Date:

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Agency Information

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TO: DIRECTOR, FBI

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DATE: 07/15/1963

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PROPAGANDA ACT, CUBAN EXILES, ARMS ACT, FINANCES,

UNITY

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FEDERAL JUREAU OF INVESTIGATION

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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.

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.

Identity MM T-1 is CIA, Miami (INFORMANTS

Location 105-6243-612,627,632

105-6243-636

MM T-2 is RAMON GUTIERREZ, 25 N.W. South River Drive

(by request)

/MM T-3 1s MM 847-S

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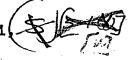
On June 19, 1963, MM T-1, another Government agency which conducts personnel and intelligence investigations, made available information to the effect that ARNALDO SEHWERERT, Prepresentative in Venezuela of the Cuban exile organization Movimiento Revolucionario del Pueblo (MRP), had confided in a private conversation during mid-May, 1963, that the alliance between the MRP and the SNFE and Alpha 66 was engaged in raising funds for a major operation called "Plan Omega".

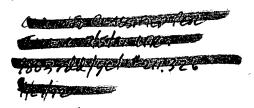
SEHWERERT did not have the details of this plan but said it would be a bigger operation than a single attack on Soviet personnel or installations in Cuba and that the launching of the plan depended on the success of the fund raising campaign.

He said that the "military" wings of this alliance, the SNFE and Alpha 66, had announced their intention of keeping 90% of their collected money in military equipment and operations, and had called on the other organizations with which they were in close contact to do the same. These groups included the 30th of November, the Montecristi, an unnamed formerly anti-BATISTA organization, and the Anti-Communist Front of Liberation.

He said that this alliance's headquarters in Miami had circularized all of their representatives requesting that fund raising schemes be organized. This circular quoted the sum of \$136.00 for a cannon shell and \$2.00 per day to maintain a man at one of the alliance's four bases. SEHWERERT said these bases were in the Caribbean, not on United States soil, and had no telephone communication with Miami.

SEHWERERT, In stating that news of attacks on Cuba would be released from Caracas, as opposed to Miami





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FEDERAL BUREAU OF INVESTIGATION

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INFORMANTS



Identity 15/17

KMM T-1 - CIA * 0 55-190] (6)

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

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

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

MM T-5 - PSI IRENALDO GONZALEZ

Location

105-6243-580

Used to document

105-6243-583

Instant report, page 4

Instant report,
page 7

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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 AMAURITRAGINAL, a former labor leader in Cuba, was reportedly a leader and financial supporter of the SNFE. 7/3-1007 [W]

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

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.

Regarding JULIO CRUZ mentioned above, it is

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