

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
RECORD NUMBER : 135-10001-10237

RECORDS SERIES :

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR :
FROM :
TO :

TITLE :

DATE : 04/29/75
PAGES : 2

SUBJECTS :

HANDWRITTEN NOTES: TELEPHONE CALL WITH STURGIS ON 4-29-75.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 09/02/94

OPENING CRITERIA :

COMMENTS :

CONTAINED IN FILE ENTITLED, "STURGIS, FRANK" "O/R-I (OO)"
SANITIZED BY CIA.

Released under the John F. Kennedy Assassination Records Collection
Act of 1992 (44 USC 2107 Note). Case#: RD 78141 Date: 02-27-2024.

[R] - ITEM IS RESTRICTED

5 681 8263

TCLW Sturgis 4-29-75

Barber's Station Chief in early 1961
was [Fain Knowles]⁰³, who was also
in Havana station, where he was
Pro-Fidel. (So was Jack Stewart in Havana)

Barber, Martinez & ~~Sturgis~~ were involved
in Covert intel.

Bill Johnson had Vought fighter plane

Hunt left Miami 1 week b4 Bay of Pigs.

Sturgis says a "CIA Agent" is one who
has a t w/ CIA & is pd by it.
He never was a CIA Agent.

He started getting involved w/ Cuban
people in Miami in about 1945. Carlos
Prio was 1st forced out of Cuba by
Batista in about 1946. Sturgis uncle
was married to Cuban woman & was
either in exile or was visiting in Fla.

Carlos Marcello, Mafia Don from New Orleans,
had trouble w/ Bobby Kennedy.

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(1)(A) ee
Kp 12 apr 99

2/pr

Marita Lorenz — mistress of
Castro, Said recently she had
reported that when she first
came to U.S. in 1960 or so, the

first people she met was
Strugis & Howard Hunt.
Strugis denied this, adding
that the person who was with
him was Alice Parker or ~~John~~
Garrison — not Hunt.

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DOCUMENT INFORMATION

ORIGINATOR :
FROM :
TO :

TITLE :

DATE : 04/22/75
PAGES : 2

SUBJECTS :

HANDWRITTEN NOTES: TELEPHONE CALL WITH STURGIS ON 4-22-75.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
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DATE OF LAST REVIEW : 09/02/94

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COMMENTS :

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TCW Sturgis 4-22-75

Wants to correct something. Way
Park Woolen - Santiago de Cuba - Counsel
Gel but Sturg. didn't contact him.

It was Patterson, called him Bill.

Was CIA Agent there, left CIA later,
after getting to be Chief of Station
in Santiago. Sturg was in touch w/ no
Wooler

(Jack Stewart ^{03.03} - possibly him & Jim Knowles) were in
Havana.

Has info. re Miami people; possibly incl.
^{Cuban} some Americans & poss. incl. some
people of past CIA contact, are planning to
go to Venezuela and to assess Henry Kissinger &
the Pres. of Venez. on Kissinger's forthcoming trip there.

Dr. de Cardenas - Latin Am. Anti Comm.
League may be involved.

305-681-8263

2515 NW 122d St.
Miami, Fla. 22167

Called John Mintz at FBI & gave him
above info. at abt 1:50 PM. Called him
back again ^{abt 1:58 PM} ^{dicted to his Secy - he on phone} to give him Sturgis'
address. Mintz asked that I delay
calling Sturgis back until he gets things
started at his end.

4-12 apr 99
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(1)(A)
16-4-94

NW 8141
DocId:32201323 Page 2

Called Sturgis back; told him FBI wd
be contacting him this PM.

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
RECORD NUMBER : 135-10001-10239

RECORDS SERIES :

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR :
FROM :
TO :

TITLE :

DATE : 00/00/00
PAGES : 1

SUBJECTS :

HANDWRITTEN NOTES: LIST OF NAMES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
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COMMENTS :

CONTAINED IN FILE ENTITLED, "STURGIS, FRANK" "O/R-I (OO)"
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C.I.A. personnel:
(Jack^{o3} Steward) - C.I.A. in Havana
1958 - 59

1968 - Merida, Mex

Rafael Gonzalez Corso 1959

Havana - M.R.R. chief ^(militaria) code name
(Francisco)
Contact with me & Madeline Shawna.

Rafael Hanscom. U.S.

Ray Sandstrom - F.T. Land.
Lawyer for F. Stugis.

Richard Loré

Salvador Allende

Paul Bethel
Capt. Antonio Montes Llano
Mia Spring

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16-8-94

11/12/97 KPIZAPR 99

VPA

Date:09/02/94

Page:1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
RECORD NUMBER : 135-10001-10243
RECORDS SERIES :

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AGENCY FILE NUMBER :

8/20/98
Kp 12 apr 99

DOCUMENT INFORMATION

ORIGINATOR : ROCK
FROM : OLSEN, ROBERT
TO : FILE

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TITLE :

Kp 12 apr 99

DATE : 03/06/75
PAGES : 10

SUBJECTS :
INTERVIEW OF MARCH 4, 1975, WITH E. HOWARD HUNT AND HIS DAUGHTER, LISA
HUNT.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : S
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 09/02/94

OPENING CRITERIA :

COMMENTS :

CONTAINED IN FILE ENTITLED, "HUNT, E. HOWARD - INTERVIEWED 3/4/75"
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Released under the John F. Kennedy Assassination
Records Collection Act of 1992 (44 USC 2107 Note).
Case#:RD 78141 Date: 02-27-2024

[R] - ITEM IS RESTRICTED

COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES
Washington, DC 20500

Nelson A. Rockefeller,
Chairman
John T. Connor
C. Douglas Dillon
Erwin N. Griswold
Lane Kirkland
Lyman L. Lemnitzer
Ronald Reagan
Edgar F. Shannon, Jr.

David W. Belin,
Executive Director

March 6, 1975

~~SECRET/SENSITIVE~~

MEMORANDUM TO: File *RD*

FROM: Robert Olsen

SUBJECT: Interview of March 4, 1975, with E. Howard Hunt
and his Daughter, Lisa Hunt

The interview commenced at approximately 4:00 PM and was conducted
at 712 Jackson Place.

Mr. Hunt is presently residing at 1245 N. E. 82th Street, Miami, Florida
33138. He has a silent telephone number of 305 758-6159.

Lisa Hunt resides at 3406 Nimitz Road, Apt. A-2, Kensington, Maryland
20795. She has an unlisted telephone number which she declined to
give us. She was born on March 9, 1951.

The interview concerned allegations that Mr. Hunt was involved in the
assassination of President John Kennedy and other public figures. He
is aware of the public statements made by Dick Gregory and Ralph
Schoenman in early February 1975 relative to his being involved in the
assassination of President Kennedy. He states that most of the information
that Mr. Gregory and Mr. Schoenman referred to is drawn from
a book by Tad Szulc entitled, E. Howard Hunt, the Compulsive Spy.
Hunt states that the book is saturated with errors. One of those errors
is the claim that Hunt was Chief of Station in Mexico City in the fall of
1963.

~~SECRET/SENSITIVE~~

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12 Aug 84 em

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The Bay of Pigs Background

Hunt states that in 1960 he was assigned to the job of organizing a "government in exile" for Cuba among Cuban exiles in Florida. The plan adopted by the National Security Council under President Eisenhower called for the formation and training of a brigade of Cuban exiles who would invade Cuba, establish a provisional government, receive recognition by the United States and overthrow the Castro government. The brigade had its own air force and was otherwise fully equipped by the United States Government. The operation, however, was not supposed to be one involving United States Government participation. The venture was to involve training and launching from outside the United States.

In connection with his political activity and the organization of the government in exile, Hunt went to Mexico in 1960. Shortly thereafter the Mexican government demanded that they leave and he returned to the United States. Richard Nixon, then Vice President, was working closely with the CIA on the project.

When President Kennedy was elected in November 1960, he was briefed on the project and confirmed the plans, including the plan to provide air cover to the invading Cuban force. In early 1961, however, the Kennedy administration decided that the political organization of the Cuban government in exile would have to be broadened so as to include all elements of the Cuban society. Even radical leftwingers were to be included. Hunt was assigned the job of convincing the leaders of the Cuban community to accept such a broadening of the political structure of the government in exile. Hunt found this to be an impossible job to accomplish because the Cubans recruited to make up the invasion force had been promised that the government in exile would be solidly anti-Castro and anti-communist. Hunt asked to be relieved of his assignment because he thought it was an impossible one to achieve and he returned to Washington to work on propaganda and similar non-political aspects of the forthcoming invasion.

Within twenty-four hours prior to the time that the Cuban brigade was to hit the beaches at the Bay of Pigs, President Kennedy made two critical decisions that affected the final outcome: he cancelled plans

~~SECRET/SENSITIVE~~

~~SECRET/SENSITIVE~~

for an airstrike on Cuba which would have destroyed the six remaining combat planes that were available to Castro; second, the order that there be no air cover for the invading brigade. The result was that the invading force was chopped up while it was still in the water; the ships carrying the armored vehicles were sunk, as were the supply ships, and the troops were left abandoned on the shore. The remnant of the Cuban Air Force was entirely adequate to demolish the invasion fleet.

Hunt concedes that he was bitter about the decisions made by President Kennedy, but he primarily blames Arthur Schlesinger, Adlai Stevenson and Robert Kennedy for advising the President to follow the course he chose. He particularly feels that the Cubans had been recruited with certain promises and that those promises were withdrawn at the last minute. Hunt says, in fact, that the decision not to make the airstrike and not to provide air cover was made after the invasion fleet had arrived at the point of no return, i. e., when radio communication to the invasion fleet had already terminated for security reasons.

After the Bay of Pigs disaster, Hunt worked with Allen Dulles until early 1962 at which time Dulles was replaced as DCI. In January 1962, Hunt was assigned to the Domestic Operations Division of the Deputy Directorate for Plans. He was involved in handling proprietaries based in the United States, which have their impact abroad. His immediate superior was Stanley Gaines, who was either Chief of Operations or Executive Officer of the Domestic Operations Division and Tracy Barnes, who was Division Chief of DOD (Barnes is a cousin by marriage to Vice President Rockefeller.)

The proprietaries which Hunt was engaged in managing were [Continental Press] which prepared news and radio broadcasts for foreign use; [Allied-Pacific Publishing Company] of Bombay which was engaged in publishing [textbooks for Indian schools]; the [Rome Daily American], a cover operation; and Fodor's Travel Guides, a proprietary which Hunt questions as to whether it had any use. (Fodor's had been set up in 1946 as a cover operation but served no apparent use during the years Hunt was with DOD. 24)

~~SECRET/SENSITIVE~~

~~SECRET/SENSITIVE~~

The headquarters for the DOD was at 1717 H Street, N.W., in Washington, D.C., and then later it was on Pennsylvania Avenue.

Hunt's assignment with DOD lasted until the spring of 1965.

During the period from January 1962 until 1965, he states that he never traveled to Mexico or any other Latin American country. His first trip to Mexico after 1961 was in 1970, when he traveled there for the Mullen Company after his retirement from the CIA.

Hunt's Whereabouts on November 22, 1963

Hunt states that he had never been in Dallas until 1971, with a possible exception of a change of planes on his way to Mexico with his family in 1960. He does not recall whether that change of planes took place in Dallas or in Houston. In any event, he and his family never left the airport on that occasion.

He has never had any contact, directly or indirectly, with Lee Harvey Oswald, Jack Ruby or anyone else thought to have been associated with the assassination of the President.

He was never in New Orleans in 1963 and has never had anything whatever to do with the Fair Play for Cuba Committee, which he identifies as a communist organization.

During the period from January 1962 to 1965, he traveled once or twice per year to India, two or three times per year to Paris, once or twice per year to London, and, during that period, he traveled two or three times to Rome. His only domestic travel in 1963 was between Washington and New York. All travel, whether domestic or international, was in his own name.

Hunt states that in 1961 he used the pseudonym of Edward J. Hamilton in connection with his work on the Cuban project in Florida. With the exception of that pseudonym and the pseudonym he used on the identification papers provided him for the Ellsberg break in, he has never used a pseudonym.

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~~SECRET/SENSITIVE~~

On November 22, 1963, he and his wife were driving on H Street at about 9th in Washington, D. C., when he turned the car radio on and learned that the President had been shot. He and Mrs. Hunt had been shopping in a Chinese grocery store in that immediate vicinity, immediately prior to their getting into the car. The Hunts lived at 5215 Balton Road, Sumner, Maryland. On their way home they drove to the Sidwell Friends school on upper Wisconsin Avenue and picked up their younger daughter, Kevan. Kevan told them that Robert and Courtenay Kennedy, children of Attorney General Robert Kennedy, were students in the same school and had been picked up by the Secret Service. The children in the school knew that the President had been shot.

Mr. Hunt states that the following persons are witnesses to the fact that he was here in Washington, D. C., at the time the President was shot in Dallas:

1. His son, Howard St. John Hunt, then ten years of age.
2. His daughter, Lisa, then twelve years of age.
3. His daughter, Kevan, then eleven years of age.
4. The family maid, Mary Trayner, now employed by a family living at 4806 DeRussey Parkway, Chevy Chase, Maryland, and whose phone number is 652-2930.

Mr. Hunt believes that he was either taking the day off from work as a part of annual leave on November 22, 1963, or he may have been recuperating from a hospitalization for ulcers. He had been hospitalized at about that period at Sibley Hospital in Washington, D. C.

Mr. Hunt states that he held the following oil company charge account and credit cards in 1963 and that such accounts may provide corroboration as to his presence in Washington, D. C., on November 22, 1963: Esso Oil, Gulf Oil, Texaco Oil, Cities Service Oil, Brooks Brothers (New York), Garfinkle's, Woodward and Lothrop, Sears Roebuck & Co., Hecht Co. He also states that telephone records might be checked with

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Chesapeake and Potomac Telephone Co.; that the CIA might have travel voucher records showing his travel during that year and that CIA should also have records on the dates on which he took sick leave or annual leave.

Mr. Hunt categorically denies that he has been involved in any way whatsoever with the assassination of President Kennedy, Senator Robert Kennedy, Martin Luther King, or any other person either within or without the United States. He similarly denies any participation or involvement whatever in the attempted assassination of Governor Wallace, the disappearance of Congressman Hale Boggs or the shooting of Senator Stennis.

He states that in connection with the planning for the Cuban invasion in 1961, he did suggest that Fidel Castro should be assassinated either before or contemporaneously with that invasion, but his suggestion was not acted upon or otherwise approved.

Attached are copies of a press statement made by Mr. Hunt in early February 1975 in Florida, in which he denies the allegations made by Dick Gregory and others with respect to his involvement in the assassination of President Kennedy and a letter written to Mr. Hunt by the former family maid, Mary Traynor.

Lisa Hunt confirms her father's account that he was at home with the family in the afternoon and evening of November 22, 1963. She recalls that her father assembled the family in front of the television set. He wanted them all to watch the program because it was an important historical matter. They were all shocked about the assassination of the President.

cc: D. Belin
Senior Counsels

~~SECRET/SENSITIVE~~

The allegations made by Dick Gregory and others connecting me to the murder of President John Kennedy are totally without foundation. They constitute a false and vicious libel.

These charges are bizarre . . . products of sick minds. The Political Left has never been able or willing to accept the fact that Kennedy's assassin was a man of the Left; thus the Leftist preoccupation with finding an alternate assassin.

Dick Gregory's smear represents the ultimate in slander and innuendo customarily characterized as McCarthyism.

The Rockefeller and other investigative committees will probably examine Gregory's charges - as indeed they should. For my part I would welcome a thorough high-level investigation and a full airing of all relevant findings. Only if this takes place will I have any hope of clearing my name and living free from the threats against my life already made by neurotics.

I was not in Dallas, Texas, on November 22, 1963; in fact I never visited Dallas until eight years later. I did not meet Frank Sturgis until 1972, nine years after we were allegedly together in Dallas. I was not in Mexico in 1963, and I did not meet Lee Harvey Oswald there or at any other place or time. Moreover, I shared the nation's grief over the murder of our President. These are the facts.

Until authoritative investigative bodies make known their judgment concerning my alleged involvement in the Kennedy murder I will continue to bring libel actions against any and all parties who repeat the libel. I must take this course because the libels are prejudicial to my position before the Court now considering my Appeal from the Watergate affair. And because the libels threaten my only means of livelihood, as a writer. But of even greater concern to me is that continued publicity given to these reckless charges could stimulate some yet-unpublicized maniac into violent action against me and my family.

ADVICE AND WAIVER

Place 712 N. Main St.

Date 1/3/175

Time 3:30 p.m.

Before you make any statement to, or answer any questions from, the Commission or its investigators, you should understand that you have the right to remain silent. If you choose to answer, anything you say can be used against you in court.

You may consult a lawyer for advice before any questions are put, and may have a lawyer with you during questioning. If you cannot afford a lawyer, one will be appointed for you before questioning if you wish. If you decide to answer questions without a lawyer present, you still have the right to stop answering at any time; or you may defer your answer until you talk to a lawyer.

WAIVER

I have read and understand the foregoing advice. I am willing to make a statement and answer questions [with] [without] a lawyer at this time. No promises or threats have been made to me, and no pressure or coercion of any kind has been used against me.

Signed Edwin Kelly

Witness: R. L. Miller

Witness: _____

Time: _____

4806 De Pussey Park
Elmwood Park IL 60015

Feb 6 1976

Dear Mr Hunt

I am so glad you thought writing to me. I remember the day President Kennedy was shot very well, and I certainly remember you were there.

If you recall, Mrs Hunt's Auntie, (I am sorry I can't remember her last name) in Chicago was staying with you for a few days, and on the Friday Mrs Hunt, her Aunt, and the three children were going down town to a movie matinée, when Veronica Mopfet fled from the Spanish Embassy to tell Mrs Hunt that the President had been shot. I remember all stood around and stared at each other until you put the television on, and the first thing we heard was the Newsman saying that it was now 45 minutes since the shot had been fired, and that they still did not know how badly he had been injured.

I know that Mrs. Hunt's Aunt is now dead, but it is possible that when she went back to Chicago she may have mentioned that you were there when the news came through to her daughter (Mrs. Hunt's cousin Phyllis). Although she might not remember it, she just may be able to corroborate your story too.

I can of course remember lots more details. It was ~~of~~ the sort of day that stays in your mind

I hope you are still getting along well. Did you manage to sell the house on River Rd?

Let me know if there is anything I can do for you.

If you should run across Miss Stella remember me to her

Please give my regards to the children,

P.S. My phone
is 652-2930
I am always home in the evenings. Many

Lincerely

Mary

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
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AGENCY FILE NUMBER :

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DATE : 03/04/75
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HANDWRITTEN NOTES ON E. HOWARD HUNT.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 09/14/94

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Contained in file entitled "Hunt, E. Howard - Interviewed 3/4/75"
"O/R-I (AA) (3)"

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Assassination Records Collection Act of 1992
(44 USC 2107 Note). Case#:RD 78141
Date: 02-27-2024

[R] - ITEM IS RESTRICTED

*Howard
E Hunt*

E. Howard Hunt Cf 3-4-75
Lisa Hunt, d/b March 9, 1957
3406 Trinity Rd, Apt A 2
Kensington, Md. 20795

1245 NE 85th St.
Miami Fla 33138
Ph. 305 758-6154 (Silent)

"E. Howard Hunt, The Compulsive Spy"
By Tad Szulc
is primary source of Gregory Schoen-
man's Errors:
— Hunt was Chief of Station in Mex City in
fall of 1963.

Hunt - 1962 & 1963

Jan 1962 asq'd to Domestic Oper. Div.
of DDP, handling proprietaries
leased in U.S. (impact of which
is abroad.) claimed superior to
Stanley Gaines was either Chief
of Oper or Exec Off. of DOD &
Tracy Barnes was Dir. Chief DOD.
(Barnes is Cousin by marriage to
VP Rockef.)

— Continental Press, prepared news
& radio broadcasts for foreign

— Allied-Pacific Pub. Co. of
Bombay - publ. text books
for Indian schools.

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AS SANITIZED (1)(b)
11 Aug 84 en

- Rome Dailey American - a Cover operation

- Fodor's Travel Guides - Hunt questioned whether it had any use. Had been set up in 1946 as cover.

Hg. was here at Dailey 1717 If St.
NW & they later on Pa. Ave.
This agent lasted until Spring '65
Never went to Mexico or other Latin
Am. Countries after 1961
1st went to Mex. in 1970 for Mullin
Co. after retirement fr. CIA.

May have changed planes in Dallas in 1960
(w/o leave report) en route to Mexico City.

Bil Co. credit cards held in 1963

Esso

Gulf

Texaco

Cities Service

Charge accts in 1963

Brooks Bros - NY

Garfinkel's

Woodward &洛throp

Sears

Hecht Co.

Chesapeake & Potomac Tel Co.

CIA should have travel voucher records
- annual leave

1961 Edward J. Hamilton pseudonym
used by Hunt in re Cuban project
in Fla.

Thinks he travelled to India 1 or 2
times per year, 2 or 3 times to Paris
& 1-2 times per year in London,
& 1 or less times per yr in Rome.
Only domestic travel in 63 would have
been to N.Y. All travel done
in his own name. ~~He could~~

On 22 Nov. 63, he & wife were driving
on H St & 9th in Wash. D.C.
when heard on car radio. Had
been in Chinese grocery store.
On way home to 5215 Battalion Rd.
Summer, Md. Drove home after
stopping at Sidwell Friends School &
picked up ^{upper Wisconsin Ave.} younger daughter Kevan
Hunt. Robert & Courtney
Kevan remembers that Robert Kennedy's
children, in same school, had
been picked up from school by Secret
Service & the children knew about
it.

Witnesses to fact that here in Wash.
Son - Howard St. John Hunt, then 10
Daughter - Lisa, then 12
Daughter - Kevan, then 11
Maid - Mary Traeger, now w/family at
4806 DeRussey Pkwy
Chevy Chase Md.
Ph. 652-2930

Hunt thinks he was on leave (taking
the day off) that day. Also may
have been recuperating from
Hospital for ulcers. Sibley
Hospital, Wash. D.C.

30(b)

8/27/98

Date: 09/14/94
Page: 1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
RECORD NUMBER : 135-10001-10246

CIA HAS NO OBJECTION TO
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8/20/98

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KP 12 apr 99

RECORDS SERIES :

AGENCY FILE NUMBER :

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ORIGINATOR : ROCK
FROM : CARGILL, MASON
TO : FILE

TITLE :

DATE : 04/22/75
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MCCONE PAPERS.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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RESTRICTIONS : OPEN IN FULL
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COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES

Washington, DC 20500

April 22, 1975

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cc 8 Aug 74
T (This page only)

A

MEMORANDUM

To: File

From: Mason Cargill MC

Subject: MC CONE PAPERS

I have gone through most of the papers remaining at the Agency prepared by DCI McCone from November 29, 1961, through December 31, 1964. Attached are notes on portions of them dealing in any way with possible assassination attempts and contacts with the Warren Commission.

Enclosures

RMC:clb
(2)

~~SECRET - SENSITIVE~~

MATERIAL ATTACHED

~~SECRET~~ ~~SENSITIVE~~

CIA HAS NO OBJECTION TO
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RELEASE OF THIS DOCUMENT

8 Aug 94
(pp 1-12 only)

MC CONE PAPERS
NOVEMBER 24, 1961 - DECEMBER 31, 1964
REFERENCES TO CUBA ASSASSINATIONS,
WARREN COMMISSION MATTERS

BOX 2: MEMORANDA FOR RECORD

File: November 29, 1961 - April 5, 1962

December 5, 1961, Meeting with Attorney General Kennedy -
"Lansdale operation" mentioned in paragraph 12.

December 27, 1961, Meeting with Attorney General Kennedy -
"Lansdale operation" mentioned in paragraph 5.

January 22, 1962, Meeting with Attorney General Kennedy -
Reference to a "Lansdale paper" to be discussed by the 5412
Committee plus Robert Kennedy.

April 5, 1962, Memos on Special Group/Mongoose Project -
General discussion of possible military intervention in Cuba.

File: April 7, 1962 - August 21, 1962

(40) - April 10, 1962, phone call to Bundy explaining that
Attorney General upset that Perrez was apparently telling
people in Miami about his five meetings with the Attorney
General. Cardona was to meet JFK that day.

(61) - July 3, 1962, meeting with Attorney General -
included a short discussion of "Reuther plan" for labor
operations apparently in Italy.

(86) - August 21, 1962, meeting with Rush, McNamara, Alexis
Johnson, the Attorney General, Director of Central Intelligence,
General Taylor, Lemnitzer, and M. Bundy - a general discussion
of Cuban situation and possible courses of action if MRBM's
are discovered in Cuba:

"McNamara expressed strong feelings
that we should take every possible aggressive
action in the fields of intelligence, sabo-
tage and guerrilla warfare, utilizing Cubans
and do such other things as might be indi-
cated to divide the Castro regime."
(emphasis added)

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File: August 24, 1962 - December 31, 1962

(97) - October 5, 1962, Meeting between DCI and Bundy:
McCone wanted to be more activist toward Cuba - Bundy was
more conservative. (No specifics)

(118) - December 17, 1962, DCI memo re Earman Report on
Cuba [MISSING]
[Apparently not a meeting or phone call]
(Comments on Report on Missile Crisis, according to Elder)

(119) - December 18, 1962, DCI memo re Earman Report on Cuba
[MISSING]

(120) - December 19, 1962, DCI memo re Earman Report on Cuba
[MISSING]

File: June 1, 1963 - February 9, 1963

(12) - January 21, 1963, phone call between DCI and
Eisenhower (transcript) about Cuba. (No mention of
assassination.)

File: February 9, 1963 - April 9, 1963

(36) - March 5, 1963, Memo of DCI discussion with Attorney
General [No one to see without DCI permission] [DESTROYED]
[According to Elder, dealt with wiretap of newsmen.]

(38) - March 7, 1963, Memo of conversation with Attorney
General at Hickory Hill [No one to see without DCI permission]
[DESTROYED]

(52) - March 30, 1963, DCI discussion with Eisenhower and
Lundahl on "current status of Cuba" [DESTROYED]

File: April 15, 1963 - June 4, 1963

(68) - Memo of DCI on Cuban Policy: "Random thoughts
developed by DCI on various aspects of the Cuban problem
and the discussions at Standing Group prepared for use by
representatives of DCI at meetings on this subject during
his absence from the country," April 25, 1963, contains
the following:

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"I agree with the ONE estimate that Castro's political position will improve within the next year (barring assassination)."

The context clearly indicates, however, that DCI is not proposing this.

(77) - DCI memo of May 18, 1963, on Haiti: contains this statement: "Apparently Duvalier, in the absence of assassination, will survive the efforts of internal opposition elements..." Context indicates DCI was not proposing or considering assassination.

(61) - April 15, 1963, Memo of meeting between Attorney General and Director of Central Intelligence about "Helms/Angleton operation, Cuban sabotage proposals" [DESTROYED]

(62) - April 17, 1963, Meeting of DCI and Rusk about: "Helms/Angleton Project..." [DESTROYED]

File: June 5, 1963 - July 20, 1963

Nothing Relevant

File: July 23, 1963 - November 26, 1963

(133) - August 20, 1963, Luncheon with DCI, Colonel Grogan, Tom Ross of Chicago Sun Times [MISSING]

(138) - September 5, 1963, DCI and Bundy, "After Special Group" [MISSING]

(138) - September 7, 1963, DCI and Papich [MISSING]

(138) - September 12, 1963, DCI and J. Edgar Hoover at Justice Department [MISSING]

(158.5) - October 24, 1963, DCI/Robert F. Kennedy lunch at Kennedy's house [MISSING]

(168) - November 26, 1963, DCI and Bundy on message about Kennedy assassination [MISSING]

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(168) - November 15, 1963, DCI and Rusk: Sukarno had said that British and CIA were plotting to kill him. Rusk asked if CIA had any information about a plot by British. DCI said no.

File: November 27, 1963 - December 31, 1963

[Entire contents of file missing.]

From titles, nothing here appears relevant.

File: January 1, 1964 - February 11, 1964

Nothing relevant.

File: February 12, 1964 - April 5, 1964

[Entire contents of file missing.]

(25.5) - February 19, 1964, DCI and Fitzgerald: "White House Meeting - Situation Room - Re: Cuba" [DESTROYED]

(36.1) - March 14, 1964, Meeting of DCI, Bundy, Helms [DESTROYED]

(46) - April 5, 1964, Meeting of DCI and Rusk: "EYES ONLY - NO DISTRIBUTION - FSO Richard Fredericks; Carl Rowan; Republican Platform of 1960." [DESTROYED]

File: April 6, 1964 - July 8, 1964

(49) - April 16, 1964, Meeting with: DCI, Justice Warren, Senator Cooper, Stern, Rankin, Willens of subject: "Met in DCI's Office" [MISSING]

(58) - May 14, 1964, DCI, Rankin, Helms - Subject: "Warren Commission (accompanied by Mr. Helms). Helms saw commission transcript and returned it to the commission." "No MR expected" [MISSING]

(69) - June 12, 1964, DCI, Mr. and Mrs. Henry Luce: "Memos used at lunch re: Cuban article in TIME" - NO DISTRIBUTION - nothing on assassinations.

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File: July 8, 1964 - August 12, 1964

(No file under these dates.)

File: August 12, 1964 - September 10, 1964

Nothing relevant.

File: September 11, 1964 - October 31, 1964

(138) - October 15, 1964, DCI, Sam Papich - "NO DISTRIBUTION - discussion re Walter Jenkins' matter." [DESTROYED]

(143) - October 22, 1964, DCI, Robert Kennedy: "In Presidential Suite, NYC - Personal discussion EYES ONLY JAM - NO DISTRIBUTION" [DESTROYED]

File: November 1, 1964 - December 31, 1964

Nothing relevant.

BOX 8: MEMORANDA OF MEETINGS WITH THE PRESIDENT

File: October 25, 1961 - July 31, 1962

(B) - December 14, 1961, at a meeting with the President and General Taylor, DCI advised Kennedy that there were possible dangers that he might be the subject of an assassination attempt on his planned trip to Colombia and Venezuela, which the CIA could not guarantee the safety of.

(6) - February 11, 1962, at a meeting with the President, Bundy, and Taylor, DCI discussed efforts to convince one Charles Murphy not to write a certain article for Life magazine on some subject related to Cuba. Apparently, the article was revised to DCI's satisfaction and then published.

(12) - May 7, 1962, at a meeting with the President and Taylor, DCI discussed Operation Mongoose in some detail. No mention of assassinations.

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File: July 31, 1962 - November 29, 1962 [actually covering through Dec. 18, 1962]

(28) - July 20, 1962: At a meeting with the President, Taylor, and Alexis Johnson, Mongoose was discussed. No mention of assassination.

(52) - October 26, 1962: At a meeting of NSC Executive Committee, DCI discussed Mongoose. No mention of assassination.

(55) - October 30, 1962: "Memo to DDCI outlining Presidential Directive to CIA; no provocative actions by refugee groups; estop Alpha 66; stop Mongoose ops; no contact with Press."
[MISSING]

(70) - November 29, 1962: At a meeting of the NSC Executive Committee (President absent), DCI discussed Mongoose. No mention of assassination.

File: January 1, 1963 - March 31, 1963

(7) - January 23, 1963 (4:30 p.m.): Meeting with President, DCI, and Helms." No memo present. Listing does not indicate whether or not memo was prepared, even though it generally indicates when memos were not prepared. Secretary's note of 1/27/72 (MB) notes: "No MR in file"

(8) - January 23, 1963 (4:45 p.m.): Meeting between DCI and President - missing memo; same situation as #(7) above.

(28) - March 25, 1963: In meeting with President, DCI "reviewed the requirements for telephonic and audio surveillance intelligence at selected embassies and foreign residences within the United States..." President suggested that the DCI talk with J. Edgar Hoover on this matter.

File: April 1, 1963 - July 1, 1963

(33) - April 16, 1963: In meeting with the President, DCI discussed two methods of dealing with Castro: (1) "Working on" Castro to turn him from Soviets; (2) Pressuring USSR to remove from Cuba and "then to bring about the downfall of Castro by means which could be developed after the removal of Soviet troops..." No mention of assassination.

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(43) - May 27, 1963: In meeting of President, DCI, and others, policy towards covert operations against Haiti were discussed. No mention of assassination.

(50) - June 19, 1963: In meeting with the President and others, DCI discussed plans for covert operations against Cuba, including "external sabotage." Vague memo of record by Desmond FitzGerald, but no mention of assassination.

File: July 1, 1963 - November 12, 1963

(74) - November 12, 1963: At a meeting of the President, DCI, and others, McCone emphasized that to a very considerable extent these [Cuban exile groups] are uncontrollable and forecast that once Artme was in business, we might expect some events to take place which were not exactly to our liking." (This was in a general discussion of covert actions against Cuba; no mention of assassination.)

File: November 23, 1963 - December 31, 1963

(1) November 23, 1963 (memo of November 25): DCI told Lyndon B. Johnson of information received from Mexico City. DCI later called Rusk to tell him of information from Mexico City: "...the holding of a Mexican employee of the Cuban embassy by Mexican officials for interrogation concerning Lee Oswald."

(4) November 25 and 26, 1963 (memo of November 26): In meetings with the President and the DCI, the President expressed "contempt" at Justice Department suggestion of independent investigation of John F. Kennedy's assassination. He instructed the DCI to insure CIA cooperation with the FBI report.

(4) November 29, 1963: In a meeting with DCI, Lyndon B. Johnson, McNamara, and Bundy, the DCI apparently gave latest developments in Mexico City investigation of Oswald. A list of "late developments" is in file, to be used for this purpose. (Obtain copy.)

File: January 1, 1964 - April 2, 1964

Nothing relevant.

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File: April 3, 1964 - May 20, 1964

(19) - April 7, 1964: Meeting of DCI, President, and others re Cuba Covert Action.

Here DCI advocates strong program to obtain overall objective set forth in a paper of June 8, 1963: "The ultimate objective of this policy would be to encourage dissident elements in the military and other power centers of the regime to bring about the eventual liquidation of the Castro/communist entourage and the elimination of the Soviet presence from Cuba." (emphasis added)
[OBTAIN COPY]

File: May 21, 1964 - October 5, 1964

September 30, 1964: Meeting of "DCI; President; et al" to discuss "Warren Commission Report - (to set up Presidential Committee)" - No memo indicated to have been prepared.

File: October 6, 1964 - December 28, 1964

Nothing Relevant.

BOX 1: 303 COMMITTEE, COUNTERINSURGENCY, SPECIAL GROUP, CHRONO (1962)

File: 303 - January - December, 1963

Several sets of minutes have the following notations after paragraphs dealing with Cuban operations: "See special minutes for additional items." - No such "special minutes" appear to be contained in this file.* However, this same notation appeared in connection with other subjects.

This file contains several discussions of the Haitian problem. Although it's clear the participants would like to be rid of Duvalier, there is no mention of assassination.

Nothing else relevant.

File: January - December, 1964

Contains discussion of Haitian problem, and CIA agreed to "explore methods of dealing with the Duvalier problem in the immediate future." (May 12, 1964)

*Other than certain memoranda prepared by McCone.

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The minutes of the June 18, 1964, meeting (dated June 22, 1964) contained the following: [OBTAIN COPY] (signed by Peter Jessup)

"A paper was discussed on alleged plans which involve the underworld to assassinate certain Cuban leaders. Mr. McCone was somewhat skeptical of the reported plots and stated that he would like to go into the matter further. Others, including Mr. Bundy, felt that the United States was being put on notice and should do everything in its power to ascertain promptly the veracity of the reports and then undertake prevention. It was decided that Mr. Bundy would call the matter to the Attorney General's attention as a matter of law enforcement."

Mr. McCone's personal memorandum for the record on this meeting (dated) June 18, 1964, contains substantially the same information. [OBTAIN COPY] It refers to a June 10, 1964, CIA memorandum "reporting plans of Cuban exiles to assassinate leading Cuban government leaders." This memo apparently had been sent to Special Group members and the Attorney General. [OBTAIN COPY] McCone's memo contains the following:

"ACTION: Discuss with General Carter and Mr. Helms steps we should take to establish the credibility of the report; also communicate with the FBI through Mr. Papich. Also I should call the Attorney General personally."

The official minutes of the July 30, 1964, 303 Committee meeting (dated July 31, 1964) (referred to in 1967 IG report) contain no mention of assassination or even of Cuba. Mr. McCone's personal memorandum (dated July 31, 1964) had only the following reference to Cuba:

"Proposed infiltration/exfiltration operations into Cuba for August were approved and the July operations were noted."

File: Counterinsurgency - January - June, 1962

Nothing relevant.

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BOX 7 - MISCELLANEOUS

Envelope - "Cuba Loose Ends"

Much information on Mongoose. No mention of assassination.

Envelope containing FBI report of October 16, 1963, entitled "Communism and the Negro Movement - A Current Analysis" - contains comments on Dr. King's personal life. Relayed by J. Edgar Hoover to McCone.

File: "Cuba - Background Material"

This file contains only material relating to the Cuban missile crisis. It contains no references to any assassinations.

File: "White House"

This file, covering 1962 and 1963, contains correspondence to, from, and of interest to the White House.

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BOX 5: MISCELLANEOUS

The file entitled "Cuba Package" does not appear to be in this box. The name of this file, however, appears on the page which purports to list the files in the box.

File: Cuba 1962

Nothing relevant to assassinations.

File: Cuba 1964

February 21, 1964, memorandum for the Director of Central Intelligence from Desmond FitzGerald, Chief, Special Affairs Staff, entitled "Spectrum of Courses of Action with Respect to Cuba." This nine-page memorandum outlines many possible courses of action which the U.S. Government could take with respect to Fidel Castro even including measures as drastic as an actual invasion of the island by U.S. military forces. It, however, contains no mention or reference to possible assassination of Castro.

BOX 6: MISCELLANEOUS

File: Presidential Briefing, December 22, 1964

Nothing relevant to assassination.

File: "M" File

Nothing relevant to our subject of interest.

File: "D" File

This file contains papers dealing with the services of Allen Dulles as a consultant to the Agency after his retirement. There is no mention of the subject in which we are interested.

File: "W" File

Nothing relevant.

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BOX 4: MISCELLANEOUS

From the listing of files contained, nothing appeared likely to contain relevant information. Therefore, the files in this box were not examined.

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COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES

Washington, DC 20500

April 30, 1975

MEMORANDUM

CIA HAS NO OBJECTION TO
(DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED

To: File

From: Mason Cargill MC

Subject: MONGOOSE MATERIALS RETAINED BY THE CIA

SC 8 Aug 94
(1)(c)
(2 pages only)

B

Joseph Selzer of the Inspector General staff made available to me all the materials he has been able to assemble from CIA sources concerning Project MONGOOSE. These consist of three file folders and one loose-leaf binder. I have examined them to determine if any reference is made to assassination, liquidation, or elimination of Castro.

The first document in this pile is a copy of the minutes of the August 10, 1962, meeting of the special group augmented, prepared by Tom Parrot. They were forwarded to Dr. Chamberlain, the CIA Inspector General, by Robroy Ratliff, a CIA employee detailed to the National Security Council. A cover memo of April 18, 1975, was attached, may be of some interest, and reads as follows:

"FYI, We received a request from Belin of the Vice President's Commission to examine our files on MONGOOSE and other Cuban and D.R. files. While this request has not been resolved, the preliminary response is not to allow this access.
Signed Robroy Ratliff."

The minutes of the August 10, 1962, meeting contained no mention, implicit or explicit, of assassination.

The first complete file examined was a long green cardboard file without a title on it. Inside, however, it is indicated to be a record of Special Group meetings and

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- 2 -

Special Group (Augmented) meetings at which General Carter participated and discussions of Cuba and/or Cuban overflights during the period August 15 to November 14, 1962. This file contains a memorandum dated October 16, 1962, from General Carter to the Special Group Augmented, Subject: "Operation MONGOOSE Sabotage Proposals." Paragraph 1c of this memorandum contains a proposal that the CIA undertake ²⁴ grenade attack on the Chinese Communist Embassy in Havana, to be carried out by a recruited Cuban agent who has access to a roof overlooking the (embassy) garden and who has volunteered for this mission."

²⁴ The second file in this collection is entitled simply "MONGOOSE." This contains nothing relevant to the assassination inquiry.

Next in this collection in a large manila envelope on which is written in ink the following notation: "Separate cover attachment to ER75-5938." This envelope contains miscellaneous papers related to MONGOOSE. The documents in this envelope contain, among other things, a long list of potential sabotage targets within Cuba. I found no reference to assassination, either explicit or implicit.

The next file examined is marked "Cuba Special Subject." This file also contains miscellaneous papers relating to Project MONGOOSE, none of which contain any references to assassination.

The last item of this MONGOOSE package consists of a bulky loose-leaf binder of papers assembled for General Carter's reference of significant things that happened during the period of August to October, 1962. In this notebook, the Inspector General has already flagged entries which refer in any way to Operation MONGOOSE. I have examined all such entries.

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COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES

Washington, DC 20500

April 30, 1975

MEMORANDUM

To: File
From: Mason Cargill M
Subject: PROJECT ZRRIFLE AND QJWIN

On April 25, 1975, I was given three file folders containing material on the above subjects by Mr. Joseph Selzer of the Inspector General's staff. According to Mr. Selzer, his review of these files indicates that the basic purpose of ZRRIFLE and its asset QJWIN was the burglarization of premises outside the United States for the purpose of obtaining cryptographic materials. He assures me that there is nothing in these files which refer explicitly or implicitly to assassination or "executive action" in any form. His opinion is that clandestine operatives of the type who wrote the documents contained in these files would never commit to writing anything having to do with the subject of assassination.

The first file reviewed is entitled "ZRRIFLE/QJWIN/RYBAT OPERATIONAL." The following entries in this file seem to have some potential relevance:

(2-10) 1. Dispatch, dated November 1, 1960, to Chief of Station, Dakar, and Chief of Station, Luxembourg, from Chief, KUTUBE/D at headquarters. This three-page dispatch apparently deals with a mission on which a recruited agent, Jose Marie Andre Mankel, will be sent from Luxembourg, where he was recruited, to Dakar for the purpose of recruiting certain other agents from among criminal elements there, specifically Corsicans. The purpose for which these agents would ultimately be used is not clear from this dispatch. However, paragraph 2a reads as follows: "In view of the extreme sensitivity of the

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1cp 12 Apr 99

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED

JL 8 Aug 74
(1)(A) (12 pages)

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objective for which we want him to perform his task, he was not told precisely what we want him to do. Instead, he was told that we have evidence of Soviet operations among nationality groups in Africa, specifically, Corsicans, and that we would like to have him spot, assess, and recommend some dependable, quick-witted persons for our use. (Comment: It was thought best to withhold our true, specific requirements pending the final decision to use MANKEL.) He agreed to go on the trip for us." It is not clear from this dispatch that Chiefs of Station in Luxembourg and (Dakar) were completely witting of the purpose for which Mankel is being sent to Dakar. Paragraph 3 contains the following sentence: "Rabney gave Jouvenoy [Chief of Station, Luxembourg] the same briefing ⁽²⁻¹⁰⁾ concerning our purposes as he had given to the COS, (Dakar)." The remainder of the dispatch deals with details of the contacts with Americans which Mankel may make in Dakar if he requires further assistance, including instruction for bringing about a clandestine meeting.

15-20

2. Cable dated November 2, 1960, from (Frankfurt) to the Director with the notation: "Action: C/FI/D-4." This cable contains the following statement in paragraph 1: "Altman met Mankel 2 November. He accepted offer to proceed Leopoldville. Precise mission not conveyed to him, he only informed that mission might involve large element of personal risk."

"Leopoldville

may be released

3. Cable, dated November ⁽²⁻¹⁰⁾ 3, 1960, from Director to stations at Luxembourg and (Dakar). This cable contains the first identification of Mankel with the code name QJWIN. The cable reads as follows: "(AUDW) 147 on QJWIN trip Dakar pouches both stations 3 November. Confirm receipt by cable."

"Luxembourg: will advise when to brief him on Dakar mission after receipt further info from Altman per paragraph to (FRAN) 6959/(IN36814) on Leopoldville mission." This cable contains the following code word references: RYBAT, LAURICLE, ZRACORN.

4. Cable from Leopoldville to Director, with action to C/FI/D4, dated 5 November 1960. It contains the following paragraph:

"Please inform Mankel he should proceed Leopoldville as soon as shots completed. Not necessary have Congo visa. Should go Paris and take Air France flight to Brazzaville and can obtain visa for Brazzaville in Paris."

*Air France
can be
released*

This cable contains a handwritten note in the margin as follows: "One copy given to Mr. Bissell by IS/Duty Off. Saturday. Action to be taken by DDP. - E.B."

5. Cable, dated November 9, 1960, to Luxembourg from Director. It contains the following statement: "Unless yo advised to contrary by Altman, brief QJWIN on Dakar mission, using notes left during Rabney visit...Please insure he thoroughly rehearsed all details since we anticipate he will go from Leopoldville to Dakar with no opportunity reviewing briefing..."

6. Cable, November 11, 1960, to Director, from Luxembourg. Paragraph 2 contains the following statement: "QJWIN recommended two French contacts who agree undertake unspecified job. Arrangement made for direct access without QJWIN if Altman interested..."

7. Cable, dated November 12, 1960, to Director, from Leopoldville. This cable requests the immediate departure of QJWIN for Leopoldville, and contains the following statement: "Local operational circumstances require immediate expediting of QJWIN travel to Leopoldville."

8. The file contains several documents apparently describing various Italians in the area of Trieste who have the capability to break and enter and crack safes. They appeared to be of questionable morality. Reports on the safe-crackers were transmitted in a dispatch from the Chief of Station in (Rome) to the Chief, KUDOVE/D. The names of the ¹⁵⁻⁹ ₀₆ ₀₆ safecrackers in question are (Sabatti), (Cuccagna), and (Bernardini).

9. Cable, dated December 8, 1960, from Leopoldville to the Director. It indicates that one purpose of QJWIN's presence in Leopoldville is to recruit a major in the [Yugoslavian] air force, through framing him up in an illegal smuggling transaction. This recruitment is apparently for the purpose of collecting information from within the [Yugoslavian] government.

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10. Cable, dated December 14, 1960, from headquarters to Leopoldville. The cable criticizes Leopoldville for using QJWIN for the purpose of recruiting the "Yugoslav major, since this was not his primary purpose in Leopoldville!" Cable contains the following statement: "Would like restrict QJWIN to activity directly pertinent his mission Leopoldville or forthcoming mission Dakar and possibly elsewhere (e.g., Milan) for KUTUBE/D purposes. He our only asset of this type and we wish keep him clean of any operational involvement other than that originally planned for him." This is the first cable from headquarters on which the name of William K. Harvey appears.

11. Cable, dated December 17, 1960, from Leopoldville to Director. This cable concerned a new asset entering the picture for the first time, who arrived in Leopoldville on December 2. The cable states that WIROGUE was the asset with whom initial contact has been made in Leopoldville. WIROGUE is living in the same hotel as QJWIN with whom he conversed. QJWIN has reported: "WIROGUE had offered him \$300 per month to participate in intel net and be member execution squad. When QJWIN said he not interested, WIROGUE added there would be bonuses for special jobs. Under QJWIN questioning, WIROGUE later said he working for PBPRIME service."

12. Cable, dated January 19, 1961, from Director to Luxembourg. This cable apparently indicates that the Agency plans to use QJWIN in Leopoldville for more than one particular mission. It contained the following statement: "Inform QJWIN we planning use him Leopoldville indefinitely as discussed with him there."

13. There follows a series of cables reflecting the fact that QJWIN proceeds to Italy to recruit other assets. One cable admonishes field agents to tell QJWIN not to give reason to any of the candidates to be recruited in Italy to believe that ODYOKE or PBPRIME is involved. I get the impression that ODYOKE refers to the U.S. CIA, and PBPRIME refers to the intelligence service of some other nation. However, no document uncovered so far confirms this. Cables which follow seem to indicate that the people QJWIN was to recruit were intended to be professional burglars. There is no indication that they are intended to be assassins. There are many other indications that these recruits were intended for safecracking and breaking and entering. QJWIN told them he could offer a job for a large firm which wanted certain commercial documents stolen.

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14. Subsequent cables and dispatches indicate other efforts on the part of QJWIN to recruit safecrackers in France and Italy.

15. Dispatch dated June 7, 1961, from headquarters, Chief, KUTUBE/D to the Chief of Station in Luxembourg. It contains a long discussion of the Agency's relationship with QJWIN and his main purpose as an agent. This dispatch makes it clear that the primary purpose of QJWIN's employment by the Agency is to recruit burglars and safecrackers for use by the CIA. This dispatch contains the first reference I have found to the code word ZRRIFLE. The one thing that seems rather unclear is why QJWIN was initially sent to Leopoldville, and apparently was contemplated to return to Leopoldville, when all of his recruiting of safecrackers and burglars takes place in Europe. The fact that his return to Leopoldville was contemplated may be easily seen from paragraph one of this cable. The releasing officer on this cable was Mr. William K. Harvey.

16. Correspondence and cables indicate that one James Rabney from CIA headquarters visited Europe in April and March of 1961 for the purpose of meeting with Mankel to discuss possible recruits for safecracking operations.

17. Dispatch dated December 15, 1961, from Chief of Station in Luxembourg to Headquarters, Chief, KUTUBE/D. It discusses the efforts of QJWIN to recruit two safecrackers in Switzerland. It indicates that two French citizens, named 06 (Santelli) and (Garioni) were asked to come to Switzerland under false pretenses by QJWIN for the purpose of being interviewed. The following passage in the dispatch indicates clearly these men were to be recruited for the purpose of the safecracking and surreptitious entry. "During the interview with (Santelli), 06 (Garioni) observed that for a night job he would need an assistant to help him with carrying the equipment and to act as lookout. He said he would prefer to do the job during working hours; for this he would get three or four others to help him and force someone in the office to open the safe."

18. Dispatch dated February 2, 1962, from Chief of Station Luxembourg to Headquarters, Chief, KUTUBE/D. It discusses the efforts of the Luxembourg station to provide acceptable cover for Mankel in Germany, where the Agency has

- 6 -

decided to locate him. The plan seems to be for Mankel to develop a business as an art dealer in some German town selling French paintings. It is contemplated that the Agency will supply the initial capital for the formation of his business. The final sentence in this dispatch asked headquarters for projected operational plans for QJWIN.

19. Cable, dated March 17, 1962, from Director to Luxembourg indicates that the Agency still contemplates some activity for Mankel in Leopoldville. Paragraph 2 of this cable reads as follows: "Tell him will at same time discuss Leopoldville assignment and have him sign contract." The cable directs Luxembourg to tell Mankel to meet James Rabney at certain locations in Germany on the 28th and 29th of March, 1961, telling him to be prepared to travel in Europe for about two weeks.

20. Cable dated April 18, 1962, from Headquarters to Luxembourg states that another agent (QJBANNER-5) had informed the Agency that QJWIN is going on trial after Easter on charges of cobalt smuggling from 1957 or 1958 and could receive up to a six-year sentence. Paragraph 2 of the cable states, "Please contact QJWIN for all details including specific charges and name prosecutor. If (QJBANNER-5) info true we may wish attempt quash charges or arrange somehow salvage QJWIN for our purposes." Paragraph 3 states, "Still do not have basic decisions but fully anticipate we will need QJWIN."

21. Cable, dated April 26, 1962, from Luxembourg to Headquarters indicates that QJWIN's trial will be completed on April 29. He expects to be fined but not subject to a jail sentence. Some indication of the Agency's intents with respect to QJWIN may be discerned from paragraph 4 which reads as follows: "While we do not know present long-term plans for QJWIN, he has no lead to other candidates. His potential appears restricted activation to candidates OLLA 1426 or personal spot action. Suggest either could be done from Leopold base and question if not preferable move him to Leopold assignment now." There is a handwritten notation beside the first sentence of paragraph 4 which states, "Not the point." Beside the last sentence of this paragraph is the handwritten notation, "How?"

22. Cable dated May 24, 1962, to Luxembourg from Headquarters indicates that the Agency has changed its plans about assigning QJWIN any duties in Leopoldville. Paragraph 2 reads, "Decision made keep QJWIN Europe. Leopoldville assignment canceled." Cable also indicates that headquarters approves of Mankel's proposed move to Germany, probably Baden-Baden.

23. Memorandum dated July 3, 1962, WKH [presumably William K. Harvey] from AMS, re ZRRIFLE. This memo discusses possible future uses for QJWIN. It seems perfectly consistent with the use of QJWIN merely for the purpose of recruiting safecrackers and burglars. Paragraph 4 of this memo refers to some ZRRIFLE authorization paper: "I have already given you the ZRRIFLE authorization paper signed by Helms and Skip has been given QJWIN contract, including the extension to 1 March 1963." An attachment to this memorandum gives details on two possible candidates for burglary and safecracking. In this attachment there are two references, however, which may be somewhat disturbing: One candidate is stated to be "willing to use gun"; the second "wanted to know if he should be armed for job--ready to go to the end."

24. Immediately following a dispatch dated December 7, 1962, from Luxembourg to headquarters, there appears in the files two pages of penciled notes on yellow "buck-slip" type paper which are difficult to read but may be relevant. At the top of the first page appears the word QJWIN. On this page appears the following words, which are barely legible: "In 1961 by Bill H or Bissell used (Arnold C Estale) [or (Estate)]⁰³ direct action capability established in B [illegible] QJWIN Luxembourg principal prelim capability for fourth country. QJWIN spotted three or four--moved to Italy..."

25. Dispatch from Luxembourg to Headquarters Chief, KUTUBE, dated February 14, 1964, indicates that QJWIN has been terminated. Paragraph 1 reads in part, "QJWIN has been terminated. "Rozene told him on 21 April that the operation in which he was to play a role had been shelved and therefore his contract, which ran out on 29 February, was not renewed. He was reassured that this action did not result from anything he had done and his past cooperation was appreciated. It was mentioned as conceivable that the operation might have been off and running if he had been able to establish his cover last year."

Another file examined was entitled "ZRRIFLE Administrative/Financial"; it is a long manila-type file. The following items of possible interest were noted in this file:

1. Memorandum dated January 11, 1961, to the Finance Division from William K. Harvey, Chief FI/D deals with the payments for Mankel's trip to Leopoldville. Paragraph 2 of this memo states, "In order to avoid any misunderstanding, it should be noted that QJWIN was sent on this trip for a specific, highly sensitive operational purpose which has been completed. Although future use of QJWIN is not precluded, it was not deemed fitting during this one use of him to enter into a continuing contractual relationship or to have him sign any memorandum of understanding."

2. Memorandum, dated January 31, 1961, for Chief, Accounts Branch, Finance Division, from Justin E. O'Donnell, Subject: Payments to QJWIN. Paragraph 1 of this memorandum reads as follows: "QJWIN was recruited in Frankfurt 1 November 1960 to undertake a one-shot mission to the Belgian Congo. Because the mission potentially involved great personal risk to him and he was obliged to separate himself from his business affairs, it was agreed orally by this writer with QJWIN that his compensation would be at the rate of \$1,000 per month, plus his expenses, for a period of not less than one month and not more than two months." These two financial memoranda, numbers 1 and 2 here, seem to indicate a one-shot purpose for QJWIN in connection with a Congo operation, which seems inconsistent with many of the papers in the operational file reviewed above, which indicated an ongoing relationship with QJWIN for the purposes of recruiting safecrackers and burglars. These financial memoranda are certainly quite consistent with a plan to use QJWIN for a one-shot assassination attempt in the Belgian Congo. It is unclear that merely recruiting safecrackers and burglars or even performing safecracking and burglary missions, would have involved "potential great personal risk" to QJWIN.

3. Memorandum, dated March 24, 1961, for Cable Secretariat from William K. Harvey, Chief, FI/Division D, Subject: "Distribution of ZRRIFLE Traffic." Paragraph 1 of this memorandum reads, "Two copies of all cables bearing the ZRRIFLE indicator are to be delivered in a sealed envelope

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directly to Chief, FI/Division D, 1502 L Building. No other distribution is to be made without the specific approval in each instance of the Chief, FI/D." Paragraph 2 reads, "The above has been personally approved by the Deputy Director (Plans)." I question whether such close handling of cable traffic is not unusual even in a case involving safecracking and burglary. Perhaps Harvey intended traffic of more sensitive issues to be passed through the ZRRIFLE channel.

4. In a large manila envelope filed immediately after a dispatch to Luxembourg from the Chief, KUTUBE, dated September 30, 1963, is a large manila envelope marked "Documents in Receipt Supporting ZRRIFLE Activities." Within this envelope are several smaller manila envelopes, one of which is entitled "ZRRIFLE, Receipts for Accounting Submitted by WK Harvey, Receipt for Operational Phone Calls May 15, 1963." Within this envelope are two sheets of yellow legal size paper which contain lists of operational expenses submitted by W.K. Harvey covering the period April 13-21, 1963, all of which are to be charged as operational expenses to QJWIN/ZRRIFLE. These expenses cover hotel expenses in Miami and Perine, Florida, long distance hotel calls for these locations, plus \$75 for a boat chartered for operational purposes at Islamorada, Florida. A hotel receipt indicates Harvey paid the bill of a Mr. John A. Wallston of 56510 Wilshire Boulevard, Los Angeles, California, for the nights of April 17, 18, and 19, and a Miami hotel, probably the Eden Roc. These documents are the first indication of any activities within the U.S. with respect to ZRRIFLE. Apparently they did not involve QJWIN but rather other activity, perhaps directed at Cuba because of his location in Miami. Perhaps Harvey should be confronted with this listing and asked to explain it.

A third file was examined, which was marked "ZRRIFLE-QJWIN Project/Contract. The following items of interest were found:

1. A long memorandum written in ink in longhand on sheets of yellow, legal size paper at the very back of this file entitled "Project ZRRIFLE." This is apparently justification material submitted for the project. The first portion of this memorandum seems to end abruptly at the end of the second page;

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perhaps the subsequent pages are missing. These first two pages portray the objective of ZRRIFLE to be that of procurement of code and cipher materials by burglary and safe-cracking. However, subsequent pages, particularly the last four legal size pages in this file, contain what appears to be the outline of something which could be the establishment of an "executive action capability," although these words are not mentioned nor is the word "assassination." A copy of these pages should definitely be obtained. Paragraph 1 of these pages reads as follows, "Legal, ethical, moral, operational problems; political nonattributability." Paragraph 2 reads in part: "Our own experience (Bangkok) (and affect on DDP) and experiences with KGB...require most professional, proven operationally competent ruthless stable CE experience ops officers..."

Paragraph 3 of this memo is entitled "Maximum Security"; subparagraph 3b reads: "Within KUBARK one focal point for control, search, tracing, case officering, etc. DDP authority in this focal point mandatory. DCI officially advised?" Paragraph 3c reads as follows: "Max. security cable COMMO for innocuous cables only; no restrictions on travel; possibility of one man overseas (Europe) control base with own (nonstation) COMMO. Word of mouth and no bashfulness re trips." Paragraph 3f reads as follows, "No use of any agent who ever worked for a U.S. government agency. Tracing by opposition would reveal." Paragraph 3i reads, "Pretext: KUTUBE/D search; this established (e.g., Rome)." Paragraph 3j reads, "No discussion in stations." Paragraph 3k reads, "No 'team' until ready to go, if at all." Paragraph 4 reads: "Blackmail: A. No American citizens or residents or people who ever obtained U.S. visas. B. No chain of connections: Strictly person to person; singleton ops. C. No meeting any candidate in home territory. D. Exclude organizations; e.g., Sicilians, criminals, those with record of arrest, those with instability of purpose as criminals. E. Staffers involved-- selection." Paragraph 5 reads, "Cover: Planning should include provision for blaming Soviets or Czechs in case of blow." [This seems to indicate ZRRIFLE is not limited to burglary of embassies; how could you blame the Soviets or the Czechs for burglarizing their own embassies?] Paragraph 9 reads, "Should have phoney 201 in records to backstop this [referring to blaming the Soviets or the Czechs], all documents therein forged and backdated. Should look like a CE' file." Paragraph 11 reads, "Silverthorne."

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On the following page of these papers, the paragraphs are numbered again from one. On this page a large ink X has been placed over the page; however, it is still legible. Paragraph 1 of this page reads, "Maximum security plus within KUBARK only (e.g., How much does Sivagusa[?] now know?). Limitation on number code clerks for enciphering and deciphering. Guise of LAURICLE objective." Paragraph 5 reads, "No chain of connections permitting blackmail."

2. Memorandum, dated February 19, 1962, from Richard Helms, Deputy Director (Plans), to William K. Harvey, Subject: "Authorization of ZRRIFLE Agent Activities." This memorandum authorizes Harvey to retain the services of agent QJWIN "and such other principal agents and subagents as may be required." Memorandum does not state the purpose of the ZRRIFLE project.

3. Filed immediately after a memorandum dated March 6, 1969, from Richard Helms to William K. Harvey, is a normal business size white envelope containing the following notation on the front in penciled handwriting, "Lloyd very personal from Bill H." Within this envelope is a small yellow piece of paper containing the following notation in penciled handwriting, "John Rosselli, alias John Ralston--Wm. Walker."

4. A memorandum dated June 27, 1963, for Chief, Foreign Intelligence, from William K. Harvey, Subject: QJWIN. This memo states that QJWIN is currently not being used for any operational purposes. It discusses whether or not he should be retained as an agent. Paragraph 2 seems to indicate that the executive action portion of QJWIN's project, if any, has been terminated. This paragraph reads: "As far as the ZRRIFLE aspects of this operation which has been covered under the QJWIN authorization for security reasons and with which Fletcher M. Knight is fully familiar as I orally advised you on June 26, 1963, except for one precautionary 'lifeline,' aspects of this case have been terminated and need no longer, except perhaps for minor accountings, be considered as a part of this project."

A last file of the ZRRIFLE series examined is entitled "ZRRIFLE Name Traces/Personality Sketches." Items of interest in this file are as follows:

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1. Piece of thin white paper under tab C, the heading of which is "Secret-RYBAT." This document is a list of traits which desired recruits would have. This is similar to the list of traits deemed desirable in the handwritten memorandum contained in the far rear of the previous file reviewed. This set of characteristics, however, could refer to burglars and safecrackers as well as assassins. This is indicated by paragraph 8 which reads, "Commercial firms (unspecified)-- industrial documents cover."

o6

2. Included under tab M is a dossier of one (Harold Meltzer), a resident of Los Angeles, with a long criminal record. This is the first instance in which I have noted a U.S. citizen under consideration for any recruitment with respect to the ZRRIFLE project.

o6

3. Under tab T, information on (Orlando Portale), an Italian citizen residing in Detroit, is included.

o6

4. At tab Y is a page of information on one (Hanna Yazbeck). The report states, "He often heads up a hatchet squad when disputes arise between the Moslem and Christian underworld factions in Beirut." The second paragraph of this page reads as follows: "During the period I was in Europe (1950-1958), his chief bodyguard was, a convicted murderer who owed his release from prison to (Yazbeck)'s power. This bodyguard has since been murdered, but (Yazbeck) has an available pool of assassins."

o6

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8/4/98 11393

Date: 09/14/94
Page: 1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
RECORD NUMBER : 135-10001-10253

RECORDS SERIES :

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KP 12 apr 99

DOCUMENT INFORMATION

ORIGINATOR : ROCK
FROM :
TO :

TITLE :

DATE : 04/03/75
PAGES : 22

SUBJECTS :
TRANSCRIPT OF DEPOSITION OF FRANK STURGIS BY ROBERT B. OLSEN AND JAMES
N. ROETHE (PAGES 73 THROUGH 152 ONLY).

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : T
RESTRICTIONS : OPEN IN FULL Postponed
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1 of 2

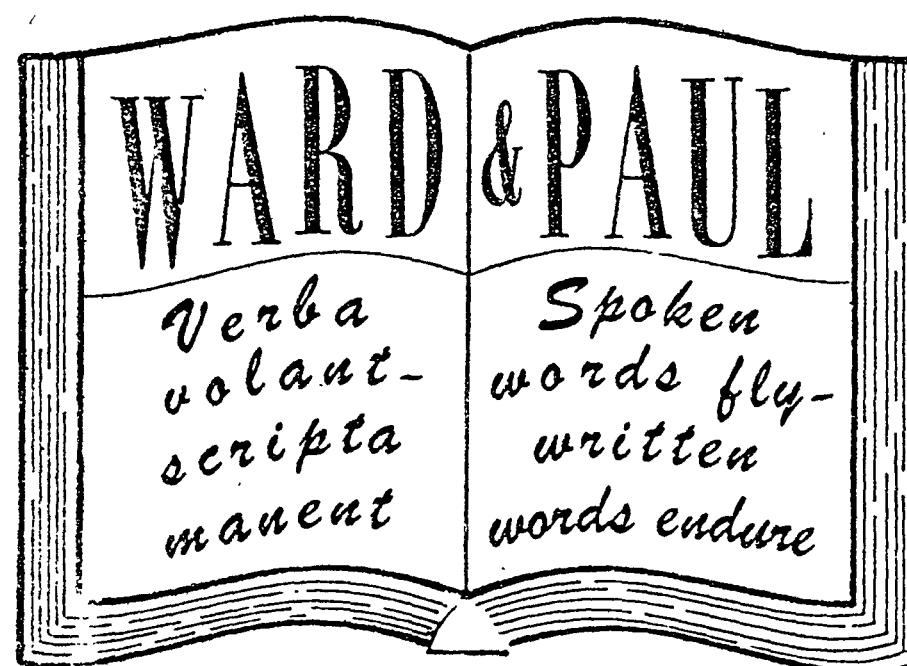
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SC 8 Aug 94
(JEP 73-81, 84-85,
91, 143-152)

Thursday, April 3, 1975

Washington, D. C.



TM

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NW 78141 DocId:32201338 Page(2) 544-6000

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1 the attempted assassination on two occasions of Fidel Castro
2 and all the top military commanders that used to come to the
3 Air Force Base. And remember that I had another job at the Air
4 Force Base training the military police. And I also was still
5 Chief of Security.

6 MR. OLSEN: Let me ask you, are you telling us that you
7 participated as a Cuban Air Force officer, and Chief of Training
8 military police and security and intelligence operations in the
9 Cuban Air Force, that participated in an attempt to assassinate
10 Castro?

11 MR. STURGIS: Yes, on two occasions, plus other
12 military officials.

13 MR. OLSEN: When did those attempts take place, during
14 the early part of 1959?

15 MR. STURGIS: Yes sir. I would say the first attempt
16 -- and I set it up as an exercise, that if I was to get the
17 green light -- which I did not anticipate that I would, because
18 there is such a thing as getting a green light -- and there is
19 another thing of doing something without the green light, in
20 other words, they do it but don't get caught -- but I did set it
21 up as an exercise, and I did have men on several occasions,
22 like I said, as a training exercise, stationed at the gate with
23 me there, with men stationed on the rooftops of the homes, -- my
24 excuse was for the protection of the entourage, Fidel and the
25 military commanders that he had with him, he had a hometown

1 bunch with him when they came to the Air Force, even with
2 General Bayo. And I felt that if I would get the nod to assassi-
3 sinate them, I could do it within 30 seconds, high tail it and
4 everything.

5 MR. OLSEN: Was there something that you had drawn
6 up in the way of exercise as the result of the discussions with
7 the other Air Force officials?

8 MR. STURGIS: The Air Force and Army officials. This
9 information was given to the American Embassy. I again did
10 these exercises to try to get a diversion that if I would get
11 the nod to do the execution, that I would have some means of
12 diversionary tactics to draw attention away from the people who
13 did the execution, and that I was there with my people to prevent
14 it because of the security.

15 MR. OLSEN: Did you discuss these plans in advance with
16 Colonel Nichols?

17 MR. STURGIS: No sir. At the very -- I would say about
18 six weeks of the revolution was over with there was a great deal
19 of discontent among many of the top ranking military officers.
20 I knew these people personally, I was in with them at those
21 meetings and various places, and that they discussed, we all
22 discussed the assassination then. And some said, well, there
23 are some officers that will be with the group, Fidel and Raoul
24 and Che, that were not really with them. So they were split
25 on the idea of assassinating them. So they asked my opinion.

~~TOP SECRET~~

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1 And I told them, well, in war innocent people do get
2 killed. If you are going to assassinate the man, the best place
3 to do it is at the front gate when he approaches, and to just,
4 if there is seven or eight jeeps, just to give everyone in all
5 of the seven or eight jeeps, whether they are pro or anti -- if
6 you are going to go ahead and kill him, people are going to get
7 hurt.

8 MR. OLSEN: I didn't understand whehter you answered
9 my question as to whether or not you had discussed in advance
10 with Colonel Nichols.

11 MR. STURGIS: No sir, after the meeting with the
12 different military commanders, I reported to Nichols the type
13 of discussions that were made at those meetings.

14 MR. OLSEN: And what was Colonel Nichol's response?

15 MR. STURGIS: Can we go off the record?

16 MR. OLSEN: If you want.

17 MR. STURGIS: Let's go off the record.

18 He told me to stand by, don't do anything, stand by,
19 stall.

20 MR. OLSEN: And did you then stand by and stall?

21 MR. STURGIS: Yes sir, I not only stood by, but then
22 I proceeded to do these exercises without asking Colonel Nichols.
23 I did those on my own, to prepare a special group of men to set
24 this up.

 MR. OLSEN: You prepared the exercise. Did you ever

~~TOP SECRET~~

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1 get the green light from the people in Castro's Air Force and
2 Army to go ahead with an attempt?

3 MR. STURGIS: Oh, they wanted to do it, sir. The
4 only thing that held them back was me, I am the only one that
5 held them back, because they wanted to kill him in a minute.

6 MR. OLSEN: And so they were urging that this be done,
7 but you were holding back on it?

8 MR. STURGIS: Right.

9 MR. OLSEN: And were you holding back on it at least
10 in part because of the request made by Colonel Nichols that you
11 would hold up on it, and not do anything?

12 MR. STURGIS: Right.

13 MR. OLSEN: Was any actual attempt made now to carry
14 out an assassination on Premier Castro?

15 MR. STURGIS: The only attempt was what I was doing
16 in these exercises.

17 MR. OLSEN: So that there was some planning, but no
18 attempt?

19 MR. STURGIS: Well, let me say this. We are on a very
20 thin piece of string there, because I was several times making
21 those exercises, and I was really, because of my high position
22 in the military. and because of the things that I knew -- and you
23 must understand that I did break into the headquarters of the
24 Cuban Army at Columbia Barracks, and did steal documents out of
there. And I also at my own headquarters, in my files, I did

~~TOP SECRET~~

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1 photograph some things that were in my files from the past regime
2 that was there, but also of other officers that were there that
3 I could not trust, I wanted to see what kind of reports and
4 things that were made. So I did photograph those. So I did
5 make a breakin.

6 MR. OLSEN: What I am trying to do, Frank, is to draw
7 a distinction, if I can, between some plans for, some setting up
8 of exercises that would be preparatory to an attempt to assassi-
9 nate Premier Castro, Che Guevara and Raoul Castro and others that
10 might be with them. I am trying to distinguish that kind of
11 planning and preparation for an actual attempt to carry it out.

12 MR. ROETHE: Were there any shots ever fired?

13 MR. STURGIS: No sir. As a matter of fact, in order
14 to avoid that, because my people wanted to do it so badly, I had
15 to take the ammunition away from them just to contain them.

16 MR..ROETHE: Was this an exercise that was going to be
17 -- was this going to be a shooting?

18 MR. STURGIS: Oh, yes.

19 MR. ROETHE: So it was not a bombing or anything of
20 this sort, strictly a shooting?

21 MR. STURGIS: A shooting.

22 MR. OLSEN: How soon before you left Cuba did this
23 setting up of the exercises take place?

24 MR. STURGIS: It was within, I would say, four to six
weeks.

~~TOP SECRET~~

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1 MR. OLSEN: Before you left?

2 MR. STURGIS: No, four to six weeks after we took
3 over the country, July 1, four to six weeks was the first
4 attempt. That was in the last of January or the first week in
5 February 1959, four or five weeks.

6 MR. OLSEN: Did this fever about assassinating Castro,
7 Raoul Castro and Guevara, subside after a little while?

8 MR. STURGIS: Oh, no.

9 MR. OLSEN: Did it keep on going all the time while
10 you were in Cuba?

11 MR. STURGIS: Yes sir. I did arrange to train the
12 same men for another attempt at assassination of him in the
13 headquarters of the Air Force on the second floor.

14 MR. ROETHE: Before you go on to that, why did you
15 never make an attempt the first time, why did you hold back?

16 MR. STURGIS: I was waiting for a nod from Nichols.

17 MR. ROETHE: And you never received that nod?

18 MR. STURGIS: I never received that.

19 MR. ROETHE: What got you started into a second
20 attempt to try a different type of assassination?

21 MR. STURGIS: Yes, it would be a different plan to
22 assassinate him. This came, I would say the last part of
23 February, if I am not mistaken. Things came to a fever pitch.
24 Even the American Government, through other agents inside of
Cuba, in the military and so forth, were getting a lot of

~~TOP SECRET~~

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1 information about the Communist activity. And Fidel was coming
2 on his big thing, you know, about talking against the Americans.
3 And this was creating a lot of dissension with some of the top
4 military brass.

5 MR. OLSEN: That is, the military brass of the
6 Cuban Government?

7 MR. STURGIS: Of the Cuban military, yes. And at the
8 same time I am trying to recruit Commander Camelo Cienfugo.

9 MR. OLSEN: You had attempted to recruit him?

10 MR. STURGIS: I attempted to recruit Commander Camelo
11 Cienfugo, and also Commander Almejera. He was the National
12 Chief of Police.

13 MR. OLSEN: And who was the first one, Cienfugo?

14 MR. STURGIS: Commander Camelo Cienfugo was the Chief
15 of the Army -- I think Raoul was the Chief of the Armed Forces.

16 MR. OLSEN: Did you succeed in recruiting them?

17 MR. STURGIS: I met them at the Capri Hotel, where
18 the show as at. And I got them stoned out of their minds. And
19 we discussed money, how they would be willing to do, and so
20 forth. I didn't want to get into it too much, because I had
21 Camelc Cienfugo lined up more, he was thinking more in line with
22 what I was talking about. Commander Almejeira got stoned out
23 of his mind. And he just put his head on the table and went
24 to sleep. That was it. And so I had a hard time keeping Camelo
Cienfugo awake.

~~TOP SECRET~~

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1 MR. ROETHE: At hose request were you trying to recruit
2 these gentlemen?

3 MR. STURGIS: Remember Embassy told me, please try to
4 recruit agents for them.

5 MR. OLSEN: You were attempting to recruit people who
6 would provide the information for the Embassy?

7 MR. STURGIS: To provide agents for the American
8 Embassy.

9 MR. ROETHE: You were not recruiting them especially
10 for assassination attempt?

11 MR. STURGIS: No. Now, Camelo gave me enough informa-
12 tion that night where I brok into the Chief of the Army head-
13 quarters -- he was Chief of the Army. I broke into their files,
14 and I did photograph and steal documents.

15 MR. OLSEN: What did you do with those documents?

16 MR. STURGIS: I turned them over to the others.

17 MR. OLSEN: To Colonel Nichols?

18 MR. STURGIS: Yes.

19 MR. ROETHE: Were you operating here now for Colonel
20 Nichols, or do you know if you were operating for CIA? Who was
21 the creator of this policy, if you know, Colonel Nichols as a
22 diplomat? Was he a diplomat at that time?

23 MR. STURGIS: Colonel Nichols was the American Military
24 Air Attache, which could be a cover for the CIA.

 MR. OLSEN: You don't know if he was CIA or not?

~~TOP SECRET~~

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1 MR. STURGIS: No. Again I say, nobody shows if they
2 are CIA, unless you are working yourself as an employee.

3 MR. OLSEN: Let me turn here, Frank, to this area.
4 Were you ever by Colonel Nichols requested to organize any
5 activity other than recruiting people to act as agent for the
6 American Embassy, were you ever asked to carry out any kind of
7 activity in Cuba?

8 MR. STURGIS: No sir.

9 MR. OLSEN: You were never asked to carry out any
10 assassination?

11 MR. STURGIS: No sir.

12 MR. OLSEN: Were you ever asked to carry out any
13 attempt to overthrow the Castro Government?

14 MR. STURGIS: Well, let's not say overthrow the
15 Castro Government. Colonel Nichols was very much, in his
16 thinking, in the discussions with him, against the Castro
17 Government. But then here you have a man that goes by the book.

18 MR. OLSEN: Let me ask you this. Were you ever asked
19 to carry out any action in Cuba on behalf of the American
20 Embassy?

21 MR. STURGIS: No sir.

22 MR. OLSEN: Or Colonel Nichols?

23 MR. STURGIS: No sir.

24 MR. ROETHE: So your breaking in and obtaining those
25 documents was something that you did on your own for information

~~TOP SECRET~~

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1 MR. OLSEN: After you came back from Cuba at the end
2 of June 1959 did you then settle in the Miami area?

3 MR. STURGIS: Yes sir.

4 MR. OLSEN: Did you take up employment in some normal
5 job in Miami, or did you become involved right away?

6 MR. STURGIS: I was not employed, sir.

7 MR. OLSEN: Did you engage in any business for your-
8 self at that point?

9 MR. STURGIS: Yes sir.

10 MR. OLSEN: Before we get to that, when you left Cuba,
11 did you manage to take with you any substantial amount of money
12 or wealth?

13 MR. STURGIS: No sir. I took some documents here that
14 beloned to Commander Ricardo Lorie in his preparation to leave
15 Cuba and come to exile. I helped to arrange for the escape
16 of the Chief of the Air Force and his wife. As a matter of fact,
17 I made contact with the American Embassy to see if they would
18 accept him in the Embassy. And I was told by the Embassy people
19 no. So I had to come here to make the arrangements for his
20 escape with his brother Sergio Diaz Bruil, who in fact himself
21 personnaly went to a yacht basin, Bertrand's Basin and rented
22 a boat, I believe it was a sailboat. With the plans that both
23 he and myself made, I proceeded to Cuba to pick up his brother,
24 the Chief of the Air Force.

25 MR. ROETHE: Before we get back here in ths US, the

~~TOP SECRET~~

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1 of the mountains and in and out of the US.

2 MR. OLSEN: Frequently as a part of your revolutionay
3 activities?

4 MR. STURGIS: In order for me to get very close with
5 Fidel personally, I went through a great risk in buying guns
6 and equipment and smuggling guns and equipment to Cuba, both
7 by air, by automobiles, and in Key West by the ferry. And I had
8 an elaborate system made up.

9 MR. OLSEN: Let's go into that just a little bit. We
10 are going back into the revolutionay period, before the
11 revolution succeeded, while you were working for Castro, while
12 he was up in the hills. Who did you buy guns from in the US?

13 MR. STURGIS: I bought guns in Alexandria, Virginia.

14 MR. OLSEN: From whom?

15 MR. STURGIS: I believe the name of the company was
16 ARMCO. And the owner was an ex-CIA agent.

17 MR. OLSEN: Named what?

18 MR. STURGIS: I forget.

19 MR. ROETHE: Was this ostensiby a private enterprise?

20 MR. STURGIS: At least I thought it was a private
21 enterprise.

22 MR. OLSEN: He asked, was it ostnsibly a private
23 enterprise. Was it actually a private enterprise?

24 MR. STURGIS: Let me say this here. Can I go back a
little bit, Mr. Olsen?

~~TOP SECRET~~

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1 And he did get the money.

2 MR. OLSEN: That is the kind of information that I
3 have been seeking. I am trying to pin down what the money
4 was for, who told it was CIA money, and what steps were taken
5 that led to your getting the money.

6 Were there any other operations or expenditures that
7 you had which you feel you are on strong, sound ground in
8 saying were financed by the CIA?

9 MR. STURGIS: I was asked to do an assassination.

10 MR. OLSEN: By whom?

11 MR. STURGIS: Can I hold back on that?

12 MR. OLSEN: No, I would prefer that you tell us, if
13 you will.

14 MR. STURGIS: It never was carried out.

15 MR. OLSEN: That is all right.

16 MR. STURGIS: I was contacted by this agent -- I am
17 trying to go ahead and think of the date again, because again
18 I will say, I had notes, and I keep them so far, and then I
19 destroy them. And I did tell the Senate Watergate Committee
20 that a friend of mine who was a CIA agent contacted me and asked
21 me if I would do an assassination. And I told him, yes, I
22 would. He said, good. Then, I will pass it on to my superior.
23 And he made contact with me later, at a later date. I believe
24 we had -- I am not sure -- I think we had either lunch or
25 dinner at some ranch house.

~~TOP SECRET~~

144

1 MR. ROETHE: Is this in Miami?

2 MR. STURGIS: Yes.

3 MR. OLSEN: First of all, can you go back and tell
4 me when you were approached by this friend of yours.

5 MR. STURGIS: This is why I say, I can't remember
6 by the exact date, and maybe by talking --

7 MR. OLSEN: How about, if you give us the season
8 of what year?

9 MR. STURGIS: The seasons in Miami are all along all
10 the year around.

11 MR. ROETHE: How about just the year?

12 MR. STURGIS: I can't remember the year.

13 MR. ROETHE: Are we talking about after you -- this
14 is after you got back from Cuba, obviously.

15 MR. STURGIS: Yes, it had to be -- let me see if I
16 can narrow it down just about what year. Let's see. It had
17 to be either before the Bay of Pigs, which is 1961, or after
18 the Bay of Pigs, which again could be 1961. So I would say
19 approximately it would be 1961.

20 MR. OLSEN: Then, where were you approached?

21 MR. STURGIS: In Miami.

22 MR. OLSEN: And is this somebody, Frank, for
23 the moment, let's defer to your wishes, or your reservations,
24 at least, by naming them. But is this somebody whom you

1 MR. STURGIS: No, sir.

2 MR. OLSEN: Is it somebody who you knew to be a
3 contract agent of the CIA?

4 MR. STURGIS: No, sir. All I knew is that he was an
5 agent, and at a later date, it was proven that he was an
6 agent. So my contacts with this man throughout the years, how
7 he worked, my close contact with him, in Miami, the way of
8 operation, the way he handles himself, the people that he
9 was in close contact with, that the top political and military
10 people who were in exile that he was in touch with, the forma-
11 tion of the Bay of Pigs itself before the invasion, came
12 through this particular man. He was part of the forming of
13 this -- at least of the Revolutionary Council. And I was
14 approached by him and I told Sam about it. I said, Sam, what do
15 you think? The idiot -- I hope this never gets publicized.

16 MR. OLSEN: Trust us.

17 MR. STURGIS: I said, this idiot took me out, and
18 we had some lunch, and he asked me if I wanted to do an
19 assassination, or if I would do an assassination attempt for
20 the outfit.

21 And I looked him square in the face and I told him,
22 why did you come to me? And he says, well, Frank, like, who
23 else? You are a man that the Chief knows your background, and
24 I know your background, and I know you are capable. And you
25 : a capable man. And if anybody can do it, you can do it.

~~TOP SECRET~~

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1 But the thing is, would you be interested?

2 And I said, yes, I would be.

3 MR. OLSEN: Did he talk to you about a sum of
4 money?

5 MR. STURGIS: No, no money was -- the discussion
6 of money was not involved in it, because I would not do any-
7 thing for money. And he knows better than to ask me, unless
8 it would be, Frank, what do you need for your expenses?

9 MR. OLSEN: Who was the target of this assassination?
10 Was it Fidel Castro?

11 MR. STURGIS: No. I don't know. What happened was
12 that I had another meeting with him, and he said he would
13 contact his Chief, and he would -- and he told me to contact
14 him later on, and I think he gave me a certain day to contact
15 him, and I said OK. You must remember that, how I know this
16 man as an agent, because he does the same things as I do,
17 in his wife, he types away, or at least, he has a wife who
18 types away, he makes all the reports, and stacks them in a
19 file cabinet. I have heard him talk to his case officer on
20 the telephone. And to me that was very stupid of him in doing
21 that even to me who was his friend. That is a stupid way of
22 doing things. Because he did not suspect that I was in touch
23 with Sam, he cannot know. And the only time that he suspected
24 that I had anything to do with CIA is when we were in prison,
25 and the man on the television said, yes, he used to work for the

~~TOP SECRET~~

147

1
the CIA.
2

3
MR. OLSEN: When you say CIA, you were talking about
4
the Watergate, not the other agent and me?
5

6
MR. STURGIS: I am talking about the agent and me, who
7
was part of the Watergate group. And he was dumfounded and
8
said, what, you work for CIA? And I said, yes, sir, you dumb
9
bastard you, I was turning you in to my case officer.
10

11
MR. OLSEN: So neither one of you suspected. --
12

13
MR. STURGIS: I knew he was an agent, but I didn't
14
know that I was in contact -- I never used the word -- or
15
at least I don't think I did, and I hope I haven't used it
16
today -- that I said I was an employee of CIA.
17

18
MR. OLSEN: No, I haven't even said that you were
19
an agent of the CIA.
20

21
MR. STURGIS: Or that I was connected with the CIA.
22

23
MR. OLSEN: Now, who was the target of this conver-
24
sation about assassination?
25

26
MR. STURGIS: I had a second meeting with him at
27
the Ranchhouse, and he told me, he says, well, there is
28
interest, Frank. He said, about this assassination, and I
29
said, fine. I said.
30

31
And then he started to questioning, how would you
32
do it? And I said, how do you mean how I would do it? There
33
are several ways of trying to do assassination. The things
34
have to know is who the person is, that is number 1, it is
35

~~TOP SECRET~~

~~TOP SECRET~~

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1 important, and where the person is at, which is important.
2
3 And then, I will have to go ahead and go to the place where
4 this man lives or what have you, after I know this information.
5 And I said then, I can go ahead and tell you how I can do
6 it. And he said, with a body, this and that, he will be
7 discovered, you know we can't be connected with it. And I
8 said, well, if you are worried about that, you do it. And he
9 said, well, I can't do it. And I said, OK, beautiful. And I
want --

10 I wanted to tell you something, I will do this,
11 because you are a friend of mine, and because you asked me.
12 But I will want more than that. And he said what is that? I
13 said I want it from somebody higher than you, from somebody
14 with authority. If you tell me -- and you are my friend, and
15 I believe you -- but I want it more from somebody else that
16 has some authority. You have a case officer.

17 I want your case officer to tell me to do an
18 assassination plot, and I will do it. But coming from you, you
19 are my friend, my buddy, but I have got to have more than
20 that for my protection.

21 MR. OLSEN: Did he ever put you in contact with
22 his case officer?

23 MR. STURGIS: I knew who his boss was.

24 MR. OLSEN: Who was his boss?

25 MR. STURGIS: Edwardo.

~~TOP SECRET~~

~~TOP SECRET~~

149

1 Wait just a minute. I am sorry. I could be wrong
2 there. I said the wrong thing.

3 If I am going after the Bay of Pigs invasion, if
4 this did happen, as far as the date is concerned, after the
5 Bay of Pigs invasion, Edwardo did quit the operation and go
6 on some other assignment or what have you. So that means
7 he was no longer in the Miami area. So this part I had to
8 get a new case officer.

9 MR. OLSEN: Edwardo left Miami before the Bay
10 of Pigs, didn't he?

11 MR. STURGIS: He left after -- well, I don't know
12 I am sorry. Because there is a possibility that he may have
13 been either in Miami or he may have been in the Headquarters
14 in Washington. But I can't pin it down because I don't know
15 exactly where he was at.

16 MR. OLSEN: Did he ever make contacts with this man's
17 case officer?

18 MR. STURGIS: No, sir, because it had to be one of
19 two people, it either had to be Edwardo, whom I had never met,
20 or it had to be possibly Jim Knowles after Edwardo left.⁰³

21 MR. OLSEN: Did Jim Knowles take his place, then?⁰³

22 MR. STURGIS: I believe so, I believe Jim Knowles⁰³
23 did take his place as this party's case officer.

24 MR. OLSEN: And then, you did not actually have any
25 contact with his case officer?

3/mv

~~TOP SECRET~~

150

1 MR. STURGIS: When I told him that, I think I kind
2 of stung him a little bit. And he said, well, OK, all right.
3 Then, you will go through with it? And I said certainly, I will
4 go through with it, I don't care who the hell it is. I said,
5 you let me know. And hopefully, I was thinking of Fidel
6 Castro, because I could have snuck into Cuba, I have done it
7 so many times, and I would have taken a crack at killing
8 Fidel.

9 MR. ROETHE: I missed something when I was out of the
10 room. I take it you did not know the identity of the person
11 whom you were being asked to assassinate?

12 MR. STURGIS: No, sir, I did not. I asked him --
13 you see, I didn't publish it, in other words, I was told no
14 publicity. I was told, because Sam says, go ahead and work
15 with him, and he said, let me know what is progressing.

16 MR. ROETHE: Is Sam what you would call your case
17 officer?

18 MR. STURGIS: Sam is my contact, the man I was
19 connected with.

20 MR. ROETHE: And you would always go to him before
21 you would go ahead with some action like this?

22 MR. STURGIS: Oh, exactly. I wouldn't do anything
23 unless I received an OK from somebody.

24 MR. ROETHE: Did you have any idea that this had
25 anything to do with Cuba?

~~TOP SECRET~~

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151

1 MR. STURGIS: It always had to do with Cuba.

2 MR. ROETHE: You were aware that this assassination
3 had something to do with Cuba?

4 MR. STURGIS: I was thinking that it did, I could
5 have been wrong. I was thinking that it could have something
6 to do with Cuba.

7 MR. ROETHE: Did Sam seem to know anything about
8 the subject -- about this, or did this seem to come as a
9 surprise?

10 MR. STURGIS: It was a surprise. He was surprised.
11 that my friend approached me on something like this. And he
12 said, don't say, no. I said, I will do it to anybody. I said,
13 Sam, if it is all right, if this case officer -- Sam said, tell
14 me who the case officer is, and if it is true, OK.

15 MR. ROETHE: What was your motivation for saying
16 that you would do this?

17 MR. STURGIS: You know what a whore is?

18 MR. ROETHE: Do I know what a whore is?

19 MR. STURGIS: Yes.

20 MR. ROETHE: I guess I do.

21 MR. STURGIS: I don't mean to go ahead and question
22 you. I am sorry. But in intelligence a whore is an agent that
23 they would want that would do anything. But he has got to be
24 motivated by patriotism. And that he would do anything for
25 his country, regardless of what it was.

~~TOP SECRET~~

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1 MR. ROETHE: Assuming that it was something that an
2 official request made on behalf of the government?

3 MR. STURGIS: Well, you would think that if a case
4 officer -- and you would be surprised how powerful a case
5 officer -- what power a case officer has in his hands. He
6 has got a lot of power.

7 MR. OLSEN: Thank you very much, Frank.

8 (Whereupon, at 6:00 o'clock p.m., the interview was
9 concluded.)

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Date: 09/19/94
Page: 1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

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TO : BELIN, DAVID W.

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COMMISSION.

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[R] - ITEM IS RESTRICTED

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CENTRAL INTELLIGENCE AGENCY

OFFICE OF THE DIRECTOR

May 8, 1975

Mr. David W. Belin
Executive Director
Commission on CIA Activities
Within the United States

Dear Mr. Belin:

Per our conversation in your office this morning, I attach the only materials we have that relate to Allen Dulles and the Warren Commission.

There may be other papers in the hands of the Dulles family or at Princeton University.

Faithfully yours,

E.H. Knoche

E. H. Knoche
Assistant to the Director

Attachment: a/s

*logged
yq -75*

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Classified by	014359
Exemption(s) claimed	
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*JL 8 Aug 94
(etc page)*

MEMORANDUM FOR THE RECORD

SUBJECT: Review of Personal Papers of Mr. Dulles

I reviewed the personal papers of Mr. Dulles covering the period after his departure from the Agency and while he was a member of the Warren Commission. I also reviewed Agency historical documents relating to Cuba. The review did not turn up anything of special significance or importance. For the most part, Mr. Dulles' papers included correspondence dealing with his book, personal contacts, and social activities. I have attached copies of all material in his papers that in any way dealt with the Kennedy assassination or the work of the Warren Commission. I have also attached relevant individual items culled from his daily diary.

Joseph Seltzer
Joseph Seltzer

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JF 8 Aug 94
(this page)

16 July 1964

Mr. Helms. Re call from Lee Rankin about wording to be used in report. Chief Justice assured Mr. McCone nothing would be included.

~~Filer~~

~~Sherman Hoar~~

Sherman Hoar
Chappaquiddick & Swan L
Edgartown, Mass.

(?)

November 5, 1963

Dear Mr. Justice,

I was sorry not to have the opportunity to see you during my brief visit to Washington. I would like to have paid my respects and to have offered to assist you in any way that I might during your service on the Commission of Investigation of the President's assassination.

The labors of this Commission will be most vital and can contribute to - must contribute to - the preservation of the political and social fabric of the nation.

It was my feeling that perhaps I could help you again as I used to in SCB and Special Group work as an intelligent and informed leg man, a organizer, a gatherer of information - in sense "a hewer of wood & carrier of water." As you know I have handled before - the British & Canadians, been

know my way around Washington in all branches of the government - The National War College.

Of most importance, I have a personal angle. Mr. Kennedy was a friend and classmate. It would be so contribute to a dignified assessment of the whys and to the positive conclusions which would lay a basis for favorable socio-political working.

The Commission, I presume & assumed, would work through existing agencies. It must however guide the reporting from those agencies and, at times, suggest further lines of investigation. In this area I could also be of help.

At present I am awaiting the start of the next school year when I shall resume my pre C.I.A career as a Professor of Economics or I am available if you should need my services.

not I know that the investigation
of this tragic event is in good
hands. It is a most important
responsibility. Its results will have
manifold implications for the future.
I wish you well.

Sincerely,

Edmund Ware

Annex to November 29, 1963, Diary:

About 5:30 on Friday, November 29, while I was sitting around the fire after a game of golf at Lloyd Neck, the telephone rang and I was advised that the President wanted to speak with me. I went to the phone and the White House operator said that the President wanted to speak with me, that he was on another line, and would I hold on for a minute. After a short wait the operator told me that someone had gone into the room and that she would call me back.

She called me back in five minutes. This gave me a brief chance to puzzle out what it was the President wanted to say to me. As it turned out, aided by some news items that the President was considering appointing a high-level commission to look into all the circumstances of the assassination of the President, I was led to put this as the first possibility. Soon the call came through. The President was on the line. I told him how much my thoughts had been with him in recent days. He thanked me. Then in a very kind expression of appreciation for what he thought I had done for the country over the years, he said he wished me to do a job for him. I asked him what it was. He said he was appointing a commission to look into all the circumstances surrounding the assassination and the later killing of the man believed responsible for the assassination. This commission would include the Chief Justice, members of the House and Senate from both parties, and two men outside of government, including myself, if I would serve.

I told the President without hesitation that I was prepared to serve if he felt I could be of service to him and the nation. I said that I assumed that he had considered my recent job and that he did not consider that this service was in any way an impediment. He said he had carefully considered it and he felt that, on the contrary, it would be helpful. I said I assumed that what he had told me was entirely confidential. He said it was until it was announced and he did not know the exact hour of that. I said I would, of course, maintain the confidence.

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Telephone Items from Diary of Mr. Dulles

22 November 1963 - 3 P.M.

Returned to Washington (from Williamsburg) - with John Warner after hearing of JFK's death.

6 December 1963

(Mr. Jose Colon), Madison Hotel. Reported that group of air force officers had planned to try to impeach President Kennedy before next re-election. AWD advised he reported to FBI. Only lead to identities is that one was former air attache in Czechoslovakia. (Colon) with North American Aviation Company.

06

6 December 1963

Mr. Ray Cline. Requested an assessment of reaction abroad to assassination, done by important areas -- Soviet, Satellite, Chinese. What line they are taking, etc?

27 January 1964

Mr. Angleton. Stated that it was all right to give the Rockwell Report to the Commission.

28 January 1964

Mr. Rocca. Mentioned article in Labor Monthly by Palme "After Kennedy"; thesis is that CIA killed the President.

7 February 1964

Mr. Angleton. They are getting a lot of reports published in Italy based on Chief Justice's statements that Oswald was a CIA agent and tying him to the FBI.

5 June 1964

Congressman Ford. Would like AWD to ask some questions for him on Monday at Commission hearings since he will be unable to attend.

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JC 8 Aug 94

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(two pages)

2/pv

NW 78141

DocId:32201340 Page 9

December 6, 1963

Memorandum for Mr. James Angleton

Subject Letter from Mr. (Jose Colon)

Please see enclosed letter from (Jose Colon) ⁰⁶
Over the phone he told me that he had some information, rather vague, about some plot of air force officers to "impeach" President Kennedy, including an Air Force officer who had been attache in Czechoslovakia. I told him that such information should be brought to the attention of the FBI. He promised to do it but whether he will or not, I do not know.

I can only judge by telephone conversation in that he talked quite sanely but very vaguely.

31
AWD

Enclosure

awd:mk
1 - chr
1 - Commission file

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2/RV

January 30, 1964

Memorandum for: The Honorable Lee Rankin

Attached are a few items of possible interest:

(1) a copy of an article in the January 1964 British "Labour Monthly" by, I believe, R. P. Dutt. I understand he is the editor of the "Labour Monthly" and a British Communist. I am seeking further data with regard to Dutt. I call your attention particularly to the section beginning on page 13, entitled "A C.I.A. Job?". I suggest that you might wish the CIA to send to you directly all important items of this general nature and also items bearing on the future Communist propaganda treatment of the assassination issue with their estimate, preferably coordinated with the State Department, showing the general trend of such propaganda, if there is one. It has been my experience that the Communist party of the Soviet Union exercises a good deal, but not complete, control over the propaganda activities of the various Communist parties in the free world and often uses these parties or selected ones to launch various trial balloons in the propaganda field.

(2) a letter I obtained from a source I will indicate to you orally written by George de Mohrenschildt, who you may recall appears in the Commission's records as one of the men who had contact with, and as I recall, some influence over Oswald. You will recall that the State Department had interrogated him briefly, I believe, at the insistence of the FBI. This letter might furnish a desirable basis for some further interrogation as I did not find the State Department interrogation wholly satisfactory.

(3) a letter from Robert C. McManus, who writes

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JF 8 Aug '74
(3 JF)

on stationery of the Senate Judiciary Committee and makes certain allegations bearing on the Commission's work. I do not know the writer and I have merely acknowledged the letter and stated I was referring it to the Commission. It may require no further answer.

Here are one or two additional thoughts I have.

(a) that we study the use made of post office boxes in connection with Oswald's activities and crimes and also ascertain the terms and conditions under which post office boxes can be rented, and whether there are uniform regulations or whether it is left more or less to the whim of local postmasters. Oswald's ability to hire a post office in a fictitious name and to use it for the receipt of firearms seems to have facilitated his criminal activities. Later the Commission might possibly wish to make some suggestions on this subject.

(b) I should be glad to see the conclusions of the recent report outlined a few days ago in The New York Times giving arguments for the shifting of the Narcotics Bureau from the Treasury Department.

(c) Do we have an adequate study by the State Department of their policy, of any legislation affecting it, with regard to the terms and conditions of the registration of undesirables? I assume that an American citizen who has not forfeited his rights as such has an undeniable right to return to the United States, but I am not clear whether this is under law or merely established practice.

(d) Do we have any recent study available as to the extent to which, under the Constitution, the rights of citizens (or residents?) to acquire and retain firearms - apart from the question of legislation with regard to the bearing of concealed arms?

Someone asserted to me the other day that tax

Mr. Rankin - Page 3

collections in Texas applicable to the maintenance of its police force, etc., were unusually low as contrasted with other states. I doubt whether this was a correct judgment as I do not think that one can segregate in Texas or elsewhere the tax collections for police as against other public services.

Allen W. Dulles

Enclosures

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l - chr
l - Commission official corres file

DUTT, Rajani Palme

Dutt was born in 1896 at Cambridge, England. His father, a doctor in Cambridge, belonged to a prominent Bengali family. His mother was Swedish. Was educated at Perse School in Cambridge, Balliol Oxford. He became a charter member of the British Communist party in 1920. Has been the British Communist party's leading theoretician since then.

He founded the "Labour Monthly" in 1921 and has been editor since then. Has taken an active interest in Indian Communist party affairs and was Secretary-Chairman of the British Communist party for a period in 1939. He also served for a time in the Communist party of Great Britain politburo. His standing with Moscow is excellent. In 1962 was afforded an honorary doctorate of history at Moscow University, where he lectured in April and May 1962. These lectures were published by Lawrence and Wishart in London 1963 under the title of "Problems of Contemporary History". One part of his lecture dealt with the cold war. The main theme of this section was to establish that the responsibility for the origins of the cold war rested with the West and that the West merely continued the policies of the Nazis and the Fascists.

Dutt's current position has been described as head of the international department of the Communist party of Great Britain, an office which he has held since at least 1956. He is also vice-chairman of the Communist party of Great Britain and again a member of the political and national executive committee.

February 26, 1964

Memorandum for The Honorable Lee Rankin
From A. W. Dulles

I read with great interest the papers attached to the agenda for the Commission's meeting February 24, 1964. In J. Edgar Hoover's letter to you of February 10, 1964, on page 2, last paragraph, there is reference to Mr. Robert Storey's statement to Mr. Wade that when he, Storey, was with the War Crimes Commission in Germany after World War II, he ascertained that "the Central Intelligence Agency had informants that no one knew about, except the Central Intelligence Agency agent, and that the informant might have been an informant".

While this statement is not very clear, I would point out that the Central Intelligence Agency was not organized until late 1947 under the National Security Act of that year and that the Agency Mr. Storey is presumably referring to, if he did make the statement, must be the Office of Strategic Services, which was dissolved in late 1945. Of course, during the period of existence of the OSS, Lee Harvey Oswald was an infant.

With respect to J. Edgar Hoover's letters to you of February 11 and 13, 1964, I suggest that it may be desirable to try to clear up the confusion as to the existence of the "law enforcement officer in Dallas" who allegedly claimed that L. H. Oswald had been contacted by the FBI to become an informant. As I read the record available to me, there seems to be some conflict in the testimony of newsmen Fudkins and Golden. Very possibly this has arisen from the three contacts the FBI had with Oswald on June 26, and August 10 and 16, 1962. I do not find in the affidavits any indication of the purpose of either the June 26 or August 16 visits. The August 10 visit apparently related to the New Orleans Fair Play for Cuba incident. Have we memoranda on these visits to Lee Harvey Oswald?

(S)

AWD

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March 25, 1964

MEMORANDUM FOR MR. RANKIN

FROM: A. W. Dulles

I have spoken to Mr. McCone and Mr. Helms about the general subject matter of your memorandum of March 17, 1964, regarding Lee H. Oswald and the charge that he was a paid informant of the FBI, CIA or another Federal agency.

Mr. McCone is away from Washington this week, but I have suggested to Mr. Helms that the first procedure suggested by you be followed; namely, an appropriate affidavit. I understand that this is now being prepared and will be submitted to Mr. McCone upon his return early next week.

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June 5, 1964

MEMORANDUM FOR THE HONORABLE LEE RANKIN

FROM A. W. DULLES

Last evening Attorney General Carr dined with Jack McCloy and me and had one or two suggestions:

1. that the Commission might wish to interview (a) Mr. and Mrs. Earl Cabell. They were in a strategic position in the automobile procession at the time of the assassination. We saw them briefly when we visited Dallas. (b) Lewis Nichols, former President of the Dallas Bar Association, who called on Oswald in connection with the question of his being legally represented. Carr seems to think that he has some interesting information that has not been obtained. (c) Elgin Crull, City Manager of Dallas, who, as such, was in direct overall command of the police.

2. Carr also mentioned a black notebook belonging to Oswald which had two Washington telephone numbers: (a) the Russian Embassy and (b) a telephone number with no name but which was called by the Dallas police. The person answering was apparently a Negro pastor here.

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AWD

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July 27, 1964

Memorandum for Lee Rankin

From A. W. Dulles

As a result of my weekend reading which I have returned with comments, I have the following comments in addition to comments noted on the material returned.

1. Where have we dealt with the evidence as to Oswald's ability to handle a rifle?

2. Where do you plan to discuss Oswald's escape pattern or plans; did he have any - if so, why did he leave \$170 at the Paines and start out with less than \$20? If he killed the President to make a name, gain notoriety, etc., why did he try to escape at all and then deny the shooting when caught? I feel we must deal with these difficult issues. I have some speculations on the subject.

3. If Marina had admitted that she had once been a member of the Komsomol, would that have changed the decision regarding her visa? I believe this has been considered by the State Department. I feel we should look into this.

4. A great deal of the description of the motorcade and the shooting will be unclear unless we have a street map and, if possible, a photo taken from the sixth floor window. Is this possible?

KP 12 Aug 99
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JC 8 Aug 94

5. Would it be possible and desirable to add to Chapter II a description, second by second - taken from the frames of Zaprude's photos? This, if well done, would be a most dramatic method of describing the action. I don't think we have given enough use to these photos.

6. Has there been any follow-up on the letters to the Militant - mentioned to us by Isaac Don Levine - that possibly were written by Oswald?

7. Is there any section of the report which deals with the protection of the President and Vice President when abroad? Should we not deal with this briefly?

131

AWD

awd:mk

l - chr

l - Pres Com - official corres

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
RECORD NUMBER : 135-10001-10276

RECORDS SERIES :

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM : KNOCHE, E. H.
TO : OLSEN, ROBERT B.

TITLE :

DATE : 04/29/75
PAGES : 30

SUBJECTS :

ATTACHING CIA COMMENTS ON CERTAIN QUESTIONS RAISED BY MR. PAUL HOCH.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : S
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 09/19/94

OPENING CRITERIA :

COMMENTS :

Contained in file entitled, "Hoch/Warren Commission Paper"
"O/R (V-F)"

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:RD 78141 Date: 02-27-2024

[R] - ITEM IS RESTRICTED

~~SECRET~~

CENTRAL INTELLIGENCE AGENCY

OFFICE OF THE DIRECTOR

29 April 1975

Mr. Robert B. Olsen
Senior Counsel
Commission on CIA Activities
Within the United States

Dear Mr. Olsen:

I am attaching, in answer to your request,
CIA comments on certain questions raised by
Mr. Paul Hoch.

I am advised that the references to HTLINGUAL
(mail opening) material on pages 15 and 17 of our
summary memo on the right side of the folder
involved material which by our lights was innocuous,
but which we made available to the FBI.

Let us know if there are any details you may
wish to pursue. Our check, meanwhile, continues.

Faithfully yours,

E.H.Knoche

E. H. Knoche
Assistant to the Director

Classified by 14359
Exempt from general
declassification schedule of E.O. 11652
exemption schedule 6B (1), (2), (3)
Automatically declassified on
Date Impossible to Determine

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12-8-94
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(30 pages)

(S-12-94)

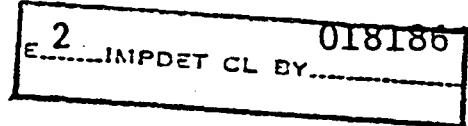
~~SECRET/SENSITIVE~~

Memorandum by Paul Hoch Concerning
CIA Activities and the Warren Commission Investigation

Mr. Paul Hoch, a long-time critic of the Warren Commission report, has been associated with Ramparts magazine, NBC news, and US News and World Report in the past. He has been in touch with CIA on the Warren Commission investigation since at least 1971. Our files show that Mr. Hoch was one of 12 people who, in 1967 or earlier, received a copy of the original unexpurgated list of all Warren Commission material held by the National Archives before a new list without CIA titles was prepared by Archives at our request.

In the introduction to his copyrighted 24 March 1975 memorandum (Tab 1), Mr. Hoch notes that he "concentrates on the CIA, with emphasis on specific questions relevant to domestic CIA activities, possible CIA nondisclosure to the Warren Commission, and possible links between the assassination and CIA attempts to kill Fidel Castro." A review of the memorandum reveals that it contains a number of questions and allegations concerning CIA. However, it also contains questions and allegations concerning the FBI, the Department of State, and various military departments. It appears to be a general criticism of Warren Commission methods and findings with particular emphasis on CIA's alleged role in obfuscating what Mr. Hoch believes to be the true nature of its own activities leading up to and following the assassination.

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We are not competent to comment on Mr. Hoch's questions or allegations concerning other Government agencies or the Commission. He has raised a number of points concerning CIA that we address below. Before doing so, however, a few words are in order concerning the set of mind with which Mr. Hoch seems to have approached this matter.

On page 11 of his memorandum, Mr. Hoch quotes Mr. James Angleton as having made the following remark to Mr. Seymour Hersh when asked by the latter about alleged CIA wrong-doing and domestic activities: "A mansion has many rooms and there were many things going on during the period of the [anti-war] bombings. I'm not privy to who struck John." Mr. Hoch then expresses puzzlement over this latter statement. He notes that "who struck John" may be a literary allusion or cliche unfamiliar to him and goes on to say:

It may have been a reference to some other John-- e.g., Mitchell. Also, it is conceivable that "Who struck John" was some sort of code name for the CIA study of the Kennedy assassination. Angleton should be asked to explain that statement, and whether he is aware of any CIA investigations of Oswald or the assassination, particularly any which may have reached conclusions different from the Warren Commission's. Regardless of what Angleton now says he meant by his comment, an intended reference to John Kennedy seems as likely as any other explanation.

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Mr. Hoch's willingness to attribute sinister implications to such a common phrase is both humorous and revealing. It belies the impression of reasonably objective scholarship he has sought to project in his memorandum.

The following questions are paraphrases of points concerning CIA raised by Mr. Hoch. They are keyed to the page on which the substance with which they deal appears in his memorandum.

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QUESTIONS

P. 2

Did CIA intercept a letter and money order which Oswald's mother sent to him shortly after he defected to Russia?

Answer:

No. CIA did not intercept a letter and money order sent to Oswald by his mother shortly after his defection. Mr. Hoch's question probably refers to a matter taken up by Mrs. Marguerite Oswald with the FBI on 28 April 1960 and described in the 12 May 1960 report by the Dallas FBI office in Tab 2.

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P. 3

What dissemination in CIA was made of the FBI report "Fair Play for Cuba Committee--New Orleans Division" which dealt only with Oswald and "A. J. Hidell," Oswald's alias? Other than this report, were any CIA employees or informants aware of Oswald's activities in New Orleans?

Answer:

A copy of this report is attached at Tab 3. It was transmitted to CIA by the FBI under a cover note dated 8 November 1963. The date stamp on the reverse of the cover sheet indicates it was logged in to the Agency on 12 November 1963. The DDP Counterintelligence Staff liaison office received it on 15 November 1963. The report then went to the counterintelligence office of the DDP Special Activities Staff which was then concerned with Cuban matters (no date indicated). The registry for the Special Activities Staff counterintelligence office handled the report on 21 November 1963. On 22 November 1963, the report was received by the DDP Counterintelligence Staff special investigations office, presumably because it concerned a former defector to the Soviet Union. Apparently it was being processed by that office when President Kennedy was assassinated. Prior to the assassination, CIA had no information concerning Oswald's activities in New Orleans beyond this report.

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P. 4

544 Camp Street: Is there a CIA connection with Guy Banister?
With David Ferrie? With other associates of Banister?

Answer:

According to CIA records, during 1960 Guy Banister operated a private detective agency in New Orleans called Banister and Associates. CIA considered contacting him for use as a foreign intelligence source and for possible use of his firm for cover purposes. However, security investigation revealed derogatory information about his professional conduct, and he was not contacted. With regard to Mr. Ferrie, Agency files indicate that CIA never considered contacting him for any purpose at any time. Our record search to date has not revealed any contacts with other associates of Guy Banister.

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P. 5 and footnote #12

Was Oswald ever a CIA informant? Was he debriefed by CIA in Moscow? on his return from the USSR? If not, any particular reason? Did CIA ever receive in whole or in part Oswald's manuscript about his life in Russia? Is #110669 an identifying number used by CIA in any way?

Answer:

Lee Harvey Oswald was never associated or connected, directly or indirectly, in any way whatsoever with CIA (see Tab 4 for testimony of John A. McCone and Richard Helms before Warren Commission and Affidavit of John A. McCone). As a former marine and as a returned defector, he was of primary interest to military authorities and to the FBI who were responsible for any debriefings of him upon his return from the USSR. CIA received copies of Oswald's manuscript from the FBI and the Warren Commission in the material disseminated by them after the assassination. The number 110669 is not a CIA identification number of Lee Harvey Oswald for any purpose including registration as a source. Within CIA records, the number 110669 identifies an individual of Austrian birth who was of intelligence interest in East Asia during the 1940's. The Inter-Agency Source Register (ISR) ²⁴ [which is managed by CIA] lists by name and number military intelligence sources since 1957. We have searched the ISR for both Oswald's name and the number 110669. His name and that number are not registered in the ISR.

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P. 7

Mexican photo

Answer:

We have had previous communications with Mr. Hoch concerning this matter (see Tab 5).

The Agency at no time in its dealings with the FBI in the Field or with the Warren Commission in Headquarters described or suggested that the unknown individual whose photograph was taken in Mexico City on 1 October was Lee Harvey OSWALD. Our total coverage of the unknown individual numbers twelve photographs taken on 1 October (USSR Embassy), 4 October (USSR Embassy) and 15 October (Cuban Embassy). OSWALD left Mexico City, it is known, at 0830 hours, 2 October. It is clear, therefore, that this individual could not be OSWALD. Mr. Helms, in a memorandum to the Warren Commission Chief Counsel, indicated very clearly that the photograph of this unknown individual had nothing to do with the OSWALD case. In the light of all of the facts in the file, we find no reason to modify this judgment.

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P. 7

Mexican intercept operations: Did CIA have recordings of calls between Cuban and Soviet Embassies in which Oswald is discussed or in which Oswald participated? Did we have a recording of Oswald's conversation with a guard at the Soviet Embassy?

Answer:

CIA has transcripts of such calls, including a conversation between Oswald and a guard at the Soviet Embassy in Mexico City, which were made on 27 and 28 September and 1 October 1963. These transcripts were reviewed in their entirety by the Warren Commission at CIA Headquarters and in Mexico City at the Station in April 1964. The recordings were erased routinely after the transcripts were made. Oswald identified himself only in the course of the 1 October conversation, and a summary of that conversation was the first indication of his presence in Mexico reported by the Station on 8 October 1963 and disseminated by CIA Headquarters on 10 October 1963.

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P. 7

Who had substantial knowledge of matters pertaining to Oswald in the CIA Station in Mexico City at the time of Oswald's visit there? Was E. Howard Hunt the acting chief of station in Mexico City at or near that time?

Answer:

The operations which produced the transcripts of the calls connected with Oswald on 27 and 28 September and 1 October 1963 were quite closely held at the station. Few people beyond the chief and his deputy, one or two senior officers, and the monitor would have been privy to the material.

E. Howard Hunt served in Mexico City from December 1950 to June 1951. From November 1960 until his retirement in 1970, he was assigned to Headquarters. During the period in which Mr. Hunt was alleged by Mr. Hoch to have been acting chief of station in Mexico City--August-September 1963--Mr. Hunt was assigned to a DDP desk at Headquarters. See Tab 6 for documents covering Mr. Hunt's activities then. (Mr. Hunt made one extended trip to Europe during this period, from July 1965 to September 1966.)

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P. 7-8

Did CIA personnel play any role in building up, disseminating, then denigrating a report that Oswald had received money to kill Kennedy from someone at the Cuban Embassy in Mexico City? Was there a CIA connection with Gilberto Alvarado Ugarte, the source of the story?

Answer:

As stated in information provided to the Warren Commission by the Agency, CIA had no connection with activities or statements by Gilberto Alvarado Ugarte concerning allegations that Oswald received money to kill President Kennedy from someone at the Cuban Embassy in Mexico City. After Gilberto Alvarado came to the American Embassy in Mexico City on 26 November 1963 and made his allegations, his story was investigated by local CIA and FBI representatives in liaison with responsible Mexican law enforcement authorities. The Agency representatives informed the FBI that Alvarado was a well known Nicaraguan Communist underground member who was an informant of a Nicaraguan Security Service officer who was, in turn, a CIA source. On November 30, 1963, Alvarado admitted to Mexican security officials in writing that his whole story of having seen Lee Oswald receive money in the Cuban Embassy in Mexico City to assassinate President Kennedy was false. On the same day, CIA reported to appropriate U. S. Government authorities that Alvarado stated his motive in telling his false story was to get the United

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States to take action against Fidel Castro. He also said that he hated Castro and thought that his story about Oswald, if believed, would help cause the U. S. to take action against Castro.

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P. 9

Is there any indication that CIA believed Oswald's defection and return might have been connected with a mission for another intelligence organization (e.g., military) and that this kept CIA away from his case?

Answer:

No. An Inter-Agency Source Registry is maintained²⁴ [by CIA] as a service of common concern. Such a registry was in existence throughout the 1960's. Its purpose is to preclude accidental contact or use of an intelligence source of one agency by another. Oswald's name never appeared in the registry.

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NW 78141
DocId:32201361 Page 15

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P. 9

What was the purpose of a CIA-State study concerning defectors in general in 1960?

Answer:

There was no formal "study," but there was inter-agency preoccupation and exchange of information caused by the fact that there had been 13 U. S. defectors, including Oswald, between 1958 and 1960. Among the 13, there were five ascertained KGB agents: Davis, Dutkaniez, Martin, Mitchell, and Sloboda.

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P. 9

Did Dr. Alexis Davison who served in the U. S. Embassy in Moscow when Oswald was there have any contact with Oswald of a non-medical nature? As Assistant Air Attaché, did Davison coordinate intelligence activities with the CIA station? What was his connection with the Penkovsky case?

Answer:

A search of our files has revealed no CIA knowledge of the contact between Dr. Davison and Oswald during the latter's stay in the Soviet Union. At the time of Dr. Davison's assignment to Moscow, the CIA station chief was not charged with the function of coordinating the intelligence activities of the service attaches there. Dr. Davison's connection with the Penkovsky case and with CIA is described in Tab 7.

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P. 10

Was J. Walton Moore connected with CIA? Was he connected with the Oswald case?

Answer:

Mr. J. Walton Moore was employed by CIA in the Contact Division office in Dallas during the early 1960's. His only contact with the Oswald case prior to the assassination is recorded in his 1 May 1964 memorandum to the Acting Chief, Contact Division, attached at Tab 8 (a typed version of the document is also attached because of the poor legibility of the original). He may have been involved in the Agency's effort to support the Warren Commission during the Commission's investigations. Mr. Moore has stated that he was never asked by Mr. de Mohrenschildt for advice concerning Oswald. We find no indication that there was ever any contact between Oswald and Mr. Moore.

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P. 10

What actions did CIA take in Dallas or in Washington after Kennedy was shot or after Oswald was arrested?

Answer:

A special cable channel was established at headquarters to insure that all correspondence concerning Oswald would be controlled in a central repository. The resultant correspondence was subsequently incorporated into the Oswald file which was reviewed in full by the Warren Commission. Extensive investigative and analysis work was performed by the Agency in coordination with other Government agencies and with the Warren Commission.

Following the assassination of President Kennedy, DCI McCone instructed the Domestic Contact Service (DCS) to send an officer from its Dallas office to Parkland Hospital to contact and offer assistance to the FBI and Secret Service. Mr. Linwood Davis of that office went immediately to the hospital where he identified himself to the FBI and offered his services during the emergency. To date, our file review shows no indication that any particular use was made of Mr. Davis at that time.

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P. 13

Does CIA have files with references to Oswald or his family other than CD692?

Answer:

CIA had only one general file on Oswald at the time of the assassination. That file had been opened as a result of Oswald's defection to the Soviet Union. At the time of the assassination the Warren Commission reviewed and received a copy of that file in its entirety. As the Agency continued to cooperate with the Commission, the Oswald file grew. It numbers 58 volumes now and contains all information in possession of the Agency on Oswald or his family.

The single exception to the above statement concerns one HTLINGUAL document dated 8 July 1961 but discovered only on review triggered by press publicity following the Oswalds' return to the U. S. in June 1962. The sensitivity of this intelligence precluded its inclusion in the Oswald file in general circulation. However, a copy of the document was forwarded to the FBI immediately upon discovery. (Also see question concerning Marina Oswald keyed to p. 14 of Mr. Hoch's memorandum.)

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P. 14

Was there any FBI-CIA liaison concerning Oswald's intention to attend Albert Schweitzer College in Switzerland? Was there any CIA intelligence interest in the school during that period?

Answer:

Information concerning Oswald's intention to attend Albert Schweitzer College in Switzerland was passed to CIA by the FBI in the report of the FBI's interview with Mrs. Marguerite C. Oswald on 28 April 1960 (see pp 5-6 of that report in Tab 2). A search of CIA files has revealed no CIA knowledge of an Albert Schweitzer College in Switzerland.

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P. 14

Has CIA had any contact with Marina Oswald and are there any CIA records on her not previously turned over to the Warren Commission.

Answer:

CIA has had no contact with Marina Oswald. Our records show that a complete set of HTLINGUAL documents on Marina were turned over by hand to Mr. Sam Papich of the FBI on 23 November 1963 for use by the FBI in the course of their investigations. One other HTLINGUAL document received after that date was passed to the FBI in September 1964. To date, we have found no record indicating that CIA also passed these documents to the Warren Commission; nor do we have any record of how they were used by the FBI during the Warren Commission investigations.

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P. 15

Who was the unidentified man at a meeting with Richard Helms on 12 March 1964 who would have known if Oswald had been a CIA informant?

Answer:

The unidentified man who accompanied Mr. Helms to the 12 March 1964 meeting was Mr. David E. Murphy, then Chief of the Soviet Russia Division, DDP. See paragraph 6 of the Tab 9 memorandum of record of this meeting for Mr. Helms' reported remark that he and Mr. Murphy were the two Clandestine Services officers who certainly would know whether or not Oswald had been an agent for CIA in the Soviet Union.

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P. 16

Has CIA pursued independent investigations of the assassination and developed any new information not already provided to the Warren Commission, the Justice Department, or other responsible authority? For example, what use did the Agency make of the Zapruder film?

Answer:

As noted by Mr. Helms in the course of his testimony before the Warren Commission (see Tab 4, pp 123-124), the case of Lee Harvey Oswald and the assassination of President Kennedy is not closed and "will never be closed" as far as the Agency is concerned. CIA has continued to be alert for new information abroad concerning this matter, and the Oswald file has grown over the years. The follow-up in Mexico City was particularly active during the 1960's. Throughout this period, no credible information has been developed which would substantially change the conclusions of the Warren Commission report. Any substantive information developed independently by the Agency has been shared with appropriate authorities, in particular the FBI.

A copy of the Zapruder film was acquired by CIA from Time, Inc., at the request of the Office of Training in February 1965. The agreement with Time, Inc., specified ". . .this film will not. . . be exhibited or published in any fashion except for internal training. . ." The Agency has adhered to these restrictions on the use of the film. From 1965 to 1969, the film was viewed by some officials in the Office of Training. Since April 1969, the

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film has been used by Special Operations Group, DDO, in courses designed to assist foreign government protective services in protecting their Chiefs of State and heads of government (see Tab 10).

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P. 17

Has CIA engaged in any activities regarding critics of the Warren Report, including dissemination of information about them?

Answer:

Tab 11 contains a copy of Book Dispatch 5847 which transmitted guidance to certain CIA stations and bases concerning the countering of criticism of the Warren Report. This guidance for the field was prepared in response to a rash of books and articles criticizing the Commission's findings. It was sent out in April 1967. Our investigations to date have turned up no other guidance or activities undertaken in this connection.

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P. 18

Did CIA have a connection with any member of the Odio family, including knowledge of an abortive plot to kill Castro which resulted in the imprisonment of Sylvia Odio's parents? Does CIA have any knowledge of the identities and activities of three men who reportedly visited Sylvia Odio two months prior to the assassination of President Kennedy, particularly the man introduced to her as Leon Oswald?

Answer:

The only relationship between CIA and the Odio family was the debriefing of Cesar Humberto Odio del Toro, Sylvia Odio's brother, during the early 1960's on a routine basis as part of a general program of eliciting positive intelligence from Cuban refugees in the United States. There is no connection or relationship between the Agency and the imprisonment of Sylvia Odio's parents for involvement in anti-Castro activities. According to our records, Sylvia Odio's parents were not imprisoned because of involvement in an assassination attempt against Castro. The following background information concerning the circumstances surrounding their imprisonment was provided by Cesar del Toro. The parents of Cesar and Sylvia were arrested by the Cuban Government in 1961 and sentenced to thirty years and nine years in prison respectively. They were imprisoned for participation in an organization named the Movimiento Revolucionario del Pueblo. Amador Odio Padron had been obtaining food and medical provisions for the care of Cubans in asylum at

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various foreign embassies in Havana. His wife had been helping him in that activity. Prior to his arrest Amador Odio Padron had been the owner of Cuba's largest inter-provincial trailer truck concern. (In fact, our records indicate that he had used his trucking concern to smuggle arms to anti-Battista forces during the 1954-56 period.) During the mid-1960's, Cesar Odio made several attempts to secure the release of his parents by offering to purchase large quantities of spare parts and transport them to Cuba.

The identities of the three men who reportedly visited Sylvia Odio two months prior to the assassination of President Kennedy were established in the course of the Warren Commission investigation. (See Report of The President's Commission on the Assassination of President John F. Kennedy, U. S. Government Printing Office, Washington, D. C., 1964, pp 321-325.)

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Is there any CIA connection with an anti-Castro group which held meetings at 3126 Hollandale Street in Dallas or with a Cuban group which allegedly held meetings attended by Oswald at 3128 Harlendale Street in Dallas?

Answer:

Our file search to date has revealed no information concerning these two addresses. However, we are not satisfied that all possible CIA records have been consulted. A final report concerning this question will be forwarded to the Commission by 2 May 1975.

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Hoch's questions

1. Did the CIA intercept a letter & money order from Marguerite Oswald to Lee Harvey O. shortly after O. defected to Soviet U.?

CIA says No.

Mail intercept program discussed in Roots Comm.
report

- No ~~ago~~ investig. made as to how FBI learned of the letter & M. Order because
- FBI functioning not w/in our Charter.
 - Even if CIA had intercepted the ltr & reported it to FBI, it was not too distinguishable from other mail interceptions to justify a separate investig.
 - The mail intercept program of the CIA was not directed vs. Oswald individually.
 - The Warren Comm. received detailed evid. from the FBI with respect to the letter & money O.
 - Certainly if Oswald was a CIA agent, as some have alleged, the CIA would not have been reporting to the FBI on ^{such} mail recd by Oswald.

2. Angleton's "I'm not privy to who struck John."

- The whole ^{Angleton} quotation makes it clear that he was being asked about CIA activities occurring during the period of anti-war bombings in this country, and that he was responding to that question. The only reasonable meaning of his answer was: "There were a lot of things going on in the Agency during that period of anti-war bombings, and I wasn't aware of everything that was going on."
- The ^{period of} anti-war bombings didn't begin until 1967 or 1968, some 4 years or more after Pres. K's death.
- The line "I'm not privy to who struck John" is drawn from the Bible and its literary meaning is "I don't know."

1/2
8/21/98

Date: 09/19/94
Page: 1

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
RECORD NUMBER : 135-10001-10279

RECORDS SERIES :

CIA HAS NO OBJECTION TO
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RELEASE OF CIA INFORMATION
IN THIS DOCUMENT AS SANITIZED

8/20/98

KP 12 apr 9.9

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : CIA

FROM :

TO :

TITLE :

DATE : 05/26/64
PAGES : 3

SUBJECTS :

FITNESS REPORT OF E. HOWARD HUNT.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : S

RESTRICTIONS : OPEN IN FULL

CURRENT STATUS : O

DATE OF LAST REVIEW : 09/19/94

Postponed

OPENING CRITERIA :

COMMENTS :

Contained in file entitled, "Hoch/Warren Commission Paper"
"O/R (V-F)"

Released under the John F. Kennedy
Assassination Records Collection Act of 1992
(44 USC 2107 Note). Case#: RD 78141
Date: 02-27-2024

[R] - ITEM IS RESTRICTED

~~SECRET~~
(When Filled In)

EMPLOYEE SERIAL NUMBER

013842

FITNESS REPORT

GENERAL

1. NAME HUNT,	(Last) E.	(First) HOWARD	(Middle)	2. DATE OF BIRTH 10/09/18	3. SEX M	4. GRADE GS-15	5. SO D
5. OFFICIAL POSITION TITLE DODS Officer (Ch)			7. OFF/DIV/BR OF ASSIGNMENT DDP/DODS/R&P		8. CURRENT STATION Wash., D.C.		
9. CHECK (X) TYPE OF APPOINTMENT <input checked="" type="checkbox"/> CAREER <input type="checkbox"/> RESERVE <input type="checkbox"/> TEMPORARY <input type="checkbox"/> CAREER-PROVISIONAL (See instructions - Section C) <input type="checkbox"/> SPECIAL (Specify):				10. CHECK (X) TYPE OF REPORT <input checked="" type="checkbox"/> INITIAL <input type="checkbox"/> ANNUAL <input type="checkbox"/> SPECIAL (Specify):			
11. DATE REPORT DUE IN O.P. 31 May 1964			12. REPORTING PERIOD (From to) 31 March 1963 - 31 March 1964				

SECTION B PERFORMANCE EVALUATION							
W - Weak	Performance ranges from wholly inadequate to slightly less than satisfactory. A rating in this category requires positive remedial action. The nature of the action could range from counseling, to further training, to placing on probation, to reassignment or to separation. Describe action taken or proposed in Section C.						
A - Adequate	Performance meets all requirements. It is entirely satisfactory and is characterized neither by deficiency nor excellence.						
P - Proficient	Performance is more than satisfactory. Desired results are being produced in a proficient manner.						
S - Strong	Performance is characterized by exceptional proficiency.						
O - Outstanding	Performance is so exceptional in relation to requirements of the work and in comparison to the performance of others doing similar work as to warrant special recognition.						

SPECIFIC DUTIES

List up to six of the most important specific duties performed during the rating period. Insert rating letter which best describes the manner in which employee performs EACH specific duty. Consider ONLY effectiveness in performance of that duty. All employees with supervisory responsibilities MUST be rated on their ability to supervise (Indicate number of employees supervised).

PARTICULAR DUTY NO. 1 Supervises all Division propaganda operations.	RATING LETTER S
PARTICULAR DUTY NO. 2 Project Officer WUHUSTLER, (W)UBONBON	RATING LETTER S
PARTICULAR DUTY NO. 3 Conducts liaison with USIA, Staffs and Area Divisions as required to coordinate DODS foreign & domestic propaganda	RATING LETTER S
PARTICULAR DUTY NO. 4 OPERATIONS.	RATING LETTER
PARTICULAR DUTY NO. 5	RATING LETTER
PARTICULAR DUTY NO. 6	RATING LETTER

OVERALL PERFORMANCE IN CURRENT POSITION

Take into account everything about the employee which influences his effectiveness in his current position such as performance of specific duties, productivity, conduct on job, cooperativeness, pertinent personal traits or habits, and particular limitations or talents. Based on your knowledge of employee's overall performance during the rating period, place the letter in the rating box corresponding to the statement which most accurately reflects his level of performance.	RATING LETTER S
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26 MAY 1964

NW78141

SECTION C. NARRATIVE COMMENTS

Indicate significant strengths or weaknesses demonstrated in current position keeping in perspective their relationship to overall performance. State suggestions made for improvement of work performance. Give recommendations for training. Comment on foreign language competence, if required for current position. Amplify or explain ratings given in Section B to provide basis for determining future personnel action. Manner of performance of managerial or supervisory duties must be described, if applicable.

Subject has performed in a manner quite consistent with his long and broad experience in many aspects of the craft of intelligence. His senior grade, his special expertise in the field of propaganda and publication and his very high intellect have contributed to the division's operations in the public media field a sharp focus, an economical concentration of money and effort and a consequently heightened impact. In the WUHUSTLER project, Subject vindicated his faith in a moribund clandestine asset by demonstrating, after about a year and a half under his personal direction, that it is one of the most effective activities of its kind. Before Subject assumed direct responsibility for this project, it had suffered from visionary and diffuse direction and from poor case officer-agent rapport. Subject's personal handling of this operation is marked by excellent rapport and the project prospers on an entirely reoriented basis which the agent himself enthusiastically welcomes.

Subject's supervisory responsibility has extended over two secretaries, from one to two professional staffers under official cover and three professional career employees under unofficial cover. The fairness and precision of his management has patently won their respect and inspired their performance.

(Continued on additional sheet)

SECTION D		CERTIFICATION AND COMMENTS		
		BY EMPLOYEE		
DATE		I CERTIFY THAT I HAVE SEEN SECTIONS A, B, AND C OF THIS REPORT		
10 May 1964		SIGNATURE OF EMPLOYEE E. K. G. d. H. West		
DAYS EMPLOYEE HAS BEEN UNDER MY SUPERVISION		BY SUPERVISOR		
2 months				
DATE		IF THIS REPORT HAS NOT BEEN SHOWN TO EMPLOYEE, GIVE EXPLANATION		SIGNATURE
1 May 1964		DCOS		
BY REVIEWING OFFICIAL				
COMMENTS OF REVIEWING OFFICIAL				

Concur -

C. T. Barnes

TYPED OR PRINTED NAME AND SIGNATURE

DATE	OFFICIAL TITLE OF REVIEWING OFFICIAL	TYPED OR PRINTED NAME AND SIGNATURE
1 MAY 1964	C. T. Barnes	C. T. Barnes

SECRET

Attachment to Fitness Report of Howard Hunt 31 March 63 - 31 March 64

Section C (Continued)

Special mention should be made of Subject's objectivity and integrity in carrying out his responsibilities. These were best demonstrated when he promptly and swiftly terminated a large and effective radio broadcasting project, to establish which he and his subordinates had labored hard, immediately upon belated discovery that insuperable, practical obstacles precluded realization of the project's theoretical potential.

Subject's professional background has attuned his constant attention to FI operational opportunities arising in the course of his current CA activities, a practice consistent with his habit of seeking maximum benefit for every dollar spent in time, effort or cash.

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HPSCI
RECORD NUMBER : 135-10001-10283
RECORDS SERIES :

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IN THIS DOCUMENT *8/20/98*

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM : MURPHY, DAVID E.
TO : RECORD

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IN THIS DOCUMENT AS SANITIZED

TITLE :

Kp 12 apr 95

DATE : 03/12/64
PAGES : 6

SUBJECTS :

MEMORANDUM FOR RECORD: "MEETING WITH THE WARREN COMMISSION ON 12 MARCH 1964." (WITH ROUTING SHEET ATTACHED)

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : S
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 09/19/94

OPENING CRITERIA :

COMMENTS :

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"O/R (V-F)"

Released under the John F. Kennedy Assassination
Records Collection Act of 1992 (44 USC 2107 Note).
Case#:RD 78141 Date: 02-27-2024

[R] - ITEM IS RESTRICTED

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

~~SECRET~~
~~SENSITIVE~~

FROM:

Chief, SR

EXTENSION

NO.

EYES ONLY

DATE

18 March 1964

TO: (Officer designation, room number, and building)

DATE

RECEIVED FORWARDER

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

DDP

JK

Attached is the memorandum for record of our discussions with the Warren Commission Staff. The memorandum was reviewed in draft by Mr. Rocca.

2.

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CSR

DR

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11.

12.

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14.

DEM

154

Well done -
Thank you

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12-8-94
(1)(B) *rec*
(6 pages) (8/12/94)

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FILED 5112

12 March 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with the Warren Commission on 12 March 1964

1. On 12 March 1964, Mr. Helms, Mr. Murphy and Mr. Rocca met with Mr. Rankin, Chief Counsel for the Warren Commission, Mr. Willems, and other members of Mr. Rankin's staff. The purpose of this meeting was to discuss the current status of the CIA contribution to the work of the Warren Commission.
2. The first topic raised by Mr. Rankin concerned information on Lee Harvey Oswald's stay in the Soviet Union as reported by the FBI, based on their interview of the defector. This discussion is reported in a separate memorandum.
3. After disposing of the question of information on Oswald, Mr. Rankin's staff showed us a detailed memorandum they had prepared based on all of the information available to them, including our own contribution concerning Oswald's stay in the USSR. This material, together with some questions specifically related to the material we provided, will be forwarded to us by Mr. Rankin's staff. It was then suggested that a CIA officer most familiar with the material provided by CIA on the USSR aspects of the Oswald case visit the Commission in order to review on the spot the testimony given to the Commission by Marina Oswald. We agreed to send the appropriate officer to review this testimony but suggested that we wait until after receipt of the material just shown to us.
4. Members of Mr. Rankin's staff then spoke about having found a book in Oswald's possessions which had certain letters cut out giving the impression that this might have formed the base or key for a cipher system. They asked whether it would be useful in our opinion to send this book to NSA for review. We assured them that NSA was the appropriate Agency for this and Mr. Rocca commented that when this was done reference might also be made to the portion of Lee Oswald's notes which mentioned microdot. Another member of the Rankin staff

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commented on the fact that Oswald had obtained employment in this country in a photographic firm through a Russian friend. He thought this might have a possible bearing on any clandestine communications systems he might have received from the Soviets.

5. Members of Mr. Rankin's staff then commented on the testimony of Mrs. Oswald to the effect that the letters from her son regarding his desire to return to the United States had the appearance of being dictated since they contained none of his usual grammatical errors and used legal language with which he would not have been familiar. In this connection, the fact that Lee Oswald wrote to the Embassy requesting help in arranging his return to the U.S. soon after receipt by the Embassy of a telegram from the Department reporting on correspondence with Oswald's mother seemed to indicate to members of Mr. Rankin's staff that the Soviets might have had access in some fashion to the contents of the telegram. They did not believe it was coincidental that Oswald's letter to the Embassy came immediately on the heels of the telegram from the Department. This led to a discussion of the appearance in the press of another telegram or report, from the Embassy in Moscow to the Department. Mr. Rankin said he would undertake to clarify this.

6. Mr. Willems noted that Mrs. Oswald had introduced a statement to the effect that she suspected her son to be a CIA agent. Mr. Willems asked whether in fact Oswald had been a CIA agent. Mr. Helms replied that he had not been. Mr. Willems then asked if there were any way of proving this. Mr. Helms first remarked that in him and Mr. Murphy the Commission had the two Clandestine Services officers who certainly would know whether or not Oswald had been an agent for CIA in the Soviet Union. He then said that the Commission would have to take his word for the fact that Oswald had not been an agent. Mr. Rankin interjected the view that the Commission had not adopted this procedure with other agencies and wondered whether there was not some way to clarify this point more effectively for the Commission. One suggestion he made was to have Mr. Dulles, who is familiar with CIA records procedures, review the material which would normally be held on agents and report to the Commission. Another suggestion was to follow the lead of the Director of the FBI who forwarded an affidavit to the Commission regarding the nature of FBI relations with Oswald.

7. A considerable part of the meeting from this point forward consisted of a review by Mr. Rankin and his staff of the gaps in their investigation to date. They noted that the most significant gap appeared in the Mexican phase. For example, they had no record of Oswald's

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daily movements while in Mexico City nor could they confirm the date of his departure or his mode of travel. The original assumption that he had returned by bus could not be proven. Several possibilities were discussed whereby the Commission could fill in the gaps of its investigation of the Mexican phase. The suggestion was made that the most effective way of resolving the questions they had would be to have a member of the Commission visit Mexico City and discuss the issues on the spot with those American and Mexican officials directly concerned. Mr. Helms noted that it would be possible for a member of the Commission to visit our Chief of Station who would then be able to work out with the Warren Commission staff member the best way to handle interviews with Mexican police officials, particularly if it is desired that these interviews be informal in nature. Our Chief of Station would also be able to put the Warren Commission staff member in contact with the FBI officials and Immigration and Naturalization Service officers stationed in Mexico City. Mr. Helms cautioned that our Chief of Station (would be 32 under State Department cover) and that it would be proper to advise the Department of the planned visit and upon arrival to meet briefly with the Ambassador or Minister Counselor before proceeding to work out details with the CIA Chief of Station.

8. In connection with the Mexican phase of the investigation, members of Mr. Rankin's staff questioned Mr. Helms and Mr. Rocca regarding the extent of the CIA file on Oswald for the period 8 October to 22 November 1963. They questioned the sanitized extracts which they had been shown and wondered if there were not more. Mr. Rocca summarized the materials that had come to the attention of the Secret Service, or had been disseminated to the Secret Service, immediately after the assassination. Mr. Rocca said there was not additional substantive information and that the sanitized version seen by the Commission constituted the sum of our holdings. Mr. Helms then explained that as a matter of practice we did not release actual copies of our messages because they contained code-words and digraphs which would be unintelligible to a person not familiar with them. He added, however, that he would be happy to show the file with the original messages to any staff member of the Warren Commission who might come to visit him at Langley.

9. The question of why no action was taken by other agencies of the government after their receipt of CIA information that Oswald was in contact with the Soviet and Cuban Embassies in Mexico City was next discussed. Mr. Rankin and members of his staff clearly felt that this was a crucial question which needed careful review. They appeared to

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TOP SECRET
EYES ONLY

-4-

believe that the information on Oswald was unusual enough to have caused recipients to take special measures which might conceivably have led to a closer scrutiny of Lee Harvey Oswald and his movements. Mr. Helms pointed out that the information on Oswald's visit to the Cuban and Soviet embassies in Mexico City came from telephone intercepts which were placed on both embassies. These intercepts were recorded on tape and reviewed by persons at our Station for any information affecting U. S. security. Such information is routinely passed to other agencies and entered in CIA files. Given the enormous bulk which is involved, the tapes are not kept on file but erased after a brief period of time. Thus the information on Oswald was similar to that provided on other American citizens who might have made contacts of this type. In Oswald's case, it was the combination of visits to both Cuban and Soviet Embassies which caused the Mexico City Station to report this to Headquarters and Oswald's record of defection to the Soviet Union which prompted the Headquarters dissemination. At the conclusion of his remarks on this subject, Mr. Helms specified that the information he had given Mr. Rankin was extremely sensitive and that the very existence of these telephone intercepts had to be very carefully protected.

10. The Commission, Mr. Rankin said, would be interested in any information held by CIA on Jack Ruby. Mr. Rankin said the Commission staff had prepared a roundup on Ruby, a copy of which he handed Mr. Helms. He said he would appreciate any file reflections or comments that CIA analysts might make on this material. Mr. Rankin and members of his staff then discussed Ruby's confirmed trip to Havana in 1959. The Commission has received information from an unspecified source that Ruby was in Havana again in 1963 under a Czech passport. Mr. Rankin asked whether CIA could provide any assistance in verifying this story. Mr. Helms replied that CIA would be limited in its possibility of assisting, to air manifest checks in Mexico. These would be carried out he said.

11. Mr. Helms was then asked if CIA had done any follow up to its original telegraphic dissemination of the information on Oswald's visits to the Cuban and Soviet embassies in Mexico City. Mr. Helms replied that there had been no CIA action following our initial dissemination. Mr. Willems then asked if there were any liaison problems faced by CIA in its efforts to deal with other agencies in matters affecting internal security. Mr. Helms replied that there were always understandable human problems in conducting any liaison on any subject but

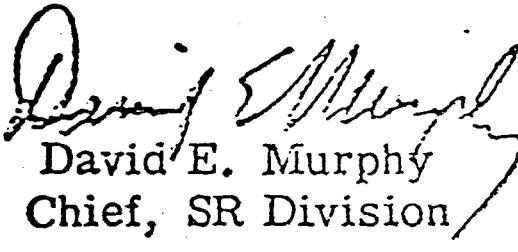
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EYES ONLY

that by and large the procedures for dealing with internal security and counterespionage information which needed to be brought to the attention of other agencies were effective.

12. Mr. Willems then asked if CIA's intelligence collection system was automated. Mr. Helms replied that we did in fact have a machine records system for recovering file information which was unique in that it had been designed specifically with the requirements of the CIA Clandestine Services in mind. Thus, any information reposing in our files could be recovered by means of this machine system rapidly and efficiently. Mr. Helms invited Mr. Rankin and members of his staff to visit the Langley Headquarters and inspect the machine records system which he had described.

13. In speaking of the broader question of protection for the President, Mr. Rankin asked about our procedures for working with the Secret Service when the President travels abroad. Mr. Helms described how the system works and cited examples from the past to illustrate. He commented on some of the South American trips and on the visit to West Berlin to show the way in which the effectiveness and competence of the local police force plays a key role in efforts to insure the President's safety.

14. Mr. Willems asked if we could check on a memorandum sent to Mr. Karamessines on 12 February regarding one of the pictures identified by Mrs. Oswald as that of Jack Ruby. These pictures were from clandestine photographic coverage of the Soviet Embassy in Mexico City which was provided by the FBI and then cropped to make a display to show to Mrs. Oswald soon after the President's assassination. The Commission has not been able to determine which of these pictures was shown Mrs. Oswald. Mr. Rocca will follow up on this.


David E. Murphy
Chief, SR Division

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

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TO :

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TRANSCRIPT: MEMORANDUM OF DEPOSITION FOR THE RECORD. PARTICIPANTS:
FRANK STURGIS, WILFREDO NAVARRO, ROBERT B. OLSEN, JAMES N. ROETHE.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : T
RESTRICTIONS : OPEN IN FULL
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DATE OF LAST REVIEW : 09/21/94

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Case#:RD 78141 Date: 02-27-2024

[R] - ITEM IS RESTRICTED

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O/R- III (D)

PRESIDENT'S COMMISSION

ON CIA ACTIVITIES

1 of 1

Friday, April 4, 1975

Washington, D. C.

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AS SHOWN
16-8-21
(1)(A)

COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES
Washington, DC 20500

April 4, 1975

~~TOP SECRET~~

MEMORANDUM OF DEPOSITION FOR THE RECORD

DATE: Friday, April 4, 1975

PLACE: 712 Jackson Place, N.W.
Washington, D. C.

PARTICIPANTS: Mr. Frank Sturgis - Witness
Mr. Wilfredo Navarro - Witness
Mr. Robert B. Olsen, Commission Staff
Mr. James N. Roethe, Commission Staff

OLSEN: Frank, continuing from our interview of yesterday which was being taken down by a court reporter, as you can see we don't have a court reporter present this morning, which is Friday, April 4, 1975, and we are beginning at 9:15 am. Do you understand, Frank and Wilfredo, that you are still under oath as you were yesterday and that this is a continuation of the deposition in effect that was being taken yesterday?

STURGIS: Yes, sir.

NAVARRO: Yes, sir.

OLSEN: All right. We are going to have to stop from time to time to change belts, but we will try to speed it along as fast as we can. Yesterday we were talking about an approach which was made to you in Miami sometime after you had returned to the United States from Cuba in 1959, in which you were asked if you would be willing to undertake an assassination?

STURGIS: Yes, sir.

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- 2 -

OLSEN: Would you tell us this morning who it was that approached you with that subject.

OLSEN: Mr. Sturgis has asked that we go off the record and we have had a conversation off the record, during the course of which Mr. Navarro was invited to leave the room and he is now absent from the room. The only parties present in the room at this time are Mr. Sturgis and myself. Now the question that I put to you, Frank, was: Can you identify for us at this time who it was that approached you with the question of whether you would participate in the performance of an assassination?

STURGIS: Bernard L. Barker.

OLSEN: And when was it, as best you now recall, Frank, that that approach was made?

STURGIS: I believe it was in approximately 1961, either before the Bay of Pigs or it was after the Bay of Pigs.

OLSEN: Was it very shortly before or shortly after?

STURGIS: I would be very honest with you, I don't remember.

OLSEN: Well, the Bay of Pigs operation actually took place in April of 1961, didn't it?

STURGIS: 1961, Yes, sir.

OLSEN: As I understand from your testimony yesterday, when you were approached about this, you indicated that you would be willing to do so.

STURGIS: Yes, sir.

OLSEN: But you thereafter checked with Sam Jenis about what he thought about it, and Sam Jenis indicated to you that he thought you should cooperate with Barker, but that you should make sure that it was going to be an authorized operation by insisting to Barker that the word

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- 3 -

come to you directly from someone who has identified himself as Barker's Case Officer. Is that a fair statement of what you have just told me?

STURGIS: Either his Case Officer, or his Station Chief.

OLSEN: Did you know at that time who Barker's Case Officer was?

STURGIS: I assumed at that time that it was possible that it was Eduardo, who he was the assistant under Eduardo.

OLSEN: But, am I correct in understanding now that you do not know whether Eduardo was still on the scene or whether he had been replaced?

STURGIS: No, sir, I do not know. Now let me say this. I did ask E. Howard Hunt do use the code name Eduardo while we were in Danbury, Connecticut, and present -

OLSEN: Now you are talking about 1972?

STURGIS: Now we are talking about 1972. I asked him if he gave any orders to Bernie, or Barker, or Mauch, whatever -- these names -- I called him by these names.

OLSEN: In other words, Barker was known as either Bernie or Mauch?

STURGIS: Right.

OLSEN: Okay.

STURGIS: I did ask Howard: Did you ever ask Mauch Barker to do an assassination, to approach me on an assassination. He says "Hell, no".

OLSEN: That was Mr. Hunt's answer to you in 1972?

STURGIS: Right.

OLSEN: All right then. Did you thereafter-- going back to the 1961-- did you have any further conversation with Bernard Barker about the subject?

STURGIS: Yes, sir. I was advised to not to discuss the assassination attempt with him -- to let Bernie bring up the subject -- whenever I saw him. Bernie did bring up the subject --

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- 4 -

OLSEN: Where did you talk to Bernie the next time about this subject?

STURGIS: It was either one or two places; it was either at his home in the --I believe the northwest section of town, or at a dinner that he invited me to at a steak house--and I believe it was a ranch house; this ranch house was located on 36th Street just before LeJuene Road.

OLSEN: And what happened when you next met with Barker about the subject?

STURGIS: He told me that this invitation was -- his Case Officer said "Take Frank out and have a dinner."

OLSEN: And what did he do? Did he explore further your willingness to undertake this?

STURGIS: Yes. Bernie asked me how I would go about it were the subject about the assassination, and he asked me how I would do it. And I told him, I says "Well, it would all depend. I don't want to know the man or the victim's name at this time, but it would depend on the man, his position, for me to determine how I would get rid of the man."

OLSEN: And also where?

STURGIS: Where--the location, right. Also, in the conversation I told him--he went into detail with me, and he said that there was a possibility that he would like to go on the thing with me. And I told him that "Well Bernie, I don't like anybody to come with me; I'll be very honest with you. I prefer to do it myself," because naturally I did not want to have a witness to something that I would do even if he is an agent or not, that I would do the thing. He said "Well, how could I know that it was done."

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- 5 -

I says, "Well, there are several ways; No. 1, the person would eventually be reported missing; No. 2, I will cut off his ear or his finger and give it to you." I says, "because there won't be no body to recover." I told him -- he says how would you do it? I says "well, I could go the Everglades; I could dig a hole and put lye in it--the lye will eat up his body; I could take an airplane and fly over the gulfstream and I could dump him in the gulfstream weighted down -- I would have to cut his stomach and his intestines so that he wouldn't float. Even weighted down, a body will float unless you cut open the insides of his stomach and intestines! " Or, I says, "I could go with a boat out into the gulf-stream and use explosives in order to destroy the body completely."

OLSEN: Did you know at that time where this assassination attempt was to be undertaken in Florida?

STURGIS: No, sir; I again --knowing how agents work because I in turn have trained some people as far as intelligence was concerned; there is such a thing called compartmentation, and even though I was willing to go on this assassination, at that time I did not want to know who the person was in case if I did not do the assassination and someone else did the assassination, at least if it was uncovered that I would not be brought in as some one ^{who} knew of the conspiracy to assassinate someone here if it was in the United States or a foreign country.

OLSEN: Frank, did anything further transpire about this assassination? Other than this second conversation with Barker?

STURGIS: No, sir. Nothing came about because I nailed him to the wall, telling Barker that I would want someone much higher than he who would identify himself, his position with the company, and then I would do the operation.

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- 6 -

OLSEN: Did anybody ever contact you then who was higher in the company?

STURGIS: No, sir. No one, but I still maintained my friendship with Barker throughout these years.

OLSEN: So that ended the matter with respect to assassinations?

STURGIS: Yes, sir.

(end of first tape)

OLSEN: All right, here we go back on record. And let the record show that Mr. Roethe has just recently re-entered the office and is now present for the rest of the conference. Jim, in order that your voice get picked up properly on this thing, would you move closer -- pick a chair that is a little closer to the mike.

Continuing then, Frank, did you ever have any further contact with anyone who you believed had any connection whatever with the Central Intelligence Agency about an assassination?

STURGIS: No, sir. Maicho Barker was the only one at that time. Now, Maicho asked me to help some other leaders who naturally were in touch with him. You must understand that because he asked me -- you can understand his position; his position was political under Eduardo; as I said before, E. Howard Hunt or Eduardo was a political officer with CIA with the planning of the Bay of Pigs invasion.

OLSEN: Well, what I'm getting at is: Did anybody ever contact you-- that is, anybody who had any connection whatever with the CIA, contact you about an assassination after the one that you have just described to us?

STURGIS: In the United States, No, sir.

OLSEN: How about outside the United States?

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- 7 -

STURGIS: Well, there is a very thin line here. I have discussed assassinations of several top Cuban political and military leaders with the Havana Station.

OLSEN: When you say ^{with} the Havana Station, who in the Havana Station?

STURGIS: Well, with the United States Embassy, Colonel Nichols.

OLSEN: This was while you were still in Cuba? --

STURGIS: Yes, sir. --

OLSEN: Before leaving there in June 1959?

STURGIS: Yes, sir. That's in the first part of January and February of 1959.

OLSEN: Well, these were all discussed with us yesterday on the record when you described to us the discussions that took place among officials of the Cuban Air Force and Cuban Army about plans to assassinate Fidel Castro, Raul Castro, and Che Guevara?

STURGIS: Yes, sir.

OLSEN: And people of their entourage.

STURGIS: Yes, sir..

OLSEN: And you described yesterday some exercises that were worked up, plans that were drawn up with respect to possible places to perform the assassinations?

STURGIS: Yes, sir.

OLSEN: And then you described to us yesterday the fact that Colonel Nichols had on the occasions when you had discussed it with him --- Colonel Nichols had urged you to hold off on any such assassinations.

STURGIS: Right.

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- 8 -

OLSEN: Now, in addition to those discussions that took place in Cuba early in 1959, when you were an officer of the Cuban Air Force, and the discussions that you had with Bernard Barker sometime in 1961 about a possible assassination of some unnamed person at an unnamed location, have you ever had any other discussions with anybody whatever associated with the United States Government about assassinations?

STURGIS: No, sir; not that I can remember at this time.

OLSEN: You mentioned to me when we talked over the telephone, Frank, that you had had some contact with or some relationship with a planned assassination of Premier Castro in New York. What was that that you were referring to?

STURGIS: There was a time--I don't remember the exact date--that Fidel was in New York; there was a conspiracy or at least talk of a conspiracy to want to kill him. Now as far as CIA is concerned, I don't believe that they were involved or any agents were involved in that conspiracy wanting to assassinate Fidel.

OLSEN: Was this then something that was discussed among elements of the Cuban exiles in Florida?

STURGIS: Yes, sir. New York and Florida.

OLSEN: Did you have any contact or know of any contact whatever in connection with such discussions of assassinating Premier Castro in New York-- did you have any contact whatever with anybody in the Government of the United States?

STURGIS: That is very difficult to answer, Mr. Olsen, because of the dates involved. I would think that I had contact with the Agency, but again I will state that whether they knew about or were involved in any conspiracy myself I do not know.

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OLSEN: Well, when you say you had some contact with somebody from the Agency, did you have some contact with somebody from the Agency about such an assassination?

STURGIS: No, sir. No, I did not.

OLSEN: Was there any contact that you have had of any nature relating to any assassination any place with any official of the United States Government, other than the ones that you have already described to me?

[off the record]

OLSEN: All right, we are going back on the record again. Mr. Sturgis having said he was having difficulty thinking about exactly what answer he would give to the question that was posed because he didn't want to use up tape time while he was engaged in his thinking process. He has--while we have been off the record--explored the subject with us further and is now prepared to answer the question. Go ahead, Frank.

STURGIS: After that meeting with Barker, I, as far as I know, with the Cuban friends of mine who were working with the company or who was working under the company, there was a great deal of talk among the Cubans about wanting to assassinate Fidel Castro in New York, inside of Cuba, or in Latin America because Fidel did make several trips. There were talk, but as far as I know I don't know if CIA sponsored any of the Cubans in any attempt to kill Fidel or finance them in any attempt to kill him, nor supported any attempt by the Cubans to want to kill him, or whether these Cubans were simply patriots or were working for or associated with CIA.

OLSEN: You don't know then, Frank, whether any of this conversation about killing Fidel Castro was initiated or promoted or sponsored in any fashion by the Central Intelligence Agency?

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STURGIS: I do not. No, sir.

OLSEN: Okay. Now, was there any other discussions about assassinations that you could tell us about that you participated in or knew of, other than what you have already described to us?

STURGIS: No, sir. At this point I cannot think of any other attempt or discussion in any other assassination attempt on any one.

OLSEN: Did you ever have any conversation with anybody about assassinating President Kennedy?

STURGIS: No, sir.

OLSEN: Did you ever have any conversation with anyone about assassinating Attorney General, or later, Senator Robert Kennedy?

STURGIS: No, sir.

OLSEN: Did you ever have any conversation about assassinating Martin Luther King or any other legislative or executive or public figure in the United States?

STURGIS: No, sir.

[End of Tape #2]

OLSEN: All right, we are beginning belt No. 3 of this interview with Frank Sturgis on Friday, April 4, 1975. Frank, you have just told us that you have never had any conversations with anybody relating to the assassination of President Kennedy or any other political or other public figure in the United States. Is that correct?

STURGIS: Yes, sir.

OLSEN: Did you have any part whatever in planning or carrying out the assassination of President Kennedy or any other public figure of the United States?

STURGIS: I have not been involved in any of that, sir.

OLSEN: Were you in Dallas at any time in November 1963?

STURGIS: I don't recall, sir, but I do know one thing I was not in Dallas on November--I believe it was--November 22, 1963, when President Kennedy was assassinated.

OLSEN: Where were you on that day?

STURGIS: I was at home in Miami.

OLSEN: Were you literally at home, or were you at work?

STURGIS: I remember, sir, that I saw the assassination of President Kennedy on television.

OLSEN: Now, of course, it had been taped on television; so you could have seen it anytime during that day or the succeeding days. It was replayed many times on television, wasn't it?

STURGIS: Yes, sir.

OLSEN: Where were you when you first heard that President Kennedy had been shot.

STURGIS: At my home.

OLSEN: Who was with you in your home at that time?

STURGIS: My wife, Mrs. Janet Sturgis; my mother-in-law, Mrs. Elizabeth Hunt; and I believe, my nephew, James Hunt.

OLSEN: And, is your mother-in-law alive today?

STURGIS: No, sir, she is dead.

OLSEN: When did she die?

STURGIS: You will have to call my wife. My mother-in-law lived with me for several years and offhand I forget the exact date that she died.

OLSEN: Now, the shooting of the President in Dallas on November 22, 1963, occurred at about 1:30 in the afternoon Miami time, can you tell us what you were doing at home on a Friday at 1:30, when the news first came that the

President had been shot?

STURGIS: No, sir, I couldn't. All I know is that I was home at that --

OLSEN: What kind of a job did you have at that time?

STURGIS: 1963 would be very difficult for me at the present time to just remember what I was doing in 1963 --

OLSEN: Were you selling used cars at that time?

STURGIS: I really don't know at this time. It is possible because I was involved through the years in selling used cars.

OLSEN: How did you first get the news that the President had been shot?

STURGIS: On television.

OLSEN: And did you remain at home the rest of the day?

STURGIS: Well I was at home for that day.

OLSEN: But I said, did you remain at home for the rest of the day after getting the news?

STURGIS: I'm sorry. Yes, sir, I did.

OLSEN: And were there anybody else who was aware of the fact that you were at home that day other than your wife, your mother-in-law, and your wife's nephew?

STURGIS: To the best that I can remember, sir, I believe they were the only ones -- I'm not too sure if anyone else stopped by the house or anything.

OLSEN: Do you recall calling anybody or talking to anybody that day by telephone or in person?

STURGIS: Well, not exactly, because everyone was upset in the house because of the assassination.

OLSEN: Were you ever taken into custody by any police in Dallas?

STURGIS: No, sir. Never.

OLSEN: Have you ever visited the scene of the assassination of President Kennedy in Dallas?

STURGIS: No, sir. Never have.

OLSEN: Have you turned over to us, Mr. Sturgis, a series of some 30 to 35 photographs taken of yourself in the late 1950's and early 1960's for purposes of identification of what you looked like in those days?

STURGIS: Yes, sir.

OLSEN: Do we have your permission to have those photographs copied and analyzed to determine whether there is any correspondence between your appearance at that time and the appearance of certain persons who were taken into custody in Dallas, Texas, on November 22, 1963?

STURGIS: Yes, sir. You have my permission.

ROETHE: Have those photographs been dated by you on the back of each photograph?

STURGIS: Yes, sir. These photographs have been dated to the best of my knowledge. They should be the correct date or approximately that date.

OLSEN: There are several instances, Frank, in which a date shows on the print itself, where you have separately identified the year in which the photograph was taken on the back of the photograph. Is that correct?

STURGIS: Yes, sir.

OLSEN: And would those pictures where the date is shown on the front, would the date shown on the front be reasonably close to the date on which the pictures were taken?

STURGIS: Yes, sir.

OLSEN: Would they be generally within six months or less of the date that the photographs were taken?

STURGIS: I would think so; yes, sir.

OLSEN: Frank, we have handed to you for your examination a series of five photographs which have been marked as "Groden Exhibits 9A, 9B, 9C, 9D and 9E", depicting certain persons who were being accompanied by police in Dallas, Texas, as they were walking along in the general vicinity of the Texas School Book Depository; can you tell us whether any of those photographs show you?

STURGIS: The people in the photograph that I have seen were not me.

OLSEN: Did you recognize any of the people in the photographs?

STURGIS: No, sir, I did not.

OLSEN: Can you tell us whether in your opinion any of those photographs show E. Howard Hunt?

STURGIS: Not that I know, sir, because at that time I did not know E. Howard Hunt.

[Off the record]

OLSEN: We have again been off the record for a few moments while I have been thinking about the next line of inquiry or whether there is in fact anything else that we would like to talk to Frank Sturgis about. And we've concluded that we are about finished with the interview, but Mr. Sturgis has indicated that he would like to make a statement to us about his willingness to submit himself to a polygraph dealing with certain subjects that we have covered in this interview. Would you go ahead, Frank, and make whatever statement you want to make on that subject.

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STURGIS: Yes, sir, Mr. Olsen, I am willing to take a polygraph on the subject of either conspiracy on my part or the attempt on the attempt to assassination of President Kennedy, Martin Luther King, Robert Kennedy, or any official of the United States Government. Plus, I am willing to take a polygraph on what I have just told you about Bernie Barker asking me about an assassination attempt.

OLSEN: You're talking about these two conversations now that you had with Bernie Barker in which -- in about 1961 -- he approached you about your willingness to perform an assassination on some unknown person at some unknown place?

STURGIS: Yes, sir. I'll take a polygraph on that too, if necessary.

OLSEN: Is there anything else, Frank, that you would like to reveal to the Commission, that you would like to talk to the Commission about, relating to the activities of the Central Intelligence Agency in any respect whatever?

STURGIS: Yes, sir. I would like to make this statement. I think that there are elements in this country who are trying to destroy the Central Intelligence Agency. I believe in order for a country to have some defense or to protect our national security we do need an agency like Central Intelligence Agency. I do feel that there may be elements within Central Intelligence Agency who probably who have exceeded their orders and so forth, that may have went off on some things of their own that probably either their Station Chief or sometimes the Case Officer or anyone higher than whoever the people are that may have or would want to do certain illegal activities.

OLSEN: Okay. We are going to have to break again here because we are at the end of another belt on the dictating unit, but I do want to come back to one other question that I want to ask you on another case.

[end of Belt No. 3]

OLSEN: Frank, we are now beginning tape No. 4, or belt No. 4, here on this interview. And I would like to go into the subject a little bit further about any connections that you may have had with the assassination of President Kennedy.

First, let me ask you, have you ever in your life met Lee Harvey Oswald?

STURGIS: Not that I can remember, sir.

OLSEN: Do you know whether you had any contact with him in Florida?

STURGIS: Not that I can remember, sir.

OLSEN: Do you ever recall having had any contacts with somebody by the name of Jack Ruby--either in the United States, Cuba, or elsewhere?

STURGIS: No, sir.

OLSEN: Jack Ruby, I understand that his real name was Rubenstein; did you ever meet anybody in Cuba or in Florida by the name of Jack Rubenstein, or Jake Rubenstein?

STURGIS: Not that I can remember sir.

OLSEN: Have you ever in your life met Clay Shaw of New Orleans ?

STURGIS: No, sir.

OLSEN: Have you ever met a man by the name of David Ferry of New Orleans?

STURGIS: No, sir.

OLSEN: Or David Ferry or Clay Shaw from any place else?

STURGIS: No, sir.

OLSEN: Did you ever have any contacts with anybody at 544 Camp Street or that vicinity in New Orleans?

STURGIS: No, sir.

OLSEN: Did you ever visit anybody related to the Cuban Revolutionary Movement in New Orleans?

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STURGIS: In New Orleans, No, sir.

OLSEN: Have you ever been to New Orleans?

STURGIS: Yes, sir, I have. Several times.

OLSEN: And do you know whether you were in New Orleans at any time in 1962 or 1963?

STURGIS: I can't remember, sir. I don't recall the dates.

OLSEN: What was the occasion for your being in New Orleans?

STURGIS: I believe once or twice in leaving the country, one time I believe going to Panama, --

OLSEN: That is, you just flew to New Orleans in order to catch a flight to Panama?

STURGIS: To Panama. A direct flight to Panama. Also a direct flight to Guatemala when I went there to visit President Udios (?).

OLSEN: And, on either of those occasions did you go into the City of New Orleans or did you just stay at the airport between flights?

STURGIS: I stayed at a motel, which I believe was one of the largest motels in New Orleans. I did go into the French Quarter in New Orleans one time--the date I don't remember. But it was on one of these visits.

OLSEN: Was it just for an evening on the town, or what?

STURGIS: Yes, sir.

OLSEN: Just for social contact?

STURGIS: Yes, sir. Because New Orleans is a famous city in the French Quarter and I wanted to at least if I had the time at that time at the motel to visit the French Quarter.

OLSEN: Did you ever make contact with or confer with anybody relating to the Cuban Revolutionary Movement or any other Cuban anti-Castro groups in New Orleans?

STURGIS: No, sir. I didn't.

OLSEN: Did you ever have any contact with an organization known as the "Fair Play for Cuba Committee"?

STURGIS: No, sir. At least not that I can remember.

OLSEN: Did you have any connection at all with the prosecutions initiated in New Orleans by District Attorney Jim Garrett?

STURGIS: No, sir.

OLSEN: Were you ever called as a witness?

STURGIS: No, sir.

OLSEN: Were you ever interviewed or had your deposition taken in that matter?

STURGIS: By them; no, sir.

OLSEN: By anybody in cases involving charges brought against Clay Shaw?

STURGIS: Oh, no, sir. I was thinking about the FBI visiting me several days after the assassination.

OLSEN: Were you contacted and visited by the FBI shortly after the assassination of President Kennedy?

STURGIS: Yes, sir.

OLSEN: Who contacted you?

STURGIS: Two Special Agents from the Bureau, FBI. I believe one of the agents--if I'm not mistaken--his name was Bob Davis.

OLSEN: And do you know the name of the other one?

STURGIS: Offhand I forget, sir.

OLSEN: And do you know how long after the assassination that that interview took place?

STURGIS: No, sir. I don't; I really don't remember the exact date.

OLSEN: Did they tell you why they were interviewing you?

STURGIS: They wanted to know my whereabouts before, during and after the assassination of President Kennedy.

OLSEN: Did they say why they wanted to know your whereabouts?

STURGIS: Yes, sir. In the friendly(?) discussion that we had there-- I believe it lasted maybe two hours, to two and a half hours-- I asked why that they wanted to speak with me concerning this. And they said, "Well, Frank, we feel that you are one of several persons that is capable of doing this sort of thing."

OLSEN: Why did they think that you were capable of doing this kind of thing?

STURGIS: I really don't know, sir.

ROETHE: Was this interview in Miami?

STURGIS: Yes, sir. It was in Miami at my home. I believe--I'm not sure just where I was living at at that time, sir.

OLSEN: Do you recall having made any statements which were quoted in the Miami newspapers or any Miami newspaper about the assassination of the President?

STURGIS: I may have, sir.

OLSEN: Do you know whether you stated at that time that you knew any of the characters who were involved in the assassination?

STURGIS: I don't remember, sir.

OLSEN: Do you remember at that time stating whether you thought that there was a conspiracy or not a conspiracy in connection with the President's assassination?

STURGIS: I believe that to this day, that there is a possibility that there was a conspiracy to assassinate the President of the United States.

OLSEN: Well, what I'm asking you is do you remember stating at that time to the press or otherwise in Miami that you thought there was a conspiracy?

STURGIS: I would say yes, because I felt that way all along.

OLSEN: Frank, do you have any facts that you would be willing to give us -- or that you know of--that would indicate that there was in fact a conspiracy to assassinate the President?

STURGIS: Well, the only thing that I can add would --what makes me think that there was a conspiracy at that time in assassinating the President was the fact that knowing the political situation in Cuba before Castro and during Castro, with many of the Cubans who supported Batista that were involved and were connected with the crime syndicate, the Cuban crime syndicate, /with the Batista government, at the same time supporting the Fidel Castro rebels, in order to safeguard not only their position in the crime syndicate --not only to get themselves better situated personally within the rebel groups; if they were successful, I believe that these same people would -- in my experience with them, what I have seen, from the people I was in contact with that came over to the United States into exile, now this is only a small group of people we are talking about--it probably would represent maybe several hundreds of people--many of these people were integrated in the revolutionary forces, the Frente (sp?), or the Revolutionary Council, the brigade , or whatever you want to call it; this force which CIA supported. Now these same people came here; they got connections with the Central Intelligence Agency;

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many of them got to be agents. And even to this present day, they are involved in some of the biggest international crime and drug smuggling that is going on in this country.

OLSEN: These elements of the Cuban crime syndicate associated with the Batista government who became exiles in this country --

STURGIS: --who then supported the Castro rebels, who then in turn, when Fidel took over the country, was with the new Cuban government; and then leaving for one reason or another: (1) Fidel wanted to clear out the crime situation there

[interruption-- end of Belt No. 4]

OLSEN: All right. Here we are back on belt No. 5, continuing the interview with Frank Sturgis on Friday the 4th of April. Go ahead Frank. You were just giving us your thoughts with respect to the possibility of a conspiracy to kill President Kennedy.

STURGIS: The same group of people whom I have just said that supported Batista, then the rebels, then Fidel who came into power after January the 1st, for one reason or another--especially Fidel telling me personally "If I'm in this office, I'm going to run all these gangsters, all these crime people out of Cuba" -- which he did; he gave me orders, and I did close up the gambling casinos for ten days in Cuba. These same people then had to turn against him that supported him and had positions as officers, military, and so forth, then had to leave Cuba and came to the United States as refugees.

OLSEN: And they were very hostile to Castro at that point?

STURGIS: Yes, sir. They were very hostile to him because he took away their livelihood.

OLSEN: And they then supported the anti-Castro movement in south Florida and they strongly supported the attempt to overthrow Castro that was involved in the Bay of Pigs operation?

STURGIS: Yes, sir. Many of these men were integrated into CIA, which still maintained contact with the American crime syndicate, especially in Miami Beach.

OLSEN: You are talking about the fact that they--that the Cuban crime syndicate maintained relationships with the American crime syndicate?

STURGIS: Yes, sir.

OLSEN: And the Cuban crime syndicate was involved as a part of the anti-Castro movement in south Florida?

STURGIS: Well you must understand that the Cuban crime syndicate was being busted up in Havana because of their close working, not only political but business-like deals that they had with the American syndicate. These people losing their businesses there--the Americans and the Cubans--came into the United States here, which still maintained contact with each other; many of these people because, you must understand, they had friends and contacts in Cuba, CIA needed them to work for them. Many of these people got to be agents for CIA.

OLSEN: You mean sources of information?

STURGIS: Led up to be agents for CIA; as agents because of their contacts inside of Cuba that they had that was part of the underground organization, part of the business life that they had there, which part of them was the Cuban crime syndicate.

OLSEN: Now let's move on to what the relationship is between the Cuban crime syndicate and its relation to the American crime syndicate, the anti-Castro movement in south Florida, and the assassination of the President. What is the connection? Do I understand from you, Frank, that after the Bay of Pigs operation that there was a great deal of hostility to President Kennedy and Senator Robert Kennedy on the part of the anti-Castro Cubans in south Florida.

STURGIS: Right. Yes, sir, there was.

OLSEN: And do I understand further that it is your thought that because this anti-Castro movement in south Florida also included a lot of the crime syndicate people from both the United States and Cuba --

STURGIS: Yes, sir. (interrupting)

OLSEN: -that therefore there was a capability as well as motivation for killing President Kennedy.

STURGIS: I believe from the information and discussions that I have had in the Cuban colony that the thing was more against Bobby Kennedy because he was the top law enforcement official in this country, that if --you know like "Hey, if you get rid of Bobby Kennedy, you still got his brother which is President Kennedy." So the thing was to -- the hostility was then put off against President Kennedy.

OLSEN: So assuming that there was both a strong enough motivation on the part of these elements, crime elements within the anti-Castro group, to kill the President and that there was the capability also to do it, do you have any evidence indicating that the killing of President Kennedy in Dallas was actually carried out by people who were involved in this anti-Castro movement in Florida?

STURGIS: Well, my thoughts were, and still is, the fact that there is a good possibility that Cuban and Americans who are part of this crime syndicate, using the Cubans and then setting up possibly a conspiracy-- there is a lot of talk of, you know, of wanting to kill Fidel. So if you have to kill Fidel, why not Bobby Kennedy and why not the President of the United States.

OLSEN: But what I am asking you is: Do you know of any facts indicating that the killing of President Kennedy on November 22, 1963, was actually an outgrowth of any planning, conspiracy, or activity of the anti-Castro Cubans?

STURGIS: No, sir; I don't.

OLSEN: Or any other portion of the Cuban community?

STURGIS: No, sir, I don't have any facts on that.

OLSEN: It's just kind of your suspicion, like that -- or speculation?

STURGIS: Yes, sir; there is that possibility.

OLSEN: That because of the feeling, the anti-Kennedy feeling --

STURGIS: Yes, sir. (interrupting)

OLSEN: -- that they could have been involved?

STURGIS: Yes, sir. That they could have been involved because that --they need motive, motivation; and that was the motivation-- that would be the motivation.

OLSEN: Do you have any personal knowledge, or have you ever heard of any contacts between the anti-Castro Cuban element any place in the United States and Lee Harvey Oswald?

STURGIS: No, sir.

OLSEN: Have you ever heard that Lee Harvey Oswald made contact with, was friendly to, or attempted to penetrate any anti-Castro group?

STURGIS: Yes, sir.

OLSEN: What is your information on that?

STURGIS: I'm not sure of the group; but there is a group called the "DR" -- the student directorate, which was being financed by CIA, and I believe one of the top officials of that group whom I was in touch with, both the president and lesser officials^{of}/that group, supposedly-- they told me--that Oswald was in the Miami area, tried to penetrate their organization or some of the other Cuban organizations and possibly that he may have tried to make contact with me or spoke with me; to this day, I don't know if this is a fact or if it's ~~not~~ because I can't remember.

OLSEN: Who was the leader of this DR?

STURGIS: I don't recall offhand, sir, because the leadership did change-- I believe that it did change, the leadership ...

OLSEN: Who told you that there may have been such attempts by Oswald to penetrate or become involved in the DR?

STURGIS: One of the officials of the DR; I believe they had an office --a home that they used as an office--in the Coral Gables area I believe ..

OLSEN: Do you remember the name of this official?

STURGIS: No, sir, I don't at this time.

OLSEN: Do you know the name of any official of the DR?

STURGIS: Not at this time; no, sir. I was in touch with many Cubans at the time and unless I maintain a personal contact with people continuously, then I would naturally remember the names and so forth.

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ROETHE: You mentioned this anti-Castro group, that you thought might have the capability to carry on an assassination, was presently still involved in certain drug smuggling activities and you also indicated that this group was in contact with CIA and was still on occasion doing some work for CIA . Is this right?

STURGIS: There was that possibility at that time. Because you must remember that I have picked up a lot of information by people talking with me and I have never followed through in investigating the type of information I was given by them.

ROETHE: The only implication that I wanted to have you direct your attention to was the implication that perhaps these people, in connection with CIA, were involved in some type of illegal activity, drug smuggling or some other activity of this nature.

STURGIS: Well, let me say this in reference to the CIA; a lot of these people were agents, whether or not in their illegal activities they were agents at that particular time or not, I have no proof of that.

OLSEN: Do you have any reason to believe that in running drug operations or other illegal activities, they were acting on behalf of the CIA?

STURGIS: No, sir.

[End of Tape #5]

OLSEN: All right, Frank, we are beginning Tape No. 6, and it is now about 11:00 am on Friday the 4th of April. Did you ever get interviewed within the last several years by a man by the name of St. George?

STURGIS: I wouldn't exactly call it an interview. But he has been in touch with me.

OLSEN: Did -- Where did you meet with him?

STURGIS: One time at the Holiday Inn --

OLSEN: Where?

STURGIS: This is LeJuene Road at 36th Street on top of the Holiday Inn, which was a restaurant -- if I'm not mistaken he was also checked in to that hotel.

OLSEN: Did you ever talk to him about his interest about writing a book about you?

STURGIS: Yes, sir.

ROETHE: This is Miami?

STURGIS: In Miami; yes, sir.

OLSEN: Did you ever authorize him to write a book about you?

STURGIS: I gave him a little typed statement of the fact that I have authorized him to make contact with the different publishing companies, and so forth, to see if they would be interested, in giving me a contract in writing a book.

OLSEN: Did you ever authorize him then to write a book -- an authorized book about you?

STURGIS: No, sir, not for him. He would have to get with me to get the necessary information which it would take; to write a book of my life would take maybe, I would say eight months to a year with the research and information that I would have to supply him.

OLSEN: Did you ever tell him that you wanted to read over an outline or a transcript of his proposed book?

STURGIS: Well, sir, he mentioned that an outline would have to be made in order to present the outline to the publishing company to see if they would be interested in offering me a contract.

OLSEN: Did you ever have any conversation with him about your wanting to see an outline of the book before you authorized him to proceed?

STURGIS: Yes, sir. I asked "Andrew, when are you going to make the outline"; because he had to come sit down with me, take notes for an outline--which he never did.

OLSEN: Did he ever tell you that he had prepared an outline?

STURGIS: He told me that he knew enough about my anti-communist activities and about my Cuban activities that he would make an outline to present to the publishing company. I says "fine, but I would want to see the outline." I insisted upon it.

OLSEN: Did he ever tell you that he had made an outline?

STURGIS: Yes, sir. At that time he said that he was going to make an outline; then at later discussions with him by telephone he told me he had made an outline and that one of the companies was interested, that they were prepared to offer me \$70,000 if he would come to Miami with a contract and further discussion on that matter.

OLSEN: Did he then come to Miami further to discuss it with you?

STURGIS: Yes, sir; he did.

OLSEN: And where did you meet with him then?

STURGIS: Oh, I forgot. I think he came to my home--yes, as a matter of fact, he did come to my home. Then he invited me out to either one short dinner, which we did go, and he showed me the contract; and upon showing me the contract he wanted me to sign, he was very very pushy on the matter. And I told him No that I was not going to sign the contract. I wanted my lawyer, Henry Rothflat, to look over the contract -- plus I wanted to see a copy of the outline that he prepared and I wanted my attorney to look at the copy of the outline. I --

OLSEN: When was this, by the way? (interrupting)

STURGIS: '72, I believe.

OLSEN: Was this after the Watergate break-in?

STURGIS: Yes, sir. After the Watergate break-in. I told him that I had to be very very careful, that I could not speak anything about my Watergate affair because it was an order handed down by Judge Sirica.

OLSEN: Did he tell you that he had prepared an outline?

STURGIS: Yes. Oh, yes.

OLSEN: Did he tell you what had happened to it?

STURGIS: Well, he was -- this was before the outline being taken -- he was being forceful with me and I was getting very angry with him because he was trying to get me to sign the contract, and I told him: No, it had to go to Henry Rothflat; that I would not sign it; plus I want to see the outline; not only that, I want it stipulated in the contract that any information or --you know--the manuscript, that I would have to go over the manuscript, that I would want to at least say what was going to be in the manuscript or not be in the manuscript.

OLSEN: Did he ever tell you that the manuscript had been stolen?

STURGIS: At a later date. He left here, ^{he} was irate with me; he talked to me on the telephone from New York; he told me "Oh, my goodness, Frank; while certain things were coming out of the newspapers, this is what happened."

OLSEN: Is it about you?

STURGIS: Oh, yes.

OLSEN: What did he say to you?

STURGIS: I confronted him on that. I called Seymour Hersh up. I told Seymour Hersh "What the hell are you putting in the newspaper about me?" He says "Well, bu -bu St. George's." I don't give a fuck about Andrew St. George." He says "Well, in your outline you stated.." I says "I haven't stated these fucking lies that you are putting in the paper about me." I says "Andrew St. George is a fucking liar, and I told him that on the telephone." He says "Well, I believe you Frank, I believe you." I says "Well, stop that bullshit". Because he mentioned about the break-in of the Chilean Embassy--supposedly that I did the break-in of the Chilean Embassy --

ROETHE: Here in Washington?

STURGIS: In Washington, D. C. I denied it; I told him that I had nothing to do with that; I knew nothing about it; why are you dragging the CIA into this thing? It is absolutely ridiculous.

OLSEN: Did you have any conversation about other mistakes that were appearing ⁱⁿ the press about you?

STURGIS: Yes, sir.

OLSEN: What other mistakes, or erroneous information did you discuss with Seymour Hersh?

STURGIS: Well, I don't remember at the present time. But most of the stuff that I would think -- you see, I can't remember everything that came out in the article by Seymour Hersh.

OLSEN: What about the article that appeared in 1974 in TRUE Magazine about you, written by Andrew St. George. Have you read that article?

STURGIS: Yes, sir, I have.

OLSEN: Is it an accurate article about you?

- 3 0 -

STURGIS: Most of the information in that magazine I did not give him. Most of it is lies. And I plan on bringing -- well, as a matter of fact, my lawyer in Miami, Mr. Ellis Rubin, has been instructed by me to bring a libel suit against TRUE MAGAZINE and Andrew St. George. I have written letters through my lawyer to TRUE MAGAZINE stating the utter lies of that article that came out, that had been in this article by Andrew St. George.

OLSEN: Was it stated in the TRUE MAGAZINE article that you told Andrew St. George that you had met Howard Hunt back in 1969.

STURGIS: I have never told Andrew St. George --

OLSEN: I am asking you whether that appeared in the TRUE MAGAZINE article?

STURGIS: I don't recall at this time.

OLSEN: If it appeared in the TRUE MAGAZINE article, was it true or false?

STURGIS: It was false, sir.

OLSEN: If it appeared in the TRUE MAGAZINE article that you had told Andrew St. George that you had discussed disposal and killings with Mr. Liddy, was that true or false?

STURGIS: That is false, sir.

OLSEN: IF it was stated in the TRUE MAGAZINE article that you had made a statement to the effect that Howard Hunt was a professional and that he had participated in several successful disposal operations, was that true or false?

STURGIS: False, sir. As a matter of fact, the day I received that magazine I took it to Wilfredo Navarro at Dodge Island in Miami, and I was very very hot about it. A newspaper reporter came over to me and took --

not a newspaper reporter--a T.V. reporter came over, and I categorically said on television that-- this was on Channel 4--(some one said 10 from the sideline, probably Navarro) Channel 10 and told them that this article was a lie and that I was going to bring a possible libel suit against the magazine and Andrew St. George.

OLSEN: Did you tell Andrew St. George that you were an old friend of E. Howard Hunt?

STURGIS: Never, sir. I may have told him that I was a friend of E. Howard Hunt at that particular time, which was in between trial.

OLSEN: Did you ever tell Andrew St. George that you had taken on the name of "Sturgis" from a character in the Hunt book written in 1949, called "Bimini Run"?

STURGIS: No, sir. The first time I saw that book "Bimini Run" was two officers ^{who} arrested me in the Watergate at Democratic Headquarters. They had the book. They did show it to me. I forgot where and I was surprised. I did look it over. One of the chapters. And I was very very surprised that the character was Hank Sturgis, and I had a big laugh about it.

OLSEN: Was that purely a coincidence?

STURGIS: That was pure coincidence, ^{and} the first time I ever seen that book or heard about that book in my life.

OLSEN: I believe you testified to us previously that you had taken on the name of Sturgis as your legal name sometime in the 1960's after your mother had remarried a man by the name of Sturgis.

STURGIS: Ralph Sturgis. Yes, sir.

[end of Tape #6]

OLSEN: All right, we are beginning belt No. 7. Frank, did you state to Andrew St. George that if you had to do any killing that you would use your bare hands and a piece of wire.

STURGIS: That's hogwash. I never stated that. I may have stated in talking with Andrew about my activities in the Marine Corps and Edson's Raiders, which was the first raider battalion, that part of my training was for instance sneaking up on victims using the stiletto which we were equipped with to operate behind enemy lines, to go ashore in rubber boats, and so forth. I did receive that training to how to kill people with. Piano wire with this stiletto, sniper, telescopes, etc. -- that training I did receive in the South Pacific.

OLSEN: This was fairly common training received by people in the military services, or certain branches of the military services, during World War II?

STURGIS: I would say certain units in certain--for instance, in the Marine Corps and the Army we had certain units that did this type of work; not everyone received this type of training.

OLSEN: All right, Frank. I think we are about near the end of this interview. But I did want to follow up on one other item. You said that you had had a telephone conversation, I believe, with Seymour Hersh about certain inaccuracies that were appearing in the press on articles he had written.

STURGIS: Yes, sir.

OLSEN: Did he relate to you that he had received this information from Andrew St. George?

STURGIS: What happened, sir, as I remember calling him up late at night at the NEW YORK TIMES--this is after I spoke with Andrew St. George on the telephone and I called Andrew St. George every name in the book and Andrew told me "Well, Frank, I don't know how Seymour Hersh got this information"--because I accused Andrew St. George of making these lies that was supposedly part of his outline. I pinned him down good. "Did you put these lies in the outline; because if you did, that is not for me, and that is no good and I will not sign a contract with you; you are a son-of-a-bitch, you're a liar, and I have no confidence; it's the end of you with me in writing any type of book because you cannot be trusted. You are a liar." He says "Frank, look, I made an outline" this and that and "I did not give it to Seymour Hersh. What happened I gave it to one of the publishing companies and somehow Seymour Hersh did get this outline. He stole the outline. I am thinking right now whether or not I should sue the NEW YORK TIMES and Seymour Hersh. "That's what I should do, I --

ROETHE: You're quoting Andrew St. George?

STURGIS: Andrew St. George. For stealing. Well I says "If you don't sue him, I may go ahead and sue him for printing this shit that you have--and I may include you because I did not tell you all this bullshit. Where did you get this?"

OLSEN: What were the things in particular that you were angry about--the lies that ^{were} appearing in the paper about you? Do you remember which particular items aroused you the most?

STURGIS: I don't remember at this time because I was under so much pressure at that time because of the trial, because of all the publicity that was coming out, and because if my name was connected with anything especially--you know, I had to keep quiet, I could not counter of this publicity. I felt at that time--from what I know today, that the same people that we worked for were in turn trying to give us a bad reputation, trying to smear us in order to protect themselves from what I see what happened up to today from what I know. So, naturally I could not counter, and I was deadly afraid to talk with any newspaper people. And here Seymour Hersh came out with certain articles which I don't recall what they were today, making statements about at least one I can remember was the Chilean Embassy supposedly that CIA had something to do with the break-in and that I was the person who broke into the Chilean Embassy in Washington, D.C. And I confronted --I called Seymour Hersh after I spoke with Andrew St George late at night and told him "Who gave you this information? Why did you go ahead and print all these things? I don't know anything about what's in this outline that this man Andrew St. George wrote, and so forth. Who gave you this? Where did you get it at? He tells me you stole this outline. It is not my outline because it is not me telling Andrew St. George all this bullshit that's in there. How could you print these things? Why didn't you call me and talk with me personally to confirm or deny some of these things that supposedly is outlined. And you're saying directly that I said this."

OLSEN: Well, did Seymour Hersh then tell you where he got the information?

STURGIS: No, sir, because I was very hot at this and Seymour Hersh told me that it was in the outline--yes, he told me, I believe he told me, that it was in the outline that Andrew made up, supposedly that we both made together. And I told Seymour Hersh that I did not make no outline up with Andrew St. George. I don't know what's in it.

OLSEN: Do you know whether at any time while you were being interviewed by Andrew St. George he was making a recording of the conversation?

STURGIS: No, sir. I have never been to his room. He has never taken any notes or anything. I continually asked Andrew "When are you going to sit down with me to take notes for an outline?"

OLSEN: But you don't know for sure whether he was surreptitiously recording?

STURGIS: No, sir. Because I know many times--or at least this one time when I was talking with him, going back to my Castro days--and that's the only thing I have ever discussed with him, is my Castro days. Never anything about Watergate because Judge Sirica handed down not to discuss the case. But he did open up his briefcase; he had papers and so forth in his brief case.

OLSEN: Did you ever see any recording apparatus in his brief case?

STURGIS: No, sir. Not in his brief case.

OLSEN: Did he ever tell you that he was recording his conversation with you?

STURGIS: No, sir.

OLSEN: Do you have anything else that you would like to offer to the Commission here relating to your connections with the Central Intelligence Agency?

STURGIS: Well, I do have some notes here when we get off the record to see if I got anything else I can add.

OLSEN: All right. Why don't we go off the record then, and you look through your notes and then you can tell us whether you have anything further you would like to add. Shall we do that?

STURGIS: Yes, sir.

ROETHE: I would like to ask one more question. You indicated at the very beginning of our interview yesterday that you would tell us the truth, in whatever you answered and that there may be occasions when you might want to hold certain things back, and that you would tell us if you were doing that. I wonder if there has been any instance now where you held anything back from us, not by telling us a lie, but by simply not telling us everything that there is to tell.

STURGIS: Where it concerns the conspiracy or assassination attempts on the President of the United States, Martin Luther King, Bobby Kennedy or any American government official, I have told the truth; I have not held back anything whatsoever.

ROETHE: How about connections with CIA and their assassination attempts of foreign officials, such as the Cuban official?

STURGIS: To the best of my knowledge, I believe I have went over most of everything, and unless I, you know, go ahead and rack my brain, I may have forgot or in the --

OLSEN: Let me interrupt, Frank. Is there anything that you have intentionally withheld from us now about the whole subject matter that we have discussed with you in this interview?

STURGIS: No, sir. Let me think now --

OLSEN: Is it true now that what you are saying to us is that if you have omitted anything, it is because you just simply haven't remembered it?

STURGIS: Yes, sir.

OLSEN: Have you tried to be completely candid with us about the whole subject matter that we have covered with you in this interview?

STURGIS: Yes, sir. I have been candid and honest with everything that we have discussed.

OLSEN: And there is nothing that you have intentionally withheld?

STURGIS: No, sir. Nothing at all.

OLSEN: Now there was one subject a while ago that you wanted to discuss with us in private; and you have discussed it with us in private, have you not?

STURGIS: Yes, sir.

OLSEN: Okay.

STURGIS: And there are a few more things that I would like --

OLSEN: All right, let's go off the record while you have an opportunity to review your notes and records that you brought with you and then you will tell us whether there is something else that you would like to add.

STURGIS: Right.

[end of tape #7]

OLSEN: Mr. Sturgis, we've had a period here during which I've been having a conversation with Mr. Navarro, who accompanied you here on this trip, and now you have had an opportunity to look over your notes. Do you have anything else that you would like to tell us about that bears directly upon activities of the CIA within the United States?

STURGIS: Yes, sir. Mr. Sam Jenis and myself discussed an operation that I participated in, in 1968.

OLSEN: And when did you discuss this with Mr. Jenis?

STURGIS: It was in 1967 that I discussed this with Sam.

OLSEN: And what was that discussion; would you tell us about it.

STURGIS: To do a commando-type operation into Cuba for the purpose of releasing political prisoners in some of the concentration camps in the south part of Cuba.

OLSEN: Did you conduct that kind of an operation?

STURGIS: Yes, sir. I prepared for that operation in 1967 by going with Geraldine Sharma (?sp), who at one time worked as an agent for the United States Government, went to Caracas, Venezuela, where both of us had meetings with President Leon of Venezuela.

OLSEN: And was this operation paid for by Jenis?

STURGIS: No, sir. Money was obtained through certain private sources, approximately \$5,000, for this particular trip. While I was in Venezuela, I was in touch with the local Cuban colony there, one was the medical committee which the doctor was in charge of--at the present time I forget what his name is--also, the Venezuelan labor movement, I was in touch with there who was supposedly to support when the operation did in fact come off to support the operation.

OLSEN: Did you have any reason to believe that this was an activity sponsored by, directed by, organized by, the Central Intelligence Agency?

STURGIS: Yes, sir, with my close working association with Sam Jenis.

OLSEN: Do you know whether Sam Jenis had any interests or activities other than acting as an agent for the CIA?

STURGIS: No, sir; at that time, no sir. I did return back to the United States prepared for this operation; made advertisement in the local paper in Fort Lauderdale, I believe the newspaper was called the Sun Sentinel or possibly the Fort Lauderdale News. I received thousands -- not thousands, I would go ahead and safely say hundreds of letters. I gave --

OLSEN: What were you advertising for?

STURGIS: For men who would like to be involved in adventure, good pay, etc. I left an address in this advertisement to get in touch with attorney Ray Sanstrom .(?sp), who had his office in Fort Lauderdale; he is a practicing attorney then, is now, and also on the side he was a pilot. Mr. Ray Sanstrom, I believe the company that he was associated with was called the Southern Air Transport Company. I have an address here and I'm not sure whether it's Southern Air Transport Company or his office number, which is 429 South Andrews Avenue, Fort Lauderdale, Florida. Southern Air Transport supposedly is a CIA front company.

OLSEN: Well, did you arrange with this attorney to receive the calls that came in in response to that ad?

STURGIS: Yes, sir. I made the arrangements prior that all calls or letters, preferably letters, of intent to be turned over to me for screening-- to screen these applicants for the coming operation.

OLSEN: Did you understand that this attorney was occupying offices at Southern Air Transport?

STURGIS: No, sir. I understand that possibly the address which I just gave you on Andrews Avenue may be his law firm's address, but Southern Air Transport is a CIA front.

OLSEN: But what does Southern Air Transport have to do with that ad?

STURGIS: Nothing with the ad, sir. What Southern Air Transport has to do with Ray Sanstrom is the fact that he was associated with Southern Air Transport.

OLSEN: In other words, he did legal work for them; or was he employed with them?

STURGIS: He was, I believe, employed by Southern Air Transport. If that is in fact the correct name, he was employed, I assume, with this particular ...

OLSEN: Was the operation then to free these prisoners in Cuba ever pulled off?

STURGIS: That is what I was supposed to tell the recruits-- the people that were to be accepted in this coming operation, that it was going to be a commando-type operation to release political prisoners in the concentration camps.

OLSEN: Was that ever done?

STURGIS: No, sir.

OLSEN: What was done with all these people who responded to the ad?

STURGIS: I screened the people; I spoke with them; and I picked twelve men out of this group, which one of them up to this day here I

had working out of the country as an undercover agent for the United States Government.

OLSEN: Wait a minute here now -- wait a minute, you said you have had one of these people operating as an undercover agent for the United States Government ever since?

STURGIS: Up to this day, yes, sir.

OLSEN: Well, who's that?

STURGIS: Mr. Jerry Buchanan.

OLSEN: And where is he operating as an undercover agent for the United States Government?

STURGIS: He operated in Mexico and in the United States.

OLSEN: Did you turn him over to the United States Government in some way?

STURGIS: Yes, sir, I did.

OLSEN: Who did you turn him over to?

STURGIS: I turned this man over to -- well, I'll have to go back -- Jerry Buchanan was the person who came to me and told me about the IRA, the Irish Republic Agents, who in fact were looking for someone to do assassinations attempts in the United States because of informants that they had within their organization of the United States giving information to Government agencies concerning guns being exported out of the United States.

OLSEN: I don't understand what the connection is between Buchanan being recruited as a result of that ad that you put in?

STURGIS: I knew Jerry for years. Jerry did see the ad and did make contact with me and naturally I accepted him as a recruit because then because of the ad.

OLSEN: How did it happen then that he got turned over to the United States Government?

STURGIS: At a later date I have used up to this time here -- since 1974, in the year 1974, after Watergate when I came out of prison, I promised Jerry with the information that he gave me concerning the IRA, the Irish Republican Army, concerning the North Korean agents that were in Mexico and also the drugs, I immediately tried to get in touch with the Central Intelligence Agency. On January 25, 1974, I was in touch with Mr. McVan, that is his CIA code name, of the Miami station and his telephone at that time was 445-3658. I called him at my bank at 95th Street, N.W. 7th Avenue in Miami, Florida, at approximately 10:35 A.M. He gave me a description of himself after I told him my name was Frank Sturgis. He named the Holiday Inn at LeJeune Road and 36th Street, where we were supposed to meet at 11:00 A.M. in the lobby of the hotel. Naturally I waited for an hour, and the bum never showed up.

OLSEN: Frank, I'm having a hellva time trying to understand what the hell this is all about? I thought you started telling me about the ad that you placed in the Fort Lauderdale paper in 1967 to recruit people ..

STURGIS: '68

OLSEN: --'68, to recruit some people to perform an operation to free political prisoners from ^aconcentration camp in Cuba?

STURGIS: Yes, sir.

OLSEN: Now, did you recruit anybody at that time? Did you recruit 12 people?

STURGIS: Yes, sir, I did recruit recruit

OLSEN: You got a lot of responses to the ad ?

STURGIS: Yes, sir.

OLSEN: You picked 12 people out of it?

STURGIS: Yes, sir.

OLSEN: Was one of those people Buchanan?

STURGIS: Yes, sir.

OLSEN: Did you use him in any project with respect to Cuba?

STURGIS: Yes, sir. This was a 1968 project.

OLSEN: All right. Did you actually go ahead with the project to free people from Cuba?

STURGIS: I went with the project.

OLSEN: Did you successfully complete the project?

STURGIS: No, sir. We did not successfully complete the project.

OLSEN: Did you do anything other than engage in some planning ?

STURGIS: Yes, sir, I did.

OLSEN: Did you actually attempt to go into Cuba to free these prisoners?

STURGIS: Yes, sir, I did. I made the attempt to go -- let me say, not into Cuba -- what happened, sir, is I sent the men into Mexico, into Guadalajara, Mexico, all twelve men. I then at one time did arrive in Guadalajara, Mexico.

(End of Tape #8)

OLSEN: All right, Frank, we're back on the record with the next belt here. You were talking about this effort in 1968 with respect to freeing political prisoners. I understand that the contact that led to this venture being undertaken was the contact that you had from Jenis?

STURGIS: Yes, sir.

OLSEN: And that was the connection with the CIA?

STURGIS: Yes, sir.

OLSEN: Did you receive any money from Jenis?

STURGIS: Yes, sir.

OLSEN: How much money did you receive from Jenis in connection with that project?

STURGIS: \$2,000.

OLSEN: Now you recruited some people, sent them to Mexico--to Guadalajara--you made a trip yourself down to -- where was it, Venezuela?

STURGIS: Well, that's before. That was 1967 in reference to this type of an operation.

OLSEN: All right. Anyway, did an actual attempt take place to go into Cuba to free any political prisoners?

STURGIS: Let me say this, sir, because you do not know the complete operation. I was instructed to tell the men that this was going to be a commando-type operation; when I left --before I left-- I was the last person to leave Miami -- to Mexico, Sam told me "Frank, you are to hijack-- or rather you are to meet another ship off the coast of Yucatan Peninsula, rendezvous with that ship; this ship will have information on the arrivals and the leaving of certain ships in the Western Hemisphere." I was

supposed with the assistance of this ship -- was supposed to hijack a Russian vessel, and in hijacking this Russian vessel, I was supposed to go off the coast of Venezuela, receive assistance from the local Cuban colony there, plus the officials that I was in touch with of the Venezuelan Labor Party, to assist and use the hostages and the ship to approach the Cuban Government for the release of Cuban political prisoners. It was a known fact at that time that Fidel would not release the prisoners. That would be a propaganda victory, in one aspect to this operation. But the main overall idea was that when Fidel refused to release the prisoners, it was then going to be where we were going to ask for the release of the USS PUEBLO and the American crew that was captured and being held by the North Koreans. This was to create -- the capture of this Russian vessel was to create an international incident, possibly put world pressure on the Russians to release the American crew members and the USS PUEBLO.

OLSEN: Did that ever take place -- did you ever meet that ship off the Mexican coast?

STURGIS: No, sir. I went off the Mexican coast; I went into a small town called Progresso (?sp); at the time in 1968, (Mr. Jack Stuart) was the Station Chief -- CIA Station Chief in Merida, Mexico. I did rent--lease--a boat in Progresso, Mexico; I went off the coast with this boat; I gave a written document to the captain of the boat that if this boat and the crew and myself and the members of the group were captured either by any foreign government, that he would have a document signed

by me saying that we did in fact hijack him and the boat. The boat was leased for one week, ...

OLSEN: Was it paid for?

STURGIS: Yes, sir. It was paid in advance.

OLSEN: How big a boat was this?

STURGIS: I'm not sure how big the boat was at this time, but the records are -- the Government has about this operation and the boat and the people involved.

OLSEN: Was this your understanding that this was all ^aCIA venture?

STURGIS: Yes, sir, that was my understanding. I did get the boat; did put the guns and the equipment and the men aboard this boat. When I left Progresso I came at night offshore close to an encampment or an area where the men were waiting to come aboard. We did leave, went up to where Yucatan Peninsula was on the other side of an island called Cossamo (?sp) Island, south of Cossamo Island, or at least southeast of Cossamo Island was supposed to be the rendezvous spot. This boat I was supposed to rendezvous with did not show up. On the second day of not showing up, bad weather did come about in the area and in trying to get close to the shore, we did run aground on some coral reefs where the propeller, the rudder was bent, the ship was leaking badly, I had to throw some of the things overboard. We stayed all night on this coral reef ...

OLSEN: (interrupting) It was all ventured and scrapped?

STURGIS: Well, no sir. No, sir, the whole venture was not scrapped. Because of the damage to the boat, because the rendezvous was on the second day--was late in rendezvousing with the other boat which did not show up, I proceeded off the coast of Belize, which is the capital of British Honduras; I put the men ashore, and the guns and equipment ashore in a small atoll. I proceeded with a skeleton crew to go into Belize to fix the damages of the boat. While we were in Belize two hours, the authorities there came aboard and took us to their headquarters for questioning.

OLSEN: Was this Mexican authorities?

STURGIS: No, sir. This was British Honduras --

OLSEN: Honduras authorities?

STURGIS: Yes, sir. This was the British authorities. We were interrogated; at least, I was interrogated by the Chief of Intelligence there wanting to know what we were doing in the area, and so forth. We were immediately arrested; they somehow found out--not through me--but found out that the men and guns were put ashore on an atoll. They went out with airplanes and ships, got the men off the atoll, came in. We stayed there approximately 9, 10, 11 days -- I forgot offhand -- went to trial, deported out of Belize to the Miami area. I was contacted by the American Consul there. He was very irate. There were a lot of newspaper articles that we came in from Guatemala to invade Belize. I assured the authorities in Belize--the Chief of Intelligence, that that was not the case. If you remember, or you may not remember, there was some talk of friction between Guatemala and the British Honduras because

Guatemala's claiming British Honduras as their territory. And they felt that we were sent over by CIA from Guatemala to stir up some kind of goings-on, and so forth. I did not tell them of the actual operation because the men did not know about the actual operation--only myself knew the actual operation. I told the men, at a later date, to tell the truth to the authorities of how they were recruited and for what reason they were recruited for.

OLSEN: Did the whole operation get started again, then?

STURGIS: No, sir. I believe the operation was aborted. That is one reason why ^{after} ~~two~~ hours in-port that we were picked up and charges put against us. The boat and the crew was sent back to Mexico. My men and myself were then deported after a trial under a judge there and sent back to Miami, and that was the end of the operation.

OLSEN: Is there anything else that you would like to tell us?

STURGIS: Yes, sir. I was -- well I gave you the name of January 25, 1974, about my contact with CIA in Miami concerning national security business --

OLSEN: (interrupting) Where you attempted to contact them and where they wouldn't talk to you, and these CIA men did not even show up at the hotel?

STURGIS: That is true. I --

OLSEN: Is there anything else?

STURGIS: Yes, sir. I am going to give you a list of names here --

go over it briefly, of people I have been in contact with in the past who were, I believe, to be CIA agents. Many of these are my personal friends, and many of them have worked with me.

OLSEN: Would you leave that list for us in writing, and then just quickly run over the names right now ^{without discussing them} so that we can get them on the record, and then leave the paper with us?

STURGIS: All right, Sir. One is ⁰³ ~~Jack Stewart~~ he was a CIA man in Havana.

OLSEN: (interrupting) Just give us the names.

STURGIS: Ragelio Gonzalez Corso in Havana; Rafael Hanscom, in Havana; Ray Sanstrom, Fort Lauderdale, Florida, lawyer; Ricordi Lorie; Salvador Aller; Paul Bethel in Havana and also Miami; Captain Antonio Montis Yunkles[?] -- he is very close with General Wesson of the Dominican Republic and a very good close friend of mine; Colonel Gerard de Berly, his business office 800 Douglas Road, Coral Gables, phone number 448-7453, he was communications chief of CIA before the Bay of Pigs invasion.

OLSEN: Is there anything else that you would like to tell us?

STURGIS: Yes, sir.

OLSEN: We are going to have to put another belt on, Frank.

[end of Tape #9)

VR

OLSEN: All right, Frank, we are on a new tape now. Go ahead and wind up what additional information you want to give us relating to your activities associated with the CIA.

STURGIS: Here's another name, sir -- two names: Juan Mesa, he was in charge of communications in the brigade for CIA in the year 1960-61; there was also another friend called Monalitto (sp?) Treto, who was a skindiver and who worked closely with Juan Mesa. There is another fellow here, Alvaro Govea; his nickname is called "Kirk"; he was a sergeant in the Marine Corps in Havana at the American Embassy and he was attached with Nino Diaz' expedition, also in a camp in Louisiana which he participated in training; the camp was called the Algerian Naval Base, which is a training base. He was a CIA agent that worked closely with the Commander Nino Diaz during the invasion of the Bay of Pigs. Here is a couple more names and friends of mine: Mr. Sergio Abreu; he was in Bolivia for CIA; he was a friend of Sam Jenis. Also, Salvador Levi, CIA radio communications man that was working before and during the Bay of Pigs invasion. I gave you Yanos Montomara, Montes Yanos, Captain Montonio who I just told you about General Wesson Wesson, very close to him in the Dominican Republic, who has worked closely with me throughout many years. Let's see, my friend Sam Jenis naturally was working or based in South Florida a CIA agent in charge--one of the agents in charge in Guatemala was called Colonel Encente Leon during the Bay of Pigs with the brigade before the Bay of Pigs. I don't know whether you recall this, but on April 18, 1959, two Americans, Howard Anderson and Agnus McNair--both these people had contact with me, both in Havana, Anderson in Havana and McNair here in Miami. I sent Agnus McNair on a infiltration team to go into Havana

to contact Howard Anderson; both these men were captured and were sentenced and executed in Penovalario(?) .

OLSEN: What were they sent into Cuba for?

STURGIS: Mr. Olsen, the reason why --one of the reasons why I sent Angus McNair in was two-fold. One was to bring guns, ammunition, and radio equipment into Cuba for the underground; the other --

OLSEN: (interrupting) This was the anti-Castro underground?

STURGIS: Yes, sir. The other was to make contact with Howard Anderson ^{and tell him} that Cuban intelligence was hot on him and if possible to return to -- with the boat that McNair went in to - Miami. I gave you the name of the Santianese (?) family early in the tapes; one naturally, was Sergio Roger San Jenis, or "sanhesise"(?) as we call it in Spanish. He at the present time is working at William Leahman Mazda in Miami, Florida. The address there is 6310 S. Dixie Highway. The telephone number is 661-4261.

OLSEN: You have just indicated to us in a moment while we had the recorder stopped, that the first name of the Colonel Nichols at the American Embassy in Havana in 1959 was what?

STURGIS: Colonel Erickson Kicho -

OLSEN: K - i - c - h ?

STURGIS: I'm sorry. I don't know where I get "K"; it is "Nichols".

OLSEN: Okay. You have also just shown to us a set of blank application blanks for employment with Central Intelligence Agency and instructions relating to the filling in of those blanks. When did you receive those blanks and from whom did you receive them?

STURGIS: I received these blanks in the early part of the 1960's by Sam Jenis, which he asked me if I wanted to fill out the applications and become an employee of Central Intelligence Agency. I told him I did not; he asked me why. I told him that I did not trust some of the agents that CIA had working for them per se as agents, because I felt that some of them were double-agents; I felt that many of the agents had too much power in their hands where a good possibility that \their case officer or their station chief did not know totally what some of the agents were doing or orders that the agents were giving to underlings ^{them} under ~~or~~ people who were closely associated with them on a contract basis or whatever.

OLSEN: Frank, we've had a rather lengthy interview with you now; you've covered a great deal of information with us, and you've shown us records, photographs-- you've loaned to us some photographs which we are going to have copied and returned to you. Is there anything else at all that you would like to present to the Commission, or have the Commission know about relating to your contacts with the Central Intelligence Agency over the years, or your activities on behalf of the Agency?

STURGIS: I think I covered the area pretty good. I realize that it has been over many many years that I was trying to think about. As far as I know, I covered just about everything that I thought was important. If in the future that I would think of something or come across any documents or anything pertaining to any of my activities, I would gladly call you; and if it is necessary that you need copies of them, I will send them to you; or

if it is not documents or anything that I can think up in my mind that I haven't covered with you, I could call you and give you that information.

OLSEN: Good. I want you to know that we appreciate very much your willingness to come up here to Washington from Florida and to spend the time that you have with us. I have given you a letter, I think already, the original of which was sent to your address in Miami, covering the matter of reimbursement of your travel expenses and per diem for the time that you have been with us. If there is nothing else on the subject now, let's conclude the interview at this point. And I want to assure you again that if you wish, you will have an opportunity to read the transcript of this interview and to make any corrections that you feel should be made, either because the thing has not been transcribed correctly or because you may have made a mistake in your recollection and you want to correct the record on that score. You will be given a chance to do that. We will not, however, be able to send the transcript to Miami to you because of the fact that much of the information that you have talked about is almost certain to be classified. You will not be given a copy of the transcript. But as I say, you will be given an opportunity to read it and to make any corrections. Is there anything else that you would like to ask us, or that you would like to offer at this time?

STURGIS: Well, thank you. I believe we have covered a good period of my life and my association with the company; and I want to thank you for being so kind both to my friend and myself. And anything I can do now or in the future, I'm at your disposal.

OLSEN: Thank you very much, Frank. We appreciate it very much. And, Mr. Navarro, the same goes for you. We appreciate your coming and for all the help you've been to the Commission.

STURGIS: Thank you very much.

v.m.reed

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : NSA
RECORD NUMBER : 144-10001-10213

RECORDS SERIES :

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : NSA
FROM : NEW YORK TIMES
TO :

TITLE :
OSWALD CALLS TO EMBASSIES REPORTED TAPED BY CIA

DATE : 09/21/75
PAGES : 2

SUBJECTS :
ARTICLE IN NEW YORK TIMES RE TAPED CALLS TO SOVIET EMBASSY

DOCUMENT TYPE : NEWSPAPER
CLASSIFICATION : U
RESTRICTIONS : OPEN IN FULL
CURRENT STATUS : O
DATE OF LAST REVIEW : 10/12/95

OPENING CRITERIA :

COMMENTS :

Released under the John F. Kennedy Assassination Records
Collection Act of 1992 (44 USC 2107 Note). Case#:NW 78334
Date: 12-19-2024

[R] - ITEM IS RESTRICTED

+5132 many 4025

ROUTING AND TRANSMITTAL SLIP

Date

9 Jan 80

TO: (Name, office symbol, room number,
building, Agency/Post)

Initials

Date

1. Betty Wyatt

(Betty Wyatt)

2. D40/AHA

3.

4.

5.

Action	<input checked="" type="checkbox"/> File	Note and Return
Approval	<input type="checkbox"/> For Clearance	<input checked="" type="checkbox"/> Per Conversation
As Requested	<input type="checkbox"/> For Correction	<input type="checkbox"/> Prepare Reply
Circulate	<input type="checkbox"/> For Your Information	<input type="checkbox"/> See Me
Comment	<input type="checkbox"/> Investigate	<input type="checkbox"/> Signature
Coordination	<input type="checkbox"/> Justify	

REMARKS

Attached is the report we did on checking the Oswald Papers for the Warren Commission. I suspect its the only copy. The handwritten date
(over)

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)

Room No.—Bldg.

Jim Engler

Phone No.

5041-102 RAYMOND J. ENGLER OPTIONAL FORM 41 (Rev. 7-76)

Prescribed by GSA
FPMR (41 CFR) 101-11.206

* GPO : 1977 O - 241-530 (3460)

is the correct one.
I added it at the
fair.

SL

RECORDED INFORMATION RELATING TO CRIMINAL ACTS OF 1974-75
THAT ARE PERTINENT TO THIS INVESTIGATION

SEARCHED	INDEXED	SERIALIZED	FILED
SEARCHED	INDEXED	SERIALIZED	FILED
SEARCHED	INDEXED	SERIALIZED	FILED
SEARCHED	INDEXED	SERIALIZED	FILED

SEARCHED INDEXED SERIALIZED FILED (SERIAL NO. 1-28)
SEARCHED INDEXED SERIALIZED FILED (SERIAL NO. 101-1150)

ing interests, had been napped on Feb. 4, 1974, a few days short of a year before Mr. Yoshimura, a woman fleeing Scott went to the Harrisburg police. *Continued on Page 20, Column 3*

Oswald Calls to Embassies Reported Taped by C.I.A.

By NICHOLAS M. HORROCK

Special to The New York Times

WASHINGTON, Sept. 20—his pro-Castro activities, ever followed up on the information. The Central Intelligence Agency secretly tape-recorded two telephone conversations between Lee Harvey Oswald and the Cuban and Soviet embassies in Mexico City some eight weeks before President Kennedy was shot to death on Nov. 22, 1963, in Dallas, Government sources familiar with the events said today.

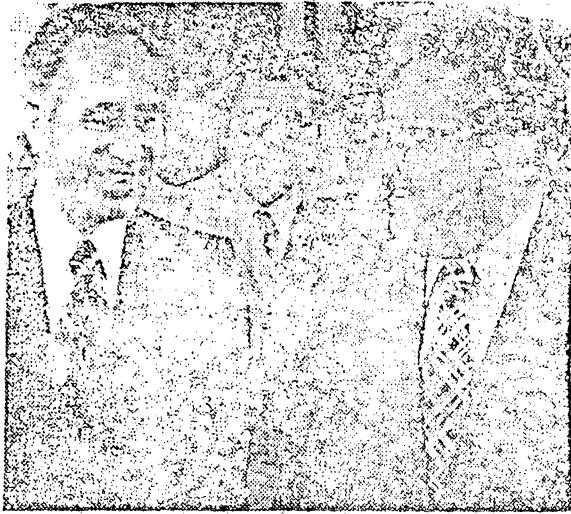
The call to the Soviet Embassy, according to the sources, alerted the C.I.A. to the presence of Oswald in Mexico City, and on Oct. 10 the agency warned the Federal Bureau of Investigation. There is no indication that the F.B.I., which was investigating Oswald for

The call to the Cuban Embassy, the sources said, was not associated with Oswald until after the death of Mr. Kennedy. A Federal commission headed by Chief Justice Earl Warren found that Oswald, acting alone, had slain the President.

To Avoid Publicity

The calls were reportedly placed by Oswald on a trip to Mexico City in late September and early October, 1963. The events of this trip have never been fully made public and have been the subject of speculation for more than a decade.

The reports of the calls are the latest developments in the increasing speculation about the Warren Commission's conclusions. Evidence that the C.I.A. and the F.B.I. may have been less than candid with the commission has added to the questions surrounding the as-



Associated Press

Secretary of State Kissinger with Shimon Peres, Israeli Defense Minister, after their meeting in Washington.

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Continued

Today's Sections

Section 1 (2 Parts)	News
Section 2	Arts and Leisure
Section 3	Business and Finance
Section 4	The Week in Review
Section 5	Sports
Section 6	Magazine
(Part 2)	Report on Men's Wear
Section 7	Book Review
Section 8	*Real Estate
Section 9	*Employment Advertising
Section 10	Travel and Resorts

**Included in all copies distributed in New York City and the suburban area.*

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TV (Late Listings)	1 63

*SECTION IS HERE: First Partial Account
Published by Los Angeles Book Review, Page 41.*

June Graduates Find More Jobs Than Expected

By SETH S. KING

Special to The New York Times

EVANSTON, Ill., Sept. 20—The graduating seniors in the class of '75, who in June were pushed starting salaries, especially for engineers and particularly for women engineers, the Great Depression, are faring better than the forecasters had expected.

Few of them, were courted by the employers this time. Most of them had to try longer than they had hoped for. The job offers came later in the summer than usual. And many of 1975's graduates are now working in places that

they had not even considered living in before.

But many have been delighted to find that inflation has pushed starting salaries, especially for engineers and particularly for women engineers, the Great Depression, are faring better than the forecasters had expected.

90% Find Jobs

Placement directors at universities and colleges in many parts of the country said this week that the majority of those seniors, who made the effort to settle for something less than they had hoped for, were now employed in the fields they had trained for, or in something related to them.

"We've found that more than

sought jobs have now found them," said Victor R. Lindquist, director of placement at this large private university's Evanston campus.

"Of course, that's below the 95 per cent or higher rate we've had for the past three years," he said. "But when you consider how poor the prospects were this spring, it's not as bad as you'd expect."

The College Placement Council of Bethlehem, Pa., in a survey of 156 colleges and universities, found that by August job offers to the class of 1975 had dropped 27 per cent below last year. Of the 6,984 seniors

Continued on Page 45, Column 2

New York Times
Sunday 21 Sept 75

Continued From Page 1, Col. 2

sassination and has led to more calls for a reopening of the inquiry.

The Mexico City trip was given scant treatment in the Warren Commission report because publication of information about it might have exposed "sources and methods" of the C.I.A. and impaired national security, intelligence officers and commission staff sources have said.

In response to inquiries about the matter from The New York Times, the C.I.A. issued an unusual public statement on the matter. It would not confirm that there were any tape-recorded conversations but said:

"On October 9, 1963 Central Intelligence Agency headquarters received information that a person named Lee Oswald contacted the Soviet Embassy in Mexico City in late September or early October, 1963. In transmitting the information on 10 October 1963 Central Intelligence Agency headquarters said Lee Oswald was probably identical to Lee Henry (sic) Oswald, a former radar operator in the United States Marine Corps, born 18 October 1939 in New Orleans, who defected to the Soviet Union in 1959 and who subsequently made arrangements to return to the United States with a Russian wife."

From F.B.I. Reports

"This biographical data was based upon Federal Bureau of Investigation reports provided to Central Intelligence Agency following Oswald's defection to the Soviet Union."

"This information was also provided to the Immigration and Naturalization Service, the Department of the Navy, the commission's conclusion that United States Ambassador and his staff in Mexico and to the Representative of the F.B.I. in Mexico.

"Following the assassination of President Kennedy, Central Intelligence Agency records revealed that a person believed to be Oswald was in contact with the Cuban Embassy on 27 September 1963 for the purpose of receiving a transit visa for use enroute to the U.S.S.R."

"In addition, a number of photographs of individuals believed to be in contact with the Cuban and Soviet Embassies in Mexico City were received from the Central Intelligence Agency station in Mexico. Oswald had been seeking a transit visa from Cuban officials and were compared with pictures of Lee Harvey Oswald and that he had been by C.I.A. officers in Mexico "rebuffed." One source said that City and C.I.A. headquarters had been an effort to get help in Dallas, Texas.

"It was determined that none of these photographs was the

been no "conspiratorial" tone was no promises made to the conversations and one of trash then. That happens a source called them "benign," but now, though."

Moreover, the sources said, the C.I.A. had information that the Cubans were suspicious of Oswald and unsympathetic to him. They collect about 2,800 tons a day, compared with the 24,000 tons generated daily in New York City.

Mayor Beame's ultimatum to clean up the streets within 10 days expires tomorrow at midnight.

Asked if anything said might have triggered Oswald, a reported Castro supporter, to take "retaliation" against President Kennedy, one source said he thought not but said that he thought Oswald had been "frustrated" by the Cubans.

Known by F.B.I. agents as "the Warren Commission hearings" that it had received information that it had received from the C.I.A. about Oswald's Mexican contact with the Soviet Embassy on Oct. 10, Mr. Groh said, "we'll just have to get accustomed to living like this; our standards will have to be lowered."

Solutions suggested in other cities included new laws and taxes governing packaging, use of an all-purpose returnable bottle and the painting of workers' names on sanitation trucks to enable citizens to hold them responsible for sloppy work.

But others believe a real solution rests only in changing people's behavior. City streets, said the Chicago columnist Mike Royko, "are as clean as people in that neighborhood want them to be."

Mr. Powers of Keep America Beautiful professes optimism. The fiscal crises of the nation's cities, he said, are making more people aware that they can not rely on government to solve all their problems.

"This is a very, very slow process," he said. "I'm not suggesting there is a big movement across the country and we will have the situation cleaned up in five years. But there is a new attitude, and I am encouraged."



United Press International
Lee Harvey Oswald

photograph of Lee Harvey Oswald. Their determinations, and the raw data upon which they were based, along with the reports of his visit to the Soviet nation from the C.I.A. about Embassy, were made to the Oswald's Mexican contact with the Warren and Rockefeller Com-

missions as were all other 1963. Former F.B.I. agents in-

vestigation of President Kennedy's death.

Three staff members of the Warren Commission were assigned to investigate the Mexico City trip and other matters involving the C.I.A.—William T. Coleman, now Secretary of Transportation; Howard P. Willens, a former Justice Department official now in private law practice, and W. David Slawson, a law professor in California.

Mr. Coleman said in a telephone interview that he was "disturbed" about the possibility that United States security might be harmed by recent disclosures of F.B.I. and C.I.A. activities. But he acknowledged that he and other staff mem-

bers had received information from the C.I.A. on Oswald's activities in Mexico, and they did not run counter to the commission's conclusion that Oswald, acting alone, killed President Kennedy and a Dallas police officer, J. J. Tippit.

Sure Others Learned

Mr. Coleman said he was sure that J. Lee Rankin, the Warren Commission's chief counsel, had been informed of the C.I.A. Mexico City data and that "at least two or three commission members" knew. He could not remember if the commission had ever discussed the matter in executive session.

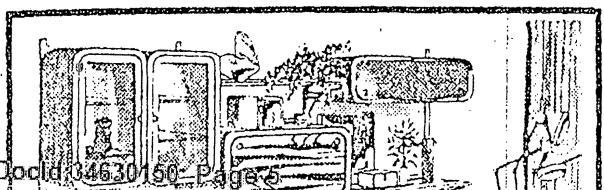
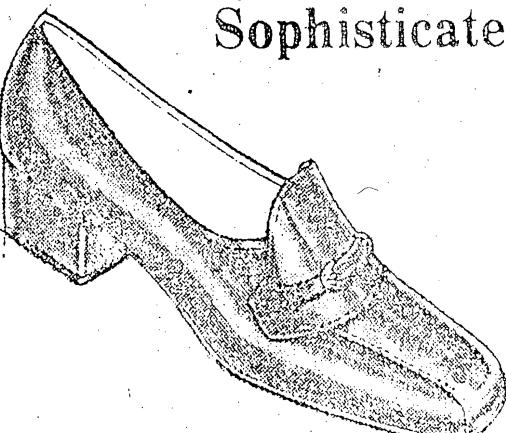
Mr. Willens and Mr. Slawson declined to make public comments. Sources familiar with the contents of the tapes said that Oswald had been seeking a transit visa from Cuban officials and that he had been rebuffed. One source said that City and C.I.A. headquarters had been an effort to get help in Dallas, Texas.

These sources said there had

SHII

Accessories
satchels
double-hilt
your shot
findings
Fall color

Soft, Subtle, and Sophisticated



Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10143-10222
RECORD SERIES : CIA SEGREGATED COLLECTION
AGENCY FILE NUMBER : 29-05-01

Document Information

ORIGINATOR : HSCA
FROM :
TO :

TITLE :

DATE : 00/00/0000
PAGES : 1

SUBJECTS :
HSCA, FILES
CIA, FILES

DOCUMENT TYPE : FORM
CLASSIFICATION : Unclassified
RESTRICTIONS : Open in Full
CURRENT STATUS : Release
DATE OF LAST REVIEW : 08/16/1995

OPENING CRITERIA :

COMMENTS : Box 19

This document not
for release. Inappropriately
marked during first
redaction.

Treat as Classified

Box 29
Folder 5

ALAN HAUSMAN
2 MAR 1978

1310224

SECRET

0002453

I would like to see:

1) DDO files concerning James Earl Ray and
JER under any of his aliases

2) Real names of Cryptographic references

in 8 June 1968 Ottawa 5446 Telex

SMA BOUE 19

LNERGO REP

SMABLE

3) 3rd Agency

a) INS - Report from San Francisco

Field Office of INS dtd 6/17/68

subject CHANG, Fang Nang (A 17-
288-758)

[Ray's name given as Eric S Galt]

b) State Dept Telexes

London 10573 7/3/68

London 10554 7/3/68

State 195240 7/2/68

London 10017 6/18/68

State 183535 6/14/68

Lisbon 1567 6/14/68

State 181198 6/12/68

London 9738 6/11/68

Ottawa 1813 6/8/68

Thanks,
Alan Hausman

SECRET

10225

~~SECRET~~

~~CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT~~

Ray File - No. 541-245 ~~6002454~~

^m John Reeves, Jr. - ^(Security Analysis Group) 12/12/75 Memo to Files

Hanes was confidential correspondent for Office of Security from 1952-1959 & was on ODC cleared Atty. Panel in 1961.

CIA had no file on JER prior to the assassination

(Subject:

Memo - Arthur J. Hanes - #O-340826 & #C67413

The handwritten note by Richard Helms, DCI, to Howard J. Osborn, Director of Security on memorandum dated 20 Nov. 68 is to be considered in any future action concerning subject. SUBJECT IS NOT TO BE USED AGAIN BY THE AGENCY.

Memo 11/20/68 For: Elizabeth Dunlevy

From: Howard J. Osborn

Dir. of Security

Hanes, FBI A (1948-5) known to offices in Office of Security

Applied to CIA in 1950 when considering leaving FBI, but application withdrawn a week later

Was confidential correspondent for Office of Security from 1952 to 1959 then terminated due to pressure of regular employment (Kaye Aircraft Corp from 8/61 to 11/61)

~~SECRET~~ Elected Mayor of Birmingham in 1961

1110226

~~SECRET~~

0002455

but only served one year

Granted covert security clearance in
8/61 by Off. of Gen. Counsel on Cleared
Atlys. Board Panel

Instrumental in recruiting Ala.
Nat. Guard pilots during Bay of Pigs - several
killed

When terminated relationship w/ Office
of Security in 1959 was unhealthy segreg-
ationist & possibly tended toward racist. "For
this reason, we were not too unhappy with his
decision to sever his relationship with us.
Nonetheless, we have always considered him
pro-Agency & his statements regarding the
Agency are somewhat surprising."

6/3/68 (a) Vegas Sun

Inside Washington Column

Robert Allen Paul Scott

"One CIA report indicates that Ray,
who is linked to the murder weapon by finger-
prints and ballistic data, may have visited Cuba
during his Mexican trip, according to informa-
tion furnished by a Mexican airline official"

~~SECRET~~

11110227

618168 Telex ~~27361~~ ^{SECRET} London 5061.

As of early 8 June, local FBI believed Sneyd in London. FBI sent 2 Reps there -~~0002456~~

618168 Telex ~~27361~~ London 5062

"FBI here apparently believes Ray has been 'floating around Europe' since arrival from Toronto 7 May. FBI had been trying follow-up earlier lead Ray had been trying arrange get to Rhodesia in hopes Smith Regime would not look angrily at man who shot Negro."

SECRET

11/10/223

CIA HAS NO DIRECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT

CIA HAS
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT

~~SECRET~~

Arthur J. Hanes # 67413

~~SH-82~~

10/15/68 Memo

Subj.: Hanes, Arthur J.

340826 (0)

67413 (C)

From: James F. O'Connell

Asst. Secy. of Security (PTOS)

"b. There is no current Agency interest
in Mr. Hanes."

"Material Dated Prior to 1966

(Internal OS Investigative
Data and Fax material)

~~000245~~

~~SECRET~~

Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10143-10384
RECORD SERIES : CIA SEGREGATED COLLECTION
AGENCY FILE NUMBER : 29-19-25

Document Information

ORIGINATOR : HSCA
FROM : CIA
TO :

TITLE :

DATE : 09/08/1978
PAGES : 8

SUBJECTS : GAUDET, WILLIAM G.
CIA, FILES

DOCUMENT TYPE : NOTES
CLASSIFICATION : Unclassified
RESTRICTIONS :
CURRENT STATUS : Release
DATE OF LAST REVIEW : 01/01/2003

OPENING CRITERIA :

COMMENTS : Box 20

SECRET

Palmer

①

9/18/78

Office of Security - William J. Gaudet

Third Agency deletion - one sealed envelope.

Investigative Recd dtd 4 June 1953 (source)

State/ACSI/ONI

① William G. Gaudet - DOB - circa 1906.

Residence - 1948 - New Orleans, LA - 2176 Esplanade Ave.

Occupation - 48 - Pres, Latin American Reports, Inc.

Govt Service - State Dept. 1940-42

② Security Agreement signed by Gaudet on 2 March 1950

③ 23 Jan 1950 Memo to Asst Dir. 100 from Chg, Inspection & Security Staff. Re: William J. Gaudet.

Proposed series of special reports on Latin America by Gaudet. Subject was cleared as a contact in Jan. 1948. State Dept. says that when he was employed by them he had a reputation of boastfulness & was outspoken. This should not raise any security questions.

11112297

SECRET

~~SECRET~~

Palmer ②
9/8/78

Office of Security - Marita Lorenz

- ① Memorandum for: Chief, Security Analysis Group.
Subject: Agency Castro Assassination Plotting
(Sam Francis & Santo Trafficante)
Reference made to SSCI Interim Report
20 Nov. 1975.
- P. 3 - "Attached to instant memorandum is a copy of an 18 June 1976 memorandum in the name of Frank Anthony Stugis aka Frank Tisirini (#353 458) which identifies Maria Lorenz and contains a copy of referenced article" (13 June 1976 New York Daily News article by Paul Marshall).

f

11112298

~~SECRET~~

SECRET

Palmer (S)

9/8/78

Office of Security - Antonio Soto Vazquez .

Third agency deletions - one sealed envelope -
Polygraph results .

OPIRG Part I - DPOB 20 Aug 1974 Havana

② Request for Investigation - 23 March 1961.
Soto to be used as P.A Trainee .

③ 15 Oct 1963 Memo for Chief, Alien Affairs Staff as
Dr. Robert Jamieson, Security Officer, Area Operations
Division .
Soto to be employed under Project WITHRUST in the
Congo .

④ 4 May 1966 Memo for file from Alien Affairs
Office - Subject : Antonio SOTO Vazquez # 242368 (C)
Soto returned from Congo to U.S. on 20 Dec 1965. No
longer of interest to SOO . File closed .

⑤ 30 Aug 1966 Cable to Director from SOURCE
Soto request return to Congo . Possibility exists
he had problems w/ polygraph test . Request Hqgt's
decision re-use in Congo & opportunity to retest him
(Request for reuse denied in Cable 32999 to
J.B Scanlon from Director .

11112299

SECRET

~~SECRET~~

Palmer ⑧
7/2/78

Office of Security - William D. Pawley

Two volumes.

Deletions - 10 sealed envelopes

Volume I →

① 24 Jan 1952. Memo to W.H. Osborne from George O'Rourke. Subj. Pawley, William Douglas, EE-7144-A.

cc/c requested security check on Pawley as potential source of foreign intelligence information. No derogatory info. on his loyalty & due to his prominence in U.S., suggest he be placed in Approved/Cautious Category.

During investigation several persons described him as shady, slick business operator. General Chennault stated his record in India & China was questionable & that he was involved in attempted bribery.

H

② Volume II

Deletions - Three sealed envelopes

③ 13 July 1954. Memo to Director from Sheffield Edwards, Dir of Security. Subj: William D. Pawley. State Dept security file indicates contained derogatory info. alleging black market activities, income tax difficulties, possible misuse of lend lease material & questionable money transactions. 11112300

~~SECRET~~

SECRET

Palmer (S)
9/8/78

Wm. Pawley (contd)

(S) 20 Feb 1964 - Memo to Dep. Director Security from
Desmond Fitzgerald, Clueg, SAS.

Request that William D. Pawley be granted
a Counter Security Approval for use by ~~SECURE~~
on all continuing basis.

H

11112301

SECRET

~~CONFIDENTIAL~~

Palmer
7/8/78 (C)

Office of Security
Pedro Diaz Lang
Two Volumes

Volume I - no notes

Volume II - Deletions - one sealed envelope - FOB memo

No Notes

ff

11112302

~~CONFIDENTIAL~~

*mechanical
DDO*

~~SECRET~~

Palmer ①
9/8/78

MRR - DDO - (continued)

Third Agency detentions - Seven sealed envelopes,
six FBI, one Dept of Defense 5-366-0308-64.
23 Mar 1964 Re: Cuban exile group counter-revolutionary
activities.

José Luis Arango - military coordinator for
MRR - used name Angelito.

No. notes.

44

Justin McCarthy - DDO - ^{part} 1 doc. - loose documents

- ① Nov. 14, 1961 Cable - WT CITE NYOR 4975
New York parole board ^{Parole} inquiring about any
agency business with Justin McCarthy - DBOB
11 July 1969, Denver, Colorado.
Pencilled notation: "DAD/0 holds, since source
disclosed self to ^{Parole} Board - we can confirm
without 'revealing' identity. NYFO instructed to
confirm, verbally, to Parole Board that JMC did,
in fact, approach me to offer suggestions/information.
NYFO will make record of statement made by
Reeves & forward cc to support." 11112303

~~SECRET~~

- ② Memo for file, 15 Nov 1961 from Harry A. Read
Subj: Justin McCarthy - New York Parole Board Inquiry
Regarding relations with CIA.

Palmer
8/9/78.

DADO is field office designation - per Parsons

Authorized by DADO (through Robert Crowley)
① reveal to Patrol Parole Bd. extent of CIA contacts w/ McC, Real phoned Mr. Bowering of Parole Bd. + said McC made voluntary approach to agency in April 1968 + thereafter a representative of CIA went to McC on two occasions + except for these two meetings, contacts have been confined to telephone conversations made at his initiative + to best of our knowledge, McC has had no contact w/ Agency in Washington.

Bowering said McC is paroled from sentence for armed hold-up - suspected of being a "con" man but so far no evidence of a swindle. McC's violation of parole subject to investigation. Bowering said Real info would suffice unless McC makes further issue of his relations w/ CIA in which case Bowering would need to know more. Real said matter would have to be discussed with higher authority if more info is desired

ff

11112304

~~SECRET~~

~~LESOWITZ~~
532-7211
~~Sept 22 - 2 pm - Fri~~
~~300011~~

Palmer ①
9/18/78

F.R.D. - Mexico - Two Volumes. DDO

Third Agency deletions - two sealed envelopes - F-BI
Volume I

~~Items for bid~~

② Cable Ad Aug 25, 1960 To: Mexico Director ^{Twinkler} JMAH from
Director OUT 62451

FYI - During AMHAWK recent visit to U.S.
he reportedly solicited funds for Vegas
gamblers. Suggest at your discretion you
probe report.

f

Volume II

Third Agency deletions - Total Four sealed envelopes
No. notes

f

11112305

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M I N U T E S O F

B O A R D M E E T I N G

O F

AUGUST 6 and 7, 1964

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206-10001-10007

PRESIDENT'S FOREIGN INTELLIGENCE ADVISORY BOARD AGENDA

August 5, 1964 All members + JPC were
in Omaha except Barker and
Thompson

1. 8:30 P.M. Depart Andrews AFB via Special Mission aircraft (Constellation)
2. 11:00 P.M., CST (approx.) Arrive Offutt AFB
Remain overnight at Offutt Inn

August 6, 1964

- | <u>Item</u> | <u>Time</u> | <u>Subject</u> |
|-------------|----------------|--|
| 1. | 8:00 - 9:30 | Meeting with General Thomas Power, CINCSAC, and SAC Command Post Status Briefing |
| 2. | 9:30 - 10:00 | Intelligence Warning |
| 3. | 10:30 - 11:00 | Intelligence War Planning |
| 4. | 11:00 - 12:15 | Soviet Bloc Threat <ul style="list-style-type: none"> a. Information Deficiencies b. Coverage Deficiencies c. Impact on the Single Integrated Operational Plan (SIOP) |
| 5. | 12:15 - 1:00 | Lunch |
| 6. | 1:00 - 2:00 | Continue with Item 4 |
| 7. | 2:00 - 2:30 | Intelligence Data Handling System (IDHS) |
| 8. | 2:30 - 3:00 | SAC-NSA Special Project |
| 9. | 3:10 | Depart Offutt AFB |
| 10. | 9:10 (approx.) | Arrive Andrews AFB |

August 7, 1964

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|----|-----------------------|---|
| 1. | 9:00 - 9:30 | Chairman's Time |
| 2. | 9:30 - 10:15
10:20 | Current Intelligence Briefing on the Situations in South Vietnam, North Vietnam, Laos, Cambodia, Communist China, Cyprus, Congo, Cuba |

Mr. Ray Cline

Deputy Director of Intelligence, CIA

with Mr. Harrington

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Agenda For August 7: (Continued)

<u>Item</u>	<u>Time</u>	<u>Subject</u>
3.	10:15 - 11:15 11:15	The National Reconnaissance Program: a. Resume of Operations - CY 1964 b. Concepts for Advanced Satellite Reconnaissance Systems (GAMBIT 3, FULCRUM, others) c. Budget Outlook Dr. Brockway McMillan, Director, NRO Col. John Skandal
4.	11:15 - 12:00 11:45	Foreign Intelligence Budgeting and Management: a. Budget Patterns for this Fiscal Year b. Budget Outlook as to Principal Trends and Problems Over the Next Five Years Mr. Kermit Gordon not here Director, Bureau of the Budget Mr. Elmer Staats not here Deputy-Director, Bureau of the Budget Mr. Robert Amory Assistant Director, Bureau of the Budget
5.	12:00 - 12:45 12:45	Lunch - The White House Mess for Torbelle, Jack Harrelts
6.	12:45 - 4:00 1:50 - 2:25	Executive Session (CIA, DIA, FBI, NSA) Ray Cline with Mr. G. Gentile Audio Surveillance Collection and Counter-measures Efforts of the Intelligence Community:
7.	1:00 - 2:00	 a. USIB conclusions and recommendations on the organization and management of the effort Mr. Tom Karamessines, CIA Mr. Robert Binnerman, CIA b. Final USIB assessment of audio penetrations of U. S. Embassy, Moscow Mr. Howard Osborn, CIA Mr. G. Marvin Gentile, Department of State
8.	2:00 - 2:15	Executive Session
9.	2:15 - 3:15 2:40 - 3:30	Status Report on Developments Pertaining to the Defense Intelligence Agency Lt. General Joseph F. Carroll, USAF Director, Defense Intelligence Agency <i>with Col. Flynn, Col. Hillis by Mr. Suffine</i> Handle via BYEMAN Control System

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Agenda For August 7: (Continued)

<u>Item</u>	<u>Time</u>	<u>Subject</u>
10.	3:15 - 4:00	Status Report on the Implementation of Prior Board Recommendations Mr. Ash <i>not covered</i>
11.	3:30 5:15 4:00 - 5:30	Discussions with the Director of Central Intelligence Mr. John A. McCone <i>with Mr. Kirk</i>
12.	5:30 - End of Day	Executive Session <i>Patrick</i>

Mr. Clifford: Mr. McCone will join
the Board at 3:15 P.M.

13. Address: *Letus* - See p. 4 of Agenda to Chairman
14. Address: *Plotkin* - See p. 8 of Agenda to Chairman

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THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR THE FILE

SUBJECT: August 6-7, 1964, Meeting of the
President's Foreign Intelligence Advisory Board

August 6, 1964

The first day of this scheduled 2-day meeting of the Board was devoted to an all-day visit at SAC Headquarters, Offutt AFB, Omaha, Nebraska, on August 6. In attendance were Messrs. Clifford, Doolittle, Langer, Pace, Gray, Land, and Coyne. Board members Murphy and Baker were unable to join the meeting at SAC.

August 7, 1964

On the second day of its meeting the Board convened at 9:00 a.m. on August 7 at the Board's offices in the Executive Office Building, Washington, D. C. Present were Messrs. Clifford, Doolittle, Murphy, Langer, Pace, Baker and Gray; and Messrs. Coyne and Ash. (Board member Land joined the meeting a little later on.)

Chairman Clifford commented on the valuable experience gained by the Board in the course of its visit to SAC headquarters the previous day, during which the Board had an opportunity to examine some fundamental intelligence problems confronting the U. S. and the USAF. Mr. Clifford mentioned the usefulness of the Board getting out of the atmosphere of "theory" in Washington, in order to view intelligence activities and problems on the scene. He thought that the Board's visit to SAC might well lead to action on the part of the Board with respect to some of the matters examined and discussed at Omaha.

Mr. Clifford pointed out that events of the last few days in the Gulf of Tonkin had necessitated some last minute changes in the agenda of the Board's meeting, and that particular attention would today be devoted to intelligence aspects of the Vietnam situation.

The Chairman informed Board members that Presidential action on the Board's May 2 report and recommendations concerning the National Reconnaissance Program awaits the outcome of pending considerations and discussions between Mr. McGeorge Bundy, Secretary of Defense McNamara, and the Director of Central Intelligence, Mr. McCone. Mr. Bundy, who has been following the McNamara-McCone discussions in the hope of seeing those officials reach agreement on the organization and management of NRP activities, recently asked Chairman Clifford if the Board could take part in these discussions with a view to facilitating agreement on the part of the Secretary of Defense and the DCI. Mr. Clifford, speaking for the Board, told Mr. Bundy that the Board felt that

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increase is expected over the next 5 - 6 years (except for new reconnaissance systems for which CIA might become responsible).

Mr. Gray asked for the DCI's views on the capability of the intelligence estimating mechanism to avoid being influenced by the wishful thinking of responsible officials, as in the case of the erroneous estimate on Cuba prior to the Soviet missile crisis in 1962. Mr. McCone said that a better example than Cuba was the estimate on Brazil which was bitterly resisted by people in Government who nevertheless later saw the accuracy of the estimate proved by developments.

Chairman Clifford observed that at SAC headquarters the day before, SAC representatives suggested that they should have representation on COMOR in USIB. The DCI said that the AF already has a representative on COMOR, and if SAC were specifically added then a similar request would be made by other commands such as NORAD and CINCEUR. Mr. Coyne observed that the representation desired by SAC was on behalf of the SAC Commander in his role on the Joint Strategic Planning Group.

In response to Mr. Murphy's query about Cuba, the DCI said that an estimated 5,000 Soviets had departed since May 1, leaving 2,000 on the island. The Cubans now have control of air defense and coastal defense but the question is whether they have unlimited control of the SAM sites.

Chairman Clifford turned to another subject, asking for any new views the DCI might have on the desirability of creating the position of "Chief U. S. Intelligence Officer" who would be divorced from direction of the CIA. Mr. McCone said he had thought a lot about it but does not believe that such an official could be effective if not linked to the CIA which by law has the responsibility for coordinating all intelligence from all sources.

Mr. Pace expressed the opinion that it is not possible for the head of CIA to render abstract opinions in the capacity of DCI. Mr. Clifford urged the DCI to help the Board explore the possibilities of new organizational approaches to this problem, now that 17 years have passed since the CIA was established under the National Security Act. Mr. McCone said that he sees the problem as having arisen because CIA has become a member agency of the intelligence community as well as being charged by law to serve as coordinator of all intelligence; and perhaps we are not managing properly the arrangement that presently exists.

Mr. McCone agreed to have a study made of the matter raised by the Chairman, as soon as possible. *1) file*

Mr. McCone and Mr. Kirkpatrick departed the meeting at 5:10 p.m.

At 5:20 p.m. the Board adjourned, closing its 2-day meeting.

A
A. R. Ash

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THE WHITE HOUSE
WASHINGTON

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PRESIDENT'S FOREIGN INTELLIGENCE ADVISORY BOARD

August 3, 1964

MEMORANDUM FOR THE BOARD

SUBJECT: Audiosurveillance Collection and Countermeasures
Efforts of the Intelligence Community

In Executive Session Mr. Ash will brief the Board on significant developments relating to the subject which members may wish to keep in mind when USIB representatives discuss the matter with the Board.

Following Mr. Ash's briefing, Mr. Tom Karamessines, Assistant to CIA's Deputy Director for Plans, and Mr. Robert Bannerman of CIA's Deputy Directorate for Support, will brief the Board on the U. S. Intelligence Board's conclusions and recommendations on the organization and management of the audiosurveillance effort. (On June 26, 1964 following the Board's recommendations to the President, Mr. Bundy requested the Director of Central Intelligence, as Chairman of the USIB, to present coordinated proposals for the most effective possible organization, management, and coordination of the intelligence community's resources and capabilities for research and development, and the operational application, of techniques for audiosurveillance collection and audiosurveillance countermeasures. The organization and management aspects of this problem are indicated by the fact that under present arrangements: (1) research and development of audiosurveillance collection and countermeasure devices and techniques are pursued separately by State, Defense and CIA; (2) the coordination of audiosurveillance collection operations is the responsibility of the FBI in the U. S., and is the responsibility of the DCI overseas; and (3) the coordination of audiosurveillance countermeasures activities is the responsibility of an NSC interagency committee chaired by the Department of State.)

Next Mr. Howard Osborne, Director of CIA's Office of Security, and Mr. G. Marvin Gentile, Director of Security at the Department of State, will bring the Board up to date on the USIB's final assessment of the audio and electromagnetic penetrations of the U.S. Embassy, Moscow which were discovered in April.

(At the last meeting the Board was provided with results of USIB's preliminary assessment of damage caused by these

Not taken up at August Meeting.

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penetrations. Subsequent to the last meeting the President requested the Chairman, USIB, to provide a final assessment of damage in time for consideration by the Board at its August 6-7 meeting.)

J. P. Coyne
J. P. Coyne

Addendum: Enclosed for the information of the Board is a memorandum entitled "Bugging of the U. S. Embassy, Moscow" which was submitted to the Chairman by Dr. Jerome Wiesner, following his oral presentation to the Board subsequent to his on-the-scene examination of developments at the Embassy in Moscow.

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THE WHITE HOUSE

WASHINGTON

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June 24, 1964

MEMORANDUM FOR: Mr. Clark M. Clifford
Chairman, President's Foreign Intelligence
Advisory Board

SUBJECT: Bugging of the U. S. Embassy, Moscow

During my recent trip to Moscow I visited the American Embassy and had a number of conversations with Mr. Musser who has the responsibility for assuring that the building is secure against listening devices. I also examined a number of key offices in the Embassy building, including several in which microphones had been found, and examined the special secure rooms that have recently been installed. I formed the following judgments regarding the present situation.

1. There is no convincing basis for concluding that additional listening systems do not exist in the building.
2. The soundproof rooms and the special room containing the teletype equipment appear to be secure, though the former are not electrically shielded. The lack of shielding is probably not serious because the rooms are in the interior of the building and under guard at all times so that the use of microphones or of electromagnetic listening devices in them would be extremely difficult.
3. The physical security of the building seemed a bit less than adequate. For example, it was possible for us to go in and out of the room housing the telephone switchboard with no one but the telephone operator--who I believe was a Russian girl--seeing us. I understand that at night no one is in the room. Physical security is complicated somewhat by the fact that the building is also the residence for Embassy employees and by the fact that the local guard staff is very small; none the less this is a problem that should receive attention.
4. Mr. Musser is extremely competent but the task at the Embassy is more than any one person could handle at this time.

I would recommend the following measures:

1. Provide Musser with some assistance. He has had some help from the American forces in Germany from time to

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time but when I was there he was working by himself. Because of the housing shortage the Embassy is reluctant to add to the staff. The fact is, as I have already said, in spite of Musser's outstanding ability he cannot do the job that now must be done without substantial continuing assistance. He also needs additional equipment.

2. A very complete physical examination must be made of any room that is to be used for confidential conversations. This should include x-ray or neutron examination of the walls, floors and ceilings if possible. Possibly other techniques can be found which would also help locate hidden equipment.

3. If x-ray examination is not feasible, physical examination of the outside of the building should be considered.

4. In critical areas new wall surfaces should be provided. Expert advice is needed to determine whether plastering or paneling would provide the best protection.

5. Dr. Land's proposal for inducing masking sounds into the walls should be pursued. It should be possible to introduce such sounds directly into the walls without creating objectionable sound levels in the rooms. This should be investigated before a decision is made regarding new wall covering.

6. Screening should be provided against electromagnetic-reflection listening devices.

7. The possibility of providing continuous monitors for signals from such devices should be investigated.

8. More effort should be made to understand the purpose of the microwave signal directed at the Embassy, or failing in this, to stop it. It is hard to understand why we have been so unconcerned about it.

9. An effort should be made to insure that the telephone system cannot be used as a distribution system for listening devices.

10. I understand that head sets and microphones exist that permit secure conversations. Though they may be awkward they should be used for confidential discussions held outside of the secure rooms until greater confidence can be established in the security of the building.

11. I believe that there is a desperate need for a

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professional group in the government to develop protective techniques for our embassies. Such a group should work with or at least have full access to a group whose task is to develop sophisticated penetration devices so that its work is effectively directed against all of the real threats that can be imagined.

Jerome B. Wiesner
Dr. Jerome B. Wiesner

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Box 10

Covert Operations

1954-1967

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THE WHITE HOUSE
WASHINGTON

January 11, 1963

MEMORANDUM FOR THE FILE

SUBJECT: CUBA (Review on 1/10/63 of Records of the
Special NSC 5412/2 Group)

On 1-10-63 the writer reviewed in the offices of Mr. Tom Parrott, Executive Secretary, Special NSC 5412/2 Group, the records of the Special Group which Mr. Parrott identified as relating to considerations given by the Special Group to reconnaissance and covert action operations with regard to Cuba. (Attached hereto is a copy, supplied by Mr. Parrott from his records, of a "Memorandum for the Record" dated 10/21/62 on the subject "Reconnaissance of Cuba" which Mr. Parrott had prepared for another purpose.)

There follows a detailed summary of the results of a review made by the writer of the Cuba items referred to in Mr. Parrott's summary memorandum, and of other items which the writer reviewed in the Special Group records pertaining to Cuba.

Minutes of Meetings of the Special Group
(Augmented) - "MONGOOSE"

Minutes of the July 12, 1962 Meeting
of the Special Group (Augmented)

Those present were the Attorney General, Mr. Johnson, Mr. Gilpatrick, Mr. McCone, General Carter, General Lemnitzer, General Lansdale, and Dr. Cline (for part of the meeting).

The Group noted a paper presented by the State Department member concerning "Guideline for a post-Castro Political Program."

General Lansdale briefed the Group on the number of agents now in Cuba, including legal residents, plus infiltrated teams. It was decided that a CIA proposal, for resupply of agent teams and possibly of resistance groups, should be deferred pending a broader review of the entire situation. General Taylor specified, however, that if an urgent need arose for air supply at any time, the proposal could be made to the Special Group (Augmented).

Mr. McCone and General Lansdale stated that a sizable number of intelligence reports were coming out of Cuba, largely on political and economic matters. Mr. McCone emphasized

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that no high-level penetration of the Cuban Government had been achieved. In answer to a question from the Attorney General, General Lansdale said that intelligence indicated that although there was widespread dissatisfaction with Castro, there was no rallying point for active opposition.

The Attorney General and Mr. Johnson emphasized the need for an effort to obtain hard intelligence on subversive activities by the Castro regime in the Hemisphere, Mr. McCone noting that such efforts to date had been fruitless.

Dr. Cline showed the Group the extent of reconnaissance coverage of Cuba. Mr. McCone emphasized that this program has developed complete information on deployments and facilities for the Army, Navy, and Air Force, and he particularly noted that these missions have verified that there is sufficient logistic support for a 75,000-man military force. "No missile sites have been found."

The Group agreed on a complete review of MONGOOSE toward the end of July, with participation by the Secretaries of State and Defense. General Taylor emphasized that in the preparation for such review, there would be a need for summaries of results obtained to date, of intelligence developed, and of future alternatives opened to the United States (including possible activities in other parts of Latin America).

Mr. Johnson said that the State Department is investigating the possibilities for subsidizing Japanese purchases of Dominican sugar to divert purchases from Cuba and thereby deprive Cuba of a source of dollars, and Mr. Johnson asked that MONGOOSE operational representatives look into this further. Mr. McCone said that the CIA could use unvouchered funds for this purpose, but it would be illegal to use covert funds as a means of evading the intent of Congress.

Minutes of the October 4, 1962 Meeting
of the Special Group (Augmented)

Those present for this meeting with regard to Operation MONGOOSE were the Attorney General, Mr. Johnson, Mr. Gilpatric, General Lansdale, Mr. McCone, General Carter, and Mr. Wilson.

The Attorney General informed the Group that higher authority was concerned about progress on the MONGOOSE program and felt that more priority should be given to trying to mount sabotage operations. The Attorney General wondered if a new look were

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not required in view of the meager results obtained, especially in the sabotage field, and he urged "massive activity" within the entire MONGOOSE framework.

General Lansdale thought that another attempt should be made against the major target which had been the subject of three unsuccessful missions and he said that six new missions were in the planning stage.

Mr. Johnson said that the "massive activity" would have to come from within, and he hoped to be able to present soon to the Group a plan for giving Cuban exiles more of a free hand, fully realizing that this will give additional visibility to their activities. Mr. McCone reserved judgment on the feasibility and desirability of such a program, and Mr. Johnson agreed that he had reservations as well.

Mr. McCone said that he had received the impression that although high levels of our Government wanted increased activity, they still want to keep it at a low noise level, but Mr. McCone did not believe this would be possible and he felt that any sabotage would be blamed on the United States. Mr. McCone cited the enormous number of telephone calls directed at CIA at the time the skin divers landed in east Cuba, and the time that the Cuban exile students shot up the apartment house. Mr. McCone therefore urged that responsible officials be prepared to accept a higher noise level if they want to get on with operations.

The Attorney General, in partial rebuttal, said that the reasons people had such concern were (a) the fact that the skin divers were Americans, and (b), the fact that the student activity was irresponsible and foolish -- and if either of these had in fact been engineered by the United States it would have been a great mistake. The Attorney General also related the possibility of attributability to the importance of the particular undertaking, and he questioned whether we are going down the right road or whether more "direct action" were not indicated. He urged that alternative and imaginative plans be developed.

Mr. McCone said that internal restrictions are so rigid that internal uprisings would surely be brutally suppressed. (It was agreed that the current guidelines did not call for inciting such an uprising.)

Mr. McCone and General Carter explained the tremendous efforts necessary to insure that operations such as the sabotage operation previously authorized cannot be pinned directly on the United States. (After discussion, the Group agreed that it was not necessary to go to such extreme lengths to insure

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nonattribution, and that short cuts were desirable.)

Mr. Gilpatrick informed the Group that the Defense Department was hard at work on establishing a Cuban brigade. Recruits would be trained from four to five months and then placed on call for any future action.

General Taylor reported that the Joint Staff is refining various contingency military plans based on a variety of possible situations, including Soviet action against Berlin; "the presence of bloc offensive weapons in Cuba"; an attack against Guantanamo; a popular uprising; armed Cuban subversion in the Hemisphere; and "the establishment of a direct threat to the United States."

Dr. Scoville and Colonel Steakley were present at this Group meeting for an item regarding reconnaissance of Cuba. It was pointed out that the CIA is "restricted to using its high-performance vehicle in the southeast quadrant of Cuba, because of SAM sites." It was questioned whether this was a reasonable restriction at that time, particularly when SAMs were almost certainly not operational.*

Colonel Steakley and Dr. Scoville described a spectrum of reconnaissance activities which could be undertaken, ranging from low-level, Navy fighters through drones, up to the Agency's capabilities, particularly equipped with new radar countermeasures. As a result of the discussion there was agreement that the Department of Defense and the CIA should get together on recommendations for targets within Cuba that require coverage, and on recommendations as to how to achieve this coverage. A meeting was set for the following Tuesday when Defense and CIA were to be prepared to discuss all possibilities, including requirements, capabilities, vulnerabilities, etc.

There was some discussion of the desirability of mining Cuban waters, using nonattributable mines appearing to be homemade and laid by small aircraft operated by Cubans.

It was agreed that the Attorney General would act as Chairman of the Special Group (Augmented) for the time being.

It was agreed that four major points which had emerged from this meeting were: (1) we ought to go all-out for increased intelligence; (2) there should be considerably more sabotage; (3) restrictions on attributability can be relaxed so that training and preparations can be subject to short cuts; and (4) all efforts should be made to develop new and imaginative approaches to the possibility of getting rid of the Castro regime.

* In the "Memorandum for the Record," October 21, 1962, on the subject
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(Continuation of footnote from previous page)

"Reconnaissance of Cuba" it is stated: "The DCI pointed out that the Agency is now restricted to using the U-2 in the southeastern quadrant of Cuba, because of SAM sites. It was questioned whether this was a reasonable restriction at this time, particularly since the SAMs were almost certainly not operational." Beside this item in the summary memorandum, there appears the penciled notation "Also agreed should go all out for intel."

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Minutes of the October 9, 1962 Meeting
of the Special Group (Augmented)

Present for this meeting were the Attorney General, Mr. Bundy, Mr. Johnson, Mr. Gilpatrick, General Taylor, Mr. McCone, Mr. Wilson, Dr. Charyk, Dr. Scoville, Colonel Steakley, and Colonel Ledford, CIA.

The Group discussed various possibilities of accomplishing reconnaissance of Cuba, ranging from low-level coverage by tactical aircraft to high-performance aircraft and drones. Overflights and peripheral flights were discussed. It was agreed that the first priority is one high-performance mission in the western part of the island, to be accomplished by all-out ELINT support, and depending on the results of this, a number of similar sorties might be mounted. (The first mission was later approved by higher authority, with the decision on the second proposition left open. The entire package was to be discussed at the USIB and by the Chiefs on Wednesday, October 10.)

Along with the minutes of this October 9 Meeting there was in file a memorandum from Mr. Parrott to Mr. Bundy, dated October 11, 1962. It was reflected in Mr. Parrott's memorandum that Mr. Gilpatrick had called at 2:15 P.M. to say he and Mr. McCone had finally agreed that the one high-performance flight would be flown as a military flight with a SAC pilot. CIA had wanted to stick to the existing system for the first flight, simply to avoid any delay. The SAC pilot would require some additional training because the equipment in the improved vehicle was new to him, but Mr. Gilpatrick and Mr. McCone apparently felt that this was an acceptable delay and it was hoped to get the flight off over the weekend. It was further stated in Mr. Parrott's memorandum that it seemed agreed that within the terms of the authorization given by higher authority it would be necessary to go back for approval of the next phase contemplating two or three more high-performance missions, and Mr. Gilpatrick seemed to feel that the discussion which had taken place with higher authority was explicit enough to get an emergency authority by telephone. Mr. Parrott further informed Mr. Bundy that the Cover Committee (Messrs. Charyk, Hilsman, Scoville, Parrott, "et al") had met that morning and had agreed on a new cover story for a military pilot and a revised cover story for civilian pilots, and with the necessary changes it was thought that the cover story would be ready that afternoon. Mr. Parrott pointed out to Mr. Bundy that, on the military side, the flight is characterized as military reconnaissance of the periphery of the target area, with particular reference to the Secretary of State's recent comments to the OAS Ministers to the effect that we are increasing surveillance activities. (A penciled note on the file copy of this

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memorandum read: "Later was delayed due to disagreement on account of training required."

There was also an October 12, 1962 addendum to the above-mentioned October 11 memorandum from Mr. Parrott to Mr. Bundy, stating: "Later." The memorandum related that, according to Mr. Knocke, Mr. McCone had decided the day before (October 11) that these flights must be either entirely overt or entirely covert, and he didn't particularly care which so long as they were accomplished as soon as possible. In Mr. McCone's absence, General Carter had come to an agreement with General McKee, Vice Chief of Staff of the Air Force, along those lines on October 11; later, however, Mr. Gilpatrick said that this was not his understanding of the terms of authorization from higher authority. Mr. Gilpatrick felt that the idea was that a uniformed pilot should operate the Agency's vehicle.

On October 12 at 12:45, General Carter had a meeting with Mr. Bundy and at that time General Carter stated that the Agency operation was ready to go except for weather, and that this would hold it up until at least Sunday, and meantime the SAC pilot would have received the necessary training. It was agreed that if the pilot was sufficiently trained by the earliest time the mission could be mounted, the flight would go, with all other arrangements within the Agency framework. If the pilot were not ready by the time the vehicle was ready, the mission would be mounted as a completely Agency operation, i.e., with a civilian pilot. According to Mr. Lay, the USIB had taken the following actions at its October 10, 1962 meeting with respect to the targets listed in the COMOR paper of October 6:

(1) The Group I targets were not discussed by USIB, the implication being that there was no problem from the point of view of USIB's jurisdiction. (2) Groups II and III should be covered as rapidly as possible initially, and after that the frequency of coverage would be further examined. (3) COMOR was to re-do the section of the October 6 paper dealing with Group IV, with targets to be broken out in categories of priority, and USIB would consider this new paper on October 17. USIB did not consider any operational aspects, but confined themselves to the importance of the targets and the frequency of coverage.

Minutes of the Special NSC 5412/2 Group

The following summarizes the minutes of the Special Group Meetings which were identified by Mr. Parrott as including consideration of the subject of Cuba.

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Minutes of February 1, 1962 Meeting of the Special Group

This meeting was attended by General Taylor, Mr. Johnson, Mr. Gilpatrick, and Mr. Helms.

On the subject of Cuba, the Chairman read his memorandum to higher authority dated January 26, summarizing progress up to that time. The memorandum from General Lansdale suggesting a different approach to the content of the minutes of the meeting of the preceding week on Cuba was discussed, and it was agreed that the minutes would stand as prepared. General Lansdale's report of February 1 on popular support for the OAS meeting was distributed. Mr. Parrott's summary states that the Cuba missions were stepped up from one per month to two per month.

Minutes of June 14, 1962 Meeting of the Special Group

This meeting was attended by General Taylor, Mr. Johnson, Mr. Gilpatrick, and General Carter.

On the subject of "Request for Special Cuban Missions," it was stated that the COMOR proposal dated June 13, 1962 was approved. (A handwritten notation on the file copy of these minutes stated that "Higher authority informed June 15 about possibility of uprising," and there was also a notation that the June 13 memorandum regarding the COMOR request had been "rewritten for book.")

Minutes of the July 12, 1962 Meeting of the Special Group

The Group agreed to recommend approval of various requests for authorizations. In the case of Cuba, the minutes reflect agreement to continue with the presently authorized schedule of two flights per month. General Taylor asked that for the purpose of discussing this matter with higher authority, CIA should prepare a paper on Cuba, setting forth a summary of information which had been obtained to date, the number of missions mounted, what is proposed to be looked at in the future, and the frequency of further coverage desired.

Memorandum for the President from the Special Group,
July 20, 1962

The Special Group records contain a memorandum for the President from General Taylor dated July 20, 1962, bearing a handwritten notation by General Taylor, "Approved by H. A. (presumably 'higher authority') 20 July 1962." In essence,

Handle via BYEMAN
Control System

- 7 -

~~TOP SECRET~~

~~TOP SECRET~~

the memorandum to the President was as follows:

In the Special Group we are aware that we have been proceeding on a day-by-day basis in requesting authority for overflight reconnaissance. At our meeting yesterday, we took a long look ahead at the estimated requirements for the next few months and agreed that the following program is the minimum which meets military requirements Cuba: Two flights monthly . . . all U-2 flights with CIA civilian pilots . . . We would like to get your approval in principle of the foregoing program with the understanding that on the first of each month you will be presented with the specific flights recommended for that month.

Minutes of August 9, 1962 Meeting of the Special Group

Those present were General Taylor, Mr. McCone, Mr. Hilsman, and Mr. William Bundy.

On the subject of "Cuba Reconnaissance" it was stated that the Group agreed that the second mission authorized for August should be flown whenever the DCI decides that the immediate situation with respect to Soviet materiel justifies it. It was noted that this would use up existing authority for August, and if a third mission should become necessary later in the month, it should be considered on its merits at that time.

Minutes of August 30, 1962 Meeting of the Special Group

Those present were General Taylor, Mr. Johnson, Mr. Gilpatrick, General Lemnitzer and Mr. Bundy.

The minutes reflect that in connection with the Agency's monthly forecast, General Carter mentioned that there might be an additional requirement for flights over Cuba. (In the "Memorandum for the Record," October 21, 1962, on the subject "Reconnaissance of Cuba," attached hereto, there appears beside the item dealing with this meeting the penciled notation "primarily low-level.")

Minutes of September 10, 1962 Meeting of the Special Group

Those present at this meeting, which took place in Mr. Bundy's office, were the Secretary of State, the Attorney General, the Acting Director of Central Intelligence, "and others."

~~TOP SECRET~~

~~TOP SECRET~~

The Secretary of State expressed concern at the Agency's planned coverage of Cuba, involving extensive peripheral coverage as well as two legs directly over Cuban air space, all in one flight. He said he had no objection to the peripheral parts and, in fact, thought it useful to continue to establish our right to fly over international waters. On the other hand, he recognized the necessity of obtaining vertical coverage of the Isle of Pines and the eastern portion of Cuba at this time. He felt, however, that it was unwise to combine extensive overflying of international waters with actual overflights. He pointed out that the long peripheral flights would draw undue attention to the mission and, further, should the aircraft fall into enemy hands after an overflight had occurred, this would put the United States in a very poor position for standing on its rights to overfly international waters.

Taking these views into account, the Agency's plans to break this proposed coverage into four parts: the Isle of Pines; the area roughly east of longitude 77 west; and two legs along the coast, one north and one south.

Within this framework, higher authority gave approval this morning for two additional missions to be added to the one for which authority is currently outstanding. Priority will be given to the two overflights. (A notation on the file copy of these Special Group minutes states that as of this morning it appears that weather will not permit a flight until at least Friday, and longer range weather prospects are not very good, consequently it will be some little time before these three authorizations are used up.)

In connection with the minutes of this meeting, the Special Group records contain a note for the file dated October 25, 1962, stating that COMOR later recommended that the Bay of Pigs area should be looked at since it had not been seen since June . . . Time over mainland would be $12\frac{1}{2}$ minutes for a total of 75 miles . . . depth of penetration, 13 miles . . . nearest known SAM site, 35 miles away. The file note further stated that after considerable negotiation with the Department of State it was agreed that this additional coverage would be accomplished.

(In quoting the minutes of this September 10 meeting in a memorandum from Mr. Tom Parrott to Deputy Secretary of Defense Gilpatric dated November 30, 1962, there was an addendum which stated: "N.B. Mr. Bundy said on 13 September 1962 that he thought the intent of higher authority's approval was such that the entire number of four missions would be considered as being approved. This thus extends the outstanding authorizations from three to four.")

~~TOP SECRET~~

Minutes of September 14, 1962 Meeting of the Special Group

Those present were Mr. Bundy, Mr. Johnson, Mr. Nitze, General Lemnitzer, and General Carter.

The minutes of this meeting reflect that a JCS representative (Colonel Steakley) outlined the capabilities for low-level coverage of certain targets in Cuba. It was noted that the Secretary of Defense did not wish this operation considered further until the results of Agency reconnaissance in the same area became available. General Carter said that special efforts will be required to identify certain installations, the nature of which is not clear at present. Colonel Steakley distributed charts for the monthly book, on supplementing ELINT coverage of Cuba which was begun today. The Group had no objection to these missions. It was agreed that the Joint Reconnaissance Center should keep an eye on all military reconnaissance or surveillance flights in the Cuban area. (The Special Group record of these minutes is contained in a memorandum dated November 30, 1962, from Mr. Tom Parrott to Deputy Secretary of Defense Gilpatrick.)

Minutes of September 27, 1962 Meeting of the Special Group

Those present were General Taylor, Mr. Johnson, Mr. Gilpatrick, General Lemnitzer, and General Carter.

CIA's October forecast of reconnaissance activities was noted. The special mission request for Cuba was approved. This brings the number of authorizations for this area back to four, i.e., four had been previously authorized and one has been successfully completed, leaving authority for three outstanding.

Minutes of October 15, 1962 Meeting of the Special Group

A memorandum prepared for the Special Group records by Mr. Parrott reflected that at a special meeting on this date two U-2 missions, designed to cover all of Cuba, were approved, and that these were concurred in by higher authority. It is reflected that after the 15th of October additional coverage was agreed on at other meetings, but the Special Group was not convened for this purpose.

Memorandum from Mr. Parrott to Deputy Secretary Gilpatrick, November 30, 1962

The Special Group records contain a copy of a memorandum (previously referred to) from Mr. Thomas A. Parrott to Deputy

Kanawha Via TAPR-KYKLE Channels

~~TOP SECRET~~

Secretary of Defense Gilpatric dated November 30, 1962. The memorandum began with the statement that it had been prepared in answer to Deputy Secretary Gilpatric's request on the preceding day for minutes of the special meetings of the Special Group which bore on Cuban reconnaissance, in order that Mr. Gilpatric and General Taylor might be informed. It was stated in the memorandum that Mr. Gilpatric and General Taylor had been present on August 30 and had then returned to the Group on September 27. It was further stated that at the meetings of the 6th and 20th of September the subject of Cuba reconnaissance did not arise. The memorandum then pointed out that the meeting of September 10 was not a regular meeting of the Special Group but had nevertheless resulted in particularly significant decisions. The memorandum then went on to set forth the minutes of the meetings of September 10, 14 and 27.

A. Russell Ash

Attachment

Handle via BTM/MAN

Control System

NW 185

DocId:2505

Page 13

- 11 -

Handle Via TALENT-KEYHOLE Channels

~~TOP SECRET~~

Date : 01/20/95
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10101
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3182-1117

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, CG
TO : DIRECTOR, FBI
TITLE :
DATE : 11/04/65
PAGES : 9
SUBJECTS : GAL, SWISS ENTRY BAN, OC, RES, EMP, ARREST, LAPD,
COMPANION, ASSOC, TELCAL, REL, LABOR, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT, PHOTO
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 10(a)2
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/18/95
OPENING CRITERIA : INDEFINITE
COMMENTS : INC RESP, LHM, ENV

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

[R] - ITEM IS RESTRICTED

11-8-65

Airtel

WJ
To: SAC, Chicago (92-373) REC-48
From: Director, FBI (92-3182) - 1117
GUS ALEX, aka ST-101
AR

Re Bureau airtel 10-26-65 and your airtel 11-4-65.

It is not felt that the letterhead memorandum submitted with your airtel contains sufficient specific information to resolve the question raised by Swiss authorities concerning the identity of Alex and the proof that he is the individual who is the subject of the Swiss entry ban.

You should resubmit a revised letterhead memorandum containing more detailed and evidential type information to support the identification of Alex as a leading Chicago hoodlum figure and as the person banned by Swiss authorities. Consideration should be given to setting forth any pertinent information as to Alex's record of arrests. Also dates of pertinent travel to Europe and Switzerland and passport data on Alex.

Also advise Bureau of pertinent handwriting comparison which can be made to establish that Alex is the person who visited Switzerland and submit any necessary specimens in order that the Laboratory can immediately make indicated comparison.

Legat has requested this matter be given prompt attention and in view of this, you should resubmit requested material by 11-11-65.

NOTE: Chicago hoodlum Gus Alex and his paramour visit Switzerland each winter on vacation and Legat Bern has established appropriate coverage in past years through Swiss authorities. Following last visit of Alex during past winter Swiss authorities issued a prohibition against Alex's re-entry into this country on the basis that he was an undesirable. Alex has appealed and Swiss police now advise they feel there is some question of identity as to whether there are two persons by the name of Gus Alex involved and have requested further verification concerning this.

MAILED 19 NOV 8 1965
Teison _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JGL:mlp *Yusef do*
(4)
MAIL ROOM TELETYPE UNIT
Open 4 P.M.

Heggen
1529

DEC 9 1965

F B I

Date: 11/4/65

Transmit the following in _____
(Type in plaintext or code)

A I R T E L

Via _____
(Priority)

TO : DIRECTOR, FBI (92-3182)
 FROM : SAC, CHICAGO (92-373)
 SUBJECT: GUS ALEX, aka.
 AR

Re Bureau airtel to Chicago dated 10/26/65.

Enclosed herewith are six (6) copies of a letterhead memorandum reflecting information relative to the identification of GUS ALEX, subject of top hoodlum investigation in the United States and the GUS ALEX who is the subject of a Swiss entry ban.

Also enclosed is one copy each of the following items to assist Swiss authorities in effecting an investigation:

A photo of GUS ALEX taken in Los Angeles in 1959 at the time of his arrest there.

A photo of GUS ALEX and SUZANNE FUEGER taken in Switzerland in 1963.

A photo and signature of ALEX as it appeared on his passport in 1959.

It is suggested that Swiss authorities may desire to obtain an affidavit from GUS ALEX to confirm or deny his identity and his presence regarding specific travels in Switzerland. His refusal to execute an affidavit could be a basis for denying ALEX future entry into Switzerland.

"ENCLOSURE ATTACHED"

3 - Bureau

1 - Chicago

EWA:flk (4)

ENCLOSURE

2 Photos attached
+ placard with resubmission

REC. 48

11/4/65 MR

ST-101

92-3182

4 NOV 6 1965

RECORDED

Approved: _____

Sent _____ M

Per _____

Special Agent in Charge

10(1)(2)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
November 4, 1965

GUS ALEX
ANTI-RACKETEERING

The following information is set forth to substantiate the fact that Gus Alex, the subject of the Swiss entry ban and member of the Chicago underworld, is identical with the Gus Alex who claims residence in Evergreen Park, Illinois, and employment in the publicity department of the De Luxe Cigarette Service, Incorporated, Niles, Illinois.

Enclosed is one copy of a photograph of Gus Alex taken when he was arrested in 1959 by the Los Angeles, California, Police Department, and of Alex and his paramour, Suzanne ~~Fueger~~, taken in Switzerland in 1963. Both photographs represent the same individual who is recognized by the Chicago Police and Federal Bureau of Investigation personnel as the person observed in almost daily contact and association with other top ranking hoodlums in Chicago. He is also identical with the individual about whom this correspondence concerns.

Alex actually resides in apartment 10 C at 1150 North Lake Shore Drive, Chicago, however, in order to hide his identity he has utilized his recently deceased mother's address, 9353 South Spaulding, Evergreen Park, Illinois, for mailing purposes. On numerous occasions Alex has been observed entering his mother's residence and has parked his automobile in front of this address. Her telephone number was GArden 3-8675, Area Code 312, which telephone was listed to Mrs. Nick Alex. It is noted that Alex called this number on several occasions while visiting Switzerland in the past.

COPIES DESTROYED
C 14 MAY 24 1972

ENCLOSURE

92-3182-1117

**RE: GUS ALEX
ANTI-RACKETEERING**

It has been reported by the Swiss Central Police Bureau that Alex's employer, De Luxe Cigarette Service, Incorporated, certified that he has worked in their publicity department since 1957 and has never given any reason for complaints.

It is noted that Alex claims income from this company which company for years has been reportedly controlled by hoodlums. Alex now is reportedly in charge of this company having taken it over from a close friend and fellow hoodlum, Edward Vogel. Alex on numerous occasions has been observed at this location with his chauffeur and body guard Nathan "Butch" Ladon.

In 1958 Alex was summoned to Washington, D.C., to appear before the Mc Clellan Senate Rackets Committee investigating hoodlum infiltration into labor and business in Chicago. Alex refused to cooperate and furnished no information, taking refuge behind the 5th Amendment. He refused to answer all questions except for his name and address.

JFK Law 10(a)2

Captain William Duffy, Operating Director, Intelligence Section, Organized Crime Division, Chicago Police Department, advised that Gus Alex is a top ranking member of organized crime in Chicago and is closely allied with the top ranking members of the hoodlum element. Duffy advised further that he has maintained continuous investigation of Alex for years and of Alex's affiliations with the De Luxe Cigarette Service, Incorporated. Duffy stated that Alex has been completely uncooperative and that there is no question concerning his involvement with Chicago's underworld in organized crime.

92-3182-117
10(b) (B)

RE: GUS ALEX
ANTI-RACKETEERING

Also enclosed for use in effecting an identification of Alex is a photograph and signature of Gus Alex as it appears on his United States Passport issued in 1959.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
November 4, 1965

GUS ALEX
ANTI-RACKETEERING

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ENCLOSURES 9

TO : DIRECTOR, FBI (92-3182)

FROM : SAC, CHICAGO (92-373)

SUBJECT: GUS ALEX, aka.
AR

Enclosed are six (6) copies of a LHM reflecting info relative to the identification of GUS ALEX. Also enclosed are three (3) photos.

Letter (airtel) dated 11/4/65.

204-10101

ENCLOSURE

92-3182- 1117



Gus Alex



NAME AND ADDRESS IN THE UNITED STATES:

Gus Alex

7353 S. Spaulding Evergreen Pt 2B

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10246
RECORDS SERIES : HQ
AGENCY FILE NUMBER : CR 92-3171-442

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, CG
TO : DIRECTOR, FBI
TITLE :
DATE : 10/05/61
PAGES : 5
SUBJECTS : SGI, ASSOC, CONFERENCE, RFK SPEAKING BEFORE GROUP

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 2, 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 06/29/95
OPENING CRITERIA : INDEFINITE
COMMENTS : INC NOTE

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F. Kennedy Assassination Records
Collection Act of 1992

[R] - ITEM IS RESTRICTED

SPECIAL INVESTIGATIVE DIVISION

10/16/61

Summary

Giancana, a Chicago mobster and target for early prosecution, is devising plans to remove pressure for hoodlum element. The hoodlum element in Chicago making plans to have the AG "toned" down during his appearance before Italian group during Columbus Day proceeding's in Chicago on October 12, 1961. Information obtained from our technical coverage. Giancana also issued instruction to have a suspected informant taken for a ride. AG being advised.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED
DATE 4-20-04 BY SP&E 56

1633-1-16

Sperry
Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
~~DeLoach~~ ✓
Evans _____
Malone _____
~~Rosen~~ ✓
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

DECODED COPY Radio Teletype

URGENT 10-5-61 11:26 PM SM

TO DIRECTOR AND SAC SAN FRANCISCO
FROM SAC CHICAGO 060234

ATTENTION ASST. DIRECTOR COURTNEY EVANS. SAMUEL M. GIANCANA,
ANTIRACKETEERING AKA. AR. DAILY SUMMARY. CG 6486-C ADVISED LAST NIGHT OF LENGTHLY CONFERENCES BETWEEN GIANCANA AND VARIOUS HOODLUMS. AMONG THOSE ATTENDING AS BEING IDENTIFIED WERE DOMINIC BLASI AND ROSS PRIO. PRIO WAS CONCERNED OVER THE FACT THAT ATTORNEY GENERAL KENNEDY IS MAKING AN APPEARANCE IN CHICAGO BEFORE AN ITALIAN AMERICAN GROUP DURING COLUMBUS DAY PROCEEDINGS HERE. HE FELT THAT ONE ANUNZIO, HEAD OF THIS GROUP, SHOULD BE TOLD TO TONE DOWN ON KENNEDY, THAT THIS WAS AN OBVIOUS ATTEMPT, ACCORDING TO PRIO, OF KENNEDY TO CONVINCE THE ITALIAN PEOPLE HERE THAT HE IS FRIENDLY TO THIS ETHNIC GROUP. PRIO ADVISED GIANCANA THAT HE IS CONNECTED WITH AN OFFICIAL OF A NEW MAGAZINE IN CHICAGO BELIEVED TO BE NAMED SHOW BUSINESS ILLUSTRATED, AND THAT THIS OFFICIAL IS WILLING TO EDITORIALIZE THE MAGAZINE AGAINST ALL LAW ENFORCEMENT OFFICIALS CREATING INVESTIGATIONS AGAINST THE HOODLUM ELEMENT. ONE SUGGESTION OFFERED WAS TO HAVE THIS INDIVIDUAL COMMENT ON THE FACT THAT KENNEDY IS SPENDING ALL HIS TIME INVESTIGATING BOOKMAKERS AND NOT PAYING ATTENTION TO THOSE WHO ARE ATTEMPTING TO OVERTHROW THE GOVERNMENT, NAMELY, THE COMMUNISTS. TWO UNKNOWN PERSONS SPOKE WITH GIANCANA AND ADVISED THAT THEY HAD IDENTIFIED TWO INFORMANTS

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

57 OCT 19 1961 BY SP5 SRSG/COL

REC-46

EX-103

MR. BELMONT FOR THE DIRECTOR

SENT DIRECTOR
10-6-61

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

DECODED COPY **Radio** **Teletype**

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

PAGE TWO FROM SAC CHICAGO 060234

UTILIZED BY THE STATES ATTORNEYS OFFICE, COOK COUNTY, IN MAKING GAMBLING RAIDS. AFTER OUTLINING TO GIANCANA THE REASONS FOR SUSPECTING ONE INFORMANT, GIANCANA GAVE INSTRUCTIONS TO "PUT HIM IN A STEAM BOX, TAKE HIM FOR A RIDE, HIT HIM IN THE HEAD AND THROW HIM IN THE (UNKNOWN)." POSSIBILITY EXISTS THIS INFORMANT MAY BE IDENTICAL TO CG 6093-C. THIS INFORMANT POSSIBLY HAS BEEN FURNISHING INFORMATION DIRECTLY TO THE STATES ATTORNEYS OFFICE RELATING TO GAMBLING ACTIVITIES. IT IS NOTED THAT THE INFORMANT HAS BEEN IN CONTACT WITH THE STATES ATTORNEYS POLICE CONCERNING HIS RECENT CONVICTION IN COOK COUNTY FOR INTIMIDATION OF A WITNESS. THE INFORMANT POSSIBLY WAS CONTACTED BY THE STATES ATTORNEYS POLICE AND VOLUNTEERED TO ASSIST THE STATES ATTORNEYS OFFICE IN RETURN FOR CONSIDERATION OF THE THEN PENDING CASE IN COURT. IN ORDER TO PROTECT SOURCE IT IS NOT DEEMED ADVISABLE TO DISCUSS THESE POSSIBILITIES WITH INFORMANT. CG 6093-C BEING ALERTED BY CONTACTING AGENT TO BE EXTREMELY CAUTIOUS AND ALERT IN ALL HIS FUTURE ACTIVITIES. THIS ALERT WILL BE GIVEN HIM IN SUCH A WAY SO THAT THE SOURCE IS COMPLETELY PROTECTED. CHICAGO CONSIDERS IT INADVISABLE TO FURNISH INFORMATION CONCERNING OTHER INFORMANT TO STATES ATTORNEYS OFFICE IN VIEW OF THE FACT THAT CG 6486-C* ADVISED LAST NIGHT THAT THEY HAD SOMEONE IN THE STATES ATTORNEYS OFFICE ON THEIR PAYROLL AND THAT HE WAS FURNISHING THEM INFORMATION CONCERNING ACTIVITIES IN STATES ATTORNEYS OFFICE. ROSS SPENCER, FORMER AGENT AND CHIEF INVESTIGATOR AT STATES ATTORNEYS OFFICE, IS PRESENTLY OUT OF THE COUNTRY ATTENDING IACP CONVENTION. EVEN IF INFORMATION EVENTUALLY GIVEN TO SPENCER, THIS OFFICE HAS NO CONTROL OVER THE DISSEMINATION WHICH SPENCER MIGHT

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

DECODED COPY **Radio** **Teletype**

PAGE THREE FROM SAC CHICAGO 060234

MAKE OF INFORMATION, THEREBY JEOPARDIZING SOURCE. FULL CONTEXT OF THESE TWO CONVERSATIONS CONTAINED IN DAILY AIRTEL SUMMARY THIS DATE UNDER CAPTION ACTIVITIES OF TOP HOODLUMS, CHICAGO DIVISION. *ARMED AND DANGEROUS.*

RECEIVED: 12:43 AM LAM



TCC: MR. EVANS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10276
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2717-43

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : PEARCE, J. ROBERT
TO : DIRECTOR, FBI
TITLE :
DATE : 11/24/59
PAGES : 18
SUBJECTS : ABR, ASSOC, B/F INT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 02/05/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John F. Kennedy Assassination Records Collection Act of 1992

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin PHILADELPHIA	Date 11/24/59	Investigative Period 10/7/59 - 11/17/59
TITLE OF CASE ✓ ANGELO BRUNO, aka.		Report made by J. ROBERT PEARCE	Typed By: MMR
		CHARACTER OF CASE ANTI-RACKETEERING	

Reference

Report of SA J. ROBERT PEARCE dated 10/8/59
at Philadelphia.

- P -

Leads

MIAMI

AT MIAMI, FLA.

*1. Will remain in contact with Miami 655-PC who, according to Miami letter to Philadelphia, 12/31/58, dined at the Luau Restaurant, North Bay Village, Fla., on 11/19/58 with ANGELO BRUNO. It should be learned from this informant if BRUNO has liquidated his interest in Cuba; if BRUNO has other financial interests in the Dominican Republic; if BRUNO intends to return to the Miami, Fla., vicinity; and the identity of all individuals with whom BRUNO had interests in the Hotel Plaza Gambling Casino in

Havana, Cuba.

CEK

Special Agent
In Charge

Do not write in spaces below

Copies made:

- (3) - Bureau (92-2717) ICC 4712
2 - Miami (92-139)
2 - Newark (92-478)
2 - Philadelphia (92-444)

O-17 to PH (2 nat 3 copies needed)
JGL:bb DEC 2-59 50 MM 22

92-2717-43
REC-27
25 NOV 27 1959
CRIMINAL
STAFF SECY
DEC 2-59 50 MM 22

11/24/59
NEON - F. B. I.
274

57 DEC 10 1959

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★ U. S. GOVERNMENT PRINTING OFFICE: 1958 O-344750

58-2-1237C

PH 92-444

AT NORTH MIAMI BEACH, FLA.

*1. Will interview FNU BRUNO, alleged to be a Councilman at North Miami Beach, and a relative of ANGELO BRUNO, and endeavor to obtain the same general information as outlined above.

*2. Will consider interview of JOE MILLSTEIN, characterized as a night club owner, and shylock in Miami letter to Philadelphia dated 12/31/58, reportedly a friend of ANGELO BRUNO. The degree of association between Councilman BRUNO and JOE MILLSTEIN should be ascertained.

NEWARK

AT MT. HOLLY, N.J.

Can disregard previous lead to locate scene of operation of alleged crap game being operated there as informants have stated that this game is no longer in operation.

AT TRENTON, N.J.

Will ascertain the identity of the owner of the J. C. Vending Machines, Inc., 947 Southard Street, Trenton, N.J., and determine the association between this person and ANGELO BRUNO. Bear in mind that this individual might possibly be BEN GALLUP which is mentioned in the instant report and has previously been identified as an associate of BRUNO in Miami, Fla.

PHILADELPHIA

AT PHILADELPHIA, PA.

*1. Will attempt to locate and interview JOHNNIE ROCCO, allegedly connected with ANGELO BRUNO in disposing of Cuban currency brought into the country by BRUNO.

*2. Will endeavor to identify banking facilities used by BRUNO in Philadelphia.

B

COVER PAGE

J03-105JP

PH 92-444

3. Will maintain contact with informants who have knowledge of BRUNO's activities to learn of his movements and activities.

Informants

- T-1 PH 535-C to SA ROBERT W. HOLMES.
- T-2 PCI ARTHUR NEWMAN, Havana confidential source, information furnished unknown date.
- T-3 PH 269-C to SA DALE M. Hiestand, 10/9,15/59
- T-4 THERESA DOUGHERTY, Bell Telephone Company of Pennsylvania, to SF E. DAVIS PORTER.

Criminal Informant Coverage

- PH 251-C South Philadelphia racket figures widely acquainted with racket element. Has identified BRUNO's associates and illegal activities.
- PH 269-C Closely associated with subject. Has journeyed to Miami, Fla., with BRUNO.
- PH 518-C A local prostitute, formerly married to racket figure. Knows BRUNO and many of his associates.
- PH 489-C Numbers writer, Bootlegger. Familiar with BRUNO's activities.
- PH 535-C Old-time bootlegger, gambler, widely acquainted. Knows BRUNO.
- PH 523-C Former spouse, local Top Hoodlum. Well acquainted. Knows BRUNO.

Administrative Data

Credit and criminal checks in Miami, Fla. were conducted by IC CLIFFORD M. WERNER.

C

COVER PAGE

493-VS-12

PH 92-444

As previously set out a lead was outstanding to contact JOHNNY ROCCO for interview regarding his connection with ANGELO BRUNO in disposing of Cuban currency. It is pointed out that ROCCO has not been interviewed because of active investigation of him for violations of ITSMV and ITSP Statutes. Process is outstanding in the EDPA on ROCCO for these violations and he will be interviewed at the earliest possible date when the interview will not interfere with other investigation.

D*

COVER PAGE

7

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: J. ROBERT PEARCE **Office:** Philadelphia, Pennsylvania
Date: 11/24/59

File Number: Philadelphia 92-444 **Bureau:** 92-2717

Title: ANGELO BRUNO

Character: ANTI-RACKETEERING

Synopsis:

ANGELO BRUNO continues negotiations for contract to remove garbage from city of Philadelphia to vicinity of Salem, N.J. via water. One informant says no toll calls originated from BRUNO's residence 7/59 to 10/59. BRUNO observed riding Pontiac sedan registered to J. C. Vending Machines, Inc., 947 Southard Street, Trenton, N.J. PHIL TESTA, Lieutenant of BRUNO, driving black sedan, Pennsylvania registration F 2562. BRUNO's crap game, Mt. Holly, N.J. no longer in operation, according to one informant.

- P -

DETAILS:**B. CRIMINAL RECORD**

On November 3, 1959, the Federal Bureau of Narcotics, Washington, D.C., made inquiry of the Identification Division as to the criminal record of ANGELO BRUNO, FBI #1045 098.

C. ASSOCIATES

At Miami, Fla.

BEN GALLUP

N.S.

By letter dated October 22, 1959, the Miami Division furnished the following information:

PH 92-444

On October 14, 1959, Mrs. ELOISE MANGONE advised that the All-Coin Amusement Company 2820 Northwest 7th Avenue, Miami, Fla., which operates vending machines and juke boxes, is owned by JOSEPH and ELOISE MANGONE. Mrs. MANGONE said that BEN GALLUP was in Miami during the 1957-1958 winter season for approximately six months, that he had rented a house, address unknown, on one of the islands adjacent to Miami Beach. She said that GALLUP had contacted her and her husband with a proposition to buy into their vending machine business but after considerable negotiating the deal was never consummated.

Mrs. MANGONE said that she was familiar with all of the persons engaged in the vending machine business in the Miami area and that BEN GALLUP did not enter into the business in Miami and to her knowledge has not been in Miami since the 1957-1958 season. She said that GALLUP was originally from Trenton, N.J. and was believed to have returned to Trenton where he was in the cigarette vending machine business. Mrs. MANGONE advised that during the time GALLUP was negotiating with them to purchase their business he used the All-Coin Amusement Company, 2820 Northwest 7th Avenue, Miami, as a mailing address and received mail during his stay in Miami. Mrs. MANGONE denied any further knowledge of GALLUP's associates, background, activities, or present whereabouts. It was stated that it was apparent during the interview of Mrs. MANGONE that she was reluctant to furnish information concerning GALLUP or his associates.

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Miami Beach Police Department

Miami Credit Bureau

Dade County Department of Public Safety

Miami Municipal Court

Miami Police Department

1-303-1093P

PH 92-444

At Philadelphia, Pa.

On October 30, 1959, PHILIP TESTA, Lieutenant of ANGELO BRUNO, was observed driving a black sedan with Pennsylvania registration F 2562 by SA JOSEPH A. VERICA. This Pennsylvania registration is issued to MARIA TESTA, 918 South 10th Street.

On October 20, 1959, Philadelphia Confidential Informant T-1 advised that the crap game being operated in Mt. Holly, N.J. by BRUNO closed after running only one week due to lack of business. T-1 said that BRUNO was not actually running the game but his name was being used. T-1 said the game was being run by the "Trenton Boys" and that CARL PAPPY IPPOLITO of Trenton was running the game. T-1 said that IPPOLITO was a friend of BRUNO.

Philadelphia Confidential Informant T-4 advised on October 30, 1959, that the phone listed to J. ANNALORO, 934 Snyder Avenue, Philadelphia, HO 2-5158, had no toll calls from July 26, 1959, to October 25, 1959.

D. CRIMINAL ACTIVITIES

T-1 on October 13, 1959, advised that ANGELO BRUNO continued to operate numbers in South Philadelphia and to do some loan sharking. T-1 said that BRUNO to his knowledge continues to "answer to" Camden (N.J.).

On October 30, 1959, Lieutenant TOM CLOONEY, 24th and Wolf Streets, Philadelphia, advised that ANGELO BRUNO, according to information he had received, continues to operate in the numbers racket in South Philadelphia.

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Gambling - Cuba

By letter dated October 22, 1959, the Miami Division advised as follows regarding gambling in Cuba:

PH 92-444

Prior to May 1959, ANGELO BRUNO told Philadelphia Confidential Informant T-2 that he, BRUNO, was one of the interest holders in the Hotel Plaza Gambling Casino and that this casino had received permission to reopen in June 1959. It was said that in August 1959 the following gambling casinos continued to be opened in Havana for operation:

Tropicana Hotel

Havana Hilton Hotel

Hotel Nacional

Capri Hotel

Havana Riviera Hotel

The remaining gambling casinos, including the Hotel Plaza Gambling Casino, were closed either because of Government edict or financial difficulties.

It was also stated that on August 14, 1959, GLEN ASMUSSEN, Immigration and Naturalization Service, telephonically advised the Miami Office that ANGELO ANNALORO had arrived from Havana, Cuba, via Pan American Airlines, flight #420 at 8:15 p.m., August 14, 1959. The residence address of ANNALORO, an alias used by BRUNO, was 934 Snyder Avenue, Philadelphia, Pa. ANNALORO said he was a citizen of the United States.

On September 28, 1959, Inspector WALLACE SHANLEY, U. S. Customs, Miami, advised SA CHARLES W. ADMISTON that he had received no information concerning ANGELO BRUNO's activities, either in Havana or the Dominican Republic.

Trash Removal Contracts
City of Philadelphia

As previously reported ANGELO BRUNO was making arrangements in Philadelphia through Philadelphia City Councilman PAUL D'ORTONA to receive a contract with the

PH 92-444

city of Philadelphia to haul trash and garbage from Philadelphia via water.

On October 15, 1959, Philadelphia Confidential Informant T-3 said that ANGELO BRUNO met on the evening of October 14, 1959, with SAM ROSE, Philadelphia City Councilman, to discuss BRUNO's proposed contract with the city of Philadelphia for removal of trash. T-3 said that BRUNO had indicated that the land purchased, described below, was about to be concluded and that POLLINA who made the down payment on the land was not DOMENICK POLLINA, Philadelphia Top Hoodlum. T-3 did not know if this POLLINA was the relative of DOMENICK POLLINA.

On October 7, 1959, U. S. Game Management Agent in New Jersey HARRY E. GREENWALD advised SA IRVING R. DEAN that an 800 plus acre plot of land on the south side of Mad Horse Creek in Salem County, N.J. was owned by RIESS EWEN of Salem, N.J. This land was said to be surrounded by a 2500 acre plot owned by THOMAS DICKSON, Clerk of the County Court of Salem, N.J. who is fighting the sale of the 800 acres owned by EWEN to one (FNU) POLLINA, described as a South Philadelphian who had made a down payment of \$3500 toward a purchase price of \$75.00 per acre for EWEN's acreage. It was said that the state of New Jersey had offered EWEN \$35.00 an acre for his land as a proposed public shooting grounds for wild ducks.

GREENWALD also said that the Salem, N.J. City Council unanimously opposed the sale of EWEN's acreage when it became known that the acreage was intended for a garbage disposal area. Two weeks after this action, however, it is alleged that the entire City Council of Salem, N.J. reversed its decision and voted for the sale of EWEN's property, knowing that it was to be used as a garbage disposal area.

The property was described as being only accessible by water and that the only obstacle holding up the sale of the land at the present time is the riparian rights to the land which is now in the process of litigation.

PH 92-444

On October 19, 1959, GREENWALD advised SA DEAN that THOMAS DICKSON, described above, was contacted by an individual, presumably a JOHN POLLINA, in an endeavor to purchase his 2500 acre plot in Salem, N.J. GREENWALD allegedly was told by DICKSON that it was demanded that he set a price for his land and that DICKSON would be contacted Wednesday evening, October 21, 1959, for his answer. GREENWALD said that DICKSON had called him and related this information. DICKSON was said to be extremely worried over what may happen to him or his family if he does not sell the land.

By letter October 26, 1959, the Newark Division advised that THOMAS PANCOAST DICKSON on October 20, 1959, was interviewed by SA ROBERT D. ALDRICH and advised as follows:

DICKSON did not know other than from rumor who was involved in the sale of land to the land adjoining his property for the purpose of using it as a garbage disposal area. He had been approached to sell his land by CHARLES ACTON, Swedesboro, N.J., a real estate dealer. No threats were made to him but ACTON told him that the people he represented "had to have the land" and for him to name his price and they would buy.

DICKSON has heard from sources unrecalled that the POLLINAs were the persons behind the project but he observed that there appeared to be a great deal of political pressure coming from the State of New Jersey regarding the matter. It appeared that the state wanted to use Salem County as a dump ground for the whole state since dumping on the North Jersey meadows has been stopped.

A. W. W. HOWELL, Box 459, Parsippany, N.J., told DICKSON that the state of New Jersey had made an official investigation concerning the matter so he, DICKSON, called a Detective Sergeant EMIL DALINT of the New Jersey State Police at West Trenton, N.J., who admitted to him that such an investigation had been made and a file existed but that he preferred that DICKSON talk to his superior, Deputy Attorney General JOHN J. BURGIN for any official information. DICKSON did not proceed further.

PH 92-444

DICKSON said that local meetings have been held in Salem in an effort to get an ordinance passed forbidding any such dumping and an official of the City Health Department, one JOHN ZEMHAMPSKI (phonetic) has appeared and argued strongly against passage of such restrictions. In DICKSON's opinion this man had no business at such a meeting. DICKSON said there had been many rumors around Salem concerning large payoffs to New Jersey state officials but DICKSON cannot substantiate any of these. DICKSON said he would attempt to cooperate with the FBI in every way should threats be made to him as he definitely did not intend to sell his land for a dump.

T-3 on October 9, 1959, said that BRUNO had stated that they were then ready to purchase land at Salem, N.J. but BRUNO furnished no additional information. It was also said that BRUNO stated that all of the City Councilmen in Philadelphia were going to get a "cut" from this business venture. Councilmen SAMUEL ROSE and PAUL D'ORTONA were said to be the most active in the proposed business venture. It was said that Chief Magistrate JOSEPH HERSCHE had a definite interest in the matter. On October 15, 1959, T-3 said that HERSCHE was a close, personal friend of BRUNO.

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G. TRAVEL

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of:	J. ROBERT PEARCE	Office: Philadelphia, Pennsylvania
Date:	11/24/59	
File Number:	Philadelphia 92-444	Bureau 92-2717
Title:	ANGELO BRUNO	

Character: ANTI-RACKETEERING

Synopsis:

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Date : 04/30/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10292
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2713-515

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, NO
TO : DIRECTOR, FBI
TITLE :
DATE : 12/16/68
PAGES : 2
SUBJECTS : CM, ASSOC, TRA, ATTORNEY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/30/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

FBI

Date: 12-16-68

Transmit the following in

PLAINTEXT

(Type in plaintext or code)

Via TELETYPE

URGENT

(Priority)

TO: HOUSTON AND DIRECTOR(AIRMAIL)

FROM: NEW ORLEANS (92-36)

CARLOS MARCELLO; AR

1 7 3 4
NO ONE SEVEN THREE FOUR DASH PC, THIS DATE ADVISED SUBJECTBEING DRIVEN BY SAL BOEMIA TO BAY CITY, TEXAS IN SUBJECT'S
BLACK LINCOLN CONTINENTAL, LOUISIANA LICENSE NINETEEN SIXTYEIGHT
DASH SIXTYNINE THREE TWO ZERO B EIGHT SEVEN ONE.SUBJECT TO PICK UP "PICOU", LAFAYETTE, LOUISIANA ASSOCIATE
OF THE SUBJECT. SUBJECT TRANSPORTING TRANSCRIPT OF HIS TRIAL
AT LAREDO, TEXAS AND TO MEET WITH DOCTOR FRANK RAGANO, ATTORNEY
FOR LCN BOSS SANTO TRAFFICANTE OF TAMPA, FLA.SOURCE ALSO ADVISED GIUSEPPE GAGLIANO, FORMER UNDER BOSS
LCN IN NEW ORLEANS TO BE IN ATTENDANCE. PURPOSE OF MEETING
UNKNOWN TO SOURCE AND SUBJECT TO RETURN ON WEDNESDAY TWELVE
EIGHTEEN SIXTYEIGHT. EX-113 REC 4 92-2713-515

HOUSTON, AT BAY CITY, TEXAS:

JAN 2 1968

CONTACT APPROPRIATE SOURCES AND ANY OTHER INVESTIGATION
DEEMED APPROPRIATE TO DETERMINE SUBJECT'S PRESENCE AND LOCATION
OF MEETING IN BAY CITY, TEXAS.

END PAGE ONE...

1 - BUREAU 1 - TAMPA 1 - NEW ORLEANS

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

54 JAN 1 1969

NO 92-36

PAGE TWO

IT IS BEING NOTED SUBJECT PREVIOUSLY IN CONTACT WITH MOISE SIMON, ATTORNEY FOR BROWN AND ROOT BAY CITY, TEXAS RE NEGOTIATIONS OF THE SALE OF CHURCHILL FARMS INC.

HOUSTON EXERCISE EXTREME CAUTION IN UTILIZATION OF ABOVE INFO SO AS NOT TO COMPROMISE HIGHLY SENSITIVE SOURCE ABOVE.

END.

Date : 04/30/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10294
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2713-1ST NR 516

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : HAHN, DELBERT W.
TO : DIRECTOR, FBI
TITLE :
DATE : 04/18/69
PAGES : 20
SUBJECTS : CM, ASSOC, INTV, MITCHELL, DAVID LYNN, RING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, REFERRED
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/30/98
OPENING CRITERIA : INDEFINITE, APPROVAL OF USCG
COMMENTS : REFERRED TO USCG

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 4/18/69	INVESTIGATIVE PERIOD 12/5/68 - 4/11/69
TITLE OF CASE DAVID LYNN MITCHELL, aka Theft of \$54,170.00 in Jewelry, 8/16/67, West Hollywood, California; ADDIE KATHERINE EARLE - VICTIM; MARGARET ELAINE ADAMS, aka; ANTHONY ROSSI, aka Tony Rossi, A. Rossie, Ovidio Limone, Tony LaMont, Tony Lamonte - FUGITIVE		REPORT MADE BY SA DELBERT W. HAHN	TYPED BY -kbz
		CHARACTER OF CASE ITSP - MT; ITSP - RECEIVING AND CONCEALING; UFAP - BURGLARY AND GRAND THEFT; HARBORING	

P. D
49

W REFERENCES: New Orleans report of SA DELBERT W. HAHN, 12/2/68.
 Mobile airtel to New Orleans, 1/13/69.
 Sacramento report of SA DONALD H. MOE, 1/29/69.
 Tampa report of SA DAVID P. GRIMES, 1/31/69.
 Mobile letter to Tampa, 2/3/69.
 New Orleans airtel to Sacramento, 2/11/69.
 New York letter to Tampa, 2/18/69.

(References continued Cover Page B)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau (1 - 87-92096) ③ - 92-2713) 1 - USA, New Orleans 1 - Departmental Attorney, OWEN NEFF, New Orleans 1 - Atlanta (87-14204) (Info.)		92 - 2713 - NOT RECORDED 168 APR 22 1969	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

26
COVER PAGE

55 MAY 13 1969

ORIGINAL FILED IN 87-92096-49

NO 87-14835

COPIES MADE (CONTINUED):

2 - Houston
3 - Los Angeles
(2 - 87-26930)
(1 - USA, Los Angeles)
1 - San Francisco (Info.)
2 - Tampa
(1 - 88-4851)
(1 - USA, Tampa)
1 - WFO (87-16906) (Info.)
5 - New Orleans
(2 - 87-14835)
(1 - 92-36)
(1 - 92-801)
(1 - 92-841)

* * * *

REFERENCES (CONTINUED):

Honolulu teletype to New Orleans, 2/26/69.
New Orleans airtel to WFO, 2/27/69.
Sacramento airtel to Tampa, 2/27/69.
New Orleans airtel to Bureau, 3/12/69.
New Orleans airtel to Boston, 3/20/69.
Boston letter to New Orleans, 3/25/69.
Tampa letter to New Orleans, 3/28/69.
New York letter to New Orleans, 4/3/69.
New Orleans airtel to Atlanta, 4/4/69.
Sacramento letter to Tampa, 4/8/69.
Tampa letter to Director, 4/7/69.
Tampa report of SA DAVID P. GRIMES, 4/8/69.
New Orleans airtel to Tampa, 4/9/69.

-P-

-B-
COVER PAGE

NO 87-14835

INFORMANTS:

PCI ANTHONY SAM SERIO advised on 3/29/69, that he was in the Bun Restaurant on 3/27/69, and overheard ROSSI's former partner in conversation with an unknown person stated that ROSSI was in San Francisco, Calif.

LEADS:

LOS ANGELES

AT WEST HOLLYWOOD, CALIFORNIA. MITCHELL, in signed statements, says he sold an emerald ring to New Orleans top hoodlum and LCN member, CARLOS MARCELLO. Ring was described by MITCHELL as "emerald ring set in platinum with twenty-two diamond baguettes surrounding the center emerald and about twenty-two diamond "stars" or "tips" in a second circle around the other diamonds. This is believed to be Item #7 on the inventory letter dated 5/25/65.

Reinterview ADDIE KATHERINE EARLE and determine which item this ring could be and obtain from her a photograph of the ring, if available, or a reasonably accurate sketch of the ring.

Please expedite.

HOUSTON

AT GALVESTON, TEXAS. MITCHELL states stolen jewelry given to one FRANK WALLS to hold. WALLS employed at Canal Jewelry. MITCHELL claims WALLS dated his mother, BETTY MITCHELL (deceased), in 1951, when they lived in Galveston. They lived in an apartment adjacent to a beauty shop. The owner of the beauty shop lived in an apartment above the beauty shop. The shop is located "North and adjacent to the Sears Roebuck parking lot." WALLS allegedly operated a "club" in Galveston. The owner of the beauty shop knew his mother and WALLS.

-C-
COVER PAGE

NO 87-14835

LEADS (CONTINUED):

Houston is requested to attempt to locate and identify the beauty shop owner and interview her in an effort to verify MITCHELL's statement and identify FRANK WALLS.

Houston will also conduct credit, criminal, and other logical checks to identify FRANK WALLS.

Expeditious handling is requested.

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will set out leads as developed to locate and arrest ANTHONY ROSSI.

Will confer with AUSA and Departmental Attorney re prosecution of ROSSI; possible appearance of DAVID LYNN MITCHELL before Federal Grand Jury at New Orleans; and attempt to develop prosecutable ITSP-RECEIVING violation re CARLOS MARCELLO.

Will continue investigation at Canal Jewelry to identify FRANK WALLS.

ADMINISTRATIVE:

No report submitted prior to this time as no information of prosecutive value obtained that was not already known by AUSA, New Orleans. Investigation as to present whereabouts of ANTHONY ROSSI and subsequent leads were set out in referenced communications as developed.

Information copies are furnished to those offices having outstanding investigation, and/or prosecution pending or anticipated.

Copies of this report are furnished to the Bureau for Bufile 92-2713, CARLOS MARCELLO - AR, inasmuch as MITCHELL states he sold one of the stolen rings to MARCELLO and has furnished signed statements to that effect. Copy of report also disseminated to Departmental Attorney, OWEN NEFF, New Orleans.

-D*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - U. S. Attorney, New Orleans, Louisiana
 1 - Departmental Attorney, OWEN NEFF, New Orleans,
 Louisiana

1 - U. S. Attorney, Los Angeles, California

1 - U. S. Attorney, Tampa, Florida

SA DELBERT W. HAHN Office: NEW ORLEANS

4/18/69

Copy to:

Report of:

Date:

Field Office File #:

NO 87-14835

Bureau File #: 87-92096

Title:

DAVID LYNN MITCHELL,
 Theft of \$54,170.00 in Jewelry, August 16, 1967,
 West Hollywood, California;
 ADDIE KATHERINE EARLE - VICTIM;
 MARGARET ELAINE ADAMS;
 ANTHONY ROSSI

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
 MAJOR THEFT;
 INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
 RECEIVING AND CONCEALING;
 UNLAWFUL FLIGHT TO AVOID PROSECUTION -
 BURGLARY AND GRAND THEFT;
 HARBORING

Synopsis:

ROSSI, as OVIDIO LIMONE, obtained Coast Guard
 Z card #1281740, 7/31/68, at New Orleans. ROSSI
 cancelled insurance on Cadillac and by letter
 requested premium refund be forwarded to New York
 address. FBI Lab identified handwriting of hotel
 safe deposit box receipt as that of ANTHONY ROSSI.
 DAVID LYNN MITCHELL identified photo of CARLOS
 MARCELLO and furnished signed statement that he
 sold emerald ring to MARCELLO in Canal Jewelry
 Store for \$3,000. ROSSI HAS PRIOR ARREST FOR
ASSAULT AND ROBBERY AND SHOULD BE APPROACHED
CAUTIOUSLY.

-P-

DETAILS:

NO 87-14835

On December 3, 1968, ELIZABETH MILLER, Principal, Peters Junior High, advised that DEBBIE PORTER ROSSI was an eighth grade student, but has been absent since November 18, 1968. No request for forwarding of her school records has been received. School records reflect her mother to be BARBARA ANNE PORTER ROSSI and her father to be ANTHONY ROSSI. She transferred from Sugar Hill School, Buford, Georgia.

On December 10, 1968, appropriate officials at the following hotels were contacted and all advised that there were no unclaimed safe deposit box contents:

ROYAL ORLEANS HOTEL

JUNG HOTEL

ROOSEVELT HOTEL

BOURBON ORLEANS HOTEL

SHERATON-DELTA HOTEL

MONTELEONE HOTEL

SHERATON CHARLES HOTEL

On January 6, 1969, Mrs. MARGAURITE BAHM, Personnel Manager, Marsh-McLennan Insurance Company, 225 Baronne, advised that BARBARA ANNE PORTER ROSSI worked for her company until November 18, 1968, at which time she obtained her pay check, said she was sick, and would be under a doctor's care until such time as she was able to return to work. Her Social Security Number is 257-46-1088, and her date of birth is January 25, 1937. Her father is Reverend PORTER, Buford, Georgia, telephone 945-7031. Her daughter is DEBORA ANN PORTER ROSSI, date of birth March 17, 1956, father ANTHONY ROSSI.

On January 17, 1969, Mrs. BAHM advised she had just received a letter from ROSSI, stating that he had sold a Cadillac on which her company has the policy and requesting that the refund be mailed to Mrs. CAROL POLIZZI, 9511 Shore Road, Brooklyn, New York.

NO 87-14835

Credit Bureau records made available by LANCE GARCIA, January 17, 1969, reflect that ANTHONY ROSSI is married to BARBARA and is employed at Rubenstein's Clothing Store.

On January 16, 1969, Lieutenant Commander, R. G. NELSON, United States Coast Guard, Senior Inspector, made available United States Coast Guard form CG 719B, which reflects that OVIDIO LIMONE, also known as TONY ROSSI, applied for seaman's papers and submitted a letter of intent to employ from Waterman Steamship Company.

On January 17, 1969, LOUIS S. O'NEIL, Waterman Steamship Company, advised his records reflect that his office was requested to write a letter of intent by BOB LUNA of New Orleans Shipping Company. O'NEIL stated he wrote the letter, although there was no intention to employ ROSSI and that such is a common practice in the industry.

On January 17, 1969, BOB LUNA, JR., 2609 Veronica Drive, was interviewed at New Orleans Shipping Company, 436 Camp Street. He advised that SALVADORE ESCOTO, who resides at 1012 Esplanade, and is a merchant seaman he went to school with, asked him to have a letter of intent written for a friend of his, ANTHONY ROSSI. LUNA stated he went to Waterman Steamship, who at his request wrote the letter. He delivered the letter to ESCOTO in front of the Bun Restaurant. ESCOTO was with another unknown male in sunglasses who upon receipt of the letter, gave him a fifth of whiskey. A photograph of ANTHONY ROSSI was exhibited, but LUNA was not able to identify it. LUNA stated he does not know ROSSI personally and did it as a favor for ESCOTO to promote business.

On January 17, 1969, Mrs. SALVADOR ESCOTO, 1012 Esplanade, advised her husband is presently in Japan, on the "SS GREEN LAKE." She knows he took ROSSI to get seaman's papers, but he is just an acquaintance and she has no information as to his present whereabouts.

NO 87-14835

On February 14, 1969, it was determined that ANTHONY ROSSI's telephone number former at 119 South Claiborne, was transferred to 8917 Apple Avenue.

Attempts to contact the resident at 8917 Apple Avenue were negative on February 27, 1969, and March 5, 1969.

The following investigation was conducted by SA DELBERT W. HAHN and SA ANDRE N. FORTIER, on March 25, 1969, at New Orleans, Louisiana:

ANN OLE, 8917 Apple Avenue, advised she is the step-daughter of NINO NOLTE. Her mother had ANTHONY ROSSI's telephone transferred to the OLE residence in order to avoid the \$25.00 deposit. She knows ROSSI only as the business partner in the Bus Restaurant with her step-father. She has not seen ROSSI and has no knowledge of his present whereabouts. She has nothing to do with her step-father and he has nothing to do with her; they do not get along.

An attempt was made to contact NINO NOLTE at 8908 Nelson Avenue. ESSIE MAE GUILLOUT, 2909 Willow Street, telephone number TW.1-7914, was at the residence and advised she is the maid. She does not know ROSSI and his photograph was not familiar to her.

On April 11, 1969, SALVADORE ESCOTO advised he had met ROSSI by frequenting the Bun Restaurant, which ROSSI apparently owned.

On one occasion, ROSSI asked him to help him get seaman's papers as he desired to go to sea. ESCOTO stated he then asked his friend, BOB LUNA, to get a letter of intent for ROSSI. The letter was obtained and ESCOTO gave it to ROSSI at the Bun. ROSSI never told him that he had obtained a job and never mentioned that he would be taking a trip. ESCOTO stated he knew nothing about ROSSI's personal life and only knew him by contacting him at the Bun Restaurant when he went there to eat or drink coffee.

Spec agreed

NO 87-14835

AT DENVER, COLORADO

The following investigation was conducted by
SA LEROY W. GREEN:

Mr. BUEL O' LOUGHIN, Identification Division, Denver, Colorado Police Department, advised on December 17, 1968, that he was unable to locate any record identifiable with ANTHONY ROSSI, either under his true name or known aliases.

Mrs. GRACE NICHOLS, Master Files Section, Colorado Department of Motor Vehicles, Denver, advised on January 3, 1969, that she was unable to locate any driver's license for ANTHONY ROSSI, either under his true name or known aliases.

AT NEW YORK, NEW YORK

The New York Division advised by communication dated February 18, 1969, that on January 30, 1969, Mr. and Mrs. CHARLES POLIZZI, 5911 Shore Road, Brooklyn, New York, advised SA PAUL E MARUM and SA MARIO SIMEONE, JR., that ANTHONY ROSSI is the half brother of Mr. POLIZZI's late mother. Mr. POLIZZI stated that the first time he ever saw ANTHONY ROSSI was four years ago when ROSSI came to New York, to attend POLIZZI's mother's funeral. POLIZZI stated that he never heard from ROSSI again until the afternoon of January 20, 1969, when he received a telephone call at his home from ROSSI who stated that he was in New York, about to leave on a trip for Europe, and would like to see him. Mr. POLIZZI stated that January 20 was the day of the Superbowl Football Game and he did not wish to travel into Manhattan that afternoon and miss the ball game. Mrs. CAROL POLIZZI advised that she had never met ROSSI, but spoke to him on this occasion at which time she recalled that ROSSI asked her where she was employed. Mrs. POLIZZI stated that she informed him that she was employed as a Secretary in Manhattan, and gave him the address where she worked. ROSSI informed her that he would appreciate it if she could do some typing for him the following day and she agreed to do so.

NO 87-14835

Mrs. POLIZZI stated that the following day, ROSSI came to her office, asked her to Xerox a bill of sale and dictated to her a letter to his insurance company in which he requested a refund of his automobile insurance premium due to the fact that he had sold his automobile.

Mr. POLIZZI stated that later on that day, he, his wife, and ROSSI met at a coffee shop at Seventh Avenue, and 54th Street, in Manhattan, and had dinner. At this time ROSSI stated that he was planning to take a trip to Europe, within the next few days, and requested that refund on his automobile insurance be placed in the POLIZZI's bank account until such time as he could contact them for it.

Mr. POLIZZI stated that after having had dinner with ROSSI on that occasion, he has not seen or heard from him since. Mr. and Mrs. POLIZZI were informed of subject's fugitive status and the provisions of the Harboring Statute. Mr. POLIZZI stated that he was in his third year at City College of New York, studying architecture and works at two jobs in order to attend school and stated that due to this and in view of the fact that he has only seen ROSSI twice in his entire life, he would not do anything to jeopardize his future and would contact the FBI at once if he heard from ROSSI in the future.

On January 23, 1969, AL KERR, Secretary and Treasurer, Seaman's International Union, New York, advised SA DAVID G. JENKINS that he could find no records in the files of that union for ANTHONY ROSSI or OVIDIOLIMONI.

On February 4, 1969, EILEEN BROWN, Dispatcher's Office, National Maritime Union, 36 7th Avenue, New York, advised SA JENKINS that she could find no record in the files of that union for ANTHONY ROSSI or OVIDIOLIMONI.

On April 3, 1969, the New York Division advised that on March 12, 1969, Detective JOHN LOCKMAN, Recovered Property Section, New York City Police Department, advised that his department submitted an inquiry on VIN E6142738

NO 87-14835

as a result of a notice received from the Embassy Auto Sales, 1721 Broadway, New York, that this automobile had been purchased.

On March 13, 1969, HARRY BAKER, Manager, Embassy Auto Sales, advised that his records reflect that on January 13, 1969, he purchased a 1966 Cadillac El Dorado, VIN E6142738, from ANTHONY and BARBARA A. ROSSI, 199 South Claiborne Avenue, New Orleans, Louisiana.

A photograph of ANTHONY and BARBARA ROSSI was displayed to BAKER and he identified the individuals in the photograph as the persons from whom he purchased the Cadillac. BAKER stated ROSSI, at the time of the sale, was accompanied by a white male about thirty years of age, dark hair and clean-shaven. BAKER was informed of ROSSI's fugitive status and he agreed to notify the New York Office in the event he was recontacted by ROSSI.

On March 19, 1969, CHARLES POLIZZI, 5911 Shore Road, Brooklyn, New York, advised that he has not heard from ROSSI since initially contacted by the FBI. He again indicated his willingness to notify the FBI in the event that he obtained information concerning ROSSI's whereabouts. POLIZZI stated he could furnish no information as to the individual who accompanied ROSSI at the time of the sale of his Cadillac at Embassy Auto Sales.

It is noted that CHARLES POLIZZI wears a full beard.

AT BOSTON, MASSACHUSETTS.

By communication dated January 28, 1969, the Boston Division advised that on January 27, 1969, Mrs. MARIE MEROLA, Secretary of State's Office, Providence, Rhode Island, advised the records reflect that Crown Import Corporation, 671½ Broadway, Providence, Rhode Island, was incorporated on January 18, 1968. The incorporators were JOAN SHEPLEY of 9 Almy Street, Providence, Rhode Island, GLORIA COLELLA, 42 Paolino Street, Johnston, Rhode Island, and SYDNEY KRAMAR of 86 Farragut Avenue, Providence, Rhode Island. There were no officers listed for this company.

NO 87-14835

On January 27, 1969, the records of the Providence, Rhode Island Police Department, Identification Division, reflected that ANGELO PALMISANO, date of birth December 9, 1915, FBI Number 2477651, was arrested on March 22, 1937, for assault and was sentenced to three months unappealed. Discontinued on January 16, 1946, with payment of cost. He was arrested on April 14, 1939, for operating a motor vehicle without a license and fined \$5.00 and costs. He was further arrested on May 29, 1955, for gambling with dice on Sunday, fined \$5.00 and costs.

On January 27, 1969, Captain JOHN EDDY, Providence, Rhode Island Police Department, Detective Division, advised that the Crown Import Corporation at 671½ Broadway, is probably identical with the company which formerly occupied 667 Broadway, known as the Capital Manufacturing Company. He stated this company went out of business approximately one year ago and was formerly the company that dealt with "Gaffer" watches, which are cheap, inexpensive Swiss-made watches, bearing names similar to those of well-known watches.

He stated in one instance, watches were sold which bore the name Homilton and were confused by unknowing individuals with Hamilton watches.

He stated this company was never known to deal in any stolen jewelry or other type of merchandise and dealt primarily with the "Gaffer" watches.

FEDERAL BUREAU OF INVESTIGATION

Date 3/20/68

MICHAEL STONEBROOK was interviewed at the Steiner Corporation factory, Fremont, California. MICHAEL was asked if he noticed any unusual signs around the house and he stated there are none on an unoccupied dwelling and that some. MICHAEL was told that this interview was for the purpose of attempting to further identify an individual who he knew as ERIC CLARK and to show he has previously identified him as a suspect of other crimes.

DETAILS CONCERNING ERIC CLARK

Height	<u>5'10 1/2"</u>
Weight	<u>160 lbs</u>
Color	<u>Black</u>
Complexion	<u>White</u>
Hair	<u>Black, wavy hair, cut and straight back.</u>
Eyes	<u>Dark brown</u>
Face and Features	<u>Smooth features</u>
Signature	<u>Hand printed</u>
Address	<u>1000 2nd Street, San Francisco, California</u>
Flight	<u>None known</u>

MICHAEL stated that ERIC CLARK will be a transient until he could get further directions. He cannot furnish any address or contact by ERIC.

MICHAEL stated that he went with ERIC to the office of the Credit Jewelry and Loan Company, 1000 California, Los Angeles.

MICHAEL said that he does not know what publication they will be held with Credit Jewelry and Loan, but that he had never seen any of the papers. He admitted that he addressed the ERIC.

On 3/20/68 at Fremont, California File # 36-27434

by SA ROBERT H. LEE 6 SA RONALD J. STANLEY/PL Date dictated 3/20/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

he noticed the following described employees in the store:

1. A young man who worked behind the "wire cage" where merchandise was packed. At least, light colored hair, mid-20's.
2. A woman in her mid-thirties with grayish black hair who worked behind the Counter's desk.
3. A Salesman, very short, about five feet five inches with a mustache.

He could furnish no additional descriptive data concerning the above individuals advising that he only saw them in the store and did not talk to them.

MITCHELL stated that the safe in which the jewelry was placed by WILLS was a large, double doored safe located in the office of Canal Jewelry and Loan. He advised that the office was located at the rear of the store; that upon entering the store, you walk straight back, up two or three steps and turn right to enter the office.

MITCHELL stated that WILLS went with his mother, BETTY MITCHELL, in about 1951 or 1952, when MITCHELL was six or seven years of age. MITCHELL said that at that time, he and his mother were living in an apartment in Galveston, Texas, adjacent to a beauty parlor. The owner-operator of the beauty parlor, name not recalled, resided in an upstairs apartment; she was their Landlady. This apartment and beauty parlor is still in existence and as of about one year ago, was still owned and operated by the same woman. It is located directly North, and adjacent to a Sears Roebuck & Company parking lot. The parking lot is

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SC 87-176

located directly front, and adjacent to the Sears Roebuck & Company store. The Beauty Shop operator-lady was a close friend of the mother of MITCHELL and was acquainted with HALLS.

MICHAEL could furnish no information about the name or location of the club allegedly operated by HALLS in Galveston at that time.

MICHAEL stated he is certain that the name used by HALLS in Galveston was THOMAS HALLS since he recognized this name when he met HALLS in New Orleans; thereafter, he asked HALLS if he was the same HALLS that had gone with his mother and HALLS affirmed that he was.

FEDERAL BUREAU OF INVESTIGATION

3/10/68

Date

DAVID LEE MITCHELL was interviewed at the Santa Clara Correctional Center, San Jose, California. Mitchell was warned of his rights by Special Agent Donald R. Kuhn and he advised that, as shown on an unnoted booking card, Walter Ross, Mitchell's friend and co-defendant, as follows:

MARCH 10, 1968
SANTA CLARA CORRECTIONAL CENTER
SAN JOSE, CALIFORNIA

Mr. DAVID LEE MITCHELL, furnished the following voluntary statement to Agents R. Kuhn and Donald R. Kuhn, who have identified themselves to me as Special Agents with the Federal Bureau of Investigation. Mr. Kuhn has told me that this inquiry relates to the identification of an individual or individuals to whom jewelry was sold. This jewelry had previously been taken by me from the home of ANITA BURGESS BARKER. Mr. Kuhn exhibited five photographs of five different persons to me. From this group of photographs, I selected a photograph which I identified as a photograph of an individual known to me as CARLIE WOODCOCK. This is the person to whom I sold an emerald ring while in the office of the Central Jewelry and Loan Company in New Orleans, Louisiana.

This office was located at the rear of the Central Jewelry and Loan Company and could not be viewed from the store itself. The office contained a large double doorsed entry, a desk and one or two chairs. To gain entrance to the office, you had going up two or three steps on the right of the store.

On 3/9/68 at San Jose, California File # 36-1748

by SA DALE H. LAY Jr Date dictated 3/10/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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SC 97-274

I have identified the photograph of CARLOS MARCILLO by writing on the reverse of the photograph:

"This is a photo of CARLOS MARCILLO" and
signing my name.

I have read the above two page statement,
it is true and correct.

DAVID L. MITCHELL
2/26/69
Janesboro, Calif.

WITNESS: RONALD H. BOE,
Special Agent, FBI, 2/26/69.
RONALD D. TIGHE,
Special Agent, FBI, 2/26/69.

The following described photographs were exhibited
to DAVID LYNN MITCHELL:

1. CARLOS MARCILLO
2. CHARLES DAVID STICKLER, Federal Bureau of Investigation Number 236-439-2.
3. EDWARD MARTIN STOVALL, Federal Bureau of Investigation Number 236-933-6.
4. ELLEN C. SAWKES, Federal Bureau of Investigation Number 4-070-092.
5. JULIET PEARL BORIS, Federal Bureau of Investigation Number 215-376-1.

TREASURY DEPARTMENT
U. S. COAST GUARD
CG-719B (Rev. 11-62)

SEAMAN'S CERTIFICATE APPLICATION

BOOK, NO.

M. M. O. NO.

TO: COMMANDANT (MVP-1)

CHECK ONE: ORIGINAL SUPPLEMENTALTYPE OF CERTIFICATE (Check one): CONTINUOUS DISCHARGE BOOK U.S. MERCHANT MARINER'S DOCUMENTPORT OF *New York*

DATE

12 June 1968

ENDORSED AS *OK*

NAME OF APPLICANT - PRINT (Last, first and middle)

LIGONE, Gвидо (alias ROSSI, Anthony)ADDRESS OF APPLICANT *10112 Louisiana, New York, N.Y.* SOCIAL SECURITY NO. *230-34-6963*DATE OF BIRTH (Day, month and year) *16 August 1916* PLACE OF BIRTH (City, state and country) *New York, New York*HEIGHT *5'9"*WEIGHT *170*COMPLEXION *Fairly*COLOR OF HAIR *Blk. Gray*COLOR OF EYES *Brown*NAME OF NEXT OF KIN *Rosetta Ann Rossi*RELATIONSHIP *Wife*ADDRESS OF NEXT OF KIN *Same as above.*

CITIZENSHIP OR NATIONALITY RECORD

DATE NATURALIZED	COURT OF NATURALIZATION	CITY	STATE

IF NATURALIZED THROUGH FATHER, STATE HIS NAME *New York birth cert. No. 40322 Filed: 8-25-16.*IF NOT NATURALIZED, IS DECLARATION OF INTENTION FILED? (If so, state place, date and file number of intention papers) *No*IF ALIEN, DESCRIBE PROOF OF NATIONALITY *None* IF RESIDENT ALIEN, STATE PROOF PRESENTED AND REGISTRATION NO. *None*

NARCOTIC RECORD (if any)

Have you ever been convicted of violation of the narcotic drug laws of the United States, the District of Columbia, or any State or Territory of the United States? No Yes. If "Yes," state place, date, and particulars of each conviction.*O.R. & A.R. (R.P.)*Have you ever used or been addicted to the use of narcotics? No Yes. If "Yes," state place, date, and particulars of use or addiction.*O.R. & A.R. (R.P.)*LICENSE OR CERTIFICATE RECORD
(Itemize all licenses or certificates now in your possession)

DESCRIPTION OF PAPERS	PLACE OF ISSUE	DATE OF ISSUE	NO. OF ISSUE

IF ANY LICENSE OR CERTIFICATE HELD BY YOU HAS EVER BEEN REVOKED OR SUSPENDED, SO STATE, GIVING ALL THE CIRCUMSTANCES.

RECORD OF QUALIFYING SERVICE

- (1. Must be certified by official discharges or letters from masters or such other authority deemed reliable.
 2. Additional service may be listed on blank sheet and attached to this form)

NAME OF VESSEL	NATIONALITY	SERVICE	GROSS TONNAGE	RATING OF SEAMAN	DATE OF SHIPMENT	DATE OF DISCHARGE
<i>Letter of commitment</i>	<i>of employment from NATIONAL SHIPPING COMPANY, dated 6-25-68</i>					

CERTIFICATION BY APPLICANT

I hereby certify that all the statements on this application are true and correct to the best of my knowledge and belief; that I have never received from the United States Government the document(s) for which I now make application; that I have not applied for and been refused the rating(s) requested in this application within the past 30 days; and that no document(s) or endorsement(s) on such document(s) previously issued to me is (are) currently revoked, suspended, or under voluntary surrender.

U. S. COAST GUARD

1968 JUN 21 9:35 AM

Signature of seaman

Ovidio Limone (alias Anthony Rossi)

I have accordingly issued the document(s) listed below this 31 day of July, 1968, at NEW ORLEANS, La.

Signature and title of issuing officer

WILLIAM J. BURKE, LT

OATH (To be administered by issuing officer to applicants for document(s) in ratings other than Able Seaman or Q. M. E. D.)
I hereby swear (or affirm) that I will faithfully and honestly perform all the duties required of me by law and carry out the lawful orders of my superior officers on shipboard.

Signature of seaman

Ovidio Limone (alias Anthony Rossi)

Subscribed and sworn to (or affirmed) before me this 22 day of July, 1968, at NEW ORLEANS, La., County of

Louisiana

Signature and title of issuing officer

WILLIAM J. BURKE, LT

U. S. PUBLIC HEALTH SERVICE

I have this day examined the physical condition of Ovidio Limone (alias Anthony Rossi) and have found him competent
for the rating of STOW'S DEPT. (PH)

competent
 incompetent

Surgeon, U. S. Public Health Service

WILLIAM J. BURKE, LT

CERTIFICATE ISSUED
(Applicant will not write in this space)

1. CONTINUOUS DISCHARGE BOOK NUMBER	1. THUMB	2. INDEX	3. MIDDLE	4. RING	5. LITTLE
2. U. S. MERCHANT MARINER'S DOCUMENT NO. Z-1281710 ENDORSED AS:					
(a) CERTIFICATE OF EFFICIENCY AS LIFEBOAT MAN					
(b) CERTIFICATE AS TANKERMAN					
(c) CERTIFICATE OF SERVICE AS ABLE SEAMAN					
FOR THE WATERS OF	6. THUMB	7. INDEX	8. MIDDLE	9. RING	10. LITTLE
(d) CERTIFICATE OF SERVICE AS Q.M.E.D.					
(e) CERTIFICATE OF SERVICE AS					
ABLE SEAMAN, WINTER, STEWARD'S DEPARTMENT NUMBER					

FINGERPRINTS - LEFT HAND (rolled impressions)

WILLIAM J. BURKE, LT

ME JUN 1968

WATERMAN
STEAMSHIP CORPORATION



CABLE ADDRESS "WACOR"

BRANCH OFFICES
MOBILE LOS ANGELES

GENERAL OFFICES
NEW YORK, N. Y., U. S. A.
708 RICHARDS BUILDING
NEW ORLEANS, LOUISIANA 70112

BRANCH OFFICES
NEW ORLEANS SAN FRANCISCO
WASHINGTON

May 22, 1968

United States Coast Guard
201 Gateway Building
124 Camp Street
New Orleans, Louisiana

Dear Sir:

*Oscar Lemoine
alias*

This will introduce Mr. Anthony Rossi, whom we wish to employ aboard our vessels.

Please issue him seaman papers with Ordinary Seaman, Wiper and Messman's endorsements.

Yours very truly,

WATERMAN STEAMSHIP CORPORATION

L. S. O'Neil

LSO'N/jbj

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Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10464
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-189

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 07/28/61
PAGES : 5
SUBJECTS : GM, ASSOC, IDENT, DESCRIPTIVE-TYPE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LHM

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2914)

DATE: 7/28/61

FROM : SAC, PITTSBURGH (92-236)

SUBJECT: GABRIEL MANNARINO, aka.
AR

ReBuairtel to New York, 7/7/61, captioned "Criminal Intelligence Program."

Enclosed for the Bureau are four copies of the Special Summary Report of SA THOMAS G. FORSYTH III, Pittsburgh, 7/28/61, and four copies of a letterhead memorandum containing brief descriptive-type characterizations for each of the T-symbols utilized in that report.

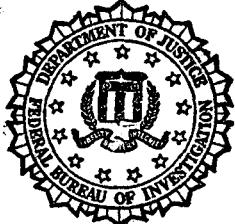
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.(2) - Bureau (Enc-8)
1 - PittsburghTGF/vmm
(3)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/87 BY SP8 BJA/gcr

ENCLOSURE

REC- 59

92-2914-189
JUL 31 1961

56 AUG 11 1961



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania
July 28, 1961

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS HERE SHOWN
OTHERWISE~~

GABRIEL MANNARINO, Aka.
ANTI-RACKETEERING

Reference report of Special Agent THOMAS G. FORSYTH III,
Pittsburgh, dated July 28, 1961.

There follows a descriptive-type characterization for
those individuals whose identities were concealed in
referenced report by use of T-symbols:

PG T-1 is a real estate expert and land speculator
in Westmoreland County, Pa., whose professional
services have been used on occasion by SAMUEL and
GABRIEL MANNARINO and their associates.

PG T-2 is a New Kensington, Pa., numbers writer, formerly
connected with prostitution activities.

PG T-3 is a physician whose professional services have on
occasions been used by members of the MANNARINO
organization and who frequents MANNARINO controlled
gambling and after-hours establishments.

PG T-4 is a Pittsburgh, Pa., man who has acted as a
consultant to MANNARINO in connection with legitimate
enterprises.

PG T-5 is a Pittsburgh, Pa., gambler, formerly active in
Las Vegas, Nevada, and Miami, Florida, who is
readily accepted into MANNARINO controlled establishments.

PG T-6 is a Pittsburgh, Pa., numbers writer who has had
acquaintanceship and a few transactions with MANNARINO
since at least 1950.

RECLASSIFIED BY SP8mac/ksR
08 6-29-94

#211,326
Classified by SP6BJA/GCL
Declassify on: OADR 10/15/87

~~CONFIDENTIAL~~

(JFK)

ENCLOSURE

92-2914-189

COPIES DESTROYED
328 MAY 22 1972

GABRIEL MANNARINO, Aka.

~~CONFIDENTIAL~~

PG T-7 is a tavern operator-numbers writer, active in Fayette County, Pa., for over 20 years.

PG T-8 is a social acquaintance of MANNARINO's who resides in Allegheny Township, Westmoreland County, Pa.

PG T-9 is a New Kensington, Pa., police officer of many years experience.

PG T-10 is a gambler and numbers operator who was so engaged in New Kensington, Pa., for over 30 years until 1960.

PG T-11 is a prostitute who has had periodic contacts with MANNARINO and his associates in New Kensington, Pa.

PG T-12 is a Pittsburgh, Pa., businessman who is widely known in Western Pennsylvania gambling and prostitution circles.

PG T-13 is a police officer of many years experience in the Turtle Creek Valley section of Allegheny County, Pa.

PG T-14 is a man formerly active in management of a gambling casino in Havana, Cuba. ~~J(X)(u)~~

PG T-15 is a man formerly active in operation of a Havana gambling casino. ~~J(X)(u)~~

PG T-16 is a man who has conducted considerable investigation of security and criminal activities in Cuba. ~~J(X)(u)~~

PG T-17 is a Pittsburgh, Pa., gambler and thief who does errands for known racket leaders.

PG T-18 is a prostitute and waitress who has had contact with MANNARINO and his associates.

PG T-19 is a Wheeling, W. Va., gambler.

PG T-20 is a man with wide experience in the vending and pinball machine business in and near New Kensington, Pa.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GABRIEL MANNARINO, Aka.

~~JANUARY 1963~~

PG T-21 is a Pittsburgh, Pa., businesswoman who frequents places where gamblers and racketeers congregate.

PG T-22 is a Parnassus, Pa., numbers writer who has known MANNARINO since the latter was a child.

PG T-23 is a Farrell, Pa., numbers writer and gambler.

PG T-24 is owner of an Allegheny County, Pa., gambling casino which competes with MANNARINO's casino.

PG T-25 is a man with current activities regarding numbers, horse bets and lottery ticket sales in New Kensington, Pa., and surrounding area.

PG T-26 is a prostitute who has had contacts with MANNARINO associates in New Kensington, Pa.

PG T-27 is a minor political figure and businessman in New Kensington, Pa.

MMT-1 is a Miami Beach, Florida, gambler and burglar.

~~CONFIDENTIAL~~



United States Department of Justice
Federal Bureau of Investigation

Pittsburgh, Pennsylvania
July 28, 1961

GABRIEL MANNARINO, Aka.
ANTI-RACKETEERING

Reference report of Special Agent THOMAS G. FORSYTH III,
Pittsburgh, dated July 28, 1961.

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those individuals whose identities were concealed in
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PG T-3 is a physician whose professional services have on
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organization and who frequents MANNARINO controlled
gambling and after-hours establishments.

PG T-4 is a Pittsburgh, Pa., man who has acted as a
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enterprises.

PG T-5 is a Pittsburgh, Pa., gambler, formerly active in
Las Vegas, Nevada, and Miami, Florida, who is
readily accepted into MANNARINO controlled establishments.

PG T-6 is a Pittsburgh, Pa., numbers writer who has had
acquaintancehip and a few transactions with MANNARINO
since at least 1950.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/87 BY SP6 RJD/jcl

#211,326
6-24-94 SP 8 MAC/KSR (JFK)

Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10465
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-190

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 08/03/61
PAGES : 1
SUBJECTS : GM, ASSOC, B/F INT, FARM, GAMBLING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
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Assassination Records
Collection Act of 1992

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 3 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 8-3-61 4-54 PM TGH

TO DIRECTOR, FBI 92-2914/ 92-2918/

FROM SAC, PITTSBURGH 92-236/ 92-228/

GABRIEL MANNARINO, AKA, AR, SAMUEL MANNARINO, AKA, AR. ON AUGUST THIRD, SIXTY ONE, PG FIVE FOUR FIVE DASH C ADVISED THAT GABRIEL MANNARINO HAS BOUGHT OR LEASED A FARM IN WESTMORELAND COUNTY, BELIEVED NEAR CAMP JOAN, PA. HE IS USING THE BARN TO HOLD GAMBLING GAMES IN ANTICIPATION OF A MOVE BY A NEW CITY ADMINISTRATION IN NEW KENSINGTON, PA., TO SUPPRESS GAMBLING ACTIVITIES IN TOWN. INFORMANT WILL ATTEMPT TO OBTAIN FURTHER INFORMATION CONCERNINNG LOCATION OF FARM AND IDENTITIES OF PERSONS INVOLVED. BOTH SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND AK PLS

WA 4-55 PM OK FBI WA RAM

RECEIVED BY TELETYPE

TU DISC

REC-30

MIC 3 4 28 MIC 4 28 MM PI.

25

AUG 8 1961

62 AUG 11 1961

REC'D. SEC'D. - 1F E 1P MM

EX-102



Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10466
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-191

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 08/07/61
PAGES : 2
SUBJECTS : GM, ASSOC, SMO, TRA, MM, FL, MURIN, MARTIN, B/F INT,
DISPUTE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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President John F. Kennedy
Assassination Records
Collection Act of 1992

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
UG: 7 1961
TELETYPE

Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

O URGENT 8-7-61 P 4-25 PM NP

TO, DIRECTOR, FBI -92-2914--92-2918 AND SAC, MIAMI-92-155
FROM, SAC, PITTSBURGH -92-236--92-228

GARBIEL MANNARINO, ALSO KNOWN AS, AR, SAMUEL MANNARINO, ALSO
KNOWN AS, AR. PG SIX ONE FIVE DASH C ADVISED THAT ON THE EVENING
OF AUGUST FIVE LAST, VICTOR STANZIANO AND WILLIE SAMS, BOTH
OF NEW KENSINGTON, PA., AGREED THAT SAMS WOULD GO TO GREATER
PITTSBURGH AIRPORT THAT EVENING TO PICK UP SAM MANNARINO WHO
WAS ARRIVING FROM MIAMI, FLORIDA, ACCOMPANIED BY AN UNIDENTIFIED
MAN. STANZIANO STATED THAT THE MANNARINOS ARE CONTROLLED
IN SOME RESPECTS BY QUOTE SOME BIG GUYS UPSTAIRS. UNQUOTE,
FOR EXAMPLE, HE POINTED OUT THAT IN NINETEEN SIXTY, THE
MANNARINOS BECAME ANGRY AT A NEW KENSINGTON CONTRACTOR NAMED
MARTIN MURIN, WHO HAD FRONTED SOME OF THEIR LEGITIMATE
BUSINESS HOLDINGS AND WHO BROKE AWAY FROM THEM AFTER A DISPUTE.

THE MANNARINOS MADE ARRANGEMENTS FOR A QUOTE TORPEDO UNQUOTE
REC-35 92-2914-191
FROM SAN FRANCISCO, CALIFORNIA QUOTE TAKE CARE OF UNQUOTE
MURIN. HOWEVER, FOR SOME REASON, QUOTE THE BIG GUYS UNQUOTE

25
RECEIVED-FBI
66 AUG 11 1961

EX-100

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PAGE TWO

HEARD ABOUT THEIR PLANS AND ORDERED THE MANNARINOS NOT TO HARM MURIN. MIAMI WILL CONTACT EASTERN AIRLINES AND FIND OUT WHICH FLIGHT SAM MANNARINO TOOK WHICH ARRIVED PITTSBURGH EVENING OF AUGUST FIVE LAST AND IDENTIFICATION OF HIS TRAVELLING COMPANION. BOTH SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS

4-30 PM OK FBI WA MSL

MM OK FBI MM MH

DISC

VV

MIC J 93164, PI

FBI
MFC.D-REF ID: A611

Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10468
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-193

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 08/08/61
PAGES : 1
SUBJECTS : GM, SMO, ASSOC, GAMBLING ACT, PURCHASE, ANCHORAGE ROAD
HOUSE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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Assassination Records
Collection Act of 1992

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 8 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 8-8-61 10-45 PM EDST WRJ

TO DIRECTOR, FBI 92-2914 OWAQOJI
FROM SAC, PITTSBURGH 92-228 92-236

GABRIEL MANNARINO, ALSO KNOWN AS, AR SAMUEL MANNARINO, ALSO
KNOWN AS, AR PG SIX TWO ONE - C ADVISES MANNARINO-S NEGOTIATING
TO PURCHASE OR LEASE ANCHORAGE ROAD HOUSE, ALLEGHENY RIVER
BLVD., AND SANDY CREEK ROAD, VERONA, PA., IN ANTICIPATION OF
POSSIBLE ADMINISTRATION CHANGE IN CITY OF NEW KENSINGTON, PA.,
THIS COMING FALL. PLANS ARE TO MOVE ENTIRE GAMBLING
OPERATION TO THIS NEW SPOT IF NECESSARY. SUBJECT-S SHOULD BE
CONSIDERED ARMED AND DANGEROUS

END AND ACK PLS

REC- 29

92-2914-1B3

10-47 PM OK FBI WA WS

AUG 10 1961

TU DSC

EX 104

55 AUG 16 1961

Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10482
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-207

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 08/30/61
PAGES : 2
SUBJECTS : GM, SMO, ASSOC, RAID, WARRANT, SAMS, WILLIAM

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS : INC A/T

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8/31/61

AIRTEL

sb
TO: SAC, Pittsburgh (92-236)
FROM: Director, FBI (92-2914) — 207
RDC
GABRIEL MANNARINO, aka.
AR *EX-107*

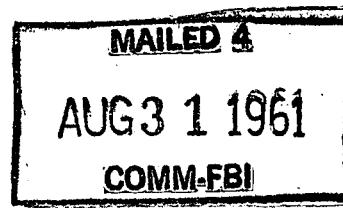
Reurtel 8/30/61.

According to retel an informant advised that gamblers in the New Kensington area are saying that since Willie Sams is never caught in Internal Revenue Service raids he either has a highly placed tipster in the Pittsburgh Federal Building or he is an informant for some Federal agency.

You should take immediate advantage of this information and turn it to our benefit. You should certainly be able to use this material as an aid in obtaining good information from Sams and/or to disrupt his portion of the Mannarino racket empire.

RDC:rap *rap*
(4)

RR



lson _____
lmont _____
ir _____
lahan _____
rad _____
.oach _____
ns _____
one _____
en _____
van _____
l _____
er _____
Tele-Room _____
Ingram _____
Gandy _____

64 SEP 7 1961 MAIL ROOM UNIT TELETYPE UNIT

8/31/61 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 30 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 8-30-61 7-08 PM EDST DLH

TO DIRECTOR, FBI 92-2914 92-2918

FROM SAC, PITTSBURGH 92-236 92-228

GABRIEL MANNARINO, AKA, AR., SAMUEL MANNARINO, AKA, AR. ON AUGUST THIRTY, INSTANT, PG SIX ONE FIVE DASH C ADVISED WILLIAM SAMS, WHO HAS BEEN HIDING TO AVOID SERVICE OF IRS WARRANT SINCE NEW KENSINGTON, PA., RAID ON AUGUST TWENTYFOUR LAST, WILL RETURN TO NEW KENSINGTON EVENING OF SEPTEMBER ONE NEXT. THIS INFORMATION FURNISHED LOCALLY TO USM AND IRS, PITTSBURGH. INFORMANT STATED GAMBLERS IN NEW KENSINGTON ARE GOSSIPING ABOUT FACT WILLIAM SAMS IS NEVER COUGHT IN IRS RAIDS. THESE GAMBLERS ARE SPECULATING THAT SAMS EITHER HAS A HIGHLY PLACED TIPSTER IN PITTSBURGH FEDERAL BUILDING OR THAT SAMS IS AN INFORMANT OF SOME FEDERAL AGENCY. BOTH SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

7-10 PM OK FBI WA MSL

REC-21 92-2914-207

17 SEP 1 1961

REC-21 92-2914-207

SEP 5 1961
FBI
REF ID: A61245

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4-31-61
FBI
REF ID: A61245

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SEP 5 1961

Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10485
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-210

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 09/05/61
PAGES : 1
SUBJECTS : GM, SMO, SAMS, WILLIAM, ARRESTED, KEN IRON AND STEEL CO.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10489
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-214

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 09/12/61
PAGES : 3
SUBJECTS : GM, SMO, ASSOC, GAMBLING ACT, RAID, CASINO, ARRESTED

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS : INC NOTE

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Assassination Records
Collection Act of 1992

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 12 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

✓
Shaffer

dh
URGENT 9-12-61 9-57 PM EDST DLH

TO DIRECTOR, FBI 92-2914 92-2918

FROM SAC, PITTSBURGH 92-236 92-228

ANTIRACKETEERING
GABRIEL MANNARINO, AKA., AR., SAMUEL MANNARINO, AKA., AR. ON

PITTSBURGH
NINE TWELVE INSTANT, PG SIX ONE TWO DASH C ADVISED THAT ON
NINE TEN LAST, AT THE BONFIRE RESTAURANT WHICH HE OWNS, LOCATED
ON ROUTE FIFTYSIX, NEAR LEECHBURG, PA., SAM MANNARINO WAS
DISCUSSING RAID BY IRS ON GAMBLING CASINO IN NEW KENSINGTON,
PA., ON EIGHT TWENTYFOUR LAST. HE SAID HE RECOMMENDED SIX
MONTHS AGO THAT GABRIEL MANNARINO CLOSE THE CASINO, BUT EVEN
THROUGH HIS ADVICE WAS NOT HEeded, A LOT OF THOSE ARRESTED
IN THE RAID WILL HAVE TO BE DISCHARGED BECAUSE THE GOVERNMENT
ONLY ARRESTED THEM IN HOPES OF GETTING INFORMATION AND WILL

NOT BE ABLE TO PROVE VIOLATIONS OF FEDERAL TAX LAWS. REC-83 92-2914-214
MANNARINO
SAID THE OWNER OF THE PREMISES RAIDED IS GETTING VERY SHAKY EX-112 SEP 14 1961
HE INDICATED THAT HE IS DISAPPOINTED IN POLITICIANS OF THE
DEMOCRATIC PARTY AND THAT HENCEFORTH HE MAY BACK REPUBLICAN
CANDIDATES. HE CONCLUDED THAT WHILE HE STILL THOUGHT PRESIDENT
END PAGE ONE

57 SEP 18 1961
J.S. ✓ *N.J.*

6 2 4
NW 78318
10-10-1968

10-10-1968 31923

PAGE TWO

JOHN F. KENNEDY WAS QUOTE "A GOOD FELLOW," UNQUOTE HE ALSO
@THOUGHT AG ROBERT KENNEDY QUOTE "CAN NOT BE TALKED TO." UNQUOTE.
BOTH SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

10-00 PM OK FBI WA RAC

B
B

SPECIAL INVESTIGATIVE DIVISION

9/13/61

BACKGROUND

Sam Mannarino, Pittsburgh hoodlum target, is disappointed in Democratic party and may switch allegiance to Republican party although he still thinks President Kennedy is a "good fellow". He also thinks AG Kennedy "can Not be talked to."

Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10494
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-217

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 09/26/61
PAGES : 1
SUBJECTS : GM, SMO, ASSOC, GAMBLING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 26 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 9-26-61 8-33 PM TGH

TO DIRECTOR, FBI 192-2914/ 192-2918/
FROM SAC, PITTSBURGH 192-2361 192-2281

GABRIEL MANNARINO, AKA, AR. SAMUEL MANNARINO, AKA, AR. ON

EVENING OF SEPT. TWENTY FIVE LAST, A PCI ADVISED THAT GAMBLING OF ALL TYPES HAS BEEN SUPPRESSED IN NEW KENSINGTON , PA., TO A POINT BEYOND ANYTHING IN HIS RECOLLECTION FOR LAST TWENTY FIVE YEARS. NUMBERS, SPORTS BETS AND HORSE BETS ARE DOWN TO ABOUT TWENTY FIVE PERCENT OF THE NORMAL OF ONE MONTH AGO AND CARD, CRAPS AND BARBOUT GAMES ARE EXTINCT. MANY GAMBLERS IN NEW KENSINGTON FEAR THEY WILL NOT BE EMPLOYED FOR A LONG TIME AND ALSO FEAR, SINCE THEY ARE NOW AWARE OF THE EXTENSIVE IRS INVESTIGATION , THAT THEY MAY BE INDICTED FEDERALLY. PG SIX ONE FIVE DASH C ADVISES THAT ON SEPT. TWENTY FIVE LAST, WILLIE SAMS, THE MANNARINO QUOTE BRAINS END QUOTE IN GAMBLING OPERATIONS, CONSULTED WITH AN ATTORNEY IN A ROOM IN THE CARLTON HOUSE, PITTSBURGH, DUE TO SAMS- BELIEF THAT THE IRS IS INVESTIGATING REC-26 192-2914-217 HIM AND MAY MAKE A SUCCESSFUL CASE AGAINST HIM. BOTH SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

CORR LAST LINE WRD 1 SHD BE SUBJECTS

END AND ACK PLS

WA 8-37 PM OK FBI WA RAC

TU DISC

33 SEP 28 1961

UNRECORDED COPY FILED IN PC 2/18

Date : 08/10/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10203-10497
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2914-220

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 09/27/61
PAGES : 1
SUBJECTS : GM, SMO, ASSOC, B/F INT, LLOYDS LIMITED, CIANCUTTI,
THOMAS, ANTHONY, GAMBLING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/10/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F.
Kennedy Assassination
Records Collection Act
of 1992

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 27 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 9-27-61 6-12 PM EDST DLH

TO DIRECTOR, FBI 92-2914 92-2918
FROM SAC, PITTSBURGH 92-236 92-228

GABRIEL MANNARINO, AKA, AR., SAMUEL MANNARINO, AKA, AR. ON

SEPT TWENTY SEVEN, INSTANT, PG SIX ONE FIVE DASH C ADVISED
THAT THE MANNARINOS HAVE FURTHER SOLIDIFIED THEIR MOVE INTO
PITTSBURGH, PA. RECENTLY, THEY TOOK OVER LLOYDS, LIMITED,
A MEN-S CLOTHING STORE ON MURRAY AVENUE IN THE SQUIRREL
HILL SECTION. THIS STORE HAS BEEN OWNED FOR YEARS BY
PITTSBURGH GAMBLER AND MANNARINO ASSOCIATE DAVE LAWRENCE.
TOP LIEUTENANT THOMAS ANTHONY CIANCUTTI, AKA, SONNY, IS
NOMINALLY NEW OWNER AND UNDOUBTEDLY WILL USE IT AS A FRONT
FOR PITTSBURGH SHYLOCKING AND GAMBLING ACTIVITIES. BOTH
SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ANC ACK PLS

6-15 P M OK FBI WA DA

TU DSC

REG 96

92-2914-220

SEP 28 1961

57 OCT 3 1961

UNRECORDED COPY FILED IN 12-2918

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10004
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3182-1022

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, BR
TO : DIRECTOR, FBI
TITLE :
DATE : 01/04/65
PAGES : 3
SUBJECTS : GAL, COMPANION, TRA, ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/06/95
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LHM

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Collection Act of 1992

F B I

Date: 1/4/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : Director, FBI (92-3182)

FROM: Legat, Bern (92-10) (P)

GUS ALEX, aka
AR

On 12/31/64 the Swiss Central Police Bureau, Bern, furnished information which has been made the subject of a letterhead memorandum, 4 copies of which are enclosed.

One copy each of this communication is being designated for Legat, Bonn, and Chicago since these offices have conducted previous investigation in this case.

This case is being retained in a pending status in this office to report results of further investigation in Switzerland.

Attention is called to the alleged statement by ALEX that he knew very well he was being watched by the police by order of his native country.

5 - Bureau (Encl. 4) **ENCLOSURE**

(1 - Liaison) (Encl.)

(1 - Chicago) (92-373)

1 - Bonn (92-5) (Encl.) (info) (direct)

1 - Bern

HDG:mls

(7)

REC-57 92-3182-1022

14 JAN 8 1965

cc - Chicago
cc - Cleveland

CC - NEW YORK

58 JAN 13 1965

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D.C.

January 4, 1965

GUS ALEX

The Swiss Central Police Bureau, Bern, Switzerland, furnished the following information:

The Zurich Police have established the following:

ALEX arrived at Zurich-Kloten Airport from New York-Paris on December 20, 1964, by TWA Flight 802. DIETGARD FUEGER checked in at the Dolder Grand Hotel in Zurich on December 19, 1964. She was accompanied by her mother, who left Zurich again on December 21, 1964, by air for Munich, Germany.

On December 22, 1964, ALEX and FUEGER left Zurich at 10:00 a.m. by car in the direction of Pontresina. The car in question was a "Peugeot 404" which ALEX rented from Hertz AG. On leaving the hotel he hired a taxi stationed at the Dolder Grand Hotel, which acted as a guide in front of his car as far as the outskirts of Zurich.

The driver of this taxi was later interviewed by the Zurich Police. He stated that he had driven ALEX on various occasions, e.g. on January 27, 1964, to Kloten Airport. On said journey ALEX had been looking time and again to see whether any car was following the taxi. ALEX had then mentioned that he knew very well he was being watched by the police by order of his native country.

The driver also mentioned that after he had guided ALEX and FUEGER out of town on December 22, 1964, ALEX had asked him whether he would be available on January 5, 1965. He, ALEX, would return on that day to Zurich.

In this respect, Zurich Police informed that ALEX reserved two rooms at the Dolder Grand Hotel for January 5.

92-3182-1022
ENCLOSURE 814-1000A

During the stay at the Dolder Grand Hotel, ALEX and FUEGER made the following telephone calls:

<u>Date</u>	<u>Number</u>	<u>Person Called</u>
December 20, 1964	273232	Hertz AG, car rental contractors, Lagerstrasse 32, Zurich
	341600	Swissair, Zurich
	348400	Swissway Auto-Rental, Zeltweg 74, Zurich 7
	327010	Hotel Baur-àu-Lac, Zurich
	082/66451	Schlosshotel, Pontresina
	38675/312	Evergreen Park, USA
	842121	Swissair, Zurich-Kloten
	341600	Swissair, Zurich (booking a seat for December 21, 1964, Flight No. 216 to Munich, for Mrs. FUEGER)
December 21, 1964	7116	Giessen, Germany (made by FUEGER)
December 22, 1964	273233	Hertz AG, Zurich

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

Log# 3182-1022
10000

Date : 10/07/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10146
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-97

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 05/20/59
PAGES : 1
SUBJECTS : LST, REL, ACT, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/07/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

Office Memorandum • UNITED STATES GOVERNMENT

TR

TO : DIRECTOR, FBI (92-2781)

FROM : SAC, MIAMI (92-88)

SUBJECT: SANTO TRAFFICANTE, JR., aka.
ANTI-RACKETEERING

(OO - Miami)

DATE: 5/20/59

On 5/11/59, MM-416-C furnished information concerning the captioned subject to SA JAMES P. O'NEIL.

The informant stated that recently publicity was afforded the forth coming marriage of the subject's daughter, MARY JO TRAFFICANTE, to AUGUST C. PANIELLO. PANIELLO, according to the informant, is the son of the late Dr. SANTIAGO PANIELLO and Mrs. ELVIRA PANIELLO, presently residing in the Embassy Apartments, Tampa, Florida.

The subject's daughter is currently attending the University of Tampa, Tampa, Florida, and is a member of the Sophomore Class. PANIELLO, a graduate of the University of Tampa, is a student at the Stetson University College of Law, St. Petersburg, Florida.

The informant related that the wedding, scheduled for an unspecified date in 6/59, was opposed by the subject and his wife, partially because PANIELLO was previously married and divorced. The informant stated that the wedding, according to information from sources in Tampa, will take place in Havana, Cuba, and the reason given is to avoid any publicity and the subject's presence in Tampa.

This information is being furnished to the Bureau for transmittal to the Legat, Havana, as there is the possibility that the wedding may be the occasion for a gathering of associates of TRAFFICANTE, particularly those highly placed in the Underworld.

4 - Bureau

3 - Miami (1 - 137-225)

JPO:ded

(7)

REC-36 92-2287-97
25 MAY 25 1959

CRIMINAL
FBI - MIAMI

66 MAY 27 1959

Date : 10/07/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10147
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1ST NR 97

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 05/23/59
PAGES : 2
SUBJECTS : LST, ASSOC, BUSS, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/07/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

5/23/59

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (62-)
ELOY GARCIA
MISCELLANEOUS INFORMATION CONCERNING

MM 416-C has advised this office GARCIA, a Cuban, is "hiding" at the home of LOUIS DIAZ, 2715 Royal Court, Tampa, Fla. GARCIA identified as operator of Johnny's 21 Club, located at 21st and "O" Ave., opposite Capri Hotel. GARCIA is a close friend of RICHARD PEREZ, aka "EL MONO," Tampa gambler working for SANTO TRAFFICANTE, Jr., in Havana, and GARCIA supposedly was a contact between TRAFFICANTE and the Batista Government.

LOUIS DIAZ and RICHARD PEREZ are married to sisters and were formerly associated in a bolita operation at Tampa taken over by TRAFFICANTE.

According to informant, GARCIA reportedly being sought by the Castro Government for dealing in Cuban money and some fraud case in which he was involved with a judge. Informant advises GARCIA was allegedly involved in dope traffic and strong arm activity.

Legat immediately advise Miami if GARCIA being sought by present Government and on what charges.

④ - Bureau (AM)
4 - Miami (1 - 92-88 SANTO TRAFFICANTE)
JPO:sll (1 - 137-225)
(8)

12-270
NOT RECORDED
87 MAY 29 1959

30

62 JUN 8 1959

ORIGINAL FILED IN

NW 62-

Information will be furnished INS if GARCIA in United States illegally but consideration will be given to interview of GARCIA for information concerning SANTO TRAFFICANTE.

Additional copies being furnished Bureau for transmittal Legat, Havana.

Date : 10/07/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10154
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-104

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 06/17/59
PAGES : 1
SUBJECTS : LST, DEPORTATION PROCEEDING, REL, WEDDING, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/07/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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President John F. Kennedy
Assassination Records
Collection Act of 1992

F B I

Date: 6-17-59

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2781)
 FROM: SAC, MIAMI (92-88)
 SANTO TRAFFICANTE, JR., Aka.
 ANTI-RACKETEERING

MM 416-C advised 6-16-59, wedding of subject's daughter being held as scheduled, Sunday, 6-21-59, at Havana Hilton Hotel, Havana, Cuba. Ninety-eight R.S.V.P. invitations tendered to associates and friends, Tampa and Miami, Fla. Air transportation, hotel accommodations and all expenses included.

JIMMIE LONGO, subject's "bodyguard" advised informant's source deportation proceeding against subject by Cuban authorities "off." Informant advised he learned from other sources LUIS ORLANDO RODRIGUEZ, removed as cabinet minister by FIDEL CASTRO, had been pressing case against subject and American underworld element.

JOSE NAVARRE now holding office. Will "cooperate."

Extra copies furnished for Legat, Havana.

5 - Bureau (AM)
 3 - Miami {2 - 92-88
 (1 - 137-225)

JPO:plm
 (8)

*Rec'd JUN 19 1959
 File # 92-2781-108
 To forward to Legat
 No forward to G-2*

REC-73

EX-131

92-2781-108

JUN 19 1959

CRIMINAL

Approved: TJ Sent _____ M Per _____
 62 JUL 6 1959 Special Agent in Charge
 168

Date : 10/07/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10157
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-106

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, HAVANA
TO : DIRECTOR, FBI
TITLE :
DATE : 07/13/59
PAGES : 2
SUBJECTS : LST, DEPORTED FROM CUBA, REL, WEDDING, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/07/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

Office M

UM • UNITED

VERNMENT

TO : Director, FBI (92-2781)

July 13, 1959

FROM : Legat, Havana (92-1)

SUBJECT: SANTO TRAFFICANTE, JR., aka
ANTI-RACKETEERING59
3
3

Reference Havana letter dated June 10, 1959.

HAV-33 advised on June 15, 1959, that both the subject and HENRY SAAVEDRA, who represented subject's interests in the Hotel Capri, continue to be detained by Cuban police. Source said it appeared that subject and SAAVEDRA might be deported from Cuba in the near future.

On June 29, 1959, HAV-33 informed that TRAFFICANTE was temporarily released from jail on June 21, 1959, in order to attend his daughter's wedding at the Hotel Havana-Hilton. Source said that TRAFFICANTE appeared at the hotel in the company of representatives of the Cuban Ministry of Justice and the Cuban Secret Police. Source noted that several hundred people attended the wedding celebration at the Hotel Hilton and that most of these individuals were persons employed by the gambling casinos in the Havana area. Source said that Miami Top Hoodlum, JACK LANSKY, and Boston Top Hoodlum, JOHN WILLIAMS, were observed at the wedding celebration.

7/14
CAB
MAS-CAB

On July 1, 1959, PCI Arthur Newman (conceal), Credit Manager of the gambling casino at the Hotel Nacional, advised that the majority of the persons in attendance at the wedding of subject's daughter were individuals employed in the gambling casinos in Havana. Source noted there was only one small group of persons comprising TRAFFICANTE's immediate family and close friends in Tampa, who came from the United States to be present at the wedding. Source noted that most of the hoodlums in the United States are well aware that police authorities would be on the look-out for individuals possibly attending the wedding of TRAFFICANTE's daughter in Havana and for that reason many hoodlums who might have attended stayed in the United States.

6 - Bureau (1-cc: Albany and New York
2-cc: Miami 92-88) *2nd 4/20/59*

1 - Havana

DJB:MEG

(7) MR SO 1100 MM.22

CA-132

REC-8992-2781-106

707 12 3 08 BH 13

608 CH 16 1959

FBI - MIAMI
FEDERAL BUREAU OF INVESTIGATIONMAILING STAMP
REC'D - FEB 1959
68 JUL 20 1959

QSA

Havana 92-1

7/13/59

On July 10, 1959, Vice Consul Hugh D. Kessler, Citizenship Section, American Embassy, Havana, advised that he had received information from the Cuban authorities that the decree ordering subject's deportation would be published in the official Cuban Government gazette on July 13, 1959, and it was expected that subject would be deported to the United States on approximately July 14, 1959.

Extra copies of this letter have been prepared for forwarding by the Bureau to the Albany (1), New York (1) and Miami (2) offices.

Pending.

Date : 10/21/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10203
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1134

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI
TITLE :
DATE : 10/12/66
PAGES : 3
SUBJECTS : LST, LCN ACT, ASSOC, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/21/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
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Assassination Records
Collection Act of 1992

F B I

Date: 10/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1) (P)

SANTO TRAFFICANTE, JR., aka
AR
(OO:TP)

One copy being furnished Las Vegas as information has previously been obtained by Tampa indicating TRAFFICANTE's alleged presence in Las Vegas although contact with logical Las Vegas informants and source of information has not established TRAFFICANTE's presence.

Enclosed for Butte is one photo of SANTO TRAFFICANTE, JR., taken 9/30/66.

For info Butte and WFO, SANTO TRAFFICANTE, JR., along with 12 other reported LCN figures, were located by the New York City PD on the evening of 9/22/66 at La Stella Restaurant, Queens, New York. TRAFFICANTE has been reported to be the "boss" of LCN in Florida.

On 9/23/66, TP 41-C advised that during the Labor Day weekend TRAFFICANTE had been at his St. Petersburg Beach residence and made the statement that he had recently been in London, England and that gambling was profitable. At this time, TRAFFICANTE indicated that he

- 3 - Bureau
 - 2 - Butte (Enc. 1)
 - 1 - Las Vegas (92-681) (Info)
 - 2 - WFO
 - 2 - Tampa
- JAA:bb
(10)

REC-58 92-2781-1134

a OCT 14 1966

Approved:

70 OCT Special Agent in Charge

Sent _____ M Per _____

TP 92-1

had flown from London to California, then to Las Vegas, Nevada, then to New York, and then to Miami, before returning to Tampa for the Labor Day weekend. TRAFFICANTE apparently did not detail time in London, nor give any indication of how much time he had spent in each of the above-mentioned locations. TP 41-C of the opinion from TRAFFICANTE's remarks that he had had a companion on his London, England, trip, but identity not known at this time. Investigation has indicated that British officials are aware that DINO CELLINI is Managing Director of the Colony Club, Berkley Square, London, and CELLINI has in the past been identified as an associate of SANTO TRAFFICANTE, JR.

In addition, on October 7, 1966, TP 120-C advised that sometime prior to 9/22/66, TRAFFICANTE's 5-year-old grandson, SANTOS PANIELLO, who resides with his mother, Mrs. AUGIE (MARY JO) PANIELLO, at 2505 Bristol, Tampa, had received a box containing a very expensive-looking cowboy suit. TP 120-C indicated that this box containing the cowboy suit was from the Indian Trading Post, Yellowstone National Park, but that the wrapping, which would indicate air mailed and how addressed, had been removed from the box.

For the additional information of Butte and WFO, TRAFFICANTE has in the past, when securing air passage, used the names contained on the LCN membership card index and the names T. MOETOS, JAMES BRUNO, ED VALDEZ, and JOE GARCIA, the latter name having been used by TRAFFICANTE in traveling to the meeting in New York during September 1966. TRAFFICANTE has a current U. S. passport issued in the name of SANTO TRAFFICANTE, JR., # F-391387, issued 5/28/65 at Miami, Fla. Previous investigation has indicated that Bureau of Customs had placed stops with INS concerning TRAFFICANTE's foreign travels, but Tampa not in possession of any indication that INS or Bureau of Customs has information that TRAFFICANTE recently out of the U. S.

Tampa has submitted FD-315 requesting F-1 and F-3 type stops.

LHM to be forwarded to LEGAT, London, being prepared and will be furnished to the Bureau for dissemination.

LEADS:

BUTTE DIVISION

REVIEWED BY *USC*
ENJPK TASK FORCE

ON 9/1/98 *dal*

RELEASE IN FULL

RELEASE IN PART

2 TOTAL DENIAL

TP 92-1

AT YELLOWSTONE NATIONAL PARK

Will, at Indian Trading Post, attempt to determine details of purchase including date purchased, name used in making purchase, and any other information that would aid in placing TRAFFICANTE at any location at any given time.

WFO

AT WASHINGTON, D. C.

Will, at Bureau of Customs, determine nature of stop requested and any information obtained by Customs as a result of such stop.

ARMED AND DANGEROUS.

Date : 10/21/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10204
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1135

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI
TITLE :
DATE : 10/20/66
PAGES : 3
SUBJECTS : LST, BKG, RES, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/21/98
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LHM

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Assassination Records
Collection Act of 1992

F B I

Date: 10/20/66

Transmit the following in _____
(Type in plaintext or code)Via **AIRTEL****AIR MAIL**

(Priority)

TO: DIRECTOR, FBI (92-2781)**FROM: SAC, TAMPA (92-1) (R)****SUBJECT: SANTO TRAFFICANTE, JR., aka
AR
(OO: Tampa)**

Re Tampa airtel to Director dated 10/12/66.

Enclosed for the Bureau are 6 copies of an LHM for transmittal to Legat London. Also enclosed are two photographs of SANTO TRAFFICANTE, JR. taken New York, New York 9/66.

Source referred to in attached LHM is TP 41-C who made the information available to SA JOHN A. AMBLER.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (Enc. 8)
 2 - Tampa
 JAA:lm
 (5)

REC 26

92-2781-135

601 XE

12 OCT 24 1966

Approved:

61 OCT 21 1966

Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Tampa, Florida

October 20, 1966

In Reply, Please Refer to
File No.

SANTO TRAFFICANTE, JR.

On September 23, 1966, a source who has furnished reliable information in the past and who is associated with Santo Trafficante, Jr., advised as follows:

During Labor Day, 1966 weekend, Santo Trafficante, Jr., had been at his St. Petersburg Beach, Florida residence located on El Centro. Trafficante, during the weekend, made the statement that he had recently been in London, England and that gambling in England was profitable. Trafficante in commenting concerning his trip, indicated that he had flown from London, England to California but gave no indication of how he had originally arrived in London.

Santo Trafficante, Jr., was born November 15, 1914 at Tampa, Florida, is 5 feet 10 inches, weighs 175 pounds, has light brown thinning hair, hazel eyes and has United States Passport Number F-391387 in the name of Santo Trafficante, Jr., issued May 28, 1965.

Trafficante maintains residences at 2505 Bristol Avenue, Tampa, Florida; 521 Northeast 71st Street, Miami, Florida; and El Centro, St. Petersburg Beach, Florida. Trafficante in the past has known to have been associated with Dino Cellini, who reportedly is employed as managing director of the Colony Club, Berkley Square, London, England.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-2781-1135
ENCLOSURE 92K-10944



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Tampa, Florida
October 20, 1966

SANTO TRAFFICANTE, JR.

On September 23, 1966, a source who has furnished reliable information in the past and who is associated with Santo Trafficante, Jr., advised as follows:

During Labor Day, 1966 weekend, Santo Trafficante, Jr., had been at his St. Petersburg Beach, Florida residence located on El Centro. Trafficante, during the weekend, made the statement that he had recently been in London, England and that gambling in England was profitable. Trafficante in commenting concerning his trip, indicated that he had flown from London, England to California but gave no indication of how he had originally arrived in London.

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Trafficante maintains residences at 2505 Bristol Avenue, Tampa, Florida; 521 Northeast 71st Street, Miami, Florida; and El Centro, St. Petersburg Beach, Florida. Trafficante in the past has known to have been associated with Dino Cellini, who reportedly is employed as managing director of the Colony Club, Berkley Square, London, England.

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100-1985-67

Date : 10/21/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10206
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1137

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, TP
TO : DIRECTOR, FBI
TITLE :
DATE : 11/04/66
PAGES : 2
SUBJECTS : LST, BKG, RES, REL, TRA, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/21/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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President John F. Kennedy
Assassination Records
Collection Act of 1992

F B I

Date: 11/4/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTELAIR MAIL

(Priority)

TO: DIRECTOR, FBI (92-2781)

FROM: SAC, TAMPA (92-1) (P)

SUBJECT: SANTO TRAFFICANTE, JR., aka
AR
(OO: TP)

Re New Orleans airtel to Director captioned
"LA COSA NOSTRA" dated 10/31/66.

Enclosed for Miami is a xerox copy of referenced
New Orleans airtel.

For information of New Orleans, SANTO TRAFFICANTE, JR. spends a considerable portion of time at his Miami, Florida residence, 523 Northeast 71st Street and it is suggested that New Orleans in the future when furnishing information concerning TRAFFICANTE, include Miami as recipient.

For further information New Orleans TRAFFICANTE's wife JOSEPHINE was involved in an automobile accident in Tampa 5/18/66 and was confined St. Joseph's Hospital, Tampa from date of accident until 6/19/66.

TP 120-C, who has daily access to TRAFFICANTE's Tampa residence, on 6/11/66, indicated no visitors had been at the residence during the past few days. It is further noted that TRAFFICANTE's married daughter, her husband, and their five year old son also maintain their home at TRAFFICANTE's Tampa residence.

3 - Bureau
2 - New Orleans
1 - Miami (Enc. 1) (RM) (92-88)
2 - Tampa
JAA:lm
(8)

REC 22

92-2781-1137

NOV 8 1966

Approved:

FBI Special Agent in Charge

Sent _____ M Per _____

INDEXED

TP 92-1

In addition, records airport parking, Miami Airport, indicate that TRAFFICANTE's automobile was not on the parking lot during the period of 5/27/66 to 6/4/66, which would suggest from past experience that TRAFFICANTE was actually present in the Miami, Florida area from 5/27/66 to 6/4/66. Likewise, records indicate that TRAFFICANTE's automobile was on the parking lot from 6/4/66 until 6/10/66 which would suggest that TRAFFICANTE was not in Miami. Possibility therefore exists that MARCELLO's visit mentioned in referenced airtel would have been to TRAFFICANTE's Miami residence instead of his Tampa residence.

Furthermore, TP 120-C on 7/6/66 indicated that TRAFFICANTE, his wife, their daughter, and her family had spent some of the July 4th weekend at least at TRAFFICANTE's St. Petersburg Beach residence located at 3610 El Centro. Likewise, records of the airport parking lot, Miami, indicate that TRAFFICANTE's automobile was parked on the airport parking lot from 6/27/66 to 7/2/66 at which time it was removed from the lot at 12:52 p.m. Records further reflect that the car again appeared on the parking lot at 6:07 7/2/66 and remained on the parking lot until 11:22 p.m., 7/6/66. From TRAFFICANTE's habit pattern, it thus appears that he was out of the Miami area from 6/27/66 to the afternoon of 7/2/66 and then from evening of 7/2/66 to 7/6/66.

New Orleans's attention is called to New Orleans file 162-156 captioned "AUGUSTINE PRIMO LAZZARA" and New Orleans file 92-320 captioned "JOSEPH MARCELLO, JR." which indicates some contact between LAZZARA and MARCELLO and it is an established fact that AUGUSTINE PRIMO LAZZARA is a very close associate of SANTO TRAFFICANTE, JR.

LEADS

NEW ORLEANS DIVISION

New Orleans is requested to furnish Tampa suitable photographs of CARLOS MARCELLO, JOSEPH MARCELLO, JR., and their wives for exhibition to TP 120-C and other sources familiar with TRAFFICANTE's associates. Only photograph at present available to Tampa of CARLOS MARCELLO is that contained on LCN membership index card.

ARMED AND DANGEROUS

Date : 04/18/95
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10209
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1140

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, PA
TO : DIRECTOR, FBI
TITLE :
DATE : 12/05/66
PAGES : 1
SUBJECTS : LST, TRA, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/14/95
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

[R] - ITEM IS RESTRICTED

[For]

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

STATE 07

DEFERRED 12-5-66

TO DIRECTOR (92-2781)

FROM LEGAT PARIS NO. 537

SANTO TRAFFICANTE, JR. AR.

REBU TELEPHONE CALL NOVEMBER 22 LAST.

SPANISH POLICE ADVISE SUBJECT ARRIVED MADRID NOVEMBER 23 AND DEPARTED NOVEMBER 28 LAST PER SCHEDULE. THEY ADVISE PRINCIPAL PURPOSE OF TRIP APPEARED TO BE CONTACT WITH CUBAN ATTORNEY RAFAEL GARCIA BANGO OF MADRID REGARDING POSSIBLE PURCHASE OF PROPERTY IN MADRID.

PORTUGUESE POLICE ADVISE SUBJECT TRANSITED LISBON WITHOUT LEAVING AIRPORT.

GARCIA MENTIONED MIAMI MEMORANDUM AUGUST 5 LAST, CAPTIONED "JUNTA REVOLUCIONARIA CUBANA (JURE), INTERNAL SECURITY-CUBA; NEUTRALITY MATTERS."

REPORT FOLLOWS.

L 105-114543-273
EX-103
REC- 59 P.D. - 2, 200 - 1140

RECEIVED: 10:29 AM JER

3RD CC: MR. BRENNAN

3 DEC 9 1966

cc: [unclear] 1cc to Miami (info)
10 Dec 15 1966 12/9/66

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Date : 04/14/95
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10211
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1142

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, PA
TO : DIRECTOR, FBI
TITLE :
DATE : 12/05/66
PAGES : 3
SUBJECTS : LST, TRA, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/14/95
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LHM

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

[R] - ITEM IS RESTRICTED

[For]

F B I

Date: 12-5-66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: Director, FBI (92-2781)
 FROM: Legat, Paris (92-58) (Rue)
 SUBJECT: SANTO TRAFFICANTE, JR.
 AR

Re Paris cable 12-5-66.

Enclosed are 5 copies of an LHM captioned and dated
as above.

In the event any additional information is received regarding the subjects from either the Directorate General of Security (DGS), Madrid, or the Portuguese International and State Security Police (PIDE), Lisbon, in the future, the Bureau and Miami will be immediately advised.

ENCLOSURE

5 - Bureau (Enc. 5)
 (1 - Liaison Section
 1 - Miami, for info.)
 1 - Paris
 VVK:HD
 (6)

Rec'D by
1cc of airtel
1cc LHM to MM by 0-7
12-5-66
PAW: dig
REC'D: WCH

REC-19

EX-108

10 DECEMBER 1966

25 DEC 23 1966

Approved: SPECIAL AGENT IN CHARGE Sent _____ M Per _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

[For]
WASHINGTON, D.C. 20535
December 5, 1966

SANTO TRAFFICANTE, JR.

On November 30, 1966, JOSE NIETO GOMEZ, Dirección General de Seguridad (Directorate General of Security), Spanish National Police, Madrid, Spain, advised that SANTO TRAFFICANTE, JR., arrived at Barajas Airport, Madrid, Spain, aboard Aeronaves de Mexico flight 450 on November 23, 1966. He remained in Madrid until November 28, 1966, when he departed en route Lisbon, Portugal.

~~do as per~~ While in Madrid, he was in frequent contact with a Cuban attorney by the name of RAFAEL GARCIA BANGO, Calle Méjico #9, Madrid. According to NIETO, the principal purpose of TRAFFICANTE's visit to Spain was to contact GARCIA BANGO regarding the possible purchase of property in Madrid. While in Madrid, TRAFFICANTE, accompanied by GARCIA BANGO and at times with GARCIA BANGO's wife and daughter, frequented numerous restaurants, shows, and night clubs.

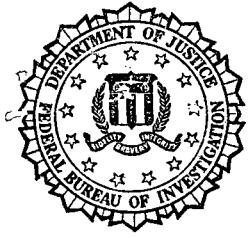
Cuba

On December 2, 1966, Inspector JOSE MANUEL DA CUNHA PASSO of the Portuguese International and State Security Police (PIDE), Lisbon, Portugal, advised that SANTO TRAFFICANTE, JR., arrived at the Lisbon Airport, Lisbon, Portugal, on November 28, 1966, and that he departed on the same date without having actually left the Lisbon Airport.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

92-3787-1142



U N I T E D STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

[For]

WASHINGTON, D.C. 20535
December 5, 1966

SANTO TRAFFICANTE, JR.

On November 30, 1966, JOSE NIETO GOMEZ, Dirección General de Seguridad (Directorate General of Security), Spanish National Police, Madrid, Spain, advised that SANTO TRAFFICANTE, JR., arrived at Barajas Airport, Madrid, Spain, aboard Aeronaves de Mexico flight 450 on November 23, 1966. He remained in Madrid until November 28, 1966, when he departed en route Lisbon, Portugal.

While in Madrid, he was in frequent contact with a Cuban attorney by the name of RAFAEL GARCIA BANGO, Calle Méjico #9, Madrid. According to NIETO, the principal purpose of TRAFFICANTE's visit to Spain was to contact GARCIA BANGO regarding the possible purchase of property in Madrid. While in Madrid, TRAFFICANTE, accompanied by GARCIA BANGO and at times with GARCIA BANGO's wife and daughter, frequented numerous restaurants, shows, and night clubs.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12/6/1966

Date : 10/21/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10212
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1143

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, NO
TO : DIRECTOR, FBI
TITLE :
DATE : 11/18/66
PAGES : 1
SUBJECTS : LST, ASSOC, CM, PHOTO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/21/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

F B I

Date: 11/18/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-2781)
 FROM: SAC, NEW ORLEANS (92-74) (P)

SANTO TRAFFICANTE, JR., aka
 AR
 OO: TP

Kfet

A
 Re Tampa airtel to Director, FBI, dated 11/4/66.

Enclosed for the Tampa and Miami Offices are two photographs each of CARLOS MARCELLO. It is noted that both these photographs are excellent likenesses of CARLOS MARCELLO.

Tampa requested to show photo of CARLOS MARCELLO to TP 120-C and other sources familiar with TRAFFICANTE's associates.

Tampa requested not to make any inquiry of any informant relative to the visit of CARLOS and JOSEPH MARCELLO and their respective wives, as is Miami, due to the fact that this would immediately identify the informant who furnished this information.

Tampa and Miami requested to show CARLOS MARCELLO's photo only to logical informants, including TP 120-C.

3 - BUREAU
 2 - TAMPA (92-1) (ENCS.-2)
 2 - MIAMI (92-88) (ENCS.-2)
 2 - NEW ORLEANS

REC-52

PJC:eah

21(9)

EX 10

92-2781-1143

NOV 21 1966

ARMED AND DANGEROUS

Approved:

70 DEO 1400
Special Agent in Charge

Sent _____ M Per _____

Date : 10/21/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10213
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1144

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, NO
TO : DIRECTOR, FBI
TITLE :
DATE : 11/25/66
PAGES : 2
SUBJECTS : LST, TRA, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 10/21/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

F B I

Date: 11/25/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2781)
 FROM: SAC, NEW ORLEANS (92-74)
 SUBJECT: SANTO TRAFFICANTE, JR., aka
 AR

REC-163

Every
Kopke

Re Tampa airtel to Bureau 11/4/66.

NO 1457-C-TE advised SA PATRICK J. COLLINS, JR., on 11/23/66 that it was sometime in early June, 1966, that CARLOS MARCELLO and JOSEPH MARCELLO, together with their spouses, visited TRAFFICANTE in Florida. Informant stated that the MARCELLOs flew from New Orleans to Tampa, where they were met by PRIMO LAZZARO and his wife, ALICE LAZZARO. Informant stated that ALICE LAZZARO was born and raised in Cuba.

Informant stated that PRIMO LAZZARO owns some type of restaurant or nightclub in Tampa and for the past five to six months, has been commuting frequently between New Orleans and Tampa, acting as the middle-man between TRAFFICANTE and MARCELLO. Informant stated that PRIMO and ALICE LAZZARO have often socially visited Mr. and Mrs. JOSEPH MARCELLO.

The LAZZAROs met the MARCELLOs at the Tampa airport and took them to TRAFFICANTE's Tampa home where they stayed overnight. Early the next morning, the LAZZAROs drove the MARCELLOs to TRAFFICANTE's beach house at

- ③ - Bureau (92-2781)
- 2 - Tampa (92-74)
- 2 - Miami (92-88)
- 3 - New Orleans

REC-63

EX-108

92-2781-1444

5 NOV 28 1966

POL: sam MON 11 25 1966
 C.C. (10) 61 DEG 19 1966

NINE

Approved: JK Sent _____ M Per _____
 Special Agent in Charge

NO 92-74

St. Petersburg, Florida. CARLOS MARCELLO and his spouse stayed at the beach house with SANTO TRAFFICANTE and the LAZZAROs. JOSEPH MARCELLO and his wife stayed at a nearby motel. Informant does not know the address of this beach house.

Regarding TRAFFICANTE's 7/4/66 visit to New Orleans, informant knows that TRAFFICANTE was at the Churchhill Farms estate of CARLOS MARCELLO during the early afternoon of 7/4/66. Informant does not know exactly when TRAFFICANTE arrived, but felt he had stayed overnight at Churchhill Farms. During the early morning of 7/6/66, CARLOS MARCELLO and JOSEPH MARCELLO, together with their spouses and TRAFFICANTE, drove across Lake Pontchartrain to the home CARLOS MARCELLO rents in Covington, La., and spent the better part of the day there. CARLOS and JOSEPH MARCELLO and SANTO TRAFFICANTE left that home during the early evening hours of 7/6/66; however, informant does not know where they proceeded from there. Informant next saw CARLOS and JOSEPH MARCELLO during the evening of 7/7/66.

Date : 04/18/95
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10215
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2781-1145

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, LO
TO : DIRECTOR, FBI
TITLE :
DATE : 01/06/67
PAGES : 1
SUBJECTS : LST, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/14/95
OPENING CRITERIA : INDEFINITE
COMMENTS :

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Assassination Records
Collection Act of 1992

[R] - ITEM IS RESTRICTED

UNITED STATES GOVERNMENT

[For]

Memorandum

TO : Director, FBI

DATE: 1/6/67

FROM *J. Legat*, London (92-66) (RUC)

SUBJECT: SANTO TRAFFICANTE, JR.
AR

See 101

fd 217

Re Tampa memo 10/20/66.

On 1/5/67 Detective Sergeant Trevor Lloyd-Hughes, Criminal Intelligence Squad, New Scotland Yard, advised that he has been unable to locate any record of subject having visited the United Kingdom within the past three years.

3 - Bureau
1 - Liaison (direct)
1 - London
ACM:vw
(5)

*cc 101 wtp
1/6/67*

REC-71 92-2781 1145
EX-115 5 JAN 12 1967
SPECIAL AGENT IN CHARGE
RECEIVED

100-15 15 10-66-83

NINE

55 JAN 19 1967

FBI

92-16812

Date : 02/11/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10278
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 2-1821-28

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : DIRECTOR, FBI
TO : SAC, MM
TITLE :
DATE : 08/02/63
PAGES : 2
SUBJECTS : ACA, VDEH, EXPLOSIVES, SEIZED, BOMBING RAID

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 02/11/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

1 - Nasca

8/2/63

Airtel

To: SAC, Miami
2 - New Orleans
2 - Newark
2 - Atlanta
2 - Jacksonville

From: Director, FBI

VICTOR DOMINADOR ESPINOSA HERNANDEZ, et al.
NEUTRALITY MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/84 BY SP6BJW/600
4/18/94 BY SP8MAC/GAT (JFK)

ReNOTel 8/1/63 in captioned matter.

Miami immediately advise results of interview of Miami PCI Michael McLaney, particularly whether he is related to William Julius McLaney. In view of Michael McLaney's reported interest in 6/15/63 plan to bomb Cuba, he might well have a connection with this case and may have influenced William McLaney to cooperate in captioned matter.

Miami also immediately interview Antonio Soto, Evelio Alpizar, Miguel Alvarez, Sam Benton and Jose de Jesus Basulto Leon who have been mentioned in previous Miami communications as possibly being involved in this matter, as well as any other suspects developed through investigation. Miami also interview Gonzalo Herrera, former Cuban airlines pilot and other logical former Cuban pilots who may have been approached to pilot planes in this matter. If not already done, all suspects connected with the June 15, 1963, attempt to bomb Cuba, which was handled by Customs, should be interviewed.

1 - Albany
1 - New York
1 - Springfield

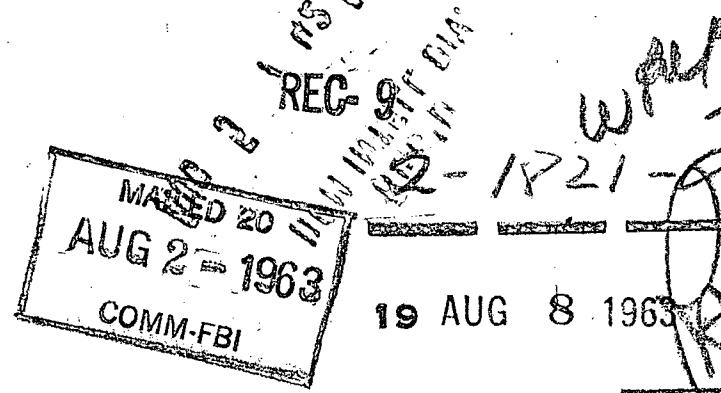
VHN:pal (15)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

62 AUG 12 1963

V N 8668



W.W. 11
REC-1821

Airtel to SAC, Miami
Re: VICTOR DOMINADOR ESPINOSA HERNANDEZ, et al.

New Orleans obtain as accurate an estimate as possible of the cash value of the explosives and other material seized. Advise Bureau of this figure by airtel and be certain to include it as a recovery value in the forthcoming report being submitted. All offices conducting investigation in the matter cover leads immediately upon receipt, and surep without delay in view of the importance of this case and the Department's interest. Report significant developments to Bureau by teletype.

Every effort should be made to identify all participants, the source of funds, the source of arms and the location of planes, if any, which were to be utilized in the bombing attack on Cuba. All offices will keep Bureau, Miami and New Orleans currently advised of all developments.

Sept-1968

Date : 06/13/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10297
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-98177-2

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI
TITLE :
DATE : 05/26/61
PAGES : 3
SUBJECTS : LHJ, RES, REL, ASSOC, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 06/13/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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Assassination Records
Collection Act of 1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI

FROM: LEGAT, MEXICO CITY (u)

SUBJECT: LOUIS HENRY JONES
IS - CUBA
[MC 105-2226] (u)

LENNA SCHWEITZER JONES
IS - CUBA
[MC 105-2227] (u)

BETH MICHEL WOLLAND
IS - CUBA
[MC 105-2228] (u)

JOHN ARTHUR SWEETMAN
IS - CUBA
[MC 105-2225] (u)

ReBulets 4/17/61 and 5/12/61.

The records of the Citizenship Unit, U. S. Embassy, Mexico, D. F., as checked by SA WALLACE R. HEITMAN on 4/27/61, reflect information concerning LOUIS HENRY JONES and LENNA SCHWEITZER JONES, but do not reflect information for JOHN ARTHUR SWEETMAN or BETH MICHEL WOLLAND.

These citizenship records reflect that LOUIS HENRY JONES registered at the U. S. Embassy, showing that he was the bearer of U.S. Passport #1595957, issued 5/28/59 and expires 5/27/61; renewed 4/19/61 and expires 5/27/63. This registration shows LOUIS HENRY JONES was born 3/17/34, Arlington Heights, Ohio, and reflects his New York address as 309 West 99th St., New York City and persons to notify in the event of an emergency as Dr. MORTON D. SCHWEITZER, 310 West 94th St., New York City, and EARL R. JONES, Rural Route #3, Lebanon, Ohio. The residence of LOUIS HENRY JONES in Mexico City was

P.
25 - Bureau
 { 4 - Chicago
 { 4 - Cleveland
 { 4 - Detroit, 105-5947
 { 4 - Indianapolis
 { 4 - WFO
 4 - Mexico City
 WRH:ij
 (29)

57 JUN 9 1961

CONFIDENTIAL
CC's
 Copy to Chicago, Cleveland, Detroit, WFO,
 by routing slip for Indianapolis
 info action
 date 6-9-61
 by FEB/ST

16 JUN 5 1961

SEC.

105-98177-2

~~CONFIDENTIAL~~

[MC 105-2226] (u)

given as Calle Rhin 29-7, telephone 35-14-15. The registration shows that LOUIS HENRY JONES stated that he intended to be absent from the U. S. for approximately one year.

The citizenship records concerning LENNA SCHWEITZER JONES reflected that she is the holder of U. S. Passport #1595958, issued on 5/28/59 and expires 5/27/61; renewed 4/19/61 to expire 5/27/63. Her birth date was shown as 4/13/35 at Pasadena, California. Her address in Mexico City and persons to notify in case of an emergency were listed the same as on the registration of LOUIS HENRY JONES, above. LENNA SCHWEITZER JONES, on her registration, showed that she intended to be absent for a period of one year. It is noted that there is no photograph of either subject in citizenship files, Mexico, D. F.

[MEX-42] (u) [protect identity] who has furnished reliable information in the past, advised on 5/15/61 that the address at Calle Rhin 29 is a building known as the Hotel Carmen. Inquiry [be MEX-42] at this address reflected one LOUIS JONES [u] and family, address 401 West Hoover, Ann Arbor, Michigan, professor and student, had registered at the hotel on 4/3/61 and had resided in Apartment #7, with a person reportedly his wife and another woman until 5/5/61, on which date the three persons left the hotel in an automobile, destination unknown. X

[MEX-42] (u) [protect identity] was unable to obtain a description of the automobile or to determine by his inquiries of where these persons went, who are believed to be identical with LOUIS HENRY JONES, LENNA SCHWEITZER JONES and BETH MICHEL WOLLAND. A

CIA Station, Mexico, D. F., has been requested to furnish any information in their files for the subjects

[LEAD] (u)

(u)

MEXICO CITY OFFICE: (u)

AT MEXICO, D. F. (u)

Will continue, through sources and informants, to determine if the captioned individuals left Mexico for Cuba. (u)

~~CONFIDENTIAL~~

[MC 105-2226] (u)

~~CONFIDENTIAL~~

Additional copies of this memorandum are being furnished the Bureau for the information of the Cleveland, Chicago, Detroit, Indianapolis and Washington Field Offices.

- 3 -

~~CONFIDENTIAL~~

Date : 07/08/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10322
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-98177-1ST NR 23

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI
TITLE :
DATE : 07/17/63
PAGES : 3
SUBJECTS : LHJ, JONES, LENNA SCHWEITZER, ASSOC, HDW, COMPARISON

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 07/08/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the
President John F. Kennedy
Assassination Records
Collection Act of 1992

UNITED STATES GOVERNMENT
MEMORANDUM

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (105-98176)

DATE: 7/17/63

FROM: SAC, NEW YORK (105-49812) (P)

SUBJECT: LENNA SCHWEITZER JONES
IS-CUBA
(OO:NY)

11-16-94
Classified by SPBMA/EA
Declassify on: QADR (JFK)

Re Bu airtel, 4/26/63 to NY, DE, WFO, Boston and Mexico City, which instructed Detroit to obtain known samples of writing of subject, her husband, LOUIS HENRY JONES and BETH MICHELE WOLLAND for comparison with questioned material obtained by Michigan State Police.

Re Detroit report of SA MELVILLE H. SHANNON, dated 7/1/63, which requested NYO to set necessary leads to obtain handwriting specimens.

Recontact with [NY 3164-S] who had had contact with BETH MICHELE WOLLAND, confirmed that he is in possession of no specimens of her handwriting. X(u)

BOSTON: Boston letter, 6/7/63, under WOLLAND caption furnished Bureau with 4 page letter to RAY T. MENTZER, JR., last page of which contained some handwriting.

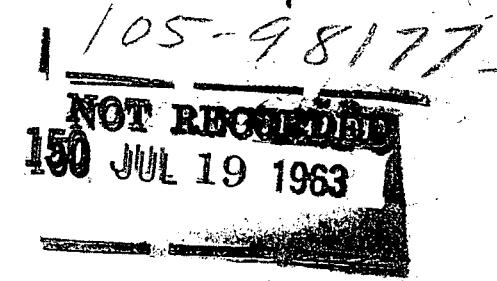
It is assumed this material has been or will be furnished to the Laboratory for comparison.

- 4- Bureau (105-98176) (RM)
 (1-105-98177) (LOUIS HENRY JONES)
 (1-105-98178) (BETH MICHELE WOLLAND)
1- Boston (105-7773) (Info) (RM)
2- Cleveland (105-25436) (WOLLAND) (RM)
3- Detroit (105-6316) (RM)
 (1-105-6317) (LOUIS HENRY JONES)
 (1-105-5947) (BETH MICHELE WOLLAND)
2- Portland (100-10375) (WOLLAND) (RM)
4- WFO (105-42975) (RM)
 (1-105-42974) (LOUIS HENRY JONES)
 (1-105-41859) (BETH MICHELE WOLLAND)
1- New York (105-48772) (WOLLAND)
1- New York (105-49813) (LOUIS HENRY JONES)
1- New York (105-49812)

CLASS. & EXT BY SP-4/JRN/JWA
REASON-FCM II. 1-2.4.2 2
DATE OF REVIEW 7-17-81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DECLASSIFIED BY SP-68-SL/nrd
ON 8/4/97 (JFC)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/81 BY SP-165/RJA

~~CONFIDENTIAL~~

51 JUL 24 1963

ORIGINAL FILED IN 100-10375

~~CONFIDENTIAL~~

NY 105-49812

DETROIT:

~~CR~~ Detroit airtel to Bureau, 3/6/63, reflects LENNA SCHWEITZER JONES and mother stayed overnight at Ann Arbor, Michigan, 2/20/63, at the Bell Tower Motel. The possibility exists JONES executed a registration form at that time which might furnish handwriting specimens.

Detroit should also consider contact, through established sources at University of Michigan, Ann Arbor, for samples of writing of LOUIS HENRY JONES which might be located in the files of the University of Michigan, which he attended as a graduate student.

CLEVELAND:

It is noted WOLLAND's family presently resides in Shaker Heights and WOLLAND herself resides there at irregular intervals. Cleveland attempt, through logical sources to obtain known specimens of WOLLAND's handwriting for comparison with questioned Detroit material.

PORLAND:

WOLLAND, prior to May, 1963, resided and worked in the Portland area.

Portland, at logical sources, seek to obtain known specimens of WOLLAND's handwriting.

WFO:

Will at United States Department of State Passport Office attempt to obtain for comparison such samples of the writing of WOLLAND, LENNA SCHWEITZER JONES and LOUIS HENRY JONES, as may appear on forms executed by them in connection with passport applications.

For the assistance of WFO, the following are pertinent passport numbers:

LOUIS H. JONES	NO. 1595958
LENNA JONES	NO. 1595957
BETH WOLLAND	NO. B-053303

-2-

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 105-49812

Recipient offices successful in obtaining handwriting specimens of LOUIS HENRY JONES, LENNA SCHWEITZER JONES and/or BETH MICHELE WOLLAND for submission to FBI Laboratory, should request that copy of Laboratory report be furnished NYO.

~~CONFIDENTIAL~~

-3-

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10204-10495
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-95507-1, 2, 3, 4, 5

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, NK
TO : DIRECTOR, FBI
TITLE :
DATE : 01/31/61
PAGES : 45
SUBJECTS : EEA, REL, RES, TRA, BKG, EMP, PRO-CASTRO ACT, ARREST,
ARMS SMUGGLING, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 1B, 1C
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/08/98
OPENING CRITERIA : INDEFINITE
COMMENTS : INC 3 MEMO, A/T, RPT, 5 S/S

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-95507)

DATE: 5/5/61

FROM : SAC, NEWARK (105-9440)

SUBJECT: EVELYN ELEANORE ARCHER, Aka.
IS-CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-29-94 BY SP0MAG/JEH

CONFIDENTIAL (GFK)

Re report of SA HERBERT L. BLOM at Newark dated
4/25/61.

Bureau authority is requested to interview subject in accordance with existing instructions relating to interviews of security subjects. If this subject is co-operative, no affirmative steps will be taken during the initial interview to direct her activities and complete background investigation required by Section 107C of the Manual of Instructions is being conducted and Bureau will be requested to authorize recontact with subject as a PSI. *L4*

A. Subject resides at Box 208, Route 36, Union Beach, New Jersey (mailing address is Keyport, N. J.); she is employed as a cashier at Ye Cottage Inn, Keyport, N. J. She was born 5/19/61, Newark, N. J., and is a U. S. citizen. Her health appears to be satisfactory. *V* *NO LOC*

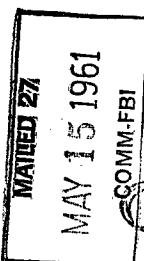
B. She was formerly married to WALTER KORABIAK. Her probation record notes she is divorced from him and that he resides in California. *V*

C. Subject was convicted in 1958 for conspiracy and unlawful possession of firearms. Investigation reflects close association with MANUEL ARQUES and was assisting in plan to return CARLOS PRIO to power in Cuba. She has continued association with ARQUES since her conviction. *u.s.a.*

D. No information available. *V*

E. No information available. *V*

F. A news interview of subject contained in a local newspaper on 3/26/61 reflects a purported change in her attitude against CASTRO, whereas at one time she had favored what CASTRO stood for page 2605-95507/5



2 Bureau (RM)
1 Newark
HLB:mad
(3) 1961

APPROVED 5/5/61 (Date)
✓ Submit results in form *Report* suitable for dissemination.
Bufiles contain no additional pertinent information identifiable with subject.

P107

9 MAY 8 1961

REG-33 EX-114 2605-95507/5
NAT. EXP. SEC. REC'D. 15
ADVISED BY TELETYPE
SLIP (S) OF CLASSIFICATION
DATE 3/15/61

57 MAY 10 1961

MAIL ROOM

NK 105-9440

~~CONFIDENTIAL~~

G. If co-operative and if her confidence can be gained, it is believed that she could furnish valuable information concerning current Cuban matters based on her association with persons who have been so involved. X (u)

Bureau note:

Current inquiries of subject are based on report that subject was praising Castro in her conversations. Since she has apparently changed her attitude towards Castro, an interview of her would be logical method to determine if she possesses any information of value regarding the Cuban situation and to appraise her informant potential. X (u)

~~CONFIDENTIAL~~

Federal Bureau of Investigation
Records Branch

5-11, 1961

- Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File-Review
 Attention Travis
 Return to James 1531 404
 Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

- Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject Evelyn Eleanor ArcherBirthdate & Place 5-19-21 N.J.Address 116 2-8-61

Localities _____

R# _____ Date 5-11 Searcher EK
Initials _____

Prod. _____

FILE NUMBER SERIAL

MF 105-45507ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 5-3-94 BY SP8 MAC/EM
(3PK)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 4/25/61	INVESTIGATIVE PERIOD 1/24/61 - 4/20/61
TITLE OF CASE CHANGED EVELYN ELEANORE ARCHER, aka. Evelyn Archer, Mrs. Walter Korabiak, Ruby Archer, Regmu Archer, Ruby Korbin		REPORT MADE BY HERBERT L. BLOM	TYPED BY vwb
		CHARACTER OF CASE IS - CUBA	

The title is marked "Changed" to show subject's full name as EVELYN ELEANORE ARCHER and to make addition of the following names: REGMU ARCHER, RUBY KORBIN. Title was previously EVELYN ARCHER, aka. Mrs. Walter Korabiak, Ruby Archer.

REFERENCES

Newark letter to Bureau, 1/31/61.
Miami airtel to Bureau, 2/6/61.
Bureau letter to Newark, 2/16/61.
Houston letter to Bureau, 3/7/61.

CC TO: ... CIA ...
REQ. REC'D. 10-26-64
OCT 28 1964
ANS. BY: ... J.P.J.C. ...

ADMINISTRATIVE

Newark indices contain no identifiable references concerning MANUEL ARTAS, MANDEL ARQVES or MANUEL ARQUES.

Miami indices contain no references to HYMAN GOTTSMAN.

Bureau files contain no additional pertinent information

APPROVED <i>RWB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 9 - Bureau (105-95507) (RM) 1 - Miami (105-3507) (Info.) (RM) 3 - Newark (105-9440)		105-95507-4 574 17 APR 26 1961	REC-71
			REC-71

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
Copy to: CIA/State/RAB			
OSI/G2			
Routing slip for info.			
Date 105-4-6 by FEG/ST			
By			

Notations
4-29-94 INT. SEC.
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211326
DATE 12/3/84 BY SP6BIA/GCL
3/5/85 SP6BSA/GCL #211326

62 MAY 10 1961

NK 105-9440

concerning the subject or MANUEL ARQUES than made available in Miami airtel to Bureau, dated 2/6/61.

BERNARD HOLMES BRENNAN, mentioned in instant report, is former MM 715-S who, during 10/60, publicly disclosed his former association as a Bureau informant.

INFORMANTS

<u>Identity of Source</u>	<u>File Number Where Located</u>
NK T-1 JOSEPH QUAIL Health Inspector Middletown Township, N.J. (By Request)	105-9440-2
NK T-2 ALICE DONNELLY New Jersey Bell Telephone Company English Plaza Red Bank, N.J. (By Request)	105-9440-2
NK T-3 Mrs. PEG MUNDEN Southern Bell Telephone and Telegraph Company Miami Beach, Florida (By Request)	105-9440-3

Careful consideration has been given to each source concealed and T-symbols were utilized only in those instances where the identities of the sources must be concealed.

LEADS

NEWARK DIVISION

AT NEWARK, N.J.

Will request Bureau authority to interview subject.

MIAMI (INFORMATION)

One copy of this report is being furnished Miami for their information in view of their interest in MANUEL ARQUES and inasmuch as subject periodically visits Miami.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: HERBERT L. BLOM
Date: April 25, 1961

Office: NEWARK, NEW JERSEY

Field Office File #: 105-9440

Bureau File #: 105-95507

Title: EVELYN ELEANORE ARCHER

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-29-94 BY SP8/MAC/JEM

JFK

Character: IS - CUBA

~~Classified by~~~~Exempt from GDS Category~~~~Date of Declassification Indefinite~~

Synopsis:

In 1/61, subject was praising CASTRO and in conversation with NK T-1, asked if he was interested in making money and if so, she would have him meet a friend from either Cuba or Miami. NK T-1, in 4/61, advised subject has made no further mention concerning this matter. Previous investigation shows subject has been associated with Cubans involved in Cuban affairs. Probation records show subject and others were arrested during 2/58, in Texas, charged with conspiracy and unlawful possession of firearms. On 7/11/58, subject was sentenced in U.S.D.C., Houston, Texas, two years and fined \$500.00, but was placed on 22 months probation. Background information and association with MANUEL ARQUES set forth. 3/26/61 issue of "Asbury Park Sunday Press" contains interview by reporter showing subject's present attitude concerning Cuba.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/28 BY SP8/MAC/JEM~~

DETAILS:

On January 24, 1961, NK T-1 advised that several months previously, while talking to the subject at a bar, she was praising FIDEL CASTRO and what he was doing for Cuba. Later in the conversation, she asked the informant how he felt about making a "buck" or if he cared how he made it. NK T-1, in going along with the conversation, stated to her that he was interested in making money, to which she replied that she was expecting a friend from either Cuba or Miami (not recalled by NK T-1) and that when he arrived she would have them get together.

~~CONFIDENTIAL~~

NK 105-9440

Since that time, according to NK T-1, subject has made no further mention of this matter, although he has seen her on several occasions. NK T-1 said he had heard it rumored that the subject has been involved in the sale of guns to Cuba in the past, as well as having visited Cuba since CASTRO took power, but did not know this of his own knowledge. *NGE*

NK T-1 said that ARCHER is divorced from her husband, has two children and resides with her mother, ~~ANNA ARCHER~~, on Route 36, Union Beach, New Jersey. He added that she is employed as a cashier at Ye Cottage Inn, Keyport, New Jersey. *APPROX 1902*

It is to be noted that during the course of another investigation the subject's mother, ANNA ARCHER, was interviewed at her home by SA VICTOR J. CAMPI, on July 6, 1960, concerning an abandoned car found near her home. Upon requesting a paper upon which she said she had written the license number of the abandoned car, Mrs. ARCHER started to enter the next room, at which time a woman's voice, in a loud tone, objected to an effort to open the door. Mrs. ARCHER said her daughter was making a phone call and that when the call was completed she would obtain the requested item. Shortly thereafter, the subject emerged from the next room stating she had been interrupted making a very important telephone call -- a call to Cuba. She did not identify the individual to whom she was talking nor did she furnish any information concerning this telephone conversation. *AKA MRS. FREDERIC ARCHER*

On October 6, 1960, Captain WALTER HUTTON, Union Beach, New Jersey, Police Department, advised SA CAMPI that the subject had two brothers, noting that one brother, ~~FREDDIE ARCHER~~, was a well-known boxer. He noted that the subject had been married to a local man but had stopped living together in the late 1940s and since that time her mother, ANNA ARCHER, has been helping to rear the two children from that marriage. Captain HUTTON did not know how the subject made her living, but it was his opinion she probably had boyfriends who kept her, that she did a bit of traveling with her boyfriends but always returned to visit her children. He said the subject was also known under the name RUBY KORBIN.

In the course of another investigation, Alcohol and Tobacco Tax Division (ATTD) Agent JOHN C. MULLIN, on January 18, 1960, advised SA ~~LINCOLN~~ J. STOKES that the last girlfriend of CHARLIE "THE BLADE" TOURINE was a girl named EVELYN ARCHER (phonetic) of Houston, Texas. He said this girl was married and may be involved in gun purchasing and selling.

NK 105-9440

On January 24, 1961, NK T-2 advised that ANNA ARCHER, Route 36, Union Beach, New Jersey, is the subscriber to COfax 4-2033 and that the following toll calls had been made from this number:

October 21, 1960	Call from Mrs. FNU ARCHER to <u>MANDEL ARQVES</u> at Havana 77241
November 18, 1960	Call to Miami (JE 1-7635)
November 24, 1960	Call to Miami (JE 1-7635)
December 3, 1960	Collect call to <u>MANUEL ARTAS</u> ^{all} _{line} from Miami (JE 1-7635) to CO 4-2033

The above information cannot be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

On January 25, 1961, Mr. EMERSON TSCHUPP, Deputy Director, Enforcement Division, New Jersey State Alcohol Beverage Control, 1100 Raymond Boulevard, Newark, New Jersey, advised SA JACK W. SUNDERLAND that as of October 21, 1959, the subject was listed as an employee at Ye Cottage Inn, 149 West Front Street, Keyport, New Jersey, as a cashier.

On January 26, 1961, Birth Records were made available to SA SUNDERLAND at the Bureau of Vital Statistics, City Hall, Newark, New Jersey, wherein it was noted that one REGMU (not completely legible) ARCHER was born May 19, 1921, at Newark, New Jersey. This record noted a name change to EVELYN ARCHER on June 8, 1936. The address where the birth occurred was 326 - 18th Avenue, Newark, New Jersey. Her parents were listed as FREDERICK ARCHER, age 21, a toolmaker, born in Newark, New Jersey, and ANNA FIOIA, age 19, born in Newark, New Jersey. APPROV D

In an effort to check divorce records concerning the subject, the following departments were contacted with negative results:

January 30, 1961	Mrs. ELSIE WALZER, Docket Clerk, Monmouth County Clerk's Office, Freehold, New Jersey.
------------------	--

~~CONFIDENTIAL~~

NK 105-9440

February 7, 1961

Records of New Jersey Superior Court, West State Street, Trenton, New Jersey, checked by SA NORMAN A. HENDRICKS.

January 26, 1961

Miss FRANCES BEAM, Essex County Clerk's Office, Hall of Records, Newark, New Jersey, contacted by SA JACK W. SUNDERLAND.

On January 25, 1961, JOHN MILES, Monmouth County Identification Bureau, Freehold, New Jersey, advised the files of his office contained no record concerning the subject. U

~~SELMA JENNINGS, Credit Bureau of Central New Jersey, 103 East Front Street, Red Bank, New Jersey, advised on January 26, 1961, that according to her records EVELYN ARCHER, Box 408, Union Beach, New Jersey, (Keyport, New Jersey, mailing address) was listed as a widow and that as of April 12, 1949, there was an account listed to her under the name of EVELYN and WALTER KORABIAK, RD 1, Box 408, Keyport, New Jersey. Her credit record was listed as a troublesome account and showed previous employments at The Magnolia Inn, Matawan, New Jersey, on March 19, 1957, and at Ye Cottage Inn, Keyport, New Jersey, on June 2, 1953.~~

~~AKA ROBERT R. MC KEOWN~~ On February 18, 1958, upon the basis of information furnished by the San Antonio Office concerning the purchase of a boat by ~~ROBERT R. MC KEOWN~~, determined to be the BUDDY DEE, United States Customs took possession of this vessel which had departed from Patterson, Louisiana, for Houston, Texas, with ~~MANUEL MARQUES, RUBY ARCHER~~, also known as EVELYN ARCHER, of Keyport, New Jersey, and ABELARDO RENE PUJOL Y BARRERA on board. U

The February 26, 1958, issue of the "Miami Herald" carried an article entitled, "Arms Plot Suspect Surrenders," bearing a Houston, Texas, dateline. This article revealed that ROBERT MC KEOWN had surrendered Tuesday and was charged immediately with two counts of violating the National Firearms Act. This article disclosed that MC KEOWN was described by Federal authorities as the "mystery man" in the Houston phase of an alleged plot to supply Cuban nationals with firearms. U

On April 4, 1961, the subject's file was made available to SA DANIEL E. BRANDT by BRAYTON CRIST, United States Probation Officer, Trenton, New Jersey. U

The file shows EVELYN ELEANORE ARCHER, RD 1, Box 208, Keyport, New Jersey, was arrested during February, 1958, at

~~CONFIDENTIAL~~

NK 105-9440

Seabrook, Texas, and charged with conspiracy and unlawful possession of firearms. The co-defendants in the case were listed as MANUEL ARQUES, MARIO SILVERIO VILLAMINA, FRANCISCO GONZALES ⁶¹ ^{4F} ¹³ OREGON and ABELARDO PUJOL BARRERA.

On July 11, 1958, the subject was sentenced in United States District Court, Southern District of Texas, Houston, Texas, to two years and a fine of five hundred dollars (\$500.00). On August 12, 1958, the sentence was reduced to 18 months - suspended, 22 months probation and a five hundred dollar (\$500.00) fine. The fine was paid by the subject on July 17, 1958.

A letter dated June 23, 1958, from the United States Probation Office, Houston, Texas, to the Probation Office, Trenton, New Jersey, indicated the subject had been involved in a conspiracy to take part in a military expedition and enterprise to be carried on from within the United States against Cuba. The letter continued that the subject, who had represented herself as Mrs. MANUEL ARQUES but who was not married to ARQUES, had met ARQUES in Miami, Florida, while on vacation. ARQUES' father, who was on the Miami Police Department, was known to CARLOS PRIO, former President of Cuba. The subject was assisting ARQUES in a plan to have PRIO returned to control in Cuba in place of BATISTE, for which ARQUES would be given a high government position. The firearms which were in the possession of the subject were to be sent to CASTRO by boat.

The subject's parole supervision was transferred to Trenton, New Jersey, on September 22, 1958.

On October 13, 1958, the subject testified in United States District Court, Houston, Texas, against ROBERT R. MC KEOWN, and en route to Texas she visited Miami, Florida, and on returning to New Jersey visited Key West, Florida.

During January, 1959, the subject went to Miami, Florida, without obtaining permission, and on January 23, 1959, she and ARQUES appeared at the United States Probation Office, Miami, and asked for permission to return to Cuba. Her address at that time was 2350 S. W. 13th Street, Miami, Florida. Permission for her to go to Cuba was denied by the Judge at United States District Court, Houston, Texas.

The supervision of the subject's parole was transferred to Miami, Florida, on February 12, 1959, and she returned to her Keyport, New Jersey, address on July 10, 1959. She visited ARQUES at Miami on November 4, 1959, residing care of Mrs. R. GOODMAN.

XENTIAS 5 - ADDRESS: 342 NE. 35th ST.
MIAMI, FLORIDA

USSC
REVIEWED BY JFK Task Force
ON 7-23-97

NK 105-9440

342 N. E. 35th Street, Miami, Florida, and returned to New Jersey on November 18, 1959. She went to Miami on March 25, 1960, where she lived at the Hotel America until she returned to New Jersey on April 11, 1960.

The files show the subject's probation expired on June 12, 1960, and that during June, 1960, she was going to accompany her boyfriend, MANUEL ARQUES, to Canada, where he was going to promote tourist trade to Cuba. After her trip to Canada, she and ARQUES were going to marry and return to Cuba.

The file contained the following background information:

Name	EVELYN ELEANORE ARCHER
Date of Birth	May 19, 1921, Newark, New Jersey
Race	White
Sex	Female
Address	RD 1, Box 208, Keyport, New Jersey
Occupation	Cashier and waitress
Employer	Cottage Inn, Keyport, New Jersey
Father	FRED ARCHER, 34 Cale Crespis, Santa Barbara, California
Mother	ANNA ARCHER, Keyport, New Jersey
Son	JEFFERY
Daughter	VALERIE
Ex-Husband	WALTER <u>KORBIAC</u> , California

On August 5, 1960, MICHAEL A. ROMANO, United States Customs, Miami, Florida, advised SA WILLIAM P. KELLY the name "RUBY ARCHER, Box 208, Keyport, N.J." was found among other names and addresses in the possession of MANUEL ARQUES on July 22, 1960, on which date ROMANO searched the baggage and person of ARQUES at Miami International Airport, following ARQUES' return from Havana on that date.

On March 25, 1960, BERNARD HOLMES BRENNAN, Moodus, Connecticut, advised SA WILLIAM A. WIGHTMAN, at Miami, that as of March 25, 1960, MANUEL ARQUES was dating a girl named EVELYN ARCHER, who then lived at the American Hotel, 273 N.E. Second Street, Miami.

On October 26, 1960, BRENNAN advised he went to Havana to meet ARQUES during September, 1960. He stated that while at Havana, "RUBY," not further identified, was there with ARQUES.

~~CONFIDENTIAL~~

NK 105-9440

BRENNAN stated "RUBY" was worried about her parents knowing she was in Cuba, and she expressed concern about the large number of Chinese men at the Commodore Hotel, Havana, whom she saw eating on one occasion, and stated she did not like it at all. u

MANUEL ARQUES, a self-admitted supporter of CARLOS PRIO, exiled former President of Cuba, and naturalized United States citizen of Cuban birth, formerly was Publicity Director of the Cuban Tourist Commission at Miami until he resigned during November, 1960. ARQUES has been identified by several sources as having been an intelligence agent in the United States for JUAN ORTA, who, until recently, was the Secretary for FIDEL CASTRO. X (u)

Upon interview by Bureau Agents on December 1, 1960, ARQUES denied ever having been a Cuban intelligence agent. However, he admitted sending written and verbal messages to ORTA during 1959 concerning activities in the United States of "Batistianos." ARQUES stated he was not in accord with policies of the Castro Government and considered communism to be dominant in the Castro regime. ~~(AKA: MANUEL ARQUES)~~ u

(u) ~~MANUEL ARQUES~~ P.O.B. CYBA
On January 20, 1961, ~~TARQUES~~ advised SA WILLIAM P. KELLY that his residence then was 1050 N. W. Seventh Street, Miami, Florida.

On February 3, 1961, NK T-3 advised that telephone number JE 1 - 7635 was listed to ~~HYMAN GOTTSMAN~~, 1225 - 11th Street, Apartment 2, Miami Beach, Florida. u

The above records are confidential and can only be obtained through issuance of a subpoena duces tecum. u

The March 26, 1961, issue of "The Asbury Park Sunday Press" carried the following article concerning the subject following an interview by CHARLES BROWER, Press Staff Writer:

"SHORE WOMAN WHO AIDED CASTRO
SORRY, SAYS CUBANS LIKE US

" By CHARLES BROWER
Press Staff Writer

" UNION BEACH -- Despite FIDEL CASTRO's hate America campaign, the average Cuban holds no dislike for Americans.

" This is the observation of a local woman who aided, in what she terms a minor way, the young Cuban dictator's rise to power over three years ago.

NK 105-9440

" Miss EVELYN ARCHER, Rte. 36, who helped supply arms to Cuban rebels prior to CASTRO's victory over former Cuban strongman FULGENCIO BATISTA, said she is 'sad and unhappy' at the results of the Cuban revolution.

" 'The Cuban people do not hate Americans.'

" Many Ask About Americans

" In fact, she said, many Cubans ask if the Americans really hate them.

" Miss ARCHER said she was received warmly by Cubans both in Havana and in the interior during a visit to the island last fall. 'They treated me wonderfully,' she said.

" 'CASTRO has betrayed the people who put him in power. He has not kept the many promises he made after his victory early in 1959.'

" Among the unkept promises made by the bearded dictator were free elections throughout Cuba within a year.

" Arrested in Texas

" 'The Cuban people want to live under a democracy; they do not want communism,' she asserted. 'CASTRO,' she said, 'certainly leans toward communism.'

" Miss ARCHER and five other Cuban rebel sympathizers were arrested three years ago in Texas as they attempted to ship arms to rebels in Cuba. She was fined and given an 18-month suspended jail sentence after pleading no defense to charges of conspiracy to overthrow the Cuban government headed by BATISTA.

" The attractive brunette was also placed on probation for 22 months and barred from traveling to Cuba during the probation period.

" 'I'm not ashamed of what I did. I'm only sorry it has turned out the way it has,' she said.

" Asked if she would do it all over again she declared she would but 'not exactly in the same way.'

" Minor Role

" Miss ARCHER became involved in the Cuban revolution through Cuban friends she had met during visits to Cuba and Miami. Her part was only a minor one, she says.

" She is reluctant to publicly bring up her past associations with the Cuban revolution, but agreed only to convey to Americans the message that the Cuban people simply have nothing against Americans.

" More and more people are breaking away from the CASTRO regime each day. They are escaping into the hills and out of the country by any means possible. Thousands have been granted political asylum in this country.'

" Miss ARCHER said she holds high hopes for the future liberation of the Cuban people. Although she said she is not associated now with revolutionary movements and knows of no specific plans to overthrow CASTRO she added it is readily known that such movements are active.

" Many of the groups have been organizing in Miami,' she said.

" Friends she had been associated with in aiding the revolution have all defected from Cuba since her visit last fall. It is for this reason, she said, she would not dare return to Cuba as long as CASTRO is in power.

" 'Crazy With Power'

" When asked why CASTRO has failed to keep his promises and to bring freedom to Cuba, Miss ARCHER replied that 'he has perhaps gone crazy with power.'

" She added that his luster as a hero is wearing off.

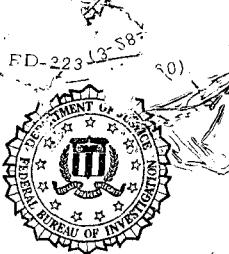
" Miss ARCHER is employed as a hostess in a Shore restaurant. She was born in Newark and moved here about 14 years ago. She lives with her mother, Mrs. ANNA ARCHER."

NK 105-9440

On April 18, 1961, NK T-1 advised that the subject was still working at the Ye Cottage Inn, Keyport, New Jersey, and in recent conversation with her, she has made no further mention concerning their conversation in January, 1961, whereby she had stated she would introduce him to a friend of hers from Cuba or Miami. Upon viewing photographs of MANUEL ARQUES, he said this person was unknown to him.

The following physical description of the subject was obtained from the New Jersey Department of Motor Vehicles, Trenton, New Jersey, on February 7, 1961, by SA NORMAN A. HENDRICKS and from personal observation:

Name	EVELYN ARCHER
Residence	Box 208, Route 36, Keyport, New Jersey
Race	White
Sex	Female
Hair	Brown
Eyes	Brown
Complexion	Dark
Height	Five feet, three inches
Weight	Approximately 135 pounds



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No. NK 105-9440

April 25, 1961

Title EVELYN ELEANORE ARCHER

Character IS - CUBA

Reference Report of SA HERBERT L. BLOM
 dated April 25, 1961, at Newark.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11
504-10482

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 4/25/61	INVESTIGATIVE PERIOD 1/24/61 - 4/20/61
TITLE OF CASE CHANGED EVELYN ELEANORE ARCHER, aka. Evelyn Archer, Mrs. Walter Korabiak, Ruby Archer, Regmu Archer, Ruby Korbin		REPORT MADE BY HERBERT L. BLOM	TYPED BY vwb
		CHARACTER OF CASE IS - CUBA	

The title is marked "Changed" to show subject's full name as EVELYN ELEANORE ARCHER and to make addition of the following names: REGMU ARCHER, RUBY KORBIN. Title was previously EVELYN ARCHER, aka. Mrs. Walter Korabiak, Ruby Archer.

REFERENCES

Newark letter to Bureau, 1/31/61.
Miami airtel to Bureau, 2/6/61.
Bureau letter to Newark, 2/16/61.
Houston letter to Bureau, 3/7/61.

ADMINISTRATIVE

Newark indices contain no identifiable references concerning MANUEL ARTAS, MANDEL ARQVES or MANUEL ARQUES.

Miami indices contain no references to HYMAN GOTTSMAN.

Bureau files contain no additional pertinent information

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
9 - Bureau (105-95507) (RM) 1 - Miami (105-3507) (Info.) (RM) 3 - Newark (105-9440)					

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211,326
DATE 12/3/84 BY SP6BPA/GCL

3/5/85
4/29/94

SABDA/GCL #211,326
SP8MAC/EH JFK

NK 105-9440

concerning the subject or MANUEL ARQUES than made available in Miami airtel to Bureau, dated 2/6/61. u

BERNARD HOLMES BRENNAN, mentioned in instant report, is Former MM 715-S who, during 10/60, publicly disclosed his former association as a Bureau informant. u

INFORMANTS

<u>Identity of Source</u>	<u>File Number Where Located</u>
NK T-1 JOSEPH QUAIL Health Inspector Middletown Township, N.J. (By Request)	105-9440-2
NK T-2 ALICE DONNELLY New Jersey Bell Telephone Company English Plaza Red Bank, N.J. (By Request)	105-9440-2
NK T-3 Mrs. PEG MUNDEN Southern Bell Telephone and Telegraph Company Miami Beach, Florida (By Request)	105-9440-3

Careful consideration has been given to each source concealed and T-symbols were utilized only in those instances where the identities of the sources must be concealed. u

LEADS

NEWARK DIVISION

AT NEWARK, N.J.

Will request Bureau authority to interview subject. u

MIAMI (INFORMATION)

One copy of this report is being furnished Miami for their information in view of their interest in MANUEL ARQUES and inasmuch as subject periodically visits Miami. u

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-94 BY SP8 MAC/EM
(JFK)Report of: HERBERT L. BLOM
Date: April 25, 1961

Office: NEWARK, NEW JERSEY

Field Office File #: 105-9440

Bureau File #: 105-95507

Title: EVELYN ELEANORE ARCHER

Character: IS - CUBA

~~CONFIDENTIAL~~
1259
Classified by SP8 MAC/EM
Exempt from GDS Category 3
Date of Classification Indefinite
Declassify Date 3/15/77

Synopsis: In 1/61, subject was praising CASTRO and in conversation with NK T-1, asked if he was interested in making money and if so, she would have him meet a friend from either Cuba or Miami. NK T-1, in 4/61, advised subject has made no further mention concerning this matter. Previous investigation shows subject has been associated with Cubans involved in Cuban affairs. Probation records show subject and others were arrested during 2/58, in Texas, charged with conspiracy and unlawful possession of firearms. On 7/11/58, subject was sentenced in U.S.D.C., Houston, Texas, two years and fined \$500.00, but was placed on 22 months probation. Background information and association with MANUEL ARQUES set forth. 3/26/61 issue of "Asbury Park Sunday Press" contains interview by reporter showing subject's present attitude concerning Cuba.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT OTHERWISE
STATED~~

DETAILS:

- P - DECLASSIFIED BY SP8 BJA/GCL
ON 12-11-84 #211326
3/9/85 SP8 BJA/GCL #211326

On January 24, 1961, NK T-1 advised that several months previously, while talking to the subject at a bar, she was praising FIDEL CASTRO and what he was doing for Cuba. Later in the conversation, she asked the informant how he felt about making a "buck" or if he cared how he made it. NK T-1, in going along with the conversation, stated to her that he was interested in making money, to which she replied that she was expecting a friend from either Cuba or Miami (not recalled by NK T-1) and that when he arrived she would have them get together.

NK 105-9440

Since that time, according to NK T-1, subject has made no further mention of this matter, although he has seen her on several occasions. NK T-1 said he had heard it rumored that the subject has been involved in the sale of guns to Cuba in the past, as well as having visited Cuba since CASTRO took power, but did not know this of his own knowledge.

NK T-1 said that ARCHER is divorced from her husband, has two children and resides with her mother, ANNA ARCHER, on Route 36, Union Beach, New Jersey. He added that she is employed as a cashier at Ye Cottage Inn, Keyport, New Jersey.

It is to be noted that during the course of another investigation the subject's mother, ANNA ARCHER, was interviewed at her home by SA VICTOR J. CAMPI, on July 6, 1960, concerning an abandoned car found near her home. Upon requesting a paper upon which she said she had written the license number of the abandoned car, Mrs. ARCHER started to enter the next room, at which time a woman's voice, in a loud tone, objected to an effort to open the door. Mrs. ARCHER said her daughter was making a phone call and that when the call was completed she would obtain the requested item. Shortly thereafter, the subject emerged from the next room stating she had been interrupted making a very important telephone call -- a call to Cuba. She did not identify the individual to whom she was talking nor did she furnish any information concerning this telephone conversation.

On October 6, 1960, Captain WALTER HUTTON, Union Beach, New Jersey, Police Department, advised SA CAMPI that the subject had two brothers, noting that one brother, FREDDIE ARCHER, was a well-known boxer. He noted that the subject had been married to a local man but had stopped living together in the late 1940s and since that time her mother, ANNA ARCHER, has been helping to rear the two children from that marriage. Captain HUTTON did not know how the subject made her living, but it was his opinion she probably had boyfriends who kept her, that she did a bit of traveling with her boyfriends but always returned to visit her children. He said the subject was also known under the name RUBY KORBIN.

In the course of another investigation, Alcohol and Tobacco Tax Division (ATTD) Agent JOHN C. MULLIN, on January 18, 1960, advised SA LINCOLN J. STOKES that the last girlfriend of CHARLIE "THE BLADE" TOURINE was a girl named EVELYN ARCHER (phonetic) of Houston, Texas. He said this girl was married and may be involved in gun purchasing and selling.

NK 105-9440

On January 24, 1961, NK T-2 advised that ANNA ARCHER, Route 36, Union Beach, New Jersey, is the subscriber to COlfax 4-2033 and that the following toll calls had been made from this number:

October 21, 1960	Call from Mrs. FNU ARCHER to MANDEL ARQVES at Havana 77241
November 18, 1960	Call to Miami (JE 1-7635)
November 24, 1960	Call to Miami (JE 1-7635)
December 3, 1960	Collect call to MANUEL ARTAS from Miami (JE 1-7635) to CO 4-2033

The above information cannot be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

On January 25, 1961, Mr. EMERSON TSCHUPP, Deputy Director, Enforcement Division, New Jersey State Alcohol Beverage Control, 1100 Raymond Boulevard, Newark, New Jersey, advised SA JACK W. SUNDERLAND that as of October 21, 1959, the subject was listed as an employee at Ye Cottage Inn, 149 West Front Street, Keyport, New Jersey, as a cashier.

On January 26, 1961, Birth Records were made available to SA SUNDERLAND at the Bureau of Vital Statistics, City Hall, Newark, New Jersey, wherein it was noted that one REGMU (not completely legible) ARCHER was born May 19, 1921, at Newark, New Jersey. This record noted a name change to EVELYN ARCHER on June 8, 1936. The address where the birth occurred was 326 - 18th Avenue, Newark, New Jersey. Her parents were listed as FREDERICK ARCHER, age 21, a toolmaker, born in Newark, New Jersey, and ANNA FIOLA, age 19, born in Newark, New Jersey.

In an effort to check divorce records concerning the subject, the following departments were contacted with negative results:

January 30, 1961	Mrs. ELSIE WALZER, Docket Clerk, Monmouth County Clerk's Office, Freehold, New Jersey.
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NK 105-9440

February 7, 1961

Records of New Jersey Superior Court, West State Street, Trenton, New Jersey, checked by SA NORMAN A. HENDRICKS.

January 26, 1961

Miss FRANCES BEAM, Essex County Clerk's Office, Hall of Records, Newark, New Jersey, contacted by SA JACK W. SUNDERLAND.

On January 25, 1961, JOHN MILES, Monmouth County Identification Bureau, Freehold, New Jersey, advised the files of his office contained no record concerning the subject.

SELMA JENNINGS, Credit Bureau of Central New Jersey, 103 East Front Street, Red Bank, New Jersey, advised on January 26, 1961, that according to her records EVELYN ARCHER, Box 408, Union Beach, New Jersey, (Keyport, New Jersey, mailing address) was listed as a widow and that as of April 12, 1949, there was an account listed to her under the name of EVELYN and WALTER KORABIAK, RD 1, Box 408, Keyport, New Jersey. Her credit record was listed as a troublesome account and showed previous employments at The Magnolia Inn, Matawan, New Jersey, on March 19, 1957, and at Ye Cottage Inn, Keyport, New Jersey, on June 2, 1953.

On February 18, 1958, upon the basis of information furnished by the San Antonio Office concerning the purchase of a boat by ROBERT MC KEOWN, determined to be the BUDDY DEE, United States Customs took possession of this vessel which had departed from Patterson, Louisiana, for Houston, Texas, with MANUEL ARQUES, RUBY ARCHER, also known as EVELYN ARCHER, of Keyport, New Jersey, and ABELARDO RENE PUJOL Y BARRERA on board.

The February 26, 1958, issue of the "Miami Herald" carried an article entitled, "Arms Plot Suspect Surrenders," bearing a Houston, Texas, dateline. This article revealed that ROBERT MC KEOWN had surrendered Tuesday and was charged immediately with two counts of violating the National Firearms Act. This article disclosed that MC KEOWN was described by Federal authorities as the "mystery man" in the Houston phase of an alleged plot to supply Cuban nationals with firearms.

On April 4, 1961, the subject's file was made available to SA DANIEL E. BRANDT by BRAYTON CRIST, United States Probation Officer, Trenton, New Jersey.

The file shows EVELYN ELEANORE ARCHER, RD 1, Box 208, Keyport, New Jersey, was arrested during February, 1958, at

NK 105-9440

Seabrook, Texas, and charged with conspiracy and unlawful possession of firearms. The co-defendants in the case were listed as MANUEL ARQUES, MARIO SILVERIO VILLAMINA, FRANCISCO GONZALES OBREGON and ABELARDO PUJOL BARRERA.

On July 11, 1958, the subject was sentenced in United States District Court, Southern District of Texas, Houston, Texas, to two years and a fine of five hundred dollars (\$500.00). On August 12, 1958, the sentence was reduced to 18 months - suspended, 22 months probation and a five hundred dollar (\$500.00) fine. The fine was paid by the subject on July 17, 1958.

A letter dated June 23, 1958, from the United States Probation Office, Houston, Texas, to the Probation Office, Trenton, New Jersey, indicated the subject had been involved in a conspiracy to take part in a military expedition and enterprise to be carried on from within the United States against Cuba. The letter continued that the subject, who had represented herself as Mrs. MANUEL ARQUES but who was not married to ARQUES, had met ARQUES in Miami, Florida, while on vacation. ARQUES' father, who was on the Miami Police Department, was known to CARLOS PRIO, former President of Cuba. The subject was assisting ARQUES in a plan to have PRIO returned to control in Cuba in place of BATISTE, for which ARQUES would be given a high government position. The firearms which were in the possession of the subject were to be sent to CASTRO by boat.

The subject's parole supervision was transferred to Trenton, New Jersey, on September 22, 1958.

On October 13, 1958, the subject testified in United States District Court, Houston, Texas, against ROBERT R. MC KEOWN, and en route to Texas she visited Miami, Florida, and on returning to New Jersey visited Key West, Florida.

During January, 1959, the subject went to Miami, Florida, without obtaining permission, and on January 23, 1959, she and ARQUES appeared at the United States Probation Office, Miami, and asked for permission to return to Cuba. Her address at that time was 2350 S. W. 13th Street, Miami, Florida. Permission for her to go to Cuba was denied by the Judge at United States District Court, Houston, Texas.

The supervision of the subject's parole was transferred to Miami, Florida, on February 12, 1959, and she returned to her Keyport, New Jersey, address on July 10, 1959. She visited ARQUES at Miami on November 4, 1959, residing care of Mrs. R. GOODMAN,

NK 105-9440

342 N. E. 35th Street, Miami, Florida, and returned to New Jersey on November 18, 1959. She went to Miami on March 25, 1960, where she lived at the Hotel America until she returned to New Jersey on April 11, 1960.

The files show the subject's probation expired on June 12, 1960, and that during June, 1960, she was going to accompany her boyfriend, MANUEL ARQUES, to Canada, where he was going to promote tourist trade to Cuba. After her trip to Canada, she and ARQUES were going to marry and return to Cuba.

The file contained the following background information:

USCS
REVIEWED BY FBI/JFK TASK FORCE
ON 7-23-94
2nd

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

Name	EVELYN ELEANORE ARCHER
Date of Birth	May 19, 1921, Newark, New Jersey
Race	White
Sex	Female
Address	RD 1, Box 208, Keyport, New Jersey
Occupation	Cashier and waitress
Employer	Cottage Inn, Keyport, New Jersey
Father	FRED ARCHER, 34 Cale Crespis, Santa Barbara, California
Mother	ANNA ARCHER, Keyport, New Jersey
Son	JEFFERY
Daughter	VALERIE
Ex-Husband	WALTER KORBIAC, California

On August 5, 1960, MICHAEL A. ROMANO, United States Customs, Miami, Florida, advised SA WILLIAM P. KELLY the name "RUBY ARCHER, Box 208, Keyport, N.J." was found among other names and addresses in the possession of MANUEL ARQUES on July 22, 1960, on which date ROMANO searched the baggage and person of ARQUES at Miami International Airport, following ARQUES' return from Havana on that date.

On March 25, 1960, BERNARD HOLMES BRENNAN, Moodus, Connecticut, advised SA WILLIAM A. WIGHTMAN, at Miami, that as of March 25, 1960, MANUEL ARQUES was dating a girl named EVELYN ARCHER, who then lived at the American Hotel, 273 N.E. Second Street, Miami.

On October 26, 1960, BRENNAN advised he went to Havana to meet ARQUES during September, 1960. He stated that while at Havana, "RUBY," not further identified, was there with ARQUES.

NK 105-9440

BRENNAN stated "RUBY" was worried about her parents knowing she was in Cuba, and she expressed concern about the large number of Chinese men at the Commodore Hotel, Havana, whom she saw eating on one occasion, and stated she did not like it at all.

MANUEL ARQUES, a self-admitted supporter of CARLOS PRIO, exiled former President of Cuba, and naturalized United States citizen of Cuban birth, formerly was Publicity Director of the Cuban Tourist Commission at Miami until he resigned during November, 1960. ARQUES has been identified by several sources as having been an intelligence agent in the United States for JUAN ORTA, who, until recently, was the Secretary for FIDEL CASTRO. ~~(u)~~

Upon interview by Bureau Agents on December 1, 1960, ARQUES denied ever having been a Cuban intelligence agent. However, he admitted sending written and verbal messages to ORTA during 1959 concerning activities in the United States of "Batistianos." ARQUES stated he was not in accord with policies of the Castro Government and considered communism to be dominant in the Castro regime. ~~(u)~~

On January 20, 1961, ARQUES advised SA WILLIAM P. KELLY that his residence then was 1050 N. W. Seventh Street, Miami, Florida.

On February 3, 1961, NK T-3 advised that telephone number JE 1 - 7635 was listed to HYMAN GOTTSMAN, 1225 - 11th Street, Apartment 2, Miami Beach, Florida.

The above records are confidential and can only be obtained through issuance of a subpoena duces tecum.

The March 26, 1961, issue of "The Asbury Park Sunday Press" carried the following article concerning the subject following an interview by CHARLES BROWER, Press Staff Writer:

"SHORE WOMAN WHO AIDED CASTRO
SORRY, SAYS CUBANS LIKE US

" By CHARLES BROWER
Press Staff Writer

" UNION BEACH -- Despite FIDEL CASTRO's hate America campaign, the average Cuban holds no dislike for Americans.

" This is the observation of a local woman who aided, in what she terms a minor way, the young Cuban dictator's rise to power over three years ago.

" Miss EVELYN ARCHER, Rte. 36, who helped supply arms to Cuban rebels prior to CASTRO's victory over former Cuban strongman FULGENCIO BATISTA, said she is 'sad and unhappy' at the results of the Cuban revolution.

" 'The Cuban people do not hate Americans.'

" Many Ask About Americans

" In fact, she said, many Cubans ask if the Americans really hate them.

" Miss ARCHER said she was received warmly by Cubans both in Havana and in the interior during a visit to the island last fall. 'They treated me wonderfully,' she said.

" 'CASTRO has betrayed the people who put him in power. He has not kept the many promises he made after his victory early in 1959.'

" Among the unkept promises made by the bearded dictator were free elections throughout Cuba within a year.

" Arrested in Texas

" 'The Cuban people want to live under a democracy; they do not want communism,' she asserted. 'CASTRO,' she said, 'certainly leans toward communism.'

" Miss ARCHER and five other Cuban rebel sympathizers were arrested three years ago in Texas as they attempted to ship arms to rebels in Cuba. She was fined and given an 18-month suspended jail sentence after pleading no defense to charges of conspiracy to overthrow the Cuban government headed by BATISTA.

" The attractive brunette was also placed on probation for 22 months and barred from traveling to Cuba during the probation period.

" 'I'm not ashamed of what I did. I'm only sorry it has turned out the way it has,' she said.

" Asked if she would do it all over again she declared she would but 'not exactly in the same way.'

" Minor Role

" Miss ARCHER became involved in the Cuban revolution through Cuban friends she had met during visits to Cuba and Miami. Her part was only a minor one, she says.

" She is reluctant to publicly bring up her past associations with the Cuban revolution, but agreed only to convey to Americans the message that the Cuban people simply have nothing against Americans.

" More and more people are breaking away from the CASTRO regime each day. They are escaping into the hills and out of the country by any means possible. Thousands have been granted political asylum in this country.'

" Miss ARCHER said she holds high hopes for the future liberation of the Cuban people. Although she said she is not associated now with revolutionary movements and knows of no specific plans to overthrow CASTRO she added it is readily known that such movements are active.

" 'Many of the groups have been organizing in Miami,' she said.

" Friends she had been associated with in aiding the revolution have all defected from Cuba since her visit last fall. It is for this reason, she said, she would not dare return to Cuba as long as CASTRO is in power.

" 'Crazy With Power'

" When asked why CASTRO has failed to keep his promises and to bring freedom to Cuba, Miss ARCHER replied that 'he has perhaps gone crazy with power.'

" She added that his luster as a hero is wearing off.

" Miss ARCHER is employed as a hostess in a Shore restaurant. She was born in Newark and moved here about 14 years ago. She lives with her mother, Mrs. ANNA ARCHER."

NK 105-9440

On April 18, 1961, NK T-1 advised that the subject was still working at the Ye Cottage Inn, Keyport, New Jersey, and in recent conversation with her, she has made no further mention concerning their conversation in January, 1961, whereby she had stated she would introduce him to a friend of hers from Cuba or Miami. Upon viewing photographs of MANUEL ARQUES, he said this person was unknown to him.

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Race	White
Sex	Female
Hair	Brown
Eyes	Brown
Complexion	Dark
Height	Five feet, three inches
Weight	Approximately 135 pounds



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

In Reply, Please Refer to

File No. NK 105-9440

April 25, 1961

Title **EVELYN ELEANORE ARCHER**

Character **IS - CUBA**

Reference **Report of SA HERBERT L. BLOM
dated April 25, 1961, at Newark.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

John - JAH

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-95507)

DATE: 3/7/61

FROM : SAC, HOUSTON (105-735)

SUBJECT: EVELYN ARCHER, aka.
IS - CUBA
(OO-Newark)

RE: Newark letter to the Bureau dated 1/31/61;
Miami airtel to the Bureau dated 2/6/61.

Review of Houston file captioned "CARLOS PRIO SOCARRAS, ET AL, FPM - CUBA; NEUTRALITY MATTERS; REGISTRATION ACT" OO Miami, Bufile 109-430, Newark file 109-2, Miami file 2-165, reflects that Miami as office of origin in this matter was in possession of all pertinent information regarding EVELYN ARCHER. Houston Office has nothing to add to Miami summation contained in referenced airtel dated 2/6/61.

RUC

- 2 - Bureau (RM)
- 2 - Miami (105-3507)
(105-2201) (Info.) (RM)
- 2 - Newark (105-9440) (RM)
- 2 - Houston
(1 - 109-7)

KBJ:yk
(8)

REC-65

105-95507-3

6 MAR 9 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211326
DATE 3/5/85 BY SP6 BJA/GCL
4-29-94 SP8MAC/EH(GPK)

EX 109

NATL SEC. REC'D.

380
57 MAR 15 1961

F B I

Date: 2/6/61

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP () DATE *hellman*
3/7/61 TOP

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (105-3507)
RE: CHANGED
EVELYN ARCHER aka
Mrs. Walter Korabiak,
Ruby Archer
IS - CUBA
(OO: NEWARK)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-29-94 BY SPB/MAC/BS
Cleared by SPB/MAC/BS
Exempt from GDS
Data Declassification Indefinite
3/7/5178

Title of this case is marked CHANGED to reflect
the additional name RUBY ARCHER, by which the subject is
also known.

Re Newark letter to Director 1/31/61.

Newark airtel to Director 2/18/58, in case entitled
"CARLOS PRIO SOCARRAS; ET AL, FPM-CUBA; NEUTRALITY MATTERS;
REGISTRATION ACT," (OO: MIAMI) (Bufile 109-430) (Newark file
109-2) (Miami file 2-165), reflects one RUBY ARCHER was listed
as receiving mail at Mounted Ridge, Route 1, Box 208, Keyport,
N. J., which box belonged to one Mrs. ALICE ARCHER. This
information was furnished by JOHN HYER, Assistant Postmaster,
Keyport, 2/14/58. Mrs. ALICE ARCHER's home was reflected by
HYER to be on New Jersey Highway 36, Union Beach, N. J.

Further investigation at Union Beach reflected
EVELYN ARCHER may have also used the name RUBY KORBIN. (The

-RUC-

REC-59

- 3 - Bureau (AM) (RM)
- 1 - Houston (Info) (AM) (RM)
- 2 - Newark (105-9440) (Encs-2) (AM) (RM)
- 2 - Miami (1 - 105-3507)
(1 - 105-2221)

MGT-16/105-9440-2

18 FEB 9 1961

~~CONFIDENTIAL~~52FEB281961
(8)

Approved: *CD* Sent: _____ M _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 105-3507

~~CONFIDENTIAL~~

similarity of KORBIN to subject's alias KORABIAK is noted.)

Houston airtel to Bureau 2/20/58, in the PRIO case, reflects RUBY ARCHER, aka EVELYN ARCHER, Keyport, N. J., the girlfriend of MANUEL ARQUES, was arrested, together with ARQUES and several other individuals associated with PRIO, by U. S. Customs, on 2/17/58, at Harris County, Texas, while in possession of arms and ammunition which were allegedly to be illegally exported from the U. S. to Cuba.

The 9/14/58 issue of "Diario Las Americas," a Miami, Florida daily Spanish language newspaper, reflects MANUEL ARQUES, EVELYN ARCHER, RENE PUJOL and FRANCISCO OBREGON were sentenced to two years in prison by Federal courts in connection with "trying to export illegally arms from the United States, intended for the Cuban rebels (of FIDEL CASTRO)," but were granted "parole." The date of sentencing was not reflected.

On 8/5/60, MICHAEL A. ROMANO, U. S. Customs, Miami, advised SA WILLIAM P. KELLY the name "RUBY ARCHER, Box 208, Keyport, New Jersey," was found among many other names and addresses in the possession of ARQUES on 7/22/60, on which date ROMANO searched the baggage and person of ARQUES at Miami International Airport, following ARQUES' return from Havana on that date.

USC

REVIEWED BY FBI/JFK TASK FORCE

~~CONFIDENTIAL~~

- 2 -

ON 7.23.91 JAS RELEASE IN FULL RELEASE IN PART TOTAL DENIAL

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 105-3507

~~CONFIDENTIAL~~

*105-3507
20 P.A.*
 On 3/25/60, former MM 715-S, BERNARD HOLMES BRENNAN, Moodus, Connecticut, who, during October, 1960, publicly disclosed his former association as a Bureau informant, advised SA WILLIAM A. WIGHTMAN that as of 3/25/60, MANUEL ARQUES was dating a girl named EVELYN ARCHER, who then lived at the America Hotel, 273 NE 2nd St., Miami. BRENNAN stated ARCHER was involved in an arms smuggling affair with ARQUES in the Houston area during February, 1958, and was reportedly arrested with ARQUES.

The foregoing information received from BRENNAN is contained in Miami file 134-418-Sub A-13.

On 10/26/60, former MM 715-S advised he went to Havana to meet ARQUES during September, 1960. He stated that while at Havana "RUBY" (not further identified) was there with ARQUES. Former MM 715-S stated "RUBY" was worried about her parents knowing she was in Cuba, and she expressed concern about the large number of Chinese men at the Commodore Hotel, Havana, whom "RUBY" saw eating on one occasion, and stated she did not like it at all.

This information is located in Miami file 134-418-94, pages 3-4.

Report of SA GEORGE E. DAVIS, JR., dated 3/13/58, Miami, in the PRIO case, a copy of which was furnished to Newark for information, reflects information concerning the arrest of RUBY ARCHER, ARQUES and others 2/18/58.

~~CONFIDENTIAL~~

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 105-3507

~~CONFIDENTIAL~~

MANUEL ADALBERTO ARQUES DIAZ, aka MANUEL ARCE, MARIO ARCE, "MANNY," "MANOLO," "MANOLITO," IS-CUBA; REGISTRATION ACT - CUBA, is subject pending Bufile 105-83117, Miami file 105-2221, in which case Miami is origin. u

ARQUES, a self-admitted supporter of PRIO, and naturalized U. S. citizen of Cuban birth, formerly was Publicity Director of the Cuban Tourist Commission at Miami until he resigned during November, 1960. u

ARQUES has been identified by several sources as having been an intelligence agent in the U. S. for JUAN ORTA, who until recently was the Secretary of FIDEL CASTRO. X(u)

Upon interview by BuAgents 12/1/60, ARQUES denied ever having been a Cuban intelligence agent. However, he admitted sending written and verbal messages to ORTA during 1959 concerning activities in U. S. of "Batistianos." ARQUES stated he is not in accord with policies of CASTRO government and considers Communism to be dominant in CASTRO regime. X(u)

The following description of ARQUES was obtained through observation and interview by SAs WILLIAM P. KELLY and WILLIAM B. HOLLOWAY on 12/1/60: u

Name	MANUEL ADALBERTO ARQUES DIAZ
Also known as	Manolo Arques, Manolito Arques, "Manny"

- 4 -

~~CONFIDENTIAL~~

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 105-3507

~~CONFIDENTIAL~~

Race	White
Sex	Male
Date of birth	4/23/25
Place of birth	Havana, Cuba
Address	530 Ocean Drive, Miami Beach, Fla. (Barbizon Apartment Hotel), as of 12/1/60, with anticipated address after 12/2/60 being the Brazil Hotel Apts., 6525 Collins Avenue, Miami Beach, Fla.
Height	5'10"
Weight	160 lbs.
Build	Medium
Hair	"Salt and pepper"
Eyes	Green
Occupation	Former Publicity Director of Cuban Tourist Commission, Miami, Fla., 1/60 - 11/10/60; former car rental agent for Coture Car Rental Agency, Miami, Fla.; former desk clerk, Hotel America, Miami, Fla.; anticipated occupation after 12/2/60 - desk clerk, Brazil Hotel Apts., 6525 Collins Avenue, Miami Beach, Fla.

U

- 5 -

~~CONFIDENTIAL~~Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 105-3507

~~CONFIDENTIAL~~

Characteristics	Sharp features, sharply pointed nose, distinguished appearance, speaks English with noticeable Latin accent, well dressed
Marital status	Single
Parents	
Father	MARCOS ARQUES RODRIGUEZ, deceased
Mother	FRANCISCA DIAZ DE ARQUES, 714 Animas, Havana, Cuba
Nationality	Naturalized U. S. citizen, naturalized U. S. District Court, Lynchburg, Va., 1949
Education	Ferrum Junior College, Ferrum, Virginia, 1947-48; Lynchburg, Virginia, 1948-49
Social Security No.	229-36-5431 in name MANUEL ARQUES
Military service	U. S. Army
Army Serial No.	42281912, 9/3/46 - 5/12/47, Honorable Discharge
Admitted Criminal Record	Arrested by Cuban Police of BATISTA regime - 1956, for alleged revolutionary activities, held three days and released; 2/58 - Houston, Texas, attempted arms smuggling, served 18 months probation

~~CONFIDENTIAL~~
- 6 -Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 105-3507

~~CONFIDENTIAL~~

On 1/20/61, ARQUES advised SA KELLY his residence then was 1050 NW 7th St., Miami. U

Records of Southern Bell Telephone and Telegraph Co., Miami Beach, Fla., were reviewed by IC JON W. ARMSTRONG, 2/3/61. Telephone JE 1-7635 is reflected to be listed to HYMAN GOTTSMAN, 1225 11th St., Apt. 2, Miami Beach. U

The above records are confidential and can only be obtained through issuance of a subpoena duces tecum directed to Mr. JOHN J. RYAN, Manager, Southern Bell Telephone and Telegraph Co., Miami, or his authorized representative. The above information was obtained from Mrs. PEG MUNDEN, Southern Bell Telephone and Telegraph Co., Miami Beach, Fla. (protect). U

Miami indices reflect no references as to HYMAN GOTTSMAN. U

Miami is aware of no recent contact between ARQUES and the subject. U

Enclosed for Newark Office are 2 photos of MANUEL ADALBERTO ARQUES DIAZ, aka. U

~~CONFIDENTIAL~~

- 7 -

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

SAC, Newark (105-9440)

Mr. Jones

Director, FBI (105-95507) - 1

2/16/61

EVELYN ARCHER, aka.
IS - CUBA

O-1 NCL (2)
2/16/61 7 AM

Motk

ReNKlet 1/31/61 and MM airtel 2/6/61.

Bufiles disclose that pertinent information concerning subject was made available to Newark in referenced Miami airtel. Mandel Arques mentioned in referenced Newark letter is undoubtedly identical with Manuel Arques. It is noted that background data concerning Arques is set forth in referenced Miami airtel.

Bufiles contain no additional information concerning Manuel Artas.

1 - Miami
1 - Houston

FEJ:gp
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #241,326
DATE 3/5/85 BY SP6 BJA/GC
4-27-94 (SAB/Mar/EM/JF)

NOTE:

Newark has initiated inquiries concerning subject on basis of pro-Castro remarks on part of subject. Newark requested review of indices concerning subject and persons with whom she is reportedly in contact.

MAILED 19
FEB 15 1961
COMM-FBI

52 FEB 23 1961

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, NEWARK (105-9440)

SUBJECT: ~~EVELYN ARCHER, aka.
Mrs. Walter Korabiak
IS - CUBA~~

DATE: 1/31/61

(SAC opn)
4-29-94 (SPB MAC/EN (GK))
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/5/85 BY SP6 BJA/GCL
#211326

2
Re: Evelyn Archer
On 1/24/61, JOSEPH QUAIL, Health Inspector, Middletown Township, New Jersey, who requested his identity be concealed, advised SA HERBERT L. BLOM he has known the subject for many years and that several months ago, while talking to her at a bar, she was praising FIDEL CASTRO and what he was doing for Cuba. Later in the conversation she asked QUAIL how he felt about making a "buck" or if he cared how he made it. QUAIL, in going along with the conversation, stated to her that he was interested in making money, to which she replied that she was expecting a friend from either Cuba or Miami (not recalled by QUAIL) and that when he arrived she would have them get together. Since that time, according to QUAIL, she has made no further mention of this matter, although he has seen her on several occasions. QUAIL said he had heard it rumored that ARCHER has been involved in the sale of guns to Cuba in the past as well as having visited Cuba since CASTRO took power but did not know this of his own knowledge.

QUAIL said that ARCHER is divorced from her husband, has two children and resides with her mother, ANNA ARCHER, on Route 36, Union Beach, N.J. QUAIL stated he would endeavor to discreetly obtain additional information concerning her activities.

It is to be noted that during the course of another investigation in the Union Beach, N.J., area, it was mentioned by Chief JOHN CONROY that EVELYN ARCHER had been incarcerated by some Federal Agency for gunrunning into Cuba. Chief CONROY said that this was rumor in his department and did not know the facts involved. He said he did not know how she made her

-P-
 (2) - Bureau (RM)
 2 - Miami (RM)
 2 - Houston (RM)
 1 - Newark
 HLB:vwb
 (7)

*Rec'd to Newark
2/16/61
FEB 1 1961
1-MM 1-Houston*

EX-134
ll REC. 8405- 95507- /
 MCT-16

13 FEB 1 1961

SEC.

NAT'L SEC.

NK 105-9440

living but in his opinion she probably had a boyfriend who kept her, that she did a bit of traveling with her boyfriend but always returned to visit her children. u

U.S.A.
A review of Newark files shows that on 1/18/60, an ATTD agent furnished information that the last girlfriend of CHARLIE "THE BLADE" TOURINE was a girl named EVELYN ARCHER (ph) of Houston, Texas. He said this girl is married and may be involved in gun purchasing and selling. u

On 1/24/61, ALICE DONNELLY, New Jersey Bell Telephone Company, Red Bank, N.J., (protect identity) advised SA BLOM that ANN ARCHER, Route 36, Union Beach, N.J., is the subscriber to COLfax 4-2033. She advised that toll calls from this number were as follows: ANN ARCHER u

- 10/21/60 - Call from Mrs. FNU ARCHER to MANDEL ARQVES, at Havana 77241 CUBA
- 11/18/60 - Call to Miami (JE 1-7635)
- 11/24/60 - Call to Miami (JE 1-7635)
- 12/ 3/60 - Collect call from MANUEL ARTAS from Miami (JE 1-7635) FLORIDA

Based on information obtained from JOSEPH QUAIL, credit records and Monmouth County, N.J., Election Records, ARCHER is described as follows: u

Name	EVELYN ARCHER, aka.
Residence	Mrs. Walter Korabiak
DOB	Route 36, Union Beach, N.J.
Race	5/19/21, Newark, N.J.
Sex	White
Hair	Female
Eyes	Brown
Complexion	Brown
Height	Dark
Marital Status	5' 7"
Occupation	Divorced
	Cashier

Newark indices are negative concerning MANDEL ARQVES

NK 105-9440

or MANUEL ARTAS.

The Bureau is requested to check indices for any pertinent information concerning subject's past activities of which Newark is not aware.

The Bureau is also requested to check the names MANDEL ARQVES and MANUEL ARTAS.

MIAMI OFFICE

1. Will identify subscriber to JE 1-7635.
2. Will attempt to further identify MANUEL ARTAS, noting the similarity to the name MANDEL ARQVES of Havana.
3. Will check indices for any pertinent information concerning subject.

HOUSTON OFFICE

Will check indices for any pertinent information concerning subject.

NEWARK OFFICE

AT NEWARK, N.J.

Will check ATTD, Newark, for all pertinent background information concerning subject.

AT UNION BEACH, N.J.

Will secure additional background information concerning subject's activities.

AT MIDDLETOWN TOWNSHIP, N.J.

Will recontact JOSEPH QUAIL for any additional information he can furnish concerning subject's activities.

Federal Bureau of Investigation
Records Branch2-8, 1961

- Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention: James **SECRET**
 Return to James 1531 406
 Supervisor Room 5

Type of References Requested:

- Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
5/31/94 Classified by SP8MAC/EM Variations
5/31/94 Declassify on: OABW JFK

Subject Evelyn Archer
 Birthdate & Place 5-19-21 - Newark, N.J.
 Address Union Beach, N.J.

Localities Mrs. Walter Kowalek
 R * ALL INFORMATION CONTAINED Searcher JM
HEREIN IS UNCLASSIFIED EXCEPT Initials JM
 Prod. WHERE SHOWN OR DETERMINED FILE NUMBER SERIAL

MF	105-95507 (Fn/mu)		
	+01-4150		
	42-94275	: JM	
	31-59884	: JM	
	25-86169	+ Destroyed	
NT	40-3798	62,	
OT	62-62736-3	2034, 2035 F 1977, 1303	
OT	62-62736-5	QMP30, 218N	
NY	100-769	12605 (S)	
NY	100-26266	5	
NY	100-38784	318 p.8	
OT	105-83117	20 p.9	
		52 p. E, 3, 14, 43	
L	109-430	2075 p. 54	
L	109-430-A	Jts. Post 8-13-58	
L	109-430	Evelyn Evelyn M. Archer	
written	109-430-A	Jts. Chronicle 8-1-58	

SECRET

NUMEROUS REFERENCES

SEARCH SLIP

Subj: Evelyn Archard
 Supervisor James Room 1531
 R# _____ Date 2-8 Searcher JM
 Initial PM

FILE NUMBERSERIAL

<u>Evelyn M. Archard</u>	
<u>31-148603</u>	<u>microfilm</u>
<u>AL 64-1608</u>	<u>93</u>
<u>Evelyn Meldrum Archard</u>	
<u>100-16120</u>	<u>14861</u>
<u>Ruby Archard</u>	
<u>LT 109-430</u>	
<u>109-430-A</u>	<u>Jls. Post 3-12-58</u>
	<u>Supra Jls. Post 3-13-58</u>
	<u>Jls. Post 2-19-58</u>
	<u>Wash. Star 2-19-58</u>
	<u>Jls. Post 2-20-58</u>
	<u>Supra Wash. Star 2-19-58</u>
<u>Supra pg 1 109-430</u>	<u>2075 p. 54</u>
	<u>2070</u>
<u>LT 105-83111</u>	<u>3-52 p. 114</u>
<u>31-60345</u>	<u>5 microfilm</u>
<u>AL 46-18715</u>	<u>148</u>
<u>Mrs. Walter Korabiale</u>	
<u>LT 105-95507</u>	
<u>W. Korabiale</u>	
<u>100-240592</u>	<u>1</u>

Name searched as listed/only -

Wm. Korabiale
②

Federal Bureau of Investigation
Records Branch2-8

19 61

- Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention
 Return to James 1031 406
 Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

- Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject Mandel Argues

Birthdate & Place _____

Address _____

Localities _____

Searcher JM
Initials

R# _____ Date _____

Prod. _____

FILE NUMBER SERIAL

<u>Mandel Argues</u>	<u>MR</u>	
<u>Mandel Argues</u>	<u>MR</u>	
<u>Manny Argues</u>		
<u>109-4130</u>		
<u>OT</u>	<u>105-83117</u>	- If ident, there are approx. 80 refs. on Manny, Manuel, and Buildups -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED DATE 3/5/05 BY SP6 BJA/CC4-29-94 SPB MAC/EH (JFK)Wm

(1)

Federal Bureau of Investigation
Records Branch

2-8

1961

- Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention
 Return to *James*

Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

- Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject MANUEL ARTAS

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date _____ Searcher Initials JM

Prod. _____

FILE NUMBER

SERIAL

MV

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *#211326*
DATE *3/5/85* BY *SP8 BSA/JGK*
4-29-94 SP8 MAC/ETH (JFK)

(3)

Date : 05/28/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10008
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-123084-1

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI
TITLE :
DATE : 08/09/63
PAGES : 2
SUBJECTS : ACA, EPE, CHAPPEL, DAN, FINANCING RAIDS, ON CUBA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 1B, 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/28/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI
J.F.C.

FROM : SAC, NEW YORK (105-62202) (RUC)

SUBJECT: EDUARDO PEREZ GONZALEZ
IS - CUBA
(OO:MIAMI)

DATE: AUG 9 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

7/17/63
Re Bureau letter dated 6/25/63.*NR*

~~Classified by [Signature]~~
Declassify on: OADR (15)

In accordance with referenced letter,
the following informants, all of whom are familiar
with various phases of anti-CASTRO activity in
the NY area, were contacted and advised that the
subject was unknown to them:

Informant	Date	Contacting Agent
CSNY 2623-S	7/10/63	SA FRANCIS J. O'BRIEN
CSNY 2822-S	7/24/63	SA FRANCIS J. O'BRIEN
JESUS DE LOS HEROS	7/8/63	SA FRANCIS J. O'BRIEN

Source DE LOS HEROS is the husband of BERTA
BARRETO, 340 East 80th St., NYC, who has in the past
acted as a Cuban contact of attorney JAMES DONOVAN in
his negotiations for the release of various Cuban
prisoners. DE LOS HEROS advised that in April, 1963,
one DAN CHAPPEL was released from a Cuban prison.
CHAPPEL is reputed to be a cattle breeder in the Miami,
Florida area and was alleged to be a politician in
some way in that area. In 1960 and 1961, CHAPPEL was
engaged in gambling enterprises in Cuba and reportedly

CLASSIFIED BY 5668 SW/Secy
DECLASSIFIED ON: 25X Office
7/17/63

- 1- *2* Bureau (RM)
2- Miami (RM)
1- New York (105-62202)

JFC:pm
(5)

REC
MCT-14 N 105-123084-

2 AUG 12 1963

NAT. WFT. SEC.

~~SECRET~~

NY 105-62202

lost a great deal of money in this venture, which money had been given to him for use in the gambling venture in Cuba by an unknown syndicate of individuals in the United States. CHAPPEL is the only individual that DE LOS HEROS felt might fit the description of the American citizen formerly in a Cuban prison who was financing raids on Cuba and who was a friend of the subject.

NY sources familiar with anti-CASTRO activity in the NY area, although advising that the subject was unknown to them, stated that from time to time they would make appropriate discreet inquiries through other sources of theirs in the anti-CASTRO field in the United States in order to determine the subject's identity and that if any information of value along these lines is developed, they will immediately notify the NYO.

A review of the files of the NYO reflects no information identifiable with the subject; however, it was noted in NY file 105-55031-164 that a letterhead memorandum dated 3/25/63, at Miami, Florida, captioned "HAITIAN REVOLUTIONARY ACTIVITIES; IS-HAITI", on pages 3, 6 and 7, contain information relative to one ALBERTO BAYO, aka Captain Bayo, who was formerly connected with Alpha 66 and whose identity in reality is EDUARDO PEREZ, residing 351 Southwest 6th St., Apartment 2, Miami, Florida. On page 13 of this letterhead memorandum PEREZ is described as a Cuban exile who was very talkative, unpredictable and undependable.

Date : 03/06/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10015
RECORDS SERIES : HQ
AGENCY FILE NUMBER : CR 62-9-43-473

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : ROBERTS, JOHN L.
TO : DIRECTOR, FBI
TITLE :
DATE : 11/16/64
PAGES : 2
SUBJECTS : CIP, JJC, EXOTIC DANCER, ARREST, MP PDT, MARCHILDON,
ROBERT DALE, ASSOC, BKG, RES, EMP

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 02/27/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MINNEAPOLIS	OFFICE OF ORIGIN MINNEAPOLIS	DATE 11/16/64	INVESTIGATIVE PERIOD 4/15 - 11/1/64
TITLE OF CASE CRIME CONDITIONS IN MINNESOTA, NORTH DAKOTA AND SOUTH DAKOTA		REPORT MADE BY JOHN L. ROBERTS	TYPED BY dmp
		CHARACTER OF CASE <i>Criminal Intelligence Program</i>	
		ANTI-RACKETEERING	

REFERENCE

ST
A
W.M.
S
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7-14
16
24
26-27
32-34
37-39
43
44
10-52

Minneapolis report of SA JOHN L. ROBERTS dated April 30, 1964.

- P* -

ENCLOSURESTO THE BUREAU

Original and one copy of a letterhead memorandum reflecting characterization of informants.

INFORMANTS

MP T-1 is MP 2435-C, who has been contacted by SA HARRY D. BERGLUND.

MP T-2 is MP 2455-C-TE, who has been contacted by SA HARRY D. BERGLUND.

APPROVED <i>9/1</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		62-9-43-47 REC 45 EX 112 REC 109 REC 49 EX 109	
3 - Bureau (Enc. 2) (AM) 1 - USA, Minneapolis 3 - Minneapolis (92-246)		2 NOV 18 1964 EX 112 REC 109 REC 49 EX 109	
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	aag	(1) Dist	
REQUEST REC'D.	12/3/64		
DATE FWD.	6/1/65		
HOW FWD.			
69 JAN 16 1965		1-1533 d+d	
NOTATIONS: <i>Refiled Stat. Sect. Closed.</i>			
U.S. GOVERNMENT PRINTING OFFICE 16-76324-1			

Date : 03/06/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10017
RECORDS SERIES : HQ
AGENCY FILE NUMBER : CR 65-69778-2

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI
TITLE :
DATE : 11/19/65
PAGES : 3
SUBJECTS : JJC, ARREST, MP PDT, POSSESSION OF NARCOTICS, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : CONFIDENTIAL
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 02/27/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO : DIRECTOR, FBI

FROM :

SUBJECT:

DATE: 11/19/65

SAC, NEW YORK (65-23745)(C)

CHANGED
ERNST FRIEDRICH HAAS

(ESP - R)
(ALEM)
(OO: NEW YORK)

~~CONFIDENTIAL~~

Closed
Exempt from E.O. 13526, Category 3
Date of Declassification Indefinite

The title of this case is being marked "Changed" to reflect the subject's complete name as ERNST FRIEDRICH HAAS as obtained from his INS File, Alien Registration Number (ARN) A-11 076 319, maintained by INS, NYC.

ReWFOlet, dated 9/20/65, furnished the subject's name as a [possible suspect for a KGB Illegal Agent] under the criteria of the [ALEM Program]. Specifically, subject entered the US as the husband of an American citizen and immigrated from a country other than his native land

INS Data Processing Records, Central Files, WDC, reflect that ERNST FRIEDRICH HAAS, an Austrian national who last resided in France, entered the US at NYC in January of 1963, as the husband of an American citizen. His occupation was listed as that of a photographer and that he had previously entered the US in 1962.

INS FILE

On 10/18/65, Mr. SIDNEY A. DAVIS, Assistant Chief, Records, Administration and Information Section, INS, 20 W. Broadway, NYC, made available to SA WILLIAM F. MARTIN the INS File for ERNST FRIEDRICH HAAS, ARN A-11 076 319.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP # 3-1-1091
DATE

MCT 5

65-69778-2

REC-39

5 NOV 23 1965

1-Bureau
1-New York (65-23677) (ALEM)
1-New York (65-23745)

RGP:jth
(u)

Classified by SP8 MAR/GAT
Declassify on 11/20/94
BAW/JRK

CONFIDENTIAL

53 DEC 9 1965



5010-108

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

~~ANTI-RACKETEERING~~

~~CONFIDENTIAL~~

NY 65-23745

entitled "MURRAY L. HUMPHREYS aka; ANTI-RACKETEERING".

OBSERVATIONS AND RECOMMENDATIONS

Based on the above information, which does not appear that the subject fits within the criterion of the ALEM Program. It is to be noted that the subject was in the US for a considerable amount of time before he married an American citizen and had been granted Permanent Residence on a Non-Immigrant status prior to his marriage to CYNTHIA HAAS.

Although the subject did enter the US with the profession of a photographer and had employment with Magnum Photos, Inc. upon his entry, there does not appear that his services were solicited by this company because of a special skill.

In view of the above, it is the opinion of the NYO that further investigation of the above is not warranted and this case is being placed in a closed status.

-4-

~~ANTI-RACKETEERING~~

~~CONFIDENTIAL~~

3/28/1968

Date : 01/25/96
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10042
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-2918-62

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, OT
TO : DIRECTOR, FBI
TITLE :
DATE : 08/22/58
PAGES : 4
SUBJECTS : [RESTRICTED]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 12/28/95
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LTR, RPT

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F. Kennedy Assassination Records
Collection Act of 1992

To: Director, FBI

Date: 8-22-58

(Bufile : 92-2918)

Attention : _____

From: Legal Attaché, Ottawa

(92-10)

Title SAMUEL MANNARINO, was.; GABRIEL MANNARINO, was.	Character ANTI-RACKETEERING
	Reference Pittsburgh let to BU 6-6-58.

Enclosed are the following communications received from the RCMP: Original and two copies of RCMP memorandum dated 8-21-58, together with enclosure consisting of three Photostats of RCMP Toronto, Ontario,

Remarks: Detachment report dated 8-15-58.

The RCMP Toronto report identifies Ben Littman of 287 Spondina Street, Toronto, Ontario, as Benjamin Leitman; and Ernie Shimanky, owner of the Isabelle Hotel in Toronto, as Ernest Chamandy, and further notes that while neither of the two have come to the attention of the RCMP in connection with illicit drug traffic, Leitman could always be considered a suspect, but there has been no reason to suspect Chamandy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/25/86 BY G1 BJA/GCZ

Dissemination

- May be made as received
- May be made as indicated by stamp on enclosure
- May not be made without further clearance with RCMP

2cc's - PG via 0-25 (Info)
9/3/58 JBS/jje

Following offices would be interested in receiving copies of enclosures:

Pittsburgh (92-228) (92-236)

Status with this office:

- RUC
- Pending

3 - Bureau (Encls. 6)

1 - Ottawa

CPB:jhc
(4)

60 SEP 5 1958 F 94

ENCLOSURE
REC-39

Do not write in space below		
Pdt-2918-62		REC-39
12 AUG 26 1958		FV-123

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10064
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-356

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 10/23/62
PAGES : 2
SUBJECTS : JRO, RES, TRA, B/F INT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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Collection Act of 1992

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 23 1962

TELETYPE

URGENT 10/23/62 7-35 PM AH

TO DIRECTOR, FBI 92-3267 AND SAC, LAS VEGAS 92-467
FROM SAC, LOS ANGELES 92-113C 2P
JOHN ROSELLI, AKA. AR.

3

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
C. I. Counter
Tel. Room
Miss Holmes
Miss Gandy

a-1000

LA FOUR TWO SIX EIGHT DASH C ADVISED HE LEARNED YESTERDAY
AT FRIARS CLUB, BEVERLY HILLS, THAT ROSELLI IN LAS VEGAS,
NEVADA.

NEIGHBORHOOD SOURCE ADVISED SOMEONE, IDENTITY NOT KNOWN,
AT ROSELLI-S LOS ANGELES APARTMENT NIGHT OF OCTOBER TWENTY
TWO DASH TWENTY THREE LAST AND ON AFTERNOON OCTOBER TWENTY THREE
INSTANT.

RECORDS FIDELITY BANK, BEVERLY HILLS, CALIFORNIA REVEAL
ON OCTOBER SEVENTEEN LAST, ROSELLI DEPOSITED CHECK OF SEVEN
THOUSAND ONE HUNDRED FORTY ONE DOLLARS AND SIXTY SIX CENTS
DRAWN ON UNION BANK, LOS ANGELES. SOURCE AT UNION BANK STATED
THIS CHECK DATED OCTOBER SIXTEEN LAST, DRAWN ON EMANUEL
ROTHMAN, CLIENT-S TRUST ACCOUNT, PAYABLE TO JOHN ROSELLI AND *lens*
BORE NOTATION ON FACT QUOTE DISTRIBUTION OF ASSETS, B AND R
ENTERPRISES UNQUOTE. INFORMATION PREVIOUSLY REPORTED THAT
END PAGE ONE

REC-91

92-3267-356

661531

TO OCT 24 1962

51 OCT 26 1962

PAGE TWO

ON SIMILAR CHECKS NOTATION SHOWED THE ENTERPRISE AS QUOTE R AND R ENTERPRISES UNQUOTE. EFFORTS WILL BE MADE TO RESOLVE THIS DISCREPANCY. EMANUEL ROTHMAN IS ROSELLI-S AUDITOR.

ON SEPTEMBER TWENTY NINE LAST AND OCTOBER TWO LAST, ROSSELLI ISSUED CHECKS OF TWO HUNDRED SEVENTY FIVE DOLLARS EACH PAYABLE TO DIPLOMAT APARTMENTS, LAS VEGAS. FORMER CHECK HAS NOTATION ON FACE QUOTE SEPT RENT UNQUOTE. PRIOR TO THIS, ROSSELLI -S RENT AT DIPLOMAT APARTMENTS HAS BEEN TWO HUNDRED DOLLARS PER MONTH. LAS VEGAS DETERMINE IF ROSSELLI HAS CHANGED APARTMENTS AT DIPLOMAT APARTMENTS.

LV ADVISED

ACK AND HOLD PLS

10-39 PM OK FBI WA NH

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10067
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-359

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 10/24/62
PAGES : 1
SUBJECTS : JRO, TRA, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 2 5 1962

TELETYPE *MR*

URGENT 10-24-62

9-26 PM DRS

TO DIRECTOR, FBI /92-3267/
FROM SAC LOS ANGELES /92-113 C/

Also Known as Anti-Racketeering
JOHN ROSELLI, AKA AR. LA FOUR TWO SIX EIGHT C WAS ADVISED BY
EMPLOYEE AT FRIARS CLUB, BEVERLY HILLS, THAT ROSSELLI WAS
Los Angeles Las Vegas
GOING TO RETURN TO ~~LA~~ FROM ~~LV~~ EITHER OCTOBER TWENTY FOUR INSTANT
OR TWENTY FIVE NEXT. SOURCE AT HAL ROACH STUDIOS, CULVER CITY,
CALIF. STATED JOHNNY MASHIO WHO HAS BEEN WORKING IN LAS VEGAS
ON CONTRACTS WITH HOTELS RE SHOOTING MOVIES OF FLOOR SHOWS IN
CASINOS, IS NO LONGER ON GOOD TERMS WITH HAL ROACH, JR., FOR
WHOM HE HAS BEEN WORKING AND IS CONTEMPLATING WORKING AGAIN WITH
ROSELLI IN EFFORTS TO FILM THE MOVIE. SOURCE SAID HE LEARNED
THAT FRANK SINATRA WELL KNOWN ENTERTAINER, TOLD ROSSELLI TO
QUOTE "THROW STRIKES" UNQUOTE AT HAL ROACH, JR., AND CARROLL
CASE SO THEY WOULD BE UNABLE TO MAKE MOVIE IN LV. SOURCE DID
NOT KNOW WHAT, IF ANY, ACTION ROSSELLI HAS TAKEN IN LV.

XEBRRXEXXEXXXXXXX

HOLD PLS

REC-91 92-3267-359

EX-113

10 OCT 25 1962

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Belmont	<input type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Conrad	<input checked="" type="checkbox"/>
Mr. DeLoach	<input type="checkbox"/>
Mr. Evans	<input type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
ISFD Daily	<input type="checkbox"/>

CCIS 31

C CIS 31

96

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10068
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-360

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 10/26/62
PAGES : 2
SUBJECTS : JRO, TRA, ASSOC, BUSS, JCEX, RES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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Collection Act of 1992

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
10/26/1962

TELETYPE

Mr. Tolson	<u>✓</u>
Mr. Belmont	<u>✓</u>
Mr. Mohr	<u>✓</u>
Mr. Casper	<u>✓</u>
Mr. Callahan	<u>✓</u>
Mr. Conrad	<u>✓</u>
Mr. DeLoach	<u>✓</u>
Mr. Evans	<u>✓</u>
Mr. Gale	<u>✓</u>
Mr. Rosen	<u>✓</u>
Mr. Sullivan	<u>✓</u>
Mr. Tavel	<u>✓</u>
Mr. Trotter	<u>✓</u>
Tele. Room	<u>✓</u>
Miss Holmes	<u>✓</u>
Miss Gandy	<u>✓</u>

URGENT 10/26/62 11-33 PM AH

TO DIRECTOR, FBI 92-3267

FROM SAC, LOS ANGELES 92-113C 2P

JOHN ROSELLI, AKA. AR.

A-

HARRY

INFORMATION RECEIVED FROM LOS ANGELES POLICE DEPARTMENT THAT ROSSELLI ARRIVED LOS ANGELES ABOUT TWELVE THIRTY P. M. OCTOBER TWENTY SIX INSTANT ON NATIONAL AIRLINES FLIGHT THIRTY THREE FROM FLORIDA AND LEFT AIRPORT IN YELLOW CAB EIGHT ZERO TWO TWO.

NATIONAL AIRLINES ADVISED PASSENGER MANIFEST FLIGHT THIRTY THREE DOES NOT REFLECT JOHN ROSSELLI AS PASSENGER. THIS FLIGHT STARTED MIAMI AND ONLY STOP ENROUTE LOS ANGELES WAS TAMPA, FLORIDA.

YELLOW CAB COMPANY ADVISED CAB EIGHT ZERO TWO TWO PICKED UP FARE LOS ANGELES AIRPORT SHORTLY AFTER TWELVE THIRTY P. M. TODAY AND TOOK PASSENGER TO CORNER LINDEN AVENUE AND WILSHIRE BOULEVARD, BEVERLY HILLS, CALIFORNIA. DRUCKER'S BARBERSHOP, OPERATED BY HARRY DRUCKER, FRIEND OF ROSSELLI, WHICH ROSSELLI

END PAGE ONE

REC-37 92-3267-360

(C153)

6 NOV 1 1962

ST-118

PAGE TWO

FREQUENTS, LOCATED CORNER LINDEN AND WILSHIRE.

SOURCE, UNION BANK, FURNISHED PHOTOSTAT OF CHECK DATED AUGUST SIXTEEN LAST, FOR OVER SEVEN THOUSAND DOLLARS, WHICH ROSELLI RECEIVED FROM ROTHMAN AND HAMILTON, CLIENT-S TRUST ACCOUNT. THIS CHECK CONTAINS TYPEWRITTEN NOTATION QUOTE DISTRIBUTION, B AND R ENTERPRISES UNQUOTE. NO INFORMATION PRESENTLY AVAILABLE NATURE THIS FIRM.

LA FOUR THREE NINE THREE DASH PC, WHO IS ACQUAINTED WITH JUDITH E. CAMPBELL, FRIEND OF ROSSELLI AND SAM GIANCANA OF CHICAGO, ADVISED CAMPBELL-S MOTHER INFORMED HIM TODAY THAT JUDITH CURRENTLY RESIDING PALM SPRINGS, CALIFORNIA, BUT WOULD NOT FURNISH HER ADDRESS. SOURCE WILL ENDEAVOR ASCERTAIN CAMPBELL-S PRESENT RESIDENCE AND ACTIVITIES.

CORR PAGE 2 LINE 8 WORD 11 SHOULD BE WITH

END AND CXXX ACK PLS

OK FBI WA 2-38 AN AM LVS

TU DISCT

Date : 01/15/99
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10070
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-362

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 10/25/62
PAGES : 2
SUBJECTS : JRO, RES, ASSOC, EMPLOYEE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 11(a)
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/15/99
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

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Collection Act of 1992

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2/25/62
2/25/62

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 26 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

W. J. Hanley

URGENT 10/25/62 10-34 PM AH

TO DIRECTOR, FBI 92-3267

FROM SAC, LOS ANGELES 92-113C 2P

JOHN ROSELLI, AKA AR. LA FOUR TWO SIX EIGHT DASH C WAS ~~AT~~ *at* *Brooks*
AT FRIARS CLUB, BEVERLY HILLS, ON AFTERNOON OCTOBER TWENTY
FOUR LAST BUT ROSSELLI NOT AT CLUB ALTHOUGH SEVERAL OF HIS *g* *Brooks*
FRIENDS INCLUDING IRVING J. LEFF, PART OWNER, NEW FORNTIER HOTEL,
LAS VEGAS, WERE THERE. NEIGHBORHOOD SOURCE FURNISHED
INFORMATION THAT JOSEPH I. BREEN, JR., CLOSE FRIEND OF ROSSELLI,
VISITED BRIEFLY AT ROSSELLI-S LA APARTMENT AFTERNOON OCTOBER
TWENTY FIVE INSTANT AND LEFT WITH WHAT APPEARED TO BE A BAG *J. Breen*
OF LAUNDRY. REPRESENTATIVE, IRS, LA, ADVISED HE

JFK Law 11(a)

LA FOUR FOUR TWO

ONE PC ADVISED THAT JACK BROOKS WHO WORKED FOR ROSSELLI IN
LAS VEGAS AT TROPICANA HOTEL SEVERAL YEARS AGO OPERATING
END PAGE ONE

REC-91 92-3267-362

13 OCT 29 1962

50 NOV 2 1962 7/28/98 ds C 1531
REVIEWED BY FBI/K TASK FORCE

- 1 RELEASE IN FULL
X RELEASE IN PART
O TOTAL DENIAL

PAGE TWO

PARKING LOT AND CAR RENTALS WAS THEN CLOSE TO ROSELLI BUT WAS NOT NOW ON GOOD TERMS WITH ROSELLI AND COULD PROBABLY FURNISH INFORMATION OF VALUE CONCERNING ROSELLI-S ACTIVITIES AT THAT TIME. INFORMANT SAID BROOKS PRESENTLY LIVING IN FLORIDA. BROOKS- TRUE NAME IS BROOKSTEIN AND HE HAS BEEN INTERVIEWED IN THE PAST BY LAS VEGAS AGENTS AND WAS NOT TOO COOPERATIVE. HOWEVER, IN VIEW OF INFORMANT-S STATEMENT THAT BROOKS NOT ON GOOD TERMS WITH ROSELLI, EFFORTS WILL BE MADE TO LOCATE HIM FOR INTERVIEW.

END AND ACK

END AND ACK FOR 2 MSG PLS

1-39 AM OK FBIWA LVS FOR TWO

TU DISC

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10071
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-363

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 10/29/62
PAGES : 1
SUBJECTS : JRO, RES, CAR RENTAL, HERTZ CORP

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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Collection Act of 1992

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44
7/11/62

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 30 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 10/29/62 9-18 PM AH

TO DIRECTOR, FBI 92-3267

FROM SAC, LOS ANGELES 92-113C 1P

JOHN ROSELLI, AKA. AR.

L
NEIGHBORHOOD SOURCES ADVISE ROSSELLI RESIDING LA
APARTMENT MORNING OCTOBER TWENTY NINE, INSTANT. LATE
MODEL CHEVROLET BEARING CALIFORNIA LICENSE XZX EIGHT EIGHT
ZERO PARKED IN ROSSELLI STALL AT APARTMENT GARAGE.

HERTZ CORPORATION ADVISED THEIR CAR WITH LICENSE
XZX EIGHT EIGHT ZERO RENTED AT TWO THIRTEEN AM ON OCTOBER
TWENTY NINE, INSTANT BY JOHN ROSSELLI FROM HERTZ STATION
AT BEVERLY HILTON HOTEL, BH, CALIFORNIA. RENTAL MADE BY
TELEPHONE AND CAR DELIVERED TO ROSSELLI AT FRIAR-S CLUB,
BEVERLY HILLS. CARTE BLANCHE CREDIT CARD USED BY ROSSELLI
TO RENT CAR AND HE STATED HE WOULD RETURN CAR NOVEMBER
TWO, NEXT.

EX-108 REC-30 92-3267-363
LA FOUR TWO SIX EIGHT DASH C WAS AT FRIAR-S CLUB
OCTOBER TWENTY TWO, LAST BUT DID NOT SEE ROSSELLI. ROSSELLI
WAS PAGED AND AN ACQUAINTANCE TOOK CALL AND TOLD CALLER
ROSSELLI NOT THERE.

ACK AND HOLD RLS

12-22 AM OK FBI WA LVS
58NOV2 1962

JUL 1 1962
C 6153

6 OCT 30 1962

Date : 01/15/99
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10073
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-365

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/01/62
PAGES : 2
SUBJECTS : [RESTRICTED]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 11(a)
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/15/99
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

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Collection Act of 1992

NA
4/3
WPA
IRS
REVIEWED BY FBI/JFK TASK FORCE

ON 7/27/98 as

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 RELEASE IN PART
 TOTAL DENIAL

URGENT 11/1/62 11-59 PM AH

TO DIRECTOR, FBI 92-3267

FROM SAC, LOS ANGELES 92-113C

JOHN ROSELLI, AKA. AR.

NEIGHBORHOOD SOURCES ADVISE ROSELLI STILL RESIDING
HIS LOS ANGELES APARTMENT.

LA FOUR TWO SIX EIGHT C WAS AT FRIAR-S CLUB, BEVERLY
HILLS, CALIF., AFTERNOON AND EVENING OCTOBER THIRTY ONE
LAST BUT ROSELLI NOT THERE.

SPECIAL AGENT, IRS, LOS ANGELES, ADVISED [redacted]

[redacted] JFK Law 11(a)

92-3267-365

[redacted]

JFK Law 11(a)

END PAGE ONE

56 NOV 7 1962

EX-118

C 21531

Mr. Tolson	<i>✓</i>
Mr. Belmont	<i>✓</i>
Mr. Mohr	<i>✓</i>
Mr. Casper	<i>✓</i>
Mr. Callahan	<i>✓</i>
Mr. Conrad	<i>✓</i>
Mr. DeLoach	<i>✓</i>
Mr. Evans	<i>✓</i>
Mr. Gale	<i>✓</i>
Mr. Rosen	<i>✓</i>
Mr. Sullivan	<i>✓</i>
Mr. Tavel	<i>✓</i>
Mr. Trotter	<i>✓</i>
Tele. Room	<i>✓</i>
Miss Holmes	<i>✓</i>
Miss Gandy	<i>✓</i>

PAGE TWO

JFK Law 11(a)

~~CORR PAGE 1 LINE 12 WORD 3 SHOULD BE MONTE~~

END AND ACK

3-05 AM OK FBI WA RAC

TU DISC

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10074
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-366

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 10/31/62
PAGES : 2
SUBJECTS : JRO, ASSOC, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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F. Kennedy Assassination Records
Collection Act of 1992

U. S. FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 1 1962

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conra	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

PA URGENT 10/31/62 10-14 PM AH

TO DIRECTOR, FBI 92-3267
FROM SAC, LOS ANGELEX 92-113C 2P
JOHN ROSELLI, AKA. AR.

LA FOUR TWO SIX EIGHT C OBSERVED ROSSELLI AT FRIAR-S CLUB, BEVERLY HILLS, CALIF., ABOUT FOUR P. M. OCTOBER THIRTY LAST IN COMPANY IRVING J. LEFF, A PART OWNER, NEW FRONTIER HOTEL, LAS VEGAS, AND AN INDIVIDUAL CALLED QUOTE ROSS UNQUOTE. LEFF RELATED THAT DURING CUBAN CRISIS LAST WEEK PEOPLE RUSHED TO BUY FIREARMS AND AMMUNITION AND ROSSELLI SAID THAT HE WAS IN MIAMI DURING THIS PERIOD AND PEOPLE THERE WERE DOING THE SAME THING.

LEFF ASKED ROSSELLI WHY HE DIDN-T CALL AND TELL LEFF WHAT TO DO. ROSSELLI SAID HE WAS IN LAS VEGAS AND LEFF COULD HAVE CALLED HIM BUT LEFF WAS QUOTE TOO CHEAP UNQUOTE TO MAKE THE CALL. INFORMANT SAID THAT APPARENTLY ROSSELLI RETURNED TO LOS ANGELES FRIDAY, OCTOBER TWENTY SIX LAST AND THEN THE SAME NIGHT OR THE FOLLOWING MORNING DEPARTED NOV 2 1962

REC-25 92-3267-366

END PAGE ONE

56 NOV 8 1962

ST-104

CC 1531

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10076
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-368

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/02/62
PAGES : 2
SUBJECTS : JRO, CAR RENTAL, HERTZ CORP, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
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COMMENTS :

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Collection Act of 1992

113-367-38
M A 11/3/62

FBI
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 2 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11-2-62 8-29 PM MB

TO DIRECTOR, FBI /92-3267/
FROM SAC, LOS ANGELES /92-~~3267~~/ 2P
JOHN ROSELLI, AKA. AR

9- 113C

LA FOUR TWO SIX EIGHT DASH C ADVISED ROSELLI AT THE FRIAR-S CLUB AFTERNOON NOVEMBER ONE LAST. DURING AFTERNOON NAME OF PAT O-MALLEY, WHO IS ALLEGEDLY AFFILIATED WITH VENDING MACHINE OPERATIONS IN CHICAGO AREA, WAS MENTIONED AND ROSELLI STATED THAT HE KNEW EVERYONE IN THE RACKETS IN CHICAGO BUT THAT HE NEVER HEARD OF O-MALLEY. ROSELLI ALSO SAID THAT IN LAS VEGAS QUOTED ODDS ARE EIGHT TO FIVE THAT PAT BROWN WILL WIN OVER NIXON IN THE RACE FOR GOVERNOR OF CALIFORNIA. ROSELLI THEN ADDED THAT HE WAS BETTING ON BROWN TO WIN BUT HE WAS GOING TO VOTE FOR NIXON. IN THIS REGARD IT IS NOTED THAT ROSELLI IS NOT EX. - 120 REC- 43 92-3267-38 REGISTERED VOTER IN LOS ANGELES COUNTY AND BECAUSE OF HIS CONVICTION IN FORTY THREE IS NOT ENTITLED TO VOTE.

25 NOV 5 1962

N

NEIGHBORHOOD SOURCES ADVISE ROSELLI STILL IN LOS ANGELES.

HERTZ CORP, BEVERLY HILTON HOTEL STATION, ADVISED ROSELLI STILL HAS POSSESSION OF RENTAL CAR WHICH HE STATED HE WOULD RETURN

END PAGE ONE

54 NOV 8 1962

c c 1531

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10077
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-369

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/05/62
PAGES : 2
SUBJECTS : JRO, SGI, RES, JCEX, BANK ACCOUNT, REL, TELCAL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John
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Collection Act of 1992

BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 6 1962

TELETYPE

Mr. Tolson	<i>✓</i>
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 11/5/62 10-38 PM AH

TO DIRECTOR, FBI 92-3267
FROM SAC, LOS ANGELES 92-113C 2P
JOHN ROSELLI, AKA, AR.

REVIEW BANK ACCOUNT JUDITH E. CAMPBELL, FRIEND OF
ROSSELLI AND SAM GIANCANA OF CHICAGO, REVEALED SHE HAS MADE
NO DEPOSITS AND DRAWN NO CHECKS DURING PAST THIRTY DAYS AND
BALANCE IS UNDER FOUR DOLLARS.

CHECK OF TOLL CALLS CHARGED TO ACCOUNT OF CAMPBELL-S
PARENTS FROM AUGUST SEVEN LAST TO SEPTEMBER SIX LAST REVEALS
NUMBEROUS CALLS TO ARMORY LOUNGE, FOREST PARK, ILLINOIS,
ALLEGED HANGOUT OF SAM GIANCANA, ALSO MADE MANY CALLS TO
TELEPHONE NUMBER NA TWO DASH ONE FOUR TWO TWO IN CHICAGO.

SUBSCRIBER THIS NUMBER NOT KNOWN EX 109 REC-31
LA FOUR TWO SIX EIGHT DASH C ADVISED ROSSELLI AT
FRIAR-S CLUB, B. H. PLAYING CARDS ON NOVEMBER TWO LAST FROM
ABOUT THREE P. M. UNTIL SEVEN THIRTY P. M. DURING A POLITICAL
DISCUSSION. ROSSELLI STATED QUOTE ALL POLITICIANS ARE A
END PAGE ONE

51 NOV 9 1962
KR

NOV 7 1962

CC 1531

Date : 01/15/99
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10079
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-371

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/08/62
PAGES : 2
SUBJECTS : JRO, RES, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 11(a)
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/15/99
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

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WMB

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 9 1962

TELETYPE *yes*

M. Jaynes

Stop before

Mr. Tolson
Mr. Belmont
Miss Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

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ON 1/28/68 *de*

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

AT URGENT 11/8/62 10-55 PM AH

TO DIRECTOR, FBI 92-3267

a-

FROM SAC, LOS ANGELES 92-113C 2P

JOHN ~~ROSELLI~~, AKA, AR. LA FOUR TWO SIX EIGHT DASH C ADVISED HE OBSERVED ROSELLI AT FRIAR-S CLUB, B. H., CALIFORNIA ABOUT

FOUR P. M., NOVEMBER SEVEN LAST. ROSELLI TALKING WITH IRVING J. LEFF, PART OWNER, NEW FRONTIER HOTEL, LAS VEGAS.

ROSELLI STILL AT CLUB AT SIX THIRTY P. M. WHEN INFORMANT LEFT.

NEIGHBORHOOD SOURCE ADVISED THAT NINETEEN SIXTY TWO FORD

T-BIRD, CALIFORNIA LICENSE XBU EIGHT FOUR TWO PARKED IN ROSELLI-S APARTMENT GARAGE STALL MORNING NOVEMBER EIGHT

INSTANT. BUREAU PRVIOUSLY ADVISED THIS CAR REGISTERED TO HERMAN SPITZEL, FORMER EMPLOYER AND CLOSE FRIEND OF ROSELLI.

IN MARCH, NINETEEN SIXTY ONE, ROSELLI CONTACTED PRIVATE

DETECTIVE FRED OTASH REGARDING AN INVESTIGATION OTASH WAS

REC-1492-3267-371

CONDUCTING FOR PETER FAIRCHILD, GUARDIAN OF ROBERT MACHRIS

END PAGE ONE

50 Nov 15 1962

EX-109

C C 1531

13 NOV 9 1962

PAGE TWO

WESTBROOK, TWENTY ONE YEAR OLD OIL HEIR, WHO MARRIED ONE JUDI MEREDITH. WESTBROOK FILED SUIT FOR DIVORCE AND MEREDITH DEMANDED TWO HUNDRED AND FIFTY THOUSAND DOLLAR SETTLEMENT. INVESTIGATION BY OTASH ALLEGEDLY INDICATED MEREDITH NOTHING MORE THAN QUOTE HIGH CLASS PROSTITUTE UNQUOTE AND REPORTEDLY HAD BEEN INTIMATE WITH SEVERAL CELEBRITIES IN LAS VEGAS. ROSELLI TOLD OTASH HE WAS SPEAKING IN BEHALF OF CELEBRITIES WHO MIGHT HAVE POSSIBLE BEEN INVOLVED WITH MEREDITH AND REPORTEDLY OFFERED OTASH FIFTEEN THOUSAND DOLLARS IF HE WOULD TAKE NECESSARY STEPS TO AVOID ANY BIG SCANDAL OR DEROGATORY PUBLICITY. WESTBROOK GRANTED ANNULMENT AND ALLEGEDLY MADE QUOTE UNDER THE TABLE SETTLEMENT UNQUOTE WITH MEREDITH OF THIRTY FIVE THOUSAND DOLLARS. IRS AGENTS ADVISED [REDACTED]

JFK Law 11(a)

ACK AND HOLD PLS

2-05 AM OK FBI WA ENT

TU

Date : 01/15/99
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10082
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-374

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/13/62
PAGES : 2
SUBJECTS : JRO, RES, ASSOC, BUSS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 11(a)
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/15/99
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

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2
P-33
NW
FBI
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 1 4 1962

TELETYPE *ye*

URGENT 11/13/62 8-54 PM AH

TO DIRECTOR, FBI 92-3267

FROM SAC, LOS ANGELES 92-113C 2P

JOHN ROSELLI, AKA. AR.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

LA FOUR TWO SIX EIGHT C ADVISED HE OBSERVED ROSSELLI AT FRIAR-S CLUB, BEVERLY HILLS, EVENING NOVEMBER NINE LAST AND LATE AFTERNOON AND EARLY EVENING NOVEMBER TWELVE LAST. NEIGHBORHOOD SOURCE LEARNED ROSSELLI AT LOS ANGELES APARTMENT MORNING NOVEMBER THIRTEEN INSTANT.

ACCORDING TO LA FOUR TWO SIX EIGHT C, ON NOVEMBER TWELVE LAST, ROSSELLI AT FRIAR-S CLUB WITH QUOTE COMMANDER UNQUOTE HERMAN SPITZEL, CLOSE FRIEND AND FORMER EMPLOYER OF ROSSELLI. ROSSELLI REMARKED QUOTE THE DIRTY SOB-S ARE DIGGING INTO TWO OF MY CORPORATIONS BUT THEY ARE NOT GOING TO FIND ANYTHING BECAUSE I HAVE A GUY WORKING FOR ME THAT HAS IT SO SCREWED UP THEY WILL NEVER FIND ANYTHING UNQUOTE. [Redacted]

JFK Law 11(a)

REVIEWED BY *125*
ON *11/14/62*
RELEASE DATE *11/14/62*
TOTAL RELEASE *11/14/62*

END PAGE *5* ONE

NOV 20 1962

X-115

REC-46

92-3267-374

11 NOV 14 1962

PAGE TWO

JFK Law 11(a)

LA FOUR TWO SIX EIGHT C SAID ROSELLI REFERS TO HERMAN SPITZEL AS QUOTE COMMANDER UNQUOTE., THAT SPITZEL SCHEDULED ENTER HOSPITAL NOVEMBER TWELVE LAST AND ROSELLI WILL BE USING SPITZEL-S CAR FOR NEXT MONTH.

~~CORR ON TIME SHOULD BE 8-54 PM~~

END AND ACK PLS

12-00 AM OK FBI WA HFL

TU DISCO

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10083
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-375

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/09/62
PAGES : 1
SUBJECTS : JRO, FISUR, RES, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
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No Action
309 11/10/62

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COMMUNICATIONS SECTION
NOV 1 0 1962

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Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

✓ URGENT 11/9/62 10-54 PM AH

TO DIRECTOR, FBI 92-3267
FROM SAC, LOS ANGELES 92-113C 1P
JOHN ROSELLI, AKA, AR.

LA FORTY TWO SIXTY EIGHT DASH C OBSERVED ROSELLI AT
FRIAR-S CLUB, BEVERLY HILLS, EVENING NOVEMBER EIGHT LAST
PLAYING CARDS WITH ALEXANDER RUDOLPH PAREN PH UNPAREN, NOT FURTHER
IDENTIFIED. ABOUT EIGHT THIRTY P. M., ROSELLI HAD
DINNER AT CLUB WITH JONIE TAPS AND QUOTE DOC UNQUOTE
MERMAN, WHO WERE DESCRIBED BY SOURCE AS OFFICIALS OF
TWENTIETH CENTRUY FOX STUDIOS.

PHYSICAL SURVEILLANCE
NEIGHBORHOOD SOURCE AND ~~FBI~~ DISCLOSED ROSELLI
AT APARTMENT UNTIL AFTER THREE P. M. NOVEMBER NINE INSTANT
AND FORD T BIRD REGISTERED TO HERMAN SPITZEL PARKED IN
ROSELLI-S STALL AT APARTMENT GARAGE. SPITZEL IS CLOSE
FRIEND AND FORMER EMPLOYEE OF ROSELLI.
END AND ACK

1-58 AM OK FBI WA JR

TU DISCO

REC-31

92-3267-375

12 NOV 13 1962

EX 109

58 NOV 16 1962

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10085
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-377

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/14/62
PAGES : 2
SUBJECTS : JRO, ASSOC, TRA, PHYSICAL EXAM

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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OF

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 15 1962

TELETYPE

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Belmont	<input type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. DeLoach	<input type="checkbox"/>
Mr. Evans	<input checked="" type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

W. D. Powers

Staff
Personnel

A - P

URGENT 11/14/62 10-30 PM AH
TO DIRECTOR, FBI 92-3267
FROM SAC, LOS ANGELES 92-113 2P
JOHN ROSELLI. AR.

L
Y
ROSSELLI HAD RESERVATION WAL TO LAS VEGAS, NEVADA,
SIX THIRTY PM, NOV. FOURTEEN INSTANT, BUT CANCELLED AND
MADE NO OTHER RESERVATION.

LA FOUR TWO SIX EIGHT C WENT TO DINNER ON NOV. THIRTEEN
LAST WITH ROSELLI AND JONIE TAPS, WHO INFORMANT SAYS IS
OFFICIAL AT TWENTIETH CENTURY FOX STUDIO. DURING DINNER
ROSSELLI SAID ABOUT SIX YEARS AGO HE RECEIVED SEVEN HUNDRED AND
NINETY THOUSAND DOLLARS FROM BRYAN FOY, MOVIE PRODUCER, TO
PURCHASE UNIDENTIFIED HOTEL AND CASINO DOWNTOWN LAS VEGAS/
THAT DEAL WENT THROUGH AND ROSELLI RECEIVED POINTS FOR
HANDLING. IDENTITY OF HOTEL NOT PRESENT KNOWN.

ROSSELLI SAID GOING TO SANTA BARBARA THIS WEEK FOR
EX-120 PHYSICAL CHECK UP AND TO PALM SPRINGS, CALIF. REC-26 92-3267-377
NEXT.

NOV 15 1962

END PAGE ONE

54 NOV 21 1962

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Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10086
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-378

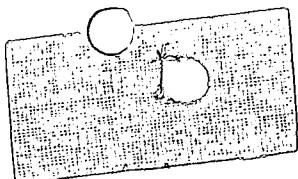
DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/15/62
PAGES : 1
SUBJECTS : JRO, RES, TRA, PHYSICAL EXAM

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 1 6 1962

TELETYPE

W.L. Andrews

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 11/15/62 9-38 PM AH

TO DIRECTOR, FBI 92-3267
FROM SAC, LOS ANGELES 92-113C 1P

JOHN ROSELLI, AKA. AR.

NEIGHBORHOOD SOURCES COULD FURNISH NO INFORMATION
THAT ROSSELLI AT LA APARTMENT ON NOVEMBER FIFTEEN INSTANT
AND CAR OF HERMAN SPITZEL, WHICH ROSSELLI HAS BEEN USING
NOT PARKED AT APARTMENT. ROSSELLI MAY HAVE GONE TO SANTA
BARBARA FOR PHYSICAL CHECK-UP AS HE STATED TO LA FOUR TWO
SIX EIGHT DASH C HE PLANNED TO DO THIS WEEK.

LA FOUR TWO SIX EIGHT DASH C DID NOT SEE ROSSELLI AT
FRIAR-S CLUB, BEVERLY HILLS, ON AFTERNOON OR EVENING
NOVEMBER FOURTEEN LAST.

END AND ACXXX

ACK AND HOLD PLS

12-43 AM OK FBI WA HL XXX HFL

10 NOV 16 1962

EX-100

REC'D BY

92-3267 318

50 NOV 20 1962 12 25 PM ET

41

6:27
6:30 12:25 PM ET

Date : 04/24/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10087
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-379

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/16/62
PAGES : 1
SUBJECTS : JRO, FISUR, RES, HANGOUTS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/20/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 16 1962

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11/16/62 8-40 PM AH

TO DIRECTOR, FBI 92-3267
FROM SAC, LOS ANGELES 92-113C 1P
JOHN ROSELLI. AKA. AR.

ROSSELLI NOT AT LOS ANGELES APARTMENT NOR AT USUAL

HANGOUTS NOV. SIXTEEN INSTANT ACCORDING TO NEIGHBORHOOD SOURCES,

PHYSICAL SURVEILLANCE

ESUR AND LA FOUR TWO SIX EIGHT DASH C.

HOLD PLS

REC-31

92-3267-319

EX. 120

NOV. 19 1962

58 NOV 23 1962

Date : 01/15/99
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10088
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-380

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 11/19/62
PAGES : 2
SUBJECTS : JRO, ASSOC, INQUIRIES, WHEREABOUTS, OBTAIN, FEDERAL
INCOME TAX RETURNS, B/F INT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 11(a)
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/15/99
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

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1/25
REVIEWED BY ~~JFK~~ TASK FORCE
ON 7/28/68

- RELEASE IN FULL
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 TOTAL DENIAL

URGENT 11/19/62 8-50 PM AH

TO DIRECTOR, FBI 92-3267
FROM SAC, LOS ANGELES 92-113C 2P
JOHN ROSELLI, AKA, AR.

NO INFORMATION RECEIVED FROM NEIGHBORHOOD SOURCES,
INFORMANTS AND FISUR THAT ROSELLI CURRENTLY IN LOS ANGELES.

LA FOUR TWO SIX EIGHT DASH C ADVISED THAT ON NOVEMBER
SIXTEEN LAST HERMAN SPITZEL, FRIEND OF ROSELLI, WHOSE CAR
FXXXM ROSELLI IS USING WAS AT FRIAR-S CLUB AND MAKING INQUIRIES
RE ROSELLI-S WHEREABOUTS.

IRS ADVISED THEY OBTAINED FEDERAL INCOME TAX
RETURNS ON B AND R AND R AND R ENTERPRISES, INC.,

JFK Law 11(a)

REC-20 92-113C-380

END PAGE ONE 97
5 NOV 23 1962

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

PAGE TWO

JFK Law 11(a)

END AND ACHXXX ACK FOR 4 MSG PLS

11-56 PM OK FBI WA LVS FOR 4

TU DISC

Date : 02/26/96
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10101
RECORDS SERIES : HQ
AGENCY FILE NUMBER : CR 109-584-4269

DOCUMENT INFORMATION

ORIGINATOR : INS
FROM : HAUS, L. H.
TO : ALL STEAMSHIP LINES
TITLE :
DATE : 04/08/63
PAGES : 39
SUBJECTS : JURE, ACA, LIST, INDIVIDUALS, PREVENTION OF DEPARTURE,
TO CUBA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 02/05/96
OPENING CRITERIA : INDEFINITE
COMMENTS : INC MEMO, 3 LISTS

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[R] - ITEM IS RESTRICTED

SAC, Miami (105-1742)

7-29-65

Director, FBI (109-584)

ANTI-FIDEL CASTRO ACTIVITIES
IS - CUBA

SP8 mail made 1-12-95 (JFK)
242961
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/20/01 BY SP1/GPK/mg
 6/28/85 SP6 007/001 7/21/326

On 7-21-65, Immigration and Naturalization Service (INS) furnished by liaison the following items:

1. INS letter to all steamship agencies dated 4-8-63.
2. Undated document captioned "Cuban Raiders Ordered Not To Depart."
3. Undated document captioned "The Following Notices of Prevention of Departure to Cuba are Still in Effect."
4. Undated document captioned "Total Number Served and Outstanding."

You will note that all of these documents deal with individuals who have been ordered not to depart from the United States. One copy of each of the above items is enclosed for Miami.

Enclosures - 4

VHN:dbc (4) *(initials)*

REG-3 109-584-4269

2 JUL 29 1965

NOTE:

The items being furnished Miami were furnished SA B. F. Rose by Carl Burrows of INS headquarters.

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Jasper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Fele. Room _____
 Tolson _____
 Andy _____

FOR REVIEW AT FBIHQ BY

HSCA Request 1/20/78

53 AUG 21 1965 MAIL ROOM TELETYPE UNIT

ENCLOSURE
 L3 copies made

JUL 28 1965
 COMM-FBI

original quantity
 re-indentified
 type serial 109-584-3868
 3/1/73 #172
 9/30/77 DSC/mar
 FOR REC'D BY 9/7/77
 HSCA re req 9/7/77
 see Bufile 62-17290

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
10 West Broadway
New York 7, N.Y.

~~SECRET~~

April 8, 1963

1842

TO ALL STEAMSHIP LINES:

~~SECRET~~

~~ALL INFORMATION CONTAINED~~

GENTLEMEN:

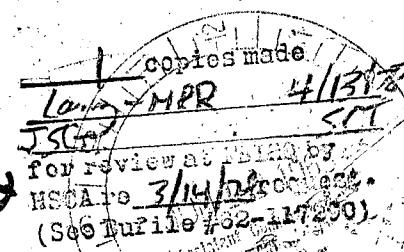
Please be advised that the departure from the United States of the following persons is to be prevented, in accordance with the authority contained in Section 215, Immigration and Nationality Act and Presidential Proclamation No. 3004 dated January 17, 1953.

If any attempt is made by the following to book passage, please advise the Immigration Office at 20 West Broadway, New York 7, New York, telephone Barclay 7-0300, extension 293.

ALVAREZ-AMADOR, Jesus DOB 9/25/31, Cuba
ALVAREZ, RODRIGUEZ, Santiago DOB 7/25/07, Cuba
DE CASTRO-RODRIGUEZ, Juan Fernandez, DOB 6/2/27, Cuba
GORDON-MENESES, Eusebio, DOB 5/14/25, Cuba
(CUSTA) de VALLE, Antonio, DOB 5/13/26, Cuba
DIAZ-LANZ, Marcos Jose, DOB 5/20/28, Cuba
DIAZ-LANZ, Pedro Luis, DOB 11/8/26, Cuba
ESTEVEZ-VIERA, Eulalio, DOB 2/2/10, Cuba
FAJARDO-ROJAS, Juan, DOB 9/17/22 or 4/10/24, Cuba
FLETITES-DIAZ, Armando, DOB 4/4/30, Cuba
FONT-SUMELL, Ramon, DOB 6/16/22, Cuba
GARCIA-OLLER, Salvador, DOB 8/15/32, Cuba
ICLAN-ARGUADIN, Rafael Santos, DOB 11/1/36, Cuba
MARTINEZ-Miguel, Torro Cicilio Argelio, DOB 11/22/27, Cuba
MOR-RUIZ, Eddie Jose Ramon Cristin, DOB 12/5/42, Cuba
MUINA-GOMEZ, Pedro Gaspar, DOB 1/19/20, Cuba
NOBREGAS-HEZIA, Leslie Jose A. DOB 3/18/26, Cuba
PENA-Ballate, Bernabe DOB 7/7/41, Cuba
PEREZ-Quesada, Antonio DOB 12/23/09 Spain (citizen of Cuba)
QUIZA-DOCAL, Manuel DOB 8/26/31, Cuba
ROCHA-Fernandez, Luis DOB 5/3/39 Cuba
SALVAT-ROQUE, Juan Manuel DOB 5/11/40 Cuba
VALE-ARES, Roberto DOB 11/8/26 Cuba
VECIANA-BLANCH, Antonio DOB 10/18/28 Cuba
VIDAL-Santiago, Felipe, DOB 2/3/26 Cuba

1/2-95
FBI INFO
Classified by SP8 Mac/mde
Declassify on: QADK (JPK)

Copy of last captioned
The following NOTICES
OF PREVENTION OF DEPARTURE TO CUBA
are filed in Office of Acting Assistant District
Attorney for Travel Control
7/8/63
L. H. HAUS
Acting Assistant District
Attorney for Travel Control



~~SECRET~~

Date : 04/21/97
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10121
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-508

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : LEG, RO
TO : DIRECTOR, FBI
TITLE :
DATE : 07/30/63
PAGES : 1
SUBJECTS : JRO, BKG, RCK, ROSELLI, VINCENZO, ROSELLI, MARIA RUSSO,
ROSELLI, GIOVANNI, MISUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/21/97
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
The American Embassy
Rome, Italy

KP
JM
Date: July 30, 1963
To: Director, FBI (92-3267)
From: Legat, Rome (92-77) (RUC)
Subject: JOHN ROSELLI, aka
ANTI-RACKETEERING

Re Los Angeles airtel 6/3/63 which requested
Legat check birth records in Caserta, Italy.

Dr. Aristide Manopulo, Central Bureau, Criminal Division, Italian National Police, Rome, Italy, advised on July 26, 1963, that a check of the birth records in Caserta, Italy, and in the surrounding communities failed to reveal a record for Vincenzo Roselli, Maria Russo Roselli, or Giovanni Roselli. The records were also searched under the name Rosselli. *CH*

Dr. Manopulo stated all of the above individuals are unknown in Caserta and in the surrounding communities.

5 - Bureau
(1 - Liaison Section)
(2 - Los Angeles 92-113)
1 - Rome 92-77

REC-27

92-3267-508

a AUG 5 1963

TJB:RAA
(6)

EX-108

*2cc g let to
La dy o-7
1cc DTD
8/9/63 JET/kg
60 AUG 12 1963*

[Signature]

Date : 01/21/99
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10164
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-513

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 08/16/63
PAGES : 2
SUBJECTS : JRO, RES, TRA, ASSOC, REL, MISUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 11(a)
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/21/99
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

F B I

REC-120

Date: 8/16/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-113C)

RE: JOHN ROSELLI, aka
AR

*W.C. - M. Friedman
was last seen 8/12/63*

LA 4396-C* advised ROSSELLI not at his Los Angeles apartment from afternoon 8/9/63 until evening 8/12/63. Whereabouts during this period unknown.

On evening of 8/13/63 neighborhood source observed ROSSELLI leaving his apartment carrying extra clothing. He left in his 1963 T-Bird which was being driven by a dark haired girl who was possibly his current girl friend, NATALIE V. LOUGHREN, aka Vickie Lockwood. LA 4396-C* advised ROSSELLI did not return to apartment until evening of 8/14/63. ROSSELLI and girl may have driven to San Diego on evening 8/13/63. San Diego Office advised that MAURICE H. FRIEDMAN registered for apartment #146 at Half Moon Inn, San Diego, California (a \$65 per day suite) on 8/13/63 and that there are "a number of hangers on" with FRIEDMAN. San Diego has been requested to conduct investigation to determine if ROSSELLI was also there.

LA 4268-C advised that ROSSELLI was at the Friar's Club in Beverly Hills, California, on afternoon of 8/15/63. While there, he called an individual named HARRY and discussed a check and denied that he had endorsed any check. VERN LYNCH, IRS, advised that on the morning of 8/15/63 an IRS representative interviewed [redacted]

U. S. DEPARTMENT OF JUSTICE
FBI - Bureau
1 - Los Angeles
HFD:jcc | SM:bh,p3
(4)

JFK Law 11(a)

REC-120

WDC 10 13 1963 AUG 19 1963

EX-103

Approved: C. C. Wick Sent _____ M Per _____
C. C. Wick Special Agent in Charge

LA 92-113C

JFK Law 11(a)

LA 4268-C advised that while in New York for the past month he met U.S. Congressman ALFRED SANTANGELO of Yorkville, N.Y., and one of SANTANGELO's first remarks was to inquire if informant knew JOHN ROSSELLI of L.A. and added that whenever he goes to Las Vegas or Los Angeles he stays with ROSSELLI and spends most of his time with him. When informant returned to Los Angeles, he mentioned SANTANGELO to ROSSELLI and ROSSELLI commented that SANTANGELO was a good friend.

Legat, Rome, advised that check of records of births at Caserta, Italy, and surrounding communities failed to reveal a record for VINCENZO, MARIA or GIOVANNI ROSELLI or ROSSELLI. It is recalled that an informant stated he believed ROSSELLI's parents were from Caserta, Italy.

JFK Law 11(a)

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10169
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-518

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 09/09/63
PAGES : 2
SUBJECTS : JRO, RES, ASSOC, TRA, MISUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/17/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

F B I

Date: 9/9/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)

FROM: SAC, LOS ANGELES (92-113C)

RE: JOHN ROSELLI, aka
AR

LA 4396-C* advised that ROSSELLI has not resided at his Los Angeles apartment during the past week and has not been at the apartment since 8/28/63, when he went to Las Vegas, Nevada, with ALBERT FOLEY.

LA 4268-C advised that he has not observed ROSSELLI at the Friar's Club in Beverly Hills, California, for about one week.

The Las Vegas Office advised that as of 9/4/63 ROSSELLI was still registered at the Desert Inn Hotel in Las Vegas, however, he had not been observed in the hotel for two days and that one ALBERT FOLEY, who registered at the hotel on 8/28/63, gave his address as 3669 Old Shell Road, Mobile, Alabama. The Mobile address would indicate that ALBERT FOLEY is the Jesuit Priest from Spring Hill College, Mobile, Alabama.

On 8/31/63 ROSSELLI received a telephone call at the Desert Inn Hotel, from a Miss G. LOWELL at telephone number HO 6-3441, Hollywood, California. This is the telephone number of Martoni Italian Restaurant, Hollywood, California. Miss G. LOWELL is probably Miss GERALDINE LOWELL, who endeavored to locate ROSSELLI in Las Vegas on 8/28/63.

③ - Bureau
1 - Los Angeles

HFD:jcc
(4)

53 SEP 20 1963

REC-29

ST-112

6 SEP 10 1963

Approved: W.H.
Special Agent in Charge

LA 92-113C

ROBERT W. LINDSAY, General Manager, Half Moon Inn, San Diego, California, advised that MAURICE FRIEDMAN and a large party were registered in two suites at this Inn from 8/22 - 25/63 and that ROSSELLI was present in this group.

On 9/4/63 LA 4268-C advised that BEN WOHLSTADER, a member of the Friars Club, showed informant a photograph of ROSSELLI, FRIEDMAN, JACK BARENFELD and MARTY GOODMAN, each with a girl friend seated at a table. WOHLSTADER said the photograph was taken the previous week at Del Webb's Ocean House, San Diego, California, on the occasion of the celebration of his, WOHLSTADER's, 30th wedding anniversary. The San Diego Office is being requested to endeavor to obtain some of the photographs through the photographer who took them.

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10171
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-520

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, LA
TO : DIRECTOR, FBI
TITLE :
DATE : 09/21/63
PAGES : 3
SUBJECTS : JRO, RES, TRA, ASSOC, BANK ACCOUNT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4, SECTION 11(a)
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 01/21/99
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

2024 Release under the President John F. Kennedy Assassination Records Collection Act of 1992

F B I

Date: 9/21/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3267)
 FROM: SAC, LOS ANGELES (92-113C)
 RE: JOHN ROSELLI, aka.
 AR

ROSELLI has been residing in Los Angeles since
 9/11/63. On 9/20/63, he departed Los Angeles for Las Vegas,
 Nevada at 12:00 p.m. via TWA Flight #148.

On 9/13/63, VERNON E. LYNCH, Intelligence Unit.
IRS, Los Angeles,

JFK Law 11(a)

B

③-Bureau
 1-Las Vegas (467)
 2-Los Angeles
 (HFD:ged
 (6)

REC-20

92-3267-520

SEP 23 1963

SAC:WICB

per IRS letter dated
7/28/68 /des

WICB

Approved: WOS1801 Sent _____ M Per _____Special Agent in Charge
61 SEP 27 1963

LA 92-113C

JFK Law 11(a)

It has already been reported to the Bureau that ROSSELLI deposited this \$25,000.00 check to his account at the Fidelity Bank, Beverly Hills, California, on 7/11/63.

JFK Law 11(a)

On 9/20/63, Los Angeles Police Department advised that recently one of their officers called the last known telephone number they had for ROSSELLI. This number was OL 4-7164. ROSSELLI has not had this number since March, 1961. The officer asked for ROSSELLI and the woman who answered said ROSSELLI was not there but would be in later. The woman then told the officer that Mr. NESSER was in and could probably help the caller (LAPD Officer). The officer declined to talk to NESSER. The Los Angeles Police Department ascertained that telephone number OL 4-7164 is currently listed to Home Savings and Loan Association. IRS, Los Angeles, who had also received this information from the Los Angeles Police Department ascertained that OL 4-7164 is answered by Lauria's Telephone Answering Service for GORDON NESSER, an employee of Home Savings and Loan. IRS also found that during the past two months, ROSSELLI has received several calls in c/o NESSER at telephone number OL 4-7164. IRS has already made arrangements for interview of NESSER regarding his relationship with ROSSELLI, and specifically as to whether or not ROSSELLI has invested money in some real estate venture.

IRS stated that on 9/13/63

JFK Law 11(a)

JFK Law 11(a)

On 9/16/63, LA 4129-C advised that shortly after noon on 9/13/63, ROSSELLI came to Perino's Restaurant alone and

Date : 04/20/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10173
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 92-3267-522

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, RH
TO : DIRECTOR, FBI
TITLE :
DATE : 09/27/63
PAGES : 10
SUBJECTS : JRO, ASSOC, TELCAL, BKG, RCK, GAMBLING, RACK ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/17/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/27/63

FROM: SAC, RICHMOND (92-264) - P -

SUBJECT: JOHN ^RROSSELLI, aka
AR

(OO: LOS ANGELES)

Re Los Angeles letters to New York dated 8/7 and
30/63. u

The referenced communications requested the Richmond and various other Divisions to ascertain the identity of subscribers to numerous telephone numbers which have been called from a telephone of ROBERT A. MAHEU and Associates, 10889 Wilshire Boulevard, Los Angeles, California. u

The results of the investigation by Richmond are being forwarded to the Bureau because two former Special Agents of the FBI are among the subscribers to telephones called from this Los Angeles office. u

The following investigation was conducted by SA HOWARD E. RICHARDSON. The information from the telephone records referred to below is confidential and cannot be made public prior to the issuance of a subpoena duces tecum directed to the Manager of the Chesapeake and Potomac Telephone Company (C & P Tel. Co.), or his duly authorized representative in the various cities referred to below: u

RE: WILLIAM J. STATEN
3531 N. Valley Street
Arlington, Virginia

The records of the C & P Tel. Co., Arlington, Va., on 8/19/63, revealed that number 536-6343 (KE 6-6343) is

- (2) - Bureau
2 - Los Angeles (92-113)
2 - WFO (92-715)
2 - Richmond
HER/mw
(8)

XEROX

OCT 7 1963

REC-10A

92-3267-522
2 SEP 30 1963

PERS. REC. UNIT

55 OCT 9 1963
205

RH 92-264

Credit Bureau, Inc., at which time he located a report dated 7/5/63. This report reflects that KEITH L. HANNA, and his wife VIRGINIA, have resided at 615 Poplar Drive, Falls Church, Virginia, since August 1, 1944. He was listed as being 51 years of age and employed by the Small Business Administration as an Administrator Comptroller where he had been employed since 12/17/51. His estimated income was listed as \$12,845.00 per year. He was formerly employed by the U. S. Department of Agriculture as an accountant. He formerly resided at 316 N. Oxford St., Arlington, Va., and at Acton, Indiana. His credit was rated as satisfactory. \u25bc

Officer HOTTEL, Records Section, Falls Church Police Department, Falls Church, Va., on 8/23/63, advised IC THOMAS E. DREWRY that records of his office do not contain any information identifiable with KEITH L. HANNA, approximately 51 years of age. He stated that the records of his office do reflect that one KEITH LAWRENCE HANNA, 615 Poplar St., Falls Church, Va., a white male, born 10/19/42, has been issued several traffic citations by that department. This individual appears to be a son of the above captioned KEITH L. HANNA. \u25bc

RE: J. H. ~~SIMS~~
5052 N. 36th Street
Arlington, Virginia

CS RH 97-C on 9/6/63, advised SA HOWARD E. RICHARDSON that telephone number KE 6-8604 is subscribed to by Captain JOHN H. ~~SIMS~~, U. S. Navy, 5052 N. 36th St., Arlington, Va. This individual has Naval Serial Number 86445 and at the time this telephone service was installed on 8/11/61, was assigned to the Industrial War College as a member of the U. S. Navy. \u25bc

RH 92-264

RE: EUGENE T. TISON
2424 Lunceford Lane
Falls Church, Virginia

CS RH 97-C on 9/6/63, advised SA HOWARD E. RICHARDSON that telephone number TW 3-7764 and TW 3-8195 are both subscribed to by EUGENE T. TISON, 2424 Lunceford Lane, Falls Church, Va. u

TISON has a "kep button" set. u

The 1963 Falls Church, Va. City Directory reflects that EUGENE T. TISON, whose wife is identified as CATHERINE M. TISON, is a communications worker for the U. S. Government. His specific job and the agency for which he works were not identified. u

LEADS:

WASHINGTON FIELD

AT WASHINGTON, D. C.

1. Will verify the employment of ROSCOE C. WILLIAMS at the Standard Oil Company. u

2. Will verify the employment of KEITH L. HANNA at the Small Business Administration. u

3. Will contact logical sources and any information indicating gambling or racketeering activities on the part of any of the individuals mentioned herein as residence of the Virginia portion of the Washington, D. C.-Metropolitan area. u

RICHMOND

AT ARLINGTON, VIRGINIA

Will review the rental application of J. O'HARRA at the Governor Hill Apartments, 5111 S. 8th Road, for

Date : 04/17/98
Page : 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10304
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 166-3200-1ST NR 524

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : DIRECTOR, FBI
TO : AG
TITLE :
DATE : 02/01/72
PAGES : 2
SUBJECTS : JRO, PARZOW, WILLIAM ALEXANDER, OC, RES, TRA, REL,
BUSS, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 04/17/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

The Attorney General

February 1, 1972

Director, FBI

WILLIAM ALEXANDER PARZOW,
ALSO KNOWN AS
WILLIAM ABRAHAM PARZOW
AKI PARZOW
ABIN WILLIAMS

**INVESTIGATIONS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)**

1 - Mr. Felt
1 - Mr. Rosen
1 - Mr. Bates
1 - Mr. Bolz
1 - Mr. Shanley

The following information was received from an informant of this Bureau who has furnished reliable information in the past. Because of the informant's sensitive position in organized crime, our Los Angeles, California, Office requests that the information be dealt with in strict confidence.

William Alexander Parzow, reportedly well known in organized crime and a New Jersey resident, was visiting his son-in-law, Donald Brownstone, 19566 Columbia Avenue, Rialto, California, on January 19 and 21, 1972. According to the informant, Parzow operates an insurance business in New York, New York, and is a non-practicing attorney; however, his main business is influence peddling and politically fixing situations for individuals who have hoodlum connections and who can pay vast sums of money for this purpose. Parzow claims to be "well connected" with Murray M. Chotiner, former Special Counsel to the President, Edward Bennett Williams, the well known Washington, D. C., attorney, and William G. Hundley, former Section Chief, Organized Crime and Racketeering, U. S. Department of Justice.

On January 10, 1972, while in Los Angeles, California, Perzow reportedly made the statement that one of the reasons he was in Los Angeles was that an unnamed individual in Philadelphia, Pennsylvania, asked him to see if he could assist in obtaining the release of Samuel Ricky Jacobs who is currently incarcerated in the Federal Correctional Institution, Lompoc, California. This Bureau's files reveal Jacobs was convicted in U. S. District Court, Los Angeles, California, on December 18, 1969, for violations regarding interstate travel and use of interstate facilities in aid of racketeering enterprises, interstate transportation of fraudulently taken securities, and false statements in income tax returns.

in obtaining the release of Manuel Ricky Jacobs who is currently incarcerated in the Federal Correctional Institution, Lompoc, California. This Bureau's files reveal Jacobs was convicted in U. S. District Court, Los Angeles, California, on December 18, 1969, for violations regarding interstate travel and use of interstate facilities in aid of racketeering enterprises, interstate transportation of fraudulently taken securities, and false statements in income tax returns.

JFS:bjp EB (10) 1972

SEE NOTE PAGE 2

NOT RECORDED

145 FEB 2 1972

The Attorney General

On January 10, 1972, Parzow also indicated that he had in his possession Federal Grand Jury transcripts concerning an Eastern Pennsylvania grand jury that was looking into election law violations, which investigation was headed by a Federal Strike Force. He gave no reason for having the transcripts, but reportedly said the case involved one Pat Brown from California, not further identified, and four governors from other states. Parzow claimed to have received these transcripts from a ranking official with the Federal Strike Force. On January 11, 1972, Parzow exhibited certain documents which the informant believed to be question and answer Federal Grand Jury transcripts. They were from the Eastern District of Pennsylvania, and one was dated June 30, 1971.

On January 11, 1972, Parzow remarked that he had met the son of John Allesio and as a result of that meeting he intends to assist Allesio in effecting his early release from the Federal Correctional Institution, Lompoc. He said payment for this service will be in premiums paid to his New York insurance company; however, no insurance policy will be issued. This Bureau has determined that John Allesio is currently incarcerated in the above correctional institution following his conviction in U. S. District Court, San Diego, California, for tax fraud.

No investigation in this matter is being conducted by this Bureau in the absence of a specific request from the U. S. Department of Justice.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Criminal Division

NOTE: Above information furnished by LA 4711-C-TE who has furnished extremely reliable information in the past concerning organized crime matters. Because of the vague nature of the information attributed to subject Parzow, this information is being brought to the attention of the Department and no further action is indicated at this time.