

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10008
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-123084-1

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI
TITLE :
DATE : 08/09/63
PAGES : 2
SUBJECTS : ACA, EPE, CHAPPEL, DAN, FINANCING RAIDS, ON CUBA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 1B, 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 05/28/98
OPENING CRITERIA : INDEFINITE
COMMENTS :

2025 Release under the President John F. Kennedy
Assassination Records Collection Act of 1992

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO :

DIRECTOR, FBI

DATE: AUG 9 1963

FROM :

J.F.C.

SAC, NEW YORK (105-62202) (RUC)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT:

EDUARDO PEREZ GONZALEZ
IS - CUBA
(OO:MIAMI)

Handwritten notes and signatures
Classified by ~~_____~~
Declassify on: OADR ~~(S)~~

Re Bureau letter dated 6/25/63. *NR*

In accordance with referenced letter, the following informants, all of whom are familiar with various phases of anti-CASTRO activity in the NY area, were contacted and advised that the subject was unknown to them:

Informant	Date	Contacting Agent
*CSNY [2623-S] * <i>(X)</i>	7/10/63	SA FRANCIS J. O'BRIEN
CSNY 2822-S	7/24/63	SA FRANCIS J. O'BRIEN
JESUS DE LOS HEROS	7/8/63	SA FRANCIS J. O'BRIEN

Source DE LOS HEROS is the husband of BERTA BARRETO, 340 East 80th St., NYC, who has in the past acted as a Cuban contact of attorney JAMES DONOVAN in his negotiations for the release of various Cuban prisoners. DE LOS HEROS advised that in April, 1963, one DAN CHAPPEL was released from a Cuban prison. CHAPPEL is reputed to be a cattle breeder in the Miami, Florida area and was alleged to be a politician in some way in that area. In 1960 and 1961, CHAPPEL was engaged in gambling enterprises in Cuba and reportedly

Handwritten initials

See Index

CLASSIFIED BY 5668 SLO/GCL
DECLASSIFY ON: 25X (U) (6)
(Spec 11/17/99)

MCT-14 REC 7 105-123084-1

2 AUG 12 1963

- 2- Bureau (RM)
- 2- Miami (RM)
- 1- New York (105-62202)

JFC:pm
(5)

NAT. INT. SEC.

~~SECRET~~

163 *BJB*
AUG 19 1963

~~SECRET~~

~~SECRET~~
~~SECRET~~
NY 105-62202

lost a great deal of money in this venture, which money had been given to him for use in the gambling venture in Cuba by an unknown syndicate of individuals in the United States. CHAPPEL is the only individual that DE LOS HEROS felt might fit the description of the American citizen formerly in a Cuban prison who was financing raids on Cuba and who was a friend of the subject.

NY sources familiar with anti-CASTRO activity in the NY area, although advising that the subject was unknown to them, stated that from time to time they would make appropriate discreet inquiries through other sources of theirs in the anti-CASTRO field in the United States in order to determine the subject's identity and that if any information of value along these lines is developed, they will immediately notify the NYO.

A review of the files of the NYO reflects no information identifiable with the subject; however, it was noted in NY file 105-55031-164 that a letterhead memorandum dated 3/25/63, at Miami, Florida, captioned "HAITIAN REVOLUTIONARY ACTIVITIES; IS-HAITI", on pages 3, 6 and 7, contain information relative to one ALBERTO BAYO, aka Captain Bayo, who was formerly connected with Alpha 66 and whose identity in reality is EDUARDO PEREZ, residing 351 Southwest 6th St., Apartment 2, Miami, Florida. On page 13 of this letterhead memorandum PEREZ is described as a Cuban exile who was very talkative, unpredictable and undependable.

~~SECRET~~
~~SECRET~~
- 2 -

933-10002