

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/17/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10304-10000

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-107621-1, 2, 3

Document Information

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

TITLE :

DATE : 02/07/1962
PAGES : 11

SUBJECTS :

CHS, EMP, ASSOC, DOMR GOVERNMENT, FINANCES, CRIM
ACT, HOODLUM, NCK, NEWSPAPER, EL CARIBE, RCK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/17/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC 3 MEMO, A/T, S/S

DATE: 11-14-2017

1 - Andrews, Room 1527 JB
1 - Anderson

SAC, Miami (105-5451)

3/27/62

REC-126

Director, FBI (105-107621) - 3

CHARLES H. SAPP
IS - DOMINICAN REPUBLIC
REGISTRATION ACT - DOMINICAN REPUBLIC

ms

ReMMlet 3/13/62.

Bureau authority granted for interview of captioned subject. This interview should be conducted by two Agents, one of whom is thoroughly familiar with Dominican matters, the results of which should be immediately furnished to the Bureau with appropriate recommendations for further action.

It should be borne in mind that while subject is a police officer of the Miami Police Department and a source of the Miami Office, the possibility exists that subject may have been engaged in Dominican intelligence activities.

Bufiles contain no additional derogatory information identifiable with subject other than that already in your possession.

LLA:agg
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-3-95 BY 5668 (SLO)/nde
(JFK)

NOTE:

MAILED
MAR 27 1962
COMM-FBI

One Sargento Charles H. (possibly Sergeant Charles H.) was included on a list of alleged agents of the Dominican Military Service (SIM) which appeared in the 1/24/62 issue of the Dominican newspaper, "El Caribe." The above appeared under the heading "International Matters" and the word "Miami" was listed after the name. His salary was indicated to be 100 pesos. On 2/9/62 Lieutenant Clodoveo Edmundo Ortiz Gonzalez, former SIM functionary now in New York, advised he did not know full name of captioned subject but a few years ago while visiting the Trujillo yacht, he heard Trujillo had a close friend in Miami, Florida, who is a sergeant in the Miami Police Department. Whenever Trujillo's yacht would visit Miami a Sergeant Charles would meet the yacht, board it and boast he was a personal friend of Trujillo.

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAR 29 1962

NOTE CONTINUED PAGE 2

LLA
WAVE
MAR 5 8 1962

DATE: 11-14-2017

Letter to Miami
Re: CHARLES H. SAPP
105-107621

NOTE: (Continued)

Miami advised in relet that Miami files indicate the individual referred to was Sergeant Charles H. Sapp, Intelligence Unit, Miami Police Department, who has been in contact with the Dominican Consulate, Miami, on numerous occasions and has furnished information to the Miami Office concerning criminal intelligence and top hoodlum matters.

Altagracia G. de Fox, former Auxiliary Consul, Dominican Consulate, Miami, (PSI), stated on 3/6/62 that subject had for years been the liaison contact between the Miami Police Department and Dominican Consulate. On one occasion subject and other police officers took a trip to the Dominican Republic as guests of the Dominican Republic.

In view of the above it is felt subject should be interviewed directly at this time concerning this matter.

DATE: 11-14-2017

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/13/62

19

FROM : SAC, MIAMI (105-5451) (P)

SUBJECT:

CHANGED:
CHARLES H. SAPP, aka
Sgt. Charles H. Sapp
IS - DR;
RA - DR
OO: Miami

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-3-95 BY 3668 SLD/nude
(JFK)

Handwritten initials and numbers: "Kw" and "9" and "2" with a bracket.

Title is changed from "SARGENTO CHARLES H." as information in Miami files indicates Sergeant CHARLES H. SAPP is the individual referred to.

Re New York let to Bureau 2/7/62; New York airtel to Bureau 2/14/62, and Bureau let to Miami 2/27/62.

On March 6, 1962, ALTAGRACIA G. de FOX, former Auxiliary Consul, Dominican Consulate, Miami, under consideration for development as PSI - DR (protect), stated that Sergeant CHARLES H. SAPP, Miami Police Department, Intelligence Unit, had for years been the person contacted by the DR Consulate in matters requiring liaison between the DR Consulate and Miami Police authorities. She stated that on one occasion some time ago, exact date not recalled, SAPP, with other police officers, was invited to take a trip to the DR as guest of the DR and he did so. She stated that SAPP never acted as an agent of the DR or received any money for anything which he did as far as known. She stated that his and the other police officers' expenses in the DR during the above mentioned trip, probably were paid for by the DR Government, but she could not say for sure.

Miami files reflect that ROBERT EMMETT JOHNSON, self described foreign affairs

- 2 - Bureau (RM)
- 1 - New York (Info) (RM)
- 1 - San Juan (Info) (RM)
- 1 - Washington Field (Info) (RM)
- 2 - Miami

THE:cmw
(7)

Let to mm
3/26/62
LLA/agg

105-107621-3

MAR 14 1962

NAT. SEC.

Handwritten vertical text: "SEE INDEX" and "1-2" with an arrow pointing down.

FLA

MCT 18

REC-146

EX 101

Handwritten text: "304-10000"

DATE: 11-14-2017

MM 105-5451

analyst for Ex DR leader RAFAEL L. TRUJILLO MOLINA 1956 - 60, claimed to MM 768-C that SAPP had for years sold information to the Dominican Government and the files in the DR should show this.

It is noted that JOHNSON has been interviewed on two occasions as a result of his claims to knowledge of the Dominican Intelligence operation. On both occasions when specifically questioned he claimed to have no specific knowledge.

Miami files further reflect that on October 12, 1958, EDUARDO HERNANDEZ, then Cuban Consul in Miami, advised SA ROBERT J. DWYER in connection with the investigation of the case entitled SERGIO SANJENIS CABARROCAS, aka; ET AL, Bufile 2-1505, that Detective CHARLES SAPP of the Miami Police Department, had informed him of the arrest of HUGO GONZALEZ LAJONCHERE, one of the individuals involved, and furnished HERNANDEZ with a police report on the matter.

It is noted that the above case referred to the attempted formation of a demolition team to operate against the then Cuban Government which HERNANDEZ then represented in Miami.

Miami files reflect that SAPP has in the past furnished information in connection with criminal intelligence matters to the Miami Office and at the present time he is furnishing information to the Miami Office in connection with the hoodlum program.

It is the recommendation of the Miami Office that SAPP be interviewed in connection with his past connection with the DR Government and specifically asked about the item appearing in the January 24, 1962, issue of El Caribe, the DR newspaper which published a list of names and amounts received or paid. In this list the name SARGENTO CHARLES H. (Miami).... \$RD100.00 appeared under the heading "International Affairs."

300-10000

DATE: 11-14-2017

1 - Anderson

SAC, Miami

February 27, 1962

Director, FBI

105-107621 2

EX. 115

REC-1

SARGENTO CHAR. H.
(POSSIBLY SERGEANT CHARLES H.)
IS - DOMINICAN REPUBLIC
REGISTRATION ACT - DOMINICAN REPUBLIC
OO: MIAMI

Re New York airtel, 2/14/62, copies to recipients.

Miami should immediately attempt to identify captioned subject following which appropriate leads should be set forth along with recommendations for further investigation of subject.

Bufiles contain no additional information identifiable with captioned subject.

- 1 - New York
- 1 - Washington
- 1 - San Juan

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-31-95 BY 6168 SD/ade
(JFK)

LLA:edm:blv
(7)

NOTE:

Captioned subject was included on a list of alleged agents of the Dominican Intelligence Service (SIM) which appeared in the 1/24/62 issue of the Dominican newspaper "El Caribe." Subject's name appeared under the heading "International Matters" and the word (Miami) was listed after his name. His salary was indicated to be 100 pesos. On 2/9/62 Lieutenant Clodoveo Edmundo Ortiz Gonzalez, former SIM functionary now in New York advised he did not know full name of captioned subject, but a few years ago while visiting the Trujillo yacht, he heard that Trujillo had a close friend in Miami, Florida, who was a sergeant in the Miami Police Department. Whenever Trujillo's yacht would visit Miami, a Sergeant Charles would meet the yacht, board it and boast that he was a personal friend of Trujillo.

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAILED 4
FEB 26 1962
COMM-FBI

MAIL ROOM TELETYPE UNIT

SP/len

DATE: 11-14-2017
FD-36 (Rev. 12-13-56)

FBI

Date: 2/14/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (105-NEW)
SUBJECT: SARGENTO CHARS. H.
(POSSIBLY SERGEANT CHARLES H)
IS - DOMINICAN REPUBLIC
RA - DOMINICAN REPUBLIC
(OO: MIAMI)

Wright

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-31-95 BY 5148 SJA/rbk
(JFK)

ReNYlet 2/7/62 wherein the above-captioned individual was included on a list of alleged agents of the Dominican Intelligence Service and whose name appeared under the heading "International Matters" and the word (Miami) was listed after his name. His salary was indicated to be 100 pesos.

On 2/9/62, Lieutenant CLODOVEO EDMUNDO ORTIZ GONZALEZ, former functionary of the Servicio de Inteligencia Militar (SIM), was interviewed by SAS R. JOSEPH L'ITALIEN and HEINRICH VON ECKARDT, and furnished the following information:

ORTIZ stated he did not know the full name of this individual, but that a few years ago while visiting the Captain of Generalissimo TRUJILLO's yacht he heard from the crew that TRUJILLO had a close friend in Miami, Florida, who was a Sergeant in the Miami Police Department. Whenever TRUJILLO's yacht would visit Miami, a Sergeant CHARLES would meet the yacht, board it and boast to the crew that he was a personal friend of the Generalissimo, and that he wished at some future date to visit the Dominican Republic. ORTIZ does not know this individual personally and could furnish no further information concerning him.

- 3-Bureau (RM)
 - 2-Miami (RM)
 - 1-San Juan (Info) (RM)
 - 1-WFO (Info) (RM)
 - 1-New York (105-NEW)
- RJL:mfw (311)

EX-115
REC-1
105-1076212
FEB 15 1962

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