



July 19, 2021

FOIPA Request No.: 1472657-000  
Subject: WEISHAUP, KURT

Dear :

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in 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)

50 U.S.C., § 3024 (i)(1)

(b)(7)(D)

(k)(2)

(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)

46 pages were reviewed and 34 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://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.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. 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 it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@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 it may be easily identified.



See additional information which follows.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure(s)

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit [www.fbi.gov/services/information-management/foipa/requesting-fbi-records](http://www.fbi.gov/services/information-management/foipa/requesting-fbi-records).
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

## 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 the 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.

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1472657-0

Total Deleted Page(s) = 12  
Page 9 ~ b3; b6; b7C; b7E;  
Page 10 ~ b6; b7C;  
Page 12 ~ b3; b6; b7C; b7E;  
Page 13 ~ b6; b7C;  
Page 21 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 31 ~ Duplicate;  
Page 41 ~ b3; b6; b7C; b7E;  
Page 48 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

DIRECTOR, FBI

7/21/61

SAC, WFO

[Redacted]

KURT WEISHAAPT

[Redacted]

(OO:NY)

b3  
b7E

[Redacted] advised on 6/24/61, that the Hungarian Government had notified the Hungarian Legation that visas valid for entry into Hungary until 7/30/61, could be issued to KURT WEISHAAPT, born 1913, and [Redacted]. Informant also reported that subject was to visit KIM (Hungarian Ministry of Foreign Trade).

b6  
b7C  
b7E

WFO indices revealed that Bulet to New York dated 4/12/61, entitled [Redacted] enclosed a State Department memo concerning [Redacted] indicating that he had letters of sponsorship from a number of firms, including Kurt Weishaupt Company, Inc., P.O. Box 37, Flushing 58, New York, which letter stated that a meeting in the course of [Redacted] visit to the U. S. would be mutually beneficial. This is furnished to New York for information.

b3  
b7E  
b6  
b7C

- 2- Bureau
- ①- New York (Info) (RM)
- 1- WFO
- DDR:pak
- (4)

KURT WEISHAAPT & Co, Inc.  
32-39 162 ST, FLUSHING

HIS-2100

7/27/61

OPEN (G. H. LOTTEN) CASE  
 ORIGIN. NY DATE 7/26/61  
 SUPV. Jul SECT 352

[Redacted] b3  
 [Redacted] b7E

SERIALIZED 1 FILED 1  
 JUL 25 1961

[Redacted] b6  
 [Redacted] b7C





WEISHAAPT, KURT #1 1/58

IDENT REFS SEE SEARCH SLIP 11/22/57

60-80 Lefferts Blvd, K. G. NY	1/51
	2/51
	2/52
	3/52
	5/52
	6/52
	7/52
	8/52
	10/52
	12/52
	1/53
	3/53
	5/53

[Redacted]	100-93137-59p.3
	-60p.3
	-91p.4
	✓ -96p.2
	-101p.1
	-102
	-105
	-107p.2
	-112
	-115p.2
	✓ -116p.2
	✓ -119p.1
	-124p.1

I

b3  
b7E

I numerous payments of funds to Hungary re purchase of stamps

WEISHAAPT, KURT #2 1/58

IDENT REFS SEE SEARCH SLIP 11/22/57

	6/53
	7/53
	8/53
	9/53
	11/53
	3/54
	3/51
	12/51
	3/52
	10/52
	6/54
	6/55

[Redacted]	100-93137-127p.2
	-130p.2
	-131p.2
	-134p.2
	-137p.2
	-148p.2
	-66p.3
	-87p.5
	-97
	-109p.2
	-152p.2
	-183p.5

I

b3  
b7E

I numerous payments of funds to Hungary re purchase of stamps

WEISHAAPT, KURT #3 1/58

IDENT REFS SEE SEARCH SLIP 11/22/57

80-20 Lefferts Blvd	10/51
	7/51

[Redacted]	100-93137-82p.2
	-74p.2

I - President of Amer. Stamp Dealers Assoc., Inc. b3 b7E

I - purchase of stamps from Hungary

IDENT REFS SEE SEARCHSLIP 9/14/58 -- 100-123986-6002 Att #1

I INS name check request

INS name check request of 10/15/58 re Kurt Weirhaupt, d.o.b. 8/10/13 Elmhausen, Germany, entered U.S. 6/14/41, naturalized U.S. citizen, employed in wholesale stamp business; resided 68-53 108TH ST, Forest Hills

14

WEISHAUPF, KURT

5/58

100-93136-310 p10

I purchase of \$1375.00 stamps from Rumania

Flushing, New York

WEISHAUPF, KURT

12/58

100-123986-6002

II (INS name check) request

68-53 108 St., Forest Hills, Queens, NY  
DOB: 8/10/1913, Germany  
INS

94-1138-203 P. 6 I

"NY NEWS" 8/13/58, Pg. 7

a former president of the American Stamp Dealers Assoc. was indicted in a Brooklyn Federal Court on 8/12/58, for violating the Trading with Enemy Act. He was charged with having smuggled valuable stamps from Communist China & having sold them at 100% profit.

Kurt Weishaupf, 45, of 32-29 162<sup>nd</sup> St., Flushing, Queens, was charged in a 6 count indictment handed up to Judge Matthew T. Abruzzo with importing stamps from Shanghai. Seized as evidence at Weishaupf's home were more than 2,000,000 stamps for which he reportedly paid more than \$33,000.

According to AUSA Warren Max Deutsch, the seized stamps represent about 1% of the total smuggled into the U.S. The smuggling technique was described as Weishaupf having the stamps sent in small parcels to members of his family, who forwarded the packages to him, or having been advised they were worthless. Weishaupf purchased the stamps from an operator in Shanghai, who shipped the packages from Macao, a Portuguese colony near Hong Kong, later by way of a stamp dealer in Amsterdam, and finally through another dealer in Toronto. Investigation conducted by U.S. Treasury agents. Weishaupf faced possible 40 yrs. imprisonment & \$40,000 in fines.



[Redacted]

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File No.

[Redacted]

Date Received

7/76

From

U.S.D.C.

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME)

To Be Returned

Yes

*Clerk*  
Receipt Given

b6  
b7C

No

No

Description:

*VISA DATA:*

[Redacted]

[Redacted]

b3  
b7E

SEARCHED \_\_\_\_\_ FILED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
MAY 5 1976  
FBI-NEW YORK  
*[Signature]*

[Redacted] b3 b7E

File No.

[Redacted]

Date Received

4/76

From

USDS

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME)

[Redacted]

b6 b7C

To Be Returned

Yes

Receipt Given

Yes

No

No

Description:

Visa Data

[Redacted] b6 b7C

[Redacted] b3 b7E

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
MAY 1 1976  
FBI-NEW YORK  
[Signature]

DIRECTOR, FBI

8/30/61

SAC, NEW YORK

b3  
b7E

KURT WEISHAAPT

(OO:NY)

ReWFO letter dated 7/21/61.

The files of the NYO reflect that on numerous dates from 1951 through 1958, the subject made payments of money to banks in Hungary for the purchase of stamps.

In May, 1958, information was also received indicating WEISHAAPT purchased \$1375 worth of stamps from Rumania.

In October, 1958, INS, NYC, submitted name check request to the NYO. This form reflected that KURT WEISHAAPT was born 8/10/13, at Elmhausen, Germany, and that he entered the US on 6/14/41. He was a naturalized US citizen as of 1958 and was employed in the wholesale stamp business, at which time WEISHAAPT resided at 68-53 108th Street, Forest Hills, NY.

*copy*  
The 8/13/58, issue of the "NY Daily News" reflected that a former president of the American Stamp Dealers Association was indicted in a Brooklyn Federal Court on 8/12/58, for violation of the Trading With The Enemy Act. He was charged with having smuggled valuable stamps from Communist China and having sold them at 100% profit.

"KURT WEISHAAPT, 45 of 32-29 162nd Street, Flushing, Queens, was charged on a six count indictment handed up to Judge MATTHEW T. ABRUZZO with importing stamps from Shanghai. Seized as evidence at WEISHAAPT's home were more than two million stamps for which he reportedly paid more than \$33,000.

- C -
- 2 - Bureau (RM)
- 1 - Washington Field (INFO) (RM)
- 1 - New York

WCP:cfc  
(4) *cfc*

Chief Clerk:  
Close Case on this *ju*

*J*  
Searched \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

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[redacted]

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"According to AUSA WARREN MAX DEUTSCH, the seized stamps represented about one tenth of the total smuggled into the US. The smuggling technique was described as WEISHAAPT having the stamps sent in small parcels to members of his family who forwarded the packages to him on having been advised that they were worthless. WEISHAAPT purchased the stamps from the operator in Shanghai who shipped the packages from Macao, a Portuguese colony near Hong Kong, later by way of a small dealer in Amsterdam and finally through another dealer in Toronto.

"Investigation was conducted by US Treasury Agents. WEISHAAPT faced possibly 40 years imprisonment and \$40,000 in fines."

*and*  
[redacted] advised on 8/7/61, that Kurt Weishaupt and Company, Incorporated, 32-39 163rd Street, Flushing 58, NY, was originally started as a partnership of KURT and [redacted] WEISHAAPT in 1943. The business was incorporated under NY State laws on 1/29/59.

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~~The informant stated~~ the company is a wholesale stamp business. 99% of its purchases are made from abroad. Sales of the business were reported to be slightly over one million dollars per year.

*copy*  
~~The informant also~~ furnished information concerning ~~subject's~~ indictment for violation of the Trading With The Enemy Act. It was indicated that on 8/24/59, WEISHAAPT pleaded guilty to one count of the indictment on behalf of the partnership and himself. WEISHAAPT was sentenced to pay a fine of \$5,000 and the partnership a fine of \$100. Five counts of the indictment were dropped. According to the informant, these judgments against WEISHAAPT and the Company were satisfied as of 9/3/59.

*and*  
In view of the above information concerning subject's willful violation of US laws, it is believed that he would

[redacted]  
Accordingly, no recommendation is being made to interview the subject at this time and this case will be placed in a closed status by the NYO.

b7E



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

September 2, 1970

In Reply, Please Refer to  
File No.

~~KURT WELSHAUPT~~  
[REDACTED]

b6  
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The following is quoted from the text of a typewritten letter addressed to the U. S. Ambassador, Rome, Italy, which was contained in an envelope postmarked Milan, Italy, August 28, 1970:

"August

"To the concerning Authorities:

"Having learned from the newspapers, the scandalous discovery of the International Bank (arm smugglers, espionage, forgery of official values such as stock, passports, stamps etc.) discovered (only some of them) at the London Hilton Hotel, I've realized that the world does not know the enormity of this criminal organization.

"I because of fear for my personal security did not until today have enough courage to send you this information, that has been in my possession for a long time, and I think that the moment has come to do so. Still I'm going to wait to a near future so I can be sure that nothing can happen to me, and will then come forward and give you more information personally.

"1) There exists an International Organization of arm smugglers, forgery, espionage, transportation and distribution of drugs, this organization is formed with un-escupulous people with no believes or religion but that of profit. Some of the couriers of this band where caught in The London Hilton Hotel, and as strange as it may sound this organization has it's central in New York, and is being directed from Oriental Europe and has ramifications in the whole world.

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

[REDACTED]

SERIALIZED	FILED
SEP 16 1970	
FBI—NEW YORK	

[REDACTED]

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KURT WEISHAUPT;

[REDACTED]

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"The Chiefs or Top-Men of this organization are:

✓ "Kurt Weishaupt: while in London stays at the Savoy Hotel W. C. 2, in Milan Italy stays at the Hotel Palace Milan in New York his telephone number is HICKORY 52100, in Paris stays at the Hotel George V, he was born in Oriental Europe and is naturalized American, he deals with communist espionage, and as a camouflage uses sales of postal stamps from Hungary, Mongolia, Rumania, Czechoslovakia, Poland and Communist China, with the sell of these last stamps some years ago the American Intelligence Service came very close to discover him, and with promises of collaboration was able to get off, and keep with his criminal activities. In Poland [REDACTED]

[REDACTED] and is K. Weishaupt best contact man in Poland.

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"In London he collaborates very closely in espionage with a certain [REDACTED] that is one of the principals ~~after the war of the important Philatelic House~~ [REDACTED] that has offices in Strand.

✓ "Another Top-Man is [REDACTED] from New York, has offices in [REDACTED] While in London stays at the London Hilton Hotel. In the United States his address is [REDACTED] and his telephone number is [REDACTED]

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"This man in association with [REDACTED] in the last years forged money, stamps, passports, worth millions of pounds, in different official and ghost-type printing houses around the whole world.

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"Other Top-Men are [REDACTED] Fathoula and [REDACTED] Fathoula died, but you can find their addresses in the New York Telephone Book.

"2) One of the principal printing houses where official stamps from different countries are being forged in The International Security Printers LTD. - Park House - Parkhouse street S. E. 5. In the same Printing House some of the band other associates such as [REDACTED] from New York,

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KURT WEISHAUPT;

[redacted]

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"and [redacted] also do their forgery printing over there.

"3) Using shipments of postal stamps as a camouflage, arms, drugs, forged paper money and coins are being shipped from one country to another.

"4) Several of this values from all the occidental Countries are also being forged in Oriental Europe, and shipped to the whole world as postal Stamps; The Top-Men that travel to and from Oriental Europe are: Kurt Weishaupt, [redacted]

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[redacted] and several others. In payment for their services, and also so it can be distributed around the world as propaganda, they get stamps from this countries.

"5) In the United States and some of South America the distribution of arms and subversive propaganda is done by a certain [redacted] In Panama by [redacted] and [redacted] in Buenos Aires-Argentina by [redacted] in Sao Paulo Brasil by [redacted] all of them coming from Oriental Europe; the ramifications are very far, they have representatives in Italy, Sweden, Africa etc.

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"6) In Africa the penetration and transportation of the gang 'goods' was done before by [redacted] and when he became ill, his job was taken over by [redacted] and [redacted] They also come from Oriental Europe and naturalized French, with the from the band they bought [redacted]

b6  
b7C

[redacted] and they use this firm as a screen to send their contraband of arms, drugs and forgeries to all Africa and the Orient. also connected with the same band in Paris is [redacted] and [redacted] [redacted] and several others all of them coming from Oriental Europe and naturalized French, English, or Americans.

KURT WEISHAAPT;

"The Central office and all of the Middle East and Lebanon organization was partly taken care by the arrested [redacted] being [redacted] [redacted] this last one at present living in London, another one that has his secret offices in Lugano Swiss as well as several cyphered Bank accounts in the British naturalized [redacted]

b6  
b7C

[redacted] who use to be while in Hungary called [redacted] and several others.

"7) One of their order transmissions and information base exist in Campione - Italy near the Lugano Swiss border, where lives [redacted] Telephone [redacted] or [redacted] also from Oriental Europe and naturalized American, principal collaborator of [redacted] from New York, who [redacted]

b6  
b7C

[redacted] and also so he could escape the American military service and the American Intelligence Service that were about to discover his activities in the United States, in the old house that [redacted] has in Lugano is where [redacted] has his secret hide-place.

"One of the oldest and more important pillars of this band is [redacted] (New York), who is actually the biggest forgery man of the gang, he deals with the forgery of official values such as coins, paper money, Stock, stamps and passports, and he has hide away places in London, Swiss, Italy, France and mainly Poland.

b6  
b7C

"8) The name list of their contacts is immense, [redacted]

b6  
b7C

[redacted] from which the Italian Politics Police has a big record on and from as way back as 1949 until 1952 when he disappeared from Italy is at present living in Geneva Swiss. Telephone [redacted] disguised as the [redacted] carries out activities against him, principal contact of [redacted] and others, and you now by having already arrested 3 of their couriers, and with the names and addresses I'm giving you in this letter, you can question

KURT WEISHAUPT:

[REDACTED]

b6  
b7C

"them and get more information about many other things, such as shipment dates etc. Since these 3 couriers have a wide knowledge about their bosses movements and transactions.

"Besides the arms contraband, forgery of official values, drugs etc. this band has also swindle the tax offices of England, France, USA, Italy and other countries by hundreds of millions Pounds, after the last war, is also the biggest unknown organization for spying, contraband of all sorts, and forgery, you can find prove of enough forged material in The International Security Printers LTD, - Park House Parkhouse Street S.E. 5, London, England, if it's not too late and they put word and names etc.

"It's only logical that for my own personal security I can't give you my name.

"I leave to you and your collaborators the task of unmasking this international band, in the name of Justice and defense of the free and honest World."

(Signature illegible)

Director, FBI

9-2-70

Legat, Rome (62-348) (P.)

**KURT WEISHAAPT:**

[REDACTED]  
MISCELLANEOUS - INFORMATION  
CONCERNING - ESPIONAGE

[REDACTED] Rome indices contain a reference to a [REDACTED]  
[REDACTED] in file [REDACTED] which has been destroyed  
under the file destruction program.

Enclosed are 6 copies of an LHM which incorporates  
a letter received in the U. S. Embassy, Rome, on 8-31-70.  
The envelope was addressed to the U. S. Ambassador and  
postmarked Milan, Italy, 8-28-70. Also enclosed in the  
envelope was a clipping from the 8-25-70 edition of the  
"Daily Mirror", which reported the arrest of three men  
at the London Hilton Hotel following the discovery of a  
cache of Bren guns.

Rome indices are negative with regard to all names  
mentioned in the letter other than [REDACTED] UACB no  
action is being taken.

5 - Bureau (Enc. 6)  
    (1 - Foreign Liaison Desk)  
    (2 - New York)  
1 - Legat, Bern (Enc. 1)  
1 - Legat, Bonn (Enc. 1)  
1 - Legat, London (Enc. 1)  
1 - Legat, Paris (Enc. 1)  
1 - Rome  
TJB:HD  
(10)

RECEIVED WITH BUREAU  
ROUTING SLIP DATED: 9/1/70

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1970	
FBI - NEW YORK	

16

b6  
b7C

b3  
b6  
b7C  
b7E

b6  
b7C

b3  
b7E

DIRECTOR, FBI

11-18-70

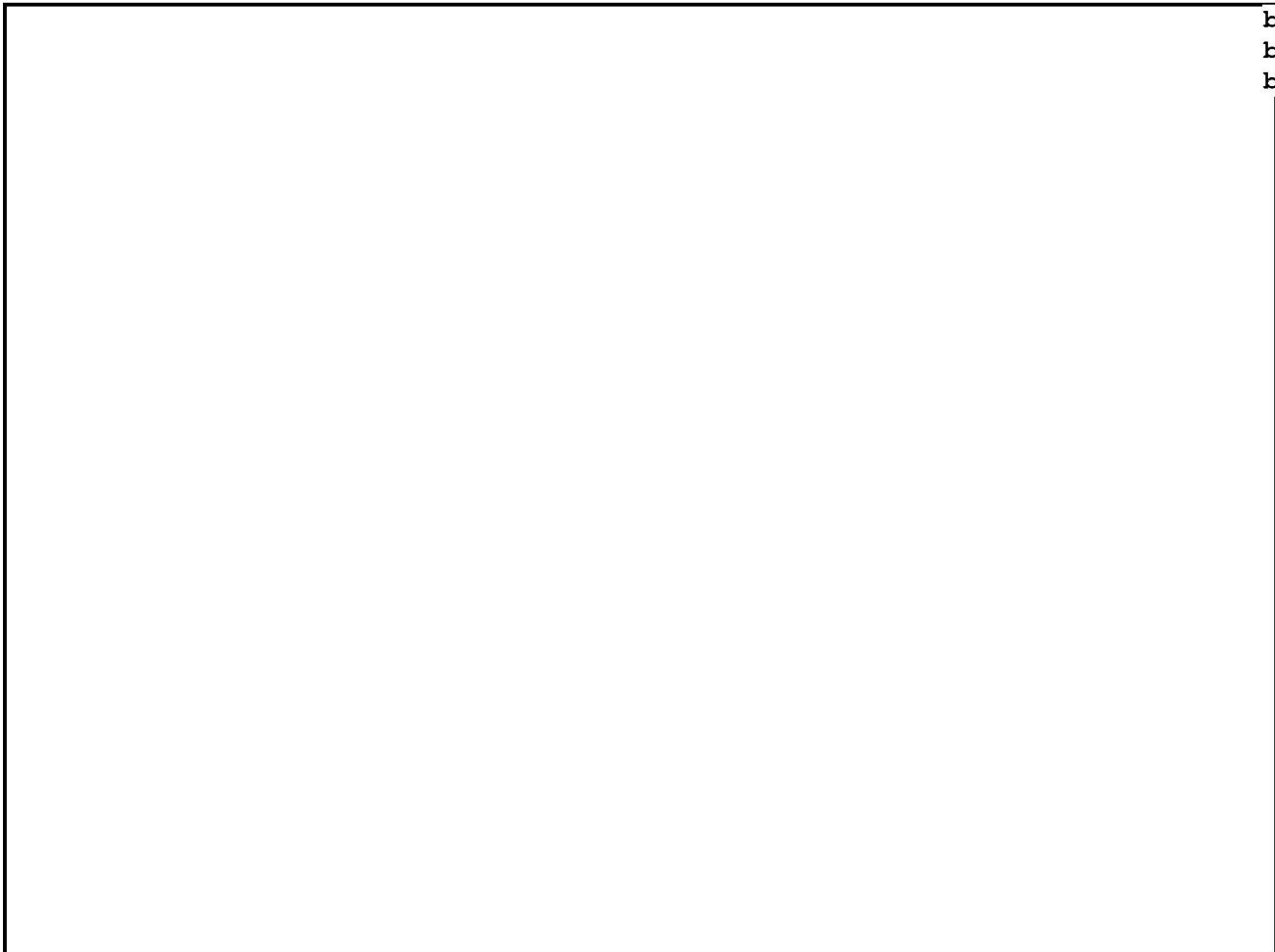
LEGAT, PARIS (62-220)(P)

KURT WEISHAUPT:

MISCELLANEOUS INFORMATION CONCERNING - ESPIONAGE

b6  
b7C

ReROMlet 9-2-70.



b6  
b7C  
b7D

- 4 - Bureau
    - (1 - Foreign Liaison Desk)
    - (1 - New York)
  - 1 - Legat, Paris BUREAU
  - 1 - Legat, Rome DATED: 12/2/70
  - 1 - Legat, London
  - 1 - Legat, Rome (62-348)
  - 1 - Paris
- REP:jmw (9)

11

[Redacted]

SERIALIZED	INDEXED
FILED	RP
DEC 3 1970	
[Redacted]	ORK

b3  
b6  
b7C  
b7E

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : LEGAT, BONN (62-83) (P)

SUBJECT: KURT WEISHAAPT:  
[REDACTED]

DATE: 11/27/70

MISCELLANEOUS - INFORMATION CONCERNING  
(NATIONALITIES INTELLIGENCE)

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b7C

ReBulet to Legat, Rome, 9/16/70.

The following sources were requested to furnish any information they might have regarding persons named in the LHM enclosed with ROMlet to Bureau dated 9/2/70:



b7D

- 5 - Bureau (1 - Foreign Liaison Desk)
- 1 - Bern (Info) (Sent Direct)
- 1 - London (Info) (Sent Direct)
- 1 - Paris (Info) (Sent Direct)
- 1 - Rome (Info) (Sent Direct)
- 1 - Bonn



b3  
b6  
b7C  
b7E

SERIALIZED	FILED
DEC 15 1970	

FRP:ner  
(10) - LIVED WITH BUREAU  
ROUTING SLIP DATED: 12/1/70



BON 62-83

[REDACTED]

[REDACTED] this person resided in 1960 at [REDACTED] and was the [REDACTED] He reportedly came to the attention of the police at that time for selling forged stamps of the Olympic games held in Cuba.

[REDACTED]

This person reportedly came to the attention of police authorities in South America in connection with stolen travelers checks. This information was obtained from the American Express Company at Frankfurt/Main on 10/27/55.

[REDACTED]

This person is a French National residing at [REDACTED]

[REDACTED] He is employed by the [REDACTED] [REDACTED] He has no police record.

The 66th Military Intelligence Group, U. S. Army, Europe, by letter dated 10/23/70, furnished Bonn a copy of the same anonymous letter which is set forth in the LHM enclosed with ROMlet to Bureau dated 9/2/70. This was furnished to the 66th Military Intelligence Group by [REDACTED] [REDACTED] This copy bears the following in capital letters at the end of the letter:

[REDACTED]

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b7D

b6  
b7C

b6  
b7C

b6  
b7C  
b7D



BON 62-83

[redacted] gave the 66th Military Intelligence Group the following information concerning [redacted]

b6  
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b7D

He was born [redacted] and resides at [redacted] and has telephone number [redacted]

He [redacted] He was a member of [redacted]

[redacted]  
[redacted] He was [redacted]  
[redacted]

Photographs and fingerprints of [redacted] are on file at the [redacted]

Bonn has not yet received a report from the [redacted] This information will be furnished Bureau immediately upon receipt.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to  
File No.

January 14, 1971

**KURT WEISHAAPT:**

[Redacted]

On January 8, 1971, [Redacted]

[Redacted]

[Redacted]

furnished the

following information:

The February 10, 1970, issue of the Italian-language daily newspaper, "Roma," in Milan, Italy, contained an article concerning the mysterious printing and sale of a large number of stamps. The article noted that on February 13, 1969, the Director of the Department of Mails of the Ministry of Communications and Transportation of Mogadiscio, Somalia, requested a Milan printing company to prepare a series of stamps celebrating the landing of Apollo 11 by the United States on the moon. The Milan firm immediately took steps to prepare the printing. On July 31, 1969, however, the firm was advised by the Somalian authorities to stop all efforts to print the stamps. The stamps had, however, already been printed and the article noted that the stamps were then to be sold on the open market by the firm.

On the basis of the February 10, 1970, article in "Roma," police officials in Milan began an investigation. The investigation developed that the entire issue of stamps which had been printed was purchased by the following three individuals:

ENZO LICCA, son of Ernesto, born Palermo, Sicily, August 22, 1910, residing at Viale Lombardia 16, Milan, Italy;

GIUSEPPE SILVA, born at Bergamo, Italy, on August 26, 1912, residing at Largo Bellotti 5, Bergamo, Italy;

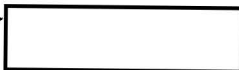
[Redacted]

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b6  
b7C  
b7E

[Redacted]

SERIALIZED FILED  
FEB 2 1971  
RK


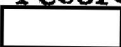
Buffle



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LUCCA has been a stamp importer for 40 years and is the brother of the Vice President of the Philatelic Union and is also an adviser of the Philatelic House in Milan. Police records contain no derogatory information identifiable with LUCCA.

SILVA is known as one of the most important philatelists in Bergamo and he has considerable wealth. He has a wholesale business in stamps and numismatic coins. He frequently visits Italian and foreign coin and stamp exhibits. Police records show that he was fined 500 lire on May 25, 1955, for issuing a check without funds.

 is a philatelic expert who is authorized to reside in Italy for commercial reasons. Police records contain no derogatory information identifiable with 

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KURT WEISHAAPT, born August 10, 1913, in Germany, a U. S. citizen, stayed at the Hotel Palace, Piazza della Repubblica, Milan, Italy, on September 28 and 29, 1970. His present whereabouts is unknown. He possesses U. S. passport No. 761990 issued at New York, New York, on January 18, 1963. No other pertinent information is available concerning WEISHAAPT.

DRAGOMIR PRODANOV, born December 27, 1909, at Schumen, Bolivia, a businessman, formerly resided at Viale Regina Giovanna No. 7, Milan. On July 30, 1952, he, with his family, moved to Asuncion, Paraguay. Since that time he has not returned to Milan. PRODANOV was suspected by police of being involved in contraband activities.

-2\*-

COPIES OF THE FBI  
This report is loaned to  
you for information and whether  
it may be necessary to  
be distributed outside the  
agency to which loaned.

Date: January 14, 1971

To: Director, FBI [redacted]

From: Legal Attache, Rome (62-348) (P)

Subject: KURT WEISHAAPT: [redacted]

MISC - INFORMATION CONCERNING  
(NATIONALITIES INTELLIGENCE)

Reference: Bulet 9/16/70.

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b7E

Information set forth in the enclosed memorandum was received  
on 1/8/71 from:

[Large redacted area]

b7D

Other:

Classified by Source: UNCLASSIFIED

Remarks: [redacted] advised investigation is continuing  
and any pertinent information developed in the  
future will be furnished this office. Legat,  
Rome will follow and report any additional  
information received.

b3  
b6  
b7C  
b7D  
b7E

# 3

- Enc. 6
- 5 - Bureau (1 - Foreign Liaison Desk)  
(2 - New York)
- 1 - Legat, Bern (Sent direct)
- 1 - Legat, Bonn (Sent direct)
- 1 - Legat, London (Sent direct)
- 1 (-) Legat, Paris (Sent direct)
- 1 - Rome
- JCM:MEG
- (10)

[redacted]

SERIALIZED FILED

253

[redacted]

[Handwritten signature]

DIRECTOR, FBI

1-18-71

LEGAT, PARIS (62-220)RUC

✓ KURT WEISKOPT: *see att.*

  
MISCELLANEOUS INFORMATION CONCERNING - ESPIONAGE

b6  
b7C

RePARlet 11-18-70.

In the absence of any additional information from our sources in the captioned matter, this case is being placed in an RUC status.

- \* - Bureau
    - (1 - Foreign Liaison Desk)
    - (1 - New York)
  - 1 - Legat, Bern
  - 1 - Legat, Bonn
  - 1 - Legat, London
  - 1 - Legat, Rome (62-348)
  - 1 - Paris
- REP:jaw (9)



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DR  
*Q*

RECEIVED WITH BUREAU  
ROUTING SLIP DATED: *2/11/71 pc*



WEISHAAPT, KURT

12/58

100-123986-6002

68-53 108 St., Forest Hills, Queens, NY

DOB: 8/10/1913, Germany

INS

WEISHAAPT, KURT

1/70



39-01 170th St., Queens, NY

b3  
b7E

WEISHAAPT, KURT CO. INC. 3/62

100-92580-290 p2

P.O. Box 37  
Flushing, NY

*Silent. Add.*

7/62

100-92580-308 p.2

WEISHAAPT, KURT

1/66



Pres., Kurt Weishaupt Co.,  
39-01 170th St., Flushing, NY

b3  
b7E

WEISHAAPT, KURT

5/58

100-93136-310 p10

Flushing, New York

WEISHAAPT, KURT #1 1/58

IDENT REFS SEE SEARCH SLIP 11/22/57

60-80 Lefferts Blvd, K. G. NY  
1/51  
2/51  
2/52  
3/52  
5/52  
6/52  
7/52  
8/52  
10/52  
12/52  
1/53  
3/53  
5/53

[REDACTED]  
100-93137-59p.3  
-60p.3  
-91p.4  
-96p.2  
-101p.1  
-102  
-105  
-107p.2  
-112  
-115p.2  
-116p.2  
-119p.1  
-124p.1

b3  
b7E

WEISHAAPT, KURT #3 1/58

IDENT REFS SEE SEARCH SLIP 11/22/57

80-20 Lefferts Blvd  
10/51  
7/51

[REDACTED]  
100-93137-82p.2  
-74p.2

b3  
b7E

IDENT REFS SEE SEARCH SLIP 9/11/58 — 100-123986-6002  
Att #1



WEISHAUP, KURT

7/61



b3  
b7E

DOB: 1913

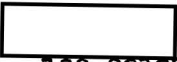
WEISHAUP, KURT

#2

1/58

IDENT REFS SEE SEARCH SLIP

11/22/57



6/53	100-93137-127p.2
7/53	-130p.2
8/53	-131p.2
9/53	-134p.2
11/53	-137p.2
3/54	-148p.2
3/51	-66p.3
12/51	-87p.5
3/52	-97
10/52	-109p.2
6/54	-152p.2
6/55	-183p.5

9/5/57

94-1570



Routing Slip

0-7 (Rev. 9-5-69) (Copies to Offices Checked)

*e*

TO: SAC,

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu

- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City

- Norfolk
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield

- Tampa
- Washington Field
- Quantico

TO LEGAT:

- Bern
- Bonn
- Buenos Aires
- Hong Kong
- London
- Madrid
- Mexico, D.F.
- Ottawa
- Paris
- Rome
- Tokyo

Date

FEB 11 1971

RE: **KURT WEISHAAPT:**

[Redacted]

*See att  
react*

**MISC - INFO CONCERNING**

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b7C

- For information     Retention optional     For appropriate action     Surep, by \_\_\_\_\_
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase contents.
- Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

Remarks:

[Redacted]

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b6  
b7C  
b7E

SEARCHED \_\_\_\_\_ FILED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
FEB 11 1971

[Redacted]

RK  
*9*

Enc. [Redacted]  
Bufile [Redacted]  
Urfile [Redacted]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

~~SECRET~~

In Reply, Please Refer to  
File No.

February 23, 1971

KURT WEISHAUP, [redacted]

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T-1, a confidential source abroad, has informed as follows:

In connection with an inquiry in August, 1964 concerning [redacted] aka. [redacted] born [redacted]

[redacted] in [redacted] other individuals came to attention as follows:

b6  
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[redacted] (possibly identical with [redacted])

FRANCESCO KOSISA, born June 4, 1895 in Gorizia, Austrian, businessman and philatelist, residing in Ruvigliana, Ticino, and his son,

[redacted] born [redacted] in [redacted]

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DRAGOMIR PRODANOV, at the time at the Hotel Plaza Apartamentos, Madrid, apparently identical with DRAGOMIR PRODANOV, born December 27, 1909 in Schumen, Bulgaria, Paraguayan citizen, industrialist and businessman in the import-export trade residing in Asuncion. At the beginning of 1969 he purchased a dwelling at Roveray, 6, Geneva, in the name of his [redacted]. In 1968 he was the subject of an investigation in connection with the issuing of stamps of the Arabian Republic of Jemen (he was not prosecuted). On the

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~~SECRET~~

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
MAR 24 1971

"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."

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

[redacted] b3  
b7E

~~SECRET~~

basis of a warrant of arrest of the Zurich Cantonal Police on the charge of fraud, possibly abuse of confidences, he was recorded as described as PRODAN VACAO PACIFICO, aka. DRAGOMIR PRODANOV, VACAO PACIFICO PRODAN, born December 27, 1909 in Schumen, Bolivian, businessman.

~~SECRET~~

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Director, FBI [redacted]

2/23/71

b3  
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Legat, Bern (62-146) (P)

KURT WEISHAUPT;

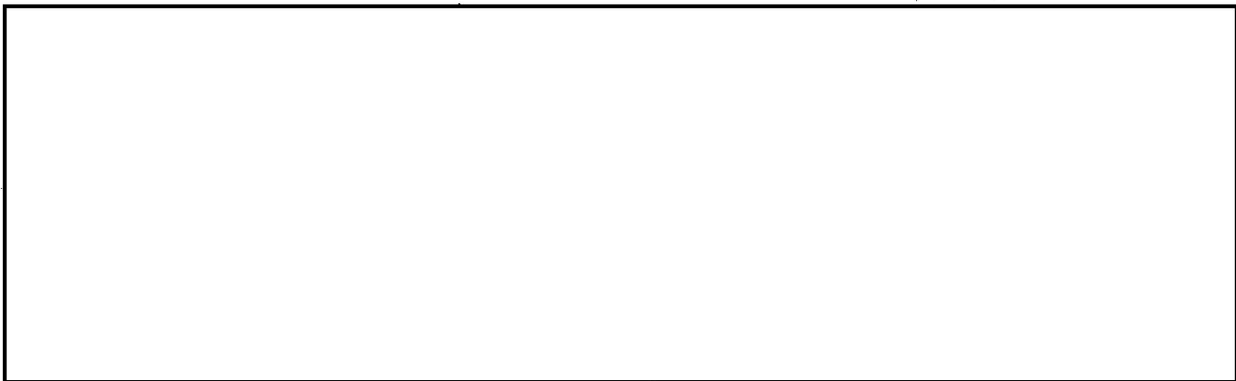
[redacted]  
MISC - INFORMATION CONCERNING  
(NATIONALITIES INTELLIGENCE)

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RePARlet 1/18/71.

Information furnished by [redacted]  
[redacted] T-1) in this matter has been made the subject  
of an LHM, 5 copies of which are enclosed. The LHM is  
classified ~~Secret~~, since the original information was so  
classified.

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b7E



[redacted] suggested that this case appeared to  
concern a group of philatelists. They had no record of a  
security nature with regard to these individuals, and requested  
to be informed if any information of a derogatory nature was  
turned up concerning them.

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b6  
b7C  
b7D  
b7E

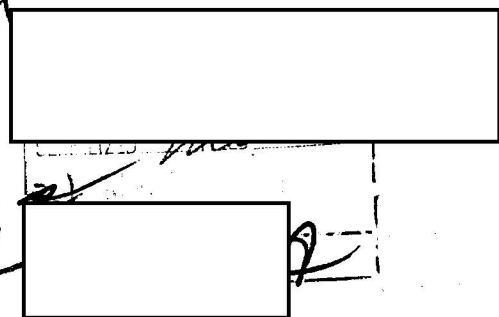
[redacted] stated that he was having inquiries made in Geneva  
and Lugano in this case.

- ③ - Bureau (5 encls)  
    (1 - Foreign Liaison)
- 1 - Legat, Bonn (1 encl) (info)
- 1 - Legat, London (1 encl) (info)
- 1 - Legat, Paris (1 encl) (info)
- 1 - Legat, Rome (1 encl) (info)
- 1 - Bern

HDG:rn  
(8)

RECEIVED WITH BUREAU  
SLIP DATED: 3/24/71

for info  
TS



BER 62-146  
HDG:rn

It is suggested that the Bureau have records  
[redacted] for any information concerning the individuals  
mentioned in ROM letter 9/2/70.

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b7E

Director, FBI [redacted]

March 15, 1971

b3  
b7E

Legat, Rome (62-348) (RUC)

**KURT WEISHAUPT:**

[redacted]  
MISC - INFORMATION CONCERNING  
(NATIONALITIES INTELLIGENCE)

b6  
b7C

ReBonnlet January 14, 1971, and Legat, Bern  
letter to the Bureau February 23, 1971.

[redacted]  
[redacted] advised on March 12, 1971,  
that the only other pertinent information it had developed  
in this matter was that Hungarian citizen, [redacted]  
[redacted] stayed at the Grand Hotel Duomo in Milan, Italy,  
from January 21 to January 22, 1971.

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According to [redacted] it has no  
further pertinent information to report in this matter  
and does not contemplate any further inquiries.

5 - Bureau (1 - Foreign Liaison Desk)  
(2 - New York)

- 1 - Legat, Bern (Sent direct 62-146)
- 1 - Legat, Bonn (Sent direct 62-83)
- 1 - Legat, London (Sent direct [redacted])
- 1 - Legat, Paris (Sent direct 62-220)
- 1 - Rome

TJB:MEG

(10)

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*W/O*

RECEIVED WITH BUREAU  
ROUTING SLIP DATED: *3/26/71*

*for info*

[redacted]

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
MAR 26 1971  
FBI - BUREAU

*[Handwritten signatures and initials over the stamp]*

*4/7*

*TJB*