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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90076-10080  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 97-3497-26

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Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ  
TITLE :

DATE : 02/26/1960  
PAGES : 21

SUBJECTS :  
MARCOS DIAZ LANZ  
REVEREND JUAN RAMON HILARION O'FARRILL DEL  
CANAL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/06/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MIAMI</b>	Office of Origin <b>MIAMI</b>	Date <b>FEB 26 1960</b>	Investigative Period <b>12/28/59 - 2/15/60</b>
TITLE OF CASE  <b>REVEREND JUAN RAMON HILARION O'FARRILL DEL CANAL</b>		Report made by <b>JAMES D. HAYES</b>	Typed By: <b>JDH: bna</b>
		CHARACTER OF CASE  <b>INTERNAL SECURITY - CUBA</b>	

Synopsis:

**REFERENCES:** Report of SA LEMAN L. STAFFORD, JR., February 11, 1959, at Miami.  
 Bureau airtel to Miami dated December 17, 1959.  
 Bureau airtel to Miami dated December 23, 1959.  
 Legat, Havana, letter to the Director dated December 31, 1959.

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REC TO: State  
 REC'D. 8/20  
 SEP 1964

CIA HAS NO OBJECTION TO  
 DECLASS. OF THIS REPORT  
 RELATIVE TO THE INFORMATION  
 IN THIS DOCUMENT.

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### ADMINISTRATIVE

An extra copy of this report is being furnished for transmittal to Legat, Havana, for their information.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2/18/95 BY SP8MAC/KA  
 (SFR)

SEE MEMO FOR  
 ADD. INFORMATION.

REC-48  
 K 10-2-97  
 SLD/HSK  
 12-2-97  
 (SFR)  
 13-14-97  
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Approved: \_\_\_\_\_ Special Agent in Charge  
 Do not write in spaces below

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97-3497-26	REC-29
FEB 29 1960	

49 cards  
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AGENCY: RAB, State, CIA, G2, OAI  
 REC'D: 2/21/60  
 DATE FORW: 3/1/60  
 HOW FORW: AS  
 BY: WTA/ST  
 (Info)

NAT. INT. SEC.

MM 97-208

In view of the fact there is no indication that O'FARRILL is engaged in the violation of a Federal law or a member of a subversive group or organization, instant case is being closed. It is to be noted that information furnished by O'FARRILL in the future will be disseminated.

INFORMANTS

<u>IDENTITY</u>	<u>LOCATION OF ORIGINAL INFORMATION</u>
MM T-1 is RICHARD B. JAFFE, under consideration for development as PSI, contacted by SA LEMAN L. STAFFORD, JR., on October 25, 1959.	134-370-Sub A.
MM T-2 is FRANK PEREZ PEREZ, formerly under development as a PSI in Miami, contacted by SA THOMAS H. ERRION on November 10, 1959.	134-349.
MM T-3 is MIGUEL DE LEON, contacted by Legat, Mexico, on December 15, 1959.	97-208-50. <u>FLA.</u>
MM T-4 is FRANCISCO L. PEREZ ANDREU, PSI, contacted by Legat, Havana, December 30, 1959.	97-208-58.

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case 10089

MM 97-208

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-5 is MARIANO  
FAGET DIAZ, 75  
Southwest 32nd  
Court Road, Miami,  
former Director of  
Bureau for Repression  
of Communist Activities,  
under consideration for  
development as PSI, contacted  
by SA JAMES D. HAYES on  
February 15, 1960.

134-447.

The following additional sources and informants referred to in instant report as having been contacted and unable to furnish any additional information concerning O'FARRILL are:

GILBERT BARRERAS, 80 East 36th Street, Hialeah, Florida, private investigator, and acquainted with certain phases of Cuban and Latin American affairs, under consideration for development as PSI, contacted by SA JAMES D. HAYES, on January 4, 1960.

[redacted] [redacted]th Terrace,  
Hialeah, Florida, [redacted] and  
acquainted with some phases of Cuban and  
Latin American affairs in Miami, currently  
under consideration for development as PSI,  
contacted by SA JAMES D. HAYES on December 29,  
1959.

OTHER 4

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MM 97-208

MM 639-S, contacted by SA ROBERT JAMES DWYER  
on February 14, 1960.

Careful consideration has been given to each  
source concealed in this report, and "T" symbols have  
been utilized only in those instances where identity  
must be concealed.

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