

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10222-10279
RECORD SERIES : HQ
AGENCY FILE NUMBER : 9-57631-3RD NR 12

Document Information

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

TITLE :

DATE : 11/27/1974
PAGES : 1

SUBJECTS :

MAB, ASSOC, ACA, THREATS, SUBV ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/29/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54463 Date:
10-12-2017

UNITED STATES GOVERNMENT

~~Memorandum CONFIDENTIAL~~

TO : DIRECTOR, FBI (105-261797)

DATE: 11/27/74

FROM : SAC, MIAMI (105-22094) (P)

DECLASSIFIED BY 9803 RDD/LLS/B
ON 6-1-92

SUBJECT: UNKNOWN SUBJECT, aka

"Zero";
ET AL
EXTORTION
IS - CUBA

(OO: MIAMI)

Re Miami letter dated 9/30/74 to the Bureau.

No reports of additional "Zero" letters have been received by the Miami Office and no further evidence of an admissible nature has been developed against the suspects in this case.

MM 1550-KS, who is in frequent contact with the principal suspect LUIS TORNES, has advised that TORNES appears to be no longer active or interested in "Zero" which has become dormant.

As the Bureau is aware, Miami opened a case file number 9-2690 entitled, "ZERO", (an organization), AKA; UNKNOWN SUBJECT, AKA 'Zero'; ET AL; MANOLO ARTIME BUESA - VICTIM; ET AL; EXTORTION", relative to the criminal aspects of this case.

On 11/26/74, Assistant U. S. Attorney JEROME ULLMAN declined prosecution on basis of investigation to date, subject to reopening in the event evidence of an admissible nature is obtained. Miami will submit a separate report on its file number 9-2690 reporting Mr. ULLMAN's decision.

As MM 1550-KS and MM 1337-S are still in a position to obtain further information, this case is being maintained in a pending status for a reasonable period of time.

- 2 - Bureau (RM)
- 1 - San Juan (9-909) (Info) (RM)
- 2 - Miami (1 - 105-22094)
(1 - 9-2690)

GED:mes
(5)

NOT RECORDED
98 DEC 17 1974

Classified by 1259
Exempt from GDS, Category 23
Date of Declassification Indefinite

~~CONFIDENTIAL~~

DECLASSIFIED BY SP8 BDD/gcl

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 3/29/84

CLASS & EXT. BY 6283 VEP/AG
REASON-FPMR II, 1-2.4.2
DATE OF REVIEW 11-27-94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-30-94 BY SP8 msc/ste

~~CONFIDENTIAL~~
CLASSIFIED BY 9/27/78
ON 9/27/78

Classified by SP8 BDD/gcl
Declassify on: OADR 3/29/94
ORIGINAL FILED IN 105-261797-501

53 DEC 18 1974