

Agency Information

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Document Information

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TO : DIRECTOR, FBI  
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COMMENTS : INC 2 RPT

SEE SIDE CLASSIFICATION

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>JUL 15 1963</b>	INVESTIGATIVE PERIOD <b>6/17-7/8/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW, Jr.</b>	TYPED BY <b>SECRET</b>
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		CHARACTER OF CASE <b>IS - CUBA RA - CUBA NEUTRALITY MATTERS</b>	

CIA HAS NO OBJECTION TO THIS INFORMATION IN THIS DOCUMENT.

- REFERENCE -

Report of SA WILLIAM MAYO DREW, Jr. dated 6/21/63 at Miami.

- P -

- LEADS -

~~7-6-90 Multiple copies destroyed by SA [redacted] Declassify on: OADR #292,369~~

~~1225849 by 1mac  
Classified by [redacted]  
Declassify on [redacted]  
5/18/84  
(317) 555-6000~~

SAN JUAN

AT SAN JUAN, PUERTO RICO

Will continue to monitor bank account of subject organization.

MIAMI

AT MIAMI, FLORIDA

- Will maintain contact with logical sources and

APPROVED \_\_\_\_\_

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- 1 - U.S. Coast Guard, Miami (RM)
- 1 - U.S. Customs, Miami (RM)

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**105-112098-321**

**JUL 17 1963**

REC-54  
ST-115

(Additional copies Cover Page B)

Dissemination Record of Attached Report		Notations
Agency	Copy to	
Req. Recd.	CIA/State/ [redacted] Dir (2)	NAT. INT. SEC.
Date Rvd.	ONI/OSI/ACSI/Customs/INS	
How Fwd.	by routing slip for info.	
By	Date 7/23/63 by [redacted]	

EXP. PROC.

MM 105-6243

boats are maintained to the rear of the DIAZ residence and are presently being spot checked on a daily basis, further efforts to interview DIAZ at this time would interfere with this coverage.

Regarding Lead #4, inquiry in the vicinity of the Standard Oil Station at 4420 N.W. 7th Avenue reflects this station is operated by Cubans and that almost all business is with Cuban exiles. In an effort to obtain some coverage on this station on the possibility that the SNFE is obtaining gasoline there, Mr. RAY STAMPER, owner of the Amoco Station on the opposite corner, has been contacted as a source in this regard. STAMPER is most cooperative, anti-Cuban, and stated he will immediately contact the office when he observes large amounts of gasoline being purchased from this station. STAMPER said that on several occasions in the past he had observed as many as six 55-gallon drums being loaded and transported from the station during the course of one day by individuals whom he considered to be Cubans. No direct contact will be made with the proprietor of the Standard Station at this time.

Regarding the information furnished by CIA concerning alleged surveillance by FBI, it is to be noted that the only surveillance conducted by Miami has been the spot check of SNFE boats. Mention by RAMON QUESADA of the bank account of SNFE indicates that CARLOS ARBOLEYA, cashier at the Boulevard Bank, advised SNFE of our inquiry. It is noted ARBOLEYA is a Cuban friend of VECIANA.

- INFORMANTS -

Identity

MM T-1 is [CIA, Miami] (u)

MM T-2 is RAMON GUTIERREZ,  
25 N.W. South River Drive  
(by request)

MM T-3 is MM 847-S

Location

105-6243-612,627,632

105-6243-636

134-736 Sub A

- COVER PAGE -

- C -

~~CONFIDENTIAL~~  
~~105-6243-612,627,632~~  
~~105-6243-636~~  
~~134-736 Sub A~~

~~SECRET~~

SECRET

On June 19, 1963, MM T-1, another Government agency which conducts personnel and intelligence investigations, made available information to the effect that [redacted] representative [redacted] of the Cuban exile organization Movimiento Revolucionario del Pueblo (MRP), had confided in a private conversation during mid-May, 1963, that the alliance between the MRP and the SNFE and Alpha 66 was engaged in raising funds for a major operation called "Plan Omega".

VON

[redacted] did not have the details of this plan but said it would be a bigger operation than a single attack on Soviet personnel or installations in Cuba and that the launching of the plan depended on the success of the fund raising campaign.

He said that the "military" wings of this alliance, the SNFE and Alpha 66, had announced their intention of keeping 90% of their collected money in military equipment and operations, and had called on the other organizations with which they were in close contact to do the same. These groups included the 30th of November, the Montecristi, an unnamed formerly anti-BATISTA organization, and the Anti-Communist Front of Liberation.

He said that this alliance's headquarters in Miami had circularized all of their representatives requesting that fund raising schemes be organized. This circular quoted the sum of \$136.00 for a cannon shell and \$2.00 per day to maintain a man at one of the alliance's four bases. [SEHWERT] said these bases were in the Caribbean, not on United States soil, and had no telephone communication with Miami.

[SEHWERT] in stating that news of attacks on Cuba would be released from Caracas, as opposed to Miami

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SECRET

# FEDERAL BUREAU OF INVESTIGATION

SEE REVERSE SIDE FOR ACTUAL

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>JUN 21 1963</b>	INVESTIGATIVE PERIOD <b>6/5-15/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW</b>	TYPED BY <b>[REDACTED]</b>
<del>Classified [REDACTED]</del> Classify on: <del>[REDACTED]</del>		CHARACTER OF CASE <b>IS - RA - CUBA NEUTRALITY MATTERS</b>	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

**REFERENCE:**

Report of SA WILLIAM MAYO DREW, 6/6/63 at Miami, Florida.

CC TO: *State*  
 REQ. REC'D... *8/17/64*  
 AUG 28 1964  
 ANS. BY: *[Signature]*

CIA HAS NO OBJECTION TO  
 DECLASSIFICATION OF THIS REPORT.  
 - P - INFORMATION IN THIS DOCUMENT  
 (9803 RDD/scl 2/8/94 JJK)

*Chicago (2)*  
*mn 9/27/63*  
*Chicago [unclear]*  
 #035889  
 Classified by *[unclear]*  
 Declassify on: *[unclear]*  
 3/9/89  
 (3/185 [unclear])  
 521,326

**LEADS**

**CHICAGO**

At Chicago, Illinois

Will contact Northwestern National Bank of Chicago, to locate the account of "ALPHA 66 - MRP - II FRENTE," noting that a check in the amount of \$1,250 was drawn on that account and deposited in the account of the subject organization in Miami. This account should be checked to determine

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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Dissemination Record of Attached Report		Notations
Agency	Request Recd.	5/18/85 NAT. INT. SEC. DECLASSIFIED BY 9803 RDD/scl (JJK) 2/8/99 CONFIDENTIAL
Date Fwd.	Copy to: CIA/State/NSA/ONI/OSI/ACSI	
How Fwd.	by routing slip for info.	
By	Date: 7/11/63 by [unclear]	

MM 105-6243

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INFORMANTS

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Identity

Location

\* MM T-1 - CIA \* [S-100] [L]

105-6243-580

MM T-2 - Trash cover on 115 S.W. 12th Avenue

Used to document

\* MM T-3 - SANFORD CLOSE, 1164 1/2 S.W. 1st Street, by request

105-6243-583

MM T-4 - CARLOS J. ARBOLEYA, Cashier, Boulevard National Bank, 5000 Biscayne Boulevard, Miami

Instant report, page 4

MM T-5 - PSI

JK Act 6 (4)

Instant report, page 7

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10/15/85  
10/15/85-#325-869

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