

diff-jfk: record 104-10180-10050 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10180-10050.pdf and 2023/104-10180-10050.pdf - fresh pages only

REQUEST FOR SECURITY INFORMATION			
TO:	(initials) C/A	RE: Cuban	4/23/68
DO NOT WRITE ABOVE THIS LINE			
NAME (IN PENCIL OR INK)	DATE OF BIRTH	PLACE OF BIRTH	
Regelio Rangel & Lopez S/N	May 3, 1942	Baracoa	
ALIASES AND NICKNAMES	SEX	MARITAL STATUS	CITIZENSHIP
previous check 9/15/67	M	ok	Cuban
ADDRESS	OCCUPATION AND NAME AND ADDRESS OF EMPLOYER designated first secretary of the Cuban Government in the US		
ADDITIONAL IDENTIFYING DATA			
CONTROL: THIS REQUEST PLACED WITH THE OFFICE OF SECURITY BY:			
DIVISION OR AGENCY	REASON FOR REQUEST, OR TYPE OF PROGRAM		
Visa Office			
DATE			
NAME OF REQUESTING OFFICER	FBI - 7 Det		
II. RESULTS OF THIS REQUEST FOR SECURITY INFORMATION:			
<input type="checkbox"/> NO RECORD <input type="checkbox"/> NO DEROGATORY INFORMATION		<input type="checkbox"/> SECURITY INFORMATION ATTACHED <input type="checkbox"/> OTHER (See reverse side for details)	
CHECKED BY		DATE	
III. FOR USE OF OFFICE OF SECURITY:			
<p>For information concerning Subject you are referred to GSCI-3/702, S-1 dated 27 June 1964, subject as above, and GSCI-316/30696-64 dated 25 August 1964, subject: <u>Shipment of Explosives to Mexico</u>, and to the Federal Bureau of Investigation.</p> <p>KW 20 April 1968</p>			
<p>FILE IN 201-<u>SECRET</u>*</p>			

24 APR 1968

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 22	ROUTING AND OR INITIALLY SERIALIZED
PERSON/UNIT NOTIFIED		SECRET (When Filled In) <small>GROUP 1 SECURITY INFORMATION REFUGEE INFORMATION INTELLIGENCE INFORMATION</small>		
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
		CLASSIFY TO C FILE NO.		
BY: DDP PER:		FILE TO 25 JUL 64 RT:		
ACTION UNIT: CIAH E		<input type="checkbox"/> FILE RD	<input type="checkbox"/> RETURN TO	BRANCH
ACTION NO: 245		CL/SD SD/DO4 DDP ADDS ESTD CIA 5/1/12		

SECRET 262038Z MAY 70 CITE DO BASE NEW YORK 7800

DIRECTOR, WH/MIAMI

RYBAT TYPIC DOMOPS AMROSE

ATT-214	4/10/68
DD	4/10/68
ADV/MARCH 1968	

26 MAY 080897

1. FOLL FOR WOMACE INFO ONLY.
 2. WHILE RECOGNIZING THAT JKLANCE PROGRAM TO UNCOVER RELATIVES AND FRIENDS OF DGI OFFICIALS ASSIGNED ABROAD HAS NOT AS YET PROGRESSED TO EXAMINATION OF DGI OFFICIALS IN **NEW YORK**, LOCAL LNERGO INFORMALLY HAS ASKED IF SURVEY COULD BE MADE ASAP OF ROGELIO RODRIGUEZ LOPEZ (201-332665), CMUN FIRST SECRETARY AND DGI OFFICER. LOCAL LNERGO HAS RECEIVED DIRECTIVE FROM ITS HQDS TO COMPILE DETAILED REPORT ON RODRIGUEZ AND HIS ACTIVITIES AND FORWARD "TARGET STUDY" TO LNERGO HQDS. BECAUSE OF PREVIOUS AMANVIL/I AND OTHER REPORTING ON RODRIGUEZ, AND BECAUSE HE NOT NOW MARRIED, LNERGO HQDS APPARENTLY FEELS HE SHOULD BE PRIME TARGET FOR APPROACH. LOCAL LNERGO QUITE WILLING INFORMALLY COORDINATE ACTIVITY WITH BASE. THUS, WOULD APPRECIATE WHATEVER INFO ADDRESSES CAN PROVIDE AS TO ANY LEADS TO RODRIGUEZ VIA RELATIVES OR FRIENDS WHO MAY BE IN U.S. AT PRESENT.

3. RODRIGUEZ BORN 3 MAY 42 HAVANA. FORMERLY MARRIED TO

CS COPY

201-332665

SECRET

EXTRACT AND CROSS-REFERENCE

DOC. SYMBOL & NO.		DATE OF INFO.	FILE CLASSIFICATION & FILING INFO.		
WUSLAB/1	29 Apr 70, Att. 5		200-1-337/3		
DOC. SUBJECT Transmittal of MIKEUP Contact Report, Havana-April 1970					
SOURCE INFORMATION					
SOURCE CREDIBILITY	DATE OF INFO.		EVALUATION		
WUSLAB/1	Meeting on 10 Apr 70; report dated 13 Apr.				
TEXT OF EXTRACT (After date due distribution, Project No., etc. - if applicable)					
<p>2. Production: WUSLAB/1 said that José Raul Viera Linares had phoned him at his home at about 1100 on 8 April. Viera said that a friend had described to him an acquaintance who had had an eye problem similar to WUSLAB/1 (or words to that effect), and that Viera now realized the seriousness of the case and that WUSLAB/1 would not be able to travel. Viera said that the chances were now remote that he would be returning to New York. A friend of his named "Rogelio" would contact WUSLAB/1. He did not say when or where, but it would be when circumstances permit. WUSLAB/1 asked if Viera might be assigned to another foreign country. Viera did not deign to answer this question.</p> <p>3. I asked WUSLAB/1 what he considered the possibilities of recruiting Viera were. He thought an important factor would be Viera's liking of comfort and security. He would not be motivated by money, but he did like good living. He also probably did not like living in Havana, and would not like to stay there for a very long period. W/1 thought that if Viera came out to a country such as Spain that contact with him could easily be developed. In the United States Viera was on his guard. Also in the United States Viera did not have high level contacts with the local government, whereas in other countries he would be expected to have such contacts. Some of those contacts might then be also in contact with U.S. officials and you could get a cross-check on Viera. I told WUSLAB/1 that we would finish the PCQ form on Viera the next time we get together.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle) *		201-			

TAM 867 ~~CONFIDENTIAL~~
44 PREVIOUS EDITIONS

SECRET

REF ID: A651042
RECORDED AT 1000 AM
MAY 1 1970
FBI - NEW YORK

47-461

SEARCHED	INDEXED	SERIALIZED	FILED
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
APRIL 11 1968			
REFUGEE OF THE CUBA PROBLEMS			
PULL TAB (1) OR (2)			
CLASSTY TO FILE NO. (1) 1			
AM 10 060596			
FILED BY 23 PER 23		<input type="checkbox"/> FILE IN <input type="checkbox"/> RETURN TO BRANCH	
DS 41		FILE, VR R1/10, 0117, F12, C1, C1/SP3	
628			

SECRET 102113Z APRIL 78 CITE DO BASE WASHINGTON 2574

DO BASE/NEW YORK INFO DIRECTOR

ISOLOG PERUVIAN MUSLAB

REF: DO BASE/NEW YORK 7515 (M052916) 10 AM 060596

1. **JOSE PAUL VIERA LIMPEREC** PHONED MUSLAB/I MORNING 6 APRIL. SAID MOST LIKELY WOULD NOT BE RETURNING TO NEW YORK. UNDERSTOOD "ATURE MUSLAB/I'S HEALTH WOULD PREVENT HIS TRAVELLING. HIS FRIEND "ROGELIO" WOULD CONTACT MUSLAB/I. GAVE NO DETAILS FUTURE CONTACT.

2. **VIERA** DID NOT ANSWER MUSLAB/I'S QUESTION AS TO WHETHER HE WOULD BE ASSIGNED ANOTHER POST OUTSIDE **CUBA**.

3. LOCAL LPERGO BELIEVES "**ROGELIO**" MAY BE **ROGELIO CORRIENTES LOPEZ**, FIRST SECRETARY CUBAN PERMANENT MISSION.

4. FILE: # 231-322953 AND 200-G-337/3, SP-1.

SECRET

SECRET

159. Check off sections, ✓ ✓ ✓

卷之三

Chloro. 0.1% 1000 ml. 1000 ml.

APPENDIX B: DRAFT INFORMATION FROM RUMBLE/1 ON COUNTRY

ACTION REQUIRED: FYI, extract to appropriate SOI files; and per paragraph 7

REVISIONS : A. DIAMOND 91020
B. DO BAGWA 7575 7579
C. DO BAGWA 7575 7575

1. Transmitted herewith as an attachment to this dispatch are one copy each for FBI/DOJ and FBI/HQ of the AMHIV/1 debriefing results on C.J.W. and EGI Center personnel and activities in New York. The information was obtained by ~~FBI/HQ~~ during a short meeting 22 March 1970 (the information on Teatro ACOSTA and "LAZO" was obtained jointly by FBI/HQ and FBI/WASH). Other information was forwarded via Reference B. Information on Teatro LAIS PINHO Divin (44-384376), C.J.W. TELCO Secretary and FBI officer, also was enabled separately via Reference C.

2. Copies of the attached have been passed by FIGILLAN to the local LIMAHQ office. "**FIGILLAN**" is the local code name used between the DMS and LIMAHQ to designate ALEXANDER. As addressees will note, the attached sheet on LIMAHQ values no mention of the JAHMAG commandants made up and reported by him; rather than make fresh information a matter of record within JAHMAG FIGILLAN merely passed that information to LIMAHQ orally 28 March.

/continued

Attack point:
La Catedral, 11/3

ANSWER

- 6-1 - Chief, WII/COS, w/o cc of attachments, P/J
3 - COS, WII/HAWAII, w/o cc of attachments, P/J
2 - Chief, DO Division, w/o attachments

REF ID: A6514410	DEPARTMENT OF DEFENSE NUMBER UNII-4041	DATE 26 March 1970
	CLASSIFICATION SECURITY INFORMATION	REF ID NUMBER 12-2-1622/2
	SECRET	
	BY RAY	

4. It is believed he had first contact since with ALMAGUER/A on this trip; the mentioned information is necessarily still a type of confidential interest concern PEGUAN and the forthcoming outcome in FBI activity, not only here but elsewhere.

5. As the attached information on **Elio Paul VIEIRA Mamede** (201-24020), **CIA Counterintelligence officer, USAID** told the writer that **VIEIRA'S** contact within Random House (publishing firm) is one

Jason EINSTEIN (no further bio data available).

6. As the attached information on **François DUMAS** (201-24021), **Paris Secretary and UN officer, and his "female friend"**, **MARIE** told the writer that one known romantic involvement is one

(CIO)	Jeanne Smith	ABAB
EDB:	1947	
POB:	Bethelwood U.S.A.	
CIT:	U.S.	
CCO:	WILLIAM (Peter-for pattern), General	
	William Miller, Beth Israel Hospital, New	
	York City.	

This young lady, who is part of all English, is the daughter of a New York taxi driver. She visited CIO in 1960. Her technical knowledge of the CIO/CIA was to ensure that UN Center Chief Orlando RODRIGUEZ CUTIERRA (201-24022), **Paris Representative**, known of her COUSIN' involvement with Mrs. PEGUAN (one morning 1-17-67 placed the young woman's apartment at 6615 Route 20 in FRANCISBURG were there). MEGUAN believes that RODRIGUEZ' interest in PEGUAN is romantic only; no exposed to PEGUAN's interest in Mildred MARYJANE ORTIZ, per the attached sheet.

6. As was made "NOTE" per the attached sheet, MEGUAN believes that ALMAGUER/A may be mistaken in the year "ALCO" was here as part of the Cuban Delegation to the UN General Assembly; as related below, there are possibilities for "ALCO" in both 1967 and 1968. In 1967 there are the following personalities who could be identical with "ALCO":

- A. Joaquin Camilo GARCIA Alonso, born 18 August 1937 in Havana;
- B. Gonzalo DIAZ Diaz, born 23 November 1940 in Pinar del Rio;
- C. Pedro Juan BENALMI Velo, born 8 March 1933 in Las Villas;
- D. Carlos E. ANGELO Perez, born 15 January 1943 in Pinar del Rio;
- E. Gonzalo DEPRIMO Solo (201-720312), born 10 January 1933 in Havana.

In 1968 there are the following personalities who could be identical with "ALCO":

- F. Eduardo ARLEG Agero (201-640180), born 23 March 1933 in Las Villas;
- G. Gonzalo GONZALEZ Cueto, born 15 November 1942 in Havana;
- H. Crescencio E. PACHECO Pach, born 16 September 1941 in Havana;

Form No. 40-55a	Date of Issue	Classification	Page No.
		S N C W A R Y D R H	[X] continues 2

- I. Alvaro P. MUNIZO Domingo, born 3 December 1943 in Oriente;
- J. Tony VILLEGAS/ALVAREZ, born 26 July 1909 in Havana;
- K. Julian TOMAS Rizo, born 1 September 1944 in Havana.

Others students of the UN delegations for 1957 and 1963 to have been able to eliminate because they are either not FBI personnel and/or UN/PAI from their sufficiently to rule out the possibility that they are identical with "ALIO". If the sub-named corresponds to the true name at all, then it would indicate that the two most likely candidates for "ALIO" are **Edwards ARICA Iglesias (201-01023)** and **Carlos ALMUDI Perez**. The latter was here in 1957; ARICA here in 1963. To whom toward ALIO.

7. Should addressees be able to shed any light on the true identity of "ALIO" we would be most interested. Even if this is not possible, presumably we will know eventually who he is should his assignment here materialize.

8. The attached sheets should be extracted to the appropriate FOIA files. To facilitate this the ZOI numbers are listed below:

Orlando FERNANDEZ Gonzalez (201-248505)
 Pedro Luis PINERO Diaz (201-774376)
 Jose Saul VELA Llerena (201-177903)
 Orlando FERNANDEZ Gutierrez (201-235002)
 Ricardo ALANCON Quemada (201-277506)

Howard G. PIGLIANI

8-4 53a b-7d	47-21 use regular delivery or certified mail	CLASSIFICATION S. T. O. M. I. T. R. W. E. H. T.	<input type="checkbox"/> Continue	PAGE NO. 3
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UR DA-4841
26 Mar 70

7. Recruitment Targets. Subjectively, Source considers that the most vulnerable of the CMUX personnel are Rogelio RODRIGUEZ Lopez, Ambassador ALARCON, and Pedro Amado MORALES Carballo. RODRIGUEZ because he likes the ladies and the material things in life; ALARCON because of his strained relationship with PRENDENES; and MORALES because he is basically a good sort and a realistic person. As stated, this is subjective reasoning on Source's part.

8. Replacement Personnel. With VIERA and PINERO leaving soon, there is talk in Havana about assigning one Teofilo ACOSTA here as a replacement for one or the other. ACOSTA is a negro in his early 30s and has served in several African posts for the DG1 (including Tanzania and Mozambique). ACOSTA has been protected by Manuel PINERO Losada, former DG1 chief, but is disliked by most MINREX types who know him. Source described ACOSTA as a sly and suspicious person who would not hesitate to report on anyone, including his friends and neighbors. ACOSTA is believed to have been deeply involved in various "wars of liberation" in Africa. ACOSTA was originally under consideration as a replacement for Francisco V. PORTELA, the Prensa Latina chief in New York, but it was finally decided to leave PORTELA here as there were advantages to his being a U.S. citizen.

Source also mentioned that one "AGEO" (a war name; real name not known to Source) was under consideration for assignment here. Source said that "AGEO" was a member of the Cuban Delegation to the 22nd UN General Assembly in 1967 (date possibly not correct). This "AGEO" was in charge of the purge within MINREX in 1967 which resulted in the ouster of some 300 persons regarded as homosexuals, counter-revolutionaries, or incompetents.

UR DA-4841
26 Mar 70

DISPATCH		CLASSIFICATION S E C R E T	ROUTING ALONG RECORDED BY HAND
10 Chief, MI/COG		XN	NO INTERNS REQUIRED
102 Chief of Station, MI/MIAMI, Chief, Domestic Operations Division			ONE GRADING ONE PER PERSONNEL
103 Chief of Base, New York			PERIODIC
SUBJECT: TTIC/ANROSE/DONUTS Transmittal of Cuban Official Presence Listing for New York			
ACTION REQUIRED-EVIDENCE			
<p>Action Required: FYI</p> <p>REF: DIRECTOR: 018607</p> <p>1. During a visit to the Base on 20 March 1970 the Headquarters officer mentioned in paragraph 3 of the reference requested that the Base pouch to Headquarters a listing of all currently-assigned personnel of the Cuban UN Mission. Attached herewith for MI/COG and MI/MIAMI are one copy each of the monthly listing prepared by the local LNERGO [Cuban] Squad showing each CMUN official and his dependents. (the latter may be here or back In Cuba; changes are not recorded in this category).</p> <p>2. This listing is as of 3 March 1970; it remains valid with the exception of Jorge REYES Vega, Second Secretary and DGI officer, who departed PCS on 7 March.</p> <p>3. NOTE: The "Pct." number indicates in which police precinct each CMUN official resides.</p> <p style="text-align: right;">W/</p> <p>Howard G. FIGALAN</p>			
<ul style="list-style-type: none"> - Attachment: As stated - Para 1 - h/w. - Distribution: - 2 - Chief, MI/COG, w/att. h/w. - 2 - Chief, MI/MIAMI, w/att. h/w. - 2 - Chief, DO, w/o att. <p>- 1Att</p> <p><i>cc: to DC/PL</i></p> <p style="text-align: center;">3 COPIES</p>		<div style="border: 1px solid black; padding: 5px; text-align: center;"> MICROGRAPHED APR 3 1970 DOG. MICRO. SER. </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> Page 1 Cuban UN Mission Domestic Ops MI-000-A </div>	
ROSS REFERENCE NO	DISPATCH NUMBER AND NUMBER UNDA-4834	DATE 23 March 1970	
	CLASSIFICATION S E C R E T	ROSS FILE NUMBER 4-19-500 200-9-52	

Cuban Mission to the United Nations

6 East 67th Street
New York, New York

March 3, 1970

*7 Curtains in New York on 17 May 1970 as member
of delegation*Pet.

VILANCON QUESADA, RICARDO

Position (201-)
Residence (817592)
Phone
Dependents

19

Ambassador

1175 York Ave., Apt. 6D, NYC
PL 2-0123MARGARITA PEREZ, wife; (R coded)
MARGARITA ALARCON, daughter;
BLANCA MAZA PEREZ, mother-in-law

V/JR ALOM GIL, JULIO

Position (201-)
Residence (851731)Phone
Dependents

17

First Secretary

Cuban Mission to the UN
251 E. 51st St., Apt. 10L

593-0480

MARINELA LARRAMENDI RODES, wife,
born 4/10/36; LEON ROSA ALOM
LARRAMENDI, daughter, born
11/22/64; LAURA ESTHER ALOM
LARRAMENDI, daughter, born
5/11/67

V/JR DE SOUZA, ANTONIO

Position
ResidencePhone
Dependents

110

Adviser

83-10 35th Ave., Apt. 6U,
Jackson Heights, NY
TW 9-9232(R coded)
ALICIA MATEOS DE SOUZA, wife;
ANA MARIA, daughter, born 2/7/54;
ALICIA ANTONIA, daughter, born
6/23/51

V/JR DRAKE CAPIRO, PABLO

Position (201-)
Residence (815821)Phone
Dependents

19

Attache

Cuban Mission to the UN
6 E. 67 St., NYC

TW 1-5250

(R coded)
CONSUELO HOMYA LARRINAGA, wife

V/JR FRANCO GONZALEZ, RUBEN RAFAEL

Position (201-)
Residence (857465)

Phone

19

Attache

370 E. 69 St., Apt. 5K

SECRET

MICROFILMED

APR 2 1970

DOC. MICRO. SER.

CS COPY

NW 201 to UNDA-4834

200-9-52

NY 105-31084

✓ GELABERT MARTINEZ, JUSTO
CESAR
Position (201-
Residence 639221)

Phone

✓ JIMENEZ PADRON, FLORENTINO
Position
Residence (201-
650953)
Phone
Dependents

✓ MORALES CARBALLO, PEDRO A.
Position (201-
Residence 650951)
Phone
Dependents

✓ PEREIRA GONZALEZ, ORLANDO P.
Position
Residence (201-
645605)
Phone
Dependent

✓ PEREZ ALFONSO, ROLANDO
Position (201-
Residence 836757)
Phone
Dependent

*to be replaced
by Rafael CASALSO
Buenos Aires 50416 - 2 -
10 March*

Pct.

17

Attache

61-15 97th St.
Elmhurst, NY, Apt. 15M *Jalisco apt.*
699-5526

18

Attache

Cuban Mission to the UN
6 E. 67 St., NYC
UN 1-5250
AGUEDA MARTINEZ GARCIA, wife,
born 4/15/37

(Recd)

19

Counsellor CMUN
400 E. 55th St., Apt. 16
593-2431

MARIA ANGELINA DE LOS REYES, wife,
born 2/2/41; MARIANELA MORALES DE
LOS REYES, daughter, born 11/10/64;
PEDRO CESAR MORALES DE LOS REYES,
son, born 7/31/69; ISABEL BERMUDEZ
DIEZ, born 4/18/07

(Recd)

19
First Secretary

Cuban Mission to the UN
6 E. 67 St., NYC
UN 1-5250
MARIA DE LOS ANGELES LOPEZ CANAS,
wife, 3/1/47

(Recd)

19

Attache

Cuban Mission to the UN
6 E. 67 St., NYC
UN 1-5250
MARIA DE LAS MARTINEZ LARA, wife

(Recd)

*CMB

NY 105-31084

JR
PIMERO AIRIM, PEDRO LUIS
Position (201-
Residence 24376)
Phone
Dependent

JR
PRENDES GUTIERREZ, ORLANDO
Position (201-
Residence 330002)
Phone
Dependent

JR
REYES GOICOCHEA, RAUL
Position (201-
Residence 859574)
Phone

JR
REYES VEGA, JORGE E.
Position (201-
Residence 716487)
Phone
Dependent

JR
RODRIGUEZ LOPEZ, ROGELIO
Position (201-
Residence 332665)
Phone

JR
SANTANA PRAIZ, MIGUEL M.
Position (201-
Residence 816429)
Phone

JR
SANTIAGO HUMET, ROBERTO
Position
Residence
Phone (201-859875)

Pet.

19
Third Secretary
401 E. 74th St., Apt. 5K, NYC
861-2468
JUANITA CRUZ FERNANDEZ, wife *(Recorded)*

19
First Secretary
201 E. 66th St., Apt. 7H, NYC
249-0824
TERESITA FERNANDEZ ARANGO DE
PRENDES, wife *(Recorded)*

19
Attache
Cuban Mission to the UN
6 E. 67 St., NYC
UN 1-5250

20
Second Secretary *(located US PCS*
15 W. 72nd St., Apt. 17H, NYC *on 7 Mar. 90*
787-0544
MARIELA REYES, daughter

110
First Secretary
Park Plaza Apartments
61-15 97th St., Elmhurst, NY,
Apt. 15M
699-5526

19
Attache
345 E. 61st St., NYC, Apt. 5J
UN 1-5862

19
Attache
Cuban Mission to the UN
6 E. 67 St., NYC
UN 1-5250

Chilean wine

2

Cos., Inc./KODAK: Chicago, IL

卷之三

Acting Chief of Staff, Gen. Mac-

Digitized by srujanika@gmail.com

Information Processing by FISH

On Colour in Human Picturesque

ACTION REQUESTED: Refer to appropriate FOIA files.
REFERENCE: UNB-4763, 10 February 1970

.. 1. Transmitted herewith as an attachment to this dispatch are one copy each for C/Mi/COS and COS/EP/MIAMI of the AMANVIL/1 debriefing results on CBM and DGI Center personnel in New York. The information on Orlando PREMDES Gutierrez, DGI Center Chief, and Esperanza DELESTER Fernandez was obtained by BETHOUMI during meetings 26 January 1970 and 31 January respectively (some of the information on PREMDES was forwarded via DO BASE/NEW YORK 7403). The remainder of the information was obtained by YIGALAN during a meeting 1 February. Other information obtained by BETHOUMI and YIGALAN from AMANVIL/1 on local subjects was forwarded by the referenced dispatch.

2. Copies of the attached have been passed by FIGALAN to the local LNERGO office. "ELGIN" is the local code name used between this Radio and LNERGO to designate AMANVIL/1.

3. The attached should be extracted to the appropriate 201 files. To facilitate this the 201 numbers are listed below:

Orlando PIMENTES Gutierrez (201-330002)
Pedro Luis PIÑERO Eirin (201-824376)
Miguel Manolo RASTAÑA Fraiz (201-816439)
José Raúl VIEYRA Gómez (201-328953)
Rogelio RODRIGUEZ Lopez (201-332055)
Orlando AREJIRA Gonzalez (201-348505)
Victoria JIMÉNEZ Padilla (201-340051)
Esperanza LLESTER Fernández (201-812433)

All but FERNANDEZ and PALLESTER are DGI personnel.

Attachment: II/w

Howard G. FIGALIAN

Debriefing Results (5)

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63 632



Distribution: 1ATT (2-11/CGG w/att) 2-EMI/NTNU w/att 2-PQ w/o att

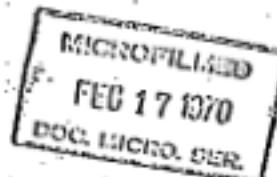
REF ID: A6510	SEARCHED INDEXED SERIALIZED FILED UNDA-1764	11 February 1970 SEARCHED INDEXED SERIALIZED FILED 10-6-133/3
	SECRET/RV/DM	

58

INFORMATION OBTAINED FROM SOURCE "ELIAS" ON 31 JANUARY

AND 1 FEBRUARY 1970

1. Orlando PRENDES Cifuentes, First Secretary and DG1 Center Chief. PRENDES is a highly intelligent and capable DGI officer who has some nine years experience in his trade. He is well-liked and respected by Ramon PINELLO Lozada ("Barba Roja"), former Chief of the DGI, and Ramon GODOA Navarro ("Domingo"), currently Chief of U.S. operations in DGI Headquarters, particularly by the latter. PRENDES appears to be a fanatical revolutionary. He also is well-liked and respected by the staff of the DGI Center here, and he in turn is quick to single out each for praise--with the notable exception of Orlando PENEIRA Gonzalez, DGI officer and First Secretary. PRENDES seldom mentions PEREIRA, and Source concludes that he does not like or have much use for PEREIRA.
2. PRENDES' dislike for both Permanent Representative Ricardo ALARCON Quesada and Mrs. ALARCON is growing daily, and ALARCON's recall has become a fixation with PRENDES. While PRENDES is basically modest, his vanity emerges when discussing his own professional ability and accomplishments. Outwardly, he is anti-American, referring to Americans frequently as "nuestros enemigos". However, he is enjoying his tour in New York and obviously admires certain aspects of U.S. life. He has a large collection of American records, likes American clothes, etc.
3. PRENDES' wife, Teresita FERNANDEZ Arango, is scheduled to return home to Cuba permanently in June 1970. PRENDES plans to do the same in December 1970, after the next UN General Assembly ends. His two year tour will be up in September 1970. Teresita FERNANDEZ is popular with the CMUN personnel.
4. Source stated that PRENDES' father was uneducated (believed to be a fisherman), and his mother is a directress of a school in Matanzas. Source considers PRENDES a much more likable type than the average Cuban intelligence officer. PRENDES is interested in the CMUN and its job as a whole, unlike his predecessor as Chief of the DGI Center, Chafik Hosseini SAKER Zenni ("an animal", according to Source).



1/W PTT 170 410 DA-4764

19-6-133/3

INFORMATION OBTAINED FROM SOURCE "PINEIRO"

ON 1 FEBRUARY 1970

1. Pedro Luis PINERO Hiria, Third Secretary. PINERO is the favorite of DGI Center Chief Orlando Rivas Gutierrez, First Secretary, because PINERO is hard-working and "audacious". Source believes that PINERO is the DGI Center officer specializing in the handling of Cuban exile agent operations; PINERO "disappears" from the CDR for 2 to 3 days at a time, and Source speculated that PINERO might be traveling to Miami to contact DGI agents. PINERO also continues to be active at night in lower Manhattan, and Source thought that he might be either making new contacts amongst youth/student circles in Greenwich and East Villages, or seeing existing contacts in those locations; this, of course, is only speculation on Source's part.
2. PINERO is currently in a state of mental depression. Not only has he been working too hard, he also received a "Dear John" letter from Lohanis Josefina ARUCA Alonso, who had been a member of the Cuban UNGA Delegation in Fall 1969. This letter was hand-carried from Cuba to New York City in January 1970 by Esperanza BALLESTER Fernandez, a Cuban delegate to the Ninth Governing Council Session of the UN Development Programme. (PINERO is divorced from his wife in Cuba, and has two children by her; he and ARUCA had been planning marriage). Source thought that PINERO might return to Cuba soon for those reasons, as he has been here already for a little over two years.
3. According to comments made by Ramon OROZA Navarrete, Chief of U.S. operations, DGI Headquarters, PINERO and Jose Raúl VIERA Linarez are considered by OROZA to be the two DGI officers here in the most danger of being declared persona non grata by the U. S. Government.

SARAH ATTACHED

CENS

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-08-2014 BY SPK/ML

1. Eugenio Daniel SANTANA, Party, Atinche, SANTANA's chief DGI duty is the purchase of cameras and electronic instruments and components, mainly for shipment back to Cuba. SANTANA is an accomplished electrician and technician and is particularly knowledgeable re technical television matters. After Pedro Luis PINERO Mirin, Third Secretary and DGI officer, SANTANA is the favorite of DGI Center Chief Orlando PRENDES Gutierrez. SANTANA has done the electrical and technical work on the CHURN closed circuit television and alarm systems, and PRENDES has praised his work highly in this regard. Source thinks that some other Cuban Embassies abroad may install similar systems, and opined that the materials for same would be procured here by the CUN and passed either directly to the particular Embassy or via Havana. SANTANA would handle such procurement.
2. José Raúl VIERA Linares, Counsellor. Source could offer little new information on VIERA and his intelligence activities. VIERA, not overly intelligent, has intellectual pretensions and likes to give people the impression that he is cultured and very well-read. VIERA has the responsibility within the CUN (and the DGI Center) for handling U.S. citizens who wish to travel to Cuba; he handled the volunteers of the Venceremos Brigades who went to Cuba to assist in the sugar cane harvest. According to comments made by Ramon OROZA Navarrete, Chief of U.S. operations, DGI Headquarters, VIERA and Pedro Luis PINERO Mirin are considered by OROZA to be the two DGI officers here in the most danger of being declared persona non grata by the U.S. Government; VIERA would be expelled mainly because of his involvement with U.S. citizens as indicated above.
3. Rogelio RODRIGUEZ Lopez, First Secretary. Source could offer little new information on RODRIGUEZ; the latter has always been very reserved with Source and seldom talks with him. Source is aware that RODRIGUEZ serves as the "official" CUN/DGI contact with Jose Maria QUINPEZ, a leftist Peruvian national employed in the Department of Political and Security Council Affairs, UN Secretariat. RODRIGUEZ also appears to handle much of the CHURN business with the local Prensa Latina office. As far as contacts go, RODRIGUEZ concentrates--at the UN at least--on Latin Americans.
4. Orlando PEREIRA Gonzalez, First Secretary. PEREIRA is not overly liked within the CHURN. He is servile to and afraid of DGI Center Chief Orlando PRENDES Gutierrez. Whereas PRENDES has remarked to Source in favorable terms about all his other Center staff personnel, PRENDES has seldom mentioned PEREIRA at all. Source concludes that PRENDES does not like or have much use for PEREIRA.

REF ID: A65214

INFORMATION OBTAINED FROM SOURCE "FERNANDEZ" (G-1) Mid-February 1970

1. Mrs. Victoria FERNANDEZ Padilla, newly arrived Attaché at the CMIN, was the subject of a report passed to your office 23 January 1970. Source "ELGIN" provided the following information on FERNANDEZ on 1 February 1970.
2. FERNANDEZ will stay in New York City for probably about a three month period; while here she will be working on documents and files at the CDRN. In Havana, she is employed in the documentation section of the International Organizations Directorate of MINREX. She had been scheduled to come here for three months for the same purpose in Fall 1969 during the XXIV UN General Assembly, but Cuban Permanent Representative ALARCON had objected so her travel was postponed. FERNANDEZ is billeted in the apartment (5 E, 220 East 63rd Street) previously occupied by Jairo Cesar GELABERT Martinez, Attaché; GELABERT is staying temporarily with Rogelio RODRIGUEZ Lopez, First Secretary, in his apartment in Queens, 15 H, 61-15 97th Street, Elmhurst. Neither GELABERT nor RODRIGUEZ is happy over this turn of events. FERNANDEZ is married, but Source does not know anything about her husband.
3. FERNANDEZ is fat and ugly; she does not dress well. She is a mulatto. She is not known for her intelligence quotient. She has a somewhat rigid personality and does not get along well with people, male or female. She is convinced that she is discriminated against because she is part negro. FERNANDEZ considers herself as a revolutionary but does not seem to understand politics and ideologies. She takes herself extremely seriously. Within MINREX she is a "loner"; older than most of her female professional associates, she has nothing in common with them and her overbearing attitude is offensive to them. Source believes that it is almost a foregone conclusion that FERNANDEZ and Permanent Representative ALARCON will have a run-in, based on their respective personalities.
4. FERNANDEZ' brother, Oscar FERNANDEZ Padilla, is Vice-Minister for Labor Justice, Ministry of Labor. He is an "old guard" Communist, and Victoria FERNANDEZ is thus linked in some minds to the out-of-favor old guard herself.
5. In previous years Victoria FERNANDEZ has served as an instructress in the civil defense program. She has enjoyed being in a position of authority over those normally, outside the training program, her superiors in position and ability.
6. She has no known intelligence/security affiliations, but Source believes that she would be happy to collaborate with the DGI or DSE if so requested.

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INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 01 26 JANUARY 1970

Española BALLESTER Fernández, Cuban Government Official

Española BALLESTER Fernández, born 12 March 1937 in Havana, attended the Ninth Session of the United Nations Development Programme (UNDP) Governing Council in New York City 19-27 January 1970.

2. At the present time BALLESTER is Chief, Technical Assistance Section, Directorate of International Organizations, Cuban Foreign Ministry. In January 1967 BALLESTER, as an Observer, attended the Third Session of the UNDP Governing Council in New York City; in January 1969 she attended the Seventh Session. She is not known to have any intelligence/security affiliation.
3. On 26 January 1970 Source "EIGIN" commented on BALLESTER as follows.

While ostensibly an ardent revolutionary, BALLESTER does not really understand revolution and appears to be confused. Among other things, she is disturbed by the fact that her mother and brother left Cuba. The former is in Miami, but BALLESTER is reluctant to have any contact with her at this time because she fears the Cuban Government would misunderstand. Instead, BALLESTER is considering making a request for official Cuban Government authorization to meet her mother outside the U.S. at a later date.

BALLESTER is a hard-working "bureaucrat" who attacks her work conscientiously. Her husband, Rafael MARTEL, is a well-known Cuban radiologist who currently is serving an 18 month tour in North Vietnam with a Cuban technical aid group. BALLESTER and MARTEL are quite wealthy, by Cuban standards, and both are undertaking their current jobs out of loyalty to Fidel.

19-6-133/3

TO:	3. SECRET	RECORDED ON 10 JAN 70 TOTAL 2 PAGES	ROUTING SHEET 10 JAN 70
INFO:	1/200/OPS		
FROM:	1245		
DATE:	10 JAN 70		
NAME SECRETARIAL DISTRIBUTION		<input type="checkbox"/> INDEX	<input type="checkbox"/> NO INDEX
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CITE DIRECTOR

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OTTAWA MADRID PARIS LONDON MEXICO CITY

INFO WH/MIAMI DO BASE NEW YORK PRETORIA

RYBAT TYPIC AMROSE

*Irish File
→ Vasques FYI*

1. ENERCO HAS REQUESTED ANY INFO THAT COMES TO RVROCK'S ATTENTION RE TRAVEL AND ACTIVITIES OF IDENTITY, KNOWN DGI AGENT. REPORTEDLY PLANNED FOLLOWING TRIP TO EUROPE: 24 DEC 69. WASHINGTON, D.C. TO CANADA. 27 DEC 69 CANADA TO MADRID WHERE SHE HAD EIGHT DAY RESERVATION AT UNNAMED HOTEL. THEN PLANNED FOUR DAYS IN PARIS AND FOUR DAYS IN LONDON PRIOR TO RETURNING TO WASHINGTON.

2. SUBJ TRAVELED TO CUBA FROM MEXICO CITY 22 DEC 67, RETURNING 25 MAR 68. IS PRESENTLY IN CONTACT WITH KNOWN DGI OFFICER **STATIONED AT CUBAN UN MISSION, NYC** (COPY OF 201 BEING POUCED NEW YORK, TM #S074883).

3. SAME INFO AND REQUEST GIVEN TO ENERCO REPS AT ACTION ADDRESSEES BY THEIR HQS. PLS DO NOT QUERY LOCAL LIAISON.

4. FILE 201-860915.

END OF MESSAGE

RELEASING OFFICE

COORDINATING OFFICE

~~SECRET~~CLASSIFICATION
LEVEL: CONFIDENTIAL
DISTRIBUTION: UNRESTRICTED
DATE: 10 JAN 70AUTHENTICATING
OFFICER

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Jennifer

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DISPATCH**R Y D A T****S E C R E T**

Chief, WH/COG

X	SEARCHED
	INDEXED
	FILED
	SERIALIZED
	STAMPED

COS, WH/MIAMI; Chief, DO

Y/DO

Acting COB, New York

TYPIC, HOMOS, AMROSE - Debriefing of ANCLOCK/1 on

Cuban UN Mission and Delegation Personalities

Action Required: Extract for appropriate 201 files

Refs: a. UNDA-4675, 14 October 1969

b. UNDA-4676, 14 October 1969

1. Attached herewith for C/WH/COG and COS/WH/MIAMI are two copies each of three memoranda concerning results of an 11 October 1969 debriefing of ANCLOCK/1 by Howard G. FIGALAN on **CUBAN and Delegation personalities**. The meeting with ANCLOCK/1 was necessarily brief, and thus the results are not as extensive as those forwarded by the two referenced dispatches (from a 6 October meeting with ANCLOCK/1).

2. A copy of each of the memoranda has been passed by FIGALAN to the local LNERGO **Cuban** Squad, per our existing informal arrangement. "ELGIN" is the code name for ANCLOCK/1 as used between the Base and LNERGO here.

3. Items should be extracted for the appropriate 201 files.

H.G.F.

Howard G. FIGALAN

Attachments:

As stated above

Distribution:

Orig. & 1 - Chief, WH/COG, w/atts.
 2 - COS, WH/MIAMI, w/atts.
 2 - Chief, DO, wo/atts.

MICROFILMED**OCT 31 1969****DOC. MICRO. SER.**

/ ATT

COPY

DISPATCH SYMBOL AND NUMBER	DATE
UNDA-4684	23 October 1969
R Y D A T S E C R E T	REG FILE NUMBER 19-6-133/4

31

INFORMATION OBTAINED FROM SOUZA "ELGIN" ON 11 OCTOBER 1969

CUBA AS MISSION PERSONNEL

41.

26 Oct-834574
 Pedro Luis PINERO Lipin, Third Secretary. ELGIN stated that PINERO continues to spend much of his time with Lohanía Josefina ANUCA Alonso of the Cuban UNGA Delegation. ELGIN said that PINERO seems to have the approval of the DGI Center here for his modish dress and his excursions to Greenwich Village, et al. ELGIN assumed that PINERO is being used by the DGI Center to run around town at night meeting new people in the hopes of developing U.S. contacts. Apparently PINERO's garb at times approaches that of a hippie.

26 Oct-835281

2. Pablo DRAKE Caprile, Attaché-designate. DRAKE is scheduled to arrive here in late October to replace Carlo TACCHINA.
 3. Batista, Attaché and DSE code clerk. ELGIN did not recognize DRAKE's name and could furnish no information concerning him.
- 26 Oct-835370*
3. José Osvaldo GARCIA Calvo, Attaché-designate. GARCIA had been scheduled to come here in July 1969 as an aide to Antonio DE SOUZA, CHXN Advisor. His wife, Nydia Irene ARROYO Martinez, was to have been a secretary to Ambassador Ricardo ALMEIDA Cucanada. ELGIN said that GARCIA and ARROYO will not be coming to New York; their assignment has been cancelled. ARROYO currently is working in the Cuban Foreign Ministry (MINREX), but GARCIA has been sacked from MINREX and is now somewhere in the interior of Cuba. GARCIA fell into official disfavor because a girl friend of his denounced him to the DSE, either because GARCIA would not divorce his wife and marry her, or because she just became disenchanted with him for some reason. Moreover, GARCIA in his MINREX capacity had accompanied the British Ambassador in Cuba on a provincial tour several months ago. During the tour, the Ambassador, apparently favorably impressed by GARCIA, invited him to visit the United Kingdom. GARCIA neglected to report this invitation to the proper Cuban authorities, and when the fact of the invitation leaked out, GARCIA was suspended from MINREX.
4. MISCELLANEOUS. Although he naturally would not be aware of the specifics, ELGIN commented that it appears to him that the DGI Center here is extremely active operationally and seems to have more than enough funds at its disposal to pursue such activities.

MICROFILMED

OCT 31 1969

DOC. MICRO. SER.

SECRET
SOURCE

11u ATT. 1 to UND-4687

68 COPY

19-6-133/4

CONFIDENTIAL - THIS DOCUMENT CONTAINS INFORMATION WHICH IS UNCLASSIFIED

1. ELGIN was shown the two photographs (as furnished by your office) of the individual believed to be Rogelio RODRIGUEZ Lopez, CUBA First Secretary and DGI officer, who was engaged in an intelligence activity in Quito on Saturday night, 4 October 1969. ELGIN identified the letter of the two photographs as RODRIGUEZ; his identification was毫不迟疑的. In questioning, ELGIN further to be sure that he was positively convinced that the individual in question was RODRIGUEZ, ELGIN stated that RODRIGUEZ had recently had his hair cut and that it was now lying flatter on his head and that he was keeping it "slicked down" with water or oil. There was no doubt at all in ELGIN's mind that the individual was RODRIGUEZ. ELGIN has known RODRIGUEZ for several years and has seen him here this past month fairly frequently.
2. ELGIN could not furnish any information as to where RODRIGUEZ might have been over the week-end of 4/5 October. He did not see him on either of those two days.
3. ELGIN commented that RODRIGUEZ has been spending quite a bit of time lately with Maria de los Angeles FLORES Prida, an Alternate Representative of the Cuban CNEA Delegation. Their companionship is assumed by ELGIN to be more in the social line than in the professional line. RODRIGUEZ is a bachelor; FLORES is a divorcee.

SECRET

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CUBAN LEADERSHIP ACTIVITIES

2. 201-8346-4

Admiral Miguel FERNANDEZ Vazquez, Advisor. ELGIN stated that he had seen very little of FERNANDEZ in the previous week, and could offer no new information on him or on his activities. FERNANDEZ seems to shun most of the Delegation and Mission personnel apart from his fellow SOI people.

2. 201-8346-4

Aristo C. VEGA Hernandez, Advisor-disseminate. Although VEGA has been carried on the provisional Cuban Delegation listing, he has yet to appear here. ELGIN was not familiar with VEGA's name, but he commented that he had heard talk of another Advisor coming here in October; ELGIN thought that possibly this could be VEGA.

3. Maria de los Angeles FLORES Prida, Alternate Representative.

FLORES has been spending quite a bit of time with Rogelio RODRIGUEZ Lopez, CNU First Secretary and DGI officer. RODRIGUEZ is also an Alternate Representative of the Delegation. Their companionship is assumed by ELGIN to be more in the social line than in the professional line.

CONFIDENTIAL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

10-6-13314

[Handwritten "10"]

DISPATCH	S E C R E T	REF ID: A111111
Chief, WH/CCG		
COS, WH/MIAMI; Chief, TD		
COS, New York		
Cuba Activity Reports, 1 July - 30 September 1963		
Action Required: FYI, and abstracting to appropriate 201 files		
Reference: UNB-4583, 10 July 1963		
<p>1. Transmitted herewith for Chief, WH/CCG, and COS, WH/MIAMI, two one copy each of the monthly Cuba activity reports prepared by the undersigned concerning operational activity against the official Cuba target In New York for the months of July, August, and September 1963.</p> <p>2. It is suggested that abstracts be placed in the appropriate 201 files.</p>		
 Howard G. FIGALAN		
<p>Attachment: Reports, as stated above</p> <p>Distribution: Orig. & C - Chief, WH/CCG, w/atts " - Chief, TD, w/o/atts. " - COS, WH/MIAMI, w/atts.</p>		
AMERICAN BANKERS ASSOCIATION OCIO 2. 113 GS PAY		
201-5000	REF ID: A111111	DATE 21 October 1963
	RECEIVED SIGNAL T	FILED 10-500

NYC-6525

2P
5 August 1969

Distribution:

1 - USAF A (CONF)
 1 - USAF B (CONF)
 1 - COMINT (CONF)
 G - ECG

MEMORANDUM

TO : Chief of Base

FROM : Howard G. FIGELMAN

SUBJECT: **ISOLATION** OperationsWestern Peninsular Targets, Group II: Cuba
Monthly Activities Report, July 1969

1. During July 1969 the writer continued in contact with AMBEDEN/3. No intelligence information Report disseminations sourced to AMBEDEN/1 were received from Headquarters during July, nor were any operational information squibs received. Results of the photos sent for identification by AMBEDEN/1 via UNDA-4574, 26 June, were not received by the end of July. Although AMBEDEN/1 was "surfacing" on 16 July, the Base was not advised of the vehicle by Headquarters until 23 July, after the Base had queried via HQ BASE NEW YORK 6007. Fortunately, AMBEDEN/3 advised the Base of the media of surfacing prior to 23 July. The surfacing had minimal impact locally, as the vehicle chosen for the surfacing does not reach the local observer as would the New York Times, the New York Daily News, or the New York Post. With the turnover of AMBEDEN/1 to HQINT/1 for reorganization, the case, for informational purposes, is closed.

2. HQ BASE NEW YORK 6007 concerned the effort to expel Alberto LIMA Ridruejo-Gato (201-331637), CIO First Secretary and Deputy Chief of the DGI Center; and Leonardo ESPINOSA Benet (201-814333), Third Secretary and DGI officer; and the intent to deny a country visa to Jorge REYES Vega (201-810437), Second Secretary and DGI officer, who is currently in Cuba on leave. Subsequently, LIMA left for Cuba on leave on 27 July; his wife already had returned to Cuba in June. Additionally, the following CIOs will be placed on "warning" status and liable to expulsion if any further illicit activities occur: Pedro Luis PINERO Firpo (201-824376), Third Secretary and DGI officer; Miguel Manuel SANTANA Fraiz (201-816130), Attaché and DGI officer; and Jose Raul VIEIRA Jimenez (201-328063), Counsellor and DGI officer.

3. Shortly before his departure on leave, Jorge REYES Vega introduced on 9 June Base agent WMBINT/1 to REYES' "replacement" for the leave period. This turned out to be Orlando FERNANDEZ Gonzalez (201-824376), newly arrived First Secretary. The three were instructed, and REYES did most of the training, concentrating on the Cuban election to the Governing Council of the UN Development Programme. WMBINT/1 did ascertain that FERNANDEZ spoke fair English and good Russian, and FERNANDEZ volunteered that he had spent two years in the Soviet Union (he was a First Secretary in

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GEMI

H/W ATT/TG UNDA-4580

19-500

-2-

the Cuban Embassy in Moscow, 1967/1968. In introducing PEREIRA, REYES stressed that URGENT/1 should feel free to discuss any subject with him, and in turn told PEREIRA that he should call upon URGENT/1 whenever PEREIRA needed advice or help. While REYES' notes did not reveal my.intelligence affiliation for PEREIRA, the DDCI and local INRRC strongly suspect that PEREIRA is a DDCI officer. His behavior in the future months will undoubtedly confirm or deny this.

4. The most noteworthy new arrival, ~~Enrique Martinez~~ (201-332663), First Secretary and DDCI officer, has been lying dormant since his arrival in early June. He is living, presumably temporarily, ~~is the CNUC, Julio 1967/1968 (201-551731), another new First Secretary,~~ also has been quiet since his June arrivage.

5. UNB1-4570, 3 July, transmitted a current listing of ~~CIA personnel~~ to WH/Hanu for use in debriefing ANCARD/1 as to any knowledge or acquaintanceship with any of them. The writer and ~~BATHEUR~~ of WH/Hanu discussed in New York on 1 July the possible move of ANCARD/1 to the New York area.

6. The month of July appeared to be a quiet one for both the legitimate CIA personnel and the DDCI Counter.

SEN

WDMT

19-500

EW-5707

28
2 September 1969

MEMORANDUM

TO : Chief of Staff
FROM : Howard G. NICHOLAN

SUBJECT: ISOLATION Operational
Western Hemisphere Targets, Group II: CUBA
Monthly Activation Report, August 1969

Distribution:
1 - UN UNIT (DRAFT)
1 - UNIT B (DRAFT)
1 - COMINT

0 - DRAFT

1. ANDREW/1 arrived in the area for resettlement on 1 August 1969. Although KWANTISH is handling the administrative aspects of the resettlement, the writer is staying in periodic contact with ANDREW/1 and ANDREW/3 for future operational purposes (e.g., debriefing ANDREW/1 on new CMUS arrivals, etc.). Results of the first batch of photographs forwarded by UNDO-4574, 26 June, were received via DIRECTOR 25571 in early August.

2. On 20 August the UN Secretary General was briefed by the U.S. Permanent Representative to the UN on the illicit activities of Lazaro ESPINOZA Bonet (201-316328), CMUS Third Secretary and DGI officer, and Alberto BOZA Hidalgo-Gato (201-33182), First Secretary and Deputy Chief of the PGI Center. The following morning, 21 August, the CMUS was advised by diplomatic note that ESPINOZA should expeditiously depart the U.S. and that BOZA (then in Cuba en route) would not be allowed a reentry visa. Jorge RAYNS Vega (201-316137), Second Secretary and DGI officer, also was requested to confine his activities to those related directly to his status as an officer of a mission to the UN. (See DO BASE NEW YORK 6763 for background.) The story surfaced in the press the following day, 22 August.

3. In mid-August PINERO advised the writer that ANDREW/1 would be visiting the U.S. This was the first indication to RVROCK of his possible travel here this year.

4. On 30 August ANDREW/1 arrived in the area for resettlement.

5. In late August the two with local INURGO monitored, for WH/MIAMI, the ANGAIK/1 matter involving Pedro Luis PINERO Hirin (201-624376), CMUS Third Secretary and DGI officer. We were all in agreed opinion that PINERO would not show up for the 26 August meeting as it had been laid on prior to the events cited in paragraph 2 above; we were correct as PINERO did not appear. See DO BASE NEW YORK 6762 for background. It is likely that [the local DGI Center] will remain more operationally quiet for a time because of the machinations by the DGI lately: the expulsion of Jesus GIMENEZ Escobar, the defection of ANDREW/1, the expulsion of

BEST

RWMH

H/W ATT 273 UNDO-4682

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DOZA and ESPINOZA, and the defection of ESCOBAR/1 all coming within the past six months.

6. In mid September **the Cuban Delegation to the 24th UN General Assembly** will start arriving in sections. The first arrives on 11 September, the second 13 September, and the last on the 18th. Not surprisingly, the name of MIGUAR/1 (201-333071) is not among those coming. No doubt that he will be out for quite some time, if ever. The bulk of **the Representatives, Alternate Representatives, and Advisors of the Delegation** have been here before for General Assemblies. The **districts** will be well represented by Marta JIMENEZ Martinez, Leobenia Josefina ARUCA Alonso, and Maria de los Angeles FLORES Prida; the first two are well known to us from previous General Assemblies. Ramon ODOZA Navarro, an Advisor of the Delegation, is well-known to us as a leading official of DGI Headquarters.

SECRET

INITIAL

19-500

DISPATCH		RECEIVED AT 10:00 A.M. BY TELETYPE
		SECRET
TO:	Chief, FBI/COG	X 44-4218-259
FROM:	COS, FBI/MIAU/CAC, DO	44-4218-259 CABINETS CONFIDENTIAL
REASON:	COR, New York	ROUTED

Extract for appropriate .201 files

1. Attached herewith for C/UN/COG and COS/UN/MIAMI are two copies each of two memoranda concerning results of a 6 October 1969 debriefing of ANCLOCK/1 by Howard G. FIGALAN on **Cuban UN Mission and UNGA Delegation** personalities.
 2. A copy of each of the two memoranda has been passed by FIGALAN to the local LNERGO **Cuban** Squad, per our existing informal agreement. "ELGIN" is the code name for ANCLOCK/1 as used between the Base and LNERGO here.
 3. Results of the 6 October meeting concerning **Marta JIMENEZ Martinez (201-78-1065)** of the Cuban Delegation have been forwarded to above addressees by separate dispatch.
 4. The writer anticipates that further and more detailed debriefing information on personalities of local interest to this Base and LNERGO will be forthcoming in future sessions with ANCLOCK/1.
 5. Items should be extracted for the appropriate 201 files.

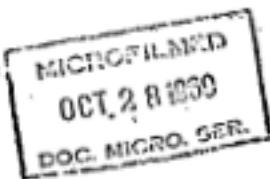
Howard G. FIGALAN

Distribution:

2-EH/COG, w/both atts.
2-EH/Miami, w/both att
2-DO, w/o atts.

Attachments:

As stated above



OCT 14 1939

2 ATT

CROSS REFERENCE TO		DISPATCH NUMBER AND NUMBER	DATE
		UNDA-4675	13 October 1969
		<i>19-6-133/4</i>	MIS FILE NUMBER
		S E C R E T	✓ 19-6-133/4

INFORMATION OBTAINED FROM SOURCE "PIGGS" ON 6 OCTOBER 1969

CUBAN UN MISSION PERSONALITIES

- 2R ~201-850951*
 1. Pedro Amado MORALES Carballo, Counsellor. Source stated that MORALES has no intelligence/security affiliation. He is close to Fidel CASTRO Ruiz. He is "very frivolous", not a serious type of person. Although MORALES is an Alternate Representative on the II Committee of the UNGA, he knows little about the issues or the work of the Committee. He has intellectual pretenses, but in actuality is of somewhat limited intellectual capacity. Does not take his work seriously. Source termed him a "tonto". Source is not aware whether MORALES has had any contacts with Cyrus EATON since MORALES' arrival here.
- 2R ~201-850951*
 2. Julio ALONSO Gil, First Secretary. Source stated that ALONSO has no intelligence/security affiliation. ALONSO is very close to Ambassador Ricardo ALARCON Quesada.
- 2R ~ 201-850951*
 3. Orlando PEREIRA Gonzalez, First Secretary. Source stated that PEREIRA is a DGI officer. He speaks a "little" Russian abroad when he was assigned to the Cuban Embassy in Moscow. PEREIRA is a close associate of Manuel PINERO LOSADA, Chief of the DGI. PEREIRA is the DGI replacement for Jesus JIMENEZ Escobar, former CMUN Counsellor; however, JIMENEZ' diplomatic replacement is Pedro Amado MORALES Carballo. Source does not personally like PEREIRA. Just before PEREIRA was assigned to New York he married Maria de los Angeles LOPEZ Canas. Until her marriage, LOPEZ served as secretary to the Chief of the Cuban Communist Youth Organization. She now works part-time in the CMUN as a teletype operator.
- 2R ~201-850951*
 4. Rogelio RODRIGUEZ Lopez, First Secretary. RODRIGUEZ is a bachelor, which Source stated is rare among DGI personnel assigned abroad. Source stated that RODRIGUEZ has a frank and open manner, also rare among DGI personnel.
- 2R ~201-850953*
 5. Florentino JIMENEZ Padron, Attache. Source stated that JIMENEZ has no intelligence/security affiliation. He is the CMUN chauffeur. Member of the Cuban Communist Party. A "campesino" type. Came to the Foreign Ministry as a chauffeur from the Cuban Armed Forces. JIMENEZ enjoys good personal relations with Foreign Minister Raul ROA, and is under ROA's "protection". During his assignment at the Cuban Embassy in Prague, JIMENEZ initiated a one-time sexual liaison with a local woman with

0 TJS

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IS Secy

MICROFILMED
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H/W ATT 1 to UND-4675

19-6-133/4

the approval of the DGI Center. He continued the liaison, however, and the DGI Center complained to the Foreign Ministry; D.O.I. baited JIMENEZ out.

6. *JCI-837-311*
 Sorofia GARCIA Boilicher, Attaché, GARCIA (who had arrived here in February 1968) has departed permanently from New York for Cuba.

7. *JCI-834-376*
Pedro Iris PINERO Zirin, Third Secretary. Source stated that PINERO and his wife Josefina ARUCA Alonso, member of the Cuban UNGA Delegation, of late are always together, day and night. Marta JIMENEZ Martinez commented that one time Lohanía did not return to her room until 0:00 hours in the morning after having been with PINERO. Source assumes that PINERO and ARUCA are having an affair. (In 1967, during the UNGA, ARUCA and Nicolas RODRIGUEZ Astiazarain, then CMUX Counsellor, were romantically involved; ARUCA expected RODRIGUEZ to divorce his wife and marry her -- he didn't).

8. *JCI-837-221*
 Justo Cesar GELABERT Martinez, Attaché. Source was told by Jorge REYES Vega, Second Secretary, that GELABERT and his wife, Nilda BLANDY Reyes, returned to Cuba at the direction of the CMUN because BLANDY was behaving promiscuously ("como una prostituta"). They plan to divorce. Source doubts that GELABERT will return to New York. Source did not know the person or persons with whom Nilda BLANDY was sexually misbehaving. Source said that REYES commented to him that GELABERT appeared to be afraid of BLANDY.

9. MISCELLANEOUS

- (A) *JCI-330002*
 Source continues to regard Orlando PRENDES Gutierrez, First Secretary and Chief of the local DGI Center, as a very "simpatico" person. He also thinks well of Teresita FERNANDEZ Arango, PRENDES' wife, as a person. PRENDES spends little time outside of the CMUN. As Chief of the DGI Center he concerns himself principally with administration of the Center's personnel and operational activities, leaving conduct of actual operations to his subordinates.
- (B) *JCI-328953*
 Source thinks that Jose Raul VIERA Linares, Counsellor, may be acting as the deputy to PRENDES. At any rate, after PRENDES, the three ranking DGI personnel are VIERA, Rogelio RODRIGUEZ Lopez, and Orlando PEREIRA Gonzalez (not necessarily in that order).

SECRET

(C)

96-30144

201-836-757
Balando PEREZ Alfonso, Attache, and Rafael
AGUILERA Batista, Attache, continue as the
two code clerks.

(D)

201-816-439
Miguel Rafael SANTANA Freix, Attache, is very
interested in rad os. SANTANA is a "disagreeable
person", and rarely speaks. Source is not sure whether
SANTANA is with the DGI or the DSS.

SECRET

19-6-133/4

INFORMATION OBTAINED FROM SOURCE "MIGEN" ON 6 OCTOBER 1960

CUBAN UNGA DELEGATION PERSONALITIES

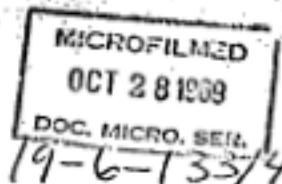
Jul-35 7128

- 1.** HOUSING ARRANGEMENTS. Fernando MATHEU Tabio, Ambassador, and Enrique CARAZO Alvarado, Minister, are rooming together in the Peter Cooper Hotel. Ester GLEENEZ Marquez, Minister, Maria de los Angeles FLORES Prida, First Secretary, and Lohania Josefina MUCA Alonso, First Secretary, are rooming together at the Peter Cooper Hotel. Roberto MIGUEL FERNANDEZ Vasquez, Antonio Bruno FERNANDEZ Pajon, and Victor Manuel GONZALEZ Valdez, all Advisors, have moved from the Peter Cooper and are now staying in the apartment of Justo Cesar GELABERT Martinez, #5 N, 220 East 63rd Street. (It is possible that one of the Cuban diplomatic couriers is also staying in the GELABERT apartment as well).
- 2.** DELEGATION ADVISORS. All of the "Advisors" on the Delegation are with the DGI. Ramon O'DOWD O'Bryan, Manuel MARTINEZ Galan, and Raul Ceferin ZAYAS Lluberes have gone to Canada to "inspect" the Cuban Embassy in Ottawa; from there they will return to Cuba via Mexico. They do not plan to return to New York enroute home. Source thinks that the other three Advisors -- FERNANDEZ, FERNANDEZ, and GONZALEZ -- will remain in New York until the end of the UNGA. They are currently taking English lessons for several hours most mornings (place not known to Source). Source considers that these three are all "disagreeable" people -- very reserved and not at all friendly. Source considers Roberto FERNANDEZ Vasquez to be a "sinverguenza".
- 3.** MISCELLANEOUS. Carlos OLIVARES Sanchez, formerly Cuban Ambassador to the Soviet Union and formerly a high ranking official of the Foreign Ministry, may attend a later portion of the UNGA. OLIVARES is in Boston to have an eye operation at Massachusetts General Hospital. He may stop off in New York enroute back to Cuba. OLIVARES' influence in Cuba has been waning ever since Fidel CASTRO began replacing the "Old Guard Communists" with "Fidelistas".

SECRET

CS COPY

H/W ATT. 2 to UNDA-4675



118
23 JUN 1969ASSIGNED AGENT: C. JOHNSON
AX File #: 105-RC

6/19/69

NAME:
AKA's: LOPEZ, ROGELIO RODRIGUEZDATE & PLACE OF BIRTH: 5/3/42, Havana, Cuba.
SEX:

CITIZENSHIP:

FOREIGN TRAVEL & DATES:

IDENTIFICATION #'s

ADDRESSES:

OCCUPATION & EMPLOYMENT & DATES

9-10/67, Technical Aide of the Cuban Government at the
22nd Session of the General Assembly of the UN.

RELATIVES:

118
24 JUN 1969

104-10180-10050

INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

This material contains neither recommendations nor conclusions of the Central Intelligence Agency. The views expressed are those of the author(s) or source(s) and do not necessarily reflect the official position of the CIA. The material has been reviewed by the CIA and approved for release under the Freedom of Information Act.

CONFIDENTIAL

CLASSIFICATION - DISSEMINATION CONTROLS

COUNTRY MEXICO CUBA

REPORT NO. TL CS -3/552,069

SUBJECT NAMES AND PASSPORT NUMBERS OF CUBANS
FLYING FROM HABANA TO MEXICO CITY

DATE DISTR. 10 JULY 1963

DATE OF INFO. 5 & 6 JULY 1963

PRECEDENCE ROUTINE

PLACE & DATE ACQ. MEXICO, MEXICO CITY (9 JULY 1963)

REFERENCES IN 76244

APPRAISAL 2

FIELD REPORT NO. MM 7504

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE PERSONS (B) WITH GOOD ACCESS TO TRAVEL INFORMATION.

all TRAVEL

1. TRAVEL DATA SHOWS THE FOLLOWING CUBANS ARRIVED IN MEXICO CITY

FROM HABANA VIA AIR ON THE DATES INDICATED: 6 JULY 1963: ALICIA

R FERNANDEZ ESTEVEZ, PP NO 23747; MARTA MARTINEZ GARCIA, PP NO E/63/3893;
R RAFAELA CHACON MARDI, PP NO E/63/388; AGUSTIN YASELLS GONZALEZ,
 PP NO DIPLOMATIC D/61/509; MARIO OIZ FOLGUEIRA, PP NO DIPLOMATIC
 D/63/447; IRMA MILAN OLIVERA, DIPLOMATIC PP NO D/63/433; FIDEL ARNONA ^{MILAN},
 MILAN, INFANT, DIPLOMATIC PP NO D/63/433; SILVIA B. REYNES MONTES
 DE OCA, PP NO 32489; MARTHA CABALLER DARDER, DIPLOMATIC PP NO D/63/432;
R ANA GONZALEZ INFANT, DIPLOMATIC PP NO D/63/432; RAUL A. MACLER Parra,
 PARRA, DIPLOMATIC PP NO D/63/451; RAUL PEREIRA VAZQUEZ, PP NO E/
 RODRIGUEZ, INFANT, PP NO 63/456; ROGELIO RODRIGUEZ LOPEZ, DIPLOMATIC
 PP NO D/63/454 AND ESTER GAVILAN ROGALES, DIPLOMATIC PP NO D/63/455.

2. FIELD DISSEM: STATE FBI CINCSO CINCLANT.

HIS WIFE

DISPATCH		SECRET	REF ID: A90908
TO:	Chief of - Chief of Station, WH/Miami	NO PERTINENT INFORMATION	
FROM:	Chief, Western Hemisphere Division	CONTAINS THIS INFORMATION	CAN BE USED FOR COMINT PURPOSES
SUBJECT:	C TYPIC/DOMOPS/AMBEDEW Rogelio RODRIGUEZ Lopez		
ACTION REQ'D: D-1/POL			

1. Reference your telephone request of 24 June 1969 requesting a photograph of Rogelio RODRIGUEZ which is better than the one appearing in the Cuban Mugbook, it is believed that Subject of your request is Rogelio RODRIGUEZ Lopez, whose photograph is included in the Mugbook. There is no photograph of Rogelio RODRIGUEZ.

2. Forwarded herewith for your retention is a photograph of Rogelio RODRIGUEZ Lopez, recently designated First Secretary, CMUN, who was scheduled to travel to New York via Mexico in early June 1969. Unfortunately, this photograph is little, if any, better than the one in the Cuban Mugbook. It is the only other photograph available at Headquarters.

3. AMBEDEW-1 has been shown and has positively identified the attached photo as Rogelio RODRIGUEZ Lopez, a DG1 officer in Section III who was known to AMBEDEW-1 as "Rogelio." A-1 last saw Rogelio in Paris on 21 November 1968, at which time Rogelio was enroute to Conakry on what A-1 thought to be an important mission. It appeared that someone in Conakry could not leave until Rogelio arrived. A-1 understood that Rogelio had been in the UN Mission in New York, or in Canada, in 1964-65.

4. The above information may be passed to LNERGO.

Olive S. ECKHOLM

Distribution:

2 - COB, New York, att. b/w
1 - COS, WH/Miami, w/o att.

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		3 JUL 1969																												
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MPC, 11-68																														

Dept. of State
27 June 69

A-1517

Re: Charges in Soviet Bloc Diplomatic
Personnel in Mexico

FBI doc. (X-ref)

4 Jun '69

Re: Rodriguez, Rogelio

FBI doc.
27 May '69 (Wash.)

Re: Cuban Mission to the U.N.

ONR: DARYL GEISLER:ak
UNIT: WH/COG/OPS
EXT: 5061 R. 1457
DATE: 24 APRIL 1969

MESSAGE FORM
TOTAL COPIES: 1

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(R.I.A.F.) Do 4

Bureau

(Classification)

(Date and Time Filed)

(Initials) (Date)

S E C R E T

25-1457z APR 69

CITE DIRECTOR

TO: DO BASE NEW YORK

INFO: WH/MIAMI

96045

TYPIC DOMOPS AMROSE

REF: DO BASE NEW YORK 6232 (IN 37470)

1. FOLLOWING TRACES ON ROGELIO RODRIGUEZ LOPEZ SUBSEQUENT SEPT

67:

LNR/AD

A. [REDACTED] DOCUMENT REPORTED HE SON OF LONG TIME MEMBER OF PARTIDO SOCIALISTA POPULAR. MARRIED TO ESTER GAVILAN NOGALES (DBC 2003, 30 NOVEMBER 67).

B. QUITIMID 15 SEPTEMBER 68 SAID RODRIGUEZ ARRIVING MADRID FOLLOWING DAY IN TRANSIT TO GUINEA (DESSAUME=GUINEA-GUINEA) AND THAT HE TRAVELING WITHOUT VISA BECAUSE HAD TO LEAVE HAVANA IN HURRY.

C. AMBEDEW/1 REPORTED THAT RODRIGUEZ WAS DGI OFFICER IN SECTION III (NORTH AMERICA AND SOVIET BLOC). SAW HIM ON 21 NOVEMBER 68. WAS GOING TO CONAKRY ON IMPORTANT MISSION. APPEARED THAT SOMEONE COULD NOT LEAVE CONAKRY UNTIL HE ARRIVED.

D. FOLLOWING TRAVEL AVAILABLE RODRIGUEZ FROM 67 TO PRESENT:

12 JUNE 67 CUBA-MEXICO; MEXICO - CUBA 19 JUNE 67; CUBA- MEXICO 19 SEPT

67 (I); MEXICO - UNNY 18 SEPTEMBER 67 (I); CUBA - BWIN 18 SEPTEMBER

RELEASING OFFICER

COORDINATING OFFICER
DO 1074
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(reference number)

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CITE DIRECTOR

✓ PAGE TWO

1967; **SWIN - UNNY** APRIL 68 (I); CUBA - SPAIN 19 SEPTEMBER 68; FRANCE -

CSR 4 OCTOBER 68.

END OF MESSAGE

(S-1) MA
BIC

Gordon Jorgensen
GORDON JORGENSEN
C/DO

C/WH/COG
DO/I/B2

Doe M
✓

WV
WILLIAM V. BROE
C/WIID

RELEASING OFFICER

COORDINATING OFFICERS

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GROUP I
Ref: *From automatic
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distribution*

AUTHENTICATION
OFFICER

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DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO:	Chief, WII/Cuba		PURGED FOR REFERENCE
FROM:	Chief, DO		NO INDEXING REQUIRED
REMU	Chief of Base, New York		XX ONLY QUALIFIED MEM OR DO NOT INDEX
ROUTED	WINFOC/BODOPS/WCLOCK		INDEXED
O Transmittal of Information on Official Cuban Community in New York			
ACTION REQUIRED: RELEASE			
ACTION REQ: Index, if necessary; extract information to appropriate 201 files			
REF ID: DO BASE/NEW YORK 5174			
<p>1. As indicated in the reference, the undersigned met with Subject on 19 October 1968 for the purpose of debriefing him on items of local interest to the Base and INERGO.</p> <p>2. Attached herewith is the information obtained at that meeting, broken down on separate sheets by major topics:</p> <ul style="list-style-type: none"> A) Cuban UN Mission (CHUN) personnel; B) Cuban personalities of local interest (but who are not now in New York); C) Physical lay-out of the CHUN; D) Miscellaneous information on the official Cuban community; E) Cuban Delegation to the 23rd UNGA. <p>3. Perhaps the most interesting items are the following:</p> <p>A) Orlando PRENDIS Gutierrez (201-³³⁵⁶³²?) appears to be the new chief of the DGI contingent within the CMUN, with Alberto BOZA Hidalgo-Gato (201-331832) probably serving as the deputy; Jose Raul VIERA Linares (201-328953) and Jesus JIMENEZ Escobar (201-749244) follow as the third and fourth ranking DGI officers;</p>			
ATTACHMENT:		DISTRIBUTION:	
1-3 copies per para 2 above, att. h/w		2-C/DO, w/o attach ^{initials} 3-C/WII/C, w/ 3 cc of att.	
CROSS REFERENCE TO		DISPATCH NUMBER AND DATE	
DO-19-5-42		UNDA-4161 DATE: OCT 25 1968 22 October 1968	
		EXPIRATION	
		REF FILE NUMBER: 2-41-9-5-2- #19-500	
S E C R E T			

CONTINUATION OF
DISPATCH

S E C R E T

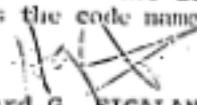
UNDA-4161

- B) There are apparently now two code clerks in the CHURN;
- C) The physical lay-out of the CHURN;
- D) The proportion of intelligence/security personnel within the CHURN (this information updates that given in UNDA-4116, 23 September 1968).

4. It is suggested that Headquarters extract appropriate items for the respective 201 files, particularly the intelligence/security personnel. To facilitate this process, the following individuals are mentioned in the attachments (201 numbers shown where known):

Jesus JIMENEZ Escobar (201-749244)
 Jose Raul VIERA Linares (201-328953)
 Jorge BOLANOG Suarez (201-707157)
 Alberto BOZA Hidalgo-Gato (201-331032)
 Carlos MORALES Quevedo (201-777568)
 Orlando PRENDES Gutierrez (201- ?)
 Pedro Luis PINERO Eirin (201-824376)
 Roselio RODRIGUEZ Lopez (201-332665)
 Cecilia ANDRE Sardain (201- ?)
 Miguel Manuel SANTANA Fraiz (201-816439)
 Justo Cesar GELABERT Martinez (201- ?)
 Rafael AGUILERA Batista (201-351449)
 Rolando PEREZ Alfonso (201- ?)
 Jorge REYES Vega (201-816437)
 Nicolas RODRIGUEZ Astiazarain (201-804011)
 Marta JIMENEZ Martinez (201-784065)
 Alfonso VILLA CORTA (201- ?)
 Jose FERNANDEZ COSSIO Rodriguez (201-766981)
 Fernando ALVAREZ Tabio (201-357128)
 Jose Antonio RABAZA Vasquez (201-333971)

5. Copies of the attachment were passed to the local LNERGO office by the undersigned. ELGIN is the code name for Source in dealings with local LNERGO.


 Howard G. FIGALAN

S E C R E T

JP

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 10 OCTOBER 68

CUBA UNITED NATIONS MISSION (CMN) PERSONNEL

- ~~1. Jesus JIMENEZ Escobar, Counsellor.~~ JIMENEZ was promoted to Counsellor in July 1968 because, according to Source's opinion, this rank would give him more status in his overt responsibility for economic and UN Development Programme matters. Source believes that JIMENEZ is now the fourth ranking DCI officer in the CMN behind PRENDLES, BOZA, and VIEIRA. Source considers JIMENEZ to be the most sophisticated officer in the CMN. *Confidential*
- ~~2. Jose Raul VERA Llerena, Counsellor.~~ Source believes that VIEIRA is now the third ranking DCI officer in the CMN behind PRENDLES and BOZA. Source thinks that VIEIRA will be transferred back to Cuba soon, probably in December 1968. *Confidential*
- ~~3. Jorge INANOS Suarez, Counsellor-designate.~~ Source stated that the Foreign Ministry has cancelled the assignment of BOLANOS. He definitely will not be coming to New York. *Confidential*
- ~~4. Alberto BOZA Hidalgo-Garcia, First Secretary.~~ Source believes (but does not have positive proof) that BOZA is now the Deputy Chief of the DCI contingent in the CMN, behind PRENDLES. BOZA specializes in "Black Power" matters. Source said that BOZA is now occupying the apartment formerly lived in by Carlos NORALES Quvedo, First Secretary, and his family. The wife of BOZA, Adomina VASQUEZ Capero, currently is working in the CMN as secretary to Ambassador ALARCON. Source believes that the assignment here of BOZA means greater emphasis is to be placed on "Black Power" matters. *Confidential*
- ~~5. Carlos NORALES Quvedo, First Secretary.~~ Source stated that NORALES has reservations to leave New York enroute to Cuba in December 1968. Since the departure in early October of his family, NORALES has been living in the CMN. *ZZ*
- ~~6. Orlando PRENDLES Gutierrez, First Secretary.~~ Source is positive that PRENDLES is now the Chief of the DCI contingent within the CMN. Source also stated that in such capacity, PRENDLES also would be responsible for DCI activities in Canada. *Confidential*
- ~~7. Pedro Luis PINERO Firin, Third Secretary.~~ Source believes, based on stories that he had heard in Cuba, that PINERO is a DCI officer. *Confidential*

63 6677

S E C R E T

S E C R E T

- ~~SECRET~~
8. ~~Rebelio RODRIGUEZ Lopez, First Secretary-designate.~~ Source does not know RODRIGUEZ or anything about him. RODRIGUEZ was scheduled to come to New York some months ago; it would seem that he is not coming at this point. RODRIGUEZ apparently has been documented as a DCI officer through other sources.
9. ~~Cecilia ANKRE Sardina, Second Secretary-designate.~~ Source does not know ANKRE, who was scheduled to come at the same time as Rogelio RODRIGUEZ Lopez. Source thought ANKRE might be the wife of Jorge BOLANOS Suarez (paragraph 3 above); as he thought BOLANOS' wife was named Cecilia, whom Source knew to be employed as a staff officer in the Cuban Embassy in London during BOLANOS' assignment there.
10. ~~Miguel Manuel SANTANA Fraga, Attaché.~~ Source, who had identified SANTANA as a DCI officer in November 1967, now states that he is not sure whether he is with the DCI or with the DSE. Source thinks that he is probably with the DCI. Source said that the wife of SANTANA will return here late October.
11. ~~Justo Cesario GELAMERY Sanchez, Attaché.~~ Source stated that GELAMERY is with the DSE. He replaced Ramon MARTINEZ Suarez as the "Portero" of the CMUN.
12. ~~Rafael AGUILERA Batista, Attaché.~~ Source confirmed that AGUILERA replaced Roberto CULICIA Gonzalez as a code clerk.
13. ~~Rolando PEREZ Alfonsin, Attaché.~~ Source stated that there are now two code clerks in the CMUN; by process of elimination, it would appear that PEREZ might well be the second one (Source did not know the name of the other code clerk).
14. ~~CLERICAL EMPLOYEES.~~ In addition to Adelina VASQUEZ Caparo (wife of Alberto BOZA Hidalgo-Cato, First Secretary) who works as secretary to Ambassador ALARCON, and Mercedes SALGADO Hernandez (wife of Jorge REYES Vega, Second Secretary) who is the Telex operator, Source believes that two other wives of CMUN officers also work part-time in the CMUN. One of these females is pregnant, and may be married to one of the code clerks. Source thinks that the other might be the wife of Pedro Luis PINERO Eirin, Third Secretary (her name is Juana CRUZ Fernandez), but was not at all sure of this identification.

S E C R E T

S E C R E T

INFORMATION OBTAINED FROM SOURCE "FELIX" ON 19 OCTOBER 68CUBAN PERSONALITIES OF LOCAL INTEREST, BUT NOT NOW IN NEW YORK,

- Det. Agent*
1. Nicolas RODRIGUEZ, Argentinean, former UNA Counsellor. Source stated that RODRIGUEZ is now the head of the Czech (and possibly the Hungarian) Desk, Directorate of "Socialist Countries", Foreign Ministry. He is now divorced from his wife, Magaly MISTRE Pintado, and reportedly will marry Lohanía Josefina ARUCA Alonso, who was a member of the Cuban Delegation to the 22nd UN General Assembly in the Fall of 1967. RODRIGUEZ was not in any known difficulties or trouble when he returned to Cuba in early March 1968; he did do a short stint of "voluntary" cane-cutting after his return, but this is particularly required of members of the Cuban CP (of which he has been a member for some 4 years).
 2. Marta JIMENEZ Martinez, Member of Cuban 22nd UNGA Delegation. Source does not believe that JIMENEZ will attend any portion of the 23rd UNGA this year. She is the Deputy Chief of the Directorate of International Organizations of the Foreign Ministry; since the Chief of that Directorate is in New York for the 23rd UNCA, Jose FERNANDEZ COSSIO Rodriguez, Source believes that JIMENEZ could not be absent from Cuba at the same time. Source stated that JIMENEZ is very close to Fidel CASTRO, and at times has by-passed Foreign Minister Raúl ROA to go directly to Fidel on certain questions.

S E C R E T

S E C R E T

INFORMATION OBTAINED FROM SOURCE "TIGRE" ON 19 OCTOBER 68

PHYSICAL LAY-OUT OF THE CUBAN IN MISSION (CIMIN)

1. BASMENT -- contains a kitchen and storage rooms.
2. GROUND FLOOR -- reception area; archives of unclassified UN (mostly) documents and papers; telex machine room; offices of Justo Cesar GELABERT Martinez, Attaché, and Mercedes SALGADO Hernandez (wife of Jorge REYES Vega, Second Secretary). GELABERT, a member of DSE, replaced Ramon MARTINEZ Suarez as "Portero" of the CIMIN. SALGADO (reported last year by the same Source as a member of the DSE) is the Telex operator.
3. SECOND FLOOR -- office of Ambassador Ricardo ALARCON Quesada (runs along the front side of the CIMIN on East 67th Street); reception salon for visitors; large office occupied by Antonio DE SOUZA Carvajal, Advisor; smaller office occupied by Gustavo Adolfo PLAZA Petersen, Attaché; and Adelina VASQUEZ Caparo (wife of Alberto BOZA Hidalgo-Gato, First Secretary). VASQUEZ is acting as secretary to Ambassador ALARCON.
4. THIRD FLOOR -- mostly living quarters; large common room; library; Rolando CONDE Figueredo, Attaché (who is the chauffeur), lives on this floor; there are also several offices; occupants unknown.
5. FOURTH FLOOR -- entire floor is occupied by DGI personnel. (Last year, the Source reported that the DGI occupied the third floor; what Source actually meant was that the DGI had the third floor per European style of reference, which is the American fourth floor).
6. FIFTH FLOOR -- more living quarters (presumably the residential occupants of the CIMIN, other than CONDE, live on this floor).

S E C R E T

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 19 OCTOBER 68

MISCELLANEOUS INFORMATION ON OFFICIAL CUBAN COMMUNITY

- 201-773-411
- 1.** Alfonso VILLACORTA, Prensa Latina. Source stated that VILLACORTA is disgusted with the Cuban regime, but has stayed on with Prensa Latina here because his brother is in prison in Cuba. Source believes that VILLACORTA would defect were his brother ever able to get out of Cuba. VILLACORTA cordially dislikes the CMIN and its personnel. VILLACORTA, who has been reportedly pro-Chinese in the past, has no deep political convictions, according to Source. Jose Antonio RIBERA Vazquez, a member of the Cuban Delegation to the 23rd UN General Assembly this year, has spent quite a bit of time with VILLACORTA in the past month. Source thinks that VILLACORTA may be homosexual.
 - 2.** Relations between the CMIN and the local Prensa Latina Office. Source said that relations between the two offices continue to be marked with ill-feeling on both sides. The CMIN personnel look down on the two Prensa Latina employees, and the latter are well aware of this condescending attitude.
 - 3.** CMIN Morale. Source claimed that morale is high within the CMIN regarding Cuba's current status in the world. In response to a question as to whether VIERA and JIMENEZ resented the arrival of PRENDERS and BOZA, and the consequent "demotion" of the first two within the DCI hierarchy here, Source indicated that he had seen no manifestations of resentment on the part of either VIERA or JIMENEZ. Source believed that this was mainly because both PRENDERS and BOZA have long been senior to VIERA and JIMENEZ.
 - 4.** Proportion of Intel/Security Personnel within the CMIN. Of the 16 officers of the CMIN, 12 are believed to be affiliated with either the DCI, DSE, or DIER (the affiliation now thought for the code clerks). PRENDERS, BOZA, VIERA, JIMENEZ, MORALES, and RIVAS are known to be DCI officers. PINERO is a presumed DCI officer. SANTANA is either DCI or DSE. ISPINOSA and GELABERT are known DSE. AGUILERA is known to be either DSE or DIER (Investigations Department of the Rebel Army). PEREZ is suspect DSE or DIER. Only four CMIN personnel are without any intelligence or security affiliation: Ambassador ALARCON, DE SOUZA, PLAZA, and CONDE.

S E C R E T

INFORMATION OBTAINED FROM SOURCE "ELGIN" ON 19 OCTOBER 68

CUBAN PERSONALITIES. 23rd UN GENERAL ASSEMBLY DELEGATION

- Seri. 766481
- ~~1.~~ Jose FERNANDEZ COSSIO ~~Rodríguez~~. Director of International Organizations, Cuban Foreign Ministry. Now gets along well with Foreign Minister Raul ROA, but at one time he led the "anti-ROA Mafia" within the Ministry. Major ambition at this time is to become an Ambassador in one of the more prestigious posts abroad. Interestingly, he is a distant relative of Raul ROA. Has been a member of the Cuban CP for 4/5 years. Source said that FERNANDEZ COSSIO is "making a career of Communism", meaning that he makes the system work for him but is not ideologically oriented. He is a "loner", and his only real friend is the head of Directorate of Socialist Countries of the Cuban Foreign Ministry, who once saved the life of FERNANDEZ COSSIO during BATISTA days. Source terms FERNANDEZ COSSIO a superficial person, not an intellectual type, and interested in living comfortably and having money to spend.

 - ~~2.~~ Fernando ALVAREZ ~~Tabío~~. Not pro-Communist and not really pro-CASILO. A political rationalizer who is happy with the regime that allows him to lead his own life. Would not consider defection unless the regime changed its attitude toward him, which is not likely, according to Source.

 - ~~3.~~ Jose Antoni RABAZA ~~Vasquez~~. RABAZA is, in Source's belief, a homosexual (consistent with other reporting on RABAZA). He works in International Organizations of the Foreign Ministry under Marta JINENEZ Martinez, Deputy Chief. While in New York, RABAZA has been very friendly with Alfonso VILLACORTA of the local Prensa Latina office. Source believes that VILLACORTA at least has tendencies toward homosexuality himself. (~~RABAZA~~ is very close to Osman CIENFUEGOS in Cuba, and the latter has protected him in the Foreign Ministry (other reporting has indicated that RABAZA found himself in difficulties with the regime after an assignment in Rome; he spent close to a year in prison). According to Source, CIENFUEGOS spoke up for RABAZA and this is why he still is in the Foreign Ministry. RABAZA does not associate with others in the Delegation or in the CMUN; he spends little time in the UN Delegates Lounge, contrary to others in the Delegation. Source characterized his behavior as "mysterious", and suspects that RABAZA may be practicing his sexual proclivities here. He is well-educated and speaks several languages. He considers himself to be a good poet.

S E C R E T

S E C R E T

4. Technical Assistants of the Delegation. Source stated that all of the Technical Assistants of the Delegation are members of the DGII, the external intelligence service. All have now departed New York. During their stay, Source observed that all spent their time with DGII officers assigned to the ONU. The only Technical Assistants personally known by Source are Ramon SANCHEZ-PARODI Montoto, Alvaro TAVIYO Fonseca, Rene VALDIVIA Acosta, and Eduardo ARAGOZ Agore. Source did not know of any specific duties or missions of any of the Technical Assistants. He commented that TAVIYO was a close friend of Alberto BOZA Midalgo-Gato, First Secretary of the ONU, who specializes in "Black Power" matters in New York. Source does not know if any more Technical Assistants will come to New York during the 23rd UNCA.

S E C R E T

ORIG: D. RYAN; pfd
UNIT: WH/COG/OPS
SER: R1819
DATE: 16 OCTOBER 1968

MESSAGE FORM
TOTAL COPIES:

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CABLE SECRETARIAT DISSEMINATION

BY

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TYPE:

WH/COG/8

RD COPY

INFO:

PER. vs CUBAN, EURG.WH8

C/C/OPS.C/IC 2 F12 (initial) (reference number)

(Classification)

CITE DIRECTOR

42495

SECRET

TO: 1ST MADRID

INFO: LONDON

17 27Z OCT 68

TYPIC

B/T.

REF: LONDON 7682 (BEING RELAYED MADRID)* (IN 13417)

1. REQUEST MADRID CABLE NAMES AND TRAVEL DATA ALL **CUBAN**

COURIERS OR EMBASSY INSPECTORS WHO HAVE ARRIVED OR DEPARTED MADRID

SINCE MID-SEPTEMBER 68. **AUDIO TECHNICIANS KNOWN USE THIS COVER WHEN**

TRAVELLING ABROAD ON SWEEPING MISSIONS.

2. NOTE THAT ROGELIO (RODRIGUEZ) LOPEZ ARRIVED MADRID 19 SEPT 68 PER MADRID-6153. RODRIGUEZ IDENTIFIED BY AM CLOCK/1 OCT 67

AS CUBAN EMBASSY INSPECTOR. WOULD APPRECIATE ANY DETAILS AVAILABLE ONWARD TRAVEL BY RODRIGUEZ AFTER ARRIVAL SPAIN. MADRID-6211 INDICATED HE PLANNED ARRIVE MADRID 16 SEPTEMBER IN TRANSIT **GUINEA.** CAN THIS BE CONFIRMED?

3. LONDON: TO ASSIST IN EFFORT IDENTIFY PERSONS **WHO CONDUCTED**

SWEEP, SUGGEST SMOH BE QUERIED FOR NAMES ALL **CUBAN OFFICIALS** WHO

HAVE ARRIVED UK SINCE MID-SEPTEMBER 68. **CS COPY**

4. FILE 201-332665.

END OF MESSAGE

* WH/COG/COMMENT: *Reported unknown persons conducted sweep of new **Cuban Embassy** building London during period 3-9 Oct 68;

COORDINATING OFFICERS

RELEASING OFFICE

SECRET

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OFFICER

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SMOTH requested info re possible identities of persons **who conducted sweep.**

69. T 2 AWN

JAC

[Signature]
JOHN L. HART
C/EUR

C/MH/COG *[Signature]*
EUR/CUBA *[Signature]*
EUR/BC/UK Ed Wilt (phone) WILLIAM V. BROE
C/WHD

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SECRET 161134Z OCT 68 CITE MADRID 6510

JMCOBRA INFO DIRECTOR, PANAMA CITY

TESTS FOR CSES

MINDR

YPIC

REF: JMCOBRA 1158 (n' 04422)

1. QUAXE-I REPORTED DEPARTURE **THELMA ESTHER**

(KING) HARRISON FOR CUBA ON IBERIA FLIGHT 941.

9 OCTOBER. KING NEITHER MET NOR ACCCOMPANIED BY
CUBAN OFFICIALS. QUAXE-I SAID THAT KING NOT IN
TRANSIT WHEN BOARDED AIRCRAFT THUS PROBABLY ARRIVED
MADRID 7 OR 8 OCTOBER. WE WILL CHECK QUTIMID AND
QUDOZE FOR ANY ACTIVITY.

2. FILE 201-332665.

S C R E T

RECORDS OFFICER STAMP

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R.O. #463 - Unit 6A/2 Room

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reasons and conclude if
appropriate.

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~~to~~ ~~part~~
~~ABSTRACT~~ X ~~ANSWER~~

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16 Oct 63

SECRET

261-332665

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		INFO FILE NO.		
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SECRET 022105Z OCT 68 CITE JMCOBRA 1158

PANAMA CITY, MADRID INFO DIRECTOR

MADRID

20 OCT 68 IN 04422

CONFIDENTIAL(W04307)
REF: MADRID 6211 (NOT SENT PANAMA CITY).1. ENERGY ADVISED STATION 2 OCTOBER **THELMA KING**TRANSITED **MIAMI** 29 SEPTEMBER TO CATCH **PANAM** FLIGHT

114 FROM **NEW YORK TO PARIS.** HER TRAVEL INTERESTING
IN LIGHT TRAVEL ROGELIO RODRIGUEZ LOPEZ PER REF,
AND STATION WOULD APPRECIATE ANY ADDITIONAL INFO
FROM MADRID.

B-7

2. FOR PANAMA: STATION FILES REFLECT ROGELIO
RODRIGUEZ LOPEZ A DGI CASE OFFICER, WHO HAS HAD
CONTACT **WITH LATIN AMERICANS** IN THE PAST, AMONG
THEM **THELMA KING.**

3. FILE 281-332665.

SECRET

RECORDS OFFICER STAMP

The following action is
authorized:

See message
Signed: *J. G. C. Hale*
R.O. #463 - Unit *614/1000000*

Note: If destruction, cite
reasons and coordinates
if appropriate.C3 COPY
SECRET20 OCT 68
281-332665

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SECRET 021701Z OCT 68 CITE MADRID 6211

JMCOSRA INFO DIRECTOR

20160404307

TYPIC

REF: JMCOSRA 1122 (, N 02373)

1. QUITIMID 15 SEPTEMBER SAID THAT RODRIGUEZ ARRIVING **MADRID** FOLLOWING DAY IN TRANSIT **TCG/GRUINEA** **(POSS SPANISH GUINEA)**. REPORT ALSO SAYS

THAT RODRIGUEZ TRAVELLING WITHOUT VISA BECAUSE HAD TO LEAVE HAVANA IN HURRY. NAME DOES NOT SHOW ON QUOTA TRAVEL LISTS.

2. FILE 201-332665.

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201-332665
2 OCT 1968

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WH-8. Euf. 6. K-14 N. CEC/OPS. FZ

25 OCT 1 251741Z SEP 68 CITE MADRID 5153

ATTENTION INFO UNICOMRA

PHOTO WATCHLIST

25 SEP 68 A.C. 0361

111

1. ROCELIO RODRIGUEZ LOPEZ **PP C-58-120** ARRIVED MADRID
FROM HABANA ON **IBERIAN AIRLINES** 342 SEPT 19.

REL FILE: C-120-20

SEARCHED

SECRET

DISPATCHER		SECRET	PROGRESSIVE ACTS
1. <u>Chief, WH Cuba</u>	XX	REF ID: A65696	
2. <u>Chief, DO Division; Chief of Station, JMCOBRA</u>		REF ID: A65697	
3. <u>Chief of Base, New York</u>		REF ID: A65698	
C TYPIC/DOMOPS -- Current Roster of Cuban UN Mission		MICROFILMED	
		SEP 26 1968	
		DOC. MICRO. GEN.	
ACTION REQUIRED: FYI			

b. The following is a current listing (as of 13 September 1968) of the officers assigned PCS to the Cuban Permanent Mission to the United Nations (CMUN) in New York City. Intelligence or security affiliation is also shown where applicable. The listing is in the probable order of rank (as opposed to UN listing) precedence. As can be seen, the CMUN continues to upgrade both legitimate diplomatic personnel and intelligence/security personnel both in terms of quantity as well as quality.

A. Ricardo ALARCON Quesada (201-347590), Ambassador and Permanent Representative;

B. Jose Raul VIERA Linares (201-328953), Counsellor, DGI officer;

C. Jesus JIMENEZ Escobar (201-749244), Counsellor, DGI officer;

D. Antonio DE SOUZA Carvajal (201-354048), Advisor (essentially a figure-head without substantive responsibilities or power);

E. Alberto DOZA Hidalgo-Gato (201-331832), First Secretary, DGI officer;

F. Orlando PRENDEZ Gutierrez (201- ?), First Secretary, DGI officer (presence not confirmed as of 13 September, but was scheduled to arrive in September);

Distribution:

Orig. & 1 - Chief, WH Cuba

2 - Chief, DO Division

2 - Chief of Station, JMCOBRA

(CONTINUED)

DISP REFERENCE TO D-19-5-42 D-19-5-44	DISP SYMBOL AND NUMBER UNDA-4116	DATE SEP 23 1968 20 September 1968
SPOT 1 DRAFT-4-5-4-2-4-2 Designating and Establishing	CLASSIFICATION SECRET	NOS FILE NUMBER ♦ 19-500

G. Carlos MORALES Quevedo (201-777568), First Secretary,
DGI officer;

H. Jorge REYES Vega (201-816437), Second Secretary, DGI
officer;

I. Lazaro ESPINOSA Bonet (201-816438), Third Secretary, DSE
officer;

J. Pedro Luis PINERO Eirin (201-824376), Third Secetary,
presumed DGI officer;

K. Miguel Manuel SANTANA Fraiz (201- ?), Attache, presumed
DGI officer; *201-816439*

L. Gustavo Adolfo PLAZA Peterssen (201-805658), Attache;

M. Justo Cesar GELABERT Martinez (201- ?), Attache,
reportedly was with DIER in 1961, no further information available;

N. Rafael AGUILERA Batista (201-351449), Attache, code clerk,
either DIER or DSE employee;

O. Rolando CONDE Figueiredo (201-354057), Attache;

P. Rolando PEREZ Alfonso (201- ?), Attache, (here according
to UN records but not confirmed by LNERGO as of 4 September).

2. In recent months visas have been requested for the following officers,
but they have not arrived as yet, and presumably some of them may not now be
coming for one reason or another.

A. Jorge BOLANOS Suarez (201-787157), Counsellor-designate,
was due to arrive in late August but presence has not been confirmed;

B. Rogelio RODRIGUEZ Lopez (201-332665), First Secretary-
designate, DGI officer, visa requested in April 1968 with no further
information available as to whether he will come (presumably he will
not); *201-332665*

C. Cecilia ANDRE Sardain (201- ?), Second Secretary-
designate, same ETA status as Rogelio RODRIGUEZ above. *201-332665*

3. VIERA Linares serves as Charge d'Affaires in the absence of
Ambassador ALARCON Quesada. Up to this point, neither the Base nor LNERGO
have been able to state evidentially as to whether VIERA or JIMENEZ Escobar
is the successor to Chafik Homero SAKER Zenni (left PGS October 1967) as the
DGI Station Chief. We both, however, tend to regard JIMENEZ as carrying the
most weight in terms of operational activity and in terms of effectiveness. Now,
with the arrival of BOZA Hidalgo-Gato (who reportedly has been the deputy to
Ramon OROZA Navarre, head of U.S. operations for the DGI, per our last
information), it remains to be seen if BOZA figures higher in the local hierarchy
than VIERA or JIMENEZ. With JIMENEZ, VIERA, BOZA, and PRENDENES
Gutierrez, the local DGI station has more ranking talent than has been the norm.
The Cubans do not necessarily slot their intelligence officers in Mission titles
equivalent to their true ranks and responsibilities.

4. In terms of vulnerability from the LNIAHP standpoint, the **intelligence/security** personnel at this point appear to offer little in the way of approach potential. **Jorge BOLANOS Suarez** (if he comes) and **Gustavo Adolfo PLAZA Petersen**, on the basis of known information, seem the likeliest targets for us as of now. Both the Base and LNERGO, however, continue to look at all of them in this regard.

5. It will be noted from the above that of the **16 CMUN** personnel now here, **8** are identified **DGI/DSE**, **2** are presumed **DGI**, and **1 (GELABERT)** may be **DSE or DIER**. The percentage of personnel involved with **intelligence/security** thus ranges from a minimum of 50% up to 67% of the total **CMUN** personnel strength.

6. The number of **official Cubans in New York** will, of course, be swelled by the arrival of **the Cuban Delegation to the 23rd UN General Assembly this month**. We have requested, via DO BASE/NEW YORK 4844, traces on **the 8 of the 12 man delegation** on whom we hold no information.



Howard G. FIGALAN

Form 5-61 Rev 1-62 53a	USE PA EX-24 Attachment Replaces PA Ex-24	CLASSIFICATION S E C R E T	<input type="checkbox"/> CONTINUED	PAGE NO. 3
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FBI doc. (x-ref)

24 Apr. 68

Re: Rodriguez Lopez, Rogelio

FBI doc.

30 Nov. 67 (NY)

Re: Rogelio Rodriguez
no Bufile given

FBI doc.

6 Oct. 67 (NY)

Re: Cuban Mission to the United Nations
no Bufile given

<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	REF ID FILE NO. 200-00-00-00	CLASSIFIED MESSAGE	TOTAL PAGES 261
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FILE FOR <input type="checkbox"/> REC'D. TO PERSON C REF ID FILE NO. 14. McTiche Ref 3056	SECRET	PERSON/UNIT NUMBERED	REPRODUCED BY FAX/TELETYPE
32/21 JUN/1965			
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<u>FILE, JC, DDCP/CJC/ER, C/WH, CO65, C/ENR, C/SAS</u>			

SECRET 292115Z CITE (WAVE 9521 (STEADFAST ACTING)

DD BASE/NEW YORK INFO DIRECTOR

KAPUK TYPIC ANCLOCK

REF ID: DD BASE/NEW YORK 3355 (4261764)

25 Sep 67 62756



1. FOLLOW ARE STATION TRACES JESUS (JIMENEZ) ESCOBAR

(261-74024401 NAVY CAPTAIN OF "SIERRA MAESTRA"; STUDIED AT MARITIME SCHOOL NEAR HAVANA; FROM COMMIE FAMILY (REVOLUCION NEWSPAPER, 4 JAN 62). GRADUATED KARIEL NAVAL ACADEMY AS

NAVIGATOR FOR CUBAN MERCHANT MARINE; CA 1960 DECK OFFICER FOR HAMBISAS; 1961 SENT SON BLOC TO ASSUME CAPTAINCY OF SHIP "SIERRA MAESTRA"; INCOMPETENT AND THUS UNDER ORDERS OF GERMAN OFFICERS ON FIRST TRIPS "SIERRA MAESTRA"; MARRIED GERMAN GIRL, MONIXA, DURING TRIP TO GERMANY; MID-62 HAD ACCIDENT WITH SKIP AND LOST JOB OF CAPTAIN; COMPLETELY INTEGRATED WITH REGIME (AMOT-54, 13 OCT 63). TRAVELED MEXICO-HAVANA 12 JULY 65 (CUBANA AIRLINES MANIFEST). COMMERCIAL POLICY SPECIALIST, MINCEX, DELEGATE GATT MEETING URUGUAY JAN 67 (SENSITIVE REPORT, JAN 67 AND MONTEVIDEO-2776, 16 JAN 67). BORN 16 SEPT 41; NAME ISAS R.P. STATIONED HAVANA AS OF EARLY 67; FORMERLY POSSIBLY REP BOTTICELLI; KNOWS AROUND SHIPPING LINES AS COMMIE

4261764

201-009239

PAGE 2 JNSNL SS21 S E C R E T

(01R-6753C, 18 JAN 62).

2. ONLY STATION TRACE **JOEDELL VEGA (201-816437)**
IS ASSIGNMENT TO **MISSION NEW YORK** 15 APR 67 (SENSITIVE REPORT
DATED MAY 67).

3. FOLLOWING FYI ARE SUMMARY STATION TRACES SUBJS PARA 2
REF#.

A. ALBERTO MANDEL (GOZA)-HIGALGO-GATO (201-331632);
EMPLOYEE CUBAN CONSULATE WHEN IT LOCATED SAVANNAH, GEORGIA;
FORMER CUBAN CONSUL TORONTO, CANADA; DECLARED PERSONA NON
GRATA CANADA 40V 62 FOR CARRYING UNREGISTERED FIREARMS;
SUSPECT CUBAN OFFICER.

B. JOAQUIN CARILLO GARCIA ALONSO; BORN 16 AUG 37,
HAVANA; PSP MEMBER SINCE 1957; BEGAN WORKING FOR G-2 IN MID-
59; LATE 59 COMMISSIONED AS AIDE AND SECOND CHIEF OF G-2
ISLE OF PINES; 1960 DESCRIBED AS SECOND LIEUTENANT G-2; LATE
60 OR EARLY 61 WORKED IN DEPT OF REGIONAL POLITICS, MINREX;
EARLY 61 REPORTED AS G-2 OFFICER IN HAVANA; CIRCA 62 REPORTED
WORKING AS G-2 AGENT IN "DIRECCION DE POLITICA COMERCIAL CON
LA AMERICA LATINA" IN MINISTRY INTERNAL COMMERCE, AND IN THIS
POSITION IN DIRECT CONTACT WITH SAMUEL PINERO.

SECRET

PAGE 3 JNSNL SS21
C. ROGE

PAGE 3 JMWAVE SS21-S E C R E T

C. ROCELIO (RODRIGUEZ) LOPEZ (2A1-332655): GONE 3 MAY

2. HAVANA: IDENTIFIED AS DGI OFFICER BY AIRBAG/1, ANSEES/1, ANSKIFF/3, AND ARNACOB/1; STATIONED CUBAN EMBASSY MEXICO 1562 APR 65, DURING WHICH TIME HE BELIEVED HAVE ACTED AS DEPUTY CHIEF DGI MEXICO; ASSIGNED DGI HQS SINCE APR 65; HAS SERVED AS CASE OFFICER FOR NUMBEROUS CLANDESTINE CUIS OPS IN MEXICO AND CENTRAL AMERICA; APPEARS TO BE EXTREMELY COMPETENT, WELL TRAINED AND DEDICATED DGI OFFICER.

4. NO IDENT STATION TRACES GONZALO (DIAZ) DIAZ EXCEPT FACT HE ATTENDING PRESENT SESSION UNGA.

5. RE PARA 3 REF, ONLY PARODI STATION FILES WHO CONNECTED WITH CUIS IS RANDO (SANCHEZ-PARODI) KONTIOJO (2A1-777329), ON WHOM THERE FOLL POSSIBLE TRACES: G-2 AGENT WHO TRAVELED U.S. AND MEXICO ON GOC MISSIONS (DBA45319; 31 DEC 62); SELF-ADMITTED G-2 AGENT HAVANA (00A-3,216,556; 6 SEPT 62); G-2 AGENT WHO ARRIVED U.S. 30 OCT 60 (WH/CUG/CE CARD); MEMBER G-2 SECTION, KIRREX; WORKING IN DEPT KNOWN AS "DIVISION DE ASUNTOS LATINO AMERICANOS" (DBF-52892; 5 JULY 61); G-2 AGENT SIERRA MORENA, LAS VILLAS (UEK-138; 21 SEPT 62); DSR OFFICER HAVANA (SUBJS FATHER, MAY 65); SPOOKING PHOTO OF 2A1-777329 C.C. 100%

SEARCHED	SERIALIZED	INDEXED	FILED
SEARCHED - INDEXED	SEARCHED BY TONY J. D'AGOSTINO		

ABOUT THE AUTHOR: See author bio.

1990-1991
1991-1992

1. Attached please find pertinent Headquarters notes on the following **members** of the Cuban delegation to the United Nations 1947 General Assembly:

- a. Fernando ALVAREZ Tobio
 - b. Héctor JUANITO Martínez
 - c. Leónnia Josefina ABUCHA Alonso
 - d. Joaquín Casilio GARCIA Alonso
 - e. Alberto Manuel BOCA Nidalgo-Gato

P. Rogelio PANTALEÓN LÓPEZ

There are no Headquarters troops on **Conrad's DIAZ Page**, another member of the Cuban delegation. Troops on **other members of the delegation** were forwarded earlier.

CONTINUED

Astronomical Society

May 2000 (b/v)

Distribution

3 - C/TOD, New York (w/att b/e)
2 - COB, JEWISH (w/att b/e)

102

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1933 REFERENCE NO 63-001	BISHOP OF SCHOOL AND EXPENSE UDOM-3032	DATE 26 SEP 1937
	CLASSIFICATION S-E-C-R-E-T	MHS FILE NUMBER 201-001250

Type: 21 Sept. 67

Interfusions

1 - WH/COG/FL
1 - WH/COG/FO
1 - WH/COG/GI
1 - FO/T/MI
1 - US/LEG

	1	2	3	4
1	1	1	1	1
2	1	1	1	1
3	1	1	1	1
4	1	1	1	1

OFFICE NUMBER	NAME	GRADE	CLASSIFICATION
ACM/C/INT	William H. Kitey	Major	CONFIDENTIAL
CABR/C/CCS	Harry T. McNamara	Major	CONFIDENTIAL
CG/C/CSB	Robert Carlson	Major	CONFIDENTIAL
CG/C/CSA	David A. McMillen	Major	CONFIDENTIAL
DDI/DM			CONFIDENTIAL

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Classification and Declassification markings omitted.

CLASSIFICATION

FORM FBI FD-36 REV. 5-3-63	USE PREVIOUS EDITION	EXPIRATION 5-1-74 (or 7-1-74)	PAGE NO. 1
		<input type="checkbox"/> CONTINUED	

SECRET

Rodrigo Rodriguez Lopez (Cuba 300-38)

Rodriguez was stationed in Mexico City as a Third Secretary from 1951 to April 1955. He has been identified by a number of reliable sources as a KGB official, identifying KGB/1 who stated Rodriguez used following aliases: Eduardo, Contreras, Jose Antonio. He was the case officer for KGB/3 using the alias for quite some time prior to his return to Cuba from Mexico. He was one of two Cuban diplomats who were discreet at the airport in Mexico City by Mexican officials in December 1961.

SECRET

CLASSIFIED MESSAGE	SECRET	APPROVED FOR RELEASE
ROUTINE	PERSONNEL ACTIVITIES	FILE
SEARCHED	INDEXED	FILED
SERIALIZED	FILED	5
ELECTRONIC		REF ID COPY
FILE, SEARCHED, INDEXED, SERIALIZED, FILED		

SECRET 25-Nov-62 CITE MADRID, SPAN

DIRECTOR INFO JIVAVE

25-Nov-62 46050

JIVAVE PERIOD: XMAS 62

IBERIA FLT 540 ARRIVED [REDACTED] FROM HAVANA 21 NOV W/137 PAS.

CUBAN OFFICIALS VERIFIED OCTAVIO COTON BUSTAMANTE PP-EF-65-1051

[REDACTED] CUBA 737-54757-1 TELEF-55-3472; AEDU MOTO PRIETO PP-E-64-1811;

JOSE GONZALEZ SJOSTROM PP-E-65-1358; GUIDO SANCHEZ ROBERT PP-E-65-137;

MERCEDES LLANES GARCIA PP-E-65-599; RAMON RAMIREZ SOTO PP-D-65-5244;

VESEL ALVAREZ SALERO PP-E-65-1353; JORG FEDADIZ CABRERA PP-E-65-134;

ROQUE IZ MDRIGUEZ LOPEZ PP-D-65-637.

BT

SECRET

21-332665

TO: E. SWANNIN:NOTE FROM: WH/COG/CICS DATE: 2578 DATE: 25 November 1966 FILE IN: CO FILE 20. THRU: 27 NOV 1966		MESSAGE FORM TOTAL COPIES: 20	ROUTING 1 C1 CA-PA 2 6 RD 3 F1-TC PT 4 140 D
		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH	
FROM: DIRECTOR INFO: WH/COG/CICS TYPE: WH/COG/CICS TELETYPE: SECRET		INFO: WH/COG/CICS TYPE: WH/COG/CICS TELETYPE: CI/IC-2, FI	
		PREFERENCE NUMBER: 55146	
DATE AND TIME FILED: 28 19 42 Z CITE DIRECTOR			
INFO: JMWAVE, MEXICO CITY			
TYPIC WATCHLIST REF: MADRID (IN 45905)			
<p>1. ROGELIO RODRIGUEZ LOPEZ IDENTIFIED AS DGI OFFICER BY AMMUG/1, AMSESS/1, AMSKIFF/5 AND AMKNOB/1. HAS USED EDUARDO, CASIMIRO, JOSE ANTONIO AND RAUL.</p> <p>2. STATIONED CUBAN EMBASSY MEXICO CITY 1962 THROUGH APRIL 1965. BEGAN ASSIGNMENT AS THIRD SECRETARY AND PROMOTED TO SECOND SECRETARY 63. NOVEMBER 64 IDEN, AGENT PENETRATION OF THE YOUNG COMMUNISTS OF HONDURAS (JCH), A REVOLUTIONARY ORGANIZATION, SENT MEXICO BY JCH WITH PACKAGE TO TURN OVER TO CUBAN WHO WOULD CONTACT HIM. IDEN CONTACTED BY RODRIGUEZ TO WHOM GAVE PACKAGE. RODRIGUEZ SAID ARRANGEMENTS MADE FOR IDEN GO CUBA SAME DAY. SEVERAL HOURS LATER RODRIGUEZ AGAIN ARRIVED IDEN HOTEL, TOLD HIM NOT NECESSARY GO CUBA, GAVE HIM PACKAGE AND FIFTY DOLLARS, INSTRUCTED HIM RETURN HONDURAS OVERLAND. PACKAGES TOO WELL WRAPPED FOR IDEN TO IDENTIFY CONTENTS. RODRIGUEZ ALSO INQUIRED ABOUT SEVERAL HONDURANS WHO ORGANIZING GUERRILLA MOVEMENT FOR JCH.</p>			
<i>ES</i> <i>BS</i>			
RELEASED OFFICER 26-1		COORDINATING OFFICERS SECRET	<small>EXCERPT</small> <small>Excluded from automatic downgrading and declassification</small> AUTHENTICATING OFFICER <small>DATE REC'D.</small>
<small>REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.</small> <i>O8-2</i>			

C/E SCOGGIN:met WH/COG/CICS 2578 25 November 1966		MESSAGE FORM TOTAL COPIES: 50	ROUTING 1 CI CA-PA 2 EL-IC KL 3 MO 5 4	
<input type="checkbox"/> FILE RD <input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE INDEX FILE NO. DIRECTED BY <u>24</u> PER <u>8</u> <u>W/Office</u> RID COPY		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH		
FROM: DIRECTOR <u>W/Office</u> RID COPY		INFO TO: FILE: <u>WT & EUR-8 CTIPS</u> <u>CE/EC-2 FI</u>		
<small>TELETRANSMISSIONS:</small> SECRET		<small>DATE AND TIME FILED:</small> 23 1942 Z CITE DIRECTOR		
<small>REF ID:</small> <u>A.MADRID (IN 45905)</u> B.DIRECTOR: <u>CS7U6</u>		<small>REFERENCE NUMBER:</small> 55147		
IDEN: BAYARDO (PAGOADA) FIGUEROA.				
END OF MESSAGE				
C/WH/COG/CICS <u>✓</u> WH/COG/PI <u>✓</u> for WH/COG/HO <u>✓</u> WH/1/Mexico <u>✓</u> E/IB/S <u>✓</u>				
 C/EUR <small>RELEASING OFFICER</small>		<small>COORDINATING OFFICERS</small> SECRET		<small>GROUP 1</small> <small>Excluded from automatic downgrading and declassification</small>
<u>26-2</u> <u>0830</u>		<small>COPIES NO.</small>		 WILLIAM V. BROE C/WHD <small>AUTHENTICATING OFFICER</small>
<small>REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.</small>				

DISPATCH		PROCESSING ACTION	
TU	Chief of Station, Kingston	CLASSIFIED	X MARKED FOR INDEXING
UNO			NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DATA CAN BE INDEXED
SUBJECT	TYPIC/KAPOK Rogelio RODRIGUEZ Lopez (201-332665)		NONINDEX
ACTION REQUIRED-REFERENCE			
ACTION REQUIRED: As Indicated REFERENCE : DIR 98504			
<p>It is requested that the attached photograph of Rogelio RODRIGUEZ Lopez (201-332665) be shown to RUABEE and RUADLIB/1 for possible identification in connection with CUIS activities. There is no information at Headquarters which indicates that Subject has been in Jamaica.</p> <p style="text-align: right;"><i>Constance M. Quillot</i></p> <p>Attachment: H/W Photo</p> <p>Distribution: 3 - COS/Kingston w/att</p> <p style="text-align: right;"><i>Jamaica</i></p>			
GS COPY CROSS REFERENCE TO: DISPATCH SYMBOL AND NUMBER RJKW-353		<small>DP-99-1 APPROVED FOR RELEASE EX-REF ID: 201-332665 EX-REF ID: 201-332665</small> <small>DATE</small> 9 MAY 1966	<small>201-332665</small>
<small>CLASSIFICATION</small> SECRET/DESENSITIZED		<small>HOSTILE NUMBER</small> 201-332665	<small>ORIGINATING</small> <small>OFFICE</small> WH/C/CICS ADDRESS Ida Gaittner MSK 3411 <small>COORDINATING</small> <small>OFFICE SYMBOL</small> DATE OFFICER'S NAME C/WH/C/CICS 10 MAY 1966 Joseph Vidal <small>RELEASE</small> <small>OFFICE SYMBOL</small> DATE OFFICER'S SIGNATURE A/DCWHD/C 5 John T. Feltin
<small>FORM 53 USE PREVIOUS EDITION</small> DISPATCH			

(5) *Incl. 4*

Selida

Aerolínea

Punto de Desembarque

19 DE SETEMBRO DE 1972

SEARCHED
SERIALIZED

卷之三十一

Vista Mexicana Expedida en:

SEARCHED INDEXED SERIALIZED FILED RECORDED SEARCHED INDEXED SERIALIZED FILED

SECRETARIO MUNICIPAL DE P.R., VILLA GUADALUPE, 407 ALMENDRA, ICA
LA GUARDIA DE BOLIVIA A DIAZ DE OROBIO 9 DE JUNIO DE 1967. LLEGÓ VIAL DE
AEROPUERTO EL 12 DE JUNIO.

Fernando Alfonso VILLALBA, VIAL TIRADENTES, 1354 MONDOYA, PER
U. VIAL TIRADENTES, 1354 MONDOYA, CURENA, 24 DE MAYO DE 1962.

Johnson 40-1979-2280. Vtg. 1960. 10100.0 3159.00 FLUID. FOR
DUSTING. 10 LB. BAG. 14.00. 07/26/1987. 10/20/1987. 10/20/1987. 10/20/1987. 10/20/1987.

12 volume 404 22 "W 1/2. 200-9-1/2

200-9-47

P-7365

José Gómez, VIAL CICLIA # 100, PUEBLA, PUE. A
MENOS DE 100 METROS AL NORTE DE LA CALLE 2 DE JUNIO EN EL 12
DE JUNIO DE 1967 FUE ENCONTRADO.

Colombia VIAL CICLIA # 100, PUEBLA, PUE. A MENOS DE 100 METROS AL NORTE DE LA CALLE 2 DE JUNIO EN EL 12 DE JUNIO DE 1967 FUE ENCONTRADO.

Alejandro Pérez, VIAL CICLIA # 100, PUEBLA, PUE. A MENOS DE 100 METROS AL NORTE DE LA CALLE 2 DE JUNIO EN EL 12 DE JUNIO DE 1967 FUE ENCONTRADO.

Eugenio Pérez, VIAL CICLIA # 100, PUEBLA, PUE. A MENOS DE 100 METROS AL NORTE DE LA CALLE 2 DE JUNIO EN EL 12 DE JUNIO DE 1967 FUE ENCONTRADO.

Genovez Pérez, VIAL CICLIA # 100, PUEBLA, PUE. A MENOS DE 100 METROS AL NORTE DE LA CALLE 2 DE JUNIO EN EL 12 DE JUNIO DE 1967 FUE ENCONTRADO.

Genovez Pérez, VIAL CICLIA # 100, PUEBLA, PUE. A MENOS DE 100 METROS AL NORTE DE LA CALLE 2 DE JUNIO EN EL 12 DE JUNIO DE 1967 FUE ENCONTRADO.

Genovez Pérez, VIAL CICLIA # 100, PUEBLA, PUE. A MENOS DE 100 METROS AL NORTE DE LA CALLE 2 DE JUNIO EN EL 12 DE JUNIO DE 1967 FUE ENCONTRADO.

2025 RELEASE UNDER E.O. 14176

FROM SPK ON

Valentin Vasil'evich BAKULIN

201-261813

AMST 51TH MMIA - 31320

13 FEBRUARY 1967

b. **Non-Soviet Contacts:**

45). Rogelio RODRIGUEZ Lopez (P-7365, 201-339665), Second Secretary of the Cuban Embassy in Mexico and identified intelligence officer.

On 23 August 1961 RODRIGUEZ wanted to borrow a film from Subject (3).

P-7365

S E C R E T

3 August 1963

MEMORANDUM FOR:

FROM:

SUBJECT: Owner of Auto Bearing California License **REB SIO**
(Now Mexican Diplomatic Plates D-136)

1. Reference is made to your memorandum of 26 July 1963 on the above subject. This office has no objection to your including information contained in our memorandum of 6 April 1963 in a report to the Bureau of International Commerce, The Bureau of Customs, and the Immigration and Naturalization Service.
2. It is noted that according to a usually reliable source, this automobile is currently registered to Camilo Domenech Gadea, who was **Commercial Counsellor of the Cuban Embassy** until he left **for Cuba on 10 February 1963**. As of the present date, the automobile is still being used by the **Cuban Embassy**.

Distribution: Legal Attaché

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

FILES: 50-2-4-A
P-7365
P-8955



S E C R E T

9534

SECRET

TER332

Date: July 26, 1965

To:

From:

Subject: OWNER OF AUTO BEARING CALIFORNIA
LICENSE **NEW 810**
105-4380

This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization.

Reference is made to your memorandum dated April 6, 1965, captioned as above.

It is noted the automobile referred to in your memorandum is now in possession of an employee **of the Cuban Embassy,** which could be a violation of export laws **regarding Cuba.** Your approval is therefore requested to include the information in your memorandum in a report to the Bureau of International Commerce, The Bureau of Customs, and Immigration and Naturalization Service.

SECRET

TER332

GROUP 1
Excluded from automatic
downgrading and
declassification

P-7365

NAME: Rogelio RODRIGUEZ Lopez

EMPLOYMENT HISTORY:

OFFICIAL TITLES:

SUPERVISOR

FUNCTION: finance officer, pays the employees
Suspected Q-2

POLITICAL POSITION:

COMMUNISTS:

PLACE OF BIRTH:

STATE OF BIRTH:

CIVIL STATUS: Married

ACTIVITY IN U.S. - PP / Wife: Ester GAVILAN Roigales PP D/63/455

Children: Dolores RODRIGUEZ Baes PP D/63/456

Miguel Gustavo Fernandez RODRIGUEZ PP D/63/456

AUTOMOBILES:

HABITS - Hobbies:

SIGNATURE - HANDWRITING:

ADDITIONAL: IN MEXICO - PP / D/63/454, Arrived with wife and 2 children 8 July 1963

SOURCE AND TRAIL: Was previously assigned to Mexico, left late Sept 1962



P - 7365
Rogelio RODRIGUEZ Lopez
201-332665

PATCH		CLASSIFICATION SECRET	<i>Mexico</i>
TO: 2. Chief of Station, San Jose INFO: Chief of Station, Mexico FROM: Chief, AM/Division SUBJECT: Jorge VEGA Rodriguez ACTION REQUESTED-REFERENCE:		PROCESSING ACTION INDEXED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DATA CAN ALSO INDEXING INDEXED	
<p>Reference: HHEA-25999, 29 April 1965</p> <p>Action : See Para 3.</p> <p>1. It was reported in reference that a man identifying himself as "Roberto" from Costa Rica phoned the Cuban Embassy, Mexico City, on 23 April 1965, in an attempt to get in touch with the successor of Agustin Rodriguez Lopez, Cuban intelligence officer. The man further stated that he was the doctor friend of Manuel, presumably Manuel Mora, head of the Costa Rican Communist Party.</p> <p>2. An Intercepted letter, dated 2 May 1965, to Judith Ferrata from Dr. Jorge Araya Rodriguez, Apartado 1212, San Jose, refers to his recent quick trip to Mexico. Vega wrote to Judith using her Party pseudo of Juunita Saenz. At the end of the typewritten letter he wrote by hand "Greetings to Cafule and Engle (?)". Cafule is one of the pseudos used by Costa Rican Communist Leader Carlos Fallas Sibaja. Headquarters has been interested in Vega's frequent trips to Mexico and his intimate friendship with Judith, as revealed by their telephone conversations, but no derogatory information on Vega has been developed. However, the fact that he is familiar with the Party pseudos of Judith and Fallas suggests that he may be more involved than he appears to be.</p> <p>3. It is requested that Station San Jose determine if Dr. Vega was in Mexico on 23 April 1965, the date of the call to the Cuban Embassy. The Station is again asked to try to uncover any indication of subversive activity on the part of Vega. Is he friendly with the Faro brothers?</p> <p>Distribution: 2-San Jose 1-Allegro</p> <p>CHESTER D. DALTON</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER BRSS-2700	DATE 10 JUN 65	
	CLASSIFICATION SECRET	REF ID NUMBER 201-42557	

S E C R E T

Chief of Station, San Jose

XXX

Chief, WH Division

Chief of Station, Mexico City

PIRUMEN/Unknown **Costa Rican In Contact with Cuban Embassy**

Action Required: For information, and see paragraph two.

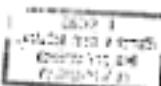
1. According to LIENVOY, on 23 April 1965, an unidentified man called the **Cuban Embassy** **In Mexico City** to speak to the Ambassador, who was not in. The man refused to give his name but said he was the person who used to be seen with "the young blond man" from the Embassy. Subject asked the Embassy secretary to tell the Ambassador that he had received a cable from the Embassy asking him to come **to Mexico from Costa Rica** and that now he was here, but could not stay long. Subject also said that he had seen the Ambassador frequently but had been told not to use names on the telephone; that he had received the cable at the beginning of Holy Week but could not get a plane reservation then; that they had known him in the Embassy **by the name of "Roberto"**; that since the young blond man had now gone **to Cuba**, Subject was supposed to make the acquaintance of the person who had taken the young's place; and that the cable had alluded to some business they were going to take care of. Finally, Subject said to tell the Ambassador that he was the **doctor** friend of **Manuel**.

2. The Station is unable to identify Subject. However, the blond man is probably Rogelio Rodriguez Lopez, Second Secretary and identified Cuban intelligence officer, who left PSC **for Cuba** on 5 March 1965. The Station would be interested to know the identity of Subject if it can be determined by the San Jose Station.

Willard C. CURTIS

Distribution:

- 2 - COS, San Jose
- 1 - C/WMD
- 3 - Files



HOMA 25998

29 April 1965

S E C R E T

50-6-75/4

Glenna H. PELLEN egn

chrono
50-6-75/4
P-726

Lawrence P. BARKER

S E C R E T

6 April 1965

MEMORANDUM FOR:

FROM:

SUBJECT: Owner of Auto Bearing California License **HW 810**

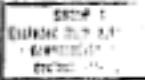
1. Reference is made to your memorandum of 26 March 1965 on the above subject. According to a usually reliable source, the automobile which previously bore California license **HW 810**, now has Mexican diplomatic plates D-136 and is owned by the Cuban Embassy in Mexico City. The date on which the license plates were changed is not known.

2. The description of Rogelio Rodriguez, who purchased the automobile in California, does not fit the description of Rogelio Rodriguez Lopez, who was a member of the staff of the Cuban Embassy in Mexico City at the time of the purchase; and the identity of the purchaser is unknown.

Distribution: Legal Attaché

THIS IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

Distribution:
50-24/A
P-7365
P-6955



S E C R E T

9041

DISTR:

ACTION:

INFO:

CLASSIFIED MESSAGE

SECRET

DATE: 1-1-65

FILE:

CLASSIFICATION

	DEFERRED	PRIORITY	INITIALS	DTG	ROUTING NUMBER
	RRRRMAMNNRRR	OPERATIONAL IMMEDIATE	INITIALS LFK		6161

TO DIR INFO MEXI

CITE DWAVE0590

KAPOL TYPIC AIRKNOB

REF WAVE 3937 (IN 5865)

1. DEBRIEFING AND FLUTTER AIRKNOB-1 CONDUCTED DURING PERIOD 23 MAR - 7 APR 65 ESTABLISHED AND REAFFIRMED HIS CURRENT AND PAST BONA FIDES. A-1 FLUTTER CONDUCTED 2 APR INDICATED NO DECEPTION FOLL POINTS:

A. A-1'S CURRENT CIS CONTACTS AND HISTORY HIS PAST RELATIONS THEREWITH.

B. HIS STATEMENT HE NOT INVOLVED WITH OTHER INTEL SERVICES.

C. HIS CLAIM HAS NOT INFORMED CIS HE KUDARK CONTACT.

D. A-1'S ASSERTION HAS TOLD COMPLETE TRUTH TO KUDARK RE HIS CIS RELATIONSHIP.

E. A-1 CLAIM HAS NOT FABRICATED REPORTS TO KUDARK.

2. A-1 ADMITTED UNDER FLUTTER HAVING ENGAGED IN SOME EXAGGERATION IN HIS REPORTING TO WAVE. PROFOUND THIS TOPIC WAVE ESTABLISHED A-1 HAD SPECULATED ON RELATIVE IMPORTANCE RAUL HIS CIS CO MEXI WHOM HE REPORTED TO WAVE AS CHIEF CIS OFFICER MEXI. A-1 EXPLAINS IMPORTANCE ATTRIBUTED TO HIS CIS CO BASED ON FACT LATTER TREATED RESPECTFULLY BY FELLOW EMPLOYEES. SIMILAR INSTANCE FUZZY REPORTING RESULTED IN A-1 REPORT TO WAVE THAT HE WAS DIRECTED TRAVEL SPAIN BY CIS. IN FACT A-1 WANTED VISIT SPAIN ORDER SPEND CHRISTMAS HOLIDAYS WITH FAMILY, SO HE SURFACED POSSIBILITY HIS TRAVEL TO SPAIN TO RAUL. RAUL RESPONDED WOULD LIKE VISIT SPAIN AND MIGHT CONTACT A-1 THERE. DANGERS SUCH INACCURATE REPORTING IMPRESSED UPON A-1 WHO CLAIMS WILL STICK STRAIGHT FACTS IN FUTURE.

3. A-1'S PAST CURRENT VALUE TO CIS CLEARLY NOMINAL VIEW HIS VAGUE REPORTING TO DATE. WAVE PLANS PROMOTE HIS STATUS WITH CIS PRIMARILY BY PROMPTING HIM IN REPORTING TO CIS INFO HE ACQUIRES ON OWN FROM CUBAN EXILES AND FEEDING HIM ITEMS SELECTED BY WAVE FOR PASSING CIS.

4. REVIEW HIS CONTACTS INDICATES A-1 HAS ACCESS MRR, SECOND FRONT, HOST OTHER ANTI-COC INDIVIDUALS WAVE AND MEXI AREAS. FOR EXAMPLE A-1 LEARNED FROM MANUEL (ARQUES) DIAZ (201-273016) THAT HE

ECONT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-1-65 BY SP-1

RELEASER SIGNATURE:
INCOMING

OVS. TO P-7345
 FILE No. P-8061

CLASSIFIED MESSAGE

DATE:

INFO.

CLASSIFICATION

FILE:

PRIORITY	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		
TO		INFO		CITE	

PAGE TWO HIR WAVE 0590 (IN 6161)

NUMBER

INVOLVED UNIDENTIFIED GROUP PLOTTING ASSASSINATE AMHUG-1. WAVE IN PROCESS CHECKING THIS INFO AND IF APPROPRIATE PLAN FEED IT CIS VIA

A-1. THIS MOVE CERTAIN INCREASE CIS INTEREST IN HIM.
 5. A-1'S PAST VALUE KUBARK ALSO REDUCED DUE PREMINARILY A-1'S ACCESSIBILITY PRECLUDING CLOSE OPS GUIDANCE WHICH HE REQUIRES
 RE. AN AVERAGE AGENT. HE WILLING SPEND 6 MONTHS TRAIL PERIOD
 VI IN EFFORT INCREASE CIS INTEREST EVALUATION OF HIM AT SAME TIME
 AVAILABLE FOR CLOSER KUBARK DIRECTION EXPLOITATION. IF
 RANTED A-1 WILLING HAVE FAMILY JOIN HIM MEXI FOR PERMANENT
 IDENCE MEXI. NO MOVE THIS DIRECTION WILL BE MADE UNTIL WAVE ABLE
 ASSESS ITS PRACTICALITY.

6. PREPARING A-1 FOR DISPATCH MEXI NEAR FUTURE TO CONTACT
 CIS. MAIL ADVISE ETC.

7. IN CONTINUED ATTEMPTS IDENTIFY A-1'S CIS CO MEXI. WAVE SHOWED A-1 WAVE'S NUC BOOK AND A-1 SUCCEEDED IDENTIFYING PAUL HIS CURRENT CIS CO MEXI, AS IDENT TO ROGELIO (RODRIGUEZ) LO 12 (201-332555). HUG BOOK ALSO SHOWN AMHUG-1 WHO ALSO IDENTIFIED SAME PHOTO AS THAT OF RODRIGUEZ.

5. INDEX RODRIGUEZ.

END

CLASSIFICATION

INCOMING

Date : March 26, 1965

To :

From : *[Signature]*

Subject: UNKNOWN SUBJECT; Owner of Auto
Bearing California License **MEW 81C**

This document is for the use of your
agency only and neither its personnel
nor content should be furnished to any other
without appropriate authorization.

It has been reliably reported to this office that
captioned vehicle, not otherwise described, was observed on
the grounds of the **Cuban Embassy in Mexico City** at 11:30 A.M.
on October 29, 1964.

Investigation to date to identify the owner has
developed that captioned vehicle is a 1961 Ford Falcon two-
door **with Vehicle Identification Number 1R1JS123981**.
Investigation in California has disclosed that the captioned
vehicle was last sold to one ROGELIO RODRIGUEZ who gave a
false address in the Los Angeles area to the seller of the
vehicle. At the time of the sale, RODRIGUEZ indicated that
he was buying the automobile for someone else in Mexico, and
would allegedly go to Mexico in the automobile.

RODRIGUEZ was described at the time of the purchase
of the vehicle as a man between 35 and 40 years of age,
apparently a Mexican (judging from his Spanish, dress, etc.)
and was allegedly staying with relatives in Los Angeles,
California.

CONFIDENTIAL

Group I
Excluded from Automatic
Downgrading and Declassification

John copies &

P-8955
P-7365

P-7365

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

It is possible that captioned automobile was purchased for a **Cuban diplomatic** establishment. Any information you may have which would assist in identifying the owner of this automobile would be greatly appreciated.

- 2 -

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

PAGE 1304

ORIG. FBI

ENTD. CCOIO
CHON
DISTR

CLASSIFIED MESSAGE

DATE 22 MARCH 65

SECRET
CLASSIFICATIONP-2768
Cuban chrono

DEFERRED	PRIORITY	INITIALS	INFO.	DIR.	OUTGOING
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS			

TO WAVE

INFO.

DIR.

CITE WEXI

NUMBER

TYPIC

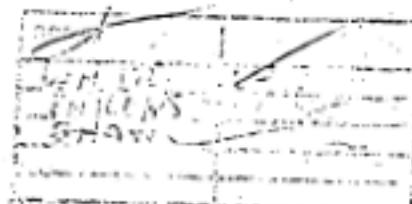
REF: WAVE 9529 (IN 5629)

POUCHING UNDER TM 723649 PHOTOS OF CIENCA, RODRIGUEZ, AND VEGA.

END OF MESSAGE

copies to "P" files
 ~
 ciencia (P-
 Rodriguez (P-
 and Manuel VEGA (P-

Frank
 B



L F BARBER
AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET
CLASSIFICATION

OUTGOING

W C CURTIS
RELEASING OFFICER

P-7365

DISPATCH

SECRET

P R E T I M A C T I O N

TO	NAME OR ADDRESS
Chief of Station, Mexico City	XX NO PERTINENT REPORTS
FROM	ONLY QUALIFIED AGENTS CAN READ MESSAGE
Chief, AM Division PERIODEN/LIRAVINE/Operations AMMIG-1 Review of LITANT-2 Material ACTION REQUIRED AUTOMATIC	SECRET

(2)

REF: DOWA-25052, 23 December 1964

1. AMMIG-1 was shown copies of several documents obtained by LITANT-2, and attached to reference for Headquarters comments. Of those shown to AMMIG-1 on 2 February 1965, only those translated in paragraph 3 were identified by him as pertaining to DCI.

2. AMMIG-1 pointed out the following items of significance in reference to the attached correspondence:

a. The name "ALBERTO" written in pen in the upper right hand corner probably refers to the "ALBERTO" of the LN Section of the DCL.

b. The name in the upper right hand corner indicates the person to whom the reply should be directed.

c. The name "PAULO" written in the upper right hand corner refers to Jose Miguel ROA Fernandez, who was assigned to the Cuban Embassy in Mexico.

d. The signature "PAULO" indicates it is correspondence from Cuba to Mexico.

3. The documents referred to above have been translated for the record as follows:

"30/ICK: R: r for Bulogto:

In the month of January I am forwarding a cable from N-One requesting films of that country and other Central American countries.

CONTINUED . . .

Distribution:
O & I - COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	EDW-13443	10 March 1965
	CLASSIFICATION	REG. FILE NUMBER
	SECRET	50-6-128/3

(P-7365)

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

S E C R E T

BOMM-13443

We suggest you take care of this matter as soon as possible and to report the possibilities of obtaining these films or of sending some person for the purpose of realizing this work, including the cost of the operation.

Revolutionary,

Pablo"

(2)

"S/3 ICL

Comrade Ferro

Several days ago we received a request from comrade Eulogio with reference to your need of a loan to pay some debts, which resulted from recent purchases made by you.

We are aware that your work requires certain commodities, such as a presentable house, capable of making persons, who you receive, feel comfortable in the atmosphere they are in.

Now, you should have analyzed your economic possibilities before incurring those debts. If you had done so you would have realized that these were not within your reach (budget), for which reason you would have turned to us, with the purpose of finding a solution to that problem.

We are instructing comrade Eulogio to make you a reasonable loan with which you can get out of your present debts.

In the future you should consult us and in particular present a plan to comrade Eulogio, on any problem of that nature, with the confidence that it will be solved.

You should make us a report justifying the loan that you will get to pay the debts you have."

John N. CORNISH

SECRET

2 March 1965
LX-2460

MEMORANDUM FOR THE FILE

SUBJECT: General: AMMUG/1 Debriefing Report #271
Specific: Rogelio RODRIGUEZ Lopez/Photographic
Surveillance of Cuban Consulate, Mexico
City.

1. On 9 February 1965, AMMUG/1 identified a photograph of Rogelio RODRIGUEZ Lopez, Second Secretary at the Cuban Embassy in Mexico City and a member of the DGI (Directorio General de Inteligencia). He also identified a photograph of RODRIGUEZ' wife whose name he could not recall.

2. These photographs are part of the surveillance on the Cuban Consulate in Mexico City and were taken from the following:

Film No.	Photo	Date
373	10	22 February 1964 (Rogelio RODRIGUEZ)
279	15	26 November 1963 (RODRIGUEZ' wife)

3. Additional information on RODRIGUEZ is contained in the following AMMUG/1 Debriefing Reports:

#153 dated 24 August 1964
#181 " 9 September 1964
#217 " 2 March 1965.

R2d
Honolulu
5 Mar 1965

J. Piccolo
WII/C/RR/OS

AMMUG/1	SEARCHED
INDEXED	SERIALIZED
APR 1 1965	
AMMUG/1	

Ben Stotts
C/AVH/C/RR/OS

201-33266
J01-332665

2 March 1965
LX-2460

MEMORANDUM FOR THE FILE

SUBJECT: General: AMMUG/1 Debriefing Report #271
Specific: Rogelio RODRIGUEZ Lopez/Photographic
Surveillance of Cuban Consulate, Mexico
City.

1. On 9 February 1965, AMMUG/1 identified a photograph of Rogelio RODRIGUEZ Lopez, Second Secretary at the Cuban Embassy in Mexico City and a member of the DG (Directorio General de Inteligencia). He also identified a photograph of RODRIGUEZ' wife whose name he could not recall. Wife is Esther Garcia Rodriguez.
2. These photographs are part of the surveillance on the Cuban Consulate in Mexico City and were taken from the following:

Film No.	Photo	Date
373	10	22 February 1964 (Rogelio RODRIGUEZ)
279	15	26 November 1963 (RODRIGUEZ' wife)

3. Additional information on RODRIGUEZ is contained in the following AMMUG/1 Debriefing Reports:

#153 dated 24 August 1964
#181 " 9 September 1964
#217 T 2 March 1965.

J. Piccolo
WII/C/RR/OS

100-10180-10050-332665
[Signature] Ben Stotts
Distribution: 2-RI (201-332665) 2-AMMUG/Pro, Mary Bernice, Lois, Chrono

1 March 1965
W/H/C #65-48
LX-1836

MEMORANDUM FOR: PI/D Staff
SUBJECT: General: AMMUC/1 Debriefing Report #317
Subject: **E/W Communications**

In **E/W** communications, the agent is given a name, separate from his own pseudonym, as an indicator. In the **Romeo Operation**, the use of the name "**JULIO**" meant that the letter was for "**EDUARDO**" that is Rogelio RODRIGUEZ, who had that as one of his pseudonyms and used it in August 1962 when he was in the **MA Section at DCI (Cuban Intelligence service) Headquarters, The Valladolid Operation** similarly used "**GENARO**" to indicate that the letter was for "**TEODORO**," identity unknown, but a case officer in MA Section in August 1962.

Mary Hutchison
W/H/C/RR/OS

Benjamin Stott
C/W/H/C/RR/OS

Distribution:
2-FID
2-AMMUC/1 Production
1-WH/C/ESEC
2-RI (10-5-1 and 201-332065)
1-Lois
1-Mary/Bernice
1-Chrono

cc: by feed 19-5-39

COPY 201-332665

COLUMBIAN
COLONIA CONDESA

Excmo. Sr. Joaquín HERNÁNDEZ Armas,
Diplomático Extraordinario y Plenipotenciario.
Señora Clara CARSONEL de Hernández.
Presentación de credenciales: 3 de Julio de 1963.

Señor Ramón SINOBAS Cassio. Consejero
Señora Marta SOLIS de Sinobas.
Residencia: Alvaro Obregón 123, Depto. 605,
3er. Piso (Col. Roma) Teléfono: 11-21-79

Señor Raúl APARICIO Nogales, Consejero Cultural,
Señora Raquel ABREU de Aparicio
Residencia: Zamora 199-i (Condesa). Teléfono: 11-57-89

Señor Camilo DOMENECH Gadea, Consejero Comercial
Señora Esther Natalia JIMÉNEZ Navarro de Domenech
Residencia: Cuernavaca 35-7 (Condesa). Teléfono:

Señor Roselio RODRIGUEZ López, Segundo Secretario.
Señora Esther GAVILÁN de Rodríguez López
Residencia: Baja California 173-3. Teléfono: 11-02-63

Señor José Miguel FERNANDEZ Roa, Tercer Secretario.
Señora Lolita RODRÍGUEZ de Fernández Roa.
Residencia: Juanacatlán 23-401 (Condesa). Teléfono:

Señor Manuel Eugenio VEGA Pérez, Tercer Secretario
Residencia: Francisco Marquez 160 (Condesa). Teléfono: 11-13-26

Señor Reymaldo CEPEDA Hernández, Tercer Secretario.
Residencia: Teléfono:

Señor Luis ALBERNI Souto, Agregado Cultural
Residencia: Michelet 7, Depto. 301 (Anáhuac).

Señor Enrique VILLAVICENCIO Arguedas, Agregado Diplomático.
Señora Xenia MENENDEZ de Villavicencio.
Residencia: Francisco Marquez 160 (Col. Condesa). Teléfono: 11-13-26

SO: DIARIO OFICIAL, Órgano del Gobierno Constitucional de Los Estados Unidos Mexicanos, 2 de Enero de 1965