

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/17/201

Agency Information

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RECORD SERIES : HQ
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Document Information

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

TITLE :

DATE : 12/03/1962
PAGES : 30

SUBJECTS :
CHS, IDENT, CRIM ACT, FINANCES, ASSOC, DOMR, RCK,
BKG, EMP

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
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COMMENTS : INC LHM, 2 MEMO, RPT

DATE 11-14-2017

~~CONFIDENTIAL~~

1 - Anderson

Mr. J. Walter Yeagley
Assistant Attorney General

February 20, 1963

Director, FBI

CHARLES HOWARD SAPP
INTERNAL SECURITY - DOMINICAN REPUBLIC
REGISTRATION ACT - DOMINICAN REPUBLIC

mt

Reference is made to the report of Special Agent Thomas H. Errion dated February 4, 1963, one copy of which is enclosed, and to the previous communications in this matter which have been furnished to the Records Administration Office of the Department.

In view of the information furnished, as mentioned above, it is requested that we be advised whether you contemplate soliciting the subject's registration under the Foreign Agents Registration Act of 1938, as amended. If so, we would also like to be advised of the results of your efforts in this regard.

Upon removal of the classified enclosure this letter becomes unclassified.

DECLASSIFIED BY S668' SLD/ndc
ON 9-3-95

Enclosure

REC-125
EX-101

105-107621-10

MAILED BY
FEB 20 1963
COMM-FBI

(JFK)

1 - Miami (105-5451)

LIA:lab (5) lab

NOTE:

Classified "Confidential" as it encloses a report which is so classified as it contains information from a State Department report which was classified "Confidential."

Subject is U. S. citizen employed as a Sergeant in Miami Police Department. He reportedly was liaison contact of Dominicans in Miami and allegedly received payment from Dominican Military Intelligence Service variously reported as from \$100 to \$200 per month. Sources advised subject a close friend of late Generalissimo Trujillo having visited the Trujillo yacht while in Miami and on one occasion visited

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

FEB 20 15 30 PM '63

~~CONFIDENTIAL~~

53 FEB 27 1963
REC-10

(SEE NOTE CONTINUED PAGE TWO)

MAIL ROOM TELETYPE UNIT

DATE: 11-14-2017

Mr. J. Walter Yeagley
Assistant Attorney General

NOTE CONTINUED:

Dominican Republic as guest of Dominican Government. MM 781-S, a former Dominican Consulate employee at Miami, advised subject not agent of Dominican Government but official liaison man between Miami Police Department and Consulate. He received money only for guard duty performed while off duty and approved by Miami Police Department. Subject has denied being Dominican intelligence agent or receiving money from Dominican Republic; however, he admitted taking trip to Dominican Republic at Dominican expense. Logical sources contacted and unable to furnish additional pertinent information.

DATE: 11-14-2017

~~CONFIDENTIAL~~

MM 105-5451

This Lieutenant changed the Dominican money into U.S. money, put it in a sealed envelope, sent it to the airport to be sent to the Dominican Consul in Miami. This envelope, according to RODRIGUEZ, also included \$150. for the Consul in Miami for incidentals. (X)(u)

It would appear from the above that RODRIGUEZ can state only that the name ZAPP appeared on one of the cards maintained in the SIM office among cards pertaining to Dominican "informers." He can state that he prepared money by giving the amount to be sent in Dominican cash to a First Lieutenant, whose name he could not recall. It was this Lieutenant who supposedly placed the money in a sealed envelope, sent it to the airport, after which it was taken to Miami, and from there allegedly delivered to the Dominican Consul. (X)(u)

AGUSTO FERRANDO, former Dominican Consul in Miami, was interviewed and denied that he had been in any way involved in the payment of money to individuals as agents or informers in the Miami area.

MM 781-PSI, who was for 11 years employed in a responsible position in the Dominican Consulate in Miami, has been contacted and has stated that SAPP was not an agent of the Dominican government, and did not receive any money through the Dominican Consulate in Miami.

Based on the above, it is the opinion of the Miami Office that no further investigation is warranted.

With regard to presentation to the Department, the Miami Office feels that sufficient investigation

- D -
COVER PAGE ~~CONFIDENTIAL~~

30d-10002

DATE: 11-14-2017

~~CONFIDENTIAL~~

MM 105-5451

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- 5 -
COVER PAGE ~~CONFIDENTIAL~~

DATE: 11-14-2017

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-107621)

DATE: 1/9/63

FROM : SAC, Miami (105-5451) (C)

SUBJECT: CHARLES HOWARD SAPP;
IS - DR;
RA - DR.
(OO:MM)

Re Miami let 12/3/62, and Bu R/S 12/12/62.

Enclosed are nine copies of a letterhead memorandum, suitable for dissemination, containing information furnished November 19, 1962, by MM 781-PSI, who is MM T-1 in the LHM.

- ② - Bureau (Encls.-9) (RM)
- 1 - Miami

THE:GK
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-3-95 BY 5668-SUN/mde
(JFR)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. K 2-17-98

re

EX-114
DOH INLETT REC-64
REC.D

105-107621-9

JAN 10 1963

NAT. INT. SEC.

ENCLOSURE
56 JAN 17 1963

Copy to: CIA/State/RAO
ONI/OSI/ACSI
by routing slip for info.
Date 1-16-63 by JWH/hcj

304-10002

DATE: 11-14-2017

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-107621)

DATE: December 3, 1962

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

SUBJECT: CHARLES HOWARD SAPP, aka.
IS - DR;
RA - DR
(OO: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-3-95 BY 5668 SLD/mde
(SFP)

Rerep of SA THOMAS H. ERRION dated 5/9/62,
at Miami; Bulet dated 11/16/62, bearing title, "UNKNOWN
SUBJECT; "Zapp," Sergeant, Miami Police Department,
RA - DOMINICAN REPUBLIC; IS - DOMINICAN REPUBLIC."

ReBulet bears title as set forth above, and
contains information that ANGEL SALVADOR RODRIGUEZ BILLETA,
self-stated Executive Officer of the Dominican Military
Intelligence Service (SIM), alleged that ZAPP received
approximately \$200.00 a month from SIM.

"ZAPP" is subject of instant file, CHARLES
HOWARD SAPP, Sergeant of the Miami Police Department.
Investigation concerning allegation that SAPP received
\$200.00 a month as an agent of the Dominican SIM has been
conducted and is reflected in Bufile 105-107621.

On November 19, 1962, while contacting MM 781-
PSI, the matter of the receipt of money by Dominican
agents in the Miami area through the Dominican Consulate
was mentioned, and PSI stated that in all probability,
SAPP is not even aware that his name appeared on the payroll
of the Dominican Government, because he never received
any money through the consulate. According to the inform-
ant, some person in the Dominican Republic, or somewhere
in the Dominican service, quite probably received this
money. Informant is acquainted with SAPP, and stated
that the only money SAPP ever received was money paid to
him for his work of guard duty at the Dominican Consulate
in Miami, and this work was approved by the Miami Police
Department, and performed by SAPP in his off-duty hours.

REVIEWED BY [initials] JFK TASK FORCE
ON 12/18/97 my [initials]
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

Place data furnished by
MM-781-PSI in LHM
suitable for dissem-704/hcj

2 - Bureau (RM) INTERT DIA
1 - Miami REC.D
THE/neb
(3)

REC-30

105-107621-8

Copy to mm
by routing slip for
 info action
date 12/12/62
by THE/neb

NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT

DEC 5 1962
KP 5-18-98
SLD/MSB (JPIC)
5-27-98