
Agency Information

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RECORD SERIES : HQ
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Document Information

ORIGINATOR : FBI
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TO : HQ
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DATE : 10/04/1963
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SUBJECTS :
SANTIAGO ALVAREZ RODRIGUEZ
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DATE OF LAST REVIEW : 09/22/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

MM 105-8058

SECRET

MIAMI:

AT MIAMI, FLORIDA

1 - Will recontact MM 635-S for any additional information he may have pertaining to the subject. (u)

2 - Will contact the National Gun Traders, 253 S. W. 22nd Avenue, regarding alleged purchases subject made at this gun shop. (u)

3 - Will contact Universal Firearms Corporation, 3746 E. 10th Court, Hialeah, Florida, regarding gun purchases at this concern, and attempt to identify subject. (u)

ADMINISTRATIVE

This report is classified Confidential, as it contains information furnished by CIA which was so classified. (u)

Search set relation

INFORMANTS

IDENTITY

LOCATION

MM T-1 is [CIA.] (u)	105-8058-2	} (u)
MM T-2 is MM 635-S.	134-211 Sub-A-333.	

The following additional Dominican and Cuban sources were contacted regarding the subject, and he was unknown to them: (u)

- B -

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SECRET

333-10029

MM 105-8058

NEW YORK OFFICE

SECRET

DOMINICAN SOURCES

DATE CONTACTED

CONTACTING AGENT

NY 3535-S

9/12/63

R. JOSEPH L'ITALIEN

~~NY [4136-S] (S)~~

9/13/63

NICK STAMES

~~CSNY [3675-S] (S)~~

9/13/63

NICK STAMES

~~NY [2901-S] (S)~~

9/26/63

LOUIE J. BRUNE

CUBAN SOURCES

DATE CONTACTED

CONTACTING AGENT

~~NY 3164-S (S) (W)~~

9/18/63

JOHN B. HEGARTY

~~NY [3468-S] (S)~~

9/16/63

VINCENT WARGER

CSNY 2822-S

9/25/63

FRANCIS J. O'BRIEN

~~CSNY [2623-S] (S)~~

9/17/63

FRANCIS J. O'BRIEN

WASHINGTON FIELD OFFICE

DOMINICAN SOURCES

DATE CONTACTED

CONTACTING AGENT

HILTON DANILO MESKUS
Source of Information

9/10/63

JAMES CALVIN CONRAD

CS WF 1285-S

9/11/63

GERARD C. CARROLL

CS JOSE R. PUIGQ

9/11/63

CHARLES E. LENNON

~~WF [1280-S] (S)~~

9/13/63

SA CONRAD

- C -

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SECRET

337-10020

MM 105-8058

SECRET

<u>CUBAN SOURCES</u>	<u>DATE CONTACTED</u>	<u>CONTACTING AGENT</u>
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Dr. FERNANDO LEYVA Source of Information	9/10/63	JOHN G. GOEDEL
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CS WF 1317-S	9/11/63	SA GOEDEL
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[Redacted] Source of Information	9/13/63	DONALD HOETING
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CS RAMIRO LOYS	9/16/63	GENE L. BURGE
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SAN JUAN OFFICE

<u>CUBAN AND DOMINICAN SOURCES</u>	<u>DATE CONTACTED</u>
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RAFAEL VILLETA	9/9/63
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FRANCISCO ARES MALDONADO	9/9/63
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Former SJ 460-S	9/11/63
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Former SJ 482-S	9/11/63
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SJ 492-S	9/11/63
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Former NYO PSI [Redacted]	9/16/63
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MIAMI OFFICE

<u>SOURCE</u>	<u>DATE CONTACTED</u>	<u>CONTACTING AGENT</u>
PSI FELIPE CARTAGENA PORTALATIN (under development)	9/4/63	THOMAS H. ERRION

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SECRET

233-10029

OTHER 1B. 4

OTHER 4

OTHER 4

MM 105-8058

SECRET

SOURCE

DATE CONTACTED

CONTACTING AGENT

PSI DRAGOSLAV
STOJKOVIC

9/4/63

THOMAS H. ERRION

MM 781-PSI.

9/10/63

CHARLES W. EDMISTON.

(u)
~~(S)~~

- E* -

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SECRET

MM 105-8058