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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/17/63	INVESTIGATIVE PERIOD 7/19 - 10/8/63
TITLE OF CASE LEON CANTAVE		REPORT MADE BY JOHN A. BEHRINGER	TYPED BY vmg
CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. KP 11-18-97		CHARACTER OF CASE IS - HAITI	

~~CONFIDENTIAL~~

1-5-98
CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: OADR (JFK)

REFERENCES

Report of SA JOHN A. BEHRINGER dated 7/29/63 at New York.
 NYlet to the Bureau dated 8/1/63.
 WFOlet to the Bureau dated 8/22/63.
 Miami letter to the Bureau dated 8/29/63.

- P -

ADMINISTRATIVE

This report is being classified "Secret - No Foreign Dissemination" as this classification appears on several CIA communications which were utilized in preparing this report. (S)(u)

10/20/94
Classified by SP8MAC/gcc
Declassify on: OADR (S)(u)

APPROVED *JAM* SPECIAL AGENT IN CHARGE

COPIES MADE:
 9 - Bureau (105-65100) (RM)
 2 - New York (105-56083)

DO NOT WRITE IN SPACES BELOW

105-65100-11

6 OCT 22 1963

REG-19
EX-101

Dissemination Record of Attached Report

Agency	Copy to: CIA/State/RAO (ISD)
Request Recd.	DIA/ONI/OSI/ACSI
Date Fwd.	by routing slip for info
How Fwd.	Date... 10/31/63... by... ACM
By	

Notations

2cc's copies made of cover pages 4 LHM 1-9
 9/12/77
 for review at FBIHQ by
 HSC-A request re Hall DJC/A43

59 OCT 31 1963

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NY 105-56083

ADMINISTRATIVE CONT'D

No lead is being set forth for Miami to further identify subscribers in their territory since their indices are negative concerning these people and it is not known if the subject or his wife had been in contact with these individuals.

INFORMANTS

<u>Identity of Source</u>	<u>File Number Where Located</u>
NY T-1 PSI JESUS RAFAEL FRANCO CANEDO, 901 S.W. 34th Avenue, Miami, Florida	105-56083-36
NY T-2 CSWF 1401-S	105-56083-35
NY T-3 Mail cover on subject's residence	Instant report
NY T-4 WALTER WIMER, Assistant Treasurer, Chase Manhattan Bank, 73rd Street and Broadway, NYC (by request)	105-56083-28
NY T-5 Dr. CAMILLE LHERISSON, PSI under development	105-56083-34
NY T-6 *CSNY [4141] PSI (C)	105-56083-30

COVER PAGE

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CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-65100)

FROM : *W.P.* SAC, Miami (105-7954) (RUC)

SUBJECT: LEON CANTAVE
IS - HAITI
New York OO

DATE: 8/29/63

*0-1 to NY (244)
10-9-63 Ac*

*0-1 to NY 10-15-63
Rpt. will be submitted
Ac*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/94 BY SP8MAC/ace
(574)

Re New York letter 8/1/63.

The records for telephone number HI 8-7954 have been closed and are filed by name only.

The telephone number 444-4369 is assigned to JEANNIE DAGMAR JOHNSON, 300 Cadima Avenue, Coral Gables, Florida.

The telephone number FR 4-9351 was a pay telephone located at the El Camaguey Fruits, a retail fruit and produce company, 776 W. Flagler Street, Miami, Florida, which was disconnected on July 2, 1963.

The telephone number 371-4439 was assigned to GERASIMA MEDINA, Apartment 10, 1020 S.W. 6th Street, Miami, Florida. Instant number was changed to the name of the sister of MEDINA, OFELIA DERIVET, on April 26, 1963, with no change of address.

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to Mr. PRESTON M. COLLINS, South Florida Manager, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

- 2 - Bureau (RM)
 - 2 - New York (105-56083) (RM)
 - 1 - Washington Field (Info.) (RM)
 - 1 - Miami
- WCM:JMS
(6)

REC-57 105-65100-9

AUG 30 1963

NAT. INT. SEC.

MM 105-7954

Miami files negative in reference to telephone subscribers.

It is noted that REGO may be a phonetic spelling of the last name of ROGER RIGAUD, the subject of Miami file 2-332, a well known Haitian revolutionary. *Fla*

Fla
LORENZO HALL may be identical with the subject of Bureau file 2-1693, captioned "WALLACE H. WELCH, JERRY PATRICK HEMMING, LORENZO HALL: NEUTRALITY MATTERS." HALL has been described as a typical soldier of fortune, who is irresponsible and wants to fight just for enjoyment. He is said to have been at one time a member of the Cuban Rebel Army and served under CAMILLO CIENFUEGOS. HALL is a self-styled fighter, disagreeable, not liked, with a bad personality and low moral standards. He is loosely associated with Cuban revolutionary activities.

On August 19, 1963, PSI JESUS RAFAEL FRANCO CANEDO (protect), 901 S.W. 34th Avenue, Miami, identified HALL as possibly being LORENZO E. HALL, a white male, 33 to 34 years of age, 6'4" tall, 170 pounds, cut scar right rear neck, claimed to have been born in Wichita, Kansas; to have served in the United States Army in Korea. HALL has numerous tattoos, including a large spread eagle on his back and knife on his right upper forearm. *B. APPROX. 1929-1930*

SECRET

NY 105-56083

On September 3, 1963, a confidential source abroad advised that telephone number 2-8463 in Nassau, Bahamas, is installed in the private suite occupied by NESTOR CHAVANNES, the Haitian Consul General in Nassau. This source was unable to establish the identity of "HABARTS" or "HUBERT" but the source suggested that these names might be aliases used by CHAVANNES when contacting Haitian exiles (S)

HAITI

BAHAMA

On July 27, August 4, 10 and 19, 1963, NY T-3 furnished the following information concerning contacts made by the subject or his wife, 205 West 80th Street, New York, New York:

On July 23, 1963, LEON CANTAVE was in contact with Ambassade de la Republique Ducongo Brazaville, Aux. Etas - UNIS, Washington, D. C.

During July, 1963, the subject was in contact with M. CANTAVE, Hopital, Hotel Dilu, Montreal, Canada.

Also during July, 1963, the subject was in contact with EDITH D. DRIGUSH, Petit Lane, Haiti, West Indies.

On July 25, 1963 and August 17, 1963, Madame LEON CANTAVE was in contact with RAYMONDE BELLERIEU, Oms BP 1899, Leopoldville, Republic of the Congo. REP.

Madame LEON CANTAVE was in contact on July 30, 1963 with Jaraqua, Santo Domingo, Dominican Republic.

During July or August, 1963, Madame RENE JOLICEAUR, 205 West 80th Street, New York, New York, Apartment 4D, was in contact with MARIE M. YEROMIE, BP 252, Port-au-Prince, Haiti.

On August 8, 1963, Madame RENE CANTAVE was in contact with someone from Dajabon, Dominican Republic.

205 WEST 80th ST.
NEW YORK, N.Y.

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