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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10332-10050  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : CR 97-4814-6

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Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ  
  
TITLE :  
  
DATE : 10/04/1963  
PAGES : 14  
  
SUBJECTS :  
SANTIAGO ALVAREZ RODRIGUEZ  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : ~~Secret~~  
RESTRICTIONS : ~~1B~~, 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/22/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS :

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
68262 Date: 09-22-2022

MM 105-8058

~~SECRET~~

MIAMI:

AT MIAMI, FLORIDA

1 - Will recontact MM 635-S for any additional information he may have pertaining to the subject. (u)

2 - Will contact the National Gun Traders, 253 S. W. 22nd Avenue, regarding alleged purchases subject made at this gun shop. (u)

3 - Will contact Universal Firearms Corporation, 3746 E. 10th Court, Hialeah, Florida, regarding gun purchases at this concern, and attempt to identify subject. (u)

ADMINISTRATIVE

This report is classified Confidential, as it contains information furnished by CIA which was so classified. (u)

INFORMANTS

IDENTITY

LOCATION

MM T-1 is [CIA.] (u)

105-8058-2

MM T-2 is MM 635-S.

134-211 Sub-A-333. (u)

The following additional Dominican and Cuban sources were contacted regarding the subject, and he was unknown to them: (u)

- B -

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333-10020

NEW YORK OFFICE

~~SECRET~~

DOMINICAN SOURCES

DATE CONTACTED

CONTACTING AGENT

NY 3535-S

9/12/63

R. JOSEPH L'ITALIEN

~~NY [4136-S] (S) (K)~~

9/13/63

NICK STAMES

~~CSNY [3675-S] (S) (K)~~

9/13/63

NICK STAMES

~~NY [2901-S] (S) (K)~~

9/26/63

LOUIE J. BRUNE

CUBAN SOURCES

DATE CONTACTED

CONTACTING AGENT

~~NY 3164-S (S) (K) (W)~~

9/18/63

JOHN B. HEGARTY

~~NY [3468-S] (S) (K)~~

9/16/63

VINCENT WARGER

CSNY 2822-S

9/25/63

FRANCIS J. O'BRIEN

~~CSNY [2623-S] (S) (K)~~

9/17/63

FRANCIS J. O'BRIEN

WASHINGTON FIELD OFFICE

DOMINICAN SOURCES

DATE CONTACTED

CONTACTING AGENT

HILTON DANILO MESKUS  
Source of Information

9/10/63

JAMES CALVIN CONRAD

CS WF 1285-S

9/11/63

GERARD C. CARROLL

CS JOSE R. PUIGQ

9/11/63

CHARLES E. LENNON

~~WF [1280-S] (S) (K)~~

9/13/63

SA CONRAD

- C -

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103-10020

MM 105-8058

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CUBAN SOURCES                      DATE CONTACTED                      CONTACTING AGENT

X ~~Dr. FERNANDO LEYVA~~ <sup>(u)</sup> ~~(S)~~ 9/10/63                      JOHN G. GOEDEL  
Source of Information

CS WF 1317-S                      9/11/63                      SA GOEDEL

X ~~GUILLERMO BELT~~ <sup>(S)</sup> 9/13/63                      DONALD HOETING  
Source of Information

CS RAMIRO LOYS                      9/16/63                      GENE L. BURGE

SAN JUAN OFFICE

CUBAN AND DOMINICAN SOURCES                      DATE CONTACTED

RAFAEL VILLETA                      9/9/63

FRANCISCO ARES MALDONADO                      9/9/63

Former SJ 460-S                      9/11/63

Former SJ 482-S                      9/11/63

SJ 492-S                      9/11/63

X Former NYO PSI MIGUEL ANTONIO SANCHES RAMOS                      9/16/63

MIAMI OFFICE

SOURCE                      DATE CONTACTED                      CONTACTING AGENT  
PSI ~~FELIPE CARTAGENA~~  
PORTALATIN <sup>(S)</sup>  
(under development)                      9/4/63                      THOMAS H. ERRION

- D -

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239-16029

MM 105-8058

~~SECRET~~

SOURCE

DATE CONTACTED

CONTACTING AGENT

X  
PSI DRAGOSLAV  
STOJKOVIC

9/4/63

THOMAS H. ERRION

MM 781-PSI.

9/10/63

CHARLES W. EDMISTON.  
X (u)

- E\* -

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MM 781-PSI