

(Mount Clipping in Space Below)



—Herald Staff Photo by DAVE DIDIO

Dr. Portuondo, Left, and Dr. Buttari at Work
... in Cubans for Nixon headquarters on Biscayne Blvd.

Exiles Believe Nixon Takes Strongest Line

Last of a Two-Part Series

By FRANK SOLER

Of Our Latin America Staff

Cuban exiles, displaying an increasing interest in the American political process, appear to be leaning strongly toward Richard Nixon for the presidency of the United States.

Many of the exiles feel Nixon's policy toward Cuba is the strongest presented by any of the candidates.

Nixon recently called for stronger quarantine measures against the Cuban government and flatly stated he did not favor softening of U.S. policy toward its Communist neighbor.



The Cuban Beat

Nixon is the only one of the major presidential candidates for whom formal support has developed among Cubans

A committee known as "Cubans-for-Nixon" was created here May 20, the 66th anniversary of Cuba's independence from Spain, in an effort to bolster support for Nixon among Cubans and Latin Americans.

The committee was conceived mostly through the efforts of Charles Rebozo, a U.S.-born businessman of Cuban descent and a long-time Nixon friend.

Their Biscayne Boulevard headquarters resemble any other political campaign center, except for the political paraphernalia saying "Viva Nixon."

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

REC-47

(Indicate page, name of newspaper, city and state.)

8C

The MIAMI HERALD

Miami, Florida

Being followed

Date: 7/15/68

Edition:

Author:

Editor:

Title:

RE: FREE & INDEPENDENT CUBA COMMITTEE

Character:

TMM 105 - 165391

Classification:

Submitting Office: Miami

EX-103

105-183116-A

NOT RECORDED

46 JUL 30 1968

105-183116

The work-load is shared by Dr. Edgardo Buttari, a former Cuban Minister and diplomat, Dr. Emilio Nunez, a fortune-teller, veteran diplomat and past U.S. Security Council president and Mario Herrera, dean of a group of Cuban journalists here.

"Our goal," Buttari says, "is to locate Cubans who have become U.S. citizens — a sizeable number — exiles who have not and other Latin Americans and convince them that Nixon is the best candidate. Not only has he come out in support of stronger measures against the Castro government, but we also feel he can bring badly-needed cohesion to Latin America. He is certainly the most popular of the candidates among the Cuban colony."

The co-chairman of the Miami-based Latin American Republican Committee, an outgrowth of the national GOP headquarters, agrees with Buttari on Nixon's popularity.

Raymond Molina feels "as many as 90 per cent of the Latin population supports Nixon."

Nixon's Republican opponent, New York Governor Nelson Rockefeller, has apparently not made much of an impact among Cubans. Vice President Hubert Humphrey has aroused idle suspicion by calling for a re-examination of the U.S. trade embargo against Cuba, and

his main adversary, Senator Eugene McCarthy, is generally disliked because of his statement saying the Castro government should be given the "chance to return to the family of nations."

An organization formed to back the late Senator Robert

Kennedy was dissolved after Kennedy's assassination in Los Angeles.

Some Cubans look favorably on former Alabama Gov. George Wallace, because of his stand favoring Castro's overthrow, but support for him doesn't appear to be too widespread.

Memora

DATE: 7/26/66

SUBJECT: THE AMERICAN NATIONALIST
IS - X ALL INFORMATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 1-13-93

Re Bulet to San Francisco, 67-30768

Enclosed for the Bureau are 208 Xerox pages of #101 - P# 66 names of individuals on the mailing list to receive the #47 - P# 116-135 publication, "American Nationalist."

On 7/18/66, Mr. [REDACTED] (California) Criminal Identification and Investigation (CII), San Francisco, California, advised that he obtained the enclosed names and addresses voluntarily from [REDACTED] California, former [REDACTED] of [REDACTED], FBI No. [REDACTED]. He stated [REDACTED] said the cards and envelopes furnished to him are not a membership list, but a mailing list of individuals who receive the "American Nationalist." [REDACTED] stated the names listed on the cards were obtained by [REDACTED] and she did not know the origin of these

██████████ further advised ██████████ that the names on the envelopes were obtained by ██████████ from GERALD L. K. SMITH who has allegedly been involved with "right wing" outfits for a considerable time. (GERALD L. K. SMITH, Bufile 62-43818)

The enclosed mailing list is directed to the Bureau for indexing purposes.

1 Zerox copy made
1-31-88 *est*

2 - Bureau (Enc. 208) (RM)
1 - San Francisco/E

RAC/jf
(3)

ENCLOSURE

ST-109

ENCLOSURE ON BULKY RAMP"

55 AUG 18 1966

[REDACTED]
Bakersfield, Calif.

[REDACTED]
Los Angeles 4, Calif.

[REDACTED]
Los Angeles 5, Calif.

[REDACTED]
Phoenix, Ariz.

[REDACTED]
San Antonio, Tex.

10⁰⁰
10⁰⁰
C. G. Rebozo
490 Bay Lane
Key Biscayne
Miami, Fla.

[REDACTED]
New York, N. Y.

[REDACTED]
Little Rock, Ark.

[REDACTED]
Nashville, Tenn.

[REDACTED]
Des Moines, Iowa

10⁰⁰
[REDACTED]
Arlington 2, Va.

[REDACTED]
Charlotte, N. C.

[REDACTED]
Fort Smith, Ark.

5⁰⁰
[REDACTED]
Santa Rosa, Calif.

[REDACTED]
Little Rock, Ark.

[REDACTED]
Fairfax, Va.

[REDACTED]
Selden L.I., New York

[REDACTED]
Springfield, Ga.

[REDACTED]
Williamsburg, Va.

[REDACTED]
Hermosa Beach, Calif.

[REDACTED]
High Point, N. C.



b7c



Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: January 9, 1959

FROM : MR. D. E. MOORE

cc Mr. Belmont
Mr. Moore
Mr. Donahoe
Mr. [REDACTED]SUBJECT: CUBAN REVOLUTIONARY ACTIVITIES
INTERNAL SECURITY - CUBA

Tolson	✓
Belmont	✓
Mohr	✓
Nease	✓
Parsons	✓
Rosen	✓
Tamm	✓
Trotter	✓
W.C. Sullivan	✓
Tele. Room	✓
Holloman	✓
Gandy	✓

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-8-85 BY SP-5 [REDACTED]

#293,982

Supervisor [REDACTED] New York Office, advised 5:25 Pm,
1-9-59, that Mrs. [REDACTED] had advised the NYO today as
follows:

She had received a telephone call on the evening of Jan.
8th from [REDACTED] from Miami, Florida. [REDACTED] told Mrs. [REDACTED]
that he had completely abandoned the idea of becoming U.S. Ambassa-
dor to Cuba. [REDACTED] stated that the Republican Party in Florida had
conducted an inquiry into the matter and advised [REDACTED] to give up
his idea of becoming Ambassador as there was too much political
pressure behind U.S. Ambassador Earl E. Smith. [REDACTED] stated
that [REDACTED] related that the Republican Party in Florida ascertained
that Democratic Senator George A. Smathers, Robert Thompson, an at-
torney from south Miami, Fnu Smiley and Fnu Rebozo (phonetic), both
from Miami, Florida, had investments in Cuba and the profits were
too lucrative to have Smith replaced as Smith is taking care of
their investments. [REDACTED] stated that the Republican Party in Flori-
da ascertained in the beginning that Senator George Smathers was
sympathetic toward the revolutionary movement, but was induced to
visit Cuba and was given shares and interests in business down there
for lending his name and for visiting Cuba and talking to former
President Batista. [REDACTED] advised that the business interests in-
clude mining and cement plants and in some way the sugar industry.
[REDACTED] also stated that Thompson fronted for these investments and
that Fnu Rebozo fronted for the Italian money and was also influ-
ential at the Presidential palace in business ventures between Am-
bassador Smith and former President Batista.

Following the above, Mrs. [REDACTED] contacted the NYO at
5:10 this evening and advised she received a telephone call from
[REDACTED] around 5 PM from Fort Lauderdale, Florida, and stated
that she should be extremely careful with the information he fur-
nished her on 1-8-59. [REDACTED] stated they further ascertained that
Rebozo is identical with Bela Rebozo who was in the United States
Navy during World War II with Vice President Nixon, together with
Robert Thompson. [REDACTED] stated that they have also ascertained that

DEM:td

REC-92

109-480-1542
JAN 14 1959

EX-135

51 JAN 14 1959
67 MAR 19 1959one auto copy
3-17-59

UNRECORDED COPY FILED IN 65-159264

MR. MOORE - MR. BELMONT
CUBAN REVOLUTIONARY ACTIVITIES
IS - CUBA

Vice President Nixon is also in on investments in Cuba and that all individuals involved have benefited financially. [REDACTED] also advised that when Vice President Nixon visits Miami, Florida, he stays at the home of Bebe Rebozo.

Mrs. [REDACTED] also requested the NYO not to disseminate this information outside the Bureau. The NYO made no commitments to her.

✓

We certainly can't sit
on this information.

L
Now that Smith has
resigned this seems to
be resolved.

L

SAC, Miami

8/15/74

1 - Mr. [REDACTED]

Director, FBI (109-584)

b7C

ANTI-CASTRO ACTIVITIES

ANTI-FIDEL CASTRO ACTIVITIES

Attached for the information of each recipient is a copy of an intra-Secret Service memorandum captioned "Recent Cuban Activity" dated 7/5/74, which was prepared for the internal use of Secret Service. This information was furnished to the Bureau for its information and should not be incorporated in material prepared for dissemination outside the Bureau.

This memorandum is being furnished for the information of the recipients so that they will be aware of the interest of Secret Service in Cuban exile activities.

Enclosure

1 - Newark (Enclosure)
1 - New York (Enclosure)

VHN:emj
(8)

REC-88

109-584-5269

AUG 14 1974

ENCLOSURE

MAILED 11

AUG 14 1974

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

57 AUG 20 1974

MAIL ROOM ☐

TELETYPE UNIT ☐

XXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE JUL 1 1975	INVESTIGATIVE PERIOD 4/22/75-6/23/75
TITLE OF CASE ALLEGED WIRETAPPING BY THE INTERNAL REVENUE SERVICE (IRS), MIAMI, FLORIDA		REPORT MADE BY [REDACTED] 67C	TYPED BY MTZ
		CHARACTER OF CASE INTERCEPTION OF COMMUNICATIONS	

REFERENCES

Miami airtels to Bureau, 4/22 and 4/25/75.
Miami teletypes 4/24, 5/15, 5/22 and 6/2/75.

-P-

LEAD

MIAMI

At Miami, Florida:

Will recontact Departmental Attorney ED BARNES for his opinion as to further investigation in this case.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						139-4916-11 JUL 7 1975 EX-105 REC-70	
(4) - Bureau (139-4916X RM) 1 - USA, Miami 3 - Miami (139-430)							
Dissemination Record of Attached Report						Notations	
Agency	1 - CRM (64D)					<i>[Signature]</i> DATE PROC	
Request Recd.	1 - Squad Sec						
Date Fwd.	2/11/25						
How Fwd.	B						
By	VCH/fms						

53 JUL 14 1975 336

COVER PAGE

for investigative purposes. A review of this report reveals that the investigation by the Security Department of Southern Bell Telephone and Telegraph Company did not substantiate any of the allegations of wiretapping against Southern Bell Telephone and Telegraph Company employees. [REDACTED]

who was interviewed in connection with this investigation, is considered to be a very logical person to be involved in these allegations should they be true. He is a capable and well-known wiretapper with numerous friends in Southern Bell Telephone and Telegraph Company. He has over the years been closely associated with corrupt officials in local government. [REDACTED] is friendly with RICHARD GERSTEIN, the local State Attorney, GERSTEIN's investigator, [REDACTED] and others close to GERSTEIN.

is also known to be very friendly with JACK ROBERTS, a reporter of the "Miami News". In view of the above, it is possible that he is the so-called IRS source of the "Miami News".

On May 21, 1975, U.S. Attorney ROBERT RUST confidentially advised that [REDACTED]

The "Miami Herald", a daily newspaper, dated 4/12/75, contained an article reporting that State Attorney RICHARD GERSTEIN, announced that his office was going to investigate a report that illegal wiretaps were used by the Internal Revenue Service in connection with "Operation Leprechaun".

On 4/22/75, the "Miami News" carried an article that Dade County State Attorney RICHARD GERSTEIN had requested a special prosecutor to investigate the alleged wiretapping by IRS Agents during "Operation Leprechaun". GERSTEIN petitioned

PH0017 0910429Z

RR HQ NY MM

DE PH

R 300429Z MAR 84

RECEIVED
TELETYPE UNIT

31 MAR 84 04 33z

FEDERAL BUREAU
OF INVESTIGATION

FM PHILADELPHIA (183D-1146) (SAC) (RUC)

TO DIRECTOR, FBI (183-1969) ROUTINE

NEW YORK (88B-19723) ROUTINE

MIAMI (183D-562) ROUTINE

BT

UNCLAS

ROBERT LEE VESCO - FUGITIVE (B); OOJ; FUGITIVE INVESTIGATION FOR
OTHER FEDERAL AGENCIES (SEC); OO:NY

A PHILADELPHIA SOURCE WHO IS IN A POSITION TO PROVIDE
RELIABLE INFORMATION WAS TOLD BY A THIRD PARTY THAT THIS INDIVIDUAL
WITHIN THE LAST TWO WEEKS, OBSERVED FUGITIVE ROBERT VESCO IN THE
BAHAMAS IN THE COMPANY OF FORMER NIXON AIDE BEBE REBOZO. SOURCE
WILL ATTEMPT TO DETERMINE ADDITIONAL INFORMATION AND ANY POSITIVE
INFORMATION DEVELOPED WILL BE PROVIDED TO APPROPRIATE OFFICES.

BT

V-24

DE-216/83-1969-733

788 0 20 MAR 84

RECEIVED

83/1984
66 MAY 1984

1-5064

1978 31

APR 4 1984

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FUGITIVE INDEX

DE-216

b7c

Freedom of Information and Privacy Acts

Subject: CHARLES GREGORY "BEBE" REBOZO

Second Release of Cross-References (FBIHQ Files)



Federal Bureau of Investigation

cc Mr. DeLoach
Mr. Gale

THE ATTORNEY GENERAL

July 1, 1969

Director, FBI

CHARLES G. (BEBE) REBOZO

With regard to your inquiry as to whether this Bureau has made a recent investigation on Mr. Charles G. (Bebe) Rebozo, please be advised that a check with our Miami Office resulted in advice that no such investigation has been made by this Bureau.

Our Miami Office did advise that the Florida Bureau of Investigation, in March, 1969, arrested the nephew of Mr. Bebe Rebozo, one Donald Christopher Rebozo, for possession of narcotics, and at the same time arrested Mr. Rebozo's brother, William Francis Rebozo, for assaulting one of the officers who attempted to arrest the nephew.

Mr. Bebe Rebozo was interviewed on April 29, 1969, by United States Secret Service Agents, based on information disseminated by this Bureau to Secret Service that a Cuban intelligence agent was trying to get plans showing access to President Nixon's Florida home. He was also trying to get information concerning President Nixon's Cuban policies by developing a friend of Rebozo as a source.

JHG:CSH (5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-22-00 BY SP-10
CA 98-1837

REC-31

62-5-34012

3 JUL 7 1969

SENT FROM D. O.
TIME 1:35 PM
DATE 7-1-69
BY [signature]

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

55 JUL 9 1969

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Domestic Intelligence

5-22-00 + 18-1837

CLASSIFIED BY 6778 DM/SE
DECLASSIFY ON: 25X 1

EXEMPTIVE NOTE

Date 8/28/69

SECRET

[REDACTED]

(S)

[REDACTED]

(S)

We have disseminated attached by teletype to the White House, State Department, and Central Intelligence Agency. A copy was sent to New York Office authorizing it to disseminate the information to U.S. Mission to United Nations.

HLR:WRW:lrb/lis

~~CONFIDENTIAL~~

SECRET

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Date: 8/27/69

PLAINTEXT

Transmit the following in

EXCEPT WHERE SHOWN

OTHERWISE

(Type in plaintext or code)

Via TELETYPE

URGENT

(Priority)

TO DIRECTOR, FBI (62-77787)

FROM SAC./WFO

YORK.

UNITED NATIONS PERSONNEL

IS - 100: NEW

CLASSIFIED BY: 8967298475
DECLASSIFY ON: 25X
522-0 #88-1857

REC-81 62-77281-

4. Bureau

I-WFO

DMB/sdb

2.

MR. DELONGH WHITE ESTATE

Sent

M

Per

~~CONFIDENTIAL~~

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

~~SECRET~~

SECRET

TELETYPE

600

Special Agent in Charge

-/-

F B I

Date:

SECRET

~~CONFIDENTIAL~~

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE _____ (Priority)

WFO 105-36709
PAGE TWO

7(S)

N.Y.

b1

(9)

As

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SECRET

~~CONFIDENTIAL~~

F B I

Date:

~~SECRET~~

Transmit the following in _____
(Type in plaintext or code)

Via TELETYPE _____
(Priority)

WFO 105-36709
PAGE THREE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] A

[REDACTED] b1

[REDACTED] ↓

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

ADMINISTRATIVE

THE ABOVE INFORMATION IS CLASSIFIED ~~SECRET~~ NO FOREIGN

~~SECRET~~

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

~~CONFIDENTIAL~~

FBI

Date:

~~CONFIDENTIAL~~

~~SECRET~~

Transmit the following in _____

(Type in plaintext or code)

Via TELETYPE

(Priority)

WFO 105-36709

PAGE FOUR

DISSEMINATION IN VIEW OF THE HIGHLY SENSITIVE NATURE OF THE
SOURCE WHICH IS [REDACTED] (9) b1

NO LETTERHEAD MEMORANDUM BEING SUBMITTED.

REC'D
FBI
MAY 12 1964

CC. MR. SULLIVAN

Approved: _____
Special Agent in Charge

Sent _____

~~SECRET~~

Per _____

~~CONFIDENTIAL~~

(Mount Clipping in Space Below)

Two Tales Told Of Late Night Scuffle, Arrest

By JAMES SAVAGE
Herald Staff Writer

The brother of Miami millionaire C. G. (Bebe) Rebozo was arrested Thursday and charged with assaulting detectives who came to arrest his son on narcotics charges.

William Francis Rebozo, 58, and his 18-year-old son, Donald Christopher, were arrested by two Metro detectives shortly after midnight at their home at 6601 SW 75th Ter.

The detectives, Larry Tanaka and William Alonso, went to the Rebozo home to arrest Donald on warrants charging him with selling and possession of hashish, a narcotic similar to marijuana.

The pair wear long hair and sideburns in their undercover work for the Sheriff's narcotics squad.

William Rebozo was arrested, the detectives said, after he tried to attack them with a wooden stick with a bent nail on its end when they attempted to serve the arrest warrants on his son.

He was charged with interfering with police, aggravated assault and resisting arrest with violence.

Rebozo is the older brother of Bebe Rebozo, who is a close friend of President Nixon.

Rebozo, who is retired, told the Herald he did not attack the detectives. He gave this version of the incident:

"I have a heart condition and I keep the stick near my front door to pick up the newspaper, since I can't bend over."



Donald Christopher Rebozo
... narcotics charge

"After the two men came and said they had a warrant, I told them I would allow them into my house after I read the warrant to make sure it was legitimate."

"While I was at the front door, the stick fell off its hook into my hand, but I didn't threaten or hit anybody with it."

"I went from the door to my living room to read it, but they (the detectives) followed me in, threw me on the couch and pointed a gun at me."

Rebozo's wife, fearing the two plainclothes sheriff's detectives, were posing as police to kidnap her son.

called South Miami police. South Miami police went to the Rebozo house, checked the detectives' identification and confirmed they were police.

Then Rebozo and his son agreed to go to County Jail to be booked, South Miami police said.

The elder Rebozo was released on \$2,500 bond and his son was freed on \$5,500 bond.

Rebozo's account of the arrest incident differed from the account of the arresting officers, according to a spokesman for the sheriff's office. The spokesman gave this version:

The officers arrived at the Rebozo house after midnight after telephoning four times trying to determine if young Rebozo was home.

Each time they called, they were told Rebozo was not there or they had the wrong number, so they finally went to the house after midnight.

The front porch light was on and William Rebozo was able to read the officers' identification credentials and the warrant after opening the front door.

Instead Rebozo tried to take the warrant into the house, saying his son was not home, and then hit Detective Alonso on the shoulder with his stick when the officers tried to prevent him from closing the front door in their faces.

The officers did not know Rebozo's relationship to Bebe Rebozo, and if they had known it, it would have made no difference, the sheriff's spokesman said.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

(Indicate page, name of newspaper, city and state.)

2C

The MIAMI HERALD

Miami, Florida

Being followed

Date: 3/28/69

Edition:

Author:

Editor:

Title:

DONALD REBOZO et al
Info concerning

Character:

[MM 80 - 1279]

Classification:

Submitting Office: Miami

☐ Being Investigated

0 Miscellaneous - Non-Subversive

REC-9

63-0-A

NOT RECORDED
102 APR 8 / 1969

54 APR 18 1969

UNITED STATES GOVERNMENT

Memorandum

SECRET

DIRECTOR, FBI (64-200-210)

DATE: 10/30/69

TO
FROM

SAC, MIAMI (100-13077) (P)

SUBJECT:

PARTIDO COMUNISTA DE CUBA
(COMMUNIST PARTY OF CUBA) (CPC)
IS - CUBA

64-200-210-1837
CLASSIFIED BY NSA/AG/26-60247AAG
DECLASSIFY ON: 25X 1
Page 1

Enclosed herewith for the Bureau are nine copies of a Letterhead Memorandum dated and captioned as above.

Sources concealed by a T symbol are identified as follows:

MM T-1 is [REDACTED]

MM T-2 is [REDACTED]

62, b7D

b1

In connection with the article in "Granma" attacking the FBI, CIA and the NIXON administration, it is noted that there have been several such articles in the Cuban press and a great deal of propaganda time on the Cuban radio have been directed against the United States since the expulsion of the Cuban diplomats from the United States on August 21, 1969.

The article on the dry-cleaning industry and the effects of the Communist takeover on that industry is believed authentic and reliable and these same efforts have probably been repeated as many times as there are industries in Cuba.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

27 - Bureau (Enc 9)

1 - New York (Info) (Enc 1) (RM)

4 - Miami (1 - 105-2877) (CUBA'S RELATIONS WITH SOVIET
BLOC COUNTRIES)

(1 - [REDACTED])

(1 - [REDACTED])

ELs/dmn

(7)

Copy to: CIA/State/SAO

NIC/OSI/ASCI/DIA

by routing slip for info.

Date 11/2/69 by Ram/NE:9ac

3 NOV 3 1969

REC 85

ST-111

REC 85

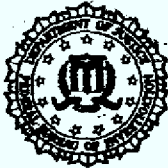
LATIN AMERICAN

SECRET

54 NOV 17 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 100-13077

Miami, Florida
October 30, 1969

64
16
53

RE: PARTIDO COMUNISTA DE CUBA
(COMMUNIST PARTY OF CUBA) (CPC)
INTERNAL SECURITY - CUBA

UNITED STATES TEACHERS IN CUBA

MM T-1 who maintains contact with numerous Cuban news media, advised on September 19, 1969, that an article had appeared in "Bohemia," a Cuban magazine published in Cuba under the control of the Communist Government of Cuba, dated August 29, 1969, concerning a testimonial on Cuban education. The testimonial was given by Dr. ~~MARVIN LEINER~~. Formerly LEINER was described as a professor of education at Queens College, University of New York, who had worked all his life for the poor. He was invited by the Cuban Revolutionary Government to Cuba where he lived and worked for a year accompanied by

and [redacted] (U) Boppex [redacted] Boppex [redacted] studied at the [redacted] in [redacted]. He stated that in the United States each student worries only about himself, and in the wonderful community life in Cuba one shares all his worries and problems. (u)

[redacted] knew no Spanish upon her arrival but entered the [redacted]. She declared she got to know people better since they lived together and talked much about the revolution. She also liked to join the girls who worked and planted lemon trees and she learned something which does not exist in the United States schools, that is self-criticism and collective analysis. (u)

↑
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-1-00 BY 60263 NLS/E
CA# 98-1837 (181, 3, 4, 5)

ENCLOSURE

64-200-210-5066

RE: PARTIDO COMUNISTA DE CUBA

conference that the United States tried to strangle Cuba but they had failed. He declared the anti-Cuban policy is not only opposed to vital interests of Latin America but also to the interest of the United States. 21

The article stated further that "The Communist leader was in Cuba for 18 days and he saw progress in wiping out unemployment, illiteracy, and an increase in farm and industrial production along with improvements in sanitation". He further noted that 15 million books are published in Cuba and there have been great advances in teaching in science and the professions. 21

ATTACKS ON FBI, CIA AND NIXON ADMINISTRATION

On September 17, 1969, MM T-1 stated "Granma" on August 31, 1969, published a very lengthy article on the expulsion of Cuban officials attached to the United Nations. The officials affected by the "arbitrary order of the Yankee authorities" were ~~ALBERTO BOZA HIDALGO~~ ^{Cuba} ~~GATO~~ ^{NY}, First Secretary, and LAZARO EDDY ~~ESPINOSA BONET~~, Third Secretary of the Cuban Mission to the United Nations. 21

In summary, the article stated this was merely one more in a long list of provocations by the FBI and CIA against Cuba. They declared these provocations ranged from terrorist attacks on the Cuban nation and threats of assassination against mission chiefs to an open campaign of hysteria and hatred. The article alleged there were all kinds of restrictions on travel and pressures, in violations of all kinds, as well as theft committed against diplomatic personnel and their relatives. 21

The article concluded that the "overheated brains of the CIA and FBI" are capable of inventing plots against the security of the leaders of the United States. "When President KENNEDY was assassinated they tried to present LEE HARVEY OSWALD as a Cuban Agent to blame us for this event". The article declared that they 21

RE: PARTIDO COMUNISTA DE CUBA

knew all about the activities of "BABE" REBOZO, EMILIO NUNEZ, PORTUONDO and EDGARDO BUTTARI. "They are trying to get NIXON to give them 40 to 50 million dollars to be used to overthrow the revolutionary government of Cuba". U

COMMUNIST PARTY OF CUBA LEADERS ATTEND FUNERAL OF HO CHI MINH

C. P. MEMBER

On September 19, 1969, MM T-1 stated that "Grampa" had stated that a delegation headed by Major JUAN ALMEIDA BOSQUE, described as a member of the Politburo and the Central Committee of the Communist Party of Cuba, left Havana for Hanoi to attend the funeral of the late President HO CHI MINH. He was accompanied by Major RAMIRO VALDES MENENDEZ and Major JULIO GARCIA OLIVERA, also members of the Central Committee of the Communist Party of Cuba. U

C. P. MEMBER

COMMUNIST PARTY OF CUBA LEADER VISITS CZECHOSLOVAKIA

"Grampa" on September 8, 1969, stated that JOEL DOMENICH BENITEZ, member of the Central Committee of the Communist Party of Cuba, and Minister of Basic Industry, arrived in Brno, capitol of Moravia. He visited plants as a part of the opening ceremonies of the 11th International Fair at Brno. He was accompanied by ERNESTO MELENDEZ, Cuban Ambassador to Czechoslovakia, and other officials. U

EFFECT OF COMMUNISM ON DRY-CLEANING INDUSTRY

MM T-2, an experienced investigator who maintains contact with some sources still in Cuba and who contacts numerous Cuban refugees in the United

UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: July 27, 1973

FROM : R. E. Gebhardt

1 - Mr. Callahan

1 - Mr. Gebhardt

SUBJECT: CHARLES GREGORY REBOZO,
ALSO KNOWN AS BEBE REBOZO

Kenneth W. Whitaker

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

In line with our conversation this morning, I have reviewed our files relative to Rebozo and find nothing contained therein relative to any prohibition from contacting Rebozo or developing him as an "SAC contact." The file clearly reflects, however, he is a close personal friend of President Nixon and was well known to Mr. Hoover.

We have never investigated Rebozo and he first came to our attention, according to our file, in 1953, when Mr. Tolson apparently telephonically instructed the SAC in Miami to obtain some background information concerning Rebozo. In late 1954, the then Vice-President Nixon vacationed at Rebozo's home. He ~~was~~ been described as having a good reputation, well liked, reliable and efficient. He had some business dealings with former U. S. Senator Smathers and in March, 1969, his real estate activities was the subject of an inquiry by the House Banking and Currency Committee headed by Congressman Wright Patman.

In April, 1969, what little information was in our files was furnished to the Federal Home Loan Bank Board as a result of a name check request by that agency. In July, 1969, Mr. Hoover was in communication with the Attorney General concerning an allegation by Rebozo that he was the subject of an FBI investigation. It appears the conversation between Mr. Hoover and the Attorney General was based on a comment by Rebozo who was never able to substantiate his comment and no apparent FBI investigation was conducted. Rebozo was mentioned in an Interstate Transportation of Stolen Property case in January, 1972, when he was the apparent innocent purchaser of some stolen stocks. An effort was made by the attorneys for the insurance company to have our Agent testify in a civil suit relative to the interview of Rebozo. The subpoena for the Miami Agent was withdrawn.

CONTINUED - OVER

REG:mcw
(3)

4EC-131

67- 466541-360	
Searched	Numbered
7 AUG 8 1973	

7 AUG 7 1973

3. *EW*

Gebhardt to The Director Memo
RE: CHARLES GREGORY REBOZO, AKA.

There is no indication in our files that any effort has ever been made by a prior SAC in Miami since at least 1953 to develop Rebozo as an SAC contact. You will recall SAC Whittaker in his recent communication referred to Rebozo as a "potential SAC contact."

RECOMMENDATION: In view of Rebozo's close personal relationship with the President and the recent incident involving Rebozo and SAC Whittaker, with your approval, I will telephonically advise SAC Whittaker to cease and desist any further effort to develop Rebozo as an SAC contact. I will, of course, inform Whittaker to continue to maintain a cordial, friendly relationship with Rebozo when in his company, socially or in any business dealings.

NPC
H2

WJ
Whittaker
advised 5:15 PM 8/1/73
WJ

FBI

GENERAL INVESTIGATIVE DIVISION

7/26, 1973

<input checked="" type="checkbox"/> The Director	
<input type="checkbox"/> Mr. Felt	<input type="checkbox"/> Mr. Gallagher, 5710
<input type="checkbox"/> Mr. Baker	<input type="checkbox"/> Mr. Bates, 5710
<input type="checkbox"/> Mr. Callahan	<input type="checkbox"/> Mr. Brown, 6113 IB
<input type="checkbox"/> Mr. Cleveland	<input type="checkbox"/> Mr. Long, 2244
<input type="checkbox"/> Mr. Conrad	<input type="checkbox"/> Mr. McGowan, 2712
<input type="checkbox"/> Mr. Jenkins	
<input type="checkbox"/> Mr. Marshall	<input type="checkbox"/> Miss Dougherty
<input type="checkbox"/> Mr. Miller	<input type="checkbox"/> Miss Eggleston
<input type="checkbox"/> Mr. Mintz	<input type="checkbox"/> Miss Warren
<input type="checkbox"/> Mr. Soyars	<input type="checkbox"/> Extra-Duty Dk., 5710
<input type="checkbox"/> Mr. Thompson	
<input type="checkbox"/> Mr. Walters	
<hr/>	
<input type="checkbox"/> Mr. Campbell	<input type="checkbox"/> See Me
<input type="checkbox"/> Mr. Kinley	<input type="checkbox"/> Call Me
<input type="checkbox"/> Mrs. Neenan	<input type="checkbox"/> Note & Return
	<input type="checkbox"/> Appropriate Action
<hr/>	
<input type="checkbox"/> Mail Room	
<input type="checkbox"/> Teletype	

In line with your request during our conversation this morning, there are attached the original and 3 ^{2 det} copies of the material relative to SAC Whittaker's contacting Bebe Rebozo, personal friend of the President. Your other instructions are being implemented.

Robert E. Gebhardt
Room 5706, Ext. 3571

KENNETH W. WHITTAKER

July 23, 1973

Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL

Asst. Dir.:	
Admin.	
Comp. Syst.	
Files & Com.	
Gen. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Cong. Serv.	
Corr. & Crm.	
Research	
Press Off.	
Telephone Rm.	
Director Sec'y	

Dear Mr. Kelley:

I hesitate to write you in this manner but I feel the information contained herein is confidential in a sense and significant because the principals involved are close to the President. It is submitted for your information as I feel there is no action we in the Bureau would be obliged to take.

Briefly, the enclosed memoranda relate a summons by Mr. Bebe Rebozo to me asking that I meet him at his bank to view one hundred thousand dollars to determine whether any examination could be made to show that the money was in his possession for a number of years. As indicated, my reply was in the negative just from a cursory examination of the money which was crisp and new and alleged to have been kept in a safe deposit box for several years. Mr. Rebozo explained the source of the money and that he intended to return it but wanted to avoid any potential embarrassment to the President and himself since the money was never funneled into the campaign by Mr. Rebozo.

At the time of this incident, Mr. Rebozo asked me to keep my visit confidential. Since I saw no area of interest for the FBI in the facts as related, I merely recited the occurrence in memorandum form to my secretary for future reference in case any inquiry were ever made. I told Mr. Rebozo I felt I had to do this and he said "Fine;" that he had all the faith in the world in my secretary and me keeping the information confidential. It should be noted this information had been previously alluded to in Jack Anderson's column some months earlier.

AD Gebhart -

- 1) Review & advise.
- 2) The least action I can contemplate is to write to IRS and advise them of this notification & say UAC, we are taking no action.
- 3) We perhaps should notify others in justice & I want to discuss this - Expedite - Enck

AT/G Richardson
Made index
marked in
RLL

7-26-73

The second enclosure reflects a visit by Internal Revenue Agents to me inquiring as to what transpired at Mr. Rebozo's bank that day. They were polite, indicated that Mr. Rebozo had been straightforward and honest with them about this hundred thousand dollars, had told them of my presence in the bank and my cursory examination of the money as outlined above. It should be noted at this juncture that Bebe Rebozo called me long distance from Washington to advise me that he had been interviewed by the IRS concerning this money and he had told the interviewing agents of my presence there. They indicated to him they were going to visit me. Mr. Rebozo also stated he understood when I told him I was going to be perfectly candid with the Internal Revenue officers as to the purpose of my visit and of his, Rebozo's, request of the FBI regarding the analysis of the money.

The above represents the sum total of the point of this letter. I know Bebe Rebozo personally and feel that his call to me was motivated for the reasons he stated. I cannot imagine any ulterior motive as of this writing and if his intention was to use me or the FBI, I believe it was to establish the fact he had \$100,000 in a safety deposit box and I saw what purported to be this amount. Until I was called upon by the IRS, I did not feel this incident was particularly significant. Now, however, since potential exists it might make the papers at some future time, I felt you should know about the facts of this matter. I would like you to know I told Mr. Rebozo, in view of the intersession of the IRS, I felt constrained to advise my superiors of the above.

Upon reflection, I can think of no one or any particular area within the Seat of Government who would have an interest besides yourself. I therefore am using this method of furnishing the information to you for whatever purpose you see fit. I did not commit myself or the FBI to any restrictions relative to this information to Mr. Rebozo, but did feel it should be treated more circumspectly in view of all the investigations, Senate inquiries, etc., that are presently pending.

In closing, let me apologize once again, both for the length of the letter and for passing on information which may be totally insignificant. I just felt you should know about it.

Sincerely,

Ken Whitaker

Enclosures

UNITED STATES GOVERNMENT

Memorandum

TO : FILE (80-1299)

FROM : SAC KENNETH W. WHITTAKER

SUBJECT: CHARLES G. REBOZO, aka
POTENTIAL SAC CONTACT

DATE: June 18, 1973

At approximately 8:45 this morning, captioned proposed SAC Contact telephonically contacted me and requested that I meet with him at his bank on Key Biscayne to discuss a matter. He desired advice as to the Bureau's capabilities concerning certain funds which he had in his possession.

At approximately 9:20 a.m., I met with Mr. REBOZO and his lawyer, Mr. WAKEFIELD. Mr. REBOZO advised me as follows:

He wanted my advice as to whether certain monies in his possession in the amount of \$100,000 in hundred-dollar bills could be examined by anybody to determine the length of time they had been retained in his safety deposit box. I replied that although the final answer would have to come from the FBI Laboratory, the condition of the money would be a determining factor; however, since most safety deposit boxes in banks are in air-conditioned surroundings the money would most likely not be susceptible to this type of examination successfully.

He then explained that he had received \$50,000 from DICK DANNER in 1969 which he was told was from HOWARD HUGHES to be applied to the Republican Congressional elections in 1970 as desired. A short time later he received another \$50,000 for the same purpose from Mr. DANNER, allegedly from the same source; that is, Mr. HUGHES.

Mr. REBOZO stated he kept the money in the safety deposit box intending to give it to whoever was Republican Party Chairman when, all of a sudden, HUGHES, DANNER and MAYHEW made national publicity through a big fight when efforts were being made to wrest control of the huge HUGHES financial empire.

KWW:mjs
(1)



5010-108-02

80-1299-Sub-A1

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 18 1973	
FBI - MIAMI	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REBOZO said because of this, he decided not to give the money to the Republican Financial Chairman but retained it and called DANNER as to who he should give the money back to. DANNER advised him that HUGHES still wanted the Republicans to have the money and indicated he had given similar amounts to Democratic candidates.

Mr. REBOZO said he had held the money all this time and never contributed it. ~~He said he had been queried by Internal Revenue people a few months ago as to the existence of these funds since they had been told by an unknown source (REBOZO believes it was MAYHEW) that the money was given to REBOZO by DANNER.~~ In fact, REBOZO said, he thinks MAYHEW may have alleged that DANNER never paid the money but kept it for his own use, since they have become bitter enemies.

REBOZO indicated that ~~because of all this confusion he never did give the money to the Republicans,~~ even during the Presidential election and still, in fact, has the original monies in his safety deposit box. He said his purpose in calling me was to determine if there is any way I could think of that ~~would indicate how old the money was.~~ I told him I knew of no way unless there was some peculiarity about the money.

He then told me his attorney told him to take the money out of his box, record all the numbers, and to write to DANNER telling him the money was available in the vault at his bank and he wanted to return it to him since the President did not need it for his campaign and had indicated to REBOZO it should be returned to HUGHES.

I along with Mr. REBOZO's sister, who is an employee at the bank, went into the safety deposit box and took the money out of the box and I observed the money to be all hundred-dollar bills. From a cursory examination I noticed the Secretary of the Treasury indicated on the bills were DILLON, FALLOR and MORGENTHAUER.

I did not participate in counting the money but I did notice it was all in very good condition. Some of the bills appeared to be almost new, although none of the series were dated after 1969 (that is of the money I observed which was a representative number of about 50).

I told Mr. REBOZO I did not believe the FBI Laboratory could be of any assistance in determining the length of time these bills were in the safety deposit box. He asked me if I would like to observe the counting of the money and the marking so I would recognize it again if questioned. To my inquiries as to why that might be, he stated he was going to send the money to RICHARD DANNER but if the IRS is interested in it he is going to request DANNER to hold the money in toto for whatever use they desired. I stated the FBI had no jurisdiction or interest in this and declined to stay and witness each bill. I did record the following serials of several of the bills and initialed those bills so I might recognize them if questioned at a future date (initialed "KW" in the lower left-hand corner of the bills):

K01386852A
L08481883A
B06375422A
L06004485A
L00681094
E10545877A
L03368472A

At this juncture I proposed to take my leave. He requested that absolutely no dissemination be made of this information at this time as he was working it out with the Internal Revenue Service and his attorneys and attempting to get in touch with DANNER to take the money back. I told him I would have to make a record of my visit because of the numerous ramifications. He said he agreed but reminded me this money given in 1969 and 1970 did not constitute a violation of the Act relating to campaign fund disclosures nor was it involved in any of the recent unfortunate Watergate tangents and, since it was a separate incident, he would request no further dissemination be made at this time. He indicated his real interest was in having me give him advice about the bills and whether the FBI Laboratory could assist in determining how long he had had them. Once he realized this was not possible, he said he did not want any other action by the FBI.

In view of the above and since I believe this is not related to the Watergate matter or any violation of the law within our jurisdiction and since the IRS has already questioned

MM 80-1299

Mr. REBOZO about this matter, this information is being made of record for Mr. REBOZO's file in the event any references are made to it by the Bureau or outside sources. No dissemination is being made to anyone other than Miss [REDACTED] my secretary, and myself, and I am instructing her to say nothing to anyone at Mr. REBOZO's request.

66

UNITED STATES GOVERNMENT

Memorandum

TO : FILE (80-1299, Sub A)

FROM : SAC KENNETH W. WHITTAKER

SUBJECT: CHARLES G. REBOZO, aka
SAC CONTACT

DATE: July 19, 1973

This is to record that I received two Special Agents of the Internal Revenue Service this morning in my office at 8:45. They properly identified themselves with their credentials and the man in charge of the investigation, Mr. BARRETT, indicated he wanted to see me about a very sensitive investigation.

He then explained that his inquiry dealt with Mr. BEBE REBOZO, who is the subject of an audit by the Internal Revenue Service. He stated when interviewing Mr. REBOZO about the whereabouts of \$100,000 received from HOWARD HUGHES through RICHARD DANNER, he was told the money had been returned to Mr. DANNER. Mr. REBOZO also indicated that prior to returning the money he copied all the serial numbers and that I was present on the date the money was to be counted.

I explained to Agent BARRETT the purpose of my visit; that was to respond to Mr. REBOZO's request as to whether the money could be examined in any way to determine how old it was through chemical analysis. I explained to Agent BARRETT in detail the information set forth in my memorandum dated June 18, 1973.

BARRETT was most appreciative of my cooperation and stated it was identical to what Mr. REBOZO told him about my visit and the reason therefor. BARRETT stated this was extremely sensitive. He was concerned that this information should not be leaked to the press and asked if I had told anybody about the story Mr. REBOZO related to me. I replied I

KWW:mjs
(1)

80-1299-Sub A2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1973	
FBI - MIAMI	



5010-106-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MM 80-1299, Sub A

did not tell anyone except my secretary because I felt there was no jurisdiction within the FBI's interest and once it was determined we could not be of assistance, there was no further need for it to be discussed. Mr. BARRETT explained he was sure since IRS was conducting other investigations and had some other IRS agents who might know about this, it may get out to the newspapers in the fall. He pointed out that JACK ANDERSON, columnist, had mentioned this money in one of his articles several weeks ago.

It should be noted for information purposes that Mr. Rebozo had contacted me telephonically on July 16, 1973, and indicated Mr. BARRETT had interviewed him and that he, Mr. REBOZO, gave my name to Mr. BARRETT, and he expected BARRETT would call upon me for an interview. Mr. REBOZO stated he felt there was no need for me to treat this in strictest confidence any longer since the IRS was making further inquiry and that I should feel free to discuss it with them in detail.

The above is for information purposes.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 2/6/74	INVESTIGATIVE PERIOD 1/19/74 - 2/5/74
TITLE OF CASE UNSUBS; Missing and Altered White House Tapes and Documents		REPORT MADE BY [REDACTED]	TYPED BY NSW
		CHARACTER OF CASE PERJURY; OBSTRUCTION OF JUSTICE; DESTRUCTION OF GOVERNMENT PROPERTY	CONFIDENTIAL b7c REC-88

REFERENCE: WFO report dated 1/25/74.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FOI/PA # 280,373
APPEAL #
CIVIL ACT. #
E.O. # 12356
DATE 3/23/82 INITIALS AB
(S-1) IS Appr. Agency

5-22-00 CA# 981839
CLASSIFIED BY 3967787H/E
DECLASSIFY ON: 25X
Reviewed Serials 56 pgs 1, 81, 83 only

#280,373
CLASSIFIED BY: SP-1 mag/ab
DECLASSIFY ON: OADR 3/23/87
per release 190-17/28-1

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT.
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	TALS
APPROVED					DO NOT WRITE IN SPACES BELOW
COPIES MADE:					
5 - Bureau (74-2474) 5 - WFO (74-290)					74-2474-56 REC-88
2 for T Rm 2244					APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OR Classification DATE 6/12/78 JRS
Dissemination Record of Attached Report					Notations
Agency	2 - SPF, 0-14, 2/8/74				
Quest Recd.					
Re Fwd.					
W Fwd.					
Classified by 1259 Exempt from GDS, Category 2, 3 Date of Declassification Indefinite 8/22/88-983					
CONFIDENTIAL					
COVER PAGE					

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 1/28/74

Miss [REDACTED], Apartment [REDACTED] Washington, D.C. (WDC), was afforded transportation from the old Executive Office Building (EOB) to the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI) where she was interviewed in connection with certain subpoenaed White House tape recordings, which were missing and/or which had been obliterated, documents and related matters. Miss [REDACTED] was informed of the identities of the interviewing SAs and the fact that the investigation was being conducted at the request of the Special Prosecutor's Office.

Miss [REDACTED] furnished the following information:

She is presently employed as [REDACTED] to PATRICK J. BUCHANAN, Special Assistant to the President, and has held this position since September 15, 1971. Her office is located in Room [REDACTED], EOB, [REDACTED] to Mr. BUCHANAN. She performs the general duties of a [REDACTED] and some [REDACTED] functions. Her primary work consists of [REDACTED] for Mr. BUCHANAN. She advised that BUCHANAN used to use the dictabelt but has not done so for over a year and a half. BUCHANAN prepares briefings for press conferences, ideas for speeches, suggestions for the Administration's view point on legislation being considered in Congress, et cetera, which she types in final form. ↑
b7c
✓

She first learned of the existence of the recording equipment in the White House and the EOB when ALEXANDER BUTTERFIELD revealed such information when testifying before the Senate Watergate Committee during the Summer of 1973. She said she had a feeling such equipment was being used and was not surprised to hear about it. She had no genuine basis for her belief but merely assumed telephone calls were monitored and/or recorded.

She denied discussing any matters relating to this investigation with any of her associates in the White House or EOB and claimed her primary source of information about Watergate was the local newspapers. She advised in December, 1973, for two weeks prior to the Christmas Holidays, Mr. BUCHANAN had

Interviewed on 1/25/74 at Washington, D.C. File # WFO 74-290

SAs [REDACTED] and [REDACTED]
by [REDACTED]:pjs Date dictated 1/26/74

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 74-290

3

on the President's plane, Air Force One. It was her recollection she returned on Air Force One with the President and other White House Staff Members on the evening of October 7, 1973. Other members of the Presidential Party who were on the plane going to and from Florida were: PATRICK J. BUCHANAN and his wife SHELLEY; General HAIG and his aide, Major GEORGE JOULWAN; RONALD ZIEGLER; STEVE BULL; ROSE MARY WOODS; J. FRED BUZHARDT and his wife; Dr. WALTER J. TKACH, the President's personal physician; BRYCE HARLOW and his wife; BILL HENKEL and ten or less Secret Service Agents. DC
7/a

Miss [REDACTED] said she did not observe STEVE BULL or ROSE MARY WOODS board the plane at the time of departure from Washington or Florida and therefore did not know whether they were carrying any packages with them. Also, she could not observe them or other members of the upper echelon of the White House Staff en route because she sat in the section with the wives of the Staff and other lesser White House personnel, including the wife of the President's valet, PINA SANCHEZ. This section of the plane was separated from the White House Officials by a partition. After arriving in Florida at Homestead Air Force Base, she went with Mr. and Mrs. BUCHANAN to their villa at the Key Biscayne Hotel, where she worked the entire weekend. While in Florida, she did [REDACTED] work for Mr. BUCHANAN. She did not visit the villa where Miss WOODS stayed and was not aware of what WOODS was doing. She could not recall having seen Miss WOODS during the entire stay in Florida except for possibly passing by her while outside of WOODS' villa. She saw STEVE BULL in the swimming pool a couple of times and one night during dinner but had no conversations with him about business matters. She had no knowledge that ROSE MARY WOODS was working on the White House tapes while in Florida until having read about it in the newspapers. She did not see any tapes or tape recording equipment transported to Florida nor did she observe any such items while in Key Biscayne. b7C

On the Monday evening they departed Florida for Washington (October 7, 1973) the President gave a dinner party at the Hotel Key Biscayne for his Staff. She said the dinner started at either 6:00 p.m. or 7:00 p.m. and lasted about an hour to an hour and a half. She was not a guest at the dinner but she said the following persons were among the guests: PATRICK and SHELLEY BUCHANAN, Mr. and Mrs. BRYCE HARLOW, Mr. and Mrs. J. FRED BUZHARDT, ROSE MARY WOODS, BEBE REBOZO and his date, JANE LECKE. DC 7/a

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : W. R. Wannall

DATE: 1/16/63

FROM : H. W. Little

SUBJECT: IGOR CASSINI aka (CIA)
INTER-AMERICAN PUBLIC RELATIONS, LTD.
REGISTRATION ACT - DOMINICAN REPUBLIC

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

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

The attached material, which includes photographs of material in English and Spanish, as well as translations of Spanish material, was made available on a confidential basis by [redacted] to Special Agent [redacted] and Departmental Attorney, Robert J. Rosthal, in the Dominican Republic. This is the second set of photographs of documents contained in files in the Dominican Republic and contains duplicates of material received previously from Fulbright Committee. This set of documents was brought back from Dominican Republic to U. S. on 12/16/62 by Mr. Rosthal, who accompanied Special Agent [redacted] to the Dominican Republic.

ACTION:

That the attached be forwarded to Records Section for attention.

97-4587

Enclosures

HWL:pa
(4)

- 1 - Wannall
- 1 - G. C. Moore
- 1 - Little

CLASSIFIED BY: [redacted] 11/13/82
DECLASSIFY ON: 5-7-90 6884-1-193, 982

DECLASSIFIED BY: [redacted] 11/13/82
ON: 5-7-90 CASE 98-1831

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/13/82 BY [redacted]

REC-43 97-4587-375

25 JAN 17 1963

EX-120

REC-20

Cards

JAN 21 1963

~~CONFIDENTIAL~~257
FEB 4 1963

clerk
[redacted]

213014

1/30/63
make index
guide for cartons
names over [redacted]
frequency of [redacted]
index - sym

BULKY

ENCLOSURE

ENCLOSURE ON BULKY

~~CONFIDENTIAL~~

Ciudad Trujillo, N.D.
February 17, 1960

~~Mr. C. G. REBOZO~~
Miami, Florida
United States.

Dear Friend:

I was pleased to receive your letter of the 12th of this month, as well as the enclosed issue of The Miami Herald containing an article commenting on the declarations issued to the press of that city by Senator SMATHERS with respect to his recent visit to our country.

I was very glad to hear that the distinguished Senator and friend and his kind companions enjoyed their short stay with us and that they carried back to their native land a favorable impression of the hospitality of the people and government of the Dominican Republic.

With the hope of seeing them again here with us in the near future and with hopes that you will reiterate to Senator SMATHERS my friendship and respect, I remain,

RAFAEL L. TRUJILLO.

~~CONFIDENTIAL~~

239

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2 APR 10 1973

84821

Ciudad Trujillo, D. N.
17 de febrero, 1960

Señor
C. G. Robson,
Miami, Florida,
Estados Unidos.

Distinguido amigo:

Recibiré con placer su amable carta de fecha 12 del mes en curso, así como el ejemplar enano del periódico Miami Herald, contenido de un artículo donde se comentan las declaraciones formuladas a la prensa de esa ciudad por el Senador Smathers en relación con su reciente visita a nuestro país.

Se satisface grandemente que el distinguido Congresista y amigo y sus gentiles acompañantes hayan disfrutado de su corta estadía entre nosotros y lleven a su tierra natal una impresión favorable de la hospitalidad del pueblo y gobierno dominicanos.

Con la esperanza de verlos de nuevo entre nosotros en un próximo futuro, y con ruegos de reiterar al Senador Smathers los sentimientos de la más distinguida consideración y amistad, le saluda muy atentamente,

Rafael L. Trujillo

vdg
nr

2491

12/14/60

150892

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

TO : DIRECTOR, FBI (105-80787)

DATE: 6/11/70

FROM : SAC, NEW YORK (105-39129)

SUBJECT: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
IS-CUBA

CLASSIFIED BY 522-00 CMT-1237
DECLASSIFY ON: 25X

b1 ↓

Enclosed for the Bureau are 12 copies of an LHM dated and captioned as above.

[REDACTED] (S) (S-1)
[REDACTED] (S) (S-1)
[REDACTED] (S) (S-1)
[REDACTED] (S) (S-1)

Classified by 522-00 CMT-1237
Declassify on: OADR
ENCLOSURE

105-148358
(TORRIENTE)

- 5 Bureau (Encls. 12) (RM)
- (1-62-77787)
- (1-105-103095) (ROGELIO RODRIGUEZ)
- (1-105-192185) (ORLANDO PEREIRA)
- 1-Miami (105-10853) (JOSE DE LA TORRIENTE)
- 1-NY
- 1-NY-105-91642 (ROGELIO RODRIGUEZ)
- 1-NY-105-101563 (ORLANDO PEREIRA)
- 1-NY-105-39129

FOI/PA # 254,035,331/90
APPRAL (Info) (RM)
CIVIL ACT. #
E.O. # 12356
DATE 4/11/70 INITIALS

REC-97 105-80787-13487

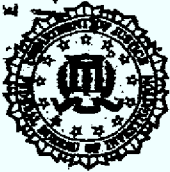
Copy to: CIA/State/RAO
RUC/OSI/ASCI/4SSS/OIA
by routing slip for info.
Date 6/18/70 by HLD/bah

JUN 22 1970

JUN 15 1970

NAT. INT. SEC.

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
June 11, 1970

52200 00488-1837
CLASSIFIED BY ~~SP-1~~
DECLASSIFY ON: 25X

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OTHERWISE

SECRET

[Cuban Intelligence Activities
in the United States]

~~SECRET~~

Classified by ~~SP-1~~
Declassify on: OADR

[REDACTED]

[REDACTED]

[REDACTED]

FOI/PA # 254,035, 334,000
APPEAL #
CIVIL ACT. #
E.O. # 12356
DATE 9-23-85 INITIALS *on 1/27*

~~SECRET~~
Group I
Excluded from
automatic downgrading
and declassification

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nor conclusions of the FBI. It is the property
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its contents are not to be distributed outside
your agency.

ENCLOSURE 105-80787-1348

SECRET

[Cuban Intelligence Activities
in the United States

7-11-61

b1
p1

[REDACTED]

(S-1)(S)

[REDACTED]

(S)

SECRET

~~SECRET~~

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Sullivan

EX-115 The Attorney General

June 19, 1970

REC 18
Director, FBI 105-80787-1348

1 - Mr. [REDACTED] b7c
1 - Mr. Wannall
1 - Mr. DeBuck

CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES

5-25-00 CAP 98-1837
CLASSIFIED BY 39627 SAN/E
DECLASSIFY ON: 25X 1

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OTHERWISE

MAILED 2

JUN 19 1970

(S)
The foregoing information is being made available
to the Honorable Henry A. Kissinger at the White House. You
will be kept advised as to any additional information we
receive [REDACTED] (S)

1 - The Deputy Attorney General

1 - Assistant Attorney General
Internal Security Division

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

105-80787

HLD:d1m

(11)

~~SECRET~~

SEE NOTE PAGE TWO

GROUP 1
Excluded from automatic
downgrading and
declassification

66 JUL 1 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

The Attorney General

NOTE:

b1

[REDACTED]

See memorandum W. R. Wannall to Mr. W. C. Sullivan, dated 6/18/70, captioned "Cuban Intelligence Activities in the United States, Internal Security - Cuba," prepared by HLD:d1m.

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM : W. R. Wannall

SUBJECT: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - CUBA

SECRET

- 1 - Mr. Felt
- 1 - Mr. Rosen

DATE: 1/13/72

- 1 - Mr. J.P. Mohr
- 1 - Mr. Callahan
- 1 - Mr. Conrad
- 1 - Mr. Miller
- 1 - Mr. Wannall
- 1 - Mr. [REDACTED]

57c

Tolson _____
Felt _____
Rosen _____
Bishop _____
Miller, E. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
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Gandy _____

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EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CLASSIFIED BY 60271/15
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225-00 100-480183
1/1/72

5-4-1988 1972
FEB 11 1972
have SAs in wdc
for Sat. 4/20/72

SECRET

CONTINUED - OVER

6-100

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : Mr. E. S. Miller

FROM : W. R. Wannall

SUBJECT: CUBAN INTELLIGENCE ACTIVITIES
IN THE UNITED STATES
INTERNAL SECURITY - CUBA

1 - Mr. Felt
1 - Mr. Rosen
1 - Mr. J.P. Mohr

DATE: 1/21/72

1 - Mr. Callahan
1 - Mr. Miller
1 - Mr. Wannall
1 - Mr. [REDACTED]

Tolson _____
Felt _____
Rosen _____
Mohr _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
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Walters _____
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Tele. Room _____
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Gandy _____

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5-25-00
CLASSIFIED BY 105-80787-1538
DECLASSIFY ON: 25X
DATE 07-11-87

[REDACTED] (S)

[REDACTED] (S) [EX-112 REC-47 105-80787-1538]

[REDACTED] (S) JAN 28 1972

[REDACTED] (S)

105-80787

RAM:dlw (S)

54 FEB 7 1972

Enclosures

FEB 14 1972

CONTINUED - OVER

SECRET

~~SECRET~~

Memorandum to Mr. E. S. Miller
Re: Cuban Intelligence Activities in the United States
105-80787

b1

✓

[REDACTED] (S)

OBSERVATIONS:

[REDACTED] (S)

ACTION:

[REDACTED] (S)

[REDACTED] (S)

~~SECRET~~

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XXXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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SECTION 552SECTION 552a☐ (b) (1)☐ (b) (7) (A)☐ (d) (5)☐ (b) (2)☐ (b) (7) (B)☐ (j) (2)☐ (b) (3)☐ (b) (7) (C)☐ (k) (1)☐ (b) (7) (D)☐ (k) (2)☐ (b) (7) (E)☐ (k) (3)☐ (b) (7) (F)☐ (k) (4)☐ (b) (4)☐ (b) (8)☐ (k) (5)☐ (b) (5)☐ (b) (9)☐ (k) (6)☐ (b) (6)☐ (k) (7)

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SECTION 552SECTION 552a☐ (b) (1)☐ (b) (7) (A)☐ (d) (5)☐ (b) (2)☐ (b) (7) (B)☐ (j) (2)☐ (b) (3)☐ (b) (7) (C)☐ (k) (1)☐ (b) (7) (D)☐ (k) (2)☐ (b) (7) (E)☐ (k) (3)☐ (b) (7) (F)☐ (k) (4)☐ (b) (4)☐ (b) (8)☐ (k) (5)☐ (b) (5)☐ (b) (9)☐ (k) (6)☐ (b) (6)☐ (k) (7)

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-95357)

DATE: 9/23/69

FROM : SAC, MIAMI (66-2652) (P)

SUBJECT: CUBAN GOVERNMENT IN EXILE
IS - CUBA
(OO: MIAMI)

AIR TEL

Enclosed herewith are twelve copies of an LHM, dated and captioned as above.

Copies are being disseminated locally to the following Federal agencies:

NISO, Charleston, South Carolina
OSI, Patrick Air Force Base, Florida
111th M.I. Group, Orlando, Florida
U.S. State Department, Coordinator of Cuban Affairs, Miami, Florida
CIA, Miami, Florida
U.S. Coast Guard, Miami, Florida
U.S. Customs, Miami and Region II, Florida
U.S. Border Patrol, Miami, Florida
INS, Miami, Florida
U. S. Secret Service, Miami
MM T-1 is [REDACTED] 62, 67D

Other sources contacted were [REDACTED] and [REDACTED] 67C
Key Source-Cuba.

Enclosed LHM is being classified confidential to better protect sources of continuing value.

Bureau will note that CHARLES GREGORY REBOZO, a close personal friend of President NIXON, contacted SAC, Miami, and furnished information set forth in enclosed LHM.

- 2 - Bureau (Enc 12) (RM)
 - 2 - New York (Enc 2) (RM)
 - 2 - Washington Field (Enc 2) (RM)
 - 1 - Miami
- RJD/mgc
(7)

AIR TEL

58 OCT

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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DATE 12-25-88 BY 24220 241/3

LATIN-AMERICAN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 66-2652

Miami, Florida
September 23, 1969

Re: CUBAN GOVERNMENT IN EXILE
INTERNAL SECURITY - CUBA

MM T-1, who is closely associated with Cuban exile political leaders, on August 25, 1969, furnished the following information:

A meeting was recently held in Miami, attended by [REDACTED] and several others. This meeting was called by [REDACTED] of the Spanish language newspaper "Patria", published in Miami.

b7C
CUBA
FIA

At this meeting, they talked about forming a government in exile of fifty-one leading Cuban political figures, and thereafter sent EVELIO ESTRELLA KAPOTE to Washington, D.C., and New York City to issue a proclamation announcing the formation of this government in exile. ESTRELLA was also to notify the United States Department of State and attempt to get United States Government backing and support.

LIIBA
FIA
P.R.

Later, "Patria" published an article concerning this proposed government in exile, and named the fifty-one individuals who were invited to participate.

Other Cuban exile newspapers in Miami carried the story and the comments of many of the fifty-one individuals who immediately repudiated the idea, disclaimed any knowledge of it, and refused to participate in it.

Other established sources reported that ESTRELLA is unknown in the Miami area by Cuban exiles, and the proposal of [REDACTED] for a government in exile has failed, and no further action has been taken on it.

b7C

DECLASSIFIED BY 3967794H/IZ
ON 5-26-00 DATE 08-18-00

Group I
Excluded from automatic
downgrading and
declassification

105-95357-042

~~CONFIDENTIAL~~

Re: CUBAN GOVERNMENT IN EXILE

Sources report that many leading exile groups of political leaders in the past have attempted to establish a government in exile, but failed because the United States and other Latin American republics have refused to recognize such a government.

"The Miami Herald", a daily newspaper published at Miami, Florida, on September 18, 1969, contained an article stating that a recent effort to establish a Cuban government in exile did not have the support or encouragement of the United States Government. The article reported that EVELIO ESTRELLA CAPOTE had picked JOSE MORALES GOMEZ, a Miami bank executive, to head the proposed Cuban government in exile but MORALES refused to accept the offer. MORALES said there was no United States Government support for such a plan.

MORALES stated that ESTRELLA had a friend who is close to CHARLES GREGORY "BEBE" REBOZO, a close personal friend of President NIXON, and that was why other Cuban exiles got the idea that the NIXON administration was backing the plan.

On September 17, 1969, Mr. CHARLES GREGORY REBOZO, Key Biscayne, Florida, advised that he had heard that ESTRELLA is a Cuban refugee who went to Puerto Rico, New York City and possibly Washington, D.C., and is currently staying at the DuPont Plaza Hotel in Miami, Florida. REBOZO heard that ESTRELLA made plans for or was contemplating forming a Cuban government in exile and had given the impression to other Cuban exiles that he had the sanction of or influence with the present Republican administration.

REBOZO advised he met ESTRELLA a few times in New York City at the St. Pierre Hotel, which hotel was used by President NIXON as a campaign headquarters prior to his election. ESTRELLA in New York gave the impression

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Re: CUBAN GOVERNMENT IN EXILE

that he was working on behalf of NIXON in the presidential campaign.

REBOZO described ESTRELLA as being rather shy, in his fifties, and currently driving a Cadillac automobile.

REBOZO advised that ESTRELLA was in no way connected with the present administration and that his activities to form the Cuban government in exile were his own and he has no connection with or sanction from the present administration in Washington, D.C.

It is noted that on June 24, 1966, "El Mundo", a daily newspaper published in San Juan, Puerto Rico, carried an article wherein ESTRELLA claimed he had formed a government in exile and named CARLOS MARQUEZ STERLING as head of this provisional government. Fla CUBA

STERLING interviewed on July 12, 1966, disclaimed any knowledge of this matter. No further action was taken by ESTRELLA thereafter. At that time, ESTRELLA was living at Vega Baja, Puerto Rico, and was working with a lumber company in that city. He reportedly had been in Puerto Rico since he left Cuba in 1952.

This document contains neither recommendations nor conclusions of the FBI. 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.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-95357)

FROM : SAC, NEW YORK (105-46473) (RUC)

SUBJECT: CUBAN GOVERNMENT IN EXILE
IS-CU
(OO:MM)

DATE: OCT 14 1969

105-95357-1837
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-25-80 BY SP-8 JWE
#1 only

REMM airtel with enclosure, 9/23/69, captioned as above.

Enclosed for the Bureau are 11 copies of an IHM dated and captioned as above, setting forth information concerning above captioned subject matter.

An information copy of enclosed IHM has been designated for the WFO.

NY T-1 mentioned in enclosed IHM is [REDACTED]

Sources contacted concerning this matter and mentioned in enclosed IHM are [REDACTED] CS [REDACTED] and CS [REDACTED]

The files of the NYO reflect that information concerning EVELIO ESTRELLA CAPOTE was furnished to the Bureau and Miami under the caption, "CUBAN INTELLIGENCE ACTIVITIES; IS-CU". Original information concerning ESTRELLA was furnished by letter dated 5/10/63, wherein ESTRELLA was identified as the source of articles which had appeared in the 4/16 and 4/24/63 editions of "El Diario-La Prensa", a Spanish language newspaper which is published daily in NYC. San Juan letter of 7/31/63 captioned "CUBAN INTELLIGENCE ACTIVITY" set forth results of an interview with ESTRELLA which was conducted on 7/29/63 in Arecibo, Puerto Rico. The NYO has no additional information and no derogatory information concerning ESTRELLA. The NYO will remain alert for any additional information concerning the possible establishment of a government in exile and in the event any information is developed, the Bureau and interested offices will be immediately informed.

- 2 - Bureau (Encls. 11) (RM)
2 - Miami (66-2652) (Encls. 2) (RM)
1 - Washington Field (Encl. 1) (INFO) (RM)
1 - New York

FJO:mpr

OCT 22 1969

10 OCT 16 1969

LATIN AMERICAN

105-95357-1837
Army/Navy/Air Force/DIA
Coordinator of Cuban Affairs, State
By R/S For Info
Date 10-20-69
By ALO/DOJ



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

October 14, 1969

DECLASSIFIED BY 391025 JHE
ON 5-25-00 CFE-48-180
FR 142 only

Cuban Government in Exile
Internal Security-Cuba

F12CUB2
NY T-1, who is closely associated with Cuban
exile political leaders, on August 25, 1969, stated that
recently a meeting was held in Miami, Florida, which was
attended by [REDACTED] b7C

and several others. This meeting had been called by
[REDACTED] of the Spanish language
newspaper "Patria", which is published in Miami.

NY T-1 reported that at this meeting, the formation
of the government in exile of 51 leading Cuban political
figures was discussed and after the meeting, Evelio Estrella
Capote was sent to Washington, D.C. and New York City to
issue a proclamation announcing the formation of this
government in exile. Estrella was also reported to have
been instructed to notify the United States Department of
State and attempt to get the backing and support from the
United States Government. F12CUB2, P.R.

"The Miami Herald" a daily newspaper in Miami, on
September 18, 1969, printed an article stating that the
recent effort to establish a Cuban government in exile did
not have the support or encouragement of the United States
Government. This news article stated that Evelio Estrella
Capote had picked Jose Morales Gomez, a Miami bank
executive, to head this Cuban government in exile but
Morales refused to accept the offer. Morales noted that

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105-95357-243
ENCLOSURE

~~CONFIDENTIAL~~

Cuban Government in Exile

there was no support for such plan from the United States Government.

Jose Morales also stated that Estrella had a friend who was close to Charles Gregory "Bebe" Rebozo ^{F/2} who was a close personal friend of President Richard M. Nixon. Morales said because of this connection, Cuban exiles had gotten the idea that the Nixon Administration was backing the plan for a Cuban government in exile.

^{NYC 467}
Doctor Carlos Marquez Sterling, 355 East 72nd Street, New York City, former Cuban presidential candidate in 1958, advised on October 7, 1969, that several years ago Evelio Estrella had proposed a government in exile and had selected himself, Marquez Sterling, to be president. Marquez Sterling stated that he declined to accept this offer and the plan for a government in exile was a failure.

Marquez Sterling stated that recently there had been another announcement made in Miami of the formation of a Cuban government in exile composed of 51 leading Cuban politicians and that this plan too had been a complete failure. Marquez Sterling advised that Estrella in September, 1969, had chosen Jose Morales Gomez as the president, but Morales declined the offer.

Doctor Marquez Sterling stated that it is impossible for the Cuban exiles to form any government in exile and receive the backing of the Government of the United States or backing from other Latin American governments. Marquez Sterling said, however, that the plan could be beneficial to the degree that such a plan might bring unity to the Cuban exiles, but he noted that the Cuban politicians have too much self interest to enter into a union of all political groups wherein they would lose their individual identity.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/12/74

FROM : *D. G.* SAC, MIAMI (105-4429) (P)

SUBJECT: FRANCISCO LEON FESSER Y FERRER, aka
IS - CUBA

FRANCISCO FESSER

Re Miami letter to FBI Laboratory captioned as above and dated 11/30/73. FRANCISCO 6 FES

In the re Miami letter, the Miami Division forwarded a copy of a letter to the FBI Laboratory requesting a cryptanalysis examination of the letter. The letter had been sent to the subject, FESSER, and is very formal and even clumsy in its phraseology. The Laboratory was requested to determine whether there is a coded message contained.

By letter dated 12/19/73, the FBI Laboratory advised that they were unable to locate any hidden code or cipher messages in the letter.

The following Cuban informants were contacted concerning FESSER with negative results:

4 - Bureau (RM) (2) - 105-FESSER)

(1 - 105-80787) (CUBAN INTELLIGENCE
ACTIVITIES IN THE U.S.)

4 - New York (RM) (2 - 105-FESSER)

(1 - 105-39129) (CUBAN INTELLIGENCE
ACTIVITIES IN THE U.S.)

1 - Washington Field (RM) (Info)

2 - Miami (1 - 105-4429)

VJW:sl
(11)

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5 FEB 27 1974

MM 105-4429

SECRET

11/30/73

11/30/73

11/29/73

12/6 and 20/73

b2
b7D
b1

(S) [REDACTED] the subject's former employer, advised on 12/20/73 that FESSER's wife is alleged to be employed at the Coulter Electronics Company in the Miami area. The 1974 Miami Telephone Directory contained the following listings for Coulter Electronics:

590 West 20th Street, Hialeah

785 West 25th Street, Hialeah

1815 Okeechobee Road, Hialeah

Maintenance Department, 2655 West 6th Avenue, Hialeah.

On 11/29/73, (S) [REDACTED] furnished the following information concerning the subject:

FRANCISCO FESSER, an elderly gentleman, is in very good physical condition for his age. He is considered to be an intellectual. He is a very reserved individual who in conversation does not express his own thoughts but has the ability to draw the other person out so that FESSER would know exactly where the person stood in a particular situation.

V FLA. [REDACTED] of the [REDACTED] on Southwest 8th Street, is a good friend of FESSER's. [REDACTED] stated that FESSER is very friendly with BEBE REBOZO, friend of President NIXON, who resides on Key Biscayne. FLA.

FESSER himself takes trips to Washington, D.C., and New York City. At one time, he was a professor in a university located in the northeast section of the United States.

SECRET

FBI

Date: 6/15/70

~~SECRET~~

Transmit the following in _____

Via AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

575-80 CA#84137
CLASSIFIED BY 396728/TE
DECLASSIFY ON: 25X

Mr. Tolson _____
Mr. DeLoach _____
Mr. Walters _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

TO: DIRECTOR, FBI [105-130905] *EXU*FROM: SAC, WFO [105-95980] (P) *EXU*

ROGELIO RODRIGUEZ LOPEZ
NIS - CUBA
(OO:NY)

place in [109-584 (Ami Fe)]
[105-189975 (A-66)]
[105-148358 (Trombetti)]

[REDACTED] (S-1)(S)

[REDACTED] (S-1)(S)

[REDACTED] (S)

- 2 - Bureau (Enc. 2)
3 - New York [105-91642] (Enc. 3) (RM)
[1 - 105-87622] *EXU*
3 - WFO
[1 - [REDACTED]] *EXU*
[1 - 105-77562] *EXU*

GCC:nsr (8)

JUN 18 1970

FOI/PA # 254035
APPEAL #
CIVIL ACT. #
E.O. #
DATE 5/21/85 INITIALS *ny*

Approved: *726*

Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

70 JUN 30 1970

UNRECORDED COPY FILED IN

XXXXXXX
XXXXXXX
XXXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

SECTION 552SECTION 552a☒ (b) (1)☐ (b) (7) (A)☐ (d) (5)☐ (b) (2)☐ (b) (7) (B)☐ (j) (2)☐ (b) (3)☐ (b) (7) (C)☐ (k) (1)☐ (b) (7) (D)☐ (k) (2)☐ (b) (7) (E)☐ (k) (3)☐ (b) (7) (F)☐ (k) (4)☐ (b) (4)☐ (b) (8)☐ (k) (5)☐ (b) (5)☐ (b) (9)☐ (k) (6)☐ (b) (6)☐ (k) (7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐ Documents originated with another Government Agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following consultation with the other agency(ies).

 Page(s) withheld inasmuch as a final release determination cannot be made. You will be advised as to the disposition at a later date.

 Page(s) were not considered for release as they are duplicative of:

 Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages: **HQ 105-130905-17 Enclosure, Pages 1 and 2**

XXXXXXX
XXXXXXX
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X Deleted Page(s) X
X No Duplication Fee X
X For This Page X
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : DIRECTOR, FBI (105-130905) *BSU*

DATE: 9/24/70

FROM : *IFM* SAC, NEW YORK (105-91642) *BSU*

SUBJECT: ROGELIO RODRIGUEZ LOPEZ
IS-CU
(OO:NY)

5-29-00 *CA# 98-1837*
CLASSIFIED BY *60271 NBE/RE*
DECLASSIFY ON: *25X 1*
Only

b1

[REDACTED] *(S)*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

S
ENCLOSURE

3 Bureau (Encs. 2) (RM)
(1-105-80787) (CUBAN INTELLIGENCE ACTIVITIES IN U.S.)
1-WFO (Enc. 1) [REDACTED] (RM)
1-New York

REC-51

105-130905-311

VM:EG
(5)

b2
b7D

ST-113

22 SEP 25 1970



54 OCT 1 1970
OCT 1 1970

364

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNREC COPY AND COPY OF ENCL FILED IN 105-80787-1

105-170063

DeB...

W...

XXXXXXX
XXXXXXX
XXXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

SECTION 552SECTION 552a☒ (b) (1)☐ (b) (7) (A)☐ (d) (5)☐ (b) (2)☐ (b) (7) (B)☐ (j) (2)☐ (b) (3)☐ (b) (7) (C)☐ (k) (1)☐ (b) (7) (D)☐ (k) (2)☐ (b) (7) (E)☐ (k) (3)☐ (b) (7) (F)☐ (k) (4)☐ (b) (4)☐ (b) (8)☐ (k) (5)☐ (b) (5)☐ (b) (9)☐ (k) (6)☐ (b) (6)☐ (k) (7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐ Documents originated with another Government Agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following consultation with the other agency(ies).

 Page(s) withheld inasmuch as a final release determination cannot be made. You will be advised as to the disposition at a later date.

 Page(s) were not considered for release as they are duplicative of:

 Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages: **HQ 105-130905-31 Enclosure, Page 1**

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X Deleted Page(s) X
X No Duplication Fee X
X For This Page X
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (105-148358)

FROM : LEGAT, MEXICO CITY (105-4991) (P)

SUBJECT: VOSE ELIAS DE LA TORRIENTE AJURIA
IS - CUBA

DATE: 5/30/72

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by ~~2407/1~~
Declassify on: OADR
11-12-02 9803 rda/ty #334950

Captioned subject was contacted in Mexico City on
5/18/72.

Cuba FIA
On this occasion he was spending a short visit with *D*
[redacted] who, like the subject, is a Cuban
exile but who has taken up residence in Mexico City where he
is successfully engaged as a businessman. [redacted] is a con-
tact of Legat, Mexico City and is a supporter of DE LA TORRIENTE
group, Fuerzas Cubanas de Liberacion (FCL). (C)

DE LA TORRIENTE advised that as far as he is concerned
the FCL and other anti-CASTRO groups at Miami should engage in
no acts against Cuba while the current political and diplomatic
atmosphere confronting President NIXON is so difficult. He
stated that he considers himself as much American as Cuban
and he considers the present period to be most inopportune for
Cuban exiles to attempt any aggression against the CASTRO
regime which might add to the already heavy burden of the
NIXON administration. Although Mr. DE LA TORRIENTE advised
that the Miami Office has maintained contact with him.

[redacted]

- 5-Bureau
(1-Foreign Liaison Desk)
(2-Miami) (105-10853)
3-Mexico City
(1-109-129)

JJO:kwv
(8)

Records: Please [105-80787] (cuis)

Limited Classification
Review Conducted
See Top Serial

IN U.S. JUN 2 1972

CLASSIFIED BY 3010
DECLASSIFY ON: 25X
DATE 12-18-97

~~SECRET~~

NAT. INT. SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN
EXP. PROC.

105-80787-10

b7C

b1

b7C

~~SECRET~~

(S) [REDACTED] b1
[REDACTED] Mr. DE LA TORRIENTE stated he was not personally acquainted with Mr. "BEBE" REBOZO, personal friend of President NIXON who resides in the Miami area. (S) u

FLA It was ascertained that Mr. DE LA TORRIENTE and his associate GARCIA MENOCAI intended to arrange an interview with the daily Mexico City newspaper "El Herald" on 4/19,20/72. GARCIA MENOCAI stated that the interview would clarify the position of the anti-CASTRO movement which situation is virtually unknown to the Mexican populace at large since Mexico continues to maintain diplomatic relations with Cuba and has furnished no material assistance to the Cuban exiles. In this regard, Mr. DE LA TORRIENTE explained that his organization and to his knowledge all other Cuban exile groups would not consider attempting to mount an active aggression against Cuba from Mexican territory. He stated that the Mexican people in general are apathetic toward the exiles and the Mexican government is very strong on the idea of sovereignty be it Mexican or Cuban sovereignty and would not permit exile activity of a military nature. (C)

Mr. DE LA TORRIENTE advised that shortly before departing from Miami for Mexico City on 5/17/72 he was in contact with the president of the organization of the Veterans of the Cuban Invasion at Miami whom he referred to as (FNU) PEREYERO. He advised that the latter furnished him information to the effect that several Cuban exiles who were considered to be pro-CASTRO had held a meeting at Gainesville, Florida, a few days before a student demonstration which resulted in some degree of violent activity at the University of Florida, Gainesville. He indicated this student demonstration occurred about the beginning of 5/72. He stated that PEREYERO informed him that among the Cuban exiles holding the meeting at Gainesville, which meeting was apparently regarded by PEREYERO to have had some connection with the student uprising, were [REDACTED] b7c

FLA [REDACTED] the Farmacia Santa Clara in Miami. [REDACTED] was further described as [REDACTED] of CHE GUEVARA when the latter was in charge of appropriation of large businesses and land holdings in Cuba. (C) cuba

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

DATE: JAN 12 1973

FROM : SAC, PHILADELPHIA (105-20393)(P)

SUBJECT: JOSE E. TORRIENTE
IS - CUBA - NEUTRALITY MATTERS
OO: PHILADELPHIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/4/85 BY SP-2TAP/omh
11/23/92 9823 rdd/fla #334950

Enclosed for the Bureau are five (5) copies
of an LHM and one paperback book of 50 pages entitled,
"Un Año de Conversaciones Sobre el Plan Torriente"
(A Year of Conversations About the Torriente Plan).

Two copies of the LHM are being furnished to
Miami and New York; one copy of the LHM is being furnished
locally to Immigration and Naturalization Service (INS).
On 12/7/72, Mr. [REDACTED], Investigation Division,
INS, was advised of the identity and information supplied
by [REDACTED] concerning the Torriente Plan.

One copy of the LHM is furnished for information
purposes to Chicago in view of the possibility that there
may be some connection between the Torriente Plan and the
subject of Chicago letter to the Bureau and Philadelphia
dated 10/12/72, entitled, "FEDERACION DE ORGANIZACIONES
CUBANAS DE ILLINOIS (FEDERATION OF CUBAN ORGANIZATIONS OF
ILLINOIS), IS-CU, OO: CHICAGO," Chicago File 105-32975.

[REDACTED] of Philadelphia,
Pennsylvania, may possibly be the individual referred
to by [REDACTED] who is active on behalf of the
Torriente Plan.

- 2 - Bureau (Enc. 6)(RM)
- 1 - Chicago (105-32975)(Enc. 1)(RM)
- 2 - Miami (Enc. 2)(RM)
- 2 - New York (Enc. 2)(RM)
- 3 - Philadelphia
 - (2 - 105-20393)
 - (1 - 105-20209)

JAW/mkc
(10)

ENCLOSURE

ENCLOSURE ATTACHED

2cc LHM to RAO
1cc LHM to CHA STATE, CIA,
Copy to CUSTOMER
by routing slip for
info ☐ action
1/22/73

JAN 17 1973

NAT. INT. SEC.

54 FEB 6 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[REDACTED] was interviewed by SA [REDACTED] b7c

For the information of the Bureau, [REDACTED] was interviewed by SA [REDACTED] on 10/18/72, in regard to "Applicant Recruitment, Female and Minority Group Efforts," PH File 67-31800. Background information reported in the LHM was obtained from [REDACTED] at that time. ↓

On 11/30/72, [REDACTED] was contacted by SA [REDACTED] in regard to PH File 105-20209 in case entitled, "FEDERACION DE ORGANIZACIONES CUBANAS DE ILLINOIS (FEDERATION OF CUBAN ORGANIZATIONS OF ILLINOIS)." [REDACTED] did not know of such an organization in Philadelphia as the Federation of Cuban Organizations of Illinois. However, he did say that the purpose of the Federation of Cuban Organizations of Illinois appeared to be somewhat similar to the purpose of the Torriente Plan and after [REDACTED] mentioned the Torriente Plan he was questioned further about the plan and the information which he submitted concerning the Torriente Plan is reported in the LHM. Although Mr. [REDACTED] did not know the full name of subject TORRIENTE, [REDACTED] did say that TORRIENTE is reported to be a friend of "BEBE" REBOZA of Palm Beach, Florida, who is reported to be a friend of President RICHARD M. NIXON.

[REDACTED] inquired as to the FBI's interest in the Torriente Plan. It was explained to Mr. [REDACTED] that an organization based in the United States which has for its purpose the purchase of arms, ammunition, ships and the training of men to form an army to invade and liberate Cuba was a violation of the Neutrality Laws of this country. In response to this explanation, Mr. [REDACTED] said that he was in favor of the Torriente Plan and stated in his opinion any means used to invade and liberate Cuba serves a constructive purpose. [REDACTED] was informed he was entitled to his own opinion with regard to replacing the present Cuban government with a

FBI

Date: 2/11/69

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

~~CONFIDENTIAL~~

Transmit the following in _____

(Type in plaintext or code)

Via **AIRTEL** ALL INFORMATION CONTAINED
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OTHERWISE

(Priority)

TO: DIRECTOR, FBI
FROM: SAC, MIAMI (105-17541) (P)

JESUS JIMENEZ ESCOBAR
IS - CUBA

OO: New York

5-30-00 CA 499-1937
CLASSIFIED BY NLS/AG-60267-AMG
DECLASSIFY ON: 25X1
2 only

Reamote 2/7/69 and 2/11/69.

Enclosed herewith for the Bureau are 9, and for
New York 3 copies of an LHM, setting forth info in retels

[REDACTED]

[REDACTED]

- 3 - Bureau (Enc. 9) (AMSD)
- 2 - New York (Enc. 3) (RM)
- 4 - Miami (1 - 105-17541)
- (1 - [REDACTED])
- (1 - 105-1998 CIA)
- (1 - 105-25 Cuban Mission)

REC-76

ST-106

105-151527-47

15 FEB 20 1969

JCB:pla
(9)

~~CONFIDENTIAL~~

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

Copy to: CIA/State/FBI/NSA
NIC/OSI/ASCI/Secret Service
by routing slip for info.
Date 2/17/69 by HLD/gmc

53 FEB 28 1969

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Copy to: RAO/INS
Carroll/Hand/Quinn
by routing slip for info.
Date 2/24/69 by HLD/gmc

321

5-DeBuck



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
February 11, 1969

105-17541

RE: JESUS JIMENEZ ESCOBAR
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED
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OTHERWISE

- CONFIDENTIAL -

5-26-80 CA#98-1837
CLASSIFIED BY 31677AH/E
DECLASSIFY ON: 25X1

PT 145 only

JESUS JIMENEZ ESCOBAR was formerly the First
Secretary of the Cuban Mission to the United Nations
(CMUN), New York City, and as of February 1, 1969, was
listed as Counselor of the CMUN, residing at [REDACTED]
[REDACTED] New York City, telephone
[REDACTED] wife MONIKA KRAUSE JIMENEZ. [REDACTED]

b7C

b1

u.y

↓

- CONFIDENTIAL -

Group

Excluded from automatic
downgrading and
declassification

105-151527 47

- CONFIDENTIAL -

RE: JESUS JIMENEZ ESCOBAR

[REDACTED]

(C)

b1

✓

[REDACTED]

(C)

[REDACTED]

(C)

[REDACTED]

(C)

[REDACTED]

(C)

5.

- CONFIDENTIAL -

UNITED STATES GOVERNMENT

Memorandum

CONFIDENTIAL

TO : DIRECTOR, FBI (105-173947)

DATE: AUG 26 1969

FROM : SAC, NEW YORK (105-92099)

SUBJECT: PEDRO LUIS PINERO KIRIN
IS - CUBA

5-31-00 CA#98-1837
CLASSIFIED BY [redacted]
DECLASSIFY ON: 25X

ReNYlets to the Bureau, dated 5/12/69 and 8/18/69, both captioned as above; NYairtels to the Bureau, dated 5/23/69 and 7/30/69 captioned [redacted] IS-CUBA.

Attached hereto for the Bureau are nine copies of an LHM dated and captioned as above with evaluation memorandum attached.

The sources utilized in the attached LHM are as follows:

NY T-1 is [redacted] (C)
NY T-2 is [redacted] (C)
NY T-3 is [redacted] (C)
NY T-4 is [redacted] (C)

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OTHERWISE

[Large redacted block]

- ENCLOSURE
- 2-Bureau (Encs. 9) (RM)
 - 3-San Juan (Encs. 3) (RM)
 - (1-105-11871)
 - 1-New York (105-103451)
 - 1-New York

FIL:kxb
(7)

Copy to: CIA/State/RMS/D/A
NIC/OSI/ASCI / Secret Service / Cuban Cons.
by routing slip for info.
Date 9/4/69 by HLD/qmc

REC-7 105-173947-21
EX-111

AUG 28 1969

LATIN AMERICAN

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONFIDENTIAL



5010-108

NY 105-92099

~~CONFIDENTIAL~~

[REDACTED]

b1

✓

[REDACTED]

It is to be noted that an investigation of [REDACTED] mentioned in attached LHM has been initiated and he is the subject of NYfile 105-103269 captioned [REDACTED] aka [REDACTED] IS-CUBA".

b7C

~~CONFIDENTIAL~~

5-30-00 CAP 98-1837

CLASSIFIED BY 396778MH/E

DECLASSIFY ON: 25X

FBI

Date: [4/6/70] (b) u

~~SECRET~~Transmit the following in PLAIN

(Type in plaintext or code)

Via AIRTEL

(Priority)

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OTHERWISE

TO: DIRECTOR, FBI [105-192185] (b) u

FROM: SAC, NEW YORK [105-101563] (P) (b) u

SUBJECT: [ORLANDO F. PERREIRA GONZALEZ
IS-CUBA
(OO:NY)] (P) uClassified by 8276/ear
Declassify on: OADR
u/w/9/10/92 4231/ear/ley
#334950

Enclosed for the Bureau are 9 copies of an LHM dated and captioned as above, with one copy designated for the Miami Division.

[REDACTED]

The information contained herein is another indication of activity outside the scope of the authorized duties of employees of the CMUN and shows their continuing interest in activities of Cuban exile groups, the CIA, and in the case of REBOZO, a close confidant of the President of the United States.

2-Bureau (Encs. 9) (RM) 7cc

1-Miami [JOSE ELIAS de la TORRIENTE] (Enc. 1) (RM) 1cc [115 22] (b) u

1-New York

1-New York

1-New York [105-101563] (b) u b1

JFC:EG

(6)

ENCLOSURE

cc [105-148358 (Toriente)] (b) u

16 APR 15 1970

NAT. INT. SEC.

~~SECRET~~

APR 16 1970

Sent

M

Per

Special Agent in Charge

UNRECORDED COPY FILED IN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
[April 6, 1970] (S) u

~~SECRET~~

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OTHERWISE

530-00 CA #98-183?
CLASSIFIED BY 3867760H/E
DECLASSIFY ON: 25X
PP 142 only

Orlando F. Pereira Gonzalez
Internal Security - Cuba

[Signature]

[REDACTED]

b1

↓

[REDACTED]

(S)

[REDACTED]

(S)

9/23/75
Classified by 3867760H/E
Declassify on: OADR
9/16/92 9/23/92
#334950

~~SECRET~~

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downgrading and
declassification

[Signature]
APR 16 1970 (S) u

ENCLOSURE [105-19 2185-12] (S) u