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SECRET 302022Z CITE JMwave 7953

02284

PRIORITY DIRECTOR

KAPOK TYPIC AMCLEVE/15

REFERENCE: A. DIRECTOR 15805

B. DIRECTOR 15915

1. ANSWERS KEYED TO QUESTIONS IN REF A AS FOLLOWS:

A. AMCLEVE/15 DID NOT VOLUNTEER SELF TO LOCAL FBI. HE DID REPORT TO JMwave, WHICH IN TURN INFORMED FBI. FBI THEN APPROACHED AMCLEVE/15 ON THEIR OWN DURING LATE JULY 65 AND QUESTIONED HIM ABOUT JULY 65 DEAL.

B&C. JMwave informed FBI on 24 July 65 (SEE A ABOVE)

D. SINCE AMCLEVE/15 FAILED TO REPORT OCT 66 TRANSACTION TO JMwave UNTIL 9 JUNE 67, FBI NOT NOTIFIED UNTIL 15 JUNE 67. (AMCLEVE/15'S EXPLANATION FOR NOT REPORTING OCT 66 TRANSACTION WAS THAT HE "JUST FORGOT")

E. SEE PARA 2 BELOW.

F. SOURCES WERE LOCATED IN THE MIAMI AREA ONLY.

G. AMCLEVE/15 CLAIMS HE DID NOT RECEIVE ANY MONEY FOR OCT 66 TRANSACTION; ONLY MONEY AMCLEVE/15 EVER REPORTED

SECRET

~~SECRET~~

PAGE 2 JM/WAVE 7953 S E C R E T

RECEIVING WAS \$500 FROM ROSENTHAL DURING JULY 65.

ROSENTHAL HAD INSISTED AMCLEVE/15 TAKE \$500; TO AVOID ANY ROSENTHAL SUSPICION OF AMCLEVE/15, LATTER WAS INSTRUCTED BY JM/WAVE TO TAKE THE MONEY. AMCLEVE/15 WAS ALLOWED BY STATION TO KEEP THE \$500.

2. AMCLEVE/15 UNABLE TO RECALL ALL DETAILS OF JULY 65 DEAL. AMCLEVE/15 CLAIMS HE ONLY PASSED TO DIEGO (BORGES) TORRES (201-284161) 6 GRENADES WHICH AMCLEVE/15 OBTAINED FROM HERMINIO (DIAZ) SANDALIO (201-203040). BORGES IN TURN PASSED THEM TO ROSENTHAL. (BORGES AND NORMAN ROTHMAN WERE ACTING AS AGENTS FOR ROSENTHAL). FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) MADE SILENCERS. RODRIGUEZ AND AMCLEVE/15 JOINTLY DELIVERED THEM TO BORGES. JM/WAVE RECORDS DO NOT SHOW WHERE DIAZ OBTAINED THE GRENADES.

3. AS REPORTED IN REF AMCLEVE/15 IS CURRENTLY WORKING WITH THE FBI AND FOLLOWING THEIR INSTRUCTIONS RE ROSENTHAL.

4. RE REF B-10 JM/WAVE TRACES LARRAIN. AMCLEVE/15
REPORTED *
LARRAIN TO FBI & TO JM/WAVE ON 27 JUNE 67 STATING HOWEVER THAT IT WAS ONE DOMINGO (CHEMENDIA)
ESCALANTE (201-29794054) WHO HAD SAID THAT LARRAIN WAS IN CHARGE
1

PARA 4

"AMCLEVE/15 REPORTED LARRAIN INFO TO FBI AND TO JM/WAVE ON 27 JUNE 67 STATING, HOWEVER THAT IT WAS ONE DOMINGO (CHEMENDIA) ESCALANTE (201-29794054) WHO HAD SAID THAT"

PAGE. 0-63 3 JMWAVE 7953 S E C R E T
OF BOMBINGS AND ROTHMAN WAS THE BOSS.

SECRET

5. WOULD APPEAR HQS JUSTICE QUERIES BASED ON FBI
REPORTING FROM MIAMI. WOULD IT BE OF ANY HELP IF WE GOT
TOGETHER WITH BUREAU HERE TO RESOLVE IN LOCO (INFO HQS)
ANY FURTHER QUESTIONS?

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* PORTION HARALD BEING SWCD

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NNNN

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION WH/COG
TO BIA	Chief, WH	<input checked="" type="checkbox"/> INDEXED	MARKED FOR BRIEFING
FROM	Chief of Station, JMWAVE	<input type="checkbox"/>	NO INDEXING REQUIRED
SUBJECT	TYPIC AMCLEVE/15 Contact with Frank "Lefty" ROSENTHAL	<input type="checkbox"/>	ONLY QUALIFIED DESA CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES			

Reference: JMWAVE-7900, 27 June 1967.

Transmitted under separate cover per reference
 are copies of three JMWAVE memoranda to the FBI dated 24
 July and 11 August 1965, and 15 June 1967. Subject:
 Procurement of Arms and Munitions by American Group.

Gary L. FLUSTIKOFF

Attachments - USC
 Memos (3)

Distribution:
 8/- WH/COG

LS GORT DRAFT NO. 14-2-4

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 201-300781

CROSS REFERENCE TO <div style="border: 1px solid black; padding: 2px;">14-2-4 EXCLUDED FROM AUTOMATIC CONTINUATION FORM</div>	DISPATCH SYMBOL AND NUMBER UFCA-27903 <small>CLASSIFICATION</small>	DATE JUN 30 1967 29 June 1967 <small>PCF FILE NUMBER</small>
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R.A. Ortmann:jeb
WHITEHOUSE
EX-1
DATE: 7451
29-June-1967

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S E C R E T

to JMWAVE

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CITE DIRECTOR 15805

PRIORITY KAPOK TYPIC AMCLEVE/15

REF: JMWAVE 7900 (N 00397)

1. FOLLOWING QUERIES FROM JUSTICE DEPARTMENT HAVE EMERGED

FROM MEETINGS WITH OFFICE GENERAL COUNSEL. REQUEST REPLIES

SOONEST.

- A. DID AMCLEVE/15 VOLUNTEER HIMSELF TO LNERGO OR DID THEY APPROACH HIM INITIALLY. DATE FIRST AMCLEVE/15 CONTACT LNERGO.
- B. WHO INFORMED LNERGO OF JULY 1965 DEAL. AMCLEVE/15 OR JMWAVE.
- C. ON WHAT DATE WAS LNERGO INFORMED.
- D. SAME INFO B AND C ABOVE FOR OCTOBER 1966 TRANSACTION.
- E. WHAT WERE AMCLEVE/15'S SOURCES FOR ITEMS OR COMPONENTS.
- F. WERE THOSE SOURCES WITHIN OR WITHOUT STATE OF FLORIDA.
- G. JUSTICE HAS INFO TO EFFECT THAT AMCLEVE/15 MADE PROFIT ON OCTOBER 1966 TRANSACTION WHICH HE ATTEMPTED TURN IN

-CONTINUED-

COORDINATING OFFICE

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S E C R E T

S E C R E T
Standard Form 1670
GSA GEN. REG. NO. 27
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PAGE TWO**CITE DIRECTOR 15805**

- TO "THE COMPANY" WITHOUT SUCCESS. PLEASE COMMENT.
2. ALSO PLEASE ELABORATE ON STATEMENT PARA 2 REF THAT "PER JMWAVE INSTRUCTIONS ANCLEVE/15 COOPERATED WITH BORGES AND ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING SILENCERS AND GERNADES."
3. JUSTICE HAS SUGGESTED POSSIBILITY USE ANCLEVE/15 TO ASSIST ROSENTHAL OBTAIN ADDITIONAL MATERIAL AS BASIS FOR ARREST OF ROSENTHAL FOR HAVING POSSESSION OF SUCH MATERIALS. APPRECIATE JMWAVE COMMENTS.

END OF MESSAGE

OGC Mr. Bladergroen (draft)

C/WH/COG/CICS Mr. Mahoney (draft)

by Jacob D. Entwistle

William V. Broe

C/WHD

R.D.W.
Earl J. Williamson
AC/WH/COG

RELEASING OFFICE

COORDINATING OFFICERS

S E C R E T

GROUP
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PAGE 2 JMWAVE 7900 S E C R E T

HE WAS IN CONTACT WAS COMPOSED OF GANGSTER ELEMENTS.

4. FROM JULY 65 TO CIRCA OCT 66 AMCLEVE/15 NOT INVOLVED WITH ROSENTHAL ALTHOUGH AT VARIOUS TIMES ROSENTHAL CALLED AMCLEVE/15 AND ASKED HIS HELP OBTAIN WEAPONS AND EXPLOSIVES WHICH AMCLEVE/15 REFUSED. AROUND OCT 66 ROSENTHAL CONTACTED AMCLEVE/15 AT LATTERS RESIDENCE AND THREATENED HIM BECAUSE EQUIPMENT SUPPLIED BY BORGES TO ROSENTHAL WAS FAULTY. AMCLEVE/15 THEN MADE AND GAVE ROSENTHAL 120 PENCILS AND 50 FUSE DEVICES WHICH SEEMED TO SATISFY ROSENTHAL.

5. AMCLEVE/15 DID NOT REPORT PARA FOUR ABOVE TO JMWAVE UNTIL 9 JUNE 67 AFTER ROSENTHAL HAD AGAIN CONTACTED HIM ON 6 JUNE 67, THREATENED HIM AND ASKED HIM FOR MORE EQUIPMENT. LOCAL FBI WAS ADVISED BY JMWAVE ON 15 JUNE 67 OF AMCLEVE/15 ROSENTHAL CONTACTS OF OCT 66 AND 6 JUNE 67.

6. AS REPORTED IN PARA 3 OF REF AMCLEVE/15 CURRENTLY TRYING TO SUPPLY ROSENTHAL UNDER INSTRUCTIONS LOCAL FBI. FBI HAS PROMISED MAXIMUM SECURITY AND

PAGE 3 JMWAVE 7988 S E C R E T

PROTECTION FOR ANCLEVE/15. FBI HAS NOT NOTIFIED LOCAL
POLICE DUE POSSIBILITY POLICE PENETRATED BY GANGSTER
ELEMENT.

S E C R E T

7. ANCLEVE/15 CLAIMS NONE OF MATERIAL PREVIOUSLY
SUPPLIED ROSENTHAL WAS OF WOFACT ORIGIN; HE ALSO CLAIMS HE
NEVER SUPPLIED ROSENTHAL WITH C-4 EXPLOSIVES.

8. NO ADDITIONAL JMWAVE INFO ROSENTHAL AND
ROTHMAN. NO GPS INTEREST BORGES RODRIGUEZ. DIAZ
DECEASED.

9. POUCHING HQS COPIES OF JMWAVE MENOS TO FBI
UFGA-27888.

S E C R E T

BT

201-284161
28 June 67

~~SECRET~~

28 June 1967

MEMORANDUM FOR THE RECORD

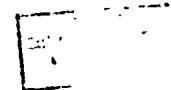
SUBJECT: Luis Clements POSADA-Carriles**REFERENCES:** a. Memo for Record, 26 June 1967, by LRH,
same subject
b. Williamson/Henze Telephone Conversation,
28 June 1967

1. In my meeting with the Department of Justice today, I confirmed that POSADA-Carriles was our man. I outlined the preliminary information we had developed on the transactions between him and one Lefty Rosenthal.

2. Justice was advised that our information disclosed that POSADA-Carriles had passed silencers and grenades to Rosenthal during July 1965, and that in October 1966 he had furnished pencils and fuses. I also stated that it was our understanding that POSADA-Carriles was in contact with FBI/Miami and that it had been advised of these dealings. Justice was told that the items involved were not of Agency origin. It was emphasized, however, that this was our preliminary conclusion and that we would undertake to verify it.

3. Justice acknowledged that FBI reporting disclosed POSADA-Carriles as its contact but apparently the details are somewhat vague. To make a federal case against Rosenthal because of his suspected involvement in the bombings, it will be necessary to show that the items used were obtained through interstate commerce. A preliminary reading suggests prosecution under Title 18 Section 837. Out of concern for the allegation of entrapment, Justice asked that

Not all info
and the panel
of two
will be used
in this case



we supply answers to the following: (a) did POSADA-Carriles volunteer himself to the FBI or did it approach him initially; (b) who informed the FBI of the July 1965 deal - the Agency or POSADA-Carriles; (c) on what date was this information given; (d) similarly as regards the October 1966 transaction, the date the information furnished and by whom; (e) what were POSADA-Carriles sources for the items or their components; (f) were these sources within or without the State of Florida? And incidentally were we aware that supposedly POSADA-Carriles realized a "profit" for furnishing the October 1966 items and that he tried without success to turn it into the "company"? While I agreed to undertake to obtain the information requested, I suggested that much of it might be readily available from the FBI. Justice conceded this and intends to have further discussions with it.

4. During the course of the meeting the interesting hypothesis was suggested to the effect that POSADA-Carriles might have been "moonlighting" for Rosenthal, and only when he began to feel the pressure did he start reporting to the Agency and the FBI.

5. Under strictly controlled conditions with POSADA-Carriles acting as a conduit, Justice is considering the possibility of assisting Rosenthal to obtain his needed items, whereupon he will be arrested immediately for possession. I told them while we might be willing to have POSADA-Carriles so used we were understandably concerned over the adverse comment that our employee's involvement could generate.

6. On a matter that may be related: one Albert LARRAIN Maestre is alleged to have admitted to POSADA-Carriles that he has been involved in the bombings with Rosenthal and to have said more explosives were needed. LARRAIN Maestre is a fugitive under a narcotics indictment having formerly resided at 153 East 57th Street, New York, New York. Do we have any information on this person?

/s.
ROBERT J. BLADERGROEN
Assistant General Counsel

OGC:RJB:mej

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WINNISON NOTES ON
25 RUE TELTON W. HENZE

~~AMCLEVE~~

15 currently cooperating FBI

Became involved R July 65

On station instructions cooperated as intermediary in passing stuff--

silencers and grenades--at that FBI informed

Instructed to withdraw

Until Oct 66 -- was threatened -- asked to make or obtain

At this point he made certain things 150 pencils. Did not tell
station until fairly recently

Then put in touch with LNERGO 6 June told 9 June told FBI 15 June

\$350.00

FBI man called up north

15 wants their assistance "to disappear"

Probably not losing a great deal

RE Draft

28 June 1967

NOTE FOR THE RECORD

SUBJECT: Telephone Conversation - Williamson/Henze, 1015 hours,
28 June 1967

Not
28 Ju

1. Station reply sent 1640 hours 27 June (JMWAVE 7900).
2. AMCLEVE/15 currently on Station roles at \$350 per month. He has been cooperating with FBI.
3. During July 1965, 15 introduced to Rosenthal by third party. On Station instructions he cooperated with Rosenthal acting as intermediary in passing to him silencers and grenades. FBI informed.
4. In accordance with Station instructions, 15 broke off contact with Rosenthal.
5. On October 1966, 15 recontacted by Rosenthal. Rosenthal demanded he make or obtain additional items threatening him with bodily harm and also complaining previous items faulty. Whereupon 15 furnished Rosenthal 150 pencils and some fuses. Station only recently advised of this transaction and 15 put in contact with FBI.
6. Items furnished July 1965 and October 1966 transactions not Agency origin.
7. On 6 June, 15 again contacted by Rosenthal.
8. On 9 June, 15 reported Rosenthal contact to Station.
9. On 19 June, Station advised FBI.

RE Draft

- 14-00000
10. IS wants Station assistance in doing a disappearing act.
11. IS's FBI contact now in Washington for discussions re this case.
12. Re proposal para 3 DIR 14671, Henze's immediate reaction this probably OK and we not using much but would want to check it further.

ROBERT J. BLADDERGROEN
Assistant General Counsel

SECRET

ORIG. Robert Ortmann now
UNIT: WH/COG/T/O
EXT. 7451/1948
DATE: 26 Juno 1967

MESSAGE FORM
TOTAL COPIES

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AMC	ECOS
RR	PT
RS	ES
ESEC	

CABLE SECRETARIAL DISSEMINATION

BY *3c*

INDEX DESTROY RETURN TO
 NO INDEX FILE IN CS FILE NO.

CONF:

C/W H/COGS

 RID COPY

INFO

FILE

TO

C/W HQ, C/A, C/FI, C/FE/INT

DDP, ADDP, OGC 2

(Date and time filed)

(Letter or number)

Date

SECRET

27 00 00 2

CITE DIRECTOR

TO PRIORITY JMWAVE

RYBAT AMCLEVE-15

IMMEDIATE HANDLING

1. DEPARTMENT JUSTICE INVESTIGATING ONE LEFTY ROSENTHAL BELIEVED TIED IN WITH MIAMI CRIME FIGURES AND INVOLVED IN SEVEN RECENT BOMBINGS MIAMI AREA.

2. ROSENTHAL ALLEGEDLY APPROACHED U.S. CITIZEN NORMAN ROTHMAN IN DOMREP WHO PUT HIM IN TOUCH AMCLEVE-15 WHOM ROSENTHAL KNOWS TO BE AFFILIATED WOFACT. ROSENTHAL CLAIMS AMCLEVE-15 SUPPLIED HIM WITH CAPS PRIMERS AND C-4 EXPLOSIVES ALSO CLAIMS OFFERED TO DISCUSS BACKGROUND BOMBINGS, WHO INVOLVED, AND WHY, WITH AMCLEVE-15 BUT LATTER INDICATED NO INTEREST.

3. ROSENTHAL REPORTEDLY ASKING AMCLEVE-15 TO SUPPLY 240 POUNDS C-4 WITH CAPS AND PRIMERS BY 1 JULY 67.

4. LOCAL POLICE INVESTIGATING SEVEN BOMBINGS BUT NOT AWARE FOREGOING DETAILS RELATIVE AMCLEVE-15.

5. APPRECIATE PRIORITY COMMENTS INCLUDING ~~REGARDING~~ ANY POSSIBILITY MATERIAL GIVEN ROSENTHAL COULD BE WOFACT ORIGIN.

RELEASING OFFICE

COORDINATING OFFICES

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UNIT
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DATE:

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ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE BID

BY _____ PER _____

NO INDEX FILE IN CS FILE NO.

CONF:

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INFO: FILE , VR

(Classification)

Date and Time Filed

Initials

(place)

P A G E T W O

CITE DIRECTOR 14671

6. PREFER NO DISCUSSION WITH LOCAL LNERGO AT THIS TIME.
7. NO IDENTIFIABLE HQS TRACES ROSENTHAL. NUMEROUS LNERGO REPORTS CITE ROTHMAN FOR GAMBLING, GUN RUNNING AND OTHER SHADY ACTIVITIES IN U.S., CUBA AND MEXICO INCLUDING EFFORTS ESTABLISH ANTI-CASTRO BASE IN YUCATAN.

END OF MESSAGE

by J. Williamson

WILLIAM V. BROE

C/WHD

WH/COG/NO *[Signature]*

OGC (Mr. Bladbergreen in draft)

Eddy J. Williamson
AC/WH/COG

ISSUING OFFICE

COORDINATING OFFICES

S E C R E T

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COPY NO.

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.

Alien 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 the 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

14-00000

Bureau's Security Squad reporting to the Bureau's Organized Crime Division which states that Fosada-Carriles is a CIA Agent in a GS status.

**LAWRENCE R. HOUSTON
General Counsel**

Luis Posada Carriles

2 Feb 61 to Mexico, entered US 28 Feb 61 as

ville from Argentine

18 April 61 to Guat for 2 506 license #

27 April 61 ret to US via Quintana Roo

Dec 64 gunner on M/V Venus based Puerto Rico
target was raid on Orosi

1964-65 Paul Romano

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

May 64 in Fort City Ga as instructor at JATO

April 65 employed by TMWAVE instructor in
Martini training, Infamacion Alegre - Guat

REF ID	CLASSIFICATION	ROUTINE
	S E C R E T	
To : Chief, Western Hemisphere Division		
cc: Chief of Section, London		
cc: Chief, Eurasia Division		
cc: Chief of Station, JMWAVE		
AIRTYPE AIRRIVER ALIAS		
Re: Declining Importance of MINCEX In Cuban Government		4 P

During JMWAVE debriefing on 11 April 1967, AIRRIVER-1 provided the following information on the above subject:

1. As of March 1967, the role of MINCEX in the Cuban Government, including the Commercial Office in London, was less important than it had been two years earlier. During those two years, MINCEX lost a substantial portion of its functions and operating elements. Beginning early in 1966, Cubana de Aviacion made its own purchases abroad without the assistance of the MINCEX Commercial Offices. CUBATABICO, formerly an operating element of MINCEX, was abolished late in 1966 and its functions were taken over by an independent enterprise called Empresa Cubana del Tabaco with headquarters in Havana. In April 1967, CUBATABICO, an operating element of MINCEX, was scheduled to be abolished and replaced by Instituto del Libro with headquarters in Havana. In January and February 1967, the CCC was studying the feasibility of transferring CUBAZUCAR, an operating element of MINCEX, to the Sugar Ministry.

SOURCE COMMENT: This trend of events appears to indicate that in the future MINCEX functions will be further reduced and possibly even eliminated completely.

DISTRIBUTION:

- 1 - W/CCG
- 2 - Chief, EUR Division 26 Apr 67 URG
- 2 - CCS-London

CS COPY

DATE PREPARED	DATE DISPATCHED
26 Apr 67	WAV - 3 1967
DISPATCHER'S SIGNATURE	
UFGA-27448	

SECRET

APPROVED AND FORWARDED

2. During 1966 and early 1967 various SOG 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 CORRAL Pico and Rafael CASTILLO (the last) arrived in London late in 1966 to make chemical purchases. Late in 1967, the Cuban Telephone Company sent Roberto PEREZ Carriles to London for telephone equipment and supplies. In February 1967, a mission for heavy construction arrived in London to purchase heavy construction equipment. This mission was headed by Fernando POMARES Hernandez.

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 PEREZ Puig, representative of CEMEXCAR; Orlando ROMERO Crespo, representative of MEDICUBA, QUIMDORT and acting representative of CUBATEK and CONCHILPORT; and Ruben GUAL Yero, representative of INQUIMBERT and FERRIMPORT. The qualification of PEREZ apparently was that he was a member of the Communist Youth organization, and the qualifications of ROMERO and GUAL apparently were that they were Communist Party members.

4. Significant JEWAVE Traces:

Marco PEREZ Puig: AMOT report //AI-4487 67: In October 1966, Subject was a Regional Director of the National Institute of Hydraulic Resources.

Orlindo ROMERO Crespo: Traces provide no additional significant information.

Ruben GUAL Yero: AMOT report DD-6285 17 January 1967; according to the official Gazette Subject was assigned to the following positions: Manager Hoffman Machine Company 20 November 1961 to 21 March 1962; Manager Hardware Unit N-24 March 1962 to August 1962.

Francisco CORRAL Pico: AMOT reports AA-4487, 14 October 1966; Subject was Supply Chief of the Consolidated Basic Chemical Enterprise. He went to England and France in November 1966 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. PCC member. Fanatic supporter of the regime.

Roberto POSADA Carriles: AMOT//I3 debriefing report of 20 April 1967- In March 1967 Subject was Chief of the Special Area of the Cuban Telephone Company in charge of classified and sensitive telephones.

Fernando POMARES Hernandez: No identifiable traces.

Rafael CASTILLO: OSIA-16398, 13 Dec 1963: Regime supporter employed at the Havana telephone plant.

*John D. Kinnehan
J. D. K.
Mark T. Effield*

SECRET

2 of 4

COMMUNIST ORGANIZATION		NAME OF AGENT	
SUBJECTS OF THIS CASE		SIC CODE	
NOTIFICATION FROM "FBI WASH. D.C." ON 10-10-1967			
NAME OF SUBJECT		ADDRESS	
Hector		201-9007-00	
DATE OF BIRTH		COUNTRY OF BIRTH	
1910		U.S.A.	
EDUCATION		EMPLOYMENT	
Elementary school		Engineer	
EXPERIENCE		EDUCATION	
None		None	
BIOGRAPHICAL INFORMATION: In October 1966 Subject was a Regional Director of the National Institute of Hydraulic Resources.			
Member of Communist Youth Organization is Subjects only apparent qualification for this job.			
NAME OF SUBJECT		GIVEN NAME	
UNITED STATES		Orlando	
DATE OF BIRTH		COUNTRY OF BIRTH	
1910		U.S.A.	
EDUCATION		EMPLOYMENT	
Elementary school		Engineer	
EXPERIENCE			
None			
BIOGRAPHICAL INFORMATION: Appears to be National Communist apparent. Appears to be qualified for this position because he is a Communist Party Member. This is only apparent qualification.			
NAME OF SUBJECT		GIVEN NAME	
UNITED STATES		Ruben	
DATE OF BIRTH		COUNTRY OF BIRTH	
1910		U.S.A.	
EDUCATION		EMPLOYMENT	
Elementary school		Manager	
EXPERIENCE			
None			
BIOGRAPHICAL INFORMATION: Member of Communist Party seems to be only qualification for job.			
According to the FBI Boston office Subject has held following positions: Manager - Rubber Institute Company, 01-Nov-61 - 21-Mar-63; Manager - Electronics Division, 01-Apr-63 - 01-Jun-63.			
NAME OF SUBJECT		GIVEN NAME	
UNITED STATES		Francisco	
DATE OF BIRTH		COUNTRY OF BIRTH	
1910		U.S.A.	
EDUCATION		EMPLOYMENT	
Elementary school		Manager	
EXPERIENCE			
None			
BIOGRAPHICAL INFORMATION: Subject was in Mariana and France in November 1965 as a member of a delegation of the Ministry of Foreign Trade and the Ministry of Industry to buy raw materials. FCC member. Varied exporter of the region.			
NAME OF SUBJECT		GIVEN NAME	
UNITED STATES		Roberto	
DATE OF BIRTH		COUNTRY OF BIRTH	
1910		U.S.A.	
EDUCATION		EMPLOYMENT	
Elementary school		Manager	
EXPERIENCE			
None			
BIOGRAPHICAL INFORMATION: Subject is engaged in construction work in United States with construction firms in New York City.			

NAME	ADDRESS	COUNTRY OF BIRTH	RESIDENCE	CODE
RODRIGUEZ, RENE	PO BOX 1000 CIA PANAMA CITY PANAMA	PANAMA	PANAMA	2014
REMARKS				
<p>In February 1957, a mission from the Ministry of Construction arrived in London to purchase heavy construction materials. This delegation was headed by Rodriguez.</p> <p><u>Rodriguez</u></p> <p><u>Rafael</u></p> <p>NAME COUNTRY OF BIRTH RESIDENCE</p> <p>Occupation Employer Business interests</p> <p>REMARKS</p> <p>Activity information Arrived in London late in 1956 to make chemical purchases. Former supporter employed at the Havana telephone plant.</p> <p>NAME COUNTRY OF BIRTH RESIDENCE</p> <p>Occupation Employer Business interests</p> <p>REMARKS</p> <p>Activity information</p> <p>NAME COUNTRY OF BIRTH RESIDENCE</p> <p>Occupation Employer Business interests</p> <p>REMARKS</p> <p>Activity information</p>				

DISPATCH

SECRET

PROCEDURE

TO:	Chief, WH	ROUTING	XX
INFO:		ACTION	CCB
FROM:	Chief of Station, JMWAVE	ROUTINE	ROUTINE
SUBJ: TYPIC/AMCLEVE/15/CARD/Operacion Debriefing of Lazaro Armando HERNANDEZ Perez		ROUTINE	ROUTINE

ROUTINE AUTOMATIC

Action Required: YOCARD Input

1. Attached herewith is a debriefing report received from ANFAST/13 on 28 April 1967 containing information on the following:

- a. Roberto POSADA Carrillo: a DSE agent and Cuban Telephone Company employee; supervisor for "Area Norte" which is responsible for Havana City and employed at "Area Especial".
- b. Pedro DILU: a DSE agent and Cuban Telephone Company employee; chief of installations and maintenance of "Area Norte" which is responsible for Havana City.
- c. Jesus SELTRAN: a DSE and PCC member; employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.
- d. Information on "Area Especial" department of the Cuban Telephone Company in Vedado, Havana.
- 2. The source of the report, Lazaro Armando HERNANDEZ Perez, A 17 405 310, arrived in the United States from Cuba via the airlift on 14 April 1967. Source was employed as an installer and repairman of telephone equipment for the Cuban Telephone Company in Havana City from January 1959 to 6 February 1967.
- 3. JMWAVE trace results are as follows:
- a. Lazaro Armando HERNANDEZ Perez: no traces
- b. Roberto POSADA Carrillo: Cuban Telephone Company employee since 1952. He is the brother of AMCLEVE/15 and the Subject of a JMWAVE PERS file.

US COPY

ATTACHMENTS - herewith	SEARCHED	INDEXED
1. Debriefing Report	APR 27 1967	APR 27 1967
2. Input Forms		
DISTRIBUTION	SEARCHED	INDEXED
1. WH/CCB	APR 27 1967	APR 27 1967
	(015-120-31-71/4)	

SECRET

CLASSIFICATION OF DISPATCH	S E C R E T	UFGM-27004
<p>c. Pedro DIBU: 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 style="text-align: right;"><i>by 2dltchf Harry R. Effeld</i></p>		
<hr/> <p style="text-align: center;">S E C R E T</p>		

CONTINUATION OF DISPATCH
ENCLOSING INFORMATION

SECRET

DISPATCH NUMBER
DDA-17444

INSTRUCTIONS: From "ASIGN" msg. 250, 11 March 1968.

RECIPIENT: DIAZ, Lazaro

DISPATCH NUMBER

201-17444

DATE OF BIRTH: 17 December 1937

COUNTRY OF BIRTH:

COUNTRY OF BIRTH

Cuba

OCCUPATION:

Armenia

Refugee

Elizabeth, NJ

OTHER NAMES - STATE TYPE NAME ALIAS, MAIDNAME

ADDITIONAL INFORMATION:

Arrived US from Cuba via the airlift on 14 April 1968; swabbed for DDT

Other information: Co-pilot of plane

RECIPIENT: VARELA Carriles, Roberto

DISPATCH NUMBER

201-17444

DATE OF BIRTH: ca 1930

COUNTRY OF BIRTH:

Cuba (Vinales prov.)

Cuba

OCCUPATION:

Area Norte

OTHER NAMES - STATE TYPE NAME ALIAS, MAIDNAME

ADDITIONAL INFORMATION:

DSS supervisor for "Area Norte" which is responsible for Havana City and is employed at "Area Especial" located at 19th St., corner of 8th St., Vedado, Havana.

RECIPIENT: VARELA Carriles, Roberto

DISPATCH NUMBER

201-17444

DATE OF BIRTH: ca 1931

COUNTRY OF BIRTH:

Cuba (Vinales prov.)

Cuba

OCCUPATION:

Area Norte

OTHER NAMES - STATE TYPE NAME ALIAS, MAIDNAME

ADDITIONAL INFORMATION:

DSS agent, chief of installations and maintenance of "Area Norte" which is responsible for Havana City. PCC member.

RECIPIENT: VARELA Carriles, Roberto

DISPATCH NUMBER

201-17444

DATE OF BIRTH: ca 1931

COUNTRY OF BIRTH:

Cuba (Vinales prov.)

Cuba

OCCUPATION:

Area Norte

OTHER NAMES - STATE TYPE NAME ALIAS, MAIDNAME

ADDITIONAL INFORMATION:

PCC member; employed as an installer and repairman at "Area Especial" of the Cuban Telephone Company in Vedado, Havana.

RECIPIENT: VARELA Carriles, Roberto

DISPATCH NUMBER

201-17444

DATE OF BIRTH: ca 1931

COUNTRY OF BIRTH:

Cuba (Vinales prov.)

Cuba

OCCUPATION:

Area Norte

OTHER NAMES - STATE TYPE NAME ALIAS, MAIDNAME

ADDITIONAL INFORMATION:

Area Norte

Report dated 17 April 67

Report - 18 April 67

Page 1

SP

SUBJECT: Luisito Armando HERMANDEZ RAMOS
 DOB: 17 December 1937, Aricales, Cesar del Rio Province
 Alien Registration 2A17-405-510

- 1.- Telecifter contacted HERMANDEZ; instructed by G/O, to find out if HERMANDEZ could provide information on one Roberto PIZAÑA Carriles.
- 2.- HERMANDEZ arrived in Miami, on 14 April 1967, via US sponsored airlift.
- 3.- HERMANDEZ was claimed by his wife's aunt, Amparo MARTINEZ Cavia, who arrived in the US in circa 1951 and resides at 1659-West, 3rd. Avenue, Hialeah, Fla.
- 4.- HERMANDEZ is married to Esther Consuelo MIGUEL Martinez (DOB: 14 September 1939, Alvaro, Havana Province). They are temporarily residing at 1659-West, 3rd. Avenue, Hialeah, phone number 685-2327. HERMANDEZ will depart (date not set yet) for c/o (sister) Elvira HERMANDEZ Perez, 364-Williamson street, Elizabeth, New Jersey.
- 5.- Since 1958 up to April 1967, HERMANDEZ resided at Santa Irene #26, Santos Suarez, Havana.
- 6.- On 22 October 1957, HERMANDEZ started to work for the Cuban Telephone Company in Havana employed as laborer. During August 1958, after undergoing a training sponsored by the enterprise, HERMANDEZ was promoted as assistant-installer-repairman of telephone equipment within the telephone company. In early 1959, he was promoted as "operator" (installer and repairman of telephone equipment) position which he held up to 6 February 1967. HERMANDEZ 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, HERMANDEZ resigned from the telephone company.
- 7.- As a telephone company worker, HERMANDEZ operated from "area norte" (north area-which includes all Havana city) with offices at 19th street corner of D street, Vedado. HERMANDEZ claims that as installer and repair-man 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 1959 up to 1966, HERMANDEZ was assigned to work at Plaza Civica (now Plaza de la Revolucion) where he repaired and installed telephones for MININD, IVTIC, Ministry of Communication, Ministry of Transportation, MINCOMS and for the Public Library. In early 1966, before the Ministry of the Armed Forces and the MININT, were moved to the Plaza Civica, HERMANDEZ was told that if he wanted to keep his job, at Plaza Civica, he had to become fully integrated with the GOI, when HERMANDEZ refused he was transferred and assigned to service private residences.
- 8.- Since 1958 up to January 1959, HERMANDEZ was a 26th of July member, in the propaganda section, selling banus, and delivering propaganda.

(over to 2)

GSA, 1960, 5/14/64

15407 14.6.12/2

Debrief = 18 April 67

Report = 18 April 67

Page 2

(T)

(Continued)

SUBJECT: Lázaro Armando HERNANDEZ Perez
DOB: 17 December 1937, Artemisa, Pinar del Rio Prov.
Alien Registration RA17-405-510

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 1962, HERNANDEZ and seven others were caught when they stole an INET boat and attempted to escape from Cabi by Guanabo beach, Guanabacoa, Havana. This time, HERNANDEZ was detained (together with his companions) for a month and a half at DSS offices, Quinta corner of Cárceles street, Miramar, and then they were released after they were given a lecture that the Revolution was sending them free because it was a generous revolution. (Debriefers note) By that time the GOC was not sentencing to prison terms persons who were caught escaping. During 1964 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 1965, HERNANDEZ was detained for two days accused of playing domino (betting).

11.- HERNANDEZ' sister, Andrea HERNANDEZ Perez (DABOB: circa 1933, Artemisa, 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 Pasajeros" at Havana docks, packing fish, when she refused to do voluntary work. During 1965 she was married to (Pno) CAVCIO (mat unk.) (DPOB: 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 her husband reside at Calle San Miguel (#.unr.) corner of Horques Zambrana, Havana city.

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

a) Alberto PIZADA Carriles; 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

b) Fausto SOTO (mat 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

c) Jesus (pat unk.); aka "Pepo"; DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #3

d) Julian SOTERANO (mat unk.); DSE and CP member and installer and repairman for "Area Especial" of the Telephone Company. Attachment #4

e) General information of CI interests. Attachment #5

(over to 2)

Debrief # 19 April 67
Report # 20 April 67

Page 3

(cont'd)

SOCIAL: Lairos Armando Domingo Perez
DOB: 17 December 1937, Arconita, Pinar del Rio Prov.
Alien Registration 5117-409-910

INTERVIEWEE talked freely and was very cooperative.
He appears to Debriefor as being clear regarding
CL interest and also a reliable source of information.

(cont'd to 4)

Rebief = 19 April 67
Report = 23 April 67
page 4

(7)

ATTACHMENT #1

SUBJECT: Roberto POSADA Carriles,
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.

SOURCE: Lázaro Armando HERMANDEZ Perez.
DPOB: 19 December 1907; Articulos, Pinar del Rio Prov.
Alien Registration #A17-405-510

1.- HERMANDEZ met POSADA in early 1960 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. HERMANDEZ claims that
since that time it was known that POSADA was a DSE agent, as
it was known that all the personnel working for "Area Especial"
were DSE agents (they used to brag about it) since their job is to
install and repair telephone equipments for DSE, military and all
GCC big shots. HERMANDEZ claims that he does not know what posi-
tion POSADA holds within "Area Especial", since only "Area Espe-
cial" personnel is allowed to enter the premises.

3.- HERMANDEZ claims knowledge that since circa 1942, POSADA
was a Cuban Telephone Company employee.

4.- HERMANDEZ 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". HERMANDEZ claims that POSADA'S real work
at "Area Norte" is to check all the employees, mainly those who
are not pro-GCC, so they work hard and to avoid sabotage.

5.- HERMANDEZ claims that POSADA wears military uniform most
of the time and carries side arm even when wearing civilian
clothes. HERMANDEZ also claims that he had heard POSADA when
talking with other "Special Area" personnel, said that they
brag a lot about being DSE agents. They also talk about when
they are assigned to install any kind of telephone equipments,
for a GCC personality (ex: CASTRO, Celia SANCHEZ etc.).

6.- During mid 1955, POSADA traveled for some six months to
Argentina and it was said that he had gone to buy new
equipment for the Cuban telephone company. But HERMANDEZ claims that
time went by after POSADA'S return to Cuba, and nobody saw nor
heard about any new equipment for the Telephone Company.

7.- HERMANDEZ saw POSADA for the last time at "Area Norte"
of the Telephone Company, on 6 February 1967.

8.- PHYSICAL DESCRIPTION OF POSADA: In circa 1960, unk., Lbs
110-120; complexion, caucasian (fair skin); straight black hair (crew-
cut); dark eyes (wears sunglasses); lean face; good teeth; 6' in
height and 175 lbs slender build. Married (names unk.) besides at
(addresses unk.) Martians, Havana. DSE agent, Supervisor of "Area
Norte" and member (position unk.) of "Area Especial" of the
Telephone Company.

(over to B)

Document # 10-2081-5
Report # 29 April 67
Page 5
(7)

SUBJECT: Pedro DIBU (nat.unk.)
Cuban agent, Chief of Installations and Maintenance
of "Area Norte" of the Telephone Company and em-
ployed at "Area Especial" of the Telephone Company.
(2nd number.)

SOURCE: Enciso Armando Hernandez Perez
DOB: 17 December 1937, Artenica, Pinar del Rio Prov.
Citizen registration: M17-408-510.

1.- HERNANDEZ saw DIBU for the first time during 1959, but
never reading until circa 1964 at "Area Norte" of the Tele-
phone Company.

2.- HERNANDEZ claims knowledge that DIBU was a Cuban Telephone
Company employee since circa 1957.

3.- DIBU is the Chief of Installations and Maintenance of "Area
Norte" of the Telephone Company and also works (position unk.)
for "Area Especial" at 19 Streetcorner of C Street, Vedado, so
it was known that DIBU was a DSS agent since he was an employee
of "Area Especial".

4.- HERNANDEZ claims that DIBU besides dropping about being a
DSS agent with other "Special Area" employees, tells everybody
that he is very proud of being a CP member.

5.- HERNANDEZ claims that DIBU together with Roberto POSADA
Carriles is always checking on the "Area Norte" employees in
the task of avoiding sabotages.

6.- HERNANDEZ also claims that DIBU only works as a Telephone
Technician (work unk.) when he is needed at "Area Especial" or
when there is a "Estado de alarma" (national alert set by
CASTRO) that DIBU has a "social" card number is assigned to install
telephone lines for Army-Trenches along the Islands or where-
ever needed.

7.- HERNANDEZ saw DIBU for the last time during early 1967, at
"Area Norte" of the Telephone Company.

8.- PHYSICAL DESCRIPTION: DIBU: Circa 1917, unk.; light mulatto;
straight black grayish hair; crew cut; hazel eyes (wears corrective
lenses); round face; good teeth; 5'6" in height and 180 lbs heavy
build. Married (names unk.). Resides at (address unk.) Havana.
Occupation: 3rd soldier, Chief of Installation and Maintenance
of "Area Norte" or "Area Especial" of the Telephone
Company.

(over to 3)

Dated: 19 April 67
Report = 20 April 67
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(T)

ATTACHMENT #3

SUBJECT: Jose (pat and last unk.) Aka: "Pepe"
DSE and CP member and installer and repairman
for "Area Especial" of the Telephone Company.

SOURCE: Lazaro Armando HERNANDEZ Perez
DOB: 17 December 1937, Aricales, Pinar del Rio Prov.
Alien registration RA17-405-510

- 1.- HERNANDEZ let Jose during 1957 when they both started to work for the Cuban Telephone Company in Havana.
- 2.- Up to circa 1962, Jose was employed as installer-repairman for "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.
- 3.- In circa 1962 Jose was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of C Street, Vedado, and since then it has been known that Jose was a DSE agent, as every other "Area Especial" employee.
- 4.- Jose & all other "Area Especial" personnel brags a lot about being a DSE agent. He wears military uniform always, showing no rank and is always side armed.
- 5.- In early 1966, Jose was elected to become member of the Cuban Communist Party in an assembly to elect new CP members at his place of employment.
- 6.- In the performance of his job, Jose installs and repairs telephone equipments at Offices of ministers, DSE offices, Military Headquarters, GOI personalities' offices and homes, etc.
- 7.- HERNANDEZ saw Jose for the last time in early 1967 at "Area Norte" of the Telephone Company.
- 8.- PHYSICAL DESCRIPTION: DOB: Circa 1937, unk.; caucasian (brunette); wavy black hair; dark eyes (wears sunglasses); round face; good teeth; 5'9" in height and 160+ strong build. Married (names unk.). Resides at (address unk.) Havana. DSE and CP member, installer-repairman of Telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to 7)

Date ref = 19 April 67

Report = 20 April 67

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ATTACHMENT #4

SUBJECT: Jesus BELTRAN (mat unk.)
 DSE and CP member, installer-repairman for
 "Area Especial" of the Telephone Company.

SOURCE: Lazaro Hernandez Perez
 DPOR: 17 December 1957, Arteilisa, Pinar del Rio Prov.
 Alien Registration #A17-405-510

- 1.- HERNANDEZ met BELTRAN during 1956, when they were both Cuban Telephone Company employees in Havana.
- 2.- HERNANDEZ claims knowledge that prior to 1959, BELTRAN was an active 26th of July Movement Member in Havana.
- 3.- HERNANDEZ claims knowledge that prior to his (HERNANDEZ') arrival to the Cuban Telephone Company, BELTRAN (date unk.) was a Cuban Telephone Company employee.
- 4.- Up to circa 1962, BELTRAN was an installer-repairman of telephone equipments at "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Havana.
- 5.- In circa 1962, BELTRAN was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street-corner of C Street, Vedado, and since then, it was known that BELTRAN was a DSE agent as every other "Area Especial" employee.
- 6.- BELTRAN wears military uniform, showing no rank, most of the time and is always side armed, even when wearing civilian clothes. He also brogs a lot about being a DSE agent.
- 7.- In early 1963 BELTRAN was elected to become member of the Cuban Communist Party in an Assembly to elect new CP members at his place of employment.
- 8.- In the performance of his job, BELTRAN installs and repairs telephone equipments at: Offices of Ministers, DSE offices, Military Headquarters, GOC personalities' offices, and houses, army trenches (when needed), etc.
- 9.- HERNANDEZ saw BELTRAN for the last time during February 1967 at "Area Norte" of the Telephone Company.
- 10.- PHYSICAL DESCRIPTION: approx. circa 1931, Havana, Havana Prov. Cuban (Latinos); straight grayish black hair; green eyes; (mustache); round face; good teeth; 5'7" in height and 150+ pounds. Single. Married (names unk.). Resides at (address unk.), Marianao, Cuba. DSE and CP member, installer-repairman of telephone equipments for "Area Especial" of the Telephone Company at 19 Street corner of C Street, Vedado, Havana.

(over to 3)

District = 19 April 67
 Report = 20 April 67
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ATTACHMENT #5

SUBJECT: General Information of CI interests

SOURCE: Lazaro Armando HERMÁNDEZ Pérez
 DPOB: 17 December 1937, Arconisa, Pinar del Rio Prove.
 Alien Registration #A17-405-510

A) AREA ESPECIAL (SPECIAL AREA) OF THE TELEPHONE COMPANY

HERMÁNDEZ claims that in early 1950, the GOC established a new department within the Cuban Telephone Company, this department was called "Area Especial".

As site for "Area Especial" was chosen a building located at 19 Street corner of C-Street, Vedado, Havana, that is in the opposite corner of the same block that "Area Norte" of the Telephone Company is located (12 Street corner of B Street). Prior to being taken by the GOC, the building was the local of "Colegio Sepulveda" (Sepulveda private school).

HERMÁNDEZ claims that since "Area Especial" was organized, all of its members that had to deal with installations or reparations of telephone equipments had to be DSE agents (by that time DIER, later on G-2).

Even though only the accredited members of "Area Especial" can enter the premises, HERMÁNDEZ claims that it is common knowledge among telephone employees that the functions of the members of "Area Especial" is to install, service and maintain telephone equipments for: Offices of Ministers, DSE offices, Ministry of the Armed Forces, MININT, GOC personalities' homes and offices (including CASTRO'S), DGFI and any other GOC entity requiring security measures. It is also a main function of "Area Especial" personnel to establish telephone equipments and lines among trenches of the Cuban Army whenever needed (ex: October crisis of 1962).

Note: Debriefer had been previously informed by Eusebio Pio RIVERO Valdes-Castro, on cobriefing carried out at Freedom House on 7 April 1967, that a telephone cable had been installed (underground) from 2 Street corner of 13 Street, Vedado, (place which RIVERO referred to as "Unidad Militar-Military Unit") up to 19 Street corner of C Street, Vedado (place which RIVERO referred to as Telephone Company sub-plant of Vedado area). RIVERO at that opportunity told Debriefer that this operation was done in late 1962 after the October crisis, and that he thought that this was some kind of "buying operation". Asked by Debriefer, HERMÁNDEZ stated that during late 1962 after the October crisis, a telephone cable (underground) was installed at "Area Especial" and that it was said that the DSE was installing a "new" switchboard at "Area Especial". (No further info).

2) Asked by Debriefer HERMÁNDEZ stated that he had no knowledge of anyone by the name of Alfonso REY Clavres within the Telephone Company.