

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : HQ
TO : MM

TITLE :

DATE : 09/08/1959
PAGES : 2

SUBJECTS :

FRANCISCO AGUIRRE BACA
ROLANDO MASFERRER

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
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OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

1 - Mr. C. ter
1 - Mr. Nease
1 - Mr. Little
September 8, 1959

SAC, Miami

~~SECRET~~

Director, FBI

~~APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Cross
DATE 2-12-86~~

FRANCISCO AGUIRRE BACA
INTERNAL SECURITY - NICARAGUA
REGISTRATION ACT - NICARAGUA
(Miami file - 105-1825)
(WFO file - 105-30114)
(Bufile - 62-77794)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

MARCOS PEREZ JIMENEZ
IS - VENEZUELA
(Miami file - 109-39)
(New York file - 62-11817)
(Bufile - 109-283)

~~10127
100-344127-320-11A
100-344127-320-11A
100-344127-320-11A
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AUGUSTO MARIA FERRANDO
IS - DOMINICAN REPUBLIC
(Miami file - 105-1571)
(Bufile - 109-64)

13185
Classified by 945 C/10ms
Declassify on: DATE 2/4/88
(SP6 MAC/GCL 5/6/84-JEK)

Reurlet of 8/26/59 requesting Bureau authority
to interview Marcos Perez Jimenez, Mariano Faget Diaz,
and Rolando Masferrer in connection with captioned investi-
gations.

You are authorized to conduct the interviews;
however, in questioning Perez Jimenez regarding the pay-
ment of \$40,000 to Augusto Maria Ferrando, care should be
exercised in order to protect the First National Bank of
Miami as the source. Care should also be exercised to
protect the identity of I. Irving Davidson as a source
for information regarding Francisco Aguirre Baca.

The results of these interviews should be sub-
mitted in report form and under the appropriate captions.

- 3 - Washington Field
- 3 - New York
- ① - 100-344127 (Rolando Masferrer)
- 1 - 64-21981 (Mariano Faget Diaz)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THE INFORMATION
IN THIS DOCUMENT. KP 10-9-9

EML:gnh
(18)

DECLASSIFIED BY 5668 SUD/MSR/00-344127
ON 11-22-97 (JFK)

SEE NOTE PAGE TWO

YELLOW
DUPLICATE
SEP 8 - 1959
MAILED

NOT RECORDED
172 SEP 9 1959

~~SECRET~~

- Tolson _____
- Belmont _____
- DeLoach _____
- McGuire _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAIL ROOM TELETYPE UNIT

APPROPRIATE AGENCIES AND FIELD
OFFICES ADVISED BY ROUTING SLIP
10-2-78 EJA
NOV 18 11 08 AM '59

ORIGINAL FILED BY 62-77794-61

Letter to SAC, Miami
Re: Francisco Aguirre Baca
62-77794
Re: Marcos Perez Jimenez
109-283
Re: Augusto Maria Ferrando
109-64

~~SECRET~~

NOTE: Francisco Aguirre Baca, part owner of "Diario Las Americas," a Spanish-language newspaper published in Miami and has been cooperative in the past with the Bureau. A CIA report dated 1/21/59 alleged subject and a group of Nicaraguan exiles in Washington, D. C., have initiated a move to remove General Somoza from his position as head of the Nicaraguan national guard and install a provisional military dictatorship to rule for a two-year period. (u)

Marcos Perez Jimenez is a former President of Venezuela and is alleged to be involved in a plot with other Venezuelan exiles in the U. S. to overthrow current government of Venezuela. He has been ordered to leave the U. S. by INS but has appealed decision and recently Venezuelan Government filed extradition charging him with murder and embezzling funds in Venezuela. He has previously been interviewed by Miami Office. I. Irving Davidson, when interviewed by WFO, stated Pedro Estrada, former head of Venezuelan police, and Gustavo San Roman, a wealthy Venezuelan contractor, stated they underwrote the losses of "Diario Las Americas" to extent of \$15,000 per month to get favorable comments on Venezuela.

Colonel Mariano Faget Diaz is former Miami confidential source, 492-S, and former Chief of the Bureau for the Repression of Communist Activities (ERAC) in Cuba and has been cooperative with Bureau. Davidson alleged Faget told him prior to fall of Batista, Francisco Aguirre offered to use his influence and newspaper to assist in bettering public opinion of Batista for \$15,000 to \$30,000. (u)

Former Cuban senator, Rolando Masferrer is now in Miami area under INS parole. He has been in contact with Miami Office previously. Davidson alleged Francisco Aguirre recently made an unsuccessful trip to Dominican Republic to sell his newspaper to that government and had been sent there by Masferrer. Augusto Maria Ferrando, Dominican consul, Miami, entered U. S. in early 1959 under an exequatur issued by State Department which renders him liable to prosecution. He has been active in anti-Castro plotting, has a notorious record as intelligence agent and was arrested in May, 1959, attempting to bribe a Customs official.

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Bracketed info in Note remains classified for CIA. 7/1/52 Cbr. 9803ndd/8e 12/11/32 6 9/1/52