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MARCOS DIAZ LANZ

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	SECRET SEP 17 1959	INVESTIGATIVE PERIOD 5/7 - 9/5/59
TITLE OF CASE FALONSO HIDALGO BARRIOS (u)		REPORT MADE BY GEORGE E. DAVIS, JR.	TYPED BY GED: DLP
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/1/95 BY [signature]		CHARACTER OF CASE INTERNAL SECURITY - CUBA (u) REGISTRATION ACT	

REFERENCES: New York airtel to Bureau, 4/22/59, entitled, "CUBAN REVOLUTIONARY ACTIVITIES, FPM - CUBA." Bulet to Miami, 5/7/59, entitled, "CUBAN REVOLUTIONARY ACTIVITIES, IS - CUBA." Miami airtel to Bureau, 7/10/59. instant case.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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(See Bufile #82-117290)

MM 105-1850 (S)(u)

~~SECRET~~

ADMINISTRATIVE :

Miami has separate investigations currently under-way on RICARDO PIMENTEL, MANUEL J. DIAZ, JOSEPH M. PAULA, TONY FARINAS, and ALBERTO LOPEZ LOPEZ, and on the organization Departamento De Investigaciones Del Ejercito Revolucionario. Results of those investigations will be reported to the Bureau in connection with their individual cases. (S)(u)

INFORMANTS

Identity

Location of Original Information

MM T-1 is WALLACE
W. QUINN, Miami, Florida
ship broker, who reported
to the New York Office.

NY 109-46

MM T-2 is [redacted]
[redacted] former PSI,
4253 NW 2nd Street,
Miami, who reported
on 5/5/59 to SA
GEORGE E. DAVIS, JR.

109-49

OTHER 4

MM T-3 is MM 635-S

134-211 Sub A-147

MM T-4 is MANUEL J. DIAZ,
PSI, who reported on
7/3/59 to SA GEORGE E.
DAVIS; and on 8/3/59 to
SA WILLIAM A. WIGHTMAN

109-49

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MM 105-1850

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MM T-5 is FRANK PEREZ,
1030 NW 2nd Street,
Miami, Fla., who reported
on 7/16/59, to SA
THOMAS H. ERRION

134-349

MM T-6 is MARIO MARTINEZ,
Continental Communications
of Florida, who reported on
9/1/59 to SA GEORGE E.
DAVIS, JR.

Instant report, page 8

MM T-7 is Miss MERCEDES
LINGOYA, 5822 NW 2nd
Avenue, Hialeah, Florida, who
has recently defected as Vice
Consul, Cuban Consulate,
Miami, who reported on
8/27/59 to SAs WILLIAM P.
KELLY; WILLIAM A. WIGHTMAN,
and GEORGE E. DAVIS, JR.,
and again on 9/4/59 to
SA DAVIS.

Instant report, page 9

Careful consideration has been given to each source
concealed in this report and "T" symbols were utilized only
in those instances where identities must be concealed.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

~~**SECRET**~~

Copy to: 1 - INS, Miami, Florida (RM)

Report of: SA GEORGE E. DAVIS, JR. Office: MIAMI

Date: SEP 17 1959

Field Office File #: ~~105-1850~~ (u) Bureau File #:

Title: ~~ALONSO HIDALGO BARRIOS~~ (u)

Character: ~~INTERNAL SECURITY - CUBA~~ (u)
REGISTRATION ACT

Synopsis:

~~9-12-95~~
Classified by ~~1068SLD/EH~~
Declassify on: OADR JPK
8/28/97 (JPK) SLD/SLD/GCL

MM T-1 reported in 4/59, that HIDALGO, new Cuban Consul General, Miami, Fla., had been sent to Miami in reality on mission of intelligence. Other informants subsequently reported information reflecting that HIDALGO was active in selection, direction, and receiving of reports from alleged Cuban intelligence agents in Miami. On 7/4/59, HIDALGO was arrested in Miami and charged with disorderly conduct for inciting a riot outside residence of ROLANDO MASFERRER, former Cuban Senator and anti-CASTRO leader. On 9/4/59, Municipal Court Judge, Miami, postponed decision in HIDALGO's case on question of diplomatic immunity, and on 9/10/59, dismissed charge against him. Informants described HIDALGO as vulgar, uncouth, and completely unqualified to run Consulate. Information received reflects HIDALGO may not continue as Consul General, Miami, after final decision rendered by Municipal Court, Miami, in his case. (u)

- C -

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WHERE SHOWN OTHERWISE.~~

~~**SECRET**~~



MM[105-1850]X(u)

MM T-2 on May 18, 1959, identified a photograph of ALONSO HIDALGO BARRIOS from a group of photographs as being identical to the Cuban Consul General whom he met on May 7, 1959, at the Cuban Consulate which is located in the Pan American Bank Building, Miami, Florida. X(u)

On May 14, 1959, MM T-3 advised ALONSO HIDALGO BARRIOS and MANUEL J. DIAZ, leader of the Cuban Air Force, had disclosed to him on May 13, 1959, that DIAZ in addition to working as an investigator for the Cuban Air Force, was also working for HIDALGO, who has four men of the Department of Investigations of the Cuban Revolutionary Army (DIER) working under him in Miami. The identity of these four individuals was not disclosed to MM T-3. X(u)

On June 10, 1959, MM T-3 advised HIDALGO planned to go to Cuba on June 10, 1959, to see FIDEL CASTRO. HIDALGO disclosed to MM T-3 on June 10, 1959, that henceforth all investigators for the Cuban Air Force would have to submit their reports to him. X(u)

On July 3, 1959, MM T-4 advised he learned at the Cuban Consulate, Miami, that HIDALGO departed on July 2, 1959, for Cuba. MM T-4 said HIDALGO had been sent to Miami as Cuban Consul General by RAUL CASTRO, brother of FIDEL CASTRO, as a reward for his services performed during the revolution against BATISTA. MM T-4 said HIDALGO had been in charge of purchasing arms in the United States for the revolutionary forces of FIDEL CASTRO. X(u)

MM T-4, who is personally acquainted with HIDALGO, described him as being a "radical similar to RAUL CASTRO". X(u)

4.
2-4

MM 105-18500 (u)

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On May 7, 1959, MM T-2 advised that he had been propositioned to work as an investigator by a Cuban known to him as J. SERGE BURRELL, he was taken to the office CUBA, FLA. of the Cuban Consul General, Miami, where he was introduced to ALONSO HIDALGO, Cuban Consul General, and to Major MARCOS DIAZ, who was then Inspector General of the Cuban Air Force. CUBA FLA.

MM T-2 was questioned regarding the proposition that had been made to him, and HIDALGO and DIAZ stated they expected to get results if MM T-2 worked for them, and they indicated that they would double check any investigative work performed by him. (S) (u)

On May 11, 1959, MM T-2 advised that on the evening of May 7, 1959, BURRELL informed him had gotten the "green light" toward using MM T-2 for this investigative work. At that time BURRELL disclosed he worked only for the Cuban Air Force Intelligence and that his assignment consisted of making contacts and engaging in liaison activities. (S) (u)

BURRELL instructed MM T-2 to get acquainted with Cuban pilots who flew for revolutionary groups and make himself available for establishing contacts with the group headed by ROLANDO MASFERRER, former Cuban Senator, living in exile in Miami, who is generally regarded as one of the principal so-called "war criminals" of the BATISTA regime. CUBA FLA.
1105 SW 2nd AVE, MIAMI FLA.

MASFERRER is also recognized as one of the leading anti-CASTRO Cubans in Miami.