

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 16 1965	INVESTIGATIVE PERIOD 1/27/64-6/24/65
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE IS - CUBA - MEXICO		[REDACTED]	

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REFERENCES

- Bulet to NY, 11/17/64.
- NY let to the Bureau, 12/21/64.
- Miami let to the Bureau, 1/20/65.
- Newark let to the Bureau, 1/27/65.
- NY airtel to the Bureau, 2/16/65.
- Legat Mexico let to the Bureau, 1/27/65.
- NY airtel to the Bureau, 3/25/65.
- Newark let to the Bureau, 4/16/65.
- Legat Mexico let to the Bureau, 4/30/65.
- NY let to the Bureau, 6/22/65.

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EX-112

5/10/83
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Declassify on: OADR
Comp. # 224, P60

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APPROVED <i>J.K.M.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: (10) - Bureau (105-135950) (RM) (1-Legat Mexico) 1 - INS, NYC (A 13 199 654) 2 - Miami (105-9545) 2 - New York (105-70708)		105-135950-22 REG-4 30 4 JUL 21 1965 51-112
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS
AGENCY	Copy to: CIA/State/RAO	ns - coord. al. Cuba
REQUEST RECD.	ONI/OSI/ACSI	Medica w/c
DATE FWD.	by routing slip for info.	NAT. INT. SEC.
DATE	Date: 7/29/65	AGENCIES b7c

105 AUG 17 1965

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Date

NY 105-70703

ADMINISTRATIVE

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One information copy as designated for Legat Mexico to assist in investigation pending pending Legat let to the Bureau dated 4/30/65. (24)

Although reBulet to NY dated 11/17/64, directed NYO to locate and interview subject, and subject has in fact been identified and located, NYO feels an interview of subject would be premature until all leads are covered. In fact, NYO has doubts, at this stage of the investigation, that interview of the subject could serve any productive purpose for the following reasons:

1. Investigation set forth in instant report reflects subject has told various stories concerning his background, has lied to INS under oath and his behavior strongly indicates he may be a pathological liar and have delusions of self-importance.

2. Associates of subject when he was attempting to form an anti-CASTRO group in New Jersey described him as a "windbag" and a "pathetic figure" and lacking in military knowledge and acumen.

3. The Special Agent who interviewed subject under pretext on February 17 and 23, 1965, stated (reNY airtel, 3/25/65) subject's actions and remarks indicated he may be senile or otherwise mentally unstable. One such remark was that he rarely left his room for he felt he was being watched by Communists and that he knew everyone in his neighborhood to be a Communist. Subject admits hospitalization for nervousness ten years ago.

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4. In his last sworn statement to INS on 6/9/65, subject declared that he did not have first-hand knowledge of the information he sent to "El Tiempo" but that he had obtained it from [REDACTED]

[REDACTED] (However, investigation by Legat Mexico failed to identify [REDACTED])

5. If subject were eventually interviewed by the Bureau and he related lies and unsubstantiated accusations as a result of a deteriorating mental condition, it could be embarrassing to the Bureau to disseminate such information.

In the course of investigation of captioned matter, some information was developed concerning one [REDACTED] on the premise that he might be identical with the subject. It now appears that [REDACTED] is not identical with the subject and therefore information concerning this individual is not being set forth in this report.

In subject's last sworn statement to INS on 6/9/65, he said that Senator JACOB JAVITS is trying to help him bring his wife and two daughters from Mexico to the United States. It is noted subject is 74 years of age.

Investigation henceforth will be directed to determine circumstances under which subject left Mexico, and to ascertain through his relatives information bearing on his mental state and any data that would further identify [REDACTED] if he does in fact exist, or if he does not exist, then the actual source of subject's information.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: INS, NYC (105-13 199 654) (RM)

Report of: [Redacted] Office: New York
Date: July 16, 1965

Field Office File #: 105-70708 Bureau File #: 105-135950

Title: [Redacted]

Character: INTERNAL SECURITY - CUBA - MEXICO

Synopsis:

Subject is a native and citizen of Cuba, age 74, presently residing at [Redacted] Bronx, NY. In the latter half of 1964, the Editor of "El Tiempo" newspaper in NYC received via mail, over a period of several weeks, five handwritten communications from [Redacted]

[Redacted] These communications were anti-CASTRO in nature and indicated the writer had knowledge of Cuban intelligence and subversive operations. The FBI Laboratory concluded after an examination of handwriting specimens of [Redacted] that [Redacted] had written the aforementioned communications using the name [Redacted] Subject made false statements to INS under oath concerning his use of the name [Redacted] and his background which he subsequently corrected. Sources developed information indicating subject assumed identity of [Redacted]

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~~GROUP 1~~
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DETAILS

This investigation was initiated on the receipt from Immigration and Naturalization Service (INS) of five handwritten communications which were prepared by an individual who identified himself as [REDACTED] and which were mailed by him to the "El Tiempo" newspaper in New York in the latter half of 1964.

The writer of the letters indicated in these communications that he had a knowledge of Cuba intelligence activities and in essence the letters denounced the CASTRO Government in Cuba.

Contents of these letters are set forth in more detail hereinafter in this report, following the background data which investigation has developed concerning the subject.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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"The other one is formed by Chile and takes in Peru, Bolivia and Paraguay. Another one - Uruguay, Southern Brazil, Ecuador, and Argentina. Another one - those 6 already mentioned countries of Central America, and still another zone - the United States (of America). Captain for that country is one ~~Miranda~~ who works in an international company, takes walks accompanied by his wife, is grey haired and travels frequently through the entire country. He tries to infiltrate exile organizations. A few months ago he filled out a report card as an agent of a dangerous organization (acting in) the North.

"Flyer ~~Herman Peters~~ - an agent in Brazil and Chile. The Mexican woman ~~Silvia Duran~~ is head of another such group, called 'Sports' which enabled the assassination of Pres. Kennedy and of Ruby, and still another one in South America whom the Police were unable to locate - is the fifth one in the group connected with that vile assassination. (I shall speak about that as soon as I get my data.

"~~Sayaro Davila~~ is captain in Argentina. One named ~~Saura~~ - presently in this country - is Castro's Consul and head of the 3rd group which I shall describe in my next letter.

~~Hilda Codea~~ - an Argentine woman - is the one who, together with a Cuban engineer lied that she is working at the Casa Cardona in Mexico, they are the buyers of oil and accessories which they ship to Cuba.

"In my next article - more agents, those more known among Cubans; and some data about the Russian camp (s) in Cuba, and a center of anti-American activity, projectiles, locations, mines, strips, and

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"radar in Castro Cuba, the most powerful ever seen
by human eyes.

"Very truly yours,
[REDACTED]

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In another one of these communications, which was undated, the writer, who on this occasion identified himself as [REDACTED] stated (translated) in part as follows:

In Mexico, in addition to the 12 groups of the G-2, who seize and kill Cuban patriots whose only crime is that they refuse to be enslaved, with the connivance of the Government many Central American elements have infiltrated. Equipped and well-armed they are concentrated near the Southern border and along the coastline in order to invade their respective countries. The most numerous such group is that of Guatemala, directed from Cuba by former Colonel ARBENZ, and Chief of Oriente Amias from the Guerilla Schooling Center.

I know their plans and it won't be long before they invade their country by land and from Mexico, most of them enter Honduras by way of Betize, since LOPEZ MATEOS in his three interviews with a High Delegate from that country agreed to it.

Another Colonel LOPEZ, Professor TORRES, and Attorney CASTILLO will enter Honduras from the Nicaraguan side, and there are considerable quantities of arms on the rivers Cocos and Pituga, to enter Nicaragua from a Pacific port. Also to enter Costa Rica, and the chief is a brother of the Spanish guerilla leader LISLE, an individual named JEREZ and Del VALLE,

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In cooperation with enemy elements already assembled there. Their invasion will be simultaneous inside these countries as well as across the border from British Guiana and Brazil, where all sorts of arms had been brought from Cuba aboard British flagships the "Bahia de Nepe" and "Caonao." Those ships carry wheat to Cuba and bring arms wrapped in plastic 50 Kg. bags and unload them virtually without inspection. They travel back and forth stopping at Bahia de la Habana, a little town formerly called Reglita and now turned into a Soviet camp.

In Brazil there are air strips well-concealed behind foliage. There are at least eight migs and a lot of fuel which I was told is liquid hydrogen (I don't remember well) in order to attack Venezuela and Colombia, and to further extend deep into the South to dominate the Andes. They have very good connections in Chile, and they appear to watch for the outcome of elections, just like in Uruguay.

Other allegations made in the same communication were as follows:

* 1. Each American student who travels to Cuba has a mission to fulfill. Three such students received instructions in Mexico which resulted in the death of the President, (apparently referring to the assassination of President JOHN F. KENNEDY.)

2. Pro-CASTRO groups trained in Cuba misrepresent themselves as Cuban exiles upon arrival in Mexico and from there are sent on to France, Morocco, and Algeria.

3. There are rockets in Cuba with ranges exceeding 90 miles.

According to another one of these communications

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[REDACTED]

The INS report further reflected that [REDACTED] of "El Tiempo", a Spanish language weekly newspaper published in New York City, was interviewed on several occasions in 1964.

[REDACTED] told INS that in late July or early August, 1964, he received via mail, a communication from [REDACTED] and that he subsequently received via mail four more communications from the same individual. [REDACTED] further stated he did not know [REDACTED] and that his attempts to contact [REDACTED] at the different return addresses, some in Queens, New York, and others in Bronx, New York, which appeared on the letters from [REDACTED] were unfruitful.

These articles submitted by [REDACTED] dealt with political affairs in Cuba and Mexico, and were denunciatory of Communist activities. In these communications [REDACTED] characterized himself as a career officer in the Mexican Army, having served more than 25 years, four of which he indicated were in G-4.

[REDACTED] further indicated he left Cuba where he had been on a mission for the Mexican Government in about May or June, 1964, and arrived in the United States about July or August, 1964. He also indicated he had been forced to flee Mexico because of his outspoken attitude, against that Government. In essence the articles denounced the CASTRO Government as a Communist satellite and encouraged action against the Mexican Government which recognized the CASTRO Regime.

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[REDACTED] made these articles available to INS at New York, New York, which agency in turn made the contents available to the FBI along with a photograph which [REDACTED] enclosed with his articles and which he purported to be [REDACTED]

A translation of one of these letters, all of which were handwritten in Spanish, reads as follows:

"New York, Sep. 17, 1964

[REDACTED]

Distinguished Newsman:

"There are in Mexico ten groups of Castro agents; some of them belong to G.2, other to another Police group, and I have never been able to find out who is their chief in Cuba. The Cuban Embassy controls all these groups which makes it very convenient for all to know each other when their 'premium' time comes. One of them, a certain Spaniard named Maiz, a Communist, is the Chief of F 1 International Group, and he is the most dangerous one, while others make continuous trips and present themselves as agents:

Antonio Navarro	from Panama
J Otello	from Africa
Delia Candotta	from Peru
Jose Garcia Bahuer	from Guatemala
Chiribola ex Hildalgo	from Ecuador
Alfonse Castaneda	from Colombia
Salvador Garcia	from Spain
Mendez Ormienta	from Venezuela

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~~"Alejandro Bermudez~~ from Nicaragua
~~Narciso Rabell~~ from Puerto Rico
~~Mayorga Delgado~~ from Santo Domingo
~~Cap. Raul Xafas~~ from Honduras
~~Gug Alejandro Gomez~~ from British Guiana
~~Ariel Castro~~ newsman, travels
Cuba - Peru

~~"Group-2, Chief - Miguel de la XOz - Cuban~~

Agents: Ivan Baca	from <u>Guatemala</u>
Jorge Navarro	from <u>Honduras</u>
Centuria Sanduio	from <u>Nicaragua</u>
Rafael Cambo	from <u>Cuba</u>
Williams Cook (flyer)	from <u>Argentina</u>
Ramon Lopez Sacau	from <u>Cuba</u>
Moises Aparicio Gomez	from <u>Colombia</u>
Jorge Mayer Nazer	from <u>Soria (Cuban citizen)</u> <i>Spain</i>
Luis Gomez	from <u>Cuba</u>
Cap. Rosenberg	from <u>Guatemala</u>
Prof. Torres	from <u>Honduras</u>
Jose Honorio	from <u>British Guiana</u>

"All of them have received their instruction in Cuba and constantly travel throughout the Continent, each of them carrying an average of three passports, each for a different nationality.

"The entire American Continent is divided into zones, and their General Headquarters is in Mexico.

"British Guiana is the springboard for the entire movement which controls Brazil. There (in Guiana) they have a large deposit of arms of all calibers, of explosives and propaganda, and a landing strip with 3 Migs, guarded by a well paid crew. Venezuela and Colombia form one zone.

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