

Agency Information

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Case#:NW 54027 Date:  
08-29-2017

Document Information

ORIGINATOR : FBI  
FROM : WMFO  
TO : HQ

TITLE :

DATE : 06/21/1963  
PAGES : 24

SUBJECTS :

EVELIO DUQUE MIYAR  
RAFAEL SANTOS INCLAN Y ARGUDIN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
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DATE OF LAST REVIEW : 06/04/1998

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# FEDERAL BUREAU OF INVESTIGATION

<b>REPORTING OFFICE</b> WASHINGTON FIELD	<b>OFFICE OF ORIGIN</b> WASHINGTON FIELD	<b>DATE</b> JUN 21 1963	<b>INVESTIGATIVE PERIOD</b> 9/13/62 - 6/6/63
<b>TITLE OF CASE</b> RAFAEL SANTOS INCLAN Y ARGUDIN; FELIPE LUIS SARRAIN GONZALES		<b>REPORT MADE BY</b> HARVEY E. WILKINSON	<b>TYPED BY</b> kjl
		<b>CHARACTER OF CASE</b>  IS - CUBA NEUTRALITY MATTERS	

- REFERENCES:**
- WFOlet 10/17/62.
  - Bulet 11/15/62.
  - Bulet 12/10/62.
  - MMlet 12/27/62.
  - WFOlet 1/8/63.
  - Bulet 1/14/63.
  - MMlet 2/4/63.
  - WFOlet 2/7/63.
  - WFOlet and LHM 3/25/63.
  - BAlet 4/1/63.
  - Buairtel 4/9/63.
  - WFOlet and LHM 4/9/63.
  - MMlet 4/10/63.
  - NKlet 4/18/63.
  - WFOairtel 4/25/63.
  - PHlet 5/17/63.
  - MMlet 5/27/63.

*1cc Bu of Neutralities by Liaison m 6/2/63.*

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*K 1-7-98  
SLD/KSR  
4-29-98*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE *3/6/96* BY *5668 SLD/EAT (JFK)*

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<b>APPROVED</b> <i>[Signature]</i>	<b>SPECIAL AGENT IN CHARGE</b>		
<b>COPIES MADE:</b> 12-Bureau (105-102128) 2-Newark (105-11156) (RM) 2-Miami (105-6720) (RM) 2-Philadelphia (105-9057) (RM) 2-Los Angeles (RM) 2-Washington Field (105-43579)	<b>DO NOT WRITE IN SPACES BELOW</b>		
	105-102128-23		
	8 JUN 24 1963		
	REC-89 REC-1		
<b>Dissemination Record of Attached Report</b>			
Agency	Request Recd.	Copy to	Notations
		CIA/State/ONI/OSI/ACSI	<i>YCAgley - See you let. 4/15/63</i> <i>Dir/Estations/INS</i> <i>Coast Guard</i> <b>NAT. INT. SEC.</b>
		by routing slip for info.	
		Date <i>6/28/63</i> by <i>V.H.W./SL</i>	
		By	

WFO 105-43579

REVIEWED BY <sup>DEA</sup> FBI/JFK TASK FORCE  
ON 2/27/98 ROP

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

ADMINISTRATIVE DATA

Concerning interviews with subject SARRAIN as set out in instant report, these interviews were not placed on interview report forms, FD 302, since at the time of the interview he was not considered a subject in the true sense of the word and the information being obtained from him was considered as being of an intelligence type information.

Concerning the interview of EVELIO DUQUE on 11/28/62 at Miami, Florida, as set out in instant report, the name of the agent conducting this interview was not set out in Miami communication.

Concerning the interview of SARRAIN on 2/28/63 as set out in instant report, the Miami Office on 2/4/63 advised that SARRAIN was presently being used as a confidential informant by the Bureau of Narcotics and prior to the interview Agent ROY MORRISON, Bureau of Narcotics, WFO, advised SA HARVEY E. WILKINSON that his office was not currently utilizing SARRAIN as an informant and an interview of him by the FBI would not jeopardize any Bureau of Narcotics' current case.

INFORMANT

Identity of Source

File Where Located

WF T-1 is CS RAMIRO LOYS

134-3860 Sub A

The identity of the confidential informants of the Miami area all of whom have some knowledge of Cuban activities in the Miami, Florida, area, mentioned in instant report, are set forth in reMMlet of 5/27/63.

LEADS

NEWARK

*March 23*  
AT ATLANTIC CITY, NEW JERSEY. Will contact JOSEPH P. MULLER, 467 North Elberon Avenue, and determine the origin of a two-man submarine purchased from him by the Reedman Motors Corporation, Langhorne, Pennsylvania. This lead was previously set forth in PHlet dated 5/17/63.

MIAMI

*March 26*  
AT MIAMI, FLORIDA, Will interview PEDRO DIAZ-LANZ concerning his knowledge, contact and activities with the subjects concerning their plan.

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