

Agency Information

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Document Information

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SUBJECTS :

BERNARDO ALVAREZ
JOSE MIGUEL BATTLE-VARGAS

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Enclosed for the Bureau and New York is one photograph each of the subject taken in 1962 by Immigration and Naturalization Service (INS).

ADMINISTRATIVE

The investigative period of this report precedes referenced report since information was not received at time of preparation, from other offices, is included in this report.

Newark indices regarding General Crime Survey and dated 5/26/44, indicates that the KELLY brothers were policymakers from the West New York and Union City, New Jersey, area. The brothers, PETER, JAMES, THOMAS and JOSEPH were believed arrested on 1/10/36, by the NYCPD, for policy action in a policy raid.

MM 833-C advised SA FRANCIS J. DUFFIN on 4/28/66, that JOSE MIGUEL BATTLE is rumored to be a very big bolita banker in New Jersey. He is reputed to be very rich. BERNARDO DE TORRES, the brother of CARLOS DE TORRES, was in La Brigada during the Bay of Pigs invasion of Cuba. BERNARDO is a very good friend of BATTLE.

On 4/21/66, the following information was obtained from the files of INS, 1060 Broad Street, Newark, New Jersey, by MR. STANLEY ANDERSON, Investigator, to SE J. ARTHUR BRUDNICKI:

Name	JOSE MIGUEL BATTLE - VARGAS
Place of Birth	Alto Songo, Oriente, Cuba
Date of Birth	9/14/29
Occupation	Merchant; Lieutenant, National Police, 1949-1959; Cafe Owner, 1962
Last Permanent Address	709 Palisade Avenue Apartment 3 Union City, N.J. (June, 1965)
Sex	Male
Marital Status	Married
Nationality	Cuban

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REVIEWED BY NEW YORK TASK FORCE
9/4/77 Jcb

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