

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/26/201

Agency Information

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Document Information

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

TITLE :

DATE : 04/23/1964
PAGES : 11

SUBJECTS :

DLH, ASSOC, WHEREABOUTS, RCK, INTV, TRIMMER, SCOTT
E., RES, ACA, TRA, ALLEGATION, DESCR, MIL SERV, EMP,
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DATE: 11-14-2017
FD-36 (Rev. 5-22-64)SECRET
F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

[MEX 105-3765] (S)(u)

two machetes which he had purchased to dispatch a Yucatecan who he claimed had insulted him."

On 10/24/67 [DANIEL S. WATSON] (S) Deputy Chief, CIA Station, Mexico, D. F., advised that their file on subject indicates that they sent a cable to Washington on 7/13/67 containing allegations of suspicious pro-Cuban activities in Merida which subject reported to the American Consul who in turn relayed them to the then CIA Deputy Chief, ALAN WHITE. The cable requested CIA headquarters to furnish the pertinent information therein to Bureau headquarters. The American Consul opined at that time that subject was a mental case. (S)(u)

REQUEST OF THE BUREAU

As Mexico City's file does not indicate whether the Omaha Office has received prior information in this matter, the Bureau is requested to furnish that office with copies of pertinent correspondence. (S)(u)

LEADOMAHA

At Omaha, Nebraska. Will verify subject's arrival at 7347 Grant Street and determine whether he is employed, it being noted he allegedly receives a 100% disability pension from the U. S. Government.

Information copies are being directed to offices covering past residences or areas of activity of subject.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SECRET

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

TO : DIRECTOR, FBI (105-82933)

DATE: 11/12/64

FROM : *JL* SAC, MIAMI (105-8435)(C)

SUBJECT: DENNIS LYNN HARBER, Aka
IS - CUBA; NM

Classified by *SP6BJA/GCL*
Declassify on: *OADR 3/27/85*

OO: MIAMI

ReBulet to Miami 10/23/64.

The original complaint in this matter was that the subject, while drinking, claimed to have plans to blow up a Yugoslavian vessel.

[MM 639-S, who knows the subject] and characterizes him as a heavy drinker, who while drinking comes out with fantastic stories bordering on fantasy, stated that the subject has not returned to Miami, and his present whereabouts is unknown.

The Bureau will note that in 1960, the subject received 100% disability from the Veterans Administration (VA) for schizophrenic reaction, competent paranoid type.

SCOTT E. TRIMMER, the original complainant in this matter, stated the subject is a heavy drinker, who contradicts himself and claims to have been born in about every major country in the world. TRIMMER said he did not give credence to what the subject said.

In view of the subject's unreliability, mental disability, and the fact that his present whereabouts is unknown, no further inquiries will be conducted in this matter, UACB.

- 2 - Bureau (RM)
 - 1 - Miami
- RJD:plm
(3)

DECLASSIFIED BY *SP8 Mac/mak*
ON *5-3-94*

(SFK) 105-82933-18

REVIEWED BY FBVJFK TASK FORCE

ON *6/11/97 dabl/ymw*

REC-11

NOV 16 1964

RELEASE IN FULL

RELEASE IN PART

EX 110

390

TOTAL RELEASE ~~CONFIDENTIAL~~

NAT. INT. SEC.

68 NOV 19 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

TO : DIRECTOR, FBI (105-82933)

DATE: 10/9/64

FROM : *J* SAC, MIAMI (105-8435) (P)

SUBJECT: DENNIS LYNN HARBER, aka.
IS - CUBA
NM

Classified by *SP8 BJA/GCL*
Declassify on: *OADR 3/27/85*

OO: Miami

Re Bureau 0-1 form 10/6/64, and San Diego letter 8/19/64.

Miami has maintained contact with [MM 639-S] *(JFK)* who advises that subject is not in Miami and his present whereabouts is unknown.

Referenced San Diego letter sets out a lead for Legat, Mexico. This lead is still outstanding; all other leads have been covered. *(S)(u)*

When this lead is covered, Miami will make a recommendation as to what further investigation, if any, should be conducted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-Bureau (RM)
1-Miami
RJD:rlf
(3)

DECLASSIFIED BY *SP8 Mac/rude*
ON *5-3-94* *(JFK)*

d

REC-31

105-82933-17

EX 109

OCT 13 1964

*Let to MM
10-23-64
VHN: mac*

NAT/INT. SEC.

~~CONFIDENTIAL~~

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-108-03

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (105-82933)

DATE: 4/23/64

FROM : SAC, Miami (105-8435) (P)

SUBJECT: DENNIS LYNN HARBER, aka.
IS - CUBA
NM
Miami OO

211326
Classified by SP6 BJA/GEL
Declassify on: OADR 3/27/85

DECLASSIFIED BY SP8 Mac/mde
ON 5-3-94 (JFK)

Reference Miami letter to Bureau 2/19/64.

On April 2, 1964 GERALD PATRICK HEMMING, 1036 S.W. 5th Street, Apartment 2, Miami, Florida, advised he has checked around town with the Miami friends of the subject and also the places the subject previously frequented, and was unable to develop any information as to subject's present whereabouts.

On April 17, 1964 MM 639-S advised that the subject's friends in Miami said they had not seen him in the Miami area since about November, 1963, they have not heard from him and have no information concerning his present whereabouts.

The Bureau is requested to check with Legat, Mexico to ascertain if there is any reason why San Diego Office should not contact the original complainant in this matter, SCOTT E. TRIMMER, 5416 Maryland Drive, San Diego, California, concerning the original allegation and the present whereabouts of the subject.

- 2 - Bureau (RM)
 - 1 - San Diego (100-12741) (Info.) (RM)
 - 1 - Miami
- RJD:JMS
(4)

REC-1

105-82933-14

25 APR 24 1964

[ice Mexico (action) 403] 4/14
4/19/64

2 copies made
9/20/77 DJC/ma
for review at FBIHQ by
HSCA re: B.P. Hemming

5 9 APR 30 1964 315

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