

TO BE OPENED BY ADDRESSEE ONLY

Washington Field Office

28 DEC 1964

MEMORANDUM FOR: Headquarters

SUBJECT:

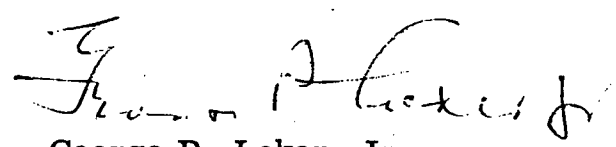
(GARCIA; Ernesto Guzman)⁰⁷
#749 651 E-SD/3

1. Please refer to Washington Field Office report dated 16 December 1964.

06 ~~10~~

2. The (Joseph Michael SULLIVAN) who is mentioned in the above report as furnishing the live address, is the brother of Mr. (John J. SULLIVAN) the Special Agent in Charge of our New York Field Office.

03



George P. Loker, Jr.
Special Agent in Charge

3/10/64

RECEIVED
DEC 28 1964

PRIORITY

REPORT OF INVESTIGATION

INTERIM

(CATEGORY OF REPORT)

WASHINGTON

(FIELD OFFICE)

CASE NO. 749 651 (GARCIA, Ernesto Guzman) ⁰⁷	DATE 16 December 1964
PERIOD OF INVESTIGATION 10, 11, 14 December 1964	
OFFICE OF ORIGIN WASHINGTON FIELD OFFICE	
REPORT MADE BY HALL, Fred H.	
CHARACTER OF CASE E-SD/3	
APPROVED:	<i>George P. Loker, Jr.</i> SPECIAL AGENT IN CHARGE

23 DEC 1964

DISTRIBUTION:

George P. Loker, Jr.

- ✓ HDQS - Orig.
- HDQS - 1
- WFO - 1

PRIORITY

1/pv

FILE NO. 749 651

DATE 16 December 1964

SYNOPSIS

⁰⁶ (Joseph Michael SULLIVAN), ⁰⁸ (8985 S. W. 45th
Terrace) Miami, Florida, agreed to use of his
residence as mailing address for SUBJECT, (Ernesto 07
Guzman GARCIA.) Background data concerning
06 (SULLIVAN) obtained. Credit record clear for
06 (SULLIVAN) and no police record located.

REPORT NO. _____

File #749 651

GENERAL:

At Miami, Florida

Mr. (Joseph Michael SULLIVAN) who resides at 8985 S. W. 45th Terrace, was contacted on 10 December 1964 at his place of employment, the Virginia Key Sewage Treatment Plant, City of Miami, Key Biscayne, and he agreed to the use of his residence address as a mailing address for SUBJECT; (Ernesto Guzman GARCIA). Mr. (SULLIVAN) who is deemed to be reliable, was impressed with the need for strict security in this matter and for the necessity of promptly reporting any inquiries of any sort or any mail received. Mr. (SULLIVAN) was advised that SUBJECT is an (Ecuadorian) and is a writer by profession, who travels on business. Mr. (SULLIVAN) agreed to backstop the SUBJECT's residence beginning from September 1964.

Mr. (SULLIVAN) advised that he was born on 11 July 1918 in Massachusetts; that he served in the U. S. Marines in an enlisted capacity for over twenty years prior to 1959 and has been employed by the City of Miami from 1959 to date. His home telephone number is (221-0375) and the telephone number of the Virginia Key Sewage Treatment Plant, where he is employed, is 361-5498. Mr. (SULLIVAN) said that his home at (8985 S. W. 45th Terrace) is a detached single-family dwelling occupied only by himself; his wife, (Patricia), and his two-month-old son, (Michael Francis SULLIVAN).

The records in the Office of the Supervisor of Registration, 1351 N. W. 12th Street, which contain information concerning all registered voters in Dade County and which records were checked on 11 December 1964, were found to contain the following data:

- 1) One (Patricia SULLIVAN), nee, (THOMPSON), (8985 S. W. 45th Terrace), Miami, Florida, registered to vote on 23 December 1963. This person was described as 28 years of age in 1963, born in New York State, a citizen of the United States, a resident of Dade County since 1949, white race, female and occupation - housewife.

CREDIT:

File #749 651

At Miami, Florida

The records of the Credit Bureau of Greater Miami, 160 N. E. 4th Street, which were checked on 10 December 1964, were found to contain a brief report dated 30 January 1964 for one (Joseph M. SULLIVAN)⁰⁶ and wife, (Patricia)⁰⁶ who were said to reside at (8985 S. W. 45th Terrace)⁰⁶, Miami, Florida. Two credit accounts were located and both were described as prompt. The file contained no other information.

POLICE:

At Miami, Florida

The records of the Miami Police Department, the Miami Municipal Court and of the Dade County Public Safety Department, which were checked on 14 December 1964, were found to contain no record in the names of (Joseph Michael SULLIVAN)⁰⁶ or of his wife, (Patricia).⁰⁶

FHH/eph

749651

Headquarters

3 DEC
1964

CP

MEMORANDUM FOR: Special Agent in Charge
Washington Field Office

SUBJECT : GARCIA, Ernesto Guzman
749 651 E SD/3 07

1. You are requested as Office of Origin to establish a FOXTROT facility in the name of the captioned Subject in the Miami, Florida area.

2. The facility is needed to support documentation in that name and the only possible, but unlikely, inquiry about the Subject would be made by the U. S. Immigration and Naturalization Service. In the event that such an inquiry be made, the householder should state that the Subject is an (Ecuadorian), he has been residing at the facility since about September 1964 and that he is a writer who travels and is away on business from time to time. In that connection, you should arrange with the householder to be advised of any inquiries concerning the Subject and you should then notify Headquarters promptly. Also, it is an unlikely possibility that the Immigration and Naturalization Service may direct mail to the Subject at the facility.

3. The requestor has asked for this facility by 10 December 1964. It will be needed for an indefinite period of time and when circumstances permit Headquarters will notify you to cancel.

4. A written report concerning your handling of this matter should be forwarded to Headquarters. In accordance with Section V, K, 7, page 47b of the Agent's Manual, your report should include available biographic data on the individual providing the live address. It is desired that appropriate police and credit checks be made on this individual where such checks will not prove embarrassing to the individual or to your Office.

Attachment: Control Cards

GIRAS and
3 December 1964

C/ID/M.R. The above assignment is based upon a verbal request from Barney Hidalgo, WH/SA/CI on 3 December 1964 and also on dispatch traffic between WH/SA at Headquarters and J.M.WAVE. Hidalgo requested that the FOXTROT be established in the name of (Ernesto Guzman GARCIA)

AATS

FILES

07



3/12

[Handwritten Signature]

FORM NO. 238 REPLACES FORM 238-1 WHICH IS OBSOLETE
MAY 56

DOCUMENT CONTROL

SEC. CL. ORIGIN		CONTROL NO.	
DATE OF DOC.	DATE RECD.	DATE OUT.	SUSPENSE DATE
11/2/54			
TO		CROSS REFERENCE OR POINT OF FILING	
FROM		ROUTING	DATE SEEN
SUBJ: [Faded text]			
[Faded text]		11/3/54	[Signature]
[Faded text]		SA/3	[Signature]
[Faded text]			
[Faded text]			
[Faded text]			
[Faded text]			
[Faded text]			
COURIER NO.	ANSWERED	NO REPLY	4

DPS/100

S E C R E T

Chief of Station, JMWAVE

I

Deputy Chief, RH(SA)
Operational/TYPIC/ANMUG/TECES
Backstopped Address for ANMUG/1 Alias Documentation

ACTION: See Below

REF: WAVE 4787 (IN 23105)

1. While it is possible for Headquarters to obtain a fully backstopped address in ZEMETAL for ANMUG/1 alias documentation, it is believed that such an address in JMWAVE would be more advantageous for the following reasons:

A. It has been the experience in similar cases that certain consulates will NOT issue visas to their countries to persons applying for them in one city and holding passports and I-94 forms showing permanent or even temporary addresses in another city.

B. The fact that subject resides in the WAVE area should pose no particular problem in his being backstopped in alias in the same city. For example, ANMUG/1 resided in true name in the ZEMETAL area and at the same time was backstopped in alias in the same area.

2. Please advise.

KENNETH H. PHILBROOK

Distribution:
3 - COS, WAVE

3 Dec 64

Barney Hiddlege WH/SA/CI called & advised that we should proceed & establish a FOXTROT in the WAVE area for subject under the name (GARCIA, Ernesto Guzman).

07 *[Signature]*

UFGW 4547

10-2-102/3

REF: WAVE 4787 (IN 23105)

1. While it is possible for Headquarters to obtain a fully backstopped address in ZRNETAL for AMMUG/1 alias documentation, it is believed that such an address in JNVAVE would be more advantageous for the following reasons:

A. It has been the experience in similar cases that certain consulates will NOT issue visas to their countries to persons applying for them in one city and holding passports and I-94 forms showing permanent or even temporary addresses in another city.

B. The fact that subject resides in the WAVE area should pose no particular problem in his being backstopped in alias in the same city. For example, AMMUG/1 resided in true name in the ZRNETAL area and at the same time was backstopped in alias in the same area.

2. Please advise.

KENNETH H. PHILBROOK

Distribution:
3 - COS, WAVE

3 Dec 64

Barney Hidalgo WH/SA/CI called & advised that we should proceed & establish a FOXTROT in the WAVE area for subject under the name (GARCIA, Ernesto Guzman).

OT
C. Gigas

UFGW 4547

SECRET

19-6-102/3

WH/SA/CI

B. Hidalgo

swk

4421

- 1 - WH/SA/ESEC
- 1 - WH/SA/CI
- 1 - RI Files
- 1 - TSD/AB/4
- 1 - DDS/IOS

WH/SA/CI

WH/SA/MOB

TSD/AB/4

DDS/IOS

⁰³
(T. Kline) (by phone)

C. Gigas (by phone)

DC/WH/SA

Bruce B. Cheever

2/10

CLASSIFIED MESSAGE

TOTAL COPIES, 22

RI COPY DUPLICATE

43 SECRET

REPRODUCTION PROHIBITED

FROM

JAWAVE

PERSON/UNIT NOTIFIED

1	2	3	4	5	6	7	8

Handwritten notes: SA/3, CI/APS

ACTION

UN/SA 8

ADVANCE COPY

ISSUED SLOTTED TUBED

TO: UNIT

TIME

BY

INFO

VR, FILE, MAP, CI/APS, CI/AA, EL, TSBG

SECRET 132136Z

DIR CITE WAVE 4787

TYPIC AMMUG TECHS

REF DIR 63494

14 Nov 64 IN 23105

SINCE AMMUG/1 RESIDING WAVE AREA IN TRUE NAME REQUEST ADDRESS
 (ALIAS DOCS) BE FULLY BACKSTOPPED OTHER THAN WAVE AREA. ISSUANCE
 FUTURE I-94 DOCUMENTATION DOES NOT REQUIRE WAVE AREA ADDRESS.

SECRET

* ASKED IF WAVE HAS ANY PREFERENCE IN USE OF
 NON-BACKSTOPPED AS AGAINST FULLY BACKSTOPPED ADDRESS
 IN WAVE AREA FOR USE IN FUTURE I-94'S
 IN CONNECTION WITH NEW PASSPORT.

SECRET



41R