

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
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65994 Date: 11-01-2021

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC, NY
TO: DIRECTOR, FBI
TITLE:

DATE: 04/08/1964

PAGES: 194

SUBJECT: CC, REQ, LHO, RPT, ANTI-FIDEL CASTRO ACT

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JFK Act 6 (4)

COMMENTS: EBF, INC 10 A/T, 14 LHM, 4 MEMO, 8 RPT, ABSTRACT, COVER SHEET

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (97-4110)

DATE: JUL 1 1964

FROM : SAC, MIAMI (97-328) (P)

SUBJECT: MOVIMIENTO DEMOCRATA CRISTIANO
(MDC) (CHRISTIAN DEMOCRATIC MOVEMENT)
IS - CUBA; NM

OO: MIAMI

Re Miami letter to Bureau 6/22/64, with enclosures.

Enclosed herewith are 12 copies of a LHM, suitable for dissemination.

Copies of this LHM have been disseminated locally to INS, State Department (Cuban Affairs), Border Patrol, Customs (Miami and Region II), Coast Guard, G-2, ONI, OSI and CIA.

MM T-1 is (MM 639-S) Source

- L E A D -

John Cummings, Commandante
Cuban Affairs, State
R716,15-D:0
Copy to: CIA/State/INS Customs
ONI/OSI/ACSI
by routing slip for info.
Date 7/17/64 by WRS

MIAMI:

AT MIAMI, FLORIDA

Will closely follow this matter with MM 639-S and keep the Bureau and local Federal agencies advised.

- 2 - Bureau (Enc-12) (RM)
 - 1 - Miami
- RJD:plm
(3)

REC-61 97-4110-123

JUL 17 1964

12 ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-11-94 BY SP8 MAC/KSR
(JFH)

NAT. APP. SEC.
Wm

64 JUL 29 1964

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

CIA HAS NO OBJECTION TO FBI
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION Date: 9/13/63
IN THIS DOCUMENT.

Transmit the following in GMB 4-4-94 (Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings and your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

TO DIRECTOR, FBI (109-584)
FROM SAC, TAMPA (105-107)
ANTI-FIDEL CASTRO ACTIVITIES
IS-CUBA
(OO: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-13-94 BY SP8 MAC/USK

S.A.F.E. (JFK)

Enclosed for the Bureau are 12 copies of a letterhead memo dated and captioned as above which has been disseminated locally to INS, ONI, OSI, G-2, INTC, U.S. Coast Guard, U.S. Border Patrol, and U.S. Customs Service.

Enclosed for Miami are three copies of letterhead memo; for Los Angeles and San Juan are two copies of letterhead memo; and for New York and Jacksonville are one copy of letterhead memo.

Source furnishing information is ^(Source) (TP 59-S)

Informant stated that he did not believe CIA is involved in the operation referred to in attached letterhead. Source further advised that he would endeavor to learn identity of the two "Americans" mentioned therein.

Inasmuch as source advises that this information is only known by a few people, recipient offices are requested not to take any overt action which would compromise the informant.

The Bureau is requested to check with CIA to ascertain if they are involved.

LEADS

- 3 - Bureau (Enc 12) (RM)
- 1 - Jacksonville (Info) (Enc 1) (RM)
- 1 - Los Angeles (Enc 2) (RM)
- 3 - Miami (105-1742) (1 - 105-ALPHA 66) (Enc 3) (RM)
- 1 - New York (Info) (Enc 1) (RM)
- 1 - San Juan (1 - 105-6133 ALPHA 66) (Enc 1) (RM)
- 1 - Tampa (105-107) (1 - 105-1982 ANTI-CASTRO ACTIVITIES, ORLANDO, FLORIDA)

105-112098 -
NOT RECORDED
202 SEP 18 1963

ENCLOSURE
(14)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

109-584-3714
ORIGINAL FILED IN

TP 105-107

MIAMI

AT MIAMI, FLA.

1. Advise if anything further regarding this matter is known by Miami Office.
2. Contact CIA and advise the Bureau if that agency at Miami is aware of this matter.

LOS ANGELES

AT LOS ANGELES, CALIF.

Los Angeles is requested to furnish any information they may have concerning the T-6 aircraft allegedly possessed by Alpha 66 at Los Angeles.

TAMPA

AT TAMPA, FLA.

Tampa will maintain contact with ^{Source} (TP 59-S) and will keep the Bureau and interested offices advised.

FBI

Date: 9/17/63

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

Via AIR TEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-112098)

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

SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE)
(Operation Alpha 66)
IS - CUBA; RA - CUBA; NM
(OO: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-14-94 BY SP8 MAC/JSK
(JFK)

Remyairtel 9/13/63; Buairtel 9/12/63; mytel 9/16/63.

Enclosed are 12 copies of LHM setting forth info
contained in retel.

Local dissemination made to Customs, Border Patrol,
CIA, INS, Coast Guard, State Dept. Office of Coordinator of
Cuban Affairs, ONI, OSI, G-2 and FAA.

Copies enclosed for info to Atlanta.

MM T-1 is ^(Source) (MM-847-S)

Per retel, Miami not investigating neutrality
aspects of this matter in view of Customs investigation.

- 3 - Bureau (Enc. 12) (AM) (RM)
- 2 - Atlanta (Enc. 4) (AM) (RM) (info)
- 3 - Miami
- 1 - 134-736 Sub A

Copy to: CIA/State/FAA
ONI/OSI/ACSI

by routing slip for info.
Date 9-20-63 by [signature]

WMD:egh
(8)

Yeagley / DIA / Customs
FAA / Crimmins
State
INS (Coordinator)
for Cuban Affairs
105-112098-348

F. E. WICK

REC-84

SEP 20 1963
10-1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NAT. INT. SEC.

This document is prepared in response to your request. It is limited to official proceedings and is not to be disclosed to unauthorized persons. If you have any questions, please contact the Miami Office of the FBI.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 10/16/63	INVESTIGATIVE PERIOD 7/18 - 10/10/63
TITLE OF CASE ANTI-CASTRO GROUP, ORLANDO, FLORIDA (Second National Front of Escambray) (SNEE) (Operation Alpha 66)		REPORT MADE BY SA MOSES A. ALEMAN	TYPED BY SA HAS NO OBJECTION TO
		CHARACTER OF CASE DECLASSIFICATION AND/OR REMOVAL OF CIA INFORMATION IN THIS DOCUMENT. IS - CUBA; RA - CUBA; GMB 4-4-94 NEUTRALITY MATTERS	

REFERENCES: Tampa airtels to the Bureau captioned ANTI-FIDEL CASTRO ACTIVITIES (Bufile 100-584) (Tampa file 105-107) dated 7/18/63, 8/8/63, and 9/13/63. Miami airtel to Bureau captioned SECOND NATIONAL FRONT OF ESCAMBRAY (SNEE) (OPERATION ALPHA 66) dated 10/1/63.

- P -

LEADS:

MIAMI AND JACKSONVILLE DIVISIONS

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-13-94 BY SP8 MAC/KS
(JFK)**

Copies are designated for appropriate Miami and Jacksonville files because of their interest in these matters.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Is requested to furnish any information they may have

APPROVED F. W. W. 10-5313792	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
RE: ERROR LETTER SENT Bureau (RM)		100-112098-364 OCT 23 1963	MCT-6 22
1 - C-2, Ft. McPherson, Ga. (RM) 1 - INS, Miami, Fla. (RM) 1 - INAC, Orlando, Fla. (RM) 1 - ONI, Charleston, S.C. (RM) 1 - OSI, Robins AFB, Ga. (RM) 1 - U.S. Customs, Tampa, Fla. (RM) 1 - U.S. Border Patrol, Miami, Fla. (RM) 1 - U.S. Coast Guard, Miami, Fla. (RM) 4 - Tampa (1 - 105-107) (ANTI-CASTRO ACTIVITIES) (1 - 105-1988) (SNEE-ALPHA 66)		(RE.) Dissemination Record of Attached Report 100-1988	
DISSEMINATION RECORD (Date) (Initials) (Signature) (Initials) (Signature)		NATIONAL SEC. - Coordinator (for Cuban Affairs) State Dept	

This document is prepared in response to your request and is not for dissemination outside your agency. It is to be controlled to disseminate personnel without the express approval of the FBI.

TP 105-1982

Copies Made (Continued)

- 1 - Jacksonville (1 - 105-ANTI-CASTRO ACTIVITIES) (RM) (Info)
- 2 - Miami (1 - 105-1742) (ANTI-CASTRO ACTIVITIES) (RM) (Info)
(1 - 105-6243) (OPERATION ALPHA 66)
- 2 - Los Angeles (105-ANTI-CASTRO ACTIVITIES) (RM)

concerning the T-6 military type aircraft allegedly purchased by the Alpha 66 Anti-CASTRO organization in Los Angeles.

TAMPA DIVISION

AT ORLANDO, FLORIDA:

Will maintain contact with appropriate sources in the Orlando, Fla., area and will keep the Bureau and interested offices advised of developments.

INFORMANTS:

<u>IDENTITY</u>	<u>LOCATION OF INFORMATION</u>
TP T-1 is (TP 59-S)	TP 134-22A-41, 43, 45, 46
TP T-2 is (PSI under development - RICHARD J. VERANES)	TP 134-306A-1
TP T-3 is (PCI (RAC) under development - ROBERT WILLIE LAMP)	TP 137-606A-6
TP T-4 is (TP 110-C (RAC))	TP 137-75A-110

HAS FURNISHED BOTH RELIABLE AND UNRELIABLE INFORMATION IN THE PAST.

Sources contacted in the Miami, Fla., area 9/17 to 9/26/63 with negative results are identified as follows:

- MM 635-S by SA GEORGE E. DAVIS on 9/23/63
- MM 639-S by SA ROBERT J. DWYER on 9/23/63
- MM 776-S by SA PETER J. NERO on 9/23/63
- MM 847-S by SA EUGENE L. PAYNE on 9/17/63

B
Cover Page

MM 492-S by SA JAMES D. HAYES on 9/23/63

MM 724-S by SA JAMES D. HAYES on 9/24/63

PSI IRENALDO GONZALEZ by SA PETER J. NERO on 9/23/63.

ADMINISTRATIVE:

Tampa has assumed origin in this matter under the caption of ANTI-CASTRO GROUP, ORLANDO, FLORIDA, as it has not been clearly established that this group officially represents the Second National Front of Escambray (SNFE) (Operation Alpha 66) on which Miami is origin. The latter designation is added to the title in this report for the sake of clarification, as most of the information developed on the Orlando, Fla., group appears to pertain to SNFE, Operation Alpha 66.

CIA advised the Bureau on 9/17/63 it had no operational interest in the project mentioned at Orlando, Fla., concerning the T-6 military type aircraft purchased by Alpha 66 and its plans to ready this aircraft for possible raids against FIDEL CASTRO.

By airtel dated 10/1/63, the Miami Division advised the Bureau that FAA, Customs, and the Coast Guard were contacted relative to the above-mentioned aircraft, the key allegedly being used as a base which has an airstrip, and the two Americans who offered their services, all of which was with negative results.

All sources at Miami were alerted to immediately furnish any information bearing on possible neutrality matters, including air raids or attacks by boat.

In connection with the particular allegation that the group has a key on which they have stored arms and ammunition, as well as an airstrip, the following is noted.

U. S. Coast Guard Patrol Surveillance and Reconnaissance Plan dated 9/26/63 reflects Coast Guard has air patrols in the vicinity of the Florida Keys to Marquesa Keys, North Elbow Cay, Water Cays, Cay Sal Island, the shoal line eastward to Anguila Cay, eastern edge Cay Sal Bank to Dog Rock, Muertos Cays and

C

Cover Page

TP 105-1982

northeast to Orange Cay, Riding Rocks, Gun Cay and Bimini, on a twice daily basis, operations and weather permitting. They also have intermittent patrols (every six days in lieu of the above) of other areas of the Bahamas, including Andros Island. The numerous airstrips throughout the Bahamas are spot checked in connection with this plan.

Cutters and patrol boats also patrol the Cay Sal Bank, Florida Keys, and Marquesa Keys.

The SNFE formerly utilized Williams Keys, northwest of Andros Island, as a base. There is an airstrip on this key which the British plowed up in April, 1963, but which may now be usable. Coast Guard Intelligence Office, Miami, had no information regarding such a base.

On 10/10/63, ^(Source) TP 59-S furnished the identities of the two "Americans" as DONALD SELIGMAN, of the Seligman Insurance Agency, Orlando, Fla., and an individual who uses the alias of HANK JACKSON, but who has a completely different true name which is unknown to the informant. Informant feared some type of reprisal if it were revealed that he had identified these two individuals. For this reason, Tampa did not deem it appropriate to disseminate the identity of the "Americans" at this time, nor is it deemed advisable to approach or interview either one. Case has been opened to obtain background through usual sources.

Appropriate directories list DONALD C. and MARSHA B. SELIGMAN as residing at 1465 Peruvian Lane, Winter Park, Florida, telephone MI 7-0146. The Seligman Insurance Agency is listed at 1419 E. Colonial Drive, Orlando, Fla., telephone number 422-7661.

D*
Cover Page

SECRET

CIA HAS NO OBJECTION TO
IN THIS DOCUMENT.

FBI

SP8 MAC/HSR
4-22-94 (JFK)

Date: 11/1/63

GMB 4-22-94

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

Classified by SP8 MAC/HSR
Declassify on: OADR (JFK)
EXCEPT WHERE SHOWN OTHERWISE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-112098)

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

RE: SECOND NATIONAL FRONT OF ESCAMBRAY
(SNFE) (OPERATION ALPHA 66)
INTERNAL SECURITY - CUBA;
REGISTRATION ACT - CUBA
NEUTRALITY MATTERS
(OO - MM)

Re Miami tel and airtel, dated 10/17/63.

Enclosed for the Bureau are 12 copies of a letterhead memorandum, setting forth information regarding alleged plans of SNFE. Three copies of letterhead memorandum submitted to Chicago and two copies to Detroit and Milwaukee.

Copies of enclosed LHM have been disseminated locally to ONI, 6th ND, Charleston, S.C.; OSI, 6th OSI Dist., Robins AFB, Ga.; ACofS, G-2, Hq., 3rd Army, Ft. McPherson, Ga.; Coordinator of Cuban Affairs, Dept. of State, Miami; CIA, Miami; U.S. Coast Guard, Miami; U.S. Customs, Miami; U.S. Customs, Region II; U.S. Border Patrol, Miami; and INS, Miami as well as FAA, Miami.

- 3 - Bureau (Encls. - 12) (AM-RM)
- 3 - Chicago (Encls. - 3) (2 - 105-13655) (AM-RM)
(1 - 92-1425)
- 2 - Detroit (Encls. - 2) (AM-RM)
- 2 - Milwaukee (Encls. - 2) (AM-RM) (105-2681)
- 4 - Miami (2 - 105-6243)
(1 - 105-8013)
(1 - 105-7750)

WMD: jkj
(14)

SECRET XEROX

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Approved: _____ Sent _____ M Per _____

Copy to: CIA/STATE/DEF/OSI/ACSI/INS/Customs/D.A./Coast Guard
by VHR/ldt
11/6/63
my routing slip for info.

0-109 + Milwaukee
2/10/64
place in
105-121010 (Sierra)
+ 105-124049 (JGCE)

REC 30

105-121010-1

ENCLOSURE
REC 30
105-112098-372

5 NOV 4 1963

NAT. INT. SEC.

5 3 NOV 15 1963

