

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

Per Another Agency Report # 21888
DECLASSIFIED BY 60267NLS/STG
ON 9-20-01 CME/98-1837

TO : SAC, MIAMI (139-328)

DATE: 6/22/72

FROM : SA [REDACTED]

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF Classified

DATE 7/18/80

SUBJECT: JAMES WALTER MC CORD, JR;
ET AL
IOC; WIDEM; MIREP

CLASS. & EXT. BY SP-1/STG
REASON: IN II, 1-2.4.2
DATE OF REVIEW Classified

On 6/22/72, [REDACTED] furnished the following information: XU

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. XU

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

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. BARKER, long-time operator for CIA, was formerly a member of BRAC in Cuba. This organization was the Bureau for the Repression of Communism and was headed by MARIANO FAGET. XU

BARKER maintains an account at the Republic National Bank. b7c

On 6/16/72 [REDACTED] accompanied by [REDACTED] a medical doctor took out a subscription to a safety deposit box in [REDACTED] name. [REDACTED] put a

① - Miami
RJD/ep
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~ h. 68

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/6/72	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 [REDACTED]	TYPED BY 30 bja
		CHARACTER OF CASE IOC	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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

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

CLASS. & EXT. BY **SP-2 TAP/DLC**
REASON - **1.2** - P -
DATE OF REVIEW **7-5-82**
3/31/80 LEADS

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 346775AR/BB**
DECLASSIFY ON: 25X **1**
Plp 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			PENDING OVER ONE YEAR
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ 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)

2 Returns 2-48 RC

DO NOT WRITE IN SPACES BELOW

139-4089-667 REC 68

JUL 26 1972

ST-105
REC-102

Dissemination Record of Attached Report

Agency	1cc AAG Henry & Peterson
Request Recd.	
Date Fwd.	7-14-72
How Fwd.	OLD
By	[Signature]

Notations

6 @ MW

STAT. SECT.

54 AUG 9 1972
6 AUG 1972

COVER PAGE ~~CONFIDENTIAL~~

EX-105
 261 8 101
 67C
 57
 30

CONFIDENTIAL

MM 139-328

INFORMANTS

b2, b7D
b7C

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

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.

DC
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. BARKER, long-time operator for CIA, was formerly a member of BRAC in Cuba. This organization was the Bureau for the Repression of Communism and was headed by MARIANO FAGET.

BARKER maintains an account at the Republic National Bank.

b2, b7D
b7C

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

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

FLA

- D -
COVER PAGE

CONFIDENTIAL

~~CONFIDENTIAL~~

NH 139-328

7/10
7/10/72
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. (S) (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. (S) (U)

The following investigation was conducted by SA [REDACTED] b7c

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

- E -
COVER PAGE

~~CONFIDENTIAL~~

Freedom of Information and Privacy Acts

Subject: CHARLES GREGORY "BEBE" REBOZO

Second Release of Cross-References (MIAMI Files)



Federal Bureau of Investigation

UNITED STATES GOVERNMENT

Memorandum

C

TO : SAC, MIAMI (62-0)

FROM : SA THOMAS J. STICKNEY

SUBJECT: MISCELLANEOUS INFORMATION
CONCERNING [REDACTED]

DATE: 1/21/75

Attached hereto is a handwritten letter with envelope, which was forwarded to Special Agent THOMAS J. STICKNEY from C. G. FERRO by letter dated 1/17/75.

The writer, [REDACTED], is a prolific letter writer in the Miami area. Since there are no apparent violations contained in the letter, no investigation recommended.

b6

[Handwritten signature]

[Handwritten initials]

1 62-0
TJS:mls
(1)
mls

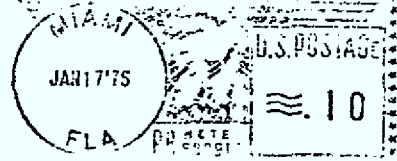
62-6307-123

SEARCHED	INDEXED
SERIALIZED <i>mls</i>	FILED <i>mls</i>
JAN 24 1975	
FBI - MIAMI	

[Handwritten initials]



NOW DEPOSITS
INSURED TO \$50,000
BY F.D.I.C.

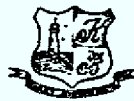


Mr. Tom Stickey
c/o F. B. I.
3801 Biscayne Blvd -
Miami -

Key Biscayne Bank
AND TRUST COMPANY
KEY BISCAYNE, FLORIDA 33149



*For your information.
No acknowledgment necessary.*



C. J. Rebozo

[REDACTED]
Miami, Fla. 33125

What do you know about
my misrepresentation?

b6

[REDACTED]
[REDACTED]
C. G. Lebozo

I don't know you but
you are involved.

What is the word
relationship you have
with him? That is part

of it. I get an idea
that you are assigned
to bump him off when
given the word. No

One told me that - I

just sense of a ~~but~~
has something to do with

my question -

All you blamed me by

blames are the cause

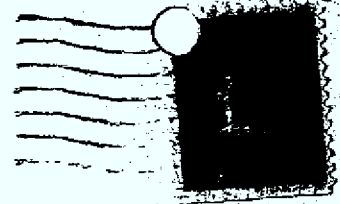
of my problems

Speak up for once with

the truth -

[REDACTED]

b6



Ch Lebozo

490 Bay Lane

Key Biscayne 33149

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.

1 Page(s) were not considered for release as they are duplicative of: **HQ 105-95327-242, MM Airtel dated 9/23/69, Page 1**

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

- For your information:

- The following number is to be used for reference regarding these pages: **MM 66-2652-616, Page 1**

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/81

[redacted] appeared at the Miami Division of the Federal Bureau of Investigation (FBI) and requested that his identity and information provided by him be kept confidential and further advised that:

b7C
D

He is currently serving part of a four and one half year sentence for [redacted] at the [redacted] Miami, Florida, and hopes to be paroled in the Miami area on March 19, 1981. During the day he is a [redacted] for [redacted] company. He also owns a device that produces [redacted] which he calls [redacted]. According to [redacted] there are two models of this device, that is, one for the home and one for the car. He advised that General Electric has offered him 100 million dollars for this device. He said he wanted to set up distribution centers for the device and then sell it.

✓

[redacted] indicated that he had attempted to work with Special Agent (SA) [redacted] formerly of the Miami Division, by providing him with information about particular criminal violations. According to [redacted] he told [redacted] that an escaped federal fugitive would be in a particular Hialeah bar one night. [redacted] told him that the FBI would pick him up that night. During the day, the fugitive called [redacted] and cancelled the meeting. [redacted] advised he unsuccessfully tried to contact [redacted] at the Miami Division at least four times. That night [redacted] called [redacted] at his mother's house and very angrily asked [redacted] where the fugitive was. [redacted] advised that he tried to explain to [redacted] what happened but he would not listen and both hung up. After that incident [redacted] did not talk to [redacted] again. Before that incident on one other occasion, [redacted] told [redacted] that another man would be at a particular airport with fraudulent documents. [redacted] advised that he [redacted] set up a meet at the airport with the intent of letting the FBI go in his place. [redacted] said the man showed up but the FBI did not. He knew this because the man kept calling him. [redacted] advised that [redacted] wanted to do things his [redacted] way and did not understand how it should have been done.

Investigation on 2/25/81 at Miami, Florida File # Miami 92-0-695A
by SAS [redacted] and [redacted] AJB:klj Date dictated 3/3/81

b7C

MM

At [redacted] pre-sentence hearing the judge asked if [redacted] he had anything to say regarding [redacted] [redacted] told the judge no. [redacted] advised that he expected some sort of leniency resulting from his cooperation with the FBI.

[redacted] also advised that he had helped the Secret Service arrest two counterfeiters in the Miami area and helped the Drug Enforcement Administration (DEA) in the Denver area.

[redacted] further advised that he has worked in the past with various organized crime types. He indicated that he is somewhat of an expert when it comes to securities and advised that he has worked with organized crime types up north in counterfeiting or passing stolen securities. [redacted] stated that he had worked for (FNU) DeCarlo, known as "The Gimp", who is dead now. He also indicated a familiarity with [redacted] and [redacted] (phonetic) out of Cleveland. [redacted] pulled out a small notebook from his back pocket and displayed [redacted] name and a phone number. He also indicated he had had prior dealings with Bebe Rebozo (phonetic).

When asked why he was giving all of this additional information, that is, other than the counterfeit gold certificate scheme in Albuquerque (handled in a separate FD 302), he indicated that he wanted the FBI to change his name for him so he could lose himself out west. When asked if he wanted to come under the protection program, he stated no, all he wanted the FBI to do was change his name and he would lose himself. He indicated that he did not trust the protection program. When asked if he wanted any money, he said no because after he was paroled he was going to sell his [redacted] device and leave Miami.

[redacted] advised that he wanted to help the FBI arrest [redacted] who had a set of the counterfeit gold certificates used in the Albuquerque scheme. According to [redacted] [redacted] wanted him to set up a phony loan deal in Miami where [redacted] would use the certificates to float a loan and then both would leave town. [redacted] advised that he would provide information on all types of organized crime figures if they did not botch up arresting [redacted]. He said that he wanted to be sure that the FBI meant business because his prior dealings with [redacted] had not been too successful.

b7C
D
↓

2/25/81

MM DIV.

[Redacted] [Redacted]

[Redacted]

GE = offered \$100M

b7C
D

[Redacted] company.
[Redacted] produces [Redacted]

- creator of fr core & houses
- \$2770 conversion for car.

↓

- Set up distributor

SA [Redacted] - had arranged buy of ready made ^{50,000} ^{of} ^{pieces} ^{of} ^{parts}
↳ originally pulled up [Redacted] of ITSMU sign-off

- 18 months left, 22 days until parole 1/2 way home
3/19/81

- has worked w/ [Redacted] stolen types w/ with
by the as security handler, counterfeit, stolen
act... fr val

~~was more~~

- more suspect De Carlo - "The Duke" was
dead man

[Redacted]

(Cleveland) - should req #

Rebozo

FM MIAMI (92-517)

TO DIRECTOR (72-2382) IMMEDIATE 355 8²⁰ PM

LOS ANGELES (72-185) IMMEDIATE 356 9²² PM

WASHINGTON FIELD (72-217) IMMEDIATE 8⁰² PM

019
BLUE
COPY
353

BT

EF T O

ROSKIL. OOJ. OO: MIAMI

RE MIAMI SUMTEL AUGUST 26, 1976.

SUMMARY TELETYPE

FORMER AMBASSADOR WILLIAM D. PAWLEY, MIAMI, ADVISED HE WAS UNWARE OF ANY INSTANCE WHERE CUBAN AGENTS CAME TO THE UNITED STATES FOR THE PURPOSE OF ASSASSINATING PRESIDENT JOHN F. KENNEDY, THEREFORE, HE WAS UNABLE TO SUBSTANTIATE ANY SUCH REPORTS EMANATING FROM A SENATE COMMITTEE. HE SAID THE FOLLOWING INDIVIDUALS, BELIEVED BY HIM TO BE STILL RESIDING IN THE MIAMI AREA, COULD BY VIRTUE OF THEIR ANTI-CASTRO ACTIVITIES COULD HAVE SOME KNOWLEDGE OF THE ANTI CASTRO ASSASSINATION PLOT AND POSSIBLY THE IDENTITIES OF THOSE INVOLVED:

JAKE ESTERLIN, ERNESTO WILLIAMS AND MIGUEL CERVERA. HE SAID HE WOULD HAVE HIS OFFICE ATTEMPT TO LOCATE THEIR SPECIFIC WHEREABOUTS.

DCDPS ADVISED THAT ON JUNE 20, 1976, ROSELLI CALLED GARY CROSBY,
END PAGE ONE

b7c

92-517
#10

TO DIRECTOR
SENT ALL
BY

3
92-517-319

PAGE FOUR MM (92-517)

IN BAY, PRODUCED NO SIGNIFICANT INFORMATION.

ROSELLI ALLEGED TO HAVE ALSO TESTIFIED BEFORE A SENATE COMMITTEE INVESTIGATING CAMPAIGN PRACTICES OF FORMER PRESIDENT RICHARD M. NIXON. THE AREA IN WHICH HE SUPPOSEDLY TESTIFIED CONCERNED FINANCIAL ACTIVITIES, IE \$1000,000 TRANSACTION AMONG BEBE REBOZO, HOWARD HUGHES, AND ROBERT MAHEW. THE FOREGOING WAS MENTIONED BY SENATOR GARY HART DURING MIAMI VISIT AUGUST 20, 1976 ACCORDING TO DCDPS. X

INVESTIGATION OF J. ROSELLI, 3471 NORTH FEDERAL HIGHWAY, FT. LAUDERDALE REVEALED INDIVIDUAL AT THAT ADDRESS IS JOSEPH ROSELLI WHO SELLS CEMETERY MONUMENTS AND HAS NO SIGNIFICANCE TO THIS CASE. X

B.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8-31-76

WILLIAM ROBERT PLUMLEE, 9411 North 16th Place, telephone number 944-0965, was advised of the identities of the interviewing Agents and that the interview pertained to his association and knowledge of JOHN ROSELLI. PLUMLEE furnished the following information:

He stated that he first had contact with ROSELLI in 1956 at West Palm Beach, Florida. He stated that at the time he (PLUMLEE) was working for Riddle Airlines as a mechanic and he was also using Regina Airlines equipment to fly arms and ammunition to FIDEL CASTRO for the revolution in Cuba against BATISTA. On some of these missions he used the pseudonym WILLIAM H. PIERSON. His involvement in the pro-Castro effort associated him with persons involved in "Operation M-26-7," and underground pro-Castro movement supported by the Central Intelligence Agency (CIA), which persons included one JOE WESTBROOK (who organized guerrilla support in Mexico); WILLIAM WELAND, L. B. Smith Aircraft Corporation; WILLIAM H. CARR (phonetic) (CIA - Havana, Cuba); General DARCEY, Chief of U. S. Delegation on Cuban-American Defense Board; (First Name Unknown) CABRESIE (phonetic); JOHN V. MARTINO (active in organized crime in Miami, Florida); FRUCTUSO RODRIGUEZ (pro-Castro movement), and JOHN ROSELLI (organized crime and pro-Castro movement). In October, 1956, after the signing of an agreement for pro-Castro guerrilla support from Mexico, an agreement initially negotiated by JOE WESTBROOK, he flew ROSELLI from West Palm Beach, Florida, to Marathon Key, Florida. He said that at the time of the flight, he was under the impression that ROSELLI was from Detroit or Chicago.

He stated that in 1958, he learned that WILLIAM H. CARR, the CIA Agent in Havana, sent SAM GIOVANNI (not sure if this man is identical to SAM GIANCANA) or JOHN ROSELLI to the Isles of Pine Prison with \$100,000.00 to bargain for the release of one BARQUIN, a political figure in Cuba, who had a close association with American business. He also advised that associated with ROSELLI during this time period was an individual known to him (PLUMLEE) as "RIP," who he believes is identical to WILLIAM ROBERTSON, a CIA contact with the Cuban

Interviewed on 8-18-76 at Phoenix, Arizona File # Phoenix 72-73

by SAs [REDACTED] and [REDACTED] /CRM:dpt 67c

92-517-404

SEARCHED	INDEXED
SERIALIZED	FILED
Date dictated <u>8-24-76</u>	
SEP 7 1976	

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PX 72-73

CHM:dpt

2

underground, and a person known as FRESQUEZ, initially in CASTRO's cabinet and later to become anti-Castro. He said he equated "RIP" with ROBERTSON based on information he had obtained from former FBI Agent WILLIAM TURNER.

He advised that he later had contact with ROSELLI during the anti-Castro period and in 1961 he ran into ROSELLI while ROSELLI was involved in the Happy Valley Nicaragua Camp, Nicaragua. He said that this was a training camp for the Bay of Pigs invasion force. During this time, ROSELLI associated with MARIO CARDONA, president of the Cuban Revolutionary Force. He noted that the interest of ROSELLI and his associates at that time was to join all anti-Castro forces into an effective invasion force.

He continued his contract type flying into 1963, flying in Utah, Arizona, California and New Mexico, as well as Florida. All of these flights were connected with operations in Miami. In March, 1963, he flew into Tampa, Florida, where he met ROSELLI at a large motel (name unrecalled) across the street from the spring training camp of the New York Yankees or the Los Angeles Dodgers. He stated that by now he was under the impression that ROSELLI was employed by the State Department. He flew ROSELLI and JOHN V. MARTINO from Tampa to Riviera Beach, Florida. During this time period, he learned that one Ambassador POLLY (phonetic) (possibly Ambassador to Peru) was trying to arrange a raid to remove missile technicians from Cuba. He was under the impression that POLLY was organizing the raid through ROSELLI, MARTINO and CARDONA. PLUMLEE participated in this raid in the spring of 1963. After the raid he flew ROSELLI to Bimini Island where he was to meet with POLLY, MARTINO and others. He stated that he learned that three weeks before this meeting, POLLY met at Bimini with BEBE REBOZO and RICHARD NIXON. PAWLEY

Subsequent to the above raid, he was instructed to pick up \$15,000.00 at Miami, which was to be used for the purchase of guns from the New Orleans, Louisiana area. He stated that the individual from whom he got the money was an American and he met him at the L. B. Smith Aircraft Corporation. He said that he never knew the individual's name and never saw him again. His instructions were to deliver the money to ROSELLI. He stated that he traveled to West Palm Beach,

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FEDERAL BUREAU OF INVESTIGATION
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SECTION 552

SECTION 552a

(b) (1)

(b) (7) (A)

(d) (5)

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(j) (2)

(b) (3)

(b) (7) (C)

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(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)

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3 Page(s) were not considered for release as they are duplicative of: **HQ 105-85440-32, MM LHM dated 1/23/69, Pages 1-3**

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

For your information:

The following number is to be used for reference regarding these pages: **MM 105-2617-37, Pages 1-3**

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XXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. [REDACTED]

Miami, Florida
March 5, 1969

(S) b1

JFK 12/11/88

CLASSIFIED BY 5668SLD/GCL
DECLASSIFY ON: 25X(1)(C)
(RE: CIA FC Error)

- ~~SECRET~~ -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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

On February 25, 1969, source, a Cuban exile
residing in Miami, Florida, furnished the following
signed statement, as translated from the Spanish
language:

Miami, Florida
February 25, 1969

I, (name of source), have read a statement
of my rights and understand my rights. These
rights were read to me by [REDACTED] who
identified himself to me as a Special Agent of
the Federal Bureau of Investigation (FBI), in
the presence of [REDACTED] who also identified
himself to me as a Special Agent of the FBI. I
signed a waiver of rights after I had read my
rights, and the Agent had read them to me. I
make this statement to the Special Agents of the
FBI voluntarily. They have not threatened me or
made promises to me to make this statement.

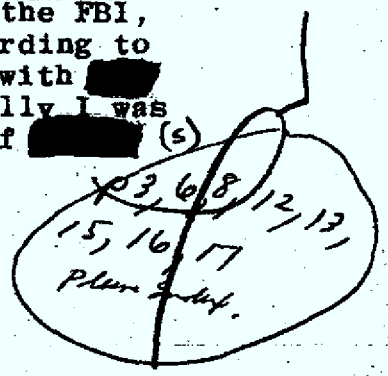
b7c
J

I have given information about [REDACTED]
[REDACTED] to Agents of the FBI,
which information was not correct. According to
my previous statement, my first contact with [REDACTED]
was in [REDACTED] while actually I was
[REDACTED] in about [REDACTED] of [REDACTED]

b1

- ~~SECRET~~ -
Group 1

Excluded from automatic
downgrading and
declassification



Searched _____
Indexed _____
Serialized _____
Filed _____

b7c

[REDACTED]

b1

[REDACTED] (S)

~~SECRET~~

RE: CUBAN INTELLIGENCE ACTIVITIES IN
THE UNITED STATES

[REDACTED] b1
[REDACTED] Since I never returned to Cuba, this plan was never carried out. Although he never gave me the name of the Cuban, I was under the impression that it would be someone unknown in the intelligence field. ↓

At this time, I also remember that [REDACTED] gave me instructions to talk to [REDACTED] Miami [REDACTED] who is a friend of [REDACTED]. He told me that in conversation with [REDACTED] I should try to learn if [REDACTED] had received any information from [REDACTED] relating to the policies of [REDACTED] concerning the Cuban situation.

[REDACTED] also instructed me to talk with [REDACTED] about the Cuban problem.

My last contact with [REDACTED] was at 1:00 AM, [REDACTED] at which time he called me by telephone while I was in the house of [REDACTED] in Miami. [REDACTED] had told me he was going to call me on [REDACTED] at Miami number [REDACTED]. I waited for the call, and since he did not call me, I sent a telegram to Havana, Cuba, addressed to [REDACTED] between [REDACTED] and [REDACTED] Avenues, Cuba. In the telegram, I wrote, [REDACTED]

[REDACTED] I sent this telegram on [REDACTED]. This telegram is [REDACTED] that I have with [REDACTED] and [REDACTED] means that [REDACTED] should call me at [REDACTED] on the night indicated in the telegram. During the call from [REDACTED] on [REDACTED] he asked me how [REDACTED]

8.

~~SECRET~~

~~SECRET~~

RE: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

[REDACTED] (s) b1
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (s)
[REDACTED]

Source advised that following his first personal contact with [REDACTED] his telegram contact in Cuba [REDACTED]

[REDACTED] Apartment [REDACTED] between [REDACTED] and [REDACTED] Avenues, Cuba.

67D Regarding the information concerning [REDACTED] (s) source, advised he, the source, is friendly with [REDACTED] and is in a position to contact [REDACTED] regularly, inasmuch as [REDACTED] has requested the source to assist him in bringing a relative of [REDACTED] from Cuba to the United States.

Source said [REDACTED] (s) had previously operated a [REDACTED] (s) store in downtown Miami, but now [REDACTED] (s) plans to open a new [REDACTED] (s) store in a Miami shopping center located at [REDACTED] (s) Street and [REDACTED] (s) Avenue, in which shopping center [REDACTED] (s) has a financial interest.

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.

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

NO FOREIGN DISSEM

In Reply, Please Refer to
File No.

Washington, D. C. 20535

April 21, 1969

~~SECRET~~

FOREIGN POLITICAL MATTERS-PANAMA
INTERNAL SECURITY-PANAMA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

b1
↓

6/14/00
CLASSIFIED BY AUC 39677 SAN/006
DECLASSIFY ON: 25X 1, 6
CA 98-1137 482203

[REDACTED]

15709-43-1572

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.

NO FOREIGN DISSEM

~~SECRET~~ b1c

APR 23 1969

[REDACTED]

GROUP 1
Excluded from automatic
downgrading and
declassification

~~⊗~~

3/23/76

AIRTEL

TO: DIRECTOR, FBI (174-6570)
FROM: ADIC, NEW YORK (174-2359) (P)
SUBJECT: MIBOM; ROLANDO OTERO HERNANDEZ
EID
(OO:MM)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/14/00 BY *SPC 356725M/ps*
CA 58-1237 / 436303

*see index results
attached*

ReNYlet to MM, 2/11/76.

Enclosed for Miami are four (4) copies of an Investigative Insert reflecting investigation at Yonkers, New York.

The following investigation was conducted by SA [redacted], at New York, New York.

b7c

[redacted] born [redacted] Cuba, was interviewed at the USA Office, NYNY.

b7c
D

In the way of background information, [redacted] has been an [redacted] for the past [redacted] years, earning approximately [redacted] per month. He is currently on the [redacted]

Under the witness program, the Marshalls provide protection for the witness and his family, as well as living expenses. Upon completion of testimony, a new identity is provided for the witness.

↓

- 2 - Bureau (RM)
- ② - Miami (174-940) (Encs. 3) (RM)
- 2 - New York

*INDICATE COPIES FOR OTHER FILES
& DISSEMINATE TO LOCALS*

b7c

CCs for

JRL:so
(7)

1 105-22094 (Zero)

SEARCHED <i>llc</i>	INDEXED <i>llc</i>
SERIALIZED <i>llc</i>	FILED <i>llc</i>
MAR 25 1976	
FBI - MIAMI	

2
3

b7c

174-940-1291

NY 174-2359

[redacted] stated that sometime during the Spring of 1975, [redacted] a meeting of Organization O at [redacted] located near [redacted] in Miami. Present at the meeting was [redacted] unknown Cubans. One of the unknown Cubans [redacted] This individual [redacted] in Miami.

[redacted] stated that the purpose of the meeting was to discuss a plan to kidnap EBBE REBOZO for 5 million dollar ransom and to obtain information in regard to US future relations with Cuba. Subsequent meetings were also held at a [redacted] and at [redacted]

[redacted] stated that one, [redacted] near REBOZO and was to report on his daily routines.

[redacted] stated that Organization O was responsible for the shooting of a Cuban named TORRIENTES, who was head of "Plan Torrientes". Specifically, [redacted] said that [redacted] the unknown male [redacted] mentioned above, did the actual shooting. [redacted] said that TORRIENTES was shot because he was succeeding in uniting various Cuban segments in Miami and that RIVERA does not want the Cubans united.

[redacted] stated that Organization O was responsible for blowing up another Cuban in an automobile; however, he could not remember the name of this individual.

[redacted] claims that [redacted] and [redacted] are members of Organization O as well as members of Frente de Liberacion Nacional de Cuba (FLNC).

He claims that [redacted] is responsible for all the bombings in Miami in recent years and cites the following:

The bombing of the Bacardi Building in Miami about one year ago was planned by [redacted].

Freedom of Information and Privacy Acts

Subject: CHARLES GREGORY "BEBE" REBOZO

Supplemental Release of Information

IRS Referral and 4 Other Documents

From Previous Releases



Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUL 1 1975	INVESTIGATIVE PERIOD 4/22/75-6/23/75
TITLE OF CASE ALLEGED WIRETAPPING BY THE INTERNAL REVENUE SERVICE (IRS), MIAMI, FLORIDA		REPORT MADE BY [REDACTED] b7C	TYPED BY mrz
		CHARACTER OF CASE INTERCEPTION OF COMMUNICATIONS	

REFERENCES

Miami airtels to Bureau, 4/22 and 4/25/75.
Miami teletypes 4/24, 5/15, 5/22 and 6/2/75.

-P-

LEAD

MIAMI

At Miami, Florida:

Will recontact Departmental Attorney ED BARNES for his opinion as to further investigation in this case.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:				
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
APPROVED					SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
COPIES MADE:					<div style="font-size: 2em; font-weight: bold; text-align: left;"> ④ - Bureau (139-4916X) RM 1 - USA, Miami 3 - Miami (139-430) </div>					<div style="font-size: 1.5em; font-weight: bold;"> 139-4916-11 JUL 7 1975 EX-105 </div>	
Dissemination Record of Attached Report					Notations						
Agency	1 - CRM (040)				DAN BROC						
Request Recd.	1 - Squad Sec										
Date Fwd.	7/11/75										
How Fwd.	B										
By	K. W. / H. S.										

53 JUL 14 1975 336

MM 139-430

for investigative purposes. A review of this report reveals that the investigation by the Security Department of Southern Bell Telephone and Telegraph Company did not substantiate any of the allegations of wiretapping against Southern Bell Telephone and Telegraph Company employees.

Per
FBI
b7C

who was interviewed in connection with this investigation, is considered to be a very logical person to be involved in these allegations should they be true. He is a capable and well-known wiretapper with numerous friends in Southern Bell Telephone and Telegraph Company. He has over the years been closely associated with corrupt officials in local government. [redacted] is friendly with RICHARD GERSTEIN, the local State Attorney, GERSTEIN's investigator, [redacted] and others close to GERSTEIN.

Per
FBI
b7C

b7C
D
per
IRS

[redacted] is also known to be very friendly with JACK ROBERTS, a reporter of the "Miami News". In view of the above, it is possible that he is the so-called IRS source of the "Miami News".

b7C
per
FBI

On May 21, 1975, U.S. Attorney ROBERT RUST confidentially advised that [redacted]

FLA

b7C
D
per
IRS

[redacted] The "Miami Herald", a daily newspaper, dated 4/12/75, contained an article reporting that State Attorney RICHARD GERSTEIN, announced that his office was going to investigate a report that illegal wiretaps were used by the Internal Revenue Service in connection with "Operation Leprechaun".

On 4/22/75, the "Miami News" carried an article that Dade County State Attorney RICHARD GERSTEIN had requested a special prosecutor to investigate the alleged wiretapping by IRS Agents during "Operation Leprechaun". GERSTEIN petitioned

8/30/72

GENERAL INVESTIGATIVE DIVISION

Attached relate information received from retired [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 Grady Gore, a Washington restaurateur.

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 SP2TAP/DLC
CAN [signature]
2:02 PM WGC [signature] [signature]
DML

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 30 1972 *GM*

TELETYPE

NR 011 MM PLAIN

324PM IMMEDIATE 6-30-72 CLS

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, /100, 00: WASHINGTON FIELD.
/Office of Origin

B. D. B. N

THIS DATE [REDACTED] RETIRED, APARTMENT

b7c

[REDACTED], NORTH PALM BEACH, FLORIDA,

RESIDENT AGENT

APPEARED AT THE WEST PALM BEACH RA AND ADVISED AS FOLLOWS: *u*

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

RESIDING WITH HIM, IS DEEPLY IN LOVE WITH ONE [REDACTED], B. APPROX. 1945

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 DEMOCRATIC NATIONAL HEADQUARTERS INCURSION

AND ALSO INVOLVED IN THIS WAS A WASHINGTON RESTAURANTEUR GRADY *16 JUL 14 1972*

END PAGE ONE

REC-9 139-4089-344

*7/15/72
supplied by C. H. H. by C. H. H.
w/FO to interfere
to end GM*

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

MM 139-328

PAGE TWO
J.C.
CLR

GORE SUPPOSEDLY A MEMBER OF THE POLITICALLY PROMINENT GORE FAMILY. U

[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

b7C
↓

[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

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL A-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 WILLIAM F. GUILFOILE	TYPED BY bjg
		CHARACTER OF CASE IOC	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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

REFERENCES
Report of SA WILLIAM P. KELLY, 6/28/72, at Miami.
Report of SA ANGELO J. LANO, 6/28/72, at Washington
Field.

CLASS. & EXT. BY **SP-2 TAP/DLC** - P -
REASON - **1.2**
DATE OF REVIEW **7-5-82** BY **3/31/90** **LEADS**

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 39677500/DB**
DECLASSIFY ON: 25X **1**
Pop 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		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED SPECIAL AGENT IN CHARGE [Signature]	DO NOT WRITE IN SPACES BELOW
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)	139-4089-667 REC 58 ST-105 JUL 26 1972 REC-102

Dissemination Record of Attached Report				Notations
Agency	1cc. AAG Hensley & Peterson			
Request Recd.				
Date Fwd.	7-14-72			
How Fwd.	O.D.			
By	[Signature]			

STAT. SECT.

54 AUG 1972
6 AUG 1972

COVER PAGE **CONFIDENTIAL**

EXP. PROC.
JUL 9 1972

CONFIDENTIAL

MM 139-328

INFORMANTS

On 6/22/72, [redacted] furnished the following information to SA ROBERT JAMES DWYER: (S) u

b2
b7D

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. u

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

DC
Cuba
Fla

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

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. [BARKER, long-time operator for CIA, was formerly a member of BRAC in Cuba. This organization was the Bureau for the Repression of Communism and was headed by MARIANO FAGET. (S) u

BARKER maintains an account at the Republic National Bank. u

On 6/26/72, [redacted] furnished the following information to SA GEORGE E. DAVIS, JR.: (S) u

b2
b7D

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

FLA.

- D -
COVER PAGE

CONFIDENTIAL

~~CONFIDENTIAL~~

MH 139-328

7/10
7/10
7/10
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. *(S) (A) (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. *(S) (A) (U)*

The following investigation was conducted by SA WAYNE F. STILES:

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

- E -
COVER PAGE

~~CONFIDENTIAL~~

FBI

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 JSC*

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

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

ENCLOSURE

2HM to Coe (Enc 2)
ICC WFO (Enc 1)
JFE/AMM
10-3-73

REC-117

139-4089-2624

SEP 27 1973

SEP 27 10 33 AM '73

Oct 11
SEP 27 1973

RECEIVED - FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/9/80 BY SP4 Jrm/Dms

[Handwritten signatures and initials]

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Seattle, Washington
September 24, 1973

In Reply, Please Refer to
File No.

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

SID WOODCOCK, self-employed consultant who resides at 1119 176th Avenue Northeast, Bellevue, Washington, recently contacted the Seattle, Washington, Office of the Federal Bureau of Investigation. At this time he furnished a rather incoherent story.

WOODCOCK claimed that one DAVID SILVERMAN who resides somewhere in California was in a photograph over a year ago with President NIXON and his rich Florida friend "BEBE" REBOZO. *ala*

SILVERMAN deals with gold bullion in Beirut. SILVERMAN 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 SILVERMAN allegedly is an acquaintance of a Seattle coin dealer (ENU) HENRY who deals with ALBERT KOTZKER, also known as MORTIMER LOTZ, in Vancouver, British Columbia. The latter two recently negotiated the availability of 1,000 surplus gas masks for sale in Seattle.

WOODCOCK could provide no additional details concerning 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/RMD/ms

- 1* -

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.

139-4089-2627

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

Per Another Agency Report #A 21888
DECLASSIFIED BY *WJL/MS/STG*
ON *8-7-00* CASE *98-1837*

TO : SAC, MIAMI (139-328)

DATE: 6/22/72

FROM : SA ROBERT JAMES DWYER

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE *7/11/86*

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
IOC; MIDEW; NIREP

~~CLASS. & EXT. BY SP-8/MS/STG~~
~~REASON: IN II, 1-2.4.2 2~~
~~DATE OF REVIEW 6/21/92~~

card

On 6/22/72, [redacted] furnished the following information: *XU*

b2
b7D

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. *XU*

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

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. BARKER, long-time operator for CIA, was formerly a member of BRAC in Cuba. This organization was the Bureau for the Repression of Communism and was headed by MARIANO FAGET: *XU*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

BARKER maintains an account at the Republic National Bank.

b7C

On 6/16/72 [redacted] accompanied by [redacted] a medical doctor took out a subscription to a safety deposit box in [redacted] name. [redacted] put a

① - Miami
RJD/fp
(1)

139-328-16

CONFIDENTIAL

Freedom of Information and Privacy Acts

Subject: CHARLES GREGORY "BEBE" REBOZO

Supplemental Release of Information

CIA Referral



Federal Bureau of Investigation

Explanation of Exemptions

Freedom of Information Act:

- (b)(1) applies to material which is properly classified pursuant to an Executive order in the interest of national defense or foreign policy;
- (b)(2) applies to information which pertains solely to the internal rules and practices of the Agency;
- (b)(3) applies to the Director's statutory obligations to protect from disclosure intelligence sources and methods, as well as the organization, functions, names, official titles, salaries or numbers of personnel employed by the Agency, in accord with the National Security Act of 1947 and the CIA Act of 1949, respectively;
- (b)(4) applies to information such as trade secrets and commercial or financial information obtained from a person on a privileged or confidential basis;
- (b)(5) applies to inter- and intra-agency memoranda which are predecisional and deliberative in nature;
- (b)(6) applies to information, release of which would constitute an unwarranted invasion of the personal privacy of other individuals; and
- (b)(7) applies to investigatory records, release of which could (A) interfere with enforcement proceedings, (C) constitute an unwarranted invasion of the personal privacy of others, (D) disclose the identity of a confidential source, (E) disclose investigative techniques and procedures, or (F) endanger the life or physical safety of law enforcement personnel.

Privacy Act:

- (b) Section (b) applies to information concerning other individuals which may not be released without their written consent;
- (d)(5) applies to information compiled in reasonable anticipation of a civil action proceeding;
- (j)(1) applies to polygraph records; documents or segregable portions of documents, release of which would disclose intelligence sources and methods, including names of certain Agency employees and organizational components; and, documents or information provided by foreign governments;
- (k)(1) applies to information and material properly classified pursuant to an Executive order in the interest of national defense or foreign policy;
- (k)(5) applies to investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, or access to classified information, release of which would disclose a confidential source; and
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service, the release of which would compromise the testing or examination process.

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 12/30/71

TO: Mr. A. S. Miller

SECRET

FROM: Mr. Wannall

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

SUBJECT: [REDACTED]

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

b7c
per
FBI

b1
per FBI

b1 per FBI

b1
b3
per
CIA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ORIGINAL FILED IN 105-2-20574-47

b1
b3
per
CIA

RAM:dlw
(6)

62-112174
NOT RECORDED
191 CONTINUED - OVER

b1 per
FBI

51 JAN 27 1972

CLASSIFIED BY SP3 BK

DECLASSIFY ON: 25X 1,6

Per let dtd 10/24/99 15/97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/31/99 BY SP3 ATJ/law

SECRET

b7c
per
FBI

Memo to Mr. E. S. Miller

Re:

[REDACTED] (S)

✓ []

b1
per FBI

b1
b3
per CIA

OBSERVATIONS:

[REDACTED] (S)

[(S)

We note that no information concerning the time of occurrence was provided.

[REDACTED] (S)

✓

[REDACTED] (S)

[

[REDACTED] (S)

ACTION:

[REDACTED] (S)

SEA

7 - R

WBS

b1 per
FBI

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

TO : DIRECTOR, FBI (105-80787)
FROM : J.F.M. SAC, NEW YORK (105-39129)
SUBJECT: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
IS-CUBA

DATE: 6/11/70

F22-90 ON 4-18-77
CLASSIFIED BY 3967204/MS
DECLASSIFY ON: 25X
For let date 12-24-2000

b1 per FBI (S)

Enclosed for the Bureau are 12 copies of an LHM dated and captioned as above.

Source mentioned in LHM [REDACTED]

b1
b3
por CIA

[REDACTED] (S) (S-1)

[REDACTED] described ROGELIO RODRIGUEZ as open, seemingly not concerned about surveillance, and direct in his speech

LHM is classified "Secret" as it contains information [REDACTED]

Classified by SA27/omd
Declassify on: OADR
6/25/05
ENCLOSURE

[105-148358] (S) U
(TORRIENTE)

- 5-Bureau (Encls 12) (RM) (S)
- (1-62-77787 [REDACTED])
- (1-105-103095) (ROGELIO RODRIGUEZ)
- (1-105-192185) (ORLANDO PEREIRA)
- 1-Miami (105-10853) (JOSE DE LA TORRIENTE)
- 1-NY [REDACTED] (S)
- 1-NY-105-91642 (ROGELIO RODRIGUEZ)
- 1-NY-105-101563 (ORLANDO PEREIRA)
- 1-NY-105-39129

b1 per FBI [REDACTED] Lacker

FOI/PA #	254,035,334/00
AP-1941 (Info)	(RM)
CIVILACT. #	
E.O. #	12956
DATE	8/23/05
INITIALS	[REDACTED]

VM:mfw
(10)

REC-97 [105-80787-1348]

Copy to: CIA/State/RAO
NIC/OSI/ASCI/NESS/OIA
by routing slip for info.
Date 6/18/70 by HLD/bak

JUN 15 1970

NAT. INT. SEC.

JUN 22 1970

~~SECRET~~



UNREC COPY AND COPY OF ENCL FILED IN 105-148358-105-192185-105-103095-105-77787



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
June 11, 1970

52200 OA#98-1837
CLASSIFIED BY 396728RA/E
DECLASSIFY ON: 25X
Per Let. dtd 10-24-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE



~~SECRET~~

[Cuban Intelligence Activities
in the United States]

(S)
(u)

8/23/85
classified by 227AP/omk
Declassify on: OADR

[REDACTED]

b1
per
FBI
]

b1
b3
per
CIA

[REDACTED] (S)

[REDACTED] (S-1)(S)

254,035, 334250

~~SECRET~~

Group I
Excluded from
automatic downgrading
and declassification

12356
DATE 8/23/85
9-11-85
[REDACTED] (S)

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.

ENCLOSURE 10-1-77 1348

~~SECRET~~

Cuban Intelligence Activities
in the United States

~~(S) U~~

b1
b3 per CIA

[REDACTED]

(S-1)(S)

b1

per
FBI

[REDACTED]

(S)

~~SECRET~~

~~SECRET~~

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

The Attorney General
 EX-115 REC 18
 Director, FBI

June 19, 1970

- 1 - Mr. [redacted] b7C
- 1 - Mr. Wannall per FBI
- 1 - Mr. DeBuck

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

CUBAN INTELLIGENCE ACTIVITIES
 IN THE UNITED STATES

5-25-00 CAP 98-1837
 CLASSIFIED BY 396725AH/E
 DECLASSIFY ON: 25X
 per let 10/24/2000

b1
 b3 per CIA

[Large redacted block of text]

MAILED 2
 JUN 19 1970
 COMM-FBI

The foregoing information is being made available
 to the Honorable Henry A. Kissinger at the White House. You
 will be kept advised as to any additional information we
 receive [redacted]

b1
 b3
 per CIA

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
 Internal Security Division

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____ 105-80787
- Casper _____
- Callahan _____ HLD:djm
- Conrad _____ (11)
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

~~SECRET~~

SEE NOTE PAGE TWO

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

66 JUL 1 1970 MAIL ROOM TELETYPE UNIT

[Handwritten signatures and initials: ✓, JSS, MCH, JS, D'Ac, etc.]

The Attorney General

NOTE:

b1
b3
per
CIA

[REDACTED]

See memorandum W. R. Wannall to Mr. W. C. Sullivan, dated 6/18/70, captioned "Cuban Intelligence Activities in the United States, Internal Security - Cuba," prepared by HLD:dln (S)(u)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

~~SECRET~~

DATE: 1/13/72

FROM : W. R. Wannall

SUBJECT: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - CUBA

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

- 1 - Mr. J.P. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Conrad
- 1 - Mr. Miller
- 1 - Mr. Wannall
- 1 - Mr. [REDACTED]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b7c
per
FBI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CLASSIFIED BY 60267 NLS/RS
DECLASSIFY ON: 25X, 11
5-25-00 per 98-1837 10-24-00

105-80181-1530
REC 91-1-1550

FEB 11 1972
RAM:dlw (9)
FEB 11 1972
As in wdc 9:00 1/18/72
for [unclear] 1/10/72

~~SECRET~~

CONTINUED - OVER

5-Ann

UNITED STATES GOVERNMENT

Memorandum

- Tolson _____
- Felt _____
- Rosen _____
- Mohr _____
- Walters _____
- Miller, E.S. ✓
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Cleveland _____
- Ponder _____
- Bates _____
- Waikart _____
- Walters b7c
- Soyars per
- Tele. Room _____
- Holmes FBI
- Gandy _____

- 1 - Mr. Felt
- 1 - Mr. Rosen
- 1 - Mr. J.P. Mohr
- DATE: 1/21/72
- 1 - Mr. Callahan
- 1 - Mr. Miller
- 1 - Mr. Wannall
- 1 - Mr. [REDACTED]

TO : Mr. E. S. Miller *Wannall*

FROM : W. R. Wannall *Wannall*

SUBJECT: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - CUBA

~~SECRET~~

Wannall

A
[REDACTED]

[REDACTED]

b1
per
FBI

[REDACTED]

(S) EX-112 REC-47

105-80787-1530

[REDACTED]

(S)

JAN 28 1972

[REDACTED]

105-80787

RAM:dlw (8)

54 FEB 7 1972

Enclosures sent 1-24-72

FEB 14 1972 *vh*

CONTINUED - OVER

~~SECRET~~

5-Rm

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE
 5-25-00/Per Let dtd 10/24/00
 CLASSIFIED BY 60322/RS/BAK/STP
 DECLASSIFY ON: 25X
 1001-4640
 200898-1887

b1
b3
CIA
C

~~SECRET~~

Memorandum to Mr. E. S. Miller
Re: Cuban Intelligence Activities in the United States
105-80787

b1
per
FBI
J

[REDACTED] (S)

OBSERVATIONS:

b1
b3
per
CIA



[REDACTED] (S)

ACTION:

[REDACTED] (S)

[REDACTED]

RAM

SECRET
- 2 -
OK WBS
R EM DED
J

Mr. Tolson _____
 Mr. DeLoach _____
 Mr. Walters _____
 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 Gandy _____

FBI

Date: 6/15/70

Transmit the following in _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Via AIRTEL

CLASSIFIED BY 1396708/ATE
 DECLASSIFY ON: 25X1
 PER LET 105-170-24-00

TO: DIRECTOR, FBI [105-130905] [S]U

FROM: SAC, WFO [105-95980] (P) [S]U

ROGELIO RODRIGUEZ LOPEZ
 U.S. - CUBA
 (OO:NY)

place in [109-134 (Anti-Fc)]
 [105-189975 (A-66)]
 [105-48358 (Tronetti)]

Enclosed are two copies to the Bureau and three
 copies to New York of a four-page "Secret" memorandum
 dated 6/2/70 and captioned [REDACTED]
 and 'Rogelio' [REDACTED] May 1970."

[REDACTED] (S-1)(S)
 on 6/2/70, [REDACTED] identified photos of ROGELIO
 RODRIGUEZ LOPEZ (Bufile 105-130905; NY 105-91642; WFO
 105-95980) as being identical with "ROGELIO" mentioned
 in the enclosure. [REDACTED]

New York will advise WFO of any specific
 objectives to be attained through contact by [REDACTED]
 with RODRIGUEZ LOPEZ so that appropriate details can
 be worked out [REDACTED] prior to anticipated travel by
 [REDACTED] to NYC on or about 6/20/70. (S)

- 3 - Bureau (Enc. 2)
 - 3 - New York [105-91642] (Enc. 3) (RM)
 - [1 - 105-87622] [S]U
 - 3 - WFO
 - [1 - [REDACTED]] [S]U
 - [1 - 105-77592] [S]U
- GCC:nsr (8)

JUN 18 1970

FOI/PA # 254035
 APPEAL #
 CIVIL ACT. #
 E.O. # Wash
 DATE 6/18/70 INITIALS [S]U

Approved: _____
 Special Agent in Charge

JUN 25 1970

UNRECORDED COPY FILED IN

Classified by 15-
 Declassify on: OADR

b1
 b3
 per
 CIA

b1
 b3
 per
 CIA

70 JUN 30 1970

105-584-
 105-179975

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI [105-130905] *ASU*

DATE: 9/24/70

FROM : *J.F.M.* SAC, NEW YORK [105-91642] *ASU*

SUBJECT: ROGELIO RODRIGUEZ LOPEZ
IS-CU
(OO:NY)

*Per let dtd 10-24-00
5-27-00 OADR 98-7837
CLASSIFIED BY 60287/MS/TS
DECLASSIFY ON: 25X 1
E only*

*105-170063 -
105-80787 -*

Enclosed for the Bureau and WFO are two copies and one copy respectively of a [redacted] memo dated 8/21/70 concerning [redacted] regarding his meeting with subject on 8/21/70. Memo was made available on 9/24/70 by [redacted] NYC (S) (S)

*b1
per b3
CIA
(S)*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

105-170063 (copy)

- 3-Bureau (Encs. 2) (RM)
- (1-105-80787) (CUBAN INTELLIGENCE ACTIVITIES IN U.S.)
- 1-WFO (Enc. 1) [redacted] (RM)
- 1-New York

SUNNY

*b2 (ASU)
per FBI*

REC-51 105-130905-311

VM:EG
(5)

ST-113

22 SEP 25 1970



54 OCT 15 1970
OCT 13 1970
Be

764

SECRET

Wahid

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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	_____

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APR 24 1974

TELETYPE

NR009 SE CODE

1037 PM NITEL APRIL 23, 1974 FEE

TO DIRECTOR (139-4089)

WFO (139-166)

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

Per let dtd 10-24-00
CLASSIFIED BY 39677 SAH/JS
DECLASSIFY ON: 25X
CA# 98-1837

DECLASSIFIED BY 39677 SAH/JS
ON 6-1-80 CA# 98-1837
pp 1 & 2 only

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

RETEL WFO TO BUREAU AND SEATTLE APRIL 23 INSTANT.

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

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

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] (U)

END PAGE ONE

139-4089-2740

REC-30

18 APR 30 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

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

84 MAY 6 1974

~~CONFIDENTIAL~~

b1
b3
per CIA

REC-30

b2
b7C
b7D
per FBI

(S)

b7C
per FBI

~~CONFIDENTIAL~~

PAGE TWO
SE (139-122)

~~SECRET~~

FURNISHED [REDACTED] LITERATURE OF NATIONAL CAUCUS OF LABOR COMMITTEES,
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
per
FBI

INFORMATION NOT RELATED TO NCLC WAS ALSO FURNISHED BY [REDACTED]
CONCERNING [REDACTED] AN ALLEGED ASSOCIATE OF BEBE 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]

[REDACTED] HE CLAIMS TO HAVE WORKED WITH [REDACTED]
[REDACTED] SEATTLE; [REDACTED] AT [REDACTED]

AT
KU

END PAGE TWO

~~SECRET~~

~~CONFIDENTIAL~~

Freedom of Information and Privacy Acts

Subject: CHARLES GREGORY "BEBE" REBOZO

Supplemental Release of Information

IRS Referral and 3 Other Documents

From 2/25/2000 Release



Federal Bureau of Investigation

KENNETH W. WHITTAKER

Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm. Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

July 23, 1973

Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL

Dear Mr. Kelley:

I hesitate to write you in this manner but I feel the information contained herein is confidential in a sense and significant because the principals involved are close to the President. It is submitted for your information as I feel there is no action we in the Bureau would be obliged to take.

Briefly, the enclosed memoranda relate a summons by Mr. Bebe Rebozo to me asking that I meet him at his bank to view one hundred thousand dollars to determine whether any examination could be made to show that the money was in his possession for a number of years. As indicated, my reply was in the negative just from a cursory examination of the money which was crisp and new and alleged to have been kept in a safe deposit box for several years. Mr. Rebozo explained the source of the money and that he intended to return it but wanted to avoid any potential embarrassment to the President and himself since the money was never funneled into the campaign by Mr. Rebozo.

At the time of this incident, Mr. Rebozo asked me to keep my visit confidential. Since I saw no area of interest for the FBI in the facts as related, I merely recited the occurrence in memorandum form to my secretary for future reference in case any inquiry were ever made. I told Mr. Rebozo I felt I had to do this and he said "Fine;" that he had all the faith in the world in my secretary and me keeping the information confidential. It should be noted this information had been previously alluded to in Jack Anderson's column some months earlier.

*A/G Richardson
made imbed
marbon on
Rly*

AD Gebhart -

- 1) Review & advise. 62-115554-47
- 2) The harsh action I can contemplate is to write to IRS and advise them of this notification & say UAC, we are taking no action.
- 3) We perhaps should notify others in justice & I should discuss with Spedite - Cmk

ENCLOSURE

The second enclosure reflects a visit by Internal Revenue Agents to me inquiring as to what transpired at Mr. Rebozo's bank that day. They were polite, indicated that Mr. Rebozo had been straightforward and honest with them about this hundred thousand dollars, had told them of my presence in the bank and my cursory examination of the money as outlined above. It should be noted at this juncture that Bebe Rebozo called me long distance from Washington to advise me that he had been interviewed by the IRS concerning this money and he had told the interviewing agents of my presence there. They indicated to him they were going to visit me. Mr. Rebozo also stated he understood when I told him I was going to be perfectly candid with the Internal Revenue officers as to the purpose of my visit and of his, Rebozo's, request of the FBI regarding the analysis of the money.

The above represents the sum total of the point of this letter. I know Bebe Rebozo personally and feel that his call to me was motivated for the reasons he stated. I cannot imagine any ulterior motive as of this writing and if his intention was to use me or the FBI, I believe it was to establish the fact he had \$100,000 in a safety deposit box and I saw what purported to be this amount. Until I was called upon by the IRS, I did not feel this incident was particularly significant. Now, however, since potential exists it might make the papers at some future time, I felt you should know about the facts of this matter. I would like you to know I told Mr. Rebozo, in view of the intercession of the IRS, I felt constrained to advise my superiors of the above.

Upon reflection, I can think of no one or any particular area within the Seat of Government who would have an interest besides yourself. I therefore am using this method of furnishing the information to you for whatever purpose you see fit. I did not commit myself or the FBI to any restrictions relative to this information to Mr. Rebozo, but did feel it should be treated more circumspectly in view of all the investigations, Senate inquiries, etc., that are presently pending.

UNITED STATES GOVERNMENT

Memorandum

TO : FILE (80-1299, Sub A)

FROM : SAC KENNETH W. WHITTAKER

SUBJECT: CHARLES G. REBOZO, aka
SAC CONTACT

DATE: July 19, 1973

This is to record that I received two Special Agents of the Internal Revenue Service this morning in my office at 8:45. They properly identified themselves with their credentials and the man in charge of the investigation, Mr. BARRETT, indicated he wanted to see me about a very sensitive investigation.

He then explained that his inquiry dealt with Mr. BEBE REBOZO, who is the subject of an audit by the Internal Revenue Service. He stated when interviewing Mr. REBOZO about the whereabouts of \$100,000 received from HOWARD HUGHES through RICHARD DANNER, he was told the money had been returned to Mr. DANNER. Mr. REBOZO also indicated that prior to returning the money he copied all the serial numbers and that I was present on the date the money was to be counted.

I explained to Agent BARRETT the purpose of my visit; that was to respond to Mr. REBOZO's request as to whether the money could be examined in any way to determine how old it was through chemical analysis. I explained to Agent BARRETT in detail the information set forth in my memorandum dated June 18, 1973.

BARRETT was most appreciative of my cooperation and stated it was identical to what Mr. REBOZO told him about my visit and the reason therefor. BARRETT stated this was extremely sensitive. He was concerned that this information should not be leaked to the press and asked if I had told anybody about the story Mr. REBOZO related to me. I replied I

KW:mjs
(1)

80-1299-Sub A 2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1973	
FBI - MIAMI	

62-115554-47

ENCLOSURE



MM 80-1299, Sub A

did not tell anyone except my secretary because I felt there was no jurisdiction within the FBI's interest and once it was determined we could not be of assistance, there was no further need for it to be discussed. Mr. BARRETT explained he was sure since IRS was conducting other investigations and had some other IRS agents who might know about this, it may get out to the newspapers in the fall. He pointed out that JACK ANDERSON, columnist, had mentioned this money in one of his articles several weeks ago.

It should be noted for information purposes that Mr. Rebozo had contacted me telephonically on July 16, 1973, and indicated Mr. BARRETT had interviewed him and that he, Mr. REBOZO, gave my name to Mr. BARRETT, and he expected BARRETT would call upon me for an interview. Mr. REBOZO stated he felt there was no need for me to treat this in strictest confidence any longer since the IRS was making further inquiry and that I should feel free to discuss it with them in detail.

The above is for information purposes.

Memorandum

TO : Mr. Mintz

FROM : D. W. Moore *DW Moore*

SUBJECT: CHARLES G. REEZO vs
THE WASHINGTON POST COMPANY
U.S.D.C., SOUTHERN DISTRICT
OF FLORIDA, CIVIL ACTION FILE
#73-1728-CIYSMA

- 1 - Mr. Min
- 1 - Mr. Moore
- 1 - Mr. Ricks (Enc. 32)
- DATE: 3-11-77
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. Farley

b7C

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

PURPOSE: To furnish to Legal Counsel Division excised and unexcised portions of Bureau files pertinent to captioned suit in response to request as set out in Legal Counsel letter dated 2-28-77. That letter advised regarding issuance of a subpoena duces tecum for the Director, FBI, or another designated Custodian of Records, returnable on 3-16-77.

SYNOPSIS AND DETAILS: A review of files pertinent to this matter was effected by the Special Case Review Unit (SCRU) and was determined that the substantive case, out of which captioned suit evolved, is that entitled "Maurice Feinberg; Joseph Anthony LaMattina, aka Fugitive, et al, ITSP-Conspiracy, OO: New York, Bufile 87-102621."

The Bureau file consists of two volumes reflecting investigation conducted primarily by the Miami and New York Divisions. This file was thoroughly reviewed and it was found to contain all of the information as requested in schedule A of above referenced subpoena with the following exceptions:

With regard to paragraph 1, part D, there is no record in the Bureau file to indicate that one George H. Riley, Jr., Insurance Agent, was interviewed or contacted by the FBI at any time concerning this matter. The file does reflect; however, that other insurance officials were interviewed and these have been set forth.

REC-106 62-117480-2

With regard to paragraph 1, part F, there is no record in the Bureau file to indicate that Donald Nixon was interviewed or contacted by the FBI at any time concerning this matter. Supervisor [REDACTED] Desk 13, Los Angeles Division, advised

b7C

TJF:hjc
(7)

JUN 27 1977

CONTINUED OVER



97 JUN 30 1977

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

FBI/DOJ

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (62-0)

DATE: 11/16/73

FROM : SA [REDACTED] b7C

SUBJECT: C.G. REBOZO, aka
Rebozo
INFORMATION CONCERNING
C.G. M.Y.

On 11/7/73, [REDACTED], a member of the Key West Bar Pilots (a ship pilot service), P.O. Box 848, Key West, Florida, telephone 296-5512, appeared at the FBI Resident Agency, Key West, at which time he furnished the following information:

Approximately three months ago, two partners in a local company, ENYOCH "JOHNNY" WALKER and CLAUDE THOMPSON, made application to the General Services Administration for use of the seaward portion of the "mole", a concrete pier located on the U.S. Naval Station, which contains the harbor area, for the purpose of unloading cargo ships arriving in this port. The application had been made on the assumption that the mole and other Naval docking facilities would be vacated by the Navy sometime within the foreseeable future and would, therefore, be made available to civilian bidders. Some time after the application had been sent in, however, GSA advised WALKER that the mole was unavailable for civilian use.

Subsequent to GSA's reply, WALKER discovered, in reviewing records and talking to friends, that another civilian company, name unknown, in which "REBO" REBOZO had a substantial interest or position, had also applied to GSA for use of the entire mole area as a yacht basin and storage area. [REDACTED] did not know whether or not that particular application received preferential consideration by the Navy or GSA, but suspected that it might have, inasmuch as WALKER is active in local Democratic Party activities.

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

On 11/12/73, ROBERT BAGSHAW, Naval Investigative Service, U.S. Naval Station, Key West, advised that the Executive Officer of the station had previously made an offhand comment to the effect that REBOZO's name had come up in some type of application for use of part of the Naval Station; however, no elaboration was given on this. BAGSHAW noted that the Naval Base has no immediate plans to dispose of the mole or other docking facilities; he said that if and when the Naval Command decides to dispose of this property, it would be in

62-133-1



5010-108-01

Please this info in
an LHM + AIT to
1 - Miami Bureau
JCN;jcm
+ close.

INDEX
will do

OGA
62-1100
11-19-73

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
[REDACTED]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan. Call me. Re Title.

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, ENOCH "JOHNIE" WALKER and CLAUDE THOMPSON, 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 WALKER that the "Mole"
was unavailable for civilian use.

Subsequent to GSA's reply, WALKER discovered, in
reviewing records and talking to friends, that another
civilian party, in which "HERB" 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 WALKER nor [REDACTED] knew
whether or not that particular application received preferential
consideration by GSA or the Navy, but inasmuch as WALKER 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 _____

Ths

[REDACTED]
62-6333-2

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

On November 18, 1973, ROBERT BAGSEBY, Senior Resident Agent, Naval Investigative Service (NIS), U. S. Naval Station, Key West, Florida, advised that the Executive Officer of this station had previously made an offhand comment to the effect that REBOZO's name had, in fact, come up in some type of application for use of a part of the Naval Station facilities; however, no elaboration was made on this comment. BAGSEBY noted that from what he had been able to ascertain, the Naval Command has no immediate plans to dispose of the mole or other local docking facilities, even though these facilities are not currently being utilized, and a gradual long-range phase out of the station is, in fact, anticipated. If and when a decision is made to do so, he said, it would be established policy to first offer use of these facilities to other government agencies including the City of Key West, which has long had an active interest in taking possession of the dock area, before any commercial or private interests could be considered. He added that disposal of any current federal property would be effected through the auspices of the General Services Administration.

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.