

utilize for its ends all legal methods of the expression of ideas and principally, it will edit reviews, books, pamphlets, handbills and posters and will make all kinds of publications, radio broadcasts and projection of films. The society will also give aid to all groups or organizations with similar aims and will utilize all the means of thought necessary by the Board of Directors in order to carry out its ideals".

c. "... (the channeling).... of aid to other worthy civic, social, business or religious organizations....". Naturally, our group would be delighted to aid others (see above).

d. "... will it be possible to obtain financial assistance locally?" At the present time it is impossible to say definitely how much financial assistance could be obtained here. But it is interesting to note that the sum first ascribed for the inauguration of the old association was \$600,000 pesos. This sum was also derived from spontaneous donations, etc., once the group had become a reality.

I hope the above will be sufficient for the present. We are presently waiting a detailed estimate of printing costs for "Por Chile" and studying the problems involved—a serious shortage of paper, for instance. But I honestly feel that this organization and its official organ "Por Chile", plus a small number of younger people who are interested in fighting Communism, would be the firm beginning of a great work in this country, which might some day spread throughout Latin America.

Sincerely and cordially,

(FUNE BRILL)

Security

June 17, 1953.

(FOUR LETTERS)

Dear Sir:

This is to acknowledge with thanks receipt of your informative letter of April 29, 1953 which arrived by steamer mail. We regret that an earlier reply has not been possible, but the time elapsed has been well spent in giving your latest report and your proposal of March 5, 1953, the serious consideration which they deserve. We might suggest that your future correspondence be sent to us by airmail.

The executive board of the Foundation has studied your report of April 29, 1953 and appreciated your comprehensive response to our request for further information. The objectives and contemplated activities of your group certainly seem to be highly consistent with the general aims of the Foundation and as such would merit careful consideration of financial assistance as you have indicated would be necessary.

As above indicated, your proposal of March 5, and report of April 29, have met with the sympathetic interest within the Foundation; of particular interest are the indications of strong local support in the past, as evidenced by the \$100,000 peso initial incorporation subscription, plus an almost equal amount in subsequent donations for the ("P.C.") organization. However, we would like to know to what extent the 1947 figures, which you cited in your letter of April 29, might serve as a realistic basis for a 1953 estimate of support which might be obtained locally.

If, in the light of information at hand and any additional information which you may furnish on the personnel, resources, and needs of your group, your proposal should prove to constitute the feasible and desirable activity which it now appears to be, we will endeavor to lend our support to you in every way possible.

The Foundation will not be in a position to frame a definitive answer to your proposal until we are in receipt of, and have reviewed, your promised estimate of printing costs for ("P.C.").

Very truly yours,

(DTH:AB:AS)

Secretary

July 18, 1953

(DTHABEAS)

Dear Mr. \_\_\_\_\_

Thank you very much for your letter of June 16th, 1953, explaining that you are still considering the possibility of aid for our group.

First, I want to apologize for the error which resulted in my last letter being sent sea-mail. Of course all future correspondence will be via air-mail.

Attached find one of the 15,000 pamphlets which were recently distributed to Chile's University students in Santiago, Valparaiso and Concepcion. We think it is a graphic example of the kind of work our group can do. Funds for the project were raised by "For Chile".

We are hoping to send you more complete details at the earliest possible moment.

(depend ?)

In spite of the local economic system we feel that we can/are each support locally for any such project of the group, and will re-affirm possible capitalization in our next letter.

There is no question that there is a great deal of work to be done here. The pamphlet, for instance, originated from the students involved and was produced with our aid.

Hoping that we may hear from you soon again. Regards, and thanks for your interest.

Very truly yours,

(FUNEBRIAA)

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Air

HCSA-345

Chief of Mission, Santiago

Chief, WHD

KUGOWN Matters

FURIOSO-C

REFERENCES: (a) HCSA-434; (b) SAGO-848; (c) DIR 16626; (d) DIR 17648

1. This is to confirm and amplify reference (d), that Headquarters has prepared the initial letter from DTHAEAS to Martin J. COHENIAS. This letter, which requests COHENIAS to act as the "honorary" DTHAEAS representative in Chile, is being sent air-mail to the COHENIAS residence in Santiago.
2. As an attachment to this dispatch we are forwarding the draft of a suggested reply to be sent by COHENIAS to DTHAEAS, via air mail. COHENIAS need not use our suggested letter verbatim, as long as he does incorporate in his reply the ideas contained in our draft.
3. Upon receipt of the letter of acceptance from COHENIAS, DTHAEAS will send COHENIAS a letter of introduction to FUNERIAL. DTHAEAS will also, at the same time, alert FUNERIAL to the anticipated contact, asking him to put COHENIAS in touch with FUNERIAL-1.
4. For security reasons we are not enclosing copies of the initial DTHAEAS letter to COHENIAS. It is suggested that station make its own file copies of the letters sent directly to COHENIAS.
5. In his contacts with FUNERIAL and FUNERIAL-1, COHENIAS will naturally not disclose a greater knowledge of the DTHAEAS-FUNERIAL relationship to date than would logically be available to him through his own correspondence with DTHAEAS. In order to facilitate understanding between COHENIAS and the FURIOSO-C group, however, the next letter from DTHAEAS to COHENIAS will include, in addition to the letter of introduction, copies of the FUNERIAL-DTHAEAS correspondence to date. Headquarters realizes that this correspondence is already available to COHENIAS, since copies were pouched with HCSA-274, but it is believed that COHENIAS will be in a firmer position vis-a-vis FUNERIAL if he can produce his own copies of such correspondence, direct from DTHAEAS.

6. Since DTHAEAS/

J. C. KING  
CWR

WLD P. HOHAN, JR.  
DC/IR I/AH

DAVID W. SENSER  
C/IR I/AH

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HCSW-345  
page 2

6. Since DTHAEAS has written to CORENIAS on the basis of a "previous acquaintance", it now becomes imperative for CORENIAS to be briefed on DTHAEAS and certain of its personnel. Headquarters would therefore like to know the extent of CORENIAS' present knowledge of DTHAEAS, in order that we may supply him with whatever background information he may need to be convincing in his role as an old friend of a DTHAEAS director.
7. Headquarters will forward comments requested in paragraph 4 of HCSA-409 subsequent to the actual introduction of CORENIAS into the FURIOSO-C picture.

J. C. KING  
CWH

Attachment:

Draft of suggested reply of CORENIAS  
to DTHAEAS

31 August 1953

Distribution:

3 - Santiago  
2 - WH/RR.I  
1 - WH/Mail Room  
1 - RI

WHD/IVEbert/mw

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TAttachment to:  
HCS-345

Dear \_\_\_\_\_

I have received and considered your kind letter of \_\_\_\_\_ and am sincerely flattered that you should be willing to place such confidence in me. I would be proud to serve as an "honorary" representative of the Foundation, and pending receipt of the necessary further details, I will be happy to accept.

You were entirely correct in assuming that I have maintained an active interest in the good work of the Foundation. In fact, my interest, rather than diminishing since I left the U. S., has greatly increased in view of my observations and experiences here in Chile. There is a great need down here for just such activities as you have mentioned in your letter, and I would welcome an opportunity such as you have presented, whereby I can contribute to the Foundation's program of assistance.

In conclusion may I say that I shall look forward to meeting and working with FUNDRIAL and FUNDRIAL-1 as soon as you can furnish me with the letters of introduction to these gentlemen. I agree that the task at hand is not one to be measured in terms of salary, and I shall consider the satisfaction I expect to derive from this work as ample remuneration.

Thanking you again for your expression of confidence in me, I am

Very truly yours,

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Security Information

October 6, 1953

Dear FUNERIAL:

It is my privilege, by means of this letter, to introduce to you my good friend, Mr. COKENIAS, who has recently, and very graciously, consented to act as the Foundation's personal representative in Chile.

I have taken the liberty of asking Mr. COKENIAS to serve in this capacity primarily because the statutes of our Foundation require that we seek the services of a U.S. citizen to represent us in any foreign country in which one or more Foundation grants may be operative. In addition, however, I earnestly believe this arrangement will serve to strengthen the very promising relationship already established between us and to stimulate those activities which are of mutual interest to us. I had not mentioned this stipulation in our previous correspondence, but I do so now in view of the possible imminence of a formal agreement between Propaganda For Chile and the Foundation. Our receipt of your promised printing cost estimates would pave the way for approval and detailed planning of an actual grant of assistance.

It is my hope and expectation that Mr. COKENIAS will call upon you in the near future to present his respects and ours. As our representative he is authorized and prepared to discuss all matters of mutual concern. Mr. COKENIAS has been instructed to extend to you, to Sr. \_\_\_\_\_ (to whom, I trust, you will introduce Mr. COKENIAS), and to your group as a whole, every possible courtesy and assistance. It is my sincere desire that this personal contact will prove to be of common benefit.

Enclosed you will find a copy of my letter of this date, to Mr. COKENIAS. At the same time, I am sending Mr. COKENIAS a copy of this letter to you, as well as copies of our previous correspondence, so that he may familiarize himself with developments to date.

Trusting that you and Sr. \_\_\_\_\_ will receive Mr. COKENIAS as our representative in the same spirit with which he has offered to serve, and hoping that this arrangement will mark the beginning of a worthwhile and enduring association, I remain,

Very cordially yours,

DTHAERAS

cc: COKENIAS

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Y

Santiago, 31 de Octubre de 1953

DTIAREAS

Muy apreciado señor \_\_\_\_\_:

He tenido el placer de conocer al Señor COKENIAS. El me ha dicho que no es necesario que mis cartas sean escritas en ingles, lo que facilitara nuestra correspondencia pues mis conocimientos de la lengua inglesa son tan rudimentarios que me veia precisado cada vez, a buscar un amigo americano, de buena voluntad y confianza, que me tradujera las cartas que le he estado enviando. Achaques de salud han contribuido a no responder oportunamente, como hubiera sido mi deseo, sus cartas.

Ya estamos en contacto con el Señor \_\_\_\_\_ y esperamos llegar muy luego a un entendimiento para proseguir con nuestro proyecto de reeditar el periodico, "Por Chile".

El señor COKENIAS le enviara muy pronto un resumen de lo que estamos acordando.

Se despide muy afectuosamente, S.S.

FUNERIAL

(Above letter by FUNERIAL acknowledges that he has been introduced to COKENIAS and that the latter will send to DTIAREAS shortly a resume of the PPC plans.)

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Project Outing Clearance SheetProject Title FURIOSO C (PENGROVE) Amendment No. 2 Project No. \_\_\_\_\_Developed by: John W. Jennings MR./TR.I 18 December 1953  
Organization Date

Case Officer

Reviewed by: Robert W. Herbert 12/20/53 JCKing 12 Jan '54  
Foreign Branch Chief Date Division Chief Date

Concurrences:

William M. Jones 1/12/54  
Date  
Frank Springblood CPP/WH 14 Jan '54  
Date  
Thomas Carroll JTC/SAB 20 Jan '54  
Date  
Pure subsidy - requires no C participation  
William Stephens 5 Feb '54  
Date  
C/Commercial Div.

(PP/Pres - concurred on # 2, 29 Jan '54)  
Date(PP/PAD - concurred on 3, 27 Jan '54)  
Date\* (BUDGET DIV. - see note below from # 2, 10 Feb. '54)  
Approved subject to conditions below:

~~\*\*\* (see note below from # 2, 10 Feb. '54)~~ CFO  
(DYP-ADMIN - concurred on # 2, 12 Feb. '54)  
Conditions of Approval:

\* "funds available"

JCKing - for CPP - 19 Feb '54

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(FORGROVEL)

Project Title FLRICCO C Amendment No. 2 Project No. \_\_\_\_\_

The following Line and Staff Officers of the Western Hemisphere Division have signed and concur with this project.

Concurred: Psychological Warfare Officer WHD David U. George DEC 22 1953  
Date  
Economic Warfare Officer WHD \_\_\_\_\_  
Date  
Sabotage Warfare Officer WHD \_\_\_\_\_  
Date  
Countersabotage Officer WHD \_\_\_\_\_  
Date  
Paramilitary Officer WHD \_\_\_\_\_  
Date  
Labor Officer WHD \_\_\_\_\_  
Date  
Logistics Officer WHD \_\_\_\_\_  
Date  
Budget Officer P&O WHD \_\_\_\_\_  
Date  
Plans Officer P&O WHD R. P. Breuschauf Jr. 22 Dec 53  
Date  
Project Coordinator WHD [Signature] 12 Jan 54  
Date  
Chief, P&O WHD \_\_\_\_\_  
Date

Conditions of Approval \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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PROJECT OUTLINE

Project: FURIOSO-C (PEGROVEL) Amendment No.2.

Type: Operational

I. AUTHORIZATION

A. Basic Program Authorization

1. Basic project PEGROVEL was approved on 12 February 1952 for the establishment of a mechanism capable of conducting KUGOWN activities aimed at the accomplishment of WHD missions (a) and (b) in Chile; as set out in Section II (paragraph 2 b) of Annex B to the WHD/KUGOWN Strategic Plan dated 1 November 1951. This task was assigned priority one in Phase I (1 Jan. - 30 June 1952) in the aforementioned plan. Funds in the amount of \$4,700.00 were allotted to this Project, to provide salary for contract agent Paul D. LANGEVIN (FULMINATOR-1) for the remainder of FY 52, to cover the cost of bringing him to PEPRIME for a period of covert training, provide his per diem allowance while here, and to transport him back to Santiago, Chile, following completion of training.

2. Amendment No.1 to basic project PEGROVEL was approved on 14 July 1952 for the amount of \$8,000 (later reduced to \$6,000) to be made available as a loan, at 4% interest, to contract agent Paul D. LANGEVIN; the loan to be secured by a lien on machinery and equipment valued at approximately \$10,000; interest and principal to be amortized at the rate of \$500 per month, the full amount of the agent's salary. Authorization for PEGROVEL Amendment No.1 was the same as that for the basic project PEGROVEL.

3. The 1954 WH Operational Program, approved by Chief, KUBARK on 10 August 1953, authorized a maximum expenditure of \$10,000 for this project during FY 1954.

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II. REFERENCES

- A. Same as for basic Project PEGROVEL
- B. Budgetary data for this amendment (Annex A)
- C. DTHABEAS - FUNERIAL correspondence (Annex B)
- D. HCS-W-345, with attachment (Annex C)

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### III. THE PROPOSAL

#### A. Statement of the Proposal

1. In basic project PEGROVEL, it was proposed to undertake the development in Chile of a group or committee composed of Chilean nationals which would engage overtly and actively in anti-BGGYPSY efforts and would function as a WHD mechanism for the accomplishment of WHD missions (a) and (b) aforementioned. As the first step in implementing the development of the committee, it was proposed to engage the services of a PERPINE national in Chile as a contract agent whose task was to select, and exercise subtle guidance over a qualified Chilean, the latter to act as the organizer of the committee. It was further stated that at such time as development of the committee warrants, the necessary steps would be taken to place the committee in the proper relationship with the DTHABEAS foundation for purposes of cover and support. The provisions of the foregoing are now revised in accordance with the proposal of this amendment as set out below. The overall objective of the basic project remains unaltered.

2. It is proposed, in this Amendment No.2 to Basic Project PEGROVEL, that WHD furnish technical and financial support, not to exceed \$10,000 during Fiscal Year 1954, to an indigenous group of Chileans for the purpose of aiding the group in its overt anti-BGGYPSY and anti-BIGHT KUGOWN-type activities. WHD support will be specifically designed to assist in the re-activation of the group along its original lines and to foster by support periodically advanced, the revival of the group's official organ, a weekly news magazine. It is anticipated that the indigenous group will eventually also serve as a mechanism for the channeling of WHD support to other worthy groups with similar aims. (See Annex C).

#### B. Background

1. In 1947, a group of influential Chilean business and intellectual leaders formed a legally chartered organization dedicated to an overt and active anti-BGGYPSY and anti-BIGHT program through use of all types of KUGOWN media. The group published an anti-BGGYPSY weekly news magazine designed for the working class audience. The activities of this group, including publication of its official organ, were later suspended as a result of financial difficulties, public solicitation and subscriptions being, at the time, the only source of funds.

2. Through the encouragement and subtle direction by

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Mission Santiago, working through contract agent Paul D. LANGEVIN, FUNERIAL, an unwitting Chilean with excellent contacts in business and intellectual circles, has succeeded in re-activating the former organization, and has recently approached DTHABEAS with a request for support for the group's activities.

C. Current Status

1. The provisions of basic project PBGROVEL and of Amendment No.1 have been fulfilled. Contract agent Paul D. LANGEVIN has accomplished his mission, that of selecting and subtly guiding a Chilean citizen as the indigenous organizer of the committee. The loan to LANGEVIN, provided under the terms of Amendment No.1, has been paid in full, and the services of the contract agent, for this project, were terminated as of 31 August 1953.

2. The present committee, composed of influential Chilean citizens, has been in touch with the DTHABEAS foundation since March, 1953. The initial contact and subsequent correspondence with DTHABEAS have been handled by FUNERIAL, who, while not a member of the original (1947) group, is an outstanding caricaturist and satirist with abundant experience in journalism and publishing, and who has taken the initiative in re-forming the once-active committee.

3. DTHABEAS is currently awaiting receipt, from FUNERIAL, of a detailed estimate of financial support needed, to include printing costs of the group's weekly news magazine. The publication itself will be published and edited by FUNERIAL-1, a dynamic anti-BGGYPSY individual who also published the official organ of the 1947 organization. Upon receipt of the abovementioned estimates, and pending their review and approval by WHD, DTHABEAS should be prepared to extend technical and financial support up to the amount of \$10,000 per annum. It is understood that such WHD support, channeled through DTHABEAS will supplement at least an equal amount which is to be raised locally by the FUNERIAL committee.

4. Contract agent Paul D. LANGEVIN has been replaced, as the cut-out and principal agent for WHD, by Staff Agent Martin J. COKENIAS. The latter is presently being introduced into the operation as the Chilean representative of the DTHABEAS foundation; this is being done by means of correspondence between DTHABEAS, FUNERIAL, and Martin J. COKENIAS. Once WHD support to the FUNERIAL group is actually extended by DTHABEAS, COKENIAS, through the exercise of subtle guidance made possible by his capacity as a DTHABEAS representative,

will exert at least indirect control over the activities of the group.

D. Advantages to be derived by KUGOWN

1. By supporting the activities of the FUNERIAL organization, WHD will obtain the services of a secure mechanism unwitting of ODYCE interest, capable of conducting extensive KUGOWN activities on an overt and indigenous basis.

2. In addition to execution of its own KUGOWN type program, the FUNERIAL group will serve as the focal point for funding and direction of other KUGOWN activities carried on by other indigenous groups having similar aims. By extension of support to other such groups, the FUNERIAL organization could thus become the nucleus of a secure KUGOWN network, requiring no direct contact by WHD/KUGOWN personnel under ODACID cover.

3. Since this operation would be funded by WHD headquarters, through the WHD mechanism DTHAREAS, and since control will be exercised by DTHAREAS through its Staff Agent representative in Chile, Mission Santiago will be relieved of all but a monitoring and reporting responsibility. This is in accordance with the WHD plan of removing direct control of, and attribution for, KUGOWN operations from the official station.

E. Risks Involved

Risks involved in establishing the KUGOWN channels envisaged in this project should be minimal. The indigenous individuals concerned have been recruited on an unwitting basis and will be handled by Martin J. CCKERTAS directly. The FUNERIAL group, as an existing legal entity, has good natural cover and can accept direct attribution for its KUGOWN activities. No Station personnel will be involved and the possibility of ODYCE interest being disclosed will be further minimized by securely funding the group and backstopping both Martin J. CCKERTAS and the group's activities by DTHAREAS. FUNERIAL will be unwitting of the original source of his funds and of ODYCE interest.

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IV. THE RECOMMENDATION

That the funds currently approved for this project under the WED Operational Plan for FY 1954 in the amount of \$10,000 be authorized for the implementation of the proposal outlined in this amendment. This support is not to exceed \$8,000 during the remainder of FY 1954. Funds used in furthering the revised plans for this project will be provided periodically to the DTHAEAS funding mechanism after receipt of statements from FUCEBRIAL as to the proposed use of the monies.

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V. OPERATIONAL OUTLINE

A. Area of Operation

1. Geographic area

a) Chile

2. Specific target groups

a) Business and intellectual circles

b) Working class reader audience

B. Operational Control

1. Control exercised by Headquarters

WHD/KUGGWN will exercise operational control through DTHABEAS which will disburse funds to the FUNEBRIAL group in accordance with specific WHD instructions. Control will be effected through the allotment of funds on the basis of budgeted need, through DTHABEAS, to the FUNEBRIAL group upon evidence of satisfactory performance of the missions assigned to this organization.

2. Control exercised by the Field

Chief of Mission, Santiago, will exercise indirect control through Staff Agent Martin J. COKERIAS. By means of independent checking and reporting procedures, Mission Santiago will keep headquarters informed of the FUNEBRIAL group's activities. Should the group fail to provide satisfactory performance, Mission Santiago will advise headquarters to withdraw financial and technical assistance.

C. Duration of the Project

It is anticipated that this project, if approved for FY 1964, will be continued in the future by means of a re-allotment of funds obtained through the yearly Operational Programs.

D. Possibility of Overlapping Jurisdiction

It is anticipated that FUNEBRIAL may eventually be used to channel support to other groups in Chile, either existing

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or contemplated, which groups may fall within the province of other MID/INCOM projects in Chile.

E. Personnel Required

1. FURBERIAL and FURBERIAL-1, both unwitting Chilean officials of the FURBERIAL organization, are immediately available as Principal Agent and sub-agent, respectively.
2. Martin J. COKEHLAS, a MID Staff Agent, will be the field Case Officer for this Project.

F. Communication Plan

1. The present direct correspondence between DTHABEAS and FURBERIAL will be supplemented by correspondence between DTHABEAS and Martin J. COKEHLAS.
2. Existing facilities will suffice for communications between Headquarters and Mission Santiago and between Mission and Martin J. COKEHLAS.

G. Support Plan

1. Support to be furnished by Headquarters

Support furnished by headquarters will consist primarily of operational, propaganda, and technical advice, as well as the provision of funds.

2. Support to be furnished in the Field

Mission Santiago will observe covertly the activities of FURBERIAL's group to assess the effectiveness of such of their activities as are related to this project.

3. Funding

a. At the present time the specific financial requirements of the FURBERIAL committee cannot be given, nor can any firm schedule of disbursements to the committee be set forth in this amendment since these requirements will be met on a day-to-day and month-to-month basis depending on the needs of the committee.

b. Disbursements from funds authorized under this amendment will be controlled as follows. Periodically, every few months, the FURBERIAL committee will submit a budget to DTHABEAS for the funds it requires for the succeeding quarter.

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Upon approval of this budget by Headquarters, the funds will be placed to the account of Staff Agent Martin J. COKEHIAS, who will be accountable for their disbursement in accordance with Confidential Funds regulations. COKEHIAS will disburse such funds in the smallest amounts possible, consistent with maintaining the operating efficiency of the project. He shall not, moreover, make additional disbursements until he has received tangible evidence of expenditure (receipts) for previous disbursements. Ordinary disbursements should not exceed \$1,000.00 and should be covered by receipts within thirty days. Where the Staff Agent is certain that receipts cannot be obtained for large disbursements and where the expenditures cannot be authenticated with certainty by the Staff Agent, an amendment to the project should be prepared and a proposed administrative plan should be forwarded to Headquarters for approval. Staff Agent Martin J. COKEHIAS shall take all reasonable precautions to insure that he maintains complete control of the financial phases of this operation at all times and that all disbursements adhere to the Confidential Funds Regulations and the objectives authorized in this project and its amendments.

H. Reports Procedures

In granting financial aid to FUNEBRIAL's group, DTHAREAS will request periodic reports of activities and expenditures. These reports will be covertly checked by Mission Santiago.

I. Coordination

No coordination will be required beyond WHD.

J. Cover

As a completely covert and legitimate local organization, with an avowed anti-EGYPTIAN program, the FUNEBRIAL group has natural cover. WHD support will be covered by channeling funds through the secure DTHAREAS mechanism. Martin J. COKEHIAS is a Staff Agent under unofficial cover in addition to which his relationship with the FUNEBRIAL group will be carried out in his capacity as the local representative of DTHAREAS.

K. Security

All indigenous personnel involved in this project are unwitting of ODYCKE interest. Funding, control, and guidance of the FUNEBRIAL group will be handled in such a way that ODYCKE interest will not be disclosed to indigenous or unauthorized persons. Attribution for the group's activities can and will be accepted by the group. The original source of funds will not be known by the group.

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SECURITY INFORMATION

PROJECT FINANCIAL DATA		PROJECT CRYPTONYM		
*MAY NOT EXCEED SECRET CLASSIFICATION		ETIMOSC 0 (Attachment 2)		
RESPONSIBLE STAFF OR DIVISION		FISCAL PERIOD COVERED		
WE/EL.I		December 1953 THRU 30 JUNE 1954		
CASE OFFICER		John W. Iseninger		
<b>A. PERSONNEL REQUIREMENTS</b>				
Indicate number and type of personnel required and estimated total compensation for salary, allowances, travel and related employee benefits. Include everyone paid from project.				
TYPE	NUMBER		ESTIMATED COMPENSATION	
	U. S. PERSONNEL	FOREIGN NATIONAL	BASE SALARY	ALL OTHER TOTAL
STAFF EMPLOYEES				
STAFF AGENTS	1		C*	200 (travel, etc.) 200
CAREER AGENTS				
CONTRACT AGENTS				
CONTRACT CONSULTANTS				
DETAILED PERSONNEL				
FIELD AGENTS		5	3,000	500 3,500
MILITARY				
ALL OTHER	*Salary paid from Station S/O Allotment			
TOTAL A.	1	5	\$3,000	\$700 \$3,700
<b>B. SUPPLIES, MATERIEL AND EQUIPMENT</b>				
Indicate amount required in applicable spaces. Attach complete supporting list for each.				
COMMO	CHEMICAL	QUARTERMASTER SUPPLIES	OTHER SUPPLIES	
\$	\$	\$	\$ 200	
MEDICAL	ORDNANCE	SPECIAL DEVICES	OTHER EQUIPMENT	
\$	\$	\$	\$	
TOTAL B.		\$200		
<b>C. OTHER OPERATIONAL EXPENSES</b>				
Indicate volume and nature of expenses such as (1) maintenance of two operational houses abroad (2) spot purchase of information, etc.				
Office, rental and utilities		\$1,200		
Publication equipment and supplies (locally purchased)		2,000		
Local reimbursement for repair, printing, and similar services		900		
TOTAL C.		\$4,100		
<b>D. SUBSIDY OR PROPRIETARY PAYMENTS</b>				
If funds are to be turned over to individuals or groups in large lump sums to be expended by the individuals or groups at their discretion to accomplish an agreed-upon objective, explain the type of financial accounts, factual verification or statements, if any, other than a receipt for the lump sum, which will be obtained.				
None anticipated				
TOTAL D.				
TOTAL FUND REQUIREMENTS (A + B + C + D) \$8,000				

## SECRET

SECURITY INFORMATION

## E. FUNDING REQUIREMENTS

## APPROXIMATE DATES AND AMOUNTS OF MONEY REQUIRED

December 1953 \$500  
January 1954 2,000  
February 1954 1,500

March 1954 and each succeeding month through June  
1954 \$1,000 each.

## FORM REQUIRED

☒ U. S. DOLLARS☐ FOREIGN (SPECIFY) \_\_\_\_\_☐ NEGOTIABLE INSTRUMENTS (SPECIFY) \_\_\_\_\_

## SPECIAL SECURITY REQUIREMENTS OR METHODS OF TRANSMISSION

None known

## F. SPECIAL REQUIREMENTS

(Within security limitations, list any other facts or circumstances which will enable Special Support Staff to lend adequate logistical support to this project. Indicate specificationally the "RUSH" or "TIME" factors involved.)

Expeditious approval is requested so that money can be expended as soon as the FUNEBRIAL group submits to DTICAREAS its concrete cost estimates for setting up offices and equipment.

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2

Environ Monit Assess (2008) 142:179–196

Originals Dist. to: WH

RECEIVED 31 Michael Miller 19 Feb. '54  
for

19 Feb. '54

The following are  
 the names of the  
 persons who have  
 been appointed to  
 the various  
 positions in the  
 organization.

SECRET

SEP 1954

MEMORANDUM FOR: CHIEF, SPECIAL SECURITY DIVISION

THROUGH : FI/STC/SPB

SUBJECT : Request for Badge--David Allen PHILLIPS

1. It is requested that a limited badge be issued to Mr. David A. Phillips, covert Agent for PP/CT, working in the newspaper and lecture field. The limited badge should include access to the Admin. Building, 2210 "E" Street, I, J, K, and L Buildings.

2. Mr. Phillips' needs to have access to these buildings because of his frequent contact with various officials to better equip him for his future assignment. It is anticipated that he will be assigned to this Agency for one year.

3. For further information, contact W. F. Hawley, PP/ Security Officer, room 1412 K Building, extension 3606.

(SIGNED) COLWELL K. BAKER

FOR

JOHN E. BAKER

Acting Chief

Psychological and Paramilitary Operations Staff

*JSL* *WHL*  
PP/ADMIN/WFHawley:dmw, 26 August 1954

Distribution:

Addressee - Orig. & 1

FI/STC/SPB - 1

PP/Admin - 2


FI/RI/An - 1

INDEX  
CHARGED FROM IP/CRS

871

SECRET

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
PROJECT FURIOSO C		2. RI FILE NO.	Job #61-1013/60 WATAI	1013/60 GLAX	Bcx 14 EIRO
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM			8. DATE OF INFO.
		9. EVALUATION			
5. ANALYST C. McNew	6. DATE PROCESSED 28 Nov 61	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
X	12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
<p>14.</p> <p>Project portion has been removed and sent to RI/AR. For review of file, contact RI/AR x-2471 using RI file number indicated above.</p> <p>x-ref 201-88764 FULMINATOR-1</p>					
15. FILE THIS FORM IN FILE NO.					



STAC

THE BAY CITY TIMES

DAVID AND SUSAN

BAY CITY, MICHIGAN

IRS 75-4976

David A. Phillips  
Reporter  
Aug. 5, 1975

AUG 18 12 50 PM '75

Assistant Attorney General  
In charge of Freedom of Information Act Inquiries  
Department of Justice  
Washington D.C.

Dear Sir,

In accordance with the amendment to the Freedom of Information Act that took effect February, I request information on any file the Central Intelligence Agency may have on

The Bay City Times

I understand the amendment requires the CIA to respond to all inquiries within ten days of receipt.

My request for information on any file the CIA may keep on this newspaper was sent to your office. I was unable obtain a mailing address to the CIA.

Thank you

A. Phillips

25 August 1975

David A. Phillips Request on The Bay City Times  
75-4978

# "CS" RECORD MATERIAL

DUE DATE

15 Feb 78

1. THIS DOCUMENT IS CHARGED TO YOU.
2. RETURN THIS DOCUMENT TO RID/ARCHIVES & DISPOSITION SECTION, RM GE-58, ON OR BEFORE DATE INDICATED.
3. IF YOU FORWARD THIS DOCUMENT TO ANOTHER INDIVIDUAL PLEASE CALL EXTENSION \_\_\_\_\_.

DO NOT REMOVE THIS FORM

FORM 12-62 179a USE PREVIOUS EDITIONS.

(47)

3. <i>WA/Chile</i>				
4. <i>M. Capraro</i>				
5. <i>IP/EIS GA-10</i>				
6. <i>De Isaac</i>				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15. RETURN TO: RID/ARD/RCU G-E-58				

To Requester:

Please return this reference to RID/ARD/RCU immediately after use.

RECORDS CENTER

JOB NO. *61-1013/80*

SPACE NO. *21713*  
*450740*

FILE NO. \_\_\_\_\_

DOCUMENT \_\_\_\_\_

FOLDER NO. *2*

BOX NO. *14*

FORM 3-62

610

USE PREVIOUS EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL USE ONLY

☐ UNCLASSIFIED

SECRET

# "CS" RECORD MATERIAL

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2. RETURN THIS DOCUMENT TO RID/ARCHIVES & DISPOSITION SECTION, RM GE-58, ON OR BEFORE DATE INDICATED.
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FORM 12-62 179a USE PREVIOUS EDITIONS.

(47)

DUE DATE

1962

3. W.H. White					
4. M. Capra					✓
5. IP/EIS GA-10					
6. D. Isaac					
7.					
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15. RETURN TO: RID/ARD/RCU G-E-58					

To Requester:

Please return this reference to RID/ARD/RCU immediately after use.

RECORDS CENTER

JOB NO. 61-1013/80

SPACE NO. 450740

FILE NO. \_\_\_\_\_

DOCUMENT \_\_\_\_\_

FOLDER NO. 3

BOX NO. 14

FORM 3-62

610 USE PREVIOUS EDITIONS OP-61

☐

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UNCLASSIFIED

# "CS" RECORD MATERIAL

DUE DATE

12/1/80

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2. RETURN THIS DOCUMENT TO RID/ARCHIVES & DISPOSITION SECTION, RM GE-58, ON OR BEFORE DATE INDICATED.
3. IF YOU FORWARD THIS DOCUMENT TO ANOTHER INDIVIDUAL PLEASE CALL EXTENSION \_\_\_\_\_.

DO NOT REMOVE THIS FORM

FORM 1790 USE PREVIOUS EDITIONS.

(47)

3. WH/Chic M. Capano				✓
4. IP/EIS GA-10 D. Isaac				
5.				
6.				
7.				
8.				
9.				
10.				
11. 450740				
12. 61-1013 BOX 14				
13.				
14.				
15. RETURN TO: RID/ARD/RCU G-E-58				

To Requester:

Please return this reference to RID/ARD/RCU immediately after use.

RECORDS CENTER

JOB NO. 61-1013/80

SPACE NO. 9073

450740

FILE NO. \_\_\_\_\_

DOCUMENT \_\_\_\_\_

FOLDER NO. 1

BOX NO. 14

FORM 1-62

610 USE PREVIOUS EDITIONS

☐

SECRET

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CONFIDENTIAL

☐

INTERNAL USE ONLY

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CONFIDENTIAL

NOTICE

THIS FILE HAS BEEN PROCESSED AND RETIRED. DO NOT

ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS

DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER

TO RID/RPU GE-58.

NOTICE

CONFIDENTIAL

FBI DOCUMENT

DATE: 4 NOVEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: BOMBING OF CUBANA AIRLINES DC-8  
NEAR BARBADOS, WEST INDIES, OCT. 6,  
1976, NEUTRALITY MATTERS - CUBA -  
WEST INDIES

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR,  
FBI)

SECRET

21 MAY 1976

MEMORANDUM FOR THE RECORD

SUBJECT: PANAMANIAN REPRESSIVE MEASURES AGAINST CUBAN EXILES

REF: HZPA-21247, 21 April 1976

1. All names in ref dispatch were traced, as much as possible, and interested desks were notified of Subject's past or present ops interests.

2. Following is the information retrieved from the traces:

A. GARCIA Vasquez, Orlando. (WKTANGO-1) Notified the Venezuelan Desk, they in turn will notify the field.

B. HUERTAS, Enrique (Medical Doctor) (201-279389)-AMING-2. After more than five years of service as a JMWAVE psychological warfare agent A-2 was amicably terminated on 30 November 1965.

C. PEREZ Alamo, Duncy (201-0331081) alias Capt. Alamo. AMLUNT-2. Recruited Dec 65 for use as MIARRON recruiter. He received agent and team training which included demolition. Subject was terminated 31 Dec 66 due to inability to establish operational contacts.

D. MORALES Navarette, Ricardo. Resides in Venezuela, no ops interest.

E. PUENTE Blanco, Jose (201-163893). Was of interest to Caracas Station, informed the desk.

F. PUENTE Blanco, Roberto (201-126313). CIFENCE-7. Was of interest to Caracas Station, informed the desk.

G. BUSTILLOS, Antonio. Possibly Subject of 201-756656, AMWAX-2. Recruited in 1964 and terminated November 1966. Reason was cancellation of Operation SAMSON and economy in operations.

H. MARTINEZ Castro, Pedro (201-346051), No ops interest.

I. ESTEVEZ, Angel (201-732176). No ops interest.

J. JIMENEZ, Caspar. No 201.

SECRET

201-334081



SECRET

K. VASQUEZ, Jose AKA "Pepe". Not identified.

L. MILERA, Raul de la. No 201.

M. FONT, Ramon. Not identified.

N. LORENZO, Carlos. Not identified.

O. GARCIA, Rigoberto. Possibly Subject of 201-319634, SLAPJACK-30. Was initially contacted Jan/Feb 1962. On OA was granted 7 Jan 74 for SLAPJACK-30's use as a radio operator for project SLAPJACK. Could not find any indication that Subject has been terminated.

P. HERNANDEZ, Carlos. Not identified.

Q. MIRON, Jose. No 201.

R. BERDAGUER, Guillermo AKA VERDAGUER. (201-231514)  
No ops interest.

S. CALATAYUD, Antonio. Possibly Subject of 201-297795. OA was requested 31 Mar 61 for use as a PM trainee. File does not indicate if OA given or if he was ever used.

T. ALONSO, Marcos. No traces.

3. LA/COG has been notified of the inclusion of former COG assets on this list and will take whatever action is deemed appropriate. The Venezuelan desk is taking action in the cases of GARCIA and PUENTE.

Juan Ortiz  
LA/PNC/PA

DISTRIBUTION:

Orig. - 56-5-21 w/cy of dispatch  
(1) - LA/COG w/cy of dispatch  
1 - LA/PNC/V w/cy of dispatch  
1 - chrono

SECRET

DISPATCH		CLASSIFICATION	SECURITY SYMBOL AND NUMBER	DATE
		SECRET	X	21 April 1976
TO		Chief, Latin America Division		
FROM		Chief of Station, Panama City		
SUBJECT		Panamanian Repressive Measures against Cuban Exiles		
ACTION REQUIRED - REFERENCES				
ACTION: See para 5.				
<p>1. A compilation of information reported by Station penetrations of the local service (i.e. HYEPOCH-5, HYEPOCH-11; HYRAVEN-11) indicates that the local security service is assuming an increasingly hostile posture against Cuban exiles traveling to Panama. The reporting sources coincide in their information that this attitude is directed primarily against Cuban exiles residing in Miami. It appears that this development may be the result of the reporting of HYGRUFF-1's agent in Miami, Salvador ALDAREGUIA. ALDAREGUIA continues to report from Miami alleging cooperation between Cuban exiles and Panamanian exiles in Miami who are opposed to the regime of General Omar TORRIJOS Herrera.</p> <p>2. HYGRUFF-1 recently submitted a watchlist of Cuban exiles to Tocumen International Airport (TIA) and other Panamanian ports of entry ordering the recipients to deny entry into Panama to all those persons on the watchlist. HYEPOCH-5, the most alert of all Station penetrations commented that in his opinion the list contained Cuban Embassy input because his service did not have the capability to collect sufficient data on all the persons listed to be able to make a meaningful evaluation of which ones are dangerous. The Station has not been able to confirm HYEPOCH-5's suspicions.</p> <p>3. For the record, the Cuban exiles on HYGRUFF-1's watchlist are the following:</p> <p style="text-align: right;">(continued)</p>				
Distribution:				
2 - C/LAD				
E2 IMPDET				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HZPA-21247 CLASSIFICATION	21 April 1976 REF NUMBER		
	SECRET	56-5-21		

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HEPA-21247
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- WRT 10/6/60-1  
Venezuela with  
mostly the states*
- 1/10/E*
- a. GARCIA Vasquez, Orlando. Resides in Venezuela.
  - b. HUERTAS, Enrique (Medical Doctor). *ADJING 2-211-C*
  - c. PEREZ Alamo, Duney, alias Capt. Alamo. *ADJUNT 2-211*
  - d. MORALES Navarrete, Ricardo. Resides in Venezuela.
  - e. PUENTE Blanco, Jose. *201-0163893*
  - f. PUENTE Blanco, Roberto. *CIFENCE-7 201-01263*
  - g. BUSTILLOS, Antonio. *possible 201-0756656*
  - h. MARTINEZ Castro, Pedro. *201-0346051 - no ops int.*
  - i. ESTEVEZ, Angel. He is well known to Floyd H. McNertney (HOC). He is a criminal. *201-0 no ops interest*
  - j. JIMENEZ, Gaspar
  - k. VASQUEZ, Jose, aka "Pepe". *no ident.*
  - no 201* - l. HILERA, Raul de la.
  - m. FONT, Ramon. *no ident.*
  - n. LORENZO, Carlos. *no ident.*
  - o. GARCIA, Rigoberto *possible SLAPSPACK-30 201-0319634*
  - p. HERNANDEZ, Carlos alias "El Aura". *no ident.*
  - no 201* - q. MIRON, Jose.
  - r. BERDAGUER, Guillermo aka VERDAGUER. - *201-023151*
  - s. CALATAYUD, Antonio. McNertney thinks the last *201-0*  
name is a garble.
  - t. ALONSO, Marcos.

4. Of the persons listed above, MCNERTNEY knows Orlando GARCIA Vasquez well. GARCIA was born in Cuba, became a naturalized U.S. citizen when he fled from Cuba to the United States. He eventually settled in Venezuela where he became a close friend and confidant of Carlos Andres PEREZ, now president of Venezuela. Aside from Venezuelan diplomatic posts he has held abroad he was at one time Chief of Operations of DIGEPOL. MCNERTNEY commented that if the Panamanians ever had the temerity to mistreat GARCIA that PEREZ' reaction against TORRIJOS would undoubtedly be fierce.

5. We defer to Headquarters to name check these individual ascertain if BKHERALD has any operational interest in any of the and advise the responsible component to take precautionary measures in the event any movement of these individuals involves travel to or transiting Panama. In exploiting this information please protect the sources.

Algernon. O. FORTYUNE

FORM 53a 6-73	USE PREVIOUS EDITION.	CLASSIFICATION S E C R E T	PAGE NO. 2
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S E C R E T

## CO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

PEREZ ALAMO, DUNEY  
201-0334081  
SEX M.

C56-005-021  
H2PA-21247  
21 APR 76  
P2

ALIAS ALAMO /CAPT/  
CUBAN EXILE-POSSIBLE TRAVEL TO PANAMA SEC  
SERVICE PANA TAKING HOSTILE POSITION AGAINST  
CUBAN EXILES TRAV TO PANA. ATTITUDE DIRECTED  
AGAINST CUBAN EXILES RES OF MIAMI. MAY BE  
ALLEGED COOPERATION BETWEEN CUBAN EXILES AND  
PANA EXILES MIAMI WHO OPPOSED TO REGIME GEN  
TORRIJOS

DATE 17 MAY 76

09401544

*201-334081*

S E C R E T

E2 IMPDET CL BY 054979

FBI DOCUMENT

DATE: 8 MAY 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 3 DECEMBER 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 31 JULY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA (CUBAN ACTION) (AC)

FBI FILE NO: 105-21947 (MIAMI)

# OUTGOING MESSAGE

SIGNAL CENTER UNIT  
OMF 0 0 0 0 0 0 0 0 1 1

SECRET

STAFF

012034Z

DIRECTOR

MESSAGE REFERENCE NUMBER

501828

CONF: 6-118

INFO: FILE

0 INDEX DISSEM BY: 3  
0 NO INDEX  
0 RETURN TO PER  
0 IN FILES #

TO: WH/MIAMI. Y

REAN Y

REF: WH/MIAMI 22236 IN 321933 Y

1. HQS TRACES ON DUNNEY PIO P E R E Z ALAMO (201-334081):

PEREZ RECRUITED DEC 65 FOR USE AS MHAPRON RECRUITER. HE RECEIVED AGENT AND TEAM TRAINING WHICH INCLUDED DEMOLITION. PEREZ WAS TERMINATED 31 DEC 66 DUE TO INABILITY TO ESTABLISH LOCATION OF OPERATIONAL CONTACTS. Y

2. NO CURRENT INFO ON PEREZ. Y

3. FILE: 201-334081. E2 IMPDET. H

*Handwritten notes and stamps:*  
NW STR  
IPFI

DATE: 1 AUGUST 1974  
ORIG: CAROL BARR/JR  
UNIT: WH/COG/CI  
EXT: 1819

RECORD COPY

C/WH/COG

2010334081

1 AUG 74

Specia

C/WH/7

AUTHENTICATION OFFICER

E 2 IMPDET

CL BY: 054555

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PAGE 01-01

IN 321933

TOR13120202 JUL 74

WMIM 22236

SECRET 311910Z JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEY PIO P E R E Z ALAMO,  
DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET,  
ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL  
CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

WJ 9R

W/EN	SEARCHED
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FILED	FILED
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INDEXED	INDEXED
FILED	FILED
W/EN	W/EN
INDEXED	INDEXED
FILED	FILED

RECORD COPY

SECRET

2010334081  
31 JUL 74



FBI DOCUMENT

DATE: 26 JULY 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-1953 (MIAMI)

FBI DOCUMENT

DATE: 9 JULY 1974

CLASSIFICATION: AIUO

FBI FILE NO: NONE GIVEN (CABLE FROM  
DIRECTOR, FBI)

SUBJECT: BOMB EXPLOSION IN FRONT OF CUBAN  
EMBASSY, PARIS, FRANCE, JULY 3, 74

CABLE SEC DISSEM BY 13 PER

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PAGE 01-01

IN 321933

TOR13120202 JUL 74

WHIM 22236

SECRET 311910Z JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEY PIO P E R E Z ALAMO,  
DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET,  
ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL  
CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

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CA	
RR	
NO DIST	
CHRGNO	

SECRET

FBI DOCUMENT

DATE: 27 FEBRUARY 1974

SUBJECT: DUNNEE PIO PEREZ ALAMO

CLASSIFICATION: SECRET

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENTS

DATE: 6 MARCH 1974  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: RAFAEL COLON - EXPLOSION AT OASIS MOTEL,  
AVRAINVILLE, FRANCE, AUGUST 2, 1973  
FBI FILE NO: 105-21596 (MIAMI)

DATE: 13 FEBRUARY 1974  
CLASSIFICATION: NONE GIVEN  
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)  
FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENT

DATE: 16 JANUARY 1974  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ORLANDO BOSCH AVILA  
FBI FILE NO: 105-2856 (MIAMI)

FBI DOCUMENTS

DATE: 12 SEPTEMBER 1973

CLASSIFICATION: NONE GIVEN

SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)

FBI FILE NO: MM 105-20202 (MIAMI)

DATE: 24 AUGUST 1973

CLASSIFICATION: AIUO

SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

## FBI DOCUMENTS

DATE: 14 AUGUST 1973

CLASSIFICATION: AIUO

SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 26 JUNE 1973

CLASSIFICATION: NONE GIVEN

SUBJECT: DIRECTORIO REVOLUCIONARIO

FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENTS

DATE: 29 JANUARY 1973  
CLASSIFICATION: NONE GIVEN  
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO  
FBI FILE NO: 105-20913 (MIAMI)

DATE: 21 OCTOBER 1971  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)  
FBI FILE NO: 105-20202 (MIAMI)



[illegible]

Filed in 201-34081 (Brooks)

**SECRET**  
(When Filled In)

**DOCUMENT TRANSFER AND CROSS REFERENCE**

<b>SUBJECT OF DOCUMENT</b>		<b>DOCUMENT IDENTIFICATION</b>			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

<b>DOCUMENT DISPOSITION</b>	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

<b>PERTINENT INFORMATION</b>	
<p>14.</p> <p align="center">THERE IS A RESTRICTED CI/CI TOWER ON THE SUBJECT OF THIS 201</p> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p> <span style="float: left;">MEREZ ALZAO, DANCY</span> <span style="float: right;">601-334031</span> </p> <p>4 Oct. 1965 FOR ME/CIA - Maria Mills 7046</p> <p align="center">THERE IS A RESTRICTED CI/CI TOWER ON THE SUBJECT OF THIS 201</p> <p align="right"><b>ABSTRACT FILE SLIP (18)</b></p> <p>FORM 44C-1 11-62 <small>OBsolete PREVIOUS EDITIONS</small></p> </div>	

15.	FILE THIS FORM IN FILE NO.	➔	201	33	40	81
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BIOGRAPHIC  
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

(FAMILY NAME) <b>Martinez</b>	(FIRST NAME) <b>Celeste</b>	(MIDDLE NAME) <b>H.</b>	<input type="checkbox"/> MALE <input checked="" type="checkbox"/> FEMALE	BIRTHDATE (MO-DA-YR) <b>7-12-37</b>	NATIONALITY <b>Cuban</b>	ALIEN REGISTRATION NO. (IF ANY) <b>A 13 362 227</b>
ALL OTHER NAMES USED <b>P</b>			CITY AND COUNTRY OF BIRTH <b>Camaguey Cuba</b>		SOCIAL SECURITY NO. (IF ANY) <b>862 92 0587</b>	
FATHER FAMILY NAME <b>Martinez</b> FIRST NAME <b>Celeste</b>		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE <b>Sta Cruz del Sur Cuba Miami</b>				<b>Miami</b>
MOTHER (MAIDEN NAME) FAMILY NAME <b>Perez</b> FIRST NAME <b>Dunney</b>		DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN) CITY AND COUNTRY OF RESIDENCE <b>7-11-37 Bairo Cuba</b>				<b>Miami</b>
SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) FIRST NAME BIRTHDATE CITY & COUNTRY OF BIRTH DATE OF MARRIAGE PLACE OF MARRIAGE						
FORMER SPOUSES (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) FIRST NAME BIRTHDATE DATE & PLACE OF MARRIAGE DATE AND PLACE OF TERMINATION OF MARRIAGE						

APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST.				FROM		TO	
STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	MONTH	YEAR	MONTH	YEAR
2479 N W 29 St.	Miami	Fla	USA	1	68	PRESENT TIME	
914 N W 34 Ave	"	"	"	1	65	1	68
3121 N W 22 Ct.	"	"	"	8	61	1	65
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)							

APPLICANT'S EMPLOYMENT LAST FIVE YEARS, (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.		FROM		TO	
FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	MONTH	YEAR	MONTH	YEAR
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)					

THIS FORM IS SUBMITTED IN CONNECTION WITH AN APPLICATION FOR:  
☐ NATURALIZATION ☒ ADJUSTMENT OF STATUS  
☐ OTHER (SPECIFY):

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE

4-27-68

DATE (SIGNATURE OF APPLICANT OR PETITIONER)

PENALTIES SEVERE. PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

BIOGRAPHIC  
INFORMATIONUNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

LAST NAME <b>Perez</b>		FIRST NAME <b>Dunney</b>		(MIDDLE NAME)	<input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	BIRTHDATE (MO-DAY-YR) <b>7-11-37</b>	NATIONALITY <b>Cuban</b>	ALIEN REGISTRATION NO. (U.S. NAME) <b>A 12 440 516</b>
ALL OTHER NAMES USED					CITY AND COUNTRY OF BIRTH <b>Hairo Cuba</b>		SOCIAL SECURITY NO. <b>265 74 6889</b>	
FATHER FAMILY NAME: <b>Asturias</b> FIRST NAME: <b>Spain</b> DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN): <b>Cuba</b> CITY AND COUNTRY OF RESIDENCE: <b>Cuba</b>								
MOTHER (MAIDEN NAME) FAMILY NAME: <b>Holguita</b> FIRST NAME: <b>Cuba</b> DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN): <b>Cuba</b> CITY AND COUNTRY OF RESIDENCE: <b>Cuba</b>								
SPOUSE (IF NONE, SO STATE) (FOR WIFE, GIVE MAIDEN NAME) FAMILY NAME: <b>Martinez</b> FIRST NAME: <b>Coleste</b> BIRTHDATE: <b>7-12-37</b> CITY & COUNTRY OF BIRTH: <b>Carragney Cuba</b> DATE OF MARRIAGE: PLACE OF MARRIAGE:								
FORMER SPOUSES (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME) FIRST NAME BIRTHDATE DATE & PLACE OF MARRIAGE DATE AND PLACE OF TERMINATION OF MARRIAGE								
APPLICANT'S RESIDENCE LAST FIVE YEARS LIST PRESENT ADDRESS FIRST.								
STREET AND NUMBER		CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	YEAR	TO MONTH	YEAR
2479 N W 29 St.		Miami	Fla	U.S.A.	1	63	PRESENT TIME	
914 N W 34 Ave		"	"	"	1	65	1	68
3121 N W 22 St.		"	"	"	3	65	1	65
101 PEREZ-ALAMO, DUNNEY, PIO								
28 MAY 1968 DOB: 11 July 37 Cuba, Oriente								
LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
201-334081*								
APPLICANT'S EMPLOYMENT LAST FIVE YEARS (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST								
FULL NAME AND ADDRESS OF EMPLOYER				OCCUPATION	FROM MONTH	YEAR	TO MONTH	YEAR
Self Employee Painter					1	63	PRESENT TIME	
Boner Box					1	57	4	68
Dimensional Plastic Hialeah					5	65	1	67
R d Sunset Enterprise Miami					5	62	6	65
LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)								
20 MAY 1968								
THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: <input type="checkbox"/> NATURALIZATION <input checked="" type="checkbox"/> ADJUSTMENT OF STATUS <input type="checkbox"/> OTHER (SPECIFY)				IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE				
PENALTIES. SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT				4-27-68				
				DATE (SIGNATURE OF APPLICANT OR PETITIONER)				

**SECRET**

REQUEST FOR CANCELLATION			
TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WH/COG/CICS/CS O. Williams 5136	
SUBJECT'S NAME (Pseudo, crypt or true any be used) Dunney Pio PEREZ Alamo		NAME SHOWN IS X TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT <input type="checkbox"/>	
CI/OA NO.	201 NO. 201-334081	PROJECT	
DATE OF BIRTH	PLACE OF BIRTH	AGENT'S SERVICE RECORD <input type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED	
REASON(S) FOR CANCELLATION  <p>Subject is no longer of Operational interest to the Station.</p>			
REF: UFGA-26926, 8 February 1967			
201-334081			
DATE 14 February 1967	SIGNATURE Mary Ann Prosser		
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

## ROUTING AND RECORD SHEET

INSTRUCTIONS																																																																																																
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1. Fill in Sect. 2 on back. Detach back flap and forward to RID/AN. 2. Destroy from cover sheet, unless it records significant action taken or comments requiring preservation.			If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.																																																																																													
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SECRET

Att. #3 to UFGA-26926

1		2		3		4	
A	ARBITRARY NO.		SUBJECT'S NO.		OTHER FILE NO.		
B	SURNAME		1ST NAME		PERSONALIA		OTHER GIVEN NAME TELECODE
C	COUNTRY OF BIRTH		DATE OF BIRTH		CITIZENSHIP		NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES		CITY CURRENTLY RESIDES-YEAR		MARITAL STATUS (most recent)		SEX (M or F)
E	OVERT OCCUPATION		LANGUAGE		LANGUAGE		LANGUAGE
F	MILITARY SERVICE-COUNTRY		BRANCH OF SERVICE		INCLUSIVE DATES		
G	COUNTRY AREA KNOWLEDGE		COUNTRY		COUNTRY		
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)						CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)						CODE
J	CONTRACT EMPLOYEE		TYPE A OR B		TYPE EMPLOYEE		CONTRACT EMPLOYEE WIFE
K	MAINTENANCE/SERVICE		CONSULTANT		PROPRIETARY OR SUBSIDY		CAREER AGENT
L	FIELD AGENT		MOS. FF OR USF		INDEPENDENT CONTRACTOR		MOC/MOA
M	OPERATIONAL APPROVAL		POA		STATUS		STAFF CLEARANCE
N	MOS COMPONENT RESPONSIBLE		FIELD STATION RESPONSIBLE		PROJECT		COVER
O	ENTRY ON CIV. DATE		YEARLY SALARY		DATE LAST PAY CHANGE		
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)						
Q	DATE TERMINATED		REEMPLOYABLE		STAFF CEILING SPACE		
R	REMARKS (re: termination, etc.) (limit to 62 spaces)						ATTITUDE

FORM 4-65 2457

att #3 to UFGA-26926

SECRET  
CS COPYGROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

(9-51)

201-334081

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>		PROCESSING ACTION	
TO	Chief, WH Division			X	NO INDEXING REQUIRED
INFO					ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, JMWAVE HKD				MICROFILM
SUBJECT	TYPIC/OPERATIONAL/AMLUNT-2 O Termination of Subject of 201-334081				
ACTION REQUIRED - REFERENCES					
Action Required: Cancel OA and MOC  Transmitted herewith are copies of the Agent Service Record, Damage Report and Form 2457 on Subject, who was terminated 31 December 1966, due to an inability to establish the location of operational contacts.  <div style="text-align: right;"> <i>Philip G. Elward</i>          Philip G. ELMARD       </div>					
Attachments: #1 - Agent Service Record 2cys h/w #2 - Damage Report 2cys h/w #3 - Form 2457 2cys h/w					
Distribution: 3 - WH/COG w/atts #1, #2 & #3 h/w					
3 atts		ES COPY		FEB -8 1967	
201-334081					
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE		
	UFGA-26926		6 February 1967		
	CLASSIFICATION <b>S E C R E T</b>		HQS FILE NUMBER		
			201-334081		



## S E C R E T

## AGENT SERVICE RECORD

1. Agent's cryptonym or pseudonym: AMLUNT-2
2. Project identification: AMTRUNK
3. Agent recruited by: Reuben HANNULA
4. Capacity in which agent served: Planned to use him as  
MHAPRON-Recruiter
5. Rate of pay: Gross \$331/Month-\$279.40/Month (Net)
6. Other Commitments: None
7. Agent dismissed by: George H. RAMSKILL
8. Reason for dismissal: Inability to establish location of  
operational contacts.
9. Security risks: Subject received some Agent and Team  
Training, but there are no unusual security risks.
10. Is agent recommended for re-use: Yes - When and as  
operational situation requires.
11. Manner of dismissal: Amicable - Subject given 2 months  
notice during which he was free to seek other employment.
12. Letter of termination signed: Yes

S E C R E T

att. #1 to UFGA-26926

CS COPY

201-334081

**S E C R E T**

DAMAGE REPORT

NAME: AMLUNT/2

Last date SGSWIRLED: 12 January 1966

Safehouse and Training Areas Exposed/Cover Companies Exposed

S/H #206  
 #296  
 #316  
 #328  
 #342  
 Firing Range  
 Maritime Training Site  
 Red Sunset Enterprises, Inc.  
 Isolation  
 Isotropic

Indigenous Agent Personnel Exposed

AMAKA-1 - True Name  
 AMSTALK-1 - True Name  
 AMTRUNK-21- True Name  
 AMTRUNK-24- True Name  
 AMAROMA-2 - True Name  
 AMTRUNK-7 - Alias  
 AMRIB-1 - Alias  
 AMSKIRT-1 - Alias  
 AMHINT-56 - Alias  
 AMLILAC-29- Alias

att #2 to UFGA-26926

CS COPY

201-334081

14-00000

SECRET

Operational Areas Exposed

None

Loading Sites and Vessels Exposed

None

Internal Assets Exposed

None

14-00000

S E C R E T

WOFACT Personnel Exposed

Reuben A. HANNULA as "Fred Folsom"  
Carl M. BERSCHUSKI as "Gene"  
Stuart V. KAPRIDNO as "Dewey"  
Wilfred O. CLOWER as "Matt"  
Charles B. WEISINGER as "Ray"  
Daniel R. HOSKIER as "Fred"  
Keith D. WINETT as "Bob"  
John H. HEMMING as "George"  
Gary T. BERNARD as "Bob"  
Clayton D. HEIPPERT as "Don"  
Merritt R. TOOVEY as "Warren"  
Daniel V. GUSSOW as "Bill"  
John H. HEMMING as "George"  
Austin DETLOFF as "Bill"  
John K. TARTARILLO as "John"  
George RAMSKILL as "Harold"  
Leland COBFIELD as "Paul"

Indigenous Instructors Exposed

AMSWING-1  
ANTERRY-1  
AMHINT-18  
AMHINT-19  
AMTABBY-56  
AMCLEVE-6  
AMPHODARCH-11

SECRET

Relatives in WOLADY

Wife

Daughter

Relatives in PBRUMEN

Brother

Sister

COMMENTS

None

## ROUTING AND RECORD SHEET

INSTRUCTIONS				
PRIOR TO FILING			TO: ACTION BRANCH	
1. Fill in Sect 2, on back. Detach back flap and forward to RID. 2. Destroy front cover sheet unless it records significant action taken or comments requiring preservation.			If file no and title shown are not proper, insert proper file no below and forward document to RID/AN.	
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		INDEX		201-334081
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER
		65		UFGX CCG/C/12

10719

UFGX-00070/12

16 AUG 67

Attachment to UFGA-25747

S E C R E T

AMENDMENT TO MEMORANDUM OF ORAL COMMITMENT

TO : Chief, WH Division  
FROM : Chief of Station, JMWAVE  
SUBJECT: Amendment to Memorandum of Oral Commitment  
for 201- 334081 ( AMLUNT-2 )

Please amend Paragraph 4 of the Memorandum of Oral  
Commitment for Subject to read as follows:

4. COMPENSATION. Effective 1 May 1966, Subject  
will be paid compensation at the rate of  
\$331.00 per month. Such payments to be  
made following completion of satisfactory  
service.

SIGNED: [Signature]  
Field Contracting Officer

REVIEWED: H. G. Allsworth (signed)  
Contract Approving Officer

REVIEWED: [Signature]  
Special Contracting Officer

S E C R E T  
CS 0021

Group 1 - Excluded from Automatic Downgrading & Declassification  
201- 334081

S-E-C-R-E-T

ATTACHMENT #2

TRAINING REPORT

201-334081

TEAM/GROUP: PBRUMEN II  
 ( 211 hours, full-time)

11 July - 13 August 1966  
 (Date)

Student: FELIPE

COURSE OBJECTIVE AND CONTENT

This course is designed to train indigenous personnel in paramilitary resistance activities and intelligence collection operations in denied areas. Approximately 70% of the student's time is devoted to practical work and field exercises and 30% to the theoretical aspects essential for a logical understanding and application of training covered during the course.

PERFORMANCE EVALUATION

- \* U - Unsatisfactory      Performance is so low in relation to requirements of the work as to be unequivocally below minimum standards.
- W - Weak                      Achieved minimum standards, but less than adequate (in terms of indigenous personnel participating in the program).
- A - Adequate                Has achieved the basic level required. Satisfactory, characterized neither by deficiency nor excellence.
- P - Proficient              More than satisfactory. Has acquired a solid beginner's proficiency. This rating may be interpreted as representing "average" on our rating scale.
- S - Strong                    Exceptional proficiency, characterized by thoroughness, initiative, originality, and an exceptional student understanding and application of paramilitary resistance activities.
- O - Outstanding            Performance is so exceptional in relation to requirements of the work and in comparison to the performance of other students doing similar work as to warrant special recognition.

\* Modification of the Office of Training standard rating scale at the specific request of JMWAVE.

S-E-C-R-E-T

201-334081



FELIFS

S-E-C-R-E-T

	<u>HOURS</u>	<u>RATING</u>
1. MAP READING (ABILITY TO REPORT LOCATIONS USING GRID COORDINATES)	<u>12</u>	<u>A</u>
2. NAUTICAL CHARTS	<u>8</u>	<u>A</u>
3. WEAPONRY (U.S. & FOREIGN)	<u>31</u>	<u>P</u>
4. CLANDESTINE MOVEMENT	<u>-</u>	<u>-</u>
5. RESISTANCE ORGANIZATION AND OPERATIONS	<u>20</u>	<u>A</u>
6. AMBUSH TACTICS AND OPERATIONS	<u>24</u>	<u>P</u>
7. RAID TACTICS AND OPERATIONS	<u>24</u>	<u>P</u>
8. CACHING	<u>20</u>	<u>P</u>
9. CLANDESTINE MOVEMENT LINES (E&E)	<u>-</u>	<u>-</u>
10. OBSERVATION AND REPORTING TECHNIQUES	<u>40</u>	<u>P</u>
11. LEADERSHIP TRAITS AND CAPABILITY	<u>See Comments</u>	
12. OPERATIONAL PLANNING ABILITY	<u>See Comments</u>	
13. SKETCHING	<u>12</u>	<u>W</u>
14. SABOTAGE (SEE ATTACHED STB REPORT)	<u>-</u>	<u>-</u>
15. TARGET PHOTOGRAPHY	<u>-</u>	<u>-</u>
16. AIR RECEPTION ACTIVITIES	<u>20</u>	<u>P</u>
17. WEAPONS QUALIFICATION (TEST RESULTS ATTACHED)	Pistol	<u>Non-Applicable</u>
	Rifle	<u>Marksman</u>
	SMG	<u>Marksman</u>

OVERALL PERFORMANCERATING LETTER

P

Rating takes into account trainee's effectiveness, such as performance in operational skills, tactics, techniques, leadership, planning, teamwork, motivation and limitations.

S-E-C-R-E-T

FELIPE

S-E-C-R-E-T

The ratings above, and narrative comments hereunder, are derived from a synthesis of all evaluations submitted on each respective trainee by the instructor staff.

Overall performance ratings of all students in this class were as follows:

WEAK 0 ADEQUATE 0 PROFICIENT 6 STRONG 0 OUTSTANDING 0

NARRATIVE COMMENTS

FELIPE was handicapped to some degree by his weakness in English language. FELIPE's attitude throughout the course was cooperative and congenial. His participation in lectures, plans, and field exercises suffered from a lack of concentration and thoroughness. He appeared to have only a partial grasp of many of the topics presented. He was inclined to rush a bit in planning exercises and was also somewhat hasty in his execution of field work (Mapping, Recons, tactical movement in Raid and Ambush Exercises).

In his leadership assignment, he planned reasonably well, but his execution of the plan was weak and he lacked good control of the group.

FOR THE DIRECTOR OF TRAINING:

PREPARED BY:

APPROVED AND FORWARDED:

Jerome W. Greiner  
JEROME W. GREINER  
Project Officer

Joseph M. Hudacek  
JOSEPH M. HUDACEK  
Chief Instructor

8/30/66  
Date

S-E-C-R-E-T

SECRET

-2-

**FILIFE** - Filipe has had no previous demolition training but indicated he had worked with explosives against Government units. His practical work was a little sloppy, not from lack of care but because he was not able to work too well with his hands. The practical work did not show any progress from commencement to completion of the course but his placements were well made and effective. He seemed to understand all subject matter covered and always answered test type questions correctly. Whenever crimping detonators, his hands were very shaky but he did not seem to be nervous at any other time during the course. Close supervision was required when he was crimping detonators. He was a cooperative, interested student who reacted well to correction. He seemed to enjoy the training and offered several new methods of attack based on personal experience. Filipe was rated overall as proficient.

W.U.

MESSAGE FORM

TOTAL COPIES: 19

DESTROY ☐ RETURN TO BRANCH ☒ FILE RID  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

ORIG: IN: ULLERY/jln

UNIT: WH/C/RR/OS

EXT: 7646

DATE: 28 FEBRUARY 66

☐ INDEX

☒ NO INDEX

☒ FILE IN CS FILE NO. 201-334081

SECRET

ROUTING			
1		5	
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1 MAR 66 16 55Z

TO: JMWAVE

FROM: DIRECTOR

SIG CEN

CONF: WH/C-8

INFO: VR, FILE

☒ RID COPY Commo-7, CI/OA

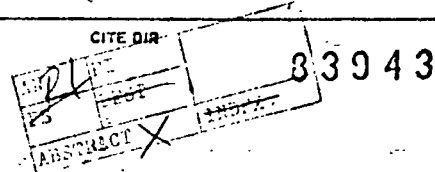
TO: WAVE

INFO

CITE DIR

TYPIC AMTRUNK COMMO

REFS: A. UFGW-5824\*  
B. UFGA-24588\*\*



OA GRANTED AMLUNT/2 ON 8 FEB 66. WAVE ADVISED REF A. AMENDED

PER REF B.

END OF MESSAGE

WH/C/Comments: \*Advised WAVE OA granted A/2.  
\*\*Amend POA to include commo.

201-334081

1 Mar 66

C/WH/C/MO R. Ortman (phone)

O/C-AD C. Baumler (phone)

5  
4  
3  
2  
1  
J. V. Broe  
WILLIAM V. BROE  
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

5  
4  
3  
2  
1  
J. T. Flynn  
JOHN T. FLYNN  
A/DCWHD/C

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY N:

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, ~~WE/G/RR/OA~~ ~~W. Ullery~~

*W. Ullery*

Operational Approval is hereby granted in the case of \_\_\_\_\_  
AMLUNT/2, for the purpose specified in your request  
dated as follows.

Subject's OA is herewith amended to permit commo training as  
requested in your memorandum of 24 February 1966.

*File*

*Field Admin*

This Approval is based upon evaluation of information available to this  
Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

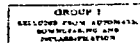
Date: 28 February 1966 dlr

Distribution:  
Orig. to Addressee  
1 to Files

*J21-334081*

SECRET

FORM 124 080501 PREVIOUS EDITIONS



(9)

## ROUTING AND RECORD SHEET

## INSTRUCTIONS

## PRIOR TO FILING

- 1 Fill in Sect. 2 on back. Detach back flap and forward to RID/AN.
- 2 Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

## TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

RL

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
WH/C/ES	3	Mar 66		For copy detached
2. WH/Pers				copy detached
3. WH/BOT				ck
4. C/WH/SS				1/8 #4 For signature 3 Mar 66
5. WH/C/NO 1/1		7 MAR 1966		Q
6.				
7. C/CRD/SE-69				9 MANDW
8. O/F			3/10	RS
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

17 RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT X

INDEX

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

25 Feb 66

DOCUMENT NUMBER

UFGA 24567

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING

TO	Chief, WH	PROPOSED	ACTN	ACCOMPLISHED
INFO		XXXX	NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	TYPIC/OPERATIONAL		ABSTRACT	
	0 Transmittal of Memorandum of Oral Commitment for Identity A		MICROFILM	

ACTION REQUIRED REFERENCES

Action Required: FYI

Reference : DIR 60919, 26 November 1965

Transmitted herewith are three (3) copies of Memorandum of Oral Commitment for Subject of 201- 334081. Identities are being sent under separate cover. The effective date of the oral contract is 1 February 1966.

*Philip G. Elward*  
Philip G. ELMARD

## Attachments:

- 1 - MOC h/w
- 2 - Identities u/s/c ATT'D RID/AN

## Distribution:

- 3 - WH/C w/att #1 h/w and #2 u/s/c

**CS COPY**

CROSS REFERENCE TO

CLASSIFICATION

**S E C R E T**

DATE TYPED	DATE DISPATCHED
16 Feb 66	FEB 25 1966
DISPATCH SYMBOL AND NUMBER	
UFGA- 24567	
HEADQUARTERS FILE NUMBER	
201-334081	

2 ATT'S

Att #1 to OFCA 24567



## REFERENCES:

- A. Ltr. to FIVE HANO
- B. 614 W. 34th Ave., Miami, Fla.
- C. 225 225-74-0889

CS COPY

S/C ATT #2 to UFGA 24567

201-337081

14-00000  
**SECRET**

24 February 1966

MEMORANDUM FOR: ~~CHIEF, CI/OA~~

SUBJECT: AMLUNT/2  
201-334081

1. It is requested that Subject's OA be amended by 28 February 1966 to permit commo training.

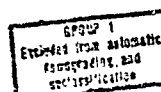
2. Please advise Wendell Ullery, extension 7646, when the amendment has been approved.

John T. Flynn  
Acting Deputy Chief, WHD for Cuba

Distribution:

Orig. & 1 - Addressee  
1 - WH/C/RR/OS  
✓ 1 - 201-334081

**SECRET**



201-334081

# ROUTING AND RECORD SHEET

INSTRUCTIONS

## PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

## TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/  
AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/C/ES	24	FEB	66	[Signature]
2. WH/E/VEEL	24	FEB	66	[Signature]
3. WH/C/ARLOSNA				
4. WH/C/RO/EL	1	MAR	1966	[Signature]
5.				
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11.				
12.				
13.				
14.				
15.				
16.				

copy detached  
- Reg. Amendment via  
mail 24 Feb. 66.

"TELETAPE"

Amended 28 Feb. 66  
Field Admin. (M)

17. RID-FI	FILE TITLE		
TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY COPY)	
	INDEX	301-334 081	
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	13 Feb 66	FG4 24588	

SECRET

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	CHIEF, WH DIVISION		<input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK <input type="checkbox"/> CAN JUDGE INDEXING <input type="checkbox"/> MICROFILM
INFO			
FROM	CHIEF OF STATION, JMWAVE		
SUBJECT	TYPIC/OPERATIONAL/AMTRUNK/COMMO REQUEST AMEND AMLUNT-2 POA		
ACTION REQUIRED REFERENCES			
PLEASE AMEND POA BY 1 MARCH 1966 A. DIR-50920, POA GRANTED SUBJ, 15 OCT 65 B. UFGA-24438, PRQ PART II FOR SUBJ, 2 FEB 66  PLEASE AMEND POA FOR AMLUNT-2 TO INCLUDE PERMISSION TO TRAIN IN OWVL AND MEDIUM SPEED TRANSMISSION.			
PHILIP G. ELMARD  <i>CA was granted 8 Feb 66.</i> <i>Primary POA - Amlunt</i>			
DISTRIBUTION BY TAPE 3 - WH/C		201-334081 CS COPY GROUP 1 Excluded from automatic downgrading and declassification	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFGA-24588	23 FEBRUARY 1966	
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-334081	

**DISPATCH**

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

TO

Chief of Station, JMWAVE

X

MARKED FOR INDEXING

INFO.

NO INDEXING REQUIRED

FROM

Chief, WHD

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

SUBJECT

TYPIC/OPERATIONAL

MICROFILM

C AMLUNT/2

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA-24438

An Operational Approval was granted Subject on 8 February 1966.

EDGAR N. VASSALOTTI

Distribution:  
Orig. & 2 - JMWAVE

201-334081

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFGW-5824

CLASSIFICATION

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

FILE NUMBER

**S E C R E T**

201-334081

1 - WH/C/RR/OS  
1 - WH/C/ESEC  
1 - 201-334081

ORIGINATING

OFFICE

WH/C/RR/OS

OFFICER

W. O'Leary

TYPIST

jln

11 Feb. 66

EXT.

7646

COORDINATING

OFFICE SYMBOL

WH/C/RR/OS

DATE

11 Feb 66

OFFICER'S NAME

J. Moughan

WH/C/MO/PM

B. Mills (phone)

RELEASING

OFFICE SYMBOL

A. B. B. D. C.

DATE

11 Feb 66

OFFICER'S SIGNATURE

John T. Flynn

FORM

53

USE PREVIOUS EDITION

**DISPATCH**

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, WH/C/RR/OA - Michael H. Olejars

Operational Approval is hereby granted in the case of \_\_\_\_\_  
AMLUNT/2, for the purpose specified in your request  
dated 7 February 1966.

uCLR 2431

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

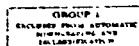
/s/ Edward P. Brown  
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1966 jab

Distribution:  
Orig. to Addressee  
1 to Files

SECRET

FORM 124 OBSOLETE PREVIOUS EDITIONS  
5-65



(2)

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect. 2 on back. Detach back flap and forward to RID/AN.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM: *AS*

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

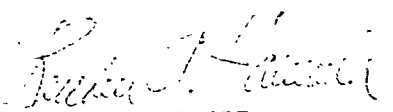
COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/C/ES		7 Feb 66		<i>J</i>
2. <i>DOA/NA</i>				
WH/C/RA/DOA		7 Feb 66		<i>DL</i>
3.				
4. WH/C/MO/		10 FEB 1966		<i>E</i>
5.				
6. WH/C/CI		11 F		<i>B</i>
7.				
8. WH/C/CLCS				
9. <i>AL Amari</i>				
10.				
11. WH/C/		16 FEB 1966	16 FEB 1966	
12.				
13.				
14.				
15.				
16.				

*Copy attached*

*ANSWERED  
UFGA-5821  
16 Feb 66*

17. RID/FI		FILE TITLE	
TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY CODE)	
	INDEX		
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		23 Feb 1966	UFGA 24438

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO Chief, WH Division		X	MARKED FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING MICROFILM
INFO			
FROM Chief of Station, JMWAVE			
SUBJECT TYPIC/Operational/AMTRUNK PRQ Part II, AMLUNT-2			
ACTION REQUIRED REFERENCES			
ACTION REQUIRED - Please Grant OA			
REFERENCE - DIR-50920, POA Granted 15 Oct 65			
Transmitted herewith are three (3) copies of PRQ Part II for Subject. Request Headquarters grant OA.			
 Philip G. ELMARD			
ATT: PRQ Part II, 3 cys			
Distribution 3 - WH/C w/att			
<div style="text-align: center;"> <b>CS COPY</b>  201-334081 </div>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER UFGA-24438	DATE FEB 2 1966 31 January 1966	
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER 201-334081	



7 February 1966

MEMORANDUM FOR

SUBJECT

AMLUNT/2  
201-334081

Attached for your review is one copy of Subject's  
PRC Part 11. An Operational Approval is hereby requested.

John L. Hart  
Deputy Chief, WH/C

DISTRIBUTION:

1 - WH/C/RR/OS

1 - 201-334081

201-334081

SECRET GROUP 1 EXCLUDED FROM  
AUTOMATIC DOWNGRADING  
AND DECLASSIFICATION

INSTRUCTIONS				
PRIOR TO FILING				TO ACTION BRANCH
1. Fill in Sect 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.				If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.
FROM:  <div style="text-align: center; font-size: 1.2em;">RID/AN</div>				PROPER FILE NO.  <div style="text-align: center;">TO ALL ADDRESSEES</div> <div style="text-align: center;">FILL IN SECTION 1 ON BACK IF APPROPRIATE</div> <div style="text-align: center;">COMMENTS</div>
RL				
TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.				
2.	104/C/EE		11-3-66	SA
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17.	RID/FI			
TRACE REQUEST		ABSTRACT		FILE TITLE
INDEX		INDEX		FILE NUMBER (PRIMARY CODE)
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER
				UFGA-24294/02

TO: DIRECTOR, FBI	FROM: SAC, NEW YORK
SUBJECT: [REDACTED]	DATE: 1/17/55
CLASSIFICATION: [REDACTED]	REMARKS: [REDACTED]
ACTION: None required	

Action: None required

1. Forwarded herewith (RYBAT) are the following LCPHUTER reports with below list of LD numbers, and if available, 201 numbers and cryptonyms:

LD NUMBER	201 NUMBER	CRYPT
( 72063 )	( 788737 )	( )
( 72066 )	( )	( )
( 72068 )	( )	( JMWAVE/21 )
✓ ( 72069 )	( 881081 )	( JMWAVE/2 )
( 72071 )	( 787126 )	( )

2. The identities of the above reports are forwarded as a separate cover attachment.

UFGA 24294/02

FREDERICK J. INGHART

Comments:  
1. Reports (RYBAT)  
2. Identities (RYBAT)

33 COPY

201-334081

Distribution:  
✓ C/USGDA w/att. A 1-5 n/w; B 1-5 n/s/o  
✓ E/C w/o [REDACTED]

DATE: 13 JAN 55	DATE: JAN 17 1955
CLASS: [REDACTED]	CLASS: [REDACTED]
CLASS: [REDACTED]	CLASS: [REDACTED]

2 ATTs

SECRET

4764 24294/2

# 72669

12 January 1966

Subject: Iden A

AMLUNT/2 was interviewed and tested on 6 January 1966 at a safe site in the Miami area. The interview was requested by Reuben A. HANNUA and it was conducted in Spanish. AHSIB/1 served as interpreter.

AMLUNT/2 is being recruited as a potential infiltration team member.

#### RESULTS

AMLUNT/2 has never taken part in any activity which he regarded as communist. He was a member of the 26th of July movement but did not believe it to be communist at the time.

He has not cooperated with any Castro Intelligence or Security service since leaving DIEM in 1959. He has had no contact unknown to KUBARK with any Castro agents since 1960. (In this connection see WAVE 8245, dated 8 September 1962). He has no connection or agreement with the government of any country other than PRIMA.

He is not obligated to any of the Cuban Exile groups.

He has been essentially truthful in regard to his personal history and he does not believe that he is liable to blackmail. He has not used or trafficked in narcotics.

Unless otherwise noted below, he has not told any unauthorized persons of his involvement with KUBARK.

#### DETAILS

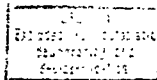
AMLUNT/2 has been LOFLUTTERed by ODIDEX.

AMLUNT/2 has told his wife that he is involved with KUBARK but he has not been specific regarding his assignment. He stated that Iden A had also tried to join a KUBARK unit so he certainly knows that AMLUNT/2 is involved. AMLUNT/2 stated that other friends probably suspect but he has said nothing to confirm their suspicions.

Keith D. WINETT

CS COPY

SECRET



24 - 334 081

14-1 to 24294/02

SECRET

LFCA 24294/2

# 72609  
13 January 1968  
IDNS

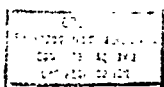
Idea A <sup>Ⓢ</sup> Deanez PEREZ Alamo  
DPOB: 11 July 1937  
Baire, Oriente, Cuba

201-334081

Idea B Francisco VENEGAS, who lives at Belle Glades, Florida

COPY

SECRET



LFCA 24294/02

201-334081

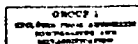
SECRET

CL

RECORD NO.		INVENTORY - NON STAFF PERSONNEL					
1		2		3		4	
A	ARBITRARY NO.	SUBJECT'S ZOI		OTHER FILE NO.			
B	SURNAME	1ST NAME		PERSONALIA		OTHER GIVEN NAME/TELECODE	
C	COUNTRY OF BIRTH	DATE OF BIRTH		CITIZENSHIP		NATURALIZED-US (yes or pending)	
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES		MARITAL STATUS (most recent)		SEX (M or F)	
E	OVER OCCUPATION	LANGUAGE		LANGUAGE		LANGUAGE	
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE		INCLUSIVE DATES			
G	COUNTRY AREA KNOWLEDGE	COUNTRY		COUNTRY			
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)						CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)						CODE
J	CONTRACT EMPLOYEE	TYPE A OR B		TYPE EMPLOYEE		CONTRACT EMPLOYEE WIFE	
K	MAINTENANCE/SERVICE	CONSULTANT		PROPRIETARY OR SUBSIDY		CAREER AGENT	
L	FIELD AGENT	HQS. FF OR USF		INDEPENDENT CONTRACTOR		MOC/MOA	
M	OPERATIONAL APPROVAL	POA		STATUS		STAFF CLEARANCE	
N	HQS COMPONENT RESPONSIBLE	FIELD STATION RESPONSIBLE		PROJECT		COVER	
O	ENTRY-ON-DUTY DATE	YEARLY SALARY		DATE LAST PAY CHANGE			
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)						
Q	DATE TERMINATED	REEMPLOYABLE		STAFF CEILING SPACE			
R	REMARKS (re: termination, etc.) (limit to 62 spaces)						ATTITUDE

FORM 4-65 2457

SECRET



(9-61)

14-00000

INDEX ☐ YES ☒ NO

CLASSIFY TO FILE NO. 201-334081 CLASSIFIED MESSAGE TOTAL COPIES 12 M112

X-REF TO FILE NO. \_\_\_\_\_

FILE RID ☐ RET. TO BRANCH ☒

DESTROY ☐ SIG. MM 14 C

FROM JMWAVE

ACTION WILC 8 ☒ **SECRET** ☒ **ADVANCE COPY** ☐ ISSUED ☐ SLOTTED ☐ TUBED

INFO FILE, VR, CIMA

REPRODUCTION PROHIBITED	
1	5
2	6
3	7
4	8

PERSON/UNIT NOTIFIED

**SECRET** 241812Z

DIR CITE WAVE 7470

TYPIC AMTRUNK MHAPRON

REFS A. UFGA-23252

B. UFGA-23254

REQUEST STATUS POA REQUEST FOR ANLUNT-2.

**SECRET**

CFN 7470 UFGA-23252 UFGA-23254 POA ANLUNT-2

BT

201-334081

24 Nov 65 IN 01451

201-334081  
24 Nov. 1965

SECRET

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/C/RR/OA - M. H. Olejarz

NUMBER

201 - 334081

SUBJECT

SMIANT/2

REFERENCE: Your Memorandum, Dated

1 October 1965 crm

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.

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 PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

15 October 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

201-334081

(9)



MESSAGE FORM  
TOTAL COPIES: 12

ORIG: *W. OLEJARZ/db*  
UNIT: WH/C/RR/OA  
EXT: 7646  
DATE: 15 OCT 65

☐ INDEX  
☒ NO INDEX  
☒ FILE IN CR FILE NO 201-334081

**SECRET**

ROUTING			
1		5	
2		6	
3		7	
4		8	

DESTROY ☒ RETURN TO BRANCH ☐ FILE RID

TO : JMWAVE

15 OCT 65 21 50 G

FROM: DIRECTOR

CONF:

*WH/c8*

INFO: VR, FILE

☒ RID COPY, *c/m*

SIG CEN

TO

WAVE

INFO

CITE DIR

TYPIC

REF: UFGA 23252\*

POA GRANTED PEREZ 15 OCT 65. 201-334081.

END OF MESSAGE

50920

SEARCHED	INDEXED	SERIALIZED	FILED
<i>h</i>	<i>h</i>	<i>h</i>	<i>h</i>
ABSTRACT <i>X</i>			

WH/C/Comment: Requested PRITY POA Dunney PEREZ Alamo.

*201-334081**15 oct 65*

WH/C/MO/PM

*William V. Broe*  
WILLIAM V. BROE  
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**GROUP 1  
Excluded from automatic  
downgrading and  
declassification

*John L. Hart*  
JOHN L. HART  
DCWHD/C  
AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)		REQUEST FOR GREEN LIST NAME CHECK No 162967	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		DATE 1 October 1966	
3. DATE AND PLACE OF BIRTH		TO CHIEF, FI/D	
4. CITIZENSHIP		ORIGINATING OFFICER	
5. PRESENT ACTIVITY AND LOCATION		NAME Michael H. Olejars	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		OFFICE DESIGNATION WH/C/RR/OA	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		ROOM, BUILDING GG 14	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED		EXTENSION 7646	
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)		13. TYPE OF REQUEST (CHECK ONE)	
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)		<input checked="" type="checkbox"/> FIRST TIME SUBMITTED	
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES		<input type="checkbox"/> ADDITIONAL DATA	
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)		<input type="checkbox"/> RECHECK FOR CURRENT	
ALL PERTINENT INFORMATION		14. INTEREST IN SUBJECT (CHECK ONE)	
		<input type="checkbox"/> ESPIONAGE OR CE ACTIVITY	
		<input checked="" type="checkbox"/> OPERATIONAL CLEARANCE	
		<input type="checkbox"/> OTHER	

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.  
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

201-334081

SECRET

11 October 1963

~~MEMORANDUM FOR THE CHIEF, CI/OA~~

SUBJECT: Dunney PEREZ Alamo  
201-334081

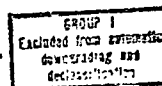
ODENVY traces on Subject submitted by JMWAVE was surfaced from DD/P Records Center. The material was reviewed by Michael H. Olejarz of WH/C/RR/OA and found to be non-derogatory.

John L. Hart  
Deputy Chief, WHD/C

Distribution:

Orig. & 1 - Addressee  
1 - WH/C/RR/OA  
✓ 1 - 201-334081

SECRET



201-334081

## SECRET

REQUEST FOR APPROVAL OF INVESTIGATIVE ACTION (Always handcarry 2 copies of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE	
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION		1 October 1965	
<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		FROM: Michael H. Olejars	
<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		WH/C/RR/OA	
SUBJECT: (True name) Danny PEREZ Alamo		33 14	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		7646	
PROJECT		CI/OA FILE NO.	
AMLUNT/2		RI 201 FILE NO.	50 FILE NO.
		334081	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL		
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)		
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B		
2. SPECIFIC AREA OF USE			
Cuba			
3. FULL DETAILS OF USE			
Subject will be utilized as a team leader for MHAPRON Infiltrations into Camaguey Province.			
ODENVY traces cited by JMWAVE are currently in Records Center and your office will be notified by this office on their contents.			
12 October 1965 DL			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
None			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II WILL BE FORWARDED		
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 162867	
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD		
<input checked="" type="checkbox"/> NO DEROGATORY INFO. WPCA 23252 -24/9/65	<input type="checkbox"/> DEROGATORY ATTACHED		
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED		
<input type="checkbox"/> NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER		EXTENSION	SIGNATURE OF BRANCH CHIEF

FORM 772 USE PREVIOUS EDITIONS

SECRET

(5)

14-00000

S E C R E T

PRQ PART I

NAME	: Duncy L.S PEREZ Alamo
DPOB	: 11 July 1937, Baire, Oriente, Cuba
CIT	: Cuban
RESIDENCE	: 1883 SW 11th Street Miami, Florida
OCCUPATION	: Unknown

S E C R E T

# ROUTING AND RECORD SHEET

## PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID. **Oct 1 1 17 PM '65**
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

## TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/ *AN*

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE  
COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. <i>WH/c/es</i>	<i>5</i>	<i>Oct 65</i>		<i>JD</i>
2. <i>WH/c/RA/CSOA</i>	<i>7</i>	<i>OCT 65</i>		<i>Pln</i>
3.				
4.				
5.				
6. <i>WH/c/mo/p</i>	<i>8</i>	<i>OCT 1965</i>	<i>9</i>	<i>OCT 1965</i>
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

COPY DETACHED

MICROFILMED  
OCT 5 1965  
ODC. MICRO. SER.

17. RID/FI	FILE TITLE
TRACE REQUEST	FILE NUMBER (PRIMARY CODE)
ABSTRACT <input checked="" type="checkbox"/>	<i>201-354081</i>
INDEX <input checked="" type="checkbox"/>	DOCUMENT DATE
DATE MICROFILMED	DOCUMENT NUMBER
	<i>28 Sept 65</i>
	LEWA 23254

DISPATCH		CLASSIFICATION SECRET	PROCESSING	
TO	Chief, WH		PRO POSED	ACTION
INFO.			X	MARKED FOR INDEXING
FROM	Chief of Station, JMWAVE			NO INDEXING REQUIRED
SUBJECT	TYPIC/Operational PRQ Part I - Duney PEREZ Alamo			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES				ABSTRACT
				MICROFILM
<p><b>ACTION REQUIRED - Grant POA</b></p> <p><b>REFERENCE - UFGA-23252</b></p> <p>Transmitted herewith are four (4) copies of Subject's PRQ Part I. Priority POA by 15 Oct was requested in ref.</p> <p><i>Philip G. Elward</i> Philip G. ELMARD</p> <p>Attachment - PRQ Part I 4 copies</p> <p>Distribution 3 - WH/C w/att</p>				
<p style="text-align: right;">MICROFILMED OCT 9 1965 DOC. MENS. SERV.</p>				
CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED	
CS COPY		23 Sept 65	SEP 28 1965	
CLASSIFICATION SECRET		DISPATCH SYMBOL AND NUMBER		
		UFGA-23254		
		HEADQUARTERS FILE NUMBER		
		201-334081		

1 att

SECRET

7 October 1965

MEMORANDUM FOR ~~Chief, CI-01~~

SUBJECT: Duney PEREZ Alamo  
201-334081

Attached herewith for your retention are two copies  
of a PRQ Part I on the above-listed Subject.

*John L. Hart*  
John L. Hart  
Deputy Chief, WRD/C

Distribution:  
Orig. & 2 - Addressee w/att.  
1 - WH/C/RR/OA  
✓ 1 - 201-334081

SECRET GROUP 1 EXCLUDED FROM  
AUTOMATIC DOWNGRADING  
AND DECLASSIFICATION

201-334081



PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				PR NO.	
INSTRUCTIONS 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.				DISPATCH NO. UFGA-23254	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA					
1. NAME (First) Duney		(Middle)		(Last) (Nat) PEREZ Alamo	
2. NAME IN NATIVE LANGUAGE OR SCRIPT Same		3. NAME AT BIRTH (If different than item 1.) NA			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)  NA					
5. DATE OF BIRTH 11 July 1937			6. PLACE OF BIRTH Baire, Oriente, Cuba		
7. PERSONAL HABITS (Liquor, drugs, gambling, perambulations)  No bad habits observed.					
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)  Tried for political offenses in 1957 and 1959 1957 - Batista era, political 1959 - Arrested and tried in Huber Matos trial but absolved of guilt.					
9. DESCRIPTION (Use American standards of measurements, if possible)					
a. SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F		b. AGE 28	c. APPARENT AGE 32	d. HEIGHT FT. 5 IN. 10	e. WEIGHT 175
f. COMPLEXION white		g. FACE (Shape) square		h. BUILD Strong	
i. COLOR OF HAIR Brown		j. COLOR OF EYES Brown		k. POSTURE Erect	
l. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES Scar on left forearm					
m. GENERAL APPEARANCE Healthy					
n. PROMINENT FEATURES Subject wears a mustache					
o. OTHER IDENTIFYING FEATURES None					
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE					

SECTION III		CITIZENSHIP						
10. PRESENT CITIZENSHIP <b>Cuban</b>		11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) <b>NA</b>						
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) <b>914 N.W. 34th Avenue, Miami, Fla. Tenant</b>								
13. PERMANENT ADDRESS (If different than Item 12.) <b>NA</b>								
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED <b>N/A</b>								
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) <b>Subject has not travelled outside of the continental limits of the United States since his arrival from Cuba in August 1961.</b>								
SECTION IIII		OCCUPATIONAL AND FINANCIAL DATA						
16. PRESENT OCCUPATION <b>Laborer</b>		17. TITLE <b>None</b>	18. SALARY (Per annum) <b>\$75.00 per week</b>					
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) <b>Subject is dependent upon his salary. No outside earnings.</b>								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS <b>Roman Catholic</b>								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS <b>26th of July in Cuba until 1961. EJERCITO LIBERTADOR and JURE in exile during period 1961 thru 1964.</b>								
SECTION V		EDUCATIONAL DATA						
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Academia Minerva Contramaestre, Ote. Cuba	Primary	1946	1955	8th Gr				
23. LANGUAGES AND DIALECTS								
LANGUAGE  (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
<b>Spanish</b>	<b>X</b>		<b>X</b>		<b>X</b>		<b>X</b>	

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS			
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
NA					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
None					
SECTION VII		MILITARY SERVICE			
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
Cuba	1956	1961	Rebel Army	Captain	1956 to 59 2nd in Command, 9th Column, Camaguey Province.
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER. <div style="float: right; text-align: right;">             1959 - Chief, DIER, Camaguey Prov.              1960-61 - Chief of Inspectors, Peoples Stores, Camaguey, Prov           </div>					
SECTION VIII		EMPLOYMENT HISTORY			
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.					
26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER		c. ADDRESS	
	Aug 64/present	Benner Bock		Simpkins Rd & 28th St., Miami	
27	d. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING	
	Box wrapper	\$ 75.00 PER week		NA	
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER		c. ADDRESS	
	Jan/June 64	Dim Plastics Corp.		Miami, Fla.	
29	d. TYPE OF WORK	e. SALARY OR EARNINGS		f. REASON FOR LEAVING	
	Plastics worker	\$ 90.00 PER week		to join JURE	
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER		c. ADDRESS	

SECTION IX		MARITAL STATUS											
31. CHECK ONE:		<input type="checkbox"/> SINGLE		<input checked="" type="checkbox"/> MARRIED		<input type="checkbox"/> WIDOWED		<input type="checkbox"/> SEPARATED		<input type="checkbox"/> DIVORCED		<input type="checkbox"/> ANNULLED	
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS													
NA													
WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND; GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.													
33. NAME OF SPOUSE		(First)		(Middle)		<input checked="" type="checkbox"/> (Nee)		(Mar)		<input checked="" type="checkbox"/>			
		Celeste				MARTINEZ		De la Vega		de Perez			
34. DATE OF MARRIAGE				35. PLACE OF MARRIAGE									
26 Dec 1959				Santa Cruz del Sur, Camaguey, Cuba									
36. DATE OF BIRTH				37. PLACE OF BIRTH									
12 July 1937				Santa Cruz del Sur, Camaguey, Cuba									
38. NATIONALITY AT BIRTH				39. SUBSEQUENT CITIZENSHIPS									
Cit. Cuban Self				NA wife of Puncy Perez Alamo									
40. PRESENT RESIDENCE (Last residence, if deceased)													
A914 N.W. 34th Ave., Miami, Fla., USA 201-334031													
SECTION X		CHILDREN											
FULL NAME		SEX		YEAR OF BIRTH		PLACE OF BIRTH				NATIONALITY AT BIRTH*			
		M	F										
Teresa de los Angeles			X	1961		Camaguey City, Cuba				Cuban			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)													
NA													
SECTION XI		FATHER											
41. FULL NAME				42. YEAR OF BIRTH		43. PLACE OF BIRTH				44. NATIONALITY AT BIRTH			
Emilio PEREZ Suarez				1903		Spain				Spanish			
45. SUBSEQUENT CITIZENSHIPS				46. OCCUPATION				47. PRESENT RESIDENCE					
Cuban				Merchant				Montreal #154 Camaguey City, Cuba					
SECTION XII		MOTHER											
48. FULL NAME				49. YEAR OF BIRTH		50. PLACE OF BIRTH				51. NATIONALITY AT BIRTH			
Feliberta ALAMO Fernandez				1911		Holguin, Oriente, Cuba				Cuba			
52. SUBSEQUENT CITIZENSHIPS				53. OCCUPATION				54. PRESENT RESIDENCE					
NA				housewife				Montreal #154 Camaguey City, Cuba					