

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90076-10036  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 97-3967-4

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 54460 Date:  
10-03-2017

Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 04/12/1960  
PAGES : 19

SUBJECTS :

JACK PEARLMAN  
MARCOS DIAZ LANZ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/06/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>APR 12 1960</b>	INVESTIGATIVE PERIOD <b>11/9/59 - 3/17/60</b>
TITLE OF CASE  <b>JACK PEARLMAN</b>		REPORT MADE BY <b>JAMES D. HAYES</b>	TYPED BY <b>JDH: dlw</b>
		CHARACTER OF CASE  <b>INTERNAL SECURITY - CUBA REGISTRATION ACT - CUBA</b>	

**REFERENCE:** Bulet to Legat, Havana, 10/14/59, in the case captioned, "ANTI-FIDEL CASTRO ACTIVITIES, IS - CUBA," with enclosures.  
Miami let to Bureau, 12/30/59.  
Washington Field Office let to Bureau, 1/13/60.

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

- C -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-11-95 BY SP8 MAC/KSE  
(JFK)

ADMINISTRATIVE

One additional copy of this report is being forwarded to the Bureau for transmittal to the Legat, Havana, for their information.

Original interview report reflecting interview with JACK PEARLMAN by SA LAURANT L. WHELDON on December 15, 1958, is maintained in Miami file 49-970, serial 36.

- A -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	COVER PAGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		97-3967-	4	REG-98	
10 - Bureau (97-3967) (RM)		BEC'D		101-1	
1 - Miami (105-2087)		JAN 15 1960		JAN 15 1960	
Dissemination Record of Attached Report			Notations		
Agency	1cc - State, CIA, Customs, Int. Rev., B2	1 copies made			NAT. INT. SEC. JAN 15 1960 By: <i>[Signature]</i>
Request Recd.	only OSI, Havana	4/12/78 JSH/15			
Date Fwd.	4-18-60	M. Lanz			
How Fwd.	R/S	for review of [unclear]			
By	RAM/ST	HSCA re 3/11/78			

53 APR 19 1960

MM 105-2087

On July 20, 1959, Mrs. MARY ST. JEAN, 7420 NE 6th Court, Miami, Florida, advised SAs ROBERT F. FETZNER and ELMER F. EMRICH in strictest confidence, with the definite understanding that this information would be kept strictly within the FBI, that one of the witnesses for HARVEY ST. JEAN at their divorce in 1958, was the subject. MARY ST. JEAN described JACK PEARLMAN as a politician and gambler of Miami Beach, Florida, and among those persons who were closely associated with HARVEY ST. JEAN.

INFORMANTS :

<u>Identity</u>	<u>Location of Original Information</u>
MM T-1 is MM 673-C, contacted 4/15/59, by SA ROBERT F. FETZNER.	137-1433.
MM T-2 is MM 635-S, contacted by SA GEORGE E. DAVIS, JR., 5/12/59	134-211 Sub A-144
MM T-3 is MM 509-C, contacted by SA ROBERT F. FETZNER, 10/3/58	137-10

Additional sources and informants, who were contacted with negative results in captioned matter are as follows:

- B -  
COVER PAGE

MM 105-2087

EXPEDITO FELIX SANTIAGO, PSI (under development) contacted by SA JOHN R. BARRON, 11/9/59.

MARIANO FAGET DIAZ, 75 SW 32nd Court Road, Miami, contacted by SA JAMES D. HAYES, 11/9/59.

ROLANDO ARCADIO MASFERRER ROJAS, 1945 SW 7th Street, contacted by SA JAMES D. HAYES, 12/3/59.

DAVID WILLIAMS, 360 Linwood Drive, Miami Springs, Florida, contacted by SA JAMES D. HAYES, 11/10/59.

PEDRO LUIS DIAZ LANZ, contacted by SA WILLIAM A. WIGHTMAN, 11/9/59.

PSI MODESTO DIAZ MARON, contacted by SA ROBERT JAMES DWYER, 12/14/59.

MM 639-S, contacted by SA ROBERT JAMES DWYER, 12/17/59.

JULIO SORDO, former PSI (under development) contacted by SA JAMES D. HAYES, 11/13/59.

-----

- C -  
COVER PAGE