



October 30, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1354505-002
Subject: 064-HQ-4461

Dear Mr. Greenwald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
<u>50 U.S.C., Section 3024 (i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
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<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

430 pages were reviewed and 391 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records on individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

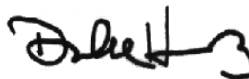
You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

The enclosed documents represent the final release of information responsive to your negotiated Freedom of Information/Privacy Acts (FOIPA) request.

This material is being provided to you at no charge.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes additional standard responses that apply to all requests for records on individuals. Part 3 includes general information about FBI records. For questions regarding Parts 1, 2, or 3, visit the www.fbi.gov/foia website under "Contact Us." Previously mentioned appeal and dispute resolution services are also available at the web address.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIA [5 U.S.C. § 552(c) (2006 & Supp. IV (2010))]. FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1), (b)(3), and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. A reasonable search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (FBIHQ), FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide and includes Electronic Surveillance (ELSUR) records. For additional information about our record searches visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheets. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552


- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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>

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1354505-2

Total Deleted Page(s) = 37

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60298 BUSTLE

CONFIDENTIAL - AIR POUCH

5/21/43

Date: September 13, 1944

To: Mr. Jack West
The American Embassy
Havana, Cuba

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: Communication with San Juan, Puerto Rico Field Division

In view of the proximity of your office to the Bureau Field Division at San Juan, Puerto Rico and the many mutual matters of interest to these two offices, you are hereby authorized to designate copies of reports prepared in your office for direct transmittal to the Special Agent in Charge at San Juan when such reports are believed by you to be of direct interest to that Field Division.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Reports for San Juan should be addressed to the Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, 502 Banco Popular, San Juan 21, Puerto Rico. Arrangements should be made for the use of the diplomatic pouch for the transmittal of such reports. The Special Agent in Charge at San Juan is authorized to designate copies of reports for your office and to use the diplomatic pouch for their transmittal.

100 RECORDS

164-4461-361

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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LJF:tlc

September 14, 1944

URGENT

To: COMMUNICATIONS SECTION.

914

Transmit the following message to: Mr. Jack West
The American Embassy
Havana, Cuba

VIA BUREAU RADIC
IN SPECIAL CIPHER PAD

RE SIS STATISTICAL DATA. SUBMIT REPORT IMMEDIATELY ON STATISTICAL DATA FOR CUBA
PER MEMORANDUM FOR ALL FBI LEGAL ATTACHES DATED JUNE THIRTEENTH, NINETEEN FORTY-
FOUR.

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5.10.1944

64-446

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 6029 PCE/ELK

RECORDED
7/6/23
SEP 18 1944

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

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SEP 13 1944

SEP 29 1959

9:00 P. M.

Pe

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

September 28, 1944

Handwritten initials

Vertical table with multiple rows and columns, mostly empty.

Director, FBI

CHARLES R. CLARK, TREASURY REPRESENTATIVE,
U. S. EMBASSY, HABANA, CUBA;
Re: RELATIONS WITH OTHER GOVERNMENT AGENCIES

Dear Sir:

Reference is made to my letter dated September 2, 1944 concerning the above-captioned matter. The following is submitted to bring the Bureau up to date in connection with CLARK's [redacted] the Office of the Treasury Representative in the American Embassy at Habana.

b7E

In connection with an official investigation concerning JOSEFINA MASTRONARDI and CLARIVER RINGUIS NORTHING DE SALA, two Argentine subjects, and while in contact with the latter, I learned that [redacted] had represented himself to them as a Secret Agent of the American Embassy, and had on the night of September 9th endeavored to extract information from these women in connection with their application for a visa to enter the United States.

b7E

On September 12th, these women voluntarily and without prior notice, appeared at my office for the purpose of registering a complaint against [redacted] for his actions. They furnished a signed statement, a translation of which is attached, which was on September 20th brought to the attention of the Ambassador. Our investigation of DE SALA and MASTRONARDI was initiated because of certain rumors current that they were engaged in suspicious activities in Habana. The investigation resulted negatively, and in view of the non-specificity of the original information against them, the case was closed. No evidence whatever was developed that these women are acting in a manner inimical to the security of Cuba or the war effort.

b7E

On the night of September 18th, CLARIVER DE SALA telephonically advised me that she had called [redacted] that day at a number he had given her, which was [redacted]

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[Large redacted area]

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177-75

OCT 5 1944

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46
OCT 16 1944

Director, FBI

9-28-44

[REDACTED]

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When it was brought to the attention of Chargé d'Affaires NUFER and First Secretary of Embassy ACKERSON on September 19th that [REDACTED]

[REDACTED] in spite of the abortive hoax which [REDACTED] endeavored to perpetrate on the Embassy in connection with his visa request described in my letter of reference, MR. NUFER acted immediately. MR. NUFER telephoned CLARK and demanded to know if it was true that [REDACTED]

b7E

[REDACTED] was no business of the Chargé d'Affaires. MR. NUFER disagreed, and stated that he was responsible for the Embassy and all the officials attached to it; that he could not sit by without making protest when individuals such as [REDACTED] patently dangerous to the Embassy, [REDACTED] attached to the Embassy. MR. NUFER told CLARK that he could not understand how CLARK could continue to [REDACTED] in view of the latter's character, reputation and background. CLARK then told MR. NUFER that JOSEFINA MASTRONARDI and CLARIVER DE SALA were "secret agents" of MR. GARY ACKERSON of the Embassy, who was "out to get" CLARK. NUFER abruptly terminated this conversation with the statement to CLARK that he would not dignify [REDACTED] allegations by a reply of any kind, since they were too ridiculous on their face.

When MR. NUFER advised MR. ACKERSON concerning CLARK's accusations against him, MR. ACKERSON was completely dismayed by CLARK's utter lack of coherence or logical thinking. He expressed himself as firmly of the opinion that CLARK is a mental case.

An interesting sidelight in connection with the above conversation between CLARK and NUFER is that these self same "secret agents" of MR. ACKERSON, JOSEFINA MASTRONARDI and CLARIVER DE SALA, according to CLARK, succeeded in placing under the influence of liquor, MR. R. M. McDAVID, Chief of the Miami Office of the Treasury Department while he was in Habana in August, 1944.

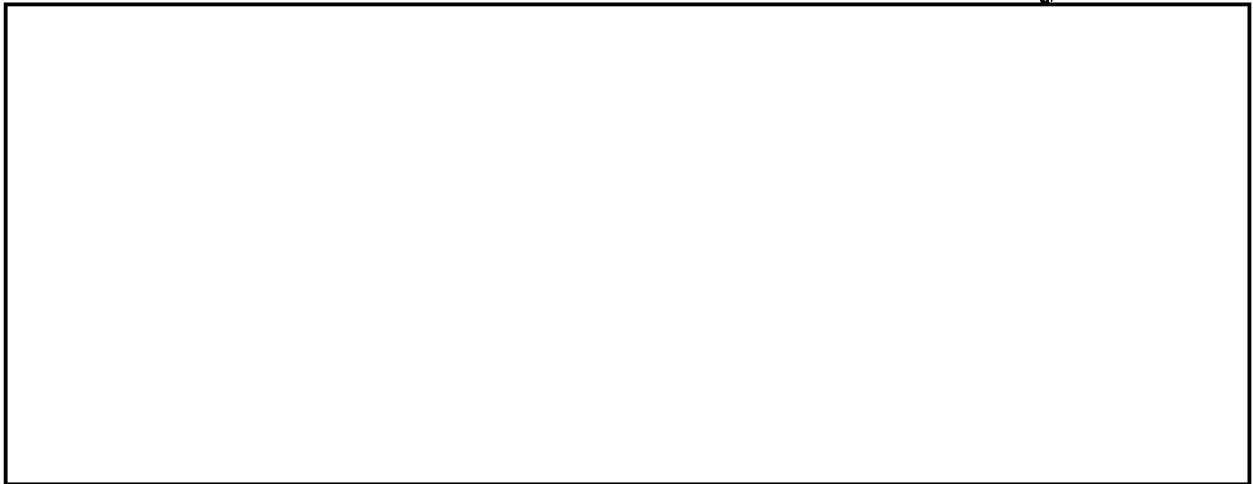
[REDACTED]

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Director, FBI

9-28-44

It is particularly illuminating that in spite of McDAVID's admittedly intimate association with the subjects from August 7th to August 23rd (the period of his stay in Habana), and in spite of the fact that he lived at the same hotel with them, he failed to ascertain their last names.



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[redacted] left my office at approximately 6:45 P.M. yesterday, and approximately 30 minutes later, at 7:15, the entire CLARK [redacted] affair was brought up personally with the Ambassador. I brought the Ambassador up to date with last minute developments in connection with [redacted] and suggested to the Ambassador that possibly he might desire to take some action in connection with this matter, in view of the fact that I refuse to tolerate any criticism of my Bureau by any Government official, and especially by a cheap crooked [redacted] [redacted] in Habana. I further stated that it does not appear that CLARK is following the Ambassador's instructions, which are explicit on the point that [redacted] [redacted] the office of the Legal Attaché. MR. NUFER, Counselor of Embassy, was present during this discussion, and was fully in accord that the time was ripe to demand an explanation from CLARK.

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True to form, the Ambassador took his usual vigorous action, which included the calling of CLARK to the Embassy immediately, in spite of the late hour. CLARK reached the Embassy at about 8:00 P.M., and the Ambassador told him that he was extremely concerned that CLARK had seen fit to hurl empty and ridiculous accusations at First Secretary ACKERSON and the Legal Attaché.

9-28-44

The Ambassador stated that he would accept the word of MR. ACKERSON and this Legal Attaché without question and against the word of any other person. The Ambassador reminded CLARK that at the time CLARK entered this Embassy, he was advised that the Embassy operated on a basis of 100% cooperation among the various Government officials attached to it, and that the Ambassador had expected that CLARK would keep him advised, would work in harmony with the rest of the Embassy, and would enter into the spirit of team play which prevails in the Embassy at Habana. This Ambassadorial reprimand devastated CLARK's composure. He became highly nervous, and with a painfully twisted face and whiney tone, plaintively accused the office of the Legal Attaché of having "tailed MR. McBRIDE" when the latter was in Habana during August, 1944. (CLARK referred to McDAVID as McBRIDE until I inquired as to whether he did not have McDAVID in mind). The Ambassador demanded details, and CLARK said that MR. McDAVID had told him that the Legal Attaché and his Assistant, MR. WILLIAM CALDWELL were "planted" in his hotel lobby the very day he arrived in Habana (apparently this was on August 7, 1944). MR. CLARK in a miserable attempt to be triumphant, averred that McDAVID had caught us in the act of surveilling his person, and had approached us directly and greeted us, thereby putting us on notice that he, McDAVID, had discovered us in the act of tailing him.

When CLARK was quite finished, I informed the Ambassador in a firm but calm voice that I have never laid eyes on McDAVID; that we have never met, and that McDAVID to my knowledge has never seen me. In order to clarify this point, I later determined in conversation with MR. CALDWELL that on the night described by CLARK, he was in the lobby of the Seville Biltmore Hotel, talking with JUAN BOSCH, the Dominican Revolutionary. At this time, McDAVID approached them and said, "hello". McDAVID apparently assumed that JUAN BOSCH was identical with the Legal Attaché.

[REDACTED]

[REDACTED]

[REDACTED] I informed the Ambassador that I happen to know that MR. CALDWELL has never laid eyes on these women. The Ambassador demanded CLARK's source of information in connection with this allegation. CLARK replied that [REDACTED] had furnished him with these data. The Ambassador then reviewed the entire [REDACTED] case, and stated that he, the Ambassador, was in full accord with the views expressed by CLARK in his memorandum for this

b7E

Director, FBI

9-28-44

Legal Attaché dated December 30, 1943, which described the highly unsavory character and reputation of [] CLARK demurred, endeavoring to explain to the Ambassador that the statements contained in his memorandum dated December 30, 1943 represented the views of his secretary, MISS ZALDOUNDO (now MRS. LEO FOX), and that he, CLARK, was of the opinion that she had been mistaken about []. The Ambassador strongly pointed out to CLARK that in that case he was forced to agree with MISS ZALDOUNDO, since it was inconceivable how anybody with the slightest sense of observation could fail to conclude that [] is a double-crossing, highly disreputable and unreliable individual. The Ambassador in the clearest of language, told CLARK that [] was being barred from the Embassy, effective immediately; that CLARK was specifically instructed to discontinue [] and that

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[] in Habana are to be handled exclusively by the Legal Attaché. The Ambassador warned CLARK that he must cooperate with the officials of the Embassy or suffer the consequences.

The Ambassador went on to explain that if the Commercial Attaché has a disagreement with the Counselor of Embassy, or there are differences of opinion between the Military and Naval Attachés or any misunderstandings between members of his staff, the men get together directly in order to talk over the situation. He instructed CLARK to follow this procedure in the future, and not to register unfounded grievances which are the figments of his imagination.

In connection with the statement in my letter of reference that CLARK has manifested symptoms of paranoia, it was interesting to note that CLARK, when asked by the Ambassador why he had seen fit to conduct himself in such a thoroughly unsatisfactory manner, stated, "Well, Mr. Ambassador, one does strange things when he is being pricked night and day by so many pins".

The Ambassador specifically informed CLARK that he was entirely mistaken in concluding that the Legal Attaché or MR. ACKERSON or anybody else in the Embassy was interested in his activities or had investigated McDAVID, [] or any other []. The Ambassador most emphatically instructed CLARK to cooperate with the Embassy and the other Attachés, and recommended that he endeavor to function in the manner of this Legal Attaché. The Ambassador proceeded to speak in very laudatory terms of the attitude, efficiency, accomplishments, discretion and complete fair play which have characterized the work of the Legal Attaché's Office in his Embassy.

b7E

Director, FBI

9-28-44

After the interview, I made it a point to compliment the Ambassador on the manner in which he handled this situation, and to advise him that I was profoundly appreciative of his kind remarks concerning my office and myself personally. I added with a smile that I realized they were, of course, too good to be true. He quickly assured me that he was completely sincere in his statements concerning the fine quality of the personnel and work of the FBI in his Embassy, and would not hesitate to endorse us in a similar fashion whenever the occasion presents itself.

The interview was concluded, and as CLARK prepared to leave with the Ambassador's caveat that he mend his ways still ringing in his ears, I offered my hand in a gesture which under the circumstances can only be considered one of pure magnanimity. As we were shaking hands, CLARK said, "All right now, no more tail jobs". The Ambassador's utter exasperation was ill concealed. My reply was appropriate.

The Ambassador has confidentially advised me that CLARK is on probation, and will be removed if he causes any more trouble for the Embassy.

In the absence of further positive developments, this incident will be considered closed.

Very truly yours,


JACK WEST
Legal Attaché

JW:KB
66-64
cc: 30-371

TRANSLATION

Habana, Cuba
Sept. 12, 1944

Statement: We, CLARIVER RINGUIS NORTHING DE SALA and JOSEPHINE MASTRONARDI, have come to make in the American Embassy to report to the Legal Attaché's Office, the following:

This information, which we are writing, is from our own free will, and we do it without threats or promises of any kind.

On September 7, 1944, I, CLARIVER RINGUIS NORTHING DE SALA, arrived in a car at the American Embassy, and I met [redacted] who asked me if I was coming to get the visa for my passport to enter the United States, and I answered, "Yes"; that was all the conversation we had.

b7E

On Sept. 9, 1944, JOSEPHINE MASTRONARDI was sitting at the bar of the Seville Biltmore Hotel, when [redacted] approached, and asked her where I was. She answered him I was in my apartment.

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b7E

Upon leaving, he told us that if we found ourselves involved in difficulties with the American Embassy, that he could help us, solving all the inconveniences that we might have.

I was disgusted, and ordered him to go away, and I immediately informed MR. JACK WEST of the American Embassy of what had just happened to us.

5/21/02 [signature]

I, CLARIVER R.N. DE SALA have written this information with the help of JOSEPHINE MASTRONARDI, and in the presence of MR. GEORGE LEWIS of the Office of the Legal Attaché.

/s/ CLARIVER RINGUIS WORTHING DE SALA
/s/ JOSEFINA MASTRONARDI
/s/ GEORGE L. LEWIS
Assistant Legal Attaché
Habana, Ciba
Sept. 12, 1944

WCB:eh

~~CONFIDENTIAL~~ - AIR POUCH

64-446-363

Date: October 6, 1944

To: Mr. Jack West
The American Embassy
Havana, Cuba

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject:

b7D

Your inquiry concerning a New York police badge marked "Sergeant, Police Department, City of New York, Police Reserve 69", was referred to the New York Office.

There is attached hereto a copy of a letter from the New York Field Division identifying the holder of that badge. It is desired that you comply with the request of Chief Inspector John J. O'Connell and forward the badge to the Bureau so that it may be returned to the New York Police Department.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. ~~Assignment~~ _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

101 136
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 1944
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6290 BERT
 5/1/03

New York, N. Y.
September 29, 1944

JD:EMC

Director, FBI

C. Embury
Attention: WILLIAM BEAULIEU

RE: HAVANA - ADMINISTRATIVE
Cuba

Dear Sir:

On September 20, 1944, Supervisor William Beaulieu of the Bureau advised Jerome Doyle of the New York SIS office that the Legal Attache's office in Havana, Cuba had in its possession a police badge marked "Sergeant, Police Department, City of New York, Police Reserve 69." It was stated that the New York Field Division might be interested in returning this badge to the Police Department, City of New York.

On September 22, 1944, I furnished the information about the badge to the office of the Chief Inspector of the New York City Police Department and was advised that it was a World War I badge and that subsequently the Police Department would notify me as to what disposition should be made of it.

Thereafter, Detective Schuler of the office of Chief Inspector John J. O'Connell, New York City Police Department, advised the records of this department reflect this badge was issued on August 16, 1924 to one MANUEL QUEVEDO, who gave an address of 104 West 70th Street, New York City, and there is no record of the badge's being returned.

Detective Schuler stated QUEVEDO applied for membership in the Aviation Division of the Police Reserve on April 16, 1924; was appointed on August 16, 1924; and was separated from service on October 8, 1925. The application reflected the following description:

Name	MANUEL QUEVEDO
Age	27 years
Height	5' 7"
Weight	140 pounds
Hair	Brown
Eyes	Brown
Race	White
Occupation	Hotel Manager, G. Benson Hotel Corporation, 104 West 70th Street, New York City.
Citizenship	United States (born in United States)
Military Record	Served in Army as private
Criminal Record	None admitted.

Havana
w.c.B. 10/6/44

c c to Havana
4/13-6-44

RECORDED
&
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/03 BY 60290RE/612

Director, FBI
JD:EMC

New York, N. Y.
September 29, 1944

The application further showed that QUEVEDO had his own plane, a Curtiss Standard OK 5, and had flown about three hundred hours of cross country and stunt flying. Major I. Klein, commanding officer of the company, was shown as a witness on the application. Detective Schuler advised that the Police Reserve was an honorary organization.

Chief Inspector John O'Connell has advised me the New York Police Department would deeply appreciate it if the badge were returned to either Police Commissioner Lewis J. Valentine or to Chief Inspector O'Connell of 240 Centre Street, New York City.

Very truly yours,

E. E. Conroy
E. E. CONROY
SAC

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

September 29, 1944

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/21/03 BY 60290BCET/CLL

Re: CONVENTION OF LATIN AMERICAN NEWSPAPER
PUBLISHERS, SPONSORED BY EUGENIO DE SOSA,
JR., DIRECTOR OF THE DIARIO DE LA MARINA,
HABANA, CUBA; ADMINISTRATIVE.

Dear Sir:

Reference is made to Bureau letter dated September 9, 1944 concerning the above-captioned matter. With regard to the Bureau's suggestion that Ambassador BRADEN be advised of my intention to contact De SOSA to develop information concerning the proposed convention, the Bureau is advised that this has been done. As a matter of fact, out of abundant caution, since the events leading to De SOSA's becoming persona non grata with the Embassy, I have contacted him only after appropriately advising the responsible Embassy official, and receiving his consent to do so.

On September 22nd, De SOSA called my office, and requested that I visit him that day, since he had something of interest to discuss. I thereafter, in the absence of the Ambassador, informed Mr. G. G. ACKERSON, First Secretary of Embassy and Coordinator of Intelligence Matters, of De SOSA's request, and inquired as to whether the Embassy had any objection to my seeing De SOSA. He stated that there was no objection. I specifically inquired as to whether the matter should be cleared with the Ambassador. He stated that that was not necessary.

The contact with De SOSA was made on September 22nd, and on the 23rd a comprehensive memorandum, a copy of which is attached, setting out the results of my interview with De SOSA was furnished to the Ambassador.

On the morning of September 25th, MR. ALBERT NUFER, Counselor of Embassy, called me into his office at a staff meeting, and advised me confidentially that the Ambassador would probably instruct me to discontinue contacts with De SOSA over the objections of himself, NUFER, and Messrs. ACKERSON and HAROLD E. MONTAMAT, who unanimously agreed that it would be manifestly unwise to sever this--their only--connection with the "enemy camp".

64-4461-366
FEDERAL BUREAU OF INVESTIGATION
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THIS SEPTEMBER 31 12-24-35

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56 OCT 31 1944

INITIALS OF DIRECTOR

ORIGINAL COPY FILED IN 62-74779-3

Director, FBI

9-29-44

Re: CONVENTION OF LATIN AMERICAN NEWSPAPER PUBLISHERS, SPONSORED BY EUGENIO DE SOSA, JR., DIRECTOR OF THE DIARIO DE LA MARINA, HABANA, CUBA; ADMINISTRATIVE.

MR. MONTAMAT, who mentioned this matter to me shortly after NUFER's conversation with me, expressed the opinion that the Ambassador would be guilty of sheer folly if, to gratify his personal desires to spite De SOSA, he instructed the Legal Attaché to discontinue his contacts with De SOSA.

At approximately 4:30 P.M. on September 25th, in connection with other matters, the Ambassador brought up the above subject, and stated that he had read my memorandum of September 23rd; that he at first was quite disturbed that MR. ACKERSON had permitted my contact to continue with De SOSA after the latter's controversy in the press with the Ambassador; that Messrs. ACKERSON, NUFER and MONTAMAT had all expressed themselves as being solidly opposed to any severance of relations between the Legal Attaché and De SOSA, and that after thinking the matter over, he, the Ambassador, was inclined to agree with his aides, and permit these contacts to continue. The Ambassador stated that De SOSA should realize that my contacts with him are being continued upon the specific authorization of the Ambassador. The Ambassador further indicated that he recognized the desirability of maintaining contact with De SOSA, since any information from that source is better than none, and since he desires to keep fully informed as to the activities and intentions of the enemy (meaning De SOSA, a personal enemy of the Ambassador). The Ambassador without foundation disparaged the value of data concerning Communist matters which De SOSA is in a position to furnish to this office.

I reminded the Ambassador at the outset of this discussion that relations between the Diario de la Marina and the office of the Legal Attaché were first inaugurated over two years ago by my predecessor, MR. RAYMOND G. LEDDY; that upon my arrival at this post, I carried on contacts with De SOSA in view of his value to the work of our office; that immediately upon De SOSA's becoming persona non grata with the Embassy, I refrained from calling or visiting De SOSA, but that the latter had called me, requesting that I visit his office. I explained to the Ambassador that on the occasion of each of these requests on the part of De SOSA, I immediately advised First Secretary, MR. ACKERSON, and Chargé d'Affaires NUFER (acting while the Ambassador was in the United States) of De SOSA's desires that I call on him, and solicited their opinion in the premises. On each occasion,

Director, FBI

9-29-44

Re: CONVENTION OF LATIN AMERICAN NEWSPAPER PUBLISHERS, SPONSORED BY EUGENIO DE SOSA, JR., DIRECTOR OF THE DIARIO DE LA MARINA, HABANA, CUBA; ADMINISTRATIVE.

permission was forthcoming from these officials, the contact made, and a full report as to what transpired at my meeting with De SOSA furnished to the Embassy. I further advised the Ambassador that the matter of continuing or discontinuing contacts with De SOSA was utterly immaterial to me in view of the fact that at least 90% of the information furnished by De SOSA is political in character, and consequently of primary interest to the Embassy and of virtually no interest to my office. I indicated that the loss of De SOSA as a source of information on subversive activities could be absorbed painlessly by my local organization.

Finally, I emphasized that my sole desire in the matter was to scrupulously abide by the Ambassador's instructions and wishes, and that I would sever connections with De SOSA and be freed from the necessity of reporting his utterances to the Embassy, or continue contact with him and keep the Ambassador informed as to his plans and opinions.

The Ambassador stated that my actuation in this entire matter was above reproach; that he approved wholeheartedly of the manner in which I had handled it, but that his initial reaction was that Mr. ACKERSON had utilized poor judgment in not causing me to break off relations with De SOSA. As indicated, the Ambassador stated that upon reflection, he had concluded that MR. ACKERSON was right in keeping the channel open to De SOSA, and that he, therefore, not only approves of my continuing contact with De SOSA, but it is highly desirable that this be done, in view of the value to the Embassy of the information secured from De SOSA.

I shall continue to keep the Bureau advised of any interesting developments in connection with our contact with De SOSA.

Very truly yours,

JACK WEST
Legal Attaché

JW:KB
Encl.

September 23, 1944

MEMORANDUM FOR THE AMBASSADOR

BACKGROUND:

For over two years, contact has been maintained by this office with EUGENIO DE SOSA, Director of the Diario de la Marina. This contact was first inaugurated by MR. LEDDY, and was continued upon my arrival at this post, because DE SOSA is a highly fruitful source of Communist information.

Since the incidents leading to DE SOSA's becoming persona non grata with the Embassy, I have contacted him only after receiving prior authorization of a responsible Embassy official. On no occasion was the contact with De SOSA made on my own initiative, but rather at his specific request. Yesterday after clearing with MR. ACKERSON, I saw De SOSA, after he had requested that I drop around to his office.

DETAILS:

I. DE SOSA is leaving for Washington tomorrow, Sunday, September 24th. While he did not yesterday describe his plans in Washington, he did on a prior contact state that he intends, of course, to call on various Governmental officials, and in addition will offer a dinner for Washington correspondents. He advised that he probably will see MANUEL BENITEZ while he is in New York. He stated that he will endeavor to go to Canada in order to secure additional news prints, since he fears that a general strike of dock workers will be in the offing within a comparatively short period after GRAU assumes the Presidency.

II. According to him, DR. BELT will probably be appointed Ambassador to Washington, and will leave to assume his duties there before his appointment is confirmed by the Senate. BELT has only a very slender chance of ever being confirmed by the Senate. In this connection, I saw DE SOSA yesterday lunching with DR. EDUARDO SUAREZ RIBAS, who as you know will probably be the new President of the Senate. While at lunch with DR. BELT on September 21st, he expressed some concern about the possibility that he would get too many "bolas negras" when the

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DATE 5/21/03 BY 60290 BSI/BLR

9-23-44

time comes for action on his appointment by the Senate. He (DE SOSA) stated that he has kept BELT's name out of the Diario de la Marina; that he will continue to do so until BELT's chances of becoming Cuban Ambassador to Washington are definitely scotched. He advised that within the past few weeks, BELT has sent intermediaries to him for the purpose of having the Diario's policy against recognition of BELT in print altered. DE SOSA indicated that these emissaries did not, of course, admit that BELT sent them, but that it was obvious because they were not persons susceptible of being moved by such altruistic motives.

With reference to BELT's appointment, DE SOSA opined that DR. GRAU's procedure would be something like the following: Appoint BELT; dispatch him to Washington; and then call in the Senators individually in order to convince them the desirability of confirming the appointment, in view of the severe embarrassment to the Cuban Government if he were forced to return without Senate confirmation. DE SOSA does not believe that this will prove effective.

III. Concerning the recent killings of five policemen and the serious wounding of two others by the armed terrorists, DE SOSA advised that shortly before I came into his office, he had received two Guitaristas, who has requested assistance from him in the matter of securing news print, and the publication of certain articles in their behalf. He told these men that he would do what he could for them, since they represent a segment of DR. GRAU's following, but that in no event would he publish any material which was inflammatory in nature, or which condoned violence and lawlessness. He characterized these men as killers, who endeavored to create the impression that they came to him because they are against Communism, and are, of course, aware that he, too, is anti-Communist. DE SOSA did not reveal to me the names of these Guitieristas.

DE SOSA stated that Chief of Police ANTONIO BRITO had informed him to the effect that CARLOS ERIO SOCARRAS had gone to BRITO and specifically requested that he do nothing to get EL Colorado, the author of the recent (and many other) policemen killings. DE SOSA swears that EL Colorado and his two accomplices are being harbored in the house of EDDY CHIBAS, Autentico Senator.

According to DE SOSA, yesterday morning two Guitieristas with paint and paint brushes, started to letter the words "Viva EL Colorado" on the sidewalk in front of the Diario de la Marina. DE SOSA stated that there were two police officers in view, and

both were discreetly looking the other way when these hoodlums began their process of defacing Diario property. DE SOSA stated that they were able to talk the Guiteristas into leaving without going through with their plan, but that this merely pointed out the fact that law enforcement as Cubans have known it for the past six or seven years left Cuba with MARIANO FAGET and his trigger-men. He advised that the police now are leery of making arrests for even the smallest infractions because they fear that the perpetrators might be Guiteristas. It will be recalled that two policemen have been killed and two permanently incapacitated because three Guiteristas (El Colorado and his two accomplices) refused to pay their bus fare when they got on a bus.

You no doubt are aware that recently all newspapers carried a story of an interview with GRAU, in which he stated that the Chiefs of the Army, Navy and Police would be ratified in their positions. The Diario in reporting this interview studiously avoided the use of the word "ratify". DE SOSA says that it so happened that when the Guiteristas read the GRAU interview, they sent a delegation to call on GRAU to request an explanation of his statements. Upon being confronted by this group, GRAU invited their attention to the report of the interview which had appeared in Diario, and explained to the Guiteristas that the Diario had actually accurately reported the interview, whereas the other papers were guilty of printing mis-information. DE SOSA claims that GRAU personally thanked the reporter of the Diario for the restrained manner in which GRAU's statements concerning the ratification of the Chiefs of the Army, Navy and Police in their positions were presented.

IV. Day before yesterday, I saw DE SOSA lunching with General TABERNILLA at the Hotel Nacional. Yesterday, DE SOSA informed me that in the event of trouble in Cuba, there is only one General who has sufficient influence over the men of the Army to take command of the situation. That General is TABERNILLA. He stated that TABERNILLA is a purely professional man; that he has no political ambitions, and that he enjoys the complete loyalty and confidence of the armed forces. It is DE SOSA's hope that the GRAU administration will succeed. It is his fear that it will not, and it is his expectation that if it does fall, DE CARDENAS will take over and will do a creditable job, with TABERNILLA's strength behind him.

Memo for Ambassador

9-23-44

CONCLUSION:

DE SOSA, upon his return from Mexico, furnished me very interesting information relative to Communist operations in that country, which is being reported in a separate communication.

All of the above information was furnished to me by DE SOSA in confidence, and it is respectfully requested that the Embassy honor this confidence.

Respectfully,

JACK WEST
Legal Attaché

JW:KB

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LJF:tlc

October 2, 1944

URGENT

To: COMMUNICATIONS SECTION.

Transmit the following message to: Mr. Jack West
The American Embassy
Havana, Cuba

VIA BUREAU RADIO
IN SPECIAL CIPHER PAD

RE SIS STATISTICAL DATA. REFERENCE BUREAU RADIOGRAM SEPTEMBER FOURTEEN.
YOUR STATISTICAL REPORT NOW TWO MONTHS OVERDUE. SUBMIT REPORT IMMEDIATELY
TOGETHER WITH YOUR FULL EXPLANATION AS TO THIS SERIOUS AND UNACCOUNTABLE
DELINQUENCY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 6090 BCF/GJR

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~~66-2362-210-2~~

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

JUN 22 1959

SENT VIA

Per

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

Jlp

JW:PS

October 5, 1944

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290 BCT/SUR

Director, FBI

Dear Sir:

RE: SIS STATISTICAL DATA

Reference is made to your radiogram number 703 dated October 3, 1944, instructing that statistical reports be submitted immediately together with an explanation as to the reason for delaying the submission of these data. There are transmitted herewith reports of statistics compiled by this office in accordance with Bureau desires.

I am especially regretful that I did not succeed in adhering to the Bureau's dead line. The Bureau is assured that at no time did I lose sight of the Bureau's interest in the statistical report or the necessity of submitting it promptly. Everything which this office could do by way of checking its records, et cetera, in the accumulation of the necessary data was done prior to the dead line. However, it was my desire that the information be as complete and accurate as possible, there-

fore, [redacted]

b7D

[redacted]

b7D

In this way our submission of these data became so unconscionably delayed.

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The seriousness of my failure to meet the Bureau's time limit in this regard is fully realized and the Bureau is assured that I will avoid such dilatory tactics in the future. As the Bureau may possibly understand, the delay was occasioned by my desire that the best possible job be done in the gathering of these statistics. I now see that the most satisfactory manner of handling the Bureau's request would have been to submit the data piecemeal in the absence of the possibility of securing all statistics in time to meet the Bureau's dead line.

Very truly yours,

Jack West
JACK WEST
Legal Attaché

W. Keay
S. [unclear]

7 1947
JUN 22 1958

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

AWL:LEB

October 6, 1944

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290 BCF/ELR

Director, FBI

Re: SIS STATISTICAL DATA

Dear Sir:

In reply to your memorandum #112, Series 1944, dated June 13, 1944, the following statistical data has been compiled. The period covered is in most instances subsequent to January 1, 1942, and the grouping according to fiscal years runs from July 1, 1941, through June 30, 1944. Explanations will be made under those headings wherein it is felt necessary to do so. The form followed is the same as that used in your memorandum, and the corresponding letters will be used to designate the 17 divisions that you set forth.

A. ESPIONAGE AGENTS:

1. HEINZ AUGUST LUNING, with aliases

Nationality	German
Employed by	Germany
Employed in	Cuba

*Identified ✓
as German
Agent 8/21/42*

MAIL DROPS USED:

- a. SR. R. SMUTZ, C/o Sres. Mattos Tauares Ltda. Caixa Postal 171, Lisbon, Portugal;
- b. SRES. MAQUINARIAS INDUSTRIALES, Apartado #417, Bilbao, Spain;
- c. SRES. BENDER, LTDA. Caixa Postal 532, Lisbon, Portugal;
- d. SR. JOSE BANGER, Apartado 417, Bilbao, Spain.

*64-4461-366X2
6-2362-210-15*

*Letr: Legal Attache, Havana
LJF 10-19-44*

[Handwritten initials and signatures]

RECORDED & INDEXED

156

[Handwritten signatures and initials]

61 DEC 27 1944
JUN 22 1959

2. ANTONIO JOHANNUS ~~DOMINICUS~~ ~~SIPS~~, with aliases

Nationality	Dutch
Employed by	Germany
Employed in	Cuba

*Identified as
German agent
March, 1942
194*

MAIL DROPS USED:

- a. ~~ALFREDO~~ ~~NEY~~, Rio de Janeiro, Brazil, Copa Cabana, Travessa Sta., Leo Cadia NR. 19;
- b. ~~W.~~ ~~WERNER~~, 70 Diamantstraat, Amsterdam, Holland;
- c. ~~K.~~ ~~BAUER~~, 105 Prinzess Luise Strasse, Muelheim-Ruhr, Germany.

3. ~~GEORGE~~ ~~YUKICHI~~ ~~OSAWA~~, with aliases

Nationality	Japanese
Employed by	Japan
Employed in	Cuba

*Apprehended
5/14/41
Identified as
propaganda
agent
Nov. 1942*

MAIL DROPS USED:

- a. ~~ROY~~ ~~AKAGI~~, Japanese Christian Students Association, Madison Avenue, New York, New York, U.S.A.;
- b. ~~S.~~ ~~MINAMOTO~~, South Manchurian Railroad Company, New York, New York, U.S.A.;
- c. ~~LOUIE~~ ~~KIMURU~~, C/o M. Hara, Messrs. J. E. Turner and Company, Santos, Brazil.

The above three individuals, together with their ten known mail drops, are those persons that are known to have been sent here to Cuba by the governments which employed them to engage in espionage work. There are other persons who are suspected of having engaged in such work, but due to the lack of absolute proof they are being included under the category of propaganda agents.

B. SABOTAGE AGENTS:

There are no names being included under this category due to the lack of proof that any persons were sent here or received instructions here to engage specifically in sabotage work.

C. PROPAGANDA AGENTS:

1 German propaganda agent identified and apprehended 2/3/43
1 German propaganda agent identified and apprehended 12/20/42
1 German propaganda agent identified and apprehended 1/25/42
1 German propaganda agent identified and apprehended 2/3/43
2 German propaganda agents identified and apprehended 2/16/42

1. ~~WERNER HERBERT SCHWILLING~~, with aliases
Nationality Naturalized American of German birth
Worked in interest of Germany
Worked in Cuba
2. ~~WALDEMAR CHRISTIANSEN~~, with aliases
Nationality German
Worked in interest of Germany
Worked in Cuba
3. ~~LUIS GLASING~~, with aliases
Nationality German
Worked in interest of Germany
Worked in Cuba
4. ~~BERNARD FRIEDRICH OSKAR HARVES~~, with aliases
Nationality German
Worked in interest of Germany
Worked in Cuba
5. ~~FRITZ WATER~~, with aliases
Nationality German
Worked in interest of Germany
Worked in Cuba
6. ~~EUGENIO HOPPE~~, with aliases
Nationality German
Worked in interest of Germany
Worked in Cuba

It is felt that the above-named individuals were those who were in charge of the dissemination of propaganda material throughout Cuba. This is a somewhat arbitrary classification and does not include the names of a number of people who assisted in this work.

D. SMUGGLERS OF STRATEGIC WAR MATERIALS:

The records reflect no known smugglers of strategic war materials here in Cuba.

E. OTHER FOREIGN AGENTS:

None.

F. APPREHENSIONS, CONVICTIONS AND SENTENCES OF THE ABOVE-LISTED AGENTS:

1. HEINZ AUGUST LUNING - Apprehended and sentenced to death. Shot on November 10, 1942.
2. ANTONIO JOHANNUS DOMINICUS SIPS - Departed from Cuba on February 1, 1943, enroute to Canada where it was his expressed intention he was going to join the Dutch Army. Information was received that he was apprehended in Canada and interned there.
3. GEORGE YUKICHI OSAWA - Apprehended and interned here in Cuba on May 14, 1941.
4. WERNER HERBERT SCHWILLING - Interned on February 3, 1943.
5. WALDEMAR CHRISTIANSEN - Arrested on December 28, 1942, and interned in March, 1943.
6. LUIS CLASING - Interned on April 25, 1942.
7. BERNARD FRIEDRICH OSKAR HARVES - Interned on February 3, 1943.
8. FRITZ NATER - Interned on February 6, 1942.
9. EUGENIO HOPPE - Interned on February 6, 1942.

Indicated in Class "I" "C"

G. APPREHENSIONS, CONVICTIONS AND SENTENCES OF OTHER PERSONS UNDER ANY OF THE LAWS OF CUBA:

Cuba maintains no method of reporting crime statistics. Thus, this information is not available.

H.

[Redacted]

b7D

[Redacted]

I.

[Redacted]

b7D

J. NUMBER OF ALIENS MOVED FROM STRATEGIC AREAS:

There are no statistics available concerning the number of aliens so moved.

[Redacted]

b7D

K.

[Redacted]

[Redacted]

b7D

L.)
M.)
N.)

O.)
P.)



b7D

Q. FIRMS OR PERSONS PLACED ON THE LIST OF CERTAIN BLOCKED NATIONALS:

The following is the list as taken from Revision 8, dated September 13, 1944, which is the latest list giving this information.

ADRIAN, IGNACIO	EL ZAFIRO
ADRIAN Y CIA., S. L.	EPPINGER, ALBERT
AHRENS, CARLOS	EVERTZ, GUILLERMO
ALDREY GARCIA, C.	EXCLUSIVAS BERNDES
ANDRADE & COMPANY, M. T.	FABRICA DE CUCHILLAS
BARLETTA, AMADEO	"AEVOS"
BERNDES, RENE	FISCHER, PHILIP
BERNDES Y COMPAÑIA, CHARLES E.	FRIEDERICH, GEORGE H.
BIEDERLACK, EBERHARD	FRIEDERICH, ROBERTO
BIEDERLACK, HANS	FRIESCHE, OTTO WALTER
BONA, ALEJANDRO	GONZALEZ SUAREZ, LUIS
BONA Y CIA, A.	HACHEZ, EMIL
BUFFA ROSBOCK, FEDERICO (Dr.)	HAMBURG-AMERIKA, COMPAÑIA
BURKOS, LEON	DE VAPORES
CALLEJAS ARANGO, EDUARDO	NECKL, LUIS
CHOJNOWSKI, CLEMENS	HEISINGER, A. C.
"CIFESA"	HENRIQUEZ UREÑA Y LORA
CINE CINECITO	HERRMANN, HANS G.
CINEMATOGRAFICA CORPORATION	HOPPE, EUGENE
SAN RAFAEL, S. A.	HOPPMAN, WILLI
CLASING, LUIS	HUBER & CO.
COSTA MARCOTE, JUAN	INVERSIONES SADMOCO S.A.
DE CANDRIANO, CAMILO	SUEDICKE, ERNST FR.
DE CANDRIANO, MARGARITA BLANC	KAUPP, ARTURO
DIAMOND FILMS, S. A.	KELLY AUTO SCHOOL
DIAZ BALINO, JOAQUIN	KOCH, ADOLFO
DI BIANCO, ALFONSO	KOCH, FRITZ ARTHUR
DIETL, HERMANN	KOHL, ERICH
DURAN, RACQUEL MARISCANO	"LA CASA DE LAS ESTERILLAS"
"DEL SOL NACIENTE"	"LA EUTERAPICA"

LANDES, RICHARD E.	ROEMER & CO., HANS
LUDTKE, PAUL C.	ROSBOCK, PIERRE
LUEFTICH, HERMAN	RUBINSZTEJN, MIRON
LUHN, ENRIQUE	SAKAKIBARA, R.
MARKIN, SIMON	SMATT, ELIAS M.
MARTINEZ PAVON, ENRIQUE	SOLINO, NORBERTO
MERCK, E.	SOMERFELD, SZULIM
MUNCH, HANS	SOMMERFELD, SAMUEL
OHIRA, HUGO	STEIN, MAX
OHIRA, KEITARO	STEINDLER, RUDOLPH R.
OHIRA, TODAO	SUAREZ TRAVIESO, ANTONIO
ORTH, GUILLERMO	SUAZ, CAMILO
PFEIFFER, MICHAEL	THOL, HANS
PINKS, ANTON	SHLINGER, LOUISE
PINKS, ERNST GERHARD	"VANITY"
PRINCE RUSPOLI	VOGT, CARL
PRINCESS RUSPOLI	WEHLE, ADOLFO
PRODUCTOS NACIONALES "REL" S.A.	WILL S. en C., R. A.
PROVEEDORA MARITIMA S.A., Cia	YAMA, RAMON
RABE, VICTOR	YAMANOHARA, ELISABETH
REDLER, MATIAS	ZEISS, ANTON
REICHEL, RENE	ZIMMERMAN, ENRIQUE

The above list has a total of 101 names of firms and individuals.

Very truly yours,

Jack West
 JACK WEST
 Legal Attaché

LJC:mep

~~CONFIDENTIAL~~ - AIR MAIL

Date: October 19, 1944

To: Mr. Jack West
The American Embassy
Havana, Cuba

10/19/44
64-4761-369X

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: SIS STATISTICAL DATA

Reference is made to your letter of October 6, 1944, setting forth the statistical data for your office.

In the Memorandum for All FBI Legal Attaches, No. 112, Series 1944, dated June 13, 1944, it is noted that the Bureau wishes statistics which indicate the results of SIS investigative activity. In your report, it is believed that you have set out a complete list of individuals and companies who are on the U. S. Proclaimed List of Certain Blocked Nationals without indicating which of these individuals or companies were placed on the U. S. Proclaimed List as the result of SIS investigative activity. This should be carefully checked and such data should be resubmitted to the Bureau.

On page 5 of the referenced letter from your office it is noted that under letter "M" you state [redacted] It is requested that the name of this individual be set forth in your subsequent report.

b7D

It is also requested that [redacted] as noted under "I" of your report, be broken down [redacted]

b7D

Reference is also made to your letter of October 5, 1944, explaining the delinquency of your office in submitting this statistical data and the Bureau is in accordance with your statement that you should not have waited [redacted] data in order to complete your statistics. From an examination of your statistical report, it appears that all the data included therein has been in the possession of your office for a considerable period of time and did not require amplification through [redacted]

b7D

64-4761-369X
~~64-4761-369X~~

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

JUN 22 1959

WCB:ams

64-4461-375

SAC, New York

Attention: Mr. Jarome Doyle

October 31, 1944

JOHN EDGAR HOOVER - DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

New York City Police Department
Badge No. 69

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 5/21/03 BY 60254BCS/GR

There is transmitted herewith Badge No. 69 of the Police Reserve, Police Department, New York City, which was found on the beach in Cuba.

This badge is being forwarded to you so that you may return it to the New York City Police Department in accordance with their previous request.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Enclosure

[Handwritten signature]

m

E

[Handwritten signature]

[Handwritten signature]

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

October 20, 1944

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/1/03 BY 60290 BCF/618

Director, FBI

Re: NEW YORK CITY POLICE
DEPARTMENT BADGE #69;
[REDACTED]

b7D

Dear Sir:

64-4461-363

Reference is made to your letter dated
October 6, 1944, requesting that this office forward
subject badge to the Bureau so that it could be
returned to the New York Police Department.

In compliance with your instructions there
is attached reference badge.

Very truly yours,

Jack West
JACK WEST
Legal Attaché

Enc.
RMD:HD
64-0

*American Embassy
Havana, Cuba*

*lt. to Prof. Sec.
Trans. Dept.
U.C. 10
10-31-44*

RECORDED

NOV 6 1944
64-4461-375
B 8

NOV 6 1944

EX-1

[Handwritten signature]

11/1

~~CONFIDENTIAL~~ - AIR POUCH

DATE: November 20, 1944

TO: Mr. Jack West
The American Embassy
Havana, Cuba

60290 RECE. GLE
60290 RECE. GLE

FROM: John Edgar Hoover - Director, Federal Bureau of Investigation

SUBJECT: Translation Work

There is attached a manuscript entitled "Defensive Tactics - Outline of Training." It is desired to translate this material into Spanish for use in the SIS Field. In view of the terms used throughout this document, such as "Full Nelson" and "Bar Kemer Lock", etc., it has not been possible to translate the material at the Bureau. It is believed, however, that this material can be translated in your office

b7D

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

It is therefore, requested that this material be translated into Spanish and returned to the Bureau.

ENCLOSURE
INDEXED 3
NOV 24 1944

RECORDED & INDEXED

95

64-4461-377

12

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

(9)

F. B. I. RADIOGRAM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290BC/ETG/LR
DECODED COPY

FROM HAVANA, 12-1-44 NR 134 4:50 PM EWT

COOPERATION WITH MILITARY AND NAVAL ATTACHES. REFERENCE YOUR RADIOGRAM OCTOBER 10, 1944. EIGHTEEN REPORTS FURNISHED TO MILITARY ATTACHE AND SIXTEEN TO NAVAL ATTACHES. TWENTY-FIVE INVESTIGATIVE REPORTS RECEIVED FROM MILITARY ATTACHE AND NINE NEWSPAPER DIGESTS. NO REPORTS RECEIVED FROM NAVAL ATTACHE.

64-4461-379

RECEIVED

12-1-44

5:18 PM EWT

JCK

*Noted
with*

[Handwritten initials and scribbles]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

40

TO: MR. LADD
FROM: C. H. CARSON

1944
100-16325

SUBJECT: DISTRIBUTION OF POLITICAL INFORMATION IN CUBA

BACKGROUND

In the past, political information which came to the attention of the Office of the Legal Attache in Havana, Cuba, in a gratuitous and unsolicited manner was furnished to Ambassador Spruille Braden.

By Bureau radiogram dated September 22, 1944, all Legal Attaches were instructed to furnish no reports concerning political matters to the Embassy, Military, or Naval Attache in their respective posts of assignment. However, permission was granted to investigate and report on specific individuals or situations where a specific request was received from the Ambassador.

DETAILS

Legal Attache Jack West by letter dated November 7, 1944, expressed the opinion that, as in the past, unsolicited information of a political nature which comes to the attention of the Office of the Legal Attache in Havana should be furnished Ambassador Braden. Legal Attache West believes this should be done because of the Ambassador's desire to be kept fully informed concerning conditions in Cuba and to forestall possible criticism of the Office of the Legal Attache, in the event Ambassador Braden did ascertain that political information received by that office was not being forwarded to him. Mr. West believes the latter situation might definitely embarrass the Bureau in Cuba.

RECOMMENDATION

It is recommended that the instructions set out in the Bureau radiogram dated September 22, 1944, be strictly followed. It is not believed the Bureau's policy in handling political coverage should be modified under present circumstances for our Havana Office.

There is attached hereto a recommended letter to be sent to Legal Attache Speakes informing him what action should be followed concerning the above situation.

Attachment.

HEREIN IS UNCLASSIFIED
DATE 6/6/03 BY 60402CF/IGW

Copies of Embassy - Havana, Cuba

64-4461-624
ORIGINAL FILED IN

EX-23

64-4461-383
FEDERAL BUREAU OF INVESTIGATION
DEC 9 1944
U. S. DEPARTMENT OF JUSTICE
INITIALS OF ORIGINAL

40
57 DEC 15 1944

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

JNS:LEB

December 6, 1944

Cuba - For Informants - Confidential

Director, FBI

Re: ~~RENTAL OF APARTMENT FOR~~
~~USE OF UNDERCOVER MEN~~
CUBA - ADMINISTRATIVE

Dear Sir:

~~SPACE~~

At present the undercover men in Cuba are engaged in work of considerable value to the Bureau, and they are in charge of several squads of informants which do not have direct contact with this office. The Agents of this office have been meeting these undercover men at the apartment of the Legal Attaché in Miramar on the outskirts of Habana, but this arrangement is very unsatisfactory because of the remoteness of the location and its lack of availability for quick appointments and hurried meetings.

For obvious reasons the undercover men cannot meet personnel of this office in their own places of residence.

Attempts have been made to rent office space in downtown Habana, but even small one-room offices rent for as high as \$80.00 to \$90.00 a month, and at present there are almost none available.

Special Agent HARRY E. WILSON of this office has suggested that he would be willing to rent a furnished apartment in the downtown area of Habana which would serve him as living quarters and which would be so selected as to offer the greatest advantages for a discreet and handy meeting place. Not only would undercover men be contacted at this apartment, but also certain other informants such as representatives of the Basque organization which now come to the office but which could be much more advantageously contacted elsewhere. Rental, however, for a furnished apartment in such a location would come to probably \$115.00 or \$120.00 a month, which is a sum Special Agent WILSON would not reasonably desire to pay for his living quarters. He

Handwritten notes on left margin:
H...
G...
H...

Handwritten notes on right margin:
69-4123-211-315

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290 AUC/STG/LC

Handwritten notes at bottom left:
Rack
Rad...
12/19/44
P. W. H.

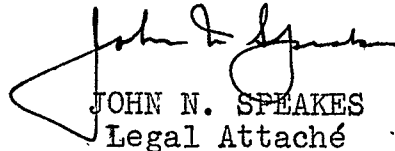
RECORDED & INDEXED 164-4461-386

DEC 28 1944 347

states, however, that if the Bureau would pay \$50.00 per month on this rental during the period in which the apartment is so used for the Bureau's business, he would be glad to assume the additional expense incurred beyond that of his present living accommodations.

The writer believes that there is a definite need for such a point of contact, and that the monthly expense incurred by the Bureau would be more than off-set by the utility of the apartment. Actually it is felt that no other satisfactory solution has thus far presented itself. Accordingly, Bureau authority is requested for a rental of such an apartment, and it is respectfully requested that this office be advised by radio in the event that authorization is granted.

Very truly yours,



JOHN N. SPEAKES
Legal Attaché

QWH:mgc

RADIOGRAM - CIPHER PAD
ROUTINE

December 9, 1944

77

~~SECRET~~ 64-4461-387
4-37

MR. JOHN N. SPEAKES
THE AMERICAN EMBASSY
HAVANA, CUBA

UNDERCOVER OFFICE. REFERENCE YOUR LETTER DECEMBER 6. BUREAU BELIEVES
OFFICE PREFERABLE TO APARTMENT. OBTAIN OFFICE IF AT ALL POSSIBLE. ADVISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60903 BCE/GH

Theory
Hunt

1925-2007
2020-2025

64-4120-21-316

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

actual # 760

Wal

MS

H J
9864

50 DEC 29 1944
Radio 347

12.14.44
507P
Bmt.

Office Memorandum • UNITED STATES GOVERNMENT

GWH:mgr

TO : Mr. D. M. Ladd

DATE: December 9, 1944

FROM : C. H. Carson

SUBJECT: Undercover Office, Havana, Cuba

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Jones _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

BACKGROUND:

At the present time, the undercover Agents assigned to Cuba make contact with representatives of the office of the Legal Attache at the Legal Attache's apartment located in a suburb of Havana.

DETAILS:

The Legal Attache has advised that this arrangement is very unsatisfactory because of the remoteness of the location and the frequent need for quick appointments and hurried meetings. The Legal Attache has pointed out that for obvious reasons the undercover men cannot meet the open Agents in the residences of the undercover Agents. Attempts have been made to rent an office in downtown Havana but even small, one-room offices rent from \$80.00 to \$90.00 per month and almost none are available.

Special Agent Harry E. Wilson of the Havana office has offered to rent a furnished apartment in downtown Havana which he would use as living quarters and which would serve as a meeting place for the undercover Agents as well as certain informants of the Havana office. The rental for such an apartment would be about \$115.00 to \$120.00 per month, and Agent Wilson has stated that if the Bureau could pay \$50.00 per month on this rental, he would assume the balance although it would amount to more than his present living quarters. The Legal Attache has requested authority to proceed with this plan.

Although such a method of operation would undoubtedly be less expensive than the rental of an office for such purposes, it is believed that an office would be much more desirable and that we should avoid the use of Agents' living quarters for such purposes whenever possible.

RECOMMENDATION:

It is accordingly recommended that the Legal Attache in Havana be instructed to rent an office for this purpose if at all possible, even though it will cost a slightly higher sum. A suggested radiogram is attached.

Attachment

RECORDED
INDEXED
5/21/03
BY 6020 BCF/6-16

64-4461-387

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

December 14, 1944

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 602903CFZ/GW

Mr. Tolson	
Mr. E.A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

Director, FBI

Re: PUBLIC RELATIONS OF HABANA OFFICE
ADMINISTRATIVE

Dear Sir:

On this date the writer accompanied by the other Special Agents assigned to this office attended a luncheon given at the American Club in honor of Special Agent ROBERT M. DURKIN, who is leaving the Habana Office on transfer. This luncheon was attended by approximately 40 of the leading American businessmen in Habana.

The writer, as a newcomer to Cuba, could not help but note the extremely high regard with which the Habana Office and its personnel are held by these American businessmen residing in Cuba.

In conversation with the writer prior to the luncheon, Mr. WILLIAM E. HEAGNEY, who is Assistant Manager in Charge of Credits for the Habana Office of the First National Bank of Boston, stated that he as well as many of his fellow American business executives could not help but marvel at the extremely fine type of young men with which the Bureau has consistently staffed its Habana Office. Mr. HEAGNEY stated that he would not have believed that a government institution could staff its various divisions with such uniformly able and respected young men, and he said that his views were held by the majority of the American colony in Cuba. To this the writer replied that he felt highly honored to be added to the group of personnel representing the Bureau in Cuba, and certainly everything possible would be done so that the Office of the Legal Attaché would merit the continued esteem of the portions of the public with which it comes in contact.

During the course of the luncheon several speakers made extremely complimentary remarks concerning the work of the Bureau in Cuba, and one U. S. Naval Officer present stated that in the post war, when the true facts of the Bureau's confidential work might be released to the public, the public as a whole would find out what an extremely valuable contribution to the war effort the Bureau had made.

Handwritten notes:
T. J.
S.

Handwritten notes:
12-20-44 40

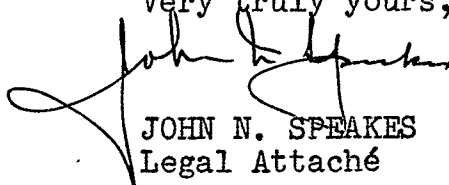
Handwritten: 64-4461-388
Stamp: 25
Stamp: RECEIVED

Director, FBI
Re: PUBLIC RELATIONS OF HABANA OFFICE
ADMINISTRATIVE

12/14/44

Of course, it must be conceded that the Office of the Legal Attaché in Habana is much more "in the open" than elsewhere, but regardless of this, it is felt that the general type of situation above described is somewhat unique for an SIS office, and it is undoubtedly of interest to the Bureau.

Very truly yours,



JOHN N. SPEAKES
Legal Attaché

JNS:HD

LJF:tlc

~~CONFIDENTIAL~~ - AIR POUCH

64-4461-389

50290 PEEGLR

5/21/03

Date: December 16, 1944

To: Mr. John N. Speakes
The American Embassy
Havana, Cuba

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: Development of Film - Administrative

Reference is made to your letter of December 1, 1944, enclosing three V 500 film packs which you requested the Bureau to develop. In accordance with your request, there are being forwarded herewith two positive enlarged copies and the original negatives submitted to the Bureau.

Your attention is again directed to the fact that the reference letter failed to bear a proper classification in accordance with Bureau rules. In the future, letters directed to the Bureau must contain the proper classification or refer to the case for which films are being sent to the Bureau for development. The practice of captioning your letters "Development of Film" must be discontinued.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Jones _____
- Mr. Keith _____
- Mr. Lester _____
- Miss Gandy _____

Enclosure

4)

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

December 1, 1944

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 6090 PCE/GR

Director, FBI

Attention: FBI Laboratory

Re: DEVELOPMENT OF FILM

Dear Sir:

There are being forwarded via diplomatic pouch, air mail, three V 520 film packs designated Habana #1, 2, and 3, containing exposed film of fingerprint cards on various individuals, Subjects of cases in this office.

The Bureau is requested to develop and return the negatives to this office, together with two positive enlarged copies.

Very truly yours,

JOHN N. SPEAKES
Legal Attaché

ENCLOSURE ATTACHED

HEW:HD
100-15

RECORDED

64-4461-389

DEC 21 1944

EX-8

5/5/97

27
119/15
H. J. Speakes
individual
yjt

OFFICE OF THE LEGAL ATTACHE
EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

RJS:LEB

November 21, 1944

Contract 7142

Director, FBI

ATTENTION: FBI LABORATORY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290CC510-R

Dear Sir:

Reference is made to your letter of October 17, 1944, concerning photographs of this office.

Accompanying this letter is one film pack of 12 undeveloped photographs of various offices of the Legal Attaché. They are identified as follows:

<u>Negative Number</u>	<u>Subject</u>
1	Entrance to main office
2	Entrance to main office
3	File and Clerks office
4	File and Clerks office
5	File and Clerks office
6	Legal Attachés office
7	Number One Man's office
8	Communist Squad room
9	Agents' room
10	Technical room
11	Technical room
12	Technical room
13	

It would be appreciated if copies of photos number 10, 11, 12 were distributed to Radio Communications Section for addition to their files. It is also suggested that one copy of all photographs be returned to this office. Accompanying this letter are copies of the exterior of the Embassy.

and

Enclosure

Very truly yours

JACK WEST
Legal Attaché

64-4461-391

32 JAN 4 1945

58 JAN 24 1945

ALL INFORMATION CONTAINED ON THIS COPY
HEREIN IS UNCLASSIFIED
DATE 5/22/03 BY 60500CE/ER

64-4461-391

HELP
the war effort. Handle
metal film pack case
inside with care and
return to your dealer.

*To Be Developed
Bureau*

*263
24*

Kodak
SUPER-XX
HIGH SPEED PANCHROMATIC
FILM PACK

97-371
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/07 BY 60303CE/ELK

THIS FILM
MUST BE

32°

XX 518

Kodak

12 EX.
3/4x4 1/4

KODAK SUPER-XX FILM PACK

For Film Pack Cameras or Plate
Cameras with Film Pack Adapter

This carton contains one pack of twelve
3/4 x 4 1/4 in. (8 x 10.5 cm.) KODAK
SUPER-XX FILM exposures.

CAUTION: Do not break or tear the
surface of the protective black paper
Safety Cover. When the Film Pack is
securely in position for use in the camera,
pull out the tab marked "SAFETY
COVER" and tear it off before making
exposures.

The sensitivity of Kodak SUPER-XX Film to
light of all colors makes it necessary to
remove the exposed films from the pack
and develop them in TOTAL DARKNESS.

READ THIS NOTICE: THIS FILM WILL
BE REPLACED IF DEFECTIVE IN MANU-
FACTURE, LABELING, OR PACKAGING.
EXCEPT FOR SUCH REPLACEMENT, THIS
FILM IS SOLD WITHOUT WARRANTY
OR OTHER LIABILITY OF ANY KIND.

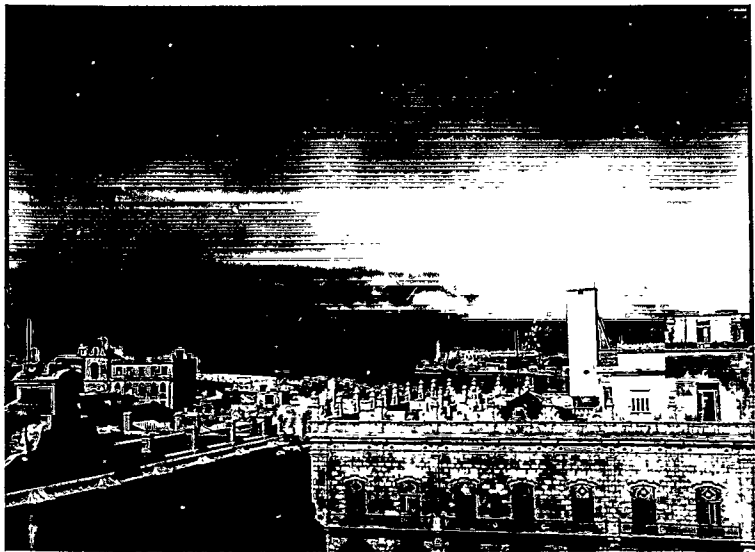
MADE IN ROCHESTER, N. Y., U. S. A. BY
EASTMAN KODAK COMPANY
TRADE MARK REG. U. S. PAT. OFF.

TROPICAL PACKING

64-4461-391

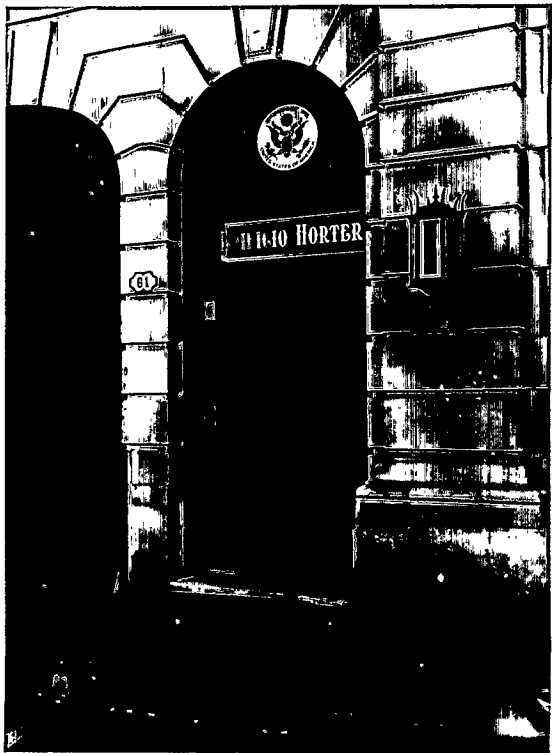
DEVELOPED
BEFORE
APR. 1948

8 x 10 cm. KODAK SUPER-XX 12



67

(6)



59

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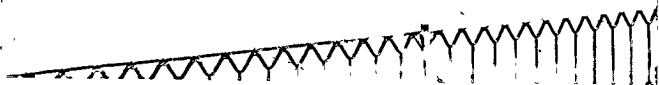
(4)

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914371
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290BC/STG/R

64-4461-391

424

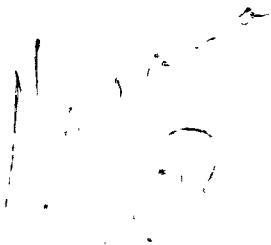


Hartman

1923
102



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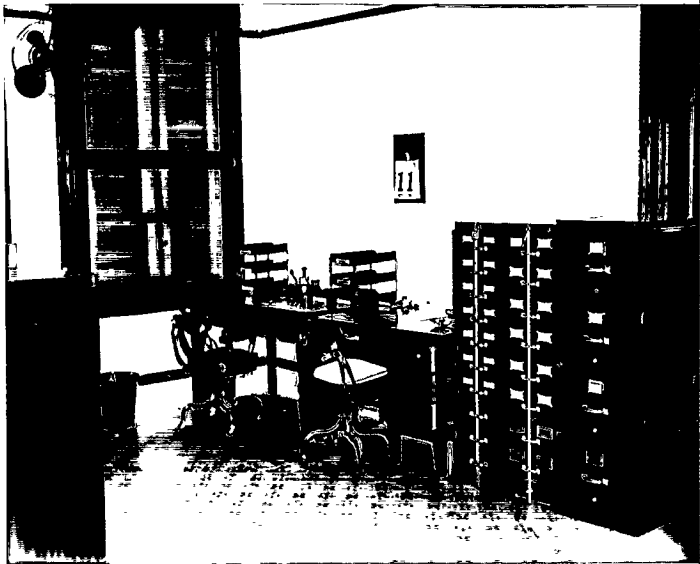
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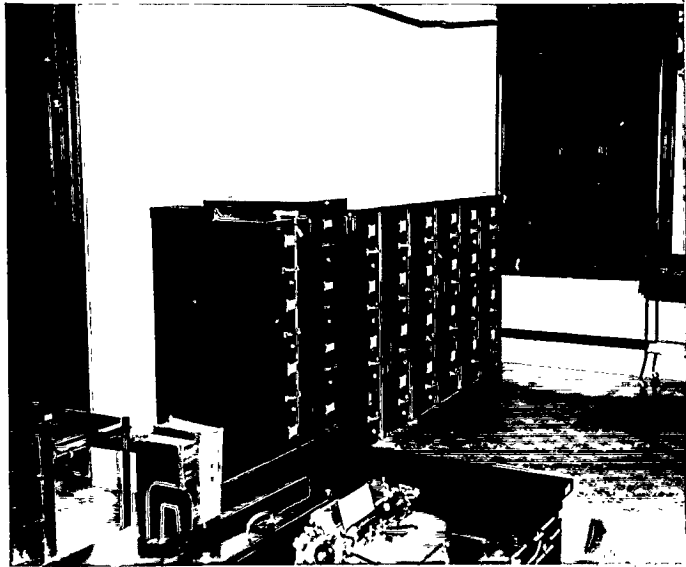
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1.



Hawana
Q

111
20
200



Havana

9

1950



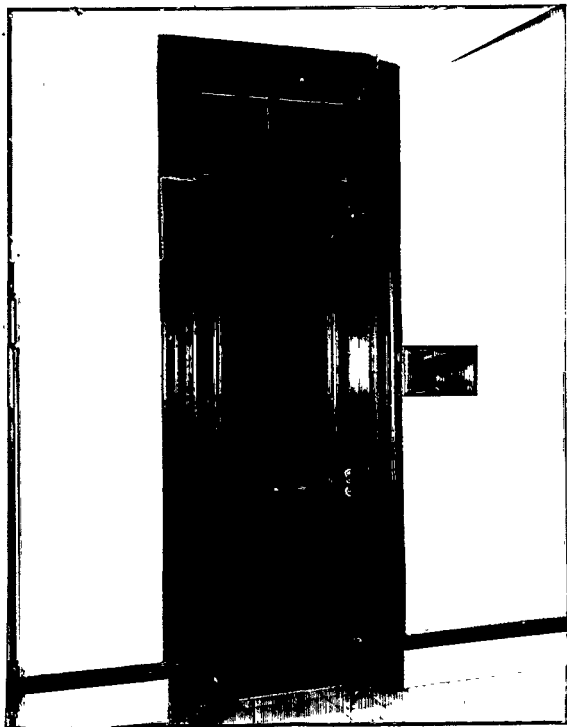
206

Handwritten scribble or signature, possibly containing the number 206.



1963

[Handwritten signature]



63



64-4461-391

974371
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290 BCS/64

(3)

60290 BCS/64



1379

2

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

LJF:DS

To: COMMUNICATIONS SECTION.

DECEMBER 1, 1944

Transmit the following message to:

MR. JOHN N. SPEAKES
THE AMERICAN EMBASSY
HAVANA, CUBA

RADIOGRAM

CIPHER PAD

~~URGENT~~

RE SIS STATISTICAL DATA. SUBMIT COMPLETE CORRECTED STATISTICAL REPORT NEXT
POUCH. NO FURTHER DELAY TOLERATED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290AC/STG

Serial # 751

Enc: 1942-1952

Ch. Des 2 026-2032

64-4461-391

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Acers _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Starke _____
Mr. Quinn Tamm _____
Mr. Nease _____

RECORDED

66-2200-10
F
27 DEC 4 1944

JUN 22 1959

SENT VIA

Bureau Radio

12/2/44 4:49 P.M.

Per MK

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

Handwritten signatures and initials

AWL:LEB
66-89

December 5, 1944

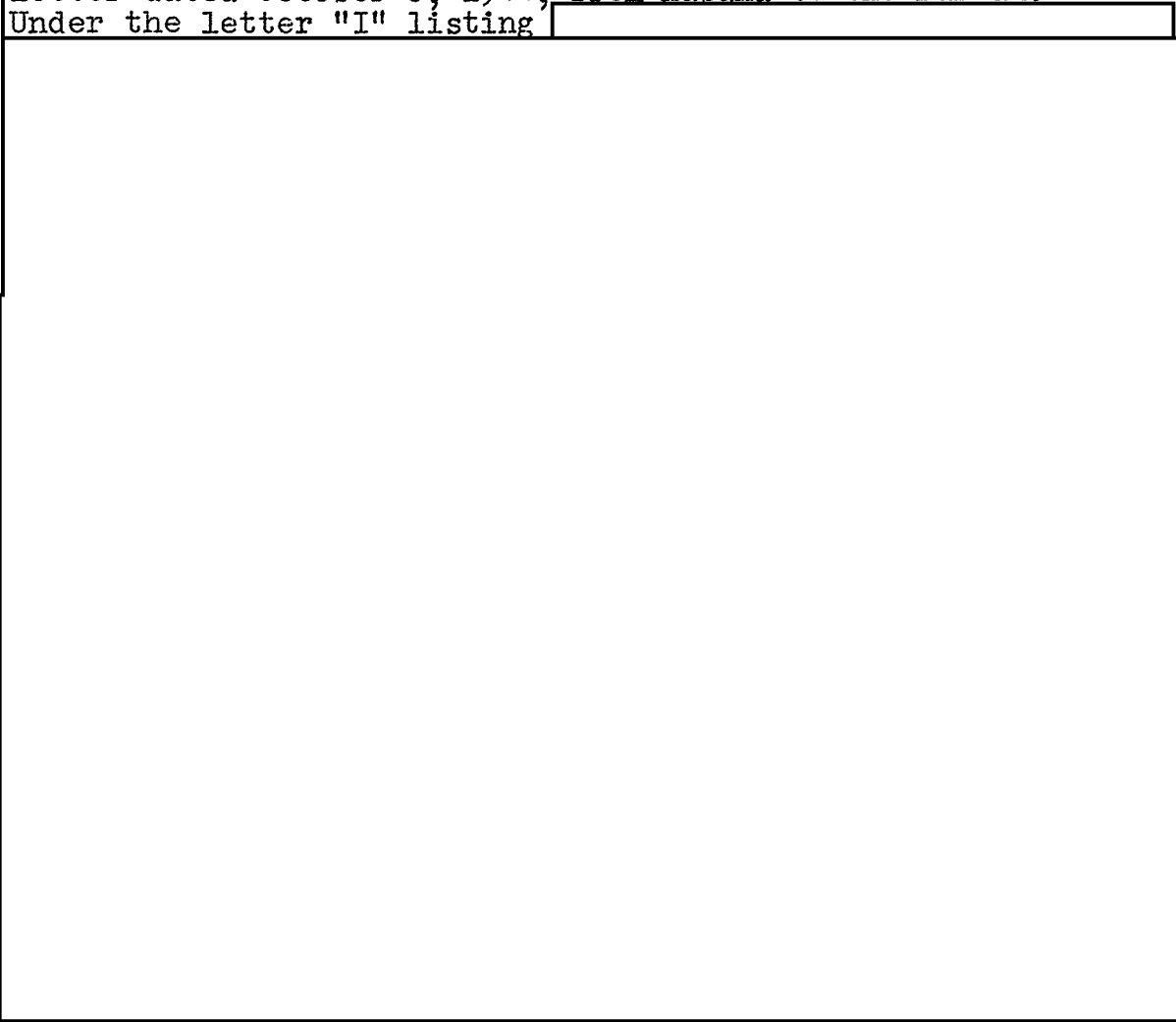
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290BCE/IGK

Director, FBI

Re: SIS STATISTICAL DATA

Dear Sir:

The following additions are being submitted, per your request, to the statistical data submitted in the letter dated October 6, 1944, from Habana to the Bureau. Under the letter "I" listing



b7D

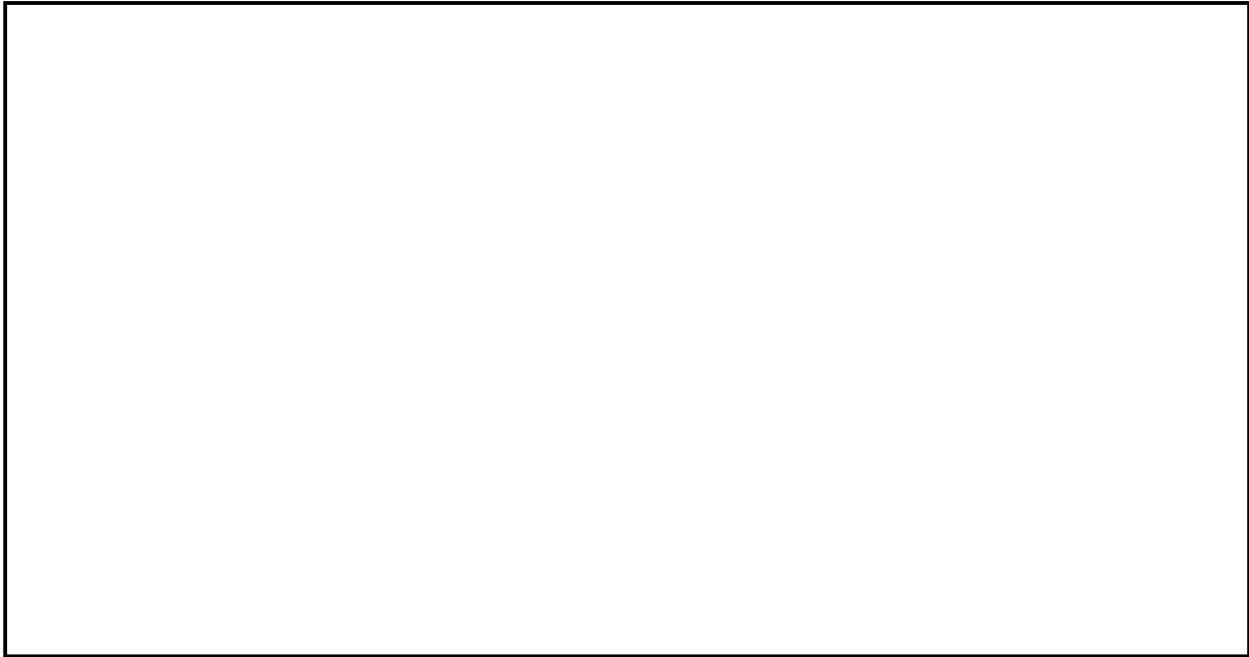
JUN 22 1959

Handwritten signature

COPIES DESTROYED
AQT 17 1961 R 458

DEC 23 1944
Handwritten initials

Handwritten signature: Harbo



b7D

1944 [unclear] [unclear] [unclear]

Under letter "K" listing



b7D

covered in previous report

Under the letter "Q" requesting the information on firms or persons placed on the list of certain blocked nationals, the following names are being submitted:

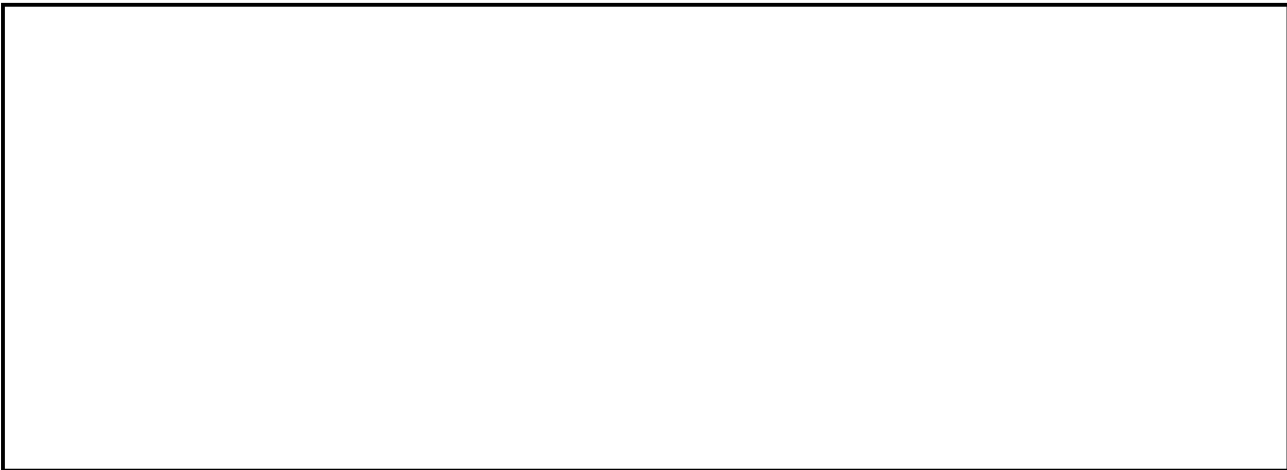
*13 firms placed in 1944 Proclamation 2534
Revised in 1944 final report for Keesy 12/19/44*

ADRIAN, IGNACIO
ADRIAN Y CIA., S. L.
AHRENS, CARLOS
BERNDES, RENE
BERNDES Y COMPAÑIA,
CHARLES E.
BIEDERLACK, EBERHARD

BIEDERLACK, HANS
CLASING, LUIS
HENRIQUEZ UREÑA Y LORA
HOPPE, EUGENE
REDLER, MATIAS
ROEMER & CO., HANS
YAMANOHA KARBE, ELISABETH

The above thirteen names of individuals and firms are those in which our records reflect investigation which might logically have influenced the placing of such firms or individuals on the list of certain blocked nationals. It should be noted that the records of the Habana office fail to reflect any activity of our organization prior to the year 1942,

and that a number of the names on the list of certain blocked nationals were placed there prior to this date. After an examination of several hundred files it has been impossible in many cases to ascertain whether or not our work was instrumental in placing the individuals concerned on the list of certain blocked nationals.



b7D

August 11 presently being contacted, and it is believed that additional information can be submitted within the next 48 hours.

Very truly yours,

John N. Speakes
JOHN N. SPEAKES
Legal Attaché

LJF:tlc.

64-4461-391X2

~~CONFIDENTIAL~~ - AIR TOUCH

Date: December 13, 1944

To: Mr. John W. Speakes
The American Embassy
Havana, Cuba

SP/105 6025UBESTEL

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: SIS Statistical Data
Administrative

Reference is made to your letter of December 20, 1944, setting forth in detail the [redacted] In order for your office to take credit for these statistics, it is necessary to show that these confiscations were made as a result of SIS investigative effort.

b7D

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Please review the statistics, as set forth in reference letter, and advise the [redacted] as expeditiously as possible if any of these [redacted] through the work of your office.

b7D

JUN 22 1959

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

AWL:LEB

December 20, 1944

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60203C616R

Director, FBI

Re: SIS STATISTICAL DATA
REFERENCE MEMORANDUM #112,
SERIES 1944, DATED JUNE 13,
1944

Dear Sir:

In the above-referenced memorandum under the
letter "L" a request is made for the number of clandestine
radio stations located.



b7D



64-4461-391X2
~~166-2712-244-17~~
F B I
32 DEC 30 1944

SIS

COPIES DESTROYED
OCT. 17 1961 R 458

Handwritten notes:
12/28/44
48

The information requested under the letters "O" and
"P" regarding [redacted]

[redacted]

b7D

Very truly yours,

John N. Speakes
JOHN N. SPEAKES *HS*
Legal Attaché

Office Memorandum • UNITED STATES GOVERNMENT

GWH:mgr

TO : Mr. D. M. Ladd

DATE: January 6, 1945

FROM : C. H. Carson

SUBJECT: Undercover Office, Havana, Cuba

BACKGROUND:

On December 6, 1944, the Legal Attache at Havana, Cuba, advised of the need for an undercover office in that city to be used for contacting informants and by the undercover Agents assigned to Cuba. The Legal Attache suggested renting an apartment in the downtown area to be occupied by an Agent of his office, the rent being paid half by the Bureau and half by the Agent occupying the apartment. At that time, we instructed the Legal Attache to endeavor to locate a suitable office for this purpose.

DETAILS:

The Legal Attache has now advised that no offices are available. However, an apartment can be obtained which would be ideal for this purpose. He states that Special Agent Harry E. Wilson has offered to rent this apartment, provided the Bureau could reimburse him for half of the rent.

While it is undoubtedly necessary to have such an undercover office and this apartment presents the best available solution to the problem, the idea of paying half the rent on an Agent's personal living quarters does not appear desirable. The regulations governing the Living and Quarters Allowances paid Bureau Agents offer a solution to this problem, however. Such regulations provide that if an employee is furnished living quarters by the Government, he shall receive only 60 per cent of his normal Living and Quarters Allowance. Thus, the Bureau could pay the rent and cost of utilities in connection with this apartment and pay Agent Wilson 60 per cent of his Living and Quarters Allowance. The actual cost to the Bureau and to Agent Wilson would be approximately the same as if the Bureau were to pay half the rent of the apartment, but it would seem that handling the matter in accordance with the established regulations would be best.

RECOMMENDATION:

It is recommended that the Legal Attache at Havana be advised that the Bureau will authorize the rental of this apartment, the Bureau to pay the rent and the utilities in connection therewith. Agent Wilson will be authorized to use the apartment as living quarters and will receive only 60 per cent of his Living and Quarters subsequent to the date he occupies this apartment. A suggested radiogram is attached.

It is to be noted that the Legal Attache has requested an expeditious reply, stating the apartment will be available only until January 8, 1945.

Attachment

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Carson	_____
Mr. Hendon	_____
Mr. Mumford	_____
Mr. Jones	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60293 BCF/GR

64-4461-392

6 JAN 15 1945

GWH:mgr

RADIOGRAM - CIPHER PAD
URGENT

January 6, 1945

RECORDED

64-4461-393

MR. JOHN N. SPEAKES
THE AMERICAN EMBASSY
HAVANA, CUBA

UNDERCOVER OFFICE. REFERENCE YOUR RADIOGRAM NUMBER 169. AUTHORITY
GRANTED RENT APARTMENT FOR OCCUPANCY BY AGENT WILSON AND USE AS UNDERCOVER
OFFICE. BUREAU WILL PAY ALL RENT AND UTILITIES, AGENT WILSON TO PAY COST
OF ANY SERVANTS. SUBSEQUENT TO OCCUPYING APARTMENT, AGENT WILSON WILL
RECEIVE SIXTY PER CENT OF NORMAL LIVING AND QUARTERS OR \$1058.40. ADVISE
DATE WILSON OCCUPIES APARTMENT.

64-4123-210-318

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Let # 783

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 6090 BCE/aw

Enc. Mine
Ch. in H

97

1 JAN 15 1945

sent via Bureau Radio 1/8/45 6:31 P.M. Per [Signature]

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

FROM HAVANA 1-5-45 NR 169 11:32 AM EWT

UNDERCOVER OFFICE. REFERRING TO MY LETTER DECEMBER 6 AND YOUR RADIOGRAM DECEMBER 14. DILIGENT SEARCH FOR SUITABLE OFFICE UNSUCCESSFUL AND LACK OF UNDERCOVER AGENTS WITH PROPER COVER FOR SUCH AN OFFICE LEAVES APARTMENT ONLY ALTERNATIVE. IDEAL APARTMENT FOR THIS PURPOSE LOCATED AT 117 GALIANO STREET. SUGGEST ACCEPTING AGENT WILSON'S OFFER TO RENT SAME AT \$95.00 PER MONTH, BUREAU PAYING HALF. THIS APARTMENT AVAILABLE UNTIL JANUARY 8. PLEASE EXPEDITE REPLY.

RECEIVED: 1-5-45 11:56 AM EWT NH

C. P. Key

Handwritten notes:
 117 Galiano Street
 Havana
 1-5-45
 11:32 AM EWT
 11:56 AM EWT
 NH

Handwritten: 572703
 67270303

Handwritten: 164-4461-393

Handwritten: 5/19

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

WBC/grv

RECORDED
64-446d-394

~~CONFIDENTIAL~~ - AIR POUCH

Date: March 17, 1945

To: Mr. John N. Speakes
The American Embassy
Havana, Cuba

60290 BUEICLR
5/21/03

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject:

b7D

Reference is made to your letter of January 12, 1945 requesting material to be used in connection with a contemplated course of training to be given

b7D

Enclosed herewith is material in English on investigative techniques and firearms training and material in Spanish on surveillances, raids, and moulage.

With regard to your request for motion pictures, recently a copy of the film "The FBI Front" was forwarded to you. Another film which might be of benefit in the training program is "The Betty Grable Extortion Case." A copy of this film was forwarded recently to the Legal Attache at Guatemala City and in the event you desire to obtain it you may communicate with the Legal Attache there and request that it be forwarded to you when it has served its purpose in Guatemala.

The Bureau has projection slides of blood stains, fingerprints, laboratory analysis, etc, which are These slides are in great demand and the Bureau will be unable to forward them until the training is definite and the date on which the slides would be used is known. If the school materializes you should ascertain on what date the slides will be needed and advise the Bureau in sufficient time to have them forwarded to you. Due to the demand for these slides, in the event you desire to use them, they will have to be returned to the Bureau as soon as possible thereafter.

b7D

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

COMMUNICATIONS SECTION

Enclosure FILED 3

MAR 20 1945 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MAR 17 1945

58 MAR 17 1945

WBC

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

GLL:LEB
64-15

January 12, 1945

*Call M. [unclear]
7/2/44*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290 BEE/G-18

Director, FBI

Re: TRAINING COURSE FOR
[redacted]

b7D

Dear Sir:

Reference is made to letter dated December 8,
1944, captioned as above. [redacted]

[Large redacted area]

b7D

*Character omitted
Error slip
sent 3/23/45
for*

Reference is made to Bureau letter dated July 14,
1944, entitled "RETRAINING [redacted] - 32 BAN 18 1945
ADMINISTRATIVE," which letter advises of the material

b7D

*let to [unclear], Havana,
WBC-3-17-45*

COPIES DESTROYED
OCT 17 1961 K 428

WBC

forwarded to this office for the purpose of retraining [redacted] In addition to this information which will be of value, it is suggested that if possible the Bureau also make available to this office any of the following:

b7D

1. Projection slides of blood stains, fingerprints, laboratory analysis, etc.;
2. Motion pictures;
3. Firearms instruction;
4. Investigative techniques;
5. Surveillance suggestions, methods and techniques;
6. Raids;
7. Moulage.

It would be appreciated if the Bureau could also forward any suggestions or examples of practical problems which may be used in classwork.

[redacted]
[redacted] and who is regarded as an outstanding criminologist, has expressed himself as desirous of cooperating in the retraining program. His instruction, for the most part, will be in methods and techniques used in the technical laboratory.

b7D

Very truly yours,

John N. Speakes
JK
JOHN N. SPEAKES
Legal Attaché

cc - 64-10

CWH:msgr

RADIOGRAM - CIPHER PAD
ROUTINE

February 8, 1945

lc

MR. JOHN N. SPEAKES
THE AMERICAN EMBASSY
HAVANA, CUBA

SECURITY OF OFFICE. REFERENCE YOUR LETTER JANUARY 25. AUTHORITY GRANTED EMPLOY
INDIVIDUAL FOR CLEANING PURPOSES. CONDUCT INTERVIEW AND BACKGROUND INVESTIGATION
AND SECURE BUREAU AUTHORITY BEFORE HIRING SPECIFIC INDIVIDUAL. ABSOLUTELY
NECESSARY THAT REGULAR EMPLOYEE YOUR OFFICE BE PRESENT WHENEVER OFFICE CLEANED
DURING INTERIM. SATISFACTORY BUILDING MANAGEMENT HAVE KEYS FOR FIRE PROTECTION
IF NECESSARY BUT THESE SHOULD NOT BE IN POSSESSION CHAR FORCE.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

msgr

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/21/03 BY 60908UC/TGL

Serial # 808

Enc. MK 1945-2020
L.C./DMB

40 CUN

[Handwritten signatures and initials]

64-4461-395

368

Sent Via Bureau Radio 2-11-45 5:45 PM P.U. Rch

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

January 25, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60903 BCF/GAR

Director, FBI

Re: SECURITY OF HABANA OFFICE
ADMINISTRATIVE

Dear Sir:

The writer has noted that since the institution of this office, it has been a practice that each morning prior to the opening of the office for business, two Embassy employees, who are Cubans and who are employed as cleaning men on this floor of the Embassy office building, come into the Legal Attaché's Office to dust the furniture. They are engaged in this cleaning activity when no member of the Legal Attaché's Office is present, and have keys to the set of offices, with the exception of the radio room and the Legal Attaché's Private Office.

It is my impression that this practice is at variance with instructions in the Bureau's SIS Manual, and that the situation is not entirely desirable from a security angle. Of course, all files and cabinets are locked, and the files are sealed by both the cabinet lock itself and the iron bar and padlock. I am advised that this practice has never been objected to by any Bureau inspector, and that in fact the building management might insist that it have keys to this office because of fire hazard.

Should the Bureau desire that a change be made in the above-described practice, I shall endeavor to employ a Cuban for cleaning purposes who would not have keys to the office, and who would do his cleaning during regular office hours, probably the last thing at night. Of course, prior to the hiring of such an individual, applicants would have to be interviewed and a background investigation made. The advice of the Bureau is requested in this matter.

Very truly yours,

John N. Speakes
FEB 20 1945

JOHN N. SPEAKES
Legal Attaché

JNS:KB

2/8/45
BWIT

*Radson and FBI files
Letter Radson
cc Libow
2/13/45
BWIT*

SIS
NA

53 FEB 24 1945

Embassy - Havana, Cuba

ip

Office Memorandum • UNITED STATES GOVERNMENT

GWH:mgr
TO : Mr. D. M. Ladd

FROM : C. H. Carson

SUBJECT: Security of SIS Offices

DATE: February 8, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/21/03 BY 60290 BCT/CL

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Carson	_____
Mr. Hendon	_____
Mr. Mumford	_____
Mr. Jones	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

BACKGROUND:

Section 6-J, Paragraph 12, of the SIS Manual provides that the char force shall not have access to an SIS office unless a regularly appointed Bureau employee is on duty. Legal Attache John N. Speakes at Havana, Cuba, has pointed out that it has been the practice in that office for two Cubans employed by the Embassy to dust the furniture in our office there prior to the arrival of Bureau employees in the morning. Speakes states that he desires to employ a Cuban for cleaning purposes who would not have keys to the office and who would do his cleaning while Bureau employees are present.

It would appear from this that our office in Havana certainly has not been following this security provision properly, and a possibility exists that the same situation may exist in other offices. It is believed that we should authorize the Legal Attache in Havana to employ an individual for cleaning purposes, first, of course, conducting a proper background investigation regarding any prospective employee, and that we should point out to him the necessity for a Bureau employee's being present with the char force during cleaning of the office outside office hours until such time as this new individual is hired to clean the office during regular working hours. It is also thought that we should call to the attention of all Legal Attaches at this time the necessity for a Bureau employee's being present when any cleaning force is in the office.

RECOMMENDATION:

It is recommended that the Legal Attache in Havana be authorized to hire an individual to clean his office during regular working hours. It is also recommended that we point out to the Legal Attache at Havana the necessity for an employee of the Bureau to be present whenever the office is cleaned. A suggested radiogram to Havana is attached.

It is also recommended that we point out at this time to all Legal Attaches the necessity for a Bureau employee's being on duty whenever the char force has access to the office. A suggested radiogram to all FBI Legal Attaches with the exception of Havana is attached.

Attachments

64-4461-397

John N. Speakes

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

February 22, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60280 BEE/CR

Director, FBI

Re: STATISTICAL INFORMATION -
COMMUNIST AND RELATED INVESTIGATIONS;
ADMINISTRATIVE

Dear Sir:

Reference is made to Bureau letter dated
February 12, 1945, requesting a statistical tabulation
showing the number of investigative cases pending in
each office as of February 15, 1945, in the following
categories:

Internal Security (C), and (R).
Security Matters (C), and (R).
Foreign Political Matters (C), and (R).
Foreign Economic Matters (C), and (R).
Any other pending investigations which are
reported as "C" or "R" matters.

This is to advise that the number of cases
pending in this office as of February 15, 1945, are as
follows:

Security Matters (C), and (R)	79
Foreign Political Matters (C), and (R)	<u>2</u>
Total Communist cases pending	81

Very truly yours,

John N. Speakes
JOHN N. SPEAKES
Legal Attaché

64-4461-398

HEW:HD
66-107

MAY 12 1945

John N. Speakes
REC-103
FEB 28 1945
CUCF

JJM:d

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : Mr. Nichols

SUBJECT:

DATE: February 23, 1945

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

Mr. Jerry Ackerson of the United States Embassy, Havana, Cuba, has repeatedly requested an opportunity to see our headquarters. He is returning to Cuba early next week. Accordingly, arrangements have been made with Mr. Heber Clegg of the SIS Section for Mr. Ackerson to visit the Bureau at 10 a.m. tomorrow, Saturday, February 24, 1945. A Special Agent of the Crime Records Section will be available to handle this tour.

CC-Mr. Jones
Tour Room

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60303BCE/AR

DEC

INDEXED

1945

64-4461-400

MAR 6 1945

PERSONAL AND CONFIDENTIAL
BY SPECIAL MESSENGER

64-4461-401

February 28, 1945

5/21/03

602908676R

To: Mr. Frederick B. Lyon
Chief
Division of Foreign Activity Correlation
Department of State

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: Security Check of Telephone Service,
American Embassy, Havana, Cuba

*Personally delivered
to State Dept
3/3/43*

The following is a summary of the recent security check of the telephone service at the American Embassy and the Ambassador's residence at Havana, Cuba:

The security survey was conducted of the telephone installation at the American Embassy, Havana, Cuba, from January 19, 1945, to January 30, 1945, and it was ascertained that all telephone and special service lines are free from taps; also, there was no evidence to indicate that any agency, or agents, had attempted to use taps on any of these lines previous to this inspection.

All offices excepting those of the Military Attache, Naval Attache, and War Shipping Administration were inspected for concealed microphones and illicit telephone cross-connections, and it was ascertained that such devices are not being employed on the premises. The Military and Naval Attaches advised they preferred that only their private telephones at the Embassy and at their residences be checked for surreptitious connections. Due to this request, their offices were not searched for microphones or other connections to the telephones. However, every pair of wires leaving the building was verified as to its correct usage, so the possibility of such devious devices used in these offices is therefore precluded by elimination.

The private telephone lines of the Military and Naval Attaches were inspected at the Embassy for tampering, but there was no evidence which indicated that such had ever been attempted. The residence telephones of these two officials were also inspected and again there was no evidence of any tampering.

The possibility of unauthorized persons monitoring official Embassy calls is limited to the personnel operating the Embassy switchboard and to any possible contacts which the Cuban Government may have installed in the Cuban Telephone Company. At the Embassy switchboard, it is possible by the use of the proper cord to the operator to go in on a busy extension if such a call is placed automatically

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

52 MAR 17 1945 40

RECEIVED
MAR 17 7 53 PM '45

or manually through the board. Consequently, it is possible, if an operator so desires, to monitor any call in the Embassy. This, of course, does not hold true for calls placed over the private lines serving the various offices, because these lines have no appearances and are not connected through the Embassy switchboard. This condition is normal practice on such installations, and whether or not the operators monitor such calls is largely a matter of personnel.

Access to these lines can be had in the Cuban Telephone Company and whether the Cuban Government has any arrangements for monitoring telephone service is largely a matter of conjecture. Further, the use of any telephones for discussions of highly confidential matters must be considered with great discretion, even though all indications are that the telephone service at the American Embassy in Havana is free from illicit tampering.

The above data has been made available to the American Embassy at Havana, Cuba.

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

January 31, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60293UC/GR

Director, FBI

Re: ~~SECURITY CHECK OF TELEPHONE SERVICE,~~
~~AMERICAN EMBASSY, HABANA, CUBA.~~

Dear Sir:

The following memoranda has been submitted to me by Special Agent DANIEL C. LIESS, following the completion of a security survey of the telephone installation at the American Embassy here:

The security survey was conducted of the telephone installation at the American Embassy, Habana, Cuba from January 19, 1945 to January 30, 1945, and it was ascertained that all telephone and special service lines are free from taps; also, there was no evidence to indicate that any agency, or agents, had attempted to use taps on any of these lines previous to this inspection.

All offices excepting those of the Military Attaché, Naval Attaché, and War Shipping Administration were inspected for concealed microphones and illicit telephone cross-connections, and it was ascertained that such devices are not being employed on the premises. The program was explained to the Military and Naval Attachés, and they advised that they preferred that only their private telephones at the Embassy and at their residences be checked for surreptitious connections. Due to this request, their offices were not searched for microphones or other connections to the telephones. However, every pair of wires leaving the building was verified as to its correct usage, so the possibility of such devious devices being used in these offices therefore precluded elimination.

164-446-401



b7D

COPIES DESTROYED
OCT 17 1961 R 453

*Let's go
State Dept
1-28-45*

51507

Director, FBI

1-31-45

Re: SECURITY CHECK OF TELEPHONE SERVICE,
AMERICAN EMBASSY, HABANA, CUBA.



b7D

[redacted] and other notes of Agent LISS are to be retained in the files of the Legal Attaché; however, photostatic copies have been made and will be forwarded to the Bureau as enclosures for purposes of information and future reference for the Electrical Section of the Laboratory.

The installation at the Embassy consists of a small PABX of the "stepper" type, manufactured by the Automatic Electric Company of Chicago. This automatic equipment is further complemented by a two-position switchboard, on which appears every extension in the Embassy, and also the 11 combination two-way trunks which serve the Embassy for incoming and outgoing service. Also appearing on this board is one direct line to International Long Distance, and one direct line to the Batista Airport. This board can handle incoming, outgoing, and intra-office calls. Inter-extension calls can be made either automatically or through the board. It is possible by the use of the proper answering cord of the operator to go in on a busy extension, if such a call is placed automatically or manually through the board. Consequently, it is possible if an operator so desires, to monitor any call in the Embassy. This, of course, doesn't hold true for calls placed over the private lines serving the various offices, because these lines have no appearances, and are not connected through any position of the switchboard. This condition, however, is normal practice on such installations, and whether or not the operators may monitor such calls is largely a matter of personnel. Also, inasmuch as access to these lines can be had in the Cuban Telephone Company, whether the Cuban Government has any arrangements for monitoring these lines is largely a matter of conjecture. The use of any telephones for highly confidential material must, therefore, be considered with the proper discretion.

Director, FBI

1-31-45

Re: SECURITY CHECK OF TELEPHONE SERVICE,
AMERICAN EMBASSY, HABANA, CUBA.

The installation at the residence of the Ambassador consists of a small rotary selector, relay-operated PAX. The service at the Ambassador's residence consists of two trunks, which are capable of handling incoming and outgoing calls. These trunks serve six extension telephone instruments located throughout the Embassy residence. The equipment has a local source of power for both talking battery and signalling purposes.

The feeder cable serving this installation is again an unmultiplied portion of a larger cable. [REDACTED]

b7D

[REDACTED] The cable serving the Ambassador's residence is taken off in a direct splice, and as one terminal box between the splice and the residence is located in a concrete vault between the sidewalk and the street, covered over by six inches of stone and sodded, entrance to this terminal can only be obtained by using a crew of pick and shovel laborers. Examinations of the splice and the earth covering this concrete vault failed to reveal any indication of tampering. The installation within the residence was examined, and again there was no indication of any tampering. This installation is a very clean job, and well designated. Duct wires feeding various extensions throughout the residence are all tagged in every appearance.

Close examination of the exterior of the building revealed that there were no other conductors leaving the building, except electrical power lines, nor were there any connections to any of the telephone lines. There was no indication whatsoever that any tampering had been attempted at any time.

Of the two trunks serving this residence, one trunk is connected directly to the Ambassador's phone, and is not available for calls from any extension other than his own instrument. The second trunk is a general purpose trunk, and can be used for incoming and outgoing calls from all of the instruments. The installation is in very good condition, and indicates that consideration was taken to insure the best possible service to the Embassy.

The private telephone lines of the Military and Naval Attachés were inspected at the Embassy for tampering, but there was no evidence which indicated that such had ever been attempted. The residence telephones of these two officials were also inspected, and again there was no evidence of any tampering. Information

Director, FBI

1-31-45

Re: SECURITY CHECK OF TELEPHONE SERVICE,
AMERICAN EMBASSY, HABANA, CUBA.

relative to the cabling serving these instruments was again supplied by the contact of the Legal Attaché's Office of the Cuban Telephone Company. The private telephone of the Secretary to the Military Attaché was also inspected, and again no evidence of tampering was discovered.

The following facts are stated for information purposes, so that a record will be available in Washington of approximately what the setup is on the telephone equipment in the Embassy in Habana. The service consists of:

- 10 combination trunks
- 1 direct trunk for the Ambassador
- 2 direct LD Loops for the Ambassador
- 1 direct XC to Batista Airport
- 1 PL, Treasury Office
- 1 PL, Visa Office
- 5 PL's, LAO's Office (2 leased wires)
- 1 PL, MA's Office
- 1 PL, NA's Office
- 1 PL, WSA's Office
- 3 TWX, NA's Office
- 94 extension telephones

AT AMBASSADOR'S RESIDENCE:

1 direct and 1 combination trunk, plus
general alarm trunk.

The only private line or trunk which is in a multiple section of the cabling serving the Embassy is the private line used by the Visa Section. The telephone number is A-3553, and a recommendation has been made that this line be cut to the un-multiplied section of the cable serving the Embassy, inasmuch as sufficient spare pairs are available for such a change.

An inspection of the exterior portion of the Embassy Building revealed that there were 11 drop wires leaving the exterior walls of this building, being connected to terminal boxes on other buildings across the street from the Embassy. There are six drop wires leaving the Embassy on the west wall, and five drop wires

Director, FBI


1-31-45

Re: SECURITY CHECK OF TELEPHONE SERVICE,
AMERICAN EMBASSY, HABANA, CUBA.

leaving the Embassy on the rear wall. Examinations of these drop wires revealed that all except one were actually in a working condition, and were being used by RCA, Western Union, and Postal Telegraph as telegraph call boxes. The one drop wire not in use is terminated in the Communications Section of the Naval Attaché's Office, and is dead-ended at that point. Nothing is connected to this drop, and it is being held for future telegraph call box service. Other than these drop wires which have been verified as in actual service, no other illicit wiring is leaving the Embassy Building.

Consequently, since what arrangements the Cuban Government has with the Cuban Telephone Company for monitoring telephone service is largely a matter of conjecture, any matters of a confidential nature should be considered with great discretion, before they are discussed over any telephone service in a foreign country, even though all indications are that such service serving the Embassy at Habana is free from illicit tampering.

Very truly yours,


JOHN N. SPEAKES
Legal Attaché

DCL:KB

Enclosures

cc-Ambassador, Habana (1)

State Department, Washington (1)

WBC/grv

90
REC
RECORDED
64-4461-402

~~CONFIDENTIAL~~ - AIR POUCH

Date: March 12, 1945

To: Mr. John N. Speakes
The American Embassy
Havana, Cuba

5/20/63
GURSUBCEBWS

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: Samples of Air Mail Stationery

Reference is made to your letter of February 27, 1945, indicating that all air mail stationery being sold in Havana is of United States manufacture.

It is desired that the request made in Bureau letter of February 12, 1945, be complied with even though the paper is manufactured in the United States. It is further requested that linen stationery be added to the Bureau's previous request.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

MAR 13 1945
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
MAR 21 1945
321 40

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10/2

MAR
14 AM '45

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

February 27, 1945

*Re: Link
Carrillo*

Director, FBI

Re: SAMPLES OF AIRMAIL STATIONERY

mt

Dear Sir:

Reference is made to Bureau letter of February 12, 1945, requesting that a supply of every type of airmail stationery available in Cuba be acquired and forwarded to the Bureau as soon as possible.

EX - 56 RECORDED & INDEXED
185

64-4461-402

Please be advised that after extensive inquiry in Habana, it has been ascertained that no airmail stationery is being sold here which is not of United States manufacture. Since it is presumed that the Bureau desires the samples of stationery because of their foreign manufacture, no effort is being made at this time to purchase and supply to the Bureau the paper on sale locally. Should the Bureau desire that samples be submitted, this office upon receipt of further advice, will be pleased to purchase same promptly.

5/5

Very truly yours,

John N. Speakes
JOHN N. SPEAKES
Legal Attaché

JNS:KB
66-0

*Det to Legal Attache,
Habana, Cuba
WAC - 3-13-45*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/24/03 BY 60300CE/IGK

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

March 12, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/29/03 BY 60294BCEI/GAR

Director, FBI

RE: ROBERT K. ~~HAWKINSON~~
Assistant to the Vice-President
RKO Pictures

Dear Sir:

Reference is made to Bureau radiogram dated January 15, 1945, advising of the visit to Habana of the above named individual, and requesting that courtesies be extended to him.

This is to advise you that Mr. Hawkinson's itinerary corresponded with that furnished by the Bureau, and during his stay in Habana he was contacted by this office on several occasions. On the evening of March 5 he was entertained for dinner at the home of the Legal Attaché. Mr. Hawkinson seemed well pleased with the attention shown him, and he departed from Habana on March 7, 1945.

Very truly yours,

John N. Speakes
JOHN N. SPEAKES
LA

wh

*Copy to
Coyl
321*

RECORDED
&
INDEXED

164-4461-403

22
EX-50

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE UNITED STATES OF AMERICA HABANA, CUBA

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

Handwritten initials and marks in the routing table area.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-23 BY SP4 LGS/STW/16

March 12, 1945

Director, FBI

RE: VISIT TO HABANA OF SECRETARY OF STATE STETTINIUS AND PARTY

Dear Sir:

Edward R. Stettinius

Reference is made to Mexico City cable of March 7, 1945, sent by Assistant to the Director, E. A. TAMM, advising of the pending arrival of the Secretary of State and his party, and suggesting the extension of all courtesies and facilities of the Bureau through contact with ROBERT LYNCH, Private Secretary to the Secretary of State.

It is noted that this party was due to arrive at Habana on March 9, 1945. During the afternoon of March 8, Ambassador SPRUILLEN BRADEN asked the Legal Attache to take charge of

[Redacted block]

b7D

As a result of the foregoing, the Legal Attache conferred with Mr. ROBERT SMITH, Manager of the Hotel Nacional and personally inspected the suite and rooms the party was to occupy. Thereafter the Legal Attache

[Redacted block]

b7D

The plane containing the Secretary of State and his party arrived at Batista Field, the United States Army Air Base near Habana at 4:00 PM on March 9. Officially designated cars immediately removed the party to the Hotel Nacional, and shortly

Handwritten mark on the left margin.

COPIES DESTROYED OCT 17 1961 R 453 74 APR 12 1945

RECORDED INDEXED EX-144

64-4461-404

Handwritten signature or initials at the bottom right.

Director, FBI

3-12-45

RE: VISIT TO HABANA OF SECRETARY
OF STATE STETTINIUS AND PARTY

afterward the group was transported to the residence of Ambassador BRADEN where a reception was held. This reception lasted for slightly over an hour and a half, after which the party returned to the hotel and Secretary of State STETTINIUS held a press conference.

Thereafter a portion of the group adjourned to the Presidential Palace to attend an official dinner given by President GRAU. Members of the party not attending this dinner were left to their own devices and some went sight-seeing in Habana. The next morning, March 10th, transportation left from the hotel at 7:00 AM and the plane took off with the party from Batista Field at 8:00 AM.

As a matter of interest to the Bureau, [redacted] and other measures taken by this office included the following: [redacted]

[redacted]

b7D

[redacted] Special Agents Charles McAteer and Arthur Lucas from this office had a double room in the hotel so that they would be at all times apprised of events transpiring and would be [redacted]

b7D

[redacted] that someone might throw a bomb on the premises of the hotel in order to discredit the GRAU administration and make it appear that the Government was unable to maintain order. However, the entire visit took place without the slightest suggestion of a disturbance. It

Director, FBI

3-12-45

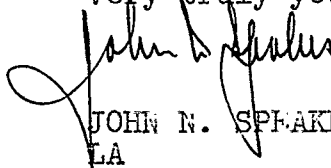
RE: VISIT TO HABANA OF SECRETARY
OF STATE STETTINIUS AND PARTY

may be remarked that a bomb did in fact explode in another part of the downtown district on that evening and also another on the evening following, but these had no connection with the visit of the Secretary of State and were merely normal phenomena of the present political situation.

With reference to the contact of this office with Mr. ROBERT LYNCH, Private Secretary to Secretary of State STETTINIUS, the writer introduced himself to Mr. LYNCH at the Embassy reception. Mr. LYNCH was most gracious and drew the writer aside for conversation, the gist of which was that he had been extremely favorably impressed with the Bureau's personnel in Mexico City and he was giving serious thought to the possibility of the Department of State's adopting a new personnel program whereunder it would emulate the Bureau in selecting candidates for the Foreign Service. It may be noted that during the evening the writer also was advised by several other members of the visiting group of the very favorable impression which had been left with them by the Bureau's personnel in Mexico. Mr. LYNCH made it a point to personally take the writer over to where Secretary STETTINIUS was standing and there introduce him on a somewhat special basis. However, the Secretary of State was so occupied with persons in conversation with him that the writer did not have an opportunity for extensive remarks.

During the course of the evening Mr. LYNCH was also busy at the hotel handling administrative matters concerning the baggage and travel of the party. Special Agents McAteer and Lucas were introduced to him and he was advised that they would be available throughout the night for any aid they might be able to furnish. Thereafter these Agents were of no little service and I believe Mr. LYNCH was quite favorably impressed both with their knowledge of the handling of details of the visit and also with their desire to be of the utmost assistance.

Very truly yours,


JOHN N. SPAKES
LA

CC - Mexico City

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

April 19, 1945

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60293 CEF/R

Re: INVESTIGATION AND DISTRIBUTION
OF POLITICAL INFORMATION;
ADMINISTRATIVE.

Dear Sir:

Reference is made to Bureau letter of April 2, 1945 addressed to the Legal Attaché at Bogota, Colombia, a copy of which was sent to this office. Referenced letter requested that the Bureau be advised with respect to the attitude and desires of the local United States Ambassador as to the investigation and distribution of political information by the Legal Attaché.

It is believed the practice in this Embassy meets with the Bureau's desires in so far as the relations of this office with the Ambassador are concerned. This office keeps apprised of routine political developments as obtained by the Embassy both through frequent conferences which the Ambassador has with his officers and through the routing of copies of the Embassy's political dispatches which go to Washington. This office has followed the practice of advising the Bureau of this material received from the Embassy whenever it is deemed to have sufficient importance. Depending upon its interest, this material is submitted either by cover letter or by radio.

With regard to political developments which are obtained through the application of investigative procedures, this office from time to time furnishes the Bureau and the Ambassador with information which is received from informants and which is deemed of sufficient interest. Because this office, in so far as the Embassy is concerned, is primarily responsible for reporting all matters having to do with [redacted]

[redacted] are deeply involved in the contemporary political scene, there is frequent occasion for furnishing information of a semi-political nature as obtained by the Bureau's [redacted] and [redacted] various [redacted]. The Ambassador seems to value this material quite highly, and we endeavor to keep him currently informed. Of course, it need scarcely be stated the Bureau is

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OCT 17 1981 R-53

RECORDED & INDEXED
172 EX-61

60 MAY 16 1945

71
194
915/88

Director, FBI

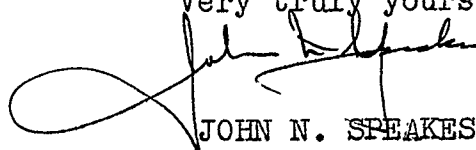
4-19-45

Re: INVESTIGATION AND DISTRIBUTION
OF POLITICAL INFORMATION;
ADMINISTRATIVE.

kept currently informed in these matters, usually by radiogram. This office also from time to time furnishes the Ambassador with information of a political nature which involves Communist operations in Cuba, this information being obtained almost exclusively from Confidential Informants. Here too it may be said that the Ambassador seems to value these contributions highly.

From the foregoing, it is believed that a very sound working basis has been established here in the Embassy with a free exchange of pertinent information. This office has, of course, at all times kept in mind the Bureau's desires so that no distribution would be made of information which would lead to criticism of the Bureau's work in this field. It is believed that political information furnished to the Bureau in the past has usually reflected the local distribution which had been made; in the future particular attention will be devoted so that the Bureau is at all times advised as to this local distribution.

Very truly yours,


JOHN N. SPEAKES
LA

JNS:KB

GWE:mgr

RADIOGRAM - CIPHER PAD
ROUTINE

June 14, 1945

MR. JOHN N. SPEAKES
THE AMERICAN EMBASSY
HAVANA, CUBA

GERMAN ARCHIVES. REFERENCE YOUR LETTER JUNE 6. FILM GREATLY UNDEREXPOSED.

SUGGEST TEST ROLL AT DIFFERENT EXPOSURES. FILM BEING FORWARDED YOUR OFFICE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/83 BY 60290 ACE/GR

#925

64-4461-410

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Handwritten initials and marks

RECORDED & INDEXED
EX-8 191

Sent Via Bureau Radio 6/15/45 7⁴⁰ A.M. Permill

FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE

LJF: LKV
 TO: COMMUNICATIONS SECTION.

JUNE 11, 1945

Transmit the following message to:

MR. JOHN W. SPEAKES
 THE AMERICAN EMBASSY
 HAVANA, CUBA

ROUTINE
 RADIOGRAM - ~~EXCESS~~ - IN CIPHER PAD

X JOHN GOLDEN, BRITISH PASSPORT CONTROL OFFICER, ARRIVING HAVANA NEAR FUTURE.
 SURVEYING FACILITIES HIS ORGANIZATION. WILL PROBABLY CONTACT YOU.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/16/03 BY 60290 BRET/LIA

#926

CK: BMBB

RECORDED
 &
 INDEXED

64-4461-411

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Hendon _____
 Mr. Mumford _____
 Mr. Jones _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Mr. Gandy _____

SENT VIA

Bureau Radio 4/14/45 7:34 A M

Per

nee

RECORDED 64-4461-412
EX-72

~~CONFIDENTIAL~~ - AIR POUCH

DATE: June 14, 1945

TO: Mr. John N. Speakes
The American Embassy
Havana, Cuba

INDEXED BY 60250/26/64
571403

FROM: John Edgar Hoover - Director, Federal Bureau of Investigation

SUBJECT: Archives of former German Legation

Reference is made to your letter of June 6, 1945, transmitting an undeveloped roll of film in connection with the above matter.

This film has been developed and is attached.

ATTACHMENT *ml*

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

ml
RECORDED 8
JUN 15 1945 P.M.

Handwritten signature/initials

JUN 14 5 49 PM '45

52 JUL 28

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

June 6, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/16/03 BY 60290UC/ETGUR

Director, FBI

Re: ARCHIVES OF FORMER GERMAN LEGATION,
HABANA, CUBA; ADMINISTRATIVE.

Dear Sir:

Reference is made to letter from this office dated May 25, 1945 relative to the above-entitled matter, in which the Bureau was advised that this office contemplated using the Photorecord Camera on the material obtained from the files of the former German Legation.

There is transmitted herewith one roll of Kodak Micro-File Panchromatic Safety Film containing exposures of material from the German files. In view of the fact that the Photorecord Camera has been outside of the office on a special project over a period of many months, it is felt advisable that this first roll of exposures be considered somewhat of a test roll, and accordingly no further photographing of these archives will be done until receipt of advice from the Bureau that the roll of negatives is satisfactory. It is respectfully requested that as soon as this roll of film has been developed, the Bureau cable this office as to the satisfactoriness of the roll, so that the project of photographing can be resumed at the earliest possible moment.

This office will advise later as to whether positive prints from the negatives will be desired by this Embassy.

Very truly yours,

JOHN N. SPEAKES
LA

JNS:KB
105-00
Encl.

*Relashed
P. M. Havana
6/14/45
BWT*

RECORDED

64-4461-412
IF IB II
30 JUN 19 1945

*S/S
H*

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

June 7, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCE/TCL

Director, FBI

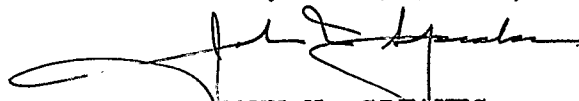
Re: ~~EMILIO BARRIOS~~ ~~RODRIGUEZ~~
EMPLOYEE

Dear Sir:

In compliance with recent Bureau authoriza-
tion, BARRIOS has been employed as janitor in this
office.

He began work on June 1, 1945, at \$35.00 per month.
His work thus far has been entirely satisfactory.

Very truly yours,



JOHN N. SPEAKES
L.A.

HRT:HD
67-38

h

INDEXED 64-4461-413
EX-79 177

83
JUL 2 1945



- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

F. B. I. RADIOGRAM

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/14/03 BY 60290 BEE/GR

Cuba

DECODED COPY

FROM HAVANA 6-19-45 NR 384 12:11 P.M. EWT

RELATIONS WITH EMBASSY, ADMINISTRATIVE. FOR GUIDANCE LEGAL ATTACHE,
 PLEASE FURNISH THIS OFFICE RESUME OF MATERIAL OF INTEREST PERTAINING
 TO PAST RELATIONS BETWEEN AMBASSADOR NORWEB AND REPRESENTATIVE OF
 THE BUREAU.

RECEIVED 6-19-45 12:34 P.M. EWT JAMK

RECORDED

64-4461-414

*Let Legat
 Peterson
 DDC-7-3-45*

*M.R.
 Reader
 [Signature]*

EX-74

If the intelligence contained in the above message is to be disseminated
 outside the Bureau, it is suggested that it be suitably paraphrased in
 order to protect the Bureau's cryptographic systems.

SECRET - AIR COURIER

DECLASSIFIED BY 60290BES/SLK
ON 5/14/03RECORDED 64-4461-414

Date: July 3, 1945

To: ^{EX-74} Mr. John W. Speakes
The American Embassy
Havana, Cuba

From: John Edgar Hoover - Director, Federal Bureau of Investigation

I talked with Ambassador ~~Norweb~~ today, and, of course, assured him that the FBI office in Havana will cooperate fully with him in connection with our work.

For your information, Ambassador Norweb is well known to me and to the Bureau. He was United States Ambassador in Lima, Peru, at the time of the inception of the SIS program and frankly there was some difficulty and suspicion at first caused in large part by an ill advised letter dispatched by open mail to the Bureau by a former Special Employee setting forth derogatory information and charges concerning the Ambassador, personal in nature. Following the above unfortunate occurrence we were able to establish an office in the United States Embassy in Lima during May of 1942 and such office continues to date. Former Special Agent Harold Judell was the Legal Attache from May, 1942, until November, 1943, he being succeeded by Special Agent Charles McNabb, who, as you know, continues in Lima at the present time. Following the establishment of a Legal Attache in the Embassy, Ambassador Norweb has been increasingly cooperative and helpful. He has in the past manifested an apparently sincere admiration of Bureau work and Bureau personnel. He seems to have a very sympathetic understanding with regard to our problems, etc. Ambassador Norweb was transferred from Lima, Peru, to Lisbon, Portugal, as United States Ambassador in May, 1944. Since that time he has worked in very cooperative fashion with Legal Attache Dennis A. Flynn and Assistant Legal Attache Eugene L. Padberg, both of whom are stationed in the American Embassy at Lisbon as FBI Liaison officials. The Ambassador seems to be keenly interested in the work performed by our Legal Attaches abroad and he does like to be kept confidentially well informed concerning all matters of interest to the Chief of the Mission by the Legal Attache.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

It is particularly desired that you cooperate to the fullest extent with Ambassador Norweb and I shall expect you to continue the excellent relations which the Bureau has maintained with Mr. Norweb in the past. After reading and carefully noting the contents of this communication, it should be destroyed by you personally.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[Handwritten signature]

DBC/grv

July 9, 1945

Mr. John N. Speakes
The American Embassy
Havana, Cuba

RADIOGRAM CIPHER PAD ROUTINE

AMBASSADOR NORWEG. RE YOUR RADIOGRAM NO. 414. BY PRESENT ITINERARY HE WILL
TRAVEL MIAMI TO HAVANA JULY 16. SAC MIAMI ADVISED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 6290BC/ET/ur

ser #952 Lunt
cked RCH L

64-4461-415

RECORDED
EX-72

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

JUL 13 1945

Sent via Bur Radio 7/9/45 5⁵² P.M. P. mcl

LJF:mmw

64-4461-417

~~CONFIDENTIAL~~ - AIR FOUGH

Date: July 7, 1945

To: Mr. John E. Speakes
The American Embassy
Havana, Cuba

5/16/03 CO2SUBCETGLR

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: United States Five Cent Piece
with Hollowed Out Interior
Foreign Miscellaneous

Reference is made to your letter of June 9, 1945 forwarding a United States nickel with a hollowed interior which you state might easily be used for transmission of messages.

In accordance with your request this coin has been duly examined in the FEI Laboratory and is being returned herewith to you.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Enclosure

6 JUL 20 1945

294

OFFICE OF THE LEGAL ATTACHE

Embassy
EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

June 9, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290UCST/PLK

Director, FBI

Attention: TECHNICAL LABORATORY

Re: UNITED STATES FIVE CENT PIECE
WITH HOLLOWED OUT INTERIOR

Dear Sir:

Francisco Amador

[Redacted]

[Redacted] a Señor FRANCISCO AMADOR, owner of the drug store "LAS MERCEDES", Calle Cuba #670, Habana, had turned in the enclosed nickel which he had found mixed in with other cash in his cash register.

b7D

"LAS MERCEDES" is located very close to the waterfront here in Habana and at the time that this nickel was found the Spanish boat SS MARQUES DE COMILLAS was in port. It was the belief of [Redacted] that such a nickel could readily be used for the carrying of dot messages and for that reason, [Redacted]

b7D

It has been ascertained that the nickel in question is used in the performance of a trick wherein a penny is made to disappear. The head of the nickel is detached and the opposite side thereof contains a penny which is glued on the head of the nickel. The penny is placed face up upon a table and is covered by the nickel in question whereupon, to all appearances, the penny completely disappears.

RECORDED

It is noted, however, that such a coin might easily be used for the transmission of messages and this nickel is being forwarded to you for your inspection and for your information.

It is requested that this nickel be returned to this office.

Very truly yours,

John N. Speakes

JOHN N. SPEAKES
LA

RECORDED
&
INDEXED
189

64-4461-417

AWL:mae
Enclosure

AWL

Seven

[Handwritten initials]

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

July 3, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/14/03 BY 60210 BCT/HIC

Director, FBI

Re: [Redacted] ADMINISTRATIVE.

b7D

Dear Sir:

[Redacted]

b7D

It is the writer's desire to eliminate these files from the office since they take up storage space and they have a somewhat untidy appearance. However, it is felt that under the circumstances, this office does not have authority to dispose of these files. Neither is it possible to [Redacted]

[Redacted]

b7D

Accordingly, it is the purpose of this letter to merely bring to the Bureau's attention that these files are in the custody of the office, and that they do not form a regular part of the office records.

Very truly yours,

John N. Speakes

JOHN N. SPEAKES
LA

he

JNS:KB

[Handwritten initials]

RECORDED

64-4461-419
SIS
[Handwritten initials]

83

57 JUL 16 1945

RECORDED 64-446-420

CONFIDENTIAL - AIR POUCH

EX - 51

DATE: July 7, 1945

TO: Mr. John N. Speakes
The American Embassy
Havana, Cuba

RECORDED BY: 60250 CC/ETG/R
ON 5/16/03

FROM: John Edgar Hoover - Director, Federal Bureau of Investigation

SUBJECT: Number 809

Reference is made to your letter of July 2, 1945.

You are advised that as the apartment of Number 809 is now being used as a meeting place for our undercover representatives rather than the apartment of Special Agent Harry E. Wilson, the same arrangement will be extended to Number 809 by the Bureau as was in effect for Agent Wilson, that is, the Bureau will pay one-half of the monthly rental of this apartment beginning July 1, 1945, and as of the same date will cease to pay any portion of the rent on the apartment of Agent Wilson. Number 809 should submit this amount on his expense account.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

You should advise the Bureau immediately in the event suitable office space is obtainable for the undercover representatives.

56 JUL 20 1945

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

JNS:LEB

July 2, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290UC/ETG

John J. Wachter

Director, FBI

Re: REPRESENTATIVE #809
ADMINISTRATIVE

Dear Sir:

R.D. Sullivan

L.D. Carter

The above individual has been in charge of an extensive survey in which he has been aided by Representatives #910 and 445. He and the other representatives have until now been using the apartment of Special Agent HARRY E. WILSON and this apartment, it will be recalled, was rented on a basis whereby the Bureau has been paying a share of the rental in view of the official business to which the premises have been dedicated. During the last ten days it came to the writer's attention that possibly this apartment had been utilized long enough in so far as security was concerned, and that it would be well to seek another address. There was also some possibility and some feeling on the part of the representatives that unidentified strangers were exhibiting an interest in the apartment and its occupants.

Accordingly, I instructed Representative #809 to secure a new apartment which would at least temporarily be used in the same manner; that is, as a meeting place for combined work with the other two representatives, and as a place at which to contact various confidential informants. The use of the premises is substantial and the representatives work together daily.

EX-51

RECORDED

64-4461-420

Representative #809 has now leased an apartment at 259 M Street, between 19th and 21st in Habana, on a three-months lease for \$105.00 a month, furnished. In view of the emergency which was necessitating an immediate withdrawal from the other apartment and in view of the absolute need for a working place for these three representatives, I advised Representative #809 to go ahead and rent the apartment in question and the Bureau would make an equitable settlement on the rental. Of the space in the apartment, the under-cover representatives use a preponderant portion for business and the premises are, in fact, a working place and secondarily

COPIES DESTROYED
OCT 17 1961 458

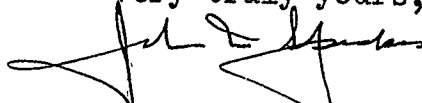
R.D. Sullivan
7/1/45
pmt

SIS
ma

living accommodations for #809. Accordingly, I feel that it would be entirely within reason that the Bureau pay one-half of the rent of this apartment for a temporary period beginning July 1, and as of the same date the Bureau cease paying any share of the rent on the apartment of Special Agent HARRY E. WILSON, who is due to leave Habana in the very near future.

The under-cover representatives are now searching for a suitable office space and it is my feeling that this will be preferable to the apartment of #809 as soon as the space can be rented. Meantime, it is respectfully requested that the Bureau authorize the payment of one-half of the rent in the new premises as set forth above, and in view of the fact that it is being used for official business of the Bureau on a daily basis during almost the entirety of each day.

Very truly yours,



JOHN N. SPEAKES
Legal Attaché

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

WJB:MMS

July 19, 1945

To: COMMUNICATIONS SECTION.

Transmit the following message to: Mr. John N. Speakes
The American Embassy
Havana, Cuba

URGENT - RADIOGRAM
CIPHER PAD

~~INVESTIGATION AND DISTRIBUTION OF POLITICAL INFORMATION. REFERENCE~~
BUREAU LETTER APRIL 2, 1945. ADVISE BY RETURN RADIOGRAM DETAILS RESPECTING
THE ATTITUDE AND DESIRES OF AMBASSADOR NORWEE AND THE EXACT PROCEDURE YOU
INTEND TO FOLLOW IN CONNECTION WITH REFERENCE MATTER.

ENC! BMB

Checked RBH

963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/02 BY 60203 BCE/62

RECORDED
&
INDEXED

191
EX-74

64-4461-421
JUL 21 1945
[Handwritten signatures and initials]

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

JUL 25 1945

SENT VIA

Bureau Radio

7/19/45 7:27 PM

Per

MK

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

FROM HAVANA 7-20-45 NR 432 3:10 PM EWT

~~INVESTIGATION AND DISTRIBUTION OF POLITICAL INFORMATION.~~ REFERENCE YOUR RADIOGRAM JULY 19. ATTITUDE AND DESIRE OF AMBASSADOR NORWEG NOT YET CLEARLY ESTABLISHED SINCE COUNSELOR JAMES H. WRIGHT STILL ADMINISTRATIVELY IN CHARGE AND THIS OFFICE IS FUNCTIONING AS SET FORTH IN HAVANA LETTER APRIL 19, 1945. AMBASSADOR SEEMS PARTICULARLY FRIENDLY TO THIS OFFICE. WILL HOLD FIRST STAFF CONFERENCE NEXT WEEK AFTER WHICH BUREAU WILL BE ADVISED FURTHER.

RECEIVED 7-20-45 5:27 PM EWT. MOC

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/16/03 BY 60291 RCE/IG/R

S/S
 W7

RECORDED
 &
 INDEXED

7/9/45

EX-8

164-446-422
 F B I
 29 JUL 23 1945

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

60 JUL 26 1945

American Embassy Havana Cuba

F. B. I. RADIOGRAM

Embassy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/83 BY 60250 RCB/6/83

DECODED COPY

FROM HAVANA Cuba 7-16-45 NR 427 6:00 PM EWT

L.O. CARTER

SIS NUMBER 445 ADMINISTRATIVE. REFERENCE YOUR RADIOGRAM, JULY 14. IN VIEW OF REQUIREMENT THAT REPLACEMENT FOR SIS NUMBER 70 HAVE EXCELLENT COMMAND OF SPANISH LANGUAGE I DO NOT BELIEVE THAT 445 SUFFICIENTLY EXPERIENCED FOR ASSIGNMENT. WOULD ALSO PREFER THAT A MAN BE SENT WHO COULD BE RELIED ON FOR LONG ASSIGNMENT. REPRESENTATIVE 445 IN VIEW OF HIS STRONG DESIRE TO RETURN TO DOMESTIC FIELD NOT RECOMMENDED FOR THIS REASON ALSO.

RECEIVED 7-16-45 6:12 PM EWT MLL

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

URGENT

RECORDED 64-4461-423
35 JUL 26 1945

EX-68

70 AUG 1 1945

If the intelligence contained in the above message is to be disseminated, outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SIS WMM

F. B. I. RADIOGRAM

American Embassy

cc

DECODED COPY

FROM HAVANA, *Cuba* 45 NR 442 12:20 PM EWT

RE NIGHT WORK OF EMPLOYEES. REFERENCE YOUR RADIOGRAM JULY 30. NO EMPLOYEES ON REGULARLY SCHEDULED DUTY BETWEEN 6 P.M. 6 A.M. DURING JULY. HOWEVER RADIO OPERATOR WILLIAM JOULE WORKED TOTAL OF 7 HOURS DURING JULY HANDLING TRAFFIC ON 5:45 P.M. SCHEDULE.

RECEIVED 8-1-45 12:34 PM EWT MET

RECORDED

EX-8

64-4461-424

83
57 AUG 6 1945

DECLASSIFIED BY 60290 BRET/GUR
ON 5/16/03

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

*SIS
AA*

LJF:MMS

cc: Mr. W. J. Bradley
Room 2246

RECORDED

EX - 92

64-4461-425

~~SECRET~~ - AIR COURIER

Date: July 30, 1945

To: Mr. E. J. Martin
The American Embassy
Montevideo, Uruguay

DECLASSIFIED BY 60900CEG LR
ON 5/16/83

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: Relations with Colonel Egon R. Fausch
and Captain Edward J. Ruff; Administrative

Reference is made to Havana letter to the Bureau dated July 19, 1945, captioned as above, a copy of which was designated for your office.

I wish to clarify the fact that relations between the Bureau and Captain Edward J. Ruff have proved Ruff to be unreliable and unprincipled in carrying out his duties. Recently it was determined that Captain Ruff was responsible for a report sent to MIS in Washington, D. C., to the effect that information had been received from "sources of varying reliability" that a Bureau agent, formerly assigned to the Havana office, had accepted a substantial amount of money to prevent the internment of a wealthy European refugee in Cuba. Captain Ruff reported this rumor was known to all the higher officials of the Cuban police and was believed by some of them to the detriment of the Bureau. He also commented that while many aliens less suspicious than the refugee involved had been interned in Cuba, this refugee was let alone.

A thorough and complete investigation of these allegations proved them to be false. The allegation regarding the payment of money to a Bureau representative originated from a completely unreliable Cuban source who is mentally unground and who had a vicious hatred toward the Cuban national police and the Bureau agent involved. The rumor was not known among the higher officials of the Cuban police and was not believed by anyone, and Bureau relations with the Cuban authorities were not affected. Neither was there any indication that the refugee involved was ever considered for internment, nor ever believed dangerous. The statements emanating from Ruff can therefore be classified as entirely untrue and as having been reported with a complete lack of principle. As a further indication of his character, Ruff attempted to influence the Bureau representative to "get the whole matter on record" as a complaint from a personal enemy of the refugee, after investigation and interrogation, had shown that Ruff's information was false.

It is desired that you be extremely cautious in dealing with both Ruff and Colonel Egon R. Fausch and any indication that these individuals are attempting to violate the Delimitation Agreement or otherwise act in an unfriendly manner toward the office should be brought to my attention

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

59 AUG 2 1945

RECORDED COPY FILED IN 64-4461-207

Handwritten signatures and initials, including a large signature that appears to be "J. Edgar Hoover".

immediately. You are instructed to be particularly alert to the proved unreliability and erratic nature of Huff as well as the recorded unreliability of Colonel Tausch.

Both you and the Havana office are instructed to destroy this letter and reference correspondence after the contents thereof have been appropriately considered.

cc: Mr. John N. Speakes
The American Embassy
Havana, Cuba

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

July 19, 1945

VIA ~~SECRET~~ DIPLOMATIC
AIR COURIER POUCH

Director, FBI

Re: RELATIONS WITH COLONEL EGON R. TAUSCH
AND CAPTAIN EDWARD J. RUFF; ADMINISTRATIVE.

DECLASSIFIED BY 6090 BLETCH
ON 5/16/83

Dear Sir:

Colonel EGON R. TAUSCH was formerly Military Attaché in the American Embassy in Habana, Cuba. He is presently, and has been for some months, American Military Attaché in Montevideo, Uruguay. Captain EDWARD J. RUFF is presently serving as Assistant Military Attaché in the American Embassy in Habana, Cuba, but Captain RUFF is shortly departing for Montevideo, Uruguay, to serve in the Office of the Military Attaché under Colonel TAUSCH, this transfer appearing to be at the direct request of TAUSCH. By copy of the instant communication, the Montevideo Office is being confidentially advised of the experience of the Bureau's representatives in Habana, Cuba with the two above-captioned individuals.

Under date of January 7, 1944, the Legal Attaché at Ciudad Trujillo, Dominican Republic, advised the Legal Attaché in Habana, Cuba that shortly Colonel TAUSCH would arrive in Cuba as newly appointed U. S. Military Attaché. In this communication, it was stated that the Bureau's representatives in the Dominican Republic had found Colonel TAUSCH to be boastful of his contacts in high government offices of the Dominican Republic, of the "scoops" which he obtained while serving in Mexico City, and of his other achievements. It was also reflected that though professing great respect for the Delimitation Agreement, he actually did not comply with it. He was said to be very prone to write sensational reports and to build them up. It was felt that the Colonel had little regard for the truth, but nevertheless superficially cordial relations were maintained with him.

While Colonel TAUSCH served in Habana, Cuba, he clashed on several occasions with former Legal Attaché, JACK WEST, with regard to investigative jurisdictional matters. The undersigned had no difficulties with him, possibly due to the fact that TAUSCH left Habana very shortly after the writer's arrival. The writer did have an opportunity to note, however, that TAUSCH seemed to be extremely unpopular among Embassy personnel. No examples of

RECORDED & INDEXED

64-4461-425

MEMO SENT
MONTVIDEO
7-30-45 67

(SS)
189

RECORDED COPY FILED IN 64-4461-217
BANK

Director, FBI

7-19-45

Re: RELATIONS WITH COLONEL EGON R. TAUSCH
AND CAPTAIN EDWARD J. RUFF; ADMINISTRATIVE.

his violating the Delimitation Agreement are recalled by the writer, and on one occasion TAUSCH did bring to this office a complaint for investigation of an espionage nature.

Captain EDWARD J. RUFF is presently on transfer to Montevideo, Uruguay, but he has not as yet left Habana. Under date of August 15, 1944, the Legal Attaché in Ciudad Trujillo, Dominican Republic, advised the Legal Attaché in Habana that RUFF had recently been transferred from Ciudad Trujillo to Habana. It was stated that RUFF had received training under TAUSCH, and followed TAUSCH's policies very closely. It was further stated that RUFF deliberately violated the Delimitation Agreement, and was extremely active, but very incompetent. It was stated that RUFF is extremely ambitious and would take vigorous measures to advance himself.

There appears no record of any particular importance in the files of this office concerning the experience of the Bureau's representatives with Captain RUFF. However, the writer has had considerable contact with RUFF, as have other representatives in this office. For the most part, RUFF is disregarded, and the Chargé d'Affaires has most confidentially stated to the writer that he will be relieved when RUFF leaves Habana, since RUFF is inclined to write too many sensational reports which have no foundation, but which require the Chargé to then write an explanatory report to the Department of State in Washington. The writer's experience has been that RUFF receives an abnormally large amount of complaints of a political and highly sensational nature. He very often discusses these immediately with representatives of the Legal Attaché's Office, but when his views are not immediately received as correct, he is inclined to feel that everyone else lacks true understanding of the situation. RUFF is not regarded as a flagrant violator of the Delimitation Agreement, but it is felt that he would easily become one if he did not think the consequences might be embarrassing. In view of a present strict Embassy rule making the Office of the Legal Attaché [redacted] RUFF has not been able to carry out his desire of having a [redacted] [redacted]. He has, nevertheless, through a purely personal friendship with a young man [redacted] gotten around this restriction to at least some extent in a manner which it would

b7D

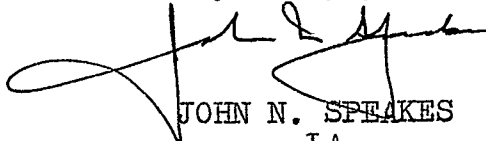
Director, FBI

7-19-45

Re: RELATIONS WITH COLONEL EGON R. TAUSCH
AND CAPTAIN EDWARD J. RUFF; ADMINISTRATIVE.

be difficult to complain about. RUFF regards himself as an authority on Latin Americans and Latin American affairs, and it can be anticipated that if left unrestricted, he will freely interest himself in matters outside the scope of his authority under the Delimitation Agreement. He has not been any particular source of friction in the Embassy in Habana.

Very truly yours,



JOHN N. SPEAKES
LA

JNS:KB
cc-Montevideo
66-91

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

FROM HAVANA 8-1-45 12-13 PM EWT NR 441

REFERENCE YOUR RADIOGRAM JULY 29. RECOMMENDED SCHEDULED RADIO OPERATOR THIS OFFICE IS: .9 AM TO 1 PM; 2 PM TO 6 PM. PRESENT SCHEDULED CONTACT AT 5:45 PM NECESSITATES EXTENDING HOURS OF DUTY AFTER 6 PM IN ORDER TO CLEAR TRAFFIC HANDLED ON THIS CONTACT. FOR THIS REASON RECOMMEND CHANGING SCHEDULES TO EARLIER HOUR.

RECEIVED 8-1-45 12-32 PM EWT MOC

ALL INFO CONTAINED
 HEREIN UNCLASSIFIED
 DATE 5/16/03 BY 60290 AC/STG/RL

RECORDED

64-4461-426

EX-5

S 15
A 17

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

69 AUG 21 1945

OFFICE OF THE LEGAL ATTACHE

America EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

August 9, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290 BLETGLR

PJ
Director, FBI

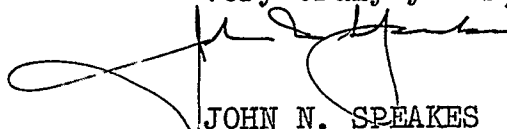
Attention: Harold E. Saylor
Radio Section, Room 7140

Re: PHOTOGRAPHS OF RADIO ROOM
AND ANTENNA INSTALLATION;
ADMINISTRATIVE

Dear Sir:

During the inspection visit of Special Agent HAROLD E. SAYLOR various photographic views were taken of the radio installation unit at Habana. The negatives have been developed and are being forwarded herewith for the attention of Mr. SAYLOR.

Very truly yours,


JOHN N. SPEAKES
LA

Enc.
JNS:HD
*Detached
in Radio. JMA*

RECORDED *64-4461-427*
7

50 AUG 23 1945 *47*

7-EPB

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

August 3, 1945

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Coffey	
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	✓
Mr. Egan	✓
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

DECLASSIFIED BY 60290BCSTGLR
ON 5/6/03

SECRET - AIR COURIER

Director, FBI

Re: RELATIONS WITH THE OFFICE OF THE
MILITARY ATTACHE; ADMINISTRATIVE

Dear Sir:

Reference is made to your letter of July 30, 1945 concerning relations with certain officers of the Office of the Military Attaché in the American Embassy in Habana.

It is desired to state that the writer in his letter of July 19, 1945 specifically did not mention the incident involving the Military Attaché's report concerning alleged bribe-taking by a Bureau agent, because the writer felt that evaluation and comments on that incident would properly come from the Bureau, which might wish to give specific instructions.

Following the investigation of conditions surrounding the Military Attaché's report, relations between the Office of the Military Attaché and the Legal Attaché have been outwardly very cordial. The writer has not made reference to the Military Attaché's report, and has been careful not to demonstrate any attitude which might be considered one of unpleasantness or indignation. Nevertheless, in spite of the outward friendliness and in spite of the almost daily contact had with the Office of the Military Attaché with its routine spirit of cooperativeness, the writer has noticed that Lieutenant Colonel WILLIAM E. BOONE, who is the Acting Military Attaché, seldom loses an opportunity to insert into the conversation some remark with a double meaning of an annoying if not definitely offensive nature. These remarks are usually such that a stranger would scarcely note their presence, and seem to be based upon jealousy. I feel that Colonel BOONE is still somewhat worried concerning the matter of Captain RUFF's report, and that BOONE beneath his extremely polite exterior is definitely not a friend of the Bureau.

At this time, the file copy of the instant communication, the referenced Bureau letter of July 30th, and the writer's letter of July 19, 1945 are all being destroyed.

Very truly yours,

JOHN N. SPEAKES
LA

RECORDED
INDEXED

EX-47
64-4461-428

JNS:KB

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

7/21

F. B. I. RADIOGRAM

DECODED COPY

Embassy

FROM HAVANA 8-14-45 NR 459 6-40 P.M. EWT

Cuba

REFERENCE SCHEDULES FOR RADIO OPERATORS. SUGGEST 9-00 A.M. TO 6-00 P.M. MONDAY THROUGH FRIDAY WITH AFTERNOON CONTACT AT 2045 GMT; SATURDAY 9-00 A.M. TO 11-00 A.M. AND 4-00 P.M. TO 6-00 P.M. UNLESS LAST CONTACT SATURDAY AFTERNOON CAN BE ELIMINATED IN WHICH CASE HOURS OF WORK 9-00 A.M. TO 1-00 P.M.

RECEIVED 8-14-45 7-06 P.M. EWT MMK

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/14/03 BY 6090 KCF/ELR

*No action
 Based on
 44 h. work.
 JPP*

64-4461-429

EX-27

728

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE UNITED STATES OF AMERICA HABANA, CUBA

August 24, 1945

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 5/29/03 BY 60290 BCS/CLL
PER OGA let, dated 5/20/03; mail date 1945
1944 MOBA eq us/cr

Director, FBI

Re: RELATIONS WITH U. S. AMBASSADOR HENRY NORWEB; ADMINISTRATIVE.

Dear Sir:

Reference is made to Habana letter of August 1, 1945, captioned "RELATIONS WITH EMBASSY", and advising of the relationship of this office with Ambassador NORWEB during the first few weeks of his taking charge in Habana. It is felt that excellent relations with the Ambassador are continuing. It is further felt that the writer's initial impression that Ambassador NORWEB would leave the detail work of Embassy administration to his Counselor has been largely confirmed.

On August 16, 1945, Ambassador NORWEB held his Second Embassy Staff Conference, which was attended by approximately 20 officers of the Embassy. The Ambassador mentioned the historic international developments of the week, and after that introduction spoke of the possibility that some of the war agencies should review their work program with the thought that staff reduction could now probably be made. The Ambassador mentioned that he was very well pleased with the functioning of the various departments in the Embassy, and he then devoted his remarks to other matters.

Toward the close of his remarks, Ambassador NORWEB stated that thanks to the courtesy and thoughtfulness of the Office of the Legal Attaché, he now had an excellent directional two-band receiving antenna on the roof of the Embassy, which was for the large radio receiver which the Ambassador keeps beside his desk. For the information of the Bureau, after it had been determined that the Ambassador was desirous of having an antenna, the writer arranged with Radio Operator WILLIAM JOULE, whereby an antenna of best possible appearance and quality could be set up. A carpenter was called in who made two varnished masts, which were set in concrete, and Radio Operator, WILLIAM JOULE, then put up a two-strand antenna, with a double lead-in to the Ambassador's window where there is a two-way switch, thus permitting the Ambassador to operate his set on either one of two receiving wavelengths. The Ambassador has since the erection of this antenna spent a great deal of time using his radio, and he seems to be very happy over the results obtained.

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Coffey	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Hendon	✓
Mr. Pennington	✓
Mr. Quinn Tamm	✓
Mr. Nease	✓
Miss Gandy	✓

Handwritten initials and signatures

51 SEP 20 1945

RECORDED & INDEXED
EX - 2
28

64-4461-430

Handwritten signature

Director, FBI

8-24-45

Re: RELATIONS WITH U. S. AMBASSADOR
HENRY NORWEB; ADMINISTRATIVE.

On August 22nd, Ambassador NORWEB called the Legal Attaché on the telephone, stating that he was testing several of his radio receivers in his office, and he thought he had encountered two defective tubes. He wondered if any means were possible to have them checked. The writer advised that they could be checked immediately, and a few minutes later, the writer returned the two tubes to the Ambassador personally taking down to him a new replacement tube for one which had been found defective. The Ambassador expressed great appreciation for this, and once again repeated his appreciation for the antenna. He then adopted a somewhat more confidential tone, and asked the writer to sit down with him for a moment's chat.

He then stated that when he had spoken concerning personnel reductions at his staff meeting a few days previously, he had meant to follow this up by taking the writer aside and saying specifically that he did not mean that the Office of the Legal Attaché should be reduced. He added that he has now been in Habana somewhat over a month, and he has had a chance to see what the various departments within the Embassy are accomplishing. He spoke of his fine impression of the work of the Bureau under Director HOOVER, and intimated that he thought the Office of the Legal Attaché in Habana was capably handling its important work.

The Ambassador then spoke of post-war problems, and stated that he felt the Bureau had earned the right to permanent establishment in United States Embassies throughout the world in the post-war era. He explained that he is aware of the various jurisdictional difficulties which have existed between the Bureau and the Office of Strategic Services, and he said that he felt strongly that the Office of Strategic Services should be discontinued with the close of hostilities in the war. He added that it would of course be difficult to prevent the Office of Strategic Services from continuing to maintain a handful of undercover men, but these at worst would never be more than a nuisance to the various Ambassadors.

The Ambassador closed by saying that thus he felt that the Bureau had set up a war record second to none, and had in

Director, FBI

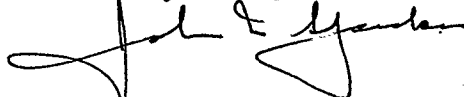
8-24-45

Re: RELATIONS WITH U. S. AMBASSADOR
HENRY NORWEB; ADMINISTRATIVE.

the international field "won its spurs in battle". He wished to leave two points with me: (1) that he feels the Bureau is the logical agency to be installed on a permanent basis in the U. S. Embassies throughout the world to handle intelligence work, and (2) that he has no intention of requesting that the staff of the Office of the Legal Attaché in Habana be reduced from its present strength, and that in fact, if the Bureau, due to outside pressure in Washington, finds itself contemplating reduction in the Habana staff, the Ambassador would be most happy to go on record against such a reduction.

The writer expressed proper appreciation to the Ambassador for his complimentary remarks. Of course, the writer refrained from any controversial statements concerning the Office of Strategic Services, and it was pointed out to the Ambassador that the writer had no information as to what, if any, changes might be brought about in personnel strength due to the close of the war. The writer did suggest for the Ambassador's attention the traditional interest this Embassy has had in Communism in Cuba, and also the necessity for an adequate staff to handle the investigative phases of this problem. The Ambassador was, of course, in full accord with this.

Very truly yours,



JOHN N. SPEAKES
LA

JNS:KB
66-78

Tracy

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

September 6, 1945

Director, FBI

Re: FORTY-HOUR WEEK
ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/26/03 BY 60290RCE/CK

Dear Sir:

Reference is made to Bureau Radiogram of August 30, 1945 in the above matter, which requested that the Bureau be advised as to practices which would be followed by this office in the future.

This is to advise you that the matter has not been definitively settled in the Embassy as yet as to State Department employees, as apparently no instructions of policy have issued from the Department of State. However, various Attachés' Offices have received appropriate instructions as to the forty-hour week. The writer believes it will be sufficient for a skeleton staff consisting of one agent to work from 9:00 A.M. until 6:00 P.M. on Saturday, the said agent taking a day off as provided for in the Bureau instructions. It is not believed necessary to have a clerical employee present in the office on Saturday, in view of the lack of activity, and it is felt that the same clerical employee will be of greater value working the regular days of Monday through Friday of each week when the complete staff is present, and the volume of work is greater.

In this connection, the writer desires to respectfully point out that according to a possible interpretation of a paragraph in a State Department General Bulletin of Information on the forty-hour week, there seems to be a suggestion that employees should not be permitted to work six consecutive days in any one work week. I do not know that the law is thus in effect a five-day work week law, but should that be the case, this office would then have the agent who is scheduled to work on the Saturday of any week anticipate that day's work by being off on the Monday preceding the Saturday, instead of the first work day of the following week.

JE

RECORDED 64-4461-431

Very truly yours, SEP 11 1945

JOHN N. SREAKES
Legal Attaché

*515
WDR*

JNS:KB

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

March 31, 1945

Director, FBI

RE: SIS STATISTICAL DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10/07 BY 60290BCS/PA

Dear Sir:

Reference is made to Bureau letter of December 28, 1944 in which it was requested that a review of the statistics set forth in Habana letter to the Bureau as of December 20, 1944 be made to ascertain if any [redacted] as a result of the work of this office. b7D

This is to advise that a complete review was made of the information on hand. This information included the names and addresses [redacted] and these names were searched through the files of the Habana office. In numerous cases investigations have been made of the individuals who formerly [redacted] but it is not possible to state definitely in any of these cases that the [redacted] was the direct result of the work of this office. It is also pointed out that in numerous cases the [redacted] took place prior to the time that this office was opened and in these instances no information is available concerning the [redacted] and it cannot be stated whether or not they took place as a result of the SIS investigative effort. b7D

A complete list of the former [redacted] is being retained here. b7D

Very truly yours,

John N. Speakes
64-4461-432X

JOHN N. SPEAKES
LA

RECORDED

36 APR 4 1945

EX-73

[Signature]

JUN 22 1959 *78*

~~CONFIDENTIAL~~ - AIR POUCH

File No.
Date: November 16, 1945

To: Mr. John N. Speakes
The American Embassy
Havana, Cuba

RECEIVED BY 657904CFGLR
ON 5/26/03

From; John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: REPORTS ON COMMUNISM BY THE MILITARY ATTACHE - Havana, Cuba

Reference is made to the Administrative Page of the report of Harry E. Wilson dated October 22, 1945 at Havana, Cuba entitled "Asociacion Democratica de los Refugiados Hebreos (Democratic Association of Hebrew Refugees), Security Matter - C & R".

You point out on that page that in recent months the Acting Military Attache has reported identical information in his reports on Communists as was contained in previous reports from your office

[Redacted]

[Redacted]

b7E

b7E

It is noted that in the two cases mentioned by you on the Administrative Page of the Reference Report that your office was unable to develop any information substantiating such statements by the military Attache's office.

The Bureau would be highly interested in receiving your further comments as to the accuracy or inaccuracy of these statements by the Military Attache

[Redacted]

b7E

COMMUNICATIONS SECTION
MAILED - 11-19-45 - PM

JWY:wma

50 DEC 28 1945

64-4461-435

NOV 23 1945
INITIALS ON ORIGINAL

Carson

UNRESTRICTED

A-1883

Received from [unclear] through [unclear] 11/29/45

Carson - [unclear] - X

del
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u
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EMBASSY

LAS LA

Nov 23, 1945

Reference Embassy's telegram 699 Oct 27 concerning interference caused by Cuban army stations COK CLO CCR COL.

FCC states interference greatly improved. Conditions have returned to normal. Embassy's efforts have apparently been effective.

Please thank appropriate [redacted] for prompt corrective action in matter.

b7D

Byrnes

byrnes

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290/EE/ELK

UNRESTRICTED

TD:HLConsler:VGS

11/14/45

64-4461-437

RECORDED

RECORDED

(SIS)

DEC 1 1945

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

December 13, 1945

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290BCE/GR

Director, FBI

Re: RELATIONS WITH U. S. AMBASSADOR
HENRY NORWEB; ADMINISTRATIVE.

Dear Sir:

On December 10, 1945, a staff meeting was held in the office of Ambassador NORWEB, and the following subjects were discussed:

CHRISTMAS HOLIDAYS:

It was decided that in compliance with the President's recommendation, both Saturdays, December 29th and January 5th will be full work days in place of the two Mondays, December 24th and December 31st. He advised that it was his desire that all members of the staff arrange to have their employees off at the same time.

COORDINATOR'S OFFICE:

The Ambassador advised that he received word from Washington to the effect that the Coordinator's Office, which was to be disbanded, would be taken over for a temporary period of time by the State Department, and would be under the direction of the Cultural Attaché, DR. JOHN T. REID. The Ambassador is of the opinion that this is a very fortunate move because it will afford the Embassy an opportunity to continue the propaganda work which had been carried on for the past several years by the Office of the Coordinator. It was further learned that the Ambassador did not contemplate changing the headquarters of the Coordinator's Office here in Habana, but it would be under closer supervision than previously by the Embassy. The Ambassador advised in absolute confidence that the radio program and commentaries of DR. PORTELL VILA will be discontinued at the termination of 1945. However, he stated that he did not wish this to be made public at the present time. This motion was seconded by DR. REID, who was present at the staff meeting.

1/4/61 COPIES DESTROYED
OCT 17 1961 R 453

58 JAN 7 1946

RECORDED & INDEXED
36

64-4461-438

Brown
HCC

Director, FBI

12-13-45

Re: RELATIONS WITH U. S. AMBASSADOR
HENRY NORWEB; ADMINISTRATIVE.

LEGAL ATTACHE:

Henry Norweb at a staff meeting in Havana Center on Dec. 10, 1945

// ^{U.S.} The Ambassador at ~~this~~¹ time took the opportunity to advise that he had during the first part of September received quite a shock when he was informed of the contemplated closing of the Legal Attaché's Office in Habana, Cuba, and the discontinuance of the SIS program. The Ambassador in continuing advised that he was of the opinion that the Office of the Legal Attaché should continue, as it has functioned very well with other branches of the Embassy, and he stated that he had informed the State Department of his opinion in writing. In continuing, the Ambassador stated that even though all the other Legal Attaché offices in the Western Hemisphere were closed, the offices at Mexico City and Habana should be kept open at all costs. The Ambassador stated that on December 5th, he had been informed ~~by writer~~ that the President had made an appropriation for the continuance of the SIS program. The Ambassador stated he was more than glad to be able to inform the Embassy staff of this news, ~~and stated that the office at the present time was under the supervision of writer.~~ The Ambassador spent quite a few minutes eulogizing the Office of the Legal Attaché in their efforts to combat subversive movements, and acting as an informative agency for the various Embassies. //

In continuing, the Ambassador stated that he had received word that the former Legal Attaché, JOHN SPEAKES, who had been very cooperative with the Embassy officials, had been transferred, and would not return to Habana, Cuba.

At the termination of this speech praising the work performed by the Legal Attaché, the Ambassador for the first time since writer has come in contact with him openly stated that one fear that exists in the hearts of most Americans is Communism, the investigation of which is being well handled by the Bureau and the offices of the Legal Attachés in South America. MR. AMBASSADOR stated that if at any time any of the agencies of the Embassy desired information relative to an individual's political tendencies, particularly his leftist tendencies, that he could contact the Legal Attaché's Office, and they would be able to inform him on said matter.

Director, FBI

12-13-45

Re: RELATIONS WITH U. S. AMBASSADOR
HENRY NORWEB; ADMINISTRATIVE.

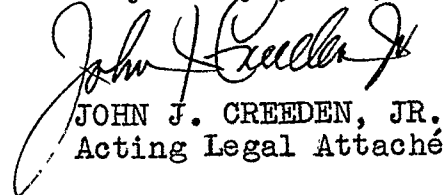
GENERAL HURLEY'S ATTACK OF
STATE DEPARTMENT OFFICIALS:

The Ambassador spoke a short time relative to the recent attack by General HURLEY against various individuals attached to the State Department. The Ambassador stated that he admired General HURLEY for his fine work and as an individual. However, he believed that some of the remarks made by HURLEY were unjustified and that they could not be proven if taken to court. MR. NORWEB advised that he had been keeping close watch on this matter, and had corresponded several times with the State Department in Washington, and was of the opinion that this matter would be dropped in the very near future. The Ambassador stated that he is of the opinion that there are many individuals assigned to the Foreign Service and within the State Department's headquarters in Washington, D. C., who are quite capable of performing the task assigned to them, and definitely have their feet on the ground.

CUBAN-U.S. RELATIONS:

Relative to this subject, the Ambassador stated that he has of recent date been in contact with the Cuban Foreign Minister, INOCENTE ALVAREZ relative to the collecting of lend-lease funds. MR. AMBASSADOR stated that ALVAREZ either played ignorant, or is ill-informed relative to lend-lease material. It was ascertained that the Foreign Office in Habana, Cuba informed the Ambassador that they have endeavored to obtain a complete list of the purchases made by the Cuban Government through lend-lease, but their offices in Washington, D. C. have been unable to inform them properly because of the fact that they failed to keep accurate figures.

Very truly yours,


JOHN J. CREEDEN, JR.
Acting Legal Attaché

JJC:KB
66-78



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

~~1/18/46~~
2/26/46

AMERICAN EMBASSY
Habana, December 13, 1945

My dear Mr. Hoover:

It was indeed ground for rejoicing to receive your letter of December 10, 1945, confirming definitively what Mr. Creeden had brought to my attention only shortly before - namely, the welcome fact that the work of your organization in Cuba and certain other countries will continue at least until July 1946.

With my congratulations for your success in arranging for the continuance of this valuable work, and my best thanks for your cordial appreciation of the support I have given it, I remain

Sincerely yours,

W. Averell Harriman

6050
51403

64-446-439

The Honorable

EX-33

J. Edgar Hoover,

Director, Federal Bureau of Investigation,

Washington, D.C.

RECEIVED
DEC 14 1945

no 1/18/46

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

December 14, 1945

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/20/03 BY 60290 BCT/ew

Director, FBI

Re: ~~REPORTS ON COMMUNISM BY THE~~ ~~MILITARY~~
~~ATTACHE - HABANA, CUBA~~
Bureau File #64-200-210

Dear Sir:

Reference is made to Bureau letter dated November 16, 1945, which stated that the Bureau would be interested in receiving further comments as to the accuracy or inaccuracy of statements of the Military Attaché

b7E

These reports were written personally by the Military Attaché, Colonel WILLIAM E. ~~BOONE~~, whose unreliability and inability are known to the Bureau.

During a considerable period this office has followed such reports of the Military Attaché, and it is noted that the reports chiefly consist of investigative data

b7E

It is noted that the subjects of the Military Attaché's reports have been in the greater majority subjects of previous investigations of this office or mentioned in reports of this office of which copies were made available to the Military Attaché. In some cases the Military Attaché reported concerning individuals of whom this office had no record. In a number of cases this office has been unable through investigation to verify the information reflected in the Military Attaché's report

b7E

The files of Cuban Immigration and of the Director of Foreigners Carnets, though not records open to the public, are accessible to a host of people, and it is common knowledge that any person can obtain information from these files for a small payment ranging from one to five dollars. The Immigration

COPIES DESTROYED

OCT 17 1961 R 40016

162
BRONN

SIS

[Handwritten signature]

Director, FBI
Re: REPORTS ON COMMUNISM BY THE MA, HABANA

12/14/45

data which would be available to the Military attaché reflects nothing concerning political activities or affiliation.

This office has compared the information set out in the Military Attaché's reports with information contained in the files of this office in an endeavor to determine the

b7E

reported by the Military Attaché with negative results.



b7D
b7E

After due consideration and investigation of the matter in question, it appears that such statements by the Military Attaché as heretofore mentioned are entirely unwarranted and inaccurate.

SEARCHED
SERIALIZED
DATE 6/24/53
6090 BEEG

Very truly yours,
John J. Creeden, Jr.
JOHN J. CREEDEN, Jr.
Acting Legal Attaché

HEW:HD
12-108

Handwritten: RADIOGRAM

January 30, 1946

ROUTINE

Handwritten: Feb 5

Handwritten: 64-4461-441

LEGAL ATTACHE
HAVANA, CUBA

- 62 RADIOGRAM
CIPHER PAD CODE

SUPERVISION OF UNDERCOVER PERSONNEL. REFERENCE YOUR RADIOGRAM SIX ONE EIGHT.
AUTHORITY GRANTED RENT HOUSE TO COST NOT MORE THAN TWO HUNDRED DOLLARS PER MONTH.
ADVISE DATE OF OCCUPANCY FOR LIVING AND QUARTERS ALLOWANCE DEDUCTION.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/14/03 BY 60290ACEIGLR

Handwritten: # 104
one 12
checked RBK

GWH:tlc

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Stamp: FEB 26 1946

Handwritten: 26 1946
tlc

Handwritten: Radio 2-5-46 10:47 P.M. Per mg

Handwritten signatures and initials: AA, ER, RBK

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

FROM HAVANA 1-28-46 NR 618 12:22 PM EST

Amman Embassy Havana Cuba

~~RE SUPERVISION OF UNDERCOVER PERSONNEL, CUBA ADMINISTRATIVE.~~
 TO IMMEDIATELY EFFECT MUCH CLOSER SUPERVISION OF UNDERCOVER
 PERSONNEL BY LEGAL ATTACHE AND PREPARE PROPERLY GROUP OF
 ADDITIONAL PERSONNEL THIS TYPE, WHICH IT IS BELIEVED CAN BE
 UTILIZED IN THE FUTURE, REQUEST BUREAU AUTHORITY TO RENT
 SUITABLE FURNISHED HOUSE TO BE UTILIZED BY UNDERCOVER MEN
 AS WORKING HEADQUARTERS AND ALSO AS RESIDENCE OF LEGAL ATTACHE.
 BELIEVED SAME CAN BE SECURED AT MAXIMUM FIGURE OF TWO HUNDRED
 U.S. DOLLARS MONTHLY, WITH APPROXIMATE ADJUSTMENTS IN LIVING
 ALLOWANCE OF LEGAL ATTACHE. IN VIEW OF USUAL SEASONAL DEMAND
 FOR SUCH RESIDENCES AT PRESENT EARLIEST POSSIBLE ACTION IS
 REQUESTED.

RECEIVED: 1-28-46 12:27 PM EST FMG

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/16/03 BY 60290 BDT/CR

RECORDED
 &
 INDEXED

164-4461-441
 FBI
 32 FEB 14 1946

EX-62

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

March 7, 1946

*Files
Place copy in
Personnel file of
Capt. Owens.
John
3/7/46*

Director, FBI

Re: ~~Relations with Other~~
~~Government Agencies~~
Administrative

Dear Sir:

As of possible interest to the Bureau, this is to advise that the report of SEYMOUR S. OWENS, dated February 15, 1946 at Habana, Cuba, captioned ~~"PARTIDO SOCIALISTA POPULAR (Popular Socialist Party); SECURITY MATTER - C"~~ was circulated through the Embassy for the attention of the Offices of the Naval Attaché, Military Attaché and Embassy proper.

On this date, Lieutenant GILBERT W. ROBERTS, Assistant Naval Attaché, requested an extra copy of this report for the files of the Office of the Naval Attaché. Lieutenant ROBERTS commented that the report was excellent and that, in view of the prominent part the Communists play in Cuban politics, it was desired to have this report for further reference. A copy of this report was made available to Lieutenant ROBERTS for his further information and review.

Very truly yours,

Loane J. Randall

Loane J. Randall
LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290BC/STG/4

SWP:MFD
66-64

RECORDED
&
INDEXED

174
EX - 22

164-4461-442
Handwritten notes and signatures

R 369
APR 1 1946

Vertical handwritten notes on left margin

pat

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

F. B. I. RADIOGRAM

oil

DECODED COPY

Embassy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290 BUE/IC

FROM HAVANA, Cuba ~~18-46~~ NR 641 1-16-PM EST

SUPERVISION OF UNDERCOVER PERSONNEL. REFERENCE YOUR RADIOGRAM NUMBER 104 FEBRUARY 6 LAST. SUITABLE TWO BEDROOM FURNISHED APARTMENT IN CONVENIENT LOCATION RENTED AT \$180 PER MONTH ON SIX MONTH LEASE WITH DIPLOMATIC CLAUSE. OCCUPANCY BY LEGAL ATTACHE EFFECTIVE FEBRUARY 10, 1946.

lb

RECEIVED 2-18-46 12:22 PM EST MD

*for reduced
to 60% of 2-10-46
P369
58 MAR 20 1946*

RECORDED

164-4461-443
F B I

EX-69

32 MAR 18 1946

SIS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

64-4461-444

RECORDED

IND.

315

~~SECRET~~ - AIR COURIER

Date: March 15, 1946

To: Legal Attache

Havana, Cuba

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: Universal Trade Code Book

60290205764
5/16/03

Enclosed herewith you will find one copy of the Universal Trade Code book, Popular Edition, as requested by you in service message number 660.

Please acknowledge receipt of this code book by radiogram immediately.

Enclosure

cc: Mr. Carson

MAR 15 2 51 PM '46

CAH:DB

CAH

34

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

Cuba Embassy

FROM HAVANA

3-5-46

NR 660

5:01 PM EST

SERVICE MESSAGE. PLEASE FORWARD ONE COPY OF UNIVERSAL TRADE CODE, ~~STANDARD~~ EDITION.

RECEIVED

3-5-46

5:21 PM EST

MG

POPULAR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *5/16/03* BY *60280 BCT/ER*

*act
call
3-13-46*

Clid

RECORDED

164-44611-444

COPIES DESTROYED
OCT 17 1961 R 458

EX-16

Ruf

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

F. B. I. RADIOGRAM

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

DECODED COPY

UNRECORDED
 5/16/03
 6050ACETGIR

FROM HAVANA 5-13-18-46

NR 679

5:45 PM

EST

SIS 7172. REFERENCE YOUR RADIOGRAM MARCH 15. FOR SECURITY REASONS ALONE THIS AGENT OCCUPYING APARTMENT RENTED FOR SPECIAL PROJECT AS LIMING QUARTERS. DEEMED INADVISABLE TO LEAVE APARTMENT UNOCCUPIED AT ANY TIME. FOR INFORMATION OF BUREAU FINAL PREPARATION TOWARDS RESUMING ACTIVITIES SPECIAL PROJECT NEAR COMPLETION AND FULL TIME OPERATION ANTICIPATED WITHIN A MATTER OF DAYS.

RECORDED 67-4461-445

RECEIVED 5-18-46

5:57 PM EST RBH

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SIS
 [Signature]

RECEIVED

64-4461-445

March 26, 1946

ROUTINE

EX - 68

LEGAL ATTACHE
HAVANA, CUBA

RADIOGRAM
CIPHER PAD CODE:

NUMBER SEVEN ONE SEVEN TWO. REFERENCE YOUR RADIOGRAM SIX SEVEN NINE. ADVISE BY
RETURN RADIOGRAM DATE NUMBER SEVEN ONE SEVEN TWO OCCUPIED APARTMENT.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290ACE/LLR

GWH:tlc

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

100-1572

100-11-1110

Eab

52 APR 22 1946

Radio 5-26-46

12:40 P.M. Reing

F. B. I. RADIOGRAM

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

DECODED COPY
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/12/03 BY 60208BCE/LL

FROM HAVANA ^{Cuba} 4-3-46 NR. 709 8:14 PM EST

AMBASSADOR R. HENRY NORWEB; CUBAN ADMINISTRATIVE. FOR INFORMATION OF BUREAU AMBASSADOR NORWEB DEPARTING LATE APRIL 3 ENROUTE WASHINGTON FOR CONFERENCE WITH DEPARTMENT OF STATE AND TO ATTEND PERSONAL AFFAIRS. NO INDICATION HE INTENDS TO CONTACT BUREAU. NO FACILITATIONS REQUESTED BY HIM OF THIS OFFICE AND NOT DEEMED NECESSARY THAT BUREAU OR MIAMI EXTEND ANY UNSOLICITED COURTESY.

RECEIVED 4-3-46 8:24 PM EST MD

Classified
 50 APR 15 1946

50 APR 15 1946

RECORDED 69-446-406
 16 APR 15 1946
 S.I.S.H.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

Carson
 FROM HAVANA 3-29-46 NR 700 5:25 PM EST
Carson

PERSONAL ATTENTION C.H. CARSON.

RE SIS 7172. REFERENCE BUREAU RADIOGRAM FEBRUARY 28. TWO AGENTS OCCUPIED APARTMENT OCTOBER 1, 1945 ON RETURNING TO CUBA FROM CONFERENCE AT BUREAU. DURING PERIOD OF FORMER ACTIVITY OF PROJECT, IN THE FALL OF 1944, 7172 AND OTHERS ASSIGNED TO PROJECT RESIDED IN HOUSE RENTED BY OFFICE FOR PURPOSE. REFERENCE HAVANA LETTER TO BUREAU MARCH 29, 1945 ENTITLED QUOTE REPRESENTATIVE NUMBER 7172 UNQUOTE IN WHICH PLANS FOR RESUMING OPERATION OF PROJECT WERE SET FORTH, AND REFERENCE MADE TO RENTING APARTMENT NOW IN USE. RESIDING IN APARTMENT NOW BEING USED IS NOT BY CHOICE ON THE PART OF 7172 BUT ESSENTIAL TO SECURITY OF PROJECT. PROJECT NOW IN FULL TIME OPERATION, PRODUCING DAILY INTERESTING RESULTS, AND TECHNICAL INSTALLATION CONSIDERED SECURE. RECOMMEND ALL CONSIDERATION BE GIVEN TO REGARDING APARTMENT RENTAL AS ITEM OF NECESSARY SECURITY EXPENSE AND NO DEDUCTION IN LIVING AND QUARTERS ALLOWANCE OF EMPLOYEES INVOLVED BE EFFECTED.

RECEIVED: 3-29-46 5:49 PM EST

MW
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/16/83 BY 6290 BECTAR
 RECORDED 64-4461-447

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SIS
[Handwritten initials]

~~CONFIDENTIAL~~
AIR POUCH

RECORDED 64-4461-447

Date: April 4, 1946
To: Legal Attache
Havana, Cuba
From: John Edgar Hoover - Director, Federal Bureau of Investigation
Subject: No. 7172

Reference is made to your radiogram of March 29, 1946, regarding the residence of No. 7172.

You are advised that as No. 7172 is occupying living quarters, the rent of which is paid by the Bureau, it will be necessary to deduct forty per cent of his Living and Quarters Allowance. This procedure is prescribed by the regulations governing the payment of such Living and Quarters Allowances which have the effect of law and must be followed by the Bureau.

The Bureau realizes that No. 7172 is not residing in this apartment by choice. However, it is felt that even with a deduction of forty per cent of his Living and Quarters Allowance, he will be obtaining living quarters at a most reasonable cost. The Bureau will not insist that No. 7172 continue to occupy these quarters. However, as long as he remains in Havana on his present assignment, it will be necessary for us to comply with the regulations in this regard and make the necessary deduction of forty per cent from his Living and Quarters Allowance.

60290 BEECAL

5/11/46

CHH:tlc

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

[Handwritten signatures and initials, including "AA" and "JH"]

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA
April 5, 1946

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290 ACE/GAR

RE: HARVEY A. WELLMAN,
Third Secretary,
American Embassy, Habana, Cuba
~~RELATIONS WITH THE EMBASSY~~

Dear Sir:

This is to advise of the recent arrival
in Habana, Cuba of HARVEY A. WELLMAN, who has
been assigned as a Third Secretary to the Embassy
of the United States.

Mr. Wellman has called upon the Legal
Attaché and advised him that he has worked closely
in the past three years with representatives of
the Office of the Legal Attaché at Rio de Janeiro.
It appeared in the limited conversation had with
Mr. Wellman that he is well acquainted with many
Bureau employees and he indicated his appreciation
of the work of the Legal Attachés, and his desire
to cooperate in every way with us,

It is requested that any information
available at the Bureau or in the Office of the
Legal Attaché at Rio de Janeiro be forwarded to
this office for our guidance in future dealings with
this Embassy officer.

Very truly yours

Loane J. Randall

LOANE J. RANDALL
LA

LJR:MD

CC-Rio de Janeiro

RECORDED
&
INDEXED
64-4461-448
EX-38
H. S. H.

50 APR 25 1946

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA

HABANA, CUBA
May 7, 1946

RS

Director, FBI

RE: STATISTICAL DATA
CUBA - ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/03 BY 60290 BCE/TG

Dear Sir:

Att. Statistical Section

Reference is made to the Memorandum for all FBI Legal Attachés Number 35, dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of such requests for investigation from outside agencies covers the month of April, 1946, for the Office of the Legal Attaché in Habana, Cuba.

Embassy:

Ambassador - - - - - 1
Visa Section - - - - - 1
Military Attaché - - - 1
Naval Attaché - - - - 1

U. S. Army:

Provost Marshal,
San Antonio Air Base

64-4461-448X

~~1866-2362-211-2~~

Total - - - - -

RECORDED F B I
MAY 14 1946

Similar statistical data will be furnished to the Bureau the first of every month in the future in accordance with the above-mentioned Bureau instructions.

Very truly yours

Loane J. Randall

LOANE J. RANDALL
LA

LJR:MD
66-89

~~52 JUN 6 1946~~
JUN 22 1959

Handwritten initials and date: 8.15.46

FOLLOWING SERIALS REMOVED FROM FILE AND
DESTROYED IN ACCORDANCE WITH AUTHORITY
CONTAINED IN *66-3286-608*

*64-4461- 360, 364, 365, 367,
368, 369, 370, 371, 372, 373, 374, 376
378, 380, 381, 382, 384, 385, 390,
399, 406, 407, 408, 409, 416, 418, 432,
433, 434, 436, 449, 450, 451, 453*

974371
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *5/16/03* BY *60390 RCE/HR*

Cons/ Bw - 5-31-62

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

May 23, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10/83 BY 60290UC/ELC

Director, FBI

Re: ~~RADIO COMMUNICATIONS~~
CUBAN ADMINISTRATIVE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Dear Sir:

This is to advise that Mr. MORRIS HUGHES, Administrative Officer to this Embassy, recently advised me that in response to a circular request from the Department of State the Embassy was preparing a summary of available communications which might be utilized by the Embassy in time of emergency. In this Embassy this would include cable facilities through the naval base at Guantanamo Bay and special telegraph facilities of the Military Attache.

For the additional information of the Bureau the United States Navy has been operating a short-wave transmitter in the Embassy building proper under the direction of the Gulf Sea Frontier. The purpose of this transmitter is limited entirely to ship arrivals and departures in Habana, and it is not contemplated that these radio facilities will continue in operation for more than two months in the future.

Mr. HUGHES inquired as to whether the existence of our facilities might be brought to the attention of the State Department in connection with this survey. I advised Mr. HUGHES that our facilities have of course been offered to the Embassy through the Ambassador and are always available in time of emergency for the transmission of Embassy traffic. In connection with making this information available to the Department in the above connection, however, I suggested to Mr. HUGHES that he adopt the following phraseology in the preparation of his answer to the Department's query:

"The special communications facilities of the Legal Attache are available to this Embassy in time of emergency for the transmission of Embassy traffic."

RECORDED & INDEXED 64-446-452

SIS-1100

52 JUN 17 1946

COPIES DESTROYED
MAY 17 1961

Director, FBI

May 23, 1946

The above is for the information of the Bureau.

Very truly yours,

A handwritten signature in cursive script that reads "Loane J. Randall". The signature is written in dark ink and is positioned above the typed name.

LOANE J. RANDALL
LA

LJR/kh
66-3
cc: 66-78

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

June 24, 1946

*American Embassy
Habana, Cuba*

Director, FBI

RE: Colonel EDGAR E. GLENN
MILITARY ATTACHE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290 BCF/TKR

Dear Sir:

As a matter of information to the Bureau, this is to advise of the recent assignment and arrival in Habana, Cuba, of Colonel EDGAR E. GLENN as Military Attache to this Embassy. Colonel GLENN succeeds Colonel WILLIAM E. BOONE, who has returned to the United States. At the time of Colonel BOONE'S departure from Habana his future plans were unsettled. However, he advised me personally that he desired to remain in the Regular Army and had submitted his name for consideration in this respect.

Colonel GLENN has advised me that he has been in the Regular Army since the last war and served considerable time in World War II in the Far East as an intelligence officer on the staff of General Claire L. Chennault. Preliminary contacts with Colonel GLENN have been very pleasant and he gives every indication of being extremely cooperative. He does not speak the Spanish language and has little or no knowledge of Latin American affairs. To date he has been very frank in stating that he hopes he can rely on this office to a very great extent inasmuch as his own staff has recently been depleted and his personal knowledge of Cuba is extremely limited.

Questions of distribution have been discreetly discussed with Colonel GLENN and it is my belief that this office will receive greater cooperation in the future with regard to reports prepared by the Military Attache in Habana, which are of interest to this Office and the Bureau.

Very truly yours,

Loane J. Randall

LOANE J. RANDALL
L.A.

164-4461-454

RECORDED

INDEXED

JAY

30 JUL 1946

EX-59

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52 JUL 19 1946 *u j*

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

June 24, 1946

h
*American Embassy
Habana Cuba*

Director, FBI

RE: Colonel BOEKER C. ~~X~~BATTERTON
NAVAL ATTACHE

Dear Sir:

As a matter of information to the Bureau, this is to advise that Colonel BOEKER C. BATTERTON has replaced Colonel JOHN N. ~~X~~HART as Naval Attaché to the American Embassy in Habana, Cuba.

Colonel BATTERTON is a Marine Officer and has had extensive World War II service in the Pacific. He has advised me personally that among the other posts he has held have been Assistant Naval Attaché at Haiti and a United States Marine Officer in Lima, Peru.

Relations with Colonel BATTERTON have been highly satisfactory and he and his office have appeared to rely considerably upon files and investigative facilities of the Legal Attaché in matters which have been of interest to the Legal Attaché.

Very truly yours,

Loane J. Randall

LOANE J. RANDALL
L.A.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60294AC/ELG

LJR:VLW
66-109

H.K. [initials] a/s, H

RECORDED

INDEXED
JMS

64-4461-455

JUL 30 1946

66-59

59 JUL 18 1946 *17*

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

May 13, 1946

DIRECTOR, FBI

RE: APRIL, 1946, CUBAN
TELEPHONE DIRECTORY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/14/03 BY 6026 BCET/LL

Dear Sir:

There is being forwarded to the Bureau by steamer pouch a copy of the "Directorio Telefonico de Cuba" issued in April, 1946, for inclusion in the Bureau's reference library.

Very truly yours,

Loane J. Randall
LOANE J. RANDALL
L.A.

CLR:VLW
62-0

~~S.A.S.~~

RECORDED
&
INDEXED
307
EX-7

164-4461-456
FBI
32 JUL 8 1946

*Book Detached
and placed in L.L.S.
Library 6/28/46
M.P.*

50 JUN 19 1946

S/S

Handwritten notes on the left margin, including "Cuba" and "Directorio Telefonico de Cuba".

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

June 5, 1946

Director, FBI
Attention: Statistical Section

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/14/83 BY 60290BCE/GR

RE: STATISTICAL DATA
CUBA - ADMINISTRATIVE

Dear Sir:

Reference is made to the Memorandum for all
FBI Legal Attachés Number 35, dated August 6, 1945,
which contains instructions to the effect that a letter
be prepared on the first day of each month to advise
the Bureau the total number of investigations conducted
at the request of outside agencies in which no report
has been submitted to the Bureau.

The following tabulation of such requests for
investigation from outside agencies covers the month of
May, 1946, for the Office of the Legal Attaché in Habana,
Cuba:

Embassy:

Ambassador - - - - - 1
Visa Section - - - - - 2
Military Attaché - - - - - 2

U. S. Army:

Provost Marshal,
San Antonio Air Base - -26

Total - - - - - 31

Very truly yours,

Loane J. Randall
64-4761-456X

LOANE J. RANDALL
LA

RECORDED

66-2362-210-21

JUN 18 1946

EX - 25

LJR:VLW
66-89

70 JUL 9 1946
JUN 22 1959

51-5014

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

July 9, 1946 .

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/10/03 BY 60290 BLS/16LR

Director, FBI

Attention: Statistical Section

Re: STATISTICAL DATA
CUBA - ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attachés #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of such requests for investigation from such outside agencies covers the month of June, 1946, for the Office of the Legal Attaché in Habana, Cuba:

Embassy

Visa Section - - - - - 9.

Very truly yours,

Loane J. Randall

LOANE J. RANDALL
L.A.

64-4461-456X1

RECORDED

EX-1

F B I

31 JUL 12 1946

51.80.4

LJR:VLW
66-89

58 JUL 22 1946
JUN 22 1959

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

July 17, 1946

78481

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10/02 BY 60329 BCS

Director, FBI

RE: LIST OF CLUBS AND ORGANIZATIONS IN
CUBA REQUESTED BY NAVAL ATTACHE

Dear Sir:

Recently Lieutenant Cook of the Office of the Naval
Attaché of the Habana Embassy requested that we furnish him
with a list of organizations and clubs in Cuba to be used by
his office in preparing a monograph. Lieutenant Cook stated
that he did not desire a list of every club and organization
in Cuba but discretion could be used in the selection of the
organizations in which the Naval Attaché might be interested
from a security and Naval point of view. Lieutenant Cook stated
that they desired the information be furnished in the following
brief form:

1. Name
2. Location of headquarters
3. Facilities (club house, etc.)
4. Political orientation

*Serials 387
963, 441 (3 cards)
11-14-51 gml*

It was explained to Lieutenant Cook that the infor-
mation furnished him would be taken from information available
in this office, and that no investigation would be conducted.
This was entirely agreeable to him.

The original and one copy of the attached list was
furnished to the Office of the Naval Attaché. Two copies of
this list are being forwarded to the Bureau with this letter
for its information, together with a copy of the memorandum of
transmittal to the Naval Attaché.

RECORDED

INDEXED

164-4461-457

truly yours,

Loane J. Randall

LOANE J. RANDALL
LA

*S/S
CWS
JK*

Enclosures. 1/66

COPIES DESTROYED
OCT 17 1961 R 458

52 AUG 2 1946
HT:val

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

July 15, 1946

MEMORANDUM FOR THE NAVAL ATTACHE

In compliance with a request made of this office by Lieutenant Cook of the Naval Attaché's Office, there is attached a list of the principal clubs and organizations in Cuba.

This list is not all inclusive of clubs and organizations in Cuba, but those most likely to be of interest to you have been set forth.

The information furnished is taken exclusively from the files of this office and no investigation was conducted. The form furnished by you has been followed in so far as practical and applicable in setting forth the brief summarization of information desired.

LOANE J. RANDALL
Legal Attaché

GHT:val

cc - Bureau

5/16/03

6250 B. E. K. 24

457

LIST OF PRINCIPAL CLUBS AND ORGANIZATIONS IN CUBA OF
INTEREST FROM A POLITICAL AND SECURITY STANDPOINT

1. Name - CENTRO POPULAR HEBREO DE CUBA.
 2. Location of Headquarters - Calle Zulueta #660, Habana, Cuba.
 3. Facilities - Center located at Zulueta #660, Habana, Cuba. Theater for showing Soviet films located at same address. A school for Hebrew children is located at Calle Luz #324, Habana, Cuba.
 4. Political Orientation - Last reported membership was 450 persons. The organization is reported to be controlled by Communists and to be pro-Soviet. The organization was formed in 1940.
-
1. Name - CENTRO ISRAELITA.
 2. Location of Headquarters - Soc Belgica #504, Habana, Cuba.
 3. Facilities - None reported.
 4. Political Orientation - One of the older Hebrew organizations in Cuba. Generally regarded as conservative.
-
1. Name - COMITE HEBREO ANTI-NAZI DE CUBA
 2. Location of Headquarters - Calle Zulueta #660, Habana, Cuba.
 3. Facilities - None reported.
 4. Political Orientation - Organization is not presently active. Its purpose was to tighten the bonds of relationship among Jewish people of Cuba and to combat Nazism in Cuba. It was anti-United States prior to Germany's attack upon the Soviet Union. The organization was pro-Communist and pro-Soviet.

COPY 17 1940
OCT 17 1940

1. Name - COMITE CENTRAL DE LAS SOCIEDADES HEBREAS DE CUBA
2. Location of Headquarters - Calle Muralla #474, Apartment #401, Habana, Cuba.
3. Facilities - An organization founded in 1939, composed of two representatives from each of the Hebrew organizations in Habana, Cuba. While both radical Communists and more conservative groups are represented, the Communist element is alleged to have gained control. The following organizations are represented:

- (1) CAMARA DE COMERCIANTES HEBREOS DE CUBA
- (2) CENTRO ISRAELITA DE CUBA
- (3) UNION HEBREA CHEVETAHIM
- (4) COMITE ANTI-TUBERCULOSO
- (5) ASOCIACION FEMENINA HEBREA
- (6) CIRCULO DE ESCRITORES Y PERIODISTAS HEBREOS
- (7) UNION HEBREA CONDICIONAL
- (8) BENEFICENCIA BIKUR HOLIN
- (9) COMUNIDAD HEBREA ADATH HOLIN
- (10) UNION JUVENIL HEBREA
- (11) ASOCIACION CULTURAL BATAR
- (12) ASOCIACION ORIUNDOS DE VARSOVIA
- (13) COMITE HEBREO ANTI-NAZI
- (14) ASOCIACION DE CHAFIN
- (15) ASOCIACION ORIUNDOS DE LITUANIA
- (16) UNION ISRAELITA DE ARTEMISA
- (17) UNION ISRAELITA TIFARETA ISRAEL DE CAMAGUEY
- (18) UNION ISRAELITA CHEVETAHIM DE MANZANILLO
- (19) UNION CHEVETAHIM DE GUANTANAMO
- (20) UNION ISRAELITA DE ORIENTE
- (21) CENTRO POPULAR HEBREO

1. Name - CENTRO ASTURIANO
2. Location of Headquarters - Quinta C Priv-Cerro 1551, Habana, Cuba.
3. Facilities - Last reported membership was 44,656. Owns its own headquarters building, hospital and schools. Largest and wealthiest of Spanish organizations.

4. Political Orientation - Contains fewer supporters of Franco than other large Spanish organizations; however, it is reported that there are strong Falangist and Fascist tendencies.

1. Name - ASOCIACION DE DEPENDIENTES DEL COMERCIO

2. Location of Headquarters - Corner of Prado and Trocadero.

3. Facilities - Last reported membership was 29,106. Second largest of Spanish Regional Societies. The organization has a hospital located in Calzada de Jesus del Monte.

4. Political Orientation - It is reported that this association is governed by Spanish elements with totalitarian ideals. It is of cosmopolitan character. This is the only organization of its kind registered with the Spanish Consulate as Spanish.

1. Name - CENTRO GALLEGO

2. Location of Headquarters - Prado de Marti #452, Habana, Cuba.

3. Facilities - Third largest of Spanish Regional Societies in Cuba. Last reported membership was 24,974. The organization is reliably reported to have been the focal point of the Spanish Falange in Cuba. The organization owns its headquarters building, hospital and schools.

1. Name - HIJAS DE GALICIAS

2. Location of Headquarters - Centro Gallego Building, corner of San Jose and Consulado.

3. Facilities - Hospital located at Calle Nuestra Era de Regla #52, Luyano, in front of the convent on First Avenue between Club Miramar and the beach of Marianao.

4. Political Orientation - This has been reported to be a Falangist organization with its last reported membership being 37,177 persons. It is a society dedicated to medical assistance to women and children.

1. Name - CENTRO CASTELLANO

2. Location of Headquarters - Calle Belgica #504, Altos, Habana, Cuba.

3. Facilities - None reported.

4. Political Orientation - Reported to have been a Falangist organization of little importance as compared to others. It subsists principally upon revenue obtained from periodic dances.

1. Name - COLONIA ESPANOLA

2. Location of Headquarters - Club located at Calle San Nicholas #614, Habana, Cuba; at Camaguey, Cuba; and at Santiago, Cuba.

3. Facilities - These are small organizations designed to complement larger Falangist organizations. They reportedly had numerous clubs scattered throughout the Island which were said to be distribution centers for Falangist propaganda.

1. Name - CASINO ESPANOL

2. Location of Headquarters - Prado #302, Habana, Cuba.

3. Facilities - Composed of numerous small clubs scattered throughout Cuba.

4. Political Orientation - The principal purpose of this organization is to further the effort to get the Cuban Government to sever relations with Spain.

1. Name - CIRCULO REPUBLICANO
2. Location of Headquarters - Numerous branches throughout the Island of Cuba.
3. Facilities - Last reported membership was 2,200 of which some 1,700 were located in Habana, Cuba.
4. Political Orientation - An anti-Franco organization whose membership was composed originally of former members of the CASA DE LA CULTURA and ASISTENCIA SOCIAL who resented Communist domination of the latter organization and withdrew forming the CIRCULO REPUBLICANO in 1940.

1. Name - CASA DE LA CULTURA
2. Location of Headquarters - Habana, Cuba; Cienfuegos, Cuba; and Santiago, Cuba.
3. Facilities - Last reported membership in Habana was 1,000 and 6,000 additional members are scattered throughout the Island. This organization is reported to be organized in approximately 88 towns in Cuba. This organization publishes the newspaper "NOSOTROS."
4. Political Orientation - The alleged purpose of this organization is to establish in Spain a Republican form of Government. It is reliably reported to be Communist infiltrated and controlled and to have under its domination the two following organizations, both of which are said to be Communist organizations:

AYUDA LA ASOCIACION DEL PRESO
LA AYUDA A LAS VICTIMAS DE LA GUERRA

1. Name - CENTRO VASCO
2. Location of Headquarters - Corner of Prado and Malecon, Habana, Cuba.

3. Facilities - Combined restaurant, bar and recreational center.
4. Political Orientation - Organization founded about 1923. Membership was originally entirely Basque but now admits certain high class Cubans after approval by the Directors. It has a membership of about 1,000 persons and is anti-Franco and mostly pro-American.

1. Name - CENTRO CATALAN
2. Location of Headquarters - #322 San Lazaro, Habana, Cuba.
3. Facilities - This organization has a large library and social and cultural activities are sponsored.
4. Political Orientation - The organization was formed in 1908. It does not claim a large membership. It is pro-Democratic, anti-Franco and anti-Extremist. No member of the following organizations is eligible for membership in the CENTRO CATALAN:
 - (1) Spanish Falange
 - (2) Individuals on United States black list
 - (3) Individuals who have been convicted of acts against the cause of liberty.

The motto of the organization is "Catalonian Autonomy."

1. Name - ASOCIACION CANARIA
2. Location of Headquarters - Prado #208, Habana, Cuba.
3. Facilities - This organization has a sanatorium at Arroyo Apolo.
4. Political Orientation - This organization was founded in 1906. Its last reported membership was 11,324.

1. Name - CENTRO MONTAÑES
2. Location of Headquarters - Prado #362, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - Last reported membership of this organization was from 3,500 to 4,000. It was capitalized at \$12,000 to \$15,000. Its expenses are generally paid from revenues obtained through dances and social gatherings. This organization has no particular political significance.

1. Name - CENTRO ANDALUZ
2. Location of Headquarters - Prado #104, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - This organization does not claim a large membership and is composed mostly of Cubans. Its political significance is negative. Its chief political aim is the independence of the Catalonian Provinces from the central rule of Madrid.

1. Name - COMITE NACIONALISTA ESPAÑOL DE CUBA
2. Location of Headquarters - Banco del Comercio, Habana, Cuba.
3. Facilities - This organization has branches in the principal cities of Cuba.
4. Political Orientation - The original purpose of the Committee was to raise funds for Franco. Its membership is composed of wealthy persons and substantial sums were contributed to aid Franco. The Committee was allegedly connected with the Falange.

1. Name - FEMININE NATIONALIST COMMITTEE

This is a feminine auxiliary of the Nationalist Committee of Cuba. It is organized and operated for the same purpose as the parent organization.

1. Name - THE LEGION NACIONAL REVOLUCIONARIA SINDICALISTA

2. Location of Headquarters - Not presently active.

3. Facilities - None reported at the present time.

4. Political Orientation - This organization was the military branch of the Spanish Falange. It was originally named the Legion Estudiantil, which organization was founded in 1937 by students of a night school operated by Spanish Regional Societies. Membership allegedly was composed entirely of Cuban born sons of Falangists and Franco sympathizers. It later drifted into high schools and finally took root in the University of Habana.

The group fomented anti-Jewish and anti-American propaganda and endeavored to expel all Jews from the University. It is alleged to have collaborated with the Falange in the distribution of propaganda for the Falange and for Germany. Anti-American propaganda reportedly was disseminated by this organization over Radio Station C.M.B.S., Habana, Cuba.

The original organization subsequently combined with similar organizations and assumed the name THE LEGION NACIONAL REVOLUCIONARIA SINDICALISTA.

The organization was declared illegal by the Cuban Government on February 9, 1942.

1. Name - PARTIDO SOCIALISTA POPULAR (Communist Party of Cuba)

2. Location of Headquarters - Carlos III #609, Habana, Cuba.

3. Facilities - The daily newspaper "HOY," published at Habana, Cuba.

Radio Station "MIL DIEZ," Habana, Cuba.

Monthly magazine "FUNDAMENTOS," published at Habana, Cuba.

Weekly magazine "TIEMPO EN CUBA," published at Habana, Cuba.

Communist book store named "EDITORIAL PAGINAS," located at Calle O'Reilly #505, Habana, Cuba, with branch stores at Camaguey and Santiago, Cuba.

TALLERES TIPOGRAFICOS NACIONALES, S. A., a holding company or trustee for the assets of the PARTIDO SOCIALISTA POPULAR with offices located at Calle Desague #108 and #110, Habana, Cuba.

ARROW PRESS, S. A. (Tipografica Flecha), located at Calle Luyano #13, Habana, Cuba. (The ARROW PRESS is the printing shop for the Communist Party of Cuba and the Russian Legation.)

National School of the PARTIDO SOCIALISTA POPULAR, located at Carlos III #609.

1. Name - UKRANIANO BIELO-RUSO
2. Location of Headquarters - #411 Acosta Street, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - The purpose of this organization is to continue the fight for liberty and freedom of the Ukraine and Western White Russia and to assist the Red Army in these localities. Propaganda of the organization is openly Communistic and directed to the furtherance of the aims and purposes of the Soviet Union.

1. Name - YUGOSLAVIA LIBRE
2. Location of Headquarters - #210 Prado, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - The membership of this organization is composed of Cubans and Yugoslavian Nationals. The purpose for which the organization was formed was to unite Yugoslavian Nationals in Cuba who favored government under Marshal Tito. The organization is reportedly to be inactive at the present time. Meetings were held at club rooms of so-called Communist front organizations. The organization was pro-Soviet in propaganda and activities.

1. Name - COMITE ALEMAN ANTI-FASCISTA
2. Location of Headquarters - Calle #13 at the corner of 7th Street, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - The membership of this organization is small, consisting of about 20 persons. The purpose of the organization is to blend together the Democratic-thinking German Nationals residing in Cuba who favor the formation of a Free German Committee in Moscow. This organization is reported to have received much cooperation from Communist organizations.

1. Name - ALIANZA DE DEFENSA DE LA CULTURA CHINA EN CUBA
2. Location of Headquarters - Zanja #62, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - The principal object of the group is to bring together all members of the Chinese

Colony who are Communists or sympathizers with the Communist cause. The slogan of the organization is "A China for the Chinese." It has been noted that Generalissimo Chiang-Kai-Shek has been attacked by the organization on the charge that he extended the war for personal gain.

1. Name - JUVENTUD COMBATIENTE ESPAÑOLA DE CUBA
2. Location of Headquarters - #210 Prado, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - This organization works under the guidance of the CASA DE LA CULTURA. It receives cooperation from the Communist Party of Cuba (PSP). Important positions on the Executive Committee are filled by Communists.

1. Name - PATRONATO DE AYUDA AL PUEBLO ESPAÑOL
2. Location of Headquarters - #210 Prado, Habana, Cuba.
3. Facilities - None at present. (Formerly published a semi-monthly newspaper named "NOTICIAS DE ESPAÑA. This publication has been discontinued.)
4. Political Orientation - The purpose of the organization is to raise funds for Spanish-Communist propaganda throughout Latin America, to afford Communist agitators a means of addressing unions and syndicates, to institute a movement in all Latin American countries to break relations with Franco and to denounce Franco. This organization is under the control of the CASA DE LA CULTURA, a Spanish-Communist organization in Cuba.

1. Name - ALIANZA DE INTELLECTUALES ANTI-FRANQUISTAS
2. Location of Headquarters - #210 Prado, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - The purpose of this organization is to combat the JUNTA ESPANOLA DE LIBERACION. At the present time, the organization is considered to be inactive. It was formed and controlled by the CASA DE LA CULTURA, a Spanish-Communist organization.

1. Name - COMITE CUBANO PRO-PALESTINO
2. Location of Headquarters - Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - This Committee was organized in Habana, Cuba, in 1944. Its purpose is to follow the foreign policy of the Soviet Union in regard to the Palestine question and to unite all Jews who are in favor of the aforementioned proposal. The organization is believed to be Communist-controlled.

1. Name - CLUB CULTURAL DEPORTIVO
2. Location of Headquarters - Calle de los Rios #2, Kohly District, Habana, Cuba.
3. Facilities - Club house at address shown.
4. Political Orientation - The original purpose of the organization was reported to have been to afford a meeting place for members of the Communist Party of Cuba. On September 18, 1940, the club constitution was changed in such a manner as to limit membership to members of the Communist Party of Cuba.

1. Name - ASOCIACION PROTECTORA DEL HIJO DESOCUPADO
2. Location of Headquarters - Calzada de Arroyo Naranjo #68
(located in the suburbs of Vibora, Habana, Cuba).
3. Facilities - Casa de Ayudo a Hijos de Desocupados, Calle #32,
#127 in Cojimar, Habana, Cuba.
4. Political Orientation - This organization is used to attract unorganized workers to the syndicate and to the Communist Party. Its directors are either members of the Communist Party or sympathizers with the cause of Communism.

1. Name - INSTITUTO DE INTERCAMBIO CULTURAL CUBANO-SOVIETICO
2. Location of Headquarters - Calle Bernaza #7, altos, Habana, Cuba.
3. Facilities - Magazine entitled "CUBA Y LA U.R.S.S."
4. Political Orientation - The Institute was created for the purpose of bringing to the attention of the people of Cuba a detailed picture of the activities of Soviet Russia in the field of art and literature as well as the knowledge of the scientific accomplishments of the Russians. The Institute is reliably reported to be Communist controlled although its membership is not limited to members of the PSP (Communist Party of Cuba).

1. Name - SOCIEDAD CUBANO-SOVIETICA DE CIENCIAS MEDICAS
2. Location of Headquarters - Avenida de la Maceo #61, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - The purpose of this organization is to promote cooperation between members of the medical profession and to unite and interchange information concerning the progress of medical sciences in Cuba and the Soviet Union. The organization is reliably reported to be Communist infiltrated but all of its members are not Communists.

1. Name - CLUB ATENAS
2. Location of Headquarters - Agramonte #622, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - The purpose of this organization is to combat racial discrimination against negroes by every possible means and to afford social and recreational centers for negroes. The organization is believed to be controlled by the Communist Party of Cuba.

1. Name - CLUB JOVENES DEL VALS
2. Location of Headquarters - Vibora, Habana, Cuba.
3. Facilities - None reported.
4. Political Orientation - This is believed to be a Communist-controlled organization which aids in the spreading of Communist propaganda among the masses of the negroes in order to win them over to the Communist Party.

1. Name - CLUB MACLO
2. Location of Headquarters - Matanzas, Cuba.
3. Facilities - None reported.
4. Political Orientation - This is a negro organization and is directed from the negro section of the Communist Party with headquarters at Carlos III #609, Habana, Cuba.

1. Name - JUVENTUD SOCIALISTA POPULAR
2. Location of Headquarters - Carlos III, #609, Habana, Cuba.

3. Facilities - None reported.
 4. Political Orientation - This is a Communist youth organization with a membership of some 20,000 of whom over 7,000 possess carnets. It is Communist controlled.
1. Name - CONFEDERACION DE TRABAJADORES DE CUBA (CTC)
 2. Location of Headquarters - San Miguel #662, Habana, Cuba.
 3. Facilities - Publication "CTC," and this organization also operates a Legal Bureau for the benefit of members.
 4. Political Orientation - Membership strength: The publicized strength of the CTC is 972 unions composed of 407,000 workers; but of this group, according to CTC figures, only 913 unions pay dues to the National Headquarters of the CTC and within these unions there are only 161,184 members. Many officers of the CTC are members and officers of the PSP (Communist Party of Cuba).

FOLLOWING SERIALS REMOVED FROM FILE AND
DESTROYED IN ACCORDANCE WITH AUTHORITY
CONTAINED IN

66-3286-608

64-4461-160, 161, 162, 166,
168, 171, 172, 173, 174, 175, 176,
177, 178, 179, 180, 181, 182,
186, 187, 188, 189, 192, 192X, 193,
195, 196, 198, 199, 199X, 200, 203,
205, 206, 208, 209, 210, 211, 215,
217, 221, 222, 227, 233, 234, 235,
236, 238, 243

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 B257LLR

Cons./Williams
5-31-62

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

August 5, 1946

Director, FBI

RE: SUPERVISION OF UNDERCOVER
PERSONNEL - HABANA
ADMINISTRATIVE

Dear Sir:

Reference is made to Bureau radiogram dated February 6, 1946, authorizing the renting of an apartment to be utilized for the supervision of undercover personnel assigned to Habana, and to Habana radiogram #641 dated February 18, 1946, advising that such an apartment had been rented on six months' lease with diplomatic clause.

This is to advise that the lease of the referred to apartment will be renewed as of August 8, 1946, on a three months' basis, with diplomatic clause.

In order that the proper adjustment may be made in my living and quarters allowance, you are advised that the writer moved into this apartment on July 27, 1946.

Very truly yours,

James P. McMahon
JAMES P. McMAHON
L.A.

64-4461-458
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Adm.

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HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60296 BGE/ELW

58 OCT 2 1946



OFFICE OF THE LEGAL ATTACHE
 EMBASSY OF THE
 UNITED STATES OF AMERICA
 HABANA, CUBA

July 17, 1946

- Mr. Tolson.....
- Mr. E. A. Tamm.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Glavin.....
- Mr. Ladd.....
- Mr. Nichols.....
- Mr. Rosen.....
- Mr. Tracy.....
- Mr. Carson.....
- Mr. Egan.....
- Mr. Hendon.....
- Mr. Pennington.....
- Mr. Quinn Tamm.....
- Mr. Nease.....
- Miss Gandy.....

[Handwritten initials and signatures over the routing list]

Director, FBI

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/21/03 BY 60290 BCF/AT

Re: RELATIONS WITH THE MILITARY ATTACHE
 CUBA - ADMINISTRATIVE

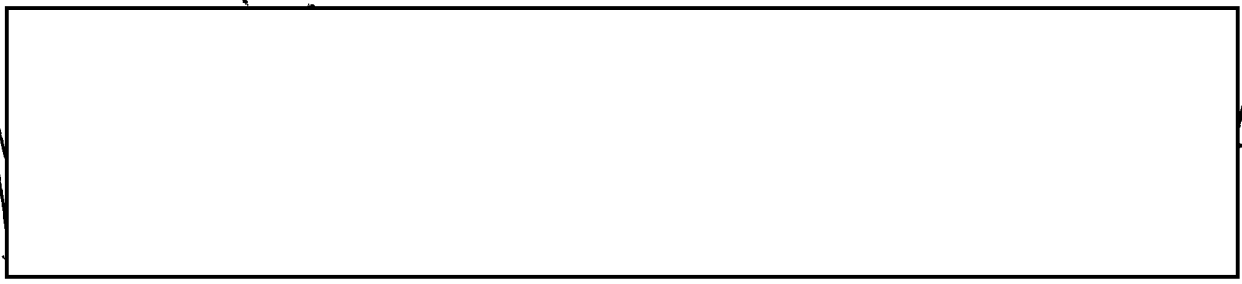
Dear Sir:

As of possible interest to the Bureau, the following information is being set forth in detail.



b7D

By way of background, RAUL DE CARDENAS is known to be very anti-Communist and entirely out of sympathy with the present GRAU administration. There have been numerous reports in the past months indicating sharp personal as well as political differences between President GRAU and RAUL DE CARDENAS. RAUL DE CARDENAS has been a close friend of numerous American Embassy officials and is regarded by many as a reliable Cuban and a confidant of the Americans.



b7D

AMERICAN EMBASSY
 HABANA, CUBA

COPIES DESTROYED
 OCT 17 1961 R 453

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164-4461-459

EX-29 19 SEP 1946

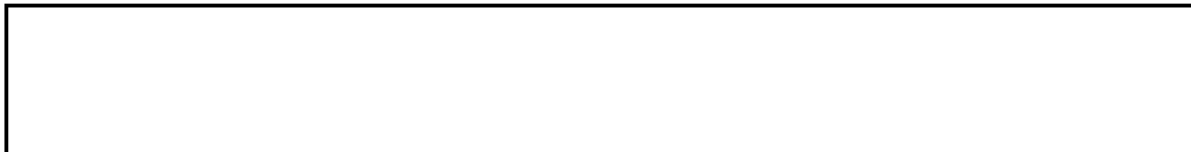
63 SEP 17 1946

186

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To: Director

July 17, 1946



b7D

It is believed that the above will be of interest to the Bureau as a further indication of the increased interest being displayed by the Military Attache of this Embassy in following Communist and Russian activities in Cuba.

Very truly yours,



LOANE J. RANDALL
LEGAL ATTACHE

LJR:JES

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

August 6, 1946

Director, FBI

Attention: Statistical Section

Re: STATISTICAL DATA - CUBA
ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attachés #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of such requests for investigation from such outside agencies covers the month of July, 1946 for the Office of the Legal Attaché in Habana, Cuba:

Embassy

Ambassador	2
Visa	5
Military Attaché	<u>2</u>
Total	9

mch

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60296 BCF/GJK

Very truly yours,

James P. McMahon
64-4461-459X
James P. McMahon

RECORDED
&
INDEXED

166-2367A-210-23

JPM:MFD
66-89

EX-80

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7/19/46
AUG 19 1946
JUN 22 1959

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

September 3, 1946

Director, FBI

Attention: Statistical Section

Re: STATISTICAL DATA - CUBA
ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attachés #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of such requests for investigation from such outside agencies covers the month of August, 1946 for the Office of the Legal Attaché in Habana, Cuba:

Embassy

Ambassador
Visa

Total

3
3
6

RECORDED

EX-14

32 SEP 10 1946

64-4461-459X1

~~166-2362-210-21~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 6096 BCE/GR

Very truly yours,

James P. McMahon

James P. McMahon
LA

7/97 JPM:MFD
66-89

JUN 22 1959

~~53 SEP 11 1946~~

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

September 17, 1946

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Coffey	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

Director, FBI

RE: RELATIONS WITH EMBASSY,
HABANA.
ADMINISTRATIVE

Dear Sir:

There is attached hereto a personal letter for the Director from United States Ambassador to Cuba, R. Henry Norweb, which Ambassador Norweb has requested be delivered to the Director.

Very truly yours,

James P. McMahon
JAMES P. McMAHON
L.A.

Enclosure (1)

JPM:VLW
66-78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/03 BY 60250 BCE/da

RECORDED & INDEXED
64-4461-460

EX-18 27

58 OCT 18 1946

American Embassy Havana, Cuba

[Handwritten initials and scribbles]

[Handwritten signatures and stamps]



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Habana, September 16, 1946

My dear Mr. Hoover:

It was very thoughtful of you to send me your letter of September 10, and I appreciated the information concerning the organizational change in intelligence work in Latin America and your comments concerning the close cooperation which has existed between your representatives and the Department of State representatives in the Embassies where I have been Chief of Mission.

It has always been most satisfying to work with the FBI representatives, not only in the Americas, but also in Europe, during the period when I was Ambassador at Lisbon. I have developed a very high regard for your entire organization, and it must be apparent to all interested persons that the FBI personnel performed an outstanding service to the Nation throughout the war, to say nothing of their effective post-war and peace time activities. Their withdrawal from Latin America marks the end of an era, an era of pioneering and substantial accomplishment.

Among the more satisfying aspects of the close cooperation that has existed between the FBI and State Department personnel under my own immediate supervision has been the opportunity for a personal relationship with you which I have greatly prized. I sincerely hope that our paths may cross frequently in the years to come, and I take this opportunity to express my very best wishes to you for the future.

Sincerely,

R. Bay Stovall

J. Edgar Hoover, Esquire,
Director,
Federal Bureau of Investigation,
Department of Justice,
Washington 25, D. C.

64-4461-460

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/83 BY 60290 BAC/LJK

A. R. J. [unclear]

* [unclear]

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

October 2, 1946

Director, FBI

Attention: Statistical Section

Re: STATISTICAL DATA - CUBA
ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attaches #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of requests for investigation from such outside agencies covers the month of September, 1946 for the Office of the Legal Attaché in Habana, Cuba:

Embassy

Citizenship Section
Visa Section

1
5

Total

6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/83 BY 60296 BCT/GR

64-4461-461X

Very truly yours,

James P. McMahon

James P. McMahon

RECORDED
EX - 8

29 OCT 10 1946

JPM:MFD
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55 OCT 16 1946

JUN 22 1959

OUTGOING AIRGRAM

DEPARTMENT OF STATE DIVISION OF COMMUNICATIONS AND RECORDS TELEGRAPH BRANCH

A-1286

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ORIGIN: SPD-4
INF.

Cuba - Int Sec - 9

EMBASSY,

HABANA.

Oct 21, 1946

2600

ARA-13
EUR-4
FC-9
OC-5
ESP-7

Dept does not concur in Embassy's conclusion that circular notification set forth in Dept's circular airgram of September 5, 1946 is inapplicable at this time and that it would be inadvisable to deliver a copy to the Cuban authorities (ref. Embassy's despatch no. 2146 of September 10, 1946).

Whereas the Dept is fully appreciative of the Cuban Government's apparent lack of interest in repatriation of Germans, as recently demonstrated in connection with the proposed call by the Marine Marlin, nevertheless the delivery of the Allied Control Council message to the Cuban Government should be performed by the Mission as a service for the Council. The Embassy will merely be acting in the capacity of transmitting agency for the Council and not in its capacity as representative of the U. S. Government.

*American Embassy
Havana, Cuba*

RECORDED

EX-48

Bynes

~~not to be~~ RECORDED

164-4461-462
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EX-48

32 OCT 24 1946

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/93 BY 6090RCE/GR

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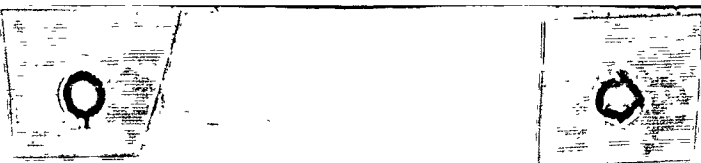
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53 NOV 13 1946

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OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

November 1, 1946

Director, FBI

Attention: Statistical Section

Re: STATISTICAL DATA - CUBA
ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attachés #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of requests for investigation from such outside agencies covers the month of October, 1946 for the Office of the Legal Attaché in Habana, Cuba:

Embassy:

Ambassador	1
Economic Section	1
Visa Section	5
Total	7

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~~66-2362-210-26~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCT/RL

RECORDED
EX-35
Very truly yours,

James P. McMahon
James P. McMahon
LA

sfs

JPM:MFD
66-89

2197
JUN 22 1959
~~DEC 11 1946~~

*hly
mly*

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

December 2, 1946

Director, FBI

Attention: Statistical Section



Re: STATISTICAL DATA - CUBA
ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attachés #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of requests for investigation from such outside agencies covers the month of November, 1946 for the Office of the Legal Attaché in Habana, Cuba:

Embassy:

Visa Section	4
Citizenship Section	1
Naval Attaché	1

Total

64-4461-462X1
Very truly yours,

James P. McMahon
James P. McMahon
LA

RECORDED *66-2362-210-27*
EX-43
29 DEC 11 1946
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4/15/03* BY *60290 BCTG/LR*

MS
JUN 24 1959 JPM:MFD
6-89 113

~~51 DEC 23 1946~~

~~JUN 22 1959~~

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

FROM HAVANA 12-9-46 NR 947 6:03 PM EST

RE RELATIONS WITH EMBASSY. ALFRED T. NESTER, FOREIGN SERVICE INSPECTOR, IS HERE TO INVESTIGATE POSSIBLE FRAUD IN VISE SECTION OF THIS EMBASSY IN CASE OF VISE APPLICANT LEON RINGER, WHOSE SON OTTO RINGER CLAIMS THAT HE WAS ADVISED BY FEMALE EMPLOYEE OF UNITED STATES EMBASSY, HAVANA, TO CONTACT CUBAN ATTORNEY ANTONIO MUNOZ WHO COULD EXPEDITE VISE. MUNOZ IS PRESENTLY BEING PROSECUTED BY CUBAN GOVERNMENT FOR HIS ACTIVITIES IN VISE RACKET. INSPECTOR NESTER HAS ADVISED HE MAY REQUIRE ASSISTANCE OF THIS OFFICE IN INSTANT INVESTIGATION REGARDING UNKNOWN FEMALE EMPLOYEE OF EMBASSY AND HAS STATED THAT AMBASSADOR HAS SUGGESTED HE SEEK ASSISTANCE OF THIS OFFICE. AUTHORIZATION IS REQUESTED TO PROCEED WITH THIS INVESTIGATION IF SO REQUESTED BY NESTER.

RECEIVED: 12-9-46 6:18 PM EST MW

*Memo to Ladd
 Rodriguez Havana
 LLK 12-12-46*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/5/03 BY 6090 BCT/CLW

CLW

RECORDED
 & 349
 EX-28 INDEXED

164-4461-463
 FBI
 37 DEC 18 1946

LLK

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

50 DEC 24 1946

ml.

American Embassy - Havana Cuba

no.

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

January 2, 1947

Director, FBI

Attention: Statistical Section

Re: STATISTICAL DATA - CUBA
ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attachés #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of requests for investigation from such outside agencies covers the month of December, 1946 for the Office of the Legal Attaché in Habana, Cuba:

Embassy:

Ambassador	1
Counselor of Embassy	1
Visa Section	4
	6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 6090 BCE/GR

A

Very truly yours,

James P. McMahon
James P. McMahon
64-4461-464X
166-2362-210-20
I B I

RECORDED
EX-27

32 JAN 9 1947

SP

JPM:MFD
66-89

7-197
~~7-197~~ 45

MS
JUN 22 1959

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: DECEMBER 12, 1946

LEGAL ATTACHE, HAVANA, CUBA

URGENT RADIOGRAM GRINGO PAD GRINGO

RELATIONS WITH ENERGY. REFERENCE YOUR RADIOGRAM DATED DECEMBER NINE, 1946.
IF WANTED REQUESTS YOUR OFFICE TO ASSIST IN REFERENCE INVESTIGATION FORWARD
REPORT TO BUREAU SO THAT IT CAN BE TAKEN UP WITH STATE DEPARTMENT.

DLK:MM

RECEIVED
DATE 5/18/03 BY 6220BCE/TGR

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Hendon
- Mr. Mumford
- Mr. Jones
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

DEC 13 6 10 PM '46
U.S. DEPT. OF JUSTICE

DEC 13 1946
RECEIVED
COMMUNICATIONS SECTION

[Handwritten signature]

0 SENC VIA Radio 12.13.46 9 52 - 1 M Per *[Signature]*

Office Memorandum • UNITED STATES GOVERNMENT

TO : D. M. Ladd

FROM : C. H. Carson

SUBJECT: RELATIONS WITH THE EMBASSY IN HAVANA, CUBA;
REQUEST OF FOREIGN SERVICE INSPECTOR FOR ASSISTANCE
IN CONDUCTING INVESTIGATION

DATE: December 12, 1946

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

American Embassy - Havana, Cuba

The Legal Attache at Havana advised on December 9, 1946 that Alfred T. Nester, Foreign Service Inspector, is presently in Havana to investigate possible fraud in the Visa Section of the American Embassy in a case involving Visa Applicant Leon Ringer, whose son Otto Ringer claims that he was advised by a female employee of the United States Embassy in Havana to contact a Cuban Attorney who could expedite his Visa. The Cuban is presently being prosecuted by the Cuban Government for his activities in the Visa racket. Inspector Nester has advised the Legal Attache that he may require assistance of the Legal Attache's office in instant investigation. He has stated to the Legal Attache that the Ambassador has suggested that he seek the assistance of the Legal Attache.

ACTION:

It is being recommended that if the Legal Attache's office is requested by Mr. Nester to assist in the above mentioned investigation that he (the Legal Attache) forward this request to the Bureau and that a representative of the Bureau discuss the request with the State Department and if the State Department requests the Bureau's assistance, the Legal Attache be so advised. If you concur the attached radiogram should be forwarded to the Legal Attache.

Attachment

LLK:AM

[Handwritten signatures and initials: "Nester", "ph"]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/01 BY 60293BCE/GR

RECORDED
& 349
INDEXED

164-4461-464
F B I
37 DEC 18 1946

EX - 28

[Handwritten initials: "SK"]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

JANUARY 10, 1947

Transmit the following message to:

LEGAL ATTACHE
HAVANA, CUBA

RADIOGRAM - ROUTINE CIPHER PAD CODE

RE: COMMUNIST CASES IN HAVANA. IN VIEW OF CONTEMPLATED CLOSING YOUR OFFICE,
IT IS PERMISSIBLE TO CLOSE CASES ON COMMUNIST INDIVIDUALS AS SUGGESTED YOUR
RADIOGRAM NUMBER NINE SEVEN EIGHT DATED JANUARY NINE NINETEEN FORTY-SEVEN.
LETTER FOLLOWS. # 299

JWY:arn

Enc. Box 0230 GMT ck L & H

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/07 BY 60290 BCS/TGA

[Handwritten signature]

[Handwritten signature]

JAN 11 3 51 PM '47

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

58 JAN 29 1947

SENT VIA

Bureau Radio 1/10/47 10 46 P.M.

Per

MKI

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

FROM HAVANA 1-9-47 NR 978 6:00 PM EST

~~RE COMMUNIST CASES IN HAVANA.~~ IN VIEW OF PLANNED CLOSING ^{OF} THIS OFFICE IN APRIL, PERMISSION IS REQUESTED TO CLOSE OUT CASES ON COMMUNIST INDIVIDUALS CONCERNING WHOM BACKGROUND DATA HAS ALREADY BEEN SUBMITTED TO THE BUREAU BUT WHOSE PHYSICAL DESCRIPTION IS STILL LACKING. IN MOST INSTANCES THE OBTAINING OF PHYSICAL DESCRIPTION OF THESE INDIVIDUALS WOULD REQUIRE CONSIDERABLE INVESTIGATIVE EFFORT AND IT IS BELIEVED THAT SUCH EFFORT COULD BE UTILIZED MORE ADVANTAGEOUSLY IN THE REMAINING TIME IN THE INVESTIGATION OF THE MORE GENERAL COMMUNIST CASES STILL PENDING IN THIS OFFICE. THE ACTIVITIES OF THESE INDIVIDUALS COULD THEREAFTER BE REPORTED IN THE PSP CASE FILES OR IN THE FILES OF THE FRONT ORGANIZATIONS WITH WHICH THEY ARE AFFILIATED.

RECEIVED 1-9-47 6:48 PM EST MD

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/6/83 BY 60290 BCE/AR

Handwritten signatures and initials:
 Meagher
 [Signature]

Vertical handwritten note:
 American Embassy - Cuba

Handwritten note:
 Radiograms to Havana
 July - 1-10-47

RECORDED & INDEXED
 164-4461-465
 FBI
 15 JAN 14 1947

EX-15

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA

HABANA, CUBA

February 4, 1947

Director, FBI

Attention: Statistical Section

Re: STATISTICAL DATA - CUBA
ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attachés #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of requests for investigation from such outside agencies covers the month of January, 1947 for the Office of the Legal Attaché in Habana, Cuba:

Embassy:

Military Attaché
Naval Attaché
Visa Section

3
1
4
8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/19/03 BY 60290 BCE/16
LR

fu

Very truly yours,

James P. McMahon
James P. McMahon

EX-18

RECORDED

29 FEB 1947

JPM:MFD
66-89

R75

~~52 FEB 26 1947~~

JUN 22 1959

S/S

FEBRUARY 26, 1947

LEGAL ATTACHE
HAVANA, CUBA

W
RADIOGRAM-CIPHER AND CODE-ROUTINE

DOMESTIC FIELD ASSIGNMENTS AGENT PERSONNEL. MCLAUGH TO BUFFALO. FOX TO MILWAUKEE. SMITH TO SAN DIEGO. RICE TO DENVER. STIGLER TO EL PASO. TREMBELL TO SEATTLE. SIG NUMBER 7339 TO NEW YORK. SIG NUMBER 7172 TO SAN FRANCISCO. UNDESIRABLE PERSONNEL CAN ARRANGE TO LEAVE HAVANA ON OR ABOUT MARCH FIFTEENTH. REMAINDER SHOULD SECURE RESERVATIONS TO REPEAT HAVANA ON APRIL FIFTEENTH. MCLAUGH SHOULD REMAIN FOR A FEW DAYS PLANNING TO LEAVE ON OR ABOUT APRIL EIGHTEENTH. PERSONNEL SHOULD TRAVEL CHEAPEST AND MOST DIRECT ROUTES TO DOMESTIC OFFICES AND SHOULD CREDIT SIG EXPENSE ACCOUNTS IMMEDIATELY AFTER ARRIVAL FIELD OFFICES. ADVISE ITINERARIES AND SUBMIT TRAVEL EFFICIENCY REPORTS IN FUTURE.

Embassy

DBC-mal

ALL INFO CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60282UC/STG

RECORDED
EX - 88

164-4461-466
NOT RECORDED
37 MAR 1 1947

*See # 324
chd Bg*

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

117

W
EAG
DBC
chd

51 MAR 1 1947
Reliv 2.26.47 609 W

UNRECORDED COPY FILED IN

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

March 3, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCE/ELG



Director, FBI

Attention: Statistical Section

Re: STATISTICAL DATA - CUBA
ADMINISTRATIVE

Dear Sir:

Reference is made to the memorandum for all FBI Legal Attachés #35 dated August 6, 1945, which contains instructions to the effect that a letter be prepared on the first day of each month to advise the Bureau of the total number of investigations conducted at the request of outside agencies in which no report has been submitted to the Bureau.

The following tabulation of requests for investigation from such outside agencies covers the month of February, 1947 for the Office of the Legal Attaché in Habana, Cuba:

Embassy:

Visa Section

10

RECORDED
64-4461-466X
~~111-2362-210-20~~

Very truly yours, H

36 MAR 14 1947

James P. McMahon
James P. McMahon
LA

JPM:MFD
66-89

STAT SECT.
R
S/S

447
~~50 MAR 22 1947~~

MAR 22 1959

UNITED STATES GOVERNMENT

Memorandum

TO : *jm/cb*

DATE: 6-4-75

b6
b7c

FROM : *RK/cb*

SUBJECT: AMERICAN EMBASSY; CUBA
(BUFILE 64-4461)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY

During a survey conducted of all file material in the Filing Unit to establish a data base for the proposed File Automated Control System (FACS), an extensive number of enclosures behind file which bore no serial number were detected. Most of this material is very old and some may possibly be destroyed when time permits a review of these enclosures by the appropriate substantive desk supervisors. However, the immediate objective is to record this material in the data base now being prepared. A serial number is necessary to provide a means of entry and recall of such enclosures in the proposed automated file request system. Attached is one of these enclosure behind file envelopes which should be assigned the same serial number that is given to this cover memorandum to be placed on record in above-captioned case. It is to be noted this form is for internal use only within the Records Section and is to be filed without further routing after being placed on record and the enclosure detached. When the enclosure is detached for appropriate filing, this action should be clearly noted under the word "Enclosure."

RECOMMENDATION:

That this cover memorandum be placed on record as a not recorded "green" serial in above-captioned case in order to assign a serial number to the attached enclosure as indicated above.

Enclosure

~~"ENCLOSURE ATTACHED"~~
~~ENC. ~~XXXXXXXXXX~~~~

64-4461-466X1

NOT RECORDED

25 JUN 4 1975



5010-108
JUN 4 1975

U.S. Savings Bonds Regularly on the Payroll Savings Plan

4-43

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290BCE/RLP
on this em



64-4461-466X1

Re: File 66-121 CAR NO. 3 - 1942 Ford Sedan

#1 - Policy Statement and Receipt of Payment (and statement)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60560 BCE/TCH

66-121-1A
AGC 13 1946
AMER.
MAD

File No. 66-121-1A - # 1
Re: Car No. 3
1942 Ford Sedan
Date Rec'd July 24 & Aug.
10, 1946
From whom Luis F. Estrada
By whom
Description
Policy Statement
and Receipt of Payment
(and Statement)

974371
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/16/03 BY 60290 BCE/GR

La Tabacalera Compañía de Seguros, S.A.

EDIFICIO BACARDI, SEGUNDO PISO
 TELEFONO CENTRO PRIVADO: M-9988 - APARTADO NO. 1996
 CABLE Y TELEGRAFO: "NICOSEGURO"

2250

POLIZA No. 1234

HABANA CUBA

RENOVACION No. 100

ENDOSO

FECHA 17 de Julio de 1947

RIESGOS Y ACCIDENTES

SE LEACE CONSTAR Y QUEDA ACEPTADO EN CONFORMIDAD POR INTERIO DEL PRESENTE ENDOSO que a partir del día 17 de Julio de 1947, la Póliza No. 1234, Renovación No. 2006 expedida por esta Compañía con vencimiento en 17 de Enero de 1947 a favor de "STATE OF THE EMBAASY OF THE UNITED STATES OF AMERICA IN CUBA" Y/O OTROS SEGUN LOS INTERESES APAREZCAN, cubre y garantiza contra los riesgos de INCENDIO, ROBO Y/O ROBO TOTAL DE ROBO PARCIAL, CHORO, DANCIA A LA PROPIEDAD AJENA Y RESPONSABILIDAD CIVIL, el Automóvil que mas abajo se detalla:

MARCA	TIPO	AÑO	PLACA	VALOR	USOS DE
FORD	SEDAN	1946	184-6823	\$1,000.00	LEGAL, ACTUAL.

En virtud de lo que se indica arriba para el presente endoso en los 163 días que le quedan de vigencia a su póliza No. 1234-1947 con vencimiento en el día 17 de Enero de 1947, sus efectos desde el día 17 de Julio de 1947 hasta el día 17 de Enero de 1948, fecha del vencimiento de la presente póliza.

El para que así sea se expide el presente endoso en original y 2 copias de las que se devuelve a la Compañía una copia original y una copia para el archivo de la Compañía de Seguros.

En todas las partes de esta póliza, el endoso se continúa con la póliza con sus efectos y vigencia.

974371
 JUSTIN GONZALEZ

Adjunto a y como parte de la Póliza arriba indicada expedida en la Habana, Cuba - a favor de "STATE OF THE EMBAASY OF THE UNITED STATES OF AMERICA IN CUBA" Y/O OTROS SEGUN LOS INTERESES APAREZCAN.

Obispo No. 61, Habana
 "LA TABACALERA" COMPAÑIA DE SEGUROS, S. A.
 DIRECTOR GERENTE

Handwritten signature and stamp at the bottom of the document.

W

Legal Attaché.....

HABANA, Julio 22 de 1946.

Embajada Americana.....

ESTADO DE CUENTAS CON LA OFICINA

LUIS F. ESTRADA

EDIFICIO ROYAL BANK OF CANADA - DPTO. 323 - TELEFONO A-8469

0

CIA. DE SEGUROS O ASEGURADO	POLIZA No.	R. R. No.	CANTIDAD ASEGURADA	PROPIEDAD CUBIERTA	VENCIMIENTO DE LA POLIZA	DR.	CR.	
Tabacalera.	1234	End.2250	\$1,000.00	Ford Motor# IGA-48943.	1-17-47	\$ 26.36		
(Seguro desde Julio 16 de 1946 hasta Enero 17, 1947.)								
974371 ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/15/03 BY 60280 BCF/PL								
Prima a pagar:-----								\$ 26.36
						\$ 26.36	\$ 26.36	

0

NOTAS

Los sellos de los impuestos correspondientes se encuentran en el primer y último de renovación y en recibos y pólizas de las Compañías Aseguradoras.

ARCHIVO DE CAJA No.....

Oc.

Edificio Bacardí, 2º Piso
Centro Privado
M-9988



Cable y Telég. NICOSEGURO
Apartado No. 1976

Mod. R. A. 29. 1000-1-46

CAPITAL AUTORIZADO \$ 250,000

FIANZA DEPOSITADA EN BONOS DE LA REPUBLICA DE CUBA
HABANA, CUBA

R. A. I. No 03382

\$ 25.36

Recibo por Pago de Prima Total

Hemos recibido la cantidad de SEGUROS-LA TABACALERA \$ 262.36 CTS.

en moneda de curso legal, importe de la prima sobre la Póliza No. R. A. 1234
Renovación No. 2008 expedida a favor de "STAFF OF THE EMBASSY OF THE UNITED STATES OF AMERICA IN CUBA" Y/O O-

TROS SEGUN LOS INTERESES APAREZCAN. - El pago a que se contrae este recibo mantiene la
póliza indicada en vigor desde JULIO 16 DE 1946 hasta ENERO 17 DE 1947.

INTERES DE:-
LEGAL ATTACHE.

Habana, 17 de JULIO de 1946.

"La Tabacalera" Compañía de Seguros, S. A.

Pagado en Havana
El día 6 de Agosto de 1946

DIRECTOR GERENTE

REFRENDADO:

AGENTE O COBRADOR

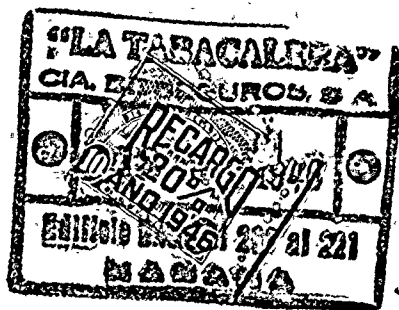
ESTE RECIBO NO SERA VALIDO A MENOS DE ESTAR FIRMADO POR EL DIRECTOR GERENTE DE LA COMPAÑIA Y REFRENDADO POR EL COBRADOR O AGENTE AUTORIZADO. HACIENDOSE CONSTAR LA FECHA DE SU COBRO.

974371

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/15/03 BY 60290 BCE/IGR

LEGAL
A50 10 1946
AMERICAN
R



March 31, 1947

Director, FBI

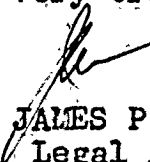
RE: 1942 FORD SEDAN
Motor Number 1G-A-48943

Dear Sir:

Reference is made to Habana Radiogram dated March 26, 1947, No. 071. This is to advise the Bureau that the radio and siren which were in this car when received at Habana were removed some time ago for security reasons. The radio is not in good repair.

Both the radio and siren have been packed for shipment to the Bureau at the time of the closing of this office and therefore should not be charged to the Miami Office as part of the equipment of this automobile.

Very truly yours,


JAMES P. McMAHON
Legal Attaché

GHT:val
66-121

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60250 BCF/GR

ENCLOSURE

4461

66-121-14

BUREAU

MARCH 24, 1947

PAN

06624 (101)

PAN

4:45 PM

RADIO

GHT:JES

AUTOMOBILES. REFERENCE BUREAU RADIOGRAM 522. FORD FOUR DOOR
SEDAN MODEL 1942 COLOR BLACK ENGINE NO. 1 G-A-48943 BEING
SHIPPED AS FREIGHT TO MIAMI APRIL 14TH. S.S. FLORIDA ARRIVING
8:00 AM APRIL 15. NO LICENSE PLATES ON CAR. CHEVROLET FOUR
DOOR SEDAN, COLOR BLUE, MOTOR BA-385527 WILL ACCOMPANY ME AS
BAGGAGE ARRIVING MIAMI 8:00 AM, APRIL 21.


McMAHON

66-125

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/13/07 BY 60296/BCE/TW

66-121-1

SPECIAL COMMUNICATION SENT

To: BUREAU Date: MARCH 26, 1947
Encoded by: PAN No: 07126 (107)
Sent by: PAN TOD: 3:56 PM
Via: RADIO
Prepared by: GHT

AUTOMOBILES. REFERENCE BUREAU RADIOGRAM 347. SPECIAL AGENT GEORGE H. TREADWELL WILL HAVE COPY OF BILL LADING ON FORD AND COPY OF REQUEST BY EMBASSY FOR EXPORT PERMIT SHOWING CAR TO BE PROPERTY OF U.S. GOVERNMENT. EMBASSY ADVISES THESE DOCUMENTS WILL BE SUFFICIENT TO GET CAR INTO UNITED STATES. DUE TO BRIEF TIME BETWEEN SHIP ARRIVAL MIAMI AND DEPARTURE MY TRAIN, SUGGEST MIAMI AGENT MEET SS FLORIDA MORNING APRIL 21ST TO RECEIVE CHEVROLET SEDAN. THIS OFFICE HAS NO CERTIFICATE OF TITLE TO EITHER FORD OR CHEVROLET SEDANS.


McMAHON

GHT:VLW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/03 BY 64290 BCE/F LR

Ford

66-121-12

SPECIAL COMMUNICATION RECEIVED

From: BUREAU

Date: MARCH 25, 1947

Received by: PAN

No. 34725 (57)

Decoded by: JPM

TOR: 3:55 PM

Via: RADIO

AUTOMOBILES. REFERENCE YOUR RADIOGRAM 66. FURNISH IMMEDIATELY NAME RETURNING AGENT WHO WILL HAVE NECESSARY PAPERS ON FORD BEING SHIPPED MIAMI AS FREIGHT IN ORDER THAT INSTRUCTIONS MAY BE SENT MIAMI OFFICE TO MEET HIM MORNING APRIL 15 AND TAKE POSSESSION CAR. ALSO ADVISE HEART WILL BE NECESSARY MIAMI /OFFICE MEET YOU MORNING APRIL 21 TO TAKE POSSESSION CHEVROLET OR WHETHER YOU WILL DELIVER IT TO OFFICE THERE AFTER YOUR ARRIVAL.

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/03 BY 60290 BCE/MLR

<i>Ford</i> 66-121-11
LEG R 25 1947
<i>Headwell</i>

BUREAU

MARCH 22, 1948

PAN

34522 (55)

PAN

3:54 PM

RADIO

AUTOMOBILES. REFERENCE YOUR RADIOGRAM 59. ADVISE
IMMEDIATELY WHICH CARS BEING BROUGHT MIAMI, MAKE,
SERIAL NUMBERS AND OTHER DESCRIPTIVE DATA.

HOOVER

RECEIVED
MAR 23 1948
5115103 60290 BCF 10-14

10

jm

Habana, Cuba
March 20, 1947

MEMORANDUM FOR THE LEGAL ATTACHE

RE: 1942 FORD SEDAN
HABANA OFFICE CAR NO. 3

This is to advise that in compliance with the suggestion previously made, the spare tire for this car has been put on the right front wheel in place of the smooth-tread tire. It was ascertained that the hub cap which belongs on the car and which has not been usable could not be repaired. A new one was ordered through the Ford Agency and upon its recent receipt by this office, has been placed on the car.

C. LAWRENCE RICE, SA.

CLR:val
66-121

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/07 BY 60908CE/BLR



66-121-9

Habana, Cuba
December 19, 1946

MEMORANDUM FOR THE LEGAL ATTACHE:

RE: 1942 Ford Sedan, Motor # 1G-A-48943
Habana Office Car #3
License - Cuba 21-050

The above-entitled automobile was inspected by the undersigned on December 17, 1946. The exterior appearance of the car is satisfactory. The paint is in fair condition with the exception of body rust along the margin above the left rear fender, which should be removed and repainted. The fenders are in good condition. All doors and door latches are in satisfactory working order.

Examination of the interior of the car reveals that both spokes of the steering wheel are cracked through. The general appearance of the interior of this car is good. The seat covers are neat and the top lining is new.

The right rear tire is beginning to get a smooth tread. The spare tire is new and the other three tires are in good condition. This car has recently had considerable mechanical overhauling and the motor, clutch, etc., are in satisfactory condition.

The left front hub cap is defective and will not stay in place on the wheel. The hub cap is presently in the trunk of the automobile. It should be repaired or a new one secured.

The speedometer reading on the date this car was inspected was 52,656 miles.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60250 BLS/TLLR

GHT:VLW

GEORGE H. TREADWELL, SA

mlw

*Surry: suggest you have
spare tire put in place
of right rear one. also
make arrangements for
repair of hub cap or
purchase of new one.
advise me when these have been done.*

66-121-8
1946 ATTACHE
DIC 19 1946
AMEN. L
Rice R

for

Habana, Cuba
March 20, 1947

MEMORANDUM FOR THE LEGAL ATTACHE

RE: 1942 FORD SEDAN
HABANA OFFICE CAR NO. 3


For the information of the file, this is to advised that on November 25, 1946, at approximately 8:30 P.M. it was ascertained that the front seat of this automobile had in some unknown manner caught afire and the front seat was smoldering. The fire was extinguished without spreading to other parts of the automobile.

The following day, the insurance company of LUIS F. ESTRADA, which company has the coverage on this automobile, was notified. Subsequently, the insurance company had the damage to the front seat repaired in a satisfactory manner without any cost to this office.

C. LAWRENCE RICE, SA

CLR:val
66-121

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/83 BY 6029 BCR, GJZ



66-121-17

LUIS F. ESTRADA

EDIFICIO ROYAL BANK OF CANADA

DEPARTAMENTO 323

HABANA - CUBA

TELEFONOS:

A-8469 Y FO-7805

CABLE Y TELEGRAFO:

LUESTRADA - HABANA

July 22, 1946.

Legal Attaché,
Embassy of U.S.A.,
Hortér Bldg.,
Habana.

Dear Sirs:

Re: Automobile Insurance.

See #1A-1

Please find attached Endorsement No.2250, which is a copy of that attached to the original policy covering automobiles belonging to members of the Staff of the American Embassy, and is your evidence of insurance.

This covers your Ford Sedan 1942 motor No.IGA-48943, against loss from Fire, Theft and Collision up to the value of \$1,000.00, Property Damage \$1,000.00, Civil Responsibility \$5/10,000.00.

The premium is calculated from date your insurance started until expiry of the policy, January 17, 1947.

I appreciate your having favoured my office with this business, and request that you call this office in case of any question in connection with this insurance.

Yours very truly,

LUIS F. ESTRADA



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/15/03 BY 6050 BCG/ELK

66-121-6

66-121
CLR

Habana, Cuba
July 15, 1946

MEMORANDUM FOR THE LEGAL ATTACHE

Re: Bureau Car #3
1942 Ford Sedan
Motor #18-A-48943

This is to record that the above car was greased and the oil changed on July 9, 1946, at 47,422 miles. This car has recently received considerable work on the motor and body and appears now to be in good condition.

C. Lawrence Rice
ALA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60296CE/ELR

66-121-5	
JUL 15	1946
AME	ALBANY
L. SR	

Habana, Cuba
June 28, 1946

MEMORANDUM FOR THE LEGAL ATTACHE:

RE: BUREAU CAR #3

It is noted that this office has obtained insurance coverage for Bureau cars 1 and 2, and it is suggested that such coverage also be secured for Bureau car #3, which has recently been received by this office.

It is noted that insurance for Bureau car #2 was obtained from LUIS F. ESTRADA, Royal Bank of Canada Building, and that the insurance for car #1 was obtained from EUGENIO LAFFITTE TABOADA, #208 Habana Street. It appears that the policy issued by the former firm is at a cheaper rate.

CLR
LAWRENCE RICE
A.L.A.

CLR:VLW

*Approved to Estrada
on 7-16-46 CLR*

66-121-4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/83 BY 60290 BCF/CLR

*Rice CLR
Please handle*

Habana, Cuba
June 20, 1946

MEMORANDUM FOR THE LEGAL ATTACHE

RE: BUREAU CAR #3
1942 FORD SEDAN
MOTOR #16-A-48943

The above automobile was received by this office on May 17, 1946. At the time of delivery, the mileage was 46,371. The following equipment is installed on this car:

- 1 Motorola Radio
- 1 Federal Siren, serial # RL 5609
- 1 Fyr Fyter Extinguisher, serial # D 849902
- 1 Arvin Heater
- 1 Pistol Grip
- 1 Search Light
- 1 First Aide Kit
- 2 Red Lights
- 1 Set of Tire Tools
- 1 Set of Chains
- Tires:
 - 1 Gates Vulco Tire (new), serial #A-7612588
 - 1 Gates Vulco Tire (new), serial #7662052
 - 1 Goodyear Tire (~~small~~ tread), serial 2CIF7596
 - 1 Goodyear Tire (~~small~~ tread), serial 2CIF1196
- 1 Brasil Bahia Pressao (good condition), serial 27265043

It is to be noted that this car is not in the best of condition, apparently having received considerable hard use before being sent to this office. However, particular attention will be paid to it in order that any deficiencies which can be corrected will be attended to as soon as possible.

It is suggested that the equipment attached to this car which is not being utilized - such as the radio, siren, heater and search light - be taken off the car and maintained in the office for security reasons.

CLR:val
66-121

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60290 BCF/GAR

66-121-3
C. LAWRENCE RICE, SA 21 1946
<i>[Signature]</i>

No- not believed necessary in view of limited storage facilities - if car is locked all due precaution will have been taken. CLR

June 19, 1946

Director, FBI

RE: SHIPMENT OF BUREAU AUTOMOBILE
TO HABANA, CUBA;
ADMINISTRATIVE

Dear Sir:

Reference is made to Bureau letter dated May 6, 1946, advising of the shipment of a 1942 Ford Sedan to this office.

This is to advise that the 1942 Ford Sedan, Motor Number 18-A-48943, was received by this office on May 17, 1946, and is presently being used by this office.

Very truly yours,

LOANE J. RANDALL
LA



CLR:val
66-121

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60298 BCE/TJK

66-121-2



Federal Bureau of Investigation
 United States Department of Justice
 Washington 25, D. C.



IN REPLY, PLEASE REFER TO
 FILE NO. _____

~~CONFIDENTIAL~~ - AIR POUCH

Date: May 6, 1946
 To: Legal Attache
 Havana, Cuba
 From: Director, FBI
 Subject: SHIPMENT OF BUREAU AUTOMOBILE TO HAVANA, CUBA
 Administrative

get

car #3

Please be advised that arrangements have been made for the shipment of a 1942 Ford Sedan to your office in the near future.

A duplicate set of keys to this automobile is being forwarded herewith.

11 Wood #46

It is requested that you advise the Bureau when this automobile is received.

Enclosure

66-121-1
 MAY 13 1946
 Parks

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/15/87 BY SP-10
 Min. Dwyer
 66-121-1
 1 - Open new 66 file for this car
 2 - Have keys tagged & put on board.

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Egan _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

Emergency

FROM HAVANA *3000* 4-4-47 NR 81 9:55 AM EST

RE COMMUNICATIONS, HAVANA. SPECIAL AGENT SPEARS HAS COMPLETED ARRANGEMENTS WITH EMBASSY HERE FOR USE OF THEIR FACILITIES FOR SENDING CODED MESSAGES TO BUREAU VIA QUOTE SECSTATE, WASHINGTON UNQUOTE WITH SUCH MESSAGES USING TAGEL AS FIRST WORD IN MESSAGE TO INDICATE FOR BUREAU. A TEST MESSAGE WILL BE SENT SOON.

RECEIVED: 4-4-47 10:03 AM EST MW

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *5/15/03* BY *60290 BCF/GAC*

RECORDED
EX-62
164-4461-470
[Handwritten signature]
cc Mr. Carson

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

109
57 APR 14 1947

mw

APRIL 8, 1947

W
a
American Embassy CIVIL ATTACHE
MEXICO, D. F.

CABLEGRAM-CIPHER PAD CODE-ROUTINE

SPEAKS. CONFIRMING PREVIOUS INSTRUCTIONS YOU SHOULD TRAVEL TO
HAVANA ^{Cuba} AND PORT-AU-PRINCE TO HANDLE TRANSFER OF THOSE OFFICES TO
 ON APRIL FOURTEEN AND APRIL TWENTYEIGHT RESPECTIVELY. YOU
SHOULD PROCEED WASHINGTON FROM PORT-AU-PRINCE AFTER THAT OFFICE
CLOSED.

b7E

DEC-mal

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10/03 BY 6020 BCB/TUR

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

RECORDED

68-XM

64-4461-47

Cable 4-8-47

2:34 PM

TH.

RECORDED COPY FILED IN 64-4535-117
UNRECORDED COPY FILED IN ALPHABETICAL

OD

OB

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

F. B. I. RADIOGRAM

DECODED COPY

FROM HAVANA 4-11-47 NR 89 4:04 PM EST

RE CLOSING OF HAVANA OFFICE. ON APRIL 11, AMBASSADOR NORWEB VISITED THIS OFFICE FOR AN EXAMINATION OF THE PREMISES. HE EXPRESSED COMPLETE SATISFACTION WITH THE PHYSICAL SET UP OF THE OFFICE AS WE ARE LEAVING THEM. HE INQUIRED ABOUT THE DISPOSITION TO BE MADE OF OUR FILES AND INSTRUCTED CONSUL GENERAL CHILDS TO LOCATE STATE DEPARTMENT DIRECTIVE DATED 1941 OR 1942 SETTING FORTH INSTRUCTIONS REGARDING THE DISPOSITION OF FILES OF LEGAL ATTACHE, MILITARY ATTACHE, AND NAVAL ATTACHE. HE STATED TO MR. CHILDS IN MY PRESENCE THAT HE DESIRED TO HAVE THIS DIRECTIVE IN ORDER TO KNOW QUOTE WHERE WE STAND UNQUOTE. FOR INFORMATION OF BUREAU, THE POLICY PRACTICED HERE HAS BEEN TO FURNISH TO THE EMBASSY COPIES OF ALL OUR REPORTS OF INTEREST TO THEM. IN ADDITION, WE HAVE STRIPPED ALL OUR MOST IMPORTANT COMMUNIST FILES AND ARE PREPARED TO LEAVE FOR [REDACTED] 155 COMMUNIST CASE FILES FULLY INDEXED. ALL OTHER FILES EXCEPT THOSE BEING LEFT FOR THE [REDACTED] HAVE BEEN DESTROYED. DURING HIS DISCUSSION WITH ME THE AMBASSADOR MADE NO STATEMENTS INDICATING THAT HE WAS AWARE OF THE FACT THAT WE HAVE DESTROYED ANY OF OUR FILES. IN VIEW OF ABOVE, IT MAY BE REASONABLY ANTICIPATED THAT THE AMBASSADOR MAY ISSUE A DIRECTIVE TO ME CONCERNING THE FILES OF THIS OFFICE.

RECEIVED: 4-11-47 4:19 PM EST FMF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60296 RCE/TK-LC

RECORDED
&
INDEXED

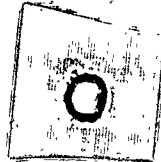
164-4461-472
IF IB I
32 APR 16 1947

217
EX-20

915-01
cc Carson
cc Ladd

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

American Embassy Havana, Cuba



W. D. [unclear]
2265

Nappin
4630

American Embassy

FROM HAVANA, Cuba 4-14-47

NR 93

2:02 PM EST

SERVICE MESSAGE. INTER LEGAL ATTACHE CIPHER PADS ALSO
TURNED OVER TO

b7D

RECEIVED 4-14-47

2:15 PM EST

PW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60290 RCE/LGR

Noted 4-14-47
1947
Ja

RECORDED

&

~~INDEXED~~

64-4461-473

F B I
31 APR 17 1947

515
[Signature]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

60 APR 25 1947

[Handwritten mark]

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

F. B. I. RADIOGRAM

DECODED COPY

American Embassy

FROM HAVANA / ^{Cuba} ~~4-8-47~~ NR 85 4:45 PM EST

RE OFFICE ADVANCE. BUREAU AUTHORITY REQUESTED TO TURN OVER TO SPECIAL AGENT SPEARS ENTIRE BALANCE OF OFFICE ADVANCE AT TIME THIS OFFICE CLOSES. THIS AUTHORITY REQUESTED BECAUSE CERTAIN EXPENSES SUCH AS SHIPPING COST OF HOUSEHOLD EFFECTS, COST OF SHIPPING BUREAU PROPERTY ETC., WILL NOT BE KNOWN AT TIME OFFICE CLOSES AND CANNOT BE PAID UNTIL AFTER OUR DEPARTURE. IF AGREE-ABLE WITH BUREAU THIS OFFICE WILL SUBMIT FINAL OFFICE EXPENSE ACCOUNTS AS OF APRIL 14 AND WILL THEN TURN OVER TO SPEARS ALL CASH ON HAND AND HAVE LOCAL BANK ACCOUNTS CHANGED TO HIS NAME. AFTER ALL EXPENSES CONNECTED WITH CLOSING OF OFFICE HAVE BEEN PAID, BUREAU CAN THEN ADJUST OFFICE ADVANCE ACCOUNT IN ACCORDANCE WITH AMOUNT REQUIRED SPEARS FOR HIS NORMAL OFFICE EXPENDITURES

[Redacted box]

b7D

RECEIVED 4-8-47 4:45 PM EST MD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60230 BCF/ALC

*Rebogram to
#111111 4/11/47
Droc*

RECORDED 164-4461-474
IF IB A
32 APR 16 1947

I-XII

*45
Droc*

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

APRIL 11, 1947

LEGAL ATTACHE
HAVANA, CUBA

RECORDED 64-4461-474

RADIOG AM-CIPHER PAD CORR-ROUTINE

DA-1

OFFICE ADVANCE REFERENCE YOUR RADIOGRAM NUMBER EIGHT FIVE. AUTHORIZATION GRANTED TURN OVER BALANCE OFFICE ADVANCE TO SPEARS AFTER FINAL ACCOUNTS SUBMITTED AS OF APRIL FOURTEEN. AMOUNT OF SEVENTY FIVE HUNDRED DOLLARS BEING CARRIED DURHAM BOOKS AS ADVANCE TO FOX WHO RECEIVED THAT AMOUNT FROM RAIBALL. NO RECEIPT EVER RECEIVED SHOWING OFFICE ACCOUNT TRANSFERRED FOX TO MCMAHON. RECEIPT SHOULD BE SUBMITTED BY SPEARS SHOWING AMOUNTS RECEIVED FROM FOX AND MCMAHON. IMMEDIATELY AFTER FINAL EXPENSES OF CLOSING OFFICE HAVE BEEN PAID BY SPEARS HE SHOULD FORWARD CHECK REDUCING ADVANCE TO FIFTY TWO HUNDRED DOLLARS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 LCE/GJS

DDC-mail

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

APR 11 3 42 PM '47
U.S. DEPT. OF JUSTICE
RECEIVED
TIME FOR

APR 23 1947

Sent via Bureau Radio 4/11/47 10:10 PM. Received

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TAMM

DATE: April 19, 1947

FROM : D. M. Ladd

SUBJECT:

*American Embassy
Cuba*

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Beahm
- Miss Gandy

b7E

John Speakes telephonically contacted me from Mexico City and advised that he had closed the Havana Office satisfactorily on April 14, that everything seemed to go smoothly and that he believed [redacted] was satisfied. He informed me that [redacted]

Speakes also mentioned that while in Havana, he had contacted a personal friend of his who is the "Newsweek" correspondent in Cuba, and that this individual informed him that on last Saturday, April 12, the Communist newspaper, "Hoy", had printed a very pointed cartoon showing the G-Men tapping the telephones of political heads in Cuba and that this representative had forwarded a copy of this cartoon to "Newsweek" in the States.

Speakes also advised that the [redacted] that there will be four men in one group who desire two double rooms at the Raleigh Hotel. He requested, if possible, reservations be made for this group in the name of [redacted]. Another party of two men desire one double room and this room should be made in the name of [redacted]. Speakes further informed me that [redacted] and will have very few commitments during that afternoon and that it is possible that he may make a request to [redacted] depending on his commitments.

Mr. Speakes further informed that he would proceed to Haiti for the purpose of closing that office on April 28, following which, he would proceed to Washington for conference.

The SIS Section is endeavoring to arrange the hotel reservations requested above at the Raleigh Hotel.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60399 PBT/SLR

DML:da

[Handwritten signature]

RECORDED
INDEXED

64-4461-475

15 APR 24 1947

PERS. FILES

RECORDED COPY FILED IN

89
MAY 7 1947

APRIL 9, 1947

LEGAL ATTACHE
HAVANA, CUBA

CABLEGRAM - VIA STATE DEPARTMENT
URGENT - CIPHER PAD CODE

RE YOUR CABLE NUMBER ONE. FOR YOUR INFORMATION THIS CABLE RECEIVED AT
BUREAU 1:01 PM, APRIL 8. DECODED AND SENT TO SUPERVISOR 2:19 PM. IN
FUTURE MAKE INDICATOR GROUP THE SECOND GROUP INSTEAD OF FIRST. INDICATOR
GROUP SHOULD BE INCLUDED IN GROUP COUNT.

DVH:FA

RECORDED

EX-3

64-4461-476

APR 19 12 20 PM '47

Enc. (E)

1807-157
1820-1850

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/15/03 BY 60298 SCE/ale

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Ladd
- Nichols
- Rosen
- Tracy
- Carson
- Egan
- Gurnea
- Harbo
- Hendon
- Pennington
- Quinn Tamm
- Nease
- Gandy

m
W
AK
AK
AK
Sent Via Cable 4/9/47 2:01 P.M. Per Mue.

w

- Mr. Tolson.....
- Mr. E. A. Tamm.....
- Mr. Clegg.....
- Mr. Glavin.....
- Mr. Ladd.....
- Mr. Nichols.....
- Mr. Rosen.....
- Mr. Tracy.....
- Mr. Carson.....
- Mr. Egan.....
- Mr. Gurnea.....
- Mr. Harbo.....
- Mr. Hendon.....
- Mr. Pennington.....
- Mr. Quinn Tamm.....
- Mr. Nease.....
- Miss Gandy.....

Sir
[Signature]

American Embassy

DECODE OF DOUBLE CODE CABLE NUMBER 801 FROM SIS NUMBER 115 DATED
APRIL 18, 1947 AT MEXICO CITY. RECEIVED VIA STATE DEPARTMENT.

RE OFFICE CLOSING. HAVANA/OFFICE CLOSED APRIL 14.

Cuba

[Redacted]

[Redacted]

b7E

RECEIVED: 4-18-47 6:07 PM EST FMF

[Handwritten initials]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCF/BK

[Handwritten signature]

RECORDED

164-4461-477
FBI
36 APR 24 1947

SIS
[Signature]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

89

58 MAY 3 1947

c e m v. c a r r a w
my

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

April 28, 1947

Director, FBI

Re: OFFICE OF LEGAL ATTACHE
AMERICAN EMBASSY - Habana, Cuba
ADMINISTRATIVE

Dear Sir:

This is to advise that the Office of the Legal Attaché at Habana, Cuba is now located in Room 414 in the American Embassy Building at #61 Obispo Street, Habana.

The office telephone (via the Embassy switchboard) is A-1961, extension 274.

The office private telephone line is A-2468.

Very truly yours,

William C. Spears
William C. Spears
LA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCF/GU

WCS:MFD

RECORDED 64-4461-478
EX-711 MAY 7 1947

215
JWC

13 MAY 10 1947

May 22, 1947

~~CONFIDENTIAL~~ - BY SPECIAL MESSENGER

lf

64-4461-479

RECORDED

EX-22

Mr. Jack D. Neal
Chief, Division of Foreign
Activity Correlation
Department of State
515 22nd Street, N.W.
Room 301
Washington, D. C.

DECLASSIFIED BY GD91BC/CEG-AR
ON 5/15/03

Dear Jack:

I desire to acknowledge your communication of May 13 last relative to the closing of the SIS Office in Havana, and I want to take this opportunity to express my appreciation for advising me of the very generous evaluation of our efforts there on the part of the Embassy. Would you please relay to Ambassador Norweb my sincere thanks for his gracious comments and to the Embassy Staff generally my profound gratitude for all the assistance given us in Havana.

9

As you know, we are [redacted] in Havana, Special Agent W. Clair Spears, who has instructions to assist the Embassy in any way possible within the present scope of his responsibilities.

b7D

Sincerely yours,

J. Edgar Hoover

COMMUNICATIONS SECTION
MAY 22 1947 P.M.
DVH:KK
FEDERAL BUREAU OF INVESTIGATION

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

RECEIVED KLADING ADM.
MAY 20 1947
20 AM '47

0

0

DEPARTMENT OF STATE
WASHINGTON



In reply refer to
FC - LEM

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Harbo	✓
Mr. Mohr	✓
Mr. Pennington	✓
Mr. Quinn Tamm	✓
Mr. Nease	✓
Miss Gandy	✓

CHO

MAY 13 1947

PERSONAL AND
CONFIDENTIAL

HAVANA, CUBA

My dear Mr. Hoover:

American

The Embassy at Habana has reported that the Office of the Legal Attaché was closed on April 14, 1947; five agents and four clerks departed from Habana on that day; the radio technician departed on April 18; and the Legal Attaché, Mr. James P. McMahon, on April 20.

In reporting the above the Embassy states: "It is a pleasure to place on record once more the great satisfaction with which I have regarded the work of the Legal Attachés and their Assistants assigned to Habana, and to report that their activities have been carried out with discretion and competence, to the considerable profit of the Embassy."

lm

Sincerely yours,

Jack D. Neal

Jack D. Neal,
Chief, Division of
Foreign Activity Correlation.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/83 BY 60290 BCB/6-14

64-4461-479

RECORDED

F B I

32 MAY 26 1947

The Honorable
J. Edgar Hoover,
Director,
Federal Bureau of Investigation.

EX-22

5-17-47

*Letter to
J. Edgar Hoover
State Dept
5-15-47*

FOREIGN SERVICE DESK

~~CONFIDENTIAL~~ - AIR ROUTE

64-4461-481

Date: June 6, 1947

To: Legal Attache
Havana, Cuba

From: Director, FBI

Subject: CABLE COMMUNICATIONS VIA RCA

5/5/63 6990 Beech Ave

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Mumford
- Mr. Jones
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

6.17.47

This cable advised that the test message which you sent the Bureau on May 23, 1947, was received in the Bureau on the same date at 1:42 p.m. It was noted that you filed this message at 11:00 a.m. on that day. This would call a satisfactory method of communication if for some reason Embassy cable facilities become unavailable.

[Handwritten signature]

[Handwritten mark]

American Embassy

DECODE OF DOUBLE CODE NUMBER 5 FROM SIS NUMBER 64 DATED MAY 28, 1947 AT HAVANA, CUBA. RECEIVED: VIA RCA.

TEST MESSAGE VIA RCA FILED ELEVEN AM. MAY 28.

RECEIVED: 5-28-47 1:42 PM MW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCEIG/LR

lm

RECORDED
EX-15

164-4461-481
25 JUN 20 1947

COPIES DESTROYED
OCT 17 1961 R 453

~~FIVE~~
Supt. Havana
6-6-47
DWT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

71.

SAC, NEW ORLEANS

JULY 2, 1947

DIRECTOR, FBI
JOSEPH A. FORTIER
TREASURY REPRESENTATIVE IN CHARGE
AMERICAN EMBASSY
HAVANA, CUBA

RECORDED 64-4461-483

XO
EX-53

The Bureau's representative in Havana, Cuba, has advised that Mr. Fortier, who has been in charge of the Treasury Department Office in Havana for the past year and a half, left Havana on June 25, 1947, on transfer to New Orleans, Louisiana, where he will be in charge of the Treasury (Bureau of Internal Revenue) Office for the district covered out of New Orleans.

Mr. Fortier has been with the Treasury Department for a number of years and spent considerable time as a Representative in Charge at Paris, France.

This is to advise you that Mr. Fortier, during the time that he was assigned in Cuba, was very friendly and cooperative with all Bureau personnel in that country and it is assumed, therefore, that he will continue to be cooperative with your office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/01 BY 60290BC/ak

Lawrence

DVH:hmm

JUL 2 5 53 PM '47
RECEIVED READING ROOM
U.S. DEPT. OF JUSTICE
JUL 15 PM '47
FOR

DAE

COMMUNICATIONS SECTION
MAILED 6
JUL 3 1947 P.M.

15

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

June 24, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60290BCE/GR

Director, FBI

Re: JOSEPH A. FORTIER
Treasury Representative in Charge
American Embassy
Habana, Cuba

HABANA

Dear Sir:

Mr. FORTIER has been the Treasury Representative in Charge here in Habana for the past year and a half. He is leaving Habana on June 25, 1947 on transfer to New Orleans, Louisiana where he will be in charge of the Treasury (Bureau of Internal Revenue) Office for the district covered out of New Orleans.

Mr. FORTIER has been with the Treasury Department for a number of years and spent considerable time as their Representative in Charge in Paris, France.

Mr. FORTIER has been very friendly and cooperative with all Bureau personnel connected with the Office of the Legal Attache here and I thought you might wish to advise the Special Agent in Charge of the New Orleans Field Division that Mr. FORTIER will take charge of the Treasury Office in that city in the near future.

Very truly yours,

WCS
W. C. Spears
LA

pd

WCS
MFD

*Let's send them
20 7/1
7/2/47*

RECORDED & INDEXED 64-4461-483
JUN 29 1947

49 EX-53

[Handwritten signature/initials]

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

July 24, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/03 BY 60290BCF/ER

mem

Director, FBI

Re: ~~COURIER SCHEDULES~~
(Havana to Washington)

Dear Sir:

American Embassy - Cuba

This is to advise that the Embassy here has advised us that in the future there will be only one courier pouch a week for Washington. On this new schedule the pouch mail will close at 5:00 p.m. each Friday and the Courier will carry it north on Sunday afternoons.

The Embassy has an "Air Cargo Sack" each day for Washington. This sack is sealed in the Embassy and is carried through regular air mail channels thereafter.

Unless advised to the contrary we plan, in the future, to use the "Air Cargo Sack" on matters such as [redacted] [redacted] identification matters, etc. which are not of a confidential nature.

b7D

Very truly yours,

W

W. C. Spears
W. C. SPEARS
Legal Attache

WCS:JES
66-12

RECORDED
& INDEXED

EX-53

164-4461-486
FBI
15 AUG 19 1947
5-1-1947

63 AUG 28 1947

267

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

August 12, 1947

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290BC/STG

Re:

[REDACTED]
ADMINISTRATIVE

b7D

Dear Sir:

In the early part of June 1947, [REDACTED] called at this office and stated he had just arrived from Port-au-Prince, Haiti where he had been [REDACTED]. He said he had been acquainted with Mr. JACK WEST in Haiti and that Mr. WEST had referred him to this office. [REDACTED] mentioned that he had also been acquainted with Mr. DON CIEGG when he was in Bogotá, Colombia some years ago.

b7D

[REDACTED]

b7D

I informed [REDACTED] I was not acquainted with the present arrangements, but that I would be glad to [REDACTED]. [REDACTED] was interested and said he would return at a later date.

b7D

[REDACTED]

b3
b7D
b7E

AMERICAN EMBASSY HABANA CUBA

JE

52 SEP 5 1947

RECORDED
INDEXED
EX-68
64-4461-487
AUG 20 1947
PERS. FILES

To: Director, FBI

August 12, 1947

Re:

[Redacted]

b7D

[Redacted]

b3
b7D
b7E

Very truly yours,

W. C. Spears

W. C. SPEARS
L.A.

WCS:JES
66-18

D

OFFICE OF THE LEGAL ATTACHE
American EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

September 27, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60260 BCEG-LR

Director, FBI

Re: TRAVEL OF LEGAL ATTACHES

Dear Sir:

This is to acknowledge receipt of your letter of September 11, 1947 with instructions concerning the travel of Legal Attaches.

These instructions have been carefully studied and will be followed at all times.

Yours very truly,

W. C. Spears
W. C. SPEARS
L. A.

WCS: JES

RECORDED

EX-25

164-4461-489
F B I
15 OCT 4 1947

63007 11 1947

257

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

October 11, 1947

*Mr. Hoover
Div 5*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 6090305 GAK

Director, FBI

Re: OFFICE OF THE LEGAL ATTACHE
American Embassy, Havana, Cuba
ADMINISTRATIVE

Dear Sir:

This is to advise that on October 10, 1947 the Offices of the Legal Attaché, American Embassy, Havana, Cuba were moved from Room #414 in the Embassy Building at 61 Obispo to Room #215 in the same building.

This change has given us two rooms and considerably more space and is generally a much more desirable location than the Room #414 which was a single office, small, and of irregular shape.

The move was made in connection with a general rearranging of the office space in the Embassy building. A Mr. JOE MUSICK of the Foreign Buildings Office (and apparently a Security Officer) has been in Havana for the past few weeks and in the course of his work there has been several office changes. Our office is now located in a part of the building which he has referred to as a grouping of "the permanent outside agencies" in the Embassy. By this statement he refers to our office, the U. S. Treasury Department, and the U. S. Department of Justice Immigration and Naturalization office.

At the time this letter was prepared our new telephone lines had not been installed. When our new numbers are known the Bureau will be advised by letter.

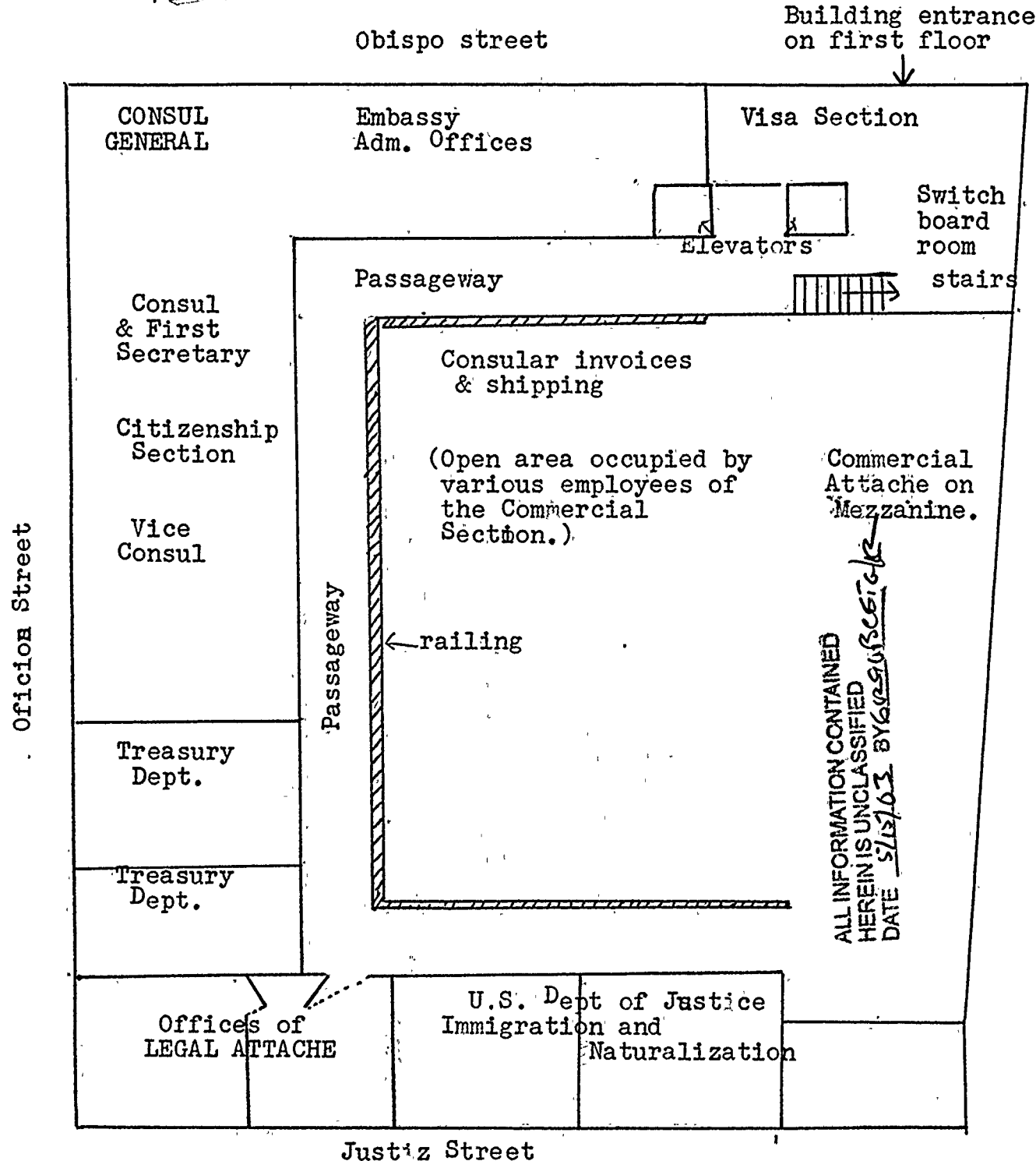
Attached hereto is a rough drawing of the second floor plan of the Embassy building and is submitted, not as a complete scale drawing, but only a sketch to show the location of our new offices.

EX-93

53 NOV 3 1947

Enclosure
WCS:JES

RECORDED
EX-93
Yours very truly,
W.C. Spears
W. C. SPEARS
L. A.
64-4461-490
OCT 28 1947
5-10-47



ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5/13/03 BY 60290/SC/SLK

The above is a drawing of the general floor plan of the second floor of the American Embassy, Havana, Cuba made for the purpose of showing the new location of the offices of the LEGAL ATTACHE.

The drawing was not made to exact scale.

ENCLOSURE
 64-4461-490

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

September 27, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60250BC/ETG

Director, FBI

Re: COMMUNICATIONS
(Pouch Schedules)
ADMINISTRATIVE

Dear Sir:

It has been noted that mail from the Bureau to this office sometimes requires considerable time to reach Havana.

For example, a Bureau letter dated September 10, 1947 did not reach this office until September 23, 1947. In this particular instance, a case entitled [redacted] the Bureau requested the report of this investigation to be submitted to the Bureau not later than September 27, 1947.

b3
b7E

In view of the late arrival of this letter and the fact the next pouch mail to the Bureau would not leave Havana until Monday, September 29, 1947, it was not possible to meet the deadline.

It is suggested the Bureau might desire to inquire of the State Department as to their handling of Bureau mail for this office.

The mail room of the Embassy here has furnished the following concerning the mail schedules out of Havana:

There is an incoming pouch from Washington every Tuesday, Thursday, and Saturday. The Saturday pouch is not opened until Monday. There is only one confidential pouch to Washington which goes on Mondays, and each day there is an unaccompanied air sack which contains unclassified mail.

Yours very truly

RECORDED

64-4461-493
F B I
W. C. SPEARS
L. A.

5 NOV 13 1947
66-12
cc- 116-3

~~CONFIDENTIAL~~ - AIR POUCH

Date: November 7, 1947

To: Legal Attache
Havana, Cuba

RECORDED 64-4461-1494
From: Director, FBI

Subject: ^{EX-85} OFFICE OF THE LEGAL ATTACHE
American Embassy, Havana, Cuba
ADMINISTRATIVE

Miss [unclear] [unclear]

Reference is made to your letter of October 16, 1947, bearing the above title.

This is to advise you that you are authorized to pay to the American Embassy the cost of installing the door between the two offices which you now occupy. If possible, you should handle this payment by personal check and claim reimbursement on your office expense account.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

COMMUNICATIONS SECTION

NOV 8 1947 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DECLASSIFIED BY 6096 BCE/CLW
ON 5/15/03

EAG
[Handwritten signatures and initials]

63 NOV 23 1947

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

October 16, 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290BC516-10

Director, FBI

Re: OFFICE OF THE LEGAL ATTACHE
American Embassy, Havana, Cuba
ADMINISTRATIVE

Dear Sir:

Reference is Havana letter of October 11 to the Bureau advising that our offices have been moved in the Embassy building from single room #414 to double room #215.

In connection with this move it was necessary to cut the wall which divided the room #215 into two offices, and install a connecting door. Formerly the large sized room #215 had been divided with a wall without a door inasmuch as there were individual doors to each section after the division. These individual outlets to each half of our office lead to the Treasury Department offices on one side, and to the Immigration and Naturalization offices on the other and both are now securely locked from the inside.

Consul General MORRIS N. HUGHES has now asked if it would be possible for us to pay the cost of constructing the door in our new offices. The total cost for cutting the wall, installing the door, and painting and varnishing is \$52.50. His reason for asking us to assume this obligation is that the Embassy's own funds for alteration work is hardly sufficient to handle this and all the other alterations being made in the Embassy, and HUGHES thought was that inasmuch as this work was for our benefit that we might be able to take care of this expense.

This is to request authority to pay for this alteration work for instructions in connection with this matter.

Yours very truly,

RECORDED

W. C. SPEARS F B
L. A. 34 NOV 19 1947

*Letter to Legal Attache
Havana, Cuba
11/7/47 D. V. H.*

5-WhA EX-82

WCS: JES
66-0

128

64-4461-4194

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

January 21, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCEIGR

Director, FBI

Re: EMBASSY OF THE U.S.A. ✓
Havana, Cuba

Dear Sir:

As of possible interest to the Bureau
there is enclosed herewith the American Embassy
directory, January 1948, Havana, Cuba.

Yours very truly,

W.C. Spears
W. C. SPEARS
L. A.

Enclosure

WCS:JES

EXC-107

164-4461-496
F B I

32 FEB 4 1948

EX-7

51 N.S.

ENCL

33 2

52 FEB 13 1948

Habana, January, 1948

EMBASSY OF THE UNITED STATES OF
AMERICA
and other
U. S. GOVERNMENT AGENCIES

The Honorable R. HENRY NORWEB 311 (241)
AMBASSADOR

Mrs. Kathleen C. Taylor, Vice Consul 312 (251)
Miss Pauline Hilbun, Receptionist-
Stenographer 310 (242)
Mrs. Hazel W. Sicklick, Supervisor
Secretary of the Embassy Residence
Roberto Montero, Messenger 310 (243)
Juan Ruenes, Chauffeur

Lester D. Mallory 313 (240)
Counselor

Miss Mildred E. Kirsch, Secretary 314 (253)

Officers

Daniel V. Anderson 317 (287)
Second Secretary and Consul

V. Lansing Collins 318 (247)
Second Secretary and Consul

Clarence W. Moore 322 (260)
Attaché

John P. Gleason 322 (276)
Assistant Attaché

Clerks

Miss Dolores Sullivan 318 (245)

Mr. Felipe S. Leal 334 (259)
Translator

Dr. Leobardo González 334 (259)
Translator

Miss Christine M. Grady 322 (226)

Miss Mary K. Haller 322 (226)

Miss Virginia W. Henry 322 (268)

Miss June K. Stewart 322 (268)

Mr. Lloyd R. Ware 322 (268)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60270 BLS/TG/12

NOTE: Rooms in the Horter Building are shown after the names.
Telephone extensions from the Embassy switchboard are given
in parentheses. Please report changes and corrections to
Mrs. Campi, Room 206, Tel. Ext. 218.

RECORDED

EX-7

ENCLOSURE

64-4461-496

ECONOMIC SECTION

Harold S. Tewell 315 (244)
Counselor

Carl F. Norden 316 (245)
Second Secretary and Vice Consul
Eugene Desvernine 316 (288)
Second Secretary and Vice Consul

Mrs. Lydia Anderson 316 (245)
Mrs. Edna A. Mather 314 (244)

Agricultural Section

Paul G. Minneman 321 (249)
Agricultural Attaché
Louis C. Nolan 335 (254)
Asst. Agricultural Attaché
Philip M. Davenport 319 (248)
Second Secretary and Consul

Miss Roberta A. Anderson 320 (249)
Miss Anne R. Harper 320 (249)
José Martínez 319 (296)
Ricardo A. Repilado 335 (254)
George A. Villoldo 320 (252)

Commercial Attache

Richard M. Connell, Mezz. (293)
Commercial Attaché
Raymond L. Harrell, Mezz. (238)
Attaché
A. B. Horn, Commercial Section (223)
Special Assistant
George Varrelmann, Com. Sec. (234)
Economic Analyst
James N. Cortada, Mezz. (237)
Economic Analyst (under transfer).
Donald S. Jordan, Mezz. (237)
Vice Consul
George E. Wolcott, Com. Sec. (231)
Economic Assistant

José Borrero, Com. Sec. (250)
José Fernández, Com. Sec. (290)
Mrs. Dorothy M. Leatham, Mezz.
(239)
Miss Amelie Livermore, Com. Sec.
(231)
Miss Kuroki O. Miller, Com. Sec.
(289)
Mrs. Cecil D. Steinhart, Com. Sec.
(223)
Miss Evelyn Workman, Mezz. (237)
Raoul Washington, Jr. (250)

CULTURAL AND INFORMATIONAL AFFAIRS

Charles Allan Stewart 427 (273)
Attaché (Public Affairs Officer)
John A. Hamilton 423 (272)
Attaché (Ass't Public Affairs
Officer)

Julio Cruz, Room 203 (229)
Gabriel Quintero, 427 (271)
Manuel Velasco, 412 (227)
Lloyd A. Witte, 427 (271)

CONSULAR SECTION

Morris N. Hughes
First Secretary and Consul General 208 (217)

Miss Wilma M. Keane 208 (261)

Citizenship Section

Charles A. Hutchinson
First Secretary and Consul 209 (219)

Lawrence B. Elsbernd 212 (224)
Third Secretary and Vice Consul

Miss Mary V. Briggs 212 (224)

Miss F. R. Ruffin 211 (286)

Mr. Conradó Silva 211 (286)

Robert James Bryant 212 (224)
Vice Consul

Ramón Alfonzo 210 (221)
Administrative Assistant

Visa Unit

A. John Cope, Jr. 205 (228)
Second Secretary and V. Consul

Mrs. Marjorie Adams, Annex (297)

Miss Martha Alvarez, Annex (233)

Mrs. Elisa Cartaya 202 (228)

William Walter Phelps, Annex (298)
Third Secretary and V. Consul

Mr. Charles A. Condon, Ann. (200)

Mrs. Bernice L. Ellis, Ann. (297)

Miss Winifred Ellis, Annex (200)

G. Alonzo Stanford 204 (295)
Third Secretary and V. Consul

Mr. Jesús Fernández, Annex (200)

Miss Lucy Patterson, Annex (233)

Mr. René Portas, Annex (200)

B. Frank Poe, Jr. 204 (213)
Third Secretary and V. Consul

Mr. Rodolfo Prats, Annex (233)

Mr. W. P. Reynolds, Annex (297)

Miss Josie Roa, 203 (229)

Thomas J. Cole 204 (213)
Vice Consul

Mr. Myles Standish, Annex (297)

Mr. Orlando Silva, Annex (297)

Mrs. Frances W. Steiner, Annex
(236)

Mrs. Jane F. Teding van Berkhou
Annex (200)

Mrs. Esther C. Vasseur, Annex
(298)

Miss Elizabeth Veve, Annex (297)

Shipping and Invoices, Notarials

John H. Marvin 200 (294)
Consul

Edward Latour, 200 (294)

R. F. Washington 200 (211)
Vice Consul

ADMINISTRATIVE SECTION

W. R. Little
Attaché (Administrative Officer) 207 (225)

Mrs. Helen L. Campi 206 (218)

Accounts Unit

Mrs. Bertha M. Kendig 418 (216)
Administrative Assistant

Mr. Michael Mesa 418 (214)
Mrs. Helen M. Pereira 418 (215)
Mr. Richard Ramos 418 (214)
Miss Anita Wharton 418 (215)

File and Mail Unit

Mrs. Dorothy C. Watson 325 (255)
Administrative Assistant

Mrs. Elizabeth Baker 326 (256)
Miss Rosa Blanca Flores 326 (256)
Miss Sylvia M. Pousson 326 (256)
Mrs. Ramona C. Strumph 326 (256)
Miss Ludmila Toman 326 (256)

Codes

Miss Dorothy A. Clarke 329 (220)

Miss G. Elizabeth Phillips
329 (220)

Library, Veteran Education, Publications, etc.

Mrs. Rosalyn O'Cherony 334 (258)

Inventory, Supplies, Archives, Repairs, etc.

John H. Marvin 200 (294)
Consul

Mr. Merle R. Fickes 422 (285)
Mr. Raimundo J. González
2nd. Floor (232)

Commissary

Mr. Merle R. Fickes 422 (285)

Telephone Operators

Mrs. María Callejo
Miss Esther de Araoz

Mr. Carlos Fuentes
Mr. Raúl Martínez

Receptionist

Mrs. Mildred S. Pazos -Lobby
(222)

Guards

Mr. Juan Santana

Carlos Bernier

Mr. Benjamin Miller

Customs

Mr. Jaime de Sola

Messengers

Alonso, Manuel 206 (218)
Godínez, Agustín 325 (255)
Gómez, Antonio 206 (218)
Francisco, Eddy Israel 325 (255)

Hitchman, Henry 206 (218)
Montalvo, Rodolfo 206 (218)
Sopeña, José - 2nd. Fl. (232)

Chauffeurs

Elie Felicien

Frank Waiters

OFFICE OF MILITARY ATTACHE
and
MILITARY AIR ATTACHE

Colonel Edgar E. Glenn, GSC 403 (284)
Military and Military Air Attaché
Lt. Col. Edward R. Casey, AC 403 (282)
Asst. Military Air Attaché
Major Alfred E. Coffey 403 (280)
Asst. Military Attaché
C.W.O. Francis J. Dennett 403 (281)
Administrative Assistant
M/Sgt. Robert F. Wright A.C. 403 (282)
S/Sgt. Howard G. Lewis A.C. 403 (282)

Miss Juanita M. Jensen 403 (284)
Mrs. Georgina S. Palomares 403
(284)
Mr. Arthur F. Rall 403 (282)
Everardo Herrada
Chauffeur-Messenger
Julio Ponce
Janitor

OFFICE OF NAVAL ATTACHE
and
NAVAL ATTACHE FOR AIR

Col. Boeker C. Batterton, USMC
Naval and Naval Attaché for Air (265)
Lt. Paul D. Cooke, USNR
Asst. Naval Attaché & Asst.
Naval Attaché for Air 408 (266)
M/Sgt. Edward B. Daniels, Rancho
Boyeros (31)
M/Sgt. Carlile R. Grey USMC 408 (269)
M/Sgt. Wilfred C. Morse USMC 408 (265)

Frank Leone 410 (292)
Macon O. Worthen 408 (291)
Miss Rose J. Miller 418 (267)
Antonio Díaz 408 (269)
Plane Mechanic's Helper
Eleuterio Martí 408 (269)
Janitor-Messenger
Rupert T. Coombs 408 (269)
Chauffeur

OFFICE OF LEGAL ATTACHE

William Clair Spears 215 (274)
Legal attaché

Miss Janice E. Schwenger 215
(274)

OFFICE OF CCC -ODS

Nelson Norregaard 416 (278)
Special Representative of Com-
modity Credit Corporation and
Defense Supplies Corporation.

Mrs. Leoma N. Tucker 416 (278)
Sidney W. Watson 416 (257)
Accountant

IMMIGRATION AND NATURALIZATION SERVICE

John G. Barber 217 (270)
Officer in Charge

Federico de la Cruz-Muñoz 217
(263)
Miss Natalia E. Revuelta 217
(270)

PUBLIC HEALTH SERVICE

Dr. J. J. Donovan (230)
Acting Assistant Surgeon
Dr. Lucio A. Travieso (230)

Mrs. Nohemí Labrada (230)
Mrs. Luz M. Greenless (230)

TREASURY DEPARTMENT

Joseph H. Dillon 213 (212)
Treasury Representative in
Charge

Miss María Rosell 214 (212)

ANY CORRECTIONS OR CHANGES SHOULD BE REPORTED TO MRS. CAMPI, ROOM 206,
EXTENSION 218

ADDRESSES OF THE PERSONNEL OF THE
AMERICAN EMBASSY
AND OTHER GOVERNMENT AGENCIES AT
HABANA

A-1961

January, 1948

NORWEB, Amb/Mrs. R. Henry
Avenida Tercera, esq. Cuarta,
Country Club Park

Ambassador

ADAMS, Mrs. Marjorie
Calle 26 #60, altos, Miramar B-1349

Chancery

ALFONZO, Mr/Mrs. Ramón S.
Edif. L y Calzada, Apt. 6B,
Vedado F-5173

Administrative
Assistant

ALONSO, Manuel
8 entre Línea y 11 #363,
Apt. No. 6, Rpto. Nicanor
del Campo

Chancery

ALVAREZ, Miss Martha
Calle 11 #912, Vedado F-6856

Chancery

ANDERSON, Mr/Mrs. Daniel V.
Calle 26 #10, altos, Miramar B-1892

Second Sec.

ANDERSON, Mrs. Lydia
Calle N #346, Apt. #7,
entre 23 y 25, Vedado

Chancery

ANDERSON, Miss Roberta A.
Calle 4 #66, Vedado F-3548

Chancery

LAOZ, Miss Esther de
Calle 22 #272, Vedado F1-5852

Chancery

BAKER, Miss Elizabeth

Chancery

BARBER, Mr. John G.
O'Reilly #354, Apt. 35,
Habana A-6853

Im/Nat. Service

BATTERTON, Col/Mrs. Boeker C.
Ave. Entrada y la.,
Country Club Park BO-7157

Naval & Air
Attaché

BERNIER, Mr/Mrs. Carlos

Chancery

BORRERO, Mr/Mrs. José
Calle P entre 25 y Humboldt,
Apt. 1, Vedado

Chancery

BRIGGS, Miss Mary V.
Línea esq. a I #262, Vedado F-5654

Chancery

BRYANT, Mr/Mrs. Robert James
Calle 30 #46, entre 3 y 5,
Miramar B-6235

Vice Consul

BURKETT, Mr/Mrs. Albert L.
Calle 8 #65, entre 5 y 7,
Miramar B-5948

Agr. Engineer

CALLEJO, Mrs. María L.
San Lázaro #952, Habana

Chancery

CAMPI, Mrs. Helen L. Calle 84, entre 5a. Ave. y 3, Apt. 4, Playa Miramar		Chancery
CARTAYA, Mrs. Elisa Ave. Almendares #17-B, (altos) entre Ave. de la Paz y Tropical, Rpto. Kohly	B-5751	Chancery
CASEY, Lt. Col/Mrs. Edward R. Ave. Miraflores entre Quijano y 5a Ave., Rpto. Biltmore	B-7321	Asst. Milt. Air Attaché
CLARKE, Miss Dorothy A. Calle 11 #910, entre 6 y 8, Vedado	F-9091	Chancery
COFFEY, Major/Mrs. Alfred E. Ave. Consulado entre 3a y 5a. Miramar	B-6343	Asst. Milt. Att.
COLE, Mr/Mrs. Thomas J. Calle 10 #13 entre la y 3a. Miramar	B-4619	Admn. Officer
COLLINS, Mr/Mrs. V. Lansing Ave. de los Aliados #30, altos, Rpto. Kohly	B-5432	Sec. Secretary
CONDON, Mr. Charles E. Edificio La Salle, Apt. 17, Calle 13 #506, Vedado		Chancery
CONNELL, Mr/Mrs. Richard M. 5a. Ave. entre 54 y 56, altos, Miramar	B-6548	Comm. Attaché
COOKE, Lt/Mrs. Paul D. Calle 30 #28, altos, Miramar	B-1187	Asst. Naval Att.
COPE, Mr/Mrs. A. John, Jr. 5a Ave. entre 70 y 72, Playa de Miramar	B-6510	Sec. Secretary
CORTADA, Mr/Mrs. James N. Calle 86 entre 5a y 3a Ave., Playa de Miramar	B-5496	Econ. Analyst
CRUZ, Mr. Julio Ave. 6a #80, altos, Buenavista		Chancery
CRUZ MUÑOZ, Federico de la Calle 1a #15 entre 4 y 6, La Sierra	B-5808	Im/Nat. Service
DANIELS, M/Sgt/Mrs. Edward B. Rancho Boyeros	R.B. 31	Office of NA
DAVENPORT, Mr/Mrs. Philip M. Calle 8 #62 esq. 7a Ave. Apt. 2, Miramar	B-6263	Sec. Secretary
DENNETT, CWO/Mrs. Francis J. Calle 86 entre 5a y 7a, Playa Miramar	B-5350	Office of MA
DESVERNINE, Mr/Mrs. Eugene Calle 28 #165, Vedado	F-3818	Sec. Secretary
DILLON, Mr/Mrs. Joseph H. Calle 22 #63, Miramar	B-6224	Treas. Repres. in Charge
DONOVAN, Dr. Jeremiah J. Hotel Ambos Mundos, Habana	M-9811	Surgeon-USPHS
ELLIS, Mrs. Bernice L.	F-4941	Chancery

ELLIS, Miss Winifred Edif. Chibás, Apt. 61, Calle 25 y G, Vedado	F-4941	Chancery
ELSBERND, Mr/Mrs. Lawrence B. Calle 4 #66, Vedado	F-3548	Third Secretary
FELICIEN, Elie Calle 4 #107 Esq. Pasaje B, Buenavista		Chancery
FERNANDEZ, Mr. Jesús Calle 19 #553 (bajos) entre C y D, Vedado		Chancery
FERNANDEZ, Mr. José A. Ave. 10 entre 10/11, Amp. de Almendarés, Habana		Chancery
FICKES, Mr/Mrs. Merle R. Calle 9 entre 4 y 6, La Sierra	B-5566	Chancery
FLORES, Miss Rosa Blanca Línea esq. a I #262, Vedado	F-5654	Chancery
FRANCISCO, Eddy Israel Calle 3ra. #405, entre 18 y Fuentes, Buenavista	B-6704	Chancery
GLEASON, Mr/Mrs. John P. Calle 17 #2 esq. a 9, Alturas de Miramar	B-4390	Asst. Attaché Milit. and Milt. Air Attaché
GLENN, Colonel/Mrs. Edgar E. Ave. 4a y Santo Domingo, Country Club Park	B-7274	
GODINEZ, Agustín Reparto Mulgoba, Rancho Boyeros (c/o R.F. Washington)	F-8809	Chancery
GOMEZ, Antonio Sta. Teresa #362, Habana		Chancery
GONZALEZ, Dr/Mrs. Leobardo L. 5a Ave. esq. 72, Playa Miramar	B-2293	Chancery
GONZALEZ, Mr. Raimundo Estévez #188, Apt. 4, Cerro		Chancery
GRADY, Christine M. Calle 3 esq. a 2, Apt. 1, Vedado		Chancery
GREENLESS, Mrs. Luz M. Calle E #204, Apt. 3-D, Vedado		Office of USPHS
GREY, M/Sgt/Mrs. Carlile R. Mulgoba #37, Stgo. de las Vegas		Office of NA
HALLER, Miss Mary K. Calle 76a #13, Miramar	B-2153	Admn. Asst.
HAMILTON, Mr/Mrs. John A. Calle 20 #53, Miramar	B-5257	Attaché (Asst. Pub. Aff. Officer)
HARPER, Miss Anne R. 1a entre Gr. Blvd y 2a Ave., Country Club Park	B-7342	Chancery

HARRELL, Mr/Mrs. Raymond L. L y Calzada, Vedado	F-4496	Attaché
HENRY, Miss Virginia W. 76a #13, Miramar	B-2153	Chancery
HILBUN, Miss Pauline Malecón #461, azotea, Edif. Collazo, Habana	A-7083	Chancery
HITCHMAN, Henry Chaples #621, esq. Esperanza, Cerro		Chancery
HORN, Jr. Mr/Mrs. Adolf B. Calle 20 #34 entre 3a y 5a Aves., Miramar	B-3112	Spec. Assistant
HUGHES, Mr/Mrs. Morris N. Ave. 4a corner Ave. 2da. Country Club Park	BO-7078	First Sec. and Consul General
HUTCHINSON, Mr/Mrs. Charles A. 44 Petit Blvd. esq. 42, entre 3 y 5, Rpto. Club Residencial Miramar	B-3321	First Secretary
JENSEN, Miss Juanita Edif. López Serrano, Apt. 15, Calle 13, Vedado	F-2031	Off. of MA
JORDAN, Mr. Donald S. Calle 24 #262 entre 19 y 17	F-8752	Vice Consul
KEANE, Miss Wilma M. 76a #13, entre 3 y 5, Miramar	B-2153	Chancery
KENDIG, Mrs. Bertha M. Morro #58, 2nd fl. Habana	M-2693	Admn. Asst.
KIRSCH, Miss Mildred E. America Th. Bld. Apt. 101, Galiano 257, Habana	M-7231	Chancery
LATOURE, Edward A. Mr/Mrs. Calle A #702, esq. 29, Apt. 3, Vedado	F-3594	Chancery
LABRADA, Mrs. Nohemí, Línea #501, Apt. 41, Vedado	F-8296	USPHS
LEAL, Mr. Felipe S. Edif. Morales, Apt. 6, Calle N #455, Vedado	U-6502	Chancery
LEATHAM, Mrs. Dorothy M. Calle 48 entre 5a Av y Mar, Apt. 3, Miramar	B-6135	Chancery
LEONE, Mr/Mrs. Frank Calle 3 #609, Apt. 5, Vedado		Office of NA
LEWIS, S/Sgt/Mrs. Howard G. Calle 34 #44, Apt. 4, Vedado	B-6678	Office of MA
LITTLE, Mr/Mrs. W. R. Central Ave. entre 46 y Consulado, Miramar	B-6309	Attaché (Adm. Officer)
LIVERMORE, Miss Amelie Hotel Regina, Industria 410, Habana	A-4433	Chancery

MALLORY, Mr/Mrs. Lester D. 6a Ave. y Calle 48, Miramar	B-2426	Counselor
MARTINEZ, Mr/Mrs. José L. Pasaje Severino #57, Santa Inés, Lawton		Chancery
MARTINEZ, Mr. Raúl Calle 27 #84 entre O y N, Apt. 2, Vedado		Chancery
MARVIN, Mr. John H. Hotel Ambos Mundos, Habana	M-9811	Consul
MATHER, Mrs. Edna A. Marqués González #3, esq. San Lázaro, Apt. 12, Habana	U-1836	Chancery
MESA, Mr. Michael A. Calle L No. 419, Apt. 15, Vedado		Chancery
MILLER, Mr. Benjamin, Industria 152, Habana		Chancery
MILLER, Miss Kuroki Oyama Hotel Packard, Habana	M-7777	Chancery
MILLER, Miss Rose J. San Lázaro #464, 5th fl., Edif. Collazo, Habana	A-9402	Office of NA
MINNEMAN, Dr/Mrs. Paul G. Calle 12 #39, Miramar	B-5214	Agr. Attaché
MONTALVO, Rodolfo Calle 11 #264, entre J e I, Vedado		Chancery
MONTERO, Roberto J. del Monte #90 entre Alejandro Ramírez y Omoa Este, Habana	A-0494	Chancery
MOORE, Mr/Mrs. Clarence W. Calle 80 esq. Avenida 9, Playa de Miramar	B-6676	Attaché
MORSE, M/Sgt. Wildred C. 464 San Lázaro, 5th Floor, Habana	A-9402	Office of NA
NOLAN, Dr/Mrs. Louis C. Ave. de los Aliados 37, Reparto Kohly, Habana	B-4420	Asst. Agr. Attaché
NORDEN, Mr. Carl F. Ave. de los Aliados #24, (atrás), entre Ave. Victoria & Ave. América, Alt. Alemds.	B-4065	Sec. Secretary
NORREGAARD, Mr. Nelson Edif. López-Serrano, Apt. 131 Vedado	F-8215	Sp. Rep. CCC & ODS
O'CHERONY, Mrs. Rosalyn Edif. América, Apt. 800, N y Jovellar, Habana		Chancery
PALOMARES, Mrs. Georgina S. Obrapia #401, apt. 11, Habana	A-9869	Office of MA
PATTERSON, Miss Lucy M. San Lázaro #886, Apt. 11, Habana		Chancery
PAZ, Jr., Camilo Campanario #218, Habana	A-3680	Chancery

PAZOS, Mrs. Mildred S. Calle Línea e I, Vedado	F-5654	Chancery
PEREIRA, Mrs. Helen M. Ave. 12 entre 11 y 12, Ampliación de Almn. Habana	B-4069	Chancery
PHELPS, Jr., Mr/Mrs. Walter Calle 74 #73 entre 1a y 3a, Miramar	B-4184	Third Sec.
PHILLIPS, Miss G. Elizabeth Calle 11 #910 entre 6 y 8, Vedado	F-9091	Chancery
PORTAS, René General Lee #304, Habana		Chancery
POUSSON, Miss Sylvia M. Paseo #510 entre 21 y 23, Apt. 1-A, Vedado	F-4431	Chancery
PRATS y de la Torre, Rodolfo Perdomo No. 3, Regla, Habana	M-9112	Chancery
PUENTES, y García, Carlos Lagunas #19, entre Galiano y San Nicolás, Habana	A5-3522	Chancery
POE, Jr., B. Frank c/o Miss Ross, Calle 4 #66, Vedado	F-3548	Third Sec.
QUINTERO, Gabriel 10 de Octubre #220, Marianao	A-9079	OIC
RALL, Mr/Mrs. Arthur F. Calle 38 entre 5a y 3a Aves. Miramar		Office of MA
RAMOS, Mr/Mrs. Richard Residencial Paseo, Vedado	F1-7961	Chancery
REPILADO, Mr. Ricardo A. Calle 10 #162, altos, Vedado	F-9132	Chancery
REVUELTA, Miss Natalia E. Calle 11 #910, Vedado	F-2667	Im/Nat. Service
REYNOLDS, Mr/Mrs. W. P. Calle Duany, Mantilla		Chancery
ROA, Miss Josie L. Calle 19 #1109, Vedado	F-7805	Chancery
ROSELL, Miss María Calle 21 #253, Apt. 2, Vedado	F-7207	Treas. Dept.
RUENES, Juan Calle 10 entre 1a y 3a, La Sierra, Marianao		Resce. Chauff.
RUFFIN, Miss Francis Habana #305, Apt. 14, Habana	A5-7821	Chancery
SANTANA, Juan 127 Washington Ave., Habana	U-5862	Embassy Guard
SCHWENGER, Miss Janice Calle 4 #66, Vedado	F-3548	Off. Leg. Att.
SICKLICK, Mrs. Hazel W. Ave. 9a esq. Calle 10, Amp. Almendares, Habana	B-4789	Emb. Residence Chancery
SILVA, Mr/Mrs. Conrado SILVA, Orlando Animas #616, Habana		Chancery

SOLA, Mr/Mrs. Jaime de Calle Finlay y San Antonio, Los Pinos, Habana	I-5221	Chancery
SPEARS, Mr/Mrs. William C. Apart. Belmar, Apt. #3, Calle 4 entre 48 y Consulado, Rpt. Club Residencial Miramar	B-4615	Legal Attaché
STANDISH, Mr. Myles Calle 17 #360, Vedado	F-2720	Chancery
STANFORD, Mr/Mrs. G. Alonzo Ave. López Serrano s/n entre 3a y 5a Ave., Miramar	B-2397	Third Sec.
STEINHART, Mrs. Cecil D. Calle F #19, esq. a 3a., Apt. 2, Vedado	F1-2621	Chancery
STEINER, Mrs. Frances W. Peña Pobre #119		Chancery
STEWART, Mr/Mrs. C. Allan Ave. 4a y Real del Sur, Country Club Park	BO-9187	Attaché (Pub. Aff. Officer)
STEWART, Miss June K. Calle 3, esq. a 2, apt. 1, Vedado		Chancery
STRUMPH, Mrs. Ramona P. Calle 19 #1116, Vedado		Chancery
SULLIVAN, Miss Dolores T. Calle 14 #64, Miramar	B-5330	Chancery
SOPEÑA, José Trocadero #264, Habana		Chancery
TAYLOR, Mrs. Kathleen Clifton Edif. Duplex, Marina y Hornos, Habana	U-5544	Vice Consul
TEDING van Berkhout, Jane F., Mrs. Calle 30 #24, Miramar	B-6294	Chancery
TEWELL, Mr/Mrs. Harold S. Calle Norte entre 74 y 76, Miramar	B-1427	Counselor
TOMAN, Miss Ludmila E. Calle 21 #158, Vedado	F-3396	Chancery
TRAVIESO, Dr. Lucio S. Hotel Roosevelt, Habana	M-4448	USPHS
TUCKER, Mrs. Leona N. Calle E #8, Vedado	F1-6371	CCC-OSC
VARRELMANN, Mr/Mrs. George Calle 13 #1206, Apt. 2, Vedado	F-7247	Econ. Analyst
VASSEUR, Mrs. Esther C. Prado #106, Habana	A-9316	Chancery
VELASCO, Manuel Ave. 3a. entre 4 y 5, Buenavista, Marianao		O.I.C.
VEVE, Miss Elizabeth E. Ave. Mendoza, Alturas de Miramar	B-2108	Chancery
VILLOLDO, Mr/Mrs. George A. Calzada #324, Reparto Loma		Chancery

WAITERS, Frank Calle E entre 6 y 7, Buenavista, Marianao		Chancery
WALKER, Mr/Mrs. Joe E. Calle 20 entre 1a y 3a Ave. Casa #2, Miramar	B-3531	Agronomist
WARE, Mr/Mrs. Lloyd Robert 82 and 5th. Ave. Miramar		Chancery
WASHINGTON, Mr/Mrs. Raoul F. Calle 15 #457, Vedado	F-5793	Vice Consul
WASHINGTON, Mr/Mrs. Raoul L. Calle 12 #511, Vedado	F-8809	Chancery
WATSON, Mrs. Dorothy C. Edif. Santeiro, E5, Calle G #604, Vedado	F-6826	Admn. Asst.
WATSON, Mr/Mrs. S. W. 14 entre 11 y 12, Amp. de Almendares	B-1157	CCC - ODS
WHARTON, Miss Anita Edif. Misiones, Apt. 74, Habana	A-7305	Chancery
WITTE, Lloyd A. Calle 7 #324, entre 8 y 10, La Sierra	B-4261	O.I.C.
WOLCOTT, Mr. George E. Calle 27 #452, Apt. 22, Vedado	F-5806	Econ. Asst.
WORKMAN, Miss Evelyn Calle N, entre 23 y 25 #346, Apt. 8, Vedado		Chancery
WORTHEN, Mr/Mrs. Macon O. B y Lanuza, Almendares	B-5292	Office of NA
WRIGHT, M/Sgt/Mrs. Robert F. Calle 34 #44 entre 3a y 5a, Miramar	B-6778	Office of MA

SECRET - AIR COURIER

February 11, 1948

Legal Attache
Havana, Cuba

DECLASSIFIED BY 61290 BCF/GW
ON 5/15/03

EX-122

RECORDED 64-4461-497

Cable Rates

Reurlet dated January 29, 1948, in which you informed the Bureau that Press Wireless and Western Union advised you that charges for coded messages between Havana and Washington, D. C. are the same for groups of five whether in numbers or letters. Accordingly, the Bureau made inquiry of the Federal Communications Commission in Washington relative to this matter and the following information was received.

Press Wireless is the only commercial cable company which does not charge an additional forty per cent for coded messages in groups of five in numbers. However, all other commercial cable companies in Cuba do charge an additional forty per cent for coded number messages and, in addition, all commercial cable companies, including Press Wireless, charge the additional forty per cent at all other foreign cities where the Bureau's liaison offices are located.

The Commission pointed out that the reduced rates for Press Wireless apply only to North bound traffic and, further, that the Cuban government is presently considering a rate increase to equal the present rates charged for South bound cable traffic. In the event this proposal is approved, the present reduced Press Wireless rate may possibly be disallowed.

For your further information, it is the Bureau's understanding that Press Wireless is primarily a press carrier and, therefore, its main function is to handle press communications. However, during the war Press Wireless was allowed to handle government communications due to the emergency which authority is still in existence. There is pres-

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

LMC:mas FEB 14 1948 P.M.
 CC - Foreign Service Desk
 FEDERAL BUREAU OF INVESTIGATION
 Coding Unit
 U.S. DEPT. OF JUSTICE
 4642

60 FEB 28 1948

RECEIVED
 9 26 AM
 [Handwritten signatures and initials]

Loyal Attache, Havana, Cuba
February 11, 1943

ably a hearing pending at the Federal Communications Commission in Washington on the matter as to whether Press Wireless should continue to handle government business.

In view of the above, it will be permissible to continue the use of coded number groups rather than the recently suggested letter groups in transmitting cable traffic to the Bureau when such traffic is sent via Press Wireless only. However, should the present reduced rates for Press Wireless be increased, or the existing authority for Press Wireless to handle government business be rescinded, you should of course immediately resume the conversion of cable traffic from number groups to letter groups and advise the Bureau accordingly.

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

January 29, 1948

VIA COURIER POUCH

Director, FBI

Re: CABLE RATES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 6090 BCF/EG
LR

Dear Sir:

Reference is Bureau letter dated December 31, 1947, re cable rates, stating that it is desired that all coded traffic exchanged between the Bureau and liaison offices be converted to letters to take advantage of reduced rates for letter codes.

Inquiry was made of PRESS WIRELESS OF CUBA and WESTERN UNION in Havana and both advised that charges for code messages here are the same for groups of five whether in numbers or letters.

Most of our traffic here is filed via the Embassy code room to be sent via PRESS WIRELESS. I am attaching hereto a copy of a letter received from R. DIAZ, local manager of Press Wireless, which contains as an attachment a statement of their tariffs.

In view of the charges here being the same for number or letter groups we will continue the use of the number groups unless advised to the contrary.

Yours very truly,

W. C. Spears
W. C. SPEARS
L. A.

Enclosure

WCS:JES
66-0

RECORDED

164-4461-497
F B I
15 FEB 19 1948

EX-122

EX-122

ENCLOSURE ATTACHED

66-11-48
2-11-48
2

3

RECEIVED
LIAISON SECTION

FEB 5 1 41 PM '48

FBI
U. S. DEPT. OF JUSTICE

RECEIVED

FEB 27 10 33 AM '48

CHEMICAL LABORATORY
FBI
U. S. DEPT. OF JUSTICE

ALL INFORMATION CONTAINED on this env.
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290BCE/KLH



64-4461-497

ENCLOSURE



CAMAGÜEY

Gran Hotel
Macco 67
Teléfono 3939

PRESS WIRELESS OF CUBA

PRADO 412
TELEFOS. A-6629 - A-6692
HAVANA, CUBA

SANTIAGO DE CUBA

M. Corona 566
Teléfono 2108

January 27, 1948.

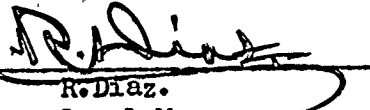
Mr. William C. Spears.
c/o American Embassy.
Havana.

Dear Mr. Spears:

According to your instructions attached herewith please
find our Rates for Government Messages.

Very truly yours,

PRESS WIRELESS OF CUBA.


R. Diaz.

Local Mgr.

RD/DZ.

914371

DATE 5/15/03 60290 BCF 10-12

PRESS WIRELESS OF CUBA

64-4461-477

TARIFA MENSAJES COMUNICADO DE HABANA A.

UNITED STATES POINTS.

	<u>ORDINARY</u>	<u>CODE</u>
NEW YORK CITY, INCLUDING LAKE SUCCESS, N.Y., AND WASHINGTON, D.C.	\$0.045	\$0.045
SAN FRANCISCO, CAL.,	0.06	0.06
ALABAMA, CONNECTICUT, DELAWARE, FLORIDA, GEORGIA, ILLINOIS, INDIANA, KENTUCKY, LOUISIANA (GRETNA, NEW ORLEANS AND PLACES EAST OF MISSISSIPPI RIVER), MAINE, MARYLAND, MASSACHUSETTS, MICHIGAN, MINNESOTA, (REFER TO NOTE 1 BELOW), MISSISSIPPI, NEW HAMPSHIRE, NEW JERSEY, NEW YORK (EXCEPT NEW YORK CITY), NORTH CAROLINA, OHIO, PENNSYLVANIA, RHODE ISLAND, SOUTH CAROLINA, TENNESSEE, VERMONT, VIRGINIA, WEST VIRGINIA, AND WISCONSIN.	0.065	0.06
ARIZONA, ARKANSAS, CALIFORNIA (EXCEPT SAN FRANCISCO), COLORADO, IDAHO, IOWA, KANSAS, LOUISIANA (EXCEPT GRETNA, NEW ORLEANS AND PLACES EAST OF MISSISSIPPI RIVER), MINNESOTA (EXCEPT POINTS IN NOTE 1 BELOW), MISSOURI, MONTANA, NEBRASKA, NEVADA, NEW MEXICO, NORTH DAKOTA, OKLAHOMA, OREGON, SOUTH DAKOTA, TEXAS, UTAH, WASHINGTON AND WYOMING.	0.09	0.075

(1) GRAND RAPIDS, MINNEAPOLIS, AND PLACES EAST OF MISSISSIPPI RIVER SOUTH OF THE INTERSECTION OF LONGITUDE 93 30' AND SAIL RIVER, AND PLACES EAST OF LONGITUDE 93 30' NORTH THIS INTERSECTION.

ORDINARY MESSAGES: (Plain language)
 15 letters in one group is counted as one word.
 More of 15 letters " " " " two wds.

CODE MESSAGES:
 5 letters or figures in one group: 1 word.
 More of 5 to 10 letters or figs: 2 wds.
 " " 10 to 15 " " " 3 wds., etc.



974371
 5115103 6296BCF210

TARIFAS DE MENSAJES DE GOBIERNO Y PRENSA ENTRE HABANA Y CENTRO-AMERICA VIA PREWI

TARIFAS DE MENSAJES DE GOBIERNO Y PRENSA ENTRE HABANA Y CENTRO-AMERICA VIA PREWI

	GOBIERNO	PRENSA
<u>COSTA RICA</u>		
PUERTO LIRON, PUNTA ARENAS Y SAN JOSE	.22½	.11½
OTROS LUGARES	.25	.12½
<u>GUATEMALA S. JOSE</u>	.22½	.11½
OTROS LUGARES	.25	.12½
<u>HONDURAS BRITANICA</u>	.25	.12½
<u>NICARAGUA</u>		
S. JUAN	.22	.11
OTROS LUGARES	.25	.12½
<u>PANAMA</u>	.15	.07½
<u>COLOMBIA</u>	.28½	.14½
<u>SALVADOR</u>	.21	.10½
<u>VENEZUELA</u>	.28½	.14½



PRESS WIRELESS OF CUBA

TARIFA MENSAJES GOBIERNO DE HABANA A.

	<u>ORDINARIO</u>	<u>CDE</u>
ARGENTINA (BUENOS AIRES) ARGENTINE AND U.S. GOVT.	0.155	0.155
OTHER GOVT.	0.235	0.185
BRAZIL (RIO DE JANEIRO) BRAZILIAN AND U.S. GOVT.	0.155	0.115
OTHER GOVT.	0.235	0.185
CHILE (SANTIAGO) CHILEAN AND U.S. GOVT.	0.155	0.115
OTHER GOVT.	0.235	0.185
CHINA (HANKING ONLY) CHINESE GOVT.	0.3725	0.2415
OTHER GOVT.	0.70	0.433
GERMANY (FRANKFURT, NURNBERG) GERMAN AND U.S. GOVT.	0.17	0.12
BRITISH GOVT. - ALEMANIA	0.22	0.15
PHILIPPINE ISLANDS (MANILA) PHILIPPINE AND U.S. GOVT.	0.195	0.145
RUSSIA RUSSIAN AND U.S. GOVT.	0.17	0.12
BRITISH GOVT.	0.235	0.16
OTHER GOVT.	0.295	0.195
MEXICO (MEXICO CITY) MEXICAN GOVT.	0.035	0.051
CUBAN GOVT.	0.135	0.075

THE PREAMBLE OF ALL GOVT. MESSAGES SHOULD INDICATE GOVT. OF ORIGIN.

ARGENTINA.	ARGGOVT.
BRAZIL.	BRAZGOVT.
CHILE.	CHILEANGOVT.
CHINA.	CHINESEGOVT.
GERMANY.	GERMANGOVT.
PHILIPPINE.	PHILIPGOVT.
RUSSIA.	RUSSGOVT.
CUBA.	CUBANGOVT.
UNITED STATES.	USGOVT.
UNITED NATIONS.	UNGOVT.
MEXICO.	MEXGOVT.



~~CONFIDENTIAL~~

Legal Attache, Havana, Cuba

April 5, 1948

Director, FBI

LOYALTY OF GOVERNMENT EMPLOYEES

RECORDED
64-4461-499

Reference is made to your letter of March 22, 1948, entitled "Relations with Embassy (Havana, Cuba) - Administrative."

For your information, the Attorney General and the President of the United States have ruled that the Bureau has the responsibility for conducting loyalty investigations of civilian employees in the executive branch of the Federal Government. The question has arisen as to how this responsibility can be discharged in foreign countries, and this problem is now being discussed by the Attorney General with representatives of the Office of Defense and the State Department. It is contemplated that the theatre commander will be responsible for conducting these investigations in occupied countries. In unoccupied countries, each branch of the service will be responsible for its own civilian employees. Investigations of all other civilian employees will be referred to the State Department for handling by whatever agency is available for this purpose.

Since your function is principally one of , you should not undertake to conduct any of these investigations. b7D

DECLASSIFIED BY 60290 BCF/gle
ON 5/15/03

LLL:LL

cc- Mr. Sanders, Foreign Service Desk, Room 4503

ORIGINAL FILED IN 64-4461-499

327

March 22, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60296 BCF/UR

Director, FBI

Re: RELATIONS WITH EMBASSY
(Havana, Cuba)
Administrative

Dear Sir:

On March 17, 1948 Inspector T. E. NAUGHTEN and the writer called on CHARLES A. HUTCHINSON, First Secretary and Consul, who acts as the Embassy Security Officer.

HUTCHINSON said he is the officer responsible for determining the loyalty of the employees of this Embassy, and added that he has no means of investigating the loyalty of the persons assigned here.

HUTCHINSON asked if it would be possible for this office to assist him in investigations to determine the loyalty of American and Cuban employees assigned to this Embassy. He was advised of the Bureau's position in this matter, and he expressed his understanding of the reasons why it would not be possible for this office to conduct such investigations. He thereupon stated it is his intention to write the U. S. State Department to ask them to make an appropriate request of the Bureau as well as of [redacted] in order to have one or the other agency assist in making such investigations.

In view of our position here as Legal Attaché of the Embassy it is believed that any investigative activity on our part to determine the activities of any persons assigned to the Embassy would seriously jeopardize our position within the Embassy. The foregoing data are being furnished the Bureau for informative purposes only.

Very truly yours,
R. CORNWELL

INDEXED
W. C. SPEARS
L. A.

64-4467-499
F B I
43 MAR 31 1948

WCS:JES

ORIGINAL FILED IN 62-42273-137
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b7E

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

April 23, 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60270 BCO/GW

Director, FBI

Re: AMERICAN EMBASSY, Havana, Cuba
(Security Measures)

Dear Sir:

~~DEFERRED RECORDING~~

For the information of the Bureau there is attached hereto a copy of the Embassy Security Officer's memorandum of April 22, 1948 which contains recommendations for the care and protection of the American community in Havana in event of an emergency.

Yours very truly;

W. C. Spears
W. C. SPEARS
L. A.

Handwritten signature
6/23/48

Attachment

WCS: JES

RECORDED - 20
INDEXED - 20
EX-39

164-4461-500
F B I
21 APR 29 1948
G.I.P. 9

2 ENCL
2-20

EX-39 267

COPIES DESTROYED
OCT 17 1961 R 45.3

1 MAY 15 1948

~~SECRET~~

OFFICE MEMORANDUM

Habana, April 22, 1948

To: GG
NA
MA
Attaché
Legal Attaché

5/15/83 60290 B0018-12

From: C. A. Hutchinson, Security Officer

Subject: Plans for Emergency Action

Reference: Department's Secret Circular Airgram of April 6, 8:40 am.

Persons to whom this memorandum is addressed have now all read the Department's ~~secret~~ airgram of April 6, 1948 on the above subject. Mr. Mallory has suggested that we form a committee as soon as possible to formulate detailed plans to be submitted to the Department together with an estimate of the expenditure which will be involved. In order that we may have something to work on, the following is submitted as a tentative plan in line with suggestions made by various people who have read the instruction.

EXTERNAL EMERGENCY

This subject deals with the care and protection of the American community in general in event of an emergency. There are three types of emergency: (a) those resulting from natural causes; (b) civil riot, and war; and (c) war between sovereign states.

The only type emergency with which we would have to deal, arising from natural causes, would be hurricane. Most of the 1800 American residents of Habana have sufficient knowledge of hurricanes and would have sufficient warning so that they could take care of themselves. However, in the event of a severe hurricane which would disrupt water, food and medical supplies and public utilities, the plan which is suggested for civil strife could be used.

COPIES

COPI 17

64-4441-500
E. 112

~~SECRET~~

-2-

with respect to civil strife, we must envisage a case in which communications would be disrupted and all non-American lives would be endangered. Under certain circumstances, it would probably be difficult to secure gasoline, foodstuffs, medical supplies and clean water. Normal communications might also be broken. These being the circumstances the following suggestions are made:

1. That authorization from the Department be requested to maintain a reserve dump of gasoline of between 300 to 500 gallons in forty-gallon drums together with the necessary equipment to facilitate the transfer of gasoline to automobiles. The most logical place for the storage of this gasoline would be the Embassy Residence.
2. With respect to medical supplies, I have talked to Dr. Donovan who will furnish us with a list of emergency medical supplies to handle up to one hundred casualties. He will furnish us with a list of his recommendations which include bandages, antiseptics, a small supply of penicillin and emergency first aid kits. He will endeavor to secure these supplies from the United States Public Health Service but if this cannot be done we might request an appropriation or requisition from the Department.
3. Foodstuffs. It will be difficult to lay in anywhere near a sufficient stock of foodstuffs to cover the needs of the American community far in advance. Most people, however, do maintain a stock of canned goods; therefore, in the case of evacuation to a concentrated point, the American citizens should be requested to bring such items with them as extra clothing, kitchen utensils and foodstuffs.
4. Evacuation point. In the event of an emergency requiring evacuation, the central areas of Liberia would probably be too dangerous to

~~SECRET~~

- 3 -

permit the use of the Chancery. Likewise, most Americans reside in Vedado, Miramar or Country Club. This being the case, it would seem advisable to choose an evacuation point in Country Club as being as far away from the city as possible. Likewise, Country Club is [REDACTED]

b7D

Space and water would also have to be taken into consideration. This being the case, I would recommend the evacuation point to be the Embassy Residence from where Americans could be directed to nearby homes such as those, for example, of Colonel Glenn, Allen Stewart, Colonel Batterton, Mr. Hughes, etc. In the event of an emergency, certain officers should be designated to proceed immediately to the Embassy Residence to prepare the groundwork there and to notify other officers to begin to work with the evacuation. To assist in this purpose, I would suggest that two dozen up-to-date street maps of Habana and suburbs be purchased, of which at least half should be kept in an accessible place at the Residence, the balance being held in the Chancery.

The above would also apply in the event of emergency in case of war but in the event of war evacuation to the United States would depend upon the state of shipping and the number of aircraft available at that time.

INTERNAL EMERGENCY

The internal security covers two points: (1) the personal security of Embassy personnel, and (2) physical security of confidential and valuable documents.

With respect to personnel security, that could be covered in the plan outlined above for the general American community. Evacuation of Embassy personnel to the United States in the event that normal transportation facilities have broken down should, I think, be designated the duty of the Military Attaché for Air and the Naval Attaché for Air.

SECRET

-4-

Internal security covers (1) confidential code, (2) confidential documents, and (3) such items as seals, fee stamps, cash, negotiable instruments and bank drafts. In respect to this subject, I would like to make the following suggestions:

1. That at least four officers in the Embassy become familiar with the Department's instruction with respect to the destruction of codes and ciphers and that they at all times know the method of getting into the code room. I would suggest that the officers to be entrusted with this should be the Deputy Chief of Mission, the Consul General, the Security Officer and, for the present at least, Mr. Marvin because he lives so close to the Chancery.
2. The same officers would likewise be entrusted with the duty of destroying as far as possible confidential archives. To assist in such destruction, we should secure and have handy a large drum of kerosene handy to the incinerator.

The guard on duty should be given strict instructions in event of riot to close the front doors, to see that the stairway grill is closed and locked and to bring the elevators to an upper floor.

Each Embassy section chief will be responsible for the safekeeping of seals and fee stamps entrusted to him and for their destruction in case of necessity. If section chiefs and their deputies cannot get to the Chancery, the officers entrusted with destruction of the code will know where to get the combinations to other safes so that they can accomplish this destruction.

With regard to the destruction of negotiable instruments and, if necessary, cash, the above-mentioned officers should be familiar with the places where such cash and instruments are kept.

It is suggested that the officers of related agencies and of the Attachés follow the above procedure.

~~SECRET~~

-3-

TRANSPORTATION, COMMUNICATIONS, POLICE LIAISON

I would suggest that Naval and Military Attachés be primarily responsible for transportation, communication to the United States and that a duly designated attaché be responsible for maintaining radio, cable and telegraphic communication to the United States. I would suggest that the Local Attaché be given the responsibility of [redacted] in case of necessity. The Deputy Chief of Mission, the Consul General and the Security officer should act as liaison with all persons having to do with the plan. Each one of these three should be prepared to act independently of the others in the event of an emergency.

b7D

The above outline is tentative only and changes undoubtedly can be made at our first committee meeting which I suggest the Consul General call as soon as possible. In the meantime we might also consider whether it would be worthwhile to secure a basic store of foodstuffs and means of protection such as firearms, tear gas bombs, etc.

CAH:wdk

CONFIDENTIAL
AIR POUCH

Date: May 27, 1948
To: Legal Attache.
Mexico, D. F., Mexico
From: Director, FBI
Subject: LIVING AND QUARTERS ALLOWANCES
Administration

60190302 TGLW
CN 515703

The Bureau has recently been advised by the Department of State of the following changes in Living and Quarters Allowances:

MEXICO, D. F., MEXICO -- Maximum Quarters Allowance shall be increased 15%. Living Allowance remains the same.

^{c. E. ...}
HABANA, CUBA -- Maximum Quarters Allowance shall be increased 30%. Living Allowance remains the same.

LONDON, ENGLAND -- Maximum Quarters Allowance shall be increased 75%. Living Allowance remains the same.

PARIS, FRANCE -- To be removed from the list of increased maximum Quarters Allowances, also, reclassified from Class VIII to Class II Post for payment of Cost of Living Allowance.

The above changes are effective the first pay period after April 30, 1948, which will be the pay period beginning May 2, 1948. Changes will be made on Living and Quarters Claim for period May 2 - 15, 1948.

CC - Legal Attache.
Habana, Cuba

CC - Legal Attache
London, England

CC - Legal Attache
Paris, France

RECORDED - 75 64-4461-504
EX-15
FBI
50 JUN 7 1948

ESS:gdr

64-4532-5711

MAY 22, 1948

to Embassy

LEGAL ATTACHE - PARIS, FRANCE

LEGAL ATTACHE - MADRID, SPAIN

~~LEGAL ATTACHE - HAVANA, CUBA~~

LEGAL ATTACHE - MEXICO, D. F.

LEGAL ATTACHE - RIO DE JANEIRO, BRAZIL



b7D

CABLEGRAM - ROUTINE - CODE

SATURDAY OVERTIME. BUREAU WILL NOT WORK OVERTIME SATURDAY, MAY TWENTY-NINE. SATURDAY OVERTIME WILL BE PERFORMED ON JUNE FIVE AND JUNE TWELVE AND DISCONTINUED THEREAFTER.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCF/GH

ECS:arm

RECORDED - 55

64-4461-505

EX-109 ORIGINAL

55 JUL 6 1948

ORIGINAL COPY FILED IN 64-4461-505

OFFICE OF THE LEGAL ATTACHE
EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

June 21, 1948

a. [Signature]
To: Director, FBI
From: Legal Attaché, Havana, Cuba
Subject: INSPECTION
HAVANA OFFICE
March 1948

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/03 BY 60290BCE/TAL

Rebulet 3-27-48 relating to the inspection of the Office of the Legal Attaché, Havana, by Mr. T. E. NAUGHTEN in March 1948.

The following action has been taken on the instructions and suggestions of the Inspector.

PHYSICAL CONDITION & MAINTENANCE

Authorization was given to destroy the contents of the old Selective Service Manual. The manual has been destroyed and disposition sheet has been furnished to the Bureau.

SURPLUS & NEEDED PROPERTY

Property considered surplus was as follows:

Two drawer steel 3 x 5 index cabinet with lock. Instructions were to dispose of this cabinet locally. In view of anticipated arrival of an FBI [] Training Mission this cabinet is being retained for the use of that Mission.

Map of Cuba - 1
Pen and Pencil Set - 1
Corona portable typewriter; 1 Y13684

~~DELETED~~ ACCORDING

RECORDED - 57 164-4461-509
EX 15 3 JUL 14 1948

The above property was worn beyond repair and has been destroyed and disposition sheets have been furnished to the Bureau.

COPIES DESTROYED
OCT 17 1961 R 453

50 JUL 27 1948

[Handwritten signature]

To: Director, FBI

June 21, 1948

Re: INSPECTION
HAVANA OFFICE
March 1948

Photographic equipment of this office as listed in Havana letter of August 26, 1947 was considered surplus and instructions were given for shipment of certain items of photographic equipment to the Bureau. No action has been taken concerning the photographic equipment for the reason it is believed this equipment could be utilized to advantage by the FBI [redacted] Training Mission expected to arrive in Havana in the near future.

b7D

INFORMANT COVERAGE

Plans for improvement of our informant coverage included [redacted]

b7D

ADMINISTRATIVE PROCEDURES

The old SIS Manual in possession of this office was destroyed by burning and the Bureau was notified by letter dated May 26, 1948.

MAINTENANCE OF FILES

The following files were destroyed by burning:

66-16 [redacted] Requests for Name Checks
66-19 Incoming Cables from the Bureau
66-20 Outgoing Cables to the Bureau
66-21 Incoming Cables from Mexico-Rio
66-22 Outgoing Cables to Mexico-Rio
66-23 Radiograms to and from Bureau and Other Offices
66-25 American Legion

b7D

To: Director, FBI

June 21, 1948

Re: INSPECTION
HAVANA OFFICE
March 1948

MONTHLY ADMINISTRATIVE REPORTS

The Monthly Administrative reports are being prepared in accordance with the instructions of the Inspector.

IDENTIFICATION ORDERS & APPREHENSION ORDERS

The I. O. and A. O. files have been checked, brought up-to-date and indexed in accordance with the Inspector's instructions.

INVENTORY

The following inventory items have been deleted and disposition sheets have been forwarded to the Bureau:

Webster New International Dictionary and Stand
Red leather swivel steno chair
Steno chair - mahogany
Gooseneck Eagle lamp
Duophoto Dryer, # S6409
Duophotostat Machine, # 7439

Except as noted above, all of the recommendations of the Inspector have been carried out.

WCS:JES
66-38

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

Date: December 2, 1948
To: Director, FBI
From: *WCS* Legal Attaché,
Havana, Cuba
Subject: LESTER D. MALLORY
Counselor of Embassy
American Embassy
Havana, Cuba

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/93 BY 60250 BCE/JGL

Mr. MALLORY, as Counselor of Embassy at Havana is, next to Ambassador ROBERT BUTLER, our principal contact in the Embassy here. Mr. MALLORY has been extremely cooperative with this office and all of the Bureau personnel assigned here.

Mr. MALLORY today advised me that he plans to travel to Washington, D. C. on December 4, 1948 for conferences with Department of State. He informed me that he hopes to have time to visit the Bureau and expressed a particular interest to see how the Bureau's Identification Division functions. And, incidentally, Mr. MALLORY's hobby is guns which he repairs and rebuilds, etc.

If Mr. MALLORY does call at the Bureau we suggest that the Bureau may wish to give special attention to any tour arranged for him.

WCS:JES

50 DEC 23 1948

RECORDED - 107
INDEXED - 107

EX-133
5-

164-4461-514

F B I
5 DEC 10 1948

ORIGIN REQ

American Embassy, Havana, Cuba

*Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy*

J

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCF/GJR

64-4461-515

CHANGED TO

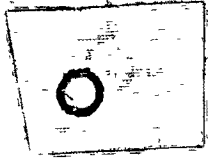


b3
b7E

NOV 25 1960

pc/mB

C



W

~~MARKED~~
RM

American Embassy -
Cuba

DECODE OF DOUBLE CODE CABLE NUMBER 69 FROM SIS NUMBER 64 DATED
DECEMBER 23, 1948 AT HAVANA RECEIVED VIA STATE DEPARTMENT.

RECEIPT ACKNOWLEDGED DECEMBER 23 PACKAGE 107 - 20 CONTAINING CIPHER
PADS SERIES 107.

RECEIVED 12-23-48

5-30 PM EST

MOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60290 RSC/af

Noted
12-23-48
m.w.

RECORDED - 85

64-4461-516
F B I
12 DEC 28 1948
SEVEN-PAN
67-13

If the intelligence contained in the above message is to be disseminated
outside the Bureau, it is suggested that it be suitably paraphrased in
order to protect the Bureau's cryptographic systems.

57 JAN 4 1949

~~CONFIDENTIAL~~ - AIR POUCH

Date: January 4, 1949
To: Legal Attache
Paris, France
From: Director, FBI
Subject: Paris Office
Administrative

It has been noted that in many instances information has been received by you and the other Legal Attaches which would be of local interest to the United States military authorities and to the appropriate



b3
b7D
b7E

CC - Legal Attache
London, England

Legal Attache
Madrid, Spain

Legal Attache
Havana, Cuba

Legal Attache
Rio de Janeiro, Brazil

Legal Attache
Mexico, D. C.

DECLASSIFIED BY: 6096 PCC/GR
ON 5/15/03

RECORDED - 119

64-4461-517

CC - Foreign Service Desk

ESS:tlc

58 JAN 27 1949

EX-98

FBI
45 JAN 13 1949

Original copy filed in

OFFICE OF THE LEGAL ATTACHE

American EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

W

Date: January 17, 1949
To: Director, FBI
From: *WCS* Legal Attaché,
Havana, Cuba
Subject: OFFICE OF LEGAL ATTACHE
Havana, Cuba
ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60901 BCF/GR

Rebulet May 10, 1947 authorizing the reemployment of BENIGNO POEY Y PEREZ as janitor and messenger and care-taker of office automobiles at the rate of \$25.00 per month.

Since that time POEY has rendered faithful and competent service. He cleans our offices twice daily and each day thoroughly washes each of the two Bureau automobiles assigned to this office. In our experience with him he has been completely trustworthy.

In view of the fact he performs good work and because of increased living costs here we would like to increase his salary to \$30.00 per month, and this letter is to request Bureau authorization for this \$5.00 per month increase to begin 1-1-49.

*Rec'd on 1/21/49
forwarded to
Director by 2/1/49*

WCS: JES
67-42

RECORDED - 28

17-409034

*memo to Ladd
etc to Legal Attache
2-9-49
M.L.F.*

64-4461-518
RECORDED
5 JAN 26 1949

[Signature]

~~CONFIDENTIAL~~
AIR POUCH

RECORDED - 115

64-4461-518

Date: February 10, 1949

FX-76

To: Legal Attache
Havana, Cuba

DECLASSIFIED BY 60290BCE/CK
ON 5/15/03

From: Director, FBI

Subject: OFFICE OF THE LEGAL ATTACHE
HAVANA, CUBA
ADMINISTRATIVE

Reference is made to your letter dated January 17, 1949,
requesting authorization to increase the salary of Benigno Poey y
Perez from \$25.00 to \$30.00 per month.

Authorization is hereby granted for this increase in
his salary.

- Mr. Tolson _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Nease _____
- Gandy _____

NLF:md

(64-4461-518)

COMMUNICATIONS SECTION
BY
SPECIAL MESSENGER
FEB 10 1949
RECORDED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

63 FEB 24 1949

VPK
FEB 10 11 45 AM '49
RECEIVED - FBI
FEB 10 2 29 PM '49

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd *[Signature]*
FROM : V. P. Keay *[Signature]*

DATE: February 10, 1949

SUBJECT: OFFICE OF THE LEGAL ATTACHE
HAVANA, CUBA
ADMINISTRATIVE

american Embassy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60291BC/EGLR

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Carson _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Hendon _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

The Bureau's Legal Attache in Havana, Cuba, has requested authorization to increase the salary of Benigno Poey y Perez from \$25.00 a month to \$30.00 a month. Poey is employed on a part-time basis by the Legal Attache's office for cleaning the office, the office automobiles as well as for messenger service. The Legal Attache has advised that Poey has rendered faithful and competent service and that in our representative's experience, Poey has been completely trustworthy. The request for authorization of a \$5.00 a month increase for Poey to be effective January 1, 1949, is based upon the fact that Poey has performed good work and because of the increase in living costs in Havana.

ACTION: In view of Poey's faithful service and the fact that living costs in Havana have increased greatly since his \$25.00 a month salary was originally authorized in May, 1947, it is recommended that this increase in Poey's salary be approved. There is attached hereto a letter authorizing this increase which will be sent to the Legal Attache in Havana, Cuba, in the event it meets with your approval.

Attachment

NLF:md

63 FEB 24 1949

RECORDED - 115

RECORDED

11 FEB 13 1949

[Handwritten signatures and initials]
64-4461-519

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to:

MARCH 7, 1949

CABLEGRAM - CIPHER
PAD CODE - ROUTINE

LEGAL ATTACHE
HAVANA, CUBA

American Embassy

ADDRESS POUCH MAIL QUOTE DEPARTMENT OF STATE, WASHINGTON, D. C., ATTENTION
MR. JACK D. NEAL, DIVISION OF SECURITY UNQUOTE.

CC: Foreign Service Desk (detached)

NLF:clh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60908/ELC/AR

Sec 430
2014-2021
Mar 4 2002 PM 49
RECEIVED - DIRECTOR
F B I
U.S. DEPT. OF JUSTICE

Above instructions being sent to all Legal Attaches to insure safe delivery
of Pouch Mail.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Miss Roon
- Miss Nease
- Miss Gandy

to

NLF
DM
RECORDED - 127
EX-152
RECEIVED
MAR 4 1949
64-4461-520
F B I
MAR 8 1949
ROOM 23

62 MAR 17 1949

SENT VIA Cable 3/4/49 3: ⁴⁸ P.M. Per Sen

~~✓ AA 1210~~
mm

Embassy

DECODE OF DOUBLE CODE CABLE NUMBER 73 FROM SIS NUMBER 64 DATED MARCH 10, 1949 AT HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT.

RECEIPT ACKNOWLEDGED MARCH 10 PACKAGE 107-07 CONTAINING CIPHER PAD SERIES 107.

RECEIVED: 3-10-49 5:06 PM MW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/07 BY 60296 BCF/jak

*Noted 3-10-49
ea PC*

RECORDED - 19

164-4461-521

F B I
7 MAR 15 1949

7-pan

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

56 MAR 17 1949

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD *DL*

DATE: May 10, 1949

FROM : V. P. KEAY *PK*

SUBJECT: LEGAL ATTACHE'S OFFICE
HAVANA, CUBA

Embassy

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

BACKGROUND:

As you are aware, the office of the Legal Attache in Havana, Cuba is located in the American Embassy building. The rooms presently occupied were taken over in 1947 at the termination of the SIS program when it was possible for the Bureau's representative to occupy reduced space.

FACTS:

The Embassy Administrative officer has advised the Legal Attache that reallocations of space in the Embassy are being made and the Bureau's representatives will occupy Rooms 422 and 423 which are more desirable than the present location.

Rooms 422 and 423 were formerly part of the space occupied by the Bureau's agents during SIS and at that time certain mechanical installations were made in those rooms. Because of the natural damage caused by those installations, the Legal Attache has advised that it will be necessary to repair and renovate the two rooms before they are suitable for occupancy. The Administrative officer of the Embassy has requested that the Bureau's representative arrange for the funds for such repairs, as well as for the moving costs. The Legal Attache has requested authorization for those expenditures.

The cost of the move is estimated as follows:

Repairs and renovation. (As estimated by the regular Embassy contractor).....	\$38.00
Moving furniture, files and safe. (As estimated by furniture movers regularly employed by Embassy).....	12.00
Estimated cost of changing telephones. (By the Cuban Telephone Company).....	10.00
TOTAL	<u>\$60.00</u>

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/25/83 BY 60220BC/CFK/R

RECOMMENDATION:

It is recommended that the Legal Attache be authorized to expend up to \$60.00 for repairing the new quarters and for moving the furniture and changing telephones. Attached is a suggested cablegram authorizing him to expend these funds.

Attachment

MLF:mk

RECORDED 58

HDPK
64-4461-15123
JK

F B I

MAY 17 1949

FIVE

EX-109

51 MAY 26 1949

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to:

MAY 10, 1949

LEGAL ATTACHE
HAVANA, CUBA

CABLEGRAM - CIPHER PAD
CODE - ROUTINE

RECORDED - 5864-4461-524
EX-109

HAVANA OFFICE, ADMINISTRATIVE. REURLET APRIL TWENTYNINE, LAST. AUTHORIZATION
GRANTED TO EXPEND UP TO SIXTY DOLLARS FOR REPAIRS AND RENOVATION OFFICE SPACE,
MOVING EQUIPMENT AND CHANGING TELEPHONES.

HOOVER

CC - FOREIGN SERVICE DESK (DETACHED)

NLF:mk
mk

TUO

47 438

REC'D COMM. DIV. 5-11-49 3:34 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/25/03 BY 60290 PEST/ore

18 25-1849
Clad to 1903-1949

REC'D - DIRECTOR'S OFFICE
MAY 11 3 43 PM '49

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

SENT VIA Cable 5-11-49 3:34 P.M.

Per [Signature]

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

Handwritten signature: Waldman

Date: April 29, 1949
To: Director, FBI
From: *msd* Legal Attaché,
Havana, Cuba
Subject: OFFICE OF LEGAL ATTACHE
Havana, Cuba
ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60290BRE/GR

Since October 10, 1947 this office has occupied the double room #215 in the Embassy building.

The Embassy Administrative officer is presently making certain reallocations of space within this building and in this connection he has designated rooms 422 and 423 for our offices here.

These two offices will provide a very satisfactory arrangement for our offices here and are much more desirable than our present location in room 215.

The rooms 422 and 423 were formerly a part of our original location here in the Embassy during the SIS period of 1942 to 1947. At that time we had made certain mechanical installations in both of these rooms, and because of the natural damage caused by those installations, it will be necessary to repair and renovate the two rooms before they will be suitable for occupancy. The Embassy Administrative officer has asked that we arrange for the funds for such repairs, and the moving costs.

The cost of the move is estimated as follows:

COPIES DESTROYED
OCT 17 1961 R 458

Handwritten notes:
Mansford
w/letter
Hawman
5-10-4
mlf

REC'D
EX-109
164-4461-524
F B I
MAY 17 1949

58 MAY 31 1949

To: Director, FBI
Subject: OFFICE OF LEGAL ATTACHE
Havana, Cuba
ADMINISTRATIVE

Repairs and renovation. (As estimated by
the regular Embassy contractor).....\$38.00

Moving furniture, files and safe. (As
estimated by furniture movers regularly
employed by Embassy)..... 12.00

Estimated cost of changing telephones.
(By the Cuban Telephone Company)..... 10.00

TOTAL \$60.00

This is to request Bureau authorization for this expenditure. A cable reply will be appreciated in view of the fact the Embassy's final decision as to moving date may be made in the very near future and we would like to be ready to make the move at that time.

WCS:JES
66-0

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-1

To: COMMUNICATIONS SECTION.

Transmit the following message to:

AUGUST 30, 1949

LEGAL ATTACHE
HAVANA, CUBA

CABLEGRAM - CIPHER PAD CODE - ROUTINE

Embassy

USE OF ENCRYPTED AIRGRAMS. FOR THE DETERMINATION OF PRACTICABILITY OF
COMMUNICATING BY AIRGRAM, SULET PROMPTLY INFORMATION AVAILABLE REGARDING
ANY ANALYSIS MADE BY EMBASSY OF TIME NEEDED FOR AIR MAIL FROM WASHINGTON
TO HAVANA.

NLF:rma *hand*

cc - Foreign Service Desk (Detached)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BSE/AR

Cable from 7/11/49

445

VPR

RECORDED - 4

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

64-4461-527

SENT VIA

Cable 8/30/49

2:51 P M

Per

M.W.

w

OFFICE OF THE LEGAL ATTACHE

American ^o EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

W. F. Waitant

Date: August 26, 1949

To: Director, FBI

From: *WNA* Legal Attaché,
Havana, Cuba

Subject: ~~X~~ COURIER SCHEDULES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/83 BY 60250 BSE/IGB

We were advised by the Embassy that starting Sunday, August 28, 1949, the northbound (for Washington, D. C.) State Department Courier will pass through Havana on Sunday afternoons instead of Monday afternoons.

Therefore, the confidential courier pouch for Washington will close here each Friday afternoon at 3:00 p.m.

4-Comm.
Rine

ik

WCS:JES
66-12

RECORDED - 76

INDEXED - 76

164-4461-528
F B I

12 SEP 2 1949

56 SEP 9 1949

RECORDED - 78 64-4461-533

Date: September 12, 1949

To: Legal Attache
Havana, Cuba

From: Director, FBI

Subject: OFFICE OF LEGAL ATTACHE
HAVANA, CUBA
ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/83 BY 60250 BCF/WR

Reference Havana letter dated February 10, 1949 re-
questing authorization for the informal employment of Gustavo
Poey y Poey to perform limited janitorial duties, including the
daily washing of two automobiles assigned, for the maximum sum
of \$15.00 per month.

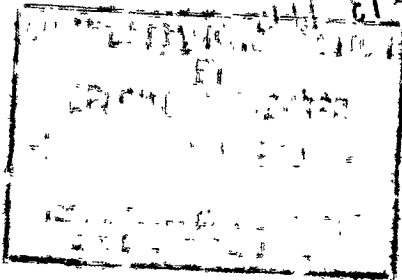
Bureau authority is granted as requested.

CAJ:sic

cc: Foreign Service Desk (Detached)

SEP 12 11 25 AM '49
FBI

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____



Handwritten signatures and initials, including 'Wm' and 'G'.

SEP 12 2 58 PM '49
FBI

33
100

OFFICE OF THE LEGAL ATTACHE

EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

Date: August 24, 1949
To: Director, FBI
From: *WMA* Legal Attaché,
Havana, Cuba
Subject: OFFICE OF LEGAL ATTACHE,
HAVANA, CUBA
ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/03 BY 60250 BDE/GR

American Embassy

Refer to Bureau letter February 10, 1949 which authorized this office to increase the salary of BENIGNO POEY Y PEREZ to \$30.00 per month. POEY had worked for this office for a number of years as janitor and messenger, and caretaker of the office automobiles.

POEY has not been employed by us since March 1949. He left at that time by his own wishes. We have not replaced him to date for the reason we had hoped he might return. He had been a very faithful worker and was industrious.

Inasmuch as it is now apparent he is not going to return to work, this is to request authorization for the informal employment of POEY's cousin, GUSTAVO POEY y POEY, to perform limited janitorial duties for us. This will include the daily washing of the two automobiles assigned to this office.

GUSTAVO POEY y POEY will perform these duties for us for the maximum sum of \$15.00 per month. This is to request authorization for this monthly expenditure.

*Memo to
Director
9/12/49
Carm*

WCS: JES
66-0

INDEXED - 78
RECORDED - 78

164-4461-533

SEP 2 1949

[Handwritten signatures and initials]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. FLETCHER *HGF/C*

DATE: September 12, 1949

FROM : V. P. KEAY *VPK*

SUBJECT: OFFICE OF LEGAL ATTACHE
~~HAVANA, CUBA~~
ADMINISTRATIVE

American Embassy

Mr. Tolson	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Holmes	_____
Miss Gandy	_____

BACKGROUND:

It will be recalled that by letter dated February 10, 1949, the Legal Attache at Havana, Cuba was authorized to increase the salary of Benigno Poey Y Perez to \$30.00 a month. Poey, who had worked for that office for a number of years as janitor and messenger, and caretaker of the office automobiles, resigned of his own volition in March, 1949. Because he was a very faithful and industrious worker, he has not been replaced to date for the reason that it was hoped he might return to work.

Inasmuch as it is now apparent that he is not going to return to work, the Legal Attache at Havana has requested authorization for the informal employment of Poey's cousin, Gustavo Poey y Poey, to perform limited janitorial duties which will include the daily washing of the two automobiles assigned to the office for the maximum sum of \$15.00 per month.

It is noted that the general indices of this Bureau were checked with negative results concerning Gustavo Poey y Poey.

RECOMMENDATION:

It is recommended that authority be granted in accordance with the request of the Legal Attache at Havana. A letter incorporating the above recommendation is attached for your approval.

Attachment

CAM:skr:rma

Wb
[Handwritten initials]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60290 BCE/TGLR

RECORDED - 78

INDEXED - 78

164-4461-534

50 OCT 10 1949

[Handwritten signature]

HBF

from

File

Embassy

DECODE OF DOUBLE CODE CABLE NUMBER 81 FROM SIS NUMBER 64 DATED OCTOBER 12, 1949 AT HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT.

RECEIPT ACKNOWLEDGED REVISED SUPPLEMENT FOR CODE BOOK.

RECEIVED: 10-12-49 5:23 PM MW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCB/BA

4- from

*Noted Code Room
10-12-49
M.W.*

RECORDED - 52
64-4461-536
57 OGL 18 1949

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

58 OCT 27 1949

h
O D
OFFICE OF THE LEGAL ATTACHE
EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

Date: September 1, 1949
To: Director, FBI
From: *leda* Legal Attaché,
Havana, Cuba
Subject: USE OF ENCRYPTED AIRGRAMS
ADMINISTRATIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/5/03 BY 60290 BCC/6-4

Reference is made to Bureau cable dated August 30, 1949, concerning the practicability of communicating with the Bureau by encrypted airgrams.

Mrs. DOROTHY WATSON, in charge of the Embassy Mail Room here, advised that only one test has been made in recent months to determine the time needed to transmit air mail from Washington to Havana. Embassy file concerning this matter reflects that this test consisted of sending an encrypted airgram from the State Department in Washington to the Embassy in Havana by straight air mail. It appears that the communication was posted in Washington at 3:00 p.m., March 14, 1949, and was received in the Embassy here at 2:30 p.m., March 15. *k*

~~DEFERRED MAIL ROOM~~
Mrs. WATSON stated that the State Department has been following a policy of forwarding unclassified communications to the Embassy here by direct air mail when the mailing of such communications occurs on weekends. She said that she had maintained no records as to the exact time elapsing for these communications to arrive in Havana from Washington, but from general observation she was of the opinion that it takes an average of two days for such communications to arrive after mailing in Washington. *p*

RECORDED - 99-164-4461-537
EX-3
31 OCT 28 1949
NOV 8 1949
[Handwritten signatures and initials]

To: Director, FBI

September 1, 1949

Subject: USE OF ENCRYPTED AIRGRAMS
ADMINISTRATIVE

It is noted that National Airlines have a daily New York-Washington to Havana flight, the trip being accomplished in a matter of hours. Mrs. WATSON is of the opinion that the two day average for delivery of mail from Washington to the Embassy here is probably a result of delay in the Havana Post Office.

CDA: JES
66-0

Date: October 27, 1949

~~CONFIDENTIAL~~
VIA AIR POUCH

To: Legal Attache
Havana, Cuba

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: USE OF ENCRYPTED AIRGRAMS
Administrative

Reference is made to the Bureau's cablegram dated August 30, 1949, and the reply for your Office relative to the above-captioned matter.

Airgrams have been in use in correspondence with the Legal Attache's Office in Mexico City for the past four months, and have been found to work out satisfactorily. It has, therefore, been decided to extend the use of airgrams to correspondence between the Bureau and your Office. These airgrams are, in essence, cablegrams which are sent by air mail, thus effecting a definite saving over the expense of transmitting such messages by cablegram, and, at the same time, furnishing a method of communication in instances where the matter is too urgent to be handled by diplomatic pouch, and not so urgent that the message must be sent by cablegram. It is desired that you use this airgram system whenever possible, limiting cablegrams to urgent matters which must be handled more expeditiously than would be possible through the use of air mail channels.

In the preparation and receipt of airgrams, the following rules should be followed:

1. A series of cipher pads presently in use between your Office and the Bureau should be designated for airgram use to separate them from the pads utilized for cable traffic. This will avoid the confusion which might arise if the same pads were used for both cablegrams and airgrams, and if the cable were dispatched subsequent to the transmittal of an airgram and received prior to the delivery of the airgram by mail.

2. The cipher pads so designated should be conspicuously stamped "AIRGRAM" to avoid confusion.

3. A separate set of message serial numbers should be set up for the airgrams, similar to the present system utilized for cablegrams.

cc- Foreign Service Desk (detached)

Enclosure
NLF:sim

RECEIVED
COMMUNICATIONS SECTION
OCT 31 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED - 105

64-4761-539
NOV 1 1949

DECLASSIFIED BY 61290 BERT/C
ON 5/15/03

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

Legal Attache, Havana

October 27, 1949

4. Airgrams should be enciphered and typed in cablegram form on plain bond paper, and transmitted to the Bureau in a neutral envelope addressed to Frederick L. Dennis, Post Office Box 6177, Apex Station, Washington, D. C. That envelope should bear your personal return address at the American Embassy. It will be noted that, in view of the fact that this mail is received in the Post Office Box, nothing will be gained by using special delivery, and, therefore, there will be no need for marking the letters for special delivery.

Outgoing airgrams from the Bureau will be addressed to you personally at the American Embassy, Havana, Cuba, and forwarded in an envelope with a neutral return address.

It is desired that you advise the Bureau by cablegram immediately upon receipt of this letter of the date when you will be able to commence operation of the airgram system in your Office. You will be notified shortly thereafter by service cablegram of the numbers of the cipher pads which should be set aside for airgram use. As the pads are used up, you will be furnished additional pad numbers by the same method as in the case of airgrams.

There is being forwarded to you herewith a rubber stamp "AIRGRAM" for the use of your Office. There are also enclosed a few copies of airgram forms, additional supplies of which can be obtained from the Bureau by regular requisition.

- 2 -

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

OFFICE OF THE LEGAL ATTACHE
EMBASSY OF THE
UNITED STATES OF AMERICA
HABANA, CUBA

hm

Date: November 9, 1949
To: Director, FBI
From: *WJ* Legal Attache,
Havana, Cuba
Subject: COMMUNICATIONS
(Office of Legal Attache,
Havana, Cuba)

Met Miss Tamm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/15/03 BY 60290 BCE/GR

Reference is Bureau Service Message of November 8, 1949, calling our attention to the fact that our Service Message dated November 5, utilizing Cipher Sheet 4375, and our cablegram of November 7 utilizing Cipher Sheet 4376, did not contain serial numbers.

As noted by the Bureau these two cables were sent via commercial wire (Press Wireless) direct to the Bureau rather than through the State Department.

Our Service Message 11-5-49 using Cipher Sheet 4375 was sent direct because at the hour it was prepared, late Saturday afternoon, there was no one in the Embassy code room to furnish us with the Department serial number. Our message as sent direct to the Bureau code address "USINVEST" did carry our own serial number and the message as sent to the local Press Wireless started "85th 00024 04375..."

Our cablegram of 11-7-49 was also sent direct to the Bureau for the reason it was an urgent matter. The message was prepared at 10:30 P. M., 11-7-49, and there was no one in the Embassy code room to furnish us with their Department serial number. For that reason this cable was sent direct to the Bureau's code address. That message also carried a serial number with message starting "86th 00041 04376..."

I called on the Havana office of Press Wireless and there examined their message files. The manager informed me that our messages of November 5 and 7 were transmitted as submitted to his office. The local manager said that if any portion of our messages were not furnished to the

*Svc. Msg to
Havana 11-17-49
127
NOV 23 1949*

RECORDED - 26 164-4461-540
EX-8
12 NOV 18 1949
McDonough

To: Director, FBI

November 9, 1949

Subject: COMMUNICATIONS
(Office of Legal Attache,
Havana, Cuba)

addressee it was due to the office handling the message in the United States. The local manager informed me that he would advise his New York office that any messages from this office must be transmitted to the addressee exactly as received. If the above mentioned messages were received at the Bureau without the first group (serial number), it is due to the failure of Press Wireless in the States.

WCS:JES
66-33

cc: Mr. Little

~~CONFIDENTIAL~~

[Handwritten signature]

Date: November 1, 1949

~~CONFIDENTIAL~~
AIR POUCH

To: Legal Attache
Havana, Cuba

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: HAVANA OFFICE
ADMINISTRATIVE

~~CLASSIFIED BY 60402ETG/LS~~
516403

For your guidance, it is deemed desirable at the present time to reiterate the Bureau's interest in subversive matters as they affect the internal security of the United States. It is desired that you make sure that you are adequately covering intelligence matters as they pertain to internal security and that such information is furnished to the Bureau. You should be very careful not to infringe on the jurisdiction of [redacted] but at the same time you should be sure that the developments which are of interest to the Bureau in its coverage of internal security questions are promptly brought to its attention.

b3
b7E

In this connection, you should continue to follow the activities of the Cuban Government with regard to Communism and the Soviet representatives and agents in Cuba and furnish such information to the Bureau. You should also [redacted] regarding the underground activities of the Communists and their efforts to form front organizations. (u)

b7D

6-14-94

Classified by SP-8 BSA/ELT
Declassify on: OADR
553 b3 5
b7E

It is requested that you endeavor to cover [redacted] with regard to both their general activities and the identities, activities and movements of their personnel. It is felt that this matter is of vital importance. (u)

It is further requested that you develop coverage [redacted] on ships and planes going out of Cuba, especially those who might be directly or indirectly enroute to the United States. You should likewise endeavor to ascertain the identities and contacts of Communist seamen couriers on ships arriving in Cuba. (u)

b3
b7E

RECEIVED - FBI
NOV 1 9 11 AM '49

You should also keep the Bureau advised of the efforts of Communists to travel to the United States as well as similar efforts on the part of [redacted]. An attempt should be made at the same time to ascertain the identities of the individuals in the United States whom these persons hope to contact, regardless of whether or not the subjects are successful in obtaining permission to come to this country. (u)

b3
b7E

cc: Foreign Service Desk (Detached)

NLF:iml

Route through Mr. [redacted] before transmittal.

~~CONFIDENTIAL~~

- Wolson
- Belleg
- McLavin
- Cadd
- Nichols
- Rosen
- Tracy
- Egan
- Gurnea
- Harbo
- Mohr
- Fennington
- Quinn Tamm
- Room
- Nease
- Gandy

~~CONFIDENTIAL~~

It is further requested that you stay abreast of the political situation in the Caribbean in so far as it might affect the internal situation in the United States and that you keep the Bureau promptly advised. In this connection, you should report important political matters and the use of Cuban bases for political activities directed at other Caribbean countries. (S)

It is desired that you endeavor to cover the above subjects and that you be alert for similar matters which are of interest to the Bureau. It is believed that most of this material can be obtained from [redacted] which, as you have indicated previously, are in a position to furnish information on a wide variety of subjects. It is also desired, however, that you exhaust all other possible sources. In this connection, nevertheless, it is pointed out that in developing such sources you should exercise care and discretion in order to avoid any possible criticism from other branches [redacted] (U)

b7D

b3
b7E

~~CONFIDENTIAL~~

MAIL TIME TESTS

HAVANA TO BUREAU (AIR COURIER)

<u>Mailed</u>	<u>Received at Bureau</u>
12:00 noon, 6-13-49	2:00 p.m., 6-16-49
12:00 noon, 6-20-49	4:40 p.m., 6-22-49
12:00 noon, 6-27-49	3:00 p.m., 6-30-49
12:00 noon, 7-4-49	1:30 p.m., 7-15-49
3:00 p.m., 9-9-49	1:55 p.m., 9-14-49
12:00 noon, 9-16-49	3:30 p.m., 9-22-49
12:00 noon, 9-23-49	3:20 p.m., 9-29-49
12:00 noon, 9-30-49	4:00 p.m., 10-7-49
3:00 p.m., 10-14-49	2:35 p.m., 10-19-49
4:00 p.m., 10-21-49	3:00 p.m., 10-27-49 (?)
4:00 p.m., 10-31-49	2:10 p.m., 11-3-49

Average Time - Air Courier (5 Days)

HAVANA TO BUREAU (AIR SACK)

<u>Mailed</u>	<u>Received at Bureau</u>
4:00 p.m., 7-1-49	1:30 p.m., 7-7-49
4:00 p.m., 7-6-49	1:30 p.m., 7-14-49
4:00 p.m., 7-7-49	1:30 p.m., 7-14-49
4:00 p.m., 7-12-49	3:00 p.m., 7-18-49
4:00 p.m., 10-4-49	10:00 a.m., 10-10-49
4:00 p.m., 10-7-49	2:10 p.m., 10-11-49
4:00 p.m., 10-14-49	2:35 p.m., 10-19-49
4:00 p.m., 10-18-49	1:35 p.m., 10-24-49
4:00 p.m., 10-21-49	12:30 p.m., 10-25-49
4:00 p.m., 10-25-49	3:42 p.m., 10-31-49

Average Time - Air Sack (6 Days)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/14/03 BY 60290 ACE/ELR

ENCLOSURE

64-4461-542

BUREAU TO HAVANA (AIR COURIER)

Mailed

2:30 p.m., 6-21-49
9:10 a.m., 6-23-49
4:00 p.m., 7-19-49
3:00 p.m., 8-4-49
3:00 p.m., 9-30-49
3:00 p.m., 10-6-49
10-21-49

Received at Havana

8:30 a.m., 6-28-49
11:00 a.m., 6-30-49
2:30 p.m., 7-21-49
11:00 a.m., 8-11-49
4:30 p.m., 10-5-49
11:30 a.m., 10-12-49
11:30 a.m., 10-26-49

Average Time - Air Courier (5½ days)

BUREAU TO HAVANA (AIR SACK)

Mailed

3:30 p.m., 7-22-49
3:00 p.m., 7-29-49
3:00 p.m., 7-27-49
3:00 p.m., 8-2-49
10-25-49
11-3-49

Received at Havana

8-4-49
9:00 a.m., 8-2-49
8-4-49
9:30 a.m., 11-1-49
9:30 a.m., 11-8-49

Average Time - Air Sack

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : Legal Attache, Havana, Cuba

SUBJECT: TRAINING

DATE: January 20, 1950
Havana, Cuba

b7D

D. Embassy
American Embassy

Reference is made to the series of articles on "Defensive Tactics" which began in the January 1948 issue of the FBI Law Enforcement Bulletin and ended in the December 1949 issue of same.

In the event the Bureau combines these instructions into one single pamphlet such as was done with the instructions on "Disarming Methods" several years ago, it is requested that five copies of this pamphlet be furnished to this office for use in connection with the training program being conducted here.

b7D

[Handwritten signature]

CDA:JES
64-85

*e.c. Keegan called re this
Book being made
ref on this and will
be ready for distribution
in about a month - 1/22/50
mlp*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/1/03 BY 60290 BCF/ALR

*Let to Legal
2/1/50
WPF:ml*

5 NLF
FEB 22 1950
RECORDED - 27

64-4461-543
FEB 7 1950
12

EX-99

RECORDED - 27
EX-99

64-4461-543

Date: February 1, 1950

~~CONFIDENTIAL~~
AIR POUCH

To: Legal Attache
Havana, Cuba

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: TRAINING

b7D

Reference is made to your letter, dated January 20, 1950, captioned as above.

For your information, a pamphlet on "Defensive Tactics" is now being prepared on the basis of the series of articles which have been published in the FBI Law Enforcement Bulletin. In accordance with your request, five copies of this pamphlet will be furnished to your office as soon as they are available.

NLF:jml

cc: Foreign Service Desk (Detached)

5/4/53
620032164

FEB 2 - 1950
COMM-FBI

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

6-87-23 23 1950

Date : February 9, 1950 *American Embassy*
To : Legal Attache
Havana, Cuba
From : J. Edgar Hoover - Director, Federal Bureau of Investigation
Subject: HAVANA OFFICE
ADMINISTRATIVE

The Bureau's records show that the following amounts are due the Bureau for postage on personal packages forwarded to personnel of your office:

Garcia, Joseph B.	\$3.50
Spears, W. Clair	\$4.62

It is requested that the Bureau be reimbursed promptly by personal checks for the above amounts.

NLF:hb *hb*

CC-Foreign Service Desk (detached)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/14/03 BY 60290 BCF/GAR

64-4461-544
FEB 14 1950
80

RECEIVED REA 16 ROOM
FEB 10 2 52 PM '50

RECEIVED REA 16 ROOM
FEB 9 5 26 PM '50

EX-115
FEB 13 1950
COMM - FBI

140
30 FEB 1950
cc
to
by
room

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : Legal Attache, Havana, Cuba
SUBJECT: COMMUNICATIONS
HAVANA OFFICE
Cuba

DATE: June 6, 1950
Havana, Cuba

Reference is made to Bureau cable dated June 6, 1950, calling attention to an error in the transmission of our cable number 97 of May 31, 1950.

This cable was addressed in error to USINVEST, WASHINGTON, D. C., rather than SECSTATE, which accounts for the fact that an Embassy serial number was utilized in this cable.

You may be sure that this will not happen again and that Embassy serial numbers will only be used on communications forwarded through their facilities.

WCS:JES
66-33

*Noted Code Room
6-13-50
MKT*

*no action
himself*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/17/03 BY 60290 BEE/G-42

RECORDED - 102

168
57 JUN 23 1950

64-461-549
JUN 15 1950

14

FOLLOWING SERIALS REMOVED FROM FILE AND
DESTROYED IN ACCORDANCE WITH AUTHORITY
CONTAINED IN 66-3286-608

64-4461-467, 468, 469
480, 482, 484, 485, 488, 491,
492, 495, 498, 501, 502, 503, 506,
507, 508, 510, 511, 512, 513, 516,
522, 525, 526, 529, 530, 531, 532,
535, 538, 544, 545, 546, 547, 548,
550, 551

974371
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/14/03 BY 60796/RC/EIG/LR

Cons. / Bw 5-31-62

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1354505-2

Total Deleted Page(s) = 2
Page 56 ~ b3; b7E;
Page 57 ~ b3; b7E;

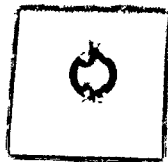
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FOLLOWING SERIALS REMOVED FROM FILE AND
DESTROYED IN ACCORDANCE WITH AUTHORITY
CONTAINED IN *66-3286-608*

*64-4461-556, 558, 560,
562, 564, 569, 572, 573,
576, 577, 578, 579, 580,
584, 585, 586, 587, 588, 589,
591, 592, 594, 595, 604*

Cons./Bw 6-1-62

774371
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4 7 3* BY *SP8 BT/EL*



974371
1939-80-761
4-7-03

~~CONFIDENTIAL~~
AIR/FOUCH

Date: July 17, 1950
To: Legal Attache Havana, Cuba *Havana, Cuba Embassy*
From: J. Edgar Hoover - Director, Federal Bureau of Investigation
Subject: REPORTS AND CORRESPONDENCE WITH THE BUREAU ADMINISTRATIVE

It has been noted that in frequent instances reports and letters emanating from your office for the Bureau carry additional copies which are flagged for the Bureau mail room with the request that those copies be transmitted to various domestic field offices. In some instances the copies of those reports or letters are indicated for the information of the field office concerned and in other instances they contain leads or requests for action by those offices. Two examples of this procedure are the reports submitted by your office in the case of [redacted] dated at Havana, July 7, 1950, and in the case entitled [redacted]

b3
b7E

[redacted] In the latter case, the two copies were forwarded to the Bureau for transmittal to the San Juan, Puerto Rico, for its information, and in the former case two copies were indicated for the Miami Office for action. Other instances have been noted in the past when copies of your communications were indicated for the New York Office with the request that action be taken and the results thereof furnished to you.

It is believed that the above procedure of setting out leads for domestic field offices and forwarding copies to those offices for action is highly undesirable. The Miami, Florida Office is the only Field Division which has arrangements through which information can be furnished directly to your office only in extreme emergencies or in matters of a sufficiently non-confidential nature to permit the use of the open mails. As with all other domestic field offices can transmit information to your office only by way of the Bureau and the established diplomatic mail channels, you can readily understand why the procedure utilized by you may well result in confusion and unnecessary delay in obtaining the material you need.

CC-Foreign Service Desk (detached)

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

NLF:hb

RECORDED: 29
3
JUL 19 1950
COMM-FBI

Handwritten notes and signatures:
1-4467/15-52
26 11 55 b. 20
71

In the future, therefore, you should address any requests which you may have for information from the domestic field to the Bureau where those requests may be properly channeled and the replies forwarded to you through the appropriate means. Whenever it may be desirable to furnish copies of reports or communications to any of the Bureau's domestic offices, you should enclose sufficient copies of the report or letter to the Bureau so that those copies can be forwarded by cover letter containing appropriate instructions if necessary. In instances wherein you may desire to have leads followed in the domestic field relative to cases pending in your office you should set forth those leads in a cover memorandum attached to the report so that appropriate action can be taken at the Seat of Government.

The above instructions which must be followed by your office in order to expedite the handling of pending matters and to insure adequate supervision at the Seat of Government should not, however, be interpreted as changing your special arrangements with the Miami Office for the transmittal of information in emergency cases or in instances where the material involved can safely be trusted to your means of communicating with that office.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *ABZ*

DATE: July 19, 1950

FROM : W. R. Glavin *6*

SUBJECT: Reclassification of Post Allowance
at Havana, Cuba *A. V. ... E. D. ...*

Allowance Circular number 31 containing a revision of the classification of Havana, Cuba for Post Allowance from 11 to 9 has been received from the State Department. The change is effective the beginning of the first pay period after May 31, 1950 for Bureau employees.

ACTION: There is attached a suggested memorandum to the Legal Attache in Havana, Cuba notifying him of the above change.

RECORDED - 58

114-4411-58

AUG 11 1950

24

4-7-50 62205

RECORDED - 38

44-4461-553

AIR POUCH

DATE: July 19, 1950
TO: Legal Attache, Havana, Cuba
FROM: Director, FBI
SUBJECT: Reclassification of Post

4-7-03 RECORDED TELM

You are advised that the Standardized Government Civilian Allowance Regulations have been revised to show your post in class 9 instead of 11 effective June 11, 1950.

Under this revision the post allowance for the employees of your office will be as follows:

Anderson, Clark D.	\$ 2680 per annum
Garcia, Joseph	2760 " "
Schwenger, Janice	1200 " "
Spears, W. Clair	3080 " "

This change should be reflected on the claims for Post and Quarters Allowance submitted by you.

RECEIVED READING ROOM
JUL 20 4 51 PM '50

JUL 24 1950
COMM - FBI

cc Mr. Ferris
McF

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Mohr
- Tele. Room
- Nease
- Gandy

RECEIVED READING ROOM
JUL 19 7 33 PM '50

JUL 24 1950
COMM - FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : Legal Attache, Havana, Cuba

SUBJECT: COMMUNICATIONS
HAVANA, CUBA

DATE: July 17, 1950
Havana, Cuba

American Embassy

This is to advise that we have received two separate envelopes from the Bureau, Air Pouch #76. Of these one was dated 6-29-50 and received here 7-5-50, and the other was dated 7-7-50 and received here 7-12-50.

pk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-07-03 BY 60329 BUK TCM

*2 Air Pouches
#75 sent
dated 6-29-50 and
7-5-50
2 Air Pouches
#76 sent - dated
6-29-50, 7-7-50!*

RECORDED - 39

64-4461-554
AUG 11 1950

63 AUG 18 1950

160

*469 Cuba
8/31/50
mlb*

~~SECRET~~ - AIR COURIER

Date: August 3, 1950
To: Legal Attache
Havana, Cuba
From: John Edgar Hoover, Director - Federal Bureau of Investigation
Subject: COMMUNICATIONS
HAVANA, CUBA

Reurlet July 17, last, advising that you have received two separate envelopes from the Bureau numbered Air Pouch #76.

For the completion of your record, it is noted that #76 was inadvertently used for two Air Pouches outgoing to your office from the Bureau. Those pouches were sent from the Bureau on June 29 and July 7, 1950.

For your further information #75 was also inadvertently used twice on Air Pouches destined for your offices sent under dates of June 27 and July 5, 1950.

41-4461-554

RECORDED - 39

DECLASSIFIED BY 62884K *[Signature]*
ON 4-7-03

[Handwritten initials]

cc: Foreign Service Desk (Detached)

NLF:pjb *[Handwritten initials]*

[Large handwritten scribbles]

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

[Handwritten scribbles]

SEARCHED
SERIALIZED
INDEXED
AUG 4 1950
COMM - FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : Legal Attache, Havana, Cuba
SUBJECT: [Redacted]

DATE: August 1, 1950
Havana, Cuba

b7D

[Redacted]
[Redacted] 2,000 of the Bureau's Personal Identification fingerprint forms. As the Bureau is aware, these forms are used to fingerprint passengers on incoming foreign vessels, [Redacted]

b7D

It is requested that these forms be forwarded to this office for [Redacted]

b7D

CDA:JES
32-1

*order filled -
file 3 - WRG
rlm
Bl*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-03 BY 2980 JTE

RECORDED - 108

INDEXED - 108

64-4461-555
AUG 15 1950
12

55 AUG 22 1950 225

Embassy - AMERICAN

W

Office Memorandum • UNITED STATES GOVERNMENT

TO : "THE" DIRECTOR

DATE: August 21, 1950

FROM : D. M. Ladd *DL*

SUBJECT:

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols
- Rosen _____
- Tracy _____
- Harbo _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

I called ASAC Webb Burke at the Miami Office and asked him to call Legal Attache Spears in Havana to arrange for a reservation at the Nationale Hotel in Havana, Cuba, for Miss Rose Bigman. I told him Miss Bigman was leaving Washington at 11:15 AM, August 22 on the National Airlines Flight 459 and would arrive in Havana at 4:20 PM the same day. I also instructed, per the Director's instructions, that the Legal Attache should call on Miss Bigman and offer any possible assistance to her. I further instructed Mr. Burke to determine whether the plane landed in Miami and if so, to offer any possible assistance and to do so likewise on the return of Miss Bigman from Havana.

DML:dad

AMERICAN Embassy - HAVANA, CUBA

DL

J.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7-7-03 BY 60250 BKT/MLM

RECORDED - 67

INDEXED - 67

64-4461-557

AUG 23 1950

5

ORIGINAL

EX-30
35-2

51 AUG 29 1950

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 23, 1950
Havana, Cuba

FROM : Legal Attache, Havana, Cuba

SUBJECT:

[Redacted]
IDENTIFICATION MATTER

b7D

[Redacted]
[Redacted] 500 envelopes of
the size used for transmitting fingerprint cards, per the attached sample.

b7D

[Redacted] fingerprints
to the Bureau's Identification and since [Redacted]
of this office, it is requested that 500 of these envelopes be forwarded to
this office [Redacted]

b7D

SR

Enclosure

PLACED ON ORDER 11-1-50 / Supply
RADZ. / Room.

CDA:JES
32-1

Carbon copy detached.
RADZ.

file
for
w.R.S.
RADZ.

OK
11/11

INDEXED - 123

164-4461-559
NOT RECORDED
8 NOV 4 1950

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-03 BY 62286 KFL

Embassy - American

NOV 9 1950

561

~~CONFIDENTIAL~~
AIR POUCH

Date: November 22, 1950

To: Legal Attache
Havana, Cuba

From: John Edgar Hoover
Director, Federal Bureau of Investigation

Subject: BUREAU AUTOMOBILE
ADMINISTRATIVE

As you are aware, the New York Office has been instructed to ship you two 1950 Ford automobiles.

The New York Office has advised that arrangements have been made by Mr. Howard Fyfe, the U. S. Dispatch Agent, to ship these cars to you and the New York Office has delivered two 1950 blue 4-door sedans, No. 269, Motor #110437, and No. 270, Motor #110445, to Pier 2 for shipment by the United Fruit Company on the "Cape Ann" consigned to you.

The following items were included in each of these automobiles:

- | | |
|------------------------------------|-------------------------|
| 1 Heater | 1 Set Hub Caps |
| 1 Wheel Jack | 1 First Aid Kit |
| 1 Spotlight | 1 Siren |
| 1 Red Lens for spotlight | 1 Fire Extinguisher |
| 1 Flashlight | 1 Bracket |
| 1 Set windshield wipers and blades | 1 Duplicate set of keys |
| 1 Spare wheel | 1 Side View mirror |
| 5 Spare tires | 1 Rear View mirror |
| 1 Set Tools | 1 Set Seat Covers |



RECEIVED READING ROOM
 U. S. DEPT. OF JUSTICE
 F B I
 MAY 24 7 24 PM '50

A box containing two extra batteries was also included in the shipment.

Enclosures

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

cc: Foreign Service Desk (Detached)

[Handwritten signatures and stamps]
 REC-10/20/52 OFFICE

52 DEC 11 1950

602308E
4-7-03

There are transmitted herewith New York files 66-563-269 and 66-563-270 covering these automobiles. The titles for the cars in question are being retained at the Seat of Government and in the event you need those titles at any time they will be forwarded to you upon request.

The mileages for cars 269 and 270 when they were turned over to the United Fruit Company were 10511 and 14635, respectively.

It is desired that you return the sirens and any other equipment not needed by you to the Bureau.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Candy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 9, 1950

FROM : SAC, New York

SUBJECT: Transfer of Automobiles

EMBASSY - AMERICAN - HAVANA CUBA

Pursuant to instructions contained in your letter of October 24, 1950, through arrangements made by Mr. Howard Fyfe, U. S. Dispatch Agent, 45 Broadway, New York, New York, two 1950 blue 4-door sedans, #269, motor #110437 and #270, motor #110445, were delivered to Pier 2 North River by a representative of this office for shipment by the United Fruit Company on the Cape Ann to the Legal Attache Havana, Cuba.

The following items were included in each of these automobiles:

- | | | |
|------------------------------------|-----------------|-------------------------|
| 1 Heater | 1 Spare Wheel | 1 Fire Extinguisher and |
| 1 Wheel Jack | 5 Spare tires | 1 Bracket |
| 1 Spotlight | 1 Set Tools | 1 Duplicate set of keys |
| 1 Red Lens for spotlight | 1 Set Hub Caps | 1 Side View mirror |
| 1 Flashlight | 1 First Aid Kit | 1 Rear View mirror |
| 1 Set Windshield Wipers and blades | 1 Siren | 1 Set Seat Covers |

A box containing two extra batteries was also included in the shipment.

There are transmitted herewith New York files 66-563-269 and 66-563-270 covering these automobiles. The Manufacturer's Statements of Origin of these Motor Vehicles are enclosed in the exhibit jackets of these files. The mileages for cars 269 and 270 when they were turned over to the United Fruit Company were 10511 and 14635 respectively.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-2-83 BY 60280CE/epa

64-4461-561

Encl. (2)

LAF:rml
66-563-A
cc: 66-563-269
66-563-270

*Statements of Origin
det. & retained in [unclear]*

NOT RECORDED
25 NOV 29 1950

Registered
Return Receipt Requested

*Let's copy in
Cuba 11/27/50
NY*

THREE
*my
K*

2 ENCL

~~now Enclosures to this
encl.~~

~~ENCL. BEHIND FILE~~
*2 Encl. covered
do encl. Behind file
12/8/50*

*enclosures (2) removed
for Mr Ferris Rm 7629
to be forwarded to
Havana
12/28/50
lw*

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELMONT *AB*

FROM : MR. LAUGHLIN *L*

SUBJECT: CONFERENCES WITH LEGAL ATTACHE, HAVANA, CUBA.

DATE: December 28, 1950

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

American Embassy

Mr. W. Clair Spears, the Bureau's Legal Attache at Havana, Cuba, called this afternoon and referred to his letter to the Bureau dated December 18, 1950, in which he set forth certain reasons to support his recommendation that he be authorized to proceed to Headquarters for the purpose of talking over certain problems which have arisen in connection with his office.

Mr. Spears stated that if possible he would like to be advised whether the Bureau would authorize his coming to Washington in the immediate future inasmuch as he felt now is an appropriate time, rather than later, since the work in Havana will pick up appreciably in the future.

I told Mr. Spears that his letter had been received yesterday afternoon, that it was receiving appropriate consideration, and that he would be advised of the Bureau's decision by cablegram as soon as possible.

It is noted that a memorandum recommending that Mr. Spears be authorized to proceed to Headquarters, with a cablegram so advising Spears, went through this afternoon.

LLL:hc

DEC 29 1 50 PM '50
 TELETYPE OFFICE
 F. B. I.
 U. S. DEPARTMENT OF JUSTICE

RECORDED - 15
 164-4461-563
 JAN 5 1951
 EX-1238
 5-7K

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7-03 BY 60288 EFM

55 JAN 13 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *AB*

DATE: December 29, 1950

FROM : V. P. Keay *VPK*

SUBJECT: CONFERENCES WITH THE LEGAL ATTACHE,
HAVANA, CUBA

Tolson	_____
Ladd	_____
Clegg	_____
Glavin	_____
Nichols	_____
Rosen	_____
Tracy	_____
Harbo	_____
Belmont	_____
Mohr	_____
Tele. Room	_____
Nease	_____
Gandy	_____

BACKGROUND:

Special Agent W. Clair Spears, the Bureau's Legal Attache in Havana, Cuba, was last at the Seat of Government in September, 1949, when he attended In-Service classes. Mr. Spears has now requested authority to return to the Seat of Government for two or three days' conferences in connection with the work of his office. He has indicated that if authorization for such conferences is given he would prefer to make the trip to the Bureau as soon as convenient or immediately after January 1, 1951; in order to return to his post of assignment shortly after the first of the year, inasmuch as the peak work load of his office is customarily reached shortly after that time.

FACTS:

In view of the general situation today and because of certain problems peculiar to his office, Mr. Spears believes that it would facilitate the present and future operations of the Bureau in Cuba if he could return to the Seat of Government for brief conferences in the near future.

Among the problems which Mr. Spears feels it necessary to discuss at the Bureau are the following:

1. The relatively large expenditures which will be incurred by his office in connection with the transfer to the new Embassy building in Havana in November, 1951, and which should be taken into consideration prior to the preparation of the next budget.
2. Bureau war plans as they relate to the Havana Office.
3. Investigative aids and discussion with the Bureau officials relative to utilizing a limited amount of technical equipment in connection with certain types of investigations conducted by the Legal Attache's office in Havana.

RECORDED - 29

164-4461-565
JAN 11 1951

56 JAN 15 1951

VPK
MLF:pjb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-7-03 BY 60290 BCE

Embassy - American

4. Informant coverage and "jurisdictional restrictions".

Mr. Spears has also indicated that he has several other minor matters which he would like to discuss with interested Bureau officials in connection with his work in Havana.

It is felt that two or three days' conferences with Mr. Spears at the Seat of Government would be of decided benefit to the Bureau's coverage in Cuba. The change which has occurred in the international situation since Mr. Spears was last at the Seat of Government and the present emergency require that the Bureau's Legal Attaches be well briefed in current Bureau policies and major problems. It is further believed that brief conferences such as those afforded SAC's at the Seat of Government would be very beneficial to the Bureau's Legal Attaches in handling the problems which arise at their offices and in keeping them well abreast of Bureau policies and objectives. Mr. Spears' presence at the Seat of Government for two or three days would present an opportunity to brief him on such Bureau policies as well as give him the opportunity to discuss the problems of his office with Bureau officials.

RECOMMENDATION:

In view of the changed international situation since Mr. Spears' last conference at the Bureau together with the resultant problems which have arisen and which will continue to arise, it is believed that Mr. Spears should be authorized to return to the Seat of Government as soon as possible after January 1, 1951, for two or three days' conferences.

There is attached a proposed cablegram to Mr. Spears incorporating the above authorization.

*per
DJ*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

DECEMBER 29, 1950

Transmit the following message to:

LEGAL ATTACHE
HAVANA, CUBA

RECORDED - 20 64-4461-566

CABLEGRAM - URGENT - CIPHER PAD CODE

W. C. SPEARS, ADMINISTRATIVE. REURLET DECEMBER EIGHTEEN, LAST.
YOU ARE INSTRUCTED TO RETURN TO THE SEAT OF GOVERNMENT AS SOON
AFTER JANUARY ONE, ONE NINE FIVE ONE, AS POSSIBLE FOR THREE OR
FOUR DAYS' CONFERENCES AND RETURN TO HAVANA. KEEP BUREAU ADVISED
OF DATE OF DEPARTURE AND ITINERARY.

HOOVER

CC-FOREIGN SERVICE DESK (DETACHED)

NLF:PJB *pjk*

B #511

Eme miw
1845-1920.
Chol
1929-2000

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-03 BY *65-8867*

7/10/6
ph
ph
NTJ
AB

SENT VIA Cable 12-29-50 3: ⁰⁶ P. M.

Per *Law*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : Legal Attache, Havana, Cuba
SUBJECT: W. CLAIR SPEARS
HAVANA OFFICE
ADMINISTRATIVE

DATE: December 18, 1950
Havana, Cuba

~~SECRET - AIR COURIER~~

was

AMERICAN EMBASSY

In view of the general situation today and because of certain problems peculiar to this office I believe it would be very beneficial to our present and future operations here if I could call at the Bureau in the near future to discuss certain of our problems and gain the benefit of the counsel of Bureau officials.

Among the things I would like to discuss personally with Bureau officials are the following:

1. We have an administrative problem in which it will be necessary to anticipate our needs well in advance in view of the fact this matter will require an expenditure of such size that it should be taken into consideration prior to the preparation of the next budget. This matter has to do with the moving of our office (November 1951) into the new Embassy building now under construction.
2. Re Bureau War Plans as they relate to the Havana office. In connection with this matter I would appreciate the opportunity to discuss one important phase relative to special arrangements for ordinary and emergency communications with the Bureau.
3. Investigative aids: In certain of our investigative problems here we believe our work would be considerably improved if we could arrange for use of a limited amount of sound equipment and I would like to determine what equipment of this type could be made available to us and also determine the Bureau's policy with respect to our utilizing such investigative aids in Cuba.
4. Informant coverage. This matter is of utmost importance and we realize the great necessity for a considerable expansion as rapidly as possible. However, in this activity we have certain "jurisdictional restrictions." I would like to discuss this matter in order to be better equipped to handle this particular problem, especially in the event world conditions further deteriorate.

In addition to these main topics I have other matters of minor importance which I would like to discuss with interested Bureau officials.

In the event the Bureau deems it desirable for the writer to come to Washington, I would prefer to make the trip as soon as convenient or immediately after January 1, 1951 inasmuch as shortly thereafter we usually have our peak work load.

WCS:JES

memo - Belmont
12/29/50
NLF
Cable Havana
12/29/50
NLF

RECORDED - 29

JAN 11 1951

1

DECLASSIFIED BY SP2006 ERM
ON 4-27-03

Office Memorandum • UNITED STATES GOVERNMENT

WA

TO : Director, FBI

FROM : Legal Attache, Havana, Cuba

SUBJECT: CHRISTMAS CARD LIST
(Havana Office)
ADMINISTRATIVE

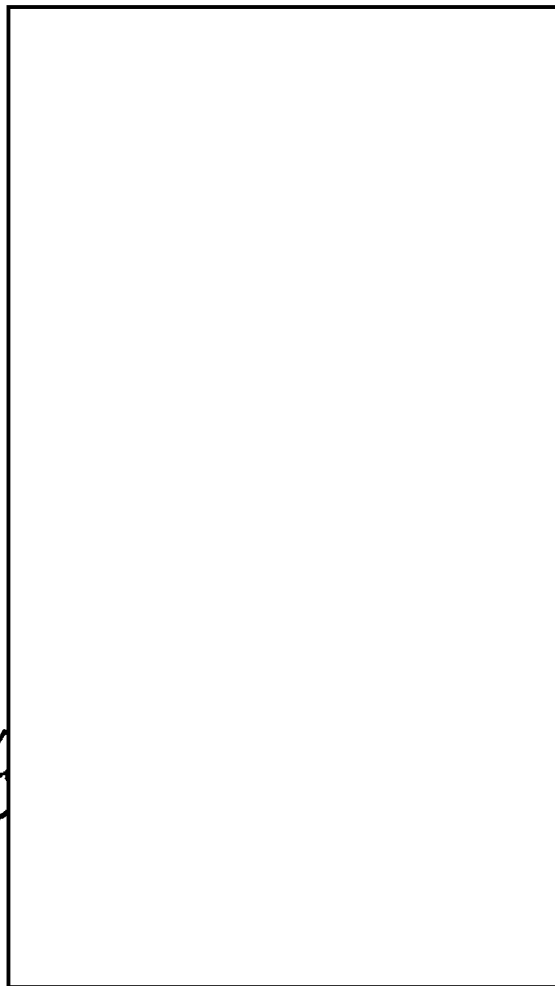
DATE: November 8, 1950
Havana, Cuba

AMERICAN EMBASSY

Reference Bureau airgram of November 1, 1950.

There follows our recommendation of the principal officials to whom we believe Christmas cards should be sent:

Honorable ROBERT BUTLER
U. S. Ambassador
American Embassy
Havana, Cuba



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-03 BY 62861/EL

~~DEFERRED RECORDING~~
~~NOV 14 1950~~

b7D

*file of
M...
J*

*copy detached
in Cr. Rec
1/18/51
17*

ED - 91 64-4461-567

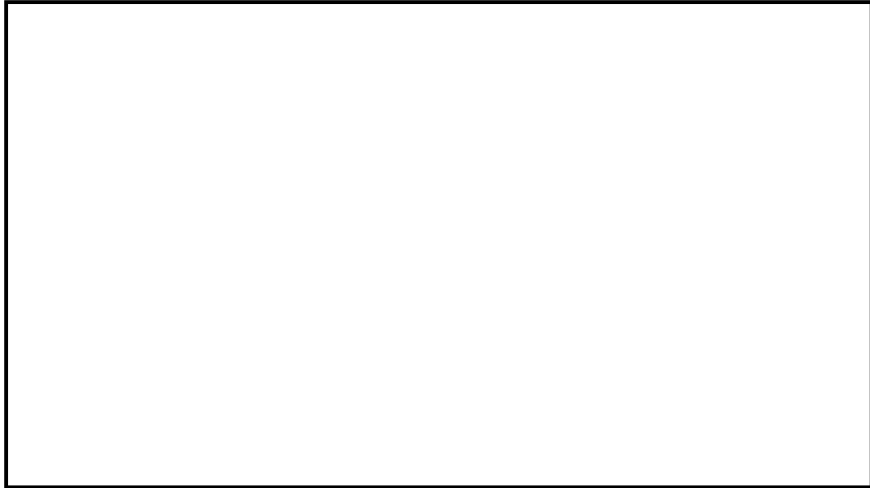
NOV 14 1950
34-23157
[Signature]

WCS:JES 275
620
61 JAN 31 1951


*Copy 4
L... 110*



To: Director, FBI
Subject: CHRISTMAS CARD LIST
(Havana Office)
ADMINISTRATIVE

November 8, 1950
Havana, Cuba

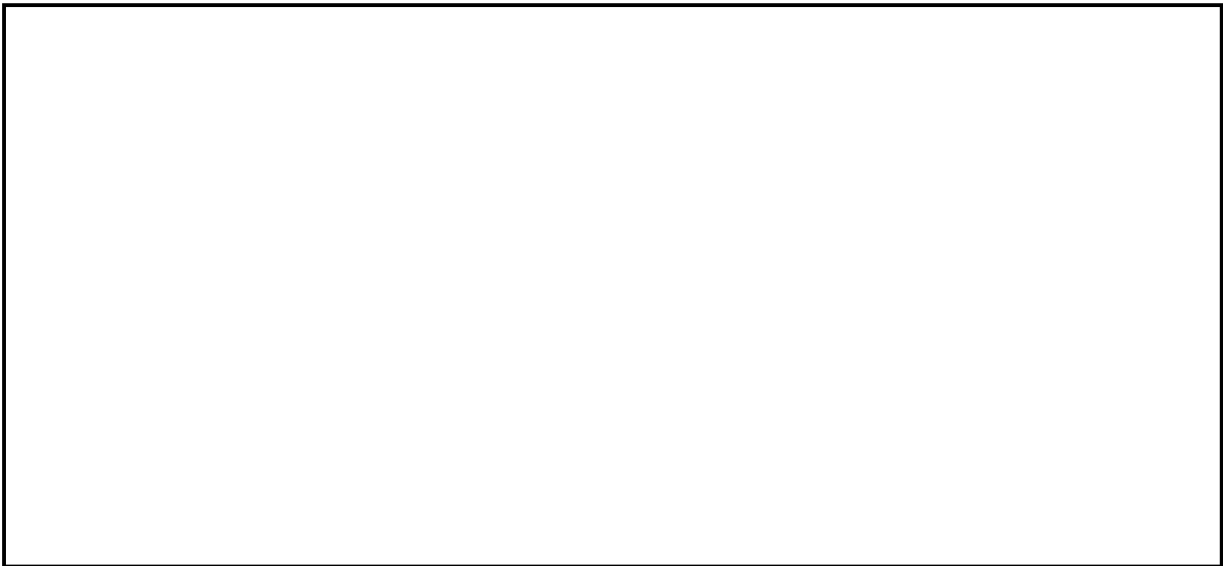


b7D

The names of Ambassador BUTLER and 

 have been submitted for obvious reasons. As you
know, 

b7D



b7D

AIRGRAM

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Belmont	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

AMERICAN EMBASSY

DECODE OF DOUBLE CODE MESSAGE NUMBER 46 DATED JANUARY 29, 1951
AT HAVANA, CUBA. RECEIVED VIA AIRGRAM.

W. CLAIR SPEARS, ADMINISTRATIVE. APPLICATION FOR DIPLOMATIC
PASSPORT MADE ON JANUARY 16, 1951.

RECEIVED 2-1-51 11:00 AM BJM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-1-03 BY 60280/te

c.c. Mr Ferris

st

RECORDED - 56

EX-80

164-4461-568

FEB 3 1951

25

*Letter already shipped
sent to Mrs. Spears
encl.*

56 FEB 13 1951

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

met

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : Legal Attache, Havana, Cuba
SUBJECT: HAVANA OFFICE
ADMINISTRATIVE

DATE: January 29, 1951
Havana, Cuba

AMERICAN EMBASSY

Rebulet December 18, 1950, which stated that Mrs. RUTH B. SHIPLEY, Chief of the Passport Division of the Department of State, had approved the issuance of diplomatic passports to Assistant Legal Attaches. This letter instructed that Special Agent CLARK D. ANDERSON of this office should submit his application for a diplomatic passport through the American Embassy here.

This is to advise that the application was submitted here and on January 26, 1951, the following diplomatic passports were delivered here:

Diplomatic Passport No. 6662, dated January 11, 1951, issued to CLARK DARNELL ANDERSON.

Diplomatic Passport No. 6663, dated January 11, 1951, issued to HELEN GINTHER ANDERSON and includes minor child, NANCY E. ANDERSON.

At the same time the above diplomatic passports were received the following special passports were cancelled at the Embassy here:

Special Passport No. 4442, dated June 10, 1949, issued to CLARK DARNELL ANDERSON.

Special Passport No. 4441, dated June 10, 1949, issued to HELEN GINTHER ANDERSON.

**DEFERRED RECORDING
FEB 6 1951**

*note in ST. Department
copy - 2/1/51
2/6/51*

CDA:JES
66-0

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-03 BY 6029206 ERL

RECORDED - 45

FEB 9 1951

EX-37

4461-570

5- [Signature]

MRS. TILLES

368
65 FEB 28 1951

~~SECRET~~
AIR COURIER

Date: February 8, 1951

To: Legal Attache
Havana, Cuba

HAVANA INFORMANTS

From: John Edgar Hoover - Director, Federal Bureau of Investigation

Subject: HAVANA INFORMANTS
ADMINISTRATIVE

Rebulet December 4, last.

It is requested that this matter be given your prompt attention.

NLF:pjb *ET*

CC-Foreign Service Desk (Detached)

E

RECORDED - 114

164-4461-57
FEB 12 1951

*VRA
ABA*

~~CLASSIFIED BY 60230CE/SL~~
~~4-7-03~~

FEB 8 8 21 AM '51

FEB 10 1951

RECEIVED - MAIL ROOM

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

Belmont
FEB 10 1951
COMM - FBI

30

FEB 20 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI ⁶ Embassy

FROM : Legal Attache, Havana, Cuba

SUBJECT: BUREAU LETTERS TO [REDACTED]

DATE: February 14, 1951
Havana, Cuba

~~SECRET~~ - AIR COURIER b7D

In the air courier pouch received here February 12, 1951 were sealed envelopes addressed to [REDACTED] Carbon copies clipped thereto, designated for Legal Attache, Havana, were dated "September 7, 1951".

b7D

Both letters are being returned herewith in view of this error in date and due to the misspelling of [REDACTED] first name spelled [REDACTED] when it should be [REDACTED]

b7D

Their names and address in Spanish and in English are set out below:

For [REDACTED]
In Spanish

J. I. R. - 8

[REDACTED]

b7D

In English

[REDACTED]

Dear [REDACTED]

For [REDACTED]
In Spanish

DECLASSIFIED BY 6022 BCB/TGA
ON 4-7-03

ce

[REDACTED]

b7D

COPIES DESTROYED
OCT 17 1961 R 458

RECORDED - 13

FEB 28 1951

34

Encls.
WCS:JES

289

59 MAR 6 1951

*enclosures handled
detached, would return to
Legal Attache*

61-57114

[Handwritten signature]

To: Director, FBI

February 14, 1951
Havana, Cuba

Subject: BUREAU LETTERS TO [REDACTED]

b7D

In English

[REDACTED]

b7D

Dear [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIRGRAM

To: COMMUNICATIONS SECTION, February 27, 1951

Transmit the following message to: Legal Attache
Havana, Cuba

CIPHER PAD CODE

EX-175

RECORDED - 110
64-4461-575

RE COMMUNICATIONS HAVANA. REURCABLEGRAM NUMBER ONE THREE FOUR
DIPLOMATIC POUCH NUMBER ONE FIVE FOUR SENT FROM BUREAU FEBRUARY
NINE; NUMBER ONE FIVE FIVE SENT FEBRUARY TEN AND ONE FIVE SIX
SENT FEBRUARY TWELVE. SUGGEST REVIEWING YOUR INCOMING MAIL
INCLUDING BULETS DATED FEBRUARY EIGHT IN CASES CAPTIONED QUOTE
ELIEZER BAUDIN VASQUEZ, PASSPORT AND VISA MATTER, UNQUOTE. QUOTE
HAVANA OFFICE ADVANCE ADMINISTRATIVE UNQUOTE AND QUOTE ALLEGED
PLANNED SERIES OF REVOLTS IN NICARAUGA, HONDURAS AND DOMINICAN
REPUBLIC UNQUOTE. ADVISE WHETHER OR NOT POUCHES CAN BE TRACED
YOUR OFFICE.

CC- FOREIGN SERVICE DESK (detached)

NLF:hb *hb*

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Acers _____
- Mr. Carson _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Starke _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-9-03 BY 60300BLEN

35

FEB 27 5 11 PM '51

0015-0100

0045-0135

777

741

since

HTA

ALJ

SEN 101051

2/27/51

8:50 AM

Per *J.W.*

DECODE OF DOUBLE CODE CABLE NUMBER 134 FROM SIS NUMBER 64 DATED FEBRUARY 26, 1951 AT HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT.

EMBASSY - AMERICAN
RE: COMMUNICATIONS - HAVANA. MOST RECENT MAIL FROM BUREAU MARKED NUMBER 162. WE HAVE NOT RECEIVED POUCHES NUMBERED 154, 155, AND 156.

RECEIVED: 2-26-51 5:02 PM MW

154 - 2/10

155 - 2/10

156 - 2/12

BW

*Airgram
2-27-51
M.F.*

RECORDED - 119

EX-175

64-4461-575
MAR 1 1951

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4-7-03* BY *60280 BCF & L*

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont

DATE: March 27, 1951

FROM : V. P. Keay

SUBJECT: OFFICE OF THE LEGAL ATTACHE
HAVANA, CUBA.

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

EMBASSY - AMERICAN

On March 8, 9, and 10, 1951, I checked the Legal Attache's Office in Havana, Cuba. The following comments are the result:

THE OFFICE

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

CLASSIFIED BY *[signature]*
DECLASSIFY ON: 25X *[initials]*

*Per OGA letter
5/21/83: pg 3 line
35, IC 3x5 line
27, 17 to
line 52 to
line 36/
GARROBERT
4-4810*

Our office consists of the Legal Attache, W. Clair Spears, an Assistant Legal Attache, Clark D. Anderson, and one clerical employee. The office is located in the Embassy, which in a downtown office building. The office building is old and dilapidated and the Legal Attache's Office, although in general comparable to other Embassy offices, is below par from the appearance standpoint. A tremendous new Embassy building is under construction located out of the downtown section and is to be completed it is estimated by November of this year. There have been assigned to us in the new Embassy on the third floor three rooms, size approximately 14½ by 10 feet. The only other offices on the floor are the Embassy Library, the Administrative Officer, the Treasurer, and the Agricultural Attache. The new Embassy is modeled after the United Nations Building in New York City and will be modern in every respect.

In our present office, all furniture except the file cabinets, which are new and were recently sent from the Bureau, and one desk, has been loaned to us and this furniture, with the exception of the new file cabinets, is very old and dilapidated. In the new building, we should re-equip our office with new furniture in keeping with the rest of the Embassy as they are procuring all new equipment. The Legal Attache was instructed to furnish to the Bureau a list of his needs in this respect.

The space we now have consisting of old quarters was in a neat and clean condition. The paint in the offices was peeling due to the "big blow" which occurred about the end of January. I suggested to the Legal Attache that he have the offices re-painted as it will be at least six months, if not longer, before we can move into our new offices. The owner of the building has refused to do the painting and it will cost the Legal Attache \$28 to have the two rooms presently assigned to us re-painted.

There is no problem of security. The Legal Attache has a safe and two safe-type cabinets with combination locks furnished to him by the Bureau. The Legal Attache regularly changes the combinations.

VPK:m1s

59 APR 19 1951
EX-123

RECORDED - 27

64-4461-585
REC. MAR 13 1951
16
[Handwritten signatures and initials]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

All other cabinets are of the safe-type with adequate locks. The Embassy has a 24-hour Marine guard which patrols the Embassy during the night.

THE WORK

Cuba has a Russian Embassy and an active legal Communist Party. It is estimated that there is a Chinese colony of about 30,000 in Cuba, the majority of whom are concentrated around Havana. The American Communists have not to any degree made Cuba a haven or a point of contact with the Soviets or other Latin American Communist Parties. There are occasional criminal leads from the United States, but the American confidence men who were in Cuba last winter (1949-50) did not come back this year. This was apparently due to the activities of the Legal Attache who identified them [redacted]

[redacted]

b7D

OUR COVERAGE

The contacts and sources of information of the Legal Attache's Office in Havana compare very favorably with most of our domestic field offices. There is a wide range of confidential sources of information such as banks, shipping companies, hotels, hospitals, etc.

[redacted] presently with the [redacted] and [redacted] [redacted] presently with [redacted] both are [redacted] and have been a great deal of help to our office in this respect. Both are very friendly, are not working for [redacted] and are very much interested in the Bureau.

b3
b7D
b7E

[redacted]
as a matter of fact, is one of the most efficient [redacted] in Latin America.

[redacted] subversive activities is also highly cooperative and relatively efficient. [redacted]

[redacted] of course, have, as is typical of Latin American [redacted] the "manana" attitude and naturally cannot get as interested in following matters of interest to the Bureau as does the Bureau's representatives. They tend to lose enthusiasm fast, to forget commitments they have made, and to dilly-dally on many matters. However, in general our [redacted]

b7D

and the [redacted] and a large portion of our work can be done [redacted] Special Agent Clark D. Anderson, who taught in the [redacted]

[redacted] and does an excellent job. He is well liked [redacted] on a daily basis, and gets results.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

I called on [redacted]

b7D

[redacted] was in the United States while I was in Cuba. I also called on [redacted]

[redacted] it will be recalled, recently visited the Bureau. [redacted] was sick while I was there and I did not get to see him. [redacted] insisted that I take a tour of their facilities and I was impressed with the neat and efficient manner in which their facilities are maintained, which is quite in contrast to most of the Latin American [redacted] [redacted] has a very complete technical laboratory and it was surprising the amount of equipment they have. According to the Legal Attache, they do work for [redacted] as well as for [redacted] and in fact do all of the [redacted] technical work for [redacted]. The Legal Attache states that not only do they have the equipment, but they also know how to use it and do make use of it.

[redacted] facilitated my entry into the country [redacted]

[redacted] specimens of ammunition from the United States. This question was referred to our Laboratory and an answer will be transmitted through the Legal Attache.

b7D

As noted above, the Legal Attache has an unusually wide range of confidential sources of information, but he does not have many regular confidential informants. Due to the dependability of the [redacted] with

respect to subversive activities, this, of course, has not been a handicap. There was discussed with the Legal Attache, however, the extension of our coverage so that we could handle matters without [redacted] where this becomes necessary. Such extension of coverage must, of course, be done very discreetly in order not to prejudice [redacted] and in order that we would not get complaints from [redacted]

(K) b3
(X) b7D
(X) b7E

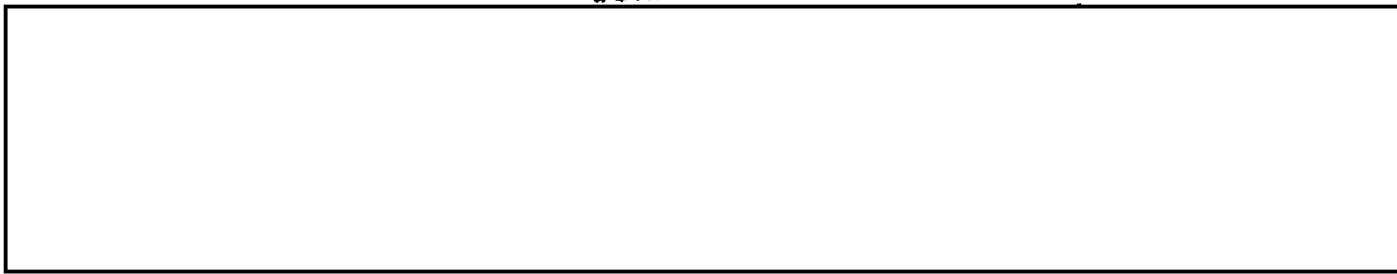
[redacted] and this was pointed out to the Legal Attache. The Legal Attache has two excellent informants on a full-time basis. One is the [redacted] who was sent to Cuba by the Bureau. He has succeeded in penetrating the Communist front groups and apparently will eventually be able to join the Communist Party. The other is [redacted]

[redacted]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b7D



The office is also developing a new informant who has [redacted] in Cuba. This informant is interested in assisting the United States and gives every indication that he is a good prospect for development. It was suggested to the Legal Attache that he endeavor to branch out in the [redacted] through this informant in view of the importance of information on [redacted] [redacted] It was also pointed out to the Legal Attache that he should endeavor to secure informants in the foreign nationalities Communist groups inasmuch as the dangerous Communists in the Western Hemisphere in general are Spanish Communists, Czech Communists, etc., particularly from the standpoint of use by the Soviets as agents.

b7D

With reference to surveillances, it was determined that the Legal Attache does not use diplomatic plates on automobiles and, therefore, this presents no problem. They have available an informant's car and can rent cars in Cuba. The Legal Attache advised that he can also secure extra license plates through [redacted] anytime he wants them.

b7D

ADMINISTRATIVE MATTERS

The two Agents assigned to Havana are averaging over two hours of overtime per day.

The total number of pending cases in the office is 64. There are 45 security-type cases and 19 other types. A representative number of cases were examined insofar as time would permit. There was noted a tendency to submit information by letter rather than by report. The Legal Attache was instructed to submit reports in every case where possible. It was also noted that a number of cases are delinquent, but it was determined this was in general due to the fact that it was necessary to wait for [redacted] information. In the file on the Communist Party of Cuba, it was noted the last report had been submitted on March 7, 1951. A monthly summary is submitted in report form in this case. Individual cases are maintained on the top leaders of the party, but many other individual cases on active important Communists could be opened. The Legal Attache

b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

pointed out this was not done due to the fact that he and the Assistant Legal Attache would not have the necessary time to follow such cases. It is not believed we would be justified in branching out any further in this field as long as the situation remains the same, that is, as long as [redacted] and as long as there is not a great deal of Communist Party activity as between the United States and Cuba. The Communist newspaper in Cuba has been closed by the Government.

b7D
b3
b7D
b7E

With reference to the [redacted]

[redacted]

I called on Mr. C. Burke Elbrick, Counselor of the Embassy and Charge d'Affaires, in the absence of the Ambassador; Commander Paul B. Ryan, Naval Attache; Colonel W. Harold Schaffer, Army Attache; and Mr. Thomas H. Englesby, the Administrative Officer for the Embassy. Colonel Edgar E. Glenn, Senior Military and Air Attache, was out of town and not seen. None of them had any problems and it was evident all had a high regard for our office. I also contacted [redacted]

(9)

b3
b7D
b7E

[redacted]

X
1

There was discussed with the Legal Attache the new efficiency reports and various Bureau policies such as the critical need for personnel and the necessity for each office maintaining maximum production from personnel. It was impressed on the Legal Attache that his operation should continue to be most discreet in order not to cause embarrassment to the Bureau with the Embassy or [redacted] and particularly with [redacted]

b3
b7D
b7E

[redacted]

~~CONFIDENTIAL~~

CONCLUSIONS

~~CONFIDENTIAL~~

Our personnel in Cuba is ample for the present. Any change in the picture, however, such as increased activities as between the United States and Cuba may necessitate additional personnel. The office is in good condition and has no particular problems. Legal Attache Spears is doing a good job. Assistant Legal Attache Clark Anderson is particularly deserving of commendation due to the manner in which he succeeds in ingratiating himself not only with Americans in Cuba, but also

b7D

c/c to Mr. Clug

DL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to:

APRIL 11, 1951

LEGAL ATTACHE
HAVANA, CUBA

DEFERRED CABLEGRAM - CIPHER PAD CODE

HAVANA OFFICE - ADMINISTRATIVE. ADVISE WHEN SPECIAL AGENTS ANNUAL EFFICIENCY
REPORTS SUBMITTED.

NLF:pan

CC - Foreign Service Desk (detached)

533

Handwritten notes:
b7c
2005-2007
Ch. G. W.
2310-10

RECORDED - 52

582

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

Handwritten: 4-17-51 6:23 PM

Stamps and handwritten:
APR 11 1951
RECEIVED
15. MAR 1951
6:37 PM '51
RECEIVED-IV

APR 26 1951

4-11-51

6:34 PM

Per

VIA

Handwritten signature: Baumgardner

Handwritten initials: A.K., G.W., U.P. 2/1

Handwritten initials

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Alden
Mr. Belmont
Mr. Laughlin
Mr. Mohr
Tele. Room
Mr. Nease
Miss Gandy

w.c. Spear

DECODE OF DOUBLE CODE CABLE NUMBER 147 FROM SIS NUMBER 64 DATED APRIL 12, 1951 AT HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT.

HAVANA OFFICE - ADMINISTRATIVE. EFFICIENCY REPORT FORWARDED BY POUCH MAIL APRIL 11.

Handwritten signatures

RECEIVED: 4-12-51 11:31 AM JGS

American Embassy Havana, Cuba

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4 7 03 BY 60290 BCF/ten

RECORDED - 29

164-4461-5

APR 14 1951

EX 168

18

5 11 10

Handwritten notes and signatures

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

60 APR 24 1951

M.W.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : Legal Attache, Havana, Cuba

SUBJECT: Mr. ROBERT BUTLER
Former U. S. AMBASSADOR TO CUBA

DATE: March 16, 1951
Havana, Cuba

4
34
17
3-1

4-1
34
17

American Embassy - Havana Cuba

As you know, Mr. BUTLER assumed his position as U. S. Ambassador to Cuba on May 12, 1948. He resigned and departed from Havana on February 10, 1951.

He publicly stated his reasons for resigning were to have time to handle his personal business. He said he planned to make his home at Miami Beach, Florida.

Mr. and Mrs. BUTLER are presently residing at The Surf Club, 9011 Collins Avenue, Miami Beach 41, Florida.

I thought you would be interested to know that Mr. BUTLER often expressed his great admiration of you.

During Mr. BUTLER's assignment here as Ambassador he was very sympathetic to our operations in this country and as far as we know he gave his complete cooperation to us at all times. We made every effort to assist the Ambassador at all times.

Mr. BUTLER was very friendly with all of the personnel of our office here and we naturally regretted to see him leave this post.

(As far as we know Mr. BUTLER's replacement has not been named.)

~~DEFERRED RECORDING~~
MAR 21 1951

WCS:JES
64-93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-17-93 BY 60290 BCF/TAM

dy

*action
not previously
State had not
change - Butler
now have out of office
within a month
WCS*

RECORDED - 135
INDEXED - 135

104-4461-590
APR 25 1951

5- [Signature]

EX-24

MAY 9 1951

~~CONFIDENTIAL~~
~~AIR POUCH~~

DATE: May 15, 1951
TO: Legal Attache
Havana
FROM: J. Edgar Hoover, Director, Federal Bureau of Investigation
SUBJECT: "BETTY GRABLE" Print Number 5
"MEN OF THE FBI" Print Number 2
"ON GUARD" Print Number 4
Motion Pictures

It is noted that these pictures have been charged to you for some time and it is requested that they be returned to the Bureau.

DECLASSIFIED BY 60290 BCC
[74-7-03]

MAY 16 3 57 PM '51
RECEIVED READING ROOM
F B I
U. S. DEPT. OF JUSTICE

CC - Foreign Liaison Desk

NOTE: The return of these motion pictures has been requested by the Photo Lab.

ECK:mrh

RECORDED - 48

164-4461-59

MAY 19 1951

EX. - 52

MAY 15 4 15 PM '51
RECEIVED READING ROOM
F B I
U. S. DEPT. OF JUSTICE

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

EX-115-71
CONF. 51

65 JUN 4 1951

RECORDED - 88

64-4461-596

EX - 37

~~CONFIDENTIAL~~
AIR FOUCH

Date: June 11, 1951

To: Legal Attache
Havana, Cuba

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: Office of Legal Attache
Havana, Cuba - Administrative

Reference is made to your letter dated May 19, 1951, in which you list the furniture needed by your office in order to bring your office furnishings up to the standard which will be maintained by the other branches of the Embassy after the new building is occupied.

You should contact the appropriate Embassy official and endeavor to have the furniture needed by your office, as outlined in your letter of reference, purchased by the State Department on a transfer of funds utilizing a 1080 voucher which will then be paid by the Bureau. In the event you have any difficulty in working out this arrangement, you should advise the Bureau.

NLF:mhm

cc - Foreign Service Desk (Detached)

DECLASSIFIED BY 60280CE Z m
4-7-03

BY SP1 MSEA
JUN 11 1951
COMM - FBI

JUN 12 5 35 PM '51
U.S. DEPT. OF JUSTICE
ASST. DIR.

JUN 12 5 20 PM '51
RECORDS ROOM
U.S. DEPT. OF JUSTICE
RECORDS SECTION

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Lehr _____
- Tele. Room _____
- Holmes _____
- Gandy _____

62 JUL 2 1951

JUN 12 1951
U.S. DEPT. OF JUSTICE
RECORDS SECTION

SECURITY DIVISION - FBI

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-25-2008 BY 60320/BAK 1951

TO:

___ Director ___ Mr. A. H. Belmont

___ Mr. Tolson ___ Mr. Laughlin

___ Mr. D. M. Ladd ___ Mr. Stanley

___ Mr. Clegg ___ Mr. Keay

___ Mr. Glavin ___ Mr. Baumgardner

___ Mr. Harbo ___ Mr. Hennrich

___ Mr. Nichols ___ Mr. Branigan

___ Mr. Rosen ___ M _____

___ Mr. Tracy

___ Mr. Q. Tamm

___ Mr. Mohr ___ Mr. Ferris

___ Miss Gandy Foreign Service Desk

___ Mr. Nease ___ Mr. Winterrowd

___ Mrs. Davidson ___ See Me

___ Miss Cuddy ___ Call Me

___ Miss Roche ___ Appropriate action

___ Miss Kubalak ___ Note & return

___ Miss Lewis ___ Send file

___ Chief Clerk's Off. ___ Bring up-to-date

___ Records Section ___ Correct

___ Personnel Files ___ Re-date

___ Mechanical Sec. ___ Please initial & return

___ Ident. Division ___ Place on record

___ Technical Lab. ___ Place on record & return

[Large handwritten signatures and scribbles covering the bottom half of the page, including names like Ferris, Winterrowd, and others.]

L. L. LAUGHLIN

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*

DATE: June 5, 1951

FROM : V. P. KEAY *VPK*

SUBJECT: LEGAL ATTACHE'S OFFICE
HAVANA, CUBA *American Embassy*
ADMINISTRATIVE

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

PURPOSE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-03 BY 60290 BCF/TE

To advise you of the proposed office space to be assigned to the Legal Attache in Havana, Cuba, in the new Embassy building, and to recommend that consideration be given to purchasing needed office equipment.

BACKGROUND

As you are aware, the United States Government is presently constructing a new Embassy in Havana, Cuba. During the time Legal Attache W. C. Spears was at the Seat of Government in January, 1951, he discussed the needs of his office for furniture so that the Legal Attache's Office, in appearance, might conform with the standards of the Embassy as a whole.

FACTS

Mr. Spears submitted a newspaper clipping of the architect's drawing for the new Embassy building, together with a diagram of the second floor (third level, inasmuch as the ground floor is not counted in Cuba), where his offices will be located. He has also furnished a copy of the Embassy memorandum advising of the allocation of space to the Legal Attache's Office, and a scale drawing to show the tentative plans for furniture arrangement.

Detached
1 ENCL
VPK

It appears that the Legal Attache's Office is being assigned desirable space and will be given three rooms, each 10 X 14½ feet in size.

It is expected that the Legal Attache will move into the new building on or about November 1, 1951. The Embassy is presently obtaining shipments of new furniture for their offices, and the Administrative Officer has indicated the Embassy desires to have uniformity of furnishings throughout the building, if such can be arranged conveniently by the other agencies having representatives in the Embassy. Most of the furniture presently being used by the Legal Attache's Office was purchased locally

Attachment

VPK
NBF:pam

*let to Leg.
Attache
Havana, Cuba
7/24/51 return*

EX-37 88 64-4461-596
RECORDED

JUN 16 1951

THE

in Cuba in 1942, and the desks and chairs are worn and termite infested. They are in ^{an}undesirable condition and appearance for use in the new building. The Legal Attache had itemized in the attached letter, the list of the new furniture which will be necessary to bring our office up to Embassy standards.

RECOMMENDATION

It is recommended that this memorandum be referred to the Administrative Division with the request that consideration be given to obtain the new furniture needed for the Bureau Office in Havana.

*see memo
on page 2 of
attached letter
gmm:ms*

Dh

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : Legal Attache, Havana, Cuba
SUBJECT: OFFICE OF LEGAL ATTACHE
HAVANA, CUBA
ADMINISTRATIVE

DATE: May 19, 1951
Havana, Cuba

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-23 BY 60328/CE

The offices of the Legal Attache, Havana, are presently located in the building housing the American Embassy Chancery at Obispo 61, Havana.

The U. S. Government is presently constructing a new Chancery Building in Havana. We have been informed by the Embassy Administrative Officer that we should be prepared to move into the new building on or about November 1, 1951.

We have been allocated three adjoining offices (14 1/2' x 10' each) in a desirable location on the second floor of the new building. The second floor is actually the third floor inasmuch as the ground level floor is not counted in the floor numbering.

We will be required to assume the expenses in connection with the physical move of our office equipment and furniture and for the expense of the transfer of our telephones. We will advise as to the estimates of such costs as soon as the Embassy Administrative Officer furnishes us with the figures.

As you will see in the enclosures, the new Chancery building is a modernistic structure. The Embassy is presently obtaining shipments of new furniture for their offices in the new building and it has been suggested by the Administrative Officer that it is their desire to have a uniformity of furnishings throughout the building if such can be conveniently arranged by other agencies connected with this mission.

EXPEDITE PROCESSING

The furniture already received by the Embassy for use of Foreign Service officers in the new building is of walnut and of type and style as appears in a Federal Supply Schedule (Contract No. TS-12913 and Contract No. TS-13360) Bureau of Federal Supply, Washington, D. C. (and The W. D. Campbell Company of 1014 14th St., N.W., Washington, D. C.) and other equipment as described in Foreign Service Manual Vol. I, ADMINISTRATION, Part III Adm. and Tech Services, Appendix A- Foreign Service Requisitioning Guide for Supplies and Equipment. (GPO O State-160).

The furniture presently in use at this office is Cuban made and was purchased locally in 1942. The desks and chairs are worn and termite-infested and of such appearance and condition as to be undesirable for use in the new building.

Encls.
WCS: JES
66-0

EX - 37 ENCLOSURE
RECORDED - 88

JUN 16 1951

COPIES DESTROYED
OCT 17 1961 R.452

Handwritten notes:
6/11/51
[Signature]

Handwritten notes:
64-4461-5960
[Signature]

Handwritten mark: W

Handwritten mark: 1M

Handwritten signatures and initials:
[Signature]
[Signature]

Handwritten mark: a

MAY 20 1951

ENCL

To: Director, FBI

May 19, 1951
Havana, Cuba

Subject: OFFICE OF LEGAL ATTACHE
HAVANA, CUBA
ADMINISTRATIVE

An enclosure with this letter is a scale drawing of our tentative plans for furniture arrangement for the new offices. The items shaded are either comparatively new or in excellent condition.

It is estimated that we will require the furniture described below. The descriptions are those taken from the Federal Supply Schedule as mentioned above. It is not necessary that our offices in the new building be furnished in the exact style and type of the furniture being used by the Embassy. This is being set out only as a guide and for the Bureau's information.

<u>Number</u>	<u>Item</u>	<u>Description</u>
2	DESKS	Typewriter Desk - 60 x 34. <i>##</i> Compartment in right pedestal. Federal Supply Schedule No. 3593-L Walnut - 26-D-6172
1	DESK	Typewriter Desk. Pedestal or typewriter stand in center with row of drawers on each side.
2	CHAIRS	Rotary - equipped with casters, with arms, adjustable back. Federal Supply Schedule No. 622 Walnut - 26-C-12081.
8	CHAIRS	Office Chairs - legs, with arms, leather upholstery back and seat. Federal Supply Schedule No. 465-R Walnut 26-C-11958.
3	TELEPHONE TABLES	Telephone Table - 4 legs, with shelf. Size 24 x 18". Federal Supply Schedule No. 3563-L. Walnut - 26-T-11251.
3	TABLES	Typewriter Stand Type - 18" x 34" or <i>###</i> 20" x 36" (for use as a work box table).
1	BOOKCASE	Walnut - sectional type - size approxi- mately 33 x 13 x 10 base with three 12" sections.

cf/51
Ferrisada.
to have Havana
Contract State
Dept - secure
furniture on
transfer of
funds.
(1080 Voucher)

gem

To: Director, FBI

May 19, 1951
Havana, Cuba

Subject: OFFICE OF LEGAL ATTACHE
HAVANA, CUBA
ADMINISTRATIVE

Desks with typewriter side pedestal requested for reason that local situation, with a single clerical employee, frequently requires Agent personnel to prepare communications, notes, etc. in rough draft.

Work box tables of this dimension are suggested due to the space limitations in the offices which measure only $14\frac{1}{2}$ " x 10" each.

It is requested that the Bureau give consideration to shipping the above described furniture to this office.

ATTACHMENTS:

1. Memorandum dated 2-28-51 from the Embassy Administrative Officer advising us of the allocation of our office space in the new building.
2. News clipping of architect's conception of the American Embassy's new Chancery at Havana, Cuba.
3. Diagram of floor plan, 2nd floor (third level inasmuch as the ground floor is not counted) showing location of offices set aside for Legal Attache.
4. Scale drawing to show our tentative plans for furniture arrangement.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-03 BY C2928CE/LOU

ENCLOSURE

64-4431-596

MEMORANDUM

American Embassy
Habana, February 28, 1951

SECURITY: UNCLASSIFIED

TO: Office of Legal Attaché

FROM: Thomas H. Englesby, Administrative Officer *THE*

SUBJECT: New Chancery

You are advised that the Embassy anticipates moving into its new Chancery on or about November 1, 1951. In this connection it is expected that you will be furnishing your own offices in the new building. These offices include:

3 offices - approximately 14 1/2' x 10'; second floor

Expenses for moving your section into the new Chancery will have to be borne by your office, as well as any expenses for installation or maintenance of equipment such as telephones, buzzers, etc.

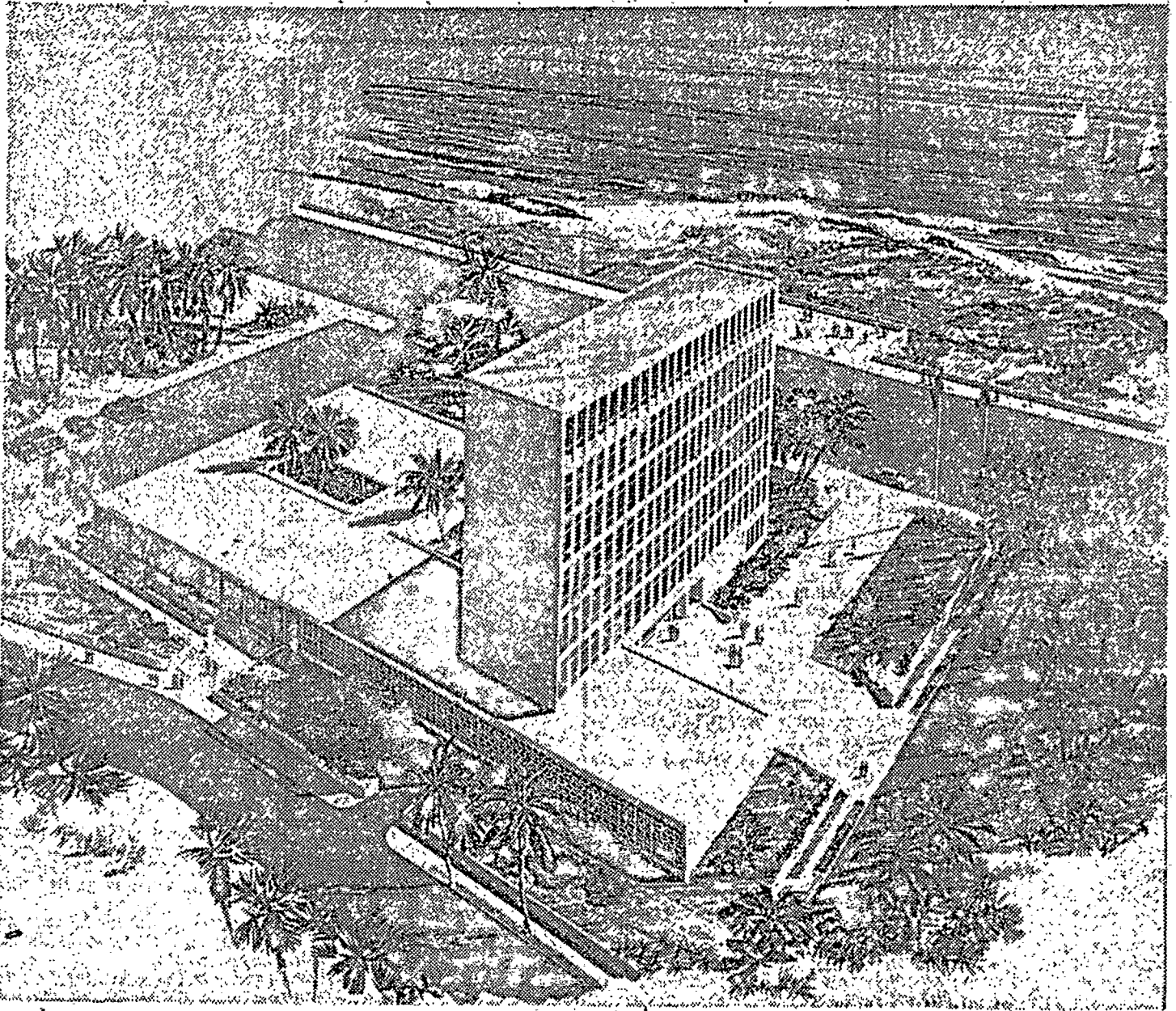
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-03 BY 60298/ter

THEnglesby/yo

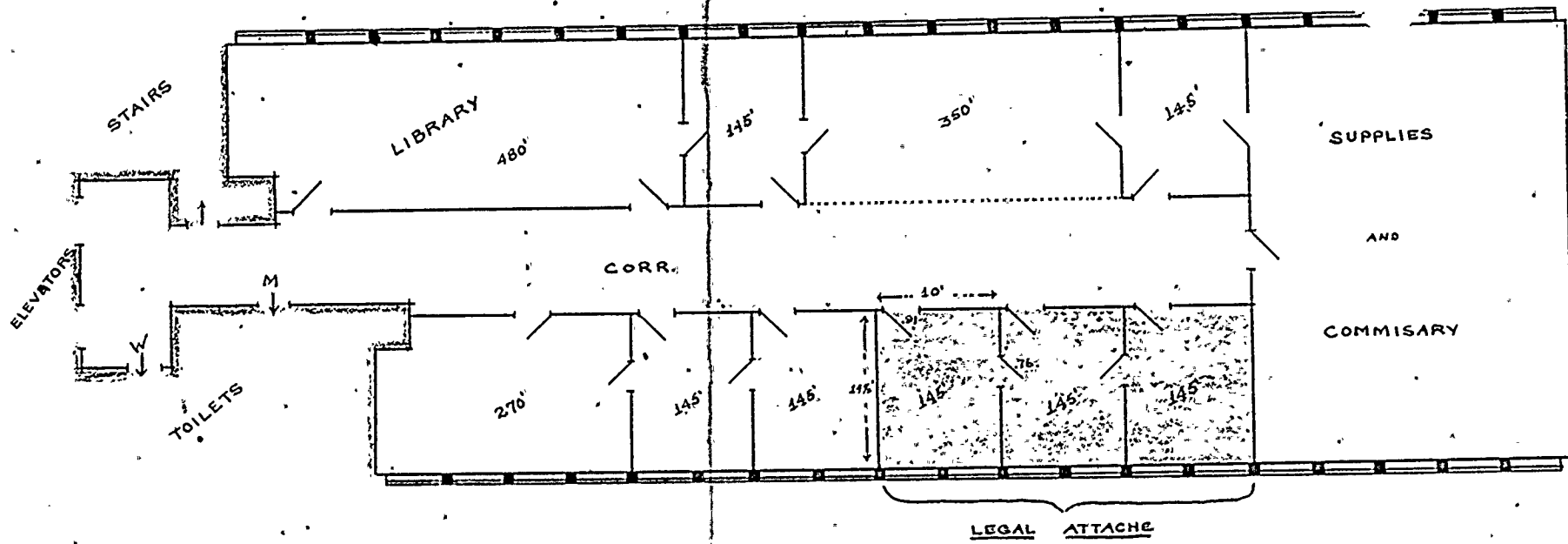
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/27/02 BY 60322/STP

THE HAVANA HERALD, THURSDAY, JANUARY 4, 1951

AMERICAN EMBASSY'S NEW CHANCERY TO BE READY FOR OCCUPANCY IN A YEAR



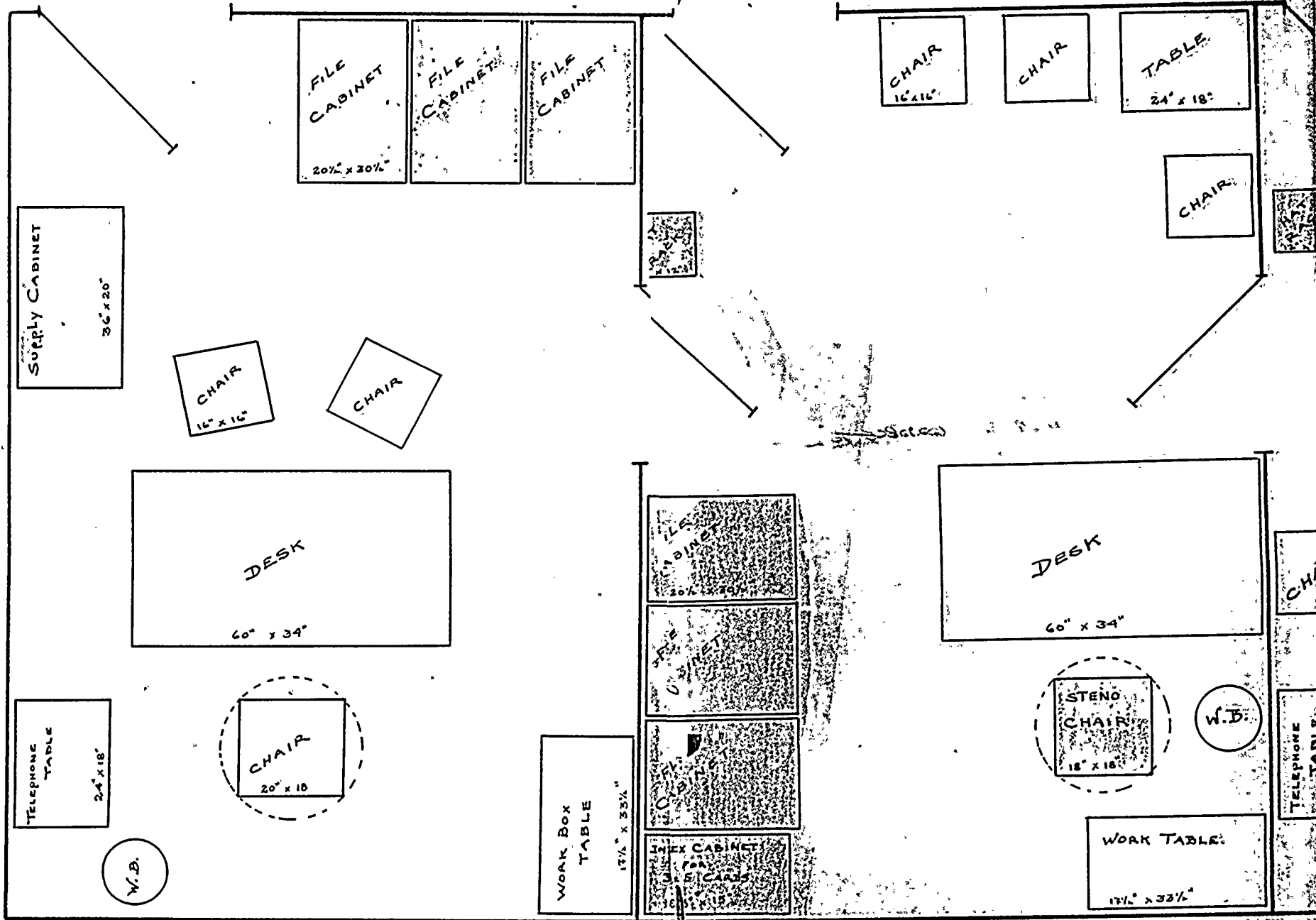
Work on a new chancery for the United States embassy in Cuba is steadily progressing. Above is the architect's concept of the building being constructed on the Malecón, in Vedado. It is expected to be ready for occupancy in about a year. The architectural firm in charge, Harrison and Abramowitz, of New York city, also designed the streamlined headquarters building of the United Nations in New York.



SECOND FLOOR
 Net area : 2955 ft²

FUNCTIONAL ARRANGEMENTS
 AND
 PARTITION PLANS
 UNITED STATES EMBASSY OFFICE BUILDING
 HAVANA, CUBA

HALLWAY



WINDOWS

WINDOWS

TELEPHONE
TABLE
24" x 18"

SUPPLY CABINET
36" x 20"

W.D.

CHAIR
22" x 18"

60" x 34"
DESK

CHAIR
16" x 16"

CHAIR

36" x 20"
36" x 20"
36" x 20"

WORK BOX
TABLE
17 1/2" x 33 1/2"

WINDOWS

0 1 2 3 4 5 6 7 8

36" x 20"
36" x 20"
36" x 20"
36" x 20"

HALLWAY

WINDOWS

SECS

60" x 34"
DESK

STAND
CHAIR
22" x 18"

W.D.

CHAIR
16" x 16"

CHAIR

TABLE
24" x 18"

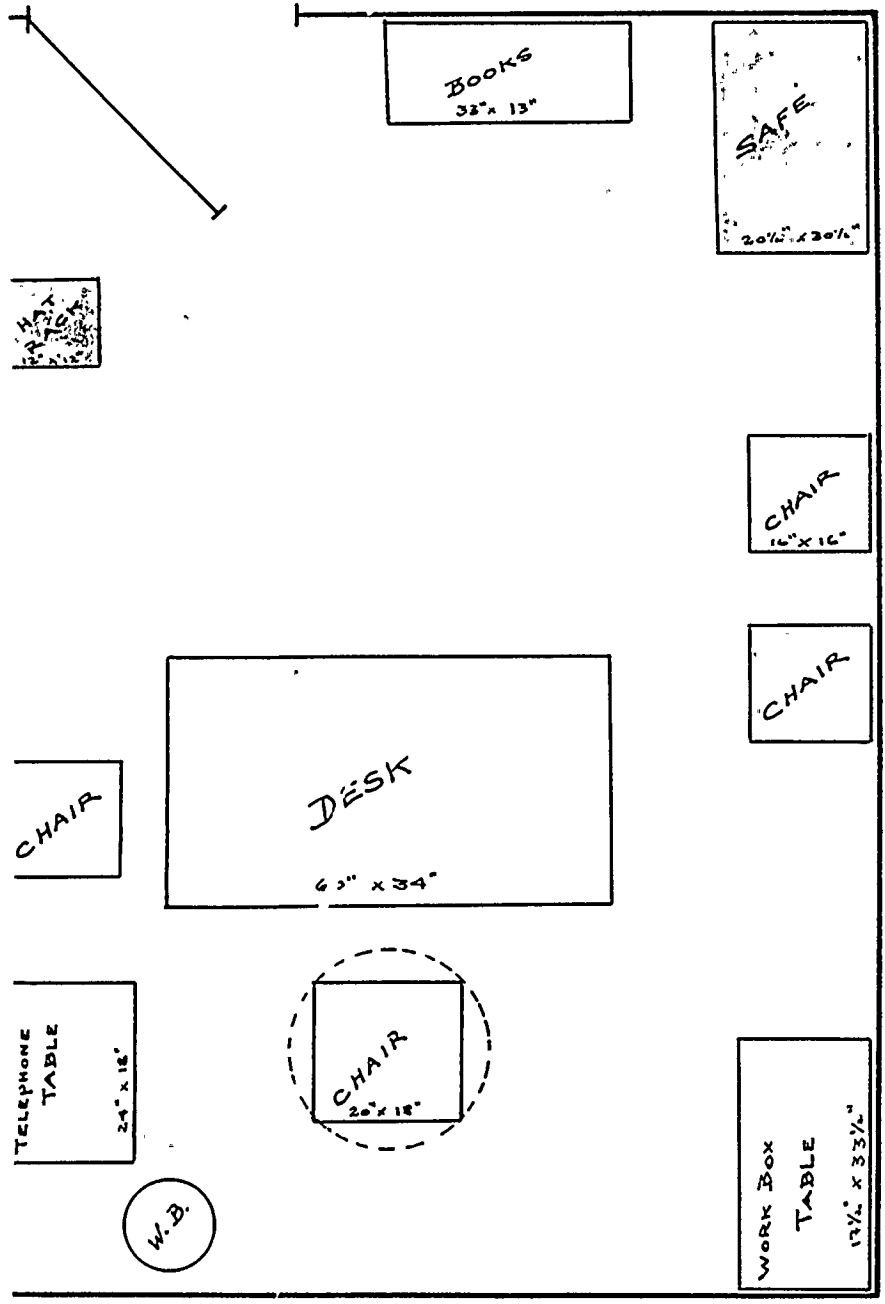
CHAIR

WORK TABLE
17 1/2" x 33 1/2"

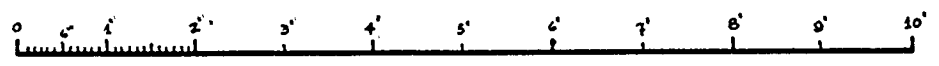
TELEPHONE
TABLE

CHAIR

CHAIR



WINDOWS



SCALE IN FEET

LEGAL ATTACHE OFFICE

UNITED STATES GOVERNMENT

Memorandum

TO : [redacted] JG mks

DATE: 6-4-75

b6
b7C

FROM : [redacted] RRH/LB

SUBJECT: AMERICAN EMBASSY, CUBA
(BUFILE 64-4461)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-83 BY [redacted]

During a survey conducted of all file material in the Filing Unit to establish a data base for the proposed File Automated Control System (FACS), an extensive number of enclosures behind file which bore no serial number were detected. Most of this material is very old and some may possibly be destroyed when time permits a review of these enclosures by the appropriate substantive desk supervisors. However, the immediate objective is to record this material in the data base now being prepared. A serial number is necessary to provide a means of entry and recall of such enclosures in the proposed automated file request system. Attached is one of these enclosure behind file envelopes which should be assigned the same serial number that is given to this cover memorandum to be placed on record in above-captioned case. It is to be noted this form is for internal use only within the Records Section and is to be filed without further routing after being placed on record and the enclosure detached. When the enclosure is detached for appropriate filing, this action should be clearly noted under the word "Enclosure."

RECOMMENDATION:

That this cover memorandum be placed on record as a not recorded "green" serial in above-captioned case in order to assign a serial number to the attached enclosure as indicated above.

| ENC. BEHIND FILE

Enclosure

64-4461-596X

NOT RECORDED

25 JUN 4 1975

4-43



20 JUN 4 1975

WAA

U.S. Savings Bonds Regularly on the Payroll Savings Plan

To: COMMUNICATIONS SECTION.

Transmit the following message to:

JUNE 18, 1951

American Embassy LEGAL ATTACHE
HAVANA, CUBA

URGENT CABLEGRAM - CIPHER PAD CODE

RELATIONS WITH EMBASSY. WASHINGTON CITY NEWS SERVICE RELEASE
JUNE EIGHTEEN, ONE NINE FIVE ONE STATES AMERICAN MARINE GUARD
SERGEANT ROBERT J. SHELTON AND EMBASSY JANITOR AGUSTINE FERNANDEZ
FOUND DEAD IN EMBASSY TODAY. ACCORDING TO RELEASE, SHELTON
APARENTLY SHOT JANITOR AFTER ARGUMENT THEN COMMITTED SUICIDE.
SUTEL IMMEDIATELY FACTS THIS MATTER.

CC-Foreign Service Desk (detached)

NLF:pjb

4-7 03 WAS BCTE

*Enc. 2015
1959*

#512

RECORDED - 64-4461-597
EX-130 JUN 18 2 53 PM '51

COMMUNICATIONS SECTION
JUN 18 5 18 PM '51

READING ROOM
JUN 18 10 10 AM '51

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

F155 SENT VIA Cable 6-18-51 4:24 PM
65 JUL 6 1951

Per ME

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 18 1951

TELETYPE

FBI, MIAMI

6-18-51

2-40 PM EST

DIRECTOR, FBI..... U R G E N T

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Harbo	✓
Mr. Alden	✓
Mr. Egan	✓
Mr. Laughlin	✓
Mr. Mohr	✓
Tele. Room	✓
Mr. Nease	✓
Miss Gandy	✓

THE FOLLOWING RECEIVED TELEPHONICALLY FROM LEGAL ATTACHE, HAVANA.
 KILLING OF TWO PERSONS IN AMERICAN EMBASSY, HAVANA, CUBA, JUNE
 EIGHTEEN, FIFTYONE. AT SIX A.M. TODAY BODIES OF AGUSTIN FERNANDEZ,
 NIGHT PORTER FOR EMBASSY BUILDING, AND SERGEANT ROBERT J. SHELDON,
 U.S. MARINE GUARD ON DUTY AT EMBASSY WERE FOUND IN VISA SECTION
 OF EMBASSY. INVESTIGATION UP TILL NOW INDICATES SHELDON SHOT
 FERNANDEZ WHILE LATTER WAS ASLEEP AND THEN COMMITTED SUICIDE. GUN
 APPARENTLY USED WAS A FORTY FIVE CALIBER SERVICE AUTOMATIC USED BY
 MARINE GUARDS ON DUTY IN EMBASSY. NO EVIDENCE OF ANY SECURITY
 BREAKS AND ALL CONFIDENTIAL FILES OF EMBASSY AND THIS OFFICE SECURE
 AND UNMOLESTED. THIS OFFICE ACTING AS LIAISON BETWEEN EMBASSY AND

B

[Redacted Box]

BUREAU WILL BE ADVISED OF ANY ADDITIONAL DEVELOPMENTS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-83 BY 60320BCE/ten

W A L L

END

ACK AND HOLD PLSE...

3-44 PM OK FBI WA MEC

RECORDED - 140

JUN 27 1951

INDEXED

8

[Handwritten Signature]

CRIMINAL DIVISION

Mr. Belmont
Mr. Ferris

52 JUN 16 1951 7165

b7D

~~SECRET~~ AIR COURIER

Date: June 30, 1951

To: Legal Attache
Havana, Cuba

American Embassy - Havana, Cuba

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: REPORTS AND CORRESPONDENCE WITH THE BUREAU

In exchanging reports between your office and the offices of the other Legal Attaches, the Bureau has no objections to your forwarding those reports directly to the interested Legal Attache in the event it can be done safely through diplomatic pouch channels.

In the event it is not possible to transmit such reports or letters directly to the Legal Attache, you should forward to the Bureau sufficient copies of the reports or letters so that copies can be transmitted to the Legal Attache by the Bureau. You should not, however, designate any of those copies for the Legal Attache with the notation that they are being forwarded to the Bureau, as was done in the report prepared by Special Agent Clark D. Anderson at Havana, Cuba, captioned "Lazaro Pena Gonzalez IS-R and Cuba" under date of June 11, 1951. This method of designating copies for other Legal Attaches is undesirable inasmuch as when your report is received at the Seat of Government, it is not always possible to tell whether or not the report has actually been forwarded to the other Legal Attaches.

You should, instead, include sufficient copies for distribution to the other interested foreign offices with a statement on the Administrative Page that such copies are being furnished for possible distribution to the Legal Attaches who you believe are interested in the matter.

NLF:mhm

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Alden _____
- Belmont _____
- Laughlin _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

RECORDED - 135

JUL 6 1951

4-7-03

JUL 2 9 47 AM '51

18

Handwritten notes and stamps, including "60" and "100" with checkmarks.

*5
my*

AIRGRAM

DECODE OF A DOUBLE CODE MESSAGE NUMBER 65 DATED JUNE 22, 1951
AT HAVANA, CUBA. RECEIVED VIA AIRGRAM.

American Embassy

RECEIPT ACKNOWLEDGED JUNE 10 TWO DECIPHERING PADS, SERIES 107,
SERIAL NUMBERS 4851 TO 4900 AND 5851 TO 5900.

W.C. SPEARS

RECEIVED: 6-25-51 1:30 PM RTL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-83 BY 6030BCE/ren

*Noted
6-25-51
m.w.*

*Noted
7-20-51
E.D.E.*

RECORDED - 53

64-4461-602
JUL 11 1951
B

*858
50 JUL 17 1951*

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150

To: COMMUNICATIONS SECTION.

Transmit the following message to:

JUNE 20, 1951

LEGAL ATTACHE
HAVANA, CUBA

URGENT CABLEGRAM - CIPHER PAD CODE

DEATHS OF SERGEANT ~~SHELDON~~, AGUSTIN FERNANDEZ CASTRO.

REURLET JUNE TWENTY FIFTY ONE. CONTINUE FOLLOWING DEVELOPMENTS
IN LIAISON CAPACITY. UNDER NO CIRCUMSTANCES ACCEPT INVESTIGATIVE
RESPONSIBILITIES. IF APPROACHED TO CONDUCT INVESTIGATION,
DECLINE AND ADVISE BUREAU FURNISHING YOUR COMMENTS AND
OBSERVATIONS.

SJPrate *etc*

cc - Foreign Service Desk (Detached)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-1-83 BY 6370 BSM/TLM

544
0305-0355
225

ABZ

FBI
LEADING ROOM
JUN 20 7 06 PM '51
wh

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Mohr _____
- Mr. Pennington _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Gandy _____

INDEXED - 18

RECORDED - 18

JUL 11 1951

F16

JUL 23 1951

SENT VIA

Cable 7-1-51

7:42 AM

Per

JSD

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65-57913 -

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NR 2
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Brown

Orig of Doc ht
from legal

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4 7 3 BY 60208 ETC

TELEPHONE CALL RECEIVED

FOR: _____

FROM: _____

PHONE #: _____

MESSAGE

CALL REC'D BY: _____

TIME: _____

04-4461-605

RECORDED - 137

June 29, 1951

EX-129

PERSONAL AND CONFIDENTIAL
BY SPECIAL MESSENGER

Honorable Willard L. Reuciac
American Ambassador
Department of State
Washington, D.C.

DECLASSIFIED BY 6095602/ten
04-703

My dear Mr. Ambassador:

I want to take this occasion to extend my heartiest congratulations upon your new appointment as ambassador to Cuba. So of the FBI have greatly enjoyed our contacts with you during the time you served as Ambassador to Paraguay, and we are looking forward to the opportunity of renewing our relations with you.

As you probably know, there is a Legal Attache attached to the American Embassy in Havana, and my representatives in that city are Legal Attache W. Clair Spears and Assistant Legal Attache Clark D. Anderson. That office serves entirely in a liaison capacity in connection with matters under investigation by this Bureau. If at any time, however, the Legal Attache's Office can be of any assistance to you, I trust that you will feel free to call upon them.

BY SPL MESS
46 JUL 04
CJMA - FBI

with best wishes and kind regards,

Sincerely yours,
J. Edgar Hoover

cc - Legal Attache
Havana, Cuba

(SECRET AIR COURIER)

- Tolson
- E. A. Tamm
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Nease
- Gandy

15 JUL 9 1951
Foreign Service Desk (detached)

U.S. DEPT. OF JUSTICE

RECEIVED - DIRECTOR

9/16
JUL 27 1951

RECEIVED - TRAINING ROOM
JUL 5 3 34 PM '51

RECEIVED
JUL 10 1951

ph

AB
J

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. BELMONT *AB*

FROM : V. P. KEAY *V.P.K.*

SUBJECT: RELATIONS WITH THE AMERICAN EMBASSY
HAVANA, CUBA

DATE: June 29, 1951

- Tolson _____
- Ladd _____
- Clegg _____
- Glavin _____
- Nichols _____
- Rosen _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Tele. Room _____
- Nease _____
- Gandy _____

(y)

BACKGROUND:

As you are aware, it has been publicly announced that Mr. Willard L. Beaulac has been confirmed as United States Ambassador to Cuba. Mr. Beaulac succeeds Mr. Robert Butler, who resigned from that post on February 10, 1951.

FACTS:

Ambassador Beaulac has been known to the Bureau since 1944, when he became Ambassador to Paraguay. He originally entered the Foreign Service in 1921 as Vice Consul in Tampico, Mexico. He also served at Chile, Haiti, Nicaragua and Salvador. In 1937 he was appointed Counselor of the American Embassy in Havana, Cuba, and in 1941 he was transferred to Madrid, Spain, as Counselor of the Embassy.

While in Paraguay, Mr. Beaulac was extremely friendly with the Bureau and was also very much in favor of the Bureau's SIS Program. He was definitely opposed to taking over Latin American operations in 1947. He subsequently served as Ambassador at Bogota, Colombia.

b3
b7E

R

RECOMMENDATION:

It is recommended that the attached letter be forwarded to Mr. Beaulac at the State Department, congratulating him upon his new appointment, and offering him the services of the Bureau's representatives in Havana.

Attachment

NLF: jmr *jmr*

PK
12/29/51

RECORDED - 137

INDEXED - 137

64-4461-605

12 1951

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *4 8 3* BY *60390 RRT*

EX-129

FIN
NLF