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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/17/201

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10304-10003

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-107621-6, 7

## Document Information

ORIGINATOR : FBI  
FROM : SAC, WMFO  
TO : DIRECTOR, FBI

TITLE :

DATE : 04/12/1962  
PAGES : 33

SUBJECTS :

CHS, INTV, FINANCES, CRIM ACT, ASSOC WITH DOMR, TRA,  
EMP, BKG, RES, DESCRDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Confidential  
RESTRICTIONS : 1B; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/17/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC RPT

DATE: 11-14-2017

CONFIDENTIAL

MM 105-5451

## - ADMINISTRATIVE -

Subject in interview denied being or having been Dominican intelligence agent or receiving money from Dominican Republic (DR). Investigation reflects subject was the police official contacted by DR Consulate, Miami, for liaison purposes and once accepted invitation of Dominican government to visit DR. It is further noted that MM 768-C on October 26, 1961, advised that ROBERT EMMETT JOHNSON, self-described foreign affairs analyst for former Dominican leader RAFAEL L. TRUJILLO MOLINA, 1956-60, claimed to MM 768-C that SAPP for years had sold information to the Dominican government and that the files in the DR should show this; however, it is noted that JOHNSON was interviewed on two separate occasions by the Miami Office as a result of his claims to knowledge of Dominican intelligence operations. When specifically questioned for positive information, he claimed to have no specific knowledge.

It is further reflected in Miami files that on October 12, 1958, EDUARDO HERNANDEZ, then serving as Cuban Consul in Miami (identity should be protected), advised SA ROBERT JAMES DWYER that Detective CHARLES SAPP of the Miami Police Department had informed HERNANDEZ of the arrest of HUGO GONZALEZ LAJONCHERE and furnished HERNANDEZ with a police report on the matter. HERNANDEZ had been contacted in connection with investigation of the case entitled "SERGIO SANJENIS CABARROCAS, aka; ET AL," Bufile 2-1505. This case dealt with the investigation of the possible formation of a demolition team to operate against the then Cuban government which HERNANDEZ then represented in Miami.

Miami files reflect that SAPP has in the past furnished information in connection with criminal intelligence matters to the Miami Office and continues to do so at the present time in connection with the hoodlum program.

In view of the above, it is not felt that further investigative effort is warranted in connection with this matter and it is closed.

- B CONFIDENTIAL

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304-10003

DATE: 11-14-2017

MM 105-5451

**CONFIDENTIAL****- INFORMANTS**IDENTITYLOCATION

MM T-1 is ALTAGRACIA G. FOX -  
PSI - Dominican Republic,  
Miami

105-5451-5

Careful consideration has been given to the source concealed in this report and "T" symbol has been utilized only in those instances where identity must be concealed.

Other sources and informants familiar with some phases and personalities in connection with Dominican matters were contacted but were unable to furnish any information.

AT WASHINGTON, D. C.

CS JOSE R. PUIG, contacted 3/16/62 by SAs  
CHARLES E. LENNON and GERARD C. CARROLL

CS WF 1285-S, contacted 3/15/62 by SAs LENNON  
and CARROLL

HILTON DANILO MESKUS, Source of Information,  
contacted 3/13/62 by SAs LENNON and JAMES CALVIN  
CONRAD

~~WF 1280~~ S, contacted 4/9/62 by SAs JAMES CALVIN  
CONRAD and PETER J. MURPHY, JR.

AT NEW YORK, NEW YORK

JOSE ADRIANO SUNCAR RODRIGUEZ, self-admitted member  
of Servicio de Inteligencia Militar (SIM), contacted  
3/9/62 by SAs NICK F. STAMES and JOHN G. DALTON

RAMON DELANO BODDEN, 21 West 95th Street, New York  
City, Source of Information, contacted 3/15/62 by  
SA THEODORE A. KORONTJIS

**- C -**

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**CONFIDENTIAL**

399-10003

DATE: 11-14-2017

~~CONFIDENTIAL~~

MM 105-5451

~~CONFIDENTIAL~~  
CSNY 2902-S, contacted 3/22/62 by SA R. JOSEPH  
L'ITALIEN

NY 3535-S, contacted 3/21/62 by SA L'ITALIEN

PCS ANTONIO JAVIERRE, 86-08 54th Avenue,  
Elmhurst, Long Island, contacted 3/26/62 by SA  
EDWARD J. DEVINS

AT MIAMI, FLORIDA

~~X~~ MM CS [749] S, contacted on March 8, 1962

PSI VICTOR L. AYBAR, contacted March 5, 1962

~~X~~ PSI (Under Development) [FELIPE CARTAGENA PORTALATIN,] (C)  
contacted March 7, 1962

PSI DANIEL BATISTA, contacted March 12, 1962

PSI (Under Development) FERRER LOPEZ GUZMAN,  
contacted March 9, 1962.

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COVER PAGE

364-10003

DATE: 11-14-2017  
FD-204 (Rev. 3-3-59)UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

## Report of:

THOMAS H. ERRION

## Office:

Miami, Florida

## Date:

MAY - 9 1962

## Field Office File #:

105-5451

## Bureau File #:

105-107621

## Title:

CHARLES HOWARD SAPP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-2-95 BY SP6/STG/mde  
(JFK)

## Character:

INTERNAL SECURITY - DOMINICAN REPUBLIC  
REGISTRATION ACT - DOMINICAN REPUBLIC

## Synopsis:

Subject, born 1/19/17, Ft. Myers, Fla., is U. S. citizen employed as Sgt. in Miami PD. He resides at 7887 S. W. 5th St., Miami, Fla. "El Caribe," a Spanish language daily paper published in Santo Domingo, DR, in its issue of 1/24/62 carried article listing 300 names of persons described as having "rendered diverse services" to Dominican Military Intelligence Service (SIM) and its successor, the Central Information Agency (ACI). In a section headed "International Affairs," appears the name "Sargento Chars H. (Miami) .... R. D. \$100." CLODOVEO ORTIZ, former SIM funcionary, said when visiting captain of yacht of ex-Dominican Republic leader RAFAEL L. TRUJILLO MOLINA, ORTIZ heard TRUJILLO had close friend in Miami PD who was Sgt. and that a Sgt. CHARLES visited the yacht when it was in Miami. An informant stated subject was a Miami PD officer who was contacted for liaison purposes by the Dominican Consulate in Miami, and that subject once visited Dominican Republic as guest of government but never received money or acted as an agent for the Dominican Republic. Subject, in interview 4/30/62, said visited Dominican Republic as guest of Dominican government in early 1959. Said often assisted Dominican and other consulates in matters requiring police

DATE: 11-14-2017

MM 105-5451

performed. In the section headed "International Affairs" appeared "Sargento Chars H. (Miami) .... R. D. \$100."

11d. On February 9, 1962, Lieutenant CLODOVEO EDMUNDO ORTIZ GONZALEZ, former functionary of the SIM, informed Special Agents JOSEPH L'ITALIEN and HEINRICH VON ECKARDT that he did not know the full name of anyone named Sargento Chars H. but that a few years ago, while visiting the captain of the yacht which belonged to the then Dominican leader RAFAEL L. TRUJILLO MOLINA, ORTIZ heard from the crew that TRUJILLO had a close friend in Miami who was a Sergeant in the Miami Police Department. When the yacht visited Miami, a Sergeant CHARLES would meet the yacht, board it, and state that he was a personal friend of TRUJILLO. ORTIZ said that he did not know this individual personally and could furnish no further information concerning him.

On March 6, 1962, MM T-1, a former D-R official who knows the subject, advised that Sergeant CHARLES H. SAPP of the Miami Police Department Intelligence Unit had for years been the person contacted by the Dominican Consulate in matters requiring liaison between the Dominican Republic Consulate and Miami police authorities. The informant said that on one occasion some time ago, exact date not recalled, SAPP and some other police officer were invited to take a trip to the DR as guests of the government and SAPP made the trip. Informant said that SAPP never acted as an agent of the Dominican government and never received any money for anything which he did as far as is known to the informant. Informant stated that the expenses of the trip to the DR were probably paid for by the Dominican government but the informant had no specific proof of this.

DATE: 11-14-2017

CONFIDENTIAL

MM 105-5451

## - ADMINISTRATIVE -

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Miami files reflect that SAPP has in the past furnished information in connection with criminal intelligence matters to the Miami Office and continues to do so at the present time in connection with the hoodlum program.

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- B -

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304-10002



DATE: 11-14-2017

MM 105-5451

CONFIDENTIAL

## - INFORMANTS

IDENTITYLOCATION

MM T-1 is ALTAGRACIA G. FOX -  
PSI - Dominican Republic,  
Miami

105-5451-5

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CONRAD

(c) (e)  
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- C -

CONFIDENTIAL

COVER PAGE

200-10003

DATE: 11-14-2017

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MM 105-5451

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NY 3535-S, contacted 3/21/62 by SA L'ITALIEN

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EDWARD J. DEVINS

AT MIAMI, FLORIDA

~~(c)~~  
X MM CS [749] S, contacted on March 8, 1962

PSI VICTOR L. AYBAR, contacted March 5, 1962

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~~CONFIDENTIAL~~

COVER PAGE

384-10003

DATE: 11-14-2017  
FD-204 (Rev. 3-3-59)UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: THOMAS H. ERRION  
Date: MAY - 9 1962  
Field Office File #: 105-5451  
Title: CHARLES HOWARD SAPP

Office: Miami, Florida

Bureau File #: 105-107621

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-3-95 BY 5468 JMD/ude  
(JFK)

Character: INTERNAL SECURITY - DOMINICAN REPUBLIC  
REGISTRATION ACT - DOMINICAN REPUBLIC

## Synopsis:

Subject, born 1/19/17, Ft. Myers, Fla., is U. S. citizen employed as Sgt. in Miami PD. He resides at 7887 S. W. 5th St., Miami, Fla. "El Caribe," a Spanish language daily paper published in Santo Domingo, DR, in its issue of 1/24/62 carried article listing 300 names of persons described as having "rendered diverse services" to Dominican Military Intelligence Service (SIM) and its successor, the Central Information Agency (ACI). In a section headed "International Affairs," appears the name "Sargento Chars H. (Miami) .... R. D. \$100." CLODOVEO ORTIZ, former SIM funcionary, said when visiting captain of yacht of ex-Dominican Republic leader RAFAEL L. TRUJILLO MOLINA, ORTIZ heard TRUJILLO had close friend in Miami PD who was Sgt. and that a Sgt. CHARLES visited the yacht when it was in Miami. An informant stated subject was a Miami PD officer who was contacted for liaison purposes by the Dominican Consulate in Miami, and that subject once visited Dominican Republic as guest of government but never received money or acted as an agent for the Dominican Republic. Subject, in interview 4/30/62, said visited Dominican Republic as guest of Dominican government in early 1959. Said often assisted Dominican and other consulates in matters requiring police

DATE: 11-14-2017

MM 105-5451

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DATE 11-14-2017  
FD-204 (Rev. 3-3-59)UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: THOMAS H. ERRION Office: Miami, Florida  
Date: MAY - 9 1962  
Field Office File #: 105-5451 Bureau File #: 105-107621  
Title: CHARLES HOWARD SAPP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-3-95 BY 5668 SLD/mde  
(JFK)

Character: INTERNAL SECURITY - DOMINICAN REPUBLIC  
REGISTRATION ACT - DOMINICAN REPUBLIC

## Synopsis:

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DATE: 11-14-2017

OPTIONAL FORM NO. 10  
5010-104

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (105-107621)

FROM : *mw* SAC, WFO (105-46775) (RUC)

SUBJECT: CHARLES H. SAPP, aka  
IS-DR; RA-DR  
(OO:MM)

DATE: 4/12/62

*No card*

*D-1 to mm*  
*# 2-4*  
*5-14-62*  
*LA/Jan*  
*9-6 c/21*  
*closing Rpt*  
*5-9-62*  
*PR*

ReWFOlet 3/26/62.

On 4/9/62, [WF 1280-S, who has furnished reliable information in the past, advised SAs JAMES CALVIN CONRAD and PETER J. MURPHY, JR., that he could furnish no information regarding the subject.

- 2 - Bureau
- 1 - Miami (105-5451) (RM)
- 1 - New York (Info) (RM)
- 1 - WFO

CEL:jod  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*4-3-95*  
Classified by *6068-SLD/mck*  
Declassify on: OADR (JFK)

*11-28-97*  
CLASSIFIED BY *5668 SLD/USR*  
DECLASSIFY ON: 25X  
(JFK)

EX 100

REC 70

105-107621-6

8 APR 12 1962

53 APR 18 1962

CONFIDENTIAL

NAT. INT. SEC.