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# JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

AGENCY INFORMATION



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AGENCY\_FILE\_NUMBER: CR 97-4691-7

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FROM: SAC, MM  
TO: DIRECTOR, FBI  
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**Consultation**

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

**JFK Act 6 (4)**

COMMENTS: INC LHM, REFERRED TO INS

UNITED STATES GOVERNMENT

# Memorandum

Director, FBI (97-4691)

12/31/64

TO : SAC, Miami (97-444) ~~CONFIDENTIAL~~

DATE: **SECRET**

FROM : *JL*

SUBJECT: **INSTITUTO CUBANO DE LA DEMOCRACIA**  
**(CUBAN INSTITUTE OF DEMOCRACY) (ICD);**  
**IS - CUBA - HAITI;**  
**RA - CUBA - HAITI.**  
**(OO:MM)**

*L. F. G. E.*  
*entire memo*  
*to cover*

*2-1666*  
*105-95677*

Remy airtel and LHM to Bureau 10/2/64.

Enclosed for the Bureau are eleven copies of a LHM, dated and captioned as above, and suitable for dissemination. Two copies were sent to New York in view of their interest in this and related matters.

Copies are being furnished locally to INS; CIA; G-2; Coordinator of Cuban Affairs, U. S. Department of State; U. S. Coast Guard; 3 U. S. Customs, (1-Miami, 1-Region II, 1-Key West); U. S. Border Patrol; ONI; and, OSI.

MM T-1 is MM 776-S, who was contacted by SA PETER J. NERO. ~~CONFIDENTIAL~~

*(u)* ENCLOSURE

*5/2/94*  
*Classified by SP8 MAC/GAT*  
*Declassify on: OADR 6/25/83*

4 - Bureau (Encls.-11) (97-4691) (RM)  
(1 - 2-1666) (FACE)  
(1 - 105-95677) (Haitian Rev. Activities)

2 - New York (1 - 105-70233) (ICD) (Encls.-2) (Info) (RM)  
(1 - 97-1846) (JOSE A. MACEO) (Info)

13- Miami (97-444)

- (1 - 2-165) (CARLOS PRIO SOCARRAS)
- (1 - 105-2855) (MIRR)
- (1 - 105-2856) (BOSCH)
- (1 - 134-689) (VIRGILIO SANCHEZ)
- (1 - 105-9469) (JOSE ANTONIO MACEO)
- (1 - 105-6842) (MACEO Btn.)
- (1 - 105-1742) (Anti-CASTRO Activities)
- (1 - 105-4039) (FACE) (ELADIO DEL VALLE)
- (1 - 105-8591) (Col. PEDRO VALDIVIA)
- (1 - 105-9349) (JOSE ANTONIO PAZ)
- (1 - 105-1597) (HRA)
- (1 - 2-156) (ROLANDO MASFERRER)

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT.

*Jm 6-25-97*

2 JAN 4 1965

Copy to: CIA/State/~~OSI~~  
ONI/OSI/ACSI  
by routing slip for info.  
Date: 1-7-65 by *V.H.N./st*

*15 Div.-06a / DIA / USCG / customs*  
*/Crimmins (Coordinator, Cuban Affairs, State)*  
*2 XEROX Copies Made*

~~NAT. DEF. SEC.~~

CLASS. & EXT. BY *SP6 JAL/DMT*  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW *12/13/84*  
*21,488*

**SECRET**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FOI/PA # 21,483
APPEAL #
RELEASE ACT. #
DATE # 12/31/64
DATE # 1/3/65
INITIALS DMS
DATE # 1/3/65
CLASSIFIED PER CIA
Letter 7/14/84

67 JAN 12 1965

*Placed cc in 105-95677 (Haitian Rev. Activities)*

SECRET

MM 97-444

~~CONFIDENTIAL~~

The LHM is classified Confidential to further protect (MM T-1), a source of continuing value to the national defense. (u)

On November 12, 1964, Miss HENRIETTA LORI, CIA covert, Miami, Florida, advised Colonel PEDRO VALDIVIA ROMERO [redacted] (S)

Because of the inactivity of the ICD, this organization case, as well as the cases opened by the Miami Office on the individuals involved in the ICD, are being closed. MM T-1 was very close to Colonel VALDIVIA, the focal point of the activity that took place in these matters. No pertinent activity is anticipated in the near future. (u)

Colonel VALDIVIA has made no pertinent statements since being interviewed by U. S. Customs in Miami. [redacted] no further investigation is being conducted concerning him. Cases being closed are:

- 1 - "PEDRO ARMENGOL VALDIVIA ROMERO, Aka. Pedro Valdivia (previously reported as PEDRO A. VALDIVIA ROMERO in another matter); IS - CUBA - HAITI; RA- (MM 105-8591); CUBA - HAITI,"
- 2 - "JOSE ANTONIO MACEO ESTRADA; RA - CUBA - HAITI; IS - CUBA - HAITI," (MM 105-9469);
- 3 - "JOSE ANTONIO PAZ VIGO, Aka. Antonio Paz; IS - CUBA - HAITI; RA - CUBA - HAITI," (MM 105-9349). (u)

Should any further information come to the attention of the Miami Office concerning the individuals mentioned above, the Bureau will be promptly informed. Other Haitian revolutionary matters are being handled separately.

-2-

~~CONFIDENTIAL~~

SECRET



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

97-444

Miami, Florida  
December 31, 1964

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~11/30/81  
CLASS. & EXT. BY SP6 BJA/QMS  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 12/13/84~~

~~CONFIDENTIAL~~

RE: INSTITUTO CUBANO DE LA DEMOCRACIA  
(CUBAN INSTITUTE OF DEMOCRACY) (ICD);  
INTERNAL SECURITY - CUBA - HAITI;  
REGISTRATION ACT - CUBA - HAITI.

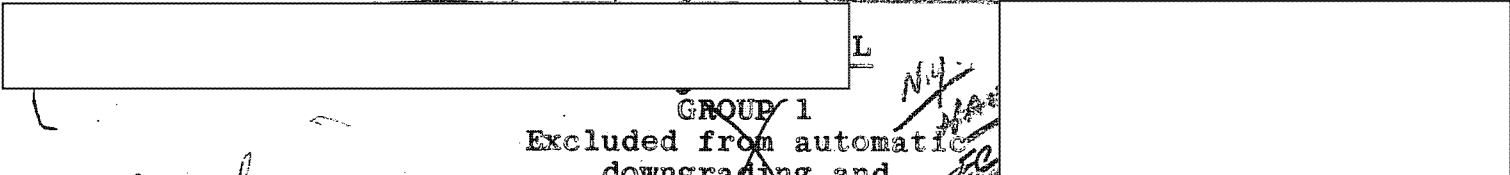
Attention is called to previous memoranda sub-  
mitted in this matter, captioned as above, dated October  
2, 1964, and September 25, 1964.

MM T-1, a Cuban exile familiar with anti-Castro  
personalities in the Miami area, furnished the information  
set forth below: X(u)

MM T-1 has been in contact with Dr. Virgilio  
Sanchez Ocejo and Colonel Pedro Valdivia Romero during  
the period September to December, 1964, regarding the  
movement to establish a Cuban government in exile in  
Haiti after the Duvalier Government has been overthrown. X(u)

In early October, 1964, Dr. Sanchez informed  
MM T-1 that his group had a great deal of potential back-  
ing from various sources, but he was not specific as to  
who was to back the movement with effective funds, arms,  
ships, or other material. X(u)

On October 19, 1964, there was a meeting in the  
home of Colonel Pedro Valdivia, 2940 W. Flagler Street. X(u)



GROUP 1  
Excluded from automatic  
downgrading and  
declassification.

Classified by SP3 CLK/pcl  
Declassify on: OADR 6/28/83

DECLASSIFIED BY SP8 MAC/GAT  
OR 5/2/94 (JFK)

#21326

97-4691-7  
ENCLOSURE

~~CONFIDENTIAL~~

RE: INSTITUTO CUBANO DE LA DEMOCRACIA

MM T-1 advised that on November 14, 1964, Colonel Valdivia left Miami without notifying individuals with whom he was in close contact. He arrived back in Miami from New York on November 24, 1964. Upon his return, he immediately contacted Dr. Sanchez, inasmuch as Sanchez was to introduce him to some individual of importance. ~~(u)~~

Early in December, 1964, Colonel Valdivia informed MM T-1 that he had had no further contact with his superior in Haitian matters, and that he had nothing to suggest to further the Haitian movement. It appeared to source that Colonel Valdivia had changed after his trip to New York. He also changed, possibly, because he had been interviewed by U. S. Customs Service and U. S. Immigration and Naturalization Service (INS) at Miami. MM T-1, at that time, did not expect any new activity on the part of ICD, or individually on the part of Dr. Sanchez or Colonel Valdivia, Antonio Paz, or others, in view of the recent developments. ~~(u)~~

On December 6, 1964, Dr. Sanchez informed MM T-1 he had no new information concerning the Haitian affair. Dr. Sanchez mentioned that efforts were being made to obtain some help from possible sources, but no specific mention was made as to any possible source. ~~(u)~~

MM T-1, on December 23, 1964, advised that he knew of no activity on the part of Dr. Sanchez, Colonel Valdivia, Antonio Paz, or Jose Antonio Maceo. As to Maceo, the source stated that no mention has been made of him since the original discussions were held with Dr. ~~(u)~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RE: INSTITUTO CUBANO DE LA DEMOCRACIA

Sanchez in September, 1964. No mention has been made, likewise, of the Maceo Battalion. MM T-1 also advised that to his knowledge, Carlos Prio Socarras and his group, and Orlando Bosch and his group, the ~~Movimiento Insurreccional de Recuperacion Revolucionaria (MIRR)~~, have not been active in the instant matter in recent weeks, to his knowledge. X(U) *Ho Loc*

On November 7, 1964, Wallace Shanley, Assistant Customs Agent in Charge (Enforcement), Customs Agency Service, Miami, advised as follows:

To his knowledge, none of the groups planning anti-Duvalier activity have departed for Haiti.

U. S. Customs was asked by the U. S. Department of Justice to interview several individuals who were involved in anti-Duvalier activities. On November 7, 1964, U. S. Customs interviewed Colonel Pedro Valdivia, a Cuban exile in Miami.

On December 7, 1964, Mr. Charles R. Challandes, Investigations, INS, Miami, Florida, advised that Colonel Pedro Valdivia had been interviewed in connection with this matter by U. S. INS. He also advised that his office had no record of Jose Antonio Maceo Estrado. He added this file may possibly be located in the New York District Office of INS. *215*

On November 10, 1964, Mr. Challandes, INS, Miami, made available the following information from the file of Pedro Armengol Valdivia Romero, INS File A12 415 370:

~~CONFIDENTIAL~~

-4-

*USCS*  
REVIEWED BY ~~W~~JFK TASK FORCE  
ON 7-23-97 Lab/YB  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

~~CONFIDENTIAL~~

RE: INSTITUTO CUBANO DE LA DEMOCRACIA

~~VALDIVIA~~  
Valdivia was born April 29, 1919, Sancti Spiritus, Las Villas, Cuba. He entered the United States April 30, 1961, at Miami, Florida, as an immigrant from Cuba, through the American Consulate General, Guayaquil, Ecuador. His wife was listed as Alina de la Caridad Guerrero Gasso. He has a son, Pedro Angel Valdivia. Colonel Valdivia's father was Lino Jose Agapito Valdivia Sacerio. His mother was listed as Engracia Maria Romero Benitez. His father and mother resided at Santa Clara, Las Villas, Cuba.

~~VALDIVIA~~  
Valdivia was in the Cuban military service at Havana from 1936 to 1956. He was a Military Attache at Port-au-Prince, Haiti, from 1956 to 1958. He was in political exile at Guayaquil, Ecuador, from 1959 to 1961. He informed the U. S. INS upon his arrival in the U. S. that he was being sought by Communists in Cuba.

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~~CONFIDENTIAL~~