JFK Assassination System
Identification Form

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

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COMMENTS: State Department passport office file review. Box 250.
Jean Amee
D.O.B. 4/15/35
P.O.B. Cloquet, Minn.
5'11"
Blood type: blood, blue eyes
Occupation: housewife
S.S. #: 473-26-0970

Current address: Solvangen 55, Skienheim,
Norway

Father's address: R.W. Lindbohm
(1958 application says 3%)
P.O. Box 196
Cloquet, Minn.
Jean Aase
D.O.B. 4/15/35
P.O.B. Cloquet, Minn.
5'7"
Blk. Hair, blue eyes
Occupation — Housewife
S.S. # 473-36-0970

Current address: Solvang, Sør-Trøndelag, Norway
Former address: P.O. Box 196
Cloquet, Minn.
Children: Katerina; D.O.B. 9/13/60 Oslo
Knut Einar; D.O.B. 7/2/63 Oslo

Previous passport issued in Oslo; 8/14/62
# 766146

Mother's name: Emmy

Husband: Einar Reis
Married 6/15/59 in Norway

2. Passport application in Oslo; 8/14/62
   - was in Oslo 6/4/59 → 8/14/62
   - proposes to go abroad for indefinite

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

4. Passport application; in Oslo
   6/27/58
   - she was in Finland
     6/2/54 → 9/8/54
   - proof of citizenship was
     1954 passport issued
     in maiden name → Joan April Lindholmen
     Passport # 445731
   - aware she wasn't a member of Communist
     party

5. Original P/L application; 1954
plans to take 2-month pleasure trip to Norway, Sweden, Finland, France, Italy; apparently with her family.
B. Dominick E. Bartone
DOB: 08/5/13

Passport office 6/1/78

NYC

Passport refused - Dept. of Justice interested
in Bartone for fraud by wire -
- Justice came from Miami (10/31/63)
says Justice interested in
DB + Earl Brower, Jr.


Memo from that

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

Howard L. Shepard
Passport Office

C. Robert Ray McKinnon

008 1/28/11 Houston

Mrs. 1305 Craig

Galena Park, Tex.

- P/lP application in New Orleans Houston

1/21/50.

- Return March 6 192 Ave 5

Houston, Tex.

- Occu: construction engineer

- Travel plans: leave Houston 3/21/50

30 day trip by air

to West Indies

Central Amer.

- South Amer.

- purpose: business

- Semi-communist affiliation

Howard L. Shugart
Passport Office       6/17/78

2. Sam Campisi
6510 Long Circle
Dallas

- 7/70 plp application:
  Travel plans: pleasure trip
  3 weeks by air
  to Italy
  no trips abroad in previous 12 months

- 6/62 application:
  Travel plans: tourist trip by air
  to England
  Sweden
  France
  Italy
  Spain
  Germany
  Leave 2 7/25/62

                      Signed
                      L. Shapiro
Passport Office 6/1/78

E. Lewis F. McVilie

- PIP application: 5/61

DOB 5/4/08
K.C. No.

Occupation: Canine Manager

Mail PIP to: McVilie (Blanche):
3631 S.W. 18th Terrace
Miami, Fla.

- was in Havana 11/14/72 - 1/1/61
- home plane: Leave 9/61 from Miami by air to Quito, Ecuador
- purpose: buroasis
- stay: indefinite

Howard L. Shefrie
Passport Office  6/178

E. Morgan Holloway Brown

- PIP application i 6/76

HG 1619 288

Res: 5418 Regier Ave.

Dallas, Texas

528-1424

Sor: Oklahoma 531121313

Exp: 77.

ocu: Petroleum Engineer

son: Richard Brown

3211 So. 136th East

Tulsa, Oklahoma 74131

663-3601

wife: Josephine M. Bechara Brown

- Travel plans: 6 month business trip by air

to: Mexico

Panama

Costa Rica

No trips abroad within past year

Ammi (signature)
6. James E. Good Friend

- 1944 seaman's p/p application
  D.O.B.: 1/4/28
  P.O.B. Coffeyville, Kan.

4. Peter Victor Guarisco

- 1948 p/p application
  814 Spence St.
  Morgan City, La.
  J 106 7626

  D.O.B.: 8/29/47
  occr.: Executive
  Father: Victor Guarisco
  Mother: Rose Le Grizzaffi
  (born from Morgan City)

  Fare: plane: leave 11/2
  on bivouac
  uncertain plane
  indefinite stay

- 1945 seaman's p/p application

Howard L. Shaffo
- NR refused P/LP 1/14/60 due to his Cuban Revolutionary activities

- File includes several letters for Mexico

- 8/15/59 P/LP application

- Travel plans: Car release, trip to S. Amer., leaving 9/1/59.

Howard L. Shapin
Passport Office

6/11/78

To: Lawrence V. Meyer

- 12/1/66 renewal application
  Re: 2800 Cathedral Way
  Dallas
  "Name plans: 1wk pleasure trip to England leaving 1/67.

- 12/19/66 affidavit of LVM's wife:
  "Stating that LVM once went by name of Hyman Victor Meyer

- 3/19/62 p/l p application
  "For 3/21/62 business trip (1wk)
  to Germany.
  "State let LVM get p/l without
  proof of birth, which he
  said he was going when he
  get back. - he said he had
  to leave for Germany on 3/21/62.
  "Edward Meyer swore to his
  birth, so he could get p/l.

- 7/9/62 letter to LVM - held still not sent
  acceptable end of US citizenship

Howard Shepherd
i. Thomas Eli Davis III

- p/l application: 1/31/63 in N.O.

D-236184

here as Thomas Eli Davis, Jr.

DOB 8/7/36

DOB McKinney, Tex.

Jr.

add. Flax, Tex.

Res: Route 1

wife: Carolyn F. Hawley Davis

married 9/15/62

France plans: pleasure trip to leave 2/13/63

from N.O. by Air

to Mexico

Brazil

Argentina

unspecified length of stay

no trip abroad in last year

-letter of correspondence re: Sven Kantor's Folk

request on Davis' State Dept would

only give Kantor p/l # and date. Kantor claims Davis was killed in

Jan 9/6/73, + was found W 1st Bank

--12/7/63 State Dept telegram on Davis!
background: 1958 vet ampuh-bank robbery
5 yrs. probetion
reduced to 2 1/2 yrs after psychia-
tic treatment
- 12/10/63 State Dept. telegram:
  - From Tangier
  - Davis was arrestd 12/10/63 in Tangier
    for tryng to sell 2 U.S. .22 caliber
    pistols to raise $.
  - Wife is also in Tangier. PIP 5100808

"Morrocan national security police (Interpret)
claim attempted sale of pistols amon
but holding Davis on basis rumbling,
seewhat cryptic, unsigned letter
in Davis hand writing which refer
in posting to "Osvald & to Kennedy
 prenatal. Letter also suggest intial
address. Attorney Fama G.
Doctor donate 2 to Johnson's
campaign. Post ofl address:
Hotel Joffuine, 44 W. 44th St., N.Y."
Always "on Western side" - "if there was one" -
wife asked how Dani could get a similar
job in the Angola.

She says they came to Morocco at urging
of Addis Ababa, my agent at
M. N. Tourist office. Possibility
of little running in Morocco.

They left us via Belgrade, 11/12,
arrived Tangier via London, Paris,
Madrid 11/28.

- Wife - Parents: E. W. Hawley
2760 Congdon St.
Fairfield, Conn.

-Dani relatives: D. M. Davis Jr.
mm. Davis J.
mm. Davis J.
Patricia - sister
K. C. Kau.

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

Howard L Sharon
Passport Office

J. Luis Kutner

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

DOB: 6/9/68

Name: Luis Kutner

H 930221

P.O. 105 W. Adams St.

Chic.

Purpose: Professional & business

To Visit: Switzerland

Poland

Australia

Hong Kong

France

Italy

Japan, etc.

- 3/11/65 Application - for 6-8 wk. business trip

PP 8265.2162

in 6/65 to France

- 11/10/61 Application: 4 wk. business trip to

France, Italy, Eng., Gen., Spain

- 5/60 or 6/60 business trip to France, Spain,

Eng., Italy, Germ.
- 6/59 business trip to Eng., France, Spain, Ireland, Scotland, Italy, etc.

- 1952 trip
  - 12/50 to Cuba, Berlin, pleasure trip
  - 11/50 trip; 10 days; to Cuba, Berlin; pleasure trip
  - 12/48 trip (business) to Eng., France, Italy, China


For lecture at
Ann. of Harvard

Howard L. Shapiro
Passport Office

1. Michael McLamie

- 11/26 p/p application; Miami

DOB: 2/15

acc: executive

name p/p to:

4855 Pine Tree Drive

Miami

- trip plans: home 12/26; 2 week

pleasure trip to England

- 6/21/64 renewal application

- for 2 wk. business trip to

Switzerland, Portugal, Switzerland

2. John Martino

- 11/5/62 State Dept. Program:

- says JM is German citizen imprisoned

at La Cebana

in Cuba. He was released

10/62 & repatriated to US.

10/62.

- Swiss Embassy wants info on JM

(to give to Swiss Gov't.)

relationship to James Donovan

Howard L. Shapiro
Passport Office

N. Sam Benton

10/23/62 p/p application; Miami

DOB 7/4/20

P.O.B. Polano 1939

Occu: Corp. Exec.

Res: 2220 Calais Drive

Miami

- Planned plans: 2 wk tourist trip, leaving 10/22
  to Panama, Venezuela

- 58 stole he was in Havana 6/16/59 - 6/15/60
  in Peru, Ecuador, Panama,
  Col., Hong, Niel, Venezuela,
  Mex. from 7/17/53 - 7/24/55

- 6/33 application

- 58 stole he was in Havana 1/52 - 1/53
  as sales rep. for Nat. II.
  Silver Co.

- Plans to leave Miami 7/53 for
  Antilles, Car. Annie, St. Anne
  for at least 1 year on business
  Selling musical instruments,
  etc.

(Signature)

Howard L. Shapiro
Passport Office

6/1/78

a. Charles Jewell

- 5/14/78 AICS CI

- CT arrests in NY on charge of transporting
  6. lift cocaine across state lines
  from Wash to CT for gambling
  came in 1969
  also arrests in KY by G. Noshri

- 6/17/63 p/lp application (not granted)

  E321537

  immed.

  aw: 40 W. 59th St., NY
  dob 3/26/66 (27)
  occ: retired

- Previous p/lp issued in Havana
  5/12/58 (p. 120611)

- Married to Victoria Petitta, from Havana,
  in 1958; divorced in 1958

- Travel plans: to leave 6/17/63
  2 month pleasure trip
to Europe

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

  aw: 5415 Collins Ave
  Miami
- 5/19/60 renewal application: 0.08 3/26/66
  pos: Matarow, N.J.

- future plans: Leave 5/20/60
  6 wk pleasure trip to France
  Italy
  England

- have 2 trips abroad in past year

- 5/12/58 p/l application - Havana
  - of how time spent in Cuba: 1 week
  in 1954
  in 1955

- 1 month in Spain

- France in 1958

- future plans: to visit Europe &
  Philippines on
  pleasure
  no planned date of
  departure.

- Demis Communist Affiliation

- 6/15/64 p/l application -
  - 4 wk pleasure trip to Italy, France.
  Monday 6/15/64
- lab of material on CT's claim. Case + appeal
  in D.C. + MD. + device of p/l on result

- 11/16 reviewer clip:
  says CT must not get p/l any name
  Charles White.

- 11/16 letter from M. in p/l office files: by Carroll
  H. Seely

  - CT called Seely to find status
    of his p/l application.
  - CT was told his bond situation
    was unclear.
  - CT became tough & said he was taking
    flight to Rome Monday —
    when told this would be violation
    of law, CT laughed it off;
    then he became better & spoke of
    being persecuted.

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

- lot of paper on investigation in 1963 as to whether
  CT was born in Italy or U.S.
Children: Katerina; D.O.B. 9/13/60  Oslo
Knut Einar; D.O.B. 7/2/63  Oslo

Previous passport issued in Oslo; 8/14/62
# Z 866196

Mother's name: Emmy

Husband: Einar Race
Married 6/1/57 in Norway

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

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

4. Passport application, in Oslo
   6/21/58
   - she was in Finland
     6/25/54 → 9/2/54
   -proof of citizenship was
     1954 passport issued
     in maiden name - Jean April Lindholm
     Passport # 445731
   - states she wasn't member of Communist
     party

5. Original P/P application - 1954
plans to take a month pleasure trip to Norway, Sweden, Finland, France, Italy; apparently with her father.
B. Dominico E. Bartone  
P.O.B. Isla Verde  
DOB: 8/15/13

(12/15/61)

1. Passport refused - Dept. of Justice interested in Bartone for fraud by wire  

- Justice came from Miami (10/31/62)  
says Justice interested in  
DB & Earl Brown, Jr.

D.O.B. 6/12/17, Amasville, TN.

- Notation that  

DB had already been refused 1/1/62  

once due to his "Cuban activities."
C. Robert Ray Mckeen
DOB 1/28/41 ; Houston
Res: 1505 Craig
Galveston Park, Tex.

- P/S application w/ [unreadable], Houston
1/22/56.

- Arrive Houston at 6:19 AM 5.
Houston, Tex.

- Occu: construction engineer

- Fume plans: Leave Houston 1/31/56
30 day trip by air
to West Indies
Central Amer.
South Amer.

- Purpose: business

- Semi Communist / [unreadable]
- Sam Campisi
  6510 Largo Circle
  Dallas

- 7/70 P/LP Application:
  Travel plans: pleasure trip
  3 weeks by air
  To Italy
  No trips abroad in previous 12 months

- 6/82 Application:
  Travel plans: tourist trip by air
  To England
  Sweden
  France
  Italy
  Spain
  Germany
  Leave 7/15/82
E. Lewis J. McWille

- D.P. application: 5/61
- O.C.: Castle, Manager
  - Mail D.P. to Merle (Blanche):
    - 3631 S.W. 18th Terrace
    - Miami, Fla.
  - Was in Havana 11/14/50 - 1/7/61
  - Home plans: Leave 7/61 from Miami
    - by air to Quito, Ecuador
    - purpose: business
    - stay: indefinite
F. Morgan Holcomb Brown

PSP application: 6176

#G-1619288

Res: 5418 Reiger Ave.

Dallas, Tex.

F28-1424

Ox1. D.L.

DOB: 12/13/32

P.O.B.: Oklahoma

Exp. '71

OCC: Petroleum Engineer

Son: Richard Brown

3211 So. 136th East

Tulsa, Okla. 74131

663-3801

Wife: Josephine M. Behara Brown

Travel plans: 6 month business trip by air to Mexico, Panama, Costa Rica.

No trips abroad within past year.
6. James E. Ford (Green)
   - 1944 seaman's p/p application
     DOB: 1/4/28
     P.O.B. Coffeyville, Kan.

H. Peter V. Guarisco
   - 1968 p/p application
     814 Spice St.
     Morgan City, La.
     70380
     DOB: 8/24/1877
     Occu: Executive
     Father: Victor Guarisco
     Mother: Raee L. Greggaffi
     (born from Morgan City)

   Home plans: Vote N.D.
   on business
   uncertain plans
   indefinite stay

   - 1945 seaman's p/p application
J. Thomas Eli Davis III

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

D. 236764

here as Thomas Eli Davis, Jr.
DOB 8/27/36
DOB McKinney, Tex.
Res. Route 1
w. Chico, Tex.

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

family plans: pleasure trip to leave 2/15/63
from N.O. by air
to Mexico
Brazil
Argentina
-undetermined length of stay
-no trip agreed to last year

- series of correspondence re: Sen. Kantor's Foll. 1976 request on Davis. State Dept. would only give Kantor p/p # and date.
Kantor claims Davis was killed in Jan. 9/17/73, + was found Oct. bank

- 12/17/63 State Dept. telegram on Davis
background: 1957 via aunt - bank robbery
5 yrs. probation
reduced to 2½ yrs after psychia-
tic treatment

- 12/10/63 State Dept. telegram:
  - from Tangier
  - Danis was arrested 12/10/63 in Tangier
    for trying to sell 2 |glass
    bullets to raise $.
  - wife is also in Tangier. PIP 8100806

"Moroccan national security police (Interpol)
claim attempted sale of pistols away
but holding Danis on basis gambrel,
somewhat cryptic, unsigned letter
in Danis hand writing which refers
in passing to "Oswald + "Kennedy"
Anar. Letter also suggests interest
in recent attorney Harman G.
Doctor donate $ to Johnson's

Campaign. Protests address:
Hotel Jankeris, 44 W. 44th St., N.Y."

- Mr. Danis told consulate general Danis was
  "soldier of fortune" after serving
  US forces in Korea; spent year as
  POW. She said he "worked"
  Tunis, Indomita, Algeria, Cuba,
Always "on western side" - "If there was one"

- wife bailed how Danio could get a similar job in the Angola.

- she says they came to Morocco at urging of Peter Enomergic, my agent of Mr. Hot Tourist Office. Possibility of cattle raising in Morocco.


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

- Danio Salzer's: D.M. Dana Jr
  Mom Dana
  Dad Dana
  Patricia Palm -sister
  K.C. Raw.

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

5/9/87 P/L Application: Chicago

H-222-9238

185 W. Adams St.

Chicago

DOB 6/9/08

Purpose: Professional Travel

To Visit:
- Switzerland
- Poland
- Austria
- Hong Kong
- France
- Italy
- Japan, etc.

5/11/85 Application - For 6-8 wk business trip

P# 3852162

6/15/85 to France

1/6/81 Application: 4 wk business trip to

- France, Spain,
- England

5/60 or 6/60 business trip to

- France, Spain,
- England, Italy, Germany
- 6/59 return to Eng. France, Spain, Finland, Scotland, Italy, etc.

- 1952 trip
  - 12/50 letter informing of diplomatic passport
    because Kunitz says he has been appointed consul ad hoc for Ecuador

- 1/50 trip

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

- 12/68 trip (business) to Eng., France, Italy, Africa

  for lecture at
  Ann. of Psycho
1. Michael McLemoy
   - 01/06 P/P Application, Miami
   - DOB: 01/15
   - G109735
   - OCC: Cessna
   - Mailing P/P TO:
     - 4855 Pine Tree Dr.
     - Miami
   - Home phone: (true) 12/4/66; 2 week pleasure trip to England
   - 6/21/64 Renewal Application
     - For 2 wk. business trip to Spain, Portugal, Switzerland

2. John Martinez
   - Says JM in Cuban citizen imprisoned as La Havana prison. He was released 10/1/62 and returned to US 10/1/62.
   - Swiss Embassy wants info on JM (goes to Swiss Govt.)
   - Relationship to James Donovan
N. Sam Benton

11/23/62 P/p application; Miami
DOB 7/4/20
POB Poland 1939

Occu: Cmp. Exec.
Add: 2220 Calais Drive

- Travel plans: 2 wk tourist trip, leaving 11/32 to Panama, Venezuela
- SB state he was in Havana 6/16/59 - 6/15/60 in Peru, Ecuador, Panama, Col., Honduras, Niev, Venezuela,
- Mex. from 7/1/53 - 5/24/55
- 6/53 application
- SB state he was in Havana 1/52 - 1/53 as sales rep. for Nat'l.
- Silver Co
- plans to leave Miami 7/1/53 for Antilles, Cari. Amer., S. Amer.
- for at least 1 year on business (selling musical instruments, etc.
- (For Teram Dit., Inc.)
0. Charles Jourdie.

- 5/14/45 news clip:
  - CT arrives in NY on charge of transporting
  - Raft contains former state aid
  - from Wauke to CT's gambling
  - came in '44.
  - Also cuenta in LV to J. Nishini.

- 6/17/43 p/l ppr application (not granted)
  - E32/337
  - Issued: 40 W. 59th St., NY
  - DOB: 3/26/06 (NJ)
  - OCC: retired
  - Previous p/l issued in Havana
  - 5/12/58 (N 120611)

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

- Travel plans: to leave 6/17/63;
  - 2 month pleasure trip
  - to Europe.

- 3/30/64 letter from CT to Passport Office asking
  - for a p/l so he can visit Eng.,
  - France, Swiss, Italy
  - Aus: 5415 Other 1st Ave.
  - Posthouse 10
  - Miami.
5/15/60 renewal application:

Date: 3/26/60

Pos: Matwanw, N.J.

- Travel plans: Leave 5/20/60
  6 wk pleasure trip to France
  Italy
  England
  2 trips abroad in past year

- 5/12/58 p/p application - Havana
  6 mo time spent in Cuba: 1 week
  in 1954
  1 mo in Spain
  France in
  1955
  1 mo in Spain
  France in
  1958

- Travel plans: To visit Europe &
  Philippines on
  pleasure
  no planned date of
  departure.

- Denies Communist Affiliation

- 6/15 p/p application -
  4 wk pleasure trip to Italy, France
  Monday 6/15/61
- tab of material on CT's win, case appeal
  in D.C. & Mo. & denial of p/p as result

- 11/14 news clip:
  says CT had to get p/p using name
  Charles White.

- 11/14 news in p/p office files: by Carroll
  H. Seeley

  - CT called Seeley to find status
    of his p/p application.
  - CT was told his bad situation in
    Mo. was unclear.
  - CT became tough & said he was taking
    flight to Rome Monday —
    when told this would be violation
    of law, CT laughed it off;
    then he became bitter & spoke of
    being prosecuted —

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

- I00 of paper on investigation in 1963. As to whether
  CT was born in Italy or U.S.
3/9/66 P/P Application

DOB: 12/26/44 (NY)

Occ: Executive

Res: 2305 Brandy Ave.

Bronx, N.Y., N.Y.

9/0 Leighton

Travel Plans: 1 month vacation to Spain, Portugal

Leaving 3/66

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

  Says NR received a from Batista wife on 1/12/60. NR wanted to change site of anti-Castro operations from Miami area, due to U.S. unrest pressure.

- 11/17/60 NR bought Swiss plane

- 2/9/60 NR storing gun, firearms

  W/one Pancho in Miami, Fl.

- 2/18/60 Report that NR was paying pilot $1,000 to fly over Cuba?

- 3/12/60 NR refused P/P; elsewhere

  Says plan or not know.

- 2/14/60 - Stult to 5 years in jail.

  Out on appeal bond.
- Refused P/LP 1/14/60 due to his Cuban Revolutionary activities

- File includes several other P/LP

- 2/4/59 P/LP application

- Hand plan: We please trip to S. Amer., leaving 9/15/59.
Lawrence V. Meyers

12/1/66 renewal application
Rto: 2800 Camerawel Way
Dallas

Name plans: 1 wk pleasure trip to England
Leaving 1/67.

12/19/66 Affidavit of LVM's wife:

Stating that LVM once went by
name of Hyman Victor Meyers

3/19/62 p/l p application

For 3/21/62 business trip (1 wk)
to Germany.

State LVU got p/l permit
proof of burn, which he
said help pruine when he
got back. - he said he had
to leave for germa on 3/21/62.

Edward Meyers swore to his
burn so he could get p/l.

7/1/62 Letter to LVM - held still not sent
acceptable end of US citizenship