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Agency Information

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RECORD SERIES : HQ
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Case#:NW 54462 Date:
10-05-2017

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 10/17/1961
PAGES : 26
SUBJECTS :
ELOY GUTIERREZ MENOYO
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/19/1999
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

~~SECRET~~

2. Will recontact Miami informants MM 639-S and MM 492-S. (S)(u)

3. Will contact Captain SOSA, 2261 N. W. 30th Street. (S)(u)

SOSA reportedly owns a boat, is in contact with Cuban exiles, and reportedly will make the boat available. (S)(u)

Will inquire whether SOSA made his boat available to the subject. (S)(u)

-ADMINISTRATIVE-

The translation of "Popular" article was by SOPHIE Y. SALIBA (Interpreter).

Two additional copies of this report are being forwarded to the Bureau, for their transmittal to the Legats, Madrid and Paris, because of their interest in the subject.

The period in this report is extensive, as it covers investigative activity by other offices.

Information concerning GERALD PATRICK HEMMING and his organization, INTERPEN, has been previously reported to the Bureau under the title "INTERPEN". (S)(u)

Instant report is classified confidential, as it contains information from OSI which was so classified. Information was taken from OSI-EEI Report #50-432/04, dated March 23, 1961, made at Seville, Spain, and forwarded to the Bureau by Department of the Air Force letter, April 21, 1961. (S)(u)

Per OSI LTR. PTD. 9/15/98

With regard to the trips which the subject reportedly took or arranged for, SA ROBERT JAMES DWYER in connection with the investigation of GERALD PATRICK HEMMING and GUTIERREZ MENOYO, contacted the following agencies with negative results:

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-C-

REVIEWED BY ~~REVIEW~~ TASK FORCE
USAF

ON 9/15/98 gm

- RELEASE IN FULL
- RELEASE IN PART
- FULL DENIAL

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U. S. Customs
U. S. Border Patrol
ONI
CIA

CIA, Miami, advised that they had no operational interest in either GUTIERREZ MEMOYO or GERALD PATRICK HEMMING, and do not anticipate any in the future, and have doubts concerning their motives and reliability. (S)(u)

The U. S. Coast Guard is presently checking records in an effort to determine the identity of any boats stopped by them between August 16 and 17, 1961.

- INFORMANTS -

IDENTITY

LOCATION

(Per OSI LTR. DTP 9/15/68)

MM T-1 is OSI - USAF - Europe, report dated 3/23/61 at Seville, Spain, #50-432/04 (S)(u)

105-2102-178

MM T-2 is MM 639-S, contacted by SA ROBERT JAMES DWYER

134-238-Sub A-454, 474, 475, 476, 477, 479, 490 & 492

MM T-3 is Colonel OSCAR DIAZ, 2931 Shearon Avenue, Miami Beach, contacted by SA GEORGE E. DAVIS, JR. (confidential by request)

105-2102-226

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MM 105-2102

MM T-4 is MM 492-S,
contacted by
SA JAMES D. HAYES

Instant report, page 16

~~(S)~~(U)

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

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FLA

MM T-2 said that another friend of the subject is MAURE FRAGINAL, who can be contacted at the Northeast corner of 8th Avenue and Southwest 5th Street, Apartment 4, which is a two story apartment house. FRAGINAL claims PRIO is putting up money and FRAGINAL desires to send a 200 man expedition to Cuba. (S)(u)

FRAGINAL contacted the subject in an attempt to buy arms and discussed the matter with ANGEL BANOS, who is one of the subject's group. (S)(u)

FLA

On September 5, 1961, MM T-2 advised that the individual who had previously been identified as SHAY was FRANK SHAY, and he had been in contact with the subject several weeks ago. He now goes by the name of SAUL SAGE, and his true name apparently is not known in the area. This individual is a friend of HEMMING and now stays at the Blue Bay Motel, the same location as HEMMING and the subject. (S)(u)

B. APPROX. 1928

SAGE claims to have been in British Honduras recently. He is 5'6" tall, white, approximately 33 years of age, 185 pounds, has brown hair and eyes, is an American, and speaks with a "New York" accent. (S)(u)

On September 11, 1961, MM T-4, a former Cuban Government official with numerous contacts among the Cubans in the Miami area, advised that he had been told by a source in whom he has complete confidence, that the subject was taken to Cuba approximately two weeks ago and that as of September 11, 1961, the subject had returned and was in the Washington, DC area. (S)(u)

On September 25, 1961, CHARLES PEREIRA GONZALEZ, 1859 N. W. 22nd Place, Miami, currently employed in the

FLA

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