

62-6333

Miami, Florida
November 27, 1973

RE: POSSIBLE FUTURE USE OF U. S. NAVY
DOCKING FACILITY, KNOWN AS "MOLE"
BY CIVILIAN PERSONNEL, KEY WEST,
FLORIDA

b7C

On 11/7/73, [redacted], a member of the Key West Bar Pilots Association, a local ship pilot service, P. O. Box 848, Key West, Florida, telephone 305-296-5512, appeared at the Key West, Florida Resident Agency of the Federal Bureau of Investigation, at which time he furnished the following information:

Approximately three months ago, two partners in a local company, [redacted] and [redacted] made formal application to the General Services Administration (GSA) for use of the seaward portion of the "Mole", a lengthy concrete pier within the premises of the U. S. Naval Station, Key West, for the purpose of unloading cargo ships arriving in this port. The application had been made on the assumption that the "Mole", together with other Naval docking facilities in the Key West area, would be vacated by the Navy sometime within the foreseeable future and would, consequently, be available to civilian bidders. Some time after the application had been sent in, however, GSA informed [redacted] that the "Mole" was unavailable for civilian use.

Subsequent to GSA's reply, [redacted] discovered, in reviewing records and talking to friends, that another civilian party, in which "ERNE" REBOZO allegedly held a substantial interest, had also applied to either GSA or the Navy Command for use of the entire mole area as a yacht basin and yacht storage area. Neither [redacted] nor [redacted] knew whether or not that particular application received preferential consideration by GSA or the Navy, but inasmuch as [redacted] is actively involved in local Democratic Party activities, [redacted] suspected that this may possibly be the case.

[redacted] was unable to provide any further details concerning this matter, noting that the above information had been obtained by him on a second-hand basis only.

Searched _____
Indexed _____
Serialized _____
Filed _____

62-6333-2
Previous n.p. 1 + 2

11/27/73

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (62-6333) (C)

SUBJECT: POSSIBLE FUTURE USE OF U. S. NAVY
DOCKING FACILITY, KNOWN AS "MOLE",
BY CIVILIAN PERSONNEL,
KEY WEST, FLORIDA
(OO: MIAMI)

Enclosed for the Bureau are the original and three copies of a letterhead memorandum entitled and captioned as above.

Above information is being furnished to the Bureau in light of alleged interest expressed by C. G. "BEBE" REBOZO in this matter.

UACB, Miami is taking no further action in this case inasmuch as no apparent federal violation exists.

2 - Bureau (Encs. 4)
(1) - Miami
JCH/es eo
(3)

C/S
no
b7C

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

62-6333-3

62-6333-2

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION



SUBJECT: CHARLES G. REBOZO

FILE NUMBER: MM 62-6397

MM 62-0

I explained the theft of trash would not constitute a bank robbery violation. I recommended that he notify the local authorities again. He said he had given the local authorities the license number of one car which was seen in the area acting suspiciously but they had not advised him of any results.

I advised Mr. REBOZO we would make this information a matter of record and explained to him once again the Bureau's jurisdiction. He seemed satisfied and said he would again alert the local authorities if any similar occurrences are called to his attention.

The above is being furnished to the Bureau for information purposes in view of the prominent position Mr. REBOZO holds with the current administration.

Freedom of Information and Privacy Acts

Subject: CHARLES GREGORY "BEBE" REBOZO

File No.: HQ 62-112974

Section: 1 (120 Pages)



Federal Bureau of Investigation

Miami, Florida
December 31, 1953

MEMORANDUM FOR MR. TOLSON

Rebozo

With regard to your inquiry concerning Charles G. Rebozo, generally referred to as "Bebe", the telephone directory shows his residence at 315 McIntire Street, on Key Biscayne, and his office at 161 SE 3rd Avenue, Miami. He formerly was in the tire recapping business, which he sold out for a reported figure of approximately \$90,000.00. He now operates a small loan business under the name of the Mutual Finance Service, Inc., with branches at 161 SE 3rd Avenue, Miami; 221 East 4th Avenue, Hialeah; and 9506 NW 7th Avenue, Miami. As far as is known, he has a good reputation, is generally well liked and reportedly is reliable and efficient.

It has also been reported that Rebozo has entered into a real estate deal with United States Senator George Smathers whereby they purchased Copa Lobo Island from Gar Wood. This island is close to Miami. It has been indicated that they are interested in developing this island as a real estate venture and that they are endeavoring to promote a causeway extending from Key Biscayne, Florida, into Copa Lobo Island. It is possible that Rebozo is in hopes of obtaining Federal funds for this development.

It has also been reported that Rebozo at one time attended school with Senator Smathers and further that he originally came from Cuba.

The only other information known concerning him is that he reportedly frequents the El Bolero Bar, 3181 Coral Way, Miami, Florida, and that at one time he associated with Marion Johnson, a model, who operates the Coronet Academy of Modeling, located in the McAllister Hotel, 10 Biscayne Boulevard, Miami, Florida. There has been some indication that Rebozo has had marital difficulties and he may not be living with his wife at this time.

Respectfully,

EJP

E. J. POWERS
SAC

62-112974-X

~~442~~

JAN 1 1954

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/97 BY SP3 BTJ/aw
369039

REPORTED - 15

INDEXED - 15

CRIME REC

42
AUG 29 1969 PJ

~~58 JAN 13 1954~~

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. DeLoach *DL*

DATE: 4/15/69

FROM : A. Rosen *AR*

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Name Check
- 1 - Mr. Bishop

SUBJECT: NAME CHECKS REQUEST
CHARLES GREGORY REBOZO

On April 14, 1969, the Name Check Section, General Investigative Division, received from the Federal Home Loan Bank Board under the caption of "Thomas H. Wakefield, Et Al., Key Biscayne, Florida," a name check request on Charles Gregory Rebozo.

Rebozo, according to numerous news items, is a close personal friend of President Nixon and the President has, on numerous occasions, stayed at Rebozo's residence in Key Biscayne, Florida.

Files are being reviewed and you will be advised of pertinent information available in our files for dissemination.

ACTION:

For information.

JMB:clo
(6)

SEARCHED
INDEXED
APR 16 1969

DL
AR
MS

cc
ds
RB per wsh

REC-10

62-112974-X1

~~62-5-33450~~

REC'D DIVISION

APR 16 1969

APR 16 1969

SEP 5 1969

APR 16 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/99 BY SP3 BTJ/aw

NAME

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/97 BY SP3ATJ/aw

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

TO : Mr. DeLoach

DATE: 4-16-69

FROM : A. Rosen

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Name Check
- 1 - Mr. Bishop

SUBJECT: NAME CHECK REQUEST
CHARLES GREGORY REBOZO

RE: REBOZO

Reference my memorandum 4-15-69 which advised that a name check had been received from the Federal Home Loan Bank Board (FHLB) on the captioned individual and that files were being reviewed for pertinent information for dissemination.

We have not investigated Rebozo; however, files do reveal background information concerning him and his association with the President. In late 1954, we learned that then Vice President Nixon vacationed at the home of Rebozo in Key Biscayne, Florida. At that time, it was reported that Rebozo, known as "Bebe," had formerly owned a tire recapping business, which he had sold, and was then operating a small loan business in the Miami area. He reportedly had a good reputation, was generally well liked, and was reported to be reliable and efficient. We also learned that he had entered into a real estate deal with then U. S. Senator Smathers, having purchased an island, Copa Lobo, which they were interested in developing as a real estate venture.

News items subsequent to that time have indicated a continuing association between President Nixon and Rebozo, and the residence which the President recently purchased in Key Biscayne is next door to Rebozo's home.

A Washington Capital News Service release, 3-13-69, indicated that Rebozo had become the target of an investigation by the House Banking and Currency Committee (HBCC), headed by Wright Patman, Democrat of Texas, who wanted to know why Rebozo, a real estate developer worth more than \$5,000,000, could obtain loans from the Small Business Administration (SBA). The article indicated Rebozo had been asked by SBA Regional Director Thomas A. Butler to develop a \$900,000 shopping center to help Cuban exiles get into business. In turn, Rebozo was guaranteed 2.4 million dollars in rents over a 20-year period. Patman stated, "There are large numbers of questions that still remain to be answered concerning the various transactions involving Mr. Rebozo." Our files reveal no additional information concerning this inquiry.

The FHLB will be provided with copies of two newspaper clippings from Miami and comments as stated above concerning the HBCC hearing. No background information will be furnished concerning Rebozo.

ACTION: If you approve, the name check request will be answered

AWB:jlhjh (6)

Sent 4/18/69
AUG 29 1969

REC-15

69MB

MAILED

APR 18 1969

NAME CHECK

April 16, 1969

CHARLES GREGORY REBOZO
Born: November 17, 1912
Tampa, Florida

Reference your request concerning the captioned
"In Re: Thomas H. Wakefield, et al., Key Biscayne, Florida."

The FBI has not investigated Mr. Rebozo and our files contain no investigative material pertinent concerning him. There are attached for your information two newspaper clippings from "The Miami News," Miami, Florida, dated February 8 and 9, 1969, dealing with Mr. Rebozo. In addition, a Washington Capital News Service release of March 13, 1969, stated as follows:

"President Nixon's close friend and Florida White House neighbor, Charles G. "Bebe" Rebozo, has become the target of an investigation by the House Banking and Currency Committee.

"Committee Chairman Wright Patman, D-Tex., wants to know why Rebozo, a real estate developer reportedly worth more than \$5 million, could obtain loans from the Small Business Administration (SBA).

"Patman Wednesday ordered the SBA to supply the 'complete file' on a transaction that took place more than two years ago between Rebozo and SBA's Miami Office.

"Rebozo was asked by the SBA Regional Director Thomas A. Butler to develop a \$900,000 shopping center to help Cuban exiles get into business. In turn, Rebozo was guaranteed some \$2.4 million in rents over 20 years.

"Patman said Butler had been absolved of any impropriety involving the shopping center case.

Original & 1 - Federal Home Loan Bank Board
Request Received April 4, 1969

JWB:lh (4) JH

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

SEP 26 1969

APR 28 1969

REC 14 62-112974-33483

62-112974-X3

18 APR 21 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/99 BY SP3 BTJ/AN

JH B

Charles Gregory Rebozo

"But the Banking Committee Chairman said in a letter to SBA Administrator Hillary Sandoval Jr., that "There are large numbers of questions that still remain to be answered concerning the various transactions involving Mr. Rebozo." The Committee has jurisdiction over the SBA, which makes loans to small businessmen.

"Patman also asked for the files of an \$80,000 loan made to a Rebozo-owned corporation in 1962 for construction of a title insurance building in Key West, Fla.

"Although preliminary information supplied by the SBA did not show any discrepancy on the loan, Patman said he hoped the SBA "will pursue the matter to make certain that there has been no misuse of Government funds."

Enclosures (2)

APR 4 1969

721

FEDERAL HOME LOAN BANK BOARD
Office of Applications
101 Indiana Avenue, N. W.
Washington, D.C. 20052

Date: April 3, 1969

Re: Thomas H. Wakefield, et al.

Key Biscayne, Florida

Summary

THIS IS A REQUEST FOR NAME CHECK IDENTIFICATION CHECK

Name: Mr. Charles Gregory Rebozo Miss Miss	Date and Place of Birth <u>11-17-12 Tampa, Florida</u>
Name of Spouse: Claire Gentry (deceased)	Special Numbers, Titles, Awards, etc. <u>Social Security #266-14-7646</u>
Other Names, Nicknames, Maiden Name	
Sex: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Organizations
Marital Status: <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Widowed <input checked="" type="checkbox"/> Divorced or Separated	
Name and Address of Present Employer President, Monroe Land Title Co. and Washwell, Inc. and President & Chairman of Board of Key Biscayne Bank	Current Residence <u>490 Bay Lane</u> <u>Key Biscayne, Florida</u>
Employers for Past 15 Years Same as above	Residences for Past 15 Years 1952 to 1958-315 W. McIntyre Street Key Biscayne, Florida 1958 to date - Same as above
(This space for use of agency conducting check)	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/91 BY SP3 BTJ/aw

62-112974-X3
62-5-33483

ENCLOSURE

SEARCH SLIP

b6

Subj: Rebozo, Charles Gregory

R# 456 Date 4/8 Searcher Number 221

Prod: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/31/97 BY SP3 BPD/ow

FILE NUMBER

APR 9 1969

N.D. I 109-12-223-2420

Charles G. sumo

N.D. I 62-88461-100 1/3/58

I 46-0-A No newspaper Doc 3-24-69

SEI 62-88461-52

I 46-0-A The miami

Herald 2/8/69 Page I

ND 94-5-4121

N.I. 85-86020-1546 (15/9) (C. G. P.)

APR 14 1969

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Rebozo, Charles Gregory

Supervisor _____ Room _____

R# 450 Date 4/8 Searcher Initial 721

Prod. 7

FILE NUMBER

SERIAL

	Bebe (aka) (CONT) 1969
ND	94-5-41211
M.F.	109-12-223-2533
J.P.	105-85440-32
M.F.	109-12-223-2586
M.F.	105-151527-47

Shopping Center

~~IV~~ 416-0-A The Miami News 2/9/69 Page 3A
Baby Marlene (aka)

SI

Reboza Bebe (var)

SI

~~IV~~ 416-0-A no newspaper
Doc 3-6-69

115

NUMEROUS REFERENCE

2

SEARCH SLIP

Subj: Rebozo, Charles Gregory

Supervisor _____ Room _____

R# 456 Date 4/8 Searcher Initial 721

Prod. 4/1 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/97 BY 302 BTJ/ML

Charles

~~IND~~ 105-18316-A Jhe

~~I~~ Miami Herald 7/14/68
Doc 3-6-69
46-0-A no newspaper

~~DIP~~ C. H. Bakley
105-22921-94 EP 40

~~ND~~ 62-109811-4185

~~ND~~ 97-4588-375 EP 239

~~ND~~ 94-36880-4

~~SFI~~ 58-0-A Jhe Evening

~~ND~~ 3/12/69

~~ND~~ 62-109811-4185

~~ND~~ 91-32361-21

~~I~~ 46-0-A Jhe Miami

~~I~~ News 2/4/69 Page 3A

~~NI~~ 105-112098-788

~~NI~~ 105-80787-1276

~~L~~ 105-176716-43

~~I~~ 46-0-A Jhe Wash.

~~I~~ Post Times Herald

~~I~~ 3/13/69

~~ND~~ 109-480-1542

~~ND~~ -1736

(Cont)

3:28 PM

July 1, 1969

MEMORANDUM FOR MR. TOLSON
MR. DE LOACH
MR. GALE

~~50~~ 9

While talking to the Attorney General on another matter, he said that the President's friend, C. G. (Bebe) Rebozo, whom I know, called him last night and said the FBI was investigating him and what he wanted to point out was that if this is the case, he did not object, but he thought it would be well if our people came to see him and got whatever information they needed from him as well as outside sources. The Attorney General commented he could not imagine what this is, and I said I could not either.

CHARLES GREGORY REBOZO

The Attorney General said there may be some mistake, but this is the way Rebozo put it to him. I told the Attorney General I would check with Miami as they know I know Rebozo and have associated with him, and I think any investigation going on should have been called to my attention first. The Attorney General said that he may be mistaken, but this is the way he put it, and I told him I would find out about it.

Very truly yours,

J.E.H.

John Edgar Hoover
Director

62-112974-7

AUG 16

3 JUL 7 1969

REC 37

SENT FROM D. O.
TIME 3:26 PM
DATE 7-1-69
BY [Signature]

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

JEH:edm (7)

AUG 29 1969

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/97 BY SP3 BTJ/aw

[Handwritten signatures and notes]

July 3, 1969

MEMORANDUM FOR THE ATTORNEY GENERAL

With reference to my memorandum of July 1, 1969, concerning the alleged investigation by this Bureau of Charles G. (Bebe) Rebozo of Key Biscayne, may I suggest that you endeavor to ascertain from Mr. Rebozo the information which he has concerning the purported investigation by Agents of this Bureau. Since no such investigation has ever been made, it is entirely possible that some group representing interests hostile to the President may be using investigators in the Miami area to obtain information on Rebozo. If such should be the facts, we may have a case of impersonation of FBI Agents and should vigorously press to ascertain if this has occurred.

Respectfully,

J. EDGAR HOOVER

John Edgar Hoover
Director

Rebozo, Bebe

EX-102

NCT-18

62-112994-2

REC-40

3 JUL 8 1969

JEH:EDM (4)

- Tolson
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- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

56 JUL 10 1969

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/31/97 BY JPS BTJ/DW

SENT FROM D. O.	
TIME	9:34 AM
DATE	7-9-69
BY	JES

4:03 PM

July 14, 1969

MEMORANDUM FOR MR. TOLSON
MR. DE LOACH
MR. GALE
MR. BISHOP

7-
E~

While talking to the Attorney General on another matter, I asked if he had found out anything from C. G. (Bebe) Rebozo (regarding our conducting an investigation of him.) The Attorney General said he had talked to him after he had sent that memorandum back to me and Rebozo said he would try and track it down and if he got any information, he would get it back to him, the Attorney General, so the Attorney General could provide it to me, but he has not heard from Rebozo. I commented that I would surmise it could be somebody down there who is trying to get something on Rebozo and indirectly embarrass the President. The Attorney General said that could be the purpose and he so advised Rebozo and that he should get to the bottom of it. I said I would like to nail it down.

I told the Attorney General I had a vague recollection that either Internal Revenue or the Securities and Exchange Commission had some kind of an inquiry going on about Rebozo some months ago but that is a vague recollection since I have been trying to think it over. The Attorney General said Rebozo had that small business loan down there where he went in to try to help them put together a supermarket, but the poor guy is as clean as the driven snow as he was doing it to try to help the Cuban community but he got tarred from the inferences. I said his being so close to the President I figure someone may be trying to embarrass the President.

Very truly yours,

62-112974-3

J. E. H.

John Edgar Hoover
Director

JUL 17 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/97 BY SP3BJD/ML

JUL 12 15 26 PM '69

EST
REC'D - HOHR

- Tolson _____
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- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JEH:edm (7)

53 JUL 18 1969

MAIL ROOM TELETYPE UNIT

SENT FROM D. O.	
TIME	9:53 AM
DATE	7/15/69
BY	SP3

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

JUN 5 1973

548

TO : ACTING DIRECTOR, FBI

DATE: 5/30/73

FROM : SAC, MIAMI (80-1299)

(ATTN: TRAINING DIVISION)

SUBJECT: CHARLES G. REBOZO,
Bebe Rebozo,
Charles Gregory Rebozo
SAC CONTACT
MIAMI DIVISION

To SAC, Miami
Date 6-20-73
Approved by Bureau as SAC Contact

John
6/26/73
6/26/73

DESCRIPTION OF CONTACT

Mr. REBOZO is Chairman of the Board of the Key Biscayne Bank and Trust Company, Key Biscayne, Florida, and also has numerous investment interests in local real estate and other businesses which have made him a person of considerable wealth and influence in the community. Mr. REBOZO's business address is 95 West McIntire, Key Biscayne, Florida, telephone number 361-5484 and 361-5487. He resides at 490 Bay Lane, Key Biscayne, home telephone number 361-5951, or 361-5553. REBOZO, who is known by the nickname of "Bebe", was born on 11/17/12, at Tampa, Florida, as CHARLES GREGORY REBOZO. He is a white male, approximately 5'9", 170 pounds, medium build, black hair and brown eyes.

BI

PAST RELATIONS WITH MIAMI OFFICE

Mr. REBOZO is a close personal friend of SAC WHITTAKER, as well as an admirer and supporter of the FBI. He has assisted SAC WHITTAKER in making contacts in the business and social community within the Miami area. He has offered his assistance to the Bureau in any capacity.

JCL
Mailing List
Change Noted
6-25-73 RML

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/97 BY SP3ATJ/aw

REC-10 62-112974-4
EX-112 17 JUN 5 73

- 3 - Bureau
- 2 - Miami
 - (1 - 80-1299)
 - (1 - 80-365)

RLM:msg
(5)

1cc direct
retd June 6/20/73
16444
58 AUG 29 1973

4 file
RM



MM 80-1299

SERVICES THIS CONTACT CAN PROVIDE

Mr. REBOZO's knowledge and influence among the business and social communities can be a valuable source of information and assistance to the SAC and the Miami Office.

THUMBNAIL SKETCH OF KNOWN HISTORY

Mr. REBOZO is a close personal friend of President RICHARD M. NIXON. While he is presently the Chairman of the Board of the Key Biscayne Bank and Trust Company, his financial holdings are quite extensive in south Florida, mainly in real estate. He has lived in the Miami area since he was four years old. He was married to the former CLARA GUNN, which marriage ended in divorce. His former wife is now deceased. The youngest of nine children, REBOZO was born on 11/17/12, at Tampa, Florida.

His five sisters and three brothers all live in the Miami area. His parents came from Havana, Cuba, and both sets of grandparents from the Canary Islands. He obtained the nickname "Bebe" when a brother, no more than a toddler himself, came out with "bebe" everytime he tried to say "baby." The name has stuck with him ever since.

RESULTS OF IDENTIFICATION DIVISION CHECK

A form FD-9 was submitted to the Identification Division and no record was located.

DEROGATORY INFORMATION

No derogatory information is known regarding Mr. REBOZO.

RECOMMENDATION OF SAC

In view of the service Mr. REBOZO can provide, it is recommended that he be approved as an SAC Contact.

Federal Bureau of Investigation
Records Branch

_____, 19____

Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention _____
 Return to _____ **NR08 2283**
Supervisor Room Ext.

66

Type of References Requested:

Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

Subject Belbozo, Charles Gregory
 Birthdate & Place _____
 Address _____

Localities _____

R# 414 Date 6/6 Searcher Initials 548
 Prod. 13 **JUN 7 1973**
 FILE NUMBER SERIAL

UTD 62-112974 SS 9/18/69
 AD 62-112974 I
 I 62-112974 K3 Sum 4/16/69
~~AD 62-112974 K2~~
~~AD 62-112974 K3~~
 Charles G.
 AD I 87 102621 4/19/72
 S I 87 102621-65 4/19/72
 AD I 87 102621-65 4/19/72
 NP 63-14855-1
 SI I 46-112974 no newspaper given doc 3/24/69
 SI I 46-112974 no newspaper given doc 9/2/69
 NP 62-112974-34012
 I 62-112974 no newspaper given doc 9/2/69

REIN IS UNCLASSIFIED
 DATE 7/31/97 BY SP107/LOW

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Rebozo, Charles Gregory

Supervisor _____ Room _____

R# 6/6 Date 6/6 Searcher Initial 528

Prod. 13 JUN 7 1973

FILE NUMBER

SERIAL

Charles

~~105-80787-1530~~
~~105-80787-1533~~

ND 105-80787-1530

ND -1533 EP#6

ND -1532

~~I 46-D-A no newspaper~~
~~given doc 3/10/69~~
C. G.

ND 105-80787-1348

~~46-D-A no newspaper~~
~~given doc 3/28/69~~

I 58-D-A Evening

~~Star 3/24/69~~

Bebe

I 46-D-A Washington

~~Post Times Herald 3/13/69~~

ND 105-148358-121

ND 139-4089-667 P#D

I 58-D-A no newspaper

~~given doc 9/2/69~~

ND 139-4089-344

~~I 46-D-A no newspaper~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/1/97 BY SP3 BTJ/AN

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Rebozo, Charles Gregory

Supervisor _____ Room _____

R# 29 Date 6/6 Searcher Initial 348

Prod. 20

FILE NUMBER

JUN 7 1973 SERIAL

Bebe

~~ND 62-109276-1092~~

~~ND 62-112654-246~~

~~ND 92-12823-5~~

~~ND 139-4089-1205 P#2~~

~~ND 94-50033-91~~

~~ND 105-80787-1348~~

~~ND 105-85440-302~~

~~I 75-50000-273~~

~~I 75-50000-273~~

~~ND 105-130905-31~~

~~SI 105-220574-9~~

~~ND 105-152527-17~~

~~ND 105-173947-21~~

~~ND 105-176716-43~~

~~ND -46X~~

~~ND 55~~

~~ND 105-192195-12~~

~~NPL 105-210678-10~~

~~ND 109-12-223-2420~~

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ALL INFORMATION CONTAINED

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DATE 7/31/01 BY 1030/10

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. Felt
- 1 - Mr. Rosen

DATE: 12/30/71

TO: Mr. E. S. Miller

~~SECRET~~

FROM: W. B. Wannall

- 1 - Mr. Miller
- 1 - Mr. Wannall
- 1 - Mr. [REDACTED]

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. DeLoach	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Waikart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SUBJECT: [REDACTED]

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S) Charles Rebozo

[REDACTED] (S)

RAM: dlw
(6)

NOT RECORDED
191 CONTINUED - OVER

51 JAN 27 1972

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~~SECRET~~

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b7c

Memo to Mr. E. S. Miller

Re:

[REDACTED]

(S)

~~SECRET~~

b1
↓

OBSERVATIONS:

[REDACTED]

(S)

[REDACTED]

(S)

ACTION:

[REDACTED]

(S)

DEM

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7 — R

WBS

EM

AS

Q

~~SECRET~~

UNITED STATES GOVERNMENT

esa Memorandum

TO : Mr. Bates

DATE: January 13, 1972

FROM : R. J. Gallagher

- 1 - Mr. Felt
- 1 - Mr. Rosen
- 1 - Mr. Bates
- 1 - Mr. Gallagher
- 1 - Mr. Nehrass
- 1 - Mr. Bishop
- 1 - Mr. E. S. Miller
- (Att: Mr. [redacted])
- 1 - Mr. Dalbey

- Tolam
- Felt
- Rosen
- Walters
- Walters
- Callahan
- Casper
- Conrad
- Dalbey
- Cleveland
- Ford
- Malone
- Walker
- Walters
- Soyars
- Tele. Room
- Holmes
- Gandy

SUBJECT: MAURICE FEINBERG;
AND OTHERS
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

This is to advise that the Department is considering allowing defense counsel, in a civil action, to read certain Interview Report Forms concerning contact with Charles G. "Bebe" Rebozo, a close friend of President Nixon.

This is the case in which 5, 500 shares of IBM stock were stolen from a New York brokerage house in 1968. Nine hundred shares of this stock were pledged for a loan in the summer of 1968, at the Bank of Key Biscayne, Florida. Rebozo, the president of this bank, personally handled this loan. Our investigation established that Mr. Rebozo conducted considerable investigation concerning the borrower and the authenticity of the stock before granting the loan. This included contact with the brokerage house from which the stock was stolen, and contact with IBM to have the stock reissued in the name of the borrower. It was subsequent to all of this activity that the New York brokerage house discovered that the stock was stolen. The Bank of Key Biscayne, Rebozo, and the borrower, Charles L. Lewis, are defendants in a civil suit brought by the insurance company of the brokerage house to recover the value of the stolen certificates. Lewis' attorney has subpoenaed a Miami Agent who interviewed Rebozo on three occasions. These interviews establish Rebozo's good faith and disclosure of the contents of the interviews would not appear to affect prosecution against the two remaining subjects in this case. (four subjects have pled guilty).

The Departmental Attorney Edward T. Joyce, Organized Crime and Racketeering Section, is in contact with Departmental Attorney Gary L. Betz in Miami who is protecting the Government's interests in this subpoena. Mr. Joyce advises he has suggested to

AFN/jak (9) 62-112974- CONTINUED - OVER

NOT RECORDED

176 JAN 27 1972

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59 JAN 28 1972

ORIGINAL FILED IN 87-10262-1

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b7c

Handwritten signature

JAN 23 1972

Handwritten initials

Gallagher to Bates Memo
RE: Maurice Feinberg

Betz that he offer the defense the opportunity to read the Interview Report Forms rather than have the Agent testify. Rebozo's "involvement" in this case has been the subject of considerable newspaper comment, and Mr. Joyce observed that should the Government quash the subpoena and refuse to allow access to our interviews with Rebozo, it is possible that unfriendly newspapers could accuse the Government of "protecting" a friend of the President in a civil suit.

ACTION:

This matter is being closely followed and at such time as the Department has reached a firm decision, the Miami Office will be advised. (The White House and the Attorney General are aware of the criminal prosecution and civil action in this case.)

RS
AFN RJB RKB
A Curb
7
CONFIRMING MEMO
BEING PREPARED.
R
WBS
Jm

NR 019 MM PLAIN

941PM NITEL 1-11-72 RFL

TO DIRECTOR 87-102621

FROM MIAMI 87-26526 2P

Miami address hold any act in route of accused

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 11 1972

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	

ALSO KNOWN AS

MAURICE FEINBERG; JOSEPH ANTHONY LAMATTINA, AKA -
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY OFFICE OF ORIGIN
FUGITIVE; ET AL. ~~ITSP~~ - CONSPIRACY. 80--NEW YORK.

b7c
↓

Int'l Canada Rome

RE MIAMI REPORT OF SA [REDACTED] DECEMBER EIGHT, SEVENTY ONE.

IN CONNECTION WITH CIVIL SUIT FILED US DISTRICT COURT, MIAMI, ENTITLED THE FIDELITY AND CASUALTY COMPANY OF NEW YORK VERSUS THE KEY BISCAYNE BANK, ET AL, SA [REDACTED] TODAY RECEIVED SUBPOENA ISSUED BY CLERK, US DISTRICT COURT, MIAMI, AT REQUEST OF ATTORNEY LEONARD H. KLATT, TO APPEAR US DISTRICT COURT, MIAMI, JANUARY SEVENTEEN, SEVENTY TWO, AND TESTIFY ON BEHALF OF THIRD PARTY DEFENDANT, CHARLES L. LEWIS. LEWIS, OF ATLANTA, GEORGIA, WAS GOVERNMENT WITNESS, SCHEDULED TO TESTIFY AT TRIAL OF FOUR SUBJECTS, US DISTRICT COURT, MIAMI, SEPTEMBER TWENTY TWO, SEVENTY ONE, AS LEWIS WAS PERSON WHO RECEIVED PROCEEDS OF THE LOAN OBTAINED BY PLEDGING OF STOLEN SECURITIES AT THE KEY BISCAYNE BANK.

SINCE PROSECUTION THIS CASE HANDLED BY DEPARTMENTAL ATTORNEY GARY L. BETZ, MIAMI, BETZ WAS NOTIFIED. BETZ TODAY

END PAGE ONE

Charles G. "Bebe" O'Rebozo

ORIGINAL FILED IN 87-102621

(Informative Note)
~~ENCLOSURE~~

memo 1/13/72
ATTN: job 62-112-974

JAN 31 1972

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DATE 1/3/97 BY SP3 BOP/ku

MM 87-26526

PAGE TWO

CONTACTED KLATT AND LEARNED KLATT DESIRES TESTIMONY OF SA b7c
██████████ REGARDING SEVERAL INTERVIEWS WITH CHARLES G. REBOZO,
PRESIDENT, KEY BISCAYNE BANK, SPECIFICALLY INFORMATION FURNISHED
BY REBOZO REGARDING SECURITIES AND LOANS, INFORMATION PROVIDED
REBOZO AS TO STOLEN CHARACTER OF SECURITIES, AND DATE REBOZO
WAS SPECIFICALLY INFORMED ^{THESE} THESE SECURITIES WERE STOLEN.

BETZ LATER ADVISED HE HAS NOTIFIED THE DEPARTMENT AND
CURRENTLY AWAITING DEPARTMENTAL RECOMMENDATIONS, BETZ IND-
ICATING PERSONAL FEELING BUREAU SHOULD NOT BECOME INVOLVED AND
SOLICITED BUREAU FEELING.

MIAMI LIKEWISE FEELS EFFORTS SHOULD BE MADE TO AVOID
HONORING THIS SUBPOENA AS ATTORNEY KLATT AND PROBABLY
ATTORNEYS FOR OTHER PARTIES INVOLVED IN SUIT WILL ENGAGE
IN FISHING EXPEDITION. NOTE CRIMINAL PROSECUTION STILL

PENDING IN US DISTRICT COURT AGAINST SUBJECTS FEINBERG AND LAMATTINA .
UNLESS ADVISED TO THE CONTRARY BY BUREAU

UACB BY TWO PM JANUARY TWELVE, SEVENTY TWO,

MIAMI WILL ADVISE BETZ THAT BUREAU CONCURS THAT AGENT SHOULD NOT
BECOME INVOLVED IN TESTIMONY AND REQUESTS BETZ FILE APPROPRIATE
MOTION TO HAVE SUBPOENA QUASHED.

END

cc Mr. Cleveland
cc Mr. Slattery
cc-MR. BATES
cc Mr. Bishop

January 12, 1972
GENERAL INVESTIGATIVE DIVISION

This is the case in which 5,500 shares of IBM stock was stolen from the brokerage house of E. F. Hutton in 1968. Nine hundred shares of this stock were pledged for a loan at the bank of Key Biscayne, Florida. Charles G. "Bebe" Rebozo, a close friend of President Nixon, is president of this bank and was personally contacted by the individual pledging the stock. Mr. Rebozo made every effort at the time of accepting the stock to determine its authenticity even to the point of having the stock reissued in the name of the borrower which was accomplished despite its stolen character.

Attached teletype sets forth fact that the insurance company which is subrogated to the brokerage house in interest is suing the Key Biscayne bank and an Agent of the Miami Office has been subpoenaed to testify on behalf of the third party defendant Charles L. Lewis, who pledged the stock. The Departmental Attorney representing the Government and the Miami Office will move to quash the subpoena upon receiving concurrence from Department since criminal prosecutions are still pending (the four individuals referred to in the attached teletype pled guilty in September, 1971) and it is anticipated that Lewis' attorney will use the civil suit as a vehicle for a fishing expedition. General Investigative Division concurs and will contact the Department to ascertain action to be taken.

AFN/jak

E. F. Hutton
ATF
RSG
WBS
RS
John
R6
7

62-112974-

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/3/97 BY SP30T/JCW

The Attorney General

August 1, 1973

Director, FBI

1 - Mr. Callahan
1 - Mr. Gebhardt

CHARLES GREGORY REBOZO,
ALSO KNOWN AS, BEBE REBOZO;
INFORMATION CONCERNING

In accordance with your desires, I am enclosing herewith a copy of my letter dated August 1, 1973, to Honorable Donald C. Alexander, Commissioner, Internal Revenue Service, relative to captioned individual.

Enclosure

REG:mcw
(5)

EX-106 REC-15 62-112974-5

NOTE: See Gebhardt to Director Memo dated 7/27/73 captioned as above.

20 AUG 2 1973

- Assoc. Dir. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Cong. Serv. _____
- Corr. & Csm. _____
- Research _____
- Press Off. _____
- Telephone Rm. _____
- Director Sec'y _____

*Original Hand Delivered
to Dept 2:00 PM
8/1/73 Hx2*

Handwritten signatures and scribbles

54 AUG 6 1973
MAIL ROOM TELETYPE UNIT

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DATE 7/31/97 BY SP3 BTJ/aw