

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

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RECORD\_NUMBER: 124-10173-10383  
RECORD\_SERIES: MM  
AGENCY\_FILE\_NUMBER: CR 202-6743-31, 32

Released under the John F.  
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USC 2107 Note). Case#:NW  
53130 Date: 06-01-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: SAC, MM  
TO: DIRECTOR, FBI  
TITLE:

DATE: 10/03/1990

PAGES: 4

SUBJECT: LHO, POST-RP, VISA REQ, CUBA

DOCUMENT\_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL  
CLASSIFICATION: Secret

NEW  
CLASSIFICATION:

REVIEW\_DATE: 12/23/1998

UPDATE\_DATE: 02/12/2001

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (1)(B)**

**JFK Act 6 (1)(C)**

COMMENTS: INC LHM

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

~~SECRET~~

Date 10/3/90

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE  
DATE 10/23/90 BY JAK

1 TO : DIRECTOR, FBI

2 ATTN: INTD, [CI-2D] (S)(U) *GSU*

3 FROM : SAC, MIAMI [(202C-6743) (FCI-1)] (C)

4 SUBJECT: ALFREDO MIRABAL-ALVAREZ;

5 ~~FCI~~ - CUBA (EMIGRE) (S) *JAK*

6 OO: Miami

*1/2/94*  
Classified by *Q2/RMB/KCL*  
Declassify on: OADR *(JAK)*

The [redacted] contents of this communication are classified "SECRET" unless otherwise noted.

Preliminary investigation initiated June 29, 1988, current extension to expire November 18, 1990. (S)

Reference Bureau airtel, dated August 21, 1990.

Enclosed for the Bureau is the original and five copies of a Letterhead Memorandum, captioned as above, reflecting interview of captioned subject. T-1 is ~~MM-5806~~ (S)

Inasmuch as the subject does not appear to have CUIS contact, nor asset potential, the Miami Division will consider this matter closed. (S)(U) *9/10/98*

CLASSIFIED BY: *5668-SW/mde*  
REASON: 1.5 (C,d)  
DECLASSIFY ON: X (U)(6) *JAK*

~~SECRET~~

~~Classified By: G-3~~  
~~Declassify on: OADR~~

3 - Bureau (enc. 6)

1 - Miami

GES:pi

(4)

1\*

Searched \_\_\_\_\_  
Indexed *DX*  
Serialized *DX*  
Filed *DX*

SALAZAR *mo*

[202C-6743-32] (S)(U) *JAK*

Approved: *[Signature]*  
4  
S

Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 202C-6743

Miami, Florida

October 4, 1990

ALFREDO MIRABAL-ALVAREZ;  
FOREIGN COUNTER INTELLIGENCE  
CUBA (EMIGRE) (S)

Classified by AS RMP/GCL  
Declassify on: OADR (JK)

The ~~entire~~ contents of this communication are  
classified "SECRET" unless otherwise noted.

This matter was predicated upon receipt of information from T-1 that ALFREDO MIRABAL-ALVAREZ had arrived in Miami, Florida approximately in June, 1988. He was sponsored by his mother in entering the United States and resided with her for a short period of time. MIRABAL-ALVAREZ departed Cuba in 1987 for Spain where he established residency until entering the United States. While residing in Spain, MIRABAL-ALVAREZ became involved politically with HUBER MATOS and his organization, ARMANDO VALLADARES and MANUEL SANCHEZ PEREZ (Cuban official who defected to Spain in 1985). MIRABAL-ALVAREZ'S father (now deceased) served as a Vice Minister in the Ministry of Interior until the "microfaccion" (period of purge of numerous officials in the late 1960's). According to T-1, MIRABAL-ALVAREZ was apolitical while residing in Cuba. MIRABAL-ALVAREZ'S Immigration and Naturalization Service (INS) file reflects he exited Cuba for Spain in approximately February, 1987, until entering the United States on June 3, 1988 as a result of being petitioned by his mother, who was granted United States citizenship in 1976. In Cuba, MIRABAL-ALVAREZ'S occupation was an electronic technician and it appears he applied to leave Cuba in 1967 and was denied exit by the Government of Cuba because of pending military duty. (S)(U)

On September 11, 1990, MIRABAL-ALVAREZ was interviewed at the Miami Office of the Federal Bureau of Investigation. MIRABAL-ALVAREZ advised he arrived in the United States on June 3, 1988 through New York. MIRABAL-ALVAREZ left Cuba on February 14, 1987 for Spain, where he remained until his arrival to the United States. MIRABAL-ALVAREZ advised that in 1980 his wife and children were allowed to leave Cuba for Spain, but he was not allowed to leave because he was an engineer. Prior to his attempt to leave Cuba, MIRABAL-ALVAREZ had just concluded a trip to East Germany for approximately 20 days in November, 1979. In approximately March, 1980, MIRABAL-ALVAREZ asked to leave Cuba

6 - Bureau  
① Miami  
GES:pi  
(7) pm

~~SECRET~~

~~Classified By: 8-3~~  
~~Declassify on: OADR~~

Suarez  
Indexed  
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202C-6743-31 (S)(U)

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DATE 11/17/00 BY 60322 JED/STP

9/10/98  
CLASSIFIED BY: 5668 SCA/MLK  
REASON: 1.5 (C, D)  
DECLASSIFY ON: X (U) (S)