

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10294-10349

RECORD SERIES :

AGENCY FILE NUMBER : 2-1693-77

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53074 Date:  
05-25-2017

Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI

TITLE :

DATE : 02/19/1963  
PAGES : 7

SUBJECTS :

INTERPEN, MEMBERS, CRIM ACT, ARREST, LEGAL ACT,  
ACA, ASSOC, JBS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

UNITED STATES GOVERNMENT

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# Memorandum

TO : DIRECTOR, FBI (2-1693)

DATE: 2/19/63

FROM : SAC, MIAMI (2-312) (P)

SUBJECT: INTERCONTINENTAL PENETRATION FORCES (INTERPEN) NEUTRALITY MATTERS

*photo encls.*  
CC TO: AIP  
REQ. REC'D 5-9-67  
MAY 22 1967  
ANS.  
BY: Bvg mt

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. KP 11-13-97

OO - Miami

Re Miami letter, with enclosures, 12/6/62.

Enclosed herewith are nine copies of a letterhead memorandum, suitable for dissemination.

One copy of the letterhead memorandum is being furnished U.S. Customs locally, in view of their interest in this matter.

MM T-1 is [MM 639-S] (u)

DECLASSIFIED BY 5668 SLD/KSR  
ON 3-18-98 (JFIC)

Mr. WALLACE SHANLEY, U.S. Customs, Miami, advised that Attorney CHARLES ASHMANN, counsel for the 13 arrested members of INTERPEN, filed a motion with the U.S. District Court, Miami, to the effect that the U. S. Customs and the Central Intelligence Agency (CIA) had engaged in entrapment of the persons arrested for over a 2-year period of time. Attorney ASHMANN threatened to subpoena two CIA Agents to testify in Federal Court; however, ASHMANN did not know who they were, their names or their whereabouts.

Acting U.S. Attorney EDITH HOUSE, Miami, called Mr. SHANLEY concerning the entrapment. SHANLEY explained

2 - Bureau (Enc-9) (RM)

2 - Miami

RJD:pmc

(4)

REC-52

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EX-117 MAR 8 FEB 21 1963

Copy to: CIA/State/RAO/INS/DIA-2  
ONI/OSI/ACSI/Customs

by routing slip for info.  
Date: 3-5-63 by: VAN/...

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NAT. INT. SEC.

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Declassify on: OADR 3/85  
CSP/ML/pe - 5/19/94-JFK

55 MAR 5 1963