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Date: 4/29/201

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TO : HQ

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SUBJECTS :

ANTONIO DE VARONA
JOSE CARBONELL MARRERO

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DATE: 11-14-2017
FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/5/70	INVESTIGATIVE PERIOD 10/2/69 - 1/2/70
TITLE OF CASE JOSE CARBONELL MARRERO, aka		REPORT MADE BY WILLIAM W. STEVENS	TYPED BY raq
APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) OF DATE <i>Class 10/2/70</i> <i>3/2/82</i>		CHARACTER OF CASE IS - CUBA; RA - CUBA <i>0-1 to MM date rept wbs 4/17/70 HLO/gmc</i>	

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REFERENCE

Report of SA WILLIAM W. STEVENS dated 10/6/69 at Miami, Florida.

~~Classified by SP8 BTG/ea~~
~~Declassify on: OADR 3/13/84~~
~~2/1/86~~

- P -

ENCLOSURES

~~CLASSIFIED BY 12/15/81 EXT. BY SP6BJA/ams~~
~~REASON-FCIM 1-2.4.2 213~~
~~DATE OF REVIEW 1/5/90~~
~~21,488~~

TO THE BUREAU

Enclosed herewith for the Bureau are two copies of an FD-376 for transmittal to United States Secret Service.

LEADS

CLASSIFIED BY SC68 SLO/GCL
DECLASSIFY ON: 25X O/C/W
(JFK) 6/10/97

ACCOMPLISHMENTS CLAIMED					XX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *FF/jm* SPECIAL AGENT IN CHARGE

COPIES MADE: *3cc*

9 - Bureau (105-173672) (Enc. 2) (RM)

1 - INS, Miami (C5813809) (RM)

1 - CIA, Miami (Hand Carry)

1 - U. S. Secret Service, Miami (RM)

1 - New York (105-39770) (INFO) (RM)

1 - San Juan (65-401) (INFO) (RM)

3 - Miami (100-9487) (3) (608D)

DO NOT WRITE IN SPACES BELOW

105-173672-40 REC-19

5 JAN 8 1970

EX-117

Dissemination Record of Attached Report

Agency	CIA / STATE / AAG: Feagley / Secret Serv. (FD 376)
Request Recd.	INCO
Date Fwd.	1/16/70
How Fwd.	RS
By	HLO/gmc

Notations

1 copies made of cover pg, pg 7

2/5/78 JSG for review at FBIHQ by HSCA re 12/16/77 Req re Vienna

10/2/70
1/5/70
1/15/70
1/20/70

51 JAN 1970

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LATIN-AMERICAN

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DATE: 11-14-2017

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MM 100-9487

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Set out in this report are interviews with the following contacts or associates of CARBONELL's:

JUAN HERRERO CAMEJO
Bufile 105-122524

ENRIQUE ASLAN PEDRAZA
Bufile 105-195636

FRANCISCO PEREZ PEREZ
Bufile 97-3729

Periodic spot surveillances during November and December, 1969 at CARBONELL's residence and places frequented by him in the past have failed to develop any questionable activity on his part suggesting that he might be currently involved in local Cuban political affairs.

The identity of the special agents conducting surveillance on April 8, 1965 is appropriately noted in the case file.

The source of information regarding records at the Pan American Bank, Miami on November 20 and December 24, 1969 was JAMES D. HAYES who is a retired special agent formerly assigned to the Miami Office presently Administrative Aid to the Chairman of the Board, Pan American Bank system, Miami.

INFORMANTS

Source one is [MM 861-S*] X (S)

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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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- 1 - Immigration and Naturalization Service, Miami (C5813809) (Registered Mail)
- 1 - Central Intelligence Agency, Miami (Hand Carry)
- 1 - United States Secret Service, Miami (Registered Mail)

Copy to:

Report of: WILLIAM W. STEVENS Office: Miami, Florida
 Date: 1/5/70
 Field Office File #: 100-9487 Bureau File #: 105-173672
 Title: JOSE CARBONELL MARRERO

Character: INTERNAL SECURITY - CUBA;
REGISTRATION ACT - CUBA

Synopsis: CARBONELL's associates, 1959-1965 recall he was secretive person with cover name "MARIO", reportedly communist in past but then apparently anti-CASTRO and actively interested in Cuban-exile activities and trips to Cuba; none suspected anti-United States activity. *On 1/2/70 CARBONELL advised 1968-1969 [efforts to re-establish CIS connections] to [help US unsuccessful]; he has not been [contacted by CIS] and is not currently active in Cuban Affairs. He has not registered as foreign agent with Dept. of Justice as not guilty of acts against U. S.; *this May, 1969 [written statement to FBI] is best and complete [recollection of past CIS] activities. ~~3 X 00~~

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~~Declassify on: OADR 1/18/84~~
 211326

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~~Group 1~~

~~Excluded from automatic
downgrading and
declassification~~

(5668 SLD/GCL - 2/3/98 - JFK)
 (JFK) 6/14/97
 CLASSIFIED BY 5668 SLD/GCL
 DECLASSIFY ON: 25X (1)(6)
 (FGS 1, 6, 7, 13, 14, 15, 16, 17,
 19, 20, 22, ONLY
 Reviewed for JFK)

12/16/81
 CLASS. & EXT. BY SPLBJAL OMS
 REASON-FCIM 1, 1-2.4.2 2, 3
 DATE OF REVIEW 11/5/90
 21,488

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MM 100-9487

2.

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Because of his disappointment at the lack of news for contact by CIS and the continuing investigation of his past activities by the United States Government combined with his continued steady employment, CARBONELL indicated he has had no interest or inclination to become active in local Cuban affairs or even reestablish old contacts in Anti-CASTRO Cuban exile groups. He has also abandoned for the time being any thought of traveling to Canada or Mexico to contact CIS in the hopes of serving as a double agent for the United States Government. He explained that a deterrent to his international travel has been the fact that United States Immigration authorities maintain a book at the Miami International Airport, Admitting Facility, apparently relating to undesirable persons and security risks and his name is carried in this book. In the past when he has arrived at Miami and checked in with Immigration, they have held him up for several hours and delayed his admission to the United States. CARBONELL readily admitted that he had been in contact recently with FRANK PEREZ PEREZ and might have told him that he hoped to do something against the CASTRO regime but he stoutly denied that he had stated or implied that he was working with the FBI in this connection. X

Concerning the 40-page statement CARBONELL wrote in May, 1969 and later submitted to the FBI, he stated that this was prepared to record in an organized fashion his best recollections of past political activities. In preparing this statement CARBONELL had discussed these matters at length with his friends ROLANDO MASFERRER and PRUDENCIO DUENAS both of whom had closely been associated in these activities. He had solicited their help in recalling certain events and had later furnished them with parts or all of the finished report explaining that he was making this information available to the United States Government to clarify his position and background. CARBONELL stated that in his opinion neither MASFERRER nor DUENAS were particularly interested in the report, however, and had not apparently read it.

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