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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90130-10057  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 100-307344-36

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Case#:NW 54462 Date:  
10-05-2017

Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 07/28/1960  
PAGES : 6

SUBJECTS :

FRANCISCO RODRIGUEZ TAMAYO  
JOSEPH MANUEL PAULA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 1C; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

MM 100-10838

~~SECRET~~

MIAMI:

AT MIAMI, FLORIDA

1. Will attempt to identify BEN TUCK and J. E. FRAME to determine the nature of their business with Paula's Restaurant.
2. Will attempt to locate the personal bank account for JOSE PAULA.
3. Will check the records of the Curtiss National Bank, Miami Springs, Florida, to determine the purpose for which check #380 was deposited in that bank.
4. Will continue to follow and report subject's activities within the pro-CASTRO field in Miami.

ADMINISTRATIVE

This report is classified "SECRET" due to the sensitive nature of [MM 709-S\*] and [MM 710-S\*]. (S)

One copy of this report is being disseminated to INS, Miami, due to the investigative interest of that office in subject's activities and associates.

The individual mentioned by MM T-5, from whom subject requested information regarding the over-throw of the CASTRO Government, is MARIO REYNALDO MARTINEZ.

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Numerous attempts to locate JOSE BARRINAT have been negative, and there is no indication that he is active in Cuban matters in the Miami area, therefore, no further attempts will be made to locate him for interview.

Inasmuch as a review of the bank account for Paula's Restaurant during the past several months has failed to reveal any pertinent information, monitoring of this account is being discontinued temporarily and efforts will be intensified to locate any additional accounts which PAULA may possess.

The records of the Mercantile National Bank, Miami Beach, Florida, were reviewed by THEODORE KENZEL, Assistant Vice President.

The records of the Southern Bell Telephone and Telegraph Company were checked by ALLEN PANKRANTZ, confidential source, at West Palm Beach, Florida, and by ROBERT SHEEHAN, at Hollywood, Florida.

#### INFORMANTS

<u>Identity</u>	<u>Location of Original Information</u>
MM T-1 is [MM 709-S*]	
MM T-2 is [MM 710-S*]	
MM T-3 is GILBERT BARRERAS, PSI, who is a purser for Pan American Airlines	134-409 Sub A 8.

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MM 100-10838

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MM T-4 is JOSE DE LA PAZ,  
former Acting Commercial  
Attache for the Cuban  
Consulate, Miami.

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MM T-5 is MARIO REYNALDO  
MARTINEZ, PSI, 9721 Marlin  
Road, Miami, Florida

134-307 Sub A 24

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

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