

August 1, 1973

1 - Mr. Callahan
1 - Mr. Gebhardt

Honorable Donald C. Alexander
Commissioner
Internal Revenue Service
Department of the Treasury
Washington, D. C. 20224

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-1-97 BY SP8BJK/2W

Dear Mr. Alexander:

On July 26, 1973, information was brought to my personal attention which I feel would be of interest to you and your agency.

On June 18, 1973, Mr. Charles G. Rebozo, a personal friend of the President, together with his attorney, a Mr. Wakefield, met with Special Agent in Charge Kenneth Whittaker of the Miami Office of the FBI at Mr. Rebozo's request. Mr. Rebozo desired Mr. Whittaker's advice as to whether certain moneys in his possession in the amount of \$100,000 in \$100-bills could be examined by anyone to determine the length of time such moneys had been retained in a safe deposit box. Mr. Rebozo was informed that although the final answer would have to come from the FBI Laboratory, the condition would be a determining factor; however, since most safe deposit boxes in banks are in air-conditioned surroundings, the moneys would most likely not be susceptible to this type of examination successfully.

Mr. Rebozo explained to Mr. Whittaker that he had received \$50,000 from Dick Danner in 1969, which he was told was from Howard Hughes to be applied to the Republican Congressional elections in 1970 as desired. A short time later he, Rebozo, had received another \$50,000 for the same purpose from Danner allegedly from the same source, that is Mr. Hughes.

Mr. Rebozo stated he kept the money in a safe deposit box intending to give it to whoever was Republican Party chairman, when, all of a sudden, Hughes, Danner and Mahen made national publicity through a big fight when efforts were being made to wrest control of the huge Hughes financial empire. Rebozo said because of this he decided not to give

REG:mcw (6)

62-112974-13
ENCLOSURE

Honorable Dona C. Alexander

the money to the Republican Financial Chairman but retained it and called Danner as to who he should give the money back to. Danner advised him that Hughes still wanted the Republicans to have the money and indicated he had given similar amounts to Democratic candidates.

Rebozo said he had held the money all this time and never contributed it. He said he had been queried by Internal Revenue people a few months ago as to the existence of these funds since they had been told by an unknown source (Rebozo believes it was Mahen) that the money was given to Rebozo by Danner. In fact, Rebozo said, he thinks Mahen may have alleged that Danner never paid the money but kept it for his own use, since they have become bitter enemies.

Rebozo indicated that because of all this confusion he never did give the money to the Republicans, even during the Presidential election and still, in fact, has the original money in his safe deposit box. Rebozo said his purpose in calling Whittaker was to determine if there was any way he, Whittaker, could think of that would indicate how old the money was. Whittaker told him he knew of no way unless there was some peculiarity about the money.

Rebozo then told Whittaker his attorney told him, Rebozo, to take the money out of his box, record all the numbers and write to Danner telling him the money was available in the vault at his bank and he wanted to return it to him since the President did not need it for his campaign and had indicated to Rebozo it should be returned to Hughes.

Mr. Whittaker was present when the money was taken out of the safe deposit box and he observed it to be all \$100 bills. He did not participate in counting the money but did know it was all in very good condition. Whittaker advised Rebozo he did not believe the FBI Laboratory could be of any assistance in determining the length of time the bills were in the safe deposit box. Whittaker was asked by Rebozo if he would like to observe the counting of the money and the marking so that Whittaker could recognize it again if questioned. As to why that might be, Rebozo stated he was going to send the money to Danner but if the IRS is interested in it, he is going to request Danner to hold the money in toto for whatever use they desired. Whittaker advised Rebozo the FBI had no jurisdiction or interest in this matter and declined to stay and witness each bill. Whittaker did, however, record serial numbers of several bills and initialed such bills so that he

Honorable Donald C. Alexander

might recognize them if questioned at some future date. Prior to leaving Rebozo reminded Whittaker that the money was given in 1969 and 1970 and did not constitute a violation relating to campaign fund disclosures nor was it involved in any of the recent Watergate disclosures. He stated his real interest in contacting Whittaker was in having him give Rebozo advice about the bills and whether the FBI Laboratory could assist in determining how long he, Rebozo, had had them.

At 8:45 a.m. on July 19, 1973, two IRS Special Agents contacted Mr. Whittaker. The man in charge of the investigation was a Mr. Barrett, who stated he wanted to see Mr. Whittaker about a very sensitive investigation. Mr. Barrett explained that his inquiry dealt with Mr. Charles G. Rebozo who is the subject of an audit by the IRS. Barrett stated to Whittaker 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. Rebozo indicated that prior to returning the money he copied all the serial numbers and that Whittaker was present on the date the money was to be counted.

Mr. Whittaker explained to Agent Barrett that the purpose of Whittaker's contact with Rebozo was in response to Rebozo's request as to whether the money could be examined in any way to determine how old it was through chemical analysis. Whittaker explained to Agent Barrett in detail the information set forth above relative to the contact on June 18, 1973, Whittaker had with Rebozo.

Barrett advised Whittaker that the information Whittaker supplied was identical to what Mr. Rebozo had told him, Barrett. Barrett emphasized the point that this matter was extremely sensitive and was concerned this information should not be leaked to the press. Mr. Barrett explained he was sure since IRS was conducting other investigations and had some other IRS Agents who might know of this matter, it could get out to the newspapers in the fall. Barrett pointed out that Jack Anderson, the national syndicate columnist, had mentioned this money in one of his columns several weeks ago.

Whittaker has advised that Rebozo had contacted him on July 16, 1973, advising him Barrett had interviewed Rebozo and that he, Rebozo, had given his, Whittaker's, name to Barrett. Rebozo told Whittaker he felt there was no need to treat this in strictest confidence any longer since the IRS was making further inquiry and that Whittaker should feel free to discuss it with them in detail.

Honorable Donald C. Alexander

In view of the fact the IRS is conducting an investigation in this matter, unless you advise me to the contrary, no further action will be taken by the FBI relative to this incident. I have advised the Attorney General of this matter, and he has requested that your agency inform Special Prosecutor Archibald Cox if your agency finds, as a result of your investigation, any of the money held by Rabozo was involved in the 1972 campaign. He stated it appears there is no need to advise Mr. Cox if none of the money involved 1972 funds. The Attorney General further advised that he does not desire any further investigation of this matter by the FBI, but would be appreciative of receiving results of investigation by your agency concerning this situation.

Sincerely yours,

Clarence M. Kelley
Director

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-1-97 BY SP3 BTJ/AN

TO : Mr. E. S. Miller

DATE: 4/5/74

FROM : Legal Counsel *Jamb*

SUBJECT: HOUSE JUDICIARY COMMITTEE
REQUEST OF THE FEDERAL HOME LOAN
BANK BOARD (FHLBB) FOR DOCUMENTS
INCLUDING FBI NAME CHECKS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

This is to advise of a request from the FHLBB for authority to furnish FBI name check and identification records checks to the Committee of the Judiciary, House of Representatives and also to recommend attached letter to the Attorney General recommending authority be given to FHLBB to furnish these documents to the House Committee be approved.

By communication dated 3/28/74, the Deputy General Counsel of the FHLBB advised they had been requested by the Chairman of the Committee of the Judiciary, House of Representatives, under the authority of House Resolution 803, to furnish "all papers and things" in the board's possession relating to "applications for insurance by Key Biscayne Savings and Loan Association or applications for authority to open an office in Key Biscayne, Florida, by Biscayne Federal Savings and Loan Association." Among the papers in possession of the FHLBB, concerning the above, are certain FBI "reports." These consist of name checks and identification checks on members of the group, including Charles Gregory Rebozo and 7 other individuals. We furnished the FHLBB a memorandum advising we had not investigated Mr. Rebozo and our files contained no information pertinent concerning him. This memorandum contained a 3/13/69 release of Washington Capital News Service concerning Mr. Rebozo. Attached to this memorandum were two newspaper clippings from the Miami News dated February 8 and 9, 1969. The name checks and identification checks on the other individuals were all returned stamped negatively in April, 1969.

Enclosure — *sent 4-11-74*

- 1 - Mr. Gebhardt (Attn: Mr. Nuzum)
- 1 - Mr. Wannall (Attn: Mr. [REDACTED])
- 1 - Mr. Mintz
- 1 - Mr. [REDACTED]

- 1 - Mr. Bowers
- 1 - Mr. Thompson (Attn: Mr. [REDACTED])

RFO:deh
(5)

CONTINUED - OVER

57 APR 25 1974

NOT RECORDED

APR 18 1974

LEGAL COUNSEL

ORIGINAL FILED IN 62-96529-398

Memorandum Legal Counsel to Mr. E. S. Miller
RE: HOUSE JUDICIARY COMMITTEE
REQUEST OF THE FEDERAL HOME LOAN
BANK BOARD (FHLBB) FOR DOCUMENTS
INCLUDING FBI NAME CHECKS

The memorandum concerning Mr. Rebozo contains the usual property stamp stating that this memorandum is FBI property.

FHLBB expressed a wish to furnish our memorandum and name checks to the House Judiciary Committee and requested our views. This has been discussed with representatives of the General Investigative, Intelligence and Identification Divisions who have no objection to the FHLBB furnishing our "reports" to the House Committee. The Identification Division makes identification records available to Congress for official use. SA Nuzum of the General Investigative Division advised there is no reason to furnish these reports to Special Prosecutor Jaworski.

Considering that the House Committee of the Judiciary is conducting an official inquiry and the nature of these "reports" we do not believe we should object to their disclosure. It is therefore recommended the Attorney General be requested to authorize disclosure of our "reports" in possession of the FHLBB to the House Judiciary Committee.

RECOMMENDATION:

That attached letter to the Attorney General in line with the above be approved and sent.

Can *EM* *WAF* *WAF* *WAF* *RFO*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-1-79 BY SP3 BTJ/aw



FEDERAL HOME LOAN BANK BOARD

WASHINGTON, D. C. 20552

101 INDIANA AVENUE, N. W.

FEDERAL HOME LOAN BANK SYSTEM
FEDERAL SAVINGS AND LOAN
INSURANCE CORPORATION
FEDERAL SAVINGS AND LOAN SYSTEM

OFFICE OF THE
GENERAL COUNSEL

March 28, 1974

Honorable Clarence M. Kelley
Director, Federal Bureau of
Investigation
Justice Building
5th and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-1-97 BY SP3 BTJ/AN

Asst. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
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Intell. _____
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Plan. & Eval. _____
Spec. Inv. _____

Dear Mr. Kelley:

Under the authority of House Resolution 803, the Chairman of the Committee of the Judiciary, House of Representatives, has requested the Chairman of the Federal Home Loan Bank Board to furnish or make available to the Committee's Special Counsel "all papers and things" in the Board's possession that relate to "applications for insurance by Key Biscayne Savings and Loan Association or applications for authority to open an office in Key Biscayne, Florida by Biscayne Federal Savings and Loan Association". I enclose copies of a letter dated March 12, 1974, from Chairman Rodino and a letter dated March 14, 1974, from Special Counsel Doar.

Certain reports furnished to the Board by the Federal Bureau of Investigation are included in the "papers and things" in the possession of the Board that relate to the application for insurance by Key Biscayne Savings and Loan Association. These records consist of name checks and identification checks on members of a group known as Thomas H. Wakefield, et al., which sought permission to organize a Federal association in Key Biscayne, Florida, in 1969 and a fuller report concerning one member of the Wakefield group, Charles Gregory Rebozo. The name checks and identification checks are furnished on a Board form entitled FHLBB Form 231 (dated August, 1967). The report on Mr. Rebozo is furnished on FBI stationery; at the bottom of the first page the following sentences are printed:

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

ENCLOSURE

NOT RECORDED
202 APR 15 1974

16 MAR 29 1974

LEG. COUNSEL
WAF

MAR 29 1974

EXP. PROC.
62-112924-19
ORIGINAL FILED IN

Memo Legal Counsel to Miller dated 3/29/74
enc memo to A.G. dated 3/30/74. RFO:del

Honorable Clarence M. Kelley
Page Two

I enclose a complete set of copies of the FBI reports described above.

The Board wishes to cooperate fully with the House Judiciary Committee in its exercise of authority under House Resolution 803. Accordingly, the Board should like to make available to the Committee the FBI reports that are relevant to the Committee's inquiry.

Would you please let us know your views on this matter.

Sincerely,

Charles E. Allen
General Counsel

By: Paul E. McGraw
Paul E. McGraw
Deputy General Counsel

Enclosures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-1-97 BY SP3 BTJ/AN

The Attorney General

Director, FBI 62-112974-

HOUSE JUDICIARY COMMITTEE
REQUEST OF THE FEDERAL HOME LOAN
BANK BOARD FOR DOCUMENTS
INCLUDING FBI NAME CHECKS

April 10, 1974

- 1 - Mr. Gebhardt
(Attn: Mr. Nuzum)
 - 1 - Mr. Wannall
(Attn: Mr. [REDACTED])
 - 1 - Mr. Mintz
 - 1 - Mr. [REDACTED]
 - 1 - Mr. Bowers
 - 1 - Mr. Thompson
(Attn: Mr. [REDACTED])
- b7c

By letter dated March 28, 1974, the Deputy General Counsel of the Federal Home Loan Bank Board advised of receipt of a request from the Committee of the Judiciary, House of Representatives, for "all papers and things" in possession of the board relating to "applications for insurance by Key Biscayne Federal Savings and Loan Association or applications for authority to open an office in Key Biscayne, Florida, by Biscayne Federal Savings and Loan Association."

Among the items in possession of the board, concerning the above, are FBI "reports" consisting of name checks and identification checks on a group known as Thomas H. Wakefield, et al. These were processed by the FBI in April, 1969. One of the 8 members of this group is Charles Gregory Rebozo. In response to the name check requests, we furnished a memorandum advising we had conducted no investigation relating to Rebozo and attached two newspaper clippings. The forms pertaining to the other individuals were stamped indicating our files contained no pertinent information and returned.

In view of the request by the House Committee, it is our recommendation that you authorize this Bureau to permit the Federal Home Loan Bank Board to turnover to the House Committee the FBI "reports" in question.

1 - The Deputy Attorney General

NOTE: Based on memorandum Legal Counsel to Mr. E. S. Miller, dated 4/5/74, same caption, RFO:deh.

RFO:deh
(E)

MAILED 2

APR 11 1974

FBI

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to. AD Adm. _____
sp. AD Inv. _____
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Off. Cong. & Public Affs. _____
Telephone Rm. _____
Director Sec'y _____

ORIGINAL FILED IN 62-96529-327

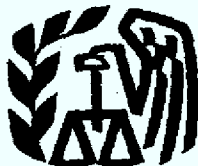
Department of the Treasury

Internal Revenue Service

Washington, DC 20224

Date: 8 APR 1974

In reply refer to:



▷ Director, Federal Bureau of
Investigation
Department of Justice
Washington, D.C. 20530

Attention: Mr. Bernie Rockner

Gentlemen:

On August 1, 1973, Mr. Clarence M. Kelley wrote Mr. Donald C. Alexander, Commissioner of Internal Revenue concerning a June 18, 1973, meeting between ~~Charles G. Rebozo~~, Mr. Wakefield, his attorney, and Kenneth Whittaker, Special Agent in charge of the Miami FBI office. Mr. Whittaker indicated that he dictated a contemporaneous memorandum relative to that meeting.

It is requested that a copy of that memorandum be made available for use in our current investigation.

Very truly yours,

Albert G. Keeney
Albert G. Keeney
Project Manager

5-12 PM, 4/8/74
HENRY RUTH, SPD,
ADVISED SPD HAS
NO OBJECTION TO
FBI FURNISHING
IRS THIS MATERIAL.

let to [unclear]
CANN [unclear]
4/9/74

REC-107

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

APR 11 1974

RECEIVED - FBI

62-112974-14

APR 22 1974

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-27 BY 1042/1042

Department of
the Treasury

Internal Revenue Service , CP
Washington, DC 20224

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Business

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Private Use, \$300

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Department of
the Treasury
554



Director, Federal Bureau of
Investigation
Department of Justice
Washington, D.C. 20530

Personal Attention:
Mr. Bernie Rockner

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Mintz

REC 107

62-112974-14

April 9, 1974

Honorable Donald C. Alexander
Commissioner
Internal Revenue Service
Department of the Treasury
Washington, D. C. 20224

Attention: Mr. Albert G. Keeney
Project Manager

Dear Mr. Alexander:

RECEIVED
DATE 4-11-74 BY SP3 GJ/aw

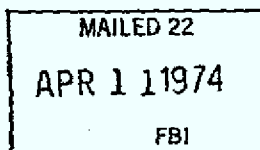
Reference is made to the memorandum dated April 8, 1974, in which Mr. Albert G. Keeney, Project Manager, Internal Revenue Service, requested a copy of a memorandum prepared by Special Agent in Charge Kenneth W. Whittaker of the Miami, Florida, FBI Office concerning a meeting he held on June 18, 1973, with Mr. Charles G. Rebozo.

A copy of Mr. Whittaker's memorandum dated June 18, 1973, is enclosed, in accordance with Mr. Keeney's request. No further action is being taken by the FBI concerning this matter.

Sincerely yours,

G. M. Kelley

Clarence M. Kelley
Director



Enclosure

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Comp. Syst. _____
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Telephone Rm. _____
Director _____

NOTE: The request of Mr. Keeney for a copy of SAC Whittaker's memorandum was discussed by SA C. A. Nuzum with Deputy Special Prosecutor Henry S. Ruth, Jr., on 4/8/74. Mr. Ruth advised the Special Prosecutor's Office has no objection to the FBI furnishing IRS a copy of the memorandum in question since Mr. Ruth is aware that Mr. Keeney is in charge of the IRS income tax investigation of Mr. Rebozo and the memorandum may have a bearing on the IRS investigation. It is noted that in a letter dated 8/1/73, we furnished IRS Commissioner Alexander the substance of the information contained in Whittaker's memorandum but did not furnish a copy of the memorandum.

CAN/amm (64)

MAIL ROOM ☒

TELETYPE UNIT ☐

Can't find WAF MS RB



ASSOCIATE DEPUTY ATTORNEY GENERAL
WASHINGTON, D.C. 20535

April 17, 1974

Admin. ☒
Comp. Syst. ☒
Ext. Affairs ☒
Files & Com. ☒
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Plan. & Eval. ☒
Spec. Inv. ☒
Training ☒
Telephone Rm. ☒
Director Sec'y ☒

MEMORANDUM FOR: Clarence Kelley
Director, FBI

FROM: James A. Wilderotter

SUBJECT: House Judiciary Committee Request of
the Federal Home Loan Bank Board for
documents, including FBI name checks

CHARLES GREGORY REBOZO

The Attorney General's concurrence to the request set
forth in your memorandum of April 10, 1974 is noted on the
attached original of that memorandum.

Attachment

EXP. PROC.
APR 17 1974

#3123

62-112974-

NOT RECORDED
136 APR 29 1974

15 APR 25 1974

LEGAL COUNSEL

58 MAY 1 1974

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-1-99 BY SP2 BTJ/m

ORIGINAL FILED IN 62-96529-331

April 22, 1974

Mr. Charles E. Allen
General Counsel
Federal Home Loan Bank Board
101 Indiana Avenue, N.W.
Washington, D. C. 20552

1 - Mr. Gebhardt
(Attn: Mr. Nuzum)
1 - Mr. Wannall
(Attn: Mr. [REDACTED])
1 - Mr. Bowers
1 - Mr. Mintz
1 - Mr. [REDACTED] b7c

Dear Mr. Allen:

CHARLES GREGORY REBOZO

Reference is made to your letter of March 28, 1974,
signed by Mr. Paul E. McGraw.

Approval of the Attorney General has been obtained to
permit the Federal Home Loan Bank Board to make available to
the House Committee on the Judiciary FBI reports furnished to
you concerning the group known as Thomas H. Wakefield, et al.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

NOTE: Based on memorandum Legal Counsel to Mr. E. S. Miller
dated 4/19/74, captioned "House Judiciary Committee, Request of the
Federal Home Loan Bank Board (FHLBB) for Documents including FBI
Name Checks" RFO:deh.

RFO:deh
(7)

62-112974-
NOT RECORDED
136 APR 29 1974

Assoc. Dir. _____
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Director Sec'y _____

MAILED 20
APR 22 1974
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-1-97 BY SP3GKJAN RFO

56 MAY 8 1974
MAIL ROOM 8 1974
TYPE UNIT ☐

ORIGINAL FILED IN 62-36841-295

FBI

Date: 5/22/74

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L

(Priority)

TO: DIRECTOR, FBI (139-4089)
 FROM: SAC, MIAMI (139-328) (P)
 SUBJECT: JAMES WALTER MC CORD, JR.;
 ET AL
 BURGLARY OF DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D.C.,
 JUNE 17, 1972
 IOC; PERJURY; OOJ
 (OO: WASHINGTON FIELD OFFICE)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-1-91 BY 60313/AN

Enclosed for the Bureau are 6 copies and for WFO one
 copy of an LHM captioned "CHARLES G. REBOZO, MISCELLANEOUS
 INFORMATION CONCERNING".

The source referred to in the LHM is [REDACTED],
 a retired Bureau Agent who has business interests in both the
 Bahamas and the United States.

The [REDACTED] referred to in the LHM is probably
 Former [REDACTED] Bufile [REDACTED] with whom the Miami Office
 had contact from March, 1970 to March, 1972. He has been
 [REDACTED]

ENCLOSURE Miami indices negative concerning DOROTHY LA VERNE.

- 2 - Bureau (Enc. 6) (RM)
 1 - WFO (Enc. 1) (RM)
 1 - Miami

RLW/jky
 (4)

NOT RECORDED

141 JUN 4 1974

MAY 25 1974

Approved: _____

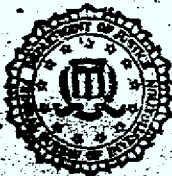
Special Agent in Charge

Sent _____

M

Per _____

ORIGINAL FILED IN 139-4089-2772



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 139-328

Miami, Florida
May 22, 1974

CHARLES G. REBOZO
MISCELLANEOUS INFORMATION CONCERNING

On May 17, 1974, a source who has provided reliable information in the past, advised as follows:

Da. De. *Da. De.*
NORMAN CASPER, who is in the leasing company business on Key Biscayne, Miami, Florida, recently traveled to Paradise Island, Bahamas, and interviewed one DOROTHY LA VERNE. LA VERNE supposedly had information concerning \$100,000 that Mr. REBOZO had deposited in a vault at Paradise Island. Basis for the interview was supposed to be that REBOZO allegedly attempted to dry clean the \$100,000 by exchanging new money for old money in the Paradise Island vault.

CASPER reportedly told LA VERNE he was a private detective conducting his interview with her at the request of Mr. REBOZO and President NIXON.

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.

62-112974-

- 1* -

~~TOP SECRET~~
ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-1-91 BY 4780/m

1 - Mr. Nuzum

May 30, 1974

BY COURIER SERVICE

**CHARLES G. REBOZO
MISCELLANEOUS INFORMATION CONCERNING**

Enclosed herewith for the information of the Special Prosecution Force are two copies of a memorandum received from the Miami, Florida, FBI Office dated May 22, 1974, captioned as above.

Norman Casper mentioned in the enclosed memorandum is possibly identical with Norman Louis Casper who has in the past been employed as a salesman of alarm/equipment and associated with the Royal Securities Detective Agency and the Wackenhut Corporation, Key Biscayne, Florida.

No information identifiable with Dorothy LaVerne was located in the files of this Bureau.

No investigation is being conducted relative to the information contained in the enclosed memorandum in the absence of a specific request from the Special Prosecution Force.

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.

Enclosures - 2

BY COURIER SVC.

MAY 31 P.M.

FBI

NOTE: Original and one copy forwarded to the SPF with enclosures by O-14 this date.

ELR:c1 (4)

MAIL ROOM ☐

TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-2-97 BY SP1 BTJ/AN

ORIGINAL FILED IN 139-4087-272

FBI

Date: June 4, 1974

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
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Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (62-0)

ATTENTION: ASSISTANT DIRECTOR
ROBERT E. GEBHARDT

CHARLES G. (BEBE) REBOZO
PRESIDENT, KEY BISCAYNE BANK
KEY BISCAYNE, FLORIDA
MISCELLANEOUS - INFORMATION CONCERNING

The above-captioned individual telephonically contacted me this date and requested that he be able to see me as soon as possible to discuss a possible bank robbery violation.

Upon personal contact, Mr. REBOZO stated as follows:

Approximately a week or ten days ago, some friends who live near the location of his (REBOZO's) bank told him they had noticed two strangers with flashlights around the bank acting very suspiciously late one night. Mr. REBOZO stated he had notified the local police and not thought too much of it until he was told these men were seen again. He then hired a private detective to watch the bank because he said he felt it might be either sources from the newspaper field or one of the investigating committees trying to get information from his bank. He stated although nobody was caught, a few bags of his trash were taken on two occasions. The private detective he had hired to surveil the bank was ineffective and did not get the license numbers of the car on either occasion.

Mr. REBOZO stated he wanted to report this to the FBI because he knew we had jurisdiction over bank robbery matters and he was wondering if there was anything we could do.

2200000 DIRECTOR

③ - Bureau

④ - Miami

KW:mjs

(4) RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-91 BY 60321/12/97

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

MM 62-0

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

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

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

1 - Mr. Christensen

July 21, 1975

CONFIDENTIAL

BY COURIER SERVICE

CHARLES GREGORY REBOZO

This will confirm information telephonically furnished to Assistant Special Prosecutor Paul R. Michel on July 15, 1975.

Confidential source abroad advised that as of June, 1972, Mexico City telephone number 525-0020 was listed to the offices of Banco Nacional de Mexico at Calle, Monterrey 33, which telephone service was discontinued in July, 1974. (S)(u)

Mexico City telephone number 518-0020 is a nonexistent number; however, 518-9020 is the switchboard number for the central office of the Banco Nacional de Mexico. (S)(u)

On July 11, 1975, telephonic contact at the Banco Nacional de Mexico telephone number 518-9020 determined that the Calle, Monterrey 33 location was formerly office space and was not a branch operation of the bank. (S)(u)

This concludes the investigation you have requested to date and we will await your further request or prosecutive opinion in this matter. EX-105 JUL 15 62-112974-16

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.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD 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 _____

NOTE: Original and one copy of LHM forwarded to SPB by 8 JUL 22 1975
0-14 this date, attention Paul R. Michel.

NLC:mer (4)

Classified by SPB/mer
Declassify on: OADR

CONFIDENTIAL

DECLASSIFIED BY SPB/mer

ON 8/1/97

GPO 954-346

84 JUL 25 1975

MAIL ROOM ☒ TELETYPE UNIT ☐

369037

WATERGATE SPECIAL PROSECUTION FORCE

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: July 3, 1975

FROM : Henry S. Ruth, Jr.
Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Charles Gregory Rebozo

Charles G. Rebozo is the subject and target of a grand jury inquiry concerning possible violations of the tax evasion provisions of Title 26 and the conspiracy provisions of Title 18, United States Code. The investigation concerns allegations that Mr. Rebozo received and retained large cash campaign contributions and subsequently diverted them to personal use. During the course of the investigation we have been seeking to identify the parties that Mr. Rebozo had communications with on this subject and to that end subpoenaed the records of telephone calls made from his residence and his place of business, the Key Biscayne Bank and Trust Company, Key Biscayne, Florida. We would like the assistance of the Bureau in determining the name and address of the subscriber of two telephones to which calls were placed from the Key Biscayne Bank and Trust Company.

Our information is that a telephone call was placed from the Key Biscayne Bank to Mexico City (905) 525-0020 on June 21, 1972 and that a call was placed from the bank to Mexico City (905) 518-0020 on December 3, 1973.

In addition, we would appreciate receiving any background information already in Bureau files relating to the associations and activities of the subscribers to these two telephones as of the dates indicated.

As the investigation of Charles Rebozo is nearly complete, we would appreciate it if this request could be handled on an expedited basis.

If there are any further questions, please have the agent involved contact Assistant Special Prosecutor Paul R. Michel who is familiar with this matter.

EX 103 REC-16 62-112974-17

7-10
5 JUL 7 1975

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 2-1-92 BY SP3 BTJ/AM

NOTED
MEXICO
7/6/75
GARY

EXP. PROC.
JUL 7 1975

CODE

TELETYPE

NITEL

TO LEGAT MEXICO CITY

7/8/75

FROM DIRECTOR FBI

62-112974-17
REC-16
CHARLES GREGORY REBOZO
(ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

1 - Mr. [REDACTED]
1 - Foreign Liaison
Unit (cleared
telephonically)

WATERGATE SPECIAL PROSECUTION FORCE (WSPF) ADVISED SUBJECT
IS TARGET OF GRAND JURY INQUIRY REGARDING POSSIBLE TAX EVASION
VIOLATIONS. b7C
↓

WSPF REQUESTED INVESTIGATION TO DETERMINE SUBSCRIBERS OF
TWO TELEPHONE NUMBERS IN MEXICO CITY, WHICH NUMBERS WERE CALLED
FROM THE KEY BISCAYNE BANK AND TRUST COMPANY, KEY BISCAYNE, FLORIDA,
OF WHICH SUBJECT IS PRESIDENT.

PROMPTLY DETERMINE SUBSCRIBERS OF 905-525-0020 RPT 905-525-0020
AS OF 6/21/72 AND 905-518-0020 RPT 905-518-0020 AS OF 12/3/73.

GDR/lr
(4)

NOTE

WSPF by memorandum requested above information. This
matter involves a \$100,000 contribution to the
Republican Election Campaign, which reportedly was made by Howard
Hughes through Rebozo, who kept the money in a safe deposit box at
his bank. We have previously assisted WSPF and IRS in this
investigation. This investigation was discussed and cleared
telephonically with SA [REDACTED] Foreign Liaison.

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

TELETYPE UNIT
RECEIVED

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 08 1975
4:15 pm KAE

TELETYPE

DATE 7-7-75 BY JAB/BJA

GPO 934-546

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

445PM NITEL 7-11-75 TO

TO DIRECTOR NR 533-11

FROM LEGAT, MEXICO CITY (46-44) (RUC) 1 P

CHARLES GREGORY REBOZO. (ACCOUNTING AND FRAUD SECTION
WATER GATE UNIT).

REBUNITEL JULY 8 LAST.

CONFIDENTIAL SOURCE ADVISES THAT AS OF JUNE 1972
MEXICO CITY TELEPHONE 525-0020 WAS LISTED TO OFFICES OF BANCO NACIONAL
DE MEXICO AT CALLE MONTERREY 33, SAID TELEPHONE SERVICE
DISCONTINUED IN JULY 1974.

SAME SOURCE STATES MEXICO CITY TELEPHONE SERVICE
DISCONTINUED IN JULY 1974.

SAME SOURCE STATES MEXICO CITY TELEPHONE 518-0020 IS NON-
EXISTENT NUMBER. HOWEVER, 518-9020 IS THE SWITCHBOARD NUMBER
FOR THE CENTRAL OFFICE OF THE BANCO NACIONAL DE MEXICO.

A CALL PLACED ON JULY 11, 1975, TO BANCO NACIONAL DE
MEXICO 518-9020 RESULTED IN INFORMATION THAT THE CALLE MONTERREY
#33 LOCATION WAS CLOSED SOME TIME AGO AND THAT IT CONSISTED
OF OFFICES AND NOT A BANK BRANCH.

NO FURTHER INQUIRY CONTEMPLATED IN ABSENCE OF FURTHER
DETAILS OR INSTRUCTIONS.

END

LHM to SPF a HNI PAUL R. Michel b7C
7-21-75

① TT 15 JUNE 1975
CONFIRMED DATE IN LINE ONE

Telephonically Fuenfitero to
SPF MICHAEL 7-15-75

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's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-21 BY SP-1000

PAGE TWO

IN FREEPORT, BAHAMAS, STAYING THERE TWO DAYS AND LEFT
THERE ON MORNING OF JAN. 5, 1965, AND FLEW TO MIAMI, AND
THEN TO ST. THOMAS AND PUERTO RICO, AND FROM THERE RETURNED
TO PHILADELPHIA. [REDACTED] STATED HE HAD PREVIOUSLY WORKED FOR
[REDACTED] SEVERAL SUMMERS AS AN ERRAND BOY, AND WAS FAMILIAR
WITH [REDACTED] COMPANY AND COMPANY'S OPERATION.

b7c

END

PLS ACK FOR TWO

SJP FBIHQ ACK FOR TWO CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 29 1975

TELETYPE

Assoc. Dir.	_____
Dep.-A.P.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR012 PH PLAIN

915 PM NITEL JULY 29, 1975 DCC

TO DIRECTOR (62-112974)

FROM PHILADELPHIA (87-17896) (C) 2 PAGES

CHARLES GREGORY REBOZO, AKA BEBE, MISCELLANEOUS (ACCOUNTING
AND FRAUD SECTION), WATERGATE UNIT

RE WFO NITEL TO PH, JULY 29, 1975.

REVIEW OF PHILA. FILE 87-17896 INDICATES [REDACTED]

[REDACTED], INTERVIEWED ON SEPT. 9, 1969, AT RESIDENCE,

[REDACTED] PA. RESULTS OF b7c

INTERVIEW MAINTAINED AND SUBMITTED TO BUREAU IN NEWARK

REPORT OF [REDACTED] DATED MARCH 31, 1970, NEWARK

87-19820, PAGE TWO. AT TIME OF INTERVIEW, [REDACTED] WAS A

PENNSYLVANIA. [REDACTED] STATED THAT IN JAN., 1969, HE

ACCOMPANIED [REDACTED], ON A BUSINESS

TRIP TO FREEPORT, BAHAMAS. [REDACTED] STATED HE FLEW WITH

[REDACTED] FROM PHILA. TO MIAMI TO NASSAU AND FREEPORT,

ARRIVING JAN. 2, 1969. THEY REGISTERED IN HOLIDAY INN

57 AUG 15 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-1-92 BY SP2 BTJ/AN

AUG 7 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	___
Dep.-A.D.-Adm.	___
Dep.-A.D.-Inv.	___
Asst. Dir.:	___
Admin.	___
Comp. Syst.	___
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Plan. & Eval.	___
Spec. Inv.	___
Training	___
Legal Coun.	___
Telephone Rm.	___
Director Sec'y	___

NR09 NY PLAIN

JUL 30 1975

115PM URGENT 7-30-75 PAC

TELETYPE

TO: DIRECTOR, FBI (62-112974) AND SACS,

NEWARK (87-19820)

PHILADELPHIA (87-17896)

SAN DIEGO

WASHINGTON FIELD (62-8)

FROM: SAC, NEW YORK (62-15102) (RUC)

CHARLES GREGORY REBOZO, AKA, BEBE; MISCELLANEOUS (ACCOUNTING AND
FRAUD SECTION-WATERGATE UNIT)

RE WFO TELETYPE, JULY 29, 1975.

FOR INFORMATION SAN DIEGO DIVISION REFERENCED TELETYPE
ADVISED WSPF TELEPHONICALLY CONTACTED WASHINGTON FIELD OFFICE
(WFO) REQUESTING INFORMATION REGARDING [REDACTED]
[REDACTED] AND MARTIN FORMAN AND THEIR POSSIBLE
CONNECTION WITH REBOZO. WSPF ADVISED UNITED STATES ATTORNEY
(USA), SOUTHERN DISTRICT OF NEW YORK (SDNY), OFFICE HAD PROVIDED
WSPF WITH THE FOLLOWING FEDERAL BUREAU OF INVESTIGATION (FBI)
FIELD OFFICE FILE NUMBERS IN WHICH INTERVIEWS OF [REDACTED] AND
[REDACTED] WERE SUBJECTS OF FD-302S. NEWARK 87-19820, NEW YORK
87-59042, NEW YORK 87-19520, PHILADELPHIA 87-17896 AND

EX-106

22 AUG 7 1975

57 AUG 15 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-1-77 BY SP3 BTJ/jaw

PAGE TWO NY 62-15102

1. NEW YORK OFFICE (NYO) INDICES NEGATIVE REGARDING
[REDACTED]

2. REVIEW OF NEW YORK FILE 87-59842 (MENTIONED ABOVE)
REFLECTS SAME TO BE CASE CAPTIONED, "UNSUB; THEFT OF 1,000 SHARES
OF AMERICAN GYPSUM STOCK NUMBER CERTIFICATES, 10013857 THROUGH
13866; [REDACTED] AND [REDACTED] VICTIMS, ITSP"; OFFICE OF
ORIGIN SAN DIEGO FILE 87-6808. THIS NEW YORK FILE CONSIST OF
THREE SERIALS AND THESE CONTAIN NO MENTION OF PERSONS ABOVE NOR
SUBJECT. THIS MATTER WAS RUC'D TO SAN DIEGO. 67C ↓

3. NEW YORK FILE 87-19520 MENTIONED IN REFERENCED TELETYPE
IS A 1960 CASE WHICH HAS BEEN STRIPPED AND IS TOO DATED TO BE
GERMANE TO THIS REQUEST.

4. REVIEW OF NEW YORK INDICES DETERMINED MARTIN FOREMAN
AND [REDACTED] WERE SUBJECTS OF NEW YORK CASE 87-52078,
BUREAU FILE 87-99839, CAPTIONED, "MARTIN A. FOREMAN AKA;
[REDACTED] ITSP-MI; BRIBERY; EXTORTION;
MAIL FRAUD; FBW; POSSESSION OF STOLEN MAIL", WHICH WAS CLOSED ON
NOVEMBER 21, 1974, AND IS CONTAINED IN FOUR VOLUMES OF NEW YORK
FILE. REVIEW OF THIS MATERIAL FAILS TO DEMONSTRATE ANY MENTION

PAGE THREE NY 62-25182

OF REBOZO BUT [REDACTED] REFERRED TO IN REFERENCED TELETYPE.

THIS CASE WAS A STOLEN SECURITIES MATTER WHICH INVOLVED THE SALE OF OVER ONE MILLION DOLLARS OF SECURITIES WHICH WERE PART OF TWENTY-ONE MILLION DOLLARS OF SECURITIES STOLEN AT JOHN F. KENNEDY (JFK) AIRPORT. SUBJECTS FOREMAN AND [REDACTED] WERE INVOLVED IN SEVERAL ACTS AMONG WHICH WERE TRANSPORTING FROM NEW YORK TO MONTREAL STOLEN SHARES OF AT AND T STOCK AND DEALINGS IN A BAHAMA BANK WHICH RESULTED IN THE ADDITION SALE OF STOLEN STOCK OR SECURITIES.

MARTIN FOREMAN WAS DESCRIBED AS A FORMER SEC ATTORNEY (1940S) WHO WAS INDICTED FOR THESE OFFENCES IN SDNY, NEW YORK CITY (NYC), BECAME A FUGITIVE, WAS ARRESTED UNDER AN ALIAS, AND SENTENCED ON NOVEMBER 1, 1973, TO FIVE YEARS IN PRISON. THIS PRISON TERM WAS DEFERRED BECAUSE FOREMAN WAS DYING OF CANCER. NUMEROUS FD-302'S LOCATED AND DATED AS (1). FEBRUARY 18, 1969, AT NYC, (2). FEBRUARY 19, 1969, AT NEWARK, (3). FEBRUARY 20, 1969, AT CHELTENHAM, PENNSYLVANIA, (4). MAY 26, 1971, AT NYC,

PAGE FOUR NY 62-15182

(5). AUGUST 1, 1973, AT NYC, AND (6). APRIL 9, 1973, AT PHILADELPHIA.

[REDACTED] IS IDENTIFIED AS WHITE MALE, DATE OF BIRTH (DOB) [REDACTED], PLACE OF BIRTH (POB) [REDACTED] [REDACTED] FBI NUMBER [REDACTED] INDICTED THIS MATTER SDNY, ON AUGUST 10, 1972, PLED GUILTY ON MARCH 8, 1973, AND SENTENCED TO TWO AND A HALF YEARS PRISON ON MAY 7, 1973, SDNY. WITHIN THIS FILE ARE THREE FD-302'S DATED, JUNE 10, 1971, NOVEMBER 22, 1972, AND MARCH 2, 1973, AT NYC.

REVIEW OF THIS CASE NYO NOTED ONE [REDACTED] DOB [REDACTED] RESIDING [REDACTED] PENNSYLVANIA, TO BE [REDACTED] [REDACTED] (MENTIONED IN REFERENCED TELETYPE) IS NOT NAMED.

NYO REITERATED THAT A THROUGH REVIEW OF ABOVE MATERIAL FAILS TO REFLECT ANY CONNECTION BETWEEN [REDACTED] FOREMAN, AND SUBJECT.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 29 1975

TELETYPE

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

NR 018 NK PLAIN

5:35PM 7/29/75 NITEL RXG

TO DIRECTOR (62-112974)

FROM NEWARK (87-19820) (RUC)

CHARLES GREGORY REBOZO, AKA BEBE, MISCELLANEOUS

(ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

RE WFO TELETYPE TO BUREAU, JULY 29, 1975.

REVIEW OF NEWARK FILE 87-19820, BUFILE 87-104385,

SHOWS NO CONNECTION OR MENTION OF REBOZO.

END

PLS HOLD

EX-105

REC 17

62-112974-21

AUG 7 1975

54 AUG 19 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-1-97 BY SP3 BTJ/aw

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1975

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
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Gen. Inv.	<input checked="" type="checkbox"/>
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 03 SD PLAIN

1:08 AM JULY 31, 1975 NITEL TLB

TO: DIRECTOR (62-112974)

FROM: SAN DIEGO (62-0) (RUC) 2P

CHARLES GREGORY REBOZO, AKA; MISCELLANEOUS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT).

RE NEW YORK TELETYPE, JULY 30, 1975.

REVIEW OF SAN DIEGO FILE 87-6808 DISCLOSES ON JANUARY 30, 1970, ATTORNEY CHARLES RENSHAW, SAN DIEGO, WHO REPRESENTS [REDACTED] AND [REDACTED], REPORTED LOSS OF 1,000 SHARES OF AMERICAN GYPSUM STOCK. HE ADVISED THAT [REDACTED] HAD AN ACCOUNT WITH SHEARSON-HAMMILL

BROKERAGE HOUSE, SAN DIEGO, IN 1968 BUT IN 1969 THEY TRANSFERRED ACCOUNT TO HAYDEN STONE BROKERAGE HOUSE, SAN DIEGO. AS A RESULT OF THIS ACCOUNT TRANSFER, THE ABOVE SHARES OF STOCK WERE LOST OR NEVER CREDITED TO THEIR ACCOUNT. INVESTIGATION AT SAN DIEGO DISCLOSED THAT THE STOCK TRANSFER TOOK PLACE BETWEEN THE TWO BROKERAGE HOUSES IN NEW YORK AND STOCK WAS NEVER SENT TO SAN DIEGO.

INVESTIGATION AT NEW YORK DETERMINED THAT AMERICAN GYPSUM COMPANY WAS BOUGHT BY SUSQUEHANA CORPORATION IN 1965 AND ATTEMPTS BY SUSQUEHANA CORPORATION TO CONTACT ALL STOCK OWNERS OF AMERICAN

54 AUG 21 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-1-97 BY SP3 BTJ/awt

SD 62-0

PAGE TWO

GYPSUM RESULTED IN THE NOTICE TO THE [REDACTED] BEING RETURNED INASMUCH
AS THEY HAD MOVED. MR. RENSHAW WAS ADVISED TO CONTACT STOCK
TRANSFER AGENT WHICH IS THE FIRST NATIONAL BANK OF BOSTON. MR.
RENSHAW ADVISED ON FEBRUARY 10, 1970, THAT HE HAD INSTITUTED A
\$50,000 CIVIL SUIT AGAINST ~~SHEARSON-HAMMILL~~ BROKERAGE HOUSE, SAN
DIEGO. SAN DIEGO CASE WAS CLOSED, AND MR. RENSHAW MADE NO FURTHER
CONTACT WITH THIS OFFICE CONCERNING STOCK. NO REFERENCE IN FILE
TO REBOZO, [REDACTED] OR [REDACTED]

END

ACK FOR3

TJT FBI WASH DC CLR

b7c
↓

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-1-87 BY SP2 BSI/AN

FBI

Date: 7/29/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (62-112974)(MAIL) AND
SAC NEWARK (87-19820) NEW YORK (87-19520)
PHILADELPHIA (87-17896) (87-59042)

FROM: SAC, WFO (62-0)(RUC)

CHARLES GREGORY REBOZO, AKA, BEBE, MISCELLANEOUS (ACCOUNTING
AND FRAUD SECTION, WATERGATE UNIT)

FOR INFORMATION OF RECEIVING OFFICES, JUDY DENNY,
ASSISTANT SPECIAL PROSECUTOR, WATERGATE SPECIAL PROSECUTION
FORCE (WSPF), TELEPHONICALLY CONTACTED SPECIAL AGENT

[REDACTED] JULY 28, 1975, REQUESTING INFORMATION
REGARDING [REDACTED] OR [REDACTED] AND
MARTIN FORMAN AND THEIR POSSIBLE CONNECTION WITH REBOZO.

DENNY ADVISED AUSA (FNU) MC DONALD, SOUTHERN DISTRICT
OF NEW YORK, PROVIDED THE WSPF WITH THE FOLLOWING FBI FIELD
OFFICE FILE NUMBERS IN WHICH INTERVIEWS OF [REDACTED]
WERE THE SUBJECTS OF FD 302s

NEWARK 87-19820, NEW YORK 87-59042, NEW YORK 87-19520,
PHILADELPHIA 87-17896-INTERVIEW OF [REDACTED] CONDUCTED SEPTEMBER
15, 1969.

- ① Bureau
1- Tickler
1- WFO

CPW:hjh

5 JUL 29 1975

Approved: 4AUG 1975
Special Agent in Charge

ON 8/5/75 ASP DENNY
ADVISED MATTER RECLOSED
AND NO INFORMATION NEEDED
FROM BUREAU. SHE WAS
ADVISED OF NEG. CHECKS IN
SAVING 90 N.Y. PHILADELPHIA
& NEWARK

Per _____
U.S. Government Printing Office: 1972 - 455-574

F B I

Date:

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

PAGE TWO, WFO 62-0

WFO INDICES NEGATIVE REGARDING [REDACTED] AND [REDACTED] b7C

THIS MATTER HAS BEEN DISCUSSED WITH HEADQUARTERS AND
RECEIVING OFFICES ARE TO REVIEW THEIR FILES, AS SET FORTH
ABOVE, AND SUTEL TO HEADQUARTERS SUMMARY OF ANY INFORMATION
WHICH CAN BE DISSEMINATED TO WSPF REGARDING ABOVE CONNECTION
OF [REDACTED] FORMAN, AND REBOZO.
END.

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/23/77

FROM : *NPS/B* SAC, WFO (62-10580) C

SUBJECT: *CHARLES G. REBOZO*
CHARLES B. REBOZO

7/1/c
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD UNIT -
WATERGATE SECTION)

Re WFO let 6/28/76 and Bu airtel to WFO dated 8/31/76 captioned, "Investigative Matters Previously Referred to the Office of the Watergate Special Prosecutor; Campaign Contributions Election Laws."

WFO has maintained captioned matter in pending inactive status since 7/30/74.

UACB WFO placing this case in closed status.

2-Bureau
1-WFO

CTB/sym

ST-103

REC-16

62-112974-24

MAR 23 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *2-1-99* BY *SP3 BTJ/pw*

369037



57 APR 12 1977

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

(Mount Clipping in Space Below)

Congress May Investigate Rebozo Shopping Center

An unusual business setup involving C. G. (Bebe) Rebozo, confidant of President Nixon and former Sen. George Smathers, may prompt a congressional investigation.

Details of the setup — made public for the first time by The Miami News last December — include a rental guarantee by the federal Small Business Administration under which Rebozo and his partners are virtually assured of a profit on a Shopping center in Miami.

The center — Centro Comercial Cubano — is scheduled to open soon on a one-square-block site at NW 22nd Avenue between 11th and 12th Streets.

Rep. Wright Patman, chairman of the U.S. House Committee on banking and currency, said yesterday he may call for an investigation.

Patman (D-Tex.) said he was particularly interested in the SBA guarantee provision, but also was disturbed "by news stories which indi-

cated that an SBA employee who participated in approving the guarantee had a close business and personal relationship with Rebozo."

Thomas Butler, SBA regional director in Miami, is the man who invited Rebozo to undertake the project, according to SBA officials in Washington. Butler concedes freely that this is so.

Tenants at Centro Comercial Cubano will be Cuban exile businessmen, whose successful experience in pre-Castro days was a major reason for their selection as tenants.

They were lined up by Dr. Edgardo Buttari, a distinguished cabinet member for many years in Cuba, who was hired by Rebozo to coordinate the project.

Dr. Buttari headed the nationwide Cubans-for-Nixon drive in the 1968 presidential campaign.

The SBA began planning the center as a pilot project about two years ago (while Mr. Nixon was out of political office). Under the project, Cuban refugees who qualify for Economic Opportunity loans will be set up in business in the center.

Their individual loans, according to SBA records, average about \$25,000 and total some \$500,000.

The SBA guaranteed Rebozo and his principal partner, Miami realtor C. V. W. Trice Jr., to make any rental payments they might lose from tenants over a 20-year period.

With that guarantee, Rebozo and Trice were able to obtain a mortgage from Equitable Life Assurance of New York in the amount of \$750,000. The partnership put up \$150,000 of its own money, for a total initial investment of \$900,000.

Total rents guaranteed by the SBA over the 20 years will be \$2,463,000. A dollar profit, however, is apt to be slight — after mortgage payments, interest, taxes, fees, etc.

The real profit, knowledgeable sources agree, would come from the appreciation in the value of the property.

Butler told The Miami News that he was instructed to tailor the pilot project to Cuban refugees and to find a capable man to handle it. He said he knew Rebozo was both capable and concerned with the plight of Cubans.

The project, only one of its kind to get off the ground, was "expedited," officials concede, with the help of the staff director of the Senate Small Business Committee when that committee was headed by Sen. Smathers.

Courthouse records show that Butler is the owner of two lots on Fisher Island, assessed at \$9,780, surrounded by properties owned by a syndicate of which Rebozo and President Nixon are the major stockholders. This fact, and the fact of Butler's long friendship with Rebozo, prompted Rep. Patman to express concern. He is expected to make "informal soundings" at the outset. There is no evidence of propriety at this point.

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 _____

(Indicate page, name of newspaper, city and state.)

3A

The MIAMI NEWS

Miami, Florida

Being followed

Date: 2/9/69

Edition:

Author:

Editor:

Title:

RE: ~~X~~REBOZO SHOPPING CENTER

Character:

[MM 46 - 0]

Classification:

Submitting Office Miami

☐ Being Investigated

NOT RECORDED

MAR 3 1969

MAR 7 - 1969

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 DeLoach _____
 Mohr _____
 Bishop *✓* _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen *✓* _____
 Sullivan _____
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O.F.A.G.

REC 82

b7c

UPI-49

(REBOZO)

MIAMI, FLA.
 MIAMI--CHARLES "BEBE" REBOZO IS A RICH, BACHELOR FRIEND OF PRESIDENT NIXON--BUT COMPARATIVELY FEW PEOPLE KNOW ANY MORE ABOUT HIM. CONGRESSMAN WRIGHT PATMAN MAY CHANGE THAT.

PATMAN IS CURIOUS ABOUT A DEAL WITH THE SMALL BUSINESS ADMINISTRATION THAT GUARANTEES REBOZO--WITH WHOM NIXON WENT BOATING OVER THE WEEKEND--A \$2.4 MILLION RETURN ON A \$900,000 INVESTMENT IN A MIAMI SHOPPING CENTER FOR CUBAN EXILES.

PATMAN IS CHAIRMAN OF THE HOUSE BANKING AND CURRENCY COMMITTEE, ONE OF THE CONGRESSIONAL OVERLORDS OF THE SBA. PATMAN SAID FRIDAY HE WAS "SERIOUSLY CONSIDERING" INVESTIGATING THE SBA-REBOZO DEAL.

THOMAS A. BUTLER, THE MIAMI REGIONAL DIRECTOR OF THE SBA, HAS ALSO ASKED HIS BOSSES IN WASHINGTON TO TAKE ANOTHER LOOK AT THE DEAL WITH NIXON'S FRIEND IN A \$3.5 MILLION ISLAND OFF SOUTH MIAMI BEACH.

AT THE SBA'S REQUEST, REBOZO AND MIAMI REAL ESTATE DEVELOPER C.V.W. PRICE JR. BUILT A 34,000-SQUARE-FOOT SHOPPING CENTER IN MIAMI FOR THE EXCLUSIVE USE OF CUBAN EXILE BUSINESSMEN. THE SHOPPING CENTER, SCHEDULED TO OPEN LATER THIS MONTH, COST REBOZO AND PRICE \$900,000. *Miami* *FIS*

IN RETURN FOR THEIR \$900,000 INVESTMENT, THE SBA HAS AGREED TO PAY REBOZO AND PRICE THE RENT ON THE SHOPPING CENTER STORES FOR THE NEXT 20 YEARS, EVEN IF THE BUSINESSES FAIL.

BUTLER SAID THE SBA'S 20-YEAR RENT GUARANTEE WILL NET REBOZO AND PRICE ABOUT \$2.4 MILLION.

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 REC 82 NOT RECORDED
 5 MAR 17 1969

WASHINGTON CAPITAL NEWS SERVICE

(Mount Clipping in Space Below)

Rebozo 'Can't-Lose' Building Deal May Face Congressional Inquiry

By FRED ANDERSEN
Herald Staff Writer

A Cuban shopping center, built here by Miami millionaire Charles G. (Bebe) Rebozo Friday became a potential target for congressional investigators. **FIA.**

Rebozo, a close friend of President Nixon, built the center under a "can't-lose" financial arrangement with the federal government's Small Business Administration before Nixon became

CHAIRMAN Wright Patman (D., Tex.) of the House Banking and Currency Committee said Friday he is "seriously considering" a committee probe of the SBA deal which guarantees Rebozo and his partner \$2.4 million in rentals over 20 years.

A few hours earlier, Thomas A. Butler, regional director of the SBA here, said he has asked the agency's Washington office to "make a thorough investigation" of the matter.

Defiant and angry over what he called "unwarranted character assassination" in connection with the Rebozo pact, Butler said he has "had it up to here" about the \$900,000 minicenter.

REBOZO AND a Miami real estate developer, C. V. W. Trice Jr., are partners in the 34,000-square-foot complex which is to open late this month. It fronts along a block of NW

22nd Ave. and 11th and 12th streets.

The entire deal on the Latin-oriented center was born and completed during a Democratic administration and the mortgage committed more than a year before Nixon's election.

Butler is a longtime friend of Rebozo, as is the President. The SBA official has been associated with the Key Biscayne banker in several property transactions and was a founding stockholder in Rebozo's financial institution.

REBOZO'S next door neighbor during negotiations for the shopping center was his friend former U.S. Sen. George Smathers, who at the same time was chairman of the Small Business Committee of the Senate, which partially oversees operation of the SBA.

The staff director of the Small Business Administration, William McNarnay, said in an interview that he intervened, at Rebozo's request, and got the SBA to cut through red tape to expedite final approval of the project. McNarnay said neither Smathers nor the committee had suggested the shopping center.

"The SBA came to us and said they were interested in Florida," he said. "I think they did it because Smathers

was chairman of the committee."

Rebozo has repeatedly refused to comment to the press on his involvement with the SBA. He declined to return phone calls to him from The Herald.

SEN. PATMAN told newsmen in Washington Friday he was "disturbed by news stories which indicated an SBA employee who participated in approving the lease guarantee had a close business and personal relationship with Rebozo."

The SBA developed the Cuban shopping center as a "pilot project" in which businessmen who qualify for Economic Opportunity loans are set up in operation in a single shopping center.

Patman noted his committee has "legislative jurisdiction over SBA and I believe we should give serious consideration to an investigation which will determine whether similar arrangements have been entered into with other developers in any other sections of the country."

"If such an investigation is conducted, it should be broad enough to determine fully the agency's role in this particular shopping center development."

THE CENTRO Commercial Cuban Latin Shopping Center was the first in the country to win SBA approval under the unique lease guarantee program.

Butler declared neither he nor his people "have swept anything under the rug on this transaction or any other. I am insisting that the Washington office check the whole matter from its beginning to this moment."



REBOZO SMATHERS

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
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Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

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REC-82

The MIAMI HERALD

Miami, Florida

Being followed

Date: 2/8/69

Edition:

Author:

Editor:

Title:

RE: 'REBOZO SHOPPING CENTER', MIAMI

Character:

[MM 46 - 0]

Classification:

Submitting Office: Miami FIA.

☐ Being Investigated

51 MAR 7 1969

NOT RECORDED

176 MAR 3 1969

The shopping center was first envisioned as an all-Negro one.

Butler said when the lease guarantee program was initiated more than two years

ago, he instructed Alvin Guilford, a Negro field man in his office here, to "seek out some leaders of the black community who would be interested and able to handle this kind of package."

Guilford confirmed Butler's statement that the effort "got exactly nowhere because there was absolutely no response."

Only then, Butler said, was the suggestion made from Washington that perhaps someone could be found to initiate such a center for displaced Cuban businessmen. Butler said he couldn't remember who made the suggestion, but it was someone in the SBA.

REBOZO and Butler have been friends for almost 30 years, since the days the bachelor Rebozo was operating a gas station in downtown Miami.

"I knew Bebe's parents came here from Cuba, I knew he was a smart businessman and I offered him the idea," Butler recalled.

Rebozo brought Trice into the picture and the two put up \$150,000 of their own money to get the project off the ground.

The SBA guarantee will provide a gross return of \$2.4 million, even if some of the tenants go broke. Rebozo and Trice had to pay \$900,000 for the land and buildings. A reluctant mortgage from the Equitable Life Assurance Society provided \$750,000 of the sum.

THE PARTNERS had to pay in advance more than \$60,000 in premiums for their insurance on the rent guarantee.

According to Trice, taxes, property management costs and maintenance are projected to push expenses over the 20-year period past the \$2 million mark, leaving the partners with a maximum possible return of about five per cent per year on their investment if everything goes as planned.

Two investment bankers from different firms told The Herald Rebozo and Trice "have something a lot less than a gold mine."

The Cuban shopping center, to be tenanted entirely by refugees who at one time were successful businessmen in their homeland, will house a variety of enterprises from a 4,600-square foot restaurant and lounge to a 520-square foot phonograph record shop.

EACH OWNER has been approved for loans from the Office of Economic Opportunity in amounts anywhere from \$8,000 to \$25,000 for start-up costs such as fixtures and inventory — a total of more than \$500,000.

The "reluctant mortgage" was approved finally by Equitable on Nov. 8, 1967, after several other potential lenders had turned the deal down.

Alfred R. Plager, Equitable assistant vice president in New York, where the deal

was handled, said his board made the commitment "solely because of our desire to assist the economically deprived." The company has a \$1 billion fund set aside for this purpose, Plager explained.

Equitable attorneys backed away from the proposal originally because they felt Rebozo and Trice as the owners were protected by the SBA guarantee of 100 per cent on the leases, but the mortgage was "left out in the cold."

PLAGER explained the federal agency "gave a little and ~~accepted~~ a little" and the loan commitment was made. The closing papers are to be signed on the \$750,000 mortgage "late this month."

Equitable official added:

The chief counsel for Equitable was so disturbed by the SBA "guarantee" structure he made it the topic for an address before a national convention of the Society of Industrial Realtors last year, and as a result the terms of such agreements were revised.

Up to now, the Rebozo-Trice shopping center has been described publicly only in those terms — "shopping center."

Actually, it is of miniproportions.

For instance:

Five such centers would fit comfortably on the first floor of Burdine's store in the Dadeland Shopping Center and two could nestle inside the downtown store of Jordan Marsh.

The Cuban center, hard by the East-West Expressway but a considerable distance from any exit ramps and bound on the other side by an abandoned boat yard, will have parking space for fewer than 90 cars.

This compares with parking to accommodate 1,000 automobiles at the Westchester Mall in Southwest Dade, 3,500 at the Palm Springs Mile in Hialeah and 1,400 at the Carol City Center just off the Palmetto Expressway.

TENANTS for the Latin-oriented complex were screened by Dr. Edgardo Buttari at Rebozo's request. He is listed as the center "coordinator" and was na-

tional chairman of Cubans for Nixon during the 1968 presidential campaign.

He held the Havana cabinet post of commerce and labor at different times under the Batista regime.

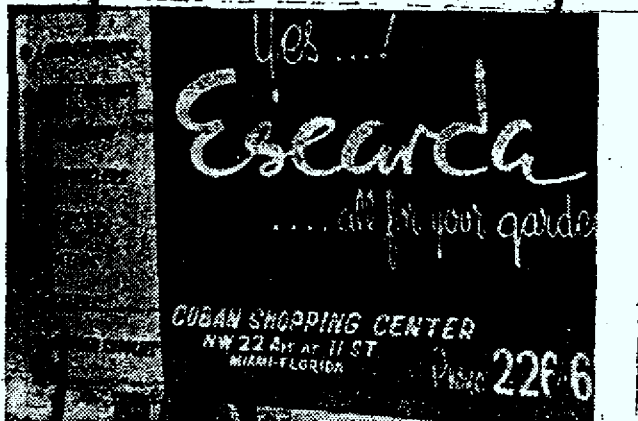
Buttari weeded out the applicants and when the SBA rejected a few of his selections, quickly found others. Now the center has all leases signed and a long waiting list if anybody backs out.



—Herald Staff Photos by BOB L. ST.

Buildings Near Completion for Controversial Cuban Shopping Center

... the \$90,000 project has SBA guarantee of \$2.4 million in rentals



Sign Advertises Shop in Small Center

... project is on NW 22nd Ave. at 11th Street

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UPI-23A

(REBOZO)

WASHINGTON--PRESIDENT NIXON'S CLOSE FRIEND AND FLORIDA WHITE HOUSE NEIGHBOR, CHARLES G. (BEBE) REBOZO, HAS BECOME THE TARGET OF AN INVESTIGATION BY THE HOUSE BANKING AND CURRENCY COMMITTEE.

COMMITTEE CHAIRMAN WRIGHT PATMAN, D-TEX., WANTS TO KNOW WHY REBOZO, A REAL ESTATE DEVELOPER REPORTEDLY WORTH MORE THAN \$5 MILLION, COULD OBTAIN LOANS FROM THE SMALL BUSINESS ADMINISTRATION.

PATMAN YESTERDAY ORDERED THE SBA TO SUPPLY THE "COMPLETE FILE" ON A TRANSACTION THAT TOOK PLACE MORE THAN TWO YEARS AGO BETWEEN REBOZO AND SBA'S MIAMI OFFICE.

REBOZO WAS ASKED BY THE SBA REGIONAL DIRECTOR THOMAS A. BUTLER TO DEVELOP A \$900,000 SHOPPING CENTER TO HELP CUBAN EXILES GET INTO BUSINESS. IN TURN, REBOZO WAS GUARANTEED SOME \$2.4 MILLION IN RENTS OVER 20 YEARS.

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WASHINGTON CAPITAL NEWS SERVICE

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REBOZO 3/13 NX
 WASHINGTON (UPI) --PRESIDENT NIXON'S CLOSE FRIEND AND FLORIDA
 WHITE HOUSE NEIGHBOR, CHARLES G. "BEBE" REBOZO, HAS BECOME THE
 TARGET OF AN INVESTIGATION BY THE HOUSE BANKING AND CURRENCY
 COMMITTEE.

COMMITTEE CHAIRMAN WRIGHT PATMAN, D-TEX., WANTS TO KNOW WHY
 REBOZO, A REAL ESTATE DEVELOPER REPORTEDLY WORTH MORE THAN \$5 MILLION,
 COULD OBTAIN LOANS FROM THE SMALL BUSINESS ADMINISTRATION (SBA).

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 ON A TRANSACTION THAT TOOK PLACE MORE THAN TWO YEARS AGO BETWEEN
 REBOZO AND SBA'S MIAMI OFFICE.

REBOZO WAS ASKED BY THE SBA REGIONAL DIRECTOR THOMAS A. BUTLER
 TO DEVELOP A \$900,000 SHOPPING CENTER TO HELP CUBAN EXILES GET INTO
 BUSINESS. IN TURN, REBOZO WAS GUARANTEED SOME \$2.4 MILLION IN RENTS
 OVER 20 YEARS.

PATMAN SAID BUTLER HAD BEEN ABSOLVED OF ANY IMPROPRIETY INVOLVING
 THE SHOPPING CENTER CASE.

BUT THE BANKING COMMITTEE CHAIRMAN SAID IN A LETTER TO SBA
 ADMINISTRATOR HILLARY SANDOVAL JR. THAT "THERE ARE LARGE NUMBERS
 OF QUESTIONS THAT STILL REMAIN TO BE ANSWERED CONCERNING THE VARIOUS
 TRANSACTIONS INVOLVING MR. REBOZO." THE COMMITTEE HAS JURISDICTION
 OVER THE SBA, WHICH MAKES LOANS TO SMALL BUSINESSMEN.

PATMAN ALSO ASKED FOR THE FILES OF AN \$80,000 LOAN MADE TO A
 REBOZO-OWNED CORPORATION IN 1962 FOR CONSTRUCTION OF A TITLE INSURANCE
 BUILDING IN KEY WEST, FLA.

ALTHOUGH PRELIMINARY INFORMATION SUPPLIED BY THE SBA DID NOT SHOW
 ANY DISCREPANCY ON THE LOAN, PATMAN SAID HE HOPED THE SBA "WILL
 PURSUE THE MATTER TO MAKE CERTAIN THAT THERE HAS BEEN NO MISUSE OF
 GOVERNMENT FUNDS."

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REC-10

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Congressional Report**Patman Asks SBA for File on Rebozo**

Chairman Wright Patman (D-Tex.) of the House Banking and Currency Committee said yesterday he is dissatisfied with information provided by the Small Business Administration on its dealings with Charles G. (Bebe) Rebozo.

Patman ordered the SBA to supply its "complete file" on Rebozo's shopping center for Cuban refugee businessmen in Miami. The center was developed under a unique deal with the SBA to guarantee 100 per cent of the tenants' rents for 20 years—about \$2.4 million.

Patman noted in a letter to SBA Administrator Hilary Sandoval Jr. that the Miami regional director of SBA, Thomas A. Butler, had been absolved of any impropriety involving the case. But Patman added that he hoped this action had not caused the SBA to "close its files" on Rebozo.

Rebozo, a confidante of President Nixon, became involved in the shopping center more than two years ago.

Prison Inquiry

The Senate Armed Services Committee was urged yesterday to investigate conditions at 23 military prisons, particularly the Army stockade at the Presidio in San Francisco.

Sens. Alan Cranston (D-Calif.) and Charles E. Goodell (R-N.Y.) cited what they called the "outrageous shotgun killing" of an Army prisoner who tried to escape from the Presidio last October.

Finch Rebuff

The House Education and Labor Committee, voting along party lines, rejected an Administration effort to limit the number of years a child can stay in school to two, instead of five.

The Committee voted 17 to 13 to defeat a proposal of HEW Secretary Robert Finch to extend the Elementary and Secondary Education Act only two years instead of five as proposed by Committee Chairman Carl D. Perkins (D-Ky.).

Other Actions

• The Senate confirmed by voice vote the nomination of Robert L. Kunzig of Pennsylvania to be head of the General Services Administration.

• Bills were introduced in the Senate and House to amend the antitrust law to permit competing newspapers to merge their commercial and business operations. The proposed legislation was an effort to get around a ruling by the Supreme Court.

Hawaii's two Senators, Democrat Daniel K. Inouye and

Republican Hiram L. Fong, and 23 other senators from both parties sponsored the Senate bill. Rep. Ed Edmondson (D-Okla.) and 83 other Congressmen from both parties sponsored the House measure.

• The Senate Commerce Committee approved the nomination of Andrew E. Gibson of Summit, N.J., to be Federal Maritime Administrator.

Congressional Quarterly

The Washington Post Times Herald _____
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times _____
 The Sun (Baltimore) _____
 The Daily World _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____
 Examiner (Washington) _____

Date **MAR 13 1969**

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SBA Aide Cleared in Rebozo Case

Associated Press

Thomas A. Butler, Miami regional director of the Small Business Administration, has been cleared by his superiors of any impropriety in selecting a longtime friend and business associate to develop a shopping center whose rents are 100 per cent Government-guaranteed for 20 years.

The developer is C. G. (Bebe) Rebozo, Key Biscayne, Fla., confidant of President Nixon. His dealings with the SBA took place two years before Nixon's election.

Butler sought out Rebozo to develop the \$900,000 shopping center, which the SBA conceived as a means of assisting experienced Cuban businessmen who fled that Communist country. The Government has guaranteed about \$24 million in rents for the 26 businesses for 20 years.

An Associated Press story in February disclosed the transaction. An SBA spokesman said Tuesday that Butler had asked for an investigation. He said that Howard Greenberg, acting administrator of SBA, replied after an investigation that he had found no impropriety in Butler's handling of the shopping center transaction.

The Washington Post Times Herald _____
 The Washington Daily News _____
 The Evening Star (Washington) _____
 The Sunday Star (Washington) _____
 Daily News (New York) _____
 Sunday News (New York) _____
 New York Post _____
 The New York Times _____
 The Sun (Baltimore) _____
 The Daily World _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 People's World _____
 Examiner (Washington) _____

MAR 12 1969

Date _____

REC-10

RECORDED

MAR 17 1969

55 MAR 24 1969

JAN 24 1969

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: October 29, 1973

HEP:CWB:JSR:mac

FROM: Henry E. Petersen
Assistant Attorney General
Criminal Division

SUBJECT: Theft of Documents from the
Federal Home Loan Bank Board

Thomas Wakefield

Information contained in published reports of October 23, 1973, concerning the theft from the Federal Home Loan Bank Board of files on a savings and loan institution run by associates of Charles G. Rebozo, indicates the need for prompt and intensive investigation. Please include the Criminal Division as an addressee in the distribution of your reports on this apparent violation of 18 U.S.C. 641. Reports submitted to the United States Attorney's office for the District of Columbia should be addressed to the attention of Assistant United States Attorney Seymour Glanzer.

Charles G. (Rebozo) Rebozo

D.C.

REC-47

EX-112

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OCT 30 1973

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October 31, 1973
GENERAL INVESTIGATIVE DIVISION

BACKGROUND: This concerns Theft of Government Property (TGP) case wherein officials of Federal Home Loan Bank Board (FHLBB) on 10/17/73, advised our Washington Field Office that certain documents pertaining to the file of one Thomas Wakefield were discovered missing. FHLBB concerned about Wakefield's application for charter (bank) inasmuch as it shows connection with Charles G. (Bebe) Rebozo, described by the press as a close friend of President Nixon. According to FHLBB, Rebozo's interest in the Wakefield application was that Rebozo is the owner of the property in which the bank is to be housed. On 10/17/73, the "Washington Post" contained an article concerning Rebozo and his relationship with FHLBB.

FHLBB officials have furnished identity of documents and investigation has been directed to determine person or persons responsible for theft of documents.

Attached relates Assistant Attorney General (AAG), Criminal Division, 10/29/73, advised that published reports concerning thefts from FHLBB involving Rebozo indicated the need for a prompt and intensive investigation. AAG pointed out that there was an apparent violation of Title 18, U.S. Code, Section 641 (TGP). AAG Petersen also set forth instructions as to whom reports in this matter should be directed.

Our Washington Field Office is being advised of AAG's instructions.

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Rec. Mgmt.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

RJP:pdh

REG
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10/31/73

SBA Official Cleared in Store Project

By the Associated Press

Thomas A. Butler, Miami regional director of the Small Business Administration, has been cleared by his superiors of any impropriety in selecting a longtime friend and business associate to develop a shopping center whose rents are 100 percent government-guaranteed for 20 years.

The developer is C. G. (Bebe) Rebozo, the Key Biscayne, Fla., confidant of President Nixon. His dealings with the SBA took place two years before Nixon's election.

Butler sought out Rebozo to develop the \$900,000 shopping center which the SBA conceived as a means of assisting experienced Cuban businessmen who fled that Communist country. The government has guaranteed about \$2.4 million in rents for the 26 businesses for 20 years.

Butler was an initial investor and owns lots in two areas where Rebozo has principal interests. He said he had learned of the property through Rebozo.

An Associated Press story in February reported these matters. An SBA spokesman said yesterday that Butler had asked for an investigation.

The spokesman said that Howard Greenberg, acting administrator of SBA, wrote Butler a private letter in late February and said he had found no impropriety in Butler's handling of the shopping center transaction.

The SBA declined to comment further.

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The Washington Post _____
Times Herald _____
The Washington Daily News _____
The Evening Star (Washington) A-3
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Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Sun (Baltimore) _____
The Daily World _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Examiner (Washington) _____

MAR 12 1969

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Smathers Helped Rebozo With SBA

By Donald M. Rothberg
 Associated Press

Former Sen. George Smathers urged the Small Business Administration to grant a now-controversial loan to his close friend, Miami entrepreneur Charles G. (Bebe) Rebozo in 1962, records disclosed yesterday.

Rebozo obtained the \$80,000 loan despite negative recommendations from several SBA staff members.

At that time, Smathers was a top-ranking Democrat on the Senate Select Committee on Small Business, which handles legislation affecting the SBA. The Florida Democrat retired from the Senate in 1968.

Rep. Wright Patman (D-Tex.) called yesterday for the SBA to demand immediate repayment of the loan. In a House speech, Patman said Rebozo had received special favors from the SBA.

Records made available to The Associated Press showed that before the agency received Rebozo's loan application, it got a letter from Smathers.

Written on Small Business Committee stationery, the letter concluded, "I would appreciate your doing whatever you can to be of assistance to Mr. Rebozo." It was addressed to James D. Carpenter, then manager of the Miami office of the SBA.

Monroe Abstract and Title Co. of Miami, owned by Rebozo, sought SBA participation in a \$100,000 loan from the Merchants Bank of Miami.

In the course of the negotiations with Rebozo, SBA officials three times wrote Smathers to advise him of how things were progressing.

"You may be sure the application will be given every proper consideration and we thank you for your continued interest in the SBA" said one letter to Smathers.

Smathers' Washington law office said the former senator was unavailable for comment.

The Washington Post Times Herald ☒
 The Washington Daily News ☒
 The Evening Star (Washington) ☒
 The Sunday Star (Washington) ☒
 Daily News (New York) ☒
 Sunday News (New York) ☒
 New York Post ☒
 The New York Times ☒
 The Sun (Baltimore) ☒
 The Daily World ☒
 The New Leader ☒
 The Wall Street Journal ☒
 The National Observer ☒
 People's World ☒
 Examiner (Washington) ☒

Date AUG 12 1969

57 SEP 8 1969

UNITED STATES GOVERNMENT

Memorandum

TO : MR. JENKINS

DATE: 6/25/74

FROM : MR. MC DERMOTT

SUBJECT: INQUIRY FROM LES WHITTEN
SYNDICATED COLUMN
WASHINGTON MERRY-GO-ROUND

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD 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 _____

Les Whitten called my office this morning and advised that Jack Caulfield, formerly assigned to the White House on President Nixon's staff, has testified that FBI Agent Pat Henry (Francis P. Henry), New York Office, made an inquiry for Caulfield at "Newsday," the Nassau County, New York, newspaper, concerning an article it was printing on Bebe Rebozo. He stated that SA Henry made an inquiry of a source on Newsday's staff concerning this article per the request of Caulfield.

Whitten requested a response to two questions:

- 1) Did the Bureau authorize SA Henry to investigate "Newsday" concerning an article regarding Rebozo? and 2) If not, has SA Henry been disciplined for his activities in this connection?

BACKGROUND:

Bufiles indicate SA Francis P. Henry, in 1971, initiated an inquiry as to the publication of an article concerning Bebe Rebozo by "Newsday" newspaper. "Newsday" brought the matter to the Bureau's attention and it resulted in administrative action against SA Henry for initiating an inquiry of a most sensitive nature without Bureau authority.

- 1 - Mr. McDermott
- 1 - Mr. Gebhardt
- 1 - Mr. Walsh
- 1 - Mr. Wannall
- 1 - Mr. Heim
- 1 - Mr. Malmfeldt

REC-3

EX-111

62-74575-150
NOT RECORDED

141 JUL 25 1974

JUL 18 1974

JJH:jmh

JJH

ENCLOSURE

(CONTINUED OVER)

57 AUG 5 1974

ORIGINAL FILED IN

J. J. McDermott to Mr. Jenkins Memo
RE: INQUIRY FROM LES WHITTEN

In order to determine if the information attributed to Caulfield was "public source," SAs [REDACTED] and [REDACTED] WFO, contacted Assistant Special Prosecutor Hecht of the Special Prosecutor's Office. It was determined from him that Caulfield never testified before a session of the Senator Ervin Watergate Committee or a Grand Jury concerning SA Henry or the inquiry at "Newsday" on Caulfield's behalf. Hecht stated to his knowledge Caulfield's comments concerning SA Henry had not been made known to the public. Upon a review of Caulfield's interview by the Special Prosecutor's Office, it was determined that it took Assistant Special Prosecutor Hecht and an associate several hours of questioning before Caulfield would even admit that SA Pat Henry was the Agent through whom he attempted to learn of information relative to an article being prepared by "Newsday." b7c

OBSERVATIONS:

Since the information obtained from Caulfield by the Special Prosecutor's Office was apparently closely held by Caulfield and was not known to be the subject of any public testimony given by Caulfield, and inasmuch as we specifically asked Whitten the source of his information, at the time of responding to his inquiry, and he stated it was not a public source, this gives rise to the possibility of a leak in the Special Prosecutor's Office.

RESPONSE TO WHITTEN'S INQUIRY:

Les Whitten was advised the FBI never authorized anyone to make inquiries at "Newsday" as to an article concerning Bebe Rebozo. He was advised the Bureau would not comment concerning SA Pat Henry. Les Whitten stated he wanted to know if any disciplinary action had been taken against SA Henry by the Bureau and considered our refusal to comment concerning him to be in conflict with Director Kelley's open press policy.

The all-inclusive response that the FBI never authorized anyone to make inquiries at "Newsday" concerning an article on Bebe Rebozo was furnished to Les Whitten to preclude his indicating that the Bureau approved the inquiry requested by Caulfield. No response was furnished to Whitten's inquiry concerning SA Henry since to do so could place the Bureau in the position of confirming information Whitten received from a possible "leak" source and, in addition, would be publicizing internal administrative action taken by the Bureau regarding SA Henry.

J. J. McDermott to Mr. Jenkins Memo
RE: INQUIRY FROM LES WHITTEN

RECOMMENDATION:

That this memorandum be referred to the General Investigative Division which might wish to consider the advisability of alerting the Special Prosecutor's Office regarding the possibility of a leak in this matter.

Discussed with
DSP Henry Fith
7/8/74
Nuzum Long

972 *[Signature]*

EM

[Signature]
Tgt

[Signature]

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD 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 _____

The Washington Merry-Go-Round

Nixon Probed and Courted Meany

Even as President Nixon was courting political support from George Meany, the White House "dirty tricks" crew was conducting a back-door probe to see whether the crusty, then 77-year-old AFL-CIO boss would survive a serious chest hernia.

As part of the snooping, according to "dirty tricks" chief Jack Caulfield, the White House used a management consultant posing as a doctor to try to squeeze medical data out of Meany's personal physician.

Meany's doctor denies he furnished medical information. The consultant agrees, saying, he told Caulfield he obtained the information from two labor officials. But Caulfield nevertheless fobbed the "medical" reports off on President Nixon as coming straight from Meany's doctor.

According to Caulfield, the clandestine operation on Meany was ordered by former White House counsel John W. Dean III, probably at the direction of ex-Nixon aides H. R. (Bob) Halde-
 man or John D. Ehrlichman.

In a room locked to the public and the press Caulfield told the Senate Watergate committee of the Meany caper and previously undisclosed details of his other White House chores.

These, he reluctantly confessed, involved presidential nephew Donald Nixon, former Interior Secretary Stewart Udall, the Ford Foundation, the newsmen who revealed the Mylai slaughter, the Nixon campaign's chief of Jewish affairs, Newsday and many others.

To carry out his probes, the "dirty tricks" impresario got the willing help of a New York FBI agent; the White House resident Jesuit, Father John McLaughlin, who recently defended the President's foul language, and presidential secretary Rose Mary Woods, to name a few.

The once ruddy Caulfield, who has been weakened by serious abdominal surgery, turned out to be a slippery witness, the classified transcript of his testimony reveals.

"Do you know for a fact that the President was interested in getting some discreet information on the condition of George Meany" in 1971, Caulfield was asked by committee lawyer Terry Lenzner.

"Apparently a memorandum went from Dean to the President," said Caulfield, a former New York City detective. "There was intense interest, I do recall . . . on the part of many people at the White House. (Meany) had a (chest) attack . . . The thrust of the inquiry was how serious . . ."

When Lenzner pressed him on how he got his information, Caulfield weaved and dodged.

"I received it from a friend of mine," he said.

"Who was that?" demanded Lenzner.

"Mr. James Juliana," Caulfield finally acknowledged, naming a Washington management consultant and endorser for the late Sen. Joseph McCarthy (R-Wis.).

The Washington Post D-19
 Washington Star-News _____
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The National Observer _____
 The Los Angeles Times _____

Date JUN 28 1974

62-74575-150
 CLOSURE

"Do you know how he got it?" persisted Lenzner.

"I think he got it from a physician friend of his."

"Your memorandum indicates that Dr. Marvin Fuchs, who was George Meany's personal physician, was talked to on a very discreet basis by another physician."

"Yes," said Caulfield.

"Was that Mr. Julian?"

"Yes," swore Caulfield.

Both Fuchs and Julian deny this as a baseless whopper. Julian told us he was advised the attack was serious by two friends in the labor movement. He gave Caulfield a full report of his talk, he said, adding that the President should visit Meany in the hospital or send flowers. Within a few days, sure enough, not flowers, but cigars reached Meany from the White House.

In another case Caulfield probed the Long Island paper Newsday which was preparing an expose of presidential crony C. G. (Bebe) Rebozo.

"The forthcoming Newsday article was a matter of constant conversation around the White House," recalled Caulfield. One day, he said, "I bumped into (Rebozo) in the hall of the White House." Rebozo was "concerned." But Caulfield assured Rebozo he was already on the case.

As Caulfield recounted under oath, he and FBI agent Pat Henry were drinking in New York when Henry said, "there is an article coming out on Mr. Rebozo . . . would you be inter-

ested if there's any information?" and I said, "I sure would."

Although Caulfield first tried to withhold Henry's name from the record, he finally admitted

that Henry passed on information about Newsday. "Mr. Henry, as I recall, had friends at the newspaper (and) spoke to those friends about the publication date of the article," Caulfield testified.

The White House gumshoe dutifully relayed this information to Dean.

Caulfield said he also believed that Newsday reporters in Florida who worked on the Rebozo story were under Secret Service surveillance. The Secret Service and FBI deny they ever authorized any probe of Newsday.

Even some White House friends drew suspicion from the President's inner circle, Caulfield testified. Dean once ordered a probe of Mr. Nixon's chief campaign aide on Jewish affairs, Lawrence Goldberg.

Caulfield was worried about "a potential question of loyalty" to the campaign on the part of Goldberg. Caulfield suggested the issue had been raised to him by Father McLaughlin. The staffer-priest refused to return our repeated calls.

Footnote: A spokesman for Meany said the tireless old labor warrior had "absolutely no idea" he was being probed. Caulfield could not be reached.

G.I.R. 9

Miami, Florida
December 25, 1954

MEMORANDUM FOR MR. TOLSON

RICHARD M.

Mr. Nichols has advised that Vice President Nixon is to leave Washington, D. C., 10:45 a.m., Monday, December 27, 1954, and is to arrive at 2:40 p.m. on the same date, via National Airlines. He will stay at the home of Charles G. Rebozo on Key Biscayne. The address of Mr. Rebozo is listed as follows:

315 McIntire Street
Key Biscayne
Telephone 814-5951

For your information, and as you were advised last year, Mr. Rebozo is generally referred to as "Bebe" and his office is at 161 S. E. Third Avenue, Miami, Florida. He formerly was in the tire recapping business, which he sold out for a reported figure of approximately \$90,000.00. He now operates a small loan business under the name of the Mutual Finance Service, Inc., with branches at 161 S. E. 3rd Avenue, Miami; 221 East 4th Avenue, Hialeah; and 9506 N. W. 7th Avenue, Miami. As far as is known, he has a good reputation, is generally well liked and reportedly is reliable and efficient.

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

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

5 JAN 7 1955

RECORDED - 43

INDEXED - 43

62-88461-52

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

Respectfully,

C. E. Weeks

C. E. WEEKS
SAC

They L

Even a ghost would be uneasy
NW 100th St., owned by Miss Te
How it got that way is a mystery

Nixon Does Miami As Mr. Tourist

What does a vice-president do
when he vacations in Miami?

For Richard M. Nixon it's mostly
a time of relaxation.

His favorite spot is a two-story
villa on Key Biscayne. It's like
living in a house, but he has all
the convenience of hotel service.

Strolls Along Beach

If the weather is nice, he usually
has breakfast at poolside at
the adjoining Key Biscayne Hotel.
Then he goes for a walk along
the beach, ranging as far as a
mile.

People stop him occasionally to
shake hands, but for the most
part guests respect his privacy.

He likes to play golf for exercise
and sometimes he and his
longtime friend, C. G. (Bebe) Rebozo
bozo, toss a football around.

Dines Out Often

In the evening he and Mr Rebozo
frequently are seen at well-known
area restaurants. He has a particular
place he likes for spaghetti; another
for seafood and another for steak.

It's easy for him to vacation
at Key Biscayne. The place has
been checked from a security
standpoint on many occasions and
19 employees of the hotel have
security cards which will permit
them either to serve or deliver
messages to the vice-president at
his villa.

It must be pleasant, for he
keeps coming back.

FLA

Jones to News
memo 1-3-59
DGT

62-88461-99

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nease

DATE: January 3, 1958

FROM : M. A. Jones

SUBJECT: C. G. (BEBE) REBOZO

Tolson ☒
 Nichols ☐
 Boardman ☐
 Belmont ☐
 Mohr ☐
 Parsons ☐
 Rosen ☐
 Tamm ☐
 Trotter ☐
 Nease ☐
 Tele. Room ☐
 Holloman ☐
 Gandy ☐

BACKGROUND:

RICHARD M.
 A Miami news story headlined "Nixon Does Miami As Mr. Tourist" states the Vice President likes to play golf for exercise and that sometimes he and his long-time friend, C. G. (Bebe) Rebozo, toss a football around. The Director noted, "Let me have summary on Rebozo. H."

INFORMATION IN BUFILES:

There are only two references to Rebozo in Bufiles, both from SAC, Miami, setting forth background information re Rebozo. The latest reference is a memorandum from SAC Weeks dated December 25, 1954. This memorandum states that Mr. Nichols had advised Miami that the Vice President would arrive in Miami on December 27, 1954, and would stay at the home of Charles G. Rebozo on Key Biscayne. SAC Weeks set forth the following background concerning Rebozo.

Mr. Rebozo is generally referred to as "Bebe" and his office is at 161 Southeast Third Avenue, Miami, Florida. He formerly was in the tire recapping business, which he sold out for a reported figure of approximately \$90,000. He now operates a small loan business under the name of the Mutual Finance Service, Inc., with branches at 161 Southeast Third Avenue, Miami; 221 East Fourth Avenue, Hialeah; and 9506 Northwest Seventh Avenue, Miami. As far as is known, he has a good reputation, is generally well liked and reportedly is reliable and efficient.

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

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

(Continued next page)

62-88461-52

INDEXED - 47

RECORDED - 47

62-88461-100
15 JAN 7 1958

DGH:mlw

62 JAN 9 1958




CRIME

Jones to Nease memorandum

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

RECOMMENDATION:

None. For information.

FBI

Date: 3/10/71

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

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI [REDACTED] *FLA*
 FROM: SAC, MIAMI (175-0) [REDACTED]
 RE: [REDACTED] *B. APPROX 1953-1954* **67C**

SAFETY OF THE PRESIDENT

Protection of the President
 Enclosed for the Bureau are five copies of an LHM in captioned matter.

One copy is being furnished to U. S. Secret Service, Miami.

No further investigation being conducted by Miami.

② - Bureau (RM) (Encl 5)
 1 - Miami
 JPM/dk
 (3)

*1cc Airtel to LHM Room 5714
 1cc LHM to Sec. Service
 HAS/ga 3-15-71*

RECEIVED EX-103

REC-14

ENCLOSURE

MAR 12 1971

MAR 23 1971

Special Agent in Charge

Sent _____ M Per _____



(UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
March 10, 1971

RE: [REDACTED]
SAFETY OF THE PRESIDENT

At approximately 8:25 p.m. ^{Complainant} March 5, 1971, the
Miami Office of the Federal Bureau of Investigation was
contacted in person by [REDACTED]
[REDACTED] telephone [REDACTED], and [REDACTED]
[REDACTED], telephone [REDACTED] both Miami, Florida,

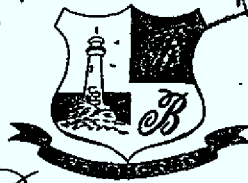
who furnished the following information to Security Patrol ^{Complainant} Clerk [REDACTED] Miami, Fla.

^{Complainant}
At approximately 6:00 p.m., March 5, 1971, they
were at the Dinner Key Marina, Miami, preparing to pull their
boat out of the water. They were approached by captioned
individual, who identified himself as [REDACTED] asked
that they take him by boat out to the middle of the bay, from
where he would attempt to swim to the Presidential Compound
on Key Biscayne. [REDACTED] had in his possession one shopping bag
containing one empty green wine bottle, and a suitcase. The
suitcase was light brown in color, with dark trim, and had
the initials "ESN" on the side. [REDACTED] and [REDACTED] both saw the
contents of the suitcase. It contained only miscellaneous
clothing. ↑
b7c
↓

^{ELK}
[REDACTED] claimed he was a personal friend of Bebe
Rebozo, and had an appointment to see him at 7:00 p.m. [REDACTED]
and [REDACTED] took [REDACTED] into Bay Area, and he asked to be dropped
off near the Presidential Compound. [REDACTED] and [REDACTED] however,
refused to do so, and decided to drop him off at the Key
Biscayne Yacht Club docks, as it was getting late. [REDACTED]
was left at the docks at 6:20 p.m. ^{ELK} He said he was going to
meet a person named [REDACTED] to obtain assistance in
meeting the President. [REDACTED] and [REDACTED] advised that at no
time did [REDACTED] mention that he was going to do harm to the
President, but merely that he had important information to
furnish the President.

[REDACTED] gave [REDACTED] and [REDACTED] a check for payment
of gasoline usage. [REDACTED] and [REDACTED] advised that after talking
to [REDACTED] for about twenty minutes, they believed he had some

ENCLOSURE 62-109276-1092



DEC 4 1964

Key Biscayne Bank

KEY BISCAIYNE, FLORIDA

Hon. C. G. REBOZO
CHAIRMAN OF THE BOARD

December 2, 1964

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

Directors Press Conference 11-18-64

Hon. J. Edgar Hoover
Department of Justice
Washington, D. C.

Dear Mr. Hoover:

Just a note to express my appreciation, as well as that of many with whom I have talked, about your forthright stand with regards to the Martin Luther King episode.

Everyone knows of the fine, unbiased position which you have always taken on matters pertaining to your government. It is unfortunate that extremes from any segment of our citizenry refuses to acknowledge any other viewpoint. I am not necessarily speaking of the extremes of the left but also those of the right. There comes a time when each of us has to, in good conscience, speak his mind, and your doing so in this instance was well warranted but long overdue.

My very best wishes for your continued health, happiness, and success.

Yours very truly,

C. G. Rebozo

REC-9

ST-108

5 DEC 8 1964

CORRESPONDENCE

EXP. PROC.

45 DEC 3 1964

2-11-64
xpl

Federal Bureau of Investigation
Records Branch

, 19__

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

Type of References Requested:

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

Type of Search Requested:

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

DEC 7 1964

Subject Rebozo, C.H.
 Birthdate & Place _____
 Address _____

Localities

R# 132 Date 12-4 Searcher Initials 717
 Prod. 168 Same 2000
 FILE NUMBER SERIAL

62-88461-100 Summary
62-88461-99
I 94-36880-4 R668
I 97-4587-375 R668
Rebozo, Charles H.
ND L 62-88461-52 R668
I 94-5-41211 R668
ND L 105-86020-1546 R668

Rel Not Listed

C

December 11, 1964

REC-9

62-109811-4185

Honorable C. G. ~~Rebozo~~
Chairman of the Board
Key Biscayne Bank
Key Biscayne, Florida

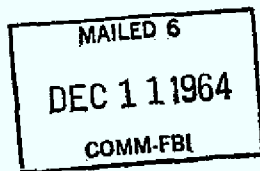
Dear Mr. Rebozo:

Your communication has been received,
and I want to take this opportunity to thank you for your
complimentary remarks and staunch support.

Enclosed is some material I hope you
will find of interest.

Sincerely yours,

J. Edgar Hoover



Enclosures (3)

"Time for Decision"

U.S. News & World Report, 12/7/64

St. Louis Globe-Democrat, 11/25/64

NOTE: Bufiles reflect nothing derogatory per prior cordial
correspondence with above individual. Last outgoing dated
1/20/59.

KPL (4)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Gandy _____

66 DEC 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 11 1 54 PM '64
REC'D-READING ROOM
FBI

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON

DATE: April 2, 1971

FROM : J. P. MOHR

SUBJECT: PROTECTION OF THE ATTORNEY GENERAL

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

As you were previously advised, the Attorney General and his family are departing today, 4/2/71, at 4:50 p.m., via train for Key Biscayne, Florida. They will be staying in a home provided by Bebe Rebozo, which is the same house they occupied during the Christmas holidays. The family will remain in Key Biscayne until 4/17/71, when they will return by train which is scheduled to arrive in Washington, D.C., at 9:20 a.m., Sunday, 4/18/71. *FLW*

SAs [REDACTED] and Frank J. Illig, Jr. will accompany them to Florida and remain with them during their stay.

RECOMMENDATION:

For information. *✓* *67C* *do*

JPM
EX-112

1 - Mr. Mohr

DFC:sch
(3)

REC-15

62-112654-246

APR 6 1971

57 APR 16 1971

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON

DATE: April 20, 1971

FROM : J. P. MOHR

SUBJECT: PROTECTION OF THE ATTORNEY GENERAL

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

FLA On Friday evening, 4/16/71, during his stay at Key Biscayne, Florida, the Attorney General (AG), along with Mrs. Mitchell and his daughter, took a cruise with Bebe Rebozo aboard his houseboat. The Mitchells were accompanied by SAs [REDACTED] and Fránk J. Illig, Jr. Also along on the trip were Prescot Robinson and his wife. Robinson is a prominent television newscaster in the Miami area and a long-time friend of the AG.

MR. MOHR FLA At the conclusion of the cruise, the group listened to the President's broadcast and answers to the press corps. Following the broadcast, Bebe Rebozo commented to the SAs that the President, as indicated in his broadcast, has the highest esteem and respect for Mr. Hoover and the FBI and will not stand idly by when anyone attempts to malign Mr. Hoover. He stated that the President recognizes the tremendous service the Director has rendered the Government and the President will always defend the Director in the face of these attacks because of his high regard for him.

RECEIVED MAY 10 1971 En route to his residence from Mr. Rebozo's houseboat, the AG mentioned to SA [REDACTED] that the Director could not get greater support from a higher source than he had that night. [REDACTED] agreed that this was unquestionably true and how gratifying it is to all of us in the FBI to hear such staunch support of the Director from the President. The AG stated that it is about time the paranoics on the Hill making these false allegations to discredit the Bureau be shown up for what they are. He said that he is making a speech on Friday, 4/23/71, in Cincinnati, Ohio, before the Kentucky Bar Association and that this looks like the right time and the right audience for him to refute the allegations that these people have made against the Bureau.

The Attorney General and his family also visited Robert Abplanalp, a personal friend of the President, at Grand Cay in the Bahamas over the week-end of 4/10 -11/71. Both Mr. and Mrs. Abplanalp were extremely courteous to the SAs accompanying the Mitchells and expressed admiration on several occasions of the caliber of work of the FBI. Subsequent to leaving Grand Cay, Mrs. Mitchell expressed her appreciation to SAs [REDACTED] and Illig for the favorable impression they had made on the Abplanalps during their personal contact with them.

RECOMMENDATION:

None; for information.

DFC:jmh

1 - Mr. Mohr

COPY MADE FOR MR. TOLSON

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/2/70	INVESTIGATIVE PERIOD 10/14 - 12/1/70
TITLE OF CASE KEY WEST ABSTRACT AND TITLE CORPORATION, 404 SOUTHEAST STREET, KEY WEST, FLORIDA		REPORT MADE BY [REDACTED]	TYPED BY ysb/ed
		CHARACTER OF CASE LANDS DIVISION MATTER	

- P -

LEADMIAMIAt Miami, Fla.:

Will contact USA's office to determine if any additional investigation is desired in this matter.

ADMINISTRATIVE

For the information of the Bureau, CHARLES G. REBOZO, President of the Key Biscayne Bank, who was interviewed on 12/1/70, is a personal friend and confidant of President NIXON, and a friend of Attorney General MITCHELL.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	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 *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 2 - Bureau
- 1 - USA, Miami
- 2 - Miami (62-6065)

DO NOT WRITE IN SPACES BELOW

N 63-14852
11 DEC 4 1970

Dissemination Record of Attached Report			
Agency	ICCRAO, CIVIL		
Request Recd.	0-6D		
Date Fwd.	DEC 14 1970		
How Fwd.			
By			

Notations

STAT SECT.

61 DEC 16 1970

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida

Report of: [REDACTED]

Office: Miami

Date: 12/2/70

Field Office File #: 62-6065

Bureau File #:

Title: KEY WEST ABSTRACT AND TITLE CORPORATION,
404 SOUTHARD STREET,
KEY WEST, FLORIDA

Character: LANDS DIVISION MATTER

Synopsis:

USA, Miami, requested investigation be made into above company after no information could be developed about the company through logical sources. Company requested approval of AG in order that they might furnish abstracts of titles of lands located in Fla. to be acquired by the U.S. [REDACTED] advised he and his wife are the [REDACTED] and [REDACTED] of the company. He furnished background information about himself and advised he has done work in the past for the National Park Services, Washington, D.C. He is an attorney and has been in this business since 1957. [REDACTED] has a good reputation in Key West. Company has no financial statement. CHARLES G. REBOZO, President, Key Biscayne Bank, Key Biscayne, Fla., advised he owns the Monroe Land Title Co., Key West, Fla. REBOZO stated [REDACTED], who formerly worked for his title company, does not have an Abstract "plant." REBOZO stated [REDACTED] will never produce an abstract and he is not qualified to do so. REBOZO would not recommend [REDACTED] or [REDACTED]'s company to perform any abstract land title work for anybody.

- P -

DETAILS:

This investigation was predicated upon receipt of a letter dated October 9, 1970, from ROBERT W. RUST, U. S. Attorney, Miami, which states as follows:

The Key West Abstract and Title Corporation, 404 Southard Street, Key West, Florida, has requested approval of the Attorney General in order that they might furnish

MM 62-6065

abstracts of titles to lands located in the State of Florida to be acquired by the U. S. of America. The Attorney General's Office has asked the U. S. Attorney's Office to investigate this company as to its financial standing, standing in the community, and methods of preparing abstracts of title. The U. S. Attorney's Office tried to conduct this investigation, however, had not been able to uncover any information about this corporation through logical sources.

The Florida Land Title Association advised in a letter dated July 20, 1970, that the Key West Abstract and Title Corporation is not a member of the Florida Land Title Association and that they had no knowledge as to their management or operation.

FEDERAL BUREAU OF INVESTIGATION

1

December 1, 1970

Mr. CHARLES G. REBOZO, Chairman of the Board, and President, Key Biscayne Bank, 95 W. McIntire, after being informed of the identity of the interviewing Agent and the nature of the inquiry voluntarily furnished the following information:

He owns and operates the Monroe Land Title Co., in Key West, Florida. He maintains a complete Abstract "plant" with records going back as far as the Spanish grants. In many instances, his company's records are more complete than the court house records. He employs around eleven people who devote full time to this business.

In May, 1962, he bought out one of his competitors and shortly thereafter, he hired [REDACTED] to be the [REDACTED] for his land title company. After [REDACTED] had worked there a short time, he sensed that [REDACTED] was not doing the job. Upon closer inspection, he found [REDACTED] was very delinquent in his work, had not searched any abstract and he did not appear to have the ability to do so.

[REDACTED] saw the "handwriting on the wall" and he resigned sometime in July, 1962.

Since that time, [REDACTED] has attempted to perform Abstract work under the name of Key West Abstract and Title Corp.

[REDACTED] does not have an abstract "plant" and he never will have one. He copies records by hand rather than photographing them and he is the topic of conversation in and around the court house in Key West. Even if [REDACTED] did have a "plant" he could never maintain it if he has to copy court house records by hand.

As far as he knows, [REDACTED] does not employ anyone to help him, unless his wife, who [REDACTED] assists him in some manner. Everybody wonders how [REDACTED] makes a living because it is apparent he is not sustaining himself financially in the abstract business.

On 12/1/70 at Key Biscayne, Florida File # Miami 62-6065

SA [REDACTED] ed 12/1/70
by _____ Date dictated _____

MM 62-6065

2

As far as he (REBOZO) is concerned, [REDACTED] will never produce an abstract and he is not qualified to do so. b7C

It is his understanding that [REDACTED] is an attorney, however, he believes [REDACTED] is not licensed to practice law in Florida. He is married and has two adopted children. [REDACTED] is a very quiet individual and he has never heard any information reflecting adversely upon his character, loyalty, or associates. As far as he knows, [REDACTED] is honest and of good moral character. [REDACTED] must have been a person of good character or he would not have been able to adopt two children. ✓

He has also considered [REDACTED] a "sad case" and somewhat "mysterious" insofar as his ability to make a living is concerned. Since [REDACTED] left him 8½ years ago, [REDACTED] had not done or accomplished anything as far as he can ascertain. He always considered [REDACTED] a "nice guy" yet "unbelievable" insofar as his capabilities were concerned.

He would not recommend him or his company to perform any abstract land title work for anybody.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Sullivan

DATE: September 12, 1970

FROM : A. Rosen

SUBJECT: [REDACTED] b7C
DISAPPEARANCE OF 5,500
SHARES OF IBM COMMON STOCK
FROM E. F. HUTTON AND COMPANY,
NEW YORK, NEW YORK,
SEPTEMBER 24, 1968
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

1 - Mr. Sullivan
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. Schmidt
1 - Mr. Bishop

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

On 9-11-70, news media released information that the FBI is investigating the pledging of 900 shares of stolen IBM stock at The Key Biscayne, Florida, Bank headed by Charles G. "Bebe" Rebozo, close personal friend of the President. The release indicates that Rebozo became suspicious of the transaction and called the President's brother, Donald Nixon, in California, in an effort to further check on its authenticity. Further, upon learning that we were investigating the matter, he disposed of the stock. A civil suit has been filed in U.S. District Court, Miami, against The Key Biscayne Bank headed by Rebozo by the insurance company representing the brokerage house from which the stock was stolen.

By way of background, this is the case in which approximately two million dollars in IBM stock was discovered missing in September, 1968, from the New York brokerage house of E. F. Hutton and Company. Investigation determined that 900 shares of this stock had been pledged at The Key Biscayne Bank headed by Rebozo by Charles L. Lewis of Atlanta, Georgia, for a \$195,000 loan. Before making this loan, Mr. Rebozo had considerable investigation conducted concerning Lewis and the stock including requesting that the President's brother, Donald Nixon, of California, make inquiries concerning the borrower. After the loan was approved, Rebozo requested E. F. Hutton and Company to reissue the stock in Lewis's name. This was agreed upon and when Rebozo forwarded the certificates to the company, the company did not discover that the stock was stolen and reissued the certificates in Lewis's name. The insurance company for E. F. Hutton and Company has filed

JFH:erg
(7)

ST-122

REC-77

CONTINUED - OVER

12 SEP 15 1970

COPY SENT TO MR. TOLSON

55 SEP 23 1970

Memorandum to Mr. Sullivan

RE: [REDACTED] b7c

a civil action in U.S. District Court, Miami, against Rebozo and his bank.

We have conducted extensive investigation in this matter and to date we have developed no indication that Mr. Rebozo or anyone at his bank had knowledge that the securities were stolen. Our investigation has uncovered the involvement of a number of individuals in this matter and it is currently being presented to a Federal Grand Jury at Miami. It is expected that indictments will be returned against multiple subjects in the early part of October, 1970.

ACTION: The above is submitted for information. We have not released any information surrounding our investigation in this matter to news media. Quite probably, the information was obtained through review of court records plus contacts by news media with Rebozo and Lewis.

JK R R/S NBS
L. J. [unclear]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami (87-26526)

DATE: 9-11-70

FROM : SA [REDACTED]

b7C

SUBJECT: [REDACTED]
DISSAPPEARANCE OF 5,500 SHARES OF
IBM COMMON STOCK FROM E. R. HUTTON
AND COMPANY, NEW YORK, NEW YORK
SEPTEMBER 24, 1968
ITSP - MT
OO: NEW YORK

This case in the Miami office involves 900 shares of IBM stock of the 5,500 share total stolen in New York City.

b7C

After conviction in Boston of [REDACTED] in another case, Boston Agents worked with Departmental attorneys in Boston, New York, Baltimore, and Miami in getting [REDACTED] to cooperate and testify before FGJ in those cities.

Since [REDACTED] testified before FGJ in Miami about 5-7-70, numerous other witnesses have testified before FGJ Miami. Prosecution handled here by Departmental Attorney Gary L. Betz, Civil Division. No indictment has been returned as yet. It is expected to be returned around October 1, 1970, with multiple subjects.

b7C,
b3
Rule 6(e)
FRCamp

The purpose for calling this to your attention is the fact that 900 shares of stolen IBM stock were pledged for a loan at the Bank of Key Biscayne, Key Biscayne, Florida, of which bank Charles G. "Bebe" Rebozo is president. Early investigation necessitated two or three interviews with Mr. Rebozo and other bank officials at his bank, all of whom have been most cooperative and have repeatedly assured their continuing cooperation. It is noted that before making any loan from his bank to Charles L. Lewis of Atlanta, Mr. Rebozo had considerable investigation conducted concerning Lewis and 900 shares of IBM stock. After the loan was made on the IBM stock, which was in the street name of E. F. Hutton and Company,

Bufile (87-102621)

MFH:rdm
(3)

File 6-000

87-102621

ENCLOSURE 87-102621-18

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



Memorandum to SAC, Miami

Re: [REDACTED]

87-26526

b7C

Mr. Rebozo requested E. F. Hutton to reissue the 900 shares of stock accepted by his bank as collateral, reissued stock to be in the name of Charles L. Lewis to whom the loan was made. This was done, and even when Rebozo forwarded to New York the certificates, E. F. Hutton did not catch the fact they were stolen and reissued nine certificates in Lewis' name.

During recent contacts with Departmental Attorney Betz, the writer learned that an insurance company has instituted suit in Dade County in which Mr. Rebozo and his bank are named as defendants. In a telephone conversation on 9-10-70, U.S. Attorney Robert W. Rust, Miami, inquired as to the status of prosecution in this matter and, at the same time, mentioned that he had had inquiries from a couple of newspaper reporters, one of whom had come to Miami from Los Angeles concerning Mr. Rebozo's involvement in this matter. It might be stated here that investigation to date has developed no evidence of indication that Mr. Rebozo or any one at his bank had any knowledge the securities were stolen but rather, as indicated above, went considerably beyond what is ordinarily done when making investigation before the loan transaction is completed.

The writer knows nothing concerning the civil suit reportedly initiated by the insurance company and feels that no inquiry or expressed interest should be shown in this regard.

The above is submitted for your information just in case you should receive any inquiries from the press or U.S. Attorney Rust in this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates *[initials]*

FROM : R. J. Gallagher *[initials]*

SUBJECT: MAURICE FEINBERG
AND OTHERS
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY

DATE: January 19, 1972

1 - Mr. Felt
1 - Mr. Rosen
1 - Mr. Bates
1 - Mr. Gallagher
1 - Mr. Nehrbass
1 - Mr. Bishop
1 - Mr. E. S. Miller

(Attn: Mr. *[redacted]*)

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

This is to advise that the subpoena of a Miami Agent to testify in a civil action concerning interviews of Charles G. "Bebe" Rebozo, a close friend of President Nixon, has been withdrawn.

Mr. Rebozo and his Bank of Key Biscayne are defendants in a civil action, together with one Charles L. Lewis, who pledged stolen securities at Mr. Rebozo's bank, brought by the insurance company of the brokerage house from which the securities were stolen. Mr. Rebozo was interviewed on three occasions by an Agent of our Miami Office and these interviews together with investigation established that Mr. Rebozo was an innocent holder who took all necessary steps to check the authenticity of these securities before accepting them as collateral. The attorney for Lewis subpoenaed our Agent to testify to the interviews of Rebozo. The Department explored, with their Departmental Attorney in Miami, the possibility of our allowing the defense to read the interview report forms. This has been accomplished and the defense has withdrawn the subpoena.

ACTION: Miami is aware of the withdrawal of subpoena and Departmental Attorney Edward T. Joyce has advised that no further action affecting the Bureau is foreseen. The Attorney General and the White House were advised of the subpoena and the action contemplated to meet it. For information.

AFN: pdh
(8)

REC-22

87-102621-455
657B

EX-101

RECEIVED-1020H
JAN 19 1972
FBI
STEBHJS

REC'D 1020H

JAN 19 1972

61 JAN 27 1972

69

STEROIDAL

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Director
General Investigative Division

DATE: 2/28/77

FROM : Legal Counsel *Marice Feinberg*

SUBJECT: CHARLES G. REBOZO v. THE WASHINGTON
POST COMPANY (U.S.D.C., S.D. FLA.)
Civil Action File No. 73-1728-Civ. SMA

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

PURPOSE: To advise regarding issuance of subpoena for the Director or another designated Custodian of Records and request for production of documents March 16, 1977, in connection with above-captioned civil suit.

SYNOPSIS AND DETAILS: On January 21, 1977, WFO forwarded three copies of a Deposition Subpoena directed to Clarence Kelley, Director, FBI, or another designated Custodian of Records commanding appearance on February 22, 1977, to testify and bring records on behalf of the defendant, The Washington Post Company. Appearance was to be at offices of Williams, Connolly, and Califano, 1000 Hill Building, N.W., Washington, D.C., and called for production of documents relating to a loan on or about July 20, 1968, of approximately \$195,000 by Key Biscayne Bank to Charles L. Lewis; 900 shares of IBM stock pledged as collateral; and theft of aforementioned stock certificates from vaults of E. F. Hutton & Company, New York, New York. An identical subpoena was issued for the SAC, Miami.

On February 18, 1977, Departmental Attorney, Steve Weglian, Criminal Division, advised subpoena for the Director, FBI, and for SAC, Miami, would be amended so as to center on Rebozo and narrow the scope of the original subpoenas. Weglian confirmed that the Director and SAC, Miami would not have to appear on 2/22/77 as directed in subpoenas and new subpoenas would be issued. (Copy of amended subpoena attached.)

On February 23, 1977, Weglian advised he has been contacted by the firm of Williams and Connolly, 1000 Hill Building Washington, D.C., advising subpoena directed to Clarence Kelley, Director, or another designated Custodian of Records will be returnable on March 16, 1977, at 9:30 a.m., at the offices of Williams and Connolly, 1000 Hill Building, N.W., Washington, D.C. 20006

Enclosure

1 - Mr. Gallagher
1 - Mr. Mintz
BAR:las

1 - Legal Research Unit
1 - Mr. Ricks

14 APR 12 1977

LEGAL COUNSEL
FBI/DOJ

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

Memo to Assistant Director
General Investigative Division
Re: Charles G. Robozo v. The
Washington Post Company

The subpoena directed to the SAC, Miami, will be returnable on March 18, 1977 at 9:30 a.m., at the Offices of Steel, Hector, and Davis, 400 Southeast, First National Bank Building, Miami, Florida. Weglian advised that paragraph number 5 in the amended subpoena is too broad, and he will contact Attorney Kevin T. Boise, who is handling subpoena to eliminate this paragraph. Furthermore, the Bureau should not attempt at this time, to process request of paragraph number 5.

In addition, a subpoena has been issued to obtain information from files of F.D.I.C., and a subpoena is expected to be issued to the Department, Organized Crime Section. On February 24, 1977, Departmental Attorney, Benjamin C. Flannagan requested during course of file review for subpoenaed material that documents generated by F.D.I.C. and organized Crime Section of the Department be segregated.

RECOMMENDATION:

1. That GID review pertinent files to produce documents requested in amended subpoena in excised and unexcised form.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

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

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

2. That GID segregate any material generated by F.D.I.C. and Organized Crime Section of the Department.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

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

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

3. Upon receipt of documents from GID, Legal Counsel Division will review documents with Departmental Attorney, Steven Weglian to determine ultimate scope of production.

APPROVED:

Director.....
Assoc. Dir.....
Dep. AD Adm.....
Dep. AD Inv.....

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

Legal Coun.....
Plan. & Insp.....
Rec. Mgt.....
S. & T. Serv.....
Spec. Inv.....
Training.....

United States District Court

FOR THE
DISTRICT OF COLUMBIA

CIVIL ACTION FILE NO. 73-1728-Civ. SMA
(USDC for the Southern
District of Florida)

CHARLES G. REBOZO

vs. THE WASHINGTON POST
COMPANY

F.S. 77-0020

TO Federal Bureau of Investigation
Pennsylvania Ave. between 9th and 10th Streets, N.W.
Washington, D.C.

By Clarence Kelley, Director, or another designated Custodian of Record
YOU ARE COMMANDED to appear at the offices of Williams, Connolly & Califano
in the city of Washington, D.C.,
1000 Hill Building, N.W.,
on the 22nd day February, 1977, at 9:30 o'clock A.M. to testify
on behalf of the Defendant THE WASHINGTON POST COMPANY

at the taking of a deposition in the above entitled action pending in the United States District Court
for the District of Columbia and bring with you at that time
all documents referred to in Schedule A which is attached hereto and
incorporated by reference.

Dated January 19, 1977

WILLIAMS, CONNOLLY & CALIFANO
Michael E. Tigar, Esq.

Attorney for Defendant

1000 Hill Building, N.W.

Address: Washington, D.C. 20006
(202) 331-5000

JAMES F. DAVEY

By *Mary B. Deavers* Clerk.
Deputy Clerk.

Any subpoenaed organization not a party to this suit is hereby admonished pursuant to Rule 30 (b)
(6), Federal Rules of Civil Procedure, to file a designation with the court specifying one or more
officers, directors, or managing agents, or other persons who consent to testify on its behalf, and
shall set forth, for each person designated, the matters on which he will testify or produce documents
or things. The persons so designated shall testify as to matters known or reasonably available to the
organization.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case
the documents and things should be designated in the blank space provided for that purpose. If testimony by an organization representative or
designee is requested, describe with reasonable particularity the matters on which examination is requested.

RETURN ON SERVICE

Received this subpoena at
and on

served it on the within named

by delivering a copy to him and tendering to him the fee for one day's attendance and the mileage
allowed by law.

Dated:

January 19, 1977

Service Fees

Travel \$ 5.00

Services 20.00

Total \$ 25.00

By _____

Subscribed and sworn to before me, a
day of 19

this

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency
thereof. 28 USC 1845.

Note: Affidavit required only if service is made by a person other than a United States Marshal or his deputy.

F.S. 77-0020

SCHEDULE A

(1) All reports, memoranda, and other "writings" and "recordings," as those terms are defined in Federal Rule of Evidence 1001, made in connection with:

(a) Interviews of officers or employees of the Key Biscayne Bank, Key Biscayne, Florida, by any agent of the Federal Bureau of Investigation relating to

- (i) a loan on or about July 30, 1968 of approximately \$195,000 by the Key Biscayne Bank to Charles L. Lewis, who then resided at 815 Fairfield Road, N.W., Atlanta, Georgia, or
- (ii) the 900 shares of IBM stock (nine 100-share certificates numbered AE00614 through AE00622, inclusive) pledged as collateral for the aforementioned loan;

(b) Interviews of Charles L. Lewis by any agent of the Federal Bureau of Investigation relating to the aforementioned loan and securities;

(c) Interviews of Walter A. Jernigan by any agent of the Federal Bureau of Investigation relating to the aforementioned loan and securities;

(d) Interviews of George H. Riley, Jr. or any other insurance investigator by any agent of the Federal Bureau of Investigation relating to the aforementioned loan and securities;

(e) Interviews of officers or employees of E. F. Hutton & Co., New York, N.Y., by any agent of the Federal Bureau of Investigation relating to the aforementioned loan and securities;

(f) Interviews of Donald Nixon by any agent of the Federal Bureau of Investigation relating to the aforementioned loan and securities.

(2) All "writings" and "recordings," as those terms are defined in Federal Rule of Evidence 1001, relating to Charles G. Rebozo's knowledge of the theft or loss of the aforementioned securities from the vaults of E. F. Hutton & Co., New York, N.Y.

(3) All "writings" and "recordings," as those terms are defined in Federal Rule of Evidence 1001, relating to Walter A. Jernigan's knowledge of the theft or loss of the aforementioned securities from the vaults of E. F. Hutton & Co., New York, N.Y.

(4) All "writings" and "recordings," as those terms are defined in Federal Rule of Evidence 1001, relating to Charles L. Lewis's knowledge of the theft or loss of the aforementioned securities from the vaults of E. F. Hutton & Co., New York, N.Y.

(5) All other "writings" and "recordings," as those terms are defined in Federal Rule of Evidence 1001, relating to

(a) Charles G. Rebozo;

(b) the aforementioned loan and securities;

(c) the theft of the aforementioned securities from the vaults of E. F. Hutton & Co., New York, N.Y.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CHARLES G. REBOZO

Plaintiff,

v.

No. 73-1728-Civ. SMA

THE WASHINGTON POST COMPANY,

Defendant.

AFFIDAVIT OF KEVIN T. BAINE

CITY OF WASHINGTON)

) ss.:

DISTRICT OF COLUMBIA)

KEVIN T. BAINE, being duly sworn, deposes and says:

1. I am an attorney with the firm of Williams & Connolly, 1000 Hill Building, N.W., Washington, D.C. 20006. I represent the defendant, The Washington Post Company, in the above-captioned action.

2. On January 11, 1977, The Washington Post Company caused a deposition subpoena to be served upon the Miami Field Office of the Federal Bureau of Investigation, 3801 Biscayne Boulevard, Miami, Florida. On January 19, 1977, The Washington Post Company caused a deposition subpoena to be served upon the Federal Bureau of Investigation, Pennsylvania Avenue, N.W., Washington, D.C. Each subpoena incorporated by reference an identical schedule of documents to be produced, which schedule has been amended by a letter dated February 15, 1977, addressed to Robert Andrews, Esquire, Assistant U.S. Attorney for the Southern District of Florida, and filed with this Court.

3. The defendant, The Washington Post Company, seeks only such oral testimony as may be necessary to authenticate

[illegible]

Kevin T. Baine

me this 15th day of February, 1977.

22-1-11

Notary Public

163.

My Commission Expires May 14, 1998

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1. *Journal of the American Medical Association*, 1997; 277: 1033-1037.

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM MIAMI (87E-42056) (WCC-2) (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

WFO PRIORITY

BT

UNCLAS

II SP(E); OO: MIAMI.

FOR THE INFORMATION OF THE BUREAU, LEGAT, MONTEVIDEO, AND RECEIVING FIELD OFFICES, (X) [REDACTED] IS A WHITE

MALE BORN ON [REDACTED] AND HAVING SOCIAL SECURITY NUMBER [REDACTED]

(X) HE IS DESCRIBED AS 5'9" TALL AND HIS WIFE IS

(X) [REDACTED] (X) [REDACTED]

FL CHARLES "BEBE" REBOSO, KEY BISCAYNE BANK AND TRUST COMPANY, KEY BISCAYNE, FLORIDA, ADVISED APRIL 20, 1983, THAT SUBJECT AND HIS WIFE OPENED PERSONAL CHECKING ACCOUNT AT HIS BANK ON MARCH 29, 1982. SUBJECT CHANGED HIS MAILING ADDRESS WITH THE BANK ON APRIL 20, 1982, TO [REDACTED]

TO [REDACTED]

3839 in 4/27/83

7 APR 28 1983

0-93 TO MM NY WFO
ENCL 123
4/27/83
28

FL

54 JUN 20 1983

273 Released
To Legat, Montevideo
ENCL 123
4/21/83
87-158637-2

PAGE TWO MIAMI (87E-42056) UNCLAS

** TELEPHONE Number*

ARGENTINA. HE THEN LISTED AN ARGENTINE PHONE NUMBER OF [REDACTED]

[REDACTED] SUBJECT DEPOSITED A \$27,500 CHECK TO THIS ACCOUNT ON APRIL 7, 1983. CHECK IS DATED JANUARY 5, 1983, AND WAS DRAWN ON THE ACCOUNT OF (X) [REDACTED] NY, ACCOUNT NUMBER [REDACTED] AT THE CHASE MANHATTAN BANK, ONE CHASE MANHATTAN PLAZA, NEW YORK, NEW YORK. SUBJECT SUBSEQUENTLY WROTE SEVERAL CHECKS AGAINST HIS ACCOUNT AND ALSO WITHDREW \$20,000 IN CASH ON APRIL 13, 1983. REBOSO STATES HIS BANK LEARNED ON APRIL 19, 1983, THAT THE \$27,500 CHECK IS WORTHLESS. CHASE MANHATTAN MARKED CHECK "ACCOUNT CLOSED" AND RETURNED IT TO KEY BISCAYNE. CHASE MANHATTAN HAS ADVISED KEY BISCAYNE BANK THE [REDACTED] ACCOUNT WAS CLOSED FEBRUARY, 1981. b7C

KEY BISCAYNE BANK HAS LEARNED SUBJECT WAS STAYING AT [REDACTED] CORAL GABLES, FLORIDA. BANK WAS ABLE TO ESTABLISH PHONE CONTACT WITH SUBJECT ON APRIL 20, 1983, WHO MAINTAINED HE HAD TO GO TO NEW YORK. INQUIRY BY MIAMI AT THIS CORAL GABLES RESIDENCE DETERMINED SUBJECT IS IN NEW YORK FOR ONE WEEK AND STAYING AT A HILTON HOTEL.

MIAMI IMMIGRATION AND NATURALIZATION SERVICE (INS), MIAMI,

VZCZCWF0533

PP HQ

DE WF 0005

ZNR UUUUU

P 282252Z APR 83

RECEIVED
TELETYPE UNIT

29 APR 83 00 54Z

FEDERAL BUREAU
OF INVESTIGATION

FM WASHINGTON FIELD (87E-24538) (C-8) (RUC)

TO DIRECTOR, FBI PRIORITY

ATTN: [REDACTED] INTERPOL LIAISON

FBI MIAMI ROUTINE

BT

UNCLAS

Coral Gables, FL.

[REDACTED] (P)(E); 00:MIAMI

RE MIAMI TELETYPE, DATED APRIL 2, 1983, AND APRIL 27, 1983, TELEPHONE CALL TO CHARLES COLITRE.

FOR THE INFORMATION OF THE BUREAU, MIAMI PROVIDED THE FOLLOWING INFORMATION AND REQUESTED WASHINGTON FIELD TO ADVISE INTERPOL AND DETERMINE WHAT THEY COULD ADD TO THIS SITUATION AND SUBJECT'S BACKGROUND.

[REDACTED] IS A WHITE MALE BORN ON.

[REDACTED] AND HAVING SOCIAL SECURITY NUMBER

[REDACTED] HE IS DESCRIBED AS 5'9" TALL, AND HIS WIFE

IS [REDACTED]

CHARLES BEBE REBOSO, KEY BISCAYNE BANK AND TRUST

Criminal Investigative Div.
INTERPOL Liaison

100-5064

FL

Bebe ReBoso

66 JUN 6 1983

Interpol by 0-14
on 4-29-83

BH

83

-68

15

6801 40 11 AM
1983

PAGE TWO DE WF 0005 UNCLAS

COMPANY, KEY BISCAYNE, FLORIDA, ADVISED APRIL 20, 1983, THAT
SUBJECT AND HIS WIFE OPENED PERSONAL CHECKING ACCOUNT AT [REDACTED]
HIS BANK ON MARCH 29, 1982. SUBJECT CHANGED HIS MAILING
ADDRESS WITH THE BANK ON APRIL 20, 1982, TO [REDACTED] *FL*
[REDACTED] ARGENTINA.

HE THEN LISTED AN ARGENTINE PHONE NUMBER OF [REDACTED]
[REDACTED]

SUBJECT DEPOSITED A \$27,500 CHECK TO THIS ACCOUNT ON
APRIL 7, 1983. CHECK IS DATED JANUARY 5, 1983, AND
WAS DRAWN ON THE ACCOUNT OF (X) [REDACTED] (X), *NY*
ACCOUNT NUMBER [REDACTED] AT THE CHASE MANHATTAN BANK,
ONE CHASE MANHATTAN PLAZA, NEW YORK, NEW YORK. SUBJECT
SUBSEQUENTLY WROTE SEVERAL CHECKS AGAINST HIS ACCOUNT AND
ALSO WITHDREW \$20,000 IN CASH ON APRIL 13, 1983. REBOSO
STATED HIS BANK LEARNED ON APRIL 19, 1983, THAT THE
\$27,500 CHECK IS WORTHLESS. CHASE MANHATTAN MARKED CHECK
"ACCOUNT CLOSED" AND RETURNED IT TO KEY BISCAYNE. CHASE
MANHATTAN HAS ADVISED KEY BISCAYNE BANK THE [REDACTED]
ACCOUNT WAS CLOSED FEBRUARY, 1981.

KEY BISCAYNE BANK HAS LEARNED SUBJECT WAS STAYING AT

D

↑
b7C
↓

UNITED STATES GOVERNMENT

Memorandum

07/26/71
CONFIDENTIAL 10-12-71

TO :

DIRECTOR, FBI (92-11007)

DATE: 8/20/71

FROM :

SAC, DALLAS (92-952) (C)

SUBJECT:

[REDACTED] aka
AR

OO: DALLAS

Rerep of SA [REDACTED] dated 6/15/71 at Dallas.

Enclosed for the Bureau are 4 copies and for Miami 2 copies of LHM concerning above-captioned subject, which information was obtained from [REDACTED] by SA [REDACTED] on 8/9/71 and 8/16/71.

[REDACTED] advised on 8/13/71 that the subject's son was killed in an automobile accident on that date.

For the information of the Miami Office, on 8/9/71 [REDACTED] advised that [REDACTED] claimed that he had been trying to contact [REDACTED] in Miami but had been unsuccessful and he requested [REDACTED] to attempt to contact [REDACTED] for him. The purpose of this desired contact was unknown to [REDACTED].

[REDACTED] on 8/9/71, reported that [REDACTED] mentioned in enclosed LHM, has been active in Republican politics in the Dallas area and may be able to bring on political influence to bear in [REDACTED]'s behalf.

The Dallas Office possesses no further information concerning [REDACTED]. It should be noted [REDACTED] has been described as a paranoid and schizophrenic by a New Jersey prison psychiatrist.

- ③-Bureau (Enc. 4)
(2-92-11007)
(1-87-110819)
2-Miami (Enc. 2) (1-92-2305)
(1-87-29874)
2-Dallas (1-92-9520) (1-87-19362)
WCH:pjc
(7)

ENCLOSURE

REC-24

92-12823-5

92-11007-36

EX-100
REC-7

AUG 25 1971

U.S. DEPT. OF JUSTICE
FBI

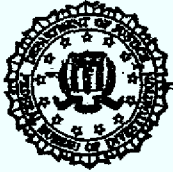
REC-7



SEP 14 1971
OCT 18 1971

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

UNRECORDED COPY AND COPY OF ENCL FILED IN 92-11007-36



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
200 Mercantile Continental Building
Dallas, Texas 75201
August 18, 1971

In Reply, Please Refer to
File No.

92-952

RE: [REDACTED]

b7C
↓

[REDACTED] is presently serving a four year sentence at the Federal Correctional Institution, Texarkana, Texas, following a conviction for violation of Federal statutes covering Theft From The Mails.

[REDACTED] was visited by [REDACTED] of [REDACTED] Texas, on August 8, 1971, and was again in contact with [REDACTED] on August 15, 1971, at a funeral service for [REDACTED] son who was killed in an automobile accident on August 13, 1971. During a visit by [REDACTED] on August 8, 1971, [REDACTED] indicated he desired to be transferred from the Federal Correctional Institution at Texarkana, Texas, and requested [REDACTED] to use any political influence he might have to help him obtain this transfer. [REDACTED] at first indicated he wanted a transfer to the Federal Correctional Institution at Seagoville, Texas, because his wife was living at [REDACTED] Texas. After his son's death, however, his wife indicated she desired to return to Florida and [REDACTED] indicated he desired a transfer to the Federal Correctional Institution at Eglin Air Force Base, Florida.

[REDACTED] indicated he believed he can bring political influence to bear on his transfer request because he claimed he had not furnished all the information in his possession concerning the theft of securities from the mails at Kennedy Airport because of political conditions involved. [REDACTED] stated a New York hoodlum, whose name was unrecalled, obtained a loan of \$115,000 from a bank at Biscayne Beach, Florida, after President Nixon's friend, Bebe Rebozo, made arrangements for the loan. The hoodlum pledged some of the stolen securities as security for the loan with Rebozo's knowledge that they were stolen, according to [REDACTED] [REDACTED] claimed that Rebozo received 900 shares

92-12823-5

ENCLOSURE

92-11007-36

Fla.
of IBM stock for a payment in this matter. He also stated that another individual, one [REDACTED] (phonetic), not further identified, had a significant role in obtaining the loan from the Biscayne Beach bank and in the disbursement of the stolen securities. [REDACTED] did not identify the securities pledged for the above-mentioned loan.

[REDACTED] indicated he did not tell all he knew of the theft of securities from Kennedy Airport because of political considerations, but he has found the Federal Correctional Institution at Texarkana, Texas, so distasteful he is willing to tell everything if he can bring political pressure to obtain a transfer.

b7c ↑

Serial 41211
Re Chas S. Pabro
Comment
12/24
Wor

Document 94-5-41211

** CHANGED TO **

Main File Serial 62-112974-X

MUTUAL ACCEPTANCE

ROOM 202, PLAZA BUILDING
MIAMI 32, FLORIDA

C. G. REBOZO, PRESIDENT

January 14, 1959

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Nease	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

Hon. G. Edgar Hoover
Federal Bureau of Investigation
Washington, D.C.

Dear Mr. Hoover:

You may recall meeting me a year ago when I joined with Vice-President Nixon to help you celebrate your birthday at Maxim's Restaurant. The Vice-President had to cancel his holiday vacation here this year. I had looked forward to the possibility of, again, joining with you this year.

My purpose in writing you at this time is to induce you, if possible, to be our Guest of Honor at the Annual Awards Banquet for the Boy's Clubs of Miami. The banquet will be held at a time to suit your convenience, either during the last week of March, or the first week of April. We prefer, of course, to hold the dinner just prior to, or during Boy's Club Week.

Last year, Senator George Smathers of Florida was our Guest of Honor and presented the awards, and the year before, Vice-President Nixon honored us in like manner. There will be approximately four hundred boys and one hundred and fifty to two hundred adults in attendance. Your transportation from Washington, as well as accommodations here will, of course, be taken care of by us.

It is sincerely hoped that you will find it possible to accommodate us, thereby assuring again the success of this most important function of our Boy's Clubs year.

With warm regards and best wishes for a happy and prosperous 1959, I am,

Yours very truly,

C. G. Rebozo
President.

EX-102

CGR/mlh

8 JAN 19 1959

EXP. PROC. 2-1
JAN 15 1959

and
ack 1-20-59
WHS

January 20, 1959

REC-21 94-36880-4

Mr. C. G. Rebozo
President
Mutual Acceptance
Room 203, Plaza Building
Miami 32, Florida

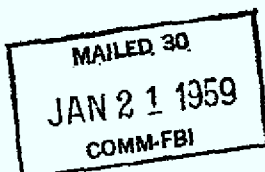
Dear Mr. Rebozo:

Your letter of January 14, 1959, has been received, and I appreciate the interest prompting you to write me.

I am greatly interested in the Boys' Club movement, and it would afford me a great deal of pleasure to address the Annual Awards Banquet for the Boys' Clubs of Miami during the latter part of next March or early April. I regret, however, that the extreme uncertainty of my very heavy schedule will not allow me to indicate an acceptance to your generous invitation. I am sorry this situation exists, but I know you will appreciate my position.

It was kind of you to extend your best wishes and New Year's Greetings, and I trust that 1959 will be filled with good fortune and every possible success for you.

Sincerely yours,
J. Edgar Hoover



NOTE: Bufiles contain no identifiable derogatory information concerning Mr. Rebozo.

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

WHS:mjz
(4) JH

JAN 20 5 51 PM '59

RECEIVED-DIRECTOR

33 JAN 21 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

JAN 20 3 47 PM '59

FBI
RECEIVED ROOM

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

December 1, 1975

The attached newspaper clipping was sent to the Director by C. G. Rebozo, Key Biscayne Bank Building, Key Biscayne, Florida 33149. Numerous references are made to the Director and the FBI in the attached clipping.

gms

MR. CALLAHAN _____
MR. JENKINS _____
MR. ADAMS _____
MR. ASH _____
MR. BASSETT _____
MR. CLEVELAND _____
MR. COCHRAN _____
MR. DECKER _____
MR. GALLAGHER _____
MR. HORN _____
MR. MCDERMOTT _____
MR. MITZ _____
MR. MOONEY _____
MR. MOORE _____
MR. WALSH _____
MR. WANNALL _____
MR. COLEMAN _____
MR. REED _____
TELE. ROOM _____
MRS. METCALF _____

Thank Mr. B...
M...
K

o Miami Beach Sun Reporter

REC-69

94-37252-28

5 MAR 3 1976

ENCLOSURE

EX-100

RESEARCH SECTION

56 MAR 05 1976

THE SUN-REPORTER, Tuesday, November 25, 1975



talk around town

edited by paul m. brown

a potpourri of what people are saying

SCAPEGOAT DEPARTMENT: The nation's news media are having a ball covering the Senate hearings on the FBI. The way it all comes out, it sounds like the FBI is the villain. Here they were...investigating fine, patriotic, nation-loving people. BUNK! The FBI had a damn serious responsibility to protect the nation against infiltrators and others who were film-flamming their way around this country.

Do you remember the national political conventions that were held on Miami Beach about three years ago? Well, sure, the FBI played a major role in infiltrating the dissident groups. Sure they must have known wasn't there more violence? Why wasn't there more damage to property? Guarantee you it wasn't an accident. The FBI and other law enforcement agencies infiltrated and turned dangerous situations around. Did the FBI get any credit? Heck no. Criticism? — Yes.

Let's hope Clarence Kelley, the new director of the FBI, and many of his assistants will not over-react to this criticism, much of which is unwarranted. Let's hope Director Kelley courageously and dynamically leads the Bureau in these difficult times to even greater heights of accomplishment. Friends who know Kelley tell me he's an honest and courageous leader. They claim he will not over-react, nor will he be mousetrapped in this negative syndrome.

This is the time for American people to separate the fact from the emotion and recognize the vital role that the FBI plays. If there've been mistakes...fine, let's correct them. Certainly, the batting average of the FBI has been unbelievably great. No bureau or department or business that is staffed with human beings is perfect. And we agree, examination is healthy. But mass public condemnation is unjust and unfair. Public understanding of all the facts and, in the long run, public support should be forthcoming.

C. G. Rebozo

KEY BISCAYNE PLAZA BUILDING
KEY BISCAYNE, FLORIDA 33140

ack 12-10-75

JMG:jlh

94-372-52-28
ENCLOSURE

F B I

Date: 8/10/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)TO : DIRECTOR, FBI
FROM : SAC, LAS VEGAS (80-77)SUBJECT: JACK ANDERSON
WASHINGTON, D. C., COLUMNIST
INFORMATION CONCERNING

Re my tels 8/7/71 and 8/9/71.

Enclosed for information are newspaper clippings pertaining to JACK ANDERSON'S recent columns on HOWARD HUGHES. It will be noted that ANDERSON'S "merry-go-round" column does not appear regularly in Las Vegas newspapers and accordingly the articles are editorialized rehashes of his "merry-go-round" column.

With reference to ANDERSON'S article of 8/7/71, wherein he made mention of SAC, Las Vegas, to date there has been only one press inquiry in the matter which was responded to in strict compliance with the text approved by the Bureau on 8/9/71. The general reaction to that article in Nevada is that ANDERSON is off on another of his name calling tirades and in this, as in many other issues, his charges are not only false but also ridiculous.

2-Bureau (Encs. 4)
1-Las Vegas
HEC:ffs
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Mr. Tolson	
Mr. Felt	
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan	CD
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Gale	
Mr. Ponder	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

SI-103
REC-47

94-50053-91

18 AUG 14 1971

CRIME RESEARCH

Approved: _____

Sent _____ M Per _____

Agent in Charge

55 AUG 31 1971

(Mount Clipping in Space Below)

Hughes political moves revealed

 Page, name of
City and state.)

By Jack Anderson

Reynolds Columnist

The private papers of phantom billionaire Howard Hughes reveal how he attempted to manipulate both presidential candidates in 1968.

Although the papers are still under court seal in Nevada, we have had access to them. Here are the highlights:

Hughes directed his former factotum, Robert Maheu, to help Richard Nixon win the presidency "under our sponsorship and supervision." Maheu allegedly siphoned off \$100,000 from the Silver Slipper, a Hughes gambling emporium, for Nixon's campaign.

The money was delivered by Richard Danner, a Hughes exec, to Bebe Rebozo, a Nixon confidante.

At the same time, Hughes suggested Maheu should "get word to (Hubert Humphrey) on a basis of secrecy that is really, really reliable that we will give him immediately full, unlimited support for his campaign to enter the White House." An immediate \$50,000 contribution was supposed to have been made. Although Humphrey heard Maheu had contributed to his campaign, there's no record the \$50,000 was ever received.

Hughes' lieutenants also offered to subsidize Larry O'Brien so he could serve without pay as Democratic National Chairman during the 1968 campaign. Humphrey acknowledges the offer was made, and O'Brien confirms he was sounded out by Maheu in 1968. But both insist O'Brien never drew a dime from the Hughes interests during the campaign. Several months later, however, he was retained by Hughes for a "substantial sum." Humphrey's son, Robert, was also employed by a Hughes company as a sales representative.

Hughes' starting strategy was to help elect Nixon as President in 1968, then to groom

Nevada's articulate and attractive Gov. Paul Laxalt for the White House. The fabulously rich recluse saw a Kennedy-like quality in Laxalt, who gave up the governorship this year.

R-J Extra

On March 14, 1968, Hughes instructed Maheu: "I want you to go to see Nixon as my special confidential emissary. I feel there is a

really valid possibility of a Republican victory this year.

"If that could be realized under our sponsorship and supervision every inch of the way, then we would be ready to follow with Laxalt as our next candidate."

Hughes used his gambling profits from the Silver Slipper to make political contributions. He owned the casino as a personal holding, therefore the money didn't pass through his corporate books.

We have evidence that Silver Slipper money was slipped to a number of Nevada and national politicians. In 1968, Maheu turned

1 "Las Vegas Review
Journal"
Las Vegas, Nev.

Date: 8-6-71

Edition: Evening

Author:

Editor: DON DIGILIO

Title: HOWARD HUGHES

Character:

or

Classification:

Submitting Office: Las Vegas

☐ Being Investigated

1- Bureau
1- LV

over \$100,000 from the Silver Slipper to Danner, who delivered it to Nixon's close crony, Bebe Rebozo.

The participants won't talk about the transaction. Responded Maheu tersely: "I have made it a matter of policy never to discuss political contributions on behalf of any client unless I have specific authorization in writing. In this case, I doubt whether the authorization would be forthcoming."

Danner, who now runs the Sands hotel-casino for Hughes, refused to comment. And

(See HUGHES, Page 4)

(Continued from page 1)

Rebozo wouldn't take our calls.

While Hughes was supporting Richard Nixon, he also courted Hubert Humphrey. The secretive billionaire hoped to use Humphrey, then Vice President, to stop nuclear testing in Nevada.

"Bob," Hughes instructed Maheu, "there is one man who can accomplish our objective through (Lyndon) Johnson — and that man is H.H.H."

"Why don't we get word to him on a basis of secrecy that is really, really reliable that we will give him immediately full, unlimited support for his campaign to enter the White House if he will just take this one on for us?"

The billionaire's secret, hand-scrawled instructions indicate Humphrey's help had been secured. Hughes sought "an order from LBJ inspired by Humphries" to halt all Nevada testing of or, at least, a 90-day delay to give him more time to prepare a case against the tests.

"I concur completely," Hughes wrote Maheu on April 16, 1968, "with telling the V.P. that he is free to tell the people in Washington if they don't grant the 90-day delay, I am going to the public immediately."

He threatened to make public screaming

opinions that the tests may have triggered an earthquake.

"Bob," Hughes added, "I leave this whole campaign in your hands. I am sure you should personally go to the White House after we have obtained the 90-day delay and endeavor to sell the President on a permanent policy. I am sure H.H.H. would be glad to go with you and to set up the appointment."

Maheu suggested a personal message from Hughes to the President would be more effective. Replied Hughes on April 24: "You know I am perfectly willing to write a short personal message to Johnson, which we could ask Humphries to deliver — hand deliver — to Johnson."

"Or if we feel it would be more prudent, I could ask F to deliver it. I that way, it need not interfere with anything Humphries has going."

"I feel we must start a negotiation with the A.E.C. just as if we were negotiating a business deal. I think we can go through Humphries."

Humphrey, whose last name the billionaire could never get straight, acknowledged to us he had opposed the Nevada tests. But he — this position, he said, before the approach from the Hughes people.

REC 102 *Handwritten notes*

TRANSLATION FROM SPANISH

REVELATIONS OF A FORMER COUNTERREVOLUTIONARY CUBAN LEADER

Press Conference of Carlos Rivero Collado
over Radio Havana, Cuba

Carlos M. Rivero Collado 3-1
9-1

Havana, November 3 (PL). - Carlos Rivero Collado, former counterrevolutionary Cuban leader, revealed plans of open war by the Cuban counterrevolution against Latin American nations which are in favor of the lifting of the political and economic sanctions against Cuba.

During an interview broadcast on Sunday over Radio Havana, Cuba, Rivero Collado also emphasized the connection of the Chilean military junta with Cuban counterrevolutionary groups, which it supports and whose terrorist activities it finances.

Rivero, the son of Andres Rivero Agüero, *Cuba* who was elected President shortly before the fall of dictator Batista, also revealed certain details which had not come to light so far concerning the Watergate case, among ^{them} the participation of a former civilian chief of the Bay of Pigs invasion, Manuel Artima Buesa.

At this appearance, Rivero furnished details of a plan to assassinate President Allende and Prime Minister Fidel Castro during the latter's visit to Chile in 1971; as well as another plan to eliminate the head of the Panamanian government, General Omar Torrijos, two years ago.

The assassinations of Secretary of State Henry Kissinger and the Costa Rican Chancellor Gonzalo Fazio are presently being planned.

REC-102 105-175295-50

Because of the importance of these revelations, "Prensa Latina" (Latin Press) offers below the complete text of the interview of Carlos Rivero Collado over Radio Havana, Cuba.

JAN 7 1975

MASTER OF CEREMONIES: Today we have with us Carlos Rivero Collado, a former counterrevolutionary leader who has been involved for several years in revolutionary activities abroad.

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES (JFKARCA)
DATE 7/14/84
HSCA
HSCA, Baltimore

1 copies made 10-1
3/17/78 HSCA/AB
for review at FBIHQ by
HSCA re Artima (Buesa)
rec. 12/22/77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/83 BY 10776/6/504

JOURNALIST: Rivero Collado, changing the subject somewhat, do you believe that everything has been published concerning the participation of Cuban counterrevolutionaries in the Watergate case?

INTERVIEWEE: I do not believe that everything has been revealed or that all the names have been published. I can assure you ^{WASH. DC} that the group of five counterrevolutionaries, including ~~James~~ ^{McCord}, who was an American but who thinks like a Cuban counter-revolutionary, actually consisted of six people. However, at the last minute, it was decided that the sixth member would not be going to the Watergate that night. This sixth individual is named Angel J. Ferrer, and I think we have said quite a bit about him already. Another thing that has not been properly revealed is the name and the direct participation in the Watergate conspiracy of Manolo Artimo Buesa, civilian chief of the Playa Giron invasion and a CIA agent of many ^{WASH. DC} years who also, as you will remember, was planning the assassination, about two years ago, of the Panamanian head ^{Cuba} of state, General Omar Torrijos. Artimo was a direct and active participant in the Watergate affair. However, his name has not been published. There is another Watergate conspirator ... and this is known in counterrevolutionary circles, I am not making it up, that is being commented in these groups ... in one of these groups there is an ^{FLOA} individual whose name is Mike Suarez Fernandez, in addition to Humberto Lopez, who is in coordination with the Cuban Liberation Front, a terrorist group which also participated in the Watergate conspiracy. These two men, Mike Suarez Fernandez and Humberto Lopez, are activists of the so-called Authentic Party in the Miami area. I understand, from the comments that were made in Miami and New York, that the Cuban counterrevolutionaries Bebe Rebozo and Edgardo Buttari are not completely unrelated, and I would say not even half-way unrelated, to the Watergate conspiracy.

THE TOTAL FAILURE OF THE COUNTERREVOLUTION

MASTER OF CEREMONIES: Mr. Marti.

JOURNALIST: You were saying before that the terrorist campaign is the result of the failure of the counter-revolution. In your opinion, what reasons determine this defeat?