

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/27/201

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FROM : DWYER, ROBERT JAMES
TO : DIRECTOR, FBI
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DATE: 11-14-2017

FD-283 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE FEB 9 1960	INVESTIGATIVE PERIOD 12/6/59 - 2/25/60
TITLE OF CASE ANTI-FIDEL CASTRO ACTIVITIES		REPORT MADE BY ROBERT JAMES DWYER	TYPED BY ems
<i>copies made of cover pg p16-26</i> <i>2/19/78 56</i> <i>for review at FBIHQ by HSCA re 12/22/77 Reg re Rothman</i>		CHARACTER OF CASE INTERNAL SECURITY - CUBA <i>4-25-90 SP8 J. [unclear] #293482</i> <i>Classified by [unclear]</i> <i>Declassify on: OADR 12/11/89 296464</i>	

REFERENCES: Report of Special Agent ROBERT JAMES DWYER, dated December 24, 1959 at Miami, Florida. Bulets to Miami, March 30, 1959 and January 14, 1960.

2 copies made of cover page and pgs 27 & 28 10/11/77 bsc/dkp for review at FBIHQ by HSCA re Reg 9/17/77

LEADS

MIAMI - re Bufile 62-117290

AT MIAMI, FLORIDA

Will continue submission of a monthly summary report re captioned subject matter.

SEE REVERSE SIDE FOR ADD. DISSEMINATION

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
 9 - Bureau (109-584) (RM)
 COPIES SEE COVER PAGE B
 3 - Miami (2-105-1742
 1 - 105-1747)

DO NOT WRITE IN SPACES BELOW

109-584-1003

REC-59

DECLASSIFIED BY *SP8 mac/act* ON *7/22/91*

12 MAR 4 1960

Dissemination Record of Attached Report	
Agency Recd.	<i>State, CIA, [unclear], Customs, [unclear] Staff, Havana (infor)</i>
Request Recd.	
Date Fwd.	<i>3-15-60</i>
How Fwd.	<i>[unclear]</i>
By	<i>[unclear]</i>

Notations

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

51 MAR 24 1960 354

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DATE: 11-14-2017

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MM 105-1742

For the information of the Bureau, case files are open in the Miami Office concerning all organizations mentioned in ~~instant~~ report.

It is noted that T-symbols and sources were not used in all instances where information was set forth. This was to make this intelligence-type report more readable, in view of reBulet January 14, 1960, which calls for a succinct summary of major organizations and groups.

Bureau will note in Section III of ~~this report~~ that the establishment of a junta for political leadership of the movement is as yet not settled. However, ROLANDO MASFERRER, on February 25, 1960, said that MARQUEZ STERLING is now the political leader, and that Colonel SANCHEZ MOSQUERA will soon become the military leader, because the "Batistianos" fear General PEDRAZA's ambitions, and the ex-"FIDELISTAS" and Authentic Party will not accept PEDRAZA.

This information is not being included in the ~~closed~~ report, inasmuch as it has not yet been confirmed or received from any other source.

INFORMANTSIDENTITYLOCATION OF ORIGINAL INFORMATION

MM T-1 is RAFAEL DIAZ } *(M)*
BALART, New York

Instant report, page 7.

MM T-2 is JACK B. GILLESPIE,
4084 Club Drive,
Atlanta, Georgia

Instant report, page 9.

MM T-3 is MANUEL BENITEZ,
20 Palermo Street, Coral
Gables, Florida

Instant report, page 9.

C.

- COVER PAGE -

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DATE: 11-14-2017

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MM 105-1742

INFORMANTS - Continued

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-4 is CARLOS MARQUEZ
STERLING, Washington, D. C. (S)(u)

Instant report, page 12.

MM T-5 is Colonel MARIANO
FAGET, 75 S.W. 32nd Court
Road, Miami, Florida,
former head of BRAC in Cuba

Instant report, page 14.

MM T-6 is MM 639-S

134-238. (S)(u)

Careful consideration has been given to each source concealed in this report, and "T" symbols were utilized only in those instances where identities must be concealed.

- D* -
- COVER PAGE -

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UNITED STATES DEPARTMENT OF JUSTICE
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Copy to: 1 - INS, Miami (RM)
1 - U.S. Customs, Miami (RM)
1 - U.S. Border Patrol, Tampa, Florida (RM)

~~15-905082-1 # 293,220~~
~~SECRET~~
Declassify on: OADR 12/21/89
296468

Report of SA ROBERT JAMES DWYER
Date: FEB 29 1960

Office: MIAMI

Field Office File #: 105-1742

Bureau File #: 109-584

Title: ANTI-FIDEL CASTRO ACTIVITIES

Character: INTERNAL SECURITY - CUBA

#211326
Classified by SP6 BJA/BCL
Declassify on OADR 1/2/85
5/23/85 SP6 BJA/BCL

Synopsis: There are about 70,000 Cuban nationals in Miami. There have been clashes between pro and anti-CASTRO groups. There are four anti-CASTRO organizations in Miami and two in New York. ADC, CCC, MAOC, and MGA are in Miami. OCANY and WHITE ROSE are in New York. In 1959 NUNEZ PORTUONDO was considered political leader of the opposition groups. In December, 1959, General TRUJILLO of Dominican Republic and WILLIAM D. PAWLEY of Miami reportedly said they would support a junta to govern Cuba. PORTUONDO threatened to retire from movement. There were subsequent meetings in United States to establish unity of opposition groups, but no indication that a junta was established. Leading individuals are: NUNEZ PORTUONDO, FERNANDEZ MIRANDA, MASFERRER ROJAS, PIEDRA NEGUERUELA, BOSQUE CUETO, ALIEGRO MILA, DIAZ LANZ, and General PEDRAZA. GARCIA NAVARRO and FREYRE AGUILERA do not expect invasion of Cuba by movement without United States support. Base in Dominican Republic reportedly has about 1,000 European mercenaries and 100 Cubans. PAUL JOSEPH HUGHES, MATT DUKE, and (FNU) PINKSTON believed involved in bombing missions over Cuba. Propaganda by movement is by radio, newspaper "Cuba Libre" and pamphlets.

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

- P -

DECLASSIFIED BY SP8 MAC/gel
ON 7/22/94

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1003

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to
File No.

MM 105-1742

FEB 29 1960

Miami, Florida

Re: ANTI-FIDEL CASTRO ACTIVITIES

Reference is made to the report of Special Agent ROBERT JAMES DWYER, dated and captioned as above at Miami, Florida.

MM T-1 is a Cuban national, head of an anti-CASTRO organization, and in contact with many leaders of opposition groups. Insufficient contact has been had with MM T-1 to determine his reliability, but he is in an excellent position to furnish accurate information.

MM T-2 is an American citizen who is in a position to furnish reliable information.

MM T-3 is a former Cuban government official who claims to have numerous contacts with Cuban nationals in the United States.

MM T-4 is a former Cuban political leader, with whom insufficient contact has been had to determine his reliability, but who is in an excellent position to furnish reliable information.

MM T-5 is a former Cuban government official

(31)

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