

TELETYPE TO SAC, MIAMI
RE: INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB)
105-172694

~~Confidential~~

[REDACTED]

b7c

[REDACTED]

[REDACTED] K U

[REDACTED]

b7c

[REDACTED]

MEXICO CITY ADVISED BY MAIL.

NOTE:

Captioned anti-Castro group is headed by Frank Fiorini, [REDACTED]

b7c

[REDACTED] Department has previously advised activities of [REDACTED] group may be in violation of neutrality statutes. Information from State Department received from Regina Eltz, British Honduras Desk Officer, by SA [REDACTED]

~~Confidential~~

see

11/1/68

CODE

~~Confidential~~ 1 [REDACTED]

b7c

URGENT

TELETYPE

SENT BY CODED TELETYPE

TO SAC, MIAMI (2-192)

FROM DIRECTOR, FBI (105-172694)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE *Classified 9/18/79*

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

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE

declass 3/6/87

just REBUTEL EARLIER TODAY INDICATING [REDACTED] LEAVING BELIZE, BRITISH HONDURAS, FOR MIAMI NOVEMBER TWO, NEXT, VIA TAN AIR LINES FLIGHT ONE SEVEN SIX. *u*

STATE DEPARTMENT NOVEMBER ONE, INSTANT, ADVISED U.S. CONSUL, BELIZE, RECEIVED COMMUNICATION OCTOBER TWENTY-EIGHT, LAST, FROM [REDACTED]

[REDACTED] INDICATED THAT [REDACTED] WAS WANTED BY DADE COUNTY AUTHORITIES ON BAD CHECK CHARGE. [REDACTED] INQUIRED AS TO WHEN [REDACTED] WOULD BE RETURNED TO MIAMI. *EX-102*

STATE ADVISED IT WAS FURNISHING THIS INFORMATION TO HENRY TAYLOR, DEPARTMENT OF STATE, COORDINATOR OF CUBAN AFFAIRS, MIAMI. STATE HAS NO OBJECTION TO OUR FURNISHING FOREGOING DATA TO DADE COUNTY AUTHORITIES TOGETHER WITH FACTS *u*

MEXICO CITY - Foreign Liaison Unit

VIA TELETYPE
NOV 21 1968
ENCIPHERED

NOV 4 1968

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

[REDACTED] (5) *Red*
b7c

59 NOV 15 1968

MAIL ROOM TELETYPE UNIT

SEE NOTE PAGE TWO
CLASSIFIED AND EXTENDED BY SP3 [REDACTED]
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 11/1/88

~~Confidential~~

wed
b7c

DECLASSIFIED BY Dupd of State 10/18/80 ON 3/5/81

TELETYPE TO SAC, MIAMI
RE: INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB)
105-172694

~~Confidential~~

THAT [REDACTED] ARRIVING MIAMI NOVEMBER TWO, NEXT. ACCORDINGLY,
ADVISE DADE COUNTY AUTHORITIES FOR ANY ACTION THEY MAY DESIRE
TO TAKE. *QU*

b7c

MEXICO CITY ADVISED BY MAIL.

NOTE:

Captioned anti-Castro group is headed by Frank
Fiorini, [REDACTED]

b7c

[REDACTED] Department has previously advised activities
of [REDACTED] group may be in violation of neutrality
statutes. Information from State Department received from
Regina Ritz, British Honduras Desk Officer, by SA [REDACTED]

11/1/68

1 - [REDACTED] b7c

Airtel

To: SAC Miami (2-192) (Enclosures - 28)

From: Director, FBI (105-172694) - 35
REC-15

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

Reurairtel 10/29/68.

[REDACTED] b7c

Attached for Miami are two copies of item captioned "List of the Thirteen Persons detained by British Honduran Authorities on October 23 and 24" and two copies of thirteen telegrams sent to various persons in behalf of those arrested by the Consul in Belize. This information was obtained from State Department on 10/31/68 via liaison channels.

Keep Bureau currently advised of all pertinent developments.

[REDACTED] (4) per b7c

NOTE:

Captioned anti-Castro group is headed by Frank Fiorini, [REDACTED]

[REDACTED] b7c

[REDACTED] Department has previously advised activities of [REDACTED] group may be in violation of neutrality statutes.

Attached information made available by State Department to SA [REDACTED] on 10/31/68. A set of the foregoing items have been made for Bureau files.

NOV - 1 1968
COMM - FBI

ENCLOSURE
129
w/epm
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
NOV 1 1968
FBI - MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/99 BY SP3 TER/AM/CA

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
105-172694-35 ENCLOSURES.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-1499-NR dated 4/25/63

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-1499-28

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X FOR THIS PAGE X
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VIA TELETYPE
OCT 25 1968
ENCIPHERED

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

~~CONFIDENTIAL~~
PROPERTY OF THE GOVERNMENT

REC-75

DECLASSIFIED BY Dept of State 3/2/80

Teletype to { President/State/CIA/DIA } Date 10/26/68
 { ASCI/OSI/ASIS/NSA } by [redacted]

STATE 009

URGENT 10-25-68

TO DIRECTOR

FROM MEXICO CITY NO. 534

{ NIC/NSA/ISD/NSA }
 Customs

CLASSIFIED AND EXTENDED BY SP-3 [redacted]
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 10/25/80

BUREAU

105 172694

BUFILE ONE ZERO FIVE - ONE SEVEN TWO SIX NINE FOUR. INTERNATIONAL

ANTI - COMMUNIST BRIGADE (IACB), NEUTRALITY MATTERS

REFERENCE BUREAU CABLE

REBUCAB OCTOBER TWO FOUR LAST.

APPROPRIATE AGENCIES AND FIELD OFFICES
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.
SLIP(S) OF DATE 10/25/80

[REDACTED]

Declassified per Dept of State 10/23/80

CLASSIFIED AND EXTENDED BY SP-3 [redacted]
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 10/25/80

REC-15 105-172694-179

ST-111
Confidential

OCT 30 1968

MR. DELOACH FOR THE DIRECTOR

~~CONFIDENTIAL~~

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For your information: _____

The following number is to be used for reference regarding these pages:
105-172694-19 page 2.

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

PAGE THREE

~~Confidential~~

~~CONFIDENTIAL~~

b7c



u

BUREAU REQUESTED COORDINATE WITH STATE DEPARTMENT POUCHING APPROPRIATE BACKGROUND MATERIAL TO AMERICAN CONSUL, BELIZE. NO DIRECT POUCH FROM HERE. u

MEXICO CITY IS CABLING CONSUL BRIEF DESCRIPTIVE DATA RE IACB AND FOLLOWING DEVELOPMENTS CLOSELY. u

BUREAU REQUESTED ADVISE MIAMI. u

RECEIVE: 619 PM EFH

08 APR 88 11:52 AM

TELETYPE UNIT

~~CONFIDENTIAL~~

~~Confidential~~

BRD CC: MR. BRENNAN

CC: MR. SULLIVAN

Domestic Intelligence Division

CLASSIFIED AND EXTENDED BY *503 [unclear]* INFORMATIONAL NOTE ~~Confidential~~
REASON FOR *10/26/86*
DATE OF REVIEW *10/26/86*
DECLASSIFICATION *2* SUMMARY

b7c
Castro *b7c* *b7d* indicated Frank Fiorini, and head of anti-Communist Brigades

b7c, b7d
Department 10/17/68 advised activities of group constitute possible violation of neutrality statutes and we are investigating.

b7c
Attached data was furnished by teletype to State, CIA and military intelligence agencies. State requested to furnish background data to Consul in Belize. Data is also being furnished to Internal Security Division, Customs, and Miami Office. *u*

DECLASSIFIED BY *Dept of State*
ON *3/5/81*

~~Confidential~~

TREAT AS YELLOW

FBI

Date: 10/26/68

ST-111
Transmit the message that follows by coded teletype:

- IMMEDIATE
- URGENT

REC-15

105-17269-19

To: THE PRESIDENT

FIELD DISSEMINATION

SECRETARY OF STATE

Miami

DIRECTOR, CIA

DIRECTOR, DEFENSE INTELLIGENCE AGENCY

AND NATIONAL INDICATIONS CENTER

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE AIR FORCE

WHITE HOUSE SITUATION ROOM, ATT.: SECRET SERVICE (PID)
(For disseminating classified data to Secret Service)

SECRET SERVICE (PID) BY PLAINTEXT TELETYPE

ATTORNEY GENERAL (BY MESSENGER)

From: DIRECTOR, FBI

VIA TELETYPE
OCT 26 1968
1222 PM RM
ENCIPHERED

Classification: Confidential

Subject: INTERNATIONAL ANTI COMMUNIST BRIGADE (IACB)

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

(Text of message begins on next page.)

54 NOV-7 1968

WCS/fgv

WCS/fgv
mm

Approved _____

MAIL ROOM TELETYPE UNIT Sent _____

M Per _____

VIA TELETYPE
OCT 23 1968
REGISTERED

PROGRESS IF DISSEMINATED

CONFIDENTIAL

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

Reference is made to information furnished
 recipient by teletype on September twenty four
 last and the memorandum dated September
 nineteen and September twenty three last at
 Miami, Florida, all concerning captioned
 anti-Castro groups

One representative from [redacted] city
 on October twenty

Five last [redacted]
 [redacted]
 [redacted]
 [redacted]
 [redacted]
 [redacted]
 [redacted]
 [redacted]

KU b7c

W.B. [redacted] [redacted] [redacted]
 [redacted]

per [redacted] [redacted]
 State Dept [redacted] 10/23/80
 CLASSIFIED AND EXTENDED BY SP5 TEX/EN/CAD. JHL
 REASON FCIM, II, 1-2.4.2
 DATE OF REVIEW FOR DECLASSIFICATION 10/25/88

Confidential

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For your information: _____

The following number is to be used for reference regarding these pages:
105-172694-19 pages 3, 6

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(CONFIDENTIAL)

PAGE THREE

b7c
State Department

~~████████████████████~~

u
Confidential

our REPRESENTATIVE

in MEXICO CITY REQUESTS-A POUCH

~~BUREAU REQUESTED IMMEDIATE WITH STATE DEPARTMENT POSCHING~~

as THERE IS NO

APPROPRIATE BACKGROUND MATERIAL TO AMERICAN CONSUL, BELIZE. TO

DIRECT POUCH FROM ~~██████████~~. MEXICO CITY. OUR REPRESENTATIVE

CONCERNING

~~██████████~~ IS CAELING CONSUL BRIEF DESCRIPTIVE DATA ~~██████████~~ IACB.

~~AND FOLLOWING DEVELOPMENTS CLOSELY.~~

~~BUREAU REQUESTED REVISE MEXI.~~

GP. 1 END

RECEIVED--619 PM EFF

RECEIVED...
200...

Confidential

VIA TELETYPE
OCT 26 1968
ENCIPHERED

~~Confidential~~

1222 PM 10-26-68 RDR
PRIORITY

TO: SECRETARY OF STATE 05
TO: DIRECTOR CIA 05
TO: DIRECTOR, DEFENSE INTELLIGENCE AGENCY 04
TO: DEPARTMENT OF THE ARMY 09
TO: DEPARTMENT OF THE AIR FORCE 05

FROM: DIRECTOR, FBI
CONFIDENTIAL

INTERNATIONAL ANTI COMMUNIST BRIGADE (IACB)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 10/26/81

Para declassified
per Dept of State
let 10/23/81

REFERENCE IS MADE TO INFORMATION FURNISHED RECIPIENT BY TELETYPE
ON SEPTEMBER TWENTY FOUR LAST AND TO MEMORANDA DATED
SEPTEMBER NINETEEN AND SEPTEMBER TWENTY THREE LAST AT
MIAMI, FLORIDA ALL CONCERNING CAPTIONED ANTI- CASTRO GROUP.

OUR REPRESENTATIVE IN MEXICO CITY ON OCTOBER TWENTY
FIVE LAST ADVISED THAT [REDACTED]

END PAGE ONE

CLASSIFIED AND
EXTENDED BY SP-3 TEK/RS/PA
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 10/26/88

~~Confidential~~

PAGE THREE

Confidential

*Classified per
State Dept
07/26/84*

*b1
b7c*

X U

OUR REPRESENTATIVE IN MEXICO CITY REQUESTS STATE DEPARTMENT POUCH APPROPRIATE BACKGROUND MATERIAL TO AMERICAN CONSUL, BELIZE, AS THERE IS NO DIRECT POUCH FROM MEXICO CITY. OUR REPRESENTATIVE IS CABLING CONSUL BRIEF DESCRIPTIVE DATA CONCERNING IACB.

BA-1

END AND HOLD PLS

Confidential

QST

VIA TELETYPE
OCT 26 1968
ENCIPHERED

MIAMI ---01--- 1249 PM 10-26-68 RDR ~~Confidential~~

URGENT 10-26-68 RDR

TO MIAMI (CODE)

FROM DIRECTOR (3P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Handwritten signatures and stamps:
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 3/5/81

INTERNATIONAL ANTI COMMUNIST BRIGADE (IACB)

REFERENCE IS MADE TO INFORMATION FURNISHED RECIPIENT BY TELETYPE ON SEPTEMBER TWENTY FOUR LAST AND TO MEMORANDA DATED SEPTEMBER NINETEEN AND SEPTEMBER TWENTY THREE LAST AT MIAMI, FLORIDA ALL CONCERNING CAPTIONED ANTI- CASTRO GROUPS.

OUR REPRESENTATIVE IN MEXICO CITY ON OCTOBER TWENTY FIVE LAST ADVISED THAT [REDACTED]

END PAGE ONE

REC-96

105-172694-27

CLASSIFIED AND EXTENDED BY *See below 3/5/81*
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION *10/26/88*

12 OCT 30 1968

para declassified per Dept of State Oct 10/20/80

REC'D DEPT DIA

59 NOV 8 - 1968

~~Confidential~~

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
105-172694-27 page 2.

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PAGE THREE

~~Confidential~~

[REDACTED]

b1

b7c

OUR REPRESENTATIVE IN MEXICO CITY REQUESTS STATE DEPARTMENT POUCH APPROPRIATE BACKGROUND MATERIAL TO AMERICAN CONSUL, BELIZE. AS THERE IS NO DIRECT POUCH FROM MEXICO CITY OUR REPRESENTATIVE IS CABLING CONSUL BRIEF DESCRIPTIVE DATA CONCERNING IACB.

GA-1

END AND HOLD PLSTSTATE ACK FBI 5 PLS

WPKP

TDB ACKS MM

RECD

~~Confidential~~

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

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

105-172694-29

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10/31/68

CODE

1 - [redacted] b7c

TELETYPE

URGENT

Confidential

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/17/81 BY [redacted]

TO SAC, MIAMI (2-192)

FROM DIRECTOR, FBI (95-172694) - 29

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

REBUAIRTEL OCTOBER TWENTYNINE LAST.

LEGAT, MEXICO CITY, OCTOBER THIRTY, LAST, FURNISHED

FOLLOWING:

[Large redacted block of text]

b1
b7c

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

MEXICO CITY
1 - Foreign Liaison Unit

(5) [redacted]
b7c
7-1368

VIA TELETYPE NOTE
OCT 31 1968
ENCIPHERED

CLASSIFIED AND
EXTENDED BY SP3 JEM/PA/TED/MLD
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 10/31/88
PAGE TWO

BEC [redacted] UACH
OCT 31 [redacted] b7c
[redacted] ex

(MAIL ROOM TELETYPE UNIT

Confidential

b7c

TELETYPE TO MIAMI ~~Confidential~~
RE: INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB)
105-172694

[REDACTED]

[REDACTED] b1

[REDACTED] c

[REDACTED] b7c

[REDACTED] b7c

MEXICO CITY ADVISED BY MAIL.

NOTE:

Captioned anti-Castro group is headed by Frank Fiorini, ^{SJS: H, PB}

[REDACTED] b7c

~~Confidential~~

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For your information: _____

The following number is to be used for reference regarding these pages:
105-172694-29 Attachment

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1968 OCT 26 PM 12 33

1222 AM 10-26-

SS-4
INR-15
DOO-1
JLE-1
ARA-1
SCA-1

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY SP8 TEX/AMC/D 3/11/89
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 10/24/88
SS-O - 1

Review delisted per Dept of State 10/23/80

1222 PM 10-26-68 RDR
PRIORITY

TO: SECRETARY OF STATE 05
TO: DIRECTOR CIA 05
TO: DIRECTOR, DEFENSE INTELLIGENCE AGENCY 04
TO: DEPARTMENT OF THE ARMY 09
TO: DEPARTMENT OF THE AIR FORCE 05
FROM: DIRECTOR, FBI
CONFIDENTIAL

INTERNATIONAL ANTI COMMUNIST BRIGADE (IACB)

REFERENCE IS MADE TO INFORMATION FURNISHED RECIPIENT BY TELETYPE ON SEPTEMBER TWENTY FOUR LAST AND TO MEMORANDA DATED SEPTEMBER NINETEEN AND SEPTEMBER TWENTY THREE LAST AT MIAMI, FLORIDA ALL CONCERNING CAPTIONED ANTI- CASTRO GROUPS. OUR REPRESENTATIVE IN MEXICO CITY ON OCTOBER TWENTY FIVE LAST ADVISED THAT

[REDACTED]

END PAGE ONE

56 ENCLOSURE
17 1968

REC. 46

105-172694-37

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EX-101

105-172694

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PAGE TWO

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END PAGE TWO

PAGE THREE

[REDACTED]

b1

RU

OUR REPRESENTATIVE IN MEXICO CITY REQUESTS STATE DEPARTMENT POUCH APPROPRIATE BACKGROUND MATERIAL TO AMERICAN CONSUL, BELIZE. AS THERE IS NO DIRECT POUCH FROM MEXICO CITY OUR REPRESENTATIVE IS CABLING CONSUL BRIEF DESCRIPTIVE DATA CONCERNING IACB.

GA-1

END AND HOLD PLS

~~CONFIDENTIAL~~

MEMORANDUM OF AGREEMENT
BETWEEN THE FBI AND
THE ARMED FORCES INSTITUTE OF PATHOLOGY
Medical Investigation Team

1. PARTIES: The parties to this agreement are the Armed Forces Institute of Pathology (AFIP) and the Federal Bureau of Investigation (FBI).
2. PURPOSE. This agreement establishes procedures and assigns responsibilities for providing AFIP medical investigation expertise to the FBI upon request in the event of the traumatic or unexpected death of the President of the United States, the Vice-President, a Member of Congress, or certain other persons designated in 18 USC 1751 and 18 USC 351.
3. AUTHORITY: The general authority for this interdepartmental support agreement is 31 USC 686; the specific authorities for the support services to be provided are 18 USC 1751(i) and 18 USC 351(g).
4. RESPONSIBILITIES OF THE AFIP:
 - (a) To maintain a current contingency plan for providing medical investigation support to the FBI upon request.

(b) To designate a staff of board-certified forensic pathologists and allied science personnel adequate to fulfill the responsibilities of this agreement.

(c) To designate a liaison officer to coordinate with the FBI in planning for and activating this agreement.

(d) To respond to an FBI request for assistance by conducting a complete medical investigation of death (forensic autopsy) in the event of the traumatic or unexpected death of one or more of those persons specified in paragraph 2, above, such investigation to be conducted at the AFIP if at all possible.

(e) To dispatch designated members of the AFIP staff to the scene of death to obtain information relevant to the medical investigation and to accompany the remains on return to the AFIP.

(f) To assume custody and control of all medical records and biological substances pertinent to the medical investigation of death.

(g) To provide the FBI with a final report of the medical investigation of death and with such progress reports as are appropriate pending the final report, with the FBI to be the sole recipient of these reports.

(h) To advance such funds as are necessary for current operations in the event it becomes necessary to activate this agreement.

5. RESPONSIBILITIES OF THE FBI:

(a) To designate a liaison officer to coordinate with the AFIP in planning for and activating this agreement.

(b) To review on an annual basis the AFIP contingency plan for providing medical investigation support to the FBI.

(c) To assert federal investigative jurisdiction under 18 USC 1751(h) or 18 USC 351(g) in the event it becomes necessary to activate this agreement.

(d) To officially request the AFIP to conduct a complete medical investigation of death (forensic autopsy) in the event of the traumatic or unexpected death of one or more of those persons named in paragraph 2, above.

(e) To obtain release of remains to the AFIP from the custody of local authorities for medical investigation pursuant to this agreement by whatever legal means are deemed necessary and expedient.

(f) To instruct the FBI Special Agent in Charge at the scene of death to assist the AFIP staff with local travel arrangements and to provide access to the scene of death.

(g) To obtain special mission aircraft when deemed necessary to expedite the medical investigation of death.

(h) To assign a Special Agent to attend the medical investigation of death to receive and retain custody of physical evidence obtained during the investigation.

(i) To receive from the AFIP the final report of the medical investigation of death as well as any progress reports provided and to take responsibility for all further dissemination of such reports.

(j) To reimburse the AFIP for all funds advanced for current operations in the event it becomes necessary to activate this agreement.

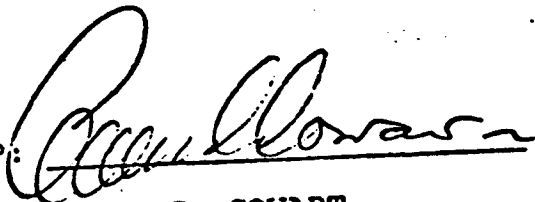
(k) To advise the United States Secret Service of the existence of this agreement and the AFIP contingency plan and to effect whatever coordination is necessary with that agency.

6. GEOGRAPHIC LIMITATION: The jurisdictional authority of the FBI is limited to the United States, its territories and possessions. This agreement is similarly limited.

7. TERM: This agreement shall become effective when executed by the representatives of both parties. It shall be reviewed annually and shall remain in effect until revoked by official action of either party communicated to the other.

8. SIGNATURES:

(a) For the AFIP:



ELGIN C. COWART,
CAPTAIN, MEDICAL CORPS,
U. S. NAVY
The Director

8/19/76
Date

(b) For the FEJ: Clarence H. Kelly

7-10-76

CLARENCE H. KELLY
Director

Date

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

TO : Mr. Adams

DATE: 4/13/78

FROM : Mr. Moore *mtg*

- 1 - Mr. Adams
- 1 - Mr. Bassett
(Attn: George Foster)
- 1 - Mr. Mintz
- 1 - Mr. Moore
- 1 - Mr. Best
- 1 - Mr. Ingram
- 1 - Mr. Henehan

SUBJECT: HOUSE SELECT COMMITTEE ON
ASSASSINATIONS, UNITED STATES
HOUSE OF REPRESENTATIVES (HSCA)

Heffner

John Keeney, Deputy Assistant Attorney General, Department of Justice, advised Deputy Assistant Director Ingram, 4/13/78, that Robert Blakely, Chief Counsel of the HSCA, contacted Acting Deputy Attorney General Civiletti indicating there may be a possible Obstruction of Justice regarding the Committee's proceedings. Blakely related that this attempt to obstruct the Committee's proceedings may take place on 4/14/78, and this person (name not furnished) may or may not consent to the wearing of a body recorder. Civiletti has Departmental Attorney James Reynolds on standby to obtain facts from Blakely to determine how the Justice Department should proceed. Keeney stated they would need assistance from the Bureau if a Federal violation existed to handle the body recorder if and when the unnamed individual consented to wearing of a body recorder. Keeney wanted the name of the individual they could contact at the Bureau to handle the body recorder to wire up the witness.

Ingram told Keeney that he is well aware that the Committee had previously had a resolution where they would not use electronic devices in their investigations. Keeney was told that certainly if the Department requested the FBI to conduct investigation under a violation within the Bureau's jurisdiction, we would immediately instruct our Washington Field Office to contact appropriate individuals to institute investigation and our Washington Field Office would handle the body recorder, etc., since authorization will have already been issued by the Department. Keeney was told that at this time Ingram was not sure if the Obstruction of Justice statute applied in this instance since we have very little facts to go on. He was also told that Ingram would alert SAC Nick Stames and Joe Corless, ASAC, Criminal Division, Washington Field Office, regarding this matter, and if we had a violation within our jurisdiction we would be ready to proceed.

117-290-64

APR 18 1978

BMK

APPROVED:

Director	_____
Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____

Dep. Dir.:	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____

JOL:his (8)



UNITED STATES GOVERNMENT

Memorandum

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : The Associate Director

DATE: 1/4/77

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE:

To advise Attorney General has signed attached Memorandum of Understanding for the FBI to conduct background investigations concerning staff members of captioned Committee.

DETAILS:

Attached is a memorandum from Michael M. Uhlmann dated 12/28/76, enclosing a Memorandum of Understanding concerning the FBI's conducting background investigations for staff members of captioned Committee.

The Memorandum of Understanding resulted from negotiations by representatives of Legal Counsel Division, Special Investigative Division and Departmental representatives with representatives of captioned Committee. This Memorandum of Understanding has been signed by the Attorney General and a copy was furnished by Uhlmann to SA Paul V. Daly of this Division.

RECOMMENDATION:

For information.

REC-7

62-117290-3

EX-109

JAN 10 1977

[Handwritten signature]

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Enclosures (2)

- 1 - Mr. Adams - Enc.
- 1 - Mr. Fehl - Enc.
- 1 - Mr. Steel - Enc.
- 1 - Mr. Mintz - Enc.
- 2 - Mr. Daly - Enc.
- 1 - Mr. Coulson - Enc.

APPROVED:

Director _____
 Assoc. Dir. *[Signature]*
 Dep. AD Adm. _____
 Dep. AD Inv. *[Signature]*

Adm. Serv. _____
 Ext. Affairs _____
 Fin. & Pers. _____
 Gen. Inv. _____
 Ident. _____
 Intell. _____

Legal Coun. *[Signature]*
 Plan. & Insp. _____
 Rec. Mgnt. _____
 S. & T. Serv. _____
 Spec. Inv. _____
 Training _____

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(8)

84



JAN 24 1977

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

MEMORANDUM FOR FILES

December 28, 1976

From: Michael M. Uhlmann

On this date, December 28, 1976, 4:00p.m., the Memorandum of Understanding between the Department of Justice and Select Committee on Assassinations was hand delivered to Steve Fallis. The Memorandum has been signed by the Attorney General.

cc: Paul Daly ✓

ENCLOSURE

62-117290-32

Enclosure Legal Council to
Assoc. Justice 1-1-77

G. Daly

MEMORANDUM OF UNDERSTANDING

**FEDERAL BUREAU OF INVESTIGATION BACKGROUND INVESTIGATIONS
FOR THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS**

The Federal Bureau of Investigation (FBI) will conduct background investigations at the request of the Chairman of the Select Committee on Assassinations (SCA) of applicants, employees or any persons engaged by contract or otherwise to perform services for the SCA who during the course of their employment require access to classified information. These investigations shall only be conducted pursuant to the agreement between the Attorney General and the SCA to ascertain facts and information relevant to the employee's trustworthiness and suitability for clearance for access to information classified under the provisions of Executive Order 11652 and where necessary for clearance for access to compartmented information in accordance with the standards set forth in Director of Central Intelligence Directive 1/14.

Requests for investigations by the FBI shall be made in writing from the Committee Chairman to the Director of the FBI enclosing a completed Standard Form 86 (Security Investigation Data for Sensitive Position) which provides the necessary background data and a set of the individual's fingerprints for a check of FBI Identification Records. To enable the FBI to comply with Section (e) (3) of the Federal Privacy Act of 1974 and in keeping with the spirit of this Act, the request shall be accompanied by a statement signed by the subject of the investigation acknowledging that he or she has consented to the investigation with the knowledge that facts or information gathered shall be retained consistent with the FBI Records Retention Plan.

The SCA is to secure signed releases from the person under investigation authorizing the FBI to review educational, credit, and employment records. If a person furnishes information disclosing a medical problem or if such information is developed through investigation, the FBI will advise the SCA. The SCA will advise whether further investigation is desired and will either furnish to the FBI a release to review necessary medical records and interview the physician or advise if it desires the FBI to contact the persons under investigation for the appropriate medical releases.

ENCLOSURE

End memo Legal Council to

62-117-111-1

MEMORANDUM OF UNDERSTANDING

Page 2

Subject to the Federal Privacy Act of 1974, persons interviewed during these investigations may be assured that to the extent permitted by law information identifying such persons will be kept confidential.

The FBI will furnish summary memoranda and supporting materials containing the results of its investigation to the Committee Chairman or his designated representative and retain a record of the person to whom such information is furnished. The Committee Chairman will insure that access to these summary memoranda and supporting materials is restricted to persons directly involved in making a determination as to the person's trustworthiness and suitability for clearance for access to classified information. The SCA shall maintain records of the identities of persons receiving access to the aforementioned materials and such records shall be furnished to the FBI upon request. The SCA shall not reproduce or disseminate any of the aforementioned materials without the express consent of the FBI unless otherwise provided for in this agreement.

The Chairman will insure that summary memoranda and supporting materials and any copies are returned to the FBI within ninety (90) days of their receipt unless written notice has been given to the Director of the FBI that an additional period of time, not exceeding ninety (90) days, is needed to complete a decision relating to clearance. The FBI will retain the originals of the summary memoranda and supporting materials so returned by the Chairman for the duration of the SCA's existence.

Under no circumstances should the SCA allow the person who is the subject of an investigation direct access to the summary memorandum and supporting material. If necessary to discuss the contents of the summary memorandum and supporting material with the applicant or employee, the SCA will insure that the confidentiality of the sources contained therein is protected. Any request by the individual for access to the memorandum will be referred to the FBI for processing in accordance with the Privacy Act of 1974.

MEMORANDUM OF UNDERSTANDING

Page 3

Information obtained during a background investigation will be retained at FBI Headquarters and FBI field offices in accordance with the FBI Records Retention Plan. The Director of the FBI will insure that access to investigatory files, compiled pursuant to this agreement, is limited to FBI personnel who require it for the conduct of their official responsibilities.

The FBI will inform the Chairman or his designated representative of any adverse information developed during the original background investigation. The FBI will also provide the Chairman or his designated representative with any adverse information and supporting materials which subsequently come to the attention of the FBI that question the trustworthiness and suitability of any employee or any persons covered by this agreement engaged by contract or otherwise to perform services for the SCA. Upon such notification and upon request by the SCA, the SCA shall have access to the summary memoranda and supporting materials from the original background investigation. Information obtained during background investigations conducted pursuant to this agreement will not be disseminated outside the FBI except when necessary to fulfill obligations imposed by law, FBI regulation or presidential directive or executive order. When a request is received from a Federal agency for background information concerning a current employee or contractor of the SCA, if the individual concerned has given written consent authorizing the SCA to be notified, the FBI will notify the SCA of the request for background information, except where the request concerns the individual's employment application to the agency requesting the background information. Notification by the FBI to the SCA will extend to a criminal or national security investigation unless the Director determines that notification would impede or compromise the investigation.

When a tentative decision is made to employ an individual, the Chairman or his designated representative shall furnish a copy of the aforementioned summary memoranda and supporting materials to the Director of Central Intelligence (DCI). The DCI will insure that the summary memoranda and supporting materials furnished to the DCI pursuant to this agreement will be returned to the SCA within ninety (90) days of its receipt.

MEMORANDUM OF UNDERSTANDING

Page 4

The SCA will provide the FBI and the DCI with a list of persons cleared for access to classified information and the SCA will advise the FBI and the DCI when an individual granted a clearance terminates employment with the SCA or no longer requires access to classified information.

Edward H. Levi

EDWARD H. LEVI
Attorney General

THOMAS N. DOWNING
Chairman

dated _____

dated _____

UNITED STATES GOVERNMENT

Memorandum

TO : The Associate Director *PK*

FROM : Legal Counsel *JM*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DATE: 10/15/76

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

PURPOSE:

To advise of a request for a meeting with the Director by captioned Committee and of results of Departmental meeting with that Committee.

SYNOPSIS:

Chairman and Staff Director of captioned Committee desire to meet with the Director in connection with their inquiry concerning the assassinations of President John F. Kennedy and Dr. Martin Luther King. Departmental representatives met with Chairman and Staff Director and discussed giving that Committee access to FBI material in the same fashion and under the same circumstances as the Senate Select Committee on Intelligence Activities (Church Committee) was given.

RECOMMENDATIONS:

(1) That the Director meet with Chairman Downing and Staff Director Sprague.

(2) That the Special Investigative Division and Finance and Personnel Division furnish comments as to advisability of conducting background investigations on a non-reimbursable basis for captioned Committee.

- 1 - Mr. Fehl
- 1 - Mr. Gallagher
- 1 - Mr. Leavitt
- 1 - Mr. Long
- 1 - Miss Devine
- 1 - Telephone Room
- 1 - Mr. Mintz
- 2 - Mr. Daly
- 1 - Mr. Taylor

APPROVED: <i>PK</i>	Ext. Affairs	_____
Dep. AD Adm.	Fin. & Pers.	_____
Dep. AD Inv.	Gen. Inv.	_____
Asst. Dir.:	Ident.	_____
Adm. Serv.	Intell.	_____
	Lab.	_____
	Legal Coun.	_____
	Plan. & Eval.	_____
	Rec. Mgnt.	_____
	Spec. Inv.	_____
	Training	_____

EX-113 SEE SPECIAL INVESTIGATIVE DIVISION
ADDENDUM - PAGE 4
CONTINUED 5- OVER 6 1976



Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DETAILS:

On 10/7/76, E. M. Hutton, Administrative Assistant to Chairman Thomas N. Downing of captioned Committee, advised the Chairman and his Staff Director, Richard Sprague, wished to meet with the Director.

We learned that similar requests had been made of the Attorney General and the CIA Director. Michael Uhlmann, Assistant Attorney General, Office of Legislative Affairs, Department of Justice, advised on 10/12/76 that he and his Deputy were meeting with Chairman Downing and Mr. Sprague on 10/13/76 to work out an understanding concerning the kinds of information the Committee would be given access and other preliminary matters. Mr. Uhlmann advised the Attorney General did not desire to meet with the Chairman and his Staff Director.

Mr. Uhlmann advised on 10/13/76 that the meeting with the Chairman and the Staff Director was amiable. Regarding access to materials and documents, Mr. Uhlmann advised the Chairman that they could expect access to materials with the exception that sources, informants and sensitive methods would be protected. Mr. Sprague, according to Mr. Uhlmann, agreed to this in general but did indicate there may be some instances where they may not be agreeable but they would reserve judgment on that particular problem until it arose.

According to Mr. Uhlmann, the Committee is going to split into two task forces and simultaneously look into both the John F. Kennedy and Martin Luther King assassinations. Mr. Uhlmann expressed to the Committee his concern that since the Department was reviewing the assassination investigation of Martin Luther King the Department might not be willing to, at this point, allow the Committee access to that material. He suggested further that the Committee might desire to begin their inquiry with the John F. Kennedy assassination.

Also discussed, according to Uhlmann, was clearance procedures for staff members for the Committee. Mr. Sprague stated he wanted the FBI to do background inquiries and he stated that the staff would number 30 during the end of this Congressional Session but would increase to 170 staff members with the beginning of the new Congress. Mr. Uhlmann advised Mr. Sprague and Chairman Downing that it would be necessary for an agreement to be signed between that Committee and the Department before investigations could be initiated on potential staff members.

CONTINUED - OVER

Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Mr. Sprague asked Mr. Uhlmann whether it would be possible for the Committee to have two FBI Agents to be identified by that Committee assigned to work with that Committee during its inquiry. Mr. Uhlmann made no commitment concerning this.

As to the assignment of FBI personnel selected by the Committee, this appears to be highly undesirable. Mr. Uhlmann was, of course, advised by SA Paul V. Daly of this Division that the assignment of personnel to Congressional Committees had been recently done only with the Attorney General's approval and was also advised that it was not proper for a Committee of Congress to select what FBI personnel would be assigned to that Committee should the Attorney General and the Director agree to furnish personnel.

gcf

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
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Lab.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

TO : MR. LONG *pl*

DATE: 10/29/76

FROM : L. C. GROOVER *LCG*

Brady

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

PURPOSE: To respond to Legal Counsel to the Associate Director memorandum, 10/15/76, captioned as above.

DETAILS: The above-mentioned memorandum (copy attached) requests the Special Investigative Division and Finance and Personnel Division to furnish comments as to advisability of conducting background investigations on a non-reimbursable basis for captioned Committee.

It has been our practice not to charge Congressional committees for the conduct of background investigations and it is therefore recommended that we not bill the House Select Committee on Assassinations for such investigations.

RECOMMENDATION: That this memorandum be forwarded to Legal Counsel Division for consideration.

Enclosure

- 1 - Mr. Fehl
- 1 - Mr. Gallagher
- 1 - Mr. Leavitt
- 1 - Mr. Mintz
- 1 - Mr. Daly
- 1 - Mr. Taylor

APPROVED:

Assoc. Dir.	_____	Ext. Affairs	_____
Dep. AD Adm.	_____	Fin. & Pers.	_____
Dep. AD Inv.	_____	Gen. Inv.	_____
Asst. Dir.:		Ident.	_____
Adm. Serv.	_____	Intell.	_____

Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____

JJC:jmb

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NOV 8 1976



Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DETAILS:

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CONTINUED - OVER

Legal Counsel to The Associate Director
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

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gcl

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. ...
 Dep. AD Adm.
 Dep. AD Inv.
 Assoc. Dir.:
 Adm. Servs.
 Crim. Inv.
 Ident.
 Intell.
 Laboratory
 Legal Coun.
 Plan. & Insp.
 Rec. Mgnt.
 Tech. Servs.
 Training
 Public Affs. O.
 Telephone Rm.
 Director's Sec.

TO : The Director

DATE: 1/16/79

FROM : H. A. Boynton, Jr.

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS, 95TH CONGRESS

PURPOSE

To record information furnished to me by Robert Havel, Deputy Director, Public Information Office, Department of Justice

DETAILS

Recently I received a phone call from Havel who desire to convey some information to the FBI which had been furnished to him by [redacted] of [redacted] in New York State. [redacted] who is an assassination buff, stated that approximately two years' ago a student in one of [redacted] classes told [redacted] he had a brother who had worked with a person who said that he knew Lee Harvey Oswald in New Orleans in 1963. He also knew that David Ferrie and Oswald were close friends and they were both working on behalf of the CIA to ship guns to anti-Castro Cubans in Cuba.

According to [redacted] the person who furnished this information to the brother of his student was one [redacted] of White Plains, New York. [redacted] told Havel he has tried several times to talk to [redacted] but [redacted] has refused to talk to [redacted]. [redacted] requested Havel to furnish this information to the FBI.

RECOMMENDATION

For appropriate action.

- 1 - Mr. Bassett
- 1 - Mr. Boynton

HAB:asg
(3)

62-117290-

NOT RECORDED
48 JAN 31 1979

SEARCHED: _____
 INDEXED: _____
 SERIALIZED: _____
 FILED: _____
 Director _____
 Deputy Dir. _____
 Asst. Dir. _____
 Ident. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Insp. _____
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 Tech. Servs. _____
 Training _____
 Public Affs. O. _____
 Telephone Rm. _____
 Director's Sec. _____

Handwritten notes:
 TC
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 [unclear]



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RR HQ

DE SE

R 100355Z JAN 77

FM SEATTLE (66-2940)

13 TO DIRECTOR (62-117290) ROUTINE

BT

CLEAR

ATTENTION GENERAL INVESTIGATIVE DIVISION, CIVIL RIGHTS SECTION,
CONGRESSIONAL INQUIRY UNIT.

0 HOUSE SELECT COMMITTEE ON ASSASSINATIONS.

RE BUTEL, JANUARY 6, 1977.

THE INVENTORY OF THE SEATTLE DIVISION IS REPORTED AS FOLLOWS:

(1) (A) SE 89-47

(B) THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER
22, 1963-00: DALLAS.

(C) ROUTINE CORRESPONDENCE, NO OTHER MATERIAL EXCEPT CIA ATTACH-
MENT A, PHOTOGRAPH FORWARDED TO LOS ANGELES FROM DIRECTOR,
FBI BY LETTER TO LOS ANGELES DATED MARCH 26, 1964, CAPTIONED
LEE HARVEY OSWALD, IS-R-CUBA, (BUFILE 105-82555) PHOTOGRAPH
WAS SUBSEQUENTLY FORWARDED TO SEATTLE BY LOS ANGELES.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 10 1977

TELETYPE

Handwritten signatures and initials
COPY

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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

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- 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.

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12-16-63

AIRTEL

TO: SAC, DALLAS (100-10461)

FROM: DIRECTOR, FBI (105-82555)

PERSONAL ATTENTION

**LEE HARVEY OSWALD
IS - R**

E-63
[REDACTED]
source, advised that in November, 1962, M. Oswald, presumably subject's wife, Marina, 602 Elsbeth Street, Dallas, was in contact with Tamara Alexandrovna Sankovskaya (last name indistinct) and Sophiya Vasilevskaya of Leninskaya Street, Minsk, USSR. This single contact was directed toward both parties identified above. The informant also advised that Mrs. M. Oswald was in contact, date unknown, but probably in November, 1962, with a Pavel Golochev of House 11, Apartment 72, Zabazova, Minsk, USSR.

While Mrs. M. Oswald during these contacts cited her address as 602 Elsbeth Street, Dallas, she also indicated that she was associated with the Texas Import-Export Company, P.O. Box (number not readable), Ft. Worth, Texas.

Identify the Texas Import-Export Company and determine the P.O. Box it utilized in Ft. Worth in November, 1962. Conduct inquiry to determine the nature of the association with this company of subject and/or his wife.

b3
[REDACTED] has furnished further information to effect that in May, 1963, one Erick Titoviets or Titovets of Leningradskaya Street, 1-11, Minsk, USSR, was in contact with Mrs. Marina Oswald, Box 2915, Dallas, Texas. Titoviets advised Mrs. Oswald that he was busy with exams and that he had five exams to take. He indicated that he would furnish further details when he had more time. Titoviets also contacted Alick stressing that he was busy with exams and for that reason had not contacted Alick for some time.

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JCS:hrt
(4)

REC-31

XEROX

105-82555-50

DEC 19 1963

DEC 18 1963

DEC 17 1963

MAIL ROOM TELETYPE UNIT

62-117270-151

**AIRTEL TO DALLAS
RE: LEE HARVEY OSWALD
105-82555**

b3 [REDACTED] also advised that in January, 1963, Galina Khontuleva of Street Dzerzhinskogo 15, Pskovskaya Oblast, USSR, was in contact with Mrs. Marina Oswald, Box 2915, Dallas. Khontuleva, aged approximately 23, spoke at length of the sickness of her mother who was expected to die, her friendship with a young surgeon, described as an unattractive bachelor, and her meeting with Mrs. Oswald, possibly in 1958, in Leningrad. Khontuleva asked for items of clothing. She implied that she did not personally know Mrs. Oswald's husband and she remarked on Mr. Oswald's resemblance to a friend of hers. She made mention of a Valya and Valya's infant son, Stashka.

b3 The foregoing INFORMATION OBTAINED FROM [REDACTED] IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU AND SHOULD NOT BE SET OUT IN ANY INVESTIGATIVE REPORT. INFORMATION FROM THIS INFORMANT SHOULD BE UTILIZED FOR LEAD PURPOSES ONLY AND ANY STATEMENT CONCERNING THE COVERAGE IN EFFECT IN THIS INSTANCE MUST BE AVOIDED. UNDER NO CIRCUMSTANCES SHOULD THE SUBJECT OR ANY UNAUTHORIZED PERSON BECOME AWARE THAT WE HAVE KNOWLEDGE OF THE ABOVE-MENTIONED CONTACT.

RECOMMENDED EXCISIONS IF
AGENCY DESIRES TECHNIQUE
BE PROTECTED FROM HOUSE STAFF
ACCESS

attachment P.