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SECRET

Job #	70-540
File #	None
Volumes:	1 (Soft file)

## MEMORANDUM FOR THE RECORD

SUBJECT: Ministry of Interior A/3 Folder  
(Background Studies of Cuban Ops)

1. Description:

Non-official research material.

2. Findings:a. DBF 95904 Dated 8 Dec 61

Sent to Secret Service, I&NS, State Dept. Security, and CIA. Stated that I&NS Office in Honolulu was requested by I&NS Regional Office in San Pedro, Calif 4 Dec 61 to place lookout notice on Aldo Pedro MARGOLLES Daenas. FBI Honolulu office said MARGOLLES is son of Chief of National Police in Cuba, and that MARGOLLES reportedly was attempting to enter the U.S. to meet with CASTRO agents to assassinate President John Kennedy.

b. WAVE 0793 (IN 13094) Dated 18 Jan 62

WAVE advised it had photos of MARGOLLES and Emilio ARAGONES and would attempt to develop further information on the assassination plot.

c. UFGA 3134 Dated 23 Jan 1962

Forwarded to Hqs. from JMWAVE photos and bio data on MARGOLLES and ARAGONES.

d. DIRECTOR 38056 (OUT 94877) Dated 27 Jan 62

To LA Stations and Bases concerning plot by MARGOLLES and ARAGONES. Requested, apart from this alleged plot, any info. relating to security of target of continuing interest and should be cabled priority or higher precedence according to circumstances.

e. Memo WAS 50/7 Dated 29 Jan 1962 to RegionalCommissioner from District Director, Wash., D.C.

To Regional Intelligence Officer giving information on Raul DIAZ Arguelles, reportedly trained in Czech. to be head of political police of Cuba, had reportedly taken refuge in Brazilian Embassy Havana which appears to be cover-up to carry on secret activity. DIAZ reportedly attended school in U.S. for several years (believed to be military school in Georgia). Is a graduate of University of Havana. Has previously directed assassinations from base in Mexico. His father reported to live in Miami. Uncle by same name, living in Cuba (at that time) is graduate of U.S. Naval Academy. Raul Jaime DIAZ Arguelles y Garcia (201-269882) is (1962) head of DTI (Dept. of Technical Investigation of the DIER } Was responsible for assassinations during Batista regime, is a known terrorist, and is capable of use of explosive bombs and automatic weapons. Is believed to have directed assassinations in the past from somewhere in Mexico. Good friend of Rolando CUBELA.

f. MEXI 0092 (IN 26086) Dated 10 Feb 62

Mexi Immigration records show MARGOLLES and ARAGONES

sought political asylum Mexican Embassy Havana mid-1957. Both arrived Mexico City by air 27 June 57 as political refugees from Batista regime.

g. Memo For The Secret Service From 3

Dated 13 February 1962

Gives a summary of information on Raul DIAZ Arguelles. States that DIAZ is poorly regarded although he has a position of great influence in the DTI. He is (62) reportedly working with former U.S. gangsters who were deported from the U.S. and is also affiliated with the narcotics racket. Is believed to be in complete charge of "any activity as contemplated by Aldo Pedro MARGOLLES-Duenas, which involved a plot to assassinate the President of the United States."

h. UFGA 3302 dated 16 Feb 62

JMWAVE advised Hqs. of information on DIAZ, MARGOLLES and ARAGONES that it had sent to U.S. Secret Service Miami, Fla.

i. CSCI 3/769,904 Dated 26 March 1962

CIA provided U.S. Secret Service information on MARGOLLES and ARAGONES. Also sent to FBI and I&NS.

j. Unofficial Memo to Mr. Alfred Cox from Ernest Aragon

Undated

States ARAGONES believed to be General Coordinator of the National 26th of July Movement and National Chief of CASTRO's Militia. Is one of CASTRO's right hand men and accompanies CASTRO in all public appearances. ARAGONES is coordinator of alleged plot. Both have fanatical tendencies.

1/mc

k. UFGA 15107 Dated 8 April 1964

JMWAVE forwarded to Hqs. FI Target Personality Study  
of Aldo Pedro MARGOLLES Duenas.

Attachments: a/s above

LAD/JFK Task Force