

DATE: 11-14-2017

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# FEDERAL BUREAU OF INVESTIGATION

**SECRET**

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>NOV 6 1964</b>	INVESTIGATIVE PERIOD <b>6/22 - 11/2/64</b>
TITLE OF CASE <b>JOSE MANUEL SANCHEZ NAVARRO, aka. Jose M. Sanchez Navarro, Jose Sanchez Navarro, Jose Sanchez, "Pepin" Sanchez</b>		REPORT MADE BY <b>EUGENE L. PAYNE</b>	TYPED BY <b>neb</b>
		CHARACTER OF CASE <b>CIA HAS NO OBJECTION TO DECLASSIFY AND/OR IS - CUBA RELEASE OF CIA INFORMATION IN THIS DOCUMENT.</b>	

*KP 1-15-98  
SLD/HCS/R  
2-11-98  
(JFK)*

REFERENCE: Miami airtel to Director, 9/21/64, captioned, "OLGA GEORGINA GOICOECHEA SALAS, aka., IS - CUBA."

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

- P -

### LEADS

MIAMI:

AT MIAMI, FLORIDA

*6-9-95  
Classified by 5668 SLD/MLC  
Declassify on: OADR (JFK)*

*Wasson  
info  
mkt  
FD-217*

1. Will maintain contact with MM 492-S for additional information regarding the subject.
2. Will periodically review the subject's telephone record, and conduct discreet inquiry regarding telephone contacts set forth in the details of this report.
3. Will establish mail cover on the subject if and when this investigative technique is re-established by the Bureau.

*2cc's made of p 7 for SSC-I review at  
FBI HQ per request #6103 (3a)*

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE: *[Signature]* DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 9 - Bureau (RM)
  - 1 - INS, Miami (A 11 873 305) (RM)
  - 2 - Miami (105-9110)

105-132315-2 MCT-46  
NOV 12 1964 REC-53  
EX-112

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	CC (PTA by [Signature])
REQUEST RECD.	
DATE FWD.	11/15/64
HOW FWD.	734
BY	JBL/st

NOTATIONS

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CLASSIFIED BY 5668 SLD/GCL  
DECLASSIFY ON: 25X (1)(6)  
(JFK) 8/23/07

NOV 25 1964

DATE: 11-14-2017

MM 105-9110

**SECRET**ADMINISTRATIVE

Dissemination of this report to INS, Miami, is being withheld pending review of the report at the Bureau and instructions by the Bureau to disseminate the report. The information concerning captioned subject's status as a suspected Cuban Intelligence Service (CIS) agent has been discussed with District Director ROBERT L. WOYTYCH, INS, Miami, Florida. The subject is a suspect because of information provided by OLGA GEORGINA GOICOECHEA SALAS (Bufile 105-129981).

CIA, Miami, Florida, originally disseminated information regarding GOICOECHEA's status as a potential double agent to Mr. WOYTYCH subsequent to her debriefing by CIA in Mexico City. The relationship of the subject to GOICOECHEA as a suspect was pointed out to WOYTYCH by CIA, together with CIA's reason for considering him as a suspect. In order to preclude jeopardizing a potential double agent, WOYTYCH was requested by CIA to consider the information regarding the subject and GOICOECHEA as Top Secret. It is believed that WOYTYCH has not divulged to other INS officials in Miami the relationship between the subject and GOICOECHEA, and thus if disseminated to INS, Miami anticipates furnishing the report to WOYTYCH personally. (S)(u)

It is noted that CIA, in furnishing written information containing the debriefing of GOICOECHEA, classified the information SECRET. Because of this formal classification, this report is being classified SECRET. (S)(u)

In order to preclude jeopardizing a double agent, and to avoid undue embarrassment to INS, the subject's status as a former informant at INS is not being included in the details of this report. Likewise, that part of MM 492-S report pointing up subject's activity at INS as an individual of considerable influence, especially that material which came to the attention of MM 492-S, because of his own status at INS, is not set forth in the details because it could compromise MM 492-S as an informant. The data set forth is either attributable to SANCHEZ's own statements, or relates

REVIEWED BY <sup>215</sup> ~~INS~~ TASK FORCE

ON

6/9/99 *Joel*

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to his quasi official status on the anti-CASTRO committee which is information known to many people in the Miami Cuban colony.

A review of INS records on August 6, 1964, in addition to the information set forth in the details, shows that on June 9, 1964, the subject was discontinued as an informant of INS, Miami, Florida.

On September 17, 1964, Assistant District Director CHESTER WOISH, INS, Miami, clarified the status of SANCHEZ as an informant, and INS' reasons for discontinuing him. At this time, Mr. WOISH pointed out that the subject was in contact mainly with TYRUS MINNIX of the Travel Control Office. In summary, WOISH pointed out that SANCHEZ was discontinued because of reports received by INS to the effect that SANCHEZ was giving the impression to the public that he had a "drag," or influence, with INS.

On September 25, 1964, MM 492-S, who also works part time at INS, in furnishing a report concerning the subject, stated as follows:

The subject represented the anti-CASTRO exile organization known as Agrupacion Montecristi, along with other representatives of other anti-CASTRO organizations, which formerly met with the principal heads of INS, Miami. It was the opinion of MM 492-S that this committee exercised tremendous influence over INS insofar as the processing of Cuban aliens was concerned. MM 492-S opined that the voice of the subject was respected because of his friendship with Mr. TYRUS MINNIX of the Travel Control Office. Because of this relationship, SANCHEZ had an entre in all departments of INS. He used a black pocket notebook similar to those furnished to INS investigators, and with this notebook, SANCHEZ contacted business places, offices, newspapers, radio stations, and so forth, and would exhibit photographs of persons under investigation by INS in order to get information which he was supposed to have reported later to INS. MM 492-S is of the opinion that SANCHEZ had considerable influence at INS.

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MM 492-S recalled that on one occasion, Mrs. GERTRUDE LIPPIT, Secretary to Assistant Director GIDEL, caught SANCHEZ going through a wastebasket and reported him. SANCHEZ explained his actions by stating that he was just looking for an old note of his own which he had given to Mr. MINNIX. MM 492-S believes no further significance was attached to the matter.

MM 492-S further recalled that in approximately June, 1964, Mrs. ELISA ACOSTA, a former INS translator, told him that INS officials were investigating SANCHEZ for something relating to money, and the rumor was that SANCHEZ had asked for money "for doing something or for giving information." MM 492-S did not attach too much importance to this information, because he knew Mrs. ACOSTA did not like SANCHEZ. However, the informant did hear through another more reliable source at INS that SANCHEZ was being investigated in connection with a denunciation concerning a female employee in the Spanish Consulate in New Orleans, Louisiana, or Tampa, Florida. According to what MM 492-S overheard, SANCHEZ is supposed to have taken steps to change the alien or visa status of some unknown individual.

MM 492-S additionally reported that shortly prior to September 25, 1964, the subject told him that he was not then working for INS, Miami, but that they had offered to transfer him to New York with a salary of \$75.00 a week.

The records of the Southern Bell Telephone & Telegraph Company, Hialeah, Florida, were made available to SA EUGENE L. PAYNE on September 28, 1964, by Mrs. ALICE HORNSBY. At this time, Mrs. HORNSBY pointed out that long distance calls billed to subject's telephone are not available for the period preceding approximately June, 1964.

Miami indices contain numerous references relating to the very common Spanish name JOSE SANCHEZ. Information obviously identical to the subject is set forth in the details of this report.

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In connection with the above information, Miami mentioned Bulet dated January 5, 1960, entitled, "JOSE 'PEPIN' SANCHEZ; RA - CUBA," which sets forth information from CIA dated December 29, 1959, identifying SANCHEZ as a Cuban Government agent in Florida who reported to Security officials in Havana concerning anti-CASTRO activities.

Although it is not known whether or not the SANCHEZ referred to by CIA is identical to the subject it is noted that the subject indicated to INS that he did travel to the United States in 1959 as a tourist.

INFORMANTS

<u>Identity</u>	<u>Location</u>
MM T-1 is [CIA] (u)	105-8830-28
MM T-2 is MM 492-S	134-44-Sub A-2632, 2633, 2634
MM T-3 is PSI (Under Development) ERNESTO DESPAIGNE	105-4719-34, pg. 2
MM T-4 is [MM 679-S*] (s)	

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