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Case#:NW 53932 Date: 08-14-2017

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Hit 1 of 1

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : **124-10062-10390**
RECORDS SERIES : HQ
AGENCY FILE NUMBER : 105-82555-1ST NR 5596

DOCUMENT INFORMATION

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE : [No Title]
DATE : 12/14/1967
PAGES : 6
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
SUBJECTS : PRO-CASTRO ACT, NIETO, ROBERTO
CLASSIFICATION : CONFIDENTIAL
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 09/24/1996
OPENING CRITERIA : INDEFINITE

[Audit history for this Record Identification Form](#)

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UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT JBH 6-17-93

9-103-Rdd/ude 7-18-93 (JFK)
12-14-67

TO : DIRECTOR, FBI ~~CONFIDENTIAL~~ DATE:

FROM : SAC, MIAMI (105-14764) (P)

SUBJECT: ROBERTO NIETO
IS - CUBA - MEXICO
(OO: Miami)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 8-19-79 BGR

Re San Antonio letter to Miami, 10-19-67.

An additional copy of this letter is being submitted
to the Bureau for information of their file on "LEE HARVEY
OSWALD, IS - RUSSIA - CUBA".

For information of the Bureau and other offices,
at approximately 9:00 P.M., 10-16-67, an individual, who did
not wish to furnish his identity, telephoned the San Antonio
FBI office. He advised that he wanted to furnish that office
some information about a Mexican citizen named ROBERTO NIETO.
The caller said that NIETO is a personal friend of FIDEL CASTRO
and that he has traveled to Cuba at least three times in the
last 18 months to see CASTRO. NIETO, according to the caller,
is presently living in, or has been living in, Miami. His
purpose there is to keep track of the Cuban refugees in
Miami. He was supposedly enrolled in one of the local
universities as a cover.

The caller advised that NIETO is a very wealthy
man, that he had a concession from the Mexican Government
to transport oil and butane from Mexico into the interior,
but he has fallen out of favor with the Mexican Government
and lost his concession. The caller further stated that
NIETO is an extreme liberal. He did not know NIETO's address
in Miami and could not furnish a description of him. The

*Current Classification Markings Per CIA letter 9/23/88
SP6-Rdd/ude 1/10/89 #6454*

- 4-Bureau (RM)
- (1-105-82555)
- (1-Legat, Mexico City)
- 2-Chicago (RM)
- 2-Newark (RM)
- 2-San Antonio (RM)
- 2-Miami

105-82555

NOT RECORDED
199 JAN 8 1968

CLASSIFIED BY 5668SLD/GCC
DECLASSIFY ON: 25X (X)6
(JFK) 4/24/96

(1-105-14764)
(1-105-8342-153)

Classified by 3602
Exempt from GDS, Category 2
Date of Declassification Indefinite

~~SECRET~~

RGS/al
55 JAN 11 1968

1st NR 3596

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classification by 9803 rdd/ude
Declassify on: OADR (JFK)

ORIGINAL FILED IN 105-176032

MM 105-14764

~~SECRET~~

~~CONFIDENTIAL~~

He had a C plus average at the University of Miami, and his transcript had been sent from the University of Miami to another destination, identity of which was not indicated in the record. The record indicated that NIETO's parents were deceased; his foreign address was listed as Guadalupe #86, Celaya, Mexico. There was no local address listed in the record as maintained by the University of Miami.

The office of the Dean of Men at the University of Miami had no record pertaining to NIETO.

A check of the records of the following agencies on 11-21-67, by IC CLIFFORD M. WERNER resulted negatively in locating information concerning the subject, born 12-5-32, in Mexico:

- Miami Beach Police Department
- Credit Bureau of Greater Miami
- Dade County Department of Public Safety
- Miami Municipal Court
- Miami Police Department

The following confidential informants were unable to furnish any information regarding subject:

| <u>Informant</u> | <u>Date Contacted</u> | <u>Agent Contacting</u> |
|----------------------------|-----------------------|-------------------------|
| MM 492-S | 12-5-67 | JAMES D. HAYES |
| MM 724-S | 12-1-67 | " " " |
| MM [815-S] (K) | 11-21-67 | EDWIN L. SWEET |
| MM 776-S | 11-27-67 | PETER J. NERO |
| MM [1109-S] (K) | 12-11-67 | ROBERT G. STRONG |

On 11-27-67, inquiry at the Mexican Consulate,

~~SECRET~~

~~CONFIDENTIAL~~