This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault

The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **http://www.theblackvault.com**

JFK Assassination System
Identification Form

Date: 6/2/2015

Agency Information

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 56792 Date: 04-10-2018

AGENCY : FBI
RECORD NUMBER : 124-90135-10213

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-82298-72

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 11/03/1960
PAGES : 75

SUBJECTS :

ELOY GUTIERREZ MENOYO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : Consulted; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/25/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF AISC

COMMENTS : RPT; REFERRED TO AISC

MM 105-2102

3. Will recontact Mr. M. P. MILLER, Miller Enterprises, 4479 N. W. 36th Street, Miami, to ascertain whether he has received any additional contacts from HUGUET.

4. Will recontact ADRIAN NARANJO, Cubana Airlines, Miami, for result of manifest checks presently being conducted concerning travel of HUGUET. (Contact with NARANJO should be made only by agent to whom this case assigned.)

5. Will contact BILL MORENO at PAA, Miami International Airport, Operations Office, for extensive check of the PAA manifest for information concerning trips made by HUGUET.

-ADMINISTRATIVE-

One extra copy of instant report designated for Bureau for transmittal to Legat, Madrid, for its information.

Instant report classified confidential, in view of the information contained therein, which was obtained as a result of investigative activities outside the continental United States, and disclosure of the sources of this information might be prejudicial to the best interests of the United States.

By letter dated October 6, 1960, classified secret, from the Army Chief of Staff - Intelligence (ACSI-CO), directed to the FBI, entitled "Comandante Eloy Gutierrez Menoyo", the following information was furnished concerning the subject, and his possible involvement in anti-CASTRO activities. (S)

COVER PAGE.
C.

NW 56792 DocId:32336818 Page 2

SECRET

IT SHOULD BE NOTED THAT INSTANT DOCUMENT, THIS LETTER REFERRED TO ABOVE, WAS CLASSIFIED SECRET, AND BORE A NOTATION AS FOLLOWS: THIS MEMORANDUM CONTAINS INFORMATION OF AN OPERATIONAL NATURE, AND EXTREME CARE MUST BE EXERCISED TO PROTECT THE CONTROLLED SOURCE. NO DISSEMINATION OF THIS INFORMATION MAY BE MADE WITHOUT THE APPROVAL OF OPERATIONS BRANCH, COLLECTION DIVISION, OACSI. (S)

This letter was signed by R. D. ALBRO, Colonel, GS, Chief, Collection Division. (S)

This letter advised that a controlled source in Cuba reported information which he received June 29, 1960 from a close associate of his in frequent contact with Comandante WILLIAM A. MORGAN, Director of Restocking Rivers, Cuban Ministry of Agriculture. The source evaluation shown is that of sub-source. (S)

"About 19 June 1960, MORGAN held a meeting in his home with a group of five persons. Comandante ELOY GUTIERREZ MENOYO was the only one of the group identified by name; one other was identified as a Naval Warrant Officer. The group, described as members of the 'Escambray Group' and said by sub-source to be pledged against Communism, agreed that FIDEL CASTRO and his government are Communist. The group plotted an anti-CASTRO revolt at the meeting but sub-source reported no firm date for the revolt. MORGAN said that the time for revolt would be in about six to twelve weeks and for that reason he refused an offer from an unidentified Cuban Army Officer of keys to a warehouse which contains arms, ammunition, and trucks. It is not known whether the army officer (S)

COVER PAGE.
D.

SECRET

"was present at the meeting or whether the offer had been made at an earlier time. In their planning, the group discussed guerrilla warfare but in the end favored a plan to attack within the cities and to seize leaders, armed posts, and communication centers. The 'Escambray Group' believes that a financial crisis plus internal unrest will cause CASTRO's downfall within ninety days from date of information. (C-6)" (S)

(C-6 is the above-referred-to source evaluation.)(S)

"The controlled source noted at the time that MORGAN at the time is dangerous and vacillating and trying to stay in position to be with the winning side."(S)

The letter indicated that the following information was received from the controlled source in Cuba who had occasional personal contact with MORGAN. On August 31, 1960, MORGAN said that on the day that the counterrevolution begins in Cuba, he and his wife will travel to the Escambray hills, while his two infant children, accompanied by MORGAN's wife's sister, will seek asylum in the Latin American Embassy, from where they will seek permission to travel to Toledo, the city of residence of MORGAN's parents. MORGAN said that any attempt by MORGAN to seek asylum or to rebel, would invoke CASTRO's threat against his life, and he added that there were CASTRO spies within his, MORGAN's, group. (The source evaluation listed for this was D-6).(S)

COVER PAGE.
E.

NW 56792 DocId:32336818 Page 4

SECRET

On September 21, 1960, a controlled source in Cuba reported that MORGAN talked as though anxious to take part in a counterrevolution. (This information was also given a D-6 source evaluation.) (S)

The letter continued:

"Prior to 31 August 1960, MORGAN stated that the 350 to 400 deserters in the Sierra de Santiago, Cuba, are there due to the anti-Communist sentiment which is the result of the intense Communist activities in Las Villas, Camaguey, and Oriente Provinces. The presence of these deserters in the Sierra de Santiago caused CASTRO to replace the Regimental Commander in Trinidad; to recall one thousand militiamen from the area; and to threaten drastic action if the counter-revolutionaries do not surrender soon. In the counter-revolution, the chiefs will be Comandante GUTIERREZ MENOYO, who has returned from Spain; (FNU) ASCENSIO, a lawyer; Comandante WILLIAM A. MORGAN; and (FNU) FLEITES. The planners of the counter-revolution feel that five thousand deserters will join their group thirty days after the revolt begins. The revolt will eventually cause the defection of one-half the CASTRO army before the beginning of the counter-attack or the obtaining of anti-Communist terms with CASTRO. (D-6) (S)

"On 9 September 1960, MORGAN stated that Comandante GUTIERREZ MENOYO has 'backed out' and has refused participation in any counter-revolutionary plot. He plans to return to Spain at the earliest possible moment. MORGAN stated that he himself will therefore be the immediate chief of the counter-revolutionary (S)

COVER PAGE.
F.

SECRET

NW 56792 DocId:32336818 Page 5

"forces while (FNU) ASCENSIO will take over political command. Another troop leader will be Comandante (FNU) FLEITES. Approximately two weeks later, MORGAN stated that Comandante GUTIERREZ MENOYO still plans to return to Spain and to start a revolution against FRANCO. (D-6)". (S)

JFK Act 6 (3)

On October 7, 1960, Major [redacted], USAR, [redacted], visited the Miami Office and furnished the information set forth below, with the request that it not be disseminated outside the Bureau, including dissemination to Army Chief of Staff Intelligence. (C)

Major [redacted] identified himself as attached to Army Chief of Staff Intelligence (ACSI). He stated he was in Miami on a highly confidential mission and therefore desired that his information be maintained in confidence due to the sensitive nature of his mission. He said he was in Miami in an attempt to develop an individual named FRANK EMMICK as an informant to work in Cuba and that he had in mind attempting to develop WILLIAM ALEXANDER MORGAN as an informant to operate in Cuba. (C)

[redacted] also stated that "their" man in Havana (an army officer working under cover), stated that MORGAN had told a close friend, not identified, that ELOY GUTIERREZ MENOYO had considered some plan upon his return from Spain where he was reportedly attempting to foment a revolt against the FRANCO government, and that this plan concerned fighting in the Escambray Mountains; however, the plan had been dropped, and GUTIERREZ MENOYO was returning to Spain. The (C)

COVER PAGE.
G.

JFK 32-10:13

NW 56792 DocId:32336818 Page 6

SECRET

above plan would have included action on the part of "ARMANDO FLEITES, MORGAN, GUTIERREZ MENOYO, and one other individual, not recalled, in Cuba". (c)

JFK Act 6 (4)

-INFORMANTS-

IDENTITY	LOCATION
MM T-1 is [redacted] former Mmember of Cuban Bureau for the Repression of Communist Activities (BRAC), currently exiled in Spain, who furnished the information to the Legal Attache, Madrid, per letter 7/29/60 from Legat, Madrid to Bureau	105-2102-73
MM T-2 is Legat, Madrid letter to Bureau 9/27/60	105-2102-68
MM T-3 is ANTONY FARINAS, 3911 N. W. 12th Street, former President, July 26 Club, Miami, from February to August, 1959 (by request)	Instant report, page 5, 6
MM T-4 is RICARDO MADAN RIVAS, 224 Lenape Drive, Miami Springs, Fla., currently under consideration for development as PSI, Miami	Instant report, page 6, 7

(4)

COVER PAGE.
H.

SECRET

NW 56792 DocId:32336818 Page 7

MM 105-2102

SECRET

IDENTITY	LOCATION
MM T-5 is MM 639-S, contacted by SA ROBERT JAMES DWYER	Instant report, page 6,7
MM T-6 is ADRIAN NARANJO, Operations Section, Cubana Airlines, Miami International Airport (by request)	Instant report, page 9

X(4)

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

COVER PAGE.
I*.

NW 56792 DocId:32336818 Page 8

SECRET

Synopsis Continued

ELOY GUTIERREZ MENOYO reportedly also uses name KIKO PERNAS and reportedly has papers in that name. Subject reportedly was in Spain attempting to instigate some action against current Spanish regime. While in Madrid, Spain subject reportedly conferred with an individual named ORAMAS, described as an aide to RAUL CASTRO. ORAMAS reportedly came to Madrid from Soviet and satellite countries where RAUL CASTRO was visiting. Subject reportedly travelled to Belgium and was arrested and expelled from the country. Subject reportedly returned to Cuba. Investigation failed to reflect subject visited or contemplated visiting U. S.

-P-

SECRET

NW 56792 DocId:32336818 Page 9

SECRET

MM T-2 stated that the subject reportedly had been arrested in Belgium and subsequently expelled to Cuba. Arrested with the subject reportedly were other individuals, among whom was a Spaniard named ARTURO GONZALEZ MATA. (S)

See memorandum 11/12/60 MM

(U) (X) [On September 27, 1960, MM T-~~2~~ 3, an American citizen of Cuban origin who is acquainted with the subject and who is a former member and official of the July 26 Club of Miami,] advised that the subject, according to information received in a general way by (U)(X) [MM T-3,] had stated that no one had any confidence in him or anything that he said, because of his participation in what has come to be known as the "MORGAN episode", having reference to the so-called betrayal by MORGAN in association with GUTIERREZ MENOYO of an invading force from the Dominican Republic attacking Cuba in approximately August, 1959, when due to information furnished by MORGAN to Cuban Premier FIDEL CASTRO, a trap was set for the invaders, resulting in their capture and the subsequent death of many of them.

The original July 26 Movement was founded by Cuban Premier FIDEL CASTRO, and was the principal fighting group which overthrew the Cuban regime of former President FULGENCIO BATISTA on January 1, 1959. The July 26 Club of Miami is an organization whose members follow the principles set forth by the current Cuban Government.

(X)(U)

[MM T-3] further stated that RAFAEL HUGUET, whom he stated had been a captain in one of the Cuban armed forces, was considered as an untrustworthy,

SECRET

NW 56792 DocId:32336818 Page 10

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
MIAMI	MIAMI	NOV 3 1960	9/30 - 10/27/60

TITLE OF CASE

CHANGED
ELOY GUTIERREZ MENOYO, aka
Kiko Pernas

Report made by

CHARACTER OF CASE

THOMAS H. ERRION INS:

IS - CUBA

Synopsis:

Title marked changed to set forth additional alias developed by investigation - KIKO PERNAS.

REFERENCES: Report of SA WILLIAM A. WIGHTMAN, 6/9/60, Miami.
Legat, Madrid letter to Bureau, 7/29/60.
Miami teletype to Bureau, 9/27/60.
Bureau teletype to Miami, 9/28/60.
Bureau letter to Miami, 9/30/60.
Washington Field airtel to Bureau, 10/11/60.
Bureau letter to Miami, 10/24/60.

-P-

7/13/94 05 RMB/GAT
Classified by SP3 cle/gcl
Declassify on: OADR 11/23/83

Approved | Special Agent in Charge | Do not write in spaces below

Copies made:

10 - Bureau (105-82298)(RM)
(1-Legat, Madrid)
1 - INS, Miami (RM)
2 - Atlanta (105-1089)(RM)
1 - Washington Field (105-32706)
(Info)(RM)
3 - Miami (105-2102)

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

MM 105-2102

SECRET

IDENTITY	LOCATION
MM T-5 is MM 639-S, contacted by SA ROBERT JAMES DWYER	Instant report, page 6,7
MM T-6 is ADRIAN NARANJO, Operations Section, Cubana Airlines, Miami International Airport (by request)	Instant report, page 9

(U)

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

COVER PAGE.
Mr.

NW 56792 DocId:32336818 Page 12

SECRET

SECRET

Synopsis Continued

ELOY GUTIERREZ MENOYO reportedly also uses name KIKO PERNAS and reportedly has papers in that name. Subject reportedly was in Spain attempting to instigate some action against current Spanish regime. While in Madrid, Spain subject reportedly conferred with an individual named ORAMAS, described as an aide to RAUL CASTRO. ORAMAS reportedly came to Madrid from Soviet and satellite countries where RAUL CASTRO was visiting. Subject reportedly travelled to Belgium and was arrested and expelled from the country. Subject reportedly returned to Cuba. (S) Investigation failed to reflect subject visited or contemplated visiting U. S.

-P-

SECRET

NW 56792 DocId:32336818 Page 13

MM T-2 stated that the subject reportedly had been arrested in Belgium and subsequently expelled to Cuba. Arrested with the subject reportedly were other individuals, among whom was a Spaniard named ARTURO GONZALEZ MATA. (S)

(U)(X) On September 27, 1960, MM T-2, an American citizen of Cuban origin who is acquainted with the subject and who is a former member and official of the July 26 Club of Miami, advised that the subject, according to information received in a general way by (U)(X) MM T-3, had stated that no one had any confidence in him or anything that he said, because of his participation in what has come to be known as the "MORGAN episode", having reference to the so-called betrayal by MORGAN in association with GUTIERREZ MENOYO of an invading force from the Dominican Republic attacking Cuba in approximately August, 1959, when due to information furnished by MORGAN to Cuban Premier FIDEL CASTRO, a trap was set for the invaders, resulting in their capture and the subsequent death of many of them.

The original July 26 Movement was founded by Cuban Premier FIDEL CASTRO, and was the principal fighting group which overthrew the Cuban regime of former President FULGENCIO BATISTA on January 1, 1959. The July 26 Club of Miami is an organization whose members follow the principles set forth by the current Cuban Government.

(X)(U) MM T-3 further stated that RAFAEL HUGUET, whom he stated had been a captain in one of the Cuban armed forces, was considered as an untrustworthy,

3. Will recontact Mr. M. P. MILLER, Miller Enterprises, 4479 N. W. 36th Street, Miami, to ascertain whether he has received any additional contacts from HUGUET.

4. Will recontact ADRIAN NARANJO, Cubana Airlines, Miami, for result of manifest checks presently being conducted concerning travel of HUGUET. (Contact with NARANJO should be made only by agent to whom this case assigned.)

5. Will contact BILL MORENO at PAA, Miami International Airport, Operations Office, for extensive check of the PAA manifest for information concerning trips made by HUGUET.

-ADMINISTRATIVE-

One extra copy of instant report designated for Bureau for transmittal to Legat, Madrid, for its information.

Instant report classified confidential, in view of the information contained therein, which was obtained as a result of investigative activities outside the continental United States, and disclosure of the sources of this information might be prejudicial to the best interests of the United States.

By letter dated October 6, 1960, classified secret, from the Army Chief of Staff - Intelligence (ACSI-CO), directed to the FBI, entitled "Comandante Eloy Gutierrez Menoyo", the following information was furnished concerning the subject, and his possible involvement in anti-CASTRO activities. (S)

COVER PAGE.
C.

NW 56792 DocId:32336818 Page 15

SECRET

IT SHOULD BE NOTED THAT INSTANT DOCUMENT, THIS LETTER REFERRED TO ABOVE, WAS CLASSIFIED SECRET, AND BORE A NOTATION AS FOLLOWS: THIS MEMORANDUM CONTAINS INFORMATION OF AN OPERATIONAL NATURE, AND EXTREME CARE MUST BE EXERCISED TO PROTECT THE CONTROLLED SOURCE. NO DISSEMINATION OF THIS INFORMATION MAY BE MADE WITHOUT THE APPROVAL OF OPERATIONS BRANCH, COLLECTION DIVISION, OACSI. (S)

This letter was signed by R. D. ALBRO, Colonel, GS, Chief, Collection Division. (S)

This letter advised that a controlled source in Cuba reported information which he received June 29, 1960 from a close associate of his in frequent contact with Comandante WILLIAM A. MORGAN, Director of Restocking Rivers, Cuban Ministry of Agriculture. The source evaluation shown is that of sub-source. (S)

"About 19 June 1960, MORGAN held a meeting in his home with a group of five persons. Comandante ELOY GUTIERREZ MENOYO was the only one of the group identified by name; one other was identified as a Naval Warrant Officer. The group, described as members of the 'Escambray Group' and said by sub-source to be pledged against Communism, agreed that FIDEL CASTRO and his government are Communist. The group plotted an anti-CASTRO revolt at the meeting but sub-source reported no firm date for the revolt. MORGAN said that the time for revolt would be in about six to twelve weeks and for that reason he refused an offer from an unidentified Cuban Army Officer of keys to a warehouse which contains arms, ammunition, and trucks. It is not known whether the army officer (S)

COVER PAGE.
D.

SECRET

NW 56792 DocId:32336818 Page 16

"was present at the meeting or whether the offer had been made at an earlier time. In their planning, the group discussed guerrilla warfare but in the end favored a plan to attack within the cities and to seize leaders, armed posts, and communication centers. The 'Escambray Group' believes that a financial crisis plus internal unrest will cause CASTRO's downfall within ninety days from date of information. (C-6)" (S)

(C-6 is the above-referred-to source evaluation.) (S)

"The controlled source noted at the time that MORGAN at the time is dangerous and vacillating and trying to stay in position to be with the winning side." (S)

The letter indicated that the following information was received from the controlled source in Cuba who had occasional personal contact with MORGAN. On August 31, 1960, MORGAN said that on the day that the counterrevolution begins in Cuba, he and his wife will travel to the Escambray hills, while his two infant children, accompanied by MORGAN's wife's sister, will seek asylum in the Latin American Embassy, from where they will seek permission to travel to Toledo, the city of residence of MORGAN's parents. MORGAN said that any attempt by MORGAN to seek asylum or to rebel, would invoke CASTRO's threat against his life, and he added that there were CASTRO spies within his, MORGAN's, group. (The source evaluation listed for this was D-6). (S)

COVER PAGE.
E.

On September 21, 1960, a controlled source in Cuba reported that MORGAN talked as though anxious to take part in a counterrevolution. (This information was also given a D-6 source evaluation.) (S)

The letter continued:

"Prior to 31 August 1960, MORCAN stated that the 350 to 400 deserters in the Sierra de Santiago, Cuba, are there due to the anti-Communist sentiment which is the result of the intense Communist activities in Las Villas, Camaguey, and Oriente Provinces. The presence of these deserters in the Sierra de Santiago caused CASTRO to replace the Regimental Commander in Trinidad; to recall one thousand militiamen from the area; and to threaten drastic action if the counter-revolutionaries do not surrender soon. In the counter-revolution, the chiefs will be Comandante GUTIERREZ MENOYO, who has returned from Spain; (FNU) ASCENSIO, a lawyer; Comandante WILLIAM A. MORGAN; and (FNU) FLEITES. The planners of the counter-revolution feel that five thousand deserters will join their group thirty days after the revolt begins. The revolt will eventually cause the defection of one-half the CASTRO army before the beginning of the counter-attack or the obtaining of anti-Communist terms with CASTRO. (D-6) (S)

"On 9 September 1960, MORGAN stated that Comandante GUTIERREZ MENOYO has 'backed out' and has refused participation in any counter-revolutionary plot. He plans to return to Spain at the earliest possible moment. MORGAN stated that he himself will therefore be the immediate chief of the counter-revolutionary (S)

COVER PAGE.

F

NW 56792 DocId:32336818 Page 18

"forces while (FNU) ASCENSIO will take over political command. Another troop leader will be Comandante (FNU) FLEITES. Approximately two weeks later, MORGAN stated that Comandante GUTIERREZ MENOYO still plans to return to Spain and to start a revolution against FRANCO. (D-6)". (S)

JFK Act 6 (3)

On October 7, 1960, Major [redacted], USAR, [redacted], visited the Miami Office and furnished the information set forth below, with the request that it not be disseminated outside the Bureau, including dissemination to Army Chief of Staff Intelligence. (C)

Major [redacted] identified himself as attached to Army Chief of Staff Intelligence (ACSI). He stated he was in Miami on a highly confidential mission and therefore desired that his information be maintained in confidence due to the sensitive nature of his mission. He said he was in Miami in an attempt to develop an individual named FRANK EMMICK as an informant to work in Cuba and that he had in mind attempting to develop WILLIAM ALEXANDER MORGAN as an informant to operate in Cuba. (C)

[redacted] also stated that "their" man in Havana (an army officer working under cover), stated that MORGAN had told a close friend, not identified, that ELOY GUTIERREZ MENOYO had considered some plan upon his return from Spain where he was reportedly attempting to foment a revolt against the FRANCO government, and that this plan concerned fighting in the Escambray Mountains; however, the plan had been dropped, and GUTIERREZ MENOYO was returning to Spain. The (C)

COVER PAGE.
G.

NW 56792 DocId:32336818 Page 19

above plan would have included action on the part of "ARMANDO FLEITES, MORGAN, GUTIERREZ MENOYO, and one other individual, not recalled, in Cuba". (C)

-INFORMANTS-

JFK Act 6 (4)

IDENTITY	LOCATION
MM T-1 is [redacted] former member of Cuban Bureau for the Repression of Communist Activities (BRAC), currently exiled in Spain, who furnished the information to the Legal Attache, Madrid, per letter 7/29/60 from Legat, Madrid to Bureau	105-2102-73
MM T-2 is Legat, Madrid letter to Bureau 9/27/60	105-2102-68
MM T-3 is ANTONY FARINAS, 3911 N. W. 12th Street, former President, July 26 Club, Miami, from February to August, 1959 (by request)	Instant report, page 5, 6
MM T-4 is RICARDO MADAN RIVAS, 224 Lenape Drive, Miami Springs, Fla., currently under consideration for development as PSI, Miami	Instant report, page 6, 7

X(4)

COVER PAGE.
H.