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SECRET

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UNITED STATES GOVERNMENT
Memorandum

TO : DIRECTOR, FBI (105-145464) (S)

FROM : *Jm* SAC, MIAMI (105-10556) (S) (P)

SUBJECT: *0-1 MM #2 9/8/67* EUGENE L. MAXIMILIEN (S) (P)
IS - HAITI

DATE: 4/28/67

Jm 6-18-97

REC-2
Classified by 5668 SD/ACL
Declassify on: OADR (JFK)

Re Miami letter and letterhead memorandum
to Bureau dated 1/30/67.

Enclosed for the Bureau are nine copies of a
letterhead memorandum in captioned matter. Nine copies
are being furnished rather than five due to the permanent
position of subject and the possibility of additional dissemina-
tion at SOG. *Prominent*

Copies are also being designated U. S. Customs,
Miami, Region II, and Key West, and Office of Security of
State Department, due to their interest in subject's
activities.

A copy is also being furnished Secret Service
locally due to the unstable nature of subject and his
propensity for violence.

LHM is classified secret, no foreign dissemination,
because it contains information from CIA also classified.

MM T-1 is *(S)* MM [1140-S] *(u)*

MM T-2 is E. N. CAMPBELL, Postal Inspector, Main
Miami Post Office, Miami, Florida.

MM T-3 is CIA (CIA report CS-311/01618-67) dated
2/3/67 *(u)*

It is to be noted referenced letter of 1/30/67
set out a lead to locate and interview EVIDIO PEREIRA *(S)*

- 2 - Bureau (Enc. 8)
- 2 - Miami

(1 - 134-1079 Sub A)
JPM:vc

5 MAY 16 1967

REC-2 [105-145464-43] *(S)*

EX-103

18 MAY 4 1967

Copy to: *by routing slip for*
by info action
date *5/8/67*
Date *5/9/67* by *AHS: djh* *icc returned 606D*

LATIN-AMERICAN

*Only 8 incl. Rec'd in City
EM
5/14/67
5/15/67
5/16/67*

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DATE: 11-14-2017

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MH [105-10556] (S)

[1740 N. E. 125th] Street, regarding his knowledge of subject. Numerous attempts have been made to locate [PEREIRA] at above address where he is alleged to reside with his paramour, [NELKING FRANCESCHI]. Miss FRANCESCHI stated that [PEREIRA] stays there periodically and she would have him contact the Miami FBI Office to arrange an interview. (S)

On 4/20/67, [Miss FRANCESCHI] stated that [PEREIRA] would come to the Miami Office on the following week for interview. (S)

It will be noted in enclosed LHM that efforts to locate FRANCISCO E. RODRIGUEZ and FRANCISCO FERRER have been negative. It is not believed additional investigation is warranted to locate these individuals.

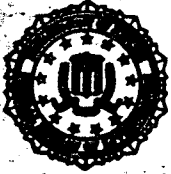
LEADSMIAMIAt Miami, Florida:

Will further identify [VALERIE PANAN or PANIN,] subject's present paramour, who lives on [S. E. 14th] Street about three houses east of [Brickell] Avenue, and whose telephone number is believed to be [373-9403]. Will continue to follow and report activities of subject. (S)

ARMED AND DANGEROUS.

2.

SECRET



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **105-10556** (S)

Miami, Florida
April 28, 1967

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IN THIS DOCUMENT. JM
6-18-97

SECRET

Re: **EUGENE L. MAXIMILIEN** (S)
INTERNAL SECURITY - HAITI (S)

(S) **Eugene L. Maximilien** (S) is the Haitian Consul General in Miami, Florida. The following is a summary of pertinent information relating to Maximilien's activities during the period January to April, 1967. (S)

A. BACKGROUND

1. Residence

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(JFK) 11/14/97 2/12/98

On April 18, 1967, MM T-1, (a Haitian national) (S) presently living in the United States who is well acquainted with Eugene Maximilien and other Haitian personalities, advised Eugene Maximilien continues to reside at 5448 S. W. 62nd Avenue. He continues to entertain guests there and has frequent parties. He has recently imported a Haitian (S) bodyguard to protect his residence in view of his fears for his safety. The informant did not know the name of the bodyguard. He stated he is a young Negro male, about 6' tall, weighing 200 pounds, with black hair and brown eyes. Maximilien continues to be visited at his residence by a young girl named Valerie Fanan or Yanin. (S) The informant has learned that Valerie Fanan lives on Southeast 14th (S) Street about three houses east of Brickell Avenue in Miami. The telephone number of the residence where Valerie lives with her mother is 373-9403. Valerie's father is in jail (S) and her mother is believed to work for the Catholic Welfare Program. (S)

The records of the Southern Bell Telephone and Telegraph Company as reviewed on February 10, 1967, reflect the following information regarding telephone 373-9403. (S)

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~~Excluded from automatic
downgrading and
declassification~~

10/19/95
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NO FOREIGN DISSEMINATION

ENCLOSURE

105-145464-43 (S)

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DATE: 11-14-2017

Re: [EUGENE L. MAXIMILIEN] (S)

SECRET

The telephone is a non-published number listed to [John Courtney] (Office), [149 S. E. 14th Lane] Miami. It was indicated that [Courtney] (S) in addition to having an office at this location, resides at the same address. (S)

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. George Lester Freeman, Southern Bell Telephone and Telegraph Company, Miami, Florida, or his authorized representative.

On April 18, 1967, informant further advised that [Eugene Maximilien] no longer is visited at his residence by [Ruth Anthony] (S) a former paramour. He allegedly found [Ruth] having an affair with another man, became enraged with her, and has had nothing to do with her since. (S) FLA

With regard to the bodyguard of [Maximilien] (S) mentioned above, it is to be noted that [Department of State] telegram dated February 9, 1967, from [the American Embassy, Port-au-Prince, to Secretary of State, Washington, D. C.] (S) advised that [the American Embassy] in Port-au-Prince on February 6, 1967, had issued 3 visas to [Francisco E. Tellesfort and Mrs. Gerard Bernard] (S) who are designated as "attendants for Consul General Eugene Maximilien in Miami." (S)

[A Haitian foreign office official] (S) informed [the American Embassy] orally (S) that the two individuals are to serve as "security guards" for [Maximilien] following the recent alleged burglary at his residence. (S)

B. ACTIVITIES

On January 27, 1967, MM T-1 stated that [Eugene Maximilien] recently said that [if any plots are mounted] (S) (S)

SECRET

- 2 -

DATE: 11-14-2017

Re: [EUGENE L. MAXIMILIEN] (S)

SECRET

against President Duvalier of Haiti, he will not fight against them inasmuch as he dislikes Duvalier and his activities. Maximilien went to Haiti on January 26, 1967, to see President Duvalier and was expected to return to Miami in a few days. (S)

On March 10, 1967, MM T-1 stated that Maximilien plans to go to Haiti on April 12, 1967, for an important festival which was being held there at that time. (S)

On April 18, 1967, MM T-1 stated that Maximilien was at that time still in Haiti having gone there to take part in the festival celebrating the ten years in power of President Duvalier. Informant stated he heard Maximilien went to Haiti in the airplane of Edwin Warger, a Miami attorney who has had previous interests in Haiti. Maximilien recently mentioned that the economic situation in Haiti tends to be bad and pointed out that during March the Haitian consulate received only \$1500 for expenses whereas they normally receive between \$6,000 and \$7,000 per month. Prior to going to Haiti, Eugene Maximilien met with Mayor Elliot Roosevelt of Miami Beach and Chuck Hall, Mayor of Dade County, regarding participation of these men in the festival in Haiti. Informant stated that Mayor Roosevelt agreed to go to Haiti as a guest of the government but Chuck Hall declined. Maximilien stated that all this is a part of the Haitian government's efforts to present an attractive picture for tourists, and that any American official who goes to Haiti at the present time will be treated royally. (S)

Contacts of Subject

On February 7, 1967, MM T-1 identified a picture of one Ralph Serrano as that of an individual known to him as Ralph who visited Eugene Maximilien several times in the latter part of 1966. Ralph acted and talked like a hoodlum and informant was of the opinion he had a criminal

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