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Agency Information

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Document Information

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Date: 7-16-65

SECRET

Transmit the following in \_\_\_\_\_ (Type in plaintext or code)

Airtel

ALL INFORMATION (Priority) ~~SECRET~~

Classified by SP8 mpc/KSR  
Declassify on: OADR (JFK)

To: Director, FBI

From: Legat, Santo Domingo (134-31) (RUC)

Subject: [Redacted] - PSI  
IS - DOMINICAN REPUBLIC

REC-133

Reference Buairtel dated June 28, 1965. Reference also Santo Domingo teletype number 163, dated June 23, 1965, captioned, [Redacted] PSI."

JFK Act 6 (4)

JFK Act 6 (1)(B)

[Redacted] Dominicana de Seguros, a subsidiary of AMADEO BARLETTA's Enterprises in Santo Domingo. The report indicated that [Redacted] had worked in the General Motors set-up in Havana, Cuba, under BARLETTA. When CASTRO moved into Cuba, [Redacted] exiled himself to Miami. BARLETTA then offered [Redacted] a job in Santo Domingo and placed him in charge of the Division of Insurance of BARLETTA's General Motors set-up. [Redacted] was described as a boisterous, gregarious type, who hits every bar in town and who is extremely loud mouthed. (S)(u)

Files of the Dominican Immigration Service checked on July 13, 1965, revealed that [Redacted] has permanent Dominican Resident Visa 10349, issued to him for the year 1965. He has had permanent resident status in the Dominican Republic since 1962..

The file further indicated that he entered the Dominican Republic at Santo Domingo on February 2, 1962, from Miami, Florida. He was described as follows:

- 4 - Bureau
- 1 - Liaison Section
- 1 - Santo Domingo

AAC:wlg (5)

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REC-133

134-13856-2

JUL 27 1965

JUL 20 1965

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

59  
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Rev: Mitchell, H. Weisell  
Per review of FBIHQ by

RECORDED-16-17 request of  
(See Bufile #31-117500)

6-9-98  
CLASSIFIED BY SP8 SDC/MSA

**SECRET**

Airtel to Director, FBI

RE: [redacted] - PSI

DOB: July 15, 1911  
 RACE: White  
 COMPLEXION: Light  
 WEIGHT: 175 lbs  
 HEIGHT: 5' 11"  
 EYES: Brown  
 HAIR: Gray  
 MARITAL STATUS: Married  
 RESIDENCE: Arzobispo Marino Number 30, Santo Domingo

JOHN CASSERLY (protect identity), correspondent for the American Broadcasting System who is known to this office, advised on July 11, 1965, that [redacted] is currently living with [redacted]

This source advised that [redacted] is notoriously known as a "wheeler dealer." He has a number of different businesses all concerned with automobiles and automobile insurance. He has associated with BARLETTA who had the General Motors franchise in Havana, Cuba, for many years.

Source stated that [redacted] has a pleasant personality but described him as a heavy drinker and stated that [redacted] would do anything for money. He advised that [redacted] wife is one EVANGELINA HERNANDEZ, a Cuban national. He further stated HERNANDEZ has relatives in Miami, Florida, and makes frequent trips to Miami. He advised [redacted] allegedly was mixed up in gambling enterprises but added that he had no proof of this.

Inasmuch as [redacted] is reported to be extremely loud mouthed and inasmuch as he is currently reported to be living with [redacted]

[redacted] no further action is being taken with reference to developing this individual as a PSI. (u)

**SECRET**