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MARCOS DIAZ LANZ

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REC-10 as indicated

REFERENCE: Report of SA ROBERT JAMES DWYER, Miami, 7/13/59.
Bulet to Miami, 3/30/59.

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MIAMI:

AT MIAMI, FLORIDA

*Classified by ~~SBB~~ BJA
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3 - Miami (2-105-1742) (1-105-1747)		23 SEP 17 1959	EX-124
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MM 105-1742

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containing information relating to anti-FIDEL CASTRO activities

Copies of enclosed report are being furnished to offices receiving copies of reBulet 3/30/59.

Inasmuch as this report is not being disseminated outside the Bureau, only the identities of symbol number informants have been protected.

INFORMANTS

Identity

Location of Original Information

MM T-1 is [MM 639-S

134-238 Sub A] (S)(u)

MM T-2 is [NY 2622-S (PSI)

105-1742-682] (S)(u)

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

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MM 105-1742

~~MOVEMENT ANTI-COMMUNIST AMERICAN AND
LATIN AMERICAN FOUNDATION, INCORPORATED,
MIAMI, FLORIDA~~

FRANK PEREZ PEREZ, (protect) advised that this organization was formed by ROLANDO MASFERRER who only uses the name when he has some use for a formal name or for propaganda purposes.

On August 28, 1959, DANIEL VASQUEZ and his wife, MARIA SOLEDAD ALBA, Miami Beach, Florida, advised they were no longer connected with this organization or MASFERRER. VASQUEZ was formerly editor of "Tribuna", and well known revolutionist, claimed to have quit all political activity.

RICHARD JAFFE (protect) on July 12, 1959, advised that the function of the organization was to drop propaganda leaflets over Cuba. The organization is now dormant; has no activity, and there is no intention to reactivate it.

(PEREZ PEREZ is a Miami source who is closely associated with MASFERRER.)

(JAFFE is a Miami PSI.)

24th OF AUGUST
NEW YORK AND NEWARK :

On July 14, 1959, BARTOLOME VALDES MAURIS, Newark, FLA New Jersey, appeared at the Miami Office and advised this organization is anti-CASTRO; has 200 members in the Sierra Maestra Mountains of Cuba, and 401 members elsewhere in Cuba. He said he was the head of the organization in the United States, and had about 321 members in the New York and New Jersey areas.

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(MARCOS DIAZ LANZ is contacted by the Miami Office.)

II. PUBLICATION

"TRIBUNA"

On August 28, 1959, DANIEL VASQUEZ, Miami Beach, Florida, advised that this weekly anti-CASTRO publication is no longer being published. VASQUEZ said he no longer associates with ROLANDO MASFERRER.

MASFERRER and ANSELMO ALIEGRO, former Cuban Prime Minister, were reported as paying for the cost of publication of "Tribuna." JAFFE said that VASQUEZ double-crossed MASFERRER and is now out of the anti-CASTRO movement.

III. ILLEGAL RADIO

MM T-1 advised that the CRAC has obtained possession of the boat owned by MASFERRER named "Aladino," formerly known as the "Olo Kun, II," docked at Dinner Key, Miami. CRAC has a radio transmitter aboard the boat and will broadcast propaganda to Cuba. Several attempts have been made to do this, but there have been technical difficulties. Broadcasts will be made at sea, three miles off the Florida coast. This operation is known to Dade County, Florida Sheriff's Department. ~~(u)~~

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on August 6, 1959, and returned to Cuba aboard a 54 foot yacht. He had received over four hundred thousand dollars from FERRANDO. He turned over \$78,000 to the Cuban government.

MORGAN said that three planes full of arms were sent from the Dominican Republic to Trinidad, Cuba, and the third plane was captured when (FNU) BETANCOURT opened fire on Cuban Army representatives posing as anti-CASTRO rebels. He said that POLICARPO SOLER, representative of General TRUJILLO, and JOHN ABBES, Chief of Dominican Intelligence, were later arrested in the Dominican Republic, as a result of a purge started by TRUJILLO against persons involved in this operation. MORGAN admitted his double agent role in favor of CASTRO.

VI. IDENTITIES AND ACTIVITIES OF LEADING ANTI-CASTRO INDIVIDUALS

~~ROLANDO MASFERRER ROJAS -~~
~~MIAMI, FLORIDA~~

CUBA

RICHARD JAFFE, (protect) advised that MASFERRER resides in Miami; moves his residence constantly; fears assassination, and keeps bodyguards with him constantly. He expects his wife to arrive from Mexico in the near future. She will be smuggled into the United States. MASFERRER is reportedly financially broke, but can obtain money easily from other BATISTIANOS because they fear him. He recently obtained a \$27,000 "donation" from ANSELMO ALIEGRO, a wealthy Cuban National in Miami.

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MASFERRER feels that the August 8 to 14, 1959 aborted uprising in Cuba, although a failure, enhanced his reputation and prestige because he opposed any invasion from the Dominican Republic.

MASFERRER, through regular liaison and courier system, is in contact with leaders in the Dominican Republic and Miami. He was offered a base to operate from in Guatemala and arms from Panama. JAFFE will leave in the near future for Guatemala concerning setting up a base for MASFERRER in that country.

MASFERRER is considered important to General PEDRAZA and other leaders because he reportedly has between two to three thousand men in Oriente Province of Cuba and two or three hundred in Havana Province. These persons reportedly will respond to MASFERRER and will revolt against the CASTRO government whenever MASFERRER so orders it.

General BENITEZ advised that on August 8, 1959, a meeting was held at MASFERRER's residence where about 300 anti-CASTRO Cuban Nationals attended. Between 30 to 40 were former Cuban Army officers. All were alerted for a possible expedition to leave the United States for eventual armed invasion of Cuba.

When it was ascertained that the August 8, 1959 uprising in Cuba was unsuccessful, a shadow of gloom was cast on the movement in Miami; however, the movement soon recovered and claimed that the unsuccessful uprising did not change any plans, but only postponed them.

(JAFFE, an American, is a close associate of MASFERRER.)

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MM 105-1742

JUSTO ~~LUIS~~ POZO, MIAMI,
FLORIDA

JAMES HAZEN JONES, (protect) Miami source, advised POZO was formerly Mayor of Havana; has an anti-CASTRO group of between 15 - 20 men in Miami, who are former business and professional men in Cuba. The group has no membership in Cuba. POZO is in daily contact with anti-CASTRO leaders in Miami. His son, LUIS, acts as liaison with General PEDRAZA.

Press releases datelined Havana, Cuba, reflected that LUIS was arrested in Cuba on or about August 8, 1959, as a counter-revolutionary, having been involved with the aborted invasion from the Dominican Republic handled by WILLIAM ALEXANDER MORGAN, Major in the Cuban Revolutionary Army.

JUSTO POZO is not reported as being involved in any plans to purchase arms or send an expedition against Cuba.

ORLANDO ELENO ~~PIEDRA~~ ~~NEGUERUELA~~
FT. LAUDERDALE, FLORIDA

PIEDRA is former Chief of the Department of Investigations, Cuban National Police, resides in Ft. Lauderdale, and is considered one of the top "war criminals" by the Cuban Government.

It is frequently said by CASTRO followers that PIEDRA is amassing men, arms, planes, and boats for an armed expedition against Cuba.

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~~SECRET~~ANSELMO ALIEGRO
MIAMI, FLA.

MM T-1 advised he is in constant contact with ALIEGRO, who seems to be one of the most important leaders of the movement. ALIEGRO is very wealthy and formerly was Prime Minister of Cuba under BATISTA. He recently "donated" \$27,000 to ROLANDO MASFERER. This was done out of fear that if he did not, MASFERRER would retaliate against him at some later date. (u)

ALIEGRO has a plan to bomb Havana with two Vampire Jet Airplanes. The plan has to have approval of General PEDRAZA, who has been notified of it, but who has not as yet sent the money to carry it out. (u)

ALIEGRO recently had a meeting at his house attended by wealthy Cuban Nationals residing in Miami. This meeting appeared to be for the purpose of getting them to donate money for the anti-CASTRO cause. It is not known if they contributed. (u)

ALIEGRO is in contact with all anti-CASTRO groups in Miami and has attempted to obtain some sort of unity agreement with them; however, this has not been successful. (u)

One of ALIEGRO's sources ascertained an assassination plan against unidentified BATISTIANOS in Miami. Source wanted to go into some complicated counter-plan. ALIEGRO handled the matter simply by notifying the authorities and forewarning the BATISTIANOS. (u)

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MM 105-1742

~~SALVADOR DIAZ VERSON~~
MIAMI, FLORIDA

MARIANO FAGET (protect), advised DIAZ was formerly an anti-Communist writer in Cuba and at times resorted to receiving money from people for not publishing newspaper articles accusing them of being Communists. (u)

He was a leading member of CRAC and made a number of trips to South America to collect money for CRAC's anti-CASTRO activity. He kept this money for his own use. He received an \$8,000 radio transmitter from the Dominican Republic Consul General in Miami and converted it to his own use. This transmitter was given with the understanding that CRAC would broadcast propaganda to Cuba. DIAZ VERSON has been expelled from CRAC. (u)

(FAGET is the former Chief of BRAC, and has known DIAZ for 25 years.) (u)

~~AGUSTO MARIA FERRANDO~~
MIAMI, FLORIDA

WILLIAM ALEXANDER MORGAN, Major, Cuban Revolutionary Army, advised on August 20, 1959, that Dominican Republic Consul General FERRANDO, gave him over \$400,000 to start a revolution in Cuba. FERRANDO's bank account reflects he gave a Miami policeman, JOSEPH LIQUORI, two checks for the amount of \$45,000 for an unknown purpose. FERRANDO was indicted by a Federal Grand Jury, Miami, on June 4, 1959, for conspiring to illegally ship arms and bribery of a Customs Agent.

FERRANDO is in contact with anti-CASTRO revolutionists in Miami and is now considered by some Cubans to be the next to be purged by TRUJILLO for failure of the MORGAN episode.

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