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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90055-10227  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 105-72738-34

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Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 06/30/1961  
PAGES : 19

SUBJECTS :

ANTONIO DE VARONA  
CELSO LUIS PIMIENTA Y PUENTES

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/08/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 54463 Date:  
10-12-2017

MM 105-1601

~~SECRET~~

Bigelow 2-4545, from which phone a call was made to subject's Miami telephone number on March 20, 1961, by an individual named RODRIGUEZ. Will furnish background information concerning subscriber and check Newark indices.

MIAMI

AT MIAMI, FLORIDA

- Revised 3/4*
1. Will maintain contact with MM 726-S concerning subject.
  2. Will contact other sources and attempt to develop any information to substantiate data furnished by CIA alleging subject to be pro-Communist.
  3. Will maintain contact with CIA, Miami, for any information which they may be able to furnish concerning possible renewal of subject's clandestine radio transmissions to Cuba.

ADMINISTRATIVE

This report is being classified "CONFIDENTIAL" inasmuch as data reported from MM T-1 could reasonably result in identification of a confidential informant of continuing value and compromise the future effectiveness thereof.

Information appearing in the details of this report concerning subject's telephone number and long distance tolls was furnished by Mrs. POLLY ANDREW, District Manager's Clerk, Southern Bell Telephone and Telegraph Company, to SA LEMAN L. STAFFORD, JR., on June 24, 1961.

B.  
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It is noted that CIA requested the State Department not to disseminate the above information outside of their office, without prior approval from CIA; therefore, this information is being placed in the Administrative Section of this report, inasmuch as the information can not be disseminated.

It is noted that on June 2, 1961, MM 726-S informed that subject, in addition to stating that he had transmitted messages on behalf of the FRD, had said that everything he sent went to CIA before being transmitted, and that all information which came back from Cuba went to the FRD and also to CIA. Subject told informant that if he goes to trial, he will implicate CIA as being behind his radio operation.

This information has been furnished to Mr. RAY DUBOIS, CIA, Miami. [DUBOIS said he had received similar reports, and that for that reason, his headquarters, on May 12, 1961, requested that efforts be made to have the charges dropped at Miami against subject. DUBOIS said such action was requested, inasmuch as the general feeling was that if subject were prosecuted, it could result in embarrassment to CIA.] ~~(S)~~ (U)

On May 3, 1961, ROBERT W. RUST, Assistant United States Attorney, Miami, Florida, who is handling the prosecution of subject, directed a letter to HAROLD SHAPIRO, Chief, Administrative Regulations Section, Criminal Division, Department of Justice, Washington, D. C., enclosing copies of the complaint filed against the subject. RUST said in his letter that he was not proceeding further with the prosecution, until such time as he received instructions from the interested agencies, or Mr. SHAPIRO's office. RUST added that his office had not been advised as yet as to the results of the cryptographic analysis of the seized code books and coded messages, and that he had received no information whatsoever concerning this matter.

F.  
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2007 12592

MM 105-1601

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Miami will attempt to substantiate or disprove allegations set forth above relative to pro-Communist activity on the part of subject through its established sources. Miami is continuing its investigation of subject.

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is MM 726-S,  
contacted by SA LEMAN  
L. STAFFORD, JR.

134-307 Sub-A 77  
94  
103  
109.

Careful consideration has been given to each source concealed in this report, and they were concealed only in those instances where identities must be concealed.

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H\*  
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100-125-1