

REVISED 3-13-03

TOTAL # OF VOLUMES

BATCH #

9

128349

SCANNING TRACKING SHEET

FOIPA # 918504-2

SUBJECT National Archives

FILE # 62A-WQ-1038244

SECTION # 9

(Please use a separate form for each section)

SERIAL # All

LEGAL TECH

b6
b7c

DATE FORWARDED TO SCANNING 5/19/06

DATE COMPLETED _____

INITIAL AND DATE:

ACL NEEDED _____

INITIAL AND DATE:

DOCUMENTS PREPARED BY _____

SCANNED BY _____

QUALITY CONTROLLED BY _____

REWORKED BY _____

CATALOGED BY _____

REASSEMBLED BY _____

ACL APPLIED BY _____

62C-HQ-1038244

NATIONAL ARCHIVES

* FACS FILE REQUEST *

FILE LOCATION: 841 PICKETT ST.

ACTION: FSU REQUEST

FILE NUMBER

SERIAL(S)

DATE

TIME

62C-HQ-1038244

01/04/2006 14:12

SECTION

SERIAL SCOPE

COMMENT

9 { 112 / 123 }

REQUESTED BY

NAME

BUILDING

ROOM

PHONE

SUBJECT

b6

b7C

[Redacted Name]

G-STREET 300

[Redacted Phone]

NATIONAL ARCHIVES

DK32152

RMD EMPLOYEE ASSIGNED:

THIS FILE IS NOT TRANSFERRABLE.
IT MUST BE RETURNED TO:

RECORDS MANAGEMENT CENTER

- PERSONNEL DISTRIBUTION ROOM
- CONFIDENTIAL FILE ROOM
- SPECIAL FILE ROOM

X JEH ROOM 1210 (PICKETT ST. DISTRIBUTION POINT)

RECHARGE FILE EVERY 90 DAYS

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS

DO NOT DESTROY

FOIPA # 918504-2

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

62R- HQ-1038244 Serials 112-123 Sec. 9 62R-HQ-1038244-9

With implementation of the Universal Case File Number, please be aware that another file under the old Bufile number may be ident with this file. You may obtain the other file by calling extension 43421 using the old Bufile number, if known, otherwise call extension 43611 using the subject name to identify the old Bufile number.

Transfer - Call 3421

Use Care in Handling this file

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA Litigation Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit _____ b2

File Number: 62A-HQ-1038244 Section 9

Serial(s) Reviewed: All

FOIPA Requester: _____

FOIPA Subject: National Archives

FOIPA Computer Number: 918504-2

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 8-24-00

ATTENTION

LAST SERIAL: 123

DO NOT REMOVE FROM FILE



U.S. Department of Justice

372

Federal Bureau of Investigation

35

Washington, D. C. 20535

~~SECRET~~

REGISTERED RETURN RECEIPT

Date: June 4, 1999

To: Mr. Herbert Rawlings-Milton
Mr. Steven D. Tilley
Chief, Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, Maryland 20745-6001

From: John M. Kelso, Chief
Freedom of Information/Privacy Acts (FOI/PA) Section
Federal Bureau of Investigation
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] NND 961162

Reference is made to your letter, dated October 15, 1998, in which you requested a Mandatory Classification Review of several documents.

Our review of the documents determined the following pages 51-79 does not warrant classification pursuant to Executive Order 12958.

We are returning the documents to you.

Any questions with regard to this matter may be directed to supervisory Paralegal Specialist [Redacted]

THIS COMMUNICATION IS UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ENCLOSURES

62C-HQ-1038244-112

~~SECRET~~

File in 62A-HQ-1038244 with attached Enclosures

b6
b7C

J-NLDC X

MAILED 62

R 627881022

JUN 08 1999

FBI

ENCLOSURE

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel 1 - Mr. Kelso, Room 6296
- Asst. Dir.: _____
- Crim. Inv. 1
- CJIS 1
- Finance 1
- Info. Res. _____
- Insp. PLJ/plj (6)
- Lab. _____
- National Sec. _____
- OPR _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

Enclosure 1
OPCA/PLJ

MAIL ROOM

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 96 1083 NAR 063

[Redacted]

[Redacted] for the National Archives
National Archives & Records Admin.
8601 Adelphi Road, Room 3400
College Park MD 20740-6001

Dear [Redacted]

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

b6
b7c

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [Redacted] I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[Redacted Signature]

NNR2 No	_____
Received	_____ Due _____
Assigned To	_____

12/20/96
 1/5/96
 NNR2-952
 NNR2
 62C-49-103 8244-112
 ENCLOSURE

FOIA Requester:

b6
b7C

FOIA Sequence Number: 961063NAR063

Date of Request: 12/19/1996

NSA Record Number: 17231

Subject of Request:

The following records from RG 84, Classified General Records of the Warsaw Embassy:

- 1) NND 959189, box 7, File 350 Polish Crisis 1956 Political Aspects, All withdrawn items.
- 2) NND 959189, box 11, File 500 Poland 1956, All withdrawn items.

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY SP4Bga/plj
NND 961162

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : To all addressees

DATE: 11/8/56

FROM : Ambassador

b6
b7C

SUBJECT: Please note carefully & keep in mind
the attached papers on [redacted]

DEPARTMENT OF STATE

Retain class'n Change / classify to _____
 With concurrence of FBI
 Declassify in part and classify as shown
EO 12356, Sec. 1.3 (a) ()
FPC/HDR by TD 04/24/95
Withdrawal No. 11-08
PRIVACY



NND 961162 -51

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Office of Eastern European Affairs DATE: SEP 18 1956
 (Attention:)

FROM : Director, Office of Security

SUBJECT: Leopold DENDE

REF :

There is transmitted herewith for whatever action deemed necessary a memorandum, reports or summaries of reports, as described under attachments, from the Federal Bureau of Investigation containing information concerning the subject.

The material

- A. may be retained.
- B. must be returned to SY.

The information in these documents is for your confidential use only and not for dissemination outside the Department. If only the summary of a report is attached, the complete report will be made available on request. If any action is contemplated in this case, it is suggested that the entire SY file be reviewed.

Summaries of reports (if appropriate):

FBI Report dated May 9, 1951 at Newark

"Leopold Dende was born November 12, 1907 at Serock, Poland. He was naturalized April 20, 1933 at Toledo, Ohio. He married Helen (Halina) Reddy June 6, 1929 and was divorced in 1939. He has a daughter

Dende is presently married to

He has resided at Frenchtown, New Jersey but recently moved and last reported address was c/o Hotel Scranton, Scranton, Pennsylvania. He claims to be employed

Attachments:

FBI Criminal Record No. 1200036.

by

ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/3/99 BY SP4BJD/ply
 NND 961162

SCA:SY: RMParrott:spi

~~CONFIDENTIAL~~

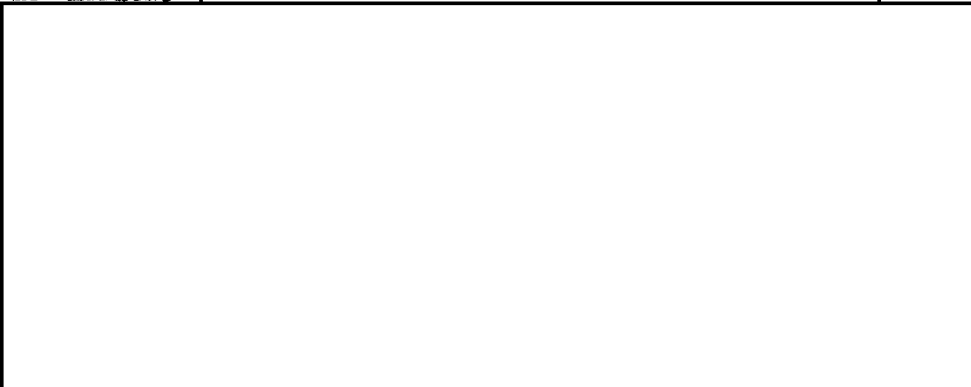
NND 961162 -54

b6
b7C

~~CONFIDENTIAL~~

- 2 -

by the American Wage Farmers Foundation Association of Chicago, Illinois and has stated that he has contact with a large number of refugee anti-Communist leaders in the U. S. and Europe. He also is reported to be in contact with the Polish Research and Information Service, New York City. Dende has worked as a newspaper writer, advertising salesman and has stated he intended to publish a nation-wide tabloid newspaper which would be of interest to people of Slavic descent in America.



b6
b7C
b7D

FBI Report dated July 22, 1955 at Chicago

"Leopold Dende was the driver of an automobile which struck down a pedestrian, Anton Czaja, on November 1, 1936. Dende advised witnesses he would take Czaja to the hospital, however, Czaja was subsequently found in an alley and later died in County Hospital; Dende was located through his automobile license number, was arrested and released on \$3,000 bond; he failed to appear at the Coroner's inquest and was indicted for manslaughter and an order was issued for his arrest; on September 23, 1954 Dende was arrested on the above manslaughter charge; on February 8, 1955 Dende appeared in Cook County Criminal Court and placed on two years probation with permission to leave the State of Illinois to further his business."

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY SP4BJA/ply
NND 961162

~~CONFIDENTIAL~~


FBI CRIMINAL RECORD NO. 1200036

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME & NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
PD, Cleveland, Ohio	Leopold Dende #46458	11/23/36	inv.	11/25/36 to PD, Pitts. chg. rec. St. Prop. 12/10/36, nolle.
PD, Pgh., Pa.	Leopold Dende #32895	11/26/36	E.B. & R. Stickup	9 to 18 hrs. SP
SP, Pgh., Pa.	Leopold Dende #B-5308	11/28/36	Robbery	9-18 yrs. 1/24/45 paroled (commutation in custody)
PD, Pittsburg, Pa.	Leopold Dende #32895	1/24/45	Fug. for Chicago, (Manal)	
Allegheny Co. Jail Pittsburgh, Pa.	Leopold Dende #15402	1/25/45	fugitive	2/1/45, rel. to Magistrate

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY SP4BJA/plj
NND 961142

NND 961162 -56

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY SP4BJA/plj
NND 961162

Department of State FORM DS-4 1-3-55		TRANSMITTAL SLIP		CLASSIFICATION SECRET	
		DATE		October 18, 1956	
TO		For the Attention of			
		The American Embassy, Warsaw			
FROM		The Department of State, EUR:EE			
TO THE FOREIGN SERVICE		TO THE DEPARTMENT			
<input type="checkbox"/> For Transmittal to Addressee at the Discretion of Post		<input type="checkbox"/> Dept. Information Only			
<input checked="" type="checkbox"/> Post Information Only		<input type="checkbox"/> CERP Publications			
<input type="checkbox"/> Transmit to Foreign Office		<input type="checkbox"/> Enclosure to Previous Despatch			
<input type="checkbox"/> Submit Report		<input type="checkbox"/> Reply to Dept. Request			
<input type="checkbox"/> Reply to the Individual					
<input type="checkbox"/> Transmit to (U.S. Agency)					
<input type="checkbox"/> Inform:					
REFERENCE					
ITEMS/REMARKS					
		Attached herewith is a photostatic copy of a memo to The Honorable J. Edgar Hoover, Director, Federal Bureau of Investigation, from E. Tomlin Bailey, Director, Office of Security, re Leopold DENDE, dated 10-15-56.			
		DEPARTMENT OF STATE <input type="checkbox"/> Retain class'n <input type="checkbox"/> Change / classify to <input checked="" type="checkbox"/> With concurrence of <u>FBI</u> <input checked="" type="checkbox"/> Declassify <input type="checkbox"/> in part and/or class. as shown EO 12356, Sec. 1.3 (b) 4 FPC/HDR by <u>TD</u> Withdrawal No. <u>11-09</u> <u>PRIVACY</u>			
		Wolovich Wenrich Consular Airtel Army Navy Air			
IN REPLY REFER TO					
FILE NO.					
CLASSIFICATION		OFFICE			
SECRET		EUR:EE			

502 Dende. Leppes

b6
b7c

NND 961162 -57



b6
b7C

*plz ask me
about this one*

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/3/99 BY 10468/afj
NND 961162

NND 961162-60

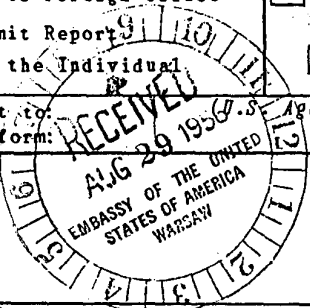
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/21/01 BY AP/BJA/ply
NND 961162

b6
b7C



~~See K-0 report
and Kings
disposal
for more
info~~
S

Department of State FORM DS-4 1-3-55	TRANSMITTAL SLIP	CLASSIFICATION CONFIDENTIAL	DATE August 21, 1956
TO The American Embassy, Warsaw		For the Attention of	
FROM The Department of State, EUR:EE			
TO THE FOREIGN SERVICE		TO THE DEPARTMENT	
<input type="checkbox"/> For Transmittal to Addressee at the Discretion of Post <input checked="" type="checkbox"/> Post Information Only <input type="checkbox"/> Transmit to Foreign Office <input type="checkbox"/> Submit Report <input type="checkbox"/> Reply to the Individual		<input type="checkbox"/> Dept. Information Only <input type="checkbox"/> CERP Publications <input type="checkbox"/> Enclosure to Previous Despatch <input type="checkbox"/> Reply to Dept. Request	
<input type="checkbox"/> Transmit to (Agency) <input type="checkbox"/> Inform			
REFERENCE			
ITEMS/REMARKS Attached herewith are three FBI reports as follows:			
1. re Leopold Dende, July 5, 1956 2. re Leopold Dende, July 31, 1956 3. re Excursion to Poland Comm. August 3, 1956.			
DEPARTMENT OF STATE <input type="checkbox"/> Retain class'n <input type="checkbox"/> Change / classify to _____ <input checked="" type="checkbox"/> With concurrence of <u>FBI</u> <input checked="" type="checkbox"/> Declassify <input type="checkbox"/> In part and excess as shown EO 12356, Sec. 1.3 (a) (FPC/HDR by <u>T.N. 941 241 95</u> Withdrawal No. <u>11-10</u> PRIVACY			
IN REPLY REFER TO FILE NUMBER AND DRAFTING OFFICE			
FILE NO.			
CLASSIFICATION CONFIDENTIAL	OFFICE EUR:EE		



TO	
Ambassador	
Counselor	
R. Johnson	
V. Johnson	
S. Jones	
W. Jones	
Wenmohs	
Consular	
Admin.	
BFO	
GSO	
Army	
Navy	
Air	
Other	

See Leopold Dende

b6
b7c

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/3/99 BY SP7BGA/plj
NND 961162

NND 961162 -62

*Carney
felt
WB*

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEWARK	DATE 7/5/56	INVESTIGATIVE PERIOD 5/10, 16, 23, 29; 6/1, 5, 29/56
TITLE OF CASE LEOPOLD DENDE, was.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY mel
CHARACTER OF CASE INTERNAL SECURITY - INFO			

SYNOPSIS

Subject's request for dealership with Tekao Trading Corporation granted. Polonia International ambitiously engaged attempting to promote travel to Poland. DENDE had reservations to depart NYC 6/15/56 via KLM Dutch Airlines, destination Warsaw, Poland. DENDE asserted he worked for Mr. JACOBS, American Embassy, Washington, D.C. and made reports otherwise unobtainable to Mr. JACOBS. DENDE claimed he was an Undercover Agent for US Government. DENDE not an employee of General Tours which handles travel arrangements for Polonia International.

b2
b6
b7C
b7D

DETAILS:

At New York:

who has furnished reliable information in the past, advised on April 23, 1956, that subject visited the office of Tekao Trading Corporation, 25 Broad Street, New York City, on April 24, 1956, in an attempt to acquire a dealership from Tekao, however was refused.

APPROVED
COPIES MADE

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 5 - Bureau (105-10472) (RM)
- 4 - Newark (105-224) (RM)
- (1 - SAC, Newark)
- 2 - New York (100-93022)

CONFIDENTIAL

DECLASSIFIED BY *SP4BGA/plj*
ON *6/3/99*
NND961162

NND 961162 - 63

NY 100-93022

[] advised on June 20, 1956, that subject's request for dealership was granted.

Records of the Foreign Agents Registration Section, Department of Justice reveal that Pekao Trading Corporation which was organized on April 14, 1948, in Delaware, filed as a foreign agent on February 23, 1954. The filed statement sets out Bank Polska Masa Opieki, SA, Warsaw, Poland, as the Foreign Principal. Pekao Trading Corporation solicits orders in the United States for standard parcels, groups or unit of foodstuffs and merchandise which are delivered to persons resident in Poland from sources in Poland or supplied through Bank Polska Masa Opieki, SA. Pekao makes payment to the bank at agreed prices for each parcel. Orders in the United States are solicited both directly and through dealers who are independent contractors.

b2
b7D

Informant also advised that DEMBE was working on another project, namely, to publish a magazine with a Polish and English section similar to "Life" magazine which would depict conditions and life in Poland. It was informant's recollection that the magazine was to be entitled "Poland, Polonia and Current Events."

Informant also advised that Mr. (MIU) G.J., associated with various Catholic organizations in the United States, has approached the subject in order to buy shares in Polonia International. According to the informant, numerous people have contacted DEMBE for the purpose of buying shares in Polonia International.

[] who has furnished reliable information in the past, advised on April 24, 1956, that DEMBE and JAN FARGIELLO organized Polonia International located at 335 East 14th Street, New York City, which firm according to the informant, is ambitiously engaged attempting to promote travel to Poland through advertising. Informant said DEMBE is a person of devious interests and engaged in several enterprises strictly for money.

On April 25, 1956, [] forwarded to the New York Office a circular distributed by Polonia International which advertises six excursions to Poland via air and sea. All excursions, according to the circular, include an eight day tour of Poland visiting cities and places of interest in

NY 100-93022

Warsaw, Krakow, Gdynia, Wroclaw and Czestochowa. The trip to Poland provides for a basic two weeks stay with relatives and friends; those however who wish to stay longer may do so. The circular further indicated the cost of the trip and the tour of the country will be below \$1,000.00, the exact amount varying according to the season and mode of travel. The circular further disclosed that details of travel to Poland whether with an excursion or individually, will be furnished upon request by Polonia International.

According to the informant, DENDE recently returned from Poland where he claimed he had obtained representation in the United States of "Orbis," Polish National Travel Bureau. Informant considered this strange because DENDE also asserted he did not post bond with "Orbis."

Informant added that DENDE is associated with ALEXANDER W. HARRIS, Vice President of General Tours Incorporated, 595 Madison Avenue, New York City, a travel agency selected by Polonia International to handle travel arrangements. DENDE and HARRIS in an effort to obtain as many customers as possible, intend to pay ten per cent commission to authorized travel agencies throughout the United States for each tour obtained. Informant said that since DENDE's commission from "Orbis" is five per cent for each tour, he presumably derives an additional commission for the land tour in Poland which is arranged by "Orbis" and which costs the tourist about \$20.00 a day. Informant revealed that ALEXANDER HARRIS was born in Poland where his parents were killed and property confiscated. HARRIS has no intention or desire, according to informant, to visit Poland.

b2
b7D

[] advised on May 10, 1956, that he recently returned from a business trip in Massachusetts, Connecticut and Michigan, where he was in contact with several Poles engaged in the travel agency business. These persons advised informant that DENDE has been in contact with Polish newspaper editors and broadcasters, and has been offering free round-trip passage to Poland to a certain few.

Informant stated that the persons he had contacted

~~CONFIDENTIAL~~

NY 100-93022

formed the impression that since DENDE is believed unable to defray the expenses of his offer, the possibility existed that DENDE's activities in this regard may be supported by the Polish Government. Informant explained that it is a general practice among travel agents that for each booking for a tour of 16 persons, one free round-trip ticket is offered.

It was informant's impression that DENDE is thus able to offer free passage to one person in 16 for whom travel accommodations are made and that DENDE may have conveyed the erroneous impression that expenses of the free trip offer are paid by himself.

Informant further stated that according to DENDE, the Polish Americans have an opportunity to visit families and to see actual living conditions in Poland. Informant stated DENDE had no interest in their observations and his sole intention was to obtain free advertising.

Informant stated that DENDE already had 32 persons booked to travel to the Trade Fair in Poznan, Poland, for June, 1956. Informant pointed out this number would place two free round-trip tickets at DENDE's disposal. Informant further stated that free passage has been offered by DENDE to Polish news editors or broadcasters for which DENDE in return wants free advertising of tours to Poland. DENDE revealed to the informant that he has one of the members of "Dziennik Dla Wszystkich" (Everybody's Daily) Buffalo, New York interested in visiting Poland.

advised on June 15, 1956, that DENDE had reservations to depart New York City, June 15, 1956, via KLM Dutch Airlines, Flight 604, destination Warsaw, Poland via Copenhagen. Informant learned from ALEXANDER W. HARRIS that DENDE appeared in a closed hearing before the House Committee on Un-American Activities and was interviewed by Mr. ARNS. DENDE claimed that the hearing proceeded smoothly and inquired from members of the committee if they desired to question him regarding Communist affiliations. ARNS told him that this was not the intention of the committee. According to HARRIS, DENDE asserted to the committee that

b2
b7D

NY 100-93022

~~CONFIDENTIAL~~

he worked for Mr. JACOBS of the American Embassy, Warsaw, Poland, and made reports for Mr. JACOBS otherwise unobtainable to him. DENDE also reportedly explained his contract with "Orbis" to the committee. Informant pointed out that DENDE had previously claimed he was an "Undercover Agent for the United States Government."

On May 23, 1956, [] who has furnished reliable information in the past, advised that when DENDE was in Warsaw, Poland, he was told that JAN KOSCINSKI would visit the United States and that he and DENDE were to meet.

Informant stated that DENDE contacted KOSCINSKI on May 23, 1956, and inquired whether the latter was to be the Commercial Counselor in Washington, D.C. KOSCINSKI told DENDE that he was participating in a conference and aside from this knew nothing else.

b2
b7D

Informant further stated that DENDE was to re-contact KOSCINSKI when latter would be available.

The files of Immigration and Naturalization Service, New York City, reflect that KOSCINSKI, Commercial Attache, Polish Embassy, The Hague, Netherlands, arrived in the United States at New York, on May 7, 1956, to attend the Cotton Conference in Washington, D.C.

According to Immigration and Naturalization Service KOSCINSKI departed New York on June 7, 1956, via KLM Dutch Airlines.

On May 29, 1956, [] advised that according to DENDE approximately 50 people were to participate in the excursion to Poland on June 18, 1956, sponsored by Polonia International. Informant added that in July, 1956, approximately 100 people will take part in the second excursion including Catholic priests.

~~CONFIDENTIAL~~

NY 100-93022

On June 1, 1956, through a suitable pretext interview with ALEXANDER HARRIS, latter advised that DENDE is not an employee of General Tours. HARRIS said DENDE is associated with Polonia International and that General Tours handles only travel arrangements for tours conducted by Polonia International through LEOPOLD DENDE.

[] who has furnished reliable information in the past, made available on March 28, 1956, the following information concerning General Tours Agency dated July 29, 1955:

Name	General Tours Agency; Generale de Tourisme, Incorporated - Travel Agency.
------	---

The corporation was chartered in New York State on May 9, 1947, and has been located at 595 Madison Avenue, New York 22, New York since July, 1953.

b2
b7D

According to the informant, the directors of this corporation are its officers and they are listed as follows:

EMILE PAULIN - President.

According to this informant, PAULIN was at that time (March 28, 1956) 60 years of age, married, and reportedly born in France. He was active in the travel agency line in France prior to coming to the United States in 1940. From 1940 to 1947, he was employed by the French Military Mission to the United States.

THEODORE H. MURPHY - Secretary

[] stated the above is an attorney and has no financial interest.

LUCINE PAULIN (Mrs. EMILE PAULIN) - Treasurer

LUCINE PAULIN is the wife of the president and according to [] is not active in the management of the company.

ALEXANDER W. HARRIS - Vice President

6
NND 961162-628

NY 100-93022

b2
b6
b7C
b7D

[] reported that HARRIS was born in France, and was in his forties. HARRIS had been an employee of General Tours until he was elected an officer in May of 1950.

[] related that General Tours Agency arranges tours and accommodations for individuals. It supplies information concerning resorts and places of interest both in Europe and the United States. Steamship and airline accommodations are rendered on a commission basis. The informant stated that the officers are active and three individuals were employed at General Tours. The General Manager in July of 1955 was JAMES P. DONAHUE.

The following article appeared in the April 14, 1956 issue of "Nowy Swiat" (Morning World) in the Polish language. [] translated the above on May 10, 1956, and the article reads as follows:

"NEW STRANGLEHOLD BY MOSCOW'S SATELLITE, WARSAW"

Leopold Dende and Jan Pargiello - Sole Agents of the Regime's 'Orbis'

"The Warsaw Regime is at present engrossed in an extensive propaganda campaign regarding the 'return to the Homeland' and trips to Poland. In both these activities, one main thought, like a red thread, winds itself through: 'In People's Poland, life is good. Return to Poland; should you not wish to settle permanently in Poland, at least visit your relatives.'

"The Warsaw Regime has mobilized a numerous staff of people, well paid, so that for a price of millions of dollars they could liquidate, at least partially, the organized political mass of emigres; but if this should not be feasible, then at least split the solid front and unity of the patriotic anti-communists among the Poles in America.

"For many months now, the Poles here as well as the Polish refugees in America are swamped with tons of thousands of propaganda bulletins of the Warsaw broadcasting station, 'Kraj'. From all this, one must conclude that the Regime

NND 961162 - 69

~~CONFIDENTIAL~~

NY 100-93022

attaches tremendous importance to the possibility of gaining the confidence of the Poles here and of erasing Soviet camps, Katyns, and Soviet prisons from the people's memory.

"Some days ago, the Polish press in America and Polish organizations were overrun with new tourist propaganda by the Regime. Evidently, Leopold Dende's mission (about whose trip to Poland 'Nowy Swiat' reported at the time) has brought results. The Firm, 'Polonia International, Inc.', under the management of Messrs. Dende and Pargiello, has received as it itself announces, the SCIA agency of the Regime Tourist Bureau, 'Orbis'; its present address is on 14th Street, in New York. In present-day Poland, 'Orbis' is the same as the Soviet 'Intourist' in Russia.

"It is worthwhile to remember that, only a few months ago, Jan Pargiello was co-organizer of the newly created, so-called 'Immigration Center of the Polish Council in New York', which was proclaiming as its goal 'Help to Political Refugees from Behind the Iron Curtain'.

"And so this same Pargiello at present is sending out announcements about the 'Orbis' agency and the organization of trips to Poland. He as well as Leopold Dende have often allowed themselves to undermine the authority of our deserving Polish organizations here and of Polish patriotic public workers.

"It is impossible to believe that the same man could indulge in two such diametrically opposite activities as the care of political refugees within the framework of the Polish Council here and the propagandization of 'Orbis'. And, in addition, what guarantee is there as to where, in the future, the names of social or 'commercial' clients will fall, and whether, by chance, addresses might not be mixed up.

"It will not be amiss to remember that, in addition to the deserving and universally known Committee for the Pulaski Parade, there has arisen comparatively recently the 'Committee of the Order in the name of K. Pulaski'. It is not known to whom and for what purpose this was necessary; yet, because

the silliness of names, it creates only a mix-up in our minds. The arduous propagandist and the moving factor of this scheme is no one else but Leopold Dende. He was also present at the appearances of the Polish pianist Czerny-Stefanski, who was sent to the States by the Warsaw Regime to take part at the Mickiewicza Anniversary celebration in the United States, arranged by Regime Ambassador Spasowski.

"In the circular sent out now, the partners Dende-Fargiello offer the Poles in America trips to Poland in order to get them acquainted with the 'attainments' of People's Poland. Yet this is not enough! They offer participation in religious ceremonies on the Jasnogora. The Regime, in its arrogance and cynicism, evidently desires to hide from the American Poles the true situation of the Catholic Church in Poland. The organizers do not mention whether the American Poles will be given the opportunity to meet and pay tribute to the primate of Poland, Cardinal Wyszyński, the silenced head of the Catholic Church in Poland, who is being held in solitary confinement and concealment. From the pamphlet, it is not clear whether members of the tour will have the opportunity of convincing themselves on the spot about the fate of bishops and hundred Polish priests, members of religious congregations.

"The Messrs. Dende and Fargiello offer to the American Poles, by the grace of Komossowski and Ochab, visits to Warsaw and Vilno. For a Pole, can there be a worse humiliation than a visit to those cities, dear to each Polish heart, which are today a dependent part of the Soviets? 'Orbis' evidently is well satisfied that the Poles will see the occupation of Poland. They also have to reconcile themselves with the seizure of Polish border lands and visit them with Soviet visas!

"The present tourist action of the Regime, being an integral part of a broadly outlined Soviet plan, has for its principal goal the breaking-down of the wall which divides, and which should divide, free Poland and Poles abroad from the masters imposed today upon Poland. Apart from how many tourists the Regime will capture among the Poles here, it will be able to proclaim itself successful should and play it up in the eyes of the world as a success for itself and in proof of the fact that the Poles in the free world have become reconciled with the present state of affairs in Poland and are accepting the invitations of the self-imposed masters.

~~CONFIDENTIAL~~

NY 100-93080

"An incident which occurred not so long ago in the Port of New York is a good illustration of the whole picture. As a result of a publicity campaign, of several months duration, waged on a wide scale in the Communist 'Glos Ludowy', which is being published in Detroit, the first tourist group started out on its way to Poland. At the last moment, employees of American Federal authorities took an American citizen, R. Nowacki, off the steamer. He was at the head of the tourist group arranged by the regime and previously had refused to sign a declaration that he never was and is not now a member of the Communist Party.

"The same Nowacki told American reporters that the inhabitants of Poland never before were so well off materially and morally as now.

"Maybe it was a good thing that Nowacki spoke out. At least we found out what this whole tourist affair smells of."

- RUC -

~~CONFIDENTIAL~~

- 10 -

NND 961162 -72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin NEWARK	Date 7/11/56	Investigative Period 7/21/56
Title of Case LEOPOLD DENDE		Report made by [Redacted]	Typed By: ecg
		Character of Case INTERNAL SECURITY - R and P	

b6
b7C

Notes:

Subject accompanied [Redacted] on Polonia International Inc., sponsored tour to Poland during period 6/18/56 to 7/10/56. Philadelphia Confidential Informant advised DENDE was in contact with U. S. Ambassador JACOBS while in Poland. Informant indicated subject displeased concerning disclosure of his "confidential" testimony made before House Committee on Un-American Activities in early months of 1956. LEOPOLD DENDE told informant he, on occasions, had performed specific missions for U. S. Ambassador JACOBS while in Poland. One such mission was to contact (KUBERT in Warsaw, Poland. Subject stated United Polish Press of America is now publishing excerpts from his testimony made at an executive session of the HUAC, insinuating LEOPOLD DENDE received \$200.00 from Poland to carry on certain nondescriptive "activities." A statement signed by subject and appearing in 7/21/56 issue of Polish-American Journal set forth.

- P -

DETAILS: At Scranton, Pa.

Approved:	Special Agent in Charge	Do not write in spaces below		
Files made:				
5 - Bureau (105-10473) RM				
3 - Newark (105-444) RM				
2 - Philadelphia (105-405)				

~~CONFIDENTIAL~~

DECLASSIFIED BY: *404892/rlj*
ON: *6/3/99*
NND 961162

Philadelphia Confidential Informant [redacted] who has furnished reliable information in the past, advised the writer on July 21, 1956, concerning the following:

The subject accompanied [redacted] on a Polonia International sponsored tour from June 18, 1956, to July 10, 1956. According to the informant, the DENDEs left New York City via KLM Airlines and, upon arrival in Poland, were allowed to travel throughout the country without escort. While in Poland both LEOPOLD and [redacted] maintained contact with the American Embassy. LEOPOLD DENDE is allegedly a friend of U. S. Ambassador JACOBS and, on occasions, has performed specific missions in Poland at the Ambassador's request.

b2
b6
b7C
b7D

The informant said that LEOPOLD DENDE testified before Congressman FRANCIS WALTERS' House Committee on Un-American Activities during the early months of 1956. LEOPOLD has advised the informant that he cooperated "fully" with Committee and was led to believe that his testimony would be held in confidence. LEOPOLD allegedly told the Committee about a \$200 sum that he brought into the United States from Poland. LEOPOLD explained to the Committee that the money belonged to a friend who wished the funds to be transferred to this country from Poland. He also mentioned his relationship with Ambassador JACOBS to the Committee.

Some time after his closed testimony before the Committee the United Polish Press of America Headquarters at Washington, D.C., secured through "confidential" sources excerpts from DENDE's statements to the Committee and began to publish news items insinuating that LEOPOLD had received \$200 from Poland to carry on certain nondescriptive "activities." The United Polish Press release also noted DENDE had contacted GERERT in Warsaw, Poland. LEOPOLD DENDE told the informant that he had contacted GERERT at the request of Ambassador JACOBS and expressed his displeasure over the adverse publicity he is receiving as a result of his appearance before the House Committee on Un-American Activities.

The subject told the informant that he was going to work diligently to make the Excursions to Poland a success in spite of attacks by his critics.

AS 105-405

The following statement, which appeared in the July 21, 1956 issue of the Polish-American Journal, under the heading "Think It Over - written exclusively for Journal Readers by H. RAPALCO" was signed "LE POLO DENDE."

"THINK IT OVER
Written Exclusively For Journal Readers
H. RAPALCO

"(Editor's Note: The opinions expressed by this columnist are not necessarily those of the editors or publishers of the Polish American Journal.)

"Personal: For some time this columnist is the principal target of those individuals among the Polish-American press and organizations who oppose the idea of excursions to Poland.

"Naturally, every one has the right to criticize this writer for or against excursions to Poland, providing such criticism is based on truth and honest differences of opinion.

"Unfortunately, my critics do not observe the above principles and engage in the lowest type of assaults, using half-truths, lies, innuendoes and other underhand methods in order to cause maximum of harm to the excursion to Poland work and to me personally.

"With those of my critics who want too far in their attacks upon me, I will deal in due time in a manner prescribed by law.

"Now I wish to throw some light upon one aspect of underhanded methods used against me by opponents of excursions to Poland.

"Congressional Hearings: The principal assumption in the arsenal of my opponents seems to be the fact of my appearance before the House Committee on Un-American Activities.

~~CONFIDENTIAL~~

NY 105-405

"Well, this 'historic' event was, first of all, engineered by my opponents, who decided to use a congressional committee and taxpayer's money to attain personal ends in the campaign against me and the excursions to Poland.

"I told the Committee on Un-American Activities as such during the executive session.

"Nevertheless, as a loyal American citizen, I did my best to cooperate with the Committee, even though I was not in accord with some of the Committee's reasonings.

"Bad Faith: It is unfortunate that the Committee on Un-American Activities itself did something un-American by making available to my opponents all or part of my testimony at the executive session.

"This, in my opinion, constitutes a violation of trust on the part of the Committee which didn't have the decency to submit to me a transcript of my testimony for eventual corrections before releasing same to my opponents.

"Since everything indicates that the United Polish Press of America (CHARLES HOPKE) has a 'confidential' and other copies of my testimony before the Un-American Committee, this agency of the Polish American Congress also exhibited bad faith in issuing press releases on the subject, based only on those excerpts which by themselves may appear as embarrassing to me or casting suspicion upon my activities.

"The Untold Story: For example, the UPFA revealed that I had 'a little session' with BERBERT in Warsaw, Poland.

"Well, as a journalist I can have 'a little session' or even a big one with any one. But this is not the point here. The point is that my session with BERBERT had, let us say, 'a special background' of which the Un-American Committee and presumably the UPFA are well aware.

NND 961162-76

~~CONFIDENTIAL~~

P: 105-105

"They know who asked me to have 'a little session with
HEBERT and others . . .

"However, at present I will not reveal publicly the source
because such revelation would be rather embarrassing to the
United States Government.

"And the same applies to other activities of mine which
were presented by WPA in the form of half-truths and innuendos
with an obvious intention to cause me harm.

"Mr. Ains: I am well aware that my opponents will stop at
nothing to destroy me and my work.

"I pity them, for they do not know what they are doing.

"In their ignorance they believe that they are waging a
war for the good of America and Poland.

"In reality their activities are basically harmful to
both countries, for they promote hatred, prejudice and ill will
in general, while we need charity, understanding and good will
on both sides.

"Excursions to Poland and other activities of mine serve
to promote charity, understanding and good will between my
adopted country and the country of my birth and therefore, re-
gardless of attacks upon me, no matter from what quarters, I
will continue my work of good will to the best of strength and
ability and with the profound conviction that eventually the
good will triumph over evil.

"LE POLD DENDE"

The Polish-American Journal is published at Scranton, Pa.

- P -

~~CONFIDENTIAL~~

- 5 -

NND 961162 -77



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 705-44204

WASHINGTON 25, D. C.
BY COURIER SERVICE

Date: August 3, 1956

To: Mr. Dennis A. Flinn
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: EXCURSION TO POLAND COMMITTEE
INTERNAL SECURITY - PO

Reference is made to previous correspondence regarding subject committee which, according to informants who have furnished reliable information in the past, has been sponsored by the Polish-language newspaper, "Glos Ludowy" of Detroit. This newspaper has been described by an informant who has furnished reliable information in the past as closely following the Communist Party line. Reference is also made to previous reports and correspondence furnished regarding Leopold Dende, who is a partner in the firm, Polonia International, and has been active in arranging excursions from the United States to Poland.

On July 16, 1956, an informant who has furnished reliable information in the past advised that Leopold Dende had just arrived from Poland and intended to be in Detroit the end of July or the beginning of August. He contacted Adam Kujtkowski, member of the editorial staff of "Glos Ludowy." Dende said that people are afraid to go to Poland because of the Poznan riot stories. He asked Kujtkowski to make a special appeal or something similar to get people to go to Poland in August. Dende stated a "Falcon" delegation, (Polish fraternal group) is going to Poland in August.

DECLASSIFIED BY SP4 BJA/olj
ON 6/3/99
NND 961162

~~CONFIDENTIAL~~

NND 961162-78

~~CONFIDENTIAL~~

Letter to Mr. Dennis A. Flinn
Director
Office of Security
Department of State

Kujthowski stated there were excursions leaving by boat on August 17 and August 31, 1956. Dende mentioned that one would leave by plane on August 22. He commented that a Canadian excursion was unhappy about having had to travel about forty-four hours by train from Berlin. Dende recommended people go by plane. He said that the Paulist Fathers in Czestochowa are extending a special invitation to Americans of Polish descent for August 26, 1956, and are making forty reservations in the shrine.

cc - 1 - [redacted]

BY COURIER SERVICE

b2 [redacted]

Attention: Deputy Director, Plans

- 2 -
~~CONFIDENTIAL~~

NND 961162 - 79



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

REGISTERED RETURN RECEIPT

DATE: October 22, 1999

TO: Steven D. Tilley, Chief
 Access and FOIA Branch
 Declassification and Initial Processing Division
 National Archives at College Park
 8601 Adelphi Road
 College Park, Maryland 20740-6001

FROM: John M. Kelso, Jr., Section Chief
 Freedom of Information-Privacy Acts (FOIPA) Section
 U.S. Department of Justice
 Federal Bureau of Investigation
 J. Edgar Hoover Building
 935 Pennsylvania Avenue, N.W.
 Washington, D.C. 20535-0001

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST ON BEHALF OF
 [REDACTED] FROM THE GENERAL RECORDS OF THE
 DEPARTMENT OF STATE (Project Number: NND981298E)

Reference is made to your letter dated July 21, 1999, in which you requested a mandatory declassification review of FBI information contained in two documents. These documents are from the Department of State and are identified as 981298E-doc10 and 981298E-doc14.

Our review determined that the documents no longer warrant classification pursuant to Executive Order (EO) 12958, and are marked accordingly.

- 1 - 62A-HQ-1038244
- 1 - Mr. Kelso, Room 6296
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

JMK/SEJ

OPC/AR/S/SET

File in 62A-HQ-1038244

Index X

MAILED 62

*R865170621
990715988
OCT 26 1999*

FBI

b6
b7C

Mr. Steven D. Tilley
College Park, MD 20740-6001

We are returning the documents to you along with a copy
of your letter and document list. We are also returning [redacted]
[redacted] request letter.

b6
b7C

Any questions with regard to this review may be
directed to Supervisory Paralegal Specialist, [redacted]
[redacted]

Enclosures (5)

SECRET
National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

July 27 1999

Mr. Kevin O'Brien
Chief, FOI/PA Branch
Federal Bureau of Investigation
Room 6296
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Requestor's Name [redacted]
Project Number: NND981298E

b6
b7C

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has requested access to two documents from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the items for your review for possible declassification. We request that these copies be returned to NARA with your determination.

We request that the enclosed documents be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determinations, including all sanitization instructions, to this office and refer to our project number NND 981298E. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [redacted] and cite our project number.

Sincerely,

[redacted signature]

b6
b7C

STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

SECRET

100-100-10000
RECEIVED



Received in NN 2/24/98
Date Due 3/10/98
Register No. NW 98-298
Assigned to NWCTF

February 9, 1998

Freedom of Information Request

To NARA FOIA Officer:

Dear Officer,

b6
b7C

As of February 9, 1998, I request access to the following records under the Freedom of Information Act. They all concern U.S.-Haiti diplomatic relations from 1957 to 1969.



I need these records for my research.

Thank you.

Cordially



#3, 1/5/s, GC Official Informal, Drew to Rubottom, Feb 26, 1960. 959046.

#4, 1/2/s, ME: Swan Island, Oct. 4, 1960 from Newbegin to ARA Mann. 959046.

#6, 1/2/c, CG: Visa issuance, April 25, 1960, Drew to Warner. 959046. (Feb. 1995).

#10, Memcon Heintl to Files, July 5, 1960, C. 959046.

#11, Memcon Heintl to Files, July 5, 1960, C. 959046.

#12, Memcon Heintl to Files, July 5, 1960, C. 959046.

#13, Memcon Heintl to Files, July 5, 1960, C. 959046.

box 3, lots 64D51 & 66D79, NND959046

#3, 1/2/s, Feb. 8, 1961, from FBI MI-Current Intelligence Analysis-FBI "Exile organization to overthrow Duvalier". ✓

box 4, lots 65D9 & 66D79, NND959046

2, s, June 7, 1962 Williams (PaP) to Abbhul (State). NND 959046.

#3, s, April 16, 1962, Williams (PaP) to the Ambassador. NND 959046.

#10, s, ME, April 16, 1962, Williams to Ambassador. NND 959046.

box 5, lot 66D79, NND959046

#5-1, c, July 11, 1963, FBI Report, New York June 21, 1963. 959046. ✓

~~SECRET~~



Federal Bureau of Investigation
United States Department of Justice

2
3-9-61, Cuba Area

DEPARTMENT OF JUSTICE
Retain classification / Change / classify to _____
With concurrence of DOJ (FBI)
Declassify in part and excise as shown
EO 12356, Sec. 1.3 (a) (4)
FORN DISSEM by HLS 2 / 15 / 95
Waiver No. 3-3

Current Intelligence Analysis

February 8, 1961

LATIN-AMERICAN DEVELOPMENTS

Cuban Government-in-Exile under Discussion

A tentative plan has been formulated by members of the Movimiento Revolucionario del Pueblo (MRP) looking toward the establishment of a Cuban government-in-exile in the United States. At a recent MRP meeting in Miami, a discussion was held regarding the initiation of negotiations with the Frente Revolucionario Democratico (FRD) with the aim of forming a coalition which would set up the proposed Cuban government-in-exile in Florida. The MRP and the FRD are among the leading groups which have been vying for the support of anti-Castro elements both within Cuba and in the United States. Those behind the plan are hopeful that the proposed Cuban government-in-exile will serve as the rallying point for all of the anti-Castro forces, which are still largely scattered and disorganized.

Provisional President, Legislature, and Cabinet Proposed

The tentative plan worked out by the MRP members is designed to eliminate the fear of many Cubans that someone motivated only by personal ambition may gain control. Under the proposed arrangement, both the MRP and the FRD will enjoy equal representation in the nucleus of an eight-member legislative chamber. This body would then select a Cuban, not a member of either organization, who would serve as the provisional president of the Cuban government-in-exile. Subject to the approval of the legislative chamber, the provisional president would be authorized to select four Cubans as members of his cabinet.

DECLASSIFIED BY SP5JC/SES
ON 8-26-99

NN0981298E

Post-Castro Plans Outlined

After the overthrow of Fidel Castro, the tentative plan calls for the expansion of the legislative chamber and the cabinet to thirty and thirteen members, respectively, with all members subject to the approval of the original legislative chamber. These additional members, provided

This document is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~SECRET~~

981298E-doc 10

February 8, 1961

only that they have the basic honesty, maturity, and intelligence to carry out the functions of the government, may be chosen from any anti-Castro group. The tentative plan also calls for general elections within eighteen months, if and when the proposed Cuban government-in-exile gains control in Cuba. In these elections, no one would be eligible to run for the office which he previously held during the period of transition and reconstruction.

Ouster of Haitian President Plotted

Several prominent Haitian exiles recently organized the Assembly of Anti-Totalitarian Forces of Haiti (AATFH) in New York City in an effort to unify the various elements opposed to Haitian President Francois Duvalier. The purpose of the AATFH is to offer support to the "interior front" in Haiti which is working to oust Duvalier. The "interior front" plans to attempt to overthrow the Duvalier Government on the evening of February 14, 1961, while Haiti will be celebrating Mardi gras. Those participating in the revolutionary attempt will be armed and will include students who have been boycotting Haitian schools, labor-union members, former army officers, and the general public. While aware of and in favor of this plot, the AATFH does not intend to participate actively.

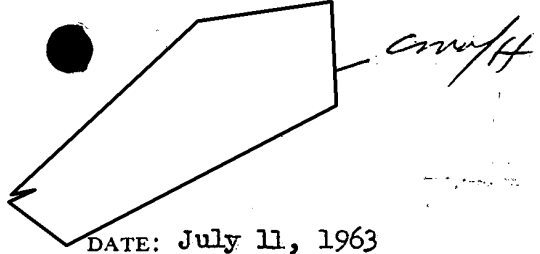
Situation Ripe for Communist Exploitation

Should the move to overthrow the Duvalier Government prove successful, plans call for the Haitian Army to form a junta which will be sufficiently strong to prevent any retaliatory measures in revenge against the ousted Haitian officials. The junta is expected to remain in control in Haiti for approximately a year while preparing for genuine democratic elections. In view of the current political instability in Haiti, local communists may well be able to exploit the resulting confusion and become influential in whatever revolutionary government assumes control, should the Duvalier Government be overthrown. In December, 1960, a representative of the People's Unity Party, the Haitian Communist Party, claimed that its membership had grown to 50,000 and that additional members were joining at the rate of between 100 and 200 daily. He stated that the overwhelming majority of Haitian students supported the Cuban revolution and opposed alleged United States imperialism in Haiti and Latin America, and he clearly indicated that the Haitian communists were thinking in terms of a revolutionary seizure of power.

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~



TO : ARA [Redacted]

DATE: July 11, 1963

FROM : *[Handwritten initials]* [Redacted]

b2
b6
b7C

SUBJECT: FBI Report re Communist Activity in Haiti

It would appear from the attached FBI report that the Communists possibly are becoming more active in Haiti. We have no information which would confirm any of the statements in this report, but have brought the report to the attention of the Embassy and [Redacted] for their comments.

Attachment:
FBI Report New York, June 21,
1963

X
X
FBI
BGM 2 15 95
5-1

DECLASSIFIED BY SP5JC/SEJ
ON 8-26-99
NND981298E

[Handwritten initials]
ARA/CMA:FEAbuhl:dd

~~CONFIDENTIAL~~

981298E-doc 14

DEPARTMENT OF STATE
Executive Secretariat

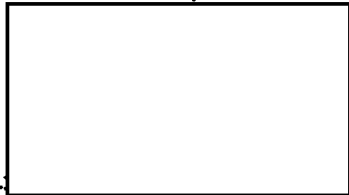
ARA

ARA - Mr. Chase

June 28, 1962

CMA/H

Guidelines Paper: HAITI



Comments on this guidelines paper are attached as indicated on the checklist below:

- _____ Agriculture
- _____ CIA
- _____ Commerce
- _____ Defense
- _____ HEW
- _____
- _____

- XXX _____ Interior
- _____ Justice b2
- _____ Labor b6
- _____ Treasury b7C
- _____ USIA
- _____

Your bureau, in consultation with M, will undertake, as appropriate, to incorporate into the guidelines paper the ideas contained in the comments.



S/S-S
Ext. 6952

Attachment:
As stated.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
June 21, 1963

Re: Haitian Political Situation
Internal Security - Haiti

Reference is made to the memorandum dated and
captioned as above, at New York.



b2
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-26-99 BY SP5JL/SET
NND981298E

This document contains neither
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.

981/0R

613



U.S. Department of Justice

~~SECRET~~
Federal Bureau of Investigation

Washington, D. C. 20535

September 21, 1995

BY COURIER

① Document classification
unit National Archive

[Redacted]
8601 Adelphi Road
Room 6350
College Park, Maryland 20740-6001

b6
b7C

Dear [Redacted]

Please refer to my August 18, 1995 letter to [Redacted]
and his August 21, 1995 letter to me.

Enclosed is a copy of [Redacted]

b1

[Redacted]

(S) I trust that you will process this information in the same manner
that the FBI would under the FOIA.

Please contact me if I can be of further assistance.

Sincerely yours,

J

J. Kevin O'Brien, Chief
Freedom of Information-
Privacy Acts Section
Information Resources Division

62C-HQ-1038244-114

~~ENCLOSURE~~
Enclosure

~~SECRET MATERIAL ENCLOSED~~

THIS COMMUNICATION IS
UNCLASSIFIED UPON THE REMOVAL
OF CLASSIFIED ENCLOSURES

~~SECRET~~

MAILED 82

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. 1 - Mr. O'Brien, Room 6296
- Insp. _____
- Lab. _____
- National Security Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

SLD:rlf (4)

1-62A-HQ-1038244 / 4-see/ref

OCT. 4 1995
R712115206
By Courier
FBI

MAIL ROOM

~~SECRET~~

September 21, 1992

To: All Unit Personnel

From: [REDACTED]

Subject: FOREIGN GOVERNMENT AGENCY

the ^y [REDACTED] Per Office of Liaison and International Affairs (OLIA)

b1
b6
b7C

(S)

CLASSIFIED BY 5668
DECLASSIFY ON OADR

1 - Each DCU Personnel
SLD:cw (72)

~~SECRET~~

62C-HQ-1038244-114

ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED

Handwritten initials

DATE: December 22, 1998

TO: Steven D. Tilley, Chief
Special Access/FOIA Staff
National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

FROM: J. Kevin O'Brien, Chief
Freedom of Information/Privacy Act (FOI/PA) Section
Federal Bureau of Investigation
Washington, D.C. 20535-0001

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] (PROJECT NUMBER NND 971471)

Reference is made to your letter dated November 18, 1998, in which you requested a mandatory declassification review of one (1) document from the General Records of the Department of State.

The FBI reviewed the document pursuant to Executive Order 12958 and determined that the information attributable to the FBI does not warrant classification, and is marked accordingly. We are returning the document to you.

b6
b7C

Any questions with regard to this review may be directed to

[Redacted]

Enclosures (2)

Index X

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. CPB:cpb (6) _____
- OPR _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

Mr. O'Brien, Room 6296
[Redacted]

MAIL ROOM *NLS/AUM*

File in 62A-HQ-1038244 with attached enclosures

62C-HQ-1038244-115

National Archives at College Park

~~TOP SECRET~~



8601 Adelphi Road College Park, Maryland 20740-6001

November 18, 1998

Mr. Kevin O'Brien
Chief, FOI/PA Branch
Federal Bureau of Investigation
Room 6296
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Requestor's Name: [redacted]
Project Number: NND971471

b6
b7c

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has requested access to one document from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the items for your review for possible declassification.

We request that the enclosed documents be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determination, including all sanitization instructions, to this office and refer to our project number NND 971471. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [redacted] and cite our project number.

Sincerely,

[redacted signature]

b6
b7c

STEVEN D. TILLEY
Chief, Access and FOIA Branch

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~TOP SECRET~~

Rec'd 11/30/98 KQ

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037
(202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 970520NAR069

JUL 03 1997

[Redacted]
[Redacted] for the National Archives
National Archives & Records Administration
8601 Adelphi Road, Room 3400
College Park MD 20740-6001

Dear [Redacted]

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

b6
b7c

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [Redacted]. I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[Redacted Signature]

Analyst

Received in NN 7/9/97
Date Due 7/23/97
Register No. NW97-471
Assigned to NWDDA

FOIA Requester: [REDACTED]

FOIA Sequence Number: 970528NAR069
Date of Request: 07/03/1997
NSA Record Number: 10118

b6
b7C

Subject of Request:

Copies of the following documents concerned with Pakistan and India:

RG 59
Central Foreign Policy Records
Decimal Files

1960-1963
NND 949651

Box 65: Tabs 75, 78, 82, 90, 91, 93-96, 99A.

Box 65: Tabs 1, 9, 10.

NND 949505

Box 1474: Tab 17.

NND 949553

Box 1864: Tabs 46, 47.

Box 1865: Tabs 2, 4-5.

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".



~~TOP SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

13724

WASHINGTON 25, D. C.

August 25, 1961

BY LIAISON

Honorable Dean Rusk
The Secretary of State
Washington, D. C.

My dear Mr. Rusk:

Information has been received by this Bureau
from an unimpeachable and most sensitive source that a



b7D

The above information has been made available
to appropriate officials of our Government.

Sincerely yours,

J. Edgar Hoover

DECLASSIFIED BY: SP2AM/cpb
ON 12/14/98
project II NND971471

471590

~~TOP SECRET~~

NND 971471-doc-7

~~TOP SECRET~~

711-5261/8-2561

EXECUTIVE SECRETARIAT

ACTION SLIP

(To Remain With Correspondence)

RM 102
FILE
S/S-R
file

TO: ~~G/~~ - Mr. ~~W/~~ MELOY Control # ~~10724~~

Date August 29, 1961

Subject: Ltr to Secretary dtd 8/25 from Edgar Hoover re Instructions to Soviet agent in US on troop mobilization.

ACTION:

* PROMPT HANDLING IS ESSENTIAL. RETURN BASIC CORRESPONDENCE WITH REPLY. IF DELAYED CALL TELEPHONE EXTENSION BELOW.

For appropriate handling.

For direct reply.

* Prepare reply.

A response for signature by the _____ should be submitted to S/S by _____.

Appropriate clearances should be obtained, including _____.

necessary
File

For your information.

Remarks:

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/98 BY SP2 AlM/cpb
NND 971471

cc:

DEPUTY UNDER SECRETARY OF STATE

S/S-RO

Ext. 7552

~~TOP SECRET~~

Ms. Jeanne Schauble
College Park, Maryland 20740-6001

A requester may appeal any denial by writing to the Co-Director, Office of Information and Privacy, United States Department of Justice, 1310 G Street, Suite 570, Washington, D.C. 20535, within 60 days from receipt of this letter. The envelope and the letter should be clearly marked "Mandatory Review Appeal."

We are returning the documents to you with our appropriate markings.

Any questions with regard to this matter may be directed to Supervisory Paralegal Specialist [redacted]

b6
b7C

Enclosures (21)

~~TOP SECRET~~

National

~~SECRET~~

Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-60

May 25, 1999

Mr. Kevin O'Brien
Chief, FOI/PA Branch
Federal Bureau of Investigation
Room 6296
10th & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

MAJ

Re: Requestor's Name: [redacted]
Project Number: NND 981155

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has requested access to two documents from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the items for your review for possible declassification. Documents # 83 & 99 are also being coordinated with [redacted]. We request that these copies be returned to NARA with your determinations.

b6
b7C
b2

We request that the enclosed documents be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determinations, including all sanitization instructions, to this office and refer to our project number NND 981155. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [redacted] and cite our project number.

Sincerely,

62-1038244-118

[redacted signature box]

b6
b7C

ben STEVEN D. TILLEY
Chief, Access and FOIA Branch

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

LO167-160
RECEIVED

~~SECRET~~

THE NATIONAL SECURITY ARCHIVE
GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 971027NAR106

December 1, 1997

[redacted]
[redacted] for the National Archives
National Archives & Records Admin.
8601 Adelphi Road, Room 3400
College Park MD 20740-6001

b6
b7C

Dear [redacted]

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted]. I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[redacted signature]

Analyst

b6
b7C

Received in NN

Date Due

Register No.

Assigned to

12-4-97

12-18-97

NW98-155

ccc

enclosures

FOIA Requester: [REDACTED]

FOIA Sequence Number: 971027NAR106
Date of Request: 12/01/1997
NSA Record Number: 18945

Subject of Request:

Declassification of all materials withdrawn from Record Group 59, "General Records of the Department of State," NND 959000, Central Foreign Policy Files, Political and Defense, 1964-1966, subject numerical, boxes 2469-2489. These boxes are located in stack area 250. By my count there are over 160 documents in this collection currently withheld from the public and unavailable to researchers.

b6
b7C
b7D

~~I would also like to ask for the declassification and release of documents that are represented in this collection by fully excised copies, for example: an April 9, 1964 telegram from the Department of State to [REDACTED] and the response on the same date [REDACTED]~~

[REDACTED] Please find copies enclosed for your convenience.

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".



U.S. Department of Justice
~~SECRET~~
Federal Bureau of Investigation

Washington, D. C. 20535-0001

REGISTERED RETURN RECEIPT

DATE: October 26, 1999
TO: Steven D. Tilley
Chief, Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

ML

ATTN:

FROM: John M. Kelso, Jr., Section Chief
Freedom of Information-Privacy Acts (FOIPA) Section
U.S. Department of Justice
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

b6
b7C

SUBJECT: ~~MANDATORY DECLASSIFICATION REVIEW REQUEST~~
 (NND 981155)

Reference is made to your letter dated May 25, 1999, in which you requested a declassification review of two documents identified as documents 83 and 99.

The FBI reviewed these documents and determined that certain portions of information attributable to the FBI continue to warrant classification at the "~~Confidential~~" level pursuant to Executive Order (EO) 12958, section 1.7 (a) (4) and (5). The documents have been appropriately marked, with a date for declassification to be determined by the originating agency.

INDEX X

62-1038244-119

SECRET MATERIAL ENCLOSED

THIS COMMUNICATION IS
UNCLASSIFIED UPON REMOVAL
OF UNCLASSIFIED ENCLOSURES

*File in 62-1038244
with Attached Enclosures*

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

Mr. Kelso, Room 6296

JEH:stg (6)

OPCA/WLS/gsk

~~SECRET~~

MAIL ROOM *[Signature]*

~~SECRET~~

Steven D. Tilley
College Park, Maryland 20740-6001

Any questions you may have with regard to this matter
may be directed to Unit Chief [REDACTED]

b6
b7C

Enclosures (2)

~~SECRET~~

National Archives at College Park

~~TOP SECRET~~

~~SECRET~~



8601 Adelphi Road College Park, Maryland 20740-6001

September 8, 1999

Mr. Kevin O'Brien
Chief, FOI/PA Branch
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Requestor's Name: [redacted]
Project Number: NND 991227

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has requested access to a document from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the item for your review for possible declassification. We request that this document be returned to NARA with your review determination.

We request that the enclosed document be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

b6
b7C

Please send your review determination, including all sanitization instructions, to this office and refer to our project number NND 991227. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [redacted] and cite our project number.

Sincerely,

62-1038244-120

[redacted signature box]

b6
b7C

for STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~TOP SECRET~~

~~SECRET~~

THE NATIONAL SECURITY ARCHIVE
GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 980567NAR020

December 22, 1998

[Redacted]

[Redacted] for the National Archives
National Archives & Records Admin.
8601 Adelphi Road, Room 3400
College Park MD 20740-6001

b6
b7c

[Redacted]

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [Redacted] I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[Redacted Signature]

Received in NN 12-30-98
Date Due 1-13-99
Register No. NW 99-227
Assigned to NWCTF

FOIA Requester:

b6
b7c

FOIA Sequence Number: 990567NAR020
Date of Request: 12/22/1999
NSA Record Number: 20022

Subject of Request:

Copies of the following from Department of State files, Record Group 59:
A. HRD 999057, Subject Numeric Files, 1970-73, ~~Top Secret Files~~, box 14;
tabs 7 through 13
B. HRD 999045, Subject Numeric Files, 1970-73, box 1022; tabs 2, 3, and 6
through 9
C. HRD 979554, Executive Secretariat, Presidential Memoranda of
Conversations, 1956-64;
1. box 2; tabs 1-21
11. box 3, tabs 1-2, 1-3, 1-7, and 1-13

Note: I request that all documents be reviewed in their entirety, and that
no information be omitted on the grounds of "non-relevance".



U.S. Department of Justice
~~SECRET~~
Federal Bureau of Investigation

Washington, D. C. 20535-0001

REGISTERED RETURN RECEIPT

DATE: October 28, 1999
TO: Steven D. Tilley
Chief, Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, Maryland 20740-6001
Attn: Herbert Rawlings-Milton
FROM: John M. Kelso, Jr., Section Chief
Freedom of Information-Privacy Acts (FOIPA) Section
U.S. Department of Justice
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] (NND 991227)

Reference is made to your letter dated September 8, 1999, in which you requested a mandatory declassification review of one document identified as NND 991227 document #3, from the General Records of the Department of State.

Our review determined that portions therein continue to warrant classification at the "~~Secret~~" level pursuant to Executive Order 12958, Section 3.4 (b) (1), (6). The document has been appropriately marked, with a date declassification to be determined by the originating agency.

b6
b7C

~~SECRET MATERIAL ENCLOSED~~

THIS COMMUNICATION IS
UNCLASSIFIED UPON REMOVAL
OF UNCLASSIFIED ENCLOSURES

1-Mr. Kelso, Room 6296

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- OPR _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

NLS/AMW

62-1038244-121

~~SECRET~~

OPGA/BLS

FILE IN 62A-HQ-1038244
WITH ATTACHED ENCLOSURES.

+INDEX "X"
MAILED 62
2865170669
OCT 29 1999

~~SECRET~~

Steven D. Tilley
College Park, Maryland 20740-6001

The researcher may submit an appeal from any denial contained herein by writing to the Office of Information and Privacy, United States Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530, within sixty (60) days from receipt of this letter. The envelope and letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal".

We are returning the document to you.

Any questions with regard to this review may be directed to Supervisory Paralegal Specialist

Enclosures(1)

b6
b7C

~~SECRET~~



~~SECRET~~
U.S. Department of Justice
Federal Bureau of Investigation

Washington, D. C. 20535-0001

REGISTERED RETURN RECEIPT

DATE: October 4, 1999

TO: Steven D. Tilley
Chief, Access and FOIA Branch
Declassification and Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

ATTN: [Redacted]

FROM: John M. Kelso, Jr., Section Chief
Freedom of Information-Privacy Acts (FOIPA) Section
U.S. Department of Justice
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535-0001

b6
b7C

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] (NND962008)

Reference is made to your letter dated September 24, 1999, in which you requested a mandatory declassification review of FBI information within a document, consisting of eleven pages (numbered from 18-28), from the Records of the War Department General and Special Staffs (Record Group 165).

The FBI reviewed the document pursuant to Executive Order 12958 and determined that the information attributable to the FBI does not warrant classification and is marked accordingly. We are returning the document to you.

Any questions you may have with regard to this matter may be directed to Supervisory Paralegal Specialist [Redacted]

Enclosures (2)

~~SECRET MATERIAL ENCLOSED~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
 - Crim. Inv. _____
 - CJIS _____
 - Finance _____
 - Info. Res. _____
 - Insp. _____
 - Lab. _____
 - National Sec. _____
 - Personnel _____
 - Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

1 - Mr. Kelso, Room 6296
[Redacted]

THIS COMMUNICATION IS
UNCLASSIFIED UPON REMOVAL
OF CLASSIFIED ENCLOSURES

b6
b7C

*File in 62A-HQ-1038244-122
with attached Enclosures*

~~SECRET~~

MAIL ROOM

~~SECRET~~
National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

September 24, 1999

Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Re: Requestor's Name: [REDACTED]
Project Number: 962008

Dear Mr. O'Brien:

Under the terms of the Mandatory Review provisions of Executive Order 12958 [REDACTED] has requested access to a number of documents from the Records of the War Department General and Special Staffs (Record Group 165) which we believe may be of interest to your agency. Enclosed are a copy of [REDACTED] request letter and the document (pages 18-28) for your review for possible declassification. We are also coordinating this document with [REDACTED] Department of the Navy, Office of the Secretary of Defense, and Department of State.

b2
b6
b7c

Please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Send your review determination, including all sanitization instructions, to this office and refer to our project number NND 962008. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [REDACTED] and cite our project number.

Sincerely,

[REDACTED]

b6
b7c

STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~SECRET~~

National Archives and Records Administration

CLASSIFIED DOCUMENT ACCOUNTABILITY RECORD

DATE 9/24/99

SECTION I - GENERAL

TO: Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

FROM: Mr. Steven D. Tilley
Chief, Special Access/FOIA Branch
Room 6350, National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

Table with 6 columns: CONTROL, LOG, OR FILE NUMBER (a); CLASSIFICATION (b); NUMBER OF PAGES (c); DESCRIPTION (d); DATE OF DOCUMENT (e); ORIGINATOR (f). Row 1: NND 962008, S, 11, Copy of Document from the Records of the War Department General and Special Staffs, 1942, JCS, OSD.

SECTION II - DESTRUCTION CERTIFICATE (Check appropriate box)

MATERIAL DESCRIBED HEREON HAS BEEN
[] DESTROYED [] TORN IN HALF AND PLACED IN A CLASSIFIED WASTE CONTAINER

Table for destruction certificate with 4 columns: OFFICE SYMBOL, DATE, PRINTED NAME OF CUSTODIAN OR REPRESENTATIVE, SIGNATURE. Includes rows for DESTRUCTION RECORD NUMBER and PAGE OR COPY NUMBER.

SECTION III - RECEIPT/TRACER ACTION (Check appropriate box)

[] RECEIPT OF DOCUMENT(S) ACKNOWLEDGED
[] TRACER ACTION: SIGNED RECEIPT FOR MATERIAL DESCRIBED ABOVE HAS NOT BEEN RECEIVED
[] DOCUMENT(S) HAS (HAVE) NOT BEEN RECEIVED

Table with 3 columns: DATE, PRINTED NAME, GRADE OR TITLE, SIGNATURE.

COMMENTS (Use reverse if necessary)

National **SECRET** *Archives at College Park*



8601 Adelphi Road College Park, Maryland 20740-6001

38)
111

October 22, 1999

Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Ave., N.W.
Washington, D.C. 20535

32

Re: Requestor's Name: [redacted]
Project Number: 991679

b6
b7C

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act [redacted] has requested access to a document from the Records of the Army Staff (Record Group 319) which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the document (pages 1-121) for your review for possible declassification. We are also sending this document to the agencies circled in the lower left corner of each page.

We request that the enclosed document be reviewed only for national security information that falls under the (b)(1) exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determination, including all sanitization instructions, to this office and refer to our project number NND 991679. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact [redacted] and cite our project number.

Sincerely,

[redacted signature]

b6
b7C

STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

62A-HQ-1038244-123

Becomes UNCLASSIFIED Upon
Removal of Enclosures

SECRET

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 189

Page 10 ~ Referral/Direct

Page 11 ~ Referral/Direct

Page 16 ~ Referral/Direct

Page 17 ~ Referral/Direct

Page 46 ~ b2, b6, b7C, b7D

Page 51 ~ b1

Page 52 ~ b1

Page 53 ~ b1

Page 54 ~ b1, b7D

Page 55 ~ b1, b7D

Page 56 ~ b1, b7D

Page 57 ~ b1, b7D

Page 58 ~ b1, b7D

Page 59 ~ b1, b7D

Page 60 ~ b1, b7D

Page 61 ~ b1, b7D

Page 62 ~ b1, b7D

Page 63 ~ b1, b7D

Page 64 ~ b1, b7D

Page 65 ~ b1, b7D

Page 66 ~ b1, b7D

Page 67 ~ b1, b7D

Page 68 ~ b1, b7D

Page 69 ~ b1, b7D

Page 70 ~ b1, b7D

Page 71 ~ b1, b7D

Page 72 ~ b1, b7D

Page 73 ~ b1, b7D

Page 74 ~ b1, b7D

Page 75 ~ b1, b7D

Page 76 ~ b1, b7D

Page 77 ~ b1, b7D

Page 78 ~ b1, b7D

Page 79 ~ b1, b7D

Page 80 ~ b1, b7D

Page 81 ~ b1, b7D

Page 82 ~ b1, b7D

Page 83 ~ b1, b7D

Page 84 ~ b1, b7D

Page 85 ~ b1, b7D

Page 102 ~ b2

Page 103 ~ b2

Page 104 ~ b1, b2

Page 105 ~ b1, b2

Page 106 ~ b1, b2
Page 107 ~ b1, b2
Page 108 ~ b1, b2
Page 109 ~ b1, b2
Page 110 ~ b1, b2
Page 115 ~ Referral/Direct
Page 116 ~ Referral/Direct
Page 117 ~ Referral/Direct
Page 118 ~ Referral/Direct
Page 119 ~ Referral/Direct
Page 120 ~ Referral/Direct
Page 122 ~ Referral/Direct
Page 123 ~ Referral/Direct
Page 124 ~ Referral/Direct
Page 125 ~ Referral/Direct
Page 126 ~ Referral/Direct
Page 127 ~ Referral/Direct
Page 128 ~ Referral/Direct
Page 129 ~ Referral/Direct
Page 130 ~ Referral/Direct
Page 131 ~ Referral/Direct
Page 132 ~ Referral/Direct
Page 134 ~ Referral/Direct
Page 135 ~ Referral/Direct
Page 136 ~ Referral/Direct
Page 137 ~ Referral/Direct
Page 138 ~ Referral/Direct
Page 139 ~ Referral/Direct
Page 140 ~ Referral/Direct
Page 141 ~ Referral/Direct
Page 142 ~ Referral/Direct
Page 143 ~ Referral/Direct
Page 144 ~ Referral/Direct
Page 145 ~ Referral/Direct
Page 146 ~ Referral/Direct
Page 147 ~ Referral/Direct
Page 148 ~ Referral/Direct
Page 149 ~ Referral/Direct
Page 150 ~ Referral/Direct
Page 151 ~ Referral/Direct
Page 152 ~ Referral/Direct
Page 153 ~ Referral/Direct
Page 154 ~ Referral/Direct
Page 155 ~ Referral/Direct
Page 156 ~ Referral/Direct
Page 157 ~ Referral/Direct
Page 158 ~ Referral/Direct
Page 159 ~ Referral/Direct
Page 160 ~ Referral/Direct
Page 161 ~ Referral/Direct
Page 162 ~ Referral/Direct

Page 163 ~ Referral/Direct
Page 164 ~ Referral/Direct
Page 165 ~ Referral/Direct
Page 166 ~ Referral/Direct
Page 167 ~ Referral/Direct
Page 168 ~ Referral/Direct
Page 169 ~ Referral/Direct
Page 170 ~ Referral/Direct
Page 171 ~ Referral/Direct
Page 172 ~ Referral/Direct
Page 173 ~ Referral/Direct
Page 174 ~ Referral/Direct
Page 175 ~ Referral/Direct
Page 176 ~ Referral/Direct
Page 177 ~ Referral/Direct
Page 178 ~ Referral/Direct
Page 179 ~ Referral/Direct
Page 180 ~ Referral/Direct
Page 181 ~ Referral/Direct
Page 182 ~ Referral/Direct
Page 183 ~ Referral/Direct
Page 184 ~ Referral/Direct
Page 185 ~ Referral/Direct
Page 186 ~ Referral/Direct
Page 187 ~ Referral/Direct
Page 188 ~ Referral/Direct
Page 189 ~ Referral/Direct
Page 190 ~ Referral/Direct
Page 191 ~ Referral/Direct
Page 192 ~ Referral/Direct
Page 193 ~ Referral/Direct
Page 194 ~ Referral/Direct
Page 195 ~ Referral/Direct
Page 196 ~ Referral/Direct
Page 197 ~ Referral/Direct
Page 198 ~ Referral/Direct
Page 199 ~ Referral/Direct
Page 200 ~ Referral/Direct
Page 201 ~ Referral/Direct
Page 202 ~ Referral/Direct
Page 203 ~ Referral/Direct
Page 204 ~ Referral/Direct
Page 205 ~ Referral/Direct
Page 206 ~ Referral/Direct
Page 207 ~ Referral/Direct
Page 208 ~ Referral/Direct
Page 209 ~ Referral/Direct
Page 210 ~ Referral/Direct
Page 211 ~ Referral/Direct
Page 212 ~ Referral/Direct
Page 213 ~ Referral/Direct

Page 214 ~ Referral/Direct
Page 215 ~ Referral/Direct
Page 216 ~ Referral/Direct
Page 217 ~ Referral/Direct
Page 218 ~ Referral/Direct
Page 219 ~ Referral/Direct
Page 220 ~ Referral/Direct
Page 221 ~ Referral/Direct
Page 222 ~ Referral/Direct
Page 223 ~ Referral/Direct
Page 224 ~ Referral/Direct
Page 225 ~ Referral/Direct
Page 226 ~ Referral/Direct
Page 227 ~ Referral/Direct
Page 228 ~ Referral/Direct
Page 229 ~ Referral/Direct
Page 230 ~ Referral/Direct
Page 231 ~ Referral/Direct
Page 232 ~ Referral/Direct
Page 233 ~ Referral/Direct
Page 234 ~ Referral/Direct
Page 235 ~ Referral/Direct
Page 236 ~ Referral/Direct
Page 237 ~ Referral/Direct
Page 238 ~ Referral/Direct
Page 239 ~ Referral/Direct
Page 240 ~ Referral/Direct
Page 241 ~ Referral/Direct
Page 242 ~ Referral/Direct
Page 243 ~ Referral/Direct
Page 244 ~ Referral/Direct
Page 245 ~ Referral/Direct
Page 246 ~ Referral/Direct
Page 247 ~ Referral/Direct
Page 248 ~ Referral/Direct
Page 249 ~ Referral/Direct
Page 250 ~ Referral/Direct
Page 251 ~ Referral/Direct
Page 252 ~ Referral/Direct
Page 253 ~ Referral/Direct
Page 254 ~ Referral/Direct
Page 255 ~ Referral/Direct
Page 256 ~ Referral/Direct