

DATE: 11-14-2017

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Report Form
FD-263 (2-5-5)

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office MIAMI	Office of Origin MIAMI	Date FEB 11 1960	Investigative Period 1/17-27/60
TITLE OF CASE ARTURO PLUTARCO FERNANDEZ DE CASTRO Y DIAZ, aka Arturo Fernandez de Castro, Fidelis Sanchez, "Bebo"		Report made by GEORGE E. DAVIS, JR.	Typed By: GED:mbs
		CHARACTER OF CASE INTERNAL SECURITY - CUBA; REGISTRATION ACT - CUBA	
FERNANDEZ DE CASTRO DIAZ			

REFERENCES

Legat, Havana, letter, 9/21/59, to Bureau in case entitled "Anti-FIDEL CASTRO Activities, IS - CUBA."
 Bureau letter to Legat, Havana, 10/14/59, entitled "Anti-FIDEL CASTRO Activities, IS - CUBA," Bureau file 109-584.

~~#207326~~
 Classified by ~~SP6 BSA/ACL~~
 Declassify on: ~~OADR 8/1/05~~

- P -

LEADS

AGENCY ~~AB-State-CIA~~ **011051-62**
 RE: ~~Havana (Ca. Pr)~~
 DATE ~~3-4-60~~
 HOW ~~via~~
 BY ~~RDC/...~~

100-For Assets Conv 10-27-60 FEJ/ST

MIAMI:

AT MIAMI, FLA.:

1. Will maintain close contact with MM 635-S for further evidence relating to intelligence activities of subject. *(u)*

DECLASSIFIED BY ~~SP6 MAC/...~~
 ON ~~7/22/94~~

Approved: *[Signature]* Special Agent In Charge

Do not write in spaces below

Copies made:
 9 - Bureau (RM)
 1 - INS, Miami (RM)
 3 - Miami (105-2088)

1 copies made of Serial 2/12/78 JEG
Il Rothman
 for review at FBIHQ by HSCA re *[initials]* request (See Bufile #62-117290)

105-82109-2 MCT-3

11 FEB 15 1960

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6-25-97 (SCL/LSL 8-6-97) JFR

MAR 16 1960

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NAT. IN. SEC. ACT.

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MM 105-2088

2. Miami will attempt to develop additional sources who can furnish information concerning subject's activities.

ADMINISTRATIVE

It is to be noted that Captain ALFREDO GUERRA Y AQUIAR, a relative of PEDRO LUIS DIAZ LANZ, FAR defector, is the source from whom Colonel ERICKSON NICHOLS, Air Attache, United States Embassy, Havana, apparently obtain his information upon which this case is predicated. GUERRA was formerly in the Intelligence Section of the Cuban Air Force. He is still known to be connected with the Cuban Government. As the communications received by this office from the Bureau do not precisely show that GUERRA was the Air Attache's source, the basis for this investion is being attributed to the Air Attache.

MM 635-S in addition to the information set forth in the body of instant report, advised that ARTURO FERNANDEZ DE CASTRO had recently furnished United States Customs some information concerning some B-25 and B-26 planes in the Miami area and claimed that United States Customs, on the basis of his information had agreed to detain these planes. (S)(u)

No dissemination of this report is being made to United States Customs locally and it is recommended that the Bureau not disseminate this report to United States Customs on the Washington level in order to afford adequate protection to MM 635-S. (S)(u)

It is felt that if United States Customs is in contact directly with ARTURO FERNANDEZ DE CASTRO concerning some matters that information might be inadvertently furnished to him through interrogation by United States Customs which would expose MM 635-S. (S)(u)

REVIEWED BY ^{POS} ~~SPJFK~~ TASK FORCE

ON 1/8/98 *sp/ks*

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- COVER PAGE -

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- TOTAL DENIAL

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MM 635-S subsequently identified Lieutenant PALMERO as PEDRO PALMERO and reported having received information indicating that he would come to the United States soon. New cases have been opened on PEDRO PALMERO and CARMEN QUINTANA. *(X(u))* *Carmen opened 2-8-60*

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is MM 635-S, who furnished information on January 17 and 18, 1960, to SA GEORGE E. DAVIS, JR.

134-211 Sub A. *(X(u))*

It is to be noted that ARTURO FERNANDEZ DE CASTRO is the uncle of MM 635-S. He entrusted to MM 635-S a written report dated January 16, 1960, written in ink in longhand, for delivery to AMELJEIRAS, Chief of the National Revolutionary Police in Cuba. In order to protect MM 635-S, the contents of this letter are being summarized and are not being set forth verbatim. *(X(u))*

Careful consideration has been given to the source concealed in this report and T-symbol was utilized only in the instance where identity must be concealed.

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JED-10/183

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - INS, Miami, Florida (RM)

Report of: SA GEORGE E. DAVIS, JR. Office: MIAMI
Date:

Field Office File #: FEB 11 1960
105-2088 Bureau File #:

Title: ARTURO PLUTARCO FERNANDEZ DE CASTRO Y DIAZ

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Curtis
2-15-85

Character: INTERNAL SECURITY - CUBA;
REGISTRATION ACT - CUBA

Synopsis:

In 1959 U. S. Air Attache, Havana, Cuba, received information from a Cuban source to effect that ARTURO FERNANDEZ DE CASTRO, 6022 N. W. 5th Ave., Apt. 5, Miami, Fla., was in contact with the Intelligence Section of the Revolutionary Air Force, Cuba, for the purpose of keeping abreast of anti-revolutionary Cuban activities, in Miami area. In 1/60, MM T-1 advised that DE CASTRO is now working as an intelligence agent for EFIGENIO AMEIJERAS, Chief of the National Revolutionary Police, Cuba, and is assigned to "Confidential A," a confidential intelligence section which has agents outside Cuba. In 1/60, DE CASTRO furnished AMEIJERAS with written report concerning his activities in Miami area and complained about not receiving money promptly from AMEIJERAS. JES(M)

REVIEWED BY [Signature] TASK FORCE
ON 1/8/85 [Signature]
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- P -

DETAILS: AT MIAMI, FLORIDA

DECLASSIFIED BY SP8 MAC/col
ON 7/22/94 (JFK)

I. PREDICATION

On September 21, 1959, Colonel ERICKSON NICHOLS, Air Attache, United States Embassy, Havana, reported having received information from a well placed Cuban source to the

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74-326
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DATE: 11-14-2017

MM 105-2088

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~~MANOLO ALEMAN~~

No Locality

~~GUIRA DE MUCURIGE MATANZAS~~
(investigate if this is the nephew of PEDRAZA)

No Locality

~~PULY TAMARGO~~
245 S. W. 18th Court, Apartment 4
Miami, Florida

(u)

III. IMMIGRATION STATUS AND DESCRIPTION

On January 27, 1960, examination of Immigration and Naturalization Service (INS) file A 8746061, reflected that ARTURO FLUTARCO FERNANDEZ DE CASTRO Y DIAZ, aka "BEBO", resided at 6022 N. W. 5th Avenue, Apartment 5, as of August 15, 1956. He formerly resided at 572 N. E. 67th Street, Apartment 2. His last permanent residence in Cuba was Primelles Number 320 Cerro, Havana, Cuba. He last entered the United States on October 7, 1955, at the Port of Miami. Prior to that, he entered the United States on September, 19, 1954, in possession of an O-1 non-quota visa. He was in possession of Cuban Passport Number 25728, issued to him by the Cuban Ministry of State, Havana, on August 17, 1948.

His immigration file reflected the following descriptive data:

Name	ARTURO FLUTARCO FERNANDEZ DE CASTRO Y DIAZ
Born	6/28/05, Cardenas Matanzas, Cuba.
Eyes	Brown
Hair	Brown
Height	5'9"
Weight	187 lbs.
Citizenship	Cuban

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580-1088

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MM 105-2088

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Cuba

Complexion
Wife
Son
Daughter

Dark
~~CONSUELO LOPEZ FERNANDEZ~~
~~ARTURO FERNANDEZ DE CASTRO~~
~~AURORA FERNANDEZ DE CASTRO~~

A photograph of the subject was obtained.

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MM 105-2088

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followers at the Biltmore Terrace Hotel, Miami Beach, had paid \$10,000.00 for several B-25 and B-26 planes in the Miami area. (S) (u)

MM T-1 said that in the middle of January, 1960, DE CASTRO prepared a report for AMEIJERAS enumerating the results of his investigations for AMEIJERAS, along with other appropriate comments. MM T-1 said that DE CASTRO disclosed that he uses the code name of FIDELIS SANCHEZ in submitting reports to AMEIJERAS. (S) (u) DE CASTRO

According to MM T-1, DE CASTRO complained to AMEIJERAS about not receiving money promptly from AMEIJERAS in return for his services and he was financially hardpressed. He also complained about his method of communicating information to AMEIJERAS is bad and that there should be some more direct method agreed upon. He advised that he suggested that a person in Havana be named to receive both mail and telephone calls from him. (S) (u)

^{FLA.} DE CASTRO disclosed that he had been in contact with CARMEN QUINTANA, a woman who had been sent to Miami on a mission on or about December 27, 1959. He disclosed that this woman left Miami on December 28, 1959, and that he himself had aided her financially, but had received no further word from her. (S) (u)

DE CASTRO reported that he felt sure that there would not be an invasion or air attack against Cuba during the month of January. He disclosed that he had sent AMEIJERAS a report during the previous week and inquired as to whether or not it had been received. (S) (u)

He inquired as to whether or not a Lieutenant PALMERO used to be in "Confidential A" and whether or not AMEIJERAS had received the reports which he, DE CASTRO, had sent to PALMERO. (S) (u)

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