

Agency Information

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RICARDO NUNEZ
ROLANDO MASFERRER
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN BUREAU	DATE 9/5/75	INVESTIGATIVE PERIOD 8/22/75-9/4/75
TITLE OF CASE RICARDO NUNEZ, aka Ricardo Nunez Garcia, Ricardo Nunez - Portuondo		REPORT MADE BY JOHN F. COCHRANE	TYPED BY pwm
		CHARACTER OF CASE SPECIAL INQUIRY	

REFERENCE

Report of SA JOHN F. COCHRANE dated 9/2/75.

-RUC-

INFORMANTS

MM T-4 is MM 974-S, contacted by SA THOMAS J. STICKNEY on 8/22/75 and 9/4/75.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211,326
DATE 11/12/85 BY SP6BJA/ce

SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

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③ - Bureau (161-11353)
1 - Miami (161-1272)

161-11353-41 REC-54
RECORDED
7 DEC 3 1975

Dissemination Record of Attached Report

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Photo
CC TO: CIA
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: **JOHN F. COCHRANE**
Date: **9/5/75**

Office: **Miami, Florida**Field Office File #: **161-1272**Bureau File #: **161-11353**Title: **RICARDO NUNEZ**Character: **SPECIAL INQUIRY**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211,326
DATE 11/12/85 BY SP1BJA/GCL

Synopsis: **Two members of Cuban community in Miami interviewed.
Editorial from "Patria" set forth.**

-EUC-

DETAILS:

On August 22, 1975, MMT-4 stated that he is a close personal friend of ARMANDO LACASA, who was a candidate for the position of Director of the Cuban Refugee Program. He stated that it is commonly mentioned in the Miami Cuban community that RICARDO NUNEZ paid \$100,000 to JOSE MANUEL CASANOVA, head of the Cuban Republican Party in Miami, for the position of Director of the Cuban Refugee Program. As the source heard it, the money, in turn, was delivered to FERNANDO DE BACA, Presidential Counselor.

The source was questioned for the specific source of the aforementioned allegation. According to the source, this information is commonly discussed in the Cuban area of Miami, including groups on the streets and in offices and shops and so forth.

The source said it is the same disgraceful practice that took place in Cuba; that is buying positions before CASTRO took over. He further commented that this appointment amounted to a license to steal; such being the