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**SECRET**

DD/P 0914

01-12/8/1

21 February 1961

**MEMORANDUM FOR:** Director of Central Intelligence

**VIA** : Deputy Director (Plans) 10:11 24 FEB 1961

**SUBJECT** : Letter from Assistant Attorney General

1. This memorandum contains a request for signature of the Director of Central Intelligence for a reply to subject correspondence.

2. This letter is in reply to one received from the Honorable J. Walter Yeagley, Assistant Attorney General, in which Mr. Yeagley requested the Director's comments or observations with respect to various individuals and organizations under investigation by the Federal Bureau of Investigation for possible violation of Neutrality Laws.

[Redacted Signature]

J. C. KING  
Chief

Western Hemisphere Division

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**Attachments:**

- Suggested Reply
- Subject Letter

cc: DDCI  
DDP

**SECRET**

DD/P

4-1218

February 13 1961

SECRET - REGISTERED  
RETURN RECEIPT REQUESTED

Honorable Allen Dulles  
Director  
Central Intelligence Agency  
Washington 25, D.C.

Attention:

[Redacted]

STAT

Dear Mr. Dulles:

The Federal Bureau of Investigation has made an investigation and submitted information to this Division concerning recent activities of the following persons and organizations and has requested our opinion as to whether or not possible violations of the Neutrality laws are indicated and whether further investigation is desired.

In brief, the facts in each instance are as follows:

1. Subject: [Redacted]  
NEUTRALITY MATTERS

STAT

Subject reportedly contacted a qualified pilot and offered this pilot \$1,500 per flight to transport arms in a foreign country, the location of which is unknown at the present time. This information indicates a possible violation of 18 U.S.C. 959.

2. Subject: [Redacted]  
NEUTRALITY MATTERS

STAT

Subject, [Redacted]  
[Redacted] has stated that he anticipates forming an expeditionary force to be trained on American soil and to be led by him as a "peaceful" expedition against the government of Cuba. At the present time subject has no organization or financial backing, however, future activities undertaken in furtherance of his publicly avowed intent could conceivably result in a possible violation of 18 U.S.C. 960.

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3. Subject:

[Redacted]

STAT

Subject individual and organization reportedly are recruiting individuals in Miami in an attempt to form a military expedition against the present government of Cuba. Subject organization allegedly has the support of many anti-Castro factions in the Miami area. This information indicates a possible violation of 18 U.S.C. 959 and 960.

4. Subject:

[Redacted]

STAT

NEUTRALITY MATTERS

Subject reportedly is the leader of an organization in Miami which is currently undergoing military training preparatory to a proposed invasion of Cuba. Included in this group are five Americans allegedly recruited from groups associated with [Redacted]

STAT

[Redacted] This information indicates a possible violation of 18 U.S.C. 959 and 960.

5. Subject:

[Redacted]

as

STAT

NEUTRALITY MATTERS

Subject, a Cuban national, is the leader of the captioned organization which has for its purpose the overthrow of the present government of Cuba. Subject is attempting to procure financial backing, arms and ammunition. In addition, there is some indication that associates of the subject have engaged in recruiting activities on behalf of the captioned organization. This information indicates a possible violation of 18 U.S.C. 959 and 960.

6. Subject:

[Redacted]

STAT

NEUTRALITY MATTERS

Captioned organization with headquarters in Cuba has for its purpose the overthrow of the present government of Cuba. Its resident delegate in the United States, [Redacted] is allegedly

STAT

- 3 -

attempting to procure financial backing for the group. Several expeditions of men and shipments of arms reportedly have been sent to Cuba; more are contemplated. This information indicates a possible violation of 18 U.S.C. 960 and 22 U.S.C. 1934.

I would be interested in the comments or observations you would wish to make on any of these matters.

Sincerely,

J. WALTER YEAGLEY  
Assistant Attorney General

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM  
 UNCLASSIFIED CONFIDENTIAL  SECRET

CENTRAL INTELLIGENCE AGENCY  
 OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	INITIALS	DATE
1	DD/P		
2	ATTN: [Redacted]	Jap	
3	C / WH	JCK	17 Feb.
4	C / WH [Redacted]		
5			
6			

<input checked="" type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> PREPARE REPLY
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISPATCH	<input type="checkbox"/> RECOMMENDATION
<input type="checkbox"/> COMMENT	<input type="checkbox"/> FILE	<input type="checkbox"/> RETURN
<input type="checkbox"/> CONCURRENCE	<input checked="" type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE

Remarks:

For your information and necessary action.  
 The original of this letter will be shown to  
 the Director

1-3, 4: Answer should be prepared for  
 DCI signature.  
 Jap.

SUSPENSE: 24 February 1961

[Redacted]		RE TO RETURN TO SENDER
ADDRESS AND PHONE NO.		DATE
Asst. to the DCI		2/14/61
UNCLASSIFIED	CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET