
Agency Information

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TO : DIRECTOR, FBI
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

CONFIDENTIAL

DATE: 7/26/66

11-8-97

FROM : SAC, SAN JUAN (105-8850) C

CLASSIFIED BY 5608 SUD/KSR

SUBJECT: CARLOS DIAGO DIAGO
IS - DR
IS - CUBA

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

REVERSE SIDE FOR
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-4-97 BY 201/KSR 8-21-97 (JFK)

Re San Juan teletype to the Bureau, dated
May 19, 1966, captioned DOMSIT.
San Juan teletype to the Bureau, dated
June 2, 1966, captioned DOMSIT.

Enclosed for the Bureau are 12 copies of an LHM
dated and captioned as above, one copy being designated
for Legat, Santo Domingo. Extra copies of letter and
LHM are being furnished to the Bureau for their DOMSIT
file and file on PEDRO ZERVIGON AYALA, Bureau file
105-153683.

Local dissemination of LHM is being made to
471st INTC, NISO, and OSI.

The records of 471st INTC, NISO, Credit Bureau
of San Juan, Office of Intelligence, Police of Puerto
Rico, and Identification Division; Police of Puerto Rico
were caused to be checked by IC's WILLIAM SNIDERR and
THOMAS MEDEARIS. The Agent to whom JOSE BUTARI and
captioned subject furnished information was SA BENJAMIN P.
GROGAN.

Captioned subject called the San Juan Office on
July 13, 1966, and requested interview with an Agent.

[SJ T-1 is PSI (UD) [redacted] OTHER 4

[X SJ T-2 is [redacted] [redacted]

[SJ T-3 is [redacted] [redacted]

Copy to Legat SAN
Routing slip for
Info action
date 8/4/66
by [redacted]

Copies made of original for desk [redacted] (JFK)
2/9/78 JSB
M. M. Roby
Bureau (Encl. 12) (RM) [redacted] 2
for review at FBIHQ by (1 - Legat, Santo Domingo)
HSCA request San Juan 3 52 BH [redacted]
(See Bufile #62-117290) (1 - 105-8850)
(1 - 97-18) (DOMSIT) / 34-New
(1 - 105-8724) (PEDRO ZERVIGON)

55 AUG 12 1966
Copy to: CIA/State/RAO, ISD
OSI/OSI/ACSI
by routing slip for info.
Date 8/3/66 by H.L.G. dlc
WCP

AUG 2 1966
RECEIVED
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RECORDED COPY FILED IN 105-153683

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Informants mentioned in LHM who were contacted regarding captioned subject from June 14, 1966, to July 12, 1966, are identified as follows:

SJ 533-S	June 14, 1966	} X (M) OTHER 4 X
SJ 492-S	June 14, 1966	
PSI (UD) ANGEL ACEVEDO	June 20, 1966	
PSI (UD) ALVARO RODRIGUEZ	June 20, 1966	
X PSI (UD) BIENVENIDO		
ESTEBAN POU ARREDONDO	June 27, 1966	
PSI (UD) [REDACTED]	July 1, 1966	
PSI (UD) MANUEL A.		
EHEVARRIA CAPRE	July 12, 1966	
PSI (UD) HECTOR MARRERO	July 14, 1966	

In view of the lack of derogatory information and a lack of information that would require registering with the Justice Department as a Foreign Agent, this case is being closed by the San Juan Office and a 134 case is being opened regarding subject.

During interview, subject was very cooperative and advised that he would furnish information to the FBI and assist them in any way possible.

This LHM is being classified "CONFIDENTIAL" to protect SJ T-1 through SJ T-3 sources of continuing value, the unauthorized disclosure of which could reasonably result in their identification and compromise their future effectiveness.

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SJ-105-8850



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Juan, Puerto Rico

26 JUL 1966

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~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

CARLOS DIAGO DIAGO

INTERNAL SECURITY - DOMINICAN REPUBLIC

INTERNAL SECURITY - CUBA

On May 18 and 19, 1966, SJ T-1^(Xm) a Cuban residing in San Juan, Puerto Rico, who is in a position to furnish reliable information, but with whom there has been insufficient contact to determine his reliability, advised that five Cubans who are residing in the San Juan area were planning to go to Santo Domingo on May 31, 1966, to act as Cuban front for JUAN BOSCH, deposed President of the Dominican Republic. The purpose of these observers was to make sure that the elections in the Dominican Republic were legal. According to the source, all of the observers were pro-BOSCH and the observers felt that the United States Government was applying pressure and backing Presidential candidate, JOAQUIN BALAGUER.

FBI T-1^(Xm) advised that CARLOS DIAGO DIAGO, in charge of tourism accounts for the Commonwealth of Puerto Rico, was one of the individuals who was to go to the Dominican Republic as a Cuban observer.

Puerto Rico On May 30, 1966, SJ T-2, who has furnished reliable information in the past, advised that CARLOS DIAGO DIAGO and MANOLO RAY, Head of the Junta Revolucionaria Cubana en el Exilio (JURE), an anti-CASTRO organization of Cubans in exile whose headquarters are in Miami, Florida, had been denounced by the 14th of June Movement (MR-1J4), as being agents of the Central Intelligence Agency (CIA).^(Xm)

A characterization of the MR-1J4 appears in the appendix.

DECLASSIFIED BY SP6 mac/gct
ON 10/13/94 (JRR)

~~#211,326
Classified by SP6 BJS/gel
Declassify on: OADR 5/3/84~~

~~CONFIDENTIAL
Group I~~

~~Excluded from automatic
declassification and
downgrading.~~

~~CONFIDENTIAL~~

ENCLOSURE 97-5091-2

CARLOS DIAGO DIAGO

~~CONFIDENTIAL~~

On the same date, SJ T-2, advised that ~~FRED FOLLARD~~ ~~GOFF~~, who is coordinator for the committee of free elections in the Dominican Republic, had requested that MANOLO RAY and CARLOS DIAGO DIAGO be advised not to go to the Dominican Republic as observers since they would only create problems. He stated it was very important that neither of these individuals made this trip. (X)(u)

On May 30, 1966, SJ T-2, also stated that MARIA TERESA AQUIDIELLO FERREIRA, sister of CARMEN BOSCH, wife of JUAN BOSCH, had advised PEDRO ZERVIGON that neither he nor CARLOS DIAGO should go to the Dominican Republic as observers in the elections since they had been denounced as CIA Agents by the 14th of June Movement. (X)(u) *Dominican Republic* *not a C*

Puerto Rico
On June 29, 1966, JOSE BUTARI, a salesman for the Sea Land Corporation of Puerto Rico, advised a Special Agent of the Federal Bureau of Investigation (FBI) that he was the father of JOSE BUTARI, JR., who was one of the individuals who is supposed to go to the Dominican Republic as an election observer. He stated that his son and CARLOS DIAGO were very good friends. He said that neither his son nor CARLOS DIAGO went to the Dominican Republic as election observers because of certain political problems that arose. He said the main purpose as he was given to understand by his son of these Cubans going to the Dominican Republic as observers for the Presidential election was to see whether or not the Army and other factions would allow free democratic elections. He could furnish no information about who the main organizer of the group was, but stated that it was his opinion they were doing this on their own accord. He also advised that CARLOS DIAGO would want to get in touch with the FBI and furnish information concerning these election observers.

On July 13, 1966, CARLOS DIAGO DIAGO in charge of tourism accounts of the Commonwealth of Puerto Rico, Banco Popular Building, Stop 22, Santurce, Puerto Rico, advised a Special Agent of the FBI that he wished to voluntarily furnish the following information concerning the purpose for a group of Cubans having planned to go to the Dominican Republic as observers in the Presidential elections. He advised that besides a group of Cubans there were several other groups in the San Juan area who had planned to go to the Dominican Republic as election observers and that all of these groups, including the Cubans,

were organized by one ~~LUIS~~ CAMACHO, who is a representative in the Commonwealth House of Puerto Rico, representing the Popular Democratic Party from Cayey. Their purpose in the Dominican Republic was to act as impartial representatives of Cubans in exile favoring free elections in the hopes that this would offset any influence from Cubans representing the CASTRO government. He advised that this group of Cubans was not going as representatives of any government or to help in the political campaigning of any candidate for the Presidency of the Dominican Republic, nor was it being paid to go by any particular group or individuals. He further advised that each individual was to pay his own way, however, if anyone of the observers did not have the money to make the trip, LUIS CAMACHO would pay the fare but expected to be reimbursed for this later.

DIAGO advised that they were not acting for any particular organization and that as a group they were not forming any organizations, but each individual was to act as an observer in various sections of Santo Domingo. He advised that each of these observers would be put in a different section of Santo Domingo and would stay in a hotel by himself. They were only to watch and observe the elections and see whether or not these elections were carried out without any coercion by communist factions. He said that the Human Rights Organization of the Dominican Republic would give them credentials to identify each observer as being an election observer.

He advised that the individuals representing the Cuban group from Puerto Rico would be MANOLO RAY, General Secretary of JURE, PEDRO ZERVIGON, news broadcaster at Radio Station WUNO, JOSE BUTARI, salesman in Puerto Rico, LUCAS MORAN, ^{Cuba} former ~~Puerto Rico~~ professor at the University of Puerto Rico (UPR), JOSE HERRERO (not further identified), and (FNU) CANALES. ^{Cuba} ~~Puerto Rico~~ ^{Puerto Rico}

DIAGO said that most of the above individuals since they were Cubans had a problem in obtaining a re-entry permit from Immigration and Naturalization Service (INS). He advised that the only one of these individuals who was able to go to the Dominican Republic was PEDRO ZERVIGON who went in the official capacity as a news broadcaster.

CARLOS DIAGO DIAGO

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DIAGO stated that FAFAT^X TAVERAS (RAFAEL FRANCISCO^X TAVERAS) member of the Central Executive Committee of the MR-134 had found out that both he and MANOLO^{in some way}-RAY were going to the Dominican Republic and made a public announcement in the Dominican Republic that these observers had been infiltrated by the CIA, stating that both RAY and DIAGO were CIA representatives and that it was an insult to the Dominican people that these individuals come as observers. DIAGO said that after this announcement, pressure was brought against both he and RAY not to go to the Dominican Republic as observers. He stated that both of them were insistent on going but finally had received word that JUAN BOSCH had requested that they not go, fearing that in some way their presence would hinder the elections. DIAGO advised that neither he nor RAY went after receiving word that JUAN BOSCH did not want them to go.

CARLOS DIAGO advised that after the elections he has had no more interest in Dominican affairs and is not involved in any Dominican activity nor is he a member any more of JURE already described. He stated that he is presently residing at 430 Paoli Street, Hato Rey, Puerto Rico. He was born on May 31, 1935, Havana, Cuba, and came to the United States in March of 1962.

On June 16, 1966, SJ T-3^{(X)(u)} who has furnished reliable information in the past, advised that CARLOS DIAGO DIAGO is very pro-BOSCH but not very well liked by any Dominicans other than BOSCH himself.

The records of the following agencies as caused to be checked on the dates indicated contained no further information regarding captioned subject:

471st INTC Detachment	June 13, 1966
Naval Investigative Services Office	June 13, 1966
Office of Intelligence, Police of Puerto Rico	June 13, 1966

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CARLOS DIAGO DIAGO

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Identification Division,
Police of Puerto Rico

June 13, 1966

Informants familiar with the activities of Dominicans and Cubans in the San Juan area were contacted from June 14, 1966 to July 12, 1966, and advised that they could furnish no further information regarding captioned subject.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Approved for Release