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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90094-10036

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 105-97459-210-214

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 08/01/1963
PAGES : 44

SUBJECTS :

JOAQUIN GODOY Y SOLIS
NATIONALITY GROUP COVERAGE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

MM 105-4572

SECRET

~~MM-801-S~~ (u)

He can furnish information concerning members and activities of the pro-Castro element in Miami and concerning former members and leaders of the 26th of July Club of Miami through his close personal association with the leaders of the pro-Castro element. (u)

JIGGS and MAGGIE (S) + + + +
Potential Security Informants
(Under development) (S)

These individuals, [husband and wife] former members of the July 26th Movement in New Jersey, arrived as refugees in the United States at Miami on [July 3, 1963] and stated they had been recruited in Cuba to act as intelligence agents in the United States for the Cuban G-2. Steps are being taken to develop them as double agents. (S)

OTHER 4

CS MM-731-S (S)

Formerly [Secretary] of the July 26th Movement in New York City, and later employed as [switchboard operator] and [translator] in the Cuban Consulate in Miami, this individual is closely acquainted with many individuals in the Movement, in the [diplomatic field] and other pro-Castro persons, and their activities. (S) (S)

Source of Information

This individual was one of the founders of the 26th of July Movement in Camaguey, Cuba. He later associated himself with the Movimiento Revolucionario del Pueblo, an anti-Castro movement, in Cuba and was head of intelligence of the MRP in Cuba. He is now associated with the anti-Castro movement known as Junta Revolucionaria Cubana, in Miami. He can furnish information regarding leaders, members and activities of the organizations.

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OTHER 4

[redacted]
Source of Information *FLA*

[redacted] was president of the 26th of July Club of Miami from February to August, 1959. His previous association with this organization permits him to obtain information regarding persons formerly connected therewith. In his position with Interamerican Affairs Commission he can and does furnish background information regarding various anti-Castro persons. He has knowledge regarding economic matters through his former position as business agent for Local 255 of the Hotel Workers Union.

[redacted]
Source of Information *(u) FLA*

She is office manager of the Pacific Building in downtown Miami which was formerly the headquarters of the 26th of July Club of Miami, at which location the records of the Club were maintained. She can furnish identities and names of former members of the Club. *(u)*

[redacted]
Source of Information *FLA*

She was a member of the 26th of July Club of Miami and acquainted with former officers and many members. She receives information regarding these individuals as well as many anti-Castro Cubans in Miami through following the activity of the Cuban Revolutionary Council in Miami, an anti-Castro organization.

[redacted]
Source of Information *FLA*

He is able to identify individuals who formerly were members of the 26th of July Club of Miami inasmuch as he formerly was treasurer of the Club.

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SECRET

SECRET

OTHER 4

Source of Information FLA

As a former treasurer of the 26th of July Club of Miami he has knowledge of former members and officers, and other pro-Castro persons who were sympathetic to this Club's activities.

3. Cuban Intelligence Activities (S)(u)

Since submission of the last letter, a Cuban intelligence agent known as "Foxtrot" who has been operating in the Miami area, has been identified and his activities are receiving intensified investigation. (S)

Additionally, this office has recently had under development five double agent cases as set forth below. (S)(u)

It is believed coverage in this field is adequate at this time through the following sources:

✓ *MM-492-S* (u)

In the past this individual has been Director of the Bureau for the Repression of Communist Activities in Cuba, General Manager and Vice President of Cubana Airlines, and Cultural Attache from Cuba. At present he is employed as a part-time interpreter and translator for the Immigration and Naturalization Service in Miami. He has exceptionally wide acquaintance among Cubans of all ranks in both the United States and Cuba. (u)

✓ *MM-635-S* (u)

Through his associates he is in a position to furnish information regarding activities of the small anti-Castro action group of Pedro Luis Diaz Lanz, of the Directorio (u)

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SECRET

SECRET

Revolucionario Estudiantil and other anti-Castro individuals. He has obtained information regarding suspected Cuban intelligence agents and miscellaneous information regarding Cuban political matters. ~~S~~(u)

MM-723-S

He is presently a vacuum cleaner salesman and as such has developed a wide acquaintance in the Cuban colony. He can obtain much information regarding pro- and anti-Castro activity and sympathies of the persons he contacts in his work. He is connected with no organizations.

~~S~~MM-724-S ~~S~~(u)

In his position as a purser for Pan American World Airways, Inc., he travels extensively in the United States and in Latin and South America, as well as in Europe. He is closely associated with, and has extensive knowledge of, numerous anti-Castro organizations and individuals. He has contact with some members of the pro-Castro element, as well as being acquainted with certain leading personalities in the Revolutionary Government of Cuba. ~~S~~(u)

~~S~~MM-761-S ~~S~~(u)

This informant has good contacts in the field of commerce and a wide general knowledge of persons in that field in Cuba since the 1930s, particularly in the field of appliances and fixtures in the plumbing-building field. He has contacts who are still in Cuba and Mexico. He also maintains general knowledge of backgrounds and former political activities and connections of persons now connected with the anti-Castro movement. ~~S~~(u)

~~S~~MM-801-S ~~S~~(u)

*

SECRET

SECRET

(S)
X MM-815-S (S)

This informant is largely a reporter on activities of individuals, but receives information frequently concerning Cuban police and intelligence operations. He has furnished a steady supply of information on [naval] matters, [economic] matters and [Cuba's] relations with [Soviet-bloc] countries. (S)

(S)
X DOJEAN

X Potential Security Informant (S)

This is a [double agent]. (S) She has contact with [Cuban intelligence instructors] and may be able to establish contact with [Cuban intelligence agents] and [spotters] used by [Cuban G-2] in the United States. She has just been relocated to the New York area and it is anticipated her [activities] will be [directed] by the [New York] Office. (S)

(S)
X DORA

X Potential Security Informant (S)

This source was [trained by G-2] in Cuba and recently arrived in the United States. She is being [handled] as a [double agent]. (S) She has not yet been contacted by a [representative] of the [Cuban Government]. (S)

(S)
X REVERSE

X Potential Security Informant (S)

This source, who arrived in the United States as a refugee, and who has just been relocated to the New York area, is a [double agent]. (S) He has identified [his principal] in Cuba as identical with a present employee of [the Cuban Mission] to the [United Nations] in New York. He limits his activity to correspondence and contacts in the [Cuban intelligence service]. (S)

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SECRET

SECRET

[RODIN] (S)

[Potential Security Informant] (S)

This individual was [recruited by Cuban G-2] (S) prior to her departure from Cuba. She indicated she would be [cooperative] (S) with representatives of the United States Government and might be able to [identify Cuban agents operating] (S) in the United States. She is [being developed] (S) as a [double agent] (S) (S)

[REDACTED]
Potential Security Informant
(under development) FLA

OTHER 4

He owns a small shop specializing in imported articles, which is known as Ventura and Sons. He also owns the La Cubanita Restaurant next door. Both businesses are frequented by many Cubans, both pro- and anti-Castro. He has furnished data regarding certain leaders of the pro-Castro element in Miami.

[JIGGS and MAGGIE] (S)

[Potential Security Informants] (S)
X (under development) X (S)

*
[REDACTED]
Potential Security Informant
(under development) FLA

OTHER 4

He is liaison officer of the First National Bank of Miami. He is in a position to obtain information regarding Cuban financial transactions. He has many contacts among Cubans on a high level and keeps abreast of trends and activities among the exiles - both political and criminal.

SECRET

SECRET

OTHER 4

[redacted]
 Potential Security Informant
 (under development) FLA

During training in the United States Army he cooperated with Army Intelligence. He is acquainted with many Bay of Pigs prisoners and furnishes information about their organization, the Brigade 2506, as well as the Cuban Revolutionary Council. He is aware of pro-Castro sympathizers in the area.

[redacted]
 * Potential Security Informant
 (under development) SUB (u) FLA

She fought in the Sierra Maestra and knows persons who were with Castro and in the G-2. She knows many Cubans in Miami and can develop information concerning them. (u)

[redacted] ++
 Potential Security Informant
 (under development) FLA

He has furnished information concerning a leading Cuban G-2 official who has come to the United States. (s) (u)

* CS MM-731 (s) (u)

* CS MM-809 (s) (u)

He can furnish Cuban diplomatic correspondence information. (s)

* CS MM-864 (s) (u)

This is a [trash cover] on Jose Carbonell Marrero, identified as subject of the [espionage case, "Foxtrot"]. Background investigation is being conducted concerning the city employee who furnishes [the trash] to this office. (s) (u)

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~~JOSE ALEMAN, JR.~~
Source of Information

SECRET

He owns the Scott-Bryan Hotel at Miami Beach and is a former anti-Batista leader. He can furnish information on suspected Cuban agents and on political and economic matters.

[REDACTED]
Source of Information

OTHER 4

He is the director of the Bureau of Statistics of "The Truth About Cuba Committee, Inc.", an anti-Castro group, and as such can furnish information about activities and membership of this organization, and concerning communist activities and individuals within Cuba.

[REDACTED]
Source of Information

As a male nurse at Jackson Memorial Hospital in Miami this person is in daily contact with many Cubans of both pro- and anti-Castro sympathies, and would be aware of any intelligence activities on their part.

[REDACTED]
Source of Information

He can furnish information regarding activities of the Movimiento Revolucionario del Pueblo, the Junta Revolucionaria Cubana, the Alpha 66 and Second Front of the Escambray, all anti-Castro organizations. He can furnish information regarding intelligence activities which he receives from inside Cuba.

SECRET

SECRET

OTHER 4

Source of Information

This individual is widely acquainted in Cuban newspaper circles, knows a lot of police and intelligence officers, and is a former police reporter. He has furnished information regarding alleged communists in Cuba obtained from news and police sources. ~~(S)~~(u)

Source of Information

He has contacts in many anti-Castro organizations. He is an officer in the Accion Democratica Revolucionaria and acquainted with leaders of the Cuban Revolutionary Council. He is presently a Lieutenant in the Cuban Army Training at Fort Benning, Georgia, and will be discharged during the summer of 1963.

~~RICARDO ANIBAL MORALES NAVARRETE~~
Source of Information ~~FLA~~

He is able to furnish information concerning former G-2 activity in Cuba and concerning activities of the anti-Castro organization, Cuban Libre, in Miami.

Source of Information ~~CUBA~~
~~FLA~~

Former head of Cuban Naval Intelligence, this individual can furnish information regarding former members of this agency.

Source of Information ~~CUBA~~
~~FLA~~

A self-admitted former G-2 agent. He can furnish data regarding intelligence activities of the G-2 and identify persons involved. ~~(S)~~(u)

SECRET

SECRET

Source of Information *CUBA, FLA*

OTHER 4

He is a former agricultural official in the Castro Government and can furnish data regarding the Cuban civil government and intelligence matters related thereto.

Source of Information *(S)*

OTHER 1B, 1C, 4

Prior to breaking of diplomatic relations between the United States and Cuba, he was Cuban Consul General in Tampa, Florida, and later a consulate employee in Miami. He can furnish information regarding former employees of the consulates as a result of his association, as well as intelligence information he obtained while serving in the above positions. *(S)*

4. Miscellaneous Pro-Castro Activities

The pro-Castro element in Miami is relatively inactive at the present time. On May 20, 1963, MM-801-S advised that two members of the pro-Castro group, speaking of the possibility of reestablishing diplomatic relations between the United States and Cuba, commented that they were not formulating any immediate plans for any pro-Castro activities in this area inasmuch as the conduct of the pro-Castroites at the present time must be above any sort of criticism, that they must prove they are good residents of the United States and not violating any laws of this country. *(u)*

It is noted the majority of Cuban in the Miami area are strongly anti-Castro, predominantly exiles.

The following is considered adequate coverage of the minority group of pro-Castroites and their activities:

SECRET

MM 105-4572

SECRET

MM-492-S

* (u)

MM-723-S

*

MM-724-S

*

MM-761-S

*

MM-776-S

(u)

He has contacts with a large number of Cubans in Miami active in anti-Castro matters, and persons acquainted with pro-Castro individuals. He is a good investigator. (u)

MM-801-S

* (u)

MM-847-S

(u)

This informant has furnished considerable background and lead information on Cubans in the Miami area, both pro- and anti-Castro, as well as regarding communists he knew in Cuba prior to the Castro regime. He is presently furnishing information concerning the anti-Castro organization, Alpha 66. (u)

MM-850-S

He operates a print shop; in the past he has printed material for the pro-Castro element and can furnish information concerning their activities.

SECRET

MM 105-4572

[REDACTED]

Potential Security Informant
(under development)

SECRET

*

JIGGS and MAGGIE (S)

Potential Security Informants
(under development)

OTHER 1B, 1C, 4

*

[REDACTED]

Potential Security Informant
(under development)

OTHER 4

*

[REDACTED]

Potential Security Informant
(under development)

*

[REDACTED]

Potential Security Informant
(under development)

(u)

*

CS MM-731 (S)

CS MM-864 (S)

SECRET

SECRET

OTHER 4

Source of Information *FLA*

He is a waiter and as such is widely acquainted with Cubans of both pro- and anti-Castro sentiments. He is active in anti-Castro matters, but is not affiliated with any organization.

Source of Information *CUBA FLA*

Formerly a Cuban pilot, he has knowledge of persons connected with Cuban airlines and the Cuban government. He is currently associated with the anti-Castro organization, Rescate

Source of Information *FLA*

As Safety Superintendent at Pan American World Airways in Miami, he can produce personnel records of employees and furnish information concerning their sympathies regarding the present regime of Cuba.

Source of Information *(u) FLA*

He can furnish information regarding Cuban doctors; pro- and anti-Castro activities in the United States, Central and South America. He travels widely in Latin American countries and furnishes information on economic conditions. *(u)*

Source of Information *FLA*

At times this source receives information regarding pro-Castro activity. He is former manager of Aerovias "Q" Airlines and at present is manager of Aerocondor Airlines, a Colombian company. He has offices in the McAllister Hotel and is in constant contact with numerous Latin Americans.

SECRET

SECRET

Source of Information

OTHER 4

This source has furnished pertinent information from time to time regarding pro-Castro individuals. He was a member of the 30th of November organization and still maintains contacts with certain persons in that anti-Castro group.

Source of Information

*

Source of Information *CUBA*

A former leading attorney on labor matters in Cuba, he knows leading Cuban communists, and is aware of the general economic situation. His son was a Bay of Pigs invasion prisoner; he was very active in securing the release of the prisoners and is acquainted with most of the members of the brigade.

Source of Information *FLA CUBA*

A Cuban business man living in Miami, he has extensive interests in building construction materials in Argentina. In connection with his business interests he travels extensively in Central and South America. He has furnished information of a high level nature concerning the over-all Cuban situation. The information furnished does not cover any specific organization.

SECRET

MM 105-4572

SECRET

OTHER 4

[REDACTED]
Source of Information

FLA

He was a witness against FRANCISCO MOLINA del RIO in New York City. This Cuban laborer mixes freely in the Miami Cuban colony and can furnish information regarding various pro-Castro individuals.

[REDACTED]
Source of Information

FLA

He is a Certified Public Accountant and is serving as an accountant for the Cuban Parents Committee. He is in a position to obtain information regarding pro- and anti-Castro activities in the Miami area. He is well acquainted with various professional persons in and from Cuba.

[REDACTED]
Source of Information

*

[REDACTED]
Source of Information

*

RICARDO ANIBAL MORALES NAVARRETE
Source of Information

*

[REDACTED]
Source of Information

*¹⁷

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SECRET

SECRET

[REDACTED]
Source of Information

He can furnish information concerning former fellow employees in the office of Cubana Airlines at Miami.

[REDACTED]
Source of Information

This source is well acquainted with numerous individuals in the Cuban colony of Miami and can furnish information regarding their sympathies for or against the current Cuban government.

[REDACTED]
Source of Information

He is a Cuban business man who is closely associated with the upper level Cubans in Miami and with the returned Bay of Pigs invasion prisoners. He can advise concerning both pro- and anti-Castro activities through his contacts.

[REDACTED]
Source of Information

He is current employed by Guest Airlines. He was a former Cubana Airlines employee and as such can furnish data regarding other former employees and their political sympathies. He can furnish information concerning persons currently utilizing the facilities of Guest Airlines.

[REDACTED]
Source of Information

OTHER 1B, 1C, 4

SECRET

MM 105-4572

SECRET

OTHER 4

[REDACTED]
Source of Information

He is owner of Alix of Miami, a women's apparel factory which employs many Cubans. He can furnish information concerning political sympathies of his employees and background information concerning them.

[REDACTED]
Source of Information

*
[REDACTED]
Source of Information

She is a personal friend of Senator GEORGE SMATHERS of Florida and has traveled to Cuba with a permit obtained for her by SMATHERS. She is in a position to furnish some pro-Castro data.

5. Cuban Diplomatic or Official Activities

There is no Cuban diplomatic, or official establishment of the Cuban Government in the Miami area.

The following sources are believed adequate to provide coverage in this category:

MM-492-S

CS MM-731-S

SECRET

SECRET

MM-780-S/I

This man has recently returned to the Miami area and furnishes information concerning [diplomatic] activity on the part of [the Cuban government], obtained through his contact with [RAUL ROA] and his family. He can furnish information concerning [Cuban airlines, economic] conditions, and [military] and [naval] matters. He is acquainted with many anti-Castro individuals and leaders and can furnish information concerning their activity. (X)

Source of Information

OTHER 4

She was formerly Vice Consul of the Cuban Consulate, Miami, and consular and diplomatic personnel in this area are known to her. ~~XXXXXX~~

Source of Information

OTHER 1B, 1C, 4

Source of Information

OTHER 4

As a former member of the Cuban diplomatic corps, he can furnish information on diplomatic employees.

6. Anti-Castro Activities

Since submission of the last report, the United States Government has withdrawn aid to the Cuban Revolutionary Council, the leading anti-Castro organization in this area. JOSE MIRO CARDONA resigned as head of the CRC. Many member organizations of the CRC withdrew. Several new anti-Castro

SECRET

SECRET

organizations have been formed. Many of the groups appear disorganized as a result of the United States' attitude toward activities of the anti-Castro organizations.

The Miami Office, through its sources, maintains coverage of 47 major unity and small independent organizations. Through this coverage Miami is alert to the formation of new organizations as they develop.

It is believed the over-all anti-Castro situation is adequately covered by the following:

<u>MM-492-S</u>	*
X <u>MM-635-S</u>	(u)
	*
<u>MM-639-S</u>	X

He can furnish information on all phases of anti-Castro activity, organizations, individuals, military actions and camps, arms purchases, political activities, identities and whereabouts of leading figures, military plans of action groups, locations of boats and military equipment, availability of explosives and automatic weapons. He is closely associated with numerous individuals and leaders in a large number of anti-Castro organizations. X(u)

MM-723-S

*
 X MM-724-S X(u)
 *

SECRET

MM 105-4752

OTHER 4

SECRET

<u>MM-761-S</u>	*
<u>MM-776-S</u>	*
<u>MM-817-S</u>	*

As receptionist of the anti-Castro organization, Frente Obrero Revolucionario Democratico Cubano, he knows the identities of former Cuban Communists and the Chinese element in Cuba, as well as activities of the FORDC. ~~(u)~~

<u>MM-847-S</u>	*
<u>MM-873-S</u>	*

This informant is financial secretary of the anti-Castro organization, Agrupacion Montecristi. As such he is in a position to furnish information relative to activities of the AM, its plans for the future, and activities of the individual members. He travels extensively in Central America in connection with his business, and at times through contact with AM representatives in various countries he obtains additional information relative to anti-Castro activity. ~~(u)~~

Potential Security Informant
(under development)

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SECRET

SECRET

OTHER 4

[redacted]
Potential Security Informant
(under development)

T LA

He has contacts in the Second National Front of Escambray, Alpha 66, Movimiento de Recuperacion Revolucionario, and Movimiento Unidad Revolucionaria, all anti-Castro groups.

[redacted]
Potential Security Informant
(under development)

FLA

He reportedly formerly was active in clandestine work against Castro in Cuba, now resides in Miami. A new case has been opened to determine his potential as an informant.

[redacted]
Potential Security Informant
(under development)

+++

FLA

He reportedly is active in anti-Castro groups in Miami, formerly in Cuba prior to seeking asylum in the Brazilian Embassy. A file has been opened to ascertain his potential, but to date no information has been received.

[redacted]
Potential Security Informant
(under development)

CUBA
FLA

A file has recently been opened to ascertain his potential inasmuch as he is actively associated with members of the anti-Castro organization, Ejercito de Liberacion de Cuba.

[redacted]
Potential Security Informant
(under development)

(u) FLA

He formerly was a member of the Cuban Rebel Army in Cuba. He now is closely associated with members of the

*(u)

SECRET

SECRET

Ejercito Cubano Anticomunista and the Frente Revolucionaria Anticomunista, both anti-Castro organizations in Miami. He furnishes information regarding members, leaders, plans and activities of these organizations. (U)

[REDACTED]
X Potential Security Informant
(under development)

(U) CUBA
FLA

OTHER 4

He is a member of the anti-Castro group, Second National Front of Escambray and has furnished information concerning the activities of the group. (U)

[REDACTED]
Potential Security Informant
(under development)

FLA

He is a naturalized United States citizen. He has numerous contacts among Cubans and along the water front, some of whom are members of the Second National Front of Escambray. A file has been opened to ascertain his potential.

[REDACTED]
Potential Security Informant
(under development)

*
[REDACTED]
Potential Security Informant
(under development)

FLA

A case has been opened to determine his potential based on information furnished by an informant that he can furnish good information relative to the activities of Brigade 2506, composed of members of the Bay of Pigs invasion group.

SECRET

SECRET

OTHER 4

[redacted]
Potential Security Informant
(under development)

*

X [redacted]
Potential Security Informant
(under development)

X(u)

*

X [redacted]
Potential Security Informant
(under development)

X(u)
FLA

An active member of the Movimiento Unidad Revolucionaria, he can furnish information on this and other large anti-Castro groups. Due to his former position he obtains considerable information concerning military and naval supplies and men moved into Cuba. X(u)

[redacted]
Potential Security Informant
(under development)

FLA

Primarily a Dominican source, he resides with Cuban exile LAUREANO IBARRA PEREZ and is in contact with anti-Castro Cubans.

[redacted]
Potential Criminal Informant

FLA

He can furnish information on the Alliance for Freedom of Cuba, an anti-Castro organization.

X [CS MM-726-S]

X(u)

Electronics expert in contact with anti-Castro Cubans, he has furnish pertinent information concerning their activities.

SECRET

X(u)

SECRET

(S)
MM-780-S/I (S)
*Source of Information FLA

He can furnish information regarding the organization, operations, plans and membership of the Movimiento Democrata Cristiano, a leading anti-Castro organization. He can furnish information regarding persons who formerly were attorneys in Cuba.

Source of Information FLA

He can furnish information concerning the MDC, above, as well as some information regarding other anti-Castro organizations.

Source of Information FLA

He is in a position to furnish information regarding the anti-Castro groups Commando L, Second National Front of Escambray, Cuban Committee for Liberation, and concerning leading figures in anti-Castro activities.

Source of Information CUBA FLA

Former Havana Police Chief, he was Commissioner of the Lottery in Cuba and a member of the Autentico Party. He can furnish information on former Cuban political leaders, organizations and suspected Cuban communists.

SECRET

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[redacted]
Source of Information

SECRET

OTHER 4

[redacted]
Source of Information

*CUBA
FLA*

He is an associate of EVELIO DUQUE of the Ejercito Cubano Anticomunista in their efforts to obtain military equipment for the ECA. He is in a position to furnish information concerning the activities of this group and other anti-Castro persons.

[redacted]
Source of Information

FLA

[redacted]
Source of Information

*CUBA
FLA*

A Cuban financier and industrialist, he can furnish information on leading anti-Castro figures and organizations representative of the moneyed class of Cubans. He is a member of the Unidad Cubana de Liberacion, an anti-Castro group.

[redacted]
Source of Information

(u)

[redacted]
Source of Information

SECRET

MM 105-4572

SECRET

OTHER 4

[redacted]
Source of Information

*

[redacted]
Source of Information

*

[redacted]
Source of Information

*

[redacted]
Source of Information

He can furnish information regarding the Movimiento de Recuperacion Revolucionario, Cuban Revolutionary Council, and leading anti-Castro figures. \$(u)

[redacted]
Source of Information

He is coordinator of the Cuban Electric Company Employees in Exile and furnishes information on various anti-Castro activities in Miami and in Cuba. \$(u)

[redacted]
Source of Information

*

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SECRET

SECRET

OTHER 4

[REDACTED]
Source of Information

He is in a position to furnish information concerning different Cuban military and police organizations in exile and identities of former Batistianos.

[REDACTED]
Source of Information

*
[REDACTED]
Source of Information

President of the anti-Castro Pro-Gobierno Constitucional de Cuba, active in the Comité Cubana de Liberación, he can advise concerning activities of these groups.

[REDACTED]
Source of Information

As Public Relations Officer of the Cuban Revolutionary Council, he furnishes pertinent data on this anti-Castro organization.

[REDACTED]
Source of Information

He is connected with the Movimiento Unidad Revolucionario and can furnish data on its plans and activities.

[REDACTED]
Source of Information

*
[REDACTED]
Source of Information

SECRET

MM 105-4572

Source of Information

SECRET

OTHER 4

He can furnish data on former members of the youth section of the anti-Castro Movimiento Democrata Cristiano.

Source of Information

He was formerly active in the Movimiento Unidad Revolucionario in Cuba; although no longer active, he continues contacts with members in Miami and can furnish information concerning their activities.

Source of Information

Source of Information

He can furnish information on leading figures, activities and plans of the anti-Castro Triple A.

Source of Information

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Source of Information

*

RICARDO ANIBAL MORALES NAVARRETE
Source of Information

*

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SECRET

SECRET

OTHER 4

[redacted]
Source of Information

*

[redacted]
Source of Information

[redacted]
Source of Information

*ECUADORIAN
FLA
CUBA*

An Ecuadorian citizen, he is an honorary colonel in the Cuban Armed Forces in Exile, secretary of the Inter-American Committee for the Defense of Liberties.

[redacted]
Source of Information

Former MM-795-S, now inactive, he can furnish only public information on anti-Castro activities at present.

[redacted]
Source of Information

FLA

He has knowledge of activities of the Alliance for Freedom of Cuba, an anti-Castro unity group.

[redacted]
Source of Information

FLA

He can furnish information on personalities, activities and military operations of various Batistianos.

[redacted]
Source of Information

FLA

He has contacts among anti-Castro groups and can furnish information on many exiles; he occasionally receives mail from Cuban containing information on conditions there.

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SECRET

OTHER 4

Source of Information

*

Source of Information *FLA*

This man is part of the wealthy Aramburu family of Cuba. His father-in-law is a former president of Cuba. He can furnish information regarding leaders of the most important, large anti-Castro groups. He receives mail from his father-in-law in Cuba concerning Soviet troops and military and naval matters.

Source of Information *CUBA
FLA*

He is a Cuban law school graduate who formerly was associated with the Movimiento de Recuperacion Revolucionario and can furnish information regarding various members, although he is not presently active in any organization.

Source of Information *FLA*

He was a former police chief under Castro. He travels in New York and is acquainted with numerous pro- and anti-Castro persons. He is president of the anti-Castro organization, American Movement of Patriotic Action, which was formed in Cuba and of which he was a leader in Cuba.

Source of Information *CUBA
FLA*

Former Lieutenant Commander, Cuban Navy in Venezuela, he can furnish background and political affiliations of

SECRET

SECRET

naval personnel and Cuban port data. He is an independent; he has run his own boat to Cuba with guns, together with his brother, IVAN VIDAL SANTIAGO.

OTHER 4

[redacted]
Source of Information *FLA*

This person can furnish information regarding proposed intelligence activities of the Movimiento de Recuperacion Revolucionario, an anti-Castro group, and can identify leaders and officers of the organization.

* [redacted] *FLA*
Source of Information *FLA*

He is connected with the Second National Front of Escambray and, in addition, can furnish information concerning little-known Cuban action groups which plan military operations against Cuba. *FLA*

7. Miscellaneous Coverage

a. Airlines *FLA*

MM-724-S
*
*
MM-780-S/I
*
*

[redacted]
Source of Information *FLA*

Through her employment as stewardess with Pan American Airways, she can furnish information regarding personnel of the airline and the political sentiments of passengers.

SECRET

SECRET

OTHER 4

[Redacted]

Source of Information

*

[Redacted]

Source of Information

*

[Redacted]

Source of Information

*

[Redacted]

Source of Information

*CUBA
FLA*

Cuban, Miami representative of Guatemalan airline, AVIATECA, he can furnish data from manifests and knows many individuals using this airline.

[Redacted]

Source of Information

FLA

As Clearance Supervisor of Pan American Airways, he makes available manifests of this airline.

[Redacted]

Source of Information

FLA

[Redacted]

Source of Information

FLA

[Redacted]

Source of Information

FLA

As operator of Consolidated Tours, Inc., he is cognizant of many Cubans traveling by air.

SECRET

SECRETb. Attorneys X(u)

OTHER 4

Source of Information

*

c. Chinese X(u)

X MM-817-S X(u)

*

X Source of Information X(u)

President of the Wakamba Restaurant, he is in contact with many Cuban Chinese and is aware of their sympathies. X(u)

d. Civil Government X(u)

X MM-815-S X(u)

*

Source of Information

OTHER 4

As former Chief Justice of the Cuban Supreme Court he can furnish data on the judicial system, political sympathies of judges, and identities of officials.

Source of Information

*

e. Communist Party X(u)

X MM-817-S X(u)

*

SECRET

MM 105-4572

SECRET

*
[MM-847-S] (u)
*

OTHER 4

[redacted]
Source of Information

*
[redacted]
Source of Information

FLA

He has been associated with all aspects of Latin American journalism for thirty years. He has records and old publications, as well as personal knowledge at his command concerning Cubans who are members of or are sympathetic to the Communist Party in Cuba. He can and will make any information he has available.

[redacted]
Source of Information

*
*
[redacted]
Source of Information (u)

*
[redacted]
Source of Information

FLA

He can furnish information concerning communists in the Electric Company Workers in Cuba, Soviets in Cuba, and some military and naval matters, including anti-Castro guerrilla skirmishes within Cuba.

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SECRET

MM 105-4572

SECRET

[REDACTED]
Source of Information

OTHER 4

*

f. Economic (S) X (u)
MM-815-S (S) X
MM-780-S/I (S) X
* (S)

JOSE ALEMAN, JR.
Source of Information

*

[REDACTED]
Source of Information T-1A2

OTHER 4

He is a former executive in the tobacco industry in Cuba. He is acquainted with persons in that industry and can obtain information concerning economic conditions in Cuba.

[REDACTED]
Source of Information X (u)

[REDACTED]
Source of Information X (u) T-1A2

Former MM-770-S, this individual, in connection with his shipping business, travels through Latin America and the Caribbean area, and can furnish information of an economic and political nature concerning these areas. X (u)

SECRET

MM 105-4572

SECRET

OTHER 4

[redacted]
Source of Information

*

[redacted]
Source of Information

*

[redacted] FLA
Source of Information

*

[redacted] (u)
* [redacted] FLA
Source of Information

Owner of a shipping company who travels extensively in the Caribbean, he can furnish information concerning the economic conditions of the Latin American countries. (u)

[redacted] FLA
* [redacted] (u)
Source of Information

Brother and business partner of DAVID STEPHEN, he can furnish the same information. (u)

g. [Medical] (u)

[redacted] (u)
* [redacted]
Source of Information

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SECRET

MM 105-4572

(S) h. ~~X~~ Military ~~X~~ (u)

~~X~~ MM-815-S ~~X~~ (S)

SECRET

~~X~~ [Redacted] ~~X~~ (S) (u)
~~X~~ Potential Security Informant
(under development) ~~X~~ (S) (u)

OTHER 4

(S) *
~~X~~ MM-780-S/I ~~X~~ (S) *

[Redacted]
Source of Information FLA

OTHER 4

*
[Redacted]
Source of Information FLA

*
[Redacted]
Source of Information

*
[Redacted]
Source of Information

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SECRET

MM 105-4572

[redacted]
Source of Information

SECRET

OTHER 4

*

[redacted]
Source of Information

*

i. News (u)

[redacted]
Source of Information

A Cuban newspaper man, he has furnished information regarding Cubans in the news field.

[redacted]
Source of Information

*

[redacted]
Source of Information (u)

*

[redacted]
Source of Information

This source is acquainted with practically all Cuban news men, and knows their political, and sometimes personal, backgrounds.

[redacted]
Source of Information

Former city editor of the Havana daily newspaper "El Crisol", he can furnish information on former members of the Cuban newspaper guild.

SECRET

MM 105-4572

SECRET

[redacted]
Source of Information

OTHER 4

A Cuban newspaper man, he can furnish data on members of the Cuban press, both inside and outside Cuba.

j. ~~*Police*~~

* MM-815-S *
(S) *

[redacted]
Potential Security Informant
(under development)

OTHER 4

He was a police inspector in Cuba under Batista. He can furnish information concerning former police officers.

[redacted]
Source of Information

*

[redacted]
Source of Information

*

[redacted]
Source of Information

*

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SECRET

MM 105-4572

SECRET

OTHER 4

Source of Information

CUBA
FLA

He was formerly with the Cuban National Police and can furnish information regarding former police officials.

Source of Information

CUBA
FLA

He can furnish information in connection with the Cuban police obtained through his position as a police officer in Havana under Batista.

Source of Information

*

k. Political (u)

* MM-635-S * (u)

*

JOSE ALEMAN, JR.
Source of Information

*

Source of Information

*

Source of Information (u)

*

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SECRET

MM 105-4572

[redacted]
Source of Information

SECRET

OTHER 4

*

1. Batistianos (u)

[redacted]
Source of Information (u)

This source has connections with the Batista family in Miami, and with followers of former President of Cuba, Fulgencio Batista. He has only recently established himself in Miami and so has furnished limited information. (u)

m. Professionals (u)

[redacted]
Source of Information CUBA, FLA.

He formerly owned the International Casino in Havana and is acquainted with many Cuban entertainers.

[redacted]
Source of Information

*

[redacted] FLA.
Source of Information

He is a producer of night club shows and utilizes Cuban performers; he is therefore in a position to furnish information concerning Cuban entertainers and Cuban show people.

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SECRET

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~~SECRET~~

ADDENDUM:

Subsequent to dictation of the above data, the following changes have been made:

+ The file on [REDACTED] listed as a Source of Information under Section 4, was reopened, and he is now carried as a Potential Security Informant (under development).

OTHER 4

++ The file on [REDACTED] listed as a Potential Security Informant (under development) under Section 3, has been closed, inasmuch as it has been ascertained that CIA has an operational interest in him. *(S)(u)*

+++ The file on ARTURO DOMINGUEZ (full name ARTURO AGUSTIN DOMINGUEZ VEGA) has been closed inasmuch as further interview has reflected that, while he is co-operative, he possesses little or no potential as an informant.

++++ *(S)* [JIGGS and MAGGIE] listed as Potential Security Informants (under development) under section 2, have been approved as Potential Security Informants. *(S)*

~~SECRET~~