

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/16/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10279-10074
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-114959-9

Document Information

ORIGINATOR : FBI
FROM : STEVENS, WILLIAM W.
TO : DIRECTOR, FBI
TITLE :

DATE : 10/24/1962
PAGES : 23

SUBJECTS :
CC, PLOT, ASSA, CHIARI, ROBERTO, PRESIDENT, PANAMA,
SUSP, JIMENEZ, JUAN E.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/09/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

MM 105-6555

~~SECRET~~

Captain HUMBERTO GUSTAVO JULIO RODRIGUEZ DIAZ
Bufile 105-80969

General MANUEL BENITEZ VALDES
Bufile 64-30637

ROBERTO ARIAS GUARDIA
Bufile 1048779

This report has been classified "SECRET", inasmuch as it contains information furnished by CIA which was so classified.

- INFORMANTS -

IDENTITY

LOCATION

MM T-1 is information report, ~~(S)~~~~(X)~~ (u)
CIA, telegram report number
TDCS DB 3/651,171, 8/28/62] 105-6555-1

MM T-2 is LUIS ANTONIO FILOS
OTOYA, PSI (Under Development) 134-821

~~(S)~~ (u)

MM T-3 is NY 2865-S 105-6555-9

MM T-4 is MM 492-S 134-44 Sub A

MM T-5 is MM 761-S 134-379 Sub A 77

C.
(COVER PAGE)

~~SECRET~~

53d-1009d

MM 105-6555

~~SECRET~~

* [MM T-6 is] GUADENCIO CASTRO
SOLOZABAL, PSI 134-698 Sub A 9] ~~(S)~~(u)

Various sources familiar with Latin-American affairs contacted in this matter in San Juan and New York City were enumerated in referenced letters to the Bureau from San Juan and New York.

Various sources contacted in this matter in Miami were as follows: (u)

MM 817-S and MM 776-S, contacted 9/17/62,
SA WILLIAM G. FRIEDEMANN *

MM 801-S, contacted 9/26/62, SA JOHN E.
MC HUGH ~~(S)~~(u)

MM 635-S, contacted 9/24/62, SA GEORGE
E. DAVIS, JR.

JOSE UBIETA, PSI, contacted 9/26/62,
SA PETER J. NERO *

D.*
(COVER PAGE)

~~SECRET~~

5 Jan - 100 Jd

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. 7/4/94 GMB
(9803 RDD/fcl 2/8/94 JHC)

Copy to:

Report of: WILLIAM W. STEVENS

Office: Miami, Florida

Date: OCT 24 1962

Field Office File #: 105-6555

Bureau File #: 105-1768

Title: JUAN E. JIMENEZ;
SERGIO CASTRO GUERRA;
Captain HUMBERTO GUSTAVO JULIO RODRIGUEZ DIAZ;
Plan to Assassinate President ROBERTO CHIARI of
Panama

Character:

INTERNAL SECURITY - CUBA - PANAMA;
NEUTRALITY MATTERS;
REGISTRATION ACT - CUBA - PANAMA

Synopsis:

311,326
Classified by 60217/CL
Declassify on: OADR 2/5/86

JUAN E. JIMENEZ, Also known as "BABY", wealthy Panamanian, former Panamanian Ambassador to Cuba, was in Miami during 6/62 and 7/62, criticizing Panamanian government; stated wanted to contact Cubans for action in Panama, and boasted he was involved in plot in Panama against President ROBERTO CHIARI. JIMENEZ advised General MANUEL BENITEZ VALDES of above, and BENITEZ referred JIMENEZ to Captain HUMBERTO GUSTAVO JULIO RODRIGUEZ DIAZ and SERGIO CASTRO GUERRA, known Cuban hoodlums. JIMENEZ contacted RODRIGUEZ and CASTRO, reportedly paid them \$500.00, and told them to stand by for future action. CASTRO reported this to BENITEZ, who advised Panamanian Consul, Ft. Lauderdale, Fla. BENITEZ offered to report to Panamanian official on continuing basis the progress of this plot, through information obtained by CASTRO, who was infiltrating instant plot. Panamanian Consul reported matter to U. S. and Panamanian Government officials. Nothing has subsequently developed, and matter considered closed by sources who did not take JIMENEZ' boasting seriously. JIMENEZ reportedly now serving as official of Panamanian Government in Washington, D.C., and no longer opposed to group in power in Panama.

DEC BY 9803 RDD/fcl
ON 7/3/94 NO

- P -
~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

12/23/81
EXT. DISPL. 101
REASON FOR
DATE OF REVIEW 10/24/81
21,488

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
DECLASSIFICATION

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

This document contains neither recommendations nor conclusions of the 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.

~~SECRET~~

MM 105-6555

serious, but he was only trying to make himself important in discussing such a matter in such a loud tone. Had he been serious, JIMENEZ certainly would not have discussed the matter openly in the hotel lobby. (u)

On September 18, 1962, GLENN ADAMS, Supervisor, Investigations, Immigration and Naturalization Service (INS), Miami, Florida, advised a search of the files of that agency failed to reflect any file relating to JUAN E. "BABY" JIMENEZ.

During September of 1962, various sources in San Juan, Puerto; New York, New York and Miami, Florida, familiar with Latin-American activities in those areas were contacted, but were unable to furnish any specific information concerning JIMENEZ, Captain RODRIGUEZ DIAZ or SERGIO CASTRO.

On October 8, 1962, Dr. RAFAEL GARCIA NAVARRO, Panamanian Consul, 1300 Seabreeze Boulevard, Fort Lauderdale, Florida, advised he was a Cuban national employed as an official of the Panamanian Government. In connection with his official capacities, he had obtained the following information: (u)

*Cuba
Panama*

JUAN "BABY" JIMENEZ, a Panamanian who had been an Ambassador from Panama to Cuba in the past, had been in the Miami area during the period of June and July, 1962. JIMENEZ was a very influential and important man in Panama, with connections in the government, in the past, and active in various business interests. It has been reported some of his business activities have been "on the margin of the law", and he was reportedly connected, in the past, with an attempt to unseat a former president of Panama. (u)

~~SECRET~~

MM 105-6555

X

On his recent visits in Miami, JIMENEZ on several occasions expressed strong sympathies in opposition to the present Panamanian Government and President, and the current Panamanian Government policies. He indicated he wanted to hire several gangsters for possible future action in Panama. Accordingly, he was trying to make contact with a group of local Cubans in this connection. X(u)

In June of 1962, JIMENEZ had stated he wanted to buy a quantity of arms, and he was involved in a plot to shoot the President of Panama. He indicated the assassination was to take place during an uprising in Panama, and offered as proof of the alleged plot the fact that there would be an uprising in the near future in Panama. In connection with this plot, JIMENEZ had contacted General MANUEL BENITEZ, a Cuban exile in Miami, who had recommended that JIMENEZ contact SERGIO CASTRO and Captain HUMBERTO RODRIGUEZ DIAZ to assist him in this plot. X(u)

Dr. RAFAEL GARCIA NAVARRO explained he had obtained the above information from General MANUEL BENITEZ VALDES, who was a personal acquaintance of GARCIA NAVARRO. He characterized General BENITEZ as an opportunist and promoter, who was not completely truthful, and had been involved in various plots and intrigues. General BENITEZ had reported the activities of JIMENEZ and JIMENEZ' contact with RODRIGUEZ DIAZ and CASTRO to Dr. GARCIA NAVARRO, and stated he (BENITEZ) would follow the activities of this plot through SERGIO CASTRO and furnish information on a continuing basis to Dr. GARCIA NAVARRO. General BENITEZ had explained that SERGIO CASTRO, who was a contact of his, would infiltrate this plot, and GARCIA NAVARRO would be promptly advised of all developments. X(u)

~~SECRET~~

MM 105-6555

Dr. GARCIA NAVARRO stated in his opinion, General BENITEZ was attempting to ingratiate himself with the Panamanian Government, and apparently planned to try to obtain economic aid from the Panamanian officials in return for information in the alleged plot. (u)

General BENITEZ had subsequently advised Dr. GARCIA NAVARRO that JIMENEZ had paid some \$500.00 to SERGIO CASTRO in connection with the alleged plot, but that CASTRO and RODRIGUEZ DIAZ had taken no action to further the plot, but were only standing by awaiting further developments. No further developments apparently materialized. (u)

Dr. GARCIA NAVARRO advised he had not taken the above allegations of a plot by JIMENEZ, as reported by General BENITEZ, at all seriously, in view of General BENITEZ' reputation. Subsequently, however, at the time of the uprising on the part of members of the National Guard in Panama, which appeared to coincide with the threats made by JIMENEZ, Dr. GARCIA NAVARRO felt that there might be some basis for concern, and accordingly had furnished information concerning the alleged plot to United States Government officials, as well as to Panamanian officials. Subsequently, an Inspector from the Panamanian National Police had been sent to Miami to investigate this matter, and had interviewed BENITEZ in connection with the alleged plot. (u)

Subsequent to that time, no further information has been developed concerning the alleged plot, either through the Panamanian investigator or General BENITEZ, and in Dr. GARCIA NAVARRO's opinion, the matter is closed. (u)

11.

~~SECRET~~

~~SECRET~~

MM 105-6555

plot against the President of Panama as serious. He had felt, however, that he should report this matter to his acquaintance, Dr. GARCIA NAVARRO, Panamanian Consul in Fort Lauderdale. Accordingly, he had made the above information available to Dr. GARCIA NAVARRO, who subsequently reported it to his government. General BENITEZ indicated in his opinion, Dr. GARCIA NAVARRO may have over-emphasized the significance of this alleged plot in order to enhance his (Dr. NAVARRO's) position with the Panamanian Government.

General BENITEZ said probably the primary purpose of JIMENEZ' visit to Miami during the summer had been to visit his Cuban girl friend, who subsequently has moved to Puerto Rico.

General BENITEZ stated since this all happened, an official of the Panamanian Government had come to Miami to investigate this matter, and had interviewed several of the participants in the alleged plot, including SERGIO CASTRO. It was determined at that time that no further action had been taken in this plot, and that it was considered a closed matter.

General BENITEZ advised that he has recently learned from a friend of his, one JOSE LUIS ALFARO, a former police official in Panama, that JUAN JIMENEZ recently received an appointment with the Panamanian Government. JIMENEZ is reportedly now assigned in a diplomatic capacity for the Panamanian Government, and is reportedly in Washington, D. C. Accordingly, JIMENEZ is no longer unhappy with the Panamanian Government.

13.

~~SECRET~~