

SECRET

Skewer/1 201

26 January 1965

MEMORANDUM FOR THE RECORD

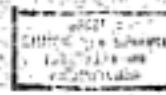
SUBJECT: Antilles Material Company Limited (AMCO) -
Meeting with SKEWER/1 on the Relationship
of the Puerto Rican Cement Company to AMCO

1. As agreed in his 11 January 1965 meeting with SKEWER/1, Mr. Edward Stanulis telephoned SKEWER/1 on the morning of 18 January to arrange a meeting with SKEWER/1 at his convenience later in the day. SKEWER/1 suggested a meeting at 1500 hours that afternoon in his office at the Puerto Rican Iron Works in once. He indicated to Mr. Stanulis that the Puerto Rican Cement Company looks with favor on AMCO and is doing business with it through its Manager, Mr. Alvin T. Philpotts, Jr.

2. Prior to the meeting, Messrs. Allen, Carter, and Stanulis reviewed the approach to be made to SKEWER/1 in the light of his favorable view of AMCO. It was agreed that no mention would be made of the fact that AMCO is in poor financial condition or that Mr. Philpotts is inadequate as a manager. Stress would be laid upon assessment of the long-term commercial viability of AMCO because KUARAK is ostensibly interested in placing an officer in a managerial position in AMCO, or some other similar firm, in order to monitor Castro's activities in the Caribbean area.

3. Messrs. Allen, Carter, and Stanulis arrived precisely at 1500 hours at SKEWER/1's office on the second floor of the Puerto Rican Iron Works. His male secretary asked us to take seats in the corridor outside his office. Within a few minutes his secretary reappeared and asked us to wait in the Conference Room. Some ten minutes later SKEWER/1 appeared and invited us into his private office. He was extremely cordial and gracious. Mr. Stanulis introduced Mr. Allen as a colleague who is assessing AMCO's commercial viability. He introduced Mr. Carter as a lawyer consultant who is obtaining background information in the event KUARAK should decide to proceed with placement of an officer in AMCO.

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4. Mr. Allen informed SKEWER/1 that KUBARK is assessing the factors bearing on the long-term commercial viability of AMCO. He explained that such an assessment is necessary because KUBARK does not want to place an officer in a company which is not commercially viable for the long term. One of the factors bearing on the commercial viability of AMCO is the relationship of the Puerto Rican Cement Company with AMCO and the terms of any agreements. We would also like his views on commodities other than cement which can be shipped from Puerto Rico to the outer islands and what commodities can be shipped on return voyages. Another factor of interest is competition in the shipping field.

5. SKEWER/1 indicated that he needed some clarification of KUBARK objectives. Mr. Stanulis reviewed KUBARK's ostensible interest in having an experienced commercial man in a commercially viable shipping company for the purpose of checking on Castro activities in the Caribbean area. SKEWER/1 assumed that Mr. Philpotts was the man in whom we are interested. Mr. Allen dispelled this assumption explaining that KUBARK has a candidate whom we would like to place in a managerial position in AMCO if it is determined that AMCO is commercially viable. KUBARK would seek to effect this placement through a friend on the Board who, like SKEWER/1, has helped KUBARK in the past and would undoubtedly help again. SKEWER/1 said, "Oh, yes, through the top man in the company." He then asked if Mr. Philpotts would know of KUBARK interest. Mr. Allen replied no, emphasizing that our interest should be closely held.

6. SKEWER/1 said that he had not realized that we wanted so much detail and asked if we desired to talk with the man in his company most familiar with AMCO. Mr. Stanulis declined, emphasizing that we wanted to keep our interest in this matter confined solely to SKEWER/1. SKEWER/1 immediately agreed to make the necessary telephone calls to obtain answers to our questions. As the basis for his inquiry, he would ask about the amount of credit extended by the Puerto Rican Cement Company to AMCO. SKEWER/1 then made a series of telephone calls to one of his subordinates named Tocino and also made one call to his son. The following information was obtained in the above telephone calls:

a. AMCO has 2 or 3 ships under charter and ships primarily cement to Martinique, Guadalupe, Barbados, and Antigua.

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b. The Puerto Rican Cement Company has a verbal agreement with Mr. Philpotts granting him exclusive distribution of cement in Guadaloupe, Barbados, and Antigua.

c. AMCO currently owes the Puerto Rican Cement Company \$40,000 and is slow in payment.

d. The normal procedure for payment is for the consignee to pay Mr. Philpotts by a note which the Puerto Rican Cement Company discounts.

e. The Puerto Rican Cement Company is currently examining how much credit it can extend to AMCO. In this connection the company is examining whether credit extended to AMCO can be insured under the Foreign Credit Insurance Association. (FCIA insures 80% of export credit.) If so, the risk to the Puerto Rican Cement Company would be reduced and further credit could be extended.

f. The Puerto Rican Cement Company has sold 133,000 bags of cement to AMCO.

7. SKEWER/l said that Mr. Philpotts is aggressive and that he is pushing Puerto Rican cement. ~~Mr. Carter~~ asked SKEWER/l if his firm were worried about the amount of credit extended to AMCO. SKEWER/l replied that AMCO is trying to help the Puerto Rican Cement Company and Puerto Rican Cement is in turn trying to help AMCO. SKEWER/l imparted the impression that he has absolute confidence in his subordinates. In calling Tomas, SKEWER/l said to us that he had gone over the head of his son. SKEWER/l was not aware that AMCO Puerto Rico is a subsidiary of AMCO Panama. When apprised of this fact, he said that this arrangement is probably for tax purposes. SKEWER/l left the impression that he considers AMCO as a Puerto Rican company and one worthy of support. He recalled that he had previously given a job to a Trujillo opponent, Fred Imbert, whom no one else would hire. Mr. Imbert now has his own shipping company and SKEWER/l suggested that we assess his operation. He recalled that Mr. Trujillo had telephoned him about harboring a criminal. SKEWER/l told Trujillo to mind his own business as would SKEWER/l. Mr. Stenulis indicated that KUHARK would not want to consider Fred Imbert's operation, given his family's involvement in the Dominican Republic. Throughout the conversation, the picture emerged of a man who trusts his subordinates and who would help an individual or firm, particularly Puerto Rican, which is also trying to help his firm.

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S-1-1

-4-

8. Mr. Allen said that we would assess the situation carefully, and in the event it should be determined to proceed, we would advise him. Mr. Allen informed him that **two New York firms have invested in ANCO, namely W. S. Zies and Company, and Train-Cabot and Associates.** Our friend is **Mr. Train**, who, as he surmised, is the top man in his firm. Mr. Allen revealed this information to SKEWER/1 in the event that it should be deemed desirable for **Mr. Train** to negotiate with the Puerto Rican Cement Company. Conversely, in the event of ANCO's failure, it was felt that SKEWER/1 should know that KUBARK is not connected with any other participants. SKEWER/1 offered full cooperation. He had arranged his schedule to give us as much time as necessary. In our presence he received a telephone call in which he apologized for cancelling an appointment in order to accommodate us. It is considered that, as in his past relations with KUBARK, SKEWER/1 can be trusted and will help KUBARK in any way he can.

GALE W. ALLEN
DOCO/SA

Distribution:

- Orig. - Ops file
- 1 - WUBRINY D file
- 1 - SKEWER/1 201
- 1 - chrono

SECRET

SECRET

13 January 1965

MEMORANDUM FOR: The Record

SUBJECT: Project WUBRINT--Antilles Materials Company, Ltd.,
Discussion by Mr. Edward Stannus with SKEWER/I.

1. I made initial telephonic contact with SKEWER/I at approximately 1100 hours on 10 January 1965 and made arrangements for a meeting in my hotel room for the following day between the hours of 1600 and 1700 to be followed by another on Tuesday at a time and place that would be convenient for SKEWER/I. Later in the day SKEWER/I informed me that he would be unable to meet with us on Tuesday as he was leaving by air on the evening of 11 January for a series of appointments in the States.

2. The meeting with SKEWER/I was held in my hotel room at 1645 hours on 11 January. I told SKEWER/I that as he knew, one of KUBARK's prime information targets in Latin America concerned the activities of Castro's Cuba and that in this connection some of our people had been thinking for some time that it would be most useful in pursuing this requirement to have entree into shipping interests that were active in Caribbean waters. SKEWER/I said he thought this idea excellent. I further stated that those people had heard that SKEWER/I's firm was discussing the possibility of entering into an exclusive Caribbean distributorship contract with Alvin T. Philpotts, Jr., who is associated with the Antilles Materials Company, Ltd. S.A. of Panama and Puerto Rico, and asked him if he had any knowledge of the individual or the negotiations. SKEWER/I replied that he did not know of either, but that his son would be familiar with both.

3. I asked SKEWER/I if he would be willing to investigate the situation discreetly without mentioning any interest on KUBARK's part and at the same time consider the commercial feasibility of the venture for AMCO. He agreed.

4. In elaborating on the basic concept, I told SKEWER/I that if the proper maritime firm were located (that is, one that may be floundering now but has commercial viability potential), we would be interested in placing with the company an individual who possesses the necessary commercial background qualifications and also has the capability of accomplishing certain KUBARK requirements. SKEWER/I reiterated his conviction that the concept is an excellent one and said he would do all in his power to

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14 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

1. Mr. Ed Stanulis telephoned Mr. Allen at home from San Juan, Puerto Rico, on 11 January 1965. He met with SKEWER/1 as scheduled at 3 P.M. SKEWER/1 was not familiar with any negotiations between the Puerto Rican Cement Company and AMCO but agreed to look quietly into the matter. He made a telephone call to PR Cement's Sales Manager before he left for New York. SKEWER/1 said that he had such a heavy schedule on this trip, requiring his presence in New York, Chicago, and Connecticut, that he could not squeeze in a meeting with KUBARK representatives. He would, however, be glad to meet with KUBARK representatives in Puerto Rico on 18 January 1965. This delay would also enable him to investigate thoroughly the status of negotiations with AMCO.

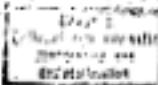
2. Mr. Stanulis said that he had followed the previously agreed approach to SKEWER/1. He emphasized that KUBARK is interested in AMCO only to the extent that a feasible commercial arrangement can be worked out, so that placement of an officer in AMCO to work against Cuba would make sense. He indicated that AMCO is not doing too well financially and that the question is whether it can be resurrected on a sound commercial basis. Mr. Stanulis informed SKEWER/1 that KUBARK is not interested in taking an equity position in AMCO.

3. Mr. Stanulis affirmed unequivocally to Mr. Allen his previous assessment of SKEWER/1, namely that SKEWER/1 will do anything to help KUBARK, particularly against Cuba. Mr. Stanulis will write a report upon arrival in Washington on or about 13 January 1965.

GALE W. ALLEN

Distribution:
Orig. - Ops file
1 - Subj. file
1 - SKEWER/1 201
1 - chrono

SECRET



S-E-C-R-E-T
(When Filled In)

MEMORANDUM FOR: DOCO/SA

14 JAN

ATTENTION : Gale W. Allen

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT : **VENUE, Antonio Luis**
#50 945

1. Reference is made to your memorandum dated 7 January 1964 which requested a Provisional Covert Security Approval to permit Subject, President, Puerto Rican Cement Company, to be made visiting of Agency interest in MURKIN/D in the event his father, a cleared Agency contact, desires to discuss with Subject this interest.

2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Provisional Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above. This confirms a verbal PCSA granted 5 January 1965.

3. Subjects of Provisional Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.

4. Your attention is called to the fact that a Provisional Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.

5. This approval becomes invalid in the event action is not taken within 90 days of the date of this memorandum.

FOR THE DIRECTOR OF SECURITY:

R. G. Sparling
cc: Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from Automatic downgrading and declassification

SECRET

*Subject*REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always keep one copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

TO:	CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM:	DATE	
	<input checked="" type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		7 January 1964	
SUBJECT: (Type name)	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	PROJECT	DOCO/SA	
	Antonio Luis Ferre		WUBRINY	
CRYPTONM. PELUGGATN. AREA OF ALTABE		CIA/DO FILE NO.		
		DO DOB FILE NO.		DO FILE NO. 450945
I. TYPE ACTION REQUESTED				
<input type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL		PROPRIETARY APPROVAL		
<input checked="" type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL		SPECIAL INQUIRY (DO Field Investigation)		
<input type="checkbox"/> CONTRACT TYPE A		CONTRACT TYPE B		
II. SPECIFIC AREA OF USE				
United States-Puerto Rico				
III. FINAL DETAILS OF USE				

Desire PCSA in the event his father, a cleared KUBARK contact, 201-20571, SO file number 215627, desires to discuss with him KUBARK interest in WUBRINY/D. Subject is President, Puerto Rican Cement Company, born 1934, Ponce, Puerto Rico, U.S. citizen. Will seek additional biographic information.

IV. INVESTIGATION AND COVER				
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.				
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PLURAL INVESTIGATION OF SUBJECT.				
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTERESTS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY				

H. PRO AND GREEN LIST STATUS				
PRO I, OR EQUIVALENT, IN 100 COPIES ATTACHED		PRO II WILL BE FORWARDED		
PRO II, OR EQUIVALENT, IN 100 COPY ATTACHED		GREEN LIST ATTACHED, NO		
I. RI TRACES				
NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	NON-DECLASSIFIABLE	DECLASSIFIABLE	ATTACHED
J. DIVISION TRACES				
NO RECORD	<input type="checkbox"/> WILL FORWARD	NON-DECLASSIFIABLE	DECLASSIFIABLE	ATTACHED
K. FIELD TRACES				
NO RECORD	<input type="checkbox"/> WILL FORWARD	NON-DECLASSIFIABLE	DECLASSIFIABLE	ATTACHED
NO DECLASSIFY INFO.	<input type="checkbox"/> WILL FORWARD	DECLASSIFIABLE	ATTACHED	
LIST NO. (FS ENCLERED NOT INITIATED (Explanation))		SIGNIFICANT INFORMATION ATTACHED		
SIGNATURE OF CASE OFFICER Gale W. Allen, DOCO/SA		EXTENSION 11-6196	SIGNATURE OF BRANCH CHIEF Norman G. Smith, C/DOCO/SA	
FORM 5-60 772 200-10000				

SECRET

(6)

SIGEL

Shearer /

13 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

1. Messrs. Allen and [redacted] met on 8 January 1965 with Mr. Edward Stanulis, former COS San Juan, to discuss an approach to SKEWER/1 for information on subject company. It was agreed that Mr. Stanulis would go to Puerto Rico on 9 January and contact SKEWER/1 on the 10th. Hopefully SKEWER/1 could obtain information on negotiations between Puerto Rican Cement Company and AMCO in time for a meeting with Messrs. Stanulis, Allen, and Carter on 12 January. Messrs. Allen and [redacted] would plan to arrive in San Juan at 10:50 P.M. on 11 January.

2. Mr. Stanulis would apprise SKEWER/1 of KUBARK's interest in placing a KUBARK officer in a small chipping and trading company operating in the Caribbean area in order to monitor Cuban activities. SKEWER/1 would be cautioned to keep this knowledge confidential. In this connection, Mr. Stanulis said that SKEWER/1 had proved to be absolutely reliable from the security point of view. Mr. Stanulis would advise SKEWER/1 that KUBARK is looking at AMCO which is negotiating with the Puerto Rican Cement Company to be its cement distributor in the Caribbean area. SKEWER/1 would be asked to confirm any negotiations and the terms involved. His answers would be given in the subsequent meeting with Messrs. Stanulis, Allen, and [redacted]. Further discussion with SKEWER/1 would be conditioned on his answers. In any case KUBARK representatives would ascertain his views on the validity of AMCO's commercial concept and on any possibility for commercial collaboration between PR Cement and AMCO.

3. Mr. Stanulis on 10 January 1965 telephoned Mr. Allen at home to report that he has a meeting scheduled with SKEWER/1 at 3 P.M. on 11 January. SKEWER/1 is leaving the night of 11 January for New York where he will remain through part of 15 January. Mr. Stanulis will try to get a flight out of Puerto Rico for New York, so that a meeting may be arranged for Messrs. Stanulis, Allen, and [redacted] with SKEWER/1 in New York. Mr. Stanulis will call Mr. Allen after his meeting with SKEWER/1. Mr. Stanulis is staying at the Hotel Da Vinci, Room 81.

SIGEL

SKEWER/1 will be staying in New York at the Hotel Savoy Plaza.
Mr. Allen immediately telephoned ~~Kr. Carter~~, 941-2802, and
advised him of the change in plans.

Gale W. Allen

Gale W. Allen
DOCO/SA

DOCO/SA:GWA:jev (13 Jan. 1965)

Distribution:

- 0 - Subject
- 1 - WUBRINY Ops
- 1 - SA Chrono
- 1 - SKEWER/1

-2-

SEARCHED

400

5 January 1993

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 2 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE PLANE		DATE <i>target</i> 5 January 1968	
TO:	U.S. OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: DOCO/SA	
	X CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True Name) Luis Albert Ferre	PROJECT MESSAGE		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	SI/SA FILE NO. C-32943		
	SI/SA FILE NO. 201-2037-2		
	SI/SA FILE NO. 201-2037-2		
1. TYPE ACTION REQUESTED			
PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL		
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL		
X PROVISIONAL COVERT SECURITY APPROVAL 8 Dec. 1967	COVERT NAME CHECK		
X COVERT SECURITY APPROVAL	SPECIAL INDUSTRY (No Field Investigation)		
CONTRACT TYPE A	CONTRACT TYPE B		
2. SPECIFIC AREA OF USE United States - Puerto Rico			
3. FULL DETAILS OF USE The Puerto Rican Cement Company is interested in having WUSHINY D as its overt distributor in the Caribbean area. Desire to brief Subject on KUBARK objectives in WUSHINY D and propose long term commercial collaboration of mutual advantage. One of the KUBARK officers doing the briefing will be the new manager of WUSHINY D and continuing contact with Subject. Previously investigated.			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	YES	NO	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION	YES	NO	
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM	YES	NO	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM	YES	NO	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? YES NO IF NO: INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
H. PHQ AND GREEN LIST STATUS			
PHQ I, OR EQUIVALENT, IN (1) COPIES ATTACHED	PHQ II WILL BE FORWARDED		
PHQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO: 1000751		
I. BI TRACES			
NO RECORD	WILL FORWARD	NON-DODC INFO	DISDODCATTACH
J. DIVISION TRACES			
NO RECORD	WILL FORWARD	NON-DODCATTACH	DISDODCATTACH
K. FIELD TRACES			
NO RECORDS	WILL FORWARD		
NO DISDODC INFO.	DISDODCATTACH		
LIST SOURCES CHECKED NOT INITIATED (Explanation)	SIGNIFICANT INFORMATION ATTACHED		
SIGNATURE OF CASE OFFICER Gale W. Allen, DOCO/SA	EXTENSION 1-61951	SIGNATURE OF BRANCH CHIEF Norman G. Swift, C/DOCO/SA	
FORM 772 (21-10-68) G-48 772 (21-10-68)			
SECRET			

SENDER WILL CHECK CLAS		ICATION TOP AND BOTTOM	
UNCLASSIFIED		CONFIDENTIAL <input checked="" type="checkbox"/> SECRET <input type="checkbox"/>	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	DO/SA, Mr. Gale ALLEN		
2	Rm 522-F, 1250 Pa Ave.		
3			
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	<input checked="" type="checkbox"/> INFORMATION	SIGNATURE	
<i>X Type your phone request</i>			
Remarks:			
Mr. ALLEN: Subject has two sons per Security's record: Antonio Luis F..... born 1934, Ponce Rosario J. F..... born 1938, Ponce			
Please let me know if I should conduct traces.			
Thank you—			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.		DATE	
Anna FANOR, DO/RS UNCLASSIFIED		5 E 46 HQS Bldg. 7 Dec. 64 CONFIDENTIAL <input checked="" type="checkbox"/> SECRET	
ROUTING 237 USE PREVIOUS EDITION		(400) U.S. GOVERNMENT PRINTING OFFICE: 1961 6-16762	

Attachment to DO/HIS Memorandum
dated 26 August 1964

SECRET

SECRET

Attachment No. 1 to
DO/HIS Memorandum dated
26 August 1964

Operational and CI - Covert Information

1. Subject was mentioned in two LAPOR Dispatches by the Chief of Station, San Juan, Puerto Rico, as a possible candidate through whom leads to persons in the Dominican Republic could be developed and targeted against the intelligence service and the ruling circles there. In EPDA-1223 and EPDA-941, both dated 11 September 1958, Subject is mentioned as a good person for the beginning of covert operations in the Dominican Republic because he was well known and considered discreet by those who knew him. Because of his businesses in the U.S. and the Caribbean area, Subject had many persons working for him over a period of years who owed him some allegiance. Subject's companies did much business in the Dominican Republic. SKEDDADLE, the Station's contact, was instructed to approach him indirectly through a cut-out who was Angel FONSECA Jimenez, a personal friend of SKEDDADLE, a member of the Puerto Rican legislature, a senior member of the Republican (Statehood) Party, and very close to Subject.

2. Information in Subject's PRQ II revealed that he was assigned the cryptonym SKEWER/1. The case officer was introduced to Subject by one Francisco A. LOPEZ Dominguez, the U.S. Collector of Customs-in-Charge in Puerto Rico on a strictly social basis in March 1950 (this was to be Subject's cover, and there was no monetary remuneration). Since Subject was considered a loyal U.S. citizen, he was made witting of KUBARK's interest in persons in the Dominican Republic who might lead to the target. He accepted to assist KUBARK in this endeavor enthusiastically. Although it was known that Subject once served as an honorary Vice Consul for Sweden, a common practice for prominent businessmen in Latin America, he was not known to have any connections with a foreign intelligence service. His value to KUBARK lay in his personal knowledge of persons and facts in the Dominican Republic, particularly individuals who travelled there for legal reasons, as well as his social and political status. The case officer described Subject as "intelligent," "well educated," and "a political leader whose real strength is in his being an enlightened capitalist." Because he was (and is) so prominent, and could not withstand too much weakening of his position, he should not be used "directly" in any operation (in the opinion of the case officer who wrote the PRQ evaluation).

SECRET

S E C R E T Attachment No. 1 to
DO/ES Memorandum dated
26 August 1964

3. According to information in C-82943 (CI/OA File), WH/3/DRMH requested a POA on 4 May 1960 for permission to allow the use of Subject to "provide useful information on, or through witting or unwitting employees, courier access to the Dominican Republic." Results of Green List No. 100081 dated 4 May 1960 were "no pertinent identifiable information" on 17 May 1960, and a field trace reply of that date was "no derogatory traces." The POA was granted 31 May 1960 and the OA on 11 September 1960. These clearances were cancelled on 21 and 24 March 1961, respectively, in notices to CI/OA by WH/3/DRMH. Reasons for these cancellations were not given. On 26 August 1961, WH/4/Cuba requested a reinstatement of the OA, for use as an informant. The request was granted by CI/OA on 11 September 1961.

4. An investigation report by the Office of Security in 1960 was not unfavorable. It did make reference to information in an FBI report dated 19 May 1960, in Washington, D.C., which also appeared in the Subject's 201 file. This report contained the following information:

- a) In 1951, as leader of the Statehood Party, Subject attacked compulsory military service for Puerto Rico, calling it taxation without representation. In 1952, however, he was one of the Statehood Party leaders who made public statements of their pride in their U.S. citizenship, their desire to live permanently under the U.S. flag, and their recommendation that pardon and clemency be granted in notorious cases of persons accused in connection with the Nationalist Revolt in 1950.
- b) In 1952, Subject reportedly offered a job to Elmer Curiel Cuevas, a Communist Party member in Puerto Rico (source not specified);
- c) The FBI received information (source not specified) in 1952 and 1953 that Subject received mail from one Juan Antonio Corretjer, a former member of the Puerto Rican Nationalist Party.

S E C R E T

SECRET

PRQ NO.

**PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION**

DISPATCH NO-
JU-232

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-315, paragraphs 4c, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-315.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to Headquarters in PRQ format in two (2) copies.
4. Data acquired later must be sent to Headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

4. CRYPTONYM

5. PSEUDONYM

SKEWER//

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer first met Subject through the aid of **Francisco A. LOPEZ Dominguez**, who, as U.S. Collector of Customs in charge, is witting of CO's true status. **LOPEZ** arranged a lunch for three at the Zippelrie Restaurant. There were two purposes: to meet Subject as part of SKIPPER's general requirement to know outstanding figures, and to pave the way for contact in accordance with the POA that already had been requested. The initial meeting was in March 1960; the POA was received on 24 June 1960 in JW-45.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Yes - to any senior officer (Subject is 57 years old)

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

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SECTION II		MOTIVATION AND CONTROL
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed. If possible cite evidence. Do not use stock comment such as "anti-communist.")</p> <p>Subject is a genuine loyal American citizen. His citizenship, his schooling (Morristown School, Morristown, New Jersey; Massachusetts Institute of Technology), his position as head of the large industrial complex which operates both in Puerto Rico and in the continental United States, and his outstanding political status combine to motivate him to support the United States.</p>		
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of control explain.)</p> <p>No control other than the emotion of patriotism.</p>		
SECTION III		COVER
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Social cover. Case Officer's cover makes acquaintanceship entirely plausible.</p>		
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>His business and social positions.</p>		
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (Is working).</p> <p>Witting.</p>		
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>No known such connection.</p>		
<p>2. LIST OTHER INDIVIDUALS (agents, relatives, friends) WHO KNEW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>J. A. LOPEZ Dominguez (see Section II) to the extent only of having effected the introduction.</p>		
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>None</p>		
SECTION V		COLLABORATION POTENTIAL
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH IN view of HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>Such collaboration is in the realm of theoretical possibility. Only known connection with a foreign government is that he has served as an honorary vice consul for Sweden, a common practice of Latin American business men.</p>		

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SECTION I							HARITAL STATUS	
<input type="checkbox"/>	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED		
B- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS								
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.								
D- NAME OF SPOUSE (First) Antonio		(Middle) FERRÍE		(Mee) Ramona de Arvilleao		(Last) FERRÍE		
E- DATE OF MARRIAGE		F- PLACE OF MARRIAGE						
G- DATE OF BIRTH 9 July 1935		H- PLACE OF BIRTH San German, Puerto Rico						
I- NATIONALITY AT BIRTH Puerto Rican		J- SUBSEQUENT CITIZENSHIPS						
K- PRESENT RESIDENCE (LAST RESIDENCE, IF APPLICABLE) Rancho Huila, Hwy 2, Ponce, Puerto Rico								
SECTION II CHILDREN								
FULL NAME	SEX M F	YEAR OF BIRTH	PLACE OF BIRTH			NATIONALITY AT BIRTH*		
Antonio Luis FERRÍE	M	1936	Ponce, Puerto Rico					
Rosario J. FERRÍE	M	1938	Ponce, Puerto Rico					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)								
SECTION III FATHER								
I- FULL NAME ANTONIO FERRÍE	II- YEAR OF BIRTH 1907		III- PLACE OF BIRTH Cuba			IV- NATIONALITY AT BIRTH Cuban		
V- SUBSEQUENT CITIZENSHIPS U.S.	VI- OCCUPATION		VII- PRESENT RESIDENCE 14 Almendariz, Vinales, Cuba					
SECTION IV MOTHER								
X- FULL NAME Ramona FERRÍE	XI- YEAR OF BIRTH 1910		XII- PLACE OF BIRTH Vinales, Puerto Rico			XIII- NATIONALITY AT BIRTH Cuban		
IV- SUBSEQUENT CITIZENSHIPS	V- OCCUPATION		VI- PRESENT RESIDENCE Vinales, Cuba					

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
José A. FRANKE	<input checked="" type="checkbox"/>	1902	Ponce, Puerto Rico	
Rosario FRANKE	<input checked="" type="checkbox"/>	1905	Ponce, Puerto Rico	
Luciano F. FRANKE	<input checked="" type="checkbox"/>	1907	Ponce, Puerto Rico	
Norman FRANKE	<input checked="" type="checkbox"/>	1909	Ponce, Puerto Rico	
Yolanda FRANKE	<input checked="" type="checkbox"/>	1911	Ponce, Puerto Rico	

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS				
I. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.				
Note:				
II. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Indicate relationship)				
Note:				
III. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)				
Note:				
IV. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				
V. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS				

SECTION XV PERSONAL ASSOCIATIONS	
I. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS	

SECTION XVI MISCELLANEOUS	
DATE	SIGNATURE

SECRET

jlee

8 August 1961

SUBJECT: Luis Albert FERRE

1. Luis Albert FERRE, prominent Puerto Rican businessman, financier, and industrialist, was born in Ponce, Puerto Rico on 17 February 1904. The Subject was educated in the Ponce Public schools, the Morristown School in New Jersey, and the Massachusetts Institute of Technology where he received his B.S. and M.S. degrees in Mechanical Engineering.

2. FERRE has traveled widely, primarily through Europe and the Caribbean, under United States Passport #3452P, issued in 1953, San Juan, Puerto Rico. Subject speaks Spanish, English, and French; he is a member of the Roman Catholic Church, the Republican (Statehood) Party, Lions Club, and the American Society of Mechanical Engineers.

3. FERRE is presently Vice-President of Ferre Industries and has held (or in some instances still holds) the following positions:

Vice-President	Ponce, Cement Corp., Ponce, P.R.
Vice-President	Puerto Rico Iron Works, Ponce, P.R.
President	Puerto Rico Glass Corp., San Juan, P.R.
Vice-President	Puerto Rico Clay Corp., San Juan, P.R.
President	Fabrica Nacional Vidrio, Maigustia, Venezuela
Director	Cementos Nacionales, Santiago de Cuba
Chairman	Ponce Products, Inc., Miami, Florida
Director	Mauls Industries, Miami, Florida
Director	Banco de Ponce, P.R.

The Subject's capital holdings are estimated to be over \$1,000,000; his earnings are estimated at \$50,000 per year.

4. Mr. FERRE is widely known throughout the Caribbean and is reportedly a man of high moral character and above average intelligence.

Sent to STATE
on 8 Aug 61

as possible candidate for
as expansion team to
OAS-expansion period
go DIA for long period

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HPS /PRQ/ 113

13. Father - full name, occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.

Antonio Ferre; La Alhambra, Ponce, P. R.; born in Cuba, 9 June 1877; came to Puerto Rico 1894; American.

14. Mother - same information as 13.

Mary Aguayo; born in Ponce, P. R., 1879; deceased.

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent nationalities, present residence, divorce, annulment. (Give data for all previous marriages.)

Lorenzita ~~Santos~~ de Arellano; born 9 July 1905, San German, P. R.; American.

Lorenzita FERRE

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

Antonio Luis Ferre; b. February 1931, Ponce, P. R.; American.
Rosario J. Ferre; b. 26 September 1938, Ponce, P. R.; American.

17. Brothers and sisters - Same information as 16.

José A. Ferre; b. 1902, Ponce, P. R.; American.
Rosario Ferre; b. 1905, Ponce, P. R.; American.
Carlos F. Ferre; b. 1907, Ponce, P. R.; American.
Herman Ferre; b. 1909, Ponce, P. R.; American.
Isolina Ferre; b. 1914, Ponce, P. R.; American.

HRS / PMA/ 113

18. Relatives in service of any government, names and positions held.

None.

19. List all official identity papers held with dates, numbers, place of issue and duration of validity.

V. S. Passport #3452P; issued 1953, San Juan, P. R.

20. Religion - degree practiced, membership in religious orders

Roman Catholic.

21. Present and past political affiliations

Republican (Statehood) Party.

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

Europe, Venezuela, Cuba. Business and travel.

23. Education - school, location, course, degree, dates

Puerto Rican Schools.

Morristown School, New Jersey.

Massachusetts Institute of Technology; B.S. & M.S., Mechanical Engineer.

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language Spanish Speak X Read X Understand X

Language English Speak X Read X Understand X

Language French Speak X Read X Understand X

EPS /PRO/113

29. (Continued)

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on: Industrial Democracy
American Citizenship
Cement Plants
Sugar Mills

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

Three brothers.
 Manuel A. Mayoral, Ponce, P. R.

32. List five character references.

Francisco Yerena, Ponce, P. R.
 Walter E. Bligh, 11 E. 42d St., New York, N. Y.
 Judge Cecil Snyder, San Juan, P. R.
 Judge Jorge L. Cerdova-Dias, San Juan, P. R.

/PRQ/

13. Father - full name occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.

~~ANTONIO FERRE~~

Le Alhambra - Ponce, Puerto Rico

Born in Cuba 1877 - from S.

Came to P.R. 1894. - Americas

14. Mother - same information as 13.

~~Mary Paguayo~~

Born in Ponce, Puerto Rico 1879.

Deceased.

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent

nationalities, present residence, divorce, annulment. (Give date of ~~for all previous marriages.~~)

~~Florencita Alvarado de Ferreiro.~~

Born July 9, 1905, San German, Puerto Rico.

America

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

~~Antonio Luis Ferre~~ Born Feb. 1894

America

Ponce, Puerto Rico.

~~Rosario J. Ferre~~

Sept 30, 1938

America

Ponce, Puerto Rico

17. Brothers and sisters - same information as 16.

José A. Ferre	-	Born 1902 -	Ponce P.R.	America
Rosario Ferre	-	Born 1905 -	" "	"
Carlos F. Ferre	-	Born 1907 -	" "	"
Hermen Ferre	-	Born 1909	" "	"
Ysolina Ferre	-	Born 1914	" "	"
	-			

18. Relatives in service of any government, names and positions held.

No relatives.

19. List all official identity papers held with dates, numbers, place of issue and duration of validity.

U.S. Passport # 3152P - Issued 1953.
San Juan, Puerto Rico.

20. Religion - degree practiced, membership in religious orders

Roman Catholic -

21. Present and past political affiliations

Republicos (Statehood) Party.

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

Europe, Venezuela, Cuba.

Business & Travel.

23. Education - school, location, course, degree, dates

Ponce Public Schools.

Morristown School - New Jersey.

Mass. Inst. of Technology - B.S., M.S. - Merchant
Exchanges

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language Spanish Speak Read Understand

Language English Speak Read Understand

Language French Speak Read Understand

29. (Continued)

Pres. - Félix Nicanor Vidié - Mujeres P.R. - Venezuela

Dir. - Comisión Nacional - Santiago de Cuba, Cuba

Chairman - Puerto Products Inc. Miami, Fla.

Dir. - Meule Industrie " " " "

Dir. - Banco de Puerto Rico, P.R.

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on Industrial Democracy

Francisco Citizenship

Cement Plants

Sugar Mills

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

My Three Brothers

[Mr] Manuel M. Mayorga, Puerto Rico.

32. List five character references.

(Col.) Francisco Paredes Toro, Puerto Rico.

(Col.) Walter E. Bligh, 41 C. 42nd Fl., New York City.

Judge Luis A. Snyder, San Juan, Puerto Rico.

Judge Jorge L. Fernández Diaz, San Juan, Puerto Rico.

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have access to this target. He was advised of the importance of these operations and it is believed that he will work out in time.

(a) A review of all of the persons mentioned in Reference B. was made with ~~SETHAMBLE~~, and it was decided to proceed first with the person mentioned in para. b.g.(5), Reference B., ~~Mr. J. M. SETHAMBLE~~. Because ~~Mr. SETHAMBLE~~ is very well known all over this area and is considered most discreet by all who know him, ~~SETHAMBLE~~ has been instructed to approach him indirectly through a cut-out. The cut-out will be ~~Mr. J. M. SETHAMBLE's~~ friend and close confidant for many years. ~~Angelo V. Di Stefano, PRIMA~~ is a senior member of the political party headed by ~~Mr. SETHAMBLE~~ and a member of the local legislature. He is very close to ~~SETHAMBLE~~. Naturally, no indication of Station interest will be divulged at this time. ~~SETHAMBLE~~ is considered to be a good starting point because he is the owner of many businesses in the Caribbean Area and in PUERTO RICO and has had many persons working for him over a period of years who owe him allegiance. This includes persons in the Dominican Republic.

(b) Another suggestion by ~~SETHAMBLE~~ which was accepted was that he sound out two National Guard Lieutenant Colonels under his command who have access to persons traveling to and from the Dominican Republic from Puerto Rico. In private life, these men are United States Customs Inspectors, who handle entry from the Dominican Republic. They are Lt. Colonel ~~Alberto Arvizu~~, of Ponce, Puerto Rico, and Lt. Colonel ~~J. G. Arvizu~~ of San Juan, Puerto Rico. Both of these men are loyal and have clearances from ~~SETHAMBLE~~.

(a) ~~SETHAMBLE~~ will interview these men for operational leads.

(b) Interrogation of ~~SETHAMBLE~~ revealed that his relationship with ~~Rafael V. VILLARDO~~, mentioned in para. b.g.(2), Reference B., has deteriorated.

(a) It is believed advisable at this time to sound out ~~VILLARDO~~ through his former colleagues, which will be done in the near future.

(b) At the next meeting with ~~SETHAMBLE~~, which will take place in the next few days, he will be requested to covertly contact certain Dominican exiles (see page 3., Reference B.), resident in Puerto Rico, to ascertain the true assets they have within the Dominican Republic. It is felt that ~~SETHAMBLE's~~ morale must be improved prior to assigning this additional work load.

(c) Also at the next meeting, ~~SETHAMBLE~~ will be requested to contact ~~Francisco P. RIVERA-ZUBERO~~ in Ponce, Puerto Rico, whose potential is described in Reference B.

B. Through local contacts develop a cadre of ~~PRIME~~ continentals located in Puerto Rico and the Dominican Republic that would have sporting and causal intelligence potential. (Please note it is not the intention of Station to jeopardize the position of any ~~PRIME~~ citizen or company actually located within the Dominican Republic) In this regard, the following is of importance:

SECRET~~DISCLOSED~~~~KAPOR~~NSC-4-1223
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3. The Station feels that in directing its efforts in both the above directions, it will have at least a good starting point when operations in the Dominican Republic begin. Naturally, per previous correspondence, all of these operations would be worked from out side the Dominican Republic utilizing third country methods. The Station does not believe that any of the prospective assets, other than SKEDADDLE, should become more of our interest in them under the present circumstances. It is felt that were we to carry operational development of these assets any further at this time that we would run the risk of having them go cold and possibly sour as we could not actually put them to work under present conditions. We feel that this is the best method of keeping our assets on ice.

4. A current listing of assets available as of the present date is as follows:

a. SKEDADDLE -- Situation is the same as that noted in reference. He is still considered a very good choice as a future P/A for these operations. He continues to maintain contact with Dominicans located in Puerto Rico and to keep himself aware of their activities. Most of the persons listed below are contacted through SKEDADDLE.

b. **Tobias ECHOLS** -- Subject is still available through his place of employment. Subject has become less active in reserve activities to date. Contact with him is maintained through SKEDADDLE.

c. SHEET is a commercial outfit and Mr writer maintains occasional contact with it.

d. MANTA-4 remains in his present position, however, he is now altered better situated to assist the Station in money conversion, etc., and is no longer considered necessary to this objective.

e. **Leslie HIGHLEY** is a contact of Station personnel. He is in the advertising business and has previously handled the account for the publicity of the Dominican Republic Fair in Puerto Rico. He is now planning to open an office in the Dominican Republic. Presently, he is planning a campaign to interest Puerto Rican tourists in travel to the Dominican Republic. His contacts are strictly business, and he has met the Dominican Republic Government know that he will not involve himself in any of their political machinations. They are apparently satisfied with this arrangement. Subject has indicated a willingness to report anything of interest that comes to his attention in his dealings with and in the Dominican Republic. The Station believes that his greatest potential is that of a spotter of potential agent material in the Dominican Republic. He is carried as current with that in mind.

f. The active anti-Trujillo organization here is made up of Dominican Exiles for the most part. Contact with that organization is maintained through SKEDADDLE. The possibility of potential agent material among

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Page Three

their leaders is considered to be good. Among this group are the following:

- (1) (Dr) Angel MIRALLES, leader of the Dominican exiles in Puerto Rico. MIRALLES has no visible means of support possibly lives on private income.
- (2) Carmen Matilde MARTINEZ, secretary to MIRALLES, active Dominican exile.
- (3) Dr Leovigildo CUELLAR, M.D., occasionally practices in Puerto Rico; is second man in the organization of Dominican exiles in Puerto Rico.
- (4) Oscar NICOLINI, Dominican exile, active, operates a photo shop in Santurce, Puerto Rico.
- (5) Frank QUILINI, leader of the pickets who regularly demonstrate in front of the Dominican Republic Consulate in San Juan. Subject has a brother who is a printer in San Juan but he is not visibly employed. Subject is apparently a fanatic and recently reported to the local police that the killer of Dr. GALINCEZ in New York was in San Juan after him. He claimed that the killer was a person known as "El Cojo". Local investigation did not substantiate his claim which probably was done as a publicity attempt in the anti-Trujillo campaign locally.
- (6) Angel Rafael MONTAÑEZ, Dominican exile, San Juan insurance broker. Subjects, at one time, occupied an office in the same building with the Dominican Consulate but have moved recently to the Condado Section of Santurce. They recently told OMBADOLE that activity of the anti-Trujillo group here has been "quiet of late".
- (7) Lydia ORTIZ Arsenio, active Dominican exile in San Juan.

b. Persons with official contacts in the Dominican Republic.

- (1) Captain Enrique JAMER, Professor of Military Science M-70, at the University of Puerto Rico, is a naturalized FSPRIME citizen and is known to Station through Q-2 here. Subject has two or three brothers who served in World War II with FSPRIME. His family is originally from the Dominican Republic but they apparently fled some years ago and took up permanent residence in Puerto Rico. The family has relatives there and subject still knows people in the Dominican Republic. Recently JAMER recommended one Rafael MONTAÑEZ, a lawyer in the Dominican Republic, who is the director of the Historical Museum in downtown Ciudad Trujillo, and on the strength of this recommendation, MONTAÑEZ was contacted by a local OMBADOLE officer. As a result of this contact, the OMBADOLE officers suggested both JAMER and MONTAÑEZ to the Station as possible operational prospects.

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Page Four

(1) **Alberto TIRADO**, Puerto Rican, formerly a Warrant Officer with the CIC and now operating a photo shop owned by his brother-in-law on Avenida Ponce de Leon, Step 14-20, Santurce, Puerto Rico, visits the Dominican Republic frequently to go hunting with a prominent Dominican who is his close personal friend. Both TIRADO and this Dominican are ardent cock fight fans and the Dominican often brings his cocks to fight in Puerto Rican rings. TIRADO is recommended by SKEADOLE as completely trustworthy and could be approached should the need arise.

(2) **Francisco MORA-TORO**, former G-2 Colonel, retired and now an attorney-at-law with offices in the Banco de Ponce Building, Ponce, Puerto Rico, knows many persons traveling to the Dominican Republic. He is a close friend of SKEADOLE and was introduced at one time to the former Chief of Station.

(3) **Captain CANEPA**, on active duty with the Selective Service System in Puerto Rico, is a naturalized PEPARDGE citizen. His father was a former cattle farmer in the Dominican Republic, however, it is rumored that Trujillo wanted his father's property and forced the family to move out of the Dominican Republic. The family fled and settled here. CANEPA should know persons on both sides of the political fence in the Dominican Republic. SKEADOLE knows CANEPA superficially but knew his sister well when he worked for G-2 here. CANEPA is described as good, serious and probably could provide operational leads in Puerto Rico.

(4) **Enrique ALFARO**, Puerto Rican industrialist, is head of Empresas PEPARDGE in Puerto Rico and is also a member of the local legislature. Subject is also head of the Puerto Rican Statehood-Party (affiliate of the Republican Party) and is that party's candidate for the Governorship in the forthcoming elections. He is known to SKEADOLE and could provide operational leads as his company does much business in the Dominican Republic.

(5) Continuing contact is also maintained by Station personnel with senior members of large PEPARDGE firms with offices both here and in the Dominican Republic which include, for example, Esso Standard Oil Company and the Texaco Company. These contacts are exploitable and could be very valuable should the need arise.

b. Other persons of less reputable character but of possible use should a particular situation arise are:

(1) **Luis Manuel BORDAS** of Hermanos BORDAS, Inc., Puerto Rico, is a large coffee dealer in Puerto Rico with central offices in Pueblo Viejo, Urb. Monterrey, P.R. Subject was born in the Dominican Republic and is a naturalized PEPARDGE citizen. He was drafted in World War II; received a commission through OCB during his stay in the service and was described as being a loyal and good officer. Upon discharge from the service he joined the anti-Trujillo forces in Puerto Rico. In 1949 or 1950, BORDAS purchased

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"many canteens, ammunition belts, etc., at a surplus sale at Fort Buchanan, Puerto Rico, which he had shipped to a Dominican Exile group in Cuba who were then being trained. At this time he also engaged in recruiting Puerto Rican veterans, promising them high salaries and rewards if they would go to Cuba and join the anti-Trujillo forces in training there. The recruits were sent to Cuba via Miami; however, one of the recruits returned to Miami from Cuba and exposed the whole operation to the Miami Herald which was instrumental in blowing the preparations being made and exposing BORDAS. It is said that the government had enough on him to prosecute for acting in behalf of a foreign group, however, little action was taken against him. His commission was revoked, however, because of these activities. At present, reports are that BORDAS is "taking it easy" because his firm is now doing business in the Dominican Republic. He is known to SKEDDOLK and if we desired, possible advantage could be taken of his anti-Trujillo sentiments in view of his past activities.

(2) RODRIGUEZ, owner and operator of the "2 Dime Club" in San Juan, is a big gashler and unscrupulous. Subject is rumored to be a Trujillo agent in Puerto Rico and is reported as the type who would probably play both sides of the Trujillo argument. He has some contact with pro-Trujillo Dominicans and possibly also with anti-Trujillo Dominicans. He is not considered trustworthy nor is he recommended by SKEDDOLK, however, he is listed here as a possible should ever a person of his "talents" be desired.

5. It is requested that the names listed in Paragraph 4 above be checked by the desk at a Headquarters level for indication of points that might not be known to the Station.

William S. Farlane
WILLIAM S. FARLANE

11 September 1956

Distribution
3-Headquarters

11 Sept 1956

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