

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 :

2024 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI

DATE: AUG 9 1963

FROM

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT:

EDUARDO PEREZ GONZALEZ
IS - CUBA
(OO:MIAMI)

Re Bureau letter dated 6/25/63.

Classified by ~~SP-1~~
Declassify on: OADR

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] (X)	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

CLASSIFIED BY 5668 SW/601
DECLASSIFY ON: 25X 01/62
(JFC) 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.

163
AUG 19 1963

~~SECRET~~

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

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.