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**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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RECORD NUMBER: 124-10185-10101
RECORD SERIES: HO
AGENCY FILE NUMBER: 62-116395-1520

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: KELLERMAYER, PAUL H.
TO: DIRECTOR, FBI
TITLE: 
DATE: 03/06/1963
PAGES: 190
SUBJECT: CC, LHO, POST-RP, FPCC, ACT

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Confidential

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JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: EBF, INC 5 RPT, 3 TTY, 3 INTV, MEMO, ABSTRACT, TRANSLATION FROM RUSSIAN LANGUAGE

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------|-------------------------|----------|
| REPORTING OFFICE | OFFICE | REPORT MADE BY | TYPED BY |
| | | PAUL H. KELLERMEYER | mak |
| FAIR PLAY FOR CUBA COMMITTEE - CHICAGO DIVISION | | CHARACTER OF CASE | |
| | | IS - CUBA; RA - CUBA | |

REFERENCE: Report of SA LLOYD H. NELSON dated 11/30/62, at Chicago.

- P* -

LEAD

CHICAGO

Classified by ~~9803 RATED~~
 on ~~DATE~~
 (S) ~~12/15/93 JFR~~

AT CHICAGO, ILLINOIS. Follow and report the activities of the Chicago Chapter of the Fair Play for Cuba Committee with a view toward obtaining evidence indicating violation of the Registration Act.

ADMINISTRATIVE

Due to the apparent lack of Fair Play for Cuba Committee activities in the Chicago area, hereafter reports will be submitted on a six month basis.

| | | | |
|--|-------------------------|------------------------------|-------|
| COPIES MADE: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| 9 - Bureau (97-4196-9) (RM) | <i>M. J. ...</i> | 97-4196-9 | 113 |
| 1 - G-2, Chicago (RM) | | MAR 8 1963 | REC-3 |
| 1 - INS, Chicago (RM) | | | FEB 8 |
| 1 - ONI, Chicago (RM) | | | |
| 1 - OSI, Chicago (RM) | | | |
| 2 - New York (97-1792) (RM) JLR (1 - 97-1890) | | | |
| 3 - Chicago (100-37454) (1 - 100-38008) | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| Copy to: CIA (Sect/RAO) ... | | | |
| cc: ONI/CSI/ACSI | | | |
| by routing slip for info. | | | |
| Date: 53 MAR 13 1963 | | | |

CLASSIFIED BY 5668 SLD/BCL
DECLASSIFY ON: 25X (1)(6)
(JFK) 10/28/96

CONFIDENTIAL

CG 100-37454

This report is classified confidential inasmuch as it contains information from CG T-1, CG T-2, CG T-3, CG T-6, CG T-7, and CG T-8, the unauthorized disclosure of which could reasonably result in the identification of confidential informants of continuing value and compromise their future effectiveness.

Two copies of this report are being designated to New York pursuant to instructions contained in Bureau letter to New York dated March 30, 1961.

A copy of this report is being designated for the Immigration and Naturalization Service (INS), Chicago, in view of their interest in this organization as set forth in INS letter dated February 20, 1963.

One copy of the letterhead memorandum has been made available to G-2, ONI, and OSI in Chicago with copies of the attached report.

INFORMANTS

Source

Location

CG T-1

~~CG 6474-S~~ (u)

A) 134-1635-428

X Characterization of ROBERTA BRUCE X (u)

A) 134-1635-358

-407

CG T-2

CG 6372-S

Characterization of HOWARD PACKER

Characterization of GAYLORD MC DOWELL

CONFIDENTIAL

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CG 100-37454

CG T-2 (cont'd.)
(CG 6372-S)

Characterization of
ISADORE WARWAK

A)134-1338-246
-254

CG T-3
(CG 6259-S)

Characterization of
ROBERT KOESTER

Characterization of
HENRY GARCIA

A)134-1219-350
-357
-358

CG T-4
(CG 6071-S)

Characterization of
MARCIA STARR

CG T-5
(CG 5908-S)

Characterization of
SHIRLEY FREUNDLICH

CG T-6
(CS CG 5806-S)

A)134-27-164 to 1st

CG T-7
(CG 5933-S)

A)134-236-784
-788

CG T-8
(CG 5926-S)

A)134-259-1469
-1471

- C* -

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CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|---|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 9/10/63 | INVESTIGATIVE PERIOD 8/23 - 30/63 |
| TITLE OF CASE FAIR PLAY FOR CUBA COMMITTEE - CHICAGO DIVISION | | REPORT MADE BY PAUL H. KELLERMEYER | TYPED BY mps |
| | | CHARACTER OF CASE IS - CUBA; REGISTRATION ACT - CUBA | |

REFERENCE: Report of SA PAUL H. KELLERMEYER dated 3/6/63 at Chicago.

- P* -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow and report the activities of the Chicago Chapter of the Fair Play for Cuba Committee with a view toward obtaining evidence indicating violation of the Registration Act.

ADMINISTRATIVE

This report is classified confidential inasmuch as it contains information from CG T-1 through CG T-8, the unauthorized disclosure of which could reasonably result in the identification of confidential informants of continuing value and compromise their continuing effectiveness.

| | | | | |
|--|--|-----------|----|---------|
| APPROVED _____ SPECIAL AGENT IN CHARGE COPIES MADE: 9 - Bureau (97-4196-9) (RM) 1 - G-2, Chicago (RM) 1 - INS, Chicago (RM) 1 - ONI, Chicago (RM) 1 - OSI, Chicago (RM) 2 - New York - (97-1792) (Info) (RM) (1 - 97-1890) 3 - Chicago (100-37454) (1 - 100-38003) | DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; text-align: center;">97-4196-9-115</div> <div style="text-align: right; font-weight: bold;">REC-13</div> <div style="text-align: center; margin-top: 20px;">14 SEP 12 1963</div> <div style="text-align: right; font-weight: bold; transform: rotate(-15deg); font-size: 1.5em;">NAT. INT. SEC.</div> | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | | | |
| AGENCY | QUEST RECD. | DATE FWD. | BY | REMARKS |
| | Copy to | | | |
| | by routing slip for info. | | | |
| | Date | | | |

CLASSIFIED BY 5668 SLD/GEL
DECLASSIFY ON: 25X (X6)
(JFK) 10/29/96

CONFIDENTIAL

CG 100-37454

Two copies of this report are being designated to New York pursuant to instructions contained in Bureau letter to New York dated March 30, 1961.

A copy of this report is designated for the Immigration and Naturalization Service (INS), Chicago, in view of their interest in this organization as set forth in INS letter dated February 20, 1963.

One copy of this report is designated for G-2, ONI, and OSI, Chicago, for their information.

INFORMANTS

Source

Location

CG T-1
(CG 6166-S)

A)134-503-282 to 296

CG T-2
(CG 6131-S)

A)134-558-972 to 1036

CG T-3^(e)
(CG 5908-S)

Characterization of RICHARD CRILEY
Characterization of SHIRLEY
FREUNDLICH

CG T-4
(CG 5933-S)

100-37454-1A393
A)134-236-815 to 836
Characterization of GAYLORD
MC DOWELL
Characterization of ISADORE WARWAK

CG T-5
(CG 6259-S)

Characterization of ROBERT KOESTER
Characterization of HENRY GARCIA
A)134-1219-389 to 440

CG T-6
(CG 6236-S)

Characterization of HELEN HESTER

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CG 100-37454

| <u>Source</u> | <u>Location</u> |
|---|----------------------------------|
| CG T-7 (CS CG 5806-S) | A) 134-27-168 to 173 |
| CG T-8 (CG 6474-S)] (X)(u) | A) [134-1653-503] (X)(u) |
| CG T-9 (Security Section Intelligence Division Bureau of Inspectional Services Chicago Police Department) | 100-37454-2428 |
| CG T-10 (CG 6286-S) | A) 134-961-678 |
| CG T-11 (CG 6279-S) | A) 134-1033-479 |
| CG T-12 (CG 6386-S) | A) 134-1359-368 to 402 |
| CG T-13 (CG 5926-S) | A) 134-259-2413 |
| CG T-14 (CG 6372-S) | A) 134-1338-279 |
| CG T-15 (CG 6344-S)] (X)(u) | Characterization of JOANNE GRANT |

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|--|---|
| REPORTING OFFICE CHICAGO | OFFICE OF ORIGIN CHICAGO | DATE 3/18/64 | INVESTIGATIVE PERIOD 9/10/63 - 3/6/64 |
| TITLE OF CASE FAIR PLAY FOR CUBA COMMITTEE CHICAGO DIVISION | | REPORT MADE BY ROBERT A. REEVES | TYPED BY kmh |
| | | CHARACTER OF CASE IS - CUBA; REGISTRATION ACT - CUBA | |

REFERENCES: Report of SA PAUL H. KELLERMEYER dated 9/10/63 at Chicago.
Chicago letter to Bureau dated 1/31/64.

- P* -

ADMINISTRATIVE

This report has been classified "confidential" since information furnished by CG T-1 through CG T-11 and CG T-14 through CG T-17 could reasonably result in identification of confidential informants of continuing value and compromise future effectiveness thereof.

Two copies of this report are being furnished the New York Office per instructions set forth in Bureau letter to New York dated March 30, 1961. One copy is being furnished locally to Immigration and Naturalization Service on the basis of interests expressed by that organization per INS letter dated February 20, 1963. One copy each is being furnished to G-2, ONI and OSI, locally, for information.

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|---|--|
| APPROVED <i>mj/oz</i> | SPECIAL AGENT IN CHARGE |
| COPIES MADE: | DO NOT WRITE IN SPACES BELOW |
| (9) - Bureau (97-4196-9) (RM) 1 - G-2, Chicago (RM) 1 - INS, Chicago (RM) 1 - ONI, Chicago (RM) 1 - OSI, Chicago (RM) 2 - New York (INFO) (RM) (1 - 97-1792) (1 - 97-1890) 3 - Chicago (100-37454) (1 - 97-1890) | 97-4196-9-117 REC-40 REC-34 |
| DISSEMINATION RECORD OF ATTACHED REPORT | NOTATIONS |
| AGENCY..... Copy to: CIA/State/BAQ REQUEST RECD. <i>Dist. ONI/OSI/ACSI</i> DATE FWD. by routing slip for info. HOW FWD. Date <i>3/18/64</i> by <i>[Signature]</i> BY..... | 0.17/64 Synopses in... Party... 3/18/64 |

U.S. GOVERNMENT PRINTING OFFICE 16-70324-1

DECLASSIFIED BY 5642 SLD/cci
ON 11/29/96 (JFK)

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CG 100-37454

For the information of the Bureau, according to sources set forth herein, instant organization is apparently defunct, in view of no activity since late November, 1963. However, since, during January, 1964, the organization did renew its Post Office Box 4474 at Chicago, this case is being placed in a pending inactive status for six months, at which time a reevaluation of the status of this organization will be made.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the Fair Play For Cuba Committee, Chicago Chapter, with a view towards establishing the defunct status of this organization.

INFORMANTS

Source

CG T-1
(CG 6166-S)

Location

Pages 4, 6, this report.

A) 134-503-282

-297

-298

Characterization of JOHN ROSSEN

CG T-2
(CG 5806-S)

A) 134-27-185

-187

-174

-175

-178

-186

CG T-3
(CG 6374-S)

Page 6, this report.

A) 134-1377-313

-302

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CG 100-37454

Source

CG T-4
(CG 5933-S)

Location

Pages 4, 6, this report.
100-37454-1A393
A)134-236-343
Characterization of
ISADORE WARWAK

CG T-5
(CG 6131-S)

Pages 4, 6, this report.
A)134-553-1067
100-37454-1A403
Characterization of
GRACE CLARK

CG T-6
(PSI)

Page 6 this report.
A)134-1983-1

CG T-7
(CG 5792-S)

Page 6 this report.
A)134-24-1466

CG T-8
(CG 5926-S)

Pages 4, 6, this report
A)134-259-1583
-1576
-1577
-1536
-1609

Characterization of
HOWARD PACKER and
GAYLORD MC DOWELL

CG T-9
(CG 6336-S)

Pages 4, 6, this report.
A)134-1359-423

CG T-10
(CG 6416-S)

Characterization of HECTOR
PEDROZA

CG T-11
(CG 6372-S)

Pages 4, 6, this report
A)134-1338-304

OTHER 4

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CG 100-37454

CG T-12
AUGUSTIN REY,
Secretary,
Chicago Council for
Democratic Cuba, an
established source
(Request)

100-37454-2552

CG T-13
Dr. ARTURO OLIVERA,
Coordinator,
Coordinating Committee
for Cuban Democratic
Organizations in Chicago,
Established source
(request)

100-37454-2552

CG T-14
NY 3467-S

Characterization of
V. T. LEE

CG T-15

NY 3164-S

Characterization of
V. T. LEE

CG T-16
CG 6375-S

Page 6 this report.
A)134-1368-169

CG T-17
CG 6645-PSI

100-37454-1A409

- D* -

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------------|--|--|
| REPORTING OFFICE TAMPA | OFFICE OF ORIGIN TAMPA | DATE OCT 24 1963 | INVESTIGATIVE PERIOD 7/11 - 10/10/63 |
| TITLE OF CASE FAIR PLAY FOR CUBA COMMITTEE - TAMPA DIVISION | | REPORT MADE BY SA FREDERICK A. SLIGHT | TYPED BY vb |
| | | CHARACTER OF CASE IS - CUBA; RA - CUBA | |

REFERENCE: Report of SA FREDERICK A. SLIGHT dated 7/22/63 at Tampa.

- P -

LEADS

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized persons without the express approval of the FBI.

TAMPA DIVISION

AT TAMPA, FLORIDA

Will continue to follow and report activities of captioned organization.

INFORMANTS

INFORMANT

LOCATION OF INFORMATION

TP T-1 is (TP 27-S)

134-2A-283, 286, 288, 289

TP T-2 is (TP 114-S*)

| | | | |
|---|-------------------------|--|--------|
| PROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 9 - Bureau (97-4196-64) (RM) 1 - OSI, Robins AFB, Ga. (RM) 1 - ONI, Charleston, S.C. (RM) 1 - INS, Miami, Fla. (RM) 1 - G-2, Ft. McPherson, Ga. (RM) 1 - INTC, Orlando, Fla. (RM) 2 - Tampa (97-41) | | 97-4196-64-40 12 OCT 28 1963 | REC-56 |
| | | Dissemintation Record of Attached Report | |
| Agency | Request Recd. | Copy to: CIA/State/BAO/... | |
| | | ... | |
| | Date | ... | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/3/94 BY 9803 RDD/GAT
(JFK)

TP 97-41

INFORMANT

TP T-3 is (TP 1-S)

TP T-4 is (former MM 483-S)

TP T-5 is (NY 3467-S)

LOCATION OF INFORMATION

Used in characterization of
JOSE ALVAREZ

Used in characterization of
EMMETT CARTER and DOROTHY
NELSON

Used in characterization of
LILLIAN MC FARLAND

ADMINISTRATIVE

This report is being classified "confidential" as it contains information from TP T-1 and TP T-2, sources of continuing value, the unauthorized disclosure of which could reasonably result in their identification thereby compromising their future effectiveness.

The Tampa Office is currently conducting investigation on JOSE SPINDOLA (TP 105-1891) who allegedly wrote the letter from Cuba which was contained in the September FPCC Newspaper.

Characterizations of all individuals mentioned in the body of the report appear in the Glossary where sufficient information was available for characterization.

- B*-
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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------------|--|---|
| REPORTING OFFICE TAMPA | OFFICE OF ORIGIN TAMPA | DATE 1/30/64 | INVESTIGATIVE PERIOD 10/17/63-1/14/64 |
| TITLE OF CASE FAIR PLAY FOR CUBA COMMITTEE TAMPA DIVISION | | REPORT MADE BY SA FREDERICK A. SLIGHT | TYPED BY cj |
| | | CHARACTER OF CASE IS - CUBA; RA - CUBA | |

REFERENCE

Report of FREDERICK A. SLIGHT, 10/24/63 at Tampa.

- P -

DECLASSIFIED BY **5668 SLD/GOJ**
ON **3/17/98** (JFK)

LEADS

TAMPA DIVISION

AT CLEARWATER, FLORIDA

Will through BILL ROBERTS, Assistant Vice President, Bank of Clearwater, review the checking account for MANUEL and CRISTINA AMOR to determine if the money allegedly being sent to Mexico is passing through this account.

Will at Clearwater Post Office ascertain if the post office has any record of registered return receipt letters sent to Mexico by MANUEL AMOR.

| | | | |
|--|-----------------------------|---|------|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | <div style="font-size: 2em; font-weight: bold;">77-4196-64-43</div> | |
| <ul style="list-style-type: none"> 9 - Bureau (97-4196-64) (RM) 1 - OSI, Robins AFB, Ga (RM) 1 - ONI, Charleston, S.C. (RM) 1 - INS, Miami, Fla. (RM) 1 - G-2, Ft. McPherson, Ga. (RM) 1 - INTC, Orlando, Fla. (RM) 2 - Tampa (97-41) | | 8 FEB 3 1964 | REC- |
| Dissemination Record of Attached Report | | Notations | |
| Agency | Copy to: CIA/State/BAO/USIA | NAT/INTV/SEC. 2-16-73 SLD/GOJ/CELL (JFK) | |
| Request Recd. | ONI/OSI/ACSI | | |
| Date Fwd. | by routing slip for info | | |
| How Fwd. | Date 1/17/64 by J.A.S./SF | | |
| <div style="font-size: 1.5em; font-weight: bold;">66 FEB 12 1964</div> | | | |

DECLASSIFIED BY **5668 SLD/GOJ**
ON: **25X (1)(6)**
(JFK) 10/29/86

~~CONFIDENTIAL~~

TP 97-41

AT TAMPA, FLORIDA

Will continue to follow and report activities of subject organization.

INFORMANTS

Identity

Location

✓ TP T-1 is (TP 27-S)

134-2A-298, 299, 300,
302, 307

✓ TP T-2 is (M. MILLER,
Superintendent of Mails,
Ybor City Post Office,
Tampa, Florida)

Instant report

✓ TP T-3 is (TP 139-PSI)

134-272A-14, 15

✓ TP T-4 is (TP 87-S)

134-143A-18, 19, 20, 21

✓ TP T-5 is (NY 3245-S*)

Anonymous

✓ TP T-6 is (TP 114-S*)

Anonymous

✓ TP T-7 is (TP 1-S)

Used in characterization of
JOSE ALVAREZ

✓ TP T-8 is (former MM
483-S)

Used in characterization of
EMMETT CARTER

✓ TP T-9 is (NY 3467-S)

Used in characterization of
LILLIAM MC FARLAND

✓ TP T-10 is (ARMANDO
SACASAS former PSI and
former Cuban Consul, Tampa, Florida)

Used in characterization of
CHARLES HINE.

✓ TP T-11 is (PH 575-S)

Used in characterization of
CHARLES HINE.

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