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Agency Information

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TO : DIRECTOR, FBI  
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DATE : 12/31/1962  
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SUBJECTS :  
AGRUPACION MONTEGRISTI, BKG INVEST, ANTI-CASTRO  
ORGANIZATION, ACA, DIRECTORIO REVOLUCIONARIO  
ESTUDIANTIL, CUBAN REVOLUTIONARY COUNCIL,  
FINANCE, ARMS ACT  
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DATE OF LAST REVIEW : 04/23/1998  
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COMMENTS : INC RPT

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
68262 Date: 09-22-2022

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>1/16/63</b>	INVESTIGATIVE PERIOD <b>5/10/62 - 1/14/63</b>
TITLE OF CASE <b>AGRUPACION MONTECRISTI, aka Montecristi Group, Montecristi Movement</b>		REPORT MADE BY <b>LEMAN L. STAFFORD, JR.</b>	TYPED BY <b>LLS:msb</b>
		CHARACTER OF CASE <b>IS - CUBA; CIA HAS NO OBJECTION TO RA - CUBA DECLASSIFICATION AND/OR, RELEASE OF CIA INFORMATION IN THIS DOCUMENT.</b>	

REFERENCES:

Report of SA LEMAN L. STAFFORD, JR.,  
dated 5/3/62, at Miami.  
Newark letter to Bureau 6/25/62.  
Boston letter to Bureau 6/26/62.  
Washington Field letters to Bureau  
7/10 and 18/62.  
Miami letters to Bureau 8/10/62, and  
12/31/62.  
Miami letter to Bureau, with enclosures,  
dated 8/27/62, captioned, "DIRECTORIO  
REVOLUCIONARIO ESTUDIANTIL, IS - CUBA;  
RA - CUBA," (Bufile 105-100081).

*JM 9-15-97*  
*SLP/11SR*  
*10-6-97*  
*(JFK)*

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ALL INFORMATION CONTAINED  
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*9-15-94*  
Classified by *SP6BIA/GCL*  
Declassify on: *OADR 6/17/85*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>9 - Bureau (105-106995) (RM)</b>  <b>(See Cover Page "B" For Copies)</b>  <b>4 - Miami (1 - 105-4719)</b> <b>(1 - 105-3558) (1 - 105-5147)</b> <b>(1 - 105-1742)</b>		<b>105-106995-15</b>	<b>REC- 5</b>
		<b>ST-102</b>	
		<b>17 JAN 18 1963</b>	
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HOW FWD Date <b>1-25-63</b> by <i>[Signature]</i>			
BY <b>[Signature]</b>			

**62 JAN 25 1963**~~CONFIDENTIAL~~

MM 105-4719

of their informants; however, individuals contacted by them are set forth as follows:

[WF 1161-S] (C)  
Contacted June 15, 1962  
By SA HOWARD P. WINTER

WF 1317-S  
Contacted July 6, 1962  
By SA JOHN G. GOEDTEL

Dr. AURELIO GIROUD  
Source of Information (protect, by request)  
Contacted July 9, 1962  
By SA DONALD HOETING

MARIA AMELIA FERNANDEZ PAZ  
Secretary, Anti-Communist Pan American Association  
Washington, D. C.  
Contacted March 29, 1962, and May 9, 1962  
By SA GENE L. BURGE

MARIO ALVAREZ DIAZ (protect, by request)  
Washington, D. C.  
Contacted April 6, 1962  
By SA GENE L. BURGE

DIODORA ELIA ALVAREZ  
Source of Information  
Contacted April 12, 1962  
By SA GENE L. BURGE

[JORGE GUTIERREZ  
Source of Information  
Contacted May 14, 1962  
By SA GENE L. BURGE] (u)

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- COVER PAGE -

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MM 105-4719

WF CS RAMIRO LOTZ  
Contacted June 1, 1962  
By SA GENE L. BURGE

Sources in the Newark, New Jersey, area who were contacted and advised that the Agrupacion Montecristi (AM) does not exist in the Newark area are:

NK 2245-C  
Contacted June 13, 1962

JOSE IGNACIO GONZALEZ  
Source of Information (protect, by request)  
Contacted June 13, 1962

<u>Identity</u>	<u>Location</u>
MM T-1 is ANDRES PORTILLA Source of Information Elizabeth, New Jersey (protect, by request)	105-4719-41
MM T-2 is GAUDENCIO CASTRO SOLOZABAL, Miami, Florida, PSI contacted by SA LEMAN L. STAFFORD, JR.	134-698 Sub A ] (u)
MM T-3 is MM 639-S, contacted by SA ROBERT JAMES DWYER	134-211 Sub A ] (u)
MM T-4 is MM 492-S, contacted by SA LEMAN L. STAFFORD, JR.	134-44 Sub A

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D\* 7:00  
1-1 COVER PAGE

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902-10182

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

Copy to: 1 - INS, Miami (RM) 1 - G-2, Ft. McPherson, Ga. (RM)  
1 - CIA, Miami (RM) 1 - 111th INTC Group, Orlando, Fla. (RM)  
1 - U.S. Customs, Miami (RM)  
1 - U.S. Border Patrol, Miami (RM)  
1 - ONI, 6th ND, Charleston, S.C. (RM)  
1 - OSI, Robins AFB, Ga. (RM)

Report of: LEMAN L. STAFFORD, JR. Office: Miami, Florida  
Date: January 16, 1963

Field Office File #: 105-4719 Bureau File #: 105-106995

Title: AGRUPACION MONTECRISTI

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT. Jm 9-15-97  
SLD/KSR  
10-6-97  
(JFK)

Character: INTERNAL SECURITY - CUBA;  
REGISTRATION ACT - CUBA

Synopsis:

Investigation discloses Agrupacion Montecristi (AM) not known to be active in Boston, Washington, D. C., and Newark areas. In 8/62, the Directorio Revolucionario Estudiantil (DRE), an anti-CASTRO organization, combined with approximately four members of AM in carrying out naval action against Cuban target, resulting in shelling of Havana hotel. Miami source reports AM receiving some financial aid from Consejo Revolucionario Cubano (Cuban Revolutionary Council) (CRC); organization currently inactive and awaiting some form of aid from U. S. government.

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ALL INFORMATION CONTAINED  
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DATE 6/17/85 BY SP8BJA/gej  
9-30-94 SP8 MAC/PA (JFK)

DETAILS:

On July 10, 1962, Washington Field advised that on May 28, 1962, SA KENNETH J. HASER had caused a search of the records of the United States State Department to be made, but no record identifiable with the Agrupacion Montecristi (AM) could be located.

On July 18, 1962, Washington Field advised that on May 10, 1962, Mrs. ULDA ELDRED, Section Secretary, Registration Section, Internal Security Division, United States Department

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Declassify on: OADR 6/17/85

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MM T-3 is [ MM 639-S, contacted by SA ROBERT JAMES DWYER	134-211 Sub A ] (u) [ (S)
MM T-4 is MM 492-S, contacted by SA LEMAN L. STAFFORD, JR.	134-44 Sub A

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