

- 1 - Mr. Belmont
- 1 - Mr. Mohr
- 1 - Mr. Tamm
- 1 - Mr. Evans
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Baumgardner
- 1 - Mr. Board
- 1 - Mr. Brennan
- 1 - Mr. DeLoach
- 1 - Mr. Wannall
- 1 - Mr. Wapner
- 1 - Mr. Mulkins

Mr. J. Walter Yeagley
Assistant Attorney General

April 12, 1963

Director, FBI

TRAVEL TO CUBA - JSC 1135 (b)

Reference is made to your letter dated April 5,

We have reviewed our files concerning the 100 individuals named in the referenced letter and, should the Government reach a final decision that certain individual travelers to Cuba should be identified to the House Committee on Un-American Activities (HCUA), we desire that the names listed be handled as follows:

We would interpose no objection from an FBI standpoint to the release of the identities, birth dates and birthplaces, United States residences and modes of travel to and/or from Cuba concerning the following:

- Juvenal Armando Alfonso Lopez
- Alberto Almirall
(also known as Alberto Felipe Almirall Lescano)
- Abelardo Arteaga
- Rodolfo Aybar
(also known as Rodolfo Aquiles Aybar Garcia)
- Theodore Batancourt
- Miguel Blanchard
- Norberto Borges
- Gabriela Canteli
- Aleida Delagros Rosalia Cabrera y Hernandez
- Jorge Alberto Caraballo
- Carlos Carbonell
(also known as Carlos Carbonell Valdez)
- Hector Carbonell
- Richard Amos Cobb
- Ramon Collada
- Anthony Daza
- Jose Diaz
- Efren Dominguez (Efren)
- Lois Ferguson

105-7-210 (Travel Controls - Cuba)
See cover memo Wannall to Sullivan, 4/11/63, captioned "Travel and Visa Matters - Cuba," prepared by RAM:djw.

RAM:djw TELETYPE UNIT

CONFIDENTIAL

11-16-94
Classified by SPANAC/...
Declassify on: OADR JPK

105-98177 - CONFIDENTIAL

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP OF DATE 11-30-79

40-00-189

ORIGINAL FILED IN

UNRECORDED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APR 29 1963
CLASSIFIED BY 2602 SAJG
REASON FOR II, 1-2.4.8
DATE OF REVIEW 4-12-83

- Belmont
- Mohr
- Tamm
- Evans
- Rosen
- Sullivan
- Wannall
- Wapner
- Mulkins
- DeLoach
- Board
- Brennan
- Malone
- McGuire
- Rosen
- Sullivan
- Tavel
- Winterrowd
- Tele. Room
- Holmes
- Gandy

105-7-210

RAM:djw

(17)

Mr. J. Walter Yeagley

CONFIDENTIAL

Rogelio Roca-Guillet
(also known as Rogelio Roca)
Albert Rodriguez
Jorge Antonio Rodriguez Orihuela
William Perez Rodriguez
Marcos Armando de Santiago Hernandez
Joseph Abram Shapiro
Edward Solares
Iris Solares

We request that Diana Backus, who is listed on page two of the referenced letter, not be included in any list furnished to HCUA since all information concerning her indicated illegal travel to Cuba was received from sensitive sources.

In the cases of Orlando Marcelino Fanargo y Dominguez, page two, and Encelia Figueres, page two, the only information concerning their indicated illegal travel was received by us from the Department of State and, since it appears the information originated with a foreign government, we are not in a position to give an opinion as to whether their names should be included. It is suggested that you may desire to consult the Department of State regarding them if you have not already done so. (X) (U) DECLASSIFIED PER DEPT. OF STATE LETTER DTD 10-14-97 SD/KSR 3-23-98 (JFK)

The only information in our possession concerning John Stanley Peters, page three, originated with Canadian Immigration authorities and was furnished to us by the United States Immigration and Naturalization Service (INS). Thus, you may desire to consult INS concerning the release of his name. (C)

The referenced letter points out that the Internal Security Division will not supply the identities of any sources to the HCUA, and we desire that this position be maintained with regard to any FBI sources. Should you receive future requests from the HCUA to furnish the identities of sources, we request that we be advised whenever our sources are involved so that our position concerning their identification can be made known to the Internal Security Division.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION
POSTPONEMENT INFORMATION SHEET (JFK MATERIALS)

4 Page(s) withheld entirely at this location in the file.
One or more of the following statements, where indicated,
explain this deletion (these deletions).

Deletions were made pursuant to the postponement rationale indicated below with no segregable material available for disclosure. All references relate to Section 6 of the "President John F. Kennedy Assassination Records Collection Act of 1992."

Subsection 1A (intelligence agent's identity)

Subsection 1B (intelligence source or method)

Subsection 1C (other matter relating to military defense, intelligence operations or the conduct of foreign relations)

Subsection 2 (living person who provided confidential information)

Subsection 3 (unwarranted invasion of privacy)

Subsection 4 (cooperating individual or foreign government, currently requiring protection)

Subsection 5 (security or protective procedure, currently or expected to be utilized)

Information pertained to a matter unrelated to the JFK Assassination investigation.

For your information: REFERRED

The following number is to be used for reference regarding this page (these pages):

HQ 105-98177-3RD NR 22

XXXXXXXXXX
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XXXXXXXXXX
XXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

To : Director
Federal Bureau of Investigation

DATE: April 9, 1963

J. Walter Yeagley, Assistant Attorney
General, Internal Security Division

SUBJECT: TRAVEL TO CUBA - 8 USC 1185(b)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-7-94 BY SP8MAC/STJ
JFK

Pursuant to the conversation between Mr. W. R. Wannal of your Bureau and Mr. John H. Davitt of this Division, there follows a listing of individuals who have allegedly traveled to Cuba without bearing a valid passport. Information concerning their travel has been made available to us through Federal Bureau of Investigation investigative reports and memoranda.

Representative Francis E. Walter, Chairman of the House Committee on Un-American Activities, recently requested this Department to make available to his Committee information concerning persons who have traveled to Cuba in apparent defiance of the State Department's travel ban. You may recall this subject was commented upon by the President at a recent press conference. In considering what information can be revealed to the Committee without compromising confidential sources or interfering with pending or contemplated investigations, we have tentatively concluded that we should not make available to the Committee at this time the names of any persons whose travel is currently being investigated by the Bureau or whom we anticipate requesting you to investigate. Likewise, we do not now plan to furnish the Committee the name of any person where the only source of information as to his travel was confidential.

However, we are considering the feasibility of furnishing the Committee names, and certain identifying data, in all cases where no investigation is pending or contemplated and where the source of information as to the travel is not specifically identified as being confidential. Information in this category has come to the Bureau, in the main, from friends and relatives of the subjects, from domestic and foreign steamship lines, and from statements of the subjects to the Immigration and Naturalization Service, to the Swiss Legation in Havana, Cuba, and before public forums. Where the name of a traveler is to be furnished the Committee we will not supply the identity of any sources.

ORIGINAL FILED IN 40-00-187

no memo returned to
Subdivision (157)
4-11-63
RAM:ojw
Walter A. Yeagley
4-12-63
RAM:ojw

89 *ojw* XEROX
APR 23 1963

105-98877
M... RB APR 23 1963
NOT RECORDED
199 APR 23 1963
Wagner
5-*ojw*

To assist us in reaching a determination in this category of cases, the names of which follow, we would appreciate having the benefit of any comments you may wish to express as to the effects, if any, such disclosures would have upon the operations of your Bureau.

Juvenal Armando Alfonso Lopez

Alberto Almirall

(aka Alberto Felipe Almirall Lescano)

✓ Leonisa Amat

Abelardo Arteaga

Rodolfo Aybar

(aka Rodolfo Aquiles Aybar Garcia)

✓ Hilda Molinet Alanso

✓ Diana Backus

Theodore Betancourt

Miguel Blancard

✓ Francisco Guillermo Blanco y Aitman

Norberto Borges

Gabriela Canteli

✓ Emilia Carbo Cabanas

✓ Julio Cabanas, Jr.

✓ Julia Josephine Cabanas

Aleida Milagros Rosalia Cabrera y Hernandez

Jorge Heriberto Caraballo

Carlos Carbonell

(aka Carlos Carbonell Valdez)

Hector Carbonell

Richard Amos Cobb

Ramon Collada

Anthony Daza

Jose Diaz

✓ Maria Eulalia Diaz-Roca

Efrem Dominguez

✓ Orlando Marcelino Fanargo y Dominguez

✓ Agnes Farley

Lois Ferguson

Ralph Anthony Ferguson

(aka Rafael Anthony Fernandez)

Carlos Fernandez

✓ Gilberto Corsino Fernandez Guevara

Jesus Fernandez-Torro

✓ Enoelia Figueroa

- ✓ George Berastegui Garcia
- ✓ Jose E. Garcia
- ✓ Joseph J. Garcia
- ✓ Judith H. Garcia
- ✓ Louis Salvador Garcia
- ✓ Onedia Christina Garcia
- ✓ Engracia Gonzalez
- Manuel Gonzalez
- ✓ Maria Gonzales y Losada
- Ruben Gonzalez
- Arthur Garfield Hassall
- Maria Hassall
- ✓ Carlos Hernandez
- ✓ Julieta Menendez Hernandez
- Justo Vicente Espinosa Iglesias
- Clarence Lee Jones
- Lenna Schweitzer Jones
- Louis Henry Jones
- Bobby Joe Keesee
- ✓ Jesus Cupertino Gonzalez y Hernandez
- ✓ Mirta Del Rosario Mora y Delgado De Torres
- ✓ Emeline Hernandez
- Sergio Leal
- Jose Antonio Lima
- Joaquin Llerena
- Segundo Sebastian Magraner
- Erasmus Moises Mangauelle-Santana
- ✓ Betty Colleen Michael
- ✓ David William Michael, Jr.
- ✓ Alejandro Milan
- ✓ Concepcion N. Milan
- ✓ Cesor Misas, Jr.
- James A. Moore, Jr.
- ✓ Patricia Ann Mora
- ✓ Pearl Maria Negrette
- Raul Ocampo
- Rosario Orros
- ✓ Delia Isabel Pares
- ✓ Henry Augustin Perez
- Jose Perez
- Manuel Enrique Pereira Soler
(aka Manuel Enrique Pereira)
- ✓ John Stanley Peters
- ✓ Steven Renovich
- Olga Antonia Rios

Mary Rivera
✓ Rogelio Roca-Guillot
 (aka Rogelio Roca)
✓ Albert Rodriguez
✓ Jorge Antonio Rodriguez Orihuela
✓ William Perez Rodriguez
 David Gabriel Ruiz Rodriguez
✓ Marcos Armando de Santiago Hernandez
 Mark David Schleifer
 Estela Padron de Segredo
 Ramon Segredo
✓ Joseph Abram Shapiro
 Edward Walter Shaw
✓ Edward Solares
✓ Iris Solares
 Oscar Somoza
 Orlando Marcelino Tamarago
 William A. Thomas
 Marcelo Mario Triana y Page
 (aka Mario Triana)
 Charles Valdez
 Eusebia Mario Adrian Vera Mendoza
 Jovita Lopez Weichinger
 Karl Vladimer Weichinger
 Robert F. Williams