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SUBJECTS :

MARCOS DIAZ LANZ
MERCEDES LINGOYA Y GONZALEZ CLAVEL

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: SEP 23 1959

LOT

FROM : SAC, MIAMI

(105-2001)

~~SECRET~~

*6
2
47*

SUBJECT:

MERCEDES LINGOYA y GONZALEZ-CLAVEL
IS - CUBA

~~(S)(u)~~

*To
6/eds*

ReBuairtel 8/31/59, instant case; Miami tels to Bureau, 8/28/59, in case entitled, "CUBAN CONSULATE, MIAMI, FLA., IS - CUBA." ~~(S)(u)~~

Enclosed are eleven copies of letterhead memorandum entitled, "DEFECTION OF MERCEDES LINGOYA Y GONZALES-CLAVEL, VICE CONSUL, CUBAN CONSULATE, MIAMI, FLORIDA." ~~(S)(u)~~

For the information of the Bureau, Miami already has current pending investigations on RICARDO PIMENTEL, VINCENT J. HANARD, TONY FARINAS, JOSEPH M. PAULA, MANUEL J. DIAZ, and RAFAEL BOTELLO. ~~(S)(u)~~

New 105 cases are being opened on CARLOS SANCHEZ and (FNU) MONTIEL. Miami is in the process of submitting to ~~(S)(u)~~

- 2 - Bureau (Encl. 11) (RM)
- 11 - Miami (105-2001) ~~(S)(u)~~

10-27-97
CLASSIFIED BY 5668 SLD/IKSR
DECLASSIFY ON: 25X 1

- (1-105-1750 Cuban Consulate) ~~(S)(u)~~ (JFK)
- (1-105-1850 Hidalgo)
- (1-105-1961 Pimentel)
- (1-97-282 Hanard)
- (1-105-1975 Farinas)
- (1-100-10838 Paula)
- (1-105-1734 Manuel Diaz)
- (1-105-1868 Botello)
- (1-105-New (FNU) Montiel)
- (1-105-New Carlos Sanchez) ~~(S)(u)~~

REG-36 [105-21775-5] ~~(S)(u)~~

SEP 24 1959

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ENCLOSURE

AGENCY State, CIA, ISD, INS
 REQ. REC'D G-2 ONI, OSI
 DATE FORW. 10-1-59
 HOW FORW. PLS
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~~SECRET~~ (JFK)

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60 OCT 5 1959

[MM 105-2001] (S)(u)

~~SECRET~~

the Bureau a closing report on ALONSO HIDALGO BARRIOS, Cuban Consul General, who it appears will shortly be replaced as Consul General in Miami. (S)(u) *Kas low down*

It appears that there is insufficient information at the present time on which to predicate separate investigations of YSABEL BENITEZ ALVAREZ and JOSEFINA DIAZ TAMAYO, clerical employees of the Consulate. (S)(u)

Miami is not giving consideration to the development of [Miss LINGOYA as a PSI since she has defected from the Consulate.] It appears she is not in a position to furnish current information on a continuing basis; however she has expressed her willingness to supply information re any matters within her knowledge at any time when so desired. (S)(u)

This memorandum is being marked "Confidential" as it contains data which could reasonably result in identification of confidential informants of continuing value and compromise future effectiveness thereof.

In view of expressions of fear voiced by [Miss LINGOYA] the Chief of Police, Hialeah, Florida, was informed concerning her present status. (S)(u)

On September 14, 1959, [Miss LINGOYA] advised she had received a personal visit from the Chief of Police of Hialeah. (S)(u)

INFORMANTS :

MM T-1 is MM 635-S, information appearing in 134-211 Sub A.

2.

~~SECRET~~

[MM 105-2001]

~~(S)~~ (u)

~~SECRET~~

MM T-2 is MANUEL J. DIAZ, information appearing in 134-368.

MM T-3 is FRANK PEREZ PEREZ, information appearing in 134-349.

MM T-4 is trash cover on Communist Party headquarters, Philadelphia, Pennsylvania, January 3, 1944, Philadelphia file 100-20755.

Careful consideration has been given to each source concealed in this memorandum and "T" symbols were utilized only in those instances where identities must be concealed.

One copy of enclosed memorandum is being furnished to INS, locally.

CLOSED

3.

~~SECRET~~