AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10190-10098
RECORD SERIES: HQ
AGENCY FILE NUMBER: 62-116395-1626

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

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
ORIGINAL CLASSIFICATION: Confidential
NEW CLASSIFICATION:

REVIEW DATE: 11/03/1998
STATUS Redact

UPDATE DATE: 06/08/2001

RESTRICTIONS:
JFK Act 6 (1)(B)
JFK Act 6 (4)

COMMENTS: EBF, INC 10 A/T, 14 LHM, 4 MEMO, 8 RPT, ABSTRACT, COVER SHEET
TO: DIRECTOR, FBI (97-4110)  
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

- LEA D -

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)

REO-61 97-1110-123

ALL INFORMATION CONTAINED HEREBY IS CLASSIFIED DATE: 4/11/94 BY: SPS. mac/ke

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.
TO DIRECTOR, FBI (109-584)
FROM SAC, TAMPA (105-107)

ANTIFIDEL CASTRO ACTIVITIES (CA: Miami)

Enclosed for the Bureau are 12 copies of a letterhead memo dated and captioned as above which has been disseminated locally to IMS, 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 (TP 59-5).

Informant stated that he did not believe CIA is involved in the operation referred to in attached letterhead. Source further advises that he would endeavor to learn identities 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

1 - Bureau (Enc 12) (RM)
2 - Jacksonville (Info) (Enc 1) (RM)
3 - Los Angeles (Enc 2) (RM)
4 - Miami (105-1742) (1 - 105-ALPHA 66) (Enc 3) (RM)
5 - New York (Info) (Enc 1) (RM)
6 - San Juan (1 - 105-133-135 ALPHAs 66) (Enc 1) (RM)

Enclosure

(14)

Approved: [Signature]

Sent M Per.
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 63 at Los Angeles.

TAMPA

AT TAMPA, FLA.

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

Source
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
(00: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/64 BY 5/8/64

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

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

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 (MM-847-S)

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

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

WMD: egh
(8)

Approved: Special Agent in Charge
Sent M Per
REFERENCES: Tampa airtels to the Bureau captioned ANTI-FIDEL CASTRO ACTIVITIES (Dufile 103-584) (Tampa file 105-107) dated 7/15/63, 8/8/63, and 9/13/63.

Miamai airtel to Bureau captioned SECOND NATIONAL FRONT OF ESCAMBAY (CNF) (OPERATION ALPHA 66) dated 10/1/63.

MIAMI AND JACKSONVILLE DIVISIONS

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.

This document is provided in response to your request and is not for dissemination 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:

IDENTITY                      LOCATION OF INFORMATION
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 T-3 is (PCI (RAC) under development ROBERT WILLIE LAMP) HAS FURNISHED BOTH RELIABLE AND UNRELIABLE INFORMATION IN THE PAST.
TP T-4 is (TP 110-C (RAC))     TP 137-75A-110

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
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
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 instead 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 SNPE 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, 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 retribution 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
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 (00 - 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) (105-2681)
4 - Miami (2 - 105-6243)
(1 - 105-56013)
(1 - 105-75013)

REV 30 - 11/12/63

ENL 8-372

Approved:Sent
M Per
The information regarding the activities of "Dr. SIERRA" has been disseminated to the Miami files relating to PAULINO SIERRA as this information is believed to possibly relate to PAULINO SIERRA. SIERRA is currently under investigation by the Miami Office and U.S. Customs, Miami, is investigating the activities of organizations in which SIERRA has been involved.

Referenced teletype and airtel set forth the original information furnished by PSI ALFREDO BORGES regarding military plans of the SNFE. U.S. Customs, Miami, has advised that they are investigating. Miami has alerted SNFE sources to promptly furnish any information relating to the military activities and plans of the group and such information will be immediately furnished to the U.S. Customs, Miami. In view of the fact that PSI BORGES advised that his position had been jeopardized because of open investigation by Customs following their receipt of information furnished by him on 10/17/63, Customs has been requested to use utmost caution and discretion in any investigation conducted by them with regard to this information. CIA, Miami, has advised that it has no operational interest in the activities of the SNFE.

Chicago, Milwaukee and Detroit are requested to contact appropriate sources for any information they may have or can develop regarding efforts of SNFE representatives to purchase arms or military equipment in their respective areas. DIEGO MEDINA and ARNALDO HERNANDEZ should not be interviewed in order to protect PM 847-S. In the event that Chicago interviews JOSE CARDOSO, care should be exercised in order that the source of the information cannot be identified as coming from Miami.
MM T-1 is MM 847-S.

MM T-2 is PSI ALFREDO BORGES.

The enclosed LHM has been classified "confidential" as it contains information from sources of continuing value, the unauthorized disclosure of which could adversely affect the national security.
FBI
Date: 2/7/64

Transmit the following in

(Type in plain text or code)

Via AIRTEL

(Air Mail
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-584)
FROM: SAC, JACKSONVILLE (109-8)
RE: ANTI-FIDEL CASTRO ACTIVITIES
    IS - CUBA
    (CO: JACKSONVILLE)

Enclosed for the Bureau are 12 copies of letterhead memorandum captioned as above.

Information copies are designated for Miami and Tampa.

Sources furnishing this information are Source 1, GINES I. RODRIGUES, confidential source of the Jacksonville Division; Source 2, (Dr. ARNOLDO AZCUY, source of information of the Jacksonville Division); and, Source 3, (Dr. JOSE M. GALANO).

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 persons without the express approval of the FBI.

ENCLOSED

105-12678

3 - Bureau (RM) (Enc. 12)
2 - Miami (105-1742) (Enc. 2) (RM)
2 - Tampa (105-107) (Enc. 2) (RM)
4 - Jacksonville
   (2 - 109-8)
   (2 - 105-850)

RAK: aww
(11)

Approved: Special Agent in Charge
Sent M Per

180 FEB 12 1964
NOT RECORDED
TO: DIRECTOR, FBI (109-584)
FROM: SAC, TAMPA (105-107)

ANTI-FIDEL CASTRO ACTIVITIES IN - CUBA

RetPrad to Bureau 2/27/64.

Enclosed for Bureau are 12 copies of a letterhead memo dated and captioned as above. Four copies of this letterhead memo are being designated for Miami Office and dissemination is being made by the Tampa Office to interested agencies locally.

TP T-1 referred to in enclosed letterhead memo
is (PSI (UD) RICHARD J. VERANES) source.

Attached letterhead memo is classified confidential to protect a source of continuing value.

3 - Bureau (Encls 12)
4 - Miami (Encls 4) (105-1742) (RM)
   (1 - 105-ARMANDO FLEITSES)
   (1 - 105-ELIO GUTIERREZ MENOYO)
   (1 - 105-ANTONIO NECIANA)
3 - Tampa
   (1 - 105-1982)
   (1 - 134-306A)

WCH: cwp (10)

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.

ENCL.

105-112098
NOT RECORDED
174 MAR 3 1964

MAR 6 1964
CONFIDENTIAL

TO:        DIRECTOR, FBI (105-112098)
FROM:      SAC, MIAMI (105-6243) (P)
SUBJECT:   SECOND NATIONAL FRONT OF
ESCAMBAY (SNFE) (OPERATION
ALPHA 66)
ISO - CUBA; RA - CUBA;
NEUTRALITY MATTERS

Re Tampa radiogram to the Bureau captioned
"Anti-FIDEL CASTRO Activities, IS - CUBA", dated 2/27/64.

Enclosed for the Bureau are 13 copies of a
letterhead memorandum dated and captioned as above.

Two copies of above letterhead memorandum are
being furnished the Tampa Division.

Copies of the letterhead memorandum are being
furnished locally to INS; CIA; G-2, Ft. McPherson, Ga.;
Coordinator of Cuban Affairs, Department of State; U.S.
Coast Guard; U.S. Customs; U.S. Customs, Region II; U.S.
Border Patrol; ONI; OSI, 6th Dist., Robins AFB, Ga.; and
FAA.

MM T-1 is confidential source. MM[780] X (X)

As the Bureau is aware, this source works as an
105-11-0

3-Bureau (Eng-13) (AM) (RM)
2-Tampa (Eng-2) (AM) (RM)
4-Miami
1-105-1742)
(1-134-424 Sub A)

Approved:  Special Agent in Charge
Sent  M

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Carter
Mr. Callahan
Mr. Conrad
Mr. Davis
Mr. Evans
Mr. Gold
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Classified by COLORED KSE
Declassify on: DATE

Classified by WJH
Declassify on: DATE

Copy to: CIA/State/BSC
ONI/OSI/ACSI
by routing slip for info.

Date

This document is classified to respond to your request
and is not for dissemination.

Your Committee requests the content may not be
released or disseminated beyond this designated person.

Approved:  Special Agent in Charge
Sent  M

NAT. INPSCH
in the office of ELLIOT ROOSEVELT, Miami. Upon receipt of referenced radiogram, he was alerted to observe and report any visits by Cuban counter revolutionary groups to that office. On the following day MM 780-S called SA EDWIN L. SWEET and advised that the SNFE group had just left the office of ROOSEVELT. He stated when he heard the receptionist announce the presence of the group he made it necessary to remain for a few moments in ROOSEVELT's office. The latter, taking advantage of informant's presence, introduced him to the group as his associate and asked informant to remain and interpret for him. He also told informant that he will ask him to translate the progress reports if and when they are received from this group.

MM 780-S stated ROOSEVELT was continually expecting the group to ask for arms, money, armed assistance or something more than moral support, and expressed his amazement that they had made no such requests when the interview had ended.

The enclosed memo is classified Confidential in order to protect the source.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
TAMPA

OFFICE OF ORIGIN
TAMPA

DATE
MAR 5, 1964

INVESTIGATIVE PERIOD
2/18-24/64

FILE OF CASE

ANTI-CASTRO GROUP,
ORLANDO, FLORIDA
(Second National Front of
Escambray)(SNFE)
( Operation Alpha 66)

REPORT MADE BY
SA WILLIAM C. HAY
CHARACTER OF CASE
IS - CU A
RA - CU 3A
NEUTRALITY MATTERS

REFERENCE:
Report of SA MOSES A. ALEMAN, dated 10/16/63,
at Tampa.

P

LEADS:

TAMPA DIVISION:

AT ORLANDO, FLORIDA:

Will follow and report activities of
subject organization.

INFORMANTS:

IDENTITY:

TP T-1 is PSI (UD)
RICHARD J. VERANES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-15-64

LOCATION OF INFORMATION
134-306A-7, 10, 13, 14, 17, 23

DO NOT WRITE IN SPACES BELOW

Dissemination Record of Attached Report

NW 65994 Docld:32177593 Page 17
TP 105-1982

134-22A-48, 52.

CLASSIFICATION:

This report is classified Confidential because it contains information from TP T-1 and TP T-2, above, sources of continuing value, the disclosure of whose identity could jeopardize investigations involving national security and hamper their future effectiveness.

B*
COVER PAGE
UNIVERSITY STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (105-112098)
FROM: SAC, TAMPA (105-1258) (P)
SUBJECT: SECOND NATIONAL FRONT OF ESCAMBRAY
(SNFE)
(OPERATION ALPHA 66)
IS - CUBA
RA - CUBA
NEUTRALITY MATTERS
(00: Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-15-94 BY SPE MARCH 1962

Enclosed herewith are twelve copies of Letterhead Memorandum which has been disseminated locally to INS, OSI, ONI, G-2 and INTC.

Sources are as follows:

TP T-1 is [TP 83-S]
TP T-2 is TP 52-S
TP T-3 is PSI (UD) ANGEL CARREGAL

Attached Letterhead Memorandum is classified
Confidential because information from TP T-3 could reasonably result in his identification and jeopardize his future effectiveness.

3 - Bureau (Enc16: 12) (RM) by routing slip for info.
4 - Miami (Enc16: 4) (RM) Date 4-3-64 by
(2 - SNFE-A66 105-6243)
(1 - 105-1742 ANTI FIDEL CASTRO ACTIVITIES)
(1 - 105-MRP)
4 - Tampa (105-1258)
(1 - 105-1258 SNFE-A66)
(1 - 105-1982 ANTI-CASTRO GROUP, ORLANDO)
(1 - 105-1806 MRP)

FL:ecs
(11)

REG:15 105-112098-14
6 APR 2 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.
CONFIDENTIAL
FBI

Date: 4/6/64

TO: DIRECTOR, FBI (105-112098)
FROM: SAC, MIAMI (105-6243)
SUBJECT: SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)
IS - CUBA
NEUTRALITY MATTERS

Re Miami airtel and enclosed LHM, dated 3/4/64 and Tampa airtel and LHM, 2/28/64, captioned "Anti-FIDEL CASTRO Activities. IS - CUBA."

Enclosed for the Bureau are 13 copies of an LHM dated and captioned as above. Copies have been furnished to San Juan and Tampa in view of their interest.

Copies also furnished locally to INS; CIA; G-2, Ft. McPherson, Ga.; Coordinator of Cuban Affairs, Department of State; U.S. Coast Guard; U.S. Customs, Region II; U.S. Border Patrol; ONI; OSI, 6th Dist., Robins AFB, Ga.; and FAA.

MM: T-2-18 S MM 780-S MM T-2 18 ARTURO GONZALEZ GONZALEZ (by request) MM T-1 is MM 847-S. The LHM has been classified confidential to protect sources of continuing value.

Miami will continue to follow this matter through appropriate sources and informants.

3 - Bureau (Enc. 13)(RM)
1 - Tampa (Enc. 1)(RM)
1 - San Juan (105-6133)(Enc. 1)(RM)
5 - Miami
(1 - 105-1742)
(1 - 134-624 Sub AA)(1)
(1 - 134-962 Sub A)

WMD: mp
(10)

Approved:

Special Agent in Charge

Sent

M. Per

Confidential
SEGUNDO FREnte NACIONAL DEL ESCAMBRAY
(Second National Front of the Escambray) (SNFE) (ALPHA 66)

REFERENCES
SJ letters to Miami, 8/31 and 9/28/64.
MM letter to San Juan, 9/8/64.
SJ air and Surface on Bureau, 10/13, 10/16, 11/6 and 12/17 and 12/25.
MM air and Surface on Bureau, 10/29 and 11/9/64.
Bureau air and Surface to Miami and San Juan, 11/4, 12/4 and 14/64.
MM rep of SA WILLIAM MAYO DREW, JR., 12/9/64.
Bulletin to Miami, 12/10/64.
MM letter to Bureau, 12/12/64.

LEADS
SAN JUAN

AT MAYAGUEZ, PUERTO RICO. Will attempt to locate and interview persons who may know of the reported training of Cubans belonging to the SNFE in the Joyuda and Anasco areas in June and September, 1964.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPY MADE:

Bureau (105-112098)(RM)
1- 471st INTF Det., San Juan (By Hand)
1- OSI, RAFB (RM)
1- ONI, 10th ND, San Juan (By Hand)
1- INS, San Juan (By Hand)
1- US Customs, San Juan (By Hand)
1- US Coast Guard, San Juan (By Hand)
2- Miami (105-6243)(RM)
2- San Juan (105-6133)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY

REQUEST REC'D

TE FWD.

DATE

REMARKS

NOTATIONS
SJ 105-6133

AT SAN JUAN, PUERTO RICO. WILL maintain contact
with established Cuban sources as well as officials of the
SNFE in Puerto Rico and determine any current activities of
this group in Puerto Rico.

INFORMANTS

Identity

/SJ T-1
(ANGEL BANOS SANCHEZ)
(By request)

/SJ T-2
(SJ 492-S)

/SJ T-3
(SJ 533-S)

/SJ T-4
(MANUEL ANTONIO RAY RIVERO)
(By request)

/SJ T-5
(HUBERT MATOS ARALUCE)
(By request)

Location

105-6133-453

134-607A-80 and 82

134-743A-13

Instant report

105-6133-488

Additional sources familiar with certain phases of
Cuban activities in the San Juan area were contacted during
October through December, 1964, and were unable to furnish
any further information concerning the activities of subject
group. They are as follows:

(CS 486-S and PSI ROBERTO ROCA ROSILLO)

ADMINISTRATIVE

In the interest of continuity and in an attempt to
centralize all investigation in Puerto Rico in one report,
some of the information set forth in reMRep dated 12/9/64,
is also included in instant report.

- B -

COVER PAGE
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
DALLAS

OFFICE OF ORIGIN
MIAMI

DATE
6/28/65

INVESTIGATIVE PERIOD
6/9 - 23/65

REPORT MADE BY
WALLACE R. HEITMAN

TYPED BY
jeg

ILE OF CASE
SECOND NATIONAL FRONT OF
ESCAMBRAY (SNFE)
(OPTIONAL ALPHA 66)

CHARACTER OF CASE
IS - CUBA;
RA - CUBA;
NM

REFERENCES:
Report of SA WALLACE R. HEITMAN, dated 12/3/64
at Dallas;
Report of SA WILLIAM MAYO DREW, JR., dated
12/9/64 at Miami.

LEADS:

DALLAS

At Fort Worth, Texas: Will contact ARMANDO GATELL,
president of SNFE, to determine membership and activities of this
organization at Fort Worth.

ADMINISTRATIVE:
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-13-96 BY SPE MAC/SSC

Information copies forwarded Houston and San Antonio
offices as there may be delegations of the SNFE in these territories.

TYPED IN SPECIAL AGENT
IN CHARGE

SIGNED:

SPC MOORE

SPC MOORE

DO NOT WRITE IN SPACES BELOW

105-112081

REG-17

12 JUL 1 1965

REG 20

DISCREDITATION

DISCREDITATION RECORD OF ATTACHED REPORT

NOTATIONS

[Handwritten notations and signatures]

Copy to: CIA/Stat/TAO
CONF/SCI/ABC

NW 65994 Docld:32177593 Page 23
INFORMANTS:

Identity of Informant

DL T-1 (is MANUEL RODRIGUEZ ORCARBERRO, PSI)

DL T-2 (is ANTONIO ALENTADO (PSI - Proposed))

Location

DL 134-332A-6

Instant report, page 9

Cover Page
MEMORANDUM

TO: DIRECTOR, FBI
(105-77667)

FROM: SAC, MIAMI
(109-471) (C)

SUBJECT: ROLANDO L. CUBELA Y SECADES
IS - CUBA

Remylet 10/11/63.

It is noted that CUBELA is a Cuban Government official whose desire to defect was made known by (MM 761-S) in June, 1962. Thereafter, CIA apparently made contact with CUBELA in Europe through CARLOS TEPEDINO, 9819 64th Avenue, Rego Park, Queens, New York, a Cuban exile and (MM 761-S)' long-time friend of CUBELA, who frequently travels in Europe.

(MM 761-S) advised that on July 15, 1964, he was visited by CARLOS TEPEDINO at which time he confided certain information concerning CUBELA. He cautioned the informant to say nothing concerning their conversation which would permit the information to reach CIA or any other source through which it might become public, inasmuch as to do so might result in the death of persons in Cuba, as well as (MM 761-S) himself. 

(TEPEDINO), thereupon confided that he has been acting as the contact man between CIA and CUBELA. CUBELA is also in contact with the Cuban Ambassador in Paris named CARRILLO, who reportedly is anti-Castro. CARRILLO has been assisting both CUBELA and (TEPEDINO)

According to (TEPEDINO), CUBELA has been constantly complaining to him that CIA refuses to furnish him with certain necessary equipment with which he could take some

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effecti ve action in Cuba. According to [TEPEDINO] CUBELA desires some sort of compact equipment with which he can possibly eliminate CASTRO; however, CIA keeps offering him only large, bulky, unserviceable material.

According to [TEPEDINO], there is now under discussion some plan to kill FIDEL CASTRO, in which CUBELA will figure. CIA allegedly was formerly in favor of such a plan; however, inasmuch as Attorney General ROBERT KENNEDY would have no part of it, it was shelved. Now the plan has allegedly been brought up again for consideration. President JOHNSON allegedly is aware of it, and has not ruled against it. If set in motion, it will be scheduled to occur sometime before the elections in November.

[TEPEDINO] told the informant he has not been able to learn much more concerning this plan, other than that CUBELA is supposed to participate, that it is to be accomplished by men in Cuba, and possibly someone from Europe.

The informant advised [TEPEDINO] did not specifically indicate how he had acquired this information; however, the informant presumed from his manner of speaking that he had obtained it from CUBELA.

The above is for the information of the Bureau, and is not being submitted in form suitable for dissemination since both [TEPEDINO] and CUBELA are apparently of operational interest to CIA. Dissemination would also lead to the disclosure of MM 761-S. Although questioned closely, [TEPEDINO] was not able to furnish any further details.