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- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Rachner
- 1 - Mr. Haynes
- 1 - Mr. Wannall
- 1 - Mr. DeBuck

SECRET

August 13, 1969

10-8-94
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CUBAN INTELLIGENCE ACTIVITIES IN THE U. S. (S)(U)

Our June 12, 1969, memorandum detailed the activities of Third Secretary Lazaro Eddy Espinosa Bonet of the Cuban Mission to the United Nations (CMUN) wherein he assigned one of our sources the task of proceeding to Cuba clandestinely by boat for a training course in the use of eavesdropping equipment. Espinosa told this source that he should attempt to monitor President Nixon's conversations at the President's Key Biscayne, Florida, residence following the source's return to the Miami area after completion of his training.

On August 2, 1969, Espinosa recontacted the source and asked when he would be leaving for Cuba to receive the training. The source indicated he had been unable to obtain a boat suitable for use in making the trip but that he was still planning to carry out the mission. Espinosa replied that he would have to look for someone else to handle the matter if the source did not go to Cuba for the training in the near future.

On several occasions prior to August 11, 1969, Espinosa was in contact with a second source who has been reporting to us. The purpose of these contacts was to arrange a personal meeting between Espinosa and this source, which meeting was accomplished on the morning of August 11, 1969. This meeting was observed by Special Agents of our New York City Office who noted also that Pedro Luis Pinero Eirin, also a Third Secretary at the CMUN, was conducting a countersurveillance and serving as a lookout while the meeting was taking place.

- 105-80787
- 1 - 105-176716 (Scatter)
- 1 - 105-158602 (Espinosa)
- 1 - 105-164321 (NY 6067)
- 1 - 97-3730 (Piccolo)
- 1 - 105-115146 (Boza)
- 1 - 105-173947 (Pinero)
- 1 - 105-169535 (Delgado)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

SECRET

SEE NOTE PAGE TWO

RAM: pag
 (30)

Excluded from automatic
 downgrading and
 declassification

SECRET

(S)

ENCLOSURE

SECRET

Cuban Intelligence Activities in the U. S. (S) (u)

On August 2, 1969, [Pinero] met with a third FBI source, at which time he furnished the source a [microfilm which was concealed inside a cigarette lighter]. The [microfilm contained a code] to be used in future contacts between the source and representatives [of the Cuban Intelligence Service]. (S)

[Pinero] asked this source to furnish details concerning the private lives of various anti-Castro leaders in the U. S. and especially desired information concerning any abnormal sexual habits of these leaders. When informed that the source planned to move to the Miami area, [Pinero] appeared pleased and instructed the source to become friendly with ["Bebe" Rebozo] and other acquaintances of President Nixon's. He was told to [infiltrate the] Central Intelligence Agency and to [find out its] program for the Cuban refugees. (S)

Recently, First [Secretary Alberto Boza Hidalgo Gato] of the CMUN, who has been identified as the [Deputy Chief] of the [Cuban Directorate of Intelligence (DGI)], there, was in touch with a fourth FBI source. The two had met in New York City in early 1969 with two [Soviet intelligence] officers, at which time the source received instructions in [secret writing techniques] from [the Soviets]. During the most recent contact, this source was instructed to proceed to New York City on the evening of [August 25], 1969, for another important meeting. He was told that an individual other than [Boza] would carry out the contact. It is noted that [Boza] is presently in Cuba and is not scheduled to return to the U. S. prior to September, 1969. (S)

NOTE:

First source utilized herein is Cuban alien to whom we have assigned code name Scatter. Second source is Newark PSI [redacted]. Third source is NY 6067-S. Fourth source is Miami [double agent Piccolo]. (S) (S)

OTHER 1b, 1c

Classified "Secret" since memorandum divulges our continuing investigation of [foreign diplomatic officials] unauthorized disclosure of which could seriously affect (S) (NS)

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