
Agency Information

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ORGANIZATION, ACA, DIRECTORIO REVOLUCIONARIO
ESTUDIANTIL, CUBAN REVOLUTIONARY COUNCIL,
FINANCE, ARMS ACT
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1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/16/63	INVESTIGATIVE PERIOD 5/10/62 - 1/14/63
TITLE OF CASE AGRUPACION MONTECRISTI, aka Montecristi Group, Montecristi Movement		REPORT MADE BY LEMAN L. STAFFORD, JR.	TYPED BY LLS:msb
		CHARACTER OF CASE IS - CUBA; RA - CUBA	

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REFERENCES:

- Report of SA LEMAN L. STAFFORD, JR., dated 5/3/62, at Miami.
- Newark letter to Bureau 6/25/62.
- Boston letter to Bureau 6/26/62.
- Washington Field letters to Bureau 7/10 and 18/62.
- Miami letters to Bureau 8/10/62, and 12/31/62.
- Miami letter to Bureau, with enclosures, dated 8/27/62, captioned, "DIRECTORIO REVOLUCIONARIO ESTUDIANTIL, IS - CUBA; RA - CUBA," (Bufile 105-100081).

*JM 9-15-97
SLP/115R
10-6-97
(JFK)*

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9-15-94
Classified by *SP8 MAC/EA (JFK)*
Declassify on: *OADR 6/17/85*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
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BY <i>[Signature]</i>					

62 JAN 25 1963

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MM 105-4719

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

[WF 1161-S] (G)
Contacted June 15, 1962
By SA HOWARD P. WINTER

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

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] (u)

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902-10782

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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

<u>Identity</u>	<u>Location</u>
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] (u)
MM T-3 is MM 639-S, contacted by SA ROBERT JAMES DWYER	134-211 Sub A] (u)
MM T-4 is MM 492-S, contacted by SA LEMAN L. STAFFORD, JR.	134-44 Sub A

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28/10/82

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

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 1 - G-2, Ft. McPherson, Ga. (RM)
 1 - 111th INTC Group, Orlando, Fla. (RM)

Report of: LEMAN L. STAFFORD, JR. **Office:** Miami, Florida
Date: January 16, 1963

Field Office File #: 105-4719 **Bureau File #:** 105-106995

Title: AGRUPACION MONTECRISTI

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Character: INTERNAL SECURITY - CUBA;
 REGISTRATION ACT - CUBA

SLD/KSR
 10-6-97
 (JFK)

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.

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 9-30-94 SP8 MAC/ea (JFK)

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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MM 105-4719

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