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Agency Information

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Case#:NW 53025 Date:  
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Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 07/01/1964  
PAGES : 17

SUBJECTS :

BERNARDO ALVAREZ, ENRIQUE CAMILO ALMUINA AGRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT;

MM 105-7675

~~SECRET~~

- (1) Will ascertain through suitable pretext the current residence of the subject. Note the address 6703 Polk Street, West New York, New Jersey, furnished by MM T-1.
- (2) Will attempt to establish whether or not the subject intends to establish permanent residence in New Jersey.

NEW YORK (INFORMATION)

An information copy of this report is being furnished to New York as the subject is believed to be employed there and investigation will undoubtedly be required of that office.

- ADMINISTRATIVE -

It is noted that the period of this report is lengthy; however, the investigation was maintained in current status through the submission of referenced communications to the Bureau. A penetrating investigation of the subject's activities in Miami was not deemed advisable until recently in view of the apparent eminent departure of IRVING RICHARD POYLE from Cuba. \* Since information received from CIA now indicates POYLE may be in Cuba for some time, a more thorough investigation appears to be warranted. (u) (u)

CARLOS GONZALEZ DE TORRES was a Miami PCI until March 26, 1962, when he was discontinued as it was believed he furnished the same information to the Bureau and other persons. On June 22, 1964, PEDRO NORIEGA, Source of Information of the Miami Office, described DE TORRES as extremely unreliable and an opportunist who would do anything for money.

- INFORMANTS -

MM T-1	is PSI ARMANDO DIEQUEZ LAMAZARES.
MM T-2	is IRVING RICHARD POYLE, Miami file 134-816.

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MM T-3

is INS, Miami.

MM T-4

is Mail Cover.

MM T-5

is JAMES W. MITCHUSSON,  
Personnel and Operations  
Division, Pan American  
Bank of Miami, 250  
Southeast 1st Street,  
Miami, Florida.

MM T-6

is an anonymous source of  
the Miami Office.

REVIEWED BY <sup>INS</sup> ~~SWJFK~~ TASK FORCE  
ON 9/4/97 dcb

- ☒ RELEASE IN FULL  
☐ RELEASE IN PART  
☐ TOTAL DENIAL

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~~CONFIDENTIAL~~

in the political situation in Cuba. He advised that ALMUINA decided to move from the Seventh Street address when his girlfriend arrived from Cuba and the four of them were unable to live comfortably in the small apartment.

On August 13, 1963, SAM SACHS, 901 Southwest 11th Street, Apartment 6, advised that ENRIQUE ALMUINA AGRA and his wife moved into Apartment 5 on July 28, 1963. He advised that the apartment was an efficiency and the rent was \$90 a month, furnished. He stated ALMUINA speaks excellent English and appears to be employed while his wife speaks no English and remains in the apartment most of the time.

MM T-1, previously mentioned, advised on November 12, 1963, that sometime around the first of October, 1963, ALMUINA and his girlfriend moved to a one-bedroom apartment costing \$70 a month, furnished, located at 329 Northwest 17th Avenue, Apartment 2. ALMUINA told MM T-1 that he was planning to place his jewelry in a safety deposit box at the Pan American Bank on the morning of November 13, 1963. According to MM T-1, JOSE GARCIA (who resided with ALMUINA at 226 Southwest 7th Street) was told by ALMUINA that he brought a suitcase filled with his jewelry with him on the boat from Cuba. Also, ALMUINA told GARCIA that he received the rest of his jewelry through the Holland Embassy. According to GARCIA, the sister of ALMUINA is married to a highly-placed communist in Cuba, who has something to do with spreading communism in Latin America. The subject and his brother-in-law are not supposed to be friends; however, ALMUINA told GARCIA he left his car with his brother-in-law when he left Cuba.

MM T-5, a person in a position to obtain such information, advised as follows:

ENRIQUE ALMUINA AGRA has maintained an active checking account, Number P11-55-264, with the Pan American Bank of Miami, 250 Southeast 1st Street, Miami, Florida, since February of 1963. This account has varied from a high of \$200 to a low of \$5 with an average balance of under \$100.