

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/5/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10214-10382  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 97-4546-1ST NR 30

## Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 07/21/1967  
PAGES : 5  
SUBJECTS :  
[Restricted]  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/11/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC STATEMENT

DATE: 11-14-2017

FD-36 (Rev. 5-22-64)

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FBI

Date: 7/21/67

Transmit the following in \_\_\_\_\_

Via 12/30/97  
AIRTEL CLASSIFIED BY 5668-SIS/mde (Type in plaintext or code)

~~SECRET~~

DECLASSIFY ON: 25X (Priority)

TO: DIRECTOR, FBI [134-14264] (C)

FROM: SAC, MIAMI [134-1198] (P) (C)

SUBJECT: DOLPHIN (C) SI - CUBA RAY

OO: Miami

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 5/14/84

5-20-44  
SP8 MAC/KSR  
Classified by SA8 BTJ/gob  
Declassify on: OADR 4/27/84  
05 RMB/KSR  
6-7-84  
(JFK)

Re Miami teletype to the Bureau dated 7/14/67.

Enclosed are three (3) copies of a signed statement dated 7/21/67, received from the informant, covering his contact with his Cuban principal in New York on 7/12/67. (C)

The signed statement contains information concerning his preliminary arrangements for travel to (C) (u)

ENCLOSURE

- 5 - Bureau (Encs. 3) (RM)
  - (1) - [65-69402] (CUBREC) (C)
  - (1) - [105-80787] (Cuban Intelligence Activities) (C)
- 2 - New York (Encs. 2) [134-12185] (RM) (C)
  - (1) - [65-23630] (CUBREC) (S)
- 5 - Miami
  - (1) - [134-1198 Sub A] (C)
  - (1) - [105-1998] (Cuban Intelligence Activities) (C)
  - (1) - [65-3066] (CUBREC) (C)
  - (1) - [105-8749] (Double Agent Operations - Cuba) (C)

JEM:jhk  
(12)

NOT RECORDED  
198 AUG 3 1967

307  
51 AUG 9 1967

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CARBON COPY

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

ORIGINAL FILED IN 134-14264-942 (C)

DATE: 11-14-2017

MM [134-1198] (C)

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(New York, his meet with [his principal] instructions received, (S) and information concerning a future meet with [his principal]. (C) The signed statement also contains information concerning opinions expressed by [the principal] relating to Premier (S) Kosygin's trip to Cuba. This information has been set out in a letterhead memorandum entitled "Cuban Relations with Soviet Bloc Countries" (Bufile [64-47156], MM [105-2877]). (S)

A letterhead memorandum has also been prepared entitled "Cuban Intelligence Activities in the United States" (Bufile 105-80787, MM 105-1998), concerning the interest shown by the Cuban Government in the operations of the [Cuban Emergency Refugee Center]. (S)

Money given to the informant by [his Cuban principal] (S) totaling \$175.00 was sufficient to cover travel expenses. (S)

The handwritten note prepared by [JOSE MANUEL GALARDY] (S) ALARCON, Third Secretary, CMUN, has been forwarded to the Bureau, Attention FBI Laboratory, for a handwriting examination. (S)

The typewritten instructions, also furnished to the informant, have been furnished to the Laboratory for appropriate examination to determine the make and model of the typewriter and whether or not the type is similar to any [UNSUB. Cuban intelligence activities] investigation. (S)

Expenses of the informant's round-trip to New York are itemized below:

Air fare, R/T, Miami-New York City	\$134.72
Hotel	8.40
Taxi fares, Miami and New York	10.50
Meals	21.00
Subway fares, tips, etc.	2.00
Total	\$176.62

Informant made available a copy of the hotel bill as well as his copy of his EAL ticket, both of which have been exhibited in file [134-1198 Sub A]. (S)

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- 2 -

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Miami, Florida  
July 21, 1967

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I, <sup>(c)</sup> [Marlon], make the following statement voluntarily to Special Agents Clarence P. Graham and John E. McHugh, who have identified themselves to me as Special Agents of the Federal Bureau of Investigation (FBI). I have been advised by Special Agent McHugh that I am not required to make a statement and do so voluntarily. I would be willing to testify to the information contained in this statement provided my wife is successful in effecting her departure from Cuba for the United States. (S)

On <sup>(c)</sup> [June 21], 1967, I received a long distance telephone call from <sup>(c)</sup> [my Cuban principal]. The caller identified himself to me as <sup>(c)</sup> [Ricardo], which I am sure is not his true name. However, I will refer to him as Ricardo in this statement. (S)

<sup>(c)</sup> [Ricardo] requested me to be in New York on July 12, 1967, for a meet at the usual location, which was West 111th Street and <sup>(c)</sup> [Riverside] Drive, New York City. I told him that I needed money to cover my travel expenses. <sup>(c)</sup> [Ricardo] assured me that he would forward sufficient funds to cover my expenses. (S)

On July 6, 1967, I received an envelope addressed to me at my residence at <sup>(c)</sup> [the Barlington] Hotel, Miami, Florida, which was postmarked New York City. Inside the envelope, wrapped in a blank sheet of white paper, was \$150.00, consisting of a one hundred dollar bill and a fifty dollar bill. There was no notation to identify the sender but I presumed the money was forwarded to me by <sup>(c)</sup> [Ricardo]. (S)

With the money I received, I immediately purchased a round-trip ticket from Miami to New York from Eastern Airlines (EAL), ticket number 007-202-924,416. I scheduled a flight which would depart Miami at 9:00 a.m. on the morning of <sup>(c)</sup> [July 12], 1967, and a return flight departing New York at 9:00 p.m. on <sup>(c)</sup> [July 13], 1967. (S)

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OTHERWISE

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DECLASSIFY ON: 25X

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6-3-98  
Classified by SP8 mbc/jsc  
Declassify on: OADR (JFK)

DATE: 11-14-2017

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This trip to New York for a meet with Ricardo was taken with the knowledge and approval of the FBI. (C) (S)

On July 12, 1967, the scheduled departure was delayed until 10:30 a.m. due to mechanical difficulties. (C) (S)

I arrived in New York City on July 12, 1967, at 1:00 p.m. and proceeded by taxi to the Bristol Hotel, 129 West 48th Street, New York City, where I registered under my true name. I was assigned room number 637. (C) (S)

I left the hotel between 7:30 and 8:00 p.m. and took the subway to West 111th Street and Riverside Drive, arriving there at approximately 8:10 p.m. Ricardo was there when I arrived. He was sitting on a bench in the vicinity, and when he saw me, he came to me and suggested that we leave the area immediately. We walked to the subway and returned to the Bristol Hotel, arriving there at approximately 8:35 p.m. We went to my room, number 637. (C) (S)

Ricardo discussed personal problems. He said that he has had trouble with his back for years and has to wear a support and sleep on a board. He advised that he had an operation in Cuba a year ago to correct this problem but the operation was not successful. (S) (C)

Ricardo also advised that he expected to remain in New York City for another year and then be recalled to Cuba and be assigned to work on a farm. He said that the policy now is for a diplomat to retain his post for a period of two years, then be recalled to Cuba, and accept an assignment for work on one of the farms in Cuba. (S) (C)

Ricardo admitted to me that he was a member of the Cuban Mission to the United Nations (CMUN). (C) (S)

He also advised me that my wife was in good health and that I did not need to be concerned over her welfare, for the Government of Cuba (GOC) would take care of her. (S) (C)

- 2 -

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DATE: 11-14-2017

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(c) In addition to the written instructions received, (Ricardo) also orally advised me to maintain my contacts with (Manuel Fernandez Garcia, Rufe Lopez Fresquet, Manuel Ray and Raul Chibas). He instructed me that while I should maintain contact with these individuals, I should not take a position of leadership in any organization that they might form, for by so doing I might bring myself to the attention of United States authorities. He also instructed me not to contribute any written articles for anti-Castro publications for the same reason. (Ricardo) stressed the fact that I should mingle with these anti-Castro leaders but remain anonymous.

We spent approximately three hours in going over the instructions contained in the photographs which were made available to me. I gave innocuous answers to the questions asked but in matters important I informed (Ricardo) that I did not have the answer to the problem at the present time but would check into the matter.

(Ricardo) also discussed current events and said that it appeared to him both the U.S.S.R. and the United States are now genuinely interested in peace. He felt that the action taken by the United States Government in arresting Felipe Rivero of the Cuban Nationalist Association indicated that the United States did not want to become involved with the Cuban Government.

(Ricardo) appeared to be an uneducated individual and opinions expressed by him are not his own. It seems to me that he is merely repeating information that he overhears (at the CMUN).

(c) (Ricardo) also said that in his opinion as a result of the situation in the Middle East recently, the United States emerged as the most powerful nation in the world. The results of the conflict there proved to be a military, economic and political victory for the U.S.A. and a reversal for the Soviet Union.

(Ricardo) said that as a result of that situation, Premier Kosygin came to the United States "like a beggar" for a conference with President Lyndon B. Johnson.

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