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SUBJECTS:

**ELOY GUTIERREZ MENOYO** 

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## SECRET

EENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D.C.

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KP 5-12-98 SLD [KSA 5-16-9

TO

Director

Federal Bureau of Investigation

Attention: Mr. S. J. Papich

FROM

Deputy Director for Plans

SUBJECT

Information Received from Jose ALONSO

Costolla

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- 1. A representative of this Agency received the following information from a fairly reliable source who in turn received the information on 20 January 1964 from Jose ALONSO Costolla (Al2 829 244), born 17 July 1931 in Habana, Cuba, and is currently residing at 2940 N.E. 2nd Avenue, Miami, Florida.
  - a. Arnaldo GUANAGA Barron, a United States citizen who resides at 208 West 88th Street, New York, New York, is a Communist. GUANAGA, according to Martin PEREZ of 296 Saint Ann's Avenue, Bronx, New York, went to Cuba via Mexico, but said that this information is not generally known.
  - b. Nicolas MOLINA, brother of Francisco
    MOLINA, aka El Gancho, was recently arrested in
    New York on a counterfeit charge. Nicolas is
    the owner of a restaurant known as "El Recreo"
    which is a hangout for Eloy GUTIERREZ Menoyo
    and his group. Also, Enrique ESTEVEZ, who was
    involved in the same counterfeit charge as
    Nicolas MOLINA, is now in Cuba, having returned of the same via Mexico.

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2. The records of this Agency reveal no identifiable-information on GUANAGA and ESTEVEZ. There are many traces on Martin PEREZ, Swith variations, however, due to a lack of identifying information it is not possible to determine

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whether the Martin PEREZ in paragraph la above is identical with any of the individuals that appeared in the traces. If requested, traces on PEREZ will be forwarded to the addressees.

3. The records of this Agency reveal that Nicolas MOLINA, paragraph 1b above, is probably identical with Nicolas MOLINA del Rio, born 29 September 1928 in Habana, Cuba, who was at one time of interest to this Agency; he has not been contacted by this Agency since 1961. The records also reveal that MOLINA has been subject of a number of Bureau reports.

CSCI-3/780,833

cc: Department of State
Immigration and Naturalization Service

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