

diff-jfk: record 104-10176-10010 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10176-10010.pdf and 2023/104-10176-10010.pdf
S10021 A-16-88-46

ROLANDO MAFERRER, JR.

BUSINESS:**Subject is the Vice President of Sales at the following Corporation:****A168762 - Military Armament Corporation, Powder Springs, Georgia**

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INITIAL REVIEW FORM

FOIA/PIC Request No. E-27-260

Document Description: 1

Dated: 5/1/77

Document Located by: DCD

(OFFICE DESIGNATION)

Document referred to DDC for review by: CDR/CIA, Board

Review is in progress

RECOMMEND:

- Release in full-text
- Release in sanitized form
- Deny in toto
- Defer decision to _____
- Coordination with _____ prior to above denial/release

EXCEPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(<input checked="" type="checkbox"/>) Classification	(b)(1)	(k)(1)
(<input type="checkbox"/>) Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
(<input type="checkbox"/>) Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(<input checked="" type="checkbox"/>) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Information pertaining to a source	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Location of CIA overseas installation	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Name of CIA employee	(b)(3)	(j)(1)(e)
(<input type="checkbox"/>) File number	(b)(2)	(j)(1)(b)
(<input type="checkbox"/>) Pseudonym	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Cryptonym	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Internal organizational data	(b)(3)	(j)(1)(e)
(<input type="checkbox"/>) Name of an FBI agent	(b)(7)	(j)(1)(b)
(<input type="checkbox"/>) FBI file number	(b)(2)	(j)(1)(b)
(<input checked="" type="checkbox"/>) Privacy of other individual	(b)(6)	(j)(1)(f)
(<input type="checkbox"/>) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(<input type="checkbox"/>) Information from another Government agency	(b)(1)	(j)(1)(c)
*(<input type="checkbox"/>) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and NM-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Redacted

DCD

May 77

Document No. _____
(To be completed by ISS/PICG)

E 2 INPUT CL BY: _____

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Office of Information - UNITED STATES GOVERNMENT

To : Chief, Contact Division
Atomic Energy Commission
cc : Chief, Bureau Valdes

Date : 22 July 68

CIO 57-10000

SUBJ: Interview With Valdes, German Student At JOHN HOPKINS HOSPITAL, BALTIMORE

1. Valdes, born at Valencia, N.Y., 17 Jan 48, called the Baltimore Field office on the afternoon of 16 May 68 requesting an interview. He said he had information he thought "would help us". In response to his request, a CIO called on him the next afternoon at the hospital.

2. Physically, Joe has the appearance of having been down on his luck for some time. He is a Venezuelan citizen, and his wife and two children live in Maracay. He is a bus operator by profession. He arrived in the U.S. after an stay in Cuba in Cleveland on or about 11 August, and has been at the Federick Hospital since that date. He carries passport no. 280711, re-validated at Maracay, Venezuela on 17 Jul 59. Joe has a sister-in-law, Josefa Rodriguez, whom he describes as a pro-social newspaperwoman of Maracay, and a member of Action Democracy. The following is the gist of what he said in the course of the two and a half hour interview.

3. Communist-based into Frente Nacional. Through his sister-in-law, Joe met in 1967 a local newspaperman by the name of Pena, a reporter for the Diario de Occidente of Maracay. Pena introduced him to people connected with an anti-Johnson movement composed mainly of Mexican exiles in Venezuela. Joe makes the impression that they would have employed him, but he found out the movement was backed by the Communist Party of Venezuela, and so he dropped them.

4. Shortly after his meeting with the anti-Johnsonists, Joe came in contact with a "progressive" socialist, Director of the College Jose Marti, and head of the 20 de Julio Movement in Maracay. Comandante has under the impression that Joe was an ex-plantation leftist, and expressed an interest in using him to run arms into Cuba, to supply the Castro forces. This was prior to the Fidelista overthrow of January 1968.

5. Joe took a job in Miami, working on contracts on a dredging operation. In April in 1968, he met a man named Barnes, who introduced him to the "People's Army" group of an anti-Castro group. Barnes took Joe into the group and got him to sign him to employ him when his job on the dredging operation ended. Comandante according to Joe, was the one who dispatched the "revolutionary forces" under the names of Lopez, Lopez, and Valdes, all of whom were connected with socialist groups after their training in Cuba. The first Warfitter had informed Comandante that he had no funds, but a "revolutionary" could be compensated at the rate of \$100 per month. Valdes did not use, however, and so Joe took the job and began to work in water the "revolutionary" and Valdes upon arrived there, he would contact the "People's Army" and receive payment.

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14-00000

o. Goe's opinion of Maferra's opinions of USA. He thinks Maferra is an ex-convict, who is only interested in the revolution and wants nothing more than to get out of it. Maferra told Goe he was a brother in Cuba who is a Marxist. He also volunteered to tell Goe he was a member of the group who assassinated the Cuban Consul in the Consulate in Ward, Fla. Goe was advised that Karpis, Fisher and Thompson were all executed. He also said he is a "no-good punk".

7. When Goe was riding his truck and he was finally available to answer the Maferra group that time, he met a fellow by the name of Harry (Guitar) Levy, in the vicinity of Adams and Johnson. According to Goe, Harry is Maferra's right-hand man and works with him more frequently than does Maferra. Harry had an office in the same building as the Cuban Consulate, and seemed to act as a bodyguard for Maferra, as well as a provider of weapons in a small scale. Harry apparently has serious Marxist views, also. He has swindled two of the members of the Maferra militia out of \$100 each on the pretense of taking their checks from home to have them cashed for them.

8. Murder of Russ Meekar: When Maferra started actively recruiting Americans and others, he did not make any effort to check them out. Among them were Russ Meekar, who claimed to be an engineer plane formerly in the service of Castro. The night Goe was in a bar next to the Maferra task force's barracks at Key West with Maferra, Juan (also known as Alfonso) and a former member of the Castro secret police, whom he could not name. There were many other Cubans and Americans as well. Juan was a Portuguese. He claimed to have entered the US legally at Key West after jumping the Bay of Pigs boat. His nickname derived from his musical talents. He also claimed to have had no military experience, but he proved to adept at military tactics that he later became second in command of the task force. The former Castro secret policeman was in his early 20's, about six feet tall, husky build and claimed to have been a schoolteacher. In the course of the evening at the bar, one of the three - Maferra, Juan, or the ex-secret policeman - made the remark that, on the occasion of their landing in Cuba, they should break away from the Maferra group and try to join up with some others. Goe overhead the remark and reported it to the task force leader, though he said he could not identify which of the three had made it. The ex-secret policeman was subsequently thrown out of the task force, but Meekar was highly strongly suspected of being the author of the dissident remark. As a result of this suspicion, Meekar was not allowed to take any firearms with him when the group went into training on Ro-Ham Key. Goe, however, was allowed to take a .22 pistol. Besides Goe's weapon, the only other firearms at Ro-Ham initially were a 12-gauge shotgun and a .22 rifle. Meekar was unable to keep up with the rigorous physical training schedule of the group, and so absented himself from that part of the training. Maferra stopped the habit of rising early in the morning and going out to hunt in the woods, having managed somehow to appropriate one .30 rifle. Because of his general attitude toward the training, plus the suspicion that surrounded him as the possible author of the dissident remark in the Maferra bar, an acute bitterness grew between him and the group leader at Ro-Ham, Lago, also known as Big Lago. Lago was a former Cuban police sergeant who had been tried and condemned to death in absentia. Lago proposed to bring it out with Meekar, but Meekar declined his invitation. Maferra visited Ro-Ham once in the company of George ___ , an ex-CPA who had served in Korea. Maferra brought with him a .45 caliber automatic and a Garand rifle. These guns were left by Maferra, upon his departure the next day. In the vicinity of Palma Sola, Cuba, who had been a PVA man in Castro's army and claimed to have killed 200 American sailors. Company was married to an American Negro who lived in Miami. Maferra avoids early morning and went hunting, according to his custom. After breakfast time, the men in the camp heard shots, and then nothing.

Maferra 7/20/63

Barbados. They had left for a secret meeting in Barbados on the way along the trail to the coast. They had been in contact with the Cuban group since the time they had been in Cuba. They were three, living mostly in a small town where he had reportedly been born, or born. His wife, a Cuban woman, had died in a car accident last May at the intersection. His son, a Cuban, was also killed in a car accident from the same woman. Castro is first told publicly by the Cuban who had been captured that he is the man he, and his son, had been looking for all along. On orders of the police, he had shot his wife, remained silent an instant, and no further investigation was made.

9. Bill Bishop and CIA Informant: From two days after Masferrer's landing the group received word from Miami from whom they had to leave because, because of the "kill". They went to Little Pine Key, off of which island Bill Bishop was born and is take charge of them there. They spent about one week at Little Pine with no supplies what so ever, and then returned to Miami. Bishop informed the group as being a psycho, and he one would take orders from him. He is the Masferrer group after the return to Miami, but shortly thereafter contacted Lee and asked him to join him in his car. Lee agreed and was accompanied by Bishop. Lee visited Bishop in his apartment in Miami, and described it as a "Fisher expensive set-up". Lee was present, Bishop called Gaines, Fox 1963, Miami, gave him a report, and had a discussion. At the conclusion of the call Bishop appeared upset, and explained that he had been forced an emergency pay-off. He confirmed to Lee that all information from Masferrer went to CIA. He said he was fed up with Gaines and felt like selling out.

10. Other members of the Masferrer group includes Henry Broder, --- (name) and a man known as "John" otherwise unidentified. John Foster, Administrative Assistant to Masferrer, paid these three a total of \$1000 to the FBI and head of John Foster and his wife, in exchange for an article Broder had written for a Miami newspaper. This is displaced Masferrer. (See Leaves were harvested). In the Masferrer group there was also a --- (name) (phonetic), blond, with a blond mustache, claimed to be a German and a Fidel sympathizer. Whoan tried to organize a group that would be armed with torpedoes for the purpose of raiding Russian shipping en route to Cuba in the vicinity of the Bahamas. Henry Broder got drunk one night, and he took several sailors boat up Ferry, resulting him to the hospital. Upon release from the hospital, Whoan moved in with the Pelicans, the family of the killer executed in Cuba along with Santa and Thompson. Broder, incidentally, claimed to have been a POW of the Communists in Korea, one of the four or five who refused repatriation in 1953.

11. Breakup of the Masferrer group occurred around early January 1963, when Masferrer was asked by the police to close up the hideouts. The members of the group were told to go their several ways, but they were nearly all shot backs. Luis Fernández took Lee to the home of Mr. Angelino de Aliguer, Vice-president of the Cuban Society. While Lee waited outside in the car, Luis went into the house and negotiated directly with a "well of money". He turned over to Lee enough to pay each of the men \$100, constituting final payoff and liquidation of the employment agreement. Lee was able to find 17 of them to each of whom he gave three "relative independence from my life". (In return for a sum of money which he still has in his possession). All of the ten alleged Cuban informants cooperated to obtain

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of some funds. One of them had left in a group before the payoff. Lee states, 2 men at Moreison, who are said to be located, hoping to reach a "bunker" there. They do not say more about. Apparently, they ended up instead in Havana where they were arrested and apparently to be held much. One adds unfortunately that one of the 2 was a woman. Another small group of the informants were taken aboard with the additional provision of sailing to Cuba. They were picked up by their guides before they got out of the harbor.

12. Mr. Alvaro Casco, a Venezuelan living in the Miami area, according to Gee, is under the direction of General Fernandez, of the Cofid organization, whose residence is on S.W. 1st and 10th Av's., Miami. Gee says she provides, or makes, arms and sees to their delivery on target.

13. General Cesario Sanchez anti-Batista Plot: (Gee says that he gave the following information to the FBI and he has no objection to his name being made public.) Sometime early this year, Casco, who was in Venezuela in April, (and) sometime early this year, he met a man named Edward Davis, who upon hearing that Gee was interested in returning to his family in Venezuela, introduced him to one Luis Prado, of 1055 Collins Ave., Miami. Prado arranged an interview for Casco with General Fernandez, who was instructed to him as the "chief" of the anti-Batista movement in Venezuela. Casco and Gee and Davis at that could - on 30 days notice - organize and arm a group of 100 ex-S.I.'s. Prado assured Gee and Davis that unlimited cash would be at their disposal for the task. Casco said all kinds of arms would be needed, including artillery and flame throwers. It was most interesting to whether or not Gee and Davis had any channel for purchasing the arms. They advised Casco they could raise the \$60,000 and obtain the desired arms and equipment. Casco said he had already arranged transportation for the force via commercial airline, that they would be flown to a mountain side Ranch Services, beginning the US disguised as tourists, and they would be given 30 days rigorous training under the direction of English-speaking Venezuelans army officers. Casco explained that the tentative plan was for an attack by the P.D. on Caracas, simultaneously with an Army revolt within the city and at other unspecified points. The attempted coup in early 1961, involving an attack on Fidel Castro, resulted in the arrest of several army officers involved in the Casco plot, and according to Prado, necessitated an indefinite delay. Prado told Gee, however, that Perez-Fernandez was still interested in the plan, and that it would be carried out.

14. Connection with Guarantees: Francisco J. Guzman, who lives with Belisario Lopez, a relative of the administrator, Gee met S.I. 1961, former owner of the Hotel Cuban in Miami. Gee told Gee that if he were provided with one thousand dollars cash for expenses, he would go to Belisario and buy any kind of arms needed, and he could guarantee delivery to any part of the world. Another gun-runner with whom he came in contact was Charlie Adams, 1010 NW 9th Ave., Miami, telephone number MA-2-2664. Adams told Gee that he could obtain, for \$15,000 each in minimum orders of one thousand, a weapon described as Auto-Lite (aircraft), with NATO ammunition. Armored arms dealer whom Gee contacted was Hector Casella, 2021 SW 1st St., Miami, telephone MA 1-1629. He provided Gee with a list of surplus U.S. arms which he could obtain in any quantities desired.

H.H.-780

JAMES R. STEVEN

7/17/80

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORM

FOIA/PA Request No. F 77-260

Document Description: DDA-75-5943Dated: 5/1/77Document Located By: DCD
OFFICE DESIGNATIONDocument referred to DDO for review by: GRB, W/CC, JG, JF, P, JHRECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to _____
 Coordination with _____ prior to above denial/release

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() FBI file number	(b)(2)	(j)(1)(b)
() Privacy of other individual	(b)(6)	(j)(1)(f)
() Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b)(1)	(j)(1)(c)
*() Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:GRB, W/CC, JG, JF, P, JH
DCD

SIGNATURE OF REVIEWING OFFICER & OFFICE

Document No.
(To be completed by ISS/PICG)

E 2 IMPDET CL BY:

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Digitized by srujanika@gmail.com

The original version of the code defining `Path` and `PathSegment` is located in the mapping file (`PathMapping.java`). The `Path` class contains the main methods which define the behavior of the `Path` object.

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COLONY	S.P.	REPORT NO	cc-57(3) 3-55,678
SUBJECT	EDWARD STANG, JR. C.I.D. - 2nd Lt., U.S. AIR FORCE	DATED	1968
		NO. PAGES	2
REFERENCES			
DATE OF INFO	1-1-68	<i>Edward Stang, Jr. 7766 Alton Park</i>	
PLACE & NAME OF CO.	Edmonton, Alberta, Canada		

SOURCE When available, A-12 USA Wkly, esp 22.
REPORT Summary of a recent conversation at Havana Modern Hotel for three hours, recent arrival, a prisoner from at Isle of Pines for being anti-British. Unknown. After 10 months on "A" Det 27 with the 2nd Inf Regt prisoners. Spent 10 months there, years of law at Williamsburg University in Havana. He speaks English fluently, appears to be very pro-US. End of a series of reports from this source.

NOTE This report was developed by an Air Force representative assigned to the office of collection.

2. The following 10 citizens were in Chichester L., Isle of Wight Prison, as at 24 Dec 1914:

2. Robert John Coughlin, age 50 yrs., 6'4", 150 lbs., brown eyes and hair, "hired"; home address: 10217 Melrose Ave., Cleveland, Ohio. He was caught in the Cognaciano Hotel, Havana, in December 1947 for being a counterrevolutionary. He allegedly belonged to a secret anti-DeGaulle movement. He was supposed to have helped in an uprising in the Hautevire Mountains in early 1947. He is serving a 15-year prison term. He is in urgent need of medical care, has a stomach ulcer, and is losing weight rapidly. He has lost 70 lbs since he has been in prison. I saw him before I left. He is walking but thin and bony.

Mr. Bartolo Debeniente, 49 years old, 5'6", 155 lbs., dark brown eyes and hair; married; home address 2315 Locust Hill Rd., Baltimore, Md. He was caught on north coast of Cuba because of counterrevolutionary activities in 1951 traveling in a yacht with seven or eight other Americans. He is serving a 17 to 30-year prison term. He has lost some weight but otherwise is doing fine. I saw him and talked to him before I left.

2. Peter Lechner, age 21, 5'8", 175 lbs., dirty blonde hair, brown eyes, single; born Salzburg, Austria. His father is an American residing in the Bahamas; his mother is Spanish. He was an airplane pilot and water skiing and skydiving instructor in the Bahamas. He was caught in the Pico del Ici Mountains, in the summer of 1970, fighting with a group of anti-Gastor guerrillas. Is it not a very terrible, one boy and people to blame? He has a file card by an American Agent.

Geometric Properties

11.21

the first time in the history of the country, the new law was passed by the Legislature.

• August 1945, No. 100-101, 100 lbs., Mottled hair, brown eyes, dark brown skin, 5' 7 1/2". His wife lives in Miami although he has been away from her for over a year. They do not seem to be a family. He was arrested at the Hotel de Nice; he escaped from there with another Cuban and later got to the City Cinema located in Mexico. He was "housekeeper" of one of the prominent places in the area. He is serving a 30-year sentence. I assure you that this was being given the best care by the new authorities, from whence came his deterioration while he was confined to the same cell as the prisoner. When he wouldn't eat up, they would force him to eat. He lost over a lot of weight. As he considered himself to be given a vindictive treatment by the last part of his captors.

2. Enrique Diaz is a hospitalized US officer (Cuban parents), 25, 5'8", 155 lbs., dark hair, dark brown eyes; home address 121 SW 2nd St., Miami, FLA (telephone NO 1-2374). His wife's name is Julia. He landed in FL on 1-10-61, in an aircraft he was flying by himself in order to pick up some Cuban exiles to get them out of the country. One of the Cubans he was to pick up was a CIA agent. His plane had landed, and he was waiting for his passengers when they started to shoot at him. The orders to take off, and the plane were both shot up. He was nearly dead when he was taken from the burning aircraft. He was a member of the 2d July Movement to end the right wing of Fidel Castro. He met Fidel in school, went with him to Bogota (Bogotazo) and Mexico, then later turned against Fidel and started to work against him. Julio Mella was a Mexican War veteran, and was president of the Cuban Mexican War Veterans Association in Havana. He is serving a 10-year prison term.

Aug. 26. Ben Gammill, 34-46, "10", 120 lbs, black hair and blue eyes; short, slender, robust. He was arrested early in 1941 in a boat on the south coast of Cuba with Bussines Equipment mentioned above. He is serving a 15-year term for Communist Revolutionary activities. He was formerly manager of a gas station. I don't know him too well, he was sort of quiet and hard to approach. He is in fair health.

Mr. James Edwards, 32 yrs., 5'9", 175 lbs, black hair, green eyes; education about 8 yrs; home address: 202 Madison Ave., Bremen, Ala., telephone number 2-2-211. He is in fair health, lost a lot of weight. He is serving a 15-to-16-year term for being a counterrevolutionary and was sent up on the case with Garwood and Leibowitz.

1. Edward Murphy, age 35, 6'1", blue hair, blue eyes; Harvard graduate; now at Bates, Boston, Mass. He lost so much weight, he is nothing but skin and bones. Always refers to himself and the rest of the Americans. He is allegedly a CIA agent who was caught red

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-3-

another US citizen in the freighter St. John's Hotel in Havana in 1961 placing a silent-film sound-track recorder in the wall between his apartment and that of a Chinese dissident. The engineer, I believe, was either James Loring or Joe Green. He is also serving a 15-year term at Isle of Pines.

j. James Loring, 37-41, 5'9", 170 lbs, brown eyes, black hair; home address: Box 48, 102-11, Franklinville, North Carolina. He may be the engineer who was caught with Kennedy mentioned above. He also left to Havana. His health is fair. He is also serving a 15-to 20-year term.

k. Joe Green, 30-35, 5'8", 160 lbs, brown hair and eyes; home address unknown. He is very quiet, soft-spoken, well-educated, keeps to himself. He has told the electrical engineer who was caught with Kennedy. He is also serving a long prison term.

l. Leonardo Rodriguez, 21 years old, 5'8", 150 lbs, dirty blonde hair, blue eyes; high school graduate; home address unknown. He is very healthy, quiet, played chess all the time, stayed with the US group. He was one of the seven caught in the yacht with the US citizens on the north coast of Cuba with Dumbrut. He is serving a 15- to 20-year prison term for counterrevolutionary activities.

m. Alfred Gibson, 30-35, 5'8", 160 lbs, fair health, Southern accent, fair education. Left with the rest of the US citizens. I believe he was also caught in the same yacht with Dumbrut. He is also serving a long prison term.

n. Richard Allan Pezzaro, 30-35, 5'8", 150 lbs, dark brown hair, blue eyes; home address unknown. He is completely crazy, of irrational behavior, tried to escape in one of the big truck cans. Has had several heart fits. He has been in the hospital several times. The prisonors there psychiatrists have been trying to help him, but in vain. He urgently needs psychiatric help. He was allegedly caught in the Escambray Mountains and arrested for being a counterrevolutionary. He was caught in late 1960 or early 1961, is serving a 15-year term. Sometimes goes around all day talking to himself.

o. John Marling, 18-45, 5'9", 180 lbs, brown eyes and hair, naturalized US citizen (Swiss parents). Korean War veteran. His wife (Joey) and two brothers are residing in Miami. He is in fair health, lost a lot of weight. He was arrested in Havana in 1961 for being a counterrevolutionary.

p. Richard (Inci), 20-30, 5'7", 150 lbs, light-brown hair, blue eyes, Korean War veteran, a Southerner, high school education. He was also caught in the yacht with Dumbrut, who was allegedly working for Helmut Kautsky. He worked in a New York resort center before going to Cuba.

q. These are all the US citizens that I know about who are at the Isle of Pines Prison now.

-End-

S-162
S-162

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORMFOIA/PA Request No. E77-260Document Description: CIA DDO 34277Dated: 1/1/77Document Located By: DCD
OFFICE DESIGNATION

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COMMENTS AND/OR SPECIAL INSTRUCTIONS:R. S. M.
SIGNATURE OF REVIEWING OFFICER & OFFICEDCDMay 77Document No. _____
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CENTRAL INTELLIGENCE AGENCY

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CONFIDENTIAL INFORMATION

AMERICAN FILE
SUBJECT: Cuban officials who
supervised the Cuban Army's
entry into the Dominican Republic in November
1961
DATE: Aug 22 - Sep 22
FILE NUMBER: 2
PAGES: 10
PRESIDING OFFICER: V. L. H. [initials]
CIA COUNTRY: Dominican Republic
CIA DATE: Aug 22 - Sep 22
CIA PAGES: 10

AMERICAN FILE
SUBJECT: Cuban national, A 12 655 701, who arrived in the US on 16 Sep 62 as a political refugee.

Source is a Cuban of Dominican extraction and was employed as a clerk by the Dominican Agency until September 1962.

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

1. The majority of the Cuban refugees in the Dominican Agency were benefic recipients of the Communist regime. However, during the time I served as a secretary at the embassy I observed that some men and women of university education entered the embassy as political refugees. The following are those whom I consider to be identifiable. General Luis Alberto, organizer of the Red activities in the Isle of Pines and who commanded many operations of the regime, entered the embassy to avoid being arrested for their many activities and establishment of politi units. Louis is an accomplished pilot and territorial the rest of the country with his阅读/display of weapons he brought into the embassy. As far as I know he is still in the embassy.
2. Cesar Garcia Hernandez, a hired killer who was one of the most notorious members of the gang known as "Los Tigres" lead by former Minister Rolando Jimenez. General Jesus Garcia, a professional soldier, who organized uprising within the country and who became Garcia, Jr. Garcia and his son are in Cuba. General Jose Sanchez, a communist guerrilla who was in rebel Teller's army and now operates in the Sierra Maestra. Jesus Garcia has been in Brazil for sometime.
3. Adolfo Jose Hernandez alias Montero, the natural son posthumous of the 1st couple, who was the leader of the PPR (Partido Popular Revolucionario) and the PPR (Partido Popular Revolucionario). He was the leader of many who in general to the PPR together. Adolfo Jose former leader of the PPR was also to the PPR, however, Adolfo Jose was a communist sympathizer and supported the PPR in a number of areas in Mexico, Mexico. Adolfo Jose was a communist sympathizer in the PPR and was active in Mexico. Adolfo Jose became General Fidel Castro before and he entered the military because of his participation in the PPR despite his name. Adolfo Jose, Adolfo Jose, was very involved with a lot of U.S. Army communists, in a plan of assassination plan.

CONFIDENTIAL INFORMATION

60-3113-2000-12

C-3-A-7-1-D-1-H-5-E-A-L

-2-

1. Aurelio Leon, a native of a wealthy family from Santiago de Cuba, served as prosecutive attorney during the early days of the Revolution and sent many cables to the firing squad. This man and his family are residing in Miami. Carlo Pachano, a normally unbalanced female who kept the G-2 informed concerning the employees' activities.

-end-

UNCLASSIFIED

CONFIDENTIAL

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TOP SECRET

INITIAL REVIEW FORM

FOIA/Privacy Request No. F-17-260

Document Description: Confidential

Dated: 3/27/77

Document Located By: DCD
(OFFICE OF DISSEMINATION)

Document referred to DCO for review by: _____

RECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in totto
 Defer decision to _____
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
(<input type="checkbox"/>) Classification	(b)(1)	(j)(1)
(<input type="checkbox"/>) Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
(<input type="checkbox"/>) Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(<input type="checkbox"/>) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Information pertaining to a source	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Location of CIA overseas installation	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Name of CIA employee	(b)(3)	(j)(1)(e)
(<input type="checkbox"/>) File number	(b)(2)	(j)(1)(b)
(<input type="checkbox"/>) Pseudonym	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Cryptonym	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Internal organizational data	(b)(3)	(j)(1)(e)
(<input type="checkbox"/>) Name of an FBI agent	(b)(7)	(j)(1)(b)
(<input type="checkbox"/>) FBI file number	(b)(3)	(j)(1)(b)
(<input type="checkbox"/>) Privacy of other individual	(b)(6)	(j)(1)(f)
(<input type="checkbox"/>) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(<input type="checkbox"/>) Information from another Government agency	(b)(1)	(j)(1)(c)
(* <input type="checkbox"/>) Other, specify:		

*For further guidance regarding exemptions, please see DDI-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

R.H.E/H
SIGNATURE OF REVIEWER/OFFICER & OFFICE

DCD

Mar 77

Document No. _____
(To be completed by ISS/PLOC)

E 2 IMPORT CL BY: _____

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
U.S. GOVERNMENT PRINTING OFFICE: 1962 10-1400-1
UNited STATES GOVERNMENT

Memorandum

00143-3-268710

TO : Chief, Cuban Division

DATE: 5/11/1963

ATIN : Support Branch

PLA(S) - 140

FROM : Chief, Miami Field Office

SUBJECT: Plan to Unite the Cuban Exiles

1. At their request, Luis S. Rodriguez met with Dr. Ricardo Roffel Sardinas, secretary of the Cuban cane Planters Association in exile and with Juan ~~Argote~~ ^{Argote}, Cuban Senator and editor of the Spanish language radio and paper "El Periódico del Aire". Dr. Roffel advised that they have been meeting with several personalities of the exile colony in an effort to organize all the exiles into a single group which will represent all the exiles regardless of former affiliations.

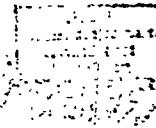
2. They feel that after the very specific provided by the Cuban Revolutionary Council, they must avoid getting involved in matters which are in conflict with the policies of the US Government. Therefore, they would like to discuss this project with Mr. Fred Crimmins.

3. The following personalities have been approached and have indicated their desire to contribute to the fullest extent in an effort to unite all the Cubans in exile: Antonio Manuel de Varona, Dr. Julio ~~Garralda~~ ^{Garralda}, Dr. Carlos Iribe, Mr. Carlos Martínez Sterling, Carlos ~~Ruiz~~ ^{Ruiz}, Jose ~~Ortiz~~ ^{Ortiz}, Alvaro Diaz, José ~~Alvarez~~ ^{Alvarez}, Lázaro Sanchez Arango, Luis Garcia ~~Garcia~~ ^{Garcia}, Manuel Arias, Guillermo ~~López~~ ^{López}, Francisco Lleras, Orlando Gómez Calles, Jose Ignacio Barroso, Vicente Gorria, Domingo ~~Fernández~~ ^{Fernández} Vilas, J. Mayo Grapio Zubio, Lombardo ~~Pérez~~ ^{Pérez}, Santiago Alvarez, Pedro de Leon. Also included in this letter are General Cesario Gomez Marquez, veteran of the War of Independence, and Faustino ~~Bravo~~ ^{Bravo}, leader of the Transportation Workers, because both are Negroes.

4. Representatives of the Medical Association, Bar Association, Teacher and Newspaper Associations and the Students Directory have also been contacted and indicated their desire to assist in this endeavor.

5. Arias and Sardinas stated that former President Pino indicated that former members of the Castro regime who are exiled in the US should also be invited to join because their presence in the organization will indicate to the people of Cuba that the aim of the organization is not the return to certain conditions that prevailed before Jan 59. Dr. Iribe maintained that with former Fidelistas joining the organization the members of the Cuban Army and the militia plus the government bureaucracy will no fear reprisals if and when the Castro regime is ousted. Dr. Iribe added that with names such as Felipe ~~Jáuregui~~ ^{Jáuregui}, ~~Alvarez~~ ^{Alvarez}, ~~Guillermo~~ ^{Guillermo} and even controversial ~~Manolo~~ ^{Manolo} Ray, the chances of recruitment by members of the Armed Forces will increase.

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6. The organization will also invite to join any prominent citizens who served under the Central Administration and who were given a clean bill of health after the Revolution. However, such notorious traitors like Colón, Alvarado, Murguía, Cárdenas, ~~and others~~, ^{and others}, Tránsalo García ~~and others~~, will not be admitted. Any ~~agent~~^{agent} of Mexico and his group will not be invited because they are considered to be agent provocateurs.

7. If this works out, the new organization will be ruled by a five man board selected by a general assembly of all the above mentioned personalities. The chairmanship of the board will be rotated periodically.

JESSEN 2. GEZOELAUF

LCRodriguez:cs
cc: SBS, Miami

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UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORM

FOIA/PICG Request No. E17-260

Document Description: _____

Dated: 12 May 1977

Document Located By: DCD

(OFFICE DESIGNATION)

Document referred to DDO for review by: _____

RECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in toto
 Refer decision to _____
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(e) Classification	(b)(1)	(k)(1)
(e) Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
(e) Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(b) Information which would/could identify the source	(b)(3)	(j)(1)(b)
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(e) Privacy of other individual	(b)(6)	(j)(1)(f)
(e) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(e) Information from another Government agency	(b)(1)	(j)(1)(c)
* (e) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:P. E. M. / DCD
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(To be completed by ISS/PICG)

B 2 IMPDET CL BY: _____

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CONFIDENTIAL

16-88-96

Chief, Washington Field Office

12 July 1972

Director, Domestic Contact Service (OSS)

A-168762
A-168746

Roland Masferrer Jr., Military Armament Corporation, Powder Springs,
Georgia

REF : Van Happer/Kasulin telecons

A-168762

A-127900

1. Attached per referent telephone conversations is copy of Dun and Bradstreet report as requested on Military Armament Corporation. Please note that Chairman of the Board, is Mitchell Livingston Werbell, III. Werbell is a former Office of Strategic Services (OSS) officer known to this writer during assignments in China during WWII.

2. This Agency, as well as other government agencies, have considerable information on Werbell. He is an old and unsavory, unsolicited, contact of the Miami Field Office dating from 1959. He is of dubious character and reputation who had and has been involved in grandiose schemes and international arms deals. He has had perpetual financial difficulties.

3. Werbell was involved with Roland Masferrer, Senior, in connection with the abortive Haitian invasion in 1967. This may throw a different light on possible source development of young Roland Jr. Any approach to him should be executed with some degree of caution. We do not desire to get involved with Werbell. However, we cannot foresee any objection to planned debriefings of Masferrer Jr., following his trips to Latin America and other areas, in pursuit of PPI and possible information of operational significance.

4. If we can be of further assistance in this matter, please advise.

JAMES R. MURPHY

Attachment
GSM/KS/ML/114
cc: Services Division (Control)
FILED: BR 23880

CONFIDENTIAL

AUTOMATICALLY DECLASSIFIED ON APPROVAL OF DCI

CLASSIFIED BY 42-14415

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 13526
S(1), C, D, or E
(b) (6) (C)(4) (E)(3)(d)(1)(B)

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 13526
S(1), C, D, or E
(b) (6) (C)(4) (E)(3)(d)(1)(B)

Goatrol / Paul
cc Washington
28 Jul 72
JG

16-88-46

7 July 1972.

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment of Recruitability - Rolando Massferrer, Jr.
Vice-President, Sales, Military Arament Corporation
and Associated with Defense Systems Incorporated

A 168846

A 168762

1. Subject seems to have inherited that particular Latin American penchant for involvement in covert political activities. However, the Subject's involvement is not merely ~~nesting or rearing~~ but it is instead intimately connected with his chosen profession as an arms salesman. Here the phrase "for fun and profit" seems aptly suited. He seems to be a man of action with the ability to exploit an opportunity, rather than a towering intellect.

2. Subject has excellent contacts and access in Latin America. This access developed from his extended family, professional appointments, and his involvement with Cuban exile groups. His family is well-known (infamous) throughout many sectors of Latin America and opens many doors for him (although it also closes others). It should also be mentioned that his family has recently developed a rather checkered association with this Agency. The particular nature of his military products gives him contact with high military, police, and security officials throughout Latin America. He seems to be well versed on the status of various arms deals (both official and under-the-table) in the countries he travels. He has been involved with several Cuban exile political and para-military organizations.

3. Politically, Subject is a staunch anti-Communist. This position is probably ingrained from his family, but also reinforced from his various political and professional activities. He has voiced a particular hatred for Cuban Communists. He seems to view them not as respected enemies, but as hated traitors. He is vehemently anti-Castro.

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4.

4. Subject has developed what could be interpreted as a certain patriotism for this country. During conversations he referred a few times to "my country" meaning the U.S. I believe that the fact he volunteered for U.S. military training reflects not only the selfish motives of becoming Special Forces qualified but also a sense of duty. I also believe that his recent statements to me regarding international security matters is not merely empty loquacity but is evidence of his desire to contribute something and become involved in the national interest.

5.

5. Subject would need sober briefings on the responsibility of any Agency association as well as subsequent careful handling. He would need to get away from the "Flagler Street Commando syndrome" of visual and verbal bravado. He would need instruction to discern rumor from fact, to identify sources, and to assess the reliability of acquired information.

6.

6. I am sure that the Subject is recruitable. The question is what degree of association with the Agency would be appropriate. If the decision is made to approach the Subject, may I suggest that his association be initially limited to Agency briefings and debriefings before and after his trips to Latin America. Once his reliability is established and the accuracy of his reporting is proven then further utilization may be possible. Since his financial situation seems to be secure I am sure he could be handled on a non-pay basis.

7.

7. Subject is scheduled to leave on a two-week business trip to Venezuela and Colombia beginning in early August 1972. He claimed to have appointments with a Venezuelan Air Force General and with Venezuelan national security officials in DISIP.

Jeffrey G. Peterson

Chief, Washington Field Office

16 June 1972

16-72-42

Director, Domestic Contact Service, OSS

Rolando Masferrer, Jr. - Possible Source Lead

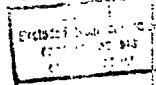
A

1. Attached for your information and whatever interest you may have in this source lead from WH/3/Venezuela (Jeffrey G. Peterson).
2. On the basis of the information submitted, Mr. Masferrer, Jr., may be a useful source of FPI.
3. Suggest you arrange contact to obtain routine biographic data to initiate security checks; determine his intelligence potential and explain the DCS mission, without revealing in any way the past relationship with Mr. Peterson. Subject's personality profile appears to be very interesting.
4. It appears that the Clandestine Service is not ~~repeatedly~~ ~~not~~ interested in subject's operational potential at this time. We leave this in your capable hands to determine what course of action you may wish to contemplate in this matter.

JAMES R. MURPHY

GSMusulin/daa
cc: Services Division (Control)

Filed: EN 23880



14-00000
S-227
12 June 1972

MEMORANDUM FOR THE RECORD

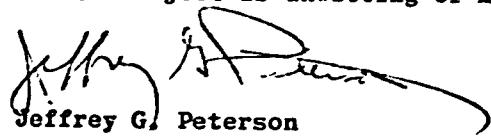
SUBJECT: Rolando MASFERRER, Jr.

1. Please be informed of a possible future contact--Rolando MASFERRER, Jr., recently promoted to Vice-President of Sales, Military Armament Corporation, Washington D.C. office, 905 L' Enfant Plaza, #4020. He is also associated with Parabellum Corporation, another military weapons firm. Subject, born approximately 1945, in Habana, Cuba, is believed to be a naturalized citizen.
2. Subject makes frequent sales trips to Latin America. Because of the nature of his main product(machine pistols with silencers) he has good access to top Latin American governmental officials and military and security officers. He has personally met many Latin American presidents. He should be a good source of information on the current status of arms sales in Latin America; internal security, military armament levels, order-of-battle, and internal politics in host countries; and, if needed, status of Cuban exile movement. He is presently on a sales mission to Colombia and is scheduled to return in Mid-June.
3. MASFERRER, Jr. has been a Miami resident since 1959 and more recently lived in Atlanta. He will permanently locate in the Washington, D.C. area when he returns from his Colombian trip.
4. Subject is not to be confused with his father by the same name, the infamous Rolando Arcadio MASFERRER y Rojas(201-42669). Masferrer Sr. was a former Cuban Senator and leader of a dreaded private army of Batista enforcers called "Los Tigres(The Tigers)". He is presently serving in a U.S. federal prison for attempting to organize a 1957 invasion of Haiti in order to set up a base of operations against Cuba. Masferrer Sr., violently anti-Castro, was involved in numerous Cuban exile operations against Cuba during the last decade.
5. I was Subject's Commanding Officer in the Florida National Guard and sometimes saw him socially while in Miami. Although Cuban by birth, he now feels that he is an American. Politically anti-Communist, he joined the National Guard(while not under duress from the draft) to become a "Green Beret." He is polite and correct in his social relationships. I received a letter from him, 7 June 1972, informing me of his impending move to the Washington, D.C. area. He

~~SECRET~~

solicited my aid in finding a local army reserve unit.

6. If you are interested in exploring this possibility further, please feel free to contact me at any time. I could suggest cautions and method of contact or introduction. Subject is unwitting of my Agency employment.


Jeffrey G. Peterson

WH/3/V

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Chief, Washington Field Office

28 June 1972

Director, Domestic Contact Service (OSS)

B-67-52

Rolando Masferrer Jr., Possible Source Lead

A#
168846

REFERENCES: A) Memorandum for the Record dated 12 June 1972; Same Subject
B) Van Kappel/Masulin telecon

1. In regard to referent telephone conversation of recent date, we asked Jeffrey G. Peterson (WH/3/Venezuela) for additional information concerning Rolando Masferrer Jr., Vice President of Sales, Military Arment Corporation, Headquartered in Georgia.

2. Jeffrey Peterson is a young "career trainee" who has been with the Agency for about six months. He met Masferrer in Miami, Florida, where both belonged to a Florida National Guard Unit. Peterson knows Masferrer socially as well having met frequently for "snacks and beer".

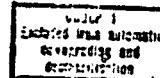
3. According to Peterson, based on his observations, subject is a personable, intelligent, individual who appears trustworthy, and of sound mind and judgment. He is a solid citizen completely assimilated in the American mainstream; intensely interested in the U.S. political processes. Politically, he is of moderate conservative persuasion. He is an astute businessman of demonstrated ability and integrity. To highlight this point, Peterson mentioned that Masferrer spurned lucrative cash offers for "under the table" deals to engage in illegal weapons trade in Latin America. He refused these offers to operate in legitimate business circles.

4. Young Rolando takes a sociable drink; has no known bad habits. He has a keen eye for attractive females, but no more so than all healthy males. Peterson said he would not hesitate to recommend subject for a position of trust and confidence.

5. Rolando Masferrer, Jr. served with the Green Berets, elite U.S. Army unit whose members require special security clearances by the military.

6. Peterson underlined his previous statement that Rolando should not be confused with his father, Rolando Arcadio Masferrer y Rojas, a former Cuban Senator who was leader of the notorious "Los Tigres", the dreaded army of enforcers under Batista.

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7. Peterson believed, and we are inclined to agree, that Rolando Jr., may be a good candidate for source development. He will be located at 905 L'Enfant Plaza, Washington, D.C., as the representative of Military Armaments Co. He will also represent Parabellum Corporation another military weapons firm.

8. Dun and Bradstreet reports were requested from New York and a copy will be forwarded when received.

JAMES R. MURPHY

GShawlin/lld
cc: Services Division (Control)
FILED: MM 2380
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(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

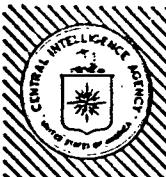
FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY						
A. FIELD OFFICE 1 2 3 4	B. REQ. CODE 11 12 13 14 15	C. CASE NUMBER 16 17 18 19 20			FORWARDED MO. DA. YR. 22 23 24 25 26	REPORT #3 A 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 J U O					
		X M I M	CC400	0 7 1 0 3		2 0 2 6 5 7 3					
D. SUBJECT AND AREA Guillermo Iglesias/Efforts to Raise Money Under Allied Agency Auspices (Colombia/Venezuela/Guatemala)					EXTRA DISSEM. RECORD 37 38 39						
E. CON' ACT (Name, Title, Organization, Address) Rolando MASPERER 6080 W. Flagler Avenue Miami, Florida					INDIVIDUAL NO.						
					45 TYPE OO-E GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER						
F. SOURCE (Name, Title, Organization, Address) Same					ORGANIZATION NO.						
					46 NOT DISSEMINATED MO. DA. YR.						
G. SUB-SOURCE (Name, Title, Organization, Address)					SUBJECT AREA 1. SUFFICIENTLY WELL KNOWN 51 52 53 54 2. TOO GENERAL 2 1 INT 3. DATA SUPPLIED BY OTHER 3055						
					INDIVIDUAL NO. 5 5 O C 6 G E O 7 B 1 O 8 - - - 9 M 1 S						
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H. METHOD OF COLLECTION <input checked="" type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT <input type="checkbox"/> OTHER DOCUMENT <input type="checkbox"/> OTHER (Specify below)					EVALUATION REQUESTED FROM		USSR ONLY EXCHANGES (CHECK ONE)			RESPONSIVE TO SPECIFIC REQUIREMENTS	
DIRECTED TO		ALIEN	OSS	SOV	INT	CASE OFFICER			HEADQUARTERS COMMENTS		
FIELD COMMENTS		HH 25263 0111/C6/OS 4 D 16. ANN 11/13 40 hrs 7-040 Yglesias is certainly a fan and should soon to the attention of the FBI and police authorities. Masperer should also be known to our office since we sent some background info on him to Miami F.O. 16 in a rush priority. Bring caution in your dealing with him. Bring caution in your dealing with him.									
C. BY MacVane:pwv			F.O. CHIEF REMAINING		CASE NUMBER 507846		DIVISION/STAFF/DESK OSS				

FORM 25 USE PREVIOUS EDITIONS
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EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

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DIRECTORATE OF
INTELLIGENCECLASSIFICATION
S-E-C-R-E-T

REPORT NO. 00-A(S)-322 20265-73

DATE

NO. PAGES 2

REFERENCES

COUNTRY Colombia/Venezuela/Guatemala

SUBJECT Guillermo Iglesias/Efforts to Raise Money Under Alleged Agency Auspices

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. On 26 June 1973 the Miami Field Office responded to a call on the listed line from a man who identified himself as Rolando Masferrer. Mr. Masferrer requested to meet with Matt MacVane of the Miami Field Office. Mr. Masferrer said that he had some information concerning one Guillermo Iglesias (subject of OOA(3) 322/17013-73) that would prove to be of interest to the Central Intelligence Agency. Rolando Masferrer lives at 6080 W. Flagler Avenue, Miami, Florida. As a result of his request Matt MacVane and Luis Desa-Soto of the Miami Field Office responded to the call and met with Rolando Masferrer that afternoon.
2. Mr. Masferrer related details of his relationship with one Guillermo Iglesias, age about 38, an individual on whom there are other Agency references. According to Masferrer, Iglesias approached him in late March 1973 and identified himself as working for the Central Intelligence Agency. Iglesias said that he was trying to raise a large sum of money to finance secret CIA operations. Iglesias said that CIA funds have been tied up as a result of the Watergate affair. He referred to these operations as black operations. Mr. Masferrer said that he knew several high ranking government officials in Colombia, Venezuela, and Guatemala. Masferrer contacted several of these friends in South America and asked them to aid the Central Intelligence Agency in raising funds for secret operations in South America and the Caribbean. Masferrer has contacted Manuel Vega, a retired Colombian army colonel and presently head of the Colombian Internal Police. He has also contacted one Alvaro Vargas, who is an advisor in armaments to the Colombian National Police. Masferrer also passed Iglesias the name of Carlos ~~III~~, head of the Venezuela Internal Police. Iglesias showed a great interest in small arms of all types. Masferrer said that he personally turned over five M-26 fragmentation hand grenades, one M-16 automatic rifle, one AR-15 semi-automatic rifle, and several handguns .38 caliber type. Masferrer was led to believe that the weapons would be used in a secret CIA operation in Puerto Rico. This operation was described by Iglesias as a black operation.
3. During our conversation with Masferrer, he raised an additional point. Masferrer said that he contacted Manuel Vega in Colombia and that Vega agreed to help all that he could. Vega expressed deep concern to

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1CLASSIFICATION
S-E-C-R-E-TClassified by: 007627
Exempt from general declassification schedule of E.O. 14176, exemption category: 3b(2). Impossible to determine date of automatic declassification.

S-E-C-R-E-T

-2-

Masferrer because, according to him, any time the US Embassy people in Bogota were passed information the Colombian guerrillas were somehow informed. Vaca told Masferrer that he believed a leak had developed in the US Embassy and that the "Embassy boys" could no longer be trusted.

- end -

S-E-C-R-E-T

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(When Filled In)

16-88-46

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FOR FIELD USE ONLY					FOR HEADQUARTERS USE ONLY																				
FIELD OFFICE		B. REQ. CODE			C. CASE NUMBER			FORWARDED TO		REPORT NO.															
1	2	3	4	5	6	7	8	9	10	11	12														
TT	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29-30	31	32	33	34	35	36	
X	M	I	M		1	0	4	0			0	5	2	4	3	1	3	8	6	4	7	3			
D. SUBJECT AND AREA					Possible False Recruitment Effort					EXTRA DISSEM. RECORD		RELEASED													
(Cuba/Haiti)												MO. DA YR.													
E. CONTACT (Name, Title, Organization, Address)					INDIVIDUAL NO.					45. TYPE ODE		46. DIRECT DISSEMINATED													
Rolando Masferrer c/o Daniel Bermudez 6080 W. Flagler, Apt 17 Miami, Florida										GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER		GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER													
F. SOURCE (Name, Title, Organization, Address)					ORGANIZATION NO.					SUBJECT		AREA													
Same										1. SUFFICIENTLY KNOWN		51. 52. 53. 54.													
G. SUB-SOURCE (Name, Title, Organization, Address)					INDIVIDUAL NO.					2. TOO GENERAL		1. S. D. V.													
										3. DATA SUPPLIED BY OTHER AGENCIES		2. 1. R. T.													
					ORGANIZATION NO.					4. OTHER MISC		3. DATA SUPPLIED BY OTHER AGENCIES													
										5. COMBINED WITH		4. OTHER MISC													
					INDIVIDUAL NO.					6. INSUFFICIENT INTEREST		5. COMBINED WITH													
										7. B. I. O.		6. INSUFFICIENT INTEREST													
					ORGANIZATION NO.					8. -		7. B. I. O.													
										9. N. I. S.		8. -													
H. METHOD OF COLLECTION					EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)		RESPONSIVE TO SPECIFIC REQUIREMENTS													
<input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT										NO		W+H													
<input type="checkbox"/> OTHER DOCUMENT <input checked="" type="checkbox"/> OTHER (Specify below) Call-in										TO USSR		HH-23883													
DIRECTED TO	ALIEN	OSS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS																			
	X				Musulin																				
FIELD COMMENTS											FYI and Possible Interest														
Our local colleagues have asked us to report this brief item in order to put it in the system.											Replies to: WII/C/FI - 3-D-38 WII/D/HT 3-B-0001 WII/C/CI 3-D-46 7-014A Believe your caller was Rolando Masferrer Jr. who is the nephew of the famous Rolando Acosta Masferrer, a Cuban serving in a US federal prison for organizing (1967) Invasion of Haiti. His father was associated w/Matthew L. Johnson, St. Lucian & Rolando (Masferrer) Johnson's wife's background.														
E 2 IMPDET CL BY 004476 16-3883					F.O. CHIEF					O.F. OFFICER					DIVISION STAFF DESK										
BEMainwaring:mfb					BEMAINWARING					BEMAINWARING					BEMAINWARING										

FORM 25 USE PREVIOUS EDITIONS
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SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
GRADING AND DECLASSIFICATION

2



DIRECTORATE OF
INTELLIGENCE

CLASSIFICATION
S-E-C-B-S-T

REPORT NO. 00-A(S)-322/13864-73

DATE 26 May 1973

COUNTRY Cuba/Haiti

NO. PAGES 1

SUBJECT Possible False Recruitment Effort

REFERENCES

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. At 1700 hours on 14 May 1973 the Miami Field Office received a telephone call on the listed line from an individual who ultimately identified himself as Rolando Masferrer. It is believed that Masferrer is identical with former Cuban senator and Batista associate Rolando Masferrer Rojas who is of dubious reputation and is well known for several nefarious actions in Haiti, Guatemala and perhaps elsewhere. Rolando Masferrer was convicted of conspiracy to invade Haiti in 1967. It is believed that there are extensive agency files on Rolando Masferrer.
2. Masferrer was very reluctant to provide details, but finally said he could be reached at local telephone 261-3689. A separate check reveals this number to be registered to Deniel Bermudez, 6080 W. Flagler, Apartment #17.
3. In any event the listed line caller indicated that he had been approached by one Guillermo Iglesias and asked to engage in certain activities which he did not further describe. According to Masferrer, Iglesias carried credentials or other identifying material which seemed to link him with the U.S. Coast Guard in San Juan, Puerto Rico. Masferrer said, however, that Iglesias indicated also that he was in some way representing the Central Intelligence Agency. Masferrer then said that the purpose of the telephone call was to check on the bona fides of Guillermo Iglesias.
4. Masferrer was told that the name Guillermo Iglesias meant nothing to the Miami Field Office and was otherwise given a rather non-committal response.

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CLASSIFICATION
S-E-C-B-S-T

Classified by: 007622
Exempt from general declassification schedule of E.O. 11652, exemption category: 3B(2). Impossible to determine date of automatic declassification.

CONFIDENTIAL

16-88-46

Chief, Washington Field Office

12 July 1972

Director, Domestic Contact Service (OSS)

A-168846

A-168762

Roland Masferrer Jr., Military Arment Corporation, Powder Springs, Georgia

REF : Van Rapper/Masulin telecoms

A-127900

1. Attached per referent telephone conversations is copy of Dun and Bradstreet report as requested on Military Arment Corporation, headquartered in Powder Springs, Georgia. Please note that Chairman of the Board, is Mitchell Livingston Werbell, III. Werbell is a former Office of Strategic Services (OSS) officer known to this writer during assignments in China during WWII.

2. This Agency, as well as other government agencies, have considerable information on Werbell. He is an old and unsavory, unsolicited, contact of the Miami Field Office dating from 1959. He is of dubious character and reputation who had and has been involved in grandiose schemes and international arms deals. He has had perpetual financial difficulties.

3. Werbell was involved with Roland Masferrer Senior, in connection with the abortive Haitian invasion in 1967. This may throw a different light on possible source development of young Roland Jr. Any approach to him should be executed with some degree of caution. We do not desire to get involved with Werbell. However, we cannot foresee any objection to planned debriefings of Masferrer Jr., following his trips to Latin America and other areas, in pursuit of PPI and possible information of operational significance.

4. If we can be of further assistance in this matter, please advise.

JAMES R. MURPHY

Attachment
CSTmasulin/lld
cc: Services Division, (Control)
FILED: EM 23880

CONFIDENTIAL

AUTOMATICALLY DECLASSIFIED ON APPROVAL OF DCI

CLASSIFIED BY 42-1445

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 11652. EXEMPT BY AUTOMATIC
5B(1), (2), (3) & (4) (Title and/or para.)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

UNCLASSIFIED

CONFIDENTIAL

SEC

TOP SECRET

INITIAL REVIEW FORM

FOIA/PA Request No. E 77-260

Document Description: DDO

Dated: 15 May 1977

Document Located By: DCD

(OFFICE DESIGNATION)

Document referred to DDO for review by: _____

RECOMMEND:

- Release in full-text
- Release in sanitized form
- Deny in toto
- Defer decision to
- Coordination with DCD prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
(b) Classification	(b)(1)	(k)(1)
(b) Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
(b) Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(b) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(b) Information pertaining to a source	(b)(3)	(j)(1)(b)
(b) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
(b) Location of CIA overseas installation	(b)(3)	(j)(1)(b)
(b) Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(b) Name of CIA employee	(b)(3)	(j)(1)(e)
(b) File number	(b)(2)	(j)(1)(b)
(b) Pseudonym	(b)(3)	(j)(1)(b)
(b) Cryptonym	(b)(3)	(j)(1)(b)
(b) Internal organizational data	(b)(3)	(j)(1)(e)
(b) Name of an FBI agent	(b)(7)	(j)(1)(b)
(b) FBI file number	(b)(2)	(j)(1)(b)
(b) Privacy of other individual	(b)(6)	(j)(1)(f)
(b) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(b) Information from another Government agency	(b)(1)	(j)(1)(c)
* Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Revt 9/24/77 DCD
SIGNATURE OF REVIEWING OFFICE & OFFICE

May 77

Document No.
(to be completed by ISS/PICG)

E 2 IMPDET CL BY:

UNCLASSIFIED

CONFIDENTIAL

SECRET

TOP SECRET

14-00000
[Redacted]
Chief, Washington Field Office

116-88-62
16 June 1972

Director, Domestic Contact Service, [Redacted] *A*

Rolando Masferrer, Jr. - Possible Source Lead

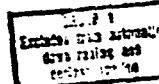
1. Attached for your information and whatever interest you may have in this source lead from BH/3/Venezuela (Jeffrey G. Peterson)
2. On the basis of the information submitted, Mr. Masferrer, Jr., may be a useful source of FPI.
3. Suggest you arrange contact to obtain routine biographic data to initiate security checks; determine his intelligence potential and explain the DCS mission, without revealing in any way the past relationship with Mr. Peterson. Subject's personality profile appears to be very interesting.
4. It appears that the Clandestine Service is not repeat not interested in subject's operational potential at this time. We leave this in your capable hands to determine what course of action you may wish to contemplate in this matter.

JAMES M. MURPHY

GSMusulin/das
cc: Services Division (Control)

Filed: HH 23880

[Signature]
SECRET



UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORMFOIA/Privacy Request No. F-77-260Document Description: DDA-75-5943Dated: 5-14-1977Document Located By: DCD

(OFFICE DESIGNATION)

Document referred to DDC for review by: Deputy DirectorRECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to
 Coordination with DDA prior to above denial/release.

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	<u>FOIA</u>	<u>PRIVACY</u>
(u) Classification	(b)(1)	(u)(1)
() Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
() Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
(u) Information which would/could identify the source	(b)(3)	(j)(1)(b)
(u) Information pertaining to a source	(b)(3)	(j)(1)(b)
(u) Information pertaining to intelligence methods	(b)(3)	(j)(1)(b)
() Location of CIA overseas installation	(b)(3)	(j)(1)(b)
() Location of unacknowledged domestic installation	(b)(3)	(j)(1)(b)
(u) Name of CIA employee	(b)(3)	(j)(1)(e)
(u) File number	(b)(2)	(j)(1)(b)
() Pseudonym	(b)(3)	(j)(1)(b)
() Cryptonym	(b)(3)	(j)(1)(b)
(u) Internal organizational data	(b)(3)	(j)(1)(e)
() Name of an FBI agent	(b)(7)	(j)(1)(b)
() FBI file number	(b)(2)	(j)(1)(b)
(u) Privacy of other individual	(b)(6)	(j)(1)(f)
() Does not pertain to request	E/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b)(1)	(j)(1)(c)
*() Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5943, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:Rod S. S. DCD
SIGNATURE OF REVIEWING OFFICER & OFFICEDocument No. _____
(To be completed by ISS/PICO)

E 2 IMPDET CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

SECRET

Chief, Washington Field Office

28 June 1972

Director, Domestic Contact Service (OSS)

B-67-52

Rolando Masferrer Jr., Possible Source Lead

A# 168846

REFERENCES: A) Memorandum for the Record dated 12 June 1972; Same Subject
B) Van Hooper/Masulin telecon

1. In regard to referent telephone conversation of recent date, in which Jeffrey C. Peterson (u.s./vietnam) gave additional assessment information on Rolando Masferrer, Jr., Vice-President of Sales, Military Armament Corporation, Headquartered in Georgia.

2. Jeffrey Peterson is a young "career trainee" who has been with the Agency for about six months. He met Masferrer in Miami, Florida, where both belonged to a Florida National Guard Unit. Peterson knows Masferrer socially as well having met frequently for "snacks and beer".

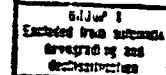
3. According to Peterson, based on his observations, subject is a personable, intelligent, individual who appears trustworthy, and of sound mind and judgment. He is a solid citizen completely assimilated in the American mainstream; intensely interested in the U.S. political processes. Politically, he is of moderate conservative persuasion. He is an astute businessman of demonstrated ability and integrity. To highlight this point, Peterson mentioned that Masferrer spurned lucrative cash offers for "under the table" deals to engage in illegal weapons trades in Latin America. He refused these offers to operate in legitimate business circles.

4. Young Rolando takes a sociable drink; has no known bad habits. He has a keen eye for attractive females, but no more so than all healthy males. Peterson said he would not hesitate to recommend subject for a position of trust and confidence.

5. Rolando Masferrer, Jr. served with the Green Berets, elite U.S. Army unit whose members require special security clearances by the military.

6. Peterson underlined his previous statement that Rolando should not be confused with his father, Rolando Arcadio Masferrer y Rojas, a former Cuban Senator who was leader of the notorious "Los Tigres", the dreaded army of enforcers under Batista.

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7. Peterson believed, and we are inclined to agree, that Boland Jr., may be a good candidate for source development. He will be located at 905 L'Enfant Plaza, Washington, D.C., as the representative of Military Armaments Co. He will also represent Parabellum Corporation another military weapons firm.

8. Dun and Bradstreet reports were requested from New York and a copy will be forwarded when received.

JAMES R. MURPHY

GShurkin/lld
cc: Services Division (Control)
FILED: HH 23280
23280

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UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRETINITIAL REVIEW FORMFOIA/PA Request No. F77-260Document Description: MemosDated: 12 June 1972Document Located By: DCB

7 July 1972 (2)

OFFICE DESIGNATIONS
Document referred to DDO for review by:

6 July 1972

RECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to Unit D
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
() Classification	(b)(1)	(k)(1)
() Information from a foreign liaison service	(b)(3)	(j)(1)(b)(c)
() Information pertaining to a foreign liaison relationship	(b)(3)	(j)(1)(b)(c)
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() Name of CIA employee	(b)(3)	(j)(1)(e)
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() Privacy of other individual	(b)(6)	(j)(1)(f)
() Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b)(1)	(j)(1)(c)
* () Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5343, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

 SIGNATURE OF REVIEWING OFFICER & OFFICE
Document No. _____
(To be completed by ISS/PICG)

E 2 IMPDET CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

14-00020
6 July 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando Masferrer, Jr.

1. On Monday, 3 July 1972, from 2100 to 2400 hours at Clyde's Bar, Washington, D.C.; and Tuesday, 4 July 1972, from 1300 to 1600 hours, poolside, 7623 Natica St., Apt. 201, Falls Church, Virginia, the undersigned talked with Rolando Masferrer, Jr.

2. I mentioned to Masferrer that my superiors (supposedly in the State Department) were interested that some responsible U.S. Government authority be informed of his story regarding U.S. citizen involvement in drug trafficking and guerrilla training in Mexico. Masferrer said that last February he told the story up to that date to Miami, F.B.I. Agent Bob Dyer, and also certain information to U.S. Customs Bureau Agent Buchanan (fnu). Masferrer said he had not informed any government entities of events subsequent to February. I mentioned that such information was not necessarily within the unique purview of the State Department, but that my superiors would probably be interested in anything further.

3. Rolando Masferrer, Jr., related to me four different occasions when an insurgent organization, "Force Seven", comprised of American adventurers in Mexico, was brought to his attention.

4. The first time the Subject heard of "Force Seven" was from Francisco BRAVO (or Brabo) [NFI], Chief of Judicial Police, State of Morelos. Subject had met Bravo "a few years ago". They met again in Atlanta, Georgia, late December 1971, when Bravo came for a weapons demonstration at the Military Armament Corp, Powder Springs, Georgia, some 20 miles outside Atlanta. Bravo told Masferrer of the insurgency problem in the Mexican states of Morelos and Guerrero. Bravo mentioned the existence of "Force Seven". Bravo indicated his police

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

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EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
G.P.E.O. 11652, EXEMPTION CATEGORIES:
EX(1), (2), (3) or (4) (check one or more)

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needed weapons to fight the insurgents and subsequently invited Masferrer and Angelmo Allegre [son of a former Cuban Senator, naturalized citizen, and Masferrer's partner in Farolillo Corporation] to come to Mexico. Bravo promised to introduce Masferrer and Allegre to Mexican police authorities competent to purchase firearms.

5. Subject again heard the name "Force Seven" in Miami, January 1971, from Oliverio CASTANEDA Paez, former First Vice-President of the Guatemalan Congress. [Castaneda was head of the Guatemalan civilian counter-insurgency forces in the Zacapa region during 1957-63, only according to Masferrer, the chief of the Niño Blanco.] Castaneda was killed 12 June 1972. The Guatemalan insurgent group, F.A.R., "took credit" for the killing.) Castaneda was travelling to the U.S. with Messrs. Sandoval and Figueroa. [Probably Mario SANDOVAL Alarcón, President of the Guatemalan Congress and head of the M.L.M. party; and Alvaro CUTWAS Figueroa, Castaneda's predecessor as First Vice-President of Congress. Several TRDS reports during January and February 1972 indicated Cuevas Figueroa was trying to smuggle arms from the U.S. to Guatemala supposedly for a planned coup in Costa Rica.] Masferrer said Castaneda was trying to arrange the release from U.S. federal prison Rolando Masferrer, Sr. Castaneda wanted Masferrer, Sr., to emigrate to Guatemala to become involved in state security matters and also to organize an anti-Communist army. Castaneda mentioned to Masferrer, Jr., the growing insurgency problems in the Petén area of Guatemala. Castaneda mentioned that U.S. insurgents operating under the name "Force Seven" entered the Petén from Mexico. The Guatemalan Army's Mitrailas Tavola Brigade had been dispatched from Guatemala City to the Mexican border in Petén province to counter the infiltration, but had recently been shifted to the border adjacent British Honduras. Masferrer said Castaneda believed that former U.S. "Green Berets" were involved with the insurgents. Castaneda said that a list of all U.S. Special Forces-trained Guatemalans had disappeared when the U.S. military training mission was terminated. Now the guerrillas in Guatemala are pinpointing those U.S. trained, local military personnel with uncanny accuracy. From that evidence, Castaneda believed that "Force Seven" must include some of the U.S. "Green Berets" that had originally trained the local Guatemalan military.

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6. During the first three months of 1972, Subject made two trips to Mexico. During his first trip, three weeks in late January and February, Masferrer travelled with Allegro and Mitchell Herbell (Mitchell Livingston Herbell III, 301-250010, former GS-8 in World War II; former President of Military Argument Corporation; and presently associated with Defense Systems Incorporated, Powder Springs, Georgia.) In Mexico City, Francisco Bravo introduced the delegation to Mexico City Police Chief Santos [Basilio GUTIERREZ Santos] and Miguel NAZAR Hero, "Chief of Political Police". [Actually Deputy Director of the Federal Security Service, D.F.S., a political and intelligence organization working within the Secretariat of Government.] During conversations Nazar admitted Mexico's insurgency problems and specifically named "Force Seven". Masferrer mentioned that both Nazar and Gutierrez Santos were angry with President Echeverria because of the Mexican Government's policy of light criminal punishment and short prison terms for bandits and/or guerrillas painstakingly captured by the police.

7. Bravo took the three to Cuernavaca where he showed them a house on the outskirts of the city that the police used for unofficial detentions and heavy-handed interrogations. Bravo complained that the local Catholic Archbishop was implicated with the insurgents as well as certain U.S. film personalities who vacation in the American community in Cuernavaca. Bravo also implicated a professor that was kidnapped in Guerrero in late 1971. Bravo believed that the professor [Jaime CASTREJON Diez, Rector of the University of Guerrero] actually conspired with the insurgents for his own kidnapping in order to raise the ransom money for the insurgent movement. [The ransom was finally paid by President Echeverria.]

8. Subject travelled again to Mexico in March 1972 with Bernardo DE TORRES. [Mexico 2038, 4 December 1969, mentions that LITINFO-12, MI/MIAMI, received a phone call from one Bernardo De Torres regarding a supposed Swiss contraband arms dealer in Mexico City.] Nazar had invited Masferrer to return to Mexico to go on a "hunting party", that is, to participate in an actual counter-insurgency operation. Masferrer and De Torres arrived in Acapulco and were met by Bravo. They travelled by police vehicle for about an hour east of Acapulco to an area near La Treintas (NFI).

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Just before they arrived they heard on the police radio that the Army had just "shot down" a twin-engines Beachcraft. When they arrived, a search of the wreckage yielded a few weapons. A short firefight (about 15 minutes) ensued with insurgents that left two soldiers dead. Masferrer said he did not know the number of insurgent casualties. One insurgent was captured along with his .45 caliber pistol.

9. The captured insurgent turned out to be a U.S. citizen, white, male, approximately 27 years old. (Masferrer claimed he forgot the prisoner's name, but that he had it in Miami.) Bravo did not trust the Acapulco or the Guerrero state police and had his men take the prisoner to the detention house outside of Cuernavaca. Masferrer said he witnessed the interrogation in which the prisoner's head was reportedly dunked in a rain barrel to make him talk. The prisoner eventually revealed the following information about "Forco Seven": participating Americans were ex-ranger, airborne, Marine or Special Forces types, many with Vietnam combat experience. They were armed with CAR-15 (M-16) rifles and some had M-79 grenade launchers. Other Americans operated elsewhere in Latin America. "Forco Seven" provided training to the insurgents, and, whenever possible, supplied weapons. In return, the Americans were paid in money and drugs, mostly marijuana, but some cocaine. Masferrer said no heroin was mentioned. The prisoner said the insurgents used the money from the drug smuggling to finance operations. Bank robberies had become increasingly difficult since the Army began posting armed guards at area banks. The prisoner said he had worked under Genaro VASQUEZ [Mexico's infamous bandit-turned-guerrilla; killed in a car accident last February]. The prisoner put guerrilla strength at about 1,000 men. Masferrer, however, said Bravo felt that figure to be high. The prisoner also mentioned that some of the insurgents had previously received guerrilla training in North Korea.

10. Masferrer said that later, upon Nazar's orders, the American prisoner was shot and killed. The whole affair was never reported in the local press because, according to Masferrer, such information, if revealed, would damage the area's tourist trade.

Jeffrey G. Peterson

SECRET

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14-00000
SECRET

12 June 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Rolando MASFERRER, Jr.

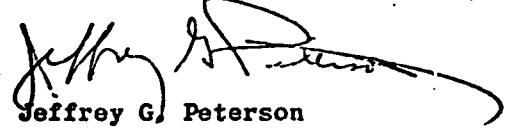
1. Please be informed of a possible future contact--Rolando MASFERRER, Jr., recently promoted to Vice-President of Sales, Military Armament Corporation, Washington D.C. office, 905 L' Enfant Plaza, #4020. He is also associated with Parabellum Corporation, another military weapons firm. Subject, born approximately 1945, in Habana, Cuba, is believed to be a naturalized citizen.
2. Subject makes frequent sales trips to Latin America. Because of the nature of his main product(machine pistols with silencers), he has good access to top Latin American governmental officials and military and security officers. He has personally met many Latin American presidents. He should be a good source of information on the current status of arms sales in Latin America; internal security, military armament levels, order-of-battle, and internal politics in host countries; and, if needed, status of Cuban exile movement. He is presently on a sales mission to Colombia and is scheduled to return in mid-June.
3. MASFERRER, Jr. has been a Miami resident since 1959 and more recently lived in Atlanta. He will permanently locate in the Washington, D.C. area when he returns from his Colombian trip.
4. Subject is not to be confused with his father by the same name, the infamous Rolando Arcadio MASFERRER y Rojas(201-42669). Masferrer Sr. was a former Cuban Senator and leader of a dreaded private army of Batista enforcers called "Los Tigres(The Tigers)". He is presently serving in a U.S. federal prison for attempting to organize a 1967 invasion of Haiti in order to set up a base of operations against Cuba. Masferrer Sr., violently anti-Castro, was involved in numerous Cuban exile operations against Cuba during the last decade.
5. I was Subject's Commanding Officer in the Florida National Guard and sometimes saw him socially while in Miami. Although Cuban by birth, he now feels that he is an American. Politically anti-Communist, he joined the National Guard(while not under duress from the draft) to become a "Green Beret." He is polite and correct in his social relationships. I received a letter from him, 7 June 1972, informing me of his impending move to the Washington, D.C. area. He

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solicited my aid in finding a local army reserve unit.

6. If you are interested in exploring this possibility further, please feel free to contact me at any time. I could suggest cautions and method of contact or introduction. Subject is unwitting of my Agency employment.


Jeffrey G. Peterson

WH/3/V

Orig. & 2

Contra, Iran
cc Washington
28 Jul 72
DIA

16-88-46

7 July 1972

A 168846

A 168762

MEMORANDUM FOR THE RECORD

SUBJECT: Assessment of Recruitability - Rolando Massferrer, Jr.
Vice-President, Sales, Military Arament Corporation
and Associated with Defense Systems Incorporated

1. Subject seems to have inherited that particular Latin American penchant for involvement in covert political activities. However, the Subject's involvement is not mere ~~passive or protection~~ but it is instead intimately connected with his chosen profession as an arms salesman. Here the phrase "for fun and profit" seems aptly suited. He seems to be a man of action with the ability to exploit an opportunity, rather than a towering intellect.

2. Subject has excellent contacts and access in Latin America. This access developed from his extended family, professional appointments, and his involvement with Cuban exile groups. His family is well-known (infamous) throughout many sectors of Latin America and opens many doors for him (although it also closes others). It should also be mentioned that his family has recently developed a rather checkered association with this Agency. The particular nature of his military products gives him contact with high military, police, and security officials throughout Latin America. He seems to be well versed on the status of various arms deals (both official and under-the-table) in the countries he travels. He has been involved with several Cuban exile political and para-military organizations.

3. Politically, Subject is a staunch anti-Communist. This position is probably ingrained from his family, but also reinforced from his various political and professional activities. He has voiced a particular hatred for Cuban Communists. He seems to view them not as respected enemies, but as hated traitors. He is vehemently anti-Castro.

5-1391

4. Subject has developed what could be interpreted as a certain patriotism for this country. During conversations he referred a few times to "my country" meaning the U.S. I believe that the fact he volunteered for U.S. military training reflects not only the selfish motives of becoming Special Forces qualified but also a sense of duty. I also believe that his recent statements to me regarding international security matters is not merely empty loquacity but is evidence of his desire to contribute something and become involved in the national interest.

5. Subject would need sober briefings on the responsibility of any Agency association as well as subsequent careful handling. He would need to get away from the "Flagler Street Commando syndrome" of visual and verbal bravado. He would need instruction to discern rumor from fact, to identify sources, and to assess the reliability of acquired information.

6. I am sure that the Subject is recruitable. The question is what degree of association with the Agency would be appropriate. If the decision is made to approach the Subject, may I suggest that his association be initially limited to Agency briefings and debriefings before and after his trips to Latin America. Once his reliability is established and the accuracy of his reporting is proven then further utilization may be possible. Since his financial situation seems to be secure I am sure he could be handled on a non-pay basis.

7. Subject is scheduled to leave on a two-week business trip to Venezuela and Colombia beginning in early August 1972. He claimed to have appointments with a Venezuelan Air Force General and with Venezuelan national security officials in DISIP.

Jeffrey G. Peterson

14-00000
7 July 1973

MEMORANDUM FOR THE RECORD

SUBJECT: Jeffrey G. Patterson's Conversation with
Adolfo Masferrer, Jr.

1. On Sunday, 2 July 1973, from 1800 to 2000 hours at the Shandai Restaurant, Arlington, Va., I met with Adolfo Masferrer, Jr. (Masferrer is awaiting an interview for employment. His cover story is that he is a Program Officer with the State Department. He supposedly work in a research capacity for the American Republics Area until the time he can be graduated to enter the next Foreign Service Institute class.)

2. Masferrer and I, old National Guard comrades, had not seen one another for 5 months. We had dinner and later went on a tour of apartment sites in the District and northern Virginia. During the course of the conversation, he related the events of his trips to Mexico and his recent trip (June 1972) to Colombia in the course of his job as Vice-President, Sales, Military Equipment Corp.

Mexico: Subject mentioned the trouble the Mexican Government is having with leftist guerrillas, particularly in two western states. He claimed the rebels were being trained in part by U.S. adventurers who claimed to be ex-ranger, airborne Marine or Special Forces types, many with Vietnam experience. The Americans were training the rebels in return for money and marijuana and a piece of the drug smuggling action. The Americans operated under the nom de guerre "Force Seven". This same "Force Seven" claimed to have connections and affiliations in Guatemala. Subject claimed even to have participated in a small firefight with the Mexican Army and the Judicial Police against the guerrillas in an effort to prove the worth of his particular military products.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY 51-1391

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE
OF E.O. 13526, EXEMPTIONS: (b)
(1), (2), (3) or (4) (with (b) or (c))

SECRET 23860

14-00000
SECRET

Columbia: Subject mentioned Colombia's increasing alarm with the problems of drug trafficking within the country. While in Colombia he claimed to have seen, in the home of his family friend Lt. Jaime Julian Poncio, Chief of Staff of the Colombian Army.

2. The entire conversation was kept on the level of buddies swapping war stories. Subject, however, swore to the veracity of his statements. I mentioned that the State Department was currently interested in the problems of drug trafficking in Latin America and maybe there would be some interest in pursuing the matter further. I also indicated I would ask my superiors at the State Department if they had ever heard anything about the existence of a "Force Seven" or anything or the various elements of U.S. advanced drug smuggling, and leftist guerrilla movements in Mexico.

3. On Monday, 3 July 1972, I coordinated with the following people at Headquarters:

Robert Brugger, Acting Desk Chief, Columbia
Richard Wheeler and John Murray, Branch 1, Mexico
Robert Weisha, C/MH/FI
Brake Reid, WI/NARC

Their collective suggestions and instructions were:

a. Go slow on efforts to elicit information so not to arouse suspicions of Agency involvement.

b. Find out any information regarding the Colombian Army's E-2 battalion, U.S. citizen's involvement in drug trafficking in Latin America (names, dates, and places), Cuban involvement in cocaine traffic, and any ties between leftist guerrillas and drug smuggling.

c. Write a memorandum and Subject evaluation (where he works, where he goes, who he meets, and an assessment of recruitability).

- 2 -

SECRET

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4. I made arrangements to meet McFerter again
the evening of 3 July 1972 and the afternoon of 4 July
1972.

Jeffrey G. Peterson

SECRET

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CONFIDENTIAL

SECRET

TOP SECRET

INITIAL REVIEW FORM

FOIA/E.O. Request No. E-17-260

Document Description: 7-17-260

Dated: 11 May 1977

Document Located By: DCD

OFFICE DESIGNATION

Document referred to DDC for review by:

RECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in toto
 Defer decision to _____
 Coordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
(<input checked="" type="checkbox"/>) Classification	(b) (1)	(b) (1)
(<input type="checkbox"/>) Information from a foreign liaison service	(b) (3)	(j) (1) (b) (c)
(<input type="checkbox"/>) Information pertaining to a foreign liaison relationship	(b) (3)	(j) (1) (b) (c)
(<input type="checkbox"/>) Information which would/could identify the source	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Information pertaining to a source	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Information pertaining to intelligence methods	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Location of CIA overseas installation	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Location of unacknowledged domestic installation	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Name of CIA employee	(b) (3)	(j) (1) (e)
(<input type="checkbox"/>) File number	(b) (2)	(j) (1) (b)
(<input type="checkbox"/>) Pseudonym	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Cryptonym	(b) (3)	(j) (1) (b)
(<input type="checkbox"/>) Internal organizational data	(b) (3)	(j) (1) (e)
(<input type="checkbox"/>) Name of an FBI agent	(b) (7)	(j) (1) (b)
(<input type="checkbox"/>) FBI file number	(b) (2)	(j) (1) (b)
(<input type="checkbox"/>) Privacy of other individual	(b) (6)	(j) (1) (f)
(<input type="checkbox"/>) Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
(<input type="checkbox"/>) Information from another Government agency	(b) (1)	(j) (1) (c)
*(<input type="checkbox"/>) Other, specify:		

*For further guidance regarding exemptions, please see DDA-75-5043, 16 December 1975 (Privacy Act) and HN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS:

Perf. 8/11 DCD
SIGNATURE OF REVIEWING OFFICER & OFFICE

Document No. _____
(To be completed by ISS/PICC)

May 77
E 2 IMPDET CL BY: _____

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CONFIDENTIAL

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TOP SECRET

F-16-88-46

SECRET

Chief, Miami Field Office

OSS-820-73
31 May 1973

Director, Domestic Contact Service (Support Division/OSS)

Rolando Masferrer

REF : OOA(S) 322/13864-73

ROLANDO MASFERRE

1. Attached for your information and background orientation is some material pertaining to Rolando Masferrer, who appears to be identical to subject of reference.

2. Subject should not be confused with his uncle by the same name, the notorious ~~rolando masferrer y rojas~~ (erroneously reported as father of subject). The elder Masferrer was imprisoned in 1967 for organizing an unsuccessful invasion of Haiti. Young Masferrer may be engaged in dubious activity and contact with him should be viewed with cautious circumspection. He may be on a "fishing expedition" to obtain some information on Guillermo Iglesias; or he may be seeking to cement an affiliation with the Agency via the Miami Field Office. Masferrer may not be the good guy that the attached material represents him to be. He is known to be a wheeling and dealing fast dollar artist. Should he volunteer any information in the future, please note it, and send it to Headquarters. Of specific interest would be any information he may provide on narcotic trafficking and those involved in this illicit trade.

3. DCO has no interest in young Masferrer. If we can be of further assistance, please advise.

JAMES R. MURPHY

Attachment
GSAusulin/ds
cc: Services Division (Control)
Filed HH 23880

E-2 IMPDET CL BY 004476

SECRET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

INITIAL RE/REF FORM

FOIA/PA Request No. 1272-246

Document Description: *Copy (1) of (1)(b) 172-246*Date(s): *12/12/75*Document Located By: *Office: [unclear]*Document referred to DDC for review by: *DDC [unclear]*RECOMMEND:

- Release in full-text
 Release in sanitized form
 Deny in toto
 Decl. decision to _____
 Co-ordination with _____ prior to above denial/release

EXEMPTIONS ARE BEING CLAIMED TO PROTECT THE FOLLOWING:

	FOIA	PRIVACY
() Classification	(b) (1)	(b) (1)
() Information from a foreign liaison service	(b) (7)(D)	(b) (7)(D)(E)
() Information pertaining to a foreign liaison relationship	(b) (3)*	(j) (1) (b) (c)
() Information which would/could identify the source	(b) (9)	(j) (1) (b)
() Information pertaining to a source	(b) (8)	(j) (1) (b)
() Information pertaining to intelligence methods	(b) (2)	(j) (1) (b)
() Location of CIA overseas installation	(b) (3)	(j) (1) (b)
() Location of unacknowledged domestic installation	(b) (3)	(j) (1) (b)
() Name of CIA employee	(b) (3)	(j) (1) (e)
() File number	(b) (2)	(j) (1) (b)
() Pseudonym	(b) (3)	(j) (1) (b)
() Cryptonym	(b) (3)	(j) (1) (b)
() Internal organizational data	(b) (3)	(j) (1) (e)
() Name of an FBI agent	(b) (7)(B)	(j) (1) (b)
() FBI file number	(b) (2)	(j) (1) (b)
() Privacy of other individual	(b) (6)	(j) (1) (f)
() Does not pertain to request	N/A	"Exempted portions are not relevant to the requester"
() Information from another Government agency	(b) (1)	(j) (1) (c)
* () Other, specify: _____		

*For further guidance regarding exemptions, please see DIA-75-5943, 16 December 1975 (Privacy Act) and EN-70-21, 14 February 1975 (FOIA).

COMMENTS AND/OR SPECIAL INSTRUCTIONS.

Rick Ebb
 SIGNATURE OF REVIEWING OFFICER'S OFFICE

Document No.
 (To be completed by ISS/PICG)

E 2 IMPDET CL BY: _____

 UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

S-127-1
(Rev. 10-64)

16-86-46

ACCESS SHEET FOR DOMESTIC CONTACT SERVICE CO. - ACTIONS

1. FIELD USE ONLY				2. FORM USE ONLY			
ACTION	FILE NUMBER	CASE NUMBER	PERIOD	PERIOD	PERIOD	PERIOD	PERIOD
DATE	YEAR	MONTH	DAY	YEAR	MONTH	DAY	YEAR
X M I T	104760	15 17 18 19 20	22 23 24 25 26	7 8 9 10 11 12 13	29 30 31 01 02 03	14 15 16 17 18 19 20	42 43 44 45 46
X M I T				104760			
POSSIBLE FALSE RECRUITMENT EFFORT							
(Name/Title)				INDIVIDUAL NO.	TYPE OF E	DISSEM	
CONTACT (Name, Title, Organization, Address)					GRAPHICS, MAPS, FILMSTRIPS, REPORTS, OTHER	PAGED	
Rolando Masferrer c/o Daniel Beimdez 6080 W. Flagler, Apt 17 Miami, Florida							
F. SOURCE (Name, Title, Organization, Address)				ORGANIZATION NO.	SUBJECT	AREA	
Serie					1. FEDERAL 2. STATE 3. LOCAL 4. GENERAL 5. POLITICAL 6. INDUSTRIAL 7. COMMERCIAL 8. AGRICULTURAL 9. OTHER/MISC	5. SOV 6. INT 7. GEN 8. D. C. 9. ALIENS	
				INDIVIDUAL NO.	NO	TO USER	
					FROM USIS		
G. SUB-SOURCE (Name, Title, Organization, Address)				ORGANIZATION NO.			
H. METHOD OF COLLECTION				EVALUATION	USR ONLY	RESPONSIVE TO SPECIFIC REQUIREMENTS	
<input type="checkbox"/> INTERVIEW <input type="checkbox"/> TRIP REPORT				COLLECTED FROM	EXCHANGES		
<input type="checkbox"/> OTHER DOCUMENT <input checked="" type="checkbox"/> OTHER (Specify below)							
Call-in							
DIRECTED TO	ALIEN	CS	SOV	INT	CASE OFFICER	HEADQUARTERS COMMENTS	
	X				Musulin	100-03860	
FIELD COMMENTS				FYI and Possible Interest			
Our local colleagues have asked us to report this brief item in order to put it in the system.				Copy to: WII/C/FI - 3-D-38 WII/D/HT 3-B-0001 WHIC/CI 3-D-46 7-0147A			
B-2 DEPOSED CL BY 004760 WIEGEL				Believe your caller was Rolando Masferrer. His wife is the mother of the famous Boland. Are also Masferrer & Robison, running in a US based firm, organizing (1964), mission of Haiti. Your informant was associated with them. Please stay clear of Rolando (in connection with American Donor funds).			
G/S	F.O. CHILD	CO. OFFICER	DIVISION CHIEF				
REMAINS IN CUSTODY	REMAINS IN CUSTODY	CO. OFFICER	DIVISION CHIEF				

FORM 25 USE PREVIOUS EDITIONS
2-69

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
LOADING AND DECLASSIFICATION

120-411

CLASSIFICATION

CONFIDENTIAL

100-03860

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INPECTORATE OF
INTELLIGENCE

CLASSIFICATION

S-1-C-R-E-P-T

REPORT NO. 00-A(S)-372/13864-73

DATE 26 May 1973

NO. PAGES 1

REFERENCES

COUNTRY Cuba/Haiti

SUBJECT Possible False Recruitment Effort

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. At 1700 hours on 14 May 1973 the Miami Field Office received a telephone call on the listed line from an individual who ultimately identified himself as Rolando Masferrer. It is believed that Masferrer is identical with former Cuban senator and Batista associate Rolando Masferrer Rojas who is of dubious reputation and is well known for several nefarious actions in Haiti, Guatemala and perhaps elsewhere. Rolando Masferrer was convicted of conspiracy to invade Haiti in 1957. It is believed that there are extensive Agency files on Rolando Masferrer.
2. Masferrer was very reluctant to provide details, but finally said he could be reached at local telephone 231-3639. A separate check reveals this number to be registered to Brazil Bermudez, 6039 N. Flagler, Apartment #17.
3. In any event the listed line caller indicated that he had been approached by one Guillermo Iglesias and asked to engage in certain activities which he did not further describe. According to Masferrer, Iglesias carried credentials or other identifying material which seemed to link him with the U.S. Coast Guard in San Juan, Puerto Rico. Masferrer said, however, that Iglesias indicated also that he was in some way representing the Central Intelligence Agency. Masferrer then said that the purpose of the telephone call was to check on the bona fides of Guillermo Iglesias.
4. Masferrer was told that the name Guillermo Iglesias meant nothing to the Miami Field Office and was otherwise given a rather non-committal response.

- pgd -

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CLASSIFICATION

S-1-C-R-E-P-T

Classification handling:
By [initials] Date [initials]
S-1-C-R-E-P-T [initials] [initials]
[initials] [initials] [initials]

Section I

16-88-40

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE CO. ACTIONS												
FOR FIELD USE ONLY						FOR FIELD QUARTERS USE ONLY						
A. FIELD OFFICE	B. DATE COLLECTED			C. CASE NUMBER			D. FORWARDER			E. DATE		
1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4	
X M I H				100-4-00			0 7 1 0 3	2 0 2 6 3 7 3				
D. SUBJECT (AND AMB)						Guillermo Iglesias/Efforts to Raise Money Under ADO and Agency Suspice						
(Colombia/Venezuela/Guatemala)												
E. CONTACT (Name, Title, Organization, Address)						INDIVIDUAL NO.	45	TYPE OEM	EXTRA DISSEM. RECORD			FILLED AS
Rolando MASPENIER 6030 W. Flagler Avenue Miami, Florida								GRAPHICS, MAPS, PUBLICATIONS, REPORTS, DATA	37 38 39	MO. DA YR	10 7 1 1 3	
F. SOURCE (Name, Title, Organization, Address)						ORGANIZATION NO.	SUBJECT	46 * FBI DISSEMINATED			AREA	
Same						INDIVIDUAL NO.	1. SUPER 2. CIVIL 3. MILITARY 4. GOVERNMENT 5. SOCIETY 6. POLITICAL 7. DATA 8. OTHER/MISC	51 52 53 54				
VIA WWW SOURCE (Name, Title, Organization, Address)						ORGANIZATION NO.	1. SUPER 2. CIVIL 3. MILITARY 4. GOVERNMENT 5. SOCIETY 6. POLITICAL 7. DATA 8. OTHER/MISC	55 56 57 58				
G. METHOD OF COLLECTION						INDIVIDUAL NO.	5. SOC 6. GO 7. B 8. - 9. - 10. -	59 60 61 62 63 64				
<input checked="" type="checkbox"/> INTERVIEW			<input type="checkbox"/> TRIP REPORT			EVALUATION REQUESTED FROM	USSR ONLY EXCHANGES (CHECK ONE)	RESPONSIVE TO SPECIFIC REQUIREMENTS				
<input type="checkbox"/> OTHER DOCUMENT			<input type="checkbox"/> OTHER (Specify below)				IND	W/H				
DIRECTED TO	ALIEN	CES	SOV	INT	CASE OFFICER		IND USSR FROM USSR					
FIELD COMMENTS						HEADQUARTERS COMMENTS						
Our local colleagues wish us to report on Iglesias and record these developments.						HH 25263						
						WII/COG/OS - 4 D 46- ATTN. CHIPS 10/10/83 - 040						
						Yglesias is certainly a fraud and should come to the attention of the FBI and police authorities. Maspener should also be known to your office since we sent some background info on him to FBI. F.O. 16 is a plus factor. Be very cautious in your dealing with him.						
CAB FBI-WASHDC:pe2			F.O. CHIEF FBI-WASHDC			CAB FBI-WASHDC:pe2			DIVISION DIRECTOR FBI-WASHDC			
FORM 25 USE PREVIOUS EDITIONS 2-29						SECRET						
						GROUP 1 EXCLUDED FROM AUTOMATIC DOWNgrading						

Our local colleagues wish us to report on Iglesia and record these developments.

EVALUATION REQUESTED FROM USSR ONLY EXCHANGES (CHECK ONE) YES NO

HH 25263

WILCOX/OS - 4D-46.
ATTN. CHIPS HOPELESS - 040

Yglesias is certainly a
fraud and should come to the
attention of the FBI and police
authorities. Marguerre should
also be known to your office—
since we sent some background
info on him to FBI F.O. He is a
shady character. Be very cautious in your dealing
with him.

SECRET 1

GROUP 1
EXCITING NEW AUTOMATIC DOWN
GRANITE AND OVERSPECIFICATION

100

COUNTRY Colombia/Venezuela/Peru/Bolivia

NO. PAGES 2

SUBJECT Guillermo Iglesias /Efforts to Raise Money Under AID and Agency Assistance

REF ID: C85

OPERATIONAL INFORMATION REPORT

This report has been prepared by the DOMESTIC CONTACT SERVICE, DDCI. The operational information contained herein may not be disclosed to personnel outside of the CLANDESTINE SERVICE, CIA, without the prior permission of the Domestic Contact Service.

1. On 26 June 1973 the Miami Field Office responded to a call on the Miami 1100 line from a man who identified himself as Rafaelo Maferrever. Mr. Maferrever reported to work with FBI/DOJ/Kings of the Miami 1100 Office. Mr. Maferrever said that he had some information concerning ~~the Cuban Agency~~ (possibly as early as 1964/1965) which would prove to be of interest to the Central Intelligence Agency. Rafaelo Maferrever lives at 6030 N. Bayshore Drive, Miami, Florida. As a result of his request Pete Martinez and John Donofrio of the Miami Field Office responded to the call and met with Rafaelo Maferrever that afternoon.
2. Mr. Maferrever related details of his relationship with one Guillermo Iglesias, age about 38, an individual, on whom there are other Agency references. According to Maferrever, Iglesias approached him in late March 1973 and identified himself as working for the Central Intelligence Agency. Iglesias said that he was trying to raise a large sum of money to finance secret CIA operations. Iglesias said that CIA funds have been tied up as a result of the Watergate affair. He referred to these operations as black operations. Mr. Maferrever said that he knew several high ranking government officials in Colombia, Venezuela, and Guatemala. Maferrever contacted several of these officials in South America and asked them to aid the Central Intelligence Agency in raising funds for covert operations in South America and the Caribbean. Maferrever has contacted Manuel Vela, a retired Colombian army colonel and present head of the Colombian National Police. He has also contacted one Alvaro Barrios, who is an adviser to economists to the Colombian National Police. Maferrever also passed Iglesias the name of Charles Vega, head of the Venezuelan National Police. Iglesias showed a list of interests in small arms of all types. Maferrever said that he personally turned over three M-16 fragmentation half grenades, one M-16 assault rifle, one AR-15 semi-automatic rifle, and several bandoliers 33 caliber type. Maferrever was led to believe that the weapons would be used in a secret CIA operation in Puerto Rico. This operation was described by Iglesias as a black operation.
3. During our conversation with Maferrever, he raised an additional point. Maferrever said that he contacted Manuel Vela in Colombia and that Vela agreed to help all that he could. Vega expressed deep concern to

F - 16 - 88 - 46

SECRET

Chief, Miami Field Office

OSS-820-73
31 May 1973

Director, Domestic Contact Service (Support Division/OSS)

Rolando Masferrer

REF : OOA(S) 322/13364-73

ROLANDO MASFERRE

1. Attached for your information and background orientation is some material pertaining to Rolando Masferrer, who appears to be identical to subject of reference.

2. Subject should not be confused with his uncle by the same name, the infamous Rolando Masferrer y Rojas (erroneously reported as father of subject). The elder Masferrer was imprisoned in 1967 for organizing an unsuccessful invasion of Haiti. Young Masferrer may be engaged in dubious activity and contact with his should be viewed with cautious circumspection. He may be on a "fishing expedition" to obtain some information on Guillermo Iglesias; or he may be seeking to cement an affiliation with the Agency via the Miami Field Office. Masferrer may not be the good guy that the attached material represents him to be. He is known to be a wheeling and dealing fast dollar artist. Should he volunteer any information in the future, please note it, and send it to Headquarters. Of specific interest would be any information he may provide on narcotic trafficking and those involved in this illicit trade.

3. DDO has no interest in young Masferrer. If we can be of further assistance, please advise.

JAMES R. MURPHY

Attachment
GSMusulin/ds
cc: Services Division (Control)
Filed HH 23880

E-2 INFOET CL BY 004476

SECRET