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Document Information

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FROM : MM  
TO : HQ  
  
TITLE :  
  
DATE : 11/03/1960  
PAGES : 75  
  
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ELOY GUTIERREZ MENOYO  
  
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OPENING CRITERIA : INDEFINITE, APPROVAL OF AISC  
  
COMMENTS : RPT; REFERRED TO AISC

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
56754 Date: 09-22-2022

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MM 105-2102

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Instant report classified confidential, in view of the information contained therein, which was obtained as a result of investigative activities outside the continental United States, and disclosure of the sources of this information might be prejudicial to the best interests of the United States. *AW*

By letter dated October 6, 1960, classified secret, from the Army Chief of Staff - Intelligence (ACSI-CO), directed to the FBI, entitled "Comandante Eloy Gutierrez Menoyo", the following information was furnished concerning the subject, and his possible involvement in anti-CASTRO activities. *(X)*

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*105-2102*

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This letter was signed by R. D. ALBRO, Colonel, GS, Chief, Collection Division. (S)

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(C-6 is the above-referred-to source evaluation.) (S)

"The controlled source noted at the time that MORGAN at the time is dangerous and vacillating and trying to stay in position to be with the winning side." (S)

The letter indicated that the following information was received from the controlled source in Cuba who had occasional personal contact with MORGAN. On August 31, 1960, MORGAN said that on the day that the counterrevolution begins in Cuba, he and his wife will travel to the Escambray hills, while his two infant children, accompanied by MORGAN's wife's sister, will seek asylum in the Latin American Embassy, from where they will seek permission to travel to Toledo, the city of residence of MORGAN's parents. MORGAN said that any attempt by MORGAN to seek asylum or to rebel, would invoke CASTRO's threat against his life, and he added that there were CASTRO spies within his, MORGAN's, group. (The source evaluation listed for this was D-6). (S)

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105-2102

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On October 7, 1960, Major WALTER N. CARPENTER, USAR, SN 01286606, visited the Miami Office and furnished the information set forth below, with the request that it not be disseminated outside the Bureau, including dissemination to Army Chief of Staff Intelligence. (S)

Major CARPENTER identified himself as attached to Army Chief of Staff Intelligence (ACSI). He stated he was in Miami on a highly confidential mission and therefore desired that his information be maintained in confidence due to the sensitive nature of his mission. He said he was in Miami in an attempt to develop an individual named FRANK EMMICK as an informant to work in Cuba and that he had in mind attempting to develop WILLIAM ALEXANDER MORGAN as an informant to operate in Cuba. (S)

CARPENTER also stated that "their" man in Havana (an army officer working under cover), stated that MORGAN had told a close friend, not identified, that ELOY GUTIERREZ MENOYO had considered some plan upon his return from Spain where he was reportedly attempting to foment a revolt against the FRANCO government, and that this plan concerned fighting in the Escambray Mountains; however, the plan had been dropped, and GUTIERREZ MENOYO was returning to Spain. The (S)

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## - INFORMANTS -

IDENTITYLOCATION

✓ MM T-1 is CAMILO PADREDA VAZQUEZ, former member of Cuban Bureau for the Repression of Communist Activities (BRAC), currently exiled in Spain, who furnished the information to the Legal Attache, Madrid, per letter 7/29/60 from Legat, Madrid to Bureau	105-2102-73
MM T-2 is Legat, Madrid letter to Bureau 9/27/60	105-2102-68
MM T-3 is ANTONY FARINAS, 3911 N. W. 12th Street, former President, July 26 Club, Miami, from February to August, 1959 (by request)	Instant report, page <u>5, 6</u>
MM T-4 is RICARDO MADAN RIVAS, 224 Lenape Drive, Miami Springs, Fla., currently under consideration for development as PSI, Miami	Instant report, page <u>6, 7</u>

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H.

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105-2102-12813

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MM 105-2102

~~SECRET~~

IDENTITY

LOCATION

MM T-5 is MM 639-S,  
contacted by  
SA ROBERT JAMES DWYER

Instant report, page 6,7

MM T-6 is ADRIAN NARANJO,  
Operations Section, Cubana  
Airlines, Miami International  
Airport  
(by request)

Instant report, page 9

X(u)

Careful consideration has been given to each source concealed in this report, and "T" symbols have been utilized only in those instances where identity must be concealed.

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I\*.

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105-2102



~~SECRET~~Synopsis Continued

ELOY GUTIERREZ MENOYO reportedly also uses name KIKO PERNAS and reportedly has papers in that name. X Subject reportedly was in Spain attempting to instigate some action against current Spanish regime. While in Madrid, Spain subject reportedly conferred with an individual named ORAMAS, described as an aide to RAUL CASTRO. ORAMAS reportedly came to Madrid from Soviet and satellite countries where RAUL CASTRO was visiting. Subject reportedly travelled to Belgium and was arrested and expelled from the country. Subject reportedly returned to Cuba. Investigation failed to reflect subject visited or contemplated visiting U. S.

-P-

1A.

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MM T-2 stated that the subject reportedly had been arrested in Belgium and subsequently expelled to Cuba. Arrested with the subject reportedly were other individuals, among whom was a Spaniard named ARTURO GONZALEZ MATA. (S)

*See Memorandum 11/12/60 (m)*

(u) (X) [On September 27, 1960, MM T-2, an American citizen of Cuban origin who is acquainted with the subject and who is a former member and official of the July 26 Club of Miami,] advised that the subject, according to information received in a general way by (u) (X) [MM T-3,] had stated that no one had any confidence in him or anything that he said, because of his participation in what has come to be known as the "MORGAN episode", having reference to the so-called betrayal by MORGAN in association with GUTIERREZ MENOYO of an invading force from the Dominican Republic attacking Cuba in approximately August, 1959, when due to information furnished by MORGAN to Cuban Premier FIDEL CASTRO, a trap was set for the invaders, resulting in their capture and the subsequent death of many of them.

The original July 26 Movement was founded by Cuban Premier FIDEL CASTRO, and was the principal fighting group which overthrew the Cuban regime of former President FULGENCIO BATISTA on January 1, 1959. The July 26 Club of Miami is an organization whose members follow the principles set forth by the current Cuban Government.

(u) (X) [MM T-3] further stated that RAFAEL HUGUET, whom he stated had been a captain in one of the Cuban armed forces, was considered as an untrustworthy,

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MIAMI</b>	Office of Origin <b>MIAMI</b>	Date <b>NOV 3 1960</b>	Investigative Period <b>9/30 - 10/27/60</b>
TITLE OF CASE  <b>CHANGED ELOY GUTIERREZ MENDOZA, aka Kiko Pernas</b>		Report made by <b>THOMAS J. ERICSON</b>	
		CHARACTER OF CASE <b>IS - CUBA</b>	

**Synopsis:**

Title marked changed to set forth additional alias developed by investigation - KIKO PERNAS.

- REFERENCES:**
- Report of SA WILLIAM A. WICHMANN, 6/9/60, Miami.
  - Legat, Madrid letter to Bureau, 7/29/60.
  - Miami teletype to Bureau, 9/27/60.
  - Bureau teletype to Miami, 9/28/60.
  - Bureau letter to Miami, 9/30/60.
  - Washington Field airtel to Bureau, 10/11/60.
  - Bureau letter to Miami, 10/24/60.

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RECEIVED  
 NOV 10 1960  
 COMMUNICATIONS SECTION  
 FBI - MIAMI

**7/12/94 05 RMB/GAT**  
 Classified by **403 ckl/gcl**  
 Declassify on: OADR **4/23/83**

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:			
<b>10 - Bureau (105-82298) (RM)          (1-Legat, Madrid)</b>			
<b>1 - INS, Miami (RM)</b>			
<b>2 - Atlanta (105-1089) (RM)</b>			
<b>1 - Washington Field (105-32706)          (Info) (RM)</b>			
<b>3 - Miami (105-2102)</b>			

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MM 105-2102

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Instant report, page 6, 7

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105-2102

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MM 105-2102

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MM 105-2102

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Instant report, page 5, 6

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