
Agency Information

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DOS, FILES.
PASSPORTS & VISA'S.
MC LANEY, MICHAEL.
ORGANIZED CRIME.
MARTIN, JOHN.

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COMMENTS : State Department passport office file review. Box 250.

State Department - Passport office

6/1/78

File Reviews

A. Jean Aase -

(This Jean Aase is from Minnesota, but I doubt that she is the Jean Aase we're looking for - the passport photos particularly cut against the possibility that she was a "semi-professional harker" in Chicago when L. Meyers met her.)

(Will follow through w/notes anyway)

1. ^{old} passport & registration application

2628443

ISSUED 8/24/67

Expires 8/23/70

Jean Aase

D.O.B. 4/15/35

P.O.B. Cloquet, Minn.

5'7"

BLOND

~~Blk~~ Hair; blue eyes

occupation -> housewife

S.S.# 473-36-0970

Current address: Solvangew 58, Strömme,

Norway

Raymond Walter
Farmer's address: R.W. Lundholm

P.O. Box 196

Cloquet, Minn.

(1958 Application)
SAYS 396

State Department - Passport Office

6/1/78

File Reviews

014049

A. Jean Aase -

(This Jean Aase is from Minnesota, but I doubt that she is the Jean Aase we're looking for - the passport photos particularly cut against the possibility that she was a "semi-professional hawker" in Chicago when L. Meyers met her.)

(Will follow through w/notes anyway)

1. ~~the~~ passport & registration application

2628443

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Jean Aase

D.O.B. 4/15/35

P.O.B. Cloquet, Minn.

5'7"

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S.S.# 473-36-0970

Current address: Solvangem 58, Strömmen,
Norway

Father's address: Raymond Walter
R.W. Lundholm

P.O. Box 196

Cloquet, Minn.

(1958 Application)
S445 396

Children: Katerine; D.O.B. 9/13/60 Oslo
Knut Einar; D.O.B. 2/12/63 Oslo

Previous passport issued in Oslo; 8/14/62
Z 066196

Mother's name: EMMY

Husband: Einar Aase

Married 6/8/57 in ~~the~~ Norway

2. Passport application in Oslo; 8/14/62
- was in Oslo 6/9/56 → 8/14/62
- proposes to go abroad for indefinite

3. Passport amendment; 6/27/58
- lists middle name as April

4. Passport application; in Oslo
6/27/58

- she was in Finland

8/5/54 → 9/8/54

- proof of citizenship was

1954 passport issued

in maiden name → Jean April Lundholm

Passport # 445731

- swears she wasn't member of Communist party.

period;
purpose:
residence

5. Original P/P application - 1954

- plans to take 2-month pleasure trip
to Norway, Sweden, Finland,
France, Italy; apparently
with his father

Howard Shapiro

Passport office

6/1/78

B. Dominick E. Bartone

NYC
P.O.B. Jalisco Añao
DOB: 8/8/13

- (12/15/61)
1. Passport refused - Dept of Justice interested in Bartone for fraud by wire
- Justice memo from Miami (10/31/61) says Justice is interested in DB + Earl Browder, jr.

- notation that

↓
D.O.B. 6/12/17; Amurillo,
Tex.

DB had already been refused p/p
once due to his "Cuban
activities."

Howard L Shapiro

Passport Office

6/1/78

C. Robert Ray McKewon

DOB 1/28/11 ; Houston

Res: 1305 Craig

Galina Park, Tex.

- p/p application in ~~Abilene~~ Houston
11/20/56.

- mother resides at 6717 Ave S.

Houston, Tex.

- occu: construction engineer

- travel plans: leave Houston ~ 11/21/56

30 day trip by air

to West Indies

Central Amer.

South Amer.

purpose: business

- denies Communist affiliations

Howard L Shapiro

Passport Office

6/1/78

D. SAM CAMPISI

6570 Lange Circle
Dallas

- 7/70 P/P Application:

travel plans: pleasure trip

3 weeks by air

to Italy

no trips abroad in previous
12 months

- 6/62 Application:

- travel plans: tourist trip by air

to England

Sweden

France

Italy

Spain

Germany

leave to 7/25/62

Howard L. Shapiro

Passport Office

6/1/78

E. Lewis J. McWillie

- P/P application : 5/61

DOB 5/4/08

K.C., Mo.

occu: CARINA MANAGER

- mail P/P to mother (Blanche):

3631 S.W. 18TH TERRACE

MIAMI, FLA.

- was in Havana 11/14/58 → 1/2/61

- travel plans: leave 7/61 from Miami
by air to Quito,
Ecuador

- purpose: business

- stay: indefinite

Howard L Shapiro

Passport Office

6/1/78

F. Morgan Holloway Brown

- P/P Application: 6/76

G 1619288

Res: 5418 Reiger Ave.
Dallas, Tex.

828-1424

POB: Oklahoma

OKLA. D.L.
531121313
EXP: '77.

DOB: 12/13/13

occu: petroleum engineer

son: Richard Brown

3211 So. 136th East

Tulsa, Okla. 74134

663-3601

wife: Josephine M. Beshara Brown

- Travel plans: 6 month business trip by air
to Mexico

Panama

Costa Rica

No trips abroad w/in past year

Donald L Shapiro

Passport Office

6/1/78

6. James Eckford Prew

- 1944 seaman p/p application

DOB: 1/4/28

P.O.B. Coffeyville,
Kan.

4. Peter Victor Guarisco

- 1968 p/p application

↓
J 1067626

814 Spruce St.

Morgan City, La.
70380

DOB - 8/29/27

occu: Executive

Father: Victor Guarisco

Mother: Rose Lee Grizzaffi

(born from Morgan
City)

travel plans: leave N.O.

on business

uncertain plans

indefinite stay

- 1945 seaman p/p application

Howard L Shapiro

Passport Office

6/1/78

P. NOYMAN ROTHMAN

- 3/9/66 P/P Application

DOB 12/26/14 (NY)

occu: executive

RD: 2305 Bruner Ave.

Bronx, N.Y., N.Y.

40 Leighton

Travel plans: 1 month vacation to Spain,
Portugal
leaving 3/66

- 6/13/60 FBI memo on NR's Cuban activities

- says NR received \$ from Batista's
wife on 1/12/60. NR wanted to
change site of anti-Castro
operations from Miami area, due
to U.S. internt. pressure.

- 1/17/60, NR bought several planes

- 2/9/60, NR storing ~~five~~ firearms
w/ one Sanchez in Hialeah,
Fla.

- 2/15/60 - report that NR was paying
pilots \$10,000 to fly over
Cuba.

- 3/7/60 - NR ^{had been} refused P/P; P/P office
says ~~no~~ or not ~~no~~.

- 2/4/60 - sent to 5 years in P/Lts.
out on appeal bond

has this
been
seen in
NR's
file?
FBI

- NR refused P/P 1/14/60 due to his Cuban
Revolutionary activities

- File includes several other FBI memos

- 8/25/59 P/P application

- travel plans: 6 wk planned
trip to S. Amer.,
leaving 9/1/59.

Howard L Shapiro

Passport Office

6/1/78

of Lawrence V. Meyers

- 12/1/66 renewal application

res: 2800 Caradrawal Way
Dallas

frame plans: 1WK pleasure trip to England
leaving 1/67.

- 12/19/66 affidavit of LVM's wife:

- stating that LVM once went by
name of Hyman Victor Meyers

- 3/19/62 p/p application

- for 3/21/62 business trip (1WK)
to Germany.

- state let LVM get p/p w/out
proof of birth, which he
said he'd provide when he
got back. - he said he had
to leave for Germ. on 3/21/62.

- Edward Meyers swore to his
birth so he could get p/p.

- 7/9/62

letter to LVM - he'd still not sent
acceptable evd of US citizenship

Howard L. Shapiro

Passport Office

6/1/78

I. Thomas Eli Davis III

- p/p application: 1/31/63 in N.O.
↓
D-236764

listed as Thomas Eli Davis, Jr.

DOB 8/27/36

POB McKinney, Tex.

Res: Route 1

Chico, Tex.

Jasau's
ADD. ←

wife: Carolyn R. Hawley Davis
married 9/15/62

travel plans: please trip to leave 2/1/31/63
from N.O. by Air
to Mexico
Brazil
Argentina

- undetermined length of stay
- no trip abroad in last year

- series of correspondence re: Sam Kantor's FOIA
request¹⁹⁷⁶ on Davis. State Dept would
only give Kantor p/p # and date.
Kantor claims Davis was killed in
July 9/6/73, + was former Det. Frank
Rohrer

- 12/17/63 State Dept telegram on Davis!

background: 1958 Det arrest - bank robbery
5 yrs. probation
reduced to 2 1/2 yrs after psychia-
tric treatment

- 12/10/63 State Dept telegram:

- from Tangier

- Davis was arrested 12/8/63 in Tangier
for trying to sell 2 ~~revolver~~
pistols to nurse A.

- wife is also in Tangier. PIP B 100808

"Moroccan national security police (Interpol)
clerk attempted sale of pistols earlier
but holding Davis on basis gambling,
somewhat cryptic, unsigned letter
in Davis handwriting which refers
in passing to 'Oswald' + to Kennedy
Assas. Letter also suggests intended
addressee attorney Thomas G.

Proctor donate \$ to Johnson's
Campaign. Proctor's address:
Hotel Troquais, 49 W. 44th St., N.Y."

- Mrs. Davis told consulate general Davis was
"soldier of fortune" after serving
w/US Forces in Korea; spent year as
POW. She said he "worked"
Indochina, Indonesia, Algeria, Cuba,

Always "on Western side" - "if there was one"
- wife asked how Davis could get a similar
job in ~~the~~ Angola.

- she says they came to Morocco at urging
of Abbas Esmajira, my agent of
Mor. Nat Tourist Office. Possibility
of cattle raising in Morocco.

- They left US via Icelandic 2/12,
arrived Tangier via London, Paris,
Madrid 11/28.

- wife's parents: S.W. Hawley
2760 Congress St.
Fairfield, Conn.

- Davis relatives: D.M. Davis Jr }
M.M. Davis } Charlotte,
W.M. Davis III } Tex
Patricia Palm - sister
K.C. Kan.

Jim Collins - friend
Cottage Grove Rd.
Ann Arbor, Mich.

Howard L Shapiro

Passport Office

6/1/78

J. Luis Kutner

- 5/9/67 P/P application; Chicago

↓
H 930221

Res: 105 W. Adams St.

Chic.

DOB 6/9/08

Travel plans: Leave ≈ 5/25/67 from NY by air
5-6 wk trip

Purpose: professional + bar
Associations

to visit: Switzerland

Poland

Austria

Hong Kong

France

Italy

Japan, etc.

- 5/11/65 application - for 6-8 wk. business trip
in 6/65 to France
P/P # 8682162

- 11/6/61 application: 4 wk. business trip to
France, Italy,
Eng., Ger., Spain

- 5/60 or 6/60 business trip to France, Spain,
Eng., Italy, Ger.

- 6/57 business trip to Eng. France Spain
Ireland, Scotland, Italy,
etc

- 1952 trip

- 12/20/50 letter refusing a diplomatic passport
because Kerner says he has been
appointed consul ad honorem for
Ecuador

- 1/50 trip

- 12/50 trip; 10 days; to Cuba, Bermuda;
pleasure trip

- 12/48 trip (business) to Eng., France,
Italy, China

↓
for lecture at
Univ. of Nanking

Howard L Shapiro

Passport Office

6/1/78

L. Michael McLaney

- 11/1/66 p/p application; Miami

↓
G 1097735

DOB: 2/1/15

occu: executive

mail p/p to:

4855 Pine Tree Drive
Miami

- travel plans: leave 12/1/66; 2 week
pleasure trip to England

- 6/21/64 renewal application

- for 2 wk. business trip to
Spain, Portugal, Switzerland

M. John Martins

- 11/5/62 State Dept Program:

- says JM is Amer. citizen imprisoned
in Cuba. He was released
10/6/62 + repatriated to US.
10/7/62.

at La
Cubana
prison,
Havana

- Swiss Embassy wants info. on JM
(to give to Swiss govt.)
+ relationship to James Donovan

Howard L Shapiro

Passport Office

F.
N. SAM^A BERTON

- 10/23/62 p/p application; Miami

↓
C679720

DOB 7/4/20 emigrated

POB Poland 1939

Occu: Corp. Exec.

Res: 2220 Calais Drive

Miami

- travel plans: 2 wk tourist trip, leaving 10/62
to Panama, Venezuela

- SB states he was in Havana 6/16/59 → 6/15/60

in Peru, Ecuador, Panama,
Col., Hond., Nic., Venezuela,
Mex. from 7/17/53 →
5/20/55

- 6/53 application

- SB states he was in Havana 1/52 → 1/53
as sales rep. for Nat'l.

Silver Co.

- plans to leave Miami 7/1/53 for

Antillas, Cent. Amer., So. Amer.

for at least 1 year on business

(selling musical instruments,
etc.)

(for Tarzan Dist., Inc.)

Howard L Shapiro

Passport Office

6/1/78

a. Charles Journe

- 5/14/65 news clip:

- CT arrested in NY on charge of transporting
to Raft & other across state lines
from Wash to CT's gambling
casinos in Md.

Also arrested in LV in J. Nesbitt

- 6/17/63 p/p application (not granted)
↓
E321337 ~~issue~~
immediately

res: 40 W. 59th St, NY
DOB 3/26/06 (AJS)
occ: retired

- previous p/p issued in Havana
5/12/58 (# 120611)

- married to Victoria Peretta, from Havana,
in 1958; divorced in 1958

- travel plans - to leave ~ 6/17/63:

2 month pleasure trip
to Europe.

- 3/30/64 letter from CT to Passport Office asking
for a p/p so he could visit Eng.,
France, Swit., Italy

res: 5415 Collins Ave.
Penthouse 10
Miami

- 5/16/60 renewal application:

D.O.B 3/26/06

POB: Matawan, N.J.

- travel plans: leave 5/20/60

6 wk pleasure trip to France

Italy

England

last 2 trips abroad in past year

- 5/12/58 p/p application - Havana

- CT last time spent in Cuba: 1 week

in 1954

+ 1955

- 1 month in Spain

+ France in

1958

- travel plans: to visit Europe &

Philippines on

pleasure

no planned date of
departure.

- denies Communist Affiliation

- 6/54 p/p application -

- 4 week pleasure trip to Italy, France

leaving 6/15/54

- tabs of material on CT's crim. case + appeal
in D.C. + Md. + denial of p/p as result

- 1/16/64 news clip:

- says CT had to get p/p using name
Charles White.

- 1/16/64 ~~letter~~ memo in p/p office files: by Carroll
H. Seelye

- CT called Seelye to find status
of his p/p application.

- CT was told his bond situation in
Md. was unclear

- CT became tough + said he was taking
flight to Rome Monday -
when told this would be violation
of law, CT laughed it off;
then he became bitter + spoke of
being persecuted -

?

"He gave me some story (that I did
not understand) about if he
and Pres. Kennedy were found
in a hotel room w/a Cuban
girl he would be accused
of white slavery."

- lots of paper on investigation in 1963 as to whether
CT was born in Italy or U.S.

Children: Katerine; D.O.B. 9/13/60 Oslo
Knut Einar; D.O.B. 2/12/63 Oslo

Previous passport issued in Oslo; 8/14/62
Z 066196

Mother's name: EMMY

Husband: Einar Aase
Married 6/8/57 in ~~the~~ Norway

2. Passport application in Oslo; 8/14/62
- was in Oslo 6/9/56 → 8/14/62
- proposes to go abroad for indefinite

3. Passport amendment; 6/27/58
- lists middle name as April

4. Passport application; in Oslo
6/27/58

- she was in Finland

8/5/54 → 9/8/54

- proof of citizenship was

1954 passport issued

in maiden name → Jean April Lindholm.

Passport # 445731

- since she wasn't member of Communist party.

period;
purpose.
residence

5. Original P/P application - 1954

- plans to take 2-month pleasure trip
to Norway, Sweden, Finland,
France, Italy; apparently
with his father

B. Dominick E. Bartone

NYC
P.O.B. Jamaica
DOB: 8/8/13

- (12/15/61)
1. Passport refused - Dept of Justice interested in Bartone for fraud by wire
- Justice memo from Miami (10/31/61) says Justice is interested in DB + Earl Browder, jr.

- notation that

↓
D.O.B. 6/12/17; Amwell, Tex.

DB had already been refused p/p once due to his "Cuban activities."

c. Robert Ray McKeown

DOB 1/28/11 ; Houston

Res: 1305 Craig

Galvin Park, Tex.

- p/p application in New Orleans Houston

11/20/56.

- mother resides at 6719 Ave S.

Houston, Tex.

- occu: construction engineer

- travel plans: leave Houston 2 11/21/56

30 day trip by air

to West Indies

Central Amer.

South Amer.

purpose: business

- denied Communist applications

D. SAAM CAMPISI

6570 Lange Circle
Dallas

- 7/70 P/P Application:

travel plans: pleasure trip

3 weeks by air

to Italy

no trips abroad in previous
12 months

- 6/62 Application:

- travel plans: tourist trip by air

to England

Sweden

France

Italy

Spain

Germany

leave to 7/25/62

E. Lewis J. McWillie

- P/P application : 5/61

DOB 5/4/08

K.C., Mo.

OCU: CANINA MAMUQUY

- mail P/P to mother (Blanche):

3631 S.W. 18TH TERRACE

MIAMI, FLA.

- was in Havana 11/14/58 → 1/2/61

- travel plans: Leave 7/61 from Miami
by air to Quito,
Ecuador

- purpose: business

- stay: indefinite

F. Morgan Hollett Brown

- P/P Application: 6/76

G 1619288

Res: 5418 Reiger Ave.
Dallas, Tex.

828-1424

POB: Oklahoma

OKLA. D.L.

53112/313

DOB: 12/13/13

EXP. '77.

occ: petroleum engineer

son: Richard Brown

3211 So. 136th East

Tulsa, Okla. 74134

663-3601

wife: Josephine M. Beshara Brown

- Travel plans: 6 month business trip by air
to Mexico

Panama

Costa Rica

No trips abroad w/in past year

6. James Eckford Breen

- 1944 seaman p/p application

DOB: 1/4/28

P.O.B. Coffeyville,
Kan.

4. Peter Victor Guarisco

- 1968 p/p application

J 1067626

814 Spruce St.

Morgan City, La.
70380

DOB - 8/29/27

occu: executive

Father: Victor Guarisco

Mother: Rose Lee Groggaffi

(born from Morgan
City)

travel plans: leave N.O.

on business

uncertain plans

indefinite stay

- 1945 seaman p/p application

I. Thomas Eli Davis III

- P/P Application: 1/31/63 in N.O.
D-236764

listed as Thomas Eli Davis, Jr.
DOB 8/27/36

DOB McKinney, Tex.

Res: Route 1

Child, Tex.

Jasper's
ADD.

wife: Carolyn R. Hawley Davis
married 9/15/62

travel plans: pleasure trip to leave 2/1/63
from N.O. by Air
to Mexico
Brazil
Argentina

- undetermined length of stay
- no trip abroad in last year

- series of correspondence re: Sam Kantor's FOIA
request ¹⁹⁷⁶ on Davis. State Dept would
only give Kantor P/P # and date.
Kantor claims Davis was killed in
July 9/6/73, + was former Det. Hank
Kobler

- 12/17/63 State Dept telegram on Davis!

background: 1958 bet arrest - bank robbery
5 yrs. probation
reduced to 2 1/2 yrs after psychia-
tric treatment

- 12/10/63 State Dept telegram:

- from Tangier

- Davis was arrested 12/8/63 in Tangier
for trying to sell 2 ~~revolvers~~
pistols to raise \$.

- wife is also in Tangier. PIP B100808

"Moroccan national security police (Interpol)
claim attempted sale of pistols minor
but holding Davis on basis gambling,
somewhat cryptic, unsigned letter
in Davis handwriting which refers
in passing to 'Oswald' + to Kennedy
assas. Letter also suggests interested
address attorney Thomas G.

Proctor donate \$ to Johnson's
campaign. Proctor's address:
Hotel Troquais, 49 W. 44th St., N.Y."

- Mrs. Davis told consulate general Davis was
"soldier of fortune" after serving
w/US Forces in Korea; spent year as
POW. She said he "worked"
Indochina, Indonesia, Algeria, Cuba,

Always "on Western side" - "if there was one"
- wife asked how Davis could get a similar
job in ~~the~~ Angola.

- she says they came to Morocco at urging
of Abbas Elmadjira, my agent of
Mor. Nat Tourist Office. Possibility
of cattle raising in Morocco.

- They left US via Iceland 2/1/2,
arrived Tangier via London, Paris,
Madrid 11/28.

- wife's parents: S.W. Hawley
2760 Congress St.
Fairfield, Conn.

- Davis relatives: D.M. Davis Jr }
M.M. Davis } Charlotte,
W.M. Davis Jr } Tex
Patricia Palm - sister
K.C. Kax.

Jim Collins - friend
Cottage Grove Rd.
Ann Arbor, Mich.

J. Luis Kutner

- 5/9/67 P/P Application; Chicago

↓
H 930221

~~Res:~~ 105 W. Adams St.

Chic.

DOB 6/9/08

Travel plans: Leave ≈ 5/25/67 from NY by air
5-6 wk trip

Purpose: professional + bar
Associations

to visit: Switzerland

Poland

Austria

Hong Kong

France

Italy

Japan, etc.

- 5/11/65 Application - for 6-8 wk. business trip
P/P # B682162 via 6/65 to France

- 11/6/61 application: 4 wk. business trip to
France, Italy,
Eng., Ger., Spain

- 5/60 or 6/60 business trip to France, Spain,
Eng., Italy, Germ.

- 6/57 business trip to Eng. France Spain
Ireland, Scotland, Italy,
etc

- 1952 trip

- 12/20/50 letter refusing a diplomatic passport
because Kutner says he has been
appointed consul ad honorem for
Ecuador

- 1/50 trip

- 12/50 trip; 10 days; to Cuba, Bermuda;
pleasure trip

- 12/48 trip (business) to Eng., France,
Italy, China

↓
for lecture at
Univ. of Hankow

L. Michael McLamy

- 11/1/66 p/p application; Miami

↓
G1097735

DOB: 2/1/15

occu: executive

mail p/p to:

4855 Pine Tree Drive
Miami

- travel plans: leave 12/1/66; 2 week
pleasure trip to England

- 6/21/64 renewal application

- for 2 wk. business trip to
Spain, Portugal, Switzerland

M. John Martins

- 11/5/62 State Dept Program:

- says JM is Amer. citizen imprisoned
in Cuba. He was released
10/6/62 + repatriated to U.S.
10/7/62.

at La
Cubana
prison,
Havana

- Swiss Embassy wants info on JM
(to give to Swiss govt.)
+ relationship to James Donovan

F.
N. SAM[^] BENTON

- 10/23/62 p/p application; Miami

↓
C679720

DOB 7/4/20
POB Polana 1939

OCCU: Corp. Exec.

Res: 2220 Calais Drive

Miami

- travel plans: 2 wk tourist trip, leaving 10/62
to Panama, Venezuela

- SB states he was in Havana 6/16/59 → 6/15/60

in Peru, Ecuador, Panama,
Col., Hond., Nic., Venezuela,
Mex. from 7/17/53 →
5/20/55

- 6/53 application

- SB states he was in Havana 1/52 → 1/53
as sales rep. for Nat. II.

Silver Co.

- plans to leave Miami 7/1/53 for
Antillas, Cent. Amer., So. Amer.
for at least 1 year on business
(selling musical instruments,
etc.)

(See Tarzan Dist., Inc.)

o. Charles Jovine

- 5/14/65 news clip:

- CT arrested in NY on charge of transporting
b. Raft & other across state lines
from Wash to CT's gambling
casinos in Md.

Also arrested in LV in J. Neshic

- 6/17/63 p/p application (not granted)
↓
E321337 ~~imm.~~
immediately

addr: 40 W. 59th St, NY
DOB 3/26/06 (N.J.)
occ: retired

- previous p/p issued in Havana
5/12/58 (# 120611)

- married to Victoria Peretta, from Havana,
in 1958; divorced in 1958

- travel plans: to leave ~ 6/17/63;

2 month pleasure trip
to Europe.

- 3/30/64 letter from CT to Passport office asking
for a p/p so he can visit Eng.,
France, Swit., Italy

addr: 5415 Collins Ave.

Penthouse 10
Miami

- 5/16/60 renewal application:

D.O.B 3/26/06

POB: Matawan, N.J.

- travel plans: leave 5/20/60

6 wk pleasure trip to France

Italy

England

lasts 2 trips abroad in past year

- 5/12/58 P/P application - Havana

- CT last time spent in Cuba: 1 week

in 1954

+ 1955

- 1 month in Spain

+ France in

1958

- travel plans: to visit Europe &

Philippines on

pleasure

no planned date of
departure.

- denies Communist Affiliation

- 6/54 P/P application -

- 4 week pleasure trip to Italy, France

leaving 6/15/54

- Lots of material on CT's cousin. Case + appeal
in D.C. + Md. + denial of p/p as result

- 1/16/64 news clip:

- Says CT had to get p/p using name
Charles White.

- 1/16/64 ~~letter~~ memo in p/p office files: by Carroll
H. Sealey

- CT called Sealey to find status
of his p/p application.

- CT was told his bond situation in
Md. was unclear

- CT became tough + said he was taking
flight to Rome Monday -
when told this would be violation
of law, CT laughed it off;
then he became bitter + spoke of
being persecuted -

? { "He gave me some story (that I did
not understand) about if he
and Pres. Kennedy were found
in a hotel room w/a Cuban
girl he would be accused
of white slavery."

- Lots of paper on investigation in 1963 As to whether
CT was born in Italy or U.S.

P. WYMAN ROTHMAN

- 3/9/66 P/P Application

DOB 12/26/14 (NY)

occu: executive

RD: 2305 BRUNNEN AVE.

BRONX, N.Y., N.Y.

40 Leighton

Travel plans: 1 month vacation to Spain,
Portugal
Leaving 3/66

- 6/13/60 FBI memo on NR's Cuban activities

- says NR received a form Batiotals
wife on 1/12/60. NR wanted to
change site of anti-Castro
operations from Miami area, due
to U.S. intext. pressure.

- 1/17/60, NR bought several planes

- 2/9/60, NR storing free firearms
w/ one Sanchez in Hialeah,
Fla.

- 2/15/60 - report that NR was paying
pilots \$10,000 to fly over
Cuba.

- 3/7/60 - NR ^{had been} refused P/P; P/P officer
says this or not this.

- 2/4/60 - sent to 5 years in P/its.
out on appeal bond

has this
mem
seen in
NR's
file?

- NR refused P/P 1/14/60 due to his Cuban Revolutionary Activities

- File includes several other FBI MEMOS

- 8/25/59 P/P Application

- travel plans: 6 wk pleasure trip to S. Amer., leaving 9/1/59.

9. Lawrence V. Meyers

- 12/1/66 renewal application

res: 2800 Carnedrawl Way
Dallas

frame plans: 1WK pleasure trip to England
leaving 1/67.

- 12/19/66 affidavit of LVM's wife:

- stating that LVM once went by
name of Hyman Victor Meyers

- 3/19/62 p/p application

for 3/21/62 business trip (1WK)
to Germany.

- state let LVM get p/p w/out
proof of birth, which he
said he'd provide when he
got back. - he said he had
to leave for Germ. on 3/21/62.

- Edward Meyers swore to his
birth so he could get p/p.

- 7/9/62

letter to LVM - he'd still not sent
acceptable evd of US citizenship