
Agency Information

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MM 105-3585

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F/3*

~~SEVERINO VALDES~~
~~TONY CUADRADO~~
~~ABELARDO MARRERO~~
~~RAYMOND GUTIERREZ~~
~~LA LADINO~~
~~MONO CHICO~~
~~MONO GRANDE~~
~~PAREDON~~
~~JOSE M. VENTO~~

INFORMANTS

Identity

Location

MM T-1 is ANDREW McCREADIE,
Special Assistant to the
Vice President of the
Penisular and Occidental
Steamship Company, Pier 2,
Miami, Florida

MM file 105-3585-Ser. 4

MM T-2 is MM 726-S, used to
characterize SANTIAGO
ALVAREZ

MM T-3 is MM 492-S, used to
characterize "La Epoca"

MM T-4 is ALFRED ARMENGOL,
Chief Purser, "S.S. FLORIDA"
Municipal Pier #2

Instant report, page 5

MM T-5 is Mrs. MARY OTERO,
PSI (under development) who
made available a roll book
maintained by FEDERICO OTERO CALERO,

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MM 105-3585

which contains the current membership list of the 26th of July Club of Miami

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MM file 97-268, Ser. 300

Informants who were contacted negatively are as follows:

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MM 492-S by SA JAMES D. HAYES on 4/19/61
MM 724-S by SA JAMES D. HAYES on 4/19/61
MM 723-S by SA WILLIAM P. KELLY on 4/18/61
MM 639-S by SA ROBERT JAMES DWYER on 4/21/61
MM 726-S by SA LEMAN L. STAFFORD, JR. on 4/21/61

WILFREDO ROBAINA, PSI, by SA WILLIAM G. FRIEDEMANN on 4/21/61

RICARDO MADAN RIVAS, PSI, by SA THOMAS H. ERRION, on 4/26/61

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where it was necessary to conceal their identities.

Sources who furnished information concerning the 26th of July Club of Miami, Florida, were AL TARABOCHIA, Dade County Department of Public Safety; AL CANTA, Immigration and Naturalization Service, Miami. Defected members of the 26th of July Club, who were contacted were ALCIDES GONZALEZ GONZALEZ, former president, and RANULFO SIERRA y FERNANDEZ, former treasurer. The confidential source mentioned in the characterization is MARY OTERO, PSI (under development).

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