

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/28/201

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10222-10312  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 105-147461-70

## Document Information

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

DATE : 02/13/1969  
PAGES : 7

SUBJECTS :  
MAB, ASSOC, CASUSO, FRANCISCO EDUARDO, REL,  
MED/PERS HIST

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/05/1991

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

DATE: 11-14-2017  
OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

## SECRET

Classified by SP-5-241/6/8  
Declassify on: OADR  
6-27-83  
(SP-5-241/6/8)  
8/1/94 - JPK

DATE: 2/13/69  
CLASS. & EXT. BY SP-5-241/6/8  
REASON-FCIM, II, 1-2.4.2  
DATE OF REVIEW 2-15-86  
9-16-88

TO : DIRECTOR, FBI (105-147461)

FROM : SAC, MIAMI (105-10894) (P)

SUBJECT: CHANGED  
~~FRANCISCO EDUARDO CASUSO Y PEREZ, aka~~  
~~Francisco Casuso Y Perez,~~  
~~Francisco Casuso,~~  
~~Francisco Sierra,~~  
~~Francisco Casura, (c)~~  
~~F. D. Oltra,~~  
~~A. L. Zayas,~~  
~~Alfredo L. Luis Zayas, (S)~~  
~~David Costello~~  
IS - CUBA  
(OO: MIAMI)

Alfredo Zayas  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. JM  
6-18-97

Francisco Eduardo Fernandez  
Title is marked changed to reflect additional  
aliases of A. L. ZAYAS, ALFREDO L. LUIS ZAYAS, and DAVID  
COSTELLO used by subject. (u)

Re Miami letter and LHM dated May 16, 1967, entitled,  
"ALFREDO L. LUIS ZAYAS, IS - C," Bureau letter to Miami,  
10/18/68, and Bureau letter to Miami, 12/11/68, entitled,  
"FRANCISCO EDUARDO CASUSO, IS - CUBA." (u)

Enclosed for the Bureau are six copies of an LHM  
dated and captioned as above which are suitable for dissemin-  
ation. (u)

One additional copy is furnished to the Bureau  
for transmittal to the Legal Attache, Ottawa. (u)

One copy of LHM has been furnished locally to  
Immigration and Naturalization Service for inclusion in their  
file regarding subject number A12-447-449. (u)

- ENCLOSURE
- 3 - Bureau (Enc. 6) (RM)  
(1 - Legat, Ottawa)
  - 2 - Washington Field (Enc. 1) (RM)
  - 1 - Chicago (Enc. 1) (Info) (RM)
  - 1 - New York (Enc. 1) (Info) (RM)
  - 1 - San Francisco (Enc. 1) (Info) (RM)
  - 1 - Miami

CPG:lht  
(9)

REC  
MCI  
105-147461-70  
12 FEB 18 1969

SECRET  
DATE 10/8/80

for review at FBIHQ by  
HSCA re request.  
(See Bufile 100-14629)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

State/CIA/Secret Service/RAO-15  
Army/Navy/Air Force/...  
By R/S For Info  
Date 2/10/69  
By 241/6/89

Copy of Legat Ottawa (Enc. LHM) (c) (u) 2/17/69  
of change name  
left out word  
change date

by routing slip for  
info action  
LHM/mch

MAR 14 1969

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MM 105-10894

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MM T-1 is [the Royal Canadian Mounted Police,  
Ottawa, Canada.] (S)

MM T-2 is MM 847-S. (S)(u)

LHM is marked "confidential" inasmuch as it contains information furnished originally [by the Royal Canadian Mounted Police] under this classification, and to protect MM T-2, a source of continuing value to the Miami Office. (S)

Informational copies are designated to the Chicago, New York, and San Francisco Offices in view of previous investigation of subject conducted by those Offices. (u)

The Washington Field Office is requested to contact the Passport Office, U. S. Department of State, Washington, D. C., [and review the application of DAVID HAROLD NORTHINGTON for Passport Z744140. Thereafter, Washington Field will set out appropriate leads to have NORTHINGTON interviewed for the purpose of determining how subject came to have his passport in his possession and his connections if any with the subject.] (S)(C)

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Re: FRANCISCO EDUARDO CASUSO Y PEREZ

When the two boys were growing up, Dr. ENRIQUE CASUSO Y CASUSO, a medical doctor in Havana, Cuba, was very strict in his discipline of the two boys, and he demanded a high degree of performance in their school and other activities. ENRIQUE was able to rise to the standards set by his father and became a very outstanding young man. On the other hand, FRANCISCO fell behind and developed emotional problems at an early age. He was given some psychiatric treatment in Cuba, but Dr. GABRIEL CASUSO was of the opinion that the treatment met with negative results. He described FRANCISCO as being harmless, but a chronic liar, who lives entirely in a world of fantasy. Dr. CASUSO noted that FRANCISCO, after coming to the United States after the Bay of Pigs Invasion, had been sent to the Devereaux School in Texas for treatment of his mental condition. He remained there for a year or so and was released after being supposedly cured of his emotional problems. Dr. GABRIEL CASUSO was of the opinion that the treatment was not effective since his emotional problems appear to have remained with him. (u)

mm  
2/26/69

MM T-1 on <sup>NOVEMBER 7</sup> ~~December 12~~, 1968, made available copies of documents which were found in CASUSO's possession at the time of his arrest in Canada. One of these items was a copy of a letter purported to be from the Ministry of War, Cuban Government in Exile, and asked the addressee to extend to the bearer, Mr. DAVID COSTELLO, the usual courtesies given to a diplomatic representative. From CASUSO's statements it appears that he is identical with DAVID COSTELLO. The document was purportedly signed by Dr. ENRIQUE HUERTA, "1st Secretary, Ministry of War," and MANUEL ARTIME-BUESA, "Chief of the Staff of the Army of Liberation." (u)

MM T-1 furnished in addition a similar document requesting the same courtesies to be extended to Second Lieutenant DAVID HAROLD NORTHINGTON, further identified as Attache for Financial Affairs for Cuban Government in Exile in Canada. This document was also to serve as a valid driver's license for Lieutenant NORTHINGTON. This document was also purportedly signed by Dr. ENRIQUE HUERTA, "1st Secretary, Ministry of War," and MANUEL ARTIME-BUESA, "Chief of the Staff of the Army of Liberation." (u)

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MM T-1 also made available a certified copy of a birth record from the State of California reflecting DAVID HAROLD NORTHINGTON's birth at Martinez, County of Contra Costa, California, May 1, 1947, to RAYMOND NORTHINGTON and SOPHIA ZASLOVE. (C)

MM T-1 advised that CASUSO when arrested by the Canadian authorities was in possession of a United States Passport #Z744140, issued on August 21, 1967, in San Juan, Puerto Rico, in the name of DAVID NORTHINGTON, born on May 1, 1947, California, U. S. A. The picture on the passport, MM T-1 noted, bore no resemblance to CASUSO. It contained a number of entry and exit stamps to the following Caribbean islands: Antigua, Martinique, Barbados, Guayana, Grenada, Trinidad and Surinam, dated between September 17, 1967, and December 6, 1967. (C) *Windward Islands*

On January 31, 1969, Dr. ENRIQUE HUERTAS, Director, Cuban Medical Doctors in Exile, 213 Aragon Street, Coral Gables, Florida, advised that the names of FRANCISCO CASUSO Y PEREZ, DAVID COSTELLO and DAVID HAROLD NORTHINGTON, were completely unfamiliar to him. He stated that he has never heard of the "Army of Liberation," and denied that he had ever belonged to any group or organization under the title of "First Secretary to the Ministry of War," or that he had ever signed his name as such. He exhibited several samples of documents which contained his signature and it was noted that the signature contained on the above document as "ENRIQUE HUERTA" does not resemble that of Dr. ENRIQUE HUERTAS. (C) *Cuba*

On February 3, 1969, MANUEL ARTIME BUESA was contacted at his residence, 1270 N. E. 85th Street, Miami, Florida. ARTIME BUESA identified himself as being the General Secretary of the Movement of Revolutionary Recovery (MRR), and stated that during the Bay of Pigs Invasion he had served in the 2506 Brigade as Civil Chief. He denied that he has ever belonged to the Association of Veterans of the Bay of Pigs, Brigade 2506; however, he denied that he had ever belonged to any organization known as the "Army of Liberation" or that he had ever served as "Chief of Staff of the Army of Liberation" or that he had ever (C) *Cuba*

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signed any document in that capacity. He stated that he has never heard of DAVID HAROLD NORTHINGTON or DAVID COSTELLO, or that he had ever signed any document for anyone bearing either of these names. He also denied any knowledge of FRANCISCO CASUSO Y PEREZ. (u) (S)

Regarding ENRIQUE CASUSO Y PEREZ, he recalled that this individual had been in Miami, Florida, prior to the Bay of Pigs Invasion and that he had gone back to Cuba just prior to the invasion as a member of an infiltration team that was acting in connection with the 2506 Brigade. He was captured by the forces of FIDEL CASTRO and was subsequently sentenced to be shot, but the sentence was later commuted to 30 years imprisonment. He described ENRIQUE CASUSO Y PEREZ as being a very brave individual who had been devoted to the cause of freedom for Cuba, and added that his name is highly respected among the Miami veterans of the 2506 Brigade. (u)

MANUEL ARTIME BUESA made available several documents which bore samples of his signature and it was noted that his signature does not resemble the signatures which were purportedly his that appeared on the documents found in CASUSO's possession at the time of his arrest by the Canadian authorities. (u) (S)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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