w100-426597-2 EC- 209129-

To: SACs, Chicago - Enclosures (3) Albuquerque (62-1017)

From: Director, FBI

670

MISCELLANEOUS INFORMATION CONCERNING RESEARCH (CORRESPONDENCE AND TOURS)

Enclosed for the Chicago Office are a copy each of Albuquerque's airtel dated 3-17-64, letterhead memorandum dated 3-17-64 and a summary memorandum obtained from the AEC, Sandia Base.

3-23-64

Copies of letterhead memorandum have been disseminated by the Bureau to interested Federal agencies. In view of the allegation on page two of the letterhead memorandum regarding in Chicago should be contacted and orally advised even though there is probably no basis in fact in connection with this allegation.

The Albuquerque Office should advise appropriate local authorities $b^{\gamma c}$ of the information indicating mental condition and the fact that he is allegedly armed with a .357 magnum revolver.

NOTE: Copies of letterhead memorandum sent to State Department, CIA, OSI, CSC and AEC by form this data.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) <u>b6, b7c, p</u> with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) ______, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _________ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

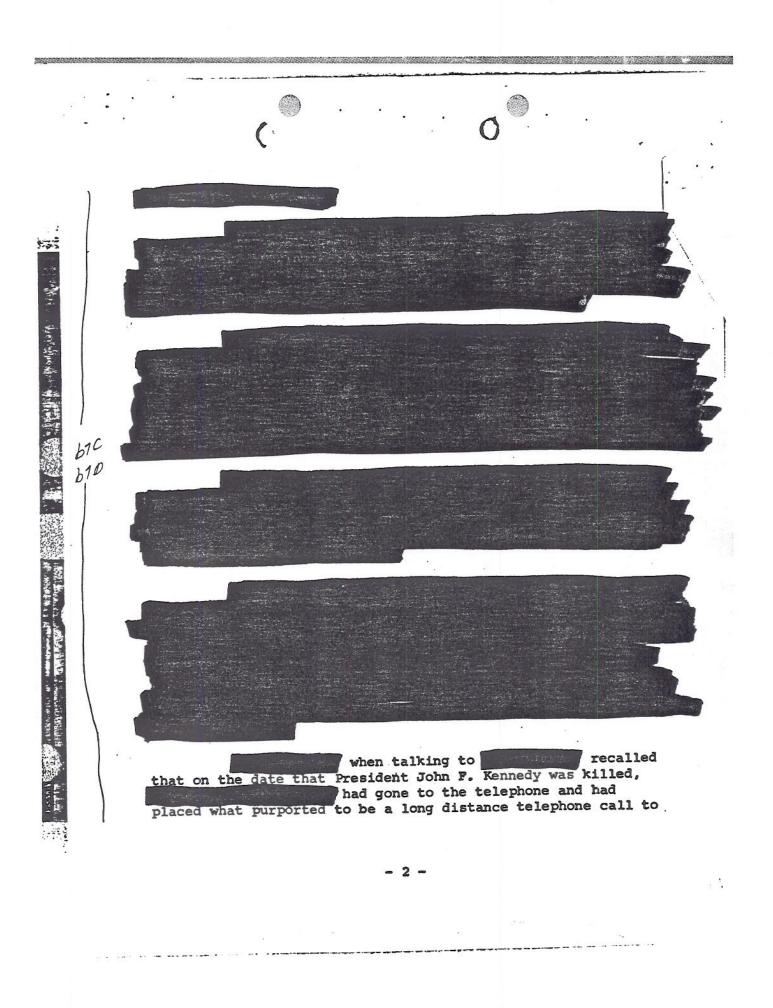
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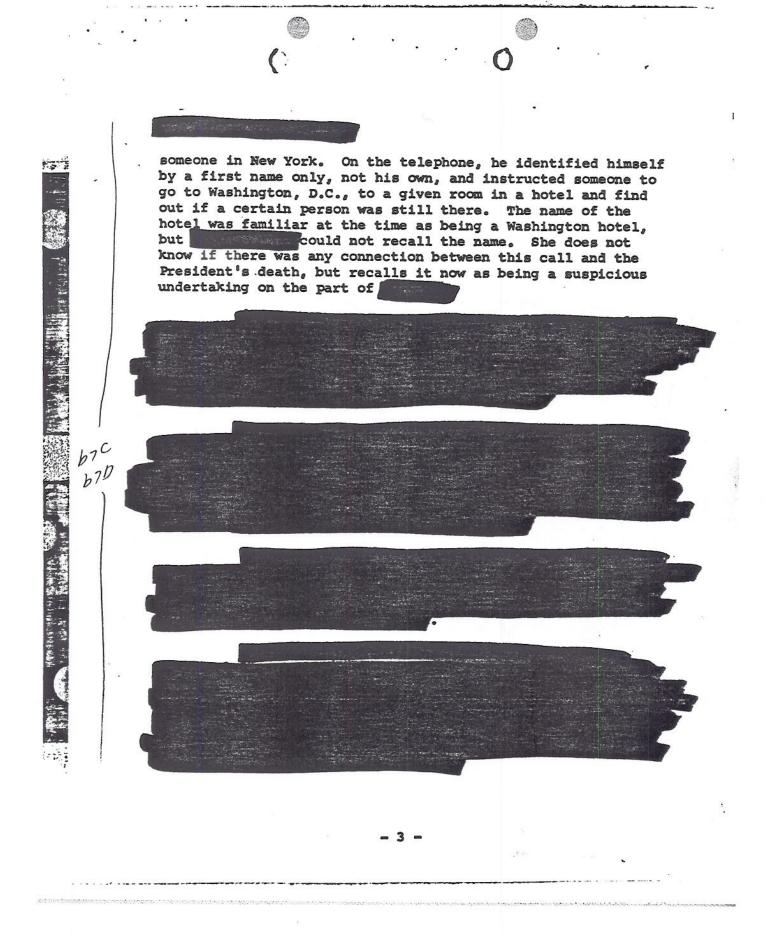
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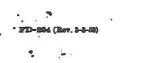
The following number is to be used for reference regarding these pages: 1750 page 2, LHM pages 1, 4-8

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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SA W. L. DALEYMPLE, JB. S/26/64

Field Office File No.: PX 100-2995

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GEORGE DE MOHRENSCHILDT; JEANNE DE MOHRENSCHILDT

INTERNAL SECURITY - RUSSIA

Mrs. CHARLES ELLIOTT TILTON, III, Tubac Ranch, Tumacacori, Arizona, cousin of DOBOTHY PIERSON DE MOHRENSCHILDT, has known SGEORGE since 1942 when he married DOROTHY. Mrs. TILTON said she knows of no subversive sympathies or activities on the part of GEORGE DE MOHRENSCHILDT but did not approve of many of his actions particularly in regard to his treatment of her cousin. Are. TILTON said that GEORGE DE MOHRENSCHILDT and wife DOROTHY had a child born in 1943, manual ALEXANDRA DE MOHRENSCHILDT and that subsequent to their divorce in 1944, ALEXANDRA resided with Mrs. TILTON until January, 1958. In 1958 ALEXANDR went back to reside with her mother in Paris and Italy and remained with her until approximately June, 1958, when she returned to the United States to live with her father in Teras. She resided with him until February, 1959, when the married GARY TAYLOR. ALEXANDRA DE MOHRENSCHILET presently married to DONALD GIBSON and they reside in Wingdale, New York. GEORGE DE MOHRENSCHILDT subsequent to his divorce from DOROTHY PIERSON married PHYLLIS WASHINGTON in 1945, divorced her and married 1. "DE DE" SHARPLESS. He subsequently divorced SHARPLESS and married JEANNE (last name unknown) in 1959 and is believed to still be married to her. Mrs. TILTON said that in 1963 ALEXANDRA visited her at Thearanchi

This document contains neither recommendations nor conclusions of the FBL. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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23 PT F T 25F. 1 -2995 100. at Tubac, Arizona, and told her that she had m an American man and his Russian wife in Dallas, through GEORGE DE MOHRENSCHILDT. Subsequent to the assassination of President JOHN F. KENNEDY ALEXANDRA wrote to Mrs. TILTON and told her that LEE HARVEY OSWALD was the person that she had met in Dallas. Mrs. TILTON said that GEORGE DE MOHRENSCHILDT wrote to her several months ago giving his address as care of the American Embassy in Port Au Prince, Haiti, He told her that he had found oil in Haiti near the Santo Domingo border and was actively engaged in the oil business. . 20 . 400 RUC DETAILS: Mrs. CHARLES ELLIOTT III. TILTON Tubac Ranch, Tumacacori, Arizona, advised on March 2, 1964, that she is a cousin of DOROTHY PIERSON BRANDEL formerly DOROTHY PIERSON DE MOHRENSCHILDT, wire of GEORGE DE MOHREN-SCHILDT. Hrs. TILTON said that she has snown GEORGE DE MOHREN SCHILDT since 1942 shortly before his marriage to her cousin and that she met him in Palm Beach, Florida. She said that subsequent to their marriage, a daughter <u>ALEXANDRA DE MOHREN</u> SCHILDT, was born on December 25, 1943, in New York City. N She continued that in 1944 GEORGE DE MOHRENSCHILDT was di-FAG TEXO vorced by his wife DOROTHY who charged him with cruelty and having affairs with other women. ALEXANDRA -2-

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married DONALD GIBSON and is presently residing with him in Wingdale, New York, where both are employed at the Harl Valley State Hospital. 1 ·

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Mrs. TILTON stated that as far as relatives of GEORGE DE MOHRENSCHILDT are concerned, she knows of only two, a brother DIMITRI DE MOHRENSCHILDT, who is presently emplyed as a professor of English at Dartmouth. University She said that he also has a cousin, name unknown, who is or was married to a daughter of WILLIAM GIBBS MACADOO. ..

The state of the second Mrs. TILTON said that following GEORGE DE MOHRENSCHILDT disorce from her cousin DOROTHY PIERSON, he married PHYLLIS ASHINGTON in 1945. She said that she knew nothing about PHYLLIS WASHINGTON except that she believed her family was connected with the United States Diplomatic Comps. Somehow

and married a doctor from Philadelphia whose last name was SHARPLESS. Mrs. TILTON said that Dr. SHARPLESS was known only to her as "DE DE" and that her father was a prominent citizen in Palm Beach, Florida.

GEORGE DE MOHRENSCHILDT and Dr. SHARPLESS lived in Dallas, Texas, and two children were born of this marriage Mrs. TILTON said that one of the children died in infancy from cystic fibrosis and that GEORGE DE MOHRENSCHILDT and Dr. SHARPLESS set up a cystic fibrosis clinic in Dallas. They were subsequently divorced and Dr. SHARPLESS is believed to have remarried and is presently believed to be in Boston, Massachusetts.

1.15 Following his divorce from Dr. SHARPLESS, GEORGE DE MOHRENSCHILDT married JEANNE (last name unknown) in 1959. Mrs. TILTON said that she believes they were married in Dallas, Texas, and that JEANNE had formerly worked as a designer for the Justin McCarty Company and Nieman-Marcus, both in Dallas.

Mrs. TILTON continued that many years ago she

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had met numerous acquaintances of GEORGE DE MOHRENSCHILDT but that at this date she could not recall who they were or anything about them. She said that most of the people that she met who are acquaintances of his she considered to be rather "odd" Bohemian-type characters with whom she had nothing in common. She said that the only names of associates that she could recall were a woman VERA SUPOVAC and a man LORENZO (last name unknown), both of whom were associated with GEORGE DE MOHRENSCHILDT in New York during the time that he was married to DOROTHY PIERSON. 12

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Mrs. TILTON said that in 1963, ALEXANDRA visited her and her husband in Tubac, Arizona, at the ranch. She said that during this visit, ALEXANDRA told her of an American man and his Russian wife whom she had met in Dallas through her father, GEORGE DE MOHRENSCHILDT. Mrs. TILTON said that she does not know nor does she recall whether ALEXANDRA told her what her father's relationship was with these people but that there did seem to be something strange about them. She said that ALEXANDRA told her that the man had gone to Russia and had married his wife in Russia and then brought her back to the United States with him. Mrs. TILTON continued that subsequent to the assassination of President KENNEDY, ALEXANDRA mote her and told her that LEE HARVEY OSWALD was the person whom she had met in Dallas through her father. Mrs. TILTON said that she was unable to recall any

other information regarding GEORGE DE MOHRENSCHILDT and said that although she did not particularly like him nor approve of some of his actions, she did not know of any subversive activities or sympathies on his part. She said that she received a letter from him several months ago in which he stated that he was at that time in Haiti and had found oil in a remote area near the Santo Domingo border. He said in the letter that he had invested considerable money in this oil venture and was beginning drilling operations with Brazilian and Argentine partners. Mrs. TILTON said she has heard nothing further from him and does not know how true his statements are. She said that he gave his

address only as care of the American Embassy Haiti. March 18, 1964, Mr CHARLES TON Dn III contacted at which time he advised that he was acquainted with ALEXANDRA, the daughter of GEORGE DE MOHRENSCHILDT and also had met GEORGE MOHRENSCHILDT on several occasions Mr. TILTON said that during his conversations with ALEXANDE while she was visiting at the ranch in 1963, she told him little or nothing of her family and he said that he could furnish no information other than that already furnished by Mrs. TILTON. 1 3 34 10 A Tubac. Nane Tumacacort 111 10

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Dissemination of instant report and report in companion case entitled, "RAUL CASTRO BAILE, IS-C," Bufile 105-96777, Dallas file, 105-1777, has been made to the U.S. Secret Service at Dallas, Texas. One copy of this report is forwarded to the Miami Office for information as basis for investigation is herein included and as investigation is pending in the Miami Division.

Origin of this matter is carried as Dallas in view of subject's residence at Dallas, Texas.

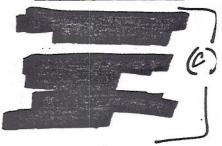
The Bureau, by separate letter with which this report is being enclosed, is being requested authority to interview subject and his companion, RAUL CASTRO BAILE, in order that this matter might be more quickly resolved.

Additional copies of this report are forwarded to the Bureau for dissemination to Secret Service, if desired.

IDENTITY OF INFORMANTS

Informant

File Where Located





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION 2'- U. S. Secret Service, Dallas (RM) Copy to: S. INS. Dallas (RM) U. b7C WALLACE R. HEITMAN Report of: Office: DALLAS April 29, 1964 Date: Field Office File No.: DL 105-1778 Bureau File No.: 105-96777 Titles JUAN FRANCISCO QUINTANA MAYA HEREIN IS UNCLASSIFIED DATE 1584 BY SOLD JHE INTERNAL SECURITY - CUBA Characters Subject, a Cuban citizen, born 3724/39, Havana, Cuba, a Synopsis: pilot and singer by occupation, entered the U.S. illegally at Brownsville, Texas, 12/27/60, and was subsequently deported to Mexico on 8/9/61. He was admitted to the U.S. on parole 3/9/62 and presently resides 806 East Monica Drive, Garland, Texas, and is employed by at Dallas. QUINTANA is married to a Mexican citizen. QUINTANA resides with his companion, RAUL CASTRO BAILE, also a Cuban citizen, and a legal immigrant to the United States. QUINTANA and CASTRO are married to sisters. Information received that an automobile owned by CASTRO and frequently parked in front of the QUINTANA-CASTRO residence was observed to have displayed a sticker which bore the legend, "Kill the Kennedy Klan." QUINTANN's employer thinks QUINTANA and CASTRO are very nationalistic Cubans and are anti-FIDEL CASTRO, but in his opinion, are not anti-United States or are they dangerous to the United States or engaged in any activities inimicable to the United States. - P -DETAILS: anin. advised an automobile owned by the On January 28, 1964, families of JUAN FRANCISCO QUINTANA MAYA and RAUL CASTRO BAILE, who reside together at 806 East Monica Street, Garland, Texas, had been observed to bear a bumper sticker on the bumper of the automobile which read, "Kill the Kennedy Klan." This source advised that following the assassination of President KENNEDY that attempts had been made to scrape this sign off the bumper. This source also advised that following the assassination of President KENNEDY a great deal of mail had been directed to the families of QUINTANA and CASTRO at Garland from points in Cuba, Miami, New York, and Mexico. The following mail had been so observed: a FRI and

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SENDER

JACINTO BAEZ Apt. M Ascunio Regla Habana, Cuba

JXRICARDI Ave, 33 #12229 Cuba

PRC "A" Delegacion General En El Exilio Seccion De New York 251 Cornelia St. Brooklyn 21, NY

DOMINGO GONZOLAS 611 NW State St. Rd. Miami, Fla.

EUNICE RICARDE 505 - 5th St., Apt. 38 1413 Inwood Blvd. West New York, N.J.

(Dec. 26, 1963)

ADDRESSE

Sra. ROSALIA SANTIAGO 806 E. Monica Dr. Garland, Texas

Sr. J. QUINTANA 806 E. Monica Garland, Texas

Mr. JUAN QUINTANA MAYA 806 E. Monica Drive Garland, Texas

Sr. RAUL CASTRO 806 E. Monica Dr. Garland, Texas

Mr. JUAN QUINTANA Garland, Texas

Sra. ROSALIA SANTIAGO 806 E. Monica Garland, Texas 15040

Notation on reverse side: ANGEL RODRIGUEZ

Sec. 2.2. 3

USDJ Immigration & Nat. Serv. Dist. Director P O Box 52-622 Miami, Fla, Sra. MA MAYA Ave. 33, #12225 Morrisons Habana, Cuba

Guan (abacoa) C JUAN VICENTE

Mr. ALBERTO QUINTANA MAYA c/o JUAN FRANCISCO QUINTANA MAYA 1413 Inwood Boulevard ----Garland, Texas

Sra. GEORGINA SANTIAGO STA. Unica Dr. Garland, Texas

N. 2 ... Guanabacoa, Cuba 3:00 PM Dec. 19

DATE AND PLACE POSTED

Not clear

Marianao, Cuba 1964

New York, NJ 3:00 PM Jan. 14, 1964

Miami, Fla. 4:30 PM Jan. 21. 1964

West NY, NJ 8:00 PM Jan. 2, 1964

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SENDER	ADDRESSEE	DATE AND PLACE POSTER
Srta. MA DEL CARMEN TORN Ave. 33, #12225 Morrisons Habana, Cuba	ES Sr. JUAN FR CO QUINTANA TORRES 806 E. Monica Dr. Garland, Texas	Guanabacoa, Cuba 3:00 PM Dec. 19
	Sra. RONLIA SANTIAGO 806 E. Monica Dr. Garland, Texas 75040	Habana, Cuba 3:00 PM Dec. 15
G	OUTE ANGEL RODRIGUEZ uan AN VICENTE	
	Sra. ROSALIA ? DE CA 806 E. Monica Dr. 75040 Garland Texas U.S.A.	STRO y hua
с с С. А. ^{С.}	Sra. MARIA A. MAYA Ave. 33, No. 12225 Habana, Cuba CUBA	Sent Dec. 17 - Tuesday
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Sr. ANTONIO ORANIAS MULO Ave 33, #12225 Marianao Habana, Cuba	(?) Mr. JUAN QUINTANA 806 E. Monica Dr. Garland, Texas 75040	Habana, Cuba
Srita. MADEL CARMEN TORRES Venios #353 Guanabacoa Habana, Cuba	Sr. JUAN FCO QUINTANA SANTIAGO 806 E. Monica Dr. Garland, Texas 75040	Guanabacoa, Cuba 3:00 pm Dec. 9
PARTIDO RENDUCIONARIO CUBANO (AUTENTICO) Delegacion General en el Exilio Typed 6239 NY 2 da. Pl, Apt. 2	Mr. JUAN QUINTANA MAYA 806 E. Monica Dr. Garland, Texas	Miami, Fla. 10:00 PM Dec. 10, 1963
Miami, Fla.	5	4000

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SENDER ADDRE SSEE DATE AND PLACE POSTED Reverse Notation: F.I.U.R. Secretaria General New York Zigzag RAUL CASTRO BAILE Miami Libre 806 E. Monica Drive 4:00 PM Semanario Humoristico Garland, Texas Dec. 13, 1963 2619 W. Flagler St. Miami 35, Fla. 11 . 1 J. PUDA DEVY Sra. ROSALIA S. de CASTRO Mexico Alzate 124 806 E. Monica Dr. 75040 Garland, Texas ZP4 DOM 1.STra JACQUET'BAEZ GALEAIU Sra. ROSALIA SANTIAGO Habana, Cuba San Augustin #13 806 E. Monica Dr. Rdfo Manuel Asamce Garland, Texas 11 ROSALIA P. deCASTRO y bora Mexico 806 E. Monica Dr. 75040 Garland, Texas Reverse notation: T. L. deSANTIAGO Sur 53 NE 159 Mexico 13, D.F. PRC "A" Mr. JUAN QUINTANA MAYA 806 E. Monica Dr. Delegacion General Garland, Texas En Exilio Seccion De New York 251 Cornelia St. Brooklyn 21, NY Bill from Kingsley Mr. RAUL CASTRO Medical Clinic The Insiders RAUL CASTRO News Letter Newsweek

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SENDER	ADDRESSEE	DATE AND PLACE POSTED
M. M. au (illegible) Gateway Hotel El Paso	Sra. ROSALIA DE CASTRO 806 East Monica Drive Garland, Texas 75040	El Paso Dec. 2
City Bill	JUAN QUINTANA 806 E. Monica	Delivered 11/29/63
JUAN CASTRO DA 7-9207 JUAN VICENT Oriente, Cuba	Sra. ROZALIA SANTIAGO 806 E. Monica Driver Garland, Texas	Cancelled (Oriente)
Reverse stamp: Habana,	Cuba, Nov. 18, 10;00 AM	, 79
COL. Miravalle	Mrs. RAUL CASTRO 806 E. Monica Dr. Garland, Texas	Nov. 27, 1963 23:30
b2 advised or	April 10, 1964, that that the	Mexico 1, D. F. he families of JUAN esided at 806 East Monica

Drive, together. He adviged one of these persons owned a late model Rambler automobile which was frequently parked in front of this residence. Shortly prior to the assassination of President KENNEDY, source observed there was a bumper sticker on the front bumper of this Rambler which bore the legend, "Kan the Kennedy Klan" and the first word had been changed to "Kill." Freehand lettering had been used to change this word. The sticker had been on the bumper approximately six to eight weeks prior to the assassination. Immediately after the President was killed the

 b^{τ} also advised that immediately following the assassination of President Kennedy the residents at 806 East Monica began receiving a great deal of mail from Mexico and Cuba. Advised that these persons continue to receive a great volume of mail and on Monday, April 6, 1964, the residents at this address received seven personal letters.

On April 9, 1964, SA WALLACE R. HEITMAN observed parked on the street in front of the residence at 806 East Monica, Garland, Texas, a late model, four-door Rambler automobile, bearing license PD-4976.

Dallas, Texas, ... advised on April 15, 1964, the late model Rambler which was frequently seen parked at the residence of 806 E. Monica Street, Garland, Texas, was owned by RAUL CASTRO BAILS. He said

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1. S. C. S. C. C.

CASTRO's wife uses the car. Further advised OUINTANA and his friend, RAUL CASTRO BAILE, are employed by him as He said both these individuals have worked for him approximately one year. He said QUINTANA and CASTRO are Cuban citizens who were trained as duster pilots in Mexico for the Cuban government and later defected from the FIDEL CASTRO government and came to the United States. He said he believes that both QUINTANA and CASTRO are violently anti-FIDEL CASTRO and are pro-United States. He said he does not know of any organization to which either QUINTANA or CASTRO belongs and he does not know of any activities in which they are engaged which would be considered as subversive or inimicable to the best interests of the United States. He said both QUINTANA and CASTRO are very desirous that FIDEL CASTRO be overthrown and they are sometimes critical of the individuals in the United States who seem to be soft on FIDEL CASTRO. He said, for example, that QUINTANA and CASTRO had told him on one occasion they had attended the meeting at the Dallas Municipal Auditorium in October, 1963, when ADLAI STEVENSON had made a speech. QUINTANA and CASTRO told him they had carried a placard outside the auditorium which was anti-STEVENSON in context. does not know what the placard said.

intensely nationalistic, he does not believe they would do anything to hurt the United States.

ALBERTO, who also resides in Dallas and is presently employed by QUINTANA and his brother were working together approximately why year ago for by the name of the The two brothers got into an argument and JUAN QUINTANA quit his job and came to work for and has been so employed since. At about the same time, QUINTANA's friend, CASTRO, also came to work for

advised both QUINTANA and CASTRO are good workers and are learning to speak English very rapidly. He said he had met the wife of QUINTANA and the wife of CASTRO, who are Mexican citizens. He said the wives impressed him as being high-class people and he has no information which would indicate they are anti-United States in any respect.

would like to go back to Cuba to reside but cannot do so as long as FIDEL CASTRO remains in power.

The August 25, 1963, issue of "The Dallas Morning News," Dallas Texas, carries an article which reflects Ambassador ADLAI STEVENSON had made a speech at the Dallas Memorial Auditorium on the night of October 24, 1963. This article set out information there had been various picket: outside the auditorium carring American flags and signs attacking the United Nations.

On April 9, 1964, Texas, who is a neighbor of the persons who reside at 806 Monica Street, said he does not know who the persons are who reside at 806

except they are of Spanish-American extraction and they had lived there for about six months before he, began living in the neighborhood. says he knows nothing more about these individuals. He said he could not remember whether they had had any stickers or signs displayed on their automobile.

The records of the United States Immigration and Naturalization Service, Dallas, Texas, as concerns JUAN FRANCISCO QUINTANA MAYA, Immigration and Naturalization Service number were made availabl by Chief Clerk JEFFERSON D. WOOSLEY on March 30, 1904. The record contains the following information:

QUINTANA was born July 24, 1939, at Havana Cuba, His last foreign address was Sur 53, #159, Colonia, Ermita Churubusco, Mexico. He is described as follows: height 65 inches; weight 120 pounds; hair black; eyes brown; scars, vertical scar on forehead; nationality Cuban; white male; father, RAFAEL QUINTANA; mother, MARIA ALBERTINA WAYA; wife, GEORGINA SANTIAGO DE QUINTANA.

BTC/ QUINTANA entered the United States illegally by swimming the Rio Grande River at Lightner's Pump, five miles east of Brownsville, Texas, about 10:15 p.m., December 27, 1960. He crossed with his friend, RAUL CASTRO BAILE, who was also apprehended. QUINTANA advised he had lef Havana June 21, 1960, at 9:00 a.m. on a Cubana Airlines flight to Mexico, D. F. He lived at Chiapas #148, Colonia Roma, Mexico, D. F., until September 27, 1960. On that date a got married to his present wife and moved into his father-in-law's house. The father-in-law is address

His friend, RAUL CASTRO BAILE, is married to his wife's sister.

This file reflects QUINTANA left Mexico City on December 26, 1960, and travelled to Matamoros, Tamps., Mexico, arriving about 8:00 p.m. on December 27, 1960. They crossed the river into the United Sates and were later apprehended.

This file reflects OUINTANA said be and his friend, CASTRO, had attended two aviation schools in Mexico City; one, the Centro Internacional de Adiestramiento de Aviacion Civil and the other, Escuela de Aviacion Mexico.

QUINTANA stated many of the <u>Cuban</u> students attending these schools were Communists and supporters of FIDEL CASTRO. He said one of these persons was a person named (first name unknown). He said two men who lived at Chiapas 148 and who are studying to be airport tower control men are also known Communists. Out is named and the other is named (last name unknown). He said

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another Cuban named who lived at and who was studying airport control work was also a known Communist.

QUINTANA advised he wished political asylum in the United States because he could not return to Cuba as long as FIDEL CASTRO ran the country. He said if he were returned he could expect punishment. QUINTANA advised he had been going to Niari when he had been apprehended. He said he has a friend named who is the head of the living in Niami, whom he had intended

QUINTANA said he was an aviation student and had a private pilot's license issued by the Mexican Government, number 3934, dated December 1, 1960. He said he has 266 hours of flying time.

QUINTANA had the following names and addresses in his possession at the time of his apprehension:

(supposedly here as a tourist)

(supposed to be in Korea) (his wife is 2 coucin of the subject's wife)

APO, San Francisco, California

Telephone number

York, New York

New

This file reflects QUINTANA was purched into the United States on March 9, 1962 and has notapplied for permission to reapply for admission to the United States. The Immigration and Naturalization Service file reflects QUINTANA advised by letter of June 18, 1962, his new address was 1510 Kingsley Road, Apartment 209B. He advised by letter August 20, 1962, his new address was 1413 Inwood Road, Garland, Texas, and he advised under date of August 1, 1963, his address was then 806 East Monica. Garland, Texas, and he was employed by Dallas, Texas.

b7 P, b^v
b7 P, b^v
Cuban activities in Dallas, Texas, advised on April 15, 1964, QUINTANA
is unknown to him and is not engaged in any type of political activities or in Cuban refugee organizations in Dallas, to his knowledge.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Dallas, Texas April 29, 1964

In Reply, Please Refer to File No.

Title

JUAN FRANCISCO QUINTANA MAYA

Character

INTERNAL SECURITY - Cuba

Reference

Report of SA WALLACE R. HEITMAN, Dallas, April 29, 1964.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10 5010-104 UNITED STATES G CRNMENT Memorandum DIRECTOR, FBI (95-80145) CONF то 4/30/64 DATE: FROM AC, NEW YORK (105-36926) (C) ALL INFORMATION CONTAINED SUBJECT: "PRENSA LATINA IS - CUBA RA - CUBA 61 Attached hereto for the Bureau are 9 copies of a letterhead memorandum dated and captioned as above. (0) bl C APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BI ROUTING SLIP(S) OF Class BATH 12-23 -23-83 DJ DATE COPY 10: CLA/Stote/RAO /DIA 7-20-60 /en ONLOSVACSI [USIA by routing slip for info. Dots J-11-64 by SL JHE/web/m Declassify on: DADR 10113 83 2-Bureau (Encls: 9)(RM) 1-New York bl 1-New York (Att; I) REG- 24 105- 11,14 hic (4)61C/IE NAT. A .5 CONPERTIAL 6 4 MAY 12 1964







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"Prensa Latina"

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PRENSA LATINA

Prensa Latina (PL) is a Cuban news agency with headquarters in Havana, Cuba, and branches throughout the world. Prensa Latina, which was organized in Cuba on June 16, 1959, follows in its releases an editorial policy which is anti-United States and pro-Soviet Union.

APPENDIX

HAL

On April 16, 1962, Prensa Latina filed a statement with the United States Department of Justice conceding that the agency receives the sum of \$125,000 (Cuban) monthly from Radio Difusora Nacional, an agency of or under the supervision of a ministry of the Government of the Republic of Cuba.

On April 18, 1962, Prensa Latina entered a plea of nolo contendere in Federal District Court, Washington, D. C., to a charge of failure to comply with the provisions of the Foreign Agents Registration Act of 1938, as amended, and was fined \$2,000.

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FD-323 (Rev. 11-29-61)



JUSTICE UNITED STATES DEPARTMENT OF FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York April 30, 1964

Title "Prensa Latina"

Reference

Character Internal Security - Cuba Registration Act - Cuba is made to memorandum dated

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and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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inport Form D-2E3 (5 12 55) - FEDERAL BUREAU OF INVESTIGATION CONFIDENT!^! Office of Origin Date Investigative Period . eperting Office 1/27/64 - 6/1/64 -6/9/64 EL PASO EL PASO -Report made by Typed By: TLE OF CASE 11 shd SA DAVID J. REID CHARACTER QF CASE 1 1 RICHARD CASE NAGELL, Aka. 1 · · · · / 4-ESPIONAGE - 2 ALL INFORMATION CONTAINED BY FALLE IS UNCLASSIFIED CLASS. & D 1-2 EXCEPT WHERE SHOWN REASON-FCI nopsis: DATE OF RI OTHERWISE . REFERENCES Report of SA DAVID J. REID at El Paso date OADR INCH //m 2/4/64; Deciassify 0:15 El Paso letter to Director dated 3/10/64; T. C Bureau letter to El Paso dated 3/17/64. 10 1 . 14 Summer of 8 5.C 1.3 HJN: F ι., ADMINISTRATIVE 1411/ Special Agent in Charge Do not write in ~ * proved oples ander REC- 51 1 0 (5)- Bureau (64-48933) (REG.AM) \$ 205 1 - Los Angeles (65-7445)(lnfo) (REG.AM) 1 - New York (65-23126) (Info) 4 JUN 12 ۸ 4 4 67 VOINCIES (REG.AM) 14 El Paso (65-951) 40L-29 Copy to State/CIA CONFIDENTIAL 5.4 by routing slip for Di Binfo action -23 date Juci'lles by_ erty of FBI - This report is loaned to you by the FBI, and moither it nor its contents are to be distributed outside agency to which loaned. a second provide a second s

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Copy to:

BOA (Ehv. S

Report of: SA DAVID J, REID Date: June @ 1964 Office: EL PASO

Bureau File No.: 64-48933

Field Office File No.: EP 65-951

Title: RICHARD CASE NAGELL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Character: ESPIONAGE - X

Synopsis:

Description of property in possession of subject when arrested in El Pase, Texas, on September 20, 1963, set out. FBI Laboratory report stated no technical indications of the use of the small spiral notebook for code or cliber purposes. Indices of FBI Offices in various parts of the country contain no information to indicate espienage activities on the part of the subject. Informant#, regarding Communist, Cuban, and espionage activities in various parts of the country, had no information regarding NAGELL. Military record set out. letter which subject allegedly wrote to the FBI in September, 1963, regarding LEE HARVEY OSWALD not located. Subject found guilty on two counts of violating Section 2113, Title 18, U.S. Code, in a jury trial in U.S. District Court in El Paso, Texas, on May 6, 1964. SUBJECT HAS ATTEMPTED SUICIDE.

CLASS. & EXT. Decisionity on: CADR REASON-FCIM DATE OF REV per previous +

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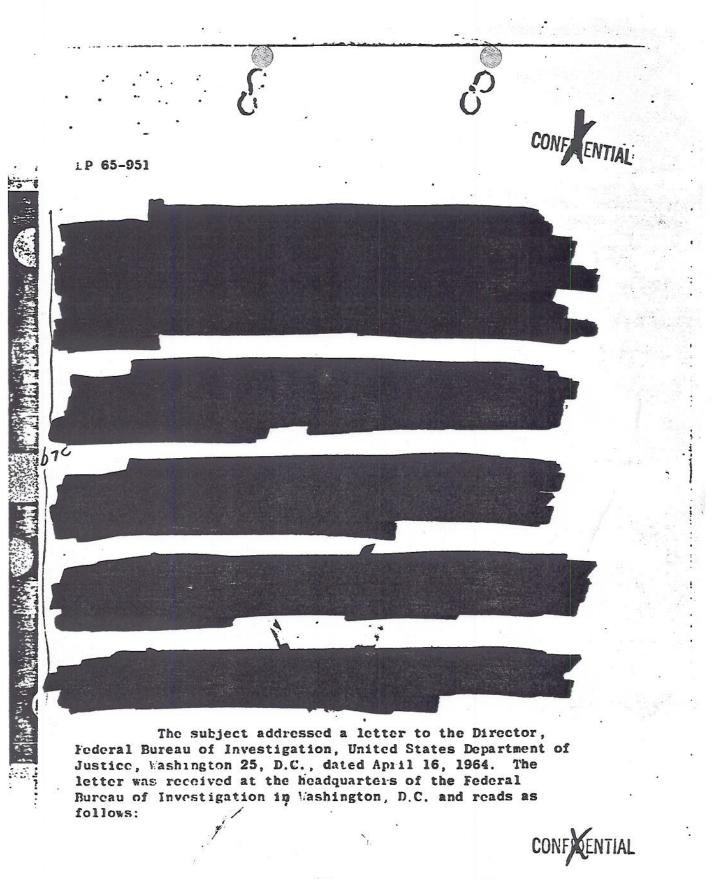




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EP 65-951

"April 16, 1964

"Director "Federal Bureau of Investigation "U.S. Department of Justice "Washington 25, D. C.

"Lear Mr. Hoover:

"This letter is being sent to you, at my insistence, through the facilities of my counsel, Mr. Gus Rallis, in order to insure that it is brought to your personal attention.

"I wish it to be understood that Mr. Rallis was appointed by the U.S. District Court, El Paso, Texas, to represent me at my forthcoming trial on a charge of violating Section 2113 (a), Title 18, U.S.C., and is not cognizant of any details pertaining to the matter discussed herein, although such matter is most relevant to my defense against the aforesaid charge.

'My purpose in writing this letter is to advise you that since it is apparent the Federal Bureau of Investigation is determined to have me convicted of this deceptive charge by witholding pertinent information from the U.S. Attorney, you, as director of the F.B.I., will not be able to relinguish at least partial responsibility for the death of President Kennedy.

'My responsibility concerning the then prospective action of Lee H. Oswald (Albert Hidel) terminated with the dispatch of the registered letter from Joseph Kramer to the F.B.I. in September 1963.

"Since the information disclosed in that letter was judged to be mendacious by the F.B.I., as is quite evident, then with whom the responsibility lies for what subsequently happened in Dallas is rather obvious.



EP 65-951

TIAL

"Certainly, F.B.I. files in Washington, D.C. (or Miami, Florida, Mexico City, etc.) reflect who 'Joseph Kramer' is. And, such information received from a known Communist who allegedly had been effective enough to penetrate several U.S. military intelligence agencies, should not have been ignored. In this respect, the efficacy of the F.B.I. is the responsibility of its director, regardless of the actions or judgement of his subordinates.

"In any event, I shall not acquiesce to sit idle and maintain silence while the F.B.I. railroads me into prison on a phony charge, simply because it cannot have me convicted of other matters.

'Very truly,

"/s/ Richard C. Nagell

"Richard C. Nagell "El Paso County Jail "El Paso, Texas

No record regarding the above-mentioned letter was located in the files of the Federal Bureau of Investigation Offices located in Washington, D.C., or Miami, Florida. No record was located of the above-mentioned letter in the files of the headquarters of the Federal Bureau of Investigation in Washington, D.C.

The following agencies were contacted on the dates noted, and it was determined that there was no information contained in the files of these agencies identifiable with the subject:

> Metropolitan Police Department, contacted on February 13, 1964;

Arlington County, Virginia, Police Department, contacted on February 14, 1964;

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NTIAL

EP 65-951

Alexandria, Virginia, Police Department, contacted on February 18, 1964;

United States Park Police, contacted on February 13, 1964;

Washington, D.C., Credit Rureau, contacted on February 13, 1964;

Office of Naval Intelligence; contacted on February 24, 1964;

Office of Special Investigations, contacted on February 24, 1964.

AT EL PASO, TEXAS:

The subject was given a jury trial in the United States District Court in El Paso, on May 4 to May 6, 1964, and on the latter date was found guilty on both counts of Bank Robbery, in violation of Section 2113, Title 18, United States Code.

An article appearing in the May 5, 1964, issue of the El Paso Herald Post, a daily newspaper in El Paso, entitled 'Bandit Suspect 'Wanted Arrest'", contained the following statement:

"Dr. Manuel Hernandez, phychiatrist, called as defense witness for Richard Case Nagell, today spent more than an hour on the stand. He testified in his opinion the accused bank robber had a definite emotional or mental disorder when he held up the State National Bank. Nagell protested his testimony several times."

The article further stated that NAGELL "testified he sought arrest because he believed 'that might provide the solution to an unmarital problem' that beset him. He admitted EP 65-951

his Japanese wife had sued him for divorce in California, but indicated that was not his primary problem.

NAGELL 'took the Fifth' and refused to answer when asked by one of his attorneys, Joseph Calamia: 'Do you adhere to the Communist philosophy?

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"Replying in a steady, clear voice, Nagell said: 'I decline to answer on the ground that my answer might tend to incriminate me.'"

The article further stated, "Nagell denied he had any intention of robbing the State National Bank. He said he firmly decided to do something to cause his arrest by Federal officers.

"He said he parked his car in an alley where parking was prohibited, and went to the Post Office intending to fire bullets into the ceiling. He said he mailed three letters, one containing \$500 in \$100 bills. When asked who that was sent to, he said the Federal Bureau of Investigation knows. Judge Homer Thornberry cautioned Nagell that if he would not answer a question, not to add anything beyond his refusal to answer.

"The accused man said numerous persons were in the Post Office at the time. He said he looked at the ceiling and seeing it was rounded, he decided it was not a good place to shoot, and went out.

"'I walked away and came to this bank-I didn't know what bank it was-and went inside,' Nagell testified.

"'I looked around, and heard a man ask a woman for some Railway Express Travel Checks. I was trying to make up my mind just what to do.

"'So I went over to the same place and asked Mrs. Gordon for S100 in travel checks, in \$10 denominations. I took out the pistol and held it up, like this--' pointing at an angle.

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"'The woman asked if the gun was real, and I said it was. She moved, but I didn't see her if she ran. I turned away and fired two shots. I didn't fire over anyone's head, as some testified here. The bullets hit this close together'--measuring about two inches with his fingers.

"Nagell said the asking for the traveler's checks was merely a time stalling tactic, while he was preparing to fire the shots."

An article appeared in the May 6, 1964, issue of the El Paso Herald Post, entitled "'Bank Bandit' is Found Guilty". According to the article, after the jury in the Fnited States District Court in El Paso found the subject guilty on two counts of attempting to rob the State National Bank on September 20, 1963, "Nagell leaped to his feet after the vendict was read and should the question: 'Why weren't the real issues brought out in this court?'

"Two deputy U.S. Marshals took him from the courtionm, but as he was taken away he should, 'They will be sometime',' still referring to the undisclosed issues-that he never made public."

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UN 'ED STATES DEPARTMENT OF STICE

In Reply, Please Refer to File No.

> 202 U.S. Court House El Paso, Texas 79901 June 9, 1964



CONFR ENTIAL.

RICHARD CASE NAGELL, Aka. ESPIONAGE - X

Reference report of Special Agent DAVID J. REID dated June 9, 1964, at El Paso, Texas.

The Confidential Informants referred to in the body of this report have furnished reliable information in the past.

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