

DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC, MM
TO: DIRECTOR, FBI
TITLE:

DATE: 06/16/1975

PAGES: 7

SUBJECT: OBA, ASSOC, ACA, CONSPR, BOMBING, FINANCES, TRA, ADMIN INSTR

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

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NEW CLASSIFICATION:

REVIEW DATE: 05/26/1998

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RESTRICTIONS:

Consultation

JFK Act 6 (4)

COMMENTS: REFERRED TO INS, INC MEMO, LHM

DATE: 11-14-2017

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

~~SECRET~~

DATE: 6/16/75

FROM : SAC, MIAMI (105-22579)(P)

DECLASSIFIED BY SP8 MAC/USR

7-16-94 (JF-10)

WALDO IGNACIO DE CASTROVERDE, aka
Waldo I. Castroverde,
Waldo Ignacio de Castroverde Giol
IS - CUBA

Classified by [signature]
Declassify on OADR 7/2/83

TT 241,326

Re Miami teletypes to the Bureau, dated 1/25/75 and 1/28/75, captioned, "FRENTE DE LIBERACION NACIONAL DE CUBA, CUBAN NATIONAL LIBERATION FRONT, FLNC, IS - CUBA," Bureau file 105-256571, Miami file 105-21892.

Enclosed for the Bureau are nine copies of an LHM setting out information on WALDO IGNACIO DE CASTROVERDE. Also enclosed for the Bureau is one photograph of CASTROVERDE.

Some information reported in this LHM was previously furnished to the Bureau in referenced communication under FLNC.

A copy of the enclosed LHM is being disseminated locally to Immigration and Naturalization Service, Miami.

- MM T-1 is MM 1337-S. (X)(u)
- MM T-2 is MM 1550-KS. (X)(u)
- MM T-3 is MM 2030-S. (X)(u)

0-1 mm
date cat/LHM
w/bs 9-19-75
TAK-MP

[Handwritten signature and notes]

This LHM has been classified Secret in order to protect sources of continuing value as unauthorized disclosure of information contained therein could compromise the sources and be detrimental to the best interests of the United States.

CH 45 MCT-15 N05-286881-1

Miami will continue following activities of WALDO IGNACIO DE CASTROVERDE.

- 2 - Bureau (Enc. 1) (RM)
- 5 - Miami
 - (1 - 105-22579)
 - (1 - 105-21892) (FLNC)
 - (1 - 105-22578) (MENDOZA)
 - (1 - 105-2856) (BOSCH)
 - (1 - 105-21947) (ACCION CUBANA)

REC-89

JUN 20 1975



OC:ljt
(7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. Jm
6-18-97

See [unclear] MM
VHN:jar
6-29-75
MAXIMUM EXCO
STATE, CIA, SS,
BY [unclear]
cc Photo returned
for file

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~~SECRET~~

RE: WALDO IGNACIO DE CASTROVERDE

~~SECRET~~

FIA.

~~ORLANDO GARCIA, JR.~~, son of ~~ORLANDO GARCIA VASQUEZ~~, of Venezuela, was employed at the filling station owned by ~~JOSE ALEMAN~~ on or about November 21, 1974. ~~ROLANDO MENDOZA~~ and ~~WALDO CASTROVERDE~~ called upon ~~ORLANDO GARCIA, JR.~~ at this filling station located at Northwest 27th Avenue and 83rd Street, Miami, and told him that they would be deeply indebted to him and very appreciative if he could influence his father to arrange to have BOSCH not return to the United States from Venezuela.

Miami investigation reflected that ~~WALDO I. DE CASTROVERDE~~ was also a Bay of Pigs prisoner and arrived in the United States on May 20, 1961, among a group of ten Cuban prisoners to negotiate for the release of other Cuban prisoners in return for supplying Cuba with bulldozers and other heavy equipment.

~~MARVIS DUNCANSON~~, Immigration and Naturalization Service (INS), Miami, on April 10, 1975, made available INS File A13312725, under the name of ~~WALDO DE CASTROVERDE GIOL~~, which revealed the following information:

~~CASTROVERDE~~ was born on January 15, 1941, at Mariano, Cuba. In 1957, he had the status of a non-immigrant student at North Miami Senior High School, having arrived on September 12, 1957, from Cuba, destined to his brother, ~~ARMANDO WALDO DE CASTROVERDE~~, at 1090 Northeast 146th Street, North Miami. ~~CASTROVERDE~~ was a Bay of Pigs prisoner and last arrived in the United States on December 24, 1962.

FIA.

A file showed that from 1960 to 1961, he was a member of the Brigade 2506. In 1963, he became a member of the Veterans of Brigade 2506. Certificate Number 9526944 revealed that ~~WALDO IGNACIO DE CASTROVERDE~~ became a United States citizen on April 8, 1971. His Petition Number 58583, for becoming a citizen, revealed he has two children and his wife's name is ~~VIVIAN SANCHEZ~~, born on October 29, 1945, in Cuba. His children's names are ~~WALDO ENRIQUE CASTROVERDE~~, born on June 30, 1966, and ~~ANABETRIZ~~, born on October 29, 1967.

cal. cyba

AKA ~~WALDO CASTROVERDE~~
ANA

~~SECRET~~

AKA ~~VIVIAN CASTROVERDE~~

8701 S.W. 12th St., Apt. 23,

2. MIAMI, FIA.

920-10022

~~SECRET~~

DATE: 11-14-2017

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RE: WALDO IGNACIO DE CASTROVERDE

Witnesses at the time of his application for naturalization were CARLOS CALLAVA, 2825 Southwest 80th Avenue, Miami, Florida and LUIS CASTROVERDE, 3729 Southwest 29th Street, Miami, Florida.

From June 1970 to November, 1970, he resided at 270 Northwest 62nd Avenue, Miami. From February 1966 to June, 1970, he resided at 2624 Marathon Street, Los Angeles, California. He also resided at 9720 Southwest 37th Terrace, and currently resides at 8701 Southwest 12th Street, Apartment 23.

From 1965 to 1970, he was employed by the General Motors Parts Division, at 8000 Ban Nuys Avenue, Los Angeles, California. From September 1970, to November, 1970, he was employed as a teacher at the Loyola School, 10375 Coral Way, Miami.

On November 21, 1970, MM T-2 advised that WALDO IGNACIO DE CASTROVERDE was a good friend of ORLANDO BOSCH, and he is collecting money on behalf of BOSCH. (u)

EIA. / On December 5, 1974, Investigator RAUL DIAZ, Organized Crime Bureau, DCPSD, stated that ROLANDO MENDOZA and WALDO IGNACIO DE CASTROVERDE are close associates of SILAS CUERVO, who is a close associate of JOSE ANTONIO COLMENARES. Recently COLMENARES went to MIGUEL REYES, also known as "CULILLITO" of the Municipio de Artemisa, at 22nd Avenue and Northwest 5th Street, and demanded money in return for some AC bonds that he was peddling. When REYES told COLMENARES that he had no money, COLMENARES replied that he was the one who had bombed the offices of the Municipios En Exilio some weeks ago, as well as the Latin Chamber of Commerce, and he threatened REYES. However, according to DIAZ, some people notified SILAS CUERVO, who immediately contacted COLMENARES, and told him to lay off with REYES, explaining that REYES had connections with the FLNC and that AC did not want to start a feud with FLNC.

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840-10022

DATE: 11-14-2017

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RE: WALDO IGNACIO DE CASTROVERDE

ATA Rolando X MENDOZA

NICARAGUA

FIA
 INS File A1331770, reviewed in 1974, shows that ROLANDO FLORE X MENDOZA X DELGADO, born November 24, 1940, in Cuba, first arrived in the United States at Key West, on February 27, 1960. In 1961, he resumed training and was in the Bay of Pigs Invasion and served two years in Cuba as a prisoner. He resided at 201 Northwest 49th Avenue, and on July 4, 1974, became a naturalized citizen of the United States. The witnesses on his petition for naturalization were RUBEN X QUESADA, 900 Southwest 2nd Street, Miami, and FIA WALDO I. DE CASTROVERDE, 8701 Southwest 12th Street, Miami. This file reflected that in 1964, he belonged to the MRR (Movimiento Revolucionario Recuperacion.) His wife is CARLOTTA X SOLARZANO. As of May, 1974, he was employed as an operator-mixer by the Lehigh Portland Cement Company, Miami. In 1971 - 1972, he had worked as an Assistant Manager at the private club Terrezi, in Mangua, Nicaragua. Prior to that, he held several jobs including one at Maul Industries, Miami. He was described as being 5 feet, 11 inches, brown eyes, black hair, FBI Number 905 062 F.

FIA
 Cuba
 According to the information furnished by MM T-3, on August 28, 1974, WALDO IGNACIO DE CASTROVERDE is a possible member of the FNLC. This source stated that CASTROVERDE was recently attempting to raise funds for the purpose of sending someone to Spain to bomb the Cuban Embassy. (X) (u)

MM T-1 advised on January 25, 1975, that a VICTOR CASTROVERDE and another man had recently travelled to Mexico City where they planned to have explosives planted at three targets in Mexico City. One of the targets was going to be a hotel or boardinghouse where some pro-ALLENDE Chilean exiles were residing. The second target was the Cuban Embassy in Mexico City and the third target was the Soviet Embassy in Mexico City. (X) (u)

On January 28, 1975, MM T-1 stated that BEBO ACOSTA and PEREZ DORESTE had mentioned that WALDO DE CASTROVERDE and another person had returned from Mexico City where they did place a bomb at the house where the pro-ALLENDE Chilean exiles were staying. This bomb did not go off, and it was apparently located and diffused by (X) (u)

~~SECRET~~

820-10022