

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10285-10379
RECORD_SERIES: HQ
AGENCY_FILE_NUMBER: CR 105-102448-65

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: MM
TO: HQ
TITLE:

DATE: 07/01/1963

PAGES: 6

SUBJECT: LB, EJERCITO CUBANO ANTI-COMUNISTA

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

NEW
CLASSIFICATION:

REVIEW_DATE: 05/05/1999

UPDATE_DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: INC NOTE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 1 1963

TELETYPE

URGENT 7-1-63 6-36 M PM EST SHR

TO DIRECTOR, FBI AND SAC, NEW YORK
NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /2-323/ 4 P

EJERCITO CUBANO ANTICOMUNISTA PAREN FRENTE ESCAMBRAY PAREN, PAREN
CUBAN ANTI COMMUNIST ARMY PAREN, PAREN ESCAMBRAY FRONT PAREN,
IS DASH CUBA, RA DASH CUBA.

REMYAIRTELS JUNE TWENTY, TWENTYSEVEN, LAST.

FOR INFO NEW YORK, JESUS RAFAEL FRANCO CANEDO, FORMER MEMBER
CUBAN REBEL ARMY, WHOSE IDENTITY MUST BE STRICTLY PROTECTED, IS
IN CONTACT WITH MEMBERS ANTI CASTRO ORGANIZATIONS IN MIAMI, AND HAS
BEEN FURNISHING INFO RE ATTEMPTS ABOVE ORGANIZATION TO OBTAIN
EXPLOSIVES, ARMAMENT AND OTHER EQUIPMENT FROM A REPRESENTATIVE OF SANTOS TRAFFICANTE.

LUIS BALBUENA, WHO IS CLOSE TO FRANCO, HAS MET WITH REPRESENTATIVE OF TRAFFICANTE ON BEHALF OF EVELIO DUQUE AND HAS OFFERED TWENTYFIVE THOUSAND DOLLARS TO OBTAIN ABOVE EQUIPMENT. THE REPRESENTATIVE OF TRAFFICANTE SAID HE COULD OBTAIN THE EQUIPMENT IN QUESTION, BUT FIRST WOULD HAVE TO CHECK ON DUQUE-S PLANS AND HIS CLAIM THAT DUQUE RECEIVED MONEY FROM FORMER CUBAN PRESIDENT,
END PAGE ONE

Mr. Tolson	
Mr. Belmont	✓
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Rosen	
Mr. Sullivan	✓
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-94 BY SP8 mac/lis/ep

(JFK)

wanted

Wash

McAndrew
at 10/17

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7-3-63
ARW: [unclear]

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PAGE THREE

ABOVE FURNISHED TO CUSTOMS, MIAMI, WHO STATED THEY WERE INTERESTED IN INVESTIGATING MATTER AND PARTICULARLY INTERESTED IN BARTONE-S CONNECTION WITH THIS CASE.

TODAY [REDACTED] ADVISED BALBUENA HAD SPOKEN TO BARTONE WHO SAID HE DOES NOT WANT TO DO BUSINESS IN MIAMI BECAUSE HE IS AFRAID OF FEDERAL AUTHORITIES. HE MADE ARRANGEMENTS FOR BALBUENA AND HIS BODYGUARD OF JUNE TWENTYFIVE TO FLY TO NEW YORK AROUND MIDNIGHT TONIGHT.

OTHER 4

BODY GUARD AND BALBUENA WILL OBTAIN EQUIPMENT IN NEW YORK AND BARTONE-S PEOPLE WILL SEND EQUIPMENT FROM NEW YORK TO SOME ISLAND IN CARIBBEAN WHERE DUQUE AND HIS GROUP WILL PICK UP THE EQUIPMENT.

BALBUENA WILL RETURN MIAMI IN THREE OR FOUR DAYS AND WILL GIVE FURTHER DETAILS TO INFORMANT.

BARTONE-S BODYGUARD DESCRIBED AS W.M., AGE THIRTY, SIX FEET TALL, ONE SIXTY POUNDS, BLACK WAVY HAIR, THIN BUILD, SPORTS CLOTHES.

BALBUENA DESCRIBED AS W. M., AGE THIRTYFIVE, SIX FEET TALL, TWO FORTY POUNDS, HEAVY BUILD, BROWN HAIR AND EYES, LARGE STOMACH.
END PAGE THREE