

~~SECRET~~

JKT

May 28, 1976

Mr. Moore:

[redacted] who  
as you know is [redacted] telephoned  
this morning to advise that he has been told that [redacted]  
[redacted] has received information reflecting that

[redacted]

b1  
b7C  
b7D

[redacted] of course, has no idea where  
may have received this information--if, in fact,  
has received such a report.

[redacted] said that the source from which he obtained  
this information gave it to him in strictest of confidence  
and, accordingly, he cannot furnish the source's identity.

He was thanked for making this information available  
to us.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

*[Handwritten signature]*

C. P. Monroe

Classified by SPE BJA/GCL  
Declassify on: OADR 10/16/84  
#211,326

68-10-2016-100-251

7/15/84

- 1 - Mr. Moore
- 1 - Mr. Adams
- 1 - Mr. Gallagher
- 1 - Mr. Leavitt
- 1 - Mr. Hinz

GMB:sir (5)

~~SECRET~~

*To JFK*

1 - Mr. J. N. Bassett  
(Attn: J. A. Conley)  
1 - Mr. J. A. Mintz  
① - Mr. R. J. Gallagher  
(Attn: W. E. Nettles)

June 4, 1976

The Attorney General

1 - Mr. T. W. Leavitt  
1 - Mr. S. F. Phillips  
1 - Mr. S. J. Miller

Director, FBI

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

*[Handwritten signature]*

Reference is made to our letter to you dated May 20, 1976, which forwarded the original and one copy of a memorandum concerning an interview by Senator Richard S. Schweiker and SSC Staff Members of FBI Special Agent Vinicio Henry Nasca.

Enclosed is the original of a memorandum concerning a subsequent interview of Special Agent Nasca by Senator Schweiker and SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to the appropriate official at the White House.

Enclosures (2)

62-116395

- 1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for  
Intelligence Coordination
- 1 - 67- (Personnel File SA Vinicio Henry Nasca)

SJM:1hb  
(11)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED # 211,326  
DATE 10/16/84 BY SP6BJA/KIC/L

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

- 1 - Mr. H. N. Bassett  
(Attn: J. A. Conley)  
1 - Mr. J. A. Mintz  
① - Mr. R. J. Gallagher  
(Attn: W. E. Nettles)

10 JFK  
MAY 28, 1976

The Attorney General

Director, FBI

- 1 - Mr. T. W. Leavitt  
1 - Mr. S. F. Phillips  
1 - Mr. S. J. Miller

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed is the original of a memorandum concerning an interview of former FBI Assistant Director W. Raymond Wannall by SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to the appropriate official at the White House.

Enclosures (2)

62-116395

- 1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for  
Intelligence Coordination

- 1 - 67- (Personnel File Former Assistant Director  
W. Raymond Wannall)

SJM:ihb  
(11)

SECRET MATERIAL ATTACHED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #211,326  
DATE 10/16/84 BY SP6 JTB/ECL

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

To JAK  
1 - Mr. H. Bassett  
(Attn: J. A. Conley)

1 - Mr. J. A. Mintz

1 - Mr. R. J. Gallagher  
(Attn: W. E. Nettles)

May 27, 1976

The Attorney General

Director, FBI

1 - Mr. T. W. Leavitt

1 - Mr. S.F. Phillips

1 - Mr. S. J. Miller

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to our letter to you dated September 8, 1975, which forwarded the original and one copy of a memorandum concerning an interview by SSC Staff Members of former FBI Special Agent [REDACTED]

Enclosed is the original of a memorandum concerning a subsequent interview of former Special Agent [REDACTED] by SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to the appropriate official at the White House.

Enclosures (2)

62-116395

1 - The Deputy Attorney General  
Attention: Michael E. Shabeen, Jr.

Special Counsel for  
Intelligence Coordination

1 - 67- (Personnel File Former SA [REDACTED])

SJM:lhb  
(11)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/17/84 BY SP6 BSA/bcl  
# 211,326

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

T To JFI

The Attorney General

May 25, 1976

Director, FBI

- 1 - Mr. Gallagher
- 1 - Mr. Cooke
- 1 - Mr. Meyer
- ① - Mr. Burton
- 2 - Mr. Mintz (1 - Mr. Daly)
- 2 - Mr. Leavitt
- (1 - Mr. Phillips)

UNITED STATES SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to the April 28, 1976, SSC  
letter which contained requests for material from the FBI.

Enclosed for your approval and forwarding to the  
Committee is an original of a memorandum in response to items  
2 and 5(a) of the referenced letter.

Also enclosed for your records is a copy of the  
memorandum.

Enclosures - 2

cc: [unclear]

- 1 - The Deputy Attorney General  
Attention: Michael Shaheen, Jr.,  
Special Counsel for Intelligence Coordination

SECRET MATERIAL ATTACHED

LSB:sas  
(12)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #211,326  
DATE 10/17/84 BY SP6 BJA/GCL

1 - Mr. H. N. Bassett

(Attn: J. A. Conley)

1 - Mr. J. A. Mintz

1 - Mr. O. J. Gallagher

(Attn: W. E. Nettles)

1 - Mr. T. W. Leavitt

1 - Mr. S. F. Phillips

May 18, 1976

1 - Mr. S. J. Miller <sup>5/20/76</sup>

TO  
JFK

The Attorney General

Director, FBI

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

Enclosed is the original of a memorandum concerning an interview of FBI Special Agent Vinicio Henry Nasca by Senator Richard S. Schweiker and SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to the appropriate official at the White House.

Enclosures (2)

62-116395

1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for —  
Intelligence Coordination

1 - 67- (Personnel File SA Vinicio Henry Nasca)

SJM:1hb  
(11)

SECRET MATERIAL ATTACHED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/17/84 BY SP6 B-ALG

# 211,826

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL RELATIONS

76

- 1 - Mr. H. N. Bassett  
(Attn: J. A. Conley)
- 1 - Mr. J. A. Mintz
- 1 - Mr. R. J. Gallagher  
(Attn: W. E. Nettles)

The Attorney General

1 - Mr. T.W. Leavitt May 18, 1976

Director, FBI

- 1 - Mr. S. F. Phillips
- 1 - Mr. S. J. Miller

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

To JFK

Enclosed is the original of a memorandum concerning an interview of former FBI Special Agent [redacted] by SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to the appropriate official at the White House.

bit  
b7c

Enclosures (2)

62-116395

1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.,  
Special Counsel for  
Intelligence Coordination

1 - 67-3 (Personnel File Former SA [redacted])

SJM:lhb  
(11)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/17/84 BY SP8 BJA

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

(74)

- 1 - Mr. H. N. Bassett  
(Attn: J. A. Conley)
- 1 - Mr. J. A. Mintz
- ① - Mr. R. J. Gallagher  
(Attn: W. E. Nettles)

May 17, 1976

The Attorney General

Director, FBI

- 1 - Mr. T. W. Leavitt
- 1 - Mr. S. F. Phillips
- 1 - Mr. S. J. Miller

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

*RJB* *JFK*

Enclosed is the original of a memorandum concerning an interview of FBI Special Agent in Charge Richard D. Rogge by SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to the appropriate official at the White House.

Enclosures (2)

62-116395

- 1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for  
Intelligence Coordination

- 1 - 67- (Personnel File SAC Richard D. Rogge)

SJM:lhb  
(11)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED \*211326  
DATE 10/17/84 BY SP6 BJA/ELL

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS



- 1 - Mr. H. N. Bassett  
(Attn: J. A. Conley)
- 1 - Mr. J. A. Mintz
- ① - Mr. R. J. Gallagher  
(Attn: W. E. Nettles)

The Attorney General

1 - Mr. F.J. Cassidy May 17, 1976

Director, FBI

- 1 - Mr. T. W. Leavitt
- 1 - Mr. S. F. Phillips
- 1 - Mr. S. J. Miller

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

TD  
JFK

Enclosed is the original of a memorandum concerning an interview of former [REDACTED] by Senator Richard S. Schweiker and SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to the appropriate official at the White House.

Enclosures (2)

62-116395

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #211,320  
DATE 10/17/84 BY SP6BJA/ELL

1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for  
Intelligence Coordination

1 - 67- (Personnel File Former [REDACTED])

SJM: lhb  
(12)

- 1 - Mr. J. A. Mintz  
1 - Mr. R. C. Gallagher  
(Attn: W. E. Nettles)  
1 - Mr. T. W. Leavitt  
1 - Mr. S. F. Phillips

The Attorney General

April 27, 1976

- 1 - Mr. S. J. Miller

Director, FBI

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

*Handwritten signatures and initials:*  
Nettles  
Buston  
TU  
J.

Enclosed is the original of a memorandum concerning an interview of FBI Special Agent James F. Morrissey by Senator Richard S. Schweiker and an SSC Staff Member. Also enclosed is a copy of the memorandum for forwarding to the appropriate official at the White House.

Enclosures (2)

62-116395

- 1 - The Deputy Attorney General  
Attention: Michael E. Shaheen, Jr.  
Special Counsel for  
Intelligence Coordination

- 1 - 67- (Personnel File SA James F. Morrissey)

SJM:lhb  
(10)

SECRET MATERIAL ATTACHED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #211,326  
DATE 10/19/84 BY SP6 BJA/GCL

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS

- 1 - Mr. A. Mintz  
1 - Mr. J. Gallagher  
(Attn: W. E. Nettles) ✓  
1 - Mr. T. W. Leavitt  
1 - Mr. S. F. Phillips

April 14, 1975

The Attorney General

- 1 - Mr. S. J. Miller

Director, FBI

U. S. SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES (SSC)

TJFK

Enclosed is the original of a memorandum concerning an interview of FBI Special Agent Kenneth M. Raupach by Senator Richard S. Schweiker and SSC Staff Members. Also enclosed is a copy of the memorandum for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-115395

- 1 - The Deputy Attorney General  
Attention: Michael E. Shabeen, Jr.  
Special Counsel for  
Intelligence Coordination
- 1 - 67- (Personnel File SA Kenneth M. Raupach)

SJM:lhb  
(10)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #211,326  
DATE 10/19/84 BY SP6 BJA/GCL

TO BE HAND-DELIVERED BY THE OFFICE OF CONGRESSIONAL AFFAIRS



March 8, 1978

Messrs. Bassett

Malley

Wan

Foster

From: D. J. Clark

HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

As you have been advised in prior discussions, it is felt that the Bureau's best interest will be served if G. Robert Blakey, HSCA Chief Counsel and Staff Director, and several of his top aides are briefed on the extreme sensitivity of FBI Legat operations in certain countries.

Since we know that HSCA plans to call former Legats for interview and has already made approaches to State Department to facilitate face-to-face Committee contact with Mexican government agencies, it appears to be in our best interest to promptly arrange a briefing to HSCA with the sensitivity of this area of our operations.

To this end, contact has been maintained with Section Chief R. J. Gray, Jr., CI-3, Intelligence Division, who has recently returned from overseas. On March 8, 1978, Mr. Gray advised that he is prepared to provide the HSCA with an appropriate briefing as soon as it can be arranged. Accordingly, Special Agent Danny O. Coulson, Legal Liaison, Congressional Affairs Unit, Legal Counsel Division, was advised and requested to arrange such a briefing, which he is to do. If there is no objection, Special Agent Coulson will be the primary contact person.

INFORMATION

CONFIDENTIAL

SECRET

**INFORMATIVE**

I strongly disagree with the recommendation in the attached memorandum. While I appreciate the thoughts and discussions which predicate the recommendation to permit Blakey of the NSCA access to excised informant files, there are significant moral and perhaps legal considerations that should be further considered as well as the overall impact on our present and future informant programs. Informants, generally speaking, cooperate with us and law enforcement agencies with the expressed or tacit understanding that their identities will not be revealed outside the agency. It is almost impossible to excise informant files and still retain the information which is sought by the NSCA, without pinpointing informants. In this instance, the NSCA has made extensive reviews of the "Invader" files

b2

[REDACTED]

While Blakey is undoubtedly a man of integrity, the precedent we are establishing will become known to Bureau Agents and possibly eventually to current and potential informants. Not only have we violated our moral obligation, but it is within the realm of possibility we could be sued for betraying a contractual trust.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 2/8/84 BY SP8 BTJ/a  
21132

CONTINUED

( )

In the interests of protecting our present and future informant programs, I recommend the informants involved in this instance, and in any other similar instances which may arise in the future, be contacted before we make available any information which could result directly or indirectly in revealing their identities to any individual outside the Bureau.

Ryan

PS - this could impact on our SWP case where we are trying to protect informants - also Jim Adams testified before SSC that we never had & never will reveal informants.

NSC T

~~SECRET~~

Mr. Bassett

3/9/78

D. Ryan

LEE HARVEY OSWALD

- 1 - Mr. Bassett
- 1 - Mr. Gregory  
(Attn: Mr. [redacted])
- 1 - Mr. Hints  
(Attn: Mr. Coulson)
- 1 - Mr. Ryan
- 1 - Mr. Foster

b7c

TO

**PURPOSE:** To furnish additional information relating to news reporter Kent Biffle's interest in captioned subject.

**DETAILS:** Kent Biffle's name was noted, among others, in personal papers belonging to Lee Harvey Oswald (Bufile 105-82555-2579). Biffle was interviewed by the FBI on 12/16/63 (Bufile 105-82555-1212). He advised that he was formerly employed by the Fort Worth (Texas) Press as a reporter in the latter part of 1959 and had been assigned to prepare articles on Oswald's defection. He mentioned no personal contacts with Oswald, but stated he utilized public source information on Oswald and had contact with Oswald's mother and brother for background information. He also stated that the resultant articles (three) contained "all the information which he actually knew about Oswald."

[redacted]

b1

[redacted]

b1

DJC:mal (7)  
Classified by: SP8 BTG/km  
Declassify on: GADR 9/8/84  
111226

CONTINUED - OVER

~~SECRET~~

CLASSIFIED BY 6437 Doc #38  
EXEMPT FROM GDS CATEGORY 2, 3 -  
DATE OF DECLASSIFICATION INDEFINITE



~~SECRET~~

Memorandum to Mr. Bassett  
RE: LEE HARVEY OSWALD

RECOMMENDATIONS:

1. That the new information be furnished orally to Assistant Attorney General Robert L. Kech, Criminal Division, U. S. Department of Justice.

2. That no further dissemination be considered at this time unless specifically requested by the Department of Justice.

~~SECRET~~

1 - Mr. H. N. Bassett  
1 - Mr. W. L. Bailey  
1 - Mr. M. S. Ramey

Mr. Bassett

DO NOT FILE

5/11/78

D. Ryan

MONTHLY STATISTICS  
DOCUMENT CLASSIFICATION AND  
REVIEW SECTION  
RECORDS MANAGEMENT DIVISION

1 - Mr. G. J. Foster  
1 - Mr. J. W. Gerblich  
1 - Mr. T. D. Haddock  
1 - Mr. G. J. Lex, Jr.  
1 - Mr. W. N. Preusse  
1 - Mr. R. D. Shea  
1 - Mr. T. E. Vornberger  
1 - Mr. D. Ryan

In our continuing effort to measure the work output of the various units of this section, there follows a brief review of the significant accomplishments:

During the month of April, 1978, the Projects Unit reviewed a total of 32,431 pages, which, although slightly below the average of 156 pages per day in March, was compensated for by the training of additional assistants. In connection with file reviews and making appropriate markings in auxiliary files, 160 addenda were prepared.

The Policy Unit presented six training sessions, during which 125 employees were trained as relates to document security procedures. Sixteen personnel were briefed, while 1,940 documents were reviewed for classification purposes. In addition, 215 "Top Secret" documents were controlled.

The Congressional Inquiry Unit carried over a pending 27 requests in the Kennedy/King assassinations, while receiving 22 new requests during the month. The unit was able to process 28 requests during the month, leaving 21 pending.

The Review Unit presented approximately 65 appeals to the Department Review Committee, of which 55 matters were adjudicated. In addition, approximately 580 documents were reviewed in connection with classification matters at the National Archives.

The Special Case Review Unit reviewed 194 sections, for which approximately 44,000 pages were Xeroxed. One trip to Chicago has been averaged per week, while the pending work is estimated to be approximately 504 sections. These reviews concern the major American Civil Liberties Union and National Lawyers' Guild civil litigations.

Enclosure

DTP:lfj  
(12)

DO NOT FILE

CONTINUED - OVER  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/2/84 BY SP5 BTG/a  
2/13/84

DO NOT FILE

Memorandum to Mr. Bassett  
Re: Monthly Statistics  
Document Classification and Review Section  
Records Management Division

The Special Projects Review Unit reviewed 425 sections in addition to a significant number of newspapers and publications in connection with the Socialist Workers Party suit. Further, personnel of this unit expended ten manpower days in connection with weekend work of the Congressional Inquiry Unit.

Based on data furnished by the Records Section, 115,341 name check forms were received at FBI Headquarters during April, 1978. Of these forms, approximately 42,000 were directly handled by review clerks and analysts of the Executive Branch Agencies Unit. For these forms, approximately 12,000 files were received for review purposes; 1,472 copies of reports were disseminated to appropriate agencies; 1,700 file references were made, while 230 memoranda were prepared by analysts. The remaining approximately 38,000 forms were determined to be "No Record" as a result of file reviews conducted by this unit. It is to be noted the remaining approximately 73,000 forms were returned to the mail room of this unit where "No Record" stamps were affixed to the forms which were sorted and returned to the submitting agencies. As indicated previously, the transfer of this latter activity is undergoing review with the Records Section personnel involved.

A detailed review of each of the units' accomplishments can be referred to by a copy of the individual unit's report attached hereto.

RECOMMENDATION: None. For information.

O

Congressional Inquiry Unit

Monthly Report

~~SECRET~~

	<u>Kennedy</u>	<u>King</u>
I. No. of Requests Pending beginning of <u>APRIL</u> 1978	<u>16</u>	<u>11</u>
II. No. of Requests Received during current month	<u>10</u>	<u>12</u>
III. No. of Requests Processed current month	<u>20</u>	<u>8</u>
IV. No. of Requests Pending end of <u>APRIL</u> 1978	<u>6</u>	<u>15</u>
A. No. of Files to be reviewed for		
1. Identification	---	---
2. Xeroxing	---	---
3. Processing	---	---
B. Estimated No. of workdays to complete A 1,2,3	---	---
V. Personnel Assigned:		
SA's - Permanent	<u>2</u>	<u>2</u>
SA's - Temporary	<u>1</u>	<u>1</u>
Service and Support Personnel - Permanent	<u>3</u>	<u>3</u>
- Temporary	<u>6</u>	<u>5</u>

VI. Miscellaneous

- 1 - SA - Permanent - Unit Chief works both cases.
- 1 - S&S - Permanent - works both cases.
- 3 - S&S - Temporary - works both cases.

~~SECRET~~

STATISTICAL ACCOMPLISHMENT, SPECIAL PROJECTS REVIEW UNIT  
APRIL, 1978

During April, 1978, the following efforts were devoted to civil suits assigned to this Unit:

~~SECRET~~

<u>CASE</u>	<u>MANPOWER DAYS</u>	<u>SECTIONS REVIEWED</u>
Socialist Workers Party (SWP)	129*	10
Black Panther Party (BPP)	231	70
Clavir	47	27
Kenyatta	2	3
Kinoy	184	250
Irish People	4	3
Cleaver	18	52
Miscellaneous suits Special Projects Review Unit	16	10
Special**	117	(Volumes reviewed controlled (CIU))
<b>Totals:</b>	<b>748</b>	<b>425</b>

No effort was made to maintain statistics on "See" references since it is impractical, however, the total reviewed are substantial.

\*Personnel assigned SWP civil suit are reviewing a significant number of newspapers, publications, as well as Bureau files and references in an effort to gain necessary expertise for eventual testimony in taking the offense in this civil litigation.

\*\*Approximately 10 manpower days were spent by personnel of this Unit on weekend work in connection with CIU special.

~~SECRET~~

**Congressional Inquiry Unit**

**Monthly Report**

~~SECRET~~

	<u>Kennedy</u>	<u>King</u>
I. No. of Requests Pending beginning of <u>APRIL</u> 1978	<u>16</u>	<u>11</u>
II. No. of Requests Received during current month	<u>10</u>	<u>12</u>
III. No. of Requests Processed current month	<u>20</u>	<u>8</u>
IV. No. of Requests Pending end of <u>APRIL</u> 1978	<u>6</u>	<u>15</u>
A. No. of Files to be reviewed for		
1. Identification	<u>---</u>	<u>---</u>
2. Xeroxing	<u>---</u>	<u>---</u>
3. Processing	<u>---</u>	<u>---</u>
B. Estimated No. of workdays to complete A 1,2,3	<u>---</u>	<u>---</u>
V. Personnel Assigned:		
SA's - Permanent	<u>2</u>	<u>2</u>
SA's - Temporary	<u>---</u>	<u>1</u>
Service and Support Personnel - Permanent	<u>3</u>	<u>3</u>
- Temporary	<u>6</u>	<u>5</u>

**VI. Miscellaneous**

- 1 - SA - Permanent - Unit Chief works both cases.
- 1 - S&S - Permanent - works both cases.
- 3 - S&S - Temporary - works both cases.

~~SECRET~~

- 1 - Mr. H. N. Bassett
- 1 - Mr. W. L. Bailey
- 1 - Mr. M. S. Ramsey

Mr. Bassett

DO NOT FILE

6/15/78

D. Ryan

- 1 - Mr. G. J. Foster
- 1 - Mr. J. W. Gerblink
- 1 - Mr. T. D. Haddock
- 1 - Mr. W. H. Prause
- 1 - Mr. R. D. Shea
- 1 - Mr. W. F. Shubert
- 1 - Mr. T. E. Vornberger
- 1 - Mr. D. Ryan

MONTHLY STATISTICS  
DOCUMENT CLASSIFICATION AND  
REVIEW SECTION  
RECORDS MANAGEMENT DIVISION

There follows a brief review of the significant accomplishments of captioned section for the month of May, 1978:

The Projects Unit reviewed a total of 32,379 pages, preparing 174 addenda. In addition to the above, the Unit Chief and other Agents were involved in training programs, attending assessment schools, conferences or on administrative (moving) leave. The accomplishments compare directly with those for the month of April, 1978.

The Policy Unit presented seven training sessions, during which 105 personnel were trained in document security procedures. Fifty-four personnel were briefed, while 2,059 documents were reviewed for classification purposes. In addition, 305 "Top Secret" documents were controlled.

The Congressional Inquiry Unit carried over a pending 21 requests in the Kennedy/King assassinations, while receiving 41 new requests during the month. The unit processed 21 requests, leaving a total of 41 pending. Due to the volume of work being handled by this unit, several personnel were loaned to it from other areas of the section and division.

The Review Unit presented approximately 30 appeal matters to the Department Review Committee (DRC), while 17 matters were adjudicated during the month. Appropriate memoranda were prepared to report the adjudications. In addition, 266 serials were reviewed by analysts in connection with appeal matters, while 3,387 pages were reviewed in connection with classification matters at the National Archives. Several documents involved in the Gray, Felt and Miller matter were also presented to the DRC.

Enclosures

DTP:lfj  
(12)

DO NOT FILE

CONTINUED - OVER  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/2/84 BY SP5 BTG/CL

**STATISTICAL ACCOMPLISHMENT, SPECIAL PROJECTS REVIEW UNIT  
MAY, 1978**

During May, 1978, the following efforts were devoted to civil suits assigned to this Unit:

<u>CASE</u>	<u>MANPOWER DAYS</u>	<u>SECTIONS REVIEWED</u>
Socialist Workers Party (SWP)	271*	146
Black Panther Party (BPP)	53	30
Clavir	29	10
Kenyatta	40	27
Kinoy	215	360
Cleaver	21	54
Scientology	27	6
Miscellaneous suits Special Projects Review Unit	80	48
Special	124	(Volumes reviewed controlled (CIU))
<b>Totals:</b>	<b>860</b>	<b>681</b>

No effort was made to maintain statistics on "See" references since it is impractical, however, the total reviewed are substantial.

\*Personnel assigned SWP civil suit are reviewing a significant number of newspapers, publications, as well as Bureau files and references in an effort to gain necessary expertise for eventual testimony in taking the offense of this civil litigation.



~~SECRET~~

Congressional Inquiry Unit

Monthly Report

	<u>Kennedy</u>	<u>King</u>
I. No. of Requests Pending beginning of <u>May</u> 1978	<u>6</u>	<u>15</u>
II. No. of Requests Received during current month	<u>20</u>	<u>21</u>
III. No. of Requests Processed current month	<u>12</u>	<u>9</u>
IV. No. of Requests Pending end of <u>May</u> 1978	<u>14</u>	<u>27</u>
A. No. of Files to be reviewed for		
1. Identification	<u>1</u>	<u>1</u>
2. Xeroxing	<u>1</u>	<u>1</u>
3. Processing	<u>1</u>	<u>1</u>
B. Estimated No. of workdays to complete A 1,2,3	<u>1</u>	<u>1</u>
V. Personnel Assigned:		
SA's - Permanent	<u>2</u>	<u>2</u>
SA's - Temporary	<u>1</u>	<u>1</u>
Service and Support Personnel - Permanent	<u>3</u>	<u>3</u>
- Temporary	<u>1</u>	<u>1</u>

VI. Miscellaneous

1 - SA - Perm - Unit Chief works both cases  
4 - S+S - Perm - works both cases

~~SECRET~~

0

**Congressional Inquiry Unit  
Monthly Report**

	<u>Kennedy</u>	<u>King</u>
I. No. of Requests Pending beginning of <u>May</u> 1978	<u>6</u>	<u>15</u>
II. No. of Requests Received during current month	<u>20</u>	<u>21</u>
III. No. of Requests Processed current month	<u>12</u>	<u>9</u>
IV. No. of Requests Pending end of <u>May</u> 1978	<u>14</u>	<u>27</u>
A. No. of Files to be reviewed for		
1. Identification	<u>1</u>	<u>1</u>
2. Xeroxing	<u>1</u>	<u>1</u>
3. Processing	<u>1</u>	<u>1</u>
B. Estimated No. of workdays to complete A 1,2,3	<u>1</u>	<u>1</u>
V. Personnel Assigned:		
SA's - Permanent	<u>2</u>	<u>2</u>
SA's - Temporary	<u>1</u>	<u>1</u>
Service and Support Personnel - Permanent	<u>3</u>	<u>3</u>
- Temporary	<u>1</u>	<u>2</u>

**VI. Miscellaneous**

1 - SA - Perm - Unit Chief works both cases  
 4 - S+S - Perm - works both cases



The Hon. William H. Webster  
Page Two  
September 19, 1978

Moreover, under the Bureau's criteria for conducting an interview of a person in Oswald's status in October-November, 1963, it is doubtful whether Bureau regulations would have allowed Mr. Hosty to interview Oswald even had additional information concerning Oswald's visit to Mexico City been made available to him.

We hope this helps to clarify this matter and we appreciate your attention.

Very truly yours,

  
Francis X. Lilly

cc: Mr. James P. Hosty, Jr.  
✓ Mr. Drew Clark,  
Congressional Liaison Unit,  
Records Management Division

HSCA

~~SECRET~~

10-4-78

Mr. Bassett

D. Ryan

- 1 - Mr. Bassett
- 1 - Mr. Hotis
- 1 - Mr. Ryan
- 1 - Mr. Mints
- Attn: Mr. Heller
- ① - Mr. Foster
- 1 - Mr. Clark

**ASSASSINATION OF PRESIDENT JOHN F. KENNEDY NOVEMBER 22, 1963**

**PURPOSE:** To provide facts pertinent to matters raised by Francis X. Lilly, Attorney for Special Agent James P. Hosty, Jr., and to recommend acknowledgement of Lilly's letter to the Director. (U)

**SYNOPSIS:** In a letter to the Director, SA Hosty's Attorney advises that Hosty, prior to the assassination of President John F. Kennedy, was not aware of Oswald's visit to Mexico City nor of the persons Oswald saw there, that classified information pertaining to this visit was withheld from Hosty and that Bureau regulations would have precluded Hosty's interview of Oswald prior to President Kennedy's assassination. Details set forth rebut, in whole or in part, these contentions of Lilly. (U)

**RECOMMENDATION:** That attached letter be sent to Attorney Lilly. (U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASSIFIED BY 6437  
EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION  
DATE OF DECLASSIFICATION INDEFINITE

**DETAILS:** Francis X. Lilly, personal Attorney for SA James P. Hosty, Jr., Kansas City Division, by letter to the Director, with copy to SA Drew J. Clark, of September 19, 1978, attached, advised in part as follows: (U)

"...prior to the assassination, certain information was not known to Special Agent Hosty. In particular, he had not been advised of the visit of Lee Harvey Oswald to Mexico City and was not aware of the people to whom Oswald spoke while in Mexico City. Nor did he know the real identity of those people." (U)

Enclosures (2)

DJC:pfn:mel  
(7)

~~SECRET~~

Classified by SP8 BTJ/CW  
Declassify on: OADR 2/9/87  
211326

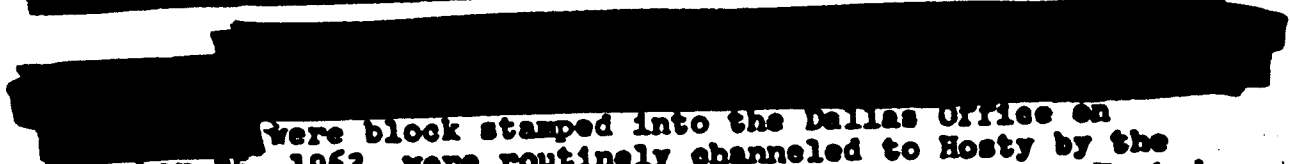
ASSASSINATION OF PRESIDENT ~~SECRET~~  
JOHN F. KENNEDY

Referring to classified information pertaining to Oswald's Mexico City visit, Lilly contends:

"...this information was not made available to SA Hosty." and "...it is doubtful whether Bureau regulations would have allowed Mr. Hosty to interview Oswald even had additional information been made available to him." (U)

Information being furnished has been gleaned from a review of the original Bureau file (105-82555) and original Dallas file (100-10461) on Lee Harvey Oswald and from the December 3, 1975, Bureau letter to the Attorney General captioned "Assassination of President John F. Kennedy" which set forth the results of an FBI inquiry into Hosty's knowledge of the Lee Harvey Oswald visit to Mexico City prior to President Kennedy's assassination. (U)

b1  

b1  
...were block stamped into the Dallas Office on October 25, 1963, were routinely channeled to Hosty by the Desk on October 28, 1963, and were not retrieved from Hosty's personal workbox until after the assassination on November 22, 1963, according to a notation on Dallas serial 100-10461-50 by Dallas Supervisor Kenneth C. Howe, to wit: (S)

"48-49-50 e/o (or 'go') to JPH 10-28-63. Obtained from his box and initialed into file to complete file following 11-22-63 H" (U)

In short, absent special mitigating circumstances, it is unusual for any Agent to claim ignorance of the contents of three communications residing in his personal workbox for approximately twenty-six days. Dallas file 100-10461-48, -49, -50 and Bureau file 105-82555-42 and -43. Bureau file serial 43 corresponds to Dallas serial 48 and is classified "SECRET". (U)

~~SECRET~~

ASSASSINATION OF PRESIDENT  
JOHN F. KENNEDY



b1

This communication was routinely channeled to Hosty as indicated by Hosty's name appearing in the appropriate place in the block stamp. Hosty's name was then crossed out and the serial was initialed to file by Supervisor Howe. It appears that this communication, while originally directed to Hosty, was retrieved from channels by Supervisor Howe after the assassination on November 22, 1963, whereupon he crossed out Hosty's name in the block stamp, as was done on Dallas serials 48, 49 and 50, and initialed them to file in order that a complete file on Oswald might be assembled. Hosty may or may not have seen this serial prior to the assassination on November 22, 1963, but there is certainly no data to suggest he was ever denied classified information pertinent to his case on Oswald prior to the assassination. Classified information was contained in the Oswald file and Hosty was free to review same. (U)

b1

Past research in the Lee Harvey Oswald file discloses no justification for a statement that Bureau regulations would have precluded interview of Oswald prior to the assassination of President Kennedy in October or November, 1963. A December 10, 1963, memorandum from J. H. Gale to Mr. Tolson referring to the Oswald investigation, states in part, "His wife should have been interviewed before the assassination and investigation intensified-not held in abeyance

b1

While reference to "Investigation intensified" does not specifically state that Oswald should have been interviewed, there is no justification for assuming that an intensified investigation would have excluded an interview of Oswald. An Agent with Hosty's experience (EOD January 21, 1952,) would be expected to conduct the interview of a security subject without compromising classified information. Also, Oswald had been interviewed previously by Bureau Agents on June 26, 1962, August 16, 1962, and August 10, 1963. (U)

- 3 -

~~SECRET~~

~~SECRET~~

**ASSASSINATION OF PRESIDENT  
JOHN F. KENNEDY**

It is felt that Attorney Lilly's letter should be acknowledged without detail as any specific rebuttal involves reference to information and communications which are still classified. (U)

~~SECRET~~



~~SECRET~~

**AIRTEL**

10/4/78

**TO: DIRECTOR, FBI**  
**(Attention: CONGRESSIONAL INQUIRY UNIT)**

**FROM: SAC, MIAMI**

**SUBJECT: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY,**  
**NOVEMBER 22, 1963,**  
**DALLAS, TEXAS**  
**(BUFILE 62-109060)**  
**(DALLAS 89-43)**  
**(MIAMI 89-35) (P)**  
**(OO: DALLAS)**

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE.

[REDACTED]

(OO: MIAMI)

Re Miami teletype 9/20/78.

Enclosed for the Bureau are five copies of an LHM dated as above and captioned, [REDACTED]

Miami indices negative re [REDACTED] mentioned in enclosed LHM.

Miami indices contain no references identifiable with [REDACTED] mentioned in enclosed LHM.

[REDACTED]

- 3 - Bureau (Encs. 5) (RM)
- 1 - Dallas (Info) (89-43) (RM)
- 4 - Miami (1 - [REDACTED] (1 - 62-6603) (1 - 89-35) (1 - 45-1668)

Classified by SP8 BTJ/cw  
 Declassify on: OADR 2/9/84

~~SECRET~~

Doc # 44

211226

b7c  
b1

b7c  
b1

b7c

b7c

b7c

b1

b7c

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1, b7c, b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
HSCA ADMIN FOLDERS  
TITLE: HSCA TICKLER VOL ✓  
DOCUMENT #44

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):  
O/S DOES NOT PERTAIN TO WORK OF HSCA

For your information: \_\_\_\_\_

The following number is to be used for reference regarding these pages:

HSCA ADMIN. FOLDERS  
TITLE: HSCA TICKLE VOL. V  
DOCUMENT # 60

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

AUG 5 1959

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI  
FROM : Legal Attache, Havana (64-818)  
SUBJECT: JOHN MARTINO  
PC - RM

DATE: July 31, 1959

The above-captioned individual was arrested on July 23, 1959, by the Cuban Revolutionary Police. His twelve-year-old son, EDWARD, was detained at the same time. Police accused him of having entered Cuba in a private plane without permission.

The following information was received from HUGH D. KESSLER, Welfare Officer, U. S. Embassy, Havana, Cuba.

MARTINO actually entered Cuba, according to Pan American Airways records, via Pan American Flight from Miami, Florida, at 5:45 P.M. on July 23, 1959. He was accompanied by his son, EDWARD. MARTINO stated he went to a private home to deliver a personal message to a friend and there met a woman named SOFIA. He was later arrested at his hotel. The woman "SOFIA" was identified as Mrs. SOFIA VENTURA, wife of the notorious Batista police officer, Major ESTEBAN VENTURA PRO, who was one of the police accused of various heinous crimes during the Batista regime.

Mr. KESSLER stated he was furnished the following information by a Dr. ESTEVEZ of Havana, Cuba. Dr. ESTEVEZ first met MARTINO about ten months ago when MARTINO was staying at the Hotel Deauville, Havana, where Dr. ESTEVEZ is the hotel physician. At that time he treated MARTINO for a kidney ailment. After treating him, Dr. ESTEVEZ became friendly with MARTINO and saw him quite frequently. MARTINO has made twelve to fourteen visits to Cuba since January 1, 1959. According to Dr. ESTEVEZ, MARTINO was a close friend of many former members of the Batista government, such as ESTEBAN VENTURA, ROLANDO MASPERRER (ex-Cuban Senator and political gangster), IRENALDO GARCIA BAEZ (ex-Head of Cuban Army Intelligence), and of many American gamblers such as SANTOS TRAFFICANTE, Top Hoodlum from Tampa, Florida.

According to Dr. ESTEVEZ, MARTINO originally came to Cuba to establish a branch of his Radio-Page Corporation as he was in trouble in the United States regarding income tax matters.

*Handwritten notes on left margin*

1 - Bureau  
1 - Miami  
1 - Havana

EXP-PROC

4 - Bureau (2 - Miami)  
1 - Havana

Copy to Miami  
by routing slip for  
 info  action

62

8/2/59

REC-61

64-448286

18 AUG 1959

WASSON

Havana 64-818

7/31/59

MARTINO was also engaged in a smuggling venture with MASPERER involving the movement of autos and eggs through the Cuban Port of Mariel, about 20 miles from Havana.

MARTINO approached Dr. ESTEVEZ regarding being the house physician for a house of prostitution which MARTINO planned to open near the Deauville Hotel. MARTINO's close friend and business associate in the United States was Mr. ALLEN/ROTH.

Dr. ESTEVEZ volunteered the information that his family, including his two brothers, were strong supporters of Prime Minister FIDEL CASTRO RUZ and that his two brothers are presently in the Revolutionary Army. Dr. ESTEVEZ added that his conversations with police officials led him to believe that MARTINO was being held only to obtain information and that he would be released if he desired to tell Government officials concerning his contacts. MARTINO is presently confined to the Chief of Police Headquarters in Havana.

Bureau will be kept advised on this matter.

Extra copies of this communication are being forwarded to the Bureau for the attention of the Miami Office.

- P -

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10-15-59

**CONFIDENTIAL**

FROM : LEGAT, HAVANA (64-818)

Classified by 5826 J/2/78  
Exempt from 1,3  
Date of Declassification Indefinite

SUBJECT: JOHN MARTINO  
PC-FM

FBI - 1-0 83-283

Remylet to Bureau, 7-31-59. (u)

On 9-21-59, Mr. JOSE M. BORRERO, Economic Section of the Embassy introduced a Cuban friend, GUSTAVO ALEMAN, who had just been released from Castillo Atares Prison. ALEMAN stated that although he did not see MARTINO the last week he was in prison, he knew that MARTINO continues to be imprisoned and is not receiving proper medical attention for some kind of nephritis. (u)

Mr. HUGH D. KESSLER, Protection Officer of American Embassy advised on 9-24-59, that he is aware of MARTINO's condition; his principal trouble appears to stem from the fact that he is a dope addict. (u)

On 10-12-59, the Embassy advised it would like to know if there is any arrest record for the Subject in the Identification Division of the Bureau. (u)



Two extra copies of this letter are furnished for Miami. It is requested that Miami advise of any information readily available to the office, through indices search and inquiry at local police department, indicating criminal or revolutionary activities on the part of Subject. P. (u)

- 4 - Bureau
- 2 - Miami
- 1 - Havana (64-818)

AGENCY  
REC. R. CD  
DATE FORW.  
HOW FORW.  
BY

EX-104 REC-92  
Miami 2cc

64-44829 - 2

10/22/59

NOV 12 1959

Buded 11/23/59

(5)

b7c

DEC 1 1959

**CONFIDENTIAL**

b7c

# Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

- 1 - Mr. DeLoach
- 1 - Mr. Belmont
- 1 - [REDACTED]
- 1 - Liaison
- 1 - [REDACTED]

DATE: December 16, 1959

FROM : [REDACTED]

SUBJECT: **JOHN VINCENT MARTINO**  
**INTERNAL SECURITY - CUBA**

Tolson	_____
Belmont	_____
DeLoach	_____
McGuire	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____

The "Washington Capital News Service" on 12/15/59 reported conspiracy trial of subject had begun in Cuba and the prosecution was demanding a twenty-year sentence. The Cuban Government reportedly has charged the subject with plotting against the government. The subject identified himself as president of the Neptune Electronics Company of Long Island City, New York, and Miami, Florida. He declared his complete innocence as the trial got under way. On 12/16/59 the above-mentioned news service reported that the subject's trial had ended at 2 a.m. and that the verdict had not been announced. It is noted that the subject is an American having been born 8/3/11 at Atlantic City, New Jersey.

Bufiles indicate that in July, 1959, Legat, Havana, reported subject was arrested 7/23/59 by Cuban authorities and accused of having entered Cuba in private plane without permission. In this connection, U. S. Embassy representative, Havana, advised Legat subject actually entered Cuba from Miami via commercial plane on 7/23/59 and proceeded to private home to deliver personal message to friend. At this home subject met wife of Esteban Ventura, former Batista police official accused of heinous crimes during Batista regime. Embassy also advised subject, reportedly close friend of many former Batista officials and American gamblers, had made previous trips to Cuba and originally came to Cuba to establish business. Subject also reportedly engaged in smuggling venture involving movement of automobiles and eggs through Cuban port of Mariel (about twenty miles from Havana) with Rolando Masferrer. Masferrer is presently prominent anti-Castro exile residing in Miami. Subject approached an Embassy source regarding source's acting as house physician for house of prostitution subject planned to open in Cuba.

On 9/24/59 U. S. Embassy representative, Havana, indicated subject was dope addict. On 10/20/59 Legat, Havana, furnished a copy of subject's fingerprints.

We have no information that subject has been engaged in either pro- or anti-Castro activities.

(6)  
64-44828  
Enclosure

EX-140

64-44828-5

REC-92

20 DEC 16 1959

NAT. SEC.

SAC, Miami (64-196)

10/17/62

Director, FBI (64-44828)

JOHN VINCENT MARTINO  
IS - CUBA

The press on 10/9/62 reported that subject, a resident of Miami Beach, Florida, had returned to the U. S. after spending 40 months at a Cuban prison. Subject was described as a partner in an electronics firm and had been in Havana on a one-day business trip when arrested.

Promptly interview Martino for any pertinent information he may have. Of particular interest would be the details of his confinement, including treatment received, identities of other Americans incarcerated and identities of pro-Castro Americans assisting the Castro regime in Cuba. Information concerning present situation within Cuba in the economic and military fields would also be of interest.

[Redacted]

b7c

REC-349 OCT 17 1962

64-44828-6

NOTE:

The subject, a Miami businessman, was arrested in Cuba in July, 1959, by Cuban authorities and accused of having entered Cuba in a private plane without permission. Embassy representative in Havana at time advised subject actually entered from Miami by commercial plane and proceeded to private home to deliver personal message to friend. At this home subject met wife of Esteban Ventura, former Batista Police Official accused of heinous crimes during Batista regime. Subject also reportedly close friend of many former Batista officials and American gamblers and reportedly engaged in smuggling venture in Cuba. Rolando Masferrer, notorious Batista official. Subject reportedly approached U. S. Embassy source regarding source's acting as house physician for house of prostitution which subject planned to open in Cuba. Subject also reported as dope addict.

[Redacted]

While subject has unsavory background it is felt, in view of his confinement in Cuban prison, that he probably has information of interest and we should take this opportunity to interview him.

MAILED 25  
OCT 17 1962  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Cooper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Winter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

b3  
T.286  
S.52

[Redacted] b7c



XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1, b7c with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
105-122694-44 encl pages 1,3,4.

XXXXXX  
XXXXXX  
XXXXXX

1977

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

29 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7c b3 - T.28, USC, S. 534 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
105-172694-47

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

86 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 b7c b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
105-172694-49 pages E, F, 1A, 5-89

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



Re: INTERNATIONAL ANTI-COMMUNIST BRIGADE

~~Confidential~~  
The July 26th Movement is a revolutionary organization founded and led by FIDEL CASTRO, the present Prime Minister of Cuba. It was dissolved during late 1962 when it was absorbed into the Integrated Revolutionary Organization in Cuba, along with the Communist Party of Cuba, and the other principal political parties.

On December 7, 1967, Mr. HENRY TAYLOR, Office of the Coordinator of Cuban Affairs, United States Department of State (USDS), advised the IACB had alleged fifteen million dollars was available for use in obtaining the release of Cuban political prisoners. Reportedly, GERALDINE SHAMMA had been in contact with the Czechoslovakian Embassy in Washington and allegedly obtained permission from the Cuban Government to enter and leave Cuba. Mr. TAYLOR stated SHAMMA had not been in contact with his office since their first meeting several months previously.

On December 8, 1967, SHAMMA declared to "Replica" that she would go to Cuba to negotiate the freedom of Cuban political prisoners. According to an article which appeared in this publication on December 4, 1967, SHAMMA was quoted as saying she "was prepared for any eventuality." It stated she had maintained close contact with the Czechoslovakian Embassy in Washington, D. C., through her attorney, BENJAMIN ALTER. This article reflected the IACB had ten million dollars available and hoped to obtain another five million to liberate approximately fifteen hundred people. SHAMMA stated they did not plan to attempt to seek the release of any prisoners who had accepted CASTRO's rehabilitation plan.

The article indicated the IACB received economic aid from various Latin-American nations, including Costa Rica, Guatemala, Honduras, Nicaragua, Panama, El Salvador, Dominican Republic, and Canada. Also, it stated the relatives of the political prisoners are not being requested to contribute any funds, and she specified the United States Government was not involved. This article also reflected she had exhibited to a reporter of "Replica" a Photostat copy of an answer from

Re: INTERNATIONAL ANTI-COMMUNIST BRIGADE

~~Confidential~~

the Czechoslovakian Embassy, Washington, D. C., stating the Cuban Government was studying her request. SHAMMA added she was ready to go to Cuba and personally talk with FIDEL CASTRO, if that were possible, in order to help rescue the Cuban political prisoners.

[REDACTED] b7D

[REDACTED] b7D

[REDACTED] b7D

On February 5, 1968, Mr. HENRY TAYLOR, abovementioned, advised no additional information has come to the attention of his office concerning SHAMMA and her alleged endeavor to attempt to secure the release of political prisoners in Cuba.

PROPERTY OF FBI - 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.

105-172694-2 p 4.

~~Confidential~~

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 b7c with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
105-122694-15

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 b7c with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
105-172694-15 page 2.

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



10/31/68

CODE

1 - [REDACTED]

b7c

TELETYPE

URGENT

~~Confidential~~

TO SAC, MIAMI (2-192)

DECLASSIFIED BY [REDACTED] 10/21/01  
ON 3/5/80 (CA)

FROM DIRECTOR, FBI (105-172694)

INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB), NEUTRALITY MATTERS - CUBA

REBUTEL EARLIER TODAY. STATE DEPARTMENT FOUR P.M. INSTANT DATE ADVISED TENTATIVE ARRANGEMENTS MADE FOR FIRST GROUP, NUMBER UNKNOWN, OF IACB MEMBERS ARRESTED IN BRITISH HONDURAS SCHEDULED TO DEPART BELIZE, BRITISH HONDURAS, VIA TACA AIR LINE FLIGHT THREE ONE ZERO WHICH IS SCHEDULED TO ARRIVE MIAMI AT ONE P.M. NOVEMBER ONE, NEXT. *u*

DETAILS OF OTHER ARRANGEMENTS RELATIVE TO RETURN OF IACB MEMBERS UNKNOWN TO STATE BUT STATE WILL FURNISH ANY INFORMATION RECEIVED IN THIS REGARD IMMEDIATELY UPON RECEIPT. IT HAS NOTHING MORE DEFINITE THAN FOREGOING AT THIS TIME.

PER INSTRUCTIONS EARLIER TELETYPE THIS DATE, ENDEAVOR TO DETERMINE IF IACB MEMBERS ABOARD AFOREMENTIONED FLIGHT AND INTERVIEW THEM.

COPY TO MEXICO CITY BY MAIL.

MEXICO CITY Foreign Liaison Unit

VIA TELETYPE  
OCT 31 1968  
ENCIPHERED

NOV 1 1968

- \_\_\_\_\_ Bishop
- \_\_\_\_\_ Casper
- \_\_\_\_\_ Callahan
- \_\_\_\_\_ Conrad
- \_\_\_\_\_ Felt
- \_\_\_\_\_ Gale
- \_\_\_\_\_ Rosen
- \_\_\_\_\_ Sullivan
- \_\_\_\_\_ Tavel
- \_\_\_\_\_ Trotter
- \_\_\_\_\_ Tele. Room
- \_\_\_\_\_ Holmes
- \_\_\_\_\_ Gandy

EX 106

ADVISE BY ROUTING SLIP(S) OF DATE 9/11/80

54 NOV - 8 1968

TELETYPE UNIT

*Class Ge*

SEE NOTE PAGE TWO CLASSIFIED AND EXTENDED BY SP-7 [REDACTED] ON REASON FOR EXTENSION FCIM, II, 1-2.4.2 DATE OF REVIEW FOR DECLASSIFICATION 10/21/88

~~Confidential~~

b7c

11/1/68

CODE

~~CONFIDENTIAL~~

1 [REDACTED] b7c

TELETYPE

URGENT

CLASSIFIED AND EXTENDED BY SP2 [REDACTED] 11/1/84  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 11/1/85

TO SAC, MIAMI (2-192)  
FROM DIRECTOR, FBI (105-172694)

INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB), NEUTRALITY MATTERS - CUBA

REBUTEL OCTOBER THIRTY-ONE, LAST, INDICATING IACB MEMBERS SCHEDULED TO ARRIVE MIAMI ONE P.M. TODAY ON TACA FLIGHT THREE ONE ZERO. *ku*

THIS MORNING STATE DEPARTMENT ADVISED FOLLOWING WILL BE ABOARD FLIGHT ARRIVING MIAMI TODAY: [REDACTED]

[REDACTED] *ku*  
FOLLOWING LEAVING BELIZE, BRITISH HONDURAS, FOR MIAMI NOVEMBER TWO, NEXT, VIA TAN AIR LINES FLIGHT ONE SEVEN SIX:

[REDACTED] *ku*  
FOLLOWING LEAVING BRITISH HONDURAS NOVEMBER THREE, NEXT FOR MIAMI ON TWO SEPARATE FLIGHTS. FIRST FLIGHT TACA AIR LINES FLIGHT THREE ONE ZERO WILL HAVE [REDACTED]

[REDACTED] SECOND FLIGHT TAN AIR LINES FLIGHT ONE SEVEN SIX WILL HAVE [REDACTED]

MEXICO CITY  
Foreign Liaison Unit

REC 26

105-172694-31 *ku*

20 NOV 1 1968

SEE NOTE PAGE TWO

VIA TELETYPE  
NOV 1 1968  
ENCIPHERED

AND ADV. SUI. DATE  
*declass*  
*11/1/85*

DECLASSIFIED BY *Diprot/STP/djs*  
ON 3/5/81

Tolson  
DeLoach  
Mohr  
Bishop  
Casper  
Callahan  
Conrad  
Felt  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes  
Gandy

(5) APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY DATE 3 NOV 13 1968  
*ku*  
*EX-101*  
*WHP/m*

TELETYPE UNIT

b7c