

2025 RELEASE UNDER E.O. 14176

Description of subject from Birmingham:

White
Male
Age 36
5'8" - 5'10"
150 - 160 lbs.
Medium complexion
Dark hair (probably brown)

W 4U-565-1A 6



2025 RELEASE UNDER E.O. 14176

Description of subject from Birmingham:

White Male Age 36 5'8" - 5'10" 150 - 160 lbs. Medium complexion Dark hair (probably brown)

W 44-565-1AD



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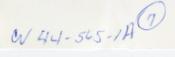
CV 44-565-1AD



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FD-340 (REV. 6-24-65) 5-14(8) To Be Returned [Receipt given | Yes Description: Bureau of Employees mpensation directory

FD-340 (REV. 6-24-65) 44-525-1AG Date Received. (ADDRESS OF CONTRIBUTOR) To Be Returned | Yes Receipt given | Yes □ No Description: 2 Stig ATIVES
Segue open
5 Photos of such negative
Etric Starces Galt.



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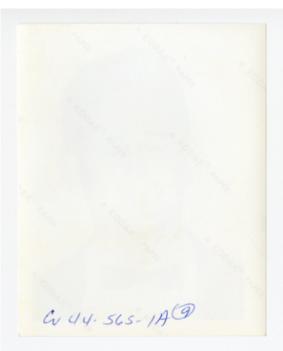


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File No. 44-565-1A

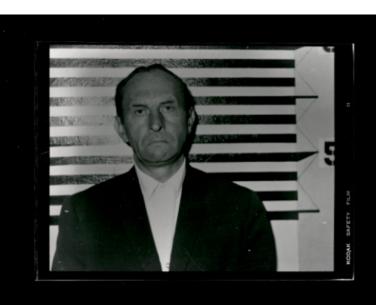
Date Received From. (NAME OF CONTRIBUTOR) (ADDRESS OF CONTRIBUTOR) By SHPaul Waly To Be Returned | Yes Receipt given | Yes -No **Description:** 2) photos Kaminsky I funished Service Secret Service SA. Fred Backstron



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File No. 44-565-1A Date Received 4-23-6 From Was Alegadus (NAME OF CONTRIBUTOR) (ADDRESS OF CONTRIBUTOR) (CITY AND STATE) By (NAME OF SPECIAL AGENT) To Be Returned Yes Receipt given [No] Description: Archit Rept- TRUMY ROTH STEE TRUMY ROTH STEE			
(NAME OF CONTRIBUTOR) (ADDRESS OF CONTRIBUTOR) (GITY AND STATE) By (NAME OF SPECIAL AGENT) TO Be Returned Yes Receipt given	FD-340 (REV. 6-	24-68)	
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(CITY AND STATE) By (NAME OF SPECIAL AGENT) To Be Returned Yes Receipt given [From 22		
By (NAME OF SPECIAL AGENT) To Be Returned Yes Receipt given [No [-	(ADDRESS OF	CONTRIBUTOR)
To Be Returned Yes Receipt given [(CITY AND	STATE)
To Be Returned Yes Receipt given	Ву	furus on sees	and a commit
No [(NAME OF SPEC	IAL AGENT)
Description	To Be Returns	ed 🗆 Yes	Receipt given
Orest Rept. TRVING ROTH STEI	-	No	
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EASE UNDER E

F 1274

(Mr. Roth)

CONFIDENTIAL SPECIAL REPORT

3-11-68 mdk:ERM 3:30

THE CLEVELAND RETAIL CREDIT MEN'S CO.

CREDIT BUREAU OF CLEVELAND, INC.

500 NATIONAL CITY — EAST SIXTH BLDG.

REPO		rving			lsie
	(SURNAME) (F	IRST NAME)	(MIDDLE NAME OR IN	IITIAL) (WIFE'S	OR HUSBAND'S NAME)
RESIL	DENCE 2667 Edgewood Road,		Clevels	and,	Ohio
			(CITY)		(STATE)
-					
I 1.	Applicant known to our files	1949			
D 2.	Applicant has resided at this addr	ess 1953		Resided in City 194	9
I 1. D 2. X 3. T 4. T 5. Y 4.	Type of residence		lling	Rents	
T 4.			ell Avenue		
T 5.	Age Date of Birth 2-8-1	917 Single	Married X	Separated Widowed	Divorced
Y 6.	Dependents	[20] (1. [2] [1 레이크] (1. [2] [2] [2] [2] [2] [2] [2] [2] [2] [2]	children		
CHARA 7. 8. ER					
A					
A 7.	Domestic History	married			
C 8.					
E			1		
R					
E					
E M 9.	Occupation and how long		esentative - 1		
L 10.	Name and address of Employer	Lord Jeff	Knitting Compe	iny, 5830 64th Stre	et, Maspeth, New 1
0 11.	Size and type of business				
P 10. O 11. YM 12. I 13.	Employer's OpinionWriting to	verify; Will sup	Record of stead	y employment yes	
E 13.	Previous employer, position and ho	w long =	A STATE OF THE STA		
T					
R 14. S 15.		not learned	Steady and Pern	nanent yes	
S 15.	Wife employed	no		Income	
R 17. C 18. E 19.			and personal e	effects	
E 18.	Mortgages or encumbrances				
S 19.	Bank reference	not learne	d	IRTHER CHECK BEIN	" MADE IF
				THE STATE STATE TO SELECT	1 DE CIVEN
CRE	DIT RECORD AND REMARKS:		i N	UT CLEAR, NOTICE WILL	L DL UITER
	Type of How Long Type of	Credit	PAYING HABI	TS Now Amou	nt Past Due
	Type of How Long Type of Account	Recent High	Specify 30, 60, 90 da	ays, etc. Owes and	How Long
-	A CA W	And an			
Del	pt. St. Years Open	\$28.00	30 days	\$74.00-Feb. 16	58
one	formerly inquiring member	now reports no	account.		
-					
IT	ade record shows open accor	ints met 30-60 d	ays high credi	t \$102.00. Current	trade shown.

The confidential information given in this report is in answer to subscriber's request for same. This report is given as an aid in determining the propriety of extending credit, or the value or condition of an existing credit or as an aid to the subscriber in conducting the subscriber's business and is based upon information obtained from sources deemed reliable, the accuracy of which, however, is in no manner guaranteed. The subscriber, in ordering and accepting this report, agrees to hold same in STRICT CONFIDENCE for his own exclusive use, never to be communicated; to be personally responsible for any damages arising from a violation of any of the above provisions and waives any claim for any loss that may occur directly from this report.

CREDIT BUREAU REPORTS, Inc.

(Formerly National Consumer Credit Reporting Corporation.)

32M 1

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TO THE USER: This report is furnished only on subjects of inquiry residing in communities where direct reporting offices are located. These offices are listed in hold face expe in the re-

REPORT ON	ROTHSTEIN	Mr.	Irving Elsie
Residence Address	(Surname first) 2667 Edgewood (Number and Str		Cleveland (21) (owns-6 years) Ohio
		eet or R. F. D.)	(Cley) (County) (Seace)
	nown in our files since:		1949
Age (If 21, verify if p			41 years
	present employer or busine	158	Lord Jeff Knitting Co., 5830-64th St., Maspeth 78,
Nature of occupation	or business and how long		Salesman - since latter part of 1938
Approximate salary o	or commission and when par	d	quoted \$20,000 for 1952
CREDIT RECORD			
Type of Business Reporting	How Long Date of Sold Less Sale	Recent High Credit	Lease or Owes Amount Fast Due PAYING HABITS Open Acct. Now and How Long Specify 30, 60, 90 days, etc. Remark
Halle's Highee's	1950 1949	\$42.00 \$84.00	open \$23.00-from Jan.1959 30 days open \$36.00-from Dec. 1958 30 days
May's	1950 July 195		open -0- 30-60 days

Trade record shows open accounts paid 30-60 days, high credit \$102.00. Record since 7/17/1952 been limited to inquiries and a Bureau collection for \$20,00 in 1954. Recent revision of trade above.

We are enclosing a copy of a report received 11/25/1949 from New York City. Subject banks locally.

INCLUDE ANY RECORD IN FILE COVERING SUITS, JUDGMENTS, ETC., OR OTHER INFORMATION REGARDING CREDIT RESPONSIBILITY.

Report for American Express Co.	, 65 Broadway, New York, New York	V. Po 32
***************************************	, c) broadway, now lork, new lork	Your File No.
Compiled by CREDIT BUREAU OF	CLEVELAND, 500 Nat'l City-E. 6th Bldg.	D. 2/17/59 FO: DS 5:30

The confidential information given in this report is in answer to a recitest for same. This report is given as an aid to the subscriber in conducting the subscriber brainess and is based upon information from sources deemed reliable the accuracy of which, however, is in no manner guaranteed. The subscriber, in accepting this report agrees to hold same in STRICT CONTINENCE for his own exclusive use, never to be communicated, are responsible for any and all damages arising from violation et any of the above provisions and waives any claim for any loss which may occur to the subscriber through this report.

Cl. Tr.; Second Federal

REC'D: 11/0/40 WRITTEN 11/9/ ROTHSTEIN INVING ELSIE occupation Sales Representative in Ohio 2:05mm BURNAME WIFE OR HUSBAND Territory RESIDENCE 123-43 SAYWELL AVECTY Lord Jeff Knitting Co. Inc. FORMER Cleveland, Ohio 350 Sth Ave. NYO RESIDENCES OCCUPATION 6918 Fresh Meadows Lane FIRM NAME ADDRESS Flushing, L. I.

IDENTITY:

Mr. Hothstein is in the early thirties, married and has two children.

RESIDENTIAL HISTORY:

The given former address is a two atory one family private dwelling. Subjects has owned since it was built 2 years ago. The family left three or four weeks agod and details of disposition of this property could not be learn.

BUSINESS AND RESOURCES:

Mr. Rothstein is a sales represent tive in Ohio erritory and is with Lord Jeff Enitting Co. Inc. for over 12 ye rs. Salary is over \$15,000 a year. He was recently transferred from New York office to Cincinnatio Ohio office. They are manufacturers of knit goods, not listed or rated by the local mercantile agency.

BANK:

Connections could not be le rn

LITIGATION:

ele r

DATE CLEARED

MEMBER

SELLING SINCE

TRADE INFORMATION

PAYS REMARKS

NO NEW YORK TRADE:

For 35-A Clyeeland, Ohio

By: J26 ens

SPECIAL

CREDIT BUREAU OF GREATER NEW YORK, Inc.

350 WEST FOURTH STREET, NEW YORK 14, N. Y.

REPORT

The information given on this form is in answer to an inquiry, and is communicated subject to the following conditions. That the information furnished by this Bureau shall be held in strict confidence and shall not at any time be revealed to the subject of the inquiry or to any one else: that the facts upon which this report is based were obtained by the Bureau from sources deemed reliable, the securicy of which information is. however, in no way guaranteed.

TELEPHONES:

SERVICE: WA 4-3170 EXECUTIVE: WA 4-4500

GENERAL AMERICAN CREDITS, Inc.

PERSONAL - CHARACTER CREDIT

"Red Sine Reports"

		Date December 4, 19969 19
AME AN	ROTHSTEIN, INVING (RISIS) 12343 Sayuell Avenue, Cleveland, Chio.	CORRECT NAME AND ADDRESS
DENTI	1. Age of subject 2. Married, single, divorced 3. Number of dependents' (explain) 4. Nationality 5. How long at present address 6. If renting, what monthly rent is paid 7. Is rent in arrears (If so, how much)	1 35-wife 32 2 married 3 wife and we dilidren 8 & 6 years 4 American 5 about two years 6 moderate rent motion 7 nome
ESODRO	1. Does subject own real estate 2. Title reported in name of 3. Real estate is estimated worth 4. Martgages on real estate 5. Description of property 6. Assets other than real estate 7. Financial position—liquid, semi-liquid or frozen	1 no-arranging to buy 2 - 3 - 4 - 5 - 6 carnings and personal 7 semi-liquid
DESCRIPT	1. By whom is subject employed 2. How long employed 3. What are his duties (full time or part time) 4. Monthly earnings 5. Income from sources other than employment 6. Former occupation 7. Does subject live within his means 8. Is there any liquor or drug hazard	The Lord Jeff Enitting Company-Flushing Ave since latter part of 1938 reaklyn, N. Y. district sales spresentative said close to \$20,000 (1952) none learned and the said close to \$20,000 (1952) and the said same 7 yes no

SYNOPSIS

Remarks

DESTITE:

the subject and his wife came to Cleveland during the latter part of 1910 from 6918 Frosh Meadows Lens, Flushing, Long Island. This was a twestory one faulty dwelling built the fore part of 1916 and they are reported to have sold it and noved to Cleveland, Chio. While here was employed by The Lord Jeff Emitting Company Of Brocklyn, N. I., and transferred to Cleveland about the fore part of 1950. He is a sales representative and in the past has also represented this company in The C incimatti, this area. He now is sales representative for all of this, Kenticky and West Vinginia. His wife is not required to work. Both parties are well spoken of personally and their past records are

The correctness of this report is not quaranteed, but having been obtained by us in good faith, from authorities deemed reliable, it is transmitted to you in strict confidence and for your exclusive use, in determining credit.