

JFK Assassination System  
Identification Form

Date: 5/21/201

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F. Kennedy Assassination Records  
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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [(134-13597)] (S) DATE: 11/25/69

FROM : SAC, MIAMI [(134-1127)] (C)

SUBJECT: MIGUEL ENRIQUE ESPINOSA AMEZAGA aka  
PSI  
IS - CUBA  
(OO: MIAMI)

Re Miami letter to the Bureau, dated 5/22/69.

## RECOMMENDATION

It is recommended that contacts with this potential informant be discontinued. [ESPINOSA] is former NY [5844] PSI. He was originally developed for direction as a potential double agent against the Cuban Intelligence Service (CIS), inasmuch as [he is a lifelong friend] of former Cuban Mission to the United Nations (CMUN) counsellor MIGUEL ALFONSO MARTINEZ. ALFONSO, however, returned to Cuba "for vacation", during December, 1965, and remained there. During the past two years, [ESPINOSA] has unsuccessfully attempted to prompt CIS interest through a Bureau approved letter to JOSE MANUEL GALARDY ALARCON, former CMUN 3rd Secretary, and an unknown CIS officer, through a Bureau approved personal visit to the CMUN. Most recently, source directed a Bureau approved letter to MIGUEL ALFONSO, above, in Cuba, seeking the assistance of ALFONSO in securing the exit from Cuba of source's mother-in-law. This communication was channelled through the CMUN and it was hoped that an attempt to recruit [ESPINOSA] would thereafter be made by the CIS. This letter was mailed in January, 1969, but no reply has been received from ALFONSO, nor has any attempt been made by the CIS to contact [ESPINOSA]. During the intervening period, [ESPINOSA] has attempted, without success, to become involved in Miami area militant anti-CASTRO activities. He is currently seeking evening employment to supplement his income as a Colgate-Palmolive salesman, and it is felt that continuing contacts are not warranted in this matter. [ESPINOSA] has advised that should he be contacted by the CIS he would immediately advise the Miami Office.

2 - Bureau (RM)  
2 - Miami  
FEG/mgc  
(3)

cc'd 2 copies made for SSC-I  
review at FBIHQ per  
Bureau request #6013 (3-4)  
JSG/PHB 2/3/77

ST 107

SECRET



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM [134-1127] (S)

SECRET

\*II. RESIDENCE AND EMPLOYMENT (S)(u)

\*No change (S)(u)

\*III. CURRENT MEMBERSHIP IN SUBVERSIVE ORGANIZATIONS (S)(u)

None. [ESPINOSA] was developed as a potential double agent against the CIS (S)

\*IV. SUMMARY OF INFORMATION FURNISHED AND/OR SERVICES RENDERED DURING PERTINENT PERIOD (S)(u)

[ESPINOSA] furnished information during this period concerning his unsuccessful efforts to gain membership in a reported militant anti-CASTRO group. He also unsuccessfully attempted to form a close relationship with MAX LESNICK, a reportedly anti-United States Cuban exile who publishes a Spanish language newspaper in the Miami area and who reportedly is involved with several militant anti-CASTRO Miami organizations. (S)

There is no coverage which is available only from this source. (S)(u)

\*V. AMOUNT PAID FOR SERVICES AND EXPENSES (S)(u)

\*No payments (S)(u)

\*VI. TYPE AND NUMBER OF MEETINGS ATTENDED (S)(u)

\*Not applicable (S)(u)

\*VII. NUMBER OF WRITTEN AND ORAL STATEMENTS SUPPLIED (S)(u)

\*Written - None (S)(u)  
\*Oral - 8 (S)(u)

\*VIII. INFORMATION FURNISHED OR UNUSUAL VALUE (S)(u)

\*None (S)(u)

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(S)

SECRET

MM [134-1127] (S)

SECRET

IX. APPROXIMATE NUMBER OF PERSONS ON WHOM  
INFORMANT HAS FURNISHED COVERAGE AND  
THEIR IMPORTANCE (S)(u)

Informant has furnished information concerning a Cuban exile who recently arrived in the United States from Ecuador, where he has lived since fleeing Cuba in approximately 1961. According to source, this individual, who had a medium level position in the CASTRO government prior to his departure from Cuba, remains pro-CASTRO. The Miami Office is investigating this allegation. Source has furnished no other information concerning specific individuals. (S)(u)

X. STEPS BEING TAKEN TO ADVANCE POTENTIAL  
INFORMANT (S)(u)

There is no prospect for advancing this potential informant and it is being recommended that this case be closed. (S)(u)

XI. STABILITY AND RELIABILITY (S)(u)

Source is apparently stable and reliable. He has no known mental, financial or domestic problems. (S)(u)

XII. INDOCTRINATION AGAINST DISCLOSURE (S)(u)

Every opportunity has been taken to properly indoctrinate potential informant against any disclosure of his relationship with the Bureau through any media. (S)(u)

XIII. ACTION TAKEN ON INFORMATION FURNISHED (S)(u)

All necessary action has been taken on information furnished by [ESPINOSA] (S)

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SECRET