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**

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90076-10036
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 97-3967-4

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 54460 Date: 10-03-2017

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 04/12/1960
PAGES : 19
SUBJECTS :
JACK PEARLMAN
MARCOS DIAZ LANZ
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/06/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	APR 12 1960	11/9/59 - 3/17/60

TITLE OF CASE	REPORT MADE BY	TYPED BY
JACK PEARLMAN	JAMES D. HAYES	JDH: dlw

CHARACTER OF CASE

INTERNAL SECURITY - CUBA
REGISTRATION ACT - CUBA

REFERENCE: Bulet to Legat, Havana, 10/14/59, in the case captioned, "ANTI-FIDEL CASTRO ACTIVITIES, IS - CUBA," with enclosures.
Miami let to Bureau, 12/30/59.
Washington Field Office let to Bureau, 1/13/60.

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. K 10-2-97

- C -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-11-95 BY SP8 MAC/KSC (JFK)

ADMINISTRATIVE

SUD/KSR 10-11-97 (JFK)

One additional copy of this report is being forwarded to the Bureau for transmittal to the Legat, Havana, for their information.

Original interview report reflecting interview with JACK PEARLMAN by SA LAURANT L. WHELDON on December 15, 1958, is maintained in Miami file 49-970, serial 36.

- A -

COVER PAGE

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

97-3967-4

REC-98

COPIES MADE:

10 - Bureau (97-3967) (RM)

1 - Miami (105-2087)

REC'D APR 18

Dissemination Record of Attached Report			
Agency	JCC-State, CIA, Customs, Int. Rev., G2		
Request Recd.	ONI, OSI, HAVANA		
Date Fwd.	4-18-60		
How Fwd.	RS		
By	RAM/st		

Notations

1 copies made
4/14/78 JSG/LS
A. Lanz
for review of records by select committee on assassinations
HSCA rel 3/14/78
(See Buffile 105-1[illegible])

NAT. SEC.

TO: INS N.Y.
REC'D 12-28-61
JAN 15 1962
INS
BY:

53 APR 19 1960

On July 20, 1959, Mrs. MARY ST.JEAN, 7420 NE 6th Court, Miami, Florida, advised SAs ROBERT F. FETZNER and ELMER F. EMRICH in strictest confidence, with the definite understanding that this information would be kept strictly within the FBI, that one of the witnesses for HARVEY ST.JEAN at their divorce in 1958, was the subject. MARY ST.JEAN described JACK PEARLMAN as a politician and gambler of Miami Beach, Florida, and among those persons who were closely associated with HARVEY ST.JEAN.

INFORMANTS :

Identity	Location of Original Information
MM T-1 is MM 673-C, contacted 4/15/59, by SA ROBERT F. FETZNER.	137-1433.
MM T-2 is MM 635-S, contacted by SA GEORGE E. DAVIS, JR., 5/12/59	134-211 Sub A-144
MM T-3 is MM 509-C, contacted by SA ROBERT F. FETZNER, 10/3/58	137-10

Additional sources and informants, who were contacted with negative results in captioned matter are as follows:

NW 54460 DocId:32328521 Page 3

EXPEDITO FELIX SANTIAGO, PSI (under development) contacted by SA JOHN R. BARRON, 11/9/59.

MARIANO FAGET DIAZ, 75 SW 32nd Court Road, Miami, contacted by SA JAMES D. HAYES, 11/9/59.

ROLANDO ARCADIO MASFERRER ROJAS, 1945 SW 7th Street, contacted by SA JAMES D. HAYES, 12/3/59.

DAVID WILLIAMS, 360 Linwood Drive, Miami Springs, Florida, contacted by SA JAMES D. HAYES, 11/10/59.

PEDRO LUIS DIAZ LANZ, contacted by SA WILLIAM A. WIGHTMAN, 11/9/59.

PSI MODESTO DIAZ MARON, contacted by SA ROBERT JAMES DWYER, 12/14/59.

MM 639-S, contacted by SA ROBERT JAMES DWYER, 12/17/59.

JULIO SORDO, former PSI (under development) contacted by SA JAMES D. HAYES, 11/13/59.

NW 54460 DocId:32328521 Page 4