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Agency Information

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ORIGINATOR : FBI  
FROM : DREW, WILLIAM MAYO JR.  
TO : DIRECTOR, FBI

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DATE : 07/15/1963  
PAGES : 57

SUBJECTS :

SNFE, ACA, MIL OPERATIONS, PLAN OMEGA,  
PROPAGANDA ACT, CUBAN EXILES, ARMS ACT, FINANCES,  
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1992 (44 USC 2107 Note). Case#:NW  
65360 Date: 11-17-2022

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SIDE  
CLASSIFICATION

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>JUL 15 1963</b>	INVESTIGATIVE PERIOD <b>6/17-7/8/63</b>
TITLE OF CASE  <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW, Jr.</b>	TYPED BY <b>SECRET</b>
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		CHARACTER OF CASE  <b>IS - CUBA RA - CUBA NEUTRALITY MATTERS</b>	

CIA HAS NO OBJECTION TO

DISSEMINATION  
IN THIS DOCUMENT

(9803200/8d 2/8/94 GMB) Report of SA WILLIAM MAYO DREW, Jr., dated 6/21/63 at Miami.

## - REFERENCE -

- P -

## - LEADS -

2-6-90 Multitask  
Classified by SP-5  
Declassify on: OADR  
#292,369  
**SAN JUAN**

## AT SAN JUAN, PUERTO RICO

Will continue to monitor bank account of subject organization.

## MIAMI

## AT MIAMI, FLORIDA

1. Will maintain contact with logical sources and

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Dissemination Record of Attached Report		Notations
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Date Recd.	Date: 7/23/63 by: [Signature]	
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~~SECRET~~

MM 105-6243

boats are maintained to the rear of the DIAZ residence and are presently being spot checked on a daily basis, further efforts to interview DIAZ at this time would interfere with this coverage.

Regarding Lead #4, inquiry in the vicinity of the Standard Oil Station at 4420 N.W. 7th Avenue reflects this station is operated by Cubans and that almost all business is with Cuban exiles. In an effort to obtain some coverage on this station on the possibility that the SNFE is obtaining gasoline there, Mr. RAY STAMPER, owner of the Amoco Station on the opposite corner, has been contacted as a source in this regard. STAMPER is most cooperative, anti-Cuban, and stated he will immediately contact the office when he observes large amounts of gasoline being purchased from this station. STAMPER said that on several occasions in the past he had observed as many as six 55-gallon drums being loaded and transported from the station during the course of one day by individuals whom he considered to be Cubans. No direct contact will be made with the proprietor of the Standard Station at this time.

(X) [Regarding the information furnished by CIA concerning alleged surveillance by FBI, it is to be noted that the only surveillance conducted by Miami has been the spot check of SNFE boats. Mention by RAMON QUESADA of the bank account of SNFE indicates that CARLOS ARBOLEYA, cashier at the Boulevard Bank, advised SNFE of our inquiry. It is noted ARBOLEYA is a Cuban friend of VECIANA.]

- INFORMANTS -	
<u>Identity</u>	<u>Location</u>
MM T-1 is [CIA, Miami] (X)(u)	105-6243-612,627,632
MM T-2 is RAMON GUTIERREZ, 25 N.W. South River Drive (by request)	105-6243-636
MM T-3 is MM 847-S	134-736 Sub A

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- C -

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(S) [S-1] [S-2] [S-3] [S-4]

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~~SECRET~~

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

SEE REVERSE  
SIDE

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>JUN 21 1963</b>	INVESTIGATIVE PERIOD <b>6/5-15/63</b>
TITLE OF CASE <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WILLIAM MAYO DREW</b>	TYPED BY <b>CONFIDENTIAL</b>
		CHARACTER OF CASE <b>IS - RA - CUBA NEUTRALITY MATTERS</b>	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~Classified~~  
~~Declassify on: OADR~~

## REFERENCE:

Report of SA WILLIAM MAYO DREW, 6/6/63  
at Miami, Florida.

CC TO: *State*  
REQ. REC'D... *8/10/64*  
AUG 28 1964  
ANS.  
BY: *Def. Jac.*

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DECLASSIFICATION OF  
REL. - P - INFORMATION  
IN THIS DOCUMENT. *GMB-2/1/94*  
(9803200/802 46194 JKK)

## LEADS

CHICAGO

At Chicago, Illinois

Will contact Northwestern National Bank of Chicago,  
to locate the account of "ALPHA 66 - MRP - II FRENTE," not-  
ing that a check in the amount of \$1,250 was drawn on that  
account and deposited in the account of the subject organi-  
zation in Miami. This account should be checked to determine

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Dissemination Record of Attached Report		Notations
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*CONFIDENTIAL*

MM 105-6243

INFORMANTS

~~SECRET~~

~~CONFIDENTIAL~~

Identity

Location

\* MM T-1 - CIA \* *[5-100] [6]*

105-6243-580

MM T-2 - Trash cover on 115 S.W.  
12th Avenue

Used to document

\* MM T-3 - SANFORD CLOSE, 1164½ S.W.  
1st Street, by request

105-6243-583

MM T-4 - CARLOS J. ARBOLEYA, Cashier,  
Boulevard National Bank,  
5000 Biscayne Boulevard,  
Miami

Instant report,  
page 4

MM T-5 - PSI IRENALDO GONZALEZ

Instant report,  
page 7

*[Handwritten signature]*

~~CONFIDENTIAL~~  
~~per [illegible] [illegible]~~  
~~3/20/85 [illegible]~~  
~~11/9/85 #325-869~~

- E \*  
COVER PAGE

~~SECRET~~

~~CONFIDENTIAL~~

which related that as of May 28, 1963, two boats, believed to have been used in the recent raid on Tarara in the Province of Havana, by the SNFE, were at 552 N.W. 31st Street, Miami, Florida. One of the vessels, a V-20 with Volvo-Penta engines, was freshly painted white. The hull had been blue. It was also related that JULIO CRUZ; one CRUZ, first name unknown and not related to JULIO, and the mechanic who has his shop at the location of the above mentioned boats, had been identified as participants in this raid, according to the source of MM T-1, who was described as a United States citizen who owns a marina, and who obtained the information from personal observation, and from contact with an unidentified exile with excellent contacts among exile action groups. This source also stated that AMAURI FRAGINAL, a former labor leader in Cuba, was reportedly a leader and financial supporter of the SNFE. ~~SECRET~~

On June 7, 1963, MM T-2 made available information reflecting that AMAURY ~~FRAGINALS~~ was connected with *Subject*  
the SNFE. *Organization*

As of June 15, 1963, both of the boats mentioned above were observed in the area to the rear of the apartments located at 550 and 560 N.W. 31st Street. One of these boats, bearing Florida registration FL 8694E, has a wooden hull badly in need of repainting. The superstructure of this boat has just been repainted dark blue, and the boat has a single outboard motor. Work was in progress on the white hull, mentioned above, as of June 15, 1963. (S) 65-1067(u)

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~~SECRET~~