

SECRET

November 1976

SUBJECT: Andrew Gormley BUCKNER (U.S. citizen)

1. There is no 201 dossier on BUCKNER; one should be opened.
2. BUCKNER is pro-Russian, pro-Chinese and critical of the U.S.
3. Trace information:

- a. CSCI 3/779,571, dated 16 Jan 1964;

Based on MEXI 7696 (IN 95191) LIENVOY (ZRSAUCE) Project:

Memo to FBI from CIA (DDP) on BUCKNER's contact with the Cuban Embassy in Mexico City. States that a usually reliable and sensitive source in Mexico City reported that on 8 Jan 64 Andy BUCKNER from Sherman, Texas, asked Guillermo RUIZ Perez, Commercial Counselor at the Cuban Embassy in Mexico City [Known DGI] about the information BUCKNER gave RUIZ in Mexico in November 1963. RUIZ replied that the answer had not been received from Habana. BUCKNER and RUIZ planned to meet again, but the details of the meeting at that time ^{were} unknown. BUCKNER's telephone number in Sherman, Texas was 892-8145. (CIA said it had no further info. on BUCKNER at that time, and further stated that it was forwarding the info. to the FBI for information only, not to be dissemed without permission)

- b. CSCI 3/782,043 dated 30 June 1964:

Forwarded to the Bureau of International Commerce, CSCI 3/779121 and CSCI 3/779,571, on H.W. TOTTEN and Andy BUCKNER, Contact with the Cuban Embassy in Mexico City.

c. DBA 78315 dated 19 August 1964 (FBI):

Concerns Andrew G. BUCKNER aka Andy BUCKNER, and "Little Caesar". An FBI source reported that two employees of the Washington Iron Works, Inc., Sherman, Texas told him that Harold TOTTEN, owner of the business, and an employee, Andy BUCKNER, had made statements critical of the U.S. Government and of high Government officials. Both TOTTEN and BUCKNER reportedly had made so-called business trips to Mexico City in the past. BUCKNER was reported to be purchasing agent for the firm. BUCKNER had made remarks among the firm employees that he believed Fidel CASTRO of Cuba and Nikita KHRUSHCHEV of Russia to be smart people. Both BUCKNER and TOTTEN criticised U.S. Govt policies and opposition to the U.S. blockade of Cuba. They criticized the policies of both Presidents Kennedy and Johnson. A few days before Pres. Kennedy was assassinated on 22 Nov 1963, BUCKNER remarked to some of the firm employees that he had read news stories about President Kennedy's planned trip to Texas and thought "it would be funny" if something should happen to him. On the afternoon immediately following Pres. Kennedy's assassination, BUCKNER and TOTTEN were at the Iron Works, and after having heard of the assassination, said it could not have been them because they were at the Washington Iron Works at the time it happened. TOTTEN received newspapers and literature from time to time in the names of John R. BRINKS and Thomas E. EDWARDS. BUCKNER reportedly was hotheaded, thus the nickname "Little Caesar."

/Have asked Ops Liaison to obtain photo of BUCKNER from FBI to determine if he is iden/with "Unidentified man".

d. DBA 99348 dated 18 Feb. 65 - Andrew Gormley BUCKNER (FBI)

- 3 -

d. continued -

The FBI contacted BUCKNER in Sherman, Texas on 28 Jan 65 for an interview. He admitted receiving publications from China and the U.S.S.R. TOTTEN was contacted by the FBI in Sherman, Texas the same day. The FBI agent said in his opinion TOTTEN was a dangerous individual and a "potential OSWALD." He considered it unsafe for an agent to contact him, at his office and if an agent walked into TOTTEN's office, "he might get a belly full of lead."

e. According to a ⁷⁴ [redacted] ²² report ONHA 524, dated March 1953, one A. BUCKNER (Communist fellow travelers) was cited as driver for MOCZI, the Hungarian Charge d'Affairs in the Netherlands.

LAD/JFK Task Force

2/mc

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET NO FOREIGN DISSEM

SUBJECT: (Optional)

2P

FROM:		EXTENSION	NO.
VE/3			CSCI-3/779,571
			DATE
			16 January 1984
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED	
1. VE/CHO			WEL
2. VE/3/L/Vershav			EC
3. <i>Reception</i> C/VE/3/Mexico			121 R
4. A/C/VE/3			<i>2/10/84</i>
5.			
6. C/OAS/WH			FLU
7. CI/LIA 2C35	24	1984	not
8.			
9.			
10. RID/AN			AM
11. RI/MIS			BY
12. RI/PS			
13. RI/EI			
14.			
15.			

50	9	18
SEARCHED		
INDEXED		
SERIALIZED		
FILED		
JAN 19 1984		

FORM 1-87 610-1 ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

NO FOREIGN DISSEM

ru
y phone)

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT: Andy BUCKNER Contact with the Cuban Embassy in
Mexico City

1. A usually reliable and sensitive source in Mexico City reported that on 8 January 1964 Andy BUCKNER, from Sherman, Texas, asked Guillermo RUIZ Perez, Commercial Counselor at the Cuban Embassy in Mexico City, about the information BUCKNER had given RUIZ in Mexico in November 1963. RUIZ replied that the answer had not been received from Habana. BUCKNER and RUIZ plan to meet again, but the details of the meeting are not known. BUCKNER's telephone number in Sherman, Texas, is 892-8145.

2. This office has no information on BUCKNER.

3. This information is for your use only, and may not be disseminated without permission from this Agency.

CBCI-3/779,571

WH/3/Mexico/VRenshaw:dc

Distribution:

Orig. & 1 - Addressee
1 - RI (200-9-37)
1 - CI/LIA
1 - CI/RAA
1 - SAS/CI
1 - WH/3/M
1 - WH/MEXI
1 - WH/R

16 January 1964

BASIC: MEXI-7696
(IN-95191)

PROJECT: LIENVOY
(ZRSAUCE)

Co-ordinated with: SAS/CI - Horn
(by phone)

CS C.

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☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)			
TO: WE/1/Mexico		EXTENSION	NO. CECI-3/782,043
			DATE 30 June 1964
1. (For routing designated, room number, and initials)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)
	RECEIVED	FORWARDED	
1. WE/PS/A		July	WAP
2. WE/1/Mexico/V. Repshav			X.
3. C/WE/1			WAP
4. CI/LIA 2C-35	9 JUL 1964		WAP
5.			
6. REDIAN			ER
7. RI/MIS			S
8. RI/PS			S
9.			
10.			
11.			
12.			
13.			
14.			
15. RI/FI			

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30-7-37	INDEX
ABSTRACT	
DATE	30 JUN 1964

610 "SECRET" ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

R/C CE TRACED TO SOURCE DATED 3/7/64
SUMMARY OF CURRENT PRICES. BASED ON

CSCI-3/772,673 ✓

30 JUN 1964

TO : Bureau of International Commerce
Department of Commerce
Attention: Director, Investigations Division
Office of Export Control

FROM : Deputy Director for Plans

SUBJECT: R. V. TOTTEN and Andy BUCKNER, Contact With the
Cuban Embassy in Mexico City

1. Attached are two CSCI reports which are being forwarded to you at the request of the Federal Bureau of Investigation.

2. The information in these reports is for your use only, and may not be disseminated without permission from this Agency.

CSCI-3/772,643

Enclosures: CSCI-3/772,121
CSCI-3/772,671 ✓

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cc: Federal Bureau of Investigation

VR/1/Mexico: V. Renshaw:chk

30 June 1964

Distribution:

Orig. & 1 - Addressee
1 - RI (200-9-37)
1 - CI/LIA
1 - CI/RAA
1 - CI/ICG
1 - VR/1
1 - VR/SA/CI - Horn
1 - VR/PO/A

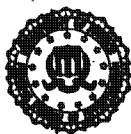
BASIC: None

PROJECT: None

CS COPY

Coordinated with VR/SA/CI - Horn (phone)

J. Renshaw



5P

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Dallas, Texas
August 19, 1964

78A78.315

ANDREW G. BUCKNER
also known as
Andy Buckner
"Little Caesar"

AM
AB
18 X
PS 14
BI 2
DES NFD
FI

Johnny E. Morris, 210 East Jones, Sherman, Texas, on April 28, 1964, volunteered information that had been received by him from two employees of Washington Iron Works, Inc., Sherman, Texas. He said they told him Harold Totten, owner of Washington Iron Works, Inc. and Andy Buckner, an employee of Totten, have made statements critical of the United States Government and of high Government officials. Totten reportedly at about the time of this interview, was in the company of Buckner on a business trip to Mexico. He understood that they have in the past made other so-called business trips to Mexico and possibly other foreign nations. He could not identify any other foreign nations to which they may have travelled and he could not provide an explanation for their travel, being allegedly of a business nature.

DL T-1, contact with whom has been insufficient to judge reliability of his information, on May 7, 1964, advised Harold W. Totten, Sr. is President and General Manager of Washington Iron Works, Inc., 312 East Lamar, Sherman, Texas, and Andy Buckner is Purchasing Agent, employed by that firm. Informant said that Andy Buckner several months ago at the Washington Iron Works, made comments among employees there that he believed Fidel Castro of Cuba and Nikita Khrushchev of Russia were smart people. He and Harold W. Totten, Sr., at that establishment in recent months, have expressed themselves by criticizing policies of the United States Government and stated opposition to the U. S. Blockade of Cuba. They also have criticized President Kennedy and President Johnson concerning their policies. They also have made remarks to the effect they believe Fidel Castro knew what he was doing and that the U. S. should leave him alone. Informant stated that a few days before President Kennedy was assassinated on November 22, 1963, Buckner remarked to some of the employees at Washington Iron Works, Inc. that he had read news stories about President Kennedy's planned trip to Texas and thought "it would be funny" if something should happen to him. He made these remarks as a

NB

ANDREW G. BUCKNER

continuation of his further criticism of President Kennedy's policies. Informant recalled that on the afternoon immediately following President Kennedy's assassination, Buckner and Totten were at the Washington Iron Works, Inc., having just heard about the assassination, and were saying that it could not have been then because they were at the Washington Iron Works at the time it happened.

DL T-1 further stated that since that date, Buckner and Totten have said nothing further along those lines but both have remarked since that time that President Johnson is not any better in their opinion. Informant stated that on various occasions, Totten and Buckner, with other employees at Washington Iron Works, engaged in discussions about what Khrushchev and Castro have done. Informant stated Totten in the past has been anti-Semitic in his sympathies and beliefs and claims he believes the Jews will take over the United States because they "rule the money". Informant understood Buckner is an atheist believing in no supreme power. Informant has no knowledge that either of them has been arrested for any offense.

DL T-1 stated that Buckner and Totten left Sherman, Texas, on April 25, 1964, a Saturday, and travelled to Dallas, Texas, in a company car driven by M. C. Anderson, a Negro porter employed by Washington Iron Works, Inc. At that time, Buckner and Totten were supposed to have travelled from Dallas to Mexico, destination and purpose of travel being unknown to informant. They were gone from Sherman only a few days and both were back to work at Sherman on April 28, 1964. Informant stated Totten's secretary, Dorothy Stewart, took a vacation trip to Mexico City in about the Summer of 1962. So far as informant knows, she has expressed no sympathies for Russia or Cuba. Informant said she is loyal to her employer, Totten.

DL T-1 stated Totten receives newspapers and literature from time to time in the names of John R. Brinks and Thomas E. Edwards. Informant believes the literature is of anti-communist nature. Informant stated Buckner is hotheaded and has the nickname of "Little Caesar" which he has had for six or eight years. Informant stated one Patrick at the Sherman Auto Works at one time was a partner of Buckner before Buckner began working for Washington Iron Works, Inc.; that Patrick and Buckner a few years ago had a "parting of the ways".

ANDREW G. BUCKNER

DL T-1 on June 19, 1964, further advised informant has no information that Totten or Buckner have made any additional trips out of the United States since about April, 1964, when they went to Mexico. Informant stated Totten and Buckner in about May, 1964, had some kind of a disagreement between themselves, nature unknown. The only customer Totten's firm has in Mexico was said to be Altos Hornos, Monclovia, Coahuila, Mexico.

G. W. Blanton, Sheriff, Sherman, Texas, on May 7, 1964, advised he has received no recent pertinent information concerning activities of Harold Totten or Andy Buckner. He has no information indicating either Totten or Buckner have travelled outside of the United States or that either of the two has engaged in activities detrimental to the United States.

The January, 1964 Sherman, Texas telephone directory lists Washington Iron Works, Inc., 318 East Lamar, Sherman, telephone 892-8145 and lists 892-9309 as a number to call on holidays and week ends. It lists H. W. Totten, 204 West Texas Avenue, Sherman, 892-5818, and H. W. Totten, Jr., 509 North Holly Avenue, 892-9309. It also lists Harry Totten, 101 South Grand Avenue, Sherman, 892-8431 and Andrew G. Buckner, Highway 82, West, Sherman, 892-6840.

DL T-2, who has furnished reliable information in the past, on May 7, 1964, advised Harold W. Totten, operator of Washington Iron Works, Inc., at Sherman, Texas, resides at 204 West Texas Avenue, Sherman. Informant stated Totten receives mail both at his residence and at Box 28, Sherman, Texas, which is a post office box utilized by Washington Iron Works, Inc. He stated other persons affiliated with that firm received mail through that box, Andy Buckner being one of them, but the names of others are unknown. Informant stated he heard rumors several years ago that Buckner had anti-Semitic beliefs. He has no information, however, that Buckner or Totten is affiliated with any particular organizations and has no information that either of them has engaged in any activities detrimental to the United States or has travelled or communicated with anyone outside of the United States.

H. N. Ottensman, Reservations Manager, Braniff Airways, Dallas, Texas, on June 5, 1964, advised his records reflect

ANDREW G. BUCKNER

A. Buckner and H. Totten travelled on Braniff flight #51, First Class, on April 26, 1964, from Love Field, Dallas, Texas, to Mexico City, Mexico, leaving Dallas at 11:10 a.m. and arriving at Mexico City at 2:30 p.m. They had no return reservation at the time they departed from Dallas. Their reservations for the trip to Mexico City were made telephonically at 4:10 p.m., April 17, 1964, by an unnamed secretary who gave the business telephone number 892-8145, Sherman, Texas. She also furnished home telephone numbers for the travelers as 892-5818 for Totten and 892-6540 for Buckner. These were Sherman, Texas telephone numbers.

Ottensman stated their reservation records are retained for only about sixty days and he could furnish no data concerning any alleged travel by Buckner or Totten from Dallas to Mexico in September or October, 1963.

Miss Betty J. Visley, Domestic Operations Division, Passport Office, U. S. Department of State, Washington, D. C., on May 8, 1964, advised that office has no record of Harold Wallace Totten, Sr., or Andrew G. Buckner applying for or receiving permission to travel to Cuba.

The file maintained for Harold Wallace Totten at Passport Office, United States Department of State, was reviewed on May 8, 1964, and contained the following:

Passport 2189561 issued April 29, 1960, to Harold Wallace Totten was renewed on January 28, 1963, to expire April 28, 1965. He indicated he desired passport to be used for emergency business trips.

Records of the Passport Office, Department of State, Washington, D. C. as of May 7, 1964, reflected no identifiable information concerning Andrew G. Buckner, also known as Andy Buckner.

A physical description of Andrew Buckner as furnished on May 7, 1964, by DL T-1, is as follows:

Name:	Andy Buckner
Sex:	Male
Race:	White
Age:	About 46

ANDREW G. BUCKNER

DBA 71315

Height: About 5'7"
Weight: 160 pounds
Hair: Blond, crewcut
Complexion: Medium dark or ruddy
Eyes: Blue, wears black shell-rimmed reading
glasses
Residence: West Highway 82, Sherman, Texas

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In Reply, Please Refer to
File No.

CONFIDENTIAL

DBA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas
February 18, 1965

5P

AM
AS
TS
DES
FI

RE: ANDREW CORNELIUS BUCHNER

Andrew Cornelius Buchner at 11:45 a.m., January 28, 1965, was contacted by Special Agents of the Federal Bureau of Investigation at his residence in the west edge of Sherman, Texas, on Highway 88. He had just arrived at his home and as he drove up in his pickup truck, he stopped at his outdoor mail box, facing the highway, and picked up his mail. Agents identified themselves to him and advised him they would like to speak to him privately and confidentially. He and Agents entered the automobile of Agents for interview. He gave his full name, stating his middle name is Cornelius and that his address is Route 2, Highway 88 West, Sherman. He was advised by Agents that they understood he had traveled outside of the United States, and they wanted to talk to him concerning such travel. He immediately stated he did not want to be interviewed without another person being present, stating "there are two of you." He said he would be willing to be interviewed but only in the presence of another person with him. He suggested the possibility of agents coming to his place of employment (Washington Iron Works, Inc., Sherman, Texas), for the interview. He said he has no particular other person in mind to be with him. While stating these things, Buchner had in his hands some mail he had received from his outdoor mailbox as he arrived at his residence. Of his own volition, he exhibited one of these items. One of the agents of the Federal Bureau of Investigation at that point advised Buchner of his right to make no comment whatever, if he desired; that any statement made by him could possibly be used against him in a court of law, and that he had the right to consult an attorney if he desired.

Associate of Harold ULTOTTEN/201-759141

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downgrading and
declassification

5 COPY

CONFIDENTIAL**RE: ANDREW GORMLEY BUCKNER**

It was pointed out that any information furnished by him would be of his own volition. It was an envelope addressed to him from "Guoni Shudian, China Publications Center, P.O. Box 389, Peking, China." He stated that piece of mail received by him contained a weekly Red China newspaper that he receives. He volunteered that he also receives "New Times," a weekly publication from Moscow, U.S.S.R. He said he receives these and other publications, which he did not identify, in order to keep informed. He did not elaborate upon the meaning of that comment.

After volunteering the above remarks, Buckner reiterated that he had nothing to say to agents except in the presence of another person. He wrote down the names of the agents and the fact that one of them is stationed at Sherman, Texas, and the other at Dallas, Texas. The interview was terminated at 11:53 a.m. with no indication being given that any further attempt would be made to interview him at any place.

Physical description of Andrew Gormley Buckner as obtained by observation and interview is as follows:

Race	White
Sex	Male
Age	40 - 45
Height	5'8" or 9"
Weight	About 165 pounds
Hair	Light brown, cut short
Eyes	Blue
Complexion	Medium

Dallas T-1, who has furnished reliable information in the past, in August, 1963, advised A. Buckner, Route 2, Sherman, Texas, had been contacted by a representative of Guoni Shudian, Exporters and Importers of books and periodicals in Peking, China. Guoni Shudian, in accord with instructions from Buckner, forwarded to him a copy of "Peking Review" with a request he recommend this magazine to acquaintances in the United States, who may be interested in subscribing to it.

CONFIDENTIAL

CONFIDENTIAL**RE: ANDREW GARNLEY BUCKNER**

Dallas T-2, who has furnished reliable information in the past, in July, 1963, advised "Peking Review" is a pro-Chinese Communist magazine, published in the English language in Peking, China.

Harold Wallace Totten, Sr., 204 West Texas, Sherman, Texas, at 12:05 p.m., January 28, 1965, was contacted at that address by Special Agents of the Federal Bureau of Investigation who identified themselves to him and asked to speak to him privately and confidentially. He replied that he was then eating his lunch, and did not want to have his lunch interfered with. Agents inquired if he would allow agents to talk to him immediately after he completed his lunch, and he replied that he would.

Agents waited outside his residence in their automobile until 12:45 p.m. when Totten appeared in the front door of his residence, indicating he had completed his lunch. Agents proceeded to the front porch of his residence. On his front porch, Totten stated he would not be interviewed by agents in his home, and would not be interviewed in the automobile of the agents. The only place he would be interviewed was his office at Washington Iron Works, Inc., Sherman, Texas. He stated agents had no right to come to his home to see him. He invited agents to come to his office at 1:30 p.m. if they desired to interview him. He was informed agents wanted to speak to him in privacy, and no indication was given to him that agents would contact him later at his office. He was advised that it was his privilege not to be interviewed at his home if he so desired; that agents would consider the interview terminated. The interview, therefore, was terminated at 12:45 p.m.

Physical description of Harold Wallace Totten, Sr., as obtained by observation, is as follows:

Race	White
Sex	Male
Age	About 60
Height	About 5'10"
Weight	About 170 - 180 pounds
Hair	Dark, graying, has mustache
Complexion	Medium, dark
Eyes	Dark

CONFIDENTIAL

CONFIDENTIAL

RE: ANDREW CORNELIUS BUCKNER

G. W. Blanton, Sheriff, Sherman, Texas, at about 4:10 p.m., January 20, 1946, contacted a Special Agent of the Federal Bureau of Investigation and notified him that Harold Wallace Totten, Sr. had telephoned his office three times that afternoon trying to contact the two Federal Bureau of Investigation Agents who had been at his home during the lunch hour and insisted on talking with him at his home. Totten told him he had refused to be interviewed there but had told agents he could be interviewed at his office at 1:30 p.m. Totten told Blanton he is not a criminal and stated he demands to talk to agents and insisted that he will be in his office. Totten further told Blanton that if agents did not interview him at his office, that he intended to get in touch with "their headquarters" and demand that the agents interview him at his office. Blanton later that day, stated Totten again called him and asked if Blanton had been able to contact the agents. He said when Blanton got in touch with agents, Totten wanted to talk to agents in Totten's office and he desired Sheriff Blanton to accompany them. Blanton replied he knows nothing about this matter and saw no reason for him to accompany the Federal Bureau of Investigation Agents. Totten told Blanton that if he could not contact the agents, for Blanton himself to come see him. Blanton told him he saw no reason to see Totten as he does not know what the matter is about.

Totten inquired of Blanton if the Sherman telephone number he had for one of the agents is that agent's residence telephone. Blanton commented that Totten, in his opinion, is a dangerous individual and a "potential coward." He commented it unsafe for an agent to contact Totten at Totten's office, that if an agent walked into Totten's office, he might "get awfully full of lead."

Blanton was requested to refer Totten to the Federal Bureau of Investigation Office, Dallas, Texas, if he continued calling him.

Andrew Cornelius Buckner, Sherman, Texas, at 8:06 a.m., January 20, 1946, telephonically contacted the Special Agent of the Federal Bureau of Investigation who is stationed at Sherman and inquired as to "what this is all about". Agent told him he was in no position to discuss the matter.

CONFIDENTIAL

CONFIDENTIAL

DBA 74348

RE: ANDERSON GARLAND BUCKNER

that this matter was being handled from Headquarters, Dallas, Texas. He was furnished the name of a Special Agent at the Headquarters, Dallas. Buckner stated he has been an upstanding citizen of the United States all of his life and has served honorably in the United States Forces; that he thought it is "terrible to be harrassed like this." He said he is still willing to discuss the matter with agents and wants to know "what it is all about." At one point, he used the word, "we", but did not identify what he meant by "we." He then stated he knew what agents did on January 28, 1968, immediately following their attempted interview with him. Buckner said there is too much trifling with people's rights. He concluded by stating he intended on "going on up the ladder with this." He was informed that this was his privilege if he desired to do so.

CONFIDENTIAL

62-75164

Condy Bockner - Contact with Cuban Embassy Mexico Jan 1964

SECRET
SECURITY INFORMATION

TO : Chief, WE
FROM : Attn: Chief WE/27 20-6
SUBJECT: GENERAL- SYMPATHIZER Reports
 specific- Communist Travelers

~~NOT CONTAINING FOR DISSEMINATION~~

There are enclosed reports from SYMPATHIZER on Communist travelers.

James F. Clayburgh
James F. Clayburgh

Enclosures 24
12 Raw [] reports, 1 cv
25 March 1953

Distribution:
3-Headquarters, w/encls as noted
2- []
20-6

jfs

1 ENCL. *ns m*
INDEX

REF. 51-28A

SECRET
SECURITY INFORMATION
RI COPY

22
[ONIA]-00524

200-4-84

ENC

4th March 1953.

A. J. 146.

Country: HUNGARY/ARGENTINA
Subject: Suspected persons
Reference: FIAT 1.
Surname: SEERI
Christian Name: Lenard
Born in:
On: (date): 18th May 1897
Nationality: Hungarian
Profession: Hungarian Ambassador at BUENOS-AIRES
Address: BUDAPEST, Rurnbach Schestyna u 12 VI/2
Type of Passport: Hungarian Diplomatic Passport
Number: D - 673/1950
Valid until: 31st December 1953
Issued at: BUDAPEST
Visa: AUSTRIA, 28th March 1951, 29th May 1951
SWITZERLAND, 3rd April 1951, 12th May 1951
ARGENTINA, 7th May 1951, 27th October 1951
CZECHOSLOVAKIA, 4th February 1953
URUGUAY, 29th October 1952; THE NETHERLANDS, 5th
February 1953 (transit)
Remarks: Arrived at Schiphol from Buenos-Aires on 12th
February. At Schiphol he met MOCCI, A., the
Hungarian chargé d'affaires in THE NETHERLANDS,
and the driver BUCHNER, A.
On 14th February 1953 he started from Schiphol
to PRAGUE.
He stayed in THE NETHERLANDS with the Hungarian
Embassy.

RI COPY

1361

V.M.C.

17th March 1953.

A. 3751.

Country: CUBA
Subject: Suspected persons
Reference: FIAT /
Surname: * RODRIGUEZ BOHATZBAL
Christian Name: Carlos Manuel
Born in: HAVANA
On: (date): 23rd February 1930
Nationality: Cuban
Profession: Empleado
Address: CUBA
Type of Passport: Ordinary ~~Passport~~
Number: 24830
Valid until: 20th November 1957
Issued at: HAVANA
Visa:

Remarks: See my A.3613, d.d. 2nd February 1953.
R. travelled in the company of RAAYMAKERS
(psychiatrist) from Schiphol to Curacao.
R. has not recovered from his illness.
He started to Curacao on 6th March 1953.

1/11/53

20th March 1953.

A.3768.

Country: MEXICO
 Subject: Suspected persons
 Reference: FIAT (*Photo attached*)
 Surname: LOMBARDO TOLEDANO
 Christian Name: Vicente
 Born in: TEZUITLAN PUE
 On: (date): 16th July 1894
 Nationality: Mexican
 Profession: "Delegado Permanente de La Federacion Sindical Mundial ante el Consejo Economico Naciones Unidas"
 Address: MEXICO, Artistas 51 Villa Obregon "Distrito Federal"
 Type of Passport: Diplomatic Passport
 Number: 955-D-359
 Valid until:
 Issued at: MEXICO
 Visa: CZECHOSLOVAKIA, 29th December 1952. Transitstamps: CZECHOSLOVAKIA: IN 23rd February 1953, OUT 24th February 1953; AUSTRIA: IN 24th February 1953, OUT 2nd March 1953; CZECHOSLOVAKIA: IN 2nd March 1953, OUT 3rd March 1953; SWITZERLAND: 3rd March 1953
 Remarks: Arrived at Schiphol from Mexico on 21st February 1953, in transit for PRAGUE. He travelled in the company of his wife Rosa Maria OTERO de LOMBARDO. L. was refused to enter THE NETHERLANDS. On 3rd March he travelled from ZURICH via Schiphol to Mexico.

Please find herewith a photostat-copy of the passport of LOMBARDO-TOLEDANO.

V/MC

20th March 1953.

A. 3771.

Country: ECUADOR

Subject: Suspected persons

Reference: FIAT

Surname: VILLACIO *photo attached*

Christian Name: Antonio

Born in: See passport

On: 4th July 1914

Nationality: Ecuador

Profession: Chofer

Address:

Type of Passport: Ordinary passport

Number: 33621

Valid until: 23rd February 1955

Issued at: QUITO

Visa: AUSTRIA, 24th February 1953

Arrived at Schiphol from Ecuador on 4th March 1953, in transit for VIENNA.
He travelled in the company of P.VEGA.
They would attend a congress in VIENNA.

Please find herewith a photostat-copy of the passport of VILLACIO.

1/2 MC

21st March 1955.

A. 3773.

Country: CUBA
Subject: Suspected persons
Reference: FIAT /
Surname: MARINELLO Y VIDAURELLA
Christian Name: Juan Felio
Born in: SANTIAGO
On: (date): 2nd November 1898
Nationality: Cuban
Profession: Lawyer (leader of the Cuban Communist Party)
Address:
Type of Passport: Ordinary Passport
Number: 25072
Valid until: 25th November 1957
Issued at: HAVANA
Visa: AUSTRIA IN: 4th December 1952, OUT: 6th February 1953; FRANCE IN: ?? , OUT: 19th February 1953

Remarks: Arrived at Schiphol from PARIS on 19th February 1953, in transit for HAVANA.
He travelled in the company of M.J.VIDAURELLA Y CANAL (possibly his wife).
Possibly they attended the Peace-Congress in VIENNA (December 1952).
Contacts at Schiphol: V.R.SERRET Y ZEPERA and F.P.RUSSO ALESI.

HAC

21st March 1955.

A. 3774.

Country: CUBA

Subject: Suspected persons

Reference: **FIAT**

Surname: VIDAURELLA Y CANAL

Christian Name: Maria Josefa

Born in: SANTA CLARA LAS VILLAS

On: (date): 30th May 1893

Nationality: Cuban

Profession: Professor

Address:

Type of Passport: Ordinary ~~Passport~~

Number: 25071

Valid until: 25th November 1957

Issued at: HAVANA

Visa: AUSTRIA IN: 4th December 1952, OUT: 6th February 1953; FRANCE IN: ?? , OUT: 19th February 1953.

Remarks: Arrived at Schiphol from PARIS on 19th February 1953, in transit for HAVANA. She travelled in the company of J.P.MARINELLO Y VIDAURELLA (possibly her husband). Possibly they attended the Peace-Congress in VIENNA (December 1952). Contacts at Schiphol: V.R.SERRET Y ZEPERA and F.P.RUSSO ALESI.

Vemc

21st March 1953.

A. 3775.

Country: CUBA

Subject: Suspected persons

Reference: FIAT 1

Surname: SERRET Y ZEFERA

Christian Name: Victor Ramon

Place of birth: HAVANA

Date of birth: 10th May 1914

Nationality: Cuban

Profession: Medico Cirujano

Type of passport: Ordinary Passport

Number: 36081

Date of issue: 3rd December 1953

Place of issue: HAVANA

Remarks:
 AUSTRIA IN: 4th December 1952, OUT: 24th January 1953; FRANCE IN: 24th January 1953, OUT 6th February 1953; ITALY IN: 6th February 1953, OUT: 19th February 1953.
 Visum RUSSIA, 17.1.1953, issued at MOSCOW.
 Arrived at Schiphol from ROMA on 19th February 1953, in transit for HAVANA.
 Possibly he attended the Peace-Congress in VIENNA (December 1952).
 Contacts at Schiphol: F.P.RUSSO ALESI, J.F.MARINELLO Y VIDAURELLA and M.J.VIDAURELLA Y CANAL.

Please find herewith a photostat-copy of the passport of V.R.SERRET Y ZEFERA.

1/6mc

21st March 1953.

A. 3776.

Country: ITALY
 Subject: Suspected persons
 Reference: FIAT (1)
 Surname: RUSSO ALESSI (married to BONGIORNO)
 Christian Name: Francesco Paola
 Date of Birth: POLIZZI GEMEROSA
 Date of Birth: 22nd December 1935
 Nationality: Italian
 Profession: Casalinga
 Address: POLIZZI GEMEROSA (Province Palermo)
 Type of Passport: Ordinary Passport
 Number: 4253030 P.
 Date of Issue: 16th December 1953
 Place of Issue: PALERMO
 Remarks: Immigration-visum U.S.A.

Arrived at Schiphol from PALERMO on 19th February 1953, in transit for NEW-YORK-CHICAGO.
 Contacts at Schiphol: V.R.SERRET Y ZEFERA,
 J.F.MARINELLO Y VIDAURELLA and M.J.VIDAURELLA Y CANAL.

Please find herewith a photostat-copy of the passport of RUSSO ALESSI, F.P.

X

V/MC

20th March 1953.

A. 3770.

Country: CUBA
Subject: Suspected persons
Reference: [FIAT] |
Surname: MIR Y VALENTIN
Christian Name: Pedro Julio
Born in: The Republic DOMINICA
Date of Birth: 3rd June 1913
Nationality: Cuban
Profession: Lawyer
Address:
Type of Passport: Ordinary Passport
Number: 19736
Valid until: 1st August 1954
Issued at: HAVANA
Visa: AUSTRIA, 1st December 1952
M. was in the possession of 3 visa on a loose sheet of paper (CZECHOSLOVAKIA and probably AUSTRIA)
Remarks: M. arrived at Schiphol from PRAGUE on 20th February 1953, in transit for London-Airport. Possibly he attended the Peace-Congress in VIENNA (December 1952).
M. was in the possession of a book, entitled: "Prague; images in photographs".
Please find herewith a photostat-copy of the passport of MIR VALENTIN.

V.M.

6th March 1953.

A. 3728.

Country: CUBA
Subject: Suspected persons
Reference: FIAT ()
Surname: SANDOVAL HERRERA *M. F. Herrera*
Christian Name: Pablo
Born in: HAVANA
On: (date): 15th January 1895
Nationality: Cuban
Profession: Labourer
Address: HAVANA
Type of Passport: Ordinary Passport
Number: 24970
Valid until: 22nd November 1957
Issued at: HAVANA
Visa: AUSTRIA, 4th December 1952

Remarks: Arrived at Schiphol from HAVANA on 26th February 1953, in transit for VIENNA. He travelled in the company of AVILA GONZALES, Rafael.

Please find herewith a photostat-copy of the passport of SANDOVAL HERRERA.

V/MC

20th March 1953.

A. 3769.

Country: ECUADOR
Subject: Suspected persons
Reference: [FIAT] 1
Surname: X VEGA *Photo attached*
Christian Name: Pacifico
Born in: See passport
On: (date): 16th February 1917
Nationality: Ecuador
Profession: Chofer
Address:
Type of Passport: Ordinary Passport
Number: 33750 *CHIA*
Valid until: 23rd February 1955
Issued at: QUITO
Visa: AUSTRIA, 24th February 1953

Remarks: Arrived at Schiphol On 4th March 1953, in transit for VIENNA.
He travelled from Ecuador via Amsterdam and Zürich to VIENNA in the company of A. VILLACIO.
They would attend a congress in VIENNA.

Please find herewith a photostat-copy of the passport of VEGA.

1/6m

6th March 1953.

A. 3729.

Country: CUBA
Subject: Suspected persons
Reference: PIAT 11
Surname: AVILA GONZALES *Not attached*
Christian Name: Rafael
Born in: HOLGUIN
On date: 18th July 1915
Nationality: Cuban
Profession: Driver
Address: HAVANA
Type of Passport: Ordinary Passport
Number: 01507
Valid until: 14th February 1956
Issued at: HAVANA
Valid: AUSTRIA, 18th February 1953.

Remarks: Arrived at Schiphol from HAVANA on 26th February 1953, in transit for VIENNA. He travelled in the company of SANDOVAL HERRERA, Pablo.

Please find herewith a photostat-copy of the passport of AVILA GONZALES.

240-4-844361

V/MC