

Agency Information

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Case#:NW 53932 Date:  
08-17-2017

Document Information

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FROM : SAC, MM  
TO : DIRECTOR, FBI

TITLE :

DATE : 10/24/1963  
PAGES : 17

SUBJECTS :

JAN, AKA, ASSOC, BKG, RES, ANTI-BATISTA  
ORGANIZATION, B/F INT, INTV, ABR, LST, DOMINICAN  
REPUBLIC, CRIM ACT

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COMMENTS : INC 3 MEMO, LHM

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (137-9761)

FROM : SAC, MIAMI (137-2830) (P)

SUBJECT: MM 897-PC  
TECIP  
MIAMI DIVISION

DATE: 7/30/64

REC-103 1,2

Re Miami letter, dated 5/19/64.

MM 897-PC was designated as a target for development on 10/24/63. Since that time he has been contacted with regularity. Informant, who is a Cuban exile, has furnished extremely valuable information regarding criminal activities of the Cubans in exile here in Miami. He has also furnished information relative to his association with top hoodlums, ANGELO BRUNO and SANTO TRAFFICANTE. On 5/1/64, informant furnished extensive information relative to plans by ANGELO BRUNO and SANTO TRAFFICANTE involving anticipated gambling operations in the Dominican Republic. The informant has advised that these plans have not materialized. He has not been in recent contact with ANGELO BRUNO and, therefore, is not in a position to advise the status of this program in the Dominican Republic.

The informant on 7/2/64, furnished information relative to reported plans of Cuban hoodlums living in the Miami to raise funds under the guise of promoting a plot to assassinate FIDEL CASTRO. Information concerning this has been furnished to the Bureau by teletype and letterhead memoranda. The informant identified the "Cuban gangster" as HERMINIO DIAZ of New York and Miami. He advised that DIAZ was known as a "big gangster in Cuba." Other members associated with DIAZ included HUMBERTO NUNEZ WEBSTER, aka HUMBERTICO and HECTOR DUARTE. He reported that DUARTE, a Cuban gangster, recently arrived in Miami from Mexico. DUARTE allegedly was involved in the shooting of two policemen in Cuba. Informant advised that a second group of gangsters, headed by ANGELITO ESTEVES, is operating in

- 2 - Bureau (RM)
  - 2 - Miami (1 - 137-2830) (1 - 137-2206)
- FJS:jkj  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/6/83 BY SP3/CLC/STP

10-5-95  
811 326  
5668 SUD/RSR  
(JFK)

61 AUG 13 1964

REC-50  
137-9761-4

18 AUG 3 1964

Handwritten signatures and initials, including "Koffman" and "JFK".

302-10003

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: May 19, 1964

FROM : SAC, Miami (137-2830) (P)

SUBJECT: CONF. INFT. JOSE BRAULIO ALEMAN y GUTIERREZ, aka  
MM 897-PC  
TOP ECHELON CRIMINAL INFORMANT PROGRAM  
MIAMI DIVISION

Re Miami letter to Bureau, 2/10/64.

Enclosed to the Bureau is one copy of a letterhead memorandum dated May 7, 1964, captioned "Proposed Business Activity in the Dominican Republic by ANGELO BRUNO and others," which had been previously submitted to the Bureau in Philadelphia origin case entitled "ANGELO BRUNO, aka; AR."

Enclosed memorandum is a summary of the information relating to SANTO TRAFFICANTE, JR. and ANGELO BRUNO, furnished by the informant on April 22, April 29, May 1 and May 6, 1964. Informant was also contacted on March 20, 1964, but no pertinent information was obtained at this time.

Informant continues to be developed under the Top Echelon Criminal Informant Program of the Miami Division. It appears that satisfactory progress is being made with the informant and that within the near future he can be converted to a top echelon criminal informant, it being noted that ANGELO BRUNO and SANTO TRAFFICANTE, JR., about whom informant is furnishing information, are highly placed members of La Cosa Nostra.

- ② - Bureau (Enc. 1)
  - 2 - Miami (137-2830) (1 - 137-2206)
- PAS:amc  
(4)

REC-20 <sup>act</sup> MCT-3

137-9761-3

MAY 21 1964

1- ENCLOSURE

EX-104

*K. J. [Signature]*  
*V. [Signature]*

*[Signature]*  
*[Signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/2/83 BY SP3CC/CW (JFK)  
10-5-95 2/4386 5068 SLD/KSR

56 JUN 1 1964 -168

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UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: February 10, 1964

FROM : SAC, Miami (137-2830) (P)

SUBJECT: JOSE BRAULIO ALEMAN y GUTIERREZ, aka  
CONF. INFT. MM 897-PC

TOP ECHELON CRIMINAL INFORMANT PROGRAM  
MIAMI DIVISION

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3-1

*ad 217*

Re Miami letter to Bureau, 10/24/63.

This informant continues to be a target for development under the Top Echelon Criminal Informant Program of the Miami Division. He was contacted on October 23, 1963, November 5, 1963, December 20, 1963, January 15, 1964 and February 6, 1964.

During initial contact on October 23, 1963, he furnished information relative to a business deal in the Dominican Republic involving himself, SANTO TRAFFICANTE, Jr., ANGELO BRUNO, PETER MAGGIO, and an unknown lawyer, since identified as BENJAMIN ABRAMSON. This deal involved the construction of low cost housing in the Dominican Republic, but never was consummated. Existence of this deal was verified by the Philadelphia Office.

On November 5, 1963, informant advised he had been told by his attorney, GINO NEGRETTI, that SANTO TRAFFICANTE lived on Hawthorne Avenue, Miami Beach. Investigation failed to reflect any such residence for subject but informant in this instance merely passed along information which had been told to him and did identify source of same.

- 2 - Bureau (AM)
- 3 - Miami (2 - 137-2830) (1 - 137-2206)

PAS:amc

(5) ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/2/83 BY SP3CLC/CH

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137-9761-2

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*211,320-117*  
*5668 SLD/KSR*  
*(JFK)*  
*WOW*

4 FEB 13 1964

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66 FEB 20 1964

F B I

Date: 10/24/63

Transmit the following in AIRTEL  
(Type in plain text or code)

Via AIRMAIL  
(Priority or Method of Mailing)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9/2/83 BY JPO/CC/CR

TO: Director, FBI  
FROM: SAC, Miami (137-New)  
RE: JOSE BRAULIO ALEMAN y GUTIERREZ, aka  
Jose B. Aleman  
MM 897-PC  
TOP ECHELON CRIMINAL INFORMANT PROGRAM  
MIAMI DIVISION

2/11, 326  
10-5-95

5068/SLD/KSR  
(JFK) #3-1

2-1  
1-1  
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3-1

As of 10/2 4/63, the Miami Office is designating JOSE B. ALEMAN as MM 897-PC as a target for development under the Top Echelon Criminal Informant Program. He is a white male, born 12/28/31, at Miramar, Havana, Cuba.

JOSE B. ALEMAN is a Cuban exile residing 8826 Hawthorne Avenue, Surfside, Florida. He is the son of JOSE ALEMAN, who was a member of the Cuban Cabinet during the regime of ex-President CARLOS PRIO SOCORRAS. Prior to 1/1/59 informant was the leader of an anti-BATISTA organization, "Cuba Rebelde" with headquarters in Miami. He returned to Cuba after the collapse of the BATISTA regime. Even though he had befriended the supporters of FIDEL CASTRO during the revolution, informant's holdings and property were confiscated by the CASTRO regime. Informant took his family to Spain in 1961 and then came to the United States where he owns certain real estate, including the Scott-Bryan Apartment Hotel, 3300 Collins Avenue, Miami Beach, Florida, which he operates.

- 3 - Bureau (AM)
- 3 - Miami (1 - 137-2206)
- PAS:amc
- (6)

MCT-5 N

137- 9761 - 1

5 OCT 26 1963

C. C. Wick

REC-111

A. M. ...  
626 R.B.  
(type)

Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

N. A. ...

See index