D-164 (Nov. 3-3-44)

UNITED STATES DEPARTMENT OF JUSTICE DEA 3/065 FEDERAL BUREAU OF INVESTIGATION

SECRET

Copy to:

1 - INS, Miami, Florida (All 877 123)(RM)

Report of Dates

EUGENE L. PAYNE

Officer Miami, Florida

Field Office File

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PELIPE VIDAL SANTIAGO

INTERNAL SECURITY - CUBA

Subject, a Cuban refugee, entered the U.S. on 8/9/60, from Colombia. Subject defected from the CASTRO government while employed as Cuban Naval Attache in Caracas, Venezuela. Subject is a former graduate of the Cuban Naval Academy and in exile has been involved in considerable: anti-CASTRO clandestine activity against Cuba. Subject has affiliated with various anti-CASTRO organizations in... the Miami, Fla., area and in 11/62, was reported to be associated with an individual having contacts with a Guatemala government official.

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DETAILS:

PREDICATION

SECRET Group 1

Excluded from automatic downgrading and declassification

(reply)

BACKGROUND

A. Residence

According to the records of Immigration and Naturalization Service (INS), Miami, Florida, as made available on December 6, 1962, by CHARLES CHALLANDES, Investigator, subject resides at 2293 N. W. 7th Street, Miami, Florida.

B. Birth Data and Alien Status

On June 14, 1961, INS, Miami, Florida, made available to the Miami Office information relating to

political refugees entering the United States since January 1, 1959. Included in this list was FELIPE VIDAL SANTIAGO, born February 3, 1926, at Havana, Cuba.

On December 6, 1962, Investigator CHALLANDES, mentioned above, made available their file Number All 877 123 relating to the subject, which contained the following information:

VIDAL arrived in the United States on August 9, 1960, from Bogota, Colombia, and applied for a B-2 visa for four months to visit his refugee wife. He pointed out he was a Lieutenant in the Cuban Navy from 1944 to 1956. In 1958 he affiliated himself with FIDEL CASTRO and after January 1, 1959, he was appointed Chief of the Maritime Police by the CASTRO government. On October 16, 1959, he was appointed Naval Attache at Caracas, Venezuela. He defected on March 7, 1960, in Caracas because of the communist infiltration of the Cuban government.

On April 8, 1961, VIDAL applied for political asylum WIDAL indicated that in the United States he would reside at 708 N. W. 23rd Street, Mismi, Plorida, and had in his possession a document identifying himself as the coordinator of the anti-CASTRO organization Movimiento de Liberacion Democratico Revolucionario.

On August 10, 1960, INS obtained a sworn signed statement from VIDAL in which he stated he was discharged from the Cuban Navy under the government of FULCENCIO BATISTA because of his opposition to BATISTA.

VIDAL dicated he never joined the July 26th revolutionary endeaded of FIDEL CASTRO, be was affiliated with all groups of the revolution. In October, 1957, VIDAL was co-ordinater of the Organization Accion Resistencia (The Clandestine Resistence Action Organization). He pointed out that in Havana, Cuba, he participated in dissemination of propaganda, sabotage, organized strikes, and meetings in jails, all on behalf of the CASTRO revolution.

VIDAL pointed out that in 1958 a pact was formed in Caracas naming MANUEL URRUTIA as President of the new government, but that CASTRO later usured the presidency. After URRUTIA was overthrown, VIDAL became disenchanted and began to cooperate with anti-CASTRO organizations. He asked for foreign duty, and after noting continued CASTRO activities against the government of RCMULO BETANCOURT and the movement of Russian agents to Cuba, he removed his family from Cuba, want to Colombia, and defected.

VIDAL emphasized that he had never been a member of the Communist Party in Cuba.

On October 3, 1962, PM T-2, a Cuban refugee familiar with certain phases of anti-CASTRO activity in the Miami area and who has limited information regarding communist activities in Cuba, advised that captioned subject was personally known to him in Cuba, where he had the reputation of being an opportunist and extremely fond of drinking and carousing. He was a Captain in CASTRO's Navy in Cienfuegos, Cuba.

SURMARY OF ACTIVITIES SINCE DEFECTION FROM CASTRO REGIME

The December 7, 1960, issue of "La Prensa," a daily Spanish language newspaper published in New York, carried an article entitled, "Establish United Cuban Front in Mismi." This article stated that the United Front of Liberation in the City of Mismi was announced by members of the group, which included Commander FELIPE VIDAL SANTIAGO of the Movement of Democratic Revolutionary Liberation, among others.

On February 20, 1961, Mi T-3, a Cuban familiar with certain Cuban activity in the Mismi area, advised SANTIAGO VIDAL and another individual of an anti-CASTRO group are purchasing radio equipment.

On April 4, 1961, CARLOS PRIO SCCARRAS, former President of Cuba, advised an Agent of the FBI that a boat owned by FELIPE VIDAL SANTIAGO, former Cuban Naval Attache to Caracas, Venezuela, had been dispatched to the coast of Cuba. The boat had been gone approximately ten days and had not yet returned. PRIO advised the purpose of the trip was to bring cut of Cuba a close friend of PRIO, identified as JULIO GARCERAN, former magistrate of the Supreme Court of Cuba. GARCERAN was to be brought to the South Florida area in VIDAL's boat.

The July 4, 1961, issue of the "Diario las Americas," a Spanish language newspaper published in Miami, carried an article entitled, "United Front for National Liberation,"

restored by the iberating army and unify 1 the Cuban anti-communist rorces. The article bore the signature of Commander FELIPE VIDAL SANTIAGO on behalf of the "Democratic Recovery of Cuba."

The April 27, 1962, issue of the "Mismi Herald," a daily newspaper published in Mismi, carried an article pertaining to the training of exiles in the Mismi area. Subject, on behalf of the United Liberation Front, was listed as one of the participants in this training.

On October 22, 1962, PM T-4, who has been involved in Cuban volutionary activities for the past five years, advised that the subject was planning to depart that date for Cuba on a military mission. According to PM T-4, VIDAL was accompanied by the American adventurer ROY HARGRAVES. VIDAL allegedly has 15 men in his group and recently visited New York.

On November 19, 1962, MM T-4 advised that VIDAL's friend, ROY HARDRAVES, is a friend of JOHN BONILLA, Consul General of Guatemala, and that both are mutual friends of an old Nicaraguan revolutionist. This Nicaraguan recently hired HARGRAVES to place a fire bomb in an unidentified boat. He is reported to have stated that the Nicaraguan government did not want to sponsor any action against CASTRO, but would confer with BONILLA, who has knowledge of the establishment of an Inter-American Brigade.

On October 29, 1962, MM T-4 advised that the subject was planning a mission to Cuba. The subject recently returned from Cuba, where he claimed to have been in a mission. VIDAL is reported to have said that when hey were 35 miles off the Cuban coast, his boat was fell ad by a Cuban gunboat, and that when they were ten miles off the poast, another gunboat joined in the surveillance. At this point VIDAL returned to Mismi. He was reportedly using a porrowed boat and the purpose of the mission was to drop an agent in the Matanzas Province of Cuba.

On November 13, 1962, MM T-4 advised that approximately three weeks previously the subject had departed from

Vaca Key, Marathon, Plorids, in a private boat on a trip to Cubs,

PHYSICAL DESCRIPTION

The following is a physical description of the subject:

Name
Alias
Race
Sex
Date of Birth;
Place of Birth
Address

Height
Build
Hair
Peculiarities
Occupation
Marital Starus
Wife
Pather
Mother

Fingerprint Classification

PELIPE VIDAL SANTIAGO Felipe Vidal White Male February 3, 1926 Havana, Cuba 2293 N. W. 7th Streat Miami, Florida 61 Slender Brown, receding Wears mustache Cuban Naval Officer Married RAQUEL GONZALEZ FEAL HONORATO VIDAL MADRAZO MARIA DEL CARMEN SANTIAGO ALVAREZ

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Cuban Passport No. Alien Number

01432 All 877 \$23