
Agency Information

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AGENCY FILE NUMBER : 105-82298-NR

Document Information

ORIGINATOR : FBI
FROM : HQ
TO : SA

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DATE : 03/15/1961
PAGES : 4

SUBJECTS :
ELOY GUTIERREZ MENOYO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE OF LAST REVIEW : 01/20/1999

OPENING CRITERIA : APPROVAL OF CIA, INDEFINITE

COMMENTS : AT

1 - Mr. [unclear]
1 - Mr. [unclear]

SECRET

3/15/61

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~~4/18/94 Sp8 MAC/GAT (JFK)~~
~~Classified by [unclear]~~
~~Declassify on: OADR 11/24/82~~

To: SACs, San Antonio
2 - New York
2 - San Francisco

CLASSIFIED BY 568 SW/SC
DECLASSIFY ON: 25X
(JFK) 12/18/98

From: Director, FBI (105-94985)

~~CLASSIFIED BY 6922 WNP/DD 6/2/18~~
~~EXEMPT FROM GDS CATEGORY 1,3~~
~~DATE OF DECLASSIFICATION INDEFINITE~~

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Lindsey Ling Yeh
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Department of Air Force by letter dated 3/7/61 requested that Eloy Gutierrez Menoyo, San Antonio file 105-2118, Miami file 105-2102, Bufile 105-82298, be interviewed re captioned subject.

Menoyo is a defected Castro official who is being interviewed by San Antonio Office. He was reportedly a communist and while claiming to be involved in anti-Castro activities with William Morgan, Castro leader and soldier of fortune recently executed by Castro government, Menoyo actually betrayed a Dominican Republic anti-Castro plot to overthrow Castro.

Air Force advised information was received from CIA that according to [redacted] Menoyo had contacted the captioned subject in late August, 1960, in Santa Maria, the Azores. Air Force continued subject currently resides in Madrid where he manages a restaurant allegedly owned by another unidentified Chinese who reportedly has supplied clothing to U. S. personnel at Lajes Base in the Azores. Subject is one of several Chinese suspected of using business ventures as cover for espionage or other illegal activities. Air Force advised further that CIA furnished information that one Theodor Heinz Wiener, a business associate of the subject, was

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105-82298
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- 2 - Tokyo
- 1 - Madrid (105-575)
- 1 - Paris (105-1254)
- 1 - Miami

1 - Foreign Liaison Unit (Route through for review) (JFK)

VER:gp
(16) 50 MAR 22 1961

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SEE NOTE PAGE FOUR

1 - 105-82298 (Eloy Gutierrez Menoyo)

105-94985-5

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From: Director, FBI (105-94985)

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PARA 1
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VER:gp (16) 50 MAR 22 1961 F63

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SEE NOTE PAGE FOUR

1 - 105-82298 (Eloy Gutierrez Menoyo)

~~7/18/94 SP8 MAC/BAT (JFK)
Classified by [redacted]
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105-94985

105-82298
NOT RECORDED
MAR 17 1961
DUPLICATE YELLOW

SECRET

Airtel to SAC, San Antonio
Re: LING Lind-sey, aka
(105-94985)

arrested in the Azores December, 1958, on suspicion of espionage. As of September, 1960, Wiener, according to CIA, was reported to be in Bermuda, where subject eventually intends to go to explore possibility of establishing a restaurant. ~~(S)~~

PARA 1
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Air Force has requested Menoyo be questioned concerning nature and extent of his association with subject and other Chinese for any information which may disclose espionage and/or other illegal activities affecting Air Force interests. It was further requested Menoyo's possible association with Wiener also be explored. ~~(S)~~(u)

By letter dated 1/11/61, Legat, Paris, furnished the following information, classified "Secret," concerning the subject which was received from the French Foreign Intelligence and Counter-espionage Service: (S)

Subject was born 3/12/19 at Chekiang, China. His wife is Su-shuei LING who arrived in Europe by air from New York on 12/13/60 and proceeded to Madrid, Spain. His New York address, as of October, 1960, was in care of Michel Bernier, 514 West 110th Street, New York City. (S)

Subject has established a clothing business in Spain, where he works on American bases. He is a representative of Lang Chong and Company, Custom Tailors, Second Floor, OiKwan Building, Lottingen Street, Hong Kong. The subject is in close business relations with Samuel On Ming-chun and both are members of a financial organization established by the authorities of People's Bank at Shanghai for the purpose of obtaining capital of Chinese living abroad and channeling these funds back into China. (S)

The subject is known to have been in contact with Heinz Theodor Wiener who reportedly was arrested on a secret base in the Azores. (S)

The Hong Kong firm, Lang Chong and Company, is reported to have established a bank establishment in San Francisco during the early part of 1960 known as Langchong and Company, Bank of Canton, 555 Montgomery Street, San Francisco 22, California. (S)

Although there is no apparent connection, it is interesting to note that the name Michael Bernier, 514 West 110th Street, New York City, appears in the case of Norman A. Saiyed (Bufile 65-66330). Saiyed claimed that while working for Soviet intelligence in the ~~(S)~~(u)

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United States, he was used as a spotter and in this capacity spotted Michael Bernier, 514 West 110th Street, New York City. This information was furnished by CIA which has conducted extensive and penetrating interview of Saiyed abroad. The information furnished by Saiyed has been discounted because he not only is an admitted fraudulent check passer, but is also a self-admitted fabricator of intelligence information. (S)(U)

By letter dated 2/23/61, Legat, Madrid, furnished the following information received from OSI, classified "Secret," and bearing the notation "special handling required--not releasable to foreign nationals": (S)(U)

Close monitorings of activities of certain Chinese merchants in Spain disclose they are sending American dollars to Red China. The Chinese merchant in Madrid, Lindsey Ling, has admitted this and it is known that Sam On of Zaragoza has been sending American dollars to Communist China. (S)(U)

Legat, Paris, letter 2/27/61 furnished following information received from French Foreign Intelligence and Counterespionage Service, classified "Secret": (S)

Heinz Theodor Wiener, a confederate of the subject, is apparently a German and reportedly was arrested on a secret base in the Azores, December, 1958. (S)

LING, who left New York and arrived in Europe on 12/13/60, traveled via "Iberia Air Lines." (S)

San Antonio is instructed to promptly interview Menoyo re captioned subject as requested by Air Force and submit results without delay in letterhead memorandum. (S)(U)

San Francisco should promptly submit any information it has obtained re Langchong and Company, Bank of Canton, 555 Montgomery Street. (S)

New York should promptly submit results of its investigation regarding Michael Bernier, aka, Michel Bernier, 514 West 110th Street, New York City. (S)(U)

Legat, Tokyo, promptly submit results of inquiries re Lang Chong and Company, Hong Kong. (S)

All offices should submit results of investigation in letterhead memorandum. Furnish Bureau with nine copies.

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