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TO : DIRECTOR, FBI

5668-54/ndk
3/10/97 JF #209,8018

FROM : SAC, NEW YORK (105-45312)

SP1AB JC NAS 52
280981

SUBJECT: RICARDO VELASCO ORDONEZ
REGISTRATION ACT - DOMINICAN REPUBLIC
INTERNAL SECURITY - DOMINICAN REPUBLIC
(OO: SAN JUAN)

Hold For
SAN JUAN
rept. before
dissemination

Re San Juan radiogram received by the NYO, 12/12/60.

Transmitted herewith are 15 copies of a memorandum pertaining to a Father VELAZCO, as well as 15 copies of an informant evaluation memorandum. Miami and Washington Field are being furnished one copy of each memorandum for information in view of the interest of those offices in general Dominican matters.

-RUC-

- 9 - Bureau (97-) (RICARDO VELASCO ORDONEZ) (ENCLS 30) (RM)
- (1 - 105) (DOMINICAN INTELLIGENCE ACTIVITIES)
- (1 -109-12-210) (FOREIGN POLITICAL MATTERS - CUBA)
- (1 -109-584) (ANTI FIDEL CASTRO ACTIVITIES)
- (1 -109-12-211) (FOREIGN POLITICAL MATTERS - DR)
- (1 -105-83709) (DOMINICAN INTELLIGENCE AGENTS IN THE US)
- (1 -97-4351) (MIGUEL ANTONIO SANCHEZ RAMOS)
- 1 - Miami (INFO) (ENCLS. 2) (RM)
- 2 - San Juan (ENCLS. 4) (RM)
- 1 - Washington Field (INFO) (ENCLS. 2) (RM)
- 1 - New York (109-112) (FOREIGN POLITICAL MATTERS - CUBA) (Atts.2)
- 1 - New York (105-45228) (DOMINICAN INTELLIGENCE ACTIVITIES) Atts2
- 1 - New York (105-35253) (ANTI FIDEL CASTRO ACTIVITIES) (Atts. 2)
- 1 - New York (97-1815) (CARLOS GACEL) (Atts. 2)
- 1 - New York (97-1420) (MANUEL ANTONIO OLIVARI MALLEN) (Atts. 2)
- 1 - New York (109-107) (FOREIGN POLITICAL MATTERS - DR) (Atts. 2)
- 1 - New York (105-42354) (JORGE GIUNTA) (Atts. 2)
- 1 - New York (105-39403) (DOMINICAN INTELLIGENCE AGENTS IN THE US) Atts2
- 1 - New York (134-5785) (MIGUEL ANTONIO SANCHEZ RAMOS) (INV) (Att.2)
- 1 - New York (105-45312) (RICARDO VELASCO ORDONEZ) (Atts.2)

IC - retained by
J. MOORE 1515

97-4464
105-93789
109-12-210
109-5-88

REC-57 G.C. Moore

30 ENCLOSURE

C.C. Wick

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UNREC COPY AND COPY OF ENCL.

DATE: 11-14-2017

NY 105-45312

NY T-1 is MIGUEL ANTONIO SANCHEZ RAMOS, subject of Bufile 97-4351, who was interviewed on 12/17/60, by SAS EDWARD J. DEVINS and HEINRICH VON ECKARDT in Room 615, Roger Williams Hotel, 28 East 31st Street, NYC. His identity must be concealed.

It should be noted that SANCHEZ is acquainted with a Priest named Father (first name unknown) VELAZCO. It is thought that this individual is most likely identical with RICARDO VELASCO ORDONEZ; however, the Bureau may desire to withhold dissemination of the attached memorandum pending the reinterview of the subject by the San Juan Office.

SANCHEZ was personally present in the Office of ABBES on 8/14 or 15/59, just prior to the departure of the C-46 for Cuba. He personally heard ABBES tell a runner "Go to the El Paz Hotel and wake up the Priest. - I bet he's drunk". SANCHEZ did not see Father VELAZCO on this occasion, and did not personally see Father VELAZCO until approximately February or March, 1960, when he saw Father VELAZCO in the office of CANDIDO TORRES. SANCHEZ was personally present in TORRES' office when VELAZCO furnished information implicating the Roman Catholic Church with the January, 1960 plot. He sat next to Father VELAZCO in the Cathedral at the time of the stink bomb incident. Father VELAZCO did not recognize him. When Father VELAZCO mentioned "sacriligeous, profane, etc.", SANCHEZ told him "Shut up Father, this is an SIM deal", at which time Father VELAZCO made no further mention of the stink bombs. SANCHEZ personally observed Father VELAZCO receiving a yellow envelope from Lieutenant COLON.

It is noted that during the continuous interview of SANCHEZ, he has made reference to the SIM campaign against the Roman Catholic Church in the Dominican Republic. During the continuing interview, full details concerning this matter will be obtained from SANCHEZ and the results will be made the subject matter of a separate communication.