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DATE: 11-14-2017

JFK Assassination System Identification Form Date:

6/12/201

Agency Information

AGENCY:

RECORD NUMBER: 124-10306-10024

**FBI** 

RECORD SERIES: HQ

AGENCY FILE NUMBER: CR 105-76008-10

Document Information

ORIGINATOR: FBI

FROM: ERRION, THOMAS H.

TO: DIRECTOR, FBI

TITLE:

DATE: 08/04/1960

PAGES:

SUBJECTS:

JAN, ASSOC, POLIT ACT, B/F INT, REL

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Secret

RESTRICTIONS: 1B; 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 05/07/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

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DATE: 11-14-2017

MM 105-1714

## COPIES (Continued):

1 - INS, Miami RM

7 - Miami

SECRET

(3 - 105 - 1714)

1 - \$134-465 (RAMIREZ)

1 - 105-1750 (CURAN CONSULATE)

1 - 105-1742 (ANTI-FIDEL)

1 - 105-2729 (BARROSA)

#### **LEADS**

#### MLAMI

#### AT MIAMI, FLORIDA

- 1) Will interview E. P. ROBINETTE, 1726 Northwest 4th Street, telephone FR 3-7551, for any information he can furnish specifically indicating RAMIREZ is engaged in anti- or pro-CASTRO activities.
- 2) Will continue accepting information from RAMIREZ bearing in mind that he is still in contact with members of the Cuban Consulate and others who are pro-CASTRO in their sympathies.

- B - (COVER PAGE)

SECRET

306-1605/

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DATE: 11-14-2017

MM 105-1714

# <u>ADMINISTRATIVE</u>

SECRE

German

A "134" file has been opened on RAMIREZ (134-465) and Miami is attempting to determine the sincerity and reliability of RAMIREZ in order to ascertain whether he has the potential for consideration as a PSI without possible embarrassment to the Bureau.

Instant report is classified "Secret" in view of the fact it contains information (MM T-2) reflecting U. S. interest in a foreign diplomatic establishment and because of the nature of the source of the information.

One copy of this report is included for transmittal for Legat, Havana, in view of the interest to that office contained therein.

# INFORMANTS

## Identity of Informant

Location

Informant MM T-1 is PSI
MARIO REYNALDO MARTINEZ contacted by SA LEMAN L. STAFFORD, JR.
April 7, 1950,
June 9, 1960
June 30, 1960

134-307, Sub-A 20 Same as Serial 24

MM T-2 is MM 709-S\* (5)

Xm)

Careful consideration was given to the concealment of sources in this report and "T" symbols were used only where necessary.

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SECRET

306 ch 362

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SECRET

RAMIREZ now expects that he will be called to Havana to explain about his resignation and hopes that he will, as he will now, be able to say that he will continue working but must have sufficient money on which to live. He stated that he estimated that he would need about \$400. and that if the question comes up in any disucssion, that is the figure that he will name. He said that he had just driven the father of his good friend, FERNANDO FERNANDEZ, ( to the airport in Miami and had told him to tell FERNANDO the whole story about himself and LEON. Also, he told him to tell RAUL KOA, Cuban State Department head.

RAMIREZ stated that FERNANDEZ is a high official in the Cuban State Department and was the person who obtained RAMIREZ' job for him. FERNANDEZ has charge of all the consulates in the world and serves as an inspector. RAMIREZ feels that FERNANDEZ will take his part in any trouble which may arise.

RAMIREZ stated that LEON received a reprimand from RAUL ROA, Cuban head of the State Department because recently LEON has refused to validate the certificate which those Cuban pensioners living in the United States have signed in order to receive their pensions. One of these which he refused to sign was that of a Mrs. ALEMAN, the mother of JOSE ALEMAN. JOSE ALEMAN was the former owner of the Tradewinds Motel on Miami Beach and at one time head of the Cuban Revolutionary Organization, "Cuba Rebelde," and a pro-revolutionary figure. Also, the ALEMAN family had control of Aero Postal Airlines and were prominent figures. When the signing of her paper was refused, she went to Cuba and made a complaint and it resulted in a cablegram asking LEON what was the matter with him for refusing to sign. This caused more trouble in the consulate.

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