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Agency Information

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RECORD SERIES : HQ
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Document Information

ORIGINATOR : FBI
FROM : HAYES, JAMES D.
TO : DIRECTOR, FBI
TITLE :

DATE : 02/01/1960
PAGES : 4

SUBJECTS :
JAN, GONZALES, ALCIDES, POLIT ACT, ACA, ASSOC,
MEETING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
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OPENING CRITERIA : INDEFINITE

COMMENTS :

SECRET

MM 105-1792

~~SECRET~~

MIAMI

AT MIAMI, FLORIDA

1. Will contact logical informants and sources in an effort to ascertain subject's current activities and connections with regard to the Cuban government.
2. Will follow and report deportation proceedings regarding the subject.

ADMINISTRATIVE

It is to be noted that a 134 file was opened on the subject on 4/23/59, and was closed on 9/16/59, due to the fact that although PEREZ voluntarily furnished information which was of assistance in the location of the individuals in whom the Miami Office was interested, investigation conducted toward the establishment of PEREZ's reliability reflected that he was not considered reliable or trustworthy by individuals who have been in contact with him. Also, it was stated that he could not be depended upon to furnish all information in his possession if withholding some would be to his advantage.

This report is classified "confidential" inasmuch as it contains information the disclosure of which could reasonably result in the identification of confidential informants of continuing value.

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is FRANK PEREZ PEREZ
(subject), former PSI (UD)
(By request).

134-349-35, 30, 12, 35, 8, 12, 6, 4, 14,
29, 1

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SECRET

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300-10092

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MM 105-1792

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IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-2 is MARIANO FAGET,
75 SW 32nd Court Road,
Miami, Fla., under consid-
eration for development as
a PCI, former Director of
BRAC (11/57-12/31/58)
(By request).

134-349-2

Characterization of
GENOVEVO PEREZ DAMERA

134-349-19

X(u)

MM T-3 is VENANCIO LOPEZ SOSA, 134-349-6,5
8020 NW 7th Ave., Miami, Fla.,
formerly under consideration
for development as a PSI, former
investigator, Department of
Logistics (2/59-3/25/59)
(By request).

MM T-4 is RICARDO MADAN RIVAS, 134-379 Sub A-1,9,8
224 Lenape Drive, Miami Springs,
Fla., PSI(UD), former member
Authentic Party of ex-Cuban
President CARLOS PRIO SOCARRAS.

X(u)

MM T-5 is General MANUEL BENITEZ 105-1792-2, p. 13
222 Zamora St., Apt. 10, Coral 134-349-16
Gables, Fla., former head of
Cuban National Police, 1944-48
(By request).

MM T-6 is RICHARD B. JAFFE, 134-370 Sub A-25,19,11
2030 NW 175th St., Miami, Fla.,
former PSI (UD), American pilot
closely associated with ROLANDO
MASFERRER, who is anti-CASTRO
former Cuban Senator.

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MM 105-1792

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IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-7 is [MM 709-S*.] (S)

MM T-8 is MM 639-S.

134-238 Sub A-188

MM T-9 is ALCIDES DE LOS REYES, 1674 SW 8th St., Miami, Fla., U. S. citizen, born in Cuba, a practicing physician in the State of California, temporarily residing in Miami (By request).

134-349-20

MM T-10 is ROY KATON, owner, Tamiami Gun Shop, 3050 SW 8th Ct. Miami, Fla., former PCI (UD) (By request).

137-1852-24

Careful consideration has been given to each source concealed in this report, and "T" symbols were utilized only in those instances where identities must be concealed.

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30P-10032

MM 97-293

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INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is MIGUEL RODRIGUEZ LAZO, 652 S. W. 2nd Street, Miami, former Sergeant, Cuban National Police, and current leader of "La de Majagua", Cuban democratic organization in Miami against CASTRO and against communism (By request). Contacted by SA JAMES D. HAYES on 10/8/59.

7-480-2,3,5

MM T-2 is JULIO SORDO DIAZ, PSI (under development) by SA JAMES D. HAYES on December 9, 1959.

Instant report, page 4

MM T-3 is former MM 550-S, June 23, 1957 meeting, furnished June 24, 1957 to SA GEORGE E. DAVIS, JR.

134-39-Sub A

MM T-4 is MM 635-S contacted by SA GEORGE E. DAVIS, JR. July 27, 1957

134-211-Sub A

MM T-5 is ROBERT REES, PSI, contacted by SA GEORGE E. DAVIS, JR. September 17, 1957, regarding the meeting of September 14, 1957, and October 21, 1957, regarding meeting October 20, 1957

97-139-652

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