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TO: FR/NEW YORK. 4

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REF: FR/NEW YORK 30417 | IN 511214 | Y

1. NO ADDITIONAL HQS TRACES ON EDGAR LEMMENS AND CO. OTHER
TIRLEMONT,
THAN CONFIRMATION THAT IT LICENSED DEALER OF ARMS LOCATED IN/~~BRUSSELS~~
BELGIUM AND THAT IT IMPORTED FROM NEW YORK TO BELGIUM A SILENT SUB-
MACHINE GUN WHICH LATER SHOWED UP IN SPAIN CONNECTED WITH BASQUE
ASSASSINATION. 4

2. MICHELL L. WERBELL, III (201-259910) IS PARTNER OF DEFENSE SYSTEMS INTERNATIONAL INC. OF POWDER SPRINGS, GEORGIA, A LICENSED ARMS DEALER. HE BORN 8 MAR 1918, PHILADELPHIA. HQS HAS LENGTHY 201 ON WERBELL WHO HAS LONG HISTORY POPPING UP IN AREAS AND SITUATIONS WHERE CAN MAKE FEW FAST BUCKS. HE CHARACTERIZED AS UNSCRUPULOUS, WHEELER-DEALER AND PROMOTER OF GRANDIOSE SCHEMES. HE OF OPERATIONAL INTEREST IN MID-1959 WHEN BECAME INVOLVED WITH ANTI-CASTRO PLOTTERS IN DOMINICAN REPUBLIC AND OFFERED PROVIDE BKHERALD WITH INFO ON REVOLUTIONARY ACTIVITIES IN CARIBBEAN. HE GRANTED POA IN AUGUST 1959 BUT THIS CANCELLED OCTOBER 1959 WHEN HIS INFO PROVED BE OF

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LITTLE VALUE AND IT SUSPECTED THAT HE USING BKHERALD'S FUNDS TO PROMOTE PERSONAL INTERESTS. EVER SINCE, BKHERALD HAS BEEN DISCLAIMING WERBELL WHO HAS REPEATEDLY ATTEMPTED PROMOTE SELF AS REP OF LNBUEZ AND BKHERALD. SINCE MUCH OF BKHERALD INFO ON WERBELL ORIGINATES LNERGO, WE SUGGEST LNERGO REP/NEW YORK PERFORM TRACE THROUGH HIS OFFICIAL CHANNEL. (ABOVE INFO MAY NOT BE PASSED FOREIGN NATIONALS BECAUSE WERBELL WODUAL CITIZEN.) 4

3. ONLY TRACE ON MITCHELL WERBELL IV IS THAT HE ALSO INVOLVED FATHER'S IN/ARMS BUSINESS TRADE. HE HAS HAD NO CONNECTION WITH BKHERALD. 4

4. FILE: 201-918287, E2 IMPDET.H

DATE: 17 MARCH 1975

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