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ABELARDO BORJA
FRANCISCO RODRIGUEZ TAMAYO

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE FEB 28 1961	INVESTIGATIVE PERIOD 10/12/60-2/20/61
TITLE OF CASE ABELARDO BORJA, aka. Jorge Simon		REPORT MADE BY THOMAS H. ERRION	TYPED BY neb
		CHARACTER OF CASE IS - CUBA; RA - CUBA	

REFERENCE: Miami letter to Director, 9/28/60, captioned
"Dr. ORLANDO GOMEZ GIL, PSI - CUBA."

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IN THIS DOCUMENT, KP 5-20 LEADS

NEW HAVEN:

AT BRIDGEPORT, CONNECTICUT

Will contact informants and sources in Cuban matters for any information regarding subject. For information of New Haven, the following individuals were referred to in the list furnished the New York Office by Dr. ORLANDO GOMEZ GIL, August 3, 1960, as members of the July 26 Club in Bridgeport, as was subject:

DECLASSIFIED BY 5668 SLD/KSR
ON 6-13-98 (JFK)

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 9 - Bureau (RM) 1 - INS, Miami (RM) 2 - New Haven (RM) 2 - Washington Field (RM) 5 - Miami (105-2986)		105-96615-1	MCT - 25 REC-90 EX 100
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WASHINGTON FIELD:

AT WASHINGTON, D. C.

Will check central INS files for record of the subject and will check registration section, U. S. Department of Justice, for any record of subject.

MIAMI:

AT MIAMI, FLORIDA

1. Will interview RAFAEL PARDO LEYVA, 3130 N. W. 26th Street, Miami. It was noted that the name RAFAEL PARTO LEYVA appeared on the list of persons furnished by Dr. ORLANDO GOMEZ GIL as a July 26 member in Bridgeport.
2. Will locate and interview GERARDO BORGES, former manager of the Oriente Hotel, 216 West Flagler Street, last known to be in Jackson Memorial Hospital, latter part of December, 1960.
3. Will recontact FRANCISCO RODRIGUEZ TAMAYO, 30 N. W. 17th Court, to ascertain whether he can furnish any specific information regarding the subject.

ADMINISTRATIVE

New York letter to Bureau August 5, 1960, titled, "Dr. ORLANDO GOMEZ GIL, PSI - CUBA;" states that GOMEZ was contacted by the New York Office and furnished lists of individuals whom he said were "pro-CASTRO" people, to Special Agents JOHN FRANCIS CURRAN and MALCOLM E. SAMPLE. GOMEZ claimed the information came from sources of his whom he declined to identify, but felt were reliable, and GOMEZ indicated that he was "actively working" on behalf of the

C.

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Frente Revolucionario Democrático (FRD), which according to the New York file on the FRD, [was being sponsored by the CIA.] (u)

On the list furnished August 3, 1960, GOMEZ included information set out under the heading, "List of Members of the July 26 in Bridgeport, Connecticut." Number 5 on this list was "ABELARDO BORJA, at present in Miami Fla. Spies on the Anti Castristas in order to report them to G-2."

On November 31, 1960, per New York letter to Bureau December 13, 1960, GOMEZ was interviewed by Special Agents CURRAN and SAMPLE, and in discussing the list of August 3, 1960, GOMEZ pointed out that the information which he had furnished to the FBI had been made available to the FRD by various individuals, some anonymous and that he passed on the information in the state in which he received it. He pointed out that he was unable to determine the source of the information in each instance, and had no way of verifying the majority of the data. He said that he realized that some of the sources were not always accurate; however, they were motivated by their dislike of CASTRO and his activities.

The sources and informants who were unable to furnish any information concerning the subject were:

MM 639-S, 10/19 and 11/28/60, contacted by Special Agent ROBERT JAMES DWYER;

RICARDO MADAN RIVAS, 224 Lenape Drive, Miami Springs, under consideration for development as PSI, Miami, 10/12/60, 11/16/60, 12/20/60; 1/3, 1/23, 2/20/61.

D.

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MM 105-2896

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SALVADOR DIAZ VERNON, 8770 S. W. 21st
Street, Miami, one-time head of subversive
and espionage section, Cuban Military
Intelligence, and long-time militant
anti-Communist, 12/20/60 and 2/17/61.

MM 492-S, 12/20/60.

E.*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - INS, MIAMI (RM)

Report of: THOMAS H. ERRION

Date: FEB 28 1961

Office: MIAMI, FLORIDA

Field Office File #: 105-2986

Bureau File #:

Title: ABELARDO BORJA

Character: INTERNAL SECURITY - CUBA;
REGISTRATION ACT - CUBAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 8/2/95 BY 5668 SLD/GCL
(JFK)

Synopsis: ABELARDO BORJA, also reportedly known as Jorge Simon, last address, Oriente Hotel, 216 West Flagler Street, Miami, Fla., was alleged to be spying on anti-CASTRO individuals in the Miami area in 8/60, in order to report them to "G-2" (the Cuban Military Intelligence Organization.) BORJA also was alleged to be a "DIER Agent" (Department of Investigations of Revolutionary Army.) Sources and informants familiar with certain phases and personalities in connection with Latin American activities were unable to furnish any information concerning subject. INS, Miami, negative.

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DETAILS:

Instant investigation was instituted as a result of the receipt of information furnished by Dr. ORLANDO GOMEZ GIL, August 3, 1960, to Special Agents JOHN FRANCIS CURRAN and MALCOLM E. SAMPLE, at New York, New York, to the effect that the subject had been reported to him by sources which he did not identify, but felt were reliable, as a person who at that time was in Miami, Florida, engaged in spying on anti-CASTRO individuals in order to report them to G-2 (the Cuban Military Intelligence Organization.)

GOMEZ described himself as an attorney of Cuban nationality with resident status in the United States, who was working closely with the Frente Revolucionario Democrático (FRD), which he stated was an organization of individuals opposed to the regime of Cuban Premier FIDEL CASTRO.

On March 1, 1960, FRANCISCO RODRIGUEZ TAMAYO, 534 S. W. 13th Avenue, Miami, advised Special Agent ROBERT JAMES DWYER that ABELARDO BORJA, 216 Flagler Avenue (Street), Apartment 14, telephone FR 1-4600, is also known as JORGE SIMON and was "suspected" by "many anti-CASTRO people" (unnamed) of being a DIER agent (Department of Investigations of the Revolutionary Army of Cuba.)

On October 12, 1960, and November 16, 1960, JOSE PAZ NOVAS, 2709 East 7th Avenue, Hialeah, Florida, self-admitted G-2 (Cuban Military Intelligence) agent in the Miami area, advised that he did not know and had not heard of the subject, and knew of no one by that name employed by the Cuban Government. PAZ explained that it was not uncommon for anyone making a non-specific allegation that someone was a "Cuban agent" to have referred to that person as a "DIER" agent, as at one time, DIER was a publicly known investigative agency of the Cuban Government. PAZ explained, however, that the Cuban G-2 was the overall Cuban intelligence directorate. PAZ claimed to have been in charge of G-2 activities in the Miami area until April of 1960.

On January 25, 1961, OSCAR RAMIREZ, 1714 N. W. 3rd Street, former head of the Department of Tourism, Government of Cuba, and ex-employee of the Cuban Consulate, Miami, advised that he did not know the subject, and had heard nothing concerning him.