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NY 105-74220

ADMINISTRATIVE (cont'd)

[dispatching officer in charge of supplying troops, and was a crew member on a plane which dropped supplies on two occasions to the troops which had landed in the Bay of Pigs. He claimed to have been in contact with representatives of CIA during the preparations for the Bay of Pigs invasion.] (S)(u)

An INS source believes that the subject may have worked for CIA, and heard that SACHA VOLMAN, with whom the subject had been associated, was an agent of the CIA. (S)(u)

CHARLES STERNBERG, Director of the International Rescue Committee, 460 Park Avenue South, where the subject is employed, stated he knows of the subject's affiliation with a school in Costa Rica (INSTITUTO INTER AMERICANO de ESTUDIOS POLITICOS) and with SACHA VOLMAN, [redacted] (S)(u)

[CIA also advised that the subject is not an employee of the Labor Research Institute. The subject claims to have been employed there from May, 1964-April, 1965.] (u)

The INS report of Investigator OSCAR COLTON, dated 11/14/66, is being submitted in its entirety as an enclosure to the report, in the interest of economy. Source N-1, referred to on pages 2, 3 and 4 of the INS report, indicates FBI reports previously submitted. (S)(u)

INFORMANTS:

- NY T-1
- * NY 5554-S*
- NY T-2
- NY 1877-S* (S)

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will await the decision of the Department of Justice as to whether the subject has incurred an obligation to register under the provisions of the Foreign Agents Registration Act of 1938, as amended.

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CLASSIFICATION:

This report is being classified "Secret-No Foreign Dissemination", inasmuch as information furnished by CIA in the characterization of the [] is so classified. The INS report is classified "Secret". Information received from NY 5554-S* and NY 1877-S* is classified "Confidential" inasmuch as the unauthorized disclosure of information received from these sources could lead to the identification of sensitive sources of continuing value and be harmful to the national defense. (K)

(u)
(S)

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Rafael Rubin ~~Brache~~

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RUBEN ~~BRACHE~~ had been designated Ambassador to the United Nations by the Dominican "Constitutionalist" (rebel) Government, after the Dominican revolt began in April, 1965.

N.Y.
Dom. Rep

On October 25, 1966, NY T-2 learned that ~~LUIS CAAMANO~~, Vice-Consul, Dominican Consulate, New York City, and ROBERTO FERNANDEZ discussed the current Dominican political situation and agreed that they did not like the looks of things. (S)

Dom. Rep

On October 28, 1966, NY T-1 learned that ROBERTO FERNANDEZ requested ALBA ESPINAL to remind GASTON ESPINAL that some people would visit the headquarters of the New York branch of the PRD from about 9:00 PM to 10:00 PM, on the evening of October 29, 1966, to do some mimeographing. (S)(u)

On October 31, 1966, NY T-1 learned that GASTON ESPINAL advised his wife, ALBA, that he had been informed by ROBERTO FERNANDEZ that SACHA VOLMAN, former Director of the Labor Research Institute, 113 East 37th Street, New York City, had arrived in New York on October 29, 1966, and would be here for a few days. (S)(u)

On November 3, 1966, NY T-1 learned that RUBEN BRACHE asked GASTON ESPINAL whether or not ROBERTO had obtained "that copy". NY T-1 believes that BRACHE was referring to an article which had appeared in "El Tiempo", a Spanish language daily newspaper, published in New York City, which article stated that Communists control the PRD. BRACHE wanted to take "that copy" to the United Nations on November 3, 1966. ESPINAL assured BRACHE that if he hears from ROBERTO, he will request ROBERTO to get "that copy". (S)(u)

On November 22, 1966, WILLIAM R. ENNIS, Security Supervisor, New York Telephone Company, 104 Broad Street, New York City, advised Special Agent FRANK J. MEYERS that he was unable to locate any listing for telephone number 457-2462. (S)(u)

On November 23, 1966, NY T-1 learned that ROBERTO FERNANDEZ informed GASTON ESPINAL that he had received the declaration of principles of the PRD, and had made a photostat of same for ESPINAL. (S)(u)

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the United States had supported the coup d'etat, democracy would have been furthered and communism suffered a set-back. It was his opinion that Communists intervened in the revolution only after the American intervention.

The following Service informants were interviewed on the dates indicated and failed to identify SUBJECT by name or photograph:

NYC-I-596 September 6, 1966

NYC-I-617 September 8, 1966

NYC-I-618, interviewed September 7, 1966, advised that SUBJECT had attended a school with which he had been associated in Cuba. SUBJECT's uncle, FIDEL FUENTES, and two of the latter's sons had participated in the Bay of Pigs Invasion and were taken prisoner. He had heard that FIDEL FUENTES is currently living in Florida. SUBJECT had been anti-Batista and pro-Partido Ortodoxo which party was anti-Communist. Although originally favoring FIDEL CASTRO, SUBJECT has never been pro-Communist. He had last seen the SUBJECT about a year ago and spoke to him on the telephone about six months ago. SUBJECT claimed that he had been a crew member of a plane which dropped food and materiel to the Bay of Pigs prisoners but he has no further knowledge of SUBJECT's claim. SUBJECT had been closely associated with Juan Bosch and his party. In his opinion, Bosch is not a Communist. He further believes that SUBJECT may have worked for the Central Intelligence Agency. He had heard that [redacted] with whom SUBJECT had been associated, was an agent of the Central Intelligence Agency. *Cuba*

Mrs. IRMA KADMON, United States citizen, Senior Resettlement Worker, International Rescue Committee, 460 Park Avenue South, New York City, interviewed September 16, 1966, stated that she has known the SUBJECT during his employment from February 19, 1966 to date. She reported favorably concerning SUBJECT's character and loyalty to the United States during this period.

JOSEPH B. SPENCER, United States citizen, 422 Third Avenue, New York City, interviewed September 16, 1966, stated that he has known the SUBJECT as a neighbor for the past two years. He was unable to furnish any derogatory information as to SUBJECT's character or loyalty.

CHARLES STERNBERG, United States citizen, Director, International

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Rescue Committee, 460 Park Avenue South, New York City, interviewed October 14, 1966, stated that he first met the SUBJECT in late 1963 or early 1964 in connection with the Dominican refugee problem. SUBJECT had been deeply involved with Juan Bosch and his followers and had been assisting them with their immigration problems in San Juan, Puerto Rico. He recommended SUBJECT very highly, both as to character and loyalty. He stated that SUBJECT is outspokenly anti-Castro and anti-Communist. SUBJECT is a close friend and associate of Juan Bosch whom he considers to be anti-Communist. He knows of SUBJECT's affiliation with the school in Costa Rica and with [redacted] He strongly believes that both were (S) CIA sponsored.

Investigation conducted at 530 West 122 Street, New York City failed to locate any witnesses, including ANTONIO MORE with whom SUBJECT resided, who knew the SUBJECT.

Efforts to locate ANTONIO MORE were unsuccessful.

All paragraphs are unclassified except where otherwise indicated.

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