

Agency Information

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MITCHELL LIVINGSTON WERBELL
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Date: 7-16-65

~~SECRET~~

Transmit the following in

(Type in plaintext or code)

Airtel

To: Director, FBI

From: Legat, Santo Domingo (134-31) (BSC)

Subject: ANTONIO HECTOR RIVERO JUARRERO - PSI
IS - DOMINICAN REPUBLIC

Reference Buairtel dated June 28, 1965. Reference also Santo Domingo teletype number 163, dated June 23, 1965, captioned, "MITCHELL LIVINGSTON WARRELL, III, PSI."

Information received from [the local office of CIA (Central Intelligence Agency) on May 30, 1965, revealed that subject, born in Havana, Cuba; 52 years; height 5'11"; weight 190 pounds; gray hair; brown eyes; married with no children; is employed by the Cia. Dominicana de Seguros, a subsidiary of AMADEO BARILETTA's Enterprises in Santo Domingo. The report indicated that RIVERO had worked in the General Motors set-up in Havana, Cuba, under BARILETTA. When CASTRO moved into Cuba, RIVERO exiled himself to Miami. BARILETTA then offered RIVERO a job in Santo Domingo and placed him in charge of the Division of Insurance of BARILETTA's General Motors set-up. RIVERO was described as a boisterous, gregarious type, who hits every bar in town and who is extremely loud mouthed. (S)

Files of the Dominican Immigration Service checked on July 13, 1965, revealed that ANTONIO HECTOR RIVERO JUARRERO has permanent Dominican Resident Visa 10349, issued to him for the year 1965. He has had permanent resident status in the Dominican Republic since 1962..

The file further indicated that he entered the Dominican Republic at Santo Domingo on February 2, 1962, from Miami, Florida. He was described as follows:

- 4 - Bureau
1 - Liaison Section
1 - Santo Domingo

AAC:wlg (5)

SEP 27 1965

ADDICTION

Special Agent in Charge

Sent

Eight

CIA HAS NO OBJECTION TO
DISSEMINATION OF THIS INFORMATION

INCA 442-167 Frequency
(Can. Dist. 10-11, 12-13)

184

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Airtel to Director, FBI
RE: ANTONIO HECTOR RIVERO JUAREZ - PSI

100-100000-100000

DOB: July 18, 1911
RACE: White
COMPLEXION: Light
WEIGHT: 175 lbs
HEIGHT: 5' 11"
EYES: Brown
HAIR: Gray
MARITAL STATUS: Married
RESIDENCE: Archbishop Marizo Number 30,
Santo Domingo

JOHN CASSELY (protect identity), correspondent for the American Broadcasting System who is known to this office, advised on July 11, 1965, that RIVERO is currently living with MITCHELL WARRELL.

This source advised that RIVERO is notoriously known as a "wheeler dealer." He has a number of different businesses all concerned with automobiles and automobile insurance. He has associated with BARLETTA who had the General Motors franchise in Havana, Cuba, for many years.

Source stated that RIVERO has a pleasant personality but described him as a heavy drinker and stated that RIVERO would do anything for money. He advised that RIVERO's wife is one EVANGELINA HERNANDEZ, a Cuban national. He further stated HERNANDEZ has relatives in Miami, Florida, and makes frequent trips to Miami. He advised RIVERO allegedly was mixed up in gambling enterprises but added that he had no proof of this.

Inasmuch as RIVERO is reported to be extremely loud mouthed and inasmuch as he is currently reported to be living with MITCHELL WARRELL, (who at one time was reported to be employed by CIA and who is currently characterized by CIA as a "wild man," this individual as a PSI. (S)(u)

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