



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

FEB 4 1986

James H. Lesar, Esq.
Suite 509
918 F Street, N.W.
Washington, D. C. 20004

Dear Mr. Lesar:

This is in further response to the requests for your client, Mark Allen, for information relating to the investigation of the House Select Committee on Assassinations, reference number 211,326.

You were previously advised that material was being withheld pending review by other government agencies and our classification unit. A portion of these documents have been returned and are enclosed herewith.

Of the 76 pages enclosed, 44 pages have not been previously released, 7 pages were previously released with only FBI information and the remainder are either cover pages for your information or pages indicating only a change of exemption with no additional information released.

You may submit an appeal from any denial contained herein by writing to the Assistant Attorney General, Office of Legal Policy (Attention: Office of Information and Privacy), United States Department of Justice, Washington, D. C. 20530, within thirty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

Sincerely yours,

James K. Hall, Chief
Freedom of Information-
Privacy Acts Section
Records Management Division

Enclosure

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XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

8 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.

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For your information: _____

The following number is to be used for reference regarding these pages:
2-1499-78 pages B, C, 1, 11, 15-18

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Airtel

6/1/77

To: SAC, Dallas (89-43)
From: Director, FBI (62-109060)
ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY
NOVEMBER 22, 1963

1 - Mr. Peelman
① - Mr. Lawn
1 - Mr. Clark
1 - Mr. Mintz (Attn:
Office of Congressional
Affairs)
1 - Mr. Kelleher (Attn:
Mr. Cunningham)

Re Dallas airtel and LHM dated 1/10/77, Dallas
teletype dated 3/22/77, and FBIHQ airtel dated 3/23/77.

Referenced communications pertain to the metal
fragment furnished to Dallas by Richard Harold Lester.

For the information of Dallas, FBIHQ recently
advised the Department of Justice that since the situation
pertaining to the test bullets has continued unresolved since
December, 1976, the FBI recommended returning the metal
fragment to the contributor, Mr. Lester. The Department
concurred and so advised the House Select Committee on
Assassinations (HSCA).

HSCA now intends to issue a subpoena to Mr. Lester
in order to obtain the fragment for ballistic comparison with
the Oswald rifle test bullets.

The Department has orally requested that FBIHQ
retain the fragment until its contributor advises he is in
receipt of a subpoena. At that time FBIHQ will return the
fragment to Mr. Lester under Department authorization on the
condition Mr. Lester specifically requests the FBI return the
fragment to him, and does not resist the subpoena.

DJC/sas (8)

SEE NOTE PAGE TWO.

Airtel to SAC, Dallas
Re: Assassination of President John F. Kennedy

Assuming the subpoena is served on Mr. Lester, Dallas will sutel his decision and any request he may make keeping in mind that on 1/1/77, Mr. Lester advised he wanted only the FBI to conduct examinations of the fragment.

Dallas will continue to record details of any contacts with Lester in form suitable for dissemination.

NOTE: This is to advise Dallas of USDJ decision in matter according to Special Counsel to the Attorney General, Robert Keuch's, discussion with Unit Chief [REDACTED], Congressional Inquiry Unit, on 5/25/77, as set forth in J. S. Peelman to Mr. Fehl memo of 5/26/77, and to instruct that FBIHQ be immediately advised of Lester's decision should he be served with a subpoena. LTC

UNITED STATES GOVERNMENT

Memorandum

CIP *A*

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

TO : Mr. W. C. Sullivan

DATE: December 13, 1963

FROM : Mr. W. R. Wannall *w/w*

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Wannall
- 1 - Mr. Nasca

SUBJECT: ⁰ COMANDOS L
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

Wannall

The captioned anti-Castro organization is the one which carried out the March 27, 1963, raid against Cuba. We investigated and presented the facts to the Department for prosecutive opinion on April 19, 1963.

We have followed the Department in this matter and have received interim replies. Included among these replies was a communication from the Department dated August 14, 1963, indicating that a briefing memorandum had been sent on July 12, 1963, to the Attorney General, requesting his advice as to whether prosecution would be in the national interest. The Department stated that upon receipt of the Attorney General's views in this matter, we would be advised.

On December 11, 1963, the Internal Security Division of the Department advised that after discussions in the Department of the available evidence and all the circumstances surrounding the raid and in particular taking into account considerations of national interest, it was the Internal Security Division's conclusion that prosecutive action would not be warranted at this time.

ACTION:

None. For your information.

105-117222

VHN:bjb
(5)

105-117222-16

DEC 17 1963

EX-102

57 DEC 20 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-80 BY SP1 BSK/BAL/EM

5 Markco

5/14/65

CODE

TELETYPE

URGENT

1 - Wannall
1 - Nagca

TO SACS SAN JUAN
MIAMI

FROM DIRECTOR FBI (105-117223)

COMANDOS L., INTERNAL SECURITY - CUBA; NEUTRALITY MATTERS.

RE SAN JUAN RADS MAY ELEVEN AND TWELVE LAST:

FACTS PRESENTED TO DEPARTMENT REQUESTING ADVISE AS TO
WHETHER NEUTRALITY INVESTIGATION DESIRED. DEPARTMENT TODAY ADVISED
INVESTIGATION NOT DESIRED BUT INTERESTED IN PREVENTING DEPARTURE
OF GROUP FROM PUERTO RICO. DEPARTMENT CONTACTED [REDACTED]
[REDACTED] CUSTOMS HEADQUARTERS, AND REQUESTED STEPS BE TAKEN
BY CUSTOMS TO PREVENT DEPARTURE OF GROUP. CUSTOMS INSTRUCTED
ITS MIAMI OFFICE TO BE ALERT TO PREVENT GROUP'S DEPARTURE.
SAN JUAN AND MIAMI FURNISH CUSTOMS LOCALLY ALL PERTINENT INFORMATION
IN THIS MATTER AND KEEP CUSTOMS, INTERESTED AGENCIES AND BUREAU
CURRENTLY ADVISED OF ALL PERTINENT ADDITIONAL INFORMATION RECEIVED.

VHM:vms
(4)

NOTE: Foregoing information orally furnished by James Weldon,
Internal Security Division, Department, to Section Chief W. E. Wannall
on 5/14/65 at 4:55 p.m. It is noted that Miami Office of Customs
has jurisdiction over the San Juan office of Customs.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-83 BY SP1/ALP/PL/AM

W
b7c
VIA RADIOGRAM
MAY 14 1965
12 10 PM RPD

VIA TELETYPE
MAY 11 1965
8 43 AM RPD
ENCIPHERED

REC-99
EX 110
105-117222-198
MR. [Signature]
INC. [Signature]
OK. [Signature]
APPROVED [Signature]

MAY 18 1965

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

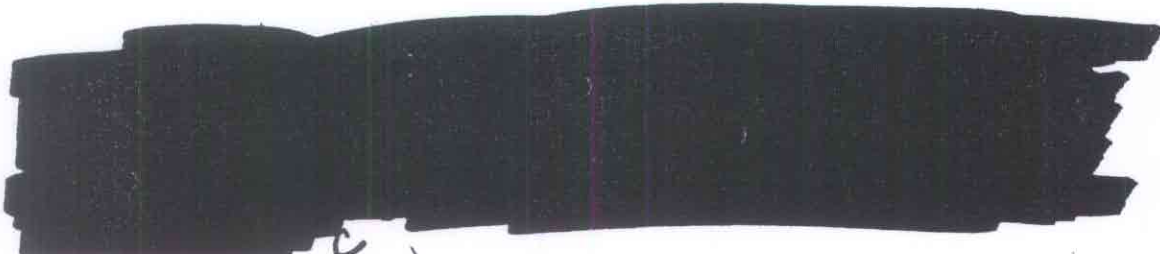
FROM : W. R. Wannall *WRW/PC*

SUBJECT: COMANDOS L
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

1 - Belmont
1 - Mohr
1 - DeLoach
DATE: May 14, 1965

CON
1 - Sullivan
1 - Wannall
1 - Liaison
1 - Nasca

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

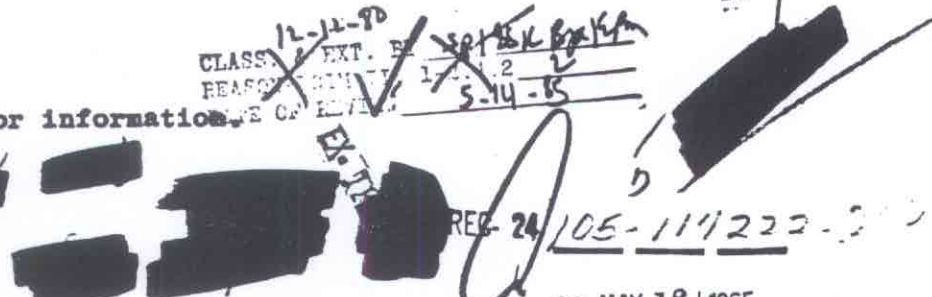


At 4:05 p.m., May 14, 1965, James Weldon, Internal Security Division, Department of Justice, telephonically advised Section Chief W. R. Wannall that Department did not desire that investigation be conducted under the Neutrality Statutes looking toward prosecution of the individuals involved for violation of Title 18, Section 960, U.S. Code, which deals with organizing expedition in this country.

Weldon advised, however, that the Department was interested in preventing the departure of these individuals from Puerto Rico and requested that we furnish the information in this matter to Customs so that Customs could take appropriate action to prevent their departure. It was pointed out to Weldon that the information in this matter had been furnished to Customs as well as to all other interested agencies and that Weldon might desire to contact Customs directly. Weldon indicated he would contact Customs and would confirm the Department's decision in writing.

ACTION:
Classified by *SP3/clc/TAR*
Declassify on: OADR 9/9/83
(8)
105-117222

CLASS. EXT. BY *SP1 BK BAK*
REASON: *1-2*
DATE: *5-14-85*



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

10 MAY 18 1965

CONFIDENTIAL

5/26/65

1 - Mr. Vasco

Airtel

~~CONFIDENTIAL~~
4/

To: SAC, Miami (105-7054)
EX 110 REC-134
From: Director, FBI (105-117222)-205

COMANDOS L
IS - CUBA
NEUTRALITY MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReBuairtel 5-25-65, with enclosure
and your letter 5-20-65, with enclosure.

Advise by return airtel whether Customs
is actively investigating this specific matter.

Note that Department's decision as set forth
in Butel 5-14-65 refers specifically to activity
of captioned group in Puerto Rico.

revised 2/0

1 - San Juan (105-6323)

CLASS. & EXT. BY *42-42-70*
REASON FOR EXT. *SP16514 B/10/64*
DATE OF REVIEW *4.2*
6-26-85

VHN:mar
(5) *mar*

Classified by *SP3/clb/arc*
Declassify on: OADR 9-9-83

NOTE: Captioned anti-Castro organization has previously
been engaged in carrying out attacks against Cuba.

[REDACTED]

In reply to Bureau request, Department on 5-14-65 advised
it did not desire we undertake neutrality investigation but
instructed Customs to take steps to stop group's departure. *11*

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

[REDACTED]

MAY 26 1965
MAIL ROOM TELETYPE UNIT
V NADA

MAILED 8
MAY 26 1965
COMM-FBI

~~CONFIDENTIAL~~
ARC

ASSAULTING THE PRESIDENT OF THE
UNITED STATES AND THREATS AGAINST THE
PRESIDENT OF THE UNITED STATES

I. Statute

The United States Congress passed and sent to the President an amendment to Title 18, U. S. Code, (Public Law 89-141) which provided for the application of Federal criminal law in instances of Presidential assassination, kidnaping, and assault. This law was approved by the President of the United States on August 28, 1965, and is specifically embodied in Chapter 84, Section 1751, Title 18, U. S. Code.

Persons designated as coming within the purview of this statute are as follows: The President, the President Elect, the Vice President, or, if there is no Vice President, the officer next in the order of succession to the office of President, the Vice President Elect, or any individual acting as President under the Constitution and laws of the United States.

Specifically, penalties are provided for the following offenses:

1. Killing or Kidnaping the President or Other Designated Person.

Punishment shall be as provided by Sections 1111 and 1112, Title 18, U. S. Code in those instances where the designated individual is killed. Where kidnaping is involved, the penalty is imprisonment for any term of years or for life or, if death resulted to the individual by death or imprisonment for any term of years or for life.

2. Conspiracy to Kill or Kidnap the President or Other Designated Person.

Punishment is provided by imprisonment for any term of years or for life or, if death results to the individual by death or imprisonment, for any term of years or for life.

3. Attempt to Kill or Kidnap the President or Other Designated Person.

Punishment as provided by the statute is imprisonment for any term of years or for life.

A. Responsibility of U. S. Secret Service.

By statute, the Secret Service is charged with the protection of the President and other designated individuals. (Section 3056, Title 18, U. S. Code). In addition, the Secret Service is charged by Statute with the investigation of threats against the President and other designated persons. (Section 871, Title 18, U. S. Code). The Department has indicated since the Statute names the FBI as the agency to investigate violations of Section 1751, Title 18, U. S. Code, the FBI would therefore be responsible under the law to investigate under certain conditions violations over which the Secret Service had previously exercised its jurisdiction. Threats against the President and other designated persons which do not fall within the criteria set forth above would according to the Department continue to be investigated by the Secret Service under Section 871, Title 18, U. S. Code.

VI. Memorandum of Agreement Between the FBI and the Secret Service Regarding the Presidential Assassination Statute (PAS)

The full text of the agreement between the FBI and the Secret Service relating to the PAS is attached as Appendix A.

The above mentioned memorandum of agreement essentially provides that the FBI will provide the Secret Service with any information coming to its attention regarding a potential threat to the security of the President or to other persons and/or places whose protection is the responsibility of the Secret Service. Additionally, the FBI will provide to the Secret Service any information indicating a violation, alleged violation, or conspiracy to violate one or more of the provisions of Title 18 of the U. S. Code which relates to the protective responsibilities of the Secret Service.

Further, when any investigation is instituted relative to the PAS, the FBI will promptly make available to the Secret Service copies of all investigative reports as they are prepared.

The above agreement stipulates that the Secret Service will furnish the FBI with any information that may come to its attention indicating a potential violation of Title 18, Section 1751, U. S. Code (PAS).

VII. Dissemination of Information

In 1966 the following agencies were notified in writing of the jurisdictional responsibilities of the FBI under Title 18, Section 1751, U. S. Code (PAS). These agencies, at

The SAC carries out his responsibilities by directing his assistants and squad supervisors who, in turn, direct the efforts of the investigators.

II. Jurisdiction Over and Medical Examination of the Body of the President of the United States

Attached as Appendix C is the complete text of a Memorandum of Agreement between the FBI and the Armed Forces Institute of Pathology (AFIP) requiring the AFIP to provide medical investigative support to the FBI on a cost-reimbursable basis upon request in the event of the traumatic or unexpected death of the President, Vice President, a member of Congress, or certain other persons designated in Title 18, Section 1751, U. S. Code and Title 18, Section 351, U. S. Code.

The above agreement provides that the AFIP will conduct a forensic autopsy for the FBI upon the body of persons indicated above. It is the responsibility of the FBI to, among other things, secure the release of the body from local custody to AFIP personnel. The geographic limitation of the agreement is identical to the jurisdictional limitations of the FBI.

As stipulated in the agreement, the FBI notified the Secret Service of the existence and the provisions of the agreement in writing by letter dated December 30, 1976.

By letter dated November 25, 1974, the Criminal Division of the Department of Justice rendered the opinion that Title 18, Section 1751 (a), U. S. Code, and the relevant legislative history clearly indicate that the Federal Government may assert exclusive jurisdiction over the body of an assassinated President.

If a local coroner or medical examiner should refuse to relinquish the body of an assassinated President, the Department of Justice would seek the issuance of a Federal search warrant which would authorize the FBI to seize the body as evidence of the commission of a criminal offense. In the alternative, the Department of Justice could assert jurisdiction over such body by filing a civil suit, pursuant to Title 28, Section 1345, U. S. Code, against the state or local officials with custody of the body.

The relief sought by the United States in a civil suit would be an injunction restraining state or local officials from continuing to exercise control over the body and refusing to turn it over to authorized officials of the United States. Since any such matter would undoubtedly be viewed with urgency, along

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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.

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For your information: _____

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AGREEMENT BETWEEN THE
FEDERAL BUREAU OF INVESTIGATION
AND THE UNITED STATES SECRET SERVICE
CONCERNING PROTECTIVE RESPONSIBILITIES

I. Purpose of Agreement

The Federal Bureau of Investigation (FBI) originates and receives from other sources, large numbers of reports on individuals and organizations. One purpose of this agreement is to define that portion of the information on file with, or received or originated by, the FBI, which the United States Secret Service (USSS) desires to receive in connection with its protective responsibilities.

The USSS has statutory authority to protect, or to engage in certain activities to protect, the President and certain other persons. (Certain other persons, as used in this agreement, refers to those persons protected by the Secret Service under Title 18, U. S. Code, Section 3056.) The authority of the USSS to protect the President or certain other persons is construed to authorize it to investigate organizations or individuals and to interview individuals who might constitute a threat to the President or certain

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Doc #9

other persons. The FBI has statutory authority to investigate assault, killing or kidnaping and attempts or conspiracies to kill or kidnap the President and other designated individuals.

The FBI will make available to the USSS information it may request or information which by its nature reveals a definite or possible threat to the safety of the President and certain other persons.

A second purpose of this agreement is to insure the most effective protection for the President and certain other persons by establishing a clear division of responsibility between the FBI and the USSS. Such division will also avoid compromising investigations or sources and needless duplication of effort.

II. General Responsibilities

The USSS is charged by Title 18, U. S. Code, Section 3056, with the responsibility of protecting the person of the President of the United States, the members of his immediate family, the President-elect, the Vice President or other officer in the order of succession to the office of President, and the Vice President-elect; protecting the person of a former President and his wife during his

lifetime and the person of a widow of a former President until her death or remarriage, and minor children of a former President until they reach 16 years of age, unless such protection is declined; protecting persons who are determined from time to time by the Secretary of the Treasury, after consultation with the Advisory Committee, as being major Presidential and Vice Presidential candidates who should receive such protection (unless the candidate has declined such protection); protecting the person of a visiting head of a foreign state or foreign government and, at the direction of the President, other distinguished foreign visitors to the United States and official representatives of the United States performing special missions abroad (unless such persons decline protection).

The Executive Protective Service, under the control of the Director, USSS, is charged by Title 3, U. S. Code, Section 202, with protection of the Executive Mansion and grounds in the District of Columbia; any building in which Presidential offices are located; foreign diplomatic missions located in the metropolitan area of the District of Columbia; and foreign diplomatic missions located in such other areas in the United States, its territories and possessions, as the President, on a case-by-case basis, may direct.

The FBI is charged under Title 18, U. S. Code, Section 1751, with investigative jurisdiction over the assault, killing or kidnaping, and attempts or conspiracies to assault, kill or kidnap the President of the United States and other designated individuals.

The FBI has responsibility for Federal investigations of all violations of Title 18, U. S. Code, Sections 112, 970, 1116-1117 and 1201, relating to the "Act for the Protection of Foreign Officials and Official Guests in the United States."

The FBI has investigative jurisdiction over violations of a wide range of the criminal statutes of the United States including primary jurisdiction over matters affecting the internal security of the United States.

III. Exchange of Information and Coordination of Responsibilities

The USSS undertakes to identify individuals or groups who because of their propensities or characteristics, may be dangerous to the President of the United States and certain other persons. To assist the USSS in identifying such individuals and groups the FBI agrees to furnish to the USSS, information (other than public source information or information originating with other U. S. agencies) from its files or which may come to its attention which by its

nature reveals a danger or possible danger to the President or certain other persons, or which can be construed as falling within the categories of information desired by the USSS as set forth in Section IV of this agreement.

The FBI will inform the USSS of the identity of individuals or organizations who come to the attention of the FBI as knowingly and willfully advocating, abetting, advising, or teaching the duty, necessity, or propriety of overthrowing or destroying the Government of the United States, or the Government of any state, territory, or possession, or political subdivision therein, by force or violence, or by the assassination of any officer of any such government.

The FBI will furnish the USSS with reports on such individuals or organizations as requested. During investigation by the FBI of such individuals or organizations, the FBI will be alert and promptly notify the USSS of any information indicating a possible plot against the person of the President and certain other persons.

The USSS agrees that it will conduct no investigation of individuals or groups identified or suspected of being threats to the internal security of the United States without notifying the FBI. However, when time for consultation is not available, and an indication of immediate danger

exists, the USSS may take such action as is necessary with respect to carrying out its protective responsibilities. Any information obtained by the USSS during such action will be furnished to the FBI as expeditiously as possible.

May change
The FBI will not conduct investigation of individuals or groups solely for the purpose of establishing whether they constitute a threat to the safety of the President and certain other persons unless there is an indication of a violation of Title 18, U. S. Code, Section 1751, or other statute over which the FBI has jurisdiction.

It will be the responsibility of the FBI to advise the USSS when investigation is being initiated under Title 18, U. S. Code, Section 1751 and thereafter to furnish the USSS with copies of the FBI investigative reports as they are prepared. It will be the responsibility of the USSS to furnish the FBI any information in its possession or which may come to its attention which reasonably indicates that a violation of Title 18, U. S. Code, Section 1751, has been or is being committed.

The USSS also agrees to furnish the FBI any information in its possession or which may come to its attention indicating a violation of any other statutes over which the FBI has investigative jurisdiction.

The FBI, under its responsibility for investigation of violations of Title 18, U. S. Code, Sections 112, 970, 1116-1117, 1201 and 1751 will take cognizance of the protective responsibilities of the Treasury Department under Title 3, U. S. Code, Section 202 and Title 18, U. S. Code, Section 3056 and thus does not limit or interfere with the authority of the Secretary of the Treasury in the discharge of his statutory protective responsibilities. This is not to be construed as vesting concurrent investigative jurisdiction with the Treasury Department with respect to investigations of individuals or organizations engaged in activities affecting the national security including terrorism, treason, sabotage, espionage, counter-espionage, rebellion or insurrection, sedition, seditious conspiracy, neutrality matters, Foreign Agents Registration Act, or any other statute or Executive Order relating to national security. Any investigations of such groups or individuals for any reasons other than in connection with protective responsibilities must be closely coordinated with and have the concurrence of the FBI in order to minimize interference with national security responsibilities of the FBI.

IV. Information to be Furnished to the United States Secret Service by the Federal Bureau of Investigation

A. When an individual or group is referred by the FBI to the USSS, the following information will be furnished to the extent available:

Individual - Identification data including name or names, addresses, photograph (or statement as to availability of such), physical description, date and place of birth, employment, and marital status.

Organization - Name or names, address or addresses, officers, size, purpose or goals of organization, source of financial support, background data and such other relevant information as may be available.

Reason for Referral - Statement of the class or classes of information described in Section IV B under which the individual or organization belongs.

Information in FBI Files - A summary, as appropriate, of pertinent portions of any FBI file on an individual or organization referred.

FBI Identification Records - The USSS will make specific requests in each instance where a check of the FBI identification records is desired.

B. Types of information to be referred:

1. Information concerning attempts, threats, or conspiracies to injure, kill, or kidnap persons protected by the USSS or other U. S. or foreign officials in the U. S. or abroad.

2. Information concerning attempts or threats to redress a grievance against any public official by other than legal means, or attempts personally to contact such officials for that purpose.

3. Information concerning threatening, irrational, or abusive written or oral statements about U. S. Government or foreign officials.

4. Information concerning civil disturbances, anti-U. S. demonstrations or incidents or demonstrations against foreign diplomatic establishments.

5. Information concerning illegal bombings or bomb-making; concealment of caches of firearms, explosives, or other implements of war; or other terrorist activity.

6. Information concerning persons who defect or indicate a desire to defect from the United States and who demonstrate one or more of the following characteristics:

- a. Irrational or suicidal behavior or other emotional instability.
- b. Strong or violent anti-U. S. sentiment.
- c. A propensity toward violence.

7. Information concerning persons who may be considered potentially dangerous to individuals protected by the USSS because of their background or activities, including evidence of emotional instability or participation in groups engaging in activities inimical to the United States.

V. Provision of Federal Bureau of Investigation Personnel to Protect the President and Other Protected Persons

The USSS may, in accordance with Title 18, U. S. Code, Section 3056 request FBI Agents be detailed to the USSS in order to augment the capacity of the USSS to perform its protective duties. Such requests should be addressed to the Director of the FBI.

FBI Agents detailed to the USSS are under the direction and exclusive operational control of the Director of the USSS for the period of their assignment. The FBI Agents so detailed may perform an armed or other protective function.

VI. Implementation of Agreement

In order to effect the best possible security of the President and certain other persons and places whose protection is the responsibility of the USSS, the FBI and the USSS will construe the terms of this agreement liberally and will take such steps as are necessary to insure the proper exchange and coordination of information.

The agreement shall be reviewed annually by representatives of the FBI and the USSS, or at such other times as the FBI or the USSS may request, to insure that the agreement is both practical and productive. Revisions may be made on the authority of the Director of the FBI and the Director of the USSS.

This agreement supersedes all prior agreements between the FBI and the USSS.

7-16-73
Date

BY Clarence M. Kelley
Director
Federal Bureau of Investigation

7/30/73
Date

BY James J. Sullivan
Director
United States Secret Service

DRAFT AGREEMENT WITH U.S. SECRET SERVICE

DRAFT

AGREEMENT OF PROCEDURES

This agreement between the U. S. Secret Service and the Federal Bureau of Investigation is made to establish the procedures to be followed in the event that a violation of law occurs ~~to~~ ^{involving} a person or persons protected by the U. S. Secret Service pursuant to law and which falls within the investigative jurisdiction of the FBI.

I. In the event of the killing of a protectee of the U. S. Secret Service for which the FBI has investigative jurisdiction:

A. The U. S. Secret Service during the immediate period thereafter will exercise control as an interim Federal presence until such time as the Director of the Secret Service and the Director of the FBI, or their designees, agree to an orderly transfer of responsibilities. In most instances, this should occur before or no later than the time of the autopsy. It is understood that concurrent with the transfer of responsibilities the Secret Service will release custody and control of the deceased protectee to the FBI, but may maintain a presence as deemed necessary by the Secret Service. During this period

of time the FBI shall have presence in all situations to fully carry out their investigative responsibilities pursuant to law.

B. During the immediate period following the killing of a protectee, the U. S. Secret Service will maintain and preserve any suspects, witnesses, and evidence under its control until such time as the FBI assumes its investigative responsibilities.

C. The Secret Service and the FBI will coordinate all phases of the subsequent investigation or investigations into the killing of a protectee, and the Secret Service will have presence in all phases of the investigation, pursuant to the responsibilities of the Secret Service under law. This shall include mutual presence in any Command Post or Co-ordinating Center established by the FBI or Secret Service.

II. In the event of any other violation of law involving a protectee of the Secret Service for which the FBI has investigative jurisdiction:

A. The same procedures shall be followed concerning control and presence as outlined above. The Directors

of the Secret Service and the FBI, or their designees, shall agree to an orderly transfer of responsibilities.

B. The Secret Service during the immediate period following the violation will maintain ^{and preserve} any suspects, witnesses, and evidence under its control until such time as the FBI assumes its investigative responsibilities.

C. The FBI and the Secret Service will coordinate the subsequent investigation or investigations and the Secret Service will have presence in all phases of the investigations pursuant to its responsibilities under law.

.III. Internal Procedures

The FBI and the Secret Service will create internal directives to fully effect this agreement of procedures.

In order to provide for an orderly and systematic investigation of the above described violations of law involving a Secret Service protectee where the FBI has investigative jurisdiction, the FBI and the Secret Service will construe the terms of this agreement liberally and will take such action as is necessary to insure a coordinated and complete Federal effort at every level.

This agreement shall be reviewed annually by representatives of the FBI and the Secret Service, or at such other times as the FBI or the Secret Service may request, to insure that the agreement is both practical and productive. Revisions may be made with the mutual concurrence of the Directors of the FBI and the Secret Service.

BY _____
Director
Federal Bureau of Investigations

BY _____
Director
U. S. Secret Service

DATE _____

DATE _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 15 1963

~~CONFIDENTIAL~~

TELETYPE

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	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classified
DATE 5/15/63

URGENT 5-13-63 4-16 PM NJH

Classified by SP-6/BJP
Declassify on: OADR
Moore
Walt

TO DIRECTOR, FBI

FROM SAC, LOS ANGELES /105-NEW/ JP

RE: Internal Security -
TOM DAVIS, IS - BORN HAITI, INFORMATION CONCERNING

ON MAY ONE FOUR LAST DEPUTY U.S. MARSHAL

WINSTON PARK, CALIFORNIA, FURNISHED THE FOLLOWING INFORMATION:

ON MAY ONE FOUR LAST HE SERVED PROCESS ON A

[REDACTED] SOUTH GATE, CALIFORNIA. WHEN [REDACTED] REACHED

[REDACTED] RESIDENCE, HE HAD VISITOR AND ASKED [REDACTED] TO NAME

HE, [REDACTED] WAS BEING INTERVIEWED. SHORTLY THEREAFTER

HAD LEFT [REDACTED] HOME AND [REDACTED] INVITED [REDACTED] INSIDE.

[REDACTED] ADVISED [REDACTED] THAT THE MAN WHO HAD JUST LEFT

HIS RESIDENCE AND INTERVIEWED HIM ABOUT POSSIBLE MILITARY

TYPE EMPLOYMENT IN HAITI. [REDACTED] SAID HE HAD ANSWERED IN AD

IN THE MAY TWELVE LAST EDITION OF THE LOS ANGELES TIMES WHICH

READ AS FOLLOWS. QUOTE IN RANGERS, SPECIAL FORCES AND

PARATROOPERS. IF INTERESTED IN MILITARY TYPE EMPLOYMENT AND

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/63 BY SP-6/BJP

CLASSIFIED AND EXTENDED
DATE OF REVIEW FOR
DECLASSIFICATION

EX-112

MAY 23 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET 01A
SEC. 1

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

187
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

[REDACTED] CLASSIFIED ADS,
LOS ANGELES TIMES, ADVISED MAY FIFTEEN THAT ABOVE AD WAS
PLACED BY TOM DAVIS, ONE ZERO ONE EIGHT BANCOR LANE, VENTURA,
CALIFORNIA, THROUGH LOS ANGELES TIMES DEALER IN VENTURA.

LOS ANGELES INDICES CONTAIN NUMEROUS REFERENCES TO
NAME TOM DAVIS. NOT POSSIBLE TO IDENTIFY BASED ON AVAILABLE
INFORMATION. [BUREAU REQUESTED TO CHECK WITH CIA TO DETERMINE
IF THIS IS A COVERT OPERATION BY THAT AGENCY.]

*Bracketed info classified
on CIA letter 4/27/56
(S)(X)*

ADDITIONAL INVESTIGATION IN LOS ANGELES BEING HELD IN
ABEYANCE PENDING OUTCOME OF BUREAU'S INQUIRY WITH CIA.

END PLS ACK

7-25 PM OK FBI WA MET

TO DISC

[REDACTED]

*Bracketed info classified
on CIA letter 4/27/56
(S)(X)*

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- 1 - Wainall
- 1 - DeLoach
- 1 - Liaison
- 1 - Meier

~~CONFIDENTIAL~~

5/22/63

Airtel

REC-69

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classified
DATE 5/15/63

To: SAC, Los Angeles

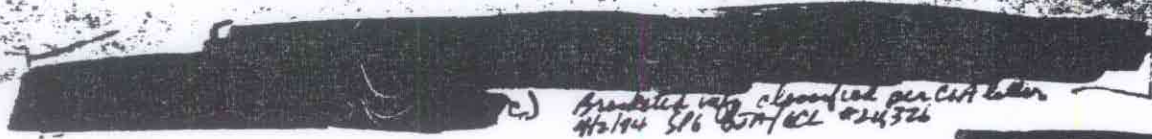
From: Director, FBI 705-120907-

Classified by 485
Declassify on: OAD

JON DAVIS EX-117
NEUTRALITY MATTERS
INTERNAL SECURITY - HAITI
SUJES: 5/20/63

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-79 BY JL

Reurtel 5/15/63.



*(c) Classified info classified per CIA order
44-194 576 807/EC 424326*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

You are instructed to immediately interview [redacted].
In addition to securing all details concerning the [redacted]
attempt to recruit him, you should also ascertain from him whether
subject indicated the military-type employment in Haiti would be
directed for or against Haitian President Francois Duvalier. You
should determine whether [redacted] agreed to accept the employment.
You should also ascertain whether subject named any other individ-
uals that he had approached or intended to approach. Signed state-
ment should be secured from [redacted] if possible.

In addition to interviewing [redacted], you should ascertain
whether the "Los Angeles Times" has any record of the identities
of other persons who responded to ad placed by subject or, if not,
whether it has a record of the number of responses to the ad.
Sufficient inquiries should also be made to fully identify subject.

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach (7) _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAY 22 1963
COMM-FBI

DIVE 1016
FBI
CLASSIFIED
(SEE NOTE PAGE TWO)

53 MAY 31 1963

MAIL ROOM TELETYPE UNIT ~~CONFIDENTIAL~~

SEE REVISION
SIDE FOR
CLASSIFICATION
ACTION

Airtel to SAC, Los Angeles
Re: TOM DAVIS

~~CONFIDENTIAL~~

Submit results of above investigation and any pertinent information contained in your files regarding subject in letterhead memorandum form by cover airtel to reach Bureau no later than 5/28/63. Your observations and recommendations, as to any additional investigation in this matter, should also be furnished at that time.

NOTE:

[redacted] advised a Deputy U. S. Marshal that on 5/4/63 subject had interviewed him regarding possible military-type employment in Haiti. Subject allegedly approached [redacted] [redacted] answered an ad placed in "Los Angeles Times" for ex-Rangers and paratroopers who were interested in such employment. Los Angeles has verified that the ad was placed as alleged by [redacted]

SA [redacted] consulted [redacted] CIA
regarding above on 5/20/63.

(6-1YU)
7C
Bracketed info unclassified
per CIA letter 4/2/84
SP6 BTR/GCC 02/13/86

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

DATE: 1/30/61

TO : DIRECTOR, FBI (105-93764)

FROM : SAC, CHICAGO (105-8883)

SUBJECT: RICHARD S. CAIN
IS - CUBA

~~SECRET~~

No interest to self
6-10-61
air

CLASS. & EXT. BY *SP6/STJ/STW/STW*
REASON-FCIM II *2.4.2.2*
DATE OF REVIEW *6/1/92*

Re Chicago airtel to the Bureau dated 11/2/60 and captioned "ANTI-FIDEL CASTRO ACTIVITIES; IS - CUBA; FOREIGN POLITICAL MATTERS - CUBA"; and CIA letter to the Director dated 11/4/60 captioned "RICHARD S. CAIN" and classified "Secret" ~~(S)~~ ~~(S)~~ ~~(S)~~ (u)

Info declassified per CIA letter 6/28/85

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *1/9/61*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED AND EXTENDED BY *SP-3 TJK/KAF* REASON FOR EXTENSION FCIM, II, 2.4.2. DATE OF REVIEW FOR DECLASSIFICATION

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE *1/9/61*

[Large redacted area containing multiple paragraphs of blacked-out text]

b7
b7c

DECLASSIFIED BY *SP6/STJ/STW/STW* ON *8/30/85* REC-16 FEB 2 1961

- 2 - Bureau (RM)
- 1 - Miami (Info) (RM)
- 2 - Chicago
- 1 - 105-9157 (DEMOCRATIC REVOLUTIONARY FRONT)

~~SECRET~~

2-17-6

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI (105-93764)

DATE: 2/28/62

FROM : SAC, CHICAGO (105-8883) (C)

SUBJECT: RICHARD S. CAIN
SM - C

CLASSIFIED AND EXTENDED BY SP-3 EK/dfk 10-16-79
REASON FOR EXTENSION 23
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 2-28-82

Re letters of Legat, Mexico, to the Bureau dated 11/30/61 and 12/15/61. U

Files of the Chicago Division reflect that CAIN, a former detective on the Chicago Police Department, with a reputation of having engaged in wire tapping activities, who operated as a private detective under the name Accurate Detective Laboratories, 166 W. Washington St., Chicago, Ill., after leaving the force, has been the subject of considerable press attention in recent years. U

The 2/14/59 issue of the "Chicago American", a Chicago daily newspaper, carried a news story reporting that when CAIN and his partner, GERALD T. SHALLOW, of the vice squad arrested a prostitute 2/13/59 they discovered she had a hoard of \$65,000. CAIN and his partner reportedly spurned a bribe of \$25,000 in making this arrest. U

The "Chicago Daily News", a Chicago daily newspaper, in an article in the 10/6/59 issue reported that CAIN and SHALLOW, described as a "crack detective team" who had been harassing pornography peddlers and prostitutes with arrests which stood up, were split up and sent to outlying police districts a few weeks after arresting a news dealer for selling allegedly obscene matter. U

The "Chicago American" on 11/11/59 reported that CAIN and SHALLOW had been separated and transferred to district stations, only to be transferred back to the vice squad a few weeks later. U

On 4/20/60 the "Chicago American" reported that CAIN U

- ④ - Bureau (RM) (Enc. 9)
- (2 - Legat, Mexico) (100-2229)
- 1 - Chicago

~~SECRET~~

CLASS. & EXT. BY 1758 SCL/cac/ta
REASON-FCIM II, 1-2.4.2 2.0
DATE OF REVIEW 6/1/92

see's of Chicago letter
all enclosed by
Legat, Mexico
3/6/62
gdc - msd

16 MAR 1962
EX-107
SUBV. CONTROL
MAINTAINED
EXCEPT WHERE SHOWN
OTHERWISE

SLIP (S) OF Chicago
10/11/79
10/11/79

Vertical stamp and handwritten marks on the right margin.

CG 105-8883

~~SECRET~~

of SA [redacted] dated 3/27/59 and 4/3/59 at Chicago in the matter captioned "GERALD SHALLOW; RICHARD CAIN; HARRY FIGEL - VICTIM; Civil Rights".

Also enclosed for forwarding to Legat, Mexico, are the following, which contain information pertaining to CAIN:

Chicago airtel to the Bureau dated 11/2/60 captioned "ANTI-FIDEL CASTRO ACTIVITIES; IS - Cuba; FPH - Cuba", together with a related letterhead memorandum similarly dated.

Photostat of CIA letter to the Bureau dated 11/4/60 regarding RICHARD S. CAIN, classified SECRET.

Photostat of Chicago letter to the Bureau dated 1/30/61, captioned "RICHARD S. CAIN; IS - Cuba".

Photostats of reports of SA [redacted] dated 12/1/61 and 12/26/61 at Chicago, captioned "ACCURATE DETECTIVE LABORATORIES, aka; UPUC".

Photostat of report of SA [redacted] dated 12/13/61 at New York, captioned "ACCURATE DETECTIVE LABORATORIES, aka; UPUC".

Report of SA [redacted] JR., dated 11/14/61 at WFO, captioned "KANE INVESTIGATORS; UPUC".

For the further information of Legat, Mexico, by letter dated 1/2/61 the St. Louis Division advised that a service record for CAIN could not be located at GSA, Military Personnel Records Center.

Chicago files contain no other information identifiable with CAIN. d

~~SECRET~~

*understand
with CAIN
called in by
SP-5 [redacted]
[redacted]*

b7c

b7c

b7c

*afS
[redacted]*

105-8883 (u) [redacted] 12/27/61 SP-5 [redacted] 12/28/61

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Hand*
DATE 2-27-65

outgoing
Folder
~~CONFIDENTIAL~~

SAC, New York (100-117844)

1/14/65

Director, FBI (100-49763)

Handwritten initials
1 - Mr. Lathan
1 - Mr. Floyd

MARK LANE
SECURITY MATTER - C

The "Washington Post and Times Herald" of 12/31/64
contained an article that Mark Lane was married in Denmark
on 12/30/64 to the 23-year-old daughter of a Danish businessman.

[REDACTED] b1

New York remain alert for further information con-
cerning the subject's reported marriage and keep the Bureau
advised.

2 - London (100-3247)

1 - Foreign Liaison Unit (Route through for review)

NOTE:

Subject is the attorney who has been making false
allegations regarding the assassination of President Kennedy
and who has been highly critical of the FBI and the Warren
Commission. He recently traveled to Europe and according to
the above item in the "Washington Post and Times Herald" was
married recently. Lane is on Section A of the Reserve Index.

WHF:cj
(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

#21,726
Classified by SP6 BJA/KCL
Declassify on: OADR 7/22/85

~~CONFIDENTIAL~~
CONFIDENTIAL

(12)

- 1 - Belmont
- 1 - Rosen
- 1 - Sullivan
- 1 - Branigan
- 1 - Malley

10-13-64

- 1 - Wlascock
- 1 - Lenihan

airtel

To: SAC, San Francisco (100-15500)

From: Director, FBI (100-300701)

MARK LANE
SM - C

Reairtel 10-13-64 in captioned matter, a copy of which is enclosed herewith for the Dallas Office.

The San Francisco Office should immediately prepare a letterhead memorandum suitable for dissemination setting forth details concerning the debate between Melvin Belli and Mark Lane. If this debate was given press coverage by San Francisco newspapers, copies of such articles should be furnished to the Bureau along with the requested letterhead memorandum.

Handle immediately in order that this data can be made available to the President's Commission.

- 1 - Dallas (Enclosure)
- 1 - New York (100-117040)

NOTE: Melvin Belli, former attorney for Jack Ruby, and Mark Lane, the New York attorney who has made a number of false allegations and charges regarding the Commission's inquiries into the assassination, had a debate in San Francisco on 10-9-64. Belli took the position that the Warren Report was an excellent document, whereas Lane attacked several of the findings in the report involving evidential matters. The Commission has previously requested the results of our coverage of Mark Lane and, as a result, this data should be forwarded to the Bureau by San Francisco in a LHM setting forth complete details regarding the debate.

REL:skv
(12)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #21,326
DATE 2/22/85 BY SP6BTA/KCL

181

8/17/64

PLAIN TEXT

TELETYPE

URGENT

- 1 - Mr. Belmont
- 1 - Mr. Malley, Rm. 5710
- 1 - Mr. Conrad
- 1 - Mr. Miller
- 1 - Mr. Baker
- 1 - Mr. Matter (Stevens)

TO SACs KANSAS CITY
DALLAS

FROM DIRECTOR FBI (89-6)

TECHNICAL EQUIPMENT

SHIP BY MOST EXPEDITIOUS MEANS TO DALLAS

FOR TEMPORARY ASSIGNMENT ONE [REDACTED] b7E

[REDACTED] KC SUPPLY DALLAS

SHIPPING INFORMATION. DALLAS RETURN UNIT TO KC ON

COMPLETION OF USE. HANDBOOK OF TECHNICAL EQUIPMENT

SECTION THREE PAGE NINETEEN CONTAINS OPERATING

INSTRUCTIONS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 2/17/26
DATE 2/22/85 BY SP6 BJA/6CL

NOTE: Above shipment result of 8/17/64 telephonic request of
Bureau by SAC, Dallas.

DDM/MLL/DA
REC'D

SEP 10 11 32 AM '64

122

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 9 1964

TELETYPE

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

SENT BY CODED TELETYPE

FBI NEW YORK

3132 AM URGENT 9-9-64 JLV

TO DIRECTOR 100-409763 /1/

FROM NEW YORK 100-117844 3P

MARK LANE, SM - C. OO - NEW YORK

ON NINE EIGHT LAST [REDACTED] ADVISED SHE HAD ATTENDED THE MARK LANE LECTURE "WHO KILLED KENNEDY/Q/" ON FRIDAY NINE FOUR LAST AT THE JAN HUS THEATRE, THREE FIVE ONE EAST SEVEN FOUR STREET, NYC. INFORMANT STATED THAT DURING HIS LECTURE LANE SHOWED ON A SCREEN WHAT APPEARED TO BE AN OFFICIAL DOCUMENT OF INS, NYC, RELATING TO HIS RECEPTION BY INS FROM TRAVEL TO EUROPE. IT IS NOTED LANE RETURNED FROM EUROPE ON SIX THIRTY LAST.

ON NINE NINE INSTANT [REDACTED] WAS RECONTACTED CONCERNING DETAILS OF LANE-S REMARKS DURING THE NINE FOUR LAST LECTURE. INFORMANT STATED THAT ACCORDING TO LANE WHEN HE ARRIVED AT KENNEDY AIRPORT FROM EUROPE, HE WAS STOPPED BY AN INS OFFICIAL WHO HAD

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211,326
DATE 2/22/85 BY SP6 BJA/GCL

PAGE TWO

A BLACK BOOK CONTAINING A LIST OF NAMES. LANE STATED THAT HE NOTICED HIS NAME WAS ON THIS LIST. WHEN HE QUESTIONED THE INS OFFICIAL, HE WAS TOLD THAT THE INFORMATION WAS "SECRET" AND HIS INQUIRY WAS DIRECTED TO A HIGHER OFFICIAL. LANE STATED HE WENT "RIGHT UP THE LINE" AND EACH TIME WAS TOLD THE MATTER WAS SECRET UNTIL FINALLY HE CONTACTED THE "HEAD" OF THE INS WHO ASKED HIM "HOW DO YOU KNOW WE ARE NOT LOOKING FOR ANOTHER MARK LANE/O?"

LANE STATED THAT WHEN RXXXX HE RELATED THIS INCIDENT AT A PREVIOUS LECTURE, A YOUNG MAN CONTACTED HIM FOLLOWING THE LECTURE AND TOLD LANE HE WAS AN EMPLOYEE OF INS AND HE WOULD ENDEAVOR TO ASCERTAIN THE REASON LANE-S NAME APPEARED ON THE PREVIOUSLY MENTIONED LIST. LANE STATED THAT THIS INDIVIDUAL NOT ONLY OBTAINED A COPY OF THE PAGE ON WHICH HIS NAME HAD APPEARED BUT ALSO A DESCRIPTION OF THE CLASSIFICATION OF INDIVIDUALS APPEARING ON THE LIST.

AT THIS POINT HE PROJECTED ON A SCREEN WHAT HE DESCRIBED AS A COPY OF THE LIST OF NAMES APPARENTLY FROM THE PREVIOUSLY MENTIONED BLACK BOOK. INFORMANT STATED THIS SHEET APPEARED

END PAGE TWO

PAGE THREE

TO BE A LOOSE-LEAF TYPE, SIZE EIGHT AND A HALF BY ELEVEN INCHES. IT
CONTAINED A HEADING WHICH THE INFORMANT WAS UNABLE TO READ. LANE
QUICKLY POINTED TO HIS NAME ON THIS LIST AND THEN TO THE
CLASSIFICATION SYMBOL "G" WHICH APPEARED BESIDE HIS NAME.

LANE THEN PROJECTED ANOTHER DOCUMENT ON THE SCREEN SHOWING
ONLY THAT PORTION WHICH IDENTIFIED CLASSIFICATION "G".
TO [REDACTED] CLASSIFICATION "G" VMS XXXX WAS
EXPLAINED BY LANE AS "DO NOT DETAIN. NOTIFY FBI BY TELEPHONE
IMMEDIATELY." INFORMANT STATED BOTH DOCUMENTS APPEARED TO BE
OF AN OFFICIAL NATURE. ^u

b2
b7D

THE BUREAU MAY DESIRE TO FURNISH THIS INFORMATION TO INS,
WASHINGTON, DC.

LETTERHEAD TO FOLLOW.

END

ELR

FBI WASH DC

~~CONFIDENTIAL~~

Legat, Paris (100-1793)

4/13/64

Director, FBI (100-354941)

1 - Branigan
1 - Lashan
1 - J. E. Stone

THOMAS GITTINGS BUCHANAN, JR.
SECURITY MATTER - C

Re Paris letters 3/19/64 and 3/30/64 captioned
"Thomas Gittings Buchanan, Jr., Security Matter - C."

No active investigation being conducted by the Bureau concerning Buchanan. While the Bureau does not possess confirmatory information regarding Buchanan's alleged visits to Dallas and other United States cities to prepare his articles, it is known that he visited Deputy Attorney General Nicholas deB. Katzenbach and Mr. Howard Willens of the President's Commission.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/28/85 BY SP-8 JAK/KCL

[REDACTED]

Enclosed for your information and per your request in relet 3/30/64 is a copy of a translation of Buchanan's article in the 2/19/64 issue of the French newspaper "L'Express" as well as copies of an article refuting Buchanan and Buchanan's reply which appeared in the Hamburg, Germany, newspaper "Die Welt," on 2/17 and 2/19/64, respectively, and translations thereof.

Enclosures - 3

1 - Foreign Liaison Unit (Route through for review)

1 - 105-22555 (Lee Harvey Oswald)

#21,326
Classified by SP-8 JAK/KCL
Declassify on: OADR 2/22/85

JMS:pah
(8)

NOTE:

Paris letter 3/19/64
[REDACTED]

Buchanan admitted Communist Party membership in 1948, 1952 and 1953 and is carried on the Reserve Index.

(NOTE CONTINUED PAGE TWO)

~~CONFIDENTIAL~~

(116)

40
1 - J. M. Sizoo

~~CONFIDENTIAL~~

Letter to Paris
Re: THOMAS SITTINGS BUCHANAN, JR.
100-264341

NOTE CONTINUED:

His articles in "L'Express" have been received from Legat, Paris, translated and copies thereof forwarded to the President's Commission. No active investigation being conducted on Buchanan.

[REDACTED]

(C)Answers to Legat letters held up pending receipt of translations of Buchanan's articles received in Paris 2-20-64 letter and of articles in "Die Welt" 2-17-64 and 2-18-64 which could be furnished to Legat, Paris, in one letter.

(C)Baltimore, Dallas, Miami, and WFO also being furnished copies of translations of Buchanan's articles and "Die Welt" items 2/17 and 2/19/64 for information by separate communication. Above offices being requested to make no inquiry, but to furnish any available information re Buchanan's visit for transmittal to Legat, Paris.

- 1 - Mr. H. N. Bassett (Attn: J.A. Conley)
- 1 - Mr. A. Mintz
- 1 - Mr. J. Gallagher (Attn: W. E. Nettles)
- 1 - Mr. T. W. Leavitt
- 1 - Mr. S. F. Phillips
- 1 - Mr. S. J. Miller

May 5, 1976

TO
JFK

The Attorney General

Director, FBI

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

Colin...
JFK

Enclosed is the original of a memorandum concerning an interview of former FBI Special Agent in Charge [redacted] by 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 Former SAC [redacted])

SJM:lhb

(2)

//

SECRET MATERIAL ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211326
DATE 10/9/84 BY SP6 BJA/UC

- 1 - Mr. N. Bassett
(Att: J.A. Conley)
- ~~SECRET~~ 1 - Mr. A. Mintz
- 1 - Mr. R. J. Gallagher
(Att: W. E. Nettles)
- 1 - Mr. T. W. Leavitt
- 1 - Mr. S. F. Phillips
- 1 - Mr. S. J. Miller

~~SECRET~~

May 5, 1976

62-116395

U. S. SENATE SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SPECIAL
AGENT IN CHARGE (SAC) [REDACTED]
[REDACTED] BY AN SSC STAFF MEMBER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

#211,326
Classified by SP6 BJA/GCL
Declassify on: OADR 1/4/84

The following concerns an interview of former
FBI SAC [REDACTED] on April 29, 1976, by an SSC
Staff Member. [REDACTED] was released from his confi-
dentiality agreement with the FBI for the purpose of the
interview.

[REDACTED] voluntarily furnished his account
of the interview which is as follows:

"I was interviewed April 29, 1976, from 10:00
to 10:50 a.m., by Mr. Michael Epstein, SSC Staff Member,
in the presence of a reporter who recorded my testimony
on tape. I was not furnished my rights and was not sworn.
No Senator was present; however, I was given the option
of returning at a time when a Senator would be present. I
indicated I would just as soon complete my testimony today.

"Mr. Epstein referred to my Bureau background
and career, noting that I did not become involved in the
assassination investigation of President Kennedy until I
assumed duties as Section Chief of the Criminal Section
in January, 1964.

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

~~SECRET~~

ORIGINAL AND ONE COPY TO AG

SJM:lhb

~~Classified by 2047
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite~~

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

~~SECRET~~

b7c, D

(2)

~~SECRET~~

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SAC BY SSC STAFF MEMBER

"Mr. Epstein had me review two memoranda captioned 'Arthur Balletti; Interception of Communications,' dated April 10, 1962, and February 2, 1964. These memoranda pertained to information concerning Sam Giancana and his alleged role in the participation of a possible assassination of Castro. After reading the memoranda, Mr. Epstein asked me if I had any knowledge of wiretaps placed on Giancana, Phyllis McGuire or Dan Rowan in Las Vegas.

[REDACTED] I told Mr. Epstein that I did not feel this line of inquiry had been cleared by Bureau Headquarters since I could see no direct relationship in this matter and the assassination of President Kennedy. He was obviously disturbed that I refused to furnish any information concerning these alleged wiretaps.

"Epstein then had me review memoranda dated March 21, 22 and 26, 1967, captioned 'The Assassination of President Kennedy.' [REDACTED]

[REDACTED] (s)
[REDACTED] had no recollection of these matters although my initials were on one of the memoranda. He specifically asked me if I knew why the Bureau did not pursue the possibility of organized crime figures being utilized to assassinate Castro. I told him I had no recollection whatsoever of why we did not pursue this matter. He then pointed out that, in a memorandum and LHM submitted to the Attorney General, there was a discrepancy or omission as compared to the LHM submitted by the Washington Field Office reporting their interview with [REDACTED]. Specifically, this omission referred to the fact that the individuals who were reporting this data were 'in place,' which phrase was omitted in the

~~SECRET~~

- 2 -

~~SECRET~~

~~SECRET~~
SECRET

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SAC BY SSC STAFF MEMBER

letter submitted to the Attorney General. I could furnish no information on this phase of Epstein's questioning.

"Epstein then had me read a memorandum dated May 10, 1962, concerning Mr. Hoover's conversation with Attorney General Kennedy. I told him I had never seen this memorandum before and that the subject matter was unfamiliar to me. He asked if I knew why the routing did not include Mr. Rosen or a representative of the General Investigative Division. I told him that I had no idea why the routing was as it was.

"The main thrust of my testimony seemed to revolve around Epstein's determining who made the decision in the Bureau not to investigate [REDACTED] b1
b2
(s)

[REDACTED] I told Epstein I had no recollection who made such a determination. The interview was then concluded."

~~SECRET~~

- 3 -

SECRET

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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.

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JFK Ticklers - Vol III Doc # 16

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~The UNIT WARD~~
~~at F.B.I.~~
American Embassy
Greenwich Sq
London W.1.

The UNIT WARD
MARTON HOSPITAL
LONG GROVE ROAD
EPSOM. SURREY.

THURSDAY 27/NOV/75

Dear Sirs,

Could you please write to me; at once, in answer; and tell me: —
Do the Federal Bureau of Investigation or the Central Intelligence Agency of America; pay money for information relating to major crimes? Given by an informant? etc.

I have a lot of information regarding a certain foreign man who, leading up to 1963, plotted the assassination of President Kennedy according to evidence of a type which I wish to give —

ENCLOSURE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 214326
DATE 10/9/84 BY SP6/AM/CL

if it's best for me to write to C.I.A.
or F.B.I. Headquarters in Washington
D.C. about this?

If so, please give me their address!
Which Department of Crime (as quoted
above) do you think I should approach
with my story? The F.B.I. or C.I.A.?

I can pay \$10,000 } for my information
or \$20,000 }

Please reply at once answering my
questions.

Yours, with Appreciation for your help

[REDACTED]

b7c

CODE

TELETYPE

~~SECRET~~ TO

~~SECRET~~

NOVEMBER 25, 1975

TO SACS BUFFALO
CHICAGO
DETROIT
NEW YORK

Room
5048

Ms. W. E. Nettles, Jr.

FROM DIRECTOR FBI

SENSTUDY

A REQUEST HAS BEEN RECEIVED FROM THE SENATE SELECT COMMITTEE (SSC) FOR INFORMATION PERTAINING TO [REDACTED]

Copy retained

[REDACTED]

A CHECK OF THE ELSUR INDICES AT THE BUREAU REVEALS THE FOLLOWING MENTIONS OR OVERHEARS OF LEE HARVEY OSWALD:

b1
b7C, D
b2

1) ELSUR ON [REDACTED] NOVEMBER 24, 1963; 2) [REDACTED] (c)

3) [REDACTED] (c) 4) [REDACTED] (c) AND 5) [REDACTED]

ELSUR ON SUBJECT [REDACTED] WITH REGARD TO MARTHA

OSWALD SHE WAS EITHER MENTIONED OR OVERHEARD ON [REDACTED] (s) AND [REDACTED] (c)

[REDACTED] (s)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

#214726
Classified by SP6 BJA/GCL
Declassify on: OADR 10/9/84

~~SECRET~~

(95)

~~SECRET~~

PAGE TWO ~~CONFIDENTIAL~~

REGARD TO JACK RUBENSTEIN THERE WAS A MENTION OR OVERHEAR ON

[REDACTED] (S) EACH OFFICE SHOULD REVIEW ITS

LOGS FOR THE ABOVE-MENTIONED REFERENCES AND FURNISH A COPY

OF THE LOG TO THE BUREAU BY RETURN AIRTEL. ALSO EACH OFFICE

SHOULD ADVISE IF THE INFORMATION IN THESE LOGS WAS INCORPORATED

INTO ANY DOCUMENTS WHICH WERE FURNISHED TO THE BUREAU FOR

DISSEMINATION OR WERE DISSEMINATED BY THAT OFFICE. THIS

SHOULD BE HANDLED EXPEDITIOUSLY.

~~CLASSIFIED BY 3676, AGDS TWO AND THREE, INDEFINITE.~~

~~SECRET~~

Director, FBI (65-66960)

June 11, 1964

SAC, Minneapolis (65-1199) (P)

"TURN-UP"
ESP - R
OO: Minneapolis

Re Minneapolis letter to Director April 17, 1964;
WFO letter to Director May 26, 1964; Bureau letter to Baltimore
June 4, 1964; and Minneapolis letter to Director June 5, 1964.

In view of the positive results obtained in refer-
enced WFO letter covering the leads set forth in referenced
Minneapolis letter of April 17, 1964, Minneapolis intends to
periodically send a list of approximately ten names to WFO
for a similar check through the Passport Division. These
names will be submitted as we compile them from data and file
reviews through a check of our special "TURN-UP" indices.

It is noted referenced Bulet and Minneapolis letter
of June 5, 1964, both setting out leads for a check of [REDACTED]
[REDACTED] and including information from referenced WFO
letter, crossed.

b2
b7c
If the Bureau is agreeable, in the future, where
names are submitted by WFO in response to lists submitted by
Minneapolis for a check of passport records, Minneapolis will
submit the appropriate names to the Bureau for a check of
[REDACTED] and save the Bureau the necessity of re-
viewing and submitting the names.

The reason for this is that Minneapolis, as a result
of the information submitted by WFO, may, through its "TURN-UP"
indices, be able to add information or ascertain that the in-
dividual does not come within the purview of this program.
For example, WFO, in checking the last list submitted by Minne-
apolis, came up with individuals who had the same last name
but were not the identical individuals submitted. Minneapolis
might have information that the individual's status has previ-
ously been resolved, although such was not the case this time.

It is noted the Bureau, as a result of referenced
WFO letter, submitted [REDACTED] which were not in-
cluded in the Minneapolis letter of June 5, 1964, and Minneap-
olis, in its letter of June 5, 1964, submitted [REDACTED]
[REDACTED] which were not included in referenced Bulet.

② - Bureau (RM)
1 - Minneapolis
[REDACTED]

(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #21326
DATE 2/14/85 BY SP6BJA/KEL

Doc #73

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Branigan
- 1 - Liaison
- 1 - Mr. Lenihan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/85 BY 8/4 RDT/SL

21
Date: December 27, 1964
To: Chief, U. S. Secret Service
From: John Edgar Hoover, Director
Subject: DAVID JOSEPH SAINT JAMES, Also known as
David Joseph Saint Jacques
POSSIBLE THREAT TO THE PRESIDENT

Reference is made to our memorandum dated April 20, 1964, containing the oral caption, "Assassination of President John Fitzgerald Kennedy, November 22, 1963," and "Allegation Concerning an American Arrested in Mexico City During 1962 Visit of President Kennedy to Mexico (David Joseph Saint Jacques)."

Enclosed is a copy of a letter in the Spanish language which was received by this Bureau from Jesus Ramirez Munoz wherein Mr. Munoz makes reference to Joseph David St. Jacques, alias Jack Hess, who appears to be identical with captioned subject. Also enclosed is a copy of the front of the envelope which was used by Mr. Munoz in forwarding the letter to this Bureau.

For your added information, there are also enclosed a summary translation of the letter that was sent to this Bureau by Mr. Munoz and a copy of our Identification Division record concerning David Joseph Saint James, which was up to date as of December 27, 1964.

Please be advised that this Bureau is not conducting a current investigation of David Joseph Saint James nor do we know his current whereabouts.

Enclosures - 4

REL:nec (9)

NOTE:

Subject was arrested by Mexicans in June, 1962, when he attempted to approach President Kennedy during a motorcade in Mexico City. Subject claimed he wanted to speak to President Kennedy and alert him to a cancer threat due to industrial smoke. Subject appeared to be a mental case and we furnished full details to Secret Service at that time. Subject has been arrested on a number of occasions in the U. S. during

NOTE CONTINUED PAGE TWO.

Chief, U. S. Secret Service

NOTE CONTINUED:

past 10 years on charges of suspected burglary and has also been arrested for vagrancy on several occasions. Our last arrest record of him was [REDACTED]

(b)(3)

[REDACTED] We have received a letter from a Mexican national who claims he had police duties in Mexico when subject was arrested in June, 1962, when he attempted to accost President Kennedy. The Mexican alleged a search of subject's effects at that time revealed he possessed a rifle identical to that which was used to kill President Kennedy. Desirable we bring this matter to the current attention of Secret Service, since subject possibly poses a threat to the President. By separate communication we are acknowledging receipt of the letter from Mr. Munoz, the Mexican national who claims he detained subject when latter attempted to accost President Kennedy in Mexico City in June, 1962.

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FEDERAL BUREAU OF INVESTIGATION
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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: Title 28, USC, Section 534

The following number is to be used for reference regarding these pages:
U.S. Secret Service Folder Doc. # 2

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SECRET
ADVISED BY ROUTING
SLIP(S) OF *Brewer*
DATE 2-15-85

~~SECRET~~

Airtel

EX 106

Legal, Office of the
Attorney General
Department of Justice

CHANGES W/IN
IN A...

DECLASSIFIED BY *SP6 BJA/...*
ON *4/14/85*

... which was received by Bureau 1/15/54 (10)

Army data indicates that United Cuban, Cuban ...
group, allegedly is planning armed expedition to Cuba; that
there are mercenary training camps in Nicaragua; that plans
are being made to use mercenaries from Corsica; and that there
are an estimated 22,000 mercenaries in Nicaragua. From names
of individuals reportedly involved, it would appear that United
Cubans is actually the captioned anti-Castro organization.

Recipient offices check logical sources and references
for any pertinent information which would confirm or disprove
the Army data. Submit pertinent results in form suitable for
dissemination by the most expeditious means warranted. When
include Army data in communication it prepared for dissemination,
together with succinct summary of pertinent available informa-
tion concerning the individuals mentioned therein.

2 - Foreign Liaison Unit (Route through for re...)

Classified by *...*
Declassify on: OADR 2/1/83

MAILED 24
AUG 4 1970
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

56 AUG 19 1970 ~~SECRET~~

MAIL ROOM TELETYPE UNIT

- 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

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI (105-202233)

DATE: AUG 21 1970

FROM : *w/br* SAC, MIAMI (105-18943) (P)

*0-1 [redacted] [redacted] 01 AUG 21 1970
ADW/RS
14/ 12-18-90 b7c*

SUBJECT: CUBANOS UNIDOS
(UNITED CUBANS)
IS - CUBA
NM - CUBA

~~State/CIA/Secret Service/EAO (ISD) / (RFD) /
Navy/Air Force/DIA/Customs/Coast Guard/FCC~~

(OO: Miami)

By R. S. Pop. Info.

Date *8/31/70*

icc retained in (606 940)

AGENCIES

Re: Miami letter with enclosures, 6-19-70.
Bureau airtels to Miami, 6-24-70 and 8-4-70

*Classified
10-28-83*

Enclosed for the Bureau are 9 copies of a LHM, dated and captioned as above.

Copies are being disseminated locally to the following Federal agencies:

- 1 - U. S. Secret Service, Miami
- 1 - NISO, Charleston, S.C.
- 1 - 111th M.I. Group, Orlando, Florida
- 1 - Cuban Affairs (State Department), Miami
- 1 - CIA, Miami
- 1 - U. S. Coast Guard, Miami
- 1 - U. S. Border Patrol, Miami
- 2 - U. S. Customs (1-Miami; 1-Region I)
- 1 - INS, Miami
- 1 - OSI, Patrick Air Force Base, Florida
- 1 - Alcohol, Tobacco and Firearms Division, Miami

Classified by *sp3 elc/kl*
Declassify on: OADR *1/19/83*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[redacted] (S)
[redacted] (S)
[redacted] (S)

2 - Bureau (Enc. 9) (RM)
1 - Miami

REC-33

ENCLOSURE

~~SECRET~~

EX-110

AUG 24 1970



APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE *2-15-83*

*b1
b3*

b7c

MM 105-18943

~~SECRET~~

✓ [REDACTED] (S) b1
[REDACTED] (S) b1
[REDACTED] (S) b1
b3

LEAD

MIAMI

AT MIAMI, FLORIDA

Will continue to follow and report activities of captioned organization.

main 9.14

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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105-202233-6 up 2-4, 7 & 8

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RE: CUBANOS UNIDOS
(UNITED CUBANS)

[REDACTED]

[REDACTED]

[REDACTED]

(S) (S)

[REDACTED]

(S) [REDACTED]

[REDACTED] another Government agency which conducts intelligence investigations, reported that CU was planning an armed expedition to Cuba and the following individuals are principals in the operation: (S)

5.

LI
b7c
b7d

(U)
INFO BELMOS 11/6/64
RE: NAVY LTR 11/19/64
SP6 BJA/6CL 21326

~~SECRET~~ - NO FOREIGN DISSEMINATION

RE: CUBANOS UNIDOS
(UNITED CUBANS)

[REDACTED]

71a

b7c
b7d

indicated that it was intended that mercenaries from Corsica would be used. (S/U)

INFO RELEASED
PER ORDER 7/1/6
SP6 BTM/KEL-ASH/26

(S)

[REDACTED]

~~SECRET~~ - NO FOREIGN DISSEMINATION

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105-202233 - NR dated 6/24/70

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~~SECRET~~

10/8/70

PLAINTEXT

TELETYPE

URGENT

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 10-20-83

CLASSIFIED

2/5/8

TO SAC'S MIAMI COLUMBIA ALEXANDRIA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

1 [REDACTED]
1 [REDACTED]

b7c

FROM DIRECTOR, FBI *CUBANOS UNIDOS*

UNKNOWN SUBJECTS; POSSIBLE ATTACK ON UNITED STATES ARMY

ARSENAL IN SOUTH CAROLINA ON OR ABOUT OCTOBER TEN, SEVENTY.

TGP. OO: COLUMBIA.

RE MIAMI TEL OCTOBER EIGHT SEVENTY.

RECEIVING OFFICES INTENSIFY INVESTIGATION WITH VIEW TOWARDS DEVELOPMENT OF POSSIBLE TGP - CONSPIRACY VIOLATION.

SUTEL BUREAU RESULTS OF INVESTIGATION CONDUCTED

105-202133-

MIAMI SUTEL ACTION TAKEN UPON RECEIPT OF INFORMATION NINE

NOT RECORDED
OCT 14 1970

TWENTYNINE SEVENTY INCLUDING TIME MILITARY NOTIFIED. ADVISE

WHY [REDACTED] WAS PERMITTED TO LEAVE OFFICE WITHOUT PRIOR

b7c

NOTIFICATION OR MILITARY [REDACTED]

Classified by *sp3 de/hel*
Declassify on: OADR 9/17/83

OCT 9 1970

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

SEE NOTE PAGE TWO

OCT 8 1970
8:07 PM JTD
TELETYPE

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

59 OCT 23 1970

~~SECRET~~

ORIGINAL

~~SECRET~~

NOTE:

(S)

[REDACTED]

b1
b3

advises this information received 9/29/70. However, no indication action taken in light of this information. Further, individual interviewed at Miami Office advised [REDACTED] Miami and was permitted to depart without prior notification of military. We are instructing investigation be intensified and are seeking clarification of Miami.

b7c

~~SECRET~~

~~SECRET~~

APPROPRIATE AGENCIES
ADVISED BY ROUTING
SLIP(S) CLASSIFIED
DATE 11-20-83

10-7-70

CODE

TELETYPE

URGENT

105-202233-

TO SACS COLUMBIA
ALEXANDRIA
MIAMI

Classified by: *Ap3/ele/hcl*
Declassify on: OADR 9/7/83

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 7 1970
9:59 PM AJP
TELETYPE

FROM DIRECTOR FBI

UNKNOWN SUBJECTS; POSSIBLE ATTACK ON UNITED STATES

ARMY ARSENAL IN SOUTH CAROLINA ON OR ABOUT OCTOBER TEN
SEVENTY. TGP. OO: COLUMBIA.

[REDACTED]

ORIGINAL FILED IN 51-93931-1

b1
b3

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brown, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Gandy _____

(4)
b7c

(5)

51 OCT 23 1970
MAIL ROOM TELETYPE UNIT

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

TELETYPE TO SACS COLUMBIA
ALEXANDRIA
MIAMI

RE: UNKNOWN SUBJECTS; POSSIBLE ATTACK ON
UNITED STATES ARMY ARSENAL IN SOUTH
CAROLINA ON OR ABOUT OCTOBER TEN SEVENTY ~~(S)~~ (U)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (S)

b1
b3

COLUMBIA IMMEDIATELY ALERT APPROPRIATE MILITARY
AUTHORITIES AND ATTEMPT TO IDENTIFY INDIVIDUALS AND GROUPS
MENTIONED.

MIAMI SEARCH INDICES AND CONTACT APPROPRIATE SOURCES
IN AN EFFORT TO FURTHER IDENTIFY INDIVIDUALS AND GROUPS
MENTIONED AND TO DEVELOP INFORMATION OF VALUE.

[REDACTED]
[REDACTED]
[REDACTED] (S)

b1
b3

RECEIVING OFFICES SUTEL BUREAU RESULTS OF INVESTIGATION
CONDUCTED.

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~SECRET~~

PAGE THREE

[REDACTED] (S) [REDACTED]
[REDACTED] b1
[REDACTED] (S) b3
[REDACTED]
[REDACTED]
[REDACTED] b7c
[REDACTED] b7D
[REDACTED]
[REDACTED]
[REDACTED]

IT IS NOTED CU IS AN ANTI CASTRO UNITY GROUP FORMED
IN JANUARY, SEVENTY, AND IS NOW PRACTICALLY INACTIVE. MOST
OF ITS ACTIVITIES HAVE BEEN IN THE FIELD OF PROPAGANDA.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] b7c
[REDACTED] b7D
[REDACTED]
[REDACTED]

MIAMI WILL MAINTAIN CONTACT WITH CU.

END

COM. ROBIN

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : *WJ*

DIRECTOR, FBI (2-2005)

DATE: 11/18/70

FROM : *WJ*

SAC, MIAMI (2-415) (P)

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

SUBJECT: *WJ*

NEUTRALITY MATTER - CUBA

Amended
2-14-71
place ce in 105-202233
(Cubanos Unidos)

Re Miami letter with enclosures to the Bureau dated 9/21/70. *WJ*

Enclosed for the Bureau are nine copies of a Letterhead Memorandum dated and captioned as above. *WJ*

CUBANOS UNIDOS

Copies of the Letterhead Memorandum are being disseminated locally to the following agencies:

- NISO, Charleston, South Carolina
- 11th M. I. Group, Orlando, Florida
- Coordinator of Cuban Affairs, U. S. State Department, Miami, Florida
- CIA, Miami, Florida
- U. S. Coast Guard, Miami, Florida
- U. S. Border Patrol, Miami, Florida
- U. S. Customs, Miami, Florida
- INS, Miami, Florida
- CSI, Patrick Air Force Base, Florida

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION
DATE 11-18-70
105-202233

Classification
#21036
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b7c

It is noted that MASFERRER, a former Cuban senator living in exile in Miami, Florida, in the past has tried to launch raids and invasions of Haiti and Cuba from South Florida. MASFERRER has an anti-CASTRO group of Cuban exile militants who claim they will attempt to overthrow the present government of Cuba. U

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