This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

## The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

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

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/27/201

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10300-10091

RECORD SERIES: HQ

AGENCY FILE NUMBER: CR 62-70441-182

Document Information

ORIGINATOR: FBI

FROM: SAC, MM

TO: DIRECTOR, FBI

TITLE:

DATE: 08/12/1959

'PAGES: 3

SUBJECTS:

NRO, ASSOC, TRA, VISAS, GROUP

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4
CURRENT STATUS: Redact

DATE OF LAST REVIEW: 05/04/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

> FEDERAL BURLAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION

> > AUG 12 1959

ALL INFORMATION CONTAINED

URGENT 8-12-59 8-54 PM EST RLB

FBI AND SACS. JACKSONVILLE. MOBILE. TO DIRECTOR.

AND NEW ORLEANS

FROM SAC, MIAMI

FULGENCIO BATISTA. IS - CUBA. RE HOUSTON AND MOBILE TELS AUG.

ELEVEN TO BUREAU. INVESTIGATION MIAMI DISCLOSES INSTANT PBY

ARRIVED FT. LAUDERDALE ABOUT SEVEN PM LAST NIGHT WITH SEVERAL -10.610 a

MACKEY AIRLINES PEOPLE ON BOARD INCLUDING WILLIAM F - BRANNION.

AND SIR SIDNEY OAKES. BRANNION MADE PILOT, FOLLOWING ARRIVAL,

RESERVATIONS AT GALT OCEAN MILE HOTEL, FT. LAUDERDALE,

OKLAHOMA CITY AND FOR J. B. FERREL, KATHLEEN-RYAN, OKLA-Florida

WHO IS SCHEDULED CHECK IN AUG. FOURTEEN. OAKES RENTED CAR

FROM AVIS CAR RENTAL AND PRESENT ADDRESS UNKNOWN. WHEREABOUTS N30047

APACHE PLANE WHICH DEPARTED NEW ORLEANS ABOUT SAME TIME AS PBY

UNKNOWN. BRANNION LEFT PBY AT RED AIRCRAFT, FT. LAUDERDALE AFTER

INDICATING THERE WAS SOME WORK TO BE DONE ON PLANE. MIAMI HAS

CUSTOMS, BORDER PATROL, LIAISON WITH U. S.

BORDER PATROL HAS PLANE UNDER SURVEILLANCE. JOSEPH FORTIER. AUG 17 1959

ADVISED TODAY SUPERVISING CUSTOMS AGENT. MIAMI.

IT WILL BE REQUIRED FILE SOJOURN GASSES UP FOR LONG JOURNEY.

CERTIFICATE WHICH IS TEMPORARY PERMIT TO DEPART, AND NO SEIZURE

END PAGE ONE

Belmont Mr.

TO - MAJOR H.L. WARVE - 15 Miss Tody Robard JESSOP

DocId: 32309725 Page 2

Air. Tolson

Mr. Belmo

Mr. DeLoach

Mr. McGuire. Mr. Mohr\_ Mr. Parsons.

Mr. Rosen.

Mr. Tamm. Mr. Trotter. . Mr. W.C.Sullivan Tele. Room Mr. Holloman\_ Miss Gandy\_

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

DATE: 11-14-2017

- PAGE TWO · .

WILL BE MADE IN ABSENCE ANY SPECIFIC VIOLATION. TODAY, JOSEPH

R. MEROLA, WHO IS UNDER INDICTMENT ON FEDERAL CHARGES, BUT WHO

HAS FURNISHED RELIABLE INFORMATION, TODAY CONFIDENTIALLY ADVISED

THAT SIR SIDNEY OAKES ARRIVED MIAMI FROM HOUSTON WITH HIS FAMILY,

THAT OAKES HAD CONTACTED HIM INDICATING HE PLANNED TAKE PBY TO

BAHAMAS FOR INTER ISLAND FREIGHT SERVICE. MEROLA LEARNED FROM

NORMAND ROTHMAN, WHO IS UNDER TWO INDICTMENTS, AND WHO IS CLOSELY

ASSOCIATED WITH BATISTA-S BROTHER-IN-LAW, ROBERTO FERNANDEZ,
THAT SEVENTEEN MEMBERS BATISTA-S GROUP IN DOMINICAN REPUBLIC
HAVE RECEIVED VISAS TO GO SOMEWHERE AND ARE NOW AWAITING RECEIPT
VISAS FOR BATISTA AND ONE OTHER BEFORE DEPARTING TOGETHER. MEROLA
BELIEVES BATISTA WILL PROCEED TO CURAÇÃO, DUTCH WEST INDIES AND
THEN POSSIBLY PROCEED TO U. S. WITH OR WITHOUT A VISA. RICHARD

B. JAFFE, U. S. CITIZEN, CLOSELY ASSOCIATED WITH ROLANDO MASFERRER AND WHO RECENTLY RETURNED FROM TRIP TO DOMINICAN REPUBLIC, CONFIDENTIALLY STATED THAT MASFERRER DISCLOSED TO HIM THAT BATISTA HAS AGREED PAY FIVE MILLION DOLLARS TO RAFAEL TRUJILLO FOR EXIT PERMIT FROM DR. MIAMI MAINTAINING LIAISON WITH ABOVE FEDERAL AGENCIES AND WITH INFORMANTS AND SOURCES FOR ADDITIONAL DEVELOPMENTS.

1.

END AND ACK PLS IN ORDER

WA 10-01 PM OK FBI WA JDS

JK OK F I JK REH

JK AGN OK FBI JK REH GC-MR. BELMONT

MO OK FBI MO JRB

HO OK FBI HO VBR

NO OK FBI NO TJB

TU DISC