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Document Information

ORIGINATOR : FBI  
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TO : DIRECTOR, FBI

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COMMENTS :

MM 105-3585

~~SECRET~~

*Q. U. 624*  
*F/3*  
~~SEVERINO VALDES~~  
~~TONY CUADRADO~~  
~~ABELARDO MARRERO~~  
~~RAYMOND GUTIERREZ~~  
~~LA LADINO~~  
~~MONO CHICO~~  
~~MONO GRANDE~~  
~~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,

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MM 105-3585

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

MM file 97-268, Ser. 300

Informants who were contacted negatively are as follows:

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MM 492-S by SA JAMES D. HAYES 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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