

Federal Bureau of Investigation

Washington, D.C. 20535

June 22, 2021

MR. JOHN GREENEWALD JR. SUITE 1203 27305 WEST LIVE OAK ROAD CASTAIC, CA 91384-4520

> FOIPA Request No.: 1413435-000 Subject: REIK, THEODOR

#### Dear Mr. Greenewald:

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>☑</b> (b)(7)(C)	☐ (k)(1)			
50 U.S.C. § 3024(i)(1)	<b>☑</b> (b)(7)(D)	☐ (k)(2)			
	<b>☑</b> (b)(7)(E)	(k)(3)			
	□ (b)(7)(F)	☐ (k)(4)			
(b)(4)	(b)(8)	☐ (k)(5)			
(b)(5)	(b)(9)	☐ (k)(6)			
<b>▽</b> (b)(6)		☐ (k)(7)			
13 pages were reviewed and 7 pages	· ·	your request as well as the enclosed			
FBI FOIPA Addendum for standard responses		your roquest as well as the choicea			
Document(s) were located which Government Agency [OGA].	originated with, or contained in	formation concerning, other			
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 <a href="www.fbi.gov/foia">www.fbi.gov/foia</a> 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: <a href="https://www.justice.gov/oip/submit-and-track-request-or-appeal">https://www.justice.gov/oip/submit-and-track-request-or-appeal</a>. 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 <a href="mailto:ogis@nara.gov">ogis@nara.gov</a>; 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 <a href="mailto:foipaquestions@fbi.gov">foipaquestions@fbi.gov</a>. 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.

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See additional information which follows.

Enclosed are cross-references that are identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release included only those pages that mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned.

This is the final release of information responsive to your FOIPA request. This material is being provided to you at no charge. Duplicate copies of the same document were not processed.

Sincerely,

Michael G. Seidel Section Chief Record/Information Dissemination Section

Information Management Division

Enclosure(s)

#### 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 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.
- (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 <a href="www.fbi.gov/about-us/cjis/identity-history-summary-checks">www.fbi.gov/about-us/cjis/identity-history-summary-checks</a>. Additionally, requests can be submitted electronically at <a href="www.edo.cjis.gov">www.edo.cjis.gov</a>. 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.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA

DELETED PAGE INFORMATION SHEET
FOI/PA# 1413435-0

Total Deleted Page(s) = 6
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Page 15 ~ Duplicate;
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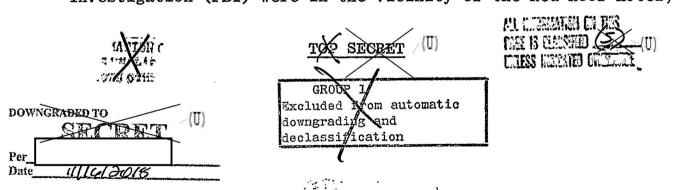
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In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

August 14, 1963

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ARTHUR REIK

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Hillsdale, New York, and observed that among automobiles parked in the vicinity of the Red Roof Hotel was one bearing New York license 9J8768. The records of the Motor Vehicle Bureau, State of New York, reveal the following registration information:

New York 9J8768

Arthur Reik
785 West End Avenue
New York 25, New York

A review of the files of the Passport Office,
U. S. Department of State, on August 13, 1963, revealed that Arthur Reik filed application for a passport at New York, New York, on June 9. 1960, which application included his wife,
was issued Passport Number 2243772, at New York, New York, which passport included his wife. Reik indicated that he proposed to depart from Idlewild Airport, New York, on July 16, 1960, for a six or seven weeks trip to Spain, France, Belgium, Switzerland, Italy and Austria.

On the passport application Reik listed his date and place of birth as May 20, 1915, at Vienna, Austria. He listed his father as Theodor Reik, born May 12, 1888, in Austria, described as a resident of the United States since 1938, and as of date of Reik's application was residing at 401 West End Avenue, New York City M He listed his mother as Eleonore Reik, born April 5, 1896, at Vienna, Austria, and who died in 1937 in Vienna, Austria.

Reik indicated he was married on April 10, 1959,

to

Reik

indicated that he immigrated to the United States in January, 1945, and was naturalized as a citizen of the United States on June 19, 1950, before the U. S. District Court, New York, New York, Certificate Number 6909095, and had resided continuously in New York from 1945 to date of application. He indicated that prior to naturalization as a United States citizen, he was a national of Austria and Israel.

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SAC. New York

ARTHUR R. REIK. Arthur Reick

ReWFOairtel 8/26/63

Bufiles have	been reviewed on s	subject; his wives,	
Judith and his	father, Theodor; a	and his children,	
	The spellings of	the last name Reik and	j
Reick were both checked			
Bufiles were also revie	wed on	referred to on	
page one of the enclosu	ire to referenced a	irtel	

Enclosed is a visa form of the Department of State dated February 23, 1944, concerning subject; his wife, Judithy and his son, Also attached are the minutes of an Interdepartmental Visa Review Committee hearing dated June 17. 1942, regarding subject. There are also enclosed copies of pages 162 and 163 containing the results of an interview of subject, a passenger on the SS "Serpa Pino" which arrived in Philadelphia, Pennsylvania, on January 10. 1945: These pages are from the report of Special Agent dated March 14, 1945 at Philadelphia captioned "Passengers, SS Serpa Pinto, Portuguese Vessel, Arrived Philadelphia 1/10/45, Foreign Travel Control." Bufiles failed to reflect any additional information that can be identified with the names reviewed as indicated herein.

COMM-FB

Enclosures

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

August 26, 1963

ARTHUR REIK

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The records of the Central Office of the Immigration and Naturalization Service (INS), reviewed on August 14, 1963, revealed the following information concerning the subject under the name of Arthur Reick rather than Arthur Reik by which he is currently known;

Arthur Reick, born May 20, 1915, Vienna Austria or Germany, was admitted to the United States on January 12, 1945, at Philadelphia, Pennsylvania, for permanent residence. documents consisted of Quota Immigration Visa Number 4138, issued November 6, 1944, by the American Consulate General, Jerusalem, Palestine, and Passport Number 112842 issued December 27, 1938, by the Department of Migration, Jerusalem, Palestine. Passage was paid by, and he was destined to join his father, Theodor, Reick, 125 West 58th Street, New York, New York. His alien registration number was indicated as A-6 024 339 and Declaration of Intention Number 554072 was filed before United States District Court (USDC), Southern District of New York on March 3, 1945. Petition for Naturalization Number 587629 was filed on May 19, 1950, in the Southern District of New York, and the subject was naturalized as a citizen of the United States before the USDC, Southern District of New York, on June 19, 1950, Certificate of Naturalization Number 6909095. Witnesses to the petition were

Relatives were indicated as

Tollows:

Eleonore Reick, mother deceased.

Theodor Reick, father, 125 West 58th Street,
New York, New York.

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Judith Reick, wife, born September 11, 1909,
Mokrzyszow or Mour Zeyzow, Poland, married September
4, 1935, Triest, Italy, entered the United States
January 12, 1945, at Philadelphia, Pennsylvania.

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TO: DIRECTOR, FBI  FROM: SAC, WFO  ARTHUR REIK, aka  Arthur Reick  (00:NY)  ReWFOairtel 8/26/63.	b3 b71
On 9/11/63, at the Central Office of Immigration Naturalization Service (INS), IC revenue the INS file of subject's first wife JUDITH REICK, nee TEI aka JEHUDITH REIK, JUDITH TEITEL REICK, which file reflect the following:	riewed b6
Born  9/11/09, Tarnobrzeg, Poland.  1/10/45, at Philadelphia, Pa via SS "Serpa Pinto" for perm residence, destined to join THEODOR REICH, father-in-law W. 58th Street, New York, N.	nanent Dr.
3- Bureau 2- New York 2- WFO  RET/jgm (7)  11 SEP 16 1963	b3 b6 b70 b71
AIRTEL 57 SEP 23 1983 Approved: Special Agent in Charge  Sent M Per	

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Relatives (Continued)

Children

Husband - ARTHUR REICK, born Vienna, Germany, and resides at 400 Riverside Drive, New York, N. Y. as of 5/11/50.

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Father-in-law - Dr. THEODOR REICK, 125 W. 58th Street, New York, N. Y. as of 1/10/45.

Housewife (No others listed)

1923 to 1935 - The Hague, Holland.

1935 to 11/6/44 - Jerusalem, Palestine.

125 W. 58th Street, New York, N. Y. as of 1/10/45.

47 W. 97th Street, New York, N. Y. as of 3/3/45.

400 Riverside Drive, New York, N. Y. as of 6/12/50.

None listed.

Occupation or Employment

Residences

Organizations