

S E C R E T

19 April 1974

## MEMORANDUM FOR THE RECORD

SUBJECT: Bernard BARKER's Contract

1. Mr. Hudson of Finance Division called this date concerning his search for a copy of Bernard BARKER's signed contract with the Agency. He is unable to locate it. Mr. Hudson has talked with Jan in Contract Personnel Office and asked that I check with her re same.

2. I called Jan on X 9179 and asked that she request any information on Bernard BARKER available at Headquarters or in Archives either under his name or his pseudonym Spencer O. Tertiling. She is to make a request on a priority basis. Any available information should be provided to this office by 22 April 1974.

  
Chris Hopkins  
WH/COO/OS

E01-51665

S E C R E T

**SECRET**

19 April 1974.

**MEMORANDUM FOR THE RECORD**

**SUBJECT:** Limited Release from Secrecy Agreement--  
Bernard L. Barker and Eugenio R. Martinez

1. In preparing the letter of 18 April 1974 (copy attached) from the General Counsel to Daniel E. Schultz in response to Mr. Schultz's letter of 9 April, I obtained from Ms. Chris Hopkins, WH/COG (x-1325), copies of (1) a secrecy agreement (in Spanish) by Eugenio Rolando Martinez dated 3 April 1965, (2) an unexecuted contract (an executed copy cannot be located) between the U.S. Government and Mr. Spencer O. Terteling (Bernard L. Barker) and (3) a termination secrecy oath signed by Bernard L. Barker dated 12 August 1966. Copies of those documents are attached.

2. After discussing the matter with Mr. David Phillips, C/WH Division, I prepared the 18 April letter adding the second sentence of the first paragraph at the request of Mr. **Joe Skura**, AC/WH/CCG (x-1948). After completing the letter, I coordinated it on 15 April 1974 with Mr. **Skura** and agreed to send him a copy of the final.

3. On 18 April I met with Mr. Schultz. I questioned him as to his intentions regarding the information he was seeking as, in the Agency's view, clearly there is no connection between the Agency's association with Messrs. Barker and Martinez and the subject case. Mr. Schultz explained that he, as the lawyer representing them, feels obligated to know what they did for the Agency in order that he can make the determination as to whether it is relevant to the current trial--currently scheduled for 17 June. He mentioned that to date both Messrs. Barker and Martinez had been completely unwilling to discuss any aspect of their duties with the Agency. They had been reluctant to even acknowledge

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their association with the Agency. I explained the Agency's serious reservations concerning the possibility of compromise of agents and operations that are still in being. I explained that the Agency continues to have associations with some of the individuals with whom Messrs. Barker and Martinez had contact during their Agency association. Mr. Schultz seemed to appreciate this problem. Thus, in order to attempt to protect those individuals, I explained that the Agency is currently not in a position to give Messrs. Barker and Martinez blanket authorization to identify individuals with whom they had contact during their Agency association. Mr. Schultz readily acknowledged those conditions.

4. I mentioned to Mr. Schultz that if, as a result of the discussions that are now being authorized, Mr. Schultz believes that certain individuals need to be identified he can make such a narrow request to the Agency at that time. I made no guarantee that we would approve such a request, only that we would consider it in view of (1) the rationale that Mr. Schultz would offer as to his needs, (2) the possibility of publication, (3) the damage to current operations, and (4) the precedent in terms of weakening the confidence of current and potential Agency relationships.

*J. Edwin Dietel*  
J. EDWIN DIETEL  
Assistant General Counsel

cc: IO  
OLC  
D/Security  
AC/WH/COA

SECRET

CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

18 April 1974

Daniel E. Schultz, Esq.  
Schultz & Overby  
1990 M Street, N.W.  
Washington, D.C. 20036

Dear Mr. Schultz:

Re: Defendants Bernard L. Barker and Eugenio R. Martinez, in the case of United States v. Ehrlichman, et al., Criminal No. 74-116, U.S. District Court for the District of Columbia

In response to your letter to me of 9 April, this letter will serve to authorize Messrs. Barker and Martinez, pursuant to their security agreements with this Agency, to discuss with you their employment with this Agency. This authorization does not include, however, the identification of individuals with which Messrs. Barker and Martinez had association or contact in conjunction with their duties for this Agency.

You recognize that during those conversations some information may be revealed that is classified. As a result, it is herein agreed that you will not reveal any information concerning the employment by this Agency of either Mr. Barker or Mr. Martinez without the prior written approval of the Central Intelligence Agency. I appreciate your cooperation in this matter and acknowledgment of the terms of this agreement.

Sincerely,

John B. Warner  
General Counsel

ACKNOWLEDGED,  
Daniel E. Schultz

DATE

cc: The Honorable Leon Jaworski

14-00000

S E C R E T

18 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Request from OGC for Signed Copy of Bernard  
BARKER's Contract

1. On 18 April 1974 Mr. Dietl of OGC asked if I had been able to locate a signed copy of Bernard Barker's contract which we were unable to locate a few days ago. The answer was no. I took advantage of Pete Palmer's presence at Hqs. on TDY to ascertain whether a signed copy of BARKER's contract could possibly <sup>be</sup> at [redacted] Station WH/Miami. Pete said with certainty there was no signed copy at Station WH/Miami since much of the material at the Station had been destroyed. Also, since BARKER was terminated in mid-1966, the Station file should have been transferred to Hqs. back then.

2. I passed the foregoing information to Mr. Dietl who simply asked that I double check with WH/Contracts and the Contract Personnel Division for same which I promised to do and advise.

  
Chris Hopkins  
WHD Task Force  
Watergate

14-00000  
S E C R E T

15 April 1974

MEMORANDUM FOR THE RECORD

SUBJECT: Information in re Watergate Passed to Mr.  
Dietl of OLC

1. On 15 April 1974 I gave to Mr. Dietl of OLC the following documents which he requested:

- a. Copy of AMSNAP-3's Secrecy Agreement dated 3 April 1965, which I translated for him verbally at the desk.
- b. Copy of Termination Secrecy Oath by Bernard Barker dated 12 August 1966. Also a General Release signed by Barker 12 August 1966.

*CH*  
Chris Hopkins  
WH/COO/JG

201-251689  
201-260937

UNCLASSIFIED INTERNAL  
USE ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Bernard Barker / Helms' Statement

FROM:

EXTENSION

NO.

DATE

11 March 1974

TO: (Officer designation, room number, and building)

DATE

RECEIVED FORWARDER

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. DDO

2.

3.

For Scott Prechardge  
16.

4.

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11.

12.

13.

14.

15.

We went through Barker's 20, again plus all other material provided to the 7th floor on this case and cannot find any statements which could conceivable serve as a source for Mr. Helms' testimony in question.  
A copy of this is also being sent to Scott Prechardge,

JCF

FORM 610 10-1-67

610-10-1-67

 SECRET CONFIDENTIAL INTERNAL  
USE ONLY UNCLASSIFIED

14-00000  
11 March 1974

SUBJECT: Bernard Barker

1. POA granted 16 April 1959. Terminated amicably 31 July 1966. Review of Barker's file does not reveal that he had any association with gambling interests. Mr. Helms might have confused Barker with Frank Sturgis who allegedly had Mafia connections. Please note Mr. Sturgis was never associated in any manner with this Agency.

2. Miss Christine Hopkins has discussed Mr. Helms' testimony, which appeared in the "Washington Post" on 11 March 1974, with Mr. Fred Evans, Office of Security, Mr. Scott Breckenridge, Inspector General's Office, and Mr. Lyle Miller, Office of Legislative Counsel. Mr. Sturbitts received a call from Mr. Miller early on 11 March 1974 and referred Mr. Miller to Miss Hopkins who subsequently talked to him.

SECRET

1407 Saint Breckinridge  
X-511 X-1407

Bernard Barker - over week end Feb 73

test. released - Helms said Barker left  
mid 60's because of "criminal connections"

details of Barker's termination noted

66 when he terminated associates and  
wife

Barker phone last night say he  
wildly indignant re "criminal  
associations".

~~SECRET~~

CONTACT REPORT

CASE OFFICER: Norris Z. GERVENONI TIME:  
PROJECT : AMABDUCT DATE: 11 March 1971  
AGENT : AMSNAP-3 PLACE:  
NARRATIVE : FUNDS PASSED: None RECPY RCVD:

1. AMSNAP-3 reported on 11 March 1971 that the charges, of sale of narcotics levied on Jorge ALONSO, the son of Guillermo ALONSO Pujol (AMECRU-1), were dropped (no exact date given). Jorge was arrested 21 June along with forty others and charged with being a top figure in the heroin and cocaine distribution racket.

2. AMSNAP-3 stated that he had talked with a friend of his, Ray BARKER, on the morning of 11 March. BARKER told him that he had spoken to Attorney Miguel SUAREZ. SUAREZ is a law partner of Fernando FREIRE. FREIRE told SUAREZ that Jorge ALONSO had been released because all charges stemming from the 21 June arrest were dropped by the authorities. Therefore, there will be no trial.

3. CO Comment: It is a sad day when justice can be bought by the likes of ALONSO. The little man loses again because if he were charged with an offense 1/10th the magnitude of Jorge ALONSO's, he would be behind bars for a long time, and to make it worse, Jorge ALONSO can now go back ruining lives.

~~SECRET~~

SECRET

10 April 1970

MEMORANDUM FOR: Director of Personnel

ATTENTION : Mr. Paul Wilson

SUBJECT : Bernard L. Barker

1. Reference is made to our discussions regarding the letter written to this Agency by Mrs. Edwin T. Moffett in regard to her son's marriage to Subject's daughter.

2. As discussed with you, Mrs. Moffett was telephonically contacted and was advised that the Agency could not give her any information regarding Subject's possible employment with the Agency. Mrs. Moffett understood this and did not attempt to argue the point. Mrs. Moffett also was advised that her fears regarding the possible kidnaping of her daughter-in-law were not based on any known incident.

3. Mrs. Moffett was also advised that she should contact her daughter-in-law and son in order to get more information regarding the daughter-in-law's background. Mrs. Moffett said that she had only met the daughter-in-law for a brief time and was not able to ask all the necessary questions.

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**Use**

4. Mrs. Moffett was satisfied with our call and there  
was no indication that she would pursue this further with any  
government agency or Congressman.

**Steven L. Kuhn**  
**Assistant Deputy Director of Security**  
**for Personnel Security**

**SECRET**

31 MAR 1970

Rec'd from  
FBI - Miami

In response to your letter of March 10, we wish to advise we are unable to provide you with any information concerning the employment of Mr. Bernard L. Barker.

With regard to your concern for the safety of your daughter-in-law, we are unaware of any cases of a former resident being kidnapped and returned to Cuba. Furthermore, since it is assumed Mrs. Moffett is a U. S. citizen, such a possibility ~~seem~~ appears <sup>warrant</sup> ~~too~~ remote to ~~justify~~ the apprehension expressed by her family.

24 MAR 1970 from Disney, Cleary

14-00000  
PERSONNEL DEPT.  
C.I.A.  
WASHINGTON, D.C.

I CONTACTED THE FBI AND THEY SAID I SHOULD WRITE YOU FOR THIS INFORMATION.

HAS BERNARD L. BARKER OF HAVANA, CUBA, CHICAGO AND MIAMI, FLORIDA (5229 N.W. 4th St.) EVER BEEN IN THE EMPLOY OF THE C.I.A. IN THE ABOVE PLACES?

OUR SON MARRIED HIS DAUGHTER (MARIAELENA) IN CALIFORNIA AND WE KNOW NOTHING OF BACKGROUND....ONLY WHAT SHE TOLD US.

IF YOU CAN CONFIRM ANY OF THE ABOVE OR GIVE US ANY INFORMATION ON HER FAMILY, I WOULD APPRECIATE IT. MARIAELENA SAID SHE CAME TO THIS COUNTRY AT AGE 13 SEVEN YEARS AGO.

IS SHE IN ANY DANGER OF BEING KIDNAPPED BACK TO CUBA AS SHE AND HER FAMILY BELIEVE COULD HAPPEN?

SINCE SHE SAID HER FATHER HAD BEEN WITH THE C.I.A., I FELT THIS WAS THE FIRST PLACE TO START TO FIND OUT ABOUT HER.

THANK YOU FOR ANYTHING YOU CAN DO FOR ME.

SINCERELY YOURS,

*Mrs. Edwin T. Moffett*  
MRS. EDWIN T. MOFFETT  
2931 CENTER STREET  
BETHLEHEM, PA. 18017

MARCH 10, 1970

P.S. I'M CONCERNED OVER MARIAELEN'S LARGE COLLECTION OF PRICELESS JEWELS. SHE TOLD ME THEY WERE BRUGGLED INTO THE U.S.A. OF (OUT OF CUBA) WHICH I ONLY REACHED HERE BECAUSE THE BALANCE WERE STOLEN.. (FROM THEM)

I UNDERSTAND THIS WILL BE COMPLETELY CONFIDENTIAL, AM I CORRECT?

NDI

Baez - Herrera - Jimenez - Collazo

SRY  
11/5/67  
Ref

FORM G - 325 A (11-1-66)

**BIOGRAPHIC INFORMATION**UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization ServiceFORM APPROVED  
BUDGET BUREAU NO. 43-9436

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	<input type="checkbox"/> MALE	BIRTHDATE - MO. - DAY - YR.	NATIONALITY	ALIEN REGISTRATION NO. <small>(If any)</small>	
Barker	Clara	Elena	<input checked="" type="checkbox"/> FEMALE	8-12-1917	Cuban	A12 418081	
ALL OTHER NAMES USED	none	NDI		CITY AND COUNTRY OF BIRTH	SOCIAL SECURITY NO. <small>(If any)</small>	262-68-6012	
SPOUSE (IF NONE, SO STATE)	FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIR. DATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE	
Yes ✓	Barker	Bernard	3-17-17-Havan.Cuba	7-6-45	Hav.Cuba		
FORMER SPOUSES (IF NONE, SO STATE)	Do I — 2516847 (husband)						
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE AND PLACE OF MARRIAGE / DATE AND PLACE OF TERMINATION OF MARRIAGE				
Herrera	Alberto		March 1935, No. 2. 1936 OR 37, Cuba				
FATHER	Jimenez	Amado	Cuba	deceased			
MOTHER (MAIDEN NAME)	Colazo	America	-2-24-1895, Hav.Cuba	Augusta, Ga.U.S.A.			
RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.							
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM: MONTH	YEAR	TO: MONTH	YEAR
2272 W. Summerdale, Chicago, Illinois			U.S.A.	15 Oct.	1966		PRESENT TIME
4400 NW 5 St., Miami	Florida	U.S.A.		4 July	1962	30 Sept.	1966
720 NW 44 Ave, Miami	Florida	U.S.A.		2 Sept.	1960	1 July	1962
EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.							
PULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM	TO				
Housewife		Aug.	1966				
McMurphy Co., 3707 NW 7 St., Miami, Fla.	Driver	Aug.	1966				
McMurphy Co., 3707 NW 7 St., Miami, Fla.	saleslady	Aug.	1967				
Before this date, housewife.							
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR (IF NOT SHOWN ABOVE):				LAST OCCUPATION ABROAD (IF NOT SHOWN ABOVE):			
CITY	COUNTRY	FROM	TO	CITY	COUNTRY	FROM	TO
Havana	Cuba	10	66			10	10
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR							
<input type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY) <b>Residence</b> <b>10 MAY 1967</b>							
18-16-66				PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.			
18-16-66				TERMINATION OF APPOINTMENT OR PERIODIC EXAMINATIONS			

FORM G-325 A REV. 1-1-67

W-7  
FORM APPROVED  
BUDGET BUREAU NO. 42-R486**BIOGRAPHIC  
INFORMATION**UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

482-P

(FAMILY NAME) <b>PARKER</b>	(FIRST NAME) <b>BERNARD LEON</b>	(MIDDLE NAME)	<input checked="" type="checkbox"/> MALE	BIRTHDATE (MO-DAY-YR.) <b>3-17-1917</b>	NATIONALITY <b>CUBAN</b>	ALIEN REGISTRATION NO. <b>A 10 144 090</b>	
ALL OTHER NAMES USED <b>WONG OTTER</b>			<input type="checkbox"/> FEMALE			SOCIAL SECURITY NO. <b>213-07-0844</b>	
FATHER <b>PARKER</b>	FIRST NAME <b>BERNARD</b>	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE <b>1-2-1890, COLUMBIA TENN. U.S.A. (DEC)</b>				
MOTHER (IF APPLICABLE) <b>TERRY</b>	FIRST NAME <b>ALICIA</b>		CITY & COUNTRY OF BIRTH, DATE OF MARRIAGE, PLACE OF MARRIAGE <b>CIENFUEGOS CUBA (DECEASED)</b>				
SPOUSE (IF WIFE, GIVE MARRIED NAME) <b>FERNANDEZ</b>	FIRST NAME <b>CLARA</b>	BIRTHDATE <b>8-12-1917</b>	CITY & COUNTRY OF BIRTH, DATE OF MARRIAGE, PLACE OF MARRIAGE <b>HAVANA CUBA 6/4/1945 HAVANA CUBA</b>				
FORMER SPOUSES (IF NONE, SO STATE) <b>NONE</b>							
FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE AND PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE			
			<b>201-251689</b>				
APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS							
STREET AND NUMBER <b>9370 N.W. 20ST</b>	CITY <b>MIAMI</b>	PROVINCE OR STATE <b>FLA.</b>	COUNTRY <b>U.S.A.</b>	FROM MONTH <b>3-2</b>	YEAR <b>67</b>	TO MONTH <b>PRESENT TIME</b>	
<b>2552 W. SUMMERCLOUD</b>	<b>CHICAGO</b>	<b>IL</b>	<b>U.S.A.</b>	<b>4-1</b>	<b>66</b>	<b>2-11</b>	<b>67</b>
<b>4400 N.W. 3 ST</b>	<b>MIAMI</b>	<b>FLA.</b>	<b>U.S.A.</b>	<b>7-1</b>	<b>68</b>	<b>6-1</b>	<b>68</b>
<b>424 N.W. 44 AVE</b>	<b>MIAMI</b>	<b>FLA.</b>	<b>U.S.A.</b>	<b>7-1</b>	<b>61</b>	<b>7-1</b>	<b>69</b>
<b>BARKER BERNARD L. (201-251689-3-17)</b>							
APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) PRESENT EMPLOYMENT FIRST							
FULL NAME AND ADDRESS OF EMPLOYER <b>THE RAVANA CORPORATION 2407 NORTHLAND CIR. SUITE 100 MIAMI, FLA.</b>		OCCUPATION <b>TRANSLATOR</b>	FROM MONTH <b>8-1</b>	YEAR <b>67</b>	TO MONTH <b>PRESENT TIME</b>		
<b>SELF EMPLOYED</b>		<b>TRANSLATOR</b>	<b>8-1</b>	<b>67</b>	<b>2-15</b>	<b>67</b>	
<b>SELF EMPLOYED</b>		<b>TRANSLATOR</b>	<b>7-10</b>	<b>68</b>	<b>7-11</b>	<b>68</b>	
<b>SELF EMPLOYED</b>		<b>TRANSLATOR</b>	<b>7-10</b>	<b>68</b>	<b>7-11</b>	<b>68</b>	
LAST OCCUPATION ABROAD (IF NOT SPECIFIED ABOVE)							
FROM <b>1958</b>	TO <b>1960</b>	CITY <b>HAVANA</b>	FROM <b>1960</b>	TO <b>1960</b>	CITY <b>HAVANA</b>	FROM <b>1960</b>	TO <b>1960</b>
THIS FORM IS THE ATTACHED IN EXPLANATION WITH APPLICATION FORM.							
<input checked="" type="checkbox"/> NATURALIZATION <input type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY)				REMARKS: BEING ISSUED PURSUANT TO THE IMMIGRATION AND NATIONALITY ACT OR CONCERNING A MATERIAL PART OF THE PETITION.			
<b>8-8-1967</b> <i>Bernard K. Parker</i> (SIGNATURE OF APPLICANT OR PETITIONER)				<b>10 MAR 1967</b>			

INDEX:  YES  NO  
CLASSIFY TO FILE NO: 201-251689

## CLASSIFIED MESSAGE

TOTAL COPIES

1  COPY  GUNNY  
REPRODUCTION PROHIBITED

REF ID:  RET. TO SEARCHDESTROY  SIG

FROM

J M WAVE

ACTION

WH/c8

INFO

VR. FILE 20P, C/0A

27/5 SECRET

PERSON/UNIT NOTIFIED

CLASSIFY	
REF ID: 201-251689	
DATE: 15 APR 65	
CLASSIFICATION: CONFIDENTIAL	
DISTRIBUTION: WHA/C/0A	

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SECRET 152235Z

DIR CITE WAVE 9534

TYPIC

REF [UFGW] 4928

REQUEST [AMCLATTER/1] POA BE EXTENDED THROUGH 1 APR 65. POUCHING

AM	PI
PS	DEPT
ABSTRACT	
INDEX	

152235Z APR 65

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201-251689

15 APR 65

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**DISPATCH**

CLASSIFICATION

**SECRET****PROCESSING**

<b>TO</b>	Deputy Chief, WH/SA	<b>PROPOSED</b>	<b>ACTION</b>	<b>ACCOMPLISHED</b>
		XX	MARKED FOR INDEXING NO INDEXING REQUIRED	
<b>INFO.</b>		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING		
			ABSTRACT	MICROFILM
<b>FROM</b>	Chief of Station, JMWAVE			
<b>SUBJECT</b>	Operational [TYPIC] AMCLATTER/1 Progress Report for February 1965			

ACTION REQUIRED REFERENCES

Action Required: None, For Your Information.

**I. OPERATIONAL CHRONOLOGY**

A. During the period under review [AMCLATTER/1] was transferred from the PW Branch to the CI Branch for future handling. Subject's files were turned over to CI on 27 January 1965 and he was informed by his PW case officer of his proposed transfer at a meeting on 2 February. A subsequent meeting was scheduled for 8 February with [AMCLATTER/1] and the PW case officer at which time the latter introduced him to the CI case officer. Subject appeared to be pleased with this turn of events expressing the wish that he could be put to more frequent use and be given a heavier work load. He said that he enjoyed his 2½ year association with his previous case officer but looked forward to getting into a new line of activity, preferably some type of PM activity or investigative work which he claims to enjoy as a result of his previous police experience in Cuba. Subject was told by the CI case officer that his duties would remain essentially the same as they had been and that he should continue his coverage of exile activities with emphasis on any rumors of impending exile raids on Cuba.

B. On 18 February Subject was introduced to [AMBLINK/1] and was told that [AMBLINK/1] would keep in daily touch with him either by telephone or by personal meeting. Subject and [AMBLINK/1] know one another from the time when they both were working in Cuba and both

Distribution:  
✓ 8 - DC/WH/SA

CS CUR/

31-2211-21

DATE TYPED DATE DISPATCHED  
4 March 68 MAR 8 1968

DISPATCH NUMBER

UYOA-20209

WHA/JOHNSTON/ET/ABEN

10-196-3-91/8

CLASSIFICATION

**SECRET**

CONTINUATION OF  
DISPATCHCLASSIFICATION  
S E C R E TDISPATCH SYMBOL AND NUMBER  
[UFGA] 20209

seem pleased with the current arrangement whereby they will be in contact with one another. In addition to this daily contact, meetings are held with Subject and [AMBLINK/1] about once a week by the CI case officer to discuss Subject's reporting as well as any difficulties he may have encountered or guidance he may need. For all practical purposes, however, [AMCLATTER/1] is being handled by [AMBLINK/1]. Subject knows nothing about [AMBLINK/1]'s other operational duties and contacts, and the latter has been instructed to limit his discussions with [AMCLATTER/1] to any mutual business at hand. [AMCLATTER/1] knows [AMBLINK/1] by true name (which he knew in Cuba) and has his home telephone number. During the absence of [AMBLINK/1] from the area the CI case officer will meet directly with Subject.

## II. PRODUCTION

Subject provided a number of useful reports during the period under review mainly concerned with proposed MIRR bombing missions over Cuba and details concerning the ransacking of [AMBIDY/1]'s house. The following disseminations were made as a result of Subject's production:

- A. [UFG-]6635 (WAVE 7900; 3 February 1965) from Frank Fiorini: Alleged abortive Air Raid over Cuba by the MIRR.
- B. WAVE 8261 (Rybat; 13 February 1965): Ransacking of [AMBIDY/1]'s house.
- C. [UFG-]6710 (WAVE 8326; 16 February 1965) from Frank Fiorini: Planned Air Strike Against Havana by the MIRR.
- D. WAVE 8419 (Rybat; 17 February 1965): Additional information on Ransacking of [AMBIDY/1]'s House.
- E. [UFG-]6727 (WAVE 8394; 17 February 1965) from Frank Fiorini: Decision of Orlando Bosch Avila to Use Cuban Pilot on MIRR's Air Strike of Havana.
- F. WAVE 8521 (Rybat; 20 February 1965): Additional information on Ransacking of [AMBIDY/1]'s House.
- G. [UFG-]6747 (WAVE 8618; 23 February 1965) from Frank Fiorini and Bill Johnson: Insistence of Orlando Bosch Avila that the MIRR Bomb Havana.

## III. FINANCES

Subject was paid his February salary in the amount of \$433.77. (This amount is arrived at after withholding his income tax from \$500.)

## IV. FUTURE PLANS

[AMBLINK/1] will continue to contact Subject on a daily basis either by telephone or by personal meetings and will see that Subject's reports are promptly relayed to the CI case officer. Subject has been instructed to continue his coverage of exile activities in the area with emphasis on prompt reporting of any impending exile raids on Cuba. Subject will also continue to report in writing any conversations that he has with Cuban exiles who appear of operational interest and will explore his wide array of contacts for any information that may lead to the identification of Cuban intelligence assets operating in the area. In this connection Subject is currently exploring a lead involving two Cuban mulatto women who allegedly have hit the bolita numbers frequently (six or seven times) and for large sums of money. Subject, who has a theory that Fidel Castro may be using the bolita racket to fund agents in the U.S., is trying to learn the identities of the two mulattoes. He

CONTINUATION OF  
DISPATCH

CLASSIFICATION

S E C R E T

DISPATCH SYMBOL AND NUMBER

UFCA-20209

has been cautioned not to delve too deeply in this matter however since he may become involved with local underworld elements who may take drastic action against him in the belief that he is working for either the local [DENNY] or the police. Subject said that he is well aware of this possibility and is making very discreet inquiries with the assistance of certain friends (Cuban ex-policemen) who are bolita runners and who know that he has no interest in their bolita activities per se except to learn the identities of the two Cuban mulatto women. Subject said that his friends, in addition to possibly helping him, would like to know the identities of the two women since they would then play the same number as the two women and make some money on their own.

[for Chester R. Merchant]  
ANDREW K. REUTEMAN

DATE : 20 NOV 60

TO : DIRECTOR

FROM : JMAS

ACTION : WH 9

INFO : DDP, COP, ADDP/A, S/C 2

RECEIVED	SEARCHED
SERIALIZED	INDEXED
FILED	FILED

SEARCHING	INDEXING
1	4
2	5
3	6

NOV 28 1960

RE Filing (check one):  
 No CS Record Value. Destroy.  
 RI file this copy as indicated  
 Branch copy filed as indicated  
 RR Indexing (check one):  
 Marked       None required

Signature: \_\_\_\_\_

PRIORITY

IN 48700

PRIORITY DIR CITE MASH 1925JNNET  
NO NIAC

REF [TRAV] 2158 (118391)

1. STRUGGLE UNDERWAY BETWEEN CIVIL AND MIL ELEMENTS OF [AMRASP].

MARTIN ELENA HAS REJECTED [AMHAWK] THESIS THAT ESTADO MAYOR IS SUBJECT AT [AMCIGAR], WHEREAS [TWICKER] FEELS NECESSARY ESTABLISH PRINCIPLE THAT MIL POWER DERIVES FROM CIVIL.

2. AS COMPROMISE WE MIGHT MAKE SELECTION OF ESTADO MAYOR SUBJECT TO [AMCIGAR] APPROVAL AND PERMIT SUBORDINATE NOMINATIONS, PROMOTIONS, ETC. TO BE FILLED BY ESTADO MAYOR ON INDEPENDENT BASIS.

3. [AMHAWK] POINTS OUT THAT EVEN MARTIN ELENA REFERS TO GOUDIE AS "MINISTER OF WAR" WHEREAS GOUDIE MAIN FUNCTION IS LIAISON BETWEEN MASH REPS AND MIL ELEMENTS. IN RECENT TALK WITH [AMCLATTER?] SAN JENIS ACCUSED GOUDIE OF "SABOTAGING MIL EFFORT" AND OF PUTTING LOYALTY TO [AMHAWK] ABOVE [AMRASP] INTERESTS. WHETHER TRUE OR NOT FACT IS THAT AT LEAST ON CIVIL SIDE GOUDIE IS BECOMING HEATHELY CONTROVERSIAL.

4. FIRM ESTABLISHMENT OF CIVIL AUTHORITY IN [AMRASP] (PER USA PATTERN) WOULD GO FAR TOWARD RESTORING CURRENT FOCUS. REQUEST HGS CONCUR.

END OF MESSAGE

SECRET

1000 1000 0

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. 100

14-00000  
BILL :

Things turned out very well. For I was invited to a small dinner party last night. Ernesto was there, and he freely brought out the subject personally with me, as though he wanted me to know. He expects the NYT man--HARPER--to return from Miami this week (I do not know if he meant back to Washington or to New York), and something to appear in the paper some time after that. As I told you, the NYT is convinced there are three related events:

- a) The Watergate affair.
- b) The break-in at the Chilean Embassy.
- c) An attempt to "heat up" KASBERG on the Capitol grounds.

These three events, in turn, were carried out by a single group of Cubans either recruited by or in the pay of the Agency. In fact, they think this item GONZALEZ and another one of the people that I mentioned to you were actually in the Watergate, but managed to escape. In addition, as they say, this group has links not only with the Agency, but also with the GOI...perhaps separately, but with similar objectives. A very serious charge. That is precisely the connection that the NYT wants to establish. The NYT men claims--according to Ernesto--to have a photo of Manuel CLIBERGA, a Cuban who is a White House assistant for Spanish-speaking affairs-- and Bernard BARKER, who they think is the key man ("A CIA agent recruiter"), together.

HARPER also visited Felipe PAZOS, a well-known Cuban economist who, at present, is with the Inter-American Development Bank. Harper might have also seen some Chilean dips, but this is only an inference on my part.

The other birds on the list that I gave you were specifically tied to the Ellsberg case. They were brought up from Miami--armed--to physically disrupt Ellsberg's appearance before a Congressional Committee. The Cubans were unable to get to him, but did fight with some of his supporters, who were arrested. The Cubans were not. Official protection is what they are looking for in this particular case.

**John V. HANNON (T)**

**Harold V. KARABLY (P)**

- 
- 1971 - Retired as Staff employee
  - 1971 - June - Picked up as contract employee by FR Division
  - 1972 - June 30 - that contract terminated.
  - 1972 - June 30 - retired under CIARDS.
  - 1972 - June - new contract with FR Division as  
a retired annuitant. Came aboard  
as independent contractor.
  - 1973 - 30 June - that contract was terminated.

FR Division has the following address for  
HANNON, but does not know the date of the info:

**150 Ridgewood Drive**

**San Rafael, Calif 94901**

**Tele: 454-1322**

INDEX:  YES  NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID  RET. TO BRANCH DESTROY  SIG. 

FROM

*D-334m BY 24*

ACTION

*WH/C-8*

CLASSIFIED MESSAGE

TOTAL COPIES

**SECRET**

PERSON/UNIT NOTIFIED

1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10

REPRODUCTION PROHIBITED

UNIT	TIME
1-CUS	OS

INFO *FILE, VR, WH-8, CI/OPS* RID COPY

ADVANCE COPY

 ISSUED  SLOTTED  TURBED

S E C R E T 191802Z CITE JM WAVE 0947

MEXICO CITY INFO DIRECTOR

TYPIC AMCLATTER

REFERENCE: MEXICO CITY 7348 *(10/18355)*NO TRACES JM WAVE NOR LOCAL ODENVY NAMES GIVEN REF.  
UWMM S E C R E T

BT

**SECRET**

19 MAY 66 20644

20644

**ACTION - P.R.**

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CONTROLLED DISSE

Cuba

Photographs of Grain Silos at  
Ensenada de Guanabacoa, Regia,  
Havana

9 March 1968

1

1962 - December 1965

United States, Miami  
(4 March 1968)

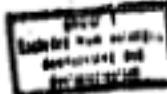
UFG-8018

**Angel M. Maceda Sanchez (A 14 088 180)** a Cuba refugee who was a welder and mechanic employed by the Cuban Ministry of Construction and participated in the construction of silos at Ensenada de Guanabacoa, Regia, Havana. Maceda departed by air from Cuba on 18 December 1965 and arrived in the United States that same day.

1. In 1962 the Government of Cuba drew up plans for the construction of a grain silo complex at Ensenada de Guanabacoa, Regia, Havana on property adjoining an edible oils manufacturing plant which had a daily capacity for processing 300 tons of soy beans. Actual construction of the silo complex started on 3 November 1964 following the September arrival of a number of Polish technical personnel who were to supervise the construction.
2. The silo complex consists of 36 silos, each 37 feet high and six feet (as received) in diameter. The complex is arranged into two groups of 18 silos each with a building to be built between the two groups. The top of the silos will be interconnected by a railway. In addition a system of tubing and pipes will interconnect the silos at the bottom.
3. On deposit in the Graphics Register are four photographs of the silo complex under construction which were probably taken about December 1965. Copies of these photographs may be obtained by requesting the following control numbers:

**Field Comment:** Maceda, who is not a highly qualified technician, was of the opinion that an inordinate amount of cement was being utilized in the construction of these silos. He also states that on one occasion a delivery of cement was returned to the cement plant as it did not meet certain technical specifications.

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~~SECRET~~

JMWAVE

UFG-7831

John H. SCHNEIDER/Jeff Leonard W. LINDNER

Henry J. SCHAFFER/Gabriel J. RADINSKY 9 Feb 63

John C. TARBELL/bcp

AMEMBASSY-L/ABOOT-257  
USAMBIER-S/ABCLATTER-1

Philip G. ELBARD

Miami reps of: State  
FBI  
IAADS  
Customs  
Border Patrol  
USCG

4 - Eqs.  
1 - DCS  
2 - Mexico City  
3 - Madrid

TOPIC

SOURCES: Paras. 1 to 7: USAMBIER-3, 16 December 1965 and 7 January 1966. Para. 8: ABCLATTER-1, 13 December 1965. He received the information from ABOT-245 who received it from Israel SOTO Burroso. Para. 9: ABOT-257 (DD-1733) 17 January 1966, from Alfredo ALLO Cantun. Field Comment 4: First sentence from ABOT report DD-1757, 4 February 1966, from GAWL9 who received the information from Ruben BATISTA. Balance from ABCLATTER-1, 16 December 1965. Field Comment 11 is based on UFG-7807. Please add division number. Subject of 201-064127 is mentioned in para. 7 because the omission of his name might jeopardize his security. FBI, according to the source of para. 8, he also attended the meeting reported therein.

REB: Index: NAME: BATISTA Godínez, Rubén

SEX : M

DOB : ?

POB : ?

CAS : Cuban

One or Status: Son of Fulgencio BATISTA. Titular head of DIA (Diro de Asuntos Internos y Relaciones) BATISTA'S personal organization in Miami.

Group 1: Excluded from  
Automatic Downgrading  
and Declassification

(continued)

S E C R E T

Cover Sheet Page Two

UFG-7951

NAME: FERNANDEZ Miranda, Roberto  
SEX : M  
DOB : ?  
POB : ?  
Cit : Cuban

Occ or Status: Activities in Miami for Fulgencio BATISTA, his brother-in-law.

NAME: SAIF Yapor, Nicolas Jacobo  
SEX : M  
DOB : ?  
POB : ?  
Cit : ?

Occ or Status: Fulgencio BATISTA's brother-in-law.  
In Miami. Activities on behalf of BATISTA.

NAME: TORRA, Antonio D.  
SEX : M  
DOB : ?  
POB : ?  
Cit : ?

Occ or Status: Member of BAR, Fulgencio Batista's personal organization in Miami. On Batista payroll

NAME: GUERRA Suarez, Florencio  
SEX : M  
DOB : 30 Oct 1899  
POB : Cuba  
Cit : Cuban

Occ or Status: Former Cuban ambassador. Emigre in Miami. Member of BAR, Batista's personal organization in Miami. On Batista payroll.

NAME: COSAS Reyes, Mario  
SEX : M  
DOB : ?  
POB : ?  
Cit : Cuban

Occ or Status: Former Cuban Min of Transportation,  
Emigre in Miami. Member of BAR, Batista's personal organization in Miami. Also journalist, radio commentator. On Batista payroll.

~~SECRET~~

Cover Sheet Page Three

WFO-7961

NAME: GONZALEZ Puente, Jose  
SEX : M  
DOB : ?  
POB : ?  
Cit : Cuban  
Occ or Status: Former Cuban senator. Emigre in Miami.  
Mbr FAR, Batista's personal organization in Miami.  
Journalist & Radio commentator. On Batista payroll.

NAME: PIZZI de Porras, Enrique  
SEX : M  
DOB : ?  
POB : ?  
Cit : Cuban  
Occ or Status: Emigre in Miami. Mbr FAR, Batista's  
personal organization in Miami. On Batista payroll.

NAME: PINERA Regueruela, Orlando  
SEX : M  
DOB : ?  
POB : ?  
Cit : Cuban  
Occ or Status: Emigre in New Orleans, La. Former head  
Cuban Natl Police. Trusted mbr Batista's entourage  
in US. To Spain to confer with Batista Jan 68.

NAME: ATORREAGASTI Garcia, Manuel  
SEX : M  
DOB : ?  
POB : ?  
Cit : Cuban  
Occ or Status: Former military aide of Batista. In  
charge Batista's office Miami.

NAME: RODRIGUEZ, Ernesto  
SEX : M  
DOB : ?  
POB : ?  
Cit : ?  
Occ or Status: Journalist. Miami. Receives \$400  
Monthly from Fulgencio BATISTA.

S E C R E T

Cover Sheet Page Four

WFG-7951

NAME: KRAMER, Oscar aka "Bebó"

SEX : M

DOB : ?

POB : ?

Cit : ?

Occ or Status: Receives \$400 monthly fm Fulgencio BATISTA for his newscast on radio WHIR, Miami.

NAME: FLORES, Martha

SEX : F

DOB : ?

POB : ?

Cit : Cuban

Occ or Status: Enigre in Miami. Receives \$300 per mo fm Fulgencio BATISTA for her radio program station WHIR, Miami

NAME: GUAS Inclan, Rafael

SEX : M

DOB : ?

POB : ?

Cit : Cuban

Occ or Status: Enigre in Miami. Former vice-Pres of Cuba. Receives \$300 fm Fulgencio BATISTA. Journalist & Radio commentator.

NAME: SCHROEDER, Otto

SEX : M

DOB : ?

POB : ?

Cit : Cuban

Occ or Status: Enigre in Miami. Author, also journalist, Radio commentator. Receives \$300 monthly fm Fulgencio BATISTA.

NAME: CHIARI Morales, Guillermo

SEX : M

DOB : ?

POB : ?

Cit : Cuban

Occ or Status: Enigre in Miami. Former Cuban Prime Minister. Receives \$300 per mo fm Fulgencio BATISTA

S E C R E T

Cover Sheet Page Five

UFG-7931

NAME: RIKRA Hernandez, Mario  
 SEX : M  
 DOB : ?  
 POB : ?  
 Cit : ?  
 Occ or Status: Author of book "Historial Chirro  
 Cubano". Fulgencio BATISTA financed publication,  
 \$2,000.

NAME: RODRIGUEZ Botgar, Alberto  
 SEX : M  
 DOB : ?  
 POB : ?  
 Cit : Cuban  
 Occ or Status: Enigre in Miami. With "Patria",  
 Fulgencio BATISTA's newspaper.

NAME: BLANCO Cortina, Miguel Angel Antonio  
 SEX : M  
 DOB : ?  
 POB : ?  
 Cit : ?  
 Occ or Status: On editorial staff of Oscar "Bobo"  
 KRAMER, newscaster, Miami radio WMR, who paid by  
 Fulgencio BATISTA.

NAME: VILLENE Varona, Ernesto  
 SEX : M  
 DOB : 28 July 10  
 POB : Camaguey, Cuba  
 Cit : Cuban  
 Occ or Status: Enigre in Miami. LAF RECH. Past  
 with Fulgencio BATISTA rep.

NAME: RIVERO Hernandez, Jose Ignacio  
 SEX : M  
 DOB : ?  
 POB : ?  
 Cit : Cuban  
 Occ or Status: Enigre. Plans publish newspaper  
 "Prote Impresiones de la Marina". Financed by  
 Fulgencio BATISTA.

Also: cross reference to 501-106909, 501-004167.

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Cuba

Activites in Miami on Behalf of  
Fulgencio Batista Zaldivar

9 February 1966

3

Mid-November 1965 to mid-  
February 1966  
United States, Miami  
(16 December 1965 to 4 February 1966)

UFG-7951

See below

**Summary.** Fulgencio Batista Zaldivar has an organization in Miami which is composed of a small group of his trusted followers. The main function of this group is in the field of propaganda. Between \$5,000 and \$7,000 per month of Batista's money is channeled through this group, most of which is spent in support of these activities. On Batista's instructions, the newspaper Patrin will adopt a more moderate line, including a friendly attitude toward the United States Government and its foreign policy. Attacks on agencies of the Government and support for RECE, with which the Batista group is making an agreement, will be published in a different newspaper. A Batista confidant left the United States for Spain in January on Batista's invitation.

**Source for paras. 1 to 7:** Former high-level Latin American Government official who has travelled frequently throughout the Caribbean and Central America where he maintains close friendships with a wide range of military and political leaders. He is a rightist, a trained reporter and his information has been fairly reliable in the past. Because of his past and present political affiliations, it can be assumed that he is biased in favor of Batista.

1. Fulgencio Batista Zaldivar, former President of Cuba, has a personal organization in Miami known as the Buro de Aclaraciones y Respuestas (BAR, Bureau of Explanations and Answers) which is composed of a small group of men who enjoy his trust and confidence. The titular head of BAR is Ramon Antón Godínez, Batista's son, and includes the following people:

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Roberto Fernandez Miranda, Fulgencio Batista's brother-in-law who lives at 1424 Alton Road, Miami Beach, Florida.

Nicolas Jacobo Saif Yapor, another brother-in-law<sup>2</sup>

Antonio D. Torra

Florencio Guerra Suarez, former Cuban ambassador

Mario Cobas Reyes,<sup>3</sup> former Cuban Minister of Transportation

Jose Gonzalez Puente,<sup>3</sup> former Cuban senator

Enrique Pizzi de Porras<sup>3</sup>

Other trusted members of Batista's entourage include Orlando Piedra Negueruela, former head of the Cuban National Police, who lives at 1505 Westbrook, Apartment D, New Orleans, Louisiana; and Atorresagasti (inu), Batista's former military aide and confidant, who is now in charge of Batista's office in Mexico.<sup>3</sup>

2. Members of BAR meet on an irregular basis in an office in Cobas' garage at 2770 S.W. 22nd Avenue, Miami, because Cobas, who is in poor health, does not leave his home. The group monitors news media for items of interest to Batista, particularly those items in which he is mentioned. Members of the group recommend items to be published, and Guerra is responsible for the preparation of a weekly report to be released to the press and radio.
3. The finances of BAR are handled by Fernandez, with the assistance of Saif. Batista provides between \$5,000 and \$7,000 (U.S.) per month, which is used for salaries, propaganda and other expenses and contributions. Following is a list of some of the regular monthly payments:

Patris newspaper, \$2,000

Eraesto Montaner, journalist, \$400

Oscar "Bebe" Kramer, for his newscast, \$400<sup>6</sup>

Martha Flores Montero, for her radio program, \$300<sup>6</sup>

Rafael Juan Inclan,<sup>3</sup> former vice-President of Cuba, \$300

Otto Birge, actor, \$300

Genalio Galli Morales, former Prime Minister of Cuba, \$300

Ales, Torra, Guerra, Cobas, Gennales, Pizzi and others each receive between \$200 and \$300 each month.

4. Requests for financial assistance are received from other Cuban exiles such as former military and naval personnel and policemen. Often these requests are honored, on a one-time basis, and in a manner that will assure that they do not become permanent financial obligations on the part of Batista. Some publications are financed with Batista's money, such as the book Historia del Nuevo Cuba by Mario Diaz Hernandez, a journalist, which was published in the latter part of 1956 at a cost of \$2,000.
5. Batista does not contribute a fixed amount of money to any exile organization. However, he does offer financial assistance to individual members of organizations, particularly those of the Alianza Para la Libertad de Cuba (ALC, Alliance

for the Liberty of Cuba) which is headed by Generoso Campos Marquetti. The majority of the members of the ALC are Batista adherents.

6. At a meeting on 8 December Ruben Batista and Fernandez relayed Batista's instructions to a group of his followers who are employed in the news media. The instructions included the following:

- a. The newspaper Patria must take a more moderate line. Attacks on agencies of the United States Government and on emigres who were formerly followers of Fidel Castro Ruiz will no longer be published. The newspaper must adopt an attitude friendly toward the United States Government and its foreign policy.
  - b. Batista is pleased with the news program broadcast by Kramer and would like to increase the program from one half to a full hour. The expansion of this program is not for the purpose of enhancing Batista's stature, because he no longer aspires to return to Cuba in a position of power. He realizes that such aspirations would be unrealistic. Batista feels that the time that will be favorable for the liberation of Cuba is approaching, and he wants Cuban emigres to redouble their efforts in working toward the liberation.
7. Among others who attended the 8 December meeting were Armando Garcia Sifredo, editor and publisher of Patria, Alberto Rodriguez Rotger, also of Patria, Kramer, Miguel Angel Antonio Blanco Cortina, a member of Kramer's editorial staff, Saif, and Santiago Rey Perna, a news commentator on radio station WMIK.

Source for para. 8: A Miami businessman who was a resident of Havana for several years. The source has contacts who recognize him as a channel to U. S. Intelligence. The ultimate source of this information is a Cuban emigre in Miami whose reliability cannot be judged.

8. In about mid-November 1965 a group of Batista's followers met at Fernandez' house to discuss policy changes which were considered necessary to prevent persecution of Ruben Batista and Fernandez by Cuban emigres in Miami, and by authorities of the United States Internal Revenue Service. The following decisions were reached:

- a. They would proceed to arrange an agreement with the Representacion Cubana en el Exilio (RECE, Cuban Representation in exile). In this agreement, Batista would support RECE in Batista-sponsored press and radio, and furnish RECE with war materiel, such as boats and arms. In exchange RECE would pledge to support Batista's political organization in Cuba after Cuba has been liberated. To show good faith in this agreement Ernesto Freyre Varona, leader of NSOM, would be asked to appear on a radio interview in which he would indicate "tacit tolerance" of Batista. The agreement between the two groups will not be acknowledged.
- b. Mundo Americano will be given financial support. This newspaper will be used instead of Patria for publishing attacks on agencies of the United States Government, and few articles supporting REUS.

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-4-

UFG-7951

Source for para. 9: A member of a group of Cuban emigres trained in the techniques of information collection. The group has provided useful reports since 1961.

9. On 13 January Jose Ignacio Rivero Hernandez, former editor of the newspaper El Diario de la Marina in Cuba, said he is planning to publish a newspaper which will be called Foto Impresiones de la Marina. Montaner will assist Rivero in this endeavor. The newspaper will be financed by Batista. Rivero opined that when this newspaper is established, Patrin will no longer be published.
1. Source Comment. Followers of Batista ("Batistianos") fall into two categories: (1) those who are directly associated with Batista, are employed by him, and receive instructions from him or his intermediaries; and (2) those who were formerly connected with his administration and, even though they are no longer directly associated, they remain loyal to him.
  2. Field Comment. Source has also reported that Fernandez' wife, Adela, is Saif's sister.
  3. Source Comment. Cobas, Gonzalez, Guas and Sirgo are also journalists and radio commentators. Pizzi was at one time employed by the newspaper Mundo Americano, a job which he received on Batista's recommendation.
  4. Field Comment. An independent source reported that Piedra left the United States for Spain during the week of 16 to 22 January. He went at Batista's invitation. In mid-December another usually reliable source reported that it was rumored in the emigre community in Miami that Piedra and Laurent (inu) were to meet with Batista in the near future, after they had concluded an agreement with Aureliano Sanchez Arango whereby Sanchez and his group would cooperate with Batista in an effort to overthrow Castro. Laurent is probably identical with Julio G. Laurent Rodriguez, former Cuban Chief of Naval Intelligence. Sanchez is a leader of the Frente Nacional Democratico Triple A (FNDA, National Democratic Front/Triple A).

Source Comments:

5. Since the death of Leopoldo Pio Blinalde, Atoresagasti has been in charge of the publication Defensa Justicia Cubana. Formerly Atoresagasti assisted Fernandez in handling finances, the function now performed by Saif.
6. Field Comment. Atoresagasti is probably Manuel Atoresagasti Garcia. Pio directed the publication of DEFENSA JUSTICIA CUBANA from Mexico City.
6. The two radio programs which are sponsored and controlled by Batista are those of Flores from 1:30 to 1:45 p.m., and Kresser from 1:45 to 2:15 p.m., both on Miami radio station WMIN.
7. The attitude of the ARCO has become more favorable to "Batistianos." Although it has not been acknowledged, it is possible that Batista has helped that organization.

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-5-

UPG-7951

8. Batista feels that it is useless to attempt to finance a war against Castro with personal funds. Such ventures are costly and the results are negative. Therefore, he refuses to consider plans for military action.

Field Comments:

9. TDCSDB-315/03734-65 from an independent source, reported that Batista had instructed his representatives in the United States to attempt to gain control of RECE.
10. According to the source of paras. 1 to 7, Freyre has appeared on Kramer's radio program twice.
11. The last issue of Mundo Americano was published in New York on 29 November 1965. An independent source reported that a new weekly newspaper called Nuevo Mundo Americano will be published in New York. Rolando Masferrer Rojas will be the director of the newspaper. It was believed that Batista would provide \$20,000 with which to establish the publication. (Cf. ).

Source Comment. Masferrer writes under the name Policarpo Pineda.

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NO FOREIGN DISSEM

**DISPATCH**

CLASSIFICATION <b>SECRET</b>		PROCESSING ACTION	
		SEARCHED FOR PICTURES	
TO Chief, WH		XXXXX	SO INQUIRIES REQUIRED
INFO.		ONLY QUALIFIED DESK CAN MAKE INQUIRIES	
FROM Acting Chief of Station, JMWAVE		ENCLOSURE	
SUBJECT Operational/TYPIC AMCLATTER/1 Progress Report: October-December 1965			
ACTION REQUIRED - REFERENCES FYI			

1. During the reporting period AMCLATTER/1 has continued to serve as contact point for matters pertaining to Cuban exile activities and related affairs of possible CI interest. He has maintained his large number of contacts within the Cuban exile community, contacts representing such varied sectors as exile political leaders, officials of exile organizations, former members of the police force, as well as suspected underworld characters. AMCLATTER/1's close relationship to Identity A has resulted in a number of reports which were of interest to other Station components and some of which were disseminated. AMCLATTER/1 is at his best when asked to furnish information about individuals in the WAVE area who may be of operational interest to the Station; he pursues such assignments with the zeal of a trained bloodhound, combing his many and various contacts for information and rarely coming up with a negative report. AMCLATTER/1 works diligently and likes to be kept busy. It is preferable to give AMCLATTER/1 highly specific and detailed instructions, which he will then follow to the letter. When left to his own devices he will at times not use the best operational judgment, which is usually the result of over-zealousness and expediency rather than lack of operational know-how or experience.

2. In November 1965, with the increase in the refugee flow, the CI Branch began using the services of AMCLATTER/1 in interviewing refugees of interest to this Branch and preparing debriefing reports. In this respect he is performing the same kind of work as members of the AMSERVK Team. However, because of his continuing reporting on Cuban exile matter, his many contacts within this community, and the fact that he is known to be in touch with KUBAKK among a large number of this

100%

Attachment:  
IDEN, U/B/C (REC'D)

Distribution:

3. a. U/B/C, W/Att., U/B/C

URGENT REQUIREMENT

6 COPY

Oct-25/687

SEARCHED BY [initials]	SEARCHED BY NAME AND NUMBER UFCA-24266	DATE NOV 17 1968
INDEXED BY [initials]	INDEXED BY NAME CLASSIFICATION <b>SECRET</b>	NOTE NUMBER 10-126-3-21/0

CONTINUATION OF  
DISPATCHCLASSIFICATION  
**S E C R E T**

DISPATCH SYMBOL AND NUMBER

UFGA-24268, Page 2

community, it was decided not to incorporate AMCLATTER/1 into the AMSENSE Unit but rather continue running him as a singleton agent. It was also felt that he responds more favorably under the direction and guidance of one case officer rather than as a team member. AMCLATTER/1 has performed very well in his new duties as refugee debriefer, and his debriefing reports are models of thoroughness, if not of organization.

3. During the reporting period October-December, AMCLATTER/1 conducted a total of 16 refugee debriefings and prepared reports on these. Some of the debriefings required as many as four separate sessions. In addition, AMCLATTER/1 submitted ten operational reports dealing with information concerning the Cuban exile community, the majority of these stemming from contacts with Identity A. Two of these were disseminated.

4. During the period October-December 1965 the following funds were expended for AMCLATTER/1: Salary - \$1,344.87; reimbursement for POV mileage and operational expenses - \$209.44; total - \$1,554.31.

*Jahn H. Schaefer*  
for **FREDERICK J. INGHURST**

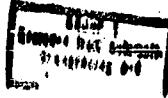
~~SECRET~~

JAN 14 1 22 PM '66 Separate Cover Attachment to UFGA-24268

TYPIC

IDENTITY A: Dr. Julio GARCERAN Del Vall Souza  
Leader of the PGCC (Pre-Constitutional  
Government of Cuba)

Distribution:  
- WH/C



~~SECRET~~

ES COPY

801-351678

46 0005  
UFGA 24268

UNCLASSIFIED INTELLIGENCE  
USE ONLY CONFIDENTIAL SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

RIO/AN

EXTENSION

NO.

UFGA - 34306

DATE

14 JAN 66

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

WN/C/SEC

25 Jan 66 QH

2.

WN/C/CMO

ZB

3.

WN/C/RR/RK

all

4.

5.

WN/C/FE

28 JJA

6.

WN/C/CA

R

7.

WN/C/CCS

3 Feb 66

QD

8.

Barry C

MHC

9.

Ad. Director

Q.

10.

11.

12.

13.

14.

15.

Annotations  
fileFORM 610 "ROUTE"  SECRET CONFIDENTIAL INTELLIGENCE UNCLASSIFIED

AND ULTIMATELY DISPOSE OF IT MAY BE AS MUCH AS \$1.00 MORE IMPORTANT - BURNING UNNEEDED COPIES WASTES OUR MOST IMPORTANT RESOURCE - TIME!

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
<b>TO</b>	Chief, WH	X	MARKED FOR INDEXING
<b>INFO</b>	WH/C, COS Guatemala City		NO BROWNING REQUIRED
<b>FROM</b>	Chief of Station, JMWAVE		ONLY QUALIFIED DESK CAN JUDGE BROWNING
<b>SUBJECT</b> DYVOUR/JMPALM/AMCLATTER-1 Production Activities of Roberto ALEJOS Arzu (201-281386)			
<b>ACTION REQUIRED - REFERENCES</b>			
<b>ACTION:</b> FYI <b>RID:</b> Please see last paragraph.			
<p>1. On 7 January 1966 AMCLATTER-1 reported the following information concerning recent activities of Roberto ALEJOS Arzu, wealthy Guatemalan emigre in Miami. AMCLATTER-1 got the information from his 19-year-old daughter, who in turn got it in conversation with Cristina ALEJOS, 19-year-old daughter of Roberto ALEJOS, during a visit to the ALEJOS residence on 5 January. The two young women are close friends.</p> <p>a. Roberto ALEJOS has leased his house at 180 Palm Island Drive, Miami Beach, to an unknown person effective 15 January, for a period of one year. The ALEJOS family will move to another house owned by ALEJOS and located at 2395 North Meridian Avenue, Miami Beach, Telephone No. 538-3148. This house has been used as a guest house for relatives and friends from Guatemala visiting Miami. The house is currently occupied by Rafael CASTILLO Menocal [see copy of his card, attached], who is related to the Cuban MENOCALS.</p> <p>b. CASTILLO arrived in Miami from Guatemala on 17 December 1965 for a two-week visit, extended since. A close friend or relative of ALEJOS, CASTILLO is</p>			
<b>Att:</b> ASA H/W			
<b>Distribution:</b> S - WH, w/atts. S - WH/C, w/atts. S - COS, Guatemala City, w/atts.			
<b>Group 1: Excluded from Automatic Downgrading and Declassification</b>			
DISPATCH NUMBER	DISPATCH NUMBER AND NUMBER	DATE	
10-196-8-4	UNPA-24306	JAN 10 1966 14 January 1966	
	CLASSIFICATION	MESSAGE NUMBER	
	<b>SECRET</b>	(201-281386)	
UNIVERSITY OF MIAMI			

CONTINUATION OF  
DISPATCHCLASSIFICATION  
S E C R E TDISPATCH SYMBOL AND NUMBER  
UFGA-24306

wealthy, in his early 50's, well educated, and speaks Spanish, French, Italian, and English. He is deaf in his left ear. His daughters, who attended schools in Brussels, are also well educated and speak several languages. CASTILLO plans to return to Guatemala on 12 January 1966.

c. Cristina ALEJOS plans to leave for Guatemala on 15 January. For the past month her father has been training her on his properties in Guatemala about which she is to give him a report after her arrival there. Her father is particularly worried about "his large farm which is losing money." ALEJOS has indicated to Cristina that eventually she will take over control of all his property in Guatemala. She will stay with the CASTILLO Menocal family for three weeks, after which she will stay with her father's brother Arturo in Guatemala City.

d. Roberto ALEJOS does not plan to go to Europe this year because of the uncertain status of his financial affairs. He often speaks of his concern about the tense political situation in Guatemala and the danger of a Communist takeover. He is also concerned about his daughter's American boy friend, Arthur GORDICK (phonetic), who has had some problems in Guatemala involving the police. ALEJOS has forbidden Cristina to see GORDICK, but she is not complying with his order.

2. Station index files have no traces on Cristina ALEJOS, Arturo ALEJOS, or Arthur GORDICK; nor are there any traces identifiable with Rafael CASTILLO Menocal.

3. RID, please index:

a. NAME: \*ALEJOS, Cristina  
SEX : F  
DOB : Ca. 1946  
POB : ?  
CIT : Guatemalan  
OCC : (See below)

19-year-old daughter of Roberto ALEJOS Arzu (201-251380). Re conversation in Miami 6 Jan 66 with ANOLATTER-1's daughter, her close friend. Subj plans to leave for Quat 16 Jan. Eventually to take charge her father's properties in Quat.

b. NAME: \*CASTILLO Menocal, Rafael  
SEX : M  
DOB : Ca. 1914  
POB : ?  
CIT : ? Probably Guatemalan  
OCC : Rep of Wayne Motorbus Assembly  
Plant, Guatemala City

(continued)

CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NUMBER <b>UFGA-24306</b>
<p>Arrd Miami from Guat 17 Dec 65; plans to leave for Guat 12 Jan 66. Close friend or relative of Roberto ALEJOS Arzu (201-281386). Staying in ALEJOS' guest house. Wealthy, well educated, speaks Spanish, French, Italian, English. Deaf in left ear.</p> <p>c. NAME: *GORDICK (phon.), Arthur      SEX : M      DOB : ?      POB : ?      CIT : United States      OCC : ?</p> <p>Friend of Cristina ALEJOS (daughter of Roberto ALEJOS Arzu - 201-281386), who is seeing Subj against her father's orders. Subj has problems in Guat involving police.</p> <p style="text-align: right;">Philip G. ELMARD</p>		
201-281386	CLASSIFICATION <b>S E C R E T</b>	PAGE TWO 1

14-00000

Planta Ensambladora de Correcaminos WAYNE  
TODO METAL — PARA AUTOBUSES

*Rafael Castillo Menocal*

INGUACÁ  
7a. Av. 19-72, Zone 1.

GUATAMALA, CITY  
CENTRAL AMERICA

NAME CHECK AND CONSOLIDATION REQUEST								
BRANCH	SECTION	EXTENSION	DATE	RID CONTROL NO.				
4-H/C	GT-14	1263						
TC	TYPE	RCOM	DATE	INITIALS				
RID/INDEX	DT-S	RESCUT Jix B						
REQUESTER								
RID/FILES	DT-N							
REQUESTER		(3)						
RID/ANALYSIS	GT-7							
RID/201	DW-6							
RID/MIS	GT-6							
RID/INDEX	DT-S							
SUBJECT TO BE CHECKED								
SURNAME	GIVEN NAMES							
LAMAR Laine, Margarita								
SPELLING VARIATIONS TO BE CHECKED:								
AKA. ALIASES			OTHER IDENTIFYING DATA (Occupation, sex, CP membership, I. S. affiliations, etc.)					
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE				
	20 MAY 07	Kansas		Medio				
RESULTS OF RID/INDEX CHECK								
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS <i>Confined to a wheelchair.</i>					
PERS REFERENCES ATTACHED								
INSTRUCTIONS FOR REQUESTERS								
IN ALL CASES			201 CONSOLIDATION					
<ol style="list-style-type: none"> <li>① Use gummed label; type or print all entries.</li> <li>② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</li> <li>③ Edit (use green) the reproduced index cards to indicate:           <ul style="list-style-type: none"> <li>(a) cards to be destroyed (mark with green D and note reason for destruction). Examples: document destroyed; duplicate or less informative than retained information; information of no OB value.</li> <li>(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.</li> </ul> </li> </ol>			<ol style="list-style-type: none"> <li>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</li> <li>2. For each document to be included in the consolidation (i.e., copy or green reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:</li> </ol> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;"><input type="checkbox"/> Consolidate into 201.</td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> Open 201 file on subject: identification (#/amp)</td> </tr> <tr> <td style="padding: 5px;">SEARCH INTERESTED BRANCH OR STATIONS</td> </tr> <tr> <td style="padding: 5px;">REF ID: 1111111111111111</td> </tr> </table>		<input type="checkbox"/> Consolidate into 201.	<input type="checkbox"/> Open 201 file on subject: identification (#/amp)	SEARCH INTERESTED BRANCH OR STATIONS	REF ID: 1111111111111111
<input type="checkbox"/> Consolidate into 201.								
<input type="checkbox"/> Open 201 file on subject: identification (#/amp)								
SEARCH INTERESTED BRANCH OR STATIONS								
REF ID: 1111111111111111								
<p><b>Note 1:</b> Records of COI, WIU, CIAA and OIG are in RID/AMU, and those that meet indexing criteria in CMMR 70-1-1 are carded in the CI Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.</p>			<p><b>Note 2:</b> Information concerning foreign public personalities (except military) may be available in WIU/OIG M7097.</p>					
DATE			SIGNATURE OF AUTHORIZED OFFICER					

LAMAR	PAD	201-157175*
BORN - -	CHIN H K	
RES. CHIN OCCUPAT	ON THIS CARD FILED IN MAIN INDEX	201-157175*
HO TUNG ROBERT 0189	201-157175	
029258		

LAMAR, fmu	201-43786 (XX-5379) (17 Feb 45)
029259	
XX-5379	

LAMAR, fmu	018-004-0115 EG6A-00115 03 APR 45 C. P. E.
BULGARIAN MEMBER, PRESIDUM OF THE GOVERNING BOARD OF THE WRITERS UNION.	
029260	

					NAME CHECK AND CONSOLIDATION REQUEST	
TO	FROM	EXTENSION	DATE	INITIALS	REF. CONTROL NO.	
RIO/INDEX	68-8			(1)		
REQUESTER				(2)		
RIO/FILES	68-8					
REQUESTER				(3)		
RIO/ANALYSIS	68-8					
RIO/201	68-8					
RIO/MIS	68-8					
RIO/INDEX	68-8					
SUBJECT TO BE CHECKED						
SURNAME			GIVEN NAMES			
<i>Chadac Laine</i>			<i>Maria Luisa A.</i>			
SPELLING VARIATIONS TO BE CHECKED						
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, sex, CP membership, U. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE		
	<i>21 May 1900</i>	<i>Barana</i>				
RESULTS OF RIO/INDEX CHECK						
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS			
<i>Some references attached</i>						
INSTRUCTIONS FOR REQUESTERS						
IN ALL CASES			201 CONSOLIDATION			
<p>(1) Use gummed label; type or print all entries;</p> <p>(2) Upon receipt of index card reproductions draw a green diagonal line across the items you do not want;</p> <p>(3) File (use green) the reproduced index cards to indicate:</p> <ul style="list-style-type: none"> <li>(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CB value;</li> <li>(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.</li> </ul>			<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:</p> <p>(a) <input type="checkbox"/> Consolidate into 201.</p> <p>(b) <input type="checkbox"/> Open RIO file on subject.</p>			
<p>Note 1: Records of COI, BRU, CII and OII are in RIO/AMR, and things that meet indexing criteria in CNM 10-1-1 are carried in the CN Main Index. If you believe there could be additional information of value in those records, you must request an Archives Index search.</p>			<p>Note No. Information concerning Foreign public personalities (except military) may be available in BR/UVR files.</p>			
DATE			RECEIVED BY RECORDS 07/16/65 RIO/N			

000

Lamar Maria

Rio de Janeiro-CIA-Int-1  
Folder #

020081

**SECRET**

WH/C 65-499

9 November 1965

**MEMORANDUM FOR:** Director of Security  
**ATTENTION :** Alien Affairs Staff  
**SUBJECT :** Admission to the U.S. for Two Aunts  
of Bernard L. Barker's Wife

1. Bernard L. Barker, a Cuban-American refugee in Miami (and former Captain in the USAF) has been actively cooperating with this agency since 1959 in Havana and Miami. He has shown his loyalty to the U.S. Government and his work for this agency has been very satisfactory.
2. It has now been learned that two aunts of subject's wife arrived in Mexico from Cuba on 22 September 1965. On 28 September 1965 they applied for visas to the U.S. Applicants are: Margarita LAMAR Laine; DPOB 20 May 1907, Havana, Cuba; PP 51527 (confined to a wheelchair since 1933) and her sister Maria Luisa LAMAR Laine; DPOB 21 July 1909, Havana, Cuba; PP 44498.
3. Headquarters and Miami Station traces on applicants are negative as are Miami FBI traces.
4. It is requested that Alien Affairs Staff arrange with Immigration and Naturalization Service for the expediting of these applicants into the U.S.

(Signature) Thomas J. Flores  
Thomas Flores  
WH/C/COPS

**Distribution:**

Orig. & 1 - Addressee  
1 - WH/C/BSMC  
1 - WH/BBG  
1 - WH/C/MO  
1 - Subject File

**SECRET**

Originated by B. Nidalgo, WH/C/MO/PI-CI

**DISPATCH**

CLASSIFICATION: SECRET

REF ID: A64624

CHIEF OF STATION, JMWAVE

X NO ACCORDING REQUIRED

INFO

ONLY QUALIFIED DATES  
CAN ACCORDING

FROM CHIEF, WHD

EXCERPT

SUBJECT: AMCLATTER-1'S IN-LAWS DESIRE TO ENTER PBPRIME FROM MEXICO

ACTION REQUIRED - REFERENCES

ACTION REQUIRED - FYI

REFERENCE - WAVE 6697:IN 76287/

1. AS WAVE IS AWARE CERTAIN STEPS MUST BE TAKEN BY ALL FOREIGN NATIONALS DESIRING TO ENTER PBPRIME BEFORE KUBARK CAN INTERCEDE WITH ODACID TO EXPEDITE THE ISSUANCE OF A VISA.

2. IN THIS CASE, REFERENCE APPLICANTS MUST PERSONALLY APPLY PBSWING MEXI FOR ADMISSION TO PBPRIME. SPECIFICALLY THEY SHOULD HAVE NOTARIZED STATEMENTS FROM RELATIVES IN PBPRIME CERTIFYING THAT APPLICANTS WILL NOT BECOME PUBLIC CHARGES.

3. AS ADMISSIBILITY TO PBPRIME DEPENDS /ESPECIALLY IN THE CASE OF INVALIDS/ ON THE PRESENT PHYSICAL CONDITION OF THE APPLICANTS, A HEALTH CERTIFICATE IS REQUIRED AT THE TIME OF APPLICATION.

4. ONCE HQS HAS BEEN ADVISED THAT THE ABOVE ACTION HAS BEEN TAKEN, EXACT DATE PROVIDED WHEN VISA APPLICATIONS WERE SUBMITTED TO PBSWING AND NO DEROG FOUND KUBARK HQS FILES, KUBARK CAN THEN ASK ODACID TO EXPEDITE ISSUANCE OF VISAS.

5. FYI - HQS TRACES ON REFERENCE APPLICANTS NEGATIVE.

ERNEST A. LUSBY

DISTRIBUTION BY TAPE -

3 - COS, JMWAVE

201-251679

CROSS REFERENCES TO:

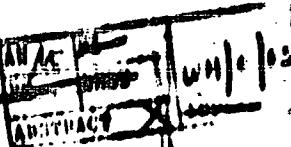
BROADCAST SYMBOL AND NUMBER	DATE
UPGN-5632	22 OCTOBER 1965
S E C R E T	201-251689

## DISTRIBUTION

WII/C/MWJ/FI-CI - BURBANK, CALIFORNIA - 91311 7142

Distribution:  
 1 - WH/C/RMRC  
 1 - WH/C/MO  
 1 - OB/AAB

OFFICE NUMBER	DATE	RECEIVED BY
/WII/C/MO, FI-CI		EUGENE CHODOR F/C C/SECY
/WII/C/MO		Robert L. Ortman F/C C/SECY
/WII/C/TC		Stephen Franklin F/C C/SECY



PLS INDEX

CLASSIFY TO FILE NO. 2001-2516C4  
 FILE RD  REF. TO BRANCH   
 RELEASER  SIG. *[Signature]*

		SECRET	CLASSIFICATION REF ID: A6516C4 DATE: 10/20/65 BY: [Signature]	REPRODUCTION PROHIBITED
TO: J.MUSALE		PERSON/UNIT NOTIFIED	1	5
ACTION: Delicate S		ADVANCE COPY <input checked="" type="checkbox"/>	2	6
INFO: FILE, VR, CLOPS, cont 8		ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> INDEX <input type="checkbox"/>	3	7
			4	8
			UNIT	TIME
			BY	

*2001-2516C4*  
**DESENSITIZED***20 OCT 65 43-43**20 OCT 65 43-43*

SECRET 200153Z

DIR CITE WAVE 6697

WOK TYPIC AMCLATTER

W. SF

1. AUNT ~~S~~ AMCLATTER I MARGARITA (LAMAR) LAINE, DPOB 20 MAY 67, HAVA, PP 51527, ARRIVED MEXI FROM CUBA 22 SEPT 65 ACCOMP NIED BY SISTER, MARIA LUISA (LAMAR) LAINE, DPOB 21 JUL 1900, HAVA, PP 44495. MARGARITA CONFINED TO WHEELCHAIR SINCE 33.

2. AMCLATTER I HAS ASKED FOR KUBARK AID IN EXPEDITING ADMITTANCE SUBJECTS PARA I TO PBPRIME WHERE THEY HAVE RELATIVES WHO HAVE CERTIFIED WILLINGNESS SUPPORT THEM. RECENT CONSULTATION BY ~~WAVE~~ OFFICER MEXI INDICATED ACTION TO EXPEDITE VISA CLEARANCE MUST BE UNDERTAKEN BY HQS WITH ODACID WASH.

3. VIEW AMCLATTER I LONG LOYAL SERVICE CONSIDER KUBARK INTERVENTION WARRANTED IF THIS DOES NOT INVOLVE MAJOR EFFORT BY HQS.

PLS ADVISE HQS VIEWS.

4. NO ~~WAVE~~ OR LOCAL ODENY TRACES SUBJECTS PARA I.

SECRET

CEN 6697 AMCLATTER I, MARGARITA (LAMAR) LAINE DPOB 20 MAY 67, VA PP 51527 CUBA 02 SEP 69 MARIA LUISA (LAMAR) LAINE DPOB 21 JUL 1900 HAVA PP 44495 33 ! ! NOT INVOLVE NO WAVE !

**DESENSITIZED***20 OCT 65 43-43***SECRET**

INFO:  YES  NO

CLASSIFY TO FILE NO.

X REF TO FILE NO.

## CLASSIFIED MESSAGE

MSG 343

4) SECRET

## ROUTING

FILE RID  RET TO BRANCH   
DESTROY  SIG 

1	5
2	6
3	7
4	8

FROM: JMWAVE

ACTION: IW  RID COPY(COPIES ISSUED TO: IW, SDO & CSDO 2330 JM)

## INFO:

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, R, R/D, RI/INT 6  
DCI, D/DCI, DDP, CS/DO, SOD 4, CA/O 4, CI, CI/PS, FI/SPG, RI/AN, WH 10, WH/C 12, CS/RF

SECRET 130107Z

13 OCT 0300Z 65 IN 71454

PRIORITY DIR INFO PACY LANT BARR MANA SJOS GUAT MEXI SALV

TEGU CITE WAVE 6516

EC/BHF/B

INTEL DYVOUR JMPALM

SUPDATA: AMCLATTER-1 FROM GARCERAN ON 8 OCT 65. PARA 7 BASED  
HMM-9901, 29 SEPT. POSSIBLE TRACE ONE OF BARRIOS PENA BROTHERS  
MAY BE MARIO WHO, ACCORDING GUAT 996, 4 AUG 60, WORKING FOR  
HONDURAN GOVERNMENT. RID: INDEX ALEJOS, GARCERAN, ROJAS, MALDONADO,  
ARENAS, KRAMER, MENDEZ. FILED 130107Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

GUATEMALA/CUBA/NICARAGUA/COSTA RICA

SUBJ: INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN  
EMIGRES THROUGH JULIO GARCERAN DEL VALL SOUZA FOR TRAINING IN  
NICARAGUA IN PREPARATION FOR AN ATTEMPT TO OVERTHROW THE  
IW COMMENT

WH/REQ	8		
WH/2/N	1		
WH/2/CH	1		
WH/C	12		
RELEASING IWO E. J. MUELLNEY		DATE DISTRIBUTED:	TDCS DB-313/03317-65
		13 OCTOBER 0306265	ROUTINE <input checked="" type="checkbox"/> PRIORITY BAND ON: UFG-7601 NPC(AMCLATTER-1)
			LIAISON: N

SECRET

ORIGIN: ORIGINATOR DRAFT AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

INDEX  TTS  NO \_\_\_\_\_  
 CLASSIFY TO FILE NO \_\_\_\_\_  
 SEP TO FILE NO \_\_\_\_\_

## CLASSIFIED MESSAGE

SECRET

FILE RD  RET TO BRANCH   
 DESTROY  SIG \_\_\_\_\_

WFO 145

## ROUTING

1	5
2	6
3	7
4	8

FROM:

 RID COPY

INFO:

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/C 2, R, R/D, R/INT

PAGE 2 IN 71454

GUATEMALAN GOVERNMENT DOI: 8 OCTOBER 1965

PADA: UNITED STATES, MIAMI (11 OCTOBER 1965) UFG-7601

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

## IN COMMENT:

							TODAY
							ROUTINE
							URGENT
							BASIC ON
RELEASING TWO:				DATE DISTRIBUTED:			MISISON
							GROUP ORIGINATED FROM TELETYPE

SECRET

GROUP  
ORIGINATED FROM  
TELETYPE

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

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CENTRAL INTELLIGENCE AGENCY

• PRIORITY

## Intelligence Information Cable

COUNTRY GUATEMALA / CUBA / NICARAGUA / COSTA RICA

TDCSDB-315/03317-65

DATE OF  
INFO.

8 OCTOBER 1965

DISTR. 13 OCTOBER 1965

SUBJECT

INTEREST OF ROBERTO ALEJOS ARZU IN RECRUITING CUBAN  
 EMIGRES FOR TRAINING IN AN ATTEMPT TO OVERTHROW THE  
 GUATEMALAN GOVERNMENT

PLACE &  
DATE ACQ. UNITED STATES, MIAMI (11 OCTOBER 1965)

REF

IN 71454

SOURCE  
AND

FIELD REPORT NO. UFG-7601

APPRaisal: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. HE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CONFIDANT OF JULIO GARCERAN DEL VALL SOUZA.

1. (FIELD COMMENT: ROBERTO ALEJOS ARZU, GUATEMALAN MILLIONAIRE RESIDING IN MIAMI BEACH, FLORIDA, PLANNED TO OVERTHROW THE GOVERNMENT OF GUATEMALA IN THE SPRING OF 1965, USING A GROUP OF CUBAN EMIGRES WHOM HE HAD RECRUITED FOR THE OPERATION. ON 4 MAY ALEJOS AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE GROUP, WERE APPREHENDED AND THEIR ARMS CACHES SEIZED BY UNITED STATES GOVERNMENT OFFICIALS).

2. ON 8 OCTOBER 1965 DR. JULIO GARCERAN DEL VALL SOUZA, LEADER OF THE PRO-GOBIERNO CONSTITUCIONAL DE CUBA (PGCC, PRO-CONSTITUTIONAL GOVERNMENT OF CUBA), SAID THAT ROBERTO ALEJOS ARZU HAD INDICATED TO HIM THAT DAY THAT HE WOULD BE INTERESTED IN

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Law, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which to an unauthorized person is prohibited by law.

NO FOREIGN DISSEM/CONTROLLED DISSEM

REF ID: A  
This document contains neither recommendations nor conclusions of the Central Intelligence Agency. It is the property of the CIA. It may not be distributed outside the CIA without its prior written consent.~~CONFIDENTIAL~~STAFFING DIA ARMY/AFVN NAVY AIR AEC SECDEF DIA NMIC  
TREASURER FBI LEGAL CUSTODY MILITARY POLICE COAST GUARD FAA D/UCI 2

OCIO ONS OCIO ONS

CIA/NMCC

EXO

NO FOREIGN DISSEM/CONTROLLED DISSEM

IN 71454

**CONFIDENTIAL**

XXDCS

PAGE 2

TDCSDB-315/03317-65

RECEIVING AID FROM GARCERAN IN THE FORM OF ABOUT 40 CUBAN EMIGRES WHO WOULD BE WILLING TO GO TO NICARAGUA FOR TRAINING IN PREPARATION FOR AN EVENTUAL COUP AGAINST THE GUATEMALAN GOVERNMENT. ALEJOS PROMISED GARCERAN THAT IF THE COUP WERE SUCCESSFUL, ALEJOS WOULD ESTABLISH A CUBAN GOVERNMENT IN EXILE IN GUATEMALA WITH GARCERAN AS ITS "PRESIDENT."

3. GARCERAN SAID THAT THE PLAN IS MERELY IN THE "TALKING STAGE" AND STRESSED THAT THERE ARE AS YET NO SPECIFIC PLANS, LOCATIONS, OR TIMETABLES IN EFFECT.

4. ALEJOS SAID THAT HE HAD MADE SEVERAL TRIPS TO GUATEMALA, AND SPECIFICALLY MENTIONED A MEETING HE HAD HAD WITH ROJAS MARROQUI (FNU) ON 14 SEPTEMBER DURING THE COURSE OF A FOUR-DAY TRIP "THROUGH THE FRONTIER." ON THE SAME TRIP ALEJOS ALSO MET WITH ABUNDIO MALDONADO, JOSE LUIS ARENAS, VILLAGRAN KRAMER, TWO BARRIOS PENA BROTHERS, AND MARIO MENDEZ MONTEMNEGRO. (FIELD COMMENT: MENDEZ MONTEMNEGRO WAS CHIEF OF POLICE DURING THE REGIME OF JACOBO ARBENZ QUZMAN AND RAN FOR PRESIDENT OF THE REVOLUTIONARY PARTY TICKET IN 1957.) IN ADDITION ALEJOS MET WITH UNNAMED "NON-COMMUNIST" SUPPORTERS OF FORMER PRESIDENT JUAN JOSE AREVALO AS WELL AS WITH SUPPORTERS OF ENRIQUE PERALTA AZURDIA, CHIEF OF STATE, AND COLONEL MIGUEL ANGEL PONCIANO, CHIEF OF STAFF OF THE GUATEMALAN ARMY. (FIELD COMMENT: TDCSDB-315/03135-65, 25 SEPTEMBER 1965, REPORTED THAT ALEJOS WAS ASKED TO LINE UP BEHIND PONCIANO IN AN ATTEMPT TO OVER-THROW PERALTA.) ALEJOS SAID THAT HE MET WITH THE MILITARY LEADERS

**CONFIDENTIAL**

NO FOREIGN DISSEM/CONTROLLED DISSEM

~~NO FOREIGN DISSEM~~ ~~CONTROLED DISSEM~~

IN 71454

**CONFIDENTIAL**TDCSDB-315/03317-65  
~~XX03~~

PAGE 3

AT CAMPO DE MARTE IN FRONT OF THE HEADQUARTERS OF THE GUARD OF HONOR.

HE SAID THAT DURING HIS ILLEGAL TRIPS TO GUATEMALA HE HAD STAYED IN ABOUT 11 DIFFERENT HOUSES.

5. ALEJOS TOLD GARCERAN THAT, IN ORDER FOR HIS COUP TO HAVE ANY CHANCE FOR SUCCESS, IT IS IMPERATIVE THAT HE HAVE THE FULL SUPPORT OF THE GUATEMALAN AIR FORCE. HE ASSURED GARCERAN THAT HE HAS SUCH SUPPORT.

6. ALEJOS SAID THAT HE WOULD SUPPLY THE NECESSARY ARMS AND EQUIPMENT TO THE CUBAN EMIGRES RECRUITED BY GARCERAN. HE REVEALED THAT THE LOCATION OF THE TRAINING SITE WOULD BE IN NORTHERN NICARAGUA, A NECESSARY CHOICE BECAUSE SOUTHERN NICARAGUA IS TO BE USED BY THE SOMOZA/SCHECK FORCES AS A LAUNCHING SITE FOR A COUP AGAINST THE GOVERNMENT OF COSTA RICA. (FIELD COMMENT: THIS PROBABLY INVOLVES THE PLANS OF MIGUEL RUIZ HERRERA, A COSTA RICAN REVOLUTIONARY AND LEADING ORGANIZER IN NICARAGUA OF A COUP EFFORT AGAINST COSTA RICA, ON WHICH THERE HAS BEEN SUBSTANTIAL REPORTING.)

7. (FIELD COMMENT: A NEW SOURCE, WHOSE ACCESS IS BELIEVED TO BE GOOD, REPORTED IN LATE SEPTEMBER THAT ONE CARLOS ALEJOS, RESIDENT OF MIAMI, HAS BEEN SUCCESSFUL IN MOVING A LARGE QUANTITY OF ARMS INTO GUATEMALA VIA EL SALVADOR AND HONDURAS AND THAT HE HAS ALSO BEEN SUCCESSFUL IN ENLISTING THE SUPPORT OF GUATEMALAN EXILES IN MEXICO FOR HIS COUP. ALEJOS IS PROBABLY IDENTICAL WITH RODERICO ALEJOS ARZU.)

8. FIELD DISSEM: CINCUS, CINCLANT, COMNWESTFOR, MIAMI REPS

**CONFIDENTIAL**~~NO FOREIGN DISSEM~~ ~~CONTROLED DISSEM~~

NO FOREIGN DISSEM CONTROLLED DISSEM

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TDCSD-315/03337-65

8000

PAGE 4

OF STATE, FBI, INS, CUSTOMS, BORDER PATROL, FAA, AND USCG.

(ALSO SENT PANAMA CITY, GUATEMALA CITY, MEXICO CITY, SAN SALVADOR,  
TEGUCIGALPA, SAN JOSE AND MANAGUA.)

**CONFIDENTIAL**

END OF MESSAGE

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DIR INFO MANA CITE WAVE 6214

~~REF ID: A1001~~ DYVOUR PBRUMEN AMCLATTER/1

REF A WAVE 5431 (IN 43038)

B DIR 43562

C WAVE 5849 (IN 54607)

DESENSITIZED

REF ID: A1001 65-162395  
NOT CSY 43-43

1. AMCLATTER/1 MET DR JULIO (GARCIERAN) DEL VALL SOUZA AFTER LATTER'S RETURN FROM WASHINGTON 22 SEP 65. GARCIERAN REPORTED HE INVITED BLANCA ROSA MAYORGAS AND HUSBAND COL JOHN KELLY DINNER 20 SEP 65. COL KELLY DID NOT ATTEND DINNER, HIS WIFE EXPLAINING TO GARCIERAN THAT HER HUSBAND HEAVY DRINKER AND HAD EXCEEDED HIS QUOTA THAT DAY. FROM COMMENTS MADE BY MAYORGAS GARCIERAN INFERS COL KELLY RETIRED BUT "STILL WORKS PENTAGON IN CIVILIAN STATUS IN ALLOCATION OF TROOPS IN VIET NAM."

2. MAYORGAS TOLD GARCIERAN SHE HAD NOT YET TRAVELED TO NICARAGUA BUT STILL PLANS DOING SO "AROUND FIRST PART OF 66." GARCIERAN DID NOT FURTHER MATTER FURTHER ORDER NOT AROUSE UNDUE SUSPICION HIS INTEREST HER PLANNED TRIP.

3. -GARCIERAN FURTHER LEARNED THAT MAYORGAS NOT CUBAN BUT NICARAGUAN CITIZEN. HE HAD KNOWN HER IN CUBA WHEN SHE WAS STUDYING

DESENSITIZED

REF ID: A1001

201-251689

~~SECRET~~

1N G 2395 PAGE 2

ITALIAN IN HAVANA. AT THAT TIME SHE MARRIED TO FNU DEBARGAS  
(PHONETIC), A MEMBER OF ITALIAN EMBASSY HAVA. LIVED AT PASEO AND  
17 STREET, VEDADO. MAYORGAS ALSO SAID SHE "AT ONE TIME" WAS  
MEMBER NICARAGUAN CONSULAR STAFF IN SAN FRANCISCO.

4. WAVE FILES REFLECT NO TRACES DEBARGAS OR VARIANTS. PERHAPS  
ODACID COULD IDENTIFY. DID ODENVY INTERVIEW GARCERAN PER REF B.

~~SECRET~~

CFN 6214 5431 43562 5849 AMCLATTER/I DR JULIO GARCERAN DEL VALL  
SOUZA 22 65 BLANCA ROSA MAYORGAS COL JOHN KELLY 20 65 NOT ATTEND  
VIET NAM NOT YET 66 NOT PURSUE NOT AROUSE NOT CUBAN FNU DEBARGAS  
PASEO 17 STREET VEDADO NO TRACES B

BT

~~SECRET~~

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EJC  
L D MR P

8 Nov 65 MM 90695

S E C R E T 082127Z

DIR BOGO CITE WAVE 7112

TYPIC MHQUILE

REF DIR 56346 X

RE PARA 2 REF. IN TALKING WITH AMCLATTER/1 HECTOR CLETO  
 ORIZONDO SAID HE JUST RETURNED FROM BOGO, IS NOW LOOKING FOR  
 RANCHLAND EVERGLADES AREA FOR CATTLE RAISING AT REQUEST UNNAMED  
 WEALTHY COLOMBIANS.

S E C R E T

CFN: 7112 56346 RE 2 AMCLATTER/1 HECTOR CLETO ORIZONDO BOGO

EVERGLADES COLOMBIANS

**SECRET**\* CAN YIN CONFIRM ORIZONDO'S RETURN  
FROM BOGO

BT

INDEX:  YES  NO  
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EJC

LOR

W BH

BOGO INFO DIR CITE WAVE 6982

2 NOV 1965, 85580

DY/DOUR PERUMEN

REF A BOGO 6317 (W77677)

B BOGO 6262 (W69601) \*

STATION ASSET AMCLATTER/1, USING APPROPRIATE COVER LOCAL CUBAN  
EXILE GROUP, CONTACTED HECTOR CLETO ORIZONDO-BOR 29 OCT 65.

ORIZONDO CLAIMS NEVER HEARD OF JULIO TOMAS CRUZ, A/I BELIEVES  
HE TELLING TRUTH.

SECRET \* REQUESTED TRACES ON HECTOR  
CFN 6982 6317 6262 AMCLATTER/1 HECTOR CLETO ORIZONDO-BOR 28  
29 65 JULIO TOMAS CRUZ A/I

SECRET

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INFO: VC, WII/C, CT, CT/PBS, CT/PCZ, CT/PB, ET, ET/SEC, FBINTZ

S E C R E T 121932

IMMEDIATE DIR INFO NAME WAVE 5649

WAVE FORUMN ANCLATTER/I

17 SEP 65 IN 54607

REF ID: 43562

FB/

true name

1. WAVE HAS NO OBJECTION ~~to~~ CONTACT ~~to~~ IN CONNECTION  
 RE PLOT. HOWEVER STRONGLY URGE HQS IMPRESS ~~to~~ WITH NECESSITY  
 DIRECT WAVE SOURCE THIS MATTER AND ATTRIBUTE INFO TO OTHER THAN WAVE  
 SOURCE, E.G. ONE OR SEVERAL KELLY'S "WIDE MILITARY CONTACTS WASHINGTON"  
~~and true name~~ BEING QUESTIONED RE HIS OWN POSSIBLE INVOLVEMENT  
 SINCE HE KNOWN BE FRIEND OF KELLY'S.

2. RE PARA 2 QUERY, SEE NO NECESSITY ~~to~~ CONTACT ANCLATTER/I,  
 SINCE HE HAS NO PERSONAL KNOWLEDGE OF PLOT BEYOND THAT TOLD HIM BY  
~~some true name~~ WHICH FULLY REPORTED BY WAVE. WOULD RECONSIDER ~~to~~  
 CONTACT ANCLATTER/I IN EVENT DIRECT QUESTIONING ~~some true name~~ FAILS ACHIEVE  
 OBJECTIVE.

S E C R E T

GPN 3049 43562 NO OBJECTION ~~to~~ KELLY'S WASHINGTONNO NECESSITY ANCLATTER/I NO PERSONAL. ~~some true name~~

<b>DEPARTMENT OF STATE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA REQUEST FOR NAME CHECK</b>		2 DATE <i>10 SEP 1965</i>
<b>3. TO:</b> Dept. - Miami of State <input checked="" type="checkbox"/> Visa Office <input type="checkbox"/> Office of Security - Attn's ST/I Liaison		<b>4. APPLICANT (Include maiden name, aliases, etc.)</b> Clara Elena FERNANDEZ Collazo de BA BAKER <i>maiden name formerly JELLINE COLLAZO</i>
<b>5. FROM:</b> <i>AMERICAN L. Toronto</i>		<b>6. PLACE OF BIRTH (Fernandez, Spanish, etc.)</b> <i>Havana, Cuba</i>
<b>7. ACTION REQUESTED</b> <input type="checkbox"/> SECURITY ADVISORY OPINION <input type="checkbox"/> WAIVER UNDER 812(d)(3)(A) <input type="checkbox"/> NAME CHECK <input type="checkbox"/> OTHER (See item 27)		<b>8. PRESENT ADDRESS</b> <i>4400 N.W. 5th St., Miami, Fla.</i>
<b>10. REFERENCE</b> (Previous correspondence, Foreign Affairs Manual, etc.)		
<b>11. DISTINGUISHING MARKS OF IDENTIFICATION</b> <i>BORN</i>		<b>12. SEX</b> <input type="checkbox"/> F <b>13. MARITAL STATUS</b> <i>Married</i>
<b>14. OCCUPATION</b> (Include name and address of employer) <i>Floorlady at Dept. Store</i>		<b>15. NATIONALITY</b> <i>Cuban</i>
<b>16. PURPOSE OF VISIT AND DESTINATION OR ITINERARY IN U.S.</b> <i>to reside</i>		
<b>17. REASON FOR REQUEST, OR TYPE OF PROGRAM</b>		<b>18. LENGTH OF STAY</b> <i>permanently</i>
<b>20. FATHER'S NAME</b> <i>Amando JIMENEZ Camps</i>		<b>24. RESIDENCES PAST 10 YEARS</b> (Dates, street addresses, cities, countries) <i>8/33 to 5/53 3½, Hotel Roma O'Reilly St., Havana, Cuba            5/53 to 8/56 Margrave Hotel 72nd St., New York, N.Y.            8/56 to 6/66 San Miguel and L.A., Havana, Cuba            6/66 to 5/67 Vernon Field Jannica B.W.I. (Hubb. U.S. Army)            5/67 to 2/60 Calle 98 #5901 Marianao, Cuba            2/60 to pres. 420 N.W. 44th Ave., Miami, Fla.            4400 N.W. 5th St., " "</i>
<b>21. MOTHER'S MAIDEN NAME</b> <i>America COLLAZO Lozano</i>		
<b>22. SPOUSE (Nameless same)</b> <i>Bernard L. BAKER</i>		
<b>23. APPLICANT TO BE ACCOMPANIED BY:</b> <i>BORN</i>		
<b>19. TYPE PASSPORT</b> <i>Cuban</i>		
<b>26. RELATIVES IN U.S. (Name, street addresses, cities, states)</b> <i>Mrs. America Alvarez 1401 Magnolia Dr., Augusta, Ga. Mother</i>		
<b>28. AFFILIATIONS</b> <i>Communist Party</i>		
<b>29. REQUESTING OFFICER</b> <input type="checkbox"/> Return to Visa Office		
<small>(For use of Office of Security)</small>		
<b>RESULTS OF THIS REQUEST</b> <input type="checkbox"/> NO RECORD <input type="checkbox"/> NO DEROGATORY INFORMATION		<input type="checkbox"/> SECURITY INFORMATION ATTACHED <input type="checkbox"/> OTHER (See below)
<small>CHECKED BY</small> <i>NP/H</i> <i>16 Sept 65</i> <i>W.K.P.</i>		
<small>DATE</small> <i>10 SEP 1965</i>		

Form 75-400  
2-66

FILE IN 201-251687 (check and file)

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FROM	Chief, WHD		INDEXED
SUBJECT	• TYPIC/Operational AMCLATTER-1		
ACTION REQUIRED - REFERENCES			

ACTION REQUIRED: FYI

REFERENCE: UFGA 20475

Subject was granted an Operational Approval 31 March 1965.

**CHESTER D. DAINOLD**

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CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	CD-80000	DATE	201-281689
		UFGW-8000	CLASSIFICATION	REF ID	13 APR 1965
		<b>SECRET</b>		FILE NUMBER	201-861689
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CLATTER-11

SECRET

201 N.251689

MEMORANDUM FOR: Chief, ~~W/C/OPAOS~~*W/C/OPAOS* (Darling)Operational Approval is hereby granted in the case of AMCLATTER-1

for the purpose specified in your request

dated 29 March 1965.

UFGA 20475

FYI & file

FBI-CI Support Agent.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-8.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 29 March 1965 File:Distribution:  
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201-251689

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100 124 000 previous edition.

101

CLATTER-1

S E C R E T

29 March 1965

MEMORANDUM FOR: ~~Chief, CI-04~~SUBJECT : AMCLATTER/1  
201-251689

Attached for your retention is one copy of Subject's  
PRQ Part II. An Operational Approval is hereby requested.

*Joseph Monghard*  
*for John L. Hart*  
*Deputy Chief, WH/C*

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Deputy Chief, WH/SA		Chief of Station, JMWAVE	Operational/TYPIC PRQ Part II for AMCLATTER/1		ABSTRACT	
					MICROFILM	

## ACTION REQUIRED - REFERENCES

Process Subject for an OA

Refs: A. UFGW-4928, 5 March 1965  
B. WAVE-9534, 15 March 1965

Attached herewith as requested in Reference A is a  
completed PRQ Part II for AMCLATTER/1.

ANDREW K. REUTEMAN

*Reproduction would be too facsimile*

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C8 LURP

SEARCHED	INDEXED	SERIALIZED	FILED
10 Mar 68	10 Mar 68	10 Mar 68	10 Mar 68
UFGA-20478			

CLASSIFICATION  
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14-00000  
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10 SEP 1965

TO: Director  
Federal Bureau of Investigation  
Attention: Mr. S. J. Papich

FROM: Deputy Director for Plans

SUBJECT: Involvement of Blanca Rosa MAYORGAS,  
wife of U.S. Army Colonel John H. Kelly,  
in Plans to Overthrow the Government of Nicaragua

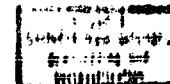
1. Reference is made to paragraph 4 of TCCMB-313/  
02854-C), dated 1 September 1965, Subject: Remarks Made  
By General Anastasio AYGUDEZ Concerning Daniel CARRERA of  
Costa Rica and Communist Plans for Revolutionary Action  
Against Costa Rica, Nicaragua, and Panama.

2. Source of the following information, who was also  
source of above reference, is a Miami businessman, who was  
a resident of Havana for several years and who has contacts  
who recognize him as a channel to U.S. intelligence. The  
information was received on 1 August 1965.

A. Dr. Julio GARCIA del Vall Serna,  
former Cuban Supreme Court Magistrate, said  
there is a plot afoot to overthrow the Govern-  
ment of Nicaragua.

B. On 3 August 1965, GARCIA visited  
Blanca Rosa MAYORGAS, whom he knew in Cuba,  
at her home, 1910 Longfellow Street, N.W.,  
Washington, D.C., where she resides with her  
husband, U.S. Army Colonel John H. KELLY, who  
is employed in the pentagon. Blanca Rosa told  
GARCIA that she would soon be leaving for Nicaragua  
where her cousin, the married Teacher AGUILAR,  
lives. At the request of Francisco AGUILAR,  
son of Doctor Lee American and brother of  
General AGUILAR, Minister of Defense, Blanca Rosa  
has agreed to deliver messages and reports to a  
number of Nicaraguans who, with Francisco  
AGUILAR, are involved in plans to overthrow the  
Nicaragua government.

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SECRET ID FOREIGN DILLEM

C. GARCERAN explained that on 4 August he accompanied his Washington colleague, Gerardo HORA, to the home of Col. KELLY, who, according to HORA, has vice military contacts in Washington because of his position in the Pentagon. GARCERAN had prepared a memorandum which he left with KELLY, who was to try to arrange an interview with Secretary NICHAMSA for GARCERAN. When GARCERAN changed his mind about the proposed meeting with Secretary NICHAMSA, who would probably not receive him anyway because of pressing problems in Vietnam, he returned to the KELLY home on 7 August to request return of his memorandum. He was received by Blanca Rosa, who told him that Francisca AGUIRRE had waited to see him but had to leave. She then told GARCERAN about her mission for AGUIRRE for which she was especially suited because of her relationship to Mrs. "Techie" AGUDEA and because her husband is a U.S. Colonel, whose status could place her above suspicion.

3. No additional information is available to this office concerning Blanca Rosa MAYORAS.

4. Files of this office identify one Gerardo HORA, of Cuban origin, as a lawyer employed at the CIO in Washington, D.C.

5. Additional information is available in this office concerning GARCERAN, Francisca AGUIRRE, and Berthe AGUIRRE.

ENCL-310/80828-63

cc: Office of the Secretary of Defense  
Dept. of State (secrets)  
ISB

DDP/WH/2/N Helen Morgan

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✓ - CI/HOA  
✓ - Off. Secy. of Defense  
✓ - Dept. of State  
✓ - SECRETARY TO THE PRESIDENT, WH/VA  
(W.H.Tucker)

BASIC: WASH 0433

(AM/FATTR-1)

(Whitney Tucker)

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 C1/P5, C1/D6, F1/OUT~~

31 AUG 65 IN 43038

DIR INFO MANA CITE WAVE 5431

DYVOUR PBRUMEN AMCLATTER-1

1. ACCORDING AMCLATTER-1, DR. JULIO GARCERAN DEL VALL SOMOZA, FORMER CUBAN SUPREME COURT MAGISTRATE, SAID THERE PLOT AFOOT TO OVERTHROW SCHICK GOVERNMENT.

2. ACCORDING GARCERAN, ON 5 AUG 65 HE VISITED BLANCA ROSA MAYORGAS, WHOM HE KNEW IN CUBA, AT HER HOME, 1319 LONGELLOW ST., NW, WASHINGTON, D. C., WHERE SHE RESIDES WITH HER HUSBAND, U.S. ARMY COLONEL JOHN H. KELLY WHO EMPLOYED PENTAGON. BLANCA ROSA TOLD GARCERAN THAT SHE WOULD SOON BE LEAVING FOR NICARAGUA WHERE HER COUSIN LIVES, WHO MARRIED TO TACHITO SOMOZA. AT REQUEST OF FRANCISCO AGUIRRE, OWNER OF DIARIO LAS AMERICAS AND BROTHER OF HORACIO AGUIRRE, MANAGING EDITOR, SHE HAS AGREED DELIVER MESSAGES AND REPORTS TO NUMBER OF NICARAGUANS WHO WITH FRANCISCO AGUIRRE INVOLVED PLANS OVERTHROW SCHICK GOVERNMENT.

3. GARCERAN EXPLAINED THAT ON 4 AUG HE HAD ACCOMPANIED "HIS WASHINGTON DELEGATE" GERARDO MORA TO HOME OF COL. KELLY WHO, ACCORDING TO MORA, HAS WIDE MILITARY CONTACTS WASHINGTON BY VIRTUE HIS POSITION

~~SECRET~~

**SECRET** 1143038 PAGE 2

IN PENTAGON. GARCERAN HAD PREPARED MEMO WHICH HE LEFT WITH KELLY.  
WHO WAS TO TRY OBTAIN INTERVIEW WITH SECRETARY McNAMARA FOR GARCERAN.  
WHEN GARCERAN CHANGED HIS MIND ABOUT PROPOSED MEETING WITH McNAMARA,  
WHO WOULD PROBABLY NOT RECEIVE HIM DUE PRESSING VIETNAM PROBLEM, HE  
RETURNED TO KELLY HOME ON 5 AUG TO REQUEST RETURN OF MEMO. HE  
RECEIVED BY BLANCA ROSA WHO TOLD HIM THAT FRANCISCO AGUIRRE HAD BEEN  
WAITING TO SEE HIM BUT HAD TO LEAVE. SHE THEN TOLD GARCERAN HER  
MISSION FOR AGUIRRE (DESCRIBED PARA 2), ONE FOR WHICH SHE ESPECIALLY  
SUITED IN VIEW HER RELATIONSHIP TO MRS. TACHITO SOMOZA AND FACT HER  
HUSBAND U.S. COLONEL. LATTERS STATUS WOULD PLACE HER ABOVE  
SUSPICION.

4. WAVE WILL ADVISE IF AND WHEN ADDITIONAL INFORMATION RECEIVED  
THIS REGARD.

5. WAVE FILES REFLECT NO TRACES ROSA MAYORGAS, KELLY OR TACHITO  
SOMOZA. MORA MAY BE IDEN WITH GERARDO MORA RIVERA WHO LAWYER EMPLOYED  
OAS WASHINGTON. ACCORDING DBF-45084, 9 MAR 60, FRANCISCO AND HORACIO  
(201-045645) AGUIRRE BACA REPORTEDLY MET WITH CASTRO BROTHERS OCT 59  
TO DISCUSS PLANS FOR INVASION NICARAGUA. FRANCISCO DENIED THIS  
IN DBF-69629, 31 JAN 61. POA OBTAINED ON FRANCISCO CANCELLED FEB 61.  
ACCORDING TDCS-3/387, 024, 4 FEB 59, HORACIO ACTING AS LIASON AGENT

**SECRET**

**SECRET**

JAN 4 3 0 78 DA 1 E 3

BETWEEN NICARAGUAN REVOLUTIONARIES AND CARLOS PRIO SOCARRAS. ACCORDING  
DBF-40783, 20 JAN 60, PERSONS ACQUAINTED WITH HORACIO BELIEVED HE NOT  
ENGAGED REVOLUTIONARY ACTIVITIES AGAINST NICARAGUA. HE LABELLED  
COMMUNIST AGENT OPERATING MIAMI AREA BY DOMINICAN INTEL CHIEF TORRES  
IN HDCA 2000, 21 APR 60.

**SECRET**

CFN: 5431 -1 DR JULIO GARCERAN DEL VALL SOUZA CUBAN SCHICK  
GARCERAN 5 65 BLANCA ROSA MAYORGAS CUBA 1319 LONGFELLOW ST NW  
WASHINGTON D C U.S. ARMY COLONEL JOHN H KELLY PENTAGON BLANCA ROSA  
GARCERAN NICARAGUA TACHITO SOMOZA FRANCISCO AGUIRRE DIARIO LAS AMERICAS  
HORACIO AGUIRRE NICARAGUANS FRANCISCO AGUIRRE SCHICK GARCERAN  
4 "THIS WASHINGTON DELEGATE" GERARDO MORA COL KELLY MORA WASHINGTON  
PENTAGON GARCERAN KELLY McNAMARA GARCERAN GARCERAN McNAMARA NOT  
RECEIVE VIETNAM KELLY 5 BLANCA ROSA FRANCISCO AGUIRRE GARCERAN  
AGUIRRE 2 MRS TACHITO SOMOZA U.S. WAVE WAVE NO TRACES ROSA MAYORGAS  
KELLY TACHITO SOMOZA MORA GERARDO MORA RIVERA OAS WASHINGTON  
DBF 45084 9 60 FRANCISCO HORACIO 201-045645 AGUIRRE BACA CASTRO  
59 NICARAGUA FRANCISCO DBF 69692 31 61 POA FRANCISCO 61 TDGS-3/387,024  
4 59 HORACIO NICARAGUAN CARLOS PRIO SOCARRAS DBF 40783 20 60  
HORACIO NOT ENGAGED NICARAGUA COMMUNIST MIAMI DOMINICAN TORRES

HDCA 2000 21 60

BT

**SECRET**

LEAVE USE PREVIOUS EDITIONS  
 INDEX:  YES  NO  
 CLASSIFY TO FILE NO \_\_\_\_\_  
 X REF TO FILE NO \_\_\_\_\_

(REVISED 4-65)

## CLASSIFIED MESSAGE

34 SECRET

FILE RID  RET TO BRANCH   
DESTROY  SIG 

MPC 544

ROUTING

1	5
2	6
3	7
4	8

FROM:

ACTION: WH 8  RID COPY

INFO:

VR. FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/CPS, CI/IC 2, R, R/D, R/INT  
SOD 4, CA/O 4, CI/PS, RI/AN, IW, WH/C R,

AD/C1 2

SECRET 121901Z

12 JUN 65 2124Z IN 89148

DIR INFO PACY LANT BARR GUAT MEXI TEGU SJOS CITE WAVE 2946

INTEL DYVOUR JMPALM

[SUPDATA: AMCLATTER-1 FROM HIS DAUGHTER WHO OBTAINED INFO FROM  
 ROBERTO ALEJOS ARZU'S DAUGHTER 10 JUNE 65. FIELD COMMENT PARA  
 TWO BASED UFG-7266. RID: INDEX. FILED 121901Z]

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

CUBA/GUATEMALA

SUBJ: CANCELLATION OF EUROPEAN VACATION BY ROBERTO ALEJOS ARZU,

[INFO: QUATEMALAN EXILE REPORTED TO BE RESUMING EFFORTS TO OVERTHROW

THE GUATEMALAN GOVERNMENT]

DOI: 10 JUNE 65

PADA: UNITED STATES, MIAMI (11 JUNE 65)

UFG-7266  
NW COMMENT

NO DISSEMINATION OF THE ATTACHED  
 TD PORTION OF THIS CABLE MAY BE MADE  
 MADE OUTSIDE THE AGENCY PENDING  
 RELEASE BY THE ACTION UNIT.


TDCB

ROUTINE  PRIORITY   
BASED ON \_\_\_\_\_

RELEASING TWO	DATE DISTRIBUTED
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LIAISON

GROUP I  
ENCLOSURE FORM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

AMERICAN INFORMATION CENTER	AMERICAN INFORMATION CENTER
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INDEX  YES  NO \_\_\_\_\_  
 CLASSIFY TO FILE NO: \_\_\_\_\_  
 X REF TO FILE NO: \_\_\_\_\_

## CLASSIFIED MESSAGE

FROM:

FILE RID  RET TO BRANCH   
 DESTROY  SIC: \_\_\_\_\_

(REVISED 4-68)

MIG 3-M

ROUTING

1	5
2	6
3	7
4	8

ACTION:  RID COPY

INFO:

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, RI, RI/D, RI/INT

IN 89148

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR  
 SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS  
 A CHANNEL TO UNITED STATES INTELLIGENCE. THIS INFORMATION WAS  
 OBTAINED FROM A PERSON WHO SPOKE WITH THE DAUGHTER OF ROBERTO  
 ALEJOS ARZU.

REPORT: ON JEFFERSON'S ASSOCIATION WITH A BUSINESSMAN WHO  
 WORKED FOR THE COMMUNIST PARTY OF CUBA.

This report was made by [redacted] [redacted]  
 and was typed by [redacted] [redacted].  
 Under [redacted] [redacted] signature is written [redacted] [redacted] COMING DAY  
 [redacted] [redacted] [redacted] SALARIO [redacted] PESOS.  
 [redacted] [redacted] TEL 750-1255. [redacted] [redacted] DATE EACH  
 [redacted] [redacted] [redacted]  
 [redacted] [redacted] 1000-1000-0000-0000-0000-0000 [redacted] [redacted] 0000

## NO COMMENT.

		ROUTINE		ROUTINE
		BASED ON:		LIAISON
BILLBOARD 1 WC.		DATE DISTRIBUTED:	LIAISON	
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ZONE 3000

**SECRET**  
Other Filled In

CIA 31FC 12-64

**SECRET**

**CENTRAL INTELLIGENCE AGENCY**  
**Intelligence Information Cable**

COUNTRY

TDCS

DATE OF  
INFO.

DISTR.

SUBJECT

PLACE &  
DATE ACQ.

REF

IN IN 89148

SOURCE  
AND  
APPRAISAL

FIELD REPORT NO.

1. ON 10 JUNE 1965, CRISTINA ALEJOS, DAUGHTER OF ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN EXILE IN MIAMI BEACH, FLORIDA, SAID THAT HER FATHER HAD CANCELLED HIS PLANS TO VACATION IN EUROPE THIS SUMMER. SHE SAID THAT HE CANNOT OBTAIN THE FUNDS THAT HE HAS IN GUATEMALA AND THAT HE DOES NOT WANT TO USE THE MONEY HE HAS IN THE UNITED STATES FOR THE TRIP.

(FIELD COMMENT: ACCORDING TO TDCSOB-315/01726-65, DATED 20 MAY 1965, THE SAME SOURCE REPORTED THAT ALEJOS HAD PLANNED TO TAKE HIS WIFE AND DAUGHTER ON A EUROPEAN VACATION IN EARLY JUNE

AND THAT HIS ITINERARY INCLUDED ITALY, FRANCE, AND SWITZERLAND.)

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Law, Title 18, U.S.C., Secs. 793 and 794, the transmission or revelation of which to any person not authorized to receive it is prohibited by law.

**SECRET**

MAMHHR DIA ARMYIAHC NAVY AIR ICS SECDEF NSA NMIC AID USA OCI OMB OGA OMA

Approved by Automatic  
Declassification  
Mechanism

1-61 JUN 24 FORM 2296

PLACE CONTROLS ABOVE TOP BLACK LINE AND BELOW BOTTOM BLACK LINE

SOPC 1-64 (20)

IN IN 59140

**SECRET**

TDCS

PAGE 2

2. (FIELD COMMENT: ALEJOS HAD RECRUITED ABOUT 30 CUBAN EXILES IN THE MIAMI AREA WHOM HE INTENDED TO USE IN AN ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT. HOWEVER, THE OPERATION ABORTED IN EARLY MAY WHEN HE AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE EXILES, WERE APPREHENDED AND THEIR ARMS CACHES WERE SEIZED BY UNITED STATES GOVERNMENT OFFICIALS. HOWEVER, ON 8 JUNE, ALEJOS IS REPORTED TO HAVE ASKED ODELIO GARCIA DERIZANZ, A CUBAN EXILE LIVING IN MIAMI, TO RECRUIT ABOUT 50 MEN FOR A VENTURE THAT ALEJOS IS PLANNING, WHICH IS BELIEVED TO INVOLVE THE AREA OF PETEN, IN NORTHERN GUATEMALA. ACCORDING TO GARCIA, ALEJOS SAID THAT HE WOULD BE GOING TO COSTA RICA WITHIN A WEEK WHERE HE EXPECTED TO SEE FORMER GUATEMALAN PRESIDENT MIGUEL YDIGORAS FUENTES AND WHERE HE WOULD REMAIN FOR ABOUT ONE MONTH. ANOTHER SOURCE REPORTED THAT ALEJOS TOLD GARCIA THAT HE (ALEJOS) HAD ALREADY MADE ONE TRIP TO HONDURAS AND COSTA RICA AND HAD MET WITH YDIGORAS. ALEJOS CLAIMED THAT HE AND YDIGORAS HAD AGREED TO REMAIN QUIET UNTIL JULY WHEN THEY WOULD BE BACK IN BUSINESS BUILDING THE FORCES FOR A COUP).

3. FIELD DISSEM: CINCSO, CINCLANT, COMWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, IAMS, FAA, BORDER PATROL, USCG, (ALSO SENT QUATEMALA CITY, MEXICO CITY, TEQUICALPA, AND SAN JOSE).

**SECRET**

END OF MESSAGE

**SECRET**

INDEX: [ ] YES [ ] NO  
CLASSIFY TO FILE NO  
X REF TO FILE NO

## CLASSIFIED MESSAGE

REF ID: A6514  
ROUTING

TELEMA: JMWAVE

ACTION: IW [X] RID COPY (COPY INDEXED) IW 4 500 2330 11 JUNE 1965

INFO:

DET 1, D/IX 1, NRP,  
P. FILE, ADM, CA 2, LA/REG, CA/PROP, CI/CPS, C/M/C 3, H, R/D, P/M/R/F  
SOD 4, DO/H, CA/O 4, G, CI/PS, PI/SPG, RI/AN, C/M/C 12, MI/T, SS/PF

REF ID: E110114Z 11 JUNE 0300Z 65 TM 81815

PRIORITY DIR SOON INFO FACY LANT BARR CITE WAVE 2835

INTEL TYPIC

SUPDATA: (AMCLATTER-1) FROM [REDACTED] (PLS PROTECT),

FORMER CUBAN POLICEMAN, FROM ATON CONSTANZO PALAU ON 8 AND 9

JUNE 65. RID: INDEX. FILED 110114Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM

CUBA/DOMINICAN REPUBLIC

SUBJ: RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU TO  
JOIN THE RANKS OF THE LOYALIST FORCES IN THE DOMINICAN  
REPUBLIC IN THEIR FIGHT AGAINST FRANCISCO CAAMANO DENO

DATE: 8-9 JUNE 1965

NADAS: UNITED STATES, MIAMI(10 JUNE 1965)

INFO: 7261

W 2.5MMNN.

REF ID: E110114Z M1/2/DR/RF M/C	ROUTINE	PRIORITY
RELEASED ON 10 JUNE 1965	DATE DISTRIBUTED 11 JUNE 1965 0834 Z	BASIS ON INFO: 7261 NO PROJECT (AMCLATTER-1)
LAWRENCE M. KIRKELL	MAILED	ROUTINE FROM AUTOMATIC ROUTING AND DISSEMINATION
		LIAISON: H

SECRET

INDEX  YES  NO  
 CLASSIFY TO FILE NO \_\_\_\_\_  
 REF TO FILE NO \_\_\_\_\_

## CLASSIFIED MESSAGE

(REVISED 4-63)

**SECRET**  
 FILE R/R  REF TO BRANCH   
 DESTROY  SUG \_\_\_\_\_

MSG 1-14  
ROUTING

1	3
2	6
3	7
4	8

FROM:

**[X] RID COPY**

INFO.

VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, H/D, HI/HY

PAGE 2 IN 87815

SOURCE: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HABANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

NO COMMENT.

REF ID: A12345	REF ID: B12345	REF ID: C12345	REF ID: D12345	REF ID: E12345	REF ID: F12345	REF ID: G12345	REF ID: H12345	REF ID: I12345	REF ID: J12345	REF ID: K12345	REF ID: L12345	REF ID: M12345	REF ID: N12345	REF ID: O12345	REF ID: P12345	REF ID: Q12345	REF ID: R12345	REF ID: S12345	REF ID: T12345	REF ID: U12345	REF ID: V12345	REF ID: W12345	REF ID: X12345	REF ID: Y12345	REF ID: Z12345
REF ID: A12345	REF ID: B12345	REF ID: C12345	REF ID: D12345	REF ID: E12345	REF ID: F12345	REF ID: G12345	REF ID: H12345	REF ID: I12345	REF ID: J12345	REF ID: K12345	REF ID: L12345	REF ID: M12345	REF ID: N12345	REF ID: O12345	REF ID: P12345	REF ID: Q12345	REF ID: R12345	REF ID: S12345	REF ID: T12345	REF ID: U12345	REF ID: V12345	REF ID: W12345	REF ID: X12345	REF ID: Y12345	REF ID: Z12345
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TDCB

ROUTINE  
BASED ON

MONTHLY

REFERENCE TWO:

DATE DISTRIBUTED

LIAISON

OUTPUT  
EXCLUDED FROM AUTOMATIC  
RETRANSMISSION AND  
REINTEGRATION

SECRET

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Copy No. \_\_\_\_\_

UFG 31-65

CONTROLLED DISSEM

**CONFIDENTIAL**

CENTRAL INTELLIGENCE AGENCY

• PRIORITY

**Intelligence Information Cable**

COUNTRY DOMINICAN REPUBLIC

TDCS DB-315/02005-65

DATE OF 8 - 9 JUNE 1965

DISTR. 11 JUNE 1965

INFO.

SUBJECT

RECRUITMENT OF CUBAN EXILES BY ATON CONSTANZO PALAU  
TO JOIN RANKS OF THE FORCES OF GENERAL IMBERT AND  
GENERAL WESSIN Y WESSIN

PLACE &  
DATE ACQ. UNITED STATES, MIAMI (10 JUNE 1965)

REF

IN 87815

SOURCE

FIELD REPORT NO. UFG-7261

AND

APPRaisal: A MIAMI BUSINESSMAN WHO WAS A RESIDENT OF HAVANA FOR SEVERAL YEARS. THE SOURCE HAS CONTACTS WHO RECOGNIZE HIM AS A CHANNEL TO U.S. INTELLIGENCE. THIS INFORMATION WAS OBTAINED FROM A CUBAN EXILE WHO SPOKE WITH ATON CONSTANZO PALAU.

(SEE TDCSDB-315/01965-65)

1. FIELD COMMENT: IT HAS PREVIOUSLY BEEN REPORTED/THAT A COMMANDO TEAM OF 49 CUBAN EXILES AND 11 AMERICANS IS BEING FORMED IN MIAMI, FLORIDA, BY ODELIO GARCIA DERIZANZ AND GERALD PATRICK HEMMING, AN AMERICAN ADVENTURER AND SOLDIER-OF-FORTUNE. ATON CONSTANZO PALAU AND RAMON ESCARDA RUBIO APPEAR TO BE LEADERS WITHIN THE GROUP. THE COMMANDO TEAM IS ALLEGEDLY TO BE USED BY DOMINICAN GENERAL ANTONIO IMBERT BARRERAS, HEAD OF THE LOYALIST FORCES IN THE DOMINICAN REPUBLIC, PRESUMABLY TO TRY TO TOPPLE FRANCISCO CAAMANO DENO, LEADER OF THE REBEL FORCES. THE FINANCIAL BACKER OF THE COMMANDO TEAM HAS BEEN DESCRIBED AS AN AMERICAN LAWYER LIVING IN MIAMI.)

This document contains information affecting the National Defense of the United States within the meaning of the Espionage Act, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which is illegal unless so authorized by law.

**CONFIDENTIAL**

CONTROLLED DISSEM



MAIL/IMR DIA ARMY/AEC NAVF AIR ICB MEDCOM NSA NMIC  
AD/CI 2, CIA/IMCC, FBI, IAMS, USCG, CUSTOMS, MARINE PATROL, PAA

EAS 2  
FEB 1965

INFO 1-64 (20)

~~CONTROLLED DISSEM~~ IN 87815

TDCS DB-315/02005/PAGE 2

**CONFIDENTIAL**

2. ON 8 JUNE 1965, ATON CONSTANZO PALAU, A FORMER CUBAN REBEL ARMY CAPTAIN WHO RESIDES AT 752 SW 4TH STREET, MIAMI, FLORIDA, SAID THAT HE HAS BEEN ENGAGED IN THE RECRUITMENT OF 60 CUBAN EXILES WHO ARE TO FIGHT IN THE DOMINICAN REPUBLIC. THE EXILES ARE BEING RECRUITED TO JOIN THE FORCES OF DOMINICAN GENERALS ELIAS WESSIN Y WESSIN AND ANTONIO IMBERT BARRERAS IN THEIR FIGHT AGAINST THE REBEL FORCES OF FRANCISCO CAAMANO DENO, AND ARE TO BE PAID \$50 A DAY FOR THEIR SERVICES. ALL OF THE RECRUITS HAVE A REVOLUTIONARY BACKGROUND BUT DO NOT INCLUDE FORMER MEMBERS OF THE FORCES OF FULGENCIO BATISTA. CONSTANZO SAID THAT HE HAS BEEN RECRUITING THESE MEN FOR A RICH DOMINICAN BUSINESSMAN WHO LIVES IN THE MIAMI AREA.

3. CONSTANZO SAID THAT IN ABOUT APRIL 1965 HE HAD RECRUITED SEVERAL CUBAN EXILES FOR ROBERTO ALEJOS ARZU, A GUATEMALAN MILLIONAIRE LIVING IN MIAMI BEACH, WHO WERE TO BE USED BY ALEJOS IN HIS ATTEMPT TO OVERTHROW THE GOVERNMENT OF ENRIQUE PERALTA AZURDIA. CONSTANZO STRESSED THAT THERE WERE POLITICAL COMMITMENTS INVOLVED IN ALEJOS' RECRUITMENT OPERATION, IN THAT THE CUBAN EXILES WERE TO BE PERMITTED TO ESTABLISH AN ANTI-CASTRO BASE OF OPERATIONS IN GUATEMALA IF THE ATTEMPTED OVERTHROW WERE SUCCESSFUL. (FIELD COMMENT: ALEJOS' ATTEMPTED OVERTHROW ABORTED IN EARLY MAY AND THE CUBAN EXILES DISBANDED. CONSTANZO HAD BEEN RECRUITED FOR THE OPERATION AS A TEAM LEADER.) IN THE PRESENT RECRUITMENT OPERATION, HOWEVER, CONSTANZO POINTED OUT THAT THE PRIMARY ATTRACTION IS THE \$50-A-DAY PAYMENT FOR SERVICES RENDERED.

**CONFIDENTIAL**~~CONTROLLED DISSEM~~

MPO 1-46 (20)

CONTROLLED DISSEM

IN

87-315

TDCS DB-315/02005/ PAGE 3

**CONFIDENTIAL**

4. GERALD PATRICK HEMMING, AN AMERICAN, IS REVIEWING ALL THE FORMS SUBMITTED BY THE POTENTIAL RECRUITS FOR THE OPERATION AND HAS THE AUTHORITY TO GIVE FINAL APPROVAL TO THE CANDIDATES. ON 8 JUNE HE WAS SEEN DRESSED IN COVERALLS AND WAS WEARING A SILVER-COLORED HELMET, ATTIRE WHICH IS USUALLY EMPLOYED BY MEN ENGAGED IN CONSTRUCTION WORK.

5. AS OF 9 JUNE, A GROUP OF THE EXILES WAS SCHEDULED TO DEPART FROM THE UNITED STATES ON 12 JUNE, PRESUMABLY FOR THE DOMINICAN REPUBLIC.

6. FIELD DISSEM: CINCSO, CINCLANT, COMWESTFOR, MIAMI REPS OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, FAA AND USCG.  
(ALSO SENT SANTO DOMINGO.)

END OF MESSAGE

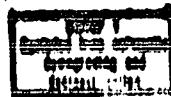
**CONFIDENTIAL**

CONTROLLED DISSEM

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING	
		FROM POSED	ACTION	ACCOM. PLS-15
TO Chief, WH		XXXX	MARKE FOR INDEXING	
INFO.			NO INDEXING REQUIRED	
FROM Chief of Station, JMWAVE		MICROFILMED MAY-1U	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT • TYPIC Operational • Receipt of Threatening Telephone Calls by AMCLATTER/1			ABSTRACT	
ACTION REQUIRED - REFERENCES FYI			MICROFILM	
<p>1. AMCLATTER/1 reported on 19 April 1965 that he had received that same evening a total of four phone calls from an unidentified party threatening to kill both his wife and himself.</p> <p>2. The first three phone calls were received between 1800 and 1830 hours whereas the fourth call was received at 2130 hours. The caller spoke fluent English and used extremely vile language insulting to both A/1 and his wife. The conversation during each phone call was short and made no sense to A/1 who said the caller at one point identified himself as Jerry WALKER when A/1 asked who was speaking. A/1 has never heard of anyone by this name and believes it to be fictitious. The caller also said on one occasion, "I've been hearing the things you said about me up in Fort Lauderdale." Again, this remark made no sense to A/1. <i>Re: Threatening phone calls</i></p> <p>3. A/1, when offered by his JMWAVE C/O the use of a motel room or safehouse for the evening, said that he appreciated our offer but was armed with a 38 caliber revolver and could take care of himself. He said that his wife and 18 year old daughter agreed with him about staying in their own house since they had fled their home once before in PBRUMEN and did not intend to run again. A/1 is of the opinion that the caller is a crank but has not ruled out the possibility that it may be PBRUMEN intel inspired. He said that one of his friends (IDEN) also had recently received a number of threatening phone calls from someone who spoke fluent Spanish but refused to identify himself by name.</p> <p>4. WAVE traces on WALKER are negative.</p> <p><i>Received by 20-1-25/6/65</i></p> <p><i>✓ Distribution: ✓ S-WH/Cuba (w/IDEN u/s/c) (u/tach.) 63 COPY</i></p> <p><i>✓ Chester R. Reuteman ANDREW K. REUTEMAN</i></p> <p><i>20-1-25/6/65</i></p> <p><b>DATE DISPATCHED</b> <b>DATE UNDISPATCHED</b> 20 Apr 65 APR 20 1965</p> <p><b>DISPATCH SYMBOL AND NUMBER</b> UFOA-21355</p> <p><b>TRANSMISSION TO WHAMN</b> ♦ 10-186-3-81/8</p> <p><b>CLASSIFICATION</b> <b>SECRET</b></p>				

*IP***Separate Cover Attachment to UFGA-21355**

IDEN- Reynaldo PICO Ramon (201-284658)

**Distribution:**  
S - WH/Cuba**CB COPY****S/c**  
**ATT #1 to UFGA-21355****SECRET**

JUN 1-281689