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Agency Information

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RECORD NUMBER : 124-10208-10461  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 105-94804-6

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Document Information

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FROM : ELLISON, GORDON F.  
TO : DIRECTOR, FBI  
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OPENING CRITERIA : INDEFINITE  
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# FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>6/30/61</b>	INVESTIGATIVE PERIOD <b>4/10/61 - 6/26/61</b>
TITLE OF CASE <b>NESTOR ALFREDO NAVIA DUARTE</b>		REPORT MADE BY <b>SA GORDON F. ELLISON</b>	TYPED BY <b>ih</b>
APPROXIMATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE <i>Classified 10-19-85 RKS</i>		CHARACTER OF CASE  <b>IS - CUBA RA - CUBA</b>	

DECLASSIFIED BY 5668 SLD/KSR  
ON 10-7-97 (JFK)

### REFERENCES:

Tampa letter to Oklahoma City, 5/29/61 (Interoffice)  
Report of SA RICHARD S. CLARK at Tampa, 4/21/61

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### LEADS

#211,326  
Classified by SP6 BJA/GCL  
Declassify on: OADR 6/6/85  
8/1/85 5668 SLD/GCL  
(JFK)

### MIAMI DIVISION

### AT MIAMI, FLORIDA

Will contact Mrs. MARTINIANO VILLOCH, Miami Court N. E. between 15th and 16th Streets, Miami, Fla. Telephone Franklin 10652 at this address is listed in name of JOSE VILLOCH, nephew. EDUARDO URGELLES, 1312 Oregon St., Orlando, Fla., has indicated that VILLOCH was a former resident of Orlando, Fla., and has knowledge of subject and his activities as they relate to Cuba.

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6/6/85

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TP 97-23

~~INFORMANTS~~

IDENTITY

LOCATION OF INFORMATION

T-1 is  PSI

TP 105-382-19

OTHER 4

Careful consideration was given to the use of T Symbols and their used was confined to those instances where considered necessary to protect sources.

New Orleans is being furnished an information copy of this report inasmuch as subject has been closely associated with LUIS CECILIO ABELARDO QUEVEDO BECEIRO, a Cuban national currently under investigation by the New Orleans Division.

~~SECRET~~  
- C\* -  
COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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1 - DIO, Charleston, S. C. (RM)  
1 - CIC, Orlando, Fla. (RM)

Report of: SA GORDON F. ELLISON  
Date: June 30, 1961

Office: TAMPA

Field Office File #: 97-23

Bureau File #: 105-94804

Title: NESTOR ALFREDO NAVIA DUARTE

Character: INTERNAL SECURITY - CUBA  
REGISTRATION ACT - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #211,376  
DATE 6/6/85 BY SP6 BSA/GCL  
8/8/95 5668 SLD/GCL  
(JFK)

Synopsis:

[redacted] who has known subject for approximately 5 years, advised that subject has never been known as a member of the anti-Communist Committee To Aid The Cuban Liberation, Agrupacion Montecristi, nor Frente Revolucionario Democratico, all dedicated to the overthrow of CASTRO and Communism in Cuba. [redacted] advised that subject has always expressed himself as being opposed to CASTRO. Informant advised that subject may be planning to move to Cuba and that he may be an undercover supporter of CASTRO. MARIO BLANCA advised that subject told him he was sending American dollars to Cuba for his family there and that he was having them send him receipts "because on day when FIDEL is overthrown he does not want people to say he was taking advantage of the present rate of exchange." BLANCA said he told him he was not doing the right thing, as every bit of money he was sending to Cuba was going to CASTRO, and that instead he should send his money to Miami for the refugees and counter-revolutionary forces. Subject, however, argued that he was doing it the right way. EDUARDO URGELLES indicated that subject had formerly been very pro-CASTRO but suddenly had changed this viewpoint and was now against CASTRO and Communism. Subject has indicated to URGELLES that he is a socialist and had favored the agrarian reform and other socialistic moves by CASTRO. Subject told URGELLES that he is a member of the FRENTE REVOLUCIONARIO DEMOCRATICO and that he had frequently sent money in dollars to Cuba though not recently inasmuch as some of the money orders had been lost. However, he plans to send approximately \$300.00 to his mother in Cuba.

OTHER 4

TP 97-23

in order that she might come to the U. S. URGELLES indicated that he is reluctant to believe many of the things subject has told him inasmuch as he has noted on several occasions, small discrepancies in the facts as they were and as subject had reported them.

- P -

DETAILS:

RAUL MORAN, a plastering contractor residing at 1610 28th Avenue, Tampa, Florida, on April 10, 1961, advised SA RICHARD S. CLARK that he has known NESTOR NAVIA of Orlando, Florida, for about five years. He advised that NAVIA and his family formerly lived near them in Tampa and they were good friends and in fact, godparents of NAVIA's children. Furthermore NAVIA once worked for him for a few weeks. MORAN advised that he himself was formerly head of the ANTI-COMMUNIST COMMITTEE TO AID THE CUBAN LIBERATION and presently is associated with the AGRUPACION MONTECRISTI, an affiliate of the FRENTE REVOLUCIONARIO DEMOCRATICO, dedicated to the overthrow of FIDEL CASTRO and Communism in Cuba. He advised that to his knowledge NAVIA was never a member of these or any other Cuban revolutionary groups and never took part in any such activities.

At one time MORAN and others of the ANTI-COMMUNIST COMMITTEE traveled to Orlando to see NAVIA and others about organizing a group there, but nothing ever came of this trip. Furthermore he left some MONTECRISTI literature, including applications blanks, with NAVIA recently. NAVIA expressed interest in associating himself with this group, but has taken no formal action in this regard either.

MORAN stated that NAVIA has always expressed himself as being opposed to FIDEL CASTRO. He recalled that even back when CASTRO was fighting in the hills in Cuba, NAVIA said that CASTRO would be even a worse dictator than BATISTA.

On May 16, 1961, T-1 advised that NESTOR NAVIA DUARTE is believed to be planning a move to Cuba for himself and his family and that he may be an undercover supporter of



# FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>6/30/61</b>	INVESTIGATIVE PERIOD <b>4/10/61 - 6/26/61</b>
TITLE OF CASE <b>NESTOR ALFREDO NAVIA DUARTE</b>		REPORT MADE BY <b>SA GORDON F. ELLISON</b>	TYPED BY <b>ih</b>
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**REFERENCES:**

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**LEADS**

~~# 211,326  
Classified by SP6 BJA/GCL  
Declassify on: OADR 6/6/85  
8/7/95 5668 SLD/GCL  
(JFK)~~

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DECLASSIFIED BY <u>5668 SLD/MSR</u> ON <u>10-7-97</u> (JFK)		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>FOI/PA # <u>211,326</u></td> <td></td> </tr> <tr> <td>APPEAL #</td> <td></td> </tr> <tr> <td>CIVIL ACTION #</td> <td></td> </tr> <tr> <td>E.O. # <u>12356</u></td> <td></td> </tr> <tr> <td>DATE <u>6/6/85</u></td> <td>INITIALS <u>GCL</u></td> </tr> <tr> <td colspan="2" style="text-align: center;">(S-11) (CIA)</td> </tr> </table>	FOI/PA # <u>211,326</u>		APPEAL #		CIVIL ACTION #		E.O. # <u>12356</u>		DATE <u>6/6/85</u>	INITIALS <u>GCL</u>	(S-11) (CIA)	
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TP 97-23

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LOCATION OF INFORMATION

T-1 is

[Redacted]

PSI

TP 105-382-19

OTHER 4

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- C\* -

COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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1 - CIC, Orlando, Fla. (RM)

Report of: SA GORDON F. ELLISON  
Date: June 30, 1961

Office: TAMPA

Field Office File #: 97-23

Bureau File #: 105-94804

Title: NESTOR ALFREDO NAVIA DUARTE

Character: INTERNAL SECURITY - CUBA  
REGISTRATION ACT - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #211,326  
DATE 6/6/85 BY SP6 BJA/GCL  
8/8/95 5668 SLD/GCL (JKK)

Synopsis:

[redacted] who has known subject for approximately 5 years, advised that subject has never been known as a member of the anti-Communist Committee To Aid The Cuban Liberation, Agrupacion Montecristi, nor Frente Revolucionario Democratico, all dedicated to the overthrow of CASTRO and Communism in Cuba. [redacted] advised that subject has always expressed himself as being opposed to CASTRO. Informant advised that subject may be planning to move to Cuba and that he may be an undercover supporter of CASTRO. MARIO BLANCA advised that subject told him he was sending American dollars to Cuba for his family there and that he was having them send him receipts "because on day when FIDEL is overthrown he does not want people to say he was taking advantage of the present rate of exchange." BLANCA said he told him he was not doing the right thing, as every bit of money he was sending to Cuba was going to CASTRO, and that instead he should send his money to Miami for the refugees and counter-revolutionary forces. Subject, however, argued that he was doing it the right way. EDUARDO URGELLES indicated that subject had formerly been very pro-CASTRO but suddenly had changed this viewpoint and was now against CASTRO and Communism. Subject has indicated to URGELLES that he is a socialist and had favored the agrarian reform and other socialistic moves by CASTRO. Subject told URGELLES that he is a member of the FRENTE REVOLUCIONARIO DEMOCRATICO and that he had frequently sent money in dollars to Cuba though not recently inasmuch as some of the money orders had been lost. However, he plans to send approximately \$300.00 to his mother in Cuba.

OTHER 4

TP 97-23

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DETAILS:

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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