

DATE: 11-14-2017

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10183-10251
RECORD SERIES: HO
AGENCY FILE NUMBER: 62-116395-1636

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: DREW, WILLIAM MAYO, JR.
TO: DIRECTOR, FBI
TITLE:

DATE: 04/19/1963

PAGES: 191

SUBJECT: CC, INQUIRY, SNFE, INTV

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 11/03/1998

UPDATE DATE: 02/12/2001

STATUS: Redact

RESTRICTIONS:

JFK Act 6 (1)(A)

JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: INC 6 RPT, 3 LHM, 3 MEMO, 1 ABSTRACT, BLANK PAGE, COVERSHEET, EBF

UNITED STATES GOVERNMENT
Memorandum

Director, FBI (97-4110)

DATE: OCT 16 1963

FROM: SAC, Miami (97-328) (P)

SUBJECT: MOVIMIENTO DEMOCRATICA CRISTIANO (MDC)
IS - CUBA
Miami OO

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. GMB 4/1/94
(SP8 MAC/GCL-4/13/94-JFK)

Re Miami letter with enclosures to Bureau
7/10/63.

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

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

Sources

MM T-1 is (MM 639-S.)

MM T-2 is (SANTIAGO ALVAREZ RODRIGUEZ, 541 N.W.
45th Avenue, Miami, leader of Comandos L. (BY REQUEST))

MM T-3 - (CIA reports dated 9/3/63 classified
CONFIDENTIAL; 9/16/63 classified CONFIDENTIAL: and report
9/26/63 - CONFIDENTIAL)

MM T-4 is (RAFAEL AGUIRRE RENCURREL, MDC officer,
Lucas Faction, 2333 Biscayne Boulevard, Miami. (BY REQUEST))

MM T-5 is (MARIO DEL CANAL, member of Cuban
Revolutionary Council. (BY REQUEST))

OCT 31 8 45 AM '63

- 2 - Bureau (Encls. 12) (RM)
 - 2 - Miami
- RJD:JMS

55 OCT 4 1963

ENCLOSURE EC-55
EX-112

97-4110-63

OCT 18 1963

Copy to: CIA/DIAC/OSI/INS/Customs/DIA/Coast Guard
ONI/OSI/ACSI

by routing slip for info.
Date 10/25/63 by KIM/JMA/1st

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HEREIN IS UNCLASSIFIED
DATE 4/13/94 BY SP8MAC/GCL
(JFK)

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SECRET

**MOVIMIENTO DEMOCRATICA CRISTIANO (MRC)
INTERNAL SECURITY - CUBA**

~~_____~~

had been accomplished up to this time.

BATISTA continued that in his conversations with PRIO SOCARRAS, PRIO disclosed that during his recent visit to the Dominican Republic, prior to the Nicaraguan trip, he had conferred with JUAN BOSCH, then President of the Dominican Republic. PRIO urged BOSCH to help the Cuban exiles establish a military base in the Dominican Republic. BOSCH refused and asked PRIO not to press him in this matter. BATISTA FALLA said PRIO and BOSCH are long time friends, PRIO having helped BOSCH financially when the latter was a Dominican exile residing in Cuba.

MM T-3, another government agency which conducts intelligence investigations, advised on September 3, 1963, that agency had received the following information from [MARCOS RODRIGUEZ MENENDEZ:](S)

As of early July, 1963, according to RODRIGUEZ MENENDEZ, an attorney and executive member of the MDC, the MDC had made a unity pact with Comandos L. According to the pact, Comandos L were to contribute training and assistance in military intelligence and were to provide three naval units and one B-26 aircraft which the group already had in its possession. The MDC was to contribute three small boats and a team of men to be infiltrated into Cuba.

Abuse of
F. L. C.

The MDC was also involved in unity negotiations with PRIO SOCARRAS, who would contribute \$30,000 as

~~_____~~

- 5 -

SECRET

DATE: 11-19-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (97-4110)

DATE: OCT 30 1964

FROM : SAC, Miami (97-328) (P)

CIA HAS NO OBJECTION TO
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RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

SUBJECT: MOVIMIENTO DEMOCRATA CRISTIANO (MDC - Christian Democratic Movement)
IS - CUBA
NM
Miami OO

JBW 12/5/83
(9803200/kcl) *(C) 9/27/83*
9/27/83

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DATE 2/2/90 BY 9803200/kcl
(*TRC*)

6-Sept 7/83
pg 4 of 6

Reference Miami letter to Bureau 9/1/64 with enclosures.

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

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

MM T-1 is ^{Source} (MM 639-S.)

MM T-2 is ^{Source} (CIA letter dated September 30, 1964 entitled "Shipment of a 23' Viking Class Boat to the Dominican Republic for the MDC," classified CONFIDENTIAL - CONTROLLED DISSEMINATION)

Enclosed LHM is being classified CONFIDENTIAL - CONTROLLED DISSEMINATION inasmuch as it contains information from CIA so classified.

A separate case has been opened concerning pilfering of Army equipment. It is entitled "LAUREANO BATISTA FALLA - TGP."

- 2 - Bureau (Encls. 12) (RM)
- 1 - Miami

RJD:JMS / 2 ENCLOSURE
(3)

REC-58

97-4110-132

21 NOV 5 1964

NOV 19 1964

Copy to: CIA/State/NSA
ONI/CSI/ACSI / USC6
by routing slip for info.
Date: 11/1/64 by: *vite/st*
1502/1/11A/Rec/Customs
Crimin
Coordmate
Secret Sec
Re: Protective
Has Pass
NAT. INT. SEC.

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DATE: 11-14-2017

FD-204 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2/11/64	INVESTIGATIVE PERIOD 10/28/63 - 2/3/64
TITLE OF CASE SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66).		REPORT MADE BY WILLIAM MAYO DREW, JR.	TYPED BY GK
		CHARACTER OF CASE IS - RA - CUBA; NM.	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

REFERENCE: Report of SA WILLIAM MAYO DREW, JR., 10/24/63, at Miami.

- P -

This document is prepared LEADS for dissemination to your office. It is not to be disseminated to unauthorized persons without the express approval of the originator.

MIAMI:

AT MIAMI, FLORIDA

Will follow activities of the SNFE through appropriate sources and informants.

ADMINISTRATIVE

Classified by 803 RDD/EM
Declassify on: OADR (SFC)

Information copies have been furnished to all offices having delegations of the SNFE in view of the following:

- APPROVED: *WJ*
SPECIAL AGENT IN CHARGE
- COPIES MADE:
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(1 - Legat, Mexico City, RM)
 - 1 - INS, Miami (RM)
 - 1 - CIA, Miami (RM)
 - 3 - Miami (105-6243)
(1 - 105-1742)

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105-112098-391 REG-26

DECLASSIFIED BY 5668-SLS/jde
ON 9/30/98 (SFC)

FEB 1981

(Copies Cont'd. Cover Page B)

Dissemination Record of Attached Report	
BY	Copy to CIA/State/.../...
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Fwd.	...

Notations
Wife F-De-3

CIA HAS NO OBJECTION TO
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RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. GMS 2/3/99

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 105-6243

INFORMANTS

IDENTITY

LOCATION

Source
MM T-1 (is MM 847-S)

134-736 Sub A-130, 132, 141,
144, 126, 125,
127, 128, 129,
133, 137.
105-6243-1a-35, 36, 46, 33, 39,
40, 41.

MM T-2 is (PSI ALFREDO BORGES)

134-942 Sub A-2, 6.

MM T-3 (is TP-59-S.)

105-6243-841
Tampa 134-22-A-49

MM T-4 is CIA, Miami.

105-6243-874.

MM T-5 is CS LA-3184-S.

105-6243-906

MM T-6 is MM 635-S.

105-6243-906
134-211 Sub A-366

MM T-7 is Tampa 31 no.

- D* -

- COVER PAGE -

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/9/64	INVESTIGATIVE PERIOD 7/22 - 12/3/64
TITLE OF CASE SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)		REPORT MADE BY WILLIAM MAYO DREW, JR.	TYPED BY RSK
		CHARACTER OF CASE IS - CUBA; RA - CUBA; NM	

~~SECRET~~
ST-108

REFERENCE: Report of SA WILLIAM MAYO DREW, JR., dated 6/1/64, at Miami.
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 DATE 2/7/94 BY 9803 RDD/scl (JFK)

- P -

ENCLOSURES: For Memphis: Letter and letterhead memorandum dated October 25, 1962, captioned, "VERISIMO FRANCISCO DOMINGO SANCHEZ BARRIO, INTERNAL SECURITY - CUBA."

LEAD

CC TO: ACC - Tracy
 REQ. REC'D 5-15-67
 MAY 24 1967
 ANS.
 BY: *Amg*

MIAMI:

AT MIAMI, FLORIDA

Will follow the activities of the SNFE through appropriate sources and informants.

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 (9803 RDD/scl 2/7/94 - JFK)

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
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105-112098-541	REC-43
6 DEC 14 1964	

Dissemination Record of Attached Report	
Agency	Request Recd.
152 Div. / Dir. / Customs	
USCG / Customs	
111 St. / ...	
577 - Jan 13 1967	

Notations
N.A.M. ...
... 263 Cuban affairs, St. ...

DATE: 11-14-2017

MM 105-6243

INFORMANTS

<u>Identity</u>	<u>Location</u>
MM T-1 is MM 847-S	134-736-Sub A
MM T-2 is PSI ANGEL CARREGAL (Tampa)	105-6243-1084, -1151, -1175
MM T-3 is PSI BLAS PEDRO AVILA (San Antonio)	105-6243-1093, -1226
MM T-4 is MM 974-S	134-962-Sub A
MM T-5 is CIA, Miami	105-6243-1146, -1108, -1110; -1140; -1155; -1171; -1177; -1190; -1191; -1208; -1212; -1222; -1224; -1228; -1233; -1250; -1275, -1281
MM T-6 is TOMAS CORTINAS CRIADO Chief of Dominican Government Department of Security Santo Domingo, Dominican Republic	105-6243-1106
MM T-7 is MM 635-S	134-211-Sub A-433
MM T-8 is ANGEL BANOS SANCHEZ (San Juan)	105-6243-1244
MM T-9 is PSI ANGEL YERGO	134-987-Sub A-8
MM T-10 is SJ 533-S	105-6243-1273
MM T-11 is SJ 492-S	105-6243-1248A

D.*
COVER PAGE

DATE: 11-14-2017

(D-2-1 (Rev. 10-1-60))

FEDERAL BUREAU OF INVESTIGATION 24

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE OCT 21 1963	INVESTIGATIVE PERIOD 8/14 - 10/9/63
TITLE OF CASE SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)		REPORT MADE BY WILLIAM MAYO DREW, JR.	TYPED BY neb
		CHARACTER OF CASE IS - CUBA; RA - CUBA; NM	

REFERENCE: Report of SA WILLIAM MAYO DREW, JR., dated 8/28/63, at Miami.

- P -

LEAD

CIA HAS NO OBJECTION TO
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RELEASE OF CIA INFORMATION
IN THIS DOCUMENT **GMB 2/5/84**
(6803 RDD/80 2/5/84 JFK)

MIAMI:

AT MIAMI, FLORIDA

Will follow activities of the SNFE through appropriate sources and informants.

ADMINISTRATIVE

Information copies have been designated for those offices having delegations or activities mentioned in this report.

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HEREIN IS UNCLASSIFIED
DATE **2/5/84** BY **6803 RDD/csl**
(JFK)

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(1 - 105-1742)
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105-112098-365 REC-5

8 OCT 25 1963

REC-2/5

REC-105

NATIONAL SEC. AGENCY

See next page for other copies

Dissemination Record of Attached Report				Notations
Recd.	DIR OF CIA/STATE	SA [Name]	By [Name]	DIR/Customs
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d.	[Name]	SA [Name]	By [Name]	Routing slip for info
				Info <input type="checkbox"/> action <input type="checkbox"/>
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				by [Name]

DATE: 11-14-2017

MM 105-6243

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- 1 - ONI, 6th ND, Charleston, S. C. (RM)
- 1 - OSI, 6th OSI Dist., Robins AFB, Ga. (RM)
- 1 - ACoFS, G-2, Hq., 3rd Army, Ft. McPherson, Ga. (RM)
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- 1 - Newark (105-13300) (info) (RM)
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INFORMANTSIdentity

MM T-1 is MM 847-S
 MM T-2 is CIA, Miami
 MM T-3 is TP 59-S

Location

134-736-Sub A -92, 113
 105-6243-752, -767
 105-1742-5278

B.*
 COVER PAGE

DATE: 11-14-2017

SECRET

MM 105-6243

FRANK FLORINI, also known as Frank Sturgis, is an American citizen who has been engaged in Cuban revolutionary activities for the past five years.

MM T-3, who is familiar with some phases of Cuban activities in the Central Florida area, furnished the following information on September 5, 1963, regarding a meeting which was held in Orlando, Florida, on August 24, 1963, and which is set forth below:

Among those at this meeting was ANTONIO VECIANA, who mentioned that the Alpha 66 group in Los Angeles, California, had purchased a T-6 military-type aircraft for use in anti-CASTRO raids on Cuba. He said \$3,000.00 was needed to transport the plane to Florida and arm it with, among other items, two .50 caliber machine guns.

VECIANA said they would possibly fly the plane from an undisclosed airstrip in Florida, and that two "Americans, reportedly familiar with this type of aircraft, had offered their services, free of charge, to participate in any raids conducted." He said one of the Americans is supposed to have a "Comanche" airplane, which he also offered. However, VECIANA said they preferred to use the T-6, which is faster and more maneuverable.

VECIANA also mentioned that Alpha 66 has a key, with an airstrip, on which they have arms and ammunition stored, but that they hesitate to use it, as it is allegedly being watched by federal authorities. Location of this key was not mentioned.

ANTONIO VECIANA is Treasurer of the SNFE - Alpha 66 organization.

On September 17, 1963, MM T-2 made available information furnished by a Cuban exile, who was [a radio broadcaster] (S) and who received this information from an untested confidant of the SNFE, who is sometimes present at the meetings of this group.

15.

SECRET

(v. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUL 15 1963	INVESTIGATIVE PERIOD 6/17-7/8/63
TITLE OF CASE SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)		REPORT MADE BY WILLIAM MAYO DREW, Jr.	TYPED hmt
		CHARACTER OF CASE IS - CUBA RA - CUBA NEUTRALITY MATTERS	

- REFERENCE -

Report of SA WILLIAM MAYO DREW, Jr., dated 6/21/63 at Miami.

- P -

- LEADS -

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. *GMB 2/3/94 (9803 RDD/scr - 2/8/94 - JFK)*

SAN JUAN

AT SAN JUAN, PUERTO RICO

Will continue to monitor bank account of subject organization.

MIAMI

AT MIAMI, FLORIDA

Will maintain contact with logical sources and

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SPECIAL AGENT IN CHARGE

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(Additional copies cover Page B)

105-112098-321

17 JUL 17 1963

REC-ST-1

Age

Dissemination Record of Attached Report

Notations

Request

Copy to: CIA/State/RED

Date For

ONV/OSI/ECSIC

How Forw

by routing slip for info.

Date

Date by

NAT. INT. SEC.

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DATE: 11-14-2017

MM 105-6243

boats are maintained to the rear of the DIAZ residence and are presently being spot checked on a daily basis, further efforts to interview DIAZ at this time would interfere with this coverage.

Regarding Lead #4, inquiry in the vicinity of the Standard Oil Station at 4420 N.W. 7th Avenue reflects this station is operated by Cubans and that almost all business is with Cuban exiles. In an effort to obtain some coverage on this station on the possibility that the SNFE is obtaining gasoline there, (Mr. RAY STAMPER, owner of the Amoco Station on the opposite corner) has been contacted as a source in this regard. (STAMPER is most cooperative, anti-Cuban, and stated he will immediately contact the office when he observes large amounts of gasoline being purchased from this station. (STAMPER) said that on several occasions in the past he had observed as many as six 55-gallon drums being loaded and transported from the station during the course of one day by individuals whom he considered to be Cubans. No direct contact will be made with the proprietor of the Standard Station at this time.

Regarding the information furnished by CIA concerning alleged surveillance by FBI, it is to be noted that the only surveillance conducted by Miami has been the spot check of SNFE boats. Mention by RAMON QUESADA of the bank account of SNFE indicates that CARLOS ARBOLEYA, cashier at the Boulevard Bank, advised SNFE of our inquiry. It is noted ARBOLEYA is a Cuban friend of VECIANA.

<u>Identity</u>	<u>Source</u>	<u>- INFORMANTS -</u>	<u>Location</u>
MM T-1 is	(CIA, Miami)		105-6243-612,627,632
MM T-2 is	(RAMON GUTIERREZ, 25 N.W. South River Drive (by request))		105-6243-636
MM T-3 is	(MM 847-S)		134-736 Sub A

- COVER PAGE -
- C -

