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UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~

TO : DIRECTOR, FBI (105-175983)

FROM : SAC, NEW YORK (134-15734) (Adm) (P)

SUBJECT: DARIO JOSE LUCIANO CONTRERAS aka  
Jose Luciano Contreras  
PSI  
IS-DR  
(OO: New York)

DATE 6/20/68

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Rerep of SA EDWARD J. DEVINS dated 6/10/68, at NY.

This letter is being submitted in accordance with the provisions of Section 107C of the Manual of Instructions.

1. LUCIANO has been Treasurer of the New York Branch of the Partido Quisqueyano Democrata (PQD, NY) since the organization was formed in NY in November, 1967. The PQD, NY, is registered with the Department of Justice under the provisions of the Foreign Agents Registration Act of 1938, as amended, and a Short Form Registration Statement was filed in LUCIANO's name. The PQD has been described as a right-of-center Dominican political organization, formed during 1967, and was recognized as a legally constituted party in the Dominican Republic by the Central Electoral Board on 1/19/68. The PQD has declared former General ELIAS WESSIN Y WESSIN will be its Presidential candidate in 1970. The Bureau is in possession of all of the NY reports submitted during the Internal Security investigation on LUCIANO, which were dated as follows: 12/19/67; 1/31/68, 3/26/68, 4/18/68 and 6/10/68.

2. On 12/13/67, [NY 5679-S] advised that he was acquainted with LUCIANO and stated that LUCIANO, a butcher, used to clean up the headquarters of the NY Branch of the Partido Reformista, the political party of Dominican President JOAQUIN BALAGUER. This source was recontacted on 6/5/68 and advised that he knew nothing of a derogatory nature concerning the character or reputation of LUCIANO, and had no reason to question his loyalty to democratic principles.

- 4-Bureau (RM)  
(2- Legat, Santo Domingo) (105-3490)  
2-San Juan (RM)  
2-Washington Field (105-85564) (RM)  
1-New York

EX-103

105-175983-11

Copy to 2cc to Legat SAN  
by routing slip for  
info ☒ action  
date 7/3/68

EJD:dam (#31)  
(9)

25 JUN 25 1968

LATIN-AMERICAN



66 JUL 11 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 134-15734

On 1/17/68, ENRIQUE A. ~~GARCIA~~ <sup>NY</sup>, who had handled public relations matters for the PQD, NY, advised that he is acquainted with LUCIANO and that he knows nothing of a derogatory nature concerning the character or reputation of LUCIANO, adding that LUCIANO is Treasurer of the PQD, NY, and, as such, must be considered to be anti-Communist and pro-US.

During the course of the Internal Security investigation on LUCIANO, several other sources familiar with Dominican matters in the NY area, advised that they do not know and could furnish no information concerning LUCIANO. Inasmuch as LUCIANO's complete name was not known until he was interviewed on 6/4/68, the following Dominican sources were recontacted, however, they all advised that they do not know and could furnish no information concerning LUCIANO.

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
[CSNY 2901-S] (S)	6/5/68	EDWARD J. DEVINS
NY 4338-S	6/5/68	EDWARD J. DEVINS
[NY 6089-S] (C)	6/7/68	RICHARD G. SIKORAL
[NY 5900-S] (C)	6/8/68	HEINRICH VON ECKARDT

3. On 6/17/68, Mr. C.C. SAVA, Chief, Records Administration and Information Section, INS, 20 West Broadway, NYC, furnished SA WILLIAM F. MARTIN a photographic copy of LUCIANO's INS file, #A13 259 194. This file reflects that LUCIANO was born on 5/22/36 at San Juan de la Maguana, Dominican Republic, and is a Dominican citizen. He resided in the Dominican Republic from 1936 until 1962, and was employed as a hotel administrator at San Juan de la Maguana and Barahona. His last employment in the Dominican Republic was in 1961-62, when he was a cashier at the Hotel Paz in Santo Domingo. His parents are FRANCISCO CONTRERAS, deceased on 7/10/43, and REGLA ~~LUCIANO~~, who was residing at Merine St., San Juan de la Maguana as of 1962. He entered the US at San Juan, Puerto Rico, on 5/16/62 as a visitor destined to the

Dom. Rep-

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NY 134-15734

Palace Hotel, Santurce. He had Dominican passport number 56952, and listed his Dominican address as Baltazar de los Reyes, Number 63. He subsequently applied for a permanent residence visa, and an O-1 visa, number 446, was issued on 3/21/63 by the US Consulate, Bridgetown, Barbados, British West Indies. He re-entered the US on 3/23/63 at San Juan, Puerto Rico, via British West Indian Airways flight #404. He listed his address as "P.O. Box 115, St. Just, Puerto Rico - Be. Las Cuevas, Trujillo Alto, Puerto Rico," and stated that he was destined to his wife, Mrs. PROVIDENCIA DIAZ MORALES, 1625 Naples St., St. Gerardo, Rio Piedras, Puerto Rico, mailing address Box 149, Trujillo Alto, Puerto Rico. He listed as a friend FRANCISCO (FRANK) J. CHAVEZ, 21-33 17th St., Santa Rosa, Bayamon, Puerto Rico. One MIGUEL CORDERO RIVERA and his wife, HILDA ELENA COLON DE CORDERO, residing at Barrio Las Cuevas, Trujillo Alto, Puerto Rico, were LUCIANO's sponsors. The INS file contained a copy of a marriage certificate, which revealed that DARIO JOSE LUCIANO CONTRERAS and PROVIDENCIA DIAZ MORALES were married on 9/5/62 at Trujillo Alto, Puerto Rico, Register number 148, District number 70. She is a native of Puerto Rico and a US citizen. She was working as a secretary at the Star Bowling Center, Munos Rivera Ave., Rio Piedras, Puerto Rico.

During the interview on 6/4/68, LUCIANO advised that he resided in Puerto Rico from 1962 until 1966. He resided in Round Hill, Rio Piedras, and operated a bodega there. He came to NY in 1966 and has worked as a butcher in the Food City Supermarket, 2234 Broadway, NYC, since shortly after his arrival in NY. He resides with his wife and their two young boys in Apt. 3-B, 225 W. 80th St., NYC. He stated that he is in good health.

On 12/19/67, GEORGE BRADLEY, manager of the Food City Supermarket, advised that LUCIANO has been employed there as a butcher for about one year. BRADLEY regards him as a steady, conscientious employee and knows of no derogatory information concerning LUCIANO.

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NY 134-15734

On 12/19/67, Mr. R. COLON, then superintendent at 225 W. 80th St., advised that he is personally acquainted with LUCIANO who has been residing in Apt. 3B at that address for about 2½ years. COLON stated that LUCIANO is a reputable and respectable individual and has never caused any problems in the apartment. NY

4. On 6/5/68, records of the Credit Bureau of Greater New York, made available to IC JOHN L. KAPP, contained no information identifiable with LUCIANO. Records of the Bureau of Criminal Identification and Bureau of Special Services, NYCPD, had been checked under the name JOSE LUCIANO CONTRERAS, during the Internal Security investigation and no information identifiable with LUCIANO was located. The records are in the process of being rechecked under LUCIANO's complete name.

An FD-165 has been submitted to the Identification Division.

5. Not applicable.

6. LUCIANO exhibited his Selective Service Registration Card, number 53 70 36 163, which revealed that he registered with Local Board #70, Trujillo Alto, Puerto Rico, on 3/25/63. He is classified 5A.

7. As previously stated, LUCIANO is married to PROVIDENCIA DIAZ MORALES DE LUCIANO, a native of Puerto Rico, and a US citizen, and is residing with her and their two young sons. NY files contain no information identifiable with his wife.

Request of the Bureau

Since LUCIANO's complete name is now known, it is suggested that Legat, Santo Domingo, recontact logical, established sources to develop any information bearing on his suitability as a PSI.

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NY 134-15734

LEADS

SAN JUAN

AT SAN JUAN, PUERTO RICO.

In view of LUCIANO's residence in Puerto Rico from 1962-1966, as set out in paragraph number 3, will contact logical, established sources having knowledge of Dominican matters to develop any information bearing on his suitability as a PSI.

Will check local credit and arrest records in the localities where he and his wife resided.

Will search indices on LUCIANO and his wife, as well as on FRANCISCO (FRANK) J. CHAVEZ, listed in his INS file as a friend, and on MIGUEL CORDERO RIVERA and HILDA ELENA COLON DE CORDERO, his sponsors.

Will review his Selective Service record at Local Board #70, Trujillo Alto, to verify his registration and classification, and to determine if he notified his board of his change of residence. No record was located at Selective Service Headquarters, NYC.

WASHINGTON FIELD

AT WASHINGTON, D.C.

Will, utilizing LUCIANO's complete name, recheck records of the State Department, Offices of Visa and Security, and CIA, for any information bearing on his suitability as a PSI.

NEW YORK

AT NEW YORK, NEW YORK.

Will report results of recheck with BCI and BSS, NYCPD, and will report any information received from the Identification Division as a result of the submission of the FD-165.

- 5 -

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<input type="checkbox"/>	Name Searching Unit - Room 6527
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input checked="" type="checkbox"/>	Attention <u>Monsalid</u>
<input checked="" type="checkbox"/>	Return to <u>Atkinson</u> <u>618</u> <u>944</u>
	Supervisor Room Ext.

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject Prudentia Diaz Morales  
Birthdate & Place De Luciano  
Address P.R.

Localities \_\_\_\_\_  
R# \_\_\_\_\_ Date 6/27/68 Searcher \_\_\_\_\_  
Prod. \_\_\_\_\_ Initials lee

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	Prudencia Diaz Morales NR.
ND	Prudencia Diaz 105-175983-3089
	Prudencia Diaz Morales De Luciano
	NR
	Mrs. Doris Mae Luciano Contreras (war)
	SR

19

<input type="checkbox"/>	Name Searching Unit - Room 6527
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<input type="checkbox"/>	Forward to File Review
<input checked="" type="checkbox"/>	Attention <u>Morgan</u>
<input checked="" type="checkbox"/>	Return to <u>Atkinson</u> 618 9ND
	Supervisor Room Ext.

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject Dario Jose Luciano Contreras  
 Birthdate & Place 13/22/36 or 5/22/36 D.R.  
 Address \_\_\_\_\_

## Localities

R# \_\_\_\_\_ Date 6/27/68 Searcher Initials lcs

Prod.

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FILE NUMBER SERIAL

NR

Quao. Luciano Contreras

MF 105-175983

SI — 97-5148-4, 21, 29, ✓

SI — 33, 48

→ ND-S 105-144860-331, 368, 370

SI 105-176786-6 ✓

Quao. Contreras

absolut. 100 refs not searched

other Area Unknown - NR

Darin Jose Luciano

NR