

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : SSCIA
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REPORT

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : DREW, WILLIAM MAYO
TO :

TITLE :
SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE)

DATE : 06/21/63
PAGES : 5

SUBJECTS :
SECOND NATIONAL FRONT OF ESCAMBRAY
SNFE
ALPHA 66
CUBA
ASSASSINATION PLOTS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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OPENING CRITERIA :

COMMENTS :
box 377

[R] - ITEM IS RESTRICTED

FEDERAL BUREAU OF INVESTIGATION

SSCI BOX # 377-

| | | | |
|--|----------------------------------|---|--|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN MIAMI | DATE JUN 21 1963 | INVESTIGATIVE PERIOD 6/5-15/63 |
| TITLE OF CASE SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66) | | REPORT MADE BY WILLIAM MAYO DREW | TYPED BY WMD:JMK |
| | | CHARACTER OF CASE IS - RA - CUBA NEUTRALITY MATTERS | |

REFERENCE: Report of SA WILLIAM MAYO DREW, 6/6/63 at Miami, Florida.

REVIEWED BY FBI/JFK TASK FORCE

CC TO: *State*

REQ. REC'D... *8/18/94 dal*

AUG 28 1964

ANS. BY: *Del. JAC*

RELEASE IN FULL

RELEASE IN PART

TOTAL DEN **LEADS**

Chicago 7/2/63

Chicago 10/15/63

CHICAGO

Perez Cruz

At Chicago, Illinois

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Will contact Northwestern National Bank of Chicago, to locate the account of "ALPHA 66 - MRP - II FRENTE," noting that a check in the amount of \$1,250 was drawn on that account and deposited in the account of the subject organization in Miami. This account should be checked to determine

| | | |
|--------------|---|-------------------------|
| APPROVED | <i>[Signature]</i> | SPECIAL AGENT IN CHARGE |
| COPIES MADE: | 12 - Bureau (105-112098) (RM) 2 - Chicago (105-14604) (RM) 2 - Newark (105-13300) (RM) 1 - CIA, Miami (RM) 1 - INS, Miami (RM) 1 - U.S. Coast Guard, Miami (RM) 1 - U.S. Customs, Miami (RM) (Additional copies next page) | |

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|------------------------------|
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| 105-112098-298 |
| JUN 24 1963 |
| REC-115 |

| Dissemination Record of Attached Report | |
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| | Copy to: CIA/Side/REG |
| | ONI/OSI/ACSI |
| | by routing slip for info. |
| | Date: 7/15/63 by [Signature] |

NAT. INT. SEC.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/8/94 BY 9803RDD/jel (JFK)

Airtel to Sac, Miami

CHW dal 7-1-63

1-UG

1-JK

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MM 105-6243

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- 7 - Miami (2-105-6243)
 - (1-105-1742)
 - (1-97-406)
 - (1-105-3107)
 - (1-97-327)
 - (1-105-1360)

the source of funds of the organization, if possible, as well as any disbursements in the Chicago area, particularly with regard to the purchase of arms.

NEWARKAt Union City or Hoboken, New Jersey

*Review 3/16
Lead 10/10/77*

Will contact the Hudson Trust Company, Union City - Hoboken, New Jersey, to locate the account of BRAULIO VILLARREAL, noting that a check in the amount of \$1,600. drawn on this account was deposited to the account of the subject group in Miami. The account number on the photostat of this check, made available in Miami, is not clearly legible, but appears to be 5-07511.

MIAMIAt Miami, Florida

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amended 3/24

revised 3/29

revised 3/24

1. Will maintain a weekly check on the account of SNFE at the Boulevard National Bank.

2. Will interview ERNESTO DIAZ, 552 N.W. 31st Street, in an effort to obtain any data regarding the May 19, 1963 raid conducted by the SNFE.

3. Will also locate and interview RENE CRUZ PEREZ, for the same purpose.

4. Will consider the advisability of a discreet contact at the Standard Oil Station, 4420 N.W. 7th Avenue, to determine if subject group is purchasing gas from that station.

5. Will consider locating and contacting RAMON GONZALEZ, IGNACIO MARTINEZ and the West Indies Travel Service, for pertinent information regarding activities of this group.

ADMINISTRATIVE

Efforts were made to contact DIAZ and CRUZ on June 11 and 12, 1963, with negative results.

DIAZ is obviously still working to complete construction of a hull purchased by SNFE, as well as on an older boat with registration FL 8694E, listed to RICARDO CURBELO, member of the SNFE. Miami is checking this address twice daily to verify the continued presence of these boats at that address, and to observe the progress of the work on them. A neighborhood source, ~~██████████~~ *Source*, ~~██████████~~ the only non-Cuban in the

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area, has been developed in an effort to give additional coverage about these boats. [REDACTED] can view the boats from the rear windows of his house, and has agreed to promptly advise of any indication they are about to be moved.

RICARDO CURBELO is the subject of Miami file 105-6685 and is under investigation for alleged pro-CASTRO connections.

Bureau approval for interview with him has been obtained, and following completion of the interview regarding these allegations, he will be questioned regarding the above boat and his activity in the SNFE.

In connection with MM T-4, [REDACTED] ^{Source} advised he has been a long time personal friend and associate of ANTONIO VECLANA, and that VECLANA opened the SNFE account through [REDACTED] personally. [REDACTED] said he is a Cuban national in the United States as a political exile, and said that while his sympathies are definitely with this group and their efforts to do something against CASTRO, he nevertheless, as an officer of the bank, will cooperate fully in furnishing the information available. ^{Source} [REDACTED] was formerly an officer with the First National City Bank of New York in its Havana Office for 11 years.

This report is classified SECRET as it contains information from a CIA report so classified.

The original FD 302 setting forth information furnished by MM T-4, [REDACTED] is maintained in MM 105-6243. ^{Source}

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MM 105-6243

INFORMANTS

| <u>Identity</u> | <u>Location</u> |
|---------------------|---------------------------|
| MM T-1 - [REDACTED] | 105-6243-580 |
| MM T-2 - [REDACTED] | Used to document |
| MM T-3 - [REDACTED] | 105-6243-583 |
| MM T-4 - [REDACTED] | Instant report, page 4 |
| MM T-5 - [REDACTED] | Instant report, page 7 |

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