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| SECRET 281547Z CITY PRIORITY PANAMA CITY IN JMDEVIL AMICE REFERENCE: PANAMA CITY 1. (AMICE/31) WILL MA | NFO DIRECTOR | ** | File Je 895 | Et Jacq | |

PARA ONE REF.

2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES. AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDER-GROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

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S E C R E T 271 449Z CITE PANAMA CITY 1070 PRIORITY JMWAVE INFO DIRECTOR

27 Ser 66 2 0 4 3 8 7

JM DEV IL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B

ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT

AMICE-31 PHONE (PANAMA) 35551, IDENSIFY SELF AS "RAMON" AND

ASK FCR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A

FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL

LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION AND PERTINENT DATA.

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| A-REF TO FILE NO FILE BIO DET. TO BRANCH D | CLASSIFIED MESSA | SECRET | | | REPRO | DOUCTION PROMISITES | | |
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PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29, SEPTEMBER.

2. A/3! BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JAWAVE 20 OCTOBER. AMICE/3! PLANS SPEND 12-22 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

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PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 Ser 05 [63 8 9 4

REFERENCE: JMWAVE 3243 (100 100)

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE TRABAJADORES CRISTIANOS AVENIDA 7, CENTRAL 2420 EDIFICIO PREMIER, FIRST FLOOR.

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- 1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT GALY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYONE. ABLESE EXTREME CAUTION IN CONTACT AND APPROACH.
- 2. ALTHOUGH HORS NOT SANGUINE FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PESWING IN GLYENENT. POA NOT REQUIRED PER CSI-F PARA 18. CNC INITIATED. NO HORS TRACES.
 - 3. RECOMMENS AN INITIAL MEETING UNDER PRETEXT INTERVIEW

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| REF BOGO 6775* | | | | | | |
| 1. FOR WAVE: AMICE | 31 WROTE T | HREE CABLI | es to lette | :R | | |
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HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED. THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEERIEFING.

MPUSKALL RETURNING TO MEDELLIN ON 12 JAN FOR FURTHER DEERIEFINGS.

ADDRES PLS NOTE THAT DUEOLD/1 APPEARS BE STRONGLY OPPOSED TO JNDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO G" CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED APRIVAL
OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 38 OF WHOM
HAVE VOTES. BRITISH HONDURAS AND DICARAGUA DID NOT SEND DELE-

ATES. CISC, MISEREOR AND INSTITUTE FOR INTERNATIONAL SOLIDATITY ARE REPRESENTED BY HELMUT PALLA WHO IS THEFE AS OBSERVER AND APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTH-COMING CONGRESS: POLITICAL COMMISSION IS HEADED BY ÉMILO MASPERO; COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES BY EDUARDO GARCIA; AND DECLARATION OF FRINCIPLES BY FULGENCIO BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

3. POST CONFERENCE PLANS:

- A. ACCORDING TO DUBCLD/1, CISC HAS SENT SEVEN TICKETS WITH NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO ERUSSELS TO DISCUSS MATTERS TO BE RESOLVED. DUBCLD/1 STATES THAT DELEGATES NOT PRESENTEY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

 AMICE/31 STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS.

 B. AFTER DELEGATES RETUPN FROM BRUSSELS, A CONFERENCE OF CARIGBEAN AFFLILIATES IS SLATED TO TAXE PLACE IN GUATEMALA UNDER DIRECTION OF AUGUSTO BONILLA.
- C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED.

 BOTH AGENTS HAD HEARD THAT SANIO DOMINGO HAD BEEN PICKED AS SITE

 OFFICE OF THE PLACE NOT YET RESOLVED.

TN 30551 P3

Simil

P FERTHOCHING COMBRESS AND ECTH AGREED TO WORK BEHIND SCENES
TO PREVENT THIS FROM HAPPENING. AMICENSI CITED PANAMA, CARACAUTSE
SANTIAGO AS SITES WYTHE CONGRESS WILL PROBABLY TAKE PLACE. BOTH
ACREED THAT IT IS SCHEDULED FOR MAY 65. HONOR OF BEING HOST TO CONGGRESS IS MITIGATED BY FACT THAT HOST AFFILIATE MUST PAY AT LEAST
30 PER CENT OF COMFERENCE COST.

- 4. SIGNS OF DISSEMSION IN CLASC: DUEOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.
- A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUBOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVILLE LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF JUNDS
 PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND CANS A CAR, AND THIS IS RESENTED.
- B. ACCORDING TO DUESLOVI, HELIC APONTS WHO PEPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.
- C. PRO MASPERO ARE: MEXICAN AND ALL CARIEBEAN AFRILIATES FOR TOTAL OF 144 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

SUDICALISTAS APPARENTLY ALSO PRO MASFERG, AS IS CELONEIAN DELEGATE MELIODERO AGUEDELO.

- D. ANTI MASPERO FORCES ARE: SOLID ELCO OF MIND CAMPESING VOTES, MOST OF DELEGATES FROM SOUTH AMERICAN AFFILIATES AND ESPECIALLY ACTIVE IN HELPING DUBOLD/1 ARE LUIS QUIROGO AND JUAN ARCO FROM CHILE, ANTONIC CARDOZ FROM URUGUARY AND JOSE LARA SALCEDO FROM BOLIVIA. ALSO ANTI MASPERO IS HELIO APONT OF VENEZUELA.
- SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE TO MOVE
 SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID
 HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH
 A MOVE WOULD ENABLE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO
 EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE
 TO CARA. JMDEVEL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF
 EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI
 MOLINA FROM SDCM AND ANICE/31. (COMMENT: THIS PROBABLY EXPLAINS:
 AMIGE/31 PARTISAMENI? FOR JMDEVIL/1.) GTHER JMDEVIL/1 REASON FOR
 SUCH A MOVE WOULD BE TO BE PHYSICALLY MEAPER TO AFFILIATES WHO ARE
 GIVING HIM SULL SUPPORT; I.E., CARIBBEAN AFFILIATES. DUBOLD/1
 STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF
 CAMPESINOS AND MOST DELEGATES FROM SOUTH AMERICAN AFFILIATES

AD MENCE WILL PROBABLY BE DEFEATED. DUBCLOVE BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA,

- S. FUTURE FINANCING OF AFFILIATES:
- A. MATTER OF HOW FUNDS FROM CISC, MISERECR AND IIS WILL SE HANDLED HAD NOT BEEN TABLED BY 8 JAY, BUT AMICE/31 STATED TRATESEVEN HUNDRED TROUSAND DOLLARS WILL BE MADE AVAILABLE CHER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE MUNDROD THOUSAND DOLLARS TO CLASS AFFILIATES FOR CHERHEAD APPARENTLY WILL BE DISCUSSED IN ERUSSELS MEETING.
- P. DUPOLD/I LEARNED FROM AMERIES MERCAN THAT JMDEVIL/I IS

 13 YING ODTAIN FUNDS FROM LIBIO LADO, PRESIDENT OF ACLI. MIDGAN

 MILTOFO THAT ACLI LEADERS ALSO IN CONTACT WITH AFRICANS (AND

 COECLIFICALLY COMEQUESE GROUP) AND WENT PUTTING OUT FEELERS TO ASIAN

 LABOU OF CUPS. AND THAT JMDEVIL/I PUSHING THIS AS HOPES TO ODTAIN

 MINT FINANCIAL HELP FROM ACLI.. (CONTENT: GIFW 20750 IS OF

 CHODIAL IMPREST AS REGARDS CLASS ATTEMPTS SECK FINANCIAL

- 7. MINGELLANGOUS OPERATIONAL INFO: DUBOLD/I IS ATTEMPTING ACCEMBATION ACCESSAIN WHICH DELIGRATES RECEIPED THEIR TICKETS TO MEDILLIN MEETING. FROM CLASC SECRETARIAT AND WHICH RECEIVED THRIPS FROM CISC OF CTHER SCURGES. THIS INFO WOULD BE INDICATIVE OF WHICH DELIGNATES ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPCIANT FROM PERU.

 REGEIVED HIS TICKETS DIRECTLY/FROM CISC. DUBOLD/I CLAIMS THAT HIS .

 DELECATION RECEIVED FORMAL INVITATION TO ATTEM? THE COUNCIL MEETING ONLY A FEW DAYS REFORE IT OPENED.
- 8. FOR DIR PALP: IF WOOD COULD REACH DUBOLD/1 AND HIS COHORIS THAT CISC AND GRASHEN NOT PACKING DOWN ON FUNDING ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY
- STRENGTHEN THEIR HAND IN OPEN CPPOSITION TO JMFDVIL.

 9. FOR SAGO: IS BI CONCURS AND SAGO ABLE TO PLACE ATICLE IN SINUATING THAT JMDEVIL/1 LIVING ABOVE HIS INCOME, BELIEVE IT WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/1 AND CROUP OPPOSED TO JMDEVIL/1.
 - .C. FOR LIMA, WAVE, CAPA: OPS CABLES FOLLOW.
 - .1. LIST OF TELEGATES WILL SO MAILED TO ALL ADDRES.

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678 6129 A 69905 P 10 5275 7 9 00900071 WTDSULT: AMIDE 151 1 RUSKALL 12 PLS VI JEDYVILVI VSI VI T 52 03 INITIO DOCTUTAT NICARAGUA NOT SENT CISC MISEPET ASLAGO FALLA DOT DEKEMO ESTATO MASPERO JOSE BOLDSACK EDUARDO PAPOTA FULDEMOTO PAPOSTRO DA ROGOCOLO WY NOT PRESENTLY WAL A CUATEMALA AUTOSTO ZONILLA COT YET CACTO DOMINGO 731 PAMAMA CAPACAS SANTIACO 65 37 PERCENT CLASO 71 /1 / A / CHILEAN / CLASC CIEC A A '1 MELIC APPOTE COSTS FRO MASPERO 14 COMITE UNITARIO DE CINDICALISTAS RELICTORS ACLEDELO ANTI SOUTH AMERICAN /1 1818 QUERCOS SUAN ARRO ANTONIO CARDCED UNUGUARY DOSE LARA SALCETO BOLIVIA THE A JOSE GOLDEATH 11 EDUARDO GARCIA JOSE DE JESUS FLANAS HEMPI MOLINA /31 /31 VI VI A I ENVI CAMPESINOS STUTH AMERICAN VI NOT INZPE LINA -CISC MISCRESP NOT BEEN 8 /31 CLASS /1 ANDRES MERCAU /1 NIETO LABOR ACUT ACUI /1 ACUI CIPU 24733 CLASC ACUI /1 CLASC T AUGUSTO CIPRIAMI PEPU CISC VI A VI TIST SOL DACKING HOW VI 'I VI VI OPS

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- B. WAVE 7069 (186240)
- C. DIR 69005
- D. WAVE 8379 (BEING RELAYED BOGO CARAX (ND1016)
 - E. WAVE 8132 (N23524)
- 1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SCON AS POSSIBLE. WAVE WILL ADVISE BOGO PRICRITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ALTEMPT CONTACT CARE OF IDEN.
- 2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY DOGO DEPARTURE.

3. REF D; WYECH CUNTAINS WAVE assess: A B AMICE/31 NO OFFICIAL E//31 MEDELL

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| | JMDEVIL/LIRAZZ 3 JAN 1973 | |
| | REF: A. PALP 4997 (IN 94537) (NOT SENT WAVE) | |
| | B. HMMA-27843 (NOT SENT WAVE) | |
| | C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDES) | |
| | D. LIMA 8202 (IN 23469) (SEUT BIGO, SAGO ONLY) (1727221) | |
| | 1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/ | |
| | REQUIREMENTS OF DUBOLD-Y AND AMICE-31, BUT WILL ALSO SERVE OTHER | |
| - | ADDEES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG. | |
| | 2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS | |
| | DECISION BY ZEGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS | |
| | DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES | |
| | IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS | |
| | POLICIES. Gas anything. | |
| | 3. CURRENT INDICATION IS THAT ZEGAMIN STILL HOLDING TO REF | |
| | A POSITION, THOUGH JMDEVIL-1 XEXE CONTINUES ACT LIKE HE HAS FINAL | |
| - | SAY IN ALLOCATION OF ERGAMIN FUNDS TO AFFILIATES. IN APSENCE | |
| 5 4 | ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE | |
| 2 | JMDEVIL-1 IS BLUFFING, BIDING TIME, MANEUVERING TO CREATE | |
| 1 | COORDINATING G/T-CERT | |
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SITUATION AT REPUBLIC WES WHICH WILL EVENTUALLY FORCE ZEGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JUDZVIL AFFILIATES VIA JMDEVIL HQS.

- 4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT

 MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED

 AT LIMITING APPILIATE AUTHORITY AND INDEPENDENCE OF ACTION,

 PRESSURING ZEGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING

 JVDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT

 CHANCES THAT ASSETS SHOULD OPPOSE:
 - A. ARTICLE EIGHT G STIPULATES THAT ONLY CAN
 REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH
 MEMISPHERIC AND INTERNATIONAL ENTITITES. STRICTLY INTERPOUTED,
 THIS ARTICLE BLOCKS DIRECT AFFILIATE RELATIONS WITH ERGANDE,
 THE GERMAN CHRISTIAN DEMOCRATS (THRE THE INSCIPUTE OR UNC.
 SOLIDARITY AND THE CERMAN BUSHOPS ATH IN THE BUSHOE FURDO.

 IF THIS ARTICLE AFFROVED JAMENIL-1 WOULD HAVE BUSHS & ARGUING THAT ERGAMIN RUSCIND (TO DECLIDED TO MAKE A APPALIATES DIRECTLY, FOR SUCH COMEON ONE OR APPALIATES DIRECTLY, FOR SUCH COMEON ONE OR APPALIA

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- B. ART 15 CALLS FOR ALL ATFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COUNTTIES. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT G APPROVED.
- C. ARTICLE NIME A IMPLIES THAT CAMPESINO GRGANIZATIONS
 CANNOT EXIST AS CREANICALLY SEPARATE ENTITIES. ARTICLE 12
 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT MAKING IT, BUT
 ONLY IF ITS AFFILIATES ARE PART OF MARKONIC AND THUS ALREADY AFFILIATED TO JUDICALL AND THE TREE TO
 PROVISIONS APPEAR BE TO LIMIT OF MZ 150 & 1500 TO WHICH VERY SORE POINT WITH JUDICALLA
- O. ARTICLE 44 PROVIDES THAT AND ACCOUNT OF A LEGISLE

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PAGE FOUR

THIS ARY IS TO CACLE DOWN LIRARS OFFICES IN MEXICO CITY, BRING ITS OPERATIONS AND MEADERSHIP UNDER REPUBSBIVE WING OF SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED.

REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

- E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO IT ASSORTED LEFT-LEANING GRPS MITHOUT CHRISTIAN LABEL.
- 5. FOLLOWING REPORTING OF PRIORITY INTEREST:

A. THERE ARD INDICATIONS THAT JUDGETH-1 PLANNING OUST JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND THEN B (WHO REPORTEDLY GOOD MAN) NOV APPLIES JUVE 1931/18 TRY 11. 19 IDEN B BECCHES PRESIDENT HE EXPECTED /1/51/57 1/25 N 1/2/2 CARA. HOS BULLEYES CRANCE WILL NAME BUT IN THEFT AND AND THE POSITION AS JUDGETHAN BUT IN THE POSITION AS JUDGETHAN BUT IN THE SECOND AS JUDGETHA

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- B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1.

 IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE KNYMME ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?
- C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADERS BELIEF THAT SPECIAL RURAL LABOR D PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?
- D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZEGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.
- E. JUDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN AND GERMANS. IS HE ATTEMPTING DEVELOP FRENCH, ITALIAN, OTHER SOURCES?

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- F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?
- G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDILLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?
 - H: DATE AND PLACE OF JMDEVIL CONGRESS?
- 6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.
- 7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SCON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA ASTER MEDELLIN AND WILL NOT RETURN WAVE UNTIL END JAN.

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A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

To process the Operational Approval, full information (completed PEQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PEQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward 2. Brokk

APPROVAL

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965

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16 February 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT.

AMICE/31 201-284658

Attached herewith are two copies of Subject's PRQ Part I and one copy of a PRQ Part II. An OA is requested.

Distribution: Orig. & 1 - Addressee w/att.

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PROVISIONAL OPERATIONAL APPROVAL MEMORANDUM FOR: Chief, Wil/SA/IOS - W. Ullery 201 - 284658 SJOURCE PICO Romon, Reimaldo REFERENCE: Your Memorand im, Dated 22 January 1965 cmm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory FRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. Bross

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| CI/OPERATIONAL APPROVAL AND SUFFCET DIVISIO | N 26 January 1965 |

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| FORWARD TO SECURITY OFF | ICE | A774 | CHMENT | + | REFIEW SECURITY | OFFICE CO | NCURRENT | MEMO | AT CI/OA |
| CANCEL PER DI | IVISION VEVO DATED | | • | + | REVIEW AT CI/OA | | 701 457 | | |
| CANCEL PER CI | /OA NOTICE TO DIVI | SION | *1) | + | REQUEST REVIEW OF | | | CE, | PORT |
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22 January 1965

MEMORANDUM FOR: Chief, CI/OA

SUBJECT:

14-00000

Reinaldo PICO Ramon

201-284658 C-85445

Please reinstate Subject's POA for 60 days.

A PRQ Part I and II was requested from the Field on 22 January 1965 via cable.

John L. Hart Deputy Chief, WH(SA)

Distribution: Orig. & 1 - Addressee

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CANCELLATION TO DIVISION

DATE 15 January 1965 Jb

HEMORAHDUM FOR;

CHIFF, WE/SA/108

ATTENTION:

Wendell Ullery

C# 201 - 284658

The file on __PICO Ramon, Reinaldo ______ is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form 2772) to CI/GA

Zell Edward P. Brown

CHIEF, CIFCTEMATICHAL APPROVAL AND SUPPORT DIVISION

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14-00000

SECRET INSTRUCTION SHEET 17 120 14 284658 1: A T Liverity FB1 1401015 SET UP * P | C | AL COVERT MANY PRQUEST GREEN LIST ISSUE OPERATIONAL APPROVAL FECUEST RESULTS FI/O DOSSIER REVIES ISSUE PROVISIONAL OPERATIONAL APPROVAL REVIEW FIVE COLLATERAL INFORMATION EXTEND POR FOR DAYS UNTIL SECURITY OFFICE REQUEST PESULTS TECHNICAL INTERROGATION FROM FEINSTATE POA FOR DAYS UNTIL DEVISION REVIEW SECURITY OFFICE REPORT AT CI/OA FORWARD ATTACHMENT TO DIVISION ATTACHMENT FORWARD TO SECURITY OFFICE REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA *** 1 F61 #EF0#1 CANCEL PER DIVISION MEMO DATED (No notice to Division) REVIEW AT CI 'OA ... SCELLTTER REPORT Remon checked below, or see remorts) REQUEST REVIEW OF ATTACHED REFERENCE.
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| REQUEST FOR APPROVAL OR INVESTIGATIVE AC | CTION | 54.1 | |
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| CHIEF, INVESTIGATION AND SUPPORT DIVISION OFFICE OF SECURITY | | WH/SA/IO G G 14 | |
| CHIEF PERSONNEL SECURITY DIVISION OFFICE OF SECURITY | | | |
| SUBJECT: (True name) Reinaldo PICO Ramon | | PROJECT Y | |
| CRYPTONYM PSELDONIM, AND SR ALIASES | | CI OA FILE NO. | |
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| | | 284658 SO FILE NO. | |
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| COVERT SECURITY APPROVAL | SPECIAL I | INQUIRY (SO field investigation) | |
| CONTRACT TYPE A | CONTRACT | TYPE 8 | |
| 2. SPECIFIC AREA OF USE | | | |
| JMWAVE area | | | |
| 3. FULL DETAILS OF USE | | | |
| PA/PROP asset - for use in (DEADLI | | Action ops. June 64) | |
| 4. INVESTIGATION AND COV | /ER | YES NO | , |
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| 3. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION? | | x | |
| C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM! | | · x | 一 |
| C. IS SUBJECT AWARE OF CIA INTEREST IN HIM? | | · x | |
| . INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION | N OF SUBJECT. | None ca | - |
| | | 70.0 | |
| SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL | L INVESTIGATI | ION OF SUBJECT | |
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PRQ PART I

NAME

Reinaldo PICO Ramon

DPOB

: 21 July 1933, Regla, Havana, Cubs

OCCUPATION

Businessman

RESIDENCE

: Miami, Fla.

SPOUSE

Carmen Marcela Pino

FATHER

Regino PICO

MOTHER

: Maria de la Paz Ramon

PAST ACTIVITIES

Member of Brigade 2506; Member of the Prisoners
Exchange Commission. Subject refused to return
to Cuba after the negotiations failed.

SCUBET

1 May 11, 51

the to the essection of JANE solivery CI/CA is compacting all processing of these cases until new interest is approximate

and the state of t

THOMAS CHAROLL, JR.

SECAS T

| MORANDUM FOR: Chief, | C-85415 |
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| 7 | SUBJECT |
| Attn: Joseph Piccolo | - Reinaldo PICO Ramon |
| | REFERENCE: Your Memorandum, Dated |
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| A Provisional Operational Approval is as set forth below. | granted for the use of this Subject |
| A Provisional Operational Approval is authority, on a temporary basis, for the u granted in an Operational Approval unless based, however, only on preliminary file c ject to a further final review when all in | se of an individual as the authority otherwise specified by CI/OA. It is hecks and investigation and is sub- |
| POA originally granted on 14 Oct 190 period of 180 days until 14 Oct 1961. | 60 is hereby extended for a |
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| To process the Operational Approval, Parts I and II) must be submitted as soon; (6) menths from this date. An Operational | Approval will follow when all |
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| INSTRUCTION SHEET | 120,24/ 25945 | | | |
| TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details) | | | | |
| SET UP FOR POA: TEEPESITE S.O. INDICES EX | PEDITE FBI INDICES | | | |
| SET UP FOR! | TYPE "3" FRGP APP SP INQUIRY GOV'T N. CMK | | | |
| ISSUE OPERATIONAL APPROVAL | REQUEST RI TRACES | | | |
| ISSUE PROVISIONAL OPERATIONAL APPROVAL | REQUEST OPERATIONAL & DIVISION TRACES | | | |
| X EXTEND POA FOR / ST DAYS UNTIL / 4 DET C | REQUEST FIELD TRACES | | | |
| REINSTATE POA FOR DAYS UNTIL | REQUEST PRO I PRO II | | | |
| CHECK FOR S.O. SINDICES FOI INDICES | REQUEST ADDITIONAL BIOGRAPHIC DATA | | | |
| FORWARD ATTACHMENT TO DIVISION | REQUEST "GREEN LIST" | | | |
| FORWARD ATTACHMENT TO SECURITY OFFICE | REQUEST RESULTS STAFF "D" DOSSIER PEVIEW | | | |
| - PREPARE CANCELLATION FORM (See "Remarks" for Reason) | REQUEST RESULTS TECH INTERROGATION FROM: SECURITY OFFICE DIVISION | | | |
| SEND TO RI/ARCHIVES | PREPARE WEMO RE "EXPIRED" POA | | | |
| PREPARE INDEX CARD FOR NAME(S) LISTED BELOW | PREPARE COPIES OF ATTACHED FOR USE AS BELOW | | | |
| FILE | NOTICE: ST SHO STIMAL | | | |
| TICKLE FÖR: | OTHER | | | |
| REMARKS: | | | | |
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| PROVISIONAL OPERATI | CHAL APPROVAL |
| MEMORANDUM FOR: Chief, WH/h/Cuba Attn: Joseph Piccolo | C-85145 |
| | Reinaldo PICO Ramon |
| | REFERENCE: Your Memorandum, Dated |
| | 21 September 1960 |
| A Provisional Operational Approval is as set forth below. A Provisional Operational Approval is authority, on a temporary basis, for the granted in an Operational Approval unless based, however, only on preliminary file of ject to a further final review when all in | otherwise specified by CI/OA. It is checks and investigation and is sub- |
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| To process the Operational Approval, Parts I and II) must be submitted as scon (6) months from this date. An Operational investigation is completed and upon the reand II. Cancellation must be requested if visions ceases. | as possible and not later shan 51% Approval will follow when all ceipt of satisfactory PRQ Parts I |
| APPHOVA | DATE |
| BY OTTOPORM DIVISION | |
| CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION | 14 October 1960 ada |

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SUBJECT:

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26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM WH/4/Ops Support

: Reinaldo PICO y Ramon SUBJECT C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

(a) Date of birth: 21 July 1933

(b) Place of birth: Regla, Cuba

Distribution: Orig. & 1 - Addressee

J. Piccolo/ds

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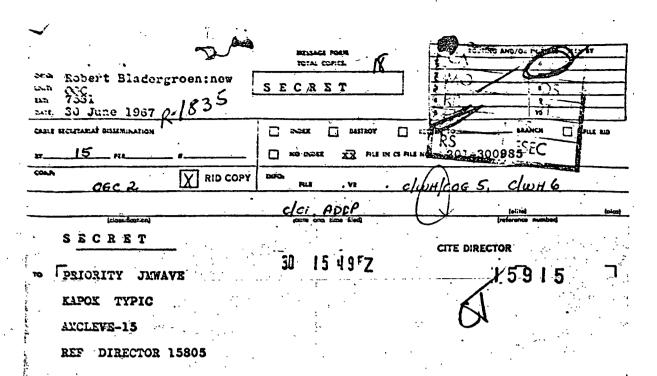
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Formerly held high office in Bus Worker's Union. To be used in JMARC PM activities program.



- 1. REQUEST STATION TRACES ALBERT LARRAIN MAESTRE.
- 2. DEPARTMENT OF JUSTICE ADVISES HE A FUGITIVE UNDER NARCOTICS ÉNDICTMENT AND ALLEGEDLY ADMITTED TO AMCLEVE-15 HIS INVOLVEMENT IN BOMBINGS WITH ROSENTHAL. REQUEST STATION COMMENT AMCLEVE-15 EVER RECEIVE SUCH ADMISSION FROM LARRAIN MAESTRE.
 - 3. NO HQS TRACES.

END OF MESSAGE

WILLIAM V. BROS CAWAD

EARL J. WILLIALSON
AC/WH/COG

BELEASING OFFICER

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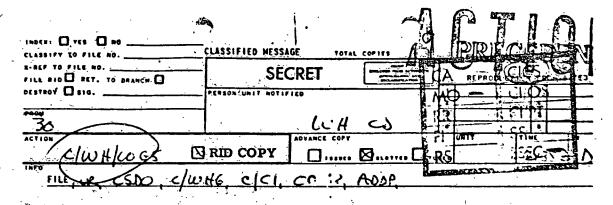
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S E C R E T 302022Z CITE JNWAVE 7953
PRIORITY DIRECTOR
KAPOK TYPIC AMCLEVE/15
REFERENCE: A. DIRECTOR 15805

B. DIRECTOR 15915

1. ANSWERS KEYED TO QUESTIONS IN REF A AS FOLLOWS:

A. AMCLEVE/15 DID NOT VOLUNTEER SELF TO LOCAL
FBI. HE DID REPORT TO JMWAVE, WHICH IN TURN INFORMED FBI.
FBI THEN APPROACHED AMCLEVE/15 ON THEIR OWN DURING LATE
JULY 65 AND QUESTIONED HIM ABOUT JULY 65 DEAL.

B&C. JMWAVE INFORMED FBI ON 24 JULY 65 (SEE A ABOVE)

- D. SINCE AMCLEVE/15 FAILED TO REPORT OCT 66

 TRANSACTION TO JMWAVE UNTIL 9 JUNE 67, FBI NOT NOTIFIED

 UNTIL 15 JUNE 67. (AMCLEVE/15'S EXPLANATION FOR NOT

 REPORTING OCT 66 TRANSACTION WAS THAT HE "JUST FORGOT")
 - E. SEE PARA 2 BELOW.
 - F. SOURCES WERE LOCATED IN THE MIAMI AREA ONLY.
- G. AMCLEVE/15 CLAIMS HE DID NOT RECEIVE ANY MONEY
 FOR OCT 66 TRANSACTION: ONLY MONEY AMCLEVE/15 EVER REPORTED

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PAGE 2 JNWAVE 7953 S É C R E T

RECEIVING WAS \$500 FROM ROSENTHAL DURING JULY 65.

ROSENTHAL HAD INSISTED AMCLEVE/15 TAKE \$500; TO AVOID ANY
ROSENTHAL SUSPICION OF AMCLEVE/15, LATTER WAS INSTRUCTED
BY JAWAVE TO TAKE THE MONEY. AMCLEVE/15 WAS ALLOWED BY
STATION TO KEEP THE \$580.

- 2. AMCLEVE/15 UNABLE TO RECALL ALL DETAILS OF JULY
 65 DEAL. AMCLEVE/15 CLAIMS HE ONLY PASSED TO DIEGO
 (BORGES) TORRES (201-254161) 6 GRENADES WHICH AMCLEVE/15
 OBTAINED FROM HERMINIO (DIAZ) SANDALIO (201-203040).

 BORGES IN TURN PASSED THEM TO ROSENTHAL. (BORGES AND
 NORMAN ROTHMAN WERE ACTING AS AGENTS FOR ROSENTHAL).

 FRANCISCO (RODRIGUEZ) TAMAYO (201-293114) MADE SILENCERS.

 RODRIGUEZ AND AMCLEVE/15 JOINTLY DELIVERED THEM TO BORGES.

 JMWAVE RECORDS DO NOT SHOW WHERE DIAZ OBTAINED THE GRENADES.
- 3. AS REPORTED IN REF AMCLEVE/15 IS CURRENTLY WORKING WITH THE FBI AND FOLLOWING THEIR INSTRUCTIONS RE ROSENTHAL.

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PARA 4

"AMCLEVE/15 REPORTED LARRAIN INFO TO FBI AND TO JAMAVE ON 27 JUNE 67 STATING, HOWEVER THAT IT WAS ONE DOMINGO (CHEMENDIA) ESCALANTE (201-297940) WHO HAD SAID THAT"

PALE. SECRET 0-43 3 JANAVE 7993 S E C R E I OF BOMBINGS AND ROTHMAN WAS THE BOSS.

5. WOULD APPEAR HQS JUSTICE QUERIES BASED ON FBI
REPORTING FROM MIAMI. WOULD IT BE OF ANY HELP IF WE GOT
TOGETHER WITH BUREAU HERE TO RESOLVE IN LOCA (INFO HQS)
ANY FURTHER QUESTIONS?

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| AMCLEVE/15 Contact with Frank "Lefty" | MÉ PAPA | lT |
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| Reference: JMWAVE-7900, 27 June 1967. | | • |
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| ROSENTHAL BY ACTING AS | INTERMEDIALY IN PASSING | G SILENCERS AND |
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| 3. JUSTICE HAS SUGGESTE | D POSSIBILITY USE AMC | LEVE/15 TO ASSIST |
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SECRET REPRODUCTION PROHIBITED THU COPY \Box SECRET 2720157 CHE MANE 7980 ABSTRACT Y DIRECTOR 8 Jan 67 N 0.0397 TYPIC ANCLEAVE/15 REF DIRECTOR 14671 ANCLEVE/15 CURRENTLY COOPERATING WITH LOCAL FBI IN INVESTIGATION OF FRANK "LEFTY" ROSENTHAL. RECORDS OFFICER STAND 2. ANCLEVE/15 IN IT IALLY BECAME INVOLVED WITH The following action is ROSENTHAL IN JULY 65 WHEN DIEGO ENILIANO (BORGE Sauthorized: TORRES (201-284161) INTRODUCED HIM TO ROSENTHAL AND NORMAN ROTHMAN. (BORGES WAS AGENT FOR ROSENTHAL PER JMWAVE IN PURCHASE OF WEAPONS AND EXPLOSIVES). INSTRUCTIONS ANCLEVE/15 COOPERATED WITH BORGES AND etanibrece Lns Encaper if appropriate. ROSENTHAL BY ACTING AS INTERMEDIARY IN PASSING ANTA E whilebe SILENCERS AND GRANADES FROM HERMINIO (DIAZ) ABSTRACT SANDALIO (201-203040) AND FRANCISCO (RODE IGUET) TAMAYO (201-293114) TO BORGES WHO IN THEM PASSED

3. LOCAL FBI WAS NOTIFIED AT THE TIME BUT AFTER ABOUT ONE WEEK JAWAVE INSTRUCTED AMCLEVE/15
TO WITHDRAW HAVING DISCOVERED THAT GROUP WITH WHICH .

THE MATERIAL TO ROSENTHAL.

201-284161 28 June 67 PAGE 2 JHVAVE 7900 S E C R E T HE WAS IN CONTACT WAS COMPOSED OF GANGSTER ELEMENTS.

- 4. FROM JULY & TO CIRCA OUT 66 AMCLEVE/15 NOT INVOLVED WITH ROSENTHAL ALTHOUGH AT VARIOUS TIMES ROSENTHAL CALLED ANCLEVE/15 AND ASKED HIS HELP OBTAIN WEAPONS AND EXPLOSIVES WHICH AMCLEVE/15 REFUSED. AROUND OCT 66 ROSENTHAL CONTACTED ANCLEVE/15 AT LATTERS RESIDENCE AND THREATENED HIM BECAUSE EQUIPMENT SUPPLIED BY BORGES TO ROSENTHAL WAS FAULTY. ANCLEVE/15 THEN MADE AND GAVE ROSENTHAL 120 PENCILS AND 50 FUSE DEVICES WHICH SEEMED TO SATISFY ROSENTHAL.
- JAVAVE UNTIL 9 JUNE 67 AFTER ROSENTHAL HAD AGAIN
 CONTACTED HIN ON 6 JUNE 67, THREATENED HIN AND ASKED
 HIN FOR MORE EQUIPMENT. LOCAL FBI WAS ADVISED BY
 JAVAVE ON 15 JUNE 67 OF AMCLEVE/15 ROSENTHAL CONTACTS
 OF OCT 66 AND 6 JUNE 67.
- 6. AS REPORTED IN PARA 3 OF REF AMCLEVE/15
 CURRENTLY TRYING TO SUPPLY ROSENTHAL UNDER INSTRUCTIONS
 LOCAL FBI. FBI HAS PROMISED MAXIMUM SECURITY AND

11

PAGE 3 JMVAVE 7988 S E C R E T

PROTECTION FOR ANCLEVE/15. FBI HAS NOT NOTIFIED LOCAL

POLICE DIE POSSIBILITY POLICE PENETRATED BY GANGSTER

ELEMENT.



- 7. ANCLEVE/15 CLAIMS NONE OF MATERIAL PREVIOUSLY
 SUPPLIED ROSENTHAL WAS OF WOFACT ORIGIN; HE ALSO CLAIMS HE
 MEVER SUPPLIED ROSENTHAL WITH C-4 EXPLOSIVES.
- 8. NO ADDITIONAL JHVAVE INFO ROSENIHAL AND ROTHMAN. NO GPS INTEREST BORGES RODRIGUEZ. DIAZ DECEASED.
- 9. POUCHING HQS COPIES OF JHVAVE MENOS TO FBI UFGA-27888.

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BT

201-284161 28 june 67

MEMORANDUM FOR THE RECORD

SUBJECT:

Luis Clements POSADA-Carriles

REFERENCES:

a. Memo for Record, 26 June 1967, by LRH,

same subject

b. Williamson/Henze Telephone Conversation, 28 June 1967

- 1. In my meeting with the Department of Justice today, I confirmed that POSADA-Carriles was our man. I outlined the preliminary information we had developed on the transactions between him and one Lefty Rosenthal.
- 2. Justice was advised that our information disclosed that POSADA-Carriles had passed silencers and grenades to Rosenthal during July 1965, and that in October 1966 he had furnished pencils and fuses. I also stated that it was our understanding that POSADA-Carriles was in contact with FDI/Miami and that it had been advised of these dealings. Justice was told that the items involved were not of Agency origin. It was emphasized, however, that this was our preliminary conclusion and that we would undertake to verify it.
- 3. Justice acknowledged that FBI reporting disclosed POSADA-Carriles as its contact but apparently the details are somewhat vague. To make a federal case against Rosenthal because of his suspected involvement in the bombings, it will be necessary to show that the items used were obtained through interstate commerce. A preliminary reading suggests prosecution under Title 18 Section 837. Out of concern for the allegation of entrapment, Justice asked that

we supply answers to the following: (a) did POSADA-Carriles volunteer himself to the FBI or did it approach him initially;
(b) who informed the FBI of the July 1965 deal - the Agency or POSADA-Carriles; (c) on what date was this information given;
(d) similarly as regards the October 1966 transaction, the date the information furnished and by whom; (e) what were POSADA-Carriles sources for the items or their components; (f) were these sources within or without the State of Florida? And incidentally were we aware that supposedly POSADA-Carriles realised a "profit" for furnishing the October 1966 items and that he tried without success to turn it into the "company"? While I agreed to undertake to obtain the information requested, I suggested that much of it might be readily available from the FBI. Justice conceded this and intends to have further discussions with it.

- 4. During the course of the meeting the interesting hypothesis was suggested to the effect that POSADA-Carriles might have been "moonlighting" for Rosenthal, and only when he began to feel the pressure did he start reporting to the Agency and the FBI.
- 5. Under strictly controlled conditions with POSADA-Carriles acting as a conduit, Justice is considering the possibility of assisting Rosenthal to obtain his needed items, whereupon he will be arrested immediately for possession. I told them while we might be willing to have POSADA-Carriles so used we were understandably concerned over the adverse comment that our employee's involvement could generate.
- 6. On a matter that may be related: one Albert LARRAIN Maestre is alleged to have admitted to POSADA-Carriles that he has been involved in the bombings with Rosenthal and to have said more explosives were needed. LARRAIN Maestre is a fugitive under a narcotics endictment having formerly resided at 153 East 57th Street, New York, New York. Do we have any information on this person?

/s. ···

ROBERT J. BLADERGROEN
Assistant General Counsel

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AMCLEVE

/15 currently ecoperaing FRI

Became involed R July 65

On station instructions cooperated as intermediary in passing stuff-silencers and grenados--at that FBI informed

Instructed to withdraw

Until Oct 66 -- was threatened -- asked to make or obtain

At this point he made certain things 150 pencils. Did not tell station until fairly recently

Then put in touch with LNERGO 6 June told 9 June told FBI 15 June \$350.00

FBI man called up north
15 wants their assistance "to disappear"

Probably not losing a great deal

28 June 1967

NOTE FOR THE RECORD

SUBJECT: Telephone Conversation - Williamson/Hense, 1015 hours,

- 1. Station reply sent 1640 hours 27 June (JMWAVE 7900).
- 2. AMCLEVE/15 currently on Station roles at \$350 per month. He has been cooperating with FBI.
- 3. During July 1965, 15 introduced to Rosenthal by third party. On Station instructions he cooperated with Rosenthal acting as intermediary in passing to him silencers and grenades. FBI informed.
- 4. In accordance with Station instructions, 15 broke off contact with Rosenthal.
- 5. On October 1966, 15 recontacted by Rosenthal. Rosenthal demanded he make or obtain additional items threatening him with bodily harm and also complaining previous items faulty. Whereupon 15 furnished Rosenthal 150 pencils and some fuses. Station only recently advised of this transaction and 15 put in contact with FBI.
- 6. Items furnished July 1965 and October 1966 transactions not Agency origin.
 - 7. On 6 June, 15 again contacted by Rosenthal.
 - 8. On 9 June, 15 reported Rosenthal contact to Station.
 - 9. On 15 June, Station advised FBI.

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10, 15 wants Station assistance in doing a disappearing act

11, 15°s FBI contact now in Washington for discussions re

12. Re proposal para 3 DIR 14671, Hense's immediate reaction this probably OK and wante using much but would want to check it further.

ROBERT J. BLADEROROEN Assistant General Coussel

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- 1. DEPARTMENT JUSTICE INVESTIGATING ONE LEFTY ROSENTHAL BELIEVED TIED IN WITH MIAMI CRIME FIGURES AND INVOLVED IN SEVEN RECENT BOMBINGS MIAMI AREA.
- 2. ROSENTHAL ALLEGEDLY APPROACHED U.S. CITIZEN NORMAN ROTHMAN IN DOMREP WHO PUT HIM IN TOUCH AMCLEVE-15 WHOM ROSENTHAL KNOWS TO BE AFFILIATED WOFACT. ROSENTHAL CLAIMS AMCLEVE-15 SUPPLIED HIM WITH CAPS PRINERS AND C-4 EXPLOSIVES ALSO CLAIMS OFFERED TO DISCUSS BACKGROUND BOMBINGS, WHO INVOLVED, AND WHY, WITH AMCLEVE-15 BUT LATTER INDICATED NO INTEREST.
- 3. ROSENTHAL REPORTEDLY ASKING AMCLEVE-15 TO SUPPLY 240 POUNDS C-4 WITH CAPS AND PRIMERS BY 1 JULY 67.
- 4. LOCAL POLICE INVESTIGATING SEVEN BOMBINGS BUT NOT AWARE FOREGOING DETAILS RELATIVE AMCLEVE-15.
- 5. APPRECIATE PRIORITY COMMENTS INCLUDING TIMES ANY POSSIBILITY MATERIAL GIVEN ROSENTHAL COULD BE WOFACT ORIGIN.

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MEMORANDUM FOR THE RECORD

SUBJECT: Luis Clements POSADA-Carriles

- 1. The Department of Justice has been investigating one Lefty Resenthal whom they believe to be tied in with key members of organized crime in the Miami area and who also they believe has been involved in seven recent bombings in the Miami area. According to the information the Department has gotten so far, Rosenthal went to a United States citizen named Norman Rothman in the Dominican Republic and through him directly or indirectly through a person known as Diego, Resenthal was put in touch with Luis Clemente Posada-Carriles, Alien Registration Number A-12419708, 263 S.W. 26th Street. Miami. Recenthal understands that Posada-Carrilee is attached to CIA and claims that Posada-Carriles supplied him with caps, primers and C-4 explosives. Resenthal is reported to have offered to talk to Posada-Carriles about the background of the hombings and who was involved and why, but Posada-Carriles said he had no interest in the background.
- 2. Resenthel is reported to be asking Posada-Carriles to supply 240 pounds of C-4 explosives with cape and primers by Saturday and has told Posada-Carriles that twenty more bembings are scheduled. The local police are investigaging the seven bombings which have taken place and do not know this other background material.
- 3. Justice would very much like to have Recenthal presecuted and accordingly would like to have the explosives delivered to Recenthal but to have 97% of it faulty and have the state presecute him on the possession of the 1% of valid explosives. The Justice Department has a report from the

Bureau's Security Squad reporting to the Bureau's Organized Crime Division which states that Fossia-Carriles is a CIA Agent in a GS status.

> AWRENCE R. HOUSTON General Counsel

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During JUMNYE debriefing on 11 April 1987, AURIVER-L provided the following information on the above subject:

l. As of March 1967, the role of MINCEX in the Cuban Government, including the Commorcial Office in London, was less important than it had been two years earlier. During those two years, MNCEK lost a substantial portion of its functions and operating elements. Euginning early in 1966, Cubana do Aviacion rade its own purchases abroad without the assistance of the MINCEX Connercial Offices. CUBATIBAC formerly an operating element of MINCEX, was abolished late CUELTABACO, in 1986 and its functions were taken over by an independent in 1986 and its functions were taken over by an independent enterprise called Enpresa Cubana del Tabaco with headquarters in Havana. In April 1987, Cloadilana, an operating element of Minch, was scheduled to be abolished and replaced by Instituto del Libro with headquarters in Havana: In January and February 1987, the GCC was studying the feasibility of transferring CUBAZUCAR, an operating element of MINCEX, to the Sugar Ministry.

SOURCE COMENT: This trend of events appears to indicate that in the future MINCEN, functions will, be further reduced and possibly even eliminated completely.

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importance of the Commercial Office in London began with the assignment of persons of a much lower level of competence than those who preceded them. Examples of persons recently assigned to the Commercial Office in London who had only six or seven years of achooling and little or no experience, in foreign trade or business are Marcos *FORTH Pulg, representative of CUBLIVEAR; Orlando *ROIDHO Crespo, representative of MEDICUSA, CUIDORT and acting representative of CUBLIVEAR; and CONCUMBERORT; and Ruben GUAL Year, representative of MAQUILDRY and FERRIMORT. The qualification of PREZ apparently was that he was a member of the Communist Youth organization, and the qualifications of ROLERO and GUAL apparently were that they were Communist Party members.

Significant JUNAVE Traces: .

AMOT report //AA-4487 67: In October 1966, Marcos PER Z Puig: Subject was a Regional Director of the National Institute of Hydraulic Resources.

Orlando ROMERO Crespo: Traces provide no additional significante information. 4

Ruber GUAL Yero: AMOT report EE-6285 17 January 1967; encording to the official Gazette Subject was assigned to the following positions: Manager Morfman Machine Company 20 November 1961 to 21 March 1962; Manager Hardwore Unit H-24 March 1962 to August 1982.

Francisco CORRAL Pico: Allor reports Al-2237, 14 October 200: Subject was Supply Chief of the Consolidated Sasic Chemical Enterprise. He went to England and France in November 1965 as a number of a delegation of the limistry of Foreign Trade and the limistry of Industry to buy raw materials. FCC marker, Fanatic supporter of the regime. of the regime.

ANTAST-13 debriefing report of 20 April 1967-In March 1967 Subject was Chief of the Special Area of the Cuban Telephone Company Roberto PCSADA Carriles: in charge of classified and sensitive telephones.

Fernando POMARES Hernandez: No identifiable traces.

Rainel CASTILLO: OS:M-16398, 13 Dec 1963: Regime supporter employed at the Havana telephone plans,

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SECRET Saurus. Chief of Station, JMWAVE
TYPICTAMSERVETYCCARDXOperational ** Debriefing of Lazaro Armando HEENANDEZ Perez Action Required: YOCARD Input 1. Attached herewith is a debriefing report received from AMFAST/13 on 20 April 1967 containing information on the following: a. Roberto #20SADA Cerriles: a DSE agent and Cuban Telephone Company employee; supervisor for "Area Norte" which is responsible for Havana City and employed at "Area Especial" D. Fedro -DIEU: a DSE agent and Cuban Telephone Company employee; chief of installations and maintenance of "Area Norte" which is responsible for Havana City. d. Jesus ABELTRAN: a DSZ and PCC member employed as an installer and repairmen at "Area Especial" of the Cuban Telephone Company in Vedado, Havana. d. Information on "Area Especial" department of the Cuban Teleph a Company in Vedado, Havana. 2. The course of the report, Lazaro Armando *HERNANDEZ ... Perez, A 17 405 510, arrived in the United States from Cuba via the willift on 14 April 1967. Source was employed as an installer and repairman of telephone equipment for the Cuban Telephone Company in Havana City from January 1959 to 6 February 1967: 3. JMWAVE trace results are as follows: 2. Lazaro Armando HERMANDEZ Perez: no traces b. Roberto POSADE Carrilles: Cuban Telephone Company employee since 1952. He is the brother of AMCLEVE/15 and the Subject of a JAMANE PERS file. ES Copy 13 27 E37 25 Apr 67 Input Forms [- 19-5-30 · U<u>rc</u>a-27444

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e. Pecro DIBU: no traces. d. Josus BELT?AN: no Traces. Eight machine input forms are attached herewith.

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J-April 67

Alien Registration (A17-605-510

11- Debriefer contacted HERMANNY, instructed by 6/0; to find out if HERMANDEZ could provide information on one Roberto POSIDA Carriles.

2.- BERNAMOSS arrived in Missi, on 14 April 1967, via US sponsored zirlift.

3.- HURNANGUZ was claimed by his wife's aunt, Amparo MARTINEZ Cavia, who arrived in the NS in circa 1991 and resides at 1659-West, 3rd. Avenue, Phalesh, Fla.

4.- HERMANDER is married to Esther Consucio HIGUEL Martines (DFDs: 14 September 1939, Mayana, Edvana Province). They are temporarily residing at 1650-Mast, Ord. Avanue, Hialeah, phone number 685-2327. HERMANDER will depart (date not set yet) for: c/o (sister) Elvira MERMANDEZ Perez, 364-Williamson street, Elizabeth, Kew Jersey.

5.- Since 1958 up to April 1957, HERMANDEZ resided at Santa Trane #26, Santos Suarez, Havana.

5.- On 22 October 1997, HERMANDEZ started to work for the Cuban Telephone Company in Mayons employed as laborer. During August 1953, after undergoing a training sponsored by the enterprise, HERMANNEZ was promoted as assistant-installer-repairman of telephone equipment within the telephone company. In early 1959, he was promoted as "operador" (installer and repairmen of telephone equipment) sosition which he held up to 6 February 1967. HERMAN DEZ claims that even though he had presented his application to leave the country since 16 Pay 1965, he did not inform the telephone company of his plans to leave until 4 February 1967. On 6 February 1967, HERMINDEZ resigned from the telephone company.

7.- As a telephone company worker, HERNANDEZ operated from "area norte" (north area-which includes all Havana city) with offices at 19th street corner of D street, Vedado. HERMANDEZ claims that as Installer and repair-man he never was involved in "bugging" or installment of any kind of special equipment, because this task was assigned to another group that operates free Pares especial (special area) which is located at 19th street corner of C street, Vedado. Since 1903 up to 1965, HERNINDEZ was assigned to work at Plaza Civica. (now Plaza de la Revolucion) where he repaired and installed telephones, for HININD 1994, Ministry of Communication, Ministry of Transportation, ms and for the Public Library. In early 1956, before the Ministry of the Armed Forces and the MINIST, were moved to the Place Civica, RERMANDEL was told that if he wanted to keep his joh, at Plaza Civica, he had to become fully integrated with the 602, when Brantroaz refused he was transferred and assigned to service private residences.

C.- Since 1956 up to Japuary 1959, HERMANDEZ was a 26th of July member, in the propaganua section, selling bonus and delivering

Řepert = 20 April 67. page 2 **(T)**

Letero Gruando HERNANDEZ Perez DEC: 17 December 1937, Artenisas Plais del Rio Prove Allen Registration pal7-405-510

1.6 EERLANDIZ claims that he never belonged to any GOC organi-

10 - In April 1961, during the Bay of Pigs Impsion, HERNANDEZ the detailed for 11 days at Principe prison in Havana, for not been pro-SCC. On 18 September 1962, PERMA DEL and seven others term church they stole an INIT boat and attempted to escape Trm Cubi by Guanabo beach, Guanabocoa, Havana. This time, HERELIET was detained (together with his companions) for a month and while the DSS offices, Quinta corner of Caterce street, Miranza, which then they were released after they were given a lecture that the Sevolution was sending them free because it was a generous ravolution. (Debricfer's note: By that time the GOC was not sentencing to brison terms persons who were count escaping).

During 1934 SHANADEZ, was detained for four days when he had a first fight with a CDR member in his neighborhood, this time HERRICHEZ was aided in getting out of jail by his sister, Andrea HERRICHEZ Parez, who is pro-500. In early 1908, HERNANDEZ was detained for two days accused of playing domino (betting).

11.- ETRINICIEZ Sister: Andrea HERMANDEZ Perez (D.105: circa 1905, Artesisa, Pinar del Rio Province). CDR-member and GOC 1905, Artenies, Pinar del Rio Province). CDR-member and GOC supportairer. Morks at "Salud Publica" with offices at 17 street (#-moretailed) between 2 and 4 streets, Yedado, employed as office clerk. During March 1957 has punished to work for "Plota Pasyment" at Mayana docks, packing fish, when she refused to do noluntary work. During 1965 she was married to (And) CANCIO (mat unk.) (2005: circa 1927, Havana, Mayana Province who is employed as Tirector Physical Pitness at Havana University, and who is a traunch GOC supporter and a militiann. Andrea and his husbani reside at Calle San Miguel (P. unr.) corner of Morques Connaler. Mayana city. Contalet, Mayena city.

12.- MERIS DEZ provided the following info of CI interest:

- Esterno PCSAD4 Carriles; DSE-agent, Supervisor for "Area Norte" (which includes all Movana city) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company. Attachment #1"
- b) Fiero SISU (mat unk.); DSE-agent, Chief of Installations and Elizionine of "Area Horte" of the Telephone Company and employed at "Area Especial" of the Telephone Company. CP member.
- Jama (pht are mat unk.) Aka: "Pepe"; DSE and Co member and instabler and repairmen for "Area Especial" of the Telephone Community (1997) Gengany. Attachment #3 1

Time FELTRAM (mat unk.); DSF and CP member and installer and receives for "Area Especial" of the Telephone Company.

1) Central Information of CI interest. Att

19 April 67 20 April 67

ando H TIMITA Peres eccuber 1997, Arteal

HERMANNEZ tolked freely and was ver ion.

Verlag = 14 April 67 Repart = 20 April 67 V-(7)

attachmpite #1

SUBJECT: Recerto PCS:OA Carriless

DSS agent, Supervisor for "Arma Norte" (which includes all Havana City) of the Telephone Company and employed at "Area Especial" (Special Area) of the Telephone Company.

SOURCES Lazaro Armando HEREAMDEZ Perez.

DODD 17 Recember 1937, ArteLisa, Piner del Rio Prov.

Alien Registration FA17-403-510

The HERMANDIZ met 20SADA in early 1966 when POSADA was appointed as Supervisor for Marea Norte? of the Pelephone Company at 19 Street corner of D Street, Vedado, Havana. POSADA had been transferred from Three Oeste to this job at "Area Norte" position which he is still holding.

2.- Also upon his arrival, POSADA was assigned to work at "Special Area" of the Telephone Company which is located at 19 Struct corner of C Street, Vedado. MERMANNEZ claims that since that time it was known that POSADA was a DSE agent, as it was known that, all the personnel working for "Area Especial" were DSE agents (they use to brag about it) since their job is to installand repair telephone equipments for DSE, Military and all GOC blg shors. HERMANDEZ claims that he does not know what position POSEAA holds within "Area Especial", since only "Area Especial" personnel LS allowed to enter the premises.

3.- HERNANDEZ claims knowledge that since circa 1942, POSADA L. bus a Cuban Telephone Company employee.

4.- RERNAMPZ claims that even though POSIDA'S position at "Area Norte" is that of Supervisor he never works as such, and only works as Telephone Technician (work unk.) when he is needed at "Area Especial". HERMYDEZ claims that POSADA'S real work at "Area Norte" is to check all the employees, mainly those who ara-not pro-GOC, so they work hard and to avoid sabotage.

5.- HERNANDEZ claims that POSADA wears military uniform most of the time and carries side arm even when wearing civilian clothes. HERNANDEZ also claims that he had heard POSADA when talking with other "Special Area" personnel, and that they brag a lot about being DSE agents. They also talk about when they are assigned to install any kind of telephone equipments. for a GCC personality (ext CASTRO, Celia SANCHEZ etc.).

Co- During mid 1955, POSADA traveled for some six months to barrier derivative, and it was said that he had cone to barrier to the phone romany. But HEAMANDEZ claims that time went by after-POTKDA'S return to Cuba, and mobody saw nor heard about any new equipment for the Telephone company.

7.- HERMANDEZ caw POSADA for the last time at "Area Norte" of the Telephone Company, on 6 February 1967.

D. - BLYSTAL DESCRIPTION: DROB: In circa 1930, unk., Las VIII 2 revences carcastan (foir skin); straight black hair(crew. cuch; dark eyes (wears sunclasses); lone face; good teeth; o'in telefit and 1750 stender build. Farried (names unk.) Rosides at (sedress unk.) Martanao, Mavana. DSS spent, Supervisor of Area Popts and mether (position unk.) of Area -special of the Telephona Contany.

(ever to 1)

Debailer = 10 mart 1 67 Report = 20 April 67 Va page 5

V24361.02.2.05

SUBJECT: Fedro DIBU (net unt.)

DES accent, Chief of Inspelletions and Daintenance

of "Area Merca Telephone Company and exployed at "Area Repealth" of the Telephone Company:

De doubor.

SOURCES Listure Armendo Minimum Perez Perez 27 75 17 december 1937, Autorites, Pinar del Rio Prov. 27 Autorites Pinar del Rio Prov. 27 Autorites Pinar del Rio Prov. 287-825-510

1.- harmanar said blow for the first time during 1950, but never new bin whill circa 1864 at "Area forte" of the relephone Campage.

2.- Transmix claims knowledge that DINU was a Suban Telephone Company exployeesinge circa 1937.

3.- DIRU is the Chief of Installations and Maintenance of "Area Norte" of the Telephone Company and also works (position unk.) for "Area Aspecial" at 19 Street corner of C Street, Vedado, so it was amount that DIRU was a PSR agent since he was an employee of "Area Especial"

14.- End WDPE claims that DIMU besides brogging about being a DSS agent with other "Special Area" employees, tells everybedy that he is very proud of being a CP member.

5.- NETROTHEE claims that DIRU together with Roberto 200ALA Carriles is always checking on the "Area Norte" employees in the tash 22 avoiding sabotages.

6.- HERMADEZ also claims that DIFU only works as a Telephone Technician [work unk.] when he is needed at "Area Especial" or show there is a "escuse do alacem" (national alert set by CASVAO) that DIFU her a "Teocial Area" momber is assigned to instable telephone lines for Army-Tranches along the Island or where-ever needed.

7.4 HIGHTHEZ saw DIPU for the last time during early 1957, at "Area Norte" of the Telephone Pompany.

8.- The State Descriptions props directive, unk, slight mulattes straight black grayson hair; area out; hazel eyes (wears corrective lenses); round, face; good teeth; 5'6" in height and 180% heavy balls. Terring (names which, Terring at (sources unt.) biyana. TOP-as not in 10% rounder, Tiles of installation and Maintenance of March 1978; in most treastagement of the Telephone. Company.

Lavar to 5

Debilef = 19 April 67 Report = 23 April 67 V- page 6

ATTICHERY THE AL

SUBJECT: Jone (pat and mat unk.) Aka: "Repe"

DEE and CP member and Installer and repairman

for "Area Rapacial" of the Telephone Company.

Sauras: Lazaro Armandd Marianniz Perex DP03: 17 Percuber 1937, Artemisa, Pinar del Rio Prov. Alien Registration PA17-405-510

1.- RENAMBLE Let Jose during 1957 when they both started to work for the Suban Telephono Company in Mavane.

2.- Up to circa 1962, Jose was employed as installer-repairmen for "Area Forte" of the felephone Vempony at 19 Street corner of B Street, Vededo, Havena.

3.- In circa 1962 Jose was continued to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street corner of 3 Street, Vedado, and since then it was known that Jose was a 35% agent, as every other "Area Especial" employee.

4.- Jose of all other "Area Aspecial" personnel brags a lot about boing a DOW agent. He wears allitary uniform adways showing nor rank and is always eide aread.

5.- In early 1966, Jose was elected to become member of the Cuban Communist Party in an assembly to elect new GP members at his eplace of employment.

6.- In the performence of his job, Jose installs and repairs telephone equipments at: Offices of ministers, DSE offices, Military Headquerters, GOT personalities offices and homes, etc.

7.- PRIVAMONE, sair Jose for the last time in early 1967 at "Area." Ports" of the Telephone Company.

6.- PRYSICAL DESCRIPTION: DPOR: Circa 1997, unk.; caucasian (brunetta); Wavy black hair; dark eyes (wears sunglasses); round face; geod teeth; 5:0" in height and 100: strong build. Married (nunes unk.). Resides at (address unk.) Havana. DSE and Computer, installer-repairman of Telephone equipments for Tarea Espacial of the Telephone Compuny at 10 Street corner of, Street, Vessea. Havana.

Lavar 15 71

Jesus ESLTTAT (mat unk.)
DSE and CQ member, installer-repairman for "Area" Especial", of the Telephona Company.

SCURCE: Lazaro, Armando HERMANA Percx " --DFOR: 17 December 1937, Artenina, Pinar del Mio Prov. Alien Registration #A17-405-510

- 1.- HERMANDEZ met ERLTRAM during 1956, when they were both Cuban Telephone Company employees in Mayana.
- 2.- HERMANDEZ claims knowledge that prior to 1959, BELTRAN was an active 26th of July Movement member in Mavana.
- 3.- HERMANDEZ claims knowledge that prior to his (HERNANDEZ') arrival to the Cuban Telephona Company, BELTRAM (date unk.) was a Suban Telephone Company Employee.
- 4.- Up to circa 1932, "ELTRAN was an installer-requirment of telephone equipments at "Area Norte" of the Telephone Company at 19 Street corner of B Street, Vedado, Mavana.
- 5:- In circa 1962, BEBTRAN was assigned to work as repairman and installer of telephone equipments for "Area Especial" at 19 Street-corner of C Street, Vedado, and since then, it was known that 52 Tax viss a VSC agent as every other "Area especial employee. employee.
- 6.- BELTRAN weeks military uniform, showing no rank, most of the time and is always side armod, even when wearing civilian clothes. He also brogs a let about being a DSF agent.
- 7:- In carly 1965 BELTRAN was elected to become member of the Cuban Communist Party in an Assembly to elect new 42 members at his place of employment.
- 8.- In the performance of his job, ABELTAN installs and repairs' telephone equipments at: Offices of Ministers, DSB offices, Military Headquanters, GSC personalities offices, and homes, army trenches (when needed), etc.
- 2. MERMANDEZ saw DELTRAM for the last time during February 1967 "Area Norte" of the Telephone Company.
- 10.- Physical haranterings of his direct 1931, Havana, havana Prev. Couchering (Uninetter) straight projets black hair; green eyes; (mustocha); round face; good teeth; 510" in height and 150; siender hail. Exerted (nones unc.). Resides at (address unc.), mariana, nonth for "Area especial" of the Velaphone Company at 19 Strest corner of Citrest, Vedado, havens.