Date:

4/27/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10205-10485

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

105-106995-14, 15

Document Information

ORIGINATOR:

FBI

FROM:

SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

12/31/1962

PAGES:

21

SUBJECTS:

AGRUPACION MONTEGRISTI, BKG INVEST, ANTI-CASTRO ORGANIZATION, ACA, DIRECTORIO REVOLUCIONARIO ESTUDIANTIL, CUBAN REVOLUTIONARY COUNCIL,

1

FINANCE, ARMS ACT

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Confidential

RESTRICTIONS:

1B; 4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

04/23/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

INC RPT

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 58262 Date: 09-22-2022

CONFIDENTIAL .

FEDERAL BUREAU OF INVESTIGATION

MIAMI MILANI MIRE OF CASE AGRUPACION MONTECRISTI, aka Montecristi Group, Montecristi Movement REPERENCES: Report of SA LEMAN L. STAFFORD, JR. MI THIS DOCUMENT. RA - CUBA; DECLASSIFICATION AND/OR, RA - CUBA; REPERENCES: Report of SA LEMAN L. STAFFORD, JR., MI THIS DOCUMENT. NO THIS DOCUMENT. NO THIS DOCUMENT. MI THIS DOCUMENT. SLAP/ICSC. Miami letter to Bureau 6/25/62. Miami letters to Bureau 6/26/62. Miami letters to Bureau, with enclosures, dated 8/27/62, captioned, "DIRECTORIO REVOLUCIONARIO ESTUDIANTIL, IS - CUBA; RA - CUBA," (Bufile 105-100081). ALL INFORMATION CONTAINED BESCH HE MICHASSIVIED DECLASSIFIED MICHAELES SHOWN OF HEALT ACCENT ON NOT WHITE IN SPACES BELOW NOTATIONS NOTATIONS NOTATIONS NOTATIONS NOTATIONS NOTATIONS NOTATIONS NOTATIONS	REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
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MM 105-4719

of their informants; however, individuals contacted by them are set forth as follows:

WF 1161-S CONTROL OF THE CONTROL OF

WF 1317-S Contacted July 6, 1962 By SA JOHN G. GOEDTEL

Dr. AURELIO GIROUD
Source of Information (protect, by request)
Contacted July 9, 1962
By SA DONALD HOETING

MARIA AMELIA FERNANDEZ PAZ Secretary, Anti-Communist Pan American Association Washington, D. C. Contacted March 29, 1962, and May 9, 1962 By SA GENE L. BURGE

MARIO ALVAREZ DIAZ (protect, by request) Washington, D. C. Contacted April 6, 1962 By SA GENE L. BURGE

DIODORA ELIA ALVAREZ Source of Information Contacted April 12, 1962 By SA GENE L. BURGE

JORGE GUTIERREZ
Source of Information
Contacted May 14, 1962
By SA GENE L. BURGE



- C -- COVER PAGE -

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MM 105-4719

WF CS RAMIRO LOTZ Contacted June 1, 1962 By SA GENE L. BURGE

Sources in the Newark, New Jersey, area who were contacted and advised that the Agrupacion Montecristi (AM) does not exist in the Newark area are:

NK 2245-C Contacted June 13, 1962

JOSE IGNACIO GONZALEZ
Source of Information (protect, by request)
Contacted June 13, 1962

Identity		I	đ	e	n	t	i	ty
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Location

MM T-1 is ANDRES PORTILLA Source of Information Elizabeth, New Jersey (protect, by request) 105-4719-41

MM T-2 is GAUDENCIO CASTRO SOLOZABAL, Miami, Florida, PSI contacted by SA LEMAN L. STAFFORD, JR.

134-698 Sub A

MM T-3 is MM 639-S, contacted by SA ROBERT JAMES DWYER

134-211 Sub A

MM T-4 is MM 492-S, contacted by SA LEMAN L. STAFFORD, JR. 134-44 Sub A

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - INS, Miami (RM)

1 - G-2, Ft. McPherson,

1 - CIA, Miami (RM)

Ga. (RM)

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

1 - 111th INTC Group,

1 - U.S. Border Patrol, Miami (RM)

Orlando, Fla. (RM)

Copy to: 1 - ONI, 6th ND, Charleston, S.C. (RM)

1 - OSI, Robins AFB, Ga. (RM)

Report of:

Date:

LEMAN L. STAFFORD, JR. January 16, 1963

Office: Miami, Florida

Field Office File #:

105-4719

Bureau File #: 105-106995

Title:

AGRUPACION MONTECRISTI

CIA HAS NO OBJECTION TO DECLASSIFY A YEAR AMOZOR, RELEASE IN THE INFORMATION

Character:

INTERNAL SECURITY - CUBA; REGISTRATION ACT - CUBA IN THIS DOCUMENT. JM 9-15-97

SLD |KSR 10-6-97

Synopsis:

Investigation discloses Agrupacion Montecristi (AM) not known to be active in Boston, Washington, D. C., and Newark areas. In 8/62, the Directorio Revolucionario Estudiantil (DRE), an anti-CASTRO organization, combined with approximately four members of AM in carrying out naval action against Cuban target, resulting in shelling of Havana hotel. Miami source reports AM receiving some financial aid from Consejo Revolucionario Cubano (Cuban Revolutionary Council) (CRC); organization currently inactive and awaiting some form of aid from U. S. government.

- C -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 412/85 BY SPENDED
9-30-9-1 SPENDED

DETAILS:

On July 10, 1962, Washington Field advised that on May 28, 1962, SA KENNETH J. HASER had caused a search of the records of the United States State Department to be made, but no record identifiable with the Agrupacion Montecristi (AM) could be located.

On July 18, 1962, Washington Field advised that on May 10, 1962, Mrs. ULDA ELDRED, Section Secretary, Registration Section, Internal Security Division, United States Department

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE		<u> </u>
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MM 105-4719

of their informants; however, individuals contacted by them are set forth as follows:

OF 1161-S
Contacted June 15, 1962
By SA HOWARD P. WINTER

WF 1317-S Contacted July 6, 1962 By SA JOHN G. GOEDTEL

Dr. AURELIO GIROUD Source of Information (protect, by request) Contacted July 9, 1962 By SA DONALD HOETING

MARIA AMELIA FERNANDEZ PAZ Secretary, Anti-Communist Pan American Association Washington, D. C. Contacted March 29, 1962, and May 9, 1962 By SA GENE L. BURGE

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JORGE GUTIERREZ
Source of Information
Contected May 14, 1962
By SA GENE L. BURGE



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MM 105-4719

WF CS RAMIRO LOTZ Contacted June 1, 1962 By SA GENE L. BURGE

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NK 2245-C Contacted June 13, 1962

JOSE IGNACIO GONZALEZ Source of Information (protect, by request) Contacted Jume 13, 1962

Identity	Location
MM T-1 is ANDRES PORTILLA Source of Information Elizabeth, New Jersey (protect, by request)	105-4719-41
MM T-2 16 GAUDENCIO CASTRO SGLOZABAL, Miemi, Florida, PSI contacted by SA LEMAN L. STAFFORD, JR.	134-698 Sub A (W)
MM T-3 1s MM 639-S, contacted by SA ROBERT JAMES DWYER	134-211 Sub A
MM T-4 is MM 492-8, contacted by SA LEMAN L. STAFFORD, JR.	134-44 Sub A

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