JFK Assassination System Identification Form

Date: 6/2/2015

	Identification Form
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AGENCY FILE NUMBER :	105-82298-72
	Document Information
ORIGINATOR : FROM : TO :	FBI MM HQ
TITLE :	
DATE : PAGES :	11/03/1960 75
SUBJECTS :	ELOY GUTIERREZ MENOYO
DOCUMENT TYPE : CLASSIFICATION : RESTRICTIONS : CURRENT STATUS : DATE OF LAST REVIEW :	PAPER, TEXTUAL DOCUMENT <u>Secret</u> Consulted; 1C; 4 Redac t 09/25/1998
OPENING CRITERIA :	INDEFINITE, APPROVAL OF AISC
COMMENTS :	RPT; REFERRED TO AISC

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 56754 Date: 09-22-2022

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5. Will contact BILL MORENO at PAA, Miami International Airport, Operations Office, for extensive check of the PAA manifest for information concerning trips made by HUGUET.

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One extra copy of instant report designated for Bureau for transmittal to Legat, Madrid, for its information.

Instant report classified confidential, in view of the information contained therein, which was obtained as a result of investigative activities outside the continental United States, and disclosure of the sources of this information might be prejudicial to the best interests of the United States.

By letter dated October 6, 1960, classified secret, from the Army Chief of Staff - Intelligence (ACSI-CO), directed to the FBI, entitled "Comandante Eloy Gutierrez Menoyo", the following information was furnished concerning the subject, and his possible involvement in anti-CASTRO activities./X)

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NW 68486 DocId:32336818 Page 3

SECRET

IT SHOULD BE NOTED THAT INSTANT DOCUMENT, THIS LETTER REFERRED TO ABOVE, WAS CLASSIFIED SECRET, AND BORE A NOTATION AS FOLLOWS: THIS MEMORANDUM CONTAINS INFORMATION OF AN OPERATIONAL NATURE, AND EXTREME CARE MUST BE EXERCISED TO PROTECT THE CONTROLLED SOURCE. NO DISSEMINATION OF THIS INFORMATION MAY BE MADE WITHOUT THE APPROVAL OF OPERATIONS BRANCH, COLLECTION DIVISION, OACSI.

This letter was signed by R. D. ALBRO, Colonel, GS, Chief, Collection Division. (\leq)

This letter advised that a controlled source in Cuba reported information which he received June 29, 1960 from a close associate of his in frequent contact with Comandante WILLIAM A. MORGAN, Director of Restocking Rivers, Cuban Ministry of Agriculture. The source evaluation shown is that of subsource. (>)

"About 19 June 1960, MORGAN held a meeting in his home with a group of five persons. Comandante ELOY GUTIERREZ MENOYO was the only one of the group identified by name; one other was identified as a Naval Warrant Officer. The group, described as members of the "Escambray Group' and said by subsource to be pledged against Communism, agreed that FIDEL CASTRO and his government are Communist. The group plotted an anti-CASTRO revolt at the meeting but sub-source reported no firm date for the revolt. MORGAN said that the time for revolt would be in about six to twelve weeks and for that reason he refused an offer from an unidentified Cuban Army Officer of keys to a warehouse which contains arms, ammunition, and trucks. It is not known whether the army officer (

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MM 105-2102

"was present at the meeting or whether the offer had been made at an earlier time. In their planning, the group discussed guerrilla warfare but in the end favored a plan to attack within the cities and to seize leaders, armed posts, and communication centers. The 'Escambray Group' believes that a financial crisis plus internal unrest will cause CASTRO's downfall within ninety days from date of information. (C-6)" (3)

(C-6 is the above-referred-to source evaluation.)

"The controlled source noted at the time that MORGAN at the time is dangerous and vacillating and trying to stay in position to be with the winning side."

The letter indicated that the following information was received from the controlled source in Cuba who had occasional personal contact with MORGAN. On August 31, 1960, MORGAN said that on the day that the counterrevolution begins in Cuba, he and his wife will travel to the Escambray hills, while his two infant children, accompanied by MORGAN's wife's sister, will seek asylum in the Latin American Embassy, from where they will seek permission to travel to Toledo, the city of residence of MORGAN's parents. MORGAN said that any attempt by MORGAN to seek asylum or to rebel, would invoke CASTRO's threat against his life, and he added that there were CASTRO spies within his, MORGAN's, group. (The source evaluation listed for this was D-6).

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On September 21, 1960, a controlled source in Cuba reported that MORGAN talked as though anxious to take part in a counterrevolution. (This information was also given a D-6 source evaluation.) 75/

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The letter continued:

"Prior to 31 August 1960, MORGAN stated that the 350 to 400 deserters in the Sierra de Santiago, Cuba, are there due to the anti-Communist sentiment which is the result of the intense Communist activities in Las Villas, Camaguey, and Oriente Provinces. The presence of these deserters in the Sierra de Santiago caused CASTRO to replace the Regimental Commander in Trinidad; to recall one thousand militiamen from the area; and to threaten drastic action if the counterrevolutionaries do not surrender soon. In the counterrevolution, the chiefs will be Comandante GUTIERREZ MENOYO, who has returned from Spain; (FNU) ASCENSIO, a lawyer; Comandante WILLIAM A. MORGAN; and (FNU) The planners of the counter-revolution feel FLEITES. that five thousand deserters will join their group thirty days after the revolt begins. The revolt will eventually cause the defection of one-half the CASTRO army before the beginning of the counter-attack or the obtaining of anti-Communist terms with CASTRO. (D-6)

"On 9 September 1960, MORGAN stated that Comandante GUTIERREZ MENOYO has 'backed out' and has refused participation in any counter-revolutionary plot. He plans to return to Spain at the earliest possible moment. MORGAN stated that he himself will therefore be the immediate chief of the counter-revolutionary (5)

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"forces while (FNU) ASCENSIO will take over political command. Another troop leader will be Comandante (FNU) FLEITES. Approximately two weeks later, MORGAN stated that Comandante GUTIERREZ MENOYO 'still plans to return to Spain and to start a revolution against FRANCO. (D-6)".

On October 7, 1960, Major WALTER N. CARPENTER, USAR, SN 01286606, visited the Miami Office and furnished the information set forth below, with the request that it not be disseminated outside the Bureau, including dissemination to Army Chief of Staff Intelligence. (∞)

Major CARPENTER identified himself as attached to Army Chief of Staff Intelligence (ACSI). He [®]stated he was in Miami on a highly confidential mission and therefore desired that his information be maintained in confidence due to the sensitive nature of his mission. He said he was in Miami in an attempt to develop an individual named FRANK EMMICK as an informant to work in Cuba and that he had in mind attempting to develop WILLIAM ALEXANDER MORGAN as an informant to operate in Cuba.

CARPENTER also stated that "their" man in Havana (an army officer working under cover), stated that MORGAN had told a close friend, not identified, that ELOY GUTIERREZ MENOYO had considered some plan upon his return from Spain where he was reportedly attempting to foment a revolt against the FRANCO government, and that this plan concerned fighting in the Escambray Mountains; however, the plan had been dropped, and GUTIERREZ MENOYO was returning to Spain. The

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SECRET

above plan would have included action on the part of "ARMANDO FLEITES, MORGAN, GUTIERREZ MENOYO, and one other individual, not recalled, in Cuba".

- INFORMANTS -

IDENTITY

LOCATION

MM T-1 is CAMILO PADREDA 105-2102-73 VAZQUEZ, former Mmember of Cuban Bureau for the Repression of Communist Activities (BRAC), currently exiled in Spain, who furnished the information to the Legal Attache, Madrid, per letter 7/29/60 from Legat, Madrid to Bureau

MM T-2 is Legat, Madrid letter to Bureau 9/27/60

MM T-3 is ANTONY FARINAS, 3911 N. W. 12th Street, former President, July 26 Club, Miami, from February to August, 1959 (by request)

MM T-4 is RICARDO MADAN RIVAS, 224 Lenape Drive, Miami Springs, Fla., currently under consideration for development as PSI, Miami 105-2102-68

Instant report, page 5,6

Instant report, page 6,7

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SECRET

MM 105-2102

SECRET

IDENTITY

LOCATION

Instant report, page 67

Instant report, page

X(u)

MM T-6 is ADRIAN NARANJO, Operations Section, Cubana Airlines, Miami International Airport

MM T-5 is MM 639-S,

SA ROBERT JAMES DWYER

(by request)

contacted by

Careful consideration has been given to each source concealed in this report, and "T" symbols have been utilized only in those instances where identity must be concealed.

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Synopsis Continued

ELOY GUTIERREZ MENOYO reportedly also uses name KIKO PERNAS and reportedly has papers in that name. Subject reportedly was in Spain attempting to instigate some action against current Spanish regime. While in Madrid, Spain subject reportedly conferred with an individual named ORAMAS, described as an aide to RAUL CASTRO. ORAMAS reportedly came to Madrid from Soviet and satellite countries where RAUL CASTRO was visiting Subject reportedly travelled to Belgium and was arrested and expelled from the country. Subject reportedly returned to Cuba. Investigation failed to reflect subject visited or contemplated visiting U. S.

- Pc



See Your with

1112/100 MM

MM T-2 stated that the subject reportedly had been arrested in Belgium and subsequently expelled to Cuba. Arrested with the subject reportedly were other individuals, among whom was a Spaniard named ARTURO GONZALEZ MATA. 🗲

(X) On September 27, 1960, MM T-2, an American citizen of Cuban origin who is acquainted with the subject and who is a former member and official of the July 26 Club of Miami, advised that the subject, according to information received in a general way by MM T-3, had stated that no one had any confidence in him or anything that he said, because of his participation in what has come to be known as the "MORGAN episode", having reference to the so-called betrayal by MORGAN in association with GUTIERREZ MENOYO of an invading force from the Dominican Republic attacking Cuba in approximately August, 1959, when due to information furnished by MORGAN to Cuban Premier FIDEL CASTRO, a trap was set for the invaders, resulting in their capture and the subsequent death of many of them.

The original July 26 Movement was founded by Cuban Premier FIDEL CASTRO, and was the principal fighting group which overthrew the Cuban regime of former President FULGENCIO BATISTA on January 1, 1959. The July 26 Club of Miami is an organization whose members follow the principles set forth by the current Guban Government.

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MM T-3 further stated that RAFAEL HUGUET, whom he stated had been a captain in one of the Cuban armed forces, was considered as an untrustworthy,

Report Form FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office	Office of Origin	Date	Investigative Period	
MIANI	MIANI	NOV 3 1960	9/30 - 10/27/0	60
TITLE OF CASE		Report made by		Тур
<u>CHANGED</u> ELOY GUTIERS Kiko Pernas	EZ HENOYO, aka	CHA LTIGHAS CHAP		x

Synopsis:

Title marked changed to set forth additional alias developed by investigation - KIKO PERMAS.

REFERENCES: Report of SA WILLIAM A. WIGHTMAN, 6/9/60, Miami. Legat, Madrid letter to Bureau, 7/29/60. Miami teletype to Bureau, 9/27/60. Bureau teletype to Miami, 9/28/60. Bureau letter to Miami, 9/30/60. Washington Field airtel to Bureau, 10/11/60. Bureau letter to Miami, 10/24/60.

1/13/94 05 KMB/SAT Classed by P3 cle [sc(Decrassify on: OADR a/7

Approved Special Agent in Charge				Do not write in spaces below					
Copies made:	10	-	Bureau (105-82298)	(1994)					
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LOCATION

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Instant report, page

IDENTITY

MM T-5 is MM 639-5, contacted by SA ROBERT JAMES DWYER

MM T-6 is ADRIAN NARANJO, Operations Section, Cubana Airlines, Miami International Airport (by request)

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MM 105+2102

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-INPORMANTS-

DENTITY

LOCATION

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