



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)

CW 44-565-1A (7)



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CV 44-565-1A (2)



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Male

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Dark hair (probably brown)

CV 44-565-1A (7)

File No.

44-565-1A⁽⁸⁾

Date Received

4-16-68

From

John Traynor.

(NAME OF CONTRIBUTOR)

Bureau of Employees Compensation

(ADDRESS OF CONTRIBUTOR)

US Labor Dept, Cw, Ohio

(CITY AND STATE)

By

J. J. [Signature]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

Bureau of Employees
Compensation directory
showing various districts.
Sent Memphis 4/17/68 Jky.

File No.

44-565-1A⁽⁹⁾

Date Received

4-17-68

From

Bureau

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

M.B. McCann

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☐ No

Description:

2 { NEGATIVES
Eyes open
" closed
5 Photos of each negative
Eric Starvo Galt.



2025 RELEASE UNDER E.O. 14176

W 44-565-1A⁹



2025 RELEASE UNDER E.O. 14176

CV 44-565-1A ⑨



2025 RELEASE UNDER E.O. 14176

Q 44. 565-1A (9)



2025 RELEASE UNDER E.O. 14176

CV 44-565-1A (9)



2025 RELEASE UNDER E.O. 14176

CV 44-565-1A (9)

2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176

W 44-565-1A ⑨



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W 44-565-1A ⑨

2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176

W 44-565-1A(9)

2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176

CV 44-565-1A(9)



2025 RELEASE UNDER E.O. 14176

CW 44-565-1A (9)

2025 RELEASE UNDER E.O. 14176

ERIC STARVO
GALT



2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176

File No. 44-565-1A (10)

Date Received _____

From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)_____
(CITY AND STATE)By SA Paul V. Daly
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

2 photos Kaminisky

2 furnished
Secret Service

SA. Fred Backstrom



2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176



2025 RELEASE UNDER E.O. 14176

44-565-1A (10)



2025 RELEASE UNDER E.O. 14176

Q 44-565-1A (10)

File No. 44-565-1A (11)Date Received 4-23-68From Wm Hegedus
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes
☒ NoReceipt given ☐ Yes
☐ No

Description:

Credit Rpt.
IRVING ROTHSTEIN

KEEP ATTACHED TO EXHIBIT

CV 44-565-1A ⑪

PLEASE UNDER E.

F 1274

(Mr. Roth)

CONFIDENTIAL SPECIAL REPORT
THE CLEVELAND RETAIL CREDIT MEN'S CO.
CREDIT BUREAU OF CLEVELAND, INC.
500 NATIONAL CITY — EAST SIXTH BLDG.

3-11-68 mdk:ERM 3:30

REPORT ON ROTHSTEIN,
(SURNAME)Irving
(FIRST NAME)

(MIDDLE NAME OR INITIAL)

Elsie
(WIFE'S OR HUSBAND'S NAME)RESIDENCE 2667 Edgewood Road,Cleveland,
(CITY)Ohio
(STATE)I
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1. Applicant known to our files 1949
2. Applicant has resided at this address 1953 Resided in City 1949
3. Type of residence single dwelling Rents _____ Owns X
4. Former address 12343 Saywell Avenue
5. Age _____ Date of Birth 2-8-1917 Single _____ Married X Separated _____ Widowed _____ Divorced _____
6. Dependents wife and 2 children
7. Domestic History married
8. Character and Reputation favorable
9. Occupation and how long Sales Representative - 1938
10. Name and address of Employer Lord Jeff Knitting Company, 5830 64th Street, Maspeth, New York
11. Size and type of business -
12. Employer's Opinion writing to verify; will supplement Record of steady employment yes
13. Previous employer, position and how long -
14. Approximate income not learned Steady and Permanent yes
15. Wife employed no Income -
16. Income from other sources none reported
17. Other property or tangible assets household and personal effects
18. Mortgages or encumbrances not checked
19. Bank reference not learned

**FURTHER CHECK BEING MADE IF
 NOT CLEAR, NOTICE WILL BE GIVEN**

CREDIT RECORD AND REMARKS:

Type of Business	How Long Sold	Type of Account	Credit Recent High	PAYING HABITS Specify 30, 60, 90 days, etc.	Now Owes	Amount Past Due and How Long
Dept. St.	Years	Open	\$28.00	30 days	\$74.00	Feb. '68

one formerly inquiring member now reports no account.

Trade record shows open accounts met 30-60 days high credit \$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 or indirectly from this report.

TRADE CLEARANCE
AGE & EMPLOYMENT

CREDIT BUREAU REPORTS, Inc.
(Formerly National Consumer Credit Reporting Corporation)

9

Form
32M 1

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 bold face type in the

REPORT ON **ROTHSTEIN** Mr. **Irving** **Elsie**
(Surname first) (Mr.-Mrs.-Miss) (Given names) (Wife's or husband's name) (If single, parent's name)
Residence Address **2667 Edgewood Road** **Cleveland (21)** (**owns-6 years**) **Ohio**
(Number and Street or R. F. D.) (City) (County) (State)

Applicant has been known in our files since: **1949**
Age (If 21, verify if possible) **41 years**
Name and address of present employer or business **Lord Jeff Knitting Co., 5830-64th St., Maspeth 78, N**
Nature of occupation or business and how long **Salesman - since latter part of 1938**
Approximate salary or commission and when paid **quoted \$20,000 for 1952**

CREDIT RECORD

Type of Business Reporting	How Long Sold	Date of Last Sale	Recent High Credit	Lease or Open Acct.	Owed Now	Amount Past Due and How Long	PAYING HABITS Specify 30, 60, 90 days, etc.	Remarks
Halle's	1950		\$42.00	open	\$23.00-from	Jan. 1959	30 days	
Higbee's	1949		\$84.00	open	\$36.00-from	Dec. 1958	30 days	
May's	1950	July 1958	\$59.00	open	-0-		30-60 days	

Trade record shows open accounts paid 30-60 days, high credit \$102.00. Record since 7/17/1952 has 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** Your File No. **4**
Compiled by **CREDIT BUREAU OF CLEVELAND, 500 Nat'l City-E. 6th Bldg.** Date **2/17/59 FORDS 5:30**

The confidential information given in this report is in answer to a request for same. This report is given as an aid to the subscriber in conducting the subscriber's business 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 CONFIDENCE for his own exclusive use, never to be communicated, and, to be responsible for any and all damages arising from violation of 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 HEBREW

ROTHSTEIN IRVING ELSIE
SURNAME GIVEN NAMES WIFE OR HUSBAND

REC'D: 11/9/50

WRITTEN: 11/9/50

RESIDENCE 123-43 Saywell Ave. CITY STATE

FORMER RESIDENCES Cleveland, Ohio

6918 Fresh Meadows Lane
Flushing, L.I.

OCCUPATION Sales Representative in Ohio
FIRM NAME Territory
ADDRESS Lord Jeff Knitting Co. Inc.
390-5th Ave., NYC

OCCUPATION
FIRM NAME
ADDRESS

IDENTITY:

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

RESIDENTIAL HISTORY:

The given former address is a two story one family private dwelling. Subjects has owned since it was built 20 years ago. The family left three or four weeks ago and details of disposition of this property could not be learn.

BUSINESS AND RESOURCES:

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

BANK:

Connections could not be learned

LITIGATION:

clear

TRADE INFORMATION

DATE CLEARED MEMBER SELLING SINCE HIGH CREDIT PAYS REMARKS

NO NEW YORK TRADE:

For 35-A Cleveland, Ohio

By: J26 ems

CREDIT BUREAU OF GREATER NEW YORK, Inc.

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

SPECIAL

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 accuracy 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 Line Reports"

Date December 4, 1952 19

NAME AND ADDRESS (AS GIVEN)

CORRECT NAME AND ADDRESS

ROTHSTEIN, IRVING (SISIE)
12343 Saywell Avenue,
Cleveland, Ohio.

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Y
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 two children 8 & 6 years
- 4 American
- 5 about two years
- 6 moderate rent section
- 7 none

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1. Does subject own real estate
 2. Title reported in name of
 3. Real estate is estimated worth
 4. Mortgages on real estate
 5. Description of property
 6. Assets other than real estate
 7. Financial position—liquid, semi-liquid or frozen

- 1 no-entraining to buy
- 2 -
- 3 -
- 4 -
- 5 -
- 6 earnings and personal
- 7 semi-liquid

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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

- 1 The Lord Jeff Knitting Company—Flushing Ave.,
- 2 since latter part of 1950—Brooklyn, N. Y.
- 3 district sales representative
- 4 said close to \$20,000. (1952)
- 5 none learned
- 6 same
- 7 yes
- 8 no

SYNOPSIS

Past Record favorable

Net Worth (estimated) not estimated

Character and Habits good

Pay Record has been good

Remarks:

IDENTITY:

The subject and his wife came to Cleveland during the latter part of 1949 from 6918 Fresh Meadows Lane, Flushing, Long Island. This was a two-story one family dwelling built the fore part of 1946 and they are reported to have sold it and moved to Cleveland, Ohio. While here was employed by The Lord Jeff Knitting Company of Brooklyn, N. Y., 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 Cincinnati, Ohio area. He now is sales representative for all of Ohio, Kentucky and West Virginia. 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 guaranteed, 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.