

3 September 1963 5P

DEBRIEFING REPORT : Santiago SANCHEZ de la Torre - aka "Jose Antonio"  
 DATE & PLACE : Safehouse #182, 29-30 August (0900 - 1300 hrs)  
 CASE OFFICER : Clarence E. SMERYAGE

1. Subject began to work against the CASTRO regime with the MRP in 1960. At that time he was employed in the Santa Clara power plant as a technician. His job was controlling the amount of electric current that was distributed. (Attachment "A" contains a list of Subject's friends currently employed in power plants in Cuba). On 17 April 1961 Subject made contact with a KUBARK infiltration team and began to assist the team. Team consisted of Segundo DORCES, Pepe GONZALES and AMARGO/1. Case Officer Comment: AMARGO/1 has confirmed the fact that Subject worked with his team in Cuba. Subject permitted the team to install their RS-1 set in his house located at #219 Carretera de Camajuani in the City of Santa Clara. He also safehoused the team on occasion and permitted them to hold meetings at his house. After the failure of Playa Giron the team reorganized the MRR in Las Villas Province, selecting Subject to be the Civil Coordinator of the movement in that province. Enrique ORTEGA was selected as the Military Coordinator. On 21 July 1961, while ORTEGA and Subject were in Havana for discussions with MRR leaders AMARCO/1 and Juan FALCON, the KUBARK infiltration team and many other members of the MRR in Las Villas, including Subject's wife, were arrested. (Discussions were about actions to take place 26 July 1961).

2. Maria RODRIGUEZ Posa, from Santa Clara, age 50/55 yrs, called ORTEGA in Havana and told him not to return to Santa Clara as many people had been arrested. ORTEGA passed the information to Subject but as subject thought it applied only to ORTEGA he returned to Santa Clara late at night on 22 July. He went to his home and on 23 July proceeded to work at the power plant. Maria RODRIGUEZ Posa intercepted him on his way home for lunch and told him that the G-2 was at his home and that they also were going to the power plant to arrest him. Subject also learned that there was surveillance on his home on the night of 22 July 1961, but the person watching the house had gotten drunk and did not see subject when he returned from Havana. From that moment until entering an Embassy on 6 September 1962, subject lived "black".

3. Subject proceeded to the outskirts of Santa Clara where a friend, Efraim WARREN, resided. His friend told him to go to Havana. While driving to Havana Subject met another person who informed him that the G-2 had a roadblock on the highway at Colon, Matanzas, and that all cars were being searched. On 24 July 1961, Subject went to a beach called "GANUZA" located on the north coast of Las Villas near Corralillo. Subject's sister has a home at "Ganuza" so he left his car there and proceeded to Havana with some friends of his sister. Later the G-2 confiscated his auto. (It is interesting to note that the G-2, after confiscating subject's auto at the beach, believed that Subject had departed from Cuba. Subject thereafter communicated with his wife by sending her letters in jail via Miami where they were postmarked).

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Page 2 -

4. On 25 July 1961 Subject went to the house of an MRR leader, FNU [JIMENEZ] in Havana. When Subject approached [JIMENEZ] house he noticed a "blind move as if someone was watching" so he did not go in. He walked two blocks to a bus stop. From the bus stop he could observe the house and he noticed that a car departed at a "high rate of speed". Later that day Subject made contact with [ORTEGA] at the house of [Nario MIRIVE] in Fontanar, Havana. [IRIVE] still lives in Havana. [ORTEGA] told Subject of the MRR plans for the following day (26 July). [ORTEGA] said that the movement was "going ahead with their plans" even though they were aware of [JIMENEZ] arrest. Subject resided for approximately one week at the home of [Jose MALGAREJO] in Veradero. [MALGAREJO] continues to work for the GOC at this time. He is the Deputy Chief of "Asphalt Consolidated" for the entire country. (In April 1962 Subject's wife escaped from the Womens' Prison at Guanajay, Pinar del Rio. She also was safehoused at [MALGAREJO]'s house). Subject claims that [MALGAREJO] is a "good man" who also has a home located at Avenida de los OCUIES #221 in Santa Catalina (outskirts of Havana). [MALGAREJO]'s wife and sons reside with him. Subject spent approximately one month in the above house (Aug.-Sept. 61).

5. From October 1961 Subject resided with [Ester CRUZ], a person he had known for 10 years. While living with [CRUZ] he changed his appearance - lost much weight, dyed and curled his hair, obtained contact lenses. (C/O Comment: [Ester CRUZ] was arrested approximately 9 May 1962 during the "roll up" of the MRR. She is in jail at this time). In November 1961, Subject met [Jose Luis ARANGO] from Canagney. [ARANGO] was at that time military coordinator for the MRR and used the name "Angelito". FNU [REYES] Aka LUCAS, who was the MRR Coordinator of Las Villas introduced Subject to [ARANGO] [REYES] is from Yaguajay, Las Villas. Subject met [REYES] through [Oscar MADRUGA] Aka "Anibel" whom he had known since 1959. [ARANGO] encouraged Subject to begin working for the MRR again. An ID card in alias from a medical laboratory was obtained for Subject. He then obtained a briefcase and began selling medical supplies. [MADRUGA] cousin, [Juan FERNANDEZ], owned the laboratory [ROMBERG LABORATORY]. [FERNANDEZ] worked for AMBRONC/5. After AMBRONC/5 was captured two actual MRR members met [FERNANDEZ] and requested that he continue to work. [FERNANDEZ] did not know the men and denied that he worked for the movement).

6. In late November, 1961 Subject moved into a "guest house" where several other MRR members resided. House is called "House of Maria de la GALLEGA" and is located on "J" Street between 21st and 23rd Streets, Vedado. Subject met "Fernando", the Security Chief of the MRR at the guest house. Fernando continues to work in the underground. He also met [Oscar MADRUGA] there. He met [Roberto SANCHEZ] who also continues to work in the underground. [MADRUGA] had gone to the hills of Las Villas but returned to Havana. Another MRR man residing there was [Roberto FERNANDEZ]. [Arturo MUGARRA] and [ANSALON/1] visited the house on occasion. Subject was once picked up at the house by [ANSALON/1]. During this period FNU [REYES] Aka Lucas, was arrested and Subject began to work with [MUGARRA]. In December 1961 [ARANGO] took asylum. There was much conflict in the MRR during this period between AMHOO/1 and AMBRONC/5. (Subject has many letters pertaining to this conflict but they were left in Mexico. AMBIDDY/1 is having someone pick up the letters. Case Officer will attempt to obtain these letters and review them. Subject claims he did not hand carry them to the U.S., as he thought our officials would seize them).



Page 3 -

7. In January 1962, [Arturo MUGARRA] and [Roberto SANCHEZ] were preparing to depart from Cuba. When AMJAVA/4 and AMBRONC/5 arrived in Havana they changed their minds. (C/O Comment: A woman named [Emilia del ROS] was living with MUGARRA. This girl later came to the USA via the Brazilian Embassy). MUGARRA's group consisted of [Roberto SANCHEZ], [Ange E. CANETE], [Eddy GALENO] who "is bad, likes money, women, etc", and subject. [GALENO] called Subject here in Miami on 28 August and wants to talk with him).

8. [MUGARRA] informed AMBRONC/5 that he had doubts about Juan BUSTAMANTE, Aka "Roly", as he had asked too many questions re what AMBRONC/5 had brought to Cuba. AMBRONC/5 decided to call a "false meeting" of the chiefs of the movement to test BUSTAMANTE but "someone objected to this". In February 1962, a meeting of the leaders of the MRR took place and AMBRONC/5 reorganized the movement. Subject met AMBRONC/5 only twice - once in February 1962 at the house of [Angel CANETE] and another time in March, 1962 when the assassination of Juan MARINELLO failed. The operation failed as the automobile to be used in the assassination attempt was stolen on the day of the proposed operation. The driver of the car was to be Orlando CRUZ, brother of Ester CRUZ. The MRR suspected Orlando CRUZ after this incident as he is a person who "likes money" and the theft was "quite a coincidence". (Orlando CRUZ is presently in Miami. He called Subject on 28 August and wants to see him). AMBRONC/5 informed the group in March to suspend all operations until he returned from a trip he was taking to the USA with MUGARRA and [Jose RODRIGUEZ Pecheco]. AMBRONC/5 placed [Angel CANETE] in charge of the radio sets. [CANETE] was selected to be the only person in direct contact with the RADOP in place of Juan BUSTAMANTE, Aka "Roly". MUGARRA gave subject two radio sets; one was placed in the apartment of a sister-in-law of subject located at 23rd and I Sts., Vedado, Apt. #1107. The other set was located at \*A Street between 3rd and 5th Sts., Vedado, the home of [Carlos CADENAS]. The only persons who knew the locations of the sets were the Radop, [Juan FALCON], the MRR Chief and [Angel CANETE]. During AMBRONC/5's trip to the USA in April, 1962, Juan BUSTAMANTE, Aka "Roly" discovered where the radios were hidden. Subject had contact with [FALCON] and [CANETE] during April.

9. On 2 May 1962 AMBRONC/5 and MUGARRA returned from the USA. [Enrique CEPERO] and MUGARRA's common-law wife waited for them in the Blue Studebaker Lark. AMBRONC/5 and MUGARRA were late in arriving, however, and the group had departed from the area.

10. Subject later discovered that the G-2 had captured a "large radio" in the apartment of a radio technician named TROVADIUS. TROVADIUS, when captured, fired at the G-2 and was himself wounded in the shoulder. Later TROVADIUS reported that he had seen Juan FALCON in prison and that FALCON had said "people in the G-2 had told me that no one would be wounded or killed".

11. The Radop \*(AMBRONC/5) informed subject on Wednesday (9 May 1962) to take the radio set out of the house. Rumors were already circulating that the Radop and [FALCON] were captured. Owners of the house where the radio was cached had moved to Santa Clara for Mothers' Day. As Subject was in contact with [Congo PECHOCO] during this time he did not attempt to pick-up the radio until Thursday (10 May) at 0700 hrs. Subject entered the apartment building (12 stories high) by the rear. Upon arrival he discovered that the glass doors on the terrace were opened (apartment was located on the eleventh floor). These windows are seldom opened.

51/58



Page 4 -

Subject entered the building with his briefcase containing a pistol. He noticed two men "loitering in the lobby". He took the elevator to the 9th floor, departed, and walked to the eleventh floor. Subject was wearing soft shoes. He walked quietly to the apartment and heard a voice say "don't talk so loud as no one will come in". Subject then proceeded to the next apartment occupied by a friend of the movement. The friend said she had heard noises since the preceding night in the apartment. Subject then took the stairs to the 9th floor and entered the elevator. He got off on the ground floor and proceeded to the house on Carlos O. Tercero Ave. where the other radio was cached (Owner's name is **CABANES**). Upon arrival at the house he discovered that the woman who owned the house was outside in her housecoat talking to a stranger. Subject then departed from the area, called a friend of **CABANES** who went to the house. The friend was arrested, held a week and released. Subject then tried to pass this information to **Arturo MUGARRA** but **MUGARRA** had disappeared. He later discovered that **MUGARRA** knew that the radios were discovered and that **TROVADIUS** had been shot.

12. On 9 May, **Juan FALCON**, the radio operator (**ALFONSO**) **Pedro** **GUTIERREZ**, **Alf Peluza**, **Estan CRUZ** and **Jose SLOANE** were arrested. When subject heard of these developments he hid in the Guanabo area. During this period 9th to 28th of May, he saw **MUGARRA** approximately eight times. He later heard that the G-2 had taken over a house in Guanabo, located 3 blocks from where he was hiding. Subject heard that the G-2 had taken a "blond thin man there" (Possibly **ANBRONC/5**). G-2 remained at the house for four days.

13. Subject then departed from Guanabo for a few days. When he returned in June 1962 he met Sylvia LNU, the person who resided at the house where the "blond thin man named CARLOS" was taken. Sylvia and subject met in the water in front of their houses. Sylvia is the wife of a **BATISTA** Naval Captain who lives in Miami. She has two "little girls". Sylvia said that "CARLOS" used to live at her house and after being captured he was returned there with the G-2. The G-2 was searching for a "plastic case and envelopes" (pads and crystals). Sylvia told subject that she had seen the envelope and that when **Enrique CEPERO**'s family informed her that he was captured she hid everything in the house that could incriminate "Carlos" under the dog house in the back yard. "Carlos" talked as if he had been drugged when he returned to the house with the G-2. They searched the entire house bringing "Carlos" back and forth several times for four days. Sylvia was forced to open the door whenever anyone arrived and the caller was arrested. Sylvia was interrogated and the house was under surveillance for approximately a month. A friend of Sylvia's from outside Cuba visited her during this period and was arrested and held for a week. Sylvia said the items she buried looked like "pads and maps wrapped in plastic". Although she claimed the material was turned over to the MRR subject has doubts that this was done.

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## Debriefing of Santiago SANCHEZ de la Torre

1. **X**

to Havana where he  
**RODRIGUEZ Pechócol**

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**PERALES**

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