
Agency Information

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SJ 51-3

5. FRANK A. BESOSA
3-"M" Street
Villa Caparra
Guaynabo, Puerto Rico

Age 53
Occupation: Borden's Dairy (Manager)

Credit

He is an executive with the Borden Food Company, has a favorable credit rating, and nothing of a derogatory nature was noted in file.

Identification Division

No Record.

Files of the SJO of the FBI

No identifiable record.

9/17/83

SJ 51-3

6. SIMON CARLO, JR.
101 Mallorca Street
Hato Rey, Puerto Rico

Age 52

Occupation: U. S. Navy, Mechanical engineer

Credit

The records of the Retail Credit Company of San Juan contain a record from 1953 to 1955. This record reflects nothing unfavorable concerning the credit record of CARLO. However, the record reflects that CARLO was having some domestic difficulties due to his association with a divorcee. No additional information located.

Identification Division

No record.

Records of the SJO of the FBI

No pertinent information located.

2-11-109 PJ

SJ 51-3

9. ROSENDO FERNANDEZ
19 "A" Avenue
Villa Caparra, Puerto Rico

Age 60
Occupation: Caribe Lumber (Merchant)

Credit

He has a favorable credit rating, with nothing derogatory in file.

Identification Division

No record.

Records of the SJO of the FBI

No identifiable information.

811-109 PJ

SJ 51-3

10. IVAN MEGWINOFF
7 Santa Ana
Ocean Park, Santurce, Puerto Rico

Age 57
Occupation:

Credit

Satisfactory credit rating since 1950.

Identification Division

No record.

Files of the SJO of the FBI

The files of the SJO contain no identifiable information.

911-10505

SJ 51-3

12. GUIDO F. PICON
Borinquen Towers (2), apartment 1111
Puerto Nuevo, P.R.

Age 40
Occupation: Banker

Credit

He has a favorable credit rating. The files indicate he is married for the second time. Nothing derogatory in file.

Identification Division

No record

Records of the SJO of the FBI

No information located.

511-12505

SJ 51-3

13. EFRAIN RIVE GOMEZ
12 "H" Street
Villa Caparra
Guaynabo, Puerto Rico

Age 47

Occupation: Manufacturers representative

Credit

He has a favorable credit rating with nothing derogatory noted in file.

Identification Division

RIVE GOMEZ was arrested on December 9, 1964, for driving with an expired license. He was fined \$25.

Files of the SJO of the FBI

No identifiable record.

SJ 51-3

14. JAIME A. VICENS
Km.4, Hm. 2
Barrio Frailes
Guynabo, Puerto Rico

Age 45
Occupation: Agronomist

Credit

JAIME VICENS COLIVER was listed as a wealthy businessman with a favorable credit rating and no derogatory information noted in file.

Identification Division

No record.

Files of the SJO of the FBI

VICENS notified the SJO of the FBI during July, 1960, that he was engaged in a deal with the National Institute of Agrarian Reform of Cuba to sell that institute 500 head of dairy cattle. On September 12, 1960, two Cuban C-46 planes arrived at the International Airport, San Juan, to pick up the cattle sold by VICENS. VICENS was interviewed and stated this was a business deal, solely, and he is not a CASTRO supporter. Subsequent newspaper articles were written which protested the sale of Puerto Rican cattle to Cuba. No other information appeared in the file.

511-10505