

GRAYSTON LUNCH

8709 Bay Point Drive  
Tampa, Florida

BUSINESS:

Subject is a retired CIA employee.

CONFIDENTIAL

KFL-002-76

14 January 1976

ATTN:

Chief, Domestic Collection Division  
Deputy Chief of Operations (Watts)  
Chief, Miami Field Office

IDEN A, ex-BKHERALD Staff Employee

1. We met with IDEN A, a retired BKHERALD staff employee, on 7 January 1976 at his home in Tampa, Florida. IDEN A had requested the meeting through contact with an attorney in IDEN B. IDEN A spoke for several hours about his life since retirement in 1971. What follows is a long summation of his comments, and at the memo's conclusion his reasons for bringing this situation to our attention. [Forwarded under Separate Cover].

2. IDEN A, who had a major role in the Bay of Pigs activities, and who was associated with JMWAVE during the period 1961-68, has maintained many contacts within the Cuban community in Florida. LNCOLLAR, which was aware of the involvement of some ex-BKHERALD assets (Cubans) in the drug importation business, had been unable to penetrate this group in the period to late 1973. IDEN A, in the meantime, had moved to Key West, Florida, purchased a lobster fishing boat and equipment, and become a respected member of the community.

3. In late 1973, a former BKHERALD asset (AMTASY Project) who had been terminated in 1963, IDEN C, came to IDEN A in Key West, claimed he had escaped from jail in Cuba in 1970 (where he had been jailed for drug running between Cuba and WODUAL), and said he had information on drug traffic. He asked IDEN A to contact someone in LNCOLLAR and indicate IDEN C's willingness to be of assistance. IDEN A replied he was retired and could not help. A few months later, IDEN D (AMTASY-27), another former asset, flew to Key West from Miami. He met IDEN A and informed him LNCOLLAR had sent him down to check on IDEN C. IDEN D identified his LNCOLLAR contact as IDEN E, an ex-BKHERALD asset and former BKHERALD contract employee. At about this time IDEN F, a former BKHERALD staff employee, moved to Key West and informed IDEN A that LNCOLLAR was being staffed with BKHERALD employees in its Intelligence Division, and that the leader of the division was IDEN G, another BKHERALD staffer.

4. A few months later, IDEN A received a call from IDEN H, another BKHERALD retiree, who asked about IDEN A's access to boats IDEN H wished to purchase for a relative of his wife, the relative residing in Venezuela. He photographed every boat in the Key West harbor, and it was apparent to IDEN A he was LNCOLLAR-involved. Later, IDEN F approached IDEN A and said

22 IMPDET CL BY 011668

CONFIDENTIAL

C O N F I D E N T I A L 161400Z JAN 76 STAFF

CHS DCD/MIAMI 13070

DCD/JACKSON

ATTN: DEPUTY CHIEF OF OPERATIONS (MATTIS)

SUBJ: IDENTITIES IN NFL-072-76 DATED 14 JANUARY 1976 FORWARDED  
IN TOUCH TO. 234

*A194494*  
IDEN A - GRAYDON LYNN, 8700 BAY POINT DRIVE, TAMPA, FLORIDA  
PHONE NUMBER 813-824-0618

IDEN B - OFFICE OF GENERAL COUNCIL

IDEN C - GUSTAVO FERNANDEZ

IDEN D - ANASO CASTILLO *A182529*

IDEN E - ROBERT MEDELL

IDEN F - GEORGE BOH. (NICKNAME "JERRY")

IDEN G - LUCIA COHEN

IDEN H - BENEDICT MATICH

IDEN I - GARY MATLOCK, PHONE NUMBER 278-0545

IDEN J - WILLIAM LOGAY

IDEN K - DEPARTMENT OF JUSTICE

IDEN L - MIKE BAUN

IDEN M - BOB FRANKS

IDEN N - BUREAU OF NARCOTICS

IDEN O - RAFAEL GARCIA

IDEN P - GONZALO HERRERA *A86986*

IDEN Q - JULIO PASTORIN

IDEN R - J. JENSEN

JAN 16 1976

(C)

PAGE 2 DECLASS 13376

IDENT S - (GRAY GHOST)

IDENT T - THE DRUG RING THAT WAS ROLLED UP WAS A MULTI-MILLION DOLLAR OPERATION. THE GROUP HAD A COUNTER-INTELLIGENCE BUDGET OF ABOUT US\$ONE MILLION ANNUALLY, AND INCLUDED (EITHER AS ACTIVE RING MEMBERS OR PART OF ITS ACTIVITIES) THE SON OF THE CHIEF OF POLICE IN KEY WEST, THE STATE'S ATTORNEY, THE SHERIFF AND CHIEF OF POLICE, THREE MEMBERS OF THE CITY COUNCIL, THE ENTIRE POLICE DEPARTMENT, OVER HALF OF THE SHERIFF'S DEPARTMENT, THE FIRE CHIEF, AND VARIOUS CITY AND COUNTY OFFICIALS. THE RING ALSO RAN THE PROSTITUTION, BUNGERS, AND THEFT RINGS IN THE AREA. WHILE SOME OF THESE PERSONS WERE ARRESTED (THE FIRE CHIEF, FOR ONE), OTHERS WERE NOT, AND ALL ARE FREE ON BAIL AT THIS TIME.

IDENT U - GEORGE CRILE ✓

IDENT V - BERNARD L. BARKER A181871

IDENT W - EUGENIO R. MARTINEZ A181872

IDENT X - WATERGATE

IDENT Y - MADAM MHU ✓

IDENT Z - RALPH JOHNSON A194000

IDENT AA - VNO

IDENT BB - CONGRESSMAN SAM GIBBONS ✓

E2 IMPDET CL BY 011663

CONFIDENTIAL

9566

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

CONFIDENTIAL

## Memorandum

NFL-002-76

TO : Chief, Domestic Collection Division  
 ATTN : Deputy Chief of Operations (Watts)  
 FROM : Chief, Miami Field Office  
 SUBJECT: IDEN A, ex-BKHERALD Staff Employee

DATE: 14 January 1976

1. We met with IDEN A, a retired BKHERALD staff employee, on 7 January 1976 at his home in Tampa, Florida. IDEN A had requested the meeting through contact with an attorney in IDEN B. IDEN A spoke for several hours about his life since retirement in 1971. What follows is a long summation of his comments, and at the memo's conclusion his reasons for bringing this situation to our attention. [Forwarded under Separate Cover].

2. IDEN A, who had a major role in the Bay of Pigs activities, and who was associated with JMWAVE during the period 1961-68, has maintained many contacts within the Cuban community in Florida. LNCOLLAR, which was aware of the involvement of some ex-BKHERALD assets (Cubans) in the drug importation business, had been unable to penetrate this group in the period to late 1973. IDEN A, in the meantime, had moved to Key West, Florida, purchased a lobster fishing boat and equipment, and become a respected member of the community.

3. In late 1973, a former BKHERALD asset [ANTASY Project] who had been terminated in 1963, IDEN C, came to IDEN A in Key West, claimed he had escaped from jail in Cuba in 1970 (where he had been jailed for drug running between Cuba and WOODAL), and said he had information on drug traffic. He asked IDEN A to contact someone in LNCOLLAR and indicate IDEN C's willingness to be of assistance. IDEN A replied he was retired and could not help. A few months later, IDEN D [ANTASY-27], another former asset, flew to Key West from Miami. He met IDEN A and informed him LNCOLLAR had sent him down to check on IDEN C. IDEN D identified his LNCOLLAR contact as IDEN E, an ex-BKHERALD asset and former BKHERALD contract employee. At about this time IDEN F, a former BKHERALD staff employee, moved to Key West and informed IDEN A that LNCOLLAR was being staffed with BKHERALD employees in its Intelligence Division, and that the leader of the division was IDEN G, another BKHERALD staffer.

4. A few months later, IDEN A received a call from IDEN H, another BKHERALD retiree, who asked about IDEN A's access to boats IDEN H wished to purchase for a relative of his wife, the relative residing in Venezuela. He photographed every boat in the Key West harbor, and it was apparent to IDEN A he was LNCOLLAR-involved. Later, IDEN F approached IDEN A and said



E2 IMPDET CL BY 011668

CONFIDENTIAL

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



C O N F I D E N T I A L 161443Z JAN 76 STAFF

CITE DCD/MIAMI 13276

DCD/WASHINGTON

ATTN: DEPUTY CHIEF OF OPERATIONS (WATT)

SUBJ: IDENTITIES IN NFL-282-76 DATED 14 JANUARY 1976 FORWARDED  
IN POUCH NO. 234

IDEN A - GRAYSTON LYNCH, 5799 BAY POINT DRIVE, TAMPA, FLORIDA  
PHONE NUMBER: 813-884-8610

IDEN B - OFFICE OF GENERAL COUNCIL

IDEN C - GUSTAVO FERNANDEZ

IDEN D - AMADO CANTILLO

IDEN E - ROBERT MEDALL

IDEN F - GEORGE SOHL (NICKNAME \*\*JERRY\*\*)

IDEN G - LUCIEN CONIEN

IDEN H - BENEDICT MANDICH

IDEN I - GARY MATTOCKS, PHONE NUMBER 279-8945

IDEN J - WILLIAM LOGAY

IDEN K - DEPARTMENT OF JUSTICE

IDEN L - MIKE BRUM

IDEN M - BUD FRANKS

IDEN N - BUREAU OF NARCOTICS

IDEN O - RAFAEL GARCIA

IDEN P - GONZALO FERRER

IDEN Q - JIMMY FERGUSON

IDEN R - IRVING SELL

JAN 15 11 10 AM '76

PAGE 2 DCD/HIAMI 13076

IDEN S - (GRAY GHOST)

IDEN T - THE DRUG RING THAT WAS ROLLED UP WAS A MULTI-MILLION DOLLAR OPERATION. THE GROUP HAD A COUNTER-INTELLIGENCE BUDGET OF ABOUT US\$ONE MILLION ANNUALLY, AND INCLUDED (EITHER AS ACTIVE RING MEMBERS OR WITTING OF ITS ACTIVITIES) THE SON OF THE CHIEF OF POLICE IN KEY WEST, THE STATE'S ATTORNEY, THE SHERIFF AND CHIEF OF POLICE, THREE MEMBERS OF THE CITY COUNCIL, THE ENTIRE POLICE DEPARTMENT, OVER HALF OF THE SHERIFF'S DEPARTMENT, THE FIRE CHIEF, AND VARIOUS CITY AND COUNTY OFFICIALS. THE RING ALSO RAN THE PROSTITUTION, NUMBERS, AND THEFT RINGS IN THE AREA. WHILE SOME OF THESE PERSONS WERE ARRESTED (THE FIRE CHIEF, FOR ONE), OTHERS WERE NOT, AND ALL ARE FREE ON BAIL AT THIS TIME.

IDEN U - GEORGE CHILE

IDEN V - BERNARD L. BARKER

IDEN W - EUGENIO R. MARTINEZ

IDEN X - WATERGATE

IDEN Y - MADAM NHU

IDEN Z - RALPH JOHNSON

IDEN AA - VHO

IDEN BB - CONGRESSMAN SAM GIBBONS

E2 IMPDET CL BY 311663

C O N F I D E N T I A L



DIRECTORATE OF  
OPERATIONS

C-C-N-F-I-D-E-N-T-I-A-L

REPORT NO. OO-A(S) 322/00270-76

DATE 13 January 1976

COUNTRY Cuba

NO. PAGES 1

SUBJECT Eulogio Cantillo/Claim of High  
Quality Uranium Deposits in  
Cuban Mine

REFERENCES

## DOMESTIC COLLECTION DIVISION OPERATIONAL INFORMATION REPORT

This report is believed to contain information of operational interest and may not be disclosed to personnel outside the Directorate of Operations without the prior permission of the Domestic Collection Division.

US citizen, individual with longtime relationship with Eulogio Cantillo. Source is a retired Agency staff employee.

1. Eulogio Cantillo, a Cuban national who resides at 6791 S.W. 2nd Street, Miami, Florida, is a former Cuban general. In 1956, when he was the Chief of the Cuban Air Force under Cuban dictator Batista, Cantillo's uncle came to him with an ore sample the uncle had uncovered in an abandoned former Spanish mine in Cuba. The uncle suspected the ore was uranium. Cantillo brought the specimen to the US, where it was assayed by an unnamed US survey company as being the richest uranium sample the firm had ever tested. Cantillo and the uncle, who were the only individuals aware of the location of the mine, recognized archaic Cuban laws did not protect their find, so the general attempted to get Batista to change the mining statutes. Batista suspected the general had come across something significant, and he sent a team of men to the Pinar del Rio area for six months on a search. The team uncovered nothing. Batista also tried to work out a deal where he would be a partner in the venture as a pre-condition to changing the mining laws. He was unsuccessful in convincing Cantillo to permit him to become a partner. At that time, the revolution reached full intensity, and Batista left the country.
2. Cantillo's uncle is still in Cuba. Despite Cantillo's imprisonment by the Fidel Castro regime for nine years, he has never told anyone about his uncle's find. Approximately one year ago, Cantillo approached a retired Agency staff employee and informed him of the uncle's find. He did so after all these years because of the developing relations between the US and Cuba. Cantillo feels the US may be able to make use of information that Castro does not possess about the riches that exist in his own nation, and that Castro and the USSR would capitalize on the find if they were to become aware of it. In his view, the US should know of this potential before it conducts negotiations with Castro. The general is willing to provide the name of the assay company, so that documentation can be obtained on the purity of the uranium.
3. The general's US contact notes Cantillo is not the sort of man who speaks inaccurately about things such as this. He described Cantillo as a "solid guy", and says the information Cantillo has provided probably is reliable.

- and -

CLASSIFICATION

C-C-N-F-I-D-E-N-T-I-A-L

Classified by: 007622  
Exempt from automatic declassification review  
on 08-01-2000, declassification authority  
SP 7: Exempt from automatic declassification  
automatic declassification