

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date MAY 13 1960	Investigative Period 4/25-5/6/60
TITLE OF CASE FRANCISCO VALENTIN PEREZ Y PEREZ aka Frank Perez Perez		Report made by JAMES C. HOLMES	Typed By: JCH:g

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CHARACTER OF CASE
**INTERNAL SECURITY - CUBA;
REGISTRATION ACT - CUBA**

0-1mm(2)
7/25/60
29
12/1/60 8/1/61

Synopsis:

ST

REFERENCE: Bureau letter to Miami 4/21/60.

10-21-95 (JFK)
Classified by 5068 SLD/KSR P -
DECLASSIFY ON: 25X 1

LEADS

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF class
DATE 11/15/83

10/20/60
By 792 20, 2

WASHINGTON FIELD

AT WASHINGTON, D. C.

Will, through check of records of the Department of Justice and Department of State, determine if the subject is a registered foreign agent.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Classified by SP3 alc/cw
Declassify on: OADR 11/3/83
211,326

CIA HAS NO OBJECTION TO
DECLASSIFICATION OF THIS
DOCUMENT
K 9-29-97
SLD/KSR

Approved: 605/p...
Special Agent in Charge

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 - 1 - U.S. Customs, Miami (RM)

Do not write in spaces below

97-5729-5

17 MAY 13 1960

REC-3

ice State, PA, RA, 62, ON, OS, ...
AGENCY: Customs, Havana (info)
REQ. REC'D: 5-24-60
DATE FORW.: AS
HOW FORW.: AS
BY: FEJ/ST

51 MAY 25 1960

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PT 105 82 1000

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MAY 19 1982

SECRET

MM 105-1792

~~SECRET~~

MIAMI

AT MIAMI, FLORIDA

1. Will contact logical informants and sources in an effort to ascertain subject's current activities and connections with regard to the Cuban government.
2. Will follow and report deportation proceedings regarding the subject.

ADMINISTRATIVE

It is to be noted that a 134 file was opened on the subject on 4/23/59, and was closed on 9/16/59, due to the fact that although PEREZ voluntarily furnished information which was of assistance in the location of the individuals in whom the Miami Office was interested, investigation conducted toward the establishment of PEREZ's reliability reflected that he was not considered reliable or trustworthy by individuals who have been in contact with him. Also, it was stated that he could not be depended upon to furnish all information in his possession if withholding some would be to his advantage.

This report is classified "confidential" inasmuch as it contains information the disclosure of which could reasonably result in the identification of confidential informants of continuing value.

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is FRANK PEREZ PEREZ
(subject), former PSI (UD)
(By request).

134-349-35, 30, 12, 35, 8, 12, 6, 4, 14,
29, 1

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300-10082

SECRET

MM 105-1792

~~SECRET~~

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-2 is MARIANO FAGET,
75 SW 32nd Court Road,
Miami, Fla., under consid-
eration for development as
a PCI, former Director of
BRAC (11/57-12/31/58)
(By request).

134-349-2

Characterization of
GENOVEVO PEREZ DAMERA

X(u)

134-349-19

MM T-3 is VENANCIO LOPEZ SOSA,
8020 NW 7th Ave., Miami, Fla.,
formerly under consideration
for development as a PSI, former
investigator, Department of
Logistics (2/59-3/25/59)
(By request).

134-349-6,5

MM T-4 is RICARDO MADAN RIVAS,
224 Lenape Drive, Miami Springs,
Fla., PSI(UD), former member
Authentic Party of ex-Cuban
President CARLOS PRIO SOCARRAS.

134-379 Sub A-1,9,8

X(u)

MM T-5 is General MANUEL BENITEZ
222 Zamora St., Apt. 10, Coral
Gables, Fla., former head of
Cuban National Police, 1944-48
(By request).

105-1792-2, p. 13
134-349-16

MM T-6 is RICHARD B. JAFFE,
2030 NW 175th St., Miami, Fla.,
former PSI (UD), American pilot
closely associated with ROLANDO
MASFERRER, who is anti-CASTRO
former Cuban Senator.

134-370 Sub A-25,19,11

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300-10032

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MM 105-1792 ~~SECRET~~

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IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-7 [is [MM 709-S*.] (S)]

MM T-8 [is MM 639-S.]

134-238 Sub A-188]
134-349-20]

MM T-9 is ALCIDES DE LOS REYES, 1674 SW 8th St., Miami, Fla., U. S. citizen, born in Cuba, a practicing physician in the State of California, temporarily residing in Miami (By request).

MM T-10 is ROY KATON, owner, 137-1852-24 Tamiami Gun Shop, 3050 SW 8th Ct. Miami, Fla., former PCI (UD) (By request).

Careful consideration has been given to each source concealed in this report, and "T" symbols were utilized only in those instances where identities must be concealed.

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308-10052