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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 04/17/1964
PAGES : 13

SUBJECTS :

JOSE MANUEL INSUA RODRIGUEZ
MARCOS DIAZ LANZ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE APR 17 1964	INVESTIGATIVE PERIOD 2/12-4/1/64
TITLE OF CASE JOSE MANUEL INSUA RODRIGUEZ		REPORT MADE BY THOMAS H. ERRION	CHARACTER OF CASE IN THIS DOCUMENT. KP 11-13-97
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		DECLASSIFICATION AND/OR RELEASE INFORMATION PAGES A, D, E, F, G, IS - CUBA - DR. ADDRESSED BY CIA Classified by MULTIPLE SOURCES Declassify on: OADR 1/3/85 (SPERMAC/REL 1/3/95 - JFK)	
REFERENCE: Report of SA THOMAS H. ERRION, 2/17/64, at Miami; Report of SA RICHARD B. MURDOCK, 3/23/64, at New York.		LEADS Copy to Legat Mexico by routing slip for <input checked="" type="checkbox"/> info <input type="checkbox"/> action date 4-28-64 by GCM/ide	
TAMPA: GCM/ide AT TAMPA, FLORIDA		1 - OSI by reg. 7/21/64 via liaison FD-205 from MM 5/5/64 States case will be delinquent - P - Budes 5-17-64 Report in dictation. Will reach Bureau 5/29/64.	

Will make inquiry of Harbor Master and U. S. Coast Guard, in search of information concerning collision which reportedly occurred near Tampa approximately December, 1963, to January, 1964, in which a ship named the "Alaska" was reportedly involved.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	12 - Bureau (105-107027) (RM) 6 - Miami (2 - 105-4923) (1 - 87-16102) (INSUA) (1 - 137-2666) (INSUA) (1 - 105-7839) (FARBMAN) 6 MAY 4 1964 (134-994) (GONZALO HERRERO) (Copies Cont'd., Cover Page B)	105-107027-46 8 APR 20 1964	REC 36 REC 34 EX-105
Dissemination Record of Attached Report		Notations	
Agency	CIA State ONI OSI	SEE REVERSE SIDE FOR CLASSIFICATION ACTION	
Request Recd.	ARSI MAG-Yeader Commerce (BK)	SECRET	
Date Fwd.	4-28-64		
How Fwd.	4/28		
GCM/ide			

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MM 105-4923

Committees for Defense of the Revolution prior to her departure from Cuba. It is noted that on June 21 and July 19, 1963, TYRUS C. MINNIX, Inspector, Travel Control Section, INS, Miami, advised he could locate no record identifiable with DALIA INSUA.

NEWARK, NEW ORLEANS, NEW YORK AND SAN JUAN (INFORMATION):

Information copies are designated for the above offices because of their interest in Dominican matters, and in view of the possibility that investigation may be requested in those Divisions in the future.

MIAMI:

AT MIAMI, FLORIDA

1 - Will check files of the National City Bank of Miami in an attempt to locate an account in the name of SANTOS, possibly ALBERTO, or ALFREDO SANTOS, it being noted that PSI (UD) ARTURO GONZALEZ GONZALEZ told SA WILLIAM MAYO DREW, JR., in March, 1964, that it was believed there was an account in that bank which was the source of some money for INSUA, and that this money came from [the Soviet Embassy] in Mexico City.

(S)

FIA

2 - Will attempt to locate and interview Dominican Airlines pilot (FNU) "RODRIGUEZ," a Venezuelan national, who allegedly accompanied INSUA on a flight from Miami to Santo Domingo, during which flight the plane landed at Cuba en

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MM 105-4923

in the Dontin Building, Avenida Cuba # 34-44, First Floor, Apartment 4, Panama City, Panama, and the company is under the name Creditos Latorre, S. A. Reportedly, CARVAJAL was enlisted to go to the training camps prior to the Playa Giron invasion. According to the additional information in FRAZER's report, another report of the "CAS liaison source," dated August 31, 1961, states that the leading role in Cuban efforts to buy foodstuffs locally (in Panama) for shipment to Cuba is taken by JOSE INSUA RODRIGO, described as a Cuban who is in Panama for that purpose. Another Cuban reportedly involved was MANUEL F. GOUDIE. The report further states that Compania Panamena de Aviacion, S.A. (C.O.P.A) has been flying foodstuffs from Panama to the British West Indies, namely, Jamaica and Nassau, and flights have left Tocumen Airport at night. Among the most recent deals for food by a Cuban representative is one for air shipment to Nassau of one thousand 5 gallon tins of lard. ~~(S)~~ (X) (U) *DECLASSIFIED PER STATE DEPT. LET. DTD 9-10-97 ALSO IP! on this pg.*

Also included by FRAZER is another report dated December 11, 1963, which is already in possession of the Miami Office, and which deals with information attributed to RICARDO LANCE, described as a prominent Panamanian journalist who obtained his information from General MIGUEL ANGEL RAMIREZ, Secretary of Agriculture of the Dominican Republic in December, 1963. It is noted that this was the report which alleged that INSUA and CAMILO KALD, of Panama, were involved in an operation to ship weapons from Miami to the Dominican Republic. ~~(S)~~ (X) (U)

By separate LHM, in accord with previous instructions, additional investigation [in Panama] is being requested by the Miami Office. ~~(S)~~ ~~(X)~~

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MM 105-4923

By separate letter, the Bureau will be requested to obtain the reports mentioned in the Department of State report of LYMAN L. FRAZER, as mentioned above, and to cause inquiry to be made of CIA as to the availability of the original source of information for recontact, or, if in the United States, for interview by Bureau Agents.

DECLASS
PER STATE
DEPT. 167.
D7D
9-10-97

The Legat, Mexico City, will be requested by separate communication to check available sources and attempt to obtain any information bearing upon the reported trip of the subject to Mexico, and the reported furnishing of funds to an account in a Miami bank, as noted above in Miami leads. Prior to submission of this letter, Miami desires to check, in an effort to locate any account such as mentioned, in order that any additional data available through examination of the accounts can be furnished to the Legat, Mexico City.

INFORMANTS

IDENTITY

LOCATION

MM T-1 is AMERICO LORA
CAMACHO, contacted by SA
CHARLES W. EDMISTON, (by request). 105-4923-162

MM T-2 is VIRGINIA GINEBRA.
PSI (UD) - DR.

Instant report, page 10.

MM T-3 is MM 761-S

134-379 Sub A 116*

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MM 105-4923

IDENTITY

LOCATION

MM T-4 is U. S. Department
of State report of SA
* LYMAN L. FRAZER, 12/4/63,
at Panama.

105-4923-165

MM T-5 is PSI (UD) ELISEO
GOMEZ FERNANDEZ

134-916-173

MM T-6 is PSI (UD)
* ARTURO GONZALEZ GONZALEZ,
contacted by SA WILLIAM
MAYO DREW, JR.

134-962 Sub A 5,6.

MM T-7 is MM 492-S, contacted
by SA JAMES D. HAYES.

134-44-2057

MM T-8 is PSI (UD) GONZALO
HERRERA.

Instant report,
Page 27.

- H* -

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