

26 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clemente POSADA-Carriles

1. The Department of Justice has been investigating one Lefty Rosenthal whom they believe to be tied in with key members of organized crime in the Miami area and who also they believe has been involved in seven recent bombings in the Miami area. According to the information the Department has gotten so far, Rosenthal went to a United States citizen named Norman Rothman in the Dominican Republic and through him directly or indirectly through a person known as Diego, Rosenthal was put in touch with Luis Clemente Posada-Carriles, Allen Registration Number A-12419708, 263 S.W. 26th Street, Miami. Rosenthal understands that Posada-Carriles is attached to CIA and claims that Posada-Carriles supplied him with caps, primers and C-4 explosives. Rosenthal is reported to have offered to talk to Posada-Carriles about the background of the bombings and who was involved and why, but Posada-Carriles said he had no interest in this background.

2. Rosenthal is reported to be asking Posada-Carriles to supply 240 pounds of C-4 explosives with caps and primers by Saturday and has told Posada-Carriles that twenty more bombings are scheduled. The local police are investigating the seven bombings which have taken place and do not know this other background material.

3. Justice would very much like to have Rosenthal prosecuted and accordingly would like to have the explosives delivered to Rosenthal but to have 99% of it faulty and have the state prosecute him on the possession of the 1% of valid explosives. The Justice Department has a report from the

Luis Posada Carriles

2 Feb 61 to Mexico, entered US 28 Feb 61 as
evile from Argentina ^{submarine}

18 April 61 signed for 2506 hours

27 April 61 ret to US via Guantanamo

Dec 64 gunner on m/V Venus based Puerto Rico
target was raid on Oronte

1964-65 Puerto Domingo

Mar 63 - Mar 64 Fort Benning, Ga - 2nd Lt

May 64 in Fort City Lia as instructor at jet base

April 65 employed by JMWAVE instructor in
Maritime training, information Alps - Guatemala

COMMERCIAL OFFICE		SECRET		CUBA-27-48	
<p>2. During 1955 and early 1957 various CCC enterprises sent their own purchasing missions to London thereby eliminating the need for the Commercial Office to make purchases for them. For example, the Basic Chemistry Mission headed by Francisco <u>Corral Pico</u> and Rafael <u>Castillo</u> (see tab) arrived in London late in 1955 to make chemical purchases. Late in 1956, the Cuban Telephone Company sent Roberto <u>Posada Carriles</u> to London for telephone equipment and supplies. In February 1957, a mission for the Ministry of Construction arrived in London to purchase heavy construction equipment. This mission was headed by Fernando <u>Pomares Hernandez</u>.</p>					
<p>3. The chain of events which heralded the reduction in importance of the Commercial Office in London began with the assignment of persons of a much lower level of competence than those who preceded them. Examples of persons recently assigned to the Commercial Office in London who had only six or seven years of schooling and little or no experience in foreign trade or business are Marcos <u>PEREZ Puig</u>, representative of <u>CEMEXCAR</u>; Orlando <u>ROMERO Crespo</u>, representative of <u>MEDICINA, QUIMICA</u> and acting representative of <u>CUBATEX</u> and <u>CONSUMEPORT</u>; and Ruben <u>GUAL Yero</u>, representative of <u>INQUIMPORT</u> and <u>FERMINPORT</u>. The qualification of <u>PEREZ</u> apparently was that he was a member of the Communist Youth organization, and the qualifications of <u>ROMERO</u> and <u>GUAL</u> apparently were that they were Communist Party members.</p>					
<p>4. Significant JMWAVE Traces:</p>					
<p>Marcos PEREZ Puig: AMOT report //AA-4437 67: In October 1956, Subject was a Regional Director of the National Institute of Hydraulic Resources.</p>					
<p>Orlando ROMERO Crespo: Traces provide no additional significant information.</p>					
<p>Ruben GUAL Yero: AMOT report EE-6285 17 January 1957: According to the official Gazette Subject was assigned to the following positions: Manager Hoffman Machine Company 20 November 1951 to 21 March 1952; Manager Hardware Unit E-24 March 1952 to August 1952.</p>					
<p>Francisco CORRAL Pico: AMOT reports AA-4237, 14 October 1956: Subject was Supply Chief of the Consolidated Basic Chemical Enterprise. He went to England and France in November 1955 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. FCC member. Fanatic supporter of the regime.</p>					
<p>Roberto POSADA Carriles: AMFAST-13 debriefing report of 20 April 1957: In March 1957 Subject was Chief of the Special Area of the Cuban Telephone Company in charge of classified and sensitive telephones.</p>					
<p>Fernando POMARES Hernandez: No identifiable traces.</p>					
<p>Rafael CASTILLO: OSM-16398, 13 Dec 1953: Regime supporter employed at the Havana telephone plant.</p>					
<p style="text-align: right;"><i>John B. Lawrence</i> <i>for</i> Mark F. EFFIELD</p>					
SECRET		2 of 4			

SECTION: "SUBJECT" and "SUBJECT" and "SUBJECT"			
NAME: Harold		DOB: 08/09/22	
DATE OF BIRTH:		COUNTRY OF BIRTH:	
OCCUPATION:		RESIDENCE:	
OTHER NAMES: STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: In October 1962 Subject was a National Director of the National Institute of Hydraulic Research.			
Member of Communist Youth organization is Subjects only apparent qualification for this job.			
NAME: Orlando		DOB: 01/01/21	
DATE OF BIRTH:		COUNTRY OF BIRTH:	
OCCUPATION:		RESIDENCE:	
OTHER NAMES: STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: Appears to be qualified for this position because he is a Communist Party member. This is only apparent qualification.			
NAME: Ruben		DOB: 01/01/21	
DATE OF BIRTH:		COUNTRY OF BIRTH:	
OCCUPATION:		RESIDENCE:	
OTHER NAMES: STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: Member of Communist Party seems to be only qualification for job.			
According to the official Source Subject has held following positions: Manager - Machine Company - 01-Nov-61 - 21-Mar-62; Manager - Machine Company - 21-Mar-62 - 01-Nov-62.			
NAME: Francisco		DOB: 01/01/21	
DATE OF BIRTH:		COUNTRY OF BIRTH:	
OCCUPATION:		RESIDENCE:	
OTHER NAMES: STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: Subject went to England and France in November 1962 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. POC member. Fanatic supporter of the regime.			
NAME: Roberto		DOB: 01/01/21	
DATE OF BIRTH:		COUNTRY OF BIRTH:	
OCCUPATION:		RESIDENCE:	
OTHER NAMES: STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: Subject was a member of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. POC member. Fanatic supporter of the regime.			
SECTION: "SUBJECT" and "SUBJECT" and "SUBJECT"			
NAME: Roberto		DOB: 01/01/21	
DATE OF BIRTH:		COUNTRY OF BIRTH:	
OCCUPATION:		RESIDENCE:	
OTHER NAMES: STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: Subject was a member of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. POC member. Fanatic supporter of the regime.			
SECTION: "SUBJECT" and "SUBJECT" and "SUBJECT"			
NAME: Roberto		DOB: 01/01/21	
DATE OF BIRTH:		COUNTRY OF BIRTH:	
OCCUPATION:		RESIDENCE:	
OTHER NAMES: STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: Subject was a member of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. POC member. Fanatic supporter of the regime.			

SECRET

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101-78-10096 - Page 24 - (diff between 2025 and 2023) - fresh pages only.

In February 1957, a mission from the Ministry of Construction arrived in London to purchase heavy construction equipment. This mission was headed by Rafael.			
101-78-10096	Rafael	201-78-341	
NAME	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
RAFAEL	1911-04-04	CUBA	HAVANA
OCCUPATION: (See comments and notes)			
ADDITIONAL INFORMATION: Head of Party Construction Mission. Arrived in London in 1957 to make chemical purchases. Remino supporter employed at the Havana telephone plant.			

101-78-10096	Rafael	201-78-341	
NAME	DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH
RAFAEL	1911-04-04	CUBA	HAVANA
OCCUPATION: (See comments and notes)			
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OCCUPATION: (See comments and notes)			
ADDITIONAL INFORMATION: Head of Party Construction Mission. Arrived in London in 1957 to make chemical purchases. Remino supporter employed at the Havana telephone plant.			

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CONTINUATION OF DISPATCH	SECRET	UFGA-27944
<p>c. Pedro DISU: no traces.</p> <p>d. Jesus BELTRAN: no traces.</p> <p>e. The information concerning the "Area Especial" department of the Cuban Telephone Company was passed to the Reports Branch of JMWAVE for possible dissemination.</p> <p>f. Eight machine input forms are attached herewith.</p> <p><i>Ray E. Mitchell</i> RAY E. MITCHELL</p>		

SECRET

CONTINUATION OF WATCH INDEXING INFORMATION		CLASSIFICATION	DOCUMENT NUMBER
		SECRET	UTMA-17444
INSTRUCTIONS: Use "ASIGN" only. See II number model.			
1. PEREZ-NUÑEZ Dora , Lazaro , Armando 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
17 December 1937	Cuba	Artemisa	
CITIZENSHIP	OCCUPATION	ASSIGNED	
Cuba	Refugee	Elizabeth, NJ	
OTHER NAMES - STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: Arrived US from Cuba via the airlift on 14 April 1967; Sanctioned by			
2. PEREZ-NUÑEZ Dora , Lazaro , Armando 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
ca 1930	Cuba	San Vito, Havana	
CITIZENSHIP	OCCUPATION	ASSIGNED	
Cuba	City Tel. Co. official	Marina, Havana	
OTHER NAMES - STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: PCC member, supervisor for "Area Norte" which is responsible for Havana City and is employed at "Area Especial" located at 10th St. corner of E St., Vedado, Havana.			
3. PEREZ-NUÑEZ Dora , Lazaro , Armando 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
ca 1937	Cuba	Havana	
CITIZENSHIP	OCCUPATION	ASSIGNED	
Cuba	City Tel. Co. employee	Havana	
OTHER NAMES - STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: PCC agent, chief of installations and maintenance of "Area Norte" which is responsible for Havana City. PCC member.			
4. PEREZ-NUÑEZ Dora , Lazaro , Armando 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
ca 1931	Cuba	Havana	
CITIZENSHIP	OCCUPATION	ASSIGNED	
Cuba	City Tel. Co. employee	Havana, Havana	
OTHER NAMES - STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION: PCC member; employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.			
5. PEREZ-NUÑEZ Dora , Lazaro , Armando 201-			
DATE OF BIRTH	COUNTRY OF BIRTH	CITY/TOWN OF BIRTH	
CITIZENSHIP	OCCUPATION	ASSIGNED	
OTHER NAMES - STATE TYPE (LAST, FIRST, MIDDLE)			
ADDITIONAL INFORMATION:			

ATTACHMENT NO. 100A-2244

Rebulet # 17 April 67
 Report # 10 April 67
 Page 1

SUBJECT: Josef Ignacio HERNANDEZ Perez
 Born 17 December 1937, Artemisa, Pinar del Rio Province
 Alien Registration 2417-425-510

- 1.- Debriefer contacted HERNANDEZ, instructed by C/O, to find out if HERNANDEZ could provide information on one Roberto PONSADA Carriles.
- 2.- HERNANDEZ arrived in Miami, on 14 April 1967, via US sponsored airlift.
- 3.- HERNANDEZ was claimed by his wife's aunt, Amparo MARTINEZ Cavia, who arrived in the US in circa 1931 and resides at 1550 West, 3rd. Avenue, Mialeah, Fla.
- 4.- HERNANDEZ is married to Esther Consuelo MIGUEL Martinez (D/O: 14 September 1939, Havana, Havana Province). They are temporarily residing at 1650 West, 3rd. Avenue, Mialeah, phone number 685-2327. HERNANDEZ will depart (date not set yet) for C/O (sister) Elvira HERNANDEZ Perez, 364 Williamson street, Elizabeth, New Jersey.
- 5.- Since 1958 up to April 1967, HERNANDEZ resided at Santa Irene #26, Santos Suarez, Havana.
- 6.- On 22 October 1957, HERNANDEZ started to work for the Cuban Telephone Company in Havana employed as laborer. During August 1958, after undergoing a training sponsored by the enterprise, HERNANDEZ was promoted as assistant-installer-repairman of telephone equipment within the telephone company. In early 1959, he was promoted as "operator" (installing and repairman of telephone equipment) position which he held up to 6 February 1967. HERNANDEZ claims that even though he had presented his application to leave the country since 16 May 1965, he did not inform the telephone company of his plans to leave until 4 February 1967. On 6 February 1967, HERNANDEZ resigned from the telephone company.
- 7.- As a telephone company worker, HERNANDEZ operated from "area norte" (north area-which includes all Havana city) with offices at 19th street corner of D street, Vedado. HERNANDEZ claims that as installer and repairman he never was involved in "bugging" or installment of any kind of special equipment, because this task was assigned to another group that operates from "area especial" (special area) which is located at 19th street corner of C street, Vedado. Since 1953 up to 1956, HERNANDEZ was assigned to work at Plaza Civica (now Plaza de la Revolution) where he repaired and installed telephones for MININT, Ministry of Communication, Ministry of Transportation, MINAGRO and for the Public Library. In early 1956, before the Ministry of the Armed Forces and the MININT, were moved to the Plaza Civica, HERNANDEZ was told that if he wanted to keep his job, at Plaza Civica, he had to become fully integrated with the GDR, when HERNANDEZ refused he was transferred and assigned to service private residences.
- 8.- Since 1956 up to January 1959, HERNANDEZ was a 26th of July member, in the propaganda section, selling bonus and delivering propaganda.

(over to 2)

Debrief = 18 April 67
Report = 20 April 67

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(Continued)

Subject: Lazaro Armando HERNANDEZ Perez
DOB: 17 December 1937, Arrientas, Pinar del Rio Prov.
Alien Registration PA17-405-510

9.- HERNANDEZ claims that he never belonged to any GOC organization.

10.- In April 1951, during the Bay of Pigs Invasion, HERNANDEZ was detained for 11 days at Principe prison in Havana, for not being pro-GOC. On 18 September 1952, HERNANDEZ and seven others were caught when they stole an IMIT boat and attempted to escape from Cuba by Guamo beach, Guantaboco, Havana. This time, HERNANDEZ was detained (together with his companions) for a month and a half at DSE offices, Quinta corner of Ceterce street, Miramar, and then they were released after they were given a lecture that the Revolution was sending them free because it was a general revolution. (Debrifer's note: By that time the GOC was not sentencing to prison terms persons who were caught escaping). During 1954 HERNANDEZ was detained for four days when he had a fist fight with a CDR member in his neighborhood, this time HERNANDEZ was aided in getting out of jail by his sister, Andrea HERNANDEZ Perez, who is pro-GOC. In early 1956, HERNANDEZ was detained for two days accused of playing domine (betting).

11.- HERNANDEZ's sister, Andrea HERNANDEZ Perez (DOB: circa 1935, Arrientas, Pinar del Rio Province). CDR-member and GOC sympathizer. Works at "Salud Publica" with offices at 17 street (unnumbered) between 2 and 4 streets, Vedado, employed as office clerk. During March 1957 was punished to work for "Flota Pesquera" at Havana docks, packing fish, when she refused to do voluntary work. During 1955 she was married to (Fno) CAUCIO (not unk.) (DOB: circa 1927, Havana, Havana Province who is employed as Director Physical Fitness at Havana University, and who is a staunch GOC supporter and a militiaman. Andrea and his husband reside at Calle San Miguel (R. unr.) corner of Marques Gonzalez, Havana city.

12.- HERNANDEZ provided the following info of CI interests:

- 1) Roberto PASADA Carrileos: DSE-agent, Supervisor for "Area Norte" (which includes all Havana city) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company. Attachment #1
- 2) Pedro DIAZ (not unk.); DSE-agent, Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and employed at "Area Especial" of the Telephone Company. CP member. Attachment #2
- 3) Jose (not unk.) Aka: "Pepe"; DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #3
- 4) Juan BELTRAN (not unk.); DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #4
- 5) Central information of CI interest. Attachment #5

(over to 2)

Debriefed on 19 April 67

Report on 23 April 67

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(Continued)

SUBJECT: Latorre, Armando H. [REDACTED] Perez
09031/17 December 1937, Arica, Pinar del Rio Prov.
Alien Registration 3117-405-310

COMMENT:

HERNANDEZ talked freely and was very cooperative.
He appears to Debrisor as being clear regarding
CI interest and also a reliable source of information.

(over to 4)

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Report = 20 April 67
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ATTACHMENT #1

SUBJECT: Roberto POSADA Carriles;
DSB agent, Supervisor for "Area Norte" (which includes all Havana City) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez.
DOB: 12 December 1927, Artelina, Pinar del Rio Prov.
Alien Registration #A17-405-510

- 1.- HERNANDEZ met POSADA in early 1966 when POSADA was appointed as Supervisor for "Area Norte" of the Telephone Company at 19 Street corner of D Street, Vedado, Havana. POSADA had been transferred from "Area Oeste" to this job at "Area Norte" position which he is still holding.
- 2.- Also upon his arrival, POSADA was assigned to work at "Special Area" of the Telephone Company which is located at 19 Street corner of C Street, Vedado. HERNANDEZ claims that since that time it was known that POSADA was a DSB agent, as it was known that all the personnel working for "Area Especial" were DSB agents (they use to brag about it) since their job is to install and repair telephone equipments for DSB, Military and all GOC big shots. HERNANDEZ claims that he does not know what position POSADA holds within "Area Especial", since only "Area Especial" personnel is allowed to enter the premises.
- 3.- HERNANDEZ claims knowledge that since circa 1942, POSADA was a Cuban Telephone Company employee.
- 4.- HERNANDEZ claims that even though POSADA'S position at "Area Norte" is that of Supervisor he never works as such, and only works as Telephone Technician (work unk.) when he is needed at "Area Especial". HERNANDEZ claims that POSADA'S real work at "Area Norte" is to check all the employees, mainly those who are not pro-GOC, so they work hard and to avoid sabotage.
- 5.- HERNANDEZ claims that POSADA wears military uniform most of the time and carries side arm even when wearing civilian clothes. HERNANDEZ also claims that he had heard POSADA when talking with other "Special Area" personnel, and that they brag a lot about being DSB agents. They also talk about when they are assigned to install any kind of telephone equipments for a GOC personality (ex: CASTRO, Celia SANCHEZ etc.).
- 6.- During mid 1966, POSADA traveled for some six months to East Germany, and it was said that he had gone to buy new equipment for the Telephone Company. But HERNANDEZ claims that this went by after POSADA'S return to Cuba, and nobody saw nor heard about any new equipment for the Telephone Company.
- 7.- HERNANDEZ saw POSADA for the last time at "Area Norte" of the Telephone Company, on 6 February 1967.
- 8.- PHYSICAL DESCRIPTION: DPOB: In circa 1923, unk., Lys Villal Province, Catalonia (fair skin); straight black hair (crew cut); dark eyes (wears sunglasses); long face; good teeth; 6' in height and 175 lb slender build. Married (name unk.) resides at (address unk.) Marianao, Havana. DSB agent, Supervisor of "Area Norte" and member (position unk.) of "Area Especial" of the Telephone Company.

(over to 2)