

THE LEGAL ATTACHE
DEPARTMENT OF STATE
WASHINGTON

Commission Exhibit No. 949

Commission Exhibit No. 949

June 6, 1964

LIMITED OFFICIAL USE

Dear Mr. Rankin:

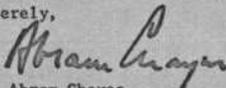
In accordance with the request of your staff, the Passport Office has prepared the attached list of all cases in which action was taken to deny or withdraw passports under 22 Code of Federal Regulations, Section 51.136, between January 1962 and March 1964, and the reason for such actions.

The passports of all those individuals who were abroad at the time the action was taken were limited for direct and immediate return to the United States rather than revoked in order to enable them to come back to this country. In most cases in which passports were denied, no appeal was taken under the Department's passport regulations and the denial remained a tentative one.

The passports of a number of other United States citizens have also been limited for direct and immediate return to the United States. In each of these cases, the individual concerned was abroad and desired to return to the United States immediately. Some unusual circumstance, such as difficulties with officials of a foreign government, was involved in each of the cases. The only authority for limiting the passports of these individuals was 22 Code of Federal Regulations, Section 51.136. No list of these cases is maintained in the Department, however, and it was therefore not possible to include them in the attached list.

I hope this information will be of assistance to you.

Sincerely,



Abram Chayes

Enclosure:

As stated.

Mr. J. Lee Rankin,
General Counsel,
President's Commission on the
Assassination of President Kennedy,
200 Maryland Avenue, N.E.,
Washington, D.C.

LIMITED OFFICIAL USE

COMMISSION EXHIBIT 949

LIMITED OFFICIAL USE

INDIVIDUALS WHO WERE DENIED PASSPORTS OR IN WHICH ACTION
WAS TAKEN TO DENY OR WITHDRAW PASSPORTS UNDER
22 CODE OF FEDERAL REGULATIONS, SECTION 51.136,
BETWEEN JANUARY 1962 AND MARCH 1964

I. 1962

A. Violation of Department's Travel Restrictions

[REDACTED]

B. Fugitive from Justice (Subject of Outstanding Warrant of Arrest)

[REDACTED]

C. Passport Fraud

[REDACTED]

D. Others

[REDACTED] - Convicted in the Federal Republic of Germany for attempting to acquire knowledge of state secrets and of a traitorous relationship with an agent of a foreign government.

[REDACTED] - Involved in fraudulent schemes in various foreign countries, including issuing worthless checks in Costa Rica, Panama, and Guatemala; convicted of swindling in San Jose, Costa Rica, in July 1960; arrested in Salzburg, Austria, in May 1962 for fraud, and subsequently convicted and sentenced to jail.

LIMITED OFFICIAL USE

COMMISSION EXHIBIT 949—Continued

LIMITED OFFICIAL USE

- 1a -

[redacted] - Paid for passport renewal with a worthless check; left the United States in June 1961, paying for his passage with a worthless check; apprehended in Rotterdam, but allowed to continue to Germany after convincing local authorities that his bank had made an error and that he was an employee of the United States Government on leave; continued to issue worthless checks subsequent to his arrival in Germany, using his United States passport for identification, until apprehended by German authorities.

- 2 -

II. 1963

A. Violation of Department's Travel Restrictions

[Large redacted area containing multiple lines of obscured text]

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

- 3 -

Commission Exhibit No. 949

[REDACTED]

B. Fugitive from Justice (Subject of Outstanding Warrant of Arrest)

[REDACTED]

LIMITED OFFICIAL USE

COMMISSION EXHIBIT 949—Continued

COMMISSION EXHIBIT 949—Continued

LIMITED OFFICIAL USE

- 4 -

Commission Exhibit No. 949

C. Passport Fraud

[REDACTED]

D. Others

None

LIMITED OFFICIAL USE

COMMISSION EXHIBIT 949—Continued

LIMITED OFFICIAL USE

- 5 -

Commission Exhibit No. 949

III. 1964 (through March)

A. Violation of Department's Travel Restrictions

[REDACTED]

B. Fugitive from Justice (Subject of Outstanding Warrant of Arrest)

[REDACTED]

C. Passport Fraud

None

D. Others

None

LIMITED OFFICIAL USE

COMMISSION EXHIBIT 949—Continued