

DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

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DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC. MM
TO: DIRECTOR. FBI
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SUBJECT: OBA, ASSOC, CUBAN EXILE ORGANIZATIONS, B/F INT, TERRORISM, ACA

DOCUMENT TYPE: PAPER. TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 07/10/1998

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STATUS: Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

JFK Act 6 (4)

COMMENTS: INC LHM

DATE: 11-14-2017

MM 105-2016

SECRET

The Miami Office communication dated 9/27/73, mentioned in paragraph 3c of referenced CIA letter enclosure, contained information obtained by a FRANCISCO VARONA from Directorio Revolucionario (DR) member MERCEDES ROSELLO. This information was to the effect that subject, former Cuban Ambassador to France, had been living in Paris, France, since 1971 and would have been used by the DR as a technical advisor in proposed terrorist activities in Paris. Miami has been unable to locate VARONA for re-interview regarding this ROSELLO information. Miami deems interview of ROSELLO, the original source of the information, inadvisable as she has only been ostensibly cooperative during past interviews and could deduce that the contact was based on information she furnished VARONA. At any rate, the comments by ROSELLO were not well-based. Available background information for subject does not indicate that he was ever Cuban Ambassador to France. Further, according to CIA information, subject has resided in the United States, not France, since 1971. The comments of ROSELLO regarding subject were obviously speculative.](X)(U)

MM T-1 is MM [1115-S] (S)

MM T-2 is MM 1550-KS. (X)(U)

MM T-3 is MM 974-S. (X)(U)

MM T-4 is a well-placed source. (X)(U)

MM T-5 is MM [815-S] (S)

The identity of IRVING RICHARD POYLE is known to the Bureau. (X)(U)

Los Angeles, having verified subject's current residence at San Pedro, California, has assumed OO in this matter.

No further investigation is being conducted in this matter at this time by Miami.

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SECRET

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~~SECRET~~

RE: FAULSTO ODON IGNACIO ALVAREZ
DE LA CAMPA Y SOTOLONGO

Both GARCIA and BOSCH, at the time of their respective bombings-related convictions, were described as leaders of Poder Cubano, an anti-Castro Cuban exile terrorist organization.

[MM T-2] ~~(S)~~ (u) also learned from PEREZ FRAGA that subject often visited in Miami the former wife of LADISLAW ~~CARVAJAL~~, Cuba; Fla Communist Party of Cuba official, and the mother-in-law of ROGELIO IGLESIAS ~~PATINO~~, an important Communist Party of Cuba figure imprisoned in a dispute between Castro and the old guard of the Communist Party of Cuba. PEREZ FRAGA said that an individual surnamed FELAIFFEL, who defected to Cuba after working for the CIA, also visited the mother-in-law of IGLESIAS and on at least one occasion was at her residence while ALVAREZ was there.

On December 23, 1971, MM T-3 advised that the subject was currently visiting in Miami. He reportedly was meeting former associates and was attempting to get in touch with ALDO ~~VERA~~, GUILLERMO PEREZ FRAGA, and ROBERTO ~~PEREZ~~ FRAGA. ~~(S)~~ (u) } Fla.

On April 10, 1972, MM T-3 advised that the subject visited the Miami area during February or March 1972, and then reportedly returned to New York City. ~~(S)~~ (u)

On April 30, 1975, IRVING RICHARD ~~POYLE~~, Miami, Florida, a United States citizen residing in Cuba, who was well acquainted with subject prior to his ~~(POYLE'S)~~ incarceration by the Cuban government from 1964 to 1973, furnished the following information: ~~(S)~~ (u)

Cuba { When subject defected in Spain, his constant companions reportedly were ALBERTO "LOCO" ~~BLANCO~~ and "GALLEGO" ~~GALLARETA~~. Both men are now imprisoned in Cuba, tied in with the so called "Cubela Affair", involving an alleged attempt to assassinate FIDEL CASTRO with a telescopic rifle. ~~(S)~~ (u)

When subject last departed Cuba prior to his defection, he reportedly carried out a fortune in U.S. dollars obtained when the Cuban government eliminated the dollar as legal tender in August 1961. ~~(S)~~ (u)

~~SECRET~~

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