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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

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SECRET

UNITED STATES GOVERNMENT

Memorandum

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Jm 6-18-97

TO : DIRECTOR, FBI (105-145464) (S)

DATE: 4/28/67

FROM : *Jm* SAC, MIAMI (105-10556) (S) (P)

SUBJECT: EUGENE L. MAXIMILIEN (S) (P)
IS - HAITI

*0-1 MM #2
9/8/67*

REC-21

*Classified by 566 SLD/GCL
Declassify on: OADR (JFK)*

Re Miami letter and letterhead memorandum
to Bureau dated 1/30/67.

Enclosed for the Bureau are nine copies of a
letterhead memorandum in captioned matter. Nine copies
are being furnished rather than five due to the permanent
position of subject and the possibility of additional dissemina-
tion at SOG. *Prominent*

*Per MM
RF 5/3/67
AHS*

Copies are also being designated U. S. Customs,
Miami, Region II, and Key West, and Office of Security of
State Department, due to their interest in subject's
activities.

A copy is also being furnished Secret Service
locally due to the unstable nature of subject and his
propensity for violence.

LHM is classified secret, no foreign dissemination,
because it contains information from CIA also classified.

MM T-1 is MM [1140-S] (S) (u)

MM T-2 is E. N. CAMPBELL, Postal Inspector, Main
Miami Post Office, Miami, Florida.

MM T-3 is CIA (CIA report CS-311/01618-67) dated
2/3/67 (S) (u)

It is to be noted referenced letter of 1/30/67
set out a lead to locate and interview EVIDIO PEREIRA (S)

- 2 - Bureau (Enc. (RM))
- 2 - Miami

(1 - 134-1079 Sub A)
JPM:vc

5 MAY 16 1967

Copy to CIA/State/
CON/OS/ACSI
by routing slip for info.
Date 5/9/67

Copy to _____
by routing slip for
info action
date 5/9/67
by AHS: djh

EX-103

18 MAY 4 1967

LATIN-AMERICAN

SECRET

*Only 8 incl need in City
EM
5/14/67
5/15/67
5/16/67
5/17/67*

CLASSIFIED BY 566 SLD/GCL
DECLASSIFY ON: 25X (U) (6)

DATE: 11-14-2017

SECRET

MH [105-10556] (S)

[1740 N. E. 125th] Street, regarding his knowledge of subject. Numerous attempts have been made to locate [PEREIRA] at above address where he is alleged to reside with his paramour, [NELKING FRANCESCHI]. Miss FRANCESCHI stated that [PEREIRA] stays there periodically and she would have him contact the Miami FBI Office to arrange an interview. (S)

On 4/20/67, [Miss FRANCESCHI] stated that [PEREIRA] would come to the Miami Office on the following week for interview. (S)

It will be noted in enclosed LHM that efforts to locate FRANCISCO E. RODRIGUEZ and FRANCISCO FERRER have been negative. It is not believed additional investigation is warranted to locate these individuals.

LEADSMIAMIAt Miami, Florida:

Will further identify [VALERIE PANAN or PANIN,] subject's present paramour, who lives on [S. E. 14th] Street about three houses east of [Brickell] Avenue, and whose telephone number is believed to be [373-9403]. Will continue to follow and report activities of subject. (S)

ARMED AND DANGEROUS.

SECRET



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. [105-10556] (S)

Miami, Florida
April 28, 1967

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. JM
6-18-97

SECRET

Re: [EUGENE L. MAXIMILIEN] (S)
[INTERNAL SECURITY - HAITI] (S)

(S) [Eugene L. Maximilien] (S) is [the Haitian Consul
General] in Miami, Florida. The following is a summary
of pertinent information relating to [Maximilien's] activities
during the period January to April, 1967. (S)

A. BACKGROUND

CLASSIFIED BY 5668 SLD/CCJ
DECLASSIFY ON: 25X (U) (W)
(JFK) 4/14/97 2/12/98

1. Residence

On April 18, 1967, MM T-1, [a Haitian national] (S)
presently living in the United States who is well acquainted
with [Eugene Maximilien] and other [Haitian] personalities,
advised [Eugene Maximilien] continues to reside at [5448 S. W.
62nd Avenue]. He continues to entertain guests there and
has frequent parties. He has recently [imported a Haitian] (S)
bodyguard to protect his residence in view of his fears for
his safety. The informant did not know the name of the body-
guard. He stated he is a young Negro male, about 6' tall,
weighing 200 pounds, with black hair and brown eyes.
[Maximilien] continues to be visited at his residence by a
young girl named [Valerie Fanan or Fanin] (S). The informant
has learned that [Valerie Fanan] lives on [Southeast 14th] (S)
Street about [three] houses east of [Brickell Avenue] in Miami.
The telephone number of the residence where [Valerie] lives
with her mother is [373-9403]. Valerie's father is [in jail] (S)
and her mother is believed to work for [the Catholic Welfare
Program.] (S)

The records of the Southern Bell Telephone and
Telegraph Company as reviewed on February 10, 1967, reflect
the following information regarding telephone [373-9403.] (S)

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Group 1

~~Included from automatic
downgrading and
declassification~~

10/19/95
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Declassify on: OADR (JFK)

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ENCLOSURE [105-145464-43] (S)

DATE: 11-14-2017

Re: [EUGENE L. MAXIMILIEN] (S)

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The telephone is a non-published number listed to [John Courtney] (Office), [149 S. E. 14th Lane] Miami. It was indicated that [Courtney] (S) in addition to having an office at this location, resides at the same address. (S)

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. George Lester Freeman, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

On April 18, 1967, informant further advised that [Eugene Maximilien] no longer is visited at his residence by [Ruth Anthony] (S) a former paramour. He allegedly found [Ruth] having an affair with another man, became enraged with her, and has had nothing to do with her since. (S) FLA

With regard to the bodyguard of [Maximilien] (S) mentioned above, it is to be noted that [Department of State] telegram dated February 9, 1967, from [the American Embassy, Port-au-Prince, to Secretary of State, Washington, D. C.] (S) advised that [the American Embassy] in Port-au-Prince on February 6, 1967, had issued 3 visas to [Francisco E. Tellesfort and Mrs. Gerard Bernard] (S) who are designated as "attendants for Consul General Eugene Maximilien in Miami." (S)

[A Haitian foreign office official] (S) informed [the American Embassy] (S) orally that the two individuals are to serve as "security guards" for [Maximilien] following the recent alleged burglary at his residence. (S)

B. ACTIVITIES

On January 27, 1967, MM T-1 stated that [Eugene Maximilien] recently said that [if any plots are mounted] (S)

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against President Duvalier of Haiti, he will not fight against them inasmuch as he dislikes Duvalier and his activities. Maximilien went to Haiti on January 28, 1967, to see President Duvalier and was expected to return to Miami in a few days. (S)

On March 10, 1967, MM T-1 stated that Maximilien (S) plans to go to Haiti on April 12, 1967, for an important festival which was being held there at that time. (S)

On April 18, 1967, MM T-1 stated that Maximilien (S) was at that time still in Haiti having gone there to take part in the festival celebrating the ten years in power (S) of President Duvalier. Informant stated he heard Maximilien (S) went to Haiti in the airplane of Edwin Warger, a Miami attorney (S) who has had previous interests in Haiti. Maximilien recently mentioned that the economic situation in Haiti tends to be bad and pointed out that during March the Haitian consulate (S) received only \$1500 for expenses whereas they normally receive between \$6,000 and \$7,000 per month. Prior to going to Haiti, Eugene Maximilien met with Mayor Elliot Roosevelt of Miami Beach and Chuck Hall, Mayor of Dade County, regarding participation of these men in the festival in Haiti. Informant stated that Mayor Roosevelt agreed to go to Haiti as a guest of the government but Chuck Hall declined. Maximilien stated that all this is a part of the Haitian government's efforts to present an attractive picture for tourists, and that any American official who goes to Haiti at the present time will be treated royally. (S)

Contacts of Subject

On February 7, 1967, MM T-1 identified a picture of one Ralph Serrano as that of an individual known to him as Ralph who visited Eugene Maximilien several times in the latter part of 1966. Ralph acted and talked like a hoodlum and informant was of the opinion he had a criminal (S) F L A

SECRETDon Rep

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INS
REVIEWED BY ~~FWJFK~~ TASK FORCE

ON 9/4/97 *dal*

Re: [EUGENE L. MAXIMILIEN] (S)

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

SECRET

background. Serrano is a friend of Mitchell Werbell, who was recently indicted for his part in the abortive Haitian invasion attempt which was stopped by U. S. Customs at Coco Plum Key January 2, 1967. The charges against Werbell were subsequently dropped.

HAITI
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On March 10, 1967, Immigration and Naturalization Service (INS), Miami, advised that they had determined that Ralph Serrano, who had been deported from the United States to Santo Domingo on January 9, 1965, was now illegally in this country and was subject to immediate deportation if he could be located.

On March 10, 1967, MM T-1 stated that on March 8, 1967, he had observed the well known anti-Castro leader, Manuel Artime, at the residence of Eugene Maximilien (S) Artime is the head of the Movimiento Recuperacion Revolucionario (Movement for the Recovery of the Revolution). Informant did not know the purpose of Artime's contact with Maximilien. (S)

FLA

CUBA

On April 21, 1967, Charlotte Silverstein (S) was contacted at her place of business, La Vari, Inc., 8250 Biscayne Boulevard, Miami. Miss Silverstein stated that she is an American citizen and presently resides at 1990 Bay Drive, Normandy Isle, Miami, Florida. (S)

Miss Silverstein (S) stated she has known Eugene Maximilien the past two years. (S) When he first came to the country he was very concerned that his dark complexion might alienate him from many Miamians. Miss Silverstein (S) stated she had been well acquainted with a previous employee of the Haitian Consul, Miss Gladys Nonnier (S) and Nonnier (S) furnished her name to Maximilien. Miss Silverstein stated that she introduced Maximilien to many people in the Miami community and made things easier for him socially during his first few months in Miami. She stated that she herself dislikes the type of person Maximilien represents inasmuch as she considers him crude, dishonest, and too much of (S)

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Re: [EUGENE L. MAXIMILIEN] (S)

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a ladies man. Although she does not like [Maximilien] (S) she visits at his residence from time to time and continues contact with him and other employees [of the Haitian Consul] (S). She does not know of any illegal activity in which [Maximilien] (S) has engaged. She pointed out that her acquaintance with [Maximilien] (S) was purely social in nature and as far as she was concerned had no political ramifications. (X)

As previously reported, several cars were observed parked near the apartment of [Eugene Maximilien] (S) at the time he resided at [6539 West Flagler Street, Miami, Florida] (S). Among these cars were the following:

1W 64167. 1962 Chevrolet sedan, registered to Francisco E. Rodriguez, 545 S. W. 10th Street. MIAMI, FLA

1-158463. 1962 Chevrolet station wagon, registered to Francisco Ferrer, 308 1/2 N. W. 11th Avenue.

1-64608. 1955 Plymouth, registered to Mrs. Nell Knapp, 4840 S. W. 93rd Court.

On March 21, 1967, Mr. Joseph Pappalardo, 537 S.W. 10th Street, advised that he is the owner-manager of the apartments at 545 S. W. 10th Street. He stated that a Mr. Rodriguez lived in apartment seven at one time but Rodriguez moved out several months ago and is no longer living there. Mr. Pappalardo pointed out that most of the tenants in the apartment house are Cuban refugees and the turnover of apartments is frequent. He recalled Rodriguez as a quiet, law-abiding individual who caused no trouble, and he had no idea where Rodriguez was living at the present time.

On March 21, 1967, Mrs. J. Mc Larney, 308 N. W. 11th Avenue, advised that there is no such number as

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308½ N. W. 11th Avenue. She stated that she and her husband and four children have lived at 308 for many years. She does not know anyone by the name of Francisco Ferrer and has had no Cubans residing in her residence.

On March 27, 1967, MM T-2 stated that there were no forwarding addresses available for Francisco E. Rodriguez, 545 S. W. 10th Street, or Francisco Ferrer, 308½ N. W. 11th Avenue.

On March 22, 1967, Mrs. Nell Knapp, Appellate Section, Internal Revenue Service, (IRS) Room 306, Federal Office Building, Miami, Florida, advised that she resides at 4840 S. W. 93rd Court. She is presently employed as a clerk in the Appellate Section of the IRS and has been so employed for the past seven and one-half years. She stated that the name Eugene Maximilien means nothing to her, and she knows no Haitians in the Miami area. Mrs. Knapp stated that she is an American citizen and related that two of her sisters reside on 66th Avenue just north of Flagler Street in Miami, and that she frequently visits these sisters. When visiting her sisters, she invariably parks her car at the motel located adjacent to the residence of her sisters which motel's address is [6539 West Flagler] Street. (S) (S)

It has been previously reported that Eugene Maximilien had several visitors at his residence including [Dave Marks] (S), [815 N. E. 48th] Street, and one [Jack Simone] (S) (S)

[Dave Marks] has been previously interviewed and furnished information in regard to these contacts. (S)

MIAMI, FLA
On April 17, 1967, [Dave Marks, 815 N. (S) W. 48th] Street, advised that neither he nor [Jack Simone] have had any further contact with [Eugene Maximilien] and that he has had only one additional contact with [Simone] who as far as he knows is still in the Miami area. [Simone] has lost all interest in [Haitian matters] and is presently busy. (S) (S)

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Re: [EUGENE L. MAXIMILIEN] (S)

SECRET

making a living. [Simone] (S) introduced his wife to [Marks] (S) and told [Marks] (S) that she is from Houston, Texas. [Marks] (S) did not know the name of [Simone's] (S) wife. (S)

FLA
On April 18, 1967, MM T-1 stated that [Eugene Maximilien] (S) has acquired another girl friend. Her name is [Joyce Gaillard] (S). Informant believes that [Gaillard] (S) may be an American citizen who is married to a Chilean. She is a young and intelligent woman who may be employed as a teacher in some school in the Miami area. Informant stated he would attempt to obtain further descriptive data regarding [Gaillard] (S).

Miscellaneous

On February 3, 1967, MM T-3, another government agency which conducts intelligence and security investigations, advised that they had received information from a source whose reporting has proved accurate, that [Eugene Maximilien, the Haitian Consul] (S) in Miami, Florida, would be replaced in the near future by [Michel Bredy] (S) who is now the [Haitian Consul] (S) in Puerto Rico. According to MM T-3, [Bredy] (S) was in Miami for a month and made a declaration in Spanish and English for [the Haitian government] (S). HAITI

(S) On April 18, 1967, MM T-1 stated that [Michel Bredy] (S) is a completely unprincipled and unscrupulous individual who would be more undesirable [as a consul in the Miami area than Eugene Maximilien] (S).

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ARMED AND DANGEROUS

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FD-323 (Rev. 11-29-61)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
April 28, 1967

In Reply, Please Refer to
File No. [105-10556] (S)

Title [EUGENE L. MAXIMILIEU] (S)

Character [INTERNAL SECURITY - HAITI] (S) (u)

Reference Memorandum dated and captioned
as above at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SECRET