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TO : DIRECTOR, FBI (61-7214)  
FROM : SAC, NEW YORK (105-31088)

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*DATE 6/9/78 BY*  
*FOR DEPT. OF JUSTICE*  
*TO I.C.*  
*(SEE ...)*  
*4-28*

SUBJECT: CUBAN CONSULATE GENERAL, NEW YORK (S)(u)  
IS - CUBA  
*Sub 850/mdc*  
*7/15/77 (JFH)*

- 21 - Bureau (61-7214) (Encls. 54) (RM)
  - (1 - 42-152338) (BERNARDO RUIZ LAMBERT MACHINA; ET AL)
  - (1 - 97-4098) (JORGE ORIHUELA)
  - (1 - ) (ERASMO GASCA PEREZ)
  - (1 - 97-4033) (OLGA BLANCA)
  - (1 - ) (MANUEL GUILLOT)
  - (1 - 105-10351) (PELEGRIN GARCIA)
  - (1 - 105-84576) (JOSE VAZQUEZ BLANCO)
  - (1 - 105-89017) (ANTONIO STEELSON) (S)(u)
  - (1 - 105-88465) (RICARDO AZCUY)
  - (1 - 134- ) (FRANCISCO MORALES LLANES)
  - (1 - ) (CESAR FAES)
  - (1 - 134- ) (LUIS EUGENIO GARCIA CELA)
  - (1 - 105-85389) (NILDA DEL CARMEN NUNEZ VELAZQUEZ)
  - (1 - ) (JOAQUIN SANCHEZ)
  - (1 - ) (CUBAN INTELLIGENCE ACTIVITIES IN US) (S)(u)
  - (1 - ) (AURELIANO SANCHEZ ARANGO)
  - (1 - ) (FRENTE NACIONAL DEMOCRATICO) (S)(u)
  - (1 - 134- ) (CELIA GIRONA)

- 11 - Miami (Encls. 22) (RM)
  - (1 - ) (CUBAN CONSULATE GENERAL, NEW YORK) (Encls. 2)
  - (1 - 42-9046) (BERNARDO RUIZ LAMBERT MACHINA) (Info) (Encls 2)
  - (2 - ) (CESAR FAES) (Encls. 4)
  - (2 - 134- ) (FRANCISCO MORALES LLANES) (Encls. 4)
  - (2 - ) (AURELIANO SANCHEZ ARANGO) (Encls. 4)
  - (2 - ) (FRENTE NACIONAL DEMOCRATICO) (Encls. 4)
  - (1 - ) (CUBAN INTELLIGENCE ACTIVITIES IN US) (Encls. 2) (S)(u)

1 - New York (105-31088) (S)(u)

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(53)  
Approved: \_\_\_\_\_ Sent \_\_\_\_\_  
Special Agent in Charge

*105-89017*  
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51 NOV 2 1960

NY [105-31088] (S)(u)

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- 1 - New York (105-39468) (JOSE VAZQUEZ BLANCO)
- 1 - New York (105-41246) (JOAQUIN SANCHEZ)
- 1 - New York ( ) (CESAR FAES)
- 1 - New York (134-5337) (ADM)
- 1 - New York (105-41242) (RICARDO AZCUY)
- 1 - New York (105-40142) (NILDA NUNEZ)
- 1 - New York (105-42090) (MANUEL GUILLOT)
- 1 - New York (105-1870) (PELEGRIN GARCIA)
- 1 - New York (134-NEW) [REDACTED]
- 1 - New York (97-NEW) (FRENTE NACIONAL DEMOCRATICO)
- 1 - New York ( ) (AURELIANO SANCHEZ ARANGO)
- 1 - New York (105- ) (DIEGO DIAZ)
- 1 - New York (105-39129) (CUBAN INTELLIGENCE ACTIVITIES IN US) (S)(u)

OTHER 4

NY (105-31088) (S) (U)

Attached hereto for the Bureau are 27 copies of a memorandum dated and captioned as above, along with the same number of copies of a memorandum describing the reliability of the informants utilized.

NY T-1 is [redacted] who is employed as a business machine operator at the Cuban Consulate General in NYC. (S)

OTHER 4

NY T-2 is [redacted] who states he was born in Cuba on 4/2/03 and has INS #A8574870. [redacted] is the brother-in-law of [redacted] and they reside together at 31-46 94th St., Jackson Heights, New York. [redacted] said that he arrived in New York about 10 days ago from Miami, Florida, and that he is assisting AURELIANO SANCHEZ ARANGO in organizing the Frente Nacional Democratico (FND). [redacted] said he expects that SANCHEZ ARANGO and other officers of the FND will soon make contact with an attorney and will register the organization if so advised by the attorney (S) (U)

OTHER 4

NY T-1 and NY T-2 were interviewed on 10/21/60 by SAS JOHN FRANCIS CURRAN and FRANCIS I. LUNDQUIST. NY T-1 and NY T-2 made it known to DIEGO DIAZ that they were anti-FIDEL CASTRO, and that they had information which they wished the FBI to be cognizant of, and wished to make contact with agents of the Bureau. On the basis of this, DIEGO DIAZ, who has reliably cooperated with the NYO in the past on Cuban matters, made arrangements so that NY T-1 and NY T-2 were present on 10/21/60, when SAS CURRAN and LUNDQUIST contacted DIEGO DIAZ. The information furnished by NY T-1 and NY T-2 is set forth in attached memorandum for dissemination. At the conclusion of the interview, [redacted] which had to be terminated because [redacted] (S) (U) [redacted] had to report to work at the Cuban Consulate in NYC, both NY T-1 and NY T-2 said that they expect that as a result of their activities, they would have additional information which they would want to convey to the Bureau, and arrangements were made so that they could volunteer any additional pertinent information which comes to their attention. (S)

OTHER 4

NY [105-31088] (S)(u)

The Bureau's attention is invited to New York letter to the Bureau dated 9/28/60, captioned, [redacted] AKA; PSI-CUBA," and in view of [redacted] cooperativeness in this instance, Bureau authority is requested so that contacts with [redacted] may be continued to further determine his potential and possibility of development into a PSI. It is to be noted that he advised that his son, [redacted] intends to enter service with the U.S. Marine Corps sometime in November, 1960. (S)(u)

OTHER 4

[redacted] INS #A8574870, who states he was born on 4/2/03, in Cuba, claims he was Chief of the Secret Police in Cuba from about 1946 to 1948 during the regime of GRAU SAN MARTIN. The NYO is initiating a 134 case on [redacted] to ascertain his background and activities with objective of possible development into a PSI on Cuban matters. No effort will be made by the NYO to direct the activities of [redacted] However, in the interim, the NYO will receive and disseminate any pertinent information he volunteers. (S)(u)

OTHER 4

Miami is requested to check indices, INS, credit, criminal and Cuban informants on [redacted] and to furnish the NYO with any pertinent information that is developed on his background and activities while he was in the Miami area. It is to be noted that he states he arrived in New York about 10 days ago from Miami. (S)(u)

OTHER 4

Miami will also follow and report on activities of AURELIANO SANCHEZ ARANGO, the FND, and CESAR FAES, and should consider itself origin in these cases, inasmuch as SANCHEZ ARANGO and FAES both reside in the Miami area. (S)(u)

The NYO will open cases on CESAR FAES and the FND, and will furnish Miami any information available in NYO indices or that comes available through sources on FAES and the FND. (S)(u)

The NYO will attempt to confirm through other sources the information that OLGA BLANCA has resigned as Commercial Attache at the Cuban Consulate in New York. Unless advised to the contrary by the Bureau, OLGA BLANCA will be interviewed by the NYO if it is confirmed that she has so resigned, and in the (S)(u)