

MEMORANDUM

to Chas. H. Sapp, Det. Sgt.
Intelligence Unit

DATE 27 January 1964

FROM Gus Zenoz, Policeman 1/c
Intelligence Unit

FILE

SUBJECT GUILLERMO ALVAREZ GONZALEZ

This morning, Officer A. Bared came by the Intelligence Unit and reported that subject had contacted him during his tour of duty last night.

After talking with subject, Officer Bared told him that a Spanish speaking detective would like to see him this morning.

Writer contacted subject at 2 PM at REFRI-CENTER, located at 1606 S.W. 8th Street, phone 373-4341, where he is employed. Subject stated that he was contacted by a man named ROBERT, born in Tampa, who speaks Spanish fluently with a Tampa accent. This man explained that he belonged to a well-organized group dealing in counterfeit American money here in the states, Puerto Rico and Latin America. ROBERT sells this counterfeit money at the rate of 3/1 and won't sell less than \$10,000 at a time. Because of subject's connections, ROBERT wants him to work for him, contacting people to sell this money to. Subject has seen ROBERT four times at different first class hotels on Miami Beach and discussed with him future deals.

Subject stated that for \$5,000, he is willing to work with ROBERT and in turn pass any information to the Secret Service and help them in every way to apprehend and break-up this group. Subject feels that ROBERT is involved with the MAFIA activities here in the states.

Writer told subject that he would pass this information on to Secret Service, and advise him what to do. Subject wants to be contacted only by a Spanish speaking agent, preferably this writer.

Subject, a Cuban Male, served under PRIO'S GOVERNMENT in the Presidential Guard. He is now a member of the COMMANDO-L, Cuban group here in Miami.