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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90094-10036  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 105-97459-210-214

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Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ  
TITLE :  
DATE : 08/01/1963  
PAGES : 44  
SUBJECTS :  
JOAQUIN GODOY Y SOLIS  
NATIONALITY GROUP COVERAGE  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : ~~Secret~~  
RESTRICTIONS : 1B; 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/16/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : MEMO

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
68262 Date: 09-22-2022

MM 105-4572

~~SECRET~~

~~MM-801-S~~ (u)

He can furnish information concerning members and activities of the pro-Castro element in Miami and concerning former members and leaders of the 26th of July Club of Miami through his close personal association with the leaders of the pro-Castro element. (u)

JIGGS and MAGGIE (S) ++++ (S)  
Potential Security Informants  
(Under development)

These individuals, [husband and wife] former members of the July 26th Movement in New Jersey, arrived as refugees in the United States at Miami on [July 3, 1963] and stated they had been recruited in Cuba to act as intelligence agents in the United States for the Cuban G-2. Steps are being taken to develop them as double agents. (S)

CS MM-731-S (S)

Formerly [secretary] of the July 26th Movement in New York City, and later employed as [switchboard operator] and [translator] in the Cuban Consulate in Miami, this individual is closely acquainted with many individuals in the Movement, in the [diplomatic field] and other pro-Castro persons, and their activities. (S)

ROGELIO W. CISNEROS DIAZ  
Source of Information

FLA

This individual was one of the founders of the 26th of July Movement in Camaguey, Cuba. He later associated himself with the Movimiento Revolucionario del Pueblo, an anti-Castro movement, in Cuba and was head of intelligence of the MRP in Cuba. He is now associated with the anti-Castro movement known as Junta Revolucionaria Cubana, in Miami. He can furnish information regarding leaders, members and activities of the organizations.

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~~ANTONY FARINAS~~  
Source of Information *FLA*

Farinas was president of the 26th of July Club of Miami from February to August, 1959. His previous association with this organization permits him to obtain information regarding persons formerly connected therewith. In his position with Interamerican Affairs Commission he can and does furnish background information regarding various anti-Castro persons. He has knowledge regarding economic matters through his former position as business agent for Local 255 of the Hotel Workers Union.

~~Mrs. C. M. KELTS~~  
Source of Information *(u) FLA*

She is office manager of the Pacific Building in downtown Miami which was formerly the headquarters of the 26th of July Club of Miami, at which location the records of the Club were maintained. She can furnish identities and names of former members of the Club. *(u)*

~~GUARINA MCCARTHY~~  
Source of Information *FLA*

She was a member of the 26th of July Club of Miami and acquainted with former officers and many members. She receives information regarding these individuals as well as many anti-Castro Cubans in Miami through following the activity of the Cuban Revolutionary Council in Miami, an anti-Castro organization.

~~JOSE ANTHONY PEREZ~~  
Source of Information *FLA*

He is able to identify individuals who formerly were members of the 26th of July Club of Miami inasmuch as he formerly was treasurer of the Club.

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~~RANULFO SIERRA y FERNANDEZ~~  
Source of Information FLA

As a former treasurer of the 26th of July Club of Miami he has knowledge of former members and officers, and other pro-Castro persons who were sympathetic to this Club's activities.

3. Cuban Intelligence Activities (S)(u)

Since submission of the last letter, a Cuban intelligence agent known as "Foxtrot" who has been operating in the Miami area, has been identified and his activities are receiving intensified investigation. (S)

Additionally, this office has recently had under development five double agent cases as set forth below. (S)(u)

It is believed coverage in this field is adequate at this time through the following sources:

\*MM-492-S\* (u)

In the past this individual has been Director of the Bureau for the Repression of Communist Activities in Cuba, General Manager and Vice President of Cubana Airlines, and Cultural Attache from Cuba. At present he is employed as a part-time interpreter and translator for the Immigration and Naturalization Service in Miami. He has exceptionally wide acquaintance among Cubans of all ranks in both the United States and Cuba. (u)

\*MM-635-S\* (u)

Through his associates he is in a position to furnish information regarding activities of the small anti-Castro action group of Pedro Luis Diaz Lanz, of the Directorio (u)

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Revolucionario Estudiantil and other anti-Castro individuals. He has obtained information regarding suspected Cuban intelligence agents and miscellaneous information regarding Cuban political matters. ~~(u)~~

MM-723-S

He is presently a vacuum cleaner salesman and as such has developed a wide acquaintance in the Cuban colony. He can obtain much information regarding pro- and anti-Castro activity and sympathies of the persons he contacts in his work. He is connected with no organizations.

MM-724-S ~~(u)~~

In his position as a purser for Pan American World Airways, Inc., he travels extensively in the United States and in Latin and South America, as well as in Europe. He is closely associated with, and has extensive knowledge of, numerous anti-Castro organizations and individuals. He has contact with some members of the pro-Castro element, as well as being acquainted with certain leading personalities in the Revolutionary Government of Cuba. ~~(u)~~

MM-761-S ~~(u)~~

This informant has good contacts in the field of commerce and a wide general knowledge of persons in that field in Cuba since the 1930s, particularly in the field of appliances and fixtures in the plumbing-building field. He has contacts who are still in Cuba and Mexico. He also maintains general knowledge of backgrounds and former political activities and connections of persons now connected with the anti-Castro movement. ~~(u)~~

MM-801-S ~~(u)~~

\*

~~SECRET~~

~~SECRET~~~~(S)~~  
~~(S)~~  
X ~~(S)~~ MM-815-S ~~(S)~~

This informant is largely a reporter on activities of individuals, but receives information frequently concerning Cuban police and intelligence operations. He has furnished a steady supply of information on [naval] matters, [economic] matters and [Cuba's] relations with [Soviet-bloc] countries. ~~(S)~~

~~(S)~~  
DOJEANX ~~(S)~~ Potential Security Informant ~~(S)~~

This is a [double agent]. She has contact with [Cuban intelligence instructors] and may be able to establish contact with [Cuban intelligence agents] and [spotters] used by [Cuban G-2] in the United States. She has just been relocated to the New York area and it is anticipated her [activities] will be [directed] by the [New York] Office. ~~(S)~~

~~(S)~~  
DORAX ~~(S)~~ Potential Security Informant ~~(S)~~

This source was [trained by G-2] in Cuba and recently arrived in the United States. She is being [handled] as a [double agent]. She has not yet been contacted by a [representative] of the [Cuban Government]. ~~(S)~~

~~(S)~~  
REVERSEX ~~(S)~~ Potential Security Informant ~~(S)~~

This source, who arrived in the United States as a refugee, and who has just been relocated to the New York area, is a [double agent]. He has identified [his principal] in Cuba as identical with a present employee of [the Cuban Mission] to the [United Nations] in New York. He limits his activity to correspondence and contacts in the [Cuban intelligence service]. ~~(S)~~

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RODIN (S)  
Potential Security Informant (S)

This individual was [recruited by Cuban G-2] (S) prior to her departure from Cuba. She indicated she would be [cooperative] (S) with representatives of the United States Government and might be able to [identify Cuban agents operating] (S) in the United States. She is [being developed] (S) as a [double agent] (S) (S)

SHMUEL BEN SION  
Potential Security Informant  
(under development) FLA

He owns a small shop specializing in imported articles, which is known as Ventura and Sons. He also owns the La Cubanita Restaurant next door. Both businesses are frequented by many Cubans, both pro- and anti-Castro. He has furnished data regarding certain leaders of the pro-Castro element in Miami.

JIGGS and MAGGIE (S)  
Potential Security Informants  
(under development) (S)

\*  
JOSE TECLO MEDINA ZARRAGA  
Potential Security Informant  
(under development) FLA

He is liaison officer of the First National Bank of Miami. He is in a position to obtain information regarding Cuban financial transactions. He has many contacts among Cubans on a high level and keeps abreast of trends and activities among the exiles - both political and criminal.

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MM 105-4572

~~OSWALDO PADRON, JR.~~  
Potential Security Informant  
(under development) *FLA*

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During training in the United States Army he cooperated with Army Intelligence. He is acquainted with many Bay of Pigs prisoners and furnishes information about their organization, the Brigade 2506, as well as the Cuban Revolutionary Council. He is aware of pro-Castro sympathizers in the area.

~~ISMAELA MARGOT PENA FERNANDEZ~~  
Potential Security Informant  
(under development) *FLA*

She fought in the Sierra Maestra and knows persons who were with Castro and in the G-2. She knows many Cubans in Miami and can develop information concerning them. *(u)*

~~AUGUSTIN ARMANDO SOSA y RODRIGUEZ~~ ++  
Potential Security Informant  
(under development) *FLA*

He has furnished information concerning a leading Cuban G-2 official who has come to the United States. *(S)*

*(S)*  
\*CS MM-731-S\*

*(S)*  
\*CS MM-809-S\*

He can furnish Cuban diplomatic correspondence information. *(S)*

*(S)*  
\*CS MM-864-S\*

This is a trash cover on Jose Carbonell Marrero, identified as subject of the espionage case, "Foxtrot". Background investigation is being conducted concerning the city employee who furnishes the trash to this office. *(S)*

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MM 105-4572

~~JOSE ALEMAN, JR.~~  
Source of Information

~~SECRET~~

He owns the Scott-Bryan Hotel at Miami Beach and is a former anti-Batista leader. He can furnish information on suspected Cuban agents and on political and economic matters.

~~JORGE ARTURO ANDRES CASTELLANOS TAQUECHEL~~  
Source of Information

He is the director of the Bureau of Statistics of "The Truth About Cuba Committee, Inc.", an anti-Castro group, and as such can furnish information about activities and membership of this organization, and concerning communist activities and individuals within Cuba.

~~AMELIA CUBRIA RAMOS~~  
Source of Information

As a male nurse at Jackson Memorial Hospital in Miami this person is in daily contact with many Cubans of both pro- and anti-Castro sympathies, and would be aware of any intelligence activities on their part.

~~JOAQUIN GODOY~~  
Source of Information

He can furnish information regarding activities of the Movimiento Revolucionario del Pueblo, the Junta Revolucionaria Cubana, the Alpha 66 and Second Front of the Escambray, all anti-Castro organizations. He can furnish information regarding intelligence activities which he receives from inside Cuba.

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~~SECRET~~

~~PEDRO GONZALEZ de la FE~~  
Source of Information

This individual is widely acquainted in Cuban newspaper circles, knows a lot of police and intelligence officers, and is a former police reporter. He has furnished information regarding alleged communists in Cuba obtained from news and police sources. ~~(S)~~ (u)

~~RICARDO MARTINEZ de la CRUZ~~  
Source of Information

He has contacts in many anti-Castro organizations. He is an officer in the Accion Democratica Revolucionaria and acquainted with leaders of the Cuban Revolutionary Council. He is presently a Lieutenant in the Cuban Army Training at Fort Benning, Georgia, and will be discharged during the summer of 1963.

~~RICARDO ANIBAL MORALES NAVARRETE~~  
Source of Information

He is able to furnish information concerning former G-2 activity in Cuba and concerning activities of the anti-Castro organization, Cubanos Libres, in Miami.

~~JOSE MURILLO SANTIAGO~~  
Source of Information

Former head of Cuban Naval Intelligence, this individual can furnish information regarding former members of this agency.

~~JOSE PAZ NOVAS~~  
Source of Information

A self-admitted former G-2 agent. He can furnish data regarding intelligence activities of the G-2 and identify persons involved. ~~(S)~~ (u)

~~SECRET~~

~~SECRET~~

~~FRANCISCO SALVADOR RAMOS MONTEJO~~  
Source of Information

CUBA, FLA

He is a former agricultural official in the Castro Government and can furnish data regarding the Cuban civil government and intelligence matters related thereto.

~~ARMANDO SACASAS~~  
Source of Information

Prior to breaking of diplomatic relations between the United States and Cuba, he was Cuban Consul General in Tampa, Florida, and later a consulate employee in Miami. He can furnish information regarding former employees of the consulates as a result of his association, as well as intelligence information he obtained while serving in the above positions.

#### 4. Miscellaneous Pro-Castro Activities

The pro-Castro element in Miami is relatively inactive at the present time. On May 20, 1963, MM-801-S advised that two members of the pro-Castro group, speaking of the possibility of reestablishing diplomatic relations between the United States and Cuba, commented that they were not formulating any immediate plans for any pro-Castro activities in this area inasmuch as the conduct of the pro-Castroites at the present time must be above any sort of criticism, that they must prove they are good residents of the United States and not violating any laws of this country. (u)

It is noted the majority of Cuban in the Miami area are strongly anti-Castro, predominantly exiles.

The following is considered adequate coverage of the minority group of pro-Castroites and their activities:

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MM 105-4572

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~~MM-492-S~~ \* (u)

MM-723-S

\*

MM-724-S \*  
MM-761-S \* (u)  
MM-776-S \*

He has contacts with a large number of Cubans in Miami active in anti-Castro matters, and persons acquainted with pro-Castro individuals. He is a good investigator. (u)

~~MM-801-S~~ \* (u)

~~MM-847-S~~ (u)

This informant has furnished considerable background and lead information on Cubans in the Miami area, both pro and anti-Castro, as well as regarding communists he knew in Cuba prior to the Castro regime. He is presently furnishing information concerning the anti-Castro organization, Alpha 66. (u)

MM-850-S

He operates a print shop; in the past he has printed material for the pro-Castro element and can furnish information concerning their activities.

MM 105-4572

SHMUEL BEN SION ✓  
Potential Security Informant  
(under development)

~~SECRET~~

\*

JIGGS and MAGGIE ✓  
Potential Security Informants  
(under development)

\*

JOSE TECLO MEDINA ZARRAGA ✓  
Potential Security Informant  
(under development)

\*

OSWALDO PADRON, JR. ✓  
Potential Security Informant  
(under development)

\*

ISMAELA MARGOT PENA FERNANDEZ ✓  
Potential Security Informant  
(under development)

\*

CS MM-731 ✓

CS MM-864 ✓

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MM 105-4572

~~SECRET~~  
~~SECRET~~

JOSE RAMON ARMANDO ALFONSO MORET  
Source of Information *FLA*

He is a waiter and as such is widely acquainted with Cubans of both pro- and anti-Castro sentiments. He is active in anti-Castro matters, but is not affiliated with any organization.

JUVENTINO BAEZ  
Source of Information *CUBA FLA*

Formerly a Cuban pilot, he has knowledge of persons connected with Cuban airlines and the Cuban government. He is currently associated with the anti-Castro organization, Rescate.

C. P. BESTOSO  
Source of Information *FLA*

As Safety Superintendent at Pan American World Airways in Miami, he can produce personnel records of employees and furnish information concerning their sympathies regarding the present regime of Cuba.

Dr. AGUSTIN CASTELLANOS y GONZALEZ  
Source of Information *(u) FLA*

He can furnish information regarding Cuban doctors; pro- and anti-Castro activities in the United States, Central and South America. He travels widely in Latin American countries and furnishes information on economic conditions. *(u)*

ROBERTO JUAN CHOMAT y O' NAUGHTEN  
Source of Information *FLA*

At times this source receives information regarding pro-Castro activity. He is former manager of Aerovias "Q" Airlines and at present is manager of Aerocondor Airlines, a Colombian company. He has offices in the McAllister Hotel and is in constant contact with numerous Latin Americans.

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~~ALBERTO FELIPE GOTARELO BENEMELIS~~ +  
Source of Information

This source has furnished pertinent information from time to time regarding pro-Castro individuals. He was a member of the 30th of November organization and still maintains contacts with certain persons in that anti-Castro group.

~~AMELIA CUBRIA RAMOS~~  
Source of Information

\*

~~Dr. ERNESTO FREYRE~~  
Source of Information

CUBA

A former leading attorney on labor matters in Cuba, he knows leading Cuban communists, and is aware of the general economic situation. His son was a Bay of Pigs invasion prisoner; he was very active in securing the release of the prisoners and is acquainted with most of the members of the brigade.

~~RAFAEL (LITO) GONZALEZ~~  
Source of Information

FLA CUBA

A Cuban business man living in Miami, he has extensive interests in building construction materials in Argentina. In connection with his business interests he travels extensively in Central and South America. He has furnished information of a high level nature concerning the over-all Cuban situation. The information furnished does not cover any specific organization.

~~SECRET~~

MM 105-4572

~~SECRET~~

~~LUIS ANGEL LOPEZ RODRIGUEZ~~  
Source of Information

*FLA*

He was a witness against FRANCISCO MOLINA del RIO in New York City. This Cuban laborer mixes freely in the Miami Cuban colony and can furnish information regarding various pro-Castro individuals.

~~Dr. RENE LUIS~~  
Source of Information

*FLA*

He is a Certified Public Accountant and is serving as an accountant for the Cuban Parents Committee. He is in a position to obtain information regarding pro- and anti-Castro activities in the Miami area. He is well acquainted with various professional persons in and from Cuba.

RICARDO MARTINEZ de la CRUZ  
Source of Information

\*

GUARINA McCARTHY  
Source of Information

\*

RICARDO ANIBAL MORALES NAVARRETE  
Source of Information

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JOSE MURILLO y SANTIAGO  
Source of Information

\*<sup>17</sup>

~~SECRET~~



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~~SECRET~~

ADRIAN RAFAEL JULIO NARANJO PEREZ  
Source of Information

FLA

He can furnish information concerning former fellow employees in the office of Cubana Airlines at Miami.

PEDRO NORIEGA VIDAL  
Source of Information

FLA

This source is well acquainted with numerous individuals in the Cuban colony of Miami and can furnish information regarding their sympathies for or against the current Cuban government.

GUSTAVO EULOGIO PEREZ ABREU  
Source of Information

FLA  
CUBA

He is a Cuban business man who is closely associated with the upper level Cubans in Miami and with the returned Bay of Pigs invasion prisoners. He can advise concerning both pro- and anti-Castro activities through his contacts.

SERGIO PINEDA  
Source of Information

CUBA  
FLA

He is current employed by Guest Airlines. He was a former Cubana Airlines employee and as such can furnish data regarding other former employees and their political sympathies. He can furnish information concerning persons currently utilizing the facilities of Guest Airlines.

ARMANDO SACASAS  
Source of Information

(S)  
(S)

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~~SECRET~~

MM 105-4572

~~SECRET~~

~~ALIX SCHNEIDMAN~~  
Source of Information

*FLA*

He is owner of Alix of Miami, a women's apparel factory which employs many Cubans. He can furnish information concerning political sympathies of his employees and background information concerning them.

RANULFO SIERRA y FERNANDEZ  
Source of Information

~~MARIA WILZIN~~  
Source of Information

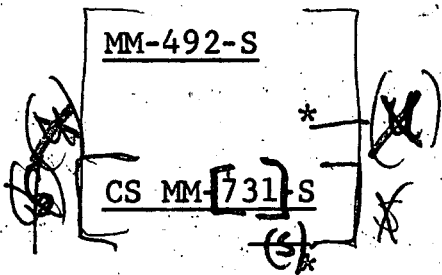
*FLA*

She is a personal friend of Senator GEORGE SMATHERS of Florida and has traveled to Cuba with a permit obtained for her by SMATHERS. She is in a position to furnish some pro-Castro data.

5. Cuban Diplomatic or Official Activities (S)(U)

There is no Cuban diplomatic, or official establishment of the Cuban Government in the Miami area. (S)(U)

The following sources are believed adequate to provide coverage in this category:



~~SECRET~~

