

Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI  
  
TITLE :  
  
DATE : 07/22/1963  
PAGES : 20  
  
SUBJECTS :  
AGRUPACION MONTECRISTI, ACA, RCK, LICENSE,  
INVASION, RAIDS, CUBA, INTV, NOBREGAS, GEORGE,  
SABOTAGE ACT, FINANCES  
  
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FBI

Date: 7/22/63

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(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL  
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IN THIS DOCUMENT. Jm 9-15-97

TO: DIRECTOR, FBI (105-106995)  
SAC, NEW YORK

FROM: SAC, MIAMI (105-4719) ( P )

SUBJECT: AGRUPACION MONTECRISTI, aka.  
Montecristi Group,  
Montecristi Movement  
IS - CUBA; RA - CUBA; NM

OO: Miami

*u. mm/21  
mm 9/21/63  
mm 10/1/63*

Classified by *SP8/MLK/ST (GFK)*  
Declassify on: OADR *2/17/85*

Re Miami letter to Bureau, 4/5/63, with enclosed letterhead memorandum.

Enclosed herewith are 12 copies of a letterhead memorandum dated and captioned as above. Two copies of this letterhead memorandum are enclosed for New York and one each for San Juan, Savannah and Tampa and WFO.

Information copies of this letterhead memorandum are being furnished to Tampa and San Juan for background information concerning this organization. Information copy of this LHM being furnished to Savannah in view of pending investigation in that division. Information copy of this LHM being furnished to WFO inasmuch as they may be called on to conduct investigation in this matter at a subsequent date.

MM T-1 is [CIA] (u) *CIA UNCLASSIFIED PER 12/31/90 LTR 9803 rdd/gcl #21,325 3/12/92*

MM T-2 is [MM 873-S] who was contacted by SA LEMAN L. STAFFORD on 7/18/63. *(u)*

Copy to: CIA/State/ ~~NSA~~ *INS/Customs/DIA*  
ONI/OSI/ACSI *Coast Guard*

by routing slip for info. Date: *7-30-63* by *VIN/ST*

- ③ - Bureau (Enc. 12) (RM) (AM)
- 2 - New York (Enc. 2) (RM) (AM)
- 1 - San Juan (Enc. 1) (Info) (RM)
- 1 - Savannah (Enc. 1) (Info) (RM)
- 1 - Tampa (Enc. 1) (Info) (RM)
- 1 - WFO (Enc. 1) (Info) (RM)
- 6 - Miami

*EX-1*  
*31/05-106-193*  
*26*  
*27 JUL 25 1963*  
*8-2*

(1 - 105-1742) (Anti-Castro Activities) (1-97-437) (FORDC)  
(1 - 97-405) (UR) (1 - 105-1360) (DRE)

LLS:mgw  
(15)

Approved: \_\_\_\_\_  
Special Agent in Charge

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M Per \_\_\_\_\_

~~NAT. SEC.~~

DECLASSIFIED BY *5068 JLO/KSR*  
ON *10-7-97* (JFK)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

*Let AAA g...  
1-1-63  
ENCLOSURE*

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MM 105-4719

Copies of this letterhead memorandum are being furnished to Office of the Coordinator of Cuban Affairs, ONI, Border Patrol, U. S. Customs, U. S. Coast Guard, CIA, OSI, G-2 and OSI.

New York is requested to make a copy of this letterhead memorandum available to U. S. Customs, New York City.

This letterhead memorandum is being classified Confidential inasmuch as it contains information extracted from a CIA communication which was so classified.

For the information of Savannah, relet reflects that a check was to be made concerning identity of registrant for 1963 Fla. License 1D-49526. A check of the Dade Co. Auto Tag Agency reflects that license was issued for a 1961 Falcon to HERIBERTO M. SANCHEZ, 225 S. W. 15th Road, Miami, Florida. No identifiable information in Miami indices concerning this individual and only possibility reflects no derogatory information. It does not appear that the identity of this person is of any significance at this time in view of the fact that invasion of Cuba, as alleged and reported by the Savannah Office, involving members of the AM has not taken place. It is believed that no further investigation should be conducted concerning this particular activity.

Miami will continue to follow the activities of the AM through its sources, particularly through [MM 873-S.] ~~(S)~~(u) Miami will contact CIA for any information reflecting operational interest in this organization [in view of information furnished by MM 873-S that the anti-CASTRO organization, UR, has approached the AM and offered them aid in an infiltration program in Cuba.] ~~(S)~~(u)

The identities of the Tampa sources who had no information to indicate activity on the part of this organization in that area have been set forth in Tampa letter to Miami dated 5/29/63.

Investigation concerning the arms transaction involving the FORDC as set forth on page 1 of letterhead memorandum is being reported under caption of the FORDC. ~~(S)~~(u)

CIA INFO (R3 UNCLASSIFIED)  
(R 5 LINES 3,4 CLASSIFIED) CLR  
THEIR 12/31/60 LR,  
9803 old for 2/23/62 # 211,326

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