

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10296-10112  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 64-4123-210-594

---

Document Information

ORIGINATOR : FBI  
FROM : LEG, HAVANA  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 12/31/1954  
PAGES : 4  
SUBJECTS :  
NRO, INFT RPT, TRA, ASSOC, DESCR, GAMBLING ACT  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 03/16/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC LHM

~~CONFIDENTIAL~~

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 31, 1954  
Havana, Cuba

FROM : Legal Attache, Havana, Cuba [66-100] (u)

SUBJECT: [HAVANA INFORMANTS] (u)  
[ADMINISTRATIVE] (u)

~~SECRET~~ - AIR COURIER

[Conf Infts S.IS - Cuba] (u)

Rebulet June 30, 1954 which instructed that we should submit a semiannual informant report on January 1 and July 1, of each year. (u)

There is attached hereto a memorandum dated December 31, 1954 entitled: INFORMANTS AND POTENTIAL INFORMANTS, OFFICE OF LEGAL ATTACHE, HAVANA, CUBA, AS OF DECEMBER 31, 1954. (u)

The attached memorandum contains a brief description of each informant and potential informant presently being used or developed by this office. (u)

Our program to locate and develop new informants in both the criminal and security fields is being continued and is being given preferential attention by all of the personnel of this office. In addition, our efforts are constant to increase and improve our regular office and liaison contacts. The Bureau will be advised promptly of any important developments in this program. (u)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-29-94 BY SP8-Mac/ndc  
(JFK)

#20526  
Classified by SP6BJK/CO  
Declassify on: OADR  
1/15

Attachment

CDA/JJK/WCS:JES

SP8-Mac/ndc  
9-29-94  
(JFK)

2 ENCL.  
1-12-55  
1-12-55

Serial  
1/2/56  
Rothman  
for review  
HSCA re 1/2/56  
(See Basile 62-117230)

RECORDED - 86

INDEXED - 86

[64-4123-210594]  
11 JAN 18 1955  
(u) (S)

~~CONFIDENTIAL~~

1955

**CONFIDENTIAL**

DECLASSIFIED BY SP8 Mac/ude  
ON 9-29-94

December 31, 1954  
Havana, Cuba

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

INFORMANTS AND POTENTIAL INFORMANTS,  
OFFICE OF LEGAL ATTACHE, HAVANA, CUBA,  
AS OF DECEMBER 31, 1954

(U) #217326  
(C) Classified by SP8 BTJ/KCL  
Declassify on: OADR/23/5

[HAV-4] (U) This informant is LUIS DEL PINO who has been cooperating with this office since 1947. His cover has developed and he now operates an armed car service which provides excellent cover and also makes it possible for this informant to have ready and available on short notice assistants who are trained to function on surveillances. We are in daily contact with this informant and he handles numerous investigations for us every month. He functions principally on criminal and Selective Service cases. However, he has functioned well on numerous assignments which involve security subjects. He has recently developed an individual who has good prospects of developing as a source with Communist Party connections. (C)(U)

[HAV-6] (U) This informant is VENANCIO LOPEZ SOSA, a young Cuban who is connected with one of the Cuban courts in Havana. This informant's activities are generally confined to furnishing us information available to him as a court attache and which information we could not otherwise obtain. He is utilized whenever needed and each time he is called upon he functions in an excellent manner. Our experience with him indicates that he is very discreet and we feel that he is very loyal to the FBI. (C)(U)

[CI HAV-11] (U) This informant returned to Havana on December 6, 1954, after a protracted stay in Europe. He has in the past demonstrated on more than one occasion his value in criminal matters and also obtains a great deal of information on international floaters. He is renewing his contacts with American hoodlums and gamblers in Havana and it is believed that he will continue to be most useful during the current tourist season, especially in criminal matters. (C)(U)

[HAV-12] (U) This informant is ARTURO VESPEREIRA AMARGO, an elderly Cuban who is a retired police officer. He is very active and turns in a very good quantity of work every month. Due to his age and experience, he is used on many types of investigations. He is especially useful for pretext interviews of subjects or possible sources in any sort of investigation. He functions in a discreet manner and has never caused any reflection upon this office or our operations here. (C)(U)

COPY DESTROYED  
172 NOV. 14 1961

- 1 -  
ENCLOSURE

69-402-210-17  
**CONFIDENTIAL**



