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JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10290-10050
RECORD_SERIES: HQ
AGENCY_FILE_NUMBER: CR SEE TITLE

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC, MM
TO: DIRECTOR, FBI
TITLE: CR 105-283782-10

DATE: 09/05/1975

PAGES: 15

SUBJECT:

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW_DATE: 06/29/1998

UPDATE_DATE:

STATUS Redact

RESTRICTIONS:

- JFK Act 6 (1)(B)
- JFK Act 6 (1)(C)
- JFK Act 6 (4)

COMMENTS: INC LHM, ADMIN PAGE

SECRET

FBI

Date: 9/5/75

10/15/97 3/18/98 *maie*
CLASSIFIED BY: 5668-SLD/maie
REASON: 1.5 (C.D.)
DECLASSIFY ON: X (1)(6)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR

Transmit the following in

RELEASE OF CIA INFORMATION (plaintext or code)

Via AIRTEL IN THIS DOCUMENT. *EXCEPT FOR THE PARAGRAPHS*
JM 6-25-97 (Priority)

(JFK)
05 RMBSR
7-21-94
05 RMBSR
7-13-94

TO: DIRECTOR, FBI [(105-283782)] (S)
FROM: SAC, MIAMI [(105-22921)] (P) (S)
SUBJECT: HECTOR DURAN (S)
IS - CUBA (S)

SP8 MAC/MSR
7-9-94 (JFK)
Classified by *SP3 C/MSR*
Declassify on: OADR 2/2/83
#214326

Re Miami teletype to Bureau captioned FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) dated 7/15/75.

Enclosed herewith are nine copies for the Bureau and two copies for WFO of an LHM dated and captioned as above.

Copies are being disseminated locally to the following federal agencies:

- 1 - U. S. Secret Service, Miami, Florida
- 1 - 902nd M. I. Group, Homestead Air Force Base, Florida
- 1 - U. S. Coast Guard, Miami, Florida
- 1 - U. S. Border Patrol, Miami, Florida
- 1 - U. S. Customs, Miami, Florida
- 1 - INS, Miami, Florida
- 1 - OSI, Patrick Air Force Base, Florida

15 SEP 12 1975

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 9-15-75

AA6-2, State, CIA, USSS, USCG, CUSTOMS, DIA

Copy to T. A. KORONTJIS

by routing slip for

info action

date 9-15-75

by T.A.K. *maie*

MM T-1 is MM 1337-S.
MM T-2 is RAUL DIAZ, Organized Crime Bureau, Dade County Department of Public Safety, Miami, Florida, who was furnished information by EUGENIO ROLANDO MARTINEZ, Watergate defendant. DIAZ is being protected in order to conceal his source.
MM T-3 is MM 1115-S. (S)

For Washington Field's information, the Bureau is not presently conducting an active investigation. Upon receipt of information from WFO, the Bureau will be requested to obtain Department of State clearance to conduct such investigation.

- 2 - Bureau (Encs. 9) (RM)
- 2 - Washington Field (Encs. 2) (RM)
- 2 - Miami (1 - 105-22939, LIGA ANTI-COMUNISTA CUBANA)

INFORMATION FROM DOS 19/1/CLASS. NOW DECLASSIFIED PER LETTER DTD 5/11/80

Approved: *JOSEF 29159*

Special Agent in Charge

Sent _____ M Per _____

SLD/KSR 6-23-98

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MM [105-22921] (S)

LHM is classified confidential to protect the above sources who are of continuing value.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C.

1. Will check established sources and review INS records.

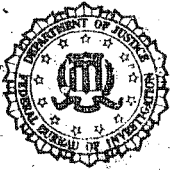
2. Will contact State Department and determine if subject is indeed [attached to the Chilean Embassy.] (S)(U)

MIAMI

AT MIAMI, FLORIDA

Upon receipt of results of investigation from WFO that subject is indeed [attached to the Chilean Embassy, the Bureau will be requested to obtain Department of State clearance to conduct such investigation.] (S)(U)

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~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

SECRET

In Reply, Please Refer to
File No. [105-22921] (S)

Miami, Florida

September 5, 1975

10/15/99 3/18/98 pde

CLASSIFIED BY: 5668-SLS/pde

REASON: 1.5 (e, d)

DECLASSIFY ON: X (1)(6)

RE: ~~HECTOR DURAN~~ (S)
~~INTERNAL SECURITY - CUBA~~ (S)

MM T-1 advised that on May 17, 1975 [HECTOR DURAN, who identified himself as Chilean Cultural Attache] in (S)(U) Miami, Florida, held a meeting at the home of JAVIER CERVERA in Coral Gables, Florida. Among those attending this meeting were JAVIER CERVERA, age over 50, who said he has worked for the Central Intelligence Agency; ROLANDO MARTINEZ, a defendant in the Watergate case; RAMIRO DE LA FE, who has been involved in anti-Castro terrorist activities in the past; HIRAM GOMEZ, who was a leader of an anti-Castro group in Cuba; JOSE ALEMAN, who said he has worked for CIA; and [HECTOR DURAN.] (S)(U)

F-1A

[DURAN] said the purpose of this meeting was to (S)(U) formulate plans for the creation of clandestine cells in various countries of the Western Hemisphere. The goal of these cells would be terrorist actions, all outside the United States, which would be aimed at the killing of Cuban diplomats and other dignitaries, mainly by the use of explosives.

It was decided that the first consideration would be given to the collection of funds. Therefore, CERVERA and MARTINEZ were designated to contact prominent Cubans in the Miami area in an attempt to obtain donations.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

65 RMB/HSR (S)(U)
7-21-94 65 RMB/HSR
7-13-94

Classified by ~~sp3 del/gcl~~
Declassify on: OADR 7/2/83
#211,326

~~Classified Confidential by No. 7129~~
~~Exempt from GDS, Category #2~~
~~Date of Declassification Indefinite~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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[105-283782-10] (S)

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ENCLOSURE

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RE: [HECTOR DURAN] (S)

At the meeting, it was also decided that this group was to be clandestine and if anyone talked to authorities about this group, he would be exterminated.

During the meeting, [DURAN] said he is a professional (S)(u) in espionage and sabotage. He said he received training in [Chile and Mexico. He said he had been a news director at Radio Station "Agricultura" in Chile, where he did political commentary against President SALVADORE ALLENDE.] (S)(u) He also said he is a lawyer.

At the above meeting, it was decided that the next meeting would be held May 20, 1975, at the home of JOSE ALEMAN.

On May 19, 1975, MM T-2 advised that JAVIER CERVERA is a Cuban who is in charge of equipment for Maule Industries, a Miami cement company. CERVERA resides at 4670 S. W. 13th Street, Miami, Florida. MM T-2 added that JOSE ALEMAN is the son of a deceased Cuban senator who was extremely wealthy and had many land holdings in Florida. JOSE ALEMAN was formerly employed as a trouble shooter for the Gulf Oil Corporation in Latin America.

MM T-2 continued that HIRAM GOMEZ was a founder of the 30th of November Movement in Cuba which organization was formed in the late 1950s to support FIDEL CASTRO in his fight against the Batista Regime. GOMEZ then turned against CASTRO. He now owns the Vicaya Construction Corporation and other companies in Miami. (S)

On May 22, 1975, MM T-2, advised that [HECTOR DURAN, Chilean Cultural Attache] in Miami, held a meeting at the home of JOSE ALEMAN on May 20, 1975. Five other Latin males attended the meeting, among them were RAMIRO DE LA FE, HIRAM GONZALEZ (previously identified erroneously as HIRAM GOMEZ) and JAVIER CERVERA. (S)(u)

During the meeting, [DURAN] came up with the name (S)(u) of Liga Anti-Comunista Cubana (Cuban Anti-Communist League) (LACC) to be used by the group.

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RE: [DIRECTOR DURAN] (S) ~~SECRET~~

Several plans of action were discussed at the meeting and it was also brought out that a master plan was needed for the organization. One plan discussed was that acts of violence would be committed in the U. S., and this group would make it appear that Castro Agents from Cuba are involved, thus creating ill feelings between the U. S. and Cuba. Another plan discussed was the renting of several apartments in various parts of the U. S. including Los Angeles and New York. Anti-CASTRO Cubans playing the role of Castro Agents could draw attention to these apartments by being very loud and carrying packages in and out of the apartments to make them appear suspicious. When they felt they had attracted attention they would mention names of several dignitaries so that these names would find their way back to the FBI and create investigative confusion in the FBI.

Another plan discussed was the blowing up of every lighthouse in the Bahamas between the U. S. and Cuba. Another plan mentioned was for the organization to "rip off" drug pushers. The above plans were merely discussed in generalities.

HIRAM GONZALEZ was very concerned about security of Liga Anti-Comunista Cubana. Members of LACC are not to mention that they belong to this organization. The way this organization is to be run is to get small groups together to discuss plans and never to have large meetings. They feel LACC should infiltrate Alpha 66, an anti-Castro militant organization with headquarters in Miami, and other organizations so that in effect various organizations would be carrying out LACC plans. This infiltration would take approximately 8 - 9 months to be put into operation. (X)

MM T-1 advised that on May 27, 1975, [DIRECTOR DURAN] (S)(U) held a meeting at the home of JOSE ALEMAN in Miami Springs, Florida.

At this meeting, presided over by [DURAN] it was (S)(U) decided that a target of the [DURAN] organization would be (S)(U) Cuban facilities and Cuban diplomatic members or dignitaries in any country. It was also decided that there would be some naval action as soon as possible. They decided that the first naval action should be against the Bahamas and they

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RE: [HECTOR DURAN] (S) SECRET

will target two lighthouses to be bombed. One lighthouse would be Faro Lobo (Lobo Lighthouse) which is north of Camaguey, Cuba, and belongs to the Bahamas. A second lighthouse would be somewhere east of South Florida, in the Bahamas.

It was also decided that some explosives should be used in the port of Nassau, but no specific plans were discussed regarding this. These naval actions would be headed by RAMIRO DE LA FE, but would not take place until some money is collected to finance the action.

[DURAN] stated his front organization will bear the name Liga Anti-Comunista Cubana (Cuban Anti-Communist League) (LACC). However, the leadership group comprised of those attending this meeting, will not have a name. The LACC will be the name of the organization which these leaders will control, and the leader of LACC will be SALVADOR DIAZ VERNON, around seventy years of age, formerly a newspaper in Cuba and former head of the Association of Anti-Communist Cuban journalists in Miami, Florida. The LACC, headed by DIAZ, will be an open organization espousing anti-communism, will collect funds, publicize their cause, and demonstrate when necessary, but peacefully. Even DIAZ VERNON himself will not know that the LACC will be helping [DURAN's] group and under its control. (S)(u) 200 1905

[DURAN] continued that when the LACC is formed, it will join the Liga Anti-Comunista Mundial (World Anti-Communist League) (LAM), which is being formed in Latin America. (S)(u)

[HECTOR DURAN] said some members of his "No Name" group will become members of the LACC, thus being able to control LACC, and obtain money for terrorist and other activities. (S)(u)

At this meeting it was decided that HIRAM GONZALEZ will be in charge of any terrorist actions in the United States. No specific targets were mentioned, but whatever action is taken, they will insure that it will appear that blame is placed on the Cuban Mission to the United Nations (CMUN). GONZALEZ said that maybe an anti-Castro leader will have to be killed so blame can be placed on the CMUN.

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RE: HECTOR DURAN

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After the above meeting, DURAN confidentially displayed a teletype to a member of this group which contained a numerical code. DURAN said he received this teletype from the Chilean Government. He said the teletype stated that GUILLERMO NOVO and DIONISIO SUAREZ ESQUIVEL were then in Chile; that these two persons and ORLANDO BOSCH spoke to the Chilean Government regarding the Chilean Government's support for terrorist activities. DURAN said his government requested him to furnish information regarding NOVO and SUAREZ. (S) (U)

NOVO and SUAREZ are members of anti-CASTRO groups in the New York and New Jersey areas. ORLANDO BOSCH is a Federal fugitive, parole violator, having been convicted in the United States for terrorist activities.

CHILE (S) (U) It was also mentioned at the above meeting that ORLANDO ACOSTA, a leader of Frente de Liberacion Nacional de Cuba (Cuban National Liberation Front) (FLNC) would support the naval action of this group.

The FLNC is an anti-CASTRO group composed of Cuban exiles headquartered in Miami, which has claimed credit for various bombings.

The same source advised that HECTOR DURAN presided over another meeting of the above group on June 3, 1975, in Miami, Florida. Seven persons attended this meeting. (S) (U)

At this meeting, DURAN stated that the LACC will be formally constituted in about one week. He again mentioned that the head of the LACC will be SALVADOR DIAZ VIKSON, who will not know that the LACC will really be aiding DURAN's group in terrorist activities. DURAN said that RAFAEL PEREZ DORESTE, a Cuban newspaperman named (First Name Unknown) ROSENADA, and some other person will be on the executive committee of the LACC. PEREZ DORESTE is a leader of the FLNC. (S) (U)

DURAN also mentioned that he and RAMIRO DE LA FE met personally with Cuban Catholic priest RAMON O'FARRIL, who is in a parish in Miami. DURAN said O'FARRIL agreed to form a group which will be called "El Movimiento de Fe" (The Faith Movement). O'FARRIL said he has five priests which will help him organize this movement which will support the LACC. (S) (U)

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RE: [HECTOR DURAN] (S) SECRET

[DURAN] said he likes the FLNC and will probably bring FLNC leader, ORLANDO ACOSTA, into this group. [DURAN] plans to be associated with the FLNC. Any terrorist actions by [DURAN's] group can then be attributed to the FLNC.

A person attending the above meeting, RAFAEL TORRES, is a good friend of RAMON OROSCO, who has been involved in anti-CASTRO terrorist activities in the past. TORRES said he spoke to OROSCO about bombings of the Bahamian lighthouses, and OROSCO said he is willing to help. OROSCO said he has one boat that can be used, plus a fifty caliber machine gun and a twenty millimeter cannon. He has rounds for these weapons, but said he needs seven magazines for the twenty millimeter cannon. JAVIER CERVERA, who attends the above meetings, said he will supply money for this operation.

F.H.

MM T-1 advised that on the night of June 5, 1975, [HECTOR DURAN] held a meeting of his "No Name" group at which he introduced [JULIO DURAN] to the group as [the Ambassador from Chile]. Those in attendance assumed that [JULIO DURAN] was the Chilean Ambassador to the United States. A summary of activities and plans of [HECTOR DURAN's] group, as set out above, was presented to [JULIO DURAN] and he said he was very pleased with the accomplishments to date.

(U) [JULIO DURAN] said he is interested in working with and protecting this group as [his government] is interested in sabotaging the enemies of Chile, who are the same as the enemies of the Cuban exiles. [JULIO DURAN] said the Chilean Government will give this group all the diplomatic protection at its disposal, which will include [asylum in Chilean embassies] if any members face arrest. He said their common goal is the destruction of the regime of FIDEL CASTRO.

JULIO DURAN said his government could also help persons in this organization by, among other things, supplying appropriate passports and allowing them to use Lan-Chile Airlines for transportation.

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SECRET

RE: HECTOR DURAN

(S) SECRET

JULIO DURAN also mentioned that the evening of June 6, 1975, after his arrival in Santiago, Chile, he will make an official report to General AUGUSTO PINOCHET regarding the activities of this group. He said he, JULIO DURAN, will serve as liaison between the Chilean Government and HECTOR DURAN's group. (S)(u)

[JULIO DURAN] mentioned that on June 5, 1975, he met in Miami with CARLOS PRIO SOCARRAS, former President of Cuba, with JUANITA CASTRO, sister of FIDEL CASTRO, and with JORGE MAS CANOSA, a leader in Miami, Florida, Cuban exile community. [JULIO DURAN] said that PRIO SOCCARAS and JUANITA CASTRO had been refused visas to enter Costa Rica by GONZALEZ FACIO, Minister of Foreign Relations. [JULIO DURAN] said that [redacted] (S)(u)

[redacted]

Regarding JULIO DURAN, it is noted the October, 1974, list of delegates to the 29th Session of the United Nations General Assembly showed that JULIO DURAN held the title of Ambassador from Chile. (S)(u)

On the evening of June 10, 1975, a meeting of [HECTOR DURAN's] group was held at the apartment of JOSE ALEMAN at 801 South Royal Poinciana Boulevard, Apartment 112, Miami Springs, Florida. (S)(u) (X)

[redacted]

[HECTOR DURAN] said that within the past couple of days, a member of DINA under the cover of a newspaperman, brought him a message from JULIO DURAN. This message was that the Chilean Government has approved the plans of [HECTOR DURAN's] group in Miami, and also approved some financial support for this group. No further details regarding the financial support (S)(u)

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RE: [HECTOR DURAN] (S) SECRET

were mentioned. [HECTOR DURAN also said that the Chilean government is working on a paramilitary movement in his country, and his government would like to train in Chile 10 to 20 Cubans who have had Central Intelligence Agency (CIA) training in demolition, intelligence, security, etcetera.] (S)(U)

HECTOR DURAN said that possibly within the next two weeks, a Colonel from DINA, in an undercover capacity, will be travelling to Miami to coordinate matters with HECTOR DURAN's group. (S)(U)

At the next meeting of this group, the new constitution of the LAC will be prepared. The matter of admitting ORLANDO "BEBO" ACOSTA, FLNC leader, as the 8th member of this group will also be discussed.

It was also decided that RAFAEL PEREZ DORESTE, an FLNC leader will be a member of the LACC executive committee.

OSCAR ANGULO, JAVIER CERVERA, JOSE FREYRE and ELIO OLIVA, a news announcer for WQBA radio station, will meet to discuss the formation of the "Falange," an ultra-right organization patterned after the "Falange" in Spain.

[HECTOR DURAN] said he received intensive anti-communist intelligence training for eight months in a monastery in Mexico. (S)(U)

The group of [HECTOR DURAN] met the evening of June 23, 1975, at the apartment of JOSE ALEMAN. (S)(U)

During the meeting, it was mentioned that the LACC has been constituted and the formation of the LACC will be released to the press on June 26, 1975.

(U)(S) [HECTOR DURAN] said he will be travelling to Washington, D. C., on Sunday, June 29, 1975. There he will meet with [members of DINA.] He will tell them he needs emergency funds for LACC, and for some action against the CASTRO regime. He said he must also talk to [JULIO DURAN] (S)(U)

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RE: [HECTOR DURAN] (S) SECRET

and other [top DINA officials] in Washington regarding his personal situation in Miami, as he said [the United States State Department] could have him expelled from the United States. He said if this is done, he will resign his position [as a diplomat] and then he will not have a problem staying in the United States, and he will be able to continue his work with this group and the LACC. (S)(U)

MM T-2, on July 15, 1975, advised that six persons were involved in an attempted action, either against lighthouses in the Bahamas or the shooting of ships trading with Cuba. The persons involved left the Florida area about two weeks ago and were gone several days. They used two small speed boats and a "mother ship". The persons who went on the mission were FRANK CASTRO of the FLNC, RAMON OROSCO, HECTOR CABRERA, RAFAEL TORRES, a member of [HECTOR DURAN's] group, and two unidentified boat mechanics. The mission failed because of some unexplained difficulty in making a rendezvous with the mother ship. (S)(U)

MM T-2 was told that one small boat was a "Formula" and the small boats departed from the Key West, Florida area. As armament, these boats had a twenty millimeter cannon and a fifty caliber machine gun.

MM T-3 said that on July 11, 1975, JUAN PEREZ FRANCO, President of Brigade 2506, said that FRANK CASTRO and others went on a naval mission recently with two fast boats and a mother boat. PEREZ FRANCO said Brigade 2506 was involved in this mission. According to PEREZ FRANCO, a ship trading with Cuba was going to be attacked near Cuba. The mission failed as due to some difficulty the small boats were unable to meet the mother ship. X

Brigade 2506 is an association of members of Brigade 2506, which took part in the Bay of Pigs invasion of Cuba in 1961.

The following is a translation, by Miami Translator, ELEANOR M. SCHOENBERGER, of an article which appeared in "Libertad", a Spanish weekly newspaper, published in Miami dated July 4, 1975.

THE CUBAN ANTI-COMMUNIST LEAGUE

Faced with the brutal, systematic and persistent aggression of International Communism against the moral

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SECRET

RE: [HECTOR DURAN]

SECRET

and spiritual values of Western culture, using infiltration, guerrilla warfare, murder and kidnapping, to draw in the circle and get to the nerve center of the world, the American continent, and thus eliminate our way of life-- faced with all this, we are founding the Cuban Anti-Communist League (L.A.C.C.), to destroy the perverse plans of Soviet Russia and CASTRO Communism in the Western Hemisphere.

In this battle, we will not respect "sanctuaries" since Communism, with its lack of scruples, recognizes no frontiers which limit their destructive activities.

Our purpose is to put an end to Communism, in order to rescue our country from the claws of the Communists, and to help preserve liberty for the brother nations of America.

In the Anti- Communist League, there is room for all.

For the Board of Directors:

SALVADOR DIAZ VERNON - President
RAFAEL PEREZ DORESTE - Secretary
ISRAEL SOTO BARROSO - Director of Organization
JOSE M. ROSENADA - Director of Press and Propaganda
CARLOS R. PEREIRA - Finance Director

On July 14, 1975, MM T-3 said that PEREZ DORESTE is the brains behind the formation recently of the LACC. The officers are SALVADOR DIAZ VERNON, President, RAFAEL PEREZ DORESTE, Secretary, ISRAEL SOTO BARROSO, Director of Organization, JOSE M. ROSENADA, Director of Public Relations and CARLOS R. PEREIRA, Director of Finance. According to the source, he was told by PEREZ DORESTE during the past week. that he, PEREZ DORESTE, [redacted]

[redacted] formed the League because people are hesitant to cooperate with the FLNC because of fear that they will become involved with the FBI, and because of the alleged infiltration by drug pushers into the FLNC. PEREZ DORESTE, therefore, got the above-listed officers (of the League) to help him because these particular persons are well respected throughout the Cuban community, whose reputations are untarnished. All the officers are well known to the source with the exception of PEREIRA, who according to PEREZ DORESTE, is in charge of all finances for the FLNC. PEREZ DORESTE is to sell bonds through the League, again because of resistance on the part of the Cuban community in Miami to the FLNC.

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RE: [HECTOR DURAN] (S)

SECRET

On August 22, 1975, JOSEPH O. JOYNER, U. S. Department of State, Miami, advised his records contained no information identifying [HECTOR DURAN as Chilean Cultural Attache.] (S)(u)

On August 22, 1975, MARVIS DUNCONSON, Immigration and Naturalization Service (INS), Miami, advised local INS records contain no information identifiable with [HECTOR DURAN] other than that previously furnished by the FBI. (S)(u)

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SECRET



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SECRET

WASHINGTON, D.C. 20535

September 25, 1975

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

In Reply, Please Refer to
File No. [105-22921] (S)

RE: [HECTOR DURAN] (S)

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

- 1. Threats or actions against persons protected by Secret Service.
- 2. Attempts or threats to redress grievances.
- 3. Threatening or abusive statement about U. S. or foreign official.
- 4. Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
- 5. Illegal bombing, bomb-making or other terrorist activity.
- 6. Defector from U. S. or indicates desire to defect.
- 7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

~~(S)~~

Photograph has been furnished enclosed is not available.

Very truly yours,

Clarence M. Kelley
Clarence M. Kelley
Director

1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service , Miami, Florida (RM)

Enclosure(s)

SECRET

SECRET

105-22921