FBI Sting at INS Found an Unlikely Cuban Spy Suspect

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Body

Eight days ago, Mariano Faget, an immigration supervisor <u>in</u> Miami born <u>in</u> Havana, was summoned to a meeting with senior U.S. officials who sought his advice on the imminent defection to the United States of a high-ranking *Cuban* intelligence officer and then asked him to prepare asylum papers.

Twelve minutes after the meeting, according to documents filed <u>in</u> federal court, Faget, 54, returned to his office, grabbed his personal cell phone and called a New York businessman, telling him that "one of the ones working with the Americans" is "a person we both know." What Faget didn't know was that he was the target of a <u>sting</u>, codenamed "Operation False Blue," and that <u>FBI</u> agents were listening to him as he tipped the New Yorker, who was about to meet with a <u>Cuban</u> intelligence officer.

Yesterday, Faget's 34-year career as a U.S. immigration official with access to classified information about law enforcement sources and <u>Cuban</u> defectors ended, as his alleged life as a <u>Cuban spy</u> was revealed <u>in</u> court papers filed by the U.S. attorney's office <u>in</u> Miami. Through technical and physical surveillance and videotaping, the <u>FBI</u> said it had watched Faget, now <u>in</u> custody, making unauthorized contacts with <u>Cuban</u> intelligence officers <u>in</u> Miami, with an official <u>in</u> the <u>Cuban</u> diplomatic mission <u>in</u> Washington and with the New York businessman.

Faget, who carried a "secret" security clearance and was responsible for supervising naturalization decisions and requests for political asylum <u>in</u> Miami, is the first Immigration and Naturalization Service official to be charged with **spying**.

"His reputation has always been excellent," one stunned former intelligence officer said. "He was the last person <u>in</u> the world you would have thought of as being part of something like this. He was thoroughly professional and from all appearances was 100 percent pro-American."

FBI assistant special agent Paul Mallett said during a news conference **in** Miami that Faget's alleged espionage could compromise national security and that additional arrests were expected **in** the continuing probe, which began about a year ago.

The case "speaks to the heart of public trust," said Bob Wallis, <u>INS</u> director for the district that includes Miami, adding that Faget was arrested soon after the <u>sting</u> because he was nearing retirement and appeared to be on his way to work more closely with <u>Cuban</u> agents.

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"The real importance of it from a counterintelligence standpoint is that the Cubans are one of the most effective intelligence services <u>in</u> the world, and to interrupt one of their operations is significant," a U.S. official familiar with the case said. "The Cubans are very, very good."

The <u>Cuban</u> Interests Section <u>in</u> Washington released a statement yesterday calling the claims about Faget "a colossal slander." "The <u>Cuban</u> Interests Section categorically denies this accusation," the statement said.

The probe, dubbed "False Blue" as a play on the patriotic expression "True Blue," is likely to further strain U.S.-<u>Cuban</u> relations at a time when they have been tested by the controversy surrounding the case of 6-year-old Elian Gonzalez.

At a preliminary hearing before U.S. District Judge Stephen T. Brown <u>in</u> Miami yesterday, Faget appeared puffy and pale, wearing tan prison-issue scrubs, plastic slippers with socks, leg irons and handcuffs. He entered no plea as more than 40 of Faget's family and friends waited <u>in</u> the courtyard to post property as bond and to testify to his character.

But the judge ruled that Faget, who began work as a clerk and rose to a high-level immigration official with an \$82,107 salary, should be held, pending a bond hearing next week.

The <u>FBI</u> has recommended to the State Department that a contact of Faget's at the <u>Cuban</u> diplomatic mission be asked to leave the country, a Clinton administration official told the Associated Press, speaking on the condition of anonymity. A spokesman for the **Cuban** Interests Section declined to comment.

Federal officials did not reveal the name of the New York businessman or what secrets Faget had allegedly divulged. But they suggested that Faget might have been rewarded for his efforts by the New Yorker, who made him vice president and secretary of a corporation apparently set up to do business with Cuba.

Faget's father, Mariano Faget Sr., was described by the Miami Herald as a hunter and torturer of <u>suspected</u> communists for the government of Fulgencio Batista, who was overthrown by current <u>Cuban</u> President Fidel Castro. <u>In</u> "Diary of the <u>Cuban</u> Revolution," writer Carlos Franqui said Faget Sr. "had worked with the <u>FBI in</u> the United States."

The United States broke off diplomatic relations with Cuba <u>in</u> 1961, about two years after Castro's communist regime rose to power.

The Fagets sought political asylum <u>in</u> the United States <u>in</u> 1960, and the son became a U.S. citizen on Nov. 22, 1963, according to El Neuvo Herald.

If convicted, he faces the possibility of 15 years \underline{in} prison, hundreds of thousands of dollars \underline{in} fines and the potential loss of his federal retirement pay.

Staff writers Lorraine Adams and Karen DeYoung <u>in</u> Washington and special correspondent Catharine Skipp <u>in</u> Miami contributed to this report.

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