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Document Information

ORIGINATOR : FBI
FROM : MM
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TITLE :

DATE : 12/21/1960
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SUBJECTS :
CIA LIAISON MATERIAL
MANUEL ADALBERTO ARQUES DIAZ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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MM 105-2221

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- (1 - 105-2499)
- (1 - 105-1734) (u)
- (1 - 105-1868) (u)
- (1 - 105-2246) (u)
- (2 - 105-new) (FNU) GOVIN)
- (1 - 105-2435)
- (1 - 134-368) (u)
- (1 - 134-418)

former official of the Cuban Tourist Commission (CTC), Havana, and former employer of the subject. Will interview ALMOINA for information concerning Cuban Intelligence activities in the United States by the subject.

2) Will attempt to determine the full identity and location of (FNU) GOVIN, possibly residing in the area of N. W. 36th Street and 17th Avenue, Miami.

3) Will attempt to determine from (FNU) GOVIN the extent of his association with the subject and the Cuban Intelligence activities performed by him as they have related to the subject.

105-83112-65

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reflected, however, that ROBERT MC KEOWN, former associate and co-defendant of the subject in a February, 1958 anti-BATISTA arms case in Houston, Texas, remains in the Houston area and has been overheard to state that he is still "pro-CASTRO."

On November 13, 1960, WILLIAM D. HEWITT, Auditor, First National Bank of Miami, Miami, Florida, advised SA WILLIAM P. KELLY that he was unable to locate any account for the subject at that bank.

MANUEL JOAQUIN DIAZ, aka. is the subject of closed Bufile 105-75110, Miami files 105-1734 and 134-368 (S)(u)

CARLOS LAZARO HERNANDEZ LOPEZ, aka. is the subject of closed Bufile 105-84950, Miami file 105-2246. (S)(u)

RAFAEL BOTELLO LOPEZ is the subject of closed Bufile 97-3862, Miami file 105-1868. (S)(u)

ALBERTO RAFAEL RAFAEL is the subject of pending Bufile 105-84115, Miami file 105-2267 (S)(u)

Translations of the signed statements of JOSE JOAQUIN DE LA CARIDAD SANJENIS PERDOMO and JOSE PAZ NOVAS were made by SA WILLIAM P. KELLY. The translation of the November 15, 1960 article in "Diario Las Americas" was made by Translator ELEANORE M. SCHOENBERGER.

ARQUES' signed statement relating to JOSE RAMON MENENDEZ is located in Miami file 97-299, which relates to MENENDEZ.

INFORMANTS

Identity

Location

MM T-1 is PSI (Under Development)
RICARDO MADAN RIVAS, 224 Lenape
Drive, Miami Springs, Florida (S)(u)
contacted by SA THOMAS H. ERRION

[134-379-SubA-15, 16 (S)(u)]

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