

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90045-10011
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-112098-252

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53025 Date:
05-23-2017

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 05/02/1963
PAGES : 25

SUBJECTS :

ALPHA 66
SECOND NATIONAL FRONT OF ESCAMBRAY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/05/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

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MM 105-6243

~~SECRET~~

~~SECRET~~

the SNFE, which was previously mentioned by U.S. Customs.

Bureau's attention is directed to information furnished by U.S. Customs, Miami, indicating that the Department of Justice was contemplating prosecution in connection with the arrest on October 31, 1962 by Customs of ten members of the SNFE on the Miami River. This information was made available by Customs subsequent to the March 17, 1963 raid by the SNFE, and the case was to go to Grand Jury on April 17, 1963.

On April 16, 1963, the Department advised Customs this case was not to be presented to the Grand Jury as prosecution was not being considered at that time. Customs indicated they considered it an air-tight case if prosecution desired.

The above is mentioned in view of the considerable time necessarily devoted to the administrative phase of this case in submitting a weekly report.

This report has been classified SECRET as it contains information taken from a CIA memorandum which was so classified.

INFORMANTS.

Identity

Location

MM T-1 is MM 726-S 134-307-Sub A-196

MM T-2 is CIA, Miami 105-6243-439

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COVER PAGE

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Treasury Dept
info is
unclassified
per their
ltr dated 1-7-85.
SP7 MFC/JP
4-18-85
#235,869

CIA info is partially
classified
per their
ltr dtd
3/20/85
SP7 MFC/JP
4/19/85
#235,869

Bracketed info classified
per other agency
ltr dtd 7/5/91
9803 rdd/50
#211326
4/28/92

105-6243-10011