

Agency Information

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AGENCY FILE NUMBER : CR 105-173672-2

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Case#:NW 54460 Date:
10-03-2017

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 10/31/1967
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JOSE CARBONELL MARRERO
MARCOS DIAZ LANZ
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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/31/67	INVESTIGATIVE PERIOD 5/1 - 10/30/67
TITLE OF CASE JOSE CARBONELL MARRERO, aka.		REPORT MADE BY WILLIAM W. STEVENS	TYPED BY ed
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.		CHARACTER OF CASE IS - CUBA; RA - CUBA	

CLASSIFIED BY **8668-SLD/mde**
DECLASSIFY ON: **ZSX (U) (JFK)**

REFERENCES

Report of SA WILLIAM P. KELLY, 10/24/62, at Miami Buairtel, 8/7/67.
Miami airtel, 10/25/67, captioned, "FOXTROT ESPIONAGE CUBA."

Classified by **9145-2/10ms**
Declassify on: **CADR**

LEADS

NEW YORK (INFORMATION)

A copy of this report is being furnished to New York for information purposes in anticipation of forthcoming investigation to be requested in that Division.

ACCOMPLISHMENTS CLAIMED: NONE

Case pending over one year - yes
Pending prosecution over 6 mos. - no

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APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

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DO NOT WRITE IN SPACES BELOW
105-1731672-2 1-12-98 (JFK)

17 NOV 3 1967

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Agency	State/CIA/Secret Service
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Date Fwd.	(CIA/NSA/...
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By	Date 11/2/67

Notations

11/24/67 HLD: gdw
BATTIN-AMERICAN
7-10-67
EX 10

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MM 100-9487

Identity of Source

Location

MM T-8 is MARIANO ABELARDO MARQUEZ BAEZ, former PSI, Miami
Characterization
JUAN ORTA.

MM T-9 is MM 492-S
MM 134-44 Sub A-8177

Cuban sources were contacted as follows during August-September, 1967. X

X	MM 723-S	SA WILLIAM E. DOWLING
X	MM 1109-S	SA ROBERT G. STRONG
X	MM 815-S	SA EDWIN L. SWEET
X	MM 492-S	SA RUSSELL P. CURTIS
X	MM 847-S	SA WILLIAM MAYO DREW, JR. X
X	MM 776-S	SA PETER J. NERO
X	MM 635-S	SA ROBERT J. DWYER
X	MM 639-S	SA ROBERT J. DWYER
X	CARLOS ZARRAGA	
X	MARTINEZ, K.S.	
X	Cuba	SA ROBERT J. DWYER

CP sources were contacted as follows:

X	MM 292-R (PROB)	10/20/67	SA JOHN C. MENTON
X	MM 1070-S*	10/30/67	SA RAYMOND L. O'KELLY X
X	MM 1071-S	10/30/67	SA RAYMOND L. O'KELLY
X	CS MM 368-S	10/27/67	SA JOSEPH P. MC CANN

-D-
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

- 1 - INS, Miami (RM) (C 4-418 178)
- 1 - CIA, Miami (RM) ~~(S)~~ (u)
- 1 - U. S. Secret Service, Miami (RM)

Copy to:

Report of: WILLIAM W. STEVENS Office: Miami, Florida
 Date: 10/31/67
 Field Office File #: 100-9487 Bureau File #: 105-173672
 Title: JOSE CARBONELL MARRERO

Character: INTERNAL SECURITY - CUBA;
REGISTRATION ACT - CUBA

Synopsis:

CARBONELL identified in March, 1963 using alias and non-existent local address, sending cable to PEDRO RAMOS, Tenerife 128, Habitation 5, Habana, Cuba, which address was then being used to send secret messages to Cuba. In March, 1964, CARBONELL travelled to Toronto, Canada for 2-day visit at same hotel as CHAFIK HOMERO SAKER ZENNI identified as Cuban Intelligence Service (CIS) officer. In July, 1967, interviews CARBONELL admitted he was in contact with CIS at Miami from early 1963 through March, 1964, working for Cuban Government collecting information. He received coded radio messages with instructions from Cuba and, using fictitious names and addresses, sent reports in telegrams and letters with secret writing to drops in Cuba. In March, 1964, he met SAKER in Canada but declined trip to Cuba and thereafter lost contact with CIS. During 1965-1966, he tried to re-establish contact with CIS without success.

FOI/PA #	21,488
APPEAL #	
CIVIL ACT. #	
E.O. #	12,356
DATE	10/18/85
INITIALS	OMS

~~CIA~~

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2/12/95 Sp8MAC/GAT (JFK)
 10/7/85
 Classified by 9145 C110MS
 Declassify on: OADR 2-1-88

CLASSIFIED BY 5668 SLD/GCL
 DECLASSIFY ON 25X (1)(6)
 (JFK) 3/3/98
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SLD/KSR
 1-12-98
 (JFK) SECRET
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