

Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : BARRON, JOHN R.  
TO : DIRECTOR, FBI

TITLE :

Released under the John  
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Assassination Records  
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(44 USC 2107 Note).  
Case#:NW 54463 Date:  
10-12-2017

DATE : 11/23/1959  
PAGES : 26

SUBJECTS :

EB, ASSOC, REL, RES, CANADIAN, BONDS, GUN  
SMUGGLING ACT, ACA, ILLEGAL ACT, CUBA

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COMMENTS : INC RPT, 5 ADMIN PAGES

MM 97-272

2. Will report results of investigation to locate subject requested through appropriate Legat inquiry, Havana, Cuba.

3. Will continue to query Cuban sources regarding whereabouts of subject.

4. Will, upon the return of MM 635-S, interview this informant concerning activities of the subject.

ATLANTA: (INFORMATION)

Copy of this report is being furnished the Atlanta Office for information inasmuch as Atlanta Office is currently conducting investigation to locate and interview an associate of subject, PAUL JOSEPH HUGHES, IS - CUBA; NM; Bureau file 105-72805.

LOS ANGELES: (INFORMATION)

A copy of this report is being furnished the Los Angeles Office for information since the Los Angeles Office has been instructed to locate and interview JOSEPH BARDOR, an associate of the subject. [REDACTED] is the subject of a Los Angeles investigation, IS - NICARAGUA, Bureau file [REDACTED].

ADMINISTRATIVE

An extra copy of this report is being furnished the Bureau for transmittal to Legat, Havana.

The Bureau is aware of the identity of MM 635-S. The Bureau was advised by referenced Miami letter to the Bureau dated August 10, 1959, that in contact with MM 635-S, on

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502-10A2P

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September 23, 1959, the informant was interviewed concerning another urgent matter which precluded discussion with this informant concerning the subject. It was pointed out that this informant has stated that he has known the subject for many years and has used PICHARDO's acquaintance with EDWARD BROWDER, identified in this report, to obtain information from BROWDER concerning gun smuggling, illegal activity in Cuban pesos, and also anti-FIDEL CASTRO activity.

On September 27, 1959, MM 635-S telephonically contacted SA GEORGE E. DAVIS, JR., from Cuba at which time he stated he would return to Miami in approximately ten days. However, the informant has not appeared in the Miami area and is presumed to be still in Cuba.

The information attributed to the United States Embassy, Havana, Cuba, Welfare Section, concerning the subject was not given a T-symbol, inasmuch as the copies of the State Department's documents bore an "unclassified" stamp.

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is Legat,  
Havana, information  
appearing in Bureau  
letter to Miami, dated  
September 15, 1959.

97-272-9.

MM T-2 is MM 635-S.

134-211 Sub A 154.

MM T-3 is MANUEL J.  
DIAZ, Miami PSI Under  
Development.

134-368 Sub A 5.

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502-10d75

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MIAMI</b>	Office of Origin <b>MIAMI</b>	Date <b>JAN 11 1960</b>	Investigative Period <b>12/18-30/59</b>
TITLE OF CASE <b>EFREN RUDOLFO PICHARDO OCALDERIN</b>		Report made by <b>JOHN R. BARRON</b>	Typed By: <b>JRB:mbs</b>
<b>12459</b>		CHARACTER OF CASE <b>INTERNAL SECURITY - NICARAGUA; REGISTRATION ACT - CUBA AND NICARAGUA</b>	

**REFERENCES:** Report of SA JOHN R. BARRON, dated 11/23/59, at Miami.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-12-95 BY SP-8 JRL

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ADMINISTRATIVE

A copy of this report is being furnished Atlanta Division inasmuch as they are office of origin in investigation of PAUL JOSEPH HUGHES, Bureau file 105-72805.

A copy of this report is being furnished Los Angeles Division for their information since the Los Angeles Office is endeavoring to locate and interview JOSEPH BARDOR, an associate of the subject. [REDACTED] is the subject of a Los Angeles investigation, Bureau file 105-79527.

CIA HAS NO OBJECTION TO  
DISSEMINATION AND/OR  
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IN THIS DOCUMENT GMB 2/11/67

Approved  Copies made:	Special Agent In Charge	Do not write in spaces below	
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">COPIES DESTROYED 4 2 APR 26 1973</p> <p style="font-size: 2em; font-weight: bold;">12</p> <ul style="list-style-type: none"> <li>- Bureau (105-9528) (RM)</li> <li>1 - INS, Miami (RM)</li> <li>1 - U. S. Customs, Miami (RM)</li> <li>1 - Atlanta (62-1669) (Info) (RM)</li> <li>1 - Los Angeles (105-7033) (Info) (RM)</li> <li>3 - Miami (97-272) (1 - 109-38) (1 - 134-211)</li> </ul>	<p style="font-size: 2em; font-weight: bold;">105-79528-17</p> <p style="text-align: center;">9 JAN 12 1960</p>	<p style="font-size: 1.5em; font-weight: bold;">REC-36</p> <p style="font-size: 1.5em; font-weight: bold;">EX-116</p>	<p style="font-size: 1.5em; font-weight: bold;">SEC-62-117290</p> <p style="font-size: 1.5em; font-weight: bold;">copies 300</p> <p style="font-size: 1.5em; font-weight: bold;">pgs 4 and 5</p> <p style="font-size: 1.5em; font-weight: bold;">for review at DE 10-1</p> <p style="font-size: 1.5em; font-weight: bold;">HSCA re Reg 9/17/77</p> <p style="font-size: 1.5em; font-weight: bold;">see Bufile 62-117290</p>
	<p>AGENCY <u>HAWAIIAN (w/let) STATE CIA</u> one copies each</p> <p>REQ-REC'D <u>Customs ONE OSE 6-2-59</u></p> <p>DATE FORW. <u>1-20-60</u></p> <p>HOW FORW. <u>RIS III</u></p> <p>BY <u>[Signature]</u></p>		<p style="font-size: 1.5em; font-weight: bold;">HSCA Request 1/20/76</p> <p style="font-size: 1.5em; font-weight: bold;">DSC/mar</p>

60 JAN 29 1960

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MM 97-272

An extra copy of this report is being furnished the Bureau for transmittal to Legal Attache, Havana, Cuba, since the subject's activities centered in Havana when he was associated with the Cuban Revolutionary Air Force.

Inasmuch as the subject has admitted his association with persons that were engaged in plotting action against the current Nicaraguan Government and such plotting having occurred in Havana, there appears to be no violation over which this Bureau has jurisdiction. Since all logical leads have been covered and the subject has been interviewed, the Miami Office is not contemplating any further investigation in this matter and the investigation is closed.

RAFAEL CABRERA CHAMORRO, mentioned in the details of this report, was the subject of Miami investigation carried under Miami case file 97-267, Bureau file 105-78514.

DOUGLAS LEFTBRIGHT, mentioned in the details of this report, is the subject of Miami Office file number 105-2025.

FERNANDO COBA, mentioned in the details of this report, is the subject of a Miami Office investigation, Miami file 105-1859, Bureau file 39-2591.

The Bureau is aware of the identity of JUAN FERNANDO DE CASTRO, mentioned in the details of this report. To date, DE CASTRO has not returned to Miami and has made no effort to contact the Miami Office.

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