
Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10073-10034
RECORD SERIES : NUMBERED FILES
AGENCY FILE NUMBER : 004702

Document Information

ORIGINATOR : HSCA
FROM : BLAKEY, G. ROBERT
TO : CHASEN, ROBERT E.
TITLE :

DATE : 01/19/1978
PAGES : 3

SUBJECTS :
US CUSTOMS SERVICE
HSCA, ADMINISTRATION

DOCUMENT TYPE : LETTER
CLASSIFICATION : Unclassified
RESTRICTIONS : Open in Full
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/15/1993

OPENING CRITERIA :

COMMENTS : Box #:98.

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

JAN 19 1978

004702

The Honorable Robert E. Chasen
Commissioner
U. S. Customs Service
1301 Constitution Avenue, N.W.
Washington, D.C. 20229

Dear Mr. Chasen:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the House Select Committee on Assassinations requests that by January 30, 1978 you make available to duly authorized representatives of the Committee any information or files maintained by Customs on the individuals listed below:

1. Manuel Artime

Cuban national who headed political action for Bay of Pigs invasion; with Brigade 2506
Leader of MRR.
Died: November 17, 1977

2. Dominick E. Bartone

Office in 1962: Room 551
Pan American Bank
Miami, Ohio
Born: Toledo, Ohio (possibly)

3. Sam Benton

Miami, Florida
Arrested July 1963, La Combe, Louisiana
Indicted in Florida 1971
Associate of Mike McLaney

The Honorable Robert E. Chasen
Commissioner
U. S. Customs Service

- 2 -

4. Edward Browder, Jr.
DOB: June 22, 1917 at Amarillo, Texas
FBI No. 4 840 823
5. Dino Cellini
FBI No. 219 8122
6. David Ferrie
DOB: March 28, 1918
Social Security No. JFK Act 6 (3)
7. Michael McLaney, aka McClainey
DOB: Approx. 1915
Owner of Nacional Casino, Havanna, Cuba
during late 1950's.
Indicted 1971 Southern District of New York
8. John Martino
DOB: August 3, 1911
Atlantic City, New Jersey
DOD: August 3, 1975
Miami Beach, Florida
9. Captain William Morgan
American "soldier-of-fortune" jailed in
Cuba in early 1960 and killed in prison
for allegedly anti-Castro activities.
10. William Robert Plumlee
Associate of John Martino

The Honorable Robert E. Chasen
Commissioner
U. S. Customs Service

- 3 -

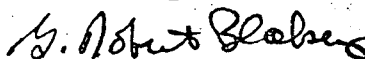
11. John Roselli
(real name Felipe Sacco)
12. Sergio Arcacha Smith
Leader of New Orleans branch of Cuban
Revolutionary Council through 1962
13. Frank Sturgis aka Frank Fiorini
14. Manuel Antonio DeVarona aka Tony Varona
Miami official of Cuban Revolutionary Council
Miami address in 1962: 826 Madrid Street
Coral Gables, Florida
15. Eduardo Whitehouse
Cuban National, former head of Bastista's
Air Force.

To expedite access to the Agency's records, the Committee would appreciate it if priority were given to preparing information covering the period 1958 - 1963. Please notify us when documents pertaining to that period have been completed.

If you have any questions concerning this request, please call Jackie Hess at the Committee offices.

Thank you for your cooperation in this matter.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jsc

cc: Mr. John Thorne
Congressional Liaison
U.S. Customs Service

cc: Mr. J. Robert McBrien
Special Assistant for Special Legislation and Projects
Department of the Treasury