

DATE: 11-14-2017

JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10291-10037
RECORD SERIES: HO
AGENCY FILE NUMBER: CR 105-240357-6.7

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC. SJ
TO: DIRECTOR. FBI
TITLE:

DATE: 12/11/1975

PAGES: 14

SUBJECT: OBA, ACCION CUBANA, MOYA, LAZARO ALBERTO RODRIGUEZ, ASSOC, CUBAN EXILES, POLIT ACT, NEGOTIATE, DIPLOMATIC RELATIONS WITH

DOCUMENT TYPE: PAPER. TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 07/07/1998

UPDATE DATE:

STATUS Redact

RESTRICTIONS:

Consultation

JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: REFERRED TO INS, INC 2 LHM, MEMO, 3 ADMIN PAGES

DATE: 11-14-2017

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

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI (105-240357)
FROM: SAC, SAN JUAN (105-15003) (P)

~~SECRET~~

DATE: DEC 11 1975

SUBJECT: LAZARO ALBERTO RODRIGUEZ MOYA
IS-CUBA
OO: SJ

DECLASSIFIED BY SP8 MAC/KSR
ON 4-30-94 (JFK)

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

Enclosed for the Bureau are five copies of an LHM dated and captioned as above with two copies of an FD-376.

The LHM is being disseminated to 902nd Military Intelligence Group, Homestead AFB, Florida; Office of Special Investigations, Patrick Air Force Base, Florida; and locally to U. S. Secret Service and Naval Investigative Service.

Instant letter and LHM are classified confidential in order to protect SJ T-1, 2, 3 and 4 disclosure of which could cause damage to the national security.

INFORMANTS

Identity

SJ T-1 is SJ 1614-PSI
SJ T-2 is SJ 492-S
SJ T-3 is SJ 1616-PSI
SJ T-4 is SJ 1616-PSI

Instant File
Instant File
Instant File
Instant File

Location

105-240357-6

15 DEC 15 1975

~~CONFIDENTIAL~~

~~classified by 6934~~
~~Exempt from GDS, Category 2~~
~~Date of declassification Indefinite~~

2 Bureau (Encls. 7)
2- San Juan
JPL:maw
(4)

0-1-583
1083
5-17-76
Wew/208

rec AEA, ISS, state,
CIA, USSS FO-376 #71,
info 1/5/76 Wew/208

ETKE

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OTHERWISE

56 FEB 25 1976
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
SECRET



DATE: 11-14-2017

~~CONFIDENTIAL~~

SJ 105-15003

~~SECRET~~

RAUL VARANDELA ESTEVEZ (SJ file 105-16189; Bureau file 105-266071) is currently under investigation for his activities in connection with ORLANDO BOSCH's anti-Castro Cuban-exile group, Accion Cubana (Cuban Action) which has taken credit in the past for bombings of Cuban embassies in 1974. JOSE CALIXTO SANTIAGO VALDES (SJ file 105-11871; Bureau file 105-241481) was previously of operational interest to G2 and it has never been established that he is not currently working in that capacity.

On 8/7/75, the records of the Police of Puerto Rico (POPR), Office of Intelligence, were caused to be reviewed by SA JAMES PATRICK LAFLIN. Records revealed no identifiable information regarding subject.

By written communication the POPR formally requested that all records, documents or information in any form which that agency furnishes to the FBI be specifically exempt from any disclosure whatsoever in regards to the Freedom of Information Act, with amendments, and the Privacy Act of 1974. Accordingly, any agency subsequently receiving this information is considered bound by this request.

The following confidential sources, who are familiar with Cuban exile activities in the San Juan area, were contacted with negative results:

SJ 1592-PSI contacted on 9/29/75
by SA LAFLIN

SJ 1548-PSI contacted on 9/18/75
by SA LAFLIN

SJ 775-S contacted on 10/16/75
by SA LAFLIN

SJ 859-PSI contacted on 10/28/75
by SA LAFLIN

~~CONFIDENTIAL~~

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~~SECRET~~

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Juan, Puerto Rico

DEC 11 1975

~~SECRET~~

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

IAZARO ALBERTO RODRIGUEZ MOYA

On July 23, 1975, SJ T-1 stated that the subject was a good friend of Raul Varandela Estevez and that this individual had a reputation for being pro-Castro. (X)(u)

Source further advised that he had seen Jose Calixto Santiago Valdes and Raul Varandela Estevez in La Tacita Cafeteria, in the vicinity of Roosevelt and De Diego Avenues, approximately six months ago. Upon seeing source, Santiago and Varandela became very nervous and left La Tacita Cafeteria a few minutes after his arrival. According to source, Santiago, a proven Cuban Intelligence Officer, knew that he, source, was aware of certain specifics relating to his covert operations for the Cuban government. The source added Varandela is also likely to be associated with a Cuban Intelligence operation in Puerto Rico. Source noted that Rodriguez was a member of Luciano Nieves' group, Partido Laborista (Labor Party) which attempted to open a diplomatic link with Castro in 1973. (X)(u)

DECLASSIFIED BY SP8 MAC/KSR
ON 4-30-94 (JFK)

~~CONFIDENTIAL~~

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

~~Classified by 6934~~
~~Exempt from GDS, Category 2~~
~~Date of declassification Indefinite~~

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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OTHERWISE

#211,324
Classified by SP3 clc/gel
Declassify on: OADR 8/4/83

105-240357-6

ENCLOSURE ~~SECRET~~



DATE: 11-14-2017

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

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO: DIRECTOR, FBI (105-240357)

DATE: APR 16 1976

FROM: SAC, SAN JUAN (105-15003) (C)

SUBJECT: LAZARO ALBERTO RODRIGUEZ MOYA
IS-CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReSJlet and LHM to Bureau, 12/11/75.

Enclosed for the Bureau are five copies of an LHM dated and captioned as above with FD 376 attached.

The LHM is being disseminated to 902 Military Intelligence Group, Homestead Air Force Base, Florida; and locally to U. S. Secret Service and Naval Investigative Service.

Instant LHM is classified CONFIDENTIAL in order to protect information furnished by SJ T-1 disclosure of which could cause damage to the national security. (u)

INFORMANTS:

SJ T-1 is SJ [1668] S location instant file

The following confidential sources who are familiar with Cuban exile activities in the San Juan area were contacted with negative results:

SOURCE	DATE	CONTACTING AGENT
[SJ 1618-PSI] (u)	1/19/76	ERNESTO PATINO
SJ 1622-PSI	1/21/76	JAMES PATRICK LAFLIN
SJ 1462-S	1/26/76	PATINO
SJ 1655-PSI	2/26/76	PATINO
[SJ 769] S (u)	2/27/76	PATINO

In view of the fact that subject has been fully identified and no derogatory information developed to indicate that subject was involved in any anti Castro subversive activities or a member of Accion Cubana (AC), this case is being placed in a closed status.

- 2 - Bureau (Enc. 5) (RM)
 - 1 - San Juan
- JPL:rv
(3)

SP8 MAC/HCS/B (G/FIC)
5-1-94
Classified by [redacted]
Declassify on: OAD 5/4/83
#216,326

16 APR 19 1976



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

SECRET

DATE: 11-14-2017

~~CONFIDENTIAL~~~~SECRET~~LAZARO ALBERTO RODRIGUEZ MOYA

[On October 3, 1975, SJ T-4 stated] that the subject may be identical to Alberto Rodriguez, who owns a school of music on Roosevelt Avenue and who also owns the School of Languages.

P.R.

On October 6, 1975, a review of the records of the Immigration and Naturalization Service (INS), San Juan, Puerto Rico, reflected subject to have INS file #A12891022. The file revealed subject was born on April 27, 1934, in Santo Domingo, Cuba, he is 5'10" tall, has black eyes and black hair. Rodriguez entered the United States in Miami, Florida, on February 17, 1962.

Instant file reflected the following trips outside the United States made by the subject:

June, 1966 for three months duration
through Central and South America

January, 1973, for one month duration
through Venezuela, Santo Domingo, Jamaica
and Costa Rico

January 14, 1974, three days traveling
through Santo Domingo, Venezuela and Spain

In February, 1975, Rodriguez listed his residence as Guatemala #795 Las Americas, Rio Piedras, Puerto Rico, and employment as International Language Center, F. D. Roosevelt #301, Hato Rey, Puerto Rico.

~~CONFIDENTIAL~~

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~~SECRET~~