

diff-jfk: record 104-10215-10212 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10215-10212.pdf and 2023/104-10215-10212.pdf - fresh pages only

DISPATCH**SECRET**

Chief, Western Hemisphere Division
 Chief, European Division
 Chief of Station, WH/Miami

Chief of Station, Madrid *PCK*

~~Urgent information concerning Cuban Medical Personalities, pro and Anti-Castro~~

References: A. MADRID 0937 TH 0837 GL
 B. WH/MIAMI 7277 W 0837 GL
 C. DIRECTOR 029809

MICROFILMED
 JUL 3 1970
 DOC. MICRO. SER.

1. The following was prepared by *[redacted]*

2. The information below was acquired through interrogation of CC-4276, Mario Enrique Eugenio MARTINEZ Delgado, M.D., a Cuban refugee and former resident of Havana City who left Cuba on 22 December 1969. Subsource is a medical doctor who was employed at Havana Psychiatric Hospital (Mazorra) from 1959 to December 1965. *F 201-022396*

a. Dr / Jose Angel ~~BUSTAMANTE~~ O'Leary (201-022396), Psychiatrist, studied medicine at Havana University in the same class as subsource's father-in-law, Dr. Enrique CASUSO Casuso, M.D., employed as an orthopedic surgeon at the Havana Psychiatric Hospital. According to subsource's father-in-law, Subject was very active politically during his university studies; he belonged to the Student Left Wing (Ala Izquierda Estudiantil) at Havana University, which organization followed PSP directives. When Subject had completed his medical studies, he directed his political activities at the National Medical College and controlled the College for several years prior to 1959, during which years he was able to select the presidents of the College.

Distribution:

- * 2 - C/WHD
- 2 - C/EUR
- 2 - COS, WH/Miami

....continued

DATE		DISPATCH SYMBOL AND NUMBER	DATE
		OSNA - 26227	20 May 1970
		CLASSIFICATION	2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992
201-022396		SECRET	46-0-38/4

DISPATCH

S E C R E T

OSMA - 26227

1. Vicky Andrial lives in Miramar, Havana, with Iliana A R A N G O , the wife of Rino P U I G , imprisoned at La Cabana since 1961; subsource did not know the length of Puig's sentence but did know that he had refused to accept "rehabilitation". Andrial works at the Canadian Embassy in Havana. Arango also works at an embassy in Havana, but subsource did not know which. Both Andrial and Arango are anti-regime and teach the catechism to children at Reina Church, Havana City.

3. Further questions on members of **MARTINEZ' wife's** family, per References B and C, are being asked and answers will be forwarded when available.


staff employee

DISPATCH**SECRET****PROCESSING ACTION**

Chief, Western Hemisphere Division	CLASSIFICATION	MARKED FOR INDEXING
Chief of Station, WH/Miami		NO INDEXING REQUESTED
DO Base/Chicago; Chief, DO		ONLY QUALIFIED RISK CAN JUDGE INDEXING
Chief of Station, Madrid <i>PCL</i>		MURKIN
Cuban Doctor (Dr. Francisco Carrion) Cuban Doctor Possibly Involved with Ransom Cases		

Subscribing witness

Source for your information and possible investigation,
Operation detailing of Jose Francisco BOTET Carrion, DPOB: 14 April
 1938, Havana, Cuba, engineering technician who arrived as a
 refugee in Spain on 30 January 1970, produced the following story:

During the first two weeks of January 1970, Source's father, **Jose F. BOTET** who still is in Cuba, told him that he had met in Havana a Dr. MOLINA who was a physician who has been residing in Chicago, Illinois for the past 20 years. MOLINA told Source's father that he had come to Cuba to see the psychiatrist BUSTAMANTE (Jose BUSTAMANTE O'Leary, 201-022396 ?) who Havana rumors said has been involved in helping, ~~some~~ way or other, Cuban political prisoners in La Habana. **BOTET's** father recalled that MOLINA had a brother who was just finishing a prison term (he supposed for counterrevolutionary activities) and guessed that MOLINA's visit was related to this fact. MOLINA would not confirm this, nor did he reveal what means he used to enter Cuba. At the time of Source's departure, 29 April 1970, MOLINA was still in Havana. Unfortunately, Source could not recall MOLINA's full name, but remembers having seen him briefly in New York in 1961. MOLINA is age 63/64, white, 5'8" tall, 170 lbs.

8. In view of the growing number of cases involving attempts to ransom Cuban political prisoners, it may be that MOLINA is playing an active role in the release of his brother and possibly others. If the BUSTAMANTE concerned is BUSTAMANTE O'Leary, the trusted headshrinker of the regime, then this report may indicate that he is cooperating, with or without regime knowledge, in obtaining the release of certain political prisoners.

Distribution:

- 2 - C/WHD
- 2 - COS, WH/Miami
- 2 - DO/Bureau, Chicago
- 2 - C/DO

*SDI employee**PC 101*

SEARCHED AND INDEXED

OSMA - 26188

FILED

24 April 1970

REF ID: A65124

SECRET

SERIAL NUMBER

10-6-196/3

DISPATCH**SECRET**

PROCESSING AGENT

MAILED FOR PUBLISHING

NO INDEXING REQUIRED

ONLY QUALIFIED USE

CAN JUDGE REPORTING

Chief, Western Hemisphere Division
 Chief, European Division
 Chief of Station; WH/Miami *[AFIA]*

Chief of Station, Madrid *[WVJ]*

~~Operational - Information on Dr.~~ JOSE BUSTAMENTE O'Leary,
 Psychiatrist (201-022396)

Reference: DIRECTOR 27502

MICROFILMED

OCT 17 1969

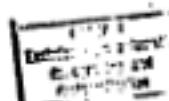
DOC. MICRO. SER.

1. The following was prepared by *Moffe-Engle*
2. The information below was acquired through *bref ent*
 interrogation of CC-4033, DR. HECTOR WELIZ LANCIS, a Cuban refugee and former resident of Nuevo Vedado, Havana, who left Cuba on 19 March 1969 and has been a professional colleague of Subject for many years.

a. Dr. Jose BUSTAMENTE O'Leary, psychiatrist, was brought up by his aunts; he does not know the identity of his mother. He, together with Raul Roa, Justo Carrillo, and others, comes from the ranks of the left wing of the student movement: he joined the Communist Party of Cuba in 1938 and, in 1944, supported presidential candidate Dr. Carlos Saladrigas in the presidential elections held that year. When Dr. Grau was elected President, Subject concentrated on his professional activities, earning considerable prestige and acquiring a good practice, while maintaining his political relationships with senators, colonos, etc. In 1952, the year of the coup d'etat, Dr. Bustamente had such friendly relations with both presidential candidates that, if the general elections scheduled for June 1952 had been held, Subject would have been made (a) Vice-Minister of Foreign Relations if Dr. Agramonte had been elected, and (b) Minister without cartera (portfolio) if Dr. Mevia had been elected.

Distribution:

- 12 - C/WHD
- 2 - C/EUR
- 2 - COS, WH/Miami



DISPATCH NUMBER	DISPATCH NUMBER TWO NUMBER	FILE
10/19/69-124	OSMA 25550	13 October 1969
65-6-38/4	SECRET	1201-022396

Reff: mg

<p style="margin-top: 10px;">RELEASER WH/SAO 9061 6 August 1973</p> <p>SECRET</p>	<p>ROUTING AND AIR INITIALS - SEE BY</p> <table border="1" style="border-collapse: collapse; width: 100%;"> <tr><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td></tr> </table>	1	2	3	4	5	6	7	8
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<input type="checkbox"/> FILE IN CS FILE NO. <u>21</u>									
WH-8 <u>FILE. VR.</u> <i>R/AN, Euf-6, SB-8, CT, CI/OPS</i> <u>FE-2</u>									
<small>(Date and time filed)</small>									
<small>(Letter) (Preference number)</small>									
<small>CITE DIRECTOR</small>									
<u>27502</u>									
<small>1. PLEASE COVER FOLLOWING IN DEBRIEFING DR. WILTZ RE DR. BUSTAMANTE (SUBJECT).</small>									
<small>A. EXTENT HIS KNOWLEDGE OF SUBJECT, PERSONAL, FAMILY AND PROFESSIONAL.</small>									
<small>B. HIS KNOWLEDGE OF SUBJECT'S TRAINING IN SOVIET UNION IN EARLY 1960'S. FYI, SUBJECT WAS ALLEGEDLY TRAINED IN BRAINWASHING TECHNIQUES.</small>									
<small>C. SUBJECT'S FRIENDS AND CONTACTS AMONG SOVIET BLOC OFFICIALS IN HAVANA.</small>									
<small>D. RELATIONSHIP BETWEEN SUBJECT AND FIDEL CASTRO; ANY TREATMENTS OF CASTRO BY SUBJECT; SUBJECT'S PSYCHIATRIC ASSESSMENT OF CASTRO, OTHER OFFICIALS.</small>									
<small>(CONTINUED)</small>									
<small>CS COPY COPIES FOR OFFICERS</small>									
<small>RELEASING OFFICER SECRET</small>									
<small>GROUP 1 Select Case automatically downgrading and declassification</small>									
<small>201-22396 CX AL-1662 AUTHENTICATING OFFICER</small>									

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-ABLE SECRETARIAL DISSEMINATION		CLASSIFIED MESSAGE	TOTAL CODES	ROUTING AND/OR INITIALS-SEEN BY
- - - - -		SECRET	1 2 3 4	5 6 7 8
- - - - -		REPRODUCTION OF THIS COPY PROHIBITED		
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- - - - -		REF ID TO CS FILE NO. _____		
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ALARM UNIT	WH 8	FILE, VR	RIAN, EUR 6, CLOPS, CI, FL2	
ACTIVATION NO.	684			

SECRET 011413Z AUG 69 CITE MADRID 9173 (RGARD ACTING)

(MADR)

1 AUG 69 11 14066

REF: DIRECTOR 25864

1. SOURCE OF OSMA 25247 DOES NOT KNOW BUSTAMANTE.
2. TWO OTHER PSYCHIATRISTS QUESTIONED SAME BASIS

DR. HECTOR (WILTZ) LANCIS HAD HAD CONTACT WITH

BUSTAMANTE. **WILTZ** BORN HABANA 24 OCT 26, ARR MADRID 19 MAR 69. IN CUBA LIVED AT CALLE 32, NO 863, NUEVO VEDADO, HABANA. WAS DOCTOR AT CENTRO DEPENDIENTES 1957-67; IN PRISON 67-68; WORKED HOSPITAL MAZORRA 68 TO MAR 69.

3. IF PROVIDE REQUIREMENTS CAN DEBRIEF **WILTZ** ON BUSTAMANTE.

4. FILE 201-22396.

SECRET

AH	X
AB	
BB	
BS	
BP	
DE3-NFD	
PE	
UW/c	

CS COPY

201-22396

SECRET

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NO FOREIGN DISSEM

PAGE 1 12 PAGE

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

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

REPORT NO. CS-311/07069-68

COUNTRY Cuba

DATE DISTR. 8 August 1968

DOI 1967, except as indicated

SUBJECT a. National Center for Scientific Research (CNIC)

b. National Research Institute

See Page 10

ACQ Spain, Madrid (19 February 1968)

FIELD NO. OSM-9009

SOURCE A member of a group of Cuban emigres who have been trained in the techniques of information collection and who have provided useful reports since early 1962, from CC-3524, Ramon Alberto Mendoza Gendarilla, a Cuban refugee and former resident of Havana City who left Cuba on 22 January 1968. Source studied medicine at Havana University until September 1966, when he completed his fifth year before abandoning his studies; from Sept 1967 to January 1968, he worked as a translator of medical texts at the National Information Center for Medical Licensure, 23 and N Streets, Vedado, Havana City. He visited twice the main building of the National Center for Scientific Research (CNIC), the second time in mid-July 1966. Paragraphs 8, 11 and 14 from Elizalde Maso Marcoleta, who had worked with Dr. Mora and was familiar with "all of the research projects of the CNIC." Paragraph 9 from Carlos J. Finlay's brother, Miguel Finlay, with whom source spoke in mid-January 1968. Paragraph 36 from Dr. Jesus Perea, professor of endocrinology, from whom source acquired the information in July 1966, and from Elizalde Maso Marcoleta. Source visited the Gastroenterology Institute in mid-August 1966 and Dr. Llano accompanied him on a tour of the installations (Paragraph 40). Source visited the Psychology and Neurophysiology Institute in mid-May 1966 and Dr. Leonel Valles, who was employed at this institute, accompanied him on a tour of the installations. Paragraph 45, and most of paragraph 44, from Dr. Valles. Paragraph 47 from Dr. Cosme Ordonez, a former professor of source's and Director of the Hygiene and Epidemiology Institute.

C-O-N-F-I-D-E-N-T-I-A-L NO FOREIGN DISSEM*Bosdamente*

Information		Message controls						For Field Distribution	
STATE	US & FV ARMS	NAVE	AIR	NSA	XXX	XXX	XXX	XXX	XXX
DCS	OSM-9009-68	S							

INFORMATION REPORT INFORMATION REPORT

WIC/RR	1	WIC/SAC	1	E/ID/R	3			
WIC/OP	2			E/ID/R	1			
WIC/EW	1	C I /OPS/wic	2	E/R	1			
WIC/PP	1							
WIC/COPRA	1							
TOTALS	IE 2, CI 4, FI 3, CA 1, DO 1,					LIAISON *		
WIC/C	7 (1), EUR 4 (1), WH 1						COORDINATOR	

OSM-9009

CS-311/07

Debriefed

CONFIDENTIAL

REF ID: A6210444	SECRET	FILE CLASSIFICATION GROUP	INITIALS APPROVAL DATE
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	DOP, CIC		

SECRET 121544Z JUL 68 CITE MADRID 5476

12 JUN 68 4922E

DIRECTOR

~~Director Crypt. (Debridging Center)~~

APR 1968

REF: DIRECTOR 15233

1. **PA** **MITRANI** KNEW DR. JOSE ANGEL (BUSTAMANTE) AS HEAD PSYCHIATRIC DEPT OF NATIONAL CENTER FOR SCIENTIFIC INVESTIGATIONS. HIS DEPUTY WAS DR. DIEGO (GONZALEZ) MARTIN. **MITRANI** HAS NO KNOWLEDGE THAT BUSTAMANTE WAS PROVIDING PSYCHIATRIC TREATMENT TO FIDEL CASTRO. ALSO DOES NOT KNOW OTHER DOCTORS TREATING CASTRO WHO HAVE CLOSE SOVIET CONNECTIONS.

J.C.B.

2. DESCRIBES BUSTAMANTE AS HAVING ALWAYS BEEN LEFTIST BUT NEVER IDENTIFIED AS MEMBER CUBAN CP. HAS HEARD INFO TO EFFECT BUSTAMANTE HAS USED DRUGS TO HELP EXTRACT INFO FROM PRISONERS.

SECRET

BT

SECRET

TO: WH/SAC
FROM: 7208
DATE: 6 May 1968

SECRET

FILE SECRET/HAT INFORMATION

111. 9
QW46 RIO COPY

INDEX SERIALIZED RETURN TO WH/SAC BRANCH FILE

RD INDEX FILE IN CS FILE NO. 200-124-162-3

INFO:

FILE

DDP, C/C1

(Classification)

SECRET

(Date and time filed)

May 7 1940 Z

(Date)

(Reference number)

CHIE DIRECTOR

TO: MADRID

CHRONO
DETA

97491

REFERENCE: MADRID 4825 (IN 02436)

DR.

* PLEASE INQUIRE IF DR. MITRANI KNOWS CUBAN COMMIE JOSE ANGEL BUSTAMANTE O'LEARY. IF SO PROVIDE ALL POSSIBLE INFO ON DR. BUSTAMANTE'S SERVICES AS FIDEL CASTRO'S PSYCHIATRIST. DOES MITRANI KNOW ANY OTHER CUBAN DOCTOR WITH CLOSE SOVIET CONNECTIONS TREATING CASTRO.

END OF MESSAGE

C/WH/SAC

C/WH/COG/OPN

C/WH/COG/RHE

C/EUR/IE

EUR/COPS

C/WH

RELEASING OFFICER

COORDINATING OFFICES

SECRET

GROUP 1
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declassificationARMED FORCES
DIRECTORATE

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7. PER <input checked="" type="checkbox"/> MAIL <input type="checkbox"/>		
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INFO TYPE MAIL CLASSIFY TO FILE NO. **INFO** **MAIL**REF ID: **REF ID:** **MAIL**

1	2	3	4	5	6	7	8	9	10
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31	32	33	34	35	36	37	38	39	40

REF ID: **REF ID:** **MAIL** WPA/606-R MAIL

WPA/EUR8 c.c.

Pl - report 2

S E C R E T 021125Z MAY 68 CITE MADRID 4825 2 MAY 68 INFO

DIRECTOR INFO JMWAVE

TYPIC ~~DR~~ Debriefing Center

REF: JMWAVE 3925, 3 NOV 66 - IN 3494

1. DR. SALOMON (MITRANI) RUSO PP 267543 BORN HAVANA

03 JAN 1921 ARRIVED MADRID 28 APRIL. WIFE AND SON IN

U.S. REPUTED TO HAVE HAD ONE OF FINEST CLINICS IN CUBA
 AND WAS AT ONE TIME DOCTOR FIDEL CASTRO. ALTHOUGH HAS NOT
 TREATED CASTRO SINCE ABOUT 1961 WILL BE INTERVIEWED BY
 QMWDTS THIS AND OTHER RELATED SUBJECTS. IF HQS OR JMWAVE
 HAVE SPECIAL REQUIREMENTS PLS FORWARD SOONEST.

2. MITRANI UNABLE EXIT VIA VARADERO AIRLIFT AND HE
 VERY NERVOUS ABOUT POSSIBLE REFUSAL U.S. VISA. HE WILL
 SUBMIT TO ANY INTERVIEWS AND COOPERATE TO MAXIMUM TO PROVE
 HIS CURRENT AND FAST PRO U.S. POSITION.

3. ONLY INFO STATION FILES IS THAT IN REF.

S E C R E T

BT

2355

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 4/6/77
IN 47579
PAGE 1 OF 4 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Services before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

Distribution for BACKGROUND USE ONLY to SDO 2, D/2/77

CLASS: b
Excluded from automatic
downgrading and
declassification

COUNTRY: CUBA/USSR

DOI: LATE JANUARY 1968

SUBJECT: COMMENTS BY CUBAN OFFICIALS ON THE RECENT DENUNCiations AND PURGES IN CUBA OF ANIBAL ESCALANTE AND OTHER OLD-GUARD COMMUNISTS

ACO: 30-31 JANUARY 1968 (FIELD REPORT NO. HMM-11,547)

SOURCE: **ESTERN EUROPEAN BUSINESS EXECUTIVE OF PROVEN RELIABILITY.** HE TRAVELS FREQUENTLY TO CUBA, AND HAS OBTAINED INFORMATION FROM HIGH-LEVEL ECONOMIC OFFICIALS OF THE CUBAN GOVERNMENT. HE ACQUIRED THE INFORMATION FROM A CUBAN OFFICIAL WHO IS INTIMATELY ACQUAINTED WITH BOTH JOAQUIN ALVAREZ REMENTOL AND DR. JOSE ANGEL BUSTAMANTE.

1. (FIELD COMMENT: WITH RESPECT TO THE INFORMATION IN PARAGRAPH TWO, BELOW, WHILE IT MIGHT BE ASSUMED THAT JOAQUIN ALVAREZ REMENTOL WOULD NORMALLY FOLLOW THE OFFICIAL CUBAN LINE, THE RELATIONSHIPS THAT ARE KNOWN TO EXIST BETWEEN HIM AND THE

SLC/1

SECRET 100-36137

PAGE TWO MEXICO CITY 3886 S E C R E T

ATOMIC RESEARCH REACTOR. BUSTAMANTE SAID HE TURNED DOWN ON ALL POINTS BY SOVIETS. LATTER HOWEVER CHANGED THEIR MIND AND RECENTLY ASSURED NUNEZ JIMENEZ, PRESIDENT HAVANA ACADEMY OF SCIENCES THAT REACTOR SOON TO BE GIVEN CUBANS (DETAILS BY SEPARATE INTEL REPORT).

C. BUSTAMANTE RECENTLY COMPLETED STUDY REQUESTED BY CUBAN GOVT OF REASONS PUSHING DOCTORS TO LEAVE CUBA. PROMISED COPY FOR ^{A5546} NEXT TIME LATTER VISITS CUBA ^{A5546} NOW SCHEDULED MAKE ONE LAST TRIP IN JAN.

2. STATION PER REF A SUGGESTED EFFORTS BE MADE OBTAIN ASSESSMENT ON BUSTAMANTE FROM ONE OR MORE U.S. SCIENTISTS ATTENDING MEXICO CITY CONGRESS. WHILE JMWAVE CONCURRED THIS PROPOSAL, STATION HAS RECEIVED NO INDICATION TO DATE THAT HOS HAS MADE EFFORT BRIEF SCIENTIFIC SOURCES IT MAY HAVE AT CONGRESS ON BUSTAMANTE. ^{SECRET employee} WAS PUSHED HIS DEVELOPMENT OF **MEXICAN NEUROLOGIST CARMEN LOZADA (SEE REF C)** TO POINT WHERE LATTER COULD PROBABLY BE USED TO OBTAIN ASSESSMENT BUSTAMANTE.

3. PLS ADVISE WHAT STEPS TAKEN BY ADDRESSEES OBTAIN ASSESSMENT BUSTAMANTE AND DESIRABILITY SEPARATE ASSESSMENT FROM **LOZADA.** LATTER CURRENTLY CONDUCTING RESEARCH WITH FNU CHASE WHOM

SECRET

DISPATCH**SECRET****PROCESSING ACTIONS****XXX****6 ATTS****URGENT FOR DISPATCH****NO READING RECEIVED****ONLY QUALIFIED ITEM**
CAN SOLVE INQUIRY**MICROFILM**

Chief, Western Hemisphere Division

Chief, WH/COG and Chief of Station, JMWAVE

Chief of Station, Mexico City

PERIODIC REPORTS Dr. Jose Angel *BUSTAMANTE

See paragraph two

Reference: WHWA-31953

1. **Forwarded under separate cover attachment are eleven letters sent or received by Dr. Jose Angel BUSTAMANTE, Director of the Institute of Neuropsychology and Psychology in Havana, via [REDACTED] who acts as a postman receiving and mailing these letters in Mexico City. We would like to make the following observations in connection with these letters:**

A. The Cubans are planning to hold a symposium in psychology in Havana from 24 to 30 November 1967. Two of BUSTAMANTE's letters include invitations to American psychiatrists to attend the symposium.

B. Dr. BUSTAMANTE is planning to attend the XI Interamerican Congress of Psychology to be held in Mexico City from 17 to 22 December 1967.

C. Dr. E. Roy *JOHN from the New York Medical College spent a month at the Institute directed by Dr. BUSTAMANTE in Havana.

C O N T I N U E D . . .

Attachment:

Letters a/s para 1 USC

Distribution:

S/C ATT'D BY RI/AN

Dated 26 Jul 67

2 > C/WHD w/att use

1 - C/WH/COG w/o att ICC TO WASH/ACG/C

1 - COS/JMWAVE w/att

2 - FILES

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11-22-16

DISPATCH NUMBER	DISPATCH DIVISION NUMBER WHWA-32515	DATE 14 July 1967
	CLASSIFICATION SECRET	FILE NUMBER 4201-327753

DISPATCH**SECRET**

Chief, SWP	RECORDED	PROCESSED AND INDEXED
Chief of Station, JEWAVE	<i>ASSET</i>	SEARCHED FOR THIS NAME
Operational/TTPIC		NO READING REPORTS
Response to Requirement on Dr. Jose Angel BUSTAMANTE O'Leary		ONLY QUALIFIED DRAFT CAN READ INDEXED
		SEARCHED

Action Required: See Below.

Attached are copies of SW messages #107 and #108 from [REDACTED] which are in direct response to requirements on Dr. BUSTAMANTE levied in SWL #12, dated 26 May 1966, and SWL #93, cited 13 November 1966. It is requested that this information be brought to the attention of SWL /A/PA from whose office the requirement is believed to have originated.

*SW APP Employee**ASSED*

Attachment R/w
[REDACTED] SW messages
#107 and #108

Distribution
3 - SW/COG w/att.

*FILE IN 231-022394**19-6-69/3**FEB -8 1967*

CLASSIFICATION	DISPATCH DIRECT TO COORD	DATE
	UFGA-10030	7 February 1967

SECRET

SW IN

ENCLOSURE

TO: Chief, IS
 THRU: Chief, IO
 Chief, IO/L
 FROM: *SAF/Cap/pe*
 SUBJECT: SW #107 from *AS-5-C*

MICROFILMED
 FEB 13 1967
 Doc. MICRO. SER.

25 January 67

WIO-1084

Distribution:

I-C/IS
 I-IO Chrono
 I-RDG
 I-
SAF/Cap/pe

1. SW #107 from *SAF/Cap/pe* received at JMWAVE on 18 January 1967, via Headquarters. The envelope, addressed to a *SAF/Cap/pe* accommodation address, showed a 27 December 1966 Havana postmark. The envelope contained two separate cover letters written on one side of each sheet. Each letter was dated December 1966 only. The two sheets bore one continuous SW message of medium development, legible, with no signs of censorship.

2. Following is the original Spanish text and its translation. The information in brackets in the translation are those of the translator. IS has been applied an advance copy.

MGE UNO CERO SIETE (X) ESTIMADO JUAN (X) RECIBI SU NUEVE SEIS (X) DOCTOR JOSE ANGEL BUSTAMANTE O'LEARY (X) LO CONOZCO DESDE ESTUDIANTE SIEMPRE SE DESTACO EN LAS ASAMBLEAS DE ESA EPOCA COMO PERTENECIENTE AL SECTOR DE IZQUIERDA (X) SE GRADUO DE MEDICO EN EL AÑO DE UNO NUEVE TRES NUEVE (X) DESDE ENTONCES CASI VIVIA EN EL COLEGIO MEDICO DE LA HABANA Y EN EL NACIONAL (X) CONJUNTAMENTE CON EL DOCTOR JOSE LOPEZ SANCHEZ (ACTUALMENTE SECRETARIO DE LA ACADEMIA DE CIENCIAS CIA COMUNISTA INTELIGENTE Y MUY PELIGROSO POR SUS INTRIGAS RPTO, INTRIGAS) SE DEDICARON A TRABAJAR COGIENDO POSICIONES DENTRO DE LAS COMISIONES MEDICAS Y REPRESENTANDO AL COLEGIO MEDICO CADA VEZ QUE HABIA LA OPORTUNIDAD DE IR AL EXTRANJERO (X) ESTO TRAJO CIERTA PROTESTA DE LOS MEDICOS QUE CONTRIBUIAN A LOS FUNDOS DEL COLEGIO Y QUIEN ERA EL QUE



S E C R E T

-2-

SUFRAGADA LOS GASTOS DE LOS VIAJES CIA PORQUE SIEMPRE IDAN LOS MISMOS DOCTORES (BUSTAMANTE Y LOPEZ SANCHEZ) AUN CUANDO EL MOTIVO DEL VIAJE NO FUERA PROPIO DE SUS ESPECIALIDADES MEDICAS (X) ESTO MOTIVO LA REGULACION DE LOS FUTUROS VIAJES CIA PERO YA BUSTAMANTE Y LOPEZ SANCHEZ HABIAN APPOVECHADO PARA ESTABLECER RELACIONES YANKEE FUNDAR LA "CONFEDERACION MEDICA PANAMERICANA (C.M.P.) CON SEDE EN LA HABANA (X) ESTA CONFEDERACION (C.M.P.) ESTABA CONSTITUIDA POR LAS ASOCIACIONES NACIONALES MEDICAS RPTO ASOCIACIONES NACIONALES MEDICAS O SEAN LOS COLEGIOS MEDICOS PANAMERICANOS Y ENTRE ELLOS EL COLEGIO MEDICO DE CUBA (X) ENTONCES ELLOS OCUPARON POSICIONES EN EL COMITE EJECUTIVO CENTRAL (X) MAS TARDE SE ESTABLECIERON CUATRO ZONAS DE LA C.M.P. OCUPANDO BUSTAMANTE LA PRESIDENCIA Y EL DR. LOPEZ SANCHEZ LA TESORERIA DEJANDO LA SECRETARIA PARA ALGUN EJECUTIVO DE TURNO EN EL COGIO MEDICO NACIONAL QUE PUDIERA SERLES UTIL EN SUS MANEJOS ASI CONSIGUIERON EN SEPTIEMBRE DE UNO NUEVE CINCO CINCO QUE EL COLEGIO MEDICO NACIONAL AUSPICIARA LA PUBLICACION DE LA REVISTA DE LA C.M.P. YANKEE MANTENIENDOSE ELLOS HASTA ESTE AÑO EN SUS RESPECTIVOS CARGOS DE LA ZONA CARIBE YANKEE SUSTITUYENDO AL SECRETARIO CUANDO CAMBIABA EL COMITE EJECUTIVO DEL COLEGIO MEDICO NACIONAL (X) ESTA REVISTA DE LA C.M.P. SE PUBLICO HASTA LA DISOLUCION DEL COLEGIO MEDICO (X) AL SURGIR EL COLEGIO MEDICO DE LA REVOLUCION APPROVECHARON PARA LLEVAR COMO SECRETARIO DE LA C.M.P. DE LA ZONA CARIBE AL DR. LEOPOLDO E. ARAUJO BERNAL QUE MANEJADO POR BUSTAMANTE COMO UNA MARIONETA SIRVE PARA SUS PROPOSITOS (X) CON

S E C R E T

S E C R E T

-3-

CONOCIMIENTO DE UN MOVIMIENTO DENTRO DEL COMITE EJECUTIVO CENTRAL
DE LA C.H.P. AUSPICIADO POR LAS ASOCIACIONES MEDICAS DE LAS OTRAS
REPUBLICAS PANAMERICANAS PARA LA EXPULSION DE CUBA DE LA C.H.P.
BUSTAMANTE ACONSEJO LA DISOLUCION POR EL GOBIERNO DEL COLEGIO
MEDICO DE CUBA VALIENDOSE DEL DR. ARAUJO COMO PRESIDENTE P.S. DEL
COLEGIO MEDICO (X) EN ESA FORMA CAUSAR BAJA DE OFICIO DE LA
C.H.P. POR DISOLUCION EVITANDO RPTO EVITANDO ASI QUE LA C.H.P. PUDIERA
TOMAR ALGUN ACUERDO DE EXPULSION RPTO EXPULSION POR NO EXISTIR
ENTONCES EL COLEGIO MEDICO DE CUBA ESTO LA DISOLUCION SE HIZO
EL TRES CERO ABRIL PASADO (X) SU ESPECIALIDAD HAN SIDO SIEMPRE
(X) UNO (X) PSIQUIATRIA CON CONSULTA EN LA CALLE X NO 309 (X)
A ESTA ESPECIALIDAD ESTA DEDICADO TAMBIEN EL DR. ARAUJO (X) DOS
(X) PROFESOR AHORA DE ENFERMEDADES NERVIOSAS Y MENTALES DE LA
UNIVERSIDAD DE LA HAVANA (X) TIENE COMO AUXILIAR EN LA CATEDRA
AL DR. ARAUJO (X) TRES (X) DIRECTOR DEL INSTITUTO DE PSIQUIATRIA
CIA OTRA INSTITUCION BURECRATICA Y PRODUCTIVA DONDE TAMBIEN OCUPA
CARGO EL PROTECTOR DR. ARAUJO (X) CUATRO (X) NO LE GUSTA LA
PUBLICIDAD CIA TRABAJANDO OCULTO SIRVIENDOLE DE GUIA A LOS QUE
APARECEN PUBLICAMENTE (X) CINCO (X) NO AYUDA A NADIE DESIN-
TERESA DAJIENTE PERO TAMPOCO LE HACE DANO (X) SEIS (X) SIEMPRE
DURANTE TODAS LAS DIRECTIVAS DEL COLEGIO MEDICO CIA DURANTE LOS
DISTINTOS GOBIERNOS Y HASTA EL PRESENTE HA VIVIDO BIEN SIN PRO-
BLEMAS ALGUNO DE ATI QUE LE LLAMEN "EL HOMBRE CORCHO" PORQUE
SIEMPRE ESTA FLOTANDO PARA LA OPINION PUBLICA SE LE ACUSA DE
SUMINISTRARLE DROGAS EN EL G-2 A LOS PRESOS PARA QUE HABLEN Y

CX S E C R E T

S E C R E T

-4-

QUE FUE EL DIRECTOR DE TODO ESE TIPO DE TRABAJO CIA PERO PERSONALMENTE
NO ME PUDIDO CONFIRMARLO (X) EN MI PROXIMO MSG ENVIRE LA CONTINUA-
CION DE ESTE INFORME PUES ME TEMO QUE OTRA HOJA DE PAPEL HACE
MUCHO VOLUMEN PARA UNA CARTA (X) FELICIDADES (X) "MESA" FIN

TRANSLATION

Message 107. Dear John. I received your 96.

I have known Doctor Jose Angel BUSTAMANTE O'Leary since student days. He was always conspicuous in the assemblies of those days as belonging to the leftist sector. He graduated as a medical doctor in 1939. Since then he virtually lived in the medical school of Havana and in the National [Medical School] together with Doctor Jose LOPEZ Sanchez (at present Secretary of the Academy of Sciences, intelligent Communist and very dangerous). They set to work to obtain positions in the ~~government~~ Medical Commissions and representing the Medical College every time there was a chance to go abroad. This brought about a certain protest from the doctors who contributed to the funds of the college and who met the costs of the trips, because the same ones (Drs. BUSTAMANTE and LOPEZ Sanchez) went every time even when the reasons for the trip had nothing to do with their medical specialities. This brought about the regulation of future trips, but by that time BUSTAMANTE and LOPEZ Sanchez had made their contacts and had founded the Pan American Medical Confederation (C.M.P.) with headquarters in Havana. This confederation was made up of the National Medical Associations rpt National

S E C R E T

S E C R E T

-5-

Medical Associations, that is to say, the Pan American Medical Colleges, among these the Cuban Medical College. They then occupied positions in the Central Executive Committee. Later there were established four zones of the C.M.P. with BUSTAMANTE occupying the position of president and Dr. LOPEZ Sanchez the office of treasurer, leaving the secretariat open on a rotating basis for an executive of the National Medical College who might be useful to them in their manipulations. Thus in September of 1955 they managed to have the National Medical College ^{of the periodical} sponsor the publication of the C.M.P. They maintained themselves in their respective offices up to the present year, alternating the secretary whenever the executive committee of the National Medical College was changed. The periodical of the C.M.P. was published until the dissolution of the National Medical College. When the Revolutionary Medical College was founded they were able to install as secretary of the C.M.P. for the Caribbean Zone Dr. Leopoldo E. ARAUJO Bernal who is manipulated by BUSTAMANTE as a puppet to serve his ends. When it was learned that a movement was afoot in the Executive Central Committee of the C.M.P. to expell Cuba---this being pushed by the medical associations of the other latin American Republics---BUSTAMANTE advised the government to dissolve the Cuban Medical Association, using Dr. ARAUJO as President P.S. (sic.) of the

S E C R E T

S E C R E T

-6-

Medical College. In this way they brought about a resignation from the C.M.P. [by dissolving their organization] thus avoiding the possibility of the C.M.P. voting for expulsion rpt expulsion since the Cuban Medical College had officially ceased to exist. The dissolution took place on 30 April of last year [1965]. His specialties were, one; Psychiatry with offices at K Street #309. This is also the specialty of Dr. ARAUJO, two; now Professor of Nervous and Mental Disorders at the University of Havana. He has Dr. ARAUJO as professorial assistant, three; Director of the Institute of Psychiatry, another bureaucratic institute in which his protege Dr. ARAUJO also has a position, four; he does not like publicity, serving behind the scenes as advisor to those who appear in public, five; he does not help anyone disinterestedly but neither does he hurt anyone, six; he always has, and up to the present, lived well during all of the administrations of the Medical College and through the various governments. For this reason he is called the "man of cork" because he always remains afloat. Public opinion holds that he supplies drugs to the G-2 to make the prisoners talk and that he is director of all this type of work, but I have been unable to confirm this personally. I will continue this topic in my next message because I am afraid that another sheet of paper will be too bulky for one letter. Felicitations. Moma. end.

3. The information in this message is in response to a requirement on HUSTAMANTE levied in OWL 93 dated 13 November 1966.

SECRET

1 Feb 67

WIO-1124

ND

TO: Chief, IS
THRU: Chief, 10
Chief, 10/2
FROM: 10/1 [REDACTED] former employee ASSET
SUBJECT: SW Message #108 from [REDACTED]

Distribution:

C-CIS
1-C/10
1-C/10/2
1-[REDACTED] HAH-OFFICE
1-[REDACTED] file [REDACTED]
1-10 Chrono
1-REG
1-C/TSB

ASSET

1. SW message #108 from [REDACTED] was received at JMWAVE on 23 January, via Headquarters. The message was on the back of a one page letter, dated only December 1966, with cover text written on the front side of the paper. The message was of medium development, legible, and with no indication of censorship. The envelope, addressed to a Newport, Rhode Island accommodation address, showed a 5 January Havana postmark.

2. There follows, the original Spanish text of the message and its translation. The information in brackets is that of the translator. An advance copy of the message has been supplied to IS.

MJE UNO CERO OCHO (X) ESTIMADO JUAN (X) SU RMJE NUEVE
ULTIMO MJE RECIBIDO ESTE ANO DE UNO NUEVE SEIS SEIS (X) ENTENDIDAS
COMPLETAMENTE RPTO ENTENDIDAS COMPLETAMENTE SUS INSTRUCCIONES (X)
TODAVIA NO RPTO NO HE RECIBIDO CARTA DE CALESTINA ECHADA TRES OERO
DE NOVIEMBRE CMA NI TAMPOCO "NOTAS" DE JULIO Y AGOSTO (X) CONTINUACION
DEL INFORME DEL DOCTOR JOSE ANGEL BUSTAMANTE (X) SIETE (X) NO CREO SEA
MEDICO PERSONAL DE CASTRO CMA PUES SU ESPECIALIDAD ES PSIQUIATRIA CMA
PERO SI QUE ESTE LO UTILICE PUES ES INTELIGENTE Y ESTA RELACIONADO
POR SUS ACTUACIONES PACIFICAS ANTERIORES CMA PUES NO HA FORMADO PARTE
DE NINGUN GRUPO REVOLUCIONARIO DE ACCION (X) EL MEDICO YANKEE GUIA
ESPIRITUAL YANKEE QUE SIEMPRE ACOMPANA A CASTRO ES EL DOCTOR VALLEJO (C
CON BUSTAMANTE CMA LOPEZ SANCHEZ YANKEE ARAUJO TANBIEN COLABORA EL
DOCTOR ARMANDO DE CORDOVA ALTO DILIGENTE DEL MINISTERIO DE SALUD
PUBLICA (X) YO NO CONOZCO LOS CONTACTOS EN EL EXTRANJERO DEL DOCTOR

S E C R E T

2

BUSTAMANTE CHA PERO ASTINO QUE SEAN MUCHOS CHA PUES POR MAS DE DOS CINCO ANOS SE HA DEDICADO CON LA INFLUENCIA YANKEE LA AYUDA ECONOMICA DEL COLEGIO MEDICO A ESTABLICER RELACIONES EN TODO EL MUNDO YANKEE ASISTIENDO COMO MIEMBRO DE LAS DISTINTAS CONISIONES A CONGRESOS YANKEE REUNIONES CHA PERO COMO DIJE ANTERIORMENTE SIN PUBLICIDAD YANKEE TRABAJANDO YANKEE DIRIGIENDO OCULTAMENTE A LOS IMPROVISADOS INFLUYENTES (X) OTRO ASUNTO (X) HE SIDO LLAMADO EN PRINCIPIO POR EL DIRECTOR DE LA EMPRESA DE ARTES GRAFICAS PARA UN ESTUDIO EN TODA LA ISLA EN RELACION CON MI PROFESION RPTO PROFESION (X) HAN QUEDADO EN AVISARNE PARA UNA ENTREVISTA EL PROXIMO MES (X) YO OPORTUNAMENTE LE INFORMARE CON DETALLES (X) ES CONVENIENTE QUE CONTINUE SUS TRANSMISIONES LOS SABADOS YANKEE LAS REPETICIONES LOS JUEVES CHA PUES COMO LAS CARTAS DEMORAN MUCHOS DIAS EN LLEGAR A SU DESTINO CHA PUDIERA SER QUE TUVIERA QUE IR ENTRE SEMANA AL INTERIOR SIN QUE USTED TUVIERA TODAVIA NOTICIAS MIAS YANKEE NO RPTO PUDIERA COPIAR ALLI SU MJE (X) YO TRATARE DE ESTAR LOS SABADO RPTO SABADO EN LA HABANA (X) SALUDOS (X) "MES" FIN

TRANSLATION

Message 108. Esteemed Juan. Your message 9 /Believed to be 967 was the last message I received this year of 1966. Your instructions completely rpt completely understood. To date I have not rpt not received a letter from ~~[REDACTED]~~ dated 30 November, nor "Notas" for July-August.

A S S C D

Continuation of report on Doctor Jose Angel BUSTAMANTE.

7. I do not believe that he is personal physician to CASTRO, because his specialty is psychiatry, but I do /Believe7 that he is used by CASTRO since he is intelligent and is well connected

S E C R E T

because of his previous peace activities, and because he has not been a part of any revolutionary action group. The doctor and spiritual guide who constantly accompanies CASTRO is Doctor VALLEJO /Dr. Rene VALLEJO Ortiz/. With BUSTAMANTE, LOPEZ Sanchez /Dr. Jose LOPEZ Sanchez/ and ARAUJO /Dr. Leopoldo E. ARAUJO Bernal/ as well, there collaborates Doctor Armando de CORDOVA /Dr. Armando de CORDOVA y de Castro/, high official of the Ministry of Public Health. I do not know the contacts of Doctor BUSTAMANTE abroad but I assume that there are many because for more than five years he dedicated himself with the influence and financial support of the medical college National Medical College to establishing relations all over the world, attending congresses and meetings as a member of the various commissions, but as I reported previously, In SW #1077 without publicity and working and directing covertly the Activities of his ad hoc puppets.

Other subject. I have been summoned by the Director of the Graphic Arts Enterprise for a study in all of the Island in relation with my profession rpt profession. They have cited me for an interview next month. I will inform you in due time on the details. It is desirable that you continue your transmissions on Saturdays and the repeats on Thursdays since letters take a long time in arriving at their destinations and it is possible that I might have to go into the interior midweek without your having received news from me and that I would not rpt not be able to copy your message. I will try to be in Havana on Saturdays. Regards. ^{ASSIST} ~~ASSIST~~ End.

S E C R E T

SECRET

-1-

3. This message is a continuation of the report on BUSTAMANTE sent via SW #107, and is in response to a requirement on BUSTAMANTE levied in OWVL #93, dated 13 November 1966.

[REDACTED]
STATE employee

SECRET

INDEX SERIALIZED VOLUME 10
 NO INDEX FILE IN COPIES ONLY

RIO COPY

INFO FILE

SECRET

CITE DIRECTOR

770411

PAGE | TWO

BII/ Comment*: Cubans apparently financing [redacted] trip to Havana.

ASJEB

36AFF employees

WH/SAO [redacted]

SCAFF employee

WH/COG/RR [redacted]

ACWED

WH/2/P [redacted]

SATE employee

ACWHE

initials [redacted]

initials [redacted]

SECRET

initials [redacted]

AM-133-66
10 February 1966

AM-133-66 : Case 4667 -- Jose Bustamante

1. On 9 February 1966, [redacted] contacted [redacted] US Public Health Service, regarding Jose Angel Bustamante. [redacted] [redacted] has been in the US since 1951, legal or permanent in 1951 or 1950. Although not a close friend, [redacted] has known Bustamante for fifteen or twenty years; he refers to him as "a professional acquaintance--a medical acquaintance".

2. According to [redacted], Bustamante--now fifty-one years old--is well and widely known in Cuba as a strong Communist. He was a Communist Party member in his youth, a quite obscure situation in Cuba (and other Latin American) colleges and universities. [redacted] stressed that it is only a matter of memory; but it is believed that Bustamante was a Communist Party member while in medical school, but was separated from the Party after his graduation, because of some trouble. The Communist Party then referred to him as a traitor, imperialist lackey, etc. Bustamante was thereafter known as a strong left-winger, although not a Communist Party member. He proceeded to develop "a tremendous practice" during this period. Bustamante gradually worked his way back into the good graces of the Cuban Communist Party leadership and was returned to membership after Fidel Castro took power.

3. Also a matter of gossip in Cuba was a story of Bustamante having been involved in a love affair with a married woman during a visit to New York City some years ago and being denied permission to return to the US as a result of this alleged indiscretion. According to [redacted], Bustamante has also had other "troubles" with the ladies, has been accused of making passes at female patients.

4. [redacted] further describes Bustamante as "a bright, intelligent, clear-minded fellow and a good psychiatrist". He was President of the Cuban Medical Association for two years and was "president" of a World Medical Association meeting held in Cuba. While a medical student, he was President of the Students' Association of the University of Havana.

5. [redacted] again describes as "grossly" a story of Bustamante had been left at a well-known Parisian institution for orphans (which has a tombstone mounted in the wall where visitors may kiss a baby, single or lit, and have the doctor "privilegia" take the child into the building). He was later "picked up" taken care of by a local informed

Page 2

1 WFO-153-66
10 February 1966

to me an aunt. A priest, devout Catholic, she died in 1957 or 1958, left some property to Bustamante. Bustamante himself is a confirmed atheist and Marxist; [Redacted] believes Bustamante's wife, a Ph.D. teaching at the high school level, is probably the same.

6. [Redacted] further stated that Bustamante has two children, a son, now eighteen to twenty years old, and a younger daughter. When the son was "around twelve to fifteen years old, he was, according to [Redacted], extremely effeminate and, because of this, a source of much strain" to his father.

7. [Redacted] feels that the circumstances of Bustamante's birth, adoption and upbringing may have influenced him and contributed greatly to his leftist philosophy. [Redacted] also believes that these same circumstances may have contributed to Bustamante's interest in psychiatry, i.e., they may have led to a search for a better understanding of himself and his problems. [Redacted]'s own attitude toward psychiatry and psychiatrists is also worth considering; he flatly stated, "I don't believe in them. I prefer a good priest".

8. Based on the gossip regarding a New York City visit of Bustamante, mentioned in paragraph three, [Redacted] suggested a check with the US Immigration and Naturalization Service for further background on Bustamante. In discussing further leads, [Redacted] said that at least eighty percent of the Cuban physicians in the US would have known Bustamante to some degree or other, because of his two-year presidency of the Cuban Medical Association.

9. Of the many Cuban physicians in Washington, D.C., [Redacted] mentioned two men practicing at the dispensary in the "Public Health Service building downtown", Drs. (fmo) Machado and (fmo) Trujols. He knows little about Trujols; Machado is in his sixties, has been in the US about five years.

10. [Redacted]'s prime recommendation as a source of information on Bustamante, however, is Dr. (fmo) Huertas, President, Cuban Medical Association in Exile, Miami, Florida. He would have rich information on Bustamante and would be a source of leads to Cuban psychiatrists in the US (probably four or five individuals) who could be expected to have considerable information on Bustamante.

11. We assume Dr. Huertas has been contacted by the Miami Office. Drs. Machado and Trujols look like relatively marginal leads, but we will be pleased to contact them if desired. Otherwise, please close Case 64-31 for the Washington Field Office.

SECRET

HO-22-66
20 January 1956

Case 46,632 - Additional Information on Dr. Jose Angel Bustamante O'Leary

1. Dr. Augusto Fernandez-Conde promised to furnish additional details in an effort to complete the information which he had already supplied on Dr. Bustamante and which was presented for your consideration in HO-16-66 of 17 January 1966. He has now reported to us the following results of his efforts thus far.

2. In paragraph #15 of HO-16-66, Dr. Fernandez-Conde mentioned that in 1960 Dr. Bustamante had deposited money and some of his wife's jewels in a repository in Mexico City for safekeeping. He further recalls that on another occasion Bustamante arranged for a friend to take another sum of money and more jewelry to Mexico City and to deposit them there. Eliseo Perez-Stable, M.D., Veterans Administration Hospital, Pittsburgh, Pennsylvania 15240, is reported to know the identity of Bustamante's friend who transported the money and jewelry to Mexico City for safekeeping and possibly might know more about the size of Bustamante's deposits abroad.

3. In paragraphs #9, 13, and 18 f of HO-16-66, our informant touched on the brainwashing techniques which Dr. Bustamante employed on certain individuals detained at the G-2 prison in Havana. He suggests that Oscar Sagredo, M.D., whose current address is Rodriguez Sanpedro 10, Madrid 15, Spain, was well acquainted with Dr. Bustamante's professional methods and particularly with his brainwashing techniques. Dr. Sagredo was formerly one of Cuba's outstanding psychiatrists. After leaving Havana, he was employed as Professor of Psychology at Temple University in Philadelphia and later moved to Madrid to reside.

4. In paragraph #18 c of HO-16-66, Dr. Fernandez-Conde named Dr. Scarlizza as the individual who psychoanalyzed Dr. Bustamante. His full name is Spartaco Scarlizza, M.D., and his current address is Via Ammannati 61, Rome, Italy.

5. Dr. Fernandez-Conde recently received a letter dated 13 January 1966 from his good friend, Dr. Gunnar Gunderson, Gunderson Clinic, La Crosse, Wisconsin, in which the latter asked him the following:

"Sometime I wish you would write me in regard to our mutual adversary, Jose Angel Bustamante-O'Leary. I presume he might be one of Castro's henchmen if someone hasn't taken a pot shot at him which might have resulted in his liquidation. Even that would have been too good for him in my judgment!"

6. According to Dr. Fernandez-Conde, Dr. Gunderson was formerly President of the American Medical Association as well as President of the Council of the World Medical Association. Bustamante was a member of the Council during Dr. Gunderson's administration. Our source suggests that Dr. Gunderson should have accurate information about Bustamante's reactions and attitudes.

7. We shall pass on the remaining information promised in paragraph #19 of HO-16-66 as soon as it is received from Dr. Fernandez-Conde.

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SECRET89-1566
17 January 1965

Case 46,632 - Dr. Jose Angel BUSTAMANTE O'Leary: Background Information/Professional and Personality Evaluation

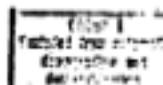
1. On 12 January 1966, our representative called on **Dr. Augusto Fernandez-Conde** at his office in the Florida State Hospital, Chattahoochee, Florida, and discussed the requirements of Case 46,632 with him. He was most cooperative, gave his wholehearted attention to the subjects for discussion, and provided a considerable amount of pertinent information.

2. **Dr. Fernandez-Conde** has known Dr. Jose Angel Bustamante O'Leary since their undergraduate days in the late 1930's at the Facultad de Medicina, University of Havana. After Bustamante's graduation in 1939 and **Fernandez-Conde's** graduation in 1940, their professional contacts still continued although their political persuasions were quite different. From 1951 or 1961 to August 1961, **Fernandez-Conde** had little or no contact with Bustamante, and since August 1961, when he left Cuba for permanent residence in the US, **Fernandez-Conde** has had no first-hand knowledge of Bustamante's activities. The information which he provided on Bustamante is presented below and is dated between the late 1930's and 1951/1960.

3. Dr. Bustamante was born about 1911 in Havana and has lived there all of his life. He never knew his father. He made his home with his so-called aunt, who was locally believed to be his natural mother. His aunt is no longer living. The uncertainty about his ancestry has constantly plagued Bustamante, and **Dr. Fernandez-Conde** suggests that it may be one of the motivation factors in his personality.

4. Dr. Bustamante is married to the former Maria Luisa Rodriguez-Columbie, a native of Barracoa, Cuba. It is commonly believed that Maria Luisa is part Negro. Lending credence to this statement is the fact that Maria Luisa kept her mother completely in the background and never brought her to Havana where she would have become known to Maria Luisa's and Jose's friends. **Dr. Fernandez-Conde** suggests that Maria Luisa's excessive concern over her antecedents probably motivates her aggressiveness in seeking high social position in the community. Her brother is Dr. Jmuy Rodriguez-Columbie, a child psychiatrist, who is a well-known homosexual.

5. Dr. and Mrs. Bustamante have two children, both of whom have been enrolled in the best Roman Catholic private schools in Havana. Their daughter is now about 18 years old and is described as being a pretty, healthy teenager. Their son, Jose, Jr., is about 19 or 20 years of age and is very effeminate in manner. Dr. Bustamante is known to have been worried about his son's personality problems when the boy was nine years old and his classmates taunted him as being a sissy. In the intervening years, Jose, Jr. has become a homosexual and has been under the psychiatric care of, first, his father, who was not successful in treating him, and more recently of Dr. Carlos Acosta-Madal and of Dr. Jmuy Soraéjul (now deceased). On many occasions, Dr. Bustamante complained to our

SECRET

SECRET

HO-16-66

17 January 1966

Case 46,632

- 2 -

Informant that his son was frequently involved in scrapes and had caused him a great deal of trouble. **Dr. Fernandez-Conde** suggests that Maria Luisa's attitude towards and relationship with her son may have a strong bearing on the latter's behaviour. He also suggests that Maria Luisa, but not Jose, Sr., is vulnerable where their son, Jose, Jr., is concerned. (The subject of sexual aberrations came up several times during this interview. It seems appropriate to point out here that, according to **Dr. Fernandez-Conde**, there are many homosexuals among current Cuban government officials and the possible exposure as deviates would not serve as a threat to the security of these individuals. He states that homosexuality is given no importance in Castro's Cuba.)

6. The Bustamante marital union has not run smoothly, to say the least. In 1945 or 1946, Jose, Sr., had an affair with Mrs. Jinu Alvarez-Tablo which became a "public scandal," as the saying goes in Cuba. Mrs. Alvarez-Tablo attempted suicide and came very close to death. While Jose, Sr., is known to have had affairs with other women both before and since his liaison with Mrs. Alvarez-Tablo, the one in which he was involved between 1951 and 1960 (and possibly later) brought him the greatest amount of notoriety. Unfortunately, **Dr. Fernandez-Conde** cannot recall the name of this mistress. On one occasion, Dr. Bustamante and his Inamorata registered as man and wife in a New York City hotel. The lady's husband got wind of their whereabouts, had private detectives to obtain compromising photographs, and precipitated Dr. Bustamante's local arrest and detention on several charges. The latter put up bail, but subsequently fled the US before the case came to trial. When he was President of the Cuban Medical Association, Bustamante tried to use his professional influence to solve the problem of his being a fugitive from justice so that he could travel to the US with impunity. His efforts to exert pressure on certain important officials met with no success. The mistress was divorced by her husband and continued her relationship with Bustamante, as recently as 1960 and possibly later. She is reported to have become a "mental case."

7. During the course of this latter affair, Jose, Sr. and Maria Luisa on a few occasions came almost to the point of divorce. But, by then he had become a man of some importance in the Castro regime and for appearances' sake they remained together. As recently as 1960, Maria Luisa spoke vehemently against Jose, Sr. In private, while in public she tried to make it appear that all was well in their menage. **Dr. Fernandez-Conde** has no first-hand knowledge of Dr. Bustamante's extramarital affairs since 1960/1961. From refugees who left Cuba in recent years, however, he learned that Dr. and Mrs. Bustamante still live in their large residence in Miramar, located on 12th Street between First and Third Avenue, Havana.

8. Dr. Bustamante obtained his medical education at the University of Havana and received his MD degree from that institution in 1939. He was one of the fifteen outstanding medical students in his class. He interned at the University hospital in Havana. His specialty is psychiatry and his practice has been in the psychotherapy area of that field. He used to be a follower of Freud but has since switched to the Pavlovian school. He continues to maintain

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Case 56,612

- 3 -

RG-15-66
17 January 1966

his office for the private practice of psychiatry in K Street, between 17th and 19th Streets, Vedado, Havana. Our informant agrees with your statement that Dr. Bustamante is currently considered to be the outstanding psychiatrist in Cuba. Dr. Bustamante speaks English fairly well and French to a limited extent. It is significant that in 1959 he was farsighted enough to begin lessons in Russian. Our informant has no knowledge of Bustamante's progress or current proficiency in that language.

9. Dr. Bustamante was a close friend of Dr. Emilio Mira-Lopez, who is now 1966 reported to be practicing psychiatry in Sao Paulo, Brazil. Mira-Lopez was born in Catalonia, Spain, and is believed to be a Spanish national. During the Spanish Civil War, he was engaged in brainwashing prisoners and, at the conclusion of hostilities, he had to leave the country. He apparently proceeded to Cuba where he met Bustamante and subsequently exerted a profound professional influence on him. He is known to have trained Bustamante in the brainwashing techniques which he had used with prisoners during the Spanish Civil War. According to **Dr. Fernandez-Conde**, Dr. Mira-Lopez is a despicable, loathsome person and exerted an evil influence on Bustamante.

10. Dr. Bustamante's first public affiliation with Communist groups was as a member of the Liga De Juventud Comunista between 1931 and 1933. He was also a member of the Ala Izquierda, a medical leftist group, and he was President of the Federacion Estudiantil Universitaria. By the time he had graduated from the University in 1939, he was believed to have been in agreement with the purposes of the Communist Party although he may not have been a party member. Later, he was for a while a member of the Accion Inmediata (founded in December 1938), a political group in the medical profession which was not Communist. In 1946, he was one of the founders of the Confederacion Medica Panamericana, which still exists (1966), and in 1959, after the Castro takeover, he founded another political party in the medical profession, the Partido Medico de la Revolucion.

11. During the 1940's and the 1950's, Dr. Bustamante gradually became well known in the medical profession and achieved some measure of affluence. In 1943, he held an office in the Colegio Medico Nacional de Cuba and in 1952-1953 he served as President of this organization. About 1954, Dr. Bustamante asked permission of the Colegio Medico Nacional de Cuba to become a member of Nanigo so that he could study and evaluate its influence on the Negro culture in Cuba. The Nanigo is a secret Negro society in Cuba which practices witchcraft, offers human sacrifices, and indulges in other activities repugnant to Western civilization. Permission was granted because of the allegedly scientific nature of Bustamante's interests. Some time later, Professor Federico Sotolongo, who is still 1966 a member of the medical faculty of the University of Havana, told another doctor in the Colegio Medico Nacional de Cuba that Bustamante was doing a good job of infiltrating the Nanigo. Since Sotolongo is a Communist, the inference was that Bustamante's performance benefited the Communist Party. **Dr. Fernandez-Conde** stated that he needed no further evidence that Bustamante was a trusted member of the Communist Party. Moreover, he is a very good friend of the Chilean Communist Salvador Allende. Allende always stayed in the Bustamante home when he visited Havana.

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Case 46,632

- 4 -

NO-16-66
17 January 1966

12. Dr. Bustamante's actions during the Batista regime are of interest. Batista's mother-in-law (the mother of his third wife, Maria Fernandez de Batista) worked in some capacity for Maria Luisa Rodriguez Columbie de Bustamante about this time and, on the surface, the Batista and Bustamante families were on friendly terms. However, in reality, Jose, Sr. was working against Batista as a member of the underground group, Monte Cristo, headed by the well-known Justo Carrillo. At the same time, he maintained contact with the Communist Party and is known to have had private meetings on a continuing basis during the Batista regime with Carlos Font, now [1966] Vice Minister of Health, and Jose Lopez Sanchez, current Vice President of the Cuban Academy of Sciences.

13. When Fidel Castro came to power, Bustamante's potential was brought to the attention of Raul Castro. He offered to take charge of the brainwashing activities of the G-2 and thus put into practice the techniques he had learned from Mira-Lopez. He was subsequently put in charge of such work and was assisted in it by Drs. Acosta-Nodal and Soraegul. After Dr. Soraegul's death, Raul Castro went to the latter's office and supervised the removal of patients' files, obviously for future use in building up dossiers on the subjects.

14. **Dr. Fernandez-Conde** pointed out that, also after the Castro takeover, Bustamante wanted to be made Director of the Mental Hospital in Mazorra, eight miles outside of Havana. The position was given instead to Dr. Ordaz, who had fought with Castro in the Sierra Maestra. At first, Bustamante complained bitterly about losing out, but since then he has not asked for or otherwise sought another similar important professional post. **Dr. Fernandez-Conde** suggests that Bustamante most probably has been told that he is performing an important military service for the regime and therefore it would be wise for him to remain in the background. He further states that Bustamante is believed to exert a considerable amount of influence in the Ministry of Health, although he holds no official position in it. It should be noted that Bustamante's importance in the regime, however great, stems principally from his usefulness to Raul Castro. Bustamante is currently [1966] considered to be one of the 10 most effective envoys in the regime of the non-Communist Cuban doctors.

15. Dr. Bustamante is not believed to be in any sort of financial trouble. As his professional stature grew and his wealth increased, he and his wife soon acquired a taste for a luxurious way of life. They bought a pretentious home in an exclusive residential section of Havana, bought a Cadillac, and enrolled their children in select, private schools. They both are driven by ambitions for social prestige and high political position. They crave money and power, want to be associated with those at the highest echelon in the regime, and, above all, are opportunists of the first water. Maria Luisa has always longed to be a member of the Jockey Club and of the Liceo (a ladies' cultural society). She realized her dream of belonging to the Liceo and even became President of it. Then, in 1960, Maria Luisa was made Interventor of all private schools in Cuba. She resigned from the Liceo; they sold the Cadillac and bought a small, compact car in an effort to play along with the regime's line. Another important point about their finances, **Dr. Fernandez-Conde** points out, is the fact

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SECRET

Case #6,632

- 5 -

NO-16-66
17 January 1966

that in 1960, while on a trip to Montreal for a medical meeting, Dr. Bustamante took a large sum of money and his wife's jewels with him and deposited them in safekeeping somewhere in Mexico. The source of this particular information is Dr. Hector Weltz, a former close friend and confidant of Bustamante. Dr. Weltz still lives in Cuba and is described as being anti-Castro.

16. **Dr. Fernandez-Conde** states that Bustamante is intelligent, industrious, well-grounded in his profession, gregarious, able to make and carry out decisions, but is not a particularly forceful person. He is insincere, devious, a physical coward, and inordinately afraid when his life is in danger. He has many personality complexes. He seldom drinks and boasts about his abstemiousness where liquor is concerned. He may occasionally drink a glass of port or vermouth if the situation demands it. Maria Luisa drinks but not to excess. Neither is addicted to dope. Maria Luisa's Achilles heel is her overprotective attitude towards her son, Jose, Jr. Both Dr. and Mrs. Bustamante are opportunists, love money and power, and will go along with the regime so long as it serves their best interests to do so. They have already taken the precaution of depositing cash and valuables abroad to use in the event of the overthrow of the Castro government and the need for them to flee Cuba. Very little exact information is available about the state of Maria Luisa's health. Jose, Sr. is described as being in good health. He suffers continually from flat feet and is known to have undergone a hemorrhoidectomy in the distant past.

17. Dr. Bustamante has only three close friends in Cuba. They are all Communists. They are the following individuals:

- a. Dr. Leopoldo Araujo-Bernal, President of the Colegio Medico Nacional de Cuba, Havana,
- b. Dr. Carlos Acosta-Model, practicing psychiatrist in Havana,
- c. Dr. Oscar Garcia Fernando, practicing physician in Havana.

Almost all of the doctors left in Cuba are anti-Communist and are violently opposed to Bustamante. The following two such individuals would be able to provide detailed background information on Bustamante:

- a. Dr. Raul de Velasco Guzman, former President of the Colegio Medico Nacional de Cuba (1956-1959), 3rd Avenue between 10th and 12th Streets, Miramar, Havana. Dr. de Velasco has a sister and a son (Raul) now in Miami. Raul, Jr. is in his third year in the Medical School of the University of Miami.
- b. Dr. Jorge Beato, Paseo Street and 17th Street, Vedado, Havana.

18. Dr. Fernandez-Conde suggests that the following individuals should be able to provide vital information on Dr. Bustamante or Mrs. Bustamante. With one exception, they are now living in the US.

- a. Dr. Fidel Aguirre, 730 Livingstone Road, Elizabeth, New Jersey, telephone - 289-9000. Dr. Aguirre was formerly President of the Havana Medical Association. He will be able to provide background and professional information on Dr. Bustamante.

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Case 46,632

- 6 -

NO-1G-65
17 January 1965

- b. Dr. Enrique Huertas Pozo, now President of the Colegio Medico Cubano Libre (Cuban Medical Association in Exile). His address is 213 Aragon Avenue, Coral Gables, Florida. His unlisted telephone number is No 5-7500. He, too, will be able to provide all types of information on Dr. Bustamante.
- c. Dr. Franz Scarizza, Rome, Italy. Dr. Scarizza is an Italian national, once lived in Cuba, but now practices psychiatry in Rome. During his residence in Cuba, he was the analyst used to psychoanalyze those Cuban medical students who expected to specialize in psychiatry. He had Dr. Bustamante under analysis for more than a year and therefore should have unique insight into this patient's personality problems. Dr. Scarizza on several occasions mentioned to **Dr. Fernandez-Conde** how much trouble he was having with Bustamante during his analysis. Bustamante frequently missed their sessions of treatment although he always paid for the professional services.
- d. Mr. and Mrs. Enrique Leon, New York City. Mr. Leon is a lawyer and now 1965 works in the New York office of Julio Lobo, who was so prominent in the business life of Cuba before the Castro regime. Mrs. Leon is the former Rosario Roxach. Mr. and Mrs. Leon were probably the closest friends Bustamante had before 1959/1960. They were members with him of the Ala Izquierda and she was a former President of the Liceo. They are no longer Communists. They left Cuba in early 1960 for permanent residence in the US.
- e. Mrs. Conchita Castaneda, 716 Fifte Avenue, Wilmington, Ohio 45177. Mrs. Castaneda is a Quaker (one of the few in Cuba) and is now 1965 teaching in the Quaker High School in Wilmington. She was Maria Luisa's closest friend and confidante and lived with her. She should be able to provide detailed information about Maria Luisa's personal life, about Bustamante's extramarital affairs, and their effect on Maria Luisa's life.
- f. A Cuban national who left Cuba in late 1961 for permanent residence in the US. **Dr. Fernandez-Conde** cannot recall his name, but will obtain his name and address from one of his friends in the US. This individual was believed to have been a member of the underground movement in Cuba and in March 1961 he was interrogated by Bustamante in a series of interviews at the G-2 prison at 5th Avenue and 14th Street, Miramar, Havana. He would be able to describe Bustamante's performance in this capacity.
19. **Dr. Fernandez-Conde** will be very glad to clarify any statements in his discussion of Dr. Bustamante or to amplify them if requested. In addition, he promises to obtain the current street address of Mr. and Mrs. Leon, the name and address of the individual who was brainwashed by Bustamante, and possibly Dr. Scarizza's first name and street address in Rome. We will forward this information as it is received.

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Case 46632 - Final Details Identifying Additional
Sources of Information on Dr. Jose Angel
Bustamante O'Leary

HO-83-66
8 March 1966

1. **Dr. Augusto Fernandez-Conde** has notified us that the New York City address of Dr. and Mrs. Enrique Leon Soto is 310 East 70th Street, Apartment 9 K, and their telephone number is LE-50170. Mrs. Soto is the former Rosario Roxach. Dr. and Mrs. Soto were incorrectly identified in paragraph 18 d. of HO-16-66 of 17 January 1966 as Mr. and Mrs. Enrique Leon.

2. Unfortunately, **Dr. Fernandez-Conde's** efforts to learn the name and US address of the Cuban national mentioned in paragraph 18 f. of HO-16-66 of 17 January 1966 were unsuccessful. He states that Pepita Riera, who is now a radio commentator in Miami, was once a patient of Dr. Bustamante and knew him very well. She also has some knowledge of the brainwashing activities engaged in by Drs. Bustamante, Carlos Acosta-Modal, and Abdo Canas at the Cuban G-2 headquarters in Havana. He suggests that she may also be able to identify the Cubans who were brainwashed by Bustamante et al and who are now available for interview in the US. Miss Riera's address is Box 516, Coral Gables, Florida.

3. This completes the contributions made by **Dr. Fernandez-Conde** in satisfying the requirements of case 46632.

CENTRAL INTELLIGENCE AGENCY

C-0-2-3-2-1-2-0-1-2-1-3-1

DATE:	REPORT NO.
INFO:	DATE DISCR.
PLACE:	NO. PAGES
DATA ACC.	REFERENCES
THIS IS UNEVALUATED INFORMATION	

DATE: 30 Apr 64
 INFO: 30 Apr 64
 PLACE: In Vibora, Havana/Apr 64 and earlier
 DATA ACC.

CO-A-227/0330-E

17 August 1964

1

REFERENCES

SOURCE: Cuban national, A 14 013 601, age 52.

Source was a pediatrician who obtained his doctor's degree from the University of Havana. He worked for Clinica Santa Isabel, La Vibora, Havana from 1954 to 30 Apr 64 and maintained a private office at his home. He departed Cuba via Spain 6 May 64 with his wife and three children, arriving in the US 9 Jul 64. One of several reports from this source.

CAC
 This report was developed by an ~~over~~ representative assigned to the office of preparation.

During many doctors' gatherings I heard various doctors comment that the GOC obtained confessions from people under interrogation by injecting them with pentotal [sodium pentathol]. This practice was carried out by Dr Jose Bustamante, a well known Cuban psychiatrist. He maintained an office in a large house [exact location and description of house unknown] near the new university annex in Reparto Country Club, Marianao, Havana. It was there that interrogations were conducted under Dr Bustamante's direction and supervision. I did not know Dr Bustamante personally.

-end-

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SEARCHED	INDEXED
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JULY 1964	

U-477

Report of Information concerning the Health Status of Fidel Castro

INFO/USIA	REPORT NO.	OO-X-203/10770-65
Fidel Castro's Attorney General arrived in the USSR	DATE INSTR.	6 Jul. 65
	NO. PAGES	1
	ROUTINING	CEN: C-Lug-52332

Jan 65 and earlier

Feb 65 and earlier

This is UN-SYNAIR/PIANO-2-2-2-2

1. Dr. J. A. Cuban national, A 17 357 923, graduate medical doctor. Source is a specialist in psychiatry and served on the staff of Matilde Hospital in Havana for over 20 years. He also had a large private practice. Source arrived in the U.S. via airlift on 15 April 65.

CAC

This report was developed by an [redacted] representative assigned to the Office of Preparation.

1. As of June 1966 rumors are rampant concerning Fidel Castro's mental condition and a U.S. wire service has reported that he is undergoing medical treatment in the USSR.
2. Although I have no first-hand knowledge, I can now believe that it would be the case. There are still courageous psychiatrists in Cuba, particularly Dr. Jose Angel Hevia who, we reported, said Castro is electroshocked, although [redacted] in October 1965. I also do not believe he would be receiving electroshock treatments because it would be too soon since the range of treatments he is said to have received in October 1965. Based on my long personal medical experience, I believe that a good part of mental difficulties following such a series of electroshock treatments would most likely be handled by medication. There are a number of medications which could be used and which are available in Cuba.

CIA - WASH-O-R-X-T-A-L

Intelligence Information Report

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C-0-N-7-I-B-E-N-T-I-A-L

NAME	REPORT NO.	CO-K 323/66053-69
ACT	DATE DATA	3 122 1969
Psychiatrists Conducting Research with Animals	NO. PAGES	1
	REFERENCES (2356)	CIRL C-DCB-53741 D-7AX-40009

DT OF INFO: 8 Mar 69 and earlier

DATE ACQ: Havana/8 Mar 69 and earlier

THIS IS UNEVALUATED INFORMATION

Cuban national, A 17 999 372, who arrived in the US on 10 Mar 69. Source is a graduate psychiatrist who was on the staff of various hospitals, among them Mazorra Hospital for Mental Diseases from 1961 until 8 Mar 69.

[This report was developed by an ~~AC~~ representative assigned to the office of preparation.]

1. Medical colleagues of mine have told me that there is a home near the Colon Cemetery in Alturas del Vedado Suburb, Havana, which has been converted into a research laboratory called Instituto de Investigaciones de Actividad Nerviosa Superior [Institute for the Research of Superior Nervous Activity.]
2. Dr. Jose Angel Bustamante, a well known psychiatrist in Havana, another psychiatrist, Dr. ~~_____~~ Roselie, and some Sovblee psychiatrists conduct research work and experiments there with animals, especially dogs, according to my colleagues. They report that these psychiatrists follow the Pavlovian theory in the "physiology of the nervous".
3. They also told me that Dr. Jose Angel Bustamante has for several years conducted, or supervised, interrogations of political prisoners at G-2 headquarters in Havana, using the narcohypnosis (sic) method, popularly called "brain washing".
4. Mr. Bustamante has been considered a card-carrying Communist long before Castro came to power. I can not vouch for the veracity of this, because I have not known him that well. However, I have heard it said repeatedly.

-end-

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