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MM 105-3585

O O body

SEVERINO VALDES
TONY CUADRADO
ABELARDO MARRERO
RAYMOND GUTIERREZ
LA LADINO
MONO CHICO
MONO CRANDE
PAREDON
JOSE M. VENTO



INFORMANTS

Identity

Location

MM T-1 is ANDREW McCREADIE, Special Assistant to the Vice President of the Penisular and Occidental Steamship Company, Pier 2, Miami, Florida

MM file 105-3585-Ser. 4

MM T-2 is MM 726-S, used to characterize SANTIAGO ALVAREZ

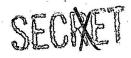
MM T-3 is MM 492-S, used to characterize "La Epoca"

MM T-4 is ALFRED ARMENGOL, Chief Purser, "S.S. FLORIDA" Municipal Pier #2

Instant report, page 5

MM T-5 is Mrs. MARY OTERO, PSI (under development) who made available a roll book maintained by FEDERICO OTERO CALERO,

- C - (COVER PAGE)



306/2083

which contains the current membership list of the 26th of July Club of Miami SECKET

MM file 97-268, Ser. 300

Informants who were contacted regatively are as follows:

MM 492-S by SA JAMES D. HAYE'S on 4/19/61 MM 724-S by SA JAMES D. HAYES on 4/19/61 MM 723-S by SA WILLIAM P. KELLY on 4/18/61 MM 639-S by SA ROBERT JAMES DWYER on 4/21/61 MM 726-S by SA LEMAN L. STAFFORD, JR. on 4/21/61

WILFREDO ROBAINA, PSI, by SA WILLIAM G. FRIEDEMANN on 4/21/61

RICARDO MADAN RIVAS, PSI, by SA THOMAS H. ERRION, on 4/26/61

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where it was necessary to conceal their identities.

Sources who furnished information concerning the 26th of July Club of Miami, Florida, were AL TARABOCHIA, Dade County Department of Public Safety; AL CANTA, Immigration and Naturalization Service, Miami. Defected members of the 26th of July Club, who were contacted were ALCIDES GONZALEZ GONZALEZ, former president, and RANULFO SIERRA y FERNANDEZ, former treasurer. The confidential source mentioned in the characterization is MARY OTERO, PSI (under development).

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