

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

67

Date 5/17/82

FM NEW YORK (65-27261)

TO DIRECTOR (PRIORITY)

~~PHILADELPHIA (PRIORITY)~~

~~WASHINGTON FIELD (PRIORITY)~~

BT

SECRET

INTERFOR, INC.; [REDACTED]

9/27/93  
 Classified by 9872 [REDACTED]  
 Declassify on: OADR # 353,818 b7c

OO: NEW YORK

THIS COMMUNICATION IS CLASSIFIED "SECRET" ~~IN ITS ENTIRETY.~~

RENYTEL TO DIRECTOR, DATED APRIL 9, 1982; HOTEL TO NEW YORK, DATED APRIL 13, 1982.

[REDACTED] (c) b1

REFERENCED COMMUNICATION, APRIL 9, 1982, ADVISED THAT INTERFOR, INC., 575 MADISON AVENUE, NEW YORK (NY), NY, SUITE 1006, TELEPHONE NUMBER (212) 838-2375, (JUVAL AVIV - PRESIDENT) WAS POSSIBLY CONNECTED TO AND OPERATING EXCLUSIVELY AT THE DIRECTION OF THE GOVERNMENT OF ISRAEL IN A MANNER DESIGNED TO CONCEAL FROM THE UNITED STATES (US) GOVERNMENT THE NATURE OF THE [REDACTED] OF SUCH

- 1- NEW YORK
- 1- SUPV 431

[REDACTED] b7c (2)

b1 (S) 65-27261-35

HOJ25  
 PH0118  
 WE 0155  
 [REDACTED] b7c

Approved: [Signature]

Transmitted

(Number) (Time)

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Date \_\_\_\_\_

PAGE THREE NY 65-27261 ~~S E C R E T~~

[REDACTED]

[REDACTED]

[REDACTED] b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CLASSIFIED BY G-3, REASONS 2 AND 3, DRD CADR.~~

ADMINISTRATIVE

NYO ADVISES THAT INVESTIGATION ORIGINATED AS AN ESPIONAGE MATTER

[REDACTED]

[REDACTED] (S) b1

NYO HAS FAILED TO REVEAL IN THIS INVESTIGATION ANY EVIDENCE OF AVIV OPERATING IN THE UNITED STATES AT THE EXCLUSIVE DIRECTION OF ISRAEL. INFORMATION REVEALED HAS INDICATED AVIV'S PAST ASSOCIATION WITH THE MOSSAD [REDACTED]

*Classified*

PHILADELPHIA TELETYPE TO DIRECTOR, APRIL 7, 1982, ADVISED

b7D

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

b1

Interfor, Incorporated

[REDACTED]

Referred

[REDACTED]

b2  
b7D

[REDACTED]

b2  
b7D

Investigation by New York failed to reveal any information that Juval Aviv, doing business as, Interfor, Incorporated, is involved in any type of intelligence or espionage activities.

b7D

J,

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D

AS ADVISED IN REFERENCED COMMUNICATION, NYO RESTATES THAT PRESENT INVESTIGATION HAS FAILED TO REVEAL THAT JUVAL AVIV, DBA INTERFOR, INCORPORATED, IS INVOLVED IN ANY TYPE OF INTELLIGENCE OR ESPIONAGE ACTIVITIES. [REDACTED]

[REDACTED]

[REDACTED]

b7D

2

~~SECRET~~

~~SECRET~~

NY 65B-27261

to give this information to another agency (unspecified) but was told that it was "too big and too hot", and that he should just leave it alone.

Observations of Interviewing Agent:

Subject impresses one as being knowledgeable in the area of international terrorism. The interviewing agents asked him questions, which he answered in a manner that indicated his knowledge of terrorist activities, groups, etc. NYIV was professional in his manner and did not appear to be trying to impress the interviewing agents. It was noted that NYIV had several certificates on his wall including ones from J. EDGAR HOOVER Memorial Fund and the Association of Chiefs of Police.

[REDACTED]

REQUEST OF THE BUREAU

[REDACTED] (S) b1

LEADS

NEW YORK AT NEW YORK CITY Check indices regarding [REDACTED]  
Contact Newark IRS agents who allegedly worked with subject regarding their relationship with him. b7c

[REDACTED] S b1

~~SECRET~~

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