

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

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, Personnel Security Division, OS
 ATT : Mr. Leland Bunn *(initials)*
 FROM : Director, Domestic Contact Service
 (Chief, Services Division)
 SUBJECT: CAIN, Richard S.
 #272141

Mr. Young
 DATE: 25 May 1967

REF : a.) Bunn/Thorne telephone conversation 23 May 1967
 b.) DCS memorandum dated 24 May 1967, same subject

1. Subject is the source of the following reports, copies of which are attached:

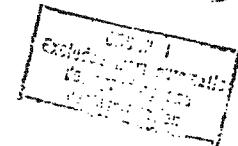
00-A(S) 3,274,608
 00-A 3,273,910
 00-A(S) 3,273,258
 00-A(S) 3,273,480
 00-A(S) 3,272,992
 00-A(S) 3,271,013
 00-A(S) 3,270,228
 00-B 3,178,206

2. Our file reflects no contact with Subject since 1963, but we have asked our Chicago Field Office to verify this. We have instructed our field office to avoid any further contact with Subject.

3. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2738.

Virginia L. Thorne
 for *B. FRANK YOUNG*

Attachments: As stated above



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

2692

A(S)3274,608

Chi: 28925

SUMMARY: Accepts of the Cuban Director to Purchase
Arms and Military Equipment for Military Activities

1. Attached is story as obtained by Source. He has agreed to recall Torres and Matejo for five to seven days. He will attempt to obtain a photograph of Torres on Friday evening, 13 September 63, during another meeting.
2. Some items are priced, such as the motor boats, radar, etc., but the organization wants a basic price on the arms and ammunition and will place weekly or bimonthly orders depending on cash available. They will take delivery anywhere and transport themselves to prearranged places within the US.

- END -

Attached:

SECRET
4274,608



~~SECRET//COMINT//NOFORN//CIA~~

Suezt
 On August 11, at 6:00 PM, in accordance with a prearranged plan, I met SERAPIO MONTEJO, a naturalized American of Cuban descent, and a Cuban exile referred to only as TORRES. MONTEJO has for years been associated with the transhipment of weapons for revolutionary purposes, and was the former director of the Frente Revolucionario Democratico in Chicago. MONTEJO has in the past been actively associated with JOSE MIRO CARDONA and ANTONIO DE VARONA. (I was introduced to MIRO by MONTEJO in Miami shortly before the abortive Cuban invasion).

MONTEJO, speaking only in Spanish, yet using care so as to avoid being overheard, stated that Sr. TORRES is the purchasing agent for the Directorio Revolucionario Estudiantil, which is presently based in Miami. MONTEJO asked me to assist TORRES in the purchase of certain weapons to be used for guerrilla attacks in Cuba, and remarked that Directorio Estudiantil has "many" of its members that were trained by the US Army, some of whom subsequently deserted, and all of which are prepared to proceed to Cuba and become involved in guerrilla activity. The attached list was given to me to be shown to my contacts, and the request made that I determine the cost of each item. Transportation of such illicit weapons would be furnished by TORRES.

TORRES (which is probably a code name) is described as approximately 25, 5'8", 150 lbs., dark straight hair, clean features. He remarked that the CIA is using Cuba as a pawn in international dealings, and that his organization is concerned with Cuba exclusively as a national matter. I attempted to determine the source of Directorio Estudiantil assets, but to no avail.

The list of marine equipment (copy of which is herewith attached) is to be used for attacks against shipping in Cuban waters, I was told.

MONTEJO, in addition to the attached list, asked me to determine the cost of 60 hand grenades, allegedly for the use of Haitian rebels.

NO COPIES

1/2/69

Vigilante

ARMAMENTOS.-

CIA INTERNA URGENTE

- Cañones cal. 40 mm
 Cañones cal. 20 mm
 Ametralladoras cal. 50
 Fusiles FAL con bayoneta y peines
 Sub-Ametralladoras 9 mm con peines
 Sub-ametralladoras M-3 con silenciadores y peines
 Pistolas cal. 45 y peines
 Pistolas cal. 9 mm con peines
 Bazookas 3.5 (aluminio)
 Recoiled Cañones (S.R.) 75 mm o 105 mm
 Carabinas M-1 o M-2 con bayoneta
 Equipos de lanza gases y cartuchos antiguases
 Cajas de granadas - Fragmentacion
 Cajas de granadas - Incendiarias
 Cajas de granadas para fusil Fal
 a) antitanque
 b) incendiarias
 Cajas de granadas para carabina M-1 o M-2
 a) antitanque
 b) incendiaria
 Lanzadores de granadas para fusil Fal
 Lanzadores de granadas para fusil M-1 o M-2
 Cuchillos comando
 Machetines de monto
 Cascos de acero
 Explosivos C-3 y C-4
 Mechas con cajas de detonadores fulminante
 Cajas de tiareflectores

REF ID: A6512
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CIA INTERNAL USE ONLY

EQUIPO PERSONAL PARA 100, 500, HOMBRES.

Botas de paracaidista
Tennis bajos antirrobalable
Medias de lana
Calzoncillos
Pull-over verde olivo
Camisas manga larga
Shorts
Pantalones verde olivo
Cintos de lona verde olivo
Guantes de trabajo
Corras
Cintos de cananas y cantimplora
Jackets verde olivo

PARTIDO REVOLUCIONARIO ESTUDIANTIL

José Antonio Echeverría con tus ideas en marcha

LISTA DE EQUIPOS.-

- 3 Radars - Decca #202.....\$3800.00 with installation c/u
2 Motor boats - special V18 with twin engines, 100 HP outboard inboard \$5500.00 c
2 Rubber rafts for 12 men with a 35 HP outboard motor each.....\$1000.00 c/u
3 Direction Finders - Bendix automatic transistored or equivalent....\$1095.00 c/u
3 Air compressors - 500 p.s.i. and 6 cubic foets per minute with a gasoline engine.....\$1100.00 c/u
3 Automatic pilots - model 14 Bendix.....\$625.00 c/u
3 Depth Sounders - DL-8 Bendix 100 fathoms.....\$365.00 c/u
2 Sextant "Husun" model MATE.....\$265.00 c/u
3 Compasses - Constellation model "Shelf" Binnacle with Domehead 7 in. card diameter\$320.00 c/u
3 Radio Telephone - Bendix - Model Skipper 430. 130 Watts, 8 Channel....\$745.00
Antennas for each.....\$50.00
5 Special radios receptors. Short wave transistored.....\$150.00 c/u
3 AM - CW Radio Transmitter sets. Vicking Valiant Cat. 240 - 140 - 200 watts.....\$379.00 c/u
Antennas, coaxil cables, microphone, C.W. Keys, coaxial relays, switch....\$100.00 c/u
3 Receptors Hammarlund, MC - 180\$479.00 c/u
5 sets Walkie-Talkie Transistorized.....\$170.00 c/u
4 Metascopic Assembly Image Infrared Transistorized.....\$300.00 c/u
3 Megaphone Transistorized....\$120.00 c/u
3 Electric Plants 2 1/2 KW....\$500.00 c/u
1 Electric Plant 6 KW with gasoline engine

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OCT 27 1968

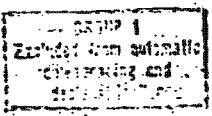
CHI-28822

SUBJECT: Cuban Radio Activities in Spain

1. I received a letter dated 1 September 1968 from Angel Solano, a Cuban exile who was formerly active in anti-Castro committees in the U.S. Solano went to Spain around 1951 and is currently a movie actor.

2. In his letter, Solano writes:

"Some of the Student Directory boys were here a couple of months ago looking for Mayan, but people are rather tired of that baloney and I do not think they got over a thousand books all together. Nobody believes nobody anyway and I can not say I blame them. Former President Carlos Prio was here last week and "coincided" with my friend General Batista in Madrid. There is a rumor that an interview took place but I frankly don't know and care less."



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CIA INTERNAL USE ONLY.

OOA(S)3, 273, 258

Case 39300

see attach to A(S)3, 274, 608
(above)

SUBJECT: Mijo Cardoso's Interest in Purchasing Arms

A92692

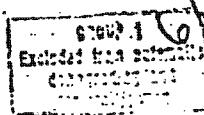
1. Mijo Cardoso recruited Richard Cain on 30 August 1963 and urged Cain to do something to help him in locating machine guns, pistols and other arms and materiel to equip 50 men.
2. Cardoso told Cain that Duque (phonetic) in Miami is getting desperate for the arms and equipment; that some men have already been sent into Cuba and others are ready to go in. Cardoso said that they have enough arms in a warehouse to equip about 15 men and desperately need the additional items. Cain told Cardoso that he was unable to help him in any way since he had "lost his contacts".
This is
03.50
3. Further, in connection with the conversation Horace Celet (Speed) had with Cain, Cain stated that he attempted to learn who was behind the arms purchases and included in Cardoso's answer was the statement that "CIA will have nothing to do with it".

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A(S)-3, 273, 480/

SUBJECT: Cuban Exile Alleged to be CIA Contact in Chicago

1. A confidential source of the Chicago Field Office reported on 23 Aug 63 that two individual citizens had told him (within the past two days) that an exiled Cuban named Dr. Olvera is the Cuban CIA representative in the Chicago area. This Olvera allegedly told a number of people that he was called on by CIA to report to them in Washington recently and that the CIA paid for his round-trip airplane ticket.
2. Source continued, that Olvera is alleged to be a sincere anti-communist, although his father-in-law has a reputation of being an avid Red. Also, that Olvera is reported to have attended a secret meeting of Cubans, held on 27 Aug 63 at 8:00 PM at 444 W. Belmont Avenue, to pass on instructions he reportedly received from the CIA. [The Chicago Field Office has no record of contact with Dr. Olvera. However, the files reflect a newspaper article (Chicago Daily News, October 1962) which reported that a Dr. Arturo Olvera, age 33, 5041 N. Kenneth St., Chicago, was elected coordinator of a united front consisting of the Chicago Council for a Democratic Cuba, the 30th of November Movement, Democratic Revolutionary League, Cuban Student Directory and the Cuban Association of Chicago.]

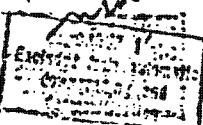
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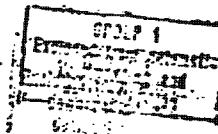
004(3) 272-992
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~~SECRET~~
~~SUBJECT: Information Concerning [REDACTED] SOCIETY~~

A 92692

1. On 26 August 1963 [REDACTED] received info from one of his Cuban contacts as follows: The contact said [REDACTED] had been approached by a representative of the Directory (Cuban Directory), a Cuban exile group presently located in Miami, Florida. This representative attempted to recruit [REDACTED] for membership in a guerrilla organization presently based [REDACTED] in Central America.
2. The contact told the representative that he would not involve himself in anything that was not sponsored by the US Government, at which point the Directory representative made a telephone call to Miami and, with the contact listening, spoke with a Senior Solvent (or Solvat) and asked if Solvent's group was sponsored by CIA. Solvent replied that the group was [REDACTED] "the Pentagon, which is in competition with CIA and, [REDACTED] activities of the Directory must be kept secret."
3. Solvent is also reported to have stated that the [REDACTED] Estudiantil has a goal of recruiting 4,500 men and that funds [REDACTED] have been deposited in Central America.

- end -



~~EXTRANEOUS INFORMATION~~

F-9D692

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OOA(S) 3,271,013

SUBJECT: Cuban Refugee, Yagerson, for Cuban Arms
Financial Contribution to Cuban Underworld Groups

1. On 7 August 1963 a Confidential Informant of the Chicago Field Office informed that he had learned that while Tony Vetrano was in Chicago recently (July 1963), four underworld figures made a contribution of \$200,000 to him. Two of these figures unknown; the other two are Nino Giaccone and Murray (the Camel) Edwards.

2. Also, the informant said that Nino Cerdaco, a Cuban refugee in Chicago, told him that all Cuban political groups in Chicago were working together.

3. Cerdaco told informant that he wants to buy four - 50 cal. machine guns; 25 to 50 M14 rifles; 50 - .45 cal. pistols, 50 per cent; 5,000 rds. of M14 ammo and some plastic explosives.

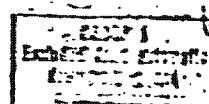
4. Cerdaco is employed by the American National Insurance Company, Chicago, and is living in town; Tel. No. 522-7337.

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F-92692

004(S) 3,270,228
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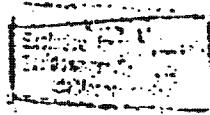
Pelmore Montijo Seeking to Purchase Machine Guns

- X 1. Seuxilio Montijo, a Cuban refugee living in Chicago, (cc of 1 July cc 177-2001, CCI East District), contacted a Chicago individual about 1 July 68 and stated he was seeking a source of machine guns. Montijo said he had been given \$2500 by a colored individual, a Haitian, and that shipment was to be to Miami. Montijo also asked how many machine guns could be purchased for \$2500.
2. Since 1 July Montijo has telephoned the Chicago individual again asking for a source of the machine guns.
3. The Chicago individual has not provided Montijo with any assistance nor has he been able to learn the identity of the colored Haitian.

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