

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

SECRET

UNITED STATES GOVERNMENT

# Memorandum

*Mr. Young*  
DATE: 25 May 1967

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

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

GROUP 1  
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declassification



SECRET

2692

A(S) 3,274,608

Chi 27925

Summary: Attempts of the Student Directory to Purchase Arms and Materials for Cuba, Pan-Am Activities

1. Attached is story as obtained by Source. He has agreed to rent 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 bi-monthly orders depending on cash available. They will take delivery anywhere and transport themselves to prearranged places within the US.

- END -

Attache:

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*Secret*  
 On August 11, 1961, 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 transshipment of weapons for revolutionary purposes, and was the former director of the Frente Revolucionario Democrático 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). *CARDONA*

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 Matian rebels.

NO COPIES

400A(5) 3271,013 - (below)  
 400A(5) 3273,24

*11/2/69*  
*mm*

C.O. INTERNAL USE ONLY

ARMAMENTOS.-

Vigilant

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 106 mm

Carabinas M-1 o M-2 con bayoneta

Equipos de lanza gases y caretas antigases

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 monte

Cascos de acero

Explosivos C-3 y C-4

Mechas con cajas de detonadores fulminante

Cajas de tirreflectores

✓

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OFFICIAL INTERNAL USE ONLY

EQUIPO PERSONAL PARA 100, 500, HOMMBRES.-

- 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
- Gorras
- Cintos de cananas y cantimplora
- Jackets verde olivo

José Antonio Ochoverría 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 gasolina 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 Telephons - 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. Viking 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, HQ - 180 .....\$479.00 c/u
- 5 sets Walkie-Talkie Transistored.....\$170.00 c/u
- 4 Metascops Assembly Image Infrared Transistored.....\$300.00 c/u
- 3 Megaphone Transistored....\$120.00 c/u
- 3 Electric Plants 2 1/2 KW.....\$500.00 c/u
- 3 Electric Plant 4 KW with gasoline engine

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92692  
001/9 2,273,310  
Che-28822

SUBJECT: Cuban Radio Activities in Spain

1. I received a letter dated 1 September 1963 from Angel Solano, a Cuban exile who was formerly active in anti-Castro activities in the US. Solano went to Spain around 1961 and is currently a movie actor.

2. In his letter, Solano wrote:

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

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6/12/69  
[Signature]

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CIA INTERNAL USE ONLY.

COA(S)3,273,258

Case 39300

→ see attache to A(S)3,274,608 (above)

**SUBJECT:** Alvaro Cardozo's Interest in Purchasing Arms

A92692

1. Alvaro Cardozo 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. Cardozo 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. Cardozo said that they have enough arms in a warehouse to equip about 15 men and desperately need the additional items. Cain told Cardozo that he was unable to help him in any way since he had "lost his contacts".

3. Further, in connection with the conversation Horace Goelet (Speed) had with Cain, Cain stated that he attempted to learn who was behind the arms purchases and included in Cardozo's answer was the statement that "CIA will have nothing to do with it".

This is [redacted] 03, 05

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A(55)-3,273,480/

SUBJECT: Cuban Exile Alleged to be CIA Contact in Chicago

1. A confidential source of the Chicago Field Office reported on 29 Aug 63 that two individuals Cubans had told him (within the past two days) that an exiled Cuban named Dr. Olivera is the Cuban CIA representative in the Chicago area. Dr. Olivera allegedly told a number of people that he was contacted by CIA to report to them in Washington recently and that the CIA paid for his round-trip airplane ticket.

2. Source continued, that Olivera is alleged to be a sincere anti-communist, although his father-in-law has a reputation of being an avid Red. Also, that Olivera 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. Olivera. However, the files reflect a newspaper article (Chicago Daily News, October 1962) which reported that a Dr. Arturo Olivera, age 33, 5941 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(5)3, 272, 992  
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JK

SUBJECT: Information Concerning RESERVISTOS SOLVANTES

F A 92692

1. On 26 August 1969, Richard C. [redacted] received information from one of his Cuban contacts as follows: The contact said that he had been approached by a representative of the Directorate [redacted] (Student Directory), a Cuban exile group presently located in Miami, Florida. This representative attempted to recruit the contact for membership in a guerrilla organization presently being formed 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 Directorate representative made a telephone call to Miami and, with the contact listening, spoke with a Senior Solvant (or Salvat) and asked if Salvant's group was sponsored by CIA. Salvant replied that the group was sponsored by "the Pentagon, which is in competition with CIA and, therefore, all activities of the Directorate must be kept secret."

3. Salvant is also reported to have stated that the Reservistas Estudiantil has a goal of recruiting 4,500 men and that funds and weapons have been deposited in Central America.

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COA(S) 3,271,012

SUBJECT: Cuban Exiles' Interest in Manufacturing Arms  
Financial Contributions by Chicago Underworld Figures ✓

Handwritten initials: "H" and "K" with a checkmark.

1. On 7 August 1963 a Confidential Informant of the Chicago Field Office informed that he had learned that while Tony Verona 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 Jose Gianco and Murray (The Canal) Humphreys.

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

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

4. Cardozo is employed by the American National Insurance Company, Chicago, and is living in town; Tel. No. 522-7377.

- ERD -

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Stamp: "SEARCHED INDEXED SERIALIZED FILED" with handwritten initials "JFK" and "JW".

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CIA INTERNAL USE ONLY

OOA(S) 3,270,228

Unknown Haitian Seeking to Purchase Machine Guns

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1. Gerardo Montajo, a Cuban refugee living in Chicago (as of 1 July at 1740 S. Canal, 601 West Broadway), contacted a Chicago individual about 1 July 68 and stated he was seeking a source of machine guns. Montajo said he had been given \$2500 by a colored individual, a Haitian, and that shipment was to be to Haiti. Montajo also asked how many machine guns could be purchased for \$2500.

2. Since 1 July Montajo has telephoned the Chicago individual again asking for a source of the machine guns.

3. The Chicago individual has not provided Montajo with any assistance nor has he been able to learn the identity of the colored Haitian.

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