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SECRET/SENSITIVE. WARNING NOTICE VITIVE INTELLIGENCE SOURCE METHODS INVOLVED 1 - Mr. F. S. Putman 1 - Mr. V. H. Nasca Assistant Attorney General Criminal Division August 14, 1974 Internal Security Section Attention: Director, FBI CLASSIFIED BY: 5468 SLD/GCL MITCHELL LIVINGS TON WERBELL, III 1.5 M INTERNAL SECURITY - ABACO NEUTRALITY WATTERS - ABACO Reference is made to a communication from this Bureau dated July 5, 1973, captioned "Mitchell Livingston Werbell, III; Edwin Marger, Internal Security - Bahamas, Neutrality Matters - Bahamas," in which you were advised that in view of the investigations being conducted by the U. S. Customs Service (Customs) and the Bureau of Alcohol, Tobacco and Firearms (BATF), no investigation was being conducted by the FBI. Reference is also made to a memorandum dated July 19, 1974, at New York, New York, in the captioned matter, a copy of which has been made available to you. Copies of the July 19, 1974, memorandum have also been furnished to the Department of State, the Central Intelligence Agency (CIA), Customs and BATF. Attached for your information is a copy of a CIA communication dated June 27, 1974, concerning the subject. For your information, CIA on August 6, 1974, authorized this Bureau to furnish a copy of its June 27, 1974, communication to the Department of Justice for its use. CIA advised it wished to make clear that the former Agency employees mentioned in paragraph two, John Patrick Muldoon and Theodore John Roussos, provided their information 62-108665 - Atlanta (105-5082)1 - New York (105-78116)1 - San Diego - Chicago MAILED 20 1 - Las Vegas 105-1283) 1 - WFO (2-309)(105-121982) 41974 l - Miami Dep. AD Inv. VHN: emj Asst. Dir.: (12), x RET/SENSITIVE, WARNING HOTICE Senstrive intelligence sounces AND-METHODS INVOLVED Laboratory _ Legal Coun. or Declassification Plan. & Eval. SEE NOTE, PAGE FOUR TELETYPE UNIT MAIL ROOM V MASON THE 9 40