

JFK Assassination System  
Identification Form

Date: 6/9/2015

## Agency Information

AGENCY : FBI  
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RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 2-1804-7

## Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 08/14/1963  
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SUBJECTS :  
GN, BKG, ASSOC, BABUN, TEOFILLO, BABUN, SANTIAGO,  
ACA, BOAT, WEAPONS, SEIZED, MM  
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OPENING CRITERIA : INDEFINITE, APPROVAL OF CIA  
COMMENTS : INC LHM

UNITED STATES GOVERNMENT

# Memorandum

Foreign - Cover  
CIA - p. 2  
19

TO : Director, FBI (2-1804)

DATE:

AUG 14 1963

FROM : SAC, Miami (2-347) (C)

**SECRET**

SUBJECT: CHANGED  
TEOFILO BABUN, aka.  
Tofe Babin, Tofe Babun  
IS - CUBA

3/4/95  
Classified by 5068 SD/KEA  
Declassify on OADR (JFK)

foreign  
4 ICE  
[redacted] (S)  
memo 6/21/67  
19-2 ON 9-30-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

The title of this case is being changed to reflect the correct name of subject, TEOFILO BABUN, as disclosed by contact with GEORGE NOBREGAS and MM [redacted] S, who are personally acquainted with subject.

Reference Bureau letter April 30, 1963.

Enclosed herewith are 12 copies of a LHM dated and captioned as above.

Copies of the LHM are being made available locally to CIA, ONI, G-2, INS, OSI, Border Patrol, Customs, Coast Guard and State Department, Coordinator of Cuban Affairs.

MM T-1 is MM [redacted] S, contacted by SA LEMAN L. STAFFORD, Jr. on August 2, 1963.

The Bureau is referred to Bureau file 2-1680, Miami file 2-307, in the case captioned "BABUN and Company: NEUTRALITY MATTERS." A letter in this file dated April 26, 1961 contains information reflecting the following:

On April 16, 1961, MM [redacted] S advised that a large former Navy ship owned by SANTIAGO BABUN was located near Pier 3, Miami, with two .50 calibre machine-guns on the rear of the boat. The informant advised

- 2 - Bureau (Encls. 12) (RM)
- 3 - Miami (1-2-347)
- (1-134- [redacted] Sub A)
- (1-105-1742)

LLS:JMS  
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19-2 ON 9-30-97

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Date: 2/2/98 by [redacted]

REC-2-1804-7

AUG 15 1963  
CLASSIFIED BY 5068 SFD/KSR  
DECLASSIFY ON: 25X  
1-17-98  
(JFK)  
INITIAL  
4/1  
[redacted]

UNITED STATES GOVERNMENT

# Memorandum

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The title of this case is being changed to reflect the correct name of subject, TEOFILO BABUN, as disclosed by contact with GEORGE NOBREGAS and MM 873-S, who are personally acquainted with subject.

Reference Bureau letter April 30, 1963.

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On April 16, 1961, MM 492-S advised that a large former Navy ship owned by SANTIAGO BABUN was located near Pier 31, Miami, with two .50 calibre machine-guns on the rear of the boat. The informant advised

- 2 - Bureau (Encls. 12) (RM)
- 3 - Miami (1-2-347)  
(1-134-698-Sub A)  
(1-105-1742)

LLS:JMS

(5)

53 AUG 27 1963

**SECRET**

REC-9 2-1804-7  
11 AUG 15 1963  
CLASSIFIED BY 5668 SLD/KSR  
DECLASSIFY ON: 25X 1,6  
(JFK)

581-10780

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6/21/67  
Pg. 2 of 9-30-97

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3/4/95  
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MM 2-347

~~SECRET~~

that a cannon was being placed on the front of the boat and that it would be used by anti-CASTRO forces.

Subsequent contact by the Miami Office with Mr. [WILLIAM TIDWELL] of CIA at Miami, disclosed that this boat, PC 1140, a former Navy patrol craft, was being used by anti-CASTRO forces, and that CIA had an operational interest.

It is noted that contact with Customs has disclosed that the vessel which was seized by them on March 31, 1963, with arms aboard at Miami, is PC 1140. No further investigation is being conducted in this matter at this time. Should any additional pertinent information be obtained relative to activities of TEOFILO, or his brother SANTIAGO BABUN, the Bureau will be advised.

REVIEWED BY <sup>USCS</sup> [ ] / JFK TASK FORCE  
ON 7-23-97 *dal*  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

- 2 -

~~SECRET~~

581-1008A