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## JFK Assassination System Identification Form

Date: 6/4/2015

Agency Information

AGENCY: FBI

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RECORD SERIES: HQ

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F. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 54027 Date:

28-25-2017

Document Information

ORIGINATOR: FBI

FROM: SAC, MM

TO: DIRECTOR, FBI

TITLE:

DATE: 11/02/1960

'PAGES: 13

SUBJECTS:

MIRR, OBA, ASSOC, PURCHASE, WEAPONS, TRA, CUBA,

**ACA** 

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COMMENTS: INC 2 MEMO, TTY

BY COURIER SVC.

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DeLoach

.C. Sulliva

November 9, 1960 Dates

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Office of Security Department of State ALL INFORMATION CONTAINED SP60JA/GCL

MCI JEC- 74 John Edgar Hoover, Director HOVIMIENTO INSURANECCIONAL DE Subject.

RECUPERACION REVOLUCIONARIA (MIRR) registration act - cuba INTERNAL SECURITY - CUBA

Reference is made to my communication dated Movember 6, 1960.

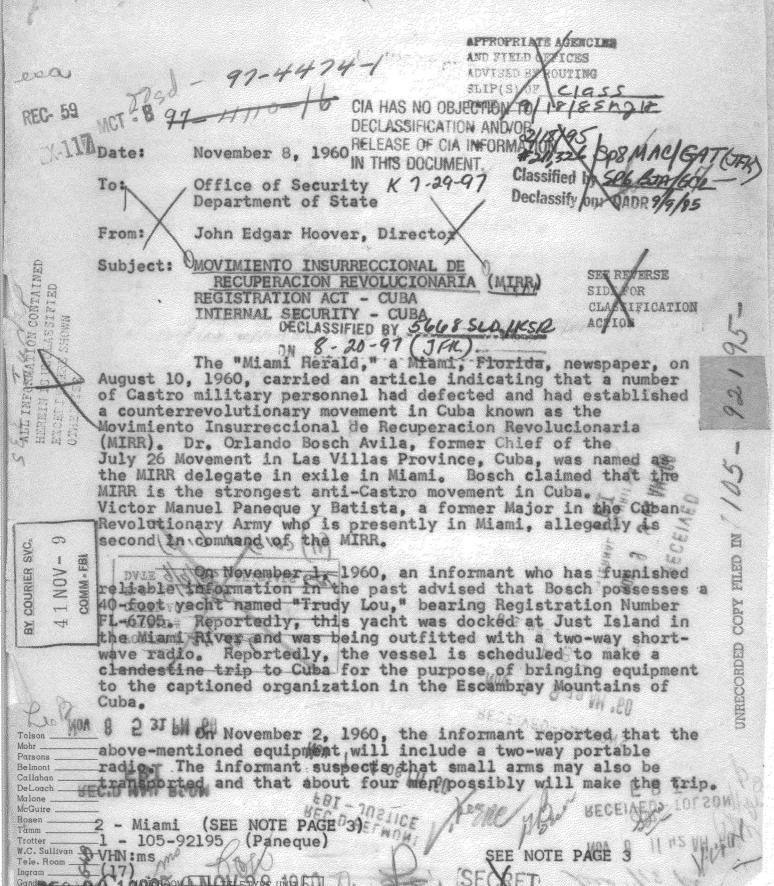
On November 3, 1960, the informant mentioned in the referenced communication who has furnished reliable information in the past advised that approximately ten persons planned to make the trip to Cuba aboard the yacht to deliver equipment to the captioned organization in the Escambray Mountains. Reportedly, Rolando Gruart, a 17-year-old Cuban exile residing at 1530 Southwest Third Street, Miami, Florida, indicated he was w not going along because be had obtained employment in Miami. Gruart allegedly saw the weapons which the captioned organization planned to take to Cuba. He indicated they were in Miami, but did not confide as to their specific location. Gruart indicated the weapons consist of bazookas, antiaircraft guns, machine guilly. Belgian pistols and enough arms to equip a force of 100 ment Gruart reportedly stated that Victor Manuel Paneque y Batista, who allegedly was second in command of the captione organization, had purchased the arms on a recent trip to the northern part of the United States.

The informant on Movember 3, 1960, indicated that the radio aboard the vessel was still inoperative, but the individual believed that the work might be completed by an unidentified individual which would permit the departure of the vessel over this past week end.

1 - Miami (105-2855) | || || || || 1 - 105-92195 (Paneque) VHN:ms:njp (16)

IMATOR TELETYPE UNIT

PELEGAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE Mr. Rosen\_ INSURRECET Tele. Room. Mr. lag un RECUPERACION Miss Gandy DIRECTOR, FBI SAC, MIAMI /105-2855/ MOVIMIENTO INSURRECIONAL DE RECUPERACION REVOLUCIONARIA. INTERNAL SECURITY-CUBA NEUTRALITY MATTER IS-CUBA, NM. REMYTEL NOV. TWO LAST RE USE OF YACHT TRUDY LOU BY MIRR FOR CLANDESTINE TRIP TO CUBA. ON NOV. THREE MM SEVEN TWO SIX S INFORMED HE LEARNED THAT APPROX. TEN PERSONS PLAN TO MAKE TRIP TO CUBA ON YACHT ON NOV. THREE TO DELIVER EQUIPMENT TO MIRR IN ESCAMBRAY MTS. INFORMANT IN CONTACT WITH ROLANDO GRUART, SEVEN-TEEN YEAR OLD CUBAN EXILE, RESIDING FIFTEEN THIRTY SW THIRD ST., REAR APT.. MIAMI. FLA. GRUART INDICATED HAD PLANNED TO ACCOMPANY GROUP BUT HAD OBTAINED MIAMI EMPLOYMENT AND NOT GOING. GRUART TOLD INFORMANT HAS ACTUALLY SEEN WEAPONS WHICH MIRR PLANS TO TAKE COPY TO CUBA. THEY ARE IN MIAMI, BUT DID NOT CONFIDE SPECIFIC LOCATION. GRUART SAID WEAPONS CONSIST OF BAZOOKAS, ANTI AIRCRAFT GUNS, MACHINE GUNS. BELGIAN PISTOLS. ENOUGH ARMS FOR FORCE OF ONE HUNDRED MEN. SAID VICTOR MANUEL PANEQUE Y BATISTA, AKA COMANDANTE DIEGO, JLORDO ALLEGEDLY SECOND IN COMMAND MIRR. PURCHASED ABOVE ARMS ON RECENT END PAGE ONE ...





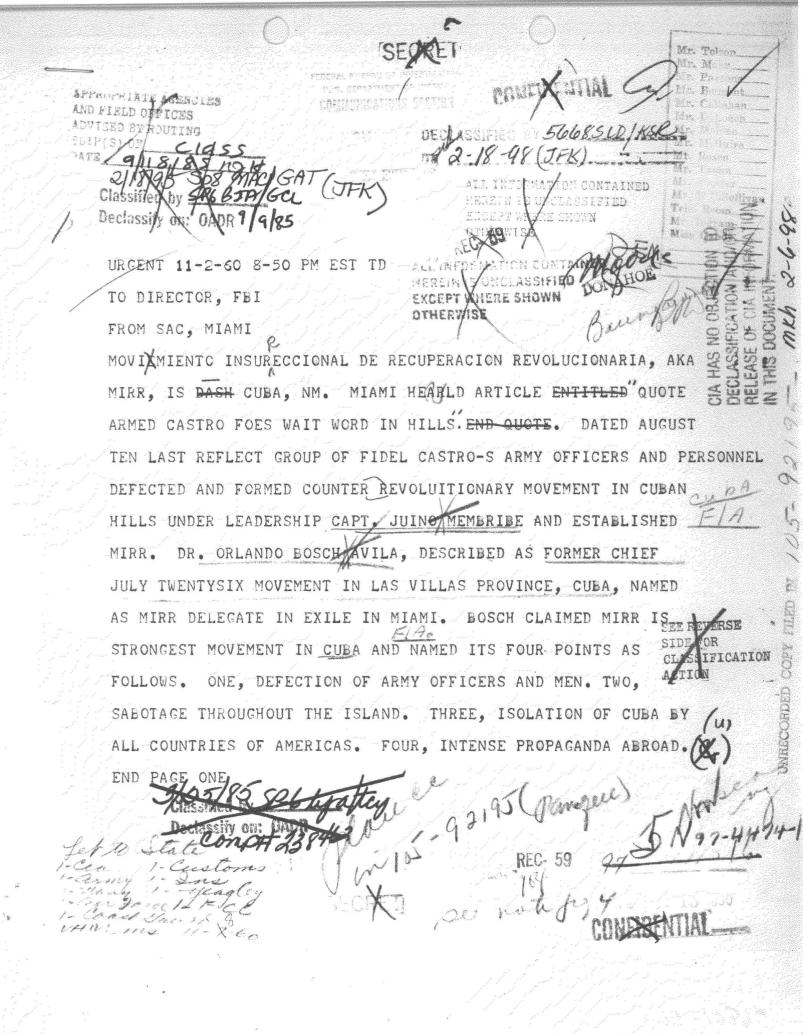
Office of Security Department of State

According to information provided by the informant, the vessel is scheduled to depart in the immediate future, possibly under the command of Paneque. Bosch has also reportedly acquired a radio transmitter and receiver which operates on 4895 kilocycles, which is allegedly located at his residence at 4138 Southwest 16th Terrace. All of the above-mentioned radio equipment operates on the same frequency.

Several sources consider Paneque suspicious because of unverified rumors circulating in the Miami area to the effect that he is a Castro agent. Paneque was interviewed on October 12, 1960. He claimed to be anti-Castro and anticommunist and that he came to the United States for the purpose of organizing and soliciting aid for the captioned organization. He claimed that he had recently visited the Pentagon in Washington, D. C., where he contacted two unidentified individuals in the Department of the Navy relative to a plan for aiding anti-Castro forces in Cuba. Paneque stated he had served as Chief of Public Order, G-3, Cuban Army, from July. 1959, to September 1, 1960, when he stole a boat and left Cuba.

The foregoing information is being made available to United States Customs and United States Border Patrol in the Miami area.

- 1 Director
  Central Intelligence Agency
  Attention: Deputy Director, Plans
- 1 The Commissioner Immigration and Naturalization Service
- 1 Deputy Commissioner, Investigations
  Bureau of Customs
- 1 Assistant Chief of Staff for Intelligence Department of the Army Attention: Chief, Security Division



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EUNED VITA

PAGE TWO

SINESIO WALSH, AN ALLEGED LEADER OF MIRR, WAS EXECUTED RECENTLY IN CUBA ACCORDING NEWSPAPER REPORTS. VICTOR MANUEL PANEQUE Y BATISTA, FORMER MAJOR IN CUBAN REVOLUTIONARY ARMY, NOW IN MIAMI, IS ALLEGEDLY SECOND IN COMMAND OF MIRR. JON NOVEMBER ONE LAST. MM SEVEN TWO SIX BASH S ADVISED THAT BOSCH POSSESSES FORTY FOOT LUXURY YANCHT QUOTE NURDY LOU. END QUOTE BEARING REGISTRATION NUMBER FL DASH SIX SEVEN ZERO FIVE, NOW DOCKED ON JUST ISLAND, MIAMI RIVER, WHICH IS BEING EQUIPPED WITH TWO WAY SHORT WAVE RADIO. THIS BOAT SCHEDULED MAKE CLANDESTINE TRIP TO CUBA FOR PURPOSE TAKING EQUIPMENT TO MIRR IN ESCAMBRAY MOUNTAINS OF CUBA. TODAY INFORMANT STATED EQUIPMENT WILL INCLUDE TWO WAY PORTABLE RADIO AND SUSPECTS SMALL ARMS MAY ALSO BE TRANSPORTED. ABOUT FOUR MEN BELIEVED SCHEDULED MAKE TRIPS. BOAT SCHEDULED DEPART IMMEDIATE FUTURE UPON COMPLETION RADIO INSTALLATION, PROBABLY UNDER COMMAND PANEQUE. BOSCH HAS ALSO ACQUIRED RADIO TRANSMITTER AND RECEIVER OPERATING ON FOUR EIGHT NINE FIVE KILOCYCLES AT HIS RESIDENCE FOUR ONE THREE EIGHT SW ONE SIX TERRACE. ALL ABOVE RADIO EQUIPMENT OPERATES END PAGE TWO

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PAGE THREE

ON SAME FREQUENCYS. BOB HOPKINS, CIA, MIAMI, HAS ADVISED THAT CIA HAS NO OPERATIONAL OR OTHER INTEREST IN MIRR OR ABOVE PLANS AND CONSIDERS THIS MATTER SUSPICIOUS AS UNVERIFIED REPORTS HAVE BEEN RECEIVED THAT PANEQUE IS CASTRO AGENT. MM DASH FOUR NINE TWO DASH S AND MRS. DANIEL VASQUEZ, ANTI CASTRO LEADER. EACH OF WHOM HAVE WIDE CONTACTS AMONG CUBAN EXILES OUTSIDE THE FRENTE REVOLUCIONARIO DEMOCRATICO. CONSIDER PANEQUE SUSPICIOUS BECAUSE OF UNVERIFIED RUMORS CANNOT A CIRCULATING MIAMI THAT HE IS CASTRO AGENT, MIAMI, BUT POSSESS NO PERTINENT INFO RE MIRR NOR ITS MEMBERSHIP. PANEQUE INTERVIEWED OCTOBER TWELVE LAST BY MIAMI. HE CLAIMED TO BE ANTI CASTRO AND ANTI COMMUNIST AND CAME TO U. S. FOR PURPOSE ORGANIZING AND SOLICITING AID FOR MIRR. HE CLAIMED TO HAVE RECENTLY BEEN TO PENTAGON IN WASHINGTON, D. C. WHERE CONTACTED TWO PERSONS IN NAVY DEPT. RE PLAN FOR AIDING ANTI CASTRO FORCES IN CUBA. PANEQUE ADMITTED HAVING SERVED AS CHIEF OF PUBLIC ORDER. G DASH THREE OF CUBAN ARMY FROM JULY FIFTYNINE TO SEPTEMBER ONE LAST WHEN STOLE BOAT AND LEFT CUBA. MIAMI WILL NOTIFY U. S. CUSTOMS AND U. S. BORDER PATROL IMMETXXXXX IMMEDIATELY AFTER MM DASH SEVEN (X Y4) END PAGE THREE

CVA INFO (BIO ATTOP) REMAINS CLASSIFIED RENTHER 12/27/91 LTP. 9803 rdd/gol 42/326 3/26/92

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TWO SIX DASH S IS ABLE EFFECT HIS SECURITY AND PRIOR TO BOATS
DEPARTURE. SUGGEST BUREAU IMMEDIATELY CONTACT ONI FOR
ANY PERTINENT INFO RE PANEQUE AND DETERMINE IF NAVY HAS
OPERATIONAL INTEREST IN HIM. MM WILL MAINTAIN CONTACT WITH
USC, BORDER PATROL AND INFORMANTS, AND WILL ADVISE BUREAU
FURTHER PERTINENT DEVELOPMENTS.

CORR PACE TWO LINE SIX CRP SIX SHUD READ " TRUDY "

END ACK PLS

9-00 PM OK FBI WA BJM

CIA INFO (RIR.) IS UNCLASSIFIED PER THEIR 12/22/91 LTR. 9803 Med/get #241,326 3/26/92

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AND INS - AND Check

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