Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

# JFK ASSASSINATION SYSTEM

# IDENTIFICATION FORM

## **AGENCY INFORMATION**

**AGENCY**:

**FBI** 

**RECORD NUMBER:** 

124-10279-10055

**RECORD SERIES:** 

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AGENCY FILE NUMBER: CR 105-135366-6

### **DOCUMENT INFORMATION**

ORIGINATOR: FBI

FROM:

SAC, MM

TO:

DIRECTOR, FBI

TITLE:

DATE:

03/05/1976

PAGES:

SUBJECT:

OBA, ASSOC, INTV, CUERVO, SYLA ROQUE, ACCION CUBANA, ACA, BKG,

RES, EMPLOYMENT

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

**ORIGINAL** 

**CLASSIFICATION:** 

Unclassified

**NEW** 

**CLASSIFICATION:** 

REVIEW DATE:

09/15/1998

UPDATE DATE:

**STATUS** 

Redact

**RESTRICTIONS:** 

Consultation

JFK Act 6 (4)

COMMENTS:

REFERRED TO INS, INC LHM

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GSA HEAR (44 CFR) 101-11.6 APPROPRIATE AGENCIES AND FIELD OFFICES UNITED STATES GOVERNMENT ADVISED &Y ECUT  ${\it Memorandum}$ SLIP(S) ( Clas DIRECTOR, FBI DATE: CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR. SAC, MIAMI (105-9131) (C) RELEASE OF CIA INFORMATION IN THIS DOCUMENT./JM SUBJECT: Classified by CHANGED
SYLA ROQUE CUERVO, aka
Syla Roque Cuervo Castillo,
Silas Cuervo Castillo Declassify on: XOADR IS - CUBA (00: MIAMI) Title marked changed to reflect name under whi came a United States citizen. CECLASSIFIED BY subject became a United States citizen. 4-30. Re letter to Bureau dated 1/7/65. Enclosed are six copies of an LHM dated and captioned as above. MM T-1 is ORLANDO GARCIA VASQUEZ and his title is Minister Counselor, Foreign Office, Venezuela. MM T-2 is MM 1337-S. (X) Case was opened on information that subject was closely associated with ORLANDO BOSCH, leader of Accion Cubana (AC) and that he was also friendly with ROLANDO MENDOZA and WALDO CASTROVERDE, also members of AC in Miami. Subject was completely identified and interviewed in reference to bombing matters. He admitted knowing above-mentioned individuals and denied being a member of AC or any other anti-CASTRO organization. He claims he is devoting his full time in managing the Standard gasoling station In view of the above, Miami is placing this case in a closed status. y enclosure MAR **11** 1976 **FX-116** - Bureau (Enc. 6) (RM)
- Miami
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DAG (AEU), ARG (IA) INS
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UTAL NO UTAL NO UTAL INS Classified by 7129 - Miami Exempt from GDS, Category 2. Date of Declassification OC:sle (3) Indefinite Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 105-9131

Miami, Florida March 5, 1976

Classified by Day R

RE: SYLA ROQUE CUERVO,

also known as

Syla Roque Cuervo-Castillo,

Silas Cuervo Castillo INTERNAL SECURITY - CUBA

ORLANDO BOSCH is a fugitive believed to be residing outside of the country and in the past, headed Poder Cubano (PC), which was responsible in the past for several bombings in the Miami area.

On November 20, 1974, MM T-1 advised that the name, address and telephone number of SYLA CUERVO were in the possession of ORLANDO BOSCH when he was arrested on November 18, 1974 in Caracas, Venezuela.

On November 20, 1974, MM T-2 advised ROLANDO MENDOZA and WALDO CASTROVERDE were members of Accion Cubana (AC) in Miami.

On December 5, 1974, Investigator RAUL DIAZ, Organized Crime Bureau, Dade County Public Safety Department (DCPSD), Dade County, Florida, advised that ROLANDO MENDOZA and WALDO CASTROVERDE are closely associated with SYLA CUERVO. CUERVO has a gasoline service station located on West Flagler and 27th Avenue.

On July 31, 1975, MARVIS DUNCONSON, Immigration and Naturalization Service (INS), made file number A12414089, under the name of SYLA ROQUE CUERVO-CASTILLO available. This file revealed Certificate of Naturalization number 9757473

CHICLASSIFIED BY SAS MACKSR ON 4-30-941 (JIFIC) Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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ENCLOSURE

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RE: SYLA ROQUE CUERVO

indicating that CUERVO became a U.S. citizen on April 4, 1973 in U.S. District Court in Miami under the name of SYLA ROQUE CUERVO. Petition for Naturalization dated December 13, 1972 indicated his current-address to be Apartment 103, at 820 NW 87th Avenue; occupation, service station dealer, Standard Station located at 5688 West Flagler; witnesses to the petition, JOSPARAMOS, 5221 SW 7th Street, Miami, Florida and CANDIDO E. MOLINET, 3661 SW 7th Street, Miami, Florida.

The synopsis shown in the INS investigative report dated May 12, 1965 was as follows:

Interviews with persons having knowledge of subject's background and activities in Cuba conducted. He was well known to be anti-communist, and since December of 1959, actively anti-CASTRO. Investigation conducted by INS failed to adduce any evidence of a subversive or derogatory nature relating to the subject.

The following description was obtained from INS files:

Name:

Race:

Sex:

Date of Birth: Place of Birth:

Height:

Weight: Eves: Hair:

Address:

SYLA ROQUE CUERVO

White

Male

October 29, 1920

San Luis Pinar del Rio,

Cuba

51911

175 pounds

Brown

Brown

820 NW 87th Avenue,

Apartment 103.

On August 4, 1975, visual observations of the apartment directory at Fontainebleau Park, the Pinewoods Condominiums, 820 NW 87th Avenue, revealed SYLA CUERVO resides in that building in Apartment 103.



138-6CT