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Agency Information

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RECORD SERIES : HQ
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F. Kennedy
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Case#:NW 50953 Date:
04-11-2018

Document Information

ORIGINATOR : FBI
FROM : LEG, MX
TO : DIRECTOR, FBI

TITLE :

DATE : 02/27/1969
PAGES : 20

SUBJECTS :

DLH, ADMIN, TELCAL, TRA, ASSOC, RES, MED, DESCR,
PASSPORT, RCK, WHEREABOUTS

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COMMENTS : INC 8 MEMO, 4 LHM, S/S

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82933)

DATE: July 23, 1970

FROM : Legat, Mexico City (105-3765) (RUC)

SUBJECT: DENNIS LYNN HARBER, aka
INTERNAL SECURITY - CUBA;
NATIONALITY MATTER - CUBA

#21326
Classified by SP6BSA/KCL
Declassify on: OADR 3/29/85

ENCLOSURES

Enclosed are nine copies of an LHM, captioned and dated as above. One extra copy is provided for possible dissemination to Secret Service, Omaha.

REFERENCE

Mexico City letter, June 30, 1970.

ADMINISTRATIVE

In the absence of additional information indicating that the subject is in Mexico, no further inquiry is contemplated in this matter.

[SOURCE] (X)(U)

DECLASSIFIED BY 5668 SLD/HSR
ON 10-27-97 (JFK)

The source referred to in enclosed LHM is PSI (UD) JOSE DEL CARMEN BAQUEIRO RUZ, whose written report is filed in Mexico City File 134-945A.

CLASSIFICATION

Enclosed LHM is classified CONFIDENTIAL as it contains information received from a source of continuing value, the unauthorized disclosure of which could compromise his future effectiveness.

- 5 - Bureau (Enc. 9)
(1 - Liaison Section)
(2 - Omaha 105-6327)

1 - Mexico City

RJG:esc

(6) AUG 15 1970

EX-100 REG-79

copy to: CIA/State/RAO (1SD)

NAT. INVA SEC. SECRET

by routing slip from info.

Date 8/6/70 by VHM/SLM

105-82933-36

AUG 4 1970

NAT. INVA SEC.

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108-02

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

TO : DIRECTOR, FBI (105-82933)

FROM : *H* LEGAT, MEXICO CITY (105-3765) P

SUBJECT: DENNIS LYNN HARBER, aka
IS - CUBA
NM - CUBA

DATE: June 30, 1970

#21226
Classified by *SP6BJA/GCL*
Declassify on: OADR 3/29/85

Re Mexico City letter 3/30/70.

Mr. DOUGLAS B. O'CONNELL, American Consul, Merida, Yucatan, recently called at this office during a visit to the Embassy. He was unable to furnish any additional data regarding subject's whereabouts or activities.

JS
PSI (UD) JOSE DEL CARMEN BAQUEIRO RUZ at Merida was assigned a lead at Carrillo Puerto, Quintana Roo, to attempt to determine if subject is still there. On June 24, 1970, the source advised that due to a trip on behalf of this office to the State of Campeche he had not yet been able to make a trip to the Territory of Quintana Roo.

[LEAD:] *(u)*

[MEXICO CITY OFFICE] *(u)*

[AT MEXICO, D. F.] *(u)*

Will follow the efforts of above-named PSI to locate the subject. *(u)*

5-23-94
Classified by *SP6B/pude*
Declassify on: OADR *(u)*

EX-116
DECLASSIFIED BY *5668 SLD/JSR*
ON *10-27-97 (JFK)*

- 4 - Bureau
(1 - Liaison Section)
(1 - Omaha, 105-6327, Info) LEFT DIA
1 - Mexico City
RJG:gmh
(5)

REC 14 105-82933-35

JUL 7 1970

Copy to *Omaha*
by routing slip for
info action
date *7-13-70*

58 JUL 17 1970



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

NAT. INT. SEC.
NPSA

J&S-10/10

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (105-82933)

DATE: March 30, 1970

FROM : *nk7*
sgm LEGAT, MEXICO CITY (105-3765) P

SUBJECT: DENNIS LYNN HARBER, aka
IS - CUBA
NM - CUBA

#217326
Classified by *SP6 BJA/GCL*
Declassify on: *OADR 3/29/85*

Re Mexico City letter 1/30/70. *(u)*

On March 16, 1970, the U. S. Consul at Merida, DOUGLAS B. O'CONNELL, advised SA RUSSELL JEAN GRAY, JR., that he had no pertinent information regarding subject.

As PCI THOMAS L. KINGSBURY, JR., is currently out of Mexico due to health reasons, coverage of lead given him as set forth in relet has not been effected. *(u)*

Mexico City will maintain contact with the U. S. Consul at Merida, Yucatan, [and with PCI KINGSBURY upon his return to Mexico in order to determine what information he is able to develop regarding subject.] *(u)*

*1 cc made
and 4/1/70*

DECLASSIFIED BY *SP8-Mer/rde*
ON *5-6-94*
(JFK)

3/
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ST-117
REC-129

105-82933-34

- 12*
- 4 - Bureau
 - (1 - Liaison Section)
 - (1 - Omaha, 105-6327, Info)
 - 1 - Mexico City
- WCD:gmh
(5)

REC'D DOW
APR 2 1970
APR 14 1970

NAT. SEC. REC.



APR 10 1970

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI (105-82933)

DATE: 1/30/70

FROM : LEGAT, MEXICO CITY (105-3765) (P)

Classified by 5-23-94

Declassify on: OADR

SUBJECT: DENNIS LYNN HARBER, aka
IS - CUBA; NM - CUBA

#20326

Classified by SP6BJA/GCL

Declassify on: OADR 3/29/85

ENCLOSURES

Enclosed are nine copies of an LHM dated and captioned as above. Two extra copies of the enclosed LHM are being furnished for possible dissemination to Secret Service at SOG and Omaha.

REFERENCE

Mexico City letter dated 11/18/69.

ADMINISTRATIVE

Confidential source MEX 134 was also contacted on 12/15/69 by SA RUSSELL J. GRAY, JR. but he had no pertinent data regarding subject.

Investigation conducted at Merida, Yucatan, Mexico by SA RUSSELL J. GRAY, JR.

Negative information obtained from Citizenship Section, U. S. Embassy, Mexico City, furnished by Miss CARMEN CARDENAS. The American Consul at Merida, Yucatan, referred to in the enclosed LHM is DOUGLAS B. O'CONNELL.

INFORMANT

Copy to Omaha Identity of Source

by routing slip for info action - 1 is PCI THOMAS L.

date 2-10-70 KINGSBURY, JR. (UD)

by VHn/200

Location

105-3765-48

ENCLOSURE

4-Bureau (Encl. 9)
(1-Liaison)

(1-Omaha) (105-6327) (Info)

1-Mexico City

WCD:kvw

(5)

Copy to: CIA/State/RAO-(30-PS)

by routing slip for info.

Date 2-10-70 by VHn/200



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

INAGINT. SEC.

SECRET

SECRET

[MEX 105-3765] (S)(u)

CLASSIFICATION

The enclosed LHM is classified confidential to protect source who appears to have potential for being of confidential value to this office, the identity of whom if disclosed to unauthorized persons may adversely affect national defense. (S)(u)

COPIES

One copy of this communication and the enclosed LHM are being furnished to Omaha for information as that is the legal residence of subject in the U. S.

One copy of this LHM is being furnished

[redacted]

(S)

[redacted]

(1) (B)

LEAD

[MEXICO CITY] (S)(u)

AT MEXICO, D.F. Will furnish any pertinent information developed by PCI THOMAS L. KINGSBURY, JR. concerning subject. (S)(u)

SECRET

583-10000



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON, D.C. 20535

~~CONFIDENTIAL~~

July 23, 1970

DECLASSIFIED BY 5668 SLD/KSR
ON 10-27-97 (JFK)

DENNIS LYNN HARBER

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OTHERWISE

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#27226
Classified by SP6 BJA/GCL
Declassify on: OADR 3/29/85

5-23-84
Classified by DS PMB/kide
Declassify on: OADR (JFK)

On July 2, 1970, a source, who has furnished reliable information but contact with whom has been insufficient to fully judge his reliability, furnished the following information:

Inquiry at Carrillo Puerto, Quintana Roo, Mexico, revealed that the subject is not there. Residents reported that DAVID JERTSEN, from whom the subject had been renting a hut, had gone to Chetumal, the territorial capital.

HECTOR LAZARO MARTINEZ, Chief of the local office of the Mexican Immigration Service, Chetumal, advised he knew of the subject but had had no news of him for quite some time. He said he could not furnish the subject's current whereabouts. (G-1)(u)

Efforts to locate DAVID JERTSEN in Chetumal developed that he had gone to Merida, Yucatan. A recheck at Carrillo Puerto revealed that JERTSEN was selling his holdings in that town. (X)(u)

DAVID JERTSEN was located at the Hotel America in Merida, Yucatan. He stated that the subject had lived with him in Carrillo Puerto during approximately the last three (X)(u)

~~CONFIDENTIAL~~

~~Group 1~~
~~Excluded from automatic~~
~~downgrading and declassification~~

ENCLOSURE

105-82933-36

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

TO : DIRECTOR, FBI (105-82933)

DATE: November 18, 1969

FROM : *[Signature]* LEGAT, MEXICO CITY (105-3765) P

SUBJECT: DENNIS LYNN HARBER, aka
IS - CUBA;
NM - CUBA

#211 326/
Classified by SP6 BJA/GCL
Declassify on: OADR 12/29/85

ENCLOSURES:

5-6-94
Classified by SP6 Mac/ude
Declassify on: OADR (JFK)

Enclosed are 11 copies of an LHM dated and captioned as above. Two extra copies are furnished for possible dissemination to Secret Service.

REFERENCE:

Bureau O-1 Form dated 11/7/69 and Mexico City letter dated 6/27/69 (u)

ADMINISTRATIVE:

The American Consul referred to in the enclosed LHM is WILLIAM N. HARBEN.

SOURCE:

DECLASSIFIED BY 5668 SLD/KSR
ON 3-10-98 (JFK)

The confidential source abroad is SA [redacted] (JFK Act 6 4)
who reviewed files of the Mexican Department of Immigration (G-1)(u)

CLASSIFICATION:

The LHM is classified CONFIDENTIAL to protect a sensitive contact with an official foreign government agency (G-1)(u)

LEAD:

OMAHA OFFICE (INFORMATION)

One copy is furnished to Omaha for information as this is the legal residence area of subject in the United States.

- 4 - Bureau (Encl. 11)
(1 - Liaison Section)
(1 - Omaha, 105-6327, Info)

1 - [Mexico City] Copy to: CIA/State/RAO-150-06b
WCD:gmh

by routing slip for info.

Date 12-4-69 by VNU/djw

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

EXP. PROC.

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OTHERWISE



DEC 24 1969

EX-105

REC'D DOW IN LEFT DIA

REC 18

105-82933-32

DEC 2 1969

LATIN AMERICAN

1 CC LET & ENCL.
TO MILWAUKEE FOR IN
12/11/69 URM/MS



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

November 13, 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-3-94 BY SP8-Mac/peh
(JFK)

DENNIS LYNN HARBER

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distributed outside your agency.

DECLASSIFIED BY G-1 BJA/GCL
ON 3/29/85 #211,326

In June 1969, the American Consul, Merida, Yucatan, Mexico, advised he had been unable to furnish any additional data concerning the activities of the subject, who was said to be living in January 1969 near the town of Carrillo Puerto, Quintana Roo, Mexico.

48.
On October 30, 1969, a confidential source abroad advised that in February 1969 the Mexican Department of Immigration received a complaint from the Mexican Army concerning subject and one DAVID WELLS JERTSON, both Americans, who supposedly were to set up a restaurant in Carrillo Puerto, Quintana Roo. The Mexican Department of Immigration was able to verify, at that time, that JERTSON was living at Carretera at Vigia Chico 12 and not known to be engaged in any illegal activities, but it could not locate subject. The Mexican Department of Immigration has no record of subject's deportation from Mexico but does have the following descriptive and biographical data regarding subject and JERTSON:

Mexico
DENNIS LYNN HARBER is described as being from Minnesota, U.S.A., and the bearer of United States passport #8933130.

~~CONFIDENTIAL~~

~~Group I~~

~~Excluded from automatic
downgrading and declassification~~

COPIES DESTROYED

5 SEP 9 1974

ENCLOSURE

105-82933-32



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

~~CONFIDENTIAL~~

November 18, 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-3-94 BY SP8 mac/mde
(SFK)

DENNIS LYNN HARBER

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recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

DECLASSIFIED BY SP8 BSA/KCL

ON 3/29/85 # 211,326

In June 1969, the American Consul, Merida, Yucatan, Mexico, advised he had been unable to furnish any additional data concerning the activities of the subject, who was said to be living in January 1969 near the town of Carrillo Puerto, Quintana Roo, Mexico.

On October 30, 1969, a confidential source abroad advised that in February 1969 the Mexican Department of Immigration received a complaint from the Mexican Army concerning subject and one DAVID WELLS JERTSON, both Americans, who supposedly were to set up a restaurant in Carrillo Puerto, Quintana Roo. The Mexican Department of Immigration was able to verify, at that time, that JERTSON was living at Carretera at Vigia Chico 12 and not known to be engaged in any illegal activities, but it could not locate subject. The Mexican Department of Immigration has no record of subject's deportation from Mexico but does have the following descriptive and biographical data regarding subject and JERTSON:

DENNIS LYNN HARBER is described as being from Minnesota, U.S.A., and the bearer of United States passport #8933130.

~~CONFIDENTIAL~~

~~Group I~~
~~Excluded from automatic~~
~~downgrading and declassification~~

105-82933-32

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82933)

DATE: 6/27/69

FROM : LEGAT, MEXICO CITY (105-3765) (RUC)

SUBJECT: DENNIS LYNN HARBER, Aka
IS - CUBA; NM - CUBA

Re Mexico City letter 4/30/69.

The American Consul, Merida, Yucatan, Mexico has been unable to furnish any additional information concerning the activities of the subject.

Since the Mexican Immigration Department apparently has no intention of deporting the subject at this time, this matter is being RUC'd and will be reopened in 90 days in order that additional inquiries may be made.

EXP. PROC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #241,326
DATE 3/29/85 BY G1 BDM/GCL
SP6-Mac/mde 5-3-94 (SPK)

4 - Bureau
(1 - Liaison Section)
(1 - Omaha) (105-6327)
1 - Mexico City
MDC:kzh
(5)

REC-5

105-82933-31

JUL 2 1969

JUL 5 2 50 PM 1969

REC'D DOWN IN LEFT DIA

LATIN AMERICAN



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (105-82933)

DATE: 4/30/69

FROM : *WJF* LEGAT, MEXICO CITY (105-3765) (P)

SUBJECT: DENNIS LYNN HARBER, Aka
IS - CUBA;
NM - CUBA

#217376
Classified by SP6BJA/BCI
Declassify on: OADR 3/29/85

Re Mexico City letter 2/27/69. *KCU*

On 4/25/69, JORGE VAZQUEZ ROBLES, Chief of the Inspection Department of Mexican Department of Immigration (protect as confidential source abroad), advised that his section had received no report of the deportation of the subject from Mexico. (G-1)(u)

No additional information regarding the possible deportation of the subject has been received from the American Consul at Merida, however he has been requested to advise if he has any current information regarding the subject's activities.

LEAD

DECLASSIFIED BY SP8 mac/rdc
ON 5-6-94 (JFR)

MEXICO

AT MEXICO, D.F. Will follow through the American Consul, Merida, for any developments.

- 5 - Bureau
(1 - Liaison Section)
(2 - Omaha) (105-6327)
1 - Mexico City
RJG:kzh
(6)

REC 18

105-82933-30

15 MAY 1969

Copy to OMAHA

by routing slip for

☒ info ☐ action

date 5/14/69

by DRW/ROG

REC'D DOW IN LEFT DIA

~~CONFIDENTIAL~~

NAS
LATIN AMERICAN

53 MAY 19 1969

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