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Washington Field Office

28 DEC 1964

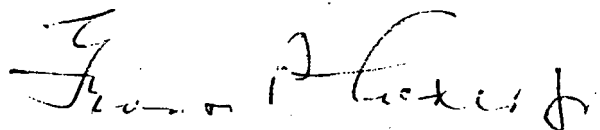
MEMORANDUM FOR: Headquarters

SUBJECT:

<sup>07</sup>  
(GARCIA, Ernesto Guzman)  
#749 651 E-SD/3

1. Please refer to Washington Field Office report dated 16 December 1964. <sup>06</sup> ~~16~~

2. The (Joseph Michael SULLIVAN) who is mentioned in the above report as furnishing the live address, is the brother of Mr. (John J. SULLIVAN,) the Special Agent in Charge of our New York Field Office. <sup>03</sup>



George P. Loker, Jr.  
Special Agent in Charge

RECEIVED  
DEC 29 1964

3/10

# PRIORITY

## REPORT OF INVESTIGATION

**INTERIM**

(CATEGORY OF REPORT)

**WASHINGTON**

(FIELD OFFICE)

|  |                          |
|--|--------------------------|
| CASE NO. 749 651<br>(GARCIA, Ernesto Guzman) <sup>07</sup>       | DATE<br>16 December 1964 |
| PERIOD OF INVESTIGATION<br>10, 11, 14 December 1964              |                          |
| OFFICE OF ORIGIN<br>WASHINGTON FIELD OFFICE                      |                          |
| REPORT MADE BY<br>HALL, Fred H.                                  |                          |
| CHARACTER OF CASE<br>E-SD/3                                      |                          |
| APPROVED: <i>George P. Loker, Jr.</i><br>SPECIAL AGENT IN CHARGE |                          |

23 DEC 1964

DISTRIBUTION:

George P. Loker, Jr.

✓ HDQS - Orig.  
 HDQS - 1  
 WFO - 1

# PRIORITY

FILE NO. 749 651DATE 16 December 1964

## SYNOPSIS

06 (Joseph Michael SULLIVAN), 08 8985 S. W. 45th  
Terrace, Miami, Florida, agreed to use of his  
residence as mailing address for SUBJECT, (Ernesto 07  
Guzman GARCIA.) Background data concerning  
06 (SULLIVAN) obtained. Credit record clear for  
06 (SULLIVAN) and no police record located.

REPORT NO. \_\_\_\_\_

517J

File #749 651

GENERAL:

At Miami, Florida

Mr. (Joseph Michael SULLIVAN) who resides at 8985 S. W. 45th Terrace, was contacted on 10 December 1964 at his place of employment, the Virginia Key Sewage Treatment Plant, City of Miami, Key Biscayne, and he agreed to the use of his residence address as a mailing address for SUBJECT; (Ernesto Guzman GARCIA). Mr. (SULLIVAN) who is deemed to be reliable, was impressed with the need for strict security in this matter and for the necessity of promptly reporting any inquiries of any sort or any mail received. Mr. (SULLIVAN) was advised that SUBJECT is an (Ecuadorian) and is a writer by profession, who travels on business. Mr. (SULLIVAN) agreed to backstop the SUBJECT's residence beginning from September 1964.

Mr. (SULLIVAN) advised that he was born on 11 July 1918 in Massachusetts; that he served in the U. S. Marines in an enlisted capacity for over twenty years prior to 1959 and has been employed by the City of Miami from 1959 to date. His home telephone number is (221-0375) and the telephone number of the Virginia Key Sewage Treatment Plant, where he is employed, is 361-5498. Mr. (SULLIVAN) said that his home at 8985 S. W. 45th Terrace is a detached single-family dwelling occupied only by himself; his wife, (Patricia), and his two-month-old son, (Michael Francis SULLIVAN).

The records in the Office of the Supervisor of Registration, 1351 N. W. 12th Street, which contain information concerning all registered voters in Dade County and which records were checked on 11 December 1964, were found to contain the following data:

- 1) One (Patricia SULLIVAN), nee, (THOMPSON), 8985 S. W. 45th Terrace, Miami, Florida, registered to vote on 23 December 1963. This person was described as 28 years of age in 1963, born in New York State, a citizen of the United States, a resident of Dade County since 1949, white race, female and occupation - housewife.

CREDIT:

File #749 651

At Miami, Florida

The records of the Credit Bureau of Greater Miami, 160 N. E. 4th Street, which were checked on 10 December 1964, were found to contain a brief report dated 30 January 1964 for one (Joseph M. SULLIVAN)<sup>06</sup> and wife, (Patricia)<sup>06</sup> who were said to reside at (8985 S. W. 45th Terrace)<sup>06</sup>, Miami, Florida. Two credit accounts were located and both were described as prompt. The file contained no other information.

POLICE:

At Miami, Florida

The records of the Miami Police Department, the Miami Municipal Court and of the Dade County Public Safety Department, which were checked on 14 December 1964, were found to contain no record in the names of (Joseph Michael SULLIVAN)<sup>06</sup> or of his wife, (Patricia).  
<sup>06</sup>

FHH/eph

# 749651

## Headquarters

3 DEC  
1964

CP

MEMORANDUM FOR: Special Agent in Charge  
Washington Field Office

SUBJECT

: (GARCIA, Ernesto Guzman)  
# 749 651 E SD/3 07

1. You are requested as Office of Origin to establish a FOXTROT facility in the name of the captioned Subject in the Miami, Florida area.

2. The facility is needed to support documentation in that name and the only possible, but unlikely, inquiry about the Subject would be made by the U. S. Immigration and Naturalization Service. In the event that such an inquiry be made, the householder should state that the Subject is an Ecuadorian, he has been residing at the facility since about September 1964 and that he is a writer who travels and is away on business from time to time. In that connection, you should arrange with the householder to be advised of any inquiries concerning the Subject and you should then notify Headquarters promptly. Also, it is an unlikely possibility that the Immigration and Naturalization Service may direct mail to the Subject at the facility.

3. The requestor has asked for this facility by 10 December 1964. It will be needed for an indefinite period of time and when circumstances permit Headquarters will notify you to cancel.

DDS/IOS

ADDS/IOS

ASST/IOS

C/ID

G/OSD

DC/OSD

G/ID

G/ID

G/ID

C/ID/M.R.

AATS

AATS

AATS

FILES

4. A written report concerning your handling of this matter should be forwarded to Headquarters. In accordance with Section V, K, 7, page 47b of the Agent's Manual, your report should include available biographic data on the individual providing the live address. It is desired that appropriate police and credit checks be made on this individual where such checks will not prove embarrassing to the individual or to your Office.

Attachment: Control Cards

GIRAS/and

3 December 1964

The above assignment is based upon a verbal request from Barney Hidalgo, WH/SA/CI on 3 December 1964 and also on dispatch traffic between WH/SA at Headquarters and J.M.WAVE. Hidalgo requested that the FOXTROT be established in the name of (Ernesto Guzman GARCIA)

07

\* MB

3/12

|                          |                             |  |               |                                       |           |
|--------------------------|-----------------------------|--|---------------|---------------------------------------|-----------|
| FORM NO. 238<br>1 MAY 58 |                             | REPLACES FORM 238-1<br>WHICH IS OBSOLETE |               | DOCUMENT CONTROL                      |           |
| SEC. CL. ORIGIN          |                             | CONTROL NO.                              |               |                                       |           |
| DATE OF DOC.             | DATE RECD.                  | DATE OUT.                                | SUSPENSE DATE | CROSS REFERENCE OR<br>POINT OF FILING |           |
| 11/2/58                  | 11/2/58                     |  |               |                                       |           |
| TO                       | SUBJ.                       |  |               | ROUTING                               | DATE SENT |
|                          | Operational Support Group   |  |               | 11/3/58                               | OWJ       |
|                          | Detached Address for        |  |               | 54/3                                  | OL        |
|                          | AMNDG/1 Allis Documentation |  |               |                                       |           |
|                          | REF: IN 23106               |  |               |                                       |           |
|                          | Info                        |  |               |                                       |           |
| COURIER NO.              | ANSWERED                    | NO REPLY                                 |               | 4                                     |           |

DPS/100

S E C R E T

Chief of Station, JMWAVE

I

Deputy Chief, WH(SA)  
Operational/TYPIC/ANMUG/TECHS  
Backstopped Address for ANMUG/1 Alias Documentation

ACTION: See Below

REF: WAVE 4787 (IN 23105)

1. While it is possible for Headquarters to obtain a fully backstopped address in ZRNETAL for ANMUG/1 alias documentation, it is believed that such an address in JMWAVE would be more advantageous for the following reasons:

A. It has been the experience in similar cases that certain consulates will NOT issue visas to their countries to persons applying for them in one city and holding passports and I-94 forms showing permanent or even temporary addresses in another city.

B. The fact that subject resides in the WAVE area should pose no particular problem in his being backstopped in alias in the same city. For example, ANMUG/1 resided in true name in the ZRNETAL area and at the same time was backstopped in alias in the same area.

2. Please advise.

KENNETH H. PHILBROOK

Distribution:  
3 - COS, WAVE

3 Dec 64  
Barney Hidalgo WH/SA/CI called & advised that we should proceed to establish a FOXTROT in the WAVE area for subject under the name (GARCIA, Ernesto Guzman).  
07 effete

UFGW 4547

10-2-102/3



REF: WAVE 4737 (IN 23105)

1. While it is possible for Headquarters to obtain a fully backstopped address in ZRNETAL for ANMUG/1 alias documentation, it is believed that such an address in JMWAVE would be more advantageous for the following reasons:

A. It has been the experience in similar cases that certain consulates will NOT issue visas to their countries to persons applying for them in one city and holding passports and I-94 forms showing permanent or even temporary addresses in another city.

B. The fact that subject resides in the WAVE area should pose no particular problem in his being backstopped in alias in the same city. For example, ANMUG/1 resided in true name in the ZRNETAL area and at the same time was backstopped in alias in the same area.

2. Please advise.

KENNETH H. PHILBROOK

## Distribution:

3 - COS, WAVE

3 Dec 64

Barney Hidalgo WH/SA/CI called & advised that we should proceed & establish a FOXTROT in the WAVE area for Subject under the name (GARCIA, Ernesto Guzman).

of *officer*

UFGW 4547

S E C R E T

19-6-102/3

WH/SA/CI

B. Hidalgo

swk

4421

1 - WH/SA/ESEC

1 - WH/SA/CI

WH/SA/CI

1 - RI Files

1 - TSD/AB/4

WH/SA/NOB

1 - DDS/IOS

TSD/AB/4

DDS/IOS

<sup>03</sup>  
(T. Kline) (by phone)

C. Gigas (by phone)

DC/WH/SA

Bruce B. Cheever

2/RJ

|                    |   |                         |  |
|--------------------|---|-------------------------|--|
| CLASSIFIED MESSAGE |   | TOTAL COPIES, 22        | R1 <input checked="" type="checkbox"/> COPY <input type="checkbox"/> DUPLICATE |
| 43                 | SECRET  | REPRODUCTION PROHIBITED |  |
| FROM               | PERSON/UNIT NOTIFIED  | 1                       | 5  |
| JAWAVE             |   | 2                       | 6  |
|                    |   | 3                       | 7  |
|                    |   | 4                       | 8  |
| ACTION             | ADVANCE COPY  | TO: UNIT                | TIME   |
| UN/SA 8            | <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED |                         |  |
| INFO               | VR. FILE AAP C/APS, O/AA, FI, TSBG  |                         |  |

SECRET 132136Z

DIR CITE WAVE 4787

TYPIC AMMUG TECHS

REF DIR 63494 \*

14 NOV 64 IN 23105

SINCE AMMUG/1 RESIDING WAVE AREA IN TRUE NAME REQUEST ADDRESS  
 (ALIAS DOCS) BE FULLY BACKSTOPPED OTHER THAN WAVE AREA. ISSUANCE  
 FUTURE I-94 DOCUMENTATION DOES NOT REQUIRE WAVE AREA ADDRESS.

SECRET

\* ASKED IF WAVE HAS ANY PREFERENCE IN USE OF  
 NON-BACKSTOPPED AS AGAINST FULLY BACKSTOPPED ADDRESS  
 IN WAVE AREA FOR USE IN FUTURE I-94'S  
 IN CONNECTION WITH NEW PASSPORT.

SECRET