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SJ 51-3

- 1. HENRY EDWARD AGOSTINI
G-22 Villa Caparra, Puerto Rico
(Box 10285, Caparra Heights)

Age 49

Occupation: Chief, Processing Section
Veterans Administration Center

Credit

The records of the Retail Credit Company disclosed a record which reflects that AGOSTINI had been employed at the San Patricio Veterans Administration Hospital as an executive since 1949 and owns an appliance and furniture store in Bayamon, Puerto Rico, which his wife operates. He enjoyed a good credit reputation and there was nothing unfavorable in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

811-10922

SJ 51-3

2. HENRY ALGARIN HERNANDEZ
145 Aponte Street
Santurce, Puerto Rico (Naval Station)
- Age 45
Employment: Refrigeration and Air Conditioning

Credit

The records of the Retail Credit Company disclosed that ALGARIN has been working as a refrigeration and air conditioning supervisor for the United States Navy for the past 16 years. His wife, EVA FRAGUADA DE ALGARIN, is employed by the Puerto Rico Department of Health. Their credit rating is excellent and there was no unfavorable information located in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

811-10528

SJ 51-3

3. SANTOS ANDINO
559 Torrecillas Street
Santurce, Puerto Rico
(Box 9034, Santurce)

Age 41
Occupation: Royal Bank of Canada

Credit

Records of the Retail Credit Company disclose a record for one SANTOS ANDINO ARQUINZONI whose address was listed as Summit Hills Development, Puerto Rico, in June, 1962. The files disclosed that he enjoyed a good credit rating and there was nothing unfavorable in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

SJ 51-3

7.

FRANK A. BEALE
Post Office Box 285
Central Aguirre Sugar Company
Aguirre, Puerto Rico

APPROX 1920

Age 43
Employment: Executive Vice President
Aguirre Sugar Company

Credit

Records of the Retail Credit Company disclose a record for the name of FRANKLYN A. BEALE who enjoyed a good credit reputation and no unfavorable information was located in the file.

Identification Division

Records of the ID, POPR, disclose a record for a FRANK A. BEALE who was charged with four violations of the Weights and Measures Law on December 28, 1956, two of these charges being filed away and fined \$25 each on the other two charges. There was no descriptive data listed for this individual.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

9. JESUS BENITEZ REXACH
Box 11, 113 Fernandez Juncos Station
Santurce, Puerto Rico
or Carretera Cupey Bajo, Kilometer 1,
Hectometer 8, Rio Piedras, Puerto Rico.

Age 56
Government employee

Credit

Records of the Retail Credit Company disclose a record which reflects that BENITEZ REXACH was the director of the Puerto Rico Lottery Bureau for the past 20 years and was also shown as a former employee of the United States Internal Revenue Service. He was listed as either separated or divorced from his wife and there was no unfavorable information located in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

SJ 51-3

13.

~~RENE BRAVO~~
~~San Jose 607~~
~~Hato Rey, Puerto Rico~~

D. APPROX 1920

Age 43

Employment: Post Office Clerk

Credit

Records of the Retail Credit Company disclose a record for one RENE BRAVO who resided as of January, 1961, at 351 J. R. Acosta Street, Urbanizacion Roosevelt, Hato Rey. He was divorced and enjoyed a good credit reputation and there was no unfavorable information in the file.

Identification Division

~~RENE BRAVO RIVERA~~ Records of the ID, POPR, disclose a record for one ~~RENE BRAVO RIVERA~~, residence Calle Jose R. Acosta #351, Urbanizacion Roosevelt, Hato Rey, Puerto Rico, who was charged with disturbing the peace in Mayaguez on November 9, 1957, and was acquitted on December 11, 1957. There was no descriptive data in file regarding this individual.

Files of the SJO of the FBI

No identifiable record.

511-1052A

SJ 51-3

16. JOSE CAPO CABALLERO
Kilometer 4.7
State Road 173
Aguas Buenas, Puerto Rico

Age 56
Occupation: Deputy Director, Caribbean
A. S. C. office, United States Department
of Agriculture

Credit

Records of the Retail Credit Bureau disclose CAPO enjoys a good credit reputation and there was no unfavorable information in the files of this bureau.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

82591-115

SJ 51-3

17. EDUARDO CARAZO
214 Emanuelli Street
Urbanizacion Davila y Llenza
Hato Rey, Puerto Rico
- Age 29
Employment: Industrial salesman,
Texaco, Inc.

Credit

Records of the Retail Credit Company disclose that CARAZO enjoys a good credit reputation and there was no unfavorable information located.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

5/11-10528

SJ 51-3

21. JOSE CASTRO FERNANDEZ
2019 Mc Leary Avenue
Santurce (Pier #6, Box 4352,
San Juan, Puerto Rico)

Age 55
Occupation: Supervisor of Operations
(company not listed)

Credit

Files of the Retail Credit Company disclose that CASTRO is employed by the San Juan Mercantile Corporation where he supervises the loading and unloading operation of ships. He enjoys an excellent credit rating and there was no unfavorable information in the files.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable information.

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SJ 51-3

23.

~~RAUL COLON LEYRO~~
63 San Salvador Street
Mayaguez, Puerto Rico
(Box 485, Mayaguez)

Age 52

Occupation: Certified Public Accountant

Credit

No record.

Division of Intelligence

Records of the DI, POPR, disclose that the name of one RAUL COLON LEYRO, Mayaguez, Puerto Rico, who is employed as a ~~bookkeeper~~ with Casa Franco y Compania, Playa de Mayaguez, Mayaguez, Puerto Rico, appears on the list of members of the Nationalist Party of Puerto Rico at Mayaguez, Puerto Rico.

Identification Division

Records of the ID, POPR, disclose that one RAUL COLON LEYRO, who was born August 4, 1910, and resided at Calle Salvador #63, Mayaguez, Puerto Rico, was arrested on July 7, 1962, on a charge of driving on an expired driver's license and was placed in the municipal jail, San Juan, Puerto Rico, in lieu of \$200 bond. No final disposition listed.

Files of the SJO of the FBI

The files of the SJO of the FBI disclose that one RAUL COLON LEYRO, who is listed as a bookkeeper for Franco and Company, Mayaguez Playa, Mayaguez, Puerto Rico, had two brothers, NISIO and ORLANDO, who were active members of the Nationalist Party of Puerto Rico (NPPR). The brother, ORLANDO, died on April 16, 1944. Files also disclose that one RAUL COLON LEYRO, with other Nationalist Party leaders, attended a meeting in Mayaguez, Puerto Rico, in March, 1937, prior to the "Ponce Massacre" in order to pick an assassin who was to kill a district judge who had sentenced a

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Nationalist Party member to jail for assault and attempted murder. Also located in the file was a memorandum from the POPR dated April 18, 1949, which listed one RAUL COLON LEYRO, a bookkeeper, who was known as a member of the NPPR and who took part in public ceremonies on April 16, 1949, honoring a deceased Puerto Rican statesman and pro-independence leader.

The files also disclosed that one RAUL COLON LEYRO was one of the founders and secretary of a group known as the Agrupacion Patriotica Puertorriquena de Los 22 (Patriotic Puerto Rican Group of 22) which was also known as the Society of 22 or the 22 Society. This RAUL COLON LEYRO, whose last name was spelled LEIRO, was listed as aged 29 in 1941 residing at Street #1, Barrio Santurce, Mayaguez, Puerto Rico, and employed as a bookkeeper for E. Franco and Company, Mayaguez Playa, Mayaguez, Puerto Rico.

The Agrupacion Patriotica Puertorriquena de Los 22 was organized in Mayaguez, Puerto Rico, in 1938, under the leadership of Dr. JUAN AUGUSTO PEREA which had as its purpose the establishment of Puerto Rico as the 22nd independent republic of the Western Hemisphere. This group, which was composed of 13 known members, disbanded in May, 1941.

The NPPR has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

SJ 51-3

28. LUIS M. CUEVAS
 Urbanizacion Ramon Gomez
 Lot 12, Humacao, Puerto Rico

 Age 36
 Occupation: Civil engineer

Credit

Records of the Retail Credit Company disclose a record for one LUIS M. CUEVAS who was employed by the Reparto Ramon Gomez, Inc., Humacao, Puerto Rico. This individual enjoyed a good credit reputation and there was no unfavorable information in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

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SJ 51-3

30.

JORGE DEL TORO
1389 Luchetti Street
Santurce, Puerto Rico
(Ponce de Leon 1610
Edificio Lamparas Quesada
Santurce, Puerto Rico)

B. APPROX 1913

Age 50

Occupation: Consulting engineer

Credit

Records of the Retail Credit Company disclose a record for one JORGE DEL TORO employed by Tician and Ibarra, Engineers, 1510 Ponce de Leon, Santurce, Puerto Rico, who had an excellent credit reputation. No unfavorable information located in the file.

Identification Division

Records of the ID, POPR, Hato Rey, disclose an arrest record for one JORGE DEL TORO DUNCAN who registered a firearm with the police department in 1952, at which time there was no criminal record located in the file. This individual's date of birth is listed as February 15, 1913, Santurce, Puerto Rico, and residence as 1369 Luchetti Street, Santurce, Puerto Rico. This same individual was arrested for speeding on January 16, 1957, and was fined \$25.00 on January 25, 1957.

Files of the SJO of the FBI

No identifiable record.

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SJ 51-3

34. CHARLES O. FONT
1760 Ponce de Leon
Santurce, Puerto Rico

A Age 56
Occupation: United States Army officer

Credit

No record.

Identification Division

No record.

Files of the SJO of the FBI

Files of the SJO of the FBI disclose that one CHARLES O. FONT, Chief, Manpower Division, Selective Service System, furnished information on two separate occasions regarding delinquent Selective Service violators.

8250-115

SJ 51-3

35. ANTONIO GARCIA COLON
#1 Vigia 26
Ponce, Puerto Rico
(Box 1245, Ponce)

Age 49
Occupation: Manager, Insurance Company

Credit

Records of the Retail Credit Company disclose that ANTONIO GARCIA COLON was employed for National Bellas Hess, Inc., in Ponce as group sales manager. Prior to this employment, he was employed by the Bull Insular Line (a steamship company) and once operated his own trucking business. His wife was reportedly employed by Banco Credito y Ahorro Ponceño and both enjoyed a good credit reputation and nothing unfavorable was located in the file.

Identification Division

Records of the DI, POPR, disclose that on December 3, 1958, one ANTONIO GARCIA COLON, who was then aged 45 and resided at El Vigia #26, Ponce, Puerto Rico, was granted authority to carry firearms. There was no arrest record located identifiable with this individual.

Files of the SJO of the FBI

No identifiable record.

511-10928

SJ 51-3

42. JOSE A. GONZALEZ MANDRY
1839 Santa Isabel Street
Rio Piedras, Puerto Rico

Age 53
Occupation: Banker, Chase Manhattan Bank
Box 11037, Santurce, Puerto Rico

Credit

No record.

Identification Division

Records of the ID, POPR, reflect that on October 25, 1954, one JOSE A. GONZALEZ MANDRY, residence Calle Chile #259, Hato Rey, Puerto Rico, age 45, was authorized to carry firearms. There was no arrest record for this individual.

Files of the SJO of the FBI

No identifiable record.

511-10328

SJ 51-3

43. LUIS GONZALEZ SANCHEZ
 Orion 6, Humacao

 Age 45
 Occupation: Merchant, Noya and Hernandez,
 Box 188, Humacao, Puerto Rico

Credit

No record.

Identification Division

Records of the ID, POPR, disclosed that on June 22, 1951, one LUIS GONZALEZ SANCHEZ, age 35, residing at Humacao, Puerto Rico, registered a firearm with the police department. No arrest record located for this individual.

Files of the SJO of the FBI

No identifiable record.

511-10328

SJ 51-3

46. ROSA M. GRACIANI
Jose Marti 908
Santurce, Puerto Rico
(Driving school)

Age 51
Occupation: Housewife

Credit

Records of the Retail Credit Company disclose that one ROSA M. HERNANDEZ GRACIANI was divorced and reportedly serves as a jury attendant in the courts of Puerto Rico. She was listed as being divorced and having a good credit reputation and no unfavorable information located in file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-10823

SJ 51-3

46. ROSA M. GRACIANI
Jose Marti 908
Santurce, Puerto Rico
(Driving school)

Age 51
Occupation: Housewife

Credit

Records of the Retail Credit Company disclose that one ROSA M. HERNANDEZ GRACIANI was divorced and reportedly serves as a jury attendant in the courts of Puerto Rico. She was listed as being divorced and having a good credit reputation and no unfavorable information located in file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-1082

SJ 51-3

47.

~~VALENTIN HERNANDEZ DAVILA~~
~~132 Calle Sur, Dorado~~
~~(Box 67, Dorado)~~

Age 40 PUERTO RICO
Occupation: Chauffeur

APPROX. 1923

Credit

Records of the Retail Credit Company disclose that one VALENTIN HERNANDEZ DAVILA was a publico driver engaged in transporting tourists from the Dorado Beach Hotel, Dorado, Puerto Rico, to other parts of Puerto Rico. This individual enjoyed a good credit reputation and there was no unfavorable information in the file.

Identification Division

Records of the ID, POPR, disclose that on February 25, 1960, one VALENTIN HERNANDEZ DAVILA, residing Calle Sur, Dorado, Puerto Rico, born November 15, 1922, applied for and was granted a certificate of good conduct in order to operate as a chauffeur engaged in tourism and transportation. On May 14, 1960, this same individual was charged with "clandestine construction" and on July 6, 1960, paid a \$5.00 fine. On August 23, 1963, he applied for and was granted a certificate of good conduct in order to operate as a chauffeur.

Files of the SJO of the FBI

No identifiable file.

S11-10828

SJ 51-3

48. HARWOOD HULL, JR.
Cervantes 3
Santurce, Puerto Rico
(Box F, Caparra Heights)

Age 48
Occupation: Executive Vice President
Publicidad Badillo, Inc.

Credit

Records of the Retail Credit Company disclose that one HARWOOD HULL, JR., was listed as the vice president and stockholder in Publicidad Badillo, Inc., and was formerly manager of radio station WAPA and was a former newspaper reporter. He was shown as having visited the Dominican Republic, the United States and Canada. There was no unfavorable information in the file.

Identification Division

Records of the ID, POPR, disclose that on September 8, 1950, one HARWOOD HULL, JR., who was then aged 36, registered a firearm with the POPR. There was no arrest record located.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

49.

~~RAFAEL IZQUIERDO~~
162 Concordia Street
~~Mayaguez, Puerto Rico~~
(Manager, Mayaguez Airport)

APPROX 1920

Age 43

Occupation: Manager, Mayaguez Airport

Credit

Records of the Retail Credit Company disclosed that one RAFAEL IZQUIERDO HERMIDA was listed as owning several acres of land in Barrio Punta Arenas, Mayaguez, Puerto Rico. He enjoyed a good credit reputation and no unfavorable information was located in file.

Identification Division

No record.

Files of the SJO of the FBI

Records of the SJO of the FBI disclose that RAFAEL IZQUIERDO, manager of the airport at Mayaguez, Puerto Rico, had purchased some clothing which had been stolen from Fort Buchanan, Puerto Rico, unknowingly and was not prosecuted inasmuch as the individual charged with the theft of the clothing pled guilty in United States District Court, San Juan, and exonerated IZQUIERDO as well as several other innocent purchasers of the stolen clothing.

51-10928

SJ 51-3

53. MARIA LUISA P. DE LANDRON
Hoare 554
Santurce, Puerto Rico

Age 59
Occupation: Housewife

Credit

Records of the Retail Credit Company disclose a record regarding one Mrs. MARIA LUISA LANDRON whose husband is owner of Landron Laboratories and is a member of the LANDRON brothers of Corozal, a large pineapple and sugar growing company. Both enjoy an excellent credit reputation and there was no unfavorable information in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-108-29

SJ 51-3

55. ROBERTO LEFRANC
59 Washington Street, Condado
(Box 12141, Loiza Street Station,
Santurce, Transportation Industry Taxi)

Age 53
Occupation: Transportation Industry

Credit

Records of the Retail Credit Company disclose that one ROBERTO LEFRANC was shown in 1958 as operating a large fleet of taxis in the name of Star Taxicab, Inc. He had an excellent credit reputation and there was no unfavorable information in the file.

Identification Division

Records of the ID, POPR, disclose that on April 29, 1955, one ROBERTO LEFRANC BOUCAULT, residence 59 Washington Street, Condado Section, Santurce, Puerto Rico, born February 20, 1912, applied for and was granted a horse racing license. There was no arrest record for this individual.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

56. ERNEST J. MAC MANUS
612 Elba Street
Caparra Heights
(500 Munoz Rivera)

Age 44
Occupation: Restaurant

Credit

Records of the Retail Credit Company disclose a record regarding ERNEST J. MAC MANUS, owner of the La Hacienda Restaurant, who was born April 15, 1919, in Santiago, Dominican Republic. There was no unfavorable information located in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

58. ANTONIO H. MORALES
Avenida San Ignacio 1396
Altamesa, Rio Piedras, Puerto Rico

Age 35
Occupation: bank employee

Credit

Records of the Retail Credit Company disclose that ANTONIO H. MORALES, an officer of the Chase Manhattan Bank, enjoyed an excellent credit reputation and no unfavorable information was located in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

60. JOSE NELSON RODRIGUEZ
1031 Central Avenue
Puerto Nuevo
(First National City Bank,
Santurce, Puerto Rico)

Age 31
Occupation: Personnel Credit Department,
First National City Bank of New York,
Santurce

Credit

No record.

Identification Division

Files of the ID, POPR, disclose that one JOSE NELSON RODRIGUEZ, residence D-7 Altamesa, Rio Piedras, Puerto Rico, on November 26, 1962, was charged with violation of the Automobile Law and paid a fine in Bayamon, Puerto Rico. There was no descriptive data located. No other arrest record was found.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

63. JOSE ENRIQUE ORTIZ
Escobar Avenue
Barceloneta (Box 337, Barceloneta)

Age 32
Occupation: Interviewer, Bureau of
Employee Security

Credit

Records of the Retail Credit Company disclose a record for one JOSE ENRIQUE ORTIZ, Barceloneta, Puerto Rico, who is employed by the Bureau of Employee Security, Puerto Rico Department of Labor, which discloses that he has a good credit reputation. No unfavorable information was located in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-40528

SJ 51-3

64. WILLIAM ORTIZ GONZALEZ
Desengano 18 Altos
Mayaguez (Box 1316)
Age 46
Occupation: Bank teller

Credit

Records of the Retail Credit Company disclose that one WILLIAM ORTIZ GONZALEZ, who has been a bank employee for 15 years with the Banco Credito y Ahorro Ponceño, enjoys a good credit reputation and no unfavorable information located in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

65. FRANKLIN R. OTTO
San Patricio Development, Guaynabo
(Chase Manhattan Bank, San Juan,
Puerto Rico)

Age 55
Occupation: Banker, Chase Manhattan Bank

Credit

Records of the Retail Credit Company disclose a record regarding one FRANKLIN R. OTTO who was listed as the assistant vice president of the Chase Manhattan Bank. There was no unfavorable information contained in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

66.

~~EDUARDO PALERM ALFONSO~~
~~Sagrado Corazon 4715~~
~~Santurce, Puerto Rico~~

Age 56

Occupation: Sales representative
Sea-Land Service

Credit

Records of the Retail Credit Company disclose a record for EDUARDO PALERM ALFONSO who was listed as employed by Sea-Land Service at the Isla Grande Terminal. There was no unfavorable information located in the file regarding this individual.

Identification Division

Records of the ID, POPR, disclose a record regarding one EDUARDO PALERM ALONZO, occupation sales representative, date of birth 1907, residing at 471 Sagrado Corazon, Santurce, Puerto Rico. On June 2, 1962, this individual was charged with a violation of Law 141 for having failed to stop for a stop sign and crashed into another car. He was charged and released on \$200 bond and no disposition was noted.

Files of the SJO of the FBI

No identifiable record.

511-19528

SJ 51-3

67. ~~NORMAN E. PARKHURST, JR.~~
Hato Tejas Ward
Bayamon (Box 998, Bayamon), PUERTO RICO
Age 34
Occupation: Canning industry

APPROX 1929

Credit

No record.

Identification Division

No record.

Files of the SJO of the FBI

Records of the SJO of the FBI contained an article which appeared in "El Mundo," a Spanish language daily newspaper published in San Juan, Puerto Rico, in regards to a group of statehood party members who had asked for a pardon for certain accused members of the NPPR, those members who had not committed any acts of violence. The article reported that the petition for the pardon was signed by several individuals, including one NORMAN PARKHURST.

The NPPR has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

511-12528

SJ 51-3

69.

~~FRANCISCO PAZ VILARINO~~

~~707 Paz Street~~

~~Miramar (984 Munoz Rivera, Rio Piedras)~~

Age 25

B. APPROX. 1938

PUGATO RICO

Occupation: Sales Manager (company not listed)

Credit

Records of the Retail Credit Company disclose a record for one FRANCISCO PAZ VILARINO who was employed as a salesman with Weddell and Reed, Inc. There was no unfavorable information located in the file.

Identification Division

Records of the ID, POPR, disclose an arrest record regarding one FRANCISCO PAZ VILARINO who was charged with a violation of the Automobile Law on March 7, 1961. There was no descriptive data, address or disposition located in the file.

Files of the SJO of the FBI

No identifiable record.

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SJ 51-3

70. GERARD PELET GAGO
Escobar Avenue 35
Barceloneta (Box 6, Barceloneta)

Age 44
Occupation: Laundry manager

Credit

Records of the Retail Credit Company disclose a record regarding GERARD PELET GAGO who operated a billiard hall in 1958. There was no unfavorable information in file located for this individual.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-10828

SJ 51-3

71. EDITH PENNY
96 Mc Kinley #47
Mayaguez (Box 1315, Mayaguez)

Age adult
Occupation: Manager, Social Security
Administration, District Office, Mayaguez,
Puerto Rico

Credit

No record.

Identification Division

Records of the ID, POPR, disclose a record for one EDITH PENNY, residence Mc Kinley #96, Mayaguez, Puerto Rico, whose age was listed as 56 having been born in Mexico and who had applied for a certificate of good conduct on January 19, 1963. She was granted same in order to sell alcoholic drinks.

Files of the SJO of the FBI

Files of the SJO of the FBI disclose that EDITH PENNY, manager, Social Security Administration, Mayaguez, Puerto Rico, had furnished information regarding an individual who was impersonating a Social Security inspector.

J11-18528

SJ 51-3

72. JOAQUIN PEREZ MUROS
C-16, Sta. Maria Street
Urbanizacion Alemany, Mayaguez
(Box 31025)

Age 44
Occupation: letter carrier

Credit

Records of the Retail Credit Company disclose a record for JOAQUIN PEREZ MUROS who enjoyed an excellent credit rating and there was no unfavorable information in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

311-10328

SJ 51-3

76. OSCAR G. RIVERA RUIZ
Nueva A#1, Urbanizacion Ortega
Barceloneta (Box 523)

Age 31
Occupation: Interviewer, Puerto Rican
Government, Employee Security

Credit

Records of the Retail Credit Company disclose a record for one OSCAR ANIBAL RIVERA, age 31, residing at Urbanizacion Ortega, A#1, Barceloneta, Puerto Rico, employed by the Puerto Rican Department of Labor as an interviewer. He enjoyed a good credit reputation and there was no unfavorable information contained in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-10528

SJ 51-3

77.

~~HECTOR RIVERA SOTO~~
Indo 1638 El Cerezal, Rio Piedras.
(Dun and Bradstreet, Box 9889,
~~Santurce, Puerto Rico~~)

APPROX. 1934

Age 29

Occupation: Credit reporter, Dun and
Bradstreet

Credit

No record.

Identification Division

Records of the ID, POPR, disclose an arrest record for one HECTOR RIVERA SOTO, Capetillo Street #220, Rio Piedras, Puerto Rico, who was charged with violation of the Automobile Law on March 8, 1962. There was no descriptive data or disposition for the above arrest located in the file.

Files of the SJO of the FBI

No identifiable record.

511-17528

SJ 51-3

79. JOSE C. RODRIGUEZ
1A9 Miramar Street
Garden Hills
(Puerto Rico Foundry Company
Box 966, Hato Rey)

A Age 53
Occupation: Factory Manager, poor English

Credit

Records of the Retail Credit Company disclose a record for JOSE C. RODRIGUEZ who was employed by the Weiler Manufacturing Company and who enjoyed a good credit reputation. There was no unfavorable information located in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-10523

SJ 51-3

80.

~~EMILIO RODRIGUEZ CASTANOS~~
Kilometer 2, Hectometer 6
~~Carretera Alejandrino~~
~~Rio Piedras, Puerto Rico~~
~~(Box 4352, San Juan)~~

63
5/21/5

U. APPROX 1905

Age 58

Occupation: Manager, steamship line

Credit

No record.

Identification Division

No record.

Files of the SJO of the FBI

Files of the SJO of the FBI disclose that during 1957, the National Labor Relations Board at Santurce, Puerto Rico, filed a complaint against the San Juan Mercantile Company and the International Longshoremen's Association (ILA) regarding a list of names purporting to be names of stevedores requesting representation and a petition for election which list was alleged to have been false. EMILIO RODRIGUEZ CASTANOS was shown as the manager of the San Juan Mercantile Company and prosecution was declined by the United States Attorney on September 30, 1957. Files also disclose that the San Juan Mercantile Company was the guarantor on a loan made to the ILA, Santurce, Puerto Rico, by the Chase Manhattan Bank and payments were made by the San Juan Mercantile Company to the Chase Manhattan Bank on behalf of the ILA. Investigation disclosed that these payments were made by the San Juan Mercantile Company in lieu of check-offs due to the ILA and prosecution was declined by the United States Attorney.

Files also disclose that EMILIO RODRIGUEZ CASTANOS is a member of the Board of Trustees of the ILA-Puerto Rico Steamship Association Welfare Fund Housing Project. Extensive investigation has been conducted regarding an allegation that

311-12528

SJ 51-3

EUSEBIO G. MORENO, former international vice president of the ILA, had misused funds of the Housing Project. The final prosecutive opinion has not been rendered to date in this matter.

511-19522

SJ 51-3

81. ANTONIO ROIG, JR.
Box 476
Humacao, Puerto Rico

Age 44
Occupation: sugar manufacturing

Credit

Records of the Retail Credit Company disclose that one ANTONIO ROIG, JR., is a member of the ROIG family of Humacao, Puerto Rico, which owns and operates the Central Roig Refining Company (sugar), the Roig Commercial Bank, Central Pasto Viejo, Central Ejemplo, Yabucoa Sugar, Victoria Theatres Corporation, Ferrocarriles del Este, Inc., and others. This individual enjoys an excellent credit reputation and there was no unfavorable information in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

JW-10528

SJ 51-3

83. JOSE E. ROSA ALVARADO
Giorgetti Street
Barceloneta

Age 37

Occupation: Mechanical engineer, poor English

Credit

Records of the Retail Credit Company disclose that JOSE E. ROSA ALVARADO is employed by the Azucarera de Camuy, Inc., and that he enjoys a good credit reputation. There was no unfavorable information contained in the file.

Identification Division

Records of the ID, POPR, disclose an application for a firearms permit for target shooting on July 6, 1962, by one JOSE E. ROSA ALVARADO, born May 3, 1926, Fajardo, Puerto Rico, who resided on Calle Giorgetti, Barceloneta. There was no arrest record for this individual in file.

Files of the SJO of the FBI

No identifiable record.

S-11-10027

SJ 51-3

85. JOSE R. SOTOMAYOR GERENA
Escobar Avenue
Barceloneta

Age 36
Occupation: Post Office clerk

Credit

Records of the Retail Credit Company disclose a record for JOSE R. SOTOMAYOR GERENA which record shows that he enjoyed a good credit reputation. There was no unfavorable information in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

JW/ASZ

SJ 51-3

89.

~~RAMON A. UMPIERRE~~
12 St. Number 1342

~~Puerto Nuevo (Box 9731, Santurce) PUERTO RICO~~

Age 55

Occupation: Certified Public Accountant

Credit

B. APPROX 1908

Records of the Retail Credit Company disclose a record for one RAMON A. UMPIERRE who was a former professor at the University of Puerto Rico (UPR), Rio Piedras, Puerto Rico, and who has been divorced and remarried. He has an excellent credit reputation and no unfavorable information was located in the file.

Identification Division

Records of the ID, POPR, disclose a record for one RAMON A. ~~UMPIERRE~~ HERNANDEZ, date of birth August 10, 1911, who resided at Calle 12, #1342, Puerto Nuevo, Puerto Rico, and whose occupation was listed as mechanic. This individual was involved in an automobile accident on April 12, 1961, and he was charged with an infraction of the Automobile Law due to his alcoholic condition at the time of the accident. He was released on his own recognizance and there was disposition in the file.

Files of the SJO of the FBI.

No identifiable record.

511-10528

SJ 51-3

90. ALFONSO VALENCIA
Villa Caparra G-18 Street
(Box 4761, San Juan)

Age 59
Occupation: Business Manager

Credit

Records of the Retail Credit Company disclose a record for one ALFONSO VALENCIA who was formerly employed as business manager for Bull Insular Lines, Inc., and who founded the Valencia Baxt Express Company which company he turned over to his son, WALLACE VALENCIA. ALFONSO VALENCIA is reportedly presently operating Valencia Service Company, Inc. He enjoys an excellent credit reputation and there was no unfavorable information located in the files.

Identification Division

No record.

Files of the SJO of the FBI

The files of the SJO of the FBI disclose no unfavorable information identifiable with ALFONSO VALENCIA.

JH 10528

SJ 51-3

91. SIVAN F. VAN DERDYS
Elene Street, Ocean Park,
Santurce
(P.R.R.A. Box 6274, Loza
Station, Santurce)

Age 45
Occupation: Civil Engineer

Credit

Records of the Retail Credit Company disclose a record for one SIVAN F. VAN DERDYS who is employed as a civil engineer for the Puerto Rico Water Resources Authority and who has an excellent credit reputation. No unfavorable information was located in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

SJ-10518

SJ 51-3

93. MARTIN VELEZ
2nd Street #318
Hermanas Davila
Bayamon (Puerto Rican Rayon Mills, Inc.
Box 466, Vega Alta)

Age 51
Occupation: Office manager

Credit

The records of the Retail Credit Company disclose a record for one MARTIN VELEZ who is employed by the Castillo Construction Suppliers and who was formerly employed by the Puerto Rican Telephone Company. This individual has an excellent credit reputation and there was no unfavorable information in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

SJ-10523

SJ 51-3

96. HECTOR VINCENTY
603 Ladi Street
Villa Capri, Rio Piedras
(302 P. O. Building, San Juan)

Age 50
Occupation: United States Shipping
Commissioner

Credit

Records of the Retail Credit Company disclose a record for one HECTOR VINCENTY who enjoys an excellent credit reputation and there was no unfavorable information in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

JH/OS28

SJ 51-3

98. DAVID F. WHALEN
Ramirez de Arellano DA and 7 Rio Piedras
(Box 2617)

Age 47
Occupation: Accountant

Credit

Records of the Retail Credit Company disclose a record for one DAVID F. WHALEN who is employed as the Comptroller of Jet Spray Corporation and who was formerly employed by the Proctor Manufacturing Company. He enjoys an excellent credit reputation and there was no unfavorable information in the file.

Identification Division

No record.

Files of the SJO of the FBI

No identifiable record.

511-12528