

IDENTIFICATION FORM

AGENCY INFORMATION

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AGENCY_FILE_NUMBER: 89-43-10378

DOCUMENT INFORMATION

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FROM: SAC, MM
TO: DIRECTOR, FBI
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CLASSIFICATION:

REVIEW_DATE: 03/26/1997

UPDATE_DATE: 02/14/2001

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

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PRESENCE OF AN INDIVIDUAL BY THE NAME OF BILL JOHNSON. DEA ADVISED THAT THIS INFORMANT COULD BE MADE AVAILABLE FOR INTERVIEW.

ON NOVEMBER 3, 1978, ATTEMPTS TO CONTACT PETER F. GRUDEN, INSPECTOR IN CHARGE, DEA, MIAMI, FLORIDA, WHO HAD FURNISHED ABOVE INFORMATION TO U.S. SECRET SERVICE, MIAMI, DETERMINED THAT HE WAS NOT AVAILABLE. ON NOVEMBER 7, 1978, GRUDEN WAS CONTACTED AND HE ADVISED THAT THE INFORMANT IN THIS MATTER WAS THOMAS JOSEPH HOLT. GRUDEN STATED THAT HOLT WAS OF QUESTIONABLE RELIABILITY, IRRATIONAL, UNPREDICTABLE AND DESCRIBED HIM FURTHER AS A MURDERER AND PERJURER. HE ADVISED THAT THE ONLY REASON HOLT WAS AN INFORMANT FOR DEA AT THIS TIME WAS THAT HOLT HAD FURNISHED INFORMATION OF AN INTERNAL NATURE. GRUDEN ADVISED THAT DAVID R. WISER, INSPECTOR, DEA, MIAMI, COULD BE CONTACTED FOR FURTHER DETAILS CONCERNING HOLT. ON NOVEMBER 8, 1978, WISER WAS CONTACTED AND HE ADVISED THAT HOLT HAD COME TO DEA AND HAD MADE ALLEGATIONS OF WRONGDOING AGAINST A DEA AGENT. WISER ADVISED THAT TO DATE THE INTERNAL INVESTIGATION IN THIS DEA MATTER HAS NOT UNCOVERED ANY EVIDENCE TO INDICATE ANY TRUTH TO THE ALLEGATION OF

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HOLT. HE ADVISED THAT THE EVIDENCE INDICATED TO DATE INDICATES TO THE CONTRARY. WISER ADVISED THAT HOLT STATED THAT DURING THE LATE SUMMER, HE, HOLT, WAS ON BISCAYNE BOULEVARD IN THE DOWNTOWN MIAMI AREA WHEN HE CAME UPON FRANK STURGIS, WHO WAS ACCOMPANIED BY ONE BILL JOHNSON. WISER ADVISED THAT HOLT STATED THAT DURING THIS ENCOUNTER, STURGIS STATED THAT HE HAD KILLED PRESIDENT JOHN F. KENNEDY. WISER STATED THAT HE ASKED HOLT WHY WOULD STURGIS IMPART THIS INTERESTING BIT OF NEWS TO HOLT, WHO WAS A KNOWN GOVERNMENT WITNESS AND PUBLICIZED DEA INFORMANT FROM THE PAST AND HOLT REPLIED THAT IT WAS "ONE HIT MAN TO ANOTHER".

INSPECTOR WISER ADVISED THAT HOLT HAD INDICATED AN INTENTION TO GO TO THE NEWS MEDIA REGARDING HIS ALLEGATIONS AGAINST THE DEA. INSPECTOR WISER FURTHER STATED THAT HE THOUGHT IT LIKELY THAT HOLT WOULD ALSO MAKE MENTION OF THE STURGIS COMMENT AND THAT HE HAD REPORTED THIS TO DEA AND THAT THEY HAD DONE NOTHING ABOUT IT. INSPECTOR WISER ADVISED FOR THIS VERY REASON, HE WROTE A MEMO CONCERNING WHAT HOLT HAD REPORTED AND FOR THIS REASON, IT WAS FURNISHED TO THE SECRET SERVICE. INSPECTOR WISER

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ADVISED THAT HOLT IS CURRENTLY RESIDING AT 1627 NORTH SWINTON AVENUE, DELRAY BEACH, FLORIDA.

A REVIEW OF MIAMI FILES INDICATES THAT THOMAS JOSEPH HOLT, DATE OF BIRTH MARCH 23, 1941, WHITE MALE, WAS A SOURCE OF THE MIAMI OFFICE FOR A SHORT PERIOD OF TIME UNDER MIAMI FILE 137-6905, BUREAU FILE 137-41174, FBI NUMBER 320,23 F. HOLT ALSO ARRESTED BY FBI AND DEA AGENTS, JULY 26, 1976 AT MIAMI INTERNATIONAL AIRPORT FOR UFAP MURDER CHARGES, BUFILE 88-73303. ADDITIONAL INFORMATION CONTAINED IN MIAMI FILE 45-1777 IN WHICH HOLT A SUBJECT ALONG WITH JAMES RONALD MONACO AND SUBJECT EUGENE OTIS HICKS INVOLVING CRIME ON THE HIGH SEAS - POSSIBLE MURDER; GERALD HERBERT LERNER - VICTIM, ALL SUSPECTED DRUG DEALERS. REPORTS IN THIS MATTER HAVE BEEN FURNISHED TO THE BUREAU, BUT BUFILE NUMBER NOT KNOWN TO MIAMI.

MIAMI MAINTAINING CONTACT WITH DEA MIAMI AND CONTEMPLATES INTERVIEW OF HOLT, JOHNSON AND STURGIS.

RESULTS AND LHM'S TO FOLLOW.

BT

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FM MIAMI (89-35) P

TO BUREAU (62-109060) PRIORITY

DALLAS (89-43) PRIORITY

BT

UNCLAS E F T O

ATTENTION: CONGRESSIONAL INQUIRY UNIT.

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOVEMBER 22, 1963,
DALLAS, TEXAS, OO: DALLAS.

FOR THE INFORMATION OF THE BUREAU AND DALLAS, BY LETTER
DATED OCTOBER 20, 1978, THE UNITED STATES SECRET SERVICE, MIAMI,
FLORIDA FURNISHED TO THIS OFFICE A COPY OF A LETTER SENT TO
THAT AGENCY BY U.S. DRUG ENFORCEMENT ADMINISTRATION (DEA), MIAMI,
FLORIDA DATED OCTOBER 13, 1978. THE DEA LETTER ADVISED THAT
AN INFORMANT FOR DEA HAD INDICATED THAT HE WAS ACQUAINTED WITH
RANK STURGIS OF WATERGATE NOTORIETY, AND DURING A CONVERSATION,
STURGIS TOLD THE INFORMANT THAT HE HAD KILLED PRESIDENT JOHN F.
KENNEDY. THIS REMARK WAS SUPPOSED TO HAVE BEEN MADE IN THE

89-43-10378

SEARCHED	INDEXED
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FBI DALLAS	

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