

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1266553-0

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gy

10/21/60

AIRTEL

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

b7D Attention: NATIONALITIES
b7E INTELLIGENCE
SECTION

[redacted] aka
INFORMATION CONCERNING

43
53

ReBulet to WFO dated ^{we 10/12/60} 10/12/60.

[Handwritten initials]

Additional copies of this airtel are being sent to the Bureau in the event it is deemed necessary to furnish copies to the files [redacted] and [redacted].

b7D

b7E

On 10/20/60, SAs JOSEPH E. SCULLY and ANDREW J. SHANNON contacted [redacted] (protect identity and characterize as not having been contacted a sufficient number of times to evaluate his reliability), [redacted]

b7D

[redacted] at which time he furnished information concerning the following individuals.

[redacted]

b6
b7C

According to

- 5 - Bureau
- (1) - [redacted]
- (1) - [redacted]
- 1 - Miami [redacted] (Info) (RM)
- 2 - WFO
- (1 - [redacted])

b7E

AJB:ajr
(8)
AIRTEL

[redacted]

RECORDED
OCT 21 1960
28

59 NOV 1 1960

ORIGINAL COPY FILED IN

WFO [redacted]

b7D
b7E

[redacted]

b6
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b7D

said the Partido Autentico is an anti-communist, anti-CASTRO revolutionary group whose purpose was to overthrow the former Cuban Government of former President FULGENCIO BATISTA and at the same time prevent FIDEL CASTRO, present Prime Minister of Cuba, from seizing control of the Cuban Government.

[redacted]

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Reference is made to Bulet which stated that [redacted]

b6
b7C

[redacted] has a "complete penetration of underground for several plans including sabotage."

[redacted] stated he had no definite knowledge of any underground activities or sabotage plans of [redacted] as set forth above, which was included in a note to Mr. STANLEY TRACY, former Assistant Director of the Bureau; however, [redacted]

b6
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WFO []

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felt that [] and ^o ARMANDO FLOREZ IBARRA, ^o Charge d' Affaires of the Embassy of Cuba, were apparently the two trusted officials of the present CASTRO Regime in Washington, D. C.

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Regarding FLOREZ, [] could furnish no additional information regarding his background or his activities in Washington, D. C. He pointed out that FLOREZ's appointment as Charge d' Affaires was apparently made by CARLOS OLIVARES, Minister of Foreign Relations ad interim of Cuba. [] said that in his opinion, RAUL ROA, Foreign Minister of Cuba, is just a figurehead and nothing is done through the Ministry of Foreign Affairs by FIDEL CASTRO without the approval of OLIVARES.

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ReBulet also pointed out that [] in his note to Mr. TRACY, advised that CASTRO was apparently preparing for another trip to the U. N. and was going to ship to the Secretary General of the United Nations (UN) some of the supplies of arms and ammunition that CASTRO claims were parachuted to the rebels by American planes.

b7D

[] could furnish no additional information concerning CASTRO's trip to the UN or the shipment of supplies of arms and ammunition, as mentioned above. Although he would not disclose the source of this information, he indicated that it came from JOSE MERO CARDONA, formerly the First Prime Minister of Cuba under the present Revolutionary Government, former Cuban Ambassador to Spain, and former Cuban designated Ambassador to the UN, who is believed to be in exile in Buenos Aires.

b7D

[] also stated during the interview that approximately four months ago, information came out that a Cubana airplane flew to Prague, Czechoslovakia. [] stated that he had received information from a reliable source that this plane carried files of the Foreign Ministry of Cuba to Moscow, which files consisted of the relationships between Cuba and the U. S. for the past 50 years. [] stated that it was reported that these files were being sent to Moscow to be microfilmed and then returned to Cuba. [] indicated also that this information came from CARDONA.

b7D

WFO []

b7D
b7E

[] also advised that regarding the recent resignation of TERESA CASUO, former Cuban delegate to the UN, he had misgivings regarding her action. [] stated that he suspected that her resignation was "a cover" and he based this suspicion due to her background and philosophical training. He stated further that her husband, whose name he could not now recall, was one of the few well trained communists in the 1930s who was killed in Spain. He also pointed out that CASUO did not resign while FIDEL CASTRO was in the U. S., but waited until he had returned to Cuba, which also aroused his suspicions concerning her.

b7D

[] also advised that he had learned from a reliable source that the Cuban Government was utilizing the Royal Bank of Canada to cash checks. [] was aware that the Cuban Embassy in Washington, D. C., utilized the banking facilities of The Riggs National Bank; however, he stated that the accounts maintained there were utilized for the everyday expenses incurred by the Embassy and related offices.

b7D

It is pointed out that [] advised that the information regarding the above matters came from reliable sources; however, he did not wish to disclose their identities.

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The pertinent information contained in instant airtel received from [] will be set out in separate letterhead memos under appropriate captions in the individual cases of [] and []

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The info obtained concerning ARMANDO FLOREZ IBARRA, due to its indefinite nature, will not be included in a separate letterhead memo, but will be reported in the next report in his individual case.

[] advised that []

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[] was requested to furnish pertinent information coming to his attention in the future regarding Cuba and other Latin American countries to Agents of WFO.

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WFO

b7D
b7E

He advised that he would be willing to cooperate in this regard.

A copy of this airtel is sent to the NM Division for info as that office has conducted investigation concerning captioned subject and is interested in Cuban activities in the U. S.

my

- Tolson
- Mohr
- Parsons
- Belmont
- Callahan
- DeLoach
- Malone
- McGuire
- Rosen
- Tamm
- Trotter
- W.C. Sullivan
- Tele. Room
- Ingram
- Gandy

New Man Heads Cuban Embassy

By the Associated Press
The Cuban embassy says a new diplomatic official has taken charge of the Castro government's affairs in the United States.

He is Dr. Armando Florez Ibarra, formerly an official in the Cuban state department in Havana and secretary of the Cuban delegation to the recent conference of foreign ministers in San Jose, Costa Rica.

The diplomat's title is charge d'affaires, a post in which he succeeds Dr. Enrique Patterson, a career diplomat who has been assigned duties in Havana, the embassy said yesterday.

The Cuban embassy in Washington has been without an ambassador since the departure last December of Dr. Ernesto Dihgo, distinguished lawyer and university professor in Havana.

Book
Donahoe
ER { 4-1
 { 5-1

Cattell
File Hall

- The Washington Post and Times Herald _____
- The Washington Daily News _____
- The Evening Star *PS* _____
- New York Herald Tribune _____
- New York Journal-American _____
- New York Mirror _____
- New York Daily News _____
- New York Post _____
- The New York Times _____ b7E
- The Worker _____
- The New Leader _____
- The Wall Street Journal _____
- Date _____

[Redacted Box]

NOT RECORDED
149 OCT 18 1960

SEP 19 1960

51 OCT 20 1960 7 349

| | |
|-------------------|-------|
| Mr. Tolson | _____ |
| Mr. Mohr | _____ |
| Mr. Parsons | _____ |
| Mr. Belmont | _____ |
| Mr. Callahan | _____ |
| Mr. DeLoach | _____ |
| Mr. Malone | _____ |
| Mr. McGuire | _____ |
| Mr. Rosen | _____ |
| Mr. Tamm | _____ |
| Mr. Trotter | _____ |
| Mr. W.C. Sullivan | _____ |
| Tele. Room | _____ |
| Mr. Ingram | _____ |
| Miss Gandy | _____ |

FBI

Date: 11/30/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO [Redacted]

ARMANDO FLOREZ IBARRA
INTERNAL SECURITY - CUBA

Enclosed for the Bureau are 9 copies of a
letterhead memorandum dated and captioned as above, re-
flecting information furnished by [Redacted]

The attached memorandum is classified "confidential"

[Redacted]

3-Bureau (Enc.-9) ENCLOSURE
2-WFO

HWS:dfr
(5)

AIRTEL

Copy to: [Redacted] State / FBI
ONI/OSI/G-2
by routing slip for info.
Date 12-1-60 by [Signature]

REC- 35

[Redacted]

18 DEC 2 1960

0-1 wfa
(4) 12-29-60
Ram [Signature]
G. Wick

0-1 wfa 11/30/60
Policy Dept. to be submitted
by 11/30/60 79 EX. - 102

[Handwritten Signature]

5-

50 DEC 7 1960

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

11/23/60

AIRTEL

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

[redacted]

ENCLOSURE
14-1
15-1

b7E

Enclosed for the Bureau are nine copies of a letterhead memorandum, dated and captioned as above, reflecting information furnished by [redacted].

b3
b7E

b7E

The enclosed letterhead memorandum is classified

"Confidential"

[redacted]

3 - Bureau (Enc. 9)

3 - WFO

(1 - [redacted])

(1 - [redacted])

b7E

ENCLOSURE

HWS:jld

(6)

ORIGINAL FILED IN

b7E

NOV 24 1960

[redacted]

NOT RECORDED
183 DEC 5 1960

3118

50 DEC 7 1960

DIRECTOR, FBI [redacted]

11/25/60

SAC, WFO [redacted]

b7E

[redacted]

ARMANDO FLORES IBARRA

b7E

Enclosed for the Bureau are 9 copies of a letterhead memo dated and captioned as above with a like number of copies of a memo evaluating the informant.

The informant is [redacted] who furnished the information to SA [redacted]

b6
b7C
b7D

The attached letterhead memo is classified "Confidential"

[redacted]

- 2 - Bureau (Enc. 9)
- 3 - WFO

- (1 - [redacted])
- (1 - [redacted])

HJM:skh
(5)

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b6
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b7E

ORIGINAL FILED IN

[redacted]

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NOT RECORDED
29 DEC 5 1960

2 ENCLOSURE
52 DEC 6 1960

KA
57

DIRECTOR, FBI [redacted]

11/22/60

SAC, WFO [redacted]

b7E

[redacted]

ReWFOlet and letterhead memorandum 10/12/60 and
Bulet 10/28/60 captioned, "ARMANDO FLOREZ IBARRA, IS - CUBA."

By letter dated 6/21/60 under the caption of instant
matter, the Bureau furnished information indicating that
approximately twenty young Cuban students, who were allegedly
communists, had moved into the Cuban Embassy, Paris, France,
and taken over control of that establishment.

With regard to this [redacted]
[redacted] (protect - has furnished reliable information in
the past) advised SAs [redacted] and [redacted]
[redacted], on 11/15/60 that she had determined that

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ARMANDO FLOREZ IBARRA, presently Charge d'Affaires, Cuban
Embassy, Washington, D. C., had been a student in Paris,
France, at the Sorbonne prior to January, 1959. According
to the informant, FLOREZ had taken over the Cuban Embassy,
Paris, France, on 1/1/59 when FIDEL CASTRO had taken over
control of the Cuban Government. It is noted that the
informant has previously furnished information indicating
that both FLOREZ and his father are well known in Cuba as
communists.

b7E

In view of this, the Bureau may desire to have
the Legat, Paris, France, make inquiry through appropriate
sources for information concerning the activities of FLOREZ
while in France. This information should be submitted to
WFO in order to substantiate the data furnished by the
informant and for inclusion in a report regarding FLOREZ.

- 3 - Bureau
- 3 - WFO

- (1 - [redacted])
- (1 - [redacted])

HJM:pjt
(6)

[redacted]

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b7E

NOT RECORDED
128 NOV 28 1960

51 DEC 1 1960

ORIGINAL FILED IN

DIRECTOR, FBI [redacted]

11/21/60

SAC, WFO [redacted]

b7E

[redacted]

Enclosed for the Bureau are nine copies of a letterhead memorandum with an equal number of copies of a memorandum evaluating the informant.

The informant is [redacted] who furnished the information to SAs [redacted] and [redacted]

b6
b7C
b7D
b7E

The enclosed letterhead memorandum is classified "Confidential" [redacted]

[redacted]

b3
b7E

2 - Bureau (Encls. 9)

4 - WFO

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

b6
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HJM:pjt
(6)

[redacted]

b7E

NOT RECORDED
98 NOV 29 1960

ORIGINAL FILED IN

2 ENCLOSURE
67 NOV 29 1960

11/21/60

AIRTEL

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

b7E

ENC
4-1
5-1

[redacted]

Enclosed to the Bu are nine copies of a letterhead memo dated and captioned as above reflecting information furnished by [redacted].

b7E

b3
b7E

The attached letterhead memo is classified "Confidential"

[redacted]

3 - Bureau (Enc. 9)
1 - WFO

HWS/llr

(4)

/ ENCLOSURE

AIRTEL

ORIGINAL FILED IN

[redacted]

b7E

NOT RECORDED
174 NOV 23 1960

51 NOV 29 1960



~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

November 21, 1960

[Redacted]

b7E

① DIBARRA

On November 18, 1960, a confidential informant, who
has furnished reliable information in the past, advised

[Redacted]

b3
b7E

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~~

~~CONFIDENTIAL~~

[Redacted]

ENCLOSURE

b7E

11/1/60

AIRTEL

TO: DIRECTOR, FBI [redacted]
FROM: SAC, WFO [redacted]

Handwritten marks: a circle and a horizontal line, and the numbers 4 and 5.

[redacted]

Armando Flores Ibarra

Enclosed for the Bureau are nine copies of a letter-head memo dated and captioned as above reflecting information furnished by [redacted].

777

The attached memo is classified "Confidential" [redacted]

[redacted]

- 3 - Bureau (Encs - 2)
- 3 - WFO
- (1 - [redacted])
- (1 - [redacted])

HWS:skw
(6)

AIRTEL

[redacted]

NOT RECORDED
87 NOV 17 1960

ENCLOSURE

978
63 NOV 14 1960

b7E

b3
b7E

b3
b7E

b7E

b7E

ORIGINAL FILED IN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

November 1, 1960

[Redacted]

b7E

On October 31, 1960, a confidential informant,
who has furnished reliable information in the past, advised

[Redacted]

b3
b7E

~~CONFIDENTIAL~~

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.

[Redacted]

ENCLOSURE

~~CONFIDENTIAL~~

b7E

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: OCT 12 1960

FROM : SAC, WFO [redacted]

SUBJECT: [redacted]

mb

gr { 4-5 }

Enclosed are nine copies for the Bureau and one copy each for Miami and New York, of a letterhead memo dated and captioned as above, with an equal number of copies of a memo evaluating the informants.

The first informant is [redacted] who furnished the information to SAs JOHN G. GOEDTEL and [redacted]. Second informant is [redacted].

A separate case has been opened in WFO regarding ARMANDO FLOREZ IBARRA. The Bureau is requested to obtain State Department clearance for WFO to conduct an investigation of FLOREZ based on the information contained in the enclosure.

It is noted that the individual furnishing [redacted] with information relative to the affiliations of FLOREZ and his father with the communist movement in Cuba, was [redacted]. The identity of this individual is not set forth because of request of [redacted] plus the fact that, it would possibly identify [redacted] as WFO source.

- BUC
- ② - Bureau (Enc - 9)
- 1 - Miami (Enc - 1) (Info) (RM)
- 1 - New York [redacted] (Enc - 1) (Info) (RM)
- 4 - WFO
 - 1 - [redacted]
 - 1 - [redacted]
 - 1 - [redacted]

2 ENCLOSURE

HJM:bjn
(8)

[redacted]
NOT RECORDED
150 NOV 10 1960

57 NOV 14 1960 *928*

b7E

b7E

b7E

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b6
b7C
b7D
b7E

b6
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b7D

b7D
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ORIGINAL COPY FILED IN

WFO:

b7E

The letterhead memo is classified "Confidential"



b3
b7E

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

~~CONFIDENTIAL~~ FBI

Date: [12/21/60] (S) (U)

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO [redacted] (S) (U)

ARMANDO FLOREZ-IBARRA
IS - CUBA
(OO:WFO) (S) (U)

1-28-83
Classified by SP2 TAP/abc
Declassify on: OADR

[NAT-INT-SEC] b7E

Enclosed are nine copies of a letterhead memorandum,
dated and captioned as above, containing information from
[redacted] (S) (U)

HERBERT FUCHS furnished the information in enclosure
to SAs RAYMOND L. O'KELLY and ROBERT C. PUTNAM.

The enclosed memorandum is classified "Confidential"

[redacted] b7E

- 9 ENCL. A
- 3 - Bureau (Encls. 9)
- 3 - WFO
- (1 - [redacted]) (S) (U)
- (1 - 100-32767)

C - Wick,

[HJM:blb] (6) (S) (U)

cc: 101-2426 (S) (U)
(Roin) [redacted]
CLASS BY SP2 TAP/abc
DATE 12-28-60

AIRTEL

EX 100

Copy to: [redacted] State/SAB
ONT 1/2-2

by routing slip No. _____

Date 12-28-60 by [redacted] (S) (U)

CLASS. EXT 1-13-82

REASON-FCIM II 1-2.4.2

DATE OF REVIEW 1-13-92

REC-39

DEC 28 1960

Approved: 62 JAN 4 1961 Special Agent in Charge

DECLASSIFICATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

U.S. GOVERNMENT PRINTING OFFICE: 1960 O - 348-000

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-10-2014/F64M92K24

FBI

~~SECRET~~
12/9/60

~~SECRET~~

| | |
|-------------------|-------|
| Mr. Tolson | _____ |
| Mr. Mohr | _____ |
| Mr. Parsons | _____ |
| Mr. Belmont | _____ |
| Mr. DeLoach | _____ |
| Mr. Malone | _____ |
| Mr. McHugh | _____ |
| Mr. Rosen | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Mr. W.C. Sullivan | _____ |
| Tele. Room | _____ |
| Mr. Ingram | _____ |
| Miss Gandy | _____ |

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO (7-557)

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~

gwm

b7E

DR. ARMANDO FLOREZ;

b6
b7C

Classified by SP6 Bja/gd
Declassify on: OADR 10/31/85

b6
b7C
b7E

- VICTIM -

IS - CUBA; KIDNAPPING
(OO:WFO)

Enclosed for the Bureau are nine copies of a letterhead memo dated and captioned as above reflecting information furnished by _____.

b3
b7E

The attached memo is classified "Confidential"

b3
b7E

- 3 - Bureau (Encls. 9)
- 3 - WFO
- (1 - _____)
- (1 - _____)

16 DEC 14 1960

b6
b7C
b7E

HWS:mdc.
(6)

AGENCY: Ab State
 REC. NO.: 1115
 DATE FORW.: 12-13-60
 HOW FORW.: th
 BY: [Signature]

AIRTEL NOT RECORDED
35 DEC 29 1960

b6
b7C
b7E

DEC 29 1960

DIC 1 1960 XEROX

~~SECRET~~

Approved: _____
Special Agent in Charge

M Per _____

ORIGINAL FILED IN _____
UNRECORDED COPY OF ENCL. FILED IN _____

F B I

Date: 12-1-60

| | |
|-------------------|-------|
| Mr. Tolson | _____ |
| Mr. Mohr | _____ |
| Mr. Parsons | _____ |
| Mr. Belmont | ✓ |
| Mr. Callahan | _____ |
| Mr. DeLoach | _____ |
| Mr. Malone | _____ |
| Mr. McGuire | _____ |
| Mr. Rosen | _____ |
| Mr. Tamm | _____ |
| Mr. Trotter | _____ |
| Mr. W.C. Sullivan | _____ |
| Tele. Room | _____ |
| Mr. Ingram | _____ |
| Miss Gandy | _____ |

DRB

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

[redacted]

DR. ARMANDO FLORZ - TARRA

Enclosed for the Bureau are nine copies of a
letterhead memo dated and captioned as above reflecting
information reported by [redacted].

The attached memo is classified "**Confidential**"

[redacted]

③ Bureau (Encls. 9) ENCLOSED 9

3-WFO

(1- [redacted])

(1- [redacted])

HWS:AJC

(6)

AIRTEL

ENCLOSURE

AGENCY PAB-State [redacted] -DN1-DS1-G-2

REQ. REC'D

DATE FORW. 12-5-60

HOW FORW. hls

BY [signature]

NOT RECORDED
150 DEC 29 1960

18 DEC 28 1960

DEC 1 11 58 AM '60

C C - Wick

63 JAN 3 1961

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

F-34

ORIGINAL COPY FILED IN

b7E

b7E

b3

b7E

b3

b7E

b6

b7C

b7D

b7E

Paris 8, France

3325

Date: January 9, 1961
To: Director, FBI [redacted]
From: Legat, Paris [redacted]
Subject: [redacted]

b7E

Re WFO letter ^{of 11/22/60} to Director 11/22/60

[Large redacted block]

b7D

b7E

see index

P
3 - Bureau (1 - [redacted])
1 - Paris
LPK:CM
(4)

b7E

MCD
[Signature]

[redacted]

NOT RECORDED
149 JAN 24 1961

68 JAN 24 1961

ORIGINAL FILE IN

~~SECRET~~ FBI

Date: 12/7/60

Archer

- Mr. Tolson _____
- Mr. Mohr _____
- Mr. Parsons _____
- Mr. Belmont _____
- Mr. Callahan _____
- Mr. DeLoach _____
- Mr. Malone _____
- Mr. McGuire _____
- Mr. Rosen _____
- Mr. Tamm _____
- Mr. Trotter _____
- Mr. W.C. Sullivan _____
- Tele. Room _____
- Mr. Ingram _____
- Miss Gandy _____

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]
FROM: SAC, WFO (7-557)

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~

2 ARMANDO FLOREZ

[redacted], et al
KIDNAPPING; IS - CUBA

Classified by SP6 Bja/gd
Declassify on: OADR 10/30/85

ReBuairtel dated 10/6/60.

Enclosed are ten copies to the Bureau and one to Baltimore of a letterhead memo dated and captioned as above.

At 8:30 a.m., 12/7/60, SAs JOHN G. GOEDEL and [redacted], arrived at and knocked on the door of [redacted], the residence of [redacted]. [redacted] declined to talk with the SAs and in view of this, the agents departed at 8:34 a.m.

The informant furnishing information in the enclosed letterhead memo is [redacted].

An information copy is being furnished Baltimore due to their interest in this matter.

- 4-Bureau (Enc-10)
- (1- [redacted])
- 1-Baltimore [redacted] (Enc-1) (Info) (RM)
- 3-WFO
- (1- [redacted])
- (1- [redacted])

REC-99
16 DEC 9 1960

DISSEMINATION TO: STATE, INS AND DEPT.

JGG:MJB
(8)

AIRTEL

cc PAR-10D
PAR-CD by E/S 12/8/60

cc State Dept by tele [redacted]

NOT RECORDED
35 NOV 18 1961

~~SECRET~~

JAN 18 1961 Agent in Charge

UNREC COPY AND ORIGINAL FILED IN ORIGINAL FILED IN

~~SECRET~~

WFO 7-557
(TWL:ctw)

[REDACTED]

b3
b7E

For the Bureau's info, [REDACTED]
This attempt to interview was conducted as any other normal
interview would be conducted. When it was ascertained that
[REDACTED] refused to be interviewed, the Agents departed the premises.

b3
b6
b7C
b7E

[REDACTED]

The enclosed letterhead memo is classified "~~Confidential~~"

[REDACTED]

b3
b7E

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS EXPLICIT OTHERWISE~~

~~SECRET~~



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
American Embassy
Paris 8, France

Date: May 18, 1961
To: Director, FBI
From: Legat, Paris [redacted]
Subject: ARMANDO FLOREZ-IBARRA
IS - CUBA

dup

4... b7E
72217

Re Madrid letter ^{4/18} 4/17/61.

Relet indicates that the captioned subject departed Madrid via Sabena Airlines for Brussels. It is presumed that he may presently be assigned in Belgium.

Bureau authority is requested to furnish pertinent information contained in the reports of SA JOHN G. GOEDTEL dated 1/23/61 and 3/24/61 at Washington, D. C., to [redacted] with a request for any information which may come to their attention regarding the subject's activities.

P
2 - Bureau
1 - Paris
NWP:mas
(3)

[Handwritten signature]

MAILED 2
MAY 31 1961
COMM-FBI

APPROVED
Date 5-31-61

REC-94

[redacted] b7E

H/Rom *Rom* *SRD* *Rom*

8 MAY 24 1961

Rom

NAT. INT. SEC.

Mail Room

58 JUN 5 1961



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

American Embassy
Paris 8, France

Date: August 28, 1961

40-217

To: Director, FBI

From: Legal Attache, Paris [redacted]

b7E

Subject: ARMANDO FLOREZ-IBARRA
IS - CUBA

Re Paris let 5/18/61.

18 5

This is to advise that pertinent information was furnished to [redacted] on 6/15/61 at which time they were requested to advise if the subject had come to their attention and to furnish any pertinent information in their possession.

b7D

[Large redacted area]

b7D

This will be checked further during our next visit to Brussels.

101
P
2 - Bureau
1 - Madrid [redacted] sent direct
1 - Paris

b7E

NWB:AM
(4)

REC-23

[Redacted box]

26 8 15 52 64 521

1 SEP 5 1961

64 SEP 12 1961

[Handwritten signatures and scribbles]

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [redacted]

DATE: SEP 29 1961

FROM : SAC, MIAMI [redacted]

b7E
[redacted]

SUBJECT: [redacted]

FLORES IBARRA

Transmitted herewith are nine copies of a letterhead memorandum captioned and dated as above.

[redacted] MM T-1 is [redacted]

b6
b7C
b7D

Careful consideration has been given to the source concealed by T-symbol, and it was used to protect relatives of source who still reside in Cuba.

The source of MM T-1 referred to is [redacted]
[redacted]

b6
b7C
b7D

ORIGINAL FILED IN

- 2 - Bureau (Encl. - 9) (RM)
- 4 - Miami (2 - [redacted])
- 1 - [redacted]
- 1 - [redacted]

#24776
Classified by ~~SP6BJA/ACL~~
Declassify on: OADR 1/2/86

ELS/ems
(6)

b7D
b7E

ENCLOSURE

[redacted]

b7E

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED~~

NOT RECORDED
183 OCT 11 1961

~~SECRET~~

54
62 OCT 11 1961



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

In Reply, Please Refer to
File No.

MM

b7E

24,326
Classified by SP6 BPA/ACL
Declassify on: OSR 1/26/86

Miami, Florida

SEP 29 1961

Re:

b7E

MM T-1, who is widely acquainted in Cuban political circles and is acquainted with some Cuban cabinet members, has furnished reliable information in the past. He stated on September 15, 1961 that an economic conference had been held in Ecuador in the immediate past which was attended by numerous Latin American delegates.

A Russian was in attendance and told the Chief of the Ecuadoran Communist Party, as well as some other Latin Communist leaders, for the time being to cease holding up Cuba as the example of supreme success, of progress, and of prosperity, due to cooperation with, and support by the U.S.S.R.

The Russian delegate, name unknown to source, advised the Latin Communists that the economic situation is very bad in Cuba, and is going to get worse in the immediate future. He stated Cuba is in for a very tough time economically, and the next few months will determine its struggle for survival as a Communist regime.

MM T-1 stated the indication was that Russia

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~



b7E

ENCLOSURE

~~SECRET~~

~~SECRET~~

Re: [redacted]

b7E

is extremely occupied with other problems, and many essentials are difficult for Russia to supply in the food and clothing line.

MM T-1 reported on September 11, 1961, that [redacted]

[redacted] MM T-1 stated [redacted]

b7D

[redacted]. The source of MM T-1 had noted a lack of many essential items in Cuba which Soviet-Bloc countries apparently are either unwilling, or unable, to supply. These items are soaps, grease, cooking fats, medicines, shoes and clothing. Household appliances and conveniences formerly supplied by the United States, West Germany, and to a lesser extent by Japan, are unavailable.

[redacted]

b7D

They also have many other fine arms, including heavy artillery and anti-aircraft weapons with Czech technicians to assist in operations if Cubans are not sufficient.

On September 19, 1961, MM T-1 stated that Raul Roa is extremely worried, but sees no way to retreat from his present position. Source stated if Roa ever cares to recognize reality, he would be more

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Re: [redacted]

b7E

apt to jump out of a window than to defect or join an anti-Castro group. MM T-1 stated [redacted]

[redacted]

b7D

MM T-1 stated this is Roa's way of showing the Cuban public that he is an honest public servant and plays no favorite, not even with his father-in-law.

MM T-1 reported on September 15, 1961 that

[redacted]

b6
b7C

[redacted], has been on an extended tour of pleasure, while an attempt at Communist indoctrination is being made on him during his European tour. He was in Brussels, Belgium on August 7, 1961, where he arrived in company with Cuban Ambassador Arcos, formerly assigned to Copenhagen. Cuban diplomat Flores Ibarra was transferred from Brussels, Belgium to New Delhi, India, where he will be Charge d'Affaires. MM T-1 described Flores Ibarra as a very effeminate, unpopular Communist tool.

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED S UNLESS INDICATED OTHERWISE~~

~~SECRET~~

Re:

b7E

MM T-1 advised that not all Castro Government officials who are sent on tours to Iron Curtain countries desire to go. He informed on September 10, 1961 that Major Juan Almeida, in name at least, still head of the Cuban Armed Forces, was actually "sent to Czechoslovakia," and he was "crying like a baby" when he was practically put aboard the Cuban plane leaving Havana. Source did not know if Almeida has returned to Cuba as yet.

PROPERTY OF THE FBI--This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

- 4* -

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/26/63

FROM : SAC, WFO [redacted]

~~CONFIDENTIAL~~

b7E

SUBJECT: ARMANDO FLOREZ-IBARRA
IS - CUBA
OO: WFO

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

4-1
5-1

b7E

Enclosed to the Bureau are nine copies of a LHM dated and captioned as above.

The enclosed LHM is classified "~~confidential~~" [redacted]

b7E

- 2- Bureau (Encs)
- 2- WFO
- (1- [redacted])

ENCLOSURE

incl with copy

JES:pac
(4)

Classified by *SP5 1676/142*
Declassify on: OADR

EAU 289

b7E

Copy to: [redacted] State [redacted]

ONI/OSI/ACSI

by routing slip for info.

Date 7-12-63 by JJD:epg

NOTE TO EACH

AGENCY: Refer FBI

Report = 1/23/61 + 3/31/61

b7E

*cc to 400 with sev.
14, outgoing to WFO 2/7/61, 15,
16, 17, 18, outgoing to PH - 4/9/62
5/20/62 RMM:ome
mult 5/3/62 info re about record.*

REC-38

8 JUN 27 1963

b7E

55 JUL 16 1963

~~SECRET~~

SEE REVERSE SIDE FOR
ADD. DISSEMINATION

~~CONFIDENTIAL~~

NAT. INT. SEC.
[Handwritten signature]

b7E

UNRECORDED COPY FILED IN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~
~~SECRET~~

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

June 26, 1963

ARMANDO FLOREZ-IBARRA
INTERNAL SECURITY - CUBA] (R)

On May 10, 1963, [redacted]

[redacted] furnished the following information concerning the subject: (R)

[redacted] had little contact with the subject but considered him to have a definite personality problem that is difficult for [redacted] to pin down. [redacted] noted that the subject lived in the servants quarters at the Cuban Embassy when he could have used the Ambassador's quarters at the Embassy. He considers Florez to be childish and maladjusted in many ways, exhibiting evidence of hesitation and extreme anxiety when it came to making a decision. [redacted] had heard it rumored that Florez was a homosexual but was unable to personally substantiate these allegations and indicated that though Florez had personality problems, he personally did not believe that Florez was a homosexual. (R)

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

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

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

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.

G-3 4-20-80
25 RWH/140
Classified by
Declassify on: OADR
ERU 289

~~CONFIDENTIAL~~
~~SECRET~~
GROUP 1
Excluded from automatic
downgrading and
declassification

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b6
b7C

b6
b7C

(U) S



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Washington, D.C. 20535
December 22, 1967

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

ARMANDO FLOREZ IBARRA
INTERNAL SECURITY - CUBA

On November 7 and again on December 12, 1967, a confidential informant, with whom there has been insufficient contact to determine his reliability, learned that a Cuban exile, who's identity he did not care to disclose, was attempting to learn the present whereabouts and activities of Armando Florez Ibarra, whom he described as a former Cuban Ambassador to the United States and subsequently Ambassador to Czechoslovakia.

Although the source was not certain as to the reason why the inquiry was being made, he felt it was being done for a third unknown party.

The source also learned that Florez Ibarra was allegedly in Paris, France, conducting some kind of survey for the Cuban Government in the recent past.

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~~

~~GROUP 1
Excluded from automatic
downgrading and
declassification~~

²
XEROX
JAN 24 1968

ENCLOSURE



Mr. Mullins

SAC, WFO

2-7-61

Director, FBI

[Redacted]

b6
b7C
b7E

[Redacted]

b6
b7C
b7E

Attempt to clarify the relationship between subject and Armando Florez Ibarra, if at all possible. Bureau will promptly notify you if information is received concerning Florez' return to the US and you should be alert for such data also. Report concerning subject should be submitted within 30 days and every 30 days thereafter.

An extra copy of this letter is being forwarded for your file concerning Florez.

1 - WFO [Redacted]

b7E

1 - [Redacted]

RAM:njp
(6)

NOTE:

[Redacted]

also reported that rumors were prevalent at Embassy that Florez is homosexual [Redacted] Florez returned to Cuba after the Embassy was closed in January, 1961, and had been in charge of the Embassy prior to that time. We have made information available to other agencies concerning subject and Florez.

b6
b7C
b7E

cc to Paris with ext.
13, 14, 15, 16, 17, 18
outgoing to PH 4/9/68
received 15/3/68
3/20/68
RAM:qjm
enclose check

147
59 FEB 13 1961

NOT RECORDED
DUPLICATE YELLOW
FEB 13 1961

b7E

- 1 - Mr. C. D. DeLoach
 - 1 - Mr. W. C. Sullivan
 - 1 - Mr. W. R. Wannall
 - 1 - Mr. R. A. Mullins
- 4/9/68

SAC, Philadelphia
 [redacted]
 Director, FBI [redacted]

b7E

PEDRO MARTINEZ FRAGA

[redacted]

b7E

ReWFOlet 3/20/68 ^{let} captioned "Armando Flores Ibarra,
 IS - CU," Philadelphia file [redacted] WFO file [redacted]

b7E

Authority granted to interview subject in an effort
 to determine the purpose of his current inquiries concerning
 Flores [redacted]

b7E

[redacted]. Any pertinent information developed
 should be incorporated in a memorandum suitable for dissemination
 and appropriate leads should be set out if additional investiga-
 tion appears warranted. [redacted]

[redacted]

Philadelphia note that Flores has been described
 by WFO sources as a possible homosexual and thus it should
 be kept in mind that subject possibly is indicating his
 inquiries are on behalf of someone else to hide, his possible,
 interest in Flores from a sexual standpoint. Since it is
 indicated subject resides on the premises of the Malvern
 Preparatory School, where he is employed, you may conduct
 the interview on the premises if it is not feasible to carry
 it out elsewhere. However, you should carefully plan the
 interview with the view of conducting it away from the school
 if at all practicable.

Promptly advise Bureau of developments in this
 matter.

1 - WFO

DUPLICATE YELLOW

1 - [redacted]

b7E

RAM:ep1 (9)

NOTE:

See memo W. R. Wannall to Mr. W. C. Sullivan,
 dated 4/8/68, captioned "Pedro Martinez Fraga,
 [redacted] prepared by RAM:ep1.

b7E

Handwritten notes:
 To Paris with sub. 13, 14,
 15, 16, 17, 18
 refer to WFO 2/1/68, 15, 16, 17, 18
 re: 5/3/68. Info re student record
 5/26/68 RMM: gmc

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: NAME CHECK SECTION

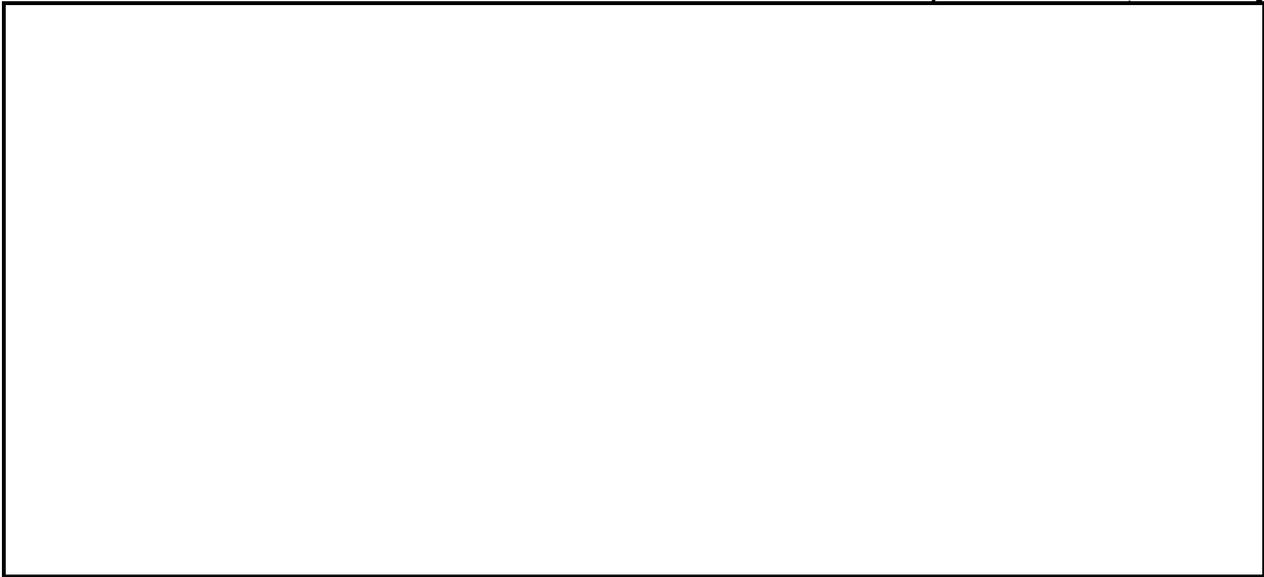
DATE: 5/3/68

FROM : *[Signature]*
LEGAT, PARIS (163-1671) (P)

5-14-68-32
ON BASIS OF DATA FURNISHED UNABLE TO LOCATE
ARREST RECORD IN FBI IDENTIFICATION DIVISION

SUBJECT: *0 0*
ARMANDO FLORES IBARRA
FPC

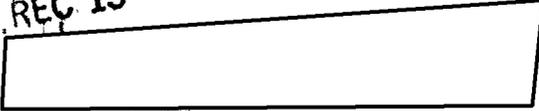
*5-14
P.S.K.*



Paris indices reveal a Madrid main case file, 105-628, pertaining to the subject, which has been destroyed in accordance with the Bureau-approved file destruction program. No record could be found pertaining to [redacted]

The Bureau is requested to check Bufiles and Identification Division records for any information regarding the subject and [redacted] which can be disseminated to [redacted]

REC 13



- 10 3 - Bureau
- (1 - Liaison Section)
- 1 - Paris
- VVK:eim
- (4)

EX-116

MCT
MAY 21 1968

Copy to: *Paris with ser. 13, 14 outgoing to PH 4/9/68*
by routing slip for 15, 16, 17, 18, *outgoing to PH 4/9/68*

info action *searched 5/3/68*
no ident records negative

date *5/20/68*

54 MAY 22 1968

[Handwritten signature]
PARIS



b6
b7C
b7D
b6
b7C
b7D
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI () DATE: 6/6/68
Attention:

FROM : *MP* Legat, Paris (163-1671) (RUC)

SUBJECT: *o* ARMANDO FLORES IBARRA
o IS - CU

4
265
(KAM)

Re Bu r/s 5/20/68, enclosing LHM dated 6/26/63 at Washington, D. C., together with other material pertaining to the subject.

On 6/4/68 dissemination was made of referenced LHM and pertinent portions of other material furnished

to:

mz On _____ the enclosed information was received from:



B

b7D
b7E

Remarks:

2 Bureau
(1 - Liaison Section)
1 - Paris
VVK:eim
(3)

59 JUN 19 1968

REC-59

22 JUN 10 1968

EX-115

medina
LATIN-AMERICAN

b7E

Routing Slip

HEREIN IS UNCLASSIFIED

Date 5/14/68

FD-4 (Rev. 6)

DATE 09-09-2014 BY ADG/F64M92K24

To:

Director

FOI

Att.:

Title

ARMANDO FLORES IBARRA
FPC

SAC

ASAC

b7E

Supv.

Agent

SE

IC

RE:

CC

Steno

Clerk

Rotor #:

ACTION DESIRED

Acknowledge

Open Case

Assign _____ Reassign _____

Prepare lead cards

Bring file

Prepare tickler

Call me

Recharge serials

Correct

Return assignment card

Deadline _____

Return file

Deadline passed

Return serials

Delinquent

Search and return

Discontinue

See me

Expedite

Send Serials _____

File

to _____

For information

Submit new charge out

Handle

Submit report by _____

Initial & return

Type _____

Leads need attention

Return with explanation or notation as to action taken.

Re Paris let 5/3/68.

1-Bureau (Enc. 1)

1-Paris (163-1671)

NWP:AM

(2)

UNIT USAC

LEGAT

Legat

See reverse side

Office

Paris

John P. Sullivan

[Signature]

LIASON

(Mount Clipping in Space Below)

EST

orderly fashion.

**Cuban Ex-Envoy,
Pianist Wife Defect**

MADRID, May 10 (AP).—Armando Flores Ibarra, former Cuban Ambassador to Czechoslovakia, and his pianist wife, Ivette Hernandez, today announced their defection from Fidel Castro's Cuba.

"For many years," said Mr. Flores Ibarra, "the political process of Cuba has followed a course of complete anarchy and arbitrariness, which is revealed in the irreversible economic failure to which the country has been led."

NEWS

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

—International
Herald Tribune
Paris, France
—May 11-12/68

*Armando
Flores
Ibarra*

Date:
Edition:
Author:
Editor:
Title: **ARMANDO FLORES
IBARRA
FPC** b7E
Character:
or
Classification:
Submitting Office: **Paris**
 Being Investigated **163-1671**

b7E

Proc. Sec.

Copy to: lets PH
by routing slip for
 Info action
date 5/23/68
by Ramigone Fle



b7E

55 JUN 10 1968

XEROX

JUN 6 1968

**NOT RECORDED
JUN 6 1968**

UNRECORDED COPY FILED IN

GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE:

JUN 26 1968

FROM : SAC, PHILADELPHIA [redacted] (RUC)

b7E

SUBJECT: ARMANDO FLOREZ IBARRA
IS - CU
OO: BUREAU

CRB
4-1
5-1
encl

Re WFO letter to Bureau dated 12/22/67, Philadelphia letter to Bureau dated 2/29/68 bearing the above caption, and Bulet to Philadelphia entitled "PEDRO MARTINEZ FRAGA" dated 4/9/68.

Enclosed herewith for the Bureau are ten copies of an LHM pertaining to the interview of PEDRO MARTINEZ FRAGA regarding ARMANDO FLOREZ IBARRA.

The interview of PEDRO MARTINEZ FRAGA was conducted in the Philadelphia Office of the FBI by SA's [redacted] and [redacted]

The attached LHM is classified ~~confidential~~ [redacted]

During the interview, Dr. FRAGA reviewed his past, which was incorporated in referenced Philadelphia letter and LHM, dated 2/29/68. He also indicated that in 1965 he and other Cubans attempted to establish an organization known as Friends of Democratic Cuba, Inc., for the purpose of informing and assuring the people of Cuba of the real concern of the people in the United States in the unfortunate plight and unhappy status of Cuba and the Cubans. FRAGA stated this organization never did materialize.

Dr. FRAGA is currently teaching at Malvern Preparatory School, Malvern, Pa., and the Community College in Conshohocken, Pa. FRAGA offered his assistance to the Bureau in any way

- 3 - Bureau (Enc. 1) (RM) [redacted]
- 2 - WFO [redacted] (Enc. 2) (RM)
- 2 - Philadelphia [redacted]
- 1 - [redacted]
- 1 - [redacted]

JUN 27 1968

LATIN-AMERICAN

JUL 13 1968

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

UNREC COPY AND COPY OF ENCL FILED IN

Copy to: [redacted] State/ASC
NIC/OSI/ASCI
by routing slip for info.
Date 7/12/68 by CAM/jic



PH [redacted]

b7E

possible. He stated he was against the Communist regime in Cuba and proof of this was his association with the Cuban Revolutionary Front, later known as the Cuban Revolutionary Council.

Although Dr. FRAGA appeared to be sincere in relating the facts of his past life, it is noted he is 70 years of age and by his own admission is frequently under the care of a physician. [redacted]

[redacted]

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~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

JUN 26 1968.

In Reply, Please Refer to
File No.

ARMANDO FLOREZ IBARRA

Dr. PEDRO MARTINEZ FRAGA, a member of the faculty of Malvern Preparatory School, Malvern, Pa., advised on June 11, 1968, that he was not personally acquainted with ARMANDO FLOREZ IBARRA. He had heard of this individual and knew him to be Cuban Ambassador to Czechoslovakia. *Spain*

[Redacted]

Calif

Dr. FRAGA advised that a friend of his, a priest whom he declined to identify, had been a counsellor to [Redacted] and this priest had received information indicating IBARRA and [Redacted] were in Paris, France. This priest had contacted Dr. FRAGA to determine if he could verify the fact that they were FRAGA's friends and whether they were still associated with the CASTRO regime. According to Dr. FRAGA, this priest had been counselling [Redacted] to divorce herself from the Communist regime. *Calif Mex*

[Redacted]

[Redacted]

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As a result of this request, FRAGA had written to one [Redacted] in Miami, Fla., seeking his assistance and requesting him to contact Mr. BERNARD BARKER, a Cuban-American who was active in the Cuban Revolutionary Front, for any information concerning IBARRA and whether his assignment in Paris was of official nature for the Castro Government. FRAGA stated he has not traveled to Miami since 1964 nor has he received any answers to his requests. *7/11*

b6
b7C

On June 11, 1968, Reverend FRANCIS B. GILLIGAN, Headmaster, Malvern Preparatory School, Malvern, Pa., advised that Dr. FRAGA had returned to the school and advised him he had been in contact with the FBI in Philadelphia. FRAGA related to Father GILLIGAN the facts as set forth above. Father GILLIGAN then related that Dr. FRAGA had made the above request on his behalf. He explained that in 1952 while assigned to a parish in Hollywood, Calif., he became

~~CONFIDENTIAL~~

~~GROUP 1
Excluded from automatic
downgrading and
declassification~~

ENCLOSURE [Redacted]

b7E

~~CONFIDENTIAL~~

ARMANDO FLOREZ IBARRA

acquainted with whom he described



b6
b7C

Father GILLIGAN advised he had discussed this matter with Dr. FRAGA, a member of the faculty at Malvern Preparatory School who was not personally acquainted with IBARRA, but he did indicate he had some friends who may have some knowledge of IBARRA's assignment in France. He thereafter requested Dr. FRAGA to contact these friends in an effort to determine whether the assignment in France was an official one for the Castro Government and whether IBARRA was still in the Diplomatic Corps. As a result Dr. FRAGA had told him he had written to several of his friends seeking this information, but as yet he had not received a reply.

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~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 6/6/68

FROM : SAC, NEWARK [redacted]

SUBJECT: [redacted]

b7E

Re Miami letter to Bureau dated 4/12/68.

Enclosed for the Bureau are five copies of an IHM dated and captioned as above reflecting an interview with [redacted] on 5/17/68.

b6
b7C

The information contained in attached IHM is being furnished the Bureau since it indicates an individual who has been affiliated with the Cuban Foreign Office under the CASTRO Regime in Cuba, is now in Spain and desires entry into the United States as an immigrant.

O FLOREZ

By separate communication, the Boston Office has been requested to contact [redacted]

[redacted] who are presently residing at [redacted] since they are also [redacted] of ARMANDO and FERNANDO FLOREZ IBARRA and arrived in the United States aboard a Freedom Flight from Cuba on 3/26/68

b6
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ORIGINAL FILED IN

Two copies of IHM are enclosed for Boston to assist them in this investigation.

NOT RECORDED
183 JUN 27 1968

b7E

- 2 - Bureau (Encs. 5) (RM) REG 35
- 2 - Boston (Encs. 2) (RM)
- 1 - Newark

REH/pan
(5)

ENCLOSURE

27 JUN 10 1968

Copy to [redacted] State/RAO/INS by routing slip for
NIC/OSI/ASCI Info action
by routing slip for info. date 6/24/68
by [redacted] [redacted]

b7E

b7E

59 JUN 28 1968

RWS
nm
FROM
SUBJECT

Cuba

Place cc:





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

June 6, 1968

In Reply, Please Refer to
File No.

[Redacted]

b7E

On May 17, 1968, [Redacted]

[Redacted] advised

that [Redacted]

b6
b7C

who are brothers and who have been affiliated with the Cuban Foreign Office in the past. They are Armando and Fernando Florez Ibarra. Their father is Fernando Florez Lopez, who is a judge in Cuba at this time and has been a judge there for approximately thirty years.

B. APPROX. X.

Fernando Florez Ibarra, who is about 40 years old, was a member of the Cuban Mission to Poland until early 1968, and is now employed in the Foreign Ministry in Havana, Cuba.

Armando Florez Ibarra had been a member of the Cuban Mission to Czechoslovakia in 1966, and is now in Spain.

CUBA

According to [Redacted] Armando Florez had been working with the Cuban Mission in Spain until approximately two months ago when he terminated his employment. He has, subsequently, filed an application at the American Embassy in Madrid, Spain, for permission to come to the United States as an immigrant.

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[Redacted] further advised that Armando Florez has indicated to her husband in written correspondence from Spain that he is disillusioned with the Communist regime in

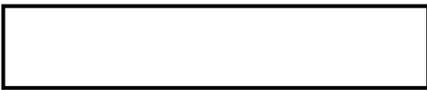
b6
b7C

[Redacted]

b7E

ENCLOSURE

ENCLOSURES



Cuba and that he would be willing to help the United States Government in any way by furnishing information concerning his knowledge of the Cuban regime which he has obtained during his long employment with the present Cuban Government.

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.

SAC, Philadelphia [redacted]

7/11/68

Director, FBI [redacted]

1 - Mr. Mullins

b7E

PEDRO MARTINEZ FRAGA

Reurlet and letterhead memorandum 6/26/68
concerning Armando Flores Ibarra.

Relet contained a comment that Dr. Fraga had
been reported as a homosexual in the past [redacted]

b7E

[redacted] REVIEW OF
Bufiles fails to indicate that any report was received
concerning homosexual tendencies possessed by Dr. Fraga
and the only mention of such a possibility was contained
in Bulet 4/9/68 which merely noted that since Flores had
been described by sources as a possible homosexual, you
should keep in mind that Dr. Fraga might be attempting to
contact Flores for sexual reasons and not for political
reasons. It is pointed out that this was pure speculation
and thus your comment appears in error unless there is some
information possessed by you not known to the Bureau
concerning Dr. Fraga's background. The foregoing is
submitted for record purposes and no further investigation
of this matter appears necessary.

1 - WFO

① - [redacted]

[redacted]

b7E

RAM:pag
(6)

NOT RECORDED
183 JUL 12 1968

DUPLICATE YELLOW

724
59 JUL 19 1968

ORIGINAL FILED IN

EX-103

SAC, San Juan
REC-128

September 15, 1971

Director, FBI



b7E

ARMANDO JOSE MIGUEL FLORES IBARRA
IS - CU

MAILED 5
SEP 15 1971
FBI

Madrid

Attached is the translation which ~~was~~ requested by letter dated **8/27/71, copy herewith.**

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

"ENCLOSURE ATTACHED"

Disposition of the foreign language material submitted in this connection is set forth below:

Retained in Bufile.

1 - Madrid  **- Enclosure**

1 - Mr. E. S. Miller (Attn.: Nationalities Intelligence Section), sent direct with enclosure.

1 - Special Coordination Unit, sent direct without enclosure.

MMG:jad jad
(6)

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- Felt _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Beaver _____
- Tele. Room _____
- Holmes _____
- Gandy _____

51 **SEP 28 1971** MAIL ROOM TELETYPE UNIT

WVC
BM
BU
MM/BA
B

b7E

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI []

DATE: 8/27/71

b7E

FROM: *[Signature]* Legal Attache, Madrid ([]) (P)

Attn: FBI Laboratory

SUBJECT: ARMANDO JOSE MIGUEL FLOREZ IBARRA
IS - CU

Request the enclosed Spanish language material, which is described below, be translated verbatim in summary and the translation distributed as indicated.

Description of Material: Report

Dated 8/21/71 and received here on 8/26/71
under CONFIDENTIAL classification from:

[]

b7D

Disposition of Material:

- Return to this Office
- Retain at Bureau
- Other:

Disposition of translations:

- 2 copies to San Juan
- 1 copies to Madrid
- _____ copies to _____
- _____ copies to _____

me

Communication for dissemination to be prepared by SJ office.

Remarks:

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Remylet to Bureau 8/9/71.

*clerks SJ
w/enclo(3) (2 trans. inclt)
mm 4:30 9/15/71
FLM retained in Bufile
1-Madrid*

(-102)

[]

ENCLOSURE

- 4 Bureau (Enc. - 1)
- (1 - Foreign Liaison Desk)
- (1 - San Juan, Info.)

1 - Madrid
VVK:eim
(5)

REC-40

b7E

20 1 SEP 1971

[Handwritten signatures and notes]

Status: P

Bureau - Enc. (1)

~~COPY AND SPECIMENS RETAINED IN LAB.
FOR LAB. ACTION AND REPORT~~

SEVEN
NAT. INT. SEC.
[Handwritten initials]

Enclosure for Bufile (3) (1 translation, 1 relet, 1 FLM)

Re: ARMANDO JOSE MIGUEL FLOREZ IBARRA
IS - CU

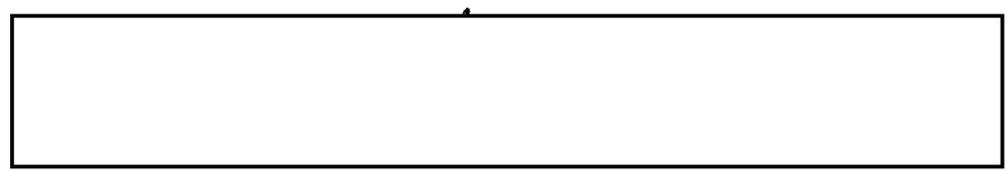
Bufile:

b7E



file

ENCLOSURE



b7E

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/7/71

b7E

FROM: *MW* LEGAT, MADRID (RUC)

SUBJECT: ARMANDO JOSE MIGUEL FLOREZ IBARRA
IS - CU

Remylet to Bureau 8/27/71.



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b7D

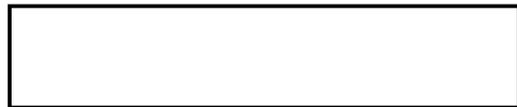
In the event any additional pertinent information is received from our sources regarding the subject or the Bureau and San Juan will be advised.

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- 4 - Bureau
- (1 - Foreign Liaison Desk)
- (1 - San Juan, Info.)
- 1 - Madrid
- VVK:eim
- (5)

b7E

REC-61



20 OCT 15 1971

cc-SJ 246
6 OCT 29 1971

NAT. INT. SEC.



FORMS, TEXT HAS 1 DOCUMENT

INBOX.22 (#493)

TEXT: NY0013 0841628Z

RR HQ NK

DE NY 013

R 251628Z MAR 86

FM NEW YORK [redacted] (RUC) (#420)

TO DIRECTOR ROUTINE

NEWARK (INFO) ROUTINE

BT

~~SECRET~~

ARMANDO FLORES IBARRA, FCICU, OO: BUREAU

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REBUTEL TO NEW YORK, MARCH 5, 1986.

NY ~~CONFIDENTIAL~~ INDICES WERE NEGATIVE REGARDING SUBJECT. PUBLIC SOURCES WERE ALL NEGATIVE REGARDING CURRENT ADDRESS FOR SUBJECT.

NY GENERAL INDICES HAD ONE REFERENCE TO ARMANDO FLORES IBARRA.

[redacted]

[redacted]

| | |
|------------------|--|
| 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 | |
| Director's Sec'y | |

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11/15/86/6, 1 P
Tel 4-3-86

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OCT 20 1986
190

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[redacted]

PAGE TWO



~~SECRET~~

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EVEN THOUGH THE TWO ABOVE REFERENCES CANNOT BE POSITIVELY IDENTIFIED AS THE SUBJECT, NEW YORK BELIEVES THEM TO BE SO.

NO FURTHER INVESTIGATION WILL BE CONDUCTED BY NEW YORK AND THIS MATTER IS BEING PLACED IN AN RUC STATUS.

~~C BY C 3, DECL, OADR~~

BT

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