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MESSAGE RELAY

SECRET

Transmit in ☐ Plaintext ☒ Code Via Teletype the Attached ☐ Immediate ☐ Urgent ☐ Nitel Message

Date MAY 21, 1975

From: Director, FBI

To: SAC, MIAMITo: Legats: FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF MIAMI
DATE 11-28-97

11-28-97

5668 SW/JCS MAY 21 1975

TELETYPE

To: RUEADWW/ ☐ The President ☐ The Vice President ☒ White House Situation Room
☐ Attn: JERRY D. JENNINGS

RUEBWJA/ ☐ Attorney General ☐ Deputy Attorney General
☐ Attn: Analysis and Evaluation Unit

RUEBWJA/ ☐ Assistant Attorney General, Civil Rights Division

RUEBWJA/ ☒ Assistant Attorney General, Criminal Division
☒ Attn: Internal Security Section ☒ Attn: General Crimes Section

RUEABND/ ☐ Drug Enforcement Administration RUEANAT/ ☐ National Aeronautics & Space Adm.

RUEBWJA/ ☐ Immigration and Naturalization Service RUEOIAA/ ☐ National Security Agency
(DIRNSA/NSOC (Attn: SOO))

RUEBWJA/ ☐ U. S. Marshal's Service RUEOLKN/ ☐ Naval Investigative Service

RUEBDUA/ ☐ Department of the Air Force (AFOSI) RUEAUSA/ ☐ U. S. Postal Service (if Classified)
(Use RUEVDFS if Unclassified)

RUEACSI/ ☐ Department of the Army RUEHSE/ ☒ U. S. Secret Service (PID)

RUEAIIA/ ☒ Director, CIA RUEHOC/ ☒ Secretary of State

RUEBJGA/ ☐ Commandant, U. S. Coast Guard RUEBJGA/ ☐ Department of Transportation
Attn: Director of Security

RUEKJCS/ ☐ Director, Defense Intelligence Agency

RHEGGTN/ ☐ Energy Research and Development Administration

RUEOGBA/ ☐ Federal Aviation Administration

Assec. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

Classified by SP5CLC/Ck
Declassify on: OADR 10/31/83

☐ Top Secret
☐ Secret
Classification: ☒ Confidential
☐ Unclassified

Foreign Liaison Unit
☐ Route through for review
☐ Cleared telephonically
with _____

Subject (Text begins next page):

1979
84 JUN 13
[HECTOR DURAN] (S)
[INTERNAL SECURITY - CUBA] (S)

MAIL ROOM ☐TELETYPE UNIT ☐**SECRET**

U. S. SECRET SERVICE

NR012 NM CODE

7:55PM NITEL MAY 25, 1975 JLB

TO DIRECTOR

FROM MIAMI (135-22921) 5 PAGES (S)

ATTENTION INTD.

~~CONFIDENTIAL~~

HECTOR DURAN, IS - CHILE. (S)

COMMUNICATIONS SECTION

SECRET

Dep. A.D. Adm. _____
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Training _____
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Telephone Rm. _____
Director Sec'y _____

A CONFIDENTIAL SOURCE, WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED THAT ON MAY 17, 1975, [HECTOR DURAN, CHILEAN CULTURAL ATTACHE,] ^{FLORIDA,} NOW LIVING IN MIAMI, HELD A MEETING AT THE HOME OF JAVIER CERVERA, IN CORAL GABLES, FLORIDA. AMONG THOSE ATTENDING THIS MEETING WERE JAVIER CERVERA, AGE OVER 56, WHO SAID HE HAS WORKED FOR CIA; ROLANDO MARTINEZ, A DEFENDANT IN THE WATERGATE BREAK-IN; RAMIRO DE LA FE, WHO HAS BEEN INVOLVED IN ANTI-CASTRO TERRORIST ACTIVITIES IN THE PAST; HIRAM GOMEZ, WHO WAS A LEADER OF AN ANIT-CASTRO GROUP IN CUBA; JOSE ALEMAN, WHO SAID HE HAS WORKED FOR CIA; [AND HECTOR DURAN.] (S)(u)

OTHER 4

[DURAN] SAID THE PURPOSE OF THIS MEETING WAS TO FORMULATE (S)(u) PLANS FOR THE CREATION OF CLANDESTINE CELLS IN VARIOUS COUNTRIES OF THE WESTERN HEMISPHERE. THE GOAL OF THESE CELLS WOULD BE TERRORIST ACTIONS, ALL OUTSIDE THE UNITED STATES, WHICH WOULD BE AIMED AT THE KILLING OF CUBAN

END PAGE ONE

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SECRET

DIPLOMATS AND OTHER DIGNITARIES, MAINLY BY THE USE OF EXPLOSIVES.

IT WAS DECIDED THAT THE FIRST CONSIDERATION WOULD BE GIVEN TO ^{THE} COLLECTION OF FUNDS. THEREFORE, CERVERA AND MARTINEZ WERE DESIGNATED TO CONTACT PROMINENT CUBANS IN THE MIAMI AREA, IN AN ATTEMPT TO OBTAIN DONATIONS.

AT THE MEETING, IT WAS ALSO DECIDED THAT THIS GROUP WAS TO BE CLANDESTINE, AND IF ANYONE TALKED TO AUTHORITIES ABOUT THIS GROUP, THEY WOULD BE EXTERMINATED.

DURING THE MEETING, [DURAN] SAID HE IS A PROFESSIONAL IN ESPIONAGE AND SABOTAGE. HE SAID HE RECEIVED TRAINING IN [CHILE AND MEXICO. HE SAID HE HAD BEEN A NEWS DIRECTOR AT RADIO STATION "AGRICULTURA" IN CHILE, WHERE HE DID POLITICAL COMMENTARY AGAINST PRESIDENT SALVADORE ALLENDE. HE ALSO SAID HE IS A LAWYER.

AT THE ABOVE MEETING, IT WAS DECIDED THAT THE NEXT MEETING WOULD BE HELD MAY 20, 1975, AT THE HOME OF JOSE ALEMAN.

A SECOND SOURCE WITH WHOM INSUFFICIENT CONTACT HAS BEEN HAD TO DETERMINE RELIABILITY, BUT WHO IS FAMILIAR WITH PERSONS ATTENDING THE ABOVE MEETING, ADVISED THAT JAVIER CERVERA IS A CUBAN WHO IS IN CHARGE OF EQUIPMENT FOR MAULE INDUSTRIES, A MIAMI CEMENT COMPANY. CERVERA RESIDES AT 4670 S.W.

~~END PAGE TWO~~

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PAGE THREE (U) ~~(S)~~ ~~CONFIDENTIAL~~

13TH STREET, MIAMI, FLORIDA. THE SECOND SOURCE ADDED THAT JOSE ALEMAN IS THE SON OF A DECEASED CUBAN SENATOR WHO WAS EXTREMELY WEALTHY AND HAD MANY LAND HOLDINGS IN FLORIDA. JOSE ALEMAN WAS FORMERLY EMPLOYED AS A TROUBLE SHOOTER FOR THE GULF OIL CORPORATION IN LATIN AMERICA.

THE SECOND SOURCE CONTINUED THAT HIRAM GOMEZ WAS A FOUNDER OF THE 30TH OF NOVEMBER MOVEMENT IN CUBA WHICH ORGANIZATION WAS FORMED IN THE LATE 1950S TO SUPPORT FIDEL CASTRO IN HIS FIGHT AGAINST THE BATTISTA REGIME. GOMEZ THEN TURNED AGAINST CASTRO. HE NOW OWNS THE VICAYA CONSTRUCTION CORPORATION AND OTHER COMPANIES IN MIAMI.

THE FIRST SOURCE IS EXTREMELY VALUABLE AND HIGHLY PLACED SOURCE OF CONTINUING VALUE AND ANY ACTION TAKEN AS A RESULT OF THE ABOVE INFORMATION SHOULD BE MOST DISCREET IN ORDER THAT SOURCE NOT BE COMPROMISED.

CLASSIFIED BY ^{2111m} 7122, XGDC 2, INDEFINITE. ~~END~~

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ADMINISTRATIVE:

FIRST SOURCE IS MM 1337-S.

ON MAY 19, 1975, RAUL DIAZ, ORGANIZED CRIME BUREAU, DADE COUNTY PUBLIC SAFETY DEPARTMENT, MIAMI, WHO IS AN EXPERT ON CUBAN MATTERS FOR THE DCPSD, ADVISED THAT ROLANDO MARTINEZ, THE WATERGATE SUBJECT MENTIONED ABOVE, IS HIS FATHER-IN-LAW. DIAZ SAID MARTINEZ HAS BEEN FURNISHING HIM INFORMATION REGARDING [HECTOR DURAN] (S) (u) AND THE ABOVE GROUP. MARTINEZ IS THE SECOND SOURCE REFERRED TO IN THIS TELETYPE.

ON MAY 19, 1975, MARTINEZ WAS INTERVIEWED BY BUREAU AGENTS IN THE PRESENCE OF DIAZ. MARTINEZ WAS MOST COOPERATIVE AND FURNISHED INFORMATION REGARDING THE ABOVE MENTIONED MEETING. HE REQUESTED HIS IDENTITY BE PROTECTED AS HIS LIFE WOULD BE IN DANGER SHOULD HIS IDENTITY BE REVEALED.

THE MIAMI OFFICE IS NOT DIRECTING ANY ACTIVITIES OF ROLANDO MARTINEZ, BUT MERELY RECEIVING INFORMATION VOLUNTEERED BY HIM.

FOR THE BUREAU'S INFORMATION, MIAMI IS OPENING A FILE [ON HECTOR DURAN FOR CONTROL PURPOSES,] BUT NO ACTIVE INVESTIGATION IS BEING CONDUCTED. (S)

MIAMI WILL SUBMIT LHM IN NEAR FUTURE WITH REQUEST FOR DEPARTMENT OF STATE CLEARANCE TO CONDUCT INVESTIGATION

END PAGE FOUR

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PAGE FIVE (MM 165-22921) ^(S) ~~CONFIDENTIAL~~

REGARDING HIM.

FOR BUREAU'S ADDITIONAL INFORMATION, THE ONLY ADDITIONAL PERSONS PRESENT AT THIS MEETING WERE MM 1337-S AND FNU TORRES, A FRIEND OF RAMIRO DE LA FE. FOR ADDED SECURITY OF INFORMANT, THEIR NAMES WERE NOT INCLUDED AMONG PARTICIPANTS.

SUCOP

END

~~NOOD PLS~~

~~LRF FBIRG~~

SECRET

~~CONFIDENTIAL~~~~SECRET~~

Intelligence

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR,
DIVISION
RELEASE OF CIA INFORMATIONClassified by ~~SP3 CLO/CP~~INFORMATIVE NOTES DOCUMENT. K 9-2497
IN THIS 5/21/75 SUP HCSR

Declassify on: OADR

10/31/83

Date

You have previously been advised that Cuban exile terrorists have been in touch with Hector Duran, Chilean Cultural Attache, Miami, Florida, in connection with their activities. State Department on February 27, 1975, advised us that it planned to call in a Chilean diplomatic official in the United States in connection with Chilean association with Cuban exile terrorist groups, and this was done.

Attached indicates that Duran held meeting in home of Cuban exile in Coral Gables, Florida, on May 17, 1975. Among those attending were Rolando Martinez, a defendant in the Watergate break in and several Cuban exiles, two of whom claimed they had worked for CIA.

Duran stated the purpose of the meeting was to formulate plans for the creation of clandestine cells in various countries of the Western Hemisphere. The goal of these cells would be terrorist actions against outside the United States which would be aimed at the killing of Cuban diplomats and other dignitaries, mainly by the use of explosives. It was decided that the first consideration would be given to the collection of funds. Duran claimed during the meeting that he was a professional in espionage and sabotage.

- 1 - General Investigative Division
- 1 - External Affairs Division

VHN:lfj

~~CONFIDENTIAL~~ CONTINUED - OVER~~SECRET~~* Per Wm. Simmons, State
5/21/75