

~~SECRET~~

[Orlando F. Pereira Gonzalez] ~~S~~ U

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

b1
↓

~~SECRET~~

- 1 - C. D. DeLoach
- 1 - T. E. Bishop
- 1 - W. C. Sullivan
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - W. R. Wannall
- 1 - H. L. DeBuck

SECRET

4/12/70

b7c

Airtel

DECLASSIFIED BY 396778/ME
ON 5-30-80 CASE 98-1837

To: SAC, New York (105-101563)
From: Director, FBI (105-192185)
[ORLANDO F. PEREIRA GONZALEZ]
IS - CU

Classified by SP2 TJK/ML
Declassify on: OADR
4/18/92 4803 rad/hcy 334950

Re your airtel 4/6/70 with enclosed LHM of the same date.

Enclosed for New York are two copies and for Miami one copy of a letterhead memorandum dated 4/18/70 and captioned, "Cuban Intelligence Activities in the United States" which was prepared at the Bureau for dissemination to the White House. Copies have been forwarded to other interested officials and agencies.

A copy of reLHM concerning subject has been forwarded to the State Department. Prior to dissemination, however, it was necessary to delete the following redundant and irrelevant words and phrases:

- Page 1, paragraph 1, line 5 - "the subject;"
- Page 1, paragraph 2, line 1 - "he believes"
- Page 2, paragraph 2, line 2 - "that" at end of line.

Recipients correct your copies accordingly. New York charge responsible personnel with errors of form.

Any additional information received concerning CUIS interest or plans concerning "Bebe" Rebozo should be brought to the Bureau's attention promptly.

Enclosures - 2

- 1 - Miami - Enclosure - [105-10853 Torriente]
- 1 - 105-80787 (Cuban Intelligence)
- 1 - 105-148358 (Torriente)

HLD:bab (13)

SEE NOTE PAGE 2

MAILED 9
[APR 14 1970]
COMM-FBI

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

60 APR 21 1970

MAIL ROOM TELETYPE UNIT
Do not use K. 608D

UNRECORDED COPY FILED IN 105-148358-75

~~SECRET~~

www
Rom
had

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-210678) DATE: 6/17/71

FROM : SAC, NEWARK (105-24608)(RUC)

SUBJECT: COMMITTEE TO FREE
ORLANDO BOSCH AVILA
IS-CU
(OO: MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 30-00 BY 3160/SA/ST
CAF-98-1831

b7C
↓

Re Newark letter to Bureau, 4/30/71, captioned as above, and Newark letter to Bureau, 5/5/71, captioned, [redacted], aka; IS-CUBA".

for Enc.

Enclosed for Bureau are nine copies of an LHM dated and captioned as above, reflecting interview with [redacted]. Two copies of the LHM are enclosed for Miami, which is office of origin in this matter. One copy each is enclosed for the information of Atlanta, New York and WFO.

[redacted] was interviewed on 6/8/71, in the Spanish language by SA [redacted] SA [redacted] was also present.

UNREC COPY AND COPY OF ENCL. FILED
105-133606-

It is noted that [redacted] continues to express his unswerving devotion to the eventual overthrow of FIDEL CASTRO. His repetitious tirades against the Cuban Dictator seem to be a trifle more shrill, possibly out of frustration. They continue to be, it is felt, primarily exercises in rhetoric with little or no prospect for any positive action in the foreseeable future. [redacted] has no potential whatsoever, either as a source or informant.

No further investigation of this matter is deemed warranted at Newark and therefore is being RUC'd.

- 3-Bureau (105-210678) (Encs. 9) ENCL. 9
- (1-105-133606) [redacted]
- 1-Atlanta (Enc. 1) (Info)
- 2-Miami (Encs. 2)
- 1-New York (105-111248) (Encs. 1) (Info)
- 1-WFO (Encs 1) (Info)
- 3-Newark
 - (1-105-17547) [redacted]
 - (1-105-21628) (MIRR)

WJD/jw
(11)

Copy to: CIA/State/RAO (ESD) / DIA
SECRET SERVICE

REC-35
105-210678-10

2 JUN 21 1971

NAT. INT. SEC.

F251
JUN 30 1971
by routing slip for info
dated 6/30/71 by YHN/DMP





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

In Reply, Please Refer to
File No.

June 17, 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5-30-88 BY SP-8 JAC/STG
CA# 98-1837

COMMITTEE TO FREE
ORLANDO BOSCH AVILA
INTERNAL SECURITY-CUBA

Information was received during February, 1971, to the effect that [REDACTED], also known as [REDACTED] of [REDACTED] New Jersey, was actively involved in a group which had been formed for the purpose of seeking freedom for Dr. Orlando Bosch Avila. b7C
↓

Orlando Bosch Avila, a former medical doctor in Cuba, is the titular head of a small action group of anti-Castro exiles known as the Movimiento Insurreccional De Recuperacion Revolucionaria (MIRR).

Bosch is presently incarcerated in the Federal Penitentiary in Atlanta, Georgia. Since 1961, members of the MIRR have been involved in activities of a revolutionary nature including bombings, demonstrations and propaganda.

During interview with Special Agents of the Federal Bureau of Investigation (FBI), on January 6, 1970, [REDACTED] also known as [REDACTED] stated he considered himself first and foremost, a Cuban patriot. He advised he was at that time a member of the MIRR, but had also [REDACTED] anti-Castro organization which he called the Antorcha Revolucionaria Anticastrista (Anti-Castro Revolutionary Torch) (ARA).

105-210678-10

SEARCHED

COMMITTEE TO FREE
ORLANDO BOSCH AVILA

On June 8, 1971, [REDACTED] was interviewed by Special Agents of the FBI at his place of employment, the [REDACTED] New Jersey. He stated that he is employed as a [REDACTED] for this company, and he presently resides with his family on the [REDACTED]

[REDACTED] stated at the outset, that he continues to be 100 per cent devoted to the cause of removing Fidel Castro as the leader of Cuba, and thereafter returning himself to a free Cuba. He stated that toward this end, he continues to be active in behalf of Cuban refugee affairs in the New York-New Jersey area. He advised that [REDACTED] the ARA, is not connected in any way with the MIRR. He stated that the MIRR is no longer active in the Hudson County, New Jersey area, and that most of its activity is confined to the Miami, Florida area. He continued that as a matter of fact, only two weeks ago, the ARA and two other anti-Castro Cuban refugee organizations were consolidated into one organization, which will be known as the Junta Cubana (JC). He identified the other two organizations as the Cruzada Civica Anti-Communist and the Asociacion Sindicato Independentista. [REDACTED] continued that the JC has no leader or formal organization at the present time, and it has not held any meetings. He explained that in most cases, when Cuban refugees in the Northern New Jersey area wish to hold a rally, they generally get together with other refugees in New York City and hold their rally or meeting at the Hotel Woodstock, 43rd Street, New York City.

In connection with Dr. Bosch, [REDACTED] stated that he has always considered him to be one of the great Cuban patriots and he has always been a close personal supporter of Dr. Bosch. He stated that during the past year he and [REDACTED] the ARA, have been active in an effort to obtain either the freedom of, or clemency for, Dr. Bosch. He said that the majority of his activity has been trying to organize petitions for clemency for Dr. Bosch, which were to be forwarded to President Nixon; and also, he has urged all Cuban refugees, who are sympathetic with Dr. Bosch, to send telegrams to that effect to their representatives in the United States Congress. [REDACTED] added that he understands that individuals who are seeking freedom for Dr. Bosch, made an approach during the recent past in Miami, Florida to Mr. Bebe Rebozo, who is a personal friend of President Nixon's.

UNITED STATES GOVERNMENT

Memorandum

SECRET

REC-8 Encl.

- Tolson _____
- Felt _____
- Rosen _____
- Mohr _____
- Bishop _____
- Miller, E.S. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Cleveland _____
- Ponder _____
- Bates _____
- Wakart _____
- Walters _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TO : Mr. W. R. Wannall *wrd*

DATE: 2/2/72

FROM :

[REDACTED] *RAM b7c*

SUBJECT :

[REDACTED] *b1*

INTERNAL SECURITY - CUBA *(S)*

meb

As previously reported, SAs [REDACTED] of Miami Office, [REDACTED] of New York Office, and [REDACTED] of Washington Field Office conducted a series of interviews [REDACTED] *b1*

[REDACTED] *(S)* Two memoranda concerning the captioned subject were dictated by SA [REDACTED] and the originals of these memoranda are attached. *(S)* *b7c*

It is noted that SA [REDACTED] is preparing a detailed LHM covering the material in the enclosures and that pertinent portions have been previously furnished the White House, Attorney General and Secret Service as well as to CIA. *(S)*

ACTION:

To insure that all original data concerning subject is recorded in his case file, these memoranda dated 1/20/72 and 1/31/72, respectively, are being placed in file and afforded appropriate indexing.

[REDACTED] *(S)*
Enclosures

SI-115

REC 9

RAM:dlw *dlw*
(3)

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FEB 7 1972

2 ENCLOSURE
RAM
6/1/72

530-00 CA#98-1837
CLASSIFIED BY [REDACTED] 60767-AAG
DECLASSIFY ON: 25X1

51 FEB 10 1972

SECRET

5- [REDACTED]

SECRET

Code NAME

Jan. 20 '72

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

↑

b1

↓

[REDACTED] (S)

[REDACTED] (S)

(S)

SECRET

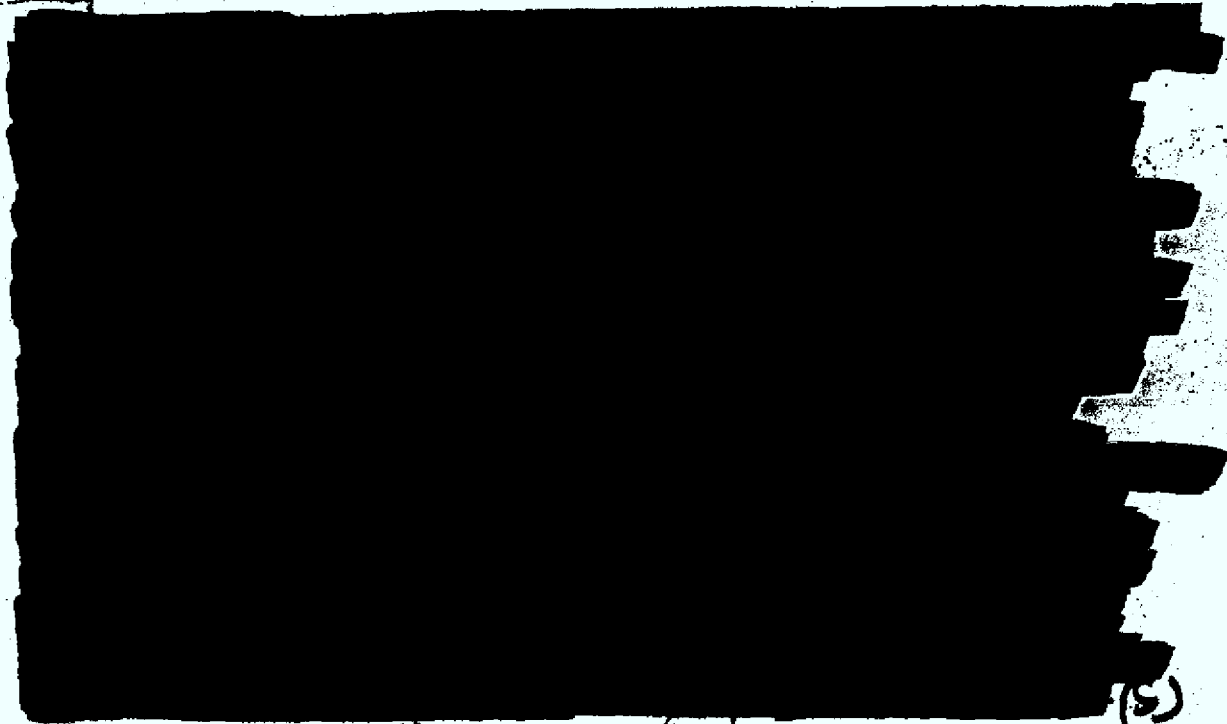
ENCLOSURE

[REDACTED] (S)

CLASSIFIED BY NIS/AG/12/10/09
DECLASSIFY ON: 25X
12/10/09 12/10/09

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~



(S)
b 1 ↑

~~SECRET~~

January 31, 1972

~~SECRET~~

CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES
IS - CU

[REDACTED]

(S) b1 ↑

[REDACTED]

(S)

↓

[REDACTED]

(S)

[REDACTED]

(S)

~~SECRET~~

3

ENCLOSURE

[REDACTED]

(S)

Cuban Intelligence Activities in the United States

~~SECRET~~

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

(S)

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/21/72

FROM : SAC, MIAMI [REDACTED] (S) (P)

SUBJECT: [REDACTED] Individual

IS - CUBA

526-00
CLASSIFIED BY NLS/AGTE-60267/AM
DECLASSIFY ON: 25X1
OPR 98-1237

ReMMlet captioned "Cuban Intelligence Activities in the United States; IS - CUBA", dated 2/10/72.

On March 9, 1972, Mr. CHARLES "BEBE" REBOZO was interviewed by SA [REDACTED] in the presence of SAC KENNETH W. WHITTAKER, at the Key Biscayne Bank, Key Biscayne, Florida, which bank is owned by Mr. REBOZO. He was interviewed concerning the captioned subject matter.

Mr. REBOZO was furnished the most pertinent details concerning [REDACTED]

[REDACTED], based upon the available information. He stated his immediate circle of friends does not include any Cubans, from whom he is almost totally insulated by his business officers, to whom he prefers to delegate the greater part of his business responsibilities. He suggested that Mr. EDGARDO BUTARI, who is Cuban and whom he considers a close personal friend and whom he described as being totally reliable, responsible, and trustworthy, would be more knowledgeable of Cubans and

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- 3 - Bureau (2) - 105- [REDACTED] (RM)
(1 - 105-80787) (Cuban Intel. Activities in the U.S.)
- 2 - New York (Info) (RM) (S) EX-100 REC-1
(1 - [REDACTED])
(1 - 105-39129) (Cuban Intel. Activities in the U.S.) MAR 23 1972 (S)
- 2 - Miami (S)
(1 - [REDACTED])
(1 - 105-1998) (Cuban Intel. Activities in the U.S.)

VJW/pap:dk
(7)

31 MAR 31 1972



NAT. SEC. [REDACTED] b7c

UNRECORDED COPY FILED IN 105-80787

MM [105-20354] (S)

Cuban matters than he himself. BUTARI is a successful businessman who resides in Miami and who is also knowledgeable of anti-CASTRO operations and activities in the Miami area, according to REBOZO. (S)

REBOZO was also shown pictures [REDACTED] (without any identifying data) but recognized none of the persons in the photographs. REBOZO stated that his number one supervisor in the Key Biscayne Bank is also very knowledgeable of friends who visit REBOZO at the bank as well as banking clients. He suggested that his number one supervisor view the photographs previously exhibited to REBOZO. He stated that this supervisor is Mr. [REDACTED] approximately 38 years of age who has been in his employ for two years and who is considered by REBOZO to be completely reliable. REBOZO stated that he has all of his upper echelon employees "checked out" from every angle and could state without hesitation that [REDACTED] is without any criminal history and is a good, loyal U.S. citizen. [REDACTED] was unable to recognize any of the persons in the photographs exhibited to him. b7

REBOZO stated that because of his relationship with President NIXON and with other high Government officials, he discusses nothing whatsoever with any relative which would bear on U.S. relations with Cuba. He stated that he has a brother whom he considers to be "rather naive" and volunteered that he discusses very little of anything with him. REBOZO stated that no one would learn anything whatsoever from him about U.S. - Cuban relations. b7C

[REDACTED] (S) b1

REBOZO then contacted EDGARDO BUTARI, and without revealing the FBI's interest, queried BUTARI concerning the unknown subject on the basis of the data discussed with REBOZO. BUTARI was unable to recall anyone who might be identical with the Unsub [REDACTED] (S)

XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

SECTION 552

SECTION 552a

(b) (1)

(b) (7) (A)

(d) (5)

(b) (2)

(b) (7) (B)

(j) (2)

(b) (3)

(b) (7) (C)

(k) (1)

(b) (7) (D)

(k) (2)

(b) (7) (E)

(k) (3)

(b) (7) (F)

(k) (4)

(b) (4)

(b) (8)

(k) (5)

(b) (5)

(b) (9)

(k) (6)

(b) (6)

(k) (7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government Agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination cannot be made. You will be advised as to the disposition at a later date.

_____ Page(s) were not considered for release as they are duplicative of:

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

- For your information: The ORIGINAL of this document was transferred to the National Archives and Records Administration pursuant to the JFK Records Collection Act of 1992.

- The following number is to be used for reference regarding these pages: **HQ 105-224146-101**

XXXXXXXXXX
XXXXXXXXXX
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X Deleted Page(s) X
X No Duplication Fee X
X For This Page X
XXXXXXXXXXXXXXXXXXXX

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

SECTION 552

SECTION 552a

(b) (1)

(b) (7) (A)

(d) (5)

(b) (2)

(b) (7) (B)

(j) (2)

(b) (3)

(b) (7) (C)

(k) (1)

(b) (7) (D)

(k) (2)

(b) (7) (E)

(k) (3)

(b) (7) (F)

(k) (4)

(b) (4)

(b) (8)

(k) (5)

(b) (5)

(b) (9)

(k) (6)

(b) (6)

(k) (7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government Agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination cannot be made. You will be advised as to the disposition at a later date.

_____ Page(s) were not considered for release as they are duplicative of:

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

For your information:

The following number is to be used for reference regarding these pages: **HQ 105-286101-1, Cover Letter and Enclosure Pages 1 and 4**

XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For This Page X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

SECRET

- 1 - Mr. DeLoach
- 1 - Mr. Bishop

DATE: 11/12/68

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

DATE 98-1837
CLASSIFIED BY SP-1/PLM/MLK/ML
DECLASSIFY ON: 25X 1-1-85

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

TO : Mr. W. C. Sullivan

FROM : W. R. Wannall

SUBJECT: FOREIGN POLITICAL MATTERS - PANAMA
INTERNAL SECURITY - PANAMA

To summarize information received during the weekend from [REDACTED]

[REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S)

[REDACTED] (S)

EX-105

REC 44

109-22-223-2420
NOV 18 1968

continue to follow [REDACTED] Details of information herein have been furnished by teletype to the White House, Department of State, Central Intelligence Agency and the military. Copies of the information have been sent to the Attorney General and to the Assistant Attorney General, Internal Security Division.

ACTION: None. For information.
5.1. NOV 19 1968

SECRET

109-12-223-2420

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

INFORMATIVE NOTE
Date 11/9/68

SECRET

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

b1
↓

Data herein and other information from our coverage has been furnished by teletype to the White House, Central Intelligence Agency, Department of State, and the military as well as to Secret Service. A copy has been furnished to the Attorney General.

ERH:sss

Wes/ERH/A

[Handwritten initials]

Wa B

6-1-00 CA#98-1837

CLASSIFIED BY *[Handwritten]* 60267AAG
DECLASSIFY ON: 25X

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

F B I

Date: 11/8/68

Transmit the following in

CODE (Type in plaintext or code)

Via TELETYPE

URGENT (Priority)

SECRET

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	

64-00 04981837
CLASSIFIED BY N3/AG/TE/LO/11/AG
DECLASSIFY ON: 25X

TO: DIRECTOR, FBI AND SAC, MIAMI

REC-33

FROM: SAC, WFO # 5

FOREIGN POLITICAL MATTERS - PANAMA; INTERNAL SECURITY - PANAMA

ON NOVEMBER EIGHT, INSTANT, A CONFIDENTIAL SOURCE, WHO HAS
FURNISHED RELIABLE INFORMATION IN THE PAST, LEARNED FROM

[REDACTED]

ACCORDING TO THE SOURCE, [REDACTED]

[REDACTED]

3 - Bureau (109-12-223)
3 - Teletype Unit
3 - WFO (109-109)
(1-105-6501)

COPY SENT TO MR. TOLSON

GCC: arw
(8)
Special Agent in Charge

MR. DELOACH FOR THE DIRECTOR
Sent

SECRET

109-12-223

F B I

Date:

~~SECRET~~

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

WFO 109-109

PAGE TWO

THE CITY ~~DE~~DITION OF THE NOVEMBER EIGHT ISSUE OF "THE PHILADELPHIA INQUIRER" CARRIED A FRONT PAGE PICTURE OF PRESIDENT-ELECT NIXON, MRS. NIXON AND "BEBE" REBOZO, DESCRIBED AS THEIR MIAMI, FLORIDA HOST.

b1

[REDACTED]

ADMINISTRATIVE

(S)

SOURCE IS [REDACTED] ASTERISK.

NO LHM FOLLOWS.

INFO CLASSIFIED "~~SECRET~~-NO FOREIGN DISSEMINATION" IN VIEW OF THE SENSITIVE NATURE OF THE SOURCE.

CC- MR. SULLIVAN

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

me

TREAT AS YELLOW

REC-33 109-12-223-2533 ^{FBI}

Date: 11/8/68

Transmit the message that follows by coded teletype:

IMMEDIATE
 Priority
 URGENT

ST 102

To: THE PRESIDENT

FIELD DISSEMINATION

SECRETARY OF STATE

DIRECTOR, CIA

DIRECTOR, DEFENSE INTELLIGENCE AGENCY

AND NATIONAL INDICATIONS CENTER

DEPARTMENT OF THE ARMY

DEPARTMENT OF THE AIR FORCE

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

SECRET SERVICE (PID) BY PLAINTEXT TELETYPE

ATTORNEY GENERAL (BY MESSENGER)

*Delivered to Mr. Roister
at 10:10 pm/mca*

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-6-20 BY 60329AAG**

VIA TELETYPE
NOV 8 1968
933 PM LRC
ENCIPHERED

From: DIRECTOR, FBI

Classification:

Secret - No Foreign Dissemination

Subject:

Foreign Political Matters - Panama

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

(Text of message begins on next page.)

WCS

Approved _____

5-224

me

NOV 27 1968

TELETYPE UNIT

Sent _____

M Per _____

109-12-223

JB 04 9:20 PM 11-7-68

CODE PRIORITY

TO: THE PRESIDENT

TO: SECRETARY OF STATE

TO: DIRECTOR, CIA

TO: DIRECTOR, DEFENSE INTELLIGENCE AGENCY

TO: DEPARTMENT OF THE ARMY

TO: DEPARTMENT OF THE AIR FORCE

TO: ATTORNEY GENERAL (BY MESSENGER)

FROM: DIRECTOR, FBI

~~SECRET~~

6-1-00
CLASSIFIED BY NLS/AG/TS-00267-00
DECLASSIFY ON: 25X 1
CA #96-1837

~~SECRET~~ - NO FOREIGN DISSEMINATION

FOREIGN POLITICAL MATTERS - PANAMA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ON NOVEMBER EIGHT, INSTANT, A CONFIDENTIAL SOURCE, WHO HAS
FURNISHED RELIABLE INFORMATION IN THE PAST, LEARNED FROM

b1
v

[REDACTED]

ACCORDING TO THE SOURCE, [REDACTED]

[REDACTED]

END PAGE ONE

~~SECRET~~

~~SECRET~~

PAGE TWO ~~SECRET~~ - NO FOREIGN DISSEMINATION

[REDACTED] (S)

b1

THE CITY EDITION OF THE NOVEMBER EIGHT ISSUE OF "THE PHILADELPHIA INQUIRER" CARRIED A FRONT PAGE PICTURE OF PRESIDENT-ELECT NIXON, MRS. NIXON AND "BEBE" REBOZO, DESCRIBED AS THEIR MIAMI, FLORIDA HOST.

✓

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

GP-1

END

APPROVED BY SA [REDACTED]

b7c

END

~~SECRET~~

~~SECRET~~

Domestic Intelligence Division

~~CONFIDENTIAL~~

INFORMATIVE NOTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

11/23/68
SUMMARY 3-8-00
CLASSIFIED BY SP5 Jdmc
DECLASSIFY ON: 25X 1/6

[REDACTED]

(S)

b1
↓

[REDACTED]

(S)

Classified by SP5 Jdmc
Declassify on: OADR
#281382

Attached has been disseminated by teletype to the White House, Central Intelligence Agency, Department of State and the military. A copy has been furnished to the Attorney General and will be furnished to the Assistant Attorney General - Internal Security Division.

ERH:lam

~~SECRET~~

~~CONFIDENTIAL~~

EDM
MAR

DEM R

F B I

Date: 11/22/68

✓
JH

- 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

Transmit the following in _____

CODE (Type in plaintext or code)

CONFIDENTIAL

Via TELETYPE

URGENT

(Priority)

CLASSIFIED BY SP5 JC/mc
DECLASSIFY ON: 3-8-00

TO: DIRECTOR, FBI (71-0039670-107) CA-781237

FROM: SAC, WFO #2

W.R. Walker

INTERNAL SECURITY

FOREIGN POLITICAL MATTERS - PANAMA; IS - PANAMA

ON NOVEMBER TWENTYTWO INSTANT, A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, ASCERTAINED THE FOLLOWING INFORMATION

[REDACTED]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
4-25-90 Classified by SP5 JF/fok
Declassify on: OADR # 293, 822

4 - Bureau (109-12-223)

1 - Houston (AM) (RM)

1 - Miami (RM)

2 REC WFO (109-109)

(1 - 105-65017)

ICC: arw

COPY SENT TO MR. TOLSON

MR. DELOACH FOR THE DIRECTOR

NOV 29 1968

TELETYPE TO:

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

CONFIDENTIAL

109-12-223

F B I

Date:

~~SECRET~~

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

~~CONFIDENTIAL~~

WFO 109-109

b1
v

PAGE TWO

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

~~SECRET~~

~~CONFIDENTIAL~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date:

~~SECRET~~

Transmit the following in _____
(Type in plaintext or code)

~~CONFIDENTIAL~~

Via _____
(Priority)

WFO 109-109

PAGE THREE

THE CITY EDITION OF THE NOVEMBER EIGHT LAST ISSUE OF
"THE PHILADELPHIA INQUIRER" CARRIED A FRONT PAGE PICTURE OF
PRESIDENT-ELECT NIXON, MRS. NIXON AND "BEBE" REBOZO, DESCRIBED
AS THEIR MIAMI, FLORIDA, HOST. (S)(u)

ADMINISTRATIVE

INFORMANT IS [REDACTED]

Memo
NO ~~LET~~ FOLLOWS.

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

INFO CLASSIFIED "~~SECRET~~-NO FOREIGN DISSEMINATION" IN VIEW
OF SENSITIVE NATURE OF INFORMANT.

MAIL COPIES SENT HOUSTON AND MIAMI.

CC MR. SULLIVAN

3 ~~SECRET~~

~~CONFIDENTIAL~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

m-

TREAT AS YELLOW

FBI

Date: 11/22/68

REC-109-12-223-2586

Transmit the message that follows by coded teletype:

IMMEDIATE
 URGENT

Priority

NO ST-121

- To:
- THE PRESIDENT
 - SECRETARY OF STATE
 - DIRECTOR, CIA
 - DIRECTOR, DEFENSE INTELLIGENCE AGENCY
 - AND NATIONAL INDICATIONS CENTER

FIELD DISSEMINATION

- DEPARTMENT OF THE ARMY
- DEPARTMENT OF THE AIR FORCE
- WHITE HOUSE SITUATION ROOM, ATT.: SECRET SERVICE (PID)
(For disseminating classified data to Secret Service)
- SECRET SERVICE (PID) BY PLAINTEXT TELETYPE
- ATTORNEY GENERAL (BY MESSENGER)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From: DIRECTOR, FBI

Classification:

Secret No Foreign Dissemination

Subject:

Foreign Political Matters - Panama

VIA TELETYPE
NOV 22 1968
9:06 pm JDR
ENCIPHERED

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

(Text of message begins on next page.)

8-00
CLASSIFIED BY SP5 JUC
DECLASSIFY ON: 25X
9-11-00 39479

~~SECRET~~

Approved _____

M. Per _____

57 DEC 13 1968

TELETYPE UNIT

Sent

109-12-223

CODE PRIORITY

TO: THE PRESIDENT

TO: SECRETARY OF STATE

TO: DIRECTOR, CIA

TO: DEPARTMENT OF THE ARMY

TO: DEPARTMENT OF THE AIR FORCE

TO: WHITE HOUSE SITUATION ROOM, ATT.: SECRET SERVICE (PID)

TO: ATTORNEY GENERAL (BY MESSENGER)

FROM: DIRECTOR, FBI

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CA# 98-1737
CLASSIFIED BY 39677 JAW/BJE
DECLASSIFY ON: 25X 1, 6
7-11-10

~~SECRET~~ - NO FOREIGN DISSEMINATION

FOREIGN POLITICAL MATTERS - PANAMA

ON NOVEMBER TWENTY TWO INSTANT, A SOURCE WHO HAS FURNISHED
RELIABLE INFORMATION IN THE PAST, ASCERTAINED THE FOLLOWING
INFORMATION

[REDACTED] (S) b1
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

END PAGE ONE

~~SECRET~~
R1

PAGE TWO (S E C ~~R~~ E T - NO FOREIGN DISSEMINATION)

61

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

END PAGE TWO

~~SECRET~~

* 2

~~SECRET~~

PAGE TWO

ADMINISTRATIVE

(S)

SOURCE IS [REDACTED] *ASTERISK.

61

CLASSIFY "SECRET-NO FOREIGN DISSEMINATION" TO PROTECT SENSITIVE SOURCE.

MEMO
NO ~~INFO~~ FOLLOWS.

END

WA....RNK FBI WASH DC

cc: Mr. Sullivan

REC'D
7/11 10 2 3 1966

~~SECRET~~

CC- MR. SULLIVAN

PAGE THREE (S E C R E T - NO FOREIGN DISSEMINATION)

THE CITY EDITION OF THE NOVEMBER EIGHT LAST ISSUE OF
"THE PHILADELPHIA INQUIRER" CARRIED A FRONT PAGE PICTURE OF
PRESIDENT-ELECT NIXON, MRS. NIXON AND "BEBE" REBOZO, DESCRIBED
AS THEIR MIAMI, FLORIDA, HOST. (u)

GP - 1

END

APPROVED BY SA [REDACTED]

b7c

END

SECRET

*3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

64-00 CA# 97-1837
CLASSIFIED BY AS/SGT-6047
DECLASSIFY ON: 25X *1/16*

Domestic Intelligence Division

INFORMATIVE NOTE

Date 7/8/69

SECRET

SUMMARY

[REDACTED]

b1
✓

[REDACTED]

[REDACTED]

Attached furnished by teletype to Dr. Kissinger at White House and to Attorney General. Also furnished along with other data from our coverage to State Department, Central Intelligence Agency and the military. Copy of teletype to be sent to Assistant Attorney General-Internal Security Division.

ERH
eth *WCS* *WCS* *WCS*

SECRET

WHAT AS YELLOW

FBI

Date: 7-7-69

Transmit the message that follows by coded teletype:

IMMEDIATE
 URGENT *Priority*

REC 12 *109-12-223-3329* *****
To: THE PRESIDENT

FIELD DISSEMINATION

- WHITE HOUSE SITUATION ROOM
- ATT.: *Dr Henry A Kissinger*
- SECRETARY OF STATE
- DIRECTOR, CIA
- DIRECTOR, DEFENSE INTELLIGENCE AGENCY
- AND NATIONAL INDICATIONS CENTER
- DEPARTMENT OF THE ARMY
- DEPARTMENT OF THE AIR FORCE
- U. S. SECRET SERVICE (PID) ENCODED PLAINTEXT
- ATTORNEY GENERAL (BY MESSENGER)
-

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-20-80 BY 6032/MLC/STW
CA 98-1837**

From: DIRECTOR, FBI

Classification: *Secret - No Foreign Dissemination*

Subject: *Foreign Political Matter - Panama*

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

(Text of message begins on next page.)

VIA TELETYPE
JUL 7 1969
8:28 PM Ken
ENCIPHERED

REC'D TO SH 10 10 5H 10 5H 10 5H
REC'D
Sent _____

Approved _____

M Per _____

59 JUL 15 1969
114

File 5'
109-12-223

~~SECRET~~

6-1-00 OP#98-1837
CLASSIFIED BY NCS/AG/2-682/11/AG
DECLASSIFY ON: 25X 1+10

JB 03 8:11 PM 7-7-69 TAP

CODE PRIORITY

TO: WHITE HOUSE SITUATION ROOM

ATT.: DR. HENRY A. KISSINGER

TO: SECRETARY OF STATE

TO: DIRECTOR, CIA

TO: DIRECTOR, DEFENSE INTELLIGENCE AGENCY

TO: DEPARTMENT OF THE ARMY

TO: DEPARTMENT OF THE AIR FORCE

TO: ATTORNEY GENERAL (BY MESSENGER)

FROM: DIRECTOR, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~-NO FOREIGN DISSEMINATION

FOREIGN POLITICAL MATTERS-PANAMA

[REDACTED]

b1
↓

END PAGE ONE

~~SECRET~~

~~SECRET~~

PAGE TWO (S E C R E T - NO FOREIGN DISSEMINATION)

[REDACTED]

b1

y

(S)

GP-1

BT

NNNN

APPROVED BY SA [REDACTED]

b7c

END

~~SECRET~~

PAGE THREE

LOOKED FOR HELP TOWARD THE U.S., BUT THAT THE U.S. HAS NOT AS YET RAISED A HAND TO ASSIST CUBA. [REDACTED] FURTHER STATED THAT ANOTHER MATTER WHICH IS CAUSING RESENTMENT TOWARD THE U.S. AMONG THE CUBAN CABINET MEMBERS IS THE MANNER IN WHICH EMBASSY OFFICIALS ARE GOING ABOUT HAVANA TALKING TO VARIOUS PEOPLE, TRYING TO ASCERTAIN THE FEELING OF THE PEOPLE TOWARD THE U.S. AND THAT THESE EMBASSY OFFICIALS ARE ACTING LIKE A ~~QUOTE~~ "BUNCH OF UNTRAINED INTELLIGENCE AGENTS" ~~UNQUOTE~~. ↑
b7c
↓

REFERENCE IS MADE TO NY TELEPHONE CALL ONE NINE FIFTY NINE REGARDING INFORMATION FURNISHED BY MRS. [REDACTED] IN CONNECTION

WITH INVESTMENTS IN CUBA ON THE PART OF DEMOCRATIC SENATOR ~~GEORGE A. SMATHERS, ROBERT THOMPSON, FNU SMILEY, BEBE~~ ^{FIRST NAME UNKNOWN}

~~REBOZO AND VICE PRESIDENT RICHARD NIXON.~~ [REDACTED] STATED THAT

THEY HAVE VERIFIED THE INFORMATION REGARDING THE INVESTMENTS IN CUBA OF THE ABOVE NAMED INDIVIDUALS AND HAVE TRACED THE DOCUMENTS OF OWNERSHIP. [REDACTED] ALSO TOLD MRS. [REDACTED] THAT

THE INDIVIDUAL REFERRED TO AS SMILEY IS ~~FNU SMILEY~~ ^{DR} SMILEY, AN ATTORNEY IN THE OFFICE OF DEMOCRATIC SENATOR SMATHERS.

END AND ACK PLS

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~ h-68

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/5/72	INVESTIGATIVE PERIOD 6/22/72-7/3/72
----------------------------------	---	-----------------------	---

TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS 6/17/72	REPORT MADE BY <div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> CHARACTER OF CASE IOC	TYPED BY bja	30 57 ↑ 67C
---	--	----------------------------	----------------------

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 7/10/80

CLASSIFIED BY SP-2 TAP/DLC

REASON - 25X 1

DATE OF REVIEW 7-5-82

3/31/80 LEADS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

REFERENCES

Report of SA [redacted], 6/28/72, at Miami.
 Report of SA [redacted], 6/28/72, at Washington Field.

All leads in this matter have been or are being set out immediately by teletype on a daily basis.

6-7-00
 CLASSIFIED BY AUC 39671500/DB
 DECLASSIFY ON: 25X 1
 PIP A, D, E only CA98-1837

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 4 - Bureau (139-4089)
 - 4 - Washington Field (139-166) (2 - USA, Washington, D.C.)
 - 1 - Baltimore (Info)
 - 1 - Tampa (139-182) (Info)
 - 2 - Miami (139-328)

DO NOT WRITE IN SPACES BELOW

139-4089-667 REC 68

JUL 26 1972

ST-105

REC-102

Dissemination Record of Attached Report		Notations
Agency	1cc AAG Henry E. Peterson	6 - [Signature]
Request Recd.		
Date Fwd.	7-14-72	
How Fwd.	O.L.P.	
By	[Signature]	

STAT. SECT.

54 AUG 1972 1972

COVER PAGE ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 139-328

INFORMANTS

On 6/22/72, [redacted] furnished the following information to SA [redacted]

b2, b7D
b7C

MACHO BARKER was closely associated with MIKE SUAREZ when he ran for political office. After SUAREZ lost the election, he contacted Mayor STEVE CLARK and said he was going to expand his political operations. Although BARKER was a business associate of SUAREZ, he decided to leave SUAREZ' political organization.

BARKER joined a political group of EDGAR ANTHONY BUTTARI, a wealthy Cuban who lives on Key Biscayne and is closely associated with BEBE REBOZO.

CC
Cuba
Fla

BUTTARI was later called to Washington by the Nixon Administration to act as a consultant on some matter.

When NIXON announced the blockade of Haiphong Harbor, BUTTARI and BARKER planned to take some action to support the Nixon Administration. BARKER called different exile groups around the United States and raised some money under the pretext it was for an operation against Cuba. The money was actually designated for pro-NIXON demonstrations to be held in Miami and other places. [redacted] was formerly a member of BRAC in Cuba. This organization was the Bureau for the Repression of Communism and was headed by MARIANO FAGET.

b1

BARKER maintains an account at the Republic National Bank.

On 6/26/72, [redacted] furnished the following information to SA [redacted]

b2, b7D
b7C

There is speculation among his friends, including MANOLO RODRIGUEZ FLEITES of the Cuban Refugee Center, that

FLA

u (S) u

- D -
COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MH 139-328

7/10
2/10
Nov 11
the plot at the Watergate Hotel in Washington, D.C. was hatched in the office of MIKE SUAREZ in Miami. Recently MANOLO GIBERGA of Washington, D.C. came to Miami and stayed at the new Marriott Hotel on Le Jeune Road with MIKE SUAREZ. GIBERGA was accompanied by a man referred to as "The Hawaiian", who speaks Spanish, has slanted eyes, and is said to be of Hawaiian decent. This individual claimed to be an aid to HENRY KISSENGER of the Whitehouse. *(u)*

GIBERGA claimed that there would be a change of policy toward the Cuban problem and that he knows of this from "The Hawaiian". Consequently, GIBERGA is anxious to maneuver himself into a position of power, as opposed to EDGARDO BUTTARI who has the support of BEBE REBOZO. SUAREZ attended several meetings at the Marriott Hotel while GIBERGA was there. During one of these meetings, GIBERGA telephoned a friend of the source and invited him to come over as GIBERGA, SUAREZ, and "The Hawaiian" were having a party. Source advised that his friend did not accept this invitation. *(u)*

The following investigation was conducted by *b7c*
SA [REDACTED]

It is noted that the Marriott Hotel opened for business on May 17, 1972.

- E -
COVER PAGE

~~CONFIDENTIAL~~

XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

SECTION 552

SECTION 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government Agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination cannot be made. You will be advised as to the disposition at a later date.

_____ Page(s) were not considered for release as they are duplicative of:

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

For your information: The ORIGINALS of Pages A and L of this document were transferred to the National Archives and Records Administration pursuant to the JFK Records Collection Act of 1992.

The following number is to be used for reference regarding these pages: **HQ 139-4089-1205, Pages A & L**

XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For This Page X
XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

faction. GIBERGA is married to a wealthy American woman and they live on an estate in the Washington area. GIBERGA holds an important position in a Government agency which may be the Equal Employment Opportunity Commission. GIBERGA has been trying to penetrate Miami in opposition to BUTARI, but BUTARI has always prevailed in the past because of his friendship with REBOZO. Consequently, it would be necessary for GIBERGA to pull a coup d'etat with sufficient strength to place him above BUTARI with the Republican Party and the Cuban community. ~~(u)~~

GIBERGA has served in Miami as chairman or leader of foreign nationalities for the Republican Party. GIBERGA is also credited with having been responsible for a program known as "SABER," an organization which has received \$600,000 in grant from the Federal Government to help unskilled Latins to learn English and a trade. ~~ARMANDO LACASA and HUMBERTO QUINONES, JR., are members of a committee to disperse this money which is intended for above purpose.~~ However, this committee has formed a survey unit which interviews applicants for aid and then questions them concerning their political views with the view to recruiting them into the Republican Party. This \$600,000 fund is kept at the Fidelity National Bank (Bird Road) of which CARLOS ARBOLEYA, Cuban exile, is the president. (This bank is owned by ~~ROBERTO ALEJOS~~, honorary chairman, who placed ARBOLEYA in as president.) ALEJOS, a Guatemalan of great wealth, was involved in an attempt with Cuban exiles recruited in Miami, to overthrow the Guatemalan Government. He was the victim of a kidnaping in Guatemala several months ago and finally released upon payment of ransom. He has recently been in Miami. ~~██████████~~ said that he is certain that GIBERGA is unable to draw upon these funds, via devious means, to further his political ambitions. ~~(u)~~

GIBERGA and MIGUEL SUAREZ, attorney, are opponents of BUTARI. GIBERGA is about 55 years of age, 6' tall, medium build, and an excellent dresser, and has some gray hair. ~~(u)~~

M
COVER PAGE~~CONFIDENTIAL~~

F B I

Date: 9/24/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)
FROM: SAC, SEATTLE (139-122) (RUC)
SUBJECT: JAMES WALTER McCORD, JR.
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
6/17/72
INTERCEPTION OF COMMUNICATIONS
OO: WFO

REC-117 *empy JJR*

Enclosed herewith are five copies of a self-explanatory LHM concerning captioned matter.

- ② - Bureau (Encs. 5) (RM)
- 1 - Seattle
- CRSJ:jgm
- (3)

ENCLOSURE

*LHM to Cox (enc 2)
ICC WFO (enc 1)
JJE/AMM
10-3-73*

REC-117

139-4089-2624

REC'D COMMUNICATIONS SECTION

SEP 24 10 13 AM '73

Oct 11
SEP 27 1973

RECEIVED - FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/DMS

b7C *[Signature]*

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Seattle, Washington
September 24, 1973

RE: JAMES WALTER McCORD, JR.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
JUNE 17, 1972

at [redacted] self-employed consultant who resides
at [redacted] Washington, recently
contacted the Seattle, Washington, Office of the Federal Bureau
of Investigation. At this time he furnished a rather inco-
herent story.

[redacted] claimed that one [redacted] who
resides somewhere in California was in a photograph over
a year ago with President NIXON and his rich Florida friend
"BEBE" REBOZO. *Ala*

[redacted] deals with gold bullion in Beirut.
[redacted] subsequently was given a large amount of cash by
President NIXON's lawyer, HERBERT KALMBACH, for conversion
into gold certificates which was accomplished in Canada. *Sc*

Canada [redacted] allegedly is an acquaintance of a
Seattle coin dealer (FNU) HENRY, who deals with [redacted]
[redacted] also known as [redacted], in Vancouver, British
Columbia. The latter two recently negotiated the availability
of 1,000 surplus gas masks for sale in Seattle.

[redacted] could provide no additional details con-
cerning this matter but desired the above information be
made available to the Federal Bureau of Investigation
"since it might fit into the 'Watergate' inquiry".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/oms

- 1* -

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CON-
CLUSIONS 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.

139-4089-2624

↑
b7C
D
↓

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 24 1974

TELETYPE

John
Murphy

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR009 SE CODE

1037 PM NITEL APRIL 23, 1974 FEE

TO DIRECTOR (139-4089)

WFO (139-166)

FROM SEATTLE (139-122)(P) 3P

DECLASSIFIED BY 39677 JRM/LS
OR 6-1-00 CA# 98-1831
pp 1+2 only

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.
(WDC), JUNE 17, 1972; IGC; OOJ; PERJURY, CONSPIRACY.

RETEL WFO TO BUREAU AND SEATTLE APRIL 23 INSTANT.

REC-30 ✓ ✓

[REDACTED] SSAN [REDACTED] IS OTHERWISE KNOWN
BY SEATTLE OFFICE AS [REDACTED] OR [REDACTED]

b2
b7C
b7D

[REDACTED] AND HAD ALSO BEEN IN CONTACT WITH
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS. (XU)

HE CAME TO FBI WITH INFORMATION HE HAD BEEN APPROACHED BY [REDACTED]

[REDACTED] AT OUTLET WHERE [REDACTED] HAS [REDACTED]

PHOTOS AND OTHER PHOTOGRAPHIC WORK PROCESSED, TO SPEAK TO [REDACTED]

GROUP ON [REDACTED] (XU)

END PAGE ONE

REC-30 139-4089-2740

18 APR 30 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4 JRM/LS
REASON FCIM II, 1-2.4.2-2
DATE OF REVIEW 4/24/94

84 MAY 6 1974

~~CONFIDENTIAL~~

PAGE TWO

SE (139-122)

FURNISHED [REDACTED] LITERATURE OF ~~NATIONAL CAUCUS OF LABOR COMMITTEES~~ ^{USA} WHICH HAS BEEN SELF-DESCRIBED AS A REVOLUTIONARY MARXIST LENINIST ORGANIZATION. SINCE THAT FIRST CONTACT, [REDACTED] HAS FURNISHED OTHER INFORMATION OF VALUE ABOUT NCLC AND TOOK PHOTO OF [REDACTED] FOR SEATTLE OFFICE. *ku*

b7c
D

V

INFORMATION NOT RELATED TO NCLC WAS ALSO FURNISHED BY [REDACTED] CONCERNING [REDACTED] AN ALLEGED ASSOCIATE OF BEBE ^{copy} ~~REBOZO~~ AND PRESIDENT NIXON ACCORDING TO COPY OF PHOTO TAKEN FROM LIFE MAGAZINE PUBLISHED ABOUT 1970 WHICH SOURCE STATED SHOWS THESE THREE INDIVIDUALS WALKING TOGETHER. PHOTO AVAILABLE. *ku*

AN LHM ON THIS DATA WAS SENT WITH COVER LETTER TO BUREAU MARCH 8, 1974, WITH CAPTION [REDACTED] INFORMATION CONCERNING, OO: SAN FRANCISCO. TWELVE COPIES WERE SENT BUREAU FOR DISSEMINATION AND ONE MAY STILL BE AVAILABLE FOR WFO. [REDACTED] IS ALSO ALLUDED TO IN LHM. *ku*

CHECK OF IDENTIFICATION DIVISION ON [REDACTED] DISCLOSED FINGERPRINTS FOR CSC DECEMBER 24, 1942, AND ARMY, ASN [REDACTED] APRIL 28, 1943. NO ARREST DATA. HE WAS BORN [REDACTED], AT [REDACTED] HE CLAIMS TO HAVE WORKED WITH [REDACTED] SEATTLE; [REDACTED] AT [REDACTED]

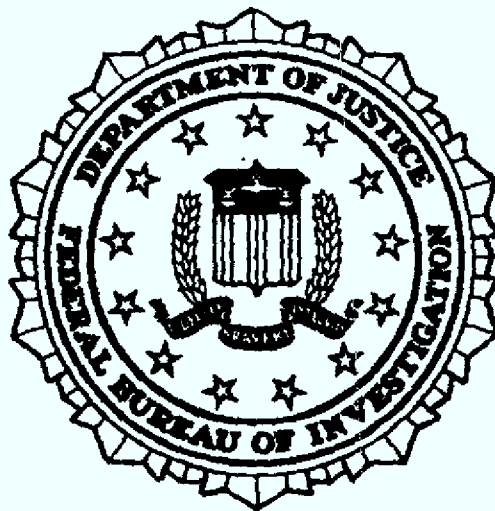
ku

END PAGE TWO

Freedom of Information and Privacy Acts

Subject: CHARLES GREGORY "BEBE" REBOZO

Third Release of Cross-References (FBIHQ)



Federal Bureau of Investigation

6/30/72

GENERAL INVESTIGATIVE DIVISION

Attached relate information received from retired [redacted]

[redacted] North Palm Beach, Florida, that his son has been told by one [redacted] employee of the Committee to Reelect the President, that presidential confidant Bebe Rebozo put up the money for captioned burglary. Allegedly he is involved in this with one [redacted] a Washington restauranteur.

b7C
↓

WFO will be instructed to interview [redacted] to obtain whatever information she may have concerning this matter.

CAN:DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/26/80 BY SP2 TAP/DLC

Handwritten:
CAN [signature]
7-2
2:02 PM WBC
CUB [signature]
DML [signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 30 1972 *EM*

NR 011 MM PLAIN

324PM IMMEDIATE 6-30-72 CLS

TELETYPE

TO: ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.S.	<input type="checkbox"/>
Mr. Ponder	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

and others

JAMES WALTER MC CORD, JR.: ~~ET AL~~; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE
Interception of Communications
SEVEN, SEVENTYTWO, 196, 80: WASHINGTON FIELD.
/Office of Origin

THIS DATE [REDACTED] RETIRED, APARTMENT

[REDACTED] NORTH PALM BEACH, FLORIDA,
RESIDENT AGENT
APPEARED AT THE WEST PALM BEACH RA AND ADVISED AS FOLLOWS: 4

HIS SON, [REDACTED] AGE [REDACTED], AND PRESENTLY

RESIDING WITH HIM, IS DEEPLY IN LOVE WITH ONE [REDACTED], B. APPROX [REDACTED]
AGE [REDACTED], WHO IS AN EMPLOYEE OF THE COMMITTEE b.c.

TO RE-ELECT THE PRESIDENT IN WASHINGTON [REDACTED] SUBJECT
MC CORD'S OFFICE. HIS SON TOLD HIM THAT [REDACTED] STATED THAT

PRESIDENTIAL CONFIDANT BEBE REBOZO IS THE PERSON WHO PUT UP
THE MONEY FOR THE ^{FILE} DEMOCRATIC NATIONAL HEADQUARTERS INCURSION ^{REC-139-4089-344}
AND ALSO INVOLVED IN THIS WAS A WASHINGTON RESTAURATEUR [REDACTED] 14 1972
END PAGE ONE

*7/5/72
sup 59 REC 2 1972
WFO interested
to [REDACTED] EM*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/80 BY SP-2 [REDACTED] EM

*N
A
b7c
V
b.c.
l*

MM 139-328

PAGE TWO

J.C.

[REDACTED] SUPPOSEDLY A MEMBER OF THE POLITICALLY PROMINENT [REDACTED] FAMILY. U

b7c
↓

[REDACTED] INDICATED HE IS EAGER TO BREAK UP HIS SON'S ROMANCE WITH [REDACTED] BECAUSE SHE IS A FORTUNE HUNTER, HAS AN UNSAVORY REPUTATION AND IS INVOLVED IN DRUGS. THE SON IS A [REDACTED] U

[REDACTED] PROVIDED THIS INFORMATION IN CONFIDENCE, NOTING THAT HE AND HIS SON WOULD HAVE A SERIOUS SPLIT IF THE SON LEARNED OF HIS CONTACTING US. U

[REDACTED] APPEARS TO BE A REPUTABLE CITIZEN AND SINCERE IN FURNISHING THIS INFO ALTHOUGH IT WAS VERY OBVIOUS HE WAS EAGER TO BREAK UP HIS SON'S RELATIONSHIP WITH [REDACTED] U

ABOVE FURNISHED FOR INFO AND NO LEADS BEING SET FORTH. U

END

FBI VDM WASH DC

CLR

2

Freedom of Information and Privacy Acts

Subject: CHARLES GREGORY "BEBE" REBOZO

FINAL Release of Cross-References (FBIHQ & Miami)



Federal Bureau of Investigation

X F.B.I.
Date: 3/5/69

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

(Priority)

REC-12

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, MIAMI [REDACTED]

CLASSIFIED BY SP3 CJA/AMW
DECLASSIFY ON: 25X

88-00 806 AG/3 CA#98-1837

IS - CUBA

OO: Miami

Remytel 2/20/69. SW33

Enclosed for the Bureau are 9 copies of an LHM dated as above, captioned "CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES; INTERNAL SECURITY - CUBA."

One copy of the LHM is being designated for the New York Office, for information.

[REDACTED]

ENCLOSURE
4 Bureau (RM) (Enc-9)
(1-105-80787-CUBAN INTELLIGENCE ACTIVITIES IN U.S.)
New York (Info) (RM) (Enc-9)
Miami (Info) (RM) (Enc-9)

(1-105-80787-CUBAN INTELLIGENCE ACTIVITIES)

Special A
[Handwritten initials]

ORIGINAL COPY AND COPY OF ENCL. FILED IN
105-96911-1111
67C
67C
67C

XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

SECTION 552

SECTION 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- Documents originated with another Government Agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination cannot be made. You will be advised as to the disposition at a later date.

3 Page(s) were not considered for release as they are duplicative of: **MM LHM dated 3/5/69, Pages 1, 8 & 17 released to you on 7/12/00.**

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

- For your information:

- The following number is to be used for reference regarding these pages: **Enclosure to AT dated 3/5/69 - File # Classified - MM LHM dated 3/5/69, Pages 1, 8 & 17**

XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For This Page X
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [REDACTED] (S)

DATE: 3/19/69

FROM : SAC, MIAMI [REDACTED] (S) (P)

11/17/97
CLASSIFIED BY SP3 BTJ/AMW
DECLASSIFY ON: 20X1, X
8-800 96AG/E
CA # 98-1837

SUBJECT: [REDACTED] (S)
IS - CUBA [REDACTED] (S)

OO: Miami

Title marked "CHANGED" to reflect code word designated in reBulet for communications in this matter.

Remyairtel 3/5/69, and Bulet 3/14/69 [REDACTED] (S)

Enclosed for the Bureau are 9 copies of a LHM, dated as above, captioned "CUBAN INTELLIGENCE ACTIVITIES IN THE UNITED STATES; INTERNAL SECURITY - CUBA." [REDACTED] (S)

One copy of the LHM is being designated for New York for information purposes.

[REDACTED]

[REDACTED]

(3) - Bureau (RM) (Enc-9)
(1 - 105-80789 Cuban Intelligence Activities)
1 - New York (RM) (Enc-10) (Info)
4 - Miami [REDACTED] (S)

(105-1998 Cuban Intelligence Activities) [REDACTED] (S)

SWJ:plm
(8)

APR 25 1969

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/17/97 BY SP3 BTJ/AMW

*Letter to be classified at
white house, AG or DIA
AAB Jorgensen, 4/23/69
HLD: [REDACTED]*

*Copy to: CIA/HQ/ARABO
Be routing info for info.
Date: 4/2/69 HLD: [REDACTED]*



MM [redacted] (S)

b1

On 3/13/69, subject telephonically contacted the Miami FBI Office and advised he desired to furnish information. He was interviewed on that date by SAs [redacted] and [redacted]

b7c

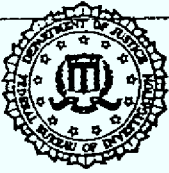
[redacted] (S)

[redacted] (S)

↑

b1

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
March 19, 1969

~~SECRET~~

RE: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - CUBA *File*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

61
K
14

~~SECRET~~

~~Group 1~~

Excluded from automatic
downgrading and
declassification

11/17/97
CLASSIFIED BY *SP3 BJA/mw*
DECLASSIFY ON: *25X*
88-00 SP6 AG/E
CR#98-1837

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/17/97 BY SP3 BJA/mw

105-80787-276

~~SECRET~~

RE:

CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

DU

[REDACTED]

[REDACTED]

↑

b1

[REDACTED]

↓

[REDACTED]

FILE

[REDACTED]

~~SECRET~~

- ~~SECRET~~ -

RE:

[CUBAN INTELLIGENCE ACTIVITIES] ~~SECRET~~
[IN THE UNITED STATES]

[REDACTED]

[REDACTED]

↑
b1
↓

PROPERTY OF FBI - This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6.*

- ~~SECRET~~ -

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] (S)

DATE: 5/15/69

FROM : SAC, MIAMI [REDACTED] (P)

SUBJECT: [REDACTED]
IS - CUBA

OO: Miami

Re Miami airtel to Director, 5/7/69; Bureau airtel to Miami, 5/6/69; and New York letter to Director, 4/24/69.

[REDACTED]

[REDACTED]

[REDACTED]

- ② - Bureau (RM)
 - 1 - New York [REDACTED] (Info) (RM)
 - 1 - Miami
- SWJ:fs
(4)

REC-110

MAY 20 1969

MAY 19 1969

LATIN AMERICAN

CLASSIFIED BY SP5 BJA/AMW
DECLASSIFY ON: 25X 1XX
88-CO 306AG/ES CAT#981137

UNRECORDED COPY FILED IN

Airtel to SAC, Miami
HID/HIS 5/22/69

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/03 BY 60322 UCBAW/STW



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-1-00
CLASSIFIED BY 60271NLS/6057
DECLASSIFY ON: 25X 1+6
CAF# 98-1837

Domestic Intelligence Division

~~SECRET~~

SUMMARY INFORMATIVE NOTE Date 7/11/69

[REDACTED]

[REDACTED]

Attached furnished by teletype to Dr. Kissinger at the White House, State Department, Central Intelligence Agency, Defense Intelligence Agency and the military. A copy has also been sent to the Attorney General by messenger. Copy of teletype to be sent to Assistant Attorney General of the Internal Security Division.

ARK:chs *WCS/wra*

~~SECRET~~

b1
↓

sw

TREAT AS YELLOW

FBI

Date: 7-11-69

Transmit the message that follows by coded teletype:

- IMMEDIATE
- URGENT *Priority*

REC 36 109-12-223-3335

To: THE PRESIDENT

FIELD DISSEMINATION

WHITE HOUSE SITUATION ROOM 2

ATT.: *Dr. Henry A. Kissinger*

SECRETARY OF STATE

DIRECTOR, CIA 2

DIRECTOR, DEFENSE INTELLIGENCE AGENCY 2

AND NATIONAL INDICATIONS CENTER

DEPARTMENT OF THE ARMY 2

DEPARTMENT OF THE AIR FORCE 2

U. S. SECRET SERVICE (PID) ENCODED PLAINTEXT

ATTORNEY GENERAL (BY MESSENGER)

Hold till a/c 7/13

DECLASSIFIED BY 60267 NLS/AG/E
ON 01-00 ON 98-1834

From: DIRECTOR, FBI

Classification: *Secret - No Foreign Dissemination*

Subject: *Foreign Political matter - Panama*

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

(Text of message begins on next page.)

VIA TELETYPE

11:12 A.M.
JUL 12 1969

ENCIPHERED

66 JUL 23 1969

TELETYPE UNIT Sent

Approved _____

M Per _____

109-12-223

~~SECRET~~

112AM 7-12-69 RM

PRIORITY

TO: WHITE HOUSE SITUATION ROOM 002

ATT.: DR. HENRY A. KISSINGER

TO: SECRETARY OF STATE

TO: DIRECTOR, CIA 002

TO: DIRECTOR, DEFENSE INTELLIGENCE AGENCY 002

TO: DEPARTMENT OF THE ARMY 002

TO: DEPARTMENT OF THE AIR FORCE 002

TO: ATTORNEY GENERAL (BY MESSENGER)

FROM: DIRECTOR, FBI

81-00 CA# 98-1837
CLASSIFIED BY 00267MS/AG/E
DECLASSIFY ON: 25X 1+6

~~SECRET~~ - NO FOREIGN DISSEMINATION

FOREIGN POLITICAL MATTERS - PANAMA

b1

↓

[REDACTED]

(S)

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

