Date:

4/27/201

Agency Information

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12/31/1962

PAGES:

21

SUBJECTS:

AGRUPACION MONTEGRISTI, BKG INVEST, ANTI-CASTRO ORGANIZATION, ACA, DIRECTORIO REVOLUCIONARIO ESTUDIANTIL, CUBAN REVOLUTIONARY COUNCIL,

1

FINANCE, ARMS ACT

DOCUMENT TYPE:

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COMMENTS:

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Released under the John F. Kennedy Assassination Records Collection Act of 992 (44 USC 2107 Note). Case#:NW 8262 Date: 09-22-2022

OFFICE OF ORIGIN

CONFIDENTIAL FEDERAL BUREAU OF INVESTIGATION

DATE

INVESTIGATIVE PERIOD

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| TITLE OF CASE | | REPORT MADE BY | | TYPED BY | |
| | | LEMAN L. ST | CAFFORD, JR. | LLS:msb | |
| AGRUPACION MONTECRISTI, aka | | CHARACTER OF CASE | | | |
| Montecristi Group, | Montecristi | | CIA HAS NO OBJ | ECTION TO | |
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| REFERENCES: | Report of SA L | EMAN L. STAFFO | ORD, JR., | 15 0 | |
| | dated 5/3/62 | | SUP | Juspe . | |
| | Newark letter | to Bureau 6/2 | 5/62. | 1145R 18-6-97 | |
| | Boston letter | to Bureau 6/20 | 6/62. | 1+-41 | |
| | Washington Fie | ld letters to | Bureau | (SPR) | |
| and the second s | 7/10 and 18/ | 62. | | | |
| • | Miami letters | to Bureau 8/10 | 0/62, and | | |
| | 12/31/62. | • | | | |
| | Miami letter t | o Bureau, with | h enclosures, | | |
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WF 1161-S CONTROLL OF THE STATE OF THE STATE

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



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LATTWOONFILE

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

| M T-1 is ANDRES PORTILLA cource of Information lizabeth, New Jersey protect, by request) | 105-4719-41 |
|--|-------------------|
| M T-2 is GAUDENCIO CASTRO GOLOZABAL, Miami, Florida, PSI contacted by SA LEMAN L. | 134-698 Sub A (4) |
| TAFFORD, JR. MM T-3 is MM 639-S, contacted | 134-211 Sub A |

MM T-3 is MM 639-S, contacted by SA ROBERT JAMES DWYER

Identity

MM T-4 is MM 492-S, contacted by SA LEMAN L. STAFFORD, JR. 134-44 Sub A

Location

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - INS, Miami (RM)

1 - G-2, Ft. McPherson,

1 - CIA, Miami (RM)

Ga. (RM)

1 - U.S. Customs, Miami (RM)

1 - 111th INTC Group,

1 - U.S. Border Patrol, Miami (RM)

Orlando, Fla. (RM)

Copy to: 1 - ONI, 6th ND, Charleston, S.C. (RM)

1 - OSI, Robins AFB, Ga. (RM)

Report of:

LEMAN L. STAFFORD, JR.

Miami, Florida Office:

Date:

January 16, 1963

Field Office File #:

105-4719

Bureau File #: 105-106995

Title:

AGRUPACION MONTECRISTI

CIA HAS NO OBJECTION TO DECLASSIS IN THEW AMOVOR. RELEASE & DIA INFORMATION

Character:

INTERNAL SECURITY - CUBA; REGISTRATION ACT - CUBA

IN THIS DUCUMENT. JM 9-15-97

SLD |KSR 10-6-97

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.

ALL INFORMATION CONTAINED HEREIN, IS UNCLASSIFIED DATE 4/19/15 BY SPB BJA/16

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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FEDERAL BUREAU OF INVESTIGATION

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| AGRUPACION MONTECRISTI, aka Montecristi Group, Montecristi Movement | | · | LEMAN L. STAFFORD, JR. LLS:mi | | | |
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U.S. GOVERNMENT PRINTING OFFICE 18-76324-

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