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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, WFO

SUBJECT: MARIO GARCIA KOHLY, aka
IS - CU
(Bufile 105-88521)
(WFO file 105-36579) (C)

PAUL S. FORSYTH
IS - CU
(Bufile 105-)
(WFO file 105-12405) (e)

photo encls DATE: 7/28/69

~~SECRET~~

CC TO: INS, Wash DC
REQ. REC'D 2/21/71
FEB 21 1971
ANS. per VHN
BY: Rbm

re: Mario Garcia Kohly
CIA HAS NO OBJECTION TO HAND
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. K 10-2097

CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: 25X
5668 SLD/rde 2/10/98 (JFK) (JFK)

Enclosed for the Bureau are six copies of an LHM with four attachments, dated and captioned as above. The LHM is classified "Confidential" since it contains information from a source of continuing value and alludes to a plot to invade a foreign country. Also enclosed for the information of the Bureau are three copies of a letter prepared by E. (EARL) M. SCHARA at Washington, D.C. to Mr. M. DI FEDERICO, President, Firestone International Co. which in essence is a report on his meeting with PAUL S. FORSYTH.

The confidential source referred to in the LHM is PSI [EARL M. SCHARA] who provided the information and copies of the attachments to SA VERNON H. WEIMAR on 6/24/69. [SCHARA] is employed at the Offices of the International Division, Firestone Company, Washington, D.C. PSI stated that while he believed this matter would be of interest to the FBI and he was willing to provide a copy of

3 - Bureau (Enc 9)
3 - WFO

(1- 134-2792 Sub A)

REG-33 105-88521-157

VHW:dan
(6)

State/CIA/Secret Service/RAO
State/Attorney General/DIA/CIA

~~SECRET~~

JUL 29 1969

For Info
Date 8/7/69

By VHN/jet

AUG 21 1969

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



5010-108-04

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

UNREC. COPY AND COPY OF ENCL FILED IN 105-38854-4

~~SECRET~~ (S)

his letter to Mr. [DI FEDERICO] to the Bureau, he would not wish for it to receive any type of dissemination outside the Bureau, for obvious reasons. As a matter of information, PSI [SCHARA] stated that in fact [Firestone] has 7.5 to 8 million dollars in property values in Cuba and that this has been acknowledged by the Cuban Claims Commission. (S)

As the Bureau is aware, MARIO GARCIA KOHLY has been the subject of past Bureau investigation (see Bufile 105-88521) and the proposition, as offered by FORSYTH, is somewhat typical of other schemes in which KOHLY has attempted to obtain money under an anti-CASTRO guise.

The resume pertaining to PAUL SAVAGE FORSYTH lists employments between 1946 to 1962 with the Reconstruction Finance Corp., the (U.S.) Department of State, CIA and the Office of the Secretary of State. In this regard, it is noted that FORSYTH was the subject of an AEA-A investigation in 1953, and an ERP investigation in 1950 (see Bufile 124-4733, WFO file 124-4201). FORSYTH is also mentioned in WFO letter and LHM enclosed therewith, dated 7/28/55, and captioned "UNKNOWN SUBJECT; [Alleged Soviet Representative] Who Contacted PAUL S. FORSYTH, June 9, 1955, IS - R." (S)

The foregoing is being provided to the Bureau in the event it is desired to disseminate same.

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

Washington, D.C. 20535
July 28, 1969

MARIO GARCIA KOHLY;
PAUL S. FORSYTH
INTERNAL SECURITY - CU

There are attached hereto copies of the following:

1. Copy of a news article which appeared in the "Washington Daily News," Saturday, April 12, 1969, entitled "Cites 'Significant' Internal Revolt, Exiles Vow Cuba Landing."
2. Resume dated April, 1969, pertaining to Paul Savage Forsyth.
3. Letter dated May 14, 1969, from Mario Garcia Kohly, Civilian Head of The Cuban Military Junta, to Paul S. Forsyth.
4. An agreement dated June 4, 1969, which begins "Whereas FDC Resources and Management Corporation . . ."

A confidential source, who has provided reliable information in the past and is employed with a major industrial organization, has advised that in late June, 1969, Mr. Paul S. Forsyth visited their Washington, D.C. offices. Forsyth identified himself with the Cuban Military Junta with Headquarters at 1420 N Street, N.W., Washington, D.C., and indicated he was a local Washington representative. He

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ON 7-3-96 (JFK)

Attachments 4

GROUP 1
Excluded from automatic
downgrading and
declassification

105-88521-157

ENCLOSURE

58-1-1000

RE: MARIO GARCIA KOHLY;
PAUL S. FORSYTH

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provided source with copies of the aforementioned attachments and thereafter indicated that ostensibly he is representing the exiled President of Ghana, Kwame Nkrumah, who is extremely interested in investing approximately \$70,000,000 in seven per cent or better mortgages or other suitable investment in the United States. In that regard, Forsyth is contacting large American corporations to determine if they desire to borrow any funds for capital investment or the like. In doing so, Forsyth is also affording such contacted organizations the opportunity to invest, under agreements such as attachment four, funds with the Cuban Military Junta for the reason indicated therein, this through the FDC Resources and Management Corporation.

Forsyth also told source that Nkrumah may have close to \$100,000,000 available to him (from which the aforementioned \$70,000,000 would be taken) in Swiss banks and that it is Nkrumah's intention to use these funds to invade Ghana and regain control of that country. Forsyth told source that Nkrumah believes he, Forsyth, and others are working toward that end in Nkrumah's behalf. Forsyth said that in fact it is their intention to assemble an invasion force, which would be based in Haiti, to train them and then ultimately divert them to an invasion of Cuba, all of this at Nkrumah's expense.

Forsyth told source he was contacting source's company since it was his understanding it had valuable assets in Cuba which had been seized by Fidel Castro. Forsyth indicated he previously approached the B. F. Goodrich Company with this proposal and had been turned down.

Forsyth further told source that funds loaned or invested in the United States through Forsyth and/or his associates would have a .005 servicing fee. Forsyth also indicated that the .005 servicing fee would be distributed, on a declining balance basis, in the following manner:

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98-1012

RE: MARIO GARCIA KOHLY;
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~~CONFIDENTIAL~~

40 per cent to owners, 40 per cent to the Swiss group (presumably this would be Nkrumah and Swiss banks, respectively; Forsyth did not specify), 25 per cent the French group (i.e., FDC Resources and Management) and 33 per cent to the promotional group (i.e., Forsyth and associates, although again he did not specify).

Source advised he had indicated to Forsyth that he did not believe his company would care to participate in such a program.

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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.

~~CONFIDENTIAL~~

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