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SUBJECTS :
CARLOS OSCAR ECHEGOYEN LEON
MARCOS DIAZ LANZ

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/11/67	EFFECTIVE PERIOD 1/3 - 5/1/67
TITLE OF CASE CHANGED: CARLOS OSCAR ECHEGOYEN LEON, aka. Carlos Echegoyen Leon, Carlos Echegoyen Leon Vicente, Carlos Leon Echegoyen, Carlos O. Echegoyen, Carlos Oscar Echegoyen, Carlos Echegoyen, C. O. Echegoyen, Carlos L. Echegoyen, Carlos E. Leon, Carlos Leon, Father Sebastian, Father San Sebastian		REPORT MADE BY RUSSELL P. CURTIS	TYPED BY neb
CHARACTER OF CASE CIA HAS NO OBJECTION TO IS TO CU DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT, KP 1-23-98 EXCEPT FOR THE BRACKETS ON pg. E. THE BRACKETS ON pg D WAS NOT ADDRESSED BY CIA. P.A., D.E., F.S., 9			

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Multiple source/bug
176-91
6-18-85
 Classified by *Solo/S/Wide*
 Declassify on: *ONR (JFK)*

SUMMARY REPORT

Title of this case marked changed to reflect additional aliases used by subject, as contained in his INS file, FBI Identification Record, and as developed in the course of investigation.

REFERENCE: Bulet to Miami, 12/29/66;
 Washington Field letters to Miami, 3/16, 4/7/67 (Interoffice);
 New York letter to Miami, 4/28/67 (Interoffice).

(JFK) 9-6-97 - P -
 CLASSIFIED BY *5068 SLD/KSR*
 DECLASSIFY ON: *25X*

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Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 10 - Bureau (105-66995) (RM) (RRR) 3 - Miami (105-1550)		105-66995-62 16 MAY 15 1967	MCT-4 REC-14 EX-108
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Dissemination Record of Attached Report			
Agency	Request Recd.	Fwd.	Copy to: CIA/State/RAO
			ONI/OS/ACSI
			by routing slip for info.
			Date: <i>5/21/67</i>

Notations

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On May 1, 1967, [redacted] CIA (covert), Miami, advised SA JAMES D. HAYES that he had no additional information concerning subject in Miami. ~~SECRET~~ (S)

Bulet, December 29, 1966, requested comments, observations, and recommendations, as to further investigation.

It is, therefore, respectfully submitted that results of investigation in New York area, as requested in this report, will, to a great extent, determine the future course of investigation. Therefore, recommendations as to further investigation will be submitted on receipt of New York report.

The question to be resolved is whether or not subject is presently a Cuban Intelligence Service (CIS) agent. A review of material in this report, and in reports previously submitted, would tend to show that subject could have functioned as such. Considering CIS targets, subject's activities in the Miami area in 1959 and 1960, prior to the time he went to New York, are highly suspect. He seems to have been able to disrupt every attempt by anti-CASTRO organizations to organize or unify. For example, not only did he denounce the Frente Revolucionario Democratico (FRD), as well as its leader, MANUEL ANTONIO VARONA, as a tool of the Communists, he also said he had withdrawn support of GARCIA KOHLY, SR., and his Cuban Liberating Commandos, after associating with KOHLY in Washington, D. C. When questioned about individual units in the KOHLY organization, ECHEGOYEN said he had either withdrawn his support of KOHLY, or that he, ECHEGOYEN, could furnish no additional information concerning each individual unit. This information was previously submitted (S) u

(u) (S) A Havana informant identified subject as a DIER agent (Legat, Havana, letter to Director, July 16, 1959) (Bufile 65-63987-210), entitled, "FOREIGN INTELLIGENCE MATTERS - CUBA," and stated DIER in 1959 actually was the Cuban military intelligence organization rather than the intelligence division (S)

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of the Cuban Air Force. It is possible that the Bureau has more information on this point concerning subject and DIER in June, 1959, and subsequent period. ~~(S)~~

There could have been also attempts to plant information such as the information originally furnished by subject to GEORGE TODT, Herald Express, columnist, in Los Angeles, California, May 9, 1961, that he, ECHEGOYEN, had received a code message from Cuba to the effect that the Cuban Government imported printing equipment from East Germany via Czechoslovakia capable of counterfeiting \$50.00 and \$100.00 bills in U. S. currency. The above has been reported previously.

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INFORMANTS

<u>Identity</u>	<u>Location</u>
MM T-1 is Legat, Havana, Legat letter to Director, 6/29/59 captioned, "CARLOS LEON ECHEGOYEN, IS - CUBA; NA"	105-1550-12
MM T-2 is Legat, Havana Legat letter to Director, 7/16/59, entitled, "FOREIGN INTELLIGENCE MATTERS - CUBA" (S) (u)	[105-1747-716] (S) (u)
MM T-3 is GEORGE LESTER FREEMAN, South Florida Manager, Southern Bell Telephone, Miami	105-1550-12
MM T-4 is [CIA teletype to Director, FBI, 12/21/66,] entitled, "CARLOS OSCAR ECHEGOYEN LEON, IS - CUBA" (S) (u)	105-1550-101
MM T-5 is MM [1115-S] (S) (u)	[134-1198A-65] (S) (u)

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MM 105-1550

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INFORMANTS

Identity

Location

MM T-6 is MM 492-S

134-44A-113, -657

MM T-7 is ~~WF~~ [232-S] ~~X~~ ~~Q~~

97-138-1, pg. 2

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The following informants who formerly were in a position to know subject, advised they knew of no present pro- or anti-CASTRO activities on his part.

MM 724-S, contacted by SA RUSSELL P. CURTIS, January 31, 1967 (Miami 134-409)

MM 635-S, contacted by SAs CURTIS and GEORGE E. DAVIS, JR., 1/11-12/67 (Miami 134-211).

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