# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE INVESTIGATIVE PERIOD	March District
NEW YOR	K NEW YORK	JUL 16 1965 1/27/64-6/24/	65
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## CORP.

#### ADMINISTRATIVS

One into mation topy as congrated for legat Mexico to assist in investigation pending pending the Legat let tothe Bureau dated 4/30/65: 15/7/61, direct

Although rebulet to NY dawd 11/17/04, directly myo 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 herve any productive purpose for the following reasons:

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.

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 25, 1965, stated (reny airtel, 3/25/65) subject's actions and remarks indicated he may be senile ar 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.

- B - COVER PAGE



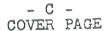
b/9/65, subject declared that he did not have lighthand knowledge of the information he sent to the Tiembo but that he had obtained it from Thousand Investigation by

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

matter, some information was developed concerning on the premise that he might be identical with the subject. It now appears that 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 Income on 6/9/65; he mid 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 if he does not exist, then the actual source of subject's information.

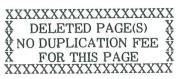






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FD-204 (Rev. 3-3-59)

### UNITED STATES DEPARTMENT OF JÙ FEDERAL BUREAU OF INVESTIGATION



INS. NYC (#A13 199 654)

Field Office File #:

105-70708

July 16, 1965

Bureau File #:

105-135950

I SECTE

New York

Male:

INTERNAL SECURITY - CUBA - MEXICO

Synomics

Subject is a native and citizen of Cuba, age 74, Bronx, NY. In presently residing at 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

These communications were anti-CASTRO in nature and indicated the writer had knowledge of Cuban intelligence and The FBI Laboratory concluded after an subversi**v≘** operations. examination of handwriting specimens of had written the aforementioned communithat Subject made cations using the name false statements to TNS under oath concerning his use of the and his background which he subse-. name quently corrected. Sources developed information indicating subject assumed identity of

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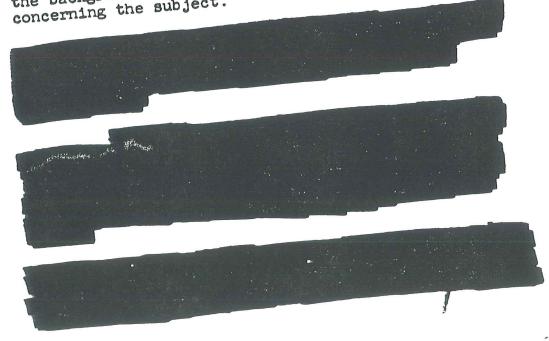
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CORFO TATIAL

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 himwere prepared by himwere individual who identified himwere prepared by himwere individual who identified himwere prepared by himwere prepared himwere himwer

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.



"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 ouran is head of anther such group, called 'Sports' which enabled the assasination 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 assasination. (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



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

"Very truly yours,

In another one of these communications, which was undated, the writer, who on this occasion identified himself as 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 Colone ARBENZ, and Chief of Orienter Amias from the Guerilla Schooling Center.

I know their plans and it won!t, to 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 fromthat 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 Josta Rica, and the chief is a brother of the Spanish guerilla leader LISLE, an individual named JEREZ and Del VALLE,

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 "Cacnao." Those ships carry wheat to Cuba and bring arms wrapped in platic 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.

William William

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 travles to Cuba has a mission to fulfill. Three such students received instructins 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





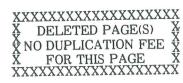
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The INS report further reflected that of "El Tiempo", a Spanish language weekly newspaper published in New York City, was interviewed on several occasions in 1964.

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

with political affairs in Cuba and Mexico, and were denunciatory of Communist activities. In these communications 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.

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.



at New York, New York, which agency in turn made the contents available to the HBI along with a photograph which enclosed with his articles and which he purported to be

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

"New York, Sep. 17, 1964



Distinguished Newsman:

"There are in Mexico ten groups of Castro reagents; some of them belong to G.2, others 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

J Otello
Delia Candotta
Jose Garcia Bahuer
Chiribola exildalgo
Alfonse Castaneda
Salvador Garcia
Mendez Olmienta

from Panama
from Africa
from Peru
from Guatemala
from Ecuador
from Colombia
from Spain

from Venezuela

CO.... .........................

CONF PERTIAL

"Alejandra Bermudez from Nicaragua from Puerto Rico Raciso Rabell from Santo Domingo from Honduras from British Guiana newsman, travels Cuba - Peru

## "Group-2, Chief - Miguel de la Oz - Cuban

from Guatemala Agents: Ivan Baca from Honduras Jorge Navarro from Nicaragua Centuri Sanduio Rafaci/Cambo from Cuba Wiliams Cook (flyer) from Argentina from Cuba from Colombia Moisec sparicio Gomez Jorge Mayor Nazer from Soria (Cuban citizen) Span from Cuba Luis Comez from Guatemala Cap Rosenberg Prof Torres from Honduras from British Guiana Jose monorio

"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 movemnt 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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