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Document Information

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DATE : 05/08/1968
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SUBJECTS :

JUAN JORGE GARCIA CARDENAS
RICARDO MORALES NAVARETTE

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 5/8/68	INVESTIGATIVE PERIOD 3/21 - 5/7/68
TITLE OF CASE JUAN JORGE GARCIA CARDENAS, aka. Juan Garcia, "Chavo" Garcia, "Chavito" Garcia		REPORT MADE BY JAMES J. O'CONNOR	TYPED BY neb
<i>Juan Jorge Cardenas</i> REFERENCE: Miami letter to Director, 4/4/68.		CHARACTER OF CASE AR; IS - CU	
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	

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LEADSMIAMI:AT MIAMI, FLORIDA

1. Will continue inquiry to determine if the subject's brother, JOSE RICARDO GARCIA, is receiving hospitalization at the G. Pierce Wood Memorial Hospital, Arcadia, Florida, on the basis of the father's application to the Cuban Refugee Center, Miami, of inability to pay.

 6-7-96
 CLASSIFIED BY 5668 SLD/KSR
 DECLASSIFY ON: 25X

 5668 SLD/KSR
 1-20-98 (JFK) (JFK)

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
5 - Bureau (92-10654) 1 - USA, Miami (Attn: Departmental Attorney WILLIAM G. EARLE) 1 - Federal Bureau of Narcotics, Miami 1 - U. S. Customs, Miami 1 - U. S. INS, Miami 2 - New York 2 - Miami (92-2196) 1 - 105-180559-4						105-180559-4 NOT RECORDED 12 JUN 11 1968	
Dissemination Record of Attached Report						Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.	By	55 JUN 24 1968 68014-102		

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On April 3, 1968, the same information was furnished to SAMUEL "JOE" REED, Agent in Charge of the Federal Bureau of Narcotics, Miami.

The Miami Office is also submitting a report on subject in the IS - CU caption (Miami File 105-15738) dealing with subject's activities in the violence-oriented organization PODER CUBANO (Cuban Power) (Bufile 105-176790) (Miami File 105-15556).

Interview of ALFONSO REY, as set forth on Page 8 of this report, was originally set out in Miami report dated April 5, 1968, by SA THOMAS H. STOIY, captioned "UNKNOWN SUBJECTS; ATTEMPTED BOMBING OF CHILEAN CONSULATE, MIAMI, FLORIDA, 3/12/68, BOMBING MATTER."

Information from REY was furnished to the District Supervisor of the Federal Narcotics Bureau, Atlanta, by letter dated March 25, 1968.

Interview of IGNACIO GUTIERREZ, reflected on Page 8 - 9 of this report was also set forth in aforementioned report of SA STOIY dated March 12, 1968.

INFORMANTS

MM T-1 is MM 1289-S

MM T-2 is HUMBERTO TRUEBA ROJAS, interviewed by SA WENDELL W. HALL. This information was furnished by SA HALL to Agent JERRY MILLER of the Federal Bureau of Narcotics on April 17, 1968.

MM T-3 on Page 11 is PCI (Miami 137-4388).

OTHER 4

OTHER 4

It is anticipated that PCI will be turned over to the FBN, Miami, during May, 1968. His potential appears to lie clearly in the narcotics field; he has expressed a desire to infiltrate and work among narcotics figures in Miami. During contacts with it became evident he is personally acquainted with many narcotics subjects. He particularly objects to the ilk of JUAN GARCIA using the cause of Cuban patriotism as a cover

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MM 92-2196

for narcotics activity. When ☐ is introduced to FBN, Miami, arrangement will be made to retain some contact with him, as he also shows potential as a CI in the Cuban fugitive field.

OTHER 4

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John J. MSA