

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI  
RECORD NUMBER: 124-10190-10098  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: 62-116395-1626

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: SAC, NY  
TO: DIRECTOR, FBI  
TITLE:

DATE: 04/08/1964

PAGES: 194

SUBJECT: CC, REQ, LHO, RPT, ANTI-FIDEL CASTRO ACT

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JFK Act 6 (4)

COMMENTS: EBF, INC 10 A/T, 14 LHM, 4 MEMO, 8 RPT, ABSTRACT, COVER SHEET

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (97-4110)

DATE: JUL 16 1964

FROM : *J* SAC, MIAMI (97-328) (P)

SUBJECT: MOVIMIENTO DEMOCRATA CRISTIANO  
(MDC) (CHRISTIAN DEMOCRATIC MOVEMENT)  
IS - CUBA; NM

*Rec'd 7/17/64*

OO: MIAMI

Re Miami letter to Bureau 6/22/64, with enclosures.

Enclosed herewith are 12 copies of a LHM, suitable for dissemination.

Copies of this LHM have been disseminated locally to INS, State Department (Cuban Affairs), Border Patrol, Customs (Miami and Region II), Coast Guard, G-2, ONI, OSI and CIA.

MM T-1 is (MM 639-S) Source

- L E A D -

*John R. ... Conduct ... Cuban Affairs ...*  
WAG, IS-D-10  
Copy to: CIA/State/INS, INS Customs  
ONI/OSI/ACSI  
by routing slip for info.  
Date 7/17/64 by *WAG*

MIAMI:

AT MIAMI, FLORIDA

Will closely follow this matter with MM 639-S and keep the Bureau and local Federal agencies advised.

- ② - Bureau (Enc-12) (RM)
- 1 - Miami
- RJD:plm
- (3)

REC-61

97-4110-123

JUL 17 1964

*12 ENCLOSURE*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-11-99 BY SP8MAC/KSR

(JF10)

NAT. ARCH. SEC.

64 JUL 29 1964

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

CIA HAS NO OBJECTION TO FBI  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION Date: 9/13/63  
IN THIS DOCUMENT.

Transmit the following in GMB 4-4-94 (Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings of your Committee and the content may not be disclosed to unauthorized personnel without the approval of the FBI.

TO DIRECTOR, FBI (109-584)  
FROM SAC, TAMPA (105-107)  
ANTI-FIDEL CASTRO ACTIVITIES  
RE-CUBA  
(OO: Miami)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-13-94 BY SP8 MDC/ILK  
S.H.E. (JFK)

Enclosed for the Bureau are 12 copies of a letterhead memo dated and captioned as above which has been disseminated locally to INS, ONI, OSI, G-2, INTC, U.S. Coast Guard, U.S. Border Patrol, and U.S. Customs Service.

Enclosed for Miami are three copies of letterhead memo; for Los Angeles and San Juan are two copies of letterhead memo; and for New York and Jacksonville are one copy of letterhead memo.

Source furnishing information is <sup>(Source)</sup> (TP 59-S)

Informant stated that he did not believe CIA is involved in the operation referred to in attached letterhead. Source further advised that he would endeavor to learn identity of the two "Americans" mentioned therein.

Inasmuch as source advises that this information is only known by a few people, recipient offices are requested not to take any overt action which would compromise the informant.

The Bureau is requested to check with CIA to ascertain if they are involved.

LEADS

- 3 - Bureau (Enc 12) (RM)
- 1 - Jacksonville (Info) (Enc 1) (RM)
- 1 - Los Angeles (Enc 2) (RM)
- 3 - Miami (105-1742) (1 - 105-ALPHA 66) (Enc 3) (RM)
- 1 - New York (Info) (Enc 1) (RM)
- 1 - San Juan (1 - 105-6133) ALPHA 66) (Enc 3) (RM)
- 1 - Tampa (105-107) (1 - 105-1982 ANTI-CASTRO ACTIVITIES, ORLANDO, FLORIDA)

105-112098 -  
NOT RECORDED  
202 SEP 18 1963

ENCLOSURE

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

ORIGINAL FILED IN 109-584-3714

TP 105-107

MIAMI

AT MIAMI, FLA.

1. Advise if anything further regarding this matter is known by Miami Office.
2. Contact CIA and advise the Bureau if that agency at Miami is aware of this matter.

LOS ANGELES

AT LOS ANGELES, CALIF.

Los Angeles is requested to furnish any information they may have concerning the T-6 aircraft allegedly possessed by Alpha 66 at Los Angeles.

TAMPA

AT TAMPA, FLA.

Tampa will maintain contact with <sup>Source</sup>(TP 59-S) and will keep the Bureau and interested offices advised.

FBI

Date: 9/17/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIR TEL AIR MAIL - REGISTERED  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-112098)

FROM: SAC, MIAMI (105-6243) (P)

SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE)  
(Operation Alpha 66)  
IS - CUBA; RA - CUBA; NM  
(OO: Miami)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-14-94 BY SP8 MAC/ISC  
J-10

Remyairtel 9/13/63; Buairtel 9/12/63; mytel 9/16/63.

Enclosed are 12 copies of LHM setting forth info  
contained in retel.

Local dissemination made to Customs, Border Patrol,  
CIA, INS, Coast Guard, State Dept. Office of Coordinator of  
Cuban Affairs, ONI, OSI, G-2 and FAA.

Copies enclosed for info to Atlanta.

MM T-1 is <sup>(Source)</sup> (MM-847-S)

Per retel, Miami not investigating neutrality  
aspects of this matter in view of Customs investigation.

- 3 - Bureau (Enc. 12) (AM) (RM)
- 2 - Atlanta (Enc. 2) (AM) (RM) (info)
- 3 - Miami
- 1 - 134-736 Sub A

Copy to: CIA/State/FAA  
ONI/OSI/ACSI  
by routing slip for info.  
Date 9-20-63 by [signature]

WMD:egh  
(8)

yealey / DIA / Customs  
FAA / Criminals  
State  
INS (Coordinator)  
105-112098-348  
SEP 20 1963  
10-1

REC-84

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NAT. INT. SEC.

This document is prepared in response to your request. It is limited to official proceedings and is not to be disclosed to unauthorized persons. This document is prepared in response to your request. It is limited to official proceedings and is not to be disclosed to unauthorized persons. This document is prepared in response to your request. It is limited to official proceedings and is not to be disclosed to unauthorized persons.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>10/16/63</b>	INVESTIGATIVE PERIOD <b>7/18 - 10/10/63</b>
TITLE OF CASE <b>ANTI-CASTRO GROUP, ORLANDO, FLORIDA (Second National Front of Escambray) (SNEF) (Operation Alpha 66)</b>		REPORT MADE BY <b>SA MOSES A. ALEMAN</b>	TYPED BY <b>SA HAS NO OBJECTION TO</b>
		CHARACTER OF CASE <b>DISSEMINATION AND/OR RELEASING OF CIA INFORMATION IN THIS DOCUMENT. IS - CUBA; RA - CUBA; GMB 4-4-94 NEUTRALITY MATTERS</b>	

**REFERENCES:** Tampa airtels to the Bureau captioned ANTI-FIDEL CASTRO ACTIVITIES (Bufile 100-584) (Tampa file 105-107) dated 7/18/63, 8/8/63, and 9/13/63.  
Miami airtel to Bureau captioned SECOND NATIONAL FRONT OF ESCAMBRAY (SNEF) (OPERATION ALPHA 66) dated 10/1/63.

- P -

**LEADS:**

**MIAMI AND JACKSONVILLE DIVISIONS**

Copies are designated for appropriate Miami and Jacksonville files because of their interest in these matters.

**LOS ANGELES DIVISION**

**AT LOS ANGELES, CALIFORNIA**

Is requested to furnish any information they may have

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-13-94 BY SP8 MAC/KS  
(JFK)**

FROM: <b>F. W. W. 100-5843792</b> SUBJECT: <b>ERROR-LETTER SENT Bureau (RM)</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
1 - C-2, Ft. McPherson, Ga. (RM) 1 - INS, Miami, Fla. (RM) 1 - INTC, Orlando, Fla. (RM) 1 - OSI, Charleston, S.C. (RM) 1 - OSI, Robins AFB, Ga. (RM) 1 - U.S. Customs, Tampa, Fla. (RM) 1 - U.S. Border Patrol, Miami, Fla. (RM) 1 - U.S. Coast Guard, Miami, Fla. (RM) 4 - Tampa (1 - 105-107) (ANTI-CASTRO ACTIVITIES) (1 - 105-1988) (SNEF-ALPHA 66)		100-112093-364 OCT 23 1963
(SNEF) Dissemination Record of Attached Report 105-1988		NATIONAL SEC.
This document is prepared in response to your request and is not for dissemination outside the office to which it is addressed.		

TP 105-1982

Copies Made (Continued)

- 1 - Jacksonville (1 - 105-ANTI-CASTRO ACTIVITIES) (RM) (Info)
- 2 - Miami (1 - 105-1742) (ANTI-CASTRO ACTIVITIES) (RM) (Info)  
(1 - 105-6243) (OPERATION ALPHA 66)
- 2 - Los Angeles (105-ANTI-CASTRO ACTIVITIES) (RM)

concerning the T-6 military type aircraft allegedly purchased by the Alpha 66 Anti-CASTRO organization in Los Angeles.

TAMPA DIVISION

AT ORLANDO, FLORIDA:

Will maintain contact with appropriate sources in the Orlando, Fla., area and will keep the Bureau and interested offices advised of developments.

INFORMANTS:

<u>IDENTITY</u>	<u>LOCATION OF INFORMATION</u>
TP T-1 is (TP 59-S)	TP 134-22A-41, 43, 45, 46
TP T-2 is (PSI under development RICHARD J. VERANES)	TP 134-306A-1
TP T-3 is (PCI (RAC) under development ROBERT WILLIE LAMP)	TP 137-606A-6
TP T-4 is (TP 110-C (RAC))	TP 137-75A-110

Sources contacted in the Miami, Fla., area 9/17 to 9/26/63 with negative results are identified as follows:

- MM 635-S by SA GEORGE E. DAVIS on 9/23/63
- MM 639-S by SA ROBERT J. DWYER on 9/23/63
- MM 776-S by SA PETER J. NERO on 9/23/63
- MM 847-S by SA EUGENE L. PAYNE on 9/17/63

B  
Cover Page

MM 492-S by SA JAMES D. HAYES on 9/23/63

MM 724-S by SA JAMES D. HAYES on 9/24/63

PSI [redacted] by SA PETER J. NERO on 9/23/63.

OTHER 4

ADMINISTRATIVE:

Tampa has assumed origin in this matter under the caption of ANTI-CASTRO GROUP, ORLANDO, FLORIDA, as it has not been clearly established that this group officially represents the Second National Front of Escambray (SNFE) (Operation Alpha 66) on which Miami is origin. The latter designation is added to the title in this report for the sake of clarification, as most of the information developed on the Orlando, Fla., group appears to pertain to SNFE, Operation Alpha 66.

CIA advised the Bureau on 9/17/63 it had no operational interest in the project mentioned at Orlando, Fla., concerning the T-6 military type aircraft purchased by Alpha 66 and its plans to ready this aircraft for possible raids against FIDEL CASTRO.

By airtel dated 10/1/63, the Miami Division advised the Bureau that FAA, Customs, and the Coast Guard were contacted relative to the above-mentioned aircraft, the key allegedly being used as a base which has an airstrip, and the two Americans who offered their services, all of which was with negative results.

All sources at Miami were alerted to immediately furnish any information bearing on possible neutrality matters, including air raids or attacks by boat.

In connection with the particular allegation that the group has a key on which they have stored arms and ammunition, as well as an airstrip, the following is noted.

U. S. Coast Guard Patrol Surveillance and Reconnaissance Plan dated 9/26/63 reflects Coast Guard has air patrols in the vicinity of the Florida Keys to Marquesa Keys, North Elbow Cay, Water Cays, Cay Sal Island, the shoal line eastward to Anguila Cay, eastern edge Cay Sal Bank to Dog Rock, Muertos Cays and

C  
Cover Page

TP 105-1982

northeast to Orange Cay, Riding Rocks, Gun Cay and Bimini, on a twice daily basis, operations and weather permitting. They also have intermittent patrols (every six days in lieu of the above) of other areas of the Bahamas, including Andros Island. The numerous airstrips throughout the Bahamas are spot checked in connection with this plan.

Cutters and patrol boats also patrol the Cay Sal Bank, Florida Keys, and Marquesa Keys.

The SNFE formerly utilized Williams Keys, northwest of Andros Island, as a base. There is an airstrip on this key which the British plowed up in April, 1963, but which may now be usable. Coast Guard Intelligence Office, Miami, had no information regarding such a base.

On 10/10/63, <sup>(Source)</sup> TP 59-S furnished the identities of the two "Americans" as DONALD SELIGMAN, of the Seligman Insurance Agency, Orlando, Fla., and an individual who uses the alias of HANK JACKSON, but who has a completely different true name which is unknown to the informant. Informant feared some type of reprisal if it were revealed that he had identified these two individuals. For this reason, Tampa did not deem it appropriate to disseminate the identity of the "Americans" at this time, nor is it deemed advisable to approach or interview either one. Case has been opened to obtain background through usual sources.

Appropriate directories list DONALD C. and MARSHA B. SELIGMAN as residing at 1465 Peruvian Lane, Winter Park, Florida, telephone MI 7-0146. The Seligman Insurance Agency is listed at 1419 E. Colonial Drive, Orlando, Fla., telephone number 422-7661.

D\*  
Cover Page

**SECRET**

CIA MEMORANDUM TO DIRECTOR

FBI

IN THIS DOCUMENT

*SP8 MAC/HSR*  
*4-22-94 (JFL)*

Date: 11/1/63

*GMB 4-22-94*

Transmit the following in

**AIRTEL**

(Type in plain text or code)

Classified by

*SP8 MAC/HSR*

**AIRMAIL**

EXCEPT WHERE SHOWN

Declassify on:

*OADR (JFL)*

(Priority or Method of Mailing)

TO:

DIRECTOR, FBI (105-112098)

FROM:

SAC, MIAMI (105-6243) (P)

RE:

SECOND NATIONAL FRONT OF ESCAMBRAY  
(SNFE) (OPERATION ALPHA 66)  
INTERNAL SECURITY - CUBA;  
REGISTRATION ACT - CUBA  
NEUTRALITY MATTERS  
(OO - MM)

*109 + Miller (2)*  
*2/10/64*  
*place in 105-121010 (SIARRA)*  
*+ 105-124049 (JGCE)*  
**REC 30**

Re Miami tel and airtel, dated 10/17/63.

Enclosed for the Bureau are 12 copies of a letterhead memorandum, setting forth information regarding alleged plans of SNFE. Three copies of letterhead memorandum submitted to Chicago and two copies to Detroit and Milwaukee.

Copies of enclosed LHM have been disseminated locally to ONI, 6th ND, Charleston, S.C.; OSI, 6th OSI Dist., Robins AFB, Ga.; ACofS, G-2, Hq., 3rd Army, Ft. McPherson, Ga.; Coordinator of Cuban Affairs, Dept. of State, Miami; CIA, Miami; U.S. Coast Guard, Miami; U.S. Customs, Miami; U.S. Customs, Region II; U.S. Border Patrol, Miami; and INS, Miami as well as FAA, Miami.

- 3 - Bureau (Encls. - 12) (AM-RM)
- 3 - Chicago (Encls. - 3) (2 - 105-13655) (AM-RM) (1 - 92-1425)
- 2 - Detroit (Encls. - 2) (AM-RM)
- 2 - Milwaukee (Encls. - 2) (AM-RM) (105-2681)
- 4 - Miami (2 - 105-6243) (1 - 105-8013) (1 - 105-7750)

WMD: jkj  
(14)

**SECRET**

XEROX

This document is prepared in response to your request and is not for dissemination outside your Commission. It is limited to official proceedings by your Commission and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

*Copy to: CIA/STATE/DEF/OSI/ACSI/INS/USC/Customs/DIA/Coast Guard*

*Routing slip for info.*

*11/6/63 by [signature]*

*105-121010*

*Ch*

*105-112098-372*

**5 NOV 4 1963**

**NAT. INT. SEC.**

~~SECRET~~

MM 105-6243

The information regarding the activities of "Dr. SIERRA" has been disseminated to the Miami files relating to PAULINO SIERRA as this information is believed to possibly relate to PAULINO SIERRA. SIERRA is currently under investigation by the Miami Office and U.S. Customs, Miami, is investigating the activities of organizations in which SIERRA has been involved.

Referenced teletype and airtel set forth the original information furnished by (PSI ALFREDO BORGES) regarding military plans of the SNFE. U.S. Customs, Miami, has advised that they are investigating. Miami has alerted SNFE sources to promptly furnish any information relating to the military activities and plans of the group and such information will be immediately furnished to the U.S. Customs, Miami. In view of the fact that (PSI BORGES) advised that his position had been jeopardized because of open investigation by Customs following their receipt of information furnished by him on 10/17/63, Customs has been requested to use utmost caution and discretion in any investigation conducted by them with regard to this information. [CIA, Miami, has advised that it has no operational interest in the activities of the SNFE.] (S)(u)

Chicago, Milwaukee and Detroit are requested to contact appropriate sources for any information they may have or can develop regarding efforts of SNFE representatives to purchase arms or military equipment in their respective areas. DIEGO MEDINA and ARNALDO HERNANDEZ should not be interviewed in order to protect MM 847-S. In the event that Chicago interviews JOSE CARDOSO, care should be exercised in order that the source of the information cannot be identified as coming from Miami.

*Amil 402*

2.  
*see mil let 2/13/64*  
*Amil 393*

~~SECRET~~

~~SECRET~~

MM 105-6243

MM T-1 is MM 847-S.

MM T-2 is (PSI ALFREDO BORGES.)

*Sources*

The enclosed LHM has been classified "confidential" as it contains information from sources of continuing value, the unauthorized disclosure of which could adversely effect the national security.

3.

~~SECRET~~

FBI

Date: 2/7/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-584)  
FROM: SAC, JACKSONVILLE (109-8)  
RE: ANTI-FIDEL CASTRO ACTIVITIES  
IS - CURA  
(OO: JACKSONVILLE) *Alpha 66*

Enclosed for the Bureau are 12 copies of letterhead memorandum captioned as above.

Information copies are designated for Miami and Tampa.

Sources furnishing this information are (Source 1, GINES I. RODRIGUES, confidential source of the Jacksonville Division; Source 2, (Dr. ARNOLDO AZCUY,) source of information of the Jacksonville Division;) and, Source 3, (Dr. JOSE M. GALANO)

*Sources*  
This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ENCLOSURE

NON COPY

105-112078

- ③ - Bureau (RM) (Enc. 12)
- 2 - Miami (105-1742) (Enc. 2) (RM)
- 2 - Tampa (105-107) (Enc. 2) (RM)
- 4 - Jacksonville
  - (2 - 109-8)
  - (2 - 105-850)

NOT RECORDED  
180 FEB 12 1964

RAK:aww  
(11)

*[Handwritten signature]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

ORIGINAL FILED IN 109-584-3850

2/28/64

AIRTEL

AIRMAIL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-15-94 BY SP8MAC/HSR

TO: DIRECTOR, FBI (109-584)

FROM: SAC, TAMPA (105-107)

ANTI-FIDEL CASTRO ACTIVITIES  
IS - CUBA

ReTPrad to Bureau 2/27/64.

Enclosed for Bureau are 12 copies of a letterhead memo dated and captioned as above. Four copies of this letterhead memo are being designated for Miami Office and dissemination is being made by the Tampa Office to interested agencies locally.

TP T-1 referred to in enclosed letterhead memo is (PSI (UD) RICHARD J. VERANES) Source

Attached letterhead memo is classified confidential to protect a source of continuing value.

- 3 - Bureau (Encls 12) (LPM)
- 4 - Miami (Encls 4) (105-1742) (LPM)
  - (1 - 105-ARMANDO FLEITES)
  - (1 - 105-ELOY GUTIERREZ MENOYO)
  - (1 - 105-ANTONIO VECIANA)
- 3 - Tampa
  - (1 - 105-1982)
  - (1 - 134-306A)

WCH:cwp  
(10)

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ENCLOSURE

105-112098-

NOT RECORDED

174 MAR 3 1964

MAR 6 1964

ORIGINAL FILED IN 109-584-3873

**CONFIDENTIAL**  
FBI

- Mr. Tolson.....
- Mr. Belmont.....
- Mr. Mohr.....
- Mr. Casper.....
- Mr. Callahan.....
- Mr. Conrad.....
- Mr. DeLoach.....
- Mr. Evans.....
- Mr. Gale.....
- Mr. Rosen.....
- Mr. Sullivan.....
- Mr. Tavel.....
- Mr. Trotter.....
- Tele. Room.....
- Miss Holmes.....
- Miss Gandy.....

9/28/98  
 CLASSIFIED BY 5266 SLD/mde  
 DECLASSIFY ON: 25X (1)

Date: 3/4/64

Transmit the following in (JA) PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL  
(Priority or Method of Mailing)

~~EXCEPT WHERE SHOWN OTHERWISE~~

TO: DIRECTOR, FBI (105-112098)  
 FROM: SAC, MIAMI (105-6243) (P)  
 SUBJECT: SECOND NATIONAL FRONT OF  
 ESCAMBRAY (SNEE) (OPERATION  
 ALPHA 66)  
 IS - CUBA; RA - CUBA;  
 NEUTRALITY MATTERS

4-15-94  
 Classified by 05/20/98/KSR  
 Declassify on: OADK

Copy to: CIA/State/INS  
 ONI/OSI/ACSI  
 by routing slip for info.  
 Date 7/2/64 by [Signature]

Re Tampa radiogram to the Bureau captioned "Anti-FIDEL CASTRO Activities, IS - CUBA", dated 2/27/64.

Enclosed for the Bureau are 13 copies of a letterhead memorandum dated and captioned as above.

Two copies of above letterhead memorandum are being furnished the Tampa Division.

Copies of the letterhead memorandum are being furnished locally to INS; CIA; G-2, Ft. McPherson, Ga.; Coordinator of Cuban Affairs, Department of State; U.S. Coast Guard; U.S. Customs; U. S. Customs, Region II; U.S. Border Patrol; ONI; OSI, 6th Dist., Robins AFB, Ga.; and FAA.

MM T-1 is <sup>Source</sup> confidential source [780-S]

As the Bureau is aware, this source works as an

- 3-Bureau (Enc. 13) (AM) (RM)
- 2-Tampa (Enc. 2) (AM) (RM)
- 4-Miami

(1-105-1742)  
 X(1-134-624 Sub A)(C)

ELS:hkj  
(9)

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M \_\_\_\_\_ er  
Special Agent in Charge

**CONFIDENTIAL**

REC-6

11 MAR 9 1964

**VAT. INV. SEC.**

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

Add to file (enc) Del to forward Enc. 13/11/64  
 3/11/64  
 3/12/64  
 VAW:AG  
 C. Wick  
 3/11/64

CONFIDENTIAL

MM 105-6243

*Tends to identify source*  
[interpreter and translator] in the office of [ELLIOT ROOSEVELT] (C) Miami. Upon receipt of referenced radiogram, he was alerted to observe and report any visits by Cuban counter revolutionary groups to that office. On the following day [MM 780-S] called SA EDWIN L. SWEET and advised that the SNFE group had just left the office of [ROOSEVELT]. He stated when he heard the receptionist announce the presence of the group he made it necessary to remain for a few moments in [ROOSEVELT'S] office. The latter, taking advantage of informant's presence, introduced him to the group as his associate and asked informant to remain and interpret for him. He also told informant that he will ask him to translate the progress reports if and when they are received from this group. (C) (C) (C) (C)

*Source*  
[MM 780-S] stated [ROOSEVELT] was continually expecting the group to ask for arms, money, armed assistance or something more than moral support, and expressed his amazement that they had made no such requests when the interview had ended. (C) (C) (C) (C)

*Tends to identify source*  
The enclosed memo is classified ~~Confidential~~ in order to protect the source.

CONFIDENTIAL

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>TAMPA</b>	OFFICE OF ORIGIN <b>TAMPA</b>	DATE <b>MAR 5 1964</b>	INVESTIGATIVE PERIOD <b>2/18-24/64</b>
TITLE OF CASE <b>ANTI-CASTRO GROUP, ORLANDO, FLORIDA (Second National Front of Escambray) (SNFE) (Operation Alpha 66)</b>		REPORT MADE BY <b>SA WILLIAM C. HAY</b>	TYPED BY <b>dk</b>
		CHARACTER OF CASE  <b>IS - CUBA RA - CUBA NEUTRALITY MATTERS</b>	

**REFERENCE:**

Report of SA MOSES A. ALEMAN, dated 10/16/63, at Tampa.

**LEADS:**

**TAMPA DIVISION:**

**AT ORLANDO, FLORIDA:**

Will follow and report activities of subject organization.

**INFORMANTS:**

**IDENTITY**

TP T-1 is (PSI (UD)  
RICHARD J. VERANES

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-15-94 BY SP8 MAC/KSR  
LOCATION OF INFORMATION (JFK)  
134-306A-7, 10, 13, 14, 17, 23**

*This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings of your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.*

*Serial 414*

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 12-Bureau (105-112098) 1-G-2, Ft. McPherson, Ga. (RM) 1-INS, Miami, Fla. (RM) 1-INTC, Orlando, Fla. (RM) 1-ONI, Charleston, S.C. (RM) 1-OSI, Robins AFB, Ga. (RM) 2-U.S. Customs (Tampa) (RM) (1) Miami (RM) 1-U.S. Border Patrol, Miami, Fla. (RM) 1-U.S. Coast Guard, Miami, Fla. (RM) 4-Tampa (105-107) (ANTI CASTRO ACTIVITIES) (105-1255) (SNFE-ALPHA 66) (2-105-1932)		<b>105-112098-406</b>  <b>EX-114</b>  <b>MAR 9 1964</b>
Dissemination Record of Attached Report		Notations
Copy to:	by routing slip for info.	<i>NOTED</i>
Date:	3/11/64	
58 MAR 12 1964		

TP 105-1982

TP T-2 is (TP 59-S)

134-22A-48, 52.

CLASSIFICATION:

This report is classified Confidential because it contains information from TP T-1 and TP T-2, above, sources of continuing value, the disclosure of whose identity could jeopardize investigations involving national security and hamper their future effectiveness.

B\*  
COVER PAGE

MAR 31 1964

UNITED STATES GOVERNMENT  
MEMORANDUM

TO: DIRECTOR, FBI (105-112098)  
FROM: SAC, TAMPA (105-1258) (P)  
SUBJECT: SECOND NATIONAL FRONT OF ESCAMBRAY  
(SNFE)  
(OPERATION ALPHA 66)  
IS - CUBA  
RA - CUBA  
NEUTRALITY MATTERS  
(OO: Miami)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-15-94 BY SP8 MAC/ISR  
(JF11)

Enclosed herewith are twelve copies of Letterhead Memorandum which has been disseminated locally to INS, OSI, ONI, G-2 and INTC.

Sources are as follows:

- TP T-1 is TP 83-S.
  - TP T-2 is TP 52-S.
  - TP T-3 is PSI (UD) ANGEL CARREGAL.
- Sources*

Attached Letterhead Memorandum is classified Confidential because information from TP T-3 could reasonably result in his identification and jeopardize his future effectiveness.

Copy to: CIA/State/OSI/ACSI/Customs  
ONI/OSI/ACSI/Crim. Inv. - coordination  
for Cuban Affairs  
State Dept.

- 3 - Bureau (Encs. 12) (RM) by routing slip for info.
- 4 - Miami (Encs. 4) (RM) Date 4-7-64 by [signature] State Dept.
- (2 - SNFE-A66 105-6243)
- (1 - 105-1742 ANTI FIDEL CASTRO ACTIVITIES)
- (1 - 105-MRP)
- 4 - Tampa (105-1258)
- (1 - 105-1258 SNFE-A66)
- (1 - 105-1982 ANTI-CASTRO GROUP, ORLANDO)
- (1 - 105-1806 MRP)

FL:ecs  
(11)

REC-15

105-112098-416

8 APR 2 1964

EX-114

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56 APR 8 1964

**CONFIDENTIAL**

F B I

Date: 4/6/64

8/11/97

Transmit the following in \_\_\_\_\_

CLASSIFIED BY 5668 SW/ndk  
DECLASSIFY ON: 25X (U) (JFK)

Via AIRTEL ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE (Priority)

05 RM 13/MSA

TO: DIRECTOR, FBI (105-112098)  
FROM: SAC, MIAMI (105-6243)  
SUBJECT: SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)  
IS - CUBA  
NEUTRALITY MATTERS

Classified by 928 JPC/KSA  
Declassify on: OADR (JFK)

105-114543 (JFK)

Re Miami airtel and enclosed LHM, dated 3/4/64 and Tampa airtel and LHM, 2/28/64, captioned "Anti-FIDEL CASTRO Activities. IS - CUBA."

Enclosed for the Bureau are 13 copies of an LHM dated and captioned as above. Copies have been furnished to San Juan and Tampa in view of their interest.

Copies also furnished locally to INS; CIA; G-2, McPherson, Ga.; Coordinator of Cuban Affairs, Department of State; U.S. Coast Guard; U.S. Customs; U.S. Customs, Region II; U.S. Border Patrol; ONI; OSI, 6th Dist., Robins AFB, Ga; and FAA.

MM T-1 is CS MM 780-S MM T-2 is ARTURO GONZALEZ GONZALEZ (by request) MM T-3 is MM 847-S. The LHM has been classified confidential to protect sources of continuing value.

Miami will continue to follow this matter through appropriate sources and informants.

- 3 - Bureau (Enc. 13) (RM)
- 1 - Tampa (Enc. 1) (RM)
- 1 - San Juan (105-6133) (Enc. 1) (RM)
- 5 - Miami
  - (1 - 105-1742)
  - (1 - 134-624 Sub A)
  - (1 - 134-962 Sub A)

WMD:mp (10)

Copy to: CIA/State/INS/Customs/ONI/OSI/ACSI

by routing slip for info. Date 4/6/64 by VHN/ST

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

**CONFIDENTIAL**

NAT. INV. CO.

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REC COPY AND COPY OF ENCL. 4/27/64

Memo for [unclear] 4/10/64

Damp 4/10/64

6 APR 27 1964

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN JUAN</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/31/64</b>	INVESTIGATIVE PERIOD <b>6/2-12/22/64</b>
TITLE OF CASE <b>SEGUNDO FRENTE NACIONAL DEL ESCAMBRAY (Second National Front of the Escambray) (SNFE) (ALPHA 66)</b>		REPORT MADE BY <b>WENDELL W. HALL, JR.</b>	TYPED BY <b>JD</b>
		CHARACTER OF CASE <b>IS - CUBA RA - CUBA NEUTRALITY MATTERS</b>	<b>JD HAS NO OBJECTION TO DISSEMINATION AND/OR REPRODUCTION OF INFORMATION IN THIS DOCUMENT. GMB 4-21-94</b>

**REFERENCES**

SJlets to Miami, 8/31 and 9/28/64.  
 MMlet to San Juan, 9/8/64.  
 SJairtels to Bureau, 10/13, 10/16, 11/6 and 12/17 and 15/64.  
 MMairtels to Bureau, 10/29 and 11/9/64.  
 Buairtels to Miami and San Juan, 11/4, 12/4 and 14/64.  
 MMrep of SA WILLIAM MAYO DREW, JR., 12/9/64.  
 Bulet to Miami, 12/10/64.  
 MMlet to Bureau, 12/12/64.

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-15-94 BY SP8 mac/jsk**

TI CARDS

- P -

**LEADS**

**SAN JUAN**

**AT MAYAGUEZ, PUERTO RICO.** Will attempt to locate and interview persons who may know of the reported training of Cubans belonging to the SNFE in the Joyuda and Anasco areas in June and September, 1964.

This document is prepared in response to a request from your Committee. Its use is limited to the context in which it was prepared and without the express approval of the FBI.

APPROVED <i>WJH/jes</i>	SPECIAL AGENT IN CHARGE
DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 9- Bureau (105-112098) (RM) 1- 471st INTC Det., San Juan (By Hand) 1- OSI, RAFB (RM) 1- ONI, 10thND, San Juan (By Hand) 1- INS, San Juan (By Hand) 1- US Customs, San Juan (By Hand) 1- US Coast Guard, San Juan (By Hand) 2- Miami (105-6243) (RM) 2- San Juan (105-6133)	<div style="font-size: 2em; font-weight: bold;">105-112098-552</div> <div style="font-size: 1.5em; font-weight: bold;">REC-15</div> <div style="font-size: 1.5em; font-weight: bold;">EX-103</div> <div style="font-size: 1.2em;">11 JAN 7 1965</div>
DISSEMINATION RECORD OF ATTACHED REPORT	
AGENCY..... REQUEST RECD..... TE FWD..... BY.....	NOTATIONS Copy to: CLK/State ONI/OSI/ACSI by routing slip for info Date: 1-15-65 2 Xerox Copies Made

V181965

MIA. EXP. REC.

SJ 105-6133

AT SAN JUAN, PUERTO RICO. Will maintain contact with established Cuban sources as well as officials of the SNFE in Puerto Rico and determine any current activities of this group in Puerto Rico.

INFORMANTS

Identity

Location

SJ T-1

(ANGEL BANOS SANCHEZ)  
(By request)

105-6133-453

SJ T-2

(SJ 492-S)

134-607A-80 and 82

SJ T3

(SJ 533-S)

134-743A-13

SJ T-4

(MANUEL ANTONIO RAY RIVERO)  
(By request)

Instant report

SJ T-5

(HUBERT MATOS ARALUCE)  
(By request)

105-6133-488

Additional sources familiar with certain phases of Cuban activities in the San Juan area were contacted during October through December, 1964, and were unable to furnish any further information concerning the activities of subject group. They are as follows:

(CS 486-S and PSI )

*Sources*

OTHER 4

ADMINISTRATIVE

In the interest of continuity and in an attempt to centralize all investigation in Puerto Rico in one report, some of the information set forth in reMMrep dated 12/9/64, is also included in instant report.

- B -

CO VER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>6/28/65</b>	INVESTIGATIVE PERIOD <b>6/9 - 23/65</b>
TITLE OF CASE  <b>SECOND NATIONAL FRONT OF ESCAMBRAY (SNFE) (OPERATION ALPHA 66)</b>		REPORT MADE BY <b>WALLACE R. HEITMAN</b>	TYPED BY <b>jeg</b>
		CHARACTER OF CASE  <b>IS - CUBA; RA - CUBA; NM</b>	

**REFERENCES:** Report of SA WALLACE R. HEITMAN, dated 12/3/64 at Dallas;  
Report of SA WILLIAM MAYO DREW, JR., dated 12/9/64 at Miami.

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**LEADS:**

**DALLAS**

At Fort Worth, Texas: Will contact ARMANDO GATELL, president of SNFE, to determine membership and activities of this organization at Fort Worth.

**ADMINISTRATIVE:**

Information copies forwarded Houston and San Antonio Offices as there may be delegations of the SNFE in these territories.

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-13-94 BY SP8 MAC/HISR**

*ESB. ESCAMBRAY*

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	Copy to: CIA/State/IAO	<b>NAT. INT. SEC.</b>	
QUEST RECD.	ONI/OSU/ACSI		
DATE FWD.	by routing slip for info.		
HOW FWD.	Date: 7/1/65 by [Signature]		

**55 JUL 28 1965**

DL 105-1589

INFORMANTS:

Identity of Informant

Location

DL T-1 is  
MANUEL RODRIGUEZ ORCARBERRO,  
PSI

DL 134-332A-6

DL T-2 is  
ANTONIO ALENTADO (PSI -  
Proposed)

Instant report,  
page 9

- B\* -  
Cover Page

UNITED STATES GOVERNMENT

~~SECRET~~

# Memorandum

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~~EXCEPT FOR BRACKETED~~

6MB 4-4-94

DATE: July 29, 1964

TO : DIRECTOR, FBI (105-77667)

FROM : SAC, MIAMI (109-471) (C)

DECLASSIFIED BY 5668-SLD/ndk  
ON 9/28/98

SUBJECT: ROLANDO L. CUBELA Y SECADES  
IS - CUBA

4-12-94  
Classified by SP8 mac/ksk  
Declassify on: OADR  
(JFK)

Remylet 10/11/63.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

It is noted that CUBELA is a Cuban Government Source official whose desire to defect was made known by (MM 761-S) in June, 1962. Thereafter, CIA apparently made contact with CUBELA in Europe through (CARLOS TEPEDINO, 9819 64th Avenue, Rego Park, Queens, New York,) a Cuban exile and long-time friend of (MM 761-S) who frequently travels in Europe. (S)(u)

(MM 761-S) advised that on July 15, 1964, he was visited by (CARLOS TEPEDINO) at which time he confided certain information concerning CUBELA. He cautioned the informant to say nothing concerning their conversation which would permit the information to reach CIA or any other source through which it might become public, inasmuch as to do so might result in the death of persons in Cuba, as well as (TEPEDINO) himself. (S)(u)

(TEPEDINO) thereupon confided that he has been acting as the contact man between CIA and CUBELA. CUBELA is also in contact with (the Cuban Ambassador in Paris named CARRILLO,) who reportedly is anti-CASTRO. (CARRILLO) has been assisting both CUBELA and (TEPEDINO). (S)(u)

According to (TEPEDINO) CUBELA has been constantly complaining to him that CIA refuses to furnish him with certain necessary equipment with which he could take some

- 2 - Bureau (RM)
- 2 - Miami
  - (1 - 109-471)
  - (1 - 134-379-Sub A)

THE/neb  
(4)

~~SECRET~~

JUL 30 1964

NAT. INT. SEC.

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~~SECRET~~

MM 109-471

effective action in Cuba. According to <sup>TIS</sup>[TEPEDINO] CUBELA ~~(S)~~(u) desires some sort of compact equipment with which he can possibly eliminate CASTRO; however, CIA keeps offering him only large, bulky, unserviceable material.

According to <sup>TIS</sup>[TEPEDINO] there is now under discussion ~~(S)~~(u) some plan to kill FIDEL CASTRO, in which CUBELA will figure. CIA allegedly was formerly in favor of such a plan; however, inasmuch as Attorney General ROBERT KENNEDY would have no part of it, it was shelved. Now the plan has allegedly been brought up again for consideration. President JOHNSON allegedly is aware of it, and has not ruled against it. If set in motion, it will be scheduled to occur sometime before the elections in November.

<sup>TIS</sup>[TEPEDINO] told the informant he has not been able ~~(S)~~(u) to learn much more concerning this plan, other than that CUBELA is supposed to participate, that it is to be accomplished by men in Cuba, and possibly someone from Europe.

The informant advised <sup>TIS</sup>[TEPEDINO] did not specifically ~~(S)~~(u) indicate how he had acquired this information; however, the informant presumed from his manner of speaking that he had obtained it from CUBELA.

The above is for the information of the Bureau, and is not being submitted in form suitable for dissemination since both <sup>TIS</sup>[TEPEDINO] and CUBELA are apparently of operational ~~(S)~~(u) interest to CIA. Dissemination would also lead to the disclosure of (MM 761-S.) Although questioned closely, <sup>Source</sup> (MM 761-S) was not able to furnish any further details.

~~SECRET~~