

DUPLICATE
TO BE FORWARDED TO
IMMIGRATION AND NATURALIZATION SERVICE

No. 8174440



DEPARTMENT OF JUSTICE

NATURALIZATION

Petition No. 2067

Personal description of holder as of date of naturalization: Date of birth August 15, 1920; sex female; complexion fair; color of eyes brown; color of hair mixed gray; height 5 feet 1 inches; weight 110 pounds; visible distinctive marks none; Marital status married; former nationality Austria

I certify that the description above given is true, and that the photograph affixed hereto is a likeness of me.



Annemarie Wanko

(Complete and true signature of holder)



Annemarie Wanko

Seal

State of Maryland } ss:
Montgomery County }
Be it known, that at a term of the Circuit Court of Montgomery County held pursuant to law at Rockville, Maryland on January 9, 1962 the Court having found that

Annemarie Wanko then residing at 4800 Chevy Chase Dr., Chevy Chase, Md. intends to reside permanently in the United States (when so required by the Naturalization Laws of the United States), had in all other respects complied with the applicable provisions of such naturalization laws, and was entitled to be admitted to citizenship, thereupon ordered that such person be and she was admitted as a citizen of the United States of America.

In testimony whereof the seal of the court is hereunto affixed this 9th day of January in the year of our Lord nineteen hundred and sixty-two and of our Independence the one hundred and eighty-sixth.

Clayton K. Walker
Clerk of the Circuit Court.

By Deputy Clerk.

This is a violation of the U.S. Code (and punishable as such) to copy, print, photograph, or otherwise illegally use this certificate.

DUPLICATE
(To accompany
monthly report on
Form N-4)

UNITED STATES OF AMERICA
PETITION FOR NATURALIZATION

No. 2067

Filed under Section 316(a)

To the Honorable the Circuit Court of Montgomery Co. at Rockville, Md.

This petition for naturalization, hereby made and filed, respectfully shows:

(1) My full, true, and correct name is Annemarie WANKO
 (2) My present place of residence is 4800 Chevy Chase Dr., Chevy Chase (Montg.), Md. (3) My occupation is Doctor of medicine/ in practice
 I was born on Aug. 15, 1920, in Vienna 6, Austria
 (5) My personal description is as follows: Sex female, complexion fair, color of eyes brown, color of hair mixed/gray, height 5 feet 1 inches, weight 110 pounds, visible distinctive marks none, country of which I am a citizen, subject, or national Austria
 (6) I am married; the name of my wife or husband is [redacted], we were married on [redacted], at [redacted], he or she was born at [redacted] and entered the United States at New York, N. Y. on Oct. 3, 1956 for permanent residence in the United States and now resides at with me and was naturalized on not nat'd at [redacted] certificate No. _____; or became a citizen by _____

(7a) (If petition is filed under section 319 (a), Immigration and Nationality Act.) I have resided in the United States in marital union with my United States citizen spouse for at least 3 years immediately preceding the date of filing this petition for naturalization, and have been physically present in the United States at least half of that time.

(7b) (If petition is filed under section 319 (b), Immigration and Nationality Act.) My husband or wife is a citizen of the United States, is in the employment of the Government of the United States, or of an American institution of research recognized as such by the Attorney General of the United States, or an American firm or corporation engaged in whole or in part in the development of foreign trade and commerce of the United States, or subsidiary thereof, or of a public international organization in which the United States participates by treaty or statute, or is authorized to perform the ministerial or priestly functions of a religious denomination having a bona fide organization within the United States, or is engaged solely as a missionary by a religious denomination or by an interdenominational mission organization having a bona fide organization within the United States, and such husband or wife is regularly stationed abroad in such employment. I intend in good faith upon naturalization to live abroad with my spouse and to resume my residence within the United States immediately upon termination of such employment abroad.

(8) I have 1 children; and the name, sex, date and place of birth, and present place of residence of each of said children who is living, are as follows:

[Redacted area for children's information]

(9) My lawful admission for permanent residence in the United States was at New York, N. Y. under the name of Annemarie Wanko on Oct. 3, 1956 on the Plane

(10) Since my lawful admission for permanent residence I have not been absent from the United States, for a period or periods of 6 months or longer, except as follows:

DEPARTED FROM THE UNITED STATES			RETURNED TO THE UNITED STATES		
PORT	DATE (Month, day, year)	VESSEL OR OTHER MEANS OF CONVEYANCE	PORT	DATE (Month, day, year)	VESSEL OR OTHER MEANS OF CONVEYANCE
<u>None</u>					

(11) It is my intention in good faith to become a citizen of the United States and to renounce absolutely and entirely all allegiance and fidelity to any foreign prince, potentate, state, or sovereignty of whom or which at this time I am a subject or citizen. (12) It is my intention to reside permanently in the United States. (13) I am not and have not been for a period of at least 10 years immediately preceding the date of this petition a member of or affiliated with any organization proscribed by the Immigration and Nationality Act or any section, subsidiary, branch, affiliate or subdivision thereof nor have I during such period believed in, advocated, engaged in or performed any of the acts or activities prohibited by that Act. (14) I am able to read, write and speak the English language (unless exempted therefrom). (15) I am, and have been during all the periods required by law, a person of good moral character, attached to the principles of the Constitution of the United States and well disposed to the good order and happiness of the United States. I am willing, if required by law, to bear arms on behalf of the United States, to perform noncombatant service in the Armed Forces of the United States, and to perform work of national importance under civilian direction (unless exempted therefrom).

(16) I have resided continuously in the United States since Oct. 3, 1956 and continuously in the State in which this petition is made for the term of 6 months at least immediately preceding the date of this petition and I have been physically present in the United States for at least one-half of the 5 year period immediately preceding the date of this petition. (17) I have not heretofore made petition for naturalization No. _____ on _____ at _____ in the _____ Court, and such petition was denied by that Court for the following reasons and causes, to wit: _____

(18) Attached hereto and made a part of this, my petition for naturalization, are the affidavits of at least two verifying witnesses required by law. (19) Wherefore I, your petitioner for naturalization, pray that I may be admitted a citizen of the United States of America, and that my name be changed to none I, aforesaid petitioner, do swear (affirm) that I know the contents of this petition for naturalization subscribed by me, and that the same are true to the best of my knowledge and belief, and that this petition is signed by me with my full, true name: SO HELP ME GOD.

ALIEN REGISTRATION NO. A10 158 229

Annemarie Wanko, M.D.
STATISTICS
(Full, true, and correct signature of petitioner, without abbreviation)

AFFIDAVIT OF WITNESSES

The following witnesses, each being severally, duly, and respectively sworn, depose and say:

(1) My name is [redacted] my occupation is [redacted]
I reside at [redacted] (City or town) [redacted] (State) and
(2) My name is [redacted] my occupation is [redacted]
I reside at [redacted] (State)

I am a citizen of the United States of America; I have personally known and have been acquainted with the petitioner named in the petition for naturalization of which this affidavit is a part, since at least 11/1/56 (Month) (Day) (Year) to my personal knowledge the petitioner has resided, immediately preceding the date of filing this petition, in the United States continuously since the date last mentioned; that the petitioner has been physically present in the United States for at least 31 months of that period; and that the petitioner has been a resident in the State in which the petition is filed during at least the last 6 months.

I do swear (affirm) that the statements of fact I have made in the affidavit to this petition for naturalization subscribed by me are true to the best of my knowledge and belief: SO HELP ME GOD.

[Redacted signature area]

[Redacted signature area]

(Signature of witness)

WHEN OATH ADMINISTERED BY CLERK OR DEPUTY CLERK OF COURT

WHEN OATH ADMINISTERED BY DESIGNATED EXAMINER

Subscribed and sworn to (affirmed) before me by above-named petitioner and witnesses in the respective forms of oath shown in said petition and affidavit, and filed by said petitioner, in the office of the clerk of said court at

Subscribed and sworn to (affirmed) before me by above-named petitioner and witnesses in the respective forms of oath shown in said petition and affidavit

Rockville, Md. this 14th day of Nov. A. D. 1961

at this day of A. D. 1961

Clayton K. Watkins Clerk
Ludell B. Shawver Deputy Clerk

Designated Examiner.

I HEREBY CERTIFY That the foregoing petition for naturalization was by petitioner named herein filed in the office of the clerk of said court at Rockville, Md. this 14 day of Nov. A. D. 1961

Clayton K. Watkins Clerk
By Ludell B. Shawver Deputy Clerk

(SEAL)

RESULT OF EXAMINATION

COURT ACTION

English: Speaks OK Reads OK Writes OK Classes No Govt OK
G-135 (Id.) NEG. G-135 (Inv.) NEG.
Depositions required: Received: To Clerk:
in from to
in from to
in from to
in from to

Date JAN 9 1962 Admitted
Grounds
Examiner F. A. Peterson
Cont'd
Cont'd

Witness (1) F.M. Citizenship N.R.
Known petitioner since 11-1-56 1 x M O
Absence-Petitioner No; Witness No
Arrests-Petitioner No; Witness No
Subv.-Petitioner No; Witness No

Witness (2) N.D.G. Citizenship NB
Known petitioner since 11-1-56 10 x Y R
Absence-Petitioner No; Witness No
Arrests-Petitioner No; Witness No
Subv.-Petitioner No; Witness No

Eligibility 101(f): OK

Documents presented: ARC

Action or documents still required: /

Investigation waived. Petitioner and witnesses under oath approved all statements made at the preliminary investigation.

Recommendation F.A. Peterson Preliminary and Designated Examiner Nov. 14, 1961 (Date)

Recommendation Preliminary Examiner (Date)

Mail or take to:
IMMIGRATION AND NATURALIZATION SERVICE
707 N. Calvert St., Baltimore, Md.

ALIEN REGISTRATION	
(Show the exact spelling of your name as it appears on your alien registration receipt card, and the number of your card. If you did not register, so state.)	
Name	Annemarie WANKO
No.	A 10 158 229

APPLICATION TO FILE PETITION FOR NATURALIZATION

(See INSTRUCTIONS, page 5. BE SURE YOU UNDERSTAND EACH QUESTION BEFORE YOU ANSWER IT.)

I desire to file a petition for naturalization in the—

Date: Oct. 10, 1961

Circuit Court of Montgom. County Court at Rockville Maryland
(Name of Court) (City) (State)

Annemarie WANKO
(Print or type here your present full name only)

Apt. 506, 4800 Chevy Chase Drive
(Print or type present apartment number, street address, and if appropriate "in care of")

Chevy Chase Montgomery Maryland
(City) (County) (State)

Subal (maiden name), Demmer (first Marriage), Wanko-Demmer
(Print or type here any other name you have ever used, including maiden name)

- (1a) Was your father or mother ever a United States citizen? Yes No. If "Yes" explain fully separately.
 (1b) Can you read and write English? Yes No. Speak English? Yes No. Sign your name in English? Yes No.
 (2) In what places in the United States have you lived during the last 5 years? List present address first.

FROM—	TO—	STREET ADDRESS	CITY AND STATE
(a) August, 1961	PRESENT TIME	4800 Chevy Chase Dr.	Chevy Chase, Md.
(b) August, 1959	July, 1961	7401 Summit Ave.	Chevy Chase, Md.
(c) Dec., 1957	August, 1959	4606 Maple Ave.	Bethesda, Md.
(d) Dec., 1956	Dec., 1957	10409 Montrose Ave.	Bethesda, Md.
(e) Oct., 1956	Dec., 1956	1913 East-West Highway	Silver Spring, Md.

(3) What were the names, addresses, and occupations (or types of business) of your employers during the last 5 years? (If none, write "None.") List present employment first.

FROM—	TO—	EMPLOYER'S NAME	ADDRESS	OCCUPATION OR TYPE OF BUSINESS
(a) March, 1960	PRESENT TIME	Drs. Clark, Carter, Sjogren	1835 Eye St. NW. D.C.	medical pract.
(b) April, 1959	Febr., 1960	Group Health Inc.	1025 Vermont Av. D.C.	medical pract.
(c) March, 1959	March, 1960	Wash. Hospital Center	110 Irving St. NW. D.C.	Cancer Detection
(d) Febr., 1959	present, 19	Georgetown Univ. Hosp.	3800 Reservoir Rd. D.C.	Instructor
(e) April, 1957	Oct., 1958	Georgetown Univ. Hosp.	3800 Res. Road, NW. D.C.	Fellow in Med.

(4) Have you been out of the United States since you first arrived? Yes No. If "Yes" fill in the following information for every absence of less than 6 months.

DATE DEPARTED	DATE RETURNED	NAME OF SHIP, OR OF AIRLINE, RAILROAD COMPANY, BUS COMPANY, OR OTHER MEANS USED TO RETURN TO THE UNITED STATES	PLACE OR PORT OF ENTRY THROUGH WHICH YOU RETURNED TO THE UNITED STATES

G-23
STATISTICS
OUT

(5) How many times have you been married? twice. How many times has your husband or wife been married? once. If either of you has been married more than once, fill in the following information for each previous marriage.

DATE MARRIED	DATE MARRIAGE ENDED	NAME OF PERSON TO WHOM MARRIED	SEX	(Check one) PERSON MARRIED WAS CITIZEN <input type="checkbox"/> ALIEN <input type="checkbox"/>	HOW MARRIAGE ENDED
(b)				<input type="checkbox"/>	<input type="checkbox"/>
(c)				<input type="checkbox"/>	<input type="checkbox"/>
(d)				<input type="checkbox"/>	<input type="checkbox"/>

(6) Have you ever, in the United States or in any other place, (a) committed any crime, or broken any law, ordinance or regulation, for which you have not been arrested? Yes No; (b) been arrested, charged, convicted, fined, or imprisoned for breaking or violating any law, ordinance, or regulation? Yes No. If you answer "Yes" to (a) or (b), give the following information as to each incident:

EXCEPT TRAFFIC

WHEN	WHERE (City) (State) (Country)	NATURE OF OFFENSE	OUTCOME OF CASE
(a)	<i>PARKING TICKETS</i>		<i>pd Fines</i>
(b)	<i>NO OTHERS</i>		
(c)			
(d)			
(e)			

(7) List each organization, association, fund, foundation, club, or society in the United States or in any other place that you have been a member of at any time, and the dates of membership in each. (If none, write "None.")

- (a) Medical Soc. of the District of Columbia, 1959 to 19 pres.
- (b) Women Medical Society, 19 59 to 19 pres.
- (c) Assoc. of American Medical Colleges, 19 59 to 19 pres.
- (d) Amer. Rheumatism Assoc. & Rheumatism Soc. of the District of Columbia, 19 60 to 19 pres.
- (e) Gesellschaft der Aerzte in Wien (Vienna), 19 50 to 19 56
- (f) Wiener Gesellschaft f. Innere Medizin (Vienna), 19 50 to 19 56
- (g) International Fed. of University Women, 19 51 to 19 5 6
- (h) Soroptimist International Assoc. European Fed. Club Vienna, 19 52 to 19 56

(8) Have you ever, in the United States or in any other place, (a) been a member of, or in any other way connected with, or associated with the Communist Party either directly, or indirectly through another organization, group, or person? Yes No; (b) given anything of value to the Communist Party, or to another organization, group, or person cooperating with that Party? Yes No; (c) believed in, taught, or advocated communism? Yes No.

(9) Do you believe in the U.S. Constitution and form of Government of the United States? Yes No.

(10) Are you willing to take an unqualified oath of allegiance to the United States? Yes No.

(11) Have you ever been a patient in a mental institution, or have you ever been treated for a mental illness? Yes No.

(12) Are deportation proceedings pending against you, or have you ever been deported or ordered deported, or have you ever applied for suspension of deportation or for preexamination? Yes No.

(13) Do you owe any Federal taxes? Yes No. State last year for which you filed a Federal income tax return 1960

(14) Have you ever represented yourself to be a United States citizen? Yes No.

(15) If male, did you ever register under United States Selective Service laws or draft laws? Yes No. If "Yes" give date you registered Were you ever exempted from service because of conscientious objections, alienage, or other reasons? Yes No. If "Yes," state reasons

(16) If you ever served in the Armed Forces of the United States, state branch; from 19....., to 19.....; Service No.; type of separation; reason for separation: alienage conscientious objections other (If "other" state details)

(17) If the law requires it, are you willing (a) to bear arms on behalf of the United States? Yes No; (b) to perform noncombatant services in the Armed Forces of the United States? Yes No; (c) to perform work of national importance under civilian direction? Yes No.

(18) Have you ever deserted from the military, air, or naval forces of the United States while this country was at war? Yes No. Have you ever left the United States or the jurisdiction of the district where you registered for the draft to avoid being drafted into the military, air, or naval forces of the United States? Yes No.

(19) The law provides that an applicant for naturalization shall not be regarded as a person of good moral character who, at any time during the period of residence required for naturalization, advocated or practiced polygamy, got his or her income principally from illegal gambling activities; has committed adultery; has been a prostitute; has procured any person for the purposes of prostitution; has been a narcotic drug addict; or has dealt in narcotic drugs illegally in any way. Have you at any time, either within or outside the United States, ever been such a person or ever committed any of these acts? Yes No.

PERSON REGISTRATION	
Name	Annemarie WANKO
No.	A 10 158 229

STATEMENT OF FACTS FOR PREPARATION OF PETITION
SECTION OF LAW 316a

(1) My full, true, and correct name is (b)(6) Annemarie WANKO
(Full, true name, without abbreviation)

(2) My present place of residence is 4800 Chevy Chase Dr. Chevy Chase Montgomery Maryland
(Number and street) (City or town) (County) (State)

(3) My present occupation is Doctor of Medicine in practice

(4) I was born on Aug. 15 1920 in Vienna 6 Austria
(Month) (Day) (Year) (City or town) (County, district, province, or State) (Country)

(5) My personal description is as follows: Sex female; complexion fair; color of eyes brown; color of hair brown/gray; height 5 feet 1 inches; weight 110 pounds; visible distinctive marks NONE; country of which I am a citizen, subject, or national Austria

(6) I (am, am not) married; the name of my wife or husband is [redacted] Wanko; we were married on [redacted]
(Month) (Day) (Year) (City or town) (State or country)

he or she was born at [redacted]
(City or town) (County, district, province, or State) (Country)

on [redacted]; entered the United States at New York Idlewild
(Month) (Day) (Year) (City or town)

New York on 10 3 56 for permanent residence in the United States and
(State) (Month) (Day) (Year)

now resides with me; apart from me
 at _____
(Show full address if not living with you)

(7) and was naturalized on NOT NAT at _____
(Month) (Day) (Year) (City or town) (State)

Certificate No. _____ or became a citizen by _____

(7) I have one living children, as follows. (Complete all columns as to each child. If child lives with you, state "with me" in last column; otherwise, give child's full address.)

NAME	SEX	PLACE BORN	DATE BORN	NOW LIVING AT—
[redacted]				with me

(8) My lawful admission for permanent residence in the United States was at New York New York;
(City or town) (State)

under the name of Annemarie WANKO on 10 3 56
(Month) (Day) (Year)

on the SAS Airlines
(Name of vessel or other means of conveyance)

(9) Since such lawful admission, I have not been absent from the United States for a period or periods of 6 months or longer except as follows (if none, state "None"): none

DEPARTED FROM THE UNITED STATES			RETURNED TO THE UNITED STATES		
POST	DATE (Month, day, year)	VESSEL OR OTHER MEANS OF CONVEYANCE	POST	DATE (Month, day, year)	VESSEL OR OTHER MEANS OF CONVEYANCE

(10a) I have resided continuously in the United States of America since 10-3-56 and continuously in the State of Maryland where I now live since 10-4-56 and during the past 6 years I have been physically present in the United States for an aggregate period of 60 3/4 months. (OVER)

(10b) Do you intend to reside permanently in the United States? Yes No.
 If "No," explain: _____

(11) I (have, have not) heretofore made petition for naturalization No. _____ on _____ (Month) (Day) (Year) at _____ (City) _____ (State) in the _____ Court, which was denied because _____

(12) I wish the naturalization court to change my name to None (Give full name desired)

(13) My last place of foreign residence was Vienna Austria (City) (Country)

(14) My father's full name is Dr. Franz Karl Subal
Mathilde Weiss

(15) My mother's maiden name was _____
(16) I migrated to the United States from the port of Vienna, Airport Austria (City) (Country) (b)(6)

(17) The person in the United States to whom I was coming was c/o Nat'l Institutes of Health

(18) The place in the United States to which I was going was Bethesda, Md.

(19) The names of some of the passengers or other persons I traveled with, including members of my own family and their relationship to me, if any, are [redacted] (husband), [redacted] (daughter)

Annemarie Wanko, M.D. (Signature of applicant) 4800 Chevy Chase Dr. Chevy Chase, Md. (Address at which applicant receives mail)

TO APPLICANT: DO NOT FILL IN BLANKS BELOW THIS LINE.

NOTE CAREFULLY.—This application must be sworn to before an officer of the Immigration and Naturalization Service at the time you appear before such officer for examination on this application.

AFFIDAVIT

I do swear that I know the contents of this application comprising pages 1 to 4, inclusive, and the supplemental forms thereto, No(s) _____, subscribed to by me; that the same are true to the best of my knowledge and belief; that corrections numbered (1) to (8) were made by me or at my request; and that this application was signed by me with my full, true, and correct name, SO HELP ME GOD.

Subscribed and sworn to before me by applicant at the preliminary investigation () at _____ this _____ day of _____, 19____ I certify that before verification the above applicant stated in my presence that he had (heard) read the foregoing application and supplemental form(s) and understood the contents thereof.

Annemarie Wanko, M.D. (Complete and true signature of applicant)

F.A.P. (Naturalization examiner)

The United State of America is now my home. (For demonstration of applicant's ability to write)

(1st witness) [redacted] Occupation [redacted]
residing at [redacted] (Street address, city or town, and State) (b)(6)

(2d witness) [redacted] Occupation [redacted]
residing at [redacted] (Street address, city or town, and State)

U.S. 11-1-56 State MD Physical presence 31 mos. F.A.P. (Naturalization examiner)

ARRIVAL RECORD FOUND

ARRIVAL RECORDS EXAMINED

Place _____
Name _____
Age _____
Date _____ Marital status _____
Manner _____

Card index _____
Index books _____
Manifests _____
(Signature of person making search)

Nonfiled _____ (Dates, reasons, and examiner's initials)

UNITED STATES DEPARTMENT OF JUSTICE

Immigration and Naturalization Service
Baltimore 2, Maryland

Form Approved
Budget Bureau No. 43-R-199.1

Petition No. 2067

AR # A10 158 229

Date December 28, 1961

Mrs. Annemarie Wanko
4800 Chevy Chase Drive
Chevy Chase, Maryland

Dear Mrs. Wanko:

You are hereby notified to appear for final hearing on your
petition for naturalization on January 9, 1962

at Clerk's Office, Circuit Court, Montgomery County,
Rockville, Maryland.

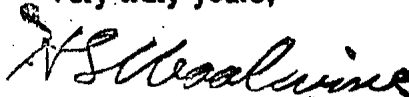
Please report promptly at 9:15 A. M. Your witnesses need NOT
come with you.

YOU MUST BRING WITH YOU THE ITEMS MARKED BELOW:

- This letter, WITH ALL OF THE QUESTIONS ON THE OTHER
SIDE ANSWERED.
- Alien Registration Receipt Card.
- Any Immigration documents you may have.
- The court card which was given you when you filed your
petition.

If you cannot come to this final hearing, return this letter right
away and state when you will be ready to go ahead with your case.

Very truly yours,



District Director

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

To Petitioner:

In connection with the scheduled final hearing on your petition, it is necessary to furnish current information. Answer "Yes" or "No" to each of the questions below, without making any further explanation at this time. The questions refer to what has happened since the date you appeared with your witnesses and filed your petition for naturalization. They do not refer to anything that happened before that date. When you have answered each question, sign your name on the line marked "Sign here" and fill in your present address. Do not swear to your answers. BRING THIS LETTER WITH YOU when you come to the final hearing and give it to the naturalization examiner. He will then require you to swear to the truthfulness of your answers.

Since the filing of your petition for naturalization:

1. Has your marital status changed in any way? (1) Answer NO
2. Have you been absent from the United States? (2) Answer NO
3. Have you committed any crime or offense, or been arrested, fined, or charged with the violation of any law whatsoever? (3) Answer NO
4. Have you joined any organization? (4) Answer NO
5. Have you become a member of the Communist Party? (5) Answer NO
6. Have you claimed exemption from military service? (6) Answer NO
7. Has there been any change in your willingness to bear arms on behalf of the United States; to perform non-combatant service in the armed forces of the United States; to perform work of national importance under civilian direction, if the law requires it? (7) Answer NO
8. The law provides that a petitioner for naturalization shall not be regarded as a person of good moral character who, at any time after his or her petition for naturalization has been filed, has committed adultery; has been a prostitute; has procured any person for the purposes of prostitution; has been a narcotic drug addict; or has dealt in narcotic drugs illegally in any way. Have you committed such an act or been such a person? (8) Answer NO

Annemarie Wanket 4800 Cherry Chase Dr. Cherry Chase 15, Md.
(Sign here) H.D. (Present address)

PETITIONER: DO NOT WRITE BELOW THIS LINE

Sworn to (Affirmed) before me at the final hearing at Rockville, Md.
on JAN 9 1962. I certify that before being sworn (affirming) this petitioner stated in my presence that he (she) had signed this form; that he (she) understood the contents; and that his (her) answers therein were true to the best of his (her) knowledge and belief.

F. A. Peterson
(Signature)

(U. S. Naturalization Examiner)

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

Alien Registration No.

A10 158 229

Date November 7, 1961

Mrs. Annemarie Wanko
4800 Chevy Chase Drive
Montgomery County
Chevy Chase, Maryland

Dear Madam:

Your application has been received and arrangements have been made to help you in the next step towards naturalization. Please come

to Clerk's Office, Circuit Court, Montgomery County, Rockville, Maryland
on Tuesday, November 14, 1961 at 2:30 P.M. The proceeding will take about two hours. If for any reason you cannot keep this appointment, return this letter immediately with your explanation and a request for a new appointment; otherwise, no further action will be taken on your application.

If you are applying for citizenship for yourself, you will be tested concerning your knowledge of the government of the United States and its history. You will also be tested on your ability to read, write, and speak English, unless on December 24, 1952, you have been living in the United States for a total of at least 20 years and were then over 50 years old.

Be sure to bring with you these six items, as well as what is checked below and on the reverse side:

1. This letter
2. Alien registration receipt card(s)
3. Any draft card(s)
4. \$10 in (cash) (postal money order made payable to the Clerk of Court for filing fee)
5. Any documents you have which you used in connection with any entries into the United States
6. Two witnesses who are citizens of the United States, and

who have seen you frequently for as much of the past 5 years as possible

who have frequently seen you and your child (children)

who have frequently seen you, your spouse, and your adopted child (children)

who can identify you as the person named in your discharge certificate(s)

Your witnesses, unless born in the United States, must bring with them proof of their United States citizenship. If they have not known you for the entire number of years stated, you should be prepared to give the names and addresses of two additional witnesses who know you well and have seen you frequently in the places where you have lived during the remainder of those years. Arrangements will later be made to take the sworn statements of these additional witnesses for the remainder of the period. Witnesses other than native-born citizens should bring with them their naturalization or citizenship certificate. Please have your witnesses read this paragraph.

(SEE OTHER SIDE)

YOU MUST ALSO BRING WITH YOU WHAT IS CHECKED BELOW:

- Enclosed form(s) properly and completely filled out
- Your marriage certificate
- Proof of death or divorce for each prior marriage of yourself and your spouse
- Your spouse's birth or naturalization certificate or certificate of citizenship
- The child (children) for whom you filed the application for naturalization
- Birth certificate(s) of the child (children)
- Adoption decree(s), and English translation(s) if in a foreign language
- Your discharge certificate(s)

Very truly yours,

IMMIGRATION AND NATURALIZATION SERVICE

By:

ALWAYS GIVE YOUR ALIEN REGISTRATION NUMBER WHEN COMMUNICATING WITH THIS SERVICE

UNITED STATES DEPARTMENT OF JUSTICE

mi(d)

Immigration and Naturalization Service

District: Baltimore, Md.
Sub-office:

File No. A10 158 229
Date October 19, 1961

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE,
Washington 25, D.C.

Attention: IDENTIFICATION DIVISION

Please furnish a copy of any criminal record shown in the fingerprint records of your Bureau concerning the following person. Fingerprints Attached Unavailable

NAME (Surname in CAPS, First, Middle) WANKO, Annemarie				DATE OF BIRTH August 15, 1920	SEX F	COLOR W	MARITAL STATUS												
ALIASES (Identify maiden name or nicknames) Maiden Name: Subal First Marriage: Demmer				PLACE OF BIRTH (City, province or state & country) Vienna, Austria	PRESENT NATIONALITY Austria		<input type="checkbox"/> MEX <input type="checkbox"/> W												
PARENTS' NAMES (Include present address, if known) Dr. Franz Karl Subal Mathilde Weiss				<div style="border: 2px solid black; padding: 5px; display: inline-block;"> RECORDED OCT 24 1961 </div>															
HEIGHT 5'1"	WEIGHT 110	EYES Brown	HAIR Br.-grey					COMPLEXION Fair	IDENTIFYING MARKS OR SCARS -										
RESIDENCE LAST FIVE YEARS (Street & No., RFD, etc.) (City, state and country) 4800 Chevy Chase Drive, Chevy Chase, Md. (Montgomery County) 7401 Summit Avenue, Chevy Chase, Md. 4606 Maple Avenue, Bethesda, Md. 10409 Montrose Avenue, Bethesda, Md.				<table border="1"> <tr> <th>FROM</th> <th>TO</th> </tr> <tr> <td>9/1959</td> <td>7/1961</td> </tr> <tr> <td>12/1957</td> <td>8/1959</td> </tr> <tr> <td>12/1956</td> <td>12/1957</td> </tr> </table>				FROM	TO	9/1959	7/1961	12/1957	8/1959	12/1956	12/1957				
FROM	TO																		
9/1959	7/1961																		
12/1957	8/1959																		
12/1956	12/1957																		
PRIOR RESIDENCES, IF AVAILABLE 1913 East-West Highway, Silver Spring, Md.				10/1956		12/1956													
EMPLOYMENT LAST FIVE YEARS (Employer's name and address) Drs. Clark, Carter, Sjogren, 1835 Eye St., NW, Washington, D.C. Group Health Inc., 1025 Vermont Ave., D.C. Wash. Hospital Center, 110 Irving St. NW, D.C. Georgetown Univ. Hosp. 3800 Reservoir Rd. D.C. Georgetown Univ. Hosp. 3800 Reservoir Rd. D.C.				OCCUPATION OR PROFESSION medical pract. Cancer Detention Instructor Fellow in Med.		<table border="1"> <tr> <th>FROM</th> <th>TO</th> </tr> <tr> <td>3/1960</td> <td>Date</td> </tr> <tr> <td>4/1959</td> <td>2/1960</td> </tr> <tr> <td>3/1959</td> <td>3/1960</td> </tr> <tr> <td>2/1959</td> <td>Date</td> </tr> <tr> <td>4/1957</td> <td>10/1958</td> </tr> </table>		FROM	TO	3/1960	Date	4/1959	2/1960	3/1959	3/1960	2/1959	Date	4/1957	10/1958
FROM	TO																		
3/1960	Date																		
4/1959	2/1960																		
3/1959	3/1960																		
2/1959	Date																		
4/1957	10/1958																		
PRIOR OCCUPATIONS (Not included in above)				NO ARREST RECORD															
SPOUSE (Full name & any other names used, & present address, if not same as above) (b)(6)						DATE OF BIRTH OCT 26 1961													
ORGANIZATIONS (Include any societies, clubs, etc., with which now or previously affiliated) Medical Soc. of the Dist. of Columbia (1959-Date) Women Medical Society (1959-Date) Assoc. of Amer. Med. Colleges (1959-Date) Amer. Rheumatism Asso. & Rheumatism Soc. of D.C. (1960-Date) see below						Gesellsch. de Aerzte in Wien (Vienna) (1950-1956) Wiener Gesellschaft f. Innere Medizin (Vienna) (1950-56) Intern'l. Fed. of Univ. Women (1951-1956)													
LAST ADMISSION TO U.S. (Date, port and status) 10/3/56, New York, N. Y.				PREVIOUS REPORTS FURNISHED BY FBI: <input type="checkbox"/> NO <input type="checkbox"/> YES If yes attach list of reports.															
REASON FOR REQUEST APPLICANT FOR: <input type="checkbox"/> ADM. TO U.S. <input type="checkbox"/> ADJ. OF STATUS <input type="checkbox"/> NATZ N-400 <input type="checkbox"/>				DEPORTATION PROCEEDINGS <input type="checkbox"/> BENEF. PB #: <input type="checkbox"/> SPONSOR PB #:		Other (Specify) FOR RELIEF OF													

RETURN TO:
DISTRICT DIRECTOR,
U.S. Immigration and Naturalization Service
312 Old Post Office Bldg., 12th & Penna. Ave., N.W.
Washington 25, D.C.

(1)
FBI-IDENTIFICATION DIVISION

Assistant Commissioner
Investigations

UNITED STATES DEPARTMENT OF JUSTICE

mi(d)

Immigration and Naturalization Service

District **Baltimore, Md.**
Sub-office

File No. **A10 158 229**
Date **October 19, 1961**

1961 OCT 30 PM 12:19

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION,
DEPARTMENT OF JUSTICE,
Washington 25, D.C.

Attention: NAME CHECK SECTION, DOMESTIC INTELLIGENCE DIVISION

Please furnish any derogatory information contained in any file — other than fingerprint records — which your Bureau may have concerning the following person:

NAME (Surname in CAPS, First, Middle) WANKO, Annemarie				DATE OF BIRTH August 15, 1920	SEX F	COLOR W	MARITAL STATUS <input type="checkbox"/> MARR <input type="checkbox"/> W
ALIASES (Identify maiden name or nicknames) Maiden Name: Subal First Marriage: Demmer				PLACE OF BIRTH (City, province or state & country) Vienna, Austria		PRESENT NATIONALITY Austria	
PARENTS' NAMES (Include present address, if known) Dr. Franz Karl Subal Mathilde Weiss				IDENTIFYING MARKS OR SCARS -			
HEIGHT 5'1"	WEIGHT 110	EYES Brown	HAIR Br.-grey	COMPLEXION Fair	RESIDENCE LAST FIVE YEARS (Street & No., RFD, etc.) (City, state and country)		
4800 Chevy Chase Drive, Chevy Chase, Md. (Montgomery County) 7401 Summit Avenue, Chevy Chase, Md. 4606 Maple Avenue, Bethesda, Md. 10409 Montrose Avenue, Bethesda, Md.					FROM 8/1961	TO Date	
PRIOR RESIDENCES, IF AVAILABLE 1913 East-West Highway, Silver Spring, Md.					10/1956	12/1956	
EMPLOYMENT LAST FIVE YEARS (Employer's name and address)				OCCUPATION OR PROFESSION		FROM	TO
Drs. Clark, Carter, Sjogren, 1835 Eye St., NW, Washington, D.C. Group Health Inc., 1025 Vermont Ave., D.C. Wash. Hospital Center, 110 Irving St. NW, D.C. Georgetown Univ. Hosp. 3800 Reservoir Rd. D.C. Georgetown Univ. Hosp. 3800 Reservoir Rd. D.C.				medical pract. Cancer Detention Instructor Fellow in Med.		3/1960 4/1959 3/1959 2/1959 4/1957	Date 2/1960 3/1960 Date 10/1958
SPOUSE (Full name & any other names used, & present address, if not same as above)				DATE OF BIRTH		PLACE OF BIRTH (City, province or country)	
(b)(6)							
ORGANIZATIONS (Include any societies, clubs, etc., with which now or previously affiliated)				PRIOR ENTRIES AND DEPARTURES (Date and port or if numerous, list years)			
Medical Soc. of the Dist. of Columbia (1959-Date) Women Medical Society (1959-Date) Assoc. of Amer. Med. Colleges (1959-Date) Amer. Rheumatism Asso. & Rheumatism Soc. of D.C. (1960-Date) see below (1951-1956)				Gesellschaft der Aerzte in Wien (Vienna) (1950-1956) Wiener Gesellschaft f. Innere Medizin (Vienna) (1950-56) Intern'l. Fed. of Univ. Women (1951-1956) Club Vienna (1952-1956) Optimist Intern'l Asso. European Fed.			
LAST ADMISSION TO U.S. (Date, port and status)				PREVIOUS NUMBERS ASSIGNED (Milit. S/N; passport; social security, etc.) (Date, port and status)			
10/3/56, New York, N. Y.				10/3/56, New York, N. Y.			
REASON FOR REQUEST APPLICANT FOR:		DEPORTATION PROCEEDINGS		OTHER (Specify)		OTHER (Specify)	
<input type="checkbox"/> ADM. TO U.S. <input type="checkbox"/> ADJ. OF STATUS <input type="checkbox"/> NATZ N-400 <input type="checkbox"/>		<input type="checkbox"/> DEPORTATION PROCEEDINGS <input type="checkbox"/> SPONSOR PB #		<input type="checkbox"/> OTHER (Specify) <input type="checkbox"/>		<input type="checkbox"/> OTHER (Specify) <input type="checkbox"/>	

RETURN TO:
DISTRICT DIRECTOR,
U.S. Immigration and Naturalization Service
312 Old Post Office Bldg., 12th & Penna. Ave., N.W.
Washington 25, D.C.

(2)
FBI—DOMESTIC INTELLIGENCE
DIVISION

Assistant Commissioner
Investigations

ALLEN REGISTRATION NO. A-10 158 229

(Copy letter and number from registration receipt or other alien identification document)

I AM IN THE UNITED STATES AS: (Check one)
 VISITOR PERMANENT RESIDENT
 STUDENT OTHER (Specify)

MY NATIONALITY IS AUSTRIAN I WAS BORN ON 8/15/20
 (Date) (Specify)

MY NAME IS ANNEMARIE WANKO
 (Last) (First) (Middle)

MY PRESENT ADDRESS IS:
4200 Chevy Chase Dr. Chevy Chase Md
 (Street address or rural route) (City or post office) (State)

(IF ABOVE ADDRESS IS TEMPORARY) I EXPECT TO REMAIN THERE _____ YRS. _____ MOS.

MY LAST ADDRESS WAS:
7401 Summit Ave Chevy Chase Md.
 (Street address or rural route) (City or post office) (State)

I WORK FOR OR ATTEND SCHOOL AT Doctor's office
 (Employer's name or name of school)

1235 Eye St. Wash. D.C.
 (Street address) (City or post office) (State)

I ENTERED THE UNITED STATES AT N.Y. Idlewild ON 10/3/56
 (Port of entry into United States) (Date of entry)

(IF NOT A PERMANENT RESIDENT) I WAS ADMITTED TO THE U. S. A. UNTIL OR RECEIVED AN EXTENSION OF STAY UNTIL _____

DATE 9/26/61 (SIGNATURE) Annemarie Wanko

GPO 668228

1. Name (Last in CAPS) <u>WANKO, Annemarie</u>	2. No. <u>A10 158 220</u>
3. Name Under Which Admitted, Record Created or Aliases	Strik. Code
4. City and Country of Birth <u>Austria</u>	5. Date of Birth Month Day Year <u>8/15/20</u>
6. Place of Entry	7. Date of Entry Month Day Year
8. Appl. Form No. or Reason for Request <u>Inv.</u>	9. Date Appl. Received
11. Receiving FCO Symbol <u>NYC</u>	10. Date of Request
12. Forwarding FCO Symbol <u>BAL</u>	13. Date of Transfer <u>7/23/74</u>
14. REMARKS: <u>ATTENTION: Supv. Imm.</u> 	

Form G-360B (Rev. 1-1-74) ROUTE SLIP

(b)(7)(c)

WANKO, Annemarie A-10 158 229

ACCESSION NO. ~~100-318-111-111~~

Name (Last in CAPS) WANKO		First Annemarie	Middle	File No. R 2067 A10 158 229 ✓
Alias Maiden Name: Subal 5-140		W-520		
First Marriage: Demmer				
Date of Birth 8/15/20	Country of Birth D-560 Austria	Nationality Austria		
Place of Entry New York, N. Y.		Date of Entry 10/3/56		
Search C.O. Index for following:				
<input type="checkbox"/> I-94 <input type="checkbox"/> I-100 <input type="checkbox"/> I-157 <input type="checkbox"/> I-174 <input type="checkbox"/> I-190 <input type="checkbox"/> I-95 <input type="checkbox"/> I-103 <input checked="" type="checkbox"/> Other TIXIS <small>(Visa, Registry, R. P., etc.)</small>				
<input type="checkbox"/> Furnish any relating file for consolidation with: NO RECORD OTHER WITH <input type="checkbox"/> Furnish a copy of: FILE IN THE MASTER INDEX <input type="checkbox"/> Furnish location of file:				
REMARKS:		Searcher 452		Requesting Office ✓ BAL
		Re-Searcher		Date 11-17-61
Form G-180 (Rev. 4-20-61)		REQUEST FOR SEARCH OF CENTRAL OFFICE INDEX GPO 910313		

PART I

RECEIVED
OCT 4 1979
OFFICE OF
SPECIAL INVESTIGATIONS

BAL

ROUTING AND TRANSMITTAL SLIP		ACTION	
1 TO (Name, office symbol or location) <i>Special</i>	INITIALS	CIRCULATE	
	DATE	COORDINATION	
2	INITIALS	FILE	
	DATE	INFORMATION	
3	INITIALS	NOTE AND RETURN	
	DATE	PER CONVERSATION	
4	INITIALS	SEE ME	
	DATE	SIGNATURE	
REMARKS			
<p>Do NOT use this form as a RECORD of approvals, concurrences, disapprovals, clearances, and similar actions</p>			
FROM (Name, office symbol or location)		DATE	
		PHONE	

CHI SUN-Times 5-23-76
Foreign Students

Last year there were 219,721 foreign students studying in the U.S.—roughly a 30,000 increase over 1974.

Iran, with 13,780, boasted the most foreign students studying in America. Next came Hong Kong with 11,060; Republic of China (Taiwan) with 10,250; India with 9660; Canada with 8430; Nigeria with 7210; Thailand with 6250; Japan with 5930; Mexico with 4000, and South Korea with 3390.

CHI DAILY NEWS 5-24-76

White heroin, a drug more potent, more pure and more expensive when cut than Mexican brown heroin, has begun appearing in Chicago for the first time in three years. Its sudden appearance here has caused deep concern among local and federal lawmen. The deadlier white drug has been "trickling" into Chicago the last three months from Asia and the Middle East. Informants have told lawmen they believe that at least the transportation of the drug is financed by the Chicago crime syndicate.

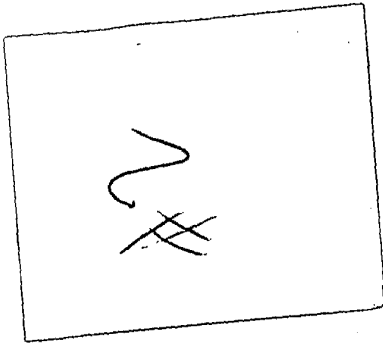
*cc of →
to Mr. Zully
Proj. Control Office
RJC*

CHI SUN-Times 5-25-76
Urge effort to find ex-Nazi

WASHINGTON — Rep. Joshua Eilberg (R-Pa.) accused the Justice Department on Monday of not pursuing evidence that alleged Nazi war criminals are residing in the United States.

"I am extremely disturbed that the Immigration and Naturalization Service is not expediting the investigation of leads and testimony of witnesses supplied by the Israeli Nazi War Criminal Office," said Eilberg. "Time is certainly of the essence," he said. "I believe that everything possible should be done immediately to bring the proper charges against the alleged Nazi criminals."

Eilberg, chairman of the House subcommittee on Immigration, citizenship, and international law, met recently with Maj. Gershon Lengsfelder, chief of investigation in the Nazi War Criminal Office of Israel. Eilberg said the Immigration service has 53 names in its file of persons accused of war crimes during World War II. Lengsfelder supplied the names of some 40 witnesses for 27 cases, and leads in 10 other cases, Eilberg said.



CHICAGO TRIBUNE

V 1) intelligence CFS (Bootham) done 9/6/77 ug
2) 1-2 with done 9/6/77 ug
3) file CHH 50/40.215

Chicago Tribune

Metropolitan

Mistaken identity gives Anne Wanko a headache

By George Bliss

ANNE WANKO would like a prescription for a headache that seems to occur everytime the phone rings.

Miss Wanko, a nurse, who lives in San Francisco, is being mistaken for former Chicago physician Dr. Anne Marie Wanko, who was among several physicians once investigated by the Illinois attorney general's office for writing large numbers of prescriptions for welfare patients.

Dr. Wanko also has been convicted for deceptive practices and passing bad checks. She also has an unlisted

home telephone number.

"I've received hundreds of phone calls during the past few years from creditors looking for Dr. Wanko," said the distressed Miss Wanko.

"They are all looking for payment on bad checks. She apparently doesn't ring up large unpaid bills—she just doesn't have money to cover the checks," she added.

"AND, QUITE frankly, it's embarrassing to be mistaken for someone with such a reputation," Miss Wanko said.

Dr. Wanko, 57, once had desk space in a drugstore at 17 S. Halsted St.,

which did a booming business in welfare prescriptions. In 1973, the pharmacy filled \$700,000 worth. Dr. Wanko, whose arrest record dates to 1963, with two convictions, also submitted \$37,000 in medical bills to the welfare department in 1973.

An investigation was ordered by the Cook County department of Public Aid in 1974, then dropped. Dr. Wanko denied responsibility for the expensive double prescription orders, and blamed the pharmacists who filled them.

Dr. Wanko, who received her M.D. from the University of Vienna in No-

vember, 1944; as a citizen of Austria, emigrated to the United States in the mid-1950s.

THE OWNER of the drugstore, Robert Field, has a long arrest record. Field's partner, Allen Ziperstein, 61, was shot to death in the store at 738 W. Madison St. on Aug. 23, 1974.

The California Board of Medical Quality Assurance denied Wanko a medical license because of a lack of medical training, according to Carlton Clark, special investigator for the State of California Consumer Affairs Department.

"I have been working overtime try-

ing to clear up Dr. Wanko's problem of returned checks, etc.," he said. "But I haven't had much luck getting cooperation from her."

Neither is Anne Wanko. "At one point, I got so frustrated that I got her phone number from an investigator and I called her up to tell her what was happening to me," Miss Wanko said.

"Taxicab drivers, whom she hadn't paid, and irate florists were even calling me. So I told her and she replied very snippily, 'Thanks, but I'm getting all the phone calls I want.' Then she hung up."

The Metropolitan

Mistaken identity gives Anne Wanko a headache

By George Bliss

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"I have received hundreds of phone calls in the past few years from creditors looking for Dr. Wanko," said the distressed Miss Wanko.

"They are all looking for payment on my checks. She apparently doesn't ring up large unpaid bills—the 'big boss' has money to cover the checks," she added.

"It's QUITE frankly, it's embarrassing. I'm mistaken for someone with such a reputation," Miss Wanko said.

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Doctors plan to aid them on license exam

By Mitchell Lobin

THE STATE will initiate a review course this week to help limited-licensed physicians working in state mental hospitals to pass a test to become fully licensed. But a leader of the organization representing the doctors, many of whom are foreign born, is calling the program "baloney."

A crisis was averted six months ago when Gov. Thompson and the legislature approved an emergency bill to allow the unlicensed doctors to continue to work in the hospitals for a year.

The physicians represented about half of the full-time medical staffs of 28 facilities serving 11,700 patients, and without them there would have been a severe manpower shortage.

LAST DECEMBER, 187 of the physicians, mostly foreign born and foreign educated, failed a licensing exam. Twenty-eight took the test in January and 22 in May. The next test

test before the grace period expires is in December.

Dr. Robert DeVito, director of the Illinois Department of Mental Health, said that the review course, offered free to the physicians at three medical schools at state expense and partly on state time, is "certainly better than nothing."

"You must understand, the bulk of studying for everybody taking licensing exams is done on their own."

THE REVIEW course and general treatment of the limited-licensed doctors was labeled "an injustice to us" by Dr. Witold Siwadowski, executive director of the Medical Association of the Illinois Department of Mental Health, representing the doctors.

"In my opinion, it's simply baloney," he said of the course, which will offer 12 hours of instruction a week for 11 weeks and include hints

on test-taking techniques. Before the June exam, many took a full-time review course in Michigan for 16 weeks, and that wasn't enough, he said.

"How can you review and compress a program that students usually do in 6 years into 345 minutes 12 hours a week?" asked Siwadowski, who works at Madden Mental Health Center in Joliet.

THE PROBLEM began at least 25 years ago when many of the doctors came to Illinois and were given permits to practice only in state mental hospitals. The General Assembly voted in 1972 to require the physicians to obtain full licenses by last year. But when they failed the exam last December, they were given the extension until March 1, 1973.

"I think my colleagues, after 20 years or more good service with unwanted people, deserve more," Siwadowski said.

Dr. George T. Wilkins Jr., president of the

Illinois State Medical Society, would not analyze the review course, but praised the effort of DeVito and the department.

"It is the intent of the department and the task force that next March, the permit doctors will either be upgraded or phased out," he said.

WHEN THE furor broke into the open earlier this year, 157 permit doctors worked for the department. Robert Gray, coordinator of the efforts to upgrade or replace them, said that number is down to 125, with about 5 permit physicians achieving the fully licensed status. The remainder have either retired or left Illinois.

To replace those who have left, 24 full-time and 10 part-time doctors have been hired, but DeVito admitted that recruiting efforts are hindered by the low state pay. He would like about a \$5,000 increase in salaries, which now peak at \$35,000.

TRIBUNE 9-6-77

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

RECORD OF INFORMATION DISCLOSURE (PRIVACY ACT)

File Location (FCO)

Name *Wanke, Annemarie* File Number *A10 158.229*

Date of Birth Place of Birth

Date of Disclosure By Whom Released

Purpose of Disclosure *Request of Chairman, Subcommittee on Immigration, Citizenship and International Law, House Judiciary Committee*

Information Disclosed
Reviewed all case files pertaining to individual

Method of Disclosure Form No. Review Copy Briefing Other

Disclosed to (Agency/Name and Address) *U.S. General Accounting Office
441 G. St. N.W. Washington, D.C.*

Signature of Authorized Representative
A. Broder

Fact of Disclosure is is not accountable to individual. Reason:

INSTRUCTIONS

This form may be used to record disclosures of information for which an accounting may be required under the provisions of the Privacy Act of 1974. Such disclosures include routine uses of information from INS systems of records (requests by other government agencies; investigations by INS officers; etc.) or other requests for which Form G-657, Privacy Act Information Request, is not used. The Record Copy shall be placed in the individual's file unless the information has been exempted from disclosure accounting. The Report Copy shall be placed in the Privacy Act Reporting file and may be used only for INS official reporting purposes.

Translation No. 32796

International Tracing Service
D-3548 Arolsen

Arolsen, July 16, 1975

UNITED STATES DEPARTMENT
OF JUSTICE
IMMIGRATION AND NATURALIZATION
SERVICE
c/o AMERICAN CONSULATE GENERAL
6 FRANKFURT/Main

Our File
File 209/1975

Your Markings
NYC 50/40.378

Your Letter of
June 12, 1975

Dear Sirs:

Pursuant to your inquiry, we inform you that we have checked our material and are in position to forward to you the following information:

The results of the checks of the following people were negative:

(b)(6)



WANKO (SUBAL, DEMMER), Annemaria
born 8-15-1920 in Vienna, Austria

(b)(6)



(b)(6)



With regard to all other persons named by you, attached is our information.

Sincerely yours,

(Signed)
A. OPITZ
Chief Records

Enclosures - 70

U. S. Immigration and Naturalization Service 20 West Broadway, New York, N. Y. 10007	
The above translation from the <i>Polish</i> language was made by the undersigned.	
<i>[Signature]</i> (Interpreter)	<i>[Signature]</i> AUG 15 1975 (Date)



SERVICE INTERNATIONAL DE RECHERCHE
INTERNATIONAL TRACING SERVICE
INTERNATIONALER SUCHDIENST

D - 3548 AROlsen

Tel. (05601) 637 - Telegr.-Adr. ITS Arolsen

SE

Arolsen, den 16. Juli 1975

UNITED STATES DEPARTMENT
OF JUSTICE
IMMIGRATION AND NATURALIZATION
SERVICE
c/o AMERICAN CONSULATE GENERAL

6 FRANKFURT/Main

Unser Zeichen
(bitte angeben)
File 209/1075

Ihr Zeichen
NYC 50/46.378

Ihr Schreiben vom
12. Juni 1975

Sehr geehrte Herren!

Bezug nehmend auf Ihre Anfrage teilen wir Ihnen mit, dass wir unsere
Unterlagen überprüft haben und folgende Auskünfte übermitteln können:

Für die nachstehend genannten Personen verlief die Überprüfung hier
negativ:

(b)(6)



(WANKO(SUBAL,DEMNER), Annemaria)
(geb. 15.8.1920 in Wien/Österreich)

(b)(6)



(b)(6)



5 . 2 -

MAY, Horst
geb. 24.1.1924 in Sobernheim/Kreuznach.

Für alle anderen in Ihrer Aufstellung angeführten Personen fügen wir in der Anlage unsere Auskünfte bei.

Hochachtungsvoll

A handwritten signature in black ink, appearing to read 'Opitz'.

H. Opitz
Leiter der Archive

Anlagen: - 70 -

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

219 S. DEARBORN STREET
CHICAGO, ILLINOIS 60604

Reiling 22

District
CHICAGO, ILLINOIS
Sub-office

AGENCY ADDRESS CHECK REQUEST

File No.
A10158229
Date
4/18/75

Social Security Administration through

To:

District Director
Immigration and Naturalization Service
Baltimore, Maryland, 21202

This Service desires to locate the alien identified below. In accordance with Section 290 of the Immigration and Nationality Act, please furnish all available information which may be of assistance in establishing his location and identity. Indicate any discrepancies in data shown below and insert missing or more recent information, if available.

Name (Last in CAPS, First, Middle) WANKO, ANNEMARIE	Social Security Account No. 215-38-7037	Date of Last Known Address or Employment
Aliases (include nicknames and maiden name) NEE - SUBAL	Date of Birth 8/15/20	City and Country of Birth VIENNA AUSTRIA
DIVORCED - DEMMER	Sex F	Race W
Father's Full Name FRANZ SUBAL	Mother's Full Maiden Name MATHILDE WEISS	Nationality AUSTRIAN
Last Known Address 426 W. BELMONT, CHICAGO	Last Known Employment COSMO MEDICAL LAB, CHICAGO	

Assistant Commissioner
Investigations

SPACE BELOW FOR USE OF SOCIAL SECURITY ADMINISTRATION

Unable to locate account number

No later record available

Latest address in SS-5 file:

AUG 26 10 27 AM '75

E. I. Number	Period ending	Employer's Name and Address

**REC'D IN INV. BRANCH
DEPT. OF JUSTICE
AUG 27 1975
I & N SERVICE
CHICAGO, ILL.**

Date

LATEST PERIOD OF EMPLOYMENT RECORDED IN SOCIAL SECURITY RECORDS

SOCIAL SECURITY NUMBER

215 38 7037

QUARTER ENDING

06/73

PAGE

01

EIN 36 2471493
SCIENTIFIC BLOOD BANK INC
1434 W 79TH ST
CHICAGO, IL 60620

END

phone

FOR SSA USE ONLY

560553 33 347H
44 0197 0001 43 0714

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SPECIAL

M-89

FPI-SS-3-28-69-600 Pads-3775

10421

NAME (LAST)

FIRST

INITIALS

WANKO, ANNAMARIE S. F. 1910

NO. (LAST)

FIRST

1920

EXP. NO.

RESIDENCE ADDRESS

1446 N. Dearborn

Chicago, Ill.

PLACE OF BIRTH

COUNTRY

DATE

Austria

1910

HEIGHT

WEIGHT

HAIR

EYES

COMPLEXION

SCARS

5-9

110

Blk

Grn

1910

1910

DATE OF ARRIVAL

DATE OF DEPARTURE

TIME

PLACE OF DEPARTURE

DAY MONTH YEAR

1935

7

7

1910

1910

WANKO, ANNAMARIE S.

S.O. 6
DUP

White F.W. 15

3420-12

40

7037 31 7 25

6

22 71 81. 41

B.F.W.

1 NAME LAST: **WANKO ANNE MARIE FW**
 2 ALIAS LAST: **FW**
 3 RESIDENCE ADDRESS: **426 W. BELMONT**
 4 PLACE OF BIRTH: **Aust.**
 5 HEIGHT: **5'2"**
 6 WEIGHT: **114**
 7 HAIR: **Brn**
 8 EYES: **Blue**
 9 COMPLEXION: **Med**
 10 DEPT OF ARREST: **7070**
 11 DATE OF ARREST: **7/15/50**
 12 TIME PHOTO: **530**
 13 M ID NO: **WARRANT**
 14 SOCIAL SECURITY NO: **215 BX 7037**
 15 I R NO: **321775**
 16 FINGERPRINT CLASSIFICATION: **1000**
 17 IDENTIFICATION: **1 U 102**
 18 OFFENSES:
 1. **DEO PRAC**
 2. **THEFT**
 3. **WAGE PST**
 19 B.F.W.
 20 B.F.W.
 21 B.F.W.

1 NAME LAST: **WANKO ANNE MARIE FW**
 2 ALIAS LAST: **FW**
 3 RESIDENCE ADDRESS: **426 W. BELMONT**
 4 PLACE OF BIRTH: **Aust.**
 5 HEIGHT: **5'2"**
 6 WEIGHT: **114**
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 18 OFFENSES:
 1. **DEO PRAC**
 2. **THEFT**
 3. **WAGE PST**
 19 B.F.W.
 20 B.F.W.
 21 B.F.W.

1 NAME (LAST)		FIRST		MIDDLE		SEX		MARITAL		AGE	
DA. WANKO		ANNEMARIE		S.		F		W		8 15 1927	
2 ALIAS (LAST)		FIRST		MIDDLE		SEX		MARITAL		AGE	
SAME AS ABOVE										3 4 7 4 - 9 1 3 1	
3 RESIDENCE ADDRESS				4 TIME PHOTO		5 M OR NO					
426 W. BELMONT				H		W					
6 PLACE OF BIRTH		7 SOCIAL SECURITY NO				8 LA NO					
AUSTRIA		215 38 7037				321775					
9 HEIGHT	10 WEIGHT	11 HAIR	12 EYES	13 COMPLEXION	14 FINGERPRINT CLASSIFICATION						
52	116	BROWN	BROWN	FAIR	(13) 1 W 005						
15 DATE OF ADULT		16 TIME		17 FINGERPRINT DATE & BRANCH							
MAR 9 1942		1:00		MAR 30 72 BL. 44		1 UICZ					
18		19		20		21					
REXEVIVE		AUSTRIA		S. O. L.							

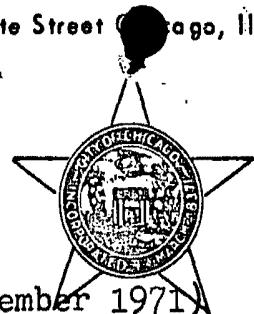
1 NAME (LAST)		FIRST		MIDDLE		SEX		MARITAL		AGE	
WANKO ANNIE		MARIE		F		W		15		8 30	
2 ALIAS (LAST)		FIRST		MIDDLE		SEX		MARITAL		AGE	
										3 4 6 4 - 4 3 1 1	
3 RESIDENCE ADDRESS				4 TIME PHOTO		5 M OR NO					
426 W. BELMONT				H		W		Warrant			
6 PLACE OF BIRTH		7 SOCIAL SECURITY NO				8 LA NO					
AUSTRIA		215 38 7037				321775					
9 HEIGHT	10 WEIGHT	11 HAIR	12 EYES	13 COMPLEXION	14 FINGERPRINT CLASSIFICATION						
52	114	BROWN	BROWN	FAIR	(13) 1 W 005						
15 DATE OF ADULT		16 TIME		17 FINGERPRINT DATE & BRANCH							
MAR 27 1942		1:00		MAR 30 72 BL. 44		1 UICZ					
18		19		20		21					
S. O. L.		AUSTRIA		B. F. W.							

1 NAME (LAST)		FIRST		MIDDLE		SEX		MARITAL		AGE	
WANKO ANNIE		MARIE		F		W		15		8 20	
2 ALIAS (LAST)		FIRST		MIDDLE		SEX		MARITAL		AGE	
										3 4 5 2 - 2 8 6 7	
3 RESIDENCE ADDRESS				4 TIME PHOTO		5 M OR NO					
426 W. BELMONT				-		-		Only Warrant			
6 PLACE OF BIRTH		7 SOCIAL SECURITY NO				8 LA NO					
AUSTRIA		215 38 7037				321775					
9 HEIGHT	10 WEIGHT	11 HAIR	12 EYES	13 COMPLEXION	14 FINGERPRINT CLASSIFICATION						
52	114	BROWN	BROWN	FAIR	?						
15 DATE OF ADULT		16 TIME		17 FINGERPRINT DATE & BRANCH							
MAR 27 1942		1:00		MAR 30 72 BL. 44		22 2 B. 44					
18		19		20		21					
AUSTRIA		AUSTRIA		B. F. W.							

WANKO ANNEMARIE F 15 8 10
 3569-7693
 12401 Lakeside Ave
 32175
 155 S. W. 1st St
 33134
 177 S. W. 1st St
 33134

WANKO ANNEMARIE F 15 8 10
 3569-7693
 12401 Lakeside Ave
 32175
 155 S. W. 1st St
 33134
 177 S. W. 1st St
 33134

WANKO ANNIE MARIE F 15 8 10
 3520-6447
 12501 Belmont
 33178
 155 S. W. 1st St
 33134
 177 S. W. 1st St
 33134
 155 S. W. 1st St
 33134



CRIMINAL HISTORY OF WANKO, Anne F/W

13) 1 U OOI 7
 1 U IOI

DATE 27 October 1971 IR#321775

DATE OF BIRTH 15 August 1920

(REVISED 12 November 1971)

321775
I.R. NO.
44 443 F
FBI NO.
S.B. NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Annamarie Subal WANKO	* 1	-19 Jan 63,	Montgomery Co. PD Rockville, Md.	Fail to Pay wages-Nolle Prose	
	* 2	-10 Nov 64,	Montgomery Co. PD Rockville, Md.	False Pretense (Cks) DISM	
Annamarie Subal WANKO	* 3	-18 Dec 64,	Montgomery Co. PD Rockville, Md.	FP (Bad Chk) DISM	
	* 4	-19 Nov 65,	Montgomery Co. PD Rockville, Md.	Fraud Fail to Ret'd Rental Veh. Not Clty	
Annamarie Sebal WANKO	*	-26 Nov 65,	Montgomery Co. PD Rockville, Md.	Fug't Def TOT PG Co. Auth Same Data	
	* 5	-23 Jan 66,	Montgomery Co. PD Rockville, Md.	FP (5chk) Clty PROB. w/o Verdict for 2yrs.	
Annemarie WANKO	*	-16 Nov 66,	PD Lake Forest, Ill.	Decept. Pract.	
	*	-6 June 69,	PD Skokie, Ill	Decep. Pract. 22 July 69 1yr PROBATION.	
Anne WANKO 426 W. Belmont	3401684	-27 Oct 71, Off. Patt, 20th Dist. 17 Nov 71, Decept. Pract. (38-17-1), Theft (38-16-1), Wage Act. Ct. -BFW; Judge Lee			
Anne M. WANKO 426 W. Belmont	3420184	-20 Nov 71 Stack 19th. Dist. (WCD) Dec. Pract. Wrt. 22 Dec. 71, Dec. Pract Wrt. (38-17-1d) BFW, Judge Lee.			
Annie Marie WANKO 426 W. Belmont	3465431	-27 Jan 72, Stanley 19th dist (WCD), Wrt Decept Pract & Wrt Gr. Theft. 30 Mar 72; Decept. Pract. (38-17-1d) G/Theft/Wrt. -BFW. Judge Lee			
Anne WANKO 426 W Belmont	3474913	-9 Feb 72 Novick & Co. 18th Dist Decep Pract. 29 May 73, Decept. Practice (38-17-1d) S.O.L. Judge Rosin.			
Annie WANKO 426 W Belmont	3526544	-20 Apr 72, Off Stack 19th Dist (WCD) Dec Pract M9150 23 May 72. Dec Pract (38-17-1d) BFW, Judge Rosin.			
Anne WANKO 426 W. Belmont	3540420	-9 May 72, Off. Patt 20th Dist. 24 May 72, Wage Act, (48-39), Decept. Pract. (38-17-1d), (2), B.F.W., Judge Rosin.			
Anne Marie WANKO 1240 Lake Shore	3569769	-19 June 72, Auliff 10th Dist (ICD) Wrts Wage Act #CM015471 Deceptive Practices (2) CM014662-CM014723 29 May 73, Wage Act. Wrt, Decept Pract. Wrt (2) - S.O.L. Judge Rosin.			
Annamarie WANKO	*	-19 Jul 72, PD Evanston, Ill, Theft, SOL on chg of Dec Practice. CONTINUED			

ks

ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.

CRIMINAL HISTORY OF **WNAKO Ann F/W**
 DATE **27 Oct. 71**
 DATE OF BIRTH **15 Aug. 20** IR#321775



I.R. NO. 321775

 F

 44443

 S.B. NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Anna Marie WANKO 1446 N. Dearborn S.P.	3843906	-2 July 73.	Sheehan 10th Dist (WCD) Wrts.	(Dec. Practice and Theft	
				3 Jul 73, Theft (38-16-3b) SOL, Decept. Pract. (38-17-1d)	
				DWP, Judge Genesen	

NO. 3

ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.

CHICAGO POLICE
ARREST REPORT
 CPD 11.420 (2-72)

MS-F

1. NAME (LAST, FIRST, MIDDLE) **WANKO, ANN MARIE S.** FW 15820
 2. I.D. NO. **38-43-906** 5. NO. OF CHARGES

3. ADDRESS OF ARREST **2259 S DAMEN** 6. AGE **52**
 4. NAT. OR. **10th DIST.** 11. DIST./RES. **1446 N Dearborn**

12. RESIDENCE ADDRESS **1446 N Dearborn** 13. TIME PHOT'D. **M219 404**
 14. R.D. NO. **321775**

15. PREVIOUS ARREST YES NO 16. ASSAULTED OFFICER YES NO
 17. OFFICER INJURED YES NO 18. SOBRIETY SOBER HBD INTOX

19. PLACE OF BIRTH **AUSTRIA** 20. SOCIAL SECURITY NO. **215 38 7037** 21. I.R. NO. **13110 0011**

22. WEAPONS OTHER (SPECIFY) **None**
 23. HEIGHT **5-8** 24. WEIGHT **100** 25. EYES **BRN.** 26. HAIR **GRAY** 27. COMPLEXION **MED**

28. FINGERPRINT CLASSIFICATION **13110 0011**
 29. BUILD SLENDER MEDIUM HEAVY
 30. MARKS, SCARS, DEFORMITIES, ETC. **None Vis**

31. BEAT OF ARREST **1025** 32. DATE OF ARREST DAY **7** MONTH **7** YEAR **1973**
 33. TIME OF ARREST **1410** 34. FINAL CT. DATE & BRANCH **7/27/73 Est. 42**

35. EMPLOYMENT **1331 N Lincoln** 36. OCCUPATION **DOCTOR**
 37. REFERENCES CHAPTER - ARTICLE - SECTION **CH 38 16-3B**
CH 38 17-10

38. OFFENSES **1 THEFT**
2 Dec. Practice

39. DISPOSITIONS **1 S.O.L.**
2 DWOP

40. OFFICER NOTIFYING INVESTIGATIVE UNIT **(b)(6)**

41. DATE CHARGED DAY **7** MONTH **7** YEAR **1973** 42. APPROVAL OF CHARGES **22 Jul 73**

43. SOURCE OF SUPPLY **11215 State** 44. ORIGINAL CAUSE OF ADDICTION **Heroin** 45. CURES ATTEMPTED STATE FEDERAL 46. YEARS AS ADDICT **20**

47. NARRATIVE **ABOVE ARRESTED ON WARRANT # CM 20109**
DOCKET # J 970 390
\$1000.00 Bond Judge STRACKS
Charge Theft Chap. 38 16-3B.
Above arrested on warrant # CM-20709
Docket # J 843-354 Branch 41
\$5000.00 Bond Judge Hatfield
Charge Chp 38 Sec 17-10

CHICAGO POLICE
 CENTRAL DETENTION
 173 JUL 2 20:44
 Street Top 2

R-84 TO POSTED TO I. R. RECORDS
 with Duke

48. TYPE OF ASSIGNED **3** 49. DESIRED COURT DATE **64** 50. COURT SGT. TO HANDLE YES NO
 51. DATE RECEIVED LOCKUP BUILDING **July 73** 52. FINAL ARREST NAME **Lawrence I. Genesen**

53. ARRESTING OFFICER **M ProtoLipac** STAR NO. **13756** UNIT NO. **10** BEAT NO. **1025**

54. ARRESTING OFFICER **T. Sheehaw** STAR NO. **15041** UNIT NO. **111** BEAT NO. **1025**

55. SEARCHING OFFICER **Kalis** STAR NO. **4895** UNIT NO. **181**

56. PRISONER'S PROPERTY RECEIPT NO. **211973** 57. INITIAL COURT DATE

58. PRISONER SEARCHED BY **Kalis - Carrico** STAR NO. **181**

59. BONDED DATE **64** 60. TIME

JUVENILE DATA 61. RELIGION **1** 62. DETAINED RELEASE 63. NO. ADULT ARRESTED **2** 64. DATE OF OFFENSE DAY **7** MO. **7** YEAR **1973** 65. CHARGE AREA NO. **64** 66. DIVISION CODE **906**

ARREST REPORT

(CPD-11.152 (REV. 5/69))

CBS-F

WANKO, ANNETTE RIE

FN 15 8 20

2600 So. CALIFORNIA AVE 51
COOK COUNTY JAIL

BATES, ANNETTE RIE
1240 LAKE SHORE

X X X X
D N A

Cuotria 215 unkn 321775
5-2 115 Br Blue light

Self-employed
Doctor

1024 19 6 72 1145
1 Wagonet. Bond \$40,000 S.O.L
2 Dec. Pract. Bond \$5,000
3 DEC. PRACT. Bond \$70,000

ONE 1145

19 Jun 72 1510 Capt. Idem

Form with fields for vehicle, name, sex, race, home address, phone no, prisoner transported to, by, star no, how transported, time, check all that apply, non-med addict, steady source, drugs used or sold, original cause of addiction, cures attempted, years of add ct.

BEAT 1072 ASSIGNED BY RADIO, PRISONER TRANSPORT

ABOVE TRANSPORTED FROM COOK COUNTY JAIL TO 1121 So. STATE W.C.D. ON WARRANT # CMO 14662 - CMO 14723 & CMO 15471

TRANSPORTATION OFFICERS HAVE NO KNOWLEDGE OF CASE

POSTED TO L. R. RECORDS

Blk. Purse

Form with fields for desired court date, branch, court sec. to handle, date received, time, final court name, star no, unit no, beat no, arresting officer, prisoner's previous history, bonded date, juvenile data, no adults arrested, date of offense, time, inmate no.

Joseph M. Quiff 5331 010 1072
Lee 4891
Lee + Dunn 186

19 June 72 1137
E. Smolek 3723 010 1072
102992 20 June 4/769

CHICAGO POLICE
ARREST REPORT
 (CPD-11.152 (REV 5/69))

NAME (LAST) **WANKO** (FIRST) **ANNE** (MIDDLE) **MARIE** CB NO **3540-4203**

4. ADDRESS OF ARRESTEE HALL BELMONT	5. NO. OF APPTS. 303	6. AGE 51	7. ALIAS (LAST) WANKO	8. CB NO 3540-4203
9. NAME OF ARRESTEE ATT HOTEL	11. DIST./RES C19	12. RESIDENCE ADDRESS HALL W. BELMONT AV.	13. TIME PHOTO HAS	14. RD NO WARMWTS
15. SEX N	16. HAIR N	17. EYES N	18. SOBERITY X	19. PLACE OF BIRTH AUSTRIA
20. SOCIAL SECURITY NO 215 38 7237	21. LB NO 321775	22. FINGERPRINT CLASSIFICATION 1100 I	23. HEIGHT 5'2"	24. WEIGHT 116
25. BEAT OF ARREST 1725	26. DATE OF ARREST 9 7 1965	27. TIME 1100	28. FINAL CT. DATE & BRANCH MAY 24 72 BY 41	29. DISPOSITION 1100 I
30. EMPLOYMENT SELF EMPL.	31. MARKS, SCARS, DEFORMITIES, ETC. NONE	32. WAGE ACT 1 WAGE ACT	33. DEC PRAC 2 DEC PRAC	34. DEC PRAC 3 DEC PRAC
35. OCCUPATION DOCTOR	36. REFERENCES 18-39	37. CH 36 SEC 17-1d 2 CH 36 SEC 17-1d	38. CH 36 SEC 17-1d 3 CH 36 SEC 17-1d	39. REFERENCES CHAPTER - ARTICLE - SECTION
40. OFFICER NOTIFYING INVESTIGATIVE UNIT D N A	41. PERSON NOTIFIED D N A	42. UNIT NOTIFIED D N A	43. TIME 9 11 12	44. DATE CHARGED 1205
45. APPROVAL OF CHARGES Cap. Tyl	46. MAKE D N A	47. STATE LICENSE NO. D N A	48. DISPOSITION OF VEHICLE D N A	49. NAME SEE BELOW
50. SEX M	51. RACE A	52. HOME ADDRESS SEE BELOW	53. PHONE NO. SEE BELOW	54. ARRESTEE TRANSPORTED TO 200 TH DIST. SWEENEY PATT SQUAD # 7294
55. HOW TRANSPORTED 1100	56. CHECK ALL THAT APPLY NON MED ADDICT	57. STEADY SOURCE NO	58. DRUGS USED OR SOLD HER. COC. MORP. COO. MARJ. DOLP. DILO. DEM. BAR. AMPH.	59. OTHER (SPECIFY) D N A
60. SOURCE OF SUPPLY D N A	61. ORIGINAL CAUSE OF ADDICTION D N A	62. CURES ATTEMPTED NO	63. VOLUNTARY NO	64. YEARS AS ADDICT NO

ABOVE ARRESTED ON FOLLOWING WARRANTS

WARR#	DOCKET#	CT. BR.	CHARGE	JUDGE	BOND
* M-6463 - 409088	20	WAGEACT	JANKAUSKI	1000.00	
COMPL. ATT. GEN. SCOTT - 160 N. LA SALLE					
M-5849 - 839436	41	DEC PRAC	LEE	1000.00	
COMPL. MASTER BLDG 3248 W. FOSTER AV					
M-8176 - 840119	41	DEC PRAC	LEE	1000.00	
COMPL. [REDACTED]					

BOND D A 260510

(b)(6) " " " 511
 " " " 512

65. DESIRED COURT DATE 24 MAY 41	66. BRANCH 41	67. COURT SGT. TO HANDLE YES	68. DATE RECEIVED 9 MAY 1965	69. TIME 1100	70. FINAL JUDGE'S NAME ROSEN
71. ARRESTING OFFICER T. MCGOUGH	72. UNIT NO 5521	73. BEAT NO 090	74. ARRESTING OFFICER C. PATT	75. STAR NO 1165	76. UNIT NO 090
77. ARRESTING OFFICER NELSON	78. STAR NO 336V	79. UNIT 20	80. PRISONER'S PROPERTY RECEIPT NO NONE	81. DATE RECEIVED 9 MAY	82. TIME 12 35 24
83. JUVENILE DATA DNA	84. BEAT NO D N A	85. DISTRICT D N A	86. DATE OF ORIGIN 9 MAY	87. TIME 12 35 24	88. JUVENILE NO. MAY 41

CHICAGO POLICE
ARREST REPORT
 (CPD-11 152, REV. 5/69)

1. NAME (LAST) WANKO (FIRST) ANNE (MIDDLE) MARIE		2. SEX F 3. RACE W		4. DATE OF BIRTH 15 SEP 22	
5. ADDRESS OF ARREST 426 Belmont 803		6. AGE 51		7. ALIAS (LAST) none (FIRST) none (MIDDLE) none	
8. CB NO 3526-5441		9. NO. OF CHARGES 1		10. TIME OF PHOTO Warrant	
11. DIST/RES 19		12. RESIDENCE ADDRESS 426 W Belmont		13. TIME PHOTO Warrant	
14. NO. OF PREMISES APT HOTEL		15. DIST/RES 19		16. RESIDENCE ADDRESS 426 W Belmont	
17. OFFICER INJURED NO		18. SOBRIETY SOBER		19. PLACE OF BIRTH AUSTRIA	
20. SOCIAL SECURITY NO 21538 7037		21. I.P. NO 321775		22. WEAPON None	
23. HEIGHT 5-2		24. WEIGHT 114		25. EYES BRN	
26. HAIR GRY		27. COMPLEXION Fair		28. FINGERPRINT CLASSIFICATION (3) IU OOI	
29. CLASSES YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		30. BUILD SLIM <input checked="" type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/>		31. MARKS, SCARS, DEFORMITIES, ETC. None	
32. BEAT OF ARREST 1917		33. DATE OF ARREST 20 APR 72		34. FINAL CT DATE & BRANCH NOV 23 72 Br. 41	
35. WHERE EMPLOYED Self Empl.		36. OCCUPATION MD PHYSICIAN		37. NO. ARRESTED 1	
38. TIME FINGERPRINTED 1300		39. REFERENCES Chap 38-17-10		40. OFFENSES Deceptive Pract War M 9150	
41. OFFICER NOTIFYING INVESTIGATIVE UNIT Dna		42. PERSON NOTIFIED (b)(6)		43. UNIT NOTIFIED UNIT	
44. DATE CHARGED 20 APR 72		45. APPROVAL OF CHARGES ROTHSTEIN		46. VEHICLE OF ARREST Dna	
47. VICTIM COMPLAINT		48. PRIOR RECORD		49. CHECK ALL THAT APPLY <input checked="" type="checkbox"/> NON-MED ADDICT	
50. STEADY SOURCE NO		51. DRUGS USED OR SOLD		52. SOURCE OF SUPPLY Dna	
53. ORIGINAL CAUSE OF ADDICTION		54. CURES ATTEMPTED		55. VOLUNTARY NO	
56. YEARS AS ADDICT		57. NARRATIVE		58. COURT SGT TO HANDLE YES	

Subject arrested on Deceptive Pract War M 9150

Booked Br 41

Docket 869278
 Bond \$10,000.00

Judge Lee

EMS
 FBI# 44-443 F.
 POSTED TO I.P.

cell 44

Comp. Report

RECORDS

BR

Blk Paine

59. VEHICLE LICENSE 3		60. COURT SGT TO HANDLE YES		61. DATE RECEIVED LOCKUP HOLDING 20 Apr 72	
62. COURT DATE 3 May 72		63. COURT BRANCH 41		64. FINAL JUDGE'S NAME ALLEN F. ROSIN	
65. ARRESTING OFFICER Stack J		66. PRISONER'S PROPERTY RECEIPT NO 271836		67. INITIAL COURT DATE 19	
68. SCORING OFFICER Hoffmann		69. BONDED DATE		70. COMM AREA NO 41	
71. JUVENILE DATA		72. OBTAINED		73. NO. ADULTS ARRESTED	

63. CB NO **3526-5441**

ARREST REPORT
(CPD-1152 (REV 5 59))

CDS

WANKO ANNIE MARIE FW 15 130
NAME (LAST) (FIRST) (MIDDLE) 8 CB NO

426 W BEHMENT 51
APARTMENT 19 426 W BEHMENT Has Wauwat
RESIDENCE ADDRESS TIME PHOTO 14 RD NO

AUSTRIA 215 38 7037 321775
PLACE OF BIRTH SOCIAL SECURITY NO 21 PR NO

5'2 114 BRN GRN Fair (13) 1 WOOD
HEIGHT WEIGHT EYES HAIR COMPLEXION

1 Dec Prussia M 1442 B.F. W
2 GRAND THEFT 1st M 1927
3 M 1927
4 M 1927
55 REFERENCES
OFFENSES DISPOSITIONS

1105
DATE CHARGED 27 Jan 72
APPROVAL OF CHARGES 151 OCT MANKOVICH

19 W robel 4748 Beat 8691 0955
STAR NO. HOW TRANSPORTED TIME

53. ORIGINAL CAUSE OF ADDICTION A
54 CURES ATTEMPTED
55 VOLUNTARY
56 YEARS AS ADICT

above arrested on warrant issued by
Judge HEE

Warrant M 1442 warrant M 1927
Docket 561442 Docket J 86927800
Bond 5000 Bond 1000
Court Date 17 Feb 72 Branch 24
Court Br 41

590-
unable to notified compl
at this time.

W. C. D. Byron 3/17/1971 Graylocke Purse
60. COURT SGT TO HANDLE YES
61 DATE RECEIVED LOCKUP BUILDING 27 Jan 72 1058
62 FINAL JUDGE'S NAME

D Stanley 3554 19 1918 M-W ROBEL 4748 8691
Byczek 4892 18 282877
Wierschem Byczek 18 27 JAN 72 1525
17 FEB 72 41

ARREST REPORT

(CFD 11 152 / REV 5/29)

NAME (LAST) **WANKO** (FIRST) **ANNE-MARIE** (MIDDLE) **F** CB NO **15** **1980**

ADDRESS **426 W Belmont 803** AGE **51**

ALIAS (LAST) (FIRST) (MIDDLE) CB NO **3420-184**

APR 10 FROM 123 **APT HOTEL** DIST / RES **19**

RESIDENCE ADDRESS **426 W Belmont** TIME PHOTO **Has** RD NO

ARRESTED OFFICER **X** ASSAULTED OFFICER **X** OFFICER NUMBER **X** SOBRIETY **X** HBD **X** INTOX

PLACE OF BIRTH **Austria** SOCIAL SECURITY NO **215 38 7037 3217 75**

HAIR **None**

HEIGHT **5-2** WEIGHT **114** EYES **BRN GRN** COMPLEXION **Fair** (1316601)

SCARS **None**

DATE OF ARREST **1925 26** TIME **7:1500** FINAL CT DATE & SPAN **DEC 22 '71 Br. 41** **11101**

EMPLOYMENT **Self Emph.**

REFERENCES **Ch 38-17-10**

PROFESSION **Physician**

OFFENSES **See Pract WARRANT K 31687** DISPOSITIONS **B F W**

REFERENCES CHAPTER - ARTICLE - SECTION

OFFENSES DISPOSITIONS

VEHICLE OF ARRESTEE **None**

DATE CHARGED **20 11 71** TIME **1725** OFFICIAL OF AGEN **Capt Gunn**

NAME **Nelson # 3362**

HOME ADDRESS **20th St**

TRANSPORTED TO **Womens Cent Det**

HOW TRANSPORTED

ADDICTION INFORMATION: 50 SOURCE OF SUPPLY, 51 DRUGS USED OR SOLD (HER, COC, MORP, COD, MARJ, DOLP, DILD, DEM, BAR, AMPH), 53 ORIGINAL CAUSE OF ADDICTION, 54 DUPES ATTEMPTED (STATE, FEDERAL), 55 VOLUNTARY, 56 YEARS AS ADDICT

57 NARRATIVE

Subject arrested on see Pract warrant K 31687
Booked Br 41
22 Dec 71
Wicket 561442
Bond 500.00
Judge Lee

POSTED TO I. R. RECORDS
not noty at this time
Comp ~~noty~~ Comp is arr officer at 20th Det
TRANSPORTED W.C.D B Restero # 14431 - 1970

ARRESTING OFFICER **Maufab R. 2717 019 WARR**
Prisinaro 484 186 279641
Prisinaro Finen 20 Nov 71 1945-22 Dec

ARREST REPORT

CPD-11.152 (REV. 5.69)

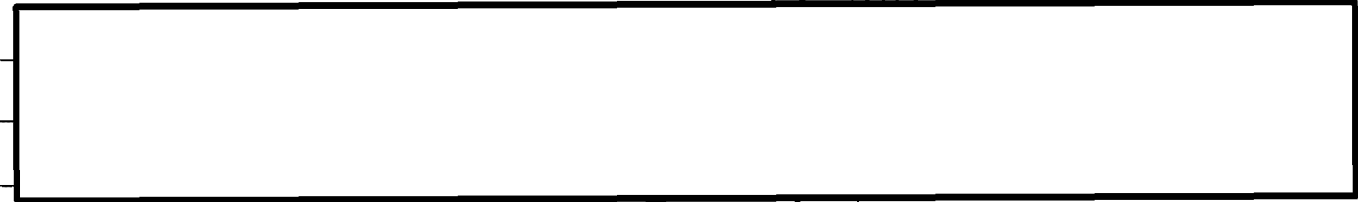
1. NAME (LAST) WANKO ANNE MARIE		2. ALIAS (LAST) F.W.		3. DATE OF BIRTH 15 6 1930	
4. ADDRESS OF ARREST 1940 W. FOSTER		5. AGE 51	6. SEX M		7. RACE W
8. NATURE OF PROWESS POL. STA.		9. DIST./RES DNA	10. RESIDENCE ADDRESS 426 W. BELMONT		11. TIME PHOTO'D 1530
12. SOCIAL SECURITY NO 215 38 7027		13. PLACE OF BIRTH AUST.		14. I.D. NO 321775	
15. BUILD NONE		16. MARKS, SCARS, DEFORMITIES, ETC. NONE		17. BEAT OF ARREST 7030	
18. DATE OF ARREST 27 OCT 71		19. TIME OF ARREST 1520		20. FINAL CT DATE & BRANCH 1000F 1000F	
21. WHERE EMPLOYED SELF		22. OCCUPATION DOCTOR		23. REFERENCES CH38-SEC17-1	
24. NO. ARRESTED 1		25. TIME FINGERPRINTED 1530		26. OFFENSES DEC. PRAC.	
27. INVESTIGATIVE UNIT DNA		28. PERSON NOTIFIED DNA		29. DATE CHARGED 27 OCT 71	
30. YEAR DNA		31. MAKE DNA		32. DISPOSITION OF VEHICLE DNA	
33. NAME SEE NARRATIVE		34. SEX M		35. RACE W	
36. PRISONER TRANSPORTED TO SELF		37. BY WALK IN		38. STAR NO. 7030	
39. SOURCE OF SUPPLY DNA		40. ORIGINAL CAUSE OF ADDICTION DNA		41. CURES ATTEMPTED DNA	

ABOVE ARRESTED ON FOLLOWING WARRANTS

WARRANT #	DOCKET #	JUDGE	BOND	COURT
#1	K28679	WELFELD	\$250.00	41
#2	K21294	LEE	\$500.00	41
#3	K20919	SOLAN	\$250.00	20

COMPL. (b)(6)

D 7194461
D 7194462



Wain Print Clearance - J. Zurewsky #155-

59. OFF. COURT DATE NOV 4	60. COURT SPT. TO HANDLE YES	61. DATE RECEIVED LOCKUP BUILDING 27 OCT 71	62. FINAL JUDGE'S NAME Maurice W. Lee
63. ARRESTING OFFICER T. McGOUGH	64. PRISONER'S PROPERTY RECEIPT NO NONE	65. INITIAL COURT DATE NOV 17	66. JUVENILE CODE 1-684
67. PRISONER SEARCHED BY DNA	68. BONDED DATE 27 OCT 1600	69. COMM. ARIA NO NOV 41	70. JUVENILE CODE

NYC-- Information received by New York Office that Subject, while practicing medicine in Vienna at the University of Vienna Hospital during World War II engaged in limb-grafting experiments and cellular structure experiments which resulted in physical and mental deterioration of patients at the hospital. It is alleged that the Subject conducted these medical experiments against the will of the patients. There is also an allegation that subject might have been active in the Matthausen Concentration Camp in Austria in 1942. -?

Subject was born August 15, 1920 in Vienna. In September 1956 Subject and her husband, Dr. Theodor Wanko applied for immigration visas to the United States at the Am. Consulate in Vienna. Her address at time of application for visa was Kaisersteiggasse 26, Wien 1230. Subject was admitted to U.S. for permanent residence on October 3, 1956 in Baltimore and on Jan. 9, 1962 was naturalized as a U.S. citizen in Rockville, Md. Prior to her marriage to [REDACTED] (who is reported to have died in Washington, D.C. in 1963), Subject was married to and divorced from a [REDACTED].

Information received that Subject, while a post-medical student at University of Vienna Hospital during World War II conducted illegal medical and surgical practices. Information concerning Subject's alleged activities while a medical student or graduate intern in either University of Vienna or St. Elizabeth's Hospital in Vienna during World War II was forwarded to Chicago Office. The information alleges that Subject and other doctors at the hospital in Vienna engaged in amputating healthy limbs from individuals and attempting to transplant them on other individuals. Further, the Subject is alleged to have been involved in cellular structure experiments at the hospital which resulted in the physical and mental deterioration of the patients. Subject is believed to have a sister, [REDACTED]. Subject is reported to have received a degree in Medicine from the University of Vienna in Nov. 1944. From 1944 until 1950 she received post graduate training at Vienna and from 1950 to 1956 she was in private practice at the Vienna hospital. Subject obtained a license to practice medicine in Illinois on Jan. 30, 1969, License #36-42392.

CHICAGO-- [REDACTED]

[REDACTED] has additional information re subject. Mr. Rapp has indicated that the source of allegations against Subject arose from a disgruntled patient in the Chicago area.

Subject is apparently in hiding in Chicago area due to an indictment as a result of a welfare probe scheme investigation.

[REDACTED] who is alleged to be Subject's son-in-law resides at [REDACTED].

1962 Photo



(b)(6)

RECEIVED
I & N SERVICE
CHICAGO, ILL.

APR 8 2 50 AM '75

RECEIVED
COMMUNICATIONS SECTION
APR 8 1975
11:30 AM

UNITED STATES GOVERNMENT

Memorandum

RECEIVED
I & N SERVICE
CHICAGO, ILL.

JAN 31 10 00 AM '75

DATE: January 23, 1975

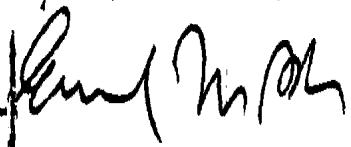
TO : District Director
Chicago, Illinois

FROM : Officer in Charge
Vienna, Austria

SUBJECT: Annemarie WANKO

Attached herewith is report requested on Dr. WANKO. We will contact the Ministry of Justice and Arztekkammer as suggested by Dr. Wiesenthal.

REC'D IN INV. BRANCH
DEPT. OF JUSTICE
FEB 4 1974
I & N SERVICE
CHICAGO, ILL.



UNITED STATES GOVERNMENT

Memorandum

(b)(6)

DATE: January 23, 1975

TO : Emil M. Bobek, Officer in Charge, Vienna

FROM : Philip Flashner, Immigration Officer, Vienna

SUBJECT: Interview with [redacted] re Annemarie WANKO and [redacted]

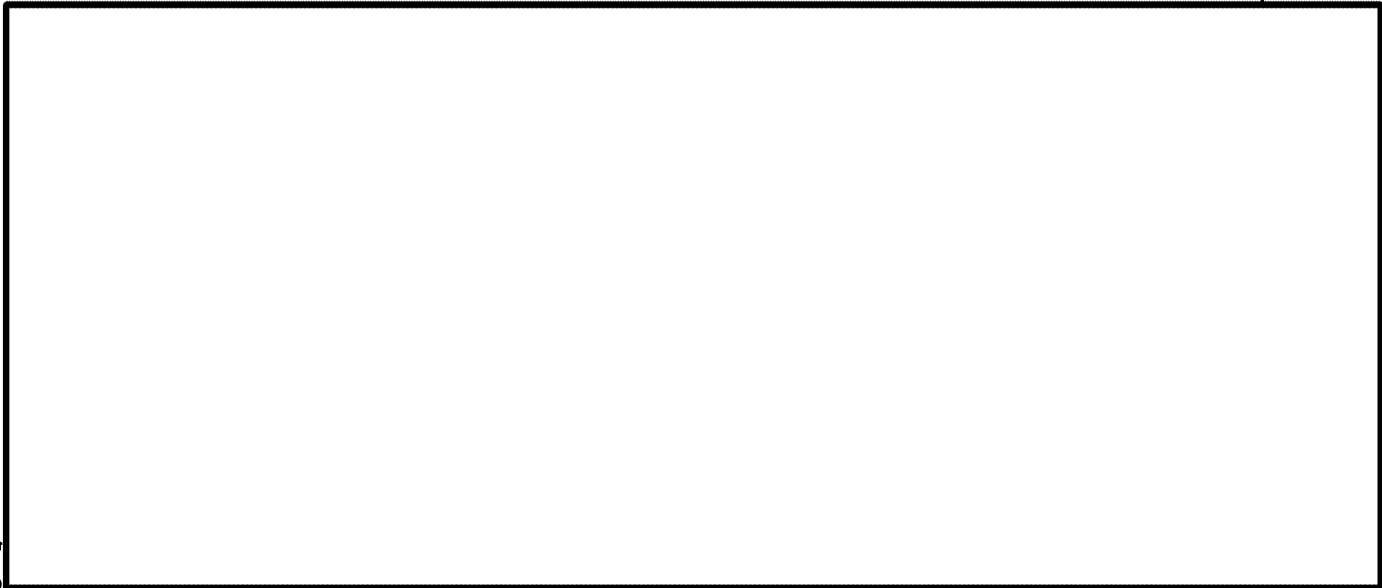
In compliance with instructions of the Officer-in-Charge, I proceeded today to the office of [redacted]

I advised [redacted] of the allegations received about Dr. Wanko by our NYC and Chicago offices.

[redacted] had no information of any kind of Dr. Wanko. He suggests that we inquire at the Ministry of Justice and ask them to refer to the case of Professor Eppinger, which includes information about all medical experiments in the area. Prof. Eppinger committed suicide at the time of his trial, but all his activities and names of people working with him are documented by the Ministry of Justice.

[redacted] points out that some of the allegations made against Dr. Wanko cannot be true. For example, our sources claim that subject might have been active in Mautthausen Concentration Camp in 1942. [redacted] states that this is impossible, because there were no women of any sort (prisoners, guards, staff, physicians) in Mautthausen prior to September 1944. [redacted] further states that our information is conflicting because if she graduated in 1944 it was impossible that she was a Doctor in 1942. Also, since she was born in 1920, it is hardly likely that she could have been a doctor in 1942 (at 22 years of age).

[redacted] suggests that we make inquiry of Arztekammer in Vienna as to the full records of her accurate listing of all hospitals where she worked, etc.



Philip Flashner

(b)(6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Chicago Tribune 10-6-74

State refuses request to investigate 2 drugstores' welfare prescriptions

By George Bliss

THE DRUGSTORES at 17 N. Halsted St. and 738 W. Madison St. don't look like thriving businesses.

They seem cramped, dark, dilapidated, and dirty.

But the stores, both owned by the same man, received more than \$700,000 in government money last year for filling welfare prescriptions. This places them among the top welfare drug stores in Illinois.

Yet a young public aid employe said his superiors rejected a request for a full-scale investigation after irregularities were found in the bills submitted to the state by these stores.

MICHAEL STEIN of the Cook County welfare office said Illinois Department of Public Aid officials told him the two stores had already been cut off from welfare business.

Records show the stores are still billing the state for welfare prescriptions.

Many prescriptions were written by **Dr. Anne Marie Wanko** and other physicians who have desk space inside the 17 N. Halsted address and only a few steps from the 738 W. Madison store just around the corner.

Dr. Wanko, a grandmotherly looking woman of 54, has an arrest record dating back to 1963—with two convictions—charging such offenses as deceptive practices and passing bad checks.

Her record and the \$37,000 in medical bills she submitted to the welfare department in 1973 aroused so much suspicion earlier this year that welfare investigators placed her under constant surveillance.

IT WAS learned that the surveillance was abruptly lifted by the department, with no explanation given to the investigators.

The owner of the stores is **Robert Field**, who also has a long arrest record—but no convictions—charging such offenses as receiving stolen goods, battery, pandering, and writing bad checks.

Field's late partner, **Allen Ziperstein**, 61, was shot to death in the Madison Street store Aug. 23 by an unidentified gunman who asked for him by name and then opened fire—the format of an underworld killing.

Stein, a records analyst and medical social worker for the welfare department, thought that some of the prescriptions he saw for aid recipients seemed to be for questionable materials in unnecessary quantities.

He made no charges of welfare fraud because the department refused to undertake an investigation to prove the charges, he says.

But in the process of urging an inquiry Stein submitted extensive records of bills and took statements—one under



Tribune Photo By William Yates

Drug store at 738 W. Madison St.

oath—from welfare recipients stating that they did not receive all the materials for which the state was billed.

STEIN SUBMITTED his request for an investigation on June 19, backed it with records gathered on his own on July 26, and added the statements from the aid recipients on July 30.

He said that to the best of his knowledge the welfare department has ignored all this.

Field said he was never questioned about bills by the department.

Records submitted by Stein show that between Nov. 15, 1973, and Jan. 18, 1974, the drug stores filled prescriptions for one welfare recipient totalling \$77.15 for three heating pads and four pairs of support stockings, all durable items that should have lasted a long time.

The records show that on Nov. 15 the stores filled a prescription by **Dr. Wanko** for a \$12.45 heating pad and one by another doctor—written for the same patient—for two pairs of \$19.90 support stockings.

ON DEC. 17 the stores filled **Wanko** prescriptions for another heating pad

and two more pairs of stockings, and on Jan. 28 yet another prescription for a heating pad—all for the same welfare patient.

In a sworn statement the welfare recipient said, "I have received only two heating pads, not three. I also certify that during that same period I was issued two or three pairs of support hose.

"The hose were issued one pair at a time, never two pairs at a time, as the pharmacy alleges."

Another welfare recipient said he never received two or more pairs of support stockings at one time. Records show the stores informed the state that prescriptions in that aid recipient's name were filled Nov. 12 for four pairs of such stockings—two pairs on a **Wanko** prescription and two more pairs on a prescription by a doctor whose signature is unreadable.

Each pair of stockings cost the state \$19.90 for a total of \$79.60.

IN ALL, prescriptions for 10 pairs of such stockings for this one aid recipient were charged to the state by the two stores between Nov. 12 and Feb. 7.

Other records show that on Nov. 5 the stores billed the state \$40 for two prescriptions written by **Dr. Wanko** on behalf of one aid recipient for a powerful tranquilizer called Sinequan. Each prescription cost \$20.

Dr. Wanko, who said she was educated in Vienna, Austria, denied responsibility for the expensive double orders and blamed the pharmacists who filled the prescriptions.

EXHIBIT

"A"

CHI, ILL., Rpt. #2, dtd 1/14/75
A10 158 229

Chicago Tribune 9-19-74
Probe of druggist's slaying

Murder leads to aid fraud

By George Bliss

CHICAGO police, seeking to solve a baffling murder were led into a maze of welfare fraud involving medical syndicates formed to exploit Illinois' \$1.6-billion public aid program, it was learned Wednesday.

John Killackey, deputy police superintendent, said the syndicates of doctors, druggists, and clinics are playing a major role in running up the \$640-million

on such a huge scale that "it would take a team of at least a dozen investigators, plus an assistant state's attorney and an expert in medical practice to track down all the leads they turned up."

KILLACKEY said his men are much too busy working on the murder to get into the labyrinth of welfare fraud, but they will pass on information Continued on page 14, section 2

Exclusive

a year cost of providing medical care to welfare recipients. Detectives uncovered the operations of the medical syndicates while trying to solve the murder of Allen Ziperstein, 61, owner of a small drugstore chain.

Killackey said the detectives stumbled onto evidence of fraud

September 19, 1974



Metropolitan

Murder case bares huge welfare fraud

Continued from page 1, Sect. 2

to state or federal investigators.

Killackey also stressed that no evidence of fraud has been directly linked to Ziperstein, who was gunned down Aug. 23 in one of his stores at 738 W. Madison St.

The gunman walked in, asked, "Are you Mr. Ziperstein?" and then opened fire.

Killackey said Ziperstein's medical empire seemed to operate like many other medical syndicates serving welfare patients.

All six drug stores owned by Ziperstein, his son, Eugene, and his partner, Robert Field, specialize in filling prescriptions written by doctors offering government-paid medical care to the poor.

THEY GOT into the business three years ago by buying the small Madison Street store for \$9,000. State records show that last year their six-store chain was paid well over \$1 million for filling welfare prescriptions.

Two of the stores are among the state's top 12 drug stores doing welfare business, and received more than \$850,000 in state funds last year.

Detectives estimated that one of the stores would have had to fill a prescription every 37 seconds to handle all the business it billed to the state.

In addition, Killackey said Ziperstein operated several medical clinics specializing in welfare patients.

Dr. Mariano Dy, one of the top-paid welfare doctors in Illinois, who received almost \$170,000 from the state last year, works at one of the clinics, Killackey said.

KILLACKEY SAID some medical syndicates hire teams of doctors at their clinics and instruct them to write prescriptions for welfare patients whether the drugs are needed or not. Then the prescriptions are filled at syndicate drug stores.

Detectives found that the doctors—many educated in foreign countries—are paid flat salaries, and the syndicate operators reap double profits from the state from the medical bills, and from the prescriptions.

Killackey said there is a strong danger that the highly lucrative medical syndicates are attracting the attention of the crime syndicate which may be trying to muscle in on them.

Police said Ziperstein's partner, Field, has a long record of arrests—but no convictions—under the name of Robert Festenstein.

His arrest record lists charges, including pandering, keeping a gambling house, receiving stolen goods, battery, and writing bogus checks.

Query foiled

Slain drug executive tied to aid probe

By George Bliss

CHICAGO ARSON investigators had been planning to question the operator of a chain of drugstores who was shot to death last Friday about fires in the offices of two physicians.

Detectives had hoped to question Allen Ziperstein, 61, owner and operator of seven drugstores with a heavy volume of welfare business, who was slain by an unknown gunman in the corporation's store at 738 W. Madison St.

Ziperstein was to have been questioned about several disputes he reportedly had had with the two physicians.

THE MEDICAL center of Dr. Luis D. Villafria at 8340 S. Ashland Av. was damaged heavily by fire July 16 after an arsonist stacked receipts and office records on a desk and set them afire, detectives said.

The offices of Dr. Serafin C. Ilagin, 738 W. 79th St., were set afire last July 22 after someone smashed down the rear door with a sledge hammer and sloshed gasoline over the premises.

Lt. Edward Neville, commander of the bomb and arson squad, said there apparently was no attempt to destroy the buildings, but to "give them [the doctors] a message."

INVESTIGATORS have linked the two physicians and the Ziperstein chain to large scale welfare medical payments. They also learned that an association of Philippine doctors practicing here, including Villafria and Ilagin, had agreed not to do further business with Ziperstein because of several disputes over leases of buildings controlled by Ziperstein and used by the doctors.

Villafria received \$97,571 from the Illinois Public Aid Department in 1973, and Ilagin received \$139,771 that year.

THE ILLINOIS Bureau of Investigation, Department of Public Aid, and agents from the United States Senate Finance Committee investigating welfare here had been probing reports that many of the pharmacies receiving a high volume of public aid business were making payoffs to physicians to get their business.

Probe of murder turns to mob-Medicaid ties

By Art Petacque

A routine police inquiry into the murder last week of a Near West Side druggist has widened into an investigation of possible crime syndicate involvement in the \$640-million Medicaid program, which supplies medical care to the poor.

The investigation centers on the partner of slain druggist Allen Ziperstein, 61, of 8809 Golf Rd., Niles, who identified himself to police as Robert Fields, but who also is known as Robert Festenstein.

Festenstein, 47, is a former W. Madison St. pawnbroker whose arrest sheet at police headquarters includes charges of receiving stolen goods, pandering, keeping a gambling house, bogus checks, battery and obstruction of justice, but no known convictions.

Questioned after Ziperstein was murdered Friday in the Haymarket Drugs, 738 W. Madison, Festenstein used only his Robert Fields alias and did not mention his arrest record.

The gangland style in which Ziperstein was sought out by name and executed by a well-dressed gunman, as well as subsequent information linking Festenstein to other crime figures, led to the widening of the investigation.

The Police Intelligence Unit on organized crime, headed by Comr. Walter Murphy, and Lt. Edward Neville's Bomb and Arson Squad have joined the Homicide Unit investigation, headed by Comdr. William McCarthy.

Supt. Wayne Kerstetter of the Illinois Bureau of Investigation also has entered the case as part of a statewide investigation of drugstores and middlemen accused of cheating state-financed Medicaid program by filing inflated bill claims.

Ziperstein and Festenstein together owned six drugstores, said Robert Ziperstein, the slain druggist's son. All were in poverty pockets of the city.

Another son, Eugene, reportedly owns 13 other drugstores in the city, and gave financial backing to another store that was forced to close several years ago when a bomb was tossed through the front window, Robert Ziperstein said.

Eugene Ziperstein declined to comment on the affairs of his own drugstore chain. He referred such questions to attorney Philip Goldstick, a former state legislator, who was unavailable for comment.

Eugene Ziperstein did say, however, that his father's business started as a joint venture with Festenstein because of the father's friendship with Festenstein's late father. Allen Ziperstein was in the storm-window business when Festenstein suggested to him that they buy the store, Robert Ziperstein said. After they did, the store became so successful they purchased five more, he said.

Robert Ziperstein added that his father knew of Festenstein's arrests, but boasted that he had straightened him out for the last five years.

Sources in the multiple investigation point out that a mob push into the drugstore business would not be the first such attempt in Chicago.

In March, 1970, police uncovered a plan by crime syndicate figure Morris Lasky and two leaders of the Black P Stone Nation street gang to take over a Kenwood community drugstore.

As investigators began investigating the crime syndicate angle, they also noted that the Ziperstein case departed from typical gangland killings in one main respect; the "hit man" was described by witnesses as a black. One investigator said this was unprecedented, but fits a recent pattern of greater cooperation between the syndicate and minority-group street gangs.

 Metropolitan

Quiz set on welfare probe refusal

By George Bliss

THE ILLINOIS Legislative Advisory Committee will investigate why the state welfare department failed to check out billing irregularities in two Skid Row pharmacies that received more than \$700,000 in government welfare payments last year, the Tribune learned Sunday.

The Tribune reported Sunday that a young public aid employe asked for a full-scale investigation into payments to drugstores at 17 N. Halsted St. and 738 W. Madison St. after he found what appeared to be prescriptions for questionable materials in unnecessary quantities for public aid recipients.

A meeting has been scheduled for Tuesday between Sen. Donald Moore (R., Midlothian), committee chairman, and James L. Trainor, state welfare chief, to discuss the investigation.

MICHAEL STEIN, a records analyst and medical social worker for the Cook County welfare office, said he asked for the investigation but his request was rejected by his superiors.

Public aid officials told Stein the stores already had been cut off from welfare business, but records show the drugstores were still billing the state for welfare prescriptions.

Stein submitted records and bills and took statements from welfare recipients which indi-

cated the recipients did not receive the materials for which the state was billed. His request for an investigation was made on June 19, but he said to the best of his knowledge the welfare department has ignored it.

THE STORES' owner, Robert Field, has a long arrest record—but no convictions—charging such offenses as receiving stolen goods, battery, pandering, and writing bad checks.

Field said he has never been

questioned about his welfare billing, altho his stores are among the top welfare drugstores in the state.

Besides the question of the Field stores, the advisory committee, under the leadership of Joel Edelman, former state public aid director, is probing alleged fraud in several aspects of the department, including payments to doctors and the possibility that an organized gang of people are systematically cheating the department by making illegal welfare claims.

WANKO
A10158 229

LONG DISTANCE TELEPHONE CALL REPORT

DATE <i>7/23/74</i>	ACTIVITY <i>50</i>	FACILITY: FTS. <input checked="" type="checkbox"/> COMMERCIAL <input type="checkbox"/>	AMOUNT (DO NOT FILL IN THIS BLOCK WHEN CALL IS HANDLED THROUGH A SERVICE SWITCH BOARD OR WHEN FTS IS USED.)	FILE NO. <i>A10158229</i>
------------------------	-----------------------	--	---	------------------------------

FROM: (NAME) <i>Stevenson</i>	(OFFICE) <i>BAL</i>	TELEPHONE NUMBER CHARGED <i>962-2034</i>
----------------------------------	------------------------	---

TO: (NAME) <i>GAZZIANO</i>	(OFFICE) <i>NYC</i>	TELEPHONE NUMBER CALLED (712) <i>264-5829</i>
-------------------------------	------------------------	--

CERTIFICATION: I CERTIFY THAT THIS OFFICIAL TELEPHONE CALL WAS NECESSARY IN THE INTEREST OF THE GOVERNMENT. SIGNATURE OF EMPLOYEE MAKING THE CALL: <i>J. Stevenson</i>	APPROVAL: SIGNATURE OF APPROVING OFFICER. (REQUIRED ON COPY ONLY.) <i>J. Stevenson</i>
---	---

JUSTIFICATION: WAS THIS CALL MADE AT THE REQUEST OF THE CENTRAL OFFICE OR REGIONAL OFFICE? YES NO
 IF "NO" IS CHECKED, ENTER JUSTIFICATION.

SUBJECT MATTER:

File relating to WANKO returned to NYC per tel. conv.

note: Wankob appears to be residing in Chicago, Ill. See info in file under note dated June 21, 1974 where it shows she is a licensed doctor in Illinois. Her daughter is attending Univ. of Chicago.

on 7/23/74 the Sec. of Dr. Carter 1835 Eye St. N.W. Wash. D.C. advised Wankob last heard from ~~at~~ over 5 yrs ago at which time she was in Chicago - no forwarding address.

Wankob's add. could be obtained fr. Daughter at U of C. ↵

ORIGINAL TO CASE FILE, SUBJECT FILE OR WORK FOLDER: COPY TO FINANCE

UNITED STATES GOVERNMENT

Memorandum

Mr. Klamm
8-17

TO : District Director,
New York, New York

WF 50/10.1
DATE: August 16, 1973

FROM : E. J. Wildblood, Jr., Associate Deputy
Regional Commissioner, Operations, Burlington

SUBJECT: Your NYC 50/40.378; August 10, 1973; Lists of Reported Nazi War
Criminals Residing in the United States

This refers to your memorandum of August 10, 1973 and attachment dated August 8, 1973, indicating that productive results may not be achieved in a number of the cases under consideration, because of certain factors which could prevent the deportation of the subjects of investigation; and you requested guidelines before proceeding further.

Advanced age, inability to effect deportation and lack of extradition treaties are definite factors to be considered in deciding the extent of action to be taken in these cases. However, such factors alone should not be the sole basis for a decision not to conduct complete investigations. Each case will have to be considered on its own merits and, in addition to advanced age and the deportation and extradition possibilities, all other pertinent factors must be taken into account.

It is not feasible to set up criteria under which we could automatically eliminate any of these cases from further consideration and possible investigation. All cases will have to undergo close scrutiny, initial screening and preliminary inquiries. Then, when sufficient basic facts and information are gathered, recommendations can be made, on a case-to-case basis, whether full-scale investigations are in order.

It is suggested that you conduct your processing of the alleged Nazi war criminal cases by first separating those cases identified with Service records and those cases not identified to date.

Regarding those cases which have been identified, you should obtain all relating files and information available; make appropriate security and agency checks; and conduct preliminary inquiries to establish the current location of the subjects and their present status. Then a complete review should be made in each case to determine if there is any basis for further Service action. Consideration should be given to all factors in each case, including the age of the subject, the possibilities of deportation and extradition, whether the allegations made were previously investigated or considered, etc. An initial

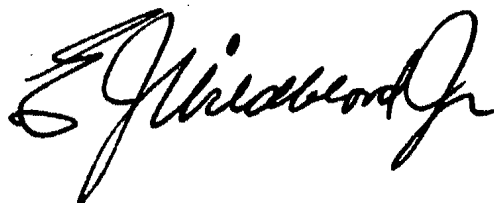
8/20/73
Mr. Weenman
WJW



report should then be submitted in each case setting out all the facts and containing your recommendations whether further investigation should be conducted, or that further Service action is not warranted.

In connection with those cases in which no record has been found to date, your office should forward appropriate record checks and necessary leads in order to locate, identify and establish the present status of these subjects. If necessary, you should contact the sources who submitted the lists of alleged Nazi war criminals in order to obtain all available information. Then a complete review should be made in each case to determine if there is any basis for Service action, as suggested in the preceding paragraph, and an initial report submitted with your recommendations whether further investigation should be conducted.

Please continue to give this matter high priority and conduct the investigations as expeditiously as possible.



Subject:

ANNEMARIE WANKO.

(b)(6)

Late in April, at your suggestion, I attempted to bring the Wanko matter to a head. As such, I, for the last time, contacted our initial complainant to determine what further possible information she could relate to us. She stated the following:

1. It is alleged that Wanko and other doctors were involved in limb grafting experiments; that is to say they amputated healthy limbs from individuals and attempted to transplant them on to other parties. These operations took place at either the University of Vienna Hospital or St.Elizabeth Hospital.
2. It is further alleged that Wanko and others were involved in cellular structure experiments resulting in the physical and mental deterioration of their patients.
3. Wanko has a sister by the name of [redacted] [redacted] who supposedly still lives in [redacted] and who, it is reported, is an [redacted].
4. Both of Wanko's parents were doctors.
5. Subject's first husband whose first name is unknown but whose last name was Wanko was a doctor and died in Washington, D.C. in 1963. Her current husband is a man by the name of [redacted] who allegedly is a violent alcoholic musician.
6. Wanko has a daughter, [redacted] who is currently a [redacted] (My contact at the [redacted] indicates that [redacted] was born in [redacted]

After receiving the above information, I decided to try a long shot. Inasmuch as Wanko is a licensed doctor in the state of Illinois, I assumed that she had to fill out an application form and that this

(b)(6)

**INVESTIGATIONS
RECEIVED**

JUN 24 1974

**BRANCH
NEW YORK, N. Y. 10007**

document would be a matter of public record. After several calls and letters to various state officials, I was informed yesterday that I would be able to see, take notes on, but not photoduplicate her "Application for Registration as Physician". From this document, I gleaned the following information:

FULL NAME Annemarie Wanko MAIDEN NAME Subal
PLACE OF BIRTH Vienna, Austria DATE OF BIRTH August 15, 1920
AGE AT TIME OF APPLICATION 46

HIGH SCHOOL EDUCATION

"Realgymnasium der Schwarzwald' schen, Schulanstalt" Vienna, I., Austria
(Wallnerstrasse 9) September 1934-July 1935

"Elisabeth-gymnasium" Rainergasse, 39, Vienna, V.
September 1935-July 1936, September 1936-July 1937

"Maedchen Realgymnasium" Neutorgasse, 5, Vienna-Moedling
September 1937-March 1938

Graduated from High School - March 21, 1939

UNIVERSITY EDUCATION

University of Vienna (Wien Austria) September 1939-November 1944

DEGREE RECEIVED:

Doctor der gesamten Heilkunde (MD) from the University of Vienna
Wien, Austria, November 7, 1944

MEDICAL EDUCATION

University of Vienna (Wien), Austria September 25, 1939 to November 7, 1944
Received Doctor of Medicine Degree from University of Vienna (Wien)
November 7, 1944

TOTAL YEARS OF MEDICAL PRACTICE

Vienna, Austria	1944-1950	(Post graduate training)
Vienna, Austria	1950-1956	(Private practice)
Washington, D.C.	1957-1958	(Fellow in Medicine: Georgetown Un
Washington, D.C.	1959-1965	(Private Practice)
Washington, D.C.	1965-1966	(Practice in [illegible writing] positions)

Certificate of Naturalization Number 8174440
Issued at Rockville, Maryland -- January 9, 1962

License to Practice in Illinois Number 36-42392
Issued on January 30, 1969

Hopefully, the above information will be enough so as to allow a thorough investigation of subject both in Europe and in the United States.

INVESTIGATIONS
RECEIVED

JUL 5 1974

Branch
New York, N.Y. 10007

Baltimore, Maryland

A10 158 229 - Annemarie Wanko - date of birth, August 15, 1920, Vienna, Austria, former nationality Austrian, last foreign residence Vienna, Austria. Admitted to the United States on October 3, 1956 for permanent residence. Naturalized as a United States citizen on January 9, 1962 in the Circuit Court of Montgomery County Rockville, Maryland, and issued certificate number 8174440. File contains no derogatory information.

U. S. Civil Service Commission, New York
occ

21, 1965

HLW
H. L. WOOLWINE

District Director

322/49
Heiratsurkunde

5162/53^{F1}

(Standesamt Wien - Innere Stadt - Mariahilf ----- Nr. 235 /45)

Der Arzt, Doktor der Medizin Karl Nikolaus Demmer -----

-----, wohnhaft Wien 1., Neutorgasse 17 -----

geboren am 24. August 1919 - in Melk, Niederösterreich -----

(Standesamt // Pfarre Melk ----- Nr. XII/163), und

die Ärztin Doktor der Medizin Anna Maria Subal -----

-----, wohnhaft Wien 1., Bösendorferstrasse 5 -----

geboren am 15. August 1920 -- in Wien 6., -----

(Standesamt // evangelische Pfarre Wien ----- Nr. 1920 ---),

haben am ----- 25. August 1945 ----- vor dem Standesamt

Wien - Innere Stadt - Mariahilf ----- die Ehe geschlossen.

B 151. Heiratsurkunde (mit Elternangabe).

Verlag für Standesamtswesen G. m. b. H., Berlin SW 61, Gitschiner Str. 109. Nachdruck verboten!

A. W. 2 Q/0293

B 151

(b)(6)

Vater des Mannes:



Mutter des Mannes:

Maria geborene M a i w a l d

Vater der Frau:

Franz S u b a l

Mutter der Frau:

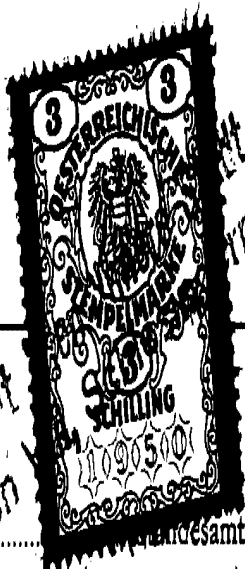


(b)(6)

Vermerke:

Wien, den 25. August 1945

Der Standesbeamte



Eheschließung der Eltern:

des Mannes am

Standesamt Wien

(Standesamt

Nr.

der Frau am

(Standesamt

Nr.

Korrespondenzduco

21. Juni 1956

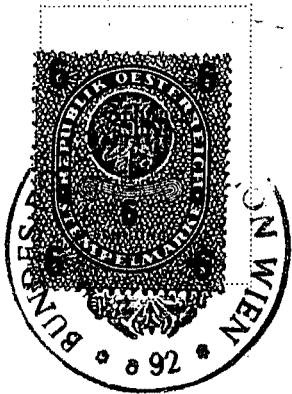
R. B. 12001/56

F. B.

Wien am

Verwaltungsabgabe

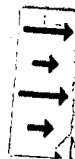
von 4.- S entrichtet.



Führungszeugnis

Dem (Der) Frau Dr. Annemarie Wanko, geb. Subal Fachärztin
 Beruf: am 15. August 1920 in Wien geboren,
 Staatsbürgerschaft Österreich
 wohnhaft in Wien IX., Wasagasse 13
 wird zum Zwecke der Ausreise nach U.S.A.

hiemit bestätigt, daß gegen ihn— sie — Nachteiliges nicht vorgemerkt ist.



I. A.

[Handwritten signature]

Eye other medics' ties to 2 slayings

By George Bliss

INVESTIGATIONS were under way Monday to determine whether other doctors were involved in the contract for the killing of two West Side drug-store owners.

Dr. Max M. Kaye, 65, a retired dentist, has been charged with hiring two men to kill Robert Fields, 47, and Allen Ziperstein, 61, owners of drug-stores and medical clinics with extensive welfare business. Investigators do not believe he was acting alone.

Tho a personal feud between

Kaye and Fields was cited as a probable motive for the killings, some investigators said a battle over huge profits from welfare business could be the real cause.

Kaye, of 6301 N. Sheridan Rd., was indicted by the county grand jury Friday on charges of murder and soliciting to commit murder. Two men who allegedly received \$25,000 from Kaye for the killings were arrested and charged with murder earlier.

KAYE, WHO had been vacationing in Florida, surrendered



Dr. Max Murphy Kaye

to authorities Monday in the office of his lawyer, Warren Wolfson, at 221 N. La Salle St.

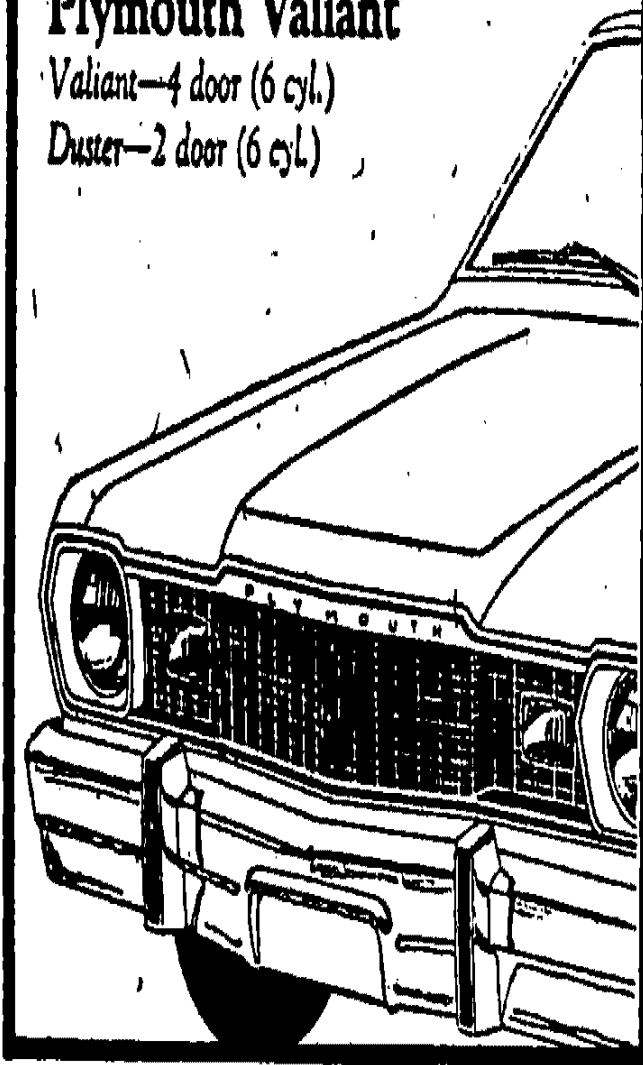
Tanned and wearing rose-

Continued on page 13, col. 3

Plymouth Valiant

Valiant—4 door (6 cyl.)

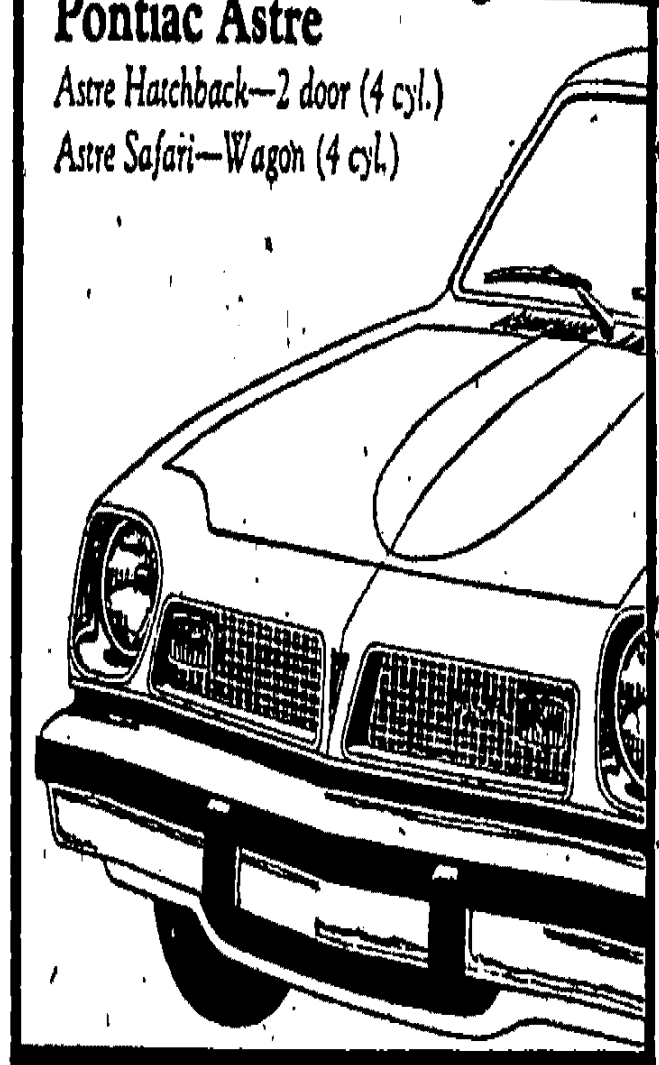
Duster—2 door (6 cyl.)



Pontiac Astre

Astre Hatchback—2 door (4 cyl.)

Astre Safari—Wagon (4 cyl.)



Cars pictured above represent only those that earn both U.S. auto mfrs' cash rebates and Allstate's Compact Car Discount. Allst

Quiz 2 as 'hit men' in druggist deaths

Continued from page one

said he saw him leave the scene of the Fields shooting.

Numerous apparent irregularities in treatment of welfare patients were uncovered as part of police efforts to apprehend the druggists' killers, Deputy Supt. of Police John Killackey said.

INVESTIGATIONS by The Tribune, state probers, and police revealed that:

- Doctors hired by clinics being investigated were encouraged to write prescriptions for over-the-counter drugs and other items not needed by patients.

- The state made public aid medical payments to a clinic

for hundreds of patients supposedly seen by a doctor who admitted he never saw any of them.

On Tuesday, it was revealed that Ziperstein boasted to associates last May that he had collected \$10 million a year in state Medicaid payments in 1973 and hoped to make even more in 1974.

Altho the state never confirmed the \$10 million figure, authorities said they believed a battle over the vast sums reaped by the medical chain owned by Ziperstein and Fields led to their murders. In addition to drugstores, the two also owned medical centers on the South and West Sides.

Medical scandal widens

CHI TRIB 1-23-75

Doctor's 'assembly line' for welfare patients bared

By George Bliss

NEW EVIDENCE of widespread medical welfare fraud has been uncovered by two state agencies working independently.

Much of the information has been turned over to the federal government for possible prosecution.

The information includes:

● Eighty per cent of one doctor's welfare prescriptions sent to the state for payment were bogus. The doctor oper-

ated an assembly line medical practice seeing 10 to 20 welfare patients an hour, for which the state also was billed.

● Another doctor wrote prescriptions for either a sleeping pill, a tranquilizer or both for thousands of welfare patients regardless of their ailment.

Some doctors wrote so many prescriptions for nonprescription over-the-counter drug items, that welfare recipients, when visited by investigators,

showed closets filled with extra state-paid vaporizers, bath oil, cotton swabs, and soap.

● Welfare recipients told investigators they regularly got prescriptions for a 30-day supply of a drug. Yet if they revisited the same doctor a few days later, he would issue another prescription for another 30-day's supply of the same drug despite their protests that they didn't need any

more.

EVIDENCE SHOWED that the needless prescriptions, as well as the bogus, or nonexistent prescriptions, were charged to the state under the \$648-million-a-year Illinois Medicaid program.

Evidence of these and other activities were gathered separately by the Legislative Advisory Committee on Public Assistance under the guidance of

Staff Director Joel Edelman, and a special task force named by Gov. Walker to investigate welfare fraud after disclosures last year by The Tribune.

Investigators said that much of the apparent fraud was the work of medical syndicates of drug store, medical clinic, and laboratory operators created to exploit the Medicaid program.

"APPARENT flagrant overutilization and misutilization on the part of the M.D. Conflict of interest on the part of pharmacy owner as he employed the M.D. Apparent fraud being perpetrated by the pharmacy—shorting of prescribed medication, billings for items not dispensed," reads the summary of one typical case assembled by the governor's task force.

Druggist shot near store dies; doctors probed

By George Bliss
and William Griffin

A WEST SIDE druggist died Sunday night in Cook County Hospital of gunshot wounds as police investigated reports that a "hit man" hired by a group of doctors killed him and his partner.

Robert Fields, 47, of 1314 Monroe St., Evanston, died less than five months after his partner was also gunned down outside the drugstore they owned at 738 W. Madison St.

Chicago Police were investigating reports that a "hit man" also killed Fields' partner, Albert Ziperstein, 61, last Aug. 23.

A group of physicians, whose patients are mostly persons receiving public aid, allegedly ordered the shootings to destroy medical syndicates composed of druggists, clinic owners, and foreign doctors, according to police.

THE MEDICAL syndicates reportedly were formed to exploit the state's \$1.6 billion public aid program by paying doctors to prescribe huge amounts of drugs and tests for welfare patients.

Investigators uncovered the alleged doctors' role in the murders while investigating Ziperstein's death. He was shot seven times inside Haymarket Drugs on Madison Street.

CHI TRIB. 1-20-75

Fields, was shot and critically wounded Saturday outside the drugstore. A gunman shot him once in the abdomen and then fled toward the Loop in a taxi that had been parked in a nearby lot.

Homicide investigators said in both shootings the gunman knew his victims. There were no attempts to rob them and nothing said to them before the shootings.

FIELDS, WHO purchased drugs for the six stores owned by him and Ziperstein's son, Eugene, formerly operated a pawn shop at 820 W. Madison St.

He had a long arrest record — but no convictions — under the name of Robert Festerstein. Altho the authorities called him Fields, the telephone directory and other sources spelled his named Field.

Shortly after Ziperstein's murder, Fields told a Tribune reporter that crime syndicate hoodlums showed an interest in becoming partners with members of the medical syndicates. He denied any connection with the hoodlums.

Fields told a reporter he wanted to sell his chain of stores to a factoring company — a medical billing company,

Continued on page 19, col. 1

Druggist shot near store dies of wounds

Continued from page one

many of which are crime-syn-
dicate related.

The Illinois Department of
Public Aid stopped payments
to the chain owned by Fields
and Ziperstein last July. The
two failed to attend a hearing
scheduled by the department
on the order and instead filed
suit last month in Circuit Court

opposing the cutoff.

The state department created
a special task force to investi-
gate abuses of public aid after

The Tribune disclosed the find-
ings of police investigating the
murder of Ziperstein.

In a further development in
Fields' death, police found the
abandoned taxi ten hours after
the shooting at 6600 S. Seeley
Av.



Hunt other medics' killing ties

Continued from page one

hued sunglasses, he refused to comment, but Wolfson said Kaye will plead innocent when arraigned in Circuit Court Tuesday.

Ziperstein was slain last Aug. 23 at his Haymarket Drugs, 738 W. Madison St., near Kaye's office at 810 W. Madison St. Fields was fatally wounded outside the store Jan. 18.

IT WAS REPORTED that Kaye sought to have Fields killed for refusing Kaye a loan to cover heavy gambling debts, and that Ziperstein was slain by accident by hired killers who mistook him for Fields.

It was also learned that P, Ziperstein, and Fields

were under investigation for involvement in a scheme to swindle the state by bogus medical prescriptions for welfare recipients.

Detectives James Dvorak and Michael Caccitolo of the homicide unit, who investigated the Ziperstein and Fields murders, reportedly uncovered extensive evidence of medical welfare fraud on the West Side.

They reportedly learned that medical syndicates of doctors, dentists, drugstore owners, and laboratory technicians have been formed to pad bills, treat "ghost" patients, and otherwise loot the state's \$648 million-a-year Medicaid program that provides medical care to the poor.

THE EVIDENCE of welfare fraud uncovered by Dvorak

and Caccitolo was so extensive that Robert O'Rourke, first assistant Illinois attorney general, has asked Police Supt. James Rochford to assign the two detectives temporarily to the attorney general's office.

O'Rourke's boss, Atty. Gen. William J. Scott, is investigating possible collusion between state welfare officials and the medical syndicates.

"It is almost unbelievable that corruption on such a large scale could exist without cooperation from inside [the welfare department]," O'Rourke said.

The investigation by the Republican attorney general could reach high into the administration of Democratic Gov. Walker, with explosive political results, investigators believe.

ROCHFORD so far has not assigned the two detectives to the job, despite a personal plea from O'Rourke, James Gilday, a special prosecutor, and Jack Wallenda, chief investigator for Scott.

The investigation is directed toward eight doctors, each of whom has been receiving more than \$100,000 a year from the state for treating welfare patients.

Investigators said that the fraud and the Ziperstein-Fields murders dovetail so neatly they cannot believe the two are not related.

Welfare fraud is also being investigated by the United States attorney's office, the Walker administration, and the state legislature's Advisory Committee on Public Assistance.



4 suspected in hiring of 2 to kill druggist

By Edmund J. Rooney and Terry Shaffer

Four persons, including a physician, are prime suspects in the hiring of killers to murder two partners in a chain of drug stores and medical centers.

Police said the contract money was believed paid by four business rivals who were angered by the partners' financial successes.

"There is much, much more work to be done in this case by our men in co-operation with the state's attorney's office before more arrests can be effected," said Joseph DiLeonardi, citywide homicide commander.

Two men, arrested Wednesday, have been charged with the murders of Albert Ziperstein, 61, and his partner Robert Fields, 47, who operated two drugstores in a building at Halsted and Madison Sts.

Ziperstein was killed last Aug. 23 by a gunman who walked into Haymarket Drugs, 738 W. Madison, asked for Ziperstein by name and gunned him down. There was no robbery attempt.

Fields was slain by a shotgun blast last Saturday as he walked toward the drugstore.

WILLIAM R. HILL, 26, of 3522 W. Carroll Av., a security guard, and **Roosevelt Thomas**, 20, of the same address have been charged with the murders.

—Wentworth Area homicide

investigator James E. Dvorak said the two men may have been paid as much as \$25,000 to kill the druggists.

Hill has bragged he was paid \$10,000 for killing Fields and has made an oral confession in that murder, Dvorak said. Thomas has given a written statement naming Hill as the killer in both cases, police said.

"Thomas related facts about the killings that only someone involved would have known so we feel he was there," Dvorak said.

Dvorak and his partner, Michael Caccitolo, were praised Friday for their investigation of the case by Police Supt. James M. Rochford; John E. Killackey, a deputy superintendent, and DiLeonardi.

MEANWHILE, The Daily News learned that the Cook County Department of Public Aid had initiated an investigation of Haymarket Drugs and a companion store, Halsted Drugs, housed in the same building at 19 N. Halsted around the corner from the Madison St. address used by Haymarket.

Public aid officials refused to comment on that investigation but The Daily News has obtained copies of interoffice memos requesting an investigation of the Ziperstein-Fields drugstores for a "pattern" of irregularities in filling prescriptions for welfare recipients.

Among the irregularities cited was the apparent "excessive" writing of prescriptions by two doctors allegedly connected with Ziperstein and Fields.

Those two doctors, the memo said, wrote hundreds of dollars worth of prescriptions for the same four or five welfare clients during a three-month period in late 1973 and early 1974.

One memo, citing a pattern of abuses, noted that one of the doctors in question wrote two prescriptions on the same day for 90 tablets each of a psychotherapeutic drug for the same welfare patient. Both prescriptions were filled that day by Halsted Drugs.

BILLS FOR prescriptions for welfare recipients are submitted to the Public Aid Dept. for payment.

Hill and Thomas appeared Thursday in Felony Court on the murder charges and were ordered held without bond. Hill is charged with both murders and Thomas is charged only with the murder of Fields.



National

THE LABOR Department announced Americans filed new claims for unemployment the first full week of the year — as the previous week.

THE DEFENSE DEPARTMENT announced it intends to sell Turkey \$229 million of its tank forces. On Capitol Hill, questions were raised whether the administration would honor a congressional mandate cutting off aid Feb. 5.

THE SUPREME COURT ruled that students have a right to defend themselves at a hearing before they can be suspended.

THE HOUSE WAYS and Means Committee passed on President Ford's tax rebate proposal. [D., Ore.], committee chairman, said he would like to pass "overwhelmingly" legislation to import tariff proposal.

Business

PENN CENTRAL TRANSPORT announced the giant rail company will shut down operations if aid is forthcoming. The deadline for the railroad saying it won't be able to meet payroll on that date.

FOREIGN PURCHASES OF the United States dollar to a record, forcing Swiss officials to raise bank deposits from abroad to 40 percent as negative interest, was 12 per cent.

Sports

HIRSCH DEFEATED defending champion Morgan Park 69-67 in overtime to tie the record.

THE CLEVELAND BROWNS named their new coach.

THE BLACK HAWKS will continue their season in Vancouver Thursday night when they play the Islanders in the Stadium.

Quote of the day

"Should teachers tell these people about the system? Of course not."

—Following a meeting with the school board, a series of articles in the newspaper were highly critical of the system.

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Gary Deeb	3	8	We
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By George Bliss

TWO MEN were being held Thursday morning as suspected "hit men" hired to murder two West Side druggists, The Tribune has learned.

Police believe the men were hired for \$25,000 offered by a woman in behalf of four men in the medical profession, according to Joseph DiLeonardi, commander of the police homicide division.

All five persons who offered the job were white, according

New evidence of widespread medical welfare fraud has been revealed by two state agencies, page 1, Sec. 2.

to DiLeonardi. The suspects, both black, were held at Area 1 Homicide headquarters, 5105 S. Wentworth Av., but were not immediately charged.

CHICAGO police have been investigating reports of a complex murder scheme by persons in the medical profession trying to destroy medical syndicates allegedly formed to exploit the state's \$1.6 billion welfare program.

The syndicates were composed of druggists, medical clinic owners, and foreign doctors hired by those clinics. The syndicates sold huge amounts of unnecessary drugs and performed unnecessary tests for patients on welfare.

Murdered druggists Robert Fields, 47, of Evanston, and Albert Ziperstein, 61, of Des Plaines, were partners in a drug store chain that did millions of dollars worth of business in welfare patient prescriptions.

FIELDS WAS gunned down Saturday outside one of his stores at 738 W. Madison St. He died Sunday night in Cook County Hospital. In August Ziperstein died after being shot by a gunman inside the same store.

According to DiLeonardi, the contract had specified that both druggists were to be killed prior to Christmas.

Held as suspects in both killings are William Hill, 26, of 3422 W. Carrol Av., and Roosevelt Thomas, 20, of the same address. Hill was a security guard in one of the medical centers being investigated, according to police.

THOMAS was allegedly identified by a witness who

Continued on page 14, col. 7

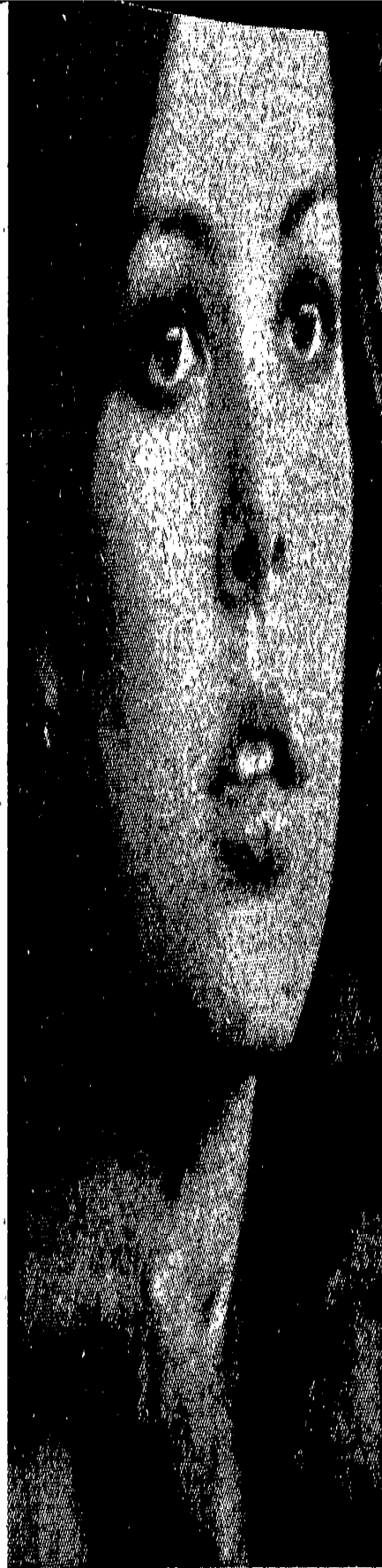
volume," Mrs. Billie J. Paige, Illinois' commissioner of unemployment compensation, said. She also called the current recession worse than the one in 1958. Page 3

MAYOR DALEY Wednesday nominated Public Works Commissioner Marshall Suloway to the CTA board to fill a vacancy created when Milton Pikarsky left to assume the chairmanship of the Regional Transportation Authority. Suloway's nomination must be approved by Gov. Walker and the City Council. Daley said he hoped the CTA board would choose Suloway as its chairman. Page 5

THE ALDERMANIC race in the 43d Ward is among the liveliest in the city, befitting a ward which in recent years has begun to rival venerable Hyde Park as the center of Chicago's liberal intellectual community. Four candidates are running, each representing a separate ideological faction within the community. Sec. 2, p. 1

OWNERS OF LARGE parcels of land can get a 25 per cent property assessment reduction and resultant tax break by dedicating it to long-term public use. The new program to encourage development of open space for malls, plazas, and recreational areas, was announced Wednesday by Thomas M. Tully, Cook County assessor. Sec. 2, p. 1

A JESUIT PRIEST Wednesday charged the Catholic church with being "grossly out of touch with the mainstream of American Catholic thinking" in terms of its stand on abortion. The Rev. Joseph F. O'Rourke, 36, of New York City, who has been dismissed from his order because of his stand, challenged the church in an appearance before a pro-abortion group marking the second anniversary of the United States Supreme Court decision legalizing abortion. Several hours later, John Cardinal Cody celebrated a pro-life mass at Holy Name Cathedral and urged that legislation be passed to protect the unborn child. Sec. 2, p. 8



UPI Telephoto

Sweet Caroline

Princess Caroline of Monaco celebrates her 18th birthday Thursday. Caroline at a football game last week shows she takes after her mother, Princess Grace [former movie star Grace Kelly],

Chicago Tribune Press Service

WASHINGTON—A federal drug enforcement officer has been linked by Sen. Lowell Weicker (R., Conn.) to a bizarre catalog of "assassination equipment" intended for sale to United States government agencies for use abroad.

The drug agent is Lucien Coen, a former Central Intelligence Agency member and friend of E. Howard Hunt. He acknowledged being shown the catalog but denies having a hand in the development of the devices or buying any of the booby traps—including explosive cigaret boxes and telephones—for the drug enforcement agency, an arm of the Justice Department.

The story as developed by Weicker includes the widow of a former wiretapper—whose B. R. Fox Co. issued the catalog—and a former World War II agent for the Office of Strategic Services and arms manufacturer who declined to say whether he does business with the CIA.

THERE IS no evidence any of the advertised devices were ever sold to any government agency, altho a June 10, 1974, memo from a B. R. Fox employe states "some of this equipment was demonstrated

Warning: Cigaret pack could be f

AMONG THE ITEMS in the catalog of Lowell Weicker (R., Conn.) were:

- "Cigaret pack—antidisturbance explosive. Electronics and explosive module pack ret pack. When the pack is lifted or moved, the explosive is set off. "Simple operation. Only one switch, to turn to the right to turn on . . . Allow shipment from receipt of order. Price is \$19.95, Va."
- "Booby-trapped, M-16 explosive clip. "Use: A mechanically activated electronic circuit is built into a common military item. . . of the single round in the magazine, either by hand removal, the explosive concealed zine is detonated."
- "Modified Flashlight . . . "Standard Everready 2 "D" cell flashlight. . . disturbance electronics concealed inside which have been removed. Remainder of the battery is packed with explosive . . . Any slight movement of the unit after [it is armed] sets off the explosive. The catalog observed that other modules could be triggered by light intensity or voice level."

from "Mike," written on a voucher of the B. R. Fox Co. of Alexandria to Mitch III (identified as Mitchell Werbell III, a Powder Springs, Ga., arms manufacturer), says: . . . some of the equipment was demonstrated

Chicago Tribune

THE WORLD'S GREATEST NEWSPAPER

5 Star Final ^{Turf}

Thursday, January 23, 1975

8 Sections 15¢

2 quizzed as hit men in druggists' killings

Name des Taufenden	Zeit (Jahr, Monat, Tag)		Ort		Geschlecht			
	der Geburt	der Tauf.	der Geburt (Haus-Nr.)	der Taufe	männlich		weiblich	
					ehelich	anehelich	ehelich	anehelich
Frau Turek Käthe	Eintausend neun ^{zweihundert} zweihundert fünfzigster fünfzigster 15. August 1920	15. fünfzigster 1920	Wien II Kornbrunn 5	Gross Zeilenth. Kirche	-	-	-	-

Name des Täuflings:

Sommerstein

Vater des Täuflings:

Vater	Mutter
Frau Franz Matigauer geb. in Miklumitz Mäurer Wenzl h. d.	Frau Katharina Lubal geb. Weiss geb. in Leopoldsdorf Mit. Wenzl h. d.

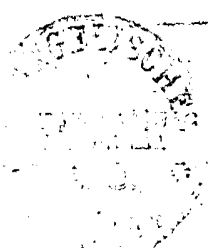
Taufpaten

M. u. S. Margarethe
Paschalis
Christin Wien VIII
Glockeng. 16
Käthe Weiss
Leopoldsdorf
Geb. in Leopoldsdorf
Geb. in Leopoldsdorf
Geb. in Leopoldsdorf
Geb. in Leopoldsdorf
Geb. in Leopoldsdorf
Geb. in Leopoldsdorf

Urkund dessen die amtliche Fertigung

Pfarramt der evangel. Gemeinde Augsb. Bekenntn.

Wien, am 26 November 1920



J. Permay
Pfarramt

Tauf-Schein.

GRUND NUMMER	00762048 4. B. 36
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Auszug aus dem Taufbuche der evangel. Pfarrgemeinde Augsb. Bekenntn. in
 Jahr 1920 pag. 10 Zahl 946

Name des Taufenden	Zeit (Jahr, Monat, Tag)		Ort		Geschlecht			
	der Geburt	der Tauf	der Geburt (Haus-Nr.)	der Taufe	männlich		weiblich	
					ehelich	unehelich	ehelich	unehelich
Frau Turek Käthe	Eintausend zweihundert zweihundert fünfzigstes hundert hundert 15. August 1920	15 August 1920	Wien Karlstadt 5	Prag Karlstadt Riedl	-	-	-	-

Name des Taufhings:

Sonja Marie

Namen des Taufhings:

Vater		Mutter		Taufpaten
Frau Franz Matigauer gat in Mikulowitz Mährn Wang. l. Z.	Frau Marie Käthe Lubal gat. Weiss gat in Leipzig Wg. Wang. l. Z.	Marie Käthe Käthe Käthe Käthe Käthe	Marie Käthe Käthe Käthe Käthe Käthe	Marie Käthe Käthe Käthe Käthe Käthe

geborene: Frau Dr. Heller
 Wien, Prater

UNITED STATES OF AMERICA
IMMIGRANT VISA AND ALIEN REGISTRATION

PORT OF

0300

U. S. DEPT. OF JUSTICE

ADMITTED

IMMIGRANT CLASSIFICATION:

I certify that the immigrant named herein arrived in the United States at this port on the

S 175 901

OCT 3 1956

Nonquota
Petition No. V 95-1-262 app. 27 June 1956

and was inspected by me and (admitted) (detained for further inquiry) by Special Inquiry Officer

NEW YORK, N. Y.

American Embassy

under Section T-2 of the Immigration and Nationality Act.

at Vienna, Austria

IMMIGRANT VISA NO. 1177

Austrian

[Signature]
(Immigration Officer)

Issued on 1 October 1956

(Day, month, year)

ACTION OF SPECIAL INQUIRY OFFICER

The immigrant named herein was (admitted) (excluded) (and no appeal taken) (and appeal taken) under Section of the Immigration and Nationality Act.

The validity of this visa expires midnight, E. S. T., at the end of

31 January 1957

(Day, month, year)

Date

Nationality (if stateless, so state, and give previous nationality) Austrian

(Special Inquiry officer)

ACTION ON APPEAL

Admitted Excluded Date

This visa is issued under Section 221 of the Immigration and Nationality Act and upon the basis of the facts stated in the application. This visa does not entitle the bearer to enter the United States if, upon arrival at a port of entry of the United States, he is found to be inadmissible under the law.

[Signature]

(SEAL)

Richard W. Finch

Vice Consul

of the United States of America.

Service No. 4075

Fee No. Tariff Item No. 7

Fee: \$20. Fee Paid: U. S. \$ 20.00

Austrian local equiv. 520.25

Passport No. 480870-III-20757 or other travel document (describe)

PA/55

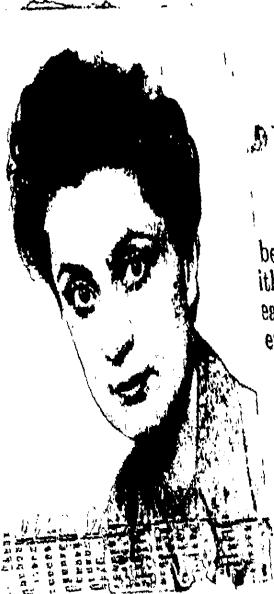
Issued

To Annemarie WANKO M.D.

By Federal Police Office, Vienna, Austria

On 23 March 1955

Expires 22 March 1960



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Form I-151 mailed

STATISTICS

35. I intend to remain in the United States for the following period: _____ me: _____ have previously been in the United States during the following periods:

permanently

37. I have had the following excludable clauses explained to me and state that I am not, except as hereinafter noted, a member of any one of the following classes of individuals excluded from the United States under the Immigration and Nationality Act: (1) persons who have had one or more attacks of insanity; (2) persons who are narcotic drug addicts or chronic alcoholics; (3) persons who are afflicted with tuberculosis in any form, leprosy, or any dangerous contagious disease; (4) persons afflicted with any other disease, physical defect or disability which is of such a nature as may affect such persons' ability to earn a living unless affirmatively established that they will not have to earn a living; (5) paupers, professional beggars or vagrants; (6) persons convicted of, or who have admitted committing, a crime involving moral turpitude, or committing acts constituting the essential elements of such a crime, with the exceptions noted in the Act; (7) persons convicted of two or more offenses for which the aggregate sentences to confinement actually imposed were 5 years or more; (8) polygamists, practitioners or advocates of polygamy; (9) prostitutes, persons who have engaged in prostitution, persons coming to the United States solely, principally or incidentally to engage in prostitution, procurers and persons attempting to procure, or persons who have procured or attempted to procure or import, prostitutes or persons for the purpose of prostitution or for any other immoral purpose, or persons who are or have been supported by or receive or have received the proceeds of prostitution, or persons coming to the United States to engage in any other unlawful commercialized vice; (10) persons coming to the United States to engage in any immoral sexual act; (11) persons coming to the United States to perform skilled or unskilled labor who do not meet the requirements of the Act; (12) persons likely to become public charges; (13) persons excluded from admission and deported, or persons arrested and deported, or persons fallen into distress and removed, or persons removed as enemy aliens, or persons removed at Government expense, who do not have the Attorney General's permission to reapply for admission; (14) stowaways; persons procuring, or who have sought to procure, visas or other documentation, or who seek to enter the United States by fraud or willful misrepresentation of a material fact; (15) immigrants not possessing valid unexpired immigrant visas, reentry permits, border crossing identification cards or other documentation required by the Act, and a valid unexpired passport or other suitable travel document or document of identity and nationality; (16) quota immigrants possessing visas not issued in compliance with the quota provisions of the Act; (17) persons ineligible to citizenship of the United States, or persons who have departed from or have remained outside the United States to evade or avoid military training or service in time of war or national emergency; (18) persons convicted of a violation of any law or regulation relating to the illicit narcotics drug traffic or of any law or regulation governing commerce or manufacture of narcotic drugs as provided in the Act; (19) persons who seek admission from foreign contiguous territory or adjacent islands after arriving therein by nonsignatory or noncomplying transportation lines; (20) persons seeking to enter the United States solely, principally, or incidentally to engage in activities which would be prejudicial to the public interest, or endanger the welfare, safety, or security of the United States; (21) persons who are, or at any time have been, anarchists, Communists, or other political subversives, as specified in Sec. 212 (a) (28) of the Act; (22) persons who after entering the United States probably would engage in activities prohibited by the laws of the United States relating to espionage, sabotage, public disorder, or in any other activity subversive to the national security, or engage in any activity a purpose of which is opposition to, control or overthrow of, the United States Government by force, violence or other unconstitutional means, or join, affiliate with, or participate in the activities of any organization registered or required to be registered under Sec. 7 of the Subversive Activities Control Act of 1950; (23) persons accompanying other persons ordered excluded, deported, and certified to be helpless from sickness or mental or physical disability or infancy pursuant to Sec. 237 (e) of the Act, whose protection or guardianship is required by the persons excluded and deported; (24) persons who at any time, knowingly and for gain, encouraged, induced, assisted, abetted, or aided any other alien to enter or try to enter the United States in violation of law.

38. I have had the exceptions to the foregoing excludable classes explained to me and claim to be exempt from exclusion on account of membership in the class or classes noted above because:

Guinevere Wachs, 17.9.

(Signature of applicant)

[SBAL]

Subscribed and sworn to before me this _____ 1st _____ day of _____ October _____, 19____

4074

Tariff Item No. 7

No. Fee Paid: U.S. \$ 5.00

Fee: Local CY equiv. 130.00 AS

Richard W. Finch

Richard W. Finch
Vice Consul of the United States of America

FOREIGN SERVICE OF THE UNITED STATES OF AMERICA

APPLICATION FOR IMMIGRANT VISA
AND ALIEN REGISTRATION

I- 1204096

I, the undersigned, being duly sworn, state the following facts regarding myself and hereby make application for an IMMIGRANT VISA and ALIEN REGISTRATION under the Immigration and Nationality Act to the American Vice Consul at Vienna, Austria

1. Family name WANKO		Given name Annemarie		Initial ---	2. Place and date of birth Vienna, Austria on 15 August 1920		Age 36
3. Other names by which I have been known nee Subal divorced Demmer				4. Last permanent residence Vienna 23., Kaisersteiggasse 26, Austria			
5. Address in the United States Bethesda, Maryland				6. Name and address of person to whom destined, if any d/o National Institute of Health, Bethesda, Maryland			
7. Name and address of nearest relative in home country Franz Subal father, Vienna 1., Boesendorferstrasse 5, Austria					8. Travel documents presented Austrian Passport		
9. Hair brown	10. Eyes brown	11. Height 5 ft. - in.	12. Weight 103 lbs.	13. Nationality Austrian	15. Race caucasian	17. Sex M <input type="checkbox"/> <input checked="" type="checkbox"/> F	
				14. Complexion light	16. Ethnic Classification Austrian		18. Marital status Married <input type="checkbox"/> <input checked="" type="checkbox"/> Single <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/>
19. Occupation Physician		20. Distinguishing marks None			21. Languages spoken, read, or written German and English and French		
22. Intended United States port of entry New York		23. Final destination Bethesda, Maryland		24. I have (a) not through ticket to destination		25. Purpose of going to the United States to reside	
26. Places of previous residence Birth - present: Vienna, Austria.							
27. Names and places of residence of spouse and minor children <div style="border: 1px solid black; height: 40px; width: 100%;"></div> (b)(6)							

Name and address of father _____ 29. Name and address of mother _____

franz suzal
Vienna, 2., Rosendonferstrasse 5, Austria

Matilde Suzal nee Weis
deceased

I claim to be a ^{xxxxx1st} ~~non-quota~~ preference quota immigrant and my claim is based on the following facts:

I am the wife of an alien whose services are needed urgently in the United States; Petition No. VP25-I-262 approved by the Acting District Director at Washington D.C. on 27 June 1956 authorized by the Sec. of State on 29 June 1956.

31. Available documents required by the Immigration and Nationality Act filed herewith and made a part hereof, as follows (Sec. 222 (b)):

- Birth certificate
- Marriage certificates
- Divorce decree
- Police record
- Medical report

32. I have never been: Arrested; convicted; in prison; in an almshouse; treated in an institution, hospital, or other place, for insanity or other mental disease; the beneficiary of a pardon or amnesty, except as hereinafter stated:

33. I have never applied to any American consular officer, either formally or informally, for a visa or other documentation as an immigrant or nonimmigrant, except as hereinafter stated:

34. I have never been excluded, deported, or removed from the United States at Government expense, except as hereinafter stated:

VP25-I-262
22 JUN 56
