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UNITED STATES GOVERNMENT

**CONFIDENTIAL**

# Memorandum

**CONFIDENTIAL**

DIRECTOR, FBI (134-9638)

DATE: JUL 17 1964

5-13-94  
Classified by SP5 May/ndk  
Declassify on: OADR (JFK)

SAC, NEWARK (134-1704) C

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Declassify on: OADR 8/5/85

TO :

FROM :

SUBJECT:

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT.  
KP 5-18-98

[Redacted]

aka. "Quino"  
IS - CUBA; NEUTRALITY MATTERS

OTHER 4

Enclosed herewith for the Bureau are twelve copies of a LHM dated and captioned as above at Newark, N.J. (u)

Copies are also being furnished to INS, Newark, U.S. Customs, New York, for local dissemination, and Miami for dissemination to U.S. Customs because of subject's activities in Miami. (u)

NK T-1 is CIA cable dated 6/15/64 captioned "ALLEGED INFILTRATION OF MOVIMIENTO DEMOCRATA CRISTIANO (MDC), MEMBERS INTO ORIENTE PROVINCE". (u)

NK T-2 is [Redacted] (former PSI). (u)

OTHER 4

It is believed that captioned subject is possibly identical to the individual whose background is set forth in the LHM. [Redacted] was a former PSI of the Newark Office who was discontinued in July, 1962. (u)

OTHER 4

It is felt that this matter falls within the jurisdiction of customs and no further investigation is being conducted by Newark. (u)

The LHM is classified confidential because of information included from CIA which was so classified. (u)

ORIGINAL COPY FILED IN 134-9638-714

ENCLOSURE

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97-4110-  
NOT RECORDED  
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- 2 - Bureau (Enc. 12) (RM)
- 1 - Miami (Info) (Enc. 2)
- 1 - Newark

**CONFIDENTIAL**

RDL:jah

(4) 188  
29/1964



~~CONFIDENTIAL~~  
 UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 Newark, New Jersey

In Reply, Please Refer to  
 File No.

July 17, 1964

Classified by SP6 BJA/ACL  
 Declassify on: OADR 8/5/85

(u)

OTHER 4

CIA HAS NO OBJECTION TO  
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 RELEASE OF CIA INFORMATION  
 IN THIS DOCUMENT.  
 KP 5-18-98

[Redacted]

INTERNAL SECURITY - CUBA;  
 NEUTRALITY MATTERS

5-13-94  
 Classified by SP8 Mue/ade  
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On June 15, 1964, NK T-1, another Government Agency which conducts security and intelligence investigations, advised that [Redacted] also known as "Quino" arrived in Miami from New Jersey as a head of a group of men who planned to infiltrate Cuba. [Redacted] has a blue and white Buick with New Jersey License IIV444. [Redacted] brought with him arms and equipment which have been distributed among trustworthy members of the Movimiento Democrata Cristiano (MDC). (u)

OTHER 4

The records of the Bureau of Motor Vehicles at Trenton, New Jersey, reveals that license IIV444 is registered to Joseph P. Sargenti, 111 61st Street, West New York, New Jersey, for a 1954 Chevrolet, four-door, white and green automobile. (u)

In March of 1962, NK T-2, who has furnished reliable information in the past, advised that [Redacted] resided at 519 60th Street, West New York, New Jersey. (u)

OTHER 4

On May 26, 1960, the records of the Newark Office of the Immigration and Naturalization Service revealed that [Redacted] had file A 10163641 and was born April 13, 1941 at Placetas, Las Villas, Cuba. His residence before entering the United States was in Placetas. He entered the United States on an O-1 visa issued at the American Embassy at Havana on January 5, 1955. He entered the United States for permanent residence at Miami, Florida on February 26, 1955. (u)

OTHER 4

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (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. (u)

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 ON 6-23-98 (JFK)

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