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"Rummaging in the government's attic"

Description of document: Federal Bureau of Investigation (FBI) 105-HQ-89923, Efforts to Overthrow Castro, fourth interim release 2024

Release date: 10-July-2024

Posted date: 29-July-2024

Source of document: FOIA Request
Federal Bureau of Investigation
Attn: Initial Processing Operations Unit
Record/Information Dissemination Section
200 Constitution Drive
Winchester, VA 22602
[FBI: eFOIPA](#) (online portal)

Note: See previously released material on this subject [HERE](#)

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July 10, 2024

FOIPA Request No.: 1145492-001
Subject: FILE NUMBER 105-HQ-89923

You were previously advised we were consulting with another agency concerning information related to your Freedom of Information/Privacy Acts (FOIPA) request.

A portion of that information has been returned to the FBI and is enclosed. The documents were reviewed under the FOIA/FOIPA, Title 5, United States Code, Sections (s) 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. The checked exemptions used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input checked="" type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
<u>50 U.S.C. § 3024(i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
<u>50 U.S.C. § 3507</u>	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
<hr/>	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

401 pages were reviewed and 305 pages are being released.

- The appropriate redactions were made by the Federal Bureau of Investigation, Central Intelligence Agency, and the Naval Criminal Investigative Service.

Based on the information you provided, we conducted a main entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the **fourth interim release** of information responsive to your FOIPA request. This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

As a result of having completed consultation with the Central Intelligence Agency (CIA), excisions were made by the CIA pursuant to Title 5, United States Code, Section 552, subsections (b)(1) and (b)(3), National Security Act of 1947 and the CIA Act of 1949. The CIA official responsible for the CIA's determination is Michael Lavergne, Information and Privacy Coordinator. You have the right to appeal their decision by addressing your appeal to the CIA Information Review Committee, Washington, D.C. 20505. Should you decide to do this, please explain the basis of your appeal.

You may appeal any denials cited by the Naval Criminal Investigative Service (NCIS). Appeals should be in writing to: Judge Advocate General (Code 14), Department of the Navy, 1322 Patterson Avenue, SE, Suite 3000, Washington Navy Yard, D.C. 20374-5066. The appeal must be received in that office within 60 calendar days from the date of your letter in order to be considered. You should provide a statement regarding why the appeal should be granted and include a copy of the original request with the appeal letter. It is recommended that the letter of appeal and the envelope both bear the notation "Freedom of Information Act Appeal."

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records, administrative records of previous FOIPA requests, or civil litigation files.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

1145492-1 - Section 01

1145492-1 - Section 02

1145492-1 - Section 03

1145492-1 - Section 04

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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1145492-1 - Section 02

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FOI/PA
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Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 37 ~ b7D; b7E;
Page 41 ~ b6; b7C; b7D; b7E;
Page 49 ~ b3 - Per CIA and FBI; b6; b7C; b7D; b7E;
Page 52 ~ b6; b7C; b7D; b7E;
Page 53 ~ b7D; b7E;
Page 54 ~ b7D; b7E;
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Page 56 ~ b7D; b7E;
Page 57 ~ b7D; b7E;
Page 58 ~ b7D; b7E;
Page 59 ~ b7D; b7E;
Page 63 ~ b6; b7C; b7D; b7E;
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Page 67 ~ b1 - Per CIA; b3 - Per CIA and FBI; b6; b7C; b7E;
Page 97 ~ b6; b7C; b7D; b7E;
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Page 108 ~ b7D; b7E;
Page 115 ~ b7D; b7E;
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b6
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12/22/60

AIRTEL

~~SECRET~~

TO: DIRECTOR, FBI [redacted]

b3
b7E

FROM: SAC, WFO [redacted]

FRONT REVOLUCIONARIO DEMOCRATICO (FRD) [redacted]
(OO:WFO)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (2) OF [redacted]
DATE 1-2-61

b3
b6
b7C
b7D
b7E

For the information of the Bureau and interested
offices on 12/22/60, [redacted] advised SAC JOSEPH H.
COHEN and [redacted] that [redacted]

[Large redacted block]

The informant stated that [redacted]

[Redacted line]

- 4 - Bureau (105-89923) [redacted]
- 1 - Miami (Info) (RM)
- 1 - New York (Info) (RM)
- 3 - WFO (1) [redacted] (1) [redacted]

Classified by [redacted]
Exempt from GDS, Category 2, 3 & 4

ORIGINAL FILED IN

b3
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b7E

DL:scd
(0)

~~SECRET~~

AIRTEL

105-89923-
NOT RECORDED
183 DEC 29 1960

99
62 JAN 9 1961

Volume 4 105-89923-NRS

b7E

[Redacted]

WFO [Redacted]

b3
b6
b7C
b7D
b7E

~~SECRET~~

It is also noted that [Redacted]

[Redacted]

Since WFO has no information concerning [Redacted] and whether he is a member of TAD, it is suggested that the above information be accredited to a source of the Miami area and with this information attempt to verify the veracity of [Redacted] with CIA. This course of action is suggested since it is recognized that if CIA in turn questions [Redacted] concerning the above information [Redacted] may divulge [Redacted]

b1 Per CIA
b3 Per CIA
b6
b7C
b7D

(S)

However, it is also noted that [Redacted] may have in his possession [Redacted] the identification of [Redacted] which would be valuable to the FBI. ~~(U)~~

Miami is requested to advise WFO of the course of action if any they will take concerning this matter.

~~SECRET~~

b6
b7C
b7E

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT
Memorandum

TO : DIRECTOR, FBI (105-89923)

DATE: 1/4/61

FROM : SAC, MIAMI [redacted]

~~SECRET~~

SUBJECT: [redacted]

REC-74
EX-107
*all names
in encl*

Re Miami letter to the Bureau dated 11/3/60.

b1 Per CIA
b3 Per CIA
b7E

Set forth hereafter, is a list of additional individuals who have been recruited by [redacted] in the Miami area. The lists were made available to the Miami Office by [redacted] (S)

The names of the individuals, preceded by a numerical designation and followed by data relating to date and place of birth, names of parents, residences in Cuba, and type of employment, are as follows: (S) (U)

- 2 - Bureau (RM)
- 2 - Miami
- JJO:sep
- (4)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

b6
b7C
b7E

*458
encl*

EX-100

CLASSIFIED &
DECLASSIFY

Per Oct letter
dated 2-11-99

REC-46

105-89923-117

JAN 6 1961

NAT. INT. SEC.

99
59 JAN 16 1961

~~SECRET~~

196



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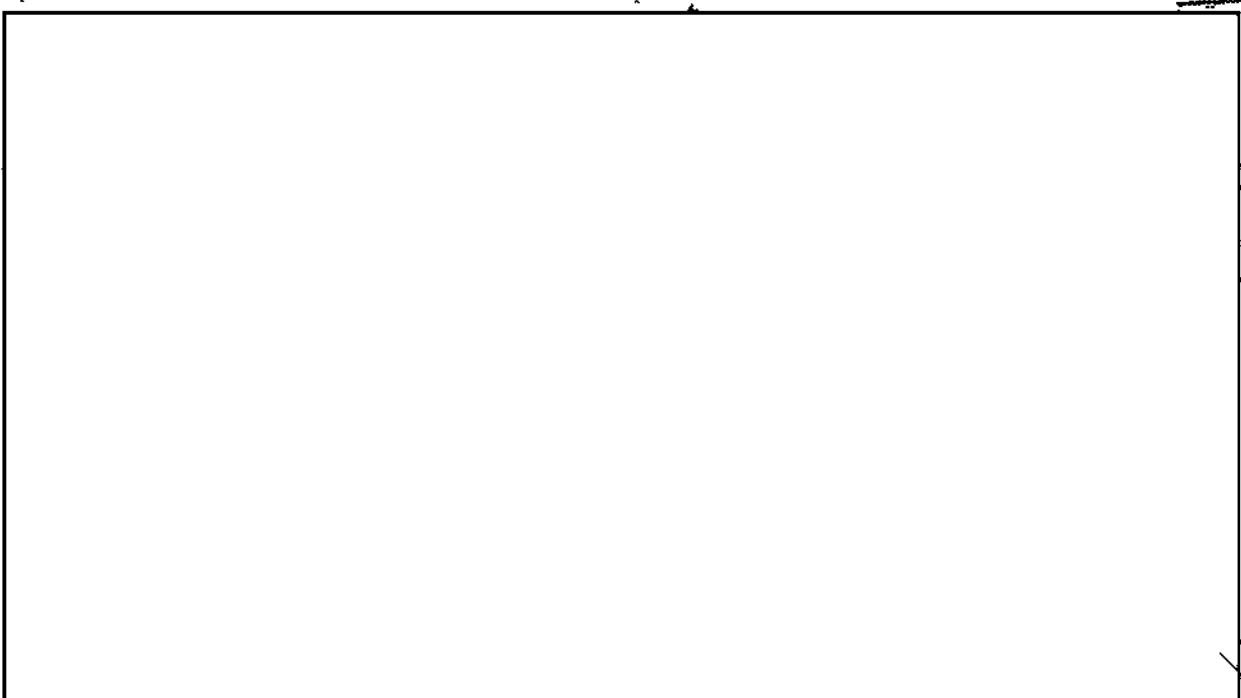
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3343. ZENAIDO LUIS QUICUTI GOVEZ; P. 5 JUN 21, CONSOLACION
DEL SUR; MARIANO; GLORIA; OLGA PERDOMO LOPEZ; 72-A NO. 2119,
MARIANAO, HABANA, CUBA



b6
b7C

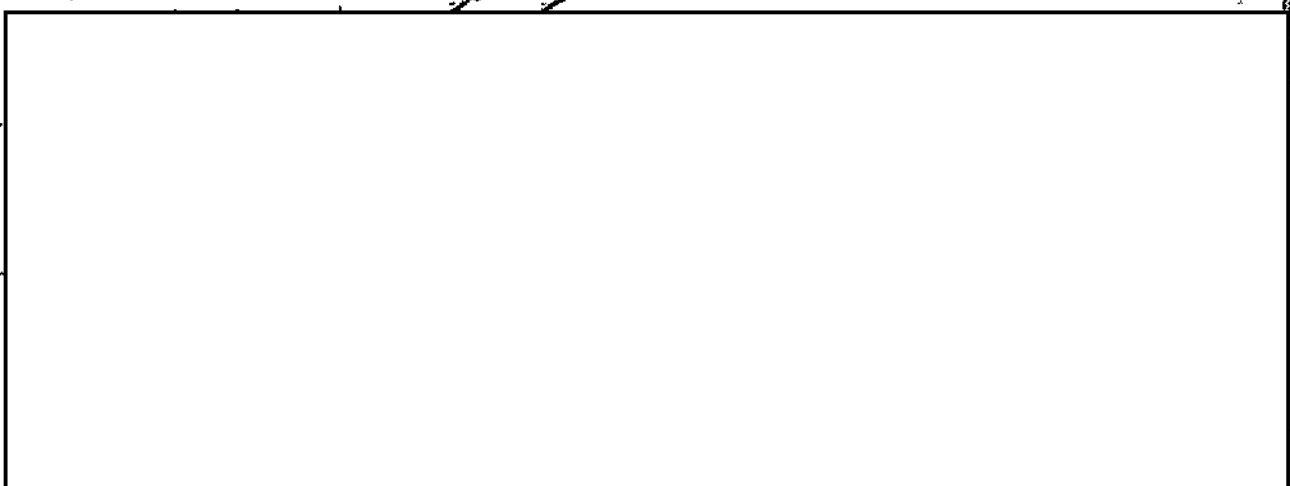




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8026. JOSE ESCARCE/CANCIO; F. 11 FEB 21, HABANA; BASILIO;
AMPARO; MHIRTA.

8027. GUILLERMO RICARDO LOSA ZAFRANE; 30 JULY 16, HABANA;
RAMON; CARMELA; OLGA.



b6
b7C



3410. ~~PRIMITIVO RECARDO LORENZO ROJAS~~; E. 24 FEB 24, MANAGUA
HABANA; ⁰¹²⁴ TIMOTEO HERMININO; ANGELICA; DELIA HERNANDEZ CABANAS;
AVE DE LAS PALMERSA NO. 32 CIUDAD, JARDIN CALVARIO, HABANA. 11/24

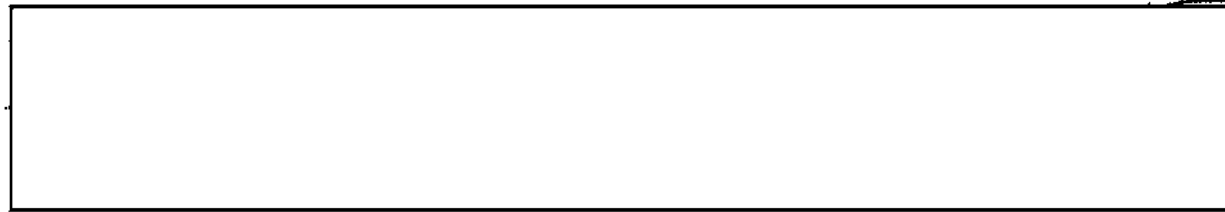
(U)

3411. ~~JESUS ORLANDO DURAN BRAGO~~; E. 4 JULY 19, CANDELARIA,
PINAR DEL RIO; ⁰¹²⁴ RAQUEL; AGUEDO; EDELMIRA FRADO; SAN NICOLAS 809,
SAGUNDO PISO, HABANA. 01/24

3412. ~~LUIS MANUEL DE VARONA LOREDO~~; E. 15 OCT 13, CAMAGUEY;
MANUEL; OBDULIA; CARMEN EUGO; ALTA ARriba NO. 62, JESUS DEL
MONTE, HABANA. 11/24



b7E



b6
b7C

3431. JESUS RAMON RODRIGUEZ CHAVEZ; 1, 24 OCT 23, AGUADA DE PASAJEROS, LAS VILLAS; JOSE; JUSTINA; SRA Y JOSEFINA RPTO, SANTA CLARA, COTORRO, HABANA.



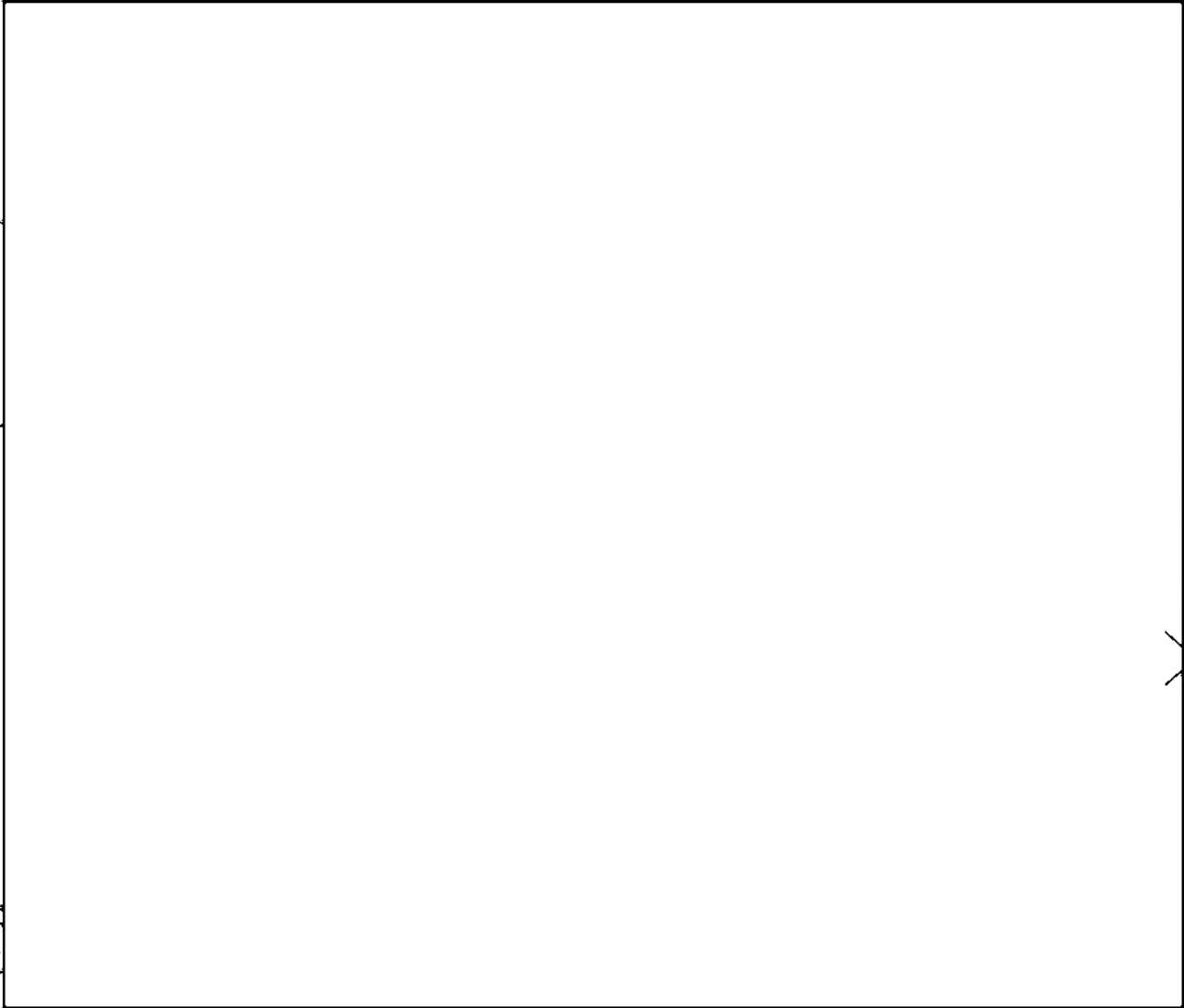
b6
b7C

3433. ABELARDO SILVA PERDOMO; 8, 17 MAY 23, HABANA; JOSE; ANGELINA; GEORGINA CASTRO; SRA ENTRE AVE. Y 2DA RPTO LAD DELLVIAS, COTORRO, HABANA.



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8.



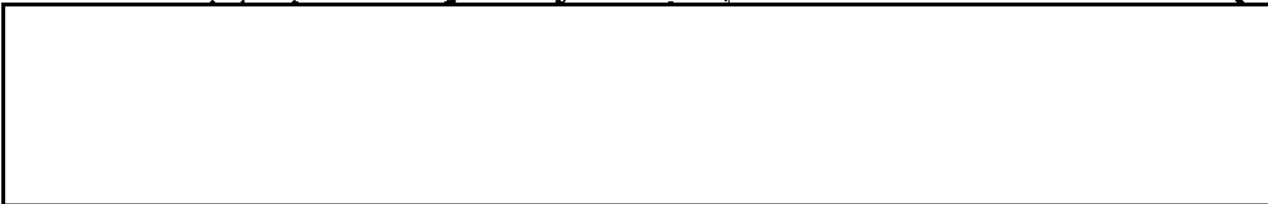
3444. FRANCISCO CRUZ DE LA TORRE; b. 4 APRIL, 14, SANTA ISABEL
DE LAS LAJAS. C. 127



b6
b7C
b7E

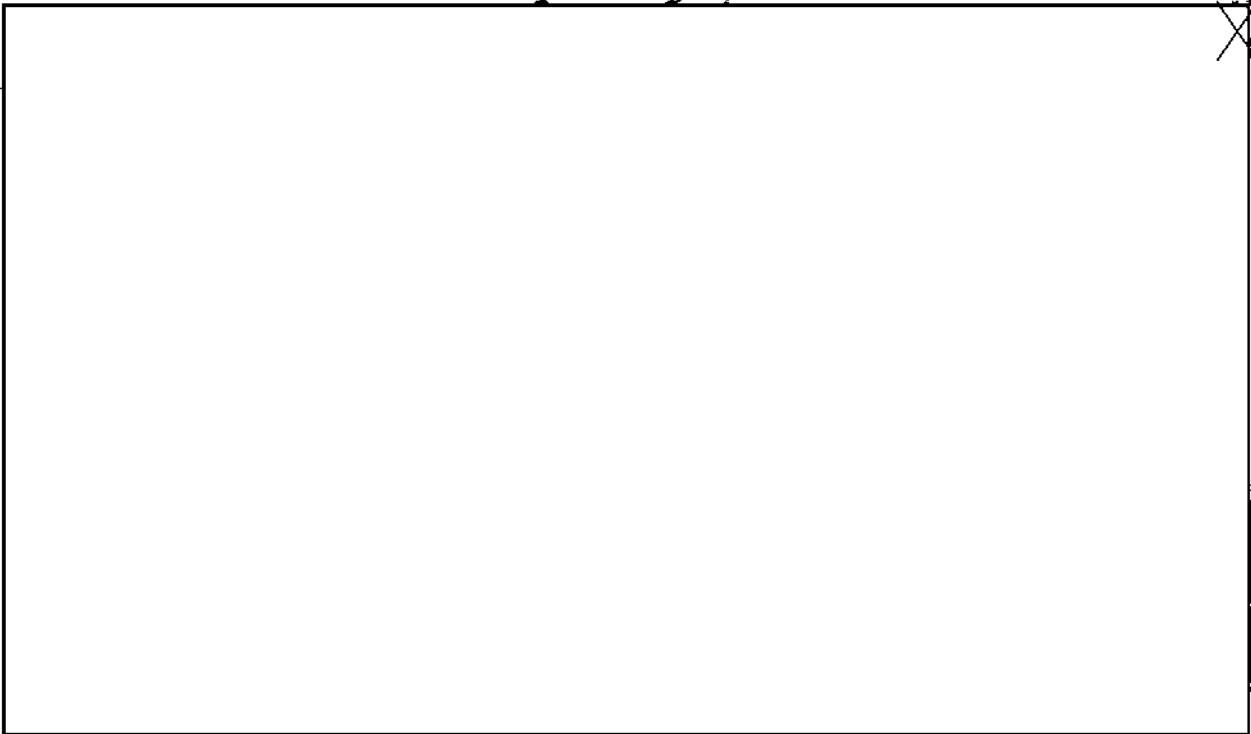


3451. DANIEL GONZALEZ CARNEATE; 12 JAN 22, GUANAJAY,
PINAR DEL RIO.



b6
b7C

3454. NILO CRESCENCIO GUILLEN HERNANDEZ; 14 JAN 24,
MATANZAS; JOSE; DIONISIA; LIDUVINA ZORRILLA (COMPANERA);
ANIMAS NO. 16, RETO VERSALLES, MATANZAS.



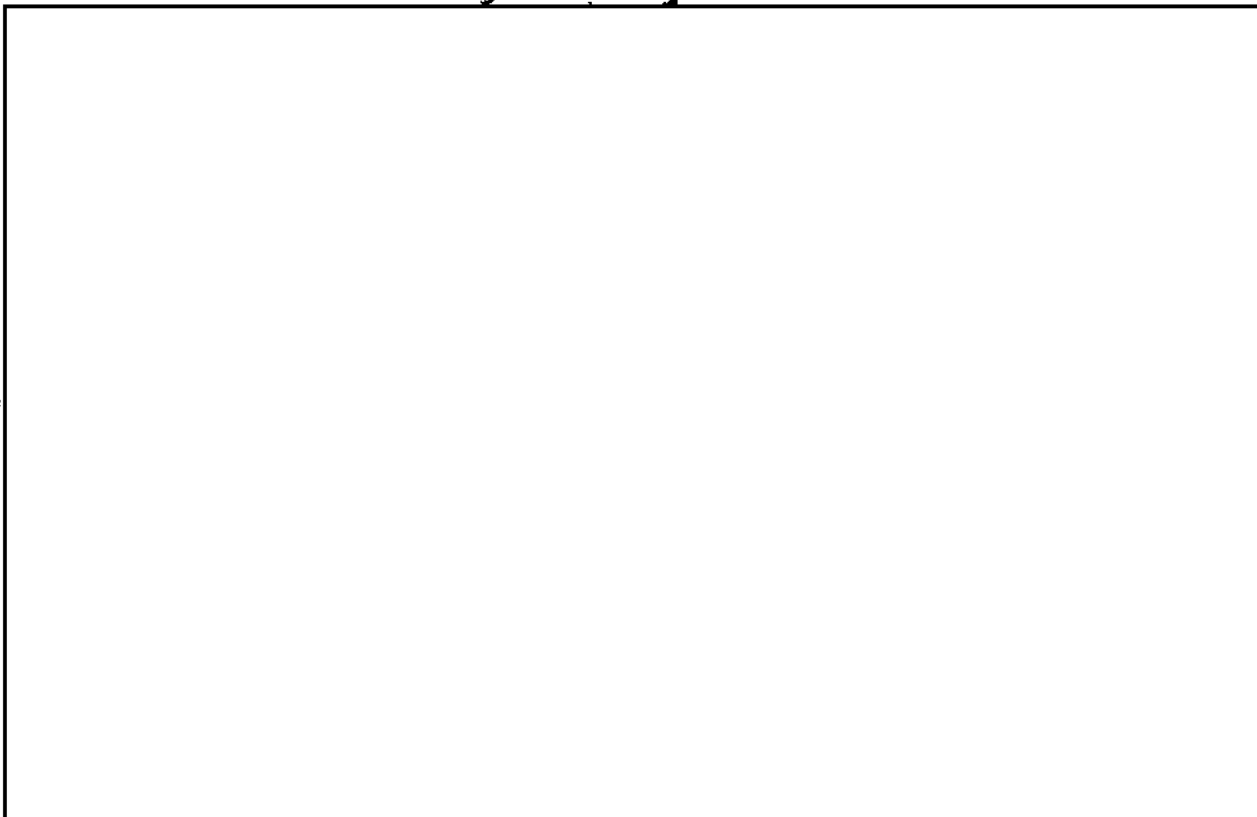
(U)
b6
b7C

5101. VICTOR JUNQUERA VALQUEZ; 5 OCT 10, SAN DIEGO DEL VALLE, LAS VILLAS. *Cuba*



b6
b7C

3460. ADOLFO MARTIN LABRADOR; 27 SEPT 14, HABANA; FEDERICO JUANA; CARMEN VINAT; US CITIZEN PP#38164.



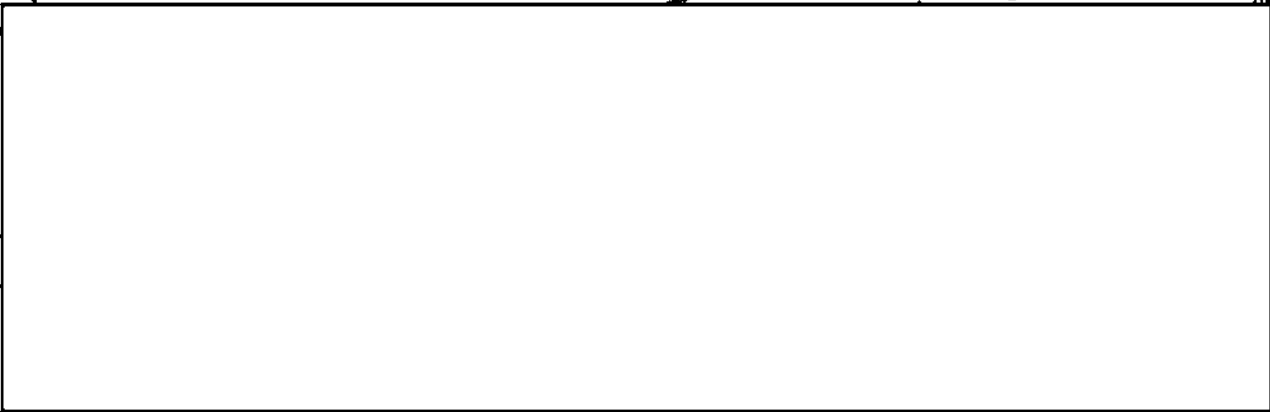
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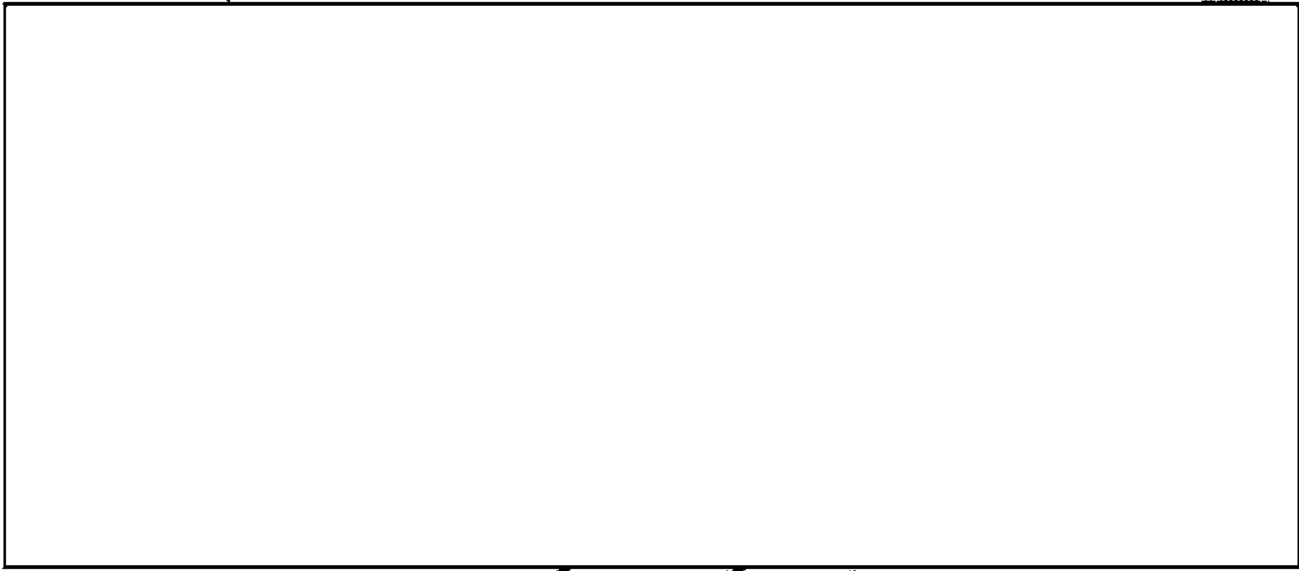
14



3469. ROBERTO BERTIERRA PAYMAT; 1, 26 AUG 23, BUENOS AIRES,

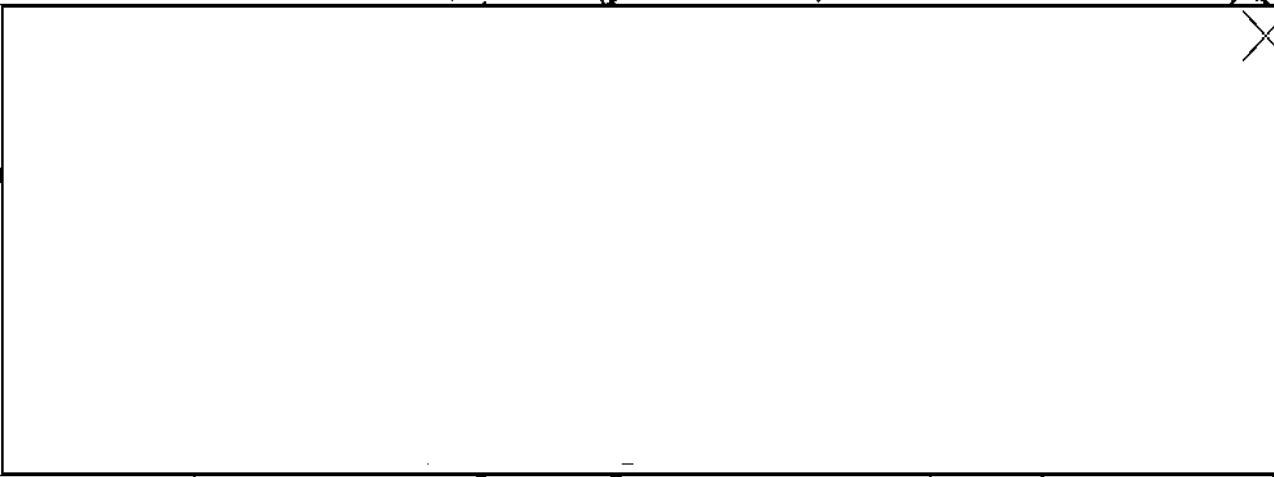
ARGENTINA.





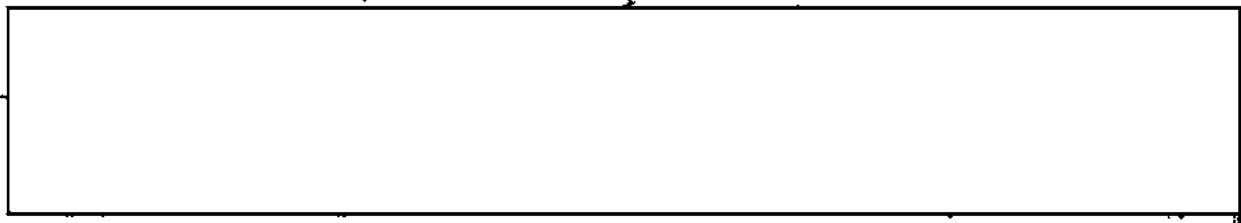
b6
b7C

8031. ESTEBAN F. ECHEVARRIA GALAN; 21 JULY 11, HABANA;
ESTEBAN; ROSAURA; EDICIA.

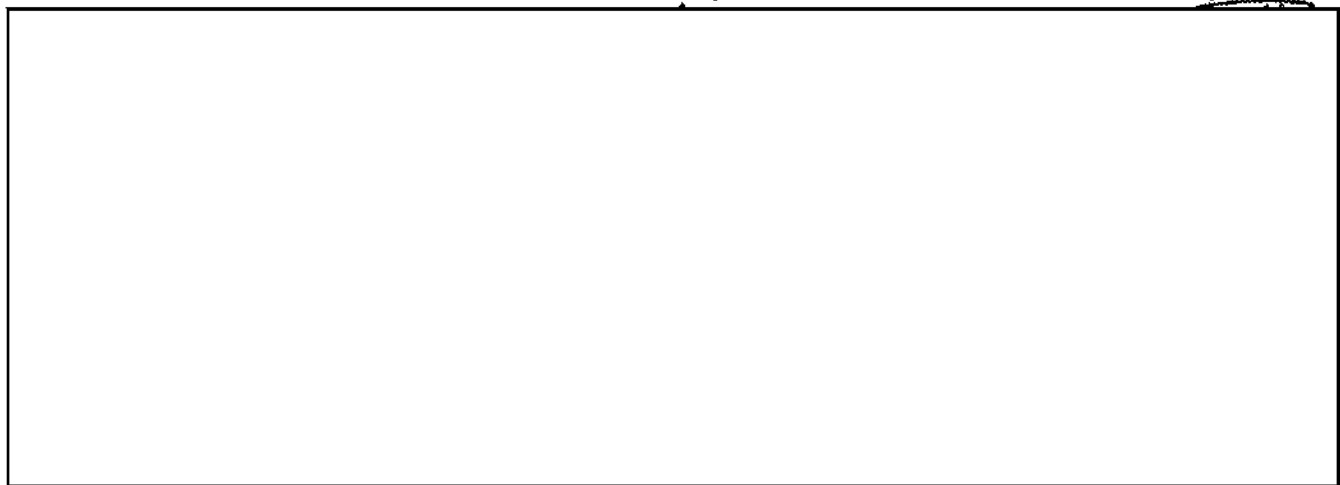


b6
b7C

8035. JOSE F. MEDEROS ROBALINA; 31 DEC 21, ALQUIZAR, HABANA;
FERNANDO; IRENO; EMELINA; SANTA ROSA Y GARDENAS, CALABAZAR.



b6
b7C



b6
b7C

8040. ~~CERFERINO VICTOR PALMER PRADO~~; b.26 FEB 19, ACUADA DE PASAJEROS, LAS VILLAS; ANTONIO; CELINA; SARA PULGARON; SANTA CATALINE NO. 59, VIBORA, HABANA.



(U)
b6
b7C

8047. ~~MIGUEL MARIANO AVILA CANCIO~~; b. 28 DEC 22, SANTI SPIRITUR; JOSE MIGUEL; AMERICA ANA; TOMASA AREA BOUZA; FERNANDO #29 RPTO PARRAGA, HABANA.

8048. ~~WILFREDO DIAZ MUÑOZ~~; b. 22 AUG 16, SANTA CLARA, LAS VILLAS; ENRIQUE; ANA; ADOLFINA; CLAVEL # 415, HABANA.



b6
b7C

14.

[Redacted]

b6
b7C

8051. JOSE ENRIQUE ALONSO DE LA MAR; E. 14 SEPT 18, MATANZAS; ~~Jose~~

JOSE; RUTH; JULIETA; CALLE 294, NO. 4938 ARENAS. ~~Jose~~

[Redacted]

b6
b7C

8521. CLAUDIO VARELA PEREZ; E. 12 AUG 21, HABANA; EMILIO;

FELISA.

[Redacted]

b6
b7C



b6
b7C

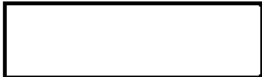
8526. ALEJANDRO P. ~~BROOKS ABELLA~~; 30 JULY 13, BANES,
¹⁹²⁴
ORIENTE; LUIS; LUISA; CARIDAD GONZALEZ ACEVEDO COLINA.



b6
b7C

8530. DOMINGO ~~ROBALINA CABRERA~~; 20 DEC 21, PILOTÓS, PINAR
¹⁹²⁴
DEL RIO; FATHER'S NAME NOT KNOWN; APOLONIA; DOLORES GONZALES.

8536. ANTONIO ~~FRANCO MEDINA~~; 31 JULY 17, CIENFUEGOS; 1924
ANTONIO; ROSALIA MEDINA; MARGARITA GARCIA GONZALEZ.



8537. DOMILIANO M. VAZQUEZ CARDENAS; 1.9 AUG 19. BARRIO
MARATIANABO, SANTA CLARA, LAS VILLAS. DOMINGO; CARIDAD; LIDIA
MORENO FLEITES. *COPA*

8538. BIENVENIDO ECHEVARRIA; 2.22 MARCH 17, CAIBARIEN,
LAS VILLAS; HEMOFRE; BASILIA. *COPA*



(S)

(U)

b6
b7C



b6
b7C

8069. LUIS ENRIQUE EUSTAQUIE MORSE DELGADO; E. 2 AUG 14,
ANTILLA, ORIENTE; LUIS; DIGNA MARIA; ALMA DE LA BARRERA; AVE.
IRA NRO 40, MARIANAO. *UVE 4*

8070. EUSEBIO IZQUIERDO HERNANDEZ; E. 29 JULY 11, HABANA; *UVE 4*
EUSEBIO; MERCEDES; HERTENSTIA.

8071. ARMANDO RODRIGUEZ ALONSO; E. 19 FEB 16, STA. ISABEL, LAJAS
IAS VILLAS; MANUEL; TERESA; JULIA. *UVE 4*

(U)



b6
b7C

8074. ALFREDO MIR VIANA; E. 7 JAN 23, PEZAS, PINARD DEL RIO;
BERNARDO; MARIA; CALLE 54 ENTRE 29 Y 31 COLUMBIA, MARIANAO. *UVE 4*

8075. RENE ARMANDO MIYAYA ROMAN; E. 11 ABRIL 16, HABANA;
ANTONIO; ANITA; JANICE.

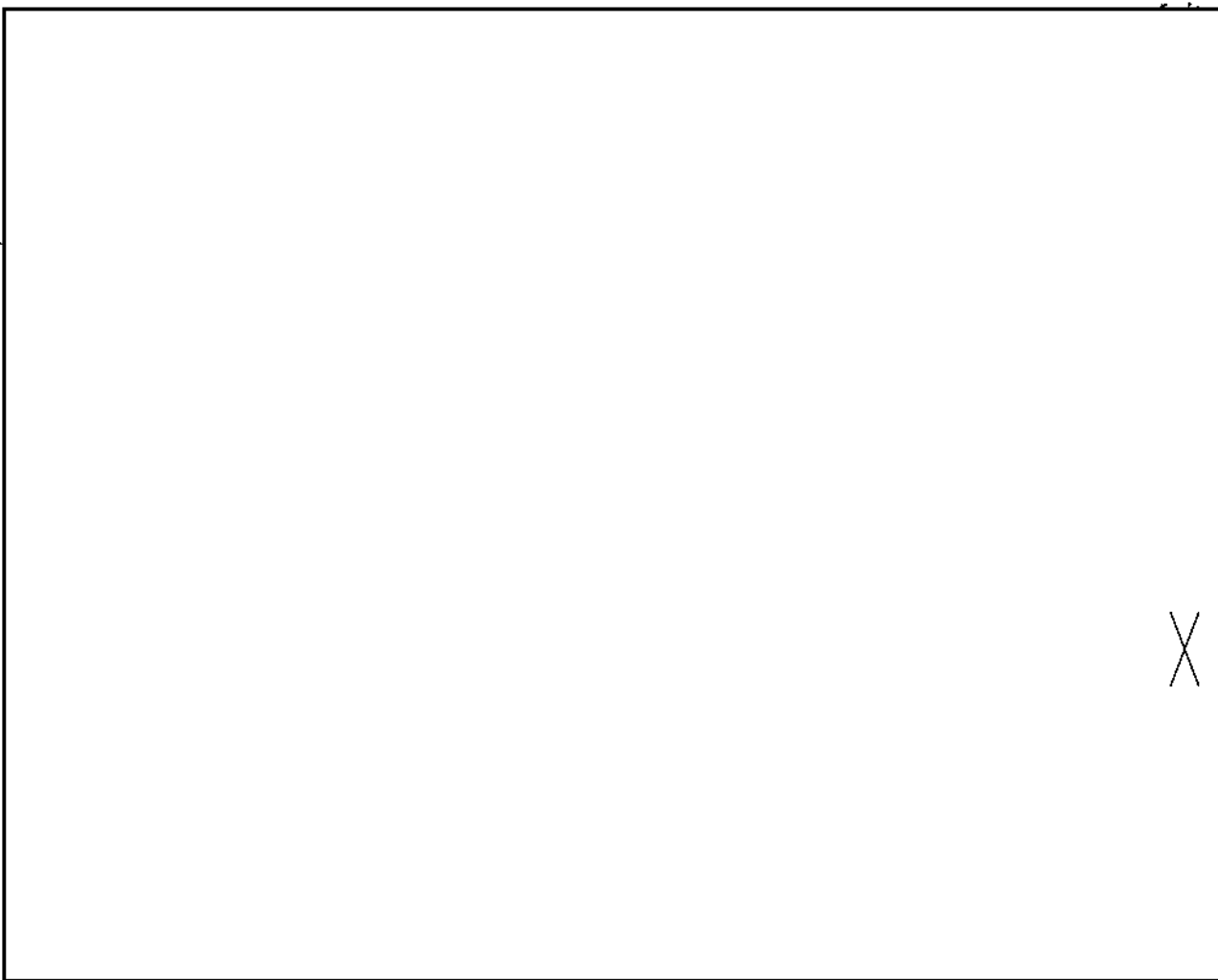


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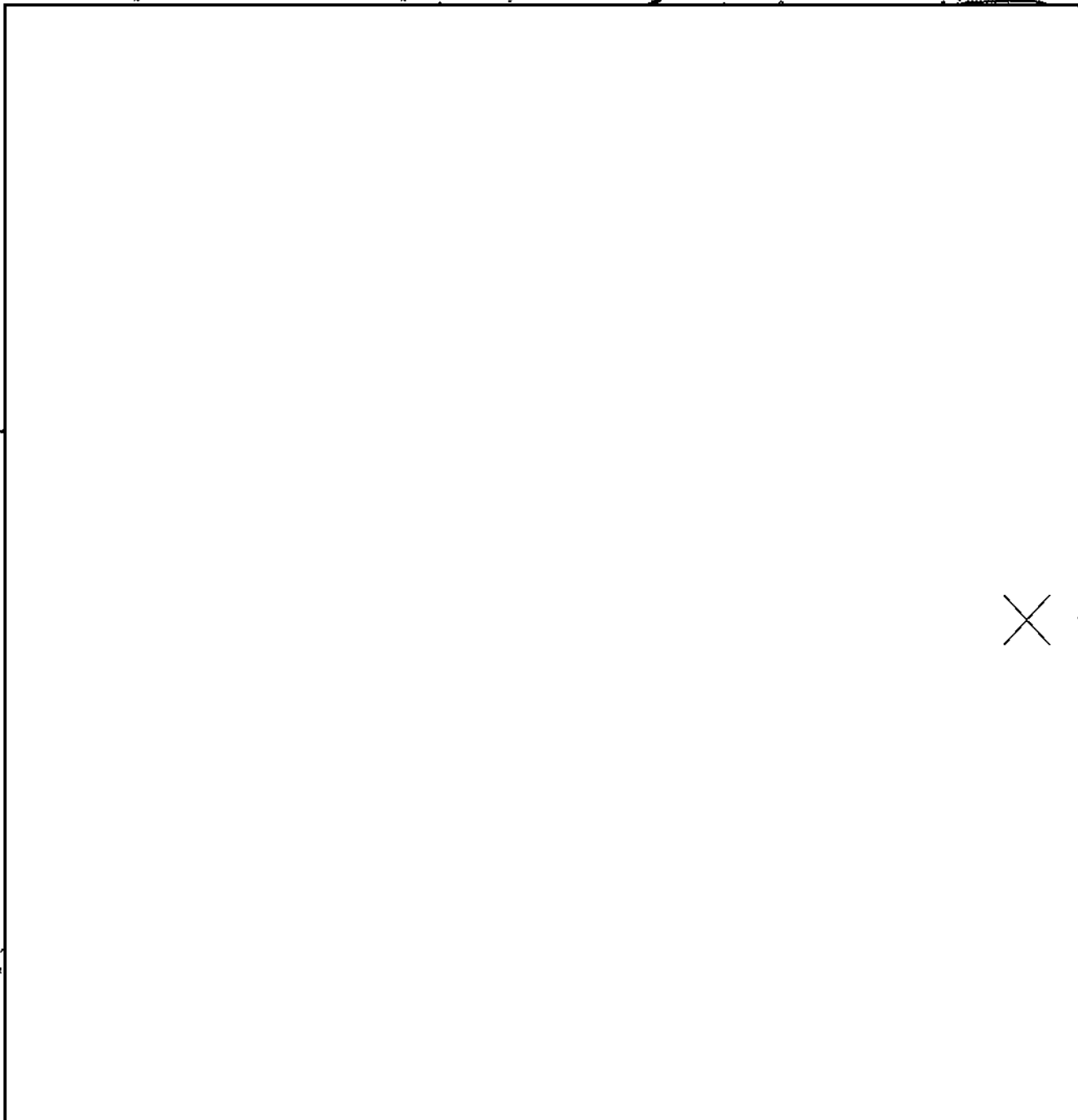
(U)

3491. ~~JOSE PARDO GARCIA~~; b. 5 SEPT 22, GUANTANAMO; SILVINO;
VICENTIA; ESTELA PEREZ GUERRA; AVE. 37 ENTRE 100 Y 102 MARIANO.



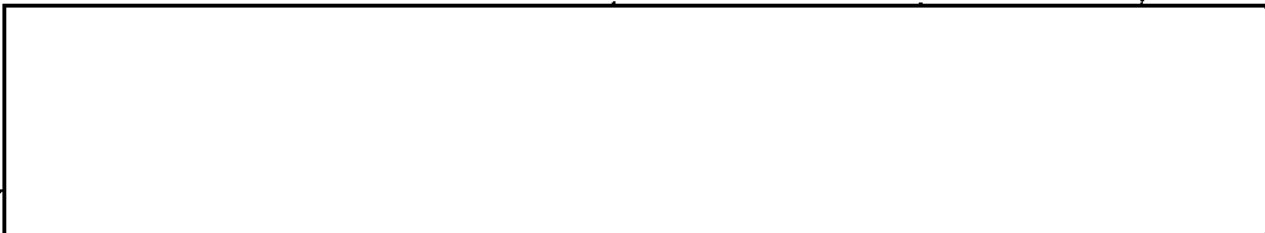
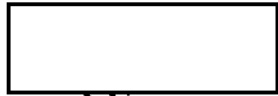
8058. ~~SERGIO LUIS DIAZ BRULL~~; b. 16 MARCH 21, HABANA; PEDRO;
ALICIA; CALLE 11 #159, VEDADO.

b6
b7C

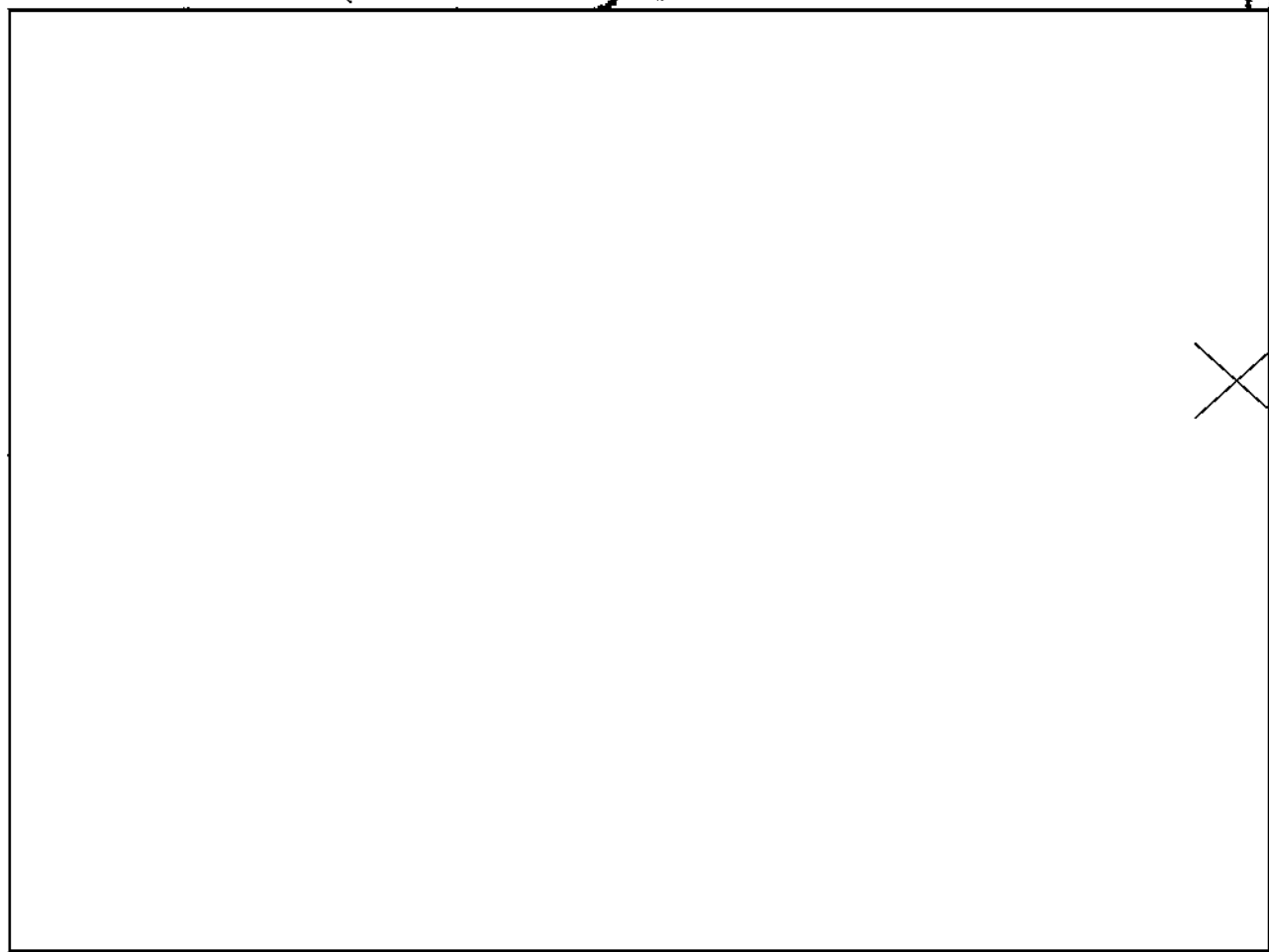


8547. RAUL E. ARANGO DE LA NOVAL; D, 27 SEPT 23, CAMAGUEY;
JORGE L.; FRANCISCA; MARGARET ARANGO; AVENIDA ESTRAVA #58,
CAMAGUEY. 2174

20.



8060. EMILIANO DIAZ NORDELO; b. 10 OCT 22, CAIBARIEN, LAS VILLAS; ALFONSO; LUCIA; JUANA ORTEGA BAYONA #12, HABANA.

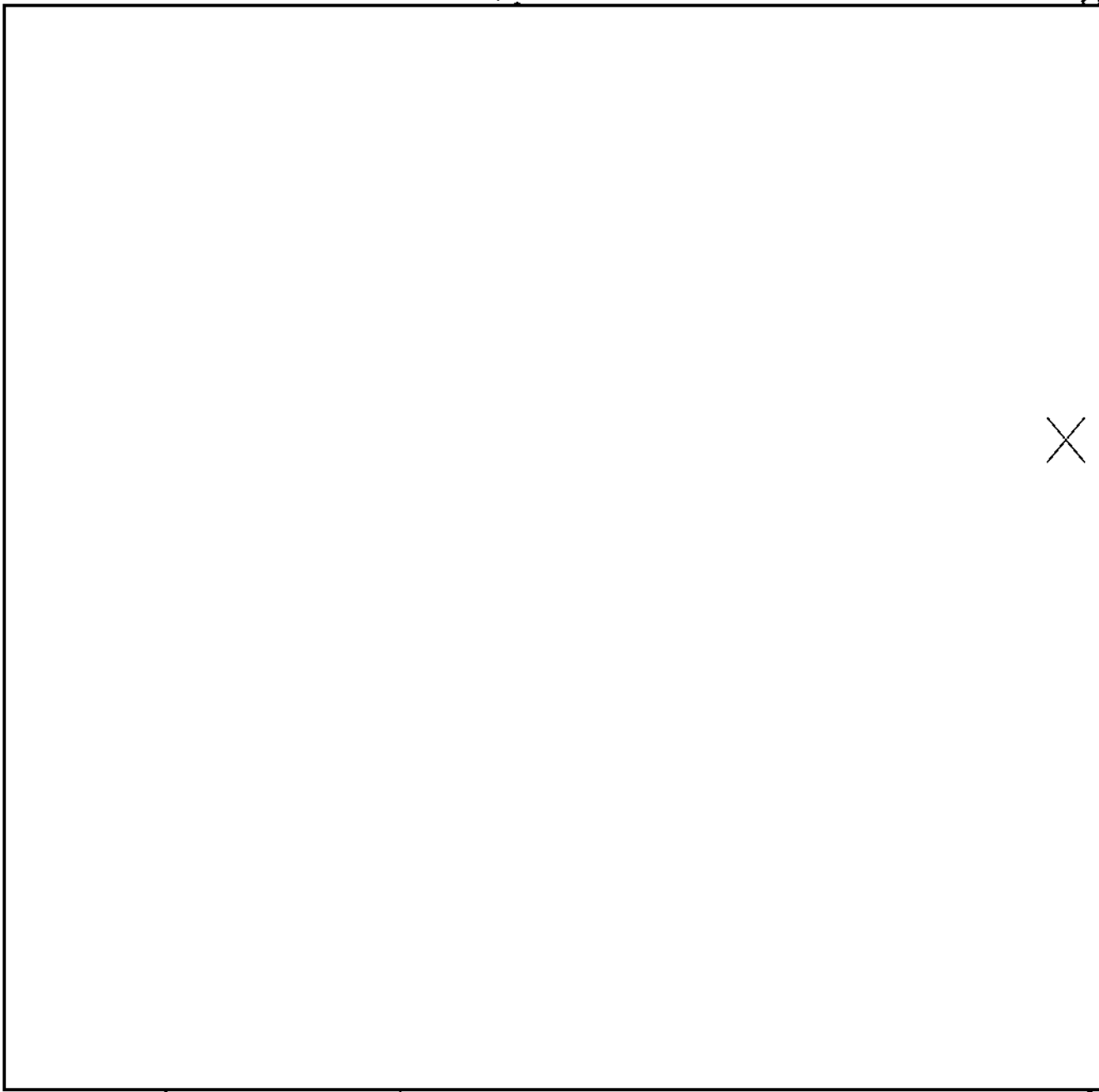


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(U)

3508. FELIX CARLOS MARTINEZ GOBERNA; 21 JUNE 20, HABANA; C 25/5

FELIX; SARA; BERTA.

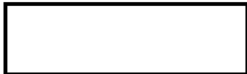


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X

(U)

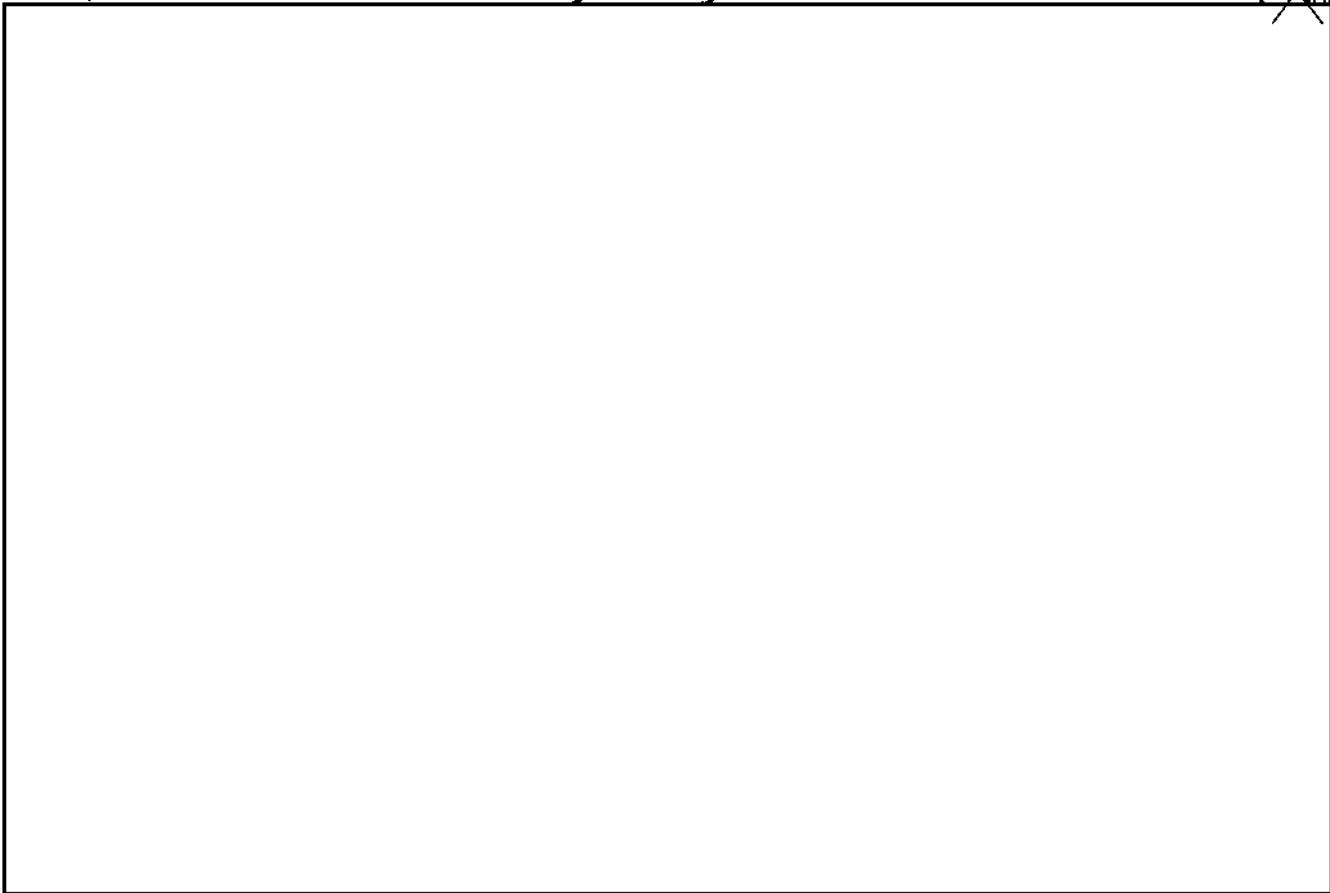
24.



b6
b7C

3520. MANUEL LEON PONCE MARTINEZ; B.20 FEB 20, ARTEMISA, PINAR
DEL RIO; ^{CUBA} MANUEL; ROSARIO; VENERANDA; LAS MARIA S/N SAN FCO. PAULA
HAVANA, ^{CUBA}

PLA



(U)
b6
b7C

25



b6
b7C

3542. RAFAEL F. ~~RISCO ESPINET~~; b. 18 JULY 16, CAMAGUEY; ~~304~~
RAFAEL; RITA; MARIA PEREZ IBANEZ; LOPEZ REGIO 26 CAMAGUEY. ~~1/2~~



b6
b7C

3544. JUAN ARGEO ~~PAULA BAEZ~~; b. 13 AUG 22, CANDELARIA, PINAR
^{Cuba} DEL RIO; JOSE MARIA; CARIDAD; LEONAR PEREZ; CALLE 10 NO. 11,
APT 1 HABANA, ^{Cuba}



3546. LEOVIGILDO CESAR ~~MARTIN ELENA~~; b. 15 APRIL 18, MATANZAS;
FACUNDO; MANUELA; CUPERTINA RODRIGUEZ; AVE. 45, NO. 1810, MARIANAO

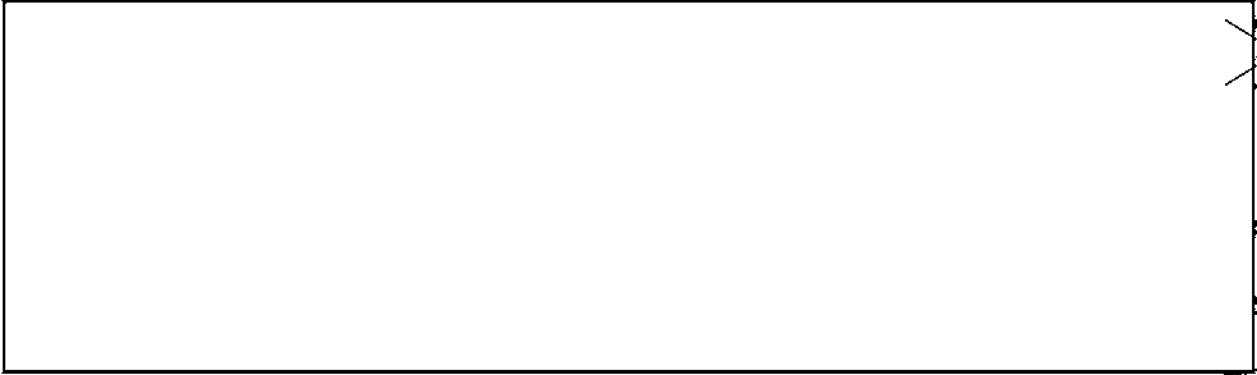


b6
b7C

26.



5105. JUAN ALBERTO FORMOSO FRIETO; b. 5 AUG 13, HABANA;
JUAN; DOLORES; ANTONIA PENEDO; VERSALLES 55, RES. ALMENDARES,
CAPDEVILA, HABANA.



(U)
b6
b7C

~~SECRET~~
22

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

ST
C

TO : Mr. Belmont *KB*

DATE: January 11, 1961

FROM : R. O. L'Allier *L'*

b1 Per CIA
b3 Per CIA
b7E

Tolson	_____
Mohr	_____
Parsons	_____
Belmont	_____
Callahan	_____
DeLoach	_____
Malone	_____
McGuire	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

SUBJECT: [redacted]

[Large redacted area]

ACTION:

Liaison will continue to follow developments and will keep you advised.

SJP:ban
(6) *ban*

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Liaison
- 1 - Mr. Papich

[Handwritten initials and scribbles]

REC-19 105-89923-118

105-89923-118 Volume 4 [redacted]

JAN 18 1961

EX-113

252
51 JAN 18 1961

NAT. INT. SEC. 197

b3
b6
b7C
b7E

Director, FBI [redacted]

1/10/61

SAC, Miami [redacted]

~~SECRET~~
~~SECRET~~

~~Classified~~
~~Declassify on: OADR~~

MOVIMIENTO DEMOCRATICO CRISTIANO
(CHRISTIAN DEMOCRATIC MOVEMENT-MDC)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2019 BY [redacted]~~

Enclosed are five copies of a letterhead memorandum,
dated and captioned as above, at Miami.

b3
b7D
b7E

NY T-1 is [redacted]

[redacted]

[redacted]

On December 22, 1960, [redacted] advised that

[redacted]

On January 3, 1961 [redacted]

confirmed that the CIA has acquired an operational
interest in the MDC and its activities, as previously re-
ported to the Bureau by this office. (S) (u)

b1 Per CIA
b3 Per CIA

In view of CIA's interest, Miami will conduct no
further investigation and this case is being placed in a
closed status. Dissemination should be restricted to CIA (S) (u)

This communication is characterized as "Secret"
as unauthorized disclosure could result in serious damage to
the United States and could have a bearing on our national
defense.

Classified by ~~Multiple Sources~~
Declassify on: OADR

CAUTION
DO NOT
DISSEMINATE
IN THIS INFORMATION IS SANITIZED

G.

3 - Bureau (Encls. - 5) (RM)

(1 - 105-89923) (u)

3 - Miami [redacted]

(1 - [redacted]) (u)

(1 - [redacted]) (u)

14 JAN 12 1961

GSD:GR

(6)

62 JAN 23 1961

~~SECRET~~
~~SECRET~~

SEARCHED
SERIALIZED
INDEXED
FILED

b3
b6
b7C
b7E

*4
(ST)
Prop. of [redacted] - [redacted] - [redacted]*

198



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. [redacted]

Miami, Florida
January 10, 1961

~~SECRET~~

MEMORANDUM

Classified by [redacted]

Declassify on: OADR (SFA)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE TO CIA INFORMATION
IN THIS DOCUMENT
(SFA)

RE: MOVIMIENTO DEMOCRATICO CRISTIANO
(CHRISTIAN DEMOCRATIC MOVEMENT-MDC)

Information has previously been reported that

[redacted]

[redacted] (SFA)(u)

On January 3, 1961, MM T-1, who has furnished
reliable information in the past and [redacted]

[redacted] advised that [redacted]
[redacted]

Classified by [redacted]

Declassify on: OADR 7/30/85

~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

DECLASSIFIED BY [redacted]
01/2/97

105-899237 (SFA)(u)

b3
b6
b7C
b7E

b7D

b6
b7C
b7D

b6
b7C

b3
b6
b7C
b7E

Director, FBI [redacted]

1/5/61

SAC, Miami [redacted]

6712

**CUBAN REVOLUTIONARY ACTIVITIES
POSSIBLE VIOLATION OF NEUTRALITY STATUTES**

(S) ReBulet 12/27/60.

b1 Per CIA
b3 Per CIA

CIA, [redacted] has been recruit-
ing a considerable number of Cuban exiles during the past
several months. CIA representatives in Miami have advised
from time to time that groups of recruits have been shipped
out of Miami for training at camps unknown to this office. (S) (U)

CIA has also advised that it is using a number of
boats located in the South Florida area on confidential
operations. It appears, however, that most of the recruits
have been shipped out by plane. (S-1) (S) (U)

The above operations have since time to time been
and certain in the Cuban exile.

b1 Per CIA
b3 Per CIA and FBI
b7E

[redacted] in- (S)
[redacted] has been received through the Special Liaison with
CIA within the past few days that CIA is beginning to utilize
anti-Castro groups [redacted] which util- (S)
izes the Frente Revolucionario as the front. It
appears that some of these new groups are being operated
unilaterally by CIA from Washington. (S) (U)

- 3 - Bureau (EN)
- 1 - [redacted] (105-89923)
- 3 - Miami (S) (U)
- 1 - [redacted]

Multiple source [105-89923] (S) (U)

NOT RECORDED

0/29/85 172 JAN 12 1961

CD: [redacted] (6)

63 JAN 12 1961

229,861
12356
10/29/85

(S-1) is CIA

ORIGINAL

b6
b7C
b7E

6713

M1 [redacted]

~~SECRET~~

For instance [redacted] has been most cooperative. [redacted] has advised that CIA is desisting

(S)
b1 Per CIA
b3 Per CIA and FBI
b6
b7C
b7D
b7E

[redacted] and some of their followers

(S) [redacted] (S-1) (S) (U)

On January 3, 1961 [redacted] advised that CIA also has taken an operational interest in a group within the Movimiento Democratico Cristiano which has acquired two boats and has a camp near Perrine, Florida. (Duffie [redacted])

(S)

On January 3, 1961, [redacted]

b1 Per CIA
b3 Per CIA and FBI
b7D
b7E

[redacted] admitted that [redacted]

A report covering this matter is now in dictation. [redacted] has been advised locally concerning the desire [redacted] to cooperate with the United States. It appears CIA may take an operational interest in the [redacted] (S) (U)

(S)

Miami possesses no information reflecting that [redacted] is among [redacted]

[redacted] has also confidentially advised that CIA has stepped up its activity against CASTRO and that almost any qualified anti-Castro organization is being considered for utilization. (S-1) (S) (U)

b1 Per CIA
b3 Per CIA

It appears that the information received by the Bureau from [redacted] on December 19, 1960, could have related to any of the above-described [redacted] but Miami has received no reports concerning [redacted]

b7D
b7E

Miami will continue to keep the Bureau immediately advised of pertinent developments.

~~SECRET~~

SECRET

- 1 - Liaison Section
- 1 - Mr. Donahoe
- 1 - Mr. Nasca

REC-46

105-89923-108

BY LIAISON

NOT X

Date: December 14, 1960
 To: Director
 Central Intelligence Agency
 Attention: Deputy Director, Plans
 From: John Edgar Hoover, Director
 Subject: [Redacted]

Handwritten:
 To Mr. J. [unclear]
 C-12/14/60
 [Signature]
 mb

Enclosed is a copy of a memorandum dated December 2, 1960.

For your additional information, [Redacted]
 [Redacted] of Miami, Florida, who furnished the data in the
 enclosed memorandum, made several references to [Redacted]

[Large Redacted Block]

b3 Per CIA
 b6
 b7C
 b7D

This is for your information.

Enclosure

DECLASSIFIED BY [Redacted] ON 11/26/98

VHNSms
(6)

Handwritten:
 FBI
 RECEIVED 2/14/61
 11/18/66

NOTE: Classified "Secret"

b3 Per CIA
 b7E

Enclosure also classified "Secret" since it contains information the unauthorized disclosure of which would have an affect on our national defense. The enclosure sets forth information from

NOTE CONTINUED PAGE TWO

59 DEC 19 1960

105-89923-108 Volume 4

MAIL ROOM [] TELETYPE UNIT []

SECRET

201

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (89-923) ~~SECRET~~ DATE: December 2, 1960

FROM : SAC, MIAMI [redacted]

Classified [redacted]

Declassify on: OADR 2/488

SUBJECT: [redacted] (U) CLASS. & EXT. REASON-FORM II, DATE OF REVIEW

[redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

Enclosed for the Bureau are five copies of a letterhead memorandum captioned and dated as above.

This memorandum is being classified secret, inasmuch as it concerns activities of the Frente Revolucionario Democrático (FRD), in which CIA has an operational interest. The information contained in the letterhead memorandum has not been furnished locally to [redacted] (u)

b3 Per CIA and FBI

b6

b7C

b7D

b7E

instances to [redacted] made reference in several [redacted]

Information concerning [redacted]

[redacted] as reflected in enclosed memorandum, was set forth in report of SA [redacted] dated November 17, 1960, entitled "ROLANDO ARCADIO MASFERRER ROJAS, aka.; NEUTRALITY MATTERS," Bufile [redacted]

- 2 - Bureau (Encls. 5) (RM)
- 5 - Miami (2 - [redacted])
 - (1 - [redacted])
 - (1 - [redacted])
 - (1 - [redacted])

Classified (Munich)

REC-72

5 DEC 5 1960

DECLASSIFIED BY [redacted]

ON 11-25-97

NAT. INT. SEC.

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Rec'd. [redacted] 1/26/61
Per [redacted] 9/29/60
NO OBJECTION TO [redacted]
UN ANSJOR.
RELEASE OF CIA INFORMATION
AND FIELD [redacted]
BY [redacted]

b6
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b7E

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b7E

b3
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b7E

THIS CONTAINS COPY OF [redacted]

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : MR. A. H. BELMONT *also*

DATE: December 1, 1960

FROM : R. O. L'ALLIER *L*

SUBJECT: [redacted]

Tolson	
Mohr	
Parsons	
Belmont	
Callahan	
DeLoach	
Malone	
McGuire	
Rosen	
Tamm	
Trotter	
Tele. Room	
Ingram	
Gandy	

[redacted]

b1 Per CIA
b3 Per CIA

November 30, 1960, the Liaison Agent attended a briefing at CIA, the purpose of which was to inform us concerning pertinent developments which might be of interest to the Bureau. The CIA officials present were [redacted] S. H. Horton and [redacted]. The following information was developed at the briefing.

(1) The Liaison Agent was advised that the deadline for an invasion of Cuba will be on or about February 1, 1961. It was emphasized that this particular information should be held very closely within the Bureau. A change in date could be made depending upon various factors, such as the attitude of the incoming administration.

(2) Prior to the invasion, there will be several operations of a commando type designed to sabotage key installations and to disrupt the machinery of the Castro Government.

(3) Guatemala continues to be the site of training of troops. A maritime operation is in progress on an island off the coast of Puerto Rico. (We have previously been advised concerning this.)

(4) There is a good possibility that shortly prior to the invasion, troops would be moved from Guatemala to another location in the Caribbean area.

(5) CIA's major problem continues to be that of protecting U.S. involvement. It is becoming increasingly difficult to control the gossiping characteristic of the Cuban exiles and in addition, CIA is continually involved in efforts to control the dissension, petty jealousies and rivalries among the various Cuban exile groups.

(6) [redacted] ^{THERE} stated that although there has been considerable gossip and press comment concerning U.S. involvement in a program to overthrow Castro, CIA at this point, is not greatly alarmed. He emphasized that the Agency is very confident that the really important information pertaining to military plans is being

b1 Per CIA
b3 Per CIA
b7E

SJP: jas (7)
1 - Parsons; 1 - Belmont
1 - Donahoe; 1 - Nasca
1 - Liaison; 1 - Papich

REC-30

DEC 6 1960

62 DEC 8 1960

105-89923-109 Volume 4 [redacted]

203

Memo L'Aillier to Belmont

Re:

controlled in a very secure manner.

(7) The CIA officials had nothing but high praise for the cooperation furnished by the Bureau both at headquarters and in the field. CIA is particularly pleased with the information which has been developed and disseminated by the Bureau concerning the activities of Cuban organizations and individuals.

(8) Very likely, there will be certain operations of a deception type which will be engineered prior to the invasion. Such operations will be carried out for the purpose of throwing the Castro Government off guard.

ACTION:

Liaison Agent will continue to follow this matter and will report matters of interest to the Bureau.

[Handwritten signature]
anah

[Handwritten mark]

[Handwritten mark]

[Handwritten mark]

[Handwritten signature]
12/13

~~SECRET~~

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b7E

10/18/69

~~SECRET~~

~~SECRET~~

TO: DIRECTOR, FBI [redacted]

b1 Per CIA
b3 Per CIA and FBI
b7E

FROM: SAC, NY [redacted]

URGENT REVOLUTIONARY
COMMUNIST (RUC)

(S) (OO:NY)

[redacted]

Enclosed are four copies to the Bureau and one copy to New York and Miami of a letterhead memo dated and captioned as above.

The information in enclosed letterhead memo was furnished by [redacted] to SAC [redacted] [redacted] (U)

The information in enclosed letterhead memo is classified "Secret" since the unauthorized disclosure of this data could result in serious damage to the U.S. and could have a bearing on our national defense.

- 4-Bureau (Encls. 4)
- 1-105-89923 [redacted] (U)
- 1-Miami (Info) (Enc. 1) (RM)
- 1-New York (Enc. 1) (Info) (RM)
- 2-662
- (1) [redacted]

Enc: [redacted] (3)

~~SECRET~~

105-89923-
NOT RECORDED
176 JAN 11 1961

Classified by [redacted]
Exempt from GDS, Category [redacted]
Date of Declassification [redacted]

ENCLOSURE
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [redacted]
DATE 12/1/78

ORIGINAL FILED IN

b6
b7C
b7D

b6
b7C
b7E

Volume 5 105-89923-NRS [redacted]

214

~~SECRET~~

b6
b7C
b7E



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.
December 15, 1960

FRENTE REVOLUCIONARIO DEMOCRATICO

On December 14, 1960, [redacted]

[redacted] advised
that information [redacted]

[redacted]

[redacted] also advised that [redacted]

b6
b7C
b7D
b7E

b1 Per CIA
b3 Per CIA
b6
b7C
b7D

[redacted]

This document contains neither
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.

b6
b7C

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATED
DATE

[redacted]

[redacted]

105-89923-

Classified by
Exempt from GDS, Category
Date of Declassification Indefinite

[redacted]

ENCLOSURE

b3
b6
b7C
b7E

Mr. Nasca

~~SECRET~~

SAC, WFO [redacted]

January 11, 1961

Director, FBI- [redacted]

FRENTE REVOLUCIONARIO
DEMOCRATICO (FRD)

b1 Per CIA
b3 Per CIA and FBI
b7E

Re WFO airtel 12/15/60 with enclosures.

On 1/6/61, CIA advised that it had an
operational interest in [redacted] (S)

- 1 - Miami
- 1 - New York

105-89923 [redacted] (U)

W:bjs:bfs

b1 Per CIA
b3 Per CIA
b6
b7C
b7E

WFO received information that [redacted] (S)
reportedly was a CIA agent. (U)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 12/20/83

Classified by [redacted]
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite

~~SECRET~~

DUPLICATE YELLOW

215

4-1 (Rev. 1-11-60)

~~CONFIDENTIAL~~ **DECODED COPY**

CLASSIFIED BY [redacted]
DECLASSIFIED ON 2/20/97

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND
RELEASE OF INFORMATION
BY THIS DOCUMENT

- Tolson
- Belmont
- Callahan
- DeLoach
- Malone
- McGuire
- Rosen
- Tamm
- Trotter
- Tele. Room
- Holmes
- Gandy

Radio

Teletype

1-3-97

1-14-97

URGENT

1-11-68

10:55 PM EST

DECLASSIFIED BY [redacted]

TO DIRECTOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/23/97 BY [redacted]

FROM SAC, MIAMI

120045

DECLASSIFIED BY [redacted]
ON 9/10/97

[redacted] MIAMI HERALD NEWSPAPER, MIAMI, FLORIDA, JANUARY 11, CARRIED FRONT PAGE ARTICLE ENTITLED "HOW MIAMI'S ANTI-CASTRO AIRLIFT WORKS-SECRET PLANES ON DEADLY MISSIONS." ARTICLE DESCRIBED USE OF OPA LOCKA AIRFIELD AND AN ABANDONED AIRSTRIP NEAR CLEWISTON, FLORIDA, BY UNMARKED, UNLIGHTED PLANES, AND INQUIRED WHETHER THIS WAS "THE MIAMI LINK TO A MANY FACETED OPERATION REPORTED FOR MONTHS IN THE CITY'S CUBAN COLONY-AN AIRBORNE MOVEMENT OF ANTI-CASTRO PATRIOTS TO A GUATEMALAN TRAINING CENTER?" ARTICLE CONTINUED THAT IT IS THESE INCIDENTS AND REPORTS THAT THE CASTRO ORGAN, REVOLUCION, TIED TOGETHER TUESDAY IN CHARGING ALL WERE PART OF A GROWING US BACKED CONSPIRACY TO OVERTHROW THE CASTRO GOVERNMENT. ARTICLE CONTINUED THAT THE CASTRO ORGAN, REVOLUCION, QUOTING FROM THE NATION MAGAZINE, CHARGED THE US CIA IS FINANCING THE OPERATION WITHOUT THE KNOWLEDGE OF THE STATE DEPARTMENT, AND THAT THE NEW YORK TIMES ALSO PUBLISHED A STORY TUESDAY MORNING UNDER THE HEADLINE "US HELPS TRAIN ANTI-CASTRO FORCES AT SECRET GUATEMALAN AIR GROUND BASE." HERALD STORY CARRIED A SUB HEADING THAT PUBLICATION WAS HELD BY HERALD FOR MORE THAN TWO MONTHS AND THAT ITS RELEASE WAS DECIDED UPON ONLY AFTER US AID OF ANTI-CASTRO FIGHTERS IN GUATEMALA WAS FIRST REVEALED ELSEWHERE. ON AFTERNOON OF JANUARY 11, [redacted]

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[redacted] CONTACTED SA [redacted]
[redacted] AT THE FORT LAUDERDALE RESIDENT AGENCY AND
INFORMED [redacted]

b6
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CLASSIFIED AND EXTENDED BY [redacted]
REASON FOR EXTENSION [redacted]
DATE OF REVIEW FOR DECLASSIFICATION [redacted]
57 JAN 26 1968

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) [redacted]

DEC-39

JAN 18 1968

NAT [redacted]
105-89923 216

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

b6
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b7E

158-33-561

FBI

105-89923-125 Volume 5 [redacted] 1/17/61

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-89923 [redacted])
FROM: SAC, LOS ANGELES [redacted]
RE: [redacted] FAIR PLAY FOR CUBA
COMMITTEE REGISTRATION ACT -
CUBA
OO: New York

b3
b7E

Enclosed for the Bureau and interested offices are copies of a letterhead memo captioned "FAIR PLAY FOR CUBA COMMITTEE (Los Angeles Chapter)" setting forth information furnished by [redacted] (who requested that her identity be concealed) to SAs [redacted] on 1/16/61.

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The information contained in the letterhead memo is not being classified in view of its public nature.

Information copies are being furnished New York and San Francisco Offices in view of their mutual interest in this matter.

An additional copy of the letterhead memo is being furnished to [redacted] Central Intelligence Agency.

b1 Per CIA
b3 Per CIA and FBI
b7E

- 6 - Bureau (Enc. 4) (REGISTERED)
- 1 - New York [redacted] (Enc. 1) (Info) (REGISTERED)
- 1 - San Francisco (Enc. 1) (Info) (REGISTERED)
- 3 - Los Angeles
- (1 - [redacted])

WJM:dip
(11)

JAN 19 1961

Approved: [Signature]
Special Agent in Charge

Sent _____

UNRECORDED COPY FILED IN

SECRET

218

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

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b7E



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
January 17, 1960

In Reply, Please Refer to
File No.

FAIR PLAY FOR CUBA COMMITTEE
(Los Angeles Chapter)

A source, which has furnished reliable information
in the past, advised on January 16, 1961, that [redacted]

b7D

[redacted]

[redacted]

b7D

1-1-61
JAN 24 1961
JW

105-89973-125
ENCLOSURE

FBI

Date: 1/18/61

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

~~SECRET~~

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

b3
b7E

TO : DIRECTOR, FBI (105-89923)

FROM : SAC, NEW YORK [redacted]

SUBJECT: [redacted]

ReBulet to NY 12/16/60 and NY airtel 11/3/60, with enclosure.

Enclosed herewith for the information of the Bureau are 4 copies of a letterhead memorandum setting forth information concerning above-captioned matter as requested in referenced Bulet, and 4 copies of a reliability memorandum setting forth the reliability of the informant used.

NY T-1, mentioned in enclosed memorandum, is [redacted]

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C

Classified by [redacted]
Exempt from GDS Category [redacted]
Date of Declassification Indefinite

- 4 - Bureau (105-89923) (Encls. 8) (RM)
 - (1 - [redacted] (FRD))
- 1 - Miami [redacted] (Encls. 2) (Info) (RM)
- 1 - Newark (Encls. 2) (Info) (RM)
- 1 - WFO (Encls. 2) (Info) (RM)
- 1 - NY [redacted] (SANCHEZ ARANGO)
- 1 - NY [redacted] (FRD)
- 1 - NY [redacted]

REC-71 105-89923-127

JAN 19 1961

FJO'B:mfw (31)
(11)

ICE CIA used

1/23/61

EX-113

NAT. INT. SEC.

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) BY [redacted]

DATE [redacted]

Approved: [redacted]

Sent: [redacted]

Special Agent in Charge

JAN 27 1961

105-89923-127 Volume 5 [redacted]

UNRECORDED

b3
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[redacted]
NY [redacted]

~~SECRET~~

The enclosed memorandum has been classified "Secret" since the disclosure of the data contained therein could result in serious damage to the US and could have a bearing on our national defense.

~~SECRET~~

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~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

January 18, 1961

Re: [redacted] ~~(U)~~

CVBA-NIX

NY T-1, on November 1, 1960, had advised that [redacted]

[redacted]

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NY T-1, on January 6, 1961, was recontacted regarding the information he originally furnished regarding [redacted] NY T-1 stated that [redacted]

[redacted]

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NY T-1 advised that since he furnished the original information about [redacted] he has been further informed that [redacted]

[redacted]

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Classified by [redacted]
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [redacted]
DATE [redacted]

b6
b7C

105-89923-127

ENCLOSURE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

January 18, 1961

Re: [REDACTED]

Reference is made to New York memorandum dated and captioned as above.

NY T-1, mentioned in referenced memorandum, is an informant with whom contact has been insufficient to determine his reliability.

This document contains neither 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.

105-89923-127

ENCLOSURE

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~~SECRET~~

1 - Liaison
1 - Dunn

BY LIAISON

Date: January 19, 1961

To: [Director
Central Intelligence Agency,
Attention: Deputy Director, Plans]

(S)

From: John Edgar Hoover, Director

Subject: [redacted]

Classified by [redacted]
Declassify on: OADR (JFK)

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Reference is made to your letter dated January 4, 1961, entitled [redacted]

[redacted] is presently under investigation by this Bureau in order to determine her involvement in Cuban intelligence activities and to ascertain the identities of any individuals with whom she may be in contact in connection with these activities.

b1 Per CIA
b3 Per CIA and FBI
b6
b7C
b7E

It is requested that the caption of this letter be utilized by your Agency in future communications to this Bureau which deal with the subject.

- 3 - New York (Enclosures - 2) (See note to SAC, NY - page two)
- 1 - Miami (Enclosure - 1 copy referenced CIA let 1/4/61)

105-89923
JUN 23 1961
JAN 31 1961
MAILED

SEE NOTE PAGE TWO
105-89923
NOT RECORDED
191 JAN 26 1961

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Volume 5 105-89923-NRS

225

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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. A. M. Belmont

January 25, 1961

Mr. S. E. Donahoe

2/12/95
Classified by [redacted]
Declassify on: OADR (JEK)

LUIS ERNESTO GONZALEZ AGUIRRE

The "Washington Capital News Service" on 1-23-61 reported article appeared in 1-23-61 issue of Louisville, Kentucky, "Courier Journal" indicating four top leaders of the "Cuban Liberation Army" were scheduled to meet with CIA on 1-24-61. Reportedly, leaders were dissatisfied with treatment received from U. S. representatives and threatened to resign unless conditions improved. Their chief complaint was that U. S. aid allegedly was given indiscriminately to all anti-Castro groups with little coordination or central management. State Department reportedly had no knowledge of such meeting and CIA had no comment.

The "Washington Capital News Service" also reported that Luis Ernesto Gante Aguerre, President of the Christian Anticommunist Front, an anti-Castro organization, had announced meetings would be held in New York and Washington, D. C., on 1-27 and 28, respectively, for the purpose of uniting all those interested in liberating Cuba.

Review of "Courier Journal" article indicates CIA and other agencies have been aiding anti-Castro exiles with money and leadership; that exiles do not like manner in which U. S. financed and controlled training camps in Latin America are being run; and that they are dissatisfied with the allegedly lax manner in which U. S. funds are being disbursed to various anti-Castro factions. Article gives strength of anti-Castro army as somewhere between 4500 and 7000 men. The four top leaders in order of importance are identified as Colonel Martin Blena, former Cuban Military Attache, Washington, D. C.; Major Tomas Cabana, graduate, Officer Candidate School, Fort Knox, 1944 and veteran of Cuban pre-Battista Army; Major Benjamin Centino, who also had received previous U. S. Army training; and Lieutenant Colonel Oscar Diaz, who was identified as the personnel officer. It is noted that CIA has previously advised us of its operational interest in the [redacted]

b1 Per CIA
b3 Per CIA and FBI
b7E

- 1 - Mr. Parsons
- 1 - Lt. Colonel Section
- 1 - Mr. Belmont
- 1 - Mr. Masco
- 1 - Mr. Donahoe
- 1 - [redacted] (Christian Anticommunist Front)
- 1 - [redacted] (CFAD)

105-89923-
NOT RECORDED
176 FEB 10 1961

105-89923-94
FEB 16 1961

~~SECRET~~

29

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~~SECRET~~

Memorandum Donahoe to Belmont
Re: [redacted]

[redacted]

[redacted] we have been following
the activities of [redacted] we have previously interviewed
[redacted] and he has been cooperative.

RECOMMENDATIONS:

(1) That Liaison contact CIA concerning the article appearing in the 1-23-61 issue of the Louisville "Courier Journal" and obtain CIA's comments. Of particular interest to us would be any indication that such meeting was actually held and, if so, whether any pertinent decisions were reached which would have a bearing on the Bureau's work in the Cuban field.

(2) That the attached teletype be sent New York, WFO and Miami calling their attention to [redacted] New York and WFO are being instructed to endeavor to [redacted] instructed to interview [redacted] New York is being instructed to interview [redacted] for pertinent details. Miami is being instructed to alert informants who would logically be expected to have information concerning the [redacted] All offices are being instructed to expeditiously furnish the Bureau with results.

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~~SECRET~~ ~~SECRET~~

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1 - Mr. Masca

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

SAC, New Orleans [redacted]

~~SECRET~~ 2-3-61

Director, FBI [redacted]

FRONTE REVOLUCIONARIO DEMOCRATICO
[redacted]

Reurairtel 1-27-61 with enclosure.

On 1-31-61 CIA advised that neither [redacted] were connected with CIA and that CIA has no connection with operation described therein. *SS*

b6
b7C

In addition, CIA advised that it had no information indicating that members of the captioned organization would be leaving for Cuba by plane. *SS*

- 1 - Miami
- 1 - New York

Classified by [redacted]
Exempt from [redacted]
Date of review [redacted]

① 105-89923 [redacted]

VHN:jp
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1 Per CIA
b3 Per CIA
b6
b7C
b7D
b7E

NOTE: New Orleans advised [redacted]

[redacted] source also stated that [redacted] scheduled to be held 1-29-61 in Miami. Members of [redacted]

[redacted] CIA, furnished CIA data

Classified by [redacted]
Declassify on: OADR *(initials)*

~~SECRET~~

YELLOW
DUPLICATE
FEB 2 - 1961
MAILED

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE [redacted]

59 FEB 13 1961

Volume 5 105-89923-NRS [redacted]

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

Report Form
FD-203 (Rev. 5-12-55)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW ORLEANS	OFFICE OF ORIGIN NEW ORLEANS	DATE 2/13/61	INVESTIGATIVE PERIOD 1/6/61 - 2/2/61
TITLE OF CASE [redacted] aka [redacted]		REPORT MADE BY SA [redacted]	TYPED BY gg
		CHARACTER OF CASE [redacted]	

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REFERENCES

Report of SA [redacted] New Orleans, 12/27/60
New York letter to Bureau 1/19/61

- C -

33

NOTE: DISSEMINATION OF THIS REPORT SHOULD BE LIMITED TO CIA AT SEAT OF GOVERNMENT ONLY.

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b7D
b7E

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4 - Bureau (RM) (3 - [redacted]) (1 - #105-89923) 3 - Miami (Info) (RM) (2 - Movimiento Revolucionario del Pueblo) (1 - Frente Revolucionario Democratico) 3 - New Orleans (2 - [redacted])		105-89923- NOT RECORDED 87 FEB 17 1961

105-89923-1 - [redacted] - Movimiento Revolucionario del Pueblo

ORIGINAL FILED IN

68 MAR 7 1961

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

Volume 5

105-89923-NRS

NO [redacted]

INFORMATION COPIES

Three information copies are being furnished to the Miami Division (2 - Movimiento Revolucionario del Pueblo, and 1 - Frente Revolucionario Democrático) as the data contained in the body of this report bears reference to both these organizations and, in addition, New Orleans is presently in the process of opening a separate case on Movimiento Revolucionario del Pueblo, with Miami as Origin, using for the most part information furnished concerning Movimiento Revolucionario del Pueblo at New Orleans by [redacted]

b1 Per CIA
b3 Per CIA
b6
b7C
b7D

INFORMANTS

Identity of Source

File Where Located

(S) [redacted]

Instant report, page 2

[redacted]

Confidential sources referred to as being acquainted with the subject are as follows:

[redacted]

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The above sources were contacted on the dates indicated by SA ERNEST C. WALL, JR. and SA [redacted]

- B -
COVER PAGE

NO [redacted]

ADMINISTRATIVE

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

This report is being classified ~~SECRET~~ as the unauthorized disclosure of this data could result in serious damage to the United States, such as, jeopardizing international relations and endangering the effectiveness of a program of vital importance to the national defense.

As set forth in referenced report, administrative section, investigation of subject was predicated upon [redacted]

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[redacted] This source, as well as others, as has been previously set forth, subsequently indicated that [redacted]

The subject has voluntarily called at the New Orleans office for his stated purpose of [redacted]

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[redacted] He was also advised that the FBI would be willing to accept any information which any citizen desires to furnish in connection with matters under the jurisdiction of this Bureau.

Accordingly, New Orleans is closing instant case, and will open a new case in the [redacted] category under the title of MOVIMIENTO REVOLUCIONARIO DEL PUEBLO, with Miami as Office of Origin.

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- C -
COVER PAGE

[Redacted]

NO [Redacted]

New Orleans will conduct investigation under that caption, both of that organization and its membership. New Orleans will continue to accept any data voluntarily furnished by [Redacted] or any other pertinent information made available by [Redacted]

- D* -
COVER PAGE

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

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65221

- 1 - Yellow
- 1 - Liaison
- 1 - Mr. Papich February 15, 1961
- 1 - Mr. Donahoe
- 1 - Mr. Nasca
- 1 - Orig. & 1

SAC, San Juan [redacted]

Director, FBI [redacted]

[redacted]

Reference is made to your letter dated January 31, 1961, describing your conversation with [redacted] Immigration and Naturalization Service (INS) relative to the activities of [redacted]

b1 Per CIA
b3 Per CIA
b6
b7C

For your information, the Bureau's Liaison representative discussed this matter with INS and with Central Intelligence Agency (CIA). The Bureau has been informed that the two agencies will confer in order that White will be appropriately briefed concerning the purpose and the nature of [redacted] activities in Puerto Rico.

In the event [redacted] raises any other questions concerning [redacted] you should suggest that he contact his Headquarters, Washington, D. C.

NOTE:

We previously have been informed by CIA that [redacted] was in Puerto Rico for the purpose of participating in a maritime training operation related to [redacted]. By letter dated January 31, 1961, SAC, San Juan, reported the results of his conversation with [redacted] who apparently was not fully aware of [redacted] connection with CIA. [redacted] has been involved in the transiting of certain aliens through the San Juan airport. [redacted] came to the SAC looking for a clarification of [redacted] activities. The Liaison Agent contacted [redacted] INS, on February 10, 1961, and [redacted] CIA, on February 13, 1961, concerning [redacted] As indicated above, INS and CIA are getting together so [redacted] can be appropriately oriented.

b1 Per CIA
b3 Per CIA
b6
b7C

FBI 3-1961

SJP:ban
(7)

ban

FEB 12 10 03 AM '61

FBI - REC'D
SEC'D

105-89923-137 Volume 5

b7E

MAIL ROOM

TELETYPE UNIT

21 1961 GAB

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

65222

TO : DIRECTOR, FBI [redacted]

DATE: 1/31/61

FROM : SAC, SAN JUAN [redacted]

SUBJECT: [redacted]

[Handwritten mark]

On Saturday, 1/28/61, [redacted]

[redacted] Immigration and Naturalization Service, contacted me to make me aware of certain administrative problems he has. He apparently believed that this office was in possession of knowledge which his office has not had, and he wanted to let me know that he would be writing his headquarters asking that matters be clarified.

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b7C

This apparently deals with transit of persons connected with [redacted] who have recently transited the San Juan airport without openly declaring themselves to be aliens. [redacted] did not mention CIA nor did I, but it was obvious to me that he had a certain amount of understanding that a covert activity was taking place.

b1 Per CIA
b3 Per CIA
b6
b7C

In implying that we had knowledge of the matter, he referred to an incident of which he had just learned and which had occurred on December 23, 1960, wherein a call from the airport was made to our office by an Immigration man on duty. I ascertained that [redacted] had called our office on 12/23/60 stating he was at the airport. In my absence from the office, the ASAC spoke to [redacted] who indicated he thought he might possibly have some difficulty getting through Customs. It was suggested to [redacted] that he wait to see if any such difficulty actually arose. A call was subsequently received shortly thereafter from the airport at which time inquiry was made as to whether [redacted] was known to this office. The official calling [redacted] stated that [redacted] was known to the office and that this office had no objection to his transiting to Miami. It was pointed out at that time [redacted] was not connected with the San Juan Office.

b1 Per CIA
b3 Per CIA

2 - Bureau (RM)
1 - San Juan
DJB:ajv
(3)

Let to San Juan
2/15/61
105-89923-137
[redacted]

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Consolidation
Plan with on
105-89923

16 FEB 2 1961
NATIONAL SEC.

65223

SJ [redacted]

I have advised [redacted] that it would be erroneous for him to infer that it was our personnel passing through the airport or that it was any matter being handled by us. I purposely avoided language which was more specific in order not to possibly pinpoint a CIA operation.

b6
b7C

It is suggested that the Bureau may desire to point out to INS that the Bureau is in no way involved in this operation, or that I be allowed to discreetly advise [redacted] of our position in this matter. [redacted] is entirely friendly but he has stated he feels that at some later date someone participating in a Caribbean activity as a sort of personal adventure may write a magazine article in which it is stated that the covert persons travel back and forth under the eyes of INS without being discovered. [redacted] desires that the record would show that his personnel were alert to what was going on. [redacted] indicated that he has received directly out of Washington a limited explanation of what is taking place, but his [redacted] (the person immediately above him in line of administration) is not being given the highly classified data and has lately become highly critical of [redacted]

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~~Secret~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 21, 1961

Re: Movimiento Revolucionario Del Pueblo (MRP)

NY T-1 on February 16, 1961, advised that [redacted]

[redacted]

b7D

~~(U)~~
NY T-1 further advised on February 16, 1961, that

[redacted]

b1 Per CIA
b3 Per CIA
b7D

(S) NY T-1 also stated that [redacted]

[redacted]

b6
b7C
b7D

~~(U)~~
Concerning the MRP, it is to be noted that this is an anti-Castro organization headed by former followers of Prime Minister Fidel Castro of Cuba.

~~Classified by [redacted]
Exempt from GDS, Category [redacted]
Date of Declassification [redacted]~~
11/27

This document contains neither 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.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

~~Secret~~
105-89923

ENCLOSURE

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b7C

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 21, 1961

Title: Movimiento Revolucionario Del Pueblo (MRP)

Reference is made to New York memorandum dated and captioned as above.

NY T-1 mentioned in referenced memorandum is an informant whose reliability has not yet been determined due to insufficient contact.

This document contains neither 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.

~~SECRET~~

105-89923

ENCLOSURE

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

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Mr. James

SAC, Los Angeles

1/17/61

307

Director, FBI [redacted]

FRENTE REVOLUCIONARIO DEMOCRATICO (FRD)

Reurairtel captioned [redacted] Frente Revolucionario
Cubano De La Ciudad De Los Angeles, California, [redacted]

b7E

By liaison, the Central Intelligence Agency advised the Bureau 1/9/61 that to date it has received no information indicating the establishment of a legitimate branch of the FRD in the Los Angeles area. In this connection, CIA indicated that FRD activities may have been commenced in Los Angeles as FRD officials are often slow in furnishing CIA the details of their activities. CIA indicated it would keep the Bureau advised of FRD activities in the Los Angeles area. You will be furnished any data received from CIA in this matter.

No active investigation should be conducted concerning the FRD, but you should furnish the Bureau in form suitable for dissemination any information received concerning the activities of the FRD.

① - 105-89923 [redacted]

b1 Per CIA
b3 Per CIA
b7E

FBI:msd
(5)

NOTE: Los Angeles furnished Bureau information disclosing possible activities of FRD in Los Angeles [redacted] set forth in this letter was received from [redacted] CIA, by SA S. J. Papich on 1/9/61.

63 JAN 24 1961

105-89923-
NOT RECORDED
78 JAN 18 1961

Volume 5 105-89923-NRS

~~SECRET~~

b7E

25e

OPTIONAL FORM NO. 10

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

UNITED STATES GOVERNMENT

Memorandum

TO : MR. A. H. BELMONT *AKS*

DATE: January 18, 1961

FROM : R. O. L'ALLIER *L*

SUBJECT: [redacted]

Tolson	_____
Mohr	_____
Parsons	_____
Belmont	_____
Callahan	_____
DeLoach	_____
Malone	_____
McGuire	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

b1 Per CIA
b3 Per CIA

Captioned matter deals with the Central Intelligence Agency (CIA) project directed against the Castro regime. By memorandum dated January 11, 1961, Liaison pointed out the possibility that President-elect Kennedy might have different ideas concerning the program and might even cancel all plans. You may be interested in the following information which was volunteered on a confidential basis by S. H. Horton, CIA, on January 18, 1961.

Horton stated that policy guidance from the White House and National Security Council level concerning the project does not project further than January 20, 1961. There has been no understanding between the Eisenhower administration and Kennedy with regard to the continuance of the project. The entire program is therefore up in the air, and it will be necessary for CIA to wait for guidance from the new administration.

~~President-elect Kennedy was briefed concerning the project a few months ago. His current views are unknown.~~ Very interestingly, some of the key people under him have never been briefed concerning [redacted] Allen Dulles was scheduled to brief Dean Rusk on January 17, 1961. Other individuals who will be briefed are Paul Nitze, who will be one of the top officials in the Department of Defense, and McGeorge Bundy, one of Kennedy's top advisers at the White House. Horton pointed out that it is highly possible that people like Rusk, Nitze, and Bundy and others might have entirely different ideas concerning the objectives [redacted]

b1 Per CIA
b3 Per CIA

ACTION:

For your information. Liaison will continue to be on the alert for any new developments.

SJP:jas (6)

- 1-Parsons
- 1-Belmont
- 1-Donohoe
- 1-Liaison
- 1-Papovich

68 JAN 27 1961
FNO
99

EX-100
REC-43
105-89923-123
7 JAN 1961

105-89923-123 Volume 5

2025-104
UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923)

DATE: January 20, 1961

FROM : SAC, Miami [redacted]

SUBJECT: [redacted]

b1 Per CIA
b3 Per CIA

For the information of the Bureau [redacted] CIA, who has been on special assignment from Washington for the past six months, supervising [redacted] operations in Miami, on January 11, 1961, advised that within a few days he is returning to his headquarters where he will probably occupy a supervisory position in connection with this operation.

[redacted] informed he is being replaced at Miami by WILLIAM [redacted] who, it is understood, has had no previous experience in connection with this operation.

b1 Per CIA
b3 Per CIA

- P.
- 2 - Bureau (RM)
- 1 - Miami

HRA:egh
(3)

REC-47

105-89923-24

EX-112

15 JAN 23 1961

NAT. INT. SEC.

105-89923-124 Volume 5 [redacted]

b7E

99 Wp
51 JAN 30 1961

258

~~SECRET~~

b6
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b7E

FD-36 (Rev. 12-13-56)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Evans	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

FBI

Date: 1/27/61

PLAIN TEXT

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

Via A I R T E L REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-89923)

FROM: SAC, PHILADELPHIA [redacted]

REC-47

SUBJECT: [redacted]

Enclosed herewith are nine copies of letterhead memorandum captioned "DAVID DELLINGER" submitted in accordance with Bureau letter to Miami dated 11/21/60 captioned [redacted]

Philadelphia indices reflect two Selective Service investigations on DELLINGER which have been destroyed. DELLINGER is on editorial board of "Liberation," which magazine was subject of investigation in 1957, New York Office of Origin.

Inasmuch as the information in attached letterhead memorandum pertains to a television program receiving nationwide coverage, it is not being classified.

[redacted] has previously contacted the Philadelphia Office and furnished some information regarding

[redacted] furnished instant information to SA EDWARD A. SMITH on the

- 3 - Bureau (105-89923) (Encl. - (RM))
- 3 - Philadelphia (REC-47)
- 1 - [redacted] (CIA LIAISON)
- 1 - [redacted] ("LIBERATION")
- 1 - [redacted]

ENCLOSURE
105-89923-130
David Dellinger

EAS:EGR

(6)

100-State-640146
1-30-61
1/27/61

REC-47

13 JAN 28 1961

59 FEB 6 1961

105-89923-130 Volume 5 [redacted]

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

~~SECRET~~

b3
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b7E

b7D

b3
b7E

205

PH [redacted]

evening of 1/26/61. [redacted] has indicated that [redacted]
[redacted] SA SMITH subsequently contacted [redacted]
[redacted] CIA, on 1/26/61, who stated that [redacted] had not contacted
his office concerning information contained in letterhead
memorandum.

b1 Per CIA
b3 Per CIA
b7D

b6
b7C

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [Redacted] ADG

b6
b7C
b7E

Federal Bureau of Investigation
United States Department of Justice
Philadelphia, Pennsylvania

January 27, 1961

Re: DAVID DELLINGER

*Informant
USA*

On January 26, 1961, [Redacted]
telephonically advised a Special Agent of the FBI that [Redacted]

b7D

AI

[Redacted]

[Redacted]

b7D

This document contains neither 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.

105-89923 - 130

ENCLOSURE

1

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

A. H. Belmont

2/3/61

S. B. Donahoe

- 1 - Parsons
- 1 - Belmont
- 1 - Donahoe
- 1 - Nasca

[redacted]

Rememo 1/25/61 which reported subject.

[redacted]

We instructed interested offices to obtain information concerning these meetings.

Rememo also advised that, according to press, four top leaders of "Cuban Liberation Army" were allegedly dissatisfied with treatment received from U. S. representatives and were scheduled to meet with Central Intelligence Agency (CIA) on 1/24/61.

b1 Per CIA
b3 Per CIA

[redacted]

With reference to Cuban Liberation Army representatives meeting [redacted] CIA on 1/30/61 advised it knew of no such activity or recent events which might relate to such news story. CIA indicated, however, that its representatives meet regularly with officials of the Frente Revolucionario Democratico (FRD), an anti-Castro organization receiving covert CIA support.

he advised New York Office on 1/31/61 that

b6
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b7D

[redacted]

Enclosure
105-86025

- 1 - [redacted] (Christian Anticommunist Front)
- 1 - [redacted] (FRD)

① 105-89923

105-89923 -
NOT RECORDED
176 FEB 10 1961

b3
b7E

VHN:wmt:bar
(8)

32 FEB 10 1961

Volume 5 105-89923

[redacted]

269

b3
b6
b7C
b7D
b7E

A. H. Belmont

Re: [redacted]

Subject also advised [redacted]

b7D

(S) With reference to South American trip, Miami Office advised [redacted]

b1 Per CIA

b3 Per CIA

b7D

[redacted] this information has been [redacted] (S)

(S) Concerning subject, CIA, Washington, D. C., stated it considered him [redacted] He has been difficult to control and has [redacted]

b7D

[redacted] Subject also has been [redacted]

[redacted] Concerning [redacted] CIA advised that [redacted]

Pertinent data developed to date will be disseminated to State, CIA and military agencies.

ACTION:

That the attached airtel be sent to New York, Miami and Washington Field instructing that the results of inquiries conducted concerning subject be submitted by airtel and that the Bureau be kept advised of any further developments. The attention of these offices is also being directed to CIA's interest.

~~SECRET~~

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

FEB. 21, 1961

ELAKI TITET

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI [redacted]
FROM : SAC, NEW ORLEANS
SUBJECT : FRENCH REVOLUCIONARIO DEMOCRATICO, ASIA
[redacted]

b3
b7E

On 2/21/61 [redacted] advised that a CIA source whom he described as a Cuban patriot and a professional man recently exiled from Cuba, v. CIA has contacted in the New Orleans area subsequent to approval by the Bureau at Seat of Government, told [redacted]

b1 Per CIA
b3 Per CIA and FBI
b7D
b7E

[redacted] recently that [redacted]

According to information furnished to [redacted] by this source, [redacted]

b1 Per CIA
b3 Per CIA
b7D

[redacted]

- ④ - Bureau, [redacted] 1, 105-89923 (RM)
- 2 - Miami (Info) (RM)
- 3 - New Orleans

105-89923
NOT RECORDED
198 FEB 27 1961

WCD/ajw
(7)

ORIGINAL FILED IN

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99
59 MAR 2 1961

Volume 5 105-89923-NRS

[redacted]

271

~~SECRET~~

to [redacted]

[redacted] related that he is going to advise this CIA source that [redacted]

b1 Per CIA
b3 Per CIA
b7D

[redacted] and for this reason, he was going to advise this source [redacted]

[redacted] seemed reluctant to furnish this information to customs in New Orleans, particularly since he related he was going to advise this CIA source against [redacted]. He stated that he was furnishing this same information to CIA at Washington, D.C., and was also furnishing it to us for information purposes.

b1 Per CIA
b3 Per CIA
b7D

The above data is being furnished to the Bureau for information only.

BROGHELL

b6
b7C
b7E



~~SECRET~~
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 14, 1961

In Reply, Please Refer to
File No.

Re: [redacted]

By letter dated February 8, 1961, [redacted]

b6
b7C
b7D

[redacted] furnished
the Federal Bureau of Investigation New York City, the
following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

This document contains neither
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.

~~SECRET~~ 105-89923-140
ENCLOSURE 273

Volume 6 105-89923-140

[redacted]

b7E

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

Memorandum

TO : DIRECTOR, FBI (105-89923)

DATE: 2/14/61

FROM : SAC, NEW YORK [redacted]

SUBJECT: [redacted]

REC-46
EX-114

Enclosed herewith for the Bureau are [redacted] copies of a letterhead memo concerning the above captioned matter dated as above.

The enclosed memo is classified "Secret" inasmuch as the unauthorized disclosures of data contained therein could result in serious damage to the US, jeopardizing international relationships and endanger the effectiveness of a program of vital importance to the national defense. Unauthorized disclosure of data appearing in the enclosed memo could also result in compromising individuals currently active in the anti-CASTRO movement.

Concerning the telephone number Pioneer 1-3000, [redacted] a telephone call was made to this number on 2/10/61, and revealed that the subscriber was Balco Products. The telephone Directory for Nassau County, L.I., NY, lists Balco Products at 969 Stewart Ave., Garden City, NY, telephone number PI 2-3000.

[redacted] mentioned in the enclosed memo, advised that [redacted]

The Bureau is requested to determine from CIA if the activity set forth in the enclosed memo is a part of [redacted]

- 2- Bureau (105-89923) (Encls. 4) (RM)
- 1- New York [redacted]

SNJ:mjo
(3)

b1 Per CIA
b3 Per CIA and FBI
b7E

MAILED COPY AND COPY OF ENCL FILED IN

EXP. PROC.

b6
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Att. N.Y.
VHM:mjl
2-27-61

ENCLOSURE

BEG.D
LEB SD 10 52 AM '61

REC-46

FEB 20 1961

XEROX
FEB 14 1962

105-89923-140
NAT. INT. SEC.

[Redacted]

NY [Redacted]

[Redacted] was advised that the FBI cannot make any comment or advise him relative to [Redacted]

b6
b7C
b7E

FD-36 (Rev. 12-13-56)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] AEG

FBI

105-89923-142 Volume 6 [redacted]

Date: 2/23/61

AB/91

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

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-89923)

allopah

FROM: SAC, MIAMI [redacted]

(S)

Enclosed are five copies of a letterhead memo
entitled [redacted] for restrictive dissemination to CIA.

b1 Per CIA
b3 Per CIA and FBI

[redacted]

b6
b7C
b7D
b7E

It is to be noted that [redacted]
have been very cooperative with this office for a considerable
period of time.

[redacted]

SA GEORGE E. DAVIS, JR. of this office, upon request of
Mr. [redacted]

placed the [redacted] in personal contact with [redacted].
Since the arrival in Miami of Mr. WILLIAM TIDWELL as
successor to [redacted]

[redacted] with TIDWELL. 0-17. Miami. *Classified Secret ASIT*

3 - Bureau (Encls. 5) (RM) (AM)

5 - Miami (2 - [redacted]) *cc: Donahoe 4/11/61 2/27/61*

- (1 - [redacted])
- (1 - [redacted] (MILITARY AND NAVAL MATTERS - CUBA))
- (1 - [redacted] (CUBAN RELIEF SOCIETY) 105-89923-142)

GED:bna
(8)

REC-75 12 FEB 25 1961

Hand
2 XEROX c.c. Donahoe
52 MARCH 1961
100 c.c. Donahoe

W. J. ...
REC-75
MAY 1961
SEC.
M. J. ...

Approved: [Signature] Sent 2/27/61 M Per [Signature]
Special Agent in Charge

UNREC Out

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b7E

274

MM [redacted]

(S)

On 2/16/61, [redacted] advised that [redacted]

b1 Per CIA
b3 Per CIA
b6
b7C
b7D

On the following day Mr. TIDWELL confirmed that [redacted]

Miami will conduct no further investigation

(S)

b1 Per CIA
b3 Per CIA and FBI
b6
b7C
b7D
b7E

It is to be noted that [redacted] a suspected CASTRO agent, is the subject of a separate investigation, Miami file [redacted] Detailed information furnished by [redacted] will be reported in that case.

(S)

[redacted] with regard to [redacted] Washington, D. C., it is to be noted that [redacted]

b1 Per CIA
b3 Per CIA

(S)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MM [redacted]

~~SECRET~~ *see serial*

Miami, Florida
February 23, 1961

[redacted]

On February 15, 1961, [redacted]

[redacted]
was interviewed in connection with another subject matter,
and on that occasion he volunteered the following information:

[redacted]

[redacted]

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b6
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~~SECRET~~
105-89923-142
ENCLOSURE

b6
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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: February 28, 1961

FROM : R. O. L'Aillier

SUBJECT: GENERAL INTELLIGENCE AGENCY (CIA)
PROCEDURE FOR HANDLING [redacted] AND
[redacted] NAME CHECK REQUESTS

Tolson	_____
Parsons	_____
Mohr	_____
Belmont	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evers	_____
Malone	_____
Rosen	_____
Tavel	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

b1 Per CIA
b3 Per CIA
b7E

On February 24, 1961, the Liaison Agent discussed with [redacted] Office of Security, CIA, the handling of [redacted] name check requests with a view of establishing procedures which would assist us in handling the heavy volume being received in the most efficient manner possible. Hanlon advised that his Agency will agree to the following procedures:

REQUESTS:

- (1) Search exact name only.
- (2) Furnish CIA only derogatory subversive data.
- (3) Do not refer CIA to data previously sent that Agency by FBI unless subject of derogatory Bureau investigation or previously involved in intelligence work.
- (4) Use stamps wherever applicable.
- (5) Refer CIA to other Government agencies whenever appropriate.
- (6) Stamp "NIC" if CIA has all data and subject never investigated by FBI.

b6
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REQUESTS:

- (1) Search exact name only.
- (2) Furnish CIA only derogatory subversive data.
- (3) Do not refer CIA to other Government agencies.
- (4) Do not refer CIA to data previously furnished that Agency by FBI unless subject of derogatory Bureau investigation or previously involved in intelligence work.
- (5) Stamp "NIC" if CIA has all data and subject never investigated by FBI.

b7E

CLASSIFIED BY [redacted]
DECLASSIFY ON [redacted]

SJP:ban

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Scatterday
- 1 - Mr. [redacted]
- 1 - Liaison

File in (105-89923)

105-89923-143 Volume 6

NAME CHECK

67 MAR 8 - 1961

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[Redacted]

Memorandum L'Allier to Belmont
Re: [CENTRAL INTELLIGENCE AGENCY (CIA)]
[PROCEDURE FOR HANDLING [Redacted] AND [Redacted]]
[Redacted] NAME CHECK REQUESTS

ACTION:

The above information is being directed to the attention of the Name Check Section for its guidance in future handling of the above-described requests.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Mr. Nasca
- 1 - Mr. Moore

b6
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b7E

March 3, 1961

~~SECRET~~

Airtel

To: SAC, New York [redacted]
 From: Director, FBI [redacted]

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b7D
b7E

PSI - [redacted]

Reurairtel 2/28/61 and also reBulet to Miami 3/1/61, with enclosure, captioned [redacted] copy of which was furnished your office.

b1 Per CIA
b3 Per CIA
b7D
b7E

You will note that [redacted] located at [redacted] New York City, which was visited by the subject [redacted] is apparently the same [redacted] mentioned in referenced letter concerning [redacted]

b1 Per CIA
b3 Per CIA and FBI

In view of the fact that [redacted] with which subject [redacted] in contact [redacted] it is felt subject [redacted] intelligence data. In order to avoid dissipating subject's talents in this regard, you should discourage him from [redacted]

b7D
b7E

You should concentrate at this time upon seeking subject's [redacted] as you are now doing.

Contacting Agents should impress upon the subject the need to be most cautious in the future to avoid placing himself in a situation whereby he [redacted] without first discussing the matter with Agents of your office.

ORIGINAL FILED IN

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(1) - 105-89923 [redacted] (S) (U)
1 - [redacted] (Anti-Fidel Castro Activities)

Classified by [redacted]
Declassify on: OADR 7/19/85

NOTE: See memo Donahoe to Belmont re same subject dated 3/2/61 prepared by GCM:ms.

GCM:ms:gmb
(10)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

YELLOW
CLASSIFICATION
MAR 3 1961

105-89923-
NOT RECORDED
174 MAR 7 1961

66 MAR 10 1961

~~SECRET~~

278

b7E

Volume 6 105-89923-NRS [redacted]

~~SECRET~~ 3/8/61

AIRTEL

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

ANTI-CASTRO ACTIVITIES IN THE
UNITED STATES

Classified by [redacted]
Declassify on: OADR 11/20/85

(OO: MM)

On 3/7/61, [redacted] WFO Confidential Source,
voluntarily appeared at the WFO and was interviewed by
SAs [redacted] and JOHN G. GOEDTEL. Accompanying

[redacted] were [redacted]

[redacted]
introduced both as long time friends from Cuba whom he
had known for many years. (S) (U)

[redacted] advised that he desired to talk to [redacted]

[redacted] described

as follows from personal observation:

Name:
Born:
Height:
Weight:

[redacted]

1-Bureau (Enc-4)
(105-89923) [redacted] (S) (U)
2-Miami (Enc-2) (RM)
1-WFO

105-89923- [redacted] (S) (U)
NOT RECORDED
158 MAR 13 1961

JLS:MJB
(7)

ORIGINAL FILED IN

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b7D
b7E

b7E

51 MAR 16 1961

~~SECRET~~

Volume 6 105-89923 - NRS [redacted] 279



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 8, 1961

ANTI-CASTRO ACTIVITIES IN THE UNITED STATES

[Redacted]

[Redacted]

[Redacted] advised on March 7, 1961, they were very much interested in participating in the overthrow of the present Cuban Government. They indicated they [Redacted]

[Redacted]

[Redacted]

[Redacted]

DECLASSIFIED BY [Redacted]
ON 11/20/85

XEROX
MAR 13 1961
fp

105-89923
ENCLOSURE
ENCLOSURE

~~SECRET~~

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ACC

Mr. A. H. Belmont 1 - Parsons
1 - Belmont
1 - Donahoe
1 - Nasca
1 - Moore

March 2, 1961

Mr. S. B. Donahoe

~~SECRET~~

~~Classified by [redacted] 11/19/88~~
~~Declassify on: OAS~~

[redacted]
[redacted]

b1 Per CIA
b3 Per CIA
b6
b7C
b7D

Subject. [redacted]

(S)

[redacted]

(S)

felt we should not use him therein. [redacted]

On 2-26-61 subject [redacted]

[redacted]

b1 Per CIA
b3 Per CIA
b6
b7C
b7D

[redacted]

b3
b7D
b7E

[redacted]

Enclosure

① - 105-89923 [redacted]
1 - [redacted] (Anti-fidel Castro Activities)

GROUP FOR
CLASSIFICATION
ACTION

105-89923-
NOT RECORDED
133 MAR 8 1961

~~SECRET~~

GCM:ms
(8)

52 MAR 10 1961

Volume 6 105-89923-NRS [redacted]

ORIGINAL FILED IN

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280

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b7D
b7E

Memorandum Donahoe to Belmont
Re: [redacted]

~~SECRET~~

(S) With regard to above group, CIA 2/15/61 advised it received data that Colonel Angel Sanchez Mosquera had recently opened Cuban recruiting center at 42nd Street near Fifth Avenue, New York City, and

b1 Per CIA
b3 Per CIA

(S) [redacted] under the caption of Mosquera was advised of [redacted] (S) (U)

OBSERVATIONS:

(S) Balt subject should not be encouraged to [redacted] his value can be better exploited in other areas such as [redacted] which is currently being explored. Balt New York should warn subject to [redacted] in future without first discussing matter with New York Agents.

b1 Per CIA
b3 Per CIA
b7D

ACTION:

Attached airtel will be sent to New York, if you approve, instructing that subject be discouraged from [redacted] and to concentrate upon [redacted] New York also instructed to advise subject he should not place himself in position whereby he [redacted] without first discussing matter with New York Agents.

b7D

~~SECRET~~

mh

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

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b7E

SAC, Louisville

Director, FBI

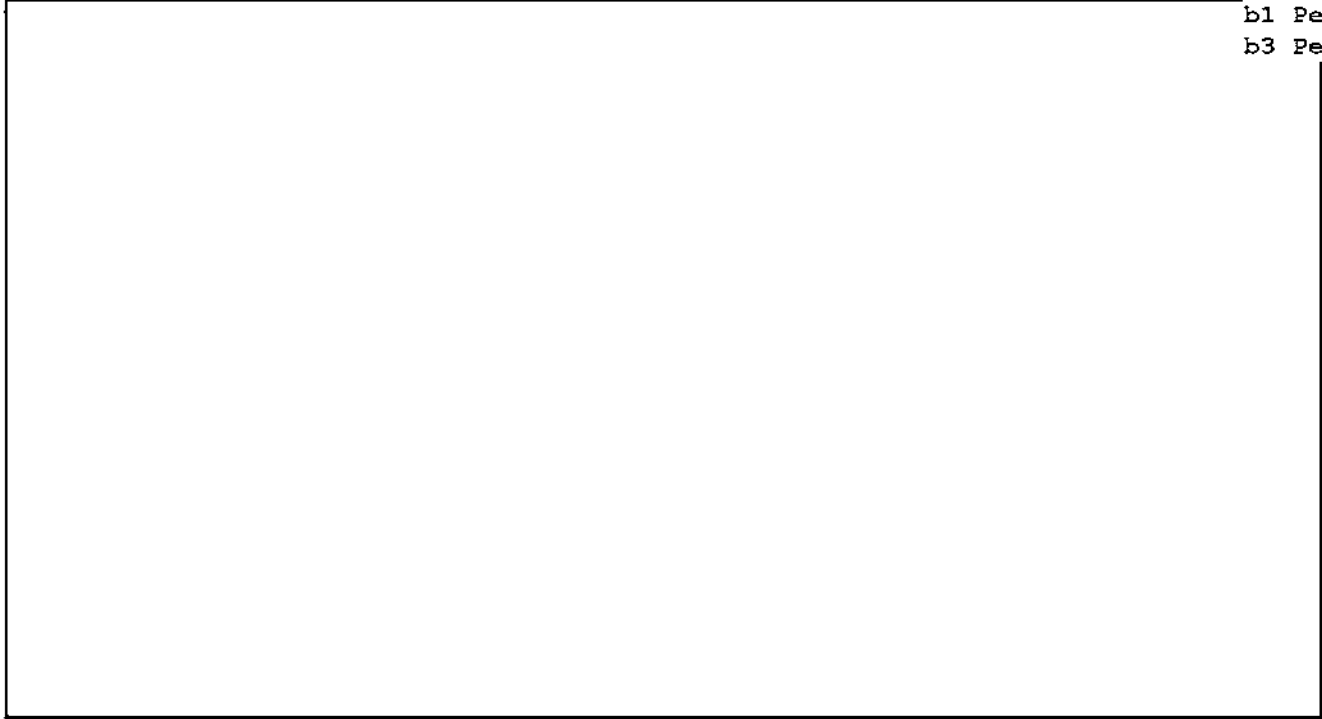
- 1 - Yellow
- 2 - Orig. & 1
- 1 - Liaison

March 14, 1961

- 1 - Mr. Papich
- 1 - Mr. Donahoe
- 1 - Mr. Nasca

Reference is made to my letter dated February 27, 1961.

b1 Per CIA
b3 Per CIA



Handwritten notes:
 17 MAR 1961
 5:00 PM
 [Signature]

EX 109

REC- 105-89923-145

MAILED 20
 MAR 13 1961
 COMMER

19 MAR 14 1961

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

63 MAR 16 1961
 MAIL ROOM TELETYPE UNIT

105-89923-145 Volume 6 [redacted]

282

b7E

~~SECRET~~

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont *MB*

DATE: 3-10-61

FROM : Mr. R. O. L'Allier *RL*

SUBJECT: [redacted]

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

[redacted] as you know, there has been considerable speculation and indecision with regard to future plans since the Kennedy administration took office.

On 3-10-61 [redacted] Director of Security, CIA, advised Agent Papica in strict confidence that this entire matter is coming to a head. He stated that a high-level conference was being held on Saturday, 3-11-61, in order to establish a firm decision one way or another. Participating in this conference will be Allen Dulles, Secretary of State Rusk, representatives of the Department of Defense and very likely somebody from the White House. [redacted] stated that the time has arrived when the administration must act. He stated that military officials involved in this program are fully in favor of moving ahead with a minimum loss of time. Rusk and other people in the State Department, according to [redacted] have been reluctant to move as rapidly and have been inclined to stall. [redacted] is of the personal opinion that the administration will definitely take positive action and there could be an invasion of Cuba by exile forces within the next month. He admitted that the most burning problem was centered around the question as to whether or not there was adequate opposition within Cuba to support an invasion. The military is convinced that there is enough support.

Relative to the above was a statement made today to the Liaison Agent by [redacted] very much involved in the captioned program [redacted] stated that "things were rolling" and he was convinced that there would be plenty of action in a very short period.

Although the above may give the impression that the program is moving in a positive and decisive direction, we must realize that there have been delays and changes during the past year and we again may see the same kind of maneuver.

ACTION: Liaison will follow and report results.

SJP:klh
(6)

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Liaison

105-89923-146 Volume 6 [redacted]

MAR 15 1961

99
57 MAR 22 1961

COPY TO MR. TOLSON

NAT. INT. SEC. 28.3

b3
b6
b7C
b7E

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

DIRECTOR, FBI [redacted]

3/26/61

SAC, WFO [redacted]

EMERGENCY DEPARTMENT
PSYCHOLOGICAL (P-3)

(CONF)

~~CONFIDENTIAL AND UNCLASSIFIED~~

~~Classified~~
12-5-78

Reference to Bureau dated 2/15/61, captioned as above
reflecting that [redacted]

b6
b7C
b7D

Enclosed herewith for the Bureau are four copies of a
letterhead and two copies for Miami. W

On 2/23/61, [redacted] voluntarily appeared at the WFO and
was interviewed in Spanish by SA [redacted]
[redacted] and furnished the information contained in letter-
head memo. (S) (U)

b6
b7C
b7D

[redacted] advised that [redacted]

Four copies of the attached letterhead memo are being
sent to the Bureau, one of which is for the [redacted] info
information contained in letterhead memo refer to the U.S.
Government, backing of the KGB. (S) (U)

b1 Per CIA
b3 Per CIA and FBI
b7E

The letterhead memo is classified "Secret" since
unauthorized disclosure of this data could result in serious
damage to the U. S. and could have a bearing on our national
defense. In addition, unauthorized disclosure of the infor-
mation contained in the memo could result in the identification
of the source and could possibly compromise his future effec-
tiveness thereof. W

- 1 - Bureau (Enc. 4) [redacted]
- (1-105-52223) [redacted]
- 2 - Miami [redacted] (Enc. 2) (RM)

105-89923-
NOT RECORDED
198 MAR 23 1961

57 MAR 23 1961

DL:mas
(9)

ENCLOSURE

1269
11-25-78

ORIGINAL FILED IN

b3
b6
b7C
b7E

Volume 6 105-89923-NRS



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~SECRET~~

WASHINGTON 25, D. C.

March 16, 1961

~~Secret~~

FRENTE DEMOCRATICO REVOLUCIONARIO
[redacted]

A confidential informant who [redacted]

[redacted] stated he was advised [redacted]

b6
b7C
b7D

Source indicated that [redacted]

b7D

No mention was made to source as to [redacted]

b7D

Source claimed he had [redacted]

b6
b7C
b7D

ALL FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) ON
DATE 12-3-78

~~Secret~~
105-89923 - [redacted]

~~SECRET~~

ENCLOSURE

Classified by 1259
Exemption Category
Date of Review Indefinite

11-25-77



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington, 25, D. C.

March 16, 1961

Title

: FRENTE DEMOCRATICO REVOLUCIONARIO (FRD)

Character

Reference :

[redacted]

: Memorandum and letterhead
- memorandum dated and captioned
as above

b7E

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

105-89923-

This document contains neither 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.

ENCLOSURE

b6
b7C
b7E

~~SECRET~~

1 - Parsons

The Attorney General

March 16, 1961

Director, FBI

~~SECRET~~

1 - Belmont
1 - Donahoe
1 - Nasca

CUBAN GOVERNMENT IN EXILE

An informant with whom insufficient contact has
been had to determine his reliability but who is [redacted]

[redacted]

b3
b7D
b7E

[redacted]

b7D

The above-mentioned informant claimed that [redacted]

[redacted]

b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ORIGINAL COPY FILED IN

105-95887

① - 105-89923

VHN:ct

(9)

SEE NOTE PAGE 2

Classified by [redacted]

Declassify on: OADR 4/19/84

~~SECRET~~

~~SECRET~~

DUPLICATE
YELLOW

APR 3 1961

Volume 6 105-89923-NRS

[redacted]

286

b6
b7C
b7E

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

b6
b7C
b7E

MARCH 29, 1961
PLAIN TEXT

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI
FROM : SAC, NEW ORLEANS
SUBJECT : MOVIMIENTO REVOLUCIONARIO DEL PUEBLO

b6
b7C
b7D
b7E

Re Bureau letter to New Orleans dated 3/1/61 and
entitled [redacted]

Enclosed are the original and three copies for the Bureau and one copy each for the Miami and New York Offices for information of a letterhead memorandum entitled "MOVIMIENTO REVOLUCIONARIO DEL PUEBLO."

Dissemination of the enclosed letterhead memorandum is to be limited to CIA and SOG.

b3
b7E

The enclosed letterhead memorandum is being classified "SECRET" as the unauthorized disclosure of data contained therein could result in serious damages to the U.S.; such as, jeopardy of international relations and endanger the effectiveness of a program of vital importance to the national defense.

Pursuant to instructions contained in referenced Bureau letter, no active investigation is being conducted of subject organization; however, any pertinent information received by the New Orleans Office will be furnished to the Bureau in a form suitable for dissemination. Although no active investigation is being conducted in instant matter, New Orleans is retaining this case in a pending status inasmuch as [redacted]

ORIGINAL FILED IN

b6
b7C
b7D

- 3 - Bureau (1, 105-89923 [redacted] (Encls. 4) (RM))
- 1 - Miami (Info) (Encl. 1) (RM)
- 1 - New York (Info) (Encl. 1) (RM)
- 2 - New Orleans [redacted] (RM)

b3
b7E

WCD/mjw (7)

105-89923-
SEARCHED
SERIALIZED
18 APR 6 1961

287

ENCLOSURE

APR 10 1961

Volume 6 105-89923-NRS [redacted]

NO [redacted]

[redacted] has advised that he will voluntarily furnish from time to time information concerning [redacted] similar to the type of information set forth in the enclosed letter-head memorandum.

During conversation with [redacted] on 3/23/61, no indication was given to him that the New Orleans Office had any information concerning the [redacted] operation referred to by him,

(S)

b1 Per CIA
b3 Per CIA
b6 |
b7C
b7D

[redacted]

DECLASSIFIED



~~SECRET~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New Orleans, Louisiana
March 23, 1961

MURKIN TO INVESTIGATIVE DIVISION

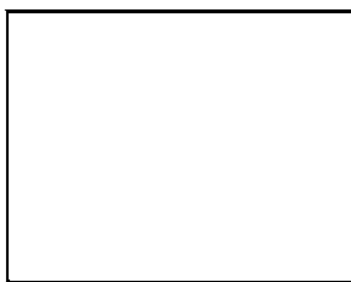
On March 23, 1961, [redacted]

[redacted]
advised that [redacted]
[redacted]

b6
b7C
b7D

[redacted] stated that [redacted]
[redacted]

b6
b7C
b7D



This document contains neither 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.

105-89923-

ENCLOSURE

~~SECRET~~

4-41 (Rev. 1-25-61)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

DECODED COPY

Tolson	
DeLoach	
Mohr	
Bishop	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Ingram	
Gandy	

Radio

Teletype

URGENT 4-23-61 3:55 AM EST EEF

TO DIRECTOR

FROM SAC, MIAMI

230605

[redacted]

b1 Per CIA
b3 Per CIA
b7E

(S) CUBAN SITUATION [redacted] RE MIAMI TELS APRIL 22, 1961.
THIS EVENING [redacted] CONFIDENTIALLY FURNISHED
THE FOLLOWING INFORMATION. A CIA OFFICIAL, NOT IDENTIFIED
(S) BY [redacted] CAME TO MIAMI THIS AFTERNOON AND [redacted] LEARNED
THAT ANTI CASTRO RECRUITING IN THE MIAMI AREA AND ELSEWHERE
WILL CONTINUE, BUT WILL BE UNDER DIRECTION OF REVOLUTIONARY
COUNCIL. ASSISTANT SECRETARY OF STATE ADOLPH BERLE HAS
BEEN DESIGNATED BY PRESIDENT KENNEDY AS PRESIDENT'S
REPRESENTATIVE TO REVOLUTIONARY COUNCIL, WHICH IS HEADED
BY MIRO CARDONA. PRESIDENT KENNEDY APPOINTED A COMMITTEE
WHICH INCLUDES, AMONG OTHER, GENERAL MAXWELL TAYLOR,
ATTORNEY GENERAL ROBERT KENNEDY AND CIA DIRECTOR ALAN DULLES,
WHO HAVE BEEN GIVEN ASSIGNMENT BY PRESIDENT OF REVIEWING
CUBAN SITUATION WITHIN 60 DAYS. [redacted] COULD NOT FURNISH
NAMES OF ENTIRE COMMITTEE. IMMEDIATE POLICY NOT YET
RESOLVED, BUT IT APPEARS THAT POLICY IS IN PROCESS OF
BEING CHANGED. CIA HAS NOT BEEN WITHDRAWN. [redacted] IS OF
OPINION THAT BASIC RESPONSIBILITIES OF CIA WILL BE CONTINUED,
WITH DIMINISHED RESPONSIBILITIES IN CATEGORY OF OPERATIONAL
SUPPORT. [redacted] HAS RECEIVED NO CLARIFICATION TOWARD CONTINU-
ING AID TO ANTI CASTRO REBELS STILL OPERATING INSIDE CUBA.
HE STATED THAT THERE ARE TWO SCHOOLS OF THOUGHT ON THE SUBJECT.
ONE IS THAT CONTINUATION OF SUCH GROUPS WILL ONLY RESULT IN

b3 Per CIA and FBI
b7E

SENT DIRECTOR
4-24-61

63 MAY 4 1961

XEROX
MAY 2 1961

105-89923-105-89923-
NOT RECORDED
78 MAY 1 1961
APR 28 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Volume 7 105-89923-NRS

[redacted]

390

~~SECRET~~

b6
b7C
b7E

[Redacted]

41 (Rev. 1-25-61)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [Redacted] ADG

- Tolson _____
- Parsons _____
- Mohr _____
- Belmont _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Egan _____
- Malone _____
- Rosen _____
- Tavel _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

DECODED COPY

Radio

Teletype

PAGE TWO FROM SAC, MIAMI 230605

FURTHER DEATH WITHOUT ACHIEVING SUBSTANTIAL RESULTS. SECONDLY, THAT ALL EFFORTS SHOULD BE CONCENTRATED ONLY IN SUPPORT OF A LARGE SCALE OPERATION. CIA HAS ALSO ESTABLISHED THAT THE JETS USED BY CASTRO FORCES IN ATTACKING LIBERATION FORCES CONSISTED OF 5 T-33 JETS AND NOT MIGS. [Redacted] PLANS TAKE VACATION NEXT WEEK IN ANTICIPATION OF A LULL PRIOR TO ESTABLISHMENT OF A NEW POLICY. REPEAT BUREAU REQUESTED EXERCISE EVERY EFFORT TO PROTECT [Redacted] MIAMI WILL NOT INCORPORATE INFO [Redacted] THIS MATTER IN COMMUNICATION SUITABLE FOR DISSEMINATION AS SUCH INFO SOLELY FOR BUREAU'S KNOWLEDGE. MIAMI WILL CONTINUE ADVISE BUREAU PERTINENT DEVELOPMENTS.

b1 Per CIA
b3 Per CIA

RECEIVED: 4:06 AM TELETYPE

4:09 AM CODING UNIT

BLF

CORRECTED: 8:27 AM

John Belmont

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

~~SECRET~~

OPTIONAL FORM NO. 10

Volume 7 105-89923-NRS [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. A. H. Belmont

DATE: April 22, 1961

FROM : Mr. R. O. L'Allier

SUBJECT: CUBAN SITUATION

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

Donahoe
R O L'Allier
21 2 61

On 4/21/61, Liaison Representative met [redacted] formerly of Security Division, Office of Naval Intelligence (ONI) headquarters, who, for about past three months, has been assigned to ONI office, Guantanamo Bay Naval Base, Cuba. He was then returning to Guantanamo Bay after trip to Washington as courier. Opportunity to talk with him was very limited. He said he had been on Naval Base all during recent invasion attack on Cuba by anti-Castro elements, but kept in touch with events insofar as possible through his intelligence work. He said he observed no military action. He described affair as a "fiasco" which unfortunately would make a future effort to overthrow Castro very difficult because confidence of anti-Castro Cubans in success of future attack would be considerably weakened in view of failure of recent attack though it was generally understood U.S. was backing it.

b3
b6 Per NCIS
b7C Per NCIS
b7E

Although [redacted] had to hurry along, it was learned he had just visited ONI Security Division where he confidentially imparted to personnel there his observations and comments regarding Cuban situation. Following items mentioned by [redacted] were passed on later to Liaison Representative by [redacted] of ONI:

b6 Per NCIS
b7C Per NCIS

All ONI personnel in Cuba have been listed for assassination, according to a local ONI informant.

Loyalty to Castro is stronger among Cuban people than was believed earlier.

Castro's internal intelligence system and ability to control population are better than had been thought. For example, in one locality near U.S. Naval Base, about 70 men headed for mountains to join anti-Castro forces when invasion started. Castro

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Liaison
- 1 - Mr. Papich
- 1 - Mr. Fitzgerald

105-89923-
NOT RECORDED

102 MAY 2 1961

9 APR 28 1961

JME:djw
MAY 4 1961
MAY 2 1961

COPY TO AIR. TOLSON

NA 2/28
391

Memorandum for Mr. Belmont
RE: CUBAN SITUATION

agents promptly swept into locality and picked up women and children of departed men, as well as others, including all local key figures in secret anti-Castro underground, thus effectively preventing possible uprising to assist invading forces.

No fighting took place which could be observed from Naval Base and [redacted] saw no jet planes of Cuban Air Force, but modern Russian tanks were observed within five miles of the Base.

b6 Per NCIS
b7C Per NCIS

In spite of Castro's success in beating off invasion, it is not felt he will make any serious move to get U.S. out of Guantanamo Bay Naval Base until his government's financial condition has been improved. Castro now gets about \$150,000 weekly in badly needed U.S. dollars by taking them from Cuban workers leaving Base in exchange for Cuban pesos.

As for Cuban workers on Base, about 80 of them immediately left to serve in Castro's militia on receiving word of invasion.

ONI has identified 55 Cuban G-2 agents among workers on Base; has had seven of these removed from payroll; but presently feels it is better to allow other 48 to remain on theory it is more practical to watch them than to try to identify those it is believed would very likely succeed them.

Swan Island anti-Castro radio of Central Intelligence Agency (CIA) was not as effective among Cuban listeners as had been hoped, and in fact it became object of some ridicule among Cubans because of factual inaccuracies it broadcast. No examples were cited.

Even if Castro is overthrown by anti-Communists, his influence in Cuba and Latin America will be felt for at least ten years thereafter. In this connection Castro has an intensive program going to eradicate illiteracy in Cuba within a year. Teachers have been sent into all areas of Cuba in this effort and even old people are receiving training, being exposed to textbooks which attack "U.S. Imperialism" and describe Russia as "Our friend." Later it is anticipated these teachers will move into other areas of Latin America to continue such teaching.

Memorandum for Mr. Belmont
RE: CUBAN SITUATION

Castro is said to be building a 150,000 watt radio transmitter near Havana, which will be able to beam its messages to southern tip of South America and blank out U.S. broadcasts to Latin America.

Since he has been in Cuba, [redacted] has never heard any broadcasts to Cuban people by Voice of America. Mr. William Abbott of ONI added that, during his visit [redacted] remarked that he has a very low opinion of work of CIA in Cuban situation, citing Swan Island radio operation mentioned earlier and fact none of CIA representatives [redacted] have sufficient ability in Spanish language. [redacted] is very fluent in Spanish and because of this often assisted CIA men.

b1 Per CIA
b3 Per CIA
b6 Per NCIS
b7C Per NCIS

Abbott went on to say that, apparently from his contacts with CIA [redacted] understood that 1400 men described as "the flower" of the anti-Castro movement had been "slaughtered" due to absence of expected air cover during invasion effort. These men were said to have been doctors, lawyers, bankers and the like, who went ashore as combat troops but were to be basis of a new Cuban Government after Castro was overthrown. Air cover had been provided for in over-all invasion plan, with disguised U.S. military planes to be flown by U.S. pilots, but as invasion was about to begin President Kennedy made decision to withhold air support on recommendation of State Secretary Dean Rusk.

b1 Per CIA
b3 Per CIA
b6 Per NCIS
b7C Per NCIS

Abbott said that while he trained [redacted] and considers him a very competent observer, he has no present means of making any further evaluation of accuracy of [redacted] remarks. Abbott stressed that [redacted] is a very young officer whose career could be adversely affected by undue dissemination of his personal observations and comments. Therefore, Abbott urgently requested that all remarks attributed to [redacted] be treated in strict confidence and given only limited distribution within Bureau only.

b6 Per NCIS
b7C Per NCIS

ACTION:

For information.

[Handwritten signatures and initials]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] JG

b6
b7C
b7E

Tele. Room	_____
Director's Sec'y	_____
Asst. Dir.:	
Adm. Serv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____
Miss Gandy	_____

DECODED COPY

Radio

Teletype

URGENT 4-22-61 3:51 PM DM

TO DIRECTOR

FROM SAC MIAMI 221947 [redacted]

CUBAN SITUATION, [redacted] BUFILE [redacted] RELYTELS
APRIL 21. [redacted] ADVISED THIS DATE THAT [redacted]

[Large redacted block]

*Wick Adams
4-22-61*

CIA MIAMI,
IMMEDIATELY NOTIFIED AND CIA WILL ATTEMPT STAVE OFF THIS
MOVE. PSI [redacted] TODAY ADVISED
IN STRICT CONFIDENCE [redacted]

[Large redacted block]

b3
b6
b7C
b7D
b7E

b3
b6
b7C
b7D
b7E

b7E

105-89923-

NOT RECORDED
60 MAY 8 1961

62 MAY 5 1961

*place CC
in 105-89923
[redacted]
[redacted]*

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Volume 7 105-89923-NRS

[redacted]

392

FORM (Rev. 1-25-61)

DECODED COPY

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

Radio

Teletype

PAGE TWO FROM SAC MIAMI 221947

[Redacted]

b3 Per CIA
b7D

[Redacted] DIA, MIAMI CONFIDENTIALLY ADVISED THAT CIA OFFICIAL FROM WASHINGTON EXPECTED ARRIVE MIAMI THIS AFTERNOON WITH INSTRUCTIONS CONCERNING PRESENT AND FUTURE PLANS. [Redacted] AGREED NOTIFY MM, RESULTS. PROTECT [Redacted] [Redacted] WILL ADVISE OF FURTHER DEVELOPMENTS.

RECEIVED: 4:01 PM TELETYPE
4:04 PM CODING UNIT

ORIG--MR. PARSONS FOR DIRECTOR

180 50 2 10 21

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

b6
b7C
b7E

DECODED COPY

- Tolson
- Parsons
- Belmont
- Mohr
- DeLoach
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Ingram
- Gandy

Radio

Teletype

URGENT

4-21-61 11:00 PM EST WGS

TO DIRECTOR

FROM SAC MIAMI

CUBAN SITUATION, [redacted] REMYTEL EARLIER TODAY. THIS PM,

[redacted] AND A PSI THIS OFFICE, CONFIDENTIALLY ADVISED THAT

[Large redacted area]

b3
b6
b7C
b7D
b7E

ORIGINAL FILED IN

1961

* POTENTIAL SECURITY INFORMANT

105-89923

NOT RECORDED
198 APR 28 1961

b3
b6
b7C
b7E

94
APR 25 1961
XEROX

105-89923
[Handwritten notes]

All the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Volume 7 105-89923-NRS

397

4-41 (Rev. 1-25-61)

DECODED COPY

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

Radio

Teletype

PAGE TWO MIAMI 212343

[REDACTED]

[REDACTED] IS IN A VERY DELICATE POSITION AND ACCORDINGLY INFO FURNISHED BY HIM SHOULD NOT BE DISSEMINATED. THIS AFTERNOON [REDACTED] CIA, MIAMI, FURNISHED FOLLOWING INFORMATION ON HIGHLY CONFIDENTIAL BASIS AND NOT FOR DISSEMINATION. TODAY CIA, MIAMI, RECEIVED INSTRUCTIONS FROM WASHINGTON HEADQUARTERS TO DEMOBILIZE CUBAN RECRUITS, CLOSE DOWN ALL CAMPS AND OPERATIONS, AND CLOSE DOWN ALL RECRUITING STATIONS ON PHASE OUT BASIS. [REDACTED] STATED THAT NO EXPLANATION WAS FURNISHED HIM FOR THIS CHANGE OF PLANS. [REDACTED] IS OF OPINION THAT SOME OTHER PLAN WILL BE PUT IN OPERATION, WITHIN NEXT DAY OR SO BUT THIS IS STRICTLY SPECULATION. [REDACTED] STATED THAT CIA STILL HAS OPERATIONS GOING ON INSIDE CUBA AND THAT FOUR SUCCESSFUL AIR DROPS OF SUPPLIES AND EQUIPMENT WERE MADE LAST NIGHT TO SCATTERED GROUPS, WITH WHOM CIA IS STILL IN COMMUNICATION. HE ESTIMATED THAT THERE ARE A TOTAL OF APPROXIMATELY 5000 INDIVIDUALS OPERATING UNDER CIA DIRECTION WITH GOOD EQUIPMENT THROUGHOUT CUBA IN SCATTERED GROUPS. [REDACTED] FURNISHED FOLLOWING INFORMATION CONCERNING RECENT INFILTRATION OPERATION WHICH HAS ADMITTEDLY FAILED. FROM EIGHT TO TEN BOATS, ALL OF WHICH DEPARTED FROM NICARAGUA WITH EXCEPTION OF TWO, ONE OF WHICH, THE SANTA ANA, DEPARTED FROM MIAMI, AND THE OTHER, RIO ESCONDIDO, DEPARTED FROM HOUSTON, TEXAS. TWO BOATS, A RED CROSS VESSEL, AND THE RIO ESCONDIDO, WERE DESTROYED BY CASTRO FORCES IN BAHIA DE COCHINOS, CUBA. HE ROUGHLY ESTIMATED THAT A TOTAL OF 1000 MEN WERE INVOLVED IN THIS COMPLETE INFILTRATION TYPE OPERATION. A TOTAL OF LESS THAN 500 MADE TWO SEPARATE LANDINGS IN THE BAHIA DE COCHINOS AREA ON COAST SOUTH OF MATANZAS PROVINCE. AFTER EFFECTING SUCCESSFUL LANDINGS AND ESTABLISHING BEACHHEADS THESE TWO INFILTRATION GROUPS WERE ATTACKED BY JETS AND RUSSIAN TANKS. THESE LANDING GROUPS HAD NO AIR SUPPORT AND BOTH WERE ALMOST COMPLETELY WIPED OUT. AN ESTIMATED 100 MEN

b3 Per CIA
b6
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b3 Per CIA

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-1 (Rev. 1-25-61)

DECODED COPY

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

Radio

Teletype

PAGE THREE MIAMI 212343

ESCAPED INTO THE MOUNTAINS IN THE ESCAMBRAY AREA. THE SHIP SANTA ANA, [REDACTED] WAS SCHEDULED TO MAKE AN ALMOST SIMULTANEOUS LANDING ON THE SOUTH COAST OF ORIENTE PROVINCE NEAR SANTIAGO DE CUBA. [REDACTED] MADE ABOUT TWO APPROACHES TO HIS LANDING AREA, BUT BACKED OUT EACH TIME, PRESUMABLY AFTER RECEIVING RADIO REPORTS OF REVERSES AT BAHIA DE COCHINOS. [REDACTED] FAILED TO MAKE ANY LANDING, AND IS NOW REPORTEDLY PROCEEDING TOWARD FLORIDA KEYS WITH MUTINOUS SITUATION ABOARD SHIP SANTA ANA. CIA IS ATTEMPTING TO HAVE U.S. COAST GUARD VESSEL INTERCEPT THE SANTA ANA AND ORDER IT TO PROCEED TO VIEQUES, PUERTO RICO, OR, AS AN ALTERNATIVE, TO KEY LARGO IN FLORIDA KEYS WHERE THE MEN ON BOARD WILL BE DEBRIEFED AND DEMOBILIZED, AFTER WHICH THEY WILL BE ABSORBED INTO THE MIAMI AREA. [REDACTED] EXPRESSED THE OPINION THAT [REDACTED] HAD APPARENTLY "GIVEN UP," AND WOULD PROBABLY RECEIVE A POOR WELCOME UPON RETURN TO MIAMI. [REDACTED] STATED THAT HE BELIEVED A SMALL LANDING HAD ALSO BEEN MADE ON SOUTH COAST OF PINAR DEL RIO PROVINCE OF CUBA BUT HE POSSESSED NO DETAILS OR CONFIRMATION. [REDACTED] ALSO STATED THAT AIR PASSES WERE MADE OVER ISLE OF PINES AND IN HAVANA AREA AND SEVERAL BOMBS DROPPED. ALSO SOME PARATROOPERS WERE DROPPED IN CUBA. [REDACTED] MADE FOLLOWING OBSERVATIONS. 1: THAT FIDEL CASTRO HAS EXCEEDINGLY WELL TRAINED AND EQUIPPED MILITARY FORCE WHICH CAN EFFECTIVELY USE THEIR WEAPONS INCLUDING THEIR JETS. 2: EXPRESSED AN OPINION THAT SUCCESSFUL INFILTRATION CAN NO LONGER BE ACHIEVED AND TIME HAS ARRIVED FOR A MILITARY TYPE OPERATION IF CASTRO IS TO BE DEFEATED. HE STATED THAT THE CIA APPARATUS STILL REMAINING IN CUBA CAN BE EFFECTIVELY COORDINATED ONLY WITH THE MILITARY TYPE INVASION. HE ALSO EXPRESSED THE OPINION THAT AN INFILTRATION TYPE OF OPERATION IS NO LONGER FEASIBLE AND WOULD REQUIRE YEARS TO ACCOMPLISH SUCCESS. HE STATED THAT CIA HAD LINED UP ALMOST ENTIRE CUBA NAVY FOR DEFECTION, HAD INITIAL LANDING SUCCEEDED. ALSO ANTICIPATED CONSIDERABLE OTHER DEFECTIONS HAD LANDINGS SUCCEEDED. [REDACTED] EXPLAINED THAT CIA, MIAMI, HAD BEEN INITIALLY RESPONSIBLE FOR SETTING UP ONLY AN INFILTRATION TYPE OPERATION WHICH IS PECULIAR TO THEIR AGENCY.

b3 Per CIA
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b3 Per CIA

b6
b7C

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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

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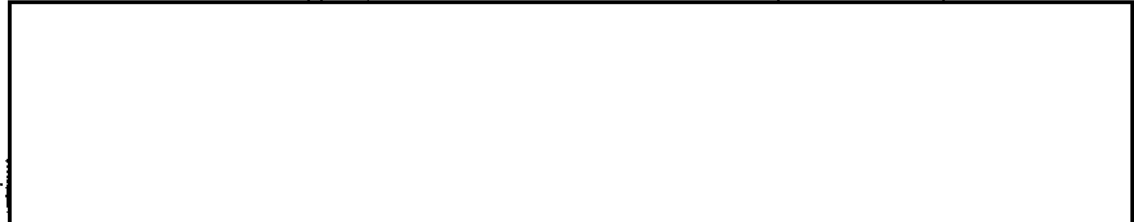
Radio

Teletype

PAGE FOUR MIAMI 212343

THE NATIONAL SECURITY COUNCIL CONSIDERED THE PROBLEM AND ALTERED PLANS FROM WHICH THERE DEVELOPED A MILITARY TYPE OF OPERATION ENCOMPASSING A LARGE SCALE LANDING OF APPROXIMATELY 5000 MEN. CIA THEN PROCEEDED WITH THIS PLAN UNTIL RECENTLY WHEN STATE DEPARTMENT VETOED THIS PLAN. CIA WAS THEN COMPELLED TO PROCEED, AS AN ALTERNATIVE, WITH AN INFILTRATION TYPE OPERATION ON A MINOR BASIS, WHICH, OF COURSE, WAS TOTALLY INADEQUATE TO ACCOMPLISH SUCCESS. [redacted] ALSO POINTED OUT THAT CONTROL OVER THIS OPERATION WAS REMOVED FROM THE MIAMI LEVEL TO THE WASHINGTON LEVEL IN THE RECENT PAST AND CIA, MIAMI, HAD ENCOUNTERED CONSIDERABLE DIFFICULTY IN ASCERTAINING UP TO DATE AND ACCURATE DEVELOPMENTS. BUREAU AGAIN REQUESTED PROTECT [redacted] WHO FURNISHED THIS INFO ON PERSONAL AND CONFIDENTIAL BASIS. CURRENT REACTION, FOLLOWING INFORMATION IS SUBMITTED: TODAY [redacted] ADVISED

b3 Per CIA
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MIAMI WILL CONTINUE TO KEEP BUREAU ADVISED OF ADDITIONAL FURTHER DEVELOPMENTS AND IS MONITORING ABOVE CUBAN TV PROGRAM FROM KEY WEST.

RECEIVED: 12:05 AM TELETYPE
12:12 AM CODING UNIT ECD

Handwritten initials/signature

cc Mr Belmont

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. L'Allier

DATE: May 3, 1961

FROM : M. W. Kuhrtz

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

SUBJECT: RETURN OF CERTAIN MEMBERS OF CUBAN REVOLUTIONARY COUNCIL'S EXPEDITION FORCE TO THE UNITED STATES

Enclosed herewith is a Central Intelligence Agency (CIA) memorandum obtained from [redacted] on May 2, instant, setting forth the identity of [redacted] Cubans. These individuals have been in the United States under Immigration and Naturalization Service (INS) parole as Cuban refugees and were selected by CIA for removal to Guatemala for further training in connection with the [redacted] program. However, after removal to Guatemala they became involved in various infractions of military regulations and were held in military detention areas at the training base. They were never used in connection with the actual Cuban invasion attempt. According to [redacted] they are now being returned to Florida where they will return to an INS parole status as Cuban refugees. [redacted] further advised that none of the individuals listed in the enclosure were identified by CIA as pro-Castro or communist agents. In addition, none of the information developed by CIA reflects that these men are possible threats to the internal security of the United States.

b3 Per CIA
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ACTION:

This memorandum is referred to the Nationalities Intelligence Section for information.

mult.
MVK:ban
(6) *ban*

- 1 - Mr. Donahoe
- 1 - Mr. Cotter
- 1 - Mr. Fitzgerald
- 1 - Liaison
- 1 - Mr. Kuhrtz

105-89923-193

REC-4

MAY 9 1961

Enclosure

ENCLOSURE

*Let. to Miami - w/enc
5-8-61
Williams*

*Maple
399*

Volume 7 105-89923-193

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *also*

FROM : R. O. L'Aillier *L'*

SUBJECT: [redacted]

DATE: May 4, 1961

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

Reference is made to my memorandum of April 27, last, which set forth information obtained from Central Intelligence Agency (CIA) concerning the identity of two pilots, one flight engineer and one radio operator (all Americans), who are missing and assumed killed in connection with the recent invasion attempt of Cuba. Referenced memorandum further reported that CIA, through an attorney in Birmingham, Alabama, was contacting the next of kin of these four Americans to inform them of the situation.

b3 Per CIA

[redacted] advised the Liaison Agent today that the press in Montgomery, Alabama, has now learned of the fate of these four Americans and as a result, contact was made by the press with the local attorney for information on the four Americans. [redacted] stated that this attorney has been authorized to make a release to the press at noon today. The press release will be very short and will identify the four individuals by name and address and show that they were all in one airplane, which crashed into the sea off the Cuban coast during the recent invasion. The press article will further say that these men were all hired by an anti-Castro group for the purpose of participating in this invasion.

b3 Per CIA

[redacted] stated that every effort is being made to suppress any major press interest in this matter, however, he felt that once the above press release is made that it will be picked up by nationwide ticker service and become a major item for the press within the next 24 hours.

ACTION:

For information.

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. D. E. Moore
- 1 - Mr. Cotter
- 1 - Liaison
- 1 - Mr. Kuhrtz
- 1 - Mr. Donahoe

63 MAY 17 1961

REC-8

105-89923-194

MAY 10 1961

EX 104

Handwritten notes and signatures

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[redacted]

*- Program of active - Castro
activities - CIA*

URGENT 5-9-61 3-07 PM JLM

TO DIRECTOR [redacted] 13/ AND SAC MIAMI

FROM SAC NEW YORK [redacted] 3P

CUBAN SITUATION. [redacted] DAN BRIGHAM, REPORTER, NEW YORK JOURNAL

AMERICAN, VISITED NYO MAY EIGHT LAST, AND FURNISHED FOLLOWING
INFO.. BRIGHAM STATED HE RECENTLY RETURNED FROM MIAMI, FLORIDA,
WHERE HE HAD COVERED THE RECENT CUBAN INVASION, AND STATED THAT HE
HAD SPOKEN TO MANY CUBAN EXILES AND PERSONAL SOURCES, AND AS A
RESULT, HAS COME TO THE CONCLUSION THAT THE RECENT INVASION WAS
BADLY HANDLED FROM EVERY ASPECT BY THE CIA. BRIGHAM ADVISED THAT
A SEGMENT OF THE CUBAN EXILES ARE OF THE OPINION THAT THE RECENT
CUBAN INVASION WAS DOOMED TO FAILURE BY DESIGN ON THE PART OF
CIA AND ARE HOLDING CIA RESPONSIBLE. BRIGHAM STATED THAT FROM
HIS SOURCES, HE WAS ABLE TO ASCERTAIN THE NAMES OF THE CIA PEOPLE
RESPONSIBLE FOR THE CUBAN INVASION, AND THEY ARE BERNARD BARKER,

ORIGINAL COPY FILED IN

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[redacted]
AND A COLONEL WHO WAS FORMERLY ASSIGNED AS AIR ATTACHE TO THE
US EMBASSY IN CIUDAD TRUJILLO, DOMINICAN REPUBLIC. BRIGHAM

b3 Per CIA
b7E

END PAGE ONE

*Let to NG 5/12/61 except data provided
Let to CIA 5/12/61. Referring to Wickland 12 JUN 2 1961
Place in 140-22775*

66 JUN 6 1961

NOT RECORDED
141 JUN 6 1961

Volume 7 105-89923 - NRS

[redacted]

499

[REDACTED]

PAGE TWO

ALSO STATED THAT HE HAD HEARD THAT ANOTHER RESPONSIBLE CIA AGENT WAS ONE FRANK BENDER. IT WAS ASCERTAINED FROM BRIGHAM THAT TWO OF HIS SOURCES FOR THE ABOVE INFO WERE [REDACTED]

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[REDACTED]

HAVE BEEN CONTACTED BY THE MIAMI OFFICE IN THE PAST. BRIGHAM STATED THAT HE CHECKED THE ABOVE NAMED CIA PERSONNEL WITH [REDACTED] AND [REDACTED] APPARENTLY KEEPS A FILE ON THIS MATTER AND VERIFIED TO BRIGHAM INFO HE HAD RECEIVED ABOUT THE ABOVE CIA PEOPLE BEING RESPONSIBLE FOR THE INVASION OF CUBA. BRIGHAM ALSO STATED THAT HE HAD LEARNED FROM SOURCES IN MIAMI, NOT FURTHER IDENTIFIED, THAT WILLIAM WYLER, WHO ALSO USED THE NAME OF GUILLERMO MONTENEGRA, WAS ALSO RESPONSIBLE FOR THE FAILURE OF THE CUBAN INVASION BECAUSE HE WAS RESPONSIBLE FOR THE TRANSMISSION OF CIA-S INVASION PLANS. THE WILLIAM WYLER, MENTIONED BY BRIGHAM, IS PROBABLY IDENTICAL WITH WILLIAM A. WIELAND, OF THE US DEPARTMENT OF STATE. BRIGHAM STATED THAT HE HAD DISCUSSED THE ROLE OF CIA IN THE RECENT CUBAN INVASION WITH US SENATOR GEORGE A. SMATHERS OF FLORIDA AND ALSO INDICATED THAT SENATOR THOMAS J. DODD OF CONNECTICUT, WHO IS HEAD OF THE

END PAGE TWO

SGE CASE

PAGE THREE

SENATE INTERNAL SUBCOMMITTEE, WOULD CALL HIM IN THE NEAR FUTURE TO APPEAR BEFORE THE COMMITTEE CONCERNING INFO IN HIS POSSESSION ABOUT THE INVOLVEMENT OF CIA IN THE RECENT CUBAN INVASION. MIAMI IS REQUESTED TO CONTACT [REDACTED] FOR ANY INFO CONCERNING THIS MATTER TO SUBSTANTIATE THE ALLEGATIONS AND STATEMENTS MADE BY BRIGHAM. THE ABOVE INFO WILL BE SUBMITTED IN A FORM SUITABLE FOR DISSEMINATION BY MAY TWELVE NEXT.

END

NY R 3 WA MSL

cc - Mr James

*5-9-61
I called SAC GRAPP IN MIAMI AND TOLD HIM NOT TO CONDUCT THE INTERVIEWS.*

S. B. DONAHUE

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b7D

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : A. H. Belmont *abs*

DATE: May 12, 1961

FROM : S. B. Donahoe *SB*

SUBJECT: [redacted] Program of Anti-Castro Activity - C.I.A.

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

"The Washington Post" on May 12, 1961, contained article indicating the United States was holding survivors of the Cuban invasion forces incommunicado on the Island of Vieques which is off Puerto Rico.

Since the Central Intelligence Agency (CIA) had previously advised us that it had utilized the Island of Vieques to train individuals connected with its [redacted] operation, we checked the foregoing news item with CIA.

On May 12, 1961, Mr. [redacted] CIA, advised that CIA has never held anyone at Vieques. [redacted] mentioned that Vieques had been used in connection with training as indicated above. [redacted] further stated that CIA did not have anyone on the Island at the present time.

ACTION:

None. This is for your information.

105-89923

105-89923-195 Volume 7 [redacted]

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Donahoe
- 1 - Liaison
- 1 - Nasca

REC-60

105-89923-195

VHN:gp
(6)

ENCLOSURE

EX-130

MAY 15 1961

NAV. DIV. ST. 412

61 MAY 22 1961

COPY TO MR. TOLSON

Volume 7 105-89923-195 [redacted]

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b3 Per CIA
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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/5/61

FROM : SAC, MIAMI [redacted]

SUBJECT: CUBAN SITUATION
[redacted]

(S) On May 4, 1961, SA's GEORGE E. DAVIS, JR. and
EDWIN L. SWEET met with [redacted]

(S) [redacted] assigned to the Embassy in Havana and very active in the
[redacted] operation, and [redacted] presently the local
head of CIA Office in Miami, formerly known for two or
three years to SA SWEET when assigned [redacted]

The following details are being furnished to the
Bureau in order for interested Bureau officials to have
the firsthand opinion of the reasons for the failure of
the attempted invasion of Cuba by men who were directly
associated with the effort at field level. They furnished
this information in confidence, and it is, therefore,
being furnished to the Bureau in letter form with no
additional dissemination intended.

1. The invasionary effort was based on the
planned use of fighter coverage, and CIA was promised
fighter coverage. The order was not changed until the
small invasionary convoy was within fifty minutes of
the planned beachhead area. At that time the fighter
coverage was cancelled from top level in Washington.

- 2 - Bureau (RM)(AM)
 - 3 - Miami (2 - [redacted])
 - (1 - [redacted])
- ELS:bna
(5)

105-89923-
NOT RECORDED
87 MAY 17 1961

See this copy in 5DD

Let to Miami 5-12-61 SBD:AMC

EXAG
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56 MAY 18 1961

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MAY 17 1961

105-89923
[redacted]

105-89923

Volume 7 105-89923-NRS-[redacted]

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b3 Per CIA

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2. Contrary to some reports, the Cuban anti-CASTRO troops fought valiantly and inflicted casualties on the CASTRO Cubans at the rate of six or eight to one, and this was despite the fact that they were harassed by strafing activity from the air by CASTRO fighter planes, and also despite the fact that the invading Cubans had been unable to unload the main part of their armament and ammunition.

3. The reaction of the CASTRO militiamen was not underestimated. The first 70 militiamen encountered in the immediate beach area immediately came over to the side of the anti-CASTRO Cubans. There were further very visible signs of panic in the CASTRO troops each time an anti-CASTRO B-26 made a bombing and strafing run over the columns of militiamen and tanks. However, the anti-CASTRO invaders were unable to mount and sustain an attack. If they had had fighter cover, the mass defections would have occurred as expected.

4. The anti-CASTRO airmen spotted 70 truckloads of militiamen, mobile artillery and Russian tanks when they were yet many miles from the beachhead, and with fighter coverage they would never have arrived at the battle area since instead of being shot down by CASTRO fighters, the B-26's could have bombed and strafed successfully these columns and materiel.

5. Of particular interest to the Bureau regarding any possible internal security leaks, the CIA agents advised that the beach area was deserted upon arrival, and there was no indication that CASTRO had advance notice of where the invasion was to strike.

MM [redacted]

6. The change in plan originally made whereby the United States refused to furnish fighter cover occurred at about the level of ADLAI STEVENSON and CHESTER BOWLES. This change marked the difference in victory and defeat. To those responsible for making the President change the plan goes the responsibility for the death and capture of practically the entire pro-American, anti-CASTRO invading forces.

7. CIA agents concluded that they entertain no doubt that with proper fighter coverage the invasionary forces would now be in Havana, and the CASTRO forces would have been completely routed.

Several excellent contacts of the Bureau who were on the beachhead or on an invasive boat or in the anti-CASTRO air force have voluntarily sought contact with Special Agents of the FBI to give their firsthand appraisals of the reasons for the failure of the anti-CASTRO expedition.

There have been some minor criticisms of general planning, of failure of the frogmen to adequately mark the coral reefs at the entrance to the Bahia de los Cochinos, and of providing equipment inferior to that provided by the Russians and Czechoslovakians to the CASTRO troops; however, there has been uniform agreement that training procedures were good and unanimous agreement among all the anti-CASTRO forces who have returned that with only brief fighter cover by six or eight United States jets, the invasion would have been totally successful. For this failure, Cubans blame CIA for making

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deceitful promises, since they are not aware that the deviation from the plan to furnish fighter cover was made at top level. These Cubans state that they are more than anxious to return and fight again, but each survivor says he will only go if the invasion is planned by United States military men and United States fighter coverage previously knocks out all CASTRO Air Force planes. None of those interviewed want the United States to invade Cuba alone, and by far the most of them want to be divided into small bands and mixed with American forces to guide, interpret and fight with them as allies.

It is interesting to note that not one returned Cuban fighter has any confused opinion regarding the difference between the FBI and CIA; all are aware that the FBI did not participate in any phase of this operation. All of the returned Cubans believed the United States suffered an additional serious blow to its prestige, especially in Latin America, and in the entire free world to a lesser degree.

The CIA agents expressed appreciation for all the assistance and local cooperation given them by the Miami Office of the FBI, and expressed a desire to continue to operate on the same cooperative basis.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

- Parsons
- Belmont
- 1 - Evans
- 1 - Donahoe
- 1 - Nasca

May 12, 1961

The Attorney General

Director, FBI

CUBAN SITUATION

[redacted]

Dan Brigham, a reporter for the "New York-Journal American," on May 8, 1961, furnished the following information:

Brigham stated he had recently been in Miami, Florida, covering the Cuban invasion and had spoken to many Cuban exiles and personal sources. As a result, he came to the conclusion that the invasion had been badly handled by the Central Intelligence Agency (CIA) from every aspect. Brigham stated that some of the exiles were of the opinion that the invasion was doomed to failure by design on the part of CIA and they are holding CIA responsible.

Brigham stated that he was able to ascertain from his sources the names of the CIA personnel allegedly responsible for the invasion. He furnished those names as [redacted]

[redacted] United States Embassy in the Dominican Republic. Brigham stated he had heard that one Frank Bender of CIA was also among those responsible.

Brigham identified two of his sources of the foregoing information as [redacted] who were formerly connected with the Bureau for the Repression of Communist Activities (BRAC) in Cuba. BRAC was an active organization in Cuba during the Batista regime. Brigham stated he had checked the above-mentioned CIA employees with [redacted] who apparently maintained a file on the subject. [redacted] allegedly verified the information Brigham had received concerning the part played by these individuals in the invasion.

[redacted]

105-89923-
NOT RECORDED
141 JUNE 2 1961

Q - 105-89923 [redacted] Program of anti-Castro Activities

VHN:bar
(10)

DUPLICATE YELLOW

See NOTE page-two

66 JUN 6 1961

[redacted]

Volume 7 105-89923-NRS

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b3 Per CIA

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The Attorney General

Brigham stated he had discussed the role of CIA in the invasion with Senator George Smathers. He indicated that Senator Thomas Dodd, who heads a Senate subcommittee, would call him to appear before the committee in the near future concerning the data in his possession dealing with the involvement of CIA in the invasion.

This is for your information.

1 - Mr. Byron R. White
Deputy Attorney General

NOTE: A separate letter is being directed to CIA incorporating this data.

~~SECRET~~

June 6, 1961

PLAIN TEXT

AIRTEL

AIR MAIL

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/26/90 BY [redacted]~~
#293,984
12356
9/26/90

TO: DIRECTOR, FBI
FROM: SAC, MIAMI [redacted]
RE: CUBAN SITUATION
[redacted]

9/26/90
#293,984

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The following is submitted solely for the Bureau's confidential information. Dissemination of this information would definitely jeopardize [redacted]

[redacted] PSI. [redacted]
[redacted]
[redacted] has furnished reliable information in the past. (S) (S) (U)

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On June 2, 1961, [redacted] advised Special Agents [redacted] and GEORGE E. DAVIS, JR., that [redacted]

[redacted] (S) (S) (U)

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- P.
- 3 - Bureau (AM - RM)
- 4 - Miami (2 - [redacted])
- 1 - [redacted]
- 1 - [redacted] (S) (U)

GED:ems
(7)

NOT RECORDED
199 JUN 14 1961

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S-1=Appro. Agency

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~~SECRET~~

June 22, 1961

PLAIN TEXT

AIR TEL - AIR MAIL - REGISTERED

To: Director, FBI [redacted]
From: SAC, New Orleans [redacted]
Re: MOVIMIENTO REVOLUCIONARIO DEL PUEBLO (MRP)
[redacted]

Classified by [redacted]
Declassify on: OADR 8/2/84

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Re New Orleans airtel 5/31/61.

Enclosed are the original and three copies for the Bureau and one copy each for Miami and New York Offices for information of a letterhead memorandum entitled "MOVIMIENTO REVOLUCIONARIO DEL PUEBLO (MRP)."

Dissemination of the enclosed letterhead memorandum is to be limited to CIA at SOG. In the event the material contained in the enclosed letterhead memorandum is ever disseminated to agencies other than CIA by the Bureau, the identity of [redacted] should then be protected. It is noted that [redacted] has submitted a copy of the information furnished to this office [redacted] (S)

b1 Per CIA
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The data contained in the enclosed letterhead memorandum was furnished by [redacted] to SA [redacted] on June 16, 1961.

Pursuant to instructions previously received from the Bureau, no active investigation is being conducted of subject organization. However, any pertinent data received by the

- 3 - Bureau (Enclosures 4) (AM - REGISTERED)
(1 - 105-89023) [redacted] (U)
- 1 - Miami (Enclosure 1) (AM - REGISTERED)
- 1 - New York (Enclosure 1) (AM - REGISTERED)
- 2 - New Orleans (1 - [redacted] - MLD)
(1 - [redacted]) (U)

b3
b7E

WCB:eo
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

105-89023-
NOT RECORDED
87 JUN 27 1961

ORIGINAL FILED IN

~~SECRET~~

437

28 JUN 29 1961

NO
NO

[Redacted]

(S) (U)

~~SECRET~~

New Orleans Office will be furnished to the Bureau in a form suitable for dissemination to CIA at SOG. (U) Although no active investigation is being conducted in instant matter, New Orleans is retaining this case in a pending status inasmuch as [Redacted]

[Redacted] has advised that he will voluntarily furnish information concerning [Redacted] from time to time.

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For the information of the Bureau, a copy of the printed form, in Spanish, furnished by [Redacted] entitled [Redacted]

[Redacted] is not being submitted with this airtel to the Bureau and recipient offices as it is probable that Miami, which is Office of Origin in this matter, has already received copies of same.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

b6
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b7E



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New Orleans, Louisiana
June 22, 1961

MOVIMIENTO REVOLUCIONARIO DEL PUEBLO (MRP)

On June 16, 1961, [redacted]

[redacted] advised
that during the period commencing with December of 1960, he had
voluntarily and diligently made efforts to investigate [redacted]

b6
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AS a result of his efforts in that direction, he furnished the
following information:

[Large redacted area]

b6
b7C
b7D

[Redacted area]

b7D

105-79923 -

~~SECRET~~

MR. SULLIVAN

9-29-61

R. O. L'ALLIER

[redacted]

Classified by Mult...
Declassify on: OADR

12/10/85

ANTI-FIDEL CASTRO ACTIVITIES

[redacted]

(S) The Liaison Agent periodically has been checking with Central Intelligence Agency (CIA) concerning the nature and extent of that Agency's relationship with Cuban exiles in the U.S. The following information volunteered to Agent Papich on September 26, 1961, by [redacted] CIA, portrays almost a shocking situation with regard to our intelligence objectives in Cuba. (S) (U)

b1 Per CIA
b3 Per CIA

[redacted] stated that CIA continues to remain in the position whereby the agency is not to get involved with Cuban exile leaders or organizations without appropriate clearance from [redacted] of the White House. CIA has specific instructions not to embark on any project involving the organizing or training of any exiles. The Agency can give financial support but this is being done only through [redacted] and pursuant to requests made by him. Some of [redacted] instructions are being relayed to CIA through Robert Furwiche of the Cuban Desk in State Department. [redacted] frankly admitted that his Agency was actually in a ridiculous position and has been able to accomplish little or nothing worthwhile. He emphasized that at no time have any over-all objectives been outlined by [redacted] or anybody else in the Administration. CIA does not know of any specific plans which are being proposed. Policies have been changing from day to day and in essence CIA has only served as a messenger. (S) (U)

b1 Per CIA
b3 Per CIA
b6
b7C

[redacted] stated that CIA has been told not to maintain liaison with Jose Miró Cardona, the head of the Cuban Revolution Council (CRC). A few days ago, [redacted] suddenly asked CIA to re-its contacts with Cardona and [redacted] stated CIA was instructed "to give Cardona a lollipop." [redacted] explained that CIA was expected to keep Cardona happy by listening to his complaints and by furnishing him certain financial assistance. This is being done. CIA is not happy with the situation because Cardona has no support inside Cuba and he has been unable to unite the exiles in the U.S. Cardona is depending most of his time trying to organize the exiled lawyers, judges and doctors. (S) (U)

b1 Per CIA
b3 Per CIA and FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b3
b7E

- SW:sp/jul (2)
- 1 - 105-89923 (S) (U) 1-Liaison
- 1 - Mr. Belmont (U) 1-Mr. Papich
- 1 - Mr. Sullivan
- 1 - Mr. Donahoe

NOT RECORDED

133 OCT 1961

CLASSIFICATION
ACTS

OCT 11 1961

~~SECRET~~

ORIGINAL FILED IN

(S) 5-19-87
 0-7-89
 0-22-86
 Classified per Licio

Memorandum to Mr. Sullivan
RE: ANTI-VIDEL CASTRO ACTIVITIES

~~SECRET~~

He has encountered numerous difficulties in his efforts because of an old rivalry with [redacted] a prominent Cuban exile in this country. [redacted] told CIA that Cardona should be helped so that he would be dominating the situation. (S-1)(S) (U)

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b7C

(S) With regard to the future [redacted] indicated that [redacted] and State Department have a vague plan of uniting seven to nine anti-Castro organizations which are operating inside Cuba today. CIA has been furnishing some assistance by collecting information concerning the particular organizations. Since the groups inside Cuba are not united at the present time, consideration is being given to have each one of these organizations designate two men, one a military type and the other a political specialist, to maintain liaison with exile leaders in the U.S. Once such liaison is established there will be a means of communicating ideas and suggestions which eventually might lead to an amalgamation of all anti-Castro organizations. At this point, this appears to be somewhat of a dream. (S-1)(S) (U)

b1 Per CIA
b3 Per CIA
b6
b7C

(S) According to [redacted] the anti-Castro organizations in Cuba have made some effort toward unification under the name of the Consejo Nacional Revolucionario (National Revolutionary Council). This is an organization which exists only on paper. So far there is no administrative setup and definitely no leader. (S-1)(S) (U)

b1 Per CIA
b3 Per CIA

(S) [redacted] emphasized that at the present time CIA definitely is not engaged in any military operation or anything that in any way relates to a possible invasion. He added that the Agency is not furnishing any arms or ammunition to exiles. CIA is maintaining contact with Cubans who possibly could be used in small-scale intelligence operations inside Cuba. So far this has consisted of clandestinely running agents into the country to gather information or participate in sabotage. (S-1)(S) (U)

b1 Per CIA
b3 Per CIA

(S) The CIA representative advised that his Agency is not maintaining any contact with Carlos Prío Socarras, former Cuban president now engaged in gathering support for his anti-Castro organization. It is [redacted] understanding that the State Department is not working with [redacted] [redacted] stated that his Agency was currently (S-1)(S) (U)

b1 Per CIA
b3 Per CIA

~~SECRET~~

Memorandum L'Allier to Sullivan
 Re: ANTI-FIDEL CASTRO ACTIVITIES

~~SECRET~~

ignorant of the plans or activities of private individuals and organizations which might be directing operations against Castro. In this connection, he referred to William Pawley, former U.S. diplomat who for several years has had personal money interests in Cuba and other Caribbean countries. [redacted] added that the "big sugar interests" could be promoting activities, the nature of which are unknown to CIA. (S) (U)

b1 Per CIA
 b3 Per CIA

He summed up the entire picture as a "bucket of worms." (S) (U)

ACTION:

For information. (U)

~~SECRET~~

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: December 22, 1961

FROM : S. B. Donahoe

SUBJECT: CUBAN SITUATION

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

[redacted] Program of Anti-Castro Activity - C.I.A.

During the 12/19/61 conference regarding a very sensitive new U. S. operation against Cuba, Brigadier General Edward G. Lansdale mentioned he would probably send

[redacted]

MIAMI for a survey. Purpose of survey was apparently aimed at exploring nature of data available through records of Immigration and Naturalization Service (INS) and Health, Education, and Welfare (HEW). HEW coordinates the Cuban Refugee Center.

[redacted]

I briefly outlined for [redacted] our procedures regarding Cuban refugees and regarding our interviews on a selective basis with knowledgeable refugees where there was an indication they had security or intelligence data of interest. I pointed out we fully disseminated such data to all interested agencies.

b3 Per CIA

[redacted] said he had dropped by because he wanted us to know of his trip and wanted our Miami Office to know he would be in the area. General Lansdale had told him to be sure to touch base with us. [redacted] said he would probably call at our Miami Office to get [redacted] ground on the refugee situation. I telephonically alerted ASAC [redacted] of the Miami Office to this and told him that [redacted] was exploring how CIA could increase its capacity to collect positive foreign intelligence. I did not advise [redacted] of the Lansdale project as this project is very sensitive and in fact we have not received any details on it.

b3 Per CIA
b6
b7C

ACTION:

Classified by [redacted]
Declassify on: OADR
For information.

EX-115

25 DEC 27 1961

SBD: bwd
(4)

XEROX
MAR 20 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

84 JAN 2 1962
FNV

105-89923-216 Volume 8

444

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b6
b7C
b7E

OPTIONAL FORM NO. 10
5010-104

105-89923-218 Volume 8

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923)

DATE: 12/20/61

FROM : SAC, Miami (P)

Classified by *Multiple Source*
Declassify on: OADR 1-10-97
#209,841

SUBJECT: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

SA [redacted] at 10:30 A.M., December 20, 1961, furnished the following information:

b6
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[redacted] television station WIVI-19, Fort Pierce, Florida, had just informed that [redacted] newspaper reporter from Toronto, Canada, had contacted him the morning of December 20. [redacted] was staying temporarily at the Fort Pierce Hotel. He requested assistance from [redacted] in conducting inquiries in Fort Pierce concerning a boat which was being refitted for the purpose of being used in the "coming invasion of Cuba". [redacted] told [redacted] he wanted to obtain several photographs of this boat to be used in connection with a story he was preparing concerning this matter. [redacted] said that thereafter he and [redacted] made inquiries concerning boats which were being worked on in Fort Pierce and learned that a converted LCI known as the "Villaro" was being refitted and appeared probably to be the boat in which [redacted] was interested.

[redacted] said they found a number of Cubans were working on the boat who, when asked why the boat was being refitted, replied it was going to be used in the oil business. [redacted] thereafter made some photographs of the boat and intended to depart later in the day for Toronto with the photographs and his story.

b3
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[redacted] desired to know if the FBI knew anything about this boat and the "coming invasion of Cuba". SA PARRISH was instructed to tell him we knew nothing concerning this matter and could make no comment, which he did.

- 2 - Bureau (RM)
- 1 - Miami

REC-4

POI/PA # 229,841
 HRA: egh
 (3) APPEAL #
 CIVIL ACT. #
 E.O. # 12856
 DATE 1/2/86 INITIALS [redacted]

105-89923-218
DEC 29 1961

JAN 9 1962 (S-1) EIA

~~SECRET~~

UNRECORDED COPY FILED IN
NAT. INV. SEC.
105-89923-218

b3
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[Redacted]

MM

[Redacted]

~~(S)~~ (U)

b1 Per CIA
b3 Per CIA

(S)

[Large Redacted Block]

(S)

view ~~No investigation~~ on is being conducted by Miami in

[Redacted]

~~(S)~~ (U)

[Redacted]

(S)

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

DATE: 12/22/61

FROM : S. B. Donahoe

- 1 - Belmont
- 1 - Sullivan
- 1 - Donahoe
- 1 - Nasca

SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES

[redacted] (U)

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

SECRET

#980.238
4-9-87
Classified by [redacted]
Declassify on: OADR 1/10/85
229/861

Press reported on 12/19/61 that two planes from unidentified Caribbean base had flown over Cuba on 12/17/61 and had dropped over 250,000 anti-Castro leaflets and two parachutists with radio equipment. Financial backing reportedly came from former Cuban diplomat (unidentified) who defected from Castro government. Press noted this was second such mission, the previous one having been made 10/21/61 by two planes which dropped anti-Castro leaflets over Camaguey, Cuba.

b3
b7E

b1 Per CIA
b3 Per CIA

ORIGINAL COPY 1

On 12/19/61 Border Patrol, Miami, which has been keeping close watch on Florida-Cuba flights, advised our Miami Office that the 10/21/61 flight was apparently CIA operation. Border Patrol identified the participants and planes involved and stated that planes were flown from island in Bahamas to Cuba. It is noted one of participants was Frank Fiorini, former Castro follower engaged in anti-Castro activities who, in October, 1959, participated in anti-Castro leaflet-dropping raid over Cuba with Pedro Diaz Lanz, former chief of Cuban Air Force. This raid received considerable press coverage and was thoroughly investigated by us.

Border Patrol further advised that another leaflet drop from the Bahamas had been scheduled for 12/8/61 by Fiorini and his associates. However, this was not carried out apparently because of arrest of member of group by Bahamas

[redacted]

by m.w. Kich...

VEN:br
(5)

SENT DIRECTOR
12-22-61

JAN 5 1962

SECRET

DEC 27 5 53 AM '61
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JAN 2 1962

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923) [redacted]

DATE: 1/23/62

SECRET

FROM : SAC, Miami [redacted] (P)

SUBJECT: (CIA OPERATIONS - MIAMI) (S) (U)

- Mr. Tolson
- Mr. Belmont
- Mr. Mohr
- Mr. Callahan
- Mr. Conrad
- Mr. DeLoach
- Mr. Evans
- Mr. Malone
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Mr. Nease
- Mr. Gandy

For the confidential information of the Bureau, on

January 19, 1962, [redacted] advised that [redacted]

[Large redacted block]

On January 22, 1962, [redacted]

confidentially advised that [redacted]

[Large redacted block]

The foregoing information was furnished on a strictly confidential basis and Miami will advise the Bureau of further pertinent developments in this matter.

- 2 - Bureau (RM)
- 2 - Miami
- 1 - [redacted]

JDH:egh
(4)

Place or in [redacted] (Cuban Refugees)

REC-38

105-899-23

EX-115

JAN 25 1962

SECRET

105-89923-219 Volume 8 [redacted]

NAT. INT. SEC. [redacted]

52 FEB 5 1962

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b3 Per CIA
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CLASSIFIED
DECLASSIFY ON: [redacted]
6/30/98

EXP. PROC.

UNRECORDED COPY [redacted]

W. G. Sullivan

1/9/62

~~SECRET~~

S. B. Donahoe

~~SECRET~~

ANTI-FIDEL CASTRO ACTIVITIES

[redacted]

Press on 12/24/61 reported that [redacted] identified by Castro government as captured Central Intelligence Agency (CIA) agent, was interviewed on Cuban radio and television on 12/23/61. [redacted] told interviewers he had been trained in Miami, Florida, to commit sabotage in Cuba and gave details of his training and transportation to Cuba. [redacted] identified as a captured counterrevolutionary, also appeared on the program but had little to say. [redacted] replied to most of the questions.

b6
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[redacted] CIA, on 1/4/62 advised SA W. O. Gregor that both [redacted] were low-level participants in [redacted] program. [redacted] was a CIA program aimed at more aggressive action against Cuba. We have no identifiable information concerning these individuals in our files. (S) (S) (U)

b3 Per CIA
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ACTION:

For information.

~~Classified by [redacted] Multiple Source
Declassify on: OADR 1/7/86~~

[redacted]

1 - 105-89923 [redacted] (S) (U)

VEN:akg
(7)

- 1 - Belmont ALL INFORMATION CONTAINED
- 1 - Sullivan HEREIN IS UNCLASSIFIED
- 1 - Donahoe EXCEPT WHERE SHOWN
- 1 - Liaison OTHERWISE
- 1 - Nason

[105-89773] (S) (U)

NOT RECORDED
102 JAN 12 '62

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FOL/PA #	229,861
APPEAL #	
CIVIL ACT. #	
D.O. #	123,861
DATE	1/7/86
INITIALS	[redacted]

(S) (U) ja(CIA)
51 JAN 24 1962

~~SECRET~~

448

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b7E

- 1 - Belmont
- 1 - Sullivan
- 1 - Donahoe
- 1 - Liaison
- 1 - Nasca

~~SECRET~~

1/8/62

SAC, Miami

Director, FBI [redacted]

~~SECRET~~

~~ANTI-CASTRO ACTIVITIES~~

Rebulet 11/27/61 and wirelet 12/15/61 captioned
"Confidential Informants and Sources in Anti-Castro Organizations"

On 12/28/61 a CIA representative confidentially advised that the extent of CIA's relationship with Cuban exiles in the U.S. consists of small-scale intelligence operations [redacted]. These operations involve individuals as opposed to organizations. CIA indicated that at the present time there is no new project concerning Cuba being implemented by CIA. (S-1)(S)

b3 Per CIA and FBI
b7E

DECLASSIFICATION COMPARED
AS AUTHORIZED BY
SECRET W/PROB
APPROPRIATE

CIA indicated that it expects to have its Miami representative come to CIA headquarters to thoroughly brief CIA headquarters concerning CIA operations in Miami. This may clarify apparent discrepancies mentioned in your 12/15/61 communication. You will be advised of any pertinent data received from CIA in this connection. (S-1)(S)

No change is desired with respect to instructions contained in rebulet.

① - 105-89923 [redacted] (S)(U)

Classified by [redacted]
Declassify on: OADR 1/1/86

VHM:USD
(9)

NOTE: Cover memo Donahoe to Sullivan prepared 1/3/62 by VHM:bg; re same subject.

ORIGINAL COPY FILED IN

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YELLOW
DUPI
JAN 8 - 1962
MAILED

[105-89923] (S)(U)
NOT RECORDED

JAN 9 1962

51 JAN 15 1962

~~SECRET~~

FOIPA #	229,861
APPEAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	1/7/86
INITIAL	[redacted]

(S-1) 12(CIA)

449

W. C. Sullivan

1/3/62

~~SECRET~~

S. B. Donahoe

~~ANTI-CIDEL CASTRO [redacted]~~

~~Classified by [redacted] on [redacted] Source
Declassify on: OADR 1/7/86~~

By memorandum of 11/22/61 noted that Central Intelligence Agency (CIA) had advised it was no longer giving guidance to any Cuban exile organization in the United States and that we were instructing field to expand its coverage of anti-Castro activities to include organizations which had been utilized by CIA. (S) (U)

On 12/15/61 Miami Office advised that CIA locally stated it had interest, operational or otherwise, in practically every anti-Castro organization of merit in Miami. Miami Office noted this appeared somewhat inconsistent with data provided by CIA at headquarters level. (S) (U)

On 12/28/61 [redacted] CIA, advised that CIA's relationship with Cuban exiles in the United States consisted of small-scale intelligence operations in Cuba which involved individuals rather than organizations. In addition, [redacted] advised that because of recent personnel changes on CIA's Cuban desk, it was planned to have CIA, Miami, representative personally brief headquarters on operations there. This individual will also brief our liaison representative and it is anticipated that the apparent inconsistency will be clarified at that time. Liaison is closely following this matter. In the meantime we are making no changes in our instructions to field. (S) (U)

WHL:lll

That attached letter be sent Miami Office informing it of pertinent data received from CIA 12/28/61 and advising that no changes are desired with respect to coverage of anti-Castro organizations.

Enclosure

[redacted]

- 1 - Belmont
- 1 - Sullivan
- 1 - Donahoe

- 1 - Liaison
- 1 - Rosta
- 1 - 105-89923 [redacted] (S)

[105-89923] (S) (U)
NOT RECORDED
1st JAN 16 1962

VHR:tg
(7)

57 JAN 18 1962

~~SECRET~~

FILED #	229,861
APPROVAL #	
CIVIL ACT. #	
E.O. #	12356
DATE	1/17/62
INITIALS	[redacted]

(S) (U) (CIA)

45P

ORIGINAL FILED b3 Per CIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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b7E

~~SECRET~~

1 - Liaison
1 - Nasca

BY LIAISON

Date: January 4, 1962
To: Director
Central Intelligence Agency
Attention: Deputy Director, Plans
From: John Edgar Hoover, Director
Subject: ANTI-FIDEL CASTRO ACTIVITIES
[redacted]

~~Classified by [redacted]
Declassify on: OADR 1/01/86~~
Multiple Source

SEE REVERSE
SIDE P. 2
CLASSIFICATION
ACTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[redacted] Television Station
WVI-19, Fort Pierce, Florida, on December 20, 1961, advised
a representative of our Liaison Office that he had been
contacted earlier that day by [redacted]
newspaper reporter from Toronto, Canada, who was then at the
Fort Pierce Hotel.

Original filed in

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[redacted] asked [redacted] for his assistance in
conducting inquiries in Fort Pierce about a boat which was being
refitted for use in the "coming invasion of Cuba." [redacted]
told [redacted] he wanted to obtain several photographs of this
boat to be used in connection with a story he was preparing
concerning this matter. [redacted] stated that he and [redacted] then
made inquiries and learned that a converted LCI known as the
"Villara" was being refitted and appeared to be the boat in
which [redacted] was interested.

b6
b7C

[redacted] stated they found a number of Cubans working
on the boat. When asked why the boat was being refitted, the
Cubans replied that it was going to be used in the oil business.
[redacted] took some photographs of the boat and he intended to
depart later that day for Toronto with the photographs and his
story.

b6
b7C

[redacted] asked if the FBI knew anything about the boat
and the "coming invasion of Cuba." He was advised that we knew
nothing of these matters and that we could make no comment.

VHM:ss
(2)
1 - 105-89923 [redacted] (S)

105-89923- [redacted] (S) (U)
NOT RECORDED

SEE NOTE PAGE 22 JA 8 1962

b7E

451

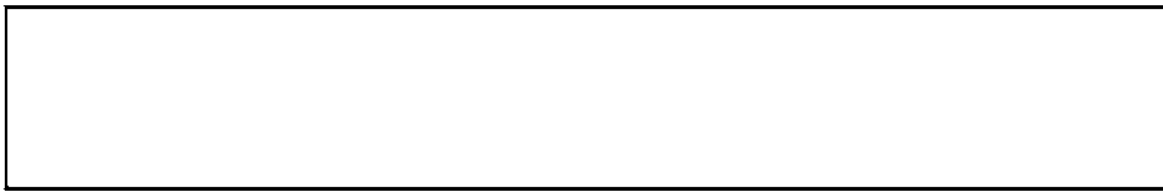
~~SECRET~~

Director
Central Intelligence Agency

~~SECRET~~

It is our understanding that the "Villaro" is of particular interest to your agency. (S) (U)

The foregoing information was furnished to a representative of your agency in Miami on December 20, 1951.



b1 Per CIA
b3 Per CIA

(S)

~~SECRET~~

~~SECRET~~

b6
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OPTIONAL FORM NO. 10
5010-102

105-89923-223 Volume 8

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. DeLoach
- Mr. Evans
- Mr. Malone
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

TO : Director, FBI (105-89923)

DATE: May 11, 1962

REC-13

FROM : SAC, Miami [redacted]

SUBJECT: CIA OPERATIONS - MIAMI AREA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Excluded by GADR

The following may be of some interest to the Bureau for information purposes regarding the operations of CIA in Florida and its activities in Cuba.

The "operations" portion in Florida of CIA, whose ultimate mission is the overthrow of Fidel Castro, is headed by Mr. [redacted] who assumed such duties about the first of this year. There are three primary bases from which such activities in the United States emanate. They are (1) the Everglades base, which activities were previously furnished the Bureau by Miami letter dated April 24, 1962; (2) the Fort Pierce, Florida base; and (3) the Key West Florida base. This information emanates from Mr. [redacted]

[redacted] who furnished such information on a highly confidential basis to the SAC on May 8, 1962.

b1 Per CIA
b3 Per CIA and FBI
b7E

to provide arms and ammunition for the guerrilla warfare activities and for the demolition forces in Cuba. [redacted] explained the normal procedure is for the native Cubans who are recruited in this country by CIA to be trained in the Everglades or the Fort Pierce base. They are eventually placed aboard a small boat under cover of darkness and are sent to Cuba. While en route, the boat will stop at a prearranged destination at sea, and at that time and place [redacted] will meet the boat in a rendezvous.

b1 Per CIA
b3 Per CIA
b6
b7C
b7E

- 2 - Bureau (RM)
 - 1 - Miami
- WGG:JHK
(3)

E. B. I.
SEC. REC. DIV.

MAY 24 1962

MAY 25 1962

NAT. INV. SEC. ~~SECRET~~

~~SECRET~~

MM [redacted] (S) (U)

and transfer arms, ammunition and incendiary equipment to the small boat. The boat with the native Cubans will then proceed to Cuba for the indicated mission. The purpose of such a rendezvous is so the Cubans aboard the boat, if captured, will not be able to state of their own knowledge where they were when receiving the ammunition and supplies or the source of the ammunition, etc. (S) (U)

There have been several missions per week in the recent past and such will continue indefinitely. [redacted] advised that a short time ago his men put such supplies aboard a small boat carrying approximately five native Cubans and they were put ashore in Cuba. Almost immediately upon arrival, Castro's forces apprehended two of the men and they have been executed. (S) (U)

b1 Per CIA
b3 Per CIA

It is also the function of the Key West base to assist by supplying necessary equipment such as outboard motors, etc. for the invaders to get ashore. The normal procedure is for the Cubans who are being transported to get within two or three miles of the Cuban shore and then transfer to a life raft. They then make two or three trips, if necessary, from the boat to shore to transport the needed cache. Special outboard motors, which are super quiet so they cannot be heard, are attached to the life rafts which are of the rubber inflatable type. (S) (U)

It was also stated that President Kennedy has ordered that only native Cubans can be used on the landing missions. This, of course, is for the purpose of being able to deny that U. S. citizens are violating Neutrality and related statutes. The ammunition, guns, fire bombs, etc. are in sealed, metal containers which are waterproof. (S) (U)

~~SECRET~~

[Redacted]

MM [Redacted] (S) (U)

~~SECRET~~

and are stored until shipment at [Redacted]

b1 Per CIA
b3 Per CIA

(S)

The guns and ammunition are of U. S. manufacture and are of the type that can be purchased from a surplus store or on the international market by all countries. Their numbers have been "blocked out" in the inventory records of the appropriate military services so they cannot be traced to CIA. (S) (U)

(S)

[Redacted] mentioned that within the past several weeks some of the guerrilla warriors who were put in Cuba by CIA were "penned up" on the coast and were nearly captured by Castro. It was reported to be "hip and tuck" for nearly a week until CIA was successful in getting them off of the beach by life rafts and into a small boat for return to this country. (S) (U)

b1 Per CIA
b3 Per CIA

(S)

The above information should not be furnished to other non-Bureau personnel and the identity of [Redacted] should not be disclosed. (S) (U)

b1 Per CIA
b3 Per CIA

~~SECRET~~

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- 1 - Wannall
- 1 - Meiar
- 1 - Nasca

SAC, Miami [redacted]

5-11-62

SECRET

Director, FBI [redacted]

ANTI-CUBEL CASTRO ACTIVITIES

Classified by [redacted]

Declassify on: OADR 4/24/80

PC

Reurlet 4-24-62 captioned, "CIA Operations - Miami Area," and your airtels 4-13-62 and 4-30-62 with enclosures in captioned matter.

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Relet contains information received from [redacted] of Miami [redacted]

[redacted] requested not be disseminated outside Bureau. While you believed data furnished by [redacted] was accurate and there are indications [redacted] you made no check with CIA

locally to determine if [redacted] In view of the number of Cubans involved, it is believed this could have been done without jeopardizing [redacted] as the source.

Your 4-30-62 airtel indicates that a number of anti-Castro organizations are presently engaged in military training [redacted] and that CIA, Miami, has advised your office that it was not involved in training or supplying any of these groups. In line with our established policy in neutrality matters we have requested the Department to advise whether it desires further investigation concerning the neutrality aspects of this matter.

In view of our recent experience with information furnished by [redacted] as set forth in your 4-13-62 airtel, Bureau feels immediate check with CIA, Miami, is necessary to determine if [redacted] You will recall that CIA stated it was not involved [redacted]

① - 105-89923 [redacted]

1 - [redacted] (UR)

VHN:jes

62 MAY 23 1962

SECRET

SEE NOTE PAGE 2

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ORIGINAL COPY FILED IN

~~SECRET~~

Letter to SAC, Miami

Re: ~~ANTI-FIDEL CASTRO ACTIVITIES~~
~~SECRET~~

Check with CIA locally in such manner as not to jeopardize your source to see if [redacted]

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If the [redacted] advise Bureau and take no further action.

If [redacted] the Bureau must disseminate the data to the interested agencies and ask the Department whether it desires the neutrality aspects to be further investigated.

If it is [redacted] reinterview [redacted] for additional details and thereafter submit letterhead memorandum suitable for dissemination to interested agencies.

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NOTE: [redacted] has furnished us details of [redacted]

[redacted] Miami furnished some information lending credence to [redacted] belief. However, we recently received similar information from other sources indicating [redacted]

[redacted] has furnished the information with the proviso that it not be disseminated outside the Bureau. We cannot withhold dissemination if [redacted] it is our responsibility to determine from the Department whether additional investigation of the neutrality aspect is necessary. We also have the responsibility of making such information available to interested agencies.

~~SECRET~~
~~SECRET~~

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Director, FBI (105-89923)

4/24/62

~~SECRET~~

SAC, Miami (P*) [redacted]

CIA OPERATIONS - MIAMI AREA

~~Classified by [redacted] (U)~~
~~Declassify on: OADR~~ 1/24/86

Re: airtel 4/13/62 captioned "Anti-Fidel Castro
Activities; [redacted] (Bufile [redacted]); Bulet to Miami
10/24/61 captioned "CIA Operations - Miami Area".

On April 16, 1962, [redacted]

[redacted]

[redacted] furnished the following information as a matter of
interest to the FBI, with the request that it not be given to
any other persons or agencies outside the FBI:

[redacted]

[redacted]

ORIGINAL COPY FILED IN

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b7D

- 2 - Bureau (RM)
- 1 - Miami

VMD:egh
(3)

(105-89923) (S)
NOT RECORDED
169 MAY 14 1962

~~SECRET~~

458

b7E

MM [redacted]

~~SECRET~~
~~SECRET~~

(S)

Referenced Bureau letter on page one, item five, identified [redacted] as a security officer for CIA in the Miami area.

b1 Per CIA
b3 Per CIA
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Information from [redacted] apparently relates to [redacted] and, accordingly, this information has not been set out in form suitable for dissemination.

For the information of the Bureau, [redacted] has been furnishing information regarding [redacted] and, where subject to verification, the information has been proved to be accurate. He has always expressed the greatest admiration for the Director and the Bureau, along with his desire to cooperate fully. [redacted]

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It is believed the information furnished by [redacted] in this matter is accurate.

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Referenced Miami airtel contained information relating to [redacted] and it was referenced in view of the possibility that it is also a part of the over-all [redacted]

~~SECRET~~
~~SECRET~~

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FBI

Date: April 13, 1962

~~SECRET~~

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]
FROM: SAC, MIAMI [redacted] (P)
RE: ANTI-FIDEL CASTRO ACTIVITIES
[redacted]

Classified by [redacted]
Declassify on: OADR 7/27/86

105-89923
[redacted]

ReBuairtel 4/9/62.

Enclosed are 5 copies of a letterhead memorandum, suitable for dissemination, which is being submitted pursuant to Bureau instructions.

This communication is classified "~~SECRET~~," as it relates to an alleged CIA operation.

For the Bureau's assistance in evaluating this matter, attention is directed to the following communications:

1. Miami to Bureau, 5/26/61, entitled: "CUBAN SITUATION, [redacted] Bufile [redacted] transmitting a letterhead memorandum furnishing detailed information given by [redacted] concerning [redacted]. The cover letter pointed out that [redacted].

ENCLOSURE

- 3 - Bureau (Encl. 5) (AM - RM)
- 3 - Miami [redacted]

GED:ems
(6)

105-89923-2 (S) (U)
NOT RECORDED
MAY 8 1962

Approved: [Signature] Special Agent in Charge

Sent

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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ORIGINAL COPY FILED IN

MM

~~SECRET~~

(S)

[Redacted]

b1 Per CIA
b3 Per CIA
b6
b7C
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(S)

2. Miami airtel to Bureau dated 6/6/61, entitled: "CUBAN SITUATION, [Redacted] setting forth information furnished both by [Redacted] [Redacted] In that instance, on 6/1/61, [Redacted] confidentially advised that [Redacted]

b1 Per CIA
b3 Per CIA
b6
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b7E

(S)

[Redacted]

(S)

3. Miami letter to Bureau dated 6/28/61, entitled: "CUBAN SITUATION, [Redacted] advising that on 6/14/61, [Redacted]

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~~SECRET~~

[Redacted]

MM [Redacted]

~~SECRET~~

[Large Redacted Block]

(S)

(S)

(S)

b1 Per CIA
b3 Per CIA
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4. Miamilet to Bureau, 7/20/61, entitled:
"CUBAN SITUATION - [Redacted] wherein [Redacted] advised
on 7/11/61, [Redacted]"

[Large Redacted Block]

(S)

(S)

b1 Per CIA
b3 Per CIA
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~~SECRET~~

MM

~~SECRET~~

(S)

[redacted]
[redacted]

b1 Per CIA
b3 Per CIA
b7D

He also pointed out that he had furnished this information to the FBI in strict confidence, in line with the understanding in which he had furnished this and previous information to the FBI through its agents in Miami.

It is respectfully recommended that the Bureau reconsider its intention to furnish CIA the enclosed letterhead memorandum, and reconsider its intention to disclose the identity of [redacted] to CIA. This request is based upon the following reasons:

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1. Interviewing Agents GEORGE E. DAVIS, JR. and [redacted] have no reason to doubt [redacted] good faith.

2. [redacted] furnished this information to the FBI in confidence. The exposure of his identity to CIA would be regarded as a breach of confidence.

3. To have it become known that information furnished in confidence was not held in confidence by the FBI would tend to dry up sources of information on the investigative level.

4. It appears that CIA's request to have our informant's identity disclosed may be a scheme on their part to uncover a confidential source of the Bureau who is reporting information which might be "close to home."

(S)

5. It is possible that [redacted] may have furnished this information to [redacted] without its having been based in fact, or without authority to do so.

b1 Per CIA
b3 Per CIA
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~~SECRET~~

[Redacted]

MM

[Redacted]

~~SECRET~~

6. It will be very difficult for this office to continue furnishing information concerning CIA operations in this area if our sources on such matters are disclosed to CIA.

These recommendations are submitted with a deep respect for the best interests of the Bureau.

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADC

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. [redacted]

~~SECRET~~

Miami, Florida
April 13, 1962

~~Classified by [redacted]
Declassify on: OADR 2/9/86~~

Re: Anti-Fidel Castro Activities
[redacted]

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(S)

On April 12, 1962, [redacted]

[redacted]

[redacted] furnished the following information: (S)

[redacted]

(S)

b1 Per CIA
b3 Per CIA
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~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

(S)

~~SECRET~~

[105 19965] (S) (U)
ENCLOSURE

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b7E

~~SECRET~~

W. C. Sullivan

4-23-62

W. R. Wannall

FILE #	229,861
OFFICE	
CIVIL ST.	
E.O. #	12356
DATE	2/4/86

ANTI-FIDEL CASTRO ACTIVITIES

[redacted]

(S) IS (CIA)

Remymemo 3-30-62 which reported data confidentially received by Miami Office from [redacted]

[redacted]

[redacted] information was disseminated to CIA and Attorney General without revealing [redacted] identity.

On 4-4-62 CIA representative stated data was not true; emphasized CIA was not involved in the alleged activities; and asked if it could be advised of identity of our source. In view of this, we instructed Miami Office to reinterview [redacted]

On reinterview 4-12-62 [redacted] furnished same information. He stated he obtained the data [redacted]

[redacted]

Enclosure

[redacted]

(1) - 105-8992 [redacted]

- 1 - Belmont
- 1 - Sullivan
- 1 - Wannall
- 1 - Liaison
- 1 - [redacted]

VHN:js (7)

[105-8992]

NOT RECORDED
145 MAY 8 1962

b1 Per CIA
b3 Per CIA and FBI
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~~SECRET~~

Classified by Multiple
Declassify on: OADR
2/4/86

462

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b6
b7C
b7D

ORIGINAL FILED IN [redacted]

Memorandum to Mr. Sullivan
RE: ANTI-FIDEL CASTRO ACTIVITIES

[redacted]

~~SECRET~~

[redacted] was concerned that question had arisen concern-
ing the information [redacted]

[redacted]

b6
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Miami Office has recommended that [redacted] identity not be furnished CIA, pointing out that he furnished the information in confidence. [redacted] has furnished pertinent data concerning Cuban matters on several occasions and has impressed Miami Agents with his sincerity and conscientiousness. These Agents have had no cause to doubt [redacted] good faith and have indicated [redacted] often expressed great admiration and confidence in FBI. It was this confidence which prompted [redacted] to furnish us with the data he obtained in March, 1962. Possibility exists that data given [redacted] at that time has no basis in fact or that individuals who furnished it to him were not authorized to do so. This, however, should not be reason for us to reveal [redacted] identity.

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OBSERVATIONS:

We can advise CIA without revealing [redacted] identity that upon reinterview source told same story: that [redacted]

[redacted]

b6
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[redacted] We can also advise CIA that source believed [redacted]

[redacted]

ACTION:

That attached letter be sent to CIA in accordance with the above. Although we gave the original information in this matter to the Attorney General, there is no reason to give him this current data. We told him we were giving the material to CIA.

~~SECRET~~
~~SECRET~~

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b7E

~~SECRET~~

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

105-89923-224 Volume 8 [redacted]

Date: 5/16/62

Transmit the following in [redacted]

CIA HAS NO ORIGINAL [redacted] (Type in plain text or code)

Via

AIR

DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION MAIL (S) (S)
IN THIS DOCUMENT. EXCEPT BY [redacted] (Priority or Method of Mailing)

CLASSIFIED BY [redacted]
DECLASSIFY ON: 25X [redacted]
(JFK)

TO: DIRECTOR, FBI (105-89923)

FROM: SAC, MIAMI [redacted] (P*)

Classified by [redacted]

Declassify on: OADR 9/17/85

CIA OPERATIONS - MIAMI AREA (S)(U)

Program of Anti-Cuban Activity - CIA

The 5/14/62 issue of "Revolucion", Cuban govt.-controlled newspaper, reported the SV 28, a Cuban naval patrol boat, while on patrol duty off north coast of Cuba (off the northeast coast of Santa Cruz del Norte, within territorial waters of Cuba) was cowardly attacked at 11:30 P.M., 5/13/62 and attack resulted in death of 3 crew members. Five crew members were wounded.

Article described attack as another demonstration of criminal and cowardly acts made by workers of CIA and the U.S. Govt.

On 5/16/62 [redacted]

[redacted] and who has furnished reliable info in past, advised that [redacted]

[Large redacted block]

3 - Bureau (AM)(RM)

3 - Miami

[redacted] (Montecristi)

Approved: [Signature] Special Agent in Charge

CONFIDENTIAL

~~SECRET~~

463

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
DATE 9/16/92 BY [redacted]

REC-13
MAY 25 1962
105-89923-224
16 MAY 18 1962
SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

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~~SECRET~~

MM

[Redacted]

~~CONFIDENTIAL~~

[Redacted] advised that [Redacted]

[Redacted]

[Redacted] advised on 5/15/62 that [Redacted]

[Redacted]

On 5/15/62, [Redacted] CIA, Covert, Miami, confidentially advised this office that the attack on the Cuban Naval patrol boat was made by a boat in which CIA has operational interest. Stated the boat involved in the incident was due to return to Fla. on 5/16/62. [Redacted] did not possess specific details concerning this matter. (X) (S) (X)

b1 Per CIA
b3 Per CIA

Above is submitted for info of Bureau.

As

gpc

~~SECRET~~

~~CONFIDENTIAL~~

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(S)

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FD-36 (Rev. 5-22-64)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

FBI

Date: 3/9/66

105-89923-255 Volume 9 [redacted]

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED
(Priority)

TO: Director, FBI (105-89923) (S)

FROM: SAC, Miami [redacted] (S) (U)

[CIA OPERATIONS IN FLORIDA] (S) (U)

44326
Classified by [redacted]
Declassify on [redacted]

Re attached clipping from Miami Herald 3/9/66 stating JUAN PELAEZ CANAN was surprise witness against 7 defendants in Havana charged with plotting to kill FIDEL CASTRO, and that this person claimed he had worked as double agent for 3 years for CIA in Miami and Cuba until last month, although really in the service of Cuban Intelligence.

On 3/9/66, [redacted] CIA Covert, Miami, advised above-named person is undoubtedly identical with [redacted] CANHAN, who was of operational interest to CIA until captured while on mission to Cuba for them during 2/66. [redacted] stated CIA has no reason to believe FELAIPEL was working for Cuban Intelligence prior to this. He said he probably was tortured to induce him to make this statement. (S) (U)

It is noted this person is subject of Bufile [redacted] [redacted] He was placed under investigation in 7/63 based upon allegations that he was pro-Castro and employed by Cuban [redacted]

b1 Per CIA
b3 Per CIA
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b1 Per CIA
b3 Per CIA and FBI
b7E

[redacted]

- 4 - Bureau (RM) (Enc. 1) [redacted]
- 1 - [redacted]
- 2 - Miami [redacted]
- 1 - [redacted]

REC-13

105-89923-255
MAR 11 1966

EX-104

SEARCHED
SERIALIZED
INDEXED
FILED

W. M. [redacted]

Approved: [redacted]
Special Agent in Charge

Sent _____ M Per _____

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Volume 9 105-89923-NRS [redacted]

549

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

~~SECRET~~

TO : Director, FBI (105-89923)

DATE: 5/23/62

FROM : SAC, Miami [redacted]

EX-108
REC-14

*Proffick
Mush...*

SUBJECT: CIA OPERATIONS - MIAMI AREA

Figures of CIA - Cuban Activity - CIA.
Remylet 5/11/62.

b1 Per CIA
b3 Per CIA
b7E

On May 17, 1962, Mr. [redacted] who identified himself as being in charge of security for CIA operations in the Miami area, advised that CIA now has upwards of 200 employees in this area working on the Cuban project. He said this is a growing operation which is subject to many changes and shifts in personnel. (S)

(S) Mr. [redacted] advised that CIA in this area is now functioning along its traditional lines only, that is, infiltration tactics, developing sources and contacts inside Cuba and aiding and supplying underground units inside Cuba. (S)

He furnished a list of boats currently being used by CIA in its Miami area operations as follows: (S)

- 71' Vosper PT - wooden, blue and grey, located [redacted] cation;
- 60' yacht, wooden, light green, located Islamor
- 5' oil rig crew boat - steel, dark grey, located [redacted] ami;
- yacht - wooden PT type, grey-green, located Dinner
- 54' yacht, wooden, Chriscraft, light blue, located Islamorada;
- 34' Forest Johnson "Prowler", wood [redacted] ated Stock Island;

b1 Per CIA
b3 Per CIA and FBI
b6
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SEE REVERSE
SIDE FOR
CLASSIFICATION
SECTION

- (2) - Bureau (RM)
- 1 - Miami

GED:egh
(3)

JUN 15 1962

MAY 28 1962

ST-104

33 JUN 11 1962 376

UNRECORDED COPY FILED IN 105-89923-225

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b7E

~~SECRET~~

MM

[Redacted]

~~(S)~~ (U)

(S)

[Redacted]

159' converted LCI - steel, blue and green, located Ft. Pierce;

54' oil rig crew boat - steel, light green, located Lower Matecumbe; and

1' Forest Johnson "Prowler" - wooden, black, located Stock Island.

b1 Per CIA
b3 Per CIA

~~(S)~~ ~~(S)~~ (U)

(S)

Mr. [Redacted] also furnished the following list of CIA personnel in his security office:

[Redacted]

(S)

b1 Per CIA
b3 Per CIA

The above is furnished solely for the information of the Bureau and for indexing.

~~SECRET~~

b6
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105-89923-259 Volume 9



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
November 16, 1967

~~Classified in~~
~~Category and Date~~

In Reply, Please Refer to
File No. MM [redacted]

~~CONFIDENTIAL~~

FOI/PA #21475
APPROX [redacted]
GENS. [redacted]
W.O. # 12,334
DATE 2/21/85
S-1 13 618. Classified per CIA Letter 11/14/84

Re: **CIA OPERATIONS, MIAMI**

~~SECRET~~

On November 1, 1967, MM T-1, an individual

[redacted]
furnished the following information: (U)

[redacted] (U)

[redacted] (U)

[redacted] (U)

[redacted] (U)

[redacted] (U)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [redacted]
DATE 1/21/79

CLASSIFIED BY [redacted]
EXEMPT FROM GDS CATEGORY [redacted]
DATE OF DECLASSIFICATION IN [redacted]

CLASS. & EXT. BY [redacted]
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW [redacted]

ENCLOSURE

~~CONFIDENTIAL~~

105-89923-259

550

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b6
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b7D

b7D

b6
b7C
b7D

Re: CIA OPERATIONS, MIAMI

~~SECRET~~
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

This document contains neither 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.

~~SECRET~~
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida
November 16, 1967

In Reply, Please Refer to
File No. MM [redacted]

~~SECRET~~

~~CONFIDENTIAL~~

Title [CIA OPERATIONS, MIAMI] IX

Character [redacted]

Reference is made to memorandum dated
and captioned as above, at
Miami, Florida

b7E

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

~~CLASSIFIED~~
~~EXEMPT FROM AUTOMATIC DECLASSIFICATION~~
~~DATE 11-29-2019 BY [redacted]~~

~~SECRET~~

105-82923-259

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your agency.

~~CONFIDENTIAL~~

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~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

Classified by [redacted]
Declassify on: OADR

FBI

Date: 11/16/67

~~CONFIDENTIAL~~

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Transmit the following in [redacted]
3-1 is CIA. Classified per CIA

Via AIRTEL

REGISTERED MAIL

(Priority)

Classified by [redacted]
Exempt from GDS [redacted]
Date of declassification [redacted]

DIRECTOR, FBI (105-89923)

FROM: SAC, MIAMI [redacted] (P)

SUBJECT: CIA OPERATIONS, MIAMI [redacted]

Rebuairtel, 11/8/67.

Enclosed herewith are 5 copies of LHM, dated and captioned as above, suitable for dissemination to CIA Headquarters.

The source of this info is [redacted] who furnished the info to SA [redacted] on 11/1/67. (U) (S)

The info contained in attached LHM was immediately furnished [redacted] and [redacted] Enforcement, U. S. Customs, Miami. (U) (S)

Any further info received concerning this matter will be immediately furnished to the Bureau and these agencies.

- 3 - Bureau (RM) (Enc. 5)
- 2 - Miami
- (1 - [redacted])

JDH:ed

(5) K200X (U)

NOV 22 1967

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) [redacted]

REC-28

NOV 18 1967

cc [redacted]

Approved: [redacted] Special Agent in Charge

NOV 28 1967

~~SECRET~~

SEE REFERENCE SIDE FOR APP. DISTRIBUTION

~~CONFIDENTIAL~~

b1 Per CIA
b3 Per CIA
b6
b7C
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Vertical handwritten notes on the left margin, including "CIA Operations" and "MIA" references.

Handwritten notes and stamps in the center-right area, including "REC-28" and "CLASS. & EXT. BY" stamps.

Vertical stamp on the right edge: "JUNEC COPY AND CONTROL OF ENCL"

105-89923-260 Volume 9

CIVIL ACT. #
E.O. # 12351
DATE 2/2/85 INITIAL
S-1 is CIA Classified per CIA Letter 7/18/84

FBI

Date: 11/2/67

~~CONFIDENTIAL~~

Transmit the following in ~~SECRET~~ (Type in plaintext or code)

Via AIRTEL AIRMAIL - REGISTERED (Priority)

REASON - FCIM
DATE OF REVIEW

TO: DIRECTOR, FBI (105-89923)

FROM: SAC, MIAMI

CIA OPERATIONS, MIAMI

REC-28

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

et 10/9/67, concerning the conference
with [redacted] Chief of CIA's Office in Miami, 10/6/67
Miami airtel, 9/20/67.

b1 Per CIA
b3 Per CIA and FBI
b6 (U)
b7C
b7D
b7E

On 11/1/67, [redacted]

[redacted] furnished
the following information to SA [redacted]

- 3 - Bureau (RM)
- 1 - Denver (info) (RM)
- 5 - Miami

- (1 - [redacted] (HAITI)
- (1 - [redacted] (MASFERRER)
- (1 - [redacted])

JDH/heh
(9)

REC-28

14 NOV 8 1967

Approved: [Signature] Special Agent in Charge

Sent [redacted] Per [redacted]

~~CONFIDENTIAL SECRET~~

RECORDED COPY FILED IN

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~~SECRET~~

~~AM~~ [redacted]

~~Page 1/3
class. info
Revised info
is classified
per S. 1~~

[redacted]

(S)

The foregoing information was immediately furnished to [redacted] CIA covert. Miami (protect), S-1 (S) and [redacted] Enforcement, U. S. Customs, Miami, and both expressed an appreciative interest in receiving the information. (U)

b1 Per CIA
b3 Per CIA
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Miami Office is conducting no active investigation regarding this matter. Copy is being furnished to Denver for information and completion of their file on [redacted]

b1 Per CIA
b3 Per CIA
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(S)

[redacted]

~~SECRET~~ (U)
[redacted]

See above 11/6/67
PFB

~~CONFIDENTIAL~~

3.

~~CONFIDENTIAL~~

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DIRECTOR, FBI [redacted]

SECRET

June 7, 1962

CONFIDENTIAL

SAC, MIAMI [redacted]

(P)

Classified by *Multiple Source*
Declassify on: OADR
2/4/86

ANTI-ELDEL CASTRO ACTIVITIES
[redacted]

ReBulet 5/31/62, to Miami.

Enclosed are five copies of a letterhead memo-
randum captioned, [redacted] dated as
above.

With regard to the accuracy of questions reportedly
asked of [redacted] by Agents of this office, the following is
submitted:

CIA memorandum to the Bureau dated May 22, 1962,
does not fix the date on which [redacted] was "contacted by
Mr. GEORGE DAVIS" of the FBI in Miami. It is presumed that
it relates to the April 12, 1962, date, since the preceding
interview took place on March 19, 1962, with only Special
Agent GEORGE E. DAVIS, JR., and [redacted] being present.
During the April 12 interview, SA DAVIS was accompanied
by Special Agent [redacted] only. SA DAVIS
was not accompanied by "two other representatives" of the
FBI as alleged. SA [redacted] was fully identified to [redacted]
The March 19, 1962, interview was initiated by [redacted] So
also was the April 12 interview; however, SA DAVIS had planned
to immediately contact [redacted] anyway, pursuant to instruc-
tions in Buairtel of April 9, 1962.

Buairtel of April 9, 1962, instructed: "Immediately
recontact [redacted] confront him with indication our inquiries
have shown his data is false, and obtain his explanation for
furnishing the data. Specifically re-interview him concerning
[redacted]"

Inter-
viewing Agents [redacted] and DAVIS confined their questions to this
scope. The interview was conducted on a very friendly but
firm basis.

- 2 - Bureau (Enc. 5) (RM)
 - 3 - Miami (1 - [redacted])
- GED/neb
(5)

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CONFIDENTIAL

NOT RECORDED
170 JUN 19 1962

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by

ADJ-1

SECRET

FOI/PA #	229,861
APPEAL #	
CIVIL / ST.	
C.O. #	12386
DATE	2/4/86

(S-1) is (CIA)

MM [redacted]

~~SECRET~~

SAs [redacted] and DAVIS did not ask [redacted]

b1 Per CIA
b3 Per CIA
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(S)

SAs [redacted] and DAVIS did ask [redacted]

SAs [redacted] and DAVIS did not ask [redacted]

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b7D

Neither SAs [redacted] nor DAVIS made reference to any [redacted]

The Agents did impress upon [redacted] the desirability of treating the discussion with strict confidence. When [redacted] said that since doubt had been raised, he felt so deeply concerned that he intended to contact [redacted] to ascertain if [redacted] spoke with authority, no effort was made to dissuade him.

b1 Per CIA
b3 Per CIA
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(S)

The Agents did not ask [redacted] if he would sign a statement swearing to the information he had given, nor ask him if he would be willing to appear before a commission and repeat the statements.

For the information of the Bureau, [redacted]

[redacted] was introduced by [redacted] to SA DAVIS about [redacted]. However, [redacted] has never been present when [redacted] discussed confidential matters [redacted] has frequently referred

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~~SECRET~~

MM [redacted]

~~CONFIDENTIAL~~

~~SECRET~~

[redacted]
[redacted] This office possesses no derogatory information on [redacted] who gives the impression of being a sincere and stable anti-Communist. (X) (u)

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The contents of CIA memorandum to Bureau dated May 22, 1962, clearly indicate that CIA has not obtained an accurate account of the interview of [redacted] CIA refers to [redacted] as its "subsource," but does not identify its "source." It, therefore, appears that the CIA source is either a friend and confidante of [redacted] or a CIA interrogator, and most likely the latter, as [redacted] has always been most discreet and security conscious during all previous interviews. (X) (u)

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It is noted that the general tone of the CIA memorandum of May 22, 1962, implies that the FBI in Miami has been investigating CIA. The enclosed letterhead memorandum detailing [redacted]

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[redacted] contains all information received from him regarding [redacted] All of this was previously submitted to the Bureau, solely for the Bureau's confidential information, and not for dissemination. (X) (u)

The Bureau may, therefore, desire to carefully review and edit enclosed letterhead memorandum before submitting same to CIA. (X) (u)

This office has never attempted to investigate the activities of CIA, of course; but when such information has been voluntarily offered, incidental to our legitimate investigations, we have always furnished it to the Bureau by appropriate communication for the Bureau's exclusive and confidential knowledge. (X) (u)

In order that the Bureau may more fully evaluate this entire incident, it is suggested that the Bureau ask CIA to identify its source as a matter of reciprocity. (X) (u)

~~CONFIDENTIAL~~

~~SECRET~~

[Redacted]

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MM [Redacted]

~~SECRET~~

In accordance with Bureau instructions, this office will be most circumspect in any future dealings with [Redacted] (u)

Enclosed memorandum classified ~~SECRET~~ as it relates to alleged CIA operations. (u)

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The information in the first four paragraphs was previously submitted in cover communications dated May 26, 1961, June 6, 1961, June 28, 1961, and July 20, 1961, entitled, "CUBAN SITUATION," (Bufile [Redacted]) (u)

~~CONFIDENTIAL~~

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ALC

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

105-89923-261 Volume 9 [redacted]

Memorandum

DIRECTOR, FBI (105-89923)

DATE: 12/11/67

FROM: SAC, MIAMI [redacted]

SUBJECT: CIA OPERATIONS, MIAMI [redacted]

place es mi

Re Miami airtel 11/16/67.

On 12/9/67, [redacted] possibly [redacted] telephone [redacted] telephonically contacted the Miami Office. He stated he was writing a book about CIA, and in connection with developing background material, he made a "garbage pickup" on the Caribbean Marketing and Research Corporation, Okeechobee Road, Miami, Florida. [redacted] described this corporation as "one of the CIA cover organizations in the Miami area".

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[redacted] explained he had found some letters, not further described, which he claimed show a "serious lack of security by this cover organization", and he desired to furnish this information to the FBI in order that CIA might take appropriate measures. [redacted] related he planned to use this material in connection with his forthcoming book about CIA. He offered to make the material available to the Miami Office if we were interested in it, and said he could be reached through [redacted] telephone [redacted] until the afternoon of 12/11/67, at which time he was returning to New York City. [redacted] advised he was a friend of [redacted] correspondent.

APPROPRIATE AGENCIES
(NY, PHOENIX, MEMPHIS)
ADVISED BY ROUTING
SLIP
DATE 7-9-80

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No interest one way or the other was expressed concerning [redacted] material as mentioned above.

b1 Per CIA

On 12/9 and 11/67 [redacted] Miami (protect), was advised of the above information. He requested the Bureau to accept any information which [redacted] might voluntarily furnish, but take no overt action which might evidence or indicate that CIA or the U. S. Government have an interest in the Caribbean Marketing and

b3 Per CIA and FBI

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- 2 - Bureau (RM)
- 1 - New York (Info) (RM)
- 1 - Miami
- JHD/jhk/dk [redacted] CIA
- (4)

REC 54 105-89923-261

DEC 13 1967

LATIN AMERICAN

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

553

CLASS. & EXT.
TELETYPE UNIT
DATE OF REVIEW 12-11-87
Copy 66 579

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-87 BY [redacted]



5010-108-01

MM [redacted]

[redacted]

b3 Per CIA
b6
b7C

In view of this, no action is contemplated to obtain the material mentioned above by [redacted]

Close liaison is being maintained with CIA, Miami, concerning this matter, and it is being furnished the Bureau and New York for information (S) (U)

1 - Mr. Wannall
1 - Mr. Papich
1 - Mr. Nasca

12/19/67

Airtel

~~CONFIDENTIAL~~

To: SAC, Miami [redacted]
From: Director, FBI (105-89923) - 26/

b7E

CIA OPERATIONS, MIAMI [redacted]

EX-108 (U)

Reurlet 12/11/67.

The data contained therein is of considerable interest to CIA Headquarters. Submit immediately by airtel with LHM attached for dissemination to CIA Headquarters. Designate copy for Denver. (U)

For your future guidance, information such as that contained in relet should be submitted in form suitable for dissemination so that it can be furnished to CIA Headquarters level. Copy of such memoranda should be designated for CIA locally. (U)

1 - New York

1 - [redacted]

VHN:epi

NOTE:

CIA has previously advised us of its interest [redacted] Information (U)

[redacted] previously received indicates that [redacted] has been harassing CIA. He allegedly intends to publish a book exposing CIA operations.

Relet indicates one [redacted] possibly identical with [redacted] recently contacted Miami Office stating he was writing a book about CIA and had made a "garbage pickup" of a Miami corporation which he described as a CIA cover organization. [redacted] explained he had found some letters

NOTE CONTINUED PAGE TWO.

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MAILED 4
DEC 19 1967
COMM - FBI

Tolson _____
DeLoach _____
Mohr _____
Hudson _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 11 1968

MAIL ROOM TELETYPE UNIT []

Volume 9 105-89923-261 [redacted]

b7E

554

Airtel to SAC, Miami
RE: CIA OPERATIONS, MIAMI
105-89923

NOTE CONTINUED:

which he claimed showed serious lack of security by this cover organization. He desired to furnish the information to the Miami Office so CIA could take appropriate measures. He indicated he planned to use this material in connection with his forthcoming book. He offered to make the material available to FBI, Miami. This data was discussed with CIA locally. CIA requested Bureau to accept any data [redacted] might volunteer but to take no covert action which might indicate that CIA or U.S. Government has interest in the above-mentioned organization, [redacted]

[redacted] In view of this, Miami is taking no action to obtain the material mentioned by [redacted]. That data has been furnished CIA Headquarters by S. J. Papich on 12/15/67. (C)

b3 Per CIA

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FD-36 (Rev. 5-22-64)

FBI

Date: 12/28/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL ~~CONFIDENTIAL~~ AIRMAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (105-89923)

FROM: SAC, MIAMI [redacted]

CIA OPERATIONS
MIAMI
[redacted]

ReBuairtel, 12/19/67.

Five copies of LHM dated and captioned as above suitable for dissemination to CIA Headquarters are enclosed for the Bureau. One copy of this LHM has been furnished to Mr. [redacted] CIA covert, Miami, Florida.

[redacted] CIA covert Miami (protect), advised on 12/11/67 that the [redacted] as of operational interest to CIA covert, Miami.

Information copies being furnished to Denver and New York.

Any further information received concerning this matter will be immediately furnished to the Bureau and CIA, Miami.

- 3 - Bureau (Enc. 5) (RM)
 - 1 - Denver (Enc. 1) (info) (RM)
 - 1 - New York (Enc. 1) (info) (RM)
 - 1 - Miami
- JDH/neb
(6)

2 cc. CIA Liaison
mail 12/26/67

105-89923-262
DEC 30 1967

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP S. D.

Approved: [Signature]
Special Agent in Charge

DATE Sent 105-89923-262 Volume 9 [redacted]

JAN 21 1968

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b3 Per CIA and FBI
b6
b7C
b7E

b7E

ENCLOSURE COPY AND COPY OF ENCL. FILED IN

555

~~SECRET~~

16 April 1969

MEMORANDUM

SUBJECT: Results of Debriefing - DGI Defector [redacted]

b3 Per CIA

a. In consequence of the diplomatic traumas produced in the Soviet invasion of Czechoslovakia, Fidel Castro has been forced to return to the Kremlin fold. Soviet advisors had been expelled from the councils of the DGI at the outset of the Escalante Microfaction purge which began in mid-summer 1967 and climaxed with a public denunciation before the Cuban Communist Party Central Committee in January 1968. Following the August 1968 Soviet action in Czechoslovakia, belatedly endorsed by Fidel on 23 Aug 68, the DGI was once again put at the service of the Soviet Intelligence Services. This collaboration, outlined to DGI resident chiefs abroad in a secret meeting in Havana in December 1968, would include joint operations involving KGB exploitation of DGI assets and operations abroad. This development is especially pertinent in Europe where the DGI had no espionage targets to speak of, but where they were very active in New Left circles disseminating propaganda and building a clandestine support apparatus for Latin American revolutionaries transmitting Europe to and from Cuba.

*Earl
Quinn
Larson*

b. In the tradition of internal politics the Cuban Ministry of Internal Affairs, and in particular the DGI, has increased its efforts to win control for its own purposes over other Cuban government ministries and agencies. The DGI claims effective control, for example, of the Cuban Institute for Friendship Among Peoples (ICAP), the Cuban international news service Prensa Latina;

L. M. Root

*Dum
Nave*

5-1-69

APR 30 1969

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b7C
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~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

Volume 9 105-89923-NRS

557

~~SECRET~~

- 2 -

they have coopted the vice-rector of Havana University and they are slowly assuming a commanding position, in the Ministry of Foreign Affairs at the Expense of Minister Raul ROA Garcia. This last began with the transfer in December 1966 of [redacted] from his position as [redacted] to the post of [redacted]. All of Cuba's African diplomatic posts, save one, are headed by DGI officers. All officers in the Cuban Mission to the United Nations in New York, save for [redacted] are DGI staff officers. Code clerks in all diplomatic missions are Ministry of Interior personnel directly responsible to the DGI resident, not the Ambassador.

b6
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c. Fidel Castro's ambition to export the revolution to Latin America and Africa continues without hesitation despite the failure of the Ernesto "Che" Guevara mission in Bolivia in October 1967. Cuban participation in guerrilla movements will continue but will be downplayed. Cuban guerrillas for these missions are drawn not from the DGI ranks but from the ranks of the Cuban Rebel Armed Forces. They are assigned to guerrilla groups on the continent not in a command capacity, but as ordinary soldiers in the presumption that their revolutionary zeal and professional competence will thrust them into positions of command by the acclaim of their indigenous guerrilla comrades. Top priority countries for Cuba's program for revolution are Venezuela, Brazil and Argentina.

d. DGI methods of operation abroad are sophisticated in form, clearly reflecting Soviet tutelage, but very often sloppy in execution and dishonest in presentation to their Headquarters in Havana. All of the elements of tradecraft are prescribed in the conduct of an operation, for example, replete with detailed checklists to be completed to ensure its security (examples are attached). In practice the Cubans individually seem indolent in measuring up to these standards and appear very often to cut corners. In reporting to their Headquarters they will report the recruitment and effective control of a person with whom in fact they are

~~SECRET~~

~~SECRET~~

- 3 -

ofttimes only in casual contact. They seem prone to the selection and recruitment of female agents. From the security side they are heavily indoctrinated in the fear of audio and visual surveillance. Among their primary targets in France, for example, beyond the needs of the support structure, are reporting sources in Latin American embassies. We would imagine that this preoccupation with Latin American diplomatic installations would extend to their activities in, say, New York.

2. Despite a probing effort to surface details which may lurk in Orlando CASTRO's memory concerning Cuban operations into the United States we have been able to produce only the following:

a. The intelligence complexion of the CMUN as remarked upon above.

b. No indication of new information on Cuban involvement with Black Power activities.

c. A 1963-64 operation run out of the CMUN by DGI officer alias [redacted] (whom we have concluded is former [redacted] involving the witting use of one [redacted], a Cuban exile resident of Miami, who returned to Cuba [redacted]. This operation was targeted on Cuban exile activities in the Miami area.

b6
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d. A double agent operation in the same period involving the infiltration into the exile community of a Cuban agent codenamed [redacted] whose activities culminated in the trial and imprisonment of [redacted] in Cuba for an alleged conspiracy to assassinate Fidel CASTRO.

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3. You will appreciate that the foregoing is not a definitive rendition of the information provided by [redacted] it reflects the most significant data known to him, however. The debriefing is continuing and where information of primary interest to you is surfaced you will be advised immediately.

b3 Per CIA [redacted]

~~SECRET~~

b6
b7C
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FD-36 (Rev. 12-13-56)

FBI

Date: 5/24/63

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

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

Via AIR TEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-89923)

FROM: SAC, MIAMI [redacted]

CENTRAL INTELLIGENCE AGENCY (CIA)
OPERATIONS IN MIAMI [redacted]

ReBuairtel 5/20/63.

ReBuairtel advises that a mature Agent, experienced in intelligence and espionage investigations, is to act as liaison Agent with local office of CIA and he is to establish with officials of CIA a close working relationship. The following background data is being supplied to round out the picture of CIA operations in this area:

There is no problem involved with overt or open CIA operations in this area. We have a close working relationship with that branch of CIA as there is complete access to the various individuals and officials assigned to this activity. Experienced and mature liaison men of this office, SAs EDWIN L. SWEET and C. B. SCHILDECKER, have in the past, and continue to maintain this relationship, unless there is a question of policy involved. At that time, the matter is referred to the supervisor or SAC, both of whom have a close working relationship with [redacted] who is the head of this phase of the CIA operation.

As to the covert or hidden CIA operation in this area, there is a different set of circumstances which must be taken into consideration. This CIA operation operates in a

- 3 - Bureau (AM) (RM)
- 1 - Miami

REC-1 105-89923-236

EX-117

MAY 27 1963

WCG:ehh

Approved: _____
Special Agent in Charge

Sent _____
Per _____

NAT. INT. SEC.

105-89923-236 Volume 9 [redacted]

b7E

b3 Per CIA

b7E

*anted to Miami 6/6/63
SA M. [unclear]*

*D. J. [unclear]
W. [unclear]*

559

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

MM

most clandestine manner, from behind a fenced enclosure, and under the guise of a radio electronics experiment operation for the U. S. Army. Access to their buildings and space is normally not permitted as such is not needed. Approximately a year ago the SAC and Supervisor [redacted] paid a courtesy call on the new Chief of Station, THEODORE SHACKLEY, in view of the fact he had not called at the FBI office as had his predecessors. During the visit the number of persons with whom the SAC and the supervisor were in contact appeared to be held to a minimum. Their covert officials are not even acquainted with all the overt officials on a personal basis.

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The reason this is brought out is to show that a cover operation such as this - the only one of its kind in the United States of this magnitude - does not lend itself to a close association with the various officials or even to a knowledge of their identity. The normal procedure for contacting and transmitting business with covert CIA is for either that agency or this Bureau to telephone the liaison man and set forth what the question or problem is, and then for CIA to come either to the FBI office or to meet at a previously agreed upon spot, such as a parking lot, etc., and the business is transacted in the car or in a temporarily rented apartment, etc., being utilized by CIA for individual interviews.

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

FBI

Date:

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

Via _____
(Priority or Method of Mailing)

MM [redacted]

This office for an extended period of time has used as its liaison officer with covert CIA SA GEORGE E. DAVIS, JR., a very experienced and mature individual whose service record is outstanding. He is regarded as one of the best Agents in the office on Cuban matters and this was recently recognized in a Quality Salary Increase. This is a part-time assignment, of course, as there is not sufficient business which transpires with covert CIA to require more time. If a question of policy or procedure is involved, SA DAVIS secures the necessary data or information and refers it to the SAC and/or supervisor. Covert CIA has requested that our dealings be through their liaison man who, since March 14, 1963, has been [redacted]. In the event of a policy decision to be made, or a question of procedure [redacted] refers it to his superior, THEODORE SHACKLEY, Chief of Station, and it is then discussed with the FBI supervisor or SAC if a question still remains unsettled.

b3 Per CIA
[redacted]

The SAC is well acquainted with the Chief of Station, THEODORE SHACKLEY, and has been with him [redacted] socially, as well as the other top officials of this covert operation. On various occasions the SAC has had lunch with SHACKLEY. Outwardly, SHACKLEY is friendly.

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With the recent referral to the Bureau of apparent delays on the part of CIA locally in referring potential double agents to us and their discussion at CIA headquarters along with related questions, it is felt that considerable progress has been made within the past several weeks. This office will continue to do all possible to protect the Bureau's best interests and continue to strive for a close working relationship with CIA and all other members of the community of intelligence agencies.

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

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923)

DATE: 1/23/64

FROM : SAC, Miami [redacted]

SUBJECT: CIA OPERATIONS - MIAMI [redacted]

On January 22, 1964, [redacted] CIA Covert Station, Miami, informed that former inspector [redacted] is in the process of being employed on a contract basis by the CIA Covert Station. Like other CIA covert personnel, he will not carry credentials of that organization.

b3 Per CIA

His duties generally will involve endeavoring to defect in place or compromise Government of Cuba intelligence agents or other Cuban officials in that country through relatives who reside in this area. He will be working in the Miami area, as well as various countries in Latin America.

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- 2 - Bureau (RM)
- 1 - Miami

HRA:egh
(3)

REC-33

105-89923 240

EX-112

JAN 27 1964

NAT. INT. SEC.

[Handwritten signature]

b7E

105-89923-240 Volume 9 [redacted]

564

Handwritten notes on left margin:
2/1/64
2/6/64
Miami
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

- 1 - Belmont
- 1 - Mohr
- 1 - N.P. Callahan

2/6/64

- 1 - Sullivan
- 1 - [redacted]
- 1 - Wannall
- 1 - Papich
- 1 - Mullins

AIRTEL

To: SAC, Miami [redacted]

PERSONAL ATTENTION

From: Director, FBI (105-89923) - 24 0

CIA OPERATIONS - MIAMI

Reurlet 1/23/64.

On 1/31/64 Bureau determined through liaison that CIA plans to use retired Inspector [redacted] as a consultant and that CIA feels his wide experience in Latin America, particularly in Cuba, will be of considerable value to CIA.

At the earliest opportune time, you should personally contact [redacted] point out the receipt of information from CIA Headquarters regarding his current employment by that Agency, and tactfully impress on [redacted] the fact that we expect that he will protect the Bureau's interests during his current association with CIA, including any confidential information he may have regarding FBI operations and informants.

Promptly advise Bureau when this has been accomplished.

1 [redacted]

RAM/RDC:ams
(12)

MAILED 5
FEB 6 - 1964
COMM-FBI

REC'D-READING ROOM
FEB 5 5 21 PM '64
FBI

NOTE:

See cover memorandum Wannall to Sullivan dated 2/5/64, same caption, prepared by RAM/RDC:ams.

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

FIX
FEB 10 1964

MAIL ROOM TELETYPE UNIT

565 65

b6
b7C
b7E

b7E

b3 Per CIA

b3 Per CIA

b3 Per CIA

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

See file

TO : W. C. Sullivan
 FROM : W. R. Wannall
 SUBJECT: CIA OPERATIONS - MIAMI

1 - Belmont
 1 - Mohr
 1 - N.P. Callahan
 1 - Sullivan

DATE: February 5, 1964

1 - [redacted]
 1 - Wannall
 1 - Papich
 1 - Mullins

~~CENTRAL INTELLIGENCE AGENCY~~

On 1/22/64 Miami Office was advised by a covert CIA employee stationed in Miami that retired Inspector [redacted] (6/16/41 - 10/31/62) was being employed on a contract basis by CIA's covert operation. [redacted] reportedly will not carry any credentials and he will be working in the Miami area as well as in various Latin-American countries.

b3 Per CIA

Miami Office was informed that [redacted] duties will involve efforts to defect in place or compromise Cuban officials or other agents working for the Cuban Government in that country through relatives residing in the Miami area.

b3 Per CIA

Liaison Agent Papich learned from [redacted] of CIA on 1/31/64 that CIA plans to use [redacted] as a consultant and believes his wide experience in Latin America, particularly in Cuba, will be of considerable value to CIA.

b3 Per CIA

[redacted] for a number of years and up until time when our office in Havana was discontinued in 1960. In addition, he had a varied experience in several Bureau field offices and as a member of the inspection staff. He is, therefore, intimately familiar with Bureau's operations in the security field, particularly with regard to Cuban and Latin-American matters.

ACTION:

REC-12703-89923-241
FEB 12 1964

Attached for your approval is a personal attention airtel to the Special Agent in Charge in Miami instructing him to contact [redacted] point out the receipt of information from CIA Headquarters regarding current employment, and tactfully impress on [redacted] the fact that we will expect that he will protect Bureau's interests in connection with his current association with CIA and not divulge any confidential information he may have regarding FBI operations and informants.

b3 Per CIA

105-89923
Enclosure sent 2-6-64
1 - [redacted]
RAM
(10)

b3 Per CIA
b7E

57 FEB 14 1964

105-89923-241 Volume 9 [redacted]

566

FD-36 (Rev. 12-13-56)

FBI

Date: February 11, 1964

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-89923)

FROM: SAC, MIAMI

CIA, OPERATIONS - MIAMI

ReBuairtel 2/6/64, captioned as above.

Please be advised that on this date I have been in contact with retired Inspector [redacted] who presently is working as a consultant for CIA. He has been advised that we are in receipt of information he is presently working for CIA. He was impressed with the fact that we expect he will protect the Bureau's interest during his current association with CIA and any confidential information he may have regarding FBI operations and informants is to be appropriately safeguarded and not disclosed to anyone out of the FBI. He assured me that his loyalty lies with the FBI and always will; that under no circumstances will he violate any trust or confidence concerning our operations or informants. He stated he specifically wanted it known that there is no need to worry now or at any future date concerning any possible unauthorized disclosures by him.

b3 Per CIA

cc Sullivan
3 - Bureau (AM)(RM)
1 - Miami
WGG:mjs
(4)

REC-17 EX-115
105-89923-242

FEB 13 1964

105-89923-242 Volume 9 [redacted]

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

b7E

567

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b7C
b7E

TRUE COPY

Jacksonville 11 - Fla
Feb. 26 - 1964

Chief J. Edgar Hoover,
Director Dept. of Justice
Washington 25 D C



b7E

Dear Mr. Hoover -

Cuba USA

My son Wade C. Gray was one of the 4 American flyers in the Bay of Pigs invasion April - 1961 I read in the mornings paper of a Dr Manuel A de Varona sending a report to you. I would like to have his adress so I could write to him. I have not heard from my Son since April 19 - 1961. I feel like he is somewhere in Cuba. I have been told he is alive. I think this man can help me. Thanking you so very much

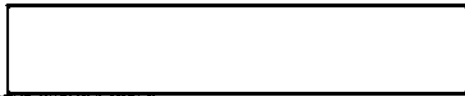
K

Mrs. George R. Gray

[redacted]
Jacksonville 11
Fla.

b6
b7C

ICC CIA



via [unclear] m 3/6/64

b3 Per CIA
b7E

REC-7

105-89923-244

MAR 9 1964

EX-113

8-16

*mail
ack 3-5-64
Rushman*

*1+c
3-3-64
men*

105-89923-244 Volume 9



568

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

Jacksonville 11 - Fla
Feb. 26 - 1964

Chief J. Edgar Hoover.
Director Dept. of Justice
Washington 25
D.C.

Dear Mr. Hoover -

My son Wade C. Gray was one
of the 4 American flyers in the
Bay of Pigs invasion April 1961

I read in the morning paper
a Dr. Manuel A de Varona sending
a report to you. I would like to
have his address so I could
write to him. I have not heard
from my son since April 19-1961.
I feel like he is somewhere in
Cuba. I have been with the

CORRESPONDENCE

mail
encl 3-3-64
RWH:pm

17c
3-3-64
mail

is alive. I think this man
can help me. Thanking you
so very much.

Yours, George R. Gray

[Redacted]

Jacksonville
Fla.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

EX-111 REC 7 105-87923-2477 March 5, 1964 REC 7

Mrs. George R. Gray
[redacted]
Jacksonville 11, Florida

Warrick
Morley

Dear Mrs. Gray:

Your letter of February 26th has been received.

Although I would like to be of service, as a matter of policy, I am unable to be of assistance in connection with your request. I hope you will understand my inability to be of aid.

106 614
[redacted]

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

MAILED 10
MAR 5 - 1964
COMM-FBI

REC'D-READING ROOM
F B I
MAR 5 10 05 AM '64

b3 Per CIA

NOTE: Mrs. Gray is not identifiable in Bufiles. Dr. Manuel A. de Varona is an ex-Premier of Cuba and is one of the more prominent anti-Castro exile leaders in the United States at the present time. Mrs. Gray's reference to the fact that de Varona forwarded a report to the Director is an apparent reference to a news article released last week indicating that de Varona had made information available concerning an American in Cuba who was involved in Soviet missile work. This individual, [redacted] is well known to the Bureau and has left Cuba and is now in France. Spelling of street address per telephone directory.

RWE:mc (3)

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

Handwritten notes and signatures:
MAR 12 1964
MAR 5 8 30 AM '64
[redacted]
[redacted]
[redacted]

MAIL ROOM TELETYPE UNIT

FBI

Date: 6/2/64

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

Via AIRTEL _____
(Priority)

Mr. Tolson	
Mr. Belmont	✓
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	✓
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	✓
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO: DIRECTOR, FBI (105-89923)

FROM: SAC, MIAMI [redacted]

SUBJECT: CIA OPERATIONS - MIAMI AREA
[redacted]

On 6/1/54, "The Miami News" carried a front page headline article entitled "CIA Has U-M Office, Magazine Claims." This article referred to the 6/15/64 issue of "Look" Magazine which has an article beginning on page 37 entitled, "CIA - The Invisible Government" written by DAVID WISE and THOMAS B. ROSS. On page 44 of the "Look" article, it is reported that CIA, in Miami, operated as the Zenith Technical Enterprises, Inc., University of Miami South Campus, Perrine, telephone 238-3311. It also alleged that CIA has operated under at least three other commercial cover names in Miami, the Double-Check Corp., the Gibraltar Steamship Corp., and the Vanguard Service Corp.

b3 Per CIA

CIA has furnished this office no information indicating that it is operating under the [redacted] cover names mentioned above as contained in the "Look" article.

This is submitted for the information of the Bureau

3 - Bureau (RM)
1 - Miami
GPD:sl
(4)

REC 7

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

JUN 12 1964

569

b6
b7C
b7E

Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

FBI

Date: 3/22/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED
(Priority)

TO: Director, FBI (105-89923)

FROM: SAC, Miami ([redacted]) (P)

CIA OPERATIONS IN THE U.S. [redacted]

Re SAC Ltr 66-10 dated 2/15/66.

[Large redacted block]

b3 Per CIA
b6
b7C
b7D

b3 Per CIA and FBI
b6
b7C
b7D
b7E

[redacted] formerly was subject of case entitled [redacted]
[redacted] now closed.

Over period of [redacted] years, dating from [redacted] he has
been utilized as source of info by this office on Dominican
matters within our counterintelligence jurisdiction. This
cooperation continues to the present time.

- 3 - Bureau (RM)
- 3 - Miami
- 1 - [redacted]
- 1 - [redacted]

105-89923-

MAR 24 1966

EJD:egh
(6)

Records: please
[redacted]

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN

b3
b6
b7C
b7D
b7E

571

Volume 9 105-89923-NRS [redacted]

FD-36 (Rev. 5-22-64)

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MM [redacted]

Recently, consideration was being given to develop-
ing [redacted] as a PSI and a current indices search disclosed
that on 11/24/65 CIA, Miami, requested name check on him [redacted]
[redacted] In view of our interest in [redacted] an inquiry
was made of CIA, Miami; on 3/15/66 Mr. [redacted] CIA
(Goverr Jackson (protect) [redacted])

b3 Per CIA
b6
b7C
b7D

[redacted]

[redacted]

b3 Per CIA

In the meantime, Miami is no longer considering
[redacted] for development as PSI but will continue to contact him
in future as in the past as a source of info in Dominican
matters.

b3 Per CIA

[redacted]

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

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (105-89923)

DATE: July 26, 1962

FROM: SAC, MIAMI

~~SECRET~~
(P)

SUBJECT: CIA OPERATIONS
MIAMI AREA

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

Enclosed herewith is a reprint of an article that appeared in the [redacted] edition of the

[redacted] Newspaper, written by [redacted] Bufile [redacted]

[redacted] furnished the following information: (u)

[redacted]

[redacted]

[redacted] (u)

[redacted]

- 3/1 2 - Bureau (Enc. 1) (RM)
 - 1 - Denver (RM)
 - 2 - Miami
- RJD: jgm
(5)

~~SECRET~~

JUL 30 1962

UNRECORDED COPY FILED IN

280

474

b6
b7C
b7E

b3
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b7C
b7D

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b7D

b6
b7C
b7D

b3
b6
b7C
b7D
b7E

CIA NSC
105-89923-230
105-1119-257
11/26/90
Date of Discontinuation

SIAP (S)
DATE

MM

~~SECRET~~

[Redacted]

b6
b7C
b7D

On July 17, 1962, informant advised that [Redacted]

[Redacted]

Informant furnished the following physical description of [Redacted]

b6
b7C
b7D

- Race
- Sex
- Nationality
- Hair
- Age
- Remarks
- Height
- Weight
- Address

- Education
- Marital status
- Occupation

[Redacted]

*Classification
9/10/80*

[Redacted] CIA representative Miami, was given a copy of enclosed reprint. [Redacted] said that agency was very interested and that it appeared to contain information furnished by [Redacted] a boat captain, formerly employed by CIA in clandestine operations between the United States and Cuba. ~~(u)~~

b3 Per CIA
b6
b7C

Enclosed article is not being set forth in form suitable for dissemination inasmuch as the Bureau and other Government agencies have access to it as public source material.

NO INFO FOR REMAINS
CLASSIFIED PER 9/25/88
190-1649-257

~~SECRET~~

210226-11/24/90

1 - Mr. Papich
1 - Mr. Griffith

3/30/66

AIRTEL

To: SAC, Miami [redacted]
From: Director, FBI (105-89923)
CIA OPERATIONS IN THE UNITED STATES

b7E

Reurairtel 3/22/66.

Due to the limited information in referenced airtel, Bureau desires that you review your file of [redacted] to determine if a legitimate protest to CIA is in order. After doing so, and if you still feel this matter should be brought to the attention of CIA, submit the additional information requested below in order that it may be effectively handled at Seat of Government.

b3 Per CIA

1. Define the nature of CIA interest in subject and whether he is used primarily in the Dominican Republic or in the United States. Determine the date CIA began operating subject.

2. Furnish the extent and frequency of your contacts with [redacted] since [redacted] include comments regarding the quantity and quality of information he has furnished.

b3 Per CIA
b7D

3. Furnish specific dates as to when you determined subject was of operational interest to CIA and when you specifically inquired of this interest.

4. Advise whether [redacted] apprised you of CIA's interest in him and whether or not he is aware that the individuals contacting him are, in fact, CIA representatives.

b3 Per CIA and FBI
b7D
b7E

Handle promptly.

1 - Miami [redacted]

1 - [redacted]

FBG:lam/200 (7)

NOTE:

In referenced airtel, Miami Office advised that subject [redacted]

noted that since [redacted] subject has been used as a source [redacted]

Miami

5 APR 12 1966

SEE NOTE PAGE TWO

MAIL ROOM TELETYPE UNIT

RECORDED BY FILED

- Tolson
- DeLoach
- Mohr
- Wick
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

b7D

b7E

[REDACTED]

Airtel to SAC, Miami
RE: CIA OPERATIONS IN THE UNITED STATES
105-89923

CONTINUED OVER:

of information regarding Dominican matters and that recently consideration was given to his development as a PSI. Miami determined that [REDACTED] is of interest to CIA and is being used primarily on matters relating to the Dominican Republic. Miami opined that CIA has infringed upon our jurisdiction and recommended this matter be discussed with CIA.

b3 Per CIA [REDACTED]

Before any contact is made at CIA Headquarters, it is felt we should have the additional information requested above of the Miami Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

F B I

Date: 5/17/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (105-89923)
FROM: SAC, MIAMI [redacted] (P)
SUBJECT: CIA OPERATIONS IN THE UNITED STATES

*W. H. [unclear]
[unclear]*

b7E

ReBuairtel 3/30/66.

On 5/12/66, CIA, Miami, Florida, furnished the following information to SA GEORGE E. DAVIS in response to a request of the Miami office concerning the nature of CIA's interest in [redacted]

b3 Per CIA
b7D

CIA advised that they had initiated and maintained contact with [redacted] primarily in order to utilize him to [redacted]

[redacted] has gathered a certain amount of information concerning Dominican activities and from CIA's point of view this information was essentially a by-product of the contact with [redacted] regarding [redacted]

CIA Miami advised that they had no objection to our use of [redacted] as a source of information concerning Dominican activities [redacted] inasmuch as such use would be compatible with their continued use of [redacted] for [redacted] purposes. Their utilization of [redacted] will be limited to [redacted]

b3 Per CIA and FBI
b7D
b7E

- 3 - Bureau (RM)
- 2 - Miami
- (1 - [redacted])
- EJD:jhk
- (5)

REC-1

MAY 23 1966

LATIN AMERICAN

b3 Per CIA and FBI
b7D
b7E

Approved: [redacted] Special Agent in Charge

Sent _____ M Per _____

573

[redacted]
MM [redacted]

It is the belief of the Miami office that implementation of the above proposal will work to the mutual benefit of each agency.

Accordingly, Bureau authority is hereby requested to contact [redacted] and consider him for development as a Source of information.

b3 Per CIA
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

5/26/66

Airtel

- 1 - Mr. Wannall
- 1 - Mr. Griffith

1/24

To: SAC, Miami [redacted]

From: Director, FBI [redacted]

[redacted]

b3 Per CIA and FBI
b7D
b7E

Reurairtel dated 5/17/66 captioned "CIA Operations in the United States."

You are authorized to contact [redacted] as a source of information. However, in view of his association with CIA, contacts with him should be most discreet, and you should not attempt to control or direct his activity on our behalf.

b3 Per CIA
b7D

During your contacts with [redacted] regarding Dominican activities [redacted] you should be alert for any information pertaining to our mission [redacted] which subject may obtain during [redacted]

- 1 - Miami [redacted] - CIA Operations in the United States)
- 1 - 105-89923 (CIA Operations in the United States)

FBG:sss
(7)

105-89923
NOT RECORDED
133 JUN 1 1966

b3 Per CIA and FBI
b7D
b7E

NOTE:

In March, 1966, Miami advised that subject, [redacted]

[redacted] has been used as a source of information regarding Dominican matters. Miami advised that recent consideration had been given to development as a PSI but that it had been determined that [redacted] was of interest to CIA and was being used primarily on matters relating to the Dominican Republic. Miami opined that CIA had infringed upon our jurisdiction and recommended that this matter be discussed with CIA headquarters. We went back to Miami and requested specific information concerning CIA's relationship with [redacted]

13
51

DUPLICATE YELLOW

NOTE CONTINUED PAGE TWO

574

ORIGINAL FILED

Volume 9 105-89923-NBS [redacted]

Airtel to Miami

[Redacted]

[Redacted]

NOTE CONTINUED:

subject as it did not appear a legitimate protest was in order.

In referenced airtel Miami advised that they had determined CIA interest in [Redacted] is primarily concerned with utilizing him to [Redacted]

b3 Per CIA

b7D

[Redacted]

CIA also gathered information from [Redacted] regarding the Dominican situation, which action was essentially a by-product of [Redacted] primary CIA function. CIA in Miami advises they have no objections to our use of [Redacted] as a source of information concerning Dominican activities [Redacted]

[Redacted]

Miami requested Bureau authority to contact [Redacted] as a source of information, which is not necessary.

b3 Per CIA

[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT

DATE: May 21, 1961

FROM : R.D. SIMPSON

SUBJECT: [redacted]

- Tolson
- DeLoach
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Ingram
- Gandy

CIA HAS NO OBJECTION TO
DECLASSIFICATION PRIOR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.
K 9-10-98

ASAC [redacted] of the Miami Office called at 2:35 p.m. May 21, 1961 to advise of a telephone call he had received from [redacted] a Covert CIA representative in charge of security of the [redacted] project at Miami.

b3 Per CIA
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[redacted] reported that about two weeks ago Tony Varona got a court order for the removal of some of the records of the Frente Revolucionario Democratico (FRD) from 3155 Ponce de Leon Coral Gables, Florida, which is a part of the FRD operations. These records were removed by Gray Van moving company, Miami, Florida, and stored in their warehouse. Varona has allegedly posted a bond for \$35,000 in connection with this court order and removal of records.

b3 Per CIA and FBI
b6
b7C
b7E

[redacted] stated that these records indicate the involvement of CIA in the [redacted] project; [redacted] and information concerning known and suspected Castro agents. [redacted] stated CIA feels that the information in these files should not be made public in any manner.

[redacted] further related to ASAC [redacted] that he had received a call on May 20, 1961 from a [redacted] in CIA Headquarters in Washington, instructing [redacted] to call FBI, Miami, and request FBI to obtain a court order to seal these records.

[redacted] questioned [redacted] as to why this matter had not been handled through liaison in Washington on a Headquarters level. [redacted] told him he understood that it was being so handled, but in the interest of time, he was making the request on a local level.

b3 Per CIA
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b7C

[redacted] advised [redacted] that he would check with the Bureau and would, of course, be guided by the Bureau's advice. He further told [redacted] that it would appear that any court order obtained should be obtained by the Office of the United States Attorney, or the Department of Justice, and not the FBI.

[redacted] told the writer that he will do nothing further on this matter pending instructions from the Bureau, but requested if possible, that he be furnished advice prior to noon, Monday, May 22, 1961.

b6
b7C

62 JUN 6 1961
1-Belmont
RDS:cb (6)

1-Donahoe
1-Nasca
1-Kuhrtz
1-Simpson

105-89923

478

Effort to be contained
 in head of [redacted]
 DATE 4-12-98

Memorandum to Mr. Belmont

Re: [redacted]

Liaison Agent M. W. Kuhrtz advised that he has had no such request from CIA, Washington. Supervisor V. H. Nasca and Section Chief S. B. Donahoe, Nationalities Intelligence Section advised that no such request has been received from CIA.

These records appear to be the same ones which, earlier this month, Senator Wayne Morse was attempting to get access to. Two different factions in the FRD have been trying to get control of the records and CIA has been concerned about possible revelation of data in them. On 5-5-61 CIA, Miami, confidentially advised "their problem had been solved," implying they had successfully recovered records of concern to them. Current request indicates, however, that CIA did not get control. In any event there does not appear to be any sound reason at this point for the FBI to get involved in the effort to gain control of the documents. (100-429505)

ACTION:

Miami Office has been advised by teletype today not to get involved in seeking any court order on behalf of CIA for sealing of records.

[Handwritten signatures and initials: A, Q, [scribble], D, [scribble], V., Wright, H., EAC]

[Handwritten signature]
dmd

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-89923)

DATE: 3/7/67

FROM : SAC, MIAMI [redacted]

SUBJECT: CENTRAL INTELLIGENCE AGENCY (CIA)
[redacted]

W. Wall

Re Bureau letter to New York, 12/7/66.

[Signature]
b3 Per CIA

[redacted] who, since April, 1965, has been Chief of Station, CIA (Covert), Miami, is currently in the process of transferring to New York City, where he [redacted]

[redacted] replacement at Miami as Chief of Station is [redacted] who, until recently, was stationed at CIA headquarters in Washington.

Both [redacted] as well as their liaison agent, [redacted] called at the Miami Office on March 7, 1967, in order that [redacted] could become acquainted. We engaged in a general discussion of our mutual operations and responsibilities.

b3 Per CIA

[redacted] was cordial and friendly, and from his attitude there is no reason to believe that our relations with CIA at Miami will not continue to be friendly and cooperative.

For the information of New York, during the two years of [redacted] assignment at Miami, he has been very cooperative and mindful of the Bureau's jurisdiction. Although we had had some previous difficulties involving their encroaching upon our jurisdiction, under the leadership of [redacted] our relations have been upon the basis of mutual cooperation. He and his associates have gone to considerable lengths to keep us informed of their operations.

b3 Per CIA

[redacted] expressed the hope that in his new assignment in New York this state of affairs will continue. He was assured there is no reason to believe it will not.

- 2 - Bureau (RM)
 - 1 - New York (Info) (RM)
 - 1 - Miami
- FAF/dk
(4)

REC 20

105-89923-257

8 MAR 10 1967



5010-108-01

MAR 17 1967

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

LATIN AMERICAN

Volume 9 105-89923-257

578

b6
b7C
b7E

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-89923) DATE: 10/4/67

FROM : *Jps* SAC, MIAMI [redacted] (8) (U)

SUBJECT: [redacted] [redacted]
CIA OPERATIONS - MIAMI AREA

used
2. J. [redacted]
[redacted]

On 9/22/67, [redacted] Florida, appeared at the Miami FBI Office accompanied by [redacted]. [redacted] explained [redacted] is a friend and came with him in the event he might need a translator. [redacted] stated that [redacted] has been missing for over five years and he desired to solicit FBI aid in locating him. He related that [redacted] had worked for CIA and in 1962 he reportedly went to Cuba to perform a mission for CIA, and has not been heard of since. [redacted] was advised that this matter did not appear to be within the purview of the investigative jurisdiction of the FBI.

Guatemala

b3 Per CIA
b6
b7C

Information concerning [redacted] visit was furnished to [redacted] CIA Covert representative in Miami. Mr [redacted] requested that [redacted] be told he should telephone the CIA and seek his information from that agency if he felt his brother had worked for it.

[redacted] was advised on 9/26/67 that the FBI has no information concerning the whereabouts of [redacted] and he was referred to the telephone book to obtain the CIA number. [redacted] replied he had called that number several times and received no satisfaction. He said he felt his only recourse was to correspond with various government officials to seek their aid in obtaining information about [redacted] whereabouts.

b6
b7C

The files of the Miami Office contain a letter dated 10/23/61 from Deputy Director (Plans) to the Director, FBI, in which a list of names of deserters from the Guatemalan

- ② - Bureau (RM)
- 1 - Miami
- SWJ:vc
- (3)

REC-59 105-89923-258

OCT 9 1967

105-89923-258 Volume 9 [redacted]

b7E



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

579

MM [REDACTED]

training camps during Project [REDACTED] The name [REDACTED]
[REDACTED] appears on the list.

Miami indices negative re [REDACTED] He
indicated he is a Cuban refugee living at the above [REDACTED]
address with his parents and that all are emotionally
concerned over the lack of information concerning the
whereabouts of [REDACTED]

Miami is conducting no investigation.

b6
b7C
b7E

b6
b7C
b7E

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-89923) DATE: 3-19-68

FROM : SAC, MIAMI [redacted]

SUBJECT: CIA OPERATIONS IN THE UNITED STATES

On 3-12-68, [redacted] WGBS, Miami, Florida, telephonically advised that he and a companion had taken a partially submerged suitcase from the water from the foot of Pier 4, Dinner Key Marina, Coconut Grove, Miami. He advised further that the suitcase contained numerous charts of Florida and Cuban coastal waters, a notebook in Spanish listing U. S. weapons, a coded page and code breakdown, etc.

b6
b7C

On 3-12-68, [redacted] were interviewed aboard the "Satori", Slip 42, Pier 4, Dinner Key Marina. They advised that a short time previously they had extracted an overnight brown suitcase, about two-thirds submerged, from the foot of Pier 4. Neither had any information concerning the owner of the suitcase or how it came to be in the water at Pier 4.

b6
b7C

The suitcase, a leather overnight bag of good quality, though battered, was taken with its contents to the Miami Office. Its noteworthy contents included an HRT-2A Beacon Transmitter; Field Instruction Manual; 3" x 6" memo pad listing equipment (ammunition, food, explosives, radio, paddles, etc.) evidently for a raiding party; various charts of offshore Florida and Cuban waters; instruction sheet for letter code (3 letter combinations); sheets of radio transmission signals and meanings; 3-ring notebook with instruction sheets and numerous U. S. small arms and mortars, instructions re explosives, incendiarism, sabotage, guerrilla warfare, invasion and escape, etc. (this notebook in Spanish language); loose pages detailing preparation for reconnaissance operations (Spanish language); two-page Spanish language booklet on raid planning; address book

2-Bureau (RM)
1-Miami
FEG/al
(3)

REC-40

14 MAR 21 1968

INVESTIGATION



5010-108-01

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

580

Volume 9 105-89923-NRS

[redacted]

b7E

MM [redacted]

with 18 names, addresses and telephone numbers in Miami area.

It was noted that the rear inside fly leaf of the above address book contained a notation "Alien Card [redacted]". A telephonic check with Immigration and Naturalization Service (INS), Miami, showed that this INS number is that of [redacted] born [redacted] at [redacted] Cuba. Miami indices review re [redacted] showed that he was one of 32 men arrested aboard the "M.S. Harpoon" by U. S. Customs and Border Patrol at Dania, Florida, in September, 1958. The "Harpoon" was loaded with weapons, ammunition, medicine and food. It was en route to Cuba when boarded, its cargo destined for the anti-BATISTA forces in the Sierra Maestra Mountains.

b6
b7C

Another reference to [redacted] is contained in a 9-12-60 memorandum to the SAC, showing a CIA request for any derogatory information regarding a number of Cubans recruited into the [redacted] (pre-Bay of Pigs training) operation, [redacted] being one of those recruited.

b6
b7C
b7E

Another reference to [redacted] is contained in a 3-9-65 memorandum to the SAC in which [redacted] was described by a Miami Office informant as [redacted]

b6
b7C
b7D

[redacted] b3 Per CIA

On 3-12-68 [redacted] was advised of the suitcase recovery, of the general contents of the suitcase, and of the apparent connection with the suitcase of [redacted]

b3 Per CIA
b6
b7C

MM [redacted]

[redacted]

b3 Per CIA

On 3-15-68, the suitcase and its contents were turned over to CIA, Covert, Miami.

It is noted that [redacted] who originally turned the material over to the Miami Office, has since been in daily telephonic contact in an effort to obtain information regarding this matter. He also has indicated that he claims a "salvage right" to the suitcase and its contents, as it appears to him that they have been abandoned in the water. He asked that the suitcase and its contents, therefore, be returned to him following Miami Office examination of the material.

b3 Per CIA
b6
b7C

[redacted]

[Redacted]

MM

[Redacted]

[Redacted]

b3 Per CIA

An inventory of the suitcase contents and a list of the names, addresses and telephone numbers appearing in the address book mentioned above, are being placed in the Sub 1-A section of this file.

FD-36 (Rev. 5-22-64)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] AUC

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

F B I

Date: 4/5/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (52-4836) (C)

SUBJECT: UNSUB;
THEFT OF GOVERNMENT PROPERTY
FROM MELMAR CORPORATION,
MIAMI, FLA.
2/23-26/68
TGP

Re Miami airtel to Bureau, 3/5/68, captioned "CIA
OPERATIONS, MIAMI" (Bufile 105-89923) (MM file [redacted])
and Bureau airtel to Miami, 3/20/68.

b3 Per CIA
b7E

3 - Bureau (RM)

2 - Miami

(1 - [redacted])

JCF:ed
(5)

C. C. Bishop

REC-115
EX-105
105-89923-264
APR 9 1968

Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

105-89923-264 Volume 9 [redacted]

581

MM 52-4836

[redacted] advised this was also the reason he notified the Dade County Public Safety Department, rather than the Bureau, of the theft.

He advised he would notify the Bureau of all thefts occurring at CIA in the future, in order that they could make the decision as to whether an investigation should be conducted or not.

[redacted] Intelligence Section, Dade County Public Safety Department, was contacted on 3/25 and 4/5/68. It was noted [redacted] is an intimate friend of the Bureau and is well aware of the Bureau's interest in violations concerning the theft of government property; however, [redacted] stated that at the time instant theft was reported to [redacted] it was reported in the name of the [redacted] and his agency was unaware of the fact that the material taken was government property, so the FBI was not notified. [redacted] gave assurances that this office will be notified of any information coming to the attention of that agency concerning the theft of government property.

On 4/3/68, AUSA [redacted] SDF, Miami, Fla., was advised of the facts of this matter. AUSA [redacted] stated in view of the fact that the items stolen could not be identified, even if located, he did not feel this case would lend itself to successful prosecution, and therefore, suggested no further investigation be conducted.

In view of the above, this case is being placed in a closed status by the Miami Office.

b3 Per CIA

b3 Per CIA

b6

b7C

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] AEG

FBI

Date: 4/4/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (105-89923)

FROM: SAC, MIAMI [redacted]

CIA OPERATIONS IN THE U.S.

Re Miami letter to Bureau, 2/19/68.

Referenced letter sets out background information regarding suitcase and contents found several weeks ago partially submerged at Dinner Key Marina, Miami, by Radio Station WOPB, Miami.

[redacted]

On the evening of 4/2/68, [redacted] above, telephonically inquired of the Miami Office as to the disposition of the suitcase and its contents. He noted that he had made no inquiry in the past 2 weeks regarding the suitcase, but wanted to reiterate his "salvage right" to the apparently abandoned suitcase and contents. [redacted] was told, as previously [redacted] above, in anticipation of a demand for the suitcase and the contents by [redacted] that the suitcase and contents had been turned over to another Government "bureau" (not "agency" as set out in enclosed newspaper clipping word "bureau" was specifically requested by [redacted] was also advised, per above CIA request, that the suitcase and contents had not been abandoned, but had been lost by an employee of the "other Government bureau" during a movement of household goods. The suitcase

- 3 - Bureau (Enc 3) (RM)
- 1 - Miami
- FRG/pap
- (4)

Manifiled 2/19/68 (105-89923-262)
enc. with that the material related to an old CIA op within and that a letter written by CIA, Miami, home office with material covering the...
approved by CIA
10/27
4/19/68

REC-59

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

[redacted]

MM [redacted]

and contents had been returned to their rightful owner and could not be turned over to [redacted] commented that this information "killed" the story.

b6
b7C

On 4/3/68, WGBS radio news broadcasts reported the finding and disposition of the suitcase without embellishment, and with no description of the suitcase contents or speculation as to practical uses of contents.

On 4/3/68, [redacted] "Miami News", a Miami, Fla., daily afternoon newspaper, telephonically advised that he had heard the WGBS news broadcast regarding the suitcase found at Dinner Key Marina, and was interested in further details. He was told that as the suitcase had been properly disposed of, there would be no further comment.

b6
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The enclosed clipping was carried on Page 1A of the 4/3/68 "Miami News", late afternoon edition. Tenor of the article indicates that [redacted] was furnished a rough inventory of the suitcase's contents by [redacted] who evidently made such an inventory immediately after pulling the suitcase from the water and examining its contents. The photograph accompanying the article was also evidently made at that time, prior to Miami Office's notification of the find by [redacted]

b6
b7C

No other Miami area radio station is known to have carried any newscast concerning the suitcase and contents. No additional inquiries have been received at the Miami Office from other news media, and the Radio Station WGBS news broadcasts on the morning of 4/4/68, did not mention the suitcase or contents.

b3 Per CIA

*4/7/68 Ingram checking
to see what CIA is
doing about this.
PJP*



b6
b7C
b7E

VIA TELETYPE
ENCIPHERED

- Mr. Tolson _____
- Mr. DeLoach _____
- Mr. Mohr _____
- Mr. Bishop _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan ✓
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

WA04

552PM URGENT 2-28-69 LAS

TO DIRECTOR (105-89923) "CODE"
FROM MIAMI [redacted]

CIA, OPERATIONS.

W. W. Wolf
make

ON FEBRUARY TWENTYSEVEN, SIXTYNINE, PM, [redacted]
LIAISON OFFICER, CIA COVERT, MIAMI, CONFIDENTIALLY FURNISHED
THE FOLLOWING INFORMATION TO THE MIAMI OFFICE.

b3 Per CIA

[redacted] DETAILS REGARDING THIS CIA OPERATION
BEING FURNISHED

b3 Per CIA
b7D
b7E

END PAGE ONE

70 MAR 21 1969

1cc to [redacted] / OTDWA (info)
3/3/69 RMM: gmc 105-89923-265 Volume 9 [redacted]

b7E

583

PAGE THREE

THIS INFORMATION IS CLASSIFIED "~~SECRET~~" AND IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU. HOWEVER, THE BUREAU MAY DESIRE TO FURNISH THIS INFORMATION TO LEGAT, OTTAWA. ANY ADDITIONAL INFORMATION RECEIVED MIAMI CONCERNING THIS MATTER WILL BE IMMEDIATELY FURNISHED TO THE BUREAU.

END

QWLM FBI WASHDC

QWLM

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

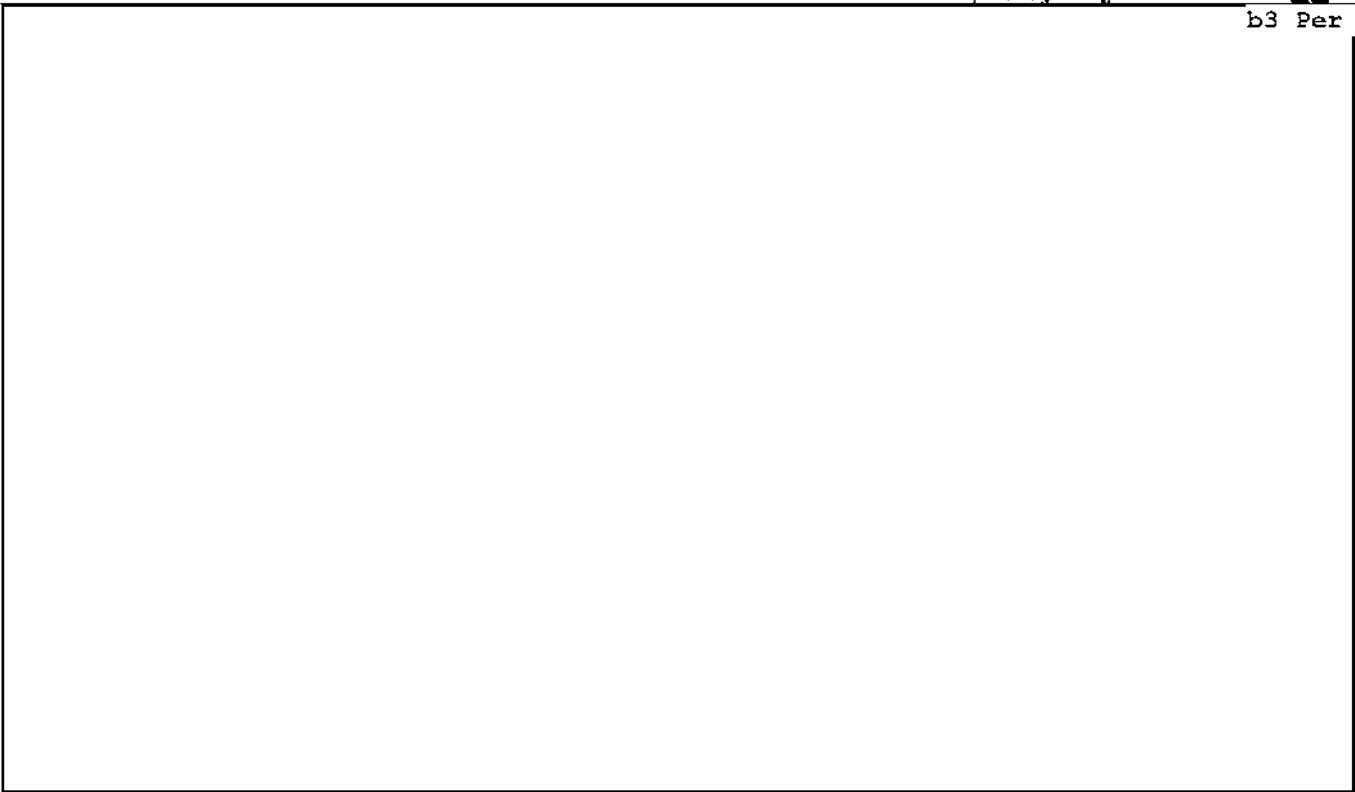
TO : DIRECTOR, FBI (105-89923)

DATE: 3/26/74

FROM: *al* SAC, MIAMI [redacted]

SUBJECT: CENTRAL INTELLIGENCE AGENCY
OPERATIONS IN MIAMI, FLORIDA

[Handwritten signature]



b3 Per CIA

1-Miami
HRA/al
(3)

L.F. [Handwritten initials]

APR 1 1974

[Handwritten initials]



5010-108-02

105-89923-267 Volume 9 [redacted]

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

5.84

b7E

b6
b7C
b7E

UNITED STATES

Memorandum

TO: DIRECTOR, FBI (105-89923)

DATE: 4/3/61

FROM: SAC, MIAMI [redacted]

REC-21 [handwritten initials]

SUBJECT: [redacted] (u)

Re Miami letter to Director, 2/16/61.

Enclosed are two photostatic copies of lists of individuals recruited into captioned operation. Lists have been furnished to the Miami Office by [redacted] Central Intelligence Agency, Miami, who has advised that most of the individuals listed had already departed for training camps as of the time the lists were furnished.

b3 Per CIA

The enclosed lists consist of 52 pages and begin with the number 8219 and end with the number 4848 (S-XX)(u)

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

JJO:cmv
(4)

ENCLOSURE

ORIGINAL DOCUMENT SENT TO
NATIONAL ARCHIVES
DATE 7/25/95 [redacted]

b6
b7C

PHOTO BEHIND FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Classified by [redacted]
Declassify on: OADR

EX-112

REC-19 (PP-1-8)

REC-11
105-89923

b6
b7C
b7E

For review at FBIHQ by
NSA [redacted]
See Bufile [redacted]

66 APR 18 1961

[redacted]

585

[Redacted]

8221. DIEGO RUIZ LINARES; 7 OCT 12, CORUNA, SPAIN.
DIEGO; CARMEN; MARIA MARGALENA.

[Redacted]

8223. CLARENCE WATLER REYNOLDS; 18 JUNE 13, ISLE OF
PINES; HUMBERTO; ALICIA; FLORENCIA; ISLE OF PINES.

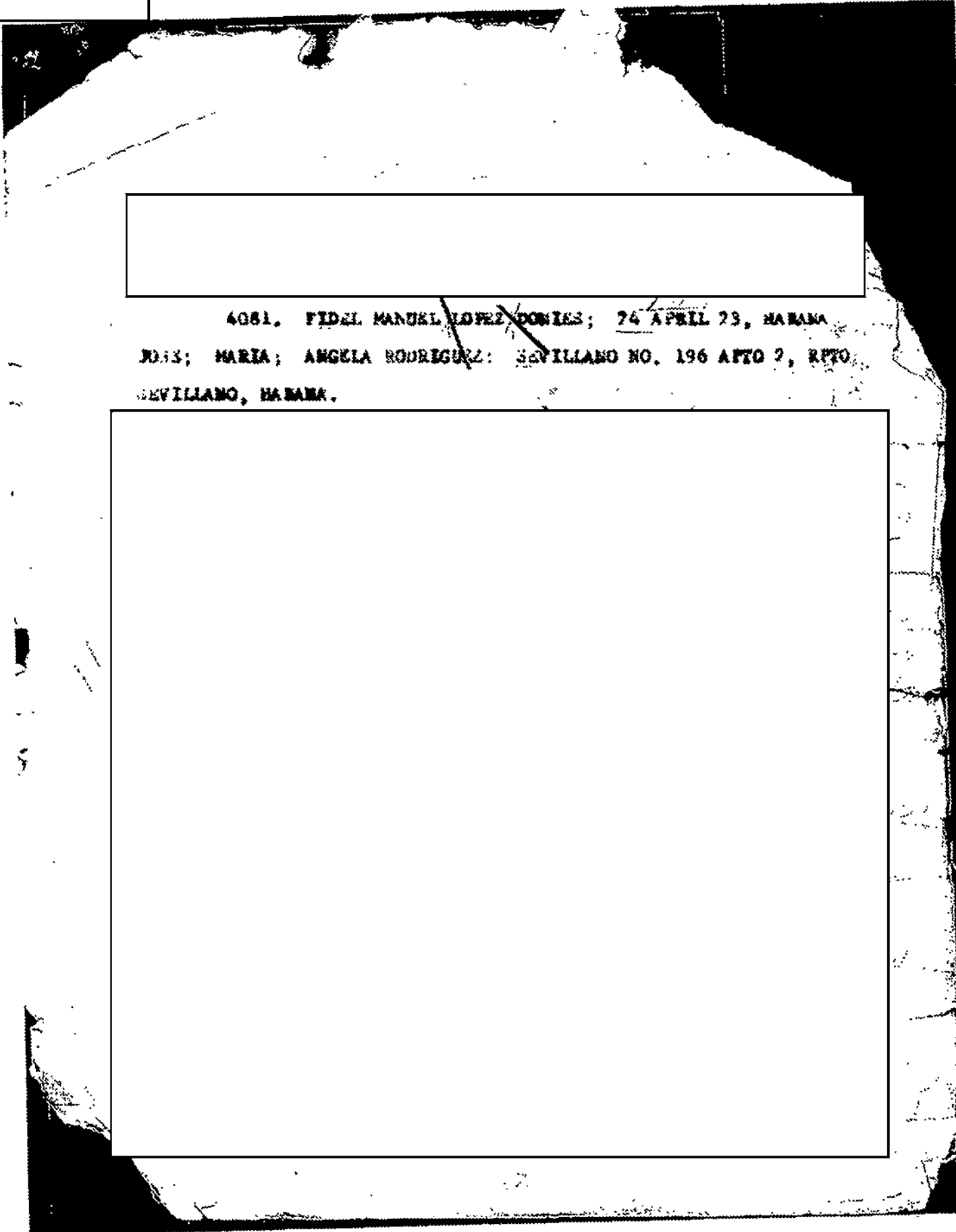
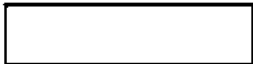
[Redacted]

8225. JOAQUIN LEANDRO RIVERA ESPINOSA; 27 APRIL 21,
SANTIAGO DE CUBA; JOSE; JOSEFA; RAQUEL; SAN FERNANDO 434,

SANTIAGO DE CUBA.

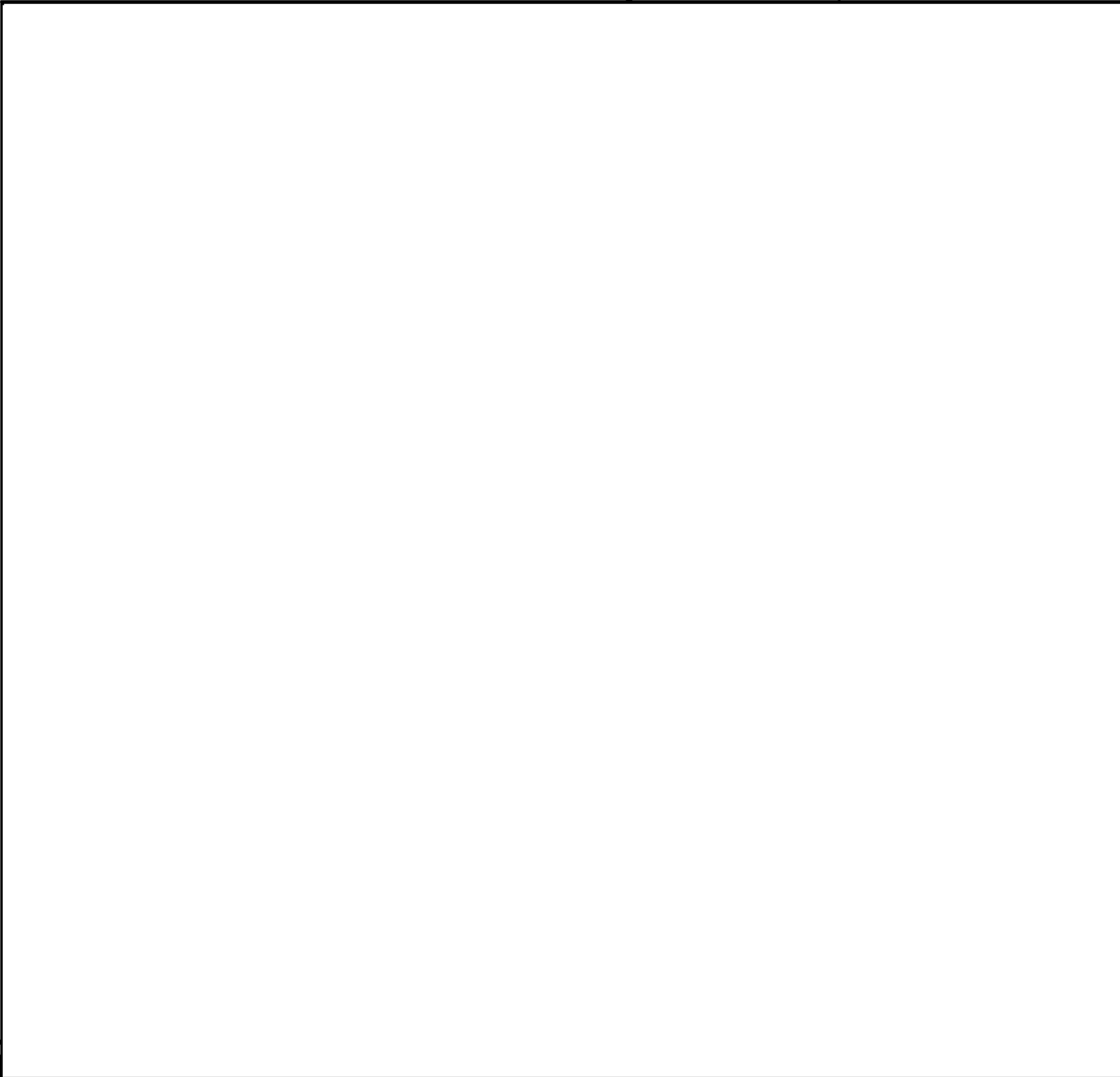
[Redacted]

[Redacted]

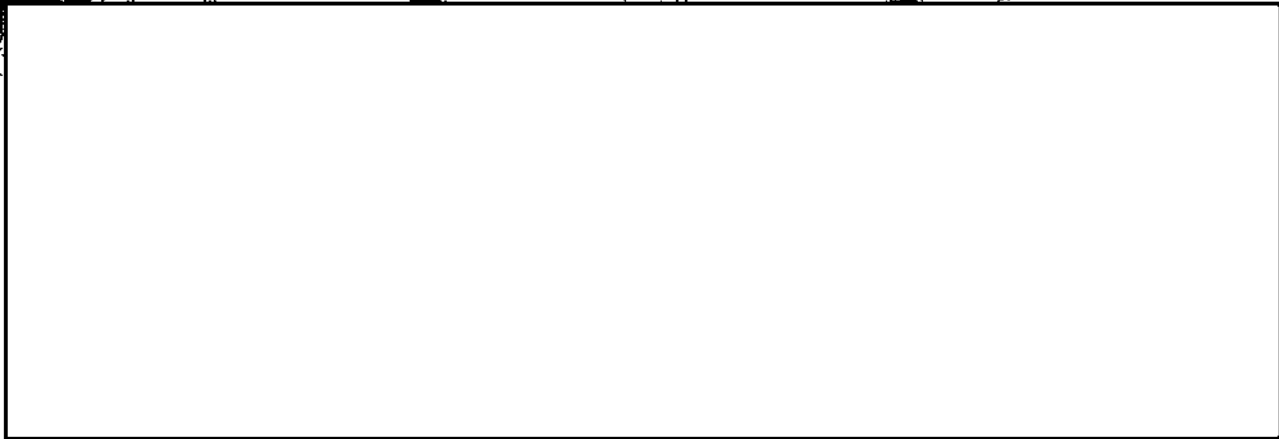


4081. FIDEL MANUEL LOPEZ DOMES; 74 APRIL 79, HABANA
JOS; MARIA; ANGELA RODRIGUEZ; SEVILLANO NO. 196 APTO 2, RPTO.
SEVILLANO, HABANA.

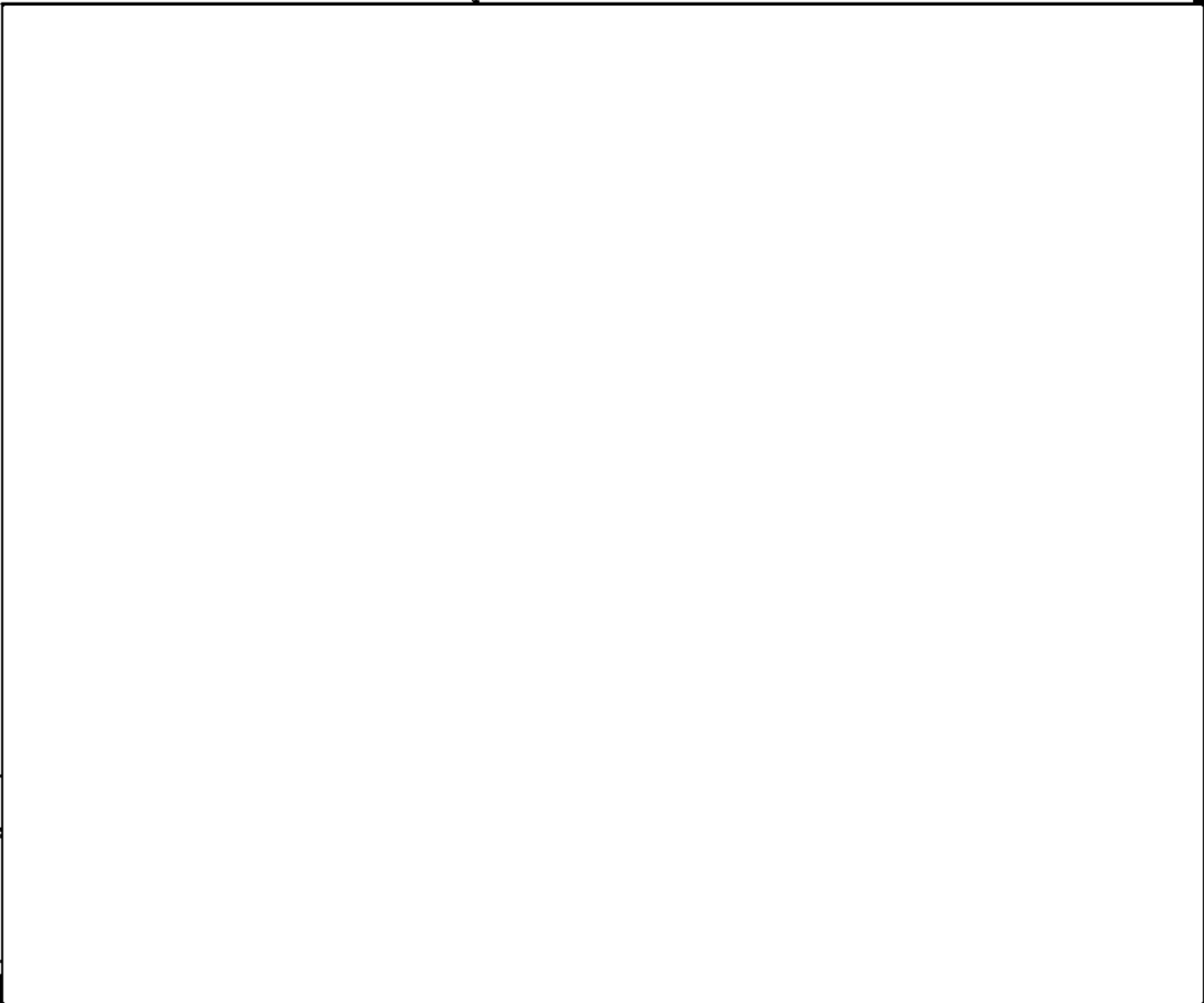
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b7C



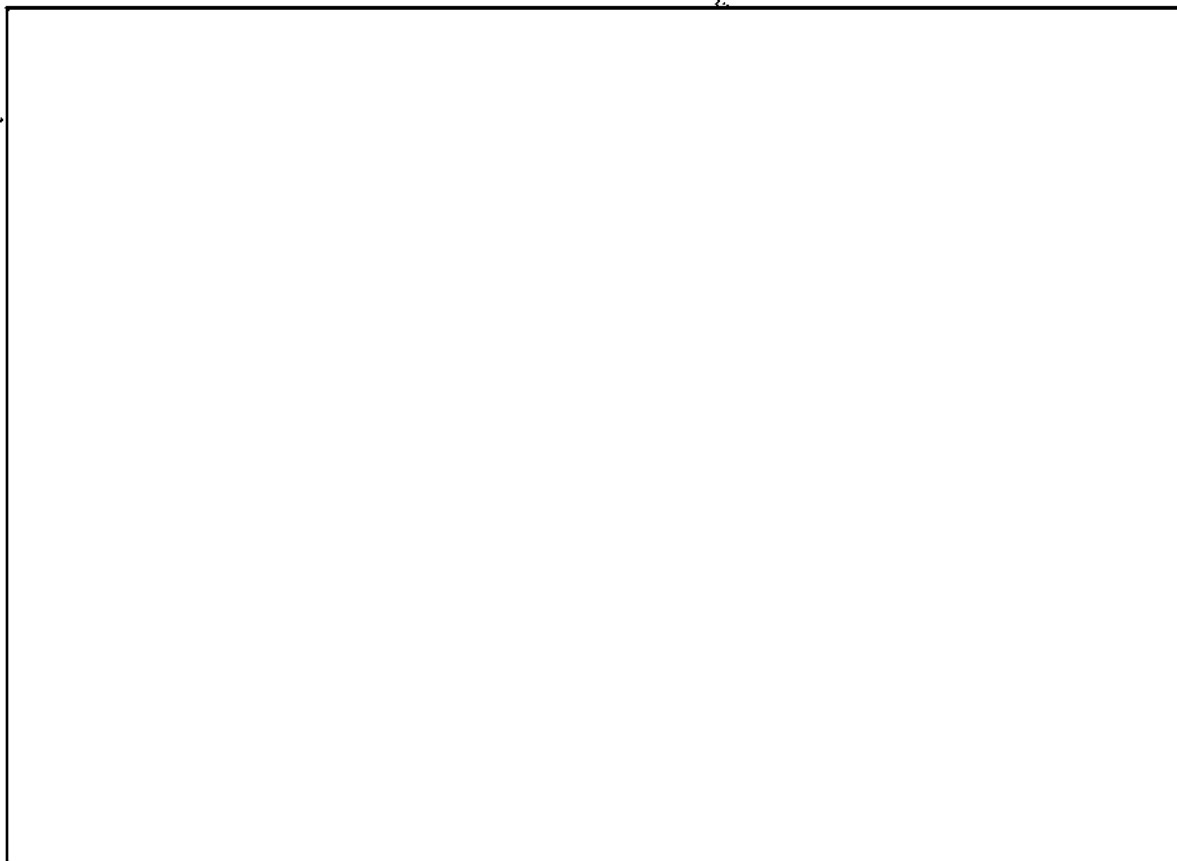
b6
b7C



1256. ~~ADOLFO~~ ~~OSLANDO~~ ~~NUMERO~~ ~~DE~~ ~~AVIAS~~; 5 MAY 23, CABAGUAN, LAS
VILLAS, CUBA; ANSELMO; ANVARO; EL JUDITH; CALLE 26 91505 APT 7 ALT. ~~WASH~~, CUBA.



[Redacted]

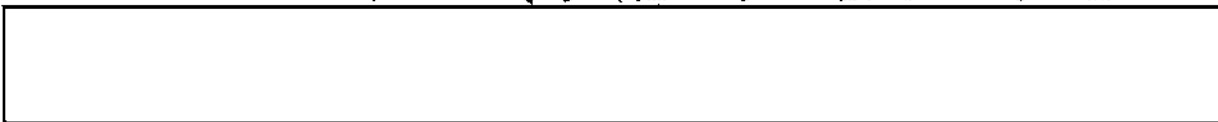


CP

1129. ~~SELANO DE JESUS HERNANDEZ HERNANDEZ~~; 29 OCT 22, PERICO MATAGAS,
CUBA.



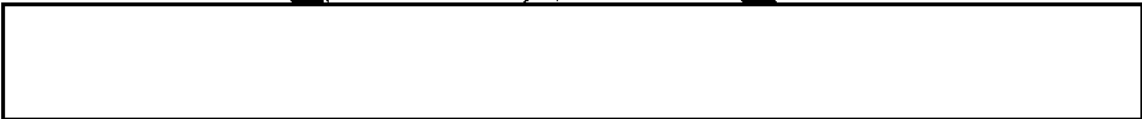
1131. ~~ROBERTO LUIS VALDES~~; 17 MARCH 22, CASABLANCA, HAVANA, CUBA.



1134. ~~FRANCIS FREDERICK ENMANSON~~; 7 NOV 22, MORON, CAMAGUEY, CUBA.

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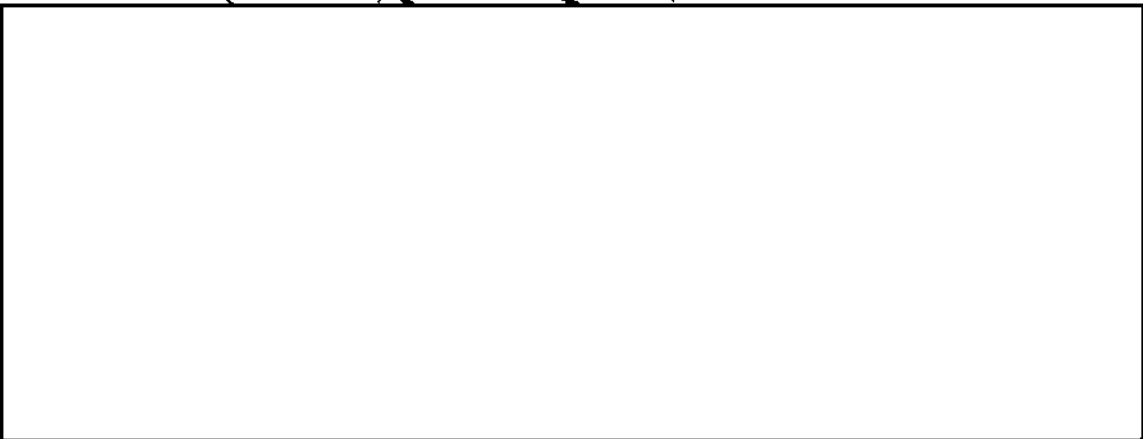
1163. ~~RAUL JUTU LAMAR BAUGHEN~~; 26 SEPT 29, CAGARQUEY, CUBA.

b6
b7C



1165. ~~OCTAVIO ENRIQUE YUSIZARRETA JORDEN~~; 11 JAN 23, HAVANA, CUBA.

b6
b7C



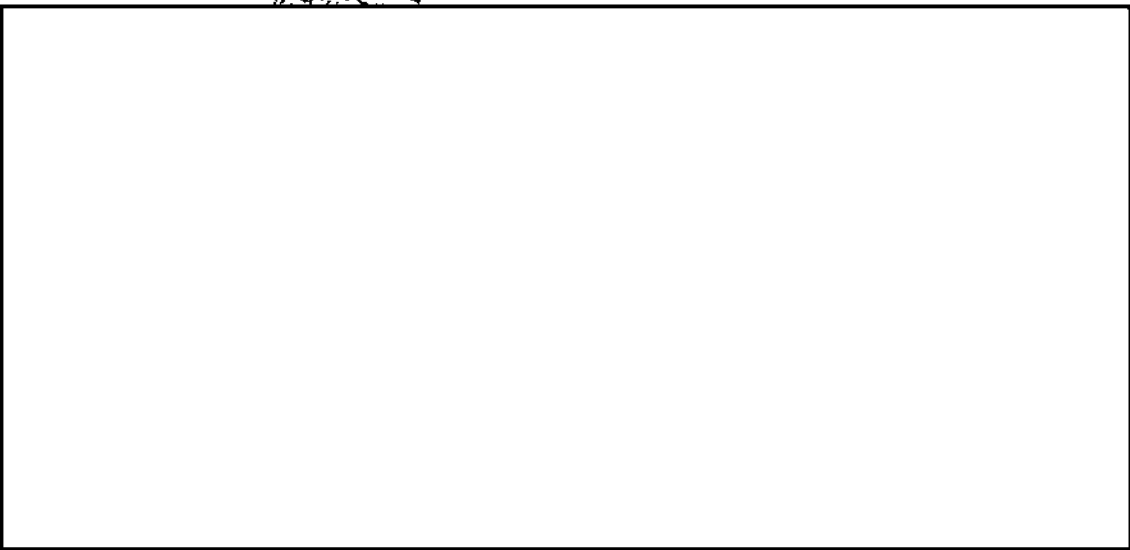
1175. ~~REGIO MENDEL TOJAS~~; 9 JAN 21, HAVANA, CUBA.

1176. ~~WENDEL GARCERA FORTO~~; 8 NOV 22, PINAR DEL RIO

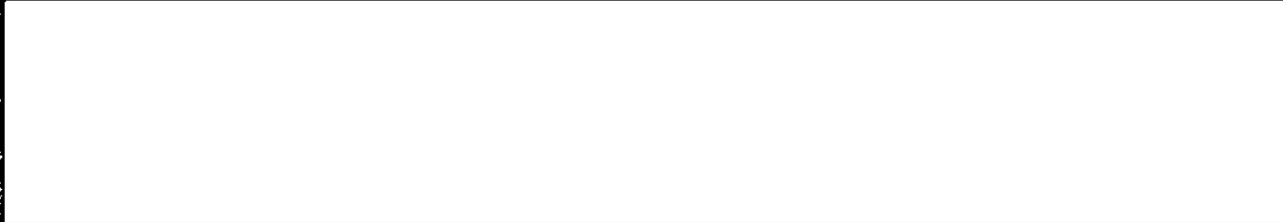


1180. ~~OCTAVIO VELOSO ARRAS~~; 20 OCT, 20, PINAR DEL RIO.

b6
b7C



1907. ~~TERCERO MONTES, BARBA, CUBA, 15 MAY 27, CAMAGUEY, CUBA.~~



b6
b7C

1901. ~~DIONISIO E. FUENTES MONTES, 9 OCT 16, PINAR DEL RIO, CUBA.~~



1905. ~~MARIO MONTES MIAZ, 25 NOV 17, MATANZAS, CUBA.~~



b6
b7C

1905. ~~MARIO MONTES MIAZ, 25 NOV 17, MATANZAS, CUBA.~~



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b7C

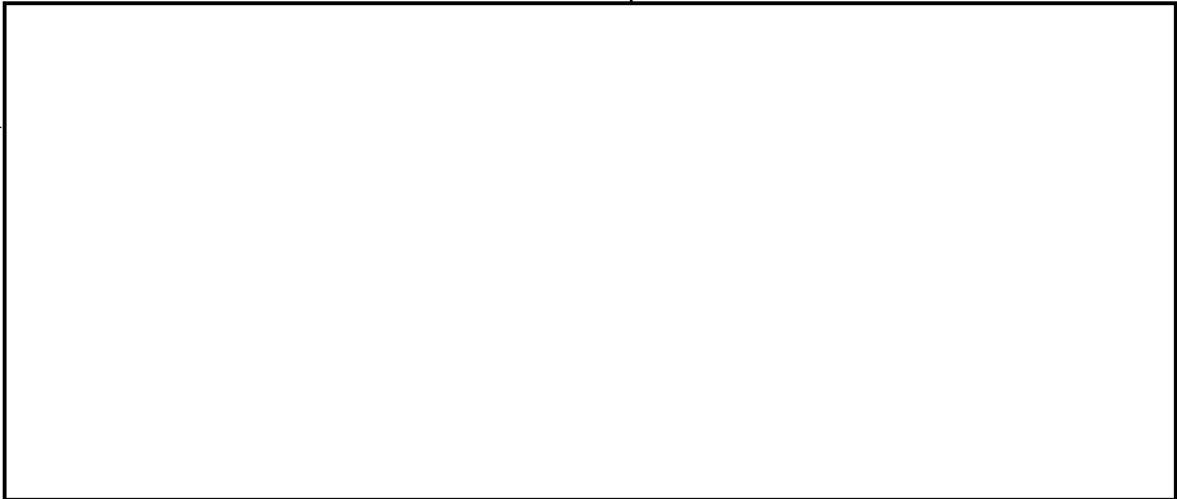
7.

1889. ISRAEL ANTONIO DE JESUS GAYRO FERNANDEZ, 5 MARCH 24, MATANZAS, CUBA.

b6
b7C

1890. JUAN MARIN LOPEZ JONES, 17 OCT 25, HAVANA, CUBA.

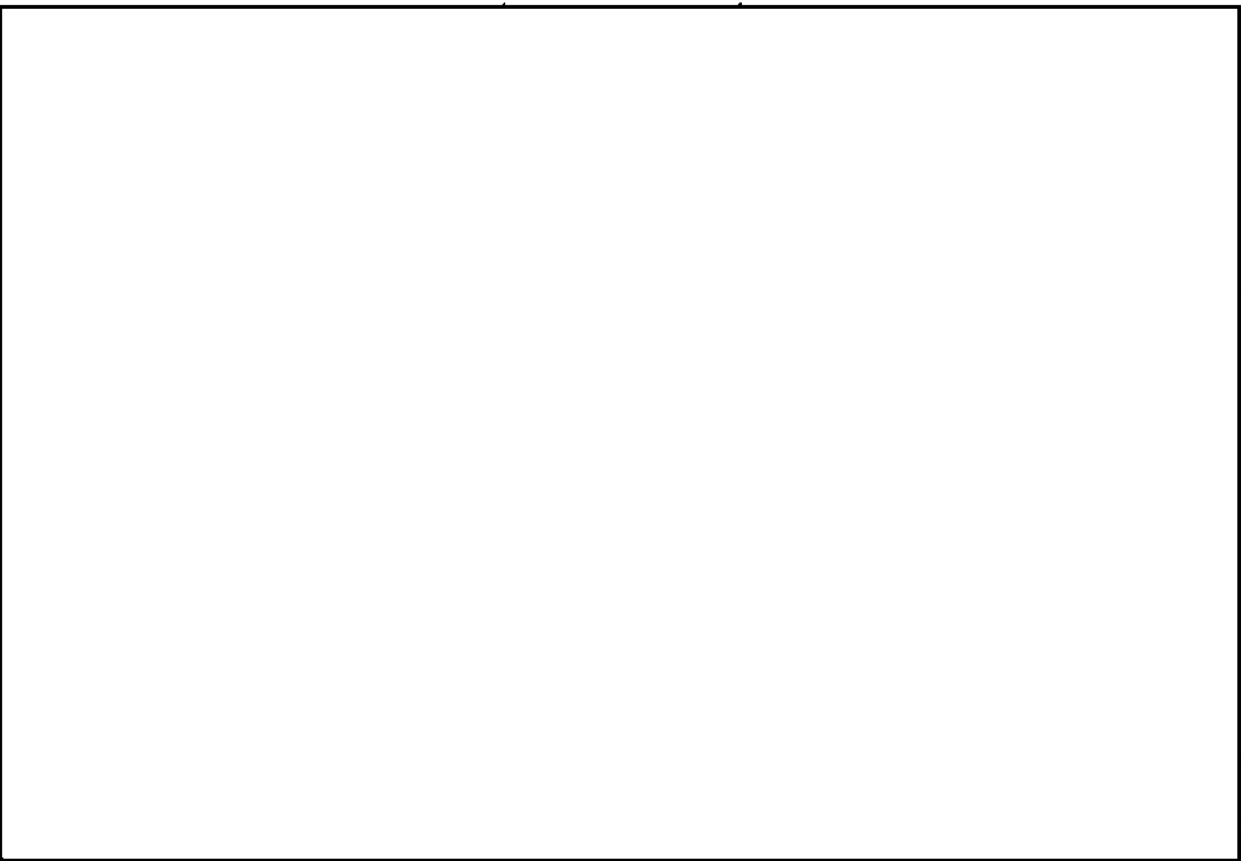
b6
b7C



1896. RAUL LOPEZ CASTILLO Y DE LA HOYA, 9 MAY 28, HAVANA, CUBA;

RAUL, ROSA, STELLA.

b6
b7C



[Redacted]

[Redacted]

8226. FRANCISCO TAMARCO GARCIA; 14 FEB 21, MARIAGUAS, CUBA; EMETILIO;
OTILIA; MARIA LUISA; AVE 63 #12, C15, MARIAGUAS, CUBA.

8229. MANUEL ROSINA RUIZ; 28 MAY 11, CAIBARIEN, L S VILLAS, CUBA;
MAUREL; ANTONIA; TOLLA; SAN JUANITO 131, ENTRE UNIVERSIDAD AND ESTABEC, CENTRO, CUBA.

[Redacted]

8231. TOME VILLALBA; 15 NOVEMBER 15, GUANE, PRIAR DEL R, CUBA;
ISABEL; CALLE h #10, PPTO MALON, GUANASACCA, CUBA.

8235. JOSE ROSALDO GONZALEZ DE JUAN; 17 SEPT 23, ANTILOA, CIBICU, CUBA;
P. L. SO; CINDY PACION; MODESTA; QUIN, TRINTO, CUBA.

[Redacted]

9.

[Redacted]

[Redacted]

179. ~~VICTOR SANCHEZ DOPPE~~; 17 MAY 22, MELINA DEL SUR, CUBA;

SANTIA, INHA.

[Redacted]

180. ~~ANTONIO TRUJILLO BARELO~~; 11 MAY 19, GUIRA DE MELINA, HAWAII.

CUBA; MARY: JULIA.

[Redacted]

181. ~~JOSE RAFAEL MACHADO CONCEPCION~~; 19 MARCH 71, CAMAJUAN

LA VILLAS, CUBA; RAFAEL; CONCEPCION.

182. ~~ONESTES DAVID PEREZ HERNANDEZ~~; 8 JAN 11, CIENFUEGOS, CUBA;

CRISTOBAL; BERNARDINA; ZALDO III, CIENFUEGOS.

[Redacted]

4427. ~~ROBERTO MARIAS DEL CASTILLO~~; 8 DEC 18, MATANZAS, CUBA; RAMON; ANGELA; ANDREA.



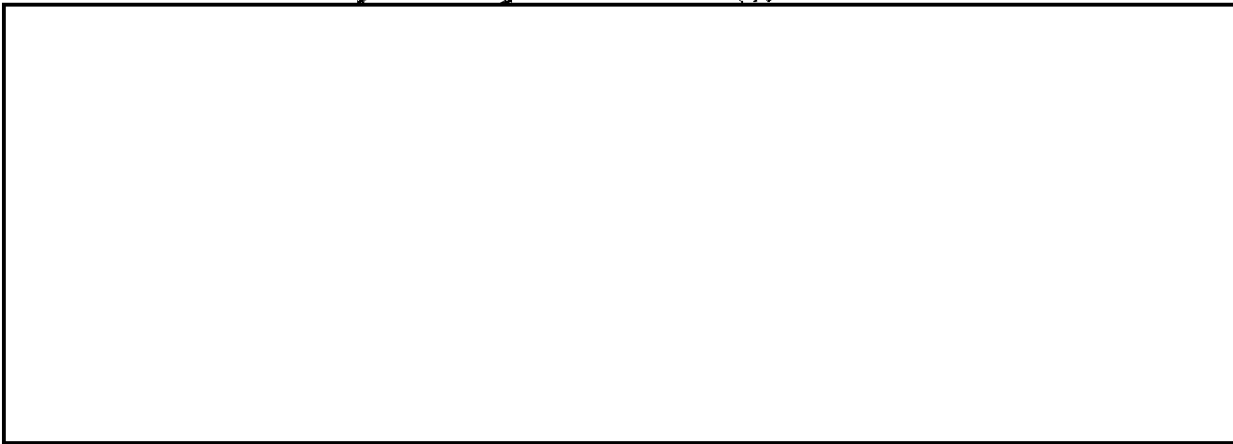
b6
b7C

4430. ~~OSCAR FERNANDEZ BARRAZA~~; 26 JAN 20, HABANA, CUBA; EDUARDO; MARIA; AVE 25 #4220, MARIANAO, CUBA.



b6
b7C

4434. ~~MANUEL GUARICH LAMAU~~; 24 NOV 18, ANTELLA, ORIENTE, CUBA; FELIPE; MARGARITA; ROSA.



b6
b7C

4438. ~~RYNALDO MARTINEZ CASTILLO~~; 1 JULY 22, HABANA, CUBA; INSTITUTO; MIYI UR; LOURDES DEL CARMEN; AVE 57 #12,222 (B) 152 Y 156, LISA N DELLO, CUBA.

-3-

b6
b7C

4444. FLORENTINO ~~ORNELA~~ ~~ROSELL~~ ~~Y~~ ~~LEYVA~~; 11 MAY 16; FELIX;
MIRIAM; LEDIA; 120 #325, APTO BILTMORE, CUBA.

4445. ^{spies do} ~~ARMANDO~~ ~~VALCUDO~~ ~~VELAZQUEZ~~; 9 MAY 18, EN SANTIAGO DE
CUBA, CUBA; PEDRO; MARIA LUISA; GEORGINA; 5 AVE #6607 MIRAMAR,
HABANA, CUBA.

4449. ~~ENRIQUE~~ ~~CESPEDES~~ ~~VALENTE~~; 23 MARCH 1889, MATIENSILLO,
ORIENTE, CUBA; ENRIQUE; EMILIA; ADOLFA; 27 #62, APT 24, VERADO,
HABANA, CUBA.

✓ 4450. PEDRO ~~BERNARDO~~ ~~ROQUELA~~ ~~VALDES~~; 7 AUG 23, SANTIAGO VEGAS
HABANA, CUBA; PEDRO MARIA; NICOLIA SEGN CARIDAD; JOSEFINA; 15 #312.

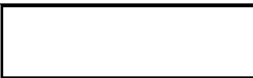
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4453. ~~MANUEL SOTERO LEAL ESTIVORA~~; 22 APRIL 23, CAJONAS,
CUBA; MANON; Candelaria; MELITA.

4455. ~~ROBERTO LOPEZ CARRERA~~; 14 SEPT 16, HABANA, CUBA;
ROSEMARIA; ANAIDA ANTONIA; SAN MARIANO 169, VIGORA, HABANA, CUBA.

4458. ~~MANUEL ARMANDO RIGOLDA RODRIGUEZ~~; 7 FEB 23, GUINAMO,
HABANA, CUBA; RENEITO; FLORENTINA; 7814 ANFLICION ALMIRANTES,
GUINAMO, CUBA.

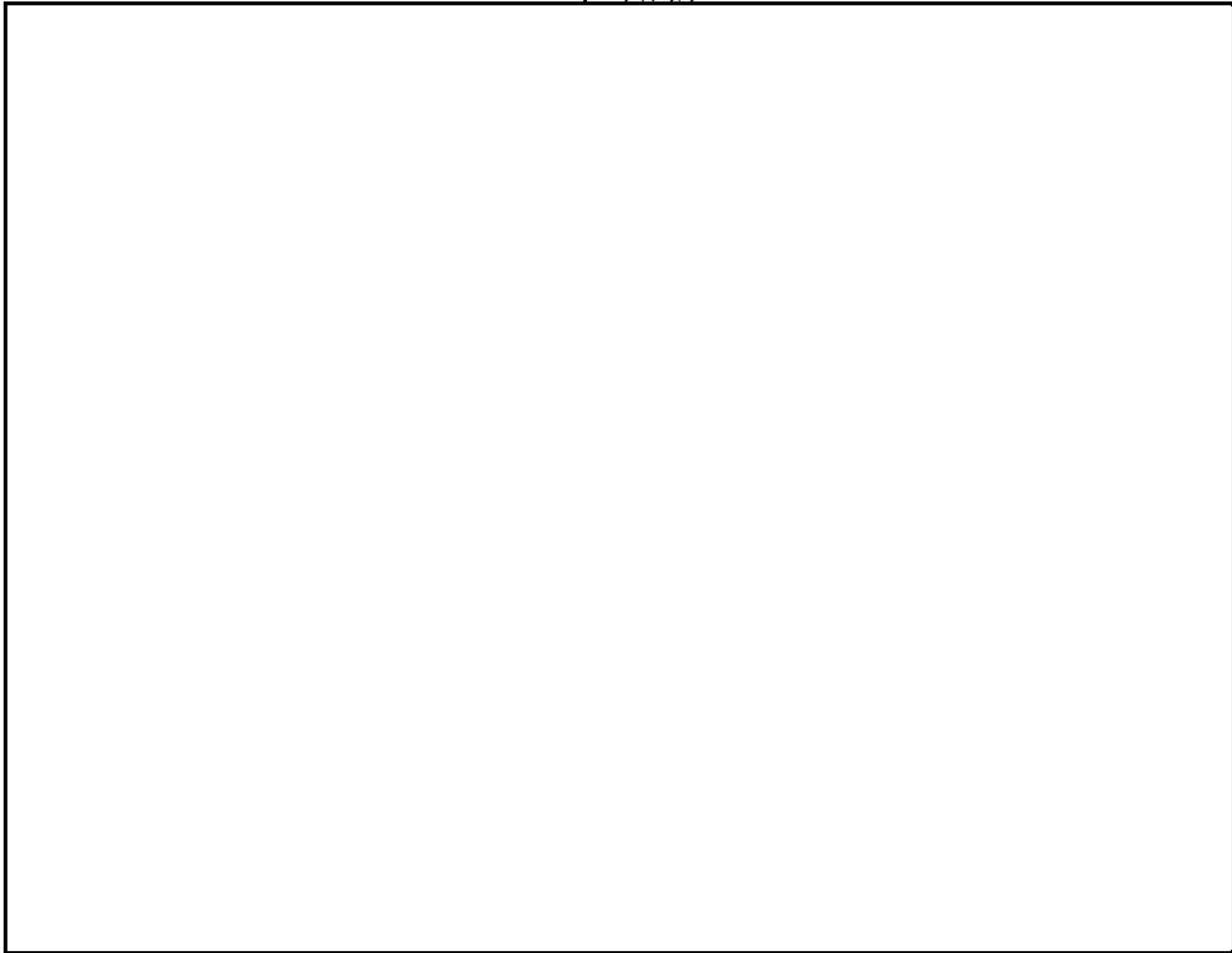


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4664. FRANCISCO TABERILLA PALMERO; 22 AUG 19, GUAYABACA,
CUBA; FRANCISCO; ESTHER; NILDA.

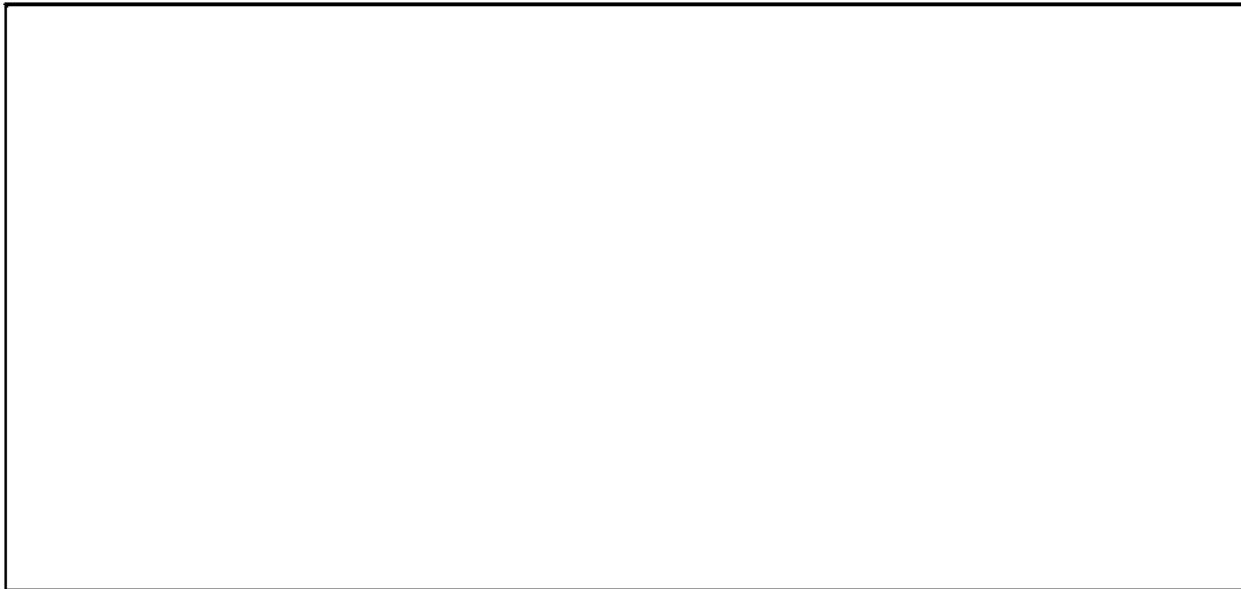


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4673. ALBERTO HENRI ROLANDO GOMEZ IBAÑEZ; 24 JAN 23, HABANA,
CUBA; FRANCISCO; ESTELA; TERESA.

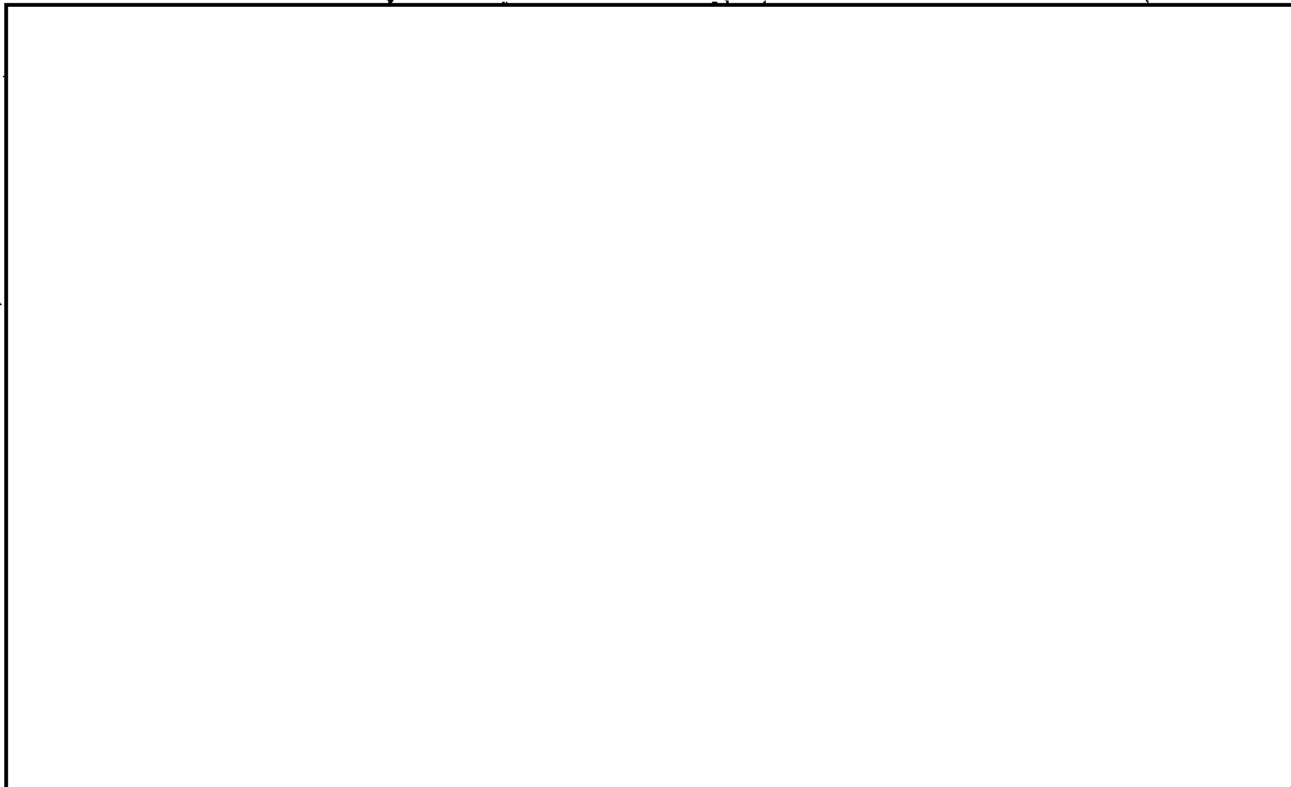


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4481. PEDRO PABLO ROJAS SAMIRRE; 25 JUN 22, HABANA, CUBA;
JACINTO; AURORA; ELDA EMILIA; CALLE 158 NO 54 4508, MARIANO, CUBA.



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4489. NERZO CORTIELLAS LOHANO; 15 AÑOS 22, CINCUENOS, LAS VILLAS.
CUBA; VICENTE; AURORA; GIRA; NACBO Y CAROLINE RIBALTA, SMOGA LA

-7-

4498. ANTONIO DE JESUS PINERA CARRERA; 17 SEPT 23, FLACITAS,
LAS VILLAS, CUBA; CARLOS; ANDREA; WELI.

4500. PEDRO JULIO VALDES ANDINO; 30 APRIL 19, AMARILLA,
NANCYERS, CUBA; CAROLDO; MARCELA; ELISA; CALLE CONDESALE NO 38,
CALINTE, NANCYERS, CUBA.

4501. JESUS DEL VALLE GUTIERREZ; 10 MARCH 24, MATRANO,
HABANA, CUBA; ELADIO; DOMINICA; GERMIN;

4502. MANUEL DE LA VEGA CLARK; 4 JULY 23, HABANA, CUBA;
MANUEL; DOMITILA; ALEXIA.



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4504. ABLEBENTO GUSTAVO BOYER RAMIREZ; 23 APRIL 21, TRINIDAD,
LAS VILLAS, CUBA; GUSTAVO; FELICITAS; EMMAIDA NEGICA; AVE 37
NO 11209, MARICAO, HABANA, CUBA.



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4506. VICENTE MANUEL CUNHILLAS LOZANO; 1 JAN 21, CINCUENTOS,
LAS VILLAS, CUBA; VICENTE; ANTONIA; JOSEFA SUE CONCEPCION; CALLE 134
NO 4918, MARICAO, HABANA, CUBA.



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4509. JOSEVIA FERRERAS ACHERO; 27 FEB 24, HABANA, CUBA;
MIGUEL; ESTILBA; L NO 408, ALTOS, VENADO, HABANA, CUBA.

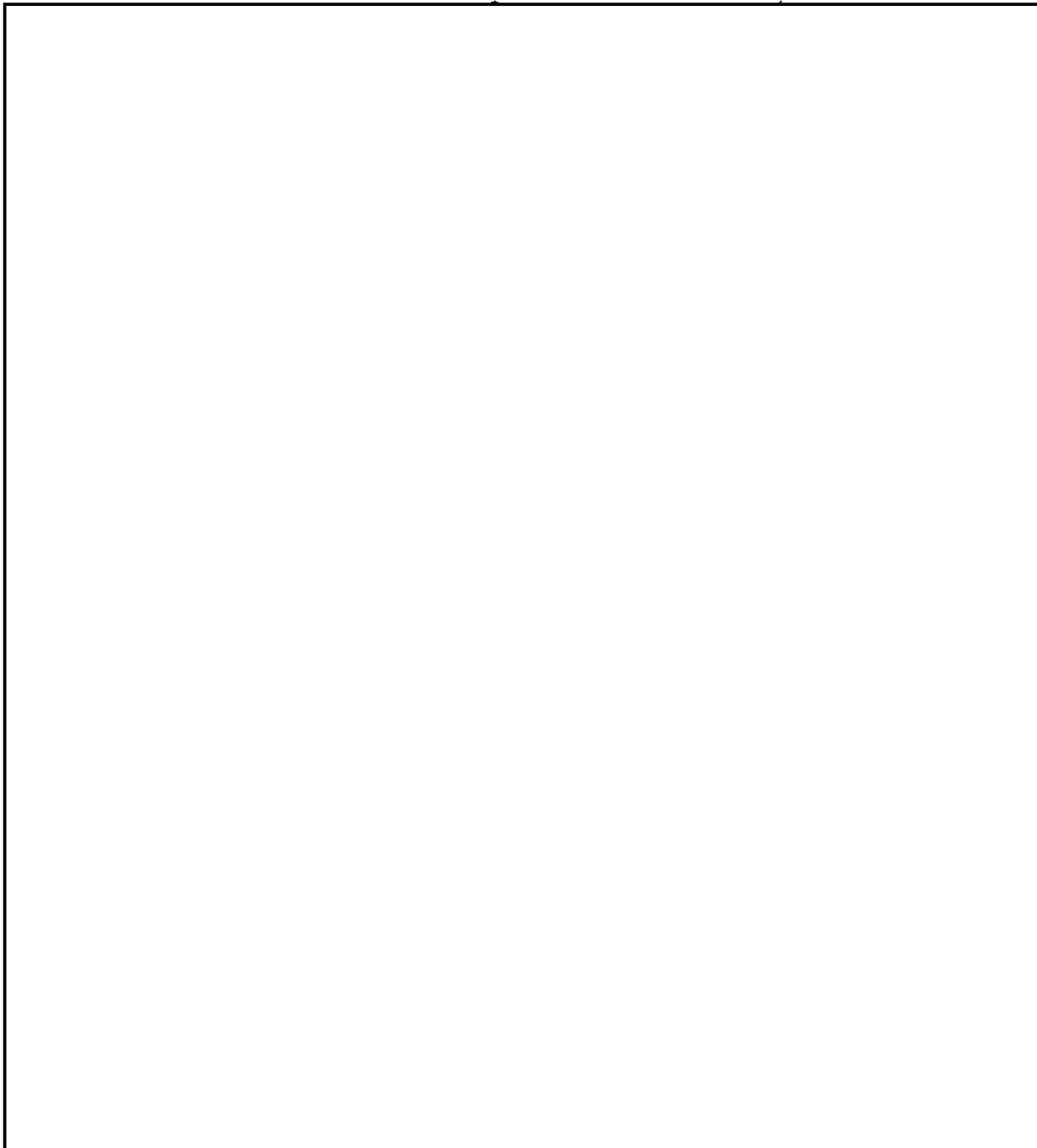
4510. FERRIC OSCAR FRYER MUILERA; 29 MAY 18, HABANA, CUBA;
MIGUEL/ANGELA MARINA; SILVIA; CALLE 6 NO 320, MIRAMAR, CUBA.



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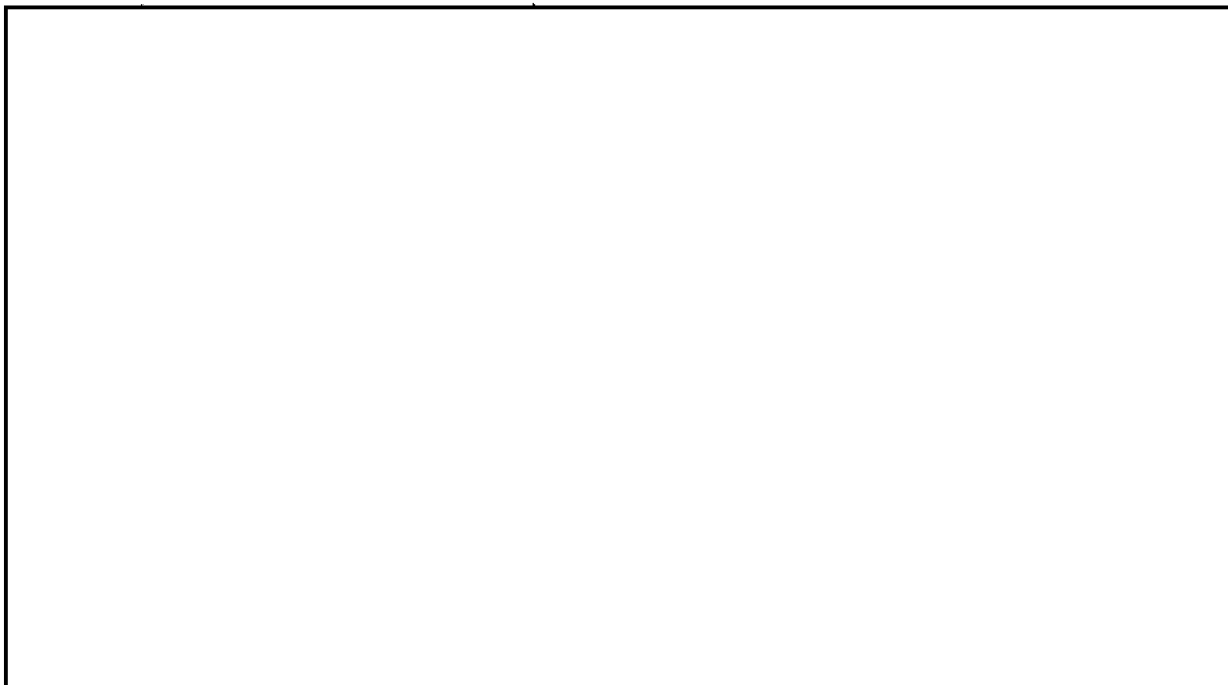
4512. JOSE ALFONSO NOVIEDRES SERRONEN ²⁰²²⁻¹¹⁰ SARRILLO; 16 DEC 22,
HABANA, CUBA; ISIDORO; JOSEFINA; CLARA GERMIN; PENAFORTE NO 52,
ING AMER APT 12, HABANA, CUBA.

8



4523. MARIO M. DOMESTICO CARRERO, 6 MAY 21, MARTEL, PUEBLO DEL
RIO, COND; GARCERAN; TIBERIO; MARIAN; GARCERAN, PUEBLO DEL RIO, COND.

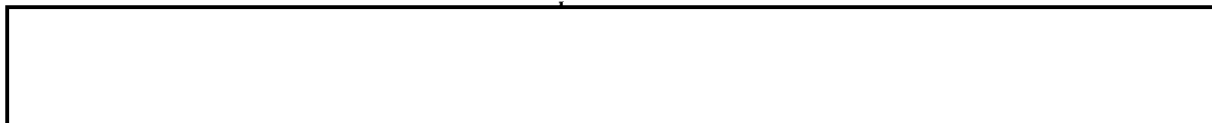




4830. ROLANDO SOLES PI; 21 MAY 21, MATANZAS, CUBA; EMILIO;
DOLORIS; CARIDAD; MARTI DC MANSUCA, HABANA, CUBA.



4833. S. MIGUEL VILLAR GONZALEZ-CARBASAL; 7 MARCH 18,
CALABAZAR DE SACCA, CUBA; MATIAS; TERESA; ANGELA; CALABAZAR DE
SACCA, CUBA.



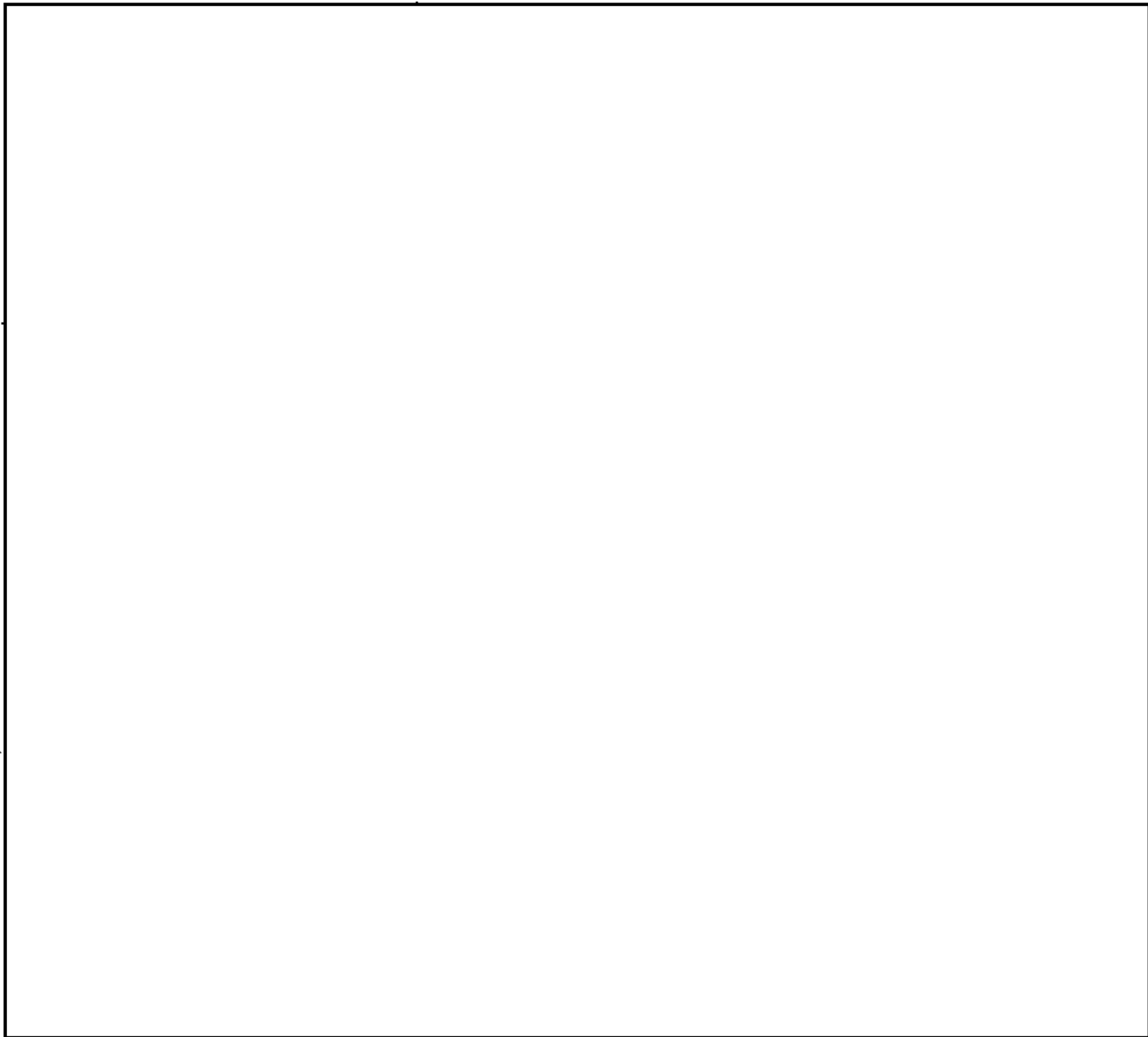
4835. SALVADOR EIMBUENKA MENDOZA; 21 APRIL 23, HABANA, CUBA;
JUAN; ANTONIA; MARTHA.





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4537. JOSE AGUILA RUIZ; 21 OCT 21, AGUADA DE PASAJEROS, LAS VILLAS, CUBA; JOSE; CARMEN; ELVIRA; LA PIEDRA 62, REGILA, HABANA, CUBA.



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4547. PIERO FERRISON PISANOLA; 13 MAY 21, GUIRA DE MELERA, HABANA, CUBA; PIERO; CONCEPCION; MARINA; CALLE 10 NO 57, VEDADO, CUBA, BETWEEN 3AVE Y 5 AVE.

-12-

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4551. ARMANDO RAMYIAGO VILLA; 7 MAY 24, HABANA, CUBA; JULIO;
ANGELA; ROSA; SAN GABRIEL 560, CENTRO, HABANA, CUBA.

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4553. JULIO PASCUAL VARONA CORTINAS; 25 MAY 18, HABANA, CUBA;
JULIO; PATRIA; 14 NO 408 APT 3, VEDADO, HABANA, CUBA.

4560. ENRIQUE ROUSSEAU SANCHEZ; 30 MAY 17, SAN LUIS, ORIENTE,
CUBA; JOSE; BELEN; JULIA; CALLE 30 NO 509, MIRAMAR, HABANA, CUBA.

12

-13-

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4562. GABRIEL ARAY JACH; 20 AUG 19, CIEGO DE AVILA; ALEJANDRO;
 JOSEFA; LIDIA; 88 B, NO 5728, ONFILA, MARIANAO, HABANA, CUBA.

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4565. FRANCISCO CALINANO LINSBURG; 2 NOV 18, MANCUELLE LAS
 VILLAS, CUBA; FRANCISCO; FRANCISCA; BERTA; MAXI; GOMEZ 651, HABANA, CUBA.

4567. OVIDIO CANEJO LOPEZ; 26 AUG 21, SAN JUAN, MATANZAS, CUBA;
 DOMINGO; MARIA ANSELICA; BLANCA BLAVES; 2 Y 3 ANFLIACION RINCON, CUBA.

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4572. MARIO PUEBLES FACIAS; 16 DEC 18, JULIA DE MILENA, CUBA;
FIDEL; CASILDA; CELESTINA; LAGUERUNHA NO 17, VIBORA, HABANA, CUBA.

4573. MARIO J. GARCIA-SERRA Y SUAREZ; 4 SEPT 16, HABANA, CUBA
N JORGE; MARIA; ANGELITA; 22 NO 103 ENTRE 1 Y 3, MIRAMAR, CUBA.

4574. JESUS ARTIGAS CARBONELL; 4 JAN 20, HABANA, CUBA; RAFAEL;
AURORA; XOMARA, 19 NO 1313, VEDADO, HABANA, CUBA.

4575. PATRICIO CARMELLO GONZALEZ DE PAULA ARIAS; 16 JULY 18,
PINAR DEL RIO, CUBA ALBERTO; GARMEN; ENA; 31 A NO 2206, BAJOS, HABANA,
CUBA.

4576. AGUEDO ERASMO HERNANDEZ GIL; 5 FEB 23, CONSOLACION DEL SUR,
CUBA; JULIO; JUSTINA; MARIA ISABEL; MARTI NO 35 C DEL SUR, PINAR DEL
RIO CUBA.

4581. MANUEL PADRON RODRIGUEZ; 25 JUNE 20, S. LUIS, PINAR DEL RIO,
CUBA; CONRADO; NICOLASA; ELENA; SAN LUIS, PINAR DEL RIO, CUBA.

-3-

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4586. MARIO ~~ABRIL~~ RAMS ~~PUNTER~~; 7 OCT 21, MANTUA, PINAR DEL RIO, CUBA; KROTIDES; MARIA LUISA; JOSEFA.

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4590. ANIMAL ~~SOTTO~~ PINA; 6 DEC 18, MANZANILLO, CUBA; LIZ; ARCADIO; REBECA; FLACIDO 288 MAMEANTEDO, CUBA.

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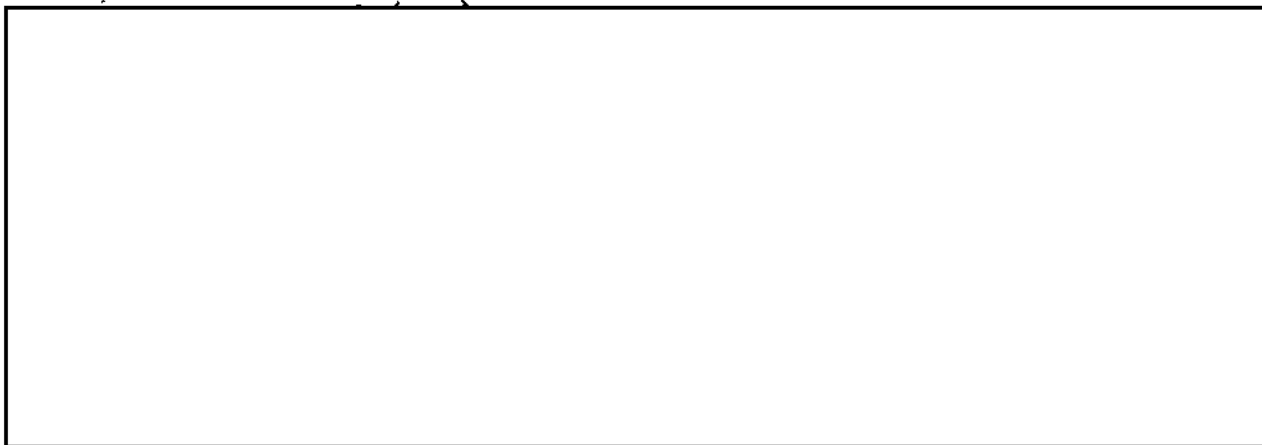
4592. ROMAN ALFREDO ~~MANUEL~~ ~~ABELLA~~ ~~MILLAN~~; 28 FEB 21, SAN DIEGO DE NUNEZ, PINAR DEL RIO, CUBA; ALFREDO; HERMINIA; MARIA; CENTRAL ~~SOROSCO~~* PINAR DEL RIO, CUBA.

4593. JUSTO RAUL ~~ALBA~~ ~~CRUZ~~; 26 JULY 20, SAN LUIS, PINAR DEL RIO, CUBA; JUSTO; FALICIA; MARIA; CUBA 56 RANCHO BOYEROS, REPARTO LOGARDITA, HABANA, CUBA.

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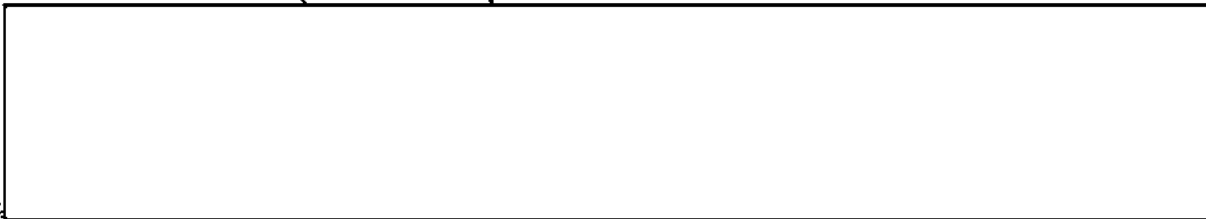
4596. HEINALDO SANTIAGO CRUZ MARTINEZ; 27 NOV 22, SANTA ISABEL DE LAS LAJAS, LAS VILLA, CUBA; FELIPS; JACINTA; JUANA; CONILL B 823, APT 3, HABANA, CUBA.

4597. JOSE LUIS GONZALEZ MARSILIO; 22 DEC 20, PINAR DEL RIO; LUIS; CONCEPCION; AURORA; AVK 35 NO 10216 APT 7, RPT DE HORROS, MARIANAO, CUBA.

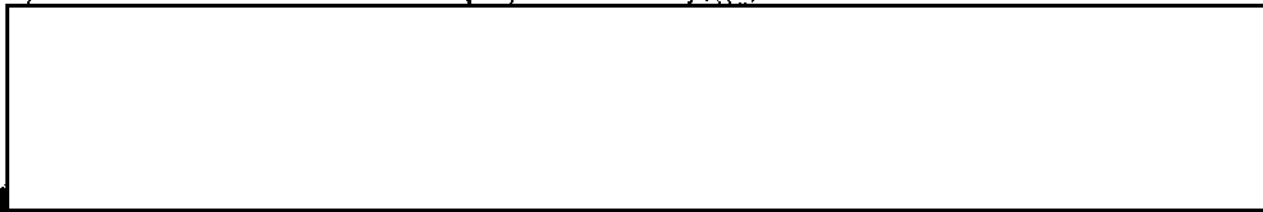
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4602. MARIO CRUZ MAXIMO; 12 DEC 20, SAN NICOLAS DE BARI, CUBA; JULIO; AURORA; JULIA; MAXIMO GOMEZ NO 18, HABANA, CUBA.

4603. JOSE ANTONIO AGUIAR DONTA; 5 MARCH 24, M. DEL SUR, HABANA, CUBA; ADALBERTO; ABENCION; ERASMA; PINILLO NO 710, VILLA DE GUINES, GUINES, CUBA.

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4606. CELSO BALDOMERO ALPAIN; 6 APRIL 18, PINAR DEL RIO, CUBA; BERNABENDO; JUANA MARIA; BALBINA; LAGUNAS NO 19, HABANA, CUBA.

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[REDACTED]

4609. JUSTO MARCIANO HEREDIA ESPER/ SOTO; 1 NOV 16, GUANTANAMO,
CUBA; ELADIO; SECUNDINA; ESTELA AMPARO; LUGARENO 167, CARAQUEY, CUBA.

[REDACTED]

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4611. RAIMUNDO LOPEZ GARCIA; 10 FEB 19, CABAIGUAN LAS VILLAS, CUBA;
RAIMUNDO; RAPARLA; LUISA; CONCORDIA NO 162, altos, habana, cuba.

[REDACTED]

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4615. NICODENUS DAVID QUINTA BONZALEZ; 6 SEPT 19, CIEGO DE AVILA,
CUBA; NICODENUS; JULIA; MARIA LOUNDES; CALLE 15 NO 802, VEDADO, HABANA,
EN CUBA.

4616. JUAN ANTONIO ROTELLA MURTADO; 27 JULY 23, QUINES, CUBA;
ELIA CARIDAD; CALLE 122 NO 3713, MARIANAO, CUBA.

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4622. FRANCISCO VICHOT RUIZ; 25 AUG 22, HABANA, CUBA;
 FRANCISCO JUANA; LIDIA LUCRECIA; SAN CARLOS # 958, HABANA, CUBA.
 4623. PEDRO PABLO VINA PEREZ; 23 JAN 18, HABANA, CUBA; RAMON;
 JOSEFINA; MARIA DEL CARMEN; 43A NO 8007 ENTRE 80 Y 82, MARIANAO, XXXXX
 CUBA.

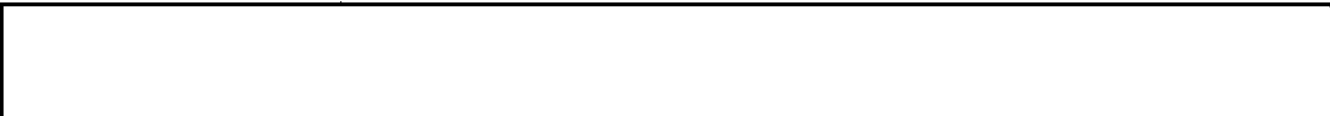
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4624. ENRIQUE RODRIGUEZ ARIAS; 10 JUNE 22, SANTA CLARA, CUBA;
 ENRIQUE; MARIA; GEORGINA;



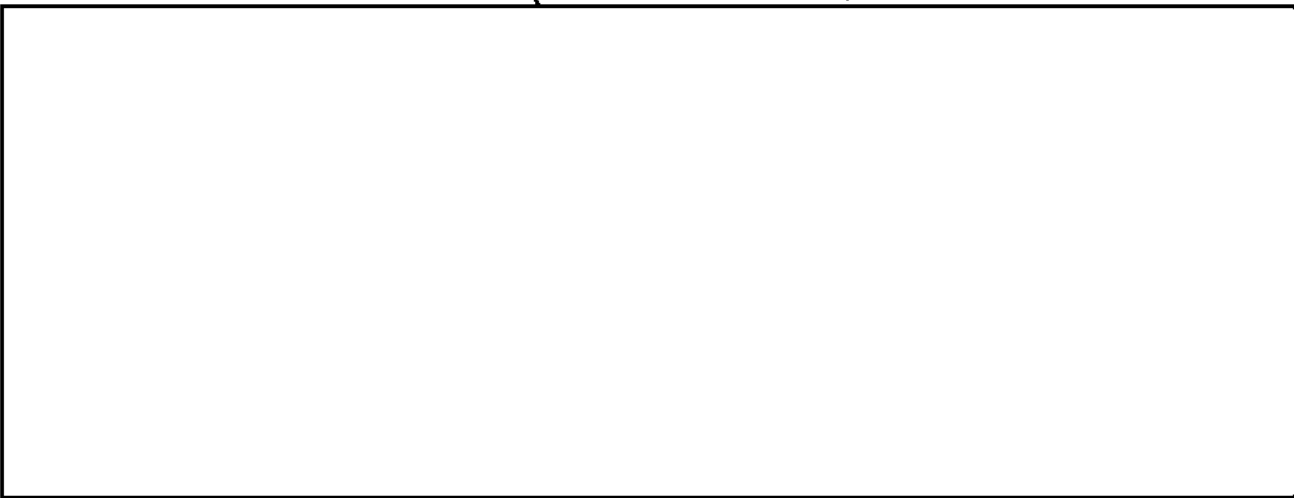
4627. RODOLFO TACORONTE CUELLAR; 25 NOV 22, HABANA, CUBA;
 PAULO; ANSOLA; ENSENADA NO 360, LOYANO, CUBA.

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4629. RAMON MAITIER CHAVEZ; 3 FEB 18, SAN CRISTOBAL, CUBA;
 FRANCISCO; KRUIDEIA; RENEY; AVE 29 NO 4208, SAN CRISTOBAL, CUBA.

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4634. JULIO MUZIO DIAZ; 11 OCT 19, HABANA, CUBA; JULIO:
CATALINA; 1 ER AVE ENTRE 36 A, MIRAMAR, HABANA, CUBA.

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4645. SILFREDO GONZALEZ PEREZQUE VENTE; 14 SEPT 23,
SAN JUAN Y MARTINEZ, PINAR DEL RIO, CUBA; CRISTOBAL, MARIA LUISA,
JULIANA; REPARTO LAS DELICIAS, COTOBUO, HABANA, CUBA.

4646. VICENTE GONZALEZ DEL VALLE ALFONSO; 22 JAN 22, SAN DIEGO

LOS BANDOS, PINAR DEL RIO, CAMBEN; 703 DE LA 41 AVE ENTRE 70 Y 72, MARIANO.

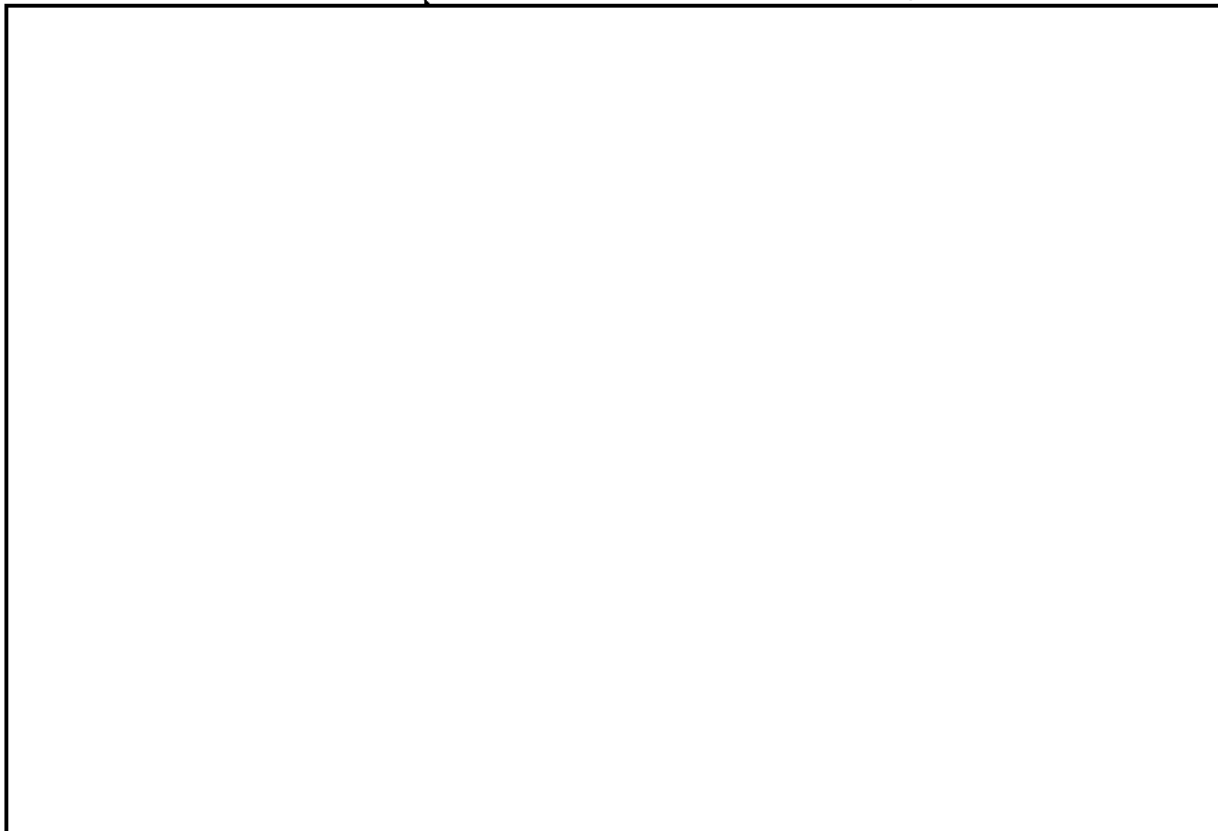
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4647. MANUEL ENRIQUE ISLA PAVON; 18 OCT 18, BAMES, ORIENTE,
CUBA; FELIPE; MERCEDES; JULIA; 96 NO 5710 ENTRE 57 Y 59, MARIANAO,
HABANA, CUBA;

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4650. HORACIO LLORT BOTELLA; 31 MARCH 24, CARDENAS, MATANZAS,
CUBA; ALEJANDRO; DOLORES; ISELA; CALLE K NO 154, REPANTO SUEÑO,
SANTIAGO DE CUBA, CUBA.

4651. JULIO ROBERTO LIZARRAGA HERNANDEZ; 16 APRIL 18, PALMIRA,
LAS VILLAS, CUBA; MANITO; JUANA; ERNESTINA; PASEO 556 ENTRE 23 Y
25, VEDADO, HABANA, CUBA.

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EX 4670. ~~TOMAS GARCIA B. MELENDEZ~~; 27 MAY 19, HABANA, CUBA;
PEDRO; LORENZA; DOLORES; LINEA NO 1212 (E) 20 VEDADO, HABANA, CUBA.
4671. ~~JESUS SORREZ GARRIDO~~; 23 SEPT 20, QUIEBRA HACHA, CUBA;
ANTONIO; ANNA; MARTHA; JUAN DELGADO 22E DE SANTA SUAREZ, HABANA, CUBA.

-10-

4673. SILVINO CONRADO GONZALEZ RODRIGUEZ; 17 FEB 20,
CARTAGENAS, LAS VILLAS, CUBA; JOSE N.; JUANA; DULCE MARIA;
CALLE 6 NO 8022 DEPARTO GUINER, KINKEE LICKRO, HABANA, CUBA.

4674. JOSE GOUDIE MONTEVERDE; 17 AUG 18, HABANA, CUBA;
ANTWERP; LEE DE LOS ANGELES; MARY.

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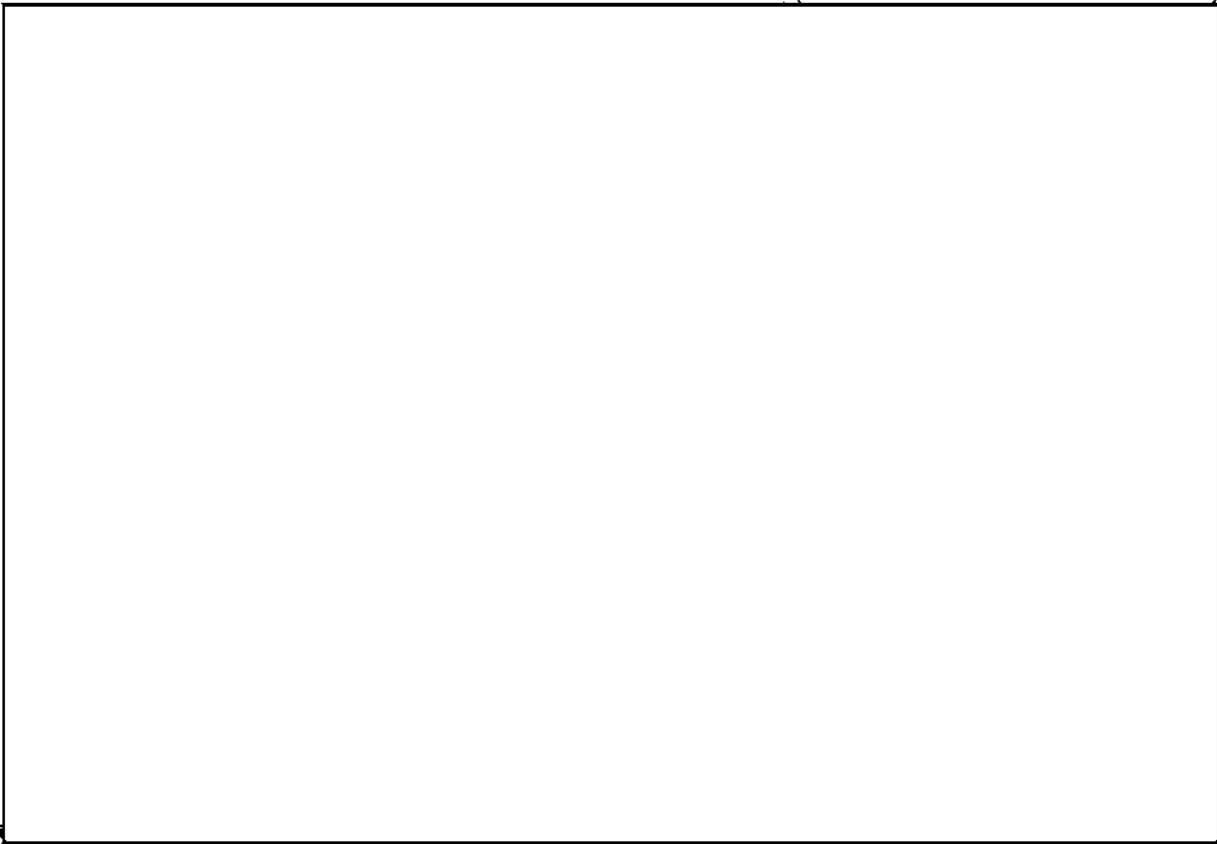


4682. ENRIQUE TITO MARTINEZ RAVENTOS; 4 JAN 22, MARIANAO, HABANA, CUBA; DANIEL; ELISA; ADA MIRTA; MARIA AUXILIADORA 213, VIBORA PARK, HABANA, CUBA.



4684. FRANCISCO MENENDEZ GONZALEZ; 29 DEC 17, HABANA, CUBA; ANGEL; PILOMENA; MARGOT; GENERAL LIS 58 RPTO SANTOS SUAREZ, HABANA, CUBA.

4685. ENRIQUE TIOFILO RIGUEL RIVERO; 3 NOV 20, HABANA, CUBA; MARIANAO; DULCE MARIA; HAYDÉE; STRAMPES 605, VIBORA, HABANA, CUBA.



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4697. ~~BASELIO SIERRA BALDONERO~~; 20 MAY 23, SANTIAGO DE MUÑEZ,
PINAR DEL RIO, CUBA; JOSE; LORENZA; HILDA; AVE 31 NO 4410 MARIANAO,
HABANA, CUBA.

4698. ~~ALFREDO BOTOLONGO MARRERO~~; 26 MARCH 23, ARTEMISA, PINAR
DEL RIO, CUBA; FELIPE; FRANCISCA.

4701. ~~ANGEL VALERI BUSTO~~; 1 MARCH 23, GUINES, CUBA; ANTONIO;
RAMONA; JOSEFA; CALLE HABANA 554, GUINES, CUBA.

4715. GUSTAVO GUTAYO ACOSTA; 19 ABRIL 20, PINAR DEL RIO;
CIRILO; MARINA; ROSA MARIA; CALLE 3 NO 213, VEDADO, HABANA, CUBA.

4716. ROBERTO CRUZ INFANTE; 24 ABRIL 24, SONGO, ORIENTE, CUBA;
ROBERTO; ADALAI DA; MENENDES; CALLE 3 Y F, REPARTO VISTA HERMOSA,
SANTIAGO DE CUBA, ORIENTE, CUBA.

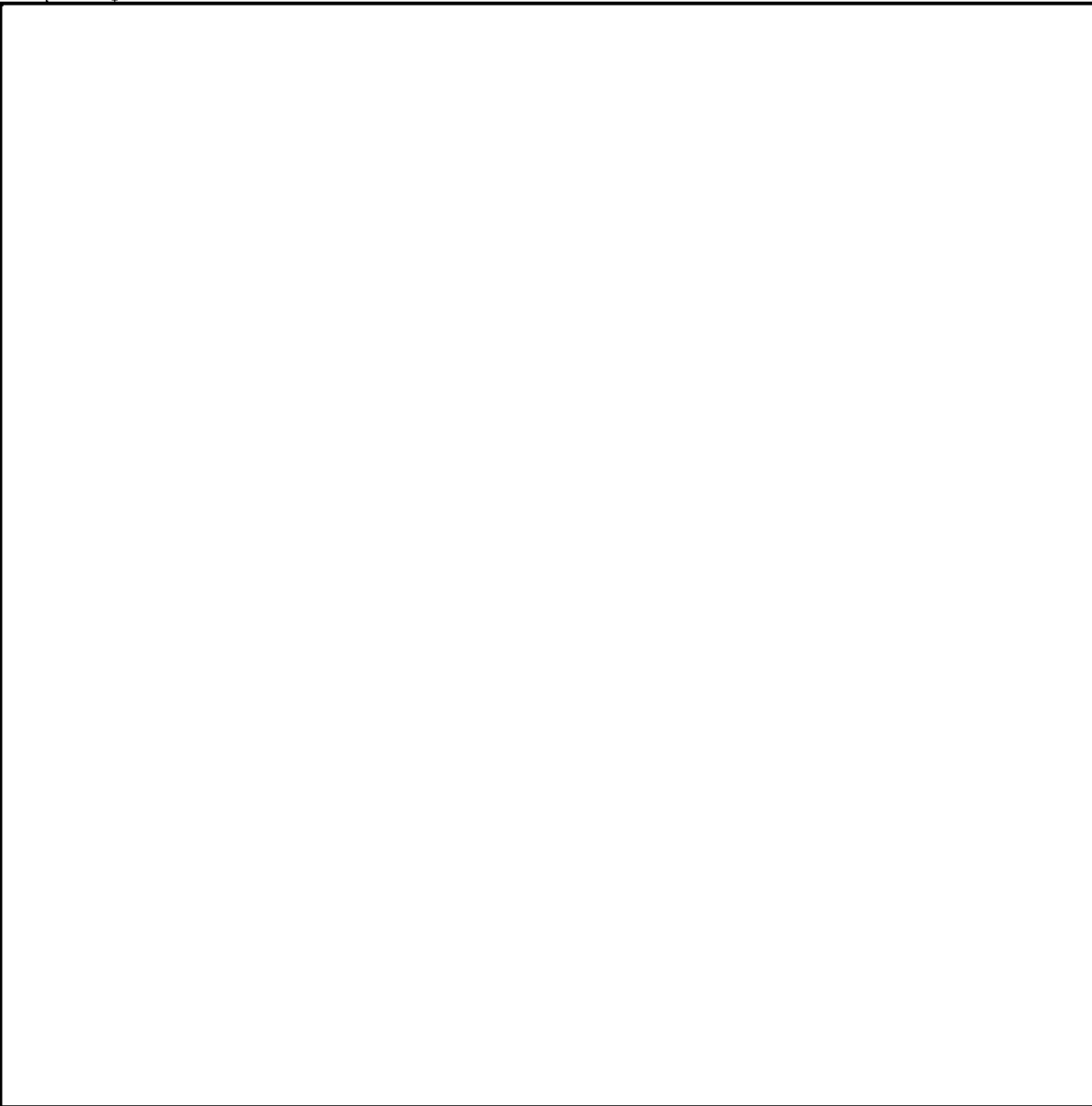
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4718. PATRICIO ANIBAL DURAN DE LA VEGA; 17 MAR 22, CANDELARIA,
PIMAR DEL RIO, CUBA; PELAYO; ANGELICA; LEALTAD 771 ALTOS
ENTRE SITIO Y MALOJA HABANA, CUBA.

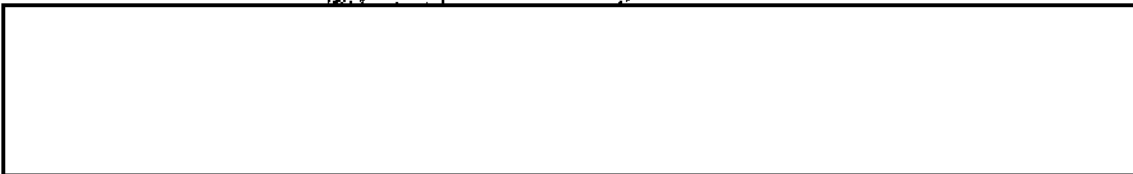
4719. LUIS ENRIQUE AIXALA; 25 AUG 23, HABANA, CUBA;
LUIS; MARIA; CRISTINA; 194 NO 1109 (R) 11 Y 13, RPTO HILTMORE,
HABANA, CUBA.

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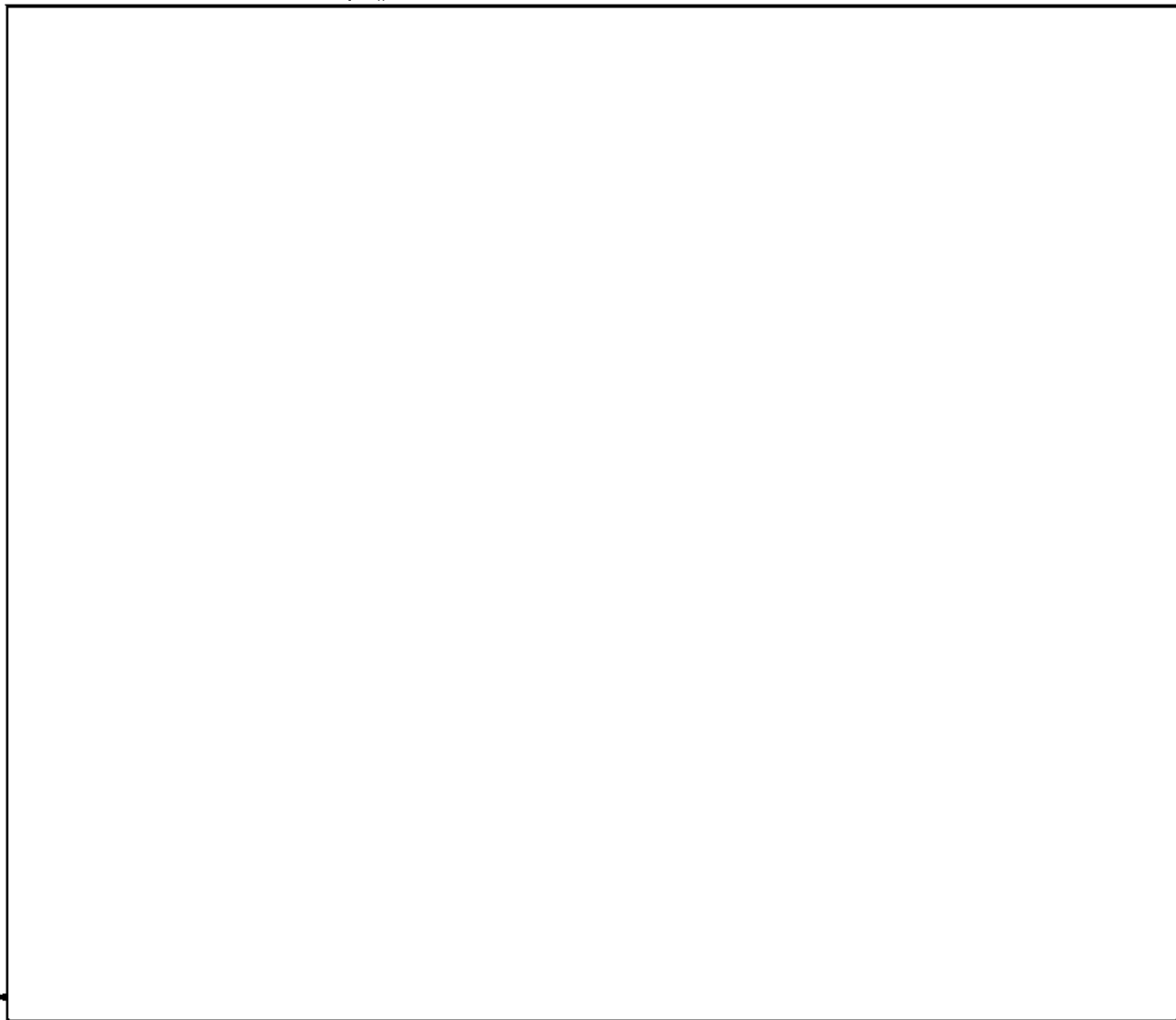
PAGE THREE

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4729. MIGUEL GABRIEL SANTIAGO FRANCISCO MORALES PELEGRIN;
23 MAY 18, PINA-MERON, CAMAGUEY, CUBA; MIGUEL; ENNEKE ISABEL;
DELIA; 29 NO 164 APT 3 (E) C Y D, VEDADO, HABANA, CUBA.



✓ 4731. LEIS HUNEE BEATTIS; 26 JUNE 21, MEDIA LUNA, ORIENTE,
CUBA; DELIO; MARIA; 6 Y 5 MIRAMAR, HABANA, CUBA.

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[Redacted]

Carlos Varela Julio 6, 1914 Habana
Jose Pires Noviem 16, 1916 Cardenas

[Redacted]

Agustin Villa Mayo 7, 1921 Las Villas

[Redacted]

Roberto Vichot Diciem 18, 1915 Habana

[Redacted]

Urban Jones Feb 9, 1913 Las Villas
Armando Garcia Abril 1, 1923 Habana

[Redacted]

Miguel Aguila Diciem 28, 1921 Las Villas

[Redacted]

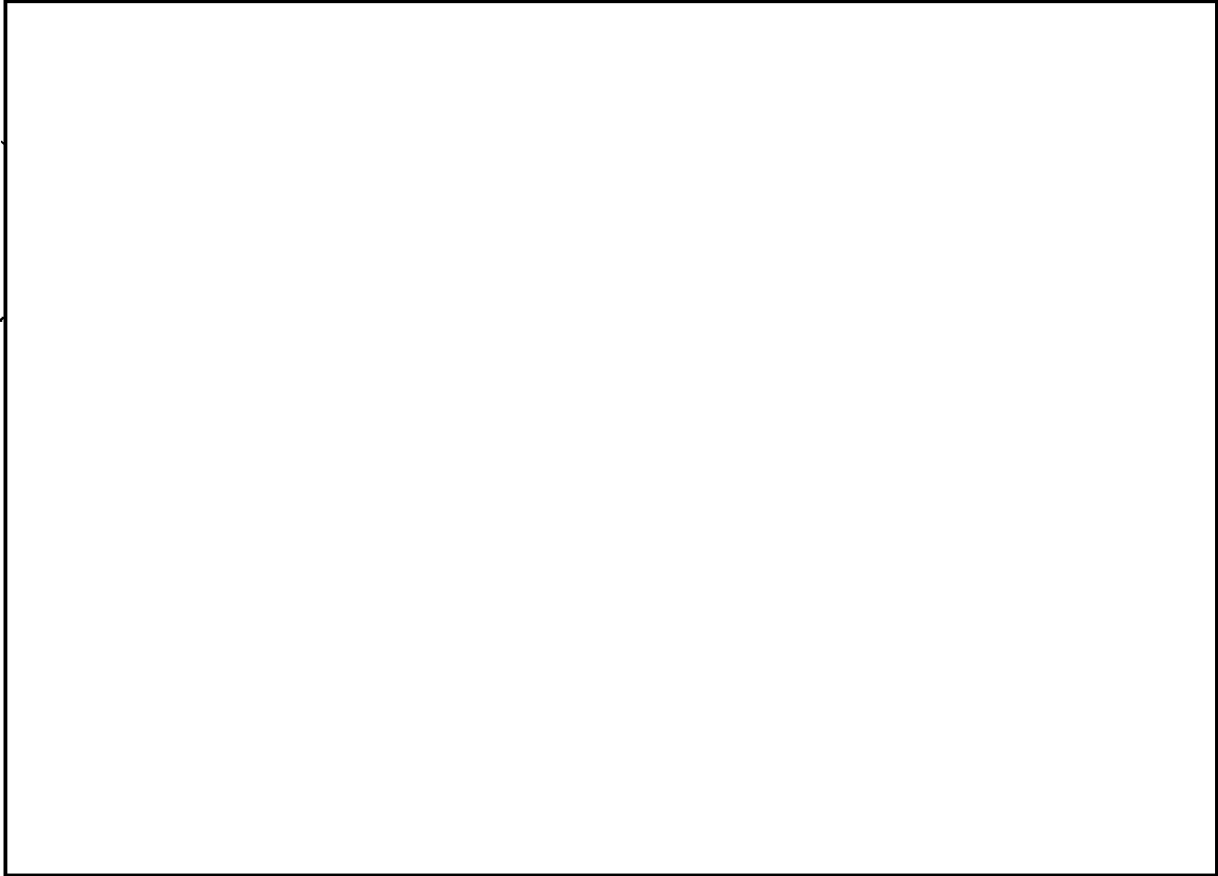
Jean E. Kera Nov 13, 1915 Camaguey
Pedro Leiva Diciem 16, 1917 Habana

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4752. VICTORINO DALMAU TOLEDO; 6 MARCH 21, CASILDA,
LAS VILLAS , CUBA; X LAURO; JUREMA; CARIDAD; CALLE REAL CASILDA ,
MEXICO CUBA.

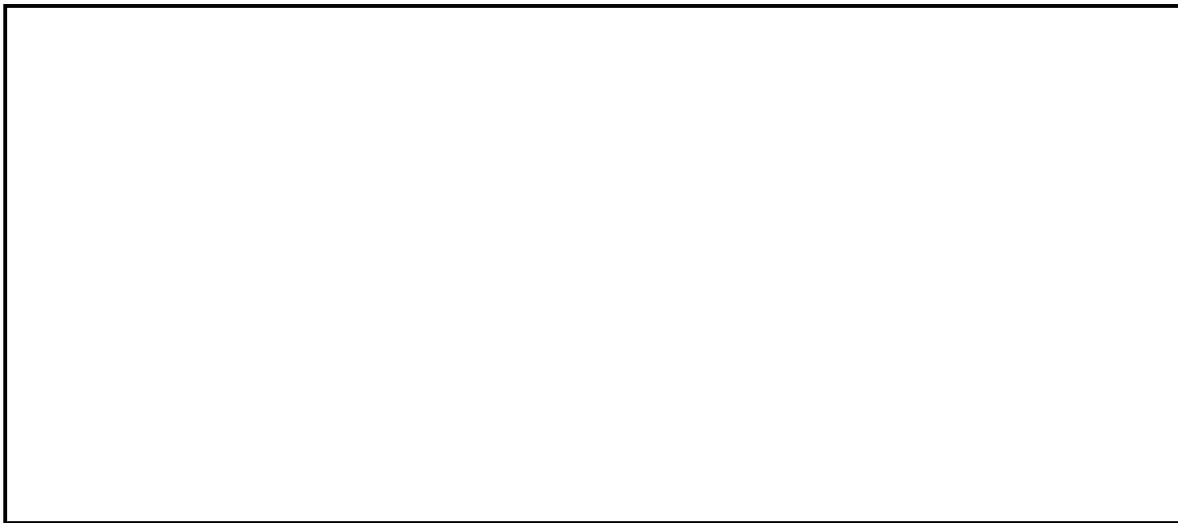


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4760. ADALBERTO NOERCK BOTOLONGO; 6 DEC 23, ANTENISA,
PIENAS DEL RIO; ADOLFO; ELOISA.

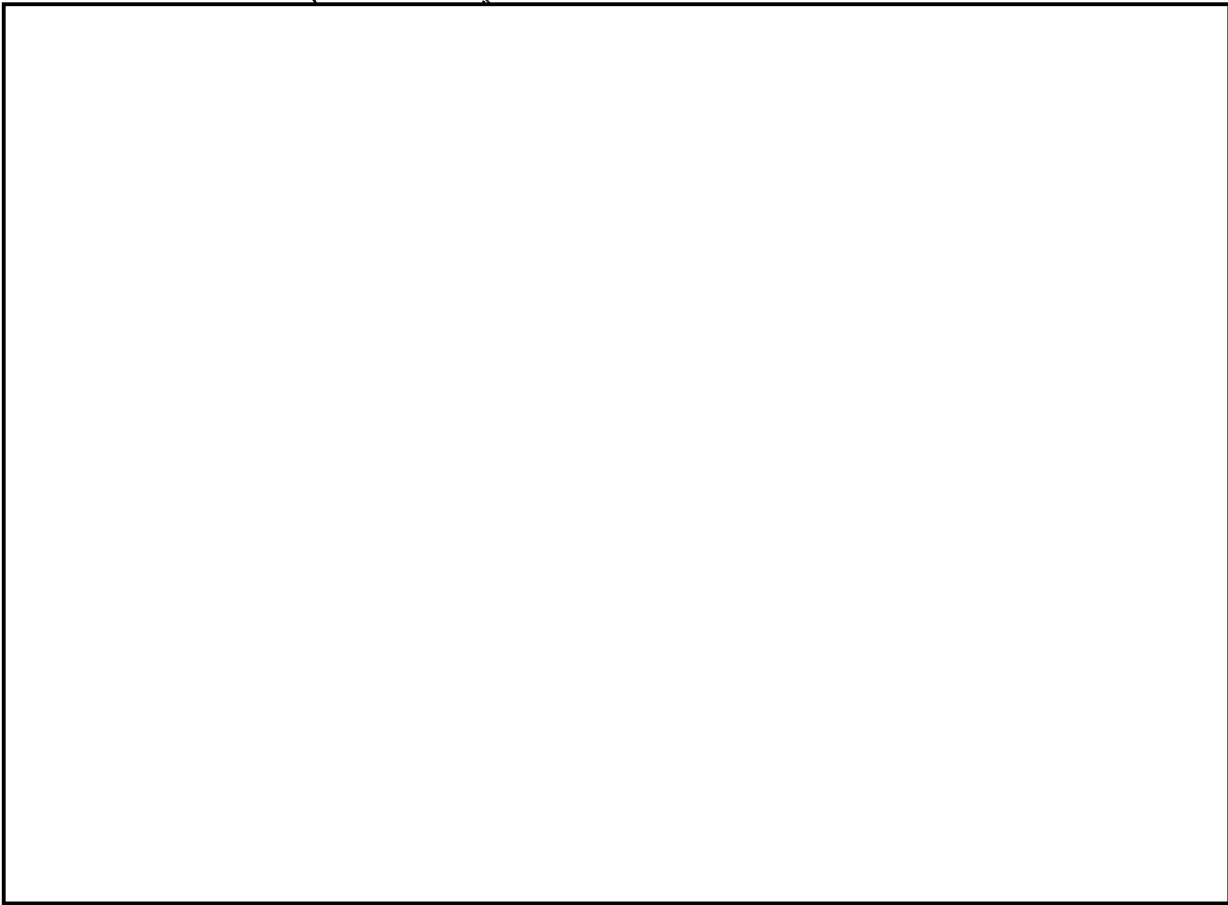


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4766. ~~ALFREDO REYES MAS~~; 24 APRIL 70, BAHIA HONDA, PINAR
DEL RE RIO, CUBA; JOSE MANUEL; EVA; MAXIMO GOMEZ 122, PINAR DEL
RIO, CUBA.



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[REDACTED]

4774. ~~LEONARDO VILLAR VASALDO~~; 16 NOV 18, ~~MARIANAO~~, HABANA, CUBA;
HILARIO; MARIA; ANA JULIA; 5 AVE NO 232, JAIMANITAS, CUBA.

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4775. ~~OSWALD WATTER RIVERS~~; 9 APRIL 20, NUEVA GERONA,
ISLA DE PINOS, CUBA; HUMBERTO; ALICIA; MABEL; AVE 17 NO 5208,
ALMENDARES, HABANA, CUBA.

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[REDACTED]

4788. ~~AGUEDO ERASMO HERNANDEZ GIL~~; 5 FEB 23, CONSOLACION DEL SUR,
PINAR DEL RIO, CUBA; JULIO; JUSTINA.

4789. ~~ANDRES BENITEZ RINEDA~~; 17 AUG 10, SEVILLA, SPAIN; ANDRES; ARACELI.

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[REDACTED]

4791. ~~JUAN RAJARDO ROJAS~~; 10 APRIL 23, SANTIAGO DE CUBA; JUAN; IRENE.

4792. ~~ERNESTO IGNACIO ALOMA SABAS~~; 19 JULY 17, SANTIAGO DE CUBA;
ERNESTO; AMERICA.

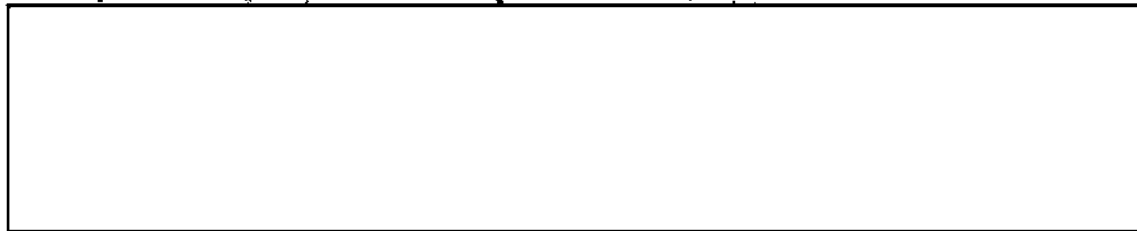
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4794. ~~RAMON CORONA VILLAR~~; 17 DEC 23, SANTIAGO DE CUBA; RAMON; JOSEFINA

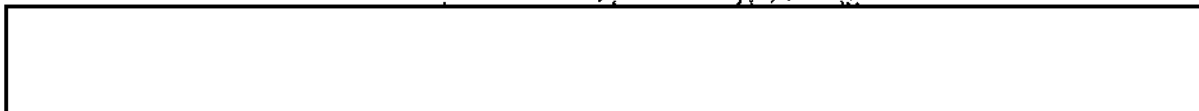
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Prudencia
1795. EMILIO ROSADA GOMEZ; 8 JUNE 29, CATARIYN, KKKKKKK LAS VILLAS,
CURA; ALEJANDRO; JOSEFINA.



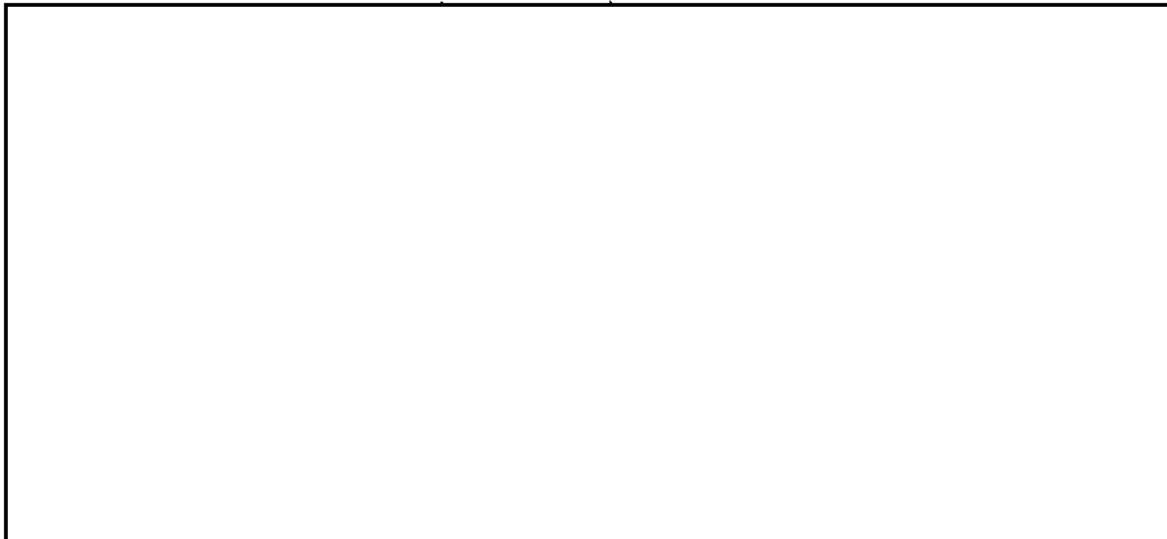
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1798. FELIX ELAS LLONT Y BOTELLA; 31 MARCH 21, CARRERAS, MATANZAS,
CURA; ALEJANDRO; DOLORES.



b6
b7C

1800. MAXIMINO TORRES SANCHEZ; 7 MCH 11, ASTURIAS, SPAIN; JOSE; CARLOTA.



1807. GUILLERMO MALAZAR SANCHEZ; 1 SEPT 18, SANTIAGO DE CURA; LUIS FELIPE;
DOLORES.

1808. TEODIS J. VALLART ESPINOSA; 21 SEPT 18, SANTIAGO DE CURA; CARLOS;
IRAZU.



b6
b7C

51

[Redacted]

[Redacted]

b6
b7C

MR. MARIO MANGERO RODRIGUEZ; 22 SEPT 22, SANTIAGO DE CUBA; LINO;
ANITA.

MR. ROGERO ROSSELL DEL RIO; 25 APRIL 24, BARACOA, ORIENTE, CUBA;
JESUS; ROSA.

b6
b7C

[Redacted]

MR. ALBERTO PEDRO FUENTES DE CORRIOLOLA; 25 JUNE 20, GUIRA DE MELINA,
BARCELONA, CUBA; ALBERTO; SARA.

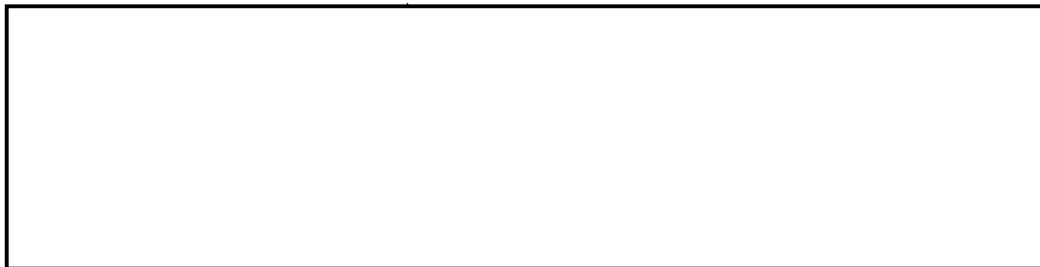
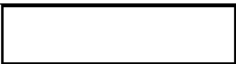
[Redacted]

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b7C

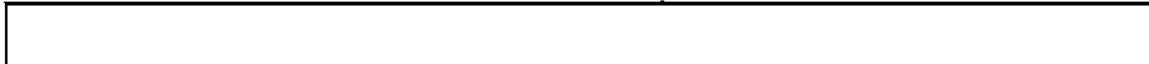
MR. MARIQUE RAJIMONDO RAMON GIL; 15 MARCH 17, MATANZAS, CUBA;
GONZALO; CATALINA.

[Redacted]

b6
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1829. ORNOSTES ESTRADA BERRY; 9 NOV 15, SANTIAGO DE CUBA; LEONCIO;
CARIDAD.

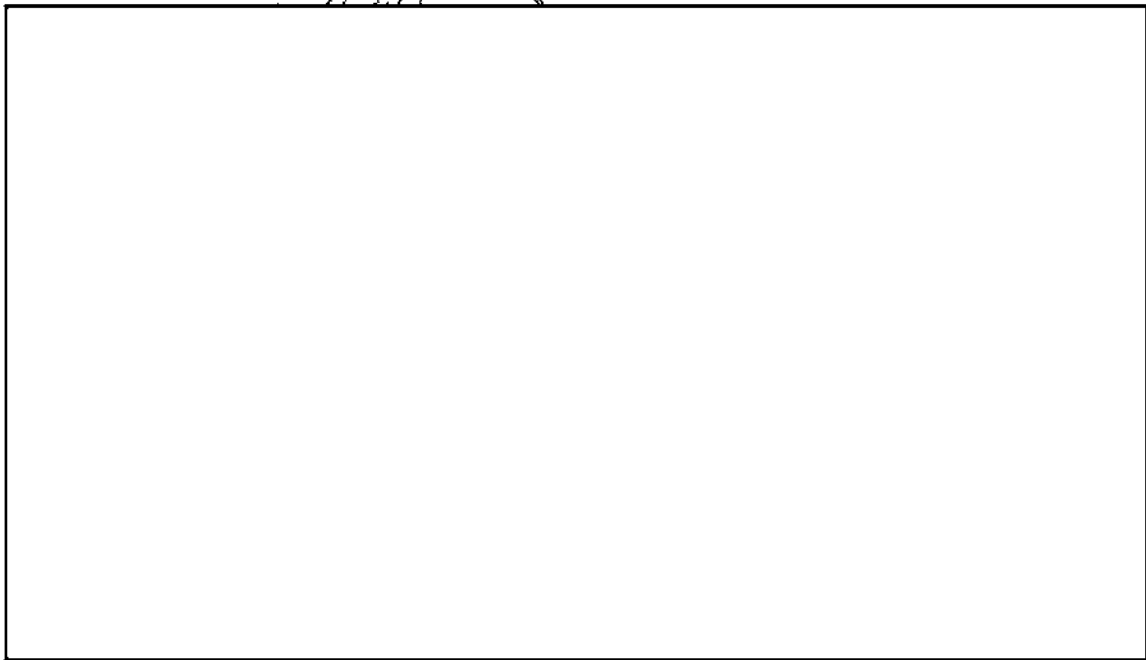


1831. SANTIAGO CONSTANTINO BELLO RAGINS; 27 JULY 20, GUIRA DE
MELINA, SANCIA, CUBA; SANTIAGO; CELIA.



1833. NORA ARMANDO LUYVA GUERRITA; 18 JULY 13, GIMARA, ORIENTE, CUBA;
ARMANDO; IDRA.

1834. JOSE VICENTE FELSO PASERAT; 22 JAN 13, SAN JUAN DE LOS YERAS,
CUBA; JOSE; JUANA JUCHVA.

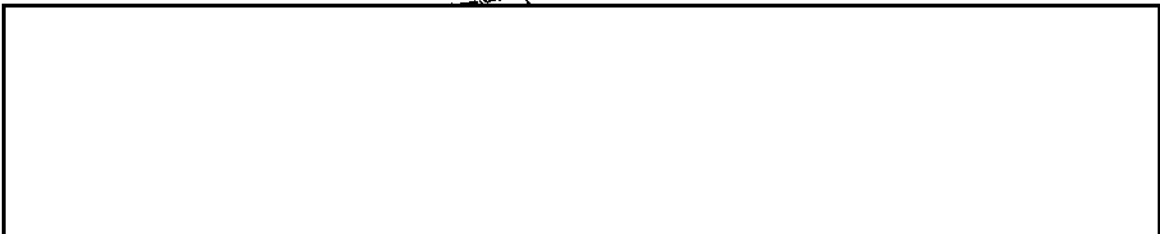


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b6
b7C

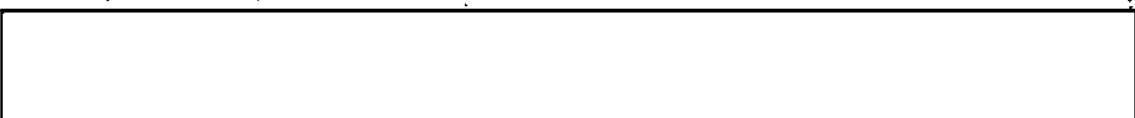
b6
b7C

1973 : 8 JUNE 22, CAIBARIEN, YUCKYUNG LAS VILLAS,
CUBA.



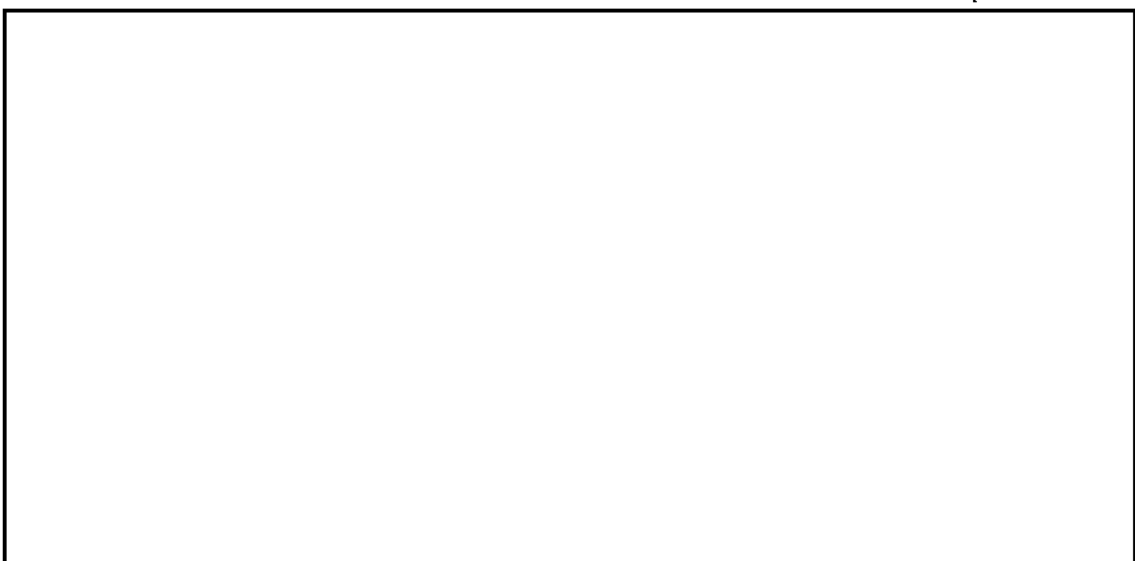
b6
b7C

1978. FELIX BLAS LLORET Y ROTELLA; 31 MARCH 24, CARMINAS, MATANZAS,
CUBA; ALEJANDRO; DOLORES.



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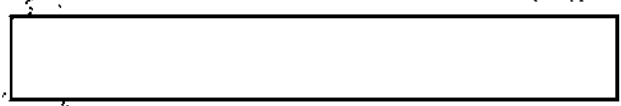
1980. MAXIMINO TORRES SANCHEZ; 7 DEC 11, ASTURIAS, SPAIN; JOSE; CARLOTA.



1987. GUILLERMO SALAZAR SANCHEZ; 5 SEPT 18, SANTIAGO DE CUBA; LUIS

SS.

TRUDIS J YLAST ESPINOSA; 24 SEPT 18, SANTIAGO DE CUBA; (



b6
b7C

1865. ANTONIO RAIBUNDA PARE LLANTIS; 20 SEPT 15, SANTA CLARA, LAS
VILLAS, CUBA; ANTONIO; LUCIA.

1866. JUAN MONTOLYA MADRIGAL; 20 OCT 21, C. REDINAS, CUBA; EMILIO JOSE LUIS; VICTORIA.

1867. AMADEO JOSE ISAAC ELACIA; 7 FEB 16, GUANIMAL, LAS VILLAS, CUBA;
SANTO; ANAIDA.

b6
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b7C

b6
b7C
b7E

4-3 (Rev. 2-14-61)

MR. FALLIER

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

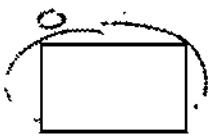
DECODED COPY

Airgram

Cablegram

URGENT

6-2-61



TO DIRECTOR

FROM LEGAT, MEXICO CITY

NO. 569

Ad...

NATIONALITY GROUP COVERAGE - CUBA, RE SAC LETTER 61-28
PARAGRAPH E REQUESTING BUREAU BE ADVISED PROMPTLY CONCERNING
ANY DATA AS TO EXTENT OF GUIDANCE AND DIRECTION BEING AFFORDED
ANTI CASTRO ACTIVITY BY OTHER AGENCIES OF US GOVERNMENT. ON



JOHN F. DESMOND

RECEIVED:

6-2-61

10:59 PM

EOD

ORIGINAL COPY FILED

John F. Desmond

[Handwritten signature]

105-89923-
NOT RECORDED
46 JUN 6 1961

[Handwritten signature]

484

61 JUN 12 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Volume 8 105-89923-NRS



b7E

b6
b7C
b7E

- 1 - Mr. Donahoe
 - 1 - Mr. S. J. Papich
 - 1 - Mr. Gatter
- 6-9-61

Airtel

To: SAC, Miami
From: Director, FBI [redacted]

b3
b6
b7C
b7E

105-89923-
Reurairtel 6-6-61.

10/7
Bufiles contain no references identifiable with subjects based on available data. Concerning [redacted] New York Office previously reported under [redacted] caption that one [redacted]

b3
b6
b7D
b7E

NEW COPY ON 4-10-61 ENCL

Bureau concurs in your decision to conduct no active investigation regarding this matter at this time pending resolution of efforts to secure release of Gaddan. You may continue to cooperate with CIA locally in making name checks or checking with sources; however, under no conditions should you furnish any advice to CIA or become actively involved in this situation until it is resolved. You should maintain close liaison with CIA, however, in order to secure

ORIGINAL FILED

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

MAILED 4
JUN - 9 1961
COMM-FBI SEE NOTE PAGE TWO

RDC:mrp.
(6)

MAIL ROOM TELETYPE UNIT

57 JUN 16 1961

487
[Handwritten initials]

Volume 8 105-89923-NRS [redacted]

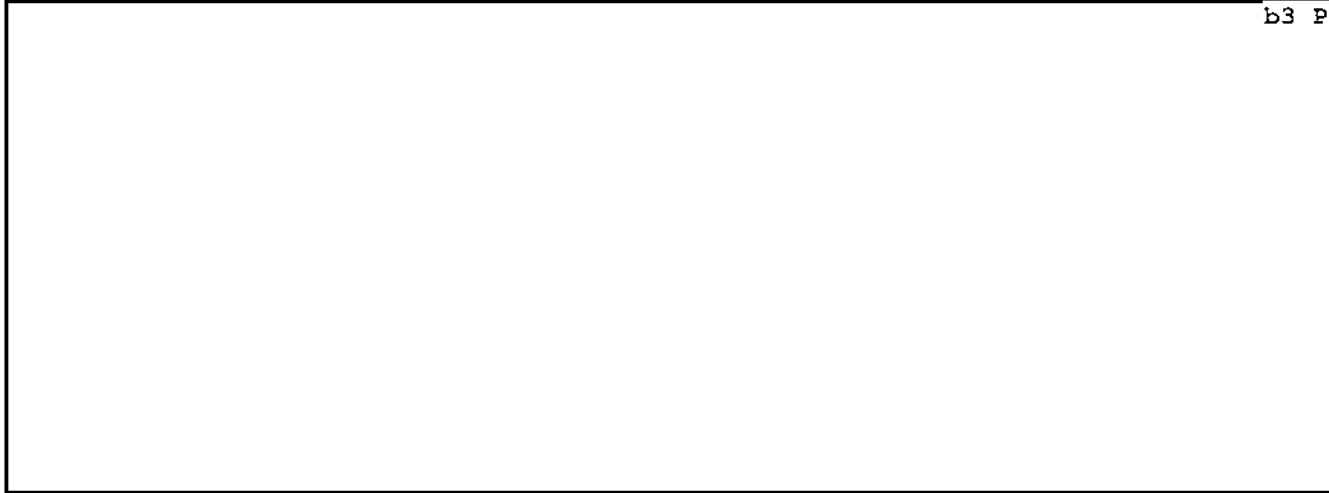
b7E

Airtel to SAC, Miami
Re: [redacted]

any information of possible interest to Bureau regarding Cuban activities in the United States and identities of persons acting on behalf of Cuban Government here. You should also arrange to be notified immediately when this matter has been resolved by G.I., and thereupon, you should promptly furnish your recommendations so that active investigation should be undertaken concerning persons who have been identified as possibly engaged in activities on behalf of Cubans in the United States.

Keep Bureau advised of all significant developments.

b3 Per CIA



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2019 BY [redacted] ADG

Mr. Sullivan

June 23, 1961

R. O. L'Allier

THE CUBAN SITUATION

SYNOPSIS:

We have been endeavoring to obtain from Central Intelligence Agency (CIA) the nature and extent of its relationship with Cuban exiles in the United States since the ill-fated Cuban invasion. Prior contacts disclosed CIA was waiting for policy decisions. On June 21, 1961, Liaison Agent received briefing from CIA which indicates there is almost total lack of any fixed program or direction on the part of the Administration. According to CIA, State has been given the responsibility of dealing with exile organizations in the United States. CIA is permitted to run operations inside Cuba. There allegedly is considerable confusion within State because responsibilities have not been fixed and no firm program established. Briefing disclosed CIA trained many Cuban exiles to assume internal security duties if the invasion had succeeded. Such exiles still in the United States could be potential sources for Bureau but we need additional information before we take further action.

SJP:ban
(12)

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Donahoe
- 1 - Mr. Nasca
- 1 - Mr. Bartlett
- 1 - Mr. O'Connor
- 1 - Mr. Putnam
- 1 - Mr. Fitzgerald
- 1 - Liaison
- 1 - Mr. Papich
- 1 - 105-89923 [redacted]

105-89923 -
NOT RECORDED
JUN 26 1961

[redacted] *Information of [redacted] - [redacted]*
C.I.A. - C.I.O.

JUN 26 1961
[Handwritten initials]

489

Memorandum L'Aillier to Sullivan
Re: THE CUBAN SITUATION

ACTION:

1. Liaison will continue to follow developments through contacts in other agencies.

2. The Liaison Agent will obtain from CIA additional particulars concerning the Cuban exiles who were trained by the Agency to handle internal security functions within Cuba.

DETAILS:

Since the ill-fated Cuban invasion of April, 1961, the Bureau has been endeavoring to obtain from CIA an accurate description of that Agency's interest in and relationship with Cuban exiles (including organizations in the United States). Up to date, information received from CIA has disclosed that the Agency has been unable to describe its objectives and interests because it was waiting for policy decisions at White House and State Department level. On June 21, 1961, [redacted] furnished the following information to the Liaison Agent in answer to several questions introduced by the Bureau Agent.

b3 Per CIA

Memorandum L'Allier to Sullivan
Re: THE CUBAN SITUATION

[redacted] frankly admitted that at the present time CIA's responsibilities and interests as they relate to Cuban exiles in the United States are nonexistent. CIA has been specifically informed, through the White House, that for the present all dealings with Cuban exile organizations are to be handled through the office of Arturo Morales-Carrion, Deputy Assistant Secretary of State for Latin American Affairs. This new instruction has been interpreted by CIA as applying to any programs or projects involving exiles in activities of a political action nature. Furthermore, CIA assumes that any guidance or assistance to be given to exile groups should come from State. As far as CIA is concerned the new policy, although outlined in rather vague terms, has practically barred the Agency from any involvement with exile organizations in the United States. In addition, CIA feels that it is not to get involved with any exile leaders.

b3 Per CIA

CIA is permitted by State to have dealings with organizations who can furnish evidence that they actually are operating within Cuba. In such situations CIA is to limit its activity to running operations within Cuba with the assistance of the particular exile group. Actually, little of this has been taking place.

[redacted] commented that the above-described policy is not working from a practical standpoint and United States intelligence operations as directed or planned against the Castro Government are either nonexistent or in a chaotic state. He stated that Morales-Carrion has done nothing constructive, primarily because no firm line or objectives have been established at the Secretary of State level or higher. CIA in turn has not been engaged in any significant intelligence operations because of the existing confusion, misunderstanding, and absence of a clear-cut United States Government program.

b3 Per CIA

CIA officials regularly have been conferring with State Department regarding various situations which have arisen. For example, CIA assumed that State wanted to handle all propaganda programs directed against Castro; this would include the operation of radio Swan in the Caribbean (Radio station established by CIA several months ago to beam anti-Castro broadcasts to Cuba.) State suggested that the United States Information Agency (USIA) could take over this responsibility. USIA allegedly has refused to take

Memorandum L'Allier to Sullivan
 Re: THE CUBAN SITUATION

the job. CIA has asked State what should be done with equipment collected for the invasion. No firm decision has been made. Exile leaders such as Jose Miro Cardona have been asking for funds. CIA has referred him to State. The State Department has no appropriations for the exiles. Consequently Cardona deals with State but is being paid by CIA. [redacted] pointed out that at the end of the current fiscal year CIA will not have funds for any Cuban exile activity. He does not know of any plans being made for the future.

b3 Per CIA

[redacted] stated that at the present time CIA is not directing the activities of any exile organization in this country. The Agency is maintaining contact with certain exiles who are in a position to furnish information which might assist CIA in handling intelligence operations inside Cuba. For example, the identities of friends and relatives who might be cooperative can be useful to CIA.

With regard to paramilitary operations [redacted] stated the Agency is not to become involved in any "invasion-type" activity. CIA is free to promote landings in Cuba for the purpose of sabotage, intelligence collection, or effecting the escape of defectors. Some of these operations will require a limited amount of training in the use of firearms, explosives, etc. Although [redacted] did not elaborate, CIA apparently does maintain a roster of Cuban exiles who potentially could be used for such operations in Cuba.

b3 Per CIA

[redacted] maintained that Morales-Carrion in State Department was doing nothing more than adding to existing confusion. Morales-Carrion has been obsessed with an idea of completely reorganizing the Frente Revolucionario Democrático (FRD), the Cuban exile organization which was created by CIA. His ideas have not been receptive to some of the Cuban exiles. In this connection we should bear in mind that FRD never was a strong organization. Morales-Carrion also has thoughts of making the Cuban Revolutionary Council (CRC) a more active body but it is doubtful that he can put life into the CRC, which ostensibly has existed only in name. The CRC, made up of top exiles, was established shortly prior to the invasion for the purpose of setting up a temporary government which could have gone into business if the invasion had been successful.

b3 Per CIA

Memorandum L'Allier to Sullivan
Re: THE CUBAN SITUATION

With regard to the White House position, the individual who has been "calling the shots" appears to be [redacted]. He has not come up with anything constructive. In addition, Adolph Berle periodically gets involved in the Cuban situation. Quite often his ideas conflict with those of State officials. [redacted] quoted an unidentified State Department official as saying: "you tell us what is going on."

b3 Per CIA

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There was one phase of CIA's program against Castro which will require some Bureau attention. The Agency groomed many Cuban exiles in the Miami area (estimated 75 - 100) to handle internal security investigative-type of duties in Cuba if the invasion had succeeded. Our Miami Office very likely has been in contact with several of these individuals. However, a more complete appraisal of this group might suggest potential sources of information for the Bureau. We do need more information before becoming involved with such persons.

6/13/61

PLAIN TEXT

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI
FROM: SAC, NEW ORLEANS [redacted]
SUBJECT: FRENTE REVOLUCIONARIO DEMOCRATICO (FRD),
[redacted]

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Re New Orleans airtels to Bureau dated 1-13-61 and 1-27-61, each containing letterhead memorandum enclosures classified "~~SECRET~~".
Bulet to New Orleans dated 2-3-61.
New Orleans airtel to Bureau dated 2-16-61 entitled,
[redacted]

(Bufile: [redacted])

Enclosed for the Bureau are two autostats each of the following material:

Five pages of hand-written personal notes attributable to subject. (U)

One page containing hand-written notes in ink, attributable to subject which appeared to be ciphers possibly forming the basis of a "code." (U)

Typewritten sheet of nine questions re Cuban radio facilities. (U)

4 - BUREAU (RM) (Enclosures: 14)

- (3 - [redacted])
- (1 - 105-89923 - [redacted]) (U)
- 1 - Miami (Info) (RM)
- 1 - New York (Info) (RM)
- 2 - New Orleans (1 - [redacted])
- (1 - [redacted])

NOT RECORDED
168 JUN 27 1961

WCD/bal
(8)

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b7C
b7E

ORIGINAL FILED IN

Classified by [redacted]
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite

11/25/78

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1961
FBI - NEW ORLEANS
490

8 JUN 28 1961

NO [redacted] /tal

The above-described enclosures were previously submitted to the Bureau with referenced New Orleans airtel dated 2/16/61 under caption [redacted]. They are being submitted with this communication for the convenience of the Bureau only.

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The letterhead memorandum enclosed with New Orleans airtel dated 1/13/61 contained a paragraph which is quoted below:

"A person named [redacted] allegedly is making claims that he is working with CIA, that the Red Cross is going to help train medical corpsmen for the FRD group, that Cubans have three divisions of paratroops in Miami, and that the U. S. Government is furnishing one million dollars per month to back the Cuban revolution. [redacted] is also allegedly claiming that he is working with a CIA man named [redacted] or something phonetically similar. [redacted] also claims to be working with an UPI reporter named [redacted] (LNU)." ~~(U)~~

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The letterhead memorandum enclosed with referenced New Orleans airtel dated 1/27/61 contained a paragraph which is quoted below:

"On January 27, 1961, a confidential source who has furnished reliable information in the past, made available the following information: According to this source, [redacted]"

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b7D

[redacted]

~~(U)~~

NO

[Redacted]

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Referenced bulet dated 2/3/61 stated "On 1/31/61, CIA advised that neither [Redacted] were connected with CIA and that CIA has no connection with operation described therein." (Reference to New Orleans airtel, 1/27/61.)

With New Orleans airtel dated 2/16/61 captioned, [Redacted] (Bufile: [Redacted]) were enclosed the originals of the enclosures to this communication. They represented material furnished by PCL, [Redacted]

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The Laboratory, by report dated 3/3/61, reported its analysis of [Redacted]

b7D

[Redacted]

During the interview of [Redacted] on 6/2/61 in connection with the case entitled, [Redacted] advised that through attorney, [Redacted] in New Orleans he had been placed in contact with the [Redacted]. He explained that he was in late 1950 organizing a group known as [Redacted] which was to [Redacted] throughout Latin America, the purpose of which was to combat communism, [Redacted] explained that he was interested in knowing whether or not this organization would in any way interfere with CIA operations in Latin America.

b3 Per CIA
b6
b7C
b7E

NO

/tal

b3 Per CIA

[Redacted]

Hence the enclosures to this communication represent Autostats of the following: ~~S~~ (U)

b3 Per CIA

[Redacted]

b6
b7C

(2) An attempt by [Redacted] to develop a cipher system, as stated above. ~~S~~ (U)

[Redacted]

The above explains the enclosures which were previously submitted to the Bureau as stated, and the foregoing is submitted for the information of the Bureau.

The Bureau's attention is directed to the fact that New Orleans is presently conducting an investigation under the caption of [Redacted]

b3 Per CIA

[Redacted] No further action is being taken regarding [Redacted] past relationship [Redacted]

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b7E

~~S~~ (U)

NO [redacted]

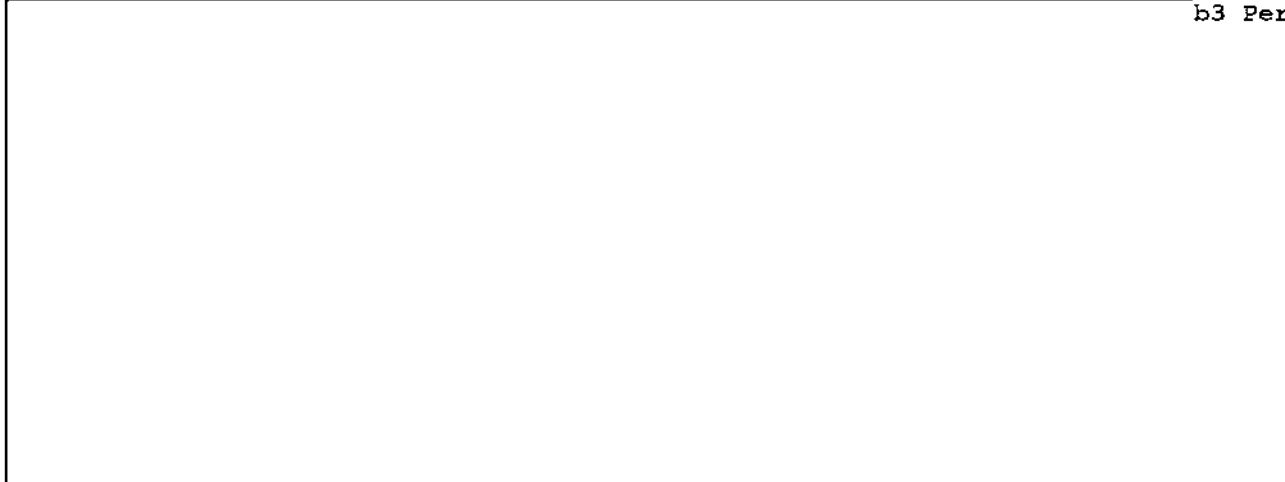
b3 Per CIA



During interview with [redacted] he mentioned that he had, on one occasion, attempted to develop a cipher system using the page numbers of the New Orleans telephone directory to represent letters. This was not a serious effort on his part but he explained that he thought about using such a system if he were successful in going to Cuba for the purpose of broadcasting from the Escambray range in Cuba on behalf of anti-Castro forces. He explained that this also did not materialize.

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b3 Per CIA



OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan *WC 7/9*

DATE: 7/10/61

FROM : S. B. Donahoe *SB*

- 1 - Sullivan
- 1 - Donahoe
- 1 - Nasca
- 1 - Dunn

SUBJECT: [redacted]

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

Signature

Captioned matter dealt with Central Intelligence Agency (CIA) operation directed against Castro regime. The 7/18/61 issue of "Look" magazine contains article entitled "Anatomy of a Failure" which deals with this operation. The article was written by Ian, ~~Seul~~, a diplomatic correspondent for Latin American affairs for the "New York Times." Article does not contain any pertinent factual data on the operation not already known to us. Following is summary of data appearing in article:

Anti-Castro invasion was doomed from the beginning by misleading intelligence reports, faulty planning, disregard for political realities and astonishing ignorance of subversion procedures. CIA field agents who planned the invasion kept their superiors in the dark about many aspects of the planning. CIA eliminated anti-Castro organizations inside Cuba from the operational picture and thus destroyed the very machinery that might have brought about Castro's downfall. CIA ignored President Kennedy's directives excluding followers of former Cuban Dictator Batista from the Cuban Liberation Army. CIA backed right-wing groups in connection with its [redacted] operation without consulting President Kennedy or State Department. Plans of the anti-Castro underground in Cuba were not coordinated with the planned invasion of Cuba. In the last week of March, 1961, it was an open secret in Miami that invasion of Cuba was approaching and somebody had decided on a single-landing attack. When the invasion did take place, not a bridge or railroad line was destroyed to prevent Castro from bringing his forces to the invasion point.

b7E

JJD

105-89923

JJD:jes:ams
(5)

62 JUL 14 1961

EX-116

REC-28

105-89923-2060

JUL 11 1961

Handwritten signature/initials

105-89923-206 Volume 8 [redacted]

493

b7E

Memorandum Donahoe to Sullivan
Re: [redacted]
105-89923

Castro's tiny air force was not destroyed and quickly gained control of the air. Castro's aircraft sunk the Liberty Ship carrying all the communications equipment, the entire fifth battalion of the invasion force and stores of weapons. The Cuban invaders expected sea and air support by United States forces. The original invasion plans called for participation in the invasion by United States aircraft and ships, but two weeks before the attack President Kennedy decided to let the Cubans go it alone.

ACTION: None. For information.

JJD

ADDENDUM:

Re: [redacted]

JJD:jes 7/10/61

b3 Per CIA
b7E

On 7/7/61, [redacted] advised Liaison Agent Papich that the article was a "vicious and inaccurate attack" against CIA.

DEME

JJD

OPTIONAL FORM NO. 10
5010-104-02

UNITED STATES

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: July 20, 1961

WSP/JSB

FROM : SAC, MIAMI [redacted]

SUBJECT: CUBAN SITUATION
[redacted]

[Handwritten signature]

Re Miami letter, 6/28/61 to Bureau, furnishing
information provided by [redacted]

[redacted]

On July 11, 1961, [redacted] contacted SA GEORGE E.
DAVIS, JR. stating [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

P
2 - Bureau (RM)
3 - Miami (1- [redacted])
GED: jgm
(5)

EX-116

REC-13 JUL 28 1961

105-89923-20 WK
5/18/7

JUL 5 1961
~~JUL 23 1961~~

[Handwritten notes and scribbles]

[redacted]

Volume 8 105-89923-206X

[redacted]

b3
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b7E

b3 Per CIA

b6
b7C
b7D

b6
b7C
b7D

b3 Per CIA

b7E

ESTROYED 4/5/62 WSP

COPIES FILED IN

[Redacted]

MM

[Redacted]

[Large Redacted Area]

b3 Per CIA
b6
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This information is furnished strictly for the Bureau's confidential information and is not for dissemination. Any further pertinent information furnished by [Redacted] will be promptly reported.

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b7D

b6
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b7E

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

Om

W

L. J. ...

b3
b7E

UNITED STATES GOVERNMENT

Memorandum

To : W. C. Sullivan

DATE: July 18, 1961

FROM : R. O. L'Allier

SUBJECT: THE CUBAN SITUATION

Program of anti-Castro activities - CIA.
Reference is made to my memorandum dated June 23, 1961.

I advised you that prior to the ill-fated Cuban invasion Central Intelligence Agency (CIA) had trained many Cuban exiles to assume internal security duties in Cuba. It was pointed out that with the failure of the invasion these particular exiles presented a group of individuals who potentially could be utilized as sources by the Bureau. Liaison has been following this matter with CIA for the purpose of developing arrangements whereby the Bureau could be in a position to assess these potential sources.

On July 14, 1961, the Liaison Agent discussed this matter with [redacted] of CIA. Subject to our approval CIA is willing to do the following:

b3 Per CIA

(1) CIA will furnish the Bureau a list of the Cuban exiles who were trained by that Agency for internal security assignments in Cuba; this will include brief identifying data.

(2) Included in this list will be the names of individuals in whom CIA has continuing operational interest. This will be persons whom CIA is using or will plan to use in operations inside Cuba. CIA asks that we not seek utilization of such individuals in Bureau operations in the United States. In the event we feel such exiles are of interest to us and such interest necessitates contact with the individuals, the Bureau would first confer with CIA.

(3) All other exiles not falling within the preceding category can be freely contacted and utilized by the Bureau as we see fit.

[redacted]

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Donahoe
- 1 - Mr. Nasca
- 1 - Liaison
- 1 - Mr. Papich

105-89923

~~12 JUL 26 1961~~

~~NOT RECORDED~~
141 JUL 27 1961

SJP:gp

66 AUG 1 1961

b3
b7E

ORIGINAL COPY FILED

[redacted]

Memorandum to Mr. Sullivan
RE: THE CUBAN SITUATION

With regard to the group of exiles in whom CIA has an operational interest, CIA understands that these individuals will not get involved in any operational activity in the United States. In the event CIA finds it necessary to use such exiles in some activity in this country and the nature of such activity could be interpreted as affecting Bureau jurisdictional interest, CIA will first confer with the Bureau before initiating any activity being given consideration.

ACTION:

If you approve, the Liaison Agent will advise CIA that the above-described arrangements are agreeable to the Bureau.

Liaison will follow so that we can obtain the lists described above.

[Handwritten initials]
L. S. M. B.

[Handwritten initials]
W. E. L.
S. H. K.

[Handwritten initials]

[Large handwritten scribble]
Following
7/24/61

[Redacted box]

b3 Per CIA

[Handwritten notes]
advised of
above
7/24/61

File CIA 210

All Agents and Analysts

September 6, 1961

G. H. Scatterday *[initials]*

[redacted] (S)

b1 Per CIA
b7E

The above two programs are code names for name check programs of CIA--both of which were formerly very active. The projects were of an extremely sensitive nature and closely held within CIA.

In the recent past in connection with Bureau file reviews we have come across instances wherein our files show CIA was interested in the subject of the name check in connection with one or both of the above projects.

In view of the extremely sensitive nature of these projects Liaison contacted Mr. Massett at CIA to advise him that in any instances wherein our files reveal an interest by CIA on an individual in connection with either the [redacted] program, we would give the requesting agency a referral to CIA. Mr. Massett advised the Liaison representative that this was satisfactory. *[initials]*

(S)
b1 Per CIA
b7E

You should, therefore, when appropriate refer a requesting agency to CIA when information appears in our files indicating an interest by CIA in such an individual in connection with either of the above programs. This should be the usual referral and no mention should be made in the referral in either the [redacted] program.

(S)

- W* Mr. J.W. Brown
- M* Mr. Jahn
- M* Mr. Morgan
- Mr. Raupach *[initials]*
- Mr. Roderick *[initials]*
- Mr. Stefansson *[initials]*
- Mr. Woods *[initials]*
- Miss Armstrong *[initials]*
- Mr. Dennis *[initials]*
- Mr. Flottman *[initials]*
- Miss Gronquist *[initials]*
- Mr. McLean *[initials]*
- Mr. Myers *[initials]*
- Mr. Parham *[initials]*
- Mr. Pritter *[initials]*
- Mr. Shay *[initials]*
- Mr. Short *[initials]*

105-89923-208X

MAY 28 1981

[Handwritten signatures and initials]

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55 SEP 21 1981 *[initials]*

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-29-2019 BY [redacted] ADG

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

Memorandum

TO : R. O. L'Allier

DATE: September 26, 1961

FROM : S. J. Papich

SUBJECT: THE CUBAN SITUATION

[redacted]

b3 Per CIA and FBI
b7E

Reference is made to previous Memoranda concerning Cuban exiles whom Central Intelligence Agency (CIA) had trained for internal security duties prior to the abortive invasion of Cuba. CIA has been furnishing us the identities of such exiles who are or are not of operational interest to the Agency. On September 25, 1961, [redacted] CIA, furnished the identities of the following individuals who are still being used on various operational assignments by CIA: [redacted]

ACTION:

The above information is being directed to the attention of the Nationalities Intelligence Section.

- 1 - Mr. Donahoe
- 1 - Mr. Nasca
- 1 - Liaison
- 1 - Mr. Papich

SJP:SP
(5)

*1 cc typed
9-29-61
by [initials]*

~~105-89923~~
 NOT RECORDED
 140 OCT 4 1961

OCT 8 1961

XEROX
 OCT 4 1961

F416
58 OCT 6 1961

*J. Namah
507*

ORIGINAL

Volume 8 105-89923-NRS [redacted]

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OPTIONAL FORM NO. 10

DATE 11-29-2019 BY [redacted] ALC

UNITED STATES GOVERNMENT

Memorandum

105-89923-~~23~~ Volume 8

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

TO : MR. SULLIVAN

DATE: 9-15-61

FROM : R. O. L'AMIELIER

*POLITICAL MATTERS
CUBA*

SUBJECT: ~~THE~~ CUBAN SITUATION

By memorandum dated 6-23-61, I reported the results of the briefing afforded to Agent Papich by Central Intelligence Agency (CIA) with regard to the nature and the extent of that Agency's relationship with Cuban exiles in the U.S. At that time, you were informed that there was no evidence of any fixed program or direction from the Administration. Outside of attempting to run small scale intelligence operations within Cuba, CIA was not embarking on any new project, but was actually at a relative standstill waiting for policy decisions. You may be interested in the following information volunteered to Agent Papich by [redacted] of CIA.

b3 Per CIA

CIA has not initiated any new project or program which has as its objective the overthrow of Castro's regime. CIA is not giving direction or guidance to any exile organization in this country. Its direct and immediate contacts with exile leaders have been almost nonexistent; this position has been taken pursuant to White House orders. For example, CIA has been prohibited from dealing with Jose Miro Cordona, one of the top Cuban exile leaders in the U.S. Recently the State Department, with the approval of the White House, requested CIA to renew personal liaison with Cordona and keep abreast of his plans and observations. Some exiles have been sent to CIA either at the instigation of the White House or State Department to be interviewed, but usually for the purpose of analyzing a plan or suggested program being projected by the exile or exiles. In each instance, CIA is restricted from promoting any kind of a project. The Agency is permitted to run agents into Cuba to gain intelligence information.

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Although CIA is not involved in the direction of any exile activity, there still are CIA funds in the possession of the Frente Revolucionario Democratico (FRD) and in the Cuban Revolutionary Council (CRC). CIA has wanted to be in a position to monitor the use of this money, but so far, it has been looking at this situation from the "outside," primarily because of restrictions imposed by the White House and implemented by the State Department. The CIA-supported propaganda radio station in Swan Island is still in operation. Its importance can best be described by Mr. [redacted] comment "It's only playing music and it's not even making much regard to the strength of the exiles as a politically unified power."

b3 Per CIA and FBI

SJP:jad (8)
1-Belmont; 1-Sullivan; 1-Donahoe
1-Nasca; 1-Ferris; 1-Liaison; 1-Papich

EX-110

REC-62

105-89923

SEP 20 1961

SEP 29 1961

IN RECORDED COPY

Memo L'Allier to Sullivan
Re: THE CUBAN SITUATION

military force, the CIA representatives were very pessimistic. According to them, there is no real evidence of developing unity and worst of all, the Cubans within Cuba, generally speaking, are very disillusioned with the exile leaders in the U.S.

[redacted] commented that reports which periodically circulate indicating that CIA is supporting this or that group are for the most part completely unfounded. He stated that CIA specifically is not organizing any invasion force. A recent report indicated that CIA was backing the organization of a large PT boat force. [redacted] commented that as far as CIA was concerned, this report was absolutely false. He added that the Agency is controlling or has interest in one PT boat, [redacted] whose existence is known to the Bureau's Miami Office.

b3 Per CIA

The Agent inquired if CIA was becoming involved with Carlos Prio Socorras, who allegedly is organizing Cuban exiles. [redacted] stated that CIA definitely was not involved with Prio.

b3 Per CIA

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[redacted] confided that his Agency continues to operate under severe handicaps because officials in State and the White House such as [redacted] are engaged in so many discussions and dealings with exiles, the details of which are unknown to CIA.

[redacted] State Department official, who a few weeks ago was prominently involved in Cuban matters, is now making every effort to exclude himself from involvement. He allegedly fears that close ties with the Cuban exiles may hurt him from a political standpoint in Puerto Rico, particularly if he becomes entangled in some embarrassing situation. As you know, [redacted] has a very close association with Munoz Morin, the Governor of Puerto Rico.

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ACTION:

For information.

[Handwritten signatures and initials: EJP, GRC, W&L, and a checkmark]

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : *CJ* W. C. Sullivan

DATE: October 23, 1961

FROM : R. O. L'Allier *L'*

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

SUBJECT: CENTRAL INTELLIGENCE AGENCY
OPERATIONS - MIAMI AREA

Program of Anti-Castro
Liaison previously has advised that Central Intelligence

b3 Per CIA and FBI
b7E

Agency (CIA) was in the process of reorganizing its operations base in Miami which originally had been established to support the abortive invasion of Cuba in April, 1961. The following information concerning the status of CIA's operations in the Miami area was furnished to Agent Papich on October 19, 1961, by [redacted] Office of Security, CIA:

(1) The administrative organization which was established to support the Cuban invasion has been dismantled.

[redacted]

b3 Per CIA

(3) The afore-mentioned firm is not being established for the purpose of directing any intelligence operations. It essentially will serve as a cover or backstop for certain CIA employees in the Miami area. Such employees will have credit cards, et cetera, identifying them with the firm.

(4) All duties being performed by these CIA employees will be related to operations which have targets in Cuba. This can include sabotage, harassment, planting agents in Cuba and arranging for escapes of agents.

(5) In addition to the above-described [redacted] CIA will have a small installation approximately a mile from Richmond. This will operate under [redacted] although details are not known, it is believed that this will be used by the Agency's Security Officers. [redacted] These two men are in possession [redacted]

b3 Per CIA
b7E

- Enclosure
- 1 - Mr. Belmont
 - 1 - Mr. Sullivan
 - 1 - Mr. Donahoe
 - 1 - Liaison
 - 1 - Foreign Liaison Unit
 - 1 - Mr. Papich

Call me at 105-89923
XEROX
OCT 27 1961

~~OCT 27 1961~~
512

[redacted]

ORIGINAL COPY FILE

Memorandum to Mr. Sullivan
RE: CENTRAL INTELLIGENCE AGENCY
OPERATIONS - MIAMI AREA

(6) Another installation to be used by CIA is located in the Keys. [redacted] another Security Officer, who is known to the Miami Office is stationed at this base which was also used in connection with the Cuban invasion. The nature of the activities of [redacted] is unknown. The installation operates under the cover name of [redacted]

b3 Per CIA

(7) Apparently none of the installations described will be used for any extensive training operation. The Liaison Agent was informed that any training conducted by CIA would not involve more than two or three individuals at any one time.

ACTION:

If approved, there is enclosed herewith a letter directed to the Miami Office, copy to San Juan and Mexico City, so that they can be apprised of the nature of CIA's organization in the Miami area.

OB *EBB* *W* *Aj* *CP* *EPC* *per [unclear]* *V*
OK
A

OPTIONAL FORM NO. 10
5010-104-01
UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/24/61

FROM : SAC, MIAMI [redacted]

b7E

SUBJECT: CENTRAL INTELLIGENCE AGENCY
OPERATIONS IN PUERTO RICO

st
11

ReBulet to San Juan 10/11/61.

Mr. BERNARD E. REICHARDT arrived in Miami in the summer of 1959. He was then connected with CIA's Western Hemisphere Division, which is responsible for their intelligence operations in Latin America. He remained in Miami until the summer of 1960, when he was transferred back to Washington. During the time that Mr. REICHARDT was in Miami, it appeared that he was largely responsible for the initial plans on the Miami level which later led up to the unsuccessful April 17, 1961 invasion attempt.

Shortly after arriving in Miami, Mr. REICHARDT contacted this office in order to establish liaison. Very friendly and mutually beneficial relations were maintained with him. He exhibited a very amicable attitude toward the Bureau and Agents of this office with whom he was in very frequent contact. He appeared to be very diplomatic, discreet, capable and diligent. The relationships between him and this office were at all times most cordial.

P
2 - Bureau
2 - San Juan
2 - Miami
GSD:sl
(6)

105-89923-
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LMC
[Handwritten signature]

Volume 8 105-89923-NRS

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2019 BY [redacted] ADG

FBI

105-89923-215 Volume 8 [redacted] Date: 12/14/61

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

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, BIRMINGHAM [redacted] (C)
RE: UNSUBS: Allegedly in Contact With

[redacted] Alabama
December 9, 1961

(BH 00)

100 copies with [redacted] dated 12/15/61

Enclosed herewith are nine copies of a letterhead memorandum setting forth information received from [redacted] Alabama, who stated he was in the brokerage business. He said [redacted] In reporting his information, [redacted] indicated he had a somewhat sketchy knowledge of the circumstances surrounding the death of [redacted] during the Cuban invasion and was unable to furnish any details of the description of persons allegedly in contact with [redacted]

Contact was had with [redacted] on 12/12/61. [redacted] in [redacted] and also a [redacted] and is presently in reserve status with the U. S. Navy. He is the [redacted]

and for a number of years has been most cooperative with this office in criminal, as well as subversive, matters, and relations with him have been most satisfactory. [redacted] advised that although he handled arrangements for the financial settlement to [redacted] as the result of the loss of [redacted] He stated [redacted] and has her complete confidence and friendship, and in fact has found on many [redacted]

③ - Bureau - (Enc. 9)
2 - Birmingham
JLP:rvm
(5)

REG-54
REGISTERED
CLOSURE

105-89923-215
12 DEC 15 1961

Approved: [redacted] Special Agent in Charge

Sent _____ M Per _____

Handwritten initials and number 513

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b3 Per CIA
b6
b7C

BH 150-773

matters she has unhesitatingly consulted him on personal problems. He said he has no information that [redacted] had been contacted by any Cubans or by anyone in connection with the Cuban situation or the death [redacted]. He feels that should she be so contacted, she would be so excited that she would immediately get in touch with him and she has not done so. He advised that [redacted] is a very intelligent person, has taken the death [redacted] very well. He stated in his opinion she is a completely loyal American, has indicated no resentment whatsoever resulting from [redacted] death and he has complete confidence in her. [redacted] advised that should he obtain any information from [redacted] in this matter, he would immediately advise this office.

b3 Per CIA
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On 12/14/61, [redacted] advised that following the publicity received in May, 1961, concerning the Alabama fliers killed in the Cuban invasion attempt, he had succeeded in controlling the widows and preventing them from making statements concerning the venture their husbands were on. This situation has remained dormant since that time. He feared any inquiries made at this time could result in renewed press interest and undesirable publicity. He stated several of the relatives of THOMAS WILLARD RAY and of [redacted] had indicated much interest and curiosity, motivated by the possibility of his mother receiving financial benefits.

b3 Per CIA
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[redacted] requested he or his agency be consulted prior to the conducting of any investigation in this matter.

b3 Per CIA

He was advised his desires would be made known to the Bureau [redacted]

In view of the above, no further action in this matter appears warranted, and this matter is being closed.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

300 American Life Building
Birmingham 3, Alabama
December 14, 1961

In Reply, Please Refer to
File No.

RE: UNKNOWN SUBJECTS (2);
Allegedly in contact with
[redacted]
[redacted] Alabama,
December 9, 1961

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On December 9, 1961, a source, contact with whom
has been insufficient to determine his reliability and who
requested his identity be concealed, advised that [redacted]

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[redacted]

[redacted] nor was
he able to furnish any more specific information concerning
the matters which he reported.

On December 12, 1961, [redacted]

[redacted] Alabama, advised she is

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[redacted] She is presently attending [redacted] in
[redacted]

[redacted] stated she knows no Cubans or persons of
Latin-American descent. She said she does not associate
with any persons who might appear to be Cubans. She advised
that since the death [redacted] she has not been con-
tacted for any purpose, personally or otherwise, by any
Cubans connected either with the Castro government of Cuba
nor any anti-Castro factions. She stated she has tried to
forget the tragic loss [redacted] She said she has,
on a number of occasions, had questions asked of her by
friends and acquaintances concerning the circumstances of
[redacted] death, and some persons possibly, in an effort

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ENCLOSURE

105-89923-215

RE: UNKNOWN SUBJECTS (2);
 [REDACTED]

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to console her, have expressed regret that [REDACTED] lost his life in such an adventure. Some of them have even expressed the opinion that the adventure in which [REDACTED] was engaged was a useless one. [REDACTED] advised it has appeared to her that some persons knowingly made cruel statements to her concerning [REDACTED] death, but she has overlooked such statements and has refrained from discussing the matter in detail. She advised some persons have even stated they thought [REDACTED] should have thought more of his family and not have risked his life in the invasion.

She also commented that as a result of the secrecy surrounding the assignment [REDACTED] was engaged in, some people do not realize [REDACTED] was attempting to aid the United States at the time of his death.

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[REDACTED] advised she holds no resentment toward those who enlisted [REDACTED] or against the United States. She stated she is certainly against the Castro government and that should anyone contact her for any purpose of aiding that government in any way, she would definitely not keep quiet about it. She said that if this happens, she will immediately consult [REDACTED] and will immediately consult her attorney, [REDACTED] for advice. She advised she will also immediately advise the Federal Bureau of Investigation.

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[REDACTED] stated she has had no one contact her in any apparent effort to cause her to make any statement against the United States or to endorse or make any statement which could be used for or against the Castro government. She said she would certainly have consulted [REDACTED] or [REDACTED] regarding this. She advised she has made every effort to forget the whole circumstances of [REDACTED] death and would not allow anyone to ever involve her again in this situation.

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This memorandum is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

12/22/61

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI [redacted]

FROM: SAC, MIAMI [redacted] (C)

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CHANGED

[redacted]

[redacted]

ReBuairtel to Miami, 12/12/61.

Title changed to reflect full name of subject,
[redacted] as contained in file of
USINS, Miami.

b3 Per CIA
b6
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[redacted]

[redacted] stated that captioned subject has not
returned to the United States since the Miami Office of the
Bureau contacted [redacted] on 11/21/61 and apprised him of the
information, developed by [redacted] that
subject was reportedly a confidant of the CASTRO Government.
[redacted] stated CIA was operating subject in intelligence work
but subject has not been very effective, having communicated
by letter about two times from Cuba without much results.

b3 Per CIA and FBI
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ORIG

3 - Bureau (AM) (RM)
1 - Miami
JJO:sll
(4)

105-89923 -
NOT RECORDED
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514

Volume 8 105-89923-NRS

[redacted]

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MM [redacted]
JJD/mab

[redacted]

and as such, has the travel documents necessary to legally visit the U. S. and Caribbean area, as well as justification for travel about Cuba.

[redacted] added that while subject is not considered very knowledgeable about CIA operations either in the U. S. or in Cuba and therefore does not present any serious threat to the operational interest of CIA, his agency would like to have subject return to the U. S.

b3 Per CIA and FBI

b7E

[redacted] to resolve his loyalty. [redacted] said his office has not been able to communicate with the subject since the question of his possible "double agent" role in behalf of Cuban Government came to light. He said that at Washington, D. C., his office, which received the [redacted] letter concerning subject, is attempting to determine the identity and degree of reliability of [redacted] source of information. He said that the information obtained by [redacted] may not reflect an accurate appraisal of subject inasmuch as subsequent efforts by CIA to corroborate [redacted] information have resulted in a favorable evaluation of subject.

[redacted] stated he was placing a stop on subject's file so that upon the return of subject to the U. S. or determination as to the accuracy of the informant data obtained by [redacted] the Miami Office would be promptly advised.

b3 Per CIA and FBI

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He furnished descriptive data of subject as follows:

Age
Born
Place of Birth
Height
Weight

[redacted]

MM [redacted]

Hair
Eyes
Parents

Brown
Brown

[redacted]

Other data

b3 Per CIA
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On 12/22/61, record of U. S. INS. Miami. file no. [redacted] reflected that [redacted]

b3 Per CIA
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[redacted] Cuba, arrived in Miami from [redacted] Cuba, on [redacted] in possession of a visitor's visa good for unlimited visits until [redacted]. The file reflected subject was paroled into the U. S. on [redacted] after processing by INS at Miami. In this respect it is noted that normally a visitor's visa would not entail a parole status, but the latter status facilitates action by INS to require departure of a subject from the U. S. Reason for the parole status was not specified in the file but the file reflected information, related hereafter, indicating involvement of subject [redacted]. [redacted] The file did not indicate that subject had left the U. S. since his entry on [redacted] although, such notation would normally be made in the case of an individual in parole status; [redacted]

The file reflected that subject had come to Miami in order to contact all representatives of [redacted] [redacted] so that they would send money for the [redacted] to Miami rather than to Havana. Subject said his father, [redacted] which [redacted]

b3 Per CIA
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MM [redacted]

is [redacted] in Havana, the latter company operated by the CASTRO Government. The subject had stated during interview leading to his parole into the U. S. that GASTRO had stated he intended to take over [redacted] and subject and his parents wanted to have money on deposit in Miami when [redacted] would be taken over. He said his parents had visas and planned to depart from Cuba when CASTRO took over the business. A list of representatives of [redacted] was stated to be in possession of [redacted]. It was indicated that [redacted] had been employed by the U. S. Embassy.

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Additional information elicited from subject by INS at the time of his entry into the U. S. on [redacted] indicated that subject and friends [redacted] and subject had worked [redacted] either at that time or just prior to the time [redacted]. Subject believed that one [redacted] and family had brought the money to the U. S. when they came from Cuba in a small boat in [redacted]. Subject planned to contact [redacted] he had sent his family [redacted] the CASTRO police were looking for him, [redacted] had sent a message to [redacted] that rifle grenades were needed in Cuba right away. Subject did not know [redacted].

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The fingerprint classification of subject as reflected on the "no record" return from FBI Identification Division was noted as:

[redacted]

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A photo of subject was obtained for Miami case file.

UAGB the Miami Office will conduct no further investigation unless advice is received from CIA that subject has returned to the U. S.

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OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923)

DATE: 2/5/62

FROM : SAC, Miami [redacted] (P*)

SUBJECT: CIA OPERATIONS - MIAMI

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Remylet 1/23/62.

For the confidential information of the Bureau,
on February 1, 1962, [redacted]
[redacted] advised in strict
confidence that [redacted]

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[redacted]

[redacted]

b1 Per CIA
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[redacted]

b6
b7C
b7D

- 2 - Bureau (RM)
- 1 - Miami

JDH:egh
(3)

memo furnished to [redacted] 2/5/62
105-89923-220 Volume 8

REC-47

105-89923-220

57 FEB 20 1962

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NAT. INV. SEC.

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[redacted]
MM [redacted]

[redacted]

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[redacted] reiterated that the foregoing is being furnished on a strictly confidential basis and should not be disseminated.

Miami will advise the Bureau of any further pertinent developments in this matter.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2019 BY [redacted] ADG

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923)

DATE: 2-6-62

FROM : Legal Attaché, Madrid [redacted] (RUC)

SUBJECT: [redacted]

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

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Reference is made to past correspondence concerning the above operation, which terminated with the failure of the invasion of Cuba in April 1961. It is doubted that the same code name is being used, but the following information is being submitted under this caption since it has to do with a continuation of the same type of operation.



b3 Per CIA

An operation to overthrow the CASTRO government is being planned under the personal leadership of Attorney General ROBERT F. KENNEDY. CIA is participating in the planning, but the Pentagon also has a very active part in the matter.

One of the chief obstacles in the planning at the present time is the lack of good, hard intelligence information from inside Cuba as to the current situation there, particularly with regard to military preparedness of the CASTRO government and the status of the underground opposition to the same.

As a result of this lack of intelligence information, a plan has been drawn up under which all persons arriving in Miami from Cuba will be taken to the INS Detention Camp at Opa-locka, just outside Miami. There they will be screened and interrogated by representatives of the CIA and the Defense Department. It is hoped that through these means, more exact intelligence information can be obtained.

[redacted] said that as an outgrowth of this plan, he has been instructed to endeavor to set up a similar-type

b1 Per CIA
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- 3 - Bureau (1 - Liaison Section)
- 2 - Madrid
- CDA:HD
- (5)

51 FEB 28 1962

REC-26 105-89923-221

FEB 20 1962

NAT. INT. SEC.

105-89923-221 Volume 8

[redacted]
Madrid [redacted]

This is furnished for the Bureau's information.
Any additional facts received [redacted] will be
reported to the Bureau, but in the meantime no further action
is being taken here.

b3 Per CIA
[redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2019 BY [redacted] ALG

W. C. Sullivan

2/7/62

- 1 - Belmont
- 1 - Sullivan
- 1 - Donahoe
- 1 - Liaison
- 1 - Nasca

S. B. Donahoe

CENTRAL INTELLIGENCE AGENCY OPERATIONS - MIAMI

Miami Office on 2/5/62 advised it had learned confidentially [redacted] Immigration and Naturalization Service (INS) [redacted] Miami, that preparations were being made to restore Building 65 at INS Detention Facility, Opa Locka, Florida, that operations there would be under direction of Central Intelligence Agency (CIA) representative, Miami, and would possibly include military intelligence personnel in addition to CIA representatives.

b7D

b1 Per CIA
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In connection with foregoing, Miami Office previously reported on 1/23/62 that INS headquarters was making plans which would enable CIA and military intelligence representatives to interview incoming Cuban refugees for intelligence data at the above-mentioned Opa Locka Facility.

On 2/6/62 [redacted] CIA representative, advised Special Agent S. J. Papich that Building 65 at Opa Locka would be used by CIA and military intelligence representatives to interview incoming Cuban refugees for intelligence data. INS is being used as a cover for this operation.

ACTION:

For information.

62-80750

- 1 - [redacted] (Cuban Refugee Problem)
- 1 - 105-89923 [redacted]

b3
b7E

VHN:bar
(8)

57 FEB 20 1962

105-11-2
520

Volume 8 105-89923-NRS

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923)

DATE: 5/29/62

FROM : *WJ* SAC, Miami [redacted]

SUBJECT: CIA OPERATIONS - MIAMI AREA
[redacted]

- Mr. Tolson
- Mr. Belmont
- Mr. Mohr
- Mr. Callahan
- Mr. Conrad
- Mr. DeLoach
- Mr. Evans
- Mr. Malone
- Mr. Casper
- Mr. Callahan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

[redacted]

b3 Per CIA
b6
b7C
b7D

[redacted]

[redacted]

b3 Per CIA and FBI
b6
b7C
b7D
b7E

- 2 - Bureau (RM)
- 2 - Miami
- 1 - [redacted]

PJN:egh
(4)

REC-24
Please see [redacted]
62-80750 (CIA)

Miami
Wang
6-5
MAY 31 1962
MAY 31 1962

b3
b6
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FFH
JUN 8 1962

XEROX
JUN 8 1962

105-89923-226 Volume 8 [redacted]

521

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923)

DATE: 9/7/62

FROM: *[Signature]* SAC, Miami [redacted] (P)

SUBJECT: CIA OPERATIONS -
MIAMI AREA

On September 4, 1962

b3 Per CIA

b6

b7C

[redacted] visited the Miami Office in order to discuss the Cuban situation with Supervisor [redacted] and Special Agent GEORGE E. DAVIS.

During the course of the discussion [redacted] confidentially advised that in his opinion the "sands of time" are running out on the Cuban situation. He commented on some of the problems encountered by CIA, and stated that he had two requests to make of this office. These requests were as follows:

1. That the Miami Office furnish CIA, Miami with copies of all reports on anti-CASTRO Cuban organizations, especially those which claim to have personnel and clandestine operations inside Cuba. He expressed appreciation for the copies of the reports which this office has already been furnishing CIA, Miami, in those cases where CIA has an obvious interest.

2. He requested that this office furnish CIA, Miami, with the names of Cuban exiles who can be considered as potential recruits by CIA relative to its infiltration and other clandestine operations inside Cuba. He pointed out that there is a great need for expansion by CIA in this field, and indicated that CIA has been encountering a considerable problem in finding Cuban exiles qualified for specialized training for this type of project.

[redacted] disclosed that CIA now has a total of approximately 245 individuals, including agents, technicians, stenos, typists and clerks working for CIA in the Miami area.

b3 Per CIA

b7E

2 - Bureau (RM)
2 - Miami
GED:JMS
(4)

REC-28

231

105-89923-231 Volume 8

825

MM [REDACTED]

UACB, Miami will furnish CIA with copies of all reports of Cuban organizations prepared in the future unless some obvious reason exists for not doing so.

Miami will also, on a highly limited and selective basis, furnish CIA with the names of Cuban exiles who have offered their services against CASTRO, or who have given indications they would be willing to return to Cuba to work against CASTRO. In every instance, however, this office will advise CIA specifically that it is not recommending or clearing such person for recruitment by CIA, but is merely submitting the name of such person for consideration by CIA.

[REDACTED] expressed appreciation for the cooperation which the FBI has afforded CIA.

b3 Per CIA

13472

5-20-63

Airtel

- 1 - Belmont
- 1 - Sullivan
- 1 - Warrall
- 1 - Liaison
- 1 - Pappich
- 1 - Mullins
- 1 - Harrell

For SAC, Miami [redacted]

REC-84

From Director, FBI (105-89923) - 234

GENERAL INTELLIGENCE AGENCY (CIA)
OPERATIONS IN MIAMI

Reurlet 5-10-63.

Delays by CIA at Miami in notifying your office of information relative to potential double agents, as noted in referenced letter, were brought to attention of CIA Headquarters through Bureau liaison. As a result of the ensuing discussion CIA officials advised that the following instructions would be issued to the Miami Office of CIA:

"As soon as CIA receives word or evidence of the presence of a Cuban agent in the United States, CIA will notify the FBI representative in Miami immediately (immediately is understood to mean within not more than 24 hours) unless special circumstances (lack of communication) prevail making such notification within 24 hours impossible. Upon notification to the FBI, the case as then known will be discussed and a mutual agreement will be reached as to how to pursue the case thereafter. Each Miami office will immediately notify its own headquarters as soon as possible in order that there can be, if necessary, negotiations at the headquarters level."

In explanation of the above, CIA officials noted that undoubtedly notification to your office would be within a matter of minutes but felt that instructions for same day notification would suffice in order to cover communications problems. These same officials noted that discussions called for in the instructions may be required in cases where the following may arise:

(a) A Cuban agent arrives in U. S. for short period and has received instructions to return to Cuba.

(b) A Cuban agent arrives in U. S. and his instructions proceed to another country.

MAILED 31
MAY 20 1963
COMM-FBI

(SEE NOTE ON PAGE THREE)

MAY 28 1963

MAIL ROOM TELETYPE UNIT

Volume 8 105-89923-234 [redacted]

529

Airtel to SAC, Miami
Re: GENERAL INTELLIGENCE AGENCY (GIA)
OPERATIONS IN MIAMI
105-89923

The Bureau feels that your present arrangements with INS at Miami are adequate to fulfill Bureau's responsibilities and comply with its investigative jurisdiction. INS at Miami should be requested to simultaneously furnish CIA information supplied your office by INS relative to identity of Cuban intelligence agents among the arriving Cuban refugees.

For your information, INS has advised the Bureau that every effort will be taken to insure that Bureau is promptly furnished information which may come to the attention of that Service relative to the presence in this country of Cuban intelligence agents. INS has stated it regrets any delays which may have occurred in Bureau notification in the past and has taken corrective steps to insure against any recurrence.

If any particular difficulties are encountered in carrying out the above instructions, airtel details for Bureau consideration as to need for additional contacts with CIA or INS at headquarters level.

NOTE:

See cover memo W. R. Wannall to W. G. Sullivan, re same subject, dated 5-17-63, prepared by ERH:bp.

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-89923)

DATE: 5/10/63

FROM : SAC, Miami [redacted] (P)

SUBJECT: CIA OPERATIONS - MIAMI

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

As the Bureau is of course aware, CIA is obligated to immediately advise the Bureau when information is received by them concerning foreign intelligence agents operating in this country. This long-established policy and understanding between the FBI and CIA was most recently enunciated, so far as the Miami CIA office is concerned, when the matter was discussed with CIA in Washington by liaison on November 8, 1962, as set forth in detail in Bureau airtel to Miami dated November 14, 1962, under the above caption.

On April 29, 1963, the SS "American Surveyor" arrived at Port Everglades, Florida, from Havana, Cuba, with 668 Cuban refugees aboard. To date it has been determined that four of these refugees were recruited by Cuban G-2 prior to their departure from Cuba to perform intelligence missions in the United States. These four cases, concerning each of which the Bureau has been informed, are as follows:

1. [redacted] PSI - CUBA

The case concerning [redacted] was developed by the FBI, Miami, through its own efforts. She is being developed as a double agent and, within the near future, will [redacted] It is not believed that CIA is yet aware that we have developed this woman.

2. [redacted] PSI - CUBA

With respect to this case, [redacted] Officer, [redacted] first informed the Miami Office of this subject on May 9, 1963.

2 - Bureau (AMSD) (RM) 108
2 - Miami 105-89923-234 Volume 8

WGG/HRA:egh
(4)

EX-100

b3 Per CIA
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NAT. INT. SEC.

530

Miami
Memo to Bureau

MM [redacted]

[redacted] said that his office had been in contact with this person since [redacted] that their debriefing had been completed and that they desired to turn him over to this office on that date.

b3 Per CIA

b7D

Since May 6, 1963, the Miami Office has been handling this case. This subject has been taken to [redacted] and is being developed as a double agent.

It is noted that CIA notified us of this case on the sixth day after discovery.

3.

[redacted]
PSI - CUBA

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Regarding [redacted] on May 9, 1963, [redacted] INS, Miami, advised SA GEORGE E. DAVIS, JR. that he understood CIA interrogators at the Cuban Processing Center of INS had developed two cases concerning Cuban intelligence agents who arrived aboard the SS "American Surveyor". One of these was subsequently determined to be case number 2, described above.

Upon the return of SA DAVIS to the Miami Office, inquiry determined there was no record of the referral of a second case by CIA.

On the morning of May 10, 1963, Supervisor [redacted] inquired of [redacted] as to the identity of the subject of the second case. He furnished her name and advised that [redacted] at the Cuban Processing Center, had informed INS of this matter on May 8, 1963. [redacted] advised that according to [redacted] this information had been disseminated to FBI and the CIA Covert office.

b3 Per CIA

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b7C

[redacted] was thereafter telephonically contacted by Supervisor [redacted]. He advised that when this person was being interviewed on May 3, 1963 by CIA interrogators at the Cuban Processing Center, she admitted having

MM [redacted]

[redacted] prior to her arrival in the United States. [redacted]

b3 Per CIA
b7D

[redacted] advised that upon reaching Miami, she confided these facts [redacted]. She thereafter, on [redacted] appeared at the Cuban Processing Center of INS [redacted]

He said she was thereafter turned over to the CIA Covert office for detailed debriefing. He said he understood a copy of the report which would be prepared by the CIA Covert office would be furnished to the Miami Office of the FBI.

On the morning of May 10, 1963. Supervisor [redacted] contacted [redacted] and inquired whether his office was interrogating subject. He advised he did not know, but would determine if they were. He called back in approximately ten minutes and informed his office was in fact interviewing subject and that her debriefing was approximately one-half finished.

b3 Per CIA
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As of close of business May 10, 1963 [redacted] advised they had not finished debriefing subject and probably would not be in a position to turn her over to Miami agents until May 13 or 14, 1963. This will result in her being turned over to the FBI on the tenth or eleventh day after discovery by CIA.

It is noted they did not of their own initiative advise us of this case.

MM [redacted]

4. [redacted]

PSI - CUBA

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With respect to this case, on May 9, 1963, [redacted] made available to SA DAVIS a copy of a memorandum dated April 30, 1963, prepared by [redacted]

[redacted] INS, which reflected that [redacted] on April 30, 1963, advised [redacted] that [redacted]

[redacted] she was agreeable to cooperating with American authorities.

[redacted] was present at the time the memorandum was turned over to SA DAVIS. He acknowledged that the information relating to this Cuban woman had been brought to the attention of [redacted] who is a covert CIA agent in Miami and, although this question was not raised at the time, neither he nor [redacted] made any comment as to why this had not been furnished previously to the Miami Office also.

b3 Per CIA
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b7C

On May 9, 1963, Supervisor [redacted] telephonically contacted [redacted] mentioned above, and inquired whether this person was being interrogated by his agents. He advised he would inquire and call back. He called back in approximately ten minutes and stated he had no record that they were interested in this woman. He was thereupon advised that agents from the Miami Office were being sent out to locate and interview her. He called back in approximately thirty seconds and stated he had been mistaken, that he had just

b3 Per CIA
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b7C

MM [redacted]

[redacted] learned this person was in fact being debriefed by CIA agents. Arrangements were thereupon made with him for Miami agents to meet with [redacted] the CIA case agent handling this subject.

b3 Per CIA
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The preliminary details concerning this woman were obtained from [redacted] who stated CIA had been in contact with her since [redacted] that debriefing, including a polygraph examination, probably will be completed by [redacted] at which time she will be available for interview by Miami agents.

[redacted] advised, among other things, that [redacted]

b3 Per CIA
b7D

[redacted] The FBI was not consulted.

It is noted on April 30, 1963, CIA was notified by INS of this case and on May 9, 1963, we learned of its existence. CIA upon its own initiative did not inform us of it.

Since they will not be able to turn her over to Miami agents until May 10 or 11, 1963, this will result in subject being turned over to us on the 11th or 12th day after discovery.

Attention is invited to the possibility that if CIA is challenged on this particular case, they may plead the "third agency rule" and attempt to disclaim any responsibility by saying that it was up to INS to notify this office.

MM [redacted]

It is felt, however, that CIA should have turned this case over to us more promptly, based upon their knowledge from direct interviews they have had since April 30, 1963, with this woman.

* * *

On the morning of May 10, 1963, SAC GRAPP and Supervisor [redacted] had a conference with [redacted] concerning the fact that neither INS nor CIA had immediately disseminated to this office the facts of case number 4, referred to above, which case, as indicated, had originally been discovered by INS on April 30, 1963.

[redacted] and INS locally have been very cooperative. [redacted] expressed extreme regret that this office had not been immediately advised. He stated he personally first learned of this case during the week of May 5, 1963, but did not realize that no one had advised the FBI until May 9, 1963, at which time he immediately took steps to do so. He was queried as to the working relationship between [redacted] who originally received this information, and CIA. He stated that [redacted] works out of the Regional INS Office at Richmond and is assigned to the Miami INS Office for administrative purposes and that his duties consist of maintaining a very close relationship with CIA. I asked him if this was a most unusual relationship and he replied in the affirmative. I reminded him of the FBI jurisdiction in the internal security field, specifically the handling of double agents in this country. There should not be the slightest doubt in his

b6
b7Cb6
b7C

MM [redacted]

mind as to the necessity of promptly advising us of any pertinent information that comes to the attention of INS.

He said he wanted to be of all possible help and he would immediately telephone his regional office. Within a half hour [redacted] returned to my office and stated that upon instructions from his regional office in Richmond, Virginia, he was issuing written instructions to [redacted] that in any similar cases in the future he must immediately inform the District Director of the case. The District Director, or whoever is acting for him, in most cases [redacted] will immediately notify the FBI. He stated that if the FBI did not want CIA to be informed of the case he would issue such instructions to implement this procedure. I told him that our request at this time was to insure that in each and every case the FBI was immediately advised. I told him that if, in the future, we would like him to withhold the dissemination of such information to any other individuals or agencies, he would receive a specific request. He said that in the absence of a specific request by the FBI, effective immediately, the District Director of INS would make a decision as to whether the local CIA would or would not be advised simultaneously of the discovery of a double agent.

The Bureau is requested to advise its views on this matter, bearing in mind the excellent working relationship with [redacted] and other INS officials, it again being noted that [redacted] has an "unusual" working relationship between INS and CIA.

As reflected above, in all probability CIA does not know of the existence of case number 1, which is being handled by the Bureau; and the three other cases listed above with which CIA is familiar, it appears there has been a lapse of time on the part of CIA informing this office of the presence of Cuban intelligence agents in this country.

MM

The crux of this matter appears to lie in the meaning of the word "immediately" as used in the understanding between the FBI and CIA that the latter is obliged to immediately advise us when information is received concerning foreign agents operating in this country. If the Bureau feels there has not been "immediate notification" within the framework of existing operating policy, it is suggested consideration be given to discussing this matter with CIA in Washington.

It is to be noted that for the successful handling of a double agent by the FBI, it is far better to be the first and only agency to interview the person in detail, as distinguished from getting the agent second hand at a later date. Obviously, better guidance and development would normally follow if the FBI conducted the interview immediately after the discovery.

At this time it should also be resolved as to how and when, if at all, the FBI is to advise CIA of its discovery of a Cuban agent as set forth in case number 1. If CIA is to be advised, it should be determined what information, and how much, should be furnished to CIA and whether it should be on the local level or through Washington headquarters. (2)

The Bureau is also requested to determine whether this office and CIA should interview such an agent alternately during the early stages, they for the purpose of developing information regarding intelligence matters inside Cuba, and the FBI for the purpose of developing a double agent. (3)

Please advise.

1145492-1 - Section 03

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1145492-1 - Section 04

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