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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90065-10032
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 174-689-52

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45891 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ
TITLE :

DATE : 05/21/1968
PAGES : 9

SUBJECTS :
BOMBING MEXICAN CONSULATE
RICARDO MORALES NAVARETTE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/23/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

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NY 174-612
NY 174-613

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ADMINISTRATIVE

*Flu Cuba
NY*

On 4/29/68, MM 1280-C, who is well informed concerning some Cuban exiles in the Miami area, advised that HECTOR CORNILLOT is known to travel to New York City frequently and is a known associate of HECTOR DUARTE. JUAN GARCIA CARDENAS, aka Chavo, and his brother, BRUNO GARCIA CARDENAS, are close to HECTOR DUARTE and have a reputation for the use of violence.

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JFK Act 6 (4)

Two establishments in New York City which are frequented by such persons as the GARCIA brothers, HECTOR CORNILLOT and HECTOR DUARTE, are La Loma Restaurant on Amsterdam Avenue between West 79th Street, and La Concha Restaurant in the immediate vicinity of La Loma on West 79th Street. The owner of La Loma is an individual named CASTRO who is a friend of HECTOR DUARTE. The owner of La Concha is the brother of ARNALDO MARQUEZ, aka "El Muneco", a notorious gangster in Cuban circles.

On 4/16/68, [redacted], PSI (protect), Miami, who frequents the El Marino Restaurant, operated by JUAN GARCIA CARDENAS and other members of his family, advised that the GARCIA's have a brother, NESTOR GARCIA CARDENAS, in New York who operates a clothing store and they also have a restaurant in New York believed called "Faro de Sagua". HECTOR DUARTE, who is involved in narcotics traffic, is reportedly engaged to ISABEL GARCIA, sister of JUAN and BRUNO GARCIA.

Cuba

On 4/25/68, ^{*Flas*} OSCAR OLIVA CANTU, 1460 Northwest 37th Street, Miami, advised that he is a member of the Cuban exile organization Brigade 2506. He first heard about Cuban Power about one month ago from a Cuban known

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ADMINISTRATIVE (Cont'd)

as "El Banco" whom he described as a white Cuban male, with dark complexion, five feet, two inches tall, 140 pounds, fat, black hair - balding. "El Banco" drives a Studebaker automobile which bears New York license tag. OLIVA did not know where "El Banco" works or lives. He first met "El Banco" in the office of Brigade 2506 in Miami. "El Banco" told OLIVA that he was a representative of Cuban Power and that the group needed OLIVA's help to conduct a raid against Cuba. OLIVA was of the opinion that "El Banco" had left Miami to return to New York. He possessed no additional information concerning "El Banco".

JFK Law 10(a)2

Appropriate subpoenas have been served to obtain [redacted] in Miami pertinent to this investigation, but the results have not yet been obtained. Miami will furnish New York with this information as soon as possible.

By letter dated 4/4/68, entitled "Alleged Connection Between Cuban Power and Black Power Movement", the CIA advised the following persons could be considered active ~~FLC~~ in this movement: HECTOR CALLE, FRANCISCO RODRIGUEZ TAMAYO, JUAN VARGAS LE FEBRE, JESUS FERMIN GONZALEZ CARTAS, and HUMBERTO RODRIGUEZ DIAZ. A review of New York files reflects that TAMAYO and CALLE are currently residents of Miami, Florida.

Cuba NY

No information identifiable with JUAN VARGAS LE FEBRE could be located in New York files.

Investigation by the NYO determined that DIAZ and CARTAS are presently incarcerated at Lewisburg Penitentiary, Pennsylvania. Both individuals were in Lewisburg during pertinent period of bombings.

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ADMINISTRATIVE (Cont'd)

The following informants in the NYO were contacted concerning the recent bombings in NYC with negative results:

NY 5036-S

NY 367-S

NY 3288-S

NY 2214-S

NY 4374-S

NY 5575-S

It is noted the investigative period of this report overlaps the period of the previous report. This is due to the fact that results of investigation at auxiliary offices were not received at New York for submission in the first report.

LEADS

ALBANY

AT DEPARTMENT OF MOTOR VEHICLES, ALBANY, NEW YORK.

Will furnish results of record checks concerning all background information identifiable with GUILLERMO MIGUEL. If photograph available, furnish same to New York.

MIAMI

AT MIAMI, FLORIDA.

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