

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10300-10019
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 61-7852-279, 282

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54046 Date:
08-23-2017

Document Information

ORIGINATOR : FBI
FROM : LEG, MD
TO : DIRECTOR, FBI
TITLE :
DATE : 12/19/1962
PAGES : 22
SUBJECTS :
MR, WOOD, ROBERT C., ASSOC, TRA, BUSS, TOBACCO
FIRMS, IMPORT, POLIT ACT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/14/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC RPT, LHM

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (61-7852) DATE: 12-19-62

~~SECRET~~

FROM : Legal Attaché, Madrid (105-920) (RUC)

SUBJECT: ROBERT C. WOOD, aka
INTERNAL SECURITY - CUBA
REGISTRATION ACT - CUBA

2/27/96
#211,326 SP8 MAC/GAT (JFK)
Classified by SP8 BTJ/rel
Declassify on: OADR 4/13/84

RA
Encl.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReBulet to Madrid 11-15-62.

Informant (X)(u)

There are transmitted herewith 12 copies of a letterhead memorandum dated 12-19-62 and captioned as above. The source of information is JOSE M. CABEZON, head of the Madrid office of the Cuban Revolutionary Council - CRC, who furnished the information based on an interview of GARCIA on 11-29-62 by DOMINGO DEL VAL D'ANGELO. The letterhead memorandum is classified confidential to protect the source, who furnishes information on a continuing basis having to do with the national defense.

Spain Cuba

Extra copies of the letterhead memorandum are being furnished for the information of the New York and Miami Offices. No dissemination is being made locally inasmuch as it is known that the local station of CIA is in possession of the same information.

A separate letterhead memorandum is being prepared, suitable for dissemination, containing background information on LAUDELINO GARCIA VILLARES.

No further action is being taken by the Madrid Office in instant case.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. Jm 9-3-97

- 5 - Bureau (Enc. 12)
 - (1 - Liaison Section)
 - (1 - Miami, 105-3971)
 - (1 - New York, 100-9086)
 - 1 - Madrid
- SWP:HD
(6)

ENCLOSURE

EX 109

REC-23

61-7852-279

DEC 21 1962

Copy to: State/RAO/...
ONI/OSI/ACSI/...

by routing slip for info.
Date 12/26/62 by...

50 JAN 7 1963
119

1cc end to Treasury
3/5/63
NAT. DIR. 5/13/84

~~SECRET~~

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 5-15-84

EX-109

32

DECLASSIFIED BY 5668 SWJ/USG
ON 10-11-97 (JFK)

~~CONFIDENTIAL~~

NY 100-9086

INFORMANTS

| <u>Identity of Source</u> | <u>File No. Where Located</u> |
|--|---------------------------------------|
| NY T-1 NY 3112-PSI | 134-5517A-110 -115 -119 -144 |
| NY T-2 RICHARD MC CARTHY Vice-President, Hanover-Trust, 60 Broadway, NYC (Request) | 100-9086-509 |
| NY T-3 [CIA] (S)(u) | 100-9086-514 |
| NY T-4 JOSE M. CABEZON Madrid, Spain (Deemed advisable) | 100-9086-526 |
| NY T-5 CHARLES B. BACH (Request) | 100-9086-520 -532 -534 |

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

LEADS

MIAMI and WASHINGTON FIELD (INFORMATION)

Information copies of this report are being submitted to Miami and Washington Field, since previous investigation has been conducted by these offices.

- B -

- COVER PAGE -

~~CONFIDENTIAL~~