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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-103840)

DATE: 1/24/62

FROM : SAC, MIAMI (105-4811)(C)

~~SECRET~~

SUBJECT: CHANGED:
OLGA DIAZ SUAREZ
IS - CUBA
RA - CUBA
(OO: MIAMI)

5/10/95
1-24-94
Classified by 5668 SLD/EA (JFK)
Declassify on: OADR
2/18/20

3-
10-

XP 11-14-97

ReBulet to Miami dated 1/11/62, captioned
"OLGA DIAZ; IS - CUBA".

DECLASSIFIED BY 5668 SLD/KSR
ON 12-13-97 (JFK)

The title of this case is ~~marked~~ changed in order
to reflect subject's complete name as OLGA DIAZ SUAREZ.

On January 22, 1962, PSI [redacted] (protect), Miami, Florida, a Cuban refugee who maintains contact with anti-FIDEL CASTRO elements in Cuba and who has furnished reliable information in the past, advised that on January 20, 1962, he had a telephone conversation with members of his family in Havana, Cuba. [redacted] also advised that OLGA DIAZ SUAREZ is still employed as a clerk in the files of Cuban G-2, Havana, Cuba, and that she is considering seeking political asylum in the U. S. in the event it is possible for her to arrange for clandestine transportation to the U. S. PSI stated that legal transportation (via established airlines) from Havana, Cuba, to U.S. for her is impossible, inasmuch as she does not have a permit from the local police in Havana to leave the country, and efforts to obtain a visa waiver for her would only make it known to the authorities that she is considering defecting.

OTHER 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- 2 - Bureau (RM)
- 1 - Washington Field Office (Info) (RM)
- 3 - Miami (1 - 105-4811) (Info) (RM)
- (1 - 134-691)
- (1 - 134-539)

WGF:bna

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1-mm
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FEB 115

MCT-43

105-10384-10

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NAI INT. SEC.

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PSI further stated that OLGA DIAZ is the daughter of FRANCISCO DIAZ and ANA MARIA SUAREZ PENA. She was born in Regla, Cuba. PSI further stated that DIAZ has never been in the U.S.A., but that her sister, ONDINA ISABEL DIAZ SUAREZ, has been in the U.S.A. and was active in the 26th of July Movement in the Miami area and New York.

Cuba

*EIA
NY
Cuba*

On January 20, 1962, PSI JUAN MACHADO, Miami, Florida, a Cuban exile residing in Miami, Florida (protect), who maintains contact with pro and anti-FIDEL CASTRO elements in Cuba and in Miami, Florida, who has furnished reliable information in the past, advised that in a communication which he has received from his family, he has learned that OLGA DIAZ SUAREZ has recently moved from her former residence in Regla, Cuba, and that her present residence is not known. DIAZ is still employed by Cuban G-2, and there are no indications that she has been under suspicion or subject to arrest. The communication to PSI intimated that attempts are being made by DIAZ to obtain transportation via a fishing vessel from Havana, Cuba, to the U.S.A. PSI further stated that DIAZ has never been in the U.S.A., but that her sister, DELIA ONDINA ISABEL SUAREZ, was in the U.S.A. on a number of occasions in 1957 and 1958, and that she was active in the 26th of July Movement in the U.S.A.

~~DELIA DIAZ SUAREZ~~

On December 20, 1961, Washington Field Office, by letter, advised that the check of the files of the central office of INS, Washington, D. C., reflected that a DELIA ONDINA ISABEL DIAZ SUAREZ, residence Calixto Garcia #71, Regla, Havana, Cuba, arrived U.S.A. via the port of Key West, Florida, in 1958, and while in the U.S.A. resided at 127 S. W. 9th Street, Miami, Florida, and Hotel Pan-American, Miami, Florida.

On January 19, 1962, Mrs. MARGARET OLIVO, Assistant Manager, Hotel Pan-American, Miami, Florida, advised

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ON 6/3/99 dsl

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- TOTAL DENIAL

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that a search of the records of her hotel failed to disclose any record of a ~~DELIA DIAZ SUAREZ~~ or OLGA DIAZ SUAREZ, and explained that most of the records of the hotel are destroyed after one year, and that she does not believe that the records for the year 1958 are complete.

A check made at 127 Southwest 9th Street, Miami, Florida, on January 18, 1962, reflected that there is no longer a house located at that address, that it has been razed and replaced by a parking lot and commercial establishment, and inquiry in the neighborhood failed to disclose anyone who has any information concerning the occupants of that address in 1958. PSI MACHADO advised that although OLGA DIAZ SUAREZ apparently has moved from her former address located at Calixto Garcia (#71), Regla, Cuba, some of her relatives still reside there, and have knowledge of the present residence address of OLGA DIAZ. She may be reached at telephone number 90-61-633, Havana.

PSI MACHADO and PSI [redacted] both of whom have known the family of OLGA DIAZ SUAREZ and her sister, DELIA, for over 20 years, are convinced that OLGA DIAZ SUAREZ is serious in her attempt to defect and seek political asylum in the U.S.A. [redacted] stated although OLGA DIAZ SUAREZ was formerly pro-CASTRO, she has become disillusioned with the regime of FIDEL CASTRO, inasmuch as the regime is communist. Both sources advised that OLGA DIAZ SUAREZ is not active in the almost non-existent underground in Cuba, and that she has chosen not to be active in order to avoid having the attention of the Cuban authorities attracted to her activities.

OTHER 4

Inasmuch as the Bureau can be of little or no direct assistance to OLGA DIAZ SUAREZ in her defection, it is recommended that the Bureau consider referring this matter to CIA. (S) (u).

UACB, the Miami Office is not taking any further action in instant matter.

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