lost by [redacted] who is believed to currently reside in [redacted] lost a considerable amount of money.

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Source has no proof but is suspicious that (FNU) [redacted] and BOB MAHEU may have [redacted]

With the objections raised by the CHEVRON OIL CO.,the Sudanese venture became a dead issue. Undeterred, the SAOC shifted its efforts in an attempt to obtain the oil relinquishment rights in Chad. [redacted] claimed to enjoy a close friendship with the [redacted] and stated that he would utilize his influence to gain access to same on behalf of the SAOC. BOB MAHEU had convinced [redacted] of [redacted] In an effort to gain the oil relinquishment rights, [redacted] Source does not know the full details of the proposed Chadian scheme except that the deal was never consumated and that the proposed deal was similar to that planned earlier in the Sudan.

Source was specifically questioned as to whether [redacted] had ever been involved in any of the illicit dealings of the SAOC. Source repleid that he had no such knowledge [redacted] Source has no knowledge of the identities of the U.S. officials involved in the meeting or the subject content discussed.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington, D.C.
May 17, 1984

[redacted] Also Known As (aka)
[redacted]
UNKNOWN SUBJECT (UNSUB), aka
[redacted]
Doing Business As SUDANESE AMERICAN OIL
CO. (SAOC), Los Angeles, California;
[redacted]
ROBERT MAHEU;
[redacted]
UNSUB, aka
[redacted]
UNSUB, aka
(FIRST NAME UNKNOWN) (FNU) [redacted]
UNSUB, aka
(FNU) [redacted]
FOREIGN CORRUPT PRACTICS ACT OF 1977

b6
b7C

Reference is made to earlier letterhead memorandums (LHM) in this matter dated March 6, 1984 and May 8, 1984.

The confidential source referred to in earlier LHMs was recontacted May 15, 1984, with regard to the previously mentioned attempts on the part of the above individuals to secure the oil relinquishments in the Republic of Sudan. [redacted]

[redacted]

b6
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[redacted] source is not certain that the reconstituted scheme was real or whether same represented a defrauding of [redacted] or others by BOB MAHEU and [redacted]

[redacted]

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

205-0 Sub A-49
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 23 1984
FBI — WASH. FIELD OFFICE
FBI/DOJ

205-37-5

b6
b7C

[redacted]
ET AL
FOREIGN CORRUPT PRACTICES ACT OF 1977

Source is highly suspicious that the above represented nothing more than a scam on the part of MAHEU, [redacted] and possibly [redacted] wherein the investors were bilked of their money with [redacted] possibly being ignorant of the entire arrangement.

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

b6
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b7D

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/17/84

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (205-4) (TRA) (P)

SUBJECT: [redacted] aka
[redacted] 196-RC
UNSUB, aka
[redacted] "205-0-SubA-47A
dba SUDANESE AMERICAN OIL CO. (SAOC),
Los Angeles, Cal.;
[redacted] 205-0-SubA-47A
ROBERT MAHEU;
[redacted]
UNSUB, aka
[redacted]
UNSUB, aka
(FNU) [redacted]
UNSUB, aka
(FNU) [redacted] 205-0-SubA-47A
FOREIGN CORRUPT PRACTICES ACT OF 1977
(OO: WFO)

b6
b7C

Re Newark airtel to Bureau, 3/6/84
Newark teletype to Bureau, 5/8/84
Newark airtel to Bureau, 5/8/84

Enclosed for the Bureau are the original and three copies of an LHM captioned as above and datelined Washington, D.C.

Enclosed for Los Angeles, San Diego, and WFO are two copies of the same LHM.

Source in the enclosed LHM is [redacted]

b2
b7D

As set forth in referenced 5/8/84 teletype and airtel, this matter is being pursued by USDJ Trial Attorney ANN ARBOR, WAshington, D.C., who has requested all available information relative to captioned subjects and SAOC.

2-Bureau (Enc. 4)
2-Los Angeles (Enc. 2)
Approved: _____
2-San Diego (Enc. 2)
2-WFO (Enc. 2)
Transmitted _____ Per _____
PJM/pf (11) (Number) (Time)

205-0-SubA-47B

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 21 1984
FBI — WASH. FIELD OFFICE

205 37-6

In addition to the information set forth in enclosed LHM, source also related that BOB MAHEU had devised a scam to defraud various investors in conjunction with a plan to allegedly purchase a U.S. Government owned computer plant in the Memphis, Tenn., area. The investors, whose names are unknown to source, assembled a partial package of $10,000 in Las Vegas, Nevada. The money in the form of a check made payable to [redacted] was transferred to either the "GREAT WESTERN BANK" or the branch of the "BANK OF AMERICA" in Malibu, Cal. [redacted] is in fact [redacted] A check in the amount of $25,000 was thereafter drawn on the same account and made payable to either [redacted] Source is of the belief that the payment represented a scam of [redacted] by BOB MAHEU. b6 b7C b7D

As there is no known connection between the above scheme and captioned matter, other than the identities of the subjects involved, this information is not being set out in disseminable form.

REQUEST OF THE BUREAU

1. FBIHQ requested to provide a copy of the enclosed LHM to Trial Attorney ARBOR

2. Bureau also requested to provide information, as appropriate, to Ms. ARBOR relative to fraudulent dealings on the part of SAOC and related companies

LEADS

(Information copies provided to WFO as designated Office of Origin.)

LOS ANGELES

At Los Angeles, Cal.: Expeditiously provide all information of value relative to SAOC and captioned subjects in form suitable for dissemination to FBIHQ, WFO, and Newark.

SAN DIEGO

At San Diego, Cal.: Same lead as set forth for Los Angeles.

[redacted] b6 b7C b7D

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/6/84

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (205-11) (WCC-4) (P)

RE: [redacted] aka [redacted]
Pull 196-1447*, 205-0-SUBA-47A, 165-0-24,
Pull 196-RCK, 165-0-24
[redacted], aka [redacted]
DBA SUDANESE AMERICAN OIL COMPANY (SAOC),
LOS ANGELES, CALIFORNIA;
[redacted]
205-0-SubA-47A
ROBERT MAYHEW; - att
[redacted]
UNSUB, aka [redacted]
UNSUB, aka
(FNU) [redacted] Pull 205-0-SUBA-47A
UNSUB, aka
(FNU) [redacted] Pull 205-0-SUBA-47A
FOREIGN CORRUPT PRACTICES ACT OF 1977
OO: WFO

b6
b7C
b7D

Re Newark airtel to Bureau, 5/17/84.

Enclosed for the Bureau are the original and three copies of [redacted]

Enclosed for the Bureau, Newark, and WFO are copies of the following FD-302s selected from Los Angeles files which appear pertinent to this matter. Also included is a copy of a declination letter forwarded to the U. S. Attorney's Office, Los Angeles, regarding an alleged extortion attempt by [redacted]

b6
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2 - Bureau (Enc. 11)
2 - Newark (Enc. 7)
(2) - WFO (Enc. 7)
2 - Los Angeles
RHK/plf
(8)

[redacted]

b6
b7C

Approved: _____ Transmitted _____ Per 205-0-SUBA-47A
(Number) (Time)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 19 1984
FBI — WASH. FIELD OFFICE

205-37-8

LA 205-11

1. Los Angeles letter to U. S. Attorney, 5/18/84.

2. FD-302 of interview of [redacted] - Memphis.

3. FD-302 of interview of [redacted] dated 1/24/84 (regarding SAOC).

4. FD-302 of interview of [redacted] dated 1/24/84 (regarding [redacted] extortion). b6 b7C

5. FD-302 of interview of [redacted] dated 1/24/84 (regarding [redacted] swindle - OO: San Diego).

6. FD-302 of interview of [redacted] dated 1/25/84 (regarding [redacted] swindle).

7. FD-302 of interview of [redacted] dated 2/10/83 (regarding extortion - OO: Los Angeles).

For the information of receiving offices, referenced airtel referred to [redacted] participation in a scheme involving a computer plant in Memphis, Tennessee. Based upon Los Angeles interviews of [redacted] and [redacted] and the interview of [redacted] by the Memphis Division, Los Angeles determined that [redacted] had offered to be the financial backer for a supposed security company named NATIONAL ENERGY SECURITY COMPANY (NESCO). This company was to offer security services primarily to companies involved in the oil industry. The service was to consist of a computer based listing of stolen items and criminals active in the Southeastern United States. It could be roughly compared to NCIC only it would be available on a private subscription basis. The listed principles of the company were ROBERT MAYHEW and [redacted] The actual funding was to be provided by [redacted] aka [redacted] A review of the [redacted] FD-302 provides a brief overview of [redacted] participation in this venture. [redacted] has made available to the Los Angeles Division the prospectus for this company including sample letters of intent for the prospective customers. In reviewing the overall activity of [redacted] in this venture, Los Angeles did not note any criminal violation. It was the conclusion of Los Angeles that this company and its failure to develop is primarily a civil matter not subject to Federal criminal statutes. It was noted that [redacted] principal objection was that [redacted] had failed to follow through on promised financing. No loss was established for any party beyond [redacted] b6 b7C

b6
b7C

Los Angeles is currently unaware of the status of San Diego's investigation into [redacted] alleged defrauding of [redacted]

[redacted]

b6
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[redacted] provided the Los Angeles Office with [redacted]

[redacted] JAN 1966 105-29994-Sub 1-2230,p.6257

[redacted] 105-29994-Sub I 2176,p.6133

DEC 1965

b6
b7C

[redacted] SEP 1965 105-29994 Sub 1 - 2114 p. 5977

[redacted] AUG 1957 DOM REP INDEX

TESUR

[redacted] FEB. 1966 100-16597-Sub I 5820,p.44940

MAYHEW, ROBERT A., ASSOCIATES 65-3683 Sub 1--5835 p. 20202

AUG 1965

[redacted]

105-5527 Sub 1-
-4202 p. 15647

AUG 1965

b6
b7C

[redacted] 4/81 201-3275-40 p.3

NO DATA

[redacted] JUN 1965 105-5527 Sub 1-
-4160 p. 15528

b6
b7C

[redacted] 8/75 77-101955*

PSQ

DPOB: [redacted]

[redacted]

b6
b7C

[redacted] 6-72 161-8314*

b6
b7C

TN: [redacted]
DPOB: [redacted]
CAMPBELL COUNTY

[redacted] 26-13663*

JAN 1954

White
Age; [redacted]

[redacted]

b6
b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/5/83

[redacted] employed by [redacted] was interviewed at Memphis, Tennessee [redacted] was advised as to the identity of the interviewing Agent and that the inquiry concerned his complaint that one [redacted] had victimized him with regard to the establishment of a computerized criminal intelligence commercial enterprise in the southern United States.

[redacted] Memphis, Tennessee, he conceived the idea of establishing a computerized intelligence commercial enterprise whereby criminal activities perpetrated against major petroleum companies could be centralized [redacted] stated that he presented the idea to a friend, Robert A. Maheu, former executive of the Summa Corporation. [redacted] indicated a willingness to work full time for the proposed corporation. [redacted] anticipated that approximately $350,000 capital would be needed initially to get the corporation organized and on a sound footing. Robert Maheu advised [redacted] that he believed he had a financial backer, and in time advised [redacted] that this backer was willing to furnish up to one-half of the initial capital required to establish the corporation [redacted] traveled to Los Angeles, California, along with [redacted] to meet one [redacted] who was reportedly interested in supplying up to approximately $225,000. [redacted] advised that he and [redacted] were entertained in a most lavish, Italian fashion by an individual identified as [redacted] who is a large, menacing individual. The meeting was also attended by associates of [redacted] one [redacted] and one [redacted] Oral agreements were made with regard to the proposed corporation and letters of intent were instructed to be drawn up outlining the structure of the organization as well as officers. [redacted] subsequently made arrangements for the organization to be incorporated in the state of Mississippi and was incorporated as American International Intelligence Corporation, Jackson, Mississippi. [redacted] both terminated their current employments and traveled to Dallas, Texas, to begin preparations for the establishment of offices

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Investigation on 3/30/83 at Memphis, Tennessee File # LA 179A-911
ME 179A-60

by SA [redacted] :vet Date dictated 4/1/83

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

for the corporation. No funds were received from [redacted] during the first week, [redacted] made an inquiry through Robert A. Maheu as to the difficulty. Maheu advised that there had been some cash flow problem and said he would insure that money would be forthcoming. Two checks were subsequently received and were personal checks signed by [redacted] Both of these checks were returned for insufficient funds. [redacted] again made inquiries through Robert A. Maheu, and Maheu again offered apologies. [redacted] traveled to California to attempt to personally contact [redacted] to resolve the problems. Extensive inquiries by [redacted] in both Los Angeles and Santa Barbara, California and at the Security Pacific Bank in Santa Barbara failed to develop any information leading to the identity or location of [redacted] subsequently received approximately $12,000 which was wired to him by [redacted] subsequently requested that [redacted] contact [redacted] and [redacted] for an official meeting of the corporation at which time all problems encountered would be aired and resolved. The meeting took place in mid January, 1983, and only [redacted] were in attendance [redacted] verbalized his disgust over the sequence of events and the failure by [redacted] and associates to honor their agreement. [redacted] indicated that he was personally going to seek [redacted] out and resolve the matter once and for all.

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[redacted]

[redacted] advised that he related this information to George Phillips, U. S. Attorney's Office, Jackson, Mississippi, and Phillips indicated that he could not isolate any particular violation of Federal law; however, further inquiry might disclose such.

b6
b7C

MAHEU, ROBERT 105-3610*

Former Bureau Agent
in private investi-
gative work
Address: 1125 19th
Street, N.W.

TN: ROBERT A.MAHEU

SEE TRUE NAME CARD FOR ALL REFS

[redacted] 4/84 205-0-SUBA-47A

b6
b7C

UNSUBS ET AL;

C-7

MAHEU, ROBERT 3/71 97-1017-2423

A FORMER FBI AGENT

[redacted] OCT 1964 105-5527-Sub 1-
3942 p.14757

b6
b7C

MAHEU, ROBERT A. 9/74 74-292*

former aid to Howard Hughes

MAHEU, ROBERT A. 105-3610*

Former Bureau
Agent in private
investigative work
Address: 1125 19th
Street, N.W.

Card # 2

See Serial:
92-715-10
Dated: Sep. 10, 1963

Jun'57 ~~[illegible]~~
~~[illegible]~~
Aug'57 65-3731 Sub 3-37
-38
~~[illegible]~~
~~[illegible]~~
Nov'57 65-3731 Sub 3-74
~~97-881-296 p. 46~~
~~-1123~~
Dec'57 ~~-938 p. 20~~
Jan'58 ~~97-971-8 p. 23~~
~~105-20788-272 p. 5~~

MAHEU, ROBERT A. APR 1957 139-31*

Former SA of FBI

MAHEU, ROBERT A. AUG 1952 105-3610*

INFORMANT

UNSUB:
(Sobiet Embassy Clerk,
Washington, D.C.)
Robert A. Maheu

[redacted] JAN 1966 100-16597 Sub 1
5792 - p. 44696

b6
b7C

MAHEU, ROBERT A. ASSOCIATES JUL'59 139-31*

No Data

MAHEU, ROBERT A., ASSOCIATES NOV 1954 66-00-1573

SAC Letter No. 54-53
10-5-54

Bureau must be immediately advised if Bureau employees are contacted by this organization or received any info regarding the activities of it

MAHEU, ROBERT A.
ASSOCIATES MAY 1965 105-29994-Sub1-
1973 p.5576

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/15/85

TO: DIRECTOR, FBI
(ATTN: BUREAU SUPV. [redacted] PUBLIC CORRUPTION UNIT, b6 b7C
CRIMINAL INVESTIGATIVE DIV.)

C-7

FROM: SAC, NEWARK (205-4) (TRA) (P)

SUBJECT: [redacted] aka 205-37,196-1447
[redacted] 196-RE
UNSUB, aka
[redacted]
dba SUDANESE AMERICAN OIL CO. (SAOC), b6
Los Angeles, Cal.; b7C
[redacted]
ROBERT MAHEU;
UNSUB, aka
[redacted]
UNSUB, aka
(FNU) [redacted]
UNSUB, aka
(FNU) [redacted]
FOREIGN CORRUPT PRACTICES ACT
OF 1977
(OO: NK)

Re Newark airtel to Bureau, 10/25/84, and Newark teletype to Bureau, 6/24/85.

Continuing review of this case documents the need to expand the scope of this investigation to, if possible, fully b6 b7C identify, locate, and interview unsub, aka [redacted] as well as to locate and interview [redacted] of the SAOC. Additionally, it is considered necessary to interview [redacted] relative to his knowledge of the meetings between SAOC representatives and Sudanese and Chadian governmental officials.

3-Bureau
2-Boston
2-Honolulu (196A-419)
2-Los Angeles (205-11) (WCC-4)
2-WFO (205-37)
2-Newark
DJW/pfs (13)

8.28.85 205-37-16

Approved: _____ Transmitted _____ (Number) 8/21/85 (Time) Per _____

AUG 21 1985 b6 b7C [redacted]

Of note is an article which appeared in the 11/1/84 edition of the "Wall Street Journal, which documented an agreement signed 9/30/84, wherein the NATIONAL OIL CO. OF SUDAN would be assigned any oil rights in the Sudan should those rights be relinquished by the CHEVRON OIL CO. The NATIONAL OIL CO. OF SUDAN is 50% owned by the Government of Sudan and 50% owned by SIGMA INTERNATIONAL, LTD. SIGMA INTERNATIONAL, LTD., per the "Wall Street Journal," is a subsidiary of KHASHOGGI TRIAD GROUP, which, in turn, is controlled by Saudi Arabian businessman ADNAN KHASHOGGI.

REQUEST OF THE BUREAU

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b7C

FBIHQ, through liaison contacts with U.S. DEPARTMENT OF STATE, is requested to ascertain if appropriate channels of communication currently exist with the newly established Sudanese government to pursue this probe [redacted]

LEADS

All offices should thoroughly review LHM's previously forwarded in this matter prior to conducting interviews set forth.

b6
b7C

BOSTON

At [redacted] Interview [redacted] telephone [redacted] relative to his knowledge of captioned matter to include [redacted] should be queried in-depth as to the identities of [redacted]

Additional questions should surround the corporate structure and ownership of the SAOC, details of any plan on the part of SAOC to [redacted] identity of [redacted] to include his current location, and his knowledge of the following:

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1. [redacted] aka [redacted]
2. [redacted]
3. [redacted]
4. ROBERT MAHEU
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]
10. [redacted]
11. [redacted]
12. [redacted]
13. [redacted]

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/5/84

C-5

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (196A-New) (P) (TRA)

[redacted]

b6
b7C
b7D

FBW
OO: NEWARK

Re: [redacted]

For the information of the Honolulu Division which has not received prior communications in this matter, [redacted]

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b7D

2 - Bureau
1 - Dallas (Info.)
2 - Honolulu
1 - Los Angeles (Info)
1 - Las Vegas (Info.)
1 - Memphis (Info.)
1-Philadelphia (Info.)
2 - Pittsburgh
2 - WFO
2 - Newark
DJW/irn
(15)

Trenton Bur advised that [redacted] handling lead through [redacted] JAC

196A-1447-1

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Approved: _____ Transmitted 3/9/84 (Number) (Time)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
Per _____
MAR 15 1984
FBI - WASH. FIELD OFFICE

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[redacted] b6 b7C b7D

[redacted] forwarded illegal kickbacks to the people involved in packaging the deal. Fifty percent of the illegal kickback went to [redacted] ROBERT MAHEW, the former aide to the now deceased, HOWARD HUGHES.

The remaining fifty percent of the illegally generated revenue was divided by [redacted]

[redacted]

The WFO has been able to tentatively identify [redacted] as possibly being identical to [redacted] who is affiliated with [redacted] b6 b7C The Pittsburgh Division has identified [redacted] and [redacted] as being involved in a substantial fraud in that division.

FD-36 (Rev. 8-26-82)

FBI

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

NOV 17 1984
FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/25/84

TO: DIRECTOR, FBI
(ATTN: BUREAU SUPERVISOR [redacted] PUBLIC CORRUPTION UNIT, CRIMINAL INVESTIGATIVE DIV.)

FROM: SAC, NEWARK (205-4) (TRA) (P)

SUBJECT: [redacted] aka
UNSUB, aka
[redacted]
dba SUDANESE AMERICAN OIL CO. (SAOC),
Los Angeles, California;
[redacted]
ROBERT MAHEU;
UNSUB, aka
[redacted]
Unsub, aka
(FNU) [redacted]
Unsub, aka
(FNU) [redacted]
FOREIGN CORRUPT PRACTICES ACT OF 1977
(OO: NK)

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b6
b7C

Re Newark airtel to Bureau, 6/14/84; Honolulu letter to Newark, 5/3/84 (entitled [redacted] FBW (HN 196A-419), and Newark telcals to Bureau, 10/22/84 and 10/23/84.

Enclosed for the Bureau are four copies each of three LHM's in this matter dated 3/6/84, 5/8/84, and 5/17/84, respectively, as well as a fourth LHM dated and captioned as above with a dateline of Washington, D.C.

2-Bureau (Enc. 16)
1-Boston (Enc. 4) (Info)
1-BQMRA (Enc. 4) (Info)
2-Chicago (Enc. 8)
2-Honolulu (Enc. 8)
2-Houston (Enc. 8)
2-Los Angeles (205-11) (Enc. 8)
2-San Francisco (Enc. 8)
2-WFO (196B-1447) (Enc. 8)
2-Newark
DJW/pfs
(18)

C-5

-10

Re/open
11/2/84

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

NOV 01 1984
FBI WASH. CIT. OFFICE

Approved: _____ Transmitted _____ (Number) (Time) Per _____

[redacted]

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b7C

[redacted] It should be determined if CHEVRON learned of the plan on the part of SAOC to obtain oil relinquishment rights in the Sudan or Chad and if those rights had previously been held by CHEVRON. All details of this situation should be elicited with particular emphasis upon any knowledge on the part of CHEVRON officials of [redacted] It should also be ascertained if CHEVRON possesses knowledge of any [redacted] (Houston should coordinate this lead with the San Francisco Division for whom the identical lead has been set.)

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b7D

LOS ANGELES

At Los Angeles, Cal.: Reinterview [redacted] in an effort to obtain all available records of [redacted] Of particular importance are [redacted] should be questioned concerning [redacted] Additional questions to be posed to [redacted] should surround: 1. The role, if any, played by [redacted] 2. Participation of [redacted] and information relative to [redacted] current location 3. Participation of ROBERT MAHEU 4. [redacted] 5. Full identity and role of (FNU) [redacted] whose first name may be [redacted] 6. Any involvement of [redacted] 7. Actual role, if any, played by [redacted] associate to [redacted] in the meetings of the various participants 8. Full details of the roles played by [redacted] or [redacted] in the scam.

2. Interview [redacted] Cal., relative to details of frauds perpetrated against her by [redacted] or others associated with SAOC. [redacted] should also be questioned relative to her knowledge of captioned matter.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361901-0

Total Deleted Page(s) = 1
Page 243 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1259595-0

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

Assistant Attorney General
Criminal Division
139-3777-X
Director, FBI 139-0-720
REC-13

~~CONFIDENTIAL~~
CONFIDENTIAL

(U) December 28, 1970

1 - [redacted]
1 - [redacted]

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b7C

[redacted]

G-1 Guidelines
DECLASSIFIED ON 6-9-83
BY 367 VP/amg

INTERCEPTION OF COMMUNICATIONS

[redacted]

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b7C
b7D

[redacted]

Robert Maheu

FEDERAL AGENCIES
FIELD OFFICES
ACTION BY ROUTING
SLIP (S) OF declan
DATE 6-30-82

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

HGR: bzy bzy
(5)

MAILED 9
DEC 28 1970
COMM-FBI

8-20-80

SEE NOTE PAGE TWO . . .

CLASS. & EXT. BY SP-5 RJL/ICK
REASON - FCIM 11, 1-2, 4.2 13
DATE OF REVIEW 12-28-90

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/28/84 BY SP8BTJ/CA
240.2H

55 JAN 20 1970

~~CONFIDENTIAL~~ (U)

MAIL ROOM ☐ TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division

~~CONFIDENTIAL~~ (U)

who was involved in a struggle for power to control the Howard Hughes, Nevada, Enterprises. [redacted] b6 b7C b7D

[redacted] (U)

The above is submitted for your information and no investigation is being conducted by the FBI concerning this matter.

NOTE: The above information was obtained by Agents of our Miami Office on 12/16/70, while in the Bahamas on official business. (U)

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-16-2017 BY: X87H13R56

~~CONFIDENTIAL~~ (U)

[redacted] b6 b7C b7D

[redacted] (U) b-1

[redacted] BOB MAHEU involved in the power struggle in Las Vegas with the Howard Hughes company forces. (U) b-1

[redacted] b6 b7C b7D

[redacted] (U)

UAC, no further investigation being conducted by the Miami Division. (U)

CONFIDENTIAL (U)

FBI

Date: 2/1/71

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (139-3777)

FROM: SAC, MIAMI (139-279) (P)

SUBJECT [redacted]., aka;
ET AL
IOC

OO: MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-21-80 BY SP-5 [illegible]

Re Miami report of SA [redacted] 1/25/71; and Bureau airtel to Miami, 1/28/71. per. 3 per. 4

For information of receiving offices the following additional information re subjects was obtained through interview of subject [redacted] who is President of Investigators, Inc.

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Subjects [redacted] and [redacted] are employed by [redacted] as investigators and work out of his Orlando, Florida, office located at 999 Woodcock Road, Suite 100, telephone 841-2082. [redacted] resides at [redacted] telephone [redacted] is currently attending the Arthur Backster School of Polygraph, New York City.

According to [redacted] subject [redacted] was in Nassau for some time prior to his arrival. According to subject [redacted] gave up his law practice in California and

(2) - Bureau
2 - Las Vegas
1 - Los Angeles (Info)
2 - New York
2 - Tampa
2 - Miami

REC 19 139-3777-6

EX 105

18 FEB 4 1971

JLW:nmm (11)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62FEB9 1971

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moved to Las Vegas where he is employed by ROBERT MAHEU. [redacted] states their client in this matter was MAHEU.

Subjects [redacted] FAY [redacted] denied taking "bugging equipment" to the Bahamas and denied knowledge of current whereabouts of this equipment. [redacted] states equipment was already in hotel room when he arrived and was left in an airport locker when they left the Bahamas. [redacted] b6 b7C

[redacted] states [redacted] who resides in Bahamas is [redacted] b6 b7C

[redacted] interviewed and stated to his knowledge equipment was purchased in Bahamas by [redacted] and was left in airport locker in the Bahamas. b6 b7C b7D

For information of Bureau, four subjects, located in Miami, have been interviewed and efforts are currently being made to locate subject [redacted] Efforts also being made to verify subjects' travel from Miami to Nassau. As indicated, leads have been set out for Las Vegas, Los Angeles, New York and Tampa. Immediately upon receipt of requested investigation, Miami will submit a report. b6 b7C

For information of receiving offices, Bureau has emphasized that this matter recieve continuing investigative attention in order that it will be completed as soon as possible.

LEADS

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 3, 1971

[redacted] b6 b7C

[redacted] was contacted at his office, advised of the identity of the interviewing Special Agents and the purpose of the interview. He was advised of his rights, as reflected on a form entitled "Interrogation: Advice of Rights," which he read, stated he understood, but declined to sign the form. However, he stated he was willing to answer any questions and thereafter furnished the following information:

About December 14, 1970, [redacted] telephoned him at [redacted] and told him BOB MAHEU had called him and they were going to Nassau, Bahamas, for an assignment. He explained that ROBERT MAHEU was [redacted] client. He could not make the same flight to Nassau as the group and went over later via Eastern Airlines. b6 b7C

He went to the Britannia Beach Hotel upon arrival and stayed in a room completely separate from [redacted] b6 b7C

His purpose in being in the Bahamas was to spot HOWARD HUGHES and his specific assignment was to [redacted]

He was shown a photograph of the electronic equipment found in the hotel room and stated that this looked like part of the "bugging" equipment which was found in [redacted] room. He recalled seeing the equipment in [redacted] room and although he could guess the reason it was there, he could furnish no additional information about the equipment except that he heard it was placed in a locker at the Nassau airport. b6 b7C

On 1/27/71 at Miami, Florida File # Miami 139-279 b6 b7C

by SAs [redacted] and [redacted] s11 Date dictated 2/2/71

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7

On December 16, 1970, he was in the lobby of the hotel when [redacted] approached him and asked him to accompany him to [redacted] room. Upon arrival in the hotel room, [redacted] first made accusations that the [redacted] group were carrying firearms. After satisfying [redacted] that they were not carrying firearms, they were told they would have to leave the Bahamas for working without a permit. They were taken to the airport and boarded a Pan American Airways plane to Miami. b6 b7C

In connection with [redacted] it was his understanding [redacted] works for ROBERT MAHEU and had [redacted] to go to work for MAHEU in Las Vegas. b6 b7C

[redacted] b6 b7C

He thinks one of [redacted] is named [redacted] and is on the payroll of MAHEU.

He did not think much of [redacted] but stated [redacted] thought he was running the operation. b6 b7C

[redacted] stated [redacted] is a friend of [redacted] and resides in the Bahamas. He said he is a white male, in his thirties, short, dumpy, and [redacted] He thinks he is involved in some kind of [redacted] and seems to be [redacted] b6 b7C

The following description of [redacted] was obtained through observation and interview:

		b6 b7C
Name	[redacted]	
Sex	Male	
Race	White	
Date of birth	[redacted]	
Place of birth		

8

but in the [redacted] area of Orlando, and picked up [redacted] who is [redacted] and then they drove to Miami, Florida, where they went to the home of [redacted] Upon their arrival at [redacted] home, [redacted] and [redacted] were already there and they were waiting [redacted] and they drove to the Miami International Airport in [redacted] car accompanied by [redacted] who [redacted] While at the airport they again called [redacted] and he said that he had [redacted] because he had thought they had been [redacted]

[redacted] said that [redacted] got a plane at 8:30 A. M. and flew to Nassau in the Bahamas. He said that [redacted] acquired the tickets and definitely was [redacted] He said he is unable to recall which airline they flew, but believed it was Eastern Airlines.

He said that upon arrival in Nassau, [redacted] and then they went to the Paradise Hotel where they checked in. He said at about this time he was made aware that they were not there to guard HOWARD HUGHES, but to find out if he was in good health.

[redacted] said that he was never advised as to who the principal employer of this group was. He said that so far as he was advised they were all working for [redacted] He advised that he assumed from having read things in the newspapers that [redacted] probably was working for ROBERT MAHEU, but he was never directly advised about this.

He said they checked into the hotel and almost immediately [redacted] were assigned to sit in the hotel parking lot and watch the windows of the ninth floor. They were told that the purpose was to attempt to physically observe HOWARD HUGHES. He said they made no effort to conceal their activities and he believed that very probably [redacted] wanted them to be seen. He said [redacted] was assigned to relieve them and [redacted] were assigned inside the hotel, apparently to be on the alert for HOWARD HUGHES. He said [redacted] on duty until about 5 A. M. on the following day at which time he was relieved. He said that at that time [redacted] and expressed this view to [redacted] He said he went to bed

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

May 5, 1971

~~CONFIDENTIAL~~ (U)

Airtel

1 - [redacted]
1 - FOF
1 - [redacted]
APP[redacted]CIES

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b7C

To: SAC, Miami (139-279)

From: Director, FBI (139-3777)

[redacted] ET AL.
IOC
OO: MM

DATE Class 4 4129 8-21-80

CLASS. & EXT. BY SP-5 RJG/mn
REASON - FCIM 11, 1 . 4.B 3
DATE OF REVIEW 5-5-91

A review of Bureau files fails to reflect receipt of current investigation by your office. The need for continuous investigation has been emphasized in previous communications to you. This need has not abated.

The results of Laboratory examination, which was recently furnished to you, contains information which will require additional investigation.

If not already completed, Miami should insure that the following are identified and their association with the subjects, if any, are established:

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b7C

[redacted]

REC-36 126 3777-13

[redacted]

These two were [redacted] at Britannia Beach Hotel, Room 525, the same time as subject, [redacted] and are believed to have been in [redacted] party. [redacted] has stated that two [redacted] in addition to [redacted] were working with Maheu. Both were in Nassau at approximately the same time as [redacted] and left just prior to [redacted] arrival. One is believed to have surname [redacted] and [redacted] may be or have knowledge of these [redacted] (U)

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b7C

[redacted] also known as [redacted]

MAILED 6
MAY - 5 1971
FBI

MAY 5 1971

DECLASSIFIED ON 6.9.82
BY 367/VRT/amf

AGB:mlp
(6)

60 MAY 13 1971
F309

~~CONFIDENTIAL~~

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DATE 1/23/84 BY SP8BTJ/CAW
240.2

MAIL ROOM ☑ TELETYPE UNIT ☐

~~CONFIDENTIAL~~ (U)

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

DECLASSIFICATION AUTHORITY DERIVED FROM:
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DATE 04-21-2017 BY: X87H13R56

FEDERAL BUREAU OF INVESTIGATION

1 ~~CONFIDENTIAL~~ (U) Date 3/8/71

[redacted], who resides at [redacted] upon contact at his place of employment, [redacted] was advised of the nature of this inquiry and thereafter furnished an Interrogation - Advice of Rights form which he appeared to read and thereafter affixed his signature thereon. [redacted] said that he would be happy to assist the FBI in any way he could and thereafter furnished the following information: b6 b7C

He said that he first became slightly associated with ROBERT A. MAHEU about three years ago through [redacted] a former [redacted] who was MAHEU's [redacted] He said that because of [redacted] MAHEU employed him various times to do some [redacted] work for him. He said that in [redacted] he was offered a job with ROBERT A. MAHEU and Associates and he accepted this position indicating to Mr. MAHEU that he needed one month to wind up [redacted] He said that he officially went on the MAHEU payroll on [redacted] although he did not go to Las Vegas, Nevada until [redacted] b6 b7C

He stated that on Friday, December 4, 1970, while in Las Vegas, Nevada, he received a call to contact [redacted] ROBERT A. MAHEU, at a hotel in [redacted] He returned this call to [redacted] who requested him to come to [redacted] for a week or two. [redacted] left Las Vegas that night and arrived in [redacted] about 2:00 p.m. the following day. He said that he flew from Las Vegas to Los Angeles, California, and took, he believes, a Delta Airlines flight out of Los Angeles International Airport for [redacted] b6 b7C

[redacted] said that he met with [redacted] at [redacted] said that [redacted] wanted him and [redacted] to go to Nassau that day to determine if HOWARD HUGHES was in Nassau. [redacted] indicated that [redacted] was concerned about b6 b7C

On 3/5/71 at Newport Beach, California File # Los Angeles 139-271

by SA [redacted] and SA [redacted] JFB/bje 2 Date dictated 3/8/71 b6 b7C

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~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

[redacted] said that [redacted] arranged for a [redacted] and they left at [redacted] from a private terminal out of [redacted] b6 b7C

[redacted] said that he was instructed to go to the Imperial Beach Hotel in Nassau where it was believed that HUGHES was possibly staying but was also told to check out the Britannia Beach Hotel where it had also been rumored that [redacted] may be. b6 b7C

[redacted] said that he and [redacted] arrived at Nassau about [redacted] and went to the Imperial Beach Hotel where they registered into Room 226 and another room for one night. b6 b7C

[redacted] said that [redacted] had assigned him to be alert to look for an entire floor of the hotel which would have the shades drawn and to attempt to determine if someone on that floor had prunes for breakfast every morning. He was also given a description of the five HUGHES male secretaries who always accompany him everywhere he goes. He said that his only equipment was one set of binoculars with zoom lens and a camera with telescopic lens. He said that after checking out the Imperial Beach Hotel for one and a half or two days and learning that you could walk anyplace on any of the floors without being challenged, he decided that HUGHES was not at this hotel. At this time he called [redacted] and told him of his observations and [redacted] agreed that he should move onto the Britannia. b6 b7C

[redacted] said that at the Britannia, he obtained Room 826 and in a short time learned that no one could get off the elevator on the ninth floor and that the stairwells were all locked leading to the ninth floor. A charting of the position of the blinds on the ninth floor and from the obvious security, he formed the opinion that Mr. HUGHES was probably maintaining his quarters on the ninth floor of this hotel. Later he was able to identify [redacted] one of Mr. HUGHES' male secretaries, as being at the hotel and this more or less confirmed in his own mind that Mr. HUGHES was in fact on the ninth floor of this hotel. He said that he and [redacted] continued their observation of the activities b6 b7C

~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)

[redacted] Upon entering the room, he observed several items which appeared to him to be possibly listening devices on the table in [redacted] room. He said that this was the first time that he saw these items and he has no technical knowledge about such equipment and would not know how to describe or identify the items which he then observed. He explained that [redacted] b6 b7C [redacted] They began questioning [redacted] but soon looked through the door way and saw the equipment in [redacted] room and entered this room and also began questioning [redacted] and the 65 year old man who had also been present in [redacted] room.

[redacted] said that he wished to emphasize that there had been no discussion with [redacted] prior to the entrance of the police about the listening equipment which he observed and he had no idea as to where this equipment was obtained, who brought it into the hotel, or the purpose for which it was to be used. He said, however, that he did know for a fact that this equipment was not hooked up and had not been used in connection with the HUGHES' matter at this hotel. b6 b7C [redacted] had obtained this equipment from an individual he identified only as a friend on the island. [redacted] said, however, that when he and the others left Nassau, at the request of the police, [redacted] put this electronic gear into an airport locker and left a note at the car rental facility for this friend to dispose of the equipment. He said that [redacted] put this equipment into a locker at the airport.

[redacted] said that he wished to make it clear that he at no time had any knowledge that any electronic equipment was to be used in connection with his assignment and that he had nothing to do with the equipment being brought to the hotel room. [redacted] said that El Pak is an electronics manufacturing concern which manufacturers capacitors and preferential computer equipment. This concern was controlled by Robert A. Maheu and Associates until last Thursday when the controlling interest was sold to [redacted] b6 b7C

[redacted] said that he expects to wind up his capacity here as corporate attorney for MAHEU within the next few

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DATE 04-21-2017 BY: X87H13R56

FEDERAL BUREAU OF INVESTIGATION

1 Date (U) 3/8/71

~~CONFIDENTIAL~~

upon contact at the residence of

advised that he is a friend of and that would not be available at his residence until late He said that he would be happy to contact at his employment telephonically and that agents could speak to him at that time in order to set up an appointment with him. b6 b7C

advised that he, like had been employed for ROBERT A. MAHEU and would be happy to furnish any information that he may have to interviewing agents. b6 b7C

was furnished an Interrogation - Advice of Rights form which he appeared to read after which he advised that he understood his rights and affixed his signature to this form. b6 b7C

said that he was hired by ROBERT A. MAHEU in as to do international work. He said that he was hired specifically in connection with project in He said that prior to that he was with He stated, however, that he had terminated his employment officially with the MAHEU organization on although he continues to work on some of the matters which he had not completed without compensation. advised that it is his understanding that perhaps there were some employees of ROBERT A. MAHEU who may have gone to the Bahamas in behalf of MAHEU and that may have been one of these individuals but that he could furnish no information regarding this trip, if there had in fact been such a trip. b6 b7C

On 3/5/71 at Downey, California File # Los Angeles 139-271

by SA and SA JFB/bje 7 Date dictated 3/8/71 b6 b7C

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DATE 04-21-2017 BY: X87H13R56

FEDERAL BUREAU OF INVESTIGATION

Date June 1, 1971

~~CONFIDENTIAL~~ (U)

[redacted] Resorts International, Paradise Island, advised [redacted] recently in Las Vegas, Nevada, for Inter-Tel, a subsidiary of Resorts International, conducting investigations in behalf of the Howard Hughes Nevada operations, that in early or mid-January, 1971, while he and [redacted] a co-employee, had taken some [redacted] out of [redacted] to [redacted] he observed in the [redacted] in addition to other items, several boxes, [redacted] explained that [redacted] was not allowed in [redacted] subsequent to the severance of [redacted] relationship with the Hughes organization, and the aforementioned [redacted] were taken by himself and [redacted] to [redacted] at his, [redacted] request. (U)

b6
b7C

[redacted] stated that Inter-Tel personnel, including [redacted] had inventoried property contained in the various offices and facilities belonging to the Hughes organization. (U)

[redacted] stated he observed somewhere between eight and twelve [redacted] with [redacted] in [redacted] during a one and one-half hour period, and additionally, observed a cardboard box which contained no markings; however a [redacted] stated that in response to his looking at this box, [redacted] stated the box was approximately 18" x 18" x 18". He advised that he had seen the pictures of the electronic equipment confiscated in the rooms by the Bahamas Police Force at the time [redacted] and other people representing [redacted] were at the hotel, and the [redacted] he observed [redacted] appeared to be

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b7C

On 5-26-71 at Nassau, Bahamas File # Miami 139-279

by SA [redacted] al Date dictated 5-28-71

b6
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-2-

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~~CONFIDENTIAL~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Date 6/24/71

1 [redacted] was contacted at his residence, [redacted] and provided the following information: ~~CONFIDENTIAL~~ (U)

[redacted] who lives [redacted] She stated that [redacted] can be reached at telephone number [redacted] in [redacted] b6 b7C

[redacted] is married and his wife's name is [redacted] resides at [redacted] Zip Code [redacted] telephone number [redacted]

[redacted] is a former [redacted] and former [redacted] He allegedly is currently employed by [redacted] as a [redacted]

[redacted] recently married within the last within the last year, and his wife's name is [redacted] b6 b7C stated that [redacted] is now working or did work for Maheu Industries as a secretary.

[redacted] stated that he last saw his brother, [redacted] shortly before Christmas in 1970. He had received a telephone call from his brother, [redacted] while he was in the Bahamas on business, and [redacted] later stopped at their residence while en route to Las Vegas.

[redacted] stated that his brother did not stay at their home for a very long period of time, and did not talk about the type of business involved. [redacted] b6 b7C stated however, that he got the impression that it involved HOWARD HUGHES, but could not elaborate any further.

[redacted] stated that he and his brothers are

On 6/22/71 at St. Petersburg, Florida File # Tampa 139-157

by SA [redacted] egs Date dictated 6/23/71 b6 b7C

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

FEDERAL BUREAU OF INVESTIGATION

Date 7/8/71

~~CONFIDENTIAL~~ (U)

[redacted] appeared at the Las Vegas office of the Federal Bureau of Investigation, Las Vegas, Nevada, on July 7, 1971. He was advised of the identity of the interviewing agent and the nature of the interview. He was furnished an advice of rights form which he read and thereafter signed. b6 b7C

In December of 1970 while on vacation from his regular employment he was asked to accompany [redacted] known to him as [redacted] on a trip to the Bahamas. This request, as he recalled, was received from either ROBERT MAHEU or [redacted] it being noted [redacted] is employed by [redacted] as [redacted]. As he understood, the purpose of the travel to Nassau in the Bahamas was to determine if HOWARD HUGHES was then staying in Nassau. b6 b7C

[redacted] flew from Florida to Nassau on or about December 4, 1970. The expenses for all travel were paid by ROBERT MAHEU, to the best of his knowledge. b6 b7C

Upon arrival in Nassau they stayed for two days, as he recalled, in a hotel which he does not recall but does recall that the name of the hotel had Beach in it. While staying in this hotel for two days he was able to walk freely throughout all the floors of the hotel, and it seemed apparent that HUGHES was not a guest or resident of that hotel. Thereafter he and [redacted] moved to the Britania Hotel where they stayed for approximately seven days. As he recalled, they were in a room on the eighth floor. During this period of time only he and [redacted] were present in the room. He observed no surveillance equipment b6 b7C

On 7/7/71 at Las Vegas, Nevada File # LV 62-582

by SA [redacted] jhp Date dictated 7/8/71 b6 b7C

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~~CONFIDENTIAL~~ (U)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 11 1971

TELETYPE

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, ES
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR 11 SD PLAIN

830 PM NITEL 11-11-71 LLC

TO DIRECTOR (139-3777)

LOS ANGELES (139-271)

MIAMI (1391279)

FROM SAN DIEGO (139-59) 5P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-80 BY SP-5 NJW/KR

[redacted], ET AL, IOC. OO: MIAMI.

RE MM TEL TO WA NOVEMBER TEN, LAST, LOS ANGELES TEL TO SD NOVEMBER ELEVEN, INSTANT, AND SD TELCALS TO LOS ANGELES AND MIAMI NOVEMBER ELEVEN, INSTANT.

b6
b7C

[redacted] INTERVIEWED NOVEMBER ELEVEN, INSTANT, AT HIS RESIDENCE [redacted], SAN MARCOS, CALIFORNIA. HE SAID IN LATTTER PART OF NINETEEN SEVENTY WHILE EMPLOYED AS A BOAT SKIPPER BY ONE HUGHES TOOL COMPANY AND WHILE AT HIS HOME IN NEWPORT BEACH, CALIFORNIA, HE WAS INSTRUCTED FROM LAS VEGAS TO GO TO THE LOS ANGELES INTERNATIONAL AIRPORT AND THERE HE MET PETER MAYHEU AND [redacted] HUGHES TOOL COMPANY OFFICIALS AND FLEW WITH THEM TO MIAMI. HE WAS TOLD ON THE TRIP THAT HOWARD HUGHES HAD BEEN KIDNAPPED AND THEY WERE GOING TO MIAMI TO STANDBY. THEY

EX 115
REC-88 139-3777-38

EN PAGE ONE

7 NOV 19 1971

60 NOV 26 1971

NO TRIP WAS MADE TO THE BAHAMAS IN THIS YACHT AND HE DID NOT SEE NOR PICK UP HOWARD HUGHES.

HE SAID AT TIME OF RENTAL OF YACHT THE FREMONT HOTEL IN LAS VEGAS MAILED [redacted] A SEVEN THOUSAND TWO HUNDRED EIGHTY CHECK AS REIMBURSEMENT FOR YACHT RENTAL BUT THAT [redacted] HELD THE CHECK SEVERAL DAYS AND PAYMENT HAD BEEN STOPPED ON THE CHECK WHEN IT WAS FINALLY PRESENTED AT THE BANK. [redacted] SAID HE HAS SUBSEQUENTLY REIMBURSED [redacted] OUT OF PERSONAL FUNDS AND NOW [redacted] IS ATTEMPTING RECOVERY OF ABOUT THIRTY FOUR HUNDRED DOLLARS FROM ROBERT MAYHEU'S ATTORNEYS FOR THIS YACHT RENTAL. b6 b7C

[redacted] NOT ACQUAINTED WITH [redacted] BUT RECALLED AN ATTORNEY NAMED [redacted] WHOM HE BELIEVED HE MET IN FT. LAUDERDALE.

[redacted] SAID HE WAS ONE OF TWENTY PEOPLE ALONG WITH ROBERT MAYHEU WHO WERE FIRED BY HOWARD HUGHES AND HE WAS SO NOTIFIED BY ROBERT MAYHEU ON JANUARY ONE, LAST. b6 b7C

END PAGE FOUR

He said consequently no trip was made to the Bahamas, and he did not see or pick up HOWARD HUGHES.

[redacted] further explained that [redacted] held the Fremont Hotel check for $7,280 for several days prior to presenting it to the bank for payment and that by the time he did present the check for payment, the payment had been ordered stopped on the check. [redacted] said he was so advised of this by [redacted] and that he, [redacted] and that now he, [redacted] is attempting recovery of about [redacted] in connection with this yacht rental from ROBERT MAYHEU's attorney in Las Vegas, Nevada. b6 b7C

[redacted] said he is not acquainted with [redacted] but said he believed he met an attorney named [redacted] during the time he was in Ft. Lauderdale as described above. [redacted] said he would guess he was in Ft. Lauderdale on this occasion for a total of about three weeks.

[redacted] said he was one of twenty people along with ROBERT MAYHEU, who was fired by HOWARD HUGHES, and he was so notified by ROBERT MAYHEU of this firing on January 1, 1971.

[redacted] additionally advised that [redacted] is currently a very sick man and that [redacted] and is probably at his residence in [redacted] b6 b7C

[redacted] said he has just about retired from his sea-going career and that he is currently affiliated as a salesman with [redacted] in [redacted]

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO Mr. Bates

DATE: November 10, 1971

FROM

SUBJECT: MORGAN S. RALLS, JR., ET AL.
INTERCEPTION OF COMMUNICATIONS

CONFIDENTIAL

1 - Mr. Rosen
1 - Mr. Bates
1 -
1 -
1 -
1 - Mr. Bishop

Tolson
Felt
Rosen
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

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This is to advise that a Federal grand jury at Miami, Florida, will hear the facts on 11/11 and 12/71 of the attempt to eavesdrop on the suite of Howard Hughes at the Brittannia Beach Hotel, Nassau, in December, 1970, by associates of Robert Maheu, former Special Agent and manager of Hughes' investments. Maheu, at that time, was engaged in a court fight to retain his position in the Hughes organization.

BACKGROUND: During inquiries by our Miami Office in Nassau, Bahama Islands, concerning the alleged kidnaping of Howard Hughes in December, 1970, it was learned that eight Americans had been caught with eavesdropping equipment and cameras in the rooms below Hughes' suite in the Britannia Beach Hotel, Nassau, on 12/16/70. The equipment was allegedly brought to Nassau from Miami by these men. All were immediately deported by the Royal Bahama Police. This group included and employee of Robert A. Maheu; from and six employees of) Our investigation has disclosed had been sent to by allegedly to locate Hughes. instructed that a surveillance be instituted on Hughes, but the electronic eavesdropping equipment was discovered by Nassau authorities before being put to use. The FBI Laboratory has concluded this equipment is of the type advertised by Silmar Electronics, Inc., Miami, Florida, and is useful in surreptitious interception of communications. No such equipment is manufactured or retailed in Nassau, and has indentified it as his product, but claims he does not know to whom or when it was sold.

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and one employee have acknowledged to local Nassau authorities responsibility for bringing the equipment to Nassau. Neither nor any of employees would admit to FBI to the transportation of this equipment in foreign commerce.

AGB:bap

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE

CONTINUED - OVER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/23/84 SP8 BTA/ca
DECLASSIFIED ON 6-10-82 BY 367 NEW Angeles
E-1 Kansas City Las Vegas
E-31-80 Sp-5 Reason 1-2. 4.2 3 11-10-92
CLASS. & EXT. REASON DATE OF REVIEW
PERS. & NO. UNIT

0-19 (Rev. 10-1-71)

Garbage and Grand Jury Figure in Howard Hughes Controversy

By WALLACE TURNER
Special to The New York Times

LAS VEGAS, Nov. 17 — Howard Hughes is gone from here but the battle lingers on, with a Miami grand jury sifting testimony and Hughes detectives sifting the garbage of a man who has sued the mysterious billionaire.

Peter Maheu, the 29-year-old son of Robert A. Maheu, a principal in the continuing controversy surrounding the Hughes enterprises, has been before the Miami grand jury. He suspects he is a target of its investigation.

Through it all, no one has seen Mr. Hughes, who will be 66 years old Christmas Eve. He has disappeared as completely in Nassau in the Bahamas—if, indeed, he is there—as he did in the four years he reportedly lived in a penthouse at the Desert Inn, a hotel-casino on the Strip here.

Until Mr. Hughes left here last Nov. 25, Robert Maheu controlled Hughes Nevada Operations, a $300-million group of casinos, hotels, airports, ranches and apartments.

After much bitter litigation, Mr. Maheu, a former agent of the Federal Bureau of Investigation, was ousted by a group of Hughes Tool Company officials from Houston, led by Chester C. Davis, a New York lawyer.

Victorious in Court

In the ensuing 12 months, Hughes Tool has won a series of court tests and rulings from administrative agencies, such as the Nevada Gaming Commission, that have forced Mr. Maheu out of any connection with the Hughes properties in Nevada.

In each of the contests, the Hughes Tool grup has been able at some point to produce a letter, or a telephone call from Mr. Hughes, or his fingerprints on a piece of paper. These devices have been used on messages that designate Mr. Davis or some of his allies as the managers of the Nevada enterprises.

Mr. Hughes, however, has not been seen for more than a decade by anyone who will talk about it. Robert Maheu has sued Mr. Hughes for $50-million, alleging damages incurred from his dismissal, and Hughes Tool agents have evicted Mr. Maheu from the $800,000 house built for him with Hughes money on the Desert Inn golf course.

Mr. Maheu said that last week he caught agents of the security staff for the Hughes properties here in an rrangement whereby they bought his garbage from the garbage truck operators who picked it up. Mr. Maheu said he assumed it was being sifted for evidence to use in the trial of his suit.

The grand jury investigation in Miami is directed toward discovering if there were violations of Federal laws that prohibit the exporting of electronic surveillance equipment. The investigation concerns the time when Peter Maheu sent a team of investigators to Nassau from Miami to try to discover if Mr. Hughes was really in the Britannia Beach Hotel on Paradise Island.

The investigators worked for Investigators, Inc., of Miami, a company operated by E. L. DuBois 3d. It was founded by his father, E. L. DuBois Jr., who was a contemporary in the F.B.I. with Robert Maheu.

Pressure Is Alleged

Both the younger Mr. DuBois and Peter Maheu have said they believe the grand jury investigation is the result of pressures brought to bear by Robert D. Peloquin, president of International Intelligence, ksown also as Intertel, which has represented Hughes Tool, in secutiry matters for more than a year.

Mr. Peloquin was formerly an attorney in the Organized Crime and Racketeering Section of the Criminal Division of the United States Department of Justice. Many of his associates in Intertel were formerly officials in various Government agencies.

"My personal feelings are that it shows how a powerful individual can manipulate the U. S. Government agencies," Mr. DuBois, in a telephone interview, said of Mr. Peloquin and the grand jury investigation.

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FLA
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REC-7
EX-104

139-3777-A-
NOT RECORDED
98 NOV 29 1971

The Washington Post Times Herald
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times 41
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date NOV 18 1971

TOP CLIPPING
DATED 11-18-71
FROM WASH. POST
MARKED FILE AND INITIALED

55 DEC 6 1971

Peter Maheu, who is now unemployed and living in Tucson, Ariz., testified voluntarily before the Miami grand jury late last week. He said he appeared for an hour 40 minutes over two days. He said he had told the grand jury that Howard Hughes now weighs 97 pounds, has long gray hair and a beard, and has fingernails and toenails eight inches long.

Hughes' Aides Cited

In a telephone interview, Mr. Maheu said he had related statements made to him by F. W. Gay, a Hughes Tool vice president, in a conversation in the autumn of 1969, while Mr. Hughes was still said to be living at the Desert Inn here.

Mr. Gay had not seen Mr. Hughes, Mr. Maheu said, but was repeating what he had been told by some of the five men who serve Mr. Hughes as executive assistants and are the only persons who see him regularly. Mr. Gay could not be reached for comment on Mr. Maheu's statements.

Mr. Maheu said that while he was before the grand jury he was asked about the use of electronic surveillance devices that were found in the Britannia Beach Hotel in December, 1970, when Mr. DuBois and his employes were discovered in a room beneath those reportedly occupied by Mr. Hughes and his party. He would not say what his testimony on those questions had been.

Mr. Maheu echoed Mr. DuBois' charge that the grand jury investigation had been instigated by Mr. Peloquin.

Mr. Peloquin, in a telephone interview, said that he had not instituted any proceedings in the matter. He said that the Miami investigators had been found in the Britannia Beach Hotel by Bahamian police and members of the Intertel staff, who also provide security for that hotel. They found that the DuBois group had electronic surveillance equipment, which is illegal in the Bahamas, he said.

The DuBois group was deported from Nassau after being questioned.

Within the week after Mr. Hughes disappeared from the Desert Inn last year, Robert Maheu's forces decided that he was probably in Nassau. Peter Maheu, accompanied by Dean Elson, a former F.B.I. agent on the Maheu staff, and Doug Priest, the captain of Alouette II, the Maheu yacht at Newport Beach, Calif., went to Fort Lauderdale, Fla.

They did not go to Nassau, Peter Maheu said.

Al Bishop, now a public relations man in Las Vegas but then a member of the Maheu staff, said he had testified to the Miami grand jury. He said he had testified that he understood the Maheu organization had been exploring ways to bring Howard Hughes out of the Bahamas by boat.

Subpoenaed for Jury

"At that time I thought, and all of us did, that Howard Hughes had been taken against his will," Mr. Bishop said in a telephone interview. "The word 'kidnap' might have been used, but it was to describe what we thought had been done to get him to Nassau. None of the Maheu people had any thought of holding him for ransom or of removing him from Nassau against his will."

Meantime, about a score of persons have been subpoenaed to testify before the Miami grand jury. Some of them are Mr. DuBois's investigators and some are employes of various elements of the Hughes enterprises.

Their evidence concerns how certain electronic eavesdropping equipment seen in the DuBois party's room came to be in Nassau. The thrust of the investigation is to discover if it was taken there from Miami. This could be a violation of Federal law.

Mr. DuBois, who has not testified to the grand jury, said that all the electronic gear had been bought in Nassau, which he described as "a hub of international commerce and intrigue."

"We didn't take it over there," he said.

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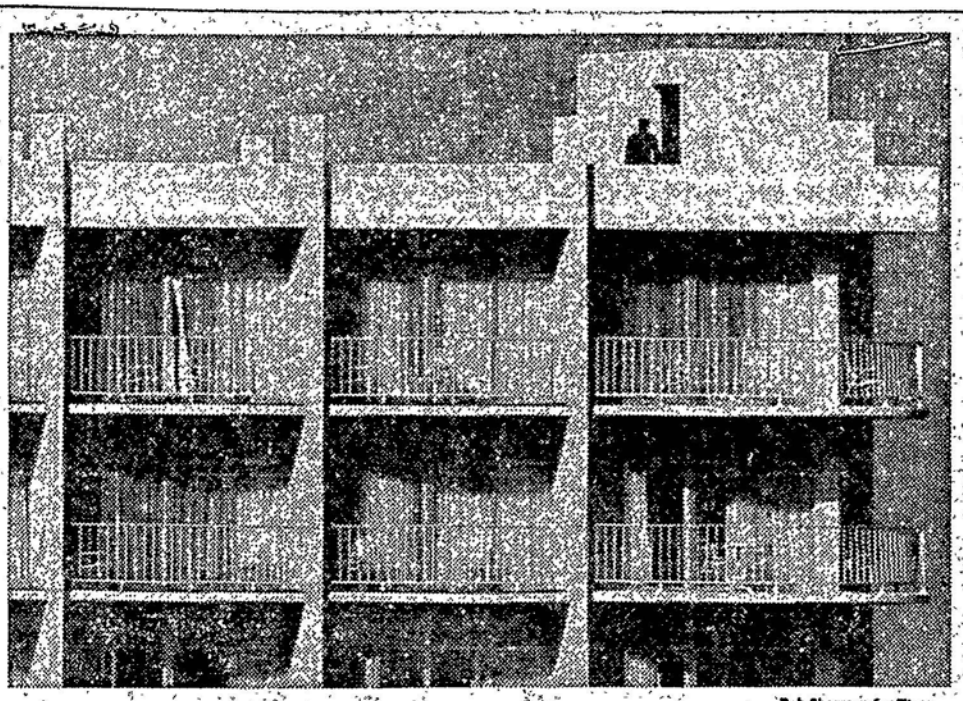

Bob Sherman for Time

A guard is stationed on roof of the Britannia Beach Hotel on Paradise Island, Nassau, where Howard Hughes has been reported to be living. But Mr. Hughes has not been seen.



Associated Press

Robert A. Maheu has sued for alleged damages by Mr. Hughes, by whom he was employed in Nevada.



Associated Press

Peter Maheu, son of Robert, is under investigation in Miami in connection with his father's case.



The New York Times

Robert D. Peloquin heads International Intelligence, handling security for the Hughes Tool Company.

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0-19 (Rev. 10-1-71)

R 4

Howard Hughes' Forces Rebuff Search

Los Angeles Times

LOS ANGELES—Bahamian authorities agreed to issue a search warrant to force entry into Howard Hughes' Nassau penthouse last December, private investigators told a federal grand jury in Miami.

But, they said, before it could be implemented, a group of agents on the Hughes payroll blocked the move.

Details of the investigators' testimony was learned Monday as federal authorities, meanwhile, were weighing what was uncovered at last week's inquiry into intrigues accompanying the billionaire's move to Nassau in December last year.

The same grand jury is to meet again Friday. It wasn't known whether it will continue its probe into the Hughes matter.

Sources close to the investigation say the jury sought to find out if private detectives sent to the Bahamas by Robert A. Maheu may have illegally transported listening devices across state lines.

Maheu, then newly deposed as Hughes' top Nevada aide, said at the time that he was seeking to learn Hughes' whereabouts and state of his health.

The grand jury heard testimony about listening devices at sessions last Thursday and Friday, including denials from men hired by Maheu that they had taken the devices to Nassau from the United States.

But testimony also included tales of plots, probes and countermoves by agents for Maheu and the Hughes Tool Co. In the end the Hughes forces won.

Early the week of Dec. 13, however, Maheu agents were ahead, according to their testimony before the Miami jury. Their story:

Since Dec. 5 they had been in Nassau, in a room directly beneath the ninth-floor penthouse of the Britannia Beach Hotel reportedly occupied by Howard Hughes.

They believed themselves undetected by hotel security forces and Intertel, the agency which had slipped Howard Hughes from under the control of Maheu-hired guards in Las Vegas the previous Thanksgiving.

They had a doctor and a boat standing by. They had charts of Bahamian waters. They had contingency plans for taking Hughes out of the Bahamas if they had reached him and found—as Maheu believed—that Hughes was being held against his will.

On Dec. 14 Maheu men from a Miami detective agency, Investigators, Inc., went to the Bahamian Attorney General's office and apparently convinced officials that Hughes might need help. The authorities said they would enter the Hughes suite Dec. 16 with a search warrant, and the Maheu men, they said, could come along.

Then Intertel struck. It convinced the Bahamian government to drop the search plan and, instead, to move against the Maheu forces. When a door burst open, it was the Maheu men's door. Bahamian police entered with Intertel's James O. Golden.

Twelve hours more and Maheu's forces might have been in the Hughes penthouse—answering, perhaps, questions which have been argued in and out of court for almost all of 1971.

5 DEC 6 1971

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Miller, E.S.
Callahan
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Holmes
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The Washington Post Times Herald G-5
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date NOV 18 1971

File 139-3777
139-3777-A-

NOT RECORDED
98 NOV 26 1971

PERS. REC. UNIT

Instead, that same afternoon, they were being deported back to Miami for what Prime Minister Lynden P. Pindling termed "working without a permit."

Golden, now chief of security for the Hughes Nevada hotel properties, was one of 20 persons subpoenaed by the secret grand jury probe.

The others included four Investigators, Inc. agents, two Bahamian policemen, two attorneys previously associated with Maheu, a Las Vegas private detective and a Montreal public relations man.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

~~CONFIDENTIAL~~ (U)

Report of: [redacted] Office: Miami, Florida b6 b7C

Date: November 29, 1971

Field Office File #: 139-279 Bureau File #: 139-3777

8-21-80

Title: [redacted] ET AL

CLASS. & EXT. BY SP-5 R.J. Jur
REASON - FCIM 11, 1-2, 4, 2, 3
DATE OF REVIEW 11-29-91

Character: INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/23/84 BY SP8BTJ/(Cb) 240.211

Synopsis:

This matter presented Federal Grand Jury, Miami, 11/11,12/71 by Departmental Attorney (DA). DA did not seek indictments at that time and contemplates additional Grand Jury action in December, 1971. Former boat captain employed by ROBERT MAHEU interviewed and results set forth. Attorney General of the Bahamas interviewed as well as two current secretaries [redacted] and one former secretary. Former secretary stated she has seen green plaid tote bag in [redacted] on numerous occasions. She also stated the two electronic devices designated as Q3 and Q4 were familiar as she had seen [redacted] place a similar object in the office air conditioning unit. Airline ticket reflecting subject FAY's travel from Miami to Nassau on 12/16/70, located. b6 b7C

(U)

- P -

G-1 Guidelines
DECLASSIFIED ON 6-10-82
BY 367 VRT/amg

DETAILS:

On November 11, 1971, and November 12, 1971, this matter was presented to the Federal Grand Jury, Southern District of Florida, Miami, Florida, by Departmental Attorney JAMES WHITTEN. Mr. WHITTEN did not seek indictments at that time but questioned witnesses before the Grand Jury and contemplates further Grand Jury action during December, 1971.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF acclass DATE 6-30-82

~~CONFIDENTIAL~~ (U)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 8/26/8 DATE

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2017 BY: X87H13R56

5010-106

GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
Felt
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Waikart
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Bates

DATE: January 12, 1972
1 - Mr. Rosen
1 - Mr. Bates
1 - [redacted]
1 - Mr. Bishop

FROM : [redacted]

SUBJECT: [redacted]
AND OTHERS;
INTERCEPTION OF COMMUNICATIONS
OO: MIAMI

CONFIDENTIAL

CLASS. & EXT. BY SP-15 NJ
REASON - FCIM 11, 1-2, 4-2
DATE OF REVIEW 1-2-82

COPY RETAINED IN PERSONNEL RECORDS UNIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/23/84 BY SP8 BTJ/CWD

The Federal Grand Jury at Miami, which began hearing evidence on 11/11 and 12/71, of the attempt by associates of Robert A. Maheu in December, 1970, to eavesdrop on the suite of Howard Hughes at the Brittania Beach Hotel, Nassau, will hear additional testimony on 1/13/72. (Maheu is a former Special Agent and manager of Hughes' investments; and in December, 1970, was engaged in a court fight to retain his position in the Hughes organization.)

This is the case in which [redacted] employed by Robert A. Maheu; [redacted] and six [redacted] were caught by Nassau authorities with eavesdropping equipment and cameras in the rooms below Howard Hughes' suite at the Brittania Beach Hotel, Nassau, in December, 1970. [redacted] Our investigation disclosed that [redacted] were in Nassau, on instructions of [redacted] to locate Howard Hughes. Some of the equipment in their possession was manufactured by a Miami firm, Silmar Electronics, Inc., and is the type prohibited under the Interception of Communications Statutes. None of this group would admit to us to the transportation of this equipment in foreign commerce, but [redacted] and one employee, John J. Fay, did acknowledge to Nassau authorities that they were responsible for bringing equipment to Nassau.

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[redacted]

The Federal Grand Jury will not be asked to return any indictment on January 13, 1972, however, the Criminal Division continues to believe [redacted] and Fay are culpable under Title 18, U. S. Code, Sections 2 (Aiding and Abetting) and 2512 (Transporting a device designed for surreptitious eavesdropping in foreign commerce), and indictments will be sought at a later date.

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REC-51

AGB/jak (6)

EX-100

CONTINUED - OVER

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PERS. REC. UNIT

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF DATE 6-30-82

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FEDERAL BUREAU OF INVESTIGATION
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Page 15 ~ Duplicate;
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Page 17 ~ Duplicate;
Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;

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FBI

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___AIRTEL ___ROUTINE ___CONFIDENTIAL
___UNCLAS EFTO
___UNCLAS

DATE 8/31/79

AIRTEL

TO: DIRECTOR, FBI
(ATTN: SUPERVISOR [redacted]
POLITICAL CORRUPTION UNIT,
WHITE COLLAR CRIME SECTION)

FROM: SAC, LAS VEGAS (183-592) (P)

SUBJECT: [redacted] Encl 1-12 b6 b7C
ROBERT MAHEU;
NETWORK ONE, INC.,
LAS VEGAS, NEVADA;
HOUSTON COMPLEX, INC.,
LAS VEGAS, NEVADA;
[redacted] Encl 2
RICO (D); FOREIGN CORRUPT PRACTICES ACT
OO: Las Vegas

Enclosed for FBIHQ are an original and two copies of an LHM setting forth details of instant matter. Enclosed for other receiving offices are one copy each of the LHM in anticipation of future investigative requests.

This entire matter has been referred to the FBI by the SEC for investigation of the possible criminal violations. Attorney JEFF HIRSCHBERG, U. S. Department of Justice, Washington, D. C., is handling prosecutive aspects and will be issuing Federal Grand Jury subpoenas for the [redacted] in the near future. b3

REC 13 183-3307

9 SEP 8 1979

W-12

7 ENCLOSURE

ST-128

2 - Bureau (Enc. 3)
2 - Newark (Enc. 1)
2 - Phoenix (Enc. 1)
2 - Salt Lake City (Enc. 1)
2 - Las Vegas
TRP:arw
(10)

[redacted] b6 b7C

PERS. REC. UNIT

63 OCT 29 1979

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY 60267NLSEPtg

APPROVED: 254 TRANSMITTED _____ PER _____

According to Departmental Attorney HIRSCHBERG, several FBI field offices have been involved in various aspects of these matters on a piecemeal and fragmented basis. HIRSCHBERG has reviewed the results of the SEC investigation and has rendered preliminary opinions that violations of the RICO and Foreign Corrupt Practices Act (i.e. record keeping provisions) appear to exist. He has also stated that venue for these violations is in Las Vegas and Federal Grand Jury testimony will be taken in Las Vegas.

UACB, Las Vegas is initiating active investigation of this matter and will assume office of origin. Close liaison is being maintained with the SEC and Departmental Attorney HIRSCHBERG.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Las Vegas, Nevada

August 31, 1979

[redacted]

ROBERT MAHEU;
NETWORK ONE, INC.,
LAS VEGAS, NEVADA;
HOUSTON COMPLEX, INC.,
LAS VEGAS, NEVADA;
[redacted]

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RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
FOREIGN CORRUPT PRACTICES ACT

On August 10, 1979, Attorney Jeff Hirschberg, U. S. Department of Justice, Washington, D. C., and Attorney [redacted] Securities Exchange Commission (SEC), Los Angeles, California, met with representatives of the Las Vegas Division of the Federal Bureau of Investigation and provided the following information:

[redacted]

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Network One, Inc. is a publicly held corporation located in Las Vegas, Nevada. Prior to May, 1977, the company's name was Gold Reef, Inc. ("Gold Reef"), a defunct mining company located in Salt Lake City which went public in 1974 via an intrastate offering of 1,000,000 shares at $.10 per share. [redacted]

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[redacted] On July 1, 1978, Robert Maheu was named Executive Vice-President and Director of Network One.

183-3307-1

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-98 BY 60267 NLS EP taf

AMERICAN REVOLUTION BICENTENNIAL 1776-1976 ©

[redacted] b6 b7C

The SEC suspended trading in Network One's stock on August 25, 1978, when the stock had increased in price from less than $1.00 per share in March, 1978, to in excess of $14.00 per share in July, 1978. Eleven brokerage firms appear to have been making a market in the stock.

Houston Complex, Inc. is a Delaware corporation with its executive offices in Las Vegas, Nevada. Houston Complex is a publicly traded corporate shell which has had no income or operations since 1977.

[redacted] On July 1, 1978, Robert Maheu became President of Houston Complex. b6 b7C

Houston Complex has 1,607,525 shares of common stock outstanding. In early 1978, the shares were traded at one-fourth bid and seven-sixteenth asked. The price increased to in excess of $10.00 a share on August 25, 1978, when the SEC suspended trading in the company's securities. There are currently four brokers whose names appear in the pink sheets although there are no published bids.

[redacted] b6 b7C

Martineau and Bushman is the accounting firm engaged by Network One and Houston Complex to audit and prepare financial statements for the companies. Martineau and Bushman performs audit services for only one other publicly held company. b6 b7C

[redacted] he allegedly issued a series of false and misleading press releases, brochures, financial statements, letters to shareholders, and other information to the public designed to create the illusion that Network One, Houston Complex and their subsidiaries were well-established, highly regarded Las Vegas-based firms engaged in diverse business activities.

[redacted]

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The SEC has charged in a civil suit that through the issuance of the above false and misleading information, the market price of the common stock of Network One increased from less then $.50 per share in March, 1977, to excess of $14.00 per share in August, 1978, and the price of Houston Complex increased from less than $.50 per share in March, 1977, in excess of $12.00 per share in August, 1978.

The SEC has charged in their suit that the following false or misleading statements were made:

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A. NETWORK ONE ENTERTAINMENT CORPORATION

1. In July, 1977, [redacted] Network One announced that Network One had formed a subsidiary known as Network One Entertainment Corporation to develop an advertiser-supported satellite network for cable TV operators which was to commence broadcasting March 1, 1978.

2. Distributed to securities broker-dealers a memorandum which stated, in part, that the projected "on-the-air" date for the network was "June 1, 1978, at which time 2-3 million cable homes are expected to be receiving signals by RCA satellite via transmission from the 24-hour 'earth station' in Las Vegas, Nevada".

3. Represented that it would be assisted in the Network One Entertainment project by Southern Satellite Systems.

4. Failed to disclose that Network One has never had a contract with RCA to utilize a channel or its communication satellite nor any finalized agreement with Southern Satellite Systems.

5. Failed to disclose that Network One did not and does not have an adequate studio for program production nor the financial resources to build one.

6. Failed to disclose that Network One never had $5 million committed to this project as represented in brochures, nor had any commitment offering to finance the project.

7. Failed to diclose that there was no basis in fact for the stated projections of June 1, 1978, or March 1, 1978,

[redacted]

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as "on the air" dated for the network, nor for the number of homes which would be expected to be receiving the satellite transmissions.

B. NETWORK ONE INSURANCE CORPORATION (NOIC)

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1. Network One [redacted] distributed a brochure to shareholders, securities dealers, and the investing public representing that it's subsidiary, NOIC, had discovered and developed a revolutionary, patented, tamper-proof video system to assist doctors, attorneys, and law enforcement agencies to record depositions, confessions, consultations, etc., and thereby reduce malpractice insurance premiums.

2. Represented that this video-tape "system has been approved and given full recognition as admissable by the courts".

3. Represented to shareholders in a letter dated February 24, 1978, that "Technical difficulties have been overcome, design and production arrangements completed, which make Network One Insurance Corporation fully operational" and that "conservative estimates of sales for the first year is 90 distributorships representing sales of over $2 million."

4. Failed to disclose that Network One Insurance Corporation had not overcome technical difficulties with respect to the video tape system.

5. Failed to disclose that design and production arrangements had never been completed.

6. Failed to disclose that not one distributorship has been set up anywhere in the country nor has a single system been sold.

7. Failed to disclose that the Network One System has not been approved or given recognition as admissable by the courts.

8. Failed to disclose that the system is not patented.

9. Failed to disclose that there is no basis for the stated projection of 90 distributorships or sales of over $2 million for the first year.

[redacted] b6 b7C

C. INTERIOR DESIGN AND RENOVATION DIVISION (OF NETWORK ONE, INC.)

Network One [redacted] b6 b7C

[redacted] 1. In a letter dated February 24, 1978 (signed by [redacted]) announced the obtaining of two contracts for $2 million each from the Silverbird and Holiday Inn Hotel-Casinos and that they had obtained over $20 million worth of backlogged orders. This letter further stated that these orders would permit Network One to move ahead "at a more rapid pace than previously anticipated in producing profits".

2. Failed to disclose that in connection with the Silverbird and Holiday Inn contracts, the anticipated profits of Network One would be limited to receiving a fixed fee of 7-10 percent of the direct costs of the equipment leased to the casinos and labor and related costs.

3. Failed to disclose that Network One had never had a significant backlog of orders.

D. ATLANTIC CITY, NEW JERSEY HOTEL-CASINO PROJECT

In approximately May, 1978, [redacted] began exploring the possibility of acquiring an interest in property in Atlantic City, New Jersey, on behalf of Network One and Houston Complex. [redacted] solicited the participation of Robert A. Maheu (a former Bureau Agent and business associate of the late Howard Hughes) and Maheu subsequently became President of Houston Complex and Executive Vice-President of Network One on or about July 3, 1978. b6 b7C

In July, 1978, rumors began to circulate in the investment community that Maheu and [redacted] had gone to Atlantic City to look at property. These rumors had the effect of further increasing the price of the common stock of Network One and Houston Complex. b6 b7C

In August, 1978, Network One and Houston Complex jointly entered into a 99-year lease agreement for property located on the Boardwalk in Atlantic City.

In an interview published on August 7, 1978, in "Business Week" magazine, [redacted] Network One and Houston Complex:

8/31/79

AIRTEL

TO: DIRECTOR, FBI
(ATTN: SUPERVISOR [redacted]
POLITICAL CORRUPTION UNIT,
WHITE COLLAR CRIME SECTION)

b6
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FROM: SAC, LAS VEGAS (183-592) (P)

SUBJECT: [redacted]
ROBERT MAHEU;
NETWORK ONE, INC.,
LAS VEGAS, NEVADA;
HOUSTON COMPLEX, INC.,
LAS VEGAS, NEVADA;
[redacted]
RICO (D); FOREIGN CORRUPT PRACTICES ACT
OO: Las Vegas

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Enclosed for FBIHQ are an original and two copies of an LHM setting forth details of instant matter. Enclosed for other receiving offices are one copy each of the LHM in anticipation of future investigative requests.

This entire matter has been referred to the FBI by the SEC for investigation of the possible criminal violations. Attorney JEFF HIRSCHBERG, U. S. Department of Justice, Washington, D. C., is handling prosecutive aspects and will be issuing Federal Grand Jury subpoenas for the records of Network One and Houston Complex in the near future.

2 - Bureau (Enc. 3)
2 - Newark (Enc. 1)
2 - Phoenix (Enc. 1)
2 - Salt Lake City (Enc. 1)
2 - Las Vegas
TRP:arw
(10) arw

RECIVED
FBIHQ
10/9/79
TWR
WCC SECTION
See note
Reverse

183-3307-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-98 BY 60267 NLS EP tal
#440,219

2 cnl to DOJ
10/9/79 TWR

OCT 15 1979

note: Communication apparently not received at FBIHQ. matter discussed with LV Supr Bob BRYANT 10/9/79 as to why SEC is not conducting investigation. He advised Hirschberg had requested FBI and wanted to work matter as joint task force with SEC. SAC Las Vegas desires to work case. Ticklerset.

TWR

Las Vegas, Nevada

August 31, 1979

[redacted]

ROBERT MAHEU;
NETWORK ONE, INC.,
LAS VEGAS, NEVADA;
HOUSTON COMPLEX, INC.,
LAS VEGAS, NEVADA;
[redacted]
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
FOREIGN CORRUPT PRACTICES ACT

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b7C

On August 10, 1979, Attorney Jeff Hirschberg, U. S. Department of Justice, Washington, D. C., and Attorney [redacted] Securities Exchange Commission (SEC), Los Angeles, California, met with representatives of the Las Vegas Division of the Federal Bureau of Investigation and provided the following information:

[redacted]

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3 - Bureau
1 - Newark
1 - Phoenix
1 - Salt Lake City
(1) - Las Vegas (183-592) (P)
TRP:arw
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-98 BY 60267 NLSEP/tmf
#440,219

[redacted]

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b7C

1. Plan to open a 600 room hotel-casino in Atlantic City and to commence construction by November, 1978.

2. Plan to merge Houston Complex into Network One and to change the name of the surviving corporation to Network Complex, Inc.

3. Plan to file a registration statement with the SEC for a $30 million stock offering and use the proceeds to construct the Atlantic City hotel-casino.

4. Plan to construct by March, 1979, a two-mile roller coaster in Las Vegas, Nevada.

5. Plan to televise live horse racing from west coast race tracks to Nevada casinos on closed-circuit television.

6. Will have revenues of $100 million by 1980 even without a casino.

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In subsequent press releases by [redacted] Network One, the announced size of the hotel-casino has been repeatedly scaled down. Originally announced as a 1,000 room hotel costing $100 million, the project was later revised to 600 rooms costing $62 million, and later again revised to 500 rooms costing $42 million. On December 6, 1978, the Atlantic City Planning Board denied the preliminary application of Network One and Houston Complex to build the hotel-casino because of the inadequacy of the architectural plans submitted. Furthermore, the design submitted was too large for the space and encroached upon city-owned airspace above the boardwalk.

Network One and Houston Complex had previously announced that the necessary financing for the Atlantic City project would be obtained through a combination of a $30 million public stock offering and bank financing. As of April, 1979, there were no activities underway with respect to obtaining this financing.

As a result of the serious financial condition facing Network One, [redacted] believed to be negotiating with other

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[redacted]

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individuals to assist with development of the Atlantic City property. One of the developers involved is rumored to be Midland Resources.

D. ROLE OF ROBERT MAHEU

Robert A. Maheu is a former FBI Agent and formerly the head of Howard Hughes' extensive Las Vegas operations. Maheu was the subject of a well-publicized slander suit resulting from Hughes publicly accusing Maheu of being a "thief who stole me blind". Maheu is also a defendant in an SEC case involving alleged manipulation of Hughes Air West stock.

Maheu has testified before the SEC that he has not had any active role in the business affairs of Network One or Houston Complex. He further testified that he merely allowed his name to be used as being associated with both companies in a senior management position, and as a result was granted an option to acquire 250,000 shares of Network One stock at $2.00 per share and 250,000 shares of Houston Complex stock at $1.00 per share. He also received shares of stock in both companies in consideration of future services. Maheu thus appears to have had a significant economic interest in the dramatic increase in the stocks of both companies. He is also known to have participated in two press conferences - one in Atlantic City and one in Las Vegas - during which plans to build the Atlantic City casino were announced. Maheu's full involvement in this matter is yet to be determined.

E. FILING OF REPORTS WITH SECURITIES EXCHANGE COMMISSION

Being public corporations, both Network One and Houston Complex are required to file certain periodic reports with the SEC. Investigation by the SEC has determined that many of these reports contained false and misleading statements which failed to accurately reflect the condition of the two companies and the status of their business activities. These reports were prepared by [redacted] and signed by [redacted]

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[redacted]

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F. FALSE ENTRIES IN THE BOOKS AND RECORDS OF NETWORK ONE AND HOUSTON COMPLEX

The SEC has discovered evidence indicating that both of the above companies raised an aggregate of $1 million from the sale of stock through purported private sales of the stock of each company. This evidence further indicates that the companies' books show that stock was sold to approximately 20 individuals. One of these individuals has already testified before the SEC that [redacted]

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U. S. Justice Department Attorney Hirschberg and SEC Attorney [redacted] advised that this matter is being officially turned over to the FBI for investigation of the possible criminal violations. They further stated that the SEC received a permanent injunction against Network One, Houston Complex, [redacted] on April 4, 1979, in U. S. District Court, Las Vegas, Nevada, barring any future violations of securities laws and placing certain administrative restrictions on the activities of the companies [redacted]

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

Memorandum

To : Director, FBI (183-3307) Date 2/19/81

From : SAC, Las Vegas (183D-592)(C)

b6
b7C

Subject : Robert Maheu;
[redacted]
Et Al,
dba Network One/Houston Complex
RICO
OO: Las Vegas

On 1/15/81, AUSA Leavitt, District of Nevada, advised he had conferred with the Departmental attorney handling this matter. Leavitt stated that he and the Department had agreed to decline prosecution in this matter due to the fact that

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[redacted] For information of the Bureau, [redacted] and this matter is currently being pursued in Las Vegas using [redacted]

183-3307-2

FEB 23 1981

(2) - Bureau
1 - Las Vegas
JGP:[illegible]
(3)

MAR 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-98 BY 60267NLSEPtmf

Las Vegas Metropolitan Police Department
400 EAST STEWART AVENUE
LAS VEGAS, NEVADA 89101-2984



James K. Hall, Chief
FOIA/PA Section
Federal Bureau of Investigations
Room 6296 JEH
Washington D.C. 20535

ALL INFORMATION CONTAINED ON THE ENVELOPE
IS UNCLASSIFIED
DATE 12-1-98 BY 60267 NLS EP tmf

Las Vegas Metropolitan Police Department

400 EAST STEWART AVENUE
LAS VEGAS, NEVADA 89101-2984
PHONE 702/386-3111

JOHN MORAN, *Sheriff*
SHERIG S. COOPER, *Undersheriff*

DAN STOPKA, Assistant Sheriff, Line Operations
STEVE WAUGH, Assistant Sheriff, Staff Operations
WALTER E. MYERS, Deputy Chief, Field Services Div.
JOHN L. SULLIVAN, Deputy Chief, Investigative Services Div.
LARRY C. BOLDEN, Deputy Chief, Technical Services Div.
TOM C. CRAWFORD, Deputy Chief, Administrative Services Div.
GORDON F. YACH, Director, Detention Services Div.
LOIS ROETHEL, Business Manager, Fiscal Affairs Bureau

SEP 05 1989

August 22, 1989

CLASS D

James K. Hall, Chief
FOIA/PA Section
Federal Bureau of
Investigations
Room 6296 JEH
Washington D.C. 20535

IN RESPONSE, PLEASE REPLY TO:

[redacted]

RE: FOIA Request

Dear Sir

This is a request under the Freedom of Information Act. I request that copies of any documents containing the following information be provided to me:

Any and all information available on subject [redacted] DOB: [redacted] SOC: [redacted] FBI No. [redacted]

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In order to help to determine my status to assess fees, you should know that I am making this request in my capacity as a law enforcement officer with the Las Vegas Metropolitan Police Department and intend to use this information in a law enforcement investigation concerning [redacted]

Therefore, I am requesting a waiver of any fees, because my request is made in the public interest and for the public good. In the event that my request for waiver is not granted, please notify me if you estimate that the fees will exceed $100.

If you have any question concerning this request, please do not hesitate to call me at [redacted]. Thank you for your consideration of this request.

Yours very truly,

JOHN MORAN, SHERIFF

[redacted]

PEH:FS:blw

FEB 20 1990

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY 60267 NLS EP/mf

no ack. necessary from NCSU; RMD; via review of response by FOIA (see attached ltr. dtd. 11/6/89) Section Chief [redacted] NCSU. 1/8/90

FILE 63-0 4/NCSU/GF

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

February 11, 1986

[redacted]
Also Known As [redacted]
Born: [redacted]

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A review of FBI Headquarters central files reveals the following information which may relate to the subject of your inquiry.

Regarding information pertaining to [redacted] appearing in FBI memorandum dated August 31, 1979, at Las Vegas, Nevada, captioned [redacted] Robert Maheu; Network One, Inc.- Las Vegas, Nevada; Houston Complex, Inc., Las Vegas, Nevada; [redacted] Racketeer Influenced and Corrupt Organizations, Foreign Corrupt Practices Act," on January 15, 1981, the U. S. Attorney, Las Vegas, Nevada, advised he had conferred with a Department of Justice attorney handling this matter and they had agreed to decline prosecution regarding [redacted]

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183-3307-1,2
183-4081

1 - Newark (62D-4149) (Encls 2)

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NOTE FOR SAC, NEWARK:

183-3307-

Reurairtel dated 11/7/85, with enclosures, captioned [redacted] aka [redacted] Name Check Request, [redacted]

There is attached the original and one copy of instant communication reflecting results of a name check performed at FBIHQ which you are to furnish [redacted]

NOT RECORDED
MAY 20 1986
65

Original & 1 - [redacted] via our NK Office
Request Received: 11/27/86

DUPLICATE YELLOW

1 - 183-3307
1 - [redacted] Room 3042
1 - [redacted] Attn: [redacted]
1 - [redacted]
MFD:srs (7)

See NOTE page 2

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and it's contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

FBI/DOJ

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY 60267 NLS EPH

ORIGINAL FILED IN 62-5-FBI

[redacted] b6 b7C

NOTE: Information regarding [redacted] Network One, Inc.; Houston Complex, Inc. in Phoenix investigation [redacted] appears in Bufile 196-538, serials 57 pg 11; 74 pg 8,9; 87 pg 6; 94 pg 7; and 136 pgs 4, 6.

[redacted] b6 b7C b7D

183-4081-15 p 1, 2

On 1-23-86, [redacted] Identification Division (ID), advised that the ID records were checked with negative results. b6 b7C

This matter is being forwarded to SA [redacted] LCN/Labor Racketeering Unit, Criminal Investigative Division, for approval and transmittal to the Newark Office.

FD-448 (Rev. 3-7-88)

SSP

CLASS

Transmit attached by Facsimile

RECEIVED
F.B.I.
COMMUNICATIONS
JAN 17 11 PM '80

PRECEDENCE
- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

To: SACs, Las Vegas (183-592)
Phoenix (196-203)

From: Director, FBI (183-3307) (196-720)

Date 1/4/90

Subject: [redacted]
STATE AND LOCAL NAME CHECK REQUEST MATTER
BUDED: 1/24/90

183-3307-3

- ☐ Fingerprint Photo
- ☐ Fingerprint Record
- ☐ Map
- ☐ Newspaper clipping
- ☐ Photograph
- ☐ Artists Conception
- ☐ Teletype
- ☒ Other Enclosed for LV and PX is copy of Las Vegas Metropolitan PD letter of request dated 8/22/89 re captioned subject.

Special handling Instructions:

Re All SACs airtel dated 1/16/87 captioned "Dissemination of FBI Information to State and Local Agencies" to attn. of PLAs and MDEs. By return airtel, Las Vegas and Phoenix provide succinct summary of info in your files, including final dispositions, re [redacted] that can be considered by FBIHQ for release to requester under routine use of Privacy Act. Submit response to attn. of [redacted] Name Check and Service Unit, Rm. 4790, FBIHQ.

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Approved:

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-98 BY 60267 NLS EP tmf

FBI/DOJ

24

Las Vegas Metropolitan Police Department

SEP 05 1989

400 EAST STEWART AVENUE
LAS VEGAS, NEVADA 89101-2984
PHONE 702/386-3111

JOHN MORAN, *Sheriff*

ERIC S. COOPER, *Undersheriff*

DAN STOPKA, Assistant Sheriff Line Operations

STEVE WAUGH, Assistant Sheriff Staff Operations

WALTER E. MYERS, Deputy Chief Field Services Div.

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GORDON F. YACH, Director Detention Services Div.

LOIS ROETHEL, Business Manager Fiscal Affairs Bureau

August 22, 1989

James K. Hall, Chief
FOIA/PA Section
Federal Bureau of
Investigations
Room 6296 JEH
Washington D.C. 20535

IN RESPONSE, PLEASE REPLY TO:
[redacted]

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b6
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Yours very truly,

JOHN MORAN, SHERIFF

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-1-98 BY 60267 NLS EP tcf

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PEH:FS:blw [redacted] MDE, Las Vegas, and [redacted] ANU, MDE, Phoenix, advised to disregard instructions set forth in FACS of 1/4/90 in view of prior handling by FOIA (ltr. to LVPD 11/6/89) and the fact that requester, according to [redacted] previously reviewed files re [redacted] maintained at Las Vegas Field Office.

1/8/90
4/NC 5U/GJ

JAN 05 1990

SSE
CLASS
ERO'D
FEC

Cf

183-3307-4

NAME CHECK & SERVICE UNIT
ROOM 4790

4/NCSU/GJ

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inv.
Lab.
Legal
Rec.
Tech.
Trai.
Cong. Aff. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-1-98 BY 60267 NLS EP tnf
440,219

ENCLOSURE

FEB

File 63-0 4/NCSU/GJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361901-0

Total Deleted Page(s) = 8
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
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Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 13 ~ b6; b7C;

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Inside Wall Street

David G. Santry/August 7, 1978

Network One sizes up Atlantic City gambling

One of the hottest gambling stories making the rounds on Wall Street these days involves Network One Inc., a tiny Las Vegas conglomerate with grandiose plans. Its new executive vice-president is Robert A. Maheu, the 60-year-old former chief executive officer of Howard Hughes' Nevada operations, which included seven casinos. Two weeks ago Maheu and Network One's chairman, Grady A. Sanders, paid a visit to Atlantic City to investigate opening a casino there.

Maheu stresses that his role at Network One will be part-time. Further, he says that even if he spawns an Atlantic City casino, it may not be a Network One project. Nevertheless, analysts say Maheu's involvement with the company and the recent Atlantic City trip account for the runup in Network One's stock: from $2.25 to more than $5 a share in the past three weeks.

Though Network One has only $3 million in annual revenues, $100,000 in profits, and a net worth of close to $1 million, Sanders, a 41-year-old Texas entrepreneur and promoter, has high hopes for the company. He plans to spend $5 million in the next 18 months on communications and entertainment projects and thinks Network One will have revenues of $100 million by 1980 even without a casino. "You don't hire Robert Maheu to run a $10 million company," he says.

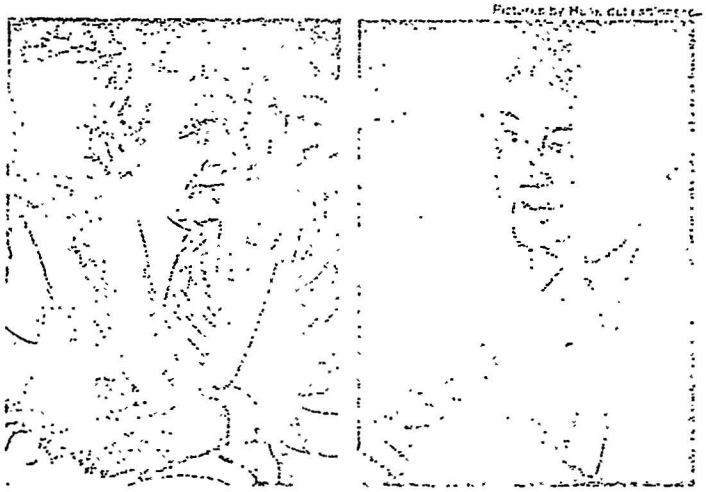
Mexican radio. Sanders founded Network One to install and maintain electronic surveillance systems in Nevada casinos. Since it went public 18 months ago, it has expanded into the financing, planning, design, and construction of hotels and casinos. It also has branched into entertainment, supplying movies to Las Vegas hotel rooms via pay television and has just announced the acquisition of World Broadcasting Corp. of El Paso, which has the sales rights to a 150,000-watt Mexican radio station.

Through its Network Entertainment subsidiary, the company is establishing the first network for cable TV operators. The network was supposed to be on the air last Mar. 1 and is about a year behind schedule. The company will pay cable system operators to carry its channel, which will offer sports and live entertainment from its Las Vegas studio and will run advertisements.

Closed-circuit racing. In October, Network One will begin televising live West Coast horse racing to Nevada casinos on closed circuit. Sanders sees potential for this service in states with off-track betting. Among the company's other projects are a 2-mile-long roller-coaster which will start operating in Las Vegas next March.

On the financial side, Sanders and other insiders recently agreed to decrease their holdings of stock through a 1-for-3 reverse stock split. This reduced the number of shares outstanding from 7.2 million to 3.3 million, about 1.3 million of which are in the public float.

For now, though, Sanders is enthusiastic about Atlantic City. "I've never seen any such action," he says. "People stand in line for four to six hours and rush to the tables." He thinks Network One could have a casino—possibly a joint venture—operating within nine months if it could buy an existing hotel or within 12 to 15 months if it builds one.



Sanders and Maheu: A trip to New Jersey ran up the stock.

RECEIVED
JAN 1980
183-1950-1

Las Vegas, Nevada

August 31, 1979

[redacted]
ROBERT MAHEU;
NETWORK ONE, INC.,
LAS VEGAS, NEVADA;
HOUSTON COMPLEX, INC.,
LAS VEGAS, NEVADA;
[redacted]

b6
b7C

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
FOREIGN CORRUPT PRACTICES ACT

On August 10, 1979, Attorney Jeff Hirschberg, U. S. Department of Justice, Washington, D. C., and Attorney [redacted] Securities Exchange Commission (SEC), Los Angeles, California, met with representatives of the Las Vegas Division of the Federal Bureau of Investigation and provided the following information:

[redacted]

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Network One, Inc. is a publicly held corporation located in Las Vegas, Nevada. Prior to May, 1977, the company's name was Gold Reef, Inc. ("Gold Reef"), a defunct mining company located in Salt Lake City which went public in 1974 via an intrastate offering of 1,000,000 shares at $.10 per share. [redacted] On July 1, 1978, Robert Maheu was named Executive Vice-President and Director of Network One.

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3 - Bureau
1 - Newark
1 - Phoenix
1 - Salt Lake City
(1) - Las Vegas (183-592) (P)
TRP:arw
(7)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 1980
FBI

183-1950-2

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 1/4/80

1/15

TO : SAC, NEW YORK

FROM : ACTING SAC, LAS VEGAS (183-592) (P)

SUBJECT: [redacted]
ROBERT MARLEY;
NETWORK ONE, INC.,
LAS VEGAS, NEVADA;
HOUSTON COMPLEX, INC.,
LAS VEGAS, NEVADA;
[redacted]
RICO (D); FOREIGN CORRUPT
PRACTICES ACT
OO: Las Vegas

b6
b7C

Enclosed are one copy of an LHM setting forth details of instant matter and one copy of an article appearing in "Business Week" magazine on 8/7/78 written by David Santry.

LEADS

AUTOMATED SEARCH ONLY
DATE JAN 14 1980

NEW YORK

AT NEW YORK, NEW YORK

1. After reviewing enclosures, will interview [redacted] (telephone [redacted]) regarding the [redacted] This interview should ascertain the following:

b6
b7C

"AUTOMATED RECORD"

2 - New York (Enc. 2)
2 - Las Vegas
TRP:ffs
(4)

OPEN (OR REOPEN)
ORIGIN Las Vegas
SUPV [redacted]
CASE ID 183D
DATE 1/14/80
SECT

183-1950

SEARCHED INDEXED
SERIALIZED FILED
JAN 14 1980
FBI—NEW YORK

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI/DOJ

b6
b7C

[redacted]

(f) any statements made by Maheu or [redacted] as to Maheu's role in these ventures, and if Maheu seemed knowledgeable re same

b6
b7C

2. Obtain from [redacted] or "Business Week" an original printed copy of the above article. A copy of the issue in which it appeared would be desirable.

3. Interview an appropriate circulation official at "Business Week" to establish that the magazine is mailed to various subscribers around the country.

SUTEL RESULTS TO REACH LAS VEGAS PRIOR TO 1/23/80 AS IT IS ANTICIPATED THAT FEDERAL GRAND JURY PROCEEDINGS WILL BE INSTITUTED ON 1/24/80.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [X] Routine

LV agent

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [X] UNCLAS E F T O
- [ ] UNCLAS

Date 1/21/80

1

b6
b7C

FM NEW YORK (183-1950) (RUC)

TO LAS VEGAS (183-592) ROUTINE

BT

U N C L A S/EFTO

[redacted] ROBERT MAHEU; NETWORK ONE INC., LAS VEGAS, NEVADA; HOUSTON COMPLEX INC., LAS VEGAS, NEVADA; [redacted] RICO (D); FOREIGN CORRUPT PRACTICES ACT, 00: LAS VEGAS

b6
b7C

RELVAIRTEL TO NEW YORK, DATED JANUARY 4, 1980.

FOR INFORMATION OF LAS VEGAS, ON JANUARY 17, 1980, [redacted] WAS CONTACTED CONCERNING [redacted] ON CAPTIONED MATTER. [redacted] ADVISED HE WOULD BE WILLING TO TALK TO FBI SUBSEQUENT TO APPROVAL FROM THEIR LEGAL COUNSEL.

b6
b7C

1/25/80

ON JANUARY 18, 1980, [redacted] ADVISED IT IS THEIR POLICY [redacted] NOT BE INTERVIEWED WITHOUT A SUBPOENA.

[redacted] DID TELL HER HE WOULD NOT BE OF

183-1950-4

1- NEW YORK
1- SUPERVISOR #M-9

BWM:dmn
(2) dmn #M-9

CLOSE ON THIS

4 5 6

JAN 2 1980

Approved: NJW/[illegible]

Transmitted 1500 Z (Number) (Time)

Per [illegible]

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO U N C L A S/EFTO

MUCH ASSISTANCE IN THIS MATTER [ ] HAS PREVIOUSLY BEEN FURNISHED TYPE OF QUESTIONS TO BE ASKED [ ]

b6
b7C

LEAD

LAS VEGAS

AT LAS VEGAS, NEVADA. IF DEEMED APPROPRIATE, WILL OBTAIN SUBPOENA FOR [ ]

b6
b7C

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ ~~Airtel~~

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/24/87

TO: ACTING DIRECTOR, FBI

FROM: SAC, LAS VEGAS (66-533)

DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)
APPRAISAL OF FBIHQ AND FIELD RECORDS

Re Bureau airtel to all SACs, 10/31/86.

Per instructions in referenced Bureau airtel, you are requested to stamp for permanent retention your corresponding case file, if not destroyed pursuant to a previously authorized file destruction program, regarding the following 183 classifications (continued on page two):

Auxiliary office file covers should be affixed with the stamp: "X, DO NOT DESTROY, HISTORICAL VALUE, NATIONAL ARCHIVES."

4 - Bureau
(1 - 166-7268
(4 - 183-163 or 183-4683)
(1 - Legat Bern)
(1 - Legat Caracas)
(1 - Legat Mexico City)
(1 - 183-3307)
1 - All Field Offices NY
4 - Las Vegas
(1 - 66-533)
(1 - 183-148)
(1 - 183-592)
(1 - 183-884)
IMB/imb
(70)

183-1950-35
~~183-757~~

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

SEP 8 1987

FBI — NEW YORK

*U.S. GPO: 1987 — 181-486