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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107

Mote; DATE: 11-14-2017

#### UPIN ASSASSINATIUN SISIEM

### IDENTIFICATION FORM -

#### AGENCY INFORMATION

AGENCY:

**FBI** 

**RECORD NUMBER:** 

124-10145-10236

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

62-109060-7989

## **DOCUMENT INFORMATION**

ORIGINATOR: FBI

FROM:

SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

11/09/1978

PAGES:

8

SUBJECT:

JFK, ALLEGED ASSA, STURGIS, FRANK

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

**ORIGINAL** 

**CLASSIFICATION:** 

Unclassified

**NEW** 

CLASSIFICATION:

REVIEW DATE:

03/26/1997

UPDATE DATE:

02/09/2001

STATUS

Redact

**RESTRICTIONS:** 

JFK Act 6 (4)

**COMMENTS:** 

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OF INVESTIGATION
COMMUNICATIONS SECTION

FM MIAMI (89-35) P

TO BUREAU (62-109060) PRIORITY

DALLAS (89-43) PR IOR ITA

BT.

UNCLAS E F T O

ATTENTION: CONGRESSIONAL INQUIRY UNIT.

A SSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963,

DALLAS, TEXAS, 00: DALLAS.

FOR THE INFORMATION OF THE BUREAU AND DALLAS, BY LETTER
DATED OCTOBER 20, 1978, THE UNITED STATES SECRET SERVICE, MIAMI,
FLORIDA FURNISHED TO THIS OFFICE A COPY OF A LETTER SENT TO
THAT AGENCY BY U.S. DRUG ENFORCEMENT ADMINISTRATION (DEA), MIAMI,
FLORIDA DATED OCTOBER 13, 1978. THE DEA LETTER ADVISED THAT
AN INFORMANT FOR DEA HAD INDICATED THAT HE WAS ACQUAINTED WITH
FRANK STURGIS OF WATERGATE NOTORIETY, AND DURING A CONVERSATION,
STURGIS TOLD THE INFORMANT THAT HE HAD KILLED PRESIDENT JOHN F.

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PAGE TWO MM 89-35 UNCLAS E F T O

PRESENCE OF AN INDIVIDUAL BY THE NAME OF BILL JOHNSON. DEA

ADVISED THAT THIS INFORMANT COULD BE MADE AVAILABLE FOR

INTERVIEW.

ON NOVEMBER 3, 1978, ATTEMPTS TO CONTACT PETER F. GRUDEN, INSPECTOR IN CHARGE, DEA, MIAMI, FLORIDA, WHO HAD FURNISHED ABOVE INFORMAT ION TO U.S. SECRET SERVICE, MIAMI, DETERMINED THAT HE WAS NOT AVAILABLE. ON NOVEMBER 7, 1978, GRUDEN WAS CONTACTED AND HE ADVISED THAT THE INFORMANT IN THIS MATTER WAS THOMAS JOSEPH HOLT. GRUDEN STATED THAT HOLT WAS OF QUESTIONABLE RELIABILITY. IRRATIONAL, UNPREDICTABLE AND DESCRIBED HIM FURTHER AS A MURDERER AND PERJURER. HE ADVISED THAT THE ONLY REASON HOLT WAS AN INFORMANT FOR DEA AT THIS TIME WAS THAT HOLT HAD FURNISHED INFORMATION OF AN INTERNAL NATURE. GRUDEN ADVISED THAT DAVID R. WISER, INSPECTOR, DEA, MIAMI, COULD BE CONTACTED FOR FURTHER DETAILS CONCERNING HOLT. ON NOVEMBER 8, 1978, WISER WAS CONTACTED AND HE ADVISED THAT HOLT HAD COME TO DEA AND HAD MADE ALLEGATIONS OF WRONGDOING AGAINST A DEA AGENT. WISER ADVISED THAT TO DATE THE INTERNAL INVESTIGATION IN THIS DEA MATTER HAS NOT UNCOVERED ANY EVIDENCE TO INDICATE ANY TRUTH TO THE ALLEGATION OF

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PAGE THREE MM 89-35 UNCLAS E F T O

HOLT. HE ADVISED THAT THE EVIDENCE INDICATED TO DATE INDICATES
TO THE CONTRARY. WISER ADVISED THAT HOLT STATED THAT DURING
THE LATE SUMMER, HE, HOLT, WAS ON BISCAYNE BOULEVARD IN THE
DOWNTOWN MIAMI AREA WHEN HE CAME UPON FRANK STURGIS, WHO WAS
ACCOMPANIED BY ONE BILL JOHNSON. WISER ADVISED THAT HOLT STATED
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WAS A KNOWN GOVERNMENT WITNESS AND PUBLICIZED DEA INFORMANT
FROM THE PAST AND HOLT REPLIED THAT IT WAS "ONE HIT MAN TO
ANOTHER".

INSPECTOR WISER ADVISED THAT HOLT HAD INDICATED AN INTENTION TO GO TO THE NEWS MEDIA REGARDING HIS ALLEGATIONS AGAINST THE DEA. INSPECTOR WISER FURTHER STATED THAT HE THOUGHT IT LIKELY THAT HOLT WOULD ALSO MAKE MENTION OF THE STURGIS COMMENT AND THAT HE HAD REPORTED THIS TO DEA AND THAT THEY HAD DONE NOTHING ABOUT IT. INSPECTOR WISER ADVISED FOR THIS VERY REASON, HE WROTE A MEMO CONCERNING WHAT HOLT HAD REPORTED AND FOR THIS REASON, IT WAS FURNISHED TO THE SECRET SERVICE. INSPECTOR WISER

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PAGF FOUR MM 89-35 UNCLAS E F T O

ADVISED THAT HOLT IS CURRENTLY RESIDING AT 1627 NORTH SWINTON AVENUE, DELRAY BEACH, FLORIDA.

A REVIEW OF MIAMI FILES INDICATES THAT THOMAS JOSEPH HOLT,
DATE OF BIRTH MARCH 23, 1941, WHITE MALE, WAS A SOURCE OF THE
MIAMI OFFICE FOR A SHORT PERIOD OF TIME UNDER MIAMI FILE 137-6905,
BUREAU FILE 137-41174, FBI NUMBER 320 23 F. HOLT ALSO ARRESTED
BY FBI AND DEA AGENTS, JULY 26, 1976 AT MIAMI INTERNATIONAL
AIRPORT FOR UFAP MURDER CHARGES, BUFILE 88-73308. ADDITIONAL
INFORMATION CONTAINED IN MIAMI FILE 45-1777 IN WHICH HOLT A
SUBJECT ALONG WITH JAMES RONALD MONACO AND SUBJECT EUGENE OTIS
HICKS INVOLVING CRIME ON THE HIGH SEAS - POSSIBLE MURDER; GERALD
HERBERT LERNER - VICTIM, ALL SUSPECTED DRUG DEALERS. REPORTS IN
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MIAMI MAINTAINING CONTACT WITH DEA MIAMI AND CONTEMPLATES
INTERVIEW OF HOLT, JOHNSON AND STURGIS.

RESULTS AND LHM'S TO FOLLOW.

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COMMUNICATIONS SECTION

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DALLAS (89-43) PRIORITY

BT.

UNCLAS E F T O

ATTENTION: CONGRESSIONAL INQUIRY UNIT.

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963, DALLAS, TEXAS, 00: DALLAS.

FOR THE INFORMATION OF THE DUREAU AND DALLAS, BY LETTER
DATED OCTOBER 28, 1978, THE UNITED STATES SECRET SERVICE, MIAMI,
FLORIDA FURNISHED TO THIS OFFICE A COPY OF A LETTER SENT TO
THAT AGENCY BY U.S. DRUG ENFORCEMENT ADMINISTRATION (DEA), MIAMI,
FLORIDA DATED OCTOBER 13, 1978. THE DEA LETTER ADVISED THAT
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ANOTHER TO

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PAGE FOUR MM 89-35 UNCLAS E F T O

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