

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: BRUNE, LOUIS J. JR.
TO: DIRECTOR, FBI
TITLE:

DATE: 05/03/1963

PAGES: 24

SUBJECT: LB, MAGLOIRE, PAUL VINCENT, HAITIAN EXILES, PLOT, OVERTHROW,
GOVERNMENT, DUVALIER

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RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|--|---|
| REPORTING OFFICE NEW YORK | OFFICE OF ORIGIN NEW YORK | DATE 5/3/63 | INVESTIGATIVE PERIOD 4/5 - 4/18/63 |
| TITLE OF CASE PAUL VINCENT MAGLOIRE aka | | REPORT MADE BY LOUIS J. BRUNE, | TYPED BY CHA. HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. JM |
| SECRET | | CHARACTER OF CASE RA - HAITI | |

11-19-94
Classified by **SP8 MAC/HSR**
Declassify on: **OADR**
(JFK)

9-15-97

REFERENCE:

Bureau airtel to NY, WFO and Miami, dated 3/22/63.

DECLASSIFIED BY **5668 SLD/KSR**
ADMINISTRATIVE ON **10-16-97 (JFK)**

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Information furnished by **LUIS BALBUENA, 908 S.W. 5th Ave., Miami, Fla.,** on 3/18/63, was set out openly. On a subsequent contact, BALBUENA, on 3/27/63, requested his identity in this instance be concealed. His identity has therefore been protected in this report under NY T-6.

CC TO: *State... V.O...*
REQ. REC'D. *7-11-1966*
AUG 2 1966
ANS. BY: *Abra... (specific request)*

one copies made
for review at FBIHQ by
HSCA Request 1/20/78

| | |
|--|--|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE |
| COPIES MADE: | DO NOT WRITE IN SPACES BELOW |
| <ul style="list-style-type: none"> 9 - Bureau (105-55981) (RM) 1 - INS, NYC (A11071931) (RM) 1 - Miami (Info) (RM) 1 - San Juan (Info) (RM) 2 - Washington Field (105-20692) (RM) 2 - New York (105-31660) | <p>105-55981-30 REC-102</p> <p>MAY 8 1963</p> <p style="text-align: right;">SEC.</p> |

| Dissemination Record of Attached Report | | | | |
|---|------------|------------|-----|-----|
| Agency | CIA | State (RM) | RAO | ONI |
| Request Recd. | 051 | ACSI | DIA | |
| Date Fwd. | 22-1963 | 15-63 | | |
| By | MAC/ACM/dc | | | |

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~~56 MAY 16 1963~~

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NY 105-31660

INFORMANTS

Identity of Source

File Number Where Located

NY T-1
JOSEPH MEROLA
2018 N. Bay Road
Miami Beach, Florida
Confidential Source of
WILLIAM KENNEY, Departmental
Attorney (On Request)

Miami airtel to the Bureau,
3/18/63, re "HAITIAN REVOLUTIONARY
ACTIVITIES; IS-HAITI"
Contacted by SA JOSEPH P.
MC CANN of the Miami Office

NY T-2
Miami 639-S

Miami airtel to the Bureau,
11/23/62, re "EDWARD TIFF (PH)
aka; IS-HAITI; RA-HAITI"; Miami
airtel, 3/5/63, re "HAITIAN REVOLUT-
IONARY ACTIVITIES; IS-HAITI; RA-HAITI"
CIA report TDCS DB-3/653,274 dated
2/14/63;
CIA report TDCS DB-3/653,649
dated 3/13/63.

NY T-3
[CIA] (S)(u)

NY T-4
Miami 768-C

Miami airtel to the Bureau dated
3/12/63, entitled: "HAITIAN
REVOLUTIONARY ACTIVITIES; IS-HAITI"

NY T-5
ELIAS A. NOUSTAS
(By request)

NY 105-31311-704, contacted
by SA ROBERT A. SHERMAN

NY T-6
LUIS BALBUENA
908 S.W. 5th Ave.,
Miami, Fla.
(By request)

Miami airtel to the Bureau
dated 3/28/63, re "HAITIAN
REVOLUTIONARY ACTIVITIES;
IS - HAITI"

NY T-7
MAX BOLTE, former Minister
of the Interior in Haiti
(Conceal by Request)

NY airtel to the Bureau dated
4/3/63, re "HAITIAN REVOLUTIONARY
ACTIVITIES; IS-HAITI", contacted
by SA ROBERT A. SHERMAN

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2. Will cause records of Security and Visa Sections, US Dept. of State, and CIA, to be checked for additional information concerning subject. In this regard, refer to WFOlet to the Bureau dated 12/23/58, reflecting results of review of Visa File pertaining to MAGLOIRE (and contact of CIA Office.) (S)(u)

NEW YORK

At New York, New York

1. Will follow subject's activities through contacts of various sources.

S 37 2. Will review MAGLOIRE's INS file and report any recent information.

S 37 3. Will, at Lincoln Towers, 205 West End Ave., verify subject's residence and attempt to determine his recent activities and movements.

S 37 4. Will contact LILLIAN N. NITZSCHE at Chemical Bank, NY Trust Co., for purpose of monitoring subject's bank account and to obtain any additional information in her personal knowledge regarding MAGLOIRE.

Classification

The report is classified "Secret", since the information which was furnished by [CIA,] as set forth in the (S)(u) report, was so classified.

The information attributed to LOUIS DEJOIE, who was interviewed on 6/6/62, is classified "Confidential", inasmuch as he considered his information as confidential.

The information furnished by Miami 639-S is classified "Confidential" to aid in protecting the identity of this source of continuing value in the Haitian field.

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Government is inclined to support him and his group in their efforts to unseat President DUVALIER. RIGAUD plans to force DUVALIER out of power by a show of strength, claims to have most of the Haitian exile leaders behind him, and stated that they are all unified at present in a common desire to get rid of DUVALIER, who is completely ruining Haiti. He said if he and his group are successful at deposing DUVALIER, a coalition government will assume power. He did not specify of whom this coalition would be comprised. RIGAUD said he is supported by PAUL MAGLOIRE, former President of Haiti, but this fact is considered strictly confidential by both him and MAGLOIRE.

On March 11, 1963, GINETTE ~~DUCHATELLIER~~, Apartment 5C, 250 West 103rd Street, New York City, advised SA A. G. CZINTOS and SA PATRICK W. HIGGINS that ROGER RIGAUD is her leader and her preference for President of Haiti, once DUVALIER is overthrown. She stated that ROGER RIGAUD could do nothing effective, however, to overthrow DUVALIER, as he was without funds. She advised that PAUL MAGLOIRE is despised by all Haitians, and that although Haitians are willing to accept MAGLOIRE's money for use in the overthrow of DUVALIER, MAGLOIRE, himself, could never again hope to hold any official position in Haiti. *Haiti*

On March 14, 1963, NY T-5, a Haitian businessman, advised that ADELPHIN ~~TELSON~~ is in hiding in Haiti. He is considered to be the strongest personality remaining in Haiti and is regarded as the person most capable of leading a successful opposition to DUVALIER. TELSON was formerly a Minister of the Interior under PAUL MAGLOIRE. NY T-5 said that he would receive considerable support from both color groups in Haiti. He is reported to have access to a large cache of arms in that country. NY T-5 stated that PAUL MAGLOIRE would undoubtedly support TELSON financially.

On March 18, 1963, Mr. LUIS BALBUENA, 908 Southwest 5th Avenue, Miami, Florida, advised he is a Cuban exile who came to the United States on August 4, 1962. He was born December 15, 1929, at the Guantanamo Naval Base in Cuba and worked for the United States Navy at that base for 20 years.

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B, 2-5-24 Oriente, Cuba
BALBUENA said he has learned of a plan to overthrow the government of President DUVALIER of Haiti from his brother, VICTOR BALBUENA, 1353 Northwest 1st Street, Miami, who was involved in that plan. The plan originated in San Juan, Fla., Puerto Rico, where a group of Haitian military leaders and Cuban exiles met. Attending this meeting were a Haitian General and a Haitian Colonel, names unknown. One of the most important Cuban figures present was ANTONIO RODRIGUEZ ECHAZABAL, former Cuban Ambassador to Haiti. BALBUENA regards RODRIGUEZ as a dependable, aggressive leader, who is definitely anti-CASTRO.

The plan of the combined Haitian-Cuban group is to work solely from Santo Domingo against Haiti. The group is extremely anxious not to violate United States law, and nothing will be done illegally in the United States or Puerto Rico, BALBUENA said. The group, at present, is trying to get the support of President JUAN BOSCH of Santo Domingo for their activities.

They plan to infiltrate armed Haitian and Cuban exiles across the Dominican border, but no direct attack will be made. The government of DUVALIER will be overthrown from within by Haitian Army personnel.

As a reward for their assistance, the Cuban group will be permitted to use Haiti as a base of operations against Cuba.

BALBUENA did not know ROGER RIGAUD, and knew of no connection with gambling elements on the part of anyone connected with the plan.

He understood PAUL MAGLOIRE, former President of Haiti, was the main principal behind the scenes, endeavoring to push this plan.

On March 18, 1963, VICTOR BALBUENA, 1353 Northwest 1st Street, was interviewed.

He was advised of the provisions of the Registration Act of 1938 as amended, and the Neutrality Statutes.

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