

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 07/28/1960
PAGES : 6

SUBJECTS :

FRANCISCO RODRIGUEZ TAMAYO
JOSEPH MANUEL PAULA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

MM 100-10838

~~SECRET~~

MIAMI:

AT MIAMI, FLORIDA

1. Will attempt to identify BEN TUCK and J. E. FRAME to determine the nature of their business with Paula's Restaurant.
2. Will attempt to locate the personal bank account for JOSE PAULA.
3. Will check the records of the Curtiss National Bank, Miami Springs, Florida, to determine the purpose for which check #380 was deposited in that bank.
4. Will continue to follow and report subject's activities within the pro-CASTRO field in Miami.

ADMINISTRATIVE

This report is classified "SECRET" due to the sensitive nature of [MM 709-S*] and [MM 710-S*]. (S)

One copy of this report is being disseminated to INS, Miami, due to the investigative interest of that office in subject's activities and associates.

The individual mentioned by MM T-5, from whom subject requested information regarding the over-throw of the CASTRO Government, is MARIO REYNALDO MARTINEZ.

- B -
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Numerous attempts to locate JOSE BARRINAT have been negative, and there is no indication that he is active in Cuban matters in the Miami area, therefore, no further attempts will be made to locate him for interview.

Inasmuch as a review of the bank account for Paula's Restaurant during the past several months has failed to reveal any pertinent information, monitoring of this account is being discontinued temporarily and efforts will be intensified to locate any additional accounts which PAULA may possess.

The records of the Mercantile National Bank, Miami Beach, Florida, were reviewed by THEODORE KENZEL, Assistant Vice President.

The records of the Southern Bell Telephone and Telegraph Company were checked by ALLEN PANKRANTZ, confidential source, at West Palm Beach, Florida, and by ROBERT SHEEHAN, at Hollywood, Florida.

INFORMANTS

Identity

Location of Original Information

MM T-1 is MM 709-S*

MM T-2 is MM 710-S*

MM T-3 is GILBERT BARRERAS, PSI, who is a purser for Pan American Airlines

134-409 Sub A 8.

- C -
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MM 100-10838

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MM T-4 is JOSE DE LA PAZ,
former Acting Commercial
Attache for the Cuban
Consulate, Miami.

100-10838 - 143

MM T-5 is MARIO REYNALDO
MARTINEZ, PSI, 9721 Marlin
Road, Miami, Florida

134-307 Sub A 24

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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