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S E C R E T 180021Z MAY 72 CITE

[Redacted]

19869

17 MAY 72 613872

DIRECTOR INFO WH/MIAMI

RYBAT PLMNABYSS

1. S.A. BOCK, BNDD, CAME TO STATION OFFICES AND REQUESTED INFO ON "INTELLIGENCE TYPE INFORMANT" WHICH BNDD REGION 15 CONSIDERING FOR EMPLOYMENT. THIS PERSON RECOMMENDED TO REGION 15 FROM BNDD REGION 5. HEATH OF REGION 5 TALKED WITH BARBER OF REGION 15 CONCERNING SUBJECT.

3P

2. ACCORDING TO S.A. BOCK, SUBJECT'S NAME IS BERNARDO DE T O R R E S, ABOUT 40-45 YEARS OF AGE, BORN HAVANA, CUBA. BNDD NUMBER SG 1-2-0035 (THIS INDICATES DETAILED BIOGRAPHIC INFO AVAILABLE MIAMI OR WASHINGTON.)

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3. SUBJECT GAVE TWO CARDS TO BNDD REP; ONE WHICH LISTS HIM AS "SUPERVISOR DE VENTAS PARA CENTRO Y SUR AMERICA" FOR MILITARY ARMAMENT CORPORATION, 1953 S.W. 27TH AVENUE, MIAMI, FLORIDA, TELEFONOS: 444-6171; 448-1250. SECOND CARD WITH SAME TITLE, ADDRESS AND TELEPHONE NUMBERS FROM "DEFENSE SYSTEM INTERNATIONAL." - WROTE HIS HOME ADDRESS AS 2700 S.W. 23RD, AP# 402, TELEPHONE: 448-1250, MIAMI, FLORIDA.

4. SUBJECT TOLD S.A. BOCK HE MEMBER OF "BAY OF PIGS"

SECRET

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/1/98 BY SP48-SU/mk
(JFK)

FBI info
REVIEWED BY FBI/JFK TASK FORCE

ON 9-6-98 Jek

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GROUP. WAS CAPTURED AND RANSOMED BACK TO UNITED STATES. INTINATED HE IN CONTACT WITH BKTRUST.

5. SUBJECT SAID HE COMES TO MEXICO ON AVERAGE OF ONCE EACH MONTH TO SELL ARMS AND AUDIO EQUIPMENT. S.A. BOCK SAW BROCHURES WHICH INCLUDE AUTOMATIC AND SEMI-AUTOMATIC WEAPONS, SILENCERS, NIGHT VISION DEVICES. SUBJECT STATED HE HAD JUST MET WITH GOVERNOR STATE OF GUERRERO REGARDING ARMS DEAL. ALSO SHOWED S.A. BOCK CREDENTIAL FROM GOVERNOR STATE OF MORELIA, LISTING HIM AS "CONFIDENTIAL AGENT." ALSO CLAIMS TO HAVE CONTACT WITH CERTAIN HIGH GOM OFFICIALS INCLUDING MIN/DEF AND MIN/EDUCATION. STATED HE ALSO WORKING ON SALE OF "SWIFT" (PATROL TYPE) CRAFT TO GOM.

6. REASON FOR APPROACH TO BNDD MEXICO, IS THAT SUBJECT CLAIMS TO HAVE INFO ON HIGH PLACED GOM OFFICIALS INVOLVED IN NARCOTICS TRAFFIC AND PROTECTION. HAS ALREADY CITED [] [] AS ONE SUCH INDIVIDUAL. SUBJECT SAID HE WILLING TO WORK FOR BNDD ON FIXED SALARY-BASIS.

7. STATION HAS TRACES: [] 2038 (NOT AVAILABLE) AND DIRECTOR 60225. IT EVIDENT FROM LETTER THAT [] REQUESTED INFO ON SUBJECT, BUT REASON NOT KNOWN. LETTER HAS BERNARDO DE

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TORRES IDENTICAL WITH BERNARDO G O N Z A L E Z DE TORRES (201-294213) DPOB: 26 MARCH 1934, HAVANA, CUBA. THIS CONFIRMS HE MEMBER OF "CUBAN TASK FORCE," CAPTURED DURING APRIL 1961 INVASION AND RELEASED DECEMBER 1962 IN PRISONER EXCHANGE. DIRECTOR 60225 STATES ADDITIONAL TRACES TO BE FORWARDED ON DE TORRES. NO RECORD OF HAVING RECEIVED ADDITIONAL TRACES.

8. AFTER RECEIVING REQUEST FROM S.A. BOCK WE STATED WE WOULD REQUEST TRACES FROM HEADQUARTERS AND WH/MIAMI. WE HAVE NOT GIVEN BNDD INFO FROM STATION TRACES. REQUEST UPDATED TRACES FROM ADDEE'S INCLUDING WHAT CAN BE GIVEN TO BNDD FROM PARA 7 REFS AND ADDEE TRACE RESULTS, INCLUDING "CREDIBILITY."

9. IT APPEARS TO US THAT IF SUBJECT'S STORY RE ARMAMENT SALES IS TRUE THIS WOULD BE OF INTEREST TO BKTRUST IN ADDITION TO INTENDED BNDD UTILIZATION ON GOM NARCOTICS PROTECTION ANGLE.

10. FILE: 201-294213; 200-11-11/3. GP-1.

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