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## IDENTIFICATION FORM

### AGENCY INFORMATION

AGENCY: FBI  
RECORD NUMBER: 124-10193-10030  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: CR 202-8517-8

### DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: SAC, MM  
TO: DIRECTOR, FBI  
TITLE:

DATE: 10/03/1990

PAGES: 4

SUBJECT: LHO, CUBAN, GOVERNMENT, GRANTED, VISA

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 11/06/1998

UPDATE DATE: 02/12/2001

STATUS: Redact

### RESTRICTIONS:

**JFK Act 6 (1)(B)**

**JFK Act 6 (1)(C)**

COMMENTS: INC LHM

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

**SECRET**

Date 10/3/90

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

1 TO : DIRECTOR, FBI

2 ATTN: INTD, [CI-2D] (S)(U)

3 FROM : SAC, MIAMI [202C-6743] (FCI-1) (C) (S)(U)

4 SUBJECT: ALFREDO MIRABAL-ALVAREZ;

5 FCI - CUBA (EMIGRE') (S)

6 OO: Miami

1/12/94  
Classified by OS/RMB/KOL  
Declassify on: OADR (SFK)

The ~~entire~~ contents of this communication are classified "SECRET" unless otherwise noted.

Preliminary investigation initiated June 29, 1988, current extension to expire November 18, 1990. (S)

Reference Bureau airtel, dated August 21, 1990.

Enclosed for the Bureau is the original and five copies of a Letterhead Memorandum, captioned as above, reflecting interview of captioned subject. T-1 is [MM-5806] (S)

Inasmuch as the subject does not appear to have CUIS contact, nor asset potential, the Miami Division will consider this matter closed. (S)(U)

[CI-313] (S)(U)

[202-8517-8] (S)(U)

**SECRET**

Classified By: ~~G-3~~  
Declassify on: ~~OADR~~

2

3 - Bureau (enc. 6)

4 - Miami

GES:pi

(4)

9/10/98

CLASSIFIED BY: 5068-CLW/nde 1\*

REASON: 1.5 (C.d)

DECLASSIFY ON: X (U) (S)

T5/TOTTEN

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

U.S. Department of Justice



**SECRET**

Federal Bureau of Investigation

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In Reply, Please Refer to  
File No. *9/10/98*

Miami, Florida

CLASSIFIED BY: *5668-SW/mde*  
REASON: 1.5 (C,d)  
DECLASSIFY ON: X *(S)(G)*

October 4, 1990

*1/12/94*  
Classified by *05 RMB/SGC*  
Declassify on *OADP (S)(G)*

*(S)(G)*  
ALFREDO MIRABAL-ALVAREZ;  
FOREIGN COUNTER INTELLIGENCE  
CUBA (EMIGRE) *(S)*

*-(S)*

The ~~entire~~ contents of this communication are classified "SECRET" unless otherwise noted.

This matter was predicated upon receipt of information from T-1 that ALFREDO MIRABAL-ALVAREZ had arrived in Miami, Florida approximately in June, 1988. He was sponsored by his mother in entering the United States and resided with her for a short period of time. MIRABAL-ALVAREZ departed Cuba in 1987 for Spain where he established residency until entering the United States. While residing in Spain, MIRABAL-ALVAREZ became involved politically with HUBER MATOS and his organization, ARMANDO VALLADARES and MANUEL SANCHEZ-PEREZ (Cuban official who defected to Spain in 1985). MIRABAL-ALVAREZ'S father (now deceased) served as a Vice Minister in the Ministry of Interior until the "microfaction" (period of purge of numerous officials in the late 1960's). According to T-1, MIRABAL-ALVAREZ was apolitical while residing in Cuba. MIRABAL-ALVAREZ'S Immigration and Naturalization Service (INS) file reflects he exited Cuba for Spain in approximately February, 1987, until entering the United States on June 3, 1988 as a result of being petitioned by his mother, who was granted United States citizenship in 1976. In Cuba, MIRABAL-ALVAREZ'S occupation was an electronic technician and it appears he applied to leave Cuba in 1967 and was denied exit by the Government of Cuba because of pending military duty. *(S)(G)*

On September 11, 1990, MIRABAL-ALVAREZ was interviewed at the Miami Office of the Federal Bureau of Investigation. MIRABAL-ALVAREZ advised he arrived in the United States on June 3, 1988 through New York. MIRABAL-ALVAREZ left Cuba on February 14, 1987 for Spain, where he remained until his arrival to the United States. MIRABAL-ALVAREZ advised that in 1980 his wife and children were allowed to leave Cuba for Spain, but he was not allowed to leave because he was an engineer. Prior to his attempt to leave Cuba, MIRABAL-ALVAREZ had just concluded a trip to East Germany for approximately 20 days in November, 1979. In approximately March, 1980, MIRABAL-ALVAREZ asked to leave Cuba

*202-8517-87(S)(G)*

**SECRET**

Classified by: *6-3*  
Declassify on: ~~OADP~~

ENCLOSURE