
Agency Information

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RECORD SERIES : HQ

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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

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ALPHA 66

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CONFIDENTIAL

Domestic Intelligence Division

~~7-5-90~~ **Informative Note**
Classified by ~~SP-6/af~~
Declassify on: ~~OSD~~

Date 6-27-63

Attached information indicates Santos Trafficante, well-known hoodlum, wants to have Eloy Gutierrez Menoyo, anti-Castro leader who heads Second National Front of Escambray, killed because Menoyo allegedly has not paid for arms and equipment which Trafficante supplied.

Attached information has been furnished to interested Government agencies in Miami and will be furnished Attorney General, Internal Security Division, Criminal Division, and interested agencies at Seat of Government.

Menoyo is Army source and in view of possibility he may be murdered, we are furnishing attached data to Army stating we interpose no objection to their advising Menoyo and/or local authorities of alleged efforts to murder him. ~~(S)~~

VEN

wcs/wew
ABs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FOI/PA #	<u>293, 368</u>
APPEAL #	
CIVIL ACT. #	
E.O. #	<u>12357</u>
DATE	<u>7-5-90</u> INITIALS <i>gab</i>

CLASSIFIED BY 5668 SUD/ku
DECLASSIFY ON: 25X (1)
5/15/98 (JFK)

5-1 is Army

CONFIDENTIAL

105-112098-312

CONFIDENTIAL

F B I

Date: 6/25/63

SEE REVERSE
SIDE
CLASSIFICATION
ACTION

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-112098)
FROM: SAC, MIAMI (105-6243) (P)

THE SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) - OPERATION ALPHA 66
IS - CUBA; RA - CUBA; NM

OO - Miami

Copy to: CIA/State/RAD - D.O., Customs
ONI/OSI/ACSI
by routing slip for info.
Date 7/11/63 by [signature]

(JFK) 5/15/98
CLASSIFIED BY 5668 SW/GE
DECLASSIFY ON: 25X (U)

Re Miami airtel to Bureau 6/20/63, captioned "EJERCITO CUBANO ANTI-COMUNISTA (FRENTE ESCAMBRAY) (CUBAN ANTI-COMMUNIST ARMY) (ESCAMBRAY FRONT), IS - CUBA; RA - CUBA".

Enclosed for the Bureau are eleven (11) copies of a LHM in captioned matter. Copies are being designated locally to CIA, INS, Border Patrol, U.S. Customs, OSI, ONI, G-2, and the State Department Coordinator's Office.

MM T-1 is JESUS RAFAEL FRANCO CANEDO, 68 Southwest 11th St., Miami, who furnished info to SAs JOSEPH P. MC CANN and PAUL A. SCRANTON.

- 3 - Bureau (Enc-1) (AM) (RM)
- 1 - San Juan (Info) (Enc-1) (RM)
- 2 - Tampa (Info) (Enc-2) (RM) (1 - 92-1 S. TRAFFICANTE)
- 9 - Miami (2 - 105-6243) (2 - 92-88 S. TRAFFICANTE) (1 - 134-903 L. BALBUENA) (1 - 2-323 ECA) (1 - 105-1742 Anti-CASTRO Activities) (1 - 105-3661 E. MOLINA) (1 - 2-345 L. HALL)

EC - Wick

JPM:plm
(15)

Approved: _____
Special Agent in Charge

Sent **CONFIDENTIAL** M Per

Per

9-11-63
Wanted
per [signature]
9-11-63

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EXCEPT WHERE SHOWN
OTHERWISE

Classified by 5668 SW/GE
Declassify on: 25X (U)

ENCLOSURE

REC-64

13 JUN 27 1963

NAT. INT. SEC
[signature]

CONFIDENTIAL

MM 105-6243

The info received from FRANCO has been suitably paraphrased in this LHM to further protect his identity. FRANCO has definitely asked that his identity be kept confidential, and he is very concerned about his personal safety, inasmuch as he is furnishing info about the activities of SANTOS TRAFFICANTE.

FRANCO advised the two anti-CASTRO individuals who met TRAFFICANTE's representative in 4/63 were ENRIQUE MOLINA (Miami file 105-3661) and LUIS BALBUENA. MOLINA has been involved in the past in a plan to overthrow the present Haitian Government, and BALBUENA has furnished info to this office in the past in connection with Haitian revolutionary activities. According to FRANCO, he and LORENZO HALL (Miami file 2-345) happened to stop by the Pizza Palace, 87th Avenue and 40th Street, Southwest, one day last 4/63, and noted that LUIS BALBUENA's car was parked outside the restaurant. They noticed BALBUENA was talking with a person who was unknown to them, but whom FRANCO subsequently saw enter a 1963 blue Grand Prix Pontiac. Subsequently, FRANCO asked BALBUENA what he was doing at the Pizza Palace, and BALBUENA related to him the info set out in the enclosed LHM. BALBUENA stated he and MOLINA wanted to purchase some arms and equipment from SANTOS TRAFFICANTE, since they had heard he could supply this material. They met TRAFFICANTE's representative at the Pizza Palace, and stated they wanted \$5,000.00 worth of arms and equipment, and were willing to pay \$600.00 down, plus a used car as down payment. TRAFFICANTE's representative said he would not give equipment based on this type of arrangement, but then stated if MOLINA and BALBUENA could arrange to kill ELOY GUTIERREZ MENOYO, they could have everything they wanted. As set out in the LHM, TRAFFICANTE wants MENOYO killed because he received \$250,000.00 in arms and equipment from TRAFFICANTE, but did not pay for them.

2.

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MM 105-6243

FRANCO stated the unidentified representative of TRAFFICANTE was in contact with LUIS BALBUENA on 6/21/63, and stated they are still interested in finding MENOYO. They were most anxious to know his present location. BALBUENA was unable to assist them in this matter. FRANCO is continuing, through association with MOLINA and BALBUENA, to develop further info in this matter. He has stated that both MOLINA and BALBUENA are very critical of the U. S. Government, the FBI and the CIA, because they feel Cuban action against CASTRO is being unjustly suppressed.

Miami is closely following this matter to identify the representative of TRAFFICANTE who met BALBUENA and MOLINA and to obtain further developments in this matter.

Photos of SANTOS TRAFFICANTE and DOMINICK BARTONE, who has been involved in Customs violations in the past, were shown to FRANCO, but he was unable to identify them.

This LHM is classified "CONFIDENTIAL" to further protect this informant, whose life might be jeopardized if his identity were disclosed.

An info copy of instant LHM is being forwarded to San Juan, in view of the info that TRAFFICANTE sent a representative to Puerto Rico recently, allegedly to locate MENOYO.

It is to be noted ELOY GUTIERREZ MENOYO has been described by representatives of G-2 in the Miami area as a registered Army source. This is being brought to the attention of the Bureau so that proper dissemination of this material may be made to interested Department of the Army agencies. ~~(X)~~

3.

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Domestic Intelligence Division

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
Date 6-27-63

~~Classified by 58257/62~~
Declassify on: OADR

Informative Note

Attached information indicates Santos Trafficante, well-known hoodlum, wants to have Eloy Gutierrez Menoyo, anti-Castro leader who heads Second National Front of Escambray, killed because Menoyo allegedly has not paid for arms and equipment which Trafficante supplied.

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VHN

delivered to Lt. Col. JOHN W. DOWNIE, ARMY by B. D. WELLS. 6/28/63 with above instructions
mn (C)

FOI/PA # 292,369
APPEAL #
CIVIL ACT. #
E.O. # 12356
DATE 7-5-98 INITIALS <i>get</i>

CLASSIFIED BY 5685UD/62
DECLASSIFY ON: 25X (1)
(SFK) 5/15/98

Sgt is Army

CONFIDENTIAL

105-112098-312

FBI

CONFIDENTIAL

Date: 6/25/63

SEE REVERSE SIDE FOR CLASSIFICATION ACTION

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Via AIRMAIL (Priority or Method of Mailing)

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FROM: SAC, MIAMI (105-6243)(P)

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OO - Miami

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by 5668 SLD/GCL Declassify on: OADR

CLASSIFIED BY 5668 SLD/GCL DECLASSIFY ON: 25X (U) (JFK) 5/15/98

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Copy to: CIA/State/... DIA/Customs ONI/OSI/... by routing slip for info. Date 7-1-63 by VHN/ST

JPM:plm (15)

CARBON COPY

Approved: Special Agent in Charge

Sent CONFIDENTIAL M Per

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MM 105-6243

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